

1993 ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
93-01	Amend Section 3.08.010 B. of the Pierce County Code, Relating to the Designation of Officials Authorized to Transfer Funds to the Local Government Pooled Investment Fund	October 26, 1993
93-02	Create Title 20 of the Pierce County Code and to Repeal Chapter 17.60 of the Pierce County Code, Relating to Floodplain Zoning Regulations	October 26, 1993
93-03	Amend Sections 8.42.010, 8.42.100 and 8.42.115 and to Create Sections 8.42.050 D.12. of the Pierce County Code, Relating to Defining Certain Terms, Requiring the Implementation of Volume-Based User Fees for Residential Solid Waste Removal, and Providing Regulations for the Separation and Processing of Recyclable Materials.	November 09, 1993
93-04	To Create Section 18.08.285 and to Amend Sections 18.24.030 and 18.28.040 of the Pierce County code Relating to the Defining the Term Light Industry and Allowing Light Industry as a Conditional Use in business Districts	November 09, 1993
93-05	County Residency Requirement	March 22, 1994
93-06	Amend Ordinance 92-04 Ethics Code	March 22, 1994
93-07	Amend No. 91-08, Relating to Penalties for Multiple False Alarms and Decreasing the Cumulative Period	March 22, 1994
93-08	Amend Sec. 1.16.050 B of the Pierce County Code	March 22, 1994

1993 RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
93-01	Change the Membership of the Pierce County Land Conservation Committee	May 25, 1993
93-02	Opposition to Sunset Legislation for 1989 Wisconsin Act 339	May 25, 1993
93-03	Petition Governor of State of Wisconsin to Amend Regional Planning Commission Boundaries	Defeated June 22, 1993
93-04	Request the Department of Transportation to Revise the Surface Transportation system Program (STP) – Rural System	May 25, 1993
93-05	Transfer the W.I.C. Project from the Tri-County St. Croix Valley Project to a Single Project in Pierce County	June 22, 1993
93-06	Amend the County Board Rules – 1992 – 1994	May 25, 1993
93-07	Support of Integration and Cooperation with Surrounding Counties in Land Records Modernization Efforts	June 22, 1993
93-08	Adoption of Employees Assistance Program	July 27, 1993
93-09	Authorize the Land Management Committee to Seek Grants from the Wisconsin Land Information Board	June 22, 1993
93-10	Granting W.I.C. (Women, Infants and Children) Program Staff Authorization	July 27, 1993

93-11	Memorial to Michael P. Early	July 27, 1993
93-12	Recommend to Mississippi River Regional Planning Commission that Membership be made up of County Board Members	August 31, 1993
93-13	Support of the Mississippi River Regional Planning Commission's Economic Development Planning Efforts and Concurrence with the Update of the Overall Economic Development Program (OEDP) Report	September 28, 1993
93-14	Amendment to Resolution 83-66 Creation of Pierce County Employee Benefit Trust	August 31, 1993
93-15	4-H Week Proclamation	September 28, 1993
93-16	Public Health Week Proclamation	September 28, 1993
93-17	Authorizing the Borrowing of \$735,000; and Providing for the Issuance and Sale of General Obligation Refunding Bonds, Series 1993A	September 28, 1993
93-18	Memorial to Donald Collett	October 26, 1993
93-19	Adopting Pierce County Emergency Operations Plan	November 09, 1993
93-20	Increase of Disbursement Fee Pursuant to Section 814.61(12) (b), Wisconsin Statutes	November 09, 1993
93-21	Awarding the Sale of \$735,000 General Obligation Refunding Bonds, Series 1993A; Providing the Form of the Bonds; AND Levying a Tax in Connection Therewith	October 26, 1993
93-22	Assessor's Claims	November 09, 1993
93-23	Dog Claims	November 09, 1993
93-24	Care of Soldier's Graves	November 09, 1993
93-25	Requesting Action by the State Legislature Regarding Casualty Losses to Properties in the Floodplain	November 09, 1993
93-26	Authorization for Collection of Solid Waste Fees	November 09, 1993
93-27	Adopting the 1994 Budget	November 09, 1993
93-28	Bank Depositories	November 09, 1993
93-29	Commendation to Pierce County Veteran's Council	November 09, 1993
93-30	Jurisdictional Transfer of S.T.H. "128"	November 09, 1993
93-31	Establishment of County Health Department	November 09, 1993
93-32	Authorizing Submission of Application for Community Development Block Grant Disaster Recovery Assistance Program	November 09, 1993
93-33	Designating the Pierce County Bank & Trust Co. and the First National Bank of River Falls as Working Banks	December 21, 1993
93-34	Authorizing Creation of Four Additional Dispatcher/Jailer Position in Law Enforcement	January 26, 1994
93-35	Transfer of Funds from the General Fund into the Contingency Fund for Recycling Expenditures	January 26, 1994
93-36	Transfer from the General Fund into Register in Probate and Coroner Accounts	January 26, 1994

93-37	Supporting Pierce County Representation on the Airport Relocation Study Commission	January 26, 1994
93-38	Authorize the Land Management Committee to Seek Grants from the Wisconsin Land Information Board	January 26, 1994
93-39	Designation Pierce County as the Responsible Unit of Government for Recycling for the Portions of the Village of Spring Valley and the City of River Falls which lie in St. Croix County	February 22, 1994
93-40	Authorize Pursuit of Zoning Violations on Trenton Island	February 22, 1994
93-41	Work Not Welfare Pilot Program	February 22, 1994
93-42	Satisfy the Judgment in the Matter of County of Pierce W. Richard J. Carpenter, 80CR14	March 22, 1994
93-43	Amend Resolution 85-61 Resolution Regarding Personal Use of Vehicles	April 19, 1994
93-44	Authorizing the Participation in the Wisconsin County Board Commission	March 22, 1994
93-45	Ratifying Entry into a Collective Bargaining Agreement Between Pierce County and American Federation of State, County and Municipal Employees AFL-CIO, Local 556-B Representing Employees of the Human Services Non-Professionals	March 22, 1994
93-46	Ratifying Entry into a Collective Bargaining Agreement Between Pierce County and American Federation of State, County and Municipal Employees AFL-CIO, Local 556 Representing Employees of the Highway Department	March 22, 1994
93-47	Ratifying Entry into a Collective Bargaining Agreement Between Pierce County and American Federation of State, County and Municipal Employees AFL-CIO, Local 556 Representing Employees of the Courthouse	March 22, 1994

AN ORDINANCE TO AMEND SECTION 3.08.010 B. OF THE
PIERCE COUNTY CODE, RELATING TO THE DESIGNATION OF
OFFICIALS AUTHORIZED TO TRANSFER FUNDS
TO THE LOCAL GOVERNMENT POOLED INVESTMENT FUND


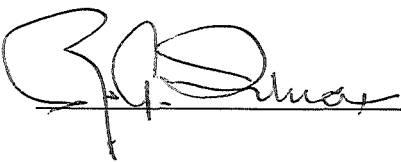
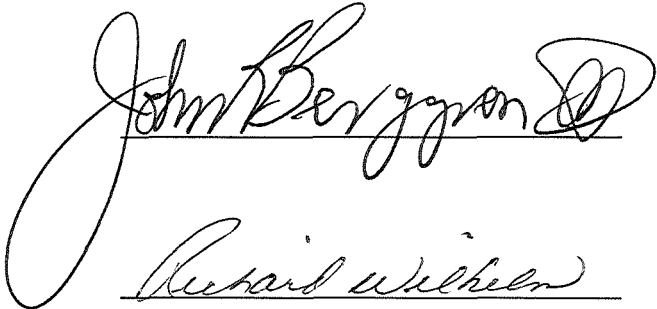


THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF PIERCE DOES
ORDAIN AS FOLLOWS:

Section I: Section 3.08.010 B. of the Pierce County Code is
hereby amended to read as follows:

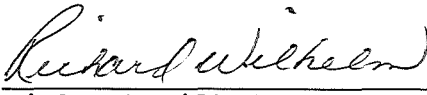
"B. The County Treasurer is designated as
the "local official" authorized to transfer
funds to the State Treasurer for deposit in
the fund."

Section II: Effective Date. This ordinance shall take
effect upon its passage and publication as provided by law.

FINANCE COMMITTEE

Counter Signed:


Richard Wilhelm
County Board Chairman

Dated Adopted: _____

Date Published: _____

ORDINANCE NO. 93 - 02

AN ORDINANCE TO CREATE TITLE 20 OF THE PIERCE COUNTY CODE
AND TO REPEAL CHAPTER 17.60 OF THE PIERCE COUNTY CODE,
RELATING TO FLOODPLAIN ZONING REGULATIONS.

The County Board of Supervisors of the County of Pierce does
Ordain as Follows:

SECTION I: Title 20 of the Pierce County Code is hereby
created to read as follows:

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FLOODPLAIN ZONING ORDINANCE

1.0 STATUTORY AUTHORIZATION, FINDING OF FACT, STATEMENT OF PURPOSE, TITLE AND GENERAL PROVISIONS

1.1 STATUTORY AUTHORIZATION

This zoning ordinance is adopted pursuant to the authorization in ss. 61.35 and 62.23, for villages and cities; 59.97, 59.971, and 59.99 for counties; and s. 87.30, Wis. Stats.

1.2 FINDING OF FACT

Uncontrolled development and use of the floodplains, rivers or streams of this municipality would adversely affect the public health, safety, convenience, general welfare, and impair the tax base.

1.3 STATEMENT OF PURPOSE

To regulate development in flood hazard areas to protect life, health and property the governing body does ordain:

The purpose of these rules is to:

- (1) Protect life, health and property;
- (2) Minimize expenditures of public monies for costly flood control projects;
- (3) Minimize rescue and relief efforts, generally undertaken at the expense of the tax paying public;
- (4) Minimize business interruptions which usually result in the loss of local incomes;
- (5) Minimize damage to public facilities on the floodplains such as water mains, sewer lines, streets and bridges;
- (6) Minimize the occurrence of future flood blight areas on floodplains;
- (7) Discourage the victimization of unwary land and home buyers; and
- (8) Prevent increases in regional flood heights that could increase flood damage and may result in conflicts or litigation between property owners.

1.4 TITLE

This ordinance shall be known as the Floodplain Zoning Ordinance for Pierce County, Wisconsin.

1.5 GENERAL PROVISIONS

(1) AREAS TO BE REGULATED

Areas regulated by this ordinance include all areas within the limits of the municipality that would be covered by the "regional flood" (defined in s. 10.1) and include "floodplain islands" (defined in s. 10.1) designated on the official map where emergency rescue and relief routes would be inundated by the regional flood.

(2) OFFICIAL MAP

The boundary of the floodplain districts including the floodway, floodfringe and other floodplain districts, are those areas designated as floodplains or A-Zones on the following documents:

- (a) FIRMs (Flood Insurance Rate Maps). Dated November 3, 1993. Community-Panel Numbers 555571 0001-0200 Prepared for the Federal Emergency Management Agency.
- (b) Pierce County Mississippi Floodway Map dated August 1974 prepared by or for the Wisconsin Department of Natural Resources.
- (c) Flood Insurance Study dated November 19, 1990 Community Number 550330, City of River Falls, Pierce and St. Croix Counties.
- (d) Flood profiles as documented in the Upper Mississippi River Water Surface Profiles, prepared by the United States Army Corps of Engineers and dated November 1979.
- (e) St. Croix River Regional Flood Analysis St. Croix Falls to Mouth, dated March 1973 by MN DNR, WI DNR in cooperation with the U.S. Army Corps of Engineers.
- (f) Flood Insurance Study, Pierce County, Wisconsin (Unincorporated Areas).

These maps and flood profiles are the official floodplain zoning maps and profiles and have been approved by the Department of Natural Resources (the Department or DNR) and the Federal Emergency Management Agency (FEMA), and are on file in the office of the Zoning Administrator. If more than one map is referenced the regional flood profiles govern boundary discrepancies according to par. (4) below.

(3) ESTABLISHMENT OF DISTRICTS

The regional floodplain areas are hereby divided into three districts defined in s. 10.1 and as follows:

- (a) The Floodway District (FW) consists of the channel of a river or stream and those portions of the floodplain adjoining the channel required to carry the regional flood waters.
- (b) The Floodfringe District (FF) consists of that portion of the floodplain between the regional flood limits and the floodway.
- (c) The General Floodplain District (GFP) consists of all areas which have been or may be covered by flood water during the regional flood. It includes both the floodway and floodfringe districts.

(4) LOCATING FLOODPLAIN BOUNDARIES

- (a) Where an apparent discrepancy exists between the location of the outermost boundary of the flood fringe district or general floodplain district shown on the official floodplain zoning map and actual field conditions, the location shall be initially determined by the zoning administrator using the criteria in paragraphs (a) or (b) below. Where the zoning administrator finds that there is a significant difference between the map and the actual field conditions, the map shall be amended using the procedures established in

s. 8.0. Disputes between the zoning administrator and an applicant over the location of the district boundary line shall be settled according to s. 7.3(3).

- (b) Where flood profiles exist, the location of the district boundary line shall be determined by the zoning administrator using both the scale appearing on the map and the elevations shown on the water surface profile of the regional flood. Where a discrepancy exists between the map, and actual field conditions, the regional flood elevations shall govern. A map amendment is required where there is a significant discrepancy between the map and actual field conditions. The zoning administrator shall have the authority to grant or deny a land use permit on the basis of a district boundary derived from the elevations shown on the water surface profile of the regional flood, whether or not a map amendment is required. The zoning administrator shall be responsible for initiating any map amendments required under this section within a reasonable period of time.
- (c) Where flood profiles do not exist, the location of the district boundary line shall be determined by the zoning administrator using the scale appearing on the map, visual on-site inspection and any available information provided by the Department. Where there is a significant difference between the map and actual field conditions, the map shall be amended. Where a map amendment has been approved by both the municipal governing body and the Department, the zoning administrator shall have the authority to grant or deny a land use permit.

(5) REMOVAL OF LANDS FROM FLOODPLAIN

Compliance with the provisions of this ordinance shall not be grounds for removing lands from the floodplain district, unless they are removed by filling to a height of at least two feet above the regional flood elevation, the fill is contiguous to land lying outside the floodplain district, and the map is amended pursuant to s. 8.0. To remove flood insurance requirements, FEMA must first revise the Flood Insurance Rate Map or issue a Letter of Map Amendment or Revision.

(6) COMPLIANCE

Any development, as defined in s. 10.1, or use within the areas regulated by this ordinance shall be in full compliance with the terms of this ordinance, and other applicable local, state, and federal regulations.

(7) MUNICIPALITIES AND STATE AGENCIES REGULATED

Unless specifically exempted by law, all cities, villages, towns, and counties are required to comply with this ordinance and obtain all necessary permits. State agencies are required to comply if s. 13.48(13), Stats., applies. The construction, reconstruction, maintenance and repair of state highways and bridges by the Wisconsin Department of Transportation are exempt when s. 30.12(4)(a), Stats., applies.

(8) ABROGATION AND GREATER RESTRICTIONS

- (a) This ordinance supersedes all the provisions of any municipal zoning ordinance enacted under s. 59.97 or 59.971 for counties; s. 62.23 for cities; or s. 61.35 for villages or s. 87.30, Wis. Stats., which relate to floodplains except that where another municipal zoning ordinance is more restrictive than the provisions contained in this ordinance, that ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise.

- (b) This ordinance is not intended to repeal, abrogate or impair any existing deed restrictions, covenants or easements. However, where this ordinance imposes greater restrictions, the provisions of this ordinance shall prevail.

(9) INTERPRETATION

In their interpretation and application, the provisions of this ordinance shall be held to be minimum requirements liberally construed in favor of the governing body, and shall not be deemed a limitation on or repeal of any other powers granted by the Wisconsin Statutes. Where a provision of this ordinance is required by a standard in Ch. NR 116, Wis. Adm. Code, and where the ordinance provision is unclear, the provision shall be interpreted in light of the ch. NR 116 standards in effect on the date of the adoption of this ordinance or in effect on the date of the most recent text amendment to this ordinance.

(10) WARNING AND DISCLAIMER OF LIABILITY

The degree of flood protection provided by this ordinance is considered reasonable for regulatory purposes and is based on engineering experience and scientific methods of study. Larger floods may occur or the flood height may be increased by man-made or natural causes such as ice jams or bridge openings restricted by debris. Therefore, this ordinance does not imply that areas outside of the delineated floodplain; or permitted land uses within the floodplain, will be totally free from flooding and associated flood damages. Nor does this ordinance create liability on the part of, or a cause of action against, the municipality or any officer or employee thereof for any flood damage that may result from reliance on this ordinance.

(11) SEVERABILITY

Should any portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

(12) ANNEXED AREAS FOR CITIES AND VILLAGES

The Pierce County floodplain zoning provisions in effect on the date of annexation shall remain in effect and shall be enforced by the municipality for all areas annexed by the municipality until the municipality adopts and enforces an ordinance which meets the requirements of ch. NR 116, Wis. Adm. Code. These annexed lands are described on the municipality's official zoning map. County floodplain zoning provisions are incorporated by reference for the purpose of administering this section and are on file in the office of the municipal zoning administrator.

2.0 GENERAL STANDARDS APPLICABLE TO ALL FLOODPLAIN DISTRICTS

2.1 HYDRAULIC AND HYDROLOGIC ANALYSES

- (1) No development, except as provided in par. (2) below, shall be allowed in floodplain areas which will:
 - (a) Cause an obstruction to flow, defined in s. 10.1 as any development which physically blocks the conveyance of floodwaters by itself or in conjunction with future similar development causing an increase in regional flood height; or
 - (b) Cause an increase in regional flood height due to floodplain storage area lost, which is equal to or exceeding 0.01 foot;

- (2) Obstructions or increases equal to or greater than 0.01 foot may only be permitted if amendments are made to this ordinance, the official floodplain zoning maps, including floodway lines and water surface profiles, in accordance with s. 8.0, and only if the total cumulative effect of the proposed development will not increase the height of the regional flood more than 1.0 foot for the affected hydraulic reach of the stream unless a waiver is secured from FEMA for the 1.0 foot maximum increase (Rev. July 1991).
- (3) The zoning administrator shall deny permits where it is determined the proposed development will cause an obstruction to flow or increase in regional flood height of 0.01 foot or greater.

2.2 WATERCOURSE ALTERATIONS

Prior to any alteration or relocation of a watercourse, and prior to the issuance of any land use permit which may be required for the alteration or relocation of a watercourse, the local zoning official shall notify in writing, adjacent municipalities, the appropriate district office of the Department of Natural Resources and the appropriate office of FEMA and shall require the applicant to secure all necessary state and federal permits. The flood carrying capacity within the altered or relocated portion of any watercourse shall be maintained.

2.3 CHAPTER 30, 31, WIS. STATS., DEVELOPMENT

Development which requires a permit from the Department of Natural Resources, under ch. 30 and 31, Stats., such as docks, piers, wharves, bridges, culverts, dams and navigational aids may be allowed provided the necessary local permits are obtained and necessary amendments to the official floodway lines, water surface profiles, floodplain zoning maps or floodplain zoning ordinance, are made according to s. 8.0.

3.0 FLOODWAY DISTRICT (FW)

3.1 APPLICABILITY

The provisions of this section apply to all areas mapped as floodway on the official floodplain zoning maps, and to those portions of the general floodplain district determined to be floodway according to the procedures in s. 5.4.

3.2 PERMITTED USES

The following open space uses are allowed in the floodway district and the floodway portion of the general floodplain district, providing

- they are not prohibited by any other ordinance;
 - they meet the standards in s. 3.3 and 3.4; and
 - all permits or certificates have been issued according to s. 7.1:
- (1) Agricultural uses, such as: general farming, pasturing, outdoor plant nurseries, horticulture, viticulture, truck farming, forestry, sod farming and wild crop harvesting.
 - (2) Nonstructural industrial and commercial uses, such as loading areas, parking areas, and airport landing strips.
 - (3) Nonstructural private and public recreational uses, such as golf courses, tennis courts, driving ranges, archery ranges, picnic grounds, boat launching ramps, swimming areas, parks, wildlife and nature preserves, game farms, fish hatcheries, shooting preserves, target ranges, trap and

skeet ranges, hunting and fishing areas, and hiking and horseback riding trails, subject to the fill limitations of s. 3.3(4).

- (4) Uses or structures accessory to open space uses, or those classified as historic structures, that are not in conflict with the provisions in ss. 3.3 and 3.4. (Rev. federal rule Oct. 1990)
- (5) Extraction of sand, gravel or other materials according to s. 3.3(4).
- (6) Functionally water-dependent uses such as: docks, piers or wharves, including those used as part of a marina, and other water related uses such as dams, flowage areas, culverts, navigational aids and river crossings of transmission lines, and pipelines, according to chs. 30, 31, Wis. Stats.
- (7) Public utilities, streets and bridges, according to s. 3.3(3).

3.3 STANDARDS FOR DEVELOPMENTS IN FLOODWAY AREAS

(1) GENERAL

- (a) Any development in floodway areas shall meet all of the provisions of s. 2.0; and have a low flood damage potential.
- (b) Applicants shall provide the following data for the zoning administrator to determine the effects of the proposal according to s. 2.1:
 - 1. A cross-section elevation view of the proposal, perpendicular to the watercourse, indicating whether the proposed development will obstruct flow; or
 - 2. An analysis calculating the effects of this proposal on regional flood height.
- (c) The zoning administrator shall deny the permit application where it is determined the project will increase flood elevations upstream or downstream 0.01 foot or more, based on the data submitted for par. (b), above.

(2) STRUCTURES: In, or over floodway areas, only structures which are accessory to permanent open space uses, Those classified as historic structures, or are functionally dependant on a waterfront location, may be allowed by permit, providing the structures meet all of the following criteria: (Rev. federal rule Oct. 1990)

- (a) The structures are not designed for human habitation, or associated with high flood damage potential.
 - (b) The structures are constructed and placed on the building site so as to cause an increase less than 0.01 foot in flood height and offer minimum obstruction to the flow of flood waters. Structures shall be constructed with the longitudinal axis parallel to the direction of flow of flood waters, and approximately on the same line as those of adjoining structures;
 - (c) The structures are firmly anchored to prevent them from floating away and restricting bridge openings or other restricted sections of the stream or river; and
 - (d) The structures have all service facilities such as electrical and heating equipment at or above the flood protection elevation for the particular area.
- (3) Public utilities, streets and bridges may be allowed by permit, provided that:

- (a) Adequate floodproofing measures are provided to the flood protection elevation;
 - (b) Construction does not cause an increase in the regional flood height according to s. 2.1, except where the water surface profiles, floodplain zoning maps and floodplain zoning ordinance are amended, as needed to reflect any changes resulting from such construction.
- (4) Fills or deposition of materials may be allowed by permit, provided that:
- (a) The requirements of s. 2.1 are met;
 - (b) The fill or deposition of materials does not encroach on the channel area between the ordinary high water mark on each bank of the stream unless a permit has been granted by the Department of Natural Resources pursuant to ch. 30, Stats., and a permit pursuant to s. 404 of the Federal Water Pollution Control Act, Amendments of 1972, 33 U.S.C. 1334 has been issued, if applicable, and the other requirements of this section are met.
 - (c) The fill or other materials will be protected against erosion by riprap, vegetative cover, sheet piling or bulkheading sufficient to prevent erosion; and provided that
 - (d) Such fills are not associated with private or public solid waste disposal.

3.4 PROHIBITED USES

All uses not listed as permitted uses in s. 3.2 are prohibited within the floodway district and in the floodway portion of the general floodplain district including the following uses which are always prohibited in the floodway:

- (1) Structures in, on or over floodway areas which are designed for human habitation, associated with high flood damage potential, or not associated with permanent open-space uses;
- (2) The storage of any materials that are capable of floating, flammable, explosive, or injurious to property, water quality, or human, animal, plant, fish or other aquatic life;
- (3) Any uses which are not in harmony with, or which may be detrimental to, the uses permitted in the adjoining districts;
- (4) Any private or public sewage systems; except portable latrines that are removed prior to flooding, and systems associated with recreational areas and Department approved campgrounds, that meet the applicable provisions of local ordinances and ch. ILHR 83, Wis. Adm. Code.
- (5) Any public or private wells which are used to obtain water for ultimate human consumption; except those for recreational areas that meet the requirements of local ordinances and chs. NR 111 and NR 112, Wis. Adm. Code;
- (6) Any solid and hazardous waste disposal sites, whether public or private;
- (7) Any wastewater treatment ponds or facilities except those permitted under s. NR 110.15(3)(b), Wis. Adm. Code;
- (8) Any sanitary sewer or water supply lines except those to service existing or proposed development located outside the floodway which complies with the regulations for the floodplain area occupied.

4.0 FLOODFRINGE DISTRICT (FF)

4.1 APPLICABILITY

The provisions of this section apply to all areas within the flood fringe district, as shown on the official floodplain zoning maps, and to those portions of the general floodplain district that are determined to be in the floodfringe area pursuant to s. 5.4.

4.2 PERMITTED USES

Any structures, land use, or development, including accessory structures and uses, are allowed within the floodfringe district and floodfringe portions of the general floodplain district, provided that the standards contained in s. 4.3 are met, that the use is not prohibited by this or any other ordinance or any other local, state or Federal regulation and that all permits or certificates specified in s. 7.1 have been issued.

4.3 STANDARDS FOR DEVELOPMENT IN FLOODFRINGE AREAS

- (1) All of the provisions of s. 2.1 shall apply in addition to the following requirements according to the use requested;
- (2) RESIDENTIAL USES: Any structure or building used for human habitation, including mobile/manufactured homes, which is to be erected, constructed, reconstructed, altered, or moved into the floodfringe area shall meet or exceed the following standards;
 - (a) The elevation of the lowest floor excluding the basement or crawlway, shall be at or above the flood protection elevation (which is a point two feet above the regional flood elevation) on fill except where par. (b) is applicable. The fill elevation shall be one foot or more above the regional flood elevation extending at least 15 feet beyond the limits of the structure. The Department may authorize other floodproofing measures where existing streets or sewer lines are at elevations which make compliance impractical provided the Board of Adjustment/Appeals grants a variance due to dimensional restrictions.
 - (b) The basement or crawlway floor may be placed at the regional flood elevation providing it is floodproofed to the flood protection elevation. No permit or variance shall allow any basement or crawlway below the regional flood elevation.
 - (c) Contiguous dryland access, defined in s. 10.1. as a vehicle access route above regional flood elevation, shall be provided from a structure or building to land which is outside of the floodplain, except as provided in par. (d).
 - (d) In existing developments where existing streets or sewer lines are at elevations which make compliance with par. (c) impractical, the municipality may permit new development and substantial improvements where access roads are at or below the regional flood elevation, provided:
 1. The municipality has written assurance from the appropriate local units of police, fire and emergency services that rescue and relief will be provided to the structure(s) by wheeled vehicles, considering the anticipated depth, duration and velocity of the regional flood event; or
 2. The municipality has an adequate natural disaster plan concurred with the Division of Emergency Government and approved by the Department.

Sec. 4.3
FLOODFRINGE STANDARDS

- (3) **ACCESSORY STRUCTURES OR USES:** An accessory structure or use as defined in s. 10.1, not connected to a principal structure, including nonresidential agricultural structures, shall meet all the applicable provisions of ss. 3.3(a), (c) (d), and (6) below. A lesser degree of protection, compatible with these criteria and the criteria in sub. (4) may be permissible for an accessory structure or use providing that the site is not inundated to a depth greater than 2 feet or subjected to flood velocities greater than 2 feet per second during the regional flood.
- (4) **COMMERCIAL USES:** Any commercial structure or building which is to be erected, constructed, reconstructed, altered or moved into the floodfringe area shall meet the requirements of s. 4.3(2). Storage yards, parking lots and other accessory structures or land uses may be at lower elevations, subject to the requirements of sub. (6). However, no such area in general use by the public shall be inundated to a depth greater than two feet or subjected to flood velocities greater than two feet per second during the regional flood. Inundation of such yards or parking areas exceeding two feet may be allowed provided an adequate warning system exists to protect life and property.
- (5) **MANUFACTURING AND INDUSTRIAL USES:** Any manufacturing, or industrial structure or building which is to be erected, constructed, reconstructed, altered or moved into the floodfringe area shall be protected to the flood protection elevation utilizing fill, levees, floodwalls, adequate flood proofing measures in accordance with s. 7.5, or any combination thereof. On streams or rivers having prolonged flood durations, greater protection may be required to minimize interference with normal plant operations. A lesser degree of protection, compatible with the criteria in par. (4) and (6) may be permissible for storage yards, parking lots and other accessory structures or uses.
- (6) **STORAGE MATERIALS:** The storage of materials that are buoyant, flammable, explosive, or which in times of flooding, could be injurious to property, water quality or human, animal, plant, fish or aquatic life, shall be at or above the flood protection elevation for the particular area or floodproofed in compliance with s. 7.5. Adequate measures shall be taken to assure that said materials will not enter the river or stream during flooding.
- (7) **PUBLIC UTILITIES, STREETS AND BRIDGES:** All utilities, streets and bridges should be designed to be compatible with the local comprehensive floodplain development plans; and
 - (a) When failure or interruption of public utilities, streets and bridges would result in danger to the public health or safety or where such facilities are essential to the orderly functioning of the area, construction of and substantial improvements to such facilities may only be permitted if they are floodproofed, in compliance with s. 7.5, to the flood protection elevation;
 - (b) Minor or auxiliary roads or nonessential utilities may be constructed at lower elevations providing they withstand flood forces to the regional flood elevation.
- (8) **SEWAGE SYSTEMS:** All on-site sewage disposal systems shall be floodproofed to the flood protection elevation and shall meet the applicable provisions of all local ordinances and ch. ILHR 83, Wis. Adm. Code.
- (9) **WELLS:** All public or private wells shall be floodproofed to the flood protection elevation, pursuant to s. 7.5, and shall meet the applicable provisions of chs. NR 111 and NR 112, Wis. Adm. Code.
- (10) **SOLID WASTE DISPOSAL SITES:** All public or private solid or hazardous waste disposal sites are prohibited in floodfringe areas.

- (11) **DEPOSITION OF MATERIALS:** Any materials deposited for any purpose may only be allowed if all the provisions of this ordinance are met.
- (12) **MOBILE HOMES AND MANUFACTURED HOMES** (Rev. federal rule Oct. 1990)
- (a) Owners or operators of all mobile manufactured home parks and subdivisions located in the regional floodplain shall provide for adequate surface drainage to minimize flood damage and prepare, secure approval and file an evacuation plan, indicating vehicular access and escape routes, with the appropriate local emergency management authorities.
 - (b) **In existing mobile home parks,** [see definition 10.1(13)] all new homes with new pads, replacement units on existing pads, and substantially improved mobile/manufactured homes and recreational vehicles that remain on-site in excess of 180 days, or are unlicensed or not ready for highway use and which are placed or improved on a site located in the regional floodplain shall:
 - 1. have the lowest floor elevated to the regional flood elevation; and
 - 2. be anchored so they do not float, collapse or move laterally during a flood.
 - (c) **Outside of existing mobile home parks:** including new mobile home parks, and all single units outside of existing parks; all new, replacement and substantially improved mobile/manufactured homes and recreational vehicles that remain on-site more than 180 days, which are unlicensed or are not ready for highway use, shall meet the residential development standards for the floodfringe in s. 4.3(2).

5.0 GENERAL FLOODPLAIN DISTRICT (GFP)

5.1 APPLICABILITY

The provisions for this district shall apply to all floodplains for which "regional flood" data, as defined in Section 10.1 is not available, or where regional flood data is available but floodways have not been delineated. As adequate regional flood data becomes available and floodways are delineated for portions of this district, such portions shall be designated in the floodfringe district or floodway district, as appropriate.

5.2 PERMITTED USES

The general floodplain district encompasses both floodway and flood fringe areas. Therefore, a determination shall be made pursuant to s. 5.4, to determine whether the proposed use is located within a floodway or floodfringe area.

Those uses permitted in floodways (s. 3.2) and floodfringe areas (s. 4.2) are allowed within the general floodplain district, according to the standards of s. 5.3 and provided that all permits or certificates required under s. 7.1 have been issued.

5.3 STANDARDS FOR DEVELOPMENT IN THE GENERAL FLOODPLAIN DISTRICT

Once it is determined according to s. 5.4 that a proposed use is located within a floodway, the provisions of s. 3.0 shall apply. Once determined that the proposed use is located within the floodfringe, the provisions of s. 4.0 shall apply. All provisions of the remainder of this ordinance apply to either district.

5.4 DETERMINING FLOODWAY AND FLOODFRINGE LIMITS

Upon receiving an application for development within the general floodplain district, the zoning administrator shall:

- (1) Require the applicant to submit, at the time of application, two copies of an aerial photograph, or a plan which accurately locates the proposed development with respect to the general floodplain district limits, channel of stream, existing floodplain developments, together with all pertinent information such as the nature of the proposal, legal description of the property, fill limits and elevations, building floor elevations and flood proofing measures.
- (2) Require the applicant to furnish any of the following additional information as is deemed necessary by the Department for evaluation of the effects of the proposal upon flood height and flood flows, the regional flood elevation and where applicable to determine the boundaries of the floodway:
 - (a) A typical valley cross-section showing the channel of the stream, the floodplain adjoining each side of the channel, the cross-sectional area to be occupied by the proposed development, and all historic high water information.
 - (b) Plan (surface view) showing: elevations or contours of the ground; pertinent structure, fill or storage elevations; size, location and spatial arrangement of all proposed and existing structures on the site; location and elevations of streets, water supply, and sanitary facilities; soil types and other pertinent information.
 - (c) Profile showing the slope of the bottom of the channel or flow line of the stream.
 - (d) Specifications for building construction and materials, flood proofing, filling, dredging, channel improvement, storage of materials, water supply and sanitary facilities.
- (3) Transmit one copy of the information described in pars. (1) and (2) to the Department District office along with a written request for technical assistance to establish regional flood elevations and, where applicable, floodway data. Where the provisions of s. 7.1(2)(c) apply, the applicant shall provide all required information and computations, to delineate floodway boundaries and the effects of the project on flood elevations.

6.0 NONCONFORMING USES

6.1 GENERAL

(1) APPLICABILITY

Insofar as the standards in this section are not inconsistent with the provisions of s. 59.97(10), Stats., for counties or s. 62.23(7)(h), Stats., for cities and villages, they shall apply to all nonconforming uses and nonconforming structures. These regulations apply to the modification of, or addition to, any structure and to the use of any structure or premises which was lawful before the passage of this ordinance or any amendment thereto.

- (2) The existing lawful use of a structure or building or its accessory use which is not in conformity with the provisions of this ordinance may continue subject to the following conditions:
 - (a) No modifications or additions to a nonconforming use or a nonconforming structure shall be permitted unless they are made in conformity with the provisions of this ordinance for the area of the floodplain occupied. The words "modification" and

"addition" include, but are not limited to, any alteration, addition, modification, structural repair, rebuilding or replacement of any such existing use, structure or accessory structure or use. Ordinary maintenance repairs are not considered modifications or additions; these include internal and external painting, decorating, paneling and the replacement of doors, windows and other nonstructural components and the maintenance, repair or replacement of existing private sewage or water supply systems or connections to public utilities.

- (b) If a nonconforming use or the use of a nonconforming structure is discontinued for 12 consecutive months, it is no longer permitted and any future use of the property, and any structure or building thereon, shall conform to the applicable requirements of this ordinance.
- (c) As requests are received by the municipality for modifications or additions to nonconforming uses or nonconforming structures, a record shall be kept which lists the nonconforming uses and nonconforming structures, their present equalized assessed value, and the cost of those additions or modifications which have been permitted, and the percentage of the structure's total current value those modifications represent. (Rev. July-91)
- (d) No modification or addition to any nonconforming structure or any structure with a nonconforming use, which over the life of the structure would exceed fifty percent (50%) of its present equalized assessed value, shall be allowed unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry land access must be provided for residential and commercial uses in compliance with s. 4.3(2).
- (e) If any nonconforming structure or any structure with a nonconforming use is destroyed or is so badly damaged that it cannot be practically restored, it cannot be replaced, reconstructed or rebuilt unless the use and the structure meet the requirements of this ordinance. For the purpose of this subsection, restoration is deemed impractical where the total cost of such restoration would exceed 50% of the present equalized assessed value of the structure.

6.2 FLOODWAY AREAS

- (1) No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use in a floodway area, unless such modification or addition:
 - (a) Has been granted a permit or variance which meets the floodway requirements of this ordinance; and
 - (b) Meets the requirements of s. 6.1; and
 - (c) Will not increase the obstruction to flood flows or regional flood height, and
 - (d) Any addition to the existing structure shall be floodproofed, pursuant to s. 7.5, by means other than the use of fill, to the flood protection elevation.
- (2) No new on-site sewage disposal system, or addition to an existing on-site sewage disposal system, except where an addition has been ordered by a government agency to correct a hazard to public health, shall be allowed in a floodway area. Any replacement, repair or maintenance

of an existing on-site sewage disposal system in a floodway area shall meet the applicable requirements of all municipal ordinances and ch. ILHR 83, Wis. Adm. Code.

- (3) No new well or modification to an existing well, used to obtain water for ultimate human consumption, shall be allowed in a floodway area. Any replacement, repair or maintenance of an existing well in a floodway area shall meet the applicable requirements of all municipal ordinances and ch. NR 111 and NR 112, Wis. Adm. Code.

6.3 FLOODFRINGE AREAS

- (1) No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use unless such modification or addition has been granted a permit or variance by the municipality. In addition, the modification or addition shall be placed on fill or floodproofed to the flood protection elevation in compliance with the standards for that particular use in s. 4.3, except where s. 6.3(2) is applicable.
- (2) Where compliance with the provisions of par. (1) would result in unnecessary hardship, and only where the structure will not be used for human habitation or be associated with a high flood damage potential, the board of adjustment/appeals, using the procedures established in s. 7.3, may grant a variance from those provisions of par. (1) for modifications or additions, using the criteria listed below. Modifications or additions which are protected to elevations lower than the flood protection elevation may be permitted provided:
 - (a) No floor is allowed below the regional flood elevation for residential or commercial structures; and
 - (b) Human lives are not endangered;
 - (c) Public facilities, such as water or sewer, will not be installed;
 - (d) Flood depths will not exceed two feet;
 - (e) Flood velocities will not exceed two feet per second; and
 - (f) The structure will not be used for storage of materials described in s. 4.3(6).
- (3) If neither the provisions of par. (1) nor (2) above can be met, an addition to an existing room in a nonconforming building or a building with a nonconforming use may be allowed in the floodfringe on a one-time basis only, if the addition:
 - (a) Meets all other regulations and will be granted by permit or variance;
 - (b) Does not exceed 60 square feet in area; and
 - (c) In combination with other previous modifications or additions to the building, does not exceed 50% of the present equalized assessed value of the building.
- (4) All new private sewage disposal systems, or addition to, replacement, repair or maintenance of a private sewage disposal system shall meet all the applicable provisions of all local ordinances and ch. ILHR 83, Wis. Adm. Code.
- (5) All new wells, or addition to, replacement, repair or maintenance of a well shall meet the applicable provisions of this ordinance and ch. NR 111 and NR 112, Wis. Adm. Code.

7.0 ADMINISTRATION

Where a zoning administrator, planning agency or a board of adjustment/appeals has already been appointed to administer a zoning ordinance adopted under ss. 59.97, 59.971 or 62.23(7), Stats., these officials shall also administer this ordinance.

7.1 ZONING ADMINISTRATOR

- (1) The zoning administrator is hereby authorized to administer the provisions of this ordinance and shall have the following duties and powers:
 - (a) Advise applicants of the provisions of this ordinance; assist them in preparing permit applications and appeals, and assure that the regional flood elevation for the proposed development is shown on all permit applications.
 - (b) Issue permits and inspect properties for compliance with provisions of this ordinance and issue certificates of compliance where appropriate.
 - (c) Keep records of all official actions such as:
 1. All permits issued, inspections made, and work approved;
 2. Documentation of certified lowest floor and regional flood elevations for floodplain development;
 3. Records of water surface profiles, floodplain zoning maps and ordinances, nonconforming uses and structures including changes, appeals, variances and amendments.
 - (d) Submit copies of the following items to the Department district office:
 1. Within 10 days of the decision, a copy of any decisions on variances, appeals for map or text interpretations, and map or text amendments;
 2. Copies of any case-by-case analyses, and any other information required by the Department including an annual summary of the number and types of floodplain zoning actions taken.
 - (e) Investigate, prepare reports, and report violations of this ordinance to the appropriate municipal zoning agency and the municipal attorney for prosecution. Copies of the violation reports shall also be sent to the Department District office.
 - (f) Submit copies of text and map amendments and biennial reports to the regional office of FEMA.

(2) LAND USE PERMIT

A land use permit shall be obtained from the zoning administrator before any new "development", as defined in s. 10.1, or any change in the use of an existing building or structure including sewage disposal systems and water supply facilities may be initiated. Application shall be made to the zoning administrator upon furnished application forms and shall include the following data:

(a) GENERAL INFORMATION

1. Name and address of the applicant, property owner and contractor - builder;
2. Legal description of the property, type of proposed use, and an indication as to whether new construction or a modification to an existing structure is involved;

(b) SITE DEVELOPMENT PLAN

The site development plan shall be drawn to scale and submitted as a part of the permit application form and shall contain the following information:

1. Location, dimensions, area and elevation of the lot;
2. Location of the ordinary highwater mark of any abutting navigable waterways;
3. Location of any structures with distances measured from the lot lines and center line of all abutting streets or highways;
4. Location of any existing or proposed on-site sewage systems or private water supply systems;
5. Location and elevation of existing or future access roads;
6. Location of floodplain and floodway limits on the property as determined from the official floodplain zoning maps;
7. The elevation of the lowest floor of proposed buildings and any fill using National Geodetic and Vertical Datum (NGVD).
8. Data sufficient to determine the regional flood elevation in NGVD at the location of the development and to determine whether or not the requirements of s. 3.0 or 4.0 are met.
9. Data sufficient to determine if the proposed development will cause either an obstruction to flow or an increase in regional flood height or discharge according to s. 2.1. This may include any of the information noted in s. 3.3(1).

(c) DATA REQUIREMENTS TO ANALYZE DEVELOPMENTS

1. The applicant shall provide all survey data and computations required to show the effects of the project on flood heights, velocities and floodplain storage, for all subdivision proposals, as "subdivision" is defined in s. 236, Stats., and other proposed developments exceeding 5 acres in area or where the estimated cost exceeds \$125,000. The applicant shall provide:
 - a. An analysis of the effect of the development on the regional flood profile, velocity of flow and floodplain storage capacity.
 - b. A map showing location and details of vehicular access to lands outside the floodplain.

- c. A surface drainage plan with adequate details showing how flood damage will be minimized.

The estimated cost of the proposal shall include all structural development, landscaping improvements, access and road development, electrical and plumbing, and similar items reasonably applied to the overall development costs, but need not include land costs.

- 2. The Department will determine regional flood elevations and evaluate the proposal where the applicant is not required to provide computations as above, and inadequate data exists. The municipality may transmit additional information, such as the data in s. 5.4(2) where appropriate, to the Department with the request for analysis.

(d) EXPIRATION

All permits issued under the authority of this ordinance shall expire one year from the date of issuance.

(3) CERTIFICATE OF COMPLIANCE

No land shall be occupied or used, and no building which is hereafter constructed, altered, added to, modified, rebuilt or replaced shall be occupied, until a certificate of compliance is issued by the zoning administrator, except where no permit is required, subject to the following provisions:

- (a) The certificate of compliance shall show that the building or premises or part thereof, and the proposed use, conform to the provisions of this ordinance.
- (b) Application for such certificate shall be concurrent with the application for a permit.
- (c) The certificate of compliance shall be issued within 10 days after written notification of completion of the work specified in the permit, provided the building or premises or proposed use conforms with all the provisions of this ordinance.
- (d) The applicant shall submit a certification signed by a registered professional engineer or registered land surveyor that the fill, lowest floor and floodproofing elevations are in compliance with the permit issued. Floodproofing measures also require certification by a registered professional engineer or registered architect that floodproofing adequacy meets the requirements of s. 7.5.

(4) OTHER PERMITS

The applicant must secure all other necessary permits from all appropriate federal, state, and local agencies, including those required by the U.S. Army Corps of Engineers under s. 404 of the Federal Water Pollution Control Act amendments of 1972, 33 U.S.C. 1334.

7.2 ZONING AGENCY

- (1) The Land Management Committee shall:
 - (a) oversee the functions of the office of the zoning administrator and
 - (b) review and make recommendations to the Governing body on all proposed amendments to this ordinance, maps and text.

- (2) This zoning agency shall not
 - (a) grant variances to the terms of the ordinance in place of action by the Board of Adjustment/Appeals; nor
 - (b) amend the text or zoning maps in place of official action by the Governing body.

7.3 BOARD OF ADJUSTMENT/APPEALS

The appropriate board created under s. 59.99, Stats., for counties or s. 62.23(7)(e), Stats., for cities or villages, is hereby authorized or shall be appointed to act as the Board of Adjustment/Appeals for the purposes of this ordinance. The Board of Adjustment/Appeals shall exercise the powers conferred by Wis. Stats., and adopt rules for the conduct of business. The zoning administrator may not be the Secretary of the Board.

- (1) Powers and Duties: The Board of Adjustment/Appeals shall:
 - (a) Appeals - Hear and decide appeals where it is alleged there is error in any order, requirement, decision or determination made by an administrative official in the enforcement or administration of this ordinance.
 - (b) Boundary Disputes - Hear and decide disputes concerning the district boundaries shown on the official floodplain zoning map.
 - (c) Variances - Hear and decide, upon appeal, variances from the dimensional standards of this ordinance.

(2) APPEALS TO THE BOARD

- (a) Appeals to the board may be taken by any person aggrieved or by any officer, department, board or bureau of the municipality affected by any decision of the zoning administrator or other administrative officer. Such appeal shall be taken within 30 days unless otherwise provided by the rules of the board, by filing with the official whose decision is in question, and with the board, a notice of appeal specifying the reasons for the appeal. The official whose decision is in question shall transmit to the board all the papers constituting the record concerning the matter appealed.

(b) NOTICE AND HEARING FOR APPEALS INCLUDING VARIANCES

- 1. Notice - The board shall:
 - a. Fix a reasonable time for the hearing;
 - b. Publish adequate notice pursuant to Wisconsin Statutes, specifying the date, time, place and subject of the hearing;
 - c. Assure that notice shall be mailed to the parties in interest and the district office of the Department at least 10 days in advance of the hearing.
- 2. Hearing - Any party may appear in person or by agent or attorney. The board shall:
 - a. Resolve boundary disputes according to s. 7.3(3);

- b. Decide variance applications according to s. 7.3(4);
- c. Decide appeals of permit denials according to s. 7.4.

(c) DECISION: The final decision regarding the appeal or variance application shall:

- 1. Be made within a reasonable time;
- 2. Be sent to the district office of the Department within 10 days of the decision;
- 3. Be a written determination signed by the chairman or secretary of the board;
- 4. State the specific facts which are the basis for the Board's decision;
- 5. Either affirm, reverse, vary or modify the order, requirement, decision or determination appealed, in whole or in part, dismiss the appeal for lack of jurisdiction or grant or deny the application for a variance;
- 6. Include the reasons or justifications for granting an appeal, with a description of the hardship or practical difficulty demonstrated by the applicant in the case of a variance, clearly stated in the recorded minutes of the board proceedings.

(3) BOUNDARY DISPUTES

The following procedure shall be used by the board of adjustment/appeals in hearing disputes concerning the district boundaries shown on the official floodplain zoning map:

- (a) Where a floodplain district boundary is established by approximate or detailed floodplain studies the regional flood elevations or profiles for the point in question shall be the governing factor in locating the district boundary. If no regional flood elevations or profiles are available to the board, other available evidence may be examined.
- (b) In all cases, the person contesting the location of the district boundary shall be given a reasonable opportunity to present arguments and technical evidence to the board of adjustment/appeals.
- (c) Where it is determined that the district boundary is incorrectly mapped, the board should inform the zoning committee or the person contesting the location of the boundary to petition the governing body for a map amendment according to s. 8.0.

(4) VARIANCE

- (a) The Board of Adjustment/Appeals may, upon appeal, grant a variance from the dimensional standards of this ordinance where an applicant convincingly demonstrates that:
 - 1. Literal enforcement of the provisions of the ordinance will result in practical difficulty or unnecessary hardship on the applicant;
 - 2. The hardship is due to adoption of the floodplain ordinance and special conditions unique to the property; not common to a group of adjacent lots or premises (in such case the ordinance or map must be amended);
 - 3. Such variance is not contrary to the public interest;

4. Such variance is consistent with the purpose of this ordinance in s. 1.3.
- (b) A variance shall not:
1. Grant, extend or increase any use prohibited in the zoning district;
 2. Be granted for a hardship based solely on an economic gain or loss;
 3. Be granted for a hardship which is self-created;
 4. Damage the rights or property values of other persons in the area;
 5. Permit a lower degree of flood protection in the floodplain than the flood protection elevation;
 6. Allow any floor of a basement or crawlway below the regional flood elevation for residential or commercial structures;
 7. Allow actions without the amendments to this ordinance or map(s) required in s. 8.1.
 8. Allow any alteration of an historic structure, including its use, which would preclude its continued designation as an historic structure. (Rev. federal rule Oct. 1990)
- (c) When a variance is granted in a floodplain area the Board shall notify the applicant in writing that increased flood insurance premiums and risks to life and property may result. A copy of this notification shall be maintained with the variance appeal record.

7.4 TO REVIEW APPEALS OF PERMIT DENIALS

- (1) The Zoning Agency (s. 7.2) or Board of Adjustment/Appeals shall review all data constituting the basis for the appeal of permit denial. This data may include (where appropriate):
 - (a) Permit application data listed in s. 7.1(2);
 - (b) Floodway/floodfringe determination data in s. 5.4;
 - (c) Data listed in s. 3.3(1)(b)2. where the applicant has not submitted this information to the zoning administrator.
 - (d) Other data submitted to the zoning administrator with the permit application, or submitted to the Board with the appeal.
- (2) For appeals of all denied permits the Board shall:
 - (a) Follow the procedures of s. 7.3;
 - (b) Consider Zoning Agency recommendations;
 - (c) Either uphold the denial or grant the appeal.

- (3) For appeals concerning increases in regional flood elevation the Board shall:
- (a) Uphold the denial where the Board agrees with the data showing an increase in flood elevation. Increases equal to or greater than 0.01 foot may only be allowed after amending the flood profile and map and all appropriate legal arrangements are made with all adversely affected property owners.
 - (b) Grant the appeal where the Board agrees that the data properly demonstrates that the project does not cause an increase equal to or greater than 0.01 foot provided no other reasons for denial exist.

7.5 FLOODPROOFING

- (1) No permit or variance shall be issued until the applicant submits a plan or document certified by a registered professional engineer or architect that the floodproofing measures are adequately designed to protect the structure or development to the flood protection elevation.
- (2) Floodproofing measures shall be designed to:
 - (a) Withstand the flood pressures, depths, velocities, uplift and impact forces, and other factors associated with the regional flood;
 - (b) Assure protection to the flood protection elevation;
 - (c) Provide anchorage of structures to foundations to resist flotation and lateral movement;
 - (d) Insure that the structural walls and floors are watertight to the flood protection elevation, and the interior remains completely dry during flooding, without human intervention.
- (3) Floodproofing measures could include:
 - (a) Reinforcement of walls and floors to resist rupture or collapse caused by water pressure or floating debris;
 - (b) Addition of mass or weight to structures to prevent flotation;
 - (c) Placement of essential utilities above the flood protection elevation;
 - (d) Surface or subsurface drainage systems, including pumping facilities, to relieve external foundation wall and basement floor pressures;
 - (e) Construction of water supply wells, and waste treatment systems to prevent the entrance of flood waters into the systems;
 - (f) Cutoff valves on sewer lines or elimination of gravity flow basement drains.

7.6 PUBLIC INFORMATION

- (1) Where useful, marks on bridges or buildings or other markers may be set to show the depth of inundation during the regional flood at appropriate locations within the floodplain.
- (2) All available information in the form of maps, engineering data and regulations shall be readily available and should be widely distributed.

- (3) All legal descriptions of property in the floodplain should include information relative to the floodplain zoning classification when such property is transferred.

8.0 AMENDMENTS

8.1 GENERAL

The governing body may change or supplement the boundaries of the floodplain zoning districts and the regulations contained in this ordinance in the manner provided by law. Actions which require an amendment include, but are not limited to, the following:

- (1) Any change to the official floodplain zoning map including the floodway line or boundary of any floodplain area;
- (2) Correction of significant discrepancies between the water surface profiles and floodplain zoning maps;
- (3) Any fill in the floodplain which raises the elevation of the filled area to a height at or above the flood protection elevation and is contiguous to land lying outside the floodplain;
- (4) Any fill or encroachment into the floodplain that will obstruct flow causing an increase of 0.01 foot or more in regional flood height;
- (5) Any upgrading of floodplain zoning ordinances text required by s. NR 116.05, Wis. Adm. Code, or otherwise required by law, or for changes by the municipality.

8.2 PROCEDURES

Amendments to this ordinance may be made upon petition of any interested party according to the provisions of s. 62.23, Stats., for cities and villages, or 59.97, Stats., for counties. Such petitions shall include all necessary data required by ss. 5.4 and 7.1(2).

- (1) Copies of any amendment proposed shall be referred to the zoning agency for a public hearing and recommendation to the governing body. Copies of the proposed amendment and notice of the public hearing shall be submitted to the appropriate District office of the Department of Natural Resources for review prior to the hearing. The amendment procedure shall comply with the provisions of s. 62.23, Stats., for cities and villages or s. 59.97, Stats., for counties.
- (2) No amendment to the maps or text of this ordinance shall become effective until reviewed and approved by the Department.
- (3) All persons petitioning for a map amendment which involves an obstruction to flow causing an increase of 0.01 foot or more in the height of the regional flood shall obtain flooding easements, or other appropriate legal arrangements, from all adversely affected property owners and notify local units of government before the amendment can be approved by the governing body.
- (4) When considering amendments to the official floodplain zoning map, in areas where no water surface profiles exist, the zoning agency or board shall consider data submitted by the Department, the zoning administrator's visual on-site inspections and other available information. (See s. 1.5(4).)

9.0 ENFORCEMENT AND PENALTIES

Any violation of the provisions of this ordinance by any person shall be unlawful and shall be referred to the municipal attorney who shall expeditiously prosecute all such violators. A violator shall, upon conviction, forfeit to the municipality a penalty of not less than \$ 10.00 and not more than \$ 200.00, together with a taxable cost of such action. Each day of continued violation shall constitute a separate offense. Every violation of this ordinance is a public nuisance and the creation may be enjoined and the maintenance may be abated by action at suit of the municipality, the state, or any citizen thereof pursuant to s. 87.30, Stats.

10.0 DEFINITIONS

10.1 Unless specifically defined below, words and phrases used in this ordinance shall have the same meaning as they have at common law and to give this ordinance its most reasonable application. Words used in the present tense include the future, the singular number includes the plural and the plural number includes the singular. The word "may" is permissive, "shall" is mandatory and not discretionary.

- (1) "A ZONES" - Those areas shown on the "Official Floodplain Zoning Map" (see below) which would be inundated by the "regional flood" as defined below. These areas may be numbered or unnumbered A Zones. The A Zones may or may not be reflective of flood profiles, depending on the availability of data for a given area.
- (2) "ACCESSORY STRUCTURE OR USE" - A detached subordinate structure or a use which is clearly incidental to and customarily found in connection with the principal structure or use to which it is related, and which is located on the same lot as that of the principal structure or use.
- (3) "BASEMENT" - Any enclosed area of a building having its floor subgrade, i.e., below ground level, on all sides. (July 1991)
- (4) "BUILDING" - See STRUCTURE.
- (5) "BULKHEAD LINE" - A geographic line along a reach of navigable water that has been adopted by a municipal ordinance and approved by the Department of Natural Resources pursuant to s. 30.11, Stats., and which allows limited filling between this bulkhead line and the original ordinary highwater mark, except where such filling is prohibited by the floodway provisions of this ordinance.
- (6) "CERTIFICATE OF COMPLIANCE" - A certification issued by the zoning administrator stating that the construction and the use of land or a building, the elevation of fill or the lowest floor of a structure is in compliance with all of the provisions of this ordinance.
- (7) "CHANNEL" - A natural or artificial watercourse with definite bed and banks to confine and conduct normal flow of water.
- (8) "CRAWLWAYS" OR "CRAWL SPACE" - An enclosed area below the first usable floor of a building, generally less than five (5) feet in height, used for limited access to plumbing and electrical utilities. (July 1991)
- (9) "DEPARTMENT" - The Wisconsin Department of Natural Resources.
- (10) "DEVELOPMENT" - means any artificial change to improved or unimproved real estate, including, but not limited to, the construction of buildings, structures or accessory structures; the construction of additions or substantial improvements to buildings, structures or accessory structures; the placement of buildings or structures; mining, dredging, filling,

grading, paving, excavation or drilling operations; and the storage, deposition or extraction of materials, public or private sewage disposal systems or water supply facilities.

- (11) "DRYLAND ACCESS" - means a vehicular access route which is above the regional flood elevation and which connects land located in the floodplain to land outside the floodplain, such as a road with its surface above regional flood elevation and wide enough for wheeled rescue and relief vehicles.
- (12) "ENCROACHMENT" - Any fill, structure, building, use or development in the floodway.
- (13) "EXISTING MANUFACTURED OR MOBILE HOME PARK OR SUBDIVISION" - A parcel (or contiguous parcels) of land divided into two or more mobile home lots for rent or sale on which the construction of facilities for servicing the lots, including, at a minimum, the installation of utilities, either final site grading or the pouring of concrete pads, and the construction of streets, is completed before the effective date of this ordinance.
- (14) "EXPANSION TO EXISTING MOBILE/MANUFACTURED HOME PARK" - means the preparation of additional sites by the construction of facilities for servicing the lots on which the mobile homes are to be placed. This includes installation of utilities, either final site grading, pouring pads, or construction of streets.
- (15) "FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)" - The federal agency that administers the National Flood Insurance Program. This agency was previously known as the Federal Insurance Administration (FIA), or Department of Housing and Urban Development (HUD).
- (16) "FLOOD" or "FLOODING" - means a general and temporary condition of partial or complete inundation of normally dry land areas caused by:
 - (a) The overflow or rise of inland waters;
 - (b) The rapid accumulation or runoff of surface waters from any source; and
 - (c) The inundation caused by waves or currents of water exceeding anticipated cyclical levels along the shore of Lake Michigan or Lake Superior; and
 - (d) The sudden increase caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as a seiche, or by some similarly unusual event.
- (17) "FLOOD FREQUENCY" - the probability of a flood occurrence which is generally determined from statistical analyses. The frequency of a particular flood event is usually expressed as occurring, on the average, once in a specified number of years or as a percent (%) chance of occurring in any given year.
- (18) "FLOODFRINGE" - That portion of the floodplain outside of the floodway which is covered by flood waters during the regional flood and generally associated with standing water rather than flowing water.
- (19) "FLOOD HAZARD BOUNDARY MAP" - A map prepared by FEMA designating approximate flood hazard areas. Flood hazard areas are designated as unnumbered A-Zones and do not contain floodway lines or regional flood elevations. Said map forms the basis for both the regulatory and insurance aspects of the National Flood Insurance Program.

- (20) "FLOOD INSURANCE STUDY" - A technical engineering examination, evaluation, and determination of the local flood hazard areas. It provides maps designating those areas affected by the regional flood and provides both flood insurance rate zones and regional flood elevations and may provide floodway lines. The flood hazard areas are designated as numbered and unnumbered A-Zones. Flood insurance study maps form the basis for both the regulatory and the insurance aspects of the National Flood Insurance Program.
- (21) "FLOODPLAIN" - That land which has been or may be hereafter covered by flood water during the regional flood. The floodplain includes the floodway and the floodfringe, and may include other designated floodplain areas for regulatory purposes.
- (22) "FLOODPLAIN ISLAND" - a natural geologic land formation within the floodplain that is surrounded, but not covered, by floodwater during the regional flood.
- (23) "FLOODPLAIN MANAGEMENT" - means the full range of public policy and action for insuring wise use of floodplains. It includes everything from the collection and dissemination of flood data to the acquisition of floodplain lands and the enactment and administration of codes, ordinances and statutes for land use in the floodplain.
- (24) "FLOOD PROFILE" - A graph or a longitudinal profile line showing the relationship of the water surface elevation of a flood event to locations of land surface elevations along a stream or river.
- (25) "FLOODPROOFING" - means any combination of structural provisions, changes or adjustments to properties and structures, water and sanitary facilities and contents of buildings subject to flooding, for the purpose of reducing or eliminating flood damage.
- (26) "FLOOD PROTECTION ELEVATION" - An elevation two feet of freeboard above the water surface profile elevation designated for the regional flood. (Also see: FREEBOARD.)
- (27) "FLOOD STORAGE" - means those floodplain areas where storage of floodwaters has been taken into account during analysis in reducing the regional flood discharge.
- (28) "FLOODWAY" - The channel of a river or stream and those portions of the floodplain adjoining the channel required to carry the regional flood discharge.
- (29) "FREEBOARD" - means a flood protection elevation requirement designed as a safety factor which is usually expressed in terms of a specified number of feet above a calculated flood level. Freeboard compensates for the effects of any factors that contribute to flood heights greater than those calculated. These factors include, but are not limited to, ice jams, debris accumulation, wave action, obstruction of bridge openings and floodways, the effects of urbanization on the hydrology of the watershed, loss of flood storage areas due to development and aggregation of the river or stream bed.
- (30) "HABITABLE BUILDINGS" - means any building, or portion thereof used or designed for human habitation.
- (31) "HEARING NOTICE" - means publication or posting meeting the requirements of Ch. 985, Stats. Class 1 notice is the minimum required for appeals: Published once at least one week (7 days) before the hearing. Class 2 notice is the minimum required for all zoning ordinances and amendments including map amendments: published twice, once each week consecutively, the last at least a week (7 days) before the hearing. Local ordinances or bylaws may require additional notice, exceeding these minimums.

- (32) "HIGH FLOOD DAMAGE POTENTIAL" - means damage that could result from flooding that includes any danger to life or health or any significant economic loss to a structure or building and its contents.
- (33) "HISTORIC STRUCTURE" - (federal rule Oct. 1990) any structure that is:
- (a) Listed individually in the National Register of Historic Places or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
 - (b) Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
 - (c) Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of the Interior; or
 - (d) Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either by an approved state program, as determined by the Secretary of the Interior; or directly by the Secretary of the Interior in states without approved programs."
- (34) "INCREASE IN REGIONAL FLOOD HEIGHT" - means a calculated upward rise in the regional flood elevation, equal to or greater than 0.01 foot, resulting by a comparison of existing conditions and proposed conditions which is directly attributable to development in the floodplain but not attributable to manipulation of mathematical variables such as roughness factors, expansion and contraction coefficients and discharge.
- (35) "LAND USE" - Any nonstructural use made of unimproved or improved real estate. (Also see DEVELOPMENT.)
- (36) "MOBILE HOME" OR "MANUFACTURED HOME" - A structure transportable in one or more sections, which is built on a permanent chassis and is designed to be used with or without a permanent foundation when connected to required utilities. For the purpose of this ordinance, it does not include recreational vehicles or travel trailers which remain licensed and ready for highway use and remain on-site less than 180 days. (Rev. federal rule Oct. 1990)
- (37) "MUNICIPALITY" or "MUNICIPAL" - means the county, city or village governmental units enacting, administering and enforcing this zoning ordinance.
- (38) "NGVD" or "NATIONAL GEODETIC VERTICAL DATUM" - means elevations referenced to mean sea level datum, 1929 adjustment.
- (39) "NONCONFORMING STRUCTURE" - An existing lawful structure or building which is not in conformity with the dimensional or structural requirements of this ordinance for the area of the floodplain which it occupies. (For example, an existing residential structure in the floodfringe district is a conforming use. However, if the first floor is lower than the flood protection elevation, the structure is nonconforming.)
- (40) "NONCONFORMING USE" - An existing lawful use or accessory use of a structure or building which is not in conformity with the provisions of this ordinance for the area of the floodplain which it occupies. (Such as a residence in the floodway.)

- (41) "OBSTRUCTION TO FLOW" - means any development which physically blocks the conveyance of floodwaters such that this development by itself or in conjunction with any future similar development will cause an increase in regional flood height.
- (42) "OFFICIAL FLOODPLAIN ZONING MAP" - That map, adopted and made part of this ordinance, as described in s. 1.5(2), which has been approved by the Department of Natural Resources and FEMA.
- (43) "OPEN SPACE USE" - Those uses having a relatively low flood damage potential and not involving structures.
- (44) "ORDINARY HIGHWATER MARK" - The point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristic.
- (45) "PERSON" - An individual, or group of individuals, corporation, partnership, association, municipality or state agency.
- (46) "PRIVATE SEWAGE SYSTEM" - means a sewage treatment and disposal system serving a single structure with a septic tank and soil absorption field located on the same parcel as the structure. This term also means an alternative sewage system approved by the department of industry, labor and human relations including a substitute for the septic tank or soil absorption field, a holding tank, a system serving more than one structure or a system located on a different parcel than the structure.
- (47) "PUBLIC UTILITIES" - means those utilities using underground or overhead transmission lines such as electric, telephone and telegraph, and distribution and collection systems such as water, sanitary sewer and storm sewer.
- (48) "REGIONAL FLOOD" - A flood determined to be representative of large floods known to have occurred in Wisconsin or which may be expected to occur on a particular lake, river or stream once in every 100 years.
- (49) "STRUCTURE" - Any manmade object with form, shape and utility, either permanently or temporarily attached to, placed upon or set into the ground, stream bed or lake bed, including, but not limited to, roofed and walled buildings, gas or liquid storage tanks, bridges, dams and culverts.
- (50) "SUBSTANTIAL IMPROVEMENT" - Any structural repair, reconstruction, or improvement of a structure, the cost of which equals or exceeds fifty percent (50%) of the present equalized assessed value of the structure either before the improvement or repair is started, or if the structure has been damaged, and is being restored, before the damage occurred. The term does not, however, include either:
 - (a) Any project for improvement of a structure to comply with existing state or local health, sanitary, or safety code specifications which existed before the improvement began, was identified by a municipal official and are necessary to assure safe living conditions,
 - (b) Any alteration of a designated historical (see definition) structure or site documented as deserving preservation by the Wisconsin State Historical Society, or listed on the National Register of Historic Places provided the alteration will not preclude the structure's continued designation as an historical structure (Rev. federal rule Oct. 1990)

Ordinary maintenance repairs are not considered structural repairs, modifications or additions. Such ordinary maintenance repairs include internal and external painting, decorating, paneling, and the replacement of doors, windows, and other nonstructural components. "Substantial improvement" begins when the first alteration of any wall, ceiling, floor, or other structural part of the building commences, whether or not that alteration affects the external dimensions of the structure.

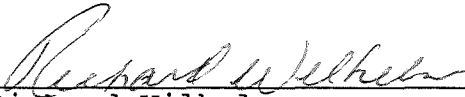
- (51) "UNNECESSARY HARDSHIP" - where special conditions affecting a particular property, which were not self-created, have made strict conformity with restrictions governing areas, setbacks, frontage, height or density unnecessarily burdensome or unreasonable in light of the purposes of the ordinance.
- (52) "VARIANCE" - an authorization by the board of adjustment or appeals for the construction or maintenance of a building or structure in a manner which is inconsistent with dimensional standards (not uses) contained in the floodplain zoning ordinance.
- (53) "WATERSHED" - means the entire region or area contributing runoff or surface water to a particular watercourse or body of water.
- (54) "WATER SURFACE PROFILE" - means a graphical representation showing the elevation of the water surface of a watercourse for each position along a reach of river or stream at a certain flood flow. A water surface profile of the regional flood is used in regulating floodplain areas.
- (55) "WELL" - means an excavation opening in the ground made by digging, boring, drilling, driving or other methods, to obtain groundwater regardless of its intended use.

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SECTION II: Chapter 17.60 of the Pierce County Code is hereby repealed.

SECTION III: This ordinance shall take effect upon its passage and publication as provided by law.

Countersigned:



Richard Wilhelm
County Board Chairman

Date adopted: 10/26/93

Date published: 11/23/93

AN ORDINANCE TO AMEND SECTIONS 8.42.010, 8.42.100 AND 8.42.115 AND TO CREATE SECTIONS 8.42.050 D.12. OF THE PIERCE COUNTY CODE, RELATING TO DEFINING CERTAIN TERMS, REQUIRING THE IMPLEMENTATION OF VOLUME-BASED USER FEES FOR RESIDENTIAL SOLID WASTE REMOVAL, AND PROVIDING REGULATIONS FOR THE SEPARATION AND PROCESSING OF RECYCLABLE MATERIALS.

The County Board of Supervisors of the County of Pierce does ordain as follows:

Section I. Subsections 8.42.010 10. and 35. shall be, and hereby are amended to read as follows:

10. "Demolition Debris" means...

"10. "Demolition Debris" means waste resulting from the demolition of buildings and other manmade structures which may include; untreated wood, masonry, glass, and plastic building parts. Demolition debris does not include asbestos waste, clean fill nor treated wood products."

35. "Solid waste" means....

35. "Solid waste" means garbage, debris, from construction and demolition activities, refuse, sludge from a water supply treatment plant or a contaminant treatment facility, nonhazardous medical waste, or other discarded waste materials and sludges, in solid, semisolid, liquid or contained gaseous form, resulting from residential, industrial, commercial, mining, or agriculture operations, or from community activities, but does not include hazardous waste; unrinsed or partially filled pesticide containers; animal waste used as fertilizer; clean fill, sewage sludge, solid or dissolved material in domestic sewage or other common pollutants in water resources such as silt, dissolved, or suspended solids or suspended solids in industrial waste water effluents or discharges which are point sources subject to permits under Section 402 of the Federal Water Pollution Control Act, as amended; dissolved materials in irrigation return flows; or source material, special nuclear material, or byproduct material as defined by the Atomic Energy Act of 1954, as amended and any other radioactive material.

Section II. Subsections 8.42.010 46. through 8.42.010 66. shall be, and hereby are, created to read as follows:

46 "Bi-Metal container" means a container that is made primarily of a combination of steel and aluminum.

47. "Clean fill" means any material intended for fill purposes, including but not limited to: dirt, rock, broken clean concrete, trees, and asphalt paving material, that is not contaminated with or composed of any environmentally harmful materials including but not limited to: concrete impregnated with petroleum products, demolition debris such as lumber and shingles, asbestos waste, and treated wood.

48. "Clean fill disposal site" means a location for the disposal of clean fill.

49. "Container Board" means corrugated paperboard used in the manufacture of shipping containers and related products.

50. "Fluorescent Light Bulbs" means a glass tube coated inside with a fluorescent substance giving off light when mercury vapor in the tube is acted upon by electrons from the cathode.

51. "Foam polystyrene packaging" means packaging made primarily from foam polystyrene that satisfies one of the following criteria:
(a) Is designed for serving food or beverages.

- (b) Consists of loose particles intended to fill space and cushion the packaged article in a shipping container.
 - (c) Consists of rigid materials shaped to hold and cushion the packaged article in a shipping container.
52. "HDPE" means high density polyethylene, labeled by the Society of Plastics Industry (SPI) code #2
53. "LDPE" means low density polyethylene, labeled by the SPI code #4
54. "Magazines" means magazines and other materials printed on similar paper.
55. "Multiple-family dwelling" means a property containing 5 or more residential units, including those which are occupied seasonally.
56. "Newspaper" means a newspaper and other materials printed on newsprint.
57. "Non-residential facilities and properties" means commercial, retail, industrial, institutional and governmental facilities and properties. This term does not include multiple family dwellings.
58. "Office Paper" means high grade printing and writing papers. Printed white ledger and computer printout are examples of office paper generally accepted as high grade. This term does not include industrial process waste.
59. "Other resins or multiple resins" means plastic resins labeled by the SPI code #7.
60. "PETE" means polyethylene terephthalate, labeled by the SPI code #1.
61. "Plastic container" means an individual, separate, rigid plastic bottle, can, jar or carton, except for a blister pack, that is originally used to contain a product that is the subject of retail sale.
62. "Postconsumer waste" means solid waste other than;
- (a) solid waste generated in the production of goods.
 - (b) hazardous waste, as defined in s. 144.61.(5), Wis Stats.
 - (c) waste from construction and demolition of structures. scrap automobiles.
 - (d) or high-volume industrial waste, as defined in s. 144.44(7)(a)1., Wis. Stats.
63. "PP" means polypropylene, labeled by the SPI code #5.
64. "PS" means polystyrene, labeled by the SPI code #6.
65. "PVC" means polyvinyl chloride, labeled by the SPI code #3.
66. "Volume Based User Fee System-" means fees that are charged by the waste hauler for solid waste collection and disposal services in relation to the volume or weight of the materials disposed.

Section III. Subsection 8.42.050 D.12. shall be, and hereby is created to read as follows:

8.42.050 Commercial Collection and transportation of solid waste.

D. Operational Requirement and Standards

12. Licensed Haulers shall implement a Volume Based User Fee System for the collection and disposal of all solid waste generated from residential households. The license holder shall submit written documentation to the Department of Land Management that shows the number of households using volume based fees. This documentation shall be submitted to the Department on or before July 1 and December 31 of each year.

Section IV. Section 8.42.100 shall be, and hereby is, repealed and recreated to read as follows:

8.42.100 Separation and processing of recyclables

A. Occupants of single family and 2 to 4 unit residences, multiple-family dwellings and non-residential facilities and properties in Pierce County shall separate the following materials from post consumer waste:

- (1) Lead acid Batteries
- (2) White goods
- (3) Waste oil
- (4) Yard Waste
- (5) Aluminum Containers
- (6) Bi-metal containers
- (7) Corrugated paper or other container board
- (8) Foam polystyrene packaging
- (9) Glass containers
- (10) Magazines
- (11) Newspaper
- (12) Office Paper
- (13) Rigid plastic containers made of PETE, HDPE, PVC, LDPE, PP, PS, and other resins or multiple resins
- (14) Steel containers
- (15) Waste tires
- (16) Fluorescent Light Bulbs

B. Separation Requirements Exempted. The separation requirements of s 8.42.100 (a) do not apply to the following:

(1) Occupants of single family and 2 to 4 unit residences, multiple-family dwellings and non residential facilities and properties who send their postconsumer waste to a processing facility licensed by the Wisconsin Department of Natural Resources that recovers the materials specified in s. 8.42.100(a) from solid waste in as pure a form as is technically feasible.

(2) Solid Waste which is burned as a supplemental fuel at a facility if less than 30% of the heat input to the solid waste management facility is derived from the solid waste burned as supplemental fuel.

(3) A recyclable material specified in s. 8.42.100 (a) for which a variance has been granted to the County by the Department of Natural Resources under s. 159.11(2m), Wis. Stats., or s. NR 544.14, Wis. Administrative Code.

C. Care of Separated Materials. To the greatest extent practicable, the recyclable materials separated in accordance with s. 8.42.100 (a) shall be clean and kept free of contaminants such as food or product residue, oil, or grease, or other non-recyclable materials, including but not limited to household hazardous waste, medical waste, and agriculture chemical containers. Recyclable materials shall be stored in a manner which protects them from wind, rain, and other inclement weather conditions.

D. Management of Lead Acid Batteries, White Goods, Waste Oil and yard Waste. Occupants of single family and 2 to 4 unit residences,

multiple-family dwellings and non residential facilities and properties shall manage fluorescent light bulbs, lead acid batteries, white goods, waste oil, and yard waste as follows:

(1) Fluorescent light bulbs shall be taken to the Pierce County Heavy Metal and Rubber Day clean-up or residents can contact a licensed vendor to properly dispose fluorescent bulbs.

(2) Lead acid batteries shall be taken to an area retail business that sells vehicle batteries.

(3) White goods shall be taken to the Pierce County Heavy Metal and Rubber Day clean-up. Residents can also contract with a licensed hauler to dispose of white goods.

(4) Waste oil shall be brought to a designated waste oil collection site. Contact the Department of Land Management for a list of designated sites.

(5) Yard waste shall be managed on-site or brought to a municipal compost facility. Yard waste shall not be placed in a landfill or incinerator.

E. Preparation and Collection of Recyclable Materials. Except as otherwise directed by the Department of Land Management, occupants of single family and 2 to 4 unit residences shall do the following for the preparation and collection of the separated materials specified in s. 8.42.100 (a):

(1) Aluminum containers shall be cleaned thoroughly and flattened. The containers shall be placed in the approved recycling bin and placed upon the curb on the day designated for collection or they shall be placed in the designated receptacle of an established drop-off site during the days and hours of operation.

(2) Bi-metal containers shall be rinsed clean, labels removed, top and bottom removed and flattened. The containers shall be placed in the approved recycling bin and placed upon the curb on the day designated for collection or they shall be placed in the designated receptacle of an established drop-off site during the days and hours of operation.

(3) Corrugated paper or other container board shall be cleaned of all food contaminants and flattened. The containers shall be placed in the approved recycling bin and placed upon the curb on the day designated for collection or they shall be placed in the designated receptacle of an established drop-off site during the days and hours of operation.

(4) Foam polystyrene, beginning on January 1, 1995, foam polystyrene shall be rinsed free of product residue and The containers shall be placed in the approved recycling bin and placed upon the curb on the day designated for collection or they shall be placed in the designated receptacle of an established drop-off site during the days and hours of operation.

(5) Glass containers shall be rinsed clean, remove caps and rings and keep separate by color. Window glass, ceramics, china, light bulbs, or glass cookware shall not be included. These glass items are not recyclable. The containers shall be placed in the approved recycling bin and placed upon the curb on the day designated for collection or they shall be placed in the designated receptacle of an established drop-off site during the days and hours of operation.

(6) Magazines shall be bundled with string or placed in a paper bag. The containers shall be placed in the approved recycling bin and placed upon the curb on the day designated for collection or they shall be placed in the designated receptacle of an established drop-off site during the days and hours of operation.

(7) Newspapers shall be bundled with string or placed in a paper bag. The containers shall be placed in the approved recycling bin and placed upon the curb on the day designated for collection or they shall be placed in the designated receptacle of an established drop-off site during the days and hours of operation.

(8) Office paper shall be placed in a cardboard box or paper bag, and on the box or bag shall be labeled "office paper". The containers shall be placed in the approved recycling bin and placed upon the curb on the day designated for collection or they shall be placed in the designated receptacle of an established drop-off site during the days and hours of operation.

(9) Rigid plastic containers shall be prepared and collected as follows:

(a) Plastic containers made of PETE, shall be rinsed with tops & pumps removed and flattened. The containers shall be placed in the approved recycling bin and placed upon the curb on the day designated for collection or they shall be placed in the designated receptacle of an established drop-off site during the days and hours of operation.

(b) Plastic containers made of HDPE, shall be rinsed with tops & pumps removed and flattened. The containers shall be placed in the approved recycling bin and placed upon the curb on the day designated for collection or they shall be placed in the designated receptacle of an established drop-off site during the days and hours of operation.

(c) Plastic containers made of PVC, shall be collected beginning January 1, 1995. Plastic containers made of PVC shall be rinsed with tops & pumps removed and flattened. The containers shall be placed in the approved recycling bin and placed upon the curb on the day designated for collection or they shall be placed in the designated receptacle of an established drop-off site during the days and hours of operation.

(d) Plastic containers made of LDPE, shall be collected beginning January 1, 1995. Plastic containers made of LDPE shall be rinsed with tops & pumps removed and flattened. The containers shall be placed in the approved recycling bin and placed upon the curb on the day designated for collection or they shall be placed in the designated receptacle of an established drop-off site during the days and hours of operation.

(e) Plastic containers made of PP, shall be collected beginning January 1, 1995. Plastic containers made of PP shall be rinsed with tops & pumps removed and flattened. The containers shall be placed in the approved recycling bin and placed upon the curb on the day designated for collection or they shall be placed in the designated receptacle of an established drop-off site during the days and hours of operation.

(f) Plastic containers made of PS, shall be collected beginning January 1, 1995. Plastic containers made of PS shall be rinsed, and flattened. The containers shall be placed in the approved recycling bin and placed upon the curb on the day designated for collection or they shall be placed in the designated receptacle of an established drop-off site during the days and hours of operation.

(g) Plastic containers made of other resins or multiple resins, shall be collected beginning January 1, 1995. Plastic containers made of other resins or multiple resins shall be rinsed with tops & pumps removed and flattened. The containers shall be placed in the approved recycling bin and placed upon the curb on the day designated for collection or they shall be placed in the designated receptacle of an established drop-off site during the days and hours of operation.

(10) Steel containers shall be rinsed clean, labels removed, top and bottom removed and flattened. The containers shall be placed in the approved recycling bin and placed upon the curb on the day designated for collection or they shall be placed in the designated receptacle of an established drop-off site during the days and

hours of operation.

(11) Waste Tires shall be brought to a licensed tire collection facility, or brought to the Pierce County Heavy Metal & Rubber Day clean-up.

F. Owners or designated agents of multiple-family dwellings in Pierce County shall do all of the following unless postconsumer waste generated in those properties is treated at a processing facility that recovers for recycling the materials specified in s. 159.07 (3) and (4), Stats., from that solid waste in as pure a form as is technically feasible:

1. Provide adequate, separate containers for the recycling program established in compliance with this ordinance.
2. Notify tenants in writing at the time of renting or leasing the dwelling and at least semi-annually thereafter about the program in this section.
3. Provide for the collection of recyclable materials separated from the solid waste by the tenants and the delivery of the recyclable materials to a recycling facility.
4. Notify tenants of reasons to reduce and recycle solid waste, which materials are collected, how to prepare recyclable materials in order to meet the processing requirements, collection methods or sites, locations and hours of operation, and a contact person or company, including a name, address and phone number.

G. Owners or designated agents of non-residential facilities and properties in Pierce county shall do all of the following unless post consumer waste generated in those facilities and properties is treated at a processing facility that recovers the materials specified in s. 159.07 (3) and (4), Stats., from solid waste in as pure form as is technically feasible:

1. Provide adequate, separate containers for the recycling program established in compliance with this ordinance.
2. Notify in writing, at least semi-annually, all users, tenants, and occupants of the properties about the programs under this section.
3. Provide for the collection of recyclable materials separated from the solid waste by the tenants and the delivery of the recyclable materials to a recycling facility.
4. Notify users, tenants and occupants of reasons to reduce and recycle solid waste, which materials are collected, how to prepare recyclable materials in order to meet the processing requirements, collection methods or sites, locations and hours of operation, and a contact person or company, including a name, address and phone number.

Section V. Section 8.42.115 shall be, and hereby is, created to read as follows:

8.42.115 Clean Fill Disposal Sites A. Clean fill sites shall be reviewed by the Land Management Department without special requirements unless upon department review it is discovered that shoreland protection requirements would be violated, protected species would be endangered, or the location of the site would constitute a public nuisance. These exceptions would require approval of the Solid Waste Management Board.

Sections VI. This ordinance shall take effect upon its passage and published as provided by law.

Countersigned:

Richard Wilhelm
Richard Wilhelm
County Board Chairman

Date passed: 11/9/93

Date published: 11/23/93

Effective date: _____

AN ORDINANCE TO CREATE SECTION 18.08.285 AND TO AMEND SECTIONS 18.24.030 AND 18.28.040 OF THE PIERCE COUNTY CODE RELATING TO THE DEFINING THE TERM LIGHT INDUSTRY AND ALLOWING LIGHT INDUSTRY AS A CONDITIONAL USE IN BUSINESS DISTRICTS

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF PIERCE DOES ORDAIN AS FOLLOWS:

Section I: Section 18.08.285 of the Pierce County Code is hereby created to read as follows:

"18.08.285 Light Industry "Light Industry" means the assembly or manufacturing of goods from component parts which shall not include basic industrial or heavy industrial processes such as metal foundries, metal plating, thermoforming of plastics, blending or formulation of fuels or other hazardous substances, extensive painting or coating of products which would require a spray booth, waterwall, drying oven or apparatus, or any process or activity which involves hazardous materials, produces hazardous wastes, produces excessive noise, creates air or water emissions requiring pretreatment, special treatment, or pollution control devices, produces odors detectable in the ambient outdoor air, or which causes any other condition or nuisance which impairs the full use of neighboring properties."

Section II: Section 18.24.030 of the Pierce County Code is hereby amended to read as follows:

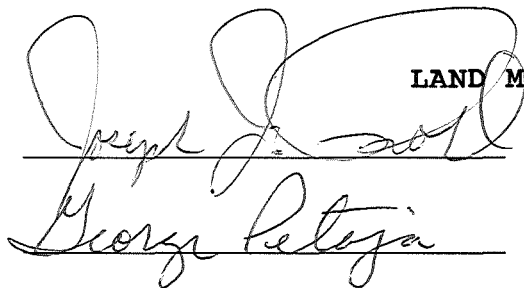
"18.24.030 Conditional Uses. "Conditional Uses" in the B District shall be: farm implement sales, recreational uses and light industry uses which conform to the architecture and style of buildings used for business purposes in that district, and which do not require major improvements to the existing road, sanitary or water systems of the proposed location."

Section III: Section 18.28.040 of the Pierce County Code is hereby amended to read as follows:

"18.28.040 Conditional Uses. "Conditional Uses" in the B-1 District shall be: recreational uses and light industry uses which conform to the architecture and style of buildings used for business purposes in that district, and which do not require major improvements to the existing road, sanitary, or water systems of the proposed location."

Section IV: This Ordinance shall take effect upon its passage and publication as provided by law.

Dated this 26th day of October, 1993.


George Petroja

LAND MANAGEMENT COMMITTEE

Rita Kozak

Ed Sjostrom

Richard Ruemmele
Countersigned:



Richard Wilhelm
County Board Chairman

Date Adopted:

11/9/93

Date Published:

11/23/93

Ordinance 93-05

COUNTY RESIDENCY REQUIREMENT

The Board of Supervisors of the County of Pierce do ordain as follows:

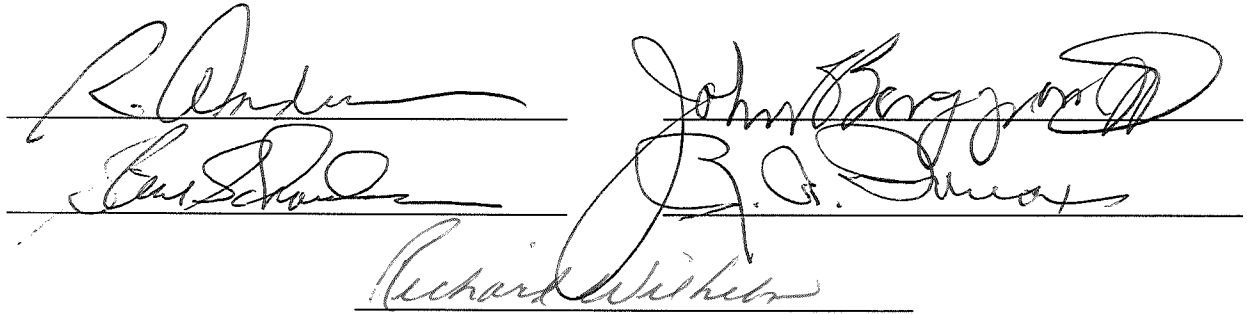
ARTICLE XI, Conditions of Employment, Section G., shall be revised to read as follows:

G. County Residency

Applicants for employment with Pierce County need not be residents of the County. However, non-represented employees hired on or after April 01, 1994, must establish residence in Pierce County within one hundred eighty (180) days after the employee's first day of work for the County. Any non-represented employee who fails to comply with the terms of this paragraph shall be subject to immediate discharge. An employee discharged for violation of this paragraph may have the decision reviewed under the Grievance Procedure of the Pierce County Personnel Policy. Requests for exceptions to the requirement of this paragraph must be submitted, in writing, to the Personnel Committee.

DATED this 22nd day of February, 1994

PERSONNEL COMMITTEE


The block contains five handwritten signatures, each on a horizontal line. From left to right, the signatures are: R. Anderson, [illegible], John Berggren, [illegible], and Richard [illegible].

Ordinance 93-06
ORDINANCE TO AMEND ORDINANCE 92-04 ETHICS CODE

The Board of Supervisors for the County of Pierce, State of Wisconsin do ordain as follows:

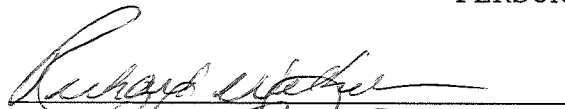
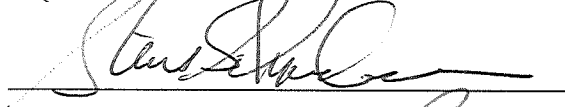
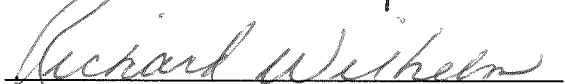
Section 10.4 - Contracting shall be deleted in its entirety:
~~An official or employee or a business in which an official or employee holds a 2% or greater interest, may not enter into a contract with the County.~~



and

Chapter 19.45 (6), State Ethics Code, be substituted:
No County public official, member of the County public official's immediate family, nor any organization with which the County public official or member of the official's immediate family owns or controls at least 10% of the outstanding equity, voting rights, or outstanding indebtedness may enter into any contract or lease involving a payment or payments of more than \$3,000 within a 12-month period, in whole or in part derived from County funds unless the County public official has first made written disclosure of the nature and extent of such relationship or interest to the board and to the department acting for the County in regard to such contract or lease. Any contract or lease entered into in violation of this subsection may be voided by the County in an action commenced within 3 years of the date on which the ethics board, or the department or official acting for the County in regard to the allocation of County funds from which such payment is derived, knew or should have known that a violation of this subsection had occurred. This subsection does not affect the application of s. 946.13

Dated this 22nd day of February, 1994.

PERSONNEL COMMITTEE

AN ORDINANCE TO AMEND NO. 91-08, RELATING TO PENALTIES FOR MULTIPLE FALSE ALARMS AND DECREASING THE CUMULATIVE PERIOD

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF PIERCE DOES
ORDAIN AS FOLLOWS:

Section I: PAR 6. a. of Ordinance No. 91-08, entitled "FALSE ALARM ORDINANCE", shall be, and hereby is, amended to read as follows:

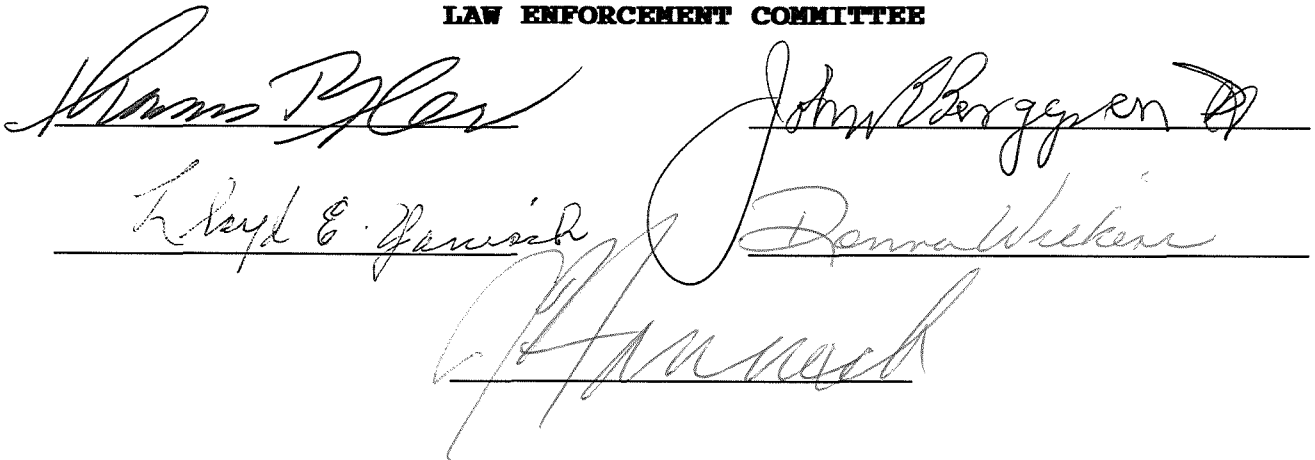
"a. When any public safety agency responds to an alarm that is determined to have been activated falsely, accidentally or negligently, the alarm user is subject to forfeitures as set forth below. After response to the third false alarm within any 6 month period, written notice of that occurrence shall be mailed to the alarm user within 10 days of the occurrence."

Section II: 6. b. of Ordinance No. 91-08, entitled "FALSE ALARM ORDINANCE", shall be and hereby is, amended to read as follows:

"b. Forfeitures for violation of this ordinance shall be assessed in any 6 consecutive months as follows:"

Section III: This Ordinance shall take effect upon its passage and publication as provided by law.

LAW ENFORCEMENT COMMITTEE


The block contains five handwritten signatures, each on a horizontal line. From top left to bottom right, the signatures appear to be: 1. A signature that looks like 'Randy P. Lee'. 2. A signature that looks like 'John Bergeson'. 3. A signature that looks like 'Lloyd E. Gansick'. 4. A signature that looks like 'Dennis Weikens'. 5. A signature that looks like 'H. H. H. H. H.' (likely a placeholder or a very stylized name).

COUNTER SIGNED:

Richard Wilhelm
County Board Chairman

ATTEST:

David Sorenson, County Clerk

DATE ADOPTED: _____

DATE PUBLISHED: _____

DATE EFFECTIVE: _____

ORDINANCE NO. 93-08
ORDINANCE TO AMEND SEC. 1.16.050 B OF THE PIERCE COUNTY CODE

THE COUNTY BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN DO
HEREBY ORDAIN AS FOLLOWS:

Section 1: That Section 1.16.050 of the Pierce County Code
shall be amended to read:

B: In addition, the following county official may
issue citations for the violation of ordinances
directly related to his or her official
responsibilities: Pierce County Department of Land
Management professional staff, Pierce County Park
Superintendent, and Park personnel delegated the
authority by the Pierce County Park Superintendent
with respect to Park ordinance violations.

Section 2: That this Ordinance shall take effect upon
adoption and publication as required by law.

Dated this 22nd day of February, 1994.

SOLID WASTE MANAGEMENT BOARD

George Stojan
Barry Barringer
Paul S. Carr
Donald R. Johnson

ATTEST:

David Sorenson, County Clerk

Amended 3/22/94:

- B. In addition, the following county officials may issue cita-
tions for the violation of ordinances directly related to
his or her official responsibilities: Pierce County Depart-
ment-of-Land-Manangement-professional-staff; (Insert:) Solid
Waste Manager, Pierce County Zoning Administrator, Pierce
County Land Management Administrator, Land Management Spe-
cialist/Engineer, Pierce County Park Superintendent and park
personnel delegated authority by the Pierce County Park
Superintendent with-respect-to-Park-Ordinance-violations. In
the event that the positions of Solid Waste Manager, Zoning
Administrator, Land Management Administrator or Land Manage-
ment Specialist/Engineer are vacant, their authority under
this Ordinance may be assumed by Land Management Department
and/or Solid Waste Management Board personnel designated by
the Land Management Committee and/or Solid Waste Management
Board.

Resolution No. 93-01
A RESOLUTION TO CHANGE THE MEMBERSHIP OF THE
PIERCE COUNTY LAND CONSERVATION COMMITTEE

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County Resolution #82-12 created and established the Pierce County Land Conservation Committee on July 27, 1982, and

WHEREAS, this resolution established membership on the Land Conservation Committee as follows:

Seven members, consisting of the five members of the Agriculture and Extension Education Committee, the chairperson of the County Agricultural Stabilization and Conservation Committee or other County Agricultural Stabilization and Conservation Committee member designated by the chairperson, and the Pierce County Highway Commissioner or designee of the Highway Committee, and

WHEREAS, in the best judgment of the members of the present Land Conservation Committee, it is no longer necessary to require the Pierce County Highway Commissioner, or a designee of the Highway Committee to serve as a member of the Land Conservation Committee.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that the Pierce County Land Conservation Committee be changed to include the following membership:

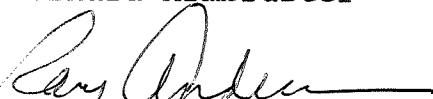
Six members, consisting of the five members of the Agriculture and Extension Education Committee, and the chairperson of the County Agricultural Stabilization and Conservation Committee or other County Agricultural Stabilization and Conservation Committee member designated by the chairperson.

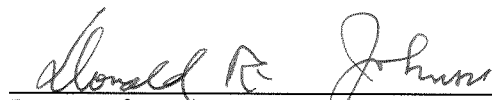
DATED this 27th day of April, 1993.

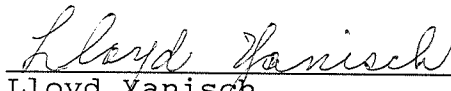
LAND CONSERVATION COMMITTEE


Bernard Armbruster

David Johnson


Ray Anderson


Don Johnson


Lloyd Yanisch


Tom Bengtson

RESOLUTION 93-02

OPPOSITION TO SUNSET LEGISLATION FOR 1989 WISCONSIN ACT 339

TO THE HONORABLE
BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the funding and the grant mechanisms for land records modernizations were established as a part of 1989 Wisconsin Act 339, which has a sunset clause of July 1, 1996; and,

WHEREAS, under that act, a portion of the fees collected by a County's Register of Deeds Office were to be retained and utilized to modernize land records; and,

WHEREAS, Pierce County in 1992 collected approximately \$31,000 in fees through the Land Records Modernization Program; and,

WHEREAS, Pierce County will apply for a grant from the Land Records Modernization Program, and anticipates that it will possibly receive up to \$100,000 in July of 1993 of grant funding; and,

WHEREAS, without the Land Records Modernization Program, Pierce County would not be able to continue Land Records Modernization; and,

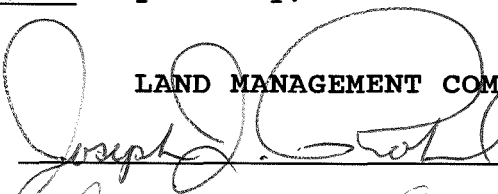
WHEREAS, the Governors 1993-95 budget provides a sunset for 1989 Wisconsin Act 339, thus eliminating the Land Records Program, and leaving Pierce County and the State of Wisconsin without a source of funding and guidance in Land Records Modernization, and also putting the progress already achieved in jeopardy; and,

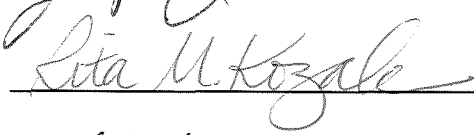
NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors goes on record as urging the State Legislature to remove the sunset clause on 1989 Wisconsin Act 339, from the Governors budget proposal, so that counties can continue to receive funding for Land Records Modernization; and,


BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Tommy Thompson, State Senator's Alice Clausen and Joseph Lee; State Representative's Sheila Harsdorf, Robert Welch, and Joseph Wineke; Executive Director, Wisconsin Land Information Board, William S. Holland, WLIA members David Fodroczi and Nancy Von Meyer.


Signed this 25th day of May, 1993.

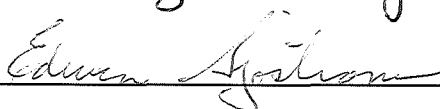
LAND MANAGEMENT COMMITTEE











certified 6/4/93 - See attached

RESOLUTION NO. 93 - 3
Petition Governor of State of Wisconsin to Amend Regional
Planning Commission Boundaries

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, the Mississippi River Regional Planning Commission is a regional planning board, of which Pierce County is a member; and,

WHEREAS, the Mississippi River Regional Planning Commission provides planning services for economic and municipal development for Pierce County and surrounding counties that are bordered by the Mississippi River; and,

WHEREAS, Pierce County has recently been designated a member of the Minneapolis/St. Paul metropolitan area, and in Wisconsin is more closely tied with the economies of St. Croix, Dunn and other areas which are currently under development pressure from the Minneapolis/St. Paul metropolitan area and are members of the West Central Wisconsin Regional Planning Commission,

WHEREAS, Pierce County believes that its development and planning needs could better be served in the West Central Wisconsin Regional Planning Commission as the communities in that commission are more similarly situated to the problems currently facing Pierce County; and,

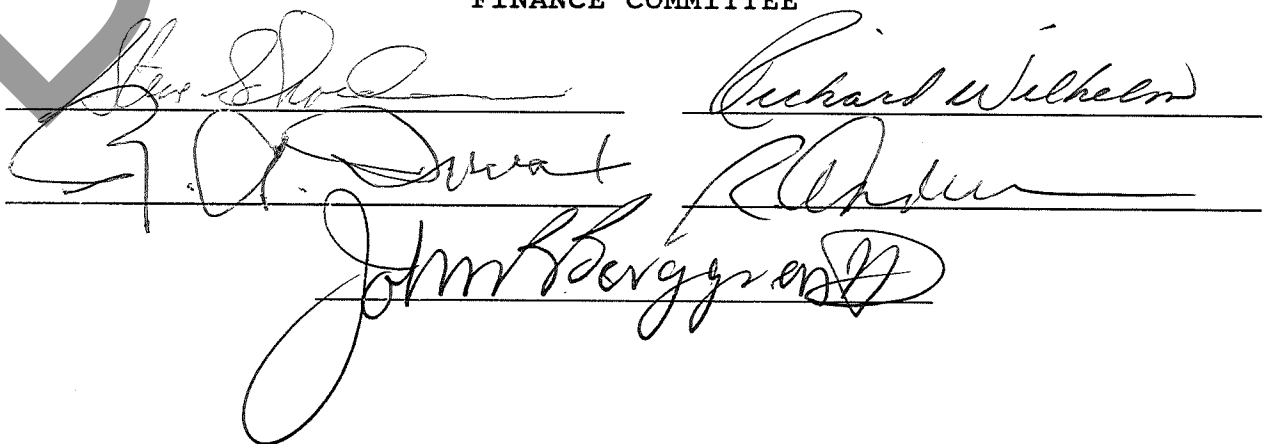
NOW THEREFORE, BE IT NOW RESOLVED, that the Pierce County Board of Supervisors formerly request approval from the Mississippi River Regional Planning Commission and the West Central Wisconsin Regional Planning Commission to change the boundaries of the planning commissions so that Pierce County is removed from the Mississippi River Regional Planning Commission District and is included in the boundary of the West Central Wisconsin Regional Planning Commission District; and,

NOW THEREFORE, BE IT FURTHER RESOLVED, that Pierce County petition the Governor of the State of Wisconsin to amend the Regional Planning Commission Boundaries to allow Pierce County to change membership from the Mississippi River Regional Planning Commission, to the West Central Wisconsin Regional Planning Commission; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Mississippi River Regional Planning Commission and the West Central Wisconsin Regional Planning Commission.

Dated this 25th day of May, 1993.

FINANCE COMMITTEE


The Finance Committee consists of five members, each with a handwritten signature over a horizontal line. From left to right, the signatures are: Steve Shoen, G. D. Swart, John Berggren, Richard Wilhelm, and another signature that appears to be "R. H. ...".

RESOLUTION TO REQUEST THE DEPARTMENT OF TRANSPORTATION TO REVISE
THE SURFACE TRANSPORTATION SYSTEM PROGRAM (STP) - RURAL SYSTEM

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Board of Supervisors had resolved that their chairman appoint a committee for the purpose of undertaking a review and updating of the 1985 Functional/Jurisdictional Study of the Highway System in Pierce County.

WHEREAS, this committee had finished their assignment and had prepared a report entitled "Pierce County Functional/Jurisdictional Study" (1992), to the Pierce County Board of Supervisors.

WHEREAS, the Pierce County Board of Supervisors had resolved to accept this report entitled "Pierce County Functional/Jurisdictional Study" (1992), as a planning document and as a basis for the road classification to be used in the Pierce County Pavement Management System.

WHEREAS, the State of Wisconsin Department of Transportation according to the provisions of the new Federal Intermodal Surface Transportation Efficiency Act has established the Surface Transportation System Program (STP) - Rural System for roads in Pierce County.

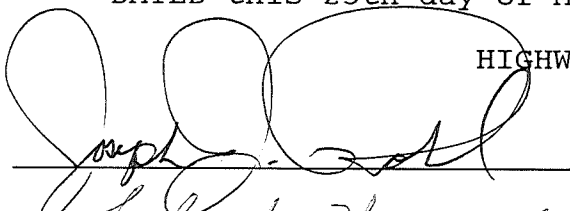
WHEREAS, the Surface Transportation System Program (STP) - Rural System is not in conformance with the roadway functional system approved in the "Pierce County Functional/Jurisdictional Study" (1992).


THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors request that the following revisions be made in the Surface Transportation System Program (STP) - Rural System to bring this system into conformance with the "Pierce County Functional/Jurisdictional Study" (1992).

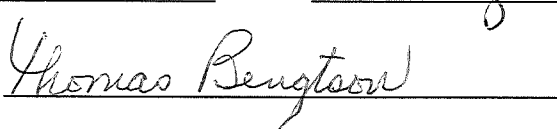
<u>ROAD</u>	<u>RURAL STP SYSTEM</u>	<u>PIERCE COUNTY F/J STUDY SYSTEM</u>
C.T.H. "F" from S.T.H. 29 to St. Croix County	Major Collector	Minor Arterial
C.T.H. "V" from C.T.H. "C" to C.T.H. "D"	Minor Collector	Major Collector


DATED this 25th day of May, 1993.


HIGHWAY COMMITTEE


Lloyd Yarnisch


George Petaja


Thomas Bengtson

I, , as county clerk do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the County of Pierce at the meeting held May 25, 1993.



Resolution No. 93-05

**RESOLUTION TO TRANSFER THE W.I.C PROJECT FROM THE TRI-COUNTY
ST. CROIX VALLEY PROJECT TO A SINGLE PROJECT IN PIERCE COUNTY**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Tri-County St. Croix Valley WIC Project has been under the administrative control of St. Croix County since its inception, and;

WHEREAS, the original decision to be in a joint project was based on economy of scale and need to share resources in a limited budget due to a small caseload, and;

WHEREAS, St. Croix County is now responsible for a much larger staff and budget that puts them at some additional liability over the other counties, and;

WHEREAS, Polk County has also withdrawn from the Tri-county project to form a single county project, and;

WHEREAS, the caseload in Pierce County has increased from below 200 at its inception to over 500 presently, and;

WHEREAS, the administrative dollars with a caseload of 500 can support a single county project, and;

WHEREAS, the caseload and staff size now call for more economy with less travel between counties (i.e., a single county project), and;

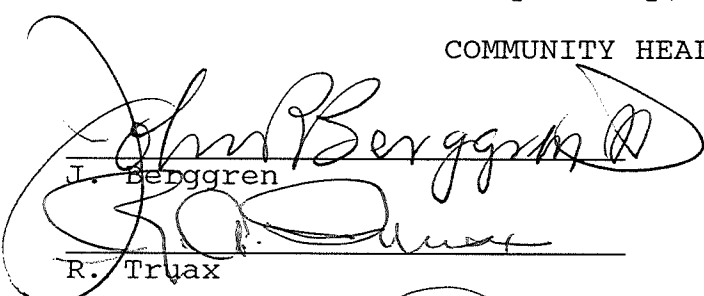
WHEREAS, the Federal USDA administrative dollars for the project are sufficient to fund the project and are steadily increasing.

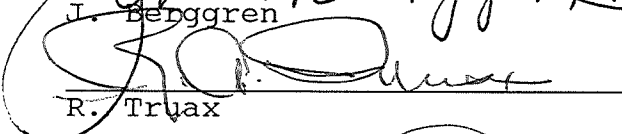
NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Community Health Services withdraw from the St. Croix Valley WIC project effective on a projected date of September 30, 1993, and submit a single county project proposal for the Federal fiscal year beginning October 1, 1993.

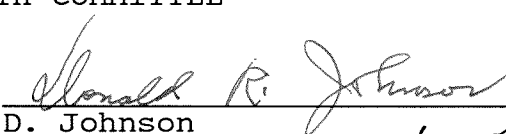
BE IT FURTHER RESOLVED, that this Resolution supersedes any existing Pierce County resolution relating to the WIC Program.

DATED this 25th day of May, 1993.

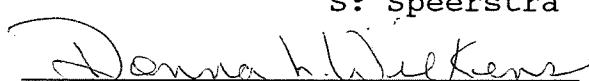
COMMUNITY HEALTH COMMITTEE


J. Berggren


R. Truax


D. Johnson


S. Speerstra


D. Wilkens

cert 6/28/93

AMEND THE COUNTY BOARD RULES - 1992 - 1994

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Executive Committee has reviewed the County Board Rules, and

WHEREAS, the Executive Committee recommends the following amendments to the Rules:

Section 2.03.110 Standing Committee - Designated

F. Emergency Government

Section 2.03.120 Standing Committees - Composition

F. Emergency Government - three members of the Board

Section 2.03.139 Appointments by the Chairperson

A3. Emergency Government

Section 2.03.185 Emergency Government Committee Emergency Government Committee shall:

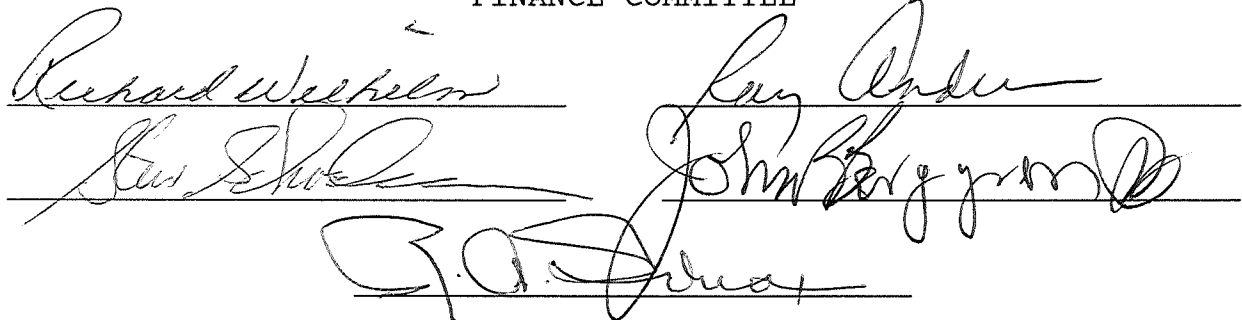
A. Be responsible for policy direction of the Emergency Government Office.

B. Assures that emergency plans are current and complies with State Statutes.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors does accept the recommendation of the Executive Committee and so amend the County Board Rules 1992 - 1994.

DATED this 25th day of May, 1993.

FINANCE COMMITTEE

The block contains five handwritten signatures, each written over a horizontal line. The signatures are: 1. A cursive signature that appears to be 'Richard Weckstein'. 2. A cursive signature that appears to be 'Ray Anderson'. 3. A cursive signature that appears to be 'John Berggren'. 4. A cursive signature that appears to be 'G.A. Adams'. 5. A cursive signature that appears to be 'Steve Schaefer'.

RESOLUTION 93-07

**RESOLUTION IN SUPPORT OF INTEGRATION AND COOPERATION WITH
SURROUNDING COUNTIES IN LAND RECORDS MODERNIZATION EFFORTS**

TO THE HONORABLE
BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, Pierce County recognizes the benefits of participation in the Wisconsin Land Information Program of Land Records Modernization; and,

WHEREAS, Pierce County actively participates and supports activities taking place in the Western Wisconsin Land Information Network (WWLIN), comprised of the twelve surrounding counties, utility companies and others in the close proximity; and,

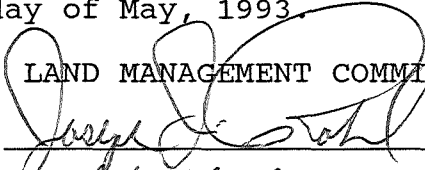
WHEREAS, without joint cooperation, support, and planning from surrounding counties, technical issues relative to Land Records Modernization may not be on equal technical levels, making communication and data sharing cumbersome and overly expensive; and,

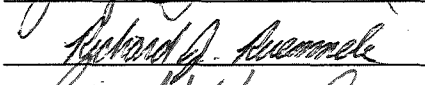
WHEREAS, many objectives common to Land Records Modernization in Pierce County and the WWLIN are now in the planning stages, not limited to densification of the Wisconsin High Precision Grid Network utilizing Global Positioning Satellite technology under the guidelines established by the Wisconsin Department of Transportation to ensure a common Datum; and,


NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors goes on record as urging cooperation and integration between agencies whenever possible in Land Records Modernization disciplines, and in strong support of the Western Wisconsin Land Information Network and its purpose.


Signed this 26th day of May, 1993.


LAND MANAGEMENT COMMITTEE











cert 6/28/93

Resolution No. 93-08
ADOPTION OF EMPLOYEES ASSISTANCE PROGRAM

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, at the present time Pierce County has in excess of 300 employees; and,

WHEREAS, there are many benefits to the employees, the County and the taxpayers of having those employees both physically and mentally healthy; and,

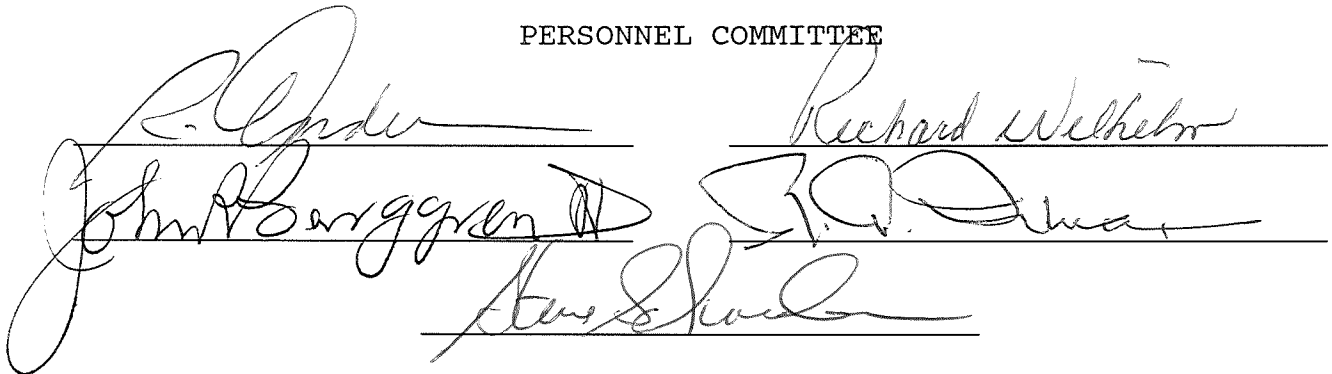
WHEREAS, by providing an employees assistance program, Pierce County would be establishing a benefit that would provide a method of assisting and referring employees to the appropriate medical and mental health resources, for a minimum amount of dollars; and,

WHEREAS, by establishing an employee assistance program the County will be contributing to the health of its employees, in helping to create a more productive work place.

THEREFORE, BE IT NOW RESOLVED, that the County will establish an employee assistance program by contracting for services with Family Service St. Croix, and is hereby authorizing the Human Services Department to enter into a contract with Family Service St. Croix to provide an employee assistance program for the employees of Pierce County.

DATED this 22nd day of June, 1993.

PERSONNEL COMMITTEE

The block contains five handwritten signatures, each written over a horizontal line. From left to right, the signatures are: 1. A signature that appears to be "R. L. Linder". 2. A signature that appears to be "John H. Berggren". 3. A signature that appears to be "Richard Wilhelm". 4. A signature that appears to be "J. A. Auman". 5. A signature that appears to be "Steve Schaefer".

6/22/93: Amended, paragraph 4, line 4 will delete "Human Service Department" and insert "County Board Chairman".

RESOLUTION TO AUTHORIZE THE LAND MANAGEMENT COMMITTEE TO SEEK
GRANTS FROM THE WISCONSIN LAND INFORMATION BOARD

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Wisconsin Land Information Program provides in part for grants in aid to local government units under Section 16.967(7), Wisconsin Statutes; and,

WHEREAS, the Wisconsin Land Information Board will conduct its fifth grant application period during July 1993; and,

WHEREAS, local government units within counties that have approved a county-wide plan for land records modernization may apply for and receive grants; and,

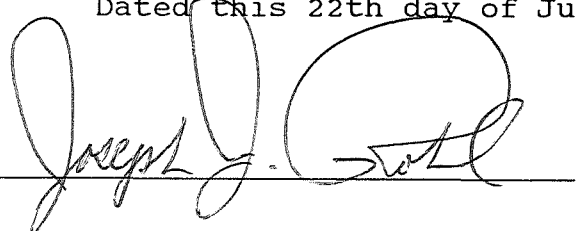
WHEREAS, a grant from the Wisconsin Land Information Board may permit the County to continue its progress in Land Records Modernization by providing up to \$100,000 in additional funds; and,

WHEREAS, such application must be received, and dated and time stamped by 4:00 o'clock P.M. on July 31, 1993; and,

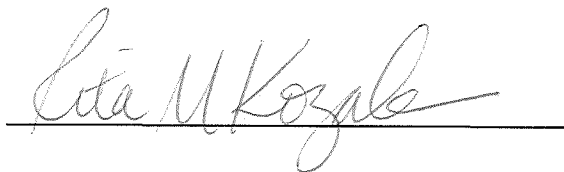
WHEREAS, all applications must be submitted under the authority and act of the County Board the County in which the applicant is located as required by Section 16.967(7), Wis. Stats., and ADM 47.04.

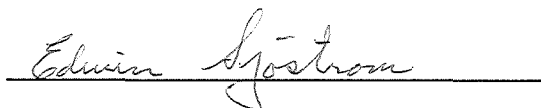
THEREFORE BE IT RESOLVED that the County Board hereby authorizes the application of the Land Management Committee to the Wisconsin Land Information Program based on the report and recommendation of the Pierce County Land Management Committee.

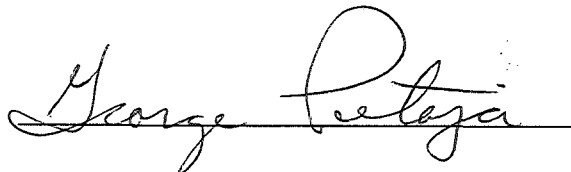
Dated this 22th day of June, 1993.











cert. 6/28/93

**RESOLUTION GRANTING W.I.C. (WOMEN, INFANTS AND CHILDREN) PROGRAM
STAFF AUTHORIZATION**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the county board adopted Resolution No. 93-05 Resolution to Transfer the W.I.C. Project from the Tri-county St. Croix Valley Project to a Single Project in Pierce County on June 22, 1993, which created a single county W.I.C. project, effective October 1, 1993; and,

WHEREAS, W.I.C. is a federally mandated program funded by the Federal Government through the State Bureau of Public Health; and,

WHEREAS, with withdrawal from the Tri-County W.I.C. Program and the creation of a Pierce County W.I.C. program, Pierce County funds contributed to its operation will remain at \$2,000 per fiscal year; and,

WHEREAS, to operate the W.I.C. program in Pierce County we need the FTE of personnel who were working in Pierce County but were St. Croix County employees, specifically:


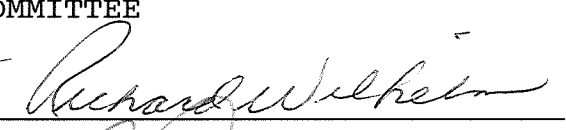
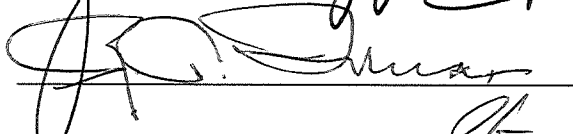
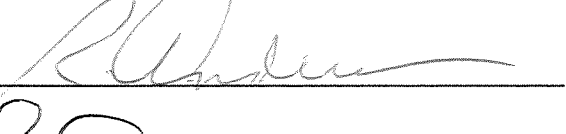

- .2 FTE W.I.C. Director
- .8 FTE W.I.C. Clerk
- .6 FTE Registered Dietitian
- .3 FTE Clinic Aide

NOW THEREFORE, BE IT RESOLVED, with the recommendation of the Community Health Committee, the Personnel Committee requests the County Board of Supervisors authorize the transfer of these permanent, parttime positions to staff the Pierce County W.I.C. Program, effective 10-01-93; and,

BE IT FURTHER RESOLVED, that the Personnel Committee be authorized to facilitate implementation of staffing for the Pierce County W.I.C. Program.

DATED this 27th day of July, 1993.

PERSONNEL COMMITTEE

Resolution No. 93-11

MEMORIAL TO MICHAEL P. EARLY

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, a respected and valued county board supervisor has recently departed this life; and

WHEREAS, Michael P. Early was a dedicated member of the Pierce County Board for many years and gave much of his valued time and effort for the people of Pierce County; and

WHEREAS, the Pierce County Board of Supervisors wish to extend their sincere sympathy to the Early family.

NOW, THEREFORE BE IT RESOLVED, that this resolution be adopted and spread upon the minutes and a copy be presented to the bereaved Early family.

DATED this 27th day of July, 1993.

PIERCE COUNTY BOARD OF SUPERVISORS

Richard Wilhelms

Ray Anderson

G. G. Dumas

John Berggren

Lloyd E. Hanisch

Donald R. Johnson

Thomas Bengtson

Joseph J. Ford

Benjamin J. Blumharts

Hannan

Thomas G. Tyler

Steve Schuch

Donna L. Wickens

Lita Kozak

George J. Puleja

William J. Puleja

Resolution No. 93-12

**RECOMMEND TO MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION
THAT MEMBERSHIP BE MADE UP OF COUNTY BOARD MEMBERS**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the present method of appointing individuals to the Mississippi River Regional Planning Commission is objectionable to the participating governmental units, and

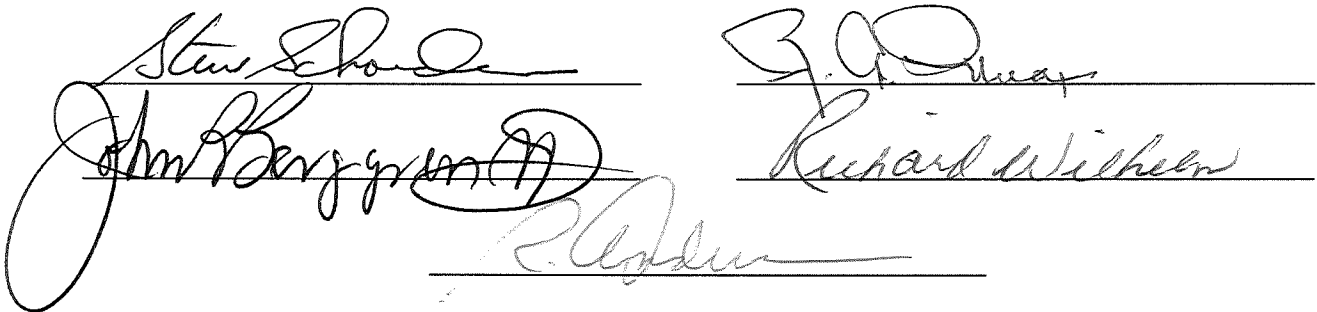
WHEREAS, the Wisconsin Statutes, Section 66.945(3)(b) provides that the membership composition and terms of office may be determined by resolution approved by the governing bodies of a majority of the local units in the region, and these units shall have at least half of the population of the region.

THEREFORE, BE IT RESOLVED, that three (3) commissioners shall be appointed from each member county which comprises the Commission. These commissioners are to be appointed by the Chairman of the County Board and subject to confirmation by the County Board. The Commissioners so appointed shall serve two (2) year terms and may be reappointed at the wish of the County Board. Vacancies are to be filled in the same manner as the original appointment.

BE IT FURTHER RESOLVED, that this process of appointment shall be implemented at the first Commission meeting following adoption of the resolution by the required number of local units as defined in the Wisconsin Statutes. The present commissioners shall serve until the participating County Boards make the appointments as provided in this resolution.

DATED this 27th day of July, 1993.

FINANCE COMMITTEE

The block contains five handwritten signatures, each on a horizontal line. From top left to bottom right, the signatures are: a cursive signature that appears to be 'Steve Schaefer'; a cursive signature that appears to be 'John Berggren'; a cursive signature that appears to be 'Richard Wilhelm'; a cursive signature that appears to be 'G. A. [unclear]'; and a cursive signature that appears to be 'R. [unclear]'.

mailed to MRRPC 9/17

**RESOLUTION IN SUPPORT OF THE MISSISSIPPI RIVER REGIONAL
PLANNING COMMISSION'S ECONOMIC DEVELOPMENT PLANNING EFFORTS
AND CONCURRENCE WITH THE UPDATE OF THE OVERALL ECONOMIC
DEVELOPMENT PROGRAM (OEDP) REPORT**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the OEDP Report shall be updated annually to maintain a perspective of evolving potentials and constraints affecting economic development in the county and the nine county region, and

WHEREAS, this (OEDP) update maintains eligibility of funding from the U.S. Department of Commerce-Economic Development Administration for public works grants, business loans, and technical assistance research grants that lead to business expansion and job creation in the nine county region, and

WHEREAS, Pierce County Board of Supervisors actively supports and currently participates in the Economic Development District activities of the Mississippi River Regional Planning Commission (MRRPC), and

WHEREAS, this report also serves as an economic data base to assist development investment decisions, and

WHEREAS, as a result of the participation and cooperative efforts of the nine participating MRRPC counties the Commission is eligible for Economic Development Planning Funds from the U.S. Department of Commerce Economic Development Administration,




WHEREAS, an increased level of understanding and cooperation between units of government and agencies would improve opportunities for economic development in the region,

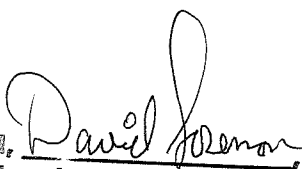
NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby concur with the 1993 Overall Economic Development Program (OEDP) Report Update and supports the Mississippi River Regional Planning Commission's application to the Economic Development Administration for planning funds,

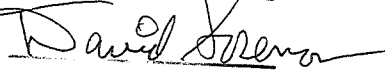
BE IT FURTHER RESOLVED, that two original copies of this Resolution be transmitted to the office of the Mississippi River Regional Planning Commission to document Pierce County's desire to cooperate with the other counties in the Mississippi River Regional Planning Commission.

DATED this 31st day of August, 1993.

INDUSTRIAL DEVELOPMENT COMMITTEE


I, David J. J. J. as county clerk do
hereby certify that the foregoing is a true
and correct copy of the resolution adopted
by the County of Pierce at the meeting
held 9-28-93



AMENDMENT TO RESOLUTION 83-66
CREATION OF PIERCE COUNTY EMPLOYEE BENEFIT TRUST

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, effective January 1, 1984 the Pierce County Board of Supervisors approved the implementation of a self-funded health insurance plan entitled the Pierce County Employee Benefit Plan; and,

WHEREAS, with adoption of this Plan there was created the Pierce County Employee Benefit Trust, authorizing Corporate Benefit Services of America, Minneapolis, MN., as administrators of the Plan; and,


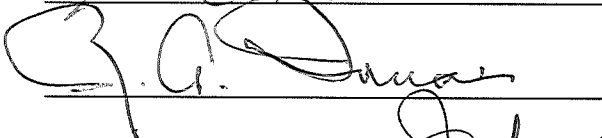
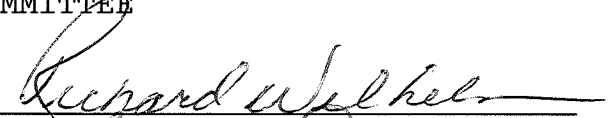

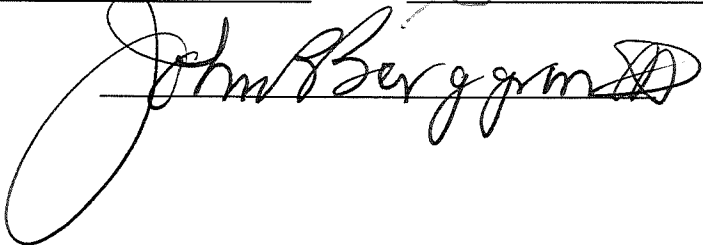
WHEREAS, the Finance Committee authorized Risk Control, Inc., to review the Plan and provide recommendations which would allow the County to continue the current benefits design and formulate a long term strategy for Pierce County; and

WHEREAS, following analysis of the proposal of Risk Control, Inc., the Finance Committee requests that the County Board accept their recommendation to contract with CC/Systems, 1200 Yankee Doodle Rd., P.O. Box 64668, St. Paul, MN. 55164-0668, as administrators for the Pierce County Employee Benefit Plan for 1994.

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors accept the recommendation of the Finance Committee and authorize the County Board Chairperson to contract with CC/Systems, 1200 Yankee Doodle Rd., P.O. Box 64668, St. Paul, MN. 55164-0668, as administrators of the Plan, effective January 1, 1994.

DATED this 31st day of August, 1993.

FINANCE COMMITTEE

Resolution #93-15

4-H WEEK PROCLAMATION

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY,
WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, October 3-9, 1993 has been set aside nationally to recognize the 4-H club members of the United States, and


WHEREAS, the nearly nine hundred 4-H members in Pierce County will participate in this observance, and will be informing youth in Pierce County of 4-H programs and activities, and

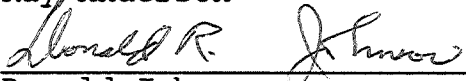
WHEREAS, its 1993 theme, "4-H: The Difference We Make", invites all youth 9 to 19 living in cities, towns and in the country to become a part of 4-H.

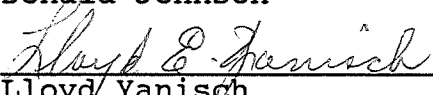
SO NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors, hereby proclaim October 3-9, 1993 as National 4-H Club Week in Pierce County.

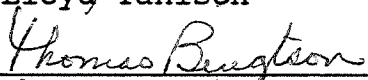
DATED this 28th day of September, 1993.

PIERCE COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE


Ray Anderson


Donald Johnson


Lloyd Vanisch


Thomas Bengtson


Bernard Armbruster

PUBLIC HEALTH WEEK PROCLAMATION

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS public health emphasizes prevention; and

WHEREAS placing a priority on prevention makes sense in both human and financial terms; and

WHEREAS Pierce County Public Health professionals provide a wide range of prevention services to enable our citizens to improve their health; and

WHEREAS healthy, energetic citizens are Pierce County's greatest resource; and

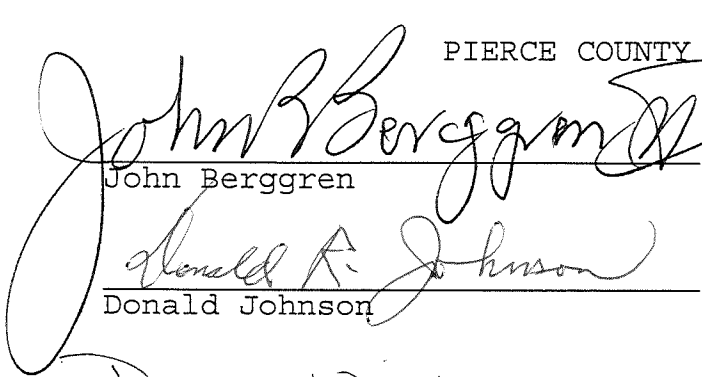
WHEREAS a citizen committee appointed by the County Board developed a plan from the "Public Health Agenda for the Year 2000" to address public health problems in the county; and


WHEREAS citizen involvement in planning and promoting public health is very valuable for health education and lifestyle modification; and

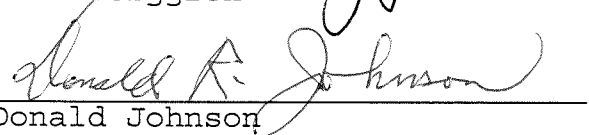
WHEREAS Governor Thompson has declared October 3 through October 9, 1993, to be "Public Health Week" in Wisconsin;

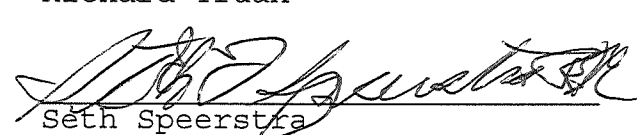
NOW, THEREFORE, LET IT BE RESOLVED that the Pierce County Board of Supervisors in recognizing the value of public health services to the citizens of Pierce County declares October 3 through October 9 as Public Health Week in Pierce County.

PIERCE COUNTY HEALTH COMMITTEE


John Berggren


Richard Truax


Donald Johnson


Seth Speerstra


Donna Wilkens

Resolution 93-17

RESOLUTION AUTHORIZING THE BORROWING OF \$735,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 1993A

WHEREAS, it is necessary that funds be raised by Pierce County, Wisconsin (the "County") for the purpose of paying the cost of refinancing certain of its outstanding obligations, to wit: the callable portion of the County's \$1,000,000 General Obligation County Building Bonds, Series 1990A dated May 1, 1990 (the "Prior Issue") (hereinafter the refinancing of the callable portion of the County's outstanding obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board deems it to be necessary, desirable and in the best interest of the County to refund the callable portion of the Prior Issue for the purpose of interest cost savings; and,

WHEREAS, counties are authorized by the provisions of Section 67.04(2) of the Wisconsin Statutes to borrow money and to issue general obligation bonds to refinance its outstanding obligations.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.05 of the Wisconsin Statutes, the principal sum of SEVEN HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$735,000) from a purchaser to be determined by public sale and approved by subsequent resolution of this County Board (the "Purchaser").

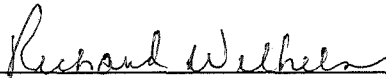
Section 2. Sale of the Bonds. The County shall offer the \$735,000 General Obligation Refunding Bonds, Series 1993A (the "Bonds") for public sale on October 26, 1993.

Section 3. Official Notice of Sale. The County Clerk (in consultation with the County's financial advisor, Springsted Incorporated) shall cause an Official Notice of Sale to be prepared and distributed in substantially the form attached hereto as Exhibit A and incorporated herein by this reference and shall prepare or cause to be prepared an Official Statement pursuant to SEC Rule 15c2-12. The details of the approved Bonds set forth in Exhibit A are hereby adopted and approved as and for the details of the Bonds. Springsted Incorporated is hereby appointed as the County's agent for purposes of receiving and tabulating the bids received on the Bonds at its offices.

Section 4. Award of the Bonds. Following receipt of bids for the Bonds, the County Board shall consider taking further action to provide additional details of the Bonds; to award the Bonds to the lowest responsible bidder therefor whose proposal results in the lowest true interest cost to the County; and to levy a direct annual irrepealable tax sufficient to meet principal and interest on the Bonds as the same becomes due as required by law.

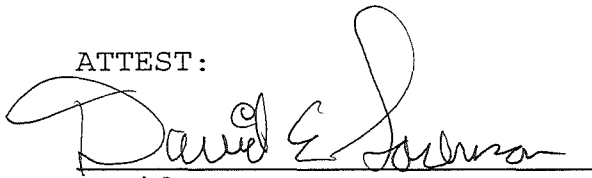
Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 28th day of September, 1993.



Richard Wilhelm
County Board Chairman

ATTEST:



David E. Sorenson
County Clerk

(SEAL)

EXHIBIT A
OFFICIAL TERMS OF OFFERING

\$735,000*
PIERCE COUNTY, WISCONSIN
GENERAL OBLIGATION REFUNDING BONDS, SERIES 1993A

Sealed bids for the Bonds will be received on Tuesday, October 26, 1993, until 11:30 A.M., Central Time, at the offices of Springsted Incorporated, 85 East Seventh Place, Suite 100, Saint Paul, Minnesota, after which time they will be opened and tabulated. Consideration for award of the Bonds will be by the County Board of Supervisors at 7:30 P.M., Central Time, of the same day.

DETAILS OF THE BONDS

The Bonds will be dated November 1, 1993, as the date of original issue, and will bear interest payable on May 1 and November 1 of each year, commencing May 1, 1994. Interest will be computed on the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to rules of the MSRB. The Bonds will be issued in the denomination of \$5,000 each, or in integral multiples thereof, as requested by the purchaser, and fully registered as to principal and interest. Principal will be payable at the main corporate office of the registrar and interest on each Bond will be payable by check or draft of the registrar mailed to the registered holder thereof at the holder's address as it appears on the books of the registrar as of the close of business on the 15th day of the immediately preceding month.

The Bonds will mature November 1 in the years and amounts as follows:

2000 \$60,000	2004 \$70,000	2007 \$80,000
2001 \$65,000	2005 \$75,000	2008 \$85,000
2002 \$70,000	2006 \$80,000	2009 \$85,000
2003 \$65,000		

- * *The County reserves the right, after bids are opened and prior to award, to increase or reduce the principal amount of the Bonds offered for sale. Any such increase or reduction will be in a total amount not to exceed \$25,000 and will be made in multiples of \$5,000 in any of the maturities. In the event the principal amount of the Bonds is increased or reduced, any premium offered or any discount taken by the successful bidder will be increased or reduced by a percentage equal to the percentage by which the principal amount of the Bonds is increased or reduced.*

OPTIONAL REDEMPTION

The County may elect on November 1, 2003, and on any day thereafter, to prepay Bonds due on or after November 1, 2004. Redemption may be in whole or in part and if in part, at the option of the County and in such manner as the County shall determine and within a maturity by lot as selected by the registrar. All prepayments shall be at a price of par and accrued interest.

SECURITY AND PURPOSE

The Bonds will be general obligations of the County for which the County will pledge its full faith and credit and power to levy direct general ad valorem taxes. The proceeds will be used to advance refund the 2000-2009 maturities of the County's General Obligation County Building Bonds, Series 1990A, dated May 1, 1990.

TYPE OF BID

Bids shall be for not less than \$726,915 and accrued interest on the total principal amount of the Bonds. Bids shall be accompanied by a Good Faith Deposit ("Deposit") in the form of a certified or cashier's check or a Financial Surety Bond in the amount of \$7,350, payable to the order of the County. If a check is used, it must accompany each bid. If a Financial Surety Bond is used, it must be from an insurance company licensed to issue such a bond in the State of Wisconsin, and preapproved by the County. Such bond must be submitted to Springsted Incorporated prior to the opening of the bids. The Financial Surety Bond must identify each bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to a bidder using a Financial Surety Bond, then that purchaser is required to submit its Deposit to Springsted Incorporated in the form of a certified or cashier's check or wire transfer as instructed by Springsted Incorporated not later than 3:30 P.M., Central Time, on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the County to satisfy the Deposit requirement. The County will deposit the check of the purchaser, the amount of which will be deducted at settlement and no interest will accrue to the purchaser. In the event the purchaser fails to comply with the accepted bid, said amount will be retained by the County. No bid can be withdrawn after the time set for receiving bids unless the meeting of the County scheduled for award of the Bonds is adjourned, recessed, or continued to another date without award of the Bonds having been made. Rates shall be in integral multiples of 5/100 or 1/8 of 1%. Rates must be in ascending order. Bonds of the same maturity shall bear a single rate from the date of the Bonds to the date of maturity. No conditional bid will be accepted.

AWARD

The Bonds will be awarded to the bidder offering the lowest interest rate to be determined on a true interest cost (TIC) basis. The County's computation of the interest rate of each bid, in accordance with customary practice, will be controlling.

The County will reserve the right to: (i) waive non-substantive informalities of any bid or of matters relating to the receipt of bids and award of the Bonds, (ii) reject all bids without cause, and, (iii) reject any bid which the County determines to have failed to comply with the terms herein.

BOND INSURANCE AT PURCHASER'S OPTION

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder, the purchase of any such insurance policy or the issuance of any such commitment shall be at the sole option and expense of the purchaser of the Bonds. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the purchaser, except that, if the County has requested and received a rating on the Bonds from a rating agency, the County will pay that rating fee. Any other rating agency fees shall be the responsibility of the purchaser.

Failure of the municipal bond insurer to issue the policy after Bonds have been awarded to the purchaser shall not constitute cause for failure or refusal by the purchaser to accept delivery on the Bonds.

FISCAL AGENT/REGISTRAR

The County will name the fiscal agent which will act as registrar and shall be subject to applicable SEC regulations. The County will pay for the services of the fiscal agent/registrar.

CUSIP NUMBERS

If the Bonds qualify for assignment of CUSIP numbers such numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto will constitute cause for failure or refusal by the purchaser to accept delivery of the Bonds. The CUSIP Service Bureau charge for the assignment of CUSIP identification numbers shall be paid by the purchaser.

SETTLEMENT

Within 40 days following the date of their award, the Bonds will be delivered without cost to the purchaser at a place mutually satisfactory to the County and the purchaser. Delivery will be subject to receipt by the purchaser of an approving legal opinion of Godfrey & Kahn, S.C. of Milwaukee, Wisconsin, which opinion will be printed on the Bonds, and of customary closing papers, including a no-litigation certificate. On the date of settlement payment for the Bonds shall be made in federal, or equivalent, funds which shall be received at the offices of the County or its designee not later than 12:00 Noon, Central Time. Except as compliance with the terms of payment for the Bonds shall have been made impossible by action of the County, or its agents, the purchaser shall be liable to the County for any loss suffered by the County by reason of the purchaser's non-compliance with said terms for payment.

OFFICIAL STATEMENT

The County has authorized the preparation of an Official Statement containing pertinent information relative to the Bonds, and said Official Statement will serve as a nearly-final Official Statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. For copies of the Official Statement and the Official Bid Form or for any additional information prior to sale, any prospective purchaser is referred to the Financial Advisor to the County, Springsted Incorporated, 85 East Seventh Place, Suite 100, Saint Paul, Minnesota 55101, telephone (612) 223-3000.

The Official Statement, when further supplemented by an addendum or addenda specifying the maturity dates, principal amounts and interest rates of the Bonds, together with any other information required by law, shall constitute a "Final Official Statement" of the County with respect to the Bonds, as that term is defined in Rule 15c2-12. By awarding the Bonds to any underwriter or underwriting syndicate submitting an Official Bid Form therefor, the County agrees that, no more than seven business days after the date of such award, it shall provide without cost to the senior managing underwriter of the syndicate to which the Bonds are awarded 30 copies of the Official Statement and the addendum or addenda described above. The County designates the senior managing underwriter of the syndicate to which the Bonds are awarded as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter. Any underwriter executing and delivering an Official Bid Form with respect to the Bonds agrees thereby that if its bid is accepted by the County (i) it shall accept such designation and (ii) it shall enter into a contractual relationship with all Participating Underwriters of the Bonds for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

Dated September 28, 1993

BY ORDER OF THE COUNTY BOARD OF SUPERVISORS

/s/ David E. Sorenson
Clerk

Resolution No. 93-18

MEMORIAL TO DONALD COLLETT

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, a respected and valued county board supervisor has recently departed this life; and

WHEREAS, Donald Collett was a dedicated member of the Pierce County Board for many years and gave much of his valued time and effort for the people of Pierce County; and

WHEREAS, the Pierce County Board of Supervisors wish to extend their sincere sympathy to the Collett family.

NOW, THEREFORE BE IT RESOLVED, that this resolution be adopted and spread upon the minutes and a copy be presented to the bereaved Collett family.

DATED this 26th day of October, 1993.

PIERCE COUNTY BOARD OF SUPERVISORS

Richard E. Wilhelm

Thomas Beegston

Bernard Ambuster

Lloyd E. Jensen

Harold

John Berggren

Arthur

Rita M. Kozak

Steve Schell

Jim SR

Donna Wickens

Bob J. Duran

Ray

Joseph J. Zord

George T. Toga

Donald R. Johnson

Sharon L. Tyler

RESOLUTION ADOPTING PIERCE COUNTY EMERGENCY OPERATIONS PLAN

TO THE HONORABLE BOARD OF SUPERVISORS
PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Wisconsin Statutes 166.03(4)(a) requires that the governing body of each county, town and municipality shall adopt an effective program of emergency government, consistent with the state plan; and,

WHEREAS, pursuant to Wisconsin Statute 166.03(a)(1), the Adjutant General of the Wisconsin Department of Military Affairs effective March 1, 1992, with the approval of the Governor promulgated General Order No. 6 to the State Plan entitled: "Wisconsin Emergency Operations Plan"; and,

WHEREAS, this General Order No. 6 changes the Wisconsin Emergency Management Plan to the Wisconsin Emergency Operations Plan and reflects Wisconsin's endorsement of the Federal Integrated Emergency Management System; and,

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Emergency Operations Plan, is hereby adopted as the official program of Pierce County for Emergency Government; and,

BE IT FURTHER RESOLVED, that copies of this resolution shall, upon adoption be sent to the County Emergency Government Director, Region Coordinator and Administrator of the State Division of Emergency Government.

DATED this 26th day of October, 1993.

EMERGENCY GOVERNMENT COMMITTEE

Donna L. Wickens

[Signature]

Bernard Ambuster

Not do
true

I, David Sorenson, as county clerk do
hereby certify that the foregoing is a true
and correct copy of the resolution adopted
by the County of Pierce at the meeting
held 11/09/93

David Sorenson

11/19/93

RESOLUTION NO. 93-20
**Increase of Disbursement Fee Pursuant To Section 814.61(12)(b),
Wisconsin Statutes**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Section 814.61(12)(b), Wisconsin Statutes allows the Clerk of Court to collect an annual disbursing fee for receiving and disbursing child support and maintenance payments; and,

WHEREAS, in 1991 the Wisconsin Legislature adopted Act 269 which modified Section 814.61(12)(b) and the amount of the annual disbursing fee from \$10 to an amount "up to \$25 to be paid by each party ordered to make payments"; and,

THEREFORE, BE IT RESOLVED, that the Pierce County Clerk of Court will be required to collect an annual disbursing fee pursuant to Section 814.61(12)(b), Wisconsin Statutes, of not less than \$25 per year, from each party ordered to make payments for child support and maintenance.

Dated this 7th day of Oct. , 1993.

LAW ENFORCEMENT COMMITTEE

John Berggren
Kimberly R. Lee

Shannon
L.E. Janisch

D.L. Wickens

93.21

RESOLUTION AWARDING THE SALE OF \$735,000
GENERAL OBLIGATION REFUNDING BONDS, SERIES 1993A; PROVIDING
THE FORM OF THE BONDS; AND LEVYING A TAX
IN CONNECTION THEREWITH

WHEREAS, on September 28, 1993, the County Board of Pierce County, Wisconsin (the "County") adopted a resolution entitled: "Resolution Authorizing the Borrowing of \$735,000; and Providing for the Issuance and Sale of General Obligation Refunding Bonds, Series 1993A" (the "Authorizing Resolution") which authorized the issuance of general obligation refunding bonds for the purpose of paying the cost of refinancing certain of its outstanding obligations, to wit: the callable portion of the County's \$1,000,000 General Obligation County Building Bonds, Series 1990A dated May 1, 1990 (the "1990 Bonds") (the "Prior Issue") (hereinafter the refinancing of the County's outstanding obligation shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board deems it to be necessary, desirable and in the best interest of the County to refund the Prior Issue for the purpose of providing interest cost savings;

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to refinance their outstanding obligations;

WHEREAS, pursuant to the Authorizing Resolution, the County Clerk (in consultation with the County's financial advisor, Springsted Incorporated, St. Paul, Minnesota) caused an Official Notice of Sale to be distributed, offering the aforesaid general obligation refunding bonds for public sale on October 26, 1993; and,

WHEREAS, the following sealed bid proposals were received:

<u>BIDDER</u> (See Attached Bid Tabulations)	<u>NET</u> <u>INTEREST COST</u>	<u>TRUE</u> <u>INTEREST RATE</u>
_____	\$ _____	_____ %
_____	_____	_____
_____	_____	_____
_____	_____	_____

WHEREAS, it has been determined that the bid proposal submitted by the Robert W. Baird & Company, Incorporated, Milwaukee, Wisconsin fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. A copy of said bid is attached

hereto as Exhibit A and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Award of the Bonds. The bid proposal of Robert W. Baird & Company, Incorporated, Milwaukee Wisconsin (the "Purchaser") is hereby accepted, said proposal offering to purchase the \$735,000 Pierce County General Obligation Refunding Bonds, Series 1993A (the "Bonds") for the sum of Seven Hundred Twenty-Six Thousand Nine Hundred Fifteen Dollars (\$726,915.00), plus accrued interest to the date of delivery, resulting in a net interest cost of Four Hundred Twenty-Nine Thousand Three Hundred Seventy Dollars (\$429,370.00) and a true interest rate of 4.9598% %. The Bonds bear interest as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2000	\$ 60,000	4.30 %
2001	65,000	4.40
2002	70,000	4.50
2003	65,000	4.60
2004	70,000	4.70
2005	75,000	4.80
2006	80,000	4.90
2007	80,000	5.00
2008	85,000	5.10
2009	85,000	5.20

Section 2. Designation of Purchaser as Agent. The County hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Bonds to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 3. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds, Series 1993A"; shall be dated November 1, 1993; shall be in the denomination of \$5,000 or any integral multiple thereof; and shall mature serially on November 1 of each year, in the years and principal amounts as set forth above. Interest is payable commencing on May 1, 1994 and semi-annually thereafter on November 1 and May 1 of each year.

Section 4. Redemption Provisions. At the option of the County, the Bonds maturing on November 1, 2004 and thereafter shall be subject to redemption prior to maturity on November 1, 2003 or on any day thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, at the option of the County and in such manner as the County shall determine and within a

maturity by lot as selected by the registrar, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 5. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years and amounts as follows:

<u>Levy Year</u>	<u>Amount</u>	<u>Levy Year</u>	<u>Amount</u>
1993	\$ <u>35,145.00</u>	2001	\$ <u>99,705.00</u>
1994	<u>35,145.00</u>	2002	<u>91,555.00</u>
1995	<u>35,145.00</u>	2003	<u>93,565.00</u>
1996	<u>35,145.00</u>	2004	<u>95,275.00</u>
1997	<u>35,145.00</u>	2005	<u>96,675.00</u>
1998	<u>35,145.00</u>	2006	<u>92,755.00</u>
1999	<u>95,145.00</u>	2007	<u>93,755.00</u>
2000	<u>97,565.00</u>	2008	<u>89,420.00</u>

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

It is the intent of the County that a portion of the interest payments on the Bonds due May 1, 1994 through and including November 1, 1999 shall be provided from the escrow account created in Section 12 hereof. Collection of the irrepealable tax levied above shall be abated to the extent said interest payments are provided for in said escrow account.

Section 7. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from every other County fund or account designated "Debt Service Fund Account for \$735,000 Pierce County General Obligation Refunding Bonds, Series 1993A dated November 1, 1993". There shall be deposited in said fund account any premium plus accrued interest paid on the Bonds at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 6

hereof and all other sums as may be necessary to pay interest on the Bonds when the same shall become due and to retire the Bonds at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 8. Refunding Fund; Arbitrage Covenant. The whole proceeds of the Bonds (the "Bond Proceeds") herein provided for shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Bonds.

The Bond Proceeds may be temporarily invested in legal investments until needed provided, however, that the County hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account in connection with the Bonds, whether or not such moneys were derived from the proceeds of the sale of the Bonds or from any other source, will not be used or invested in a manner which would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable regulations including Sections 1.148-1 through 1.148-11 of the income tax regulations, as the same exist on this date, or may from time to time hereafter be amended, supplemented or revised.

The County Clerk, or other officer of the County charged with responsibility for issuing the Bonds shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the date of delivery and payment for the Bonds.

Section 9. Additional Tax Covenants; Small Issuer Exemption from Rebate; Qualified Tax-Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

For purposes of the exception from the rebate requirements of the Code for refunding bonds found at Section 148(f)(4)(D)(v) of the Code: (a) the aggregate face amount of the Bonds does not exceed \$5,000,000; (b) the 1990 Bonds were treated as meeting the rebate requirements of the Code by virtue of the "small issuer" exception from rebate found at Section 148(f)(4)(D) of the Code; (c) the average maturity of the Bonds is less than the average maturity of the callable portion of the 1990 Bonds; and (d) none of the Bonds has a maturity date which is later than the date which is 30 years after the date the 1990 Bonds were issued.

The County hereby designates the Bonds to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Bonds, shall provide an appropriate certificate of the County as of the date of delivery and payment for the Bonds.

Section 10. Execution of the Bonds. The Bonds shall be issued in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the County Board Chairperson and County Clerk, authenticated by its Fiscal Agent appointed herein, sealed with its official or corporate seal, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the American National Bank and Trust Company, St. Paul, Minnesota which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 12. Escrow Agent; Escrow Agreement; Escrow Account. Norwest Bank Minnesota, National Association, Minneapolis, Minnesota is hereby appointed Escrow Agent for the County, for the purpose of ensuring the payment of the principal of the callable portion of the 1990 Bonds on November 1, 1999 and the payment of the interest coming due on the Bonds on and prior to said date.

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit D (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of any such modifications), with the Escrow Agent, for the purpose of effecting the provisions of this Resolution.

The Bond Proceeds allocable to refunding the callable portion of the 1990 Bonds shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to refunding the callable portion of the 1990 Bonds to the Escrow Account, the taxes heretofore levied in Section 6 hereof to pay interest on the Bonds on each interest payment date commencing on May 1, 1994 through and including November 1, 1999 shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay said interest on the Bonds, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall, until November 1, 1999, serve as the debt service fund for the Bonds. The Escrow Agent shall serve as custodian of said debt service funds.

Section 13. Redemption of the Callable Portion of the 1990 Bonds. The County hereby calls the 1990 Bonds due on or after November 1, 2000 for redemption on November 1, 1999. The County hereby directs the Escrow Agent appointed above to cause a notice of redemption for the 1990 Bonds to be given as provided in the Escrow Agreement.

Section 14. Bond Insurance. The purchaser will obtain insurance upon the Bonds from n/a, n/a ("n/a"), which will issue its municipal bond insurance policy with respect to the Bonds. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County, if necessary, as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions and requirements of n/a.

Section 15. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 26th day of October, 1993.

Richard Wilhelm
Chairperson

ATTEST:

David E. Sorenson
County Clerk

(SEAL)

**Resolution No. 93-22
ASSESSOR'S CLAIMS**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:


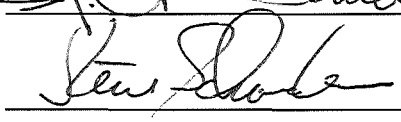
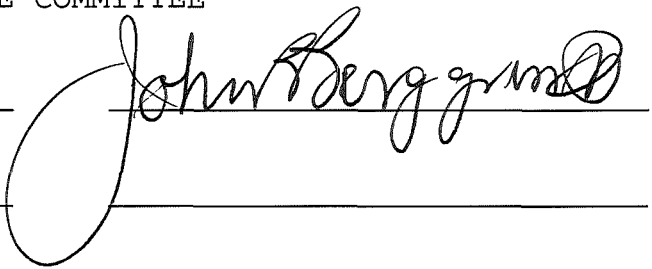
WHEREAS, the Claims Committee has audited the Assessor's Claims for listing of dogs and found them to be justified against Pierce County.

THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the schedule of claims:

Town of Diamond Bluff - Linda Kinneman	121	\$ 60.50
Town of Ellsworth - Audrey Murphy	209	104.50
Town of El Paso - Lloyd Yanisch	177	88.50
Town of Gilman - Neil Olson	241	120.50
Town of Hartland - Lillian Peterson	139	69.50
Town of Maiden Rock - Faye Owen	91	45.50
Town of Martell - Neil Olson	285	142.50
Town of Spring Lake - Neil Olson	159	79.50
Town of Trimble - John Brown	69	34.50
Village of Bay City - Gloria McHardy	61	30.50
Village of Ellsworth - Peggy Nelson	216	108.00
Village of Elmwood - Delores Wilson	80	40.00
Village of Plum City - Jean McDonough	33	16.50
Village of Maiden Rock - Shirley Gilles	16	8.00
City of River Falls - Dorothy Frederick	191	95.50
TOTAL	2,088	\$1,044.00

DATED this 9th day of November, 1993.

FINANCE COMMITTEE

Resolution No. 93-23
DOG CLAIMS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

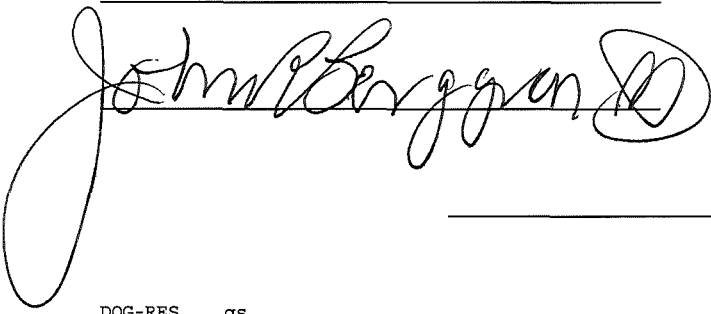
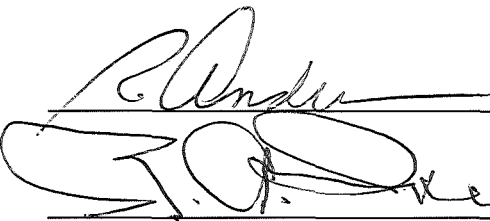

WHEREAS, the Claims Committee has audited the Dog Claims
against Pierce County,

THEREFORE, BE IT RESOLVED, that the County Clerk be
authorized to pay the below schedule of claims:

<u>Claimant and Claim</u>	<u>Amount Claimed</u>	<u>Amount Allowed</u>
Jeremy Peterson; Martell Township		
1 Pygmy billy goat	75.00	75.00
1 Saanan doe goat	50.00	50.00
1 pregnant Saanan Alpine cross doe goat	40.00	40.00
	-----	-----
	\$ 165.00	\$ 165.00
 TOTAL	 \$ 165.00	 \$ 165.00

DATED this 9th day of November, 1993.

FINANCE COMMITTEE

Resolution No. 93-24
CARE OF SOLDIER'S GRAVES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:



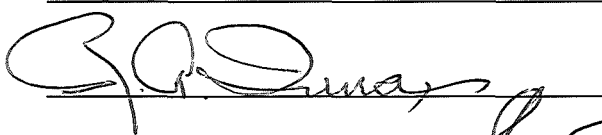

WHEREAS, the Claims Committee has audited the claims for care of Soldier's Graves and found them to be justified claims against Pierce County.

THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the below schedule of claims:

<u>CEMETERY</u> <u>ASSOCIATION</u>	<u>NUMBER</u> <u>OF GRAVES</u>	<u>AMOUNT</u> <u>CLAIMED</u>
Bay City	52	\$ 156.00
Beldenville	41	123.00
Bethel Mission	21	63.00
Bethlehem	14	42.00
Diamond Bluff	50	150.00
Esdaile Lutheran	5	15.00
Free Home	20	60.00
Gilman Lutheran	53	159.00
Greenwood Valley	5	15.00
Hartland Methodist	6	18.00
Hartland Presbyterian	8	24.00
Maiden Rock	76	228.00
Mann Valley	9	27.00
Maple Grove	133	399.00
Martell Lutheran	21	63.00
Martell Methodist	11	33.00
Mt. Olivet	20	60.00
Mt. Tabor	10	30.00
Oak Ridge	19	57.00
Ono Methodist	26	78.00
Our Lady's	22	66.00
Our Savior's	15	45.00
Pine Glen	135	405.00
Plum City Protestant	41	123.00
Poplar Hill	103	309.00
Rush River	58	174.00
Sacred Heart-Spring Valley	6	18.00
Salem Lutheran	4	12.00
South Rush River	27	81.00
Spring Lake	52	156.00
Spring Lake Lutheran	15	45.00
St. Bridget's	37	111.00
St. Francis	74	222.00
St. John's Catholic-Plum City	44	132.00
St. John's Lutheran-Spring Valley	57	171.00
St. John's Oak Grove	2	6.00
St. Joseph's-El Paso	13	39.00
St. Joseph's-Prescott	72	216.00
St. Martin's	30	90.00
St. Mary's-Big River	9	27.00
Sacred Heart-Elmwood-Westside	33	99.00
St. Paul's	36	108.00
Svea	5	15.00
Thurston Hill	18	54.00
Trenton	41	123.00
Trimbelle	<u>44</u>	<u>132.00</u>
TOTAL	1,593	\$ 4,779.00

DATED this 9th day of November, 1993.

FINANCE COMMITTEE

**A RESOLUTION REQUESTING ACTION BY THE STATE LEGISLATURE
REGARDING CASUALTY LOSSES TO PROPERTIES IN THE FLOODPLAIN**

WHEREAS, the Board of Supervisors has recently had under consideration matters related to floodplain zoning; and,

WHEREAS, in the course of this consideration, the Board of Supervisors has become familiar with the statutes and administrative code provisions related to the existence of nonconforming structures in floodplain zones; and,

WHEREAS, the Board of Supervisors has become familiar with the model floodplain zoning ordinance promulgated by the Wisconsin Department of Natural Resources; and,

WHEREAS, the Board of Supervisors understands the Wisconsin Department of Natural Resources' position to be that, where a nonconforming structure has been modified or added to, to the extent of 50% of its current equalized assessed value, and it is subsequently damaged by flood, fire, vandalism, lightning or other casualty, no repairs other than ordinary maintenance repairs may be made to the structure; and,

WHEREAS, in those cases in which the casualty loss was caused by means other than flooding, the foregoing interpretation seems unduly harsh and unreasonable;

NOW, THEREFORE, the Board of Supervisors of Pierce County, Wisconsin do resolve as follows:

That the legislature of the State of Wisconsin introduce and enact a bill which would provide that in the event a nonconforming structure located in a floodplain is damaged by casualty other than flooding, and the cost of repair or reconstruction of the structure due to the casualty is less than 50% of the equalized assessed value of the structure immediately prior to the casualty loss, the structure may be repaired or reconstructed without regard to, or limit created by, any prior modifications or additions to the structure.

Further, that the County Board Chairman be authorized and directed to present copies of this Resolution to Representative Harsdorff and Senator Clausing, and any other members of the State Legislature or executive branch he deems appropriate.

Dated this 9th day of November, 1993.

I, David Sorenson, as county clerk do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the County of Pierce at the meeting held 11-9-93. David Sorenson

Richard Wilhelm
Richard Wilhelm, Chairman
Pierce County Board

Date adopted: 11/9/93

11/19/93

RESOLUTION No. 93-26
AUTHORIZATION FOR COLLECTION OF SOLID WASTE FEES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, the Pierce County Board of Supervisors has designated the County as responsible unit of government pursuant to sec. 159.09(1)(b), Wis. Stats, and

WHEREAS, as a responsible unit, Pierce County is responsible to develop an effective recycling program pursuant to sec. 159.11 Wis. Stat. which includes provisions for the collection, processing and marketing of recyclable material and also includes the education, enforcement, and administrative components of a recycling program; and

WHEREAS, Section 59.07(135)(n) provides that a Solid Waste Management Board may charge or assess reasonable fees commensurate approximately with the costs of services rendered to persons using the services of the County Solid Waste Management System; and

WHEREAS, it is the intent of the Pierce County Board of Supervisors to implement a flat rate fee imposed upon all improved parcels within Pierce County; and

WHEREAS, the Pierce County Solid Waste Management Board has expressed an intention to establish as the flat rate fee the sum of \$25.00 per parcel per year; and

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Solid Waste Management Board be authorized to impose such fees as allowed under Section 59.07(135)(n) to cover the capital and operating costs of the Pierce County Solid Waste and Recycling Program, not to exceed \$25.00 per improved parcel per year.

BE IT FURTHER RESOLVED that the fee authorized may be applied to apartment houses, mobile home parks and other multiple-unit parcels on a per unit basis.

BE IT FURTHER RESOLVED that the County Treasurer's office be authorized to take actions necessary to certify all improved parcels within Pierce County to allow for assessment of such parcels for the purposes of covering the costs of the Pierce County Solid Waste and Recycling Programs.

BE IT FURTHER RESOLVED that the County Treasurer be empowered to impose and collect such fees under the authority granted to the Pierce County Solid Waste Management Board by Section 59.07(135)(n) Wis. Stats to assess such fees.

BE IT FURTHER RESOLVED that an improved parcel be considered to be one which is classified by the appropriate assessor as residential, commercial, manufacturing or agricultural property and which contains a structure with an assessed value in excess of

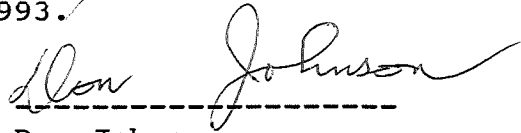
\$10,000.00 or for which the owner claims the lottery credit established under 79.10(9)(bm), Wis. Stats.

BE IT FURTHER RESOLVED that this Board finds the sum of \$25.00 per improved parcel per year, and the sum of \$25.00 per year per unit on multiple-unit improved parcels is determined to be a reasonable fee, approximately commensurate with the costs of services to persons using the County's solid waste management system.


Adopted this 4th day of November 1993.




George Petaja

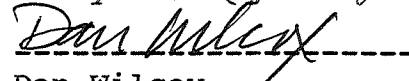


Don Johnson




Richard Wilhelm

Rita Kozak


Barry Barringer


Dan Wilcox

Opal Darr


Walter Schade

Andrea Wieland

Resolution No. 93-27

RESOLUTION ADOPTING THE 1994 BUDGET


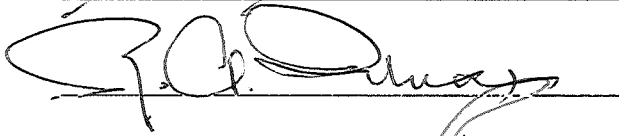



TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that there be a tax levied upon all taxable property of Pierce County for operation and maintenance for the 1994 Budget in the amount of County Operating Levy: \$4,863,746 ; Debt Service Levy: \$100,453 ; County Library Levy: \$ 112,242 , and County Aid Bridges Levy: 120,000. Total of \$ 5,196,441 .

DATED this 9th day of November, 1993.

FINANCE COMMITTEE

BANK DEPOSITORIES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

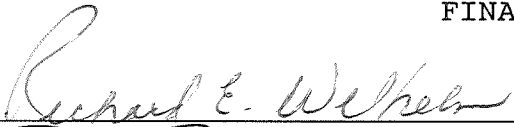
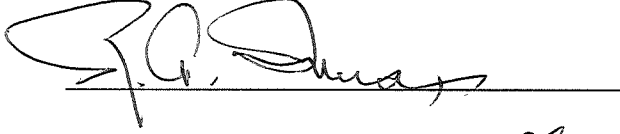

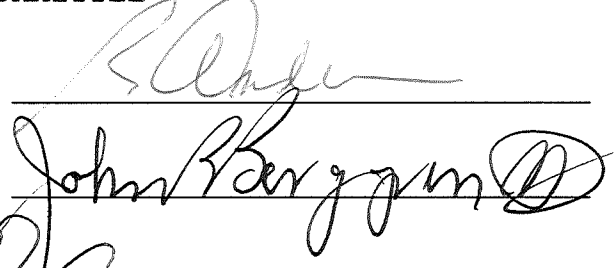
WHEREAS, the Wisconsin Statutes provide that bank depositories for County funds be designated for each ensuing year.

THEREFORE, BE IT RESOLVED, that the following are bank institutions for Pierce County funds for the calendar year 1994:

Pierce County Bank & Trust Co., Ellsworth, Wisconsin
Hiawatha National Bank, Hager City, Wisconsin
First National Bank, River Falls, Wisconsin
Bank of Spring Valley, Spring Valley, Wisconsin
Citizen State Bank, Elmwood, Wisconsin
**First Federal Savings & Loan Association of Eau Claire,
Ellsworth, Wisconsin
Bank One Wisconsin Trust Co., NA, Madison, Wisconsin
Local Government Investment Fund, Madison, Wisconsin
River Falls State Bank, River Falls, Wisconsin
First National Bank of Hudson, Ellsworth, Wisconsin

DATED this 9th day of November, 1993

FINANCE COMMITTEE

** This institution is now called First Federal Bank of Eau Claire,
Ellsworth, Wisconsin

Resolution No. 93-29
COMMENDATION TO PIERCE COUNTY VETERAN'S COUNCIL

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the individual veterans groups in Pierce County have allied themselves in a common cause of mutual helpfulness toward their fellow veterans; and,

WHEREAS, this Council of Veterans Organizations has expended great time and effort raising monies from a wide variety of activities this past year; and,

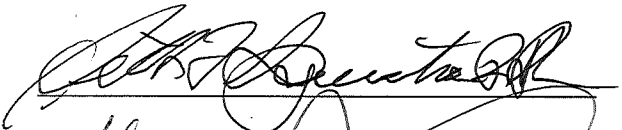
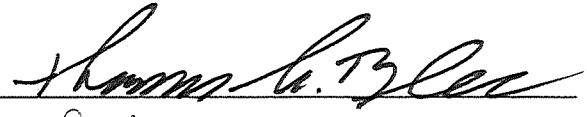
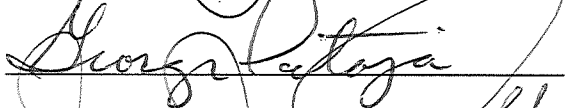
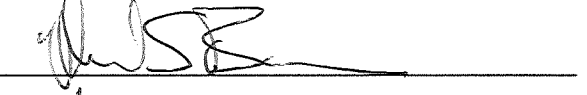


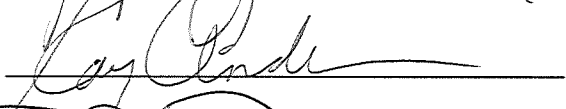
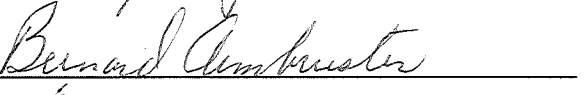


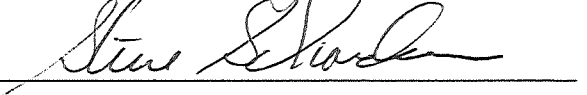
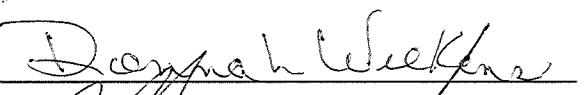
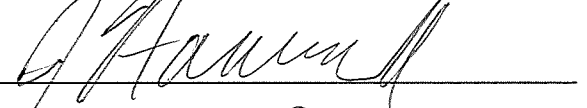
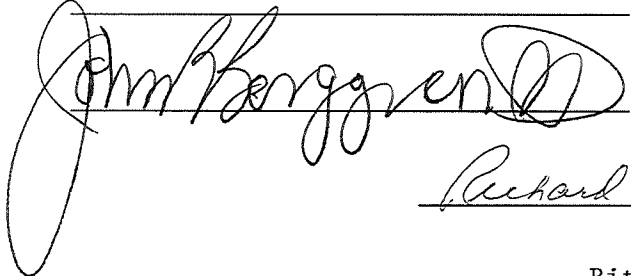
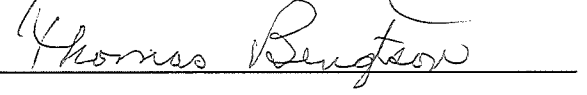
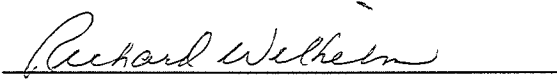
WHEREAS, they have generously provided \$10,000 to Pierce County to assist in purchasing a new van for transportation of veterans to V.A. Medical Centers; and,

WHEREAS, this act of generosity is a gift, not only to Pierce County veterans, but to all taxpaying citizens of Pierce County as well.

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors, sitting in session this 9th day of November, 1993, do hereby commend and salute the American Legion, the Veterans of Foreign Wars, the Disabled American Veterans, the Vietnam Veterans of America, and the Sons of the American Legion, acting in concert, for their efforts, their hard work and their generosity, on behalf of the citizens of Pierce County, Wisconsin.

DATED this 9th day of November, 1993.

PIERCE COUNTY BOARD OF SUPERVISORS

	
	
	
	
	
_____	
_____	
_____	
	
	

Rita Kozak

RESOLUTION 93-30

Resolution for Jurisdictional Transfer of S.T.H. "128"

TO THE HONORABLE BOARD OF SUPERVISORS
FOR THE COUNTY OF PIERCE, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Section 83.025 of Wisconsin Statutes enables the State of Wisconsin to cooperate with the County Board of Supervisors of Pierce County in the transfer of roads into and out of the jurisdiction of the County, and

WHEREAS, the jurisdictional relationships of the present State Trunk Highway, and County Trunk Highway Systems have been reviewed by the State, and County, - culminating in a report entitled "Pierce County Functional/Jurisdictional Study" of March 1992; and

WHEREAS, Resolution 91-62 dated the 24th day of March 1992, accepted aforementioned report as a planning document, and as a basis for the road classifications to be used in the Pierce County Pavement Management System, and

WHEREAS, Resolution 91-62 specifies that the aforementioned report recommendations be referred to the Highway Committee for their analysis and reported back to the County Board of Supervisors with recommendations for implementation.

WHEREAS, the Highway Committee has completed the analysis concerning the jurisdictional transfer of segments of CTH "T" and STH "128", and

NOW, THEREFORE, BE IT RESOLVED, by adoption of this resolution that the following described Jurisdictional transfers be made to the County Trunk system, subject to the approval of the Wisconsin Department of Transportation;

BE IT FURTHER RESOLVED THAT, the Pierce County Board of Supervisors authorize the Highway Committee to proceed to execute the attached Jurisdictional Transfer Agreement with the Wisconsin Department of Transportation.

ROUTE	FROM	TO	CHANGE
S.T.H. "128"	JCT. C.T.H. "T"	JCT. S.T.H. "29"	Pierce County
C.T.H. "T"	JCT. S.T.H. "128"	N. Co. Line	State of WI

BE IT FINALLY RESOLVED, that the County Clerk is hereby directed to forward two (2) certified copies of this resolution to District #6 Office of the Wisconsin Department of Transportation, 718 West Clairemont Ave., Eau Claire, Wisconsin.

Dated this 9th day of November, 1993.

HIGHWAY COMMITTEE

Lloyd Yonick
Steve Schaefer
Thomas Bengtson
George Pietz
James J. Carl

Dan DeMa, as county clerk do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the County of Pierce at the meeting held 11-9-93

**Jurisdictional Transfer Agreement
S.T.H. "128"**

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN
LADIES AND GENTLEMEN,

THIS AGREEMENT, entered into this 9th day of November, 1993,
by and between the Department of Transportation of the State of
Wisconsin, hereinafter called the State, and the Pierce County
Board of Supervisors of Pierce County, hereinafter called the
County;

WITNESSETH THAT:

WHEREAS, the functional/jurisdictional relationships of
present State and County Trunk Systems have been cooperatively
reviewed by the Pierce County Functional/Jurisdictional Study
Committee and the State, and

WHEREAS, changes in the jurisdiction of these highway systems
in the County have been agreed to by the County and State, and
locally endorsed by Resolution 93-28 dated the 9th day of November,
1993, and

WHEREAS, Section 84.02 (8), Wisconsin Statutes, enables the
State to enter into jurisdictional transfer agreements with local
units of government, thereby facilitating such alterations in
jurisdictional highway systems.

NOW, THEREFORE, the parties hereto do mutually agree to
transfer jurisdictional responsibility for the highway(s) and under
conditions described below.

<u>Highway</u> <u>Designation</u>	<u>From</u>	<u>To</u>	<u>Jurisdictional</u> <u>Authority</u>
S.T.H. "128"	JCT. C.T.H. "T"	JCT. S.T.H. "29"	Pierce County
C.T.H. "T"	JCT. S.T.H. "128"	N. Co. Line	State of Wisconsin

Describe below all terms and conditions of the transfer:

The Transfer shall occur on January 1, 1994.

The Transfer is of mutual benefit with no financial
transaction.


County Board Chairman

Director, District 6, Division
Highway & Transportation
Services

Date

Date

Administrator, Division of
Highways & Transportation
Services

Date

RESOLUTION 93-31

Establishment of County Health Department

TO THE HONORABLE BOARD OF SUPERVISORS
PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN,

WHEREAS, on August 24, 1993, Governor Thompson signed into law Chapters 250 through 255 of the Wisconsin Statutes - commonly referred to as the Public Health Statute Revisions; and

WHEREAS, Chapter 251.02(1) requires the establishment of a county health department in Pierce County; and

WHEREAS, Chapter 251.03(1) requires the establishment of a local Board of Health which shall consist of not more than 9 members, at least 3 of whom are not elected officials or employees of the governing body; and

WHEREAS, in appointing the members who are not elected officials or employees, a good faith effort shall be made to appoint a registered nurse and a physician; and

WHEREAS, these changes shall be effective January 1, 1994;

NOW, THEREFORE, LET IT BE RESOLVED that the current Pierce County Community Health Services shall be renamed the "Pierce County Public Health Department";

BE IT FURTHER RESOLVED that the current Pierce County Health Committee shall be renamed the "Pierce County Board of Health";

BE IT FURTHER RESOLVED that the Board of Health be expanded to eight (8) members to allow appointment of a physician, a registered nurse, and an individual who has demonstrated interest or competence in the field of public health;

BE IT FURTHER RESOLVED that all members of the Board of Health shall have voting privileges and shall receive per diem and mileage for attendance at Board of Health meetings and other meetings attended at the request of the Chairperson of the Board of Health.

Dated this 9th day of November 1993.

PIERCE COUNTY HEALTH COMMITTEE

John Berggren
Ronald R. Johnson
John H. Hester
Donna Wickens
G. A. Dumas

Appt - Hughes
Miller

copy
1/94 - 4/96

cert 1/7/94

Resolution No. 93-32

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR
COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY
ASSISTANCE PROGRAM

Relating To The County Of Pierce's Participation In
The Community Development Block Grant Program

WHEREAS, Federal monies are available under the Community Development Grant, administered by the State of Wisconsin Departments of Development and Administration, for the purpose of the provision or improvement of housing and public facilities; and

WHEREAS, The Board of Supervisors has previously expressed its intention to pursue funds and programs for the purpose of purchasing structures located in the floodway, where the owners of the structures will voluntarily sell them; and

WHEREAS, Pierce County intends to submit a pre-application form for funds to support such purchases under FEMA's Section 404 Hazard Mitigation Program; and

WHEREAS, the Hazard Mitigation Grant Program would require that matching funds be supplied by Pierce County; and

WHEREAS, due to continuing budgetary constraints, Pierce County would otherwise be unable to provide matching funds for a Hazard Mitigation Program grant project; and

WHEREAS, the State of Wisconsin has received funds from the Community Development Block Grant Supplemental Appropriation Disaster Recovery Program; and

WHEREAS, it is the County's understanding that those funds are available for projects involving the voluntary acquisition of structures located in floodway zones; and

WHEREAS, it is the County's understanding that those funds may be used to provide the matching funds necessary to acquire a grant from the Hazard Mitigation Program; and

WHEREAS, after public meeting and due consideration, the County Board has recommended that an application be submitted to the State of Wisconsin for the following project:

The acquisition of properties, and the demolition and removal of structures thereon, located in the floodway zones of Pierce County.

WHEREAS, it is necessary for the Board of Supervisors to approve the preparation and filing of an application to receive funds from this program; and

WHEREAS, the County Board of the County of Pierce has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Pierce County, Wisconsin, does approve and authorize the preparation and filing of an application for the above-named project; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is hereby to sign all necessary documents on behalf of the County; and

BE IT FURTHER RESOLVED that authority is hereby granted to the Finance and Land Management Committees to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Adopted this 9th day of November, 1993.

ATTEST: David Sorenson
County Clerk

The above resolution has been adopted by the governing body of Pierce County, Wisconsin, by Resolution No. 93-32, dated November 9, 1993.

Richard Wilhelm
Richard Wilhelm
County Board Chairman

David Sorenson
David Sorenson
County Clerk

Resolution No. 93-33

**RESOLUTION DESIGNATING THE PIERCE COUNTY BANK & TRUST CO.
AND THE FIRST NATIONAL BANK OF RIVER FALLS AS WORKING BANKS**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

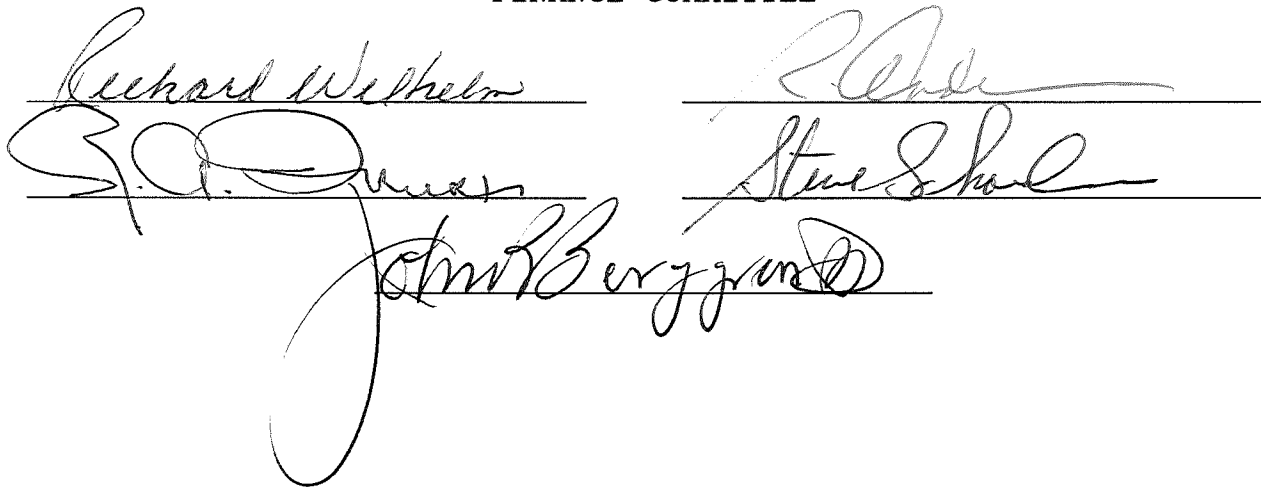
LADIES AND GENTLEMEN:

WHEREAS, the Finance Committee at it's November 9, 1993, meeting adopted a recommendation to designate the Pierce County Bank & Trust Co. and the First National Bank of River Falls as the working banks for Pierce County for the period from January 01, 1994 through December 31, 1995. Pierce County Bank & Trust Co. being designated to have a Money Market and non-interest bearing checking account, and the First National Bank of River Falls designated to have a Interest Bearing Checking Account.

SO, NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby accepts the recommendation of the Finance Committee and hereby designates the Pierce County Bank & Trust Co. as the working bank for the Money Market account and the First National Bank of River Falls as the working bank for the Interest Bearing Checking Account for the period of January 01, 1994 through December 31, 1995.

DATED this 21st day of December, 1993.

FINANCE COMMITTEE

The block contains five handwritten signatures, each on a horizontal line. From top left to bottom right, the signatures are: Richard Wilhelm, S.A. Jones, John Berggren, R. Anderson, and Steve Schol. The signature of John Berggren is the largest and most prominent, written in a cursive style.

3 copies cert 12/22/93

AGREEMENT

Attachment to Resolution No. 93-33

WHEREAS, on the 9th day of November, 1993, the Pierce County Board of Supervisors designated, by Resolution No. 93-28, the First National Bank of River Falls as one of the working banks for Pierce County, Wisconsin, from January 01, 1994 through December 31, 1994.

NOW, THEREFORE, in consideration of these premises and other good and valuable consideration, the receipt and sufficiency whereof is hereby acknowledged, Pierce County, Wisconsin, and the First National Bank of River Falls covenant and agree as follows:

1. The term of this agreement shall be from January 01, 1994 through December 31, 1995.

2. All deposits made by Pierce County being funds of Pierce County, shall be deposited at Pierce County Bank & Trust Co. in the County's account and the Collected balance of a minimum of \$10,000 shall be wired to First National Bank of River Falls to the Interest Bearing Checking Account daily, or when minimum is reached.

3. The Treasurer or designee shall contact the Personal Banker by 10:00 a.m. with the amount, each time a wire is sent. Receipts shall be sent to Treasurer's Office regularly.

4. There will be no service charges, and no minimum balance required. Statements will be required semi-monthly

5. Interest on the Checking account shall be .20 below the Federal Reserve Discount rate, with interest being given the same day credit for Deposits received each day.

6. The First National Bank of River Falls shall collateralize in conformity with the Pledge Agreement on all amounts on deposits over \$500,000.00.

DATED this 21st day of December, 1993.

FINANCE COMMITTEE

Richard Wilhelm
G. V. Duan

R. Anderson
Steve Schaefer

John Berggren

FIRST NATIONAL BANK OF RIVER FALLS

Bej Bette, EVP

Wanda M. Alt AC

AGREEMENT

Attachment to Resolution No. 93-33

WHEREAS, the Pierce County Board of Supervisors designates the Pierce County Bank & Trust Co. as one of the working banks for Pierce County, Wisconsin.

NOW, THEREFORE, in consideration of these premises and other good and valuable consideration, the receipt and sufficiency whereof is hereby acknowledged, Pierce County, Wisconsin, and the Pierce County Bank & Trust Co. covenant and agree as follows:

1. The term of this agreement shall be from January 01, 1994 through December 31, 1995.

2. All deposits made by Pierce County, being funds of Pierce County, may be deposited in either a Non-Interest Bearing Checking Account of which there shall be approximately \$15,000 average collected balance, and which there is a monthly statement required, or in the Investment Money Market Account described below.

3. Daily collected balances of not less than \$10,000 in the non-interest bearing checking account, will be wired, with no service charges to Pierce County, to the First National Bank of River Falls Interest Bearing Checking Account, by authorization of the Pierce County Treasurer or designee, for same day deposit. Copies of wire transfers to be forwarded to the Pierce County Treasurer's Office.

4. An Investment Money Market account will also be held at the Pierce County Bank & Trust Co. Statement required monthly.

5. Interest on funds in the Investment Money Market shall be computed daily and paid monthly. Interest will be based upon the Pierce County Bank & Trust Co. current Money Market rate.

6. Pierce County Bank & Trust Co. shall collateralize in conformity with the Pledge Agreement on all amounts on deposit over \$500,000.00

DATED this 21st day of December, 1993.

FINANCE COMMITTEE

Richard Wilke

B. Anderson

G. A. Dwyer

Steve Schwan

Ann Berggren

PIERCE COUNTY BANK & TRUST COMPANY

Thomas B. Kraus
Pres.

Lawrence M. Lightfield
Asst. Loan Officer

**RESOLUTION AUTHORIZING CREATION OF FOUR ADDITIONAL
DISPATCHER/JAILER POSITION IN LAW ENFORCEMENT**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Board of Supervisors, in Resolution 90-23, was authorized to adopt and develop an Emergency Telecommunications E-9-1-1 System; and,

WHEREAS, as the Six Year Plan has evolved, the facility has been renovated to accommodate operation of the E-9-1-1 System, including installation of the operational equipment; and,

WHEREAS, Law Enforcement was granted funds for the year 1994 for the purpose of staffing the E-9-1-1 System; and,

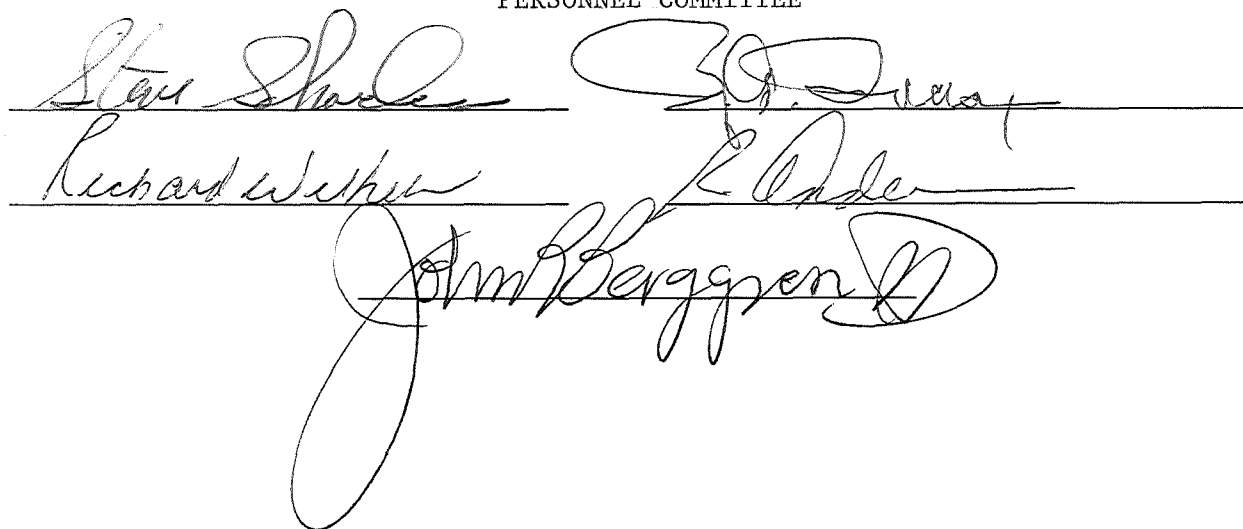
WHEREAS, on November 29, 1993, the Personnel Committee, pursuant to Section IV(B)(1), Pierce County Personnel Policy, reviewed and accepted the recommendation of Law Enforcement to authorize the creation of four additional sworn Dispatcher/Jailer positions in 1994; and,

WHEREAS, while the Personnel Committee solidly supports the implementation of the E-9-1-1 System in Pierce County, due to financial limitations, they recommend that the four additional sworn Dispatcher/Jailer positions not become operational prior to June 15, 1994.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors, pursuant to Section III(B)(3), Pierce County Personnel Policy, does accept the recommendation of the Personnel Committee and authorizes creation of four additional sworn Dispatcher/Jailer positions in Law Enforcement with their employment date authorized not prior to June 15, 1994.

DATED this 21st day of December, 1993.

PERSONNEL COMMITTEE

The block contains five handwritten signatures, each written over a horizontal line. From top to bottom, the signatures are: 1. A signature that appears to be 'Steve Shuler'. 2. A signature that appears to be 'John J. ...'. 3. A signature that appears to be 'Richard ...'. 4. A signature that appears to be 'R. ...'. 5. A large, stylized signature that appears to be 'John Berggren'.

**TRANSFER OF FUNDS FROM THE GENERAL FUND
INTO THE CONTINGENCY FUND FOR RECYCLING EXPENDITURES**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, in 1993, Pierce County was awarded \$113,003 for recycling as a result of a Department of Natural Resources Recycling Grant; and,

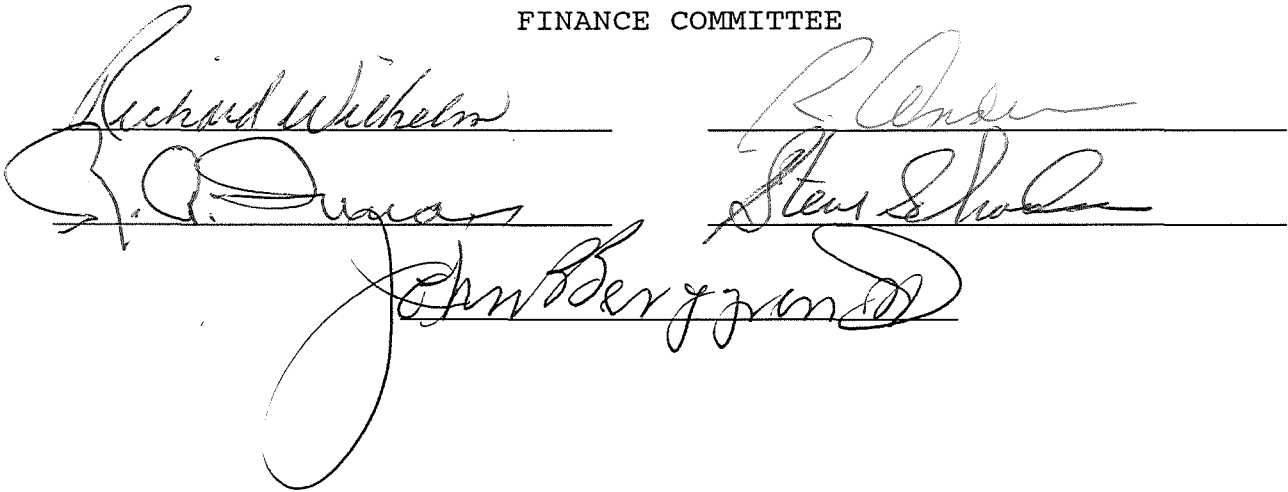
WHEREAS, the Grant funds, as they were received, in the amount of \$113,003, were deposited into the General Fund; and

WHEREAS, during 1993 the Land Management Department requested funds for a contracted employee for work on the FEMA project, for purchase of recycling containers, for a GIS property survey in regard to floodplain issues, and, for implementation of a recycling program at Nugget Lake Park, an amount totaling \$42,000, all of which was transferred from the Contingency Fund.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors authorize the transfer of the \$42,000 from the General Fund into the Contingency Fund to offset the expenditures.

DATED this 21st day of December, 1993.

FINANCE COMMITTEE

The Finance Committee section contains five handwritten signatures, each written over a horizontal line. From top left to bottom right, the signatures are: Richard Wilhelm, S. A. Dumas, John Berggren, R. Anderson, and Steve Schuler.

Amended 1-26-94; Paragraph 2: "... as they were received, were deposited into the Recycling Fund and that amount levied for recycling for 1993 was transferred into the General Fund.

Resolution 93-36

**TRANSFER FROM THE GENERAL FUND INTO
REGISTER IN PROBATE AND CORONER ACCOUNTS**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, departments prepare budget requests annually based upon previous actual expenditures and projections of anticipated expenditures; and,

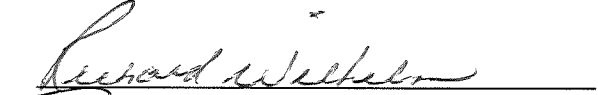

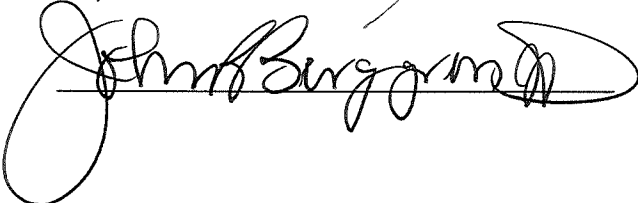


WHEREAS, expenditures, specifically in the case of contractual and professional services, can be unpredictable due to increases in demand for services; and

WHEREAS, the Register in Probate and Coroner 1993 budget deficit establishes there was a need for additional funds for guardian ad litem and transcript fees and services of the Coroner. financial responsibilities mandated to the counties.

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors authorize transfers from the General Fund in the amount of \$13,430.00 into Register in Probate Account, and, \$2,479.91 into the Coroner's Account.

DATED this 18th day of January, 1994.

FINANCE COMMITTEE

RESOLUTION 93-37

RESOLUTION SUPPORTING PIERCE COUNTY REPRESENTATION
ON THE AIRPORT RELOCATION STUDY COMMISSION

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Minnesota Metropolitan Airport Commission is engaged in a dual track site selection and planning process for the future expansion and/or relocation of the Twin Cities International Airport, and;

WHEREAS, the two sites presently under consideration and study are in Southern Hennepin and Southern Dakota Counties respectively, and;

WHEREAS, the selection or expansion of either site will reflect close geographic proximity to Western Wisconsin and particularly Pierce County and the City of Prescott, and;

WHEREAS, the expansion of the present facilities and or development of the selected alternative site will have positive as well as negative, infrastructure, social, economical and environmental impact on Western Wisconsin, and;

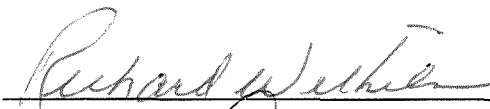




WHEREAS, the Minnesota Metropolitan Airport Commission has recognized that there is such potential impact in either the relocation or expansion of the present Metro Airport facilities upon Western Wisconsin, and;

WHEREAS the Minnesota Metropolitan Airport Commission has proffered seats on the Minnesota Metropolitan Airport Commission for representatives from Pierce County and the City of Prescott to participate in the planning and site selection to meet the future needs and requirements of the airline industry, air traffic demand and the traveling public.

NOW THEREFORE, the Pierce County Board of Supervisors urges that the representatives of Western Wisconsin be granted voting privileges on the Oversight and Technical Committees and further that the Pierce County Board of Supervisors petition the Governor of the State of Wisconsin to interact and negotiate with the Governor of the State of Minnesota and the Minnesota Metropolitan Airport Commission to accommodate and further to create a seat with voting privileges on the Site Evaluation and Selection Committee with voting privileges in addition to the seats already proffered.

DATED this 18th day of January, 1994.

FINANCE COMMITTEE

cert to Haradof, Cleary
for Thompson

RESOLUTION TO AUTHORIZE THE LAND MANAGEMENT COMMITTEE TO SEEK
GRANTS FROM THE WISCONSIN LAND INFORMATION BOARD

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Wisconsin Land Information Program provides in part for grants in aid to local government units under Section 16.967(7), Wisconsin Statutes; and,

WHEREAS, the Wisconsin Land Information Board will conduct its sixth grant application period during January; 1994, and,

WHEREAS, local government units within counties that have approved a county-wide plan for land records modernization may apply for and receive grants; and,

WHEREAS, a grant from the Wisconsin Land Information Board may permit the County to continue its progress in Land Records Modernization; and,

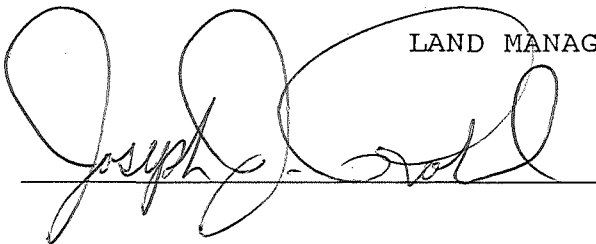
WHEREAS, such application must be received, and dated and time stamped by 4:00 o'clock P.M. on January 31, 1994; and,

WHEREAS, all applications must be submitted under the authority and act of the County Board the County in which the applicant is located as required by Section 16.967(7), Wis. Stats., and ADM 47.04.

THEREFORE BE IT RESOLVED that the County Board hereby authorizes the application of the Land Management Committee to the Wisconsin Land Information Program based on the report and recommendation of the Pierce County Land Management Committee.

Dated this 18th day of January, 1994.

LAND MANAGEMENT COMMITTEE











Approved by the County Board
on January 26, 1994.


Pierce County Board Chair

2 cert to Supper 1/27

**RESOLUTION DESIGNATING PIERCE COUNTY AS THE RESPONSIBLE
UNIT OF GOVERNMENT FOR RECYCLING FOR THE PORTIONS OF THE
VILLAGE OF SPRING VALLEY AND THE CITY OF RIVER FALLS
WHICH LIE IN ST. CROIX COUNTY**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:


WHEREAS, Wisconsin Act 335 established a program for resource recovery and recycling intended to reduce the amount of municipal solid waste disposed of in landfills and burned without energy recovery in the state and thus protects the public health and welfare and the environment; and

WHEREAS, Wisconsin Act 335 s.159.09(1)(d) provides that a responsible unit designated under s.159.09(a), (b) or (c) may be by contract under s.66.30 designate another unit of government to be the responsible unit in lieu of the responsible unit designated under par. (a) (b) or (c).

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors enter into intergovernmental agreements with the City of River Falls and the Village of Spring Valley, under s.66.30, Wis. Stats.

AND FURTHER BE IT RESOLVED, that the City of River Falls and the Village of Spring Valley designate Pierce County to be the Responsible Unit for those portions of the City of River Falls and the Village of Spring Valley that are located in St. Croix County under s.159.09, Wis. Stats., and that the attached resolutions for the City of River Falls and the Village of Spring Valley, signed by the respective Mayors of those municipalities, become part of Resolution 93.39 as adopted.

DATED this 22nd day of February, 1994.



Richard Wilhelm, County Board Chair

Resolution 93-40
**RESOLUTION TO AUTHORIZE PURSUIT OF
ZONING VIOLATIONS ON TRENTON ISLAND**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Wisconsin Department of Natural Resources ("DNR") and the Federal Emergency Management Administration ("FEMA") have requested that the County immediately pursue alleged violations of zoning regulations on Trenton Island, the County's status of being in compliance with Federal floodplain requirements and eligibility for grant monies being independent upon such pursuit; and,

WHEREAS, the Acting Corporation Counsel with the assistance of the Land Management Department and upon review of existing file information in the Office of Corporation Counsel has determined that court actions can be filed in cases of alleged violations; and,

WHEREAS, for the purposes of both enforcing County regulations and demonstrating to the DNR and FEMA the County's intent to comply with State and Federal standards it is deemed to be in the best interest of the County to take action at this time.

WHEREAS, it is reasonably believed that prosecution of multiple violations of zoning regulations on Trenton Island will require the County to devote substantial time and effort through its Land Management Department and Office of Corporation Counsel or outside attorneys, all at great expense to the County, both in terms of the expenditure of local tax dollars plus taking local employees, officers and agents away from their day-to-day duties; and

WHEREAS, in light of the levy limitations imposed by the state legislature, this prospective expense can only be absorbed by cutting back on other County functions, this being deemed to be impractical in light of cuts already implemented and the necessity to maintain other County services at their current levels; and

WHEREAS, in the absence of adequate local funding and the potentially heavy financial burden of this project, the County Board wishes to ask the State of Wisconsin for its financial assistance, especially in light of the levy limitations imposed

NOW, THEREFORE, BE IT RESOLVED BY THE PIERCE COUNTY BOARD OF SUPERVISORS, that the Acting Corporation Counsel is hereby authorized to file appropriate civil enforcement actions in circuit court against those violations of zoning regulations which, in his opinion, merits such enforcement with respect to structures and land uses on Trenton Island, Pierce County.


BE IT FURTHER RESOLVED, that this authorization shall be held in abeyance pending a determination of whether the State of Wisconsin is willing and able to assist the County in deferring the cost of such prosecution.

BE IT FURTHER RESOLVED, that the County Finance Committee is hereby directed to contact our state representatives for the purpose of requesting state participation in the costs to the County of said prosecutions and that said committee shall report back to this Board at its earliest convenience, subject to prospective State action, to advise the full Board of Supervisors of the state's willingness to so participate.

BE IT FURTHER RESOLVED, that a copy of this resolution be directed to Pierce County's representatives in the State Assembly and Senate, as well as to the DNR, Department of Administration and the Governor's Office, by the County Clerk.

DATED this 22nd day of February, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS


Richard Wilhelm, County Board Chairman

amended 2/22/94 - Jim

*5 cert 2/28/94
cc: Harsdorf, Clausen, Gov. Thompson, DNR & DofA*

Fin 2/22/94

Amendments to Resolution 93-40:

After the third "Whereas" clause, insert the following:

WHEREAS, it is reasonably believed that prosecution of multiple violations of zoning regulations on Trenton Island will require the County to devote substantial time and effort through its Land Management Department and Office of Corporation Counsel or outside attorneys, all at great expense to the County, both in terms of the expenditure of local tax dollars plus taking local employees, officers and agents away from their day-to-day duties; and

WHEREAS, in light of the levy limitations imposed by the state legislature, this prospective expense can only be absorbed by cutting back on other County functions, this being deemed to be impractical in light of cuts already implemented and the necessity to maintain other County services at their current levels; and

WHEREAS, in the absence of adequate local funding and the potentially heavy financial burden of this project, the County Board wishes to ask the State of Wisconsin for its financial assistance, especially in light of the levy limitations imposed.

After the first "RESOLVED" paragraph, insert the following:

BE IT FURTHER RESOLVED, that this authorization shall be held in abeyance pending a determination of whether the State of Wisconsin is willing and able to assist the County in deferring the cost of such prosecution.

BE IT FURTHER RESOLVED, that the County Finance Committee is hereby directed to contact our state representatives for the purpose of requesting state participation in the costs to the County of said prosecutions and that said committee shall report back to this Board at its earliest conveneince, subject to prospective State action, to advise the full Board of Supervisors of the state's willingness to so participate.

That the final "RESOLVED" paragraph be amended to read as follows:

BE IT FURTHER RESOLVED, that a copy of this resolution be directed to Pierce County's representatives in the State Assembly and Senate, as well as to the DNR, Department of Administration and the Governor's Office, by the County Clerk.

RESOLUTION 93-41

TITLE: Work Not Welfare Pilot Program

INTRODUCED BY THE BOARD OF HUMAN SERVICES.

WHEREAS, Tommy G. Thompson, Governor, State of Wisconsin, has created Work Not Welfare, and

WHEREAS, Work Not Welfare will promote employment and independence, and


WHEREAS, Pierce County Department of Human Services has an excellent record in Wisconsin of moving people off Welfare, and

WHEREAS, Pilot Counties are needed to implement Work not Welfare,

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Human Services goes on record of unanimous support for Pierce County Department of Human Services being named a pilot county for Work Not Welfare.

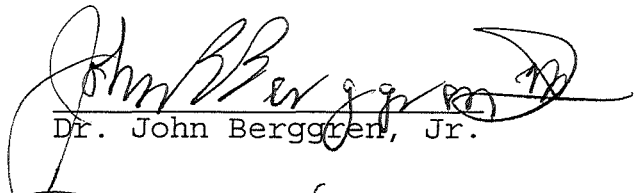
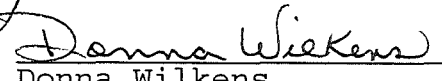
SUBMITTED BY THE BOARD OF HUMAN SERVICES THIS 15 DAY OF FEBRUARY, 1994.

HUMAN SERVICES BOARD:


Richard Truax

Thomas Tyler


Seth Speerstra


Dr. John Berggren, Jr.

Donna Wilkens

2/94EP:la:dr

cert 2 copies to
Paulson 2/23/94

RESOLUTION NO: 93-42

RESOLUTION - TO SATISFY THE JUDGMENT IN THE MATTER OF COUNTY OF
PIERCE V. RICHARD J. CARPENTER, 80CR14

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, in 1980 the Pierce County District Attorney brought a lawsuit against the Defendant, Richard J. Carpenter, a violation of Title 19 of the County Code pertaining to zoning; and

WHEREAS, numerous hearings took place regarding the alleged violation, ultimately resulting in a determination by the circuit court that the Defendant had placed two culverts in a gully near the South edge of his property, taking fill from a very steep slope in violation of the ordinance and placing the fill on the culverts, which resulted in further findings of the court of a violation of the Zoning Code, subsequent to which numerous additional hearings were held ultimately resulting in a hearing in October, 1983, at which time the court imposed upon the Defendant a forfeiture of \$6,090 under the Pierce County Zoning Code; and

WHEREAS, no payments were ever made against this judgment; however, the Defendant did have built a retaining wall which conformed with the Zoning Code; and

WHEREAS, the Land Management Committee has recently met and has decided that it would not be in the interest of the County to pursue this matter any further, in terms of execution upon the judgment and, furthermore, that it is satisfied that the physical action taken to correct the zoning violations was in conformity with the existing Zoning Code; and

WHEREAS, it is the recommendation of the Land Management Committee that the judgment in question be satisfied in full.

NOW, THEREFORE BE IT RESOLVED BY THE PIERCE COUNTY BOARD OF SUPERVISORS, that upon recommendation of the Land Management Committee it hereby satisfies and releases Richard J. Carpenter, his heirs and assigns, of the obligation to pay to it the sum of \$6,090 plus interest from October 10, 1983 under the judgment in the case of County of Pierce v. Richard J. Carpenter, 80CR14, docketed October 11, 1983 and filed at Record GG Page 295.

BE IT FURTHER RESOLVED, that the Acting Corporation Counsel is authorized to execute a Satisfaction of Judgment in favor of the Defendant.

Dated this 22nd day of March, 1994.

LAND MANAGEMENT COMMITTEE

Joseph J. Gott

Richard J. Ruemmele

Lita M. Kozak

George Petaja

Eduard Sjostrom

certified 3/24/94

Resolution 93-43
RESOLUTION TO AMEND RESOLUTION 85-61 RESOLUTION REGARDING
PERSONAL USE OF VEHICLES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, in February , 1986, at the recommendation of the Finance Committee the County Board adopted Resolution 85-61 Resolution Regarding Personal Use of Vehicles which prohibits county employees from making personal use of county-owned or county-operated vehicles; and

WHEREAS, Resolution 85-61, Section 2(a) recognizes that some employee positions, in the judgment of the supervisor or in the interests of the county, require the employee to take such county vehicle home and commute to and from work with such vehicle; and

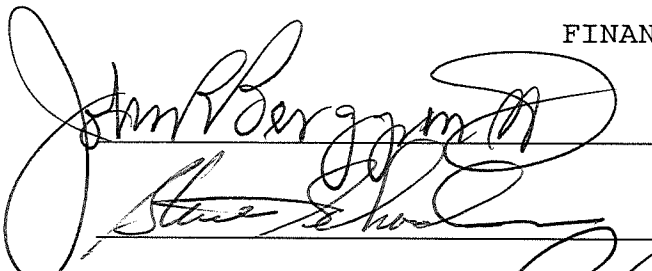
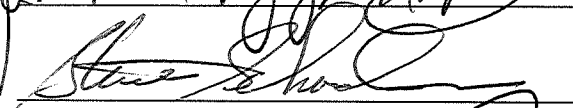
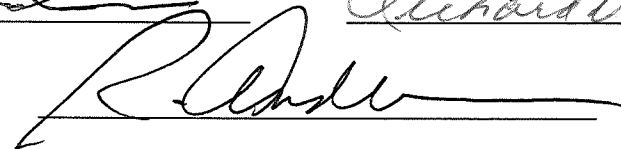

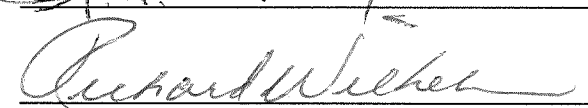
WHEREAS, Resolution 85-61, Section 7, listed employee positions whose occupants were authorized to commute to and from work by driving county-owned vehicles, those positions including that of the Assistant Highway Commissioner (Patrol Superintendent); and

WHEREAS, the Finance Committee has recommended the Assistant Highway Commissioner (Patrol Superintendent) position should no longer be exempt from Section 3 and Section 5, Resolution 85-61, which require employees authorized to commute to and from work to pay an amount of \$1.50 per commuting trip, a taxable income.

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors amend Resolution 85-61, Section 7, by deleting the position title of Assistant Highway Commissioner (Patrol Superintendent), thus making the commuting conditions of that position applicable under Section 3 and Section 5, Resolution 85-61, effective upon adoption of Resolution 93-43.

DATED this 22nd day of March, 1994.

FINANCE COMMITTEE

**AUTHORIZING THE PARTICIPATION IN THE WISCONSIN
COUNTY BOARD COMMISSION**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Wisconsin County Board Commission (Commission) has been created under s. 66.30, Wis. Stats., to issue revenue bonds to refinance the County's unfunded pension liability obligation pursuant to s. 40.05 (2)(b), Wis. Stats., and to enter into any contracts with the State of Wisconsin relating to the refinancing of the County's unfunded pension liability; and

WHEREAS, the Commission may also, at the direction of the Board of Commissioners, issue revenue bonds for other purposes permitted under s. 66.30, Wis. Stats., as amended from time to time, and enter into contracts necessary to accomplish the financing objectives of its Members; and

WHEREAS, the Pierce County Board of Supervisors desires to participate in the benefits offered by the Commission; and

WHEREAS, the Pierce County Board of Supervisors has reviewed the Intergovernmental Contract and Bylaws of the Commission; and

WHEREAS, the Pierce County Board of Supervisors acknowledges that participation as a Member of the Commission may require the issuance of general obligations of the County in order to secure repayment of the Commission's revenue bonds; and

WHEREAS, the amount of the County's general obligation will depend on the number and identity of the other Members of the Commission participating in each bond issue of the Commission, but such amount will correspond to the County's fairly allocable share of the principal amount of the bond issue and the expenses related thereto.

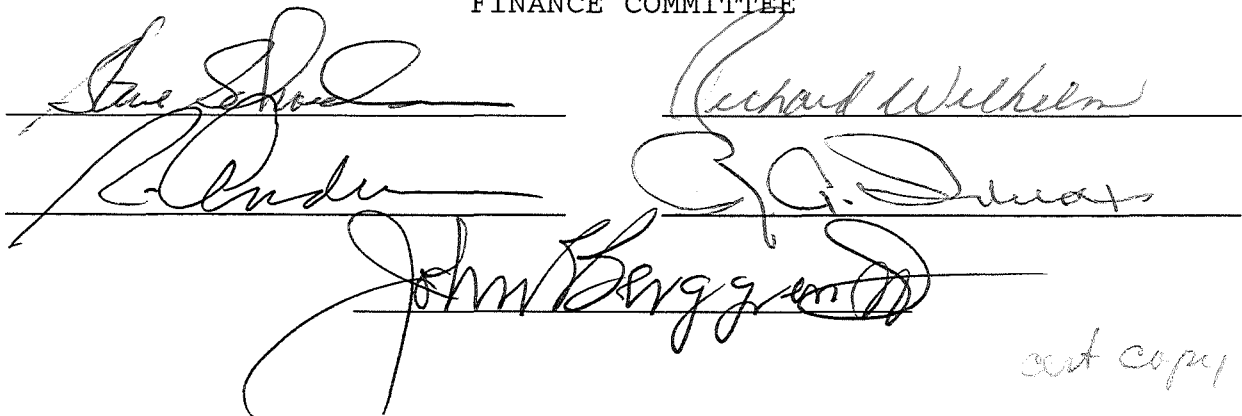
NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors does hereby:

1. agree to become a Member of the Wisconsin County Bond Commission; and
2. ratify, adopt and approve the Intergovernmental Contract to participate in the Wisconsin County Bond Commission; and
3. recognize that the County shall not become obligated to participate in any bond issue or become obligated on or with respect to any bonds or to pay any of the expenses related thereto, except as expressly set forth in a contract executed by the County pursuant to s. 66.30, Wis. Stats., as amended from time to time, authorizing the County's participation in the applicable bond issue and setting forth the County's obligations related thereto; and
4. designate the County Board Chair or his designee as the County's initial Representative (as that term is defined in the Intergovernmental Contract) for all purposes under the Intergovernmental Contract, provided that the Representative shall have no power to authorize any debt or other financial obligation on behalf of the County without further action by the Board of Supervisors of the County.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Wisconsin County Bond Commission, in care of the Wisconsin Counties Association.

DATED this 22nd day of March, 1994.

FINANCE COMMITTEE


The block contains four handwritten signatures, each on a horizontal line. From top to bottom, the signatures are: 1. A cursive signature that appears to be 'Steve Schaefer'. 2. A cursive signature that appears to be 'Richard Wilhelm'. 3. A cursive signature that appears to be 'G. G. Duane'. 4. A large, bold cursive signature that appears to be 'John Berggren'.

cert copy 3/25

Resolution No. 93-45
RATIFYING ENTRY INTO A COLLECTIVE BARGAINING AGREEMENT BETWEEN
PIERCE COUNTY AND AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 556-B
REPRESENTING EMPLOYEES OF THE HUMAN SERVICES NON-PROFESSIONALS

TO THE HONORABLE BOARD OF SUPERVISOR
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, a collective bargaining agreement between Pierce County and American Federation of State, County and Municipal Employees, AFL-CIO, Local 556-B, for the period of January 1, 1994, until December 31, 1995, is hereby proposed to be ratified; and

WHEREAS, a summary of the settlement is attached hereto as Exhibit A; and

WHEREAS, all resolutions or parts of resolutions contravening the provisions of this resolution are hereby repealed; and

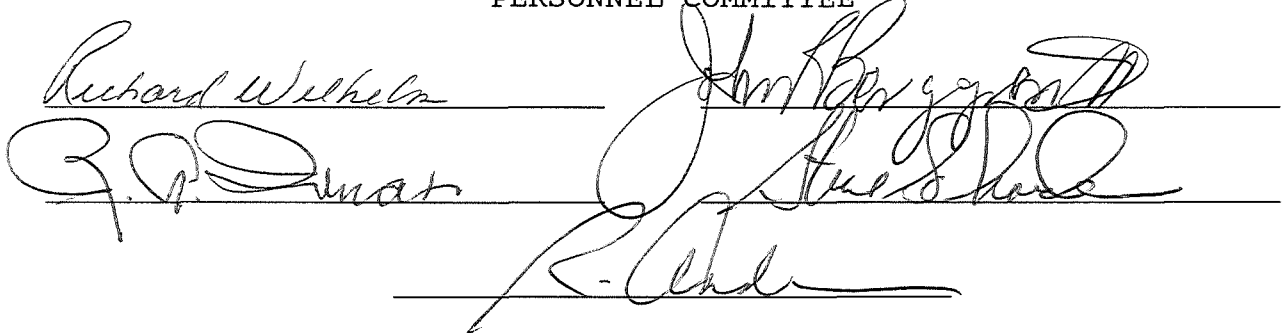
WHEREAS, the Personnel Committee recommends ratification of this Agreement; and

WHEREAS, the Resolution shall take effect and be in force from and after its passage.

NOW, THEREFORE BE IT RESOLVED BY THE PIERCE COUNTY BOARD OF SUPERVISORS that the collective bargaining agreement referenced in attached Exhibit A is hereby ratified by the County Board of Supervisors.

DATED this 22nd day of March, 1994.

PERSONNEL COMMITTEE

The block contains five handwritten signatures, each written over a horizontal line. From left to right, the signatures are: 'Richard Wilhelm', 'G. P. Dunat', 'J. M. Bergquist', 'J. S. Schaefer', and 'R. Chid'. The signatures are in cursive and vary in size and style.

Res 93-45

**SUMMARY OF SETTLEMENT
PIERCE COUNTY
AFSCME, LOCAL 556-B
HUMAN SERVICES NON-PROFESSIONALS NEGOTIATIONS**

March 10, 1994

1. Revise all dates to reflect duration of January 1, 1994 through December 31, 1995
2. Make the following typographical corrections to the contract:

Page 4, Article 7, Section 7.01, Line 4 - Insert an 's' after the word "leave".
Page 5, Article 7, Section 7.05, third paragraph, Line 1 - Insert an 's' after the word "leave".
Page 5, Article 8, Section 8.02, Line 3 - Delete the word "and".
Page 8, Article 15, Section 15.01, Line 1 - Delete the word "way".
Page 8, Article 16, Section 16.01 - Replace "maybe" with "may be".
Page 8, Article 16, Section 16.01, Line 2 - Replace "their" with "the".
3. Delete ARTICLE 2 - REPRESENTATION, Section 2.04, Paragraph 2, last sentence, in its entirety.
4. Revise ARTICLE 4 - PROBATION, Section 4.01, second sentence to read:

The parties may extend the probationary period for a period of up to six months upon giving notice to the employee at least two weeks prior to the expiration of the period.
5. Revise ARTICLE 5 - SENIORITY AND JOB POSTING, Section 5.07, first sentence to read:

If the successful applicant was a department employee, that employee shall serve a ninety (90) calendar day trial period.
6. Delete ARTICLE 6 - HOURS OF WORK, Section 6.05, third sentence in its entirety.
7. Add to ARTICLE 7 - LEAVE OF ABSENCE, Section 7.02 the following:

All family and medical leaves shall be granted in accordance with state and federal laws.

8. Add to ARTICLE 8 - DISCIPLINARY AND DISCHARGE PROCEDURE, Section 8.04
the following:

The County may, when the employee's conduct makes it appropriate, deviate from the corrective discipline cycle.

9. Revise ARTICLE 9 - GRIEVANCE PROCEDURE AND ARBITRATION, Section 9.01,
first sentence to read:

Definition of a Grievance: A grievance shall mean a dispute between the County and Union concerning the interpretation or application of the terms of this contract.

10. Revise ARTICLE 14 - HEALTH & WELFARE BENEFITS, Section 14.01, to read as follows:

The County agrees to continue the present health insurance plan, or a plan substantially equivalent, for each employee who has been employed thirty (30) days or more. The County shall pay one hundred percent (100%) of the employees' single or family hospital medical-surgical plan, including major medical amendment. Effective May 1, 1994, the County shall pay ninety-five percent (95%) of the employees' single or family hospital medical-surgical plan, including major medical amendment. The County may from time to time change the insurance and/or self-fund health insurance benefits if the level of benefits remains substantially equivalent.

The Employer agrees to create a Section 125 plan which will allow employees to make premium payments, non-insured medical expenses and child care expenses with pre-tax dollars.

11. Revise ARTICLE 20 - LONGEVITY PAY PROGRAM, Section 20.01 to read:

The following longevity pay program is established to provide for recognition of an employee's length of employment with the County.

12. Revise ARTICLE 23 - PART-TIME EMPLOYEES, Section 23.01 to read:

Unless otherwise specified in this Agreement, part-time employees shall receive fringe benefits, on a pro-rated basis, based on their total number of hours worked, excluding overtime.

13. Add to ARTICLE 24 - REST PERIOD - MEAL PERIOD the following:

Rest periods shall be taken at a time which shall not disrupt the operational functions of the County.
14. Add to ARTICLE 24 - REST PERIOD - MEAL PERIOD the following:

The County shall schedule meal periods so that adequate staffing coverage is maintained at all times.
15. WAGES A 3% wage rate adjustment effective January 1, 1994, and an additional 5¢ per hour wage adjustment on May 1, 1994. A 3% wage rate adjustment effective January 1, 1995, and an additional 5¢ effective July 1, 1995.
16. Delete the following positions under WAGES:

Clerk III
Clerk IV
Homemaker I
Homemaker II
17. Change the title of "Account Assistant" to "Accountant" under WAGES.
18. Delete "Typist II" from the "Clerk II/Typist II" position.
19. WAGES Move Joyce Keenlyne from ESS I to ESS II effective January 1, 1994, with her seniority remaining October 1.
20. Add ARTICLE - FAIR EMPLOYMENT PRACTICES to read:

The parties agree to comply with state and federal laws regarding fair employment practices including but not limited to the American With Disabilities Act, and recognize that both parties are subject thereto.

Resolution No. 93-46
RATIFYING ENTRY INTO A COLLECTIVE BARGAINING AGREEMENT BETWEEN
PIERCE COUNTY AND AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 556
REPRESENTING EMPLOYEES OF THE HIGHWAY DEPARTMENT

TO THE HONORABLE BOARD OF SUPERVISOR
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, a collective bargaining agreement between Pierce County and American Federation of State, County and Municipal Employees, AFL-CIO, Local 556, for the period of January 1, 1994, until December 31, 1995, is hereby proposed to be ratified; and

WHEREAS, a summary of the settlement is attached hereto as Exhibit A; and

WHEREAS, all resolutions or parts of resolutions contravening the provisions of this resolution are hereby repealed; and

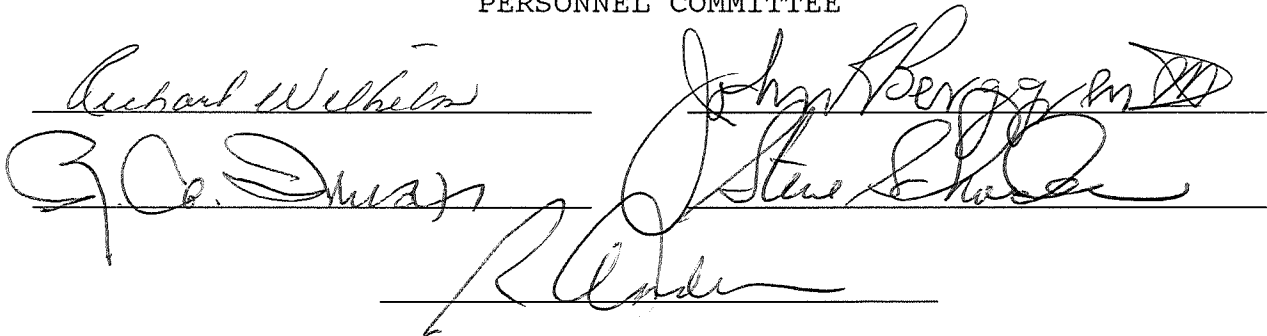
WHEREAS, the Personnel Committee recommends ratification of this Agreement; and

WHEREAS, the Resolution shall take effect and be in force from and after its passage.

NOW, THEREFORE BE IT RESOLVED BY THE PIERCE COUNTY BOARD OF SUPERVISORS that the collective bargaining agreement referenced in attached Exhibit A is hereby ratified by the County Board of Supervisors.

DATED this 22nd day of March, 1994.

PERSONNEL COMMITTEE

The block contains five handwritten signatures, each written over a horizontal line. From left to right, the signatures are: 1. A cursive signature that appears to be 'Richard Wilhelm'. 2. A cursive signature that appears to be 'John Berggren'. 3. A cursive signature that appears to be 'G.O. Shuman'. 4. A cursive signature that appears to be 'Steve Shuman'. 5. A cursive signature that appears to be 'R. Anderson'.

Res 93-46

**SUMMARY OF SETTLEMENT
PIERCE COUNTY
AFSCME LOCAL 556
HIGHWAY DEPARTMENT NEGOTIATIONS**

March 10, 1994

1. Revise all dates to reflect duration of January 1, 1994 through December 31, 1995.

2. Revise ARTICLE 2 - GRIEVANCE PROCEDURE, first sentence to read:

Definition: A grievance shall mean a dispute between the Employer and employee and/or Union concerning the interpretation or application of the terms of this contract ~~or any questions concerning hours, wages, terms or conditions of~~ employment.

3. Add to ARTICLE 3 - PROBATION, Section 1 the following:

The County shall have the authority to extend the probationary period for a period of six months upon giving notice to the employee at least two weeks prior to the expiration of the period.

4. Add to APPENDIX A - LEAVE OF ABSENCE the following:

Employees on an unpaid leave of absence for a full month shall make arrangements with the county clerk to pay full health insurance premiums for any full month they are on a leave of absence.

5. Add to APPENDIX A - LEAVE OF ABSENCE, Section 2 the following:

All family and medical leaves shall be granted in accordance with state and federal laws.

6. Add ARTICLE - FAIR EMPLOYMENT PRACTICES to read:

The parties agree to comply with state and federal laws regarding fair employment practices, including but not limited to the Americans With Disabilities Act, and recognize that both parties are subject thereto.

7. WAGES A 3% wage rate adjustment effective January 1, 1994, and an additional 5¢ per hour wage adjustment on May 1, 1994. A 3% wage rate adjustment effective January 1, 1995, and an additional 5¢ effective July 1, 1995.
8. Revise APPENDIX A - HEALTH INSURANCE, Section 1 to read as follows:

The County agrees to continue the present health insurance plan, or a plan substantially equivalent, for each employee who has been employed thirty (30) days or more. The County shall pay one hundred percent (100%) of the employees' single or family hospital medical-surgical plan, including major medical amendment. Effective May 1, 1994, the County shall pay ninety-five percent (95%) of the employees' single or family hospital medical-surgical plan, including major medical amendment. The County may from time to time change the insurance and/or self-fund health insurance benefits if the level of benefits remains substantially equivalent.

The Employer agrees to create a Section 125 plan which will allow employees to make premium payments, non-insured medical expenses and child care expenses with pre-tax dollars.

Resolution No. 93-47
RATIFYING ENTRY INTO A COLLECTIVE BARGAINING AGREEMENT BETWEEN
PIERCE COUNTY AND AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 556
REPRESENTING EMPLOYEES OF THE COURTHOUSE

TO THE HONORABLE BOARD OF SUPERVISOR
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, a collective bargaining agreement between Pierce County and American Federation of State, County and Municipal Employees, AFL-CIO, Local 556, for the period of January 1, 1994, until December 31, 1995, is hereby proposed to be ratified; and

WHEREAS, a summary of the settlement is attached hereto as Exhibit A; and

WHEREAS, all resolutions or parts of resolutions contravening the provisions of this resolution are hereby repealed; and

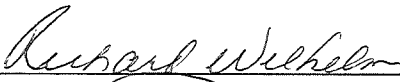
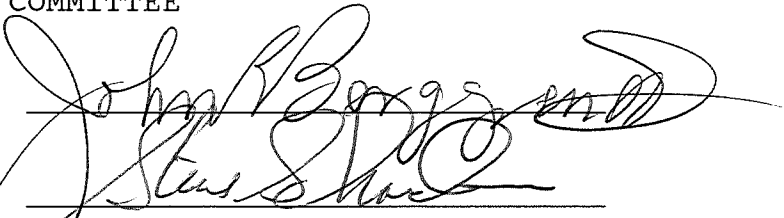

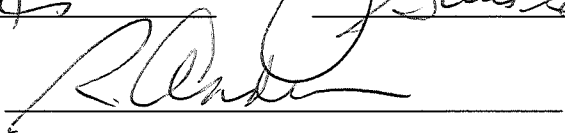
WHEREAS, the Personnel Committee recommends ratification of this Agreement; and

WHEREAS, the Resolution shall take effect and be in force from and after its passage.

NOW, THEREFORE BE IT RESOLVED BY THE PIERCE COUNTY BOARD OF SUPERVISORS that the collective bargaining agreement referenced in attached Exhibit A is hereby ratified by the County Board of Supervisors.

DATED this 22nd day of March, 1994.

PERSONNEL COMMITTEE

Res 93-47

SUMMARY OF SETTLEMENT
PIERCE COUNTY
AFSCME LOCAL 556
COURTHOUSE NEGOTIATIONS

March 10, 1994

1. Revise all dates to reflect duration of January 1, 1994 through December 31, 1995.

2. Add to ARTICLE 4 - PROBATIONARY PERIOD, Section 1, the following:

The parties may extend the probationary period for a period of up to six months upon giving notice to the employee at least two weeks prior to the expiration of the period.

3. Incorporate Letter of Understanding by adding the following to ARTICLE 6 - HOURS, Section 1, to read:

Switchboard Operators:

Four and one-half (4.5) consecutive hour shifts:

8:00 a.m. to 12:30 p.m.

12:30 p.m. to 5:00 p.m.

4. Add to ARTICLE 7 - LEAVE OF ABSENCE, Section 2 the following:

All family and medical leaves shall be granted in accordance with state and federal laws.

5. Add to ARTICLE 8 - DISCIPLINARY AND DISCHARGE PROCEDURE, Section 3, Paragraph 2 the following:

The County may, when the employee's conduct makes it appropriate, deviate from the corrective discipline cycle.

6. Revise ARTICLE 9 - GRIEVANCE PROCEDURE, Section 1 to read:

Definition: A grievance shall mean a dispute between the County and Union concerning the interpretation or application of the terms of this contract.

7. Add ARTICLE - FAIR EMPLOYMENT PRACTICES to read:

The parties agree to comply with state and federal laws regarding fair employment practices including but not limited to the Americans With Disabilities Act, and recognize that both parties are subject thereto.

8. Revise ARTICLE 22 - HEALTH INSURANCE, Section 1, first paragraph to read as follows:

The County agrees to continue the present health insurance plan, or a plan substantially equivalent, for each employee who has been employed thirty (30) days or more. The County shall pay one hundred percent (100%) of the employees' single or family hospital medical-surgical plan, including major medical amendment. Effective May 1, 1994, the County shall pay ninety-five percent (95%) of the employees' single or family hospital medical-surgical plan, including major medical amendment. The County may from time to time change the insurance and/or self-fund health insurance benefits if the level of benefits remains substantially equivalent.

The Employer agrees to create a Section 125 plan which will allow employees to make premium payments, non-insured medical expenses and child care expenses with pre-tax dollars.

9. WAGES A 3% wage rate adjustment effective January 1, 1994, and an additional 5¢ per hour wage adjustment on May 1, 1994. A 3% wage rate adjustment effective January 1, 1995, and an additional 5¢ effective July 1, 1995.