

## ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
96-01	To Amend Section 11.16.020 of the County Code; Snowmobile Trail Use Restrictions	June 25, 1996
96-02	To Amend Section 13.28.020 A. (1) to (4) and to Create Section 13.28.020 A. (5) – Slow No-Wake Zone	May 28, 1996
96-03	To Amend Section 18.36.040; An Ordinance Amending Conditions Relating to the Department of Land Management	June 25, 1996
96-04	Rezone Property from Agricultural to Business (B-1) Zoning District	June 25, 1996
96-05	Amend Official Floodplain Maps Designated Under Section 20.04.060; an Ordinance Amending Conditions Relating to the Department of Land Management	May 28, 1996
96-06	Amend Sec. 2.03.030 and 2.03.050; to Repeal Sec. 2.03.11 H. and to Renumber Sec. 2.03.110 I as H.; to Recreate Sec. 2.03.110 I.; to Renumber Sec. 2.03.110 X. and Y. as Y. and Z. and to Recreate Sec. 2.03.110 X.; to Repeal Sec. 2.03.120 H. and Renumber Sec. 2.03.120 I. as H.; to Recreate Sec. 2.03.120 I.; to Amend Sec. 2.03.120 W.; to Renumber Sec. 2.03.120 X. and Y. as Y. and Z. and to Recreate Sec. 2.03.120 X.; to Renumber Sec. 2.03.130 C. 9. As 10. And to Recreate Sec. 2.03.130 C. 9.; to Create Sec. 2.03.140 L.; to Repeal Sec. 2.03.180 C.; to Repeal and recreate Sec. 2.03.193 D.; to Amend Sec. 2.03.193 K.; to Create Sec. 2.03.215; to Amend Sec. 2.03.230 A.; to Create Sec. 2.03.260; to Repeal Sec. 2.03.275 M.; and To Amend Sec. 2.03.290	July 23, 1996
96-07	To Repeal Sec. 2.63.090 of the Pierce County Code	August 27, 1996
96-08	Rezone Property from Business (B-1) to Residential (R-1) Zoning District in the Town of Trenton	August 27, 1996
96-09	Create Section 18.34 of the Pierce County Code, Adding a Light Industry Zoning District	September 24, 1996
96-10	Amend Title 18 of the Pierce County Code; Adding Home Occupations, Adding Home Businesses, and Amending Home and Farm Based Businesses.	October 22, 1996
96-11	Amend Sections 2.96.010, 2.96.020, 2.96.030, 2.96.040, 2.96.050 and 2.96.060; County Records	May 27, 1997
96-12	Creating Section 18.64.035 of the Pierce County Code Establishing a One Year Expiration Date for Land Use Permits	October 22, 1996
96-13	Amend Section 2.63.010, 2.63.020, 2.63.030, 2.63.050, 2.63.070, 2.63.080, 2.63.090, 2.63.100, 2.63.110 and 2.63.120; Renaming of Emergency Government to Emergency Management	May 27, 1997
96-14	Amending the Official Zoning Map for Pierce County, Town of Trimbelle, Business (B-1)_ to Light Industry (LI)	January 28, 1997
96-15	Amend Ordinance 86-4 (Administrator Coordinator)	December 17, 1996
96-16	Create Section 2.27.100 – Establish Indefinite Term of Office for County Highway Commissioner	Referred Back to Highway Committee

96-16	Rezone Property from Planned Unit Development (PUD) to Agriculture (AG) Zoning District	February 25, 1997
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## RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
96-01	County Aid Bridge Construction Under Section 81.38 of the Statutes	April 16, 1996
96-02	Commendation for Donna Wilkens, Rob Chambers, Roman Peterson and Tom Tyler	April 16, 1996
96-03	Ratify Pierce Count AFSCME – 556 – Courthouse Collective Bargaining Agreement	April 16, 1996
96-04	Amend Resolution No. 95-58 Imposition of Additional Coroner Fees	May 28, 1996
96-05	Pierce County Land Management Plan	June 25, 1996
96-06	Create Reproductive Health Clerk Position	June 25, 1996
96-07	To Accept Federal Funds for C.O.P.S. Program	June 25, 1996
96-08	Short – Term Detention as Juvenile Disposition	June 25, 1996
96-09	Designate Agency for Receipt of Disbursement of Child and Spousal Support Payments	June 25, 1996
96-10	Memorial to Earl “Pat” Miller	June 25, 1996
96-11	To Restore State Primary Care Funding to Provide Access to Health Care Services	July 23, 1996
96-12	Authorizing the Application for a Grant for Land Records Modernization and Authorizing a Contract with the Wisconsin Land Information Board	July 23, 1996
96-13	Ratify Pierce County Teamsters 662 – Law Enforcement Collective Bargaining Agreement	July 23, 1996
96-14	To Offer Optional Benefit Program	August 27, 1996
96-15	Enter into a Phase II Agreement with Voorhis Associates, Inc., - Law Enforcement consultation Project	October 22, 2014
96-16	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	August 27, 1996
96-17	Designate the Official Newspaper for Publication of Election Notices and Ordinances and Proceedings	November 12, 1996
96-18	Authorize Transfer of Funds from General Fund into Data Processing Budget	September 24, 1996
96-19	Educational Telephone Network – Primary Site Designation	September 24, 1996
96-20	Memorial to Bernard Armbruster	September 24, 1996
96-21	Care of Soldier's Graves	November 12, 1996

96-22	Designation of Health and Human Services Department as Wisconsin Works and Administrative Agency	October 22, 1996
96-23	Assessor's Claims	November 12, 1996
96-24	Bank Depositories	November 12, 1996
96-25	Dog Claims	November 12, 1996
96-26	Authorize Transfer of Funds from General Fund into Home Care	November 12, 1996
96-27	Establish User Fee for Use of Department of Solid Waste Truck Scale	November 12, 1996
96-28	Authorizing Submission of an Application to the Community Development Block Grant for Economic Development Program.	November 12, 1996
96-29	Adopting the 1997 Budget	November 12, 1996
96-30	Accept Proposal of David M. Griffith & Associates to Perform Study of Organization, Management and Staffing of County's Administrative Services and Committee Structure	December 17, 1996
96-31	Authorize the Director of the Pierce County Office of Child Support Agency to Certify Payment Records and to Collect a Fee Therefor	January 28, 1997
96-32	Salary Increases for Non-represented Employees and Elected Officials	Tabled
96-33	Adopting a Citizen participation Plan	December 17, 1996
96-34	Relating to the County of Pierce Participation in the Wisconsin Community Development Block Grant for Economic Development Program	December 17, 1996
96-35	Supporting Wisconsin Land Information Board Task Force Recommendations Regarding Changes State Funding.	January 28, 1997
96-36	Authorize Transfer of Funds from General Fund into Birth to Three	January 28, 1997
96-37	Support of Revised Wisconsin Department of Veterans Affairs County Veterans Service Office Grant for 1997 – 1999	January 28, 1997
96-38	Authorize Transfer of Funds from General Fund into Elections	February 25, 1997
96-39	To Create New Positions	February 25, 1997
96-40	Authorize Transfer of Funds from General Fund into Legal Services	February 25, 1997

ORDINANCE NO. 96-01

ORDINANCE - TO AMEND SECTION 11.16.020 OF THE COUNTY CODE;  
SNOWMOBILE TRAIL USE RESTRICTIONS

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

SECTION 1: That Section 11.16.020 be amended to read as follows:  
11.16.020 Snowmobile Trail Use Restrictions ~~Landowner exception.~~

A. No person shall travel upon any county designated snowmobile trail by any means other than a snowmobile, ~~or a vehicle being used for trail grooming and maintenance,~~ during the time of year that such trail is in use as a snowmobile trail.

B. A landowner, or any persons authorized by the landowner, is exempted from this section with respect to those portions of the trail on the said landowners property.

C. No person shall operate a snowmobile or unauthorized vehicle on any portion of the County snowmobile trail system prior to the official announcement of the opening of the trail system or after the official announcement of the closing of the trail system. Official announcement will be provided only through the office of the County Park Superintendent.


D. No person shall operate a snowmobile or unauthorized vehicle on any portion of ground that deviates from the designated marked trail surface.

E. None of the above prohibitions shall apply to employees or duly authorized agents of the County whose actions are in performance of their official capacity as it relates to the operation, maintenance, and safety of the snowmobile trail system.

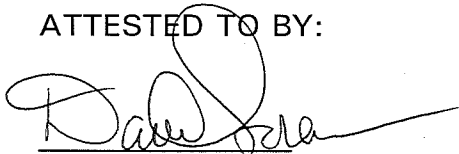
Section 2: That this Ordinance shall be effective upon its adoption and publication as required by law.

Dated this 28 day of May, 1996.

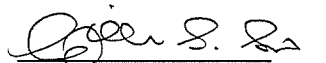
PIERCE COUNTY BOARD OF SUPERVISORS

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

## ORDINANCE NO. 96-02

ORDINANCE - TO AMEND SECTION 13.28.020 A. (1) TO (4) AND TO CREATE SECTION 13.28.020 A. (5) - SLOW NO-WAKE ZONE

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

SECTION 3: That Section 13.28.020 (1) to (4) be amended to read as follows:

(1) Southeasterly between mileposts 811.5 ~~southeasterly to Section and~~ 810.9 of the Mississippi River;

(2) Southeasterly between mileposts 791.5 ~~southeasterly to Section and~~ 790.5 of the Mississippi River;

(3) Southwesterly between mileposts 793.5 ~~southwesterly to Section and~~ 791.6 of the Mississippi River and the entire Wisconsin Back Channel during periods of high water;

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

SECTION 2: That Section 13.28.020 A. (5) is hereby created to read as follows:

(5) Southeasterly between mileposts 789.2 and 788.4 of the Mississippi River.

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

Dated this 28th day of May, 1996.

PIERCE COUNTY BOARD



Richard Wilhelm, Chairman

ATTESTED TO BY:



County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

ORDINANCE NO. 96-03

ORDINANCE TO AMEND SECTION 18.36.040; 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 18.36.040, be and is hereby amended to  
read as follows:


Section 1: Section 18.36.040 Conditional uses. Conditional uses in  
the A district shall be: recreation uses, trailer parks and  
recreational camping, others as allowed in Section 18.44.020,  
mineral extraction, mobile home parks, ~~and~~ feed lots and two family  
dwellings.

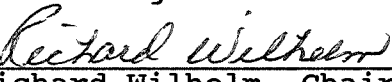
Section 2: That this ordinance shall take effect upon adoption and  
publication as required by law.

Dated this 28 day of May, 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:

  
Corporation Counsel

ORDINANCE NO. 96-04

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 SW 1/4 of the NW 1/4, Section 2, Township 24 North, Range 18 West, in Trenton 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 28th day of May, 1996

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 Sorenson  
David Sorenson  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY

By:

Corporation Counsel  
Corporation Counsel

ORDINANCE NO. 96-05

ORDINANCE TO AMEND OFFICIAL FLOODPLAIN MAPS DESIGNATED UNDER SECTION 20.04.060; 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 Community Panel Numbers 555571 0100C, 555571 0125C, and 555571 0175 C of the official Flood Insurance Rate Maps designated under Section 20.04.060, be and are hereby amended to remove the parcels of real estate described in Section 2 from floodplain zoning.

Section 2: The parcels subject to the ordinance and the zoning district into which they are to be incorporated are;

(1) Emma R. Fuller property located at W9293 290th Avenue, to the Agriculture District. (4.09 acres)

(2) A portion of the property with structures belonging to Joseph Milbauer located at W10047 290th Avenue, to the R-1 District.

(3) A portion of the property owned by Victor Langer on lots 1-8, Block 13, Hoyt's Addition in Diamond Bluff, approximately 1.6 acres to the R-1 District.

(4) A portion of property with a residential structure owned by Mark C. Quayhackx on Lot 1, Block 1, Hoyt's Addition, located at W9848 290th Avenue, to the R-1 District.


(5) A portion of property with a residential structure and shed owned by Michael and Susan Moldenhauer located at W7696 150th Avenue to the Agriculture District.

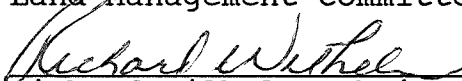
Section 2: That this ordinance shall take effect upon adoption and publication as required by law.

Dated this 28th day of May, 1996.

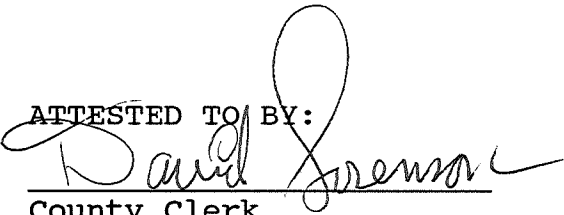
PIERCE COUNTY BOARD OF SUPERVISORS

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:

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



## ORDINANCE 96-06

**Ordinance - To Amend Secs. 2.03.030 And 2.03.050; To Repeal Sec. 2.03.11 H. And To Renumber Sec. 2.03.110 I. As H.; To Recreate Sec. 2.03.110 I.; To Renumber Sec. 2.03.110 X. And Y. As Y. And Z. And To Recreate Sec. 2.03.110 X.; To Repeal Sec. 2.03.120 H. And Renumber Sec. 2.03.120 I. As H.; To Recreate Sec. 2.03.120 I.; To Amend Sec. 2.03.120 W.; To Renumber Sec. 2.03.120 X. And Y. As Y. And Z. And To Recreate Sec. 2.03.120 X.; To Renumber Sec. 2.03.130 C. 9. As 10. And To Recreate Sec. 2.03.130 C. 9.; To Create Sec. 2.03.140 L.; To Repeal Sec. 2.03.180 C.; To Repeal and Recreate Sec. 2.03.193 D.; To Amend Sec. 2.03.193 K.; To Create Sec. 2.03.215; To Amend Sec. 2.03.230 A.; To Create Sec. 2.03.260; To Repeal Sec. 2.03.275 M.; And To Amend Sec. 2.03.290**

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

SECTION 1: That Secs. 2.03.030 and 2.03.050 of the County Code be amended to read as follows:

Sec. 2.03.030 Meeting - Monthly. In addition to the meetings prescribed in Sec. 2.03.010 and 2.03.020, the board shall meet on the last fourth Tuesday of each month except November, for the purpose of transacting general business of the board. The date may be changed or the monthly meeting may be canceled by the county board chairperson with the approval of the executive committee.

Sec. 2.03.050 Meeting Time. The organizational and annual meetings shall be held at 9:00 a.m. The monthly meetings shall be held at ~~7-30 p.m.~~ 7 o'clock p.m. This time may be changed by the county board chairperson with the approval of the executive committee.

SECTION 2: That Sec. 2.03.110 H. be and is hereby repealed and that Sec. 2.03.110 I. be and is hereby renumbered as Sec. 2.03.110 H.

SECTION 3: That Sec. 2.03.110 I. be and is hereby recreated to read as follows:

I. Information System Committee

SECTION 4: That Sec. 2.03.110 X. and Y. be and are hereby renumbered as Y. and Z. and that Sec. 2.03.110 X. is recreated to read as follows:

X. Shooting Range

SECTION 5: That Sec. 2.03.120 H. be and is hereby repealed and that Sec. 2.03.120 I. be and is hereby renumbered as H.

SECTION 6: That Sec. 2.03.120 I. be and is hereby recreated to read as follows:

I. Information System Committee - Three county board members and one citizen and one employee.

SECTION 7: That Sec. 2.03.120 W. be and it is hereby amended to read as follows:

W. Solid Waste Management Board: Four five members of the board and ~~five~~ four citizen members

SECTION 8: That Sec. 2.03.120 X. and Y. be and are hereby renumbered as Y. and Z. and that Sec. 2.03.120 X. be and is hereby recreated to read as follows:

X. Shooting Range Committee: Three members of the board and two citizen members.

SECTION 9: That Sec. 2.03.130 C. 9. be and is hereby renumbered as 10. and that Sec. 2.03.130 C. 9. be and is hereby recreated to read:

9. Shooting Range

SECTION 10: That Sec. 2.03.140 L. be and is hereby created to read:

L. To review budget reports on a quarterly basis and report any serious deviations to the finance committee within thirty (30) days.

SECTION 11: That Sec. 2.03.180 C. be and is hereby repealed.

SECTION 12: That Sec. 2.03.193 D.. is repealed and recreated to read as follows:

D. Consult with county clerk on tax deed land and authorize sale of property.

SECTION 13: That Sec. 2.03.193 K. be amended to read as follows:

K. Have jurisdiction over acquisition and disposal of ~~automated office~~ equipment.

SECTION 14: That Sec. 2.03.215 be and is hereby created to read as follows:

Sec. 2.03.215 Information System Committee. A. Assist the county in planning computer directions review requests and bids for computer equipment, make recommendations on product to fill needs request.

SECTION 15: That Sec. 2.03.230 A. be and is hereby amended to read:

A. Supervision of the Sheriffs Department, District Attorney, ~~Emergency Government,~~ Register In Probate, Circuit Court and Coroner.

SECTION 16: That Sec. 2.03.260 be created to read as follows:

Sec. 2.03.260 Shooting Range. The purpose of the shooting range committee is to promote the health, safety and general welfare of this county and to protect, safeguard and regulate the public use of the county public shooting range.

SECTION 17: That Sec. 2.03.275 M. be repealed.

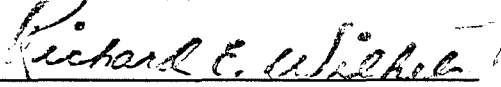
SECTION 18: That Sec. 2.03.290 be amended as follows:

Sec. 2.03.290 Veterans' Service Committee. The ~~Veterans's Service~~ Committee shall have jurisdiction over all matters relating to veterans' affairs.

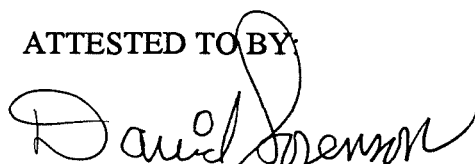
SECTION 19: That this Ordinance shall take effect upon its adoption and publication as required by law.

Dated this 25th day of June, 1996.


**PIERCE COUNTY BOARD**

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

**ORDINANCE NO. 96-07**

**ORDINANCE - TO REPEAL SEC. 2.63.090 OF THE PIERCE COUNTY CODE**

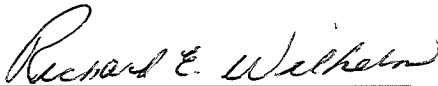
THE PIERCE COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1: That Sec. 2.63.090 (Auxiliary Police) be and is hereby repealed.

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

Dated this 23rd day of July, 1996.

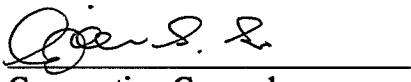
**PIERCE COUNTY**

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

**ORDINANCE NO. 96-08**

**TO REZONE PROPERTY FROM BUSINESS (B-1)  
TO RESIDENTIAL (R-1) ZONING DISTRICT  
IN THE TOWN OF TRENTON**

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 NW ¼ of the NW ¼, Section 2, Original Plat, Village of Hager City, Lot 1, Blk. 7, Township 24 North, Range 18 West, in Trenton Township be and is hereby rezoned from the business (B-1) zoning district to the residential (R-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 23rd day of July, 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: 

David Sorenson  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY

By: 

Corporation Counsel

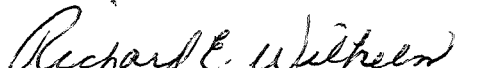
ORDINANCE NO. 96-09


AN ORDINANCE TO CREATE SECTION 18.34 OF THE PIERCE COUNTY CODE,  
ADDING A LIGHT INDUSTRY ZONING DISTRICT.

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

- Section 1: That Section 18.34 of the Pierce County Code is hereby created to read as attached.
- Section 2: That this Ordinance shall take effect upon its adoption and publication as required by law.

Approved this 27th day of August, 1996.

  
Richard Wilhelm, Chairman

  
David Sorenson, Clerk

Approved as to form and legality

  
William Thiel, Corporation Counsel

LIGHT INDUSTRY (LI) DISTRICT

Sections:

- 18.34.010 Purpose.
- 18.34.020 Permitted uses.
- 18.34.030 Accessory uses.
- 18.34.040 Prohibited uses.
- 18.34.050 Lot and building specifications.

18.34.010 Purpose. The purpose of the LI district is to delineate areas best suited for light industrial development because of location, topography, existing facilities and relationship to other land uses. The purpose of the LI district is:

- A. To provide for limited, low impact manufacturing, assembly, warehousing, storage, contracting, and maintenance uses which may not require municipal services or significant transportation improvements, and which provide services and facilities required by the local area.
- B. To establish conditions and restrictions for such uses.
- C. To identify select locations in Pierce County which have accessibility, can provide for potential expansion without disruption of surrounding uses, and have capacity for consolidation, expansion and start-up of light industrial uses in those sites where transportation and other necessary services can best be provided to foster high quality development. Such appropriate locations may include intersections of major county roads and sites along state highways. The LI districts is not intended to be used for spot zones accommodating small, individual sites of new or existing uses in dispersed locations.

18.34.020 Permitted uses. Principal permitted uses in the LI district shall be:

- A. Light industry as defined in Section 18.08.285.
- B. Commercial storage facilities, which for the purposes of this section shall be defined as indoor storage of customer's items within partitioned buildings with individual access to each partitioned area. Commercial storage shall be subject to the following conditions in addition to all other applicable requirements of this ordinance:
  - 1. All one-way driveways shall provide for one 10 foot wide parking lane and one 15 foot wide travel lane. All two-way drives shall provide one 10 foot wide parking lane and two 12 foot travel lanes. The parking lanes may be eliminated when the driveway does not serve storage cubicles.
  - 2. Commercial storage facilities shall not be used for non storage activities.
  - 3. Outside storage shall be prohibited.
  - 4. Lighting shall be shielded to prevent direct illumination of adjacent properties not in the I or LI districts, or public rights of way.
  - 5. Screening with natural vegetation or fencing as approved by the Land Management Committee shall be provided along property lines bordering A, R or R-1 districts.
  - 6. All non-paved surfaces shall be kept in a dust-free condition.
- C. Trade or Contractor's shops, including such uses as plumbing, electrical, painting, heating and air conditioning contractors, excavators, carpenters, wastewater system contractors,

and well drillers, whose primary work is performed off premises, subject to the following:

1. Outside storage of equipment or goods shall not be permitted.
2. Uses shall not include the manufacturing or fabrication of any goods or use of any processes except as allowed under the definition of light industry.

3. Screening with natural vegetation or fencing as approved by the Land Management Committee shall be provided along property lines bordering A, R or R-1 districts

D. Warehousing and storage, which, for the purposes of this section is defined as the holding of packaged, or wholly or partially finished materials, goods, or products within an enclosed building. Examples of such uses include wholesale establishments, storage wherein customers do not have individual access to storage cubicles (see Commercial Storage), and boat or vehicle storage. Inside storage shall be subject to the following limitations:

1. All structures shall be on concrete slabs.
2. All truck parking and loading areas shall be paved.
3. The number of trucks parked outside on the site shall not exceed the number of loading bays, and all such trucks shall be engaged in the transshipment of goods or materials. Any truck not engaged in transshipment shall be inside.

4. Screening with natural vegetation or fencing as approved by the Land Management Committee shall be provided along property lines bordering A, R or R-1 districts.

E. Indoor maintenance, which for the purpose of this section shall include the repair of goods and equipment, such as automobile body shops, small engine repair shops, boat repair and service, electronics maintenance and repair. Indoor maintenance shall not include auto, boat, or vehicle sales. Indoor maintenance uses shall be subject to the following limitations:

1. All operations, except loading, shall be in an enclosed building.
2. The rebuilding or assembly of automobiles, engines, transmissions on a factory basis, and/or disassembly of automobiles shall not be permitted except in the I district.
3. All damaged or inoperable goods and equipment shall be stored indoors.
4. Outside storage of inoperable vehicles other than those delivered for the immediate service (within 72 hours) shall not be permitted. Storage of operable vehicles for more than five days shall not be permitted. All permitted storage of vehicles for repair shall be behind the building setback line.

5. Screening with natural vegetation or fencing as approved by the Land Management Committee shall be provided along property lines bordering A, R or R-1 districts.

F. Recycling and Non-Hazardous/Non-Toxic/Non-Organic Waste Recovery Facilities, provided:

1. All activities are conducted indoors.
2. Outside storage of goods or equipment is not permitted.
3. Screening with natural vegetation or fencing as approved by the Land Management Committee shall be provided along property lines bordering A, R or R-1 districts.

18.34.030 Accessory uses. Accessory uses in the LI district shall be:

- A. On-site parking and loading subject to the provisions of Chapter 18.56.
- B. Office associated with principal use, and housed in the same building as the principal use.
- C. Sales incidental to manufacturing, provided that:
  1. No more than 15 percent of the principal building is used for sales purposes.
  2. No outside display of materials or products is permitted, except as part of a

permitted sign.

3. Only products manufactured on the site or installed on the site as part of indoor maintenance activities may be sold.

D. Storage buildings customarily accessory to permitted principal uses, provided that storage buildings meet all requirements for principal buildings.

E. Essential services, as defined in Section 18.08.170.

18.34.040 Conditional uses. Conditional uses in the LI district shall be:

A. Any building or combination of buildings greater than 15,000 square feet in footprint area.

B. Bulk material storage and distribution, which for the purpose of this section shall be defined as the holding of bulk raw materials and products for distribution and use off the premises. Examples of such uses include propane and fuel oil distributorships, fertilizer distributors, grain elevators and bins.

18.34.050 Lot and building specifications. Lot and building specifications in the LI district shall be as follows:

A. Minimum lot area, twenty thousand square feet if sewered, 2.0 acres if not sewered;

B. Minimum lot width, 200 feet at the building setback line;

C. Yards (minimum);

1. Front, see setbacks from highways and navigable water regulations in Chapter 17.56,

2. Rear, forty feet where adjacent to R zone, ten feet otherwise,

3. Side, ten feet if sewered, twenty feet if not sewered except that any side yard abutting on A, R, or R-1 district shall be forty feet;

D. Building height, thirty five feet. Exceptions to fifty feet may be granted by the zoning committee depending on circumstances, uses, locations, and availability of fire protection;

E. Minimum lot depths, one hundred feet if sewered, two hundred feet if not sewered.

F. Percent slope, no building shall be permitted on slopes greater than 8 percent.



AN ORDINANCE TO AMEND TITLE 18 OF THE PIERCE COUNTY CODE: ADDING HOME OCCUPATIONS, ADDING HOME BUSINESSES, AND AMENDING HOME AND FARM BASED BUSINESSES.

The County Board of Supervisors of Pierce County does Ordain:

Section 1:

Section 18.08.245 is created to read:

Home and farm based business: A business, profession, occupation, or trade for gain or support which is conducted on the same lot as a residence or farmstead.

Section 2:

Section 18.08.250 is repealed and recreated to read:

Home business: A business conducted entirely within buildings on the same lot as the residence, accessory to and in conjunction with residence, and operated by at least one person residing in the dwelling unit.

Section 3:

Section 18.08.255 is created to read:

Home occupation: A business, profession, occupation, or trade which is conducted for gain or support, located entirely within a single family dwelling, operated by at least one person residing in the dwelling, and is accessory, incidental, and secondary to the use of the building as a residence and does not change the essential residential character or appearance of the dwelling unit.

Section 4:

Section 18.12.060 is repealed and recreated to read:

Home occupations--Requirements. The use of a principal permitted single family dwelling unit for a home occupation shall be clearly secondary to the residential use of the dwelling unit and shall not change the residential character of the dwelling unit. The following shall apply:

- A. Home occupations shall be conducted only inside a single family residence (including any attached garage) and shall not occupy more than an area equal to 25 percent of the floor area of the residence. Home occupations shall not be conducted in an accessory structure.
- B. The home occupation shall be conducted by a resident of the dwelling unit. Such use shall not employ more than one person that is not a resident of the dwelling unit.
- C. Such use shall not include the conduct of any retail or wholesale business on the premises, except for the sale of products produced by the home occupation.
- D. Such use shall not include the operation of any machinery, tools, appliances, or other operational activity that would create a nuisance due to noise, dust, odors, or vibration, or be otherwise incompatible with the surrounding area.
- E. Such use shall not involve any outdoor storage or display of any articles offered for sale or produced on the premises in conjunction with the home occupation. Outdoor storage of materials or machinery used in conjunction with the home occupation shall not be permitted.

F. No more than one on-premise sign shall be permitted. The sign shall not exceed 4 square feet in sign face area. The sign shall not be illuminated. Such a sign shall not be placed in the right-of-way of an adjoining street or highway.

G. One off-street parking space shall be provided for each 150 square feet of floor area used for the home occupation.

#### Section 5:

Section 18.12.070 is created to read:

##### Home businesses--Requirements.

A. If located within a dwelling unit, the home business shall occupy no more than 50 percent of the floor area of the dwelling unit. If located in an accessory structure the home business shall not occupy an area greater than 1500 square feet of such accessory structure.

B. Minimum lot size shall be 2 acres.

C. The home business shall be conducted by a resident of the dwelling unit. Such home business shall not employ more than 2 persons who are not residents of the dwelling unit.

D. Off-street parking shall be provided in accordance with the requirements in Chapter 18.56, parking, loading, and access requirements.

E. Such use shall not include the operation of any machinery, tools, appliances, or other operational activity that would create a nuisance due to noise, dust, odors, or vibration, or be otherwise incompatible with the surrounding area. Any use which is determined by the Zoning Administrator to present a potential for such nuisance shall only be allowed as a home and farm based business.

F. No more than 2 home businesses shall be permitted on a single lot. The total space allowed for 2 home businesses combined shall not exceed the maximum allowed for a single home business.

G. A lavatory shall be provided for employees and clients of the home business.

H. No more than one on-premise sign shall be permitted. Such sign shall not exceed 12 square feet in sign face area. No such sign shall be placed in the right-of-way of an adjoining street or highway.

I. The business site shall have direct access to only state, county, or town roads. Direct access to private roads or easements shall not be allowed.

J. Only finished consumer goods that have been produced in connection with a home business and products accessory to such goods may be offered for sale.

#### Section 6:

Section 18.12.080 is created to read:

##### Farm and home based businesses--Requirements.

A. The farm and home based business shall be conducted by the owner of the dwelling unit. No more than 8 persons not residing on the site may be employed in the business.

B. If located within a dwelling unit, the farm and home business shall occupy no more than 50% of the dwelling unit. If located in an accessory structure the farm and home business shall not occupy an area greater than 5000 square feet.

C. Minimum lot size shall be 5 acres.

D. Such other conditions as specified by the zoning committee pursuant to Section 18.44, conditional use permits.

Section 7:

Section 18.16.030 is amended to read:

Accessory uses in the R district shall be essential services, ~~household~~ home occupations and ~~professional home offices~~, private garages or parking areas.

Section 8:

Section 18.20.030 is amended to read:

Accessory uses in the R-1 district shall be essential services, ~~household~~ home occupations and ~~professional home offices~~, private garages or parking areas.

Section 9:

Section 18.36.020 A is amended to read:

Principal permitted uses in the A district shall be: agriculture, dairying, forestry, greenhouses, hatcheries, livestock raising, nurseries, orchards, poultry raising, stables, truck farming, 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 subsection B of this section.

Section 10:

Section 18.36.030 is amended to read:

Accessory uses in the A district shall be essential services, home occupations, and home businesses.

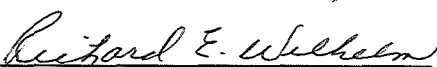
Section 11:

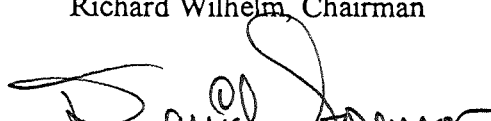
Section 18.36.040 is amended to read:

Conditional uses in the A district shall be: recreation uses, trailer parks and recreational camping, others as allowed in Section 18.44.020, mineral extraction, mobile home parks, feed lots, and two family dwellings, and home and farm based businesses.

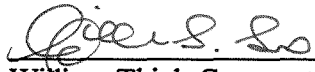
Section 12: That this Ordinance shall take effect upon its adoption and publication as required by law.

Approved this 24th day of September, 1996.

  
Richard Wilhelm, Chairman

  
David Sorenson, Clerk

Approved as to form and legality

A handwritten signature in cursive script, appearing to read "Wm. Thiel", is written over a horizontal line.

William Thiel, Corporation Counsel

## ORDINANCE NO. 96-11

### TO AMEND SECTIONS 2.96.010, 2.96.020, 2.96.030, 2.96.040, 2.96.050 AND 2.96.060; COUNTY RECORDS

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

SECTION 1: That Sections 2.96.010, 2.96.020, 2.96.030, 2.96.040, 2.96.050 and 2.96.060 be amended to read as follows:

2.96.010 Definitions. A. "Authority" means any of the following having custody of a record: an office, elected official, agency, board, commission, committee, council, department or public body corporate and politic created by constitution, law, ordinance, rule or order, or a formally constituted subunit of the foregoing. Pierce County.

B. "Record" means ~~any material on which written, drawn, printed, spoken, visual or electromagnetic information is recorded or preserved, regardless of physical form or characteristics, which has been created or is being kept by an authority. Record includes, but is not limited to, handwritten, typed or printed pages, maps, charts, photographs, films, recordings, tapes (including computer tapes), and computer printouts. Record does not include drafts, notes, preliminary computations and like materials prepared for the originator's personal use or prepared by the originator in the name of a person for whom the originator is working, materials which are purely the personal property of the custodian and have no relation to his or her office, materials to which access is limited by copyright, patent or bequest, and published materials in the possession of an authority other than a public library which are available for sale, or which are available for inspection at a public library.~~ those materials identified at Section 19.32 (s), Wis. Stats.

C. "Requester" means any person who requests inspection or copies of a record.

2.96.020 Legal custodians. A. An elected official is the legal custodian of his or her records and of the records of his or her office, but the official may designate an employee ~~of his or her staff~~ to act as the legal custodian.

B. ~~Unless otherwise prohibited by law,~~ The county clerk or the clerk's designee shall act as legal custodian for the county board and for any committees, commissions, boards, or authorities created by ordinance or resolution of the county board.

C. For every authority not specified in subsection A. or B. ~~of this section,~~ the authority's chief administrative officer or employee or his/her designee is the legal custodian for the authority, ~~but the officer may designate an employee of his or her staff to act as the legal custodian.~~

D. Each legal custodian shall name a person to act as legal custodian in his or her absence or the absence of his or her designee. This subsection does not apply to members of the county board.

E. ~~The designation of a legal custodian does not affect the powers and duties of an authority under this subchapter.~~

2.96.030 Public access to records--Fees. A. Except as provided in Section 2.96.050, any person has a right to inspect a record and to make or receive a copy of any record as provided in Section 19.35 (1), Wisconsin Statutes. Wis. Stats.

B. Records will be available for inspection and copying during all regular office hours.

C. If regular office hours are not maintained at the location where records are kept, the records will be made available for inspection and copying upon at least forty-eight hours' written or oral advance notice of intent to inspect or copy.

D. Each authority shall provide any person who is authorized to inspect or copy a record ~~which appears in written form pursuant to Section 19.35 (1) (a), (am) (b), or (f), Wis. Stats. Wisconsin Statutes;~~ or any person who is authorized to and requests permission to photograph a record the form of which does not permit copying pursuant to Section 19.35 (1) (f), Wisconsin Statutes, Wis. Stats., with facilities comparable to those used by its employees to inspect, copy, and abstract the record during established office hours. ~~An authority~~ The county is not required by this subsection to purchase or lease photocopying, duplication, photographic, or other equipment or to provide a separate room for the inspection, copying or abstracting of records.

E. The legal custodian may require supervision during inspection or may impose other reasonable restrictions on the manner of access to an original record if the record is irreplaceable or easily damaged.

F. Each authority shall impose a fee upon the requester of a copy of a record which may not exceed the actual, necessary and direct cost of reproduction and transcription of the record, unless a fee is otherwise specifically established or authorized to be established by the law. ~~Subject to the limitations of the preceding sentence, the cost of the photocopying shall be twenty cents per page. Said cost has been calculated not to exceed the actual, necessary and direct cost of reproduction. The cost of photocopying, photographing or otherwise reproducing records of the county shall be determined on at least an annual basis by the county clerk who shall post a notice of said charges in his office. Charges for photocopying and other forms of reproduction which cannot be calculated in advance shall be imposed on an actual cost basis.~~

~~G. Each authority shall impose a fee upon the requester of a copy of a record for the actual, necessary and direct cost of photographing and photographic processing if the authority provides a photograph of a record, the form of which does not permit copying.~~

~~G. H.~~ Except otherwise provided by law or as authorized to be prescribed by law, an authority shall impose a fee upon a requester for locating a record, not exceeding the actual, necessary and direct cost of location, if the cost is fifty dollars or more.

~~H. I.~~ Each authority shall impose a fee upon a requester for the actual, necessary and direct cost of mailing or shipping of any copy or photograph of a record which is mailed or shipped to the requester.

~~I. J.~~ I. An authority may provide copies of a record without charge or at a reduced charge where the authority determines that waiver or reduction of the fee is in the public interest.

~~J. K.~~ Each authority shall require prepayment by a requester of any fee or fees imposed under this subsection if the total amount exceeds five dollars.

~~K. L.~~ Pursuant to Section 19.34, ~~Wisconsin Statutes, Wis. Stats.,~~ and the guidelines therein listed, ~~each authority the county~~ shall adopt, prominently display and make available for inspection and copying at its offices, for the guidance of the public, a notice containing a description of its organization and the established times and places at which, the legal custodian from whom, and the methods whereby, the public may obtain information and access to records in its custody, make requests for records, or obtain copies of records, and the cost thereof. Each authority shall also post a copy of the notice at its offices. Each authority shall also prominently display at its offices, for the guidance of the public, a copy of the ordinance codified in this section. This subsection does not apply to members of the county board.

2.96.040 Access procedures. A. A request to inspect or copy a record shall be made to the legal custodian responsible for maintenance of the record in question. A request shall be deemed sufficient if it reasonably describes the requested record or the information requested. However, a request for a record without a reasonable limitation as to subject matter or length of time represented by the record does not constitute a sufficient request. A request may be made orally, but a request must be in writing before an action to enforce the request is commenced under Section 19.37, ~~Wisconsin Statutes, Wis. Stats.~~ Except as provided below in Sec. 19.35(1)(i), Wis. Stats., no request may be refused because the person making the request is unwilling to be identified or to state the purpose of

the request: ~~nor may any~~ No request may be refused because the request is received by mail, unless prepayment of a fee is required under Section 2.96.030K. J. A requester may be required to show acceptable identification whenever the requested record is kept at a private residence or whenever security reasons or federal law or regulations so require.

B. Each authority, upon request for any record, shall, as soon as practicable and without delay, either fill the request or notify the requester of the authority's determination to deny the request in whole or in part and the reasons therefor. ~~If the legal custodian, after conferring with the county corporation counsel, determines that a written request is so general as to be unduly time consuming, the party making the request may first be required to itemize his or her request in a manner which would permit reasonable compliance.~~

C. A request for a record may be denied as provided in Section 2.96.050. If a request is made orally, the request may be denied orally unless a demand for a written statement of the reasons denying the request is made by the requester within five business days of the oral denial. If a written request is denied in whole or in part, the requester shall receive a written statement of the reasons for denying the request. Every written denial of a request shall inform the requester that if the request for the record was made in writing, then the determination is subject to review by mandamus under Section 19.37(1), ~~Wisconsin Statutes~~, Wis. Stats., or upon application to the attorney general or a district attorney.

2.96.050 Limitations on right to access. A. As provided by Section 19.36, ~~Wisconsin Statutes~~, Wis. Stats., the following records are exempt from inspection:

1. Records specifically exempted from disclosure by state or federal law or authorized to be exempted from disclosure by state law;

2. Any record relating to investigative information obtained for law enforcement purposes if federal law or regulations require exemption from disclosure or if exemption from disclosure is a condition to receipt of aids by the state;

3. Computer programs, although the material used as input for a computer program or the material produced as a product of the computer program is subject to the right of examination and copying, except as otherwise provided by Sec. 19.35(1), ~~Wisconsin Statutes~~, or this chapter; Wis. Stats.

4. A record or any portion of a record containing information qualifying as a common law trade secret.

5. Information contained in a record that is not subject to disclosure under Sec. 19.35(1)(a) or (am), Wis. Stats., shall be deleted from a record prior to its release.

6. Subject to Sec. 19.36(7), Wis. Stats., and the exceptions set forth therein, the identities of applicants for public positions.

7. Subject to Sec. 19.36(8), Wis. Stats., and the exceptions set forth therein, the identities of law enforcement informants.

~~B. As provided by Section 43.30, Wisconsin Statutes, public library circulation records are exempt from inspection under this section.~~

~~B.C.~~ In responding to a request for inspection or copying of a record which is not specifically exempt from disclosure, the legal custodian, after conferring with the county corporation counsel, may deny the request, in whole or in part, only if he or she determines that the harm to the public interest resulting from disclosure would outweigh the public interest in full access to the requested record or if a specific statute authorizes its non-release. ~~Examples of matters for which disclosure may be refused include, but are not limited to, the following:~~

~~1. Records obtained under official pledges of confidentiality which were necessary and given in order to obtain the information contained in them;~~

~~2. Records of current deliberations after a judicial or quasi-judicial trial or hearing;~~

~~3. Records of current deliberations concerning employment, dismissal, promotion, demotion, compensation, performance, or discipline of any county officer or employer, or the investigation of charges against a county officer or employee, unless such officer or employee consents to such disclosure;~~

~~4. Records concerning current strategy for crime detection or prevention;~~

~~5. Records of current deliberations or negotiations on the purchase of county property, investing of county funds, or other county business whenever competitive or bargaining reasons require nondisclosure;~~

~~6. Records concerning consideration of financial, medical, social or personal histories or disciplinary data of specific persons which, if disclosed, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such history or data;~~

~~7. Communications between legal counsel for the county and any officer, agent or employee of the county, when advice is being rendered concerning strategy with respect to current litigation in which the county or any of its officers, agents or employees is or is likely to become involved, or communications which are privileged under Section 905.03, Wisconsin Statutes;~~

~~D. If a record contains information that may be made public and information that may not be made public, the custodian of the record shall provide the information that may be made public and delete the information that may not be made public from the record before release. The custodian shall confer with the county corporation counsel prior to releasing any such record and shall follow the guidance of the county corporation counsel when separating out the exempt material. If in the judgment of the custodian and the county corporation counsel there is no feasible way to separate the exempt material from the nonexempt material without unreasonably jeopardizing nondisclosure of the exempt material, the entire record shall be withheld from disclosure.~~

2.96.060 Destruction of records subject to public records request restricted. No authority may destroy any record at any time after the receipt of a request for inspection or copying of the record under Section 19.35(1), Wisconsin Statutes, Wis. Stats., until after the request is granted or until at least sixty days after the date that the request is denied. If an action is commenced under Section 19.37, Wisconsin Statutes, Wis. Stats., the requested record may not be destroyed until after the order of the court in relation to such record is issued and the deadline for appealing that order has passed, or if appealed, until after the order of the court hearing the appeal is issued. If the court orders the production of any record and the order is not appealed, the requested record may not be destroyed until after the request for inspection or copying is granted.

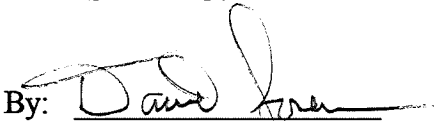
SECTION 2: That this Ordinance shall take effect upon its adoption and publication as required by law.

Dated this 22nd day of October, 1996.

**PIERCE COUNTY**

  
Richard Wilhelm, Chairman

ATTESTED TO:

By:   
County Clerk

APPROVED AS TO FORM AND LEGALITY:

By:   
Corporation Counsel



DRAFT ORDINANCE 96-12

CREATING SECTION 18.64.035 OF THE PIERCE COUNTY CODE ESTABLISHING A  
ONE YEAR EXPIRATION DATE FOR LAND USE PERMITS

The Board of Supervisors of Pierce County does Ordain as follows:

Section 1: That Section 18.64.035 be created to read:

18.64.035 Land Use Permit--Expiration and Renewal.


A. Land Use Permits to establish a use shall expire 12 months from the date of issuance if the activity for which the Land Use Permit has been issued has not begun.

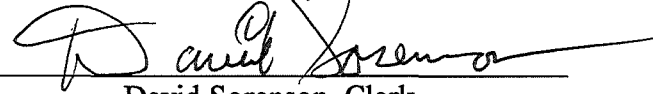
B. Except as sub. C applies, Land Use Permits for construction of a structure shall expire 12 months from the date of issuance.

C. Renewal. If construction has commenced prior to the expiration of a Land Use Permit, but is not completed prior to such expiration, a 12 month renewal Land Use Permit shall be issued by the Zoning Administrator upon submittal of a renewal application and fee. Additional renewals shall be granted by the Zoning Administrator upon a finding that progress had been made during the previous year toward completion of the structure. If a 12 month period passes without evidence of progress towards completion, the Zoning Administrator shall advise the Land Management Committee of same and the Land Management Committee may call a public hearing on the matter and may impose a completion schedule. For purposes of this Ordinance, a structure shall be deemed completed when the roof, exterior walls, doors, windows, and subfloors are in place and finished and the sanitary waste disposal system has been installed.

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

Approved this 22nd day of October, 1996.

  
Richard Wilhelm, Chairman

  
David Sorenson, Clerk

Approved as to form and legality

  
William Thiel, Corporation Counsel

## ORDINANCE NO. 96-13

**TO AMEND SECTION 2.63.010, 2.63.020, 2.63.030, 2.63.050, 2.63.070, 2.63.080, 2.63.090, 2.63.100, 2.63.110 AND 2.63.120; RENAMING OF EMERGENCY GOVERNMENT TO EMERGENCY MANAGEMENT**


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

Section 1: That wherever the term "Emergency Government" is found in Chapter 2.63 of the Pierce County Code under the title to the chapter and at Sections 2.63.010, 2.63.020, 2.63.030, 2.63.050, 2.63.070, 2.63.080, 2.63.090, 2.63.100, 2.63.110 and 2.63.120, the said term shall be changed to read "Emergency Management".

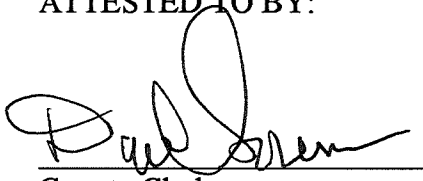
Section 2: That this Ordinance shall take effect upon its adoption and publication as required by law.

Dated this 22th day of October, 1996


### PIERCE COUNTY BOARD

  
Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

ORDINANCE 96-14

AMENDING THE OFFICIAL ZONING MAP FOR PIERCE COUNTY,  
TOWN OF TRIMBELLE, BUSINESS (B-1) TO LIGHT INDUSTRY (LI)

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

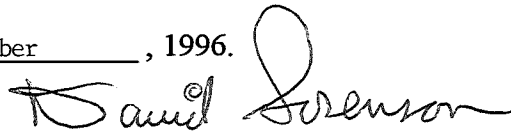
Section 1: The Official Zoning Map of Pierce County is amended to change the zoning district of the following parcels from B-1 Business to LI Light Industry:

Lot 2, Lot 3, Lot 4, and Lot 5 (totaling 11.25 acres), CSM V 5 P 14 being part of the SE 1/4 of the NE 1/4, and Lot 6, and Lot 7 (totaling 11.02 acres), CSM V 5, P 15 being part of the E 1/2 of the NE Section 23, T26N, R18W, Trimble Township, Pierce County, Wisconsin.

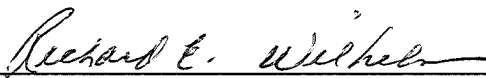
Section 2: This Ordinance shall be effective upon passage.

Section 3: That this Ordinance not be codified.

Dated this 17th day of December, 1996.



County Clerk



Richard Wilhelm, Chairman

Approved as to form and legality:



William Thiel, Corporation Counsel

## ORDINANCE NO. 96-15

### TO AMEND ORDINANCE 86-4 (ADMINISTRATOR COORDINATOR)

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

SECTION 1: That Section 1 of Ordinance 86-4 be and is hereby amended to read as follows:

Pursuant to §59.034, Wisconsin Statutes, ~~David E. Sorenson, the County Clerk of Pierce County~~ Richard Wilhelm, County Board Chairman, is hereby designated as the Administrative Coordinator of Pierce County effective ~~January 1, 1987~~ January 6, 1997.

SECTION 2: That Section 4 of Ordinance 86-04 be amended to read as follows:

The Administrative Coordinator shall report to the ~~Chairman of the Pierce County Board of Supervisors and to the Executive Committee of the Pierce County Board of Supervisors.~~

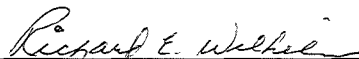
SECTION 3: That this Ordinance shall take effect on January 6, 1997 and shall continue until the happening of the earliest of the following two events: (1) County Board consideration and approval of the results of a management study of Pierce County by David M. Griffith and Associates, inclusive of a recommendation as to a permanent part-time or full-time position of Administrative Coordinator; or (2) an amendment to this Ordinance designating some other position of employment or office to function as Administrative Coordinator on behalf of the County.

SECTION 4: This Ordinance shall not take effect until its publication as required by law and not before January 6, 1997.


SECTION 5: That this Ordinance need not be codified.

Dated this 17th day of December, 1996.

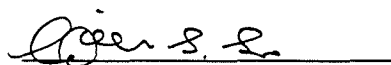
### PIERCE COUNTY BOARD

  
Richard Wilhelm

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY:

  
Corporation Counsel

## ORDINANCE 96-16

### TO CREATE SECTION 2.27.100 - ESTABLISH INDEFINITE TERM OF OFFICE FOR COUNTY HIGHWAY COMMISSIONER

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

SECTION 1: That Section 2.27.100 of the Pierce County Code be created to read as follows:

2.27.100 - Office of County Highway Commissioner; Indefinite Term. Pursuant to the authority vested in the County Board of Supervisors under Section 83.01(2), Wis. Stats., from and after the effective date of this Ordinance the County Highway Commissioner shall serve an indefinite term of office. Thereafter, the incumbent shall serve until his/her death or resignation and shall be subject to removal for cause by the County Board of Supervisors or a two-thirds majority vote of the County Board to terminate. Highway commissioners shall be elected to the position upon a majority vote of the County Board of Supervisors.

SECTION 2: That this Ordinance shall be effective upon its adoption and publication as required by law and shall apply to the first and each subsequent highway commissioner election held after the effective date.

Dated this 17th day of December, 1996.

#### PIERCE COUNTY BOARD

Richard E. Wilhelm

Richard Wilhelm  
County Board Chairman

ATTESTED TO BY:

David Sorenson  
County Clerk

Original  
12/17 refer to  
Hwy Comm.

APPROVED AS TO  
FORM AND LEGALITY

Brian Wright for Bill Thiel  
Corporation Counsel

ORDINANCE NO. 96-16

TO REZONE PROPERTY FROM PLANNED UNIT DEVELOPMENT (PUD)  
TO AGRICULTURE (AG) ZONING DISTRICT

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

SECTION 1: That the following real estate is hereby rezoned from the planned unit development zoning district to the agricultural zoning district located in the W 1/2 of the SE 1/4, all that part of the SE 1/4 of the SE 1/4 lying west of the highway as travelled Oct. 21, 1885 plus the NE 1/4 of the SE 1/4 lying west and north of highway as travelled October 21, 1885 in Section 28, Township 26 North, Range 19 West, in Oak Grove Township.

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

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

Dated this 28th day of January, 1997

PIERCE COUNTY BOARD OF SUPERVISORS

Submitted by:

Rita Kozak  
Rita Kozak, Chair Person  
Land Management Committee

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

ATTESTED TO:

By:

Jamie R. Feuerhelm  
Jamie Feuerhelm  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY

By:

Joan S. S.  
Corporation Counsel

RESOLUTION NO. 96-01

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	330.018	820th Avenue	1,298.36	1,298.36
Ellsworth	330.0315	650th St., Pipe #1	325.00	325.00
Ellsworth	330.0316	650th St., Pipe #2	325.00	325.00
Ellsworth	330.0317	650th St., Pipe #3	325.00	325.00
Ellsworth	330.0323	710th St. N. of 490th	17,886.97	17,886.97
Ellsworth	330.0325	410th Ave. E. of 690th	2,329.77	2,329.78
Ellsworth	330.0326	570th Ave. E. of 670th	3,961.24	3,961.25
Ellsworth	330.0327	570th Ave. W. of 610th	1,071.15	1,071.16
Ellsworth	330.0328	610th Ave. W. of 610th	727.18	727.18
Ellsworth	330.0329	610th St. S. of "N"	1,218.83	1,218.83
El Paso	330.0617	465th Ave. .1 E. of 400th	11,747.81	11,747.81
El Paso	330.0623	450th St., Slab #1	706.30	706.30
El Paso	330.0624	450th St., Slab #2	848.45	848.45
El Paso	330.0625	465th Ave. Bridge B-47-154	35,257.88	35,257.89
Gilman		Various Cave Creek Bridges & Approaches (1000-96-65)	133.45	133.46
Gilman		Quarry Bridge (1000-96-94)	2,748.00	2,748.00
Martell	330.1221	870th Ave., Project #1	94.50	94.50
Martell	330.1222	710th Ave., Project #2	113.40	113.40
River Falls		Cady Lane Bridge B-47-0126 (1000-86-87)	1,326.36	1,326.36
River Falls		810th Ave. (7881-01-00)	2,972.50	2,972.50
Salem	330.1714	430th St. 150' S. of 210th	4,930.03	4,930.04
Spring Lake		Stein Bridge B-47-0144 (1000-96-18)	8,078.23	8,078.24
Union	330.235	265th Ave., N. of "S"	3,990.00	3,990.00
Totals			\$102,415.41	\$102,415.48

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.

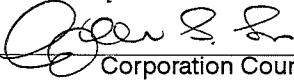
WARNING: It is directed that provision of this levy shall be made in the county budget, but that this levy shall not be duplicated.

DATED this 16th day of April, 1996.  
PIERCE COUNTY BOARD

  
Richard Wilhelm, Chairman

PIERCE COUNTY HIGHWAY DEPARTMENT  
  
Steve Schoeder, Chairman

ATTESTED TO:  
By:   
County Clerk

APPROVED AS TO  
FORM AND LEGALITY:  
By:   
Corporation Counsel

Resolution 96-02

COMMENDATION FOR DONNA WILKENS, ROB CHAMBERS, ROMAN PETERSON  
AND TOM TYLER

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

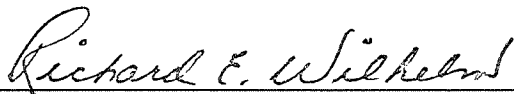
LADIES AND GENTLEMEN:

WHEREAS, four members of the Pierce County Board of Supervisors have served this past session, and in some instances numerous sessions, of the County Board; and

WHEREAS, Donna Wilkens, Rob Chambers, Roman Peterson and Tom Tyler gave much of their time and efforts for citizens of Pierce County.

SO NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors go on record commending these individuals for their years of public service to Pierce County.

DATED this 16th day of April, 1996.



---

Richard Wilhelm, Chairman  
PIERCE COUNTY BOARD OF SUPERVISORS



**RESOLUTION NO. 96-03**

**RESOLUTION - TO RATIFY PIERCE COUNTY AFSCME - 556 - COURTHOUSE COLLECTIVE BARGAINING AGREEMENT**

WHEREAS, negotiations were undertaken by and between the County and AFSCME - 556, with respect to the Pierce County Courthouse Collective Bargaining Agreement; and

WHEREAS, as of April 15, 1996, the Personnel Committee reported out a tentative, proposed contract for the period extending from January 1, 1996 to December 31, 1998; and


WHEREAS, the AFSCME - 556 - Courthouse 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.

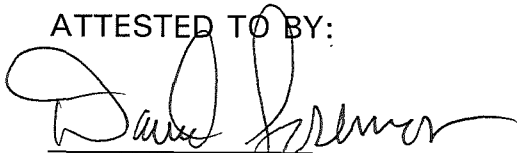
NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record in ratifying the Collective Bargaining Agreement by and between Pierce County and its AFSCME - 556 - Courthouse Staff for the term of January 1, 1996 to December 31, 1998 as incorporating the attached Settlement Proposal, Exhibit "A" to this Resolution.

Dated this 16th day of April, 1996.

**PIERCE COUNTY BOARD**

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

Exhibit A

SETTLEMENT PROPOSAL  
PIERCE COUNTY  
and  
AFSCME - LOCAL 556 - COURTHOUSE

March 20, 1996

ARTICLE 5 - SENIORITY AND JOB POSTING

Revise Section 4., last sentence to read:

This notice shall be posted immediately upon approval by Personnel Committee to fill the vacancy.

Article 5, SENIORITY AND JOB POSTING, Section 4, paragraph 2:

The County shall **"make a good faith effort to"** notify any employee...

ARTICLE 11 - VACATIONS

Section 1., Revise A, B, and C to read:

A. Employees with more than one (1) year of service shall be granted twelve (12) days paid vacation.

B. Employees with more than eight (8) years of service shall be granted (3) weeks paid vacation.

C. Employees with more than fifteen (15) years of service shall be granted four (4) weeks of paid vacation.

Article 11, VACATIONS

Add Section 1, E: Employees who transfer from a full time position to a part time position shall be paid for any or all vacation time carried into the part time position.

ARTICLE 12 - SICK LEAVE:

Section 1. Replace the words "one (1) day per month" with "7 hours per month for 35 hour/week employees and 8 hours per month for 40 hour/week employees.

Delete Section 5. All sick leave shall be based on seven (7) hours of pay.

ARTICLE 14 - TERMINATION

Revise Section 3. to read:

At the time of termination of employment, the employee shall receive his/her unused, earned vacation time in cash, at his/her regular classified rate. **Insert: Any longevity payments due shall be prorated.**

ARTICLE 16 - WORKER'S COMPENSATION (Language clarification)

A. An employee disabled for three (3) days or less does not receive worker's compensation but can substitute sick leave. A time slip with an explanation covering these days must be turned in.

B. An employee shall be compensated by Worker's Compensation at the rate of 66 2/3% of their regular salary for four (4) to seven (7) days of consecutive disability.

C. An employee disabled for seven days or more shall be compensated for the first three (3) days of disability by Worker's Compensation at the rate of 66 2/3% of their regular salary.

ARTICLE 25 - Wages, Section 3:

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% on the average rate in 1997.

## RESOLUTION 96-04

### RESOLUTION TO AMEND RESOLUTION NO. 95-58 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.

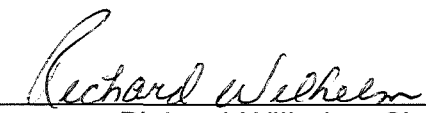
NOW, THEREFORE BE IT RESOLVED that in addition to fees for Coroner services previously established by this Board, the following Coroner fees are hereby ratified:

1. A fee of \$25 payable to the County by a funeral director and/or 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.
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 28th day of May, 1996.

#### PIERCE COUNTY BOARD

  
Richard Wilhelm, Chairman

ATTESTED TO:

By:   
County Clerk

APPROVED AS TO  
FORM AND LEGALITY

By:   
Corporation Counsel

**RESOLUTION 96-05**

**PIERCE COUNTY LAND MANAGEMENT PLAN**

**WHEREAS**, Pierce County does not have a current land management plan to help guide the county's development, and,

**WHEREAS**, the Pierce County Board of Supervisors did direct the Land Management Committee to prepare a new county land management plan as a guide to future development of Pierce County; and,

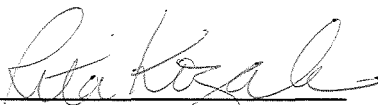
**WHEREAS**, after considerable effort involving members of the Citizens Advisory Committee, which was formed to ensure public participation in the planning process; town boards, professional planners, and many individual citizens of the county; and,

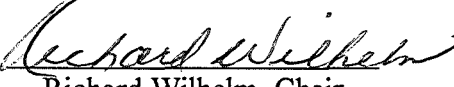
**WHEREAS**, the attached proposed Pierce County Land Management Plan has been prepared in response to the county board's directive; and,

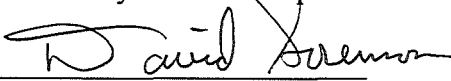
**WHEREAS**, the Land Management Committee has reviewed the proposed plan and believes it represents a sound program for the future development of the county; and,

**WHEREAS**, the Land Management Committee recommends to the Pierce County Board of Supervisors approval of the proposed plan.


**NOW THEREFORE BE IT RESOLVED**, that the Pierce County Board of Supervisors does hereby adopt the proposed Pierce County Land Management Plan as a guide to future development of Pierce County.

  
Rita Kozak, Chair  
Land Management Committee

  
Richard Wilhelm, Chair  
Pierce County Board of Supervisors

  
David Sorenson  
Pierce County Clerk

Reviewed as to form and legality:

  
William Thiel  
Corporation Counsel

## RESOLUTION 96-06

### Resolution - To Create Reproductive Health Clerk Position

WHEREAS, Pierce County previously created a .23 temporary Reproductive Health Clerk position, for which funds have been budgeted for the 1996 calendar year; and

WHEREAS, the .23 temporary position referred to immediately above has not yet been filled; and

WHEREAS, the Public Health Department has need for a Reproductive Health Clerk position on the equivalent of a .8 full time position basis; and

WHEREAS, the Personnel Committee has approved of the creation of a permanent .8 F.T.E. Reproductive Health Clerk position with the further recommendation that the additional funds necessary to finance the position, in an amount not to exceed \$11,000 for the remainder of the calendar year of 1996, be appropriated from the Contingency Fund; and

WHEREAS, the Personnel Committee deems the creation of this permanent, part-time position to be in the best interests of Pierce County.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby creates a permanent .8 F.T.E. position in the Public Health Department to be called the Reproductive Health Clerk position.

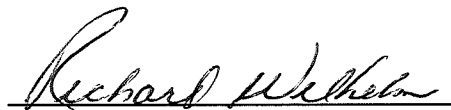
BE IT FURTHER RESOLVED that upon adoption of this Resolution the .23 F.T.E. temporary Reproductive Health Clerk position in the Public Health Department be and is hereby abolished.

BE IT FURTHER RESOLVED that for the remainder of the calendar year of 1996 the funds previously budgeted for the .23 F.T.E. Reproductive Health Clerk position be utilized, together with additional monies from the Contingency Fund not to exceed \$11,000 as and for this newly created position.

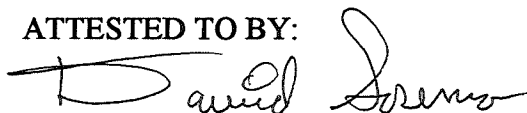
BE IT FURTHER RESOLVED that this Resolution shall take effect upon its adoption and that in accord with §65.90, Wis. Stats. authorization is hereby granted to appropriate monies not to exceed \$11,000 from the Contingency Fund as and for this position for the remainder of the 1996 calendar year.

Dated this 28th day of May, 1996.

#### PIERCE COUNTY BOARD

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

## RESOLUTION 96-07

### Resolution - To Accept Federal Funds For C.O.P.S. Program

WHEREAS, Pierce County has previously applied to the Federal government for a so-called C.O.P.S. Grant, the purpose of which was to deploy new officers devoted to community policing; and

WHEREAS, the purpose of community policing is to achieve the goals of combating crime and improving the quality of life in cities, towns and rural areas alike and stresses the importance of police-citizen cooperation to control crime, maintain order and improve the quality of life; and

WHEREAS, community policing brings the police and the community into a closer working relationship; and

WHEREAS, Pierce County has applied to the Federal government for a grant for the hiring of additional Sheriff's Department staff; and

WHEREAS, the U.S. Department of Justice has advised Sheriff Hines that Pierce County has been approved for a C.O.P.S. Federal Grant in the amount of approximately \$75,000 for the purpose of hiring one full-time officer; and

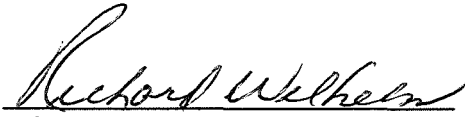
WHEREAS, it is to the advantage of Pierce County to accept the grant for the above stated purpose.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby ratifies acceptance of the proposal of the U.S. Department of Justice to appropriate \$75,000 toward the hiring of a full-time officer on behalf of the Pierce County Sheriff's Department, whose function it shall be to participate in the community policing program currently engaged in by the Sheriff's Department.


BE IT FURTHER RESOLVED that Pierce County shall abide by the terms and conditions of the Federal Grant under the C.O.P.S. Program in its acceptance of the Federal monies identified above.

Dated this 28th day of May, 1996.

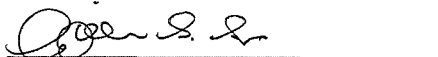
#### PIERCE COUNTY BOARD

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

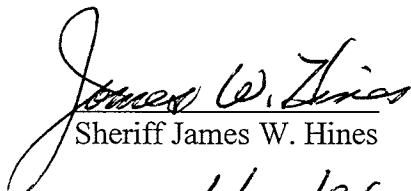
### **Side Letter of Attachment Additional Responsibilities For COPS Assignment**

The individual who is assigned to this position will work and be trained under the **Community Oriented Policing** philosophy. This officer will have the responsibility to increase police presence and improve community partnerships, to enhance public safety in certain targeted areas of Pierce County.

This officer must be able to speak effectively in public to groups when called upon to do so. This officer will assist at special events and celebrations throughout Pierce County. This officer may have to vary his/her schedule to accommodate community needs. In addition, this officer may have to fill in for regular patrol deputies when on vacation, sick leave, training, or to help on prisoner transports to help cut departmental overtime expenses. This officer will normally work the patrol schedule and will be assigned to a target area for the entire shift, but at other times will be required to vary his/her work schedule, therefore this position will be paid Floater pay. This individual must be self-motivated and mature enough to build and change the program as it develops.

This will be an assignment which could change at my discretion for a number of reasons, including, but not limited to: funding, grant changes, officer's effectiveness and ability.

If you have any further questions about this program, please contact me or Chief Deputy Neil Gulbranson.

  
Sheriff James W. Hines  
Date: 6/27/96



RESOLUTION NO. 96-08

SHORT-TERM DETENTION AS JUVENILE DISPOSITION

WHEREAS, the juvenile crime rate in the State of Wisconsin, and Pierce County has continued to increase over the past few years; and

WHEREAS, the Wisconsin State Legislature has recently completed a major over-haul of the juvenile justice code; and

WHEREAS, under the newly created Chapter 938 of the Wisconsin Statutes at section 938.34(3)(f), the circuit court judge may place a juvenile in a secured detention facility for a single or consecutive days not exceeding more than thirty, after finding a juvenile to be delinquent; and

WHEREAS, the County Board of Supervisors, according to section 938.06(5) and 938.34(3)(f) 3. must authorize the use of short-term placement of a juvenile in a secured detention facility before the circuit court judge can exercise his discretion as found in 938.34(3)(f); and

WHEREAS, the circuit court judges in Pierce County are in favor of utilizing the new discretion granted circuit courts under Chapter 938; and

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Pierce County does hereby authorize the circuit court judges to use placement in a secured detention facility as a short-term disposition allowed under Section 938.34(f).

BE IT FURTHER RESOLVED, that this resolution is adopted pursuant to Section 938.06(5) and 938.34(3)(f)3. This resolution shall take effect on July 1, 1996.

DATED the 25th day of June, 1996.




Richard Wilhelm, Chairperson  
Pierce County Board of Supervisors

ATTESTED TO BY:



County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:



Corporation Counsel

**RESOLUTION NO. 96-09**

**RESOLUTION - TO DESIGNATE AGENCY FOR RECEIPT OF DISBURSEMENT OF CHILD AND SPOUSAL SUPPORT PAYMENTS**

WHEREAS, pursuant to §59.07(97m), Wis. Stats., the County has the option, subject to approval of the Department of Health and Social Services, to designate any office, officer, board, department or agency as the county support collection designee to receive and disburse child and spousal support payments ordered by a court under §948.22(7) and child and family support payments and maintenance payments ordered by the court or the family court commissioner under Ch. 767 or ordered by a court in another county or jurisdiction but enforced or received by the court of the support collection designee's county; and

WHEREAS, presently this function is vested in the office of the Clerk of Circuit Court for Pierce County; and

WHEREAS, it is deemed to be in the best interests of the county to remove this function from the office of the Clerk of Circuit Court and to transfer it to the Department of Human Services, Child Support office.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that in accord with §59.07(97m), Wis. Stats., it hereby goes on record to designate the Department of Human Services, Child Support office as the county agency for the receipt and disbursement of child and spousal support payments ordered by a court under §948.22(7), Wis. Stats., and child and family support payments and maintenance payments ordered by a court or family court commissioner under Ch. 767, Wis. Stats., or ordered by a court in another county or jurisdiction but enforced or received by the Pierce County Circuit Court.

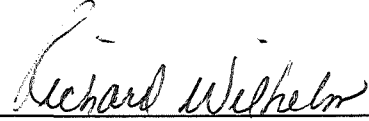
BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the State of Wisconsin, Department of Health and Social Services for its approval.

BE IT FURTHER RESOLVED that if no response is received from the Department of Health and Social Services within sixty (60) days after its receipt of the Resolution or, in the alternative, if the Department of Health and Social Services approves of this Resolution, it shall first take effect on the first day of the month next following the 60th day after receipt of a copy of this Resolution by the Department of Health and Social Services.

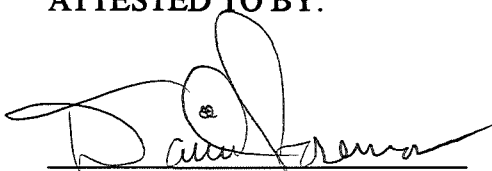
BE IT FURTHER RESOLVED that the County Clerk is hereby directed to serve a certified copy of this Resolution upon the Department of Health and Social Services by registered or certified mail.

Dated this 25<sup>th</sup> day of June, 1996.

**PIERCE COUNTY BOARD OF SUPERVISORS**

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

cert 7/3/96

Resolution 96-10

MEMORIAL TO EARL "PAT" MILLER

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

WHEREAS, Earl "Pat" Miller was a dedicated County Board Supervisor for twelve years and eleven years as Superintendent of the fairgrounds; and

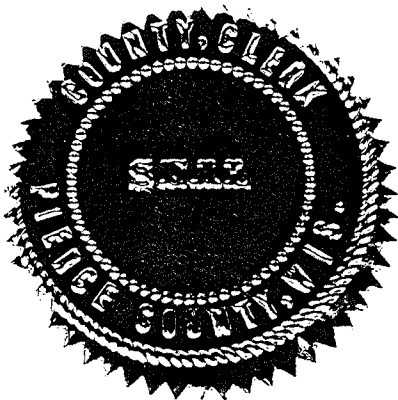
WHEREAS, the Pierce County Board of Supervisors wish to extend their sincere sympathy to the Miller family.

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

DATED this 25th day of June, 1996.

*Richard E. Wilhelm*

Richard Wilhelm, Chairperson  
Pierce County Board of Supervisors



## RESOLUTION NO. 96-11

### RESOLUTION - TO RESTORE STATE PRIMARY CARE FUNDING TO PROVIDE ACCESS TO HEALTH CARE SERVICES

WHEREAS, effective July 1, 1997 General Purpose Revenue Primary Care funding has been decreased in the State budget from one million dollars (\$1,000,000) to two hundred and fifty thousand dollars (\$250,000); and

WHEREAS, such funding insures access to health care services for those who are unable to, themselves, access services due to the lack of health insurance, high deductibles on insurance coverage or because, alternatively, they do not qualify for Medical Assistance funding; and

WHEREAS, this is the only means of flexible funding available to local health departments to provide services based on the specific need of the local county residents; and

WHEREAS, this means of flexible funding through the current General Purpose Primary Care funding has provided a direct health care benefit to residents of Pierce County who have had identified abnormal pap smears and could not access colposcopies, as a diagnostic procedure, due to such financial difficulty or lack of insurance coverage or ineligibility for Medical Assistance funding; and


WHEREAS, it is deemed by the Public Health Department to be in the best interests of the residents of Pierce County to request such funding.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record as requesting that the Wisconsin Counties Association resolve to request of the State legislature that it reinstate the full funding of the General Purpose Revenue Primary Care fund at its previous one million dollar level or designate General Purpose Revenue funding for each county to be used by local health departments for the specific needs of the local residents of that county, so as to assure access to health care services for those who are unable to do so due to a lack of health insurance, high deductibles under such insurance or because they do not qualify for Medical Assistance for the specific purpose of providing direct health care services to residents of Pierce County.

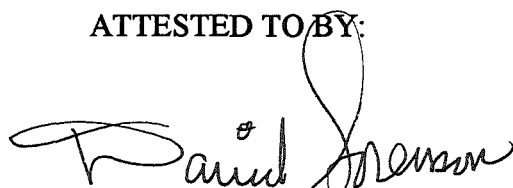
BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to the Wisconsin Counties Association and to each legislator whose district includes all or part of Pierce County.

Dated this 23rd day of July, 1996.


#### PIERCE COUNTY BOARD

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

RESOLUTION 96-12

RESOLUTION AUTHORIZING THE APPLICATION FOR A GRANT FOR LAND  
RECORDS MODERNIZATION AND AUTHORIZING A CONTRACT WITH THE  
WISCONSIN LAND INFORMATION BOARD

Whereas, it would be beneficial for Pierce County to apply for a grant from the Wisconsin Land Information Board for a project providing for optical imaging, tax parcel administration, GIS mapping, and networking; and

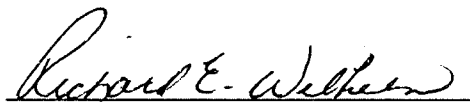
Whereas, it is the recommendation of the Land Management Committee to prepare an application to the Wisconsin Land Information Board for the July 1996 grant period for a grant up to \$100,000 for such a project;

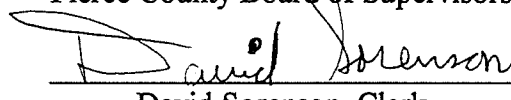
Now, Therefore Be It Resolved, by the Pierce County Board of Supervisors that the County is authorized to apply for a grant of \$100,000 from the Wisconsin Land Information Board for a project providing for optical imaging, tax parcel administration, GIS mapping, and networking located at the Pierce County Courthouse.

Be It Further Resolved, that Pierce County is authorized to accept such grant in the amount of \$100,000 if it is awarded to Pierce County and that Pierce County is authorized to enter into an agreement with the Wisconsin Land Information Board for the use of said funds as indicated above.

Be It Further Resolved, that the Land Information Officer for Pierce County (Administrator of Department of Land Management) shall be the authorized representative of Pierce County for the purposes of this grant application and related matters.

Dated this 23rd day of July, 1996.

  
Richard Wilhelm, Chairman  
Pierce County Board of Supervisors

  
David Sorenson, Clerk  
Pierce County

Approved as to form:

  
William Thiel, Corporation Counsel

7-16-96  
Date

cert 7/24/96

RESOLUTION NO. 96-13

RESOLUTION - TO RATIFY PIERCE COUNTY TEAMSTERS 662 - LAW  
ENFORCEMENT COLLECTIVE BARGAINING AGREEMENT

WHEREAS, negotiations were undertaken by and between the County and Teamsters Local No. 662, with respect to the Pierce County Law Enforcement Collective Bargaining Agreement; and

WHEREAS, as of July 12, 1996, the Personnel Committee reported out a tentative, proposed contract for the period extending from January 1, 1996 to December 31, 1998; and

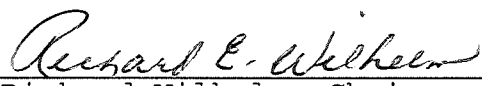
WHEREAS, the Teamsters Local No. 662 is in agreement with said proposal; and

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 Law Enforcement 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 July, 1996.

PIERCE COUNTY BOARD

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

**SUMMARY OF MEDIATED SETTLEMENT  
PIERCE COUNTY  
LAW ENFORCEMENT NEGOTIATIONS**

July 8, 1996

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

2. Add to ARTICLE 3 - MANAGEMENT RIGHTS the following:

J. To suspend, discharge and take other disciplinary action against employees;

K. To relieve employees from their duties;

L. To establish and require observance of reasonable work rules and schedules of work;

3. Add to ARTICLE 4 - PROBATIONARY PERIOD AND JOB POSTING, Section 1, after the first sentence, the following: .

The Sheriff shall have the authority to extend the probationary period for a period of six months upon giving notice to the employee at least two weeks prior to the expiration of the period. 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 place on the regular seniority list.

4. ARTICLE 6 - SENIORITY, Section 1 Add as a second sentence the following:

Daily job assignments and overtime created by the carryover of a case or assignment into the next shift will not be subject to seniority.

5. Retitle ARTICLE 9 - DISCHARGE, DEMOTION OR SUSPENSION to read ARTICLE 9 - DISCIPLINARY AND DISCHARGE PROCEDURE.

6. ARTICLE 9 - DISCHARGE OR SUSPENSION Combine Sections 1 and 2 and revise to read as follows:

Section 1. No employee will be discharged or suspended without just cause. Discipline will follow the corrective discipline cycle of:

1. Oral warning;
2. Written warning;
3. Suspension; and,
4. Discharge.

However, the County may, when the employee's conduct makes it appropriate, deviate from the corrective discipline cycle. Any such action taken by the Employer during an employee's probationary period shall not be subject to the grievance procedure.

Section 3. Add the following:

In matters relating to suspension or discharge, the grievant may elect to appeal the County's decision to either circuit court as provided under §59.21 or to arbitration as provided by Article 8, Section 3 of the grievance procedure. An election of one disciplinary appeal option by the grievant shall preclude use of the other. If the officer chooses to arbitrate a discipline decision, the procedures which apply to all other grievances shall apply.

7. Add to ARTICLE 15 - HOURS OF WORK AND OVERTIME the following:

Employees may be assigned to on call status on a weekly basis. The on call period shall run from 5 p.m. to 7 a.m. on work days continuous on weekends and holidays. Employees will be paid one dollar (\$1.00) per hour (\$1.50 per hour on holidays) while assigned to on call and must have a pager in their possession at all times. They must respond to a page within ten (10) minutes. The employees and the Union agree that all reasonable overtime assignments must be accepted.

8. Add to ARTICLE 15 - HOURS OF WORK AND OVERTIME the following:

Positions designated as "Floater" positions shall be assigned, as needed, to cover scheduled absenteeism. Floater Deputies shall not participate in the shift bid. Schedules for Floater Deputies shall not be changed after the schedule has been posted, unless it is done by mutual agreement between the Employer and the employee. After the schedule is posted, the Sheriff and County reserve the right to fill any shift openings.

Overtime shall be offered by seniority in the classification. Floaters, because they regularly work in both classifications, have seniority rights in both classifications.

Hours worked by each employee will be totaled as of August 31 each year. Employees that are short of the hours needed to read a 2,080 hour work year will be scheduled at straight time. Hours worked as an extension of the employee's regular shift shall be subject to the overtime provisions.

9. ARTICLE 18 - FUNERAL LEAVE Base pay on normally scheduled hours.



10. Revise ARTICLE 20 - LEAVE OF ABSENCE, Section 4 to read:  
  
Employees on leave of absence shall be responsible for paying their Union dues directly to the Union.
11. Revise ARTICLE 20 - LEAVE OF ABSENCE, Section 6, second sentence to read as follows:  
  
These interim employees will not be covered by the provisions of the labor agreement.
12. ARTICLE 22 - HOLIDAYS Base pay on normally scheduled hours.
13. ARTICLE 23 - VACATIONS Base accrual and pay on normally scheduled hours.
14. Revise ARTICLE 24 - HEALTH AND WELFARE BENEFITS - PENSION, 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.
15. Delete ARTICLE 25 - ANTI-DISCRIMINATION in its entirety.
16. Delete ARTICLE 27 - WORK RULES AND REGULATIONS.
17. ARTICLE 32 - MEETINGS AND SCHOOLS, Change to 26¢ per mile to comply with County policy.
18. WAGES Increase rates of pay 3% effective January 1, 1996; 3% effective January 1, 1997; and 3% effective January 1, 1998.

**EXHIBIT "A"**  
**WAGES AND CLASSIFICATIONS**

JOB TITLE		HIRE	6 Months	1 Year	2 Years	3 Years	4 Years	5 Years
Sergeant *	1/1/96	12.44	13.03	13.62	14.19	14.77	15.24	15.72
	1/1/97	12.82	13.42	14.03	14.62	15.21	15.70	16.19
	1/1/98	13.21	13.82	14.45	15.06	15.67	16.17	16.67
Juvenile Officer Investigator	1/1/96	12.31	12.85	13.42	13.97	14.52	14.97	15.42
	1/1/97	12.68	13.24	13.82	14.39	14.96	15.42	15.88
	1/1/98	13.06	13.64	14.23	14.82	15.41	15.88	16.36
Patrol Deputy Disp./Jail Deputy Rec. Patrol	1/1/96	11.85	12.41	12.97	13.51	14.07	14.51	14.97
	1/1/97	12.21	12.78	13.36	13.92	14.49	14.95	15.42
	1/1/98	12.58	13.16	13.76	14.34	14.92	15.40	15.88
Secretary/Deputy/ Jailer	1/1/96	11.40	11.96	12.50	13.06	13.61	14.06	14.51
	1/1/97	11.74	12.32	12.88	13.45	14.02	14.48	14.95
	1/1/98	12.09	12.69	13.27	13.85	14.44	14.91	15.40

\* Sergeant rates are calculated at 105% of the Patrol Deputy rate.

Increases occur on the employee's anniversary date.

Floating Deputies will be paid an additional 18¢ per hour.

A minimum of two (2) hours shall be paid for each call out.

## RESOLUTION NO. 96-14

### RESOLUTION - TO OFFER OPTIONAL BENEFIT PROGRAM

WHEREAS, Health Choice, a long-term care insurance provider has offered to provide coverage to employees of Pierce County; and

WHEREAS, the purchase of such coverage would be voluntary and would not entail any direct or indirect cost to the County but, instead, will be solely at the option of individual employees, to be paid for from their own monies; and

WHEREAS, such coverage would include short-term and long-term home health care, community-base care and nursing home care under a plan specifically designed for Wisconsin municipal employees, their retirees and families; and

WHEREAS, Health Choice is the sole agent for the long-term care program underwritten by Time Insurance Company; and

WHEREAS, it is deemed by Pierce County to be advantageous to its employees to offer participation in this program to all employees of the County, at their sole cost.

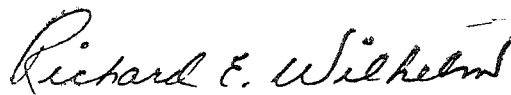
NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record as approving of the designation of the Time Insurance Company and its agent, Health Choice, to administer a long-term care program by and on behalf of Pierce County to cover short-term and long-term home health care, community-base care and nursing home care.

BE IT FURTHER RESOLVED that participation in said program shall be on a voluntary basis and shall be offered to each employee, subject to the terms and conditions established by Time Insurance Company.

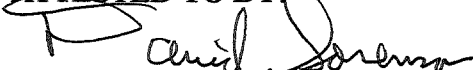
BE IT FURTHER RESOLVED that this program shall be offered to employees of Pierce County only so long as it involves no direct or indirect cost to the County, itself, subject to the further understanding that participation shall be purely voluntary on behalf of employees of the County and any and all costs thereof shall be solely defrayed by the individual employee who chooses to participate.

Dated this 23rd day of July, 1996.

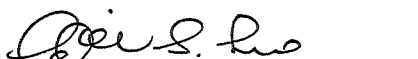
#### COUNTY BOARD OF SUPERVISORS

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

## RESOLUTION NO. 96-15

### RESOLUTION - TO ENTER INTO A PHASE II AGREEMENT WITH VOORHIS ASSOCIATES, INC. - LAW ENFORCEMENT CONSULTATION PROJECT

WHEREAS, on February 27, 1996 the County Board of Supervisors adopted a motion to enter into a contract with Voorhis Associates, Inc., to perform a Phase I needs assessment with respect to law enforcement needs of Pierce County; and

WHEREAS, Voorhis Associates, Inc., has completed its performance under said agreement; and

WHEREAS, Phase I involves solely a needs assessment and it is proposed to enter into a Phase II agreement for the purpose of producing architectural and design plans to fulfill the County's law enforcement needs; and

WHEREAS, the Law Enforcement Committee recommends that Voorhis Associates, Inc., be retained to perform the Phase II project services.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record as being in favor of entering into an agreement with Voorhis Associates, Inc., for the performance of a Phase II, plan and development contract with respect to Pierce County's law enforcement needs.

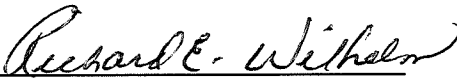
BE IT FURTHER RESOLVED that said planning and drafting be performed within one hundred twenty (120) days of the date of this authorization.

BE IT FURTHER RESOLVED that the sum due and owing to Voorhis Associates, Inc., as and for the Phase II services in question shall not exceed \$23,812.

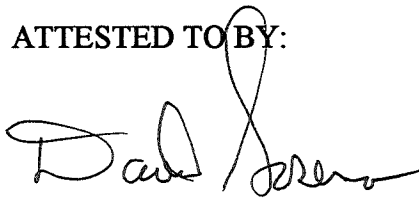
BE IT FURTHER RESOLVED that the Corporation Counsel shall assist the County in preparing a contract representing its needs and interests as to Phase II of the law enforcement project.

Dated this 27th day of August, 1996.

PIERCE COUNTY BOARD

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel

cert 10/23/96

RESOLUTION 96-16

**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.**

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

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

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

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

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

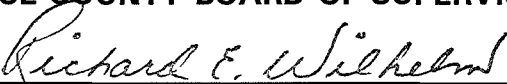
WHEREAS, an increased level of understanding and cooperation between units of government and agencies would improve opportunities for economic development in the region,

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby concur with the 1996 Overall Economic Development Program (OEDP) Report and supports the Mississippi River Regional Planning Commission's application to the Economic Development Administration for planning funds,

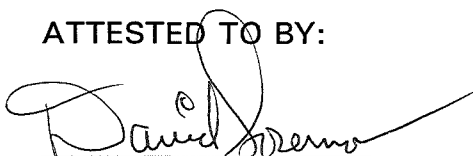
BE IT FURTHER RESOLVED, that two original copies of this Resolution be transmitted to the office of the Mississippi River Regional Planning Commission to document Pierce County's desire to cooperate with the other counties in the Mississippi River Regional Planning Commission.

Dated this 27th day of August, 1996.

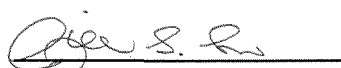
**PIERCE COUNTY BOARD OF SUPERVISORS**

  
Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
LEGALITY BY:

  
Corporation Counsel

*Sent 9/9/96*

## RESOLUTION 96-17

### RESOLUTION - TO DESIGNATE THE OFFICIAL NEWSPAPER FOR PUBLICATION OF ELECTION NOTICES AND ORDINANCES AND PROCEEDINGS

WHEREAS, at Sec. 1.20.010 of the Pierce County Code, the Board of Supervisors has designated the Pierce County Herald as the official County newspaper; and

WHEREAS, the County Clerk is required, by law, to publish certain election notices on behalf of the County as well as the proceedings of the County Board and all ordinances adopted by it; and

WHEREAS, the County Clerk has, traditionally had these types of notices published not only in the County's official newspaper but in other newspapers published in the County, as well; and

WHEREAS, the law simply requires that such notices be published by the County Clerk shall be published once in a newspaper of general circulation; and

WHEREAS, in accord with §985.05, Wis. Stats., the County has designated the Pierce County Herald as its official newspaper.

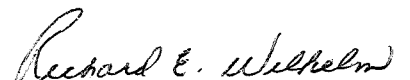
NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record as ordering the County Clerk, with respect to the publication of election notices required under Ch. 10, Wis. Stats., and under §59.09, Wis. Stats., to publish each, such notice as may be required of the County solely in the Pierce County Herald, the County's official newspaper as designated under Sec. 1.20.010 of the Pierce County Code.

BE IT FURTHER RESOLVED that to provide as broad a notice of elections and of County Board proceedings and ordinances in the County as possible, in addition to publishing these types of notices in the official newspaper the Clerk shall have a supplement or insert provided for circulation in other newspapers printed in the County.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its adoption and publication for purposes of compliance with the election laws for the next, scheduled election to be held after the date of adoption.

Dated this 12th day of November, 1996.

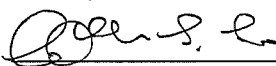
#### PIERCE COUNTY BOARD

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

**Resolution No. 96 - 18**

**Resolution - To Authorize Transfer of Funds From General Fund Into  
Data Processing Budget**

WHEREAS, the Finance Committee has been requested to recommend to the County Board of Supervisors that \$41,023 be transferred into Data Processing 101-07-51450-817 for the purpose of purchase of a network system for Treasurer's Office.

WHEREAS, the Finance Committee did on September 13, 1996 authorize transfer of the sum of \$41,023 from the General Fund into Data Processing 101-07-51450-817, 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 \$41,023 be and is hereby authorized to be transferred from the General Fund into Data Processing 101-07-51450-817 for the purpose expressed above.

Dated this 24th day of September, 1996

Richard E. Wilhelm  
Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

Dave Soren

APPROVED AS TO  
FORM AND LEGALITY BY:

John S. Soren

RESOLUTION NO. 96-19

EDUCATIONAL TELEPHONE NETWORK - PRIMARY SITE DESIGNATION

WHEREAS, the University of Wisconsin-Cooperative Extension Service has operated the Educational Telephone Network (ETN) System for more than 25 years in Wisconsin; and

WHEREAS, the ETN provides educational programs through an audio interactive system which utilizes telephone lines; and

WHEREAS, many clientele groups in the county use the ETN system for a variety of educational programs and activities including professional development and training, local governmental programs, educational seminars, staff training, updates on state and federal programs, and staff meetings, and

WHEREAS, the ETN system is also used by the staff of many county departments for programs and meetings, and

WHEREAS, there are currently two ETN sites in Pierce County, located at the County Office Building in Ellsworth and at UW-River Falls, which have been funded by the University of Wisconsin-Extension, and

WHEREAS, a substantial increase in telephone line costs has resulted in the need to designate one primary site in each county which will continue to be funded by the University of Wisconsin-Extension, and

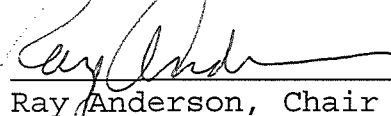
WHEREAS, a secondary site can be established which would be funded from other sources; and

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors recommend to the University of Wisconsin-Extension that the Pierce County Office Building in Ellsworth be designated the primary ETN site for Pierce County.

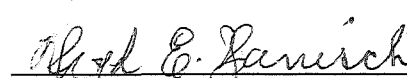
DATED the 24th day of September, 1996.

Submitted by

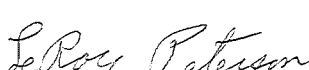
AGRICULTURE AND EXTENSION  
EDUCATION COMMITTEE

  
Ray Anderson, Chair

  
Tom Bengtson

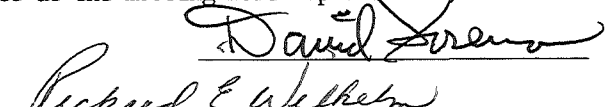
  
Lloyd Yanisch


Bernard Armbruster

  
LeRoy Peterson

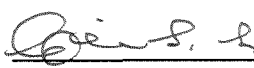
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I, David E. Sorenson, as County Clerk, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the County of Pierce at the meeting held September 24, 1996.

  
Richard Wilhelm, Chairperson  
Pierce County Board of  
Supervisors

ATTESTED TO BY:  
  
David Sorenson, County Clerk

APPROVED AS TO FORM AND  
LEGALITY BY:

  
Bill Thiel,  
Corporation Counsel



Resolution 96-21  
**CARE OF SOLDIER'S GRAVES**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

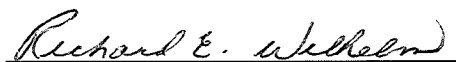
WHEREAS, the Claims Committee has audited the claims for care of Soldier's Graves and found them to be justified claims against Pierce County.

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	64	\$ 192.00
Beldenville	39	117.00
Bethel Mission	27	81.00
Bethlehem	14	42.00
Diamond Bluff	53	159.00
Eidsvold Lutheran	5	15.00
Free Home	21	63.00
Gilman Lutheran	53	159.00
Greenwood Valley	5	15.00
Hartland Methodist	9	27.00
Hartland Presbyterian	8	24.00
Maiden Rock	76	228.00
Mann Valley	9	27.00
Maple Grove	133	399.00
Martell Lutheran	26	78.00
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	186	558.00
Plum City Protestant	44	132.00
Poplar Hill	108	324.00
Rush River	61	183.00
Sacred Heart Elmwood	36	108.00
Sacred Heart-Spring Valley	6	18.00
Salem Lutheran	4	12.00
South Rush River	27	81.00
Spring Lake Lutheran	19	57.00
Spring Lake	54	162.00
St. Bridget's	97	291.00
St. Francis	74	222.00
St. John's Lutheran-Spring Valley	72	216.00
St. John's-Oak Grove	2	6.00
St. John's Catholic-Plum City	62	186.00
St. Joseph's-Prescott	76	228.00
St. Joseph's-El Paso	13	39.00
St. Martin's	30	90.00
St. Mary's-Big River	10	30.00
St. Paul's	42	126.00
Svea	19	57.00
Thurston Hill	18	54.00
Trenton	46	138.00
Trimbelle	44	132.00
TOTAL	1,826	\$5,478.00


DATED this 22nd day of October, 1996.

Submitted by the FINANCE COMMITTEE



Richard Wilhelm  
County Board Chair

ATTESTED BY:

  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel

## RESOLUTION NO. 96-22

### RESOLUTION - DESIGNATION OF HEALTH AND HUMAN SERVICES DEPARTMENT AS WISCONSIN WORKS ADMINISTRATIVE AGENCY -

WHEREAS, 1995 Wisconsin Act 289 amended Chapter 29 of the Wisconsin Statutes to replace the Aid To Families With Dependent Children Program with the Wisconsin Works Program and to include the Wisconsin Works Program as part of the Food Stamp Program and Medical Assistance Program; and

WHEREAS, State statutes had required that County agencies administer the Aid To Families With Dependent Children, Food Stamp and Medical Assistance Programs and therefore Pierce County Department of Health and Human Services had been designated to administer those programs within Pierce County; and

WHEREAS, the Wisconsin Works Program will be administered by an agency selected by the State Department of Workforce Development to administer the Wisconsin Works Program in geographical areas determined by the department; and

WHEREAS, the County Department of Health and Human Services has met the AFDC caseload performance standards established by the department; and

WHEREAS, our Health and Human Services Department has a fully qualified staff of trained and experienced specialists who are familiar with the procedures and regulations of the AFDC Program; and

WHEREAS, the non-W-2 caseload must be administered by the County agency; and

WHEREAS, joint administration by the County of W-2 and non-W-2 programs will be cost effective; and


WHEREAS, there are significant financial benefits to Pierce County as W-2 administrator, which benefits include the potential for this County to retain thousand of dollars of program funds if the expenditures are kept under the targeted amount; and

WHEREAS, Pierce County wishes to participate in implementing the Wisconsin Works Program which is designated to move Public Assistance recipients into the workforce and to self-sufficiency.

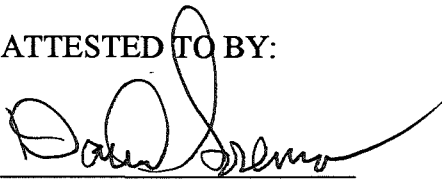
NOW, THEREFORE BE IT RESOLVED, that the Department of Health and Human Services elects to enter into a contract to administer the Wisconsin Works Program, including Children First, in Pierce County as the Wisconsin Works agency.

Dated this 22nd day of October, 1996.

#### PIERCE COUNTY

  
Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

ent 10/24/96

Resolution 96-23

ASSESSOR'S CLAIMS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

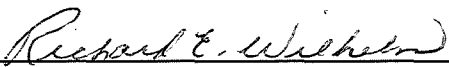
WHEREAS, the Claims Committee has audited the Assessor's Claims for listing of dogs and found them to be justified against Pierce County.

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


Townships		
Diamond Bluff - Linda Kinneman	111	55.50
Ellsworth - Audrey Murphy	178	89.00
Gilman - Marvel Olson	257	128.50
Hartland - Janice Anderson	151	75.50
Martell - Marvel Olson	319	159.50
Spring Lake - Marvel Olson	180	90.00
Villages		
Elmwood - Delores Wilson	102	51.00
Cities		
River Falls - Larry Thompson	140	70.00
TOTALS	1438	\$719.00

DATED this 12th day of November, 1996.

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:

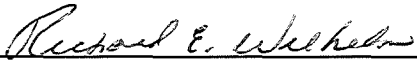
WHEREAS, the Wisconsin Statutes provide that bank depositories for County funds be designated for each ensuing year.

THEREFORE, BE IT RESOLVED, that the following are bank institutions for Pierce County funds for the calendar year 1997:

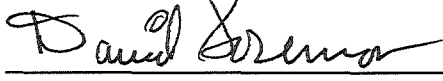
M & I Community State Bank, Ellsworth, Wisconsin  
Hiawatha National Bank, Hager City, Wisconsin  
First National Bank, River Falls, Wisconsin  
Bank of Spring Valley, Spring Valley, Wisconsin  
Citizen State Bank, Elmwood, Wisconsin  
First Federal Bank of Eau Claire, Ellsworth, Wisconsin  
Bank One 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 12th day of November, 1996.

Submitted by the FINANCE COMMITTEE

  
Richard Wilhelm  
County Board Chair

ATTESTED BY:

  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel

Resolution 96-25

**DOG CLAIMS**

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

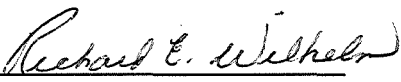
WHEREAS, the Claims Committee has audited the Dog Claims against Pierce County,

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

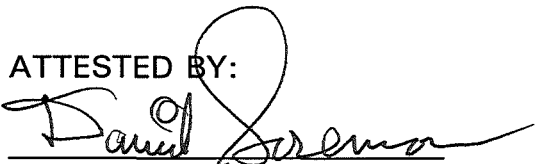
Claimant and Claim	Amount Claimed	Amount Allowed
Mark Kimball	100.00	100.00
Don Hinzman	220.50	220.50
Vern Elefson	100.00	100.00
TOTAL	\$ 420.50	\$ 420.50

DATED this 12th day of November, 1996.

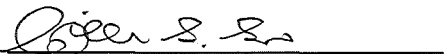
Submitted by the FINANCE COMMITTEE

  
\_\_\_\_\_  
Richard Wilhelm  
County Board Chair

ATTESTED BY:

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

APPROVED AS TO FORM  
AND LEGALITY BY:

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

**Resolution No. 96-26**

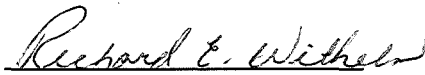
**Resolution to Authorize Transfer of Funds From General Fund Into  
Home Care**

WHEREAS, the Finance Committee has been requested to recommend to the County Board of Supervisors that \$57,996 be transferred into acct # 221-19-54130 to offset the 1995 deficit.

WHEREAS, the Finance Committee did on October 30, 1996, authorize transfer of the sum of \$57,996 from the General Fund into acct # 221-19-54130, subject to County Board approval and, correspondingly, recommends the same to the full County Board.

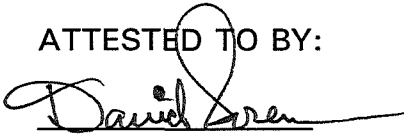
NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that the sum of \$57,996 be and is hereby authorized to be transferred from the General Fund into acct # 221-19-54130 for the purpose expressed above.

Dated this 12th day of November, 1996.



Richard Wilhelm, County Board Chairman

ATTESTED TO BY:



APPROVE AS TO  
FORM AND LEGALITY BY:



## RESOLUTION NO. 96-27

### RESOLUTION - TO ESTABLISH USER FEE FOR USE OF DEPARTMENT OF SOLID WASTE TRUCK SCALE

WHEREAS, the Pierce County Department of Solid Waste possesses a truck scale; and

WHEREAS, other entities, both private and public, have indicated an interest in using the truck scale to weigh loaded and unloaded trucks; and

WHEREAS, authorizing the use of the Department of Solid Waste truck scale may result in some revenue to the County; and

WHEREAS, the Solid Waste Management Board recommends that a fee schedule be established along the following lines.

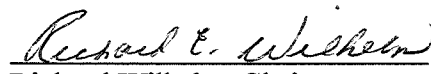
NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby authorizes the Department of Solid Waste, under the direction of the Department of Solid Waste Administrator to allow third parties to use the department's truck scale for the purpose of weighing loaded and unloaded trucks. Said authorization is limited only to the extent that such use will not interfere with needs of the department, itself.

BE IT FURTHER RESOLVED that an exchange for allowing third parties to use the department's truck scale, a fee of \$2.00 per axle shall be assessed and collected by the Department of Solid Waste, subject to the following, express exception: Use of the scale by other Pierce County Departments shall be afforded a 50% discount against the fee described in this Resolution.

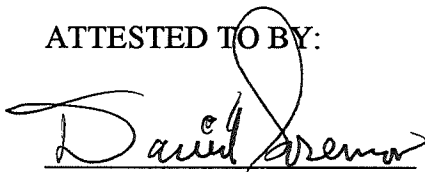
BE IT FURTHER RESOLVED that from time to time the Solid Waste Management Board shall meet and confer on the amount of fees to assess for use of the department's truck scale and, as necessary, the said board is hereby empowered to amend or alter the fee structure set forth above in its sound discretion.

Dated this 12th day of November, 1996.

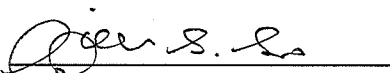
#### PIERCE COUNTY BOARD

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel

## RESOLUTION 96-28

**Authorizing submission of an application to the Community Development Block Grant for Economic Development program.**

WHEREAS, the Community Development Block Grant for Economic Development (CDBG-ED) program exists to finance business development projects resulting in new job opportunities for low and moderate income citizens; and

WHEREAS, Rucker & Sill, Ltd. d/b/a The Tile Shop, Inc. has prepared a pre-application to the Wisconsin Department of Commerce for funding to assist their proposed expansion project in Martell Township; and

WHEREAS, the Department of Commerce has issued a conditional commitment letter to participate in financing this expansion through the CDBG-ED program; and

WHEREAS, the Department will also provide funding to Pierce County with which to administer the CDBG-ED program; and

WHEREAS, repayments of the CDBG-ED loan to the Tile Shop will return to Pierce County to capitalize a revolving loan fund for future business and economic development projects; and

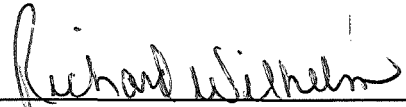
WHEREAS, acceptance of this commitment letter and hiring of a grantwriter to prepare the full CDBG-ED application is necessary;

Now, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pierce County, Wisconsin will participate with The Tile Shop, Inc. in applying for financing under the CDBG-ED program; and


BE IT FURTHER RESOLVED, that the Industrial Development Committee will be principally responsible for preparing the application for the CDBG-ED program and the administration of the grant to be received,\* as well as revolving loan fund to be created; and

BE IT FURTHER RESOLVED, that a sum not to exceed \$4,000 be allocated from the Contingency Fund to cover necessary costs of preparing the CDBG-ED application.

Dated this 12th day of November, 1996.

  
Richard Wilhelm, County Board Chair

ATTESTED TO BY:

  
County Clerk

\*Amended 11/12/96: Insert: "subject to review and approval of the Finance Committee"

ADOPTED: November 12, 1996

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel



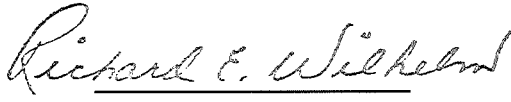
## RESOLUTION NO. 96-29

### Resolution - Adopting the 1997 Budget

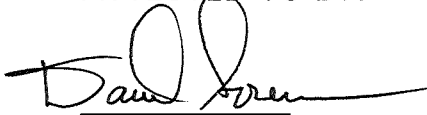
**BE IT RESOLVED**, that there be a tax levied upon all taxable property of Pierce County for operation and maintenance for the 1997 Budget in the amount of County Operating Levy: \$ 6,081,253 ; Debt Service: \$ 98,298 ; County Library: \$ 151,249 ; County Aid Bridges: \$ 120,000 ; for a total of \$ 6,450,800 .

Dated this 12th day of November, 1996

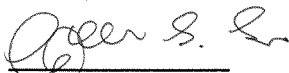
#### PIERCE COUNTY BOARD

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel

## RESOLUTION NO. 96-30

### RESOLUTION - TO ACCEPT PROPOSAL OF DAVID M. GRIFFITH & ASSOCIATES TO PERFORM STUDY OF ORGANIZATION, MANAGEMENT AND STAFFING OF COUNTY'S ADMINISTRATIVE SERVICES AND COMMITTEE STRUCTURE

WHEREAS, to assist the County Board of Supervisors in making long term plans for Pierce County, its Board of Supervisors, committees and administrative staff it has been decided to solicit an outside Consultant's advice; and

WHEREAS, David M. Griffith & Associates of Madison, Wisconsin, has submitted a proposal to the County to perform just such a study; and

WHEREAS, the said Consultant would be available to commence the study in January, 1997 with an estimation of its completion of the project goal to occur within approximately 20 weeks of its onset; and

WHEREAS, the Finance Committee has reviewed the said Consultant's proposal to the County, a copy of which dated September 20, 1996 is on record with the office of the County Clerk; and

WHEREAS, the Finance Committee recommends said study to the full Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record as retaining David M. Griffith & Associates of Madison, Wisconsin, to perform an independent study of the organization, management and staffing of the County's administrative services and its County Board committee structure, said study to be provided in accord with and subject to the terms and conditions of the Consultant's proposal to the County of September 20, 1996.

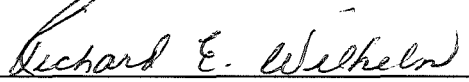
BE IT FURTHER RESOLVED that said study shall be performed by the Consultant at a cost not to exceed \$21,550 plus out of pocket expenses as described in its proposal to the County.

BE IT FURTHER RESOLVED that the funds to defray the professional fees and out of pocket expenses anticipated with respect to said study project shall, upon proper presentation of invoices be paid directly out of the County's Contingency Fund and that it is further determined by the County Board of Supervisors at this time that that portion of the County's Contingency Fund required to satisfy the professional fees and out of pocket expenses attributable to this project shall be reserved and used for no other purpose.

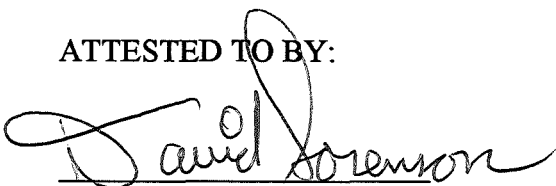
BE IT FURTHER RESOLVED that the County Board chairperson and County Clerk are hereby authorized to execute a contract with David M. Griffith & Associates in accord with its proposal to the County of September 20, 1996, subject to approval of the Corporation Counsel

Dated this 17th day of December, 1996.

#### PIERCE COUNTY BOARD

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

**AMENDMENT  
TO RESOLUTION NO. 96-30  
ADDITION OF PUBLIC HEALTH DEPARTMENT STUDY TO  
PROPOSAL OF DAVID M. GRIFFITH & ASSOCIATES**

WHEREAS, in the Resolution in Chief the County Board of Supervisors proposes to contract with David M. Griffith & Associates to perform a study of the organization, management and staffing of the County's administrative services and committee; and

WHEREAS, it is believed to be in the best interest of the County to include within said study a similar analysis of the County Health Department; and

WHEREAS, David M. Griffith & Associates has made a proposal to the County under its letter of December 6, 1996, addressed to David Sorenson, County Clerk, a copy of which is attached hereto as Exhibit "A"

NOW, THEREFORE BE IT RESOLVED that Resolution No. 96-30 be and is hereby amended by including within the body of said Resolution the intent of Pierce County to retain David M. Griffith & Associates to perform a review of the organization and staffing of the administrative, financial and clerical support areas of the Pierce County Public Health Department.

BE IT FURTHER RESOLVED that said study shall be performed by the consultant at a cost not to exceed \$5,100.00 plus out of pocket expenses not to exceed \$255.00.

BE IT FURTHER RESOLVED that upon adoption of this Amendment to Resolution No. 96-30 David M. Griffith & Associates shall be authorized to perform such study of the Pierce County Public Health Department.

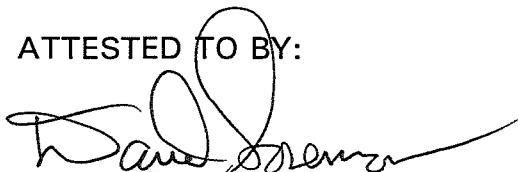
Dated this 17th day of December, 1996.

PIERCE COUNTY BOARD

---

Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

## RESOLUTION NO. 96-31

### Resolution - To Authorize The Director of the Pierce County Office of Child Support Agency To Certify Payment Records and to Collect a Fee Therefor

WHEREAS, Pierce County has an office of Child Support which, among other functions, maintains records as to the receipt and disbursement of child support payments, a function previously handled by the Clerk of Circuit Court for the County; and

WHEREAS, from time to time it is required of the office that it certify the accuracy of documents and payment records; and

WHEREAS, prior to the change in administration the office of the Clerk of Circuit Court provided such service; and

WHEREAS, there is a demand for such service to be presented by the County on behalf of the County, other counties, State agencies, private attorneys and individuals alike; and

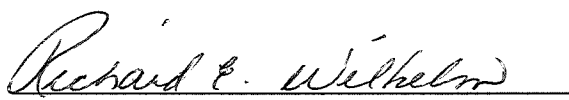
WHEREAS, authorizing the Director of the office of Child Support to certify records has the potential in resulting in income for Pierce County.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record as authorizing the Director of the Pierce County office of Child Support to, upon request, certify copies of records maintained by her department as being true and correct and to collect upon each such request a fee of \$5.00.


BE IT FURTHER RESOLVED that this Resolution will remain in full force and effect at all times after its adoption and that all fees collected by the Director of the office of Child Support shall be remitted to the County Treasurer, for placement in the County general fund.

Dated this 17th day of December, 1996.

### PIERCE COUNTY BOARD

  
Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

**RESOLUTION 96-33**

**Resolution Adopting a Citizen Participation Plan**

WHEREAS, the County of Pierce has applied for a Community Development Block Grant, and;

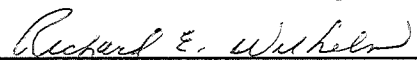
WHEREAS, the State of Wisconsin Department of Commerce and the U.S. Department of Housing and Urban Development require recipients of Community Development Block Grant monies to have in place a Citizen Participation Plan (CPP) and;

WHEREAS, the CPP shall encourage citizen participation (especially by persons of low-to moderate-income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings and provide for a complaint procedure and;

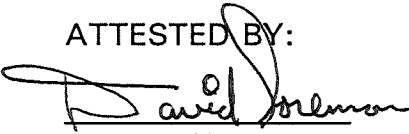
WHEREAS, the County of Pierce has prepared and publicly reviewed a CPP;

NOW THEREFORE BE IT RESOLVED, the County Board officially adopts the CPP.

DATED the 17th day of December, 1996.

  
County Board Chairman, Richard Wilhelm

ATTESTED BY:

  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel

12/18 2 cert for GR

**PIERCE COUNTY  
CITIZEN PARTICIPATION PLAN/COMMUNITY DEVELOPMENT PROGRAM**

**PURPOSE**

In order for the Community Development Program to operate effectively and to address the needs of the citizens of Pierce County, the entire population must be kept informed. The decision making process must be open and consistent with state and federal regulations. To accomplish this the following plan will be followed.

**PROGRAM OVERSIGHT**

1. The Community Development Program and the Citizen Participation Plan is administered by the Industrial Development Committee.
2. To insure responsiveness to the needs of its citizens, the Industrial Development Committee shall provide for and encourage citizen participation. Participant emphasis shall be given to participation by persons of low and moderate income (LMI) who are residents of blighted areas and/or target neighborhoods in which a community development program will be concentrated.

**NOTICE OF HEARINGS**

Official notice of hearings will be by public notice in the official newspaper two weeks preceding the hearing. In addition, the public notice shall be posted at the County Courthouse. These notices will include time, place and date of meeting, as well as a brief agenda.

**REQUIRED PUBLIC HEARINGS**

Public hearings shall be held to obtain citizen views and to enable residents to respond to respond to all stages of the community development program, including the development or needs, the review of proposed activities and the review of program performance. Hearings shall be held after adequate notice, at times and locations convenient to potential or actual beneficiaries and with accommodations for the handicapped and, if needed, for non-English speaking persons.

1. The first hearing will receive citizen views and provide an explanation of Community development needs including discussion of housing, public facilities and economic development needs. Community goals and strategies should be reviewed including timetables, possible displacement, eligible activities and citizen views. A summary of proposed activities shall be included in the minutes of the hearing.
2. The second public hearing will receive citizen views and provide a review of

program performance.

3. The first public hearing shall be held during the development of an application for funds. The second public hearing shall be held during the implementation of the program.

#### PROGRAM INFORMATION/FILES/ASSISTANCE

1. To the degree that time and staff allow technical assistants will be provided to any citizen who requests information about program requirements.
2. The responsible party will maintain, in the official office of local government, a record of all citizen participation efforts including minutes of meetings, newspaper clippings, and copies of notices and brochures.
3. Citizens will be invited to make proposals regarding the application. Every effort will be made to respond to all proposals prior to the final action on that subject.
4. Citizens may petition or request in writing assistance for developing application proposals or changes to proposals. The responsible party will respond to the degree that time and staff allow.

#### COMPLAINTS

The responsible party will handle citizen complaints about the program in a timely manner. The responsible party will respond in writing to all written letters of complaint within 15 day when practicable. The first contact for complaints should be made to the responsible party at the official office of local government and than to the chief elected official.

In addition to the above procedure, any citizen wishing to object may complain directly to the following address:

Department of Commerce  
Community Development Block Grant  
123 West Washington Avenue  
P.O. Box 7970  
Madison, WI 53707

#### NON-ENGLISH SPEAKING RESIDENTS

The responsible party will make efforts to assure equal opportunity in the citizen participation process for non-English speaking persons.

GENERAL\CITIZEN

**RESOLUTION 96-34**

**Resolution Relating To The County Of Pierce Participation In The Wisconsin Community Development Block Grant For Economic Development Program**

WHEREAS, Federal monies are available under the Community Development Block Grant program administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after public meeting and due consideration, the Industrial Development Committee has recommended that an application be submitted to the State of Wisconsin for the following projects: A loan to Rucker & Sill d/b/a The Tile Shop to assist in the purchasing of new equipment; and

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

WHEREAS, the County Board has reviewed the need for the proposed project(s) and the benefit(s) to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the County Board does approve and authorize the preparation and filing of an application for the above name project(s); and the Board Chairman is hereby authorized to sign all necessary documents on behalf of the County; and that authority is hereby granted to the Industrial Development Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

DATED this 17th day of December, 1996.

Richard E. Wilhelm

County Board Chairman, Richard Wilhelm

ATTESTED BY:

David J. Jaraman

County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

Allen S. Lee

Corporation Counsel

12/18 2 cert for SF



**RESOLUTION 96-35**

**Resolution - Supporting Wisconsin Land Information Board Task Force  
Recommendations Regarding Changes State Funding**

BE IT RESOLVED, that the Pierce County Finance Committee and Land Management Committee go on record urging the Land Information Board to cease the grant portion of the Wisconsin Land Information Board Program and that the counties in the state retain an additional \$1.50 with \$0.50 per recorded document being sent to the state to fund Wisconsin Land Information Board activities. This will result in:

Pierce County retaining an additional \$11,200 per year to continue its land records modernization program.

Pierce County not having to spend time and money on grant applications.

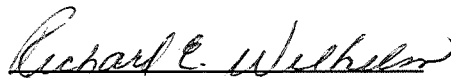
Pierce County creating a greater degree of budget certainty in land modernization program revenues from year to year; and

Pierce County continuing to implement its Land Records Modernization Plan at a pace commensurate with its ability to fund the program.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Wisconsin Land Information Board.

Dated this 28th day of January, 1997.

**PIERCE COUNTY BOARD OF SUPERVISORS**

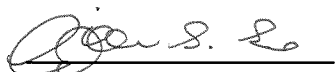


Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO LEGALITY BY:

  
Corporation Counsel

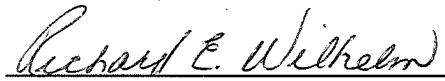
**Resolution No. 96-36**  
**Resolution to Authorize Transfer of Funds From General Fund Into**  
**Birth to Three**

WHEREAS, the Finance Committee has been requested to recommend to the County Board of Supervisors that \$17,450 be transferred into acct# 225-19-54137 to offset the 1995 deficit.

WHEREAS, the Finance Committee did on December 13, 1996, authorize transfer of the sum of \$17,450 from the General Fund into acct# 225-19-54137, 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 \$17,450 be and is hereby authorized to be transferred from the General Fund into acct# 225-19-54137 for the purpose expressed above.

Dated this 28th day of January, 1997.

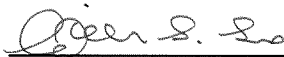


Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel

## RESOLUTION 96-37

### Resolution - Support of Revised Wisconsin Department of Veterans Affairs County Veterans Service Office Grant for 1997 - 1999

WHEREAS, the Veterans Service Office is a mandated county office which provides a most valuable service to veterans in the providing of services and the processing of claims for veterans, their dependents and survivors, and;

WHEREAS, a very significant amount of this activity is directed entirely to the portfolio of State of Wisconsin benefits administered by the Wisconsin Department of Veterans Affairs, and;

WHEREAS, this same department instituted a grant in the amount of \$3,000.00, effective in 1973, for those County Veterans Service Offices which employed a full-time Veterans Service Officer in a fully staffed office which operated during the normal office hours of the County and where the County Veterans Service Officer was permitted to attend the training conferences and seminars offered during any given year, and;

WHEREAS, the County Veterans Service Officer Association of Wisconsin and the Wisconsin Department of Veterans Affairs negotiated an increase in this grant to \$5,000.00 for those counties meeting the above outlined criteria effective in the year 1990, and;

WHEREAS, the Wisconsin Department of Veterans Affairs has included in its current budget a substantially revised grant to the counties, which addresses the variation of counties by population, and awards a grant from \$8,500.00 to \$13,000.00 in increments of \$1,500.00 in four county groups and also includes a procedure to award a production incentive award to top performing counties, and;

WHEREAS, this is a most welcome enhancement to the 72 counties of Wisconsin and most effectively demonstrates the working relationship between the State of Wisconsin and its counties to jointly provide a quality level of service to Wisconsin veterans.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors duly assembled on this 28 day of January, 1997 does hereby go on record in support of the County Veterans Service Office Grant provision of the Wisconsin Department of Veterans Affairs 1997 - 1999 Budget, and;

BE IT FURTHER RESOLVED, that the Pierce County Board of Supervisors goes on record supporting continued Wisconsin Department of Veterans Affairs support of the County Veterans Service Office, and;

BE IT FURTHER RESOLVED, that a copy of this document be forwarded to the Governor of the State of Wisconsin, the Secretary of the Wisconsin Department of Veterans Affairs, the Secretary of the Department of Administration, all Wisconsin State Legislators with a constituency within Pierce County, and to the County Clerk of the 71 other counties in the State of Wisconsin.

Dated this 28th day of January, 1997.

#### PIERCE COUNTY BOARD OF SUPERVISORS

  
Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

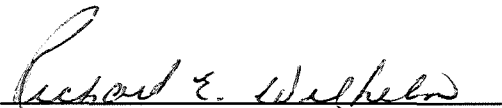
**Resolution No. 96-38**  
**Resolution to Authorize Transfer of Funds From General Fund Into**  
**Elections**

WHEREAS, the Finance Committee has been requested to recommend to the County Board of Supervisors that \$12,804 be transferred into acct # 101-06-51440 to offset the 1996 deficit.

WHEREAS, the Finance Committee did on January 31, 1997, authorize transfer of the sum of \$12,804 from the General fund into acct# 101-06-51440, 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 \$12,804 be and is hereby authorized to be transferred from the General Fund into acct# 101-06-51440 for the purpose expressed above.

Dated this 25th day of February, 1997.

  
Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel

## RESOLUTION 96-39

### Resolution - To Create New Positions

WHEREAS, the County has a need for creation of several new positions; and

WHEREAS, the Personnel Committee met on 1/31/97 and 2/14/97 and reviewed the needs of these departments for such positions; and

WHEREAS, it is requested that said positions be created and funded as follows:

	Cost	Co. Funds
1 D.A.R.E. Officer	\$41,702	\$41,702
1 C.O.P.S. Officer	\$41,702	\$11,702
Child Support Specialist	\$30,150	\$ 0.00

#### Human Services:

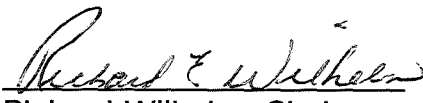
*Social Worker IV (7/1/97)	\$23,602 }	
*Social Worker I, (.59 FTE) (Prevention Specialist) (4/1/97)	\$10,766 }	
*Social Worker I, (Child Protect) (7/1/97)	\$16,568 }	\$6,296
*Chem. Dependency Counselor (.89 FTE to 1.0 FTE)	\$3,609 }	
*Parent Aide (.60 FTE to 1.0 FTE)	\$9,217 }	

Clerk II - Human Services (3/1/97)	\$21,336	\$ 0.00
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NOW, THEREFORE BE IT RESOLVED by Pierce County Board of Supervisors that it hereby goes on record as authorizing the creation of these positions.

Dated this 25th day of February, 1997.

### PIERCE COUNTY BOARD

  
Richard Wilhelm, Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Corporation Counsel

2/25/97 Amended: Cost for D.A.R.E. Officer is set at \$22,612.

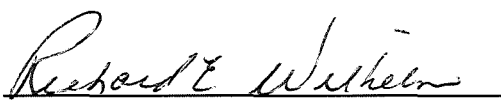
**Resolution No. 96-40**  
**Resolution to Authorize Transfer of Funds From General Fund Into**  
**Legal Services**

WHEREAS, the Finance Committee has been requested to recommend to the County Board of Supervisors that \$11,539 be transferred into acct # 101-01-51390-212 to offset the 1996 deficit.

WHEREAS, the Finance Committee did on February 14, 1997, authorize transfer of the sum of \$11,539 from the General fund into acct# 101-01-51390-212, 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 \$11,539 be and is hereby authorized to be transferred from the General Fund into acct# 101-01-51390-212 for the purpose expressed above.

Dated this 25th day of February, 1997.

  
Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

  
County Clerk

APPROVED AS TO FORM  
AND LEGALITY BY:

  
Corporation Counsel