

1994 ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
94-01	To Create Section 10.04.070 of the Pierce County Code; Juvenile Curfew	April 19, 1994
94-02	Rezone Real Estate Subject to Pierce County Zoning Code – Holst	May 24, 1994
94-03	To Repeal Section 18.08.440; to Repeal and Recreate Sections 18.08.250 and 18.12.060; to Amend Section 18.36.020; Permitted Uses in Agricultural Zoning District	June 21, 1994
94-04	To Repeal and recreate Chapter 2.63 of the Code of Ordinances: Civil Defense	June 21, 1994
94-05	Repeal and Recreate Chapter 2.03 of the Code of Ordinances: Pierce County Board Rules	July 26, 1994
94-06	Amend Sec. 10.12.010 of the Pierce County Code; Issuance of Worthless Checks	July 26, 1994
94-07	Amend Section 7.16.060; Beekeeping – Distance Between Apiaries	July 26, 1994
94-08	Reaffirm Ordinance 85-6 and Amend Ordinance 85-6 Regulate Smoking in Buildings	August 30, 1994
94-09	Amend Sec. 18.36.010, 18.36.020, and 18.56.030 of the Pierce County Code; Allowing Limited Multi-Family Housing in the Rural Areas of Pierce County	Defeated August 30, 1994
94-10	Repeal Chapter 2.99 of the Pierce County Code – Personnel Code	August 30, 1994
94-11	Creation of Chapter 13, Section 13.08.170 (L) Prohibiting Alcohol Beverages in the Designated Campground of Nugget Lake County Park	Withdrawn
94-12	Amend the Pierce County Personnel Policy	July 26, 1994
94-13	Amend Ordinance 91-05; an Ordinance Amending Sections Relating to the Department of Land Management	September 27, 1994
94-14	Amend Section 2.03.300 of the Pierce County Board Rules	September 27, 1994
94-15	Repeal and Recreate Sec. 13.28.020 and to Create Sec. 13.28.040; No-Wake Zones	November 07, 1994
94-16	Amend Section 8.42.010 44. And 8.42.050 D.12 of the code; Definitions and Commercial Collection and Transportation of Solid Waste	November 07, 1994
94-17	Repeal and Recreate Sections 17.24.050 and 18.64.110; to Recreate Sections 17.04.060, 18.04.105, 19.12.040 and 20.04.170; Zoning Permit Fees	Defeated December 20, 1994
94-18	Amend Section 20.04.060 A. 1. Of the County Code; Official Map/Floodplain Zoning	November 07, 1994
94-19	Repeal and recreate Section 1.16.060; Citation Form	January 31, 1995
94-20	To Create Chapter 10.66; Interference with 911 System	January 31, 1995
94-21	Amend Chapter 2.38; Sheriff	February 28, 1995
94-22	Repeal and Recreate – Proposed Amendment of 13.28 – Boating on Navigable Waters Creating a Water Exhibition Ordinance 13.28.025	Withdrawn/Re-issued

94-22	Rezone Property from Business to Agricultural Zoning District – Trimble Township - Koller	March 28, 1995
94-23	Amend Section 8.42.050 of the County Code; Commercial Collection and Transportation of Solid Waste	April 25, 1995

1994 RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
94-01	Commendation for Donald R. Johnson	April 19, 1994
94-02	Creation of Permanent Part-Time Legal Secretary	April 19, 1994
94-03	Resolution in Support of Efforts of the Mississippi River Regional Planning Commission	May 24, 1994
94-04	Resolution Requesting State and Federal Input Regarding Impact Assessment of the Proposed Metropolitan Airport	April 19, 1994
94-05	Salary Increases for Elected Officials and Non-Represented Employees	April 19, 1994
94-06	County Aid Bridge Construction Under Section 81-38 of the Statutes	June 21, 1994
94-07	Resolution to Deny Section 59.76, Wis. Stats., Claim for Carrie Jo Hannestad	May 24, 1994
94-08	Resolution to Deny Section 59.76, Wis. Stats., Claim for Hector Perez, DBA H. & L. Cleaning Service	May 24, 1994
94-09	Resolution to Establish Salaries of Public Officials	May 24, 1994
94-10	Ratify Entry into a Collective Bargaining Agreement Between Pierce County and Pierce County Community Health Association Representing Employees of the Public Health Agency	May 24, 1994
94-11	Resolution to Amend Resolution 88-47 – Appointment of Deputy Register in Probate	July 26, 1994
94-12	Approving a Wage Compensation Study for all Non-Represented Employees of Pierce County and Authorizing Funding of the Study	June 21, 1994
94-13	Memorial to Irwin Guiser	June 21, 1994
94-14	Memorial to Jean Simenson	June 21, 1994
94-15	Acceptance of \$32,678 Wisconsin Fund Grant and Authorization for Jim Hulbert to sign the Grant Award	July 26, 1994
94-16	Resolution Urging Legislation Limiting Public Access to Records by Inmates	August 30, 1994
94-17	Support of the Mississippi River Heritage Corridor	Defeated August 30, 1994
94-18	Resolution to Authorize the City of River Falls to Submit a Grant Application to the Wisconsin Land Information Board	July 26, 1994

94-19	Resolution to Amend Resolution No. 89-13; Contract Review Project	August 30, 1994
94-20	Addition of Two Farms to the Exclusive Agricultural Zone of River Falls Township	September 27, 1994
94-21	Request Authorization for the Township of River Falls to Submit an Application for a Land Records Modernization Grant	July 26, 1994
94-22	Resolution in Support of the Mississippi River Regional Planning Commission's Economic Development Planning Efforts and Concurrence with the Annual Update of the Overall Economic Development Program (OEDP) Report	September 27, 1994
94-23	Memorial to Clark Webb	August 30, 1994
94-24	Resolution to Deny Section 59.76, Wis. Stats., Claim for Jason Damsgaard	September 27, 1994
94-25	Resolution to Declare October 2 – 8, 1994, as Public Health Week in Pierce County	September 27, 1994
94-26	Resolution to Deny Section 59.76, Wis. Stats., Claim for Blain and LeDonna Anderson and Heath Anderson	September 27, 1994
94-27	Resolution to Amend Resolution 91-35 Salary Structure for Fair Department and Other Temporary Employees	February 28, 1995
94-28	Resolution to Create Limited Term Position in Land Management Department (Substitute Amendment #1)	September 27, 1994
94-29	To Limit Employment Under State/Federal Mandates	November 07, 1994
94-30	Repeal Article IX. K. of the County Personnel Policy	November 07, 1994
94-31	Resolution to Deny Section 59.76, Wis. Stats., Claim for Jody L. Huppert and Matthew J. Huppert	October 25, 1994
94-32	Adopt Travel Policy (Substitute Amendment #1)	November 07, 1994
94-33	Resolution to Transfer \$109,475 from the General Fund into Human Services	November 07, 1994
94-34	Resolution in Support of the conservation Reserve Program	November 07, 1994
94-35	Don Claims	November 07, 1994
94-36	Assessor's Claims	November 07, 1994
94-37	Bank Depositories	November 07, 1994
94-38	Resolution Adopting the 1995 Budget	November 07, 1994
94-39	Care of Soldier's Graves	November 07, 1994
94-40	Resolution to Transfer \$61,227 from the General Fund into Home Care	December 20, 1994
94-41	Resolution Authorizing Membership in the Wisconsin P.L. 566 Coalition	January 31, 1995
94-42	To Authorize the Sale of Surplus Real Estate	December 20, 1994
94-43	Resolution – Contract for Purchase of General Office Supplies	December 20, 1994
94-44	To Enter into an Environmental Health Consortium Between Dunn, Pierce, and St. Croix Counties and a Contract with the D.N.R.; Safe Drinking Water (Substitute Amendment #1)	January 31, 1995

94-45	Resolution to Create and Adopt Employer Drug and Alcohol Testing Policy for Pierce County Employees Covered by 49 CFR Parts 40 and 382	December 20, 1994
94-46	Resolution to Repeal Resolution 94-09 and to Establish Salaries for County Offices	December 20, 1994
94-47	To Create a Project Status Position for GIS Systems Analyst; Land Management Department	December 20, 1994
94-48	To Create a Project Status Position for Healthy Start/Reproductive Health; Public Health Department	December 20, 1994
94-49	Resolution – Pierce County Participation in the Wisconsin Community Development Block Grant Emergency Program for Purchase of Floodplain Properties in Pierce County	December 20, 1994
94-50	To Amend 1995 Budget; Transfer of Monies from General Fund to Solid Waste Facility's Development Account	December 20, 1994
94-51	To Adopt a Pierce County Citizen Participation Plan	December 20, 1994
94-52	Authorize Amendment to the 1995 Budget; D.A.R.E. Program Allocations	February 28, 1995
94-53	To Amend Article VI. Paragraphs F. and G. Personnel Policy (Substitute Amendment #1)	March 28, 1995
94-54	To Declare February, 1995, to be American Heart Month in Pierce County	January 31, 1995
94-55	Disallowance of Claim – Douglas A. Ducklow	January 31, 1995
94-56	Resolution to Transfer Money from the General Fund into the Coroner's Budget	January 31, 1995
94-57	To Oppose Establishment of State Sports Lottery to Finance Milwaukee Brewers Stadium	Not Presented
94-57	Participation in the Proposed West Central International Trade, Business, and Economic Development Council (ITBEC)	March 28, 1995
94-58	To Contract for Telephone System Improvements	February 28, 1995
94-59	Pierce County Position Statement on Translinks 21	February 28, 1995
94-60	Resolution to Support and Participate in the Recycle for Gold Program	March 28, 1995
94-61	To Authorize an Offer to Purchase to be Made for the Brown Property	April 25, 1995
94-62	To Declare April 3 – 9, 1995 as Public Health Week in Pierce County	March 28, 1995
94-63	To Establish Per Diems for County Board Service for the Term of Office Commencing April, 1996 (Substitute Amendment #1)	May 23, 1995
94-64	To Implement Recommendations of David M. Griffith & Associates (DMG) Classification and Compensation System	April 25, 1995
94-65	To Satisfy a Judgment, Pierce County v. Ollie Tri	March 28, 1995
94-66	To Accept Recommendation of Land Management Committee to Deny Rezoning Petition	March 28, 1995

ORDINANCE - TO CREATE SECTION 10.04.070 OF THE
PIERCE COUNTY CODE; JUVENILE CURFEW

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

Section 1: That Section 10.40.070 be created to read:

10.40.070 Juvenile Curfew

- (1) It shall be unlawful for any child to congregate, loiter, wander, stroll, stand or play in or upon the public street, highways, roads, alleys, parks, public buildings, places of amusement and entertainment, vacant lots or any other public places in the County, either on foot or in or upon any conveyance being driven or parked thereon, between the hours of 10:30 P.M. and 5 A.M. of the following day, Central Time, unless accompanied by his or her parent, guardian or other adult person having his or her care, custody or control.
- (2) This Section shall not apply to a child:
 - a. Who is performing an errand as directed by his or her parent, guardian or person having lawful custody.
 - b. Who is on his or her own premises or on a sidewalk or street immediately adjacent thereto.
 - c. Who is returning immediately home from a supervised school, church or civic function or from a place of employment.

The application of these exceptions shall be made on a case by case basis. Nonetheless, children seeking to claim one of these exceptions shall use the most direct route to and from their homes and may be requested to provide confirmation from a parent, legal guardian, employer or other person in charge of a qualified event as to their reason for non-compliance with (1), above.

- (3) The curfew hours for Fridays and Saturdays shall be extended to midnight, thus running from midnight to 5 A.M. the following Saturday and Sunday mornings.
- (4) Definitions. The following definitions shall control application of this Ordinance:
 - a. "Central Time" shall mean Central Standard Time or Central Daylight Savings Time, whichever is appropriate.
 - b. "Child" shall mean a person under the age of 16 years.
 - c. "Guardian" shall mean a guardian of the person of a child appointed under Chapter 880, Wis. Stats.
 - d. "Municipality" shall mean city or village.
 - e. "Parent" shall mean a child's natural parent whose parental rights have not been terminated or relinquished.
 - f. "Person having his or her care, custody or control" shall mean the State, a county or other

child welfare agency or a foster parent exercising parental control over a child.

- (5) This Ordinance is adopted pursuant to the authority of the County under Sec. 59.07(64), Wis. Stats.
- (6) This Ordinance shall be in full force and effect throughout the County including in those municipalities which have not adopted their own juvenile curfew ordinances.
- (7) The parent, guardian or person having his or her care, custody or control with respect to any child cited for his/her second or subsequent violation of this Ordinance during a one (1) year period of time may be cited with a violation of this Ordinance for failure or refusal to exercise sufficient control over the child so as to have prevented a violation of (1) above.
- (8) Penalty for violations: Violations of this Ordinance shall be subject to the following sanctions:
 - a. A child found guilty of his/her first violation during a period of one (1) year shall forfeit \$25.00 plus costs. For the second and each subsequent conviction during a one (1) year period the forfeiture shall be \$25.00 plus costs.
 - b. The parent, guardian or person having his or her care, custody or control of a child subject to this Ordinance may if the child is convicted as his or her second or subsequent violations during a period of one (1) year be subject to a forfeiture of \$25.00 plus costs.
- (9) Enforcement of violations of this Ordinance shall be maintained by the County Sheriff under Chapter 1.16 of the Pierce County Code, the citation enforcement procedure.
- (10) In the event that any subdivision of this Ordinance shall be declared invalid by a court of competent jurisdiction it shall be severed from this Ordinance and the remainder shall remain effective and enforceable.

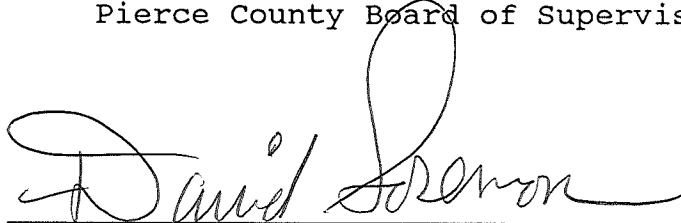
Section 2: That this Ordinance shall be effective upon adoption and publication as required by law. That this Section shall not be codified.

Dated this 19th day of April, 1994.

PIERCE COUNTY



Richard Wilhelm, Chairman
Pierce County Board of Supervisors



ATTEST:

David Sorenson
Pierce County Clerk

Ordinance 94-02

ORDINANCE TO REZONE REAL ESTATE
SUBJECT TO PIERCE COUNTY ZONING CODE

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

Section 1: Pursuant to Section 59.97(5)(e), Wis. Stats. the following described property, subject to the terms and conditions of the Pierce County Zoning Ordinance, is hereby rezoned and is taken out of the A - Agriculture Zoning District and designated as being within the I - Industry Zoning District:

A parcel of real estate located in the NW 1/4 Sec. 34, N 1/2 of NE 1/4 Section 33, and S 1/2 of SE 1/4 Sec. 28, Township 25 North, Range 18 West described as follows:

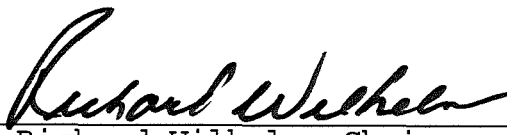
That strip of land 400 feet in width immediately parallel to and situated South and West of the right-of-way of the Burlington Northern Railroad and extending approximately 1.03 miles in length between industry zones existing at the time of this Ordinance.

That said property is owned by William F. Holst, III.

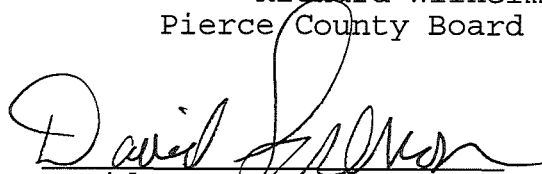
Section 2: that this Ordinance shall be effective upon adoption and publication as required by law. Further, that this Ordinance need not be codified and that the Zoning Administrator be directed to amend the official zoning maps to reflect this zoning district alteration.

DATED this 24th day of May, 1994.

PIERCE COUNTY


Richard Wilhelm, Chairman
Pierce County Board of Supervisors

ATTEST:


David Sorensen
Pierce County Clerk

ORDINANCE - TO REPEAL SECTION 18.08.440; TO REPEAL AND RECREATE SECTIONS 18.08.250 AND 18.12.060; TO AMEND SECTION 18.36.020; PERMITTED USES IN AGRICULTURAL ZONING DISTRICT

The Pierce County Board of Supervisors does ordain as follows:

SECTION 1: That Section 18.08.440 be repealed.

SECTION 2: That Section 18.08.250 be repealed and recreated to read as follows:

Home and farm based occupations. Any occupation, business, or profession for gain or support conducted entirely within buildings by resident occupants which is incidental to the principal residential or agricultural use of the premises in the Agricultural (Ag) Zoning District.

SECTION 3: That Section 18.12.060 be repealed and recreated to read as follows:

Home and farm based occupations, requirements.

- A. Where permitted: within a single dwelling unit provided that no more than 25 percent of total floor space is used for the home or farm based occupation or within a single detached accessory structure or outbuilding up to 800 square feet in total floor area, and where no equipment, supplies, miscellaneous items, raw materials, items to be sold or repaired, or other items associated with the home or farm based occupation is stored, kept, or confined outside of the allowable indoor floor area. The parcel size must be at least five acres in area and be located in the Agricultural Zoning District. Property line setbacks must be at least 100 feet when adjoining any parcel located in the Residential Zoning Districts (R and R₁). There shall be no more than one home or farm based occupation per parcel of land. Normal, customary, and permitted agricultural uses or practices may continue without restriction.
- B. Evidence of use: not more than one nonilluminated sign having an area of not more than 20 square feet shall be permitted in conjunction with a home or farm based occupation.
- C. Parking: provisions contained in Section 18.56.030 relating to required parking spaces shall be followed.
- D. Number of employees: not more than two full time equivalent employees associated with the home or farm based occupation who are not residents of the parcel may be employed.
- E. Examples of permitted home and farm based occupations: Activities such as cabinet-making, auto and auto body repair, retail sales, pottery manufacturing, day care and babysitting, real estate sales, insurance sales, the practice of law and medicine, laundering, beauty shops, barber shops, gunsmithing, jewelry making, the making of crafts, dance studios, art studios, taxidermy studios, woodcarving studios, outboard motor and small engine repair, assembly of component parts into a final or intermediate product, upholstering, dress making, * curtain making and other such similar activities.

Uses which are permitted only in the Industrial Zoning District or which create noise, dust, air pollution, water pollution, or conflict with agricultural activities are prohibited. Because of the reliance on septic systems to treat wastewater, uses such as photographic film developing, metal plating, or others which may impair the functioning of the septic system or pollute groundwater are also prohibited.

- F. Any home or farm based occupation which utilizes hazardous materials or generates hazardous waste must comply with all appropriate regulations and shall consult with, notify, and conform to requirements of the Pierce County Office of Emergency Government and the Pierce County Solid Waste Management Board. Examples of hazardous materials and wastes include: paints, paint thinners, solvents, paint removers, used motor oil, poisons, caustics, acids, radioactive substances, explosives, and other materials regulated by State and Federal government hazardous substance regulations.

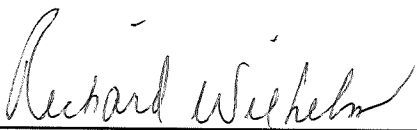
SECTION 4: That Sec. 18.36.020 be amended to read as follows:

Permitted uses. Principal permitted uses in the A district shall be: agriculture, dairying, forestry, greenhouses, hatcheries, livestock raising, nurseries, orchards, poultry raising, stables, truck farming, one-family dwellings and one mobile home, public and semipublic uses, and home or farm based occupations as governed by Section 18.12.060.


SECTION 5: That this Ordinance shall take effect upon adoption and publication as required by law.

DATED this 24th day of May, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS


Richard Wilhelm, Chairman

ATTEST:


David Sorenson
Pierce County Clerk

* Amended: Section 3:A ... from "up to 800 square feet" to "up to 1,000 square feet" and Section 3: E. add "lawn care and Landscaping" as permitted occupations.

ORDINANCE 94-04

ORDINANCE TO REPEAL AND RECREATE
CHAPTER 2.63 OF THE CODE OF ORDINANCES:
CIVIL DEFENSE

The Pierce County Board of Supervisors does order as follows:

1. Chapter 2.63 of the Code is repealed and recreated to read as follows:

EMERGENCY GOVERNMENT

2.63.010	Purpose
2.63.020	Definitions
2.63.030	Director
2.63.040	Other Emergencies
2.63.050	Costs
2.63.060	County Plan Adopted
2.63.070	Emergency Government Plan
2.63.080	Continuity of Government
2.63.090	Auxiliary Police
2.63.100	Human Services
2.63.110	Highway Equipment Use
2.63.120	Penalty

2.63.010 **PURPOSE:** To ensure that the County and its participating municipalities will be prepared to cope with emergencies resulting from enemy action and with the emergencies resulting from natural disasters, a County emergency government organization is created to carry out the purposes in Ch. 66, Wis. Stats.

2.63.020 **DEFINITIONS:** As used in this chapter, the following terms are defined as follows:

- (1) **EMERGENCY GOVERNMENT:** All those activities and measures designed or undertaken to minimize the effects upon the civilian population caused or which would be caused by enemy action; to deal with the immediate emergency conditions which would be created by such enemy action; and to effectuate emergency repairs to, or the emergency restoration of vital public utilities and facilities destroyed or damaged by such enemy action.
- (2) **ENEMY ACTION:** Any hostile action taken by a foreign power which threatens the security of the State of Wisconsin.
- (3) **NATURAL DISASTER:** Includes all other extraordinary misfortunes affecting the County, natural or manmade, not included in the term "enemy action".

2.63.030 **DIRECTOR**

- (1) **APPOINTED:** The Director shall hold the office of Emergency Government Director of the County and in addition to his duties as County Director he shall have the additional duties and responsibilities of the municipal emergency government director for each participating municipality as set forth in the Wisconsin Statutes.
- (2) **EMPLOYED:** The Director shall be nominated by the Emergency Government Committee and confirmed and employed by the County Board. He shall be considered to be an employee of the County and shall be entitled to all of the rights, privileges, and benefits that County employees have.
- (3) **FIELD DIRECTOR:** The Field Director shall perform various tasks under supervision of the Emergency Government Director.

(4) **FEDERAL DISASTER AID:** The County Board authorizes the County Emergency Government Director to execute for and in behalf of the County, all applications for the purpose of obtaining federal financial assistance under the Federal Disaster Act.

(5) **DUTIES GENERALLY:**

- (a) The Director, in assuming the functions of the County Director, subject to the control and direction of the County Emergency Government Committee and under the general supervision of the County Board, shall:
1. Develop and promulgate emergency government plans for the County, consistent with the State plan.
 2. Coordinate and assist in the development of municipal emergency government plans within the County and integrate such plans with the County plans.
 3. Direct the County emergency government program.
 4. Direct County-wide emergency government training programs and exercises.
 5. Advise the State director of all emergency government planning for the County and render such reports as may be required by the State director.
 6. In case of a state of emergency proclaimed by the Governor, direct the County emergency government activities and coordinate the municipal emergency government activities within the County, subject to the coordinating authority of the State director.
 7. Perform such other duties relating to emergency government as may be required by the County Board.
- (b) The Director, in assuming the functions of a emergency government director, subject to the control and direction of the respective emergency government organization and coordinate it with the County organization and plan.

2.63.040 **OTHER EMERGENCIES:** If the Governor, County Board Chairman, or the County director determines that an emergency exists growing out of a natural or manmade disaster, the County organization shall cope with the problems of emergency within the County. Expenditures for such services rendered in participating municipalities shall be considered County expenditures.

2.63.050 **COSTS:** The County Board shall provide funds for operation of the County emergency government program and shall include the cost thereof in the general County tax levy.

2.63.060 **COUNTY PLAN ADOPTED:** The County Board accepts the County survival plan as written and support the implementation of its various services and direct that all County employees give full cooperation to the implementation of their assigned services.

2.63.070 **EMERGENCY GOVERNMENT PLAN:** The State emergency operations plan, as amended by the General Change Order No. 4, is adopted as the official program of the County for emergency government.

2.63.080 **CONTINUITY OF GOVERNMENT:** The continuity of government shall be in the following order so as to comply with the Wisconsin Statutes:

- (1) Chairman of the Board of Supervisors
- (2) Emergency Government Director
- (3) County Sheriff
- (4) Emergency Government Chairperson
- (5) County Clerk

2.63.090 **AUXILIARY POLICE:**

- (1) A training program shall be set up for the emergency government auxiliary policy unit.
- (2) The guideline and training shall be left solely in charge of the Emergency Government Office and Emergency Government Committee.
- (3) No reimbursement shall be given under the training program to the auxiliary police trainees unless the Emergency Government Office or Emergency Government Committee requests them for a certain obligations with the understanding at the time that they will receive a per diem for the duty performed.
- (4) All requests for use of the Emergency Government Auxiliary Police Unit shall be processed through Emergency Government Office.

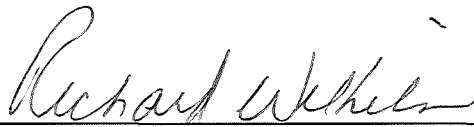
2.63.100 **HUMAN SERVICES:**

- (1) The County Department of Human Services is designated to participate in the emergency government plan as organized by the County Emergency Director in accordance with policies, procedures and standards of the State Department of Health and Social Services and shall for such purpose have the authority to participate in any emergency government activity, whether it be a case of enemy attack, natural disaster, federal alert or practice or test runs.
- (2) Shall establish an approved plan for a line of succession to key agency positions for preservation and protection of essential documents and records and the protection of duplicate records; personal services and other costs related to the continuity of operations of the public assistance programs in an emergency, including disaster preparedness training and the development and establishment of offices essential for the resumption of operations after the emergency.
- (3) These duties shall include without limitation by reason of enumeration: feeding, clothing; housing or lodging in private and congregate facilities; registration; locating and reuniting families, are of unaccompanied children, the aged, the handicapped and other groups needing specialized care or service; necessary financial or other assistance; counseling and referral services to families and individuals; aid to welfare institutions under national emergency or post-attack conditions; and all other feasible welfare aid and services to people in need during a civil defense emergency. Such measures include organization, direction and provision of services to people in need during a civil defense emergency. Such measures include organization, direction and provision of services to be instituted before attack, in the event of strategic or tactical evacuation and after attack in the event of evacuation or of refuge in shelters.
- (4) Such other services as may be delegated by the State Department of Health and Social Services.
- (5) The agency in performance of emergency government activities may employ additional administration staff, either full-time or part-time. Such staff shall be employed under the merit system classification and salary range, pursuant to S49.50 (2)-(5), and Rule PW-PA 10.
- (6) The County agency in the performance of emergency government activities may also make use of voluntary workers who shall receive no salary, but who may be paid necessary and usual out-of-pocket expenses incurred in performing this work; such payment to be made from the administration account of such agency.

2.63.110 **HIGHWAY EQUIPMENT USE:** The County Board authorizes the County Emergency Government Director to direct the use of County Highway Department equipment and facilities in times of emergency resulting from disaster.

2.63.120 **PENALTY:** No person shall willfully obstruct, hinder or delay any member of the emergency government organization in the enforcement of any order, rule, regulation or plan issued pursuant to this chapter to do any act forbidden by any order, rule, regulation or plan issued pursuant to the authority contained in this chapter. Any person found to be in violation of any of the provisions of this chapter shall be subject to a penalty as provided in S25.04 of this Code of Ordinances.

2. That this ordinance shall be effective upon its adoption and publication as required by law.



Richard Wilhelm, Chairman
Pierce County Board

5-18-94

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ORDINANCE 94-05

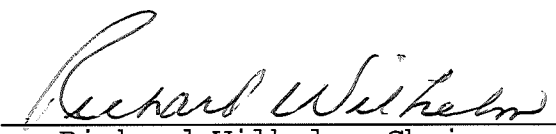
ORDINANCE TO REPEAL AND RECREATE
CHAPTER 2.03 OF THE CODE OF ORDINANCES:
PIERCE COUNTY BOARD RULES

The Pierce County Board of Supervisors does order as follows:

1. Chapter 2.03 of the Code of Ordinances is repealed and recreated to read as follows:

2.03.010	Meetings - Organizational
2.03.011	Meetings - Annual Reports
2.03.020	Meetings - Annual
2.03.030	Meetings - Monthly
2.03.040	Meetings - Special
2.03.050	Meeting Time
2.03.060	Chairperson
2.03.070	Vice-Chairperson
2.03.080	Committees - Election
2.03.090	Committees - Board Chairperson
2.03.110	Standing Committees - Designated
2.03.120	Standing Committees - Composition
2.03.130	Appointments by the Chairperson
2.03.140	Standing Committee - General Duties
2.03.150	Agriculture and Extension Education Committee
2.03.160	Board of Adjustment
2.03.170	Board of Health
2.03.180	Building Committee
2.03.181	Council on Aging
2.03.185	Emergency Government Committee
2.03.190	Emergency Medical Services
2.03.191	Equipment Committee
2.03.192	Fair Committee
2.03.193	Finance Committee
2.03.200	Highway Committee
2.03.201	Housing Authority
2.03.210	Human Services Board
2.03.211	Industrial Development Committee
2.03.220	Land Conservation Committee
2.03.225	Land Management Committee
2.03.230	Law Enforcement Committee
2.03.231	Library Board
2.03.233	Local Emergency Planning Committee
2.03.235	Long Term Support Planning Committee
2.03.240	Parks committee
2.03.250	Personnel Committee
2.03.275	Solid Waste Management Board
2.03.280	Veteran's Service Commission
2.03.290	Veteran's Service Committee
2.03.300	Standing Committees - Conduct of Business
2.03.310	Referral to Committee
2.03.320	Order of Business
2.03.330	Rules of Practice
2.03.340	Determination of Questions
2.03.390	Speaking Time Limit
2.03.410	Roll Call Votes
2.03.411	Conflict of Interest
2.03.430	Compensation and Per Diem

2. That this ordinance shall be effective upon its adoption and publication as required by law.


Richard Wilhelm, Chairman
Pierce County Board

Ordinance No. 94-06

ORDINANCE TO AMEND SEC. 10.12.010 OF THE PIERCE COUNTY CODE

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


Section 1: That Section 10.12.010 of the Pierce County Code shall be amended to read:

10.12.010 Issuance prohibited. No person shall issue any check or other order for the payment of money less than ~~five hundred-dollars~~ one thousand dollars which, at the time of issuance, he or she intends should not be paid.

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

DATED this 21st day of June, 1994.

PIERCE COUNTY



Richard Wilhelm, Chairman
County Board of Supervisors

ATTEST:

David Sorenson, County Clerk

ORDINANCE - TO AMEND SECTION 7.16.060; BEEKEEPING - DISTANCE BETWEEN APIARIES

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

Section 1: That Section 7.16.060 of the Pierce County Code be and is hereby amended to read as follows:

7.16.060 Moving Colony.

Anyone moving colonies of bees from a registered location automatically loses registration for that location. This prohibition shall not, however, apply with respect to a beekeeper who moves a colony of bees from a registered location for the winter months so long as the colony is returned to the registered location in question no later than May 15 after the winter for which the colony was moved.

Section 2: That this Ordinance shall become effective upon adoption of publication as required by law.

Dated this 21st day of June, 1994.

AGRICULTURE AND EXTENSION

Ray Anderson

L. E. Jamisch

F. A. Bengtson

Bernard Ambruster

Blair W. Charles

Ordinance No. 94-08

TO REAFFIRM ORDINANCE 85-6
AND AMEND ORDINANCE 85-6
REGULATE SMOKING IN BUILDINGS

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

Section 1: That Ordinance 85-6 regulating smoking in buildings owned and leased by Pierce County be and is reaffirmed subject to amendments and as amended set forth in Section 2, below that the Ordinance be codified.

Section 2: That Ordinance 85-6 be amended to read as follows:

Ch. 16.01 - Prohibition On Use Of Tobacco
Products In County Buildings

Section I 16.01.001 Definition-of-Smoking

Definitions.

"Smoking" means carrying a lighted cigar, cigarette, pipe or any other lighted smoking equipment. "Smoking" also means inhaling and exhaling the fumes of burning plant material, including tobacco.

"Tobacco" shall mean all of those tobacco products as are defined at Sec. 139.75(12), Wis. Stats., plus cigarettes as defined at Sec. 139.30(1), Wis. Stats.

Section II 16.01.010 Duties of Building Committee

The Building Committee of the Pierce County Board of Supervisors is hereby authorized to designate areas, in buildings owned or leased by Pierce County, Wisconsin, in which smoking shall be allowed. The Building Committee shall cause "Smoking Allowed" signs to be posted on or near entrances to those areas.

Section III 16.01.020 Regulation of Smoking.

Smoking is prohibited in all areas in buildings owned or leased by Pierce County, Wisconsin, except for those areas which have been designated by the Building Committee as areas in which smoking is allowed. The Building Committee shall cause "Smoking Allowed" signs to be posted on or near entrances to those areas.

Section 16.01.030 Chewing of Tobacco Prohibited.

The chewing of and/or spitting of tobacco in buildings owned or leased by Pierce County is strictly prohibited.

Section 16.01.040 Penalties.

Any person who willfully violates Secs. 16.01.010, 16.01.020, or 16.01.030 after having been advised by an employee or officer of Pierce County or who fails to comply with posted signs shall forfeit no more than \$10.00 plus the costs of prosecution for each offense. In addition, the County may seek injunctions against repeated violations of this

Ordinance.

Section ~~IV~~ 16.01.050 Authority.

This ordinance is adopted pursuant to the authority granted by Sections 59.07(1)(b), 59.07(64), ~~59.07(1)(d)~~, and and 101.123 and its purpose shall be to protect the health and comfort of the public.

Section ~~V~~ 16.01.060 Severability.

Each section, paragraph, sentence, clause, word and provision of this Ordinance is severable, and if any provisions shall be held unconstitutional or invalid for any reason such decision shall not affect the remainder of the Ordinance or any part thereof, other than that affected by such decision.

Section 3. That this Ordinance shall take effect upon adoption and publication as required by law.

Dated this 26th day of July, 1994.

PIERCE COUNTY

Richard Wilhelm Chairman
Pierce County Board

ATTEST:

David Sorenson
County Clerk

Repealed 8/30/94

Ordinance No. 94-09

ORDINANCE TO AMEND SEC. 18.36.010, 18.36.020, AND 18.56.030 OF
THE PIERCE COUNTY CODE

ALLOWING LIMITED MULTI-FAMILY HOUSING IN THE RURAL AREAS OF PIERCE
COUNTY.

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

Section 1:

That Section 18.36.010 Purpose of the Pierce County Code shall
be amended to read:

- C: To locate dwellings in areas with a soil suitability for
residential development without public sewer or lots of
one acre or more of slight or moderate permeability.
(\$3.6(part) of Ord. passed 3/27/72).

That Section 18.36.020 Permitted uses of the Pierce County
shall be amended to read:

Principal permitted uses in the A district shall be:
agriculture, dairying, forestry, greenhouses, hatcheries,
livestock raising, nurseries, orchards, poultry raising,
stables, truck farming, one-family dwellings and one
mobile home, public and semipublic uses, and multi-family
homes. (\$3.6(part) of Ord. passed 3/27/72).

- A: Multi-family homes consist of two, three, or four
family homes as long as the following
specifications are met:

- 1.) No more than three bedrooms exist for each
apartment or unit.
- 2.) A minimum of one acre per apartment or unit
exists on each parcel upon which a multi-
family home will be constructed.
- 3.) The site is serviced by only one driveway.
- 4.) There are at least 2 parking spaces per unit.
- 5.) The soil absorption system area and
alternative area shall be protected by fencing
or other means to prevent compaction and
damage.
- 6.) Building setbacks are at least 100 feet from
adjoining property lines for the principal as
well as all accessory structures."

That Section 18.56.030 Parking of the Pierce County Code shall
be amended to read:

- F: Number of parking stalls required are shown in the
following table:

<u>Use</u>	<u>Minimum Parking Required</u>
Single-family dwellings and mobile homes not in mobile home parks	2 stalls for each dwelling unit
Multifamily-dwellings	2 stalls for each dwelling unit
Hotels, motels	1 stall for each guest room plus 1 stall for each 3 employees
Hospitals, clubs, lodges, dormitories, lodging and boarding houses	1 stall for each 2 beds plus 1 stall for each 3 employees
Sanitariums, institutions, rest and nursing homes	1 stall for each 5 beds plus 1 stall for each 3 employees

Medical and dental clinics

3 stalls for each doctor

Churches, theaters, auditoriums,
community centers, vocational and
night schools, and other places of
public assembly

1 stall for each 5 seats


Colleges, secondary and
plus elementary schools

1 stall for each 2 employees
1 stall for each 10 students of
16 year of age or more

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

Dated this 26th day of July, 1994.

LAND MANAGEMENT COMMITTEE









Richard Wilhelm, Chair
Pierce County Board of Supervisors

Date passed: _____

Date published: _____

Effective date: _____

Substitute Amendment #1
Ordinance No. 94-10

ORDINANCE TO REPEAL CHAPTER 2.99 of
THE PIERCE COUNTY CODE - PERSONNEL CODE

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

SECTION 1: That Chapter 2.99 be repealed and recreated to
read as follows:

Chapter 2.99 Personnel Code

Section 2.99.001 Purpose. The purpose of this Chapter
shall be to remove the County Personnel Code from the
Pierce County Code to facilitate prompt revisions under
the authority of the Personnel Committee, **with the
approval of the County Board** and to avoid the inflexi-
bility inherent in maintaining such policies as a
component of this Code.


Section 2.99.01 Maintenance of Code. The Pierce
County Personnel Code shall be maintained under the
guidance, direction and policy making supervision of
the Personnel Committee which shall have the authority
to amend the Code, from time to time, to conform its
provisions with current personnel policies as devised
by the Board and Personnel Committee, collective bar-
gaining agreements and other contracts. **Amendment to
the Pierce County Code shall require approval of the
Board.**

Section 2.99.02 Existing Code Adopted By Reference.
Until such time as when the Personnel Committee **and the
Board** sees fit to amend all or part of the Code, the
Personnel Code which was in existence as Chapter 2.99
of the Pierce County Code immediately prior to the
adoption of this Ordinance shall continue to serve as
the County Personnel Code.

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

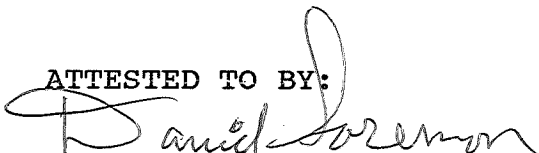
DATED this 26th day of July, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS



Richard Wilhelm
Board Chair Person

ATTESTED TO BY:



County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:



Corporation Counsel

Ordinance - Creation of Chapter 13, Section 13.08.170 (L) Prohibiting Alcohol Beverages In The Designated Campground of Nugget Lake County Park

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

WHEREAS, Nugget Lake County Park is operated by Pierce County as a family oriented, quality recreation and camping facility; and,

WHEREAS, the use and abuse of alcohol beverages in the campground area has diminished the enjoyment, peace and quiet of those citizens using this facility; and,

WHEREAS, the abusive use of alcohol beverages in the campground area has been a constant problem over the past several years; and,

WHEREAS, the abusive use of alcohol beverages in the campground poses a possible danger to fellow park visitors and park employees;

NOW, THEREFORE, BE IT ORDAINED, that Pierce County Code, Chapter 13, Section 13.08.170 (L), be created to read as follows:

No person shall possess or consume any alcohol beverage, as defined by Section 125.02, Wisconsin Statutes, in the campground area of Nugget Lake County Park. The campground of Nugget Lake County Park shall be defined as that area of the park so designated by park personnel.

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

DATED this 26th day of July, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS

Richard Wilhelm, Chairman

ATTEST:

David Sorenson
Pierce County Clerk

8/26/94

Withdrawn & referred back to Parks

Ordinance No. 94-12

ORDINANCE AMENDING THE PIERCE COUNTY PERSONNEL POLICY

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

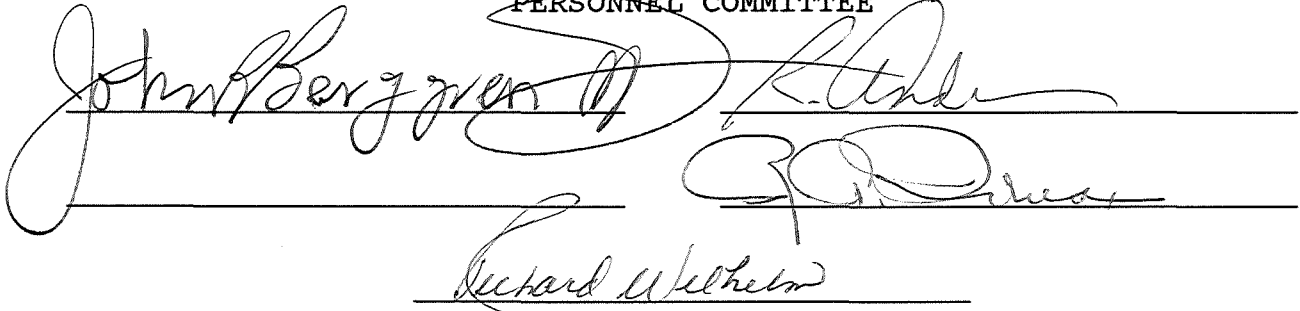
Section IX E. is recreated to read:

E. Group Health Insurance

1. County to pay 95% of a single and family hospital medical/surgical plan, including major medical. Minimum 14 hours per week to be eligible for plan, then employee share is pro-rated.

DATED this 26th day of July, 1994

PERSONNEL COMMITTEE

The block contains three handwritten signatures, each written over a horizontal line. The first signature on the left is 'John Berggren'. The second signature in the middle is 'R. Anderson'. The third signature on the right is 'Richard Wilhelm'. The signatures are written in cursive and are somewhat overlapping.

**ORDINANCE TO AMEND ORDINANCE 91-05; AN ORDINANCE AMENDING
SECTIONS RELATING TO THE DEPARTMENT OF LAND MANAGEMENT**

THE PIERCE COUNTY BOARD OF SUPERVISORS HEREBY ORDAINS AS
FOLLOWS:

SECTION 1: At Section 2.30.040 C., as amended by Ordinance
No. 91.05, being as hereby amended to read as follows:

Section 2.30.040 C. The County Land Management Commit-
tee and the County Solid Waste Management Board ~~will~~
~~both have the responsibility of overseeing the opera-~~
~~tions of the Department of Land Management and Records~~
shall have those oversight, policy making and supervi-
sory authority over the Department of Land Management
and Records as are set forth in a Memorandum of Under-
standing between the committee and Board as approved of
by the County Board. Both committees will perform
~~performance evaluations for the Administrator, the~~
~~Administrator Secretary, and the Planning Secretary.~~

SECTION 2: That the County Board of Supervisors hereby
approves of the Memorandum of Understanding between the Land
Management Committee and Solid Waste Management Board, attached
hereto and incorporated herein by reference. Future, proposed
amendments to said Memorandum of Understanding shall be submitted
to the County Board for its approval.

SECTION 3: That Section 1 of this Ordinance, amending
Section 2.30-040 C. of the Pierce County Code shall be codified.
That Sections 2 and 3 shall not be codified.

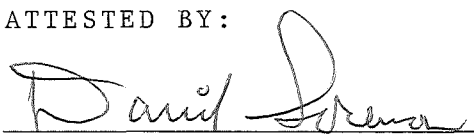
SECTION 4: That this Ordinance shall take effect upon
adoption and publication as required by law.

Dated this 30th day of August, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS


Richard Wilhelm, Chairman

ATTESTED BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

**MEMORANDUM OF UNDERSTANDING
BETWEEN
PIERCE COUNTY LAND MANAGEMENT COMMITTEE
AND
PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD**

1. It is understood that the Land Management Committee is the policy direction committee.
2. It is understood that the Land Management Committee is the oversight committee in all personnel matters including employment, supervision and evaluation.
3. The budgets shall be prepared by the Administrator of Land Management and reviewed by both committees with recommendation to Finance Committee.
4. From time to time, as deemed necessary by either the committee or the board, the Land Management Committee and Solid Waste Management Board shall meet and confer with respect to issues of policy, personnel employment, and other personnel matters and fiscal and budgetary concerns of the Solid Waste Management Board. Although not binding upon the Committee, referral of such matters to the Committee by the Board shall be given due consideration by the Committee. In the event that the Board is of the opinion that the Committee has failed or refused to implement its concern, it may approach the Finance Committee for guidance.
5. The intent of this policy shall not be to interfere with or remove from the Solid Waste Management Board its authority pursuant to 59.07(135), Wis. Stats., Chapter 159, Wis. Stats., and County ordinances and resolutions under which it is empowered to manage solid waste and recycling operations on behalf of the County but, instead, its purpose is to ensure a consistent means of administering County personnel policies and employment practices and to maintain the County's structure of financial management, budgetary planning and adoption.
6. This Memorandum may be modified by both committees with the approval of the Finance Committee.

AMENDED:

~~#4: From time to time, as deemed necessary by either the committee or board,~~ **The Land Management Committee and Solid Waste Management Board shall meet and quarterly...** Motion by G.

~~#4: In the event that the Board is of the opinion that the Committee has failed or refused to implement its concern, it may approach the Finance Committee~~ **or Personnel Committee and, if necessary, the County Board....**

~~#6: This Memorandum may be modified by both committees with the approval of the Finance Committee~~ **and the County Board.**

**MEMORANDUM OF UNDERSTANDING
BETWEEN
PIERCE COUNTY LAND MANAGEMENT COMMITTEE
AND
PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD**

1. It is understood that the Land Management Committee is the policy direction committee.
2. It is understood that the Land Management Committee is the oversight committee in all personnel matters including employment, supervision and evaluation.
3. The budgets shall be prepared by the Administrator of Land Management and reviewed by both committees with recommendation to Finance Committee.
4. From time to time, as deemed necessary by either the committee or board, the Land Management Committee and Solid Waste Management Board shall meet and confer with respect to issues of policy, personnel employment, and other personnel matters and fiscal and budgetary concerns of the Solid Waste Management Board. Although not binding upon the Committee, referral of such matters to the Committee by the board shall be given due consideration by the Committee. In the event that the Board is of the opinion that the Committee has failed or refused to implement its concern, it may approach the Finance Committee for guidance.
5. The intent of this policy shall not be to interfere with or remove from the Solid Waste Management Board its authority pursuant to 59.07(135), Wis. Stats., Chapter 159, Wis. Stats., and County ordinances and resolutions under which it is empowered to manage solid waste and recycling operations on behalf of the County but, instead, its purpose is to ensure a consistent means of administering County personnel policies and employment practices and to maintain the County's structure of financial management, budgetary planning and adoption.
6. This Memorandum may be modified by both committees with the approval of the Finance Committee.

ORDINANCE 94-14

Ordinance to Amend Section 2.03.300
of the Pierce County Board Rules

The Pierce County Board of Supervisors does order as follows:

1. Under Section 2.03.300 A. of the Pierce County Board Rules, Standing Committee - Conduct of Business. shall be amended to read as follows:

Section 2.03.300 Standing Committees - Conduct of Business.
Conduct of committee business shall be as follows:

A. Meetings

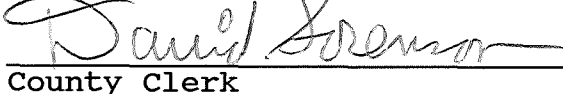
1. Within ten days after the organizational meeting, all standing committees shall meet and elect officers. Minutes shall be kept of all committee meetings. These minutes shall be filed with the County Clerk and become part of the permanent record of the board. A copy of all committee meeting minutes shall be provided to supervisors within fifteen calendar days following adjournment of meeting.
2. That this ordinance shall be effective upon its adoption and publication as required by law.

PIERCE COUNTY BOARD OF SUPERVISORS



Richard Wilhelm
County Chair Person

ATTESTED TO BY:



County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:

Corporation Counsel

ORDINANCE NO. 94-15

-To Repeal and Recreate Sec. 13.28.020
and To Create Sec. 13.28.040; No-Wake Zones-

THE PIERCE COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

SEC. 1: That Sec. 13.28.020 of the County Code be Repealed and Recreated To Read:

13.28.020 "Slow no-wake zone" created. A. This chapter creates "slow-no wake zones" as defined in section 30.50(10) of the Wisconsin Statutes in the Mississippi River boundary waters as defined in Section 30.50(14) of the Wisconsin Statutes in the county at the following locations:

(1) Between mileposts 811.5 southeasterly to Section 810.9 of the Mississippi River;

(2) Between mileposts 791.5 southeasterly to Section 790.5 of the Mississippi River.

(3) Between milepost 793.5 southwesterly to Section 791.6 of the Mississippi River and the entire Wisconsin Back Channel during periods of high water;

(4) The Wisconsin Back Channel from the Highway 63 crossing northbound for one-half mile.

B. This section means that no person shall operate a motorboat at a speed in excess of the posted notice as established by regulating markers between the subject mileposts in the Mississippi River, Pierce County, Wisconsin. Said area shall be designated and marked "Slow-No Wake."

C. "High water" shall be defined as any water level at or above 675 feet above sea level as measured by the Corps of Engineers at Lock and Dam No. 3 at Red Wing, Minnesota.

SEC. 2: That Sec. 13.28.040 be Created to Read:

13.28.040 "Severability clause" created. The provisions of this ordinance shall be deemed severable and it is expressly declared that the Pierce County Board would have passed the other provisions of this ordinance irrespective of whether or not one or more provisions may be declared invalid. If any provision of this ordinance or the application to any person or circumstance is held invalid, the remainder of the ordinance and the application of such provisions to other persons or circumstances shall not be affected.

SEC. 3: That this ordinance shall be effective upon its adoption and publication as required by law.

Dated this 25th day of October, 1994

PIERCE COUNTY BOARD

By: Richard Wilhelm
Richard Wilhelm
Chairman

ATTESTED TO:

By: David Sorenson
David Sorenson
County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:
Cher S. E.
Corporation Counsel

B. Sorenson 2/9/95

ORDINANCE 94-16

Ordinance to Amend Section 8.42.010 44. and 8.42.050 D.12
of the Code; Definitions and Commercial Collection and
Transportation of Solid Waste

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

Sec. 1: Sec. 8.42.010 44. shall be, and hereby is amended to
read as follows:

Sec. 8.42.010 Definitions.

44. "White goods" means used major residential or commercial appliances such as washers, dryers, refrigerators, air conditions, freezers, stoves, furnaces, and boilers, dehumidifiers, water heaters, dishwashers, ovens, and microwave ovens. Microwave ovens may be disposed of in a landfill subject to the requirement that before such disposal their capacitors have been removed.

Sec. 2: Sec. 8.42.050 D.12. shall be, and hereby is amended to
read as follows:

Sec. 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. Volume Based Fees shall apply where the waste collected per individual household exceeds one (1) forty-five gallon container per week. For weekly service which does not equal or exceed this amount at the option of the hauler a flat fee or a volume based fee for service may be charged. The licensed holder shall submit written documentation to the Department of Land Management that show 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.

SEC. 3: That this ordinance shall become effective upon its
adoption and publication as required by law.

DATED this 25th day of October, 1994.

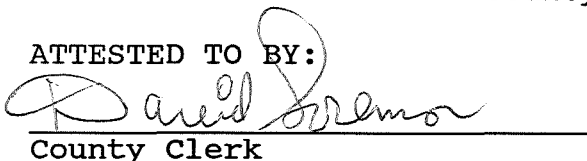
PIERCE COUNTY BOARD OF SUPERVISORS

Submitted by the Solid Waste Management Board

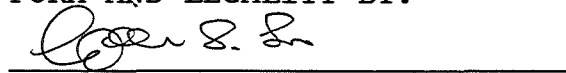


Richard Wilhelm
County Board Chair

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

cert to Dept 11/25

Defeated

- To repeal and recreate Sections 17.24.050 and 18.64.110; To Recreate Sections 17.04.060, 18.04.105, 19.12.040 and 20.04.170; Zoning Permit Fees -

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

SECTION 1: That Section 17.04.060 be created to read:

17.04.060 Fee Schedule.

Each permit required to be issued under Title 17 shall be subject to a fee schedule, as adopted by a non-codified ordinance and amended from time to time thereafter by the County Board. Said fee schedule shall be maintained by the Zoning Administrator who shall make it available for public inspection in his/her office during regular business hours.

SECTION 2: That Section 17.24.050 be repealed and recreated to read:

17.24.050 Fee Structure: Special Exception Permits.

Prior to the issuance of any special exception permit required under the provisions of Title 17, each applicant shall pay the fee established pursuant to Section 17.04.060.

SECTION 3: That Section 18.04.105 be created to read:

18.04. 105 Fee Schedule.

Each permit required to be issued under Titles 18, 19 and 20 shall be subject to a fee schedule, as adopted by a non-codified ordinance and amended from time to time thereafter by the County Board. Said fee schedule shall be maintained by the Zoning Administrator who shall make it available for public inspection in his/her office during regular business hours.

SECTION 4: That Section 18.64.110 be repealed and recreated to read:

18.64.110 Fee Structure.

Prior to the issuance of any permit required under Title 18, each applicant shall pay the fee established pursuant to Section 18.04.105.

SECTION 5: That Section 19.12.040 be created to read:

19.12.040 Fee Structure

Prior to the issuance of any permit required under Title 19, each applicant shall pay the fee established pursuant to Section 18.04.105.

SECTION 6: That Section 20.04.170 be created to read:

20.04.170 Fee Structure.

Prior to the issuance of any permit required under Title 20, each applicant shall pay the fee established pursuant to Section 18.04.105.

SECTION 7: That the fee schedule, attached hereto and incorporated herein as Exhibit "A" shall be the official fee schedule under Sections 17.04.060 and 18.04.105. As of the effective date

of this Ordinance said fee schedule shall replace any and all fees or fee schedules previously in use. Exhibit "A" may be amended from time to time by the adoption of non-codified ordinances by the County Board.

SECTION 8: That Section 7 of this Ordinance not be codified. That Exhibit "A" shall be posted and published in the official newspaper but shall not be codified.

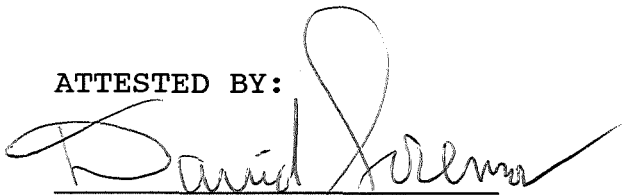
SECTION 9: That this Ordinance shall take effect upon its adoption and publication as required by law.

DATED this 7th day of November, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS


Richard Wilhelm, Chairman

ATTESTED BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:

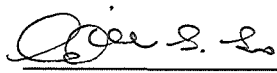

Corporation Counsel

EXHIBIT "A"

FEE SCHEDULE FOR SERVICES PROVIDED BY THE DEPARTMENT OF LAND
MANAGEMENT -- PRESENT AND RECOMMENDED BY FINANCE COMMITTEE

<u>Item</u>	<u>Present</u>	<u>1/1/95</u>	<u>1/1/96</u>
Public hearings (Variance, conditional use, rezone, solid waste, etc.)	\$150	\$175	\$200
Conventional Septic	\$140	\$220	\$300
Privy	\$140	\$220	\$300
Holding Tank	\$200	\$300	\$400
In-Ground	\$200	\$300	\$400
At-Grade	\$260	\$380	\$500
Mound	\$260	\$380	\$500
Transfer	\$ 30	\$ 45	\$ 60
Renewal	\$150	\$225	\$300
Accessory Structure (No foundation or poured floors, over 100 sq. ft.)	\$ 5	\$ 15	\$ 25
Accessory Structure (permanent or poured floor 0-100 sq. ft.)	\$ 5	\$ 17.50	\$ 30
Accessory Structure (permanent foundation and/or poured floor, over 100 sq. ft.)	\$ 25	\$ 37.50	\$ 50
Principal Structure (0-1,000 sq. ft.)	\$ 35	\$ 55	\$ 75
Principal Structure (1,000-10,000 sq. ft.)	\$ 50	\$ 75	\$100
Principal Structure (the additional 10 cents is per sq. ft. over 10,000 sq. ft.)	\$ 75 +10 cents	\$137.50 +10 cents	\$200 +10 cents
Additional to principal structures (decks, patios, rooms)	\$ 25	\$ 37.50	\$ 50

Page 2 - Fees

<u>Item</u>	<u>Present</u>	<u>1/1/95</u>	<u>1/1/96</u>
Junkyard	\$ 200 initial \$ 20 annual	\$350 initial \$ 62.50 annual	\$500 initial \$100 annual
Nonmetallic mineral extraction, landfills	\$ 200 plus \$ 20 /acre	\$350 plus \$ 35 /acre	\$500 plus \$ 50 /acre
P.U.D. (the percentage is of project cost, whichever is greater)	\$2,000 or 0.03	\$2,500 or 0.035	\$3,000 or 0.04
1 or 2 lot Certified Survey Maps (CSM's)	\$ 50	\$ 75	\$100
CSM's or subdivision plots of 3 or more lots	\$ 50 plus \$ 10 per lot and outlot	\$ 75.00 plus \$17.50 per lot and outlot	\$100 plus \$25 per lot and outlot
Signs	\$1 sq. ft. \$10 minimum	\$2 sq. ft. \$15 minimum	\$3 sq. ft. \$20 minimum
Above ground pool	\$ 5	\$ 17.50	\$ 25
Grading or filling	\$ 50	\$ 75	\$100

ORDINANCE 94-18

- To Amend Section 20.04.060 A. 1. of the County Code; Official Map/Floodplain Zoning

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

SECTION 1. That Section 20.04.060 A. 1. be amended to read as follows:

FIRM's (Flood Insurance Rate Maps). Dated November 3, 1993, and those revised with a date of September 2, 1994. Community Panel Numbers 555571 0001-0200 prepared for the Federal Emergency Management Agency;

SECTION 2. That this Ordinance shall be effective upon its adoption and publication as required by law.

Dated this 7th day of November, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS

BY: Richard Wilhelm
Richard Wilhelm, Chairman

ATTESTED TO BY:

David Green
County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:

Allen S. Lee
Corporation Counsel

ORDINANCE 94-19

To Repeal and Recreate Section 1.16.060; Citation Form

THE PIERCE COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

SECTION 1. That Section 1.16.060 of the County Code be repealed and recreated to read:

1.16.060 Form of Citation.

Citations authorized under this Chapter shall be issued on forms which will conform with the criteria under Section 66.119(1)(b), Wis. Stats.

SECTION 2. That is Ordinance shall become effective upon adoption and publication as required by law.

DATED this 20th day of December, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS

Richard Wilhelm
Richard Wilhelm, County Board Chair

ATTESTED BY:

David Simon
County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:

Debra S. Lee
Corporation Counsel

ORDINANCE NO. 94-20

Ordinance - To Create Chapter 10.66; Interference With 911 System

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

SECTION 1: That Chapter 10.66 of the Pierce County Code be created to read as follows:

Chapter 10.66 Interference with 911 System.

Section 10.66.010 Definitions. The following definitions shall be utilized in application of the terms and conditions of this Chapter:

- A. "Emergency" means a situation in which property or human life are in jeopardy and the prompt summoning of aid is essential.
- B. "911" shall refer to the primary emergency telephone number which, if dialed, will access the County 911 System.
- C. "911 System" means the emergency telephone system maintained in Pierce County for the purpose of transmitting requests for law enforcement, fire fighting and emergency medical and ambulance services from or on behalf of those persons in need of such services to the respective public safety agencies providing the same.
- D. "Person" shall mean any human being, whether or not of the legal age of majority.
- E. "Public Safety Agency" means a functional division of a public agency which provides fire fighting, law enforcement, medical or other emergency services.

Section 10.66.020 Authority. This Ordinance is adopted pursuant to the authority granted to the County under Section 59.07(64), Wis. Stats., as a means of preserving and promoting the public peace and good order.

Section 10.66.030 Purpose. This Ordinance is adopted in recognition of the fact that the making of non-emergency calls to 911 and/or the making of prank, harassing or nuisance calls to 911 will reduce the effectiveness of the County 911 System and could result in property damage being sustained by persons in need of emergency services or bodily injury or death to such persons as are in need of emergency services or injury or death to public safety agency employees who are required to respond to 911 calls where legitimate, emergency calls to 911 are interfered with or delayed as a result of such non-emergency calls.

Section 10.66.040 Calls to 911 Prohibited. No person shall make a telephone call to 911:

- A. Of a non-emergency nature; or
- B. With the intent of harassing, delaying or preventing a public service agency from providing emergency services; or
- C. To report an emergency knowing that the fact situation being reported does not exist; or

- D. As a prank, for purposes of harassment or for purposes of creating a nuisance.

Section 10.66.050 Malfunctioning Telephoning; Calls to 911; Assessment of Forfeiture. When on an emergency basis any public safety agency responds to any location as a result of a telephone call made to 911, which call originated from a malfunctioning telephone, whether or not the owner of the malfunctioning telephone made the call he/she shall be subject to the assessment of a forfeiture if, during a twelve (12) month period beginning with the first such response a total of three (3) 911 calls are received from a malfunctioning telephone. After the third response written notice of such contacts shall be mailed to the telephone owner. For the fourth and each subsequent call of a similar nature received by the 911 system within a twelve (12) month period, the owner shall be assessed the following forfeitures:

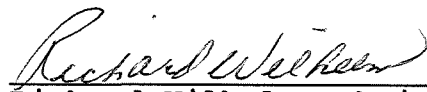
- A. Fourth call: \$100.00
B. Fifth call: \$150.00
C. Each call after the fifth call, double the amount of the previous forfeiture.

Section 10.66.060 Penalty. Any person who violates any Subsection of Section 10.66.040 shall be subject to a forfeiture of \$ 25.00 for the first offense and \$ 250.00 for the second and each subsequent offense which occurs within one (1) year of the date of the first offense under this Ordinance. In addition, each person convicted of a violation of this Ordinance shall pay the cost of prosecution.

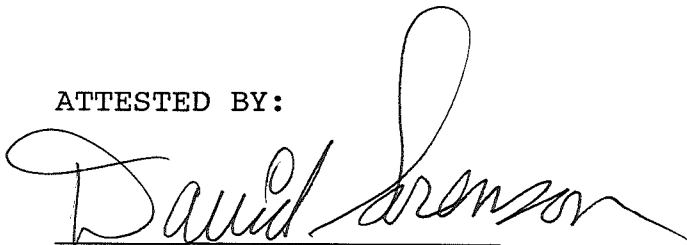
SECTION 2. That this Ordinance shall be effective upon its adoption and publication as required by law.

Dated this 20th day of December, 1994.

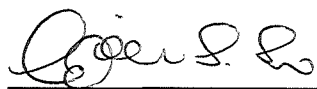
PIERCE COUNTY BOARD OF SUPERVISORS


Richard Wilhelm, Chairman

ATTESTED BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

ORDINANCE NO. 94-21

Ordinance - To Amend Chapter 2.38; Sheriff

THE PIERCE COUNTY BOARD OF SUPERVISORS IS HEREBY ORDAINED AS FOLLOWS:

SECTION 1: That the title to Chapter 2.38 of the County Code be amended to read as follows:

Chapter 2.38 Sheriff and Sheriff's Department.

SECTION 2: That Section 2.38.010 be repealed and recreated to read as follows:

2.38.010 Compensation of Sheriff. The Sheriff shall be paid a straight salary together with actual and necessary expenses for services rendered, which salary shall be established by the County Board, from time to time, in accord with Section 59.15(1)(a), Wis. Stats.

SECTION 3: That Section 2.38.020 be repealed and recreated to read as follows:

2.38.020 Fee Collection - Disposition. The Sheriff shall collect all fees pertaining to the Office of Sheriff and shall remit the same to the County Treasurer at the end of each month, the sole exception being that those fees collected pursuant to Section 814.70, Wis. Stats., for the service of process and travel in those cases in which the service of process and travel in connection therewith was made by a member of a municipal law enforcement department other than Pierce County and its Sheriff's Department, which fees the Sheriff shall cause to be paid over to the municipal law enforcement department whose member made service of process and traveled in connection therewith.

SECTION 4: That Section 2.38.030 be created to read as follows:

2.38.030 Chief Deputy Sheriff.

- A. Effective January 1, 1995, Pierce County does hereby abolish the statutory position of Undersheriff, to be replaced by the position of Chief Deputy Sheriff, who shall assume and perform all of the powers, duties, functions and responsibilities performed by the Undersheriff immediately prior to said date.
- B. In the absence of the Sheriff or in the event of death, disability, resignation, removal or other vacancy in the Office of Sheriff, the Chief Deputy Sheriff shall execute all powers and duties of the Office of Sheriff until a successor is appointed or elected in accord with the law.
- C. As a non-represented, deputized officer of the Sheriff's Department, the Chief Deputy Sheriff shall be afforded the rights and expectations granted to deputies generally with respect to suspension or dismissal, as provided under Sec. 59.21, Wis. Stats. The Chief Deputy shall serve an indefinite term of office and shall not serve at the pleasure of the Sheriff.

SECTION 5: That the position of Chief Deputy Sheriff shall be filled as of the effective date of this Ordinance by the Undersheriff as of December 31, 1994, Neil Gulbranson. That said position shall be entitled to the same salary, fringe benefits and expenses as were attributed to the office of the Undersheriff


immediately prior to its abolishment. In addition, the Chief Deputy shall perform such responsibilities and act pursuant to the job description for the position of Undersheriff as it existed immediately prior to its abolishment.

SECTION 6: That Section 5 not be codified.

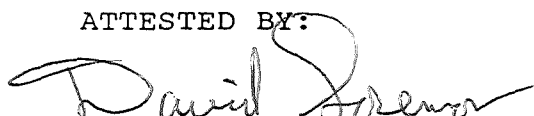
SECTION 7: That this Ordinance shall take effect upon its adoption and publication as required by law.

DATED this ^{31st} ~~20th~~ day of ^{January} ~~December~~, ¹⁹⁹⁵ ~~1994~~.

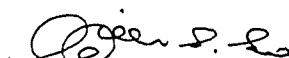
PIERCE COUNTY BOARD OF SUPERVISORS


Richard Wilhelm, Chairman

ATTESTED BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

Ordinance 94-22

**TO REZONE PROPERTY FROM BUSINESS
TO AGRICULTURAL ZONING DISTRICT**

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

SECTION 1: That the real estate described in the attached committee report and recommendations, located in the SW 1/4 of the SW 1/4 of Section 13, T26N, R18W be and is hereby rezoned from the business zoning district to the agricultural zoning district.

SECTION 2: That the official zoning map of the County be amended to reflect the change under Section 1, above.

SECTION 3: That this Ordinance not be codified. That this Ordinance shall take effect upon its adoption and publication as required by law.

DATED this 28th day of March, 1995.

PIERCE COUNTY BOARD

By: Richard Wilhelm
Richard Wilhelm, Chairman

ATTESTED TO:

By: David Sorenson
David Sorenson
County Clerk

APPROVED AS TO
FORM AND LEGALITY:

By: Oliver S. So
Corporation Counsel

*Withdrawn -
to be reissued*

ORDINANCE NO. 94-22

-To Repeal and Recreate-
PROPOSED AMENDMENT OF 13.28 - BOATING ON NAVIGABLE WATERS
CREATING A WATER EXHIBITION ORDINANCE 13.28.025

THE PIERCE COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

SECTION 1. That Sec. 13.28.025 be created to read:

13.28.025 WATER EXHIBITION PERMIT REQUIRED.

- A. The provisions of this section shall apply to the waters of the Mississippi River - Mile 811.5 to Mile 779 including the Wisconsin Back Channel of the Mississippi River to Lake Pepin and St. Croix River - Mile 8.5 St. Croix River to the Confluence of the Mississippi River (The Confluence is the end of the St. Croix River).
- B. The intent of this Ordinance is to provide safe and healthful conditions for the enjoyment of aquatic recreation consistent with public rights and interest, and the capability of the water resource.
- C. Water exhibition regulations.
1. No person shall conduct or participate in any competition, exhibition, water ski, tournament, boat race, time trial or any similar type of event unless the water exhibition and its sponsor have received a permit from Pierce County. Between the dates and during the hours when a permit is in effect, the permit holder shall have exclusive use of a water exhibition restricted area and the use of the navigable waters of the area by persons other than law enforcement officials and the water exhibition permittee is prohibited. In accordance with Sec. 30.68(7), Wis. Stats., this prohibition shall not apply in the case of an emergency or to patrol or rescue craft.
 2. A permit issued under this section shall specify the time, activities and area of water to be used by the participants in such water exhibition, and the permit shall be at the site when any exhibition is taking place. The County may impose certain restrictions and conditions when issuing this permit.
 3. The permittee is required to mark the exhibition area with waterway markers which comply with NR 5.09(7)(b), Wis. Adm. Code.
 4. The permittee shall not permit participants in the water exhibition to make test runs or similar high performance activities outside marked restricted area.
- D. Water exhibition exemptions. As authorized by NR 5.19, Wis. Adm. Code, the permittee is granted exemptions from Secs. 30.61(1) or (10), 30.62(2), 30.66, 30.68(4m), 30.69(1m)(c) or 3(a) to (c), Wis. Stats., when operating with a permit from Pierce County.
- E. Permits shall not be issued unless the County is satisfied that the applicant possesses valid insurance

coverage for persons and property involved, including participants and spectators.

- F. Penalties. Any person violating any provision of this chapter shall forfeit not less than \$1,000 for the first offense and not more than \$5,000 for the second or subsequent offense.
- G. Severability. The provisions of this Ordinance shall be deemed severable and it is expressly declared that Pierce County would have passed the other provisions of this Ordinance irrespective of whether or not one or more provisions may be declared invalid. If any provision of this Ordinance or the application to any person or circumstances is held invalid, the remainder of the Ordinance and the application of such provisions to other persons or circumstances shall not be affected.

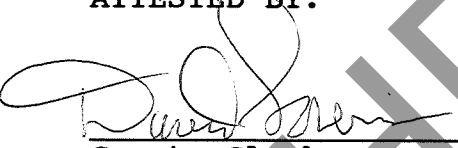
SECTION 2. That this Ordinance shall be effective upon adoption and publication as required by law.

Dated this _____ day of _____, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS

Richard Wilhelm, Chairman

ATTESTED BY:



County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:



Corporation Counsel

ORDINANCE 94-23

- To Amend Section 8.42.050 of the County Code;
Commercial Collection and Transportation of Solid Waste-

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

Sec. 1: Section 8.42.050 D.12. shall be, and hereby is amended to
read as follows:

Sec. 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. Volume
Based Fees shall apply where the waste collected per
individual household exceeds one (1) forty-five gallon
container per week. For weekly service which does not
equal or exceed this amount at the option of the hauler
a flat fee or a volume based fee for service may be
charged. The licensed holder shall submit all available
written documentation to the Department of Land
Management that shows the number and addresses of
households using volume based fees. If the licensed
holder does not have all the requested documentation
available, then the licensed holder must submit to the
Department of Land Management all available written
documentation and identify the townships, villages and
cities that can supply the additional documentation. The
townships, villages and cities identified are then held
responsible to submit written documentation to the
Department of Land Management that show the number and
addresses 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.

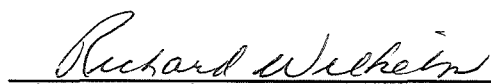
Sec. 2: That this Ordinance should be effective upon its adoption
and publication as required by law.

Dated this 28th day of March, 1995.

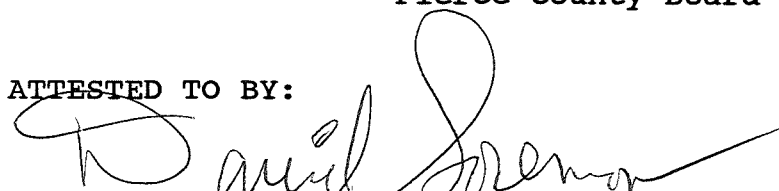
PIERCE COUNTY BOARD OF SUPERVISORS

Submitted by:


Rita Kozak, Chair Person
Solid Waste Management Board


Richard Wilhelm, Chair Person
Pierce County Board of Supervisors

ATTESTED TO BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

Resolution No. 94-01

COMMENDATION FOR DONALD R. JOHNSON

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, a member of the Pierce County Board of Supervisors has served several past sessions of the County Board; and,

WHEREAS, Donald R. Johnson has given much of his time for citizens of Pierce County.

SO NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors go on record commending this individual for his years of service to Pierce County.

DATED this 19th day of April, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS

Rita M. Kozak

Bob J. Gierke

Blair W. Chandler

Danna Wilkens

Joseph J. Groll

G. A. Dumas

Thomas Bengtson

Roman Peterson

Bernard Ambrose

Lloyd Yarnick

Paul Schumacher

Thomas H. Tyler

Loy Anderson

Richard Wilhelm

George Pelajo

John Berggren

RESOLUTION No. 94-02

CREATION OF PERMANENT PART-TIME LEGAL SECRETARY

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN

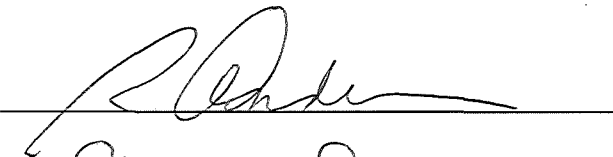


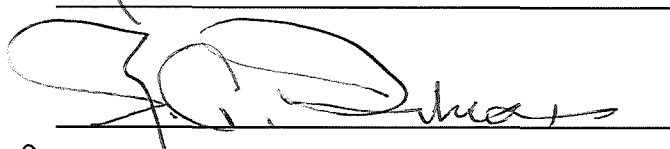
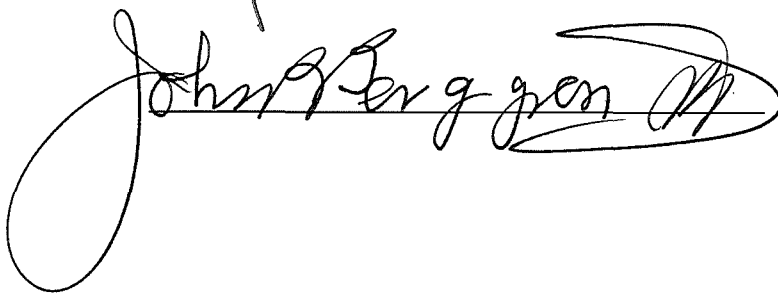
WHEREAS, the Personnel Committee has met with the District Attorney in regard to additional personnel in his department, and;

WHEREAS, the department has been operating with existing staff since 1982, and the workload has increased dramatically and thus not able to keep current on complaints and etc., and;

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisor authorize a permanent part-time legal secretary for 17 1/2 hours per week, under Section IV (b) I of the Personnel Policy under emergency conditions.

DATED this 19th day of April, 1994.

PERSONNEL COMMITTEE

RESOLUTION IN SUPPORT OF EFFORTS OF THE
MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County has been a member of the Mississippi River Regional Planning Commission since 1964; and,

WHEREAS, the general purpose for affiliations is assistance in the solution of intergovernmental problems and coordinate areawide planning and development; and,

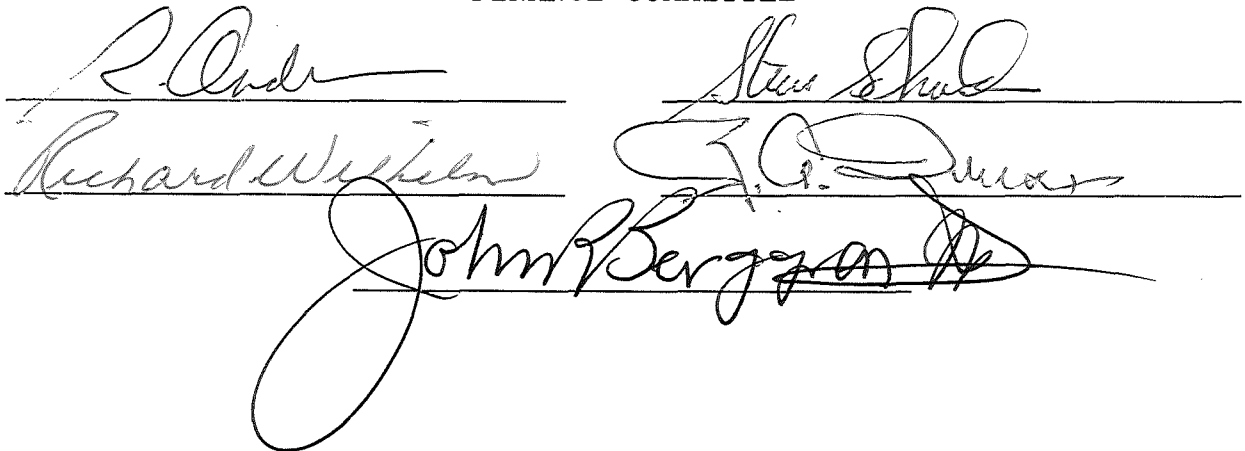
WHEREAS, the Mississippi River Regional Planning Commission recently has advised the County of a grant available for acquisition of property and demolition of structures which have suffered from repetitive flooding in Trenton Township and for a total of \$3,570,000; and,

WHEREAS, the Mississippi River Regional Planning Commission was awarded a grant of \$80,188 for a Trenton Island Property Acquisition and Buyout Program for staffing and administration of this program. (The individual will be assigned in Pierce County for a period of one year.)

SO NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors commend Mississippi River Regional Planning Commission for their dedication and diligence in securing this grant and also making available information about a grant that was available on the hazard mitigation through the division of Emergency Government.

DATED this 19th day of April, 1994.

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: 1. A signature that appears to be 'R. And...' 2. A signature that appears to be 'Richard W...' 3. A signature that appears to be 'John Berg...' 4. A signature that appears to be 'Steve Sch...' 5. A signature that appears to be 'J. G. ...'.

cert 6/1/94 PC 5/26

Resolution # 94-04

RESOLUTION REQUESTING STATE AND FEDERAL
INPUT REGARDING IMPACT ASSESSMENT OF THE
PROPOSED METROPOLITAN AIRPORT

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, plans are being developed by the Metropolitan Airport Commission of Minnesota to consider relocation and expansion of the Twin Cities International Airport, and;

WHEREAS, the Metropolitan Airport Commission is currently reviewing documents and studies relative to the relocation and expansion of the Twin Cities International airport and is expediting the endorsement, approval and adoption of the findings and conclusions of the studies, and

WHEREAS, airport relocation to an area south of the Twin Cities would have social, environmental, and economic impacts on Pierce County, western Wisconsin, and the entire state of Wisconsin which has not yet been analyzed and determined, and;

WHEREAS, without this information it will be very difficult for Pierce County, municipal and town governments, utilities, and other entities to plan for future conditions and needs, and;

WHEREAS, the various state and federal agencies have responsibilities regarding natural resources, public facilities and services, and infra-structure improvements, and;

WHEREAS, the various state and federal agencies have a duty to protect the health, safety and welfare of its citizens, and;

WHEREAS, these agencies have staff and technical resources available to analyze the proposed airport development project and to make an assessment of anticipated impacts, and;

WHEREAS, the following agencies would be instrumental in determining these impacts:

State Agencies

Wisconsin Department of Transportation
Wisconsin Department of Natural Resources
Wisconsin Department of Agriculture, Trade and
Consumer Protection
Wisconsin Department of Development
Wisconsin Department of Health and Social Services
Wisconsin Department of Revenue
University of Wisconsin-Cooperative Extension
State Historical Society of Wisconsin

Regional Agencies

Minnesota-Wisconsin Boundary Area Commission

Federal Agencies

Federal Aviation Administration
Federal Highway Administration
U.S. Army Corps of Engineers
Office of Management and Budget
Government Accounting Office
Environmental Protection Agency
Fish and Wildlife Service

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors respectfully requests that each of the agencies listed above undertake the following:


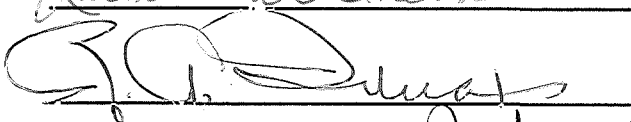
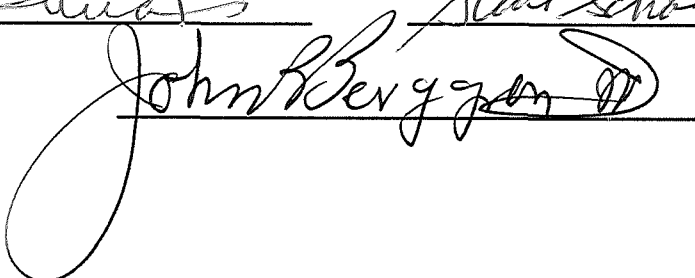
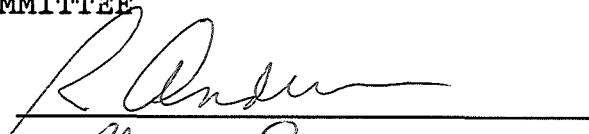
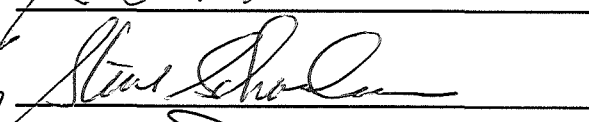
1. Recognize that there is interest from local officials and residents of the area to gain information and to become more informed about the airport development issue.
2. Assign appropriate professional staff within the agency to review plans and reports, analyze data, provide input regarding anticipated impact, and be available to attend appropriate meetings and hearings for input.
3. Provide technical support and information to enable local officials and community leaders to become part of the airport planning process for decisions which will impact this area.
4. Immediately commence and expedite this ongoing review process and make recommendations relative to the document "Scoping Environmental Assessment Worksheet and Draft Scoping Decision Document" which has a scheduled public comment period from April 25, 1994 to May 25, 1994.

AND BE IT FURTHER RESOLVED THAT copies of this resolution be sent to the respective heads or designees of the agencies listed above and to the following elected officials to request their support in gathering this analytical and impact information:

Senator Russ Feingold
Senator Herb Kohl
Congressman Steve Gunderson
Governor Tommy Thompson
State Senator Alice Clausing
Representative Sheila Harsdorf

DATED this 19th day of April, 1994.

FINANCE COMMITTEE

RESOLUTION NO. 94-05

SALARY INCREASES FOR ELECTED OFFICIALS
AND NON-REPRESENTED EMPLOYEES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Personnel Committee has met and discussed the salary adjustments for elected officials and non-represented positions and the following recommendations are for County Board consideration:

Effective 1-1-94 all steps in Hay Management Salary Schedule shall be adjusted by 3.25%.

1. Effective 1-1-94: Law Clerk, Administrator of Land Management & Records, Park Superintendent, Land Management Specialist/Engineer, and Administrative Assistant to the Administrative Coordinator will receive 1.5%. This increment shall not, however, be added to the base salary for these positions as they existed prior to 1-1-94 for purpose of future salary adjustments.

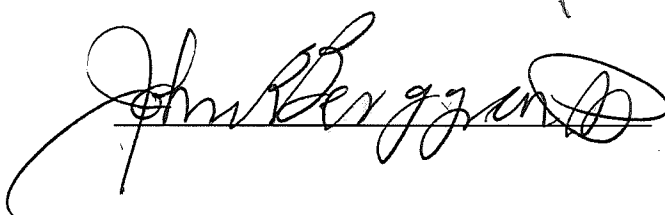
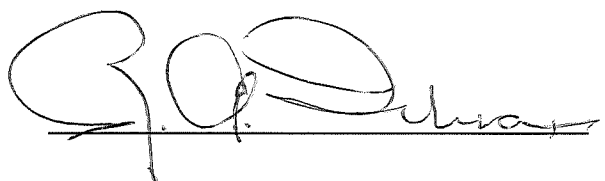
2. Effective 1-1-94: all other non-represented positions shall receive 3.25%.

3. Effective 1-1-94: elected officials County Clerk, Register of Deeds, Clerk of Courts, and Treasurer shall receive 3.25%; Sheriff shall receive \$1,000 plus 3.25%.

All participants in the county health insurance shall contribute 5% of the monthly premium, effective with the May premium.

SO NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors assembled this 19th day of April, 1994 accept the recommendations as written.

PERSONNEL COMMITTEE



COUNTY AID BRIDGE CONSTRUCTION
UNDER SECTION 81.38 OF THE STATUTES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the various towns hereinafter named have filed petitions for County Aid in the construction of Bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Town	Job No.	Bridge	Amount of County Aid Granted	Amount Raised by Local Units
Clifton	330.014	1090th Street Culvert	\$1,655.67	\$1,655.68
Diamond Bluff	330.022	301st Ave., 4 Ft. Culvert	1,785.87	1,785.88
Diamond Bluff		Spring Green III Culvert	850.07	850.08
El Paso		Lost Creek & Traynor Bridge	442.16	442.16
El Paso		Chimney Rock Bridge	651.53	651.54
Ellsworth	330.03	620th St. Four (4) Culverts	1,498.54	1,498.54
Ellsworth	330.037	710th St. Five (5) Culverts	3,673.50	3,673.51
Ellsworth		570th Ave. Bridge P47-01-58	538.65	538.66
Hartland	330.081	620th St. Arch Pipe	4,673.96	4,673.97
Isabelle	330.091	170th Ave. 4 Ft. Culvert	2,658.22	2,658.23
Martell	330.129	760th Ave. Widen Bridge	5,928.53	5,928.53
Martell	330.1211	Schade Culvert	9,452.95	9,452.96
Martell	330.1212	610th St. Culvert	1,882.51	1,882.51
Martell	330.1213	870th Ave. Washout	1,300.84	1,300.84
Martell	330.1215	870th Ave. Replace Pipes	856.56	856.56
Martell	330.1218	760th Ave. Pipe	1,183.92	1,183.93
Martell	330.128	610th St. Timber Bridge	10,657.50	10,657.50
Oak Grove		Big River Road Bridges	3,591.13	3,591.13
River Falls	330.151	910th St. Cherma Lane Culvert	4,009.62	4,009.62
River Falls	330.152	950th St. Cady Lane Culvert	1,898.31	1,898.32
River Falls	330.153	Timber Trail Cattle Pass	13,169.95	13,169.96
River Falls		Cady Lane B-47-0126 (1000-86-87)	7,812.89	7,812.89
River Falls		Cady Lane P-47-0943 (1000-86-86)	244.92	244.92
Salem	330.171	290th St. Culvert	2,653.65	2,653.66
Salem	330.172	410th Ave. Culvert	746.22	746.22
Spring Lake	330.191	850th Ave. Fillmore	1,382.18	1,382.18
Spring Lake		Taylor Rd. Bridge B-47-113(1000-96-23)	5,130.37	5,130.37
Trenton	330.211	850th St. Rip-Rap	1,490.09	1,490.09
Trimbelle		Cady's Lane B-47-113(N)/		
		B-47-152(O) 1000-86-41	5,549.93	5,549.94
Totals:			\$97,370.24	\$97,370.38

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purpose.

WARNING: It is directed that provision of this levy shall be made in the county budget, but that this levy shall not be duplicated.

DATED this 24th day of May, 1994.

[Handwritten signatures: Steve Schaefer, L. Offenisch, L. A. Bengtson, Margaret L. Lysa]

Pierce County Highway Committee

Resolution 94-07

RESOLUTION TO DENY SECTION 59.76, WIS. STATS.,
CLAIM FOR CARRIE JO HANNESTAD

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Carrie Jo Hannestad and Mr. & Mrs. Greg Hannestad have filed a Notice of Claim and Claim with the County Clerk pursuant to Sections 59.76 and 893.80, Wis. Stats., alleging that Pierce County is liable for damages sustained by the Claimant due to acts or omissions of Pierce County, its officers, agents or employees; and,

WHEREAS, the said claim has been duly submitted to the County's insurance carrier for its analysis and recommendations; and,

WHEREAS, upon advice of the County's insurance carrier it is deemed to be in the best interest of the County to deny the claim and place the Claimant upon notice thereof.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that pursuant to Sections 59.76 and 893.80, Wis. Stats., Pierce County hereby goes on record to deny the claim of damages which was filed with the County Clerk by Carrie Jo Hannestad and Mr. & Mrs. Greg Hannestad on January 26, 1994, in its entirety.

BE IT FURTHER RESOLVED that in accord with Section 893.80(1)(b), Wis. Stats., notice of this Resolution of Disallowance shall be served upon the Claimant by registered or certified mail, with the receipt therefore, signed by the Claimant or the returned registered letter, constituting proof of service.

BE IT FURTHER RESOLVED that no action on this claim against Pierce County, its officers, agents or employees may be brought after 6 months from the date of service of this Notice and that the Notice shall contain a statement to this effect.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to provide the above referred to Notice of Disallowance to the Claimant and/or the Claimant's attorney.

DATED this 24th day of May, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS

By: 
Richard Wilhelm, Chairman

cc: Thiel
Wanda

Resolution 94-08

RESOLUTION TO DENY SECTION 59.76, WIS. STATS.,
CLAIM FOR HECTOR PEREZ, DBA H. & L. CLEANING SERVICE

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Hector Perez, H. & L. Cleaning Service has filed a Notice of Claim and Claim with the County Clerk pursuant to Sections 59.76 and 893.80, Wis. Stats., alleging that Pierce County is liable for damages sustained by the Claimant due to acts or omissions of Pierce County, its officers, agents or employees; and,

WHEREAS, the said claim has been duly submitted to the County's insurance carrier for its analysis and recommendations; and,

WHEREAS, upon advice of the County's insurance carrier it is deemed to be in the best interest of the County to deny the claim and place the Claimant upon notice thereof.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that pursuant to Sections 59.76 and 893.80, Wis. Stats., Pierce County hereby goes on record to deny the claim of damages which was filed with the County Clerk by Hector Perez, H. & L. Cleaning Service on March 31, 1994, in its entirety.

BE IT FURTHER RESOLVED that in accord with Section 893.80(1)(b), Wis. Stats., notice of this Resolution of Disallowance shall be served upon the Claimant by registered or certified mail, with the receipt therefore, signed by the Claimant or the returned registered letter, constituting proof of service.

BE IT FURTHER RESOLVED that no action on this claim against Pierce County, its officers, agents or employees may be brought after 6 months from the date of service of this Notice and that the Notice shall contain a statement to this effect.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to provide the above referred to Notice of Disallowance to the Claimant and/or the Claimant's attorney.

DATED this 24th day of May, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS

By:



Richard Wilhelm, Chairman

cc: Phil
Worla

Resolution 94-09

RESOLUTION TO ESTABLISH SALARIES OF PUBLIC OFFICIALS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Board of Supervisors establishes the salaries for elected officials who act on behalf of the County; and,

WHEREAS, Sec. 66.197, Wis. Stats., allows that the County Board may during the term of office of any elected official whose salary is paid in whole or in part by the County, increase the salary of such elected official in such amount as the governing body determines; and,

WHEREAS, due consideration has been given to the salaries prescribed for the following public officials as it has been determined, consistent with the Board's authority under Sec. 66.197, Wis. Stats., to grant increases in salary to the same.

NOW THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that in accord with Sec. 66.197, Wis. Stats., the salary of each of the hereinafter referred to elected officials of the County shall be established as indicated herein:

Sheriff	\$37,433
Clerk of Court	\$29,909
County Clerk	\$29,909
County Treasurer	\$26,318
Register of Deeds	\$24,627

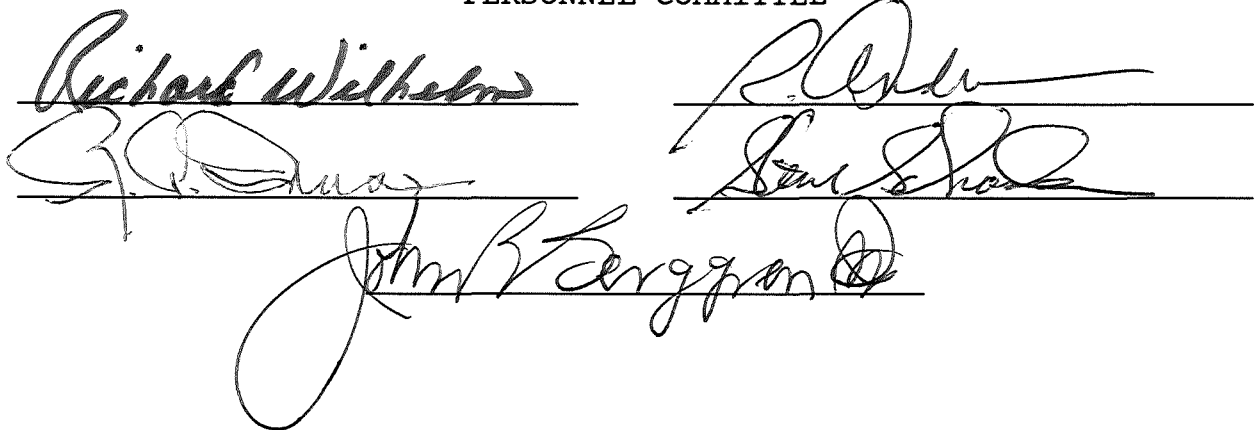
BE IT FURTHER RESOLVED that the above referred to salary adjustments shall take effect on January 2, 1995.

BE IT FURTHER RESOLVED that this Resolution shall supersede all prior resolutions of this Board, establishing salaries for the offices and public officials in question.

BE IT FURTHER RESOLVED that the salaries designated, unless amended by this Board prior to the earliest time for the filing of nomination papers for the public offices in question, shall constitute the salaries attributable to each said office with respect to terms commencing after the effective date of this Resolution.

DATED this 24th day of May, 1994.

PERSONNEL COMMITTEE

The block contains five handwritten signatures, each written over a horizontal line. The signatures are: Richard Wilhelm (top left), R. Anderson (top right), S. J. [unclear] (middle left), Sam [unclear] (middle right), and John Berggren (bottom center, larger signature).

to Dave 5/26

Resolution 94-10

**RATIFYING ENTRY INTO A COLLECTIVE BARGAINING AGREEMENT BETWEEN
PIERCE COUNTY AND PIERCE COUNTY COMMUNITY HEALTH ASSOCIATION
REPRESENTING EMPLOYEES OF THE PUBLIC HEALTH AGENCY**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, a collective bargaining agreement between Pierce County and the Pierce County Community Health Association represented by the Labor Association of Wisconsin, Inc., 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.


This Resolution was introduced at a regular meeting of the Board of Supervisors held this 24th day of May, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS

By:


Richard Wilhelm, Chairman

ATTEST:


David Sorenson, County Clerk

See 6/26

STIPULATION OF TENTATIVE AGREEMENTS
PIERCE COUNTY
COMMUNITY HEALTH NEGOTIATIONS

May 13, 1994

1. Revise all dates to reflect duration of January 1, 1994, through December 31, 1995.
2. Section numbers will be added to all paragraphs of each Article in an effort to make the contract easier to read, and reference.
3. ARTICLE IV - DUES DEDUCTION/FAIR SHARE will read as follows:

Membership: Membership in the Association is not compulsory. An employee may join the Association and maintain membership therein consistent with its constitution and by-laws. No employee will be denied membership because of race, color, creed or sex. This Article is subject to the duty of the Wisconsin Employment Relations Commission to suspend the application of this Article wherever the Commission finds that the Association has denied membership because of race, color, creed or sexual orientation.

Dues Deduction/Fair Share Fees: The Association will represent all of the employees in the bargaining unit, members and non-members, fairly and equally, and, therefore, all employees shall pay either Association dues, or a Fair Share service fee, which will be their proportionate share of the costs of the collective bargaining process and contract administration as certified by the Association. The Association agrees that it will only certify such Fair Share amount as authorized by law, and shall, where required, provide an internal mechanism by which employees may challenge the Fair Share amount consistent with the law, and, where appropriate, receive a refund of monies deducted under this Article.

Monthly Deductions: The Employer agrees that on the second paycheck of every month it will deduct from the earnings of all employees in the collective bargaining unit covered by this Agreement, either dues or the amount of money certified by the Association as being the Fair Share required of employees. Changes in the amount of Fair Share to be deducted shall be certified by the Association thirty (30) days before the effective date of the change. The total of such deductions shall be paid to the Association in a timely fashion. New employees shall be required to dues or Fair Share on the second paycheck in the month following completion of their probationary period.

Indemnification: The Employer shall not be held liable to the Association, employee, or any party, by reason of the requirements of this Article for the remittance or payment of any sum, other than that constituting actual dues or Fair Share deductions from employee's wages earned.

Internal Mechanism: The Association shall provide employees, who are not members of the Association, with an internal mechanism within the Association which will allow those employees to challenge the Fair Share amount certified by the Association as the cost of representation, and receive, where appropriate, a rebate of monies determined to have been improperly collected by the Association. To the extent required by state and federal law, the Association will place in an interest bearing escrow account any disputed Fair Share amounts until a determination has been made by an impartial umpire, designated by the Wisconsin Employment Relations Commission.

Dues Deduction: The Employer agrees to deduct monthly dues from the pay of employees who individually sign voluntary checkoff authorization forms supplied by the Association which shall include the following statement:

I, the undersigned, hereby authorize the County to deduct Association dues from the second paycheck of every month and direct that such amount so deducted be sent to the treasurer of the Association for, and on, my behalf. The authorization shall be irrevocable, and shall automatically renew itself for successive years unless I give thirty (30) days written notice to the County and the Association of my desire to change the amount, or revoke the dues deduction at the end of such thirty (30) day period, or at the end of such year.

NAME _____ DATE _____

WITNESS _____ DATE _____

The Employer agrees to deduct the appropriate amount from the second paycheck of every month of each employee requesting such deduction following receipt of the above enumerated statement, and shall remit the total of such deductions to the Treasurer of the Association on a timely basis from the date such deductions were made with a list of the names of the employees that the deductions have been deducted from. Any changes in the amount to be deducted shall be certified to the Employer by the Association at least thirty (30) days prior to the effective date of such changes.

Association Security: The Association shall provide employees who are not members of the Association with an internal mechanism within the Association which will allow those employees to challenge the fair share amount certified by the Association as the cost of representation and receive, where appropriate, a rebate of any monies determined to have been improperly collected by the Association.

The Union does hereby indemnify and shall save the County harmless against any and all claims, demands, suits, or other forms of liability, including court costs, that shall arise out of or by reason of action taken or not taken by the County, which County action or non-action is in compliance with the provisions of this Article, and in reliance on any list or certificates which have been furnished to the County pursuant to this Article.

4. Revise ARTICLE VIII - GRIEVANCE PROCEDURE AND ARBITRATION, paragraph seven to read:

Any grievance which cannot be settled through the above procedure may be submitted by either party to final and binding arbitration as follows: the parties shall attempt to voluntarily agree upon a neutral arbitrator. In the event that they are unable to agree, the parties shall develop a list of three (3) mutually acceptable staff persons from the Wisconsin Employment Relations Commission. Each party shall suggest staff members to the other party until three (3) mutually agreeable arbitrators are selected. In the event the parties cannot agree to three (3) staff persons who are mutually agreeable within ten (10) working days, the list of mutually agreeable arbitrators shall be utilized. The parties shall request the Commission to appoint one of the arbitrators from the list of mutually agreeable arbitrators to serve as arbitrator in an individual case. The arbitrator shall render a decision which shall be final and binding upon both parties.

5. Revise ARTICLE XI - PROBATIONARY PERIOD, paragraph 1, second sentence to read:

All employees hired on or after November 1, 1993, shall serve a nine (9) month probationary period to determine whether or not the employee is suited and qualified for the position, during which time they may be discharged without recourse to the grievance procedure. The County shall have the authority to extend the probationary period one time for a period of three months upon giving notice to the employee at least two weeks prior to the expiration of the period.

6. Revise ARTICLE XVIII - LAYOFF/RECALL, paragraph 2, fourth sentence to read:

No new nurses or home health aides shall be hired until all nurses or home health aides on layoff have been given first consideration for the available position. The selection of the person to fill the vacancy or new position shall be determined on the basis of relative skill, ability and seniority.

7. Revise ARTICLE XIX - JOB POSTING, Paragraph 1, third sentence to read as follows:

If none of the applicants qualify for the vacant job, or no one posts, the vacancy may be filled . . .

8. Add to ARTICLE XX - HOURS OF WORK/OVERTIME. Hours, Paragraph 2 the following:

Said rest periods shall be taken at a time which shall not disrupt the operational functions of the County.

9. Revise ARTICLE XXII - PART TIME EMPLOYEES. Paragraph 1, first sentence to read as follows:

Part time nurses and home health aides who work fourteen (14) hours per week will be entitled to pro rata benefits including vacation, holidays, sick leave, longevity (from date of hire on a calendar year basis) and pension and insurances based upon full-time equivalency of 1820 hours per year. All part-time employees hired prior to July 1, 1994, shall have their vacation based on time in service.

10. Revise ARTICLE XXIII - PENSION AND INSURANCE, Section 23.01, Paragraph 1 to read:

The County agrees to continue 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, through May, 1994. Effective June 1, 1994, the County's contribution will be ninety-five percent (95%).

11. Revise ARTICLE XXVIII - REIMBURSEMENT to read:

The then-existing County policies relative to reimbursement of employees for out-of-pocket expenses and lodging will be utilized. Mileage shall be reimbursed for an entire calendar year at the state reimbursement rate in effect the prior July 1. Employees hired on or before July 1, 1994, shall continue to receive a \$25.00 per month mileage stipend should they drive more than 600 miles in that month.

12. Add to ARTICLE XXXI - LEAVE OF ABSENCE, Section 31.02 the following:

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

13. Revise ARTICLE XXXIII - DURATION to reflect a two-year agreement.

14. Add ARTICLE - SAVINGS CLAUSE as follows:

If any Article or part of this Agreement is held to be invalid by operation of law or by any tribunal of competent jurisdiction, or if compliance with or enforcement of any Article or part should be restrained by such tribunal, the remainder of the Agreement shall not be affected thereby and the parties shall meet to discuss the need for further negotiations relative to said affected part, and if deemed necessary by either party, shall enter into negotiations for the purpose of arriving at a mutually satisfactory replacement for such Article or part.

15. Appendix "A" - Wages - Revise classification grid to read:

- I Professional Nurse (MS)
Nutritionist (MA or MS)
Early Intervention Coordinator (MA or MS)
Nurse Clinician/Practitioner or CNM
- II Professional Nurse/RN (w/BS)
Nutritionist (BS)
Early Intervention Coordinator (BA or BS)
- III Professional Nurse (w/o BS)
- IV LPN
- V Home Health Aide
WIC Aide

16. Appendix "A" - Wages - increases will be as follows:

3% effective January 1, 1994
five cents (5¢) effective May 1, 1994, for Classes IV and V
five cents (5¢) effective June 1, 1994, for Classes I, II and III
3% effective January 1, 1995
five cents (5¢) effective July 1, 1995

17. Continue ADDENDUM on page 30 into the successor collective bargaining agreement.
18. Continue ATTACHMENT "A" on pages 31-32 into the successor collective bargaining agreement.

19. Continue ATTACHMENT "B" on pages 33-35 into the successor collective bargaining agreement.

LABOR ASSOCIATION OF WISCONSIN PIERCE COUNTY

By: _____

By: _____

\\PIERCE\B:\P4008\CH.TA3

Resolution 94-11

**RESOLUTION TO AMEND RESOLUTION 88-47 - APPOINTMENT
OF DEPUTY REGISTER IN PROBATE**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:




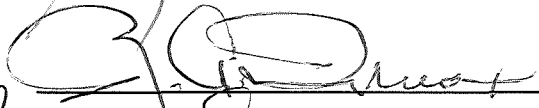
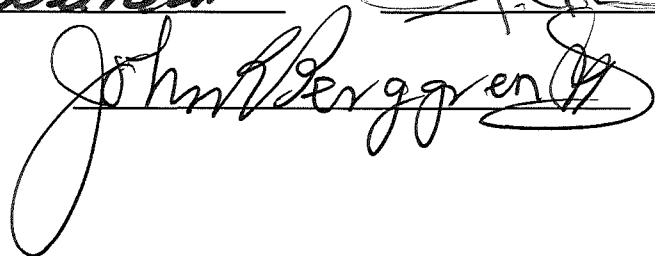
WHEREAS, on May 25, 1994, the Personnel Committee authorized the refill of the position of Deputy Register in Probate on the basis of 832 hours per year.

NOW THEREFORE, BE IT RESOLVED, that Resolution 88-47 be amended to state that the salary established for the position shall be \$8.50 per hour, effective immediately; and,

BE IT FURTHER RESOLVED, that the position of Deputy Register in Probate shall be established as a nonrepresented employee position.

DATED this 21st day of June, 1994.

PERSONNEL COMMITTEE

RESOLUTION 94-12

RESOLUTION APPROVING A WAGE COMPENSATION STUDY FOR
ALL NON-REPRESENTED EMPLOYEES OF PIERCE COUNTY
AND AUTHORIZING FUNDING OF THE STUDY

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Personnel Committee has determined that the salary structure of non-union, unrepresented personnel positions within the County should be reviewed and updated; and

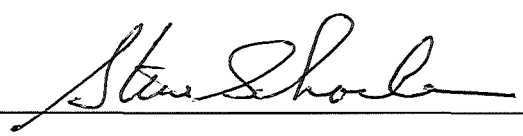
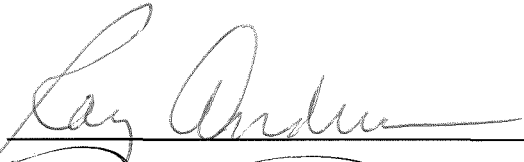

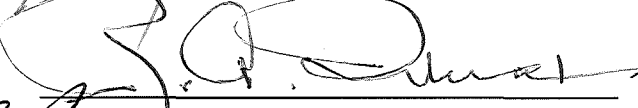
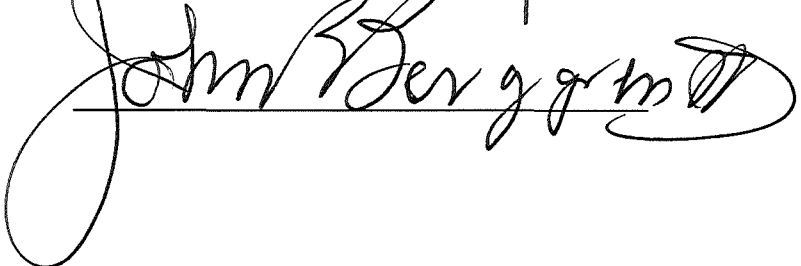
WHEREAS, the Personnel Committee has met with representatives of David M. Griffith & Associates, Ltd., Madison, WI, who have prepared a proposal to Develop a Comprehensive, Objective Pay Plan for Non-Represented Employees; and

WHEREAS, the Finance Committee has reviewed the proposal and requests that the Pierce County Board of Supervisors authorize transfer of \$14,000 from the Contingency Fund to Personnel Budget.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors do authorize the expenditure of \$14,000 to develop a comprehensive pay plan for non-represented employees of Pierce County.

DATED this 21st day of June, 1994.

PERSONNEL COMMITTEE

Resolution No. 94-13

MEMORIAL TO IRWIN GUISER

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, Irwin Guiser 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 Guiser family.

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

DATED this 21st day of June, 1994.



Richard Wilhelm, Chairman
PIERCE COUNTY BOARD OF SUPERVISORS

Resolution No. 94-14

MEMORIAL TO JEAN SIMENSON

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, a respected and valued former Sheriff and Under-Sheriff has recently departed this life; and

WHEREAS, Jean Simenson was a dedicated servant of the citizens of Pierce County for many years and gave much of her 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 Simenson family.

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

DATED this 21st day of June, 1994.



Richard Wilhelm, Chairman
PIERCE COUNTY BOARD OF SUPERVISORS

Resolution No. 94-15

**ACCEPTANCE OF \$32,678 WISCONSIN FUND GRANT AND
AUTHORIZATION FOR JIM HULBERT TO SIGN THE GRANT AWARD**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS; Pierce County has participated in the Wisconsin Fund grant program in previous years which has reimbursed expenses incurred by citizens in upgrading or replacing failing septic systems, and

WHEREAS; Pierce County has been awarded \$32,678 to distribute to twelve residents during fiscal year 1995, and

WHEREAS; Pierce County acknowledges that the Wisconsin Fund provides much needed economic incentive to correct environmental and public health problems attributable to improperly treated sewage, and

WHEREAS; Pierce County has established programs as required by State Statutes to evaluate, monitor, and inspect private sewage systems throughout the County, and

WHEREAS; the Pierce County Board of Supervisors must formally accept this grant award and authorize the signing of the grant agreement.

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors gratefully accepts the grant award of \$32,678 through participation in the Wisconsin Fund and authorizes Jim Hulbert, Administrator of the Land Management Department, to sign the grant acceptance.

Dated this 26th day of July, 1994

Rita M. Kozak

Edwin Gostrom

George P. Pataki

Richard Wilhelm

Richard Wilhelm, Chairman
Pierce County Board of Supervisors

Recd 7/27

**RESOLUTION URGING LEGISLATION LIMITING PUBLIC ACCESS
TO RECORDS BY INMATES**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Board of Supervisors wishes to reduce taxpayer cost and liability associated with harassment type inmate demands to public records access; and,

WHEREAS, information obtained from harassment type inmate demands to public records access has no bearing on inmate conviction appeals; and,

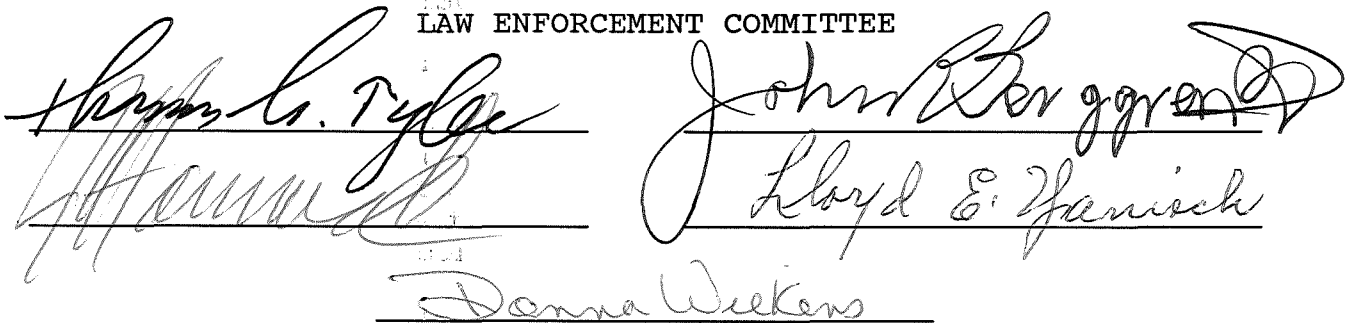
WHEREAS, inmate's and the public's safety may be jeopardized by the release of certain information.

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors urges the introduction of legislation denying a prisoner in a State prison or an inmate in a county jail access to restricted department records that include information on another prisoner, prison or jail security, or administration matters relating to prisons or sheriff's departments.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Wisconsin Counties Association for consideration at their Annual Convention.

DATED this 26th day of July, 1994.

LAW ENFORCEMENT COMMITTEE


The signatures are: Stephen L. Ryker, John Berggren, Lloyd E. Janisch, and Donna Wickens. There is also a signature that appears to be "Hamm" or similar.

AMENDED 8/30/94:

Paragraph 1:

WHEREAS, the Pierce County Board of Supervisors wishes to reduce taxpayer cost and liability associated with harassment type inmate demands to public records access deemed by a law or upon application of the weighing test under Sec. 49.35, Wis. Stats., to be confidential; and

WHEREAS, information obtained from harassment type inmate demands to public records access of the types and kind in question has no bearing upon a given inmates appeal from convictions a-inmate-conviction-appeals; and

PIERCE COUNTY WISCONSIN
DEPARTMENT OF LAND MANAGEMENT & RECORDS
PLANNING OFFICE
P.O. BOX 647
ELLSWORTH, WI 54011
(715) 273-3531 - Ext. 333



Resolution 94-17

TO: HONORABLE MEMBERS OF THE PIERCE COUNTY BOARD OF SUPERVISORS

RE: Resolution of Support of the Mississippi River Heritage Corridor

WHEREAS, the One Hundred First Congress of the United States of America enacted Public Law 101-398 to provide for the establishment of the Mississippi River Heritage Corridor Study Commission, and:

WHEREAS, the findings of Congress included among other findings, that The Mississippi River flows through ten States from its headwaters in the State of Minnesota to the Gulf of Mexico and comprises a ribbon of commerce, history, archeology, wildlife, habitat, urban and rural communities, and open space containing historical, recreational, natural, scenic, cultural, economic, and scientific resources of major significance to the nation, and:

WHEREAS, the act was supported by all twenty U.S. Senators from the ten Mississippi River states and seventy-two of the members of the House of Representatives from the region, and;

WHEREAS, the broad purpose of the Mississippi River Corridor Study is to evaluate the national significance of the River's natural, historic, cultural, recreational, economic and landscape resources to assess the feasibility of designating the River Valley as a national heritage corridor.

WHEREAS, the designation of the Mississippi River Valley as a National Heritage Corridor would not regulate or enforce regulations with regard to land use controls, nor recommend condemnation, taking by eminent domain, or any form of land use controls, and use restrictions or agricultural restrictions and that all such issues will be left in the hands of local government, except where federal and state agencies already exercise jurisdiction.

WHEREAS, the Pierce County Land Management Committee supports the concept of a Mississippi River Heritage Corridor which would result in a program that fosters a close working relationship with all levels of government, the private sector, and the community which would empower the communities within the corridor to preserve their heritage and traditional ways of life while continuing to pursue economic opportunities.

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors supports the work of the Mississippi River Heritage Corridor Study Commission.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the President of the United States, the Governor, and Wisconsin's federal and state members of the Senate and the House of Representatives.

Dated this 7th day of July, 1994.

Rita M. Kozak
Richard J. Kozak
Joseph J. Kozak
Edwin J. Kozak



Working today for a better tomorrow
Printed on Recycled Paper

Resolution No. 94-18

**RESOLUTION TO AUTHORIZE THE CITY OF RIVER FALLS TO SUBMIT
A GRANT APPLICATION TO 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 a grant application period during July 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; the City of River Falls and Pierce County have agreed to work cooperatively on Land Records Modernization, and have agreed to share data and information necessary for continued progress on Land Records Modernization projects; and,

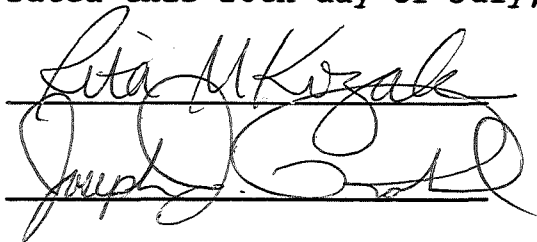
WHEREAS; a grant from the Wisconsin Land information Board may permit the City of River Falls to continue its progress in Land Records Modernization; and,

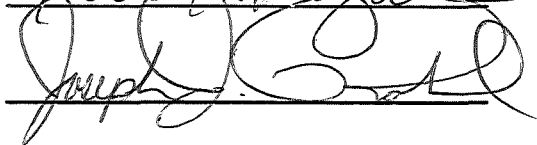
WHEREAS; such application must be received, and dated and time stamped by 4:00 o'clock P.M. on July 31, 1994; and


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.

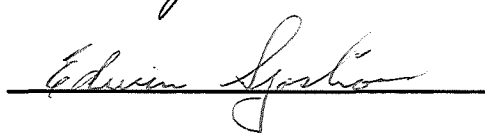
NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors hereby authorizes the application to the City of River Falls to the Wisconsin Land Information Board based on the recommendation of the Pierce County Land Management Committee.


Dated this 26th day of July, 1994











Richard Wilhelm, Chairman
Pierce County Board of Supervisors

2 cert 7/27

RESOLUTION 94-19

Resolution to Amend Resolution No. 89-13;
Contract Review Project

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

DEAR LADIES AND GENTLEMEN:

WHEREAS, Resolution No. 89-13 was adopted on June 5, 1989 and called for the Office of Corporation Counsel to maintain a central depository of contracts whose value is more than \$2,500 and to make recommendations to the County Board as to administrative procedures regarding contracts; and

WHEREAS, the Office of County Clerk has been designated to function as the Administrative Coordinator for the County pursuant to Sec. 59.034, Wis. Stats.,; and

WHEREAS, the County Clerk, functioning as the Administrative Coordinator, is the logical office in which to deposit all contracts with the County Clerk making referrals thereof, on an as needed basis, to the Corporation Counsel for review and recommendations.

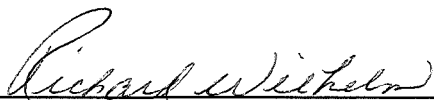
NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that Resolution 89-13 be and is hereby amended by deleting the first and second Resolution paragraphs, to be replaced by the following language:

NOW THEREFORE BE IT RESOLVED that the County Clerk/Administrative Coordinator shall maintain a central depository of contracts whose value is more than \$2,500 and that each office, committee, department and other unit of Pierce County which enters into contracts shall deposit with the County Clerk a copy of each such contract.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its adoption and passage.


DATED this 26th day of July, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS

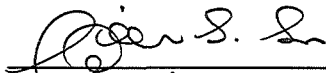


Richard Wilhelm, Chairman

ATTESTED TO BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:



Corporation Counsel

Resolution No. 94-20

ADDITION OF TWO FARMS TO THE EXCLUSIVE AGRICULTURAL ZONE
OF RIVER FALLS TOWNSHIP

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS; the protection and conservation of prime farmland is an important concern of Pierce County as expressed in the Pierce County Farmland Preservation Plan of 1982, and

WHEREAS; River Falls Township has adopted an Exclusive Agricultural Zoning District to provide further protection for farmlands and to provide tax credits to qualifying farms, and

WHEREAS; the River Falls Township Exclusive Agricultural Zoning ordinance was approved by both the State of Wisconsin and Pierce County, and

WHEREAS; the State of Wisconsin as well as Pierce County must approve all additional properties to be added to said Exclusive Agricultural Zoning District, and

WHEREAS; Cindy and David McKean (Sec 35, T27, R19) and John and Linda Eggert (Sec 2 and Sec 11, T27, R18) desire to put their farms into the Exclusive Agricultural District of River Falls Township,

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors approve of these additions to the Exclusive Agricultural District of River Falls Township and that this formal approval be transmitted along with the application to the Wisconsin Department of Agriculture, Trade, and Consumer Protection.

Dated this 30TH day of August, 1994

Rita M. Kozak

Edwin Sorenson

George P. Loya

Richard Wilhelm

Richard Wilhelm, Chairman
Pierce County Board of Supervisors

ATTESTED TO BY:

David Sorenson

County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:

Joe S. En

Corporation Counsel

Resolution No. 94-21

REQUEST AUTHORIZATION FOR THE TOWNSHIP OF RIVER FALLS TO SUBMIT AN APPLICATION FOR A LAND RECORDS MODERNIZATION GRANT

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS; the Town of River Falls residents requested land use planning in their response to surveys conducted in 1993, and

WHEREAS; the River Falls Township Land Use Ad Hoc Committee recommended the development of a Geographical Information System to aid in future land development, and

WHEREAS; the University of Wisconsin at River Falls has the facilities to assist the Township of River Falls in developing a Geographical Information System, and

WHEREAS; that the Township intends to make its Geographical Information System compatible with those being developed by Pierce County and the City of River Falls, and

WHEREAS; River Falls Township would like to apply for a grant with a deadline at the end of July, 1994 for \$2,000 to help offset its costs, and

WHEREAS; the Pierce County Land Management Committee recommended approval of this request by a two to one vote.

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors give formal approval to the Town of River Falls' efforts to obtain a grant from the Wisconsin Land Information Board to help defray the cost of its Geographical Information System.

DATED this 26th day of July, 1994

LAND MANAGEMENT COMMITTEE

Leta M. Kozak

Richard J. Schmucke

Joseph J. Smith

Edwin L. Gostman

George Deluga

Richard Wilhelm, Chairman
Pierce County Board of Supervisors

Amended 7/26/94:

Paragraph 4 insert (bold):

WHEREAS, that the Township intends to make its Geographical Information System compatible with those being developed by Pierce County and the City of River Falls **and have agreed to share data and information necessary for continued progress on Land Records Modernization projects, and**

cert for Lm 9/6/94

Resolution 94-22

RESOLUTION IN SUPPORT OF THE MISSISSIPPI RIVER REGIONAL
PLANNING COMMISSION'S ECONOMIC DEVELOPMENT PLANNING EFFORTS
AND CONCURRENCE WITH THE ANNUAL 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 database 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 1994 Overall Economic Development Program (OEDP) Report 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 30th day of August, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS



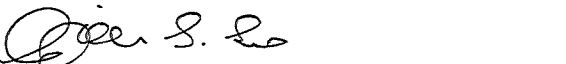
Richard Wilhelm
Board Chair Person

ATTESTED TO BY:



County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:



Corporation Counsel

2014 mailed 9/28

RESOLUTION NO. 94-23

Memorial to Clark Webb

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, Clark Webb was a dedicated member of the Pierce County Board for many years, serving during the 1960's as Supervisor and also County Board Chair, 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 Webb family.

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


DATED this 30th day of August, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS



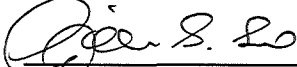
Richard Wilhelm
County Chair Person

ATTESTED TO BY:



County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:



Corporation Counsel

RESOLUTION NO. 94-24

Resolution to Deny Section 59.76, Wis. Stats.,
Claim for Jason Damsgaard

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Jason Damsgaard has filed a Notice of Claim and Claim with the County Clerk pursuant to Sections 59.76 and 893.80, Wis. Stats., alleging that Pierce County is liable for damages sustained by the Claimant due to acts or omissions of Pierce County, its officers, agents or employees; and,

WHEREAS, the said claim has been duly submitted to the County's insurance carrier for its analysis and recommendations; and,

WHEREAS, upon advice of the County's insurance carrier it is deemed to be in the best interest of the County to deny the claim and place the Claimant upon notice thereof.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that pursuant to Sections 59.76 and 893.80, Wis. Stats., Pierce County hereby goes on record to deny the claim of damages which was filed with the County Clerk by Jason Damsgaard on July 19, 1994, in its entirety.

BE IT FURTHER RESOLVED that in accord with Section 893.80(1)(b), Wis. Stats., notice of this Resolution of Disallowance shall be served upon the Claimant by registered or certified mail, with the receipt therefore, signed by the Claimant or the returned registered letter, constituting proof of service.

BE IT FURTHER RESOLVED that no action on this claim against Pierce County, its officers, agents or employees may be brought after 6 months from the date of service of this Notice and that the Notice shall contain a statement to this effect.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to provide the above referred to Notice of Disallowance to the Claimant and/or the Claimant's attorney.

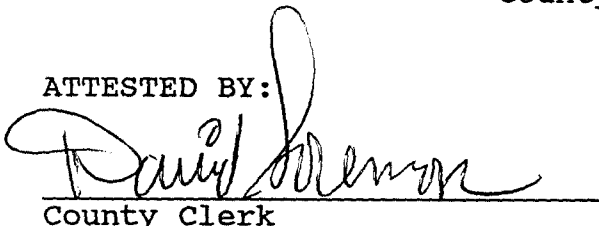
DATED this 30th day of August, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS



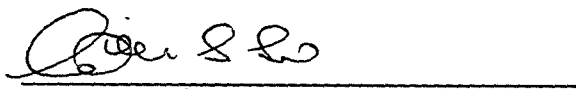
Richard Wilhelm
County Board Chair

ATTESTED BY:



County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

FILE COPY

Resolution 94-25

RESOLUTION TO DECLARE OCTOBER 2 - 8, 1994,
AS PUBLIC HEALTH WEEK IN PIERCE COUNTY

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 out citizens to
improve their health; and,

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

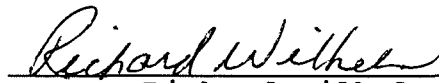
WHEREAS, citizen involvement in planning and promoting
public health is very valuable for health education and lifestyle
modification; and,

WHEREAS, Governor Thompson has declared October 2 though 8,
1994, 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 2
through October 8 as "Public Health Week in Pierce County".

DATED this 27th day of September, 1994.

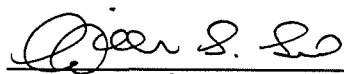
PIERCE COUNTY BOARD OF SUPERVISORS


Richard Wilhelm
Board Chair Chairman

ATTESTED TO BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

RESOLUTION NO. 94-26

**Resolution to Deny Section 59.76, Wis. Stats.,
Claim for Blaine and LeDonna Anderson and Heath Anderson**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Blaine and LeDonna Anderson and Heath Anderson have filed a Notice of Claim and Claim with the County Clerk pursuant to Sections 59.76 and 893.80, Wis. Stats., alleging that Pierce County is liable for damages sustained by the Claimant due to acts or omissions of Pierce County, its officers, agents or employees; and,

WHEREAS, the said claim has been duly submitted to the County's insurance carrier for its analysis and recommendations; and,

WHEREAS, upon advice of the County's insurance carrier it is deemed to be in the best interest of the County to deny the claim and place the Claimant upon notice thereof.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that pursuant to Sections 59.76 and 893.80, Wis. Stats., Pierce County hereby goes on record to deny the claim of damages which was filed with the County Clerk by Blaine and LeDonna Anderson and Heath Anderson on April 22, 1994, in its entirety.

BE IT FURTHER RESOLVED that in accord with Section 893.80(1)(b), Wis. Stats., notice of this Resolution of Disallowance shall be served upon the Claimant by registered or certified mail, with the receipt therefore, signed by the Claimant or the returned registered letter, constituting proof of service.

BE IT FURTHER RESOLVED that no action on this claim against Pierce County, its officers, agents or employees may be brought after 6 months from the date of service of this Notice and that the Notice shall contain a statement to this effect.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to provide the above referred to Notice of Disallowance to the Claimant and/or the Claimant's attorney.

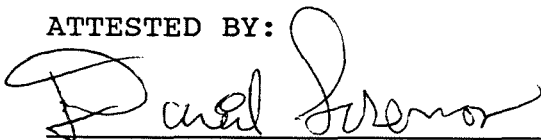
DATED this 27th day of September, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS



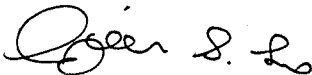
Richard Wilhelm
County Board Chair

ATTESTED BY:



County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:



Corporation Counsel

FILE COPY

RESOLUTION 94-27

**Resolution to Amend Resolution 91-35
SALARY STRUCTURE FOR FAIR DEPARTMENT
And Other Temporary Employees**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Board adopted Resolution 91-35 on November 5, 1991, establishing a salary structure for the Fair Department employees; and

WHEREAS, the Personnel Committee has recommended that the temporary employees of Nugget Lake Park, Bailiffs and Police Reserve Officers be included in the salary structure established for the Fair Department.

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors shall amend the salary structure under Resolution 91-35; and,

BE IT FURTHER RESOLVED that the salary structure approved effective 1/01/92 be amended as follows to reflect the current adjusted wages or salaries, effective 1/1/95:

1. ~~\$5-00~~ **\$5.55** for the first five hundred hours;
2. ~~\$5-85~~ **\$6.50** the second year or after five hundred hours and the recommendation of supervisor and Fair Standing Committee;
3. ~~\$6-70~~ **\$7.45** the third year or after one thousand hours and the recommendation of the supervisor and Fair Standing Committee;
4. ~~\$7-55~~ **\$8.40** the fourth year or after one thousand five hundred hours and the recommendation of the supervisor and the Fair Standing Committee;
5. Future salary increases would be comparable to other non-represented employees.

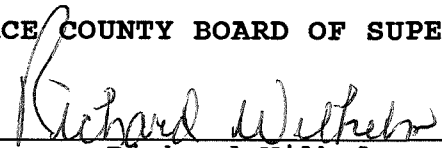
BE IT FURTHER RESOLVED, that the hours/years of service accumulated prior to adoption of this amendment shall be credited to temporary employees salary effective with adoption.

BE IT FURTHER RESOLVED, that in addition to Fair Department employees, temporary employees of the County at Nugget Lake Park, together with Bailiffs and Reserve Officers shall be subject to this policy.

DATED this 31st day of January, 1995.

Submitted by the Personnel Committee

PIERCE COUNTY BOARD OF SUPERVISORS


Richard Wilhelm
County Board Chair

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

Substitute Amendment #1
Resolution 94-28

**RESOLUTION TO CREATE LIMITED TERM POSITION IN
LAND MANAGEMENT DEPARTMENT**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Land Management & Records Department has, since 1991, with the knowledge and approval of the AFSCME - 556 Court-house Union, made use of a temporary employee to perform the duties of property file conversion in the Land Management & Records Department; and,

WHEREAS, conversion to the Parcel Identification Number (PIN) system in the Treasurer's Office is required as a part of implementation of the Geographic Information System (GIS); and,

WHEREAS, timely property file and PIN conversion is a critical component in the efficient operation of the Land Management & Records Department.

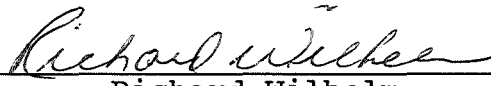
NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors authorize creation of the limited term position of Planning Secretary in the Land Management & Records Department for the sole and specific purpose of property file and Parcel Identification Number (PIN) conversion; and

BE IT FURTHER RESOLVED, that the position shall be created on a part-time basis for an estimated 900 hours and that it shall be terminated one (1) year after its creation, subject to extension at the discretion of the Board should the PIN conversion project not then be completed.

BE IT FURTHER RESOLVED, that the limited term position of Planning Secretary shall be authorized upon adoption of this resolution.

DATED this 27th day of September, 1994.

Submitted by the Personnel Committee


Richard Wilhelm
County Board Chair

ATTESTED TO BY:

County Clerk

APPROVED AS TO LEGALITY BY:


Corporation Counsel

RESOLUTION NO. 94-29

To Limit Employment Under State/Federal Mandates

WHEREAS, the State of Wisconsin and the Federal Government customarily create programs which require that Pierce County hire employees to administer the same at the local level; and

WHEREAS, these mandates are accompanied by State or Federal monies which are either subject to sunset provisions or which lapse for lack of appropriations after a period of time; and

WHEREAS, once employees are hired Pierce County becomes responsible for all employment related expenses once State or Federal funding is removed; and

WHEREAS, this is an unfair financial burden to be placed upon the County.


NOW, THEREFORE, BE IT RESOLVED, by the Pierce County Board of Supervisors that if a position of employment is required to be created to administer a program called for by the State or Federal governments, with respect to which initial payment for the employment related costs thereto are to be made by the State or Federal governments, at the time of its creation, said position shall be designated to terminate if and when the State or Federal funding for it is no longer provided to the County.

BE IT FURTHER RESOLVED that upon the creation of such positions, should they be included in a collective bargaining unit or should they thereafter be accreted to a collective bargaining unit, the union in question shall be informed of the limitations on continuation of the position and employees hired for such positions shall be advised in advance of the fact that their continued employment is subject to continued State or Federal funding and that upon its discontinuation their positions shall be terminated by the County.

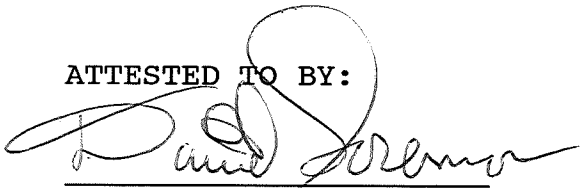
Dated this 25th day of October, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS

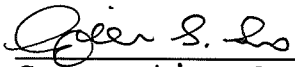
Submitted by:  John Berggren, Jr.,
District No. 7


Richard Wilhelm, Chairman
Pierce County Board

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

RESOLUTION 94-30

Repeal Article IX K. of the County Personnel Policy

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Personnel Policy at Article IX K. deals with the subject of employee attendance at conferences or conventions; and,

WHEREAS, uniformity in management of the policy with respect to attendance at conferences is deemed to be in the best interest of the County.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that Article IX K. of the County Personnel Policy shall be repealed.

DATED this 25th day of October, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS

Submitted by the Personnel Committee



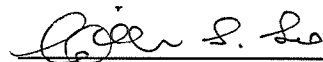
Richard Wilhelm
County Chair Person

ATTESTED TO BY:



County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:



Corporation Counsel

RESOLUTION NO. 94-31

**Resolution to Deny Section 59.76, Wis. Stats.,
Claim for Jody L. Huppert and Matthew J. Huppert**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Jody L. Huppert and Matthew J. Huppert have filed a Notice of Claim and Claim with the County Clerk pursuant to Sections 59.76 and 893.80, Wis. Stats., alleging that Pierce County is liable for damages sustained by the Claimant due to acts or omissions of Pierce County, its officers, agents or employees; and,

WHEREAS, the said claim has been duly submitted to the County's insurance carrier for its analysis and recommendations; and,

WHEREAS, upon advice of the County's insurance carrier it is deemed to be in the best interest of the County to deny the claim and place the Claimant upon notice thereof.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that pursuant to Sections 59.76 and 893.80, Wis. Stats., Pierce County hereby goes on record to deny the claim of damages which was filed with the County Clerk by Jody L. Huppert and Matthew J. Huppert on August 19, 1994, in its entirety.

BE IT FURTHER RESOLVED that in accord with Section 893.80(1)(b), Wis. Stats., notice of this Resolution of Disallowance shall be served upon the Claimant by registered or certified mail, with the receipt therefore, signed by the Claimant or the returned registered letter, constituting proof of service.

BE IT FURTHER RESOLVED that no action on this claim against Pierce County, its officers, agents or employees may be brought after 6 months from the date of service of this Notice and that the Notice shall contain a statement to this effect.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to provide the above referred to Notice of Disallowance to the Claimant and/or the Claimant's attorney.

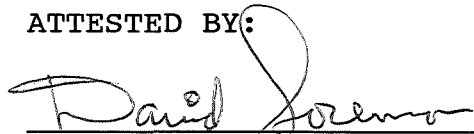
DATED this 25th day of October, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS



Richard Wilhelm
County Board Chair

ATTESTED BY:



County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:



Corporation Counsel

Substitute Amendment #1

RESOLUTION 94-32

Adopt Travel Policy

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Travel Policy deals with transportation utilization for Pierce County employees and County Board members; and,

WHEREAS, uniformity in management of the Policy with respect to guidelines is deemed to be in the best interest of the County; and,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors adopt **as its the Travel Policy, for-Pierce-County** to be effective January 1, 1995: **the policy attached hereto and incorporated herein by reference.**

BE IT FURTHER RESOLVED that the original policy shall be maintained on file in the office of the County Clerk which shall make copies available to officers and employees upon request.

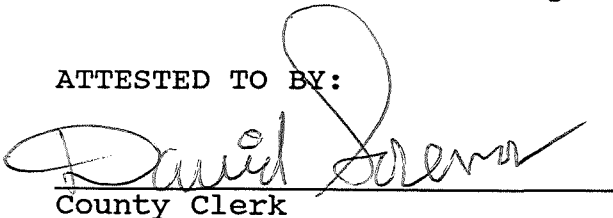
DATED this 25th day of October, 1994.

Submitted by the Personnel Committee




Richard Wilhelm
County Board Chairperson

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

10/21/94

RESOLUTION 94-33

Resolution to Transfer \$109,475 from the General Fund
into Human Services

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the fund balance of the Department of Human Services has been reviewed by the Finance Committee; and,

WHEREAS, the Department of Human Services has a carry-over deficit from years prior to 1994 in the amount of \$109,475.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors authorize a transfer of \$109,475 from the General Fund into the account of the Department of Human Services.

DATED this 25th day of October, 1994.

Submitted by the Finance Committee



Richard Wilhelm
County Board Chair

ATTESTED TO BY:



County Clerk

APPROVED AS TO
LEGALITY AND FORM BY:



Corporation Counsel

RESOLUTION 94-34

Resolution in Support of the Conservation Reserve Program

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Conservation Reserve Program (CRP) of the Agricultural Stabilization and Conservation Service of the United States Department of Agriculture benefits the farm owners of Pierce County and all those who enjoy the natural resources of Pierce County; and

WHEREAS, preventing soil erosion benefits the public health, safety and welfare; and

WHEREAS, Pierce County has 777 CRP contracts that have protected more than 29,500 acres of highly erodible land from loss of topsoil and siltation of lakes and streams; and

WHEREAS, returning 29,500 acres of highly erodible land to farm production would have negative impacts on soils, wildlife, and on the water quality of public lakes and streams in Pierce County.

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors, recognizing the value and benefit of the Conservation Reserve Program to the natural resources and land owners of Pierce County, declares its support for the re-funding and continuation of the Conservation Reserve Program.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the following officials to request their support for the Conservation Reserve Program: Secretary Espy, United States Department of Agriculture, Senator Herb Kohl, Senator Russ Feingold, Congressman Steve Gunderson, State Senator Alice Clausing, Representative Sheila Harsdorf, Janet Barringer (ASCS, CRP Program Assistant for Pierce County).

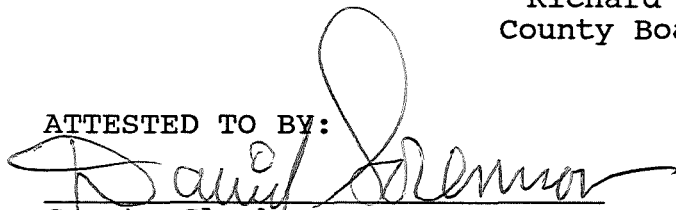
DATED this 7th day of November, 1994.

Submitted by the Land Conservation Committee

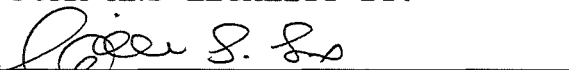


Richard Wilhelm
County Board Chair

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

presmiled 11/14/94

DOG CLAIMS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

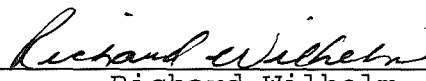
WHEREAS, the Claims Committee has audited the Dog Claims
against Pierce County,

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

Claimant and Claim	Amount Claimed	Amount Allowed
Mary Jones Lehmann - Martell 2 Aberhasli dairy goats	400.00	400.00
Vincent Wood - Rock Elm 40 chickens @ \$2.00 each	80.00	80.00
1 male peacock	200.00	200.00
1 pea hen - exotic	100.00	100.00
Robert W. Fenske - El Paso 2 mth. bred gilt pig	260.00	260.00
	-----	-----
TOTAL	\$ 1,040.00	\$ 1,040.00


DATED this 7th day of November, 1994.

Submitted by the FINANCE COMMITTEE



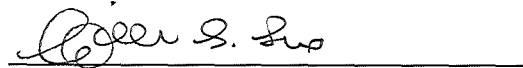
Richard Wilhelm
County Board Chair

ATTESTED BY:



County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:



Corporation Counsel

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:

Townships		
Diamond Bluff - Linda Kinneman	123	\$ 61.50
Ellsworth - Audrey Murphy	177	88.50
El Paso - Lloyd Yanisch	88	44.00
Hartland - Lillian Peterson	177	88.50
Isabelle - Richard Anderson	34	17.00
Maiden Rock - Faye Owen	17	8.50
River Falls - Caroline Hamilton	272	136.00
Villages		
Bay City - Eileen Tyler	45	22.50
Ellsworth - Peggy Nelson	210	105.00
Elmwood - Delores Wilson	75	37.50
Maiden Rock - Shirley Gilles	17	8.50
Spring Valley - Sue Guldan	67	33.50
Cities		
River Falls - Julie Bergstrom	282	141.00
TOTALS	1,584	\$ 792.00

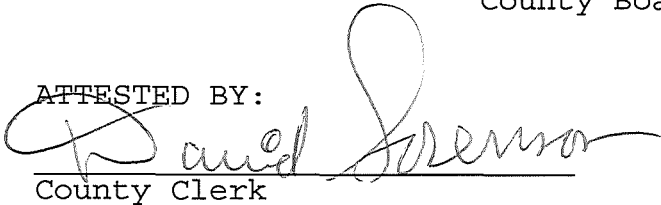
DATED this 7th day of November, 1994.

Submitted by the FINANCE COMMITTEE



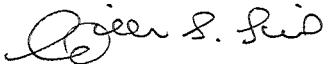
Richard Wilhelm
County Board Chair

ATTESTED BY:



County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:



Corporation Counsel

BANK DEPOSITORIES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

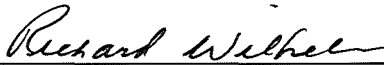
WHEREAS, the Wisconsin Statutes provide that bank depositories for County funds be designated for each ensuing year.

THEREFORE, BE IT RESOLVED, that the following are bank institutions for Pierce County funds for the calendar year 1995:

M & I Community State Bank, 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 Bank 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

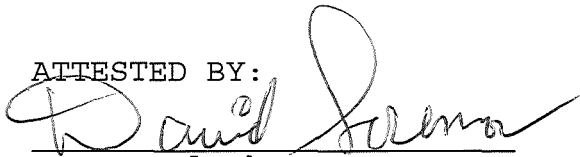
DATED this 7th day of November, 1994.

Submitted by the FINANCE COMMITTEE

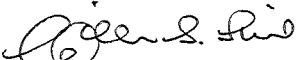


Richard Wilhelm
County Board Chair



ATTESTED BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

RES-BNK


I, David J. Jarama, 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 11-7-94 

RESOLUTION ADOPTING THE 1995 BUDGET

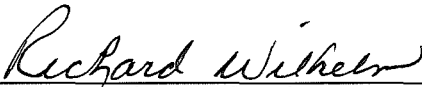
TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

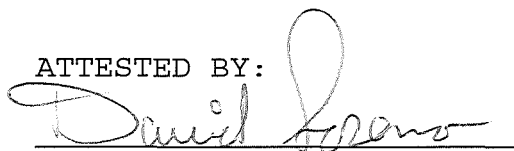
BE IT RESOLVED, that there be a tax levied upon all taxable property of Pierce County for operation and maintenance for the 1995 Budget in the amount of County Operating Levy: \$ 5,211,009; Debt Service: \$ 98,213; County Library: \$ 121,704; County Aid Bridges: \$ 120,000 for a total of \$ 5,550,926.

DATED this 7th day of November, 1994.

Submitted by the FINANCE COMMITTEE



Richard Wilhelm
County Board Chair

ATTESTED BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:



Corporation Counsel

Resolution No. 94 - 39
CARE OF SOLDIER'S GRAVES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

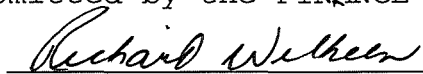
WHEREAS, the Claims Committee has audited the claims for care of Soldier's Graves and found them to be justified claims against Pierce County.

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

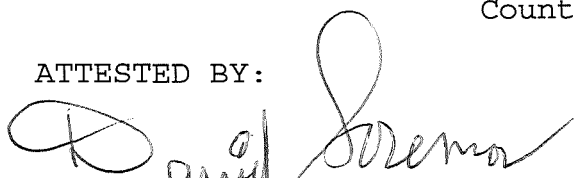
<u>CEMETERY</u> <u>ASSOCIATION</u>	<u>NUMBER</u> <u>OF GRAVES</u>	<u>AMOUNT</u> <u>CLAIMED</u>
Bay City	61	\$ 183.00
Beldenville	41	123.00
Bethel Mission	27	81.00
Bethlehem	14	42.00
Diamond Bluff	50	150.00
Esdaile Lutheran	5	15.00
Free Home	20	60.00
Gilman Lutheran	53	159.00
Greenwood Valley	5	15.00
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	19	57.00
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	40	120.00
Spring Lake Lutheran	19	57.00
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	37	111.00
Svea	5	15.00
Thurston Hill	18	54.00
Trenton	43	129.00
Trimbelle	44	132.00
TOTAL	1,612	\$ 4,836.00

DATED this 7th day of November, 1994.

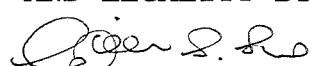
Submitted by the FINANCE COMMITTEE


Richard Wilhelm
County Board Chair

ATTESTED BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

RESOLUTION 94-40

**Resolution to Transfer \$61,227 from the General Fund
into Home Care**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

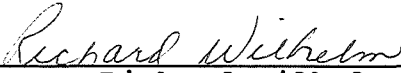
WHEREAS, the fund balance of the Public Health Department Home Care Account has been reviewed by the Finance Committee; and,

WHEREAS, the Home Care Account has a carry-over deficit from years prior to 1994 in the amount of \$61,227.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors authorize a transfer of \$61,227 from the General Fund into the Public Health Department Home Care Account.

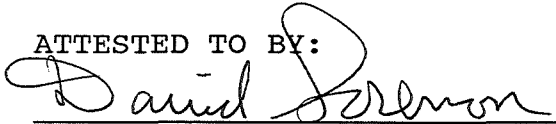
DATED this 20th day of December, 1994.

Submitted by the Finance Committee



Richard Wilhelm
County Board Chair

ATTESTED TO BY:



County Clerk

APPROVED AS TO
LEGALITY AND FORM BY:



Corporation Counsel

RESOLUTION 94-41

Resolution Authorizing Membership in the
Wisconsin P.L. 566 Coalition

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, Pierce County has the responsibility to maintain four flood control dams that were built through the federal Public Law 556 program (P.L. - 566) for public health, safety and welfare; and,

WHEREAS, staff and County Board representatives from 13 other Wisconsin Counties have met to form an organization for their mutual benefit called the Wisconsin P.L. 566 Coalition; and,

WHEREAS, the Land Conservation Committee of the Pierce County Board has reviewed the bylaws of the Wisconsin P.L. 566 Coalition and found them to reflect and advance the interests of Pierce County.

NOW THEREFORE BE IT RESOLVED THAT the Pierce County Board of Supervisors hereby endorses the formation, bylaws, and function of the P.L. 566 Coalition; and,

BE IT FURTHER RESOLVED THAT the Pierce County Board of Supervisors hereby authorizes membership in the Wisconsin P.L. 566 Coalition.

DATED this 20th day of December 1994.

Submitted by the Land Conservation Committee

PIERCE COUNTY BOARD OF SUPERVISORS



Richard Wilhelm, County Board Chair

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

RESOLUTION NO. 94-42

To Authorize the Sale of Surplus Real Estate

WHEREAS, Pierce County owns a 100 foot wide strip of abandoned railway right-of-way, amounting to 4.5 acres in total, which property was quit-claimed to it in 1944; and

WHEREAS, the County does not presently use or need, nor is it foreseeable that it will ever use or need this property; and

WHEREAS, an adjoining property owner has offered to purchase it from the County; and

WHEREAS, it would be to the benefit of the County and its taxpayers to return this land to the tax rolls.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby authorizes the sale of the following described real estate to Joel and Linda Hartung at a price of \$495.00:

All that portion of the abandoned 100 foot railway right-of-way extending from the North line of the Northeast 1/4 of Northwest 1/4, Section 27, Township 27 North, Range 15 West, Southeasterly to the East line of the Southeast 1/4 of the Northwest 1/4 of Section 27, Township 27 North, Range 15 West, being a portion of the Northeast 1/4 of the Northwest 1/4 and the Southeast 1/4 of the Northwest 1/4.

BE IT FURTHER RESOLVED that the County Clerk and County Chairman are hereby authorized to execute a quit-claim deed in favor of Joel and Linda Hartung for the above described property, upon payment to the County of the sum of \$495.00.

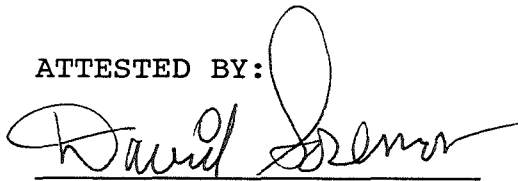
DATED this 20th day of December, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS

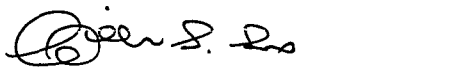


Richard Wilhelm, Chairman

ATTESTED BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

RESOLUTION 94 - 43

Resolution - Contract For Purchase of General Office Supplies

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

WHEREAS, the Administrative Coordinator has been designated as the purchasing agent for general office supplies in Pierce county, and

WHEREAS, the Purchasing Agent sent bids to companies interested in being the designed supplier for the years 1995-1997 and,

WHEREAS, Swartz Office Supply submitted a bid that would be in the best interests of the County and,

SO THEREFORE BE IT RESOLVED, that effective January 1, 1995, all Pierce County departments will purchase general office supplies from Swartz Office Supply.

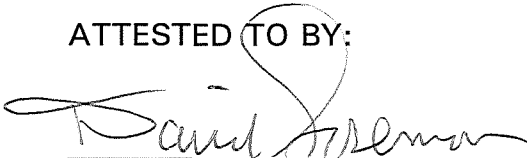
Dated this 20th day of December, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS



Richard Wilhelm, County Board Chairman

ATTESTED TO BY:



County Clerk

APPROVED AS TO LEGALITY BY:



Corporation Counsel

Substitute Amendment #1

RESOLUTION 94-44

To Enter Into an Environmental Health Consortium Between Dunn, Pierce, and St. Croix Counties and a Contract with the D.N.R.; Safe Drinking Water

WHEREAS, the mission of Public Health is "fulfilling society's interest in assuring conditions in which people can be healthy" (The Future of Public Health, Institute of Medicine (IOM) report); and

WHEREAS, state and local public health departments should have direct operational involvement in identifying and controlling environmental health hazards as set forth in Wisconsin Statutes; Chapter 254; and

WHEREAS, the State of Wisconsin, Division of Health, Bureau of Public Health, has encouraged counties to develop multi-county environmental health consortium in county health departments; and

WHEREAS, most county health departments are unable to afford a new program, Environmental Health, to their departments; and

WHEREAS, the Division of Health, Bureau of Public Health, views this as a vital area of prevention; and

WHEREAS, working proactively to protect and promote health, and prevent disease and injury will ultimately result in cost savings and less demand for expensive treatment and care;

WHEREAS, to facilitate participation in this program, entry into an agreement with the State of Wisconsin Department of Natural Resources will facilitate noncommunity water System testing, subject to State reimbursement.

NOW, THEREFORE BE IT RESOLVED, that subject to ratification by each, respective County Board of entry in a Sec. 66.30, Wis. Stats. Consortium, the St. Croix, Dunn and Pierce County Departments of Health shall act as a Tri-county Environmental Consortium, in accord with an agreed upon Environmental Health Project Statement, which Consortium shall commence as soon after January 1, 1995, as ratification by each County Board occurs, and

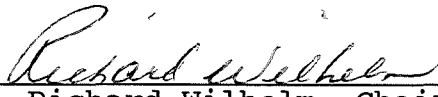
BE IT FURTHER RESOLVED, that the Consortium shall continue to exist "as long as there is State funding" available.

BE IT FURTHER RESOLVED, that Pierce County enter into an agreement with the State of Wisconsin Department of Natural Resources for a ~~six-(6)-month-pilot~~ program for assuring compliance with Ch. NR 809, Wis. Adm. Code pertaining to safe drinking water, pursuant to which monitoring shall be performed subject to reimbursement by the State, which agreement shall commence ~~January~~ July 1, 1995 and end June 30, 1995 1996.

DATED this 20th day of December, 1994.

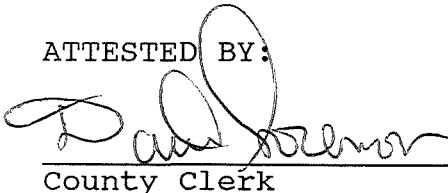
Submitted by the Pierce County Board of Health

PIERCE COUNTY BOARD OF SUPERVISORS

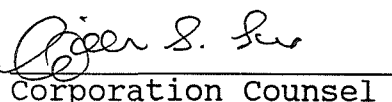


Richard Wilhelm, Chairman

ATTESTED BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

RESOLUTION 94-45

Resolution to Create and Adopt Employer Drug and Alcohol Testing Policy for Pierce County Employees Covered by 49 CFR Parts 40 and 382

WHEREAS, the Department of Transportation (DOT) and the Federal Highway Administration (FHWA) has issued a rule (49 CFR Parts 40 and 382) requiring alcohol and controlled substance testing of drivers who are required to have a commercial driver's license (CDL); and,

WHEREAS, effective 1/1/95, all employers with fifty (50) or more employees who are required to have a CDL must be in compliance with the above regulations; and,

WHEREAS, Pierce County, as the employer, has in excess of fifty (50) employees who are required to have a CDL; and,

WHEREAS, compliance with those regulations require the employer to adopt a policy for drug and controlled substance testing and have that policy in place prior to the date of implementation; and,


WHEREAS, a policy has been drafted and reviewed by legal counsel to meet compliance requirements of the regulations; and,

WHEREAS, the Highway Committee and Personnel Committee have approved the Employer Drug and Alcohol Testing Policy attached as Exhibit "A", and present with a recommendation for adoption.

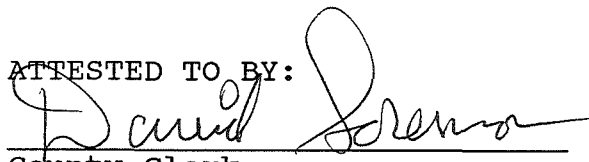
NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors approve and adopt the Employer Drug and Alcohol Testing Policy attached as Exhibit "A".

DATED this 20th day of December, 1994.

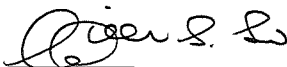
PIERCE COUNTY BOARD OF SUPERVISORS


Richard Wilhelm, County Board Chair

ATTESTED TO BY:


County Clerk

APPROVED AS TO LEGALITY
AND FORM BY:


Corporation Counsel

RESOLUTION 94-46

Resolution to Repeal Resolution 94-09 and to
Establish Salaries for County Offices

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Resolution 94-09 establishing salaries for elected officials was adopted on May 24, 1994; and,

WHEREAS, pursuant to the authority vested in the County Board at Sec. 66.197, Wis. Stats, it is desired to revise the said salaries for the following described elected officials; and,

WHEREAS, this Resolution shall supersede Resolution 94-09 as of the effective date of January 2, 1995.

NOW THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that Resolution 94-09 be and is hereby repealed.

BE IT FURTHER RESOLVED that effective January 2, 1995, the salaries for the herein named elected officials shall be as follows:

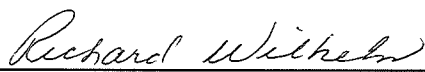
Sheriff	\$41,980
Clerk of Court	\$33,162
County Clerk	\$34,347
County Treasurer	\$31,547
Register of Deeds	\$31,547
Administrative Coordinator*	\$ 6,000

*Pierce County Clerk

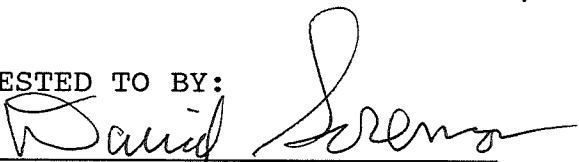
BE IT FURTHER RESOLVED that this Resolution is adopted pursuant to Sec. 66.197, Wis. Stats., and that there is sufficient money in the 1995 budget to cover these salary adjustments.

DATED this 20th day of December, 1994.

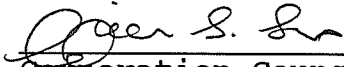
PIERCE COUNTY BOARD OF SUPERVISORS


Richard Wilhelm, County Board Chair

ATTESTED TO BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY:


Corporation Counsel

amended
RESOLUTION NO. 94-47

**Resolution - To Create A Project Status Position For GIS
Systems Analyst; Land Management Department**

WHEREAS, the Personnel Committee has approved of the creation of a GIS Systems Analyst position to be effective January 1, 1995 to assist in the development of the County data base covering land use, land records, solid waste, tax records, deeds and information related to the geography of the County; and

WHEREAS, said position would be a project **status** position, subject to receipt of GIS funds; and

WHEREAS, the position will assist in implementing the County GIS program as and between the County's Data Processor and the Land Management Department; and

WHEREAS, budgeted funds are available as of January 1, 1995 to fund the position.

NOW, THEREFORE BE IT RESOLVED BY THE PIERCE COUNTY BOARD OF SUPERVISORS that there is hereby created, effective January 1, 1995, a project **status** position to be called that of a GIS Systems Analyst.

BE IT FURTHER RESOLVED that the GIS Systems Analyst job description shall be as attached hereto as Exhibit "A".

BE IT FURTHER RESOLVED that this is a project **status** position, subject to continued receipt from and after January 1, 1995 of GIS funding and it shall be designated for a period of no longer than three (3) years, or up through December 31, 1997.

BE IT FURTHER RESOLVED, that the position is created for 2,080 hours at an annual salary of \$ 25,090.

BE IT FURTHER RESOLVED, that the GIS Systems Analyst, a project **status** position, shall answer to and be supervised by the Land Management Specialist/Engineer, an employee in the Department of Land Management.

BE IT FURTHER RESOLVED, that if and when during the period of time set forth immediately above project funding is eliminated the position shall, accordingly, be terminated, as well.

Dated this 20th day of December, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS

BY: _____
Richard Wilhelm, Chairman

ATTESTED TO:

AMENDED ON 12/20/94

amended
RESOLUTION NO. 94-48

**Resolution - To Create A Project Status Position For Healthy
Start/ Reproductive Health; Public Health Department**

WHEREAS, the Personnel Committee has approved of the creation of a Project Clerk position to be effective October 1, 1994 to provide support services to the Healthy Start and Reproductive Health Program; and

WHEREAS, said position would be a project **status** position, subject to receipt of Healthy Start/Reproductive Health funds; and

WHEREAS, grant funds are available as of October 1, 1994 to fund the position.

NOW, THEREFORE BE IT RESOLVED BY THE PIERCE COUNTY BOARD OF SUPERVISORS that there is hereby created, effective with adoption of this resolution, a project **status** position to be called that of a Project Clerk.

BE IT FURTHER RESOLVED that the Project Clerk job description shall be as attached hereto as Exhibit "A".

BE IT FURTHER RESOLVED that this is a project **status** position, subject to continued receipt from and after October 1, 1994 of Healthy Start/Reproductive Health funding and it shall be designated for a period of no longer than five (5) years, or up through September 31, 1999.

BE IT FURTHER RESOLVED, that the position is created for 728 hours annually at a salary of \$7.01 per hour.

BE IT FURTHER RESOLVED, that the Project Clerk, a project **status** position, shall answer to and be supervised by the Public Health Department.

BE IT FURTHER RESOLVED, that if and when during the period of time set forth immediately above project funding is eliminated the position shall, accordingly, be terminated, as well.

Dated this 20th day of December, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS

BY: _____
Richard Wilhelm, Chairman

ATTESTED TO:

AMENDED 12/20/94

David Sorenson
County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:

Corporation Counsel

RESOLUTION 94-49

Resolution - Pierce County Participation in the Wisconsin Community Development Block Grant Emergency Program For Purchase of Floodplain Properties in Pierce County

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

WHEREAS, Federal monies are available under the Community Development Block grant Program administered by the State of Wisconsin Department of Development for the purpose of emergency assistance; and

WHEREAS, Pierce County has proposed the purchase of properties within the County floodplain area, and after public meeting and due consideration by the Pierce County Land Use Committee and Finance Committee, further recommends that applications be submitted to the State of Wisconsin Department of Development for the voluntary acquisition of residential properties along the Mississippi River and other Floodplains in Pierce County, for the purpose of relocation of the residents; demolition of the structures; and conversion of the acquired properties to natural floodplain/park areas as grant monies are available.

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

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

WHEREAS, The Pierce County Board of Supervisors will accept the titles to the properties acquired with the Community Development Block Grant funds; and

WHEREAS, the Pierce County Board of Supervisors accepts the responsibility of the demolition of the structures with knowledge that 90 percent of the cost can be reimbursed through the State of Wisconsin Division of Emergency Government;

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

BE IT FURTHER RESOLVED, that the County Chairperson and County Clerk are hereby authorized to sign all necessary documents on behalf of Pierce County; and

BE IT FURTHER RESOLVED, that authority is hereby granted to the Office of the Trenton Island Property Acquisition Project Coordinator to administer any grant monies received by Pierce County for this specific project; and

BE IT FURTHER RESOLVED, that the office of the Trenton Island Property Acquisition Project Coordinator will report and work cooperatively with the Land Management Committee, Finance Committee and the County Board of Supervisors as a whole in assuring a smooth and orderly processing of grant monies for this project.

Dated this 20th day of December, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS

Richard Wilhelm
Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

David Hansen
County Clerk

APPROVED AS TO LEGALITY BY:

Joe S. So
Corporation Counsel

jon/res94-49

2 cert 10/22

RESOLUTION 94 - 50

Resolution - To Amend 1995 Budget; Transfer of Monies From General Fund to Solid Waste Facility's Development Account

WHEREAS, the Board of Supervisors did adopt the 1995 budget at its meeting held on November 7, 1994; and

WHEREAS, the 1995 budget, as adopted, contains no funding for the Solid Waste Facility's Development Account; and

WHEREAS, it is probable that in 1995 a Facility for Materials Recovery to be utilized with respect to the County's Recycling Program will be built or purchased; and

WHEREAS, no monies have been budgeted for that purpose; and

WHEREAS, Resolution 93-26 established a Solid Waste User Fee to be collected in 1994 and succeeding years; and

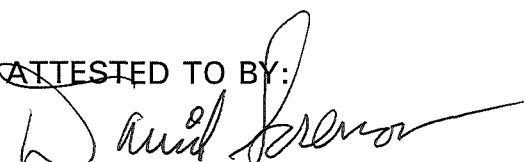
NOW THEREFORE, BE IT RESOLVED BY THE PIERCE COUNTY BOARD OF SUPERVISORS that pursuant to Sec. 65.90(5)(a), Wis. Stats., that all monies generated from user fees will be and shall hereby be transferred from the general fund and deposited in the Solid Waste Facility's Development Account.


BE IT FURTHER RESOLVED, that this adjustment in the 1995 budget shall require no adjustment in the amount of tax to be levied or certified, nor with the exception of the transfer of funds from the general fund to the cited account, any other alterations or changes to said budget.

Dated this 20 day of December, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS


Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

County Clerk

APPROVED AS TO LEGALITY BY:

Corporation Counsel

RESOLUTION 94-51

Resolution - To adopt a Pierce County Citizen Participation Plan

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

WHEREAS, Federal monies are available under the Wisconsin Department of Administration, Community Development Block Grant (CDBG) Housing Program, administered by the State of Wisconsin, Department of Administration, for the purposes of housing rehabilitation, acquisition and replacement; and

WHEREAS, Pierce County is applying to Wisconsin Department of Administration, for a housing rehabilitation and acquisition grant; and

WHEREAS, the Department of Administration, Division of Housing has changed certain provisions concerning citizens participation plans; and

WHEREAS, a citizen participation plan is required by the Wisconsin Department of Administration, Division of Housing for all Community Development Block Grant recipients;

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors does hereby adopt the Pierce County Trenton Island Property Acquisition Project Citizens Participation Plan.

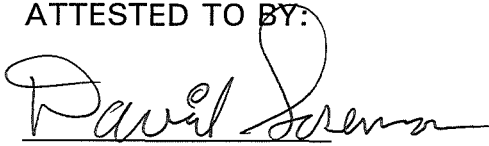
Dated this 20th day of December, 1994.

PIERCE COUNTY BOARD OF SUPERVISORS



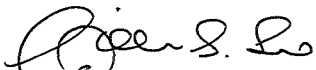
Richard Wilhelm, County Board Chairman

ATTESTED TO BY:



County Clerk

APPROVED AS TO LEGALITY BY:



Corporation Counsel

2 cert 12/22

Substitute Amendment #1

RESOLUTION 94-53

Resolution - To Amend Article VI. Paragraphs F. and G.
Personnel Policy

WHEREAS, for clarification purposes the procedure at Article VI, Paragraphs F. and G. require language revisions; and

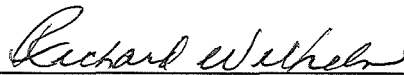
WHEREAS, the revisions attached, referring to the interview and selection process for new employees, better implement the original intent of this Board.

NOW, THEREFORE BE IT RESOLVED BY THE PIERCE COUNTY BOARD OF SUPERVISORS that Article VI, Paragraphs F. and G. of the Personnel Policy be amended to read as "Exhibit A", attached to this Resolution.

DATED this 28th day of February, 1995.

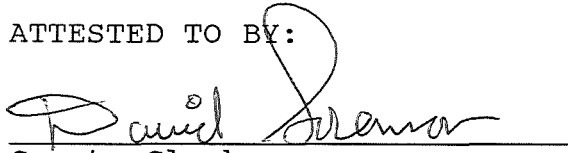
Submitted by the Personnel Committee

PIERCE COUNTY BOARD OF SUPERVISORS



Richard Wilhelm
County Board Chair

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:

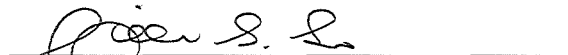

Corperation Counsel

EXHIBIT "A"
PROPOSED CHANGES TO ARTICLE IX, F. AND G., PERSONNEL POLICY

F. Selection and Appointment

The selection process shall be based upon objective appraisals of each certified applicant's capability or potential to perform in a position. The final selection decision must consider affirmative action goals and may consider career opportunities of current employees.

It is the responsibility of the Affirmative Action Officer, or his/her designated representative, and either a member of the Executive or Personnel Committee or in the event that no such member is available or has a conflict, any other member of the County Board, who is not also a member of the standing committee which supervises the position in question, to screen applications. In doing so these representatives of the County shall act as a screening committee which committee. at the request of the department head, may include an additional person who possesses, with reference to the particular position relevant, subject matter knowledge not necessarily within the field of expertise of or known by the remaining committee members. The Administrative Assistant shall be responsible for choosing the Executive or Personnel Committee members for the screening process. Initial screening shall be based upon:

- a. Job-related criteria as advertised or posted;
- b. Suitable performance evaluations for current and former County employees;
- c. Evaluation of preferred qualifications in consultation with the department head when two or more candidates have comparable qualifications.

The screening committee shall consult with the department head and/or standing committee chairperson about the number of applicants or candidates to be interviewed.

It shall be the responsibility of the Personnel Department to verify references and past employment information so as to allow this information to be considered in the final decision making process on the individual to be hired. With the assistance of the Corporation Counsel, the Personnel Department shall develop reference questions whose purpose shall be to solicit information on job performance and ability, attitude toward job, co-workers, supervisors, etc., as well as inquiring about attendance and punctuality. In the event that such an inquiry reveals areas of concern, questions shall be developed, with respect to an individual candidate, which will solicit the candidate's response if asked to interview. **These would be in addition to the core questions asked of all candidates.**

If a former employee of Pierce County at any time after terminating employment with the County applies for a position that he/she previously held, or another position of employment with the County, it shall be the policy of the County that the former employee shall not receive any special consideration or treatment, nor shall he/she be awarded any special status. Such a candidate shall be treated equally and given the same consideration as is given to all other applicants who have applied for the same position, unless the former employee is a laid-off employee as described in Section IX, C. 6. (a) of the Pierce County Personnel Policy, in which case said provision shall control.

G. Interviews.

For Union Positions and Non-Represented Positions Alike.

Interviews for positions shall be conducted by a Hiring Board consisting of the department head, a member of the standing committee supervising the position in question, and a member of the Executive or Personnel Committee who is not also a member of the standing committee and who did not participate in the initial screening process.

The department head shall develop a core set of interview questions which are related specifically to the position in question. The Hiring Board will review and approve of the questions so prepared prior to the interviews. All candidates will be requested to answer the same set of questions and will be evaluated upon their responses to these questions. Follow-up questions shall be permitted for clarification as long as they are job related and will illicit relevant information to the position in question. So far as possible, the Hiring Board shall avoid questions which can be answered by a "yes" or "no". In addition, all questions shall comply with the Americans with Disability Act criteria and interview questions shall be formulated so as to avoid any potential interpretation of discriminatory intent. At the time of the interview each applicant shall be advised that a pre-employment physical will be required with results provided to the Personnel Office prior to the start date; however, the Hiring Board shall not inform applicants that prior to an initial determination to hire they may or shall be required to submit to a physical examination.

Evaluation forms, to be made available by the Personnel Office or department, shall be completed by each member of the Hiring Board for each candidate interviewed. A copy of the evaluation questions and evaluation rating forms shall be filed with the Personnel Department.

When two or more final applicants are determined to be equally qualified the Hiring Board shall make its final decision with special consideration given to:

- a. Laid-off employees eligible for reinstatement;
- b. Employment opportunities for under utilized groups as identified in the County's Affirmative Action Plan;
- c. Veterans and their widows as defined at Sec. 45.35(5), Wis. Stats.;
- d. Members of protected groups as defined by State and Federal Statutes and regulations.

With respect to all union positions and non-represented positions alike, it shall be the responsibility of the Hiring Board to continue meeting until such time as it has decided upon a candidate to who to offer the position. The majority will of the Hiring Board will prevail. In the alternative, should the committee become deadlocked and should no agreement on, at a minimum, a majority basis of the board, be capable of being arrived at, then the board shall declare itself to be deadlocked and conclude that the slate of candidates was unacceptable for the position in question. In the latter event, the board shall request of the Personnel Department that it readvertise for applicants for the position and the process shall begin again.

DEPARTMENT ADMINISTRATORS

The Hiring Board shall be comprised of the entire standing committee and the member of the Executive or Personnel Committee who is not also a member of the standing committee and who did not participate in the initial screening process. The Hiring Board shall develop a core set of questions to be asked of each candidate interviewed. The Personnel Department shall check on references of each candidate prior to his/her interview. The procedures for evaluating candidates for department administrative positions shall be the same as those described for union positions and non-represented positions. Hiring decisions shall be made with respect to the pool of candidates interviewed. The final choice of a candidate to whom an offer of employment shall be communicated shall be a joint decision between the members of the Hiring Board, at a minimum, the majority voting in favor of a given candidate. The Hiring Board shall continue to meet until it decides upon a candidate to whom to offer the position. If, on the other hand, the board is deadlocked it shall declare itself to be deadlocked and request of the Personnel Department that it readvertise for the position in question. The process of

selection and appointment shall, thus, begin anew.

The Hiring Board shall recommend a candidate and a start salary to the Personnel Committee. The Personnel Committee shall make the offer of employment.

In the event that a candidate cannot be selected by the Hiring Board, the Personnel Department, after consultation with the department head and/or standing committee chairperson may certify other eligible candidates for interview or shall direct that new recruitment efforts be undertaken. New recruitment efforts shall be implemented only after evaluation of the initial efforts and a new recruitment plan is completed.

INTERVIEW EXPENSES

Applicants shall bear all expenses for the initial interview except for candidates for department administrator positions. The Executive Committee, at its option, may grant up to \$500 to such candidates for traveling in excess of 250 miles to interview.

CONFIDENTIALITY OF PROCESS AND MATERIALS

The Personnel Committee, the Personnel Department, each department head and each other committee member participating in the selection process shall exercise every precaution to insure the highest degree of confidentiality in the selection and appointment process. To this effect, it shall be incumbent upon each such person to maintain strict confidentiality with respect to his/her review of application materials, interview materials, the answers provided during the course of interviews and of the deliberations of the Hiring Board. All requests for information pertaining to the selection and appointment process, received by any of the above named persons, shall be directed to the Personnel Department which, upon consultation with the Corporation Counsel, shall determine whether or not the requested information is subject to release.

It shall be the standard policy of the County, subject to legal advice on a case-by-case basis to maintain confidentiality with respect to all applications for employment and associated, documentary materials, if candidates indicate in writing to the County, that they do not wish the County to reveal their identity. This general policy shall be subject to the exception with respect to final candidates for appointment to local public offices, as set forth at Sec. 19.36(7) (a), Wis. Stats.

RESOLUTION NO. 94-54

To declare February, 1995, to be American Heart Month in Pierce County.

* * *

WHEREAS, cardiovascular disease, the #1 killer in Pierce County, took the lives of 114 county residents in 1993, and

WHEREAS, many of our relatives, friends, neighbors, and coworkers have high blood pressure or another cardiovascular disease, and

WHEREAS, our ability to reduce disability and death from heart disease and stroke is better than ever, thanks to medical research funded by the American Heart Association, which has invested over \$1 billion in research since 1949, and

WHEREAS, AHA-funded research breakthroughs include CPR, bypass surgery and life-extending drugs, and four AHA-funded researchers have won the Nobel Prize, and

WHEREAS, the AHA is currently investing \$2 million in 73 research studies in Wisconsin and annually invests nearly \$100 million in 3,000 research projects nationwide, and

WHEREAS, cardiovascular research now faces an uncertain future because of a decline in government funding, and

WHEREAS, many people don't realize that today's lifesaving surgical procedures and medications were once research projects,

NOW, THEREFORE, I, Richard Wilhelm, proclaim February, 1995, as

AMERICAN HEART MONTH

in the County of Pierce. I urge all our citizens to adopt heart-healthy lifestyles and to support the American Heart Association's research and education efforts with contributions of volunteer time and money.

January 31, 1995

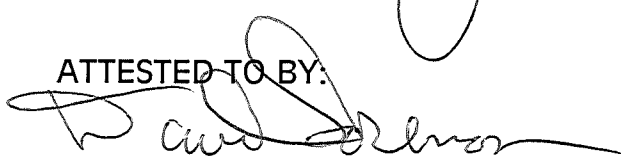
PIERCE COUNTY BOARD OF SUPERVISORS


Richard Wilhelm, County Chairperson

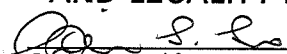
PIERCE COUNTY BOARD OF HEALTH


John R. Berggren, Jr.
Board of Health Chairperson

ATTESTED TO BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

DISALLOWANCE OF CLAIM

Douglas A. Ducklow

vs.

COUNTY OF PIERCE

WHEREAS, a Notice of Claim dated August 29, 1994, was received on in the Office of the Pierce County Clerk; and,

WHEREAS, said Notice of Claim alleges that on or about February 03, 1994, Ducklow's attorney states that Ducklow was injured as a result of a motor vehicle accident while in the scope of his employment as a Pierce County Sheriff, and said accident was caused by the negligence of Harvey C. Roen, an uninsured motorist. On behalf of Douglas A. Ducklow he makes claim against Pierce County for past and future pain, suffering and disability, temporary and permanent disfigurement, past and future medical expenses, and past wage loss and future impairment of earning capacity and demands payment of \$200,000 for same.

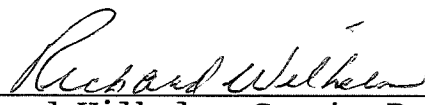
WHEREAS, after review of this matter by the Corporation Counsel's office, said office recommends that the claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the claim submitted on behalf of Douglas A. Ducklow is hereby denied, and no action on this claim may be brought against Pierce County or any of its officers, officials, agents, or employees after six months from the date of service of this notice, pursuant to Wisconsin Statutes 893.80.

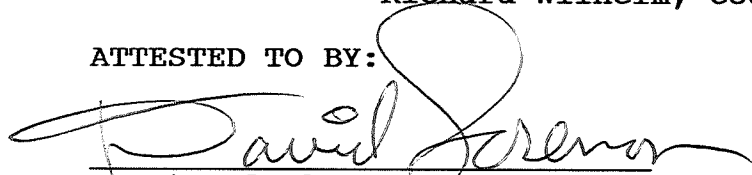
BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to: Douglas A. Ducklow, 1228 Foster Street, River Falls, WI. and his Attorney: C. M. Bye, 710 North Main Street, P.O. Box 167, River Falls, WI. 54022, by certified mail, return receipt requested, as a notice of disallowance.

DATED this 31st day of January, 1995.

PIERCE COUNTY BOARD OF SUPERVISORS


Richard Wilhelm, County Board Chair

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

Resolution 94-56

RESOLUTION TO TRANSFER MONEY FROM THE GENERAL FUND
INTO THE CORONER'S BUDGET

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 Coroner's 1994 deficit establishes there is a need for additional funds for services to the Coroner.

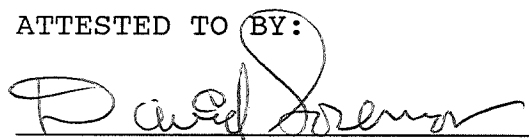
THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors authorize transfer from the General Fund in the amount of \$12,131.05 into the Coroner's budget.

DATED this 31st day of January, 1995.

Submitted by the Finance Committee


Richard Wilhelm, County Board Chair

ATTESTED TO BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:

Corporation Counsel

Resolution 94-57

PARTICIPATION IN THE PROPOSED WEST CENTRAL INTERNATIONAL TRADE,
BUSINESS, AND ECONOMIC DEVELOPMENT COUNCIL (ITBEC)

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, enormous potential exists for expanding economic development in Wisconsin; and,

WHEREAS, there is a need and desire for economic growth and development in Wisconsin which includes the expansion of foreign trade markets for Wisconsin goods and services, increased tourism and exploration of business opportunities; and,

WHEREAS, these needs necessitate the cooperation of the public and private sectors including businesses, tribal representatives, and local elected officials to achieve the common goal of increasing economic vitality of the state as a whole; and,

WHEREAS, the International Trade, Business, and Economic Development Council was created by the Wisconsin Counties Association to serve the needs and work toward increasing the economic vitality of Wisconsin; and,

WHEREAS, the Wisconsin Counties Association, in 1992, formed the Northwest International Trade, Business, and Economic Development Council (ITBEC); and,

WHEREAS, the goal of the ITBEC is to form public/private partnerships including counties, tribal representatives and business, to promote economic development, expand international tourism, support trade and encourage economic growth throughout Wisconsin; and,

WHEREAS, the success of the Northwest International Trade, Business, and Economic Development Council (ITBEC), since its formation two years ago, has been excellent; and,

WHEREAS, the International Trade, Business, and Economic Development Council (ITBEC) strives to complement efforts of the local organizations dealing with trade, business and economic development, and promote regional and international efforts to market county resources; and,

WHEREAS, the Wisconsin Counties Association has entered into a contract with the Wisconsin Department of Development (DOD) to create two additional International Trade, Business, and Economic Development Councils, one being in North Central Wisconsin and the other being in West Central Wisconsin; and,

WHEREAS, there are no initial membership costs to Counties that desire to participate in these International Trade, Business, and Economic Development Councils (ITBEC).

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors supports the County's participation in the proposed West Central International Trade, Business, and Economic Development Council (ITBEC).

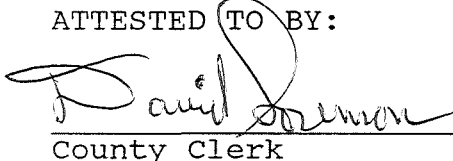
DATED this 28th day of March, 1995.

PIERCE COUNTY BOARD OF SUPERVISORS



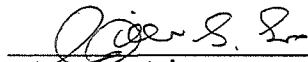
Richard Wilhelm, County Board Chair

ATTESTED TO BY:



County Clerk

APPROVED AS TO FORM AND
LEGALITY BY:



Corporation Counsel

RESOLUTION 94-57

Resolution - To Oppose Establishment of State Sports Lottery To Finance Milwaukee Brewers Stadium -

WHEREAS, there is a proposal before the State legislature to amend the State Constitution so as to authorize the holding of a State sports lottery to help to finance the building of a new stadium for the Milwaukee Brewers; and

WHEREAS, the State Senate's Business, Economic Development and Urban Affairs Committee has endorsed such a constitutional amendment and will recommend its adoption by the full Senate, for the purpose of placing said amendment on the April ballot for a State wide referendum; and

WHEREAS, it is deemed by the Pierce County Finance Committee to be an unwise proposal because it will not benefit the State at large and the proposed sports lottery ~~may have the tendency of decreasing~~ will decrease participation in the existing State lottery which contributes to property tax relief.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record in opposition to the proposed constitutional amendment to authorize the holding of a sports lottery to help finance the construction of a new stadium for the Milwaukee Brewers.

INSERT SOMETHING REGARDING AN ALTERNATIVE METHOD OF FUNDING?

BE IT FURTHER RESOLVED that copies of this Resolution shall be sent by the County Clerk to Pierce County's representatives in the Wisconsin Senate and Assembly.

Dated this 28th day of February, 1995.

PIERCE COUNTY BOARD OF SUPERVISORS

Richard Wilhelm
County Board Chairman

ATTESTED TO BY:

County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:

Corporation Counsel

Bill:

Ray Anderson states the sports lottery is no longer proposed but has been approved. If this is correct, what changes must be made to this resolution to reflect that.

Thanks -

RESOLUTION NO 94-58

Resolution - To Contract For Telephone System Improvements

WHEREAS, proposals were requested for expansion of and revisions to the County's telephone systems; and

WHEREAS, Matrix Communications, Inc. submitted a bid in the amount of \$114,783.00 for equipment and services, together with cable to be presented through a sub-contractor, AUS, in the total amount of \$20,369.38; and

WHEREAS, the Finance Committee has reviewed all of the bids submitted and recommends that the bid of Matrix Communications, Inc., is reliable and that it would be in the best interest of the County to accept the same.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that a contract be entered into with Matrix Communications, Inc., as and for installation of a new telephone system for the County in the total amount of \$135,152.38, to be paid at the rate of 20% upon execution of the agreement, 30% upon delivery of the equipment and 30% at system cutover and the remaining 20% at system acceptance, said contract amount to include recabling by Matrix's subcontractor, AUS.

BE IT FURTHER RESOLVED that in accord with Sec. 65.90(5)(a), Wis. Stats., the funds necessary to cover the above stated contract amount shall be transferred as follows:

(1) From the Contingency Fund to Account No. 101-06-51621-822 \$100,000

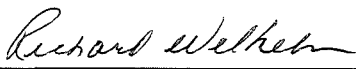
(2) From the General Fund to Account No. 101-06-51621-822 \$35,152.38.

BE IT FURTHER RESOLVED that the County Clerk shall publish a Class I notice of this budgetary change within ten days of its adoption.

BE IT FURTHER RESOLVED that the County Board Chairman and County Clerk are hereby authorized to execute a contract for the services and equipment in question.

DATED this 28th day of February, 1995.

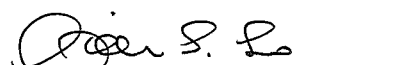
PIERCE COUNTY BOARD OF SUPERVISORS


Richard Wilhelm
County Board Chairman

ATTESTED TO BY


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

RESOLUTION 94-59

Pierce County Position Statement on TRANSLINKS 21

WHEREAS, the Federal Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) requires all states to develop a comprehensive, intermodal transportation plan; and

WHEREAS, the Wisconsin Department of Transportation spent almost two years developing TRANSLINKS 21, a 25 year, statewide intermodal transportation plan to facilitate the efficient and economic movement of people and goods in Wisconsin; and

WHEREAS, Wisconsin's transportation system and infrastructure are in need of continuing maintenance and improvement; and

WHEREAS, the Wisconsin Department of Transportation held numerous public hearings statewide to develop the plan and to gauge support for it; and

WHEREAS, there is broad based support for the goals of the plan; and

WHEREAS, County highways are the foundation of Wisconsin's transportation network; and

WHEREAS, TRANSLINKS 21 begins to address county road needs, and includes a proposal to restore General Transportation Assistance to counties to a minimum of 30% of eligible county road costs, and proposed to increase funding in the Local Road Improvement Program by \$1.5 billion; and

WHEREAS, TRANSLINKS 21 proposes to establish a new Council on Local Roads, charged with reviewing local road and street financing policies, establishing better data collection systems, and identifying the most cost efficient ways to provide road and street services.

NOW THEREFORE BE IT RESOLVED that Pierce County Board of Supervisors goes on record in support of TRANSLINKS 21; and

BE IT FURTHER RESOLVED that Pierce County goes on record supporting highway user fees to support county highways; and

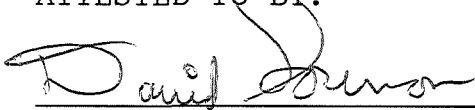
BE IT FURTHER RESOLVED that a copy of this document should be forwarded to the Governor of the State of Wisconsin, to the Secretary of the Wisconsin Department of Transportation, Secretary of the Wisconsin Department of Administration and to our representatives in the Wisconsin Legislature.

DATED this 28th day of February, 1995.

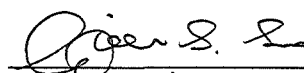


Richard Wilhelm, County Board Chair

ATTESTED TO BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

2 cert 4/5/95

RESOLUTION NO: 94-60

- Resolution to Support and Participate
in the Recycle for Gold Program -

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

WHEREAS; the Pierce County Solid Waste Management Plan as adopted by the Pierce County Board of Supervisors has identified recycling as an activity which can substantially increase landfill life, and is compatible with other processing systems; and

WHEREAS; the Pierce County Board of Supervisors has identified recycling and other reduction methods as a precedence for solid waste management; and

WHEREAS; the Recycle for Gold Program is a fund raising project launched by the Wisconsin Special Olympics, which is a year round program of sports training and competition for children and adults with cognitive disabilities.

WHEREAS; the Recycle for Gold Program is designed to perform a public service, improve the environment and raise funds for Wisconsin Special Olympics; and

WHEREAS; the Recycle for Gold Program allows individuals to comply with local ordinances in a highly economical and environmentally sound fashion; and

WHEREAS; the Recycle for Gold Program allows individuals to comply with Pierce County Code 8.36 which deals with the disposal of motor vehicles.

WHEREAS; Pierce County can help to promote the program by (1) issuing a public endorsement of the program; (2) including a copy of a bill stuffer in mailings (which is provided by the Wisconsin Special Olympics); and/or (3) including an announcement of an article on the program in the County newsletter.

WHEREAS; the Recycle for Gold Program will be of minimal cost (such as some copying and public contact) to the County and will assist the County in the removal and recycling of unwanted automobiles at no charge to the consumer. And further, the consumer may be eligible for a tax deduction.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that Pierce County does hereby support and shall participate in the Recycle for Gold Program.

BE IT FURTHER RESOLVED that the County Clerk post this Resolution in the Courthouse.

Dated this 28th day of March, 1995.

PIERCE COUNTY BOARD OF SUPERVISORS

Submitted by:

Rita Kozak
Rita Kozak, Chair Person
Land Management Committee

Richard Wilhelm
Richard Wilhelm, Chair Person
Pierce County Board of Supervisors

ATTESTED TO BY:

Daniel J. Joren
County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:

Chris S. S.
Corporation Counsel

RESOLUTION 94-61

Resolution - To Authorize An Offer To Purchase To Be Made For The Brown Property

WHEREAS, the Finance Committee has considered future property needs of the County, specifically with respect to expansion of facility needs; and

WHEREAS, an option was entered into by and between the Finance Committee, subject to County Board approval as to the execution of an offer to purchase, to purchase approximately 80 acres of land from Antoinette Brown, which real estate is situated adjacent to Highway 65 on the North side of Ellsworth; and

WHEREAS, the Finance Committee has met on this matter and has approved of the attached offer to purchase for said real estate; and

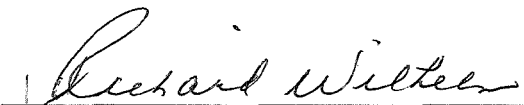
WHEREAS, the Finance Committee recommends that the Board of Supervisors extend this offer to purchase to the real estate's current owner.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby authorizes the execution of and delivery to Antoinette Brown of the attached offer to purchase for the purchase by Pierce County of approximately 80 acres of real estate upon the terms and conditions set forth therein.

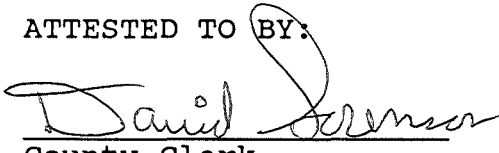
BE IT FURTHER RESOLVED that the County Board Chairman and County Clerk are authorized to execute the offer to purchase on behalf of Pierce County.

Dated this 28th day of March, 1995.

PIERCE COUNTY BOARD OF SUPERVISORS


Richard Wilhelm, County Board Chairman

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

Resolution 94-62

TO DECLARE APRIL 3 - 9, 1995 AS
PUBLIC HEALTH WEEK IN PIERCE COUNTY

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

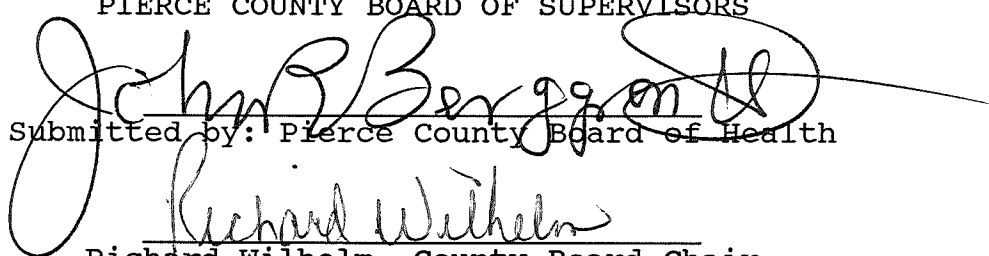
WHEREAS, citizen involvement in planning and promoting public health is very valuable for health education and lifestyle modification; and

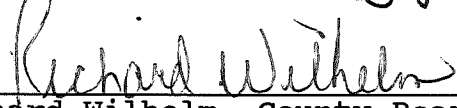
WHEREAS, Governor Thompson has declared April 3 through 9, 1995, to be "Public Health Week" in Wisconsin.

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


DATED this 28th day of March, 1995.

PIERCE COUNTY BOARD OF SUPERVISORS

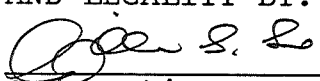

Submitted by: Pierce County Board of Health

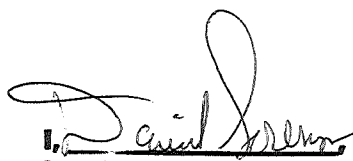

Richard Wilhelm, County Board Chair


ATTESTED TO BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

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 3-28-95.



RESOLUTION 94-63

**Resolution - To Establish Per Diems For County Board Service For
The Term of Office Commencing April, 1996 -**

WHEREAS, there has been no increase in per diems for service on the County Board of Supervisors since 1978; and

WHEREAS, the Personnel Committee has reviewed the current per diem structure and believes, in all fairness to those persons who will take office for terms effective in April, 1996, the per diems should be raised in recognition of the time required to be spent on County business; and

WHEREAS, the Personnel Committee recommends that the per diems for County Board service be re-established along the lines of its recommendation; and

WHEREAS, in accord with the power vested in the County Board of Supervisors and Sec. 66.197, Wis. Stats., it is authorized to establish a new per diem structure, to take effect with the first meeting to be held after the newly elected supervisors take office in 1996.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby repeals all prior resolutions or motions establishing per diems for County Board service and in its place the following per diem structure shall be established:

- (1) The base salary of the County Board Chair shall be \$300 per month.
- (2) The County Board Chair shall submit vouchers for per diems for meetings which he/she attends.
- (3) Per diems for all County Board Supervisors shall be established at \$35 per meeting. If a supervisor attends two or more committee meetings on the same day, whether the meetings are held consecutively or not, a per diem of \$50 shall be paid for attendance at two or more meetings on the same date.
- (4) Per diems for County Board meetings, whether regularly scheduled or special shall be \$50 per meeting. Supervisors representing the County attending meetings shall be compensated at a rate of \$50 per day.

BE IT FURTHER RESOLVED that to the extent that this Resolution conflicts with or varies from previous resolutions or motions of the Board of Supervisors, all said, past resolutions or motions are hereby repealed by implication.

BE IT FURTHER RESOLVED that this Resolution shall take effect as of the first meeting of the Board of Supervisors to be held next following the election to and qualification for office of the County Board of Supervisors for the 1996-1997 term.

DATED this 25th day of April, 1995.

RESPECTFULLY SUBMITTED
PIERCE COUNTY BOARD OF SUPERVISORS

Richard Wilhelm, Chairman

ATTESTED TO BY:



County Clerk

APPROVED AS TO
FORM AND LEGALITY:

Corporation Counsel

RESOLUTION 94-64

Resolution - To Implement Recommendations of David M. Griffith & Associates (DMG) Classification and Compensation System -

WHEREAS, the Pierce County Board of Supervisors did authorize the retention of David M. Griffith & Associates (DMG) for the provision of professional services for a position analysis study with respect to non-represented employees of Pierce County and the implementation of said study results; and

WHEREAS, the Personnel Committee has been charged with the responsibility of coordinating the study with DMG and to report the findings thereof to the full Board of Supervisors; and

WHEREAS, the findings and recommendations of the study by DMG have been presented to the Personnel Committee; and

WHEREAS, adoption of the DMG study will implement objectives of the County Board, to provide an equitable method of compensation for non-represented positions, establish a system for plan maintenance and replacement of the existing job analysis program and for the purpose of evaluating employee performance; and

WHEREAS, implementation of the study will replace the practice of applying union increases to non-union positions; and

WHEREAS, the administrative guidelines which will be used to administer the plan will keep non-union salaries competitive with the labor market and reduce the need for unexpected salary adjustments and assist in reducing employee turnover, as well as providing a structure which will enable the County to predict non-union salaries for each forthcoming year; and

WHEREAS, funds were appropriated for the implementation of the study; and

WHEREAS, the study prepared by DMG includes a list of recommendations for the County; and

WHEREAS, the Personnel Committee recommends that the County adopt and implement the DMG study plan.

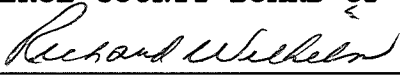
NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that pursuant to the recommendation of the Personnel Committee, it hereby adopts the study of David M. Griffith & Associates with respect to non-represented positions in the employ of the County and compensation to be afforded to such positions.

BE IT FURTHER RESOLVED, that the position classification and compensation study report prepared by David M. Griffith & Associates be adopted effective January 1, 1995.

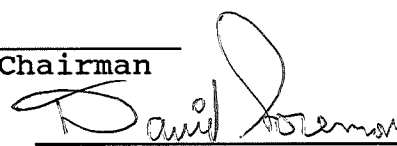
BE IT FURTHER RESOLVED, that the appropriate County officials subject to the supervision of the Personnel Committee be authorized to execute the recommendations of the study and plan effective January 1, 1995.

Dated this 28th day of March, 1995.

PIERCE COUNTY BOARD OF SUPERVISORS


Richard Wilhelm, County Board Chairman

ATTESTED TO BY:


County Clerk

APPROVED AS TO FORM AND LEGALITY BY:


Corporation Counsel

RESOLUTION 94- 65-

Resolution - To Satisfy a Judgement, Pierce County v. Ollie Tri

WHEREAS, Pierce County obtained a judgment in a zoning suit against one Ollie Tri, which judgment on its face is in the principal amount of \$5,300.00; and

WHEREAS, said judgment has never been executed upon and was obtained and became a lien of record against real estate owned by the Defendant, Ollie Tri, in year 1987; and

WHEREAS, interest on unsatisfied judgements is assessed at the rate of 12% per anum, simple; and

WHEREAS, the Defendant is in the process of selling the real estate but has insufficient equity in the same to pay off a judgment in favor of the County, inclusive of all principal and interest, interest exceeding \$5,000; and

WHEREAS, after negotiations the Finance Committee is prepared to recommend to the County Board of Supervisors that it satisfy this judgment in exchange for a payment to the County of \$7,800.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record in favor of satisfying the judgment in the case of Pierce County v. Ollie Tri, Case No. 86CV314, for the total sum of \$7,800.

BE IT FURTHER RESOLVED that the County Board Chairman and County Clerk are hereby authorized to execute a satisfaction in exchange for the above referred to payment.

BE IT FURTHER RESOLVED that the executed satisfaction shall be tendered to Ollie Tri in exchange for a cashiers check or certified check in the amount of \$7,800.

Dated this 28th day of March, 1994.

Respectfully Submitted,

PIERCE COUNTY BOARD OF SUPERVISORS

Richard Wilhelm
Richard Wilhelm, Chairman

ATTESTED TO BY:

David Sorenson
County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:

Allen S. So
Corporation Counsel

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 March 28, 1995

David Sorenson

RESOLUTION 94-66

**Resolution - To Accept Recommendation of Land Management
Committee to Deny Rezoning Petition**

WHEREAS, the Land Management Committee had referred to it a petition of one Martin Peterson for rezoning of real estate located in Trimbelle Township; and,

WHEREAS, in accord with Sec. 59.97(5)(e), Wis. Stats., a public hearing was duly held on said Petition and, thereafter, the Committee met and decided to deny said petition for rezoning; and,

WHEREAS, pursuant to Sec. 59.97(5)(e) 4., Wis. Stats, the Land Management Committee's report recommends denial of the petition and said report has been filed with this Board.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that in accord with the report to the Board dated February 7, 1995 with respect to the Martin Peterson petition for rezoning of real estate located in the SE 1/4 of the SE 1/4 of Section 15, Township 26 North, Range 18 West, Town of Trimbelle, the County Board of Supervisors goes on record as denying the petition for amendment, as recommended to it by the said committee.

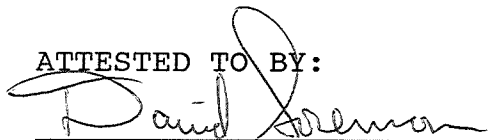
DATED this 28th day of March, 1995.

PIERCE COUNTY BOARD OF SUPERVISORS



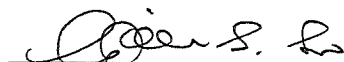
Richard Wilhelm, County Board Chair

ATTESTED TO BY:



County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:



Corporation Counsel