

## 1995 ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
95-01	Create Sec. 18.04.150, Sec. 18.44.200 and to Revise Sec. 18.44.100; Communication Towers and Wind Electrical Generation Towers	May 23, 1995
95-02	Amend Section 1.16.030 of the County Code; Specific Citation – Cash Deposit – Penalty Assessment	May 23, 1995
95-03	Rezone Property from Agricultural to Business (B-1) Zoning District - Trimbelle	June 27, 1995
95-04	Rezone Property from Agricultural to Business (B-1) Zoning District – Oak Grove	June 27, 1995
95-05	Amend Section 18.36.020; an Ordinance Amending Conditions Relating to the Department of Land Management	July 25, 1995
95-06	Rezone Property from Agricultural to Business (B-1) Zoning District – Martell	July 25, 1995
95-07	Amend Section 8.42.120 of the County code; Disposal of Solid Waste on Private Property	February 27, 1996
95-08	Accept Recommendation of Land Management and records Committee to Approve Rezoning Petition – Trenton	January 23, 1996
95-09	Grant Phase 1 Development Plan Approval Plus Rezone Property from Agriculture to Planned Unit Development District	July 25, 1995
95-10	Destruction of Obsolete Sheriff's Department Records	March 26, 1996
95-11	Accept Recommendation of Land Management and Records Committee to Approve Rezoning Petition	February 27, 1996
95-12	Amend Section 1.16.050 B. of the Pierce County Code	March 26, 1996
95-13	Create Section 3.68.080 D. of the Pierce County Code; Preference to Former Owner in Sale of Tax Deed Properties	March 26, 1996
95-14	Create Chapter 3.05; Treatment of Underpayments and Overpayments	April 16, 1996

## 1995 RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
95-01	Combine Certain Parcels of Taxable Real Estate for Imposition of the County Solid Waste and Recycling Fees	May 23, 1995
95-02	To Declare April 23-29 as Victim Rights Week in Pierce County	April 25, 1995
95-03	Authorize Finance Committee to Solicit Offers for Sale of County Owned Real Estate	May 23, 1995
95-04	County Aid Bridge Construction Under Section 81.38	May 23, 1995
95-05	Oppose the Governor's Proposal to Reappropriate \$25 Million from the Recycling Fund into the General Fund	April 25, 1995
95-06	Commendation to Joseph Rohl	April 25, 1995

95-07	Accept Title to Trenton Island Properties Subject to Restrictions and to Authorize Project Acquisition Manager to Execute Offers to Purchase	April 25, 1995
95-08	Consenting to the city of River Falls Preparation, Development and Adoption of a Master Plan for Those Areas outside the City of River Falls	May 23, 1995
95-09	To Oppose WI Administrative Code Revision to ILHR 83 and 85	May 23, 1995
95-10	To Request the State Legislature to Amend Sec. 978.12, Wis. Stats., - Fringe Benefits for Professional Staff of District Attorney's Office	May 23, 1995
95-11	To Amend 1995 County Budgets; Establishment of Highway Department Designated Fund and transfer of Monies Thereto for Machinery Fund	July 25, 1995
95-12	To Authorize Sale of County Owned Real Estate	Cancelled # Reissued
95-12	Amend Resolution No. 95-08; consent to the city of River Falls Preparation, Development and Adoption of Master Plan for those Areas Outside of the City of River Falls	July 25, 1995
95-13	Accept Recommendation of Land Management and Records Committee to Deny Rezoning Petition	August 29, 1995
95-14	To Enter into a Cooperative Arrangement Between Counties in West Central Wisconsin for Purchasing Purposes	August 29, 1995
95-15	To Grant An Easement for Sewer Utility Purposes	August 29, 1995
95-16	To Implement Organization, Management and Staffing Study of Pierce County Department of Land Management	July 25, 1995
95-17	Substitute Amendment #1 Authorize Construction and Financing of Material Recovery Facility	August 29, 1995
95-18	Unissued	
95-19	Encourage the Department of Transportation (DOT) to Accelerate their Reconstruction Project in the City of Prescott	September 26, 1995
95-20	Abolish General Relief in Pierce County	December 19, 1995
95-21	Authorize the Purchase of Real Estate Adjoining Highway Department	September 26, 1995
95-22	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	<i>First reading only</i> October 24, 1995
95-23	Engage in a Needs Assessment for Construction of New Law Enforcement Center	October 24, 1995
95-24	Disallowance of Claim – Martin H. Jurgensen	September 26, 1995
95-24A	To Authorize Transfer of Funds into Register in Probate Budget	October 24, 1995
95-25	Authorize Transfer of Funds from the General Fund to Homecare Budget	October 24, 1995
95-26	Transfer of Funds from General Fund to Human Services Budget	October 24, 1995
95-27	Ratify Collective Bargaining Agreement with AFSCME \ AFL-CIO: Highway Department Unit	October 24, 1995
95-28	To Oppose "Retail Wheeling" in Utility Industry	January 23, 1996

95-29	Adopting the 1996 Budget	November 07, 1995
95-30	Assessor's Claims	November 07, 1995
95-31	Bank Depositories	November 07, 1995
95-32	Care of Soldier's Graves	November 07, 1995
95-33	Dog Claims <i>(Resolution was not mentioned in the 1995 minutes)</i>	November 07, 1995
95-34	Supporting the Adoption of Assembly Bill 485 Relating to Following Snowplows and Municipal Liability for Damages Caused by the Operation of Snowplows	November 07, 1995
95-35	Binding Arbitration Litigation	November 07, 1995
95-35A	To Accept Recommendation of Land Management and records Committee to Deny Rezoning Petition – Trimbelle	January 23, 1996
95-36	Addendum to Land contract Between Pierce County and Antoinette A. Denzer	December 19, 1995
95-37	Ratify 1996-98 Collective Bargaining Agreement with Labor Association of Wis., Inc. (L.A.W.) – Community Health Association	December 19, 1995
95-38	To Create .6 FTE Position of Grant Clerk	December 19, 1995
95-39	Disallowance of Claim – Kimberly Stein	January 23, 1996
95-40	Accept Recommendation of Land Management and records Committee to Deny Rezoning Petition – Mark Larson Clifton Township	January 23, 1996
95-41	Designating the M & I Community Sate Bank and the First National Bank of River Falls as Working Banks	February 27, 1996
95-42	Amend County Personnel Policy; Exception to Personnel Committee/Standing Committee Review of Filling of Job Vacancies	February 27, 1996
95-43	Ratify Pierce County Human Services (Professional) Collective Bargaining Agreement	January 23, 1996
95-44	Un-issued	
95-45	Memorial to William Falteisek	January 23, 1996
95-46	Approve of Town Zoning Under §60.62(3), Wis. Stats.	March 26, 1996
95-47	Accept Funding for the Initiation of the Kinnickinnic Watershed Project	January 23, 1996
95-48	Create .6 FTE Position of Parent Aide	January 23, 1996
95-49	Create Position in the Department of Human Services	March 26, 1996
95-50	Create Positions in the Department of Human Services	March 26, 1996
95-51	Adopt Safety Related Policies for use by County Departments	February 27, 1996
95-52	Pierce County Hazardous Materials Awareness Week	February 27, 1996
95-53	To Deed Certain Real Estate to the Village of Maiden Rock	April 16, 1996
95-54	Disallowance of Claim – Brooke A. Ptacek	March 26, 1996
95-55	Memorial to Clifton Benedict	March 26, 1996
95-56	Authorizing Pierce County Application for Dam Maintenance and Repair Aid	March 26, 1996

95-57	1996 Salary Adjustments for Non-represented Employees and Elected Officials	March 26, 1996
95-58	Imposition of Additional Coroner Fees	April 16, 1996
95-59	Memorial to Stanley Christiansen	March 26, 1996
95-60	To Declare April 1-7, 1996, as Public Health Week in Pierce County	March 26, 1996
95-61	To Ratify Community Development Block Grant Program Contract	April 16, 1996

ORDINANCE NO. 95.01

- To Create Sec. 18.04.150, Sec. 18.44.200 and to revise Sec. 18.44.100; Communication Towers and Wind Electrical Generation Towers

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

SEC. 1: That Section 18.04.150 of the Pierce County Code be created to read:

Communication Towers: Communication Towers are any structures designed to facilitate radio, television, microwave, or other type of reception or transmission. Communication towers under 35 feet in height do not require a land use permit. Communication towers between 35 feet and 70 feet in height require a land use permit, and communication towers over 70 feet in height require a conditional use permit.

- A. To avoid the needless proliferation of communication towers, the application for any new commercial communication tower must be accompanied by statements from the owners/operators of existing communication towers in Pierce County that the proposed commercial uses cannot be accommodated on the existing towers. Applications must also be accompanied by FAA and FCC approvals or tentative approvals for the specifications for any new communication tower and related broadcasting and reception equipment. Lighting or painting of towers shall conform to all FAA standards. Flashing or strobe type lights shall only be installed if required by FAA regulations and if specified in the application. This requirement of obtaining statements from the owners/operators of exiting communication towers as to availability of space shall not apply with respect to towers for which permits are not required under this Ordinance.
- B. Ancillary or accessory uses and structures associated with the tower, such as receivers, transmitters, other equipment, sheds, buildings, guy wires, lighting, and fences shall be described in the application. Business uses or rental uses of the tower or any ancillary or accessory structure shall be described in the application. Once erected, whether with or without a permit, there shall be no increases in height, lights or lighting intensity, business use, or other changes in a communication tower and ancillary or accessory structures or uses unless, if as a result of such alteration, a permit is required, in which event a new land use or conditional use permit must be obtained.
- C. Commercial communication towers shall be prohibited in Residential Zoning Districts.
- D. Setbacks from all property lines shall be a minimum of 50 feet plus the height of the tower. All guy wires, supports, or structures associated with a communication tower shall be at least 50 feet from any adjoining property line.
- E. The height of communication towers shall include all antennas and other equipment.

- F. Wind electrical generation towers are any structures designed to support a generator which utilizes wind power to produce electricity. All wind electrical generation towers for the commercial production of electricity require a conditional use permit. All wind electrical generation towers primarily used to provide electricity to a structure at the site of generation require a land use permit.
- G. Commercial production of wind generated electricity is prohibited in the Residential Zoning Districts.
- H. All wind electrical generation towers shall be subject to a setback from all property lines of a minimum of 50 feet plus the height of the tower.

Sec. 2: That Section 18.44.100 be renumbered as Section 18.44.200.

Sec. 3: That Section 18.44.100 be created to read:  
18.44.100 Communication Towers and Wind Electric Generation Towers. All communication towers over 70 feet in height and all wind electrical generation towers shall require a conditional use permit prior to being erected. In addition to application of the standards set forth in this chapter, review of applications for erection of communication towers and wind electrical generation towers shall be in accord with the standards established at Section 18.04.150.

Sec. 4: That this Ordinance shall be effective upon its adoption and publication as required by law.

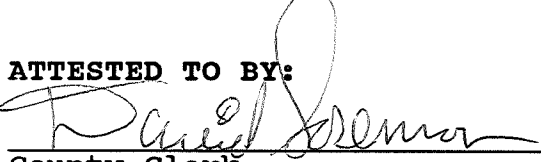
Dated this 25th day of April, 1995.

**PIERCE COUNTY BOARD OF SUPERVISORS**

Submitted by: Land Management  
(Supervisor or Committee)

  
\_\_\_\_\_  
Dick Wilhelm, County Board Chair

ATTESTED TO BY:

  
\_\_\_\_\_  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Corporation Counsel

ORDINANCE 95-02

- To Amend Section 1.16.030 of the County Code;  
Specific citation--Cash deposit-- Penalty assessment--

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

Sec. 1: Section 1.16.030. shall be, and hereby is amended to read as follows:

Sec. 1.16.030 ~~Specific citation--~~ Use of Citations - Cash deposit-- Penalty Assessment. The following schedule of cash deposits is established for use with citations issued under this section. The total of each deposit shall be increased by the fifteen percent penalty assessment required by Section 165.87, Wisconsin Statutes include a forfeiture, the penalty assessment under Sec. 165.87, Wis. Stats., the jail assessment under Sec. 302.46(1), Wis. Stats. and any applicable domestic abuse assessment imposed under Sec. 973.055(1), Wis. Stats.

Code Chapter Number	Subject Matter	Amount of Cash Deposit <u>Forfeiture</u>	Penalty Assessment <u>15% of Cash Deposit</u>
10.32.010	Littering	\$100.00	<del>\$15.00</del>
10.40.010	Loitering or prowling	100.00	<del>15.00</del>
10.40.020	Obstruction of traffic by loitering	100.00	<del>15.00</del>
10.40.030	Obstruction of entryways by loitering	100.00	<del>15.00</del>
10.40.040	loitering in places of public assembly or use	100.00	<del>15.00</del>
10.40.050	Loitering on private premises	100.00	<del>15.00</del>
8.36	Disposal of Motor Vehicles	<del>50.00</del>	<u>100.00</u> <del>15.00</del>
<u>8.42.020</u>	<u>General Provisions</u>	<u>1000.00</u>	
<u>8.42.040</u>	<u>Solid Waste Storage</u>	<u>200.00</u>	
<u>8.42.050</u>	<u>Solid Waste Collection and Transportation of Solid Waste</u>	<u>200.00</u>	
<u>8.42.060</u>	<u>Intermediate Solid Waste Facilities</u>	<u>200.00</u>	
<u>8.42.070</u>	<u>Incineration</u>	<u>200.00</u>	
<u>8.42.080</u>	<u>Solid Waste Land Disposal Facility</u>	<u>200.00</u>	
<u>8.42.090</u>	<u>Recycling and Composting Facility</u>	<u>200.00</u>	
<u>8.42.100</u>	<u>Separation and Processing of Recyclables</u>	<u>200.00</u>	
<u>8.42.110</u>	<u>White Goods, Waste Tires, and/or Lead Acid Battery Collection--Interim Storage, Processing, Salvage and Disposal Facilities</u>	<u>500.00</u>	
<u>8.42.120</u>	<u>Disposal of Solid Waste on Private Property</u>	<u>200.00</u>	
<u>8.42.150</u>	<u>Unlawful Disposal of Solid Waste</u>	<u>200.00</u>	
<u>8.48</u>	<u>Animal Waste Management</u>	<u>200.00</u>	
<u>13.40</u>	<u>Uniform Numbering System</u>	<u>50.00</u>	
14.08	Holding Tanks for Private Domestic Sewage Systems	<del>50.00</del>	<u>100.00</u> <del>15.00</del>
17.16	Zoning Permit and Sanitary Permit	100.00	<del>15.00</del>
<u>17.24</u>	<u>Special Exception Permit</u>	<u>100.00</u>	
17.32	Land Division Procedure	100.00	<del>15.00</del>
<u>17.36</u>	<u>Improvements</u>	<u>100.00</u>	
<u>17.40</u>	<u>Building Sites</u>	<u>100.00</u>	
<u>17.44</u>	<u>Water Supply</u>	<u>100.00</u>	
17.48	Waste Disposal	100.00	<del>15.00</del>
17.52	Sewage Disposal	100.00	<del>15.00</del>
17.56	Setbacks	100.00	<del>15.00</del>
17.68	Shoreland Protection	100.00	<del>15.00</del>

Code Chapter Number	Subject Matter	Amount of Cash Deposit <u>Forfeiture</u>	Penalty Assessment <del>15% of Cash Deposit</del>
<u>18.12</u>	<u>Farm and Home Based Occupations</u>	<u>100.00</u>	
18.16	Residential (R) District	100.00	<del>15.00</del>
18.20	Residential (R-1) District	100.00	<del>15.00</del>
18.24	Business (B) District	100.00	<del>15.00</del>
18.28	Business (B-1) District	100.00	<del>15.00</del>
18.32	Industry (I) District	100.00	<del>15.00</del>
18.36	Agriculture (A) District	100.00	<del>15.00</del>
18.40	Conservancy (C) District	100.00	<del>15.00</del>
<u>18.42</u>	<u>Planned Unit Development</u>	<u>100.00</u>	
18.44	Conditional Uses	100.00	<del>15.00</del>
18.48	Nonconforming Uses	100.00	<del>15.00</del>
18.52	Performance Standards	200.00	<del>30.00</del>
18.56	Traffic, Parking and Access	100.00	<del>15.00</del>
18.60	Signs	100.00	<del>15.00</del>
<u>18.64</u>	<u>Permits and Certificates</u>	<u>100.00</u>	
<u>18.72</u>	<u>Modifications</u>	<u>100.00</u>	
19.04	General Provisions	100.00	<del>15.00</del>
19.12	Zoning Permit	100.00	<del>15.00</del>
19.16	Performance Standards	100.00	<del>15.00</del>
19.20	Permitted and Conditional Uses	100.00	<del>15.00</del>
19.24	Substandard Lots and Nonconforming Uses and Structures	100.00	<del>15.00</del>
<u>20.12</u>	<u>General Standards Applicable</u>	<u>100.00</u>	
<u>20.16</u>	<u>Floodway District</u>	<u>100.00</u>	
<u>20.20</u>	<u>Floodfringe District</u>	<u>100.00</u>	
<u>20.24</u>	<u>General Floodplain District</u>	<u>100.00</u>	
<u>20.28</u>	<u>Nonconforming Uses</u>	<u>100.00</u>	

Sec. 2: That Sec. 1.16.060 be amended to read as follows:

1.16.060 Form of Citation. Citations authorized by this chapter shall conform with the requirements of Sec. 66.119, Wis. Stats., and shall be on forms approved by the governing committee of each department supervising enforcement activity and with the Corporation Counsel, as amended from time to time substantially follow the forms included in Ordinance 83-4 and placed on file in the office of the County Clerk.

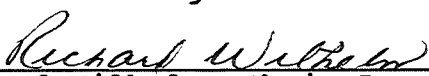
Sec. 3: That this Ordinance should be effective upon its adoption and publication as required by law.

Dated this \_\_\_\_\_ day of May, 1995.

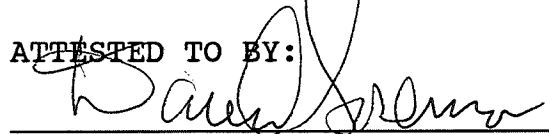
**PIERCE COUNTY BOARD OF SUPERVISORS**

Submitted by:

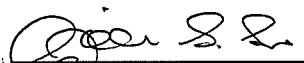
Rita Kozak, Chair Person  
Solid Waste Management Board  
Land Management Committee

  
Richard Wilhelm, Chair Person  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel



ORDINANCE NO. 95-03

TO REZONE PROPERTY FROM AGRICULTURAL  
TO BUSINESS (B-1) ZONING DISTRICT

TRIMBELLE

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 NE 1/4 of the NE 1/4, Section 23, Township 26 North, Range 18 West, be and is hereby rezoned from the agriculture zoning district to the business (B-1) zoning district.

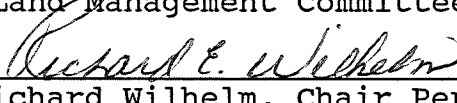
SECTION 2: That the official zoning map of the County be amended to reflect the change under Section 1, above.

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 27th day of June, 1995

PIERCE COUNTY BOARD OF SUPERVISORS

Submitted by:   
Rita Kozak, Chair Person  
Land Management Committee

  
Richard Wilhelm, Chair Person  
Pierce County Board of Supervisors

ATTESTED TO:

By:   
David Sorenson  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY

By:   
Corporation Counsel

ORDINANCE NO 95-04

TO REZONE PROPERTY FROM AGRICULTURAL  
TO BUSINESS (B-1) ZONING DISTRICT

OAK GROVE

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, Section 34, Township 26 North, Range 19 West, be and is hereby rezoned from the agricultural zoning district to the business (B-1) 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.

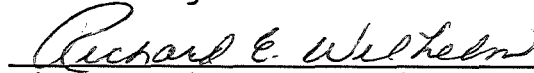
Dated this 27th day of June, 1995.

PIERCE COUNTY BOARD OF SUPERVISORS

Submitted by:



Rita Kozak, Chair Person  
Land Management Committee



Richard Wilhelm, Chair Person  
Pierce County Board of Supervisors

ATTESTED TO:

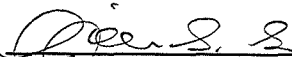
By:



David Sorenson  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY

By:



Corporation Counsel

ORDINANCE NO. 95-05

ORDINANCE TO AMEND SECTION 18.36.020; AN ORDINANCE AMENDING  
CONDITIONS RELATING TO THE DEPARTMENT OF LAND MANAGEMENT

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

SECTION 1: That Section 18.36.020, be and is hereby amended to  
read as follows:

Section 1: Section 18.36.020 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~~, a one family dwelling or a one family dwelling  
plus one mobile home, if each is occupied by a separate family,  
public and semipublic uses and farm or home based occupations as  
governed by Section 18.12.060. In addition, in the event of the  
construction of a new one family dwelling to replace an existing  
one family dwelling, the existing one family dwelling plus the  
replacement dwelling under construction subject to the requirements  
set forth under B., below.

B. While a new dwelling is being constructed on the same parcel it  
shall be a permitted use of property in the district to occupy  
either an existing dwelling or a mobile home as a place of  
residence but only until such time as when the new dwelling is  
completed and has been connected with utilities at which time the  
new dwelling shall become the principal structure on the lot and  
the existing dwelling or mobile home shall be destroyed or removed  
from the lot or otherwise brought into conformity with the zoning  
code as an accessory structure. Under no circumstances shall this  
allowance to locate more than one (1) principal structure to a lot  
exceed twelve (12) months.

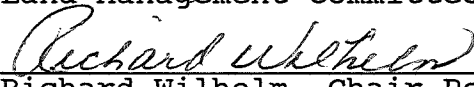
Section 2: That this ordinance shall take effect upon adoption and  
publication as required by law.

Dated this 27th day of June, 1995.

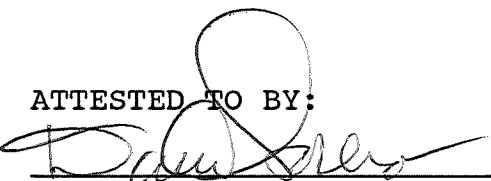
PIERCE COUNTY BOARD OF SUPERVISORS

Submitted by:


  
\_\_\_\_\_  
Rita Kozak, Chair Person  
Land Management Committee

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

ATTESTED TO BY:

  
\_\_\_\_\_  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Corporation Counsel

ORDINANCE NO. 95-06

TO REZONE PROPERTY FROM AGRICULTURAL  
TO BUSINESS (B-1) 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 SE 1/4 of the SE 1/4, Section 12, Township 27 North, Range 17 West, in Martell Township be and is hereby rezoned from the agriculture zoning district to the business (B-1) 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 25th day of July, 1995

PIERCE COUNTY BOARD OF SUPERVISORS

Submitted by: \_\_\_\_\_

Rita Kozak, Chair Person  
Land Management Committee

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

ATTESTED TO:

By: \_\_\_\_\_

David Sorenson  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY

By: \_\_\_\_\_

Corporation Counsel

## ORDINANCE NO. 95-07

- TO AMEND SECTION 8.42.120 OF THE COUNTY CODE; DISPOSAL OF SOLID WASTE ON PRIVATE PROPERTY -

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

SEC. 1: Sec. 8.42.120 A. shall be, and hereby is amended to read as follows:

- A. Individuals ~~may burn yard waste with brush, stumps, or unpainted and untreated wood which were generated on their own property may burn the~~ including but not limited to brush, stumps, or unpainted and untreated wood on their own property with prior notification to the Pierce County department of ~~land management~~ solid waste, unless ~~local~~ township or municipal regulations prohibit open burning of these materials. All necessary precautions shall be taken to prevent unauthorized material from being burned, ~~and to keep the fire under control, and to burn when wind and weather conditions are such as to~~ minimize adverse effects and to conform with local and state fire protection regulations. Nothing in this chapter shall be construed as relieving a person from the responsibility of obtaining any necessary township or municipal burning permit. Burning shall take place only on the property on which the yard waste was generated.

SEC. 2: This Ordinance shall become effective upon its adoption and publication as required by law.

Dated this 23rd day of January, 1996.

### PIERCE COUNTY BOARD OF SUPERVISORS

Submitted by:

Rita Kozak  
Solid Waste Management Board  
Rita Kozak, Chairperson

Richard Wilhelm  
Richard Wilhelm, Chairman

ATTESTED TO BY:

David Jensen  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

James S.  
Corporation Counsel

**ORDINANCE 95-08**

To Accept Recommendation of Land Management and Records  
Committee to Approve Rezoning Petition - Trenton

WHEREAS, the Land Management and Records Committee had referred to it a petition of one Joel Anderson for rezoning of real estate located in Trenton 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 approve said petition for rezoning; and

WHEREAS, pursuant to Sec. 59.97 (5)(e) 4., Wis. Stats., the Land Management and Records Committee's report recommends approval 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 December 19, 1995, with respect to the Joel Anderson petition for rezoning of real estate located in the SW 1/4 of the NW 1/4 of Section 2, Township 24 North, Range 18 West, Town of Trenton, the County Board of Supervisors goes on record as approving the petition for amendment, as recommended to it by the said committee.

Dated this 19th day of December, 1995.

**PIERCE COUNTY BOARD OF SUPERVISORS**

Submitted By:

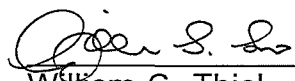
  
Rita Kozak, Chair Person  
Land Management Committee

  
Richard Wilhelm, Chair Person  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
William G. Thiel

ORDINANCE 95-09

ORDINANCE TO GRANT PHASE 1 DEVELOPMENT PLAN APPROVAL PLUS REZONE  
PROPERTY FROM AGRICULTURE TO PLANNED UNIT DEVELOPMENT 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 Sections 28,  
29, 32 and 33 , Township 26 North, Range 19 West, Oak Grove  
Township be and is hereby rezoned from the agricultural zoning  
district to a planned unit development.

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

SECTION 3: That in accord with Chapter 18.42, phase 1 of the  
development plan be approved of subject to conditions imposed by  
the Land Management and Records Committee.

Section 4: That this Ordinance not be codified. That this  
ordinance shall take effect upon its adoption and publication as  
required by law.

Dated this 25<sup>th</sup> day of July, 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: Paul S. L.  
Corporation Counsel

## ORDINANCE NO. 95-10

### DESTRUCTION OF OBSOLETE SHERIFF'S DEPARTMENT RECORDS

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

SECTION 1: That the title to Section 2.96.060 be and is hereby amended to read as follows:

2.96.060 Destruction of records subject to public records request restricted.

SECTION 2: That Section 2.96.090 be created to read:

2.96.090 Sheriff's Department: Records Retention Schedule

The sheriff shall maintain departmental records in accord with the following retention schedule:

Type of Record	Retention Period	Statutory/ Administrative Code Authority	Notification Requirement
A. <u>Jail</u>			
1. Dockets, daily jail records & cash books	8 years	s.59.23(8), Stats.	N
2. Check book, commissary records	7 years		W
3. Inmate meal records	7 years		W
4. Inmate request forms	7 years		W
5. Bond receipts	8 years	s.59.23(8), Stats.	W
6. Inmate files, Disciplinary forms, Huber work records, information sheet, visitation card, mail card, court orders, jail & Huber rules, correspondence papers	8 years after release of inmate	s.59.23(8), Stats.	W
7. Medical records	8 years	s.59.23(8), Stats.	W
8. Daily jailer log	8 years	s.59.23(8), Stats.	W
9. Sign in/out sheets	8 years	s.59.23(8), Stats.	W
10. Daily inmate roster	8 years	s.59.23(8), Stats.	W
11. Maintenance logs	8 years	s.59.23(8), Stats.	W
12. Daily jail log	8 years	s.59.23(8), Stats.	W



13. Inmate photo's & photo records	8 years	s.59.23(8), Stats.	W
14. Booking sheet	Permanent		N/A

B. Dispatch

1. Radio logs	7 years		W
2. Shift logs	7 years		W
3. Audio tapes	120 days		W

C. Patrol

1. Incident reports	10 years	s.59.23(8), Stats.	W
2. Evidence records	10 years	s.59.23(8), Stats.	W
3. Wisconsin accident report	8 years	s.59.23(8), Stats.	W
4. Work schedules	7 years		W
5. Uniform traffic	1 year after closed, disposed or voided		W
6. Vehicle Maintenance records	life of equipment		W
7. Civil Process papers	7 years		W
8. Incident photo- graphs/negatives	10 years	s.59.23(8), Stats.	W

For the purposes of this Ordinance "audio tapes" shall include all recordings of communications made through the county-wide 911 dispatch system. In addition, the references under the "notification requirement" column mean as follows: "W" means that the State Historical Society of Wisconsin has waived the required 60 day notice under §19.21(s)(d), Wis. Stats. With respect to these types of records, no prior notification of intent to destroy the same need be given to the society. "N/A" means that the notification requirement to the society is not applicable. "N" shall mean that the society must be notified prior to destruction of such a record. At the end of the established retention schedule for a given record the sheriff shall have the authority to destroy the same in his/her discretion.

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

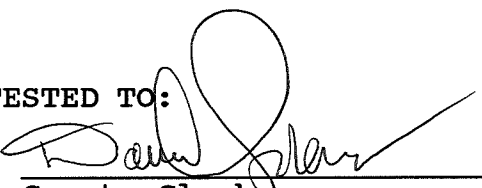
Dated this 26th day of February, 1996

PIERCE COUNTY

  
Richard Wilhelm, Chairman

ATTESTED TO:

By:

  
County Clerk

APPROVED AS TO FORM AND LEGALITY:

By:

  
Corporation Counsel

**ORDINANCE 95-11**

**To Accept Recommendation of Land Management and Records Committee  
To Approve Rezoning Petition**

WHEREAS, the Land Management and Records Committee had referred to it a petition of one Terry Pirius for rezoning of real estate located in Oak Grove 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 approve said petition for rezoning; and

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


NOW, THEREFORE BE IT ORDAINED by the Pierce County Board of Supervisors that in accord with the report to the Board dated January 12, 1996 with respect to the Terry Pirius petition for rezoning of real estate located in all of the SW 1/4 of Section 28, all of the E 1/2 of the SE 1/4, plus the SW 1/4 of the SE 1/4 of Section 29, the NE 1/4 of the NE 1/4 except the railroad right-of-way, Government Lot 1 except railroad right-of-way and except V. 169 p. 225, Part of Government Lots 1 and 2 subject to government flowage, and part of Government Lot 2 lying north of railroad right-of-way, all in Section 32, part of the SW 1/4 of the NE 1/4, the N 1/2 of the NW 1/4, the SE 1/4 of the NW 1/4, Government Lot 1 except railroad right-of-way, all in Section 33, Township 26 North, Range 19 West, Town of Oak Grove, the County Board of Supervisors goes on record as approving the petition for amendment, as recommended to it by the said committee.

Dated this 23rd day of January, 1996

**PIERCE COUNTY BOARD OF SUPERVISORS**

Submitted by:

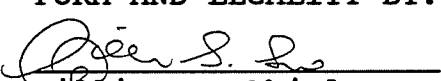
Rita Kozak, Chair Person  
Land Management Committee

  
Richard Wilhelm, Chair Person  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
William G. Thiel

## ORDINANCE NO. 95-12

ORDINANCE - TO AMEND SECTION 1.16.050 B. OF THE PIERCE COUNTY CODE

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

SECTION 1. That Section 1.16.050 B. of the County Code be and is hereby amended to read as follows:

In addition, each of the following county officials may issue citations for the violation of ordinances directly related to his or her official responsibilities: Pierce County Solid Waste Manager, Pierce County Zoning Administrator, Pierce County Land Management Administrator, Land Management Specialist/~~Engineer~~, Zoning Specialist, Pierce County Parks Superintendent and Park personnel delegated authority by the Pierce County Parks Superintendent. In the event that the positions of Solid Waste Manager, Zoning Administrator, Land Management Administrator, ~~or~~ Land Management Specialist/~~Engineer~~ or Zoning Specialist are vacant, their authority under this Ordinance may be assumed by Land Management Department and/or Solid Waste Management personnel designated by the Land Management Committee and/or Solid Waste Management Board.

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

Dated this 27th day of February, 1996.

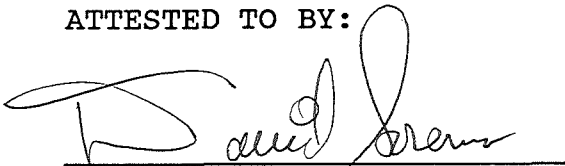
### PIERCE COUNTY BOARD

Rita Kozak, Land Management Committee

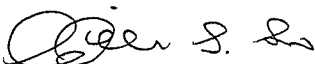


Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:



Corporation Counsel

## ORDINANCE NO. 95-13

### ORDINANCE - TO CREATE SECTION 3.68.080 D. OF THE PIERCE COUNTY CODE; PREFERENCE TO FORMER OWNER IN SALE OF TAX DEED PROPERTIES

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

SECTION 1: That Section 3.68.080 D. be and is hereby created to read as follows:

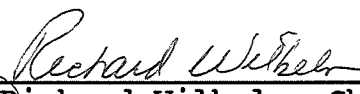
- D. In accord with §75.35(3), Wis. Stats., the former owner of land acquired by the County on a tax deed under Ch. 75, Wis. Stats., shall be given the following preference and the right to purchase such land from the County: At any time within 90 days after the County has acquired a tax deed to the land, the last owner thereof may submit a written offer to purchase to the County which shall, at a minimum, meet the following requirements: The owner shall pay all taxes, interests, penalties, special assessments and special charges against the land together with all costs to the County under Ch. 75, Wis. Stats., of publication, service of notices or process, recording of instruments and all other costs directly related to the tax delinquency posted against the land in question by and on behalf of the County. The failure of the former owner, at a minimum, to meet the above stated requirements shall be deemed by the County to be the equivalent to a waiver of the former owner's rights under this Ordinance. Any such sale to the former owner of the property in question shall be exempt from all provisions of §75.69, Wis. Stats., if the net proceeds from the sale to the former owner, as determined under §75.36(3), Wis. Stats., will be sufficient to pay all special assessments and special charges to which the property is subject, including interest imposed under §74.47, Wis. Stats., or if the County settles in full with the tax and jurisdiction for special assessments, as defined in §75.36(1), Wis. Stats., to which the property is subject. This right of preference to re-purchase shall not apply to tax deeded lands which have been improved for or dedicated to a public use by the county subsequent to its acquisition thereof on tax deed and prior to the date of the former owner's submission of his offer to purchase.

To afford this preference, the Finance Committee shall not sell lands acquired on tax deed to third parties until 90 days have passed after the issuance of the deed.

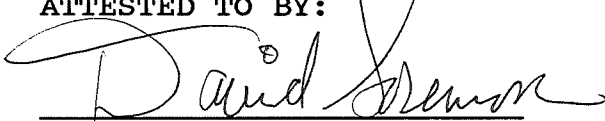
SECTION 2: That this Ordinance shall be effective upon its adoption and publication as required by law.

Dated this 27th day of February, 1996.

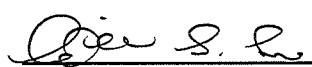
#### PIERCE COUNTY BOARD OF SUPERVISORS

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

ORDINANCE NO. 95-14

**ORDINANCE - TO CREATE CHAPTER 3.05; TREATMENT OF UNDERPAYMENTS AND OVERPAYMENTS**

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

SECTION 1. That Chapter 3.05 is hereby created to read as follows:

3.05 Treatment of underpayments and overpayments.

Section 3.05.001 Purpose. The purpose of this Ordinance shall be to establish, in accord with §59.07(111), Wis. Stats., a procedure for dealing with worthless payments to the County, underpayments and overpayments. This Ordinance is adopted consistent with §20.905, Wis. Stats.

Section 3.05.010 Penalty assessment against underpayments and worthless payments. Should any person make any payments to the County, any County officer, office or department in the form of a postal money order, express money order, bank draft, certified check, personal check, debit or credit card and should such payment be refused as, for example, with respect to a checking account in which insufficient funds have been placed or should such any such payment be for less than \$2.00 less than the full amount due and owing to the County, the County officer, department or office to which the said payment is made shall impose on and collect from the person who issues such a worthless payment or underpayment a penalty assessment of \$20.00. Said penalty assessment shall be assessed against each, individual underpayment or worthless payment.

Section 3.05.020 Procedure for dealing with described underpayments and overpayments. In the event that a person makes a payment to the County for purposes of fees, licenses and similar charges and overpays the County by an amount equivalent to \$2.00 or less, unless a refund is specifically requested in writing from said person, the said overpayment of \$2.00 or less shall be retained by the County and remitted to the general fund. In the event a person makes a payment for fees, licenses or similar charges which constitutes an underpayment of not more than \$2.00, collection of the said underpayment may be waived by the officer, department or office accepting the same when the administrative cost of collection would exceed the amount of underpayment.

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

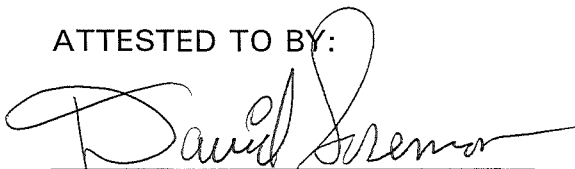
Dated this 26th day of March, 1996.

**PIERCE COUNTY BOARD**



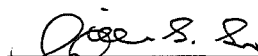
Richard Wilhelm, Chairman

ATTESTED TO BY:



County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:



Corporation Counsel

RESOLUTION NO. 95-01

**Resolution - To Combine Certain Parcels of Taxable Real Estate For Imposition of the County Solid Waste and Recycling Fee**

WHEREAS, in 1993 Resolution No. 93-26 was adopted, pursuant to which a solid waste and recycling system fee in accord with Sec. 59.07(135)(n), Wis. Stats., has been charged to and against all improved parcels of real estate in the County; and

WHEREAS, it has been brought to the attention of the County that certain inequities are inherent in the system because adjoining parcels are separately assessed with the fee, despite being used for a single, unitary purpose and being owned by the same person; and

WHEREAS, the committee on Solid Waste Management Board recommends eliminating this inequity in the following manner.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that parcels of real estate, separately numbered and assessed for general property tax purposes shall, for the purposes of implementing the solid waste and recycling program fee under Sec. 59.07(135)(7), Wis. Stats., and Resolution No. 93-26, be treated as one, single parcel if:

A. Each of the following criteria are met:

- (1) The parcels must be contiguous with one another, meaning that they shall either directly abut one another, sharing a common parcel line, or are separated only by a right-of-way, limited to public or private highways or streets, railway right-of-ways, or utility easements.
- (2) Each, such parcel shall be used for a single purpose only including but not limited to agricultural, commercial, industrial or residential uses. For the purpose of this criteria it shall be presumed that, contiguous parcels are to be separately treated for purposes of the solid waste and recycling fee if the taxation district assessor has caused the parcels to be evaluated as being in different classifications; e.g. as industrial and residential properties, for example.
- (3) There shall be no more than one (1) principal structure situated on the parcels collectively, as a whole. For purposes of this provision, the existence of accessory structures on one or more of the contiguous parcels shall not render them to be treated separately in application of this fee.
- (4) Each parcel shall be in unitary ownership. For the purposes of this criteria, unitary ownership shall mean ownership by the same, exact person or entity; e.g. each such parcel shall be held of record by one, identifiable person, for example, such as "Mary Smith", "Smith Farms, Inc.", "John and Mary Smith, Joint Tenants".

B. If the parcels to be considered collectively are situated in two or more taxation districts (e.g., separate towns, cities or villages), if they meet with all of the criteria under A., above, the mere fact that they are situated in different taxation districts shall not cause them to be treated separately for purposes of implementation of the solid waste and recycling system fee.

BE IT FURTHER RESOLVED that to the extent that this Resolution varies from the terms and conditions of Resolution No. 93-26, this Resolution shall control and shall act to repeal inconsistent language in Resolution No. 93-26.

RESOLUTION TO CREATE CERTAIN PARCELS OF TAXABLE REAL ESTATE FOR  
IMPOSITION OF THE COUNTY SOLID WASTE AND RECYCLING FEE

Dated this 25th day of April, 1995.

PIERCE COUNTY BOARD OF SUPERVISORS

By: Richard Wilhelm  
Richard Wilhelm  
County Board Chairman

ATTESTED TO BY:

David E. Sorenson  
County Clerk

I, David E. 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 May 23, 1995.

David E. Sorenson

APPROVED AS TO  
FORM AND LEGALITY BY:

Dee S. R.  
Corporation Counsel

**RESOLUTION 95-02**

**Resolution - To declare April 23-29, 1995 as Victim Rights Week in Pierce County**

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

WHEREAS, violent crimes are committed at a rate of one every 16 seconds; and

WHEREAS, the victim of these crimes (or their survivors) are often devastated financially, emotionally, and physically; and

WHEREAS, crime victims play a vital role in the conviction of their offenders; and

WHEREAS, all citizens are impacted by the cost of crime, as well as being at risk of becoming a crime victim during their lifetime; and

WHEREAS, crime victims deserve compassion, respect, recognition, and assistance and should not have to struggle for basic rights; and

WHEREAS, crime victims and their survivors will be recognized across the nation during National Crime Victims' Rights Week, April 23-29, 1995;

THEREFORE BE IT RESOLVED, that Pierce County Board of Supervisors recognizes and supports National Crime Victims' Rights Week; and

BE IT FURTHER RESOLVED, that the Pierce County Board goes on record to show commitment and support to the efforts made by local programs and service providers who strive to assist victims within the justice system and community; and

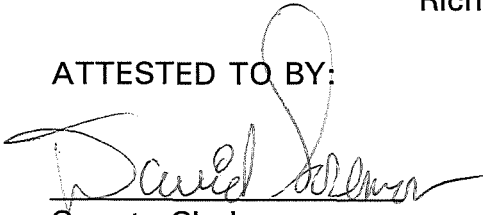
BE IT FURTHER RESOLVED, that the Pierce County Board declares the week of April 23rd to 29th, 1995 as Victims' Rights Week in Pierce County.

Dated this 25th day of April, 1995.

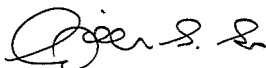
**PIERCE COUNTY BOARD OF SUPERVISORS**

  
\_\_\_\_\_  
Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

  
\_\_\_\_\_  
County Clerk

APPROVED AS TO LEGALITY BY:

  
\_\_\_\_\_  
Corporation Counsel

I, David E. 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 April 25, 1995.

  
\_\_\_\_\_  
David E. Sorenson



**Resolution 95-3**

**Resolution To Authorize Finance Committee To Solicit Offers For Sale of County Owned Real Estate**

WHEREAS, the County purchased certain property for the potential purpose of establishing a Solid Waste Recycling Center for use by County residents and businesses; and

WHEREAS, the property in question, whose legal description is the Southwest 1/4 of the Northwest 1/4 and the Southeast 1/4 of the Northwest 1/4 of Section 2, Township 26 North, Range 17 West is deemed to be surplus property; and

WHEREAS, in accord with Chapter 3.68 of the County Code the supervising committee of the department, in this case the Land Management and Records Committee, has recommended to the Finance Committee that the real estate be sold; and

WHEREAS, the Finance Committee concurs with the recommendation of the supervising committee and hereby recommends to the County Board of Supervisors that the real estate in question be sold.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that consistent with the recommendation of the committees on Land Management and Records and Finance, the following described real estate, currently owned by the County, shall be placed up for sale:

The Southwest 1/4 of the Northwest 1/4 and the Southeast 1/4 of the Northwest 1/4, Section 2, Township 26 North, Range 17 West, Town of Ellsworth.

BE IT FURTHER RESOLVED that the Finance Committee is hereby delegated the authority pursuant to Section 3.68.060 of the County Code to offer the real estate for sale, in such manner or manners as the Finance Committee, in its sole discretion determines. Such manner or manners of offering the real estate for sale may include advertising it for sale in newspapers and other publications, advertising for the submission of sealed written bids and listing the real estate for sale with a licensed real estate broker.

BE IT FURTHER RESOLVED that the Finance Committee shall return to the County Board of Supervisors with any offers received for purchase of the real estate in question and that the sale of said real estate shall be subject to authorization from the full Board of Supervisors.

Dated this 25th day of April, 1995.

**PIERCE COUNTY BOARD OF SUPERVISORS**

Richard Wilhelm  
Richard Wilhelm, County Board Ch.

ATTESTED TO BY:

David Green  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

David S. R.  
Corporation Counsel

RESOLUTION NO. 95-04

COUNTY AID BRIDGE CONSTRUCTION  
UNDER SECTION 81.38 OF THE STATUTES

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN;

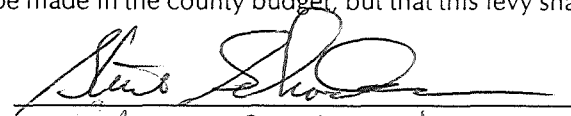


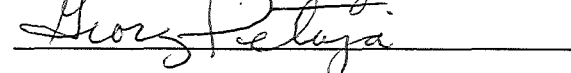
WHEREAS, the various towns hereinafter named have filed petitions for County Aid in the construction of Bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Town	Job No.	Bridge	Amount of County Aid Granted	Amount Raised by Local Units
Clifton	330.013	Angel Hill Timber Bridge	355.00	355.00
Clifton	330.014	1090th Street Culvert	560.78	560.78
Clifton	330.018	820th Avenue	1,394.00	1,394.00
El Paso	330.0612	465th Ave.	1,425.32	1,425.32
Ellsworth	330.037	710th St., Five (5) Culverts	1,526.50	1,526.50
Ellsworth	330.039	430th Ave. (Horse Lane)	1,597.39	1,597.40
Ellsworth	330.0315	650th St., Pipe #1	861.07	861.08
Ellsworth	330.0316	650th St., Pipe #2	969.12	969.12
Ellsworth	330.0317	650th St., Pipe #3	750.30	750.31
Ellsworth	330.0318	650th St., Pipe #4	654.11	654.11
Ellsworth	330.0321	610th Ave., Baker Pipe	602.41	602.42
Gilman		Various Bridges & Approaches (1000-96-64)	7,850.00	7,850.00
Gilman		Various Cave Creek Bridges & Approaches (1000-96-65)	34,364.03	34,364.03
Martell	330.128	610th St. Culvert	8,617.00	8,617.01
Martell	330.1212	610th St. Culvert	371.12	371.13
Martell	330.1221	870th Ave., Project #1	8,824.16	8,824.17
Martell	330.1222	710th Ave., Project #2	5,918.82	5,918.83
Martell	330.1223	870th Ave., Project #3	400.53	400.53
Martell	330.1224	870th Ave., Project #4	853.39	853.40
Martell	330.1225	870th Ave., Project #5	1,302.39	1,302.40
Oak Grove		Big River Road Bridges (1000-86-03)	2,277.08	2,277.08
River Falls	330.154	690th Ave. Pipe	2,899.96	2,899.96
River Falls	330.155	770th St. Pipe	4,742.04	4,742.04
River Falls	330.156	830th Ave. Box Culvert	7,757.13	7,757.13
River Falls		Greenwood Valley Bridge B-47-0112 (1000-86-39)	2,191.97	2,191.98
River Falls		Cady Lane B-47-0126 (1000-86-87)	61.68	61.69
Rock Elm	330.164	150th St. Pipe #1	4,224.15	4,224.15
Rock Elm	330.165	150th St. Pipe #2	2,831.09	2,831.10
Salem	330.173	290th Ave. Pipe	2,169.39	2,169.40
Spring Lake		Taylor Road Bridge B-47-113 (1000-96-23)	294.22	294.23
Trenton	330.215	750th St. Pipe #1	1,852.01	1,852.01
Trenton	330.216	750th St. Pipe #2	1,716.11	1,716.12
Trenton	330.217	750th St. Pipe #3	1,015.15	1,015.15
Trenton	330.218	750th St. Pipe #4	674.58	674.58
Union	330.234	190th St.	4,521.94	4,521.94
Union	330.234	Rush Coulee Creek Bridge B-47-0143 (7897-01-71)	9,057.08	9,057.09
Totals			\$127,483.02	\$127,483.19

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 25th day of April, 1995.

Pierce County Highway Committee

RESOLUTION NO. 95-05

**Resolution - To Oppose the Governor's Proposal to Reappropriate \$25 Million from the Recycling Fund into the General Fund**

WHEREAS, in 1990 Resolution No. 90-09 as adopted by the Pierce County Board of Supervisors designated Pierce County as the Responsible Unit of Government for Managing Solid Waste and Recyclable Materials; and

WHEREAS, the Pierce County Solid Waste Management Plan as adopted by the Pierce County Board of Supervisors has identified recycling as a component of solid waste management which can substantially conserve landfill capacity, and is compatible with other processing methods; and

WHEREAS, Pierce County has established and has been determined by the state to have an effective recycling program in accord with Sec. 159.11; and

WHEREAS, Pierce County has been designated the Responsible Unit of government in order to receive financial assistance under the terms of the Recycling Bill, Wisconsin Act 335, in accord with Sec. 159.23, Wis. Stats.; and

WHEREAS, Pierce County as the Responsible Unit of government has imposed volume based fees for residential solid waste collection on the basis of the volume of solid waste collected in order to be eligible to receive a supplemental grant in accord with Sec. 159.23(5s), Wis. Stats.; and

WHEREAS, the Governor's proposed budget would transfer \$25 million in surplus funds from the Recycling Fund, used to finance responsible units, to the General Fund; and

WHEREAS, the original legislative intent was to use the monies allocated to the Recycling Fund to fund Responsible Units until the Recycling Fund sunsets in accord with Sec. 159.23, Wis. Stats.; and

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that Pierce County does hereby oppose the Governor's proposal to reappropriate \$25 million from the Recycling Fund into the General Fund; and

BE IT FURTHER RESOLVED that the County Clerk send a certified copy of this resolution to the Governor of Wisconsin and to all Legislators representing Pierce County in the Assembly and in the Senate.

Dated this 25th day of April, 1995.

**PIERCE COUNTY BOARD OF SUPERVISORS**

Submitted by:

Rita Kozak, Chair Person  
Solid Waste Management Board

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

ATTESTED TO BY:

David E. Sprenson  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

Corporation Counsel  
Corporation Counsel

I, David E. Sprenson, 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 April 25, 1995.

RESOLUTION NO. 95-7

**Resolution - To Accept Title To Trenton Island Properties Subject To Restrictions and To Authorize Project Acquisition Manager To Execute Offers To Purchase**

WHEREAS, pursuant to grants received from the State of Wisconsin and Federal government, Federal Emergency Management Authority, Pierce County has retained the services of Jon D. Seifert as Trenton Island Property Acquisition Project Manager; and

WHEREAS, Mr. Seifert, on behalf of the County, has pursued the acquisition of parcels of real estate on Trenton Island for the purpose of complying with the State and Federal governments' position that as many properties on the Island be purchased and placed in the public domain so as to lessen flood damage potential; and

WHEREAS, appraisals of real estate have been made and interest in the so-called property acquisition buy-out program have been solicited; and

WHEREAS, it is anticipated that with Federal and State grant monies offers to purchase may be made for properties on Trenton Island; and

WHEREAS, the Federal and State governments require that Pierce County, which shall acquire properties in this process, agree to restrict its future use of the properties so acquired; and

WHEREAS, it is required according to State and Federal procedure to tender offers to purchase to interested property owners so as to form a contract of sale.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record as approving of the addition to the language of each deed by which property on Trenton Island is conveyed to Pierce County under the Trenton Island Property Acquisition Project of restrictive covenants which shall limit the County's future use of the real estate in a manner consistent with maintenance of open space, floodplain lands.

BE IT FURTHER RESOLVED that Pierce County goes on record as approving of the following restrictive covenants being placed upon deeds by which it accepts title to Trenton Island properties:

The Grantee acknowledges acceptance of the real estate described herein before subject to the following restrictive covenants, which shall run with the land:

- (1) The terms of the Stafford Act, regulations promulgated thereunder and found at Sec. 44 CFR 206.434, as they now read and may be amended in the future and the grant agreement as and between the State of Wisconsin, the United States of America and the Grantee, Pierce County, together with those conditions and restrictions set forth hereinafter;
- (2) The Grantee agrees that the land shall be used for purposes compatible with open space, recreational, or wetlands management practices per State and local floodplain management ordinances;
- (3) The Grantee agrees that no new structures or improvements shall be erected on the premises other than a restroom or a public facility that is open on all sides and functionally related to the open space use;

- (4) The Grantee acknowledges that no future disaster assistance from any Federal source for any purpose related to the property may be sought nor will such assistance be provided;
- (5) The Grantee agrees that it shall convey the property, or any interest therein, only to another public entity and only with prior approval from the Wisconsin Division of Emergency Government, or its successor, and the Regional Director of the Federal Emergency Management Authority or its successor. Such conveyance shall be made expressly subject to the above-referred to conditions and restrictions which shall run with the property in perpetuity.

BE IT FURTHER RESOLVED that the Trenton Island Property Acquisition Project Manager, Jon D. Seifert is hereby authorized by the Board of Supervisors to execute any and all offers to purchase for real estate on Trenton Island which is subject to the Property Acquisition Project and which proposed purchase is within and in compliance with the grants received by Pierce County from the State of Wisconsin and United States of America, Federal Emergency Management Authority.

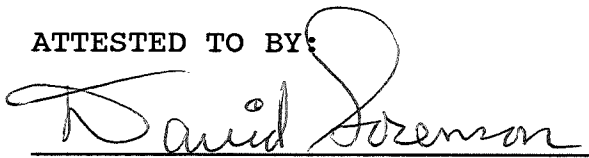
BE IT FURTHER RESOLVED that Jon D. Seifert, in his capacity as Trenton Island Property Acquisition Project Manager, when he executes offers of purchase on behalf of Pierce County shall be authorized to obligate the County only to the expenditure of grant monies, as identified above, and only to the extent that grant monies are available and that a particular purchase conforms with the terms and conditions of the grants provided to Pierce County.

Dated this 25th day of April, 1995.

PIERCE COUNTY BOARD OF SUPERVISORS

  
Richard Wilhelm, County Board Chairman

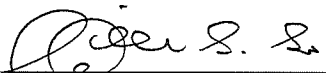
ATTESTED TO BY:

  
County Clerk

I, David E. 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 April 25, 1995.



APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

Resolution No. 95-08

**- RESOLUTION CONSENTING TO THE CITY OF RIVER FALLS  
PREPARATION, DEVELOPMENT AND ADOPTION OF A MASTER  
PLAN FOR THOSE AREAS OUTSIDE THE CITY OF RIVER FALLS -**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS; the County Board of Supervisors needs to consent to any Master Plan for a city that concerns areas outside the boundaries of that city under Section 62.23(2), Wisconsin Statutes; and,

WHEREAS; the River Falls Plan Commission determined that the City of River Falls Master Plan, which was completed and adopted during 1987, needs to be completely updated, and,

WHEREAS; the update for the plan for the City of River Falls will involve areas that are currently outside of its corporate limits in order to plan for the future growth of the City, and,

WHEREAS; the City of River Falls requests that the County Board of Supervisor consents to the City of River Falls preparation, development and adoption of a Master Plan for those areas outside the City of River Falls as necessary for the coordination and harmonious development of the municipality and in accordance with the existing and future needs of the population in order to best promote the public health, safety, morals, order, convenience, prosperity or the general welfare, and to ensure efficiency and economy in the process of development, and

WHEREAS; the City of River Falls further requests that one Supervisor from the County be designated as a contact person during the course of their deliberations.

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors hereby consents to the City of River Falls preparation, development and adoption of a Master Plan for those areas outside the City of River Falls based on the recommendation of the Pierce County Land Management Committee and in accordance with Section 62.23(2), Wisconsin Statutes.

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

Dated this 23 day of May, 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:

David E. Sorenson  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

Page S. S.  
Corporation Counsel

I, David E. 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 5/23/95.

David E. Sorenson

5/23/95 AMENDED: paragraph #6 by inserting ...those areas outside of the City of River Falls  
IN THE TOWN OF RIVER FALLS.....

5/25/95  
copy to Louise C. 6/14/95

RESOLUTION NO: 95-09

- To Oppose WI Administrative Code Revision to ILHR 83 and 85 -

WHEREAS: the Department of Industry, Labor and Human Relations is proposing a comprehensive code revision to the state plumbing code. This performance based code will permit experimental sanitary treatment systems to reduce nitrates in the effluent. At the present time, septic systems contribute a minute proportion of the nitrates found in groundwater.

WHEREAS, the costly, high-tech wastewater systems will be designed for the occupancy at the time of installation. This will increase the maintenance intervals and code enforcement responsibility for local authorities upon changes in occupancy.

WHEREAS, many valuable aspects of the current code are lost in this revision.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that this Board goes on record opposing the Department of Industry, Labor and Human Relations' proposed changes to the Wisconsin Administrative Code ILHR 83 and 85.

BE IT FURTHER RESOLVED that copies of this resolution be furnished to State Legislators representing Pierce County, to the Senate Legislative Committee on Urban Affairs, Financial Institutions and Environmental Resources; to the Department of Industry, Labor and Human Relations; to the Department of Natural Resources; the Wisconsin Counties Association and to the Governor of the State of Wisconsin.

Dated this 23 day of May, 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:

David E. Sorenson  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

John S. Sorenson  
Corporation Counsel

I, David E. 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 5/23/95

David E. Sorenson

5/25/95

RESOLUTION NO. 95-10

**Resolution - To Request The State Legislature To Amend Sec. 978.12, Wis. Stats., - Fringe Benefits For Professional Staff of District Attorney's Office**

WHEREAS, when the State of Wisconsin amended the law, effective January 1, 1990, to make district attorneys and their assistants State employees, thus removing fiscal and administrative authority with respect to the office of the district attorney from counties the State legislature allowed district attorneys and their assistants to exercise an option to either continue receiving fringe benefits from the county within their jurisdiction or to be fully covered under the State fringe benefit program; and

WHEREAS, this option has been included at Sec. 978.12(6), Wis. Stats.

WHEREAS, Pierce County believes that it is time for the State of Wisconsin to assume full responsibility with respect to all aspects of employee compensation for the professionals of the office of district attorney, both here and in all other affected counties in the State; and

WHEREAS, it is the recommendation of the Finance Committee that Sec. 978.12(6), Wis. Stats., be amended to, effective January 1, 1996, require that all district attorneys and their assistants receive fringe benefits under the State program and not retain the option to continue receiving fringe benefits from the county which their office serves.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record requesting that the Assembly and the Senate of the State of Wisconsin duly consider and adopt the attached, proposed amendment to Sec. 978.12(6), Wis. Stats., pursuant to the terms of which the option made available to district attorneys and their assistants to continue on and after January 1, 1990 to receive fringe benefits from the County which their office serves would be repealed and, thereafter, that fringe benefits would be payable solely by the State of Wisconsin in accord with the program of the State adopted to that effect.

BE IT FURTHER RESOLVED that the proposed amendment to Sec. 978.12(6), Wis. Stats., which is recommended to the State legislature is attached hereto and incorporated herein by reference as Exhibit "A".

BE IT FURTHER RESOLVED that the County Clerk is ordered to provide copies of this Resolution and the attachment to all representatives of Pierce County in the State Senate and Assembly.

Dated this 23rd day of May, 1995.

**PIERCE COUNTY BOARD OF SUPERVISORS**

By: Richard Wilhelm  
Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

David E. Sorenson  
County Clerk

I, David E. 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 5/23/95.

APPROVED AS TO  
FORM AND LEGALITY BY:

5/25/95-WCA



EXHIBIT "A"  
Sec. 978.12, Wis. Stats.

(6) OTHER FRINGE BENEFITS. Effective January 1, 1996 all district attorneys and state employees of the office of district attorney shall be included within all insurance benefit plans under ch. 40, except as authorized in this subsection. Alternatively, the state shall provide insurance benefit plans for district attorneys and state employees in the office of district attorney in the manner provided in this subsection. A district attorney or other employee of the office of district attorney who was employed in that office as a county employee on December 31, 1989, and who received any form of fringe benefits other than a retirement, deferred compensation or employee funded reimbursement account plan as a county employee, as defined by that county pursuant to the county's personnel policies, or pursuant to a collective bargaining agreement in effect on January 1, 1990, or the most recent collective bargaining agreement covering represented employees who are not covered by such an agreement, may elect to continue to be covered under all such fringe benefit plans provided by the county after becoming a state employee. The option provided to district attorneys and other employees of the office of district attorney to continue to receive fringe benefits pursuant to 1989 A. 31. Under county personnel policies or a collective bargaining agreement is terminated as of January 1, 1996. Thereafter fringe benefits for all district attorneys and employees of the office of district attorney in each county including those who opted to remain under county fringe benefit plans shall be provided solely by the state in accord with this section. In a county having a population of 500,000 or more, the fringe benefit plans shall include health insurance benefits fully paid by the county state for each retired employee who, on or after December 31, 1989, attains at least 15 years of service in the office of district attorney of that county, whether or not the services is a county employee, for the duration of the employee's life. An employee may make an election under this subsection no later than January 31, 1990, except that an employee who serves as an assistant district attorney in a county having a population of 500,000 or more may make an election under this subsection no later than March 1, 1990. An election under this subsection shall be for the duration of the employee's employment in the office of district attorney for the same county by which the employee was employed or until the employee terminates the election under this subsection, at the same cost to the county as the county incurs for a similarly situated county employee. If the employer's cost for such fringe benefits for any such employee is less than or equal to the cost for comparable coverage under ch. 40, if any, the state shall reimburse the county for that cost. If the employer's cost for such fringe benefits for any such employee is greater than the cost for comparable coverage under ch. 40, the state shall reimburse the county for the cost of comparable coverage under ch. 40 and the county shall pay the remainder of the cost. The cost of comparable coverage under ch. 40 shall equal the average cost of comparable coverage under ch. 40 for employees in

~~the office of the state public defender, as contained in budget determinations approved by the joint committee on finance or the legislature under the biennial budget act for the period during which the costs are incurred. An employee who makes the election under this subsection may terminate that election, and shall then be included within all insurance benefit plans under ch. 40, except that the department of employee trust funds may require prior written notice, not exceeding one year's duration, of an employee's intent to be included under any insurance benefit plan under ch. 40.~~

**RESOLUTION NO. 95-11**

**Resolution - To Amend 1995 County Budgets; Establishment of Highway Department Designated Fund and Transfer of Monies Thereto For Machinery Fund.**

WHEREAS, the Highway Department maintains on an ongoing basis a Machinery Fund; and

WHEREAS, at the end of the 1994 fiscal year a surplus amount of money remained on hand in said fund; and

WHEREAS, it is anticipated that the Highway Shop at Ellsworth will require the repair or replacement of its roof and, furthermore, the Highway Department anticipates need for a new hot mix plant and it being the opinion of the Highway Committee that good financial stewardship calls for depositing monies in a depreciation account to utilize for the said repairs and purchase; and

WHEREAS, the Highway Committee recommends to the County Board of Supervisors that the surplus funds on hand in the Machinery Fund as of December 19, 1994, in the amount of \$225,000 be transferred to a new designated fund account to be established for the purpose of providing monies for repair or replacement of the Highway Shop roof and purchase of a new hot mix plant; and

WHEREAS, the Finance Committee approves of this proposal.

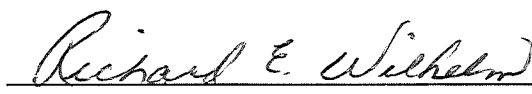
NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby establishes a designated fund within the Highway Department budget, which shall be entitled Hot Mix Plant Purchase and Roof Replacement Account, said account to be maintained as a designated fund with appropriations to said account being utilized solely for one or both of the stated purposes of repairing or replacing the roof at the Highway Shop and purchasing a new hot mix plant, when needed.

BE IT FURTHER RESOLVED that pursuant to Sec. 65.90 (5) (b), Wis.Stats., there is hereby transferred to the newly established fund, the sum of \$225,000 which sum shall be taken from the Machinery Fund Account in the Highway Department, upon adoption of this Resolution.

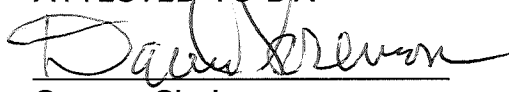
BE IT FURTHER RESOLVED that the County Clerk shall publish a Class 1 notice of this budgetary change with respect to the 1995 budget within 10 days after the adoption of this Resolution.

Dated this 27th day of June, 1995.

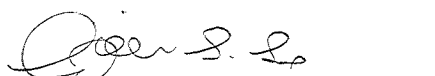
**PIERCE COUNTY BOARD OF SUPERVISORS**

  
Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

RESOLUTION NO. 95- 12

Resolution - To Amend Resolution No. 95-08; Consent To The City of River Falls Preparation, Development and Adoption of Master Plan For Those Areas Outside of the City of River Falls

WHEREAS, the County Board of Supervisors has adopted Resolution No. 95-08, granting authority to the City of River Falls, to prepare, develop and adopt a master plan for areas outside of the City of River Falls, all in accord with Sec. 62.23(2), Wis. Stats.; and

WHEREAS, it has come to the attention of the County Board that several amendments to said Resolution, as adopted, are in order; and

WHEREAS, the committee on Land Management and Records recommends the following amendments to Resolution No. 95-08.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that Resolution No. 95-08 be and is hereby amended by addition of the following language:

- (1) That two County Supervisors be designated as contact persons between the County and the City during the course of the City's plan commission deliberations on the preparation of a master plan for areas outside of the City of River Falls, one which shall be a supervisor elected from a district affected by the proposed master plan for areas outside of the City of River Falls; and another a County Supervisor representing the City of River Falls.
- (2) It is the recommendation and request of the County Board of Supervisors that in preparing, developing and formulating its master plan for areas outside of the City of River Falls, the City of River Falls shall make contact with and seek input from the affected town government or governments.
- (3) That such authority be limited to that territory subject to the City's extraterritorial zoning authority under Sec. 62.23 (7a), Wis. Stats.

Dated this 25th day of July, 1995.

PIERCE COUNTY BOARD OF SUPERVISORS

Submitted by:

Rita Kozak, Chair Person  
Land Management Committee

Richard Wilhelm  
Richard Wilhelm  
County Board Chairman

ATTESTED TO BY:

David Lorenson  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

William G. Thiel  
William G. Thiel

RESOLUTION NO. 95- 12

Resolution - To Authorize Sale of County Owned Real Estate

WHEREAS, the County owns the real estate described in Exhibit "A", attached hereto and incorporated herein by reference; and

WHEREAS, said real estate was assembled by the County for the purpose of locating a County-wide Recycling Center; and

WHEREAS, the said property is now surplus, it having been decided to locate a Recycling Center at a different location in the County; and

WHEREAS, the Finance Committee has advertised the property for sale in the manner called for under Ch. 3.68 of the County Code; and

WHEREAS, an offer has been received for the purchase of the property which the Finance Committee deems to be for a fair consideration and, as such, can recommend the sale of the property to the offeror or to the County Board.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that upon recommendation of the Finance Committee it hereby accepts the offer of \_\_\_\_\_ to purchase the property described in Exhibit "A" attached hereto and incorporated herein by reference, for a purchase price of \$\_\_\_\_\_.

BE IT FURTHER RESOLVED that the County Clerk, County Board Chairman and Corporation Counsel are hereby authorized to close this real estate transaction on behalf of Pierce County, subject to payment to the County of the consideration set forth above.

Dated this 27th day of June, 1995.

PIERCE COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Richard Wilhelm, Chairman

ATTESTED TO BY:

David Sorenson  
County Clerk

*no bids received*

APPROVED AS TO FORM  
AND LEGALITY BY:

Alan S. Lu  
Corporation Counsel

**RESOLUTION 95-13**

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

WHEREAS, the Land Management and Records Committee had referred to it a petition of one Jack Ross for rezoning of real estate located in Trenton 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 and Records 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 August 8, 1995 with respect to the Jack Ross petition for rezoning of real estate located in the NE 1/4 of the NE 1/4 of Section 3, Township 24 North, Range 18 West, Town of Trenton, the County Board of Supervisors goes on record as denying the petition for amendment, as recommended to it by the said committee.

Dated this 29th day of August, 1995

**PIERCE COUNTY BOARD OF SUPERVISORS**

Submitted by:

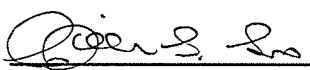
Rita Kozak, Chair Person  
Land Management Committee

  
Richard Wilhelm, Chair Person  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
\_\_\_\_\_

RESOLUTION NO. 95-14

RESOLUTION - TO ENTER INTO A COOPERATIVE ARRANGEMENT BETWEEN  
COUNTIES IN WEST CENTRAL WISCONSIN FOR PURCHASING PURPOSES

WHEREAS, it is believed to be in the best interests of the following counties located in West Central Wisconsin to enter into a consortium to purchase supplies and materials, the counties being Polk, Barron, Chippewa, Eau Claire, Dunn, St. Croix, Pierce and Pepin; and

WHEREAS, each of the counties could benefit by cooperatively purchasing supplies and materials, thus generating savings on the basis of mass purchasing power; and

WHEREAS, a second benefit of joining together would be to facilitate group training sessions, reducing travel expenses and the actual costs of providing training to employees and officers of the respected counties; and

WHEREAS, an additional benefit would be to develop an inventory of equipment that members of the cooperative venture could rent, thus reducing capital expenditures required of each individual member; and

WHEREAS, a further benefit would be for such cooperative consortium to act as a clearing house of information on behalf of the respective counties; and

WHEREAS, further benefits of joint cooperation among the counties are likely to be identified, including but not limited to coordination of efforts between emergency response teams and the sharing of information and experiences between officers and employers of the respective counties.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record in support of entering into a consortium or cooperative effort as and between itself and the counties of Polk, Barron, Chippewa, Eau Claire, Dunn, St. Croix and Pepin, located in West Central Wisconsin.

BE IT FURTHER RESOLVED that the County Board of Supervisors does hereby authorize David E. Sorenson, on its behalf, to participate in strategy sessions with representatives of the remaining counties prefatory to the entry into a Sec. 66.30, Wis. Stats., cooperative agreement to create a inter-governmental commission whose initial responsibility shall be in the following areas:

- (1) The purchase of supplies and material on behalf of the counties acting cooperatively, for the purpose of achieving cost savings;
- (2) The holding of training sessions on a mass basis for employees and officers, also for the purpose of resulting in cost savings;
- (3) To develop an inventory of equipment which might be rented to individual members of the consortium;
- (4) To act as a clearing house of information for the counties.

BE IT FURTHER RESOLVED that as and between the respective counties a proposed Sec. 66.30, Wis. Stats., agreement shall be devised and submitted to the respective County Boards of Supervisor for their review and potential approval.

Resolution No. 95-14

Dated this 25th day of July, 1995.

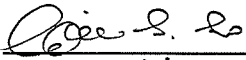
**PIERCE COUNTY BOARD OF SUPERVISORS**

  
\_\_\_\_\_  
Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

\_\_\_\_\_  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Corporation Counsel



**RESOLUTION NO. 95-15**

**Resolution - To Grant An Easement For Sewer Utility Purposes**

WHEREAS, James C. and Beverly K. Huppert own real estate adjoining County land and wish to connect the same with municipal sewer services; and

WHEREAS, the Hupperts have approached the County for the purpose of obtaining an Easement over County real estate for the purpose of installing, maintaining and repairing an underground sewer, which easement would be 30 feet in width and which shall run with the real estate owned by the Hupperts; and

WHEREAS, the Finance and Highway Committees recommend to the County Board of Supervisors that said Easement be granted.

NOW, THEREFORE BE IT RESOLVED BY THE PIERCE COUNTY BOARD OF SUPERVISORS that it hereby grants an Easement to and on behalf of James C. Huppert and Beverly K. Huppert, husband and wife, for the installation, maintenance and repair of an underground sewer utility over a parcel 30 feet in width, owned by Pierce County and appurtenant to real estate owned by the Hupperts. That the legal description of said Easement is described in Attachment "A", attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that the County Clerk and County Board Chairman are authorized to execute the Easement Deed in question in favor of the Hupperts.

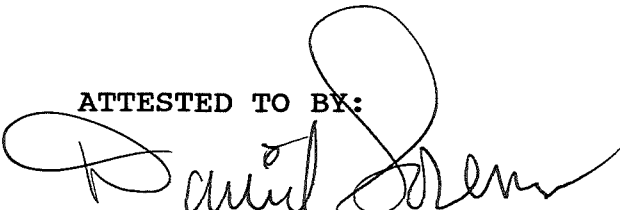
BE IT FURTHER RESOLVED that in installing the said sewer line, the Grantees, James C. Huppert and Beverly K. Huppert shall be responsible for damage to County property and shall also restore any property disturbed in the process of installing said utility.

Dated this 29th day of August, 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 95-16

### Resolution - To Implement Organization, Management and Staffing Study of Pierce County Department of Land Management

WHEREAS, the County retained David M. Griffith and Associates, Ltd. to prepare an organization, management and staffing study of the Department of Land Management and Records; and

WHEREAS, said Consultant has prepared a report dated June 16, 1995, which has been presented to the County; and

WHEREAS, the Committees on Finance, Land Management and Records and Personnel all concur with the recommendations of David M. Griffith and Associates, Ltd. and recommend to the County Board of Supervisors that it implement and adopt the findings and recommendations of said study.

NOW, THEREFORE BE IT RESOLVED BY THE PIERCE COUNTY BOARD OF SUPERVISORS that upon the recommendation of the committees on Finance, Land Management and Records and Personnel it hereby accepts the organization, management and staffing study of the Department of Land Management and Records, issued by David M. Griffith and Associates, Ltd., on June 16, 1995 as its plan of proposed reorganization of said department.

BE IT FURTHER RESOLVED, as based upon the recommendations of the aforementioned Committees, that implementation of said study be made as follows:

- (1) With respect to recommendation number 1, to create a separate County Department of Solid Waste to be headed by a Solid Waste Manager, said recommendation be implemented upon adoption of this Resolution.
- (2) As to recommendation number 2 to eliminate the dual reporting relationship of the Solid Waste Department through the Solid Waste Management Board and Land Management and Records Committee; that both the reporting system and structure of the Solid Waste Management Board be immediately changed. Furthermore, in deviation from the recommendation, that the Solid Waste Management Board be composed of nine (9) members of which four (4) are citizen members, to act as a standing committee of this Board. In addition, County Board member shall be appointed to replace citizen member of the Board as their respective terms end or as vacancies occur.
- (3) As to recommendation number 3 to create a position of Assistant to the Solid Waste Manager, that a job description be approved by the Personnel Committee.
- (4) As to recommendation number 4 to eliminate the position of Administrative Assistant for the Department of Land Management and Records, that said position be eliminated effective December 31, 1995.
- (5) As to recommendation number 5 that a full time Zoning Inspector position be created to alleviate work backlogs in the department, that said position be created immediately upon the drafting of a job description and approved by the Personnel Committee.
- (6) As to recommendation number 6 to the effect that the Zoning staff should record all complaints and action taken and report such activity to the Land Management and Records Committee on a monthly basis, no action need be taken.
- (7) As to recommendation number 7 to reclassify the position of Land Management Specialist/Engineer to a Land Management

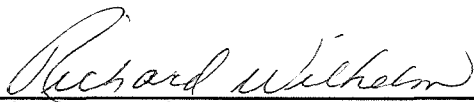
Specialist, that said recommendation take effect upon revision of the job description but no earlier than January 1, 1996.

- (8) As to recommendation number 8 that the County Board should review, on a bi-annual basis, the contract for the position of County Surveyor, that the Personnel Committee and Land Management and Records Committee consider the potential or possible abolition of the position, effective January 1, 1996 and replacement of the present position with a contract for services required.
- (9) As to recommendation number 9 that the Administrator position be filled with the title change to Administrator Planning/Department of Land Management, that no action be taken.

BE IT FURTHER RESOLVED that the Corporation Counsel is directed to determine whether any ordinances shall require amendment, repeal or recreation as a result of this action taken by the Board of Supervisors. The Corporation Counsel will report to Committees on Finance, Land Management and Solid Waste Management Board prior to August County Board Meeting.


Dated this 25th day of July, 1995.

PIERCE COUNTY BOARD

  
Richard Wilhelm  
County Board Chairman

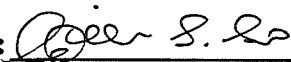
ATTESTED TO:

By:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY:

By:

  
Corporation Counsel

**RESOLUTION NO. 95-17**  
**SUBSTITUTE AMENDMENT #1**  
**Resolution To Authorize Construction and Financing of**  
**Material Recovery Facility**

WHEREAS, Pierce County has pursued solid waste recovery and recycling efforts on a decentralized basis and it being desired at this time to consolidate its efforts in a single facility; and

WHEREAS, the County recently purchased real estate on the North side of the Village of Ellsworth which is available for use for this purpose; and

WHEREAS, the County did let out a Request For Proposals for the purpose of preparation of plans and specifications for such a facility and providing necessary equipment, utility services and access for the same; and

WHEREAS, Ayres Associates, HDR Engineering, Inc. and Cedar Corporation have all contributed to the preparation of a final plan and proposal to construct and utilize such a facility, to be located on the property mentioned above; and

WHEREAS, the Finance Committee has met on this issue and has approved, in concept, of the plan and recommendation for said facility, together with the monies required to finance the same; and

WHEREAS, the Solid Waste Management Board has approved of the plans and recommendations proposed by the County's consultants.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby accepts the plans and recommendations of Ayres Associates, HDR Engineering, Inc. and Cedar Corporation as and for the purpose of constructing a Material Resource Recovery Facility and providing it with necessary equipment, together with utility services and service roads; said Facility to be constructed on real estate recently purchased by the County from Antoinette Denzer.

BE IT FURTHER RESOLVED that the County hereby goes on record authorizing construction of the Facility in question, together with equipping it and providing it with the recommended utility services and service roads to cost an amount not to exceed \$1,981,960. The sum of \$1,494,135 shall be transferred from the General Fund to the Solid Waste Development Fund #205, to be disbursed, subject to the Finance Committee's oversight as and for expenses associated with said construction project.


BE IT FURTHER RESOLVED that the Solid Waste Management Board is authorized to let out bids for construction of the Facility and associated improvements and for the purchase of the required machinery and equipment and to enter into contracts for the same in the name of the County.

BE IT FURTHER RESOLVED that the County Clerk shall publish a Class I notice under Ch. 985, Wis. Stats., of this action within 10 days after the date of adoption of this Resolution as to changes in the 1995 budget occasioned by this Resolution.

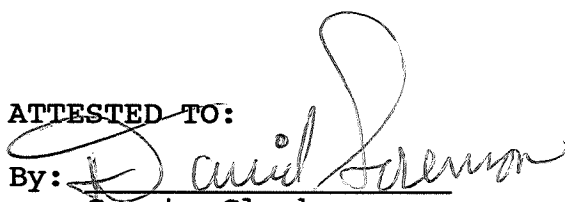
BE IT FURTHER RESOLVED that the final plans and recommendations of the County's consultants be and are hereby incorporated herein by reference.

Dated this 21st day of August, 1995.

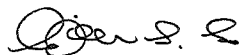
PIERCE COUNTY BOARD OF SUPERVISORS

  
\_\_\_\_\_  
Richard Wilhelm  
County Board Chairman

ATTESTED TO:

By:   
\_\_\_\_\_  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY:

By:   
\_\_\_\_\_  
Corporation Counsel

RESOLUTION 95-19

**Resolution to Encourage the Department of Transportation (DOT) to Accelerate their Reconstruction Project in the City of Prescott**

WHEREAS the Department of Transportation (DOT) has the Broad Street (Wacota Street - USH 10) reconstruction project in the City of Prescott schedule for 1996; and

WHEREAS the City of Prescott is committed to many responsibilities affected by that project based on that schedule; and

WHEREAS STH 35 is a vital transportation arterial serving Prescott and Pierce County and important to the movement of people and goods; and

WHEREAS STH 35 is the route of the nationally renowned Great River Road and an international and state tourism attraction; and WHEREAS the DOT's current funding schedule for the reconstruction of STH 35 and Great River Road from USH 63 to Coulee Creek is 1998; and

WHEREAS the segment of STH 35 is experiencing increased number of traffic accidents and increased traffic usage; therefore

BE IT RESOLVED that the City of Prescott, Pierce County Board and the Mississippi River Regional Planning Commission all petition the DOT to accelerate the reconstruction schedule of the above to 1996 with completion to be scheduled no later than 1997.

DATED this 26th day of September, 1995

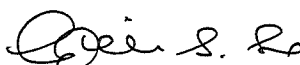
**HIGHWAY COMMITTEE**

  
Richard Wilhelm, Chair  
Pierce County Board of Supervisors

ATTESTED TO:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY:

  
Corporation Counsel

3 cert on 9/28/95

**RESOLUTION NO. 95-20**  
**To Abolish General Relief in Pierce County**

WHEREAS, Legislation was passed in July 1995 allowing each county in the State of Wisconsin to determine whether they desire to fund General Relief (GR) program; and

WHEREAS, the Wisconsin State Legislature has passed a law permitting counties to choose whether to have a GR program; and

WHEREAS, state reimbursement for GR has been drastically reduced for 1996; and

WHEREAS, GR is partially funded by Pierce County; and

WHEREAS, County GR funds may be applied to other Human Services programs.

NOW, THEREFORE, BE IT ~~FURTHER~~ RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record, in accord with the statutory authority afforded to it by the State Legislature, to abolish GR as a form of Public Assistance in Pierce County and that said determination take effect on ~~November 1, 1995~~ January 1, 1996.

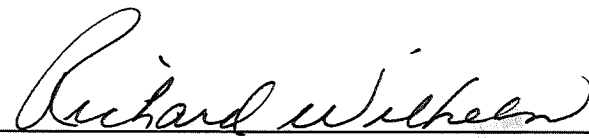
BE IT FURTHER RESOLVED that as of the date mentioned immediately above reamining funds in the GR accounts shall be transferred to other Human Services programs pursuant to the direction and recommendation of the Board of Human Services.

Dated this 26 day of September 1995.

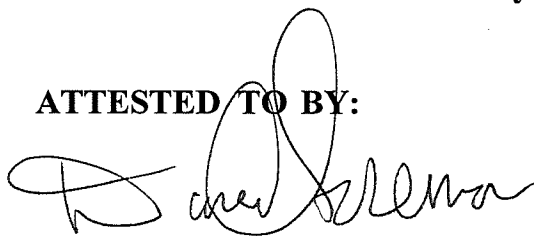
**PIERCE COUNTY BOARD OF HUMAN SERVICES**

Submitted by:

  
\_\_\_\_\_  
Chair, Board of Human Services

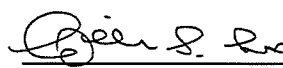
  
\_\_\_\_\_  
County Chairperson

ATTESTED TO BY:

  
\_\_\_\_\_  
County Clerk

Amended 12/19/95.

APPROVED AS TO  
FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Corporation Counsel

**RESOLUTION NO. 95-21**

**Resolution - To Authorize the Purchase of Real Estate Adjoining Highway Department**

WHEREAS, the Solid Waste Management Board, Highway Committee and Finance Committee has considered future property needs of the County, specifically with respect to an access road for the Material Recovery Facility and future developments; and

WHEREAS, the Wisconsin Department of Transportation's position is that access provided to Highway 65 for the Material Recovery Facility and future developments should be opposite Industrial Park Road which is the existing Highway Department access; and

WHEREAS, the Highway Department would incur significant loss of needed property and costs of relocating a loading dock should the access road to the Material Recovery Facility cross existing Highway Department land; and

WHEREAS, the Highway Committee, subject to County Board approval as to the execution of an offer to purchase, has negotiated to purchase approximately 4.83 acres of land from June E. Thumann, which real estate is situated adjoining the Highway Department land North of the Highway Department access from 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 to the 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 June E. Thumann of the attached offer to purchase for the purchase by Pierce County of approximately 4.83 acres of real estate upon the terms and conditions set forth therein.

BE IT FURTHER RESOLVED that the purchase price shall be \$25,000, \$1,000 of which shall be paid down as earnest money, with the closing of the transaction to occur on or before November 1, 1995.

BE IT FURTHER RESOLVED that the purchase price shall be taken from account # 101-15-51602-821-000.

\* **BE IT FURTHER RESOLVED offer to purchase to be subject to the seller executing a deed to the County for the right of way from STH 65 to the Highway Department property in accord with the agreement of August 30, 1978.**


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 26th day of September, 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

\* Amended 9/26/95



**RESOLUTION 95-23**

**Resolution - To Engage In a Needs Assessment For Construction of New Law Enforcement Center**

WHEREAS, Pierce County recently bought the Denzer property, in part, for possible of relocation of the Pierce County Law Enforcement Center, in light of present and future needs of the Sheriff's Department and jail; and

WHEREAS, to date only informal planning has been undertaken with respect to the County's future needs for law enforcement purposes; and

WHEREAS, it is anticipated that should a new law enforcement center be built it will be a great expense to the taxpayers of Pierce County and, correspondingly, it is desired to fully analyze Pierce County's law enforcement needs so as to build a facility which both meets the current needs of the County at the time it is opened, as well as its projected needs for a reasonable period of time thereafter into the future; and

WHEREAS, at the County Board session of August 29, 1995, Representative of Benton County, Minnesota, recommended to the Board of Supervisors that it formalize its planning process for these purposes; and

WHEREAS, it is deemed to be advisable to fully study and assess Pierce County's law enforcement needs, prefatory to the possible, future construction of a new law enforcement center for the County.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record in favor of the performance of a needs assessment for the construction and use of a new County law enforcement center.

BE IT FURTHER RESOLVED that the Finance Committee and the Law Enforcement Committee are hereby directed to provide their recommendations to the Board of Supervisors as to the retention of a consultant or consultants, together with a plan of operation, for the purpose of producing such a study.

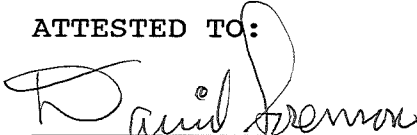
BE IT FURTHER RESOLVED that the Committees shall report to the full Board of Supervisors with their estimate of costs of the production of such a study, together with their recommendations.

Dated this 26th day of September, 1995.

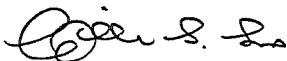
**PIERCE COUNTY BOARD OF SUPERVISORS**

  
Richard Wilhelm, County Board Chairman

ATTESTED TO:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY:

  
Corporation Counsel

DISALLOWANCE OF CLAIM

Martin H. Jurgensen

vs.

COUNTY OF PIERCE

WHEREAS, a Notice of Claim dated July 10, 1995, was received on in the Office of the Pierce County Clerk; and,

WHEREAS, said Notice of Claim alleges that on or about March 12, 1995, Jurgensen's attorney states that Jurgensen was traveling southbound at 290th Avenue when he was struck by a westbound train. On behalf of Martin H. Jurgensen he states that as a result of the collision, he incurred extensive medical bills and permanent injuries.

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 Martin H. Jurgensen 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: James G. Golenbeck, as agent for Martin H. Jurgensen, 2100 Piper Jaffray Plaza, 444 Cedar Street, Saint Paul, MN. 55101-2160, by certified mail, return receipt requested, as a notice of disallowance.


DATED this 26th day of September, 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 NO. 95-24 A**

**Resolution - To Authorize Transfer of Funds Into Register In Probate Budget**


WHEREAS, the Finance Committee has been requested to recommend to the County Board of Supervisors that \$8,680 be transferred into the budget for the Register In Probate for the purpose of covering the cost of unanticipated expert witness and court ordered examination expenses; and

WHEREAS, the Finance Committee did on September 29, 1995, authorize transfer of the sum of \$8,680 from the General Fund into the Register In Probate's budget, subject to County Board approval and, correspondingly, recommends the same to the full County Board.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that the sum of \$8,680 be and is hereby authorized to be transferred from the General Fund into the Register In Probate Account No. 101-03-51230-219 for the purpose expressed above.

Dated this 24th day of October, 1995.

**PIERCE COUNTY BOARD OF SUPERVISORS**

  
\_\_\_\_\_  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
\_\_\_\_\_  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Corporation Counsel

RESOLUTION NO. 95-25

**Resolution - To Authorize Transfer of Funds From The General Fund To Homecare Budget**

WHEREAS, the Homecare Budget for 1995 reflects a deficit carried over from the calendar year of 1994 in the amount of \$61,400; and

WHEREAS, the Finance Committee has met on the matter and recommends to the County Board of Supervisors that said deficit be covered from the General Fund.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that upon recommendation of the Finance Committee it hereby authorizes the transfer of \$61,400 from the General Fund to the Homecare Account No. 221-19-54130 for the purpose of defraying the 1994 Homecare Budget deficit.

Dated this 24th day of October, 1995.

**PIERCE COUNTY BOARD OF SUPERVISORS**

  
\_\_\_\_\_  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
\_\_\_\_\_  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Corporation Counsel

RESOLUTION NO. 95-26

**Resolution - To Transfer Funds From General Fund To Human Services Budget**


WHEREAS, the Human Services Department ran a deficit for the calendar year of 1994 in the amount of \$121,396; and

WHEREAS, the Finance Committee did on October 4, 1995 meet and confer on this matter and recommends to the County Board of Supervisors that it transfer the said sum from the General Fund into the Human Services budget to cover 1994 deficits in the aggregate amount stated above.

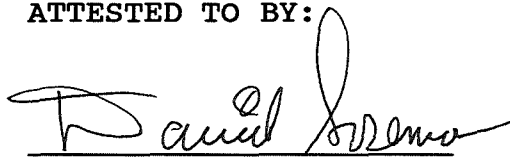
NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that upon recommendation of the Finance Committee it hereby authorizes the transfer of \$121,396 from the General Fund into such accounts in the Human Services budget as are required for the purpose of eliminating a deficit of \$121,396 in the Human Services Department budget, carried forward from the calendar year of 1994.

Dated this October 24, 1995.

PIERCE COUNTY BOARD OF SUPERVISORS

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

RESOLUTION NO. 95-27

**Resolution - To Ratify Collective Bargaining Agreement With  
AFSCME\AFL-CIO: Highway Department Unit**

WHEREAS, the Personnel Committee has met from time to time to negotiate with representatives of AFSCME\AFL-CIO on behalf of the Highway Department Bargaining Unit; and

WHEREAS, as of October 10, 1995, the Committee has come to a tentative understanding with the Collective Bargaining representative as to a successor Collective Bargaining Agreement; and


WHEREAS, the Committee recommends to the County Board of Supervisors that it ratify execution of the Collective Bargaining Agreement with AFSCME\AFL-CIO, Pierce County Highway Department Unit, as set forth in Exhibit "A", attached hereto and incorporated herein by reference, which Exhibit is inclusive of all language changes and wage modifications.

NOW, THERE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record ratifying the Collective Bargaining Agreement settlement negotiated as and between AFSCME\AFL-CIO on behalf of the Highway Department Bargaining Unit and the Pierce County Personnel Committee.


BE IT FURTHER RESOLVED that the specific changes from the existing Collective Bargaining Agreement shall be as set forth in Exhibit "A", attached hereto and incorporated herein by reference.

Dated this 24th day of October, 1995.

**PIERCE COUNTY BOARD OF SUPERVISORS**

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

**EXHIBIT A**  
**AFSCME/AFL-CIO: HIGHWAY DEPARTMENT UNIT**

All items as in prior agreement except as follows:

1. **ARTICLE 3 - PROBATION, Section 3 Delete.**
2. **ARTICLE 5 - JOB POSTING, Section 3 Delete.**
3. **ARTICLE 6 - HOURS, Section 1 Under "Shop Personnel" Delete the following:**  
"One Mechanic: 10:00 a.m. to 12:00 noon; 12:30 p.m. to 6:30 p.m."
4. **ARTICLE 6 - HOURS, Section 3 Change wording to say "..... in lieu of said time, one (1) hour of overtime pay."**
5. **APPENDIX A - COMMISERATION LEAVE, Section 4 Add the following:**  
When employees are working eight hour days, a minimum of four (4) hours shall be taken. When employees are working a ten-hour day, a minimum of five (5) hours shall be taken.
6. **APPENDIX A - SICK LEAVE Revise to read as follows:**  
Upon termination of employment, the County agreed to pay 100% of the accumulated sick leave in cash except for employees discharged pursuant to the contract.
7. **APPENDIX A - RETIREMENT, Section 1 Replace 6.1% with 6.5%**
8. **APPENDIX A - OVERTIME, Section 4 Change wording from "Assistant Commissioner" to Patrol Superintendent".**
9. **APPENDIX A - OVERTIME, Section 6 Revise last paragraph to read as follows:**  
Employees regularly assigned to their job discipline wherein the overtime work exists shall be called first. If such individuals are not able to perform the overtime work, then the next most senior person from the same job discipline shall be called; except in the case of patrolman in the outlying shops. If a patrolman is not able to perform the overtime work, then the next most senior person from that shop shall be called. If that person is not available, the next most senior person in that job discipline nearest to the incident shall be called.
- ~~10. **APPENDIX A - HEALTH INSURANCE, Section 1 Revise to read as follows:**  
The County agrees to continue the present health insurance plan or a plan substantially equivalent, for each employee who has been employed thirty days or more. The County may from time to time change the insurance carrier and/or self-fund health insurance benefits if the level of benefits remains substantially equivalent.  
The Employer agrees to continue the Section 125 plan . . .~~
11. **APPENDIX A - COMPENSATION, CLASSIFICATION AND PAY PLAN** Effective January 1, 1996, increase wages 3%. Effective January 1, 1997, increase wages 3%. Effective January 1, 1998, increase wages 3%. Increases to be imposed by percentages on existing rates for each classification in 1996 and 1998 and on 3% of the average rate in 1997.

*to be added 11/13/95*

**RESOLUTION 95-28**  
**To oppose "Retail Wheeling" in Utility Industry**

WHEREAS, Wisconsin has an electric utility structure that offers many proven benefits, including some of the lowest electric rates in the country; and

WHEREAS, the county of Pierce enjoys the reliability, economy and convenience of service from the Pierce-Pepin Electric Cooperative, a consumer-owned and regulated utility and wishes to preserve the benefits of consumer ownership and regulation; and

WHEREAS, reliable, reasonably-priced electric energy benefits all Wisconsin's electric energy consumers and will continue to make Wisconsin an attractive site for future economic development; and

WHEREAS, some parties have proposed a radical plan called "retail wheeling", which is defined as a plan under which utilities will have the ability to sell their electricity directly to whomever they wish across existing distribution lines and facilities regardless of ownership of these facilities or the location of the consumer; and

WHEREAS, "retail wheeling" could harm residential and farm users, small businesses, rural areas, small energy users such as elderly, and increase energy costs for most area consumers by allowing the large utilities to make direct energy sales to large consumers as well as out-of-state consumers, which could result in higher rates for all other users; and

WHEREAS, "retail wheeling" could undermine the reliability, safety, and environmental protection of the present system and greatly jeopardize both future power availability and rates, which would adversely affect Wisconsin's healthy economy and future economic development,

THEREFORE, BE IT RESOLVED, the Pierce County Board of Supervisors does hereby declare its strong opposition to any plan to allow "retail wheeling" in the utility industry and calls upon the Governor, the state legislators and the Public Service Commission to reject these radical proposals, opting instead to support only those aspects of electric utility restructuring that will benefit all classes of consumers.

BE IT FURTHER RESOLVED, the Pierce County Board of Supervisors hereby directs a copy of this resolution to be forwarded to Governor Tommy G. Thompson, all state representatives and senators representing any portion of Pierce County and the Board of Directors of the Wisconsin Counties Association.

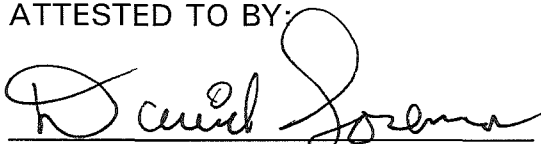
Dated this 19th day of December, 1995.

**PIERCE COUNTY BOARD OF SUPERVISORS**




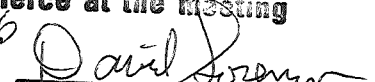
Richard Wilhelm, Chairman

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 Jan 23 1996 



**RESOLUTION ADOPTING THE 1996 BUDGET**

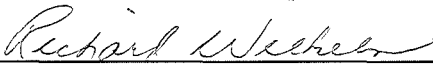
TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

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 1996 Budget in the amount of County Operating Levy: \$ 5,694,996; Debt Service: \$ 100,937; County Library: \$141,037; County Aid Bridges: \$ 120,000 for a total of \$ 6,056,021.

DATED this 7th day of November, 1995.

Submitted by the FINANCE COMMITTEE



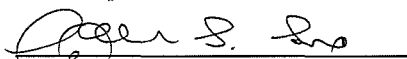
Richard Wilhelm  
County Board Chair

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:

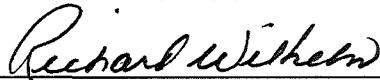
WHEREAS, the Claims Committee has audited the Assessor's Claims for listing of dogs and found them to be justified against Pierce County.

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

Townships		
Clifton - Don Dusek	212	106.00
Diamond Bluff - Linda Kinneman	123	61.50
Ellsworth - Audrey Murphy	170	85.00
El Paso - Lloyd Yanisch	76	38.00
Gilman - Mary Anderson	161	80.50
Hartland - Janice Anderson	189	94.50
Isabelle - Lora Henn	27	13.50
Maiden Rock - Faye Owen	100	50.00
Martell - Caroline Hamilton	157	78.50
Oak Grove - Nolan Morrow	123	61.50
River Falls - Caroline Hamilton	240	120.00
Rock Elm - George Churchill	88	44.00
Salem - Sandra Kane	84	42.00
Spring Lake - Roxann Peterson	120	60.00
Trenton - June Olson	144	72.00
Trimbelle - Jon Barnes	136	68.00
Union - Gene Weiss	102	51.00
Villages		
Bay City - Eileen Tyler	40	20.00
Ellsworth - Peggy Nelson	246	123.00
Elmwood - Delores Wilson	81	40.50
Maiden Rock - Shirley Gilles	9	4.50
Plum City - Jean McDonough	25	12.50
Spring Valley - Sue Guldán	13	6.50
Cities		
Prescott - Janet Huppert	88	44.00
River Falls - Dorothy Frederick	232	116.00
TOTALS	2,986	\$1,493.00

DATED this 7th day of November, 1995.

Submitted by the FINANCE COMMITTEE



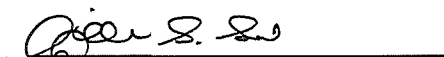
Richard Wilhelm  
County Board Chair

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 1996:

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, 1995.

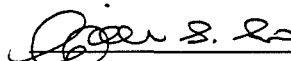
Submitted by the FINANCE COMMITTEE

  
Richard Wilhelm  
County Board Chair

ATTESTED BY:

  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel

cert 11/15/95

Resolution 95-32  
**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 ASSOCIATION</u>	<u>NUMBER OF GRAVES</u>	<u>AMOUNT 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	21	63.00
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	28	84.00
Our Lady's	22	66.00
Our Savior's	15	45.00
Pine Glen	135	405.00
Plum City Protestant	44	132.00
Poplar Hill	103	309.00
Rush River	62	186.00
Sacred Heart-Spring Valley	6	18.00
Salem Lutheran	4	12.00
South Rush River	27	81.00
Spring Lake	54	162.00
Spring Lake Lutheran	19	57.00
St. Bridget's	37	111.00
St. Francis	74	222.00
St. John's Catholic-Plum City	62	186.00
St. John's Lutheran-Spring Valley	69	207.00
St. John's UCC-United Church of Christ	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
St. Nicholas	33	99.00
St. Paul's	37	111.00
Svea	5	15.00
Thurston Hill	18	54.00
Trenton	45	135.00
Trimbelle	44	132.00
TOTAL	1,666	\$ 5,004.00

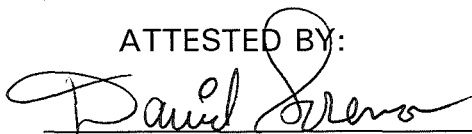
DATED this 7th day of November, 1995.

Submitted by the FINANCE COMMITTEE

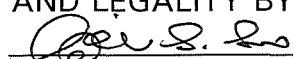


Richard Wilhelm  
County Board Chair

ATTESTED BY:

  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel

Resolution 95-33

**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,

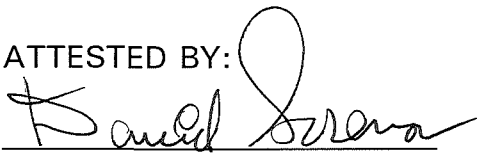
THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the below schedule of claims:

Claimant and Claim	Amount Claimed	Amount Allowed
Roger Hofmeister - Union 2 Sheep	\$140.00	\$140 . 00
TOTAL	\$ 140.00	\$140 . 00

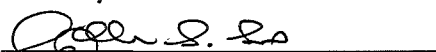
DATED this 7th day of November, 1995.

Submitted by the FINANCE COMMITTEE

  
Richard Wilhelm  
County Board Chair

ATTESTED BY:  
  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel

RESOLUTION 95-34

**Resolution - Supporting the Adoption of Assembly Bill 485 Relating to Following Snowplows and Municipal Liability for Damages Caused by the Operation of Snowplows -**

WHEREAS, within the past year the Wisconsin judicial system at the local and appellate level have re-interpreted governmental liability relating to snow removal operations; and

WHEREAS, normal snow plowing operations which scrape snow to the side of the roadway combined with light, fluffy snow and windy conditions over which the municipality has no control may cause obstructed vision around the plow due to a snow cloud effect; and

WHEREAS, the recent court interpretations have concluded that municipalities may be held liable for accidents which may occur because motorists drive right into the swirling snow cloud without slowing down and thinking about the safety of themselves and others and then strike another vehicle or object; and

WHEREAS, ways to minimize this liability may include not plowing when windy conditions exist or physically closing off a road while plowing operations are occurring; and

WHEREAS, the motoring public would be unlikely to accept such dramatic actions; and

WHEREAS, a more acceptable approach would be one which requires motorists to assist with safe snow removal activities by not following snow plows too closely and by accepting responsibility for their own actions; and

WHEREAS, Assembly Bill 485 has been introduced to the State Legislature with the intent of enhancing highway safety, clarifying municipal liability in the event of an accident and requiring motorists to observe a safe following distance behind a snowplow.

NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors hereby goes on record in support of the adoption of Assembly Bill 485, and

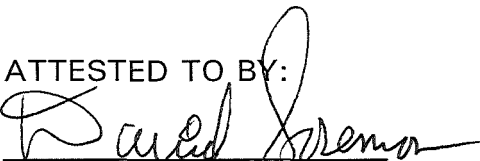
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Tommy Thompson, State Representatives and Senators representing Pierce County and the Wisconsin Counties Association.

Dated this 7th day of November, 1995.

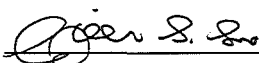
PIERCE COUNTY BOARD OF SUPERVISORS

  
Richard Wilhelm

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO LEGALITY BY:

  
Corporation Counsel

cert copies 11/13

**BINDING ARBITRATION LITIGATION**

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

WHEREAS, binding interest arbitration is one of the most onerous mandates placed on counties; and

WHEREAS, this mandate has cost the taxpayers of Wisconsin countless dollars over the years; and

WHEREAS, Pierce County strongly opposes the existence of any involuntary binding arbitration procedure; and

WHEREAS, 1993 Wisconsin Act 16 and 1995 Wisconsin Act 27 made several changes to the language in Chapter 111.70 pertaining to binding arbitration; and

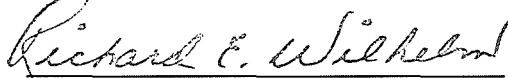
WHEREAS, the plain language reading of the law clearly indicates that binding interest arbitration no longer applies to counties; and

WHEREAS, a request for Declaratory Judgment has been filed in Juneau County in an effort to gain a legal determination that this law does not apply to counties.

NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors hereby expresses its support for the Juneau County action and contributes \$1,500 to the Wisconsin Counties Association to assist in underwriting the cost of pursuing a legal determination on this matter on behalf of counties.

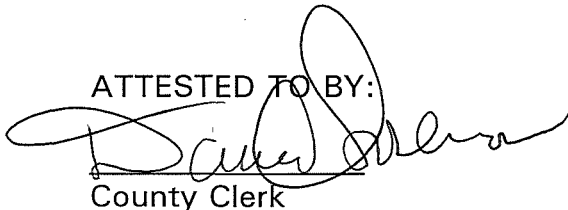
Signed this 7th day of November, 1995.

**PIERCE COUNTY BOARD OF SUPERVISORS**

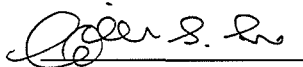


Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
LEGALITY BY:

  
Corporation Counsel

11/13/95

Resolution 95-35A

**Resolution - To accept Recommendation of Land Management and Records Committee  
To Deny Rezoning Petition**

WHEREAS, the Land Management and Records Committee had referred to it a petition of one Peter Rayne 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 and Records Committee's report recommends denial of the petition and said report has been filed with this Board.

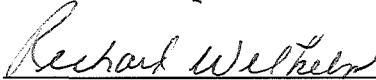
NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that in accord with the report to the Board dated December 19, 1995 with respect to the petition for rezoning of real estate located in the NW 1/4 of the NE 1/4 of Section 5, Township 26 North, Range 18 West, Town of Trimbelle, the County Board of Supervisors goes on record as denying the petition for amendment, as recommended to it by the said committee.

Dated this 19th day of December, 1995

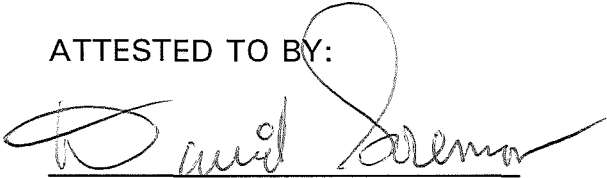
**PIERCE COUNTY BOARD OF SUPERVISORS**

Submitted by:

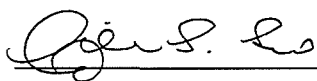
  
\_\_\_\_\_  
Rita Kozak, Chair Person  
Land Management Committee

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

ATTESTED TO BY:

  
\_\_\_\_\_  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
\_\_\_\_\_



## RESOLUTION NO. 95-36

### RESOLUTION - ADDENDUM TO LAND CONTRACT BETWEEN PIERCE COUNTY AND ANTOINETTE A. DENZER

WHEREAS, Pierce County entered into a Land Contract with Antoinette A. Denzer, under the terms of which it has purchased under a Land Contract certain real estate owned by Ms. Denzer and located in the Village of Ellsworth; and

WHEREAS, the Land Contract which was negotiated between the parties called for the seller and/or her daughter, Jennie Kerri to have the right to continue to reside in the house located on the premises described in the Land Contract, together with approximately 8.97 acres of land immediately surrounding the said house for a period of ten (10) years or through June 30, 2005; and

WHEREAS, after the Land Contract was executed and when plans were drawn for the construction of the new County Recycling Center, it became apparent that it was necessary to route municipal sewer and water mains across the 8.97 acre parcel referenced immediately above; and

WHEREAS, the seller has no objection to such use of the property reserved to her interest under the Land Contract and, in exchange for which, she merely requests that the County consider her use of the property to be on a lease basis; and

WHEREAS, the Corporation Counsel has drafted an Addendum to the Land Contract to which Antoinette A. Denzer agrees, the purpose of which is to set forth the County's right to cross the 8.97 acre parcel for municipal sewer and water service purposes and to clarify the nature of the Lease Agreement between the County and Ms. Denzer.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby ratifies an Addendum to the Land Contract entered into by and between the County and Antoinette A. Denzer, dated June 16, 1995, a copy of which is attached hereto and incorporated herein by reference.

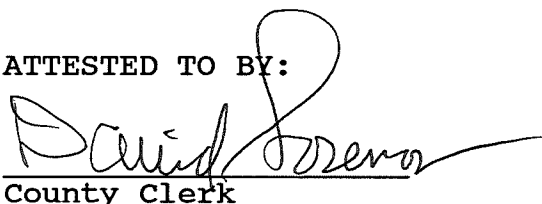
Dated this 19th day of December, 1995.

#### PIERCE COUNTY BOARD OF SUPERVISORS

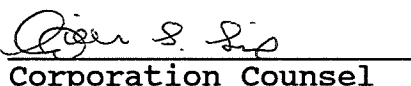



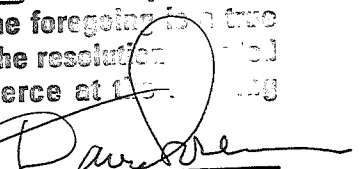
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel

  
I, David Loren, 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 regular meeting  
held 12-19-95. 

Resolution No. 95-37

**RESOLUTION - TO RATIFY 1996-98 COLLECTIVE BARGAINING AGREEMENT  
WITH LABOR ASSOCIATION OF WIS.,INC.(L.A.W) - COMMUNITY HEALTH  
ASSOCIATION**

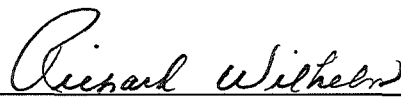
WHEREAS, the Personnel Committee has negotiated a proposed 1996-98 Collective Bargaining Agreement as and between Pierce County and the L.A.W. representing the interests of the Community Health Association; and

WHEREAS, the Committee recommends to the County Board of Supervisors that it ratify the negotiated agreement as being in the best interests of the County.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that pursuant to the recommendation of the Personnel Committee it hereby ratifies the 1996-98 Collective Bargaining Agreement negotiated as and between the Personnel Committee and the L.A.W., representing the interest of the Community Health Association.

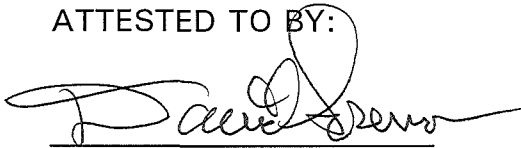
Dated this 19th day of December, 1995.

PIERCE COUNTY BOARD



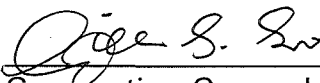
Richard Wilhelm, Chairman

ATTESTED TO BY:



County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:



Corporation Counsel

**Resolution No. 95-38**  
**RESOLUTION - TO CREATE .6 FTE POSITION OF GRANT CLERK**

TO THE HONORABLE BOARD OF SUPERVISORS  
OF PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the County has need for creation of a position in the Public Health Department denominated on the job description as Grants Clerk; and

WHEREAS, the Personnel Committee has reviewed the need of the department for such position; and

WHEREAS, it is recommended that a .6 full time equivalency (FTE) be so created; and

WHEREAS, the recommended .6 FTE position of Grants Clerk is 100% funded from grant funds; and

WHEREAS, it is requested that said position be effective December 20, 1995, there being adequate grant monies in the 1995 and 1996 budgets to fund said position.

NOW, THEREFORE BE IT RESOLVED by Pierce County Board of Supervisors that it hereby goes on record as authorizing the creation of a .6 FTE position within the Public Health Department to be entitled that of a Grant Clerk position.

BE IT FURTHER RESOLVED that said authorization shall be effective December 20, 1995, there being sufficient grant monies in the 1995 and 1996 budgets as and for said position.

BE IT FURTHER RESOLVED that should there be reduction or cessation of 100% grant funding for this position the position will be terminated.

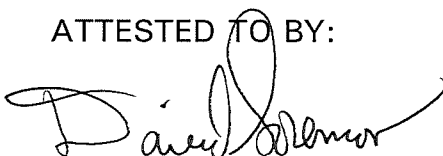
Dated this 19th day of December, 1995.

PIERCE COUNTY BOARD



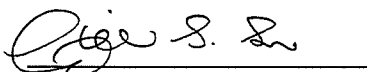
Richard Wilhelm, Chairman

ATTESTED TO BY:



County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:



Corporation Counsel

DISALLOWANCE OF CLAIM

Kimberly Stein

vs.

COUNTY OF PIERCE

WHEREAS, a Notice of Claim dated July 12, 1995, was received on July 20, 1995, in the Office of the Pierce County Clerk; and,

WHEREAS, said Notice of Claim alleges that on or about July 05, 1995, Stein's attorney states that Stein was traveling on State Highway 35 about .3 miles south of the intersection with State Highway 63 near Hager City, Wisconsin, and at approximately 6:20 a.m., was struck by a truck driven by Ricky Willis and owned by J.B. Hunt Transport, Inc. Kimberly Stein did not survive the accident and her children and a third child were injured in the accident.

WHEREAS, Stein's attorney alleges that the accident was caused by the negligent design of the highway and failure to give proper notice of speed and an approaching curve and intersection.


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 Kimberly Stein 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.

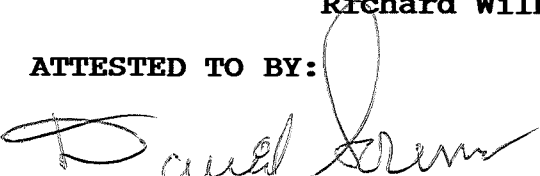
BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to: Thomas R. Thibodeau, All Northwest Center, 230 W. Superior Street, Duluth, MN. 55802, by certified mail, return receipt requested, as a notice of disallowance.

DATED this 23th day of January, 1996.

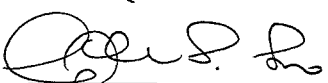
PIERCE COUNTY BOARD OF SUPERVISORS

  
Richard Wilhelm, County Board Chair

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

**RESOLUTION 95-40**

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

WHEREAS, the Land Management and Records Committee had referred to it a petition of one Mark Larson for rezoning of real estate located in Clifton 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 and Records 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 December 19, 1995 with respect to the Mark Larson petition for rezoning of real estate located in the NW 1/4 of the NW 1/4 of Section 22, Township 27 North, Range 19 West, Town of Clifton, the County Board of Supervisors goes on record as denying the petition for amendment, as recommended to it by the said committee.

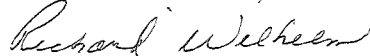
Dated this 19th day of December, 1995

**PIERCE COUNTY BOARD OF SUPERVISORS**

Submitted by:

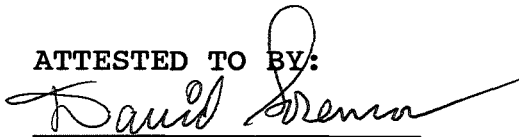


Rita Kozak, Chair Person  
Land Management Committee



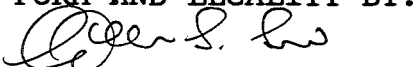
Richard Wilhelm, Chair Person  
Pierce County Board of Supervisors

ATTESTED TO BY:



County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:



William G. Thiel

Resolution 95-41

**RESOLUTION DESIGNATING THE M & I COMMUNITY STATE BANK  
AND THE FIRST NATIONAL BANK OF RIVER FALLS AS WORKING BANKS**

WHEREAS, the Finance Committee at it's December 23, 1995, meeting adopted a recommendation to designate the M & I Community State Bank and the First National Bank of River Falls as the working banks for Pierce County for the period from February 01, 1996 through December 31, 1997. M & I Community State Bank being designated to have a Money Market and non-interest bearing checking account, and the First National Bank of River Falls designated to have a Interest Bearing Checking Account.

SO, NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby accepts the recommendation of the Finance Committee and hereby designates the M & I Community State Bank as the working bank for the Money Market account and the First National Bank of River Falls as the working bank for the Interest Bearing Checking Account for the period of February 01, 1996 through December 31, 1997.

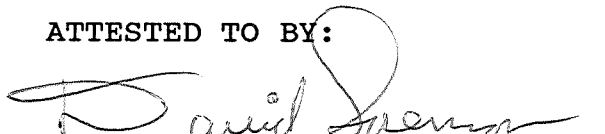
DATED this 23rd day of January, 1996.

PIERCE COUNTY BOARD OF SUPERVISORS



Richard Wilhelm, Chair

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel

**AGREEMENT**  
Attachment to Resolution 95-41

WHEREAS, the Pierce County Board of Supervisors designates, by Resolution 95-41, the First National Bank of River Falls as one of the working banks for Pierce County, Wisconsin, from February 01, 1996 through December 31, 1997.

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

1. The term of this agreement shall be from February 01, 1996 through December 31, 1997.

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

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

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

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

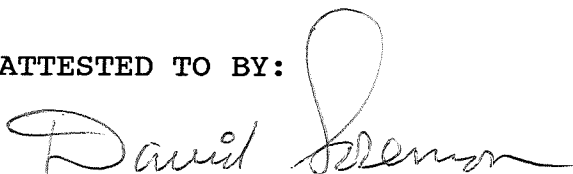
6. The First National Bank of River Falls shall collateralize in conformity with the Pledge Agreement on all amounts on deposits over \$500,000.00.

DATED this 23rd day of January, 1996.

PIERCE COUNTY BOARD OF SUPERVISORS

  
Richard Wilhelm, Chair


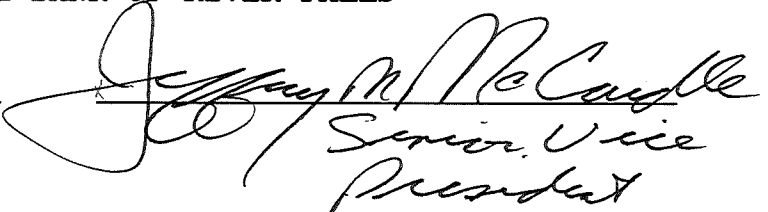
ATTESTED TO BY:

  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel

FIRST NATIONAL BANK OF RIVER FALLS

   
President Senior Vice President

**AGREEMENT**  
Attachment to Resolution 95-41

WHEREAS, the Pierce County Board of Supervisors designates the M & I Community State Bank as one of the working banks for Pierce County, Wisconsin.

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

1. The term of this agreement shall be from February 01, 1996 through December 31, 1997.

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

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

4. An Investment Money Market account will also be held at the M & I Community State Bank. Statement required monthly.

5. Interest on funds in the Investment Money Market shall be computed daily and paid monthly. Interest will be based upon the M & I Community State Bank current Money Market rate.

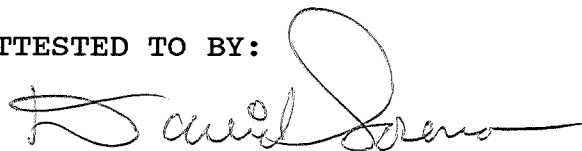
6. M & I Community State Bank shall collateralize in conformity with the Pledge Agreement on all amounts on deposit over \$500,000.00

DATED this 23rd day of January, 1996.

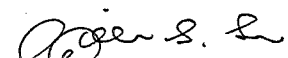
PIERCE COUNTY BOARD OF SUPERVISORS

  
\_\_\_\_\_  
Richard Wilhelm, Chair


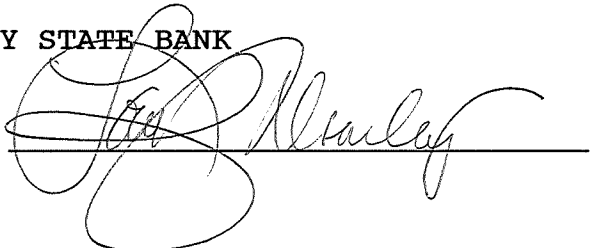
ATTESTED TO BY:

  
\_\_\_\_\_  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
\_\_\_\_\_  
Corporation Counsel

M & I COMMUNITY STATE BANK

 - SUP. - 1-10-96 



## RESOLUTION NO. 95-42

### RESOLUTION - TO AMEND COUNTY PERSONNEL POLICY; EXCEPTION TO PERSONNEL COMMITTEE/STANDING COMMITTEE REVIEW OF FILLING OF JOB VACANCIES

WHEREAS, the Pierce County Personnel Policy at Article IV. A. requires that department heads justify all requests to refill positions, which justification is submitted to the standing committee and, additionally, to the Personnel Committee for approval; and

WHEREAS, it appears as though this policy is so broadly worded as to include situations in which a vacancy is created by the execution of a union posting by one employee, whereby that employee vacates a position in favor of another, which type of situation does not call for the required means of scrutiny as to the ongoing and continuing need for such position; and

WHEREAS, at the request of the Department of Human Services exemption of such a situation from the general policy has been referred to the Personnel Committee; and

WHEREAS, the Personnel Committee is in favor of an amendment to the policy to reflect this narrow area of concern.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record and does amend the County Personnel Policy at Article VI. A. to read as follows:

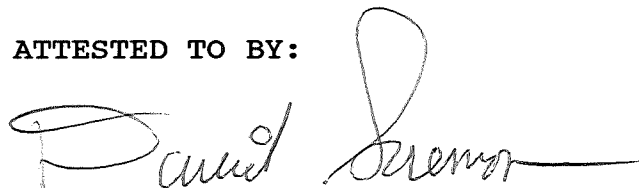
[Article VI. Recruitment, Selection and Appointment] A. Policy. Department heads shall justify all requests to refill positions with the appropriate standing committee. After the committee has approved refilling a position, the recommendation shall advance to the Personnel Committee for its approval to fill a vacancy. This policy shall not, however, apply to internal departmental vacancies created by an employee signing a union posting and, in that fashion, vacating one position in favor of another.

Dated this 23rd day of January, 1996.

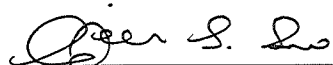
#### PIERCE COUNTY BOARD

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

## RESOLUTION NO. 95-43

### RESOLUTION - TO RATIFY PIERCE COUNTY HUMAN SERVICES (PROFESSIONAL) COLLECTIVE BARGAINING AGREEMENT

WHEREAS, negotiations were undertaken by and between the County and Teamsters Local No. 662, with respect to the Pierce County Human Services (Professional) Collective Bargaining Agreement; and

WHEREAS, as of November 27, 1995, the Personnel Committee reported out a tentative, proposed contract for the period extending from January 1, 1996 to December 31, 1998; and

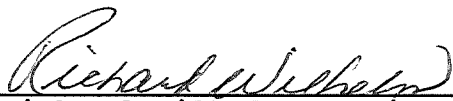
WHEREAS, the Teamsters Local No. 662 is in agreement with said proposal; and

WHEREAS, the Personnel Committee recommends to the full County Board of Supervisors that it ratify said Collective Bargaining Agreement, as revised, for the period in question.

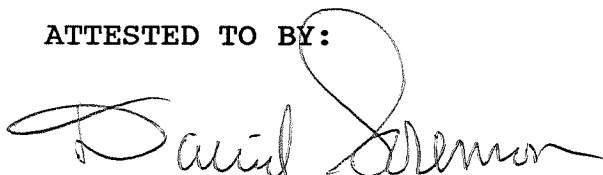
NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record in ratifying the Collective Bargaining Agreement by and between Pierce County and its Human Services (Professional) staff for the term of January 1, 1996 to December 31, 1998 as incorporating the attached Settlement Proposal, Exhibit "A" to this Resolution.

Dated this 23rd day of January, 1996.

#### PIERCE COUNTY BOARD

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

**SETTLEMENT PROPOSAL  
PIERCE COUNTY  
AND  
GENERAL TEAMSTERS UNION, LOCAL 662  
HUMAN SERVICES EMPLOYEES (Professionals)**

\*Conceptual Agreement

November 27, 1995

1. All tentative agreements attached hereto.

\* Co 3 Revise ARTICLE 4 - PROBATIONARY PERIOD as follows:

Section 1. All new employees shall be employed on a six (6) month trial basis, during which period they may be discharged without further recourse. The County shall have the authority to extend the probationary period for a period of six months upon giving notice of intent to do so to the employee at least two weeks prior to the expiration of the period. The Employer shall advise the employee of the reasons for the extension and counsel the employee on how to create perceived performance deficiencies. After completing said probationary period, the employee shall be placed on the regular seniority list.

\* Co 12 Revise ARTICLE 6 - , Section 5, last paragraph to read as follows:

Employees posting into a new group shall not post for jobs in another group for a period of 12 months except for jobs with a higher rate of pay.

U5. EXHIBIT A Increase all rates of pay by 3% effective January 1, 1996, January 1, 1997, and January 1, 1998.

U6. EXHIBIT B Add the following paragraph:

The County proposes a sixth Social Worker III position effective January 1, 1997. The Social Worker shall meet the eligibility criteria found in Exhibit B and shall perform work in the Child Protection Group. If the Social Worker III transfers out of the Child Protection Group, the employee's status shall revert to Social Worker II.

**STIPULATION OF TENTATIVE AGREEMENTS  
PIERCE COUNTY  
HUMAN SERVICES (Professional) NEGOTIATIONS**

November 27, 1995

1. Revise all dates to reflect duration of January 1, 1996 through December 31, 1998.

2. Revise ARTICLE 8 - GRIEVANCE PROCEDURE AND ARBITRATION, first sentence to read:

Definition of a Grievance: A grievance shall mean a dispute between the Employer and employee and/or Union concerning the interpretation or application of the terms of this Contract.

3. Revise ARTICLE 8 - GRIEVANCE PROCEDURE AND ARBITRATION, Section 1, paragraph 3 to read as follows:

The Director shall respond, in writing, within ten (10) working days from the receipt of the written grievance. Either party may request to meet to discuss the grievance. If a meeting is held, the written response shall be postmarked no later than ten (10) working days after the meeting.

4. Revise ARTICLE 21 - LEAVE OF ABSENCE, Section 4 as follows:

Employees on leave of absence shall be responsible for paying their Union dues directly to the Union.

5. Revise ARTICLE 25 - HEALTH AND WELFARE BENEFITS, Section 1 to read:

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

6. EXHIBIT A, Delete Early Intr. Coord.

7. EXHIBIT B, #9 Add "favorable performance evaluation."

Resolution 95-45

**MEMORIAL TO WILLIAM FALTEISEK**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

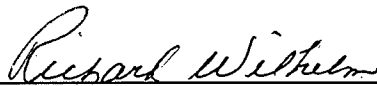
WHEREAS, a respected and valued County Board Supervisor has recently departed this life; and

WHEREAS, William Falteisek 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

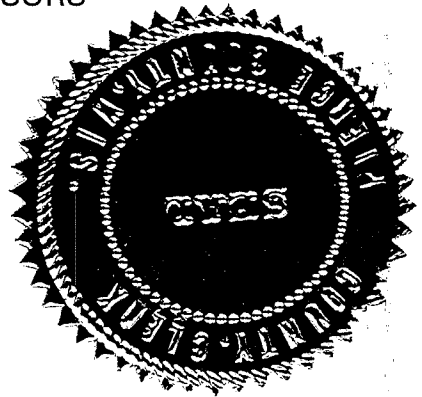
WHEREAS, the Pierce County Board of Supervisors wish to extend their sincere sympathy to the Falteisek family.

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

Dated this 23rd day of January, 1996.



Richard Wilhelm, Chairman  
PIERCE COUNTY BOARD OF SUPERVISORS



## RESOLUTION NO. 95-46

RESOLUTION - TO APPROVE OF TOWN ZONING UNDER §60.62(3), WIS. STATS.

WHEREAS, the Town of River Falls has enacted its own zoning ordinance, with approval of the County Board of Supervisors, said town being subject to county zoning; and


WHEREAS, the town desires to amend its existing ordinance on exclusive agricultural zoning and, to this effect, has adopted an ordinance of amendment, dated January 2, 1996, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, §60.62(3), Wis. Stats., requires that in counties having a county zoning ordinance, no zoning ordinance or amendment of a zoning ordinance may be adopted by a town board unless approved by the County Board.

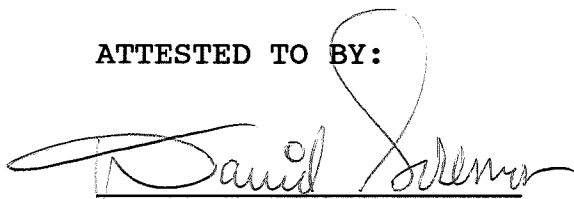
NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record, upon recommendation of the Department of Land Management and Records of approving of the adoption and implementation by the Town of River Falls of the zoning ordinance amendment attached hereto as Exhibit "A" and that this approval is granted pursuant to the authority vested in the County Board under §60.62(3), Wis. Stats.

Dated this 23rd day of January, 1996.

PIERCE COUNTY BOARD OF SUPERVISORS

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel

TOWN OF RIVER FALLS

Ordinance 1995-11  
Four Lots Per 40 Acres

An Ordinance to amend Section 18.05 of the Code of General Ordinance for the Town of River Falls.

**WHEREAS**, the Board of the Town of River Falls, Pierce County, Wisconsin deems it expedient and necessary to amend Chapter 18.05(7)(k) of the Code of General Ordinance, to better define the phrase "40 acres", and

**WHEREAS**, the Town of River Falls Plan Commission and the Land Use Ad Hoc Committee recommended the following amendment in the maximum number of lots to be allowed per 40 acres.

**NOW THEREFOR, BE IT RESOLVED** by the Board of the Town of River Falls as follows:

Section 1. Chapter 18.05(7)(k) is hereby amended to read as follows:

"18.05(7)(k) AGRICULTURAL DISTRICT. There shall be no more than 4 (four) lots per quarter quarter section (as laid out in the system of rectangular survey relating to base lines established by the Federal Government). A quarter quarter section is not merely an aggregate 40 acre parcel of real estate; rather it is what is typically known as a "forty", being synonymous with a quarter quarter section."

Section 2. This Ordinance shall take effect upon passage, posting and approval of the Pierce County Board.

Passed and adopted this 2<sup>nd</sup> day of January, 1996.

TOWN OF RIVER FALLS

Signed \_\_\_\_\_

Louis P. Campbell, Chairman

Signed \_\_\_\_\_

Kelly D. Cain, Supervisor

Signed \_\_\_\_\_

Calvin Wang, Supervisor

I, Janet A. Huppert, Clerk for the Town of River Falls, do hereby certify that the above Ordinance was passed as a legal meeting held on January 2, 1996.

Signed \_\_\_\_\_

Posted: \_\_\_\_\_, 1996

County Approval: \_\_\_\_\_, 1996

Resolution 95-47  
RESOLUTION TO ACCEPT FUNDING FOR THE INITIATION OF THE  
KINNICKINNIC WATERSHED PROJECT

WHEREAS, The Wisconsin Department of Natural Resources has offered Pierce and St. Croix Counties the selection of the Kinnickinnic River as a new priority watershed project through the Wisconsin Nonpoint Source Water Pollution Abatement Program; and,

WHEREAS, With this designation comes the opportunity to improve and protect the Kinnickinnic River through a long term technical and financial commitment from the Department of Natural Resources; and

WHEREAS, Through the Kinnickinnic Watershed Project, grant funds will become available for the installation of nonpoint source pollution controls with landowners and municipalities in the watershed, as well as grant funds to provide 100% of the watershed staffing costs and 70% of the general operating costs; and

WHEREAS, The Pierce County Land Conservation Committee and Land Conservation Department have gone to considerable lengths to ensure that the residents of the Kinnickinnic Watershed are aware of and understand the proposed watershed project including: a direct informational mailing to all rural land owners, informational articles in local newspapers and the Land Conservation Department newsletter, and informational meeting with landowners and local townboards; and

WHEREAS, The Pierce County Land Conservation Committee has recently cooperated with the St. Croix County Land Conservation Committee and the University of Wisconsin Rural Development Institute to undertake a survey process to assess the level of local interest and support for the Kinnickinnic Watershed Project; and

WHEREAS, The results of the survey indicate that over 50% of the watershed residents would likely participate in the project and that over 50% of the residents would advise the Pierce and St. Croix County Boards to accept the watershed funding and begin the project; and,

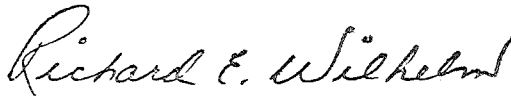
WHEREAS, The River Falls Town Board and the City of River Falls have taken official action to also recommend to the Pierce County Board of Supervisors that the watershed project be undertaken.

NOW THEREFORE, BE IT RESOLVED, That the Pierce County Board of Supervisors accept DNR's funding offer to undertake the Kinnickinnic Watershed Project, and that with the acceptance of this project, the Pierce County Land Conservation Committee and Department may begin working with St. Croix County, local townboards, the City of River Falls, and watershed landowners to undertake comprehensive watershed planning and inventorying efforts.

BE IT FURTHER RESOLVED, That when the comprehensive watershed plan is completed it shall be presented to the Pierce County Board for their further review and approval.

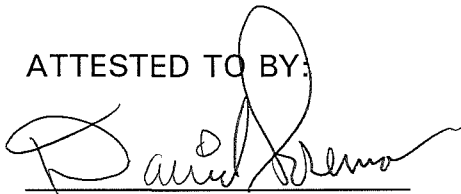
Dated this 23rd day of January, 1996.

PIERCE COUNTY BOARD OF SUPERVISORS



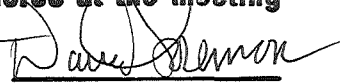
Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

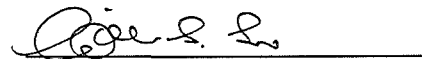


County Clerk

I, David E. 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 1/23/96



APPROVED AS TO FORM  
AND LEGALITY BY:



Corporation Counsel



**Resolution No. 95-48**

**RESOLUTION TO CREATE .6 FTE POSITION OF PARENT AIDE**

TO THE HONORABLE BOARD OF SUPERVISORS  
OF PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the County has need for creation of a position in the Department of Human Services denominated on the job description as Parent Aide; and

WHEREAS, the Board of Human Services has recommended creation of this position; and

WHEREAS, the Personnel Committee has reviewed the need of the department for such position; and

WHEREAS, it is recommended that a .6 full time equivalency (FTE) be so created; and

WHEREAS, the recommended .6 FTE position of Parent Aide is included in the 1996 budget as a contracted position; and

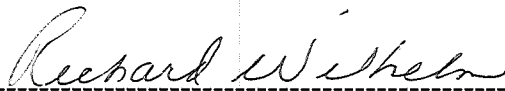
WHEREAS, it is requested that said position be effective January 24, 1996.

NOW, THEREFORE BE IT RESOLVED by Pierce County Board of Supervisors that it hereby goes on record as authorizing the creation of a .6 FTE position within the Department of Human Services to be entitled that of a Parent Aide; and

BE IT FURTHER RESOLVED that said authorization shall be effective January 24, 1996, there being sufficient monies in the 1996 budget as and for said position.


Dated this 23rd day of January, 1996.

PIERCE COUNTY BOARD

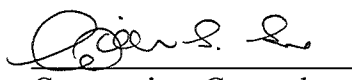


Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

Resolution No. 95-49

RESOLUTION TO CREATE POSITION  
IN THE DEPARTMENT OF HUMAN SERVICES

TO THE HONORABLE BOARD OF SUPERVISORS  
OF PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, since December 12, 1991, the Department of Human Services has contracted to fill the part-time position of Social Worker I for teaching independent living skills; and

WHEREAS, this is a mandatory position funded entirely by State and Federal funds; and

WHEREAS, the Board of Human Services has recommended replacing the contracted position with a permanent part-time position; and

WHEREAS, the Personnel Committee has reviewed the need for such position; and

WHEREAS, the recommended .6 full time equivalent (FTE) position of Social Worker I is included in the 1996 budget as a contracted position; and

WHEREAS, it is recommended that said position be effective February 28, 1996.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record authorizing the creation of a .6 FTE position within the Department of Human Services to be entitled Social Worker I; and

BE IT FURTHER RESOLVED that said authorization shall be effective February 28, 1996, there being sufficient monies in the 1996 budget for said position; and

BE IT FURTHER RESOLVED that union seniority for said position shall be effective January 1, 1996.

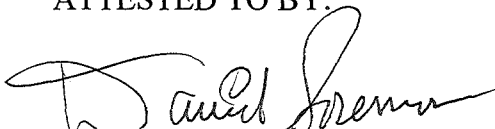
Dated this 27th day of February, 1996.

PIERCE COUNTY BOARD



Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

Resolution No. 95-50

**RESOLUTION TO CREATE POSITIONS  
IN THE DEPARTMENT OF HUMAN SERVICES**

TO THE HONORABLE BOARD OF SUPERVISORS  
OF PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, since 1982, the Department of Human Services has contracted to fill two part-time positions of Chemical Dependency Counselor; and

WHEREAS, the Board of Human Services has recommended replacing these contracted positions with permanent part-time positions; and

WHEREAS, the Personnel Committee has reviewed the need for such positions;  
and

WHEREAS, the recommended positions were included in the 1996 budget as contracted positions; and

WHEREAS, it is recommended that said positions be effective February 28, 1996.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record authorizing the creation of one .89 full time equivalent (FTE) position and one .57 FTE position in the Department of Human Services both to be entitled Chemical Dependency Counselor; and

BE IT FURTHER RESOLVED that said authorization shall be effective February 28, 1996, there being sufficient monies in the 1996 budget for said position; and

BE IT FURTHER RESOLVED that union seniority for said position shall be effective January 1, 1996.

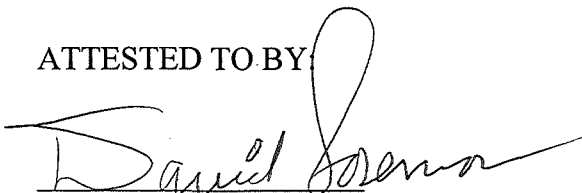
Dated this 27th day of February, 1996.

PIERCE COUNTY BOARD

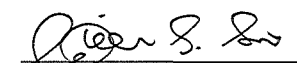


Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

## RESOLUTION NO. 95-51

### RESOLUTION - TO ADOPT SAFETY RELATED POLICIES FOR USE BY COUNTY DEPARTMENTS

WHEREAS, the Highway Committee and Highway Department have engaged the services of a safety consultant for the purpose of providing training related to safety standards prescribed under rules of the State of Wisconsin Department of Industry, Labor and Human Relations; and

WHEREAS, the consultant has recommended to the Department and Committee that it adopt 6 policies to guide activities of County employees and agents;

WHEREAS, it is deemed to be appropriate on a County-wide basis to adopt these policies for the purposes of guiding not only the performance of employees of the Highway Department but, additionally, those of all affected County Departments; and

WHEREAS, the Highway Committee recommends to the County Board of Supervisors that it adopt the policies so recommended.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that upon recommendation of the Highway Committee it hereby goes on record as ratifying, for use by all County Departments, employees, agents and officers, the safety policies proposed for the Highway Department through its consultant, R. & F. Safety Consulting, those policies being identified as follows:

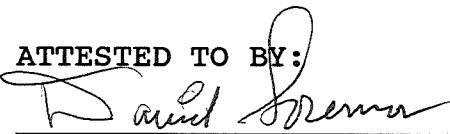
- (1) Pierce County Confined Space Program;
- (2) Pierce County Chemical Hazard Communication Program;
- (3) Pierce County Lock-Out/Tag-Out Policy;
- (4) Pierce County HIV/HEPT-B+ Transmittable Disease Policy;
- (5) Pierce County Job Hazard Analysis Program; and
- (6) Pierce County Hearing Preservation Program.

BE IT FURTHER RESOLVED that original copies of the policies in question shall be maintained at the office of the Pierce County Highway Department, Highway Commissioner, with copies made available to all affected Departments, employees and agents of the County.

Dated this 27th day of February, 1996.

PIERCE COUNTY BOARD OF SUPERVISORS

  
Richard Wilhelm, Chairman

ATTESTED TO BY:  
  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

## RESOLUTION 95-52

### Resolution - Pierce County Hazardous Materials Awareness Week

WHEREAS, The State of Wisconsin through the Division of Emergency Government, the State Emergency Response Board, County Emergency Government and Local Emergency Government Planning Committees is committed to preserving the lives and property of its citizens from hazardous materials emergencies; and

WHEREAS, Governor Tommy Thompson has expressed his commitment to increasing the public's hazardous materials awareness in these efforts to preserve lives and property; and

WHEREAS, the loss of life and property can be greatly reduced if appropriate preparedness, protective and awareness measures are taken before, during, and after a hazardous materials incident; and

WHEREAS, those lifesaving procedures will be highlighted during the week of March 17-23, 1996, as the Wisconsin Division of Emergency Government, the State Emergency Response Board, Pierce County Emergency Government and Local Planning Committees, local American Red Cross chapters, and other local and state agencies and organizations, provide hazardous materials awareness safety information to citizens throughout the state; and

WHEREAS, the measures presented in the "Get a Handle on Hazmat" campaign should increase public awareness regarding proper procedures to follow during an accidental hazardous materials release; and

WHEREAS, important hazardous materials safety information should be provided for use throughout the year in order to reduce injuries, loss of life, and property damage during a hazardous materials emergency or incident; and

NOW, THEREFORE, BE IT RESOLVED THAT PIERCE COUNTY BOARD OF SUPERVISORS does hereby proclaim March 17-23, 1996, as Pierce County Hazardous Materials Awareness Materials Awareness Week and encourages all citizens to enhance their knowledge and awareness of proper safety measures to follow before, during, and after a hazmat incident.

Dated this 27th day of February, 1996.



Richard Wilhelm, County Board Chairman

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 Feb 27, 1996



**RESOLUTION NO. 95- 53**

**RESOLUTION - TO DEED CERTAIN REAL ESTATE  
TO THE VILLAGE OF MAIDEN ROCK**

WHEREAS, in or about the year 1950 Pierce County took ownership of certain property located in the Village of Maiden Rock on the basis of a Tax Deed issued in favor of the County, dated June 15, 1950; and

WHEREAS, the property in question has been used, in the past, as a school playground and is currently mowed and maintained by the Village; and

WHEREAS, the County has never made any use of the property, nor has it anticipated that any public purpose exists presently or in the future which requires continued ownership of the property in the name of Pierce County; and

WHEREAS, the Finance Committee recommends that the property in question be deeded over to the Village of Maiden Rock.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that the following described real estate be and is hereby authorized to be deeded over to the Village of Maiden Rock on a Quit Claim Deed:

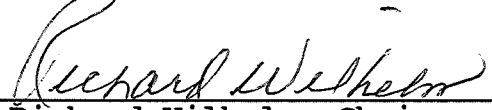
The Southeasterly 50 feet of Lot 1, Block 22 and the Northeasterly 16 feet of the Southeasterly 50 feet of Lot 2, Block 22, Original Plat, Village of Maiden Rock

BE IT FURTHER RESOLVED that said real estate shall be deeded to the Village for \$1.00 and other valuable consideration.

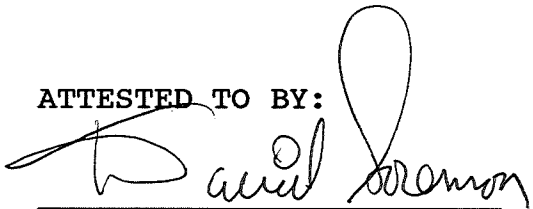
BE IT FURTHER RESOLVED that the County Clerk and County Board Chairman shall execute a Quit Claim Deed to the Village of Maiden Rock of the above described real estate.

Dated this 26th day of March, 1996.


**PIERCE COUNTY BOARD**

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

DISALLOWANCE OF CLAIM

Brooke A. Ptacek

vs.

COUNTY OF PIERCE

WHEREAS, a Notice of Circumstances of Claim and Claim dated February 12, 1996, was received on February 12, 1996, in the Office of the Pierce County Clerk; and,

WHEREAS, said Notice of Circumstances of Claim and Claim alleges that on or about October 13, 1995, Ptacek's attorney states that Ptacek was involved in an automobile accident at the intersection of 570th Avenue (Hollister Road) and 1200th Street (Ashbough Road) located in Pierce County, Wisconsin. The driver of the other vehicle was Troy M. Kemmerer. Ptacek's attorney further states that the accident occurred under the following circumstances: Ptacek was driving eastbound on 570th Avenue, Kemmerer was traveling southbound on 1200th Street. The stop sign on 1200th Street had been removed and was face down on the ditch beside the road. Kemmerer did not stop at the intersection and collided with the vehicle being driven by Ptacek.

WHEREAS, Ptacek's attorney alleges that Pierce County is responsible for maintaining the road in question, including stop signs, and the accident may have been caused by the failure of Pierce County to respond to notification that the stop sign in questions had been removed.

WHEREAS, the claimant, Brooke A. Ptacek, demands payment from Pierce County in the amount of \$250,000.00 for damages resulting from the negligence of county employees in responding to notification that the stop sign for those traveling southbound on 1200th Street had been removed.

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 Brooke A. Ptacek 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: Harvey N. Jones, Attorney, Sieben, Polk, LaVerdiere, Jones & Hawn, P.A., 999 Westview Drive, Hastings, MN. 55033, by certified mail, return receipt requested, as a notice of disallowance.

DATED this 26th day of March, 1996.

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 95-55

**MEMORIAL TO CLIFTON BENEDICT**

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, Clifton Benedict was a dedicated member of the Pierce County Board for 10 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 Benedict family.

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

DATED this 26th day of March, 1996.



Richard Wilhelm, Chairman  
PIERCE COUNTY BOARD OF SUPERVISORS





## RESOLUTION NO. 95-56

### RESOLUTION - AUTHORIZING PIERCE COUNTY APPLICATION FOR DAM MAINTENANCE AND REPAIR AID

WHEREAS, recent dam inspections completed by the Pierce County Land Conservation Department in conjunction with the engineering firm of Ayres Associates, have indicated that some maintenance and repair work will need to be completed on the Nugget Lake Dam (Plum Creek Structure #2) and Plum Creek Structure #19; and,

WHEREAS, Chapter NR 335, Wisconsin Administrative Code, has established a State grant program to assist local units of government in bearing the cost of necessary dam repairs.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Land Conservation Department Director, currently Ruth A. Stern, be designated the authorized representative for Pierce County, and, as such, shall be authorized to apply for a grant under §31.385, Wis. Stats., and Section NR 335, Wis. Adm. Code, on behalf of Pierce County.

BE IT FURTHER RESOLVED that said application shall be for State grant monies solely to perform maintenance and repair work with respect to Nugget Lake Dam (Plum Creek Structure No. 2) and Plum Creek Structure No. 19.


BE IT FURTHER RESOLVED, that the State share for such a project may not exceed 50 percent of the total eligible project costs nor exceed \$200,000 as described in Chapter NR 335.08. Thus, Pierce County understands that they will need to pay a share of the eligible costs which is equal to the total project costs minus the State share.

BE IT FURTHER RESOLVED that because the State share for such a project may not exceed 50% of the total eligible project costs, or \$200,000, whichever is the lesser, it is the responsibility of Pierce County under Wis. Adm. Code Sec. NR 335.08 to fund that portion of the costs not covered by the State grant. The actual funding necessary to supplement the State grant will not be known until bids are let after the State grant eligibility is determined. At that time the County Board shall authorize an appropriate transfer of funds to enable completion of the projects.

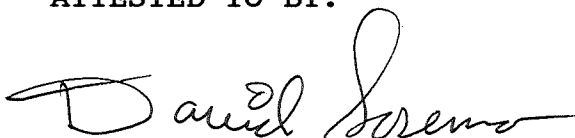
BE IT FURTHER RESOLVED that said transfer of funds will be for the purpose of covering the County's responsibility to cost share the needed repairs and maintenance of the dams in question and it shall take effect only upon communication from the State of the award of the grant funds in question and that should such grant be denied no transfer of funds shall be authorized.

Dated this 26th day of March, 1996.

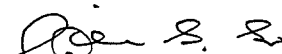
PIERCE COUNTY BOARD OF SUPERVISORS

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel

ord 3/67/96

## RESOLUTION NO. 95-57

### RESOLUTION - 1996 SALARY ADJUSTMENTS FOR NON-REPRESENTED EMPLOYEES AND ELECTED OFFICIALS

WHEREAS, the Personnel Committee at its meeting of March 15, 1996 duly considered ratifying 1996 salary adjustments for non-represented employees and elected officials; and

WHEREAS, the Personnel Committee recommends the following approach, retroactive to January 1, 1996.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that salary adjustments for the calendar year 1996 for non-represented employees and elected officials shall be and are hereby adopted as follows:

1. For non-presented employees there shall be a 1% adjustment to the 1995 salary matrix, plus step increases on each employee's anniversary date.
2. For elected officials there shall be a 4% increase equivalent to a 1% matrix adjustment plus the 3% step increase.

BE IT FURTHER RESOLVED that this Resolution shall be effective retro-active to January 1, 1996.

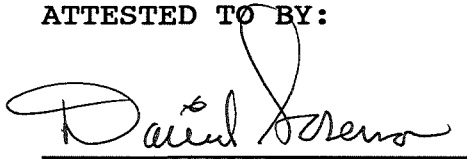
Dated this 26th day of March, 1996.

PIERCE COUNTY BOARD

---

Richard Wilhelm, Chairman

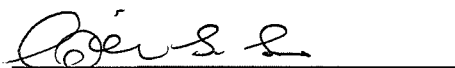
ATTESTED TO BY:

---

County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

---

Corporation Counsel

## RESOLUTION NO. 95-58

### RESOLUTION - IMPOSITION OF ADDITIONAL CORONER FEES

WHEREAS, from time to time Pierce County has established certain fees with respect to services of the Pierce County Coroner; and

WHEREAS, upon recommendation of Dr. Eugene R. Jonas, MD., Pierce County Coroner, certain additional fees are deemed to be appropriate to charge for services provided on behalf of the County by the Coroner and/or his deputies; and

WHEREAS, §59.37, Wis. Stats., authorizes the County Board to set fees for all services rendered by the Coroner in amounts reasonably related to the actual and necessary costs of providing the service.


NOW, THEREFORE BE IT RESOLVED that in addition to fees for Coroner services previously established by this Board, the following Coroner fees are hereby ratified:

1. A fee of \$25 payable to the County by a funeral director and/or Cremation Society where the Coroner is called upon to issue a death certificate because the decedent's physician is not licensed to practice medicine in the State of Wisconsin. All of said fees shall inure to the Pierce County general fund unless the Coroner and/or his deputy are required to spend time reviewing records from nursing homes or hospitals, in which event \$20 of said fee shall be paid to the Coroner or Deputy Coroner.
2. A fee of \$75 for attendance upon victims of vehicular accidents. In the event of the necessity of collecting blood or bodily fluids for drug and alcohol determination an additional fee of \$25 shall be assessed for attendance upon vehicular accidents. The entirety of said fee shall be remitted to the Coroner and/or his deputy.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its adoption and publication as required by law.

Dated this 26th day of March, 1996.

#### PIERCE COUNTY BOARD

  
Richard Wilhelm, Chairman

ATTESTED TO:

By:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY

By:

  
Corporation Counsel

Resolution 95-59

**MEMORIAL TO STANLEY CHRISTIANSEN**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

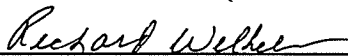
WHEREAS, a respected and valued County employee has recently departed this life; and

WHEREAS, Stanley Christiansen was a dedicated Sheriff serving Pierce County for 10 years and gave much of his valued time and effort for the people of Pierce County; and

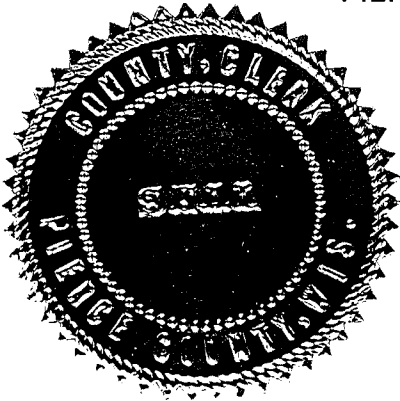
WHEREAS, the Pierce County Board of Supervisors wish to extend their sincere sympathy to the Christiansen family.

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

DATED this 26th day of March, 1996.



Richard Wilhelm, Chairman  
PIERCE COUNTY BOARD OF SUPERVISORS



RESOLUTION NO. 95-60

RESOLUTION - TO DECLARE APRIL 1-7, 1996, AS PUBLIC HEALTH WEEK IN PIERCE COUNTY

WHEREAS, healthy, energetic citizens are Wisconsin's greatest resource for achieving progress in all areas of development; and


WHEREAS, local boards of health, such as the Pierce County Board of Health, provide leadership in the public health functions of community health assessment, policy development and assurance to promote a healthy community; and

WHEREAS, local public health departments, such as the Pierce County Public Health Department, deliver a wide range of services for environmental health, disease prevention, nutrition, health educating and other related programs; and


WHEREAS, in an effort to preserve and enhance the health of all Wisconsin citizens, we support our public health professionals to provide these services in their various areas of expertise;

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby proclaims the week of April 1-7, 1996, as "**PUBLIC HEALTH IS EVERYWHERE**" week in Pierce County and urge all citizens to join in recognizing the valuable contributions of public health activities.

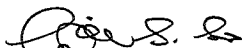
PIERCE COUNTY BOARD

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

## RESOLUTION NO. 95-61

### RESOLUTION - TO RATIFY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT

WHEREAS, the State of Wisconsin and the Federal Emergency Management Authority (FEMA) proposed to enter into a continuation agreement with respect to the Trenton Island Property Acquisition Project; and

WHEREAS, the State has forwarded to the County a proposed contract for a one (1) year annual extension of the agreement through 1996, with additional funding to be provided in the amount of \$200,000 as and for property acquisition costs and administration of said program; and

WHEREAS, there remain persons interested in selling their properties in the floodplain to Pierce County under the auspicious of this program; and

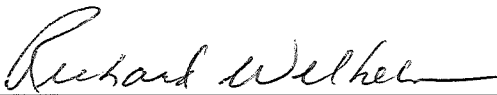
WHEREAS, a continuation of the program is deemed to be in the best interests of the County.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record as ratifying the proposed 1996 Community Development Block Grant Program Contract as and for continuation of the Trenton Island Property Acquisition Project.


BE IT FURTHER RESOLVED that the County Board Chairman and County Clerk are hereby authorized to execute the said contract on behalf of the County.

Dated this 26th day of March, 1996.

#### PIERCE COUNTY BOARD

  
Richard Wilhelm, Chairman

ATTESTED TO:

By:   
County Clerk

APPROVED AS TO  
FORM AND LEGALITY:

By:   
Corporation Counsel