

ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
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99-02	Rezoning a Parcel of Land in Isabelle Township from General Rural to Rural Residential – 20: Bernard Schoeder Rezone	June 29, 1999
99-03	Rezoning a Parcel of Land in Gilman township from General Rural to Commercial: Robert and Rhea Heppner Rezone	June 29, 1999
99-04	To Repeal and Recreate Sec. 2.45 of the Pierce County Code – Prisoners Meals, Housing and Other Costs	May 25, 1999
99-05	Rezoning a Parcel of Land in Trenton Township form Rural Residential – 20 to Light Industrial: Dingrando Rezone	July 27, 1999
99-06	Rezoning a Parcel of Land in Ellsworth Township from Primary Agriculture to Light Industrial: Dingrando Rezone	August 24, 1999
99-07	Rezoning a Parcel of Land in Spring Lake Township from General Rural to Light Industrial: Steve Schoeder Rezone	September 28, 1999
99-08	Rezoning Parcels of Land in Oak Grove Township from General Rural Flexible – 8 to Rural Residential - 12	October 26, 1999
99-09	Rezoning a Parcel of Land in Trenton Township from Rural Residential-8 to Commercial: Miller Rezone	October 26, 1999
99-10	Rezoning a Parcel of Land in Trimbelle Township from Light Industrial to Industrial: Pierce Pepin Cooperative Services Rezone	October 26, 1999
99-11	Amending the Pierce County Zoning Ordinance (9-29-98) Related to Exclusive Agriculture and Shoreland Zoning	November 09, 1999
99-12	Rezoning a Parcel of Land in Trimbelle Township from General Rural to Agriculture Residential: Jerry Schmidt Rezone	November 09, 1999
99-13	To Amend Chapter 8.44 "Pierce County Public Health Nuisance and Human Health Hazard Ordinance"	November 09, 1999
99-14	Rezoning a Parcel of Land in Salem Township from Exclusive Agriculture to General Rural: William Maxwell Rezone	November 09, 1999
99-15	Tattooing and Body Piercing Ordinance	January 18, 2000
99-16	To Amend Ch. 8.43 of the Pierce County Code; - (Ord. 98-11) Regulation of Retail Food Establishments, Taverns, Hotels, Restaurants, Tourist Rooming Houses and Other Establishments	January 18, 2000
99-17	Rezoning a Parcel of Land in Isabelle Township from General Rural to Rural Residentail-20: Paul Greenhaw Rezone	March 28, 2000
99-18	Rezoning a Parcel of Land in Hartland Township from Primary Agriculture to General Rural: Ames Rezone	March 28, 2000

RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
99-01	Approving State Highway Access Plan for United States Highways (USH) 10 and 63 in the Town of Trimble	April 20, 1999
99-02	Support for Continued State Funding	April 20, 1999
99-03	County Aid Bridge Construction Under Section 81-38 of the Statutes	April 20, 1999
99-04	Supporting a Wayside for Rest and Viewing at the Wisconsin State Cemetery in Northwestern Wisconsin	April 20, 1999
99-05	Setting Fees for Prisoners Meals and Other Costs	May 25, 1999
99-06	Certificate of Recognition and Commendation for Dale C. Melstrom	May 25, 1999
99-07	Dedication of Tobacco Settlement Dollars to Tobacco Control and Prevention Initiatives	June 29, 1999
99-08	Transfer from the General Fund into the Home Care Account	July 27, 1999
99-09	Ratify Pierce County Labor Association of Wisconsin (L.A.W.) Local 901 – Community Health Association Bargaining Agreement	June 29, 1999
99-10	Ratify Pierce County AFSCME Local 556 – Human Services Nonprofessionals Bargaining Agreement	June 29, 1999
99-11	Salary Adjustments for Non-Represented Employees 1999 and 2000	July 27, 1999
99-12	Sale of Surplus County Owned Land in Rock Elm Township	July 27, 1999
99-13	Salaries for Temporary Employees	August 24, 1999
99-14	2000 Salary Adjustments for Elected Official and Family Court Commissioners	August 24, 1999
99-15	Transfer of Funds to Pierce County Health Insurance Fund	August 24, 1999
99-16	Authorizing the Lease of Land for Construction and Maintenance of a Communications Tower	August 24, 1999
99-17	2000 Subsidy of Home Care Program	October 26, 1999
99-18	Authorizing New Positions for 2000	November 09, 1999
99-19	Closing the Non-Lapsing Equipment Replacement fund #261 in the Pierce County Land Conservation Department	November 09, 1999
99-20	Transfer of Funds from the General Fund for 1998 Deficit in Human Services Fund #212	November 09, 1999
99-21	Resolution to Participate in Wisconsin County Corporation Counsel Database	November 09, 1999
99-22	Authorizing Design Development Phase for Judicial Center with KKE Architects	Tabled Nov. 9, 1999
99-23	Dog Claims	November 09, 1999
99-24	Claims for Listing Dogs	November 09, 1999
99-25	Care of Soldier's Graves	November 09, 1999
99-26	Resolution – Adopting the 2000 Budget	November 09, 1999
99-27	Support of the Mississippi River Regional Planning Commission's Economic	November 09, 1999

	Development Planning Efforts and Concurrence with the Comprehensive Economic Development Strategy (CEDS) Report	
99-28	Transfer of Funds from General Fund to Womens, Infant, Children (W.I.C.) Fund #226	November 09, 1999
99-29	Designating the M & I State Bank and First National Bank of River Falls as Working Banks	December 21, 1999
99-30	Bank Depositories	December 21, 1999
99-31	Disallowance of Claim – Unseth	December 21, 1999
99-32	Resolution to Establish Fees for Issuing Permits and Making Inspections and Investigations of Certain types of Establishments	January 18, 2000
99-33	Approving Funding for Judicial Center Design Development Phase	January 18, 2000
99-34	To Join Wisconsin Counties Association in Pursuing Legal Action for Tobacco Settlement Funds	December 21, 1999
99-35	To Encourage State and Federal Elected Officials and Appointed Policy Makers to Modify Medicaid Waiver Funding and Program Structure	February 22, 2000
99-36	To Convey Property Acquired Through Trenton Island Property Acquisition Project to Village of Bay City	February 22, 2000
99-37	Not Issued	Not Issued
99-38	Reaffirming the Use of the County Woodlot as a Demonstration Forest	March 28, 2000
99-39	To Declare Official Intent Under Reimbursement Bond Regulations	March 28, 2000
99-40	Opposing Assembly Bill 453 Relating to Wisconsin's Mutual Aid Law	February 22, 2000
99-41	Resolution to Create a Clerical Position in the Sheriff's Department <u>and</u> <u>Rename Existing Deputy Position</u>	March 28, 2000
99-42	Disallowance of Claim – Hudson	May 23, 2000
99-43	To Declare April 3 – 9, 2000 as Public Health Week in Pierce County	March 28, 2000
99-44	Approving E&V Consultants, Inc. as Construction Manager for the Judicial Center and Appropriating Funds for Design Development Phase	March 28, 2000
99-45	To Ratify Pierce County Teamsters Local 662 – Human Services Professionals Bargaining Agreement	March 28, 2000

ORDINANCE 99-01

**REZONING A PARCEL OF LAND IN TRIMBELLE TOWNSHIP FROM PRIMARY
AGRICULTURE TO AGRICULTURE RESIDENTIAL: Mark Kinneman Rezone**

The Board of Supervisors of Pierce County, Wisconsin does Ordain:

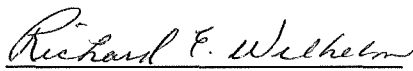
Section 1: The Official Pierce County Zoning Map for the town of Trimble be amended to change the zoning from Primary Agriculture (PA) to Agriculture Residential (AG-RES) for parcel of land described as:

Parcel in the SE ¼ of the SW ¼ of Section 31, Township 26 North, Range 18 West, Trimble Township.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

Dated this 20th day of April, 1999



Richard Wilhelm, Chairman



Jamie Feurhelm, Clerk

Adopted: 4/20/99

Attested as to form and legality:


Corporation Counsel

SUBSTITUTE AMENDMENT
ORDINANCE 99-02

REZONING A PARCEL OF LAND IN ISABELLE TOWNSHIP FROM GENERAL
RURAL TO RURAL RESIDENTIAL-20: Bernard Schoeder Rezone

The Board of Supervisors of Pierce County, Wisconsin does Ordain:

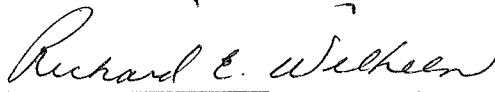
Section 1: The Official Pierce County Zoning Map for the town of Isabelle be amended to change the zoning from General Rural (GR) to Rural Residential-20 (RR-20) for a parcel of land described as:

Parcel in the SE ¼ of the NE ¼ and the SW ¼ of the NE ¼ of Section 6,
Township 24 North, Range 17 West, Isabelle Township.

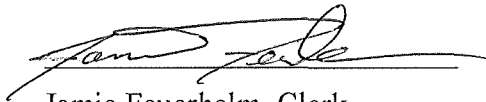
Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

Dated this 25th Day of May, 1999
Second reading, 29th day of June, 1999



Richard Wilhelm, Chairman



Jamie Feuerhelm, Clerk

Approved as to form and legality:



Corporation Counsel

Adopted: June 29, 1999

ORDINANCE 99-03

**REZONING A PARCEL OF LAND IN GILMAN TOWNSHIP FROM GENERAL RURAL TO
COMMERCIAL: Robert and Rhea Heppner Rezone**

The Board of Supervisors of Pierce County, Wisconsin does Ordain:

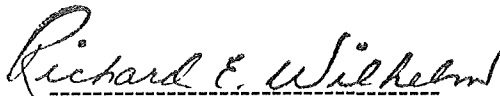
Section 1: The Official Pierce County Zoning Map for the town of Gilman be amended to change the zoning from General Rural (GR) to Commercial (C) for a parcel of land described as:

Parcel in the S ½ of the fractional SW ¼ quarter of Section 7, Township 27 North, Range 16 West, Gilman Township.

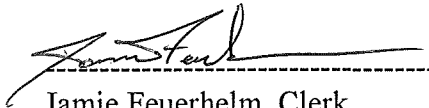
Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

Dated this 25th Day of May, 1999



Richard Wilhelm, Chairman



Jamie Feuerhelm, Clerk

Attested as to form and legality:



Corporation Counsel

Adopted: June 29, 1999

ORDINANCE NO. 99-04

**TO REPEAL AND RECREATE SEC. 2.45 OF THE PIERCE COUNTY CODE -
PRISONERS MEALS, HOUSING AND OTHER COSTS**

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

SECTION 1: That Sec. 2.45 of the Pierce County Code is hereby repealed and recreated to read as follows:

Sec. 2.45.010 – Prisoners sentenced under Huber Law. Prisoners sentenced under the Huber Law and held in the Pierce County jail shall be assessed costs of maintenance and board, including meals, as fixed by resolution of the Pierce County Board of Supervisors.

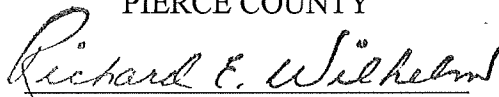
Sec. 2.45.020 – Other non-Huber prisoners' housing costs. The cost of housing prisoners from other counties shall be as set by resolution of the Pierce County Board of Supervisors.

Sec. 2.45.030 – Medical and other costs. Medical and other costs may be assessed as allowed by law and set by resolution of the Pierce County Board of Supervisors.

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

Dated this 25th day of May, 1999.

PIERCE COUNTY




Richard E. Wilhelm, Chairman
Pierce County Board of Supervisors

ATTESTED TO BY:


COUNTY CLERK

Adopted: 5/25/99

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

SUBSTITUTE AMENDMENT
ORDINANCE 99-05

REZONING A PARCEL OF LAND IN TRENTON TOWNSHIP FROM RURAL
RESIDENTIAL-20 TO LIGHT INDUSTRIAL: Dingrando Rezone

The Board of Supervisors of Pierce County, Wisconsin does Ordain:

Section 1: The Official Pierce County Zoning Map for the town of Trenton be amended to change the zoning from Rural Residential-20 to Light Industrial for a 7.0 acre parcel of land described as:

Lot 1 CSM, Vol. 3, page 169, being part of the SE ¼ of the SE ¼ of Section 33, Township 25 North, Range 18 West, Trenton Township.

Section 2: That pursuant to Sec. 11.08 (7) of Title 18, light industrial uses on this property are limited to indoor recreational and boat warehousing including incidental repair facilities.

Section 3: That this ordinance shall not be codified.

Section 4: That this ordinance shall take effect upon passage.

Dated this 29th day of June, 1999

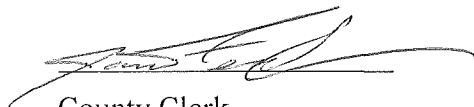


Richard Wilhelm, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk
Adopted on: July 27, 1999

ORDINANCE 99-06

**REZONING A PARCEL OF LAND IN ELLSWORTH TOWNSHIP FROM PRIMARY
AGRICULTURE TO LIGHT INDUSTRIAL: Dingrando Rezone**

The Board of Supervisors of Pierce County, Wisconsin does Ordain:


Section 1: The Official Pierce County Zoning Map for the town of Ellsworth be amended to change the zoning from Primary Agriculture to Light Industrial for a 10 acre parcel of land described as:

The West ½ of the North ½ in the NW ¼ of the NE ¼ of Section 21, Township 26 North, Range 17 West, Ellsworth Township.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

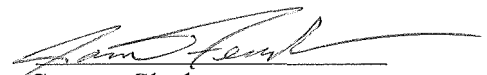
Dated this 21st day of July, 1999


Richard Wilhelm, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk
Adopted on: 8/24/99

ORDINANCE 99-07

REZONING A PARCEL OF LAND IN SPRING LAKE TOWNSHIP FROM GENERAL
RURAL TO LIGHT INDUSTRIAL: Steve Schoeder Rezone

The Board of Supervisors of Pierce County, Wisconsin does Ordain:

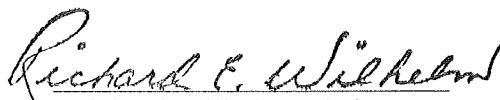
Section 1: The Official Pierce County Zoning Map for the town of Spring Lake be amended to change the zoning from General Rural to Light Industrial for a parcel of land located at N6695 State Highway 72, Elmwood, and described as:

A parcel of land 150 feet wide and 600 feet long located in the NW ¼ of the SE ¼ of Section 35, Township 27 North, Range 15 West, Spring Lake Township. The point of beginning (NW corner of the 150 foot by 600 foot parcel) is located by traversing approximately 440 feet west from the NE corner of the Schoeder parcel (centerline of State Highway 72 where it meets the Village of Elmwood), thence south approximately 230 feet, thence approximately 140 feet east to the point of beginning. The parcel corners are located approximately 150 feet east from the point of beginning, thence approximately 600 feet south, thence approximately 150 feet west, thence approximately 600 feet north to the point of beginning.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

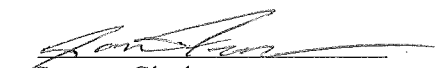
Dated this 24th day of August, 1999


Richard Wilhelm, Chairman

Approved as to form and legality:

Attested to by:


Corporation Counsel


County Clerk
Adopted on: 9/28/99

ORDINANCE 99-08

**REZONING PARCELS OF LAND IN OAK GROVE TOWNSHIP FROM GENERAL
RURAL FLEXIBLE-8 TO RURAL RESIDENTIAL-12:**

The Board of Supervisors of Pierce County, Wisconsin does Ordain:

Section 1: The Official Pierce County Zoning Map for Oak Grove Township be amended to change the zoning from General Rural Flexible-8 to Rural Residential-12 for parcels of land described as:

The N ½ of the NW ¼ of the SW ¼, N ½ of the NE ¼ of the SW ¼, SE ¼ of the SE ¼, and the N ½ of Section 13, T26N, R20W, in Oak Grove Township.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.


Dated this 28th day of September, 1999


Richard Wilhelm, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk
Adopted on: 10/26/99

ORDINANCE 99-09

**REZONING A PARCEL OF LAND IN TRENTON TOWNSHIP FROM RURAL
RESIDENTIAL-8 TO COMMERCIAL: Miller Rezone**

The Board of Supervisors of Pierce County, Wisconsin does Ordain:


Section 1: The Official Pierce County Zoning Map for Trenton Township be amended to change the zoning from Rural Residential-8 to Commercial for a 7.9 acre parcel of land described as:

Lots 1 and 2 of Certified Survey Map recorded in Volume 2, Page 135, being part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 35, Township 25 North, Range 18 West, Trenton Township, more fully described as commencing at the west quarter corner of Section 35, thence south along the west line of the southwest corner of said Section a distance of 636.15 feet to the point of beginning, thence southeasterly 1168.54 feet, thence southwesterly 191.56 feet to a point on the northerly right-of-way line of State Highway 35, thence westerly along said right-of-way line to a point on the west line of the southwest quarter of Section 35, thence north along said line a distance of 631.22 feet to the point of beginning.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

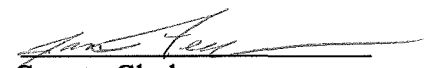
Dated this 28th day of September, 1999


Richard Wilhelm, Chairman

Approved as to form and legality:


Karen Clayton Elbert
Corporation Counsel

Attested to by:


County Clerk
Adopted on: 10/26/99

ORDINANCE 99-10

**REZONING A PARCEL OF LAND IN TRIMBELLE TOWNSHIP FROM LIGHT
INDUSTRIAL TO INDUSTRIAL: Pierce Pepin Cooperative Services Rezone**

The Board of Supervisors of Pierce County, Wisconsin does Ordain:

Section 1: The Official Pierce County Zoning Map for the Trimbelle Township be amended to change the zoning from Light Industrial to Industrial for a 9.01 acre parcel of land described as:


Lot 6 of Certified Survey Map recorded in Volume 5, Page 15, being part of the NE ¼ of the NE ¼, Section 23, Township 26 North, Range 18 West, Trimbelle Township, more fully described as beginning at a point 1359.2 feet north of the east quarter corner of Section 23; thence west 530 feet; thence northwesterly 159.6 feet; thence west 184.2 feet; thence north 176.5 feet to a point along the U.S. Highway 10 right-of-way, thence northeast 776.1 feet; thence southeasterly 121.8 feet; thence southerly 672.7 feet to the point of beginning.

Section 2: That pursuant to Section 11.08 (7) of Title 18, industrial uses on this property shall be limited to providing bulk propane fuel services to the public.

Section 3: That this ordinance shall not be codified.

Section 4: That this ordinance shall take effect upon passage.


Dated this 28th day of September, 1999


Richard Wilhelm, Chairman

Approved as to form and legality:

Attested to by:


Corporation Counsel


County Clerk
Adopted on: 10/26/99

ORDINANCE 99-11

AMENDING THE PIERCE COUNTY ZONING ORDINANCE (9-29-98) RELATED TO EXCLUSIVE AGRICULTURE AND SHORELAND ZONING

The Board of Supervisors of Pierce County, Wisconsin does Ordain:

Section 1: Section 1.04 shall be amended to insert (12) and renumber the following sections accordingly:

(12) To control water pollution, protect spawning grounds, and preserve fish and aquatic life through regulation of shoreland protection measures.

Section 2: Section 2.03 (1) shall be amended to read:

(1) Exclusive Agriculture (EA). This district is established to protect the agricultural industry from scattered nonagricultural development that may displace agricultural uses. The district is not intended to accommodate future nonagricultural growth. This district is intended to help implement the *Pierce County Farmland Preservation Plan*. Further, it is intended to meet the provisions of the Wisconsin Farmland Preservation Program, as specified in Ch. 91, Wis. Stats., and thereby establish eligibility for tax credits to farm owners as provided in s. 71.59, Wis. Stats. It is intended that this district apply to lands included in productive farm operations and which have historically exhibited good crop yields, or are capable of such yields; have demonstrated productivity for dairying, livestock raising, and grazing; have been used for production of specialty crops such as tree and plant materials, fruits, and vegetables; or have been integral parts of such farm operations. Uses in this district are restricted to agricultural uses and uses consistent with agricultural uses as defined in s. 91.01 (10), Wis. Stats. No structure or improvement may be built unless consistent with agricultural use.

Section 3: Section 2.05 (1) (Table of Uses) shall be amended as follows:

- Commercial Uses-Family Day Care shall be amended from a permitted use to a conditional use in the Exclusive Agriculture district.
- Commercial Uses-Roadside Stand shall be amended from a permitted use to a conditional use in the Exclusive Agriculture district.
- Residential Uses-Separated Farm Residence shall be amended from a permitted use to a conditional use in the Exclusive Agriculture district.
- Miscellaneous Uses-Clean Fill Site shall be amended from a permitted use to a conditional use in the Exclusive Agriculture district.
- Miscellaneous Uses-Commercial Towers < 70 feet shall be amended from a permitted use to a conditional use in the Exclusive Agriculture district.
- Temporary Uses-Unspecified Temporary Uses shall be amended from a permitted use to a conditional use in the Exclusive Agriculture district.

Section 4: Section 2.07 (3)(c) shall be amended to insert (5):

5. A conditional use permit is obtained if the site is located in the Exclusive Agriculture district.

Section 5: Section 3.03 (5)(c) shall be amended to read:

- (c) Lots located in the Exclusive Agriculture district which are less than 35 acres shall be subject to s. 91.75, Wis. Stats. Specifically, such lots are allowed if they are created as part of farm consolidation per s. 4.08 (5), or are created for agricultural use.

Section 6: Repeal Section 3.07 (3) (a) and renumber the following sections accordingly:

- ~~(a) Decks, subject to the following:~~
- ~~1. The highest floor surface of the deck is not more than 16 inches above preconstruction grade.~~
 - ~~2. The deck has only open rails no higher than 42 inches above the floor surface.~~
 - ~~3. The deck extends waterward not more than 20 percent of the required setback.~~

Section 7: Section 4.04 (5) (a) shall be amended to read:

- (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. Farm and home based businesses located in the Exclusive Agriculture district shall not have more than 2 non-resident farm family member employees.

Section 8: Section 4.05 (1) shall be amended to insert (g):

- (g) Non-metallic mining in the Exclusive Agriculture district shall comply with restrictions specified in s. 91.75 (9), Wis. Stats.

Section 9: Section 4.06 shall be amended to insert (1) (b) and (2):

- (1) (b) Uses in the Exclusive Agriculture district shall comply with s. 91.75 (5), Wis. Stats.
- (2) Public institutional uses in the Exclusive Agriculture district shall comply with s. 91.75, Wis. Stats.

Section 10: Section 4.07 (3) shall be amended to insert (d):

- (d) Riding stables in the Exclusive Agriculture district shall require a conditional use permit subject to s. 91.75 (8), Wis. Stats.

Section 11: Section 4.08 (4) shall be amended to insert (d):

- (d) A second farm residence in the Exclusive Agriculture district shall be restricted to a worker who earns a majority of his or her income from conducting farm operations.

Section 12: Section 4.08 (5) shall be amended to insert (e):

(e) Separation of farm residences in the Exclusive Agriculture district shall meet all of the following criteria:

1. The separation is for the purpose of farm consolidation.
2. The residence or structures existed prior to the adoption of this Ordinance.
3. The separated parcel is no larger than reasonably necessary to accommodate the proposed use.

Section 13: Section 4.08 shall be amended to insert (6):

(6) Residences in the Exclusive Agriculture district may only be occupied by the following: an owner of the parcel; a person who, or a family at least one adult member of which, earns the majority of his or her income from conducting the farm operations; a parent or child of an owner who conducts the majority of the farm operations; a parent or child of an owner who resides on the parcel and who previously conducted the majority of the farm operations.

Section 14: Section 4.09 (5) shall be amended to insert (f):

(f) Utility Facilities in the Exclusive Agriculture district shall be consistent with agricultural use per s. 91.01 (10), Wis. Stats.

Section 15: Section 11.04 (5) (d) shall be amended to read:

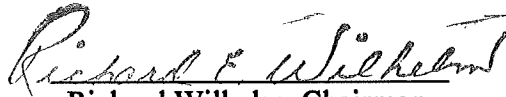
(d) Applications for Conditional Use Permits in the Exclusive Agriculture district shall comply with any restrictions or limitations contained in Wis. Stats. Chapter 91. Prior to approving any conditional uses in the Exclusive Agriculture district, the Land Management Committee shall make findings that the conditional use is necessary in light of alternative locations for such use, and the conditional use is consistent with agricultural use, as required under s. 91.75, Wis. Stats.

Section 16: Section 13.02 shall be amended to read:

Boathouse: An accessory building which is accessible by boats from navigable water, is designed, constructed, and used solely for the purpose of storing or protecting boats and other water-related recreational materials for noncommercial purposes, and used in conjunction with a residence. A boathouse must be placed two feet above the ordinary high water mark of navigable waters.

Ordinary High Water Mark: The landward most line along the bank of the shore of navigable water up to which the presence and action of surface water is so continuous as to leave a distinct mark of the bank. Such distinct mark may be the result of erosion, cobble deposition, water staining, destruction of terrestrial vegetation, total or virtual absence of terrestrial vegetation, a predominance of aquatic vegetation, and/or other easily recognized characteristics.

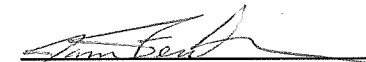
Dated this 26th day of October, 1999


Richard Wilhelm, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk
Adopted on: 11/9/99

ORDINANCE 99-12

REZONING A PARCEL OF LAND IN TRIMBELLE TOWNSHIP FROM GENERAL RURAL TO AGRICULTURE RESIDENTIAL: Jerry Schmidt Rezone

The Board of Supervisors of Pierce County, Wisconsin does Ordain:


Section 1: The Official Pierce County Zoning Map for the Town of Trimbelle be amended to change the zoning from General Rural to Agriculture Residential for a parcel of land located in Section 33, Township 26 North, Range 18 West, Trimbelle Township described as:

The NE $\frac{1}{4}$ of the NW $\frac{1}{4}$; all that portion of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ lying east of the Trimbelle River except a 10 acre parcel; the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ except the parcel recorded in Volume 136, Page 249, and a 15-acre parcel described as commencing at the West $\frac{1}{4}$ corner of Section 33; thence 1,883 feet in an easterly direction along the East-West $\frac{1}{4}$ line of Section 33 to the point of beginning; thence 161 feet in a northerly direction; thence 420 feet in a northeasterly direction; thence 129 feet in an easterly direction; thence 267 feet in a northerly direction; thence 185 feet in a northeasterly direction; thence 99 feet in an easterly direction to the centerline of 440th Avenue; thence northeasterly along said centerline, a curved line, to the North-South $\frac{1}{4}$ line of Section 33; thence 1,243 feet in a southerly direction along said line to the SE corner of said SE $\frac{1}{4}$ of the NW $\frac{1}{4}$; thence 757 feet in a westerly direction along said East-West $\frac{1}{4}$ line to the point of beginning, subject to the right of way of 440th Avenue for Town roadway purposes.

Section 2: That this ordinance shall not be codified.


Section 3: That this ordinance shall take effect upon passage.


Dated this 26th day of October, 1999


Richard Wilhelm, Chairman

Approved as to form and legality:

Attested to by:


Corporation Counsel


County Clerk
Adopted on: 11/9/99

ORDINANCE NO. 99-13

TO AMEND CHAPTER 8.44
“PIERCE COUNTY PUBLIC HEALTH NUISANCE AND HUMAN HEALTH HAZARD
ORDINANCE”

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

That Chapter 8.44 of the Pierce County Code be amended to read as follows:

Sections:

- 8.44.010 Authority.
- 8.44.020 Purpose.
- 8.44.030 Definitions.
- 8.44.040 General Provisions.
- 8.44.050 Jurisdiction
- 8.44.060 Compliance.
- 8.44.070 Powers.
- 8.44.080 Human Health Hazard and Public Nuisance.
- 8.44.090 Enforcement.
- 8.44.100 Severability; ~~Effective Date.~~

Section 1. That Section 8.44.010 shall be amended to read:

8.44.010 Authority. This chapter is adopted pursuant to the authority granted by ~~Sections 141.01, 143.01, 143.02, 143.03, 143.04, 143.05, 143.06, 143.07, 143.08, 143.10, 143.12, and 146.14, Wisconsin Statutes, Sections 251.04, 251.06, 252.01, 252.02, 252.03, 252.05, 252.06, 252.07, 252.11, 252.18, 252.19, 252.21, 254.59, 254.593 and 254.595, Wisconsin Statutes.~~

Section 2. That Section 8.44.020 shall be amended to read:

8.44.020 Purpose. The purpose and intent of this Ordinance ~~chapter~~ is to protect the public health, safety and general welfare and to maintain and protect the environment for the people and communities of Pierce County and in the process to:

- A. Prevent communicable diseases;
- B. Prevent the continuance of public nuisances;
- C. Assure compliance with ~~that~~ county and state air quality standards; ~~are complied with;~~
- D. Assure that insects and rodents do not create a public nuisance and/or human health hazard;
- E. Assure that surface and groundwater meet county and state standards and regulations;
- F. Assure that solid waste is handled, stored and disposed of according to county and state standards and regulations;
- G. Assure that citizens are protected from hazardous, unhealthy or unsafe substances;
- H. Provide for the administration and enforcement of this chapter and to provide penalties for its violation.

Section 3. That Section 8.44.030 shall be amended to read:

8.44.030 Definitions. The following definitions apply throughout the entire this Ordinance chapter.

- A. "County" means Pierce County, Wisconsin.
- B. "Dwelling or Dwelling Unit" means a structure, all or part of which is designed or used for human habitation.
- C. "Groundwater" means all water found beneath the surface of Pierce County located in sand, gravel, lime rock or sandstone geological formations or any combination of these formations.
- D. "Health hazard" means a situation or condition, which exists or has the potential to exist which is adversely affecting or has the potential to adversely affect the health of a person and/or the general public.
- ~~E. "Health Officer" means public health professionals responsible for communicable disease control.~~
- E. "Human Health Hazard" means a substance, activity or condition that is known to have the potential to cause acute or chronic illness or death if exposure to the substance, activity or condition is not abated.
- F. "Immediate Health Hazard" means a condition which exists or has the potential to exist which should, in the opinion of the local health officer, be abated or corrected immediately, or at least within a twenty-four-hour period, to prevent possible severe damage to human health and/or the environment.
- G. "Local Health Officer" means the public health officer professionals who is in charge of a local health department, responsible for communicable disease control.
- H. "Ordinance" means the "Pierce County Public Health Nuisance and Human Health Hazard Ordinance."
- I. "Owner" means any of the following: 1. A person who has legal title to a dwelling or 2. A person who has charge, care or control of a dwelling or unit of a dwelling as an agent of or as executor, administrator, trustee or guardian of the estate of a person under par. (1).
- ~~IJ.~~ "Person" means any individual, firm, corporation, society, institution, public body or any other entity.
- ~~J-K.~~ "Pollution" means the contaminating or rendering unclean or impure the air, land or waters of the County, or making the same injurious to public health, harmful for commercial or recreational use or deleterious to fish, bird, animal or plant life.
- ~~KL.~~ "Public" means: ~~1. Affecting or having the potential to affect the people and/or the environment outside the limits of one's personally owned and/or personally occupied structure;~~
~~2. All persons outside of one's personally owned and personally occupied structure.~~
- ~~L-M~~ Public Health Nuisance (Nuisance) means a A thing, act, condition or use of property which is dangerous or has the potential to be dangerous, to human life or health; and whatever renders or has the potential to render, the soil, air, water or any article of food or drink unwholesome or impure, is a "nuisance."
- ~~MN.~~ "Solid Waste" means garbage, refuse and all other discarded or salvageable solid materials, commercial and agricultural operations and from domestic use and public service activities, but does not include solids or dissolved material in wastewater effluent or other common water

pollutants.

~~N.O.~~ "State" means the State of Wisconsin.

~~O.P.~~ "Structure or Building" means a man made structure or device having walls and a roof erected or set upon an individual foundation or slab constructed base designed or used for the housing, shelter, enclosure, or support of person, animals or property of any kind. This definition shall include "mobile homes".

~~P.Q.~~ "Toxic materials" and "hazardous materials" means any chemical and/or biological material that is or has the potential to create a public health nuisance or human health hazard.

Section 4 That Section 8.44.040 be amended to read:

8.44.040 General Provisions.

- A. Title. The ordinance codified in this chapter shall be referred to as the "Pierce County Public Health Nuisance and Human Health Hazard Ordinance."
- B. Effective Date. The ordinance codified in this chapter shall be effective upon passage adoption and publication as required by law.
- C. Appointment. The Pierce County local health officer shall be appointed by the county board chairman person, subject to confirmation by the County Board of Supervisors.
- D. Administration. This ordinance chapter shall be administered by the local health officer or delegated official. The local health officer or the delegated official shall have the power to ensure compliance with the intent and purpose of this chapter by any means possible under the law. This Ordinance shall not divest the zoning administrator or solid waste administrator or other county official of powers and duties previously delegated elsewhere in the Pierce County Code.
- E. Interpretation. The provisions of this chapter Ordinance shall be interpreted to be minimum requirements and shall be liberally construed in favor of Pierce County enforcement and shall not be deemed a limitation or repeal of any power granted by the Wisconsin Statutes, Wisconsin Administrative Code or by the Pierce County Board of Supervisors in other provisions of the Pierce County Code.

Section 5 That Section 8.44.050 be amended to read:

8.44.050 Jurisdiction. The jurisdiction of this chapter shall include all air, land and water, (both surface and ground) within Pierce County but shall not apply within the corporate limits of municipalities that have a full-time local health department in accord with Chapter 251, ~~as defined in Section 140.09 of the~~ Wisconsin Statutes.

Section 6 That Section 6 be amended to read:

8.44.060 Compliance.

- A. Written Orders. Compliance with this chapter shall include compliance with all written orders issued under this chapter or pursuant to Wisconsin Statutes requiring abatement and/or correction of state health laws by the Pierce County health officer to abate and/or correct a public nuisance or human health hazard or to bring any other situation or condition in noncompliance with this chapter into compliance.
- B. Noncompliance. Noncompliance with this chapter and/or with a written order from the ~~Pierce County~~ local health officer or designee shall be cause for enforcement action under Section

8.44.100. (~~Ord. 84-1 §1.06, 1984~~).

Section 8 That Section 8 now be Section 7 and be re-lettered and amended to read:

~~8.44.0870 Powers. Administration. A. General Provisions. The public health ordinance shall be interpreted, administered and enforced by the Pierce County health officer.~~

~~B. Powers. The local health officer or other county official shall have all the powers necessary to enforce the provisions of this code without limitation by reason of enumeration including the following:~~

- ~~1. A. To enter any structure or premises at a reasonable time for the purpose of performing duties under this Ordinance chapter and to secure a court order to accomplish this purpose if necessary;~~
- ~~2. B. To order abatement and/or correction of any public nuisance or health hazard in compliance with this Ordinance chapter or state statutes;~~
- ~~C. To delegate the administration and enforcement of this ordinance to a registered environmental health sanitarian or another person qualified in the field of public health, except as delegated elsewhere in the Pierce County Code.~~
- ~~3. D. To take any other action authorized under the law or this chapter to ensure compliance with the purpose, and intent of this chapter and the requirements of this Ordinance chapter. (Ord. 84-1 §1.08, 1984).~~

Section 9 That Section 9 now be Section 8 and be re-lettered and amended to read:

8.44.0980 Human or Immediate Health Hazard and Public Nuisance.

A. Human or Immediate Health Hazard and Public Nuisances Prohibited. No person shall erect, construct, cause, continue, maintain or permit any human or immediate health hazard or public nuisance within the county. Any person who shall cause, create or maintain a human or immediate health hazard or nuisance or who shall in any way aid or contribute to the causing, creating or maintenance thereof shall be guilty of a violation of this Ordinance chapter and shall be liable for all costs and expense attendant upon the removal and correction of such a human or immediate health hazard or nuisance and to the penalty provided in subsection E. of Section 8.44.100.

~~B. Responsibility of Property Owner. It shall be the responsibility of the property owner to maintain such owner's property in a nuisance-free manner and also to be responsible for the abatement and/or correction of any public nuisance that has been determined to exist on their property.~~

B. Responsibility of Property Owner/Occupant - It shall be the responsibility of the property owner to maintain property in a hazard free manner and to be responsible for the abatement and/or correction of any human or immediate health hazard or public health nuisance that has been determined to exist on their property. In the event that the property is occupied by a tenant who fails or refuses to abate or correct a human or immediate health hazard or public health nuisance for which the tenant is responsible, responsibility for abatement and/or correction will be that of the property owner.

C. Designation of Unfit Dwelling - Any dwelling or dwelling unit found to have any of the following defects shall be designated as unfit for human habitation:

1. One which is so decayed, dilapidated, unsanitary, unsafe, infested, and/or structurally damaged that it creates a serious hazard to the health or safety of the occupants or of the public.
2. One in which water, sewer, heating, electrical or septic system facilities fail to adequately protect the health or safety of the occupants or of the public.
3. One, in which doors and/or windows fail to exclude rain, snow, low temperatures, and wind (inclement weather). One in which windows/ screens fail to prevent an infestation

- of flies and/or other disease-carrying insects and fails to allow adequate air circulation.
- 4. One which is not free of accumulation of solid waste, garbage, animal waste, and other debris, which results in an unhealthy and unsanitary condition and presents a potential danger to public health.
- 5. One which is not maintained in a manner so as to prevent excess damage, decay, dilapidation, and vermin infestation which could result in a serious hazard to the health and safety of the occupants and to the public.
- 6. One which contains significant structural damage to the extent it is a physical hazard to occupant or to the public.
- 7. Any dwelling or dwelling unit found to have an immediate health hazard shall be condemned as unfit for human habitation and shall be so designated as a health hazard and shall be placarded by the local health officer.
- 8. Any dwelling or dwelling unit condemned as unfit for human habitation and so designated and placarded by the local health officer shall be vacated within a reasonable time as specified by the local health officer. No dwelling or dwelling unit which has been condemned and placarded as unfit for human habitation shall again be used for human habitation until written approval is secured by the local health officer upon reinspecting the dwelling or dwelling unit. The local health officer at this time shall remove such placard whenever the hazardous condition or situation upon which the condemnation and placarding were based have been eliminated.

G.D. Human Health Hazard and Public Nuisance Enumerated. ~~Specifically, but not limited by enumeration, The following are human health hazards and public nuisances, if determined to meet the public nuisance definition set forth in subsection J of Section 8.44.030:~~

- 1. ~~Unburied Carcasses. Carcasses of animals, bird or fowl not intended for human consumption or food which are not buried or otherwise disposed of in a sanitary manner within the time period specified by the health officer or as required by Chapter Section 95.50 of the Wisconsin Statutes Wis. Stats.~~
- 2. ~~Manure. Accumulations of the bodily waste from all domestic animals and fowl that are handled, stored or disposed of in a manner that creates a health hazard.~~
- 3. ~~Air Pollution. The escape of smoke, soot, cinders, noxious acids, fumes, gases, fly ash, industrial dust or any other atmospheric pollutants within the county that creates noncompliance with Chapter NR154-445 of Wisconsin Administrative Code.~~
- 4. ~~Noxious Odors. Any negligent use of property, substances or things within the county emitting or causing any foul, offensive, noisome, noxious or disagreeable odor, or stench extremely repulsive to the physical senses of ordinary persons or a neighborhood as a whole.~~
- 5. ~~Solid Waste. Any solid waste which is stored or disposed of in a manner which may pose a human health hazard as defined above. noncompliance with Chapter NR180 of the Wisconsin Administrative Code.~~
- 6. ~~Food or Breeding Places for Vermin, Insects, etc. Accumulations of decayed animal or vegetable matter, trash, rubbish, garbage, rotting lumber, bedding, packing material, scrap metal, animal and human fecal matter, or any substance in which flies, mosquitoes, disease-carrying insects, rats or other vermin can breed, live, nest or seek shelter., except private compost piles.~~
- 7. ~~Toxic and Hazardous Materials or Waste. Any chemical and/or biological material or waste that is stored, used or disposed of in such quantity or manner that it is, or has, the potential to create a public health hazard.~~
- 8. ~~Wastewater. The presence of wastewater or sewage effluent from buildings on the ground surface, backing up into the building and/or running into a surface water body caused by a damaged, malfunctioning, improperly constructed, or inadequately maintained private sewage system, or private sewage lateral. Also, any wastewater or sewage effluent that is not handled and disposed of in compliance with all applicable county and state codes.~~

9. Surface Water Pollution. The pollution of any stream, lake or other body of surface water within the county that creates noncompliance with Chapter NR102 and NR103 of the Wisconsin Administrative Code.
10. Groundwater Pollution. Addition of any chemical and/or biological substance that would cause groundwater to be unpalatable or unfit for human consumption. These substances include but are not limited to, the chemical and/or biological substances listed in Chapter NR8409 of the Wisconsin Administrative Code, titled "Safe Drinking Water."
11. Holes or Openings. Any hole or opening caused by an improperly abandoned cistern, septic tank, dug well, or any other improperly abandoned, barricaded or covered up excavation.
- ~~12. Nonfunctional Public Building Fixtures. Non-functioning water supply systems, toilets, urinals, lavatories or other fixtures considered necessary to insure a sanitary condition in a public building.~~
12. Non-Functioning and Maintenance of Public Building Fixtures. Non-functioning water supply systems, toilets, urinals, lavatories, or other fixtures considered necessary to ensure a sanitary condition in a public building. Any public restroom which is soiled by human waste, other waste, and maintained in a filthy and/or unclean manner.
13. ~~Unhealthy or Unsanitary Condition.~~ Any condition or situation which renders a structure or any part thereof unsanitary, unhealthy and unfit for human habitation, occupancy, or use, or renders any property unsanitary or unhealthy.

~~E. Other Hazards/Nuisances Prohibited - No owner or occupant shall allow any other human health hazard or public health nuisance as determined by the local health officer to exist in any dwelling or dwelling unit.~~

~~D.F. Investigation of Possible Human Health Hazard or Public Nuisances. The local health officer or designated representative shall investigate all potential public nuisances and human health hazards and shall determine whether or not they a public nuisance exists.~~

~~E.G. Abatement, Correction and Enforcement. Abatement, correction and enforcement of public nuisances and human health hazards will be in according to the provisions in Section 8.44.100. (Ord. 84-1 §1.09, 1984). with this ordinance.~~

Section 10 That Section 10 be amended as Section 9 and to read:

~~8.44.10090Enforcement —Abatement.~~ A. Written Order. When a violation of this chapter is encountered the local health officer or other county official shall issue the violator a written order. This order shall specify the following:

1. The nature of the violation and the steps needed to abate and/or correct it;
2. The time period in which the violation must be corrected and/or abated. (~~Usually one to five days or ten to thirty days depending on the nature of the violation;~~
4. The penalty or penalties the violator would be subject to if the apparent violation is not abated and/or corrected within the cited given time period, ~~see subsections C and D of this section.~~

B. Exceptions to Written Order. In extreme cases where a violation poses an immediate health hazard as determine by the local health officer or other county official or in the case of repeating occurrences of the same violation by the same person, the action(s) specified in subsection C ~~below, of this section~~ may be initiated immediately.

C. Noncompliance with Order. If a person does not comply with a written order from the local health officer or other county official, the person may be subject to one or more of the following actions and/or penalties:

1. The issuance of a citation;

2. Commencement of legal action against the person seeking a court imposed forfeiture and/or imprisonment, ~~(see subsection E of this section);~~
3. Commencement of legal action against the person seeking an injunction to abate the violation and/or correct the damage created by the violation;
4. Any other action authorized by this Ordinance chapter or by other applicable laws as deemed necessary by the local health officer or other county official;
5. The initiation of one action or penalty under this section does not exempt the apparent violator from any additional actions and/or penalties, ~~listed in this section.~~

D. Ordered Abatement of Certain Nuisances and Health Hazards. Where a nuisance or human health hazard as defined in this chapter and Wisconsin Statutes Section ~~146.14 254.59(1)~~ is encountered which may require ordered abatement and/or correction as per Section ~~146.14 254.59~~ of the Wisconsin Statutes, the local health officer or other county official shall serve upon the responsible person a written order under A. 1. above ~~as per subsection A of this section.~~ A copy of this order shall be forwarded to the local governing body. If the nuisance is not abated and/or corrected within the time period specified in the order, the local governing body shall enter upon the property and abate and/or correct the nuisance or cause it to be abated and/or corrected. If the local governing body fails to abate and/or correct the nuisance or cause it to be abated and/or corrected, the county may enter on the property and do the same. The cost of such abatement and/or correction is to be recovered, by the local governing body and if not the local governing body, the county, either directly from the responsible person or as a special tax assessment on the property as per Section ~~254.59 (2) 146.14 (2) ; (5)~~ of the Wisconsin Statutes. ~~(Ord. 84-1 §1.10 (1-4), 1984).~~

Section 11 That Section 11 be deleted.

~~8.44.1100 Violation - Penalties. A. Penalties. Any person who violates any of the provisions of this ordinance shall, upon conviction, forfeit not more than five hundred dollars for each violation, and costs of prosecution, and upon failure to pay the forfeiture and costs, shall be imprisoned in the county jail until the forfeiture and costs are paid, but not to exceed ninety days. In the case of court imposed forfeitures, a separate offense shall be deemed committed during each ten-day period during or upon which a violation occurs or continues. In cases where the violation poses an immediate health hazard as determined by the health officer, this ten-day period can be reduced to twenty-four hours with written notice of such reduction given to the violator.~~

E. Penalties - In case any person is convicted of violating any of the provisions of this ordinance, judgment shall be entered for a forfeiture in the amount set by the County Board, plus court costs. In default of payment of the judgment the person shall be imprisoned in the County jail until such time as the forfeiture and costs are paid, but not to exceed ninety days. Each day that a violation continues shall be considered as a separate offense.

F.B. Initiation of Legal Action. Legal action shall be initiated against a violator, as requested by the local health officer or other county official in accord with the following:

1. The county corporation counsel shall be responsible for all cases where an injunction to correct and/or abate a violation is being sought.
2. The county district attorney shall be responsible for all cases where a court-imposed forfeiture is being sought. (Ord. 84-1 §1.10(5), (6), 1984).

Section 10 That Section 10 be created to read:

8.44.100 Severability; Effective Date. A. Severability - Each section, paragraph, sentence, clause, word, and provision of this ordinance is severable, and if any provisions shall be held unconstitutional or invalid for any reason such decisions shall not affect the remainder of the ordinance nor any part thereof other than that affected by such decision.

Dated this 9th day of November, 1999.

PIERCE COUNTY BOARD

Richard E. Wilhelm
Richard Wilhelm, Chairman

ATTESTED TO BY:

[Signature]
County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:

Karen Clayton Elert
Corporation Counsel

Adopted on: 11/9/99

ORDINANCE 99-14

**REZONING A PARCEL OF LAND IN SALEM TOWNSHIP FROM EXCLUSIVE
AGRICULTURE TO GENERAL RURAL: William Maxwell Rezone**

The Board of Supervisors of Pierce County, Wisconsin does Ordain:

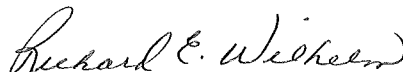
Section 1: The Official Pierce County Zoning Map for the Town of Salem be amended to change the zoning from Exclusive Agriculture to General Rural for a parcel of land in Section 15 of Salem Township described as:

All portions of the NW ¼ of the NE ¼ lying north of US Hwy 10 in Sec. 15, T25N, R16W, Salem Township, more fully described as commencing from the point of beginning at the NW corner of the NW ¼ of the NE ¼ of Sec 15, thence 275 feet south, thence 1,450 feet southeast along US Hwy 10, thence 830 feet north, thence 1,300 feet west to the point of beginning (15 acres).

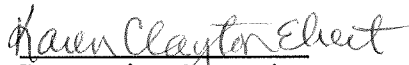
Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.


Dated this 9th day of November, 1999


Richard Wilhelm, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk
Adopted on: 11/9/99

Ordinance 99-15

TATTOOING AND BODY PIERCING ORDINANCE

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

That Chapter 8.45 of the Pierce County Code is hereby created to read as follows:

Sections:

8.45.010	Applicability
8.45.020.	Definitions
8.45.030.	Administration
8.45.040.	Tattooing -- Permit required
8.45.050.	Health and sanitary requirements
8.45.060.	Temporary tattoo facility
8.45.070.	Record retention
8.45.080	Appeals
8.45.090.	Violations
8.45.100.	Regulations, rules and laws adopted by reference.

SECTION 1. That Section 8.45.010 shall read as follows:

8.45.010 Applicability. The provisions of this chapter shall apply to tattoo and body piercing facilities, tattoo artists and body piercers, and the practice of tattooing and body piercing.

SECTION 2: That Section 8.45.020 shall read as follows:

8.45.020 Definitions. In this chapter, unless otherwise specifically indicated:

- A. 'Approved' means acceptable to the health department based upon its determination of conformance to necessary public health practices.
- B. 'Biohazard sharps container' means a container used to dispose of medical equipment or clinical laboratory articles that may cause punctures or cuts, such as hypodermic needles, syringes with attached needles, lancets and razor blades.
- C. 'Board of health' means the Pierce County health department board of health.
- D. 'Body piercer' means a person who performs body piercing on another person at that person's request.
- E. 'Body piercing' means perforating any human body part or tissue, except an ear, and placing a foreign object in the perforation to prevent the perforation from closing.
- F. 'Body piercing facility' means the premises where a body piercer performs body piercing.
- G. 'Cleaning' means the removal of foreign material from objects, normally accomplished with detergent, water and mechanical action.
- H. 'Combined tattoo and body piercing facility' means a location where both tattooing and body piercing are practiced.
- I. 'Disinfectant' means a chemical that is capable of destroying disease-causing organisms on inanimate objects, with the exception of bacterial spores.
- J. 'Duplicate permit fee' means a fee for the replacement of an original permit.
- K. 'Health department' means the Pierce County health department.
- L. 'Health officer' means the director of the Pierce County health department or an authorized agent of the health officer.
- M. 'Patron' means a person receiving a tattoo or body piercing.
- N. 'Pre-inspection Fee' means a fee for consultative services offered within a six (6) month period from the date of permit application to persons intending to operate a new tattoo or body piercing facility, combined tattoo or body piercing facility, or to a person intending to be the new operator of an existing tattoo or body piercing facility or combined tattoo and body piercing facility.

- O. 'Re-Inspection Fee' means a fee for the third (3rd) and subsequent inspections needed to address compliance issues with the statutes and administrative codes that govern their operation.
- P. 'Sterilize' means submission to the steam pressure (autoclave) method with at least 15 pounds of pressure per square inch at 250 degrees Fahrenheit for at least 30 minutes, such that all forms of microbial life, including spores, viruses, bacteria and fungi, are destroyed.
- Q. 'Tattoo artist' means any person engaged in the practice of tattooing.
- R. 'Tattoo facility' means the location where tattooing is practiced.
- S. 'Tattooing' means and includes any method of placing or removing designs, letters, scrolls, figures, symbols, or any other marks upon or under the skin of a person with ink or color by the aid of needles or instruments.
- T. 'Temporary facility' means a single building, structure, area or location where a tattoo artist or body piercer performs tattooing or body piercing for a maximum of 7 days per event.
- U. 'Temporary combined facility' means a single building, structure, area, or location where both tattooing and body piercing are performed for a maximum of 7 days per event.

SECTION 3. That Section 8.45.030 shall read as follows:

8.45.030 Administration. The provisions of this chapter shall be administered by or under the direction of the health officer, who in person or by duly authorized representative, shall have the right to enter, at reasonable hours, upon premises affected by this chapter, to inspect the premises, examine and copy relevant documents and records, or obtain photographic or other evidence needed to enforce the provisions of this chapter.

SECTION 4. That Section 8.45.040 shall read as follows:

8.45.040 Tattooing, body piercing -- Permit required. No person shall engage in the practice of tattooing or body piercing or shall carry on the business of operating a tattoo or body piercing facility or a combined tattoo and body piercing facility within Pierce County unless he/she has a valid permit issued by the health department for each and every such place of business.

- A. Application. Application for permits shall be made in writing to the health department on forms provided by the health department, stating the name and address of the applicant and the name and address of the proposed tattoo or body piercing facility or a combined tattoo and body piercing facility, together with such other information as may be required.
- B. Fee. Fees for the issuance of permits, the making of investigations, inspections, training and technical assistance to establishments covered pursuant to this Ordinance, plus the costs required to be paid to the state for each permit issued, are hereby established pursuant to this Ordinance, subject to amendment, from time to time, upon recommendation of the Pierce County Health Officer and approval of the Board of health. Separate pre-inspection fees are hereby established with respect to new establishments or existing establishments that have been transferred to a new owner. Re-inspection fees are hereby established to address compliance issues with statutes and administrative codes. Said fee schedule is set forth in Exhibit 'A'.
- C. Permit. Permits shall be posted in a conspicuous place in the tattoo or body piercing facility. Permits are not transferable and, except for temporary tattoo or body piercing facility permits, shall expire on June 30 following their issuance.
 - 1. *Tattoo or body piercing facility permit.* A separate permit is required for each tattoo or body piercing facility. A permit shall not be transferable to a location other than the one for which it was issued. Such permits shall expire on June 30 following their issuance, unless they are issued between April 1 and June 30, in which case they shall expire on June 30 of the following year.
 - 2. *Combined tattoo and body piercing facility.* A separate permit is required for a combined tattoo and body piercing facility. A permit shall not be transferable to a location other than the one for which is issued. Such permits shall expire on June 30 following their issuance, unless they are issued between April 1 and June 30, in which case they shall expire on June 30 of the following year.
 - 3. *Tattoo artist or body piercer permit.* A separate permit is required for each tattoo artist or body piercer engaged in the practice of tattooing or body piercing. Such permits shall expire on June 30 following their issuance, unless they are issued between April 1 and June 30, in which case they shall expire on June 30 of the following year.

4. *Temporary facility or temporary combined facility permit.* A separate permit is required for each temporary facility or temporary combined facility. Such permit is not transferable to a location other than the one for which it was issued and shall expire seven days after the date it was issued.
- D. Permit suspension and revocation. Such permit may be temporarily suspended by the health department for violations that present an immediate health hazard or may be revoked after repeated violations of this chapter. Any person affected by such suspension or revocation shall have the right to appeal.

SECTION 5: That Section 8.45.050 shall read as follows:

8.45.050 Health and sanitary requirements.

A. Premises.

1. Floor surfaces in the room in which the tattoo or body piercing is administered shall be impervious, smooth and washable. Carpeting is not allowed.
2. A handwashing facility supplied with hot and cold water under pressure, soap, and single-service towels shall be conveniently located in the tattoo or body piercing area, in addition to what is provided in the toilet room.
3. Approved waste containers with non-absorbent, durable plastic liners shall be used for all tissues, towels, gauze pads and other similar items used on the patron. Any infectious waste shall be disposed of as required by Wisconsin Administrative Code Chapter NR 526.
4. Adequate cabinets with washable surfaces shall be provided for exclusive storage of instruments, dyes, pigments, stencils, and other equipment used in the practice of tattooing or body piercing.
5. All tattoo or body piercing facilities shall be maintained in a clean, sanitary condition and in good repair.
6. The tattoo or body piercing facility application area where the procedure is performed shall be adequately lighted to a minimum of 50-foot candles.
7. Tattooing or body piercing shall be performed by a tattoo artist or body piercer in a tattoo or body piercing facility completely separated from any living quarters by a solid permanent partition. A solid door leading to the living quarters is permitted, provided it remains closed during business hours. A direct outside entrance to the tattoo or body piercing facility shall be provided.

B. Equipment.

1. All tattoo or body piercing facilities shall be equipped with an autoclave which is in good working order and which is manufactured with temperature and pressure gauges marked and visible on the outside of the unit.
 - a. As an alternative to requiring a pressure gauge, spore strips or suspensions shall be used at least weekly and results recorded for performance checks of the autoclave.
 - b. A record must be maintained for each sterilization cycle, including date, sterilizing temperature, length of time at sterilizing temperature, and what was autoclaved.
 - c. A minimum of one time sterile indicator tape shall be included with each load sterilized and the results recorded and the autoclave shall be spore tested at least monthly. Spore kill effectiveness testing shall be conducted by an independent laboratory.
 - d. The autoclave shall be of sufficient size and shall be operated in accordance with manufacturer's recommendations and in a manner to prevent crowding of the chamber.
 - e. The autoclave chamber temperature shall be checked at least weekly with a maximum registering thermometer and results recorded.
2. All instruments used in the practice of tattooing or body piercing shall be sterilized before use.
 - a. All instruments shall be thoroughly cleaned before being sterilized. This may be done with an ultrasonic cleaner or with a probe, needles, or brush able to enter the smallest opening of the instrument. The cleaning of instruments shall be done with detergent and hot water or other methods approved by the health officer.
 - b. All instruments used in the tattoo or body piercing procedure shall be stored in a clean, dry manner after sterilization and handled in a way that will prevent recontamination.
3. Needles. Needles shall be disposable, sterile, single-patron use. Used needles shall be discarded in an approved biohazard sharps container.
4. Stencils.

- a. Plastic stencils shall be thoroughly cleaned with soap and water and sanitized after each use. They are to be sanitized by immersion for 30 minutes in a chlorine disinfectant solution prepared by mixing one tablespoon of household bleach containing five percent chlorine with one pint of water and allowed to air dry.
 - b. Prior to use, each pre-cleaned and sanitized plastic stencil shall be rinsed in a 70 percent isopropyl alcohol solution and allowed to air dry.
 - c. Paper stencils shall only be used once. New paper stencils shall be used for every individual.
- 5. Dyes and inks.
 - a. The licensee shall submit in writing to the health officer the source of all dyes and inks used in administering tattoos.
 - b. Non-toxic dyes or inks shall be taken only from effectively covered squeeze bottle containers that are easy to clean and disinfect.
 - c. Immediately before applying a tattoo, the dye to be used for the tattoo shall be squeezed from the dye bottles into disposable cups. The disposable cups shall be stored and handled in a manner to prevent them from becoming contaminated. Upon completion of the tattoo, the cups and dye shall be discarded. Any dye in which the needles were dipped shall not be used on another person.
- C. Skin preparation.
 - 1. Aseptic technique must be utilized in the practice of tattooing or body piercing.
 - a. Each tattoo artist or body piercer is required to scrub his or her hands with liquid soap (i.e., tincture of green soap) and water thoroughly before commencing tattooing or body piercing on the patron.
 - b. If the patron's skin is to be shaved, the skin shall be washed with a cleansing antiseptic antimicrobial skin cleanser before shaving. A safety razor shall be used. A new blade shall be used for each patron. The blade shall be discarded after each use. Reusable blade holders shall be sterilized after each use. If disposable blade holders are used, they may be used on one patron only and then must be discarded in an approved biohazard sharps container.
 - c. The skin area to be tattooed or body pierced shall first be cleansed with soap and water and then prepared with antiseptic such as 70 percent alcohol (and allowed to air dry) or other method approved by the health officer.
 - d. Single-use gauze pads or towels shall be used in the skin cleaning and preparation.
 - e. Petroleum jelly applied on the tattoo area shall be dispensed from a single-use disposable container or with a sterile tongue blade or sterile applicator stick which shall be discarded after each use.
 - 2. After the tattooing or body piercing is completed, only antibacterial ointments shall be applied on the tattoo or body piercing, and if a dressing is to be used, it must be a sterile, non-sticking dressing.
 - 3. Persons tattooed or body pierced shall be provided with printed instructions regarding tattoo or body pierce care during the healing process.
- D. General supplies.
 - 1. All tattoo or body piercing facilities shall have clean, laundered towels, washcloths or disposable paper towels in sufficient quantity for the sanitary operation of the practice of tattooing or body piercing.
 - 2. A clean towel and washcloth shall be used for each patron.
 - 3. Clean towels and washcloths shall be stored in a closed, dust-proof container.
 - 4. Soiled towels and washcloths shall be stored in an approved covered container.
 - 5. All tattoo artists or body piercers shall wear clean, washable garments.
 - 6. The operating table, chair, and supply tables shall be constructed of a material capable of being easily and thoroughly cleaned and disinfected.
- E. Tattoo artist and body piercer requirements.
 - 1. The tattoo artist or body piercer shall be free of infectious or contagious disease that may be transmitted by the practice of tattooing or body piercing.
 - 2. Tattoo artists or body piercers with open sores or skin infections on the hand or hands shall not be permitted to engage in the practice of tattooing or body piercing. The tattoo artist or body

piercer shall wear single-use disposable latex or vinyl gloves during tattooing or body piercing.

3. Smoking or consumption of food or drink shall not be allowed in the immediate vicinity where the tattoo or body piercing procedure is being performed.
4. The tattoo artist or body piercer shall wash his/her hands thoroughly with liquid soap and water before any skin preparation, tattooing, or body piercing and after removing gloves. The hands shall be dried with individual single-service towels.
5. No person shall be present in the immediate vicinity of the area in which tattoos or body piercing are administered unless authorized by the tattoo artist or body piercer.
6. No animals, except guide dogs, are allowed in the tattoo or body piercing facility.
7. The work areas, such as counter tops, must be cleaned and wiped with a disinfectant between patrons.
8. Physical examination of tattoo artists or body piercers.
 - a. The health officer shall have the power to require any tattoo artist or body piercer to submit to a practicing physician for a physical examination whenever the tattoo artist or body piercer is reasonably suspected of having any infectious or contagious disease that may be transmitted by the practice of tattooing or body piercing. The expense of the physical examination shall be the responsibility of the tattoo artist or body piercer. All medical records shall remain confidential, except as otherwise provided by law. Failure to obtain the required physical examination shall result in suspension or revocation of the tattoo artist or body piercing permit.

F. Patrons.

1. Limitations.

- (a) Consent. A tattooist or body piercer may not tattoo or body pierce a patron without first obtaining the signed, informed consent of the person a form approved by the Health department.
- (b) Minors.
 1. No person under 16 years of age may be body pierced.
 2. No person age 16 or 17 may be body pierced unless an informed consent form has been signed by his or her parent or legal guardian in the presence of the operator.
 3. No person under 18 years of age may be tattooed except by a physician in the course of the physician's professional practice, as permitted under s. 948.70 (3), Stats.
 4. A body-piercing establishment shall post a notice in a conspicuous place in the establishment stating that it is illegal to body pierce a person under the age of 18 without the signed, informed consent of that person's parent or legal guardian.
 5. A tattoo establishment shall post a sign in a conspicuous place in the establishment stating that no person under the age of 18 may be tattooed.
- (c) Barriers to procedure. A tattooist or body piercer may not tattoo or body pierce any of the following:
 1. A person who appears to be under the influence of alcohol or a mind-altering drug.
 2. Tattooing or body piercing shall not be performed on any person in an area with an evident skin infection or other skin disease or condition, including, but not limited to, rashes, pimples, boils or infections.
 3. A person suspected of having jaundice or hepatitis or who has recovered from jaundice or hepatitis within the preceding six months.

SECTION 6. That Section 8.45.060 shall read as follows:

8.45.060 Temporary facility or temporary combined facility. The requirements contained in this chapter shall apply to temporary facilities and temporary combined facilities, except where superseded by the following:

A. Permit.

1. No temporary facility or temporary combined facility may be operated before being granted a permit by the health department.
2. No permit may be issued without prior inspection.
3. The permit issued by the county health department shall be conspicuously displayed in the temporary facility or temporary combined facility.

4. A tattoo artist or body piercer operating a temporary facility or combined temporary facility, found to be an habitual violator of this chapter by the county health department, may be denied a permit to operate or may have the permit revoked.
- B. Premises.
1. Floors shall be maintained in a sanitary condition. Dirt floors shall be covered by an approved material which will provide protection from dust.
 2. Handwashing.
 - a. When water is available under pressure, handwashing facilities with approved liquid waste disposal shall be reasonably accessible to the tattoo artist or body piercer.
 - b. When water is not available under pressure, a minimum of two basins or a two-compartment basin shall be provided.
 3. Water in sufficient quantity shall be hauled and stored in containers that are easily cleanable, provided with tight-fitting covers, and maintained in a clean and sanitary condition.
 4. Liquid soap and single-service towels for handwashing and drying hands shall be provided.
- C. Equipment. If an approved autoclave/sterilizer is not provided, only pre-sterilized instruments that are pre-wrapped with time sterile indicator tape attached and stored in a clean, dry manner may be used in the practice of tattooing or body piercing.

SECTION 7. That Section 8.45.070 shall read as follows:

8.45.070 Record retention. Records shall be kept by each permittee of all tattoos and body piercings administered, including the name of the patron, date, general identification of the tattoo or body piercing, and tattoo artist's or body piercer's name. Records shall be kept on the premises of the tattoo or body piercing facility where tattoos or body piercings are administered. These records shall be available for inspection for a period of three years after the date the tattoo or body piercing is completed.

SECTION 8. That Section 8.45.080 shall read as follows:

8.45.080 Appeals. Appeals from health department orders shall be pursuant to health department policy adopted in conformance with the procedures for conducting appeals enumerated in Section 68, Wisconsin Statutes. Copies of the appeal procedures shall be available at the health department. An appeal does not eliminate the department's right to seek court intervention in the form of injunctive or other relief against continuing violations.

SECTION 9. That Section 8.45.090 shall read as follows:

8.45.090 Violation -- Penalties. Any person who violates or refuses to comply with any provision of this chapter shall be subject to a forfeiture of not less than \$50.00 or more than \$500.00 for each offense. Each day a violation exists or continues shall be considered a separate offense.

SECTION 10. That Section 8.45.100 shall read as follows:

8.45.100 Regulations, rules and laws adopted by reference. The applicable regulations, rules and laws set forth in ss. 252.23, 252.24 and 252.245, Wis. Stats., and HFS 173 of the Wisconsin Administrative Code are incorporated in this chapter by reference and they shall be construed, read and interpreted as though fully set forth herein. The express provisions of this chapter shall control where more restrictive.

That this Ordinance shall take effect upon its passage and publication as provided in Sections 59.02 of the and 59.14, Wis. Stats.

Dated this 21st day of December, 1999.




Richard Wilhelm, Chair
Pierce County Board of Supervisors

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk

ORDINANCE NO. 99-16
TO AMEND CH. 8.43 OF THE PIERCE COUNTY CODE; - (Ord. 98-11)
REGULATION OF RETAIL FOOD
ESTABLISHMENTS, TAVERNS, HOTELS, RESTAURANTS,
TOURIST ROOMING HOUSES AND OTHER ESTABLISHMENTS

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

SECTION 1: That Section 8.43.030 be amended to read as follows:

8.43.030 DEFINITIONS

- (A) In addition to those definitions set forth expressly hereinafter, all definitions set forth in Chapters 97, 125, 251 and 254, Wis. Stats., and Wis. ~~ADM~~ Adm Code Chapters ~~65~~, HFS 172, 175, 178, 192, 195, 196, 197 and 198, and ~~ILHR~~ COMM 90 are incorporated herein by reference and they shall be construed, read and interpreted as if set forth herein until amended and then shall apply as amended.
- (B) "a/w value" means water activity.
- (C) "Duplicate permit fee" means a fee for the replacement of an original permit.
- (D) "Full food service" means the preparing of food on premises and serving of this food on premises or to a transient population.
- (E) "Health department" means the Pierce County Public Health Department.
- (F) "Inspection fee" means a fee for on-site visits, limited to two (2), to determine that establishments identified in the ordinance are compliant with the statutes and administrative codes that govern their operation.
- (G) "Late fee" means a fee for failure to pay established fees in a timely manner.
- (H) "Limited food service" means the serving of food which is prepared and packaged off the premises with preparation on the premises limited to heating and serving. ~~with single-service articles, i.e. hermetically wrapped sandwiches or frozen pizza.~~
- (I) "Local health officer" means the health officer who is in charge of a local health department.
- (J) "Mobile restaurant" means a restaurant operating from a movable vehicle, pushcart, trailer or boat which periodically or continuously changes location and wherein meals or lunches are prepared or served or sold to the general public, excepting those vehicles used in delivery of pre-ordered meals or lunches prepared in a licensed restaurant.
- (K) "Operator" means the owner or person responsible to the owner for the operations of the hotel, motel, bed and breakfast establishment, food service establishment or beverage establishment, vending machine commissary and/or vending machine, campground, camping resort, recreational/educational camps, or public swimming pools.
- (L) 1. "Potentially hazardous food" means a food that is natural or synthetic and that requires temperature control because it is in a form capable of supporting:

- (a) The rapid and progressive growth of infectious or toxigenic microorganisms;
 - (b) The growth and toxin production of *Clostridium botulinum* (*C. botulinum*); or
 - (c) In raw shell eggs, the growth of *Salmonella enteritidis* (*s. enteritidis*).
2. "Potentially hazardous food" includes an animal food (a food of animal origin) that is raw or heat-treated; a food of plant origin that is heat-treated or consists of raw seed sprouts; cut melons; and garlic and oil mixtures that are not acidified or otherwise modified at a food processing plant in a way that results in mixtures that do not support growth as specified under subdivision (1) of this definition.
3. "Potentially hazardous food" does not include:
- (a) An air-cooled hard-boiled egg with shell intact;
 - (b) A food with an a/w value of 0.85 or less;
 - (c) A food with a pH level of 4.6 or below when measured at 24C (75F);
 - (d) A food in an unopened hermetically sealed container, that is commercially processed to achieve and maintain commercial sterility under conditions of non-refrigerated storage and distribution; and
 - (e) A food for which laboratory evidence demonstrates that the rapid and progressive growth of infectious or toxigenic microorganisms or growth of *S. enteritidis* in eggs or *C. botulinum* can not occur, such as a food that has an a/w and a pH that are above the levels specified under subdivisions (3 (b) and 3 (c) of this definition and that may contain a preservative, other barrier to growth of microorganisms, or a combination of barriers that inhibit the growth of microorganisms.
 - (f) A food that may contain an infectious or toxigenic microorganism or chemical or physical contaminant at a level sufficient to cause illness, but that does not support the growth of microorganisms as specified under subdivision (1) of this definition.
- (M) "Pre-inspection fee" means a fee for consultative services offered within a six (6) - month period from the date of permit application to persons intending to operate a new hotel, tourist rooming house, bed and breakfast establishment, restaurant, vending machine commissary or retail food establishment, or to a person intending to be the new operator of an existing hotel, tourist rooming house, bed and breakfast establishment, restaurant, vending machine commissary or retail food establishment.
- (N) "Re-Inspection fee" means a fee for the third (3rd) and subsequent inspections needed to address compliance issues with the statutes and administrative codes that govern their operation.
- (O) "Restaurant" means any building, room or place where meals are prepared, served or sold to transients or the general public, and all places used in connection with the building, room or place and includes any public or private school lunchroom for which food service is provided by contract. Restaurant does not include:

1. Taverns that serve free lunches consisting of popcorn, cheese, crackers, pretzels, cold sausage, cured fish or bread and butter;
 2. Churches, religious, fraternal, youth or patriotic organization, service clubs and civic organizations which occasionally prepare, serve or sell meals to the general public;
 3. Any public or private school lunchroom for which food service is directly provided by the school, ~~or as directed by the National School Lunch Program~~, except as required by state and federal laws.
 4. Any food service provided solely for needy persons;
 5. Bed and breakfast establishments;
 6. A private individual selling food from a movable or temporary stand at a public farm sale; or
 7. Any center as defined in s. 36.05 (4), institution as defined in s. 36.51 (1) (b), or technical college that serves meals only to the students enrolled in the center, institution or school or to authorized elderly persons under s. 36.51 or 38.36.
 8. A concession stand as defined in 196.03 (22) (g) at a locally sponsored sporting event, such as a little league game.
- (P) "Retail Food Establishment" means a permanent or mobile food processing facility where food processing is conducted primarily for direct retail sale to consumers at the facility, a mobile facility from which potentially hazardous food is sold to consumers at retail or a permanent facility from which food is sold to consumers at retail, whether or not that facility sells potentially hazardous food or is engaged in food processing.
- (Q) "Temporary Restaurant" means a restaurant that operates at a fixed location in conjunction with a single event such as a fair, carnival, circus, public exhibition, anniversary sale or occasional sales promotion.
- (R) "Temporary Suspension" means the revocation of a permit for a time period set for no less than 24 hours and no greater than one week as determined by the Health Officer and/or his or her designee.
- (S) "Vending Machine" means any self-service device offered for public use which, upon insertion of a coin or token, or by other means, dispenses unit servings of food or beverage either in bulk or in package, without the necessity of replenishing the device between each vending operation. 'Vending machine' does not include a device which dispenses only bottled, prepackaged or canned soft drinks, a vending machine dispensing only candy, gum, nuts, nut meats, cookies or crackers, or a vending machine dispensing only prepackaged grade A pasteurized milk or milk products.
- (T) "Vending Machine Commissary" means any building, room or place in the state at which foods, containers, transport equipment or supplies for vending machines are kept, handled, prepared or stored by a vending machine operator, except a place at which the operator is licensed to manufacture, distribute or sell food products under Chapter 97, Wis. Stats.

SECTION 2: That Section 8.43.050 be amended to read as follows:

8.43.050 PERMIT

- (A) No person shall operate a retail food establishment, bed and breakfast establishment, hotel, motel, tourist rooming house, restaurant, campground and camping resort, recreational and educational camp or public swimming pool without first obtaining a permit from the Health Department. Permits shall be issued on an annual basis, commencing with July 1 and ending on the following June 30. Each such permit shall expire on June 30 of each year following their issuance except that permits initially issued during the period beginning on April 1 and ending June 30 shall expire June 30 of the following year. The issuance of a permit may be conditioned upon the permittee correcting a violation of this ordinance within a specified period of time. If the condition is not met within the specified period of time, the permit shall be voided. The permit shall not be transferable to a location other than the one for which it was issued, nor shall a permit be transferred from one operator to another subject to the express exception of:
1. As to location, temporary permits may be transferred;
 2. As to operator, a permit of a non-retail food establishment operator may be transferred to an individual who is an immediate family member of the operator if the operator is transferring operation of the establishment or vending machine to that immediate family member. A parent, child, stepchild, grandchild, sibling or stepsibling shall be considered an immediate family member for purposes of this ordinance.
- (B) Operators or permittees of temporary restaurants whom the Health Department has found to be uncooperative or habitual violators of this Ordinance may be denied a permit to operate. Temporary permits may be transferred to a premises other than that for which it was issued, provided that the approval of the new premises is secured from the Health Department prior to operating at the new premises.
- (C) No permits shall be granted to any person under this Ordinance without a pre-inspection by the Health Department of the premises for which the permit shall be granted.
- (D) No permit shall be issued until all application fees have been paid.
- (E) If a change of operator occurs at a licensed facility during a portion of the fiscal year (s) and the Health Department is not notified until a permit renewal period, a fee shall be collected from the new operator for the old fiscal year (s) that he or she operated. This applies only to facilities previously licensed that have changed operator. It does not apply to facilities that have never been licensed.

SECTION 3: That Section 8.43.70 be amended to read as follows:

8.43.070 Fees

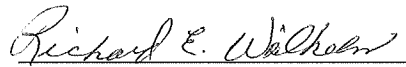
Fees for the issuance of permits, the making of investigations, inspections, training and technical assistance to establishments covered pursuant to this Ordinance, plus the costs required to be paid to the state for each permit issued, are hereby established pursuant to this Ordinance, subject to amendment from time to time, upon recommendation of the Pierce County Administrator and approval of the County Board of Supervisors. In addition, separate pre-inspection fees are hereby established with respect to new establishments or existing establishments that have been transferred to a new owner. ~~The fee schedule is also set forth in Exhibit 'A'~~

~~attached to the Ordinance codified in this chapter), and may be amended from time to time upon recommendation of the Pierce County Administrator and approval by the Pierce County Board of Supervisors.~~


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

Dated this 21st day of December, 1999.

PIERCE COUNTY BOARD OF SUPERVISORS


Richard E. Wilhelm, Chairman

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

ORDINANCE 99-17

**REZONING A PARCEL OF LAND IN ISABELLE TOWNSHIP FROM GENERAL
RURAL TO RURAL RESIDENTIAL-20 : Paul Greenhaw Rezone**

The Board of Supervisors of Pierce County, Wisconsin does Ordain:

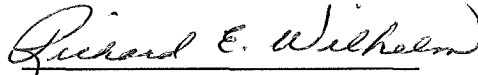
Section 1: The Official Pierce County Zoning Map for the Town of Isabelle be amended to change the zoning from General Rural to Rural Residential-20 for a parcel of land located in Section 6, Township 24 North, Range 17 West, Isabelle Township described as:

A 17.3 acre parcel located in the SW ¼ of the NW ¼ excluding south 24 rods of west 40 rods, excluding CSM 2-110, excluding CSM 2-60 and excluding CSM 7-48 and the west 100 feet of SE ¼ of the NW ¼ all in section 6 of Isabelle Township.

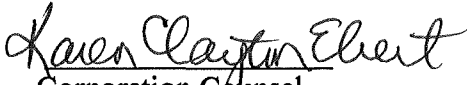
Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.


Dated this 22th day of February, 2000


Richard Wilhelm, Chairman

Approved as to form and legality:


Karen Clayton Elbert
Corporation Counsel

Attested to by:


County Clerk
Adopted on: 3/28/00

ORDINANCE 99-18

**REZONING A PARCEL OF LAND IN HARTLAND TOWNSHIP FROM PRIMARY
AGRICULTURE TO GENERAL RURAL: Ames Rezone**

The Board of Supervisors of Pierce County, Wisconsin does Ordain:

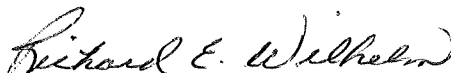
Section 1: The Official Pierce County Zoning Map for the town of Hartland be amended to change the zoning from Primary Agriculture to General Rural for parcel of land described as:

NW ¼ of the NW ¼ of Section 9, Township 25 North, Range 17 West, Hartland Township.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

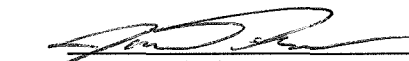
Dated this 22nd day of February 2000


Richard Wilhelm, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk
Adopted on: 3/28/00

RESOLUTION 99 – 01

RESOLUTION APPROVING STATE HIGHWAY ACCESS PLAN FOR UNITED STATES HIGHWAYS (USH) 10 AND 63 IN THE TOWN OF TRIMBELLE

WHEREAS, traffic has increased from 35 to 140 percent from 1970 to 1997, respectively, on USH 10 and 63 in the Town of Trimbelles; and

WHEREAS, it is anticipated that growth and development in the Town of Trimbelles will continue along both USH 10 and 63; and

WHEREAS, this growth and development has, and will continue to, increase pressure for access to USH 10 and 63; and

WHEREAS, the Town of Trimbelles, Pierce County and the State of Wisconsin are concerned about the safe movement of traffic on USH 10 and 63 with both being arterial highways serving interstate traffic; and

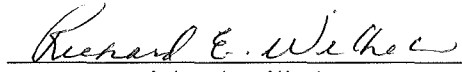
WHEREAS, the Trimbelles Town Board, Pierce County and the Wisconsin Department of Transportation have cooperatively worked to address traffic safety and access concerns on both USH 10 and 63; and

NOW, THEREFORE, BE IT RESOLVED that Pierce County hereby approves the Wisconsin Department of Transportation's plan for the ultimate accesses to USH 10 and 63. The plan proposes ultimate accesses to USH 10 and 63 only at public roads, described on the attached Exhibit "A" incorporated herein; and


BE IT FURTHER RESOLVED that the plan includes a schematic layout for internal traffic circulation consisting of a frontage road system or an internal street system which will be on file in the Pierce County Land Management Department; and

BE IT FURTHER RESOLVED that when access requests, rezoning requests, land division plans, site development plans, or other submittals for permits or approvals, or when land use changes for lands located within ½ mile of USH 10 or USH 63 in the Town of Trimbelles are received by the Town of Trimbelles, Pierce County or the Wisconsin Department of Transportation, the receiving government(s) shall consult with the other government(s) to address the possible impacts to USH 10 or 63 including, but not limited to, access, drainage, setbacks, traffic or safety impacts, prior to issuing any permits or approvals.


DATED this 20th day of April 1999.


Richard Wilhelm
County Board Chair

ATTESTED BY:


Jamie Feuerhelm
County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Karen Ebert
Corporation Counsel

Adopted: 4/20/99

EXHIBT "A"

(a) The ultimate accesses on USH 10 east of CTH "J" will be a public road extending north and south from USH 10 at approximately $\frac{1}{4}$ mile east of CTH "J", a public road extending south at 810th Street, a public road extending north at 800th Street, a public road extending south at approximately $\frac{1}{2}$ mile west of USH 63 South, a public road extending south at approximately $\frac{1}{8}$ mile west of USH 63 South, a public road extending south at USH 63 South, a public road extending north at 760th Street, a public road extending north at a location approximately $\frac{1}{2}$ mile east of USH 63 South, a public road extending south at either opposite 760th Street North or at a location approximately $\frac{1}{2}$ mile east of USH 63 South, and a public road extending south at 730th Street.

(b) The ultimate accesses of USH 63 in the Township will be a public road extending east and west from USH 63 at 410th Avenue/CTH "KK", one or two public roads extending east and west at a location between $\frac{1}{4}$ to $\frac{3}{4}$ miles north of CTH "KK", a public road extending east and west at 450th Avenue/CTH "K", a public road extending east and west at a location between $\frac{1}{4}$ to $\frac{1}{2}$ miles north of CTH "K", a public road extending east and west at 490th Avenue, a public road extending east and west at a location between $\frac{1}{4}$ to $\frac{1}{2}$ miles north of 490th Avenue, a public road extending east and west at 520th Avenue and a public road extending east and west at USH 10.

RESOLUTION No. 99-02
SUPPORT FOR CONTINUED STATE FUNDING

WHEREAS, the state recycling program is a mandate imposed on Wisconsin municipalities that is largely unfunded for the majority of those municipalities, as the temporary recycling surcharge has paid only a portion of the eligible costs of local recycling programs; and

WHEREAS, Pierce County, Wisconsin spent \$2,213,182, on a state of the art Material Recovery Facility and spends \$460,000 each year to comply with the states mandates; and

WHEREAS, due to inadequate markets, low cost virgin materials, corporate subsidies for raw materials, the lack of corporate responsibility for products and packaging and the failure of the private sector in the development of infrastructure and markets adequate to meet the needs of local recycling programs, recycling has not met its goal of becoming financially self-sufficient by 1999; and

WHEREAS, under current laws, state revenues are unlikely to be sufficient to fund all current recycling programs through the 1999-2001 biennium at 1997 levels.

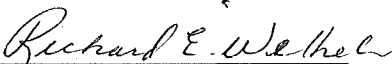
NOW THEREFORE, BE IT RESOLVED, that Pierce County supports continued funding of the recycling mandate at least at the 1997 levels, financed by one or a combination of the following alternatives: tipping fees on all solid waste disposed of in Wisconsin landfills and a sales tax on all solid waste services.

BE IT FURTHER RESOLVED that Pierce County urges the Legislature to provide funding for the recycling mandate not only to local governments, but also to those state agencies which provide technical and educational assistance to local recycling programs and which promote the continued development of markets for recycled materials.

BE IT FURTHER RESOLVED that Pierce County urges the Legislature to reaffirm the State of Wisconsin's commitment to recycling with appropriate directives and adequate funding to all state agencies to foster compliance with all aspects of Wisconsin Act 335, its revisions and amendments, especially those related to enforcement, research, minimum recycled content, truth-in-advertising, etc.

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Tommy G. Thompson and Pierce County's representatives in the 1999 Wisconsin State Legislature.

DATED this 20th day of April, 1999.


Richard Wilhelm
County Board Chair

ATTESTED BY:


County Clerk

Adopted: 4/20/99

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

RESOLUTION NO. 99-03

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	330.0122	1073rd St. W. of 29	220.05	0.00
Clifton	330.0125	1090th St. 1500' S of "M"	659.63	750.00
Clifton	330.0127	1070th St. 370' S of 690th Ave.	1,087.73	1,087.73
Clifton	330.0128	1070th St. 830' S of 690th Ave.	1,121.04	1,121.05
Clifton	330.0129	1070th St. 2460' S of 690th Ave.	1,358.54	1,358.54
Clifton	330.0131	1070th St. 3770' S of 690th Ave.	1,364.71	1,364.71
Clifton	330.0132	1070th St. 5025' S of 690th Ave.	1,777.50	1,777.50
Ellsworth	330.0344	490th Ave. Various Pipes T.R.I.P.	1,309.54	1,309.54
Ellsworth	330.0346	480th Ave. 600' W. of 530th St.	481.51	481.52
Ellsworth	330.0348	610th St. 1900' S of 610th Ave.	1,180.77	1,180.77
Ellsworth	330.0351	610th St. 1075' N of 63	821.87	821.88
Ellsworth	330.0352	610th St. 2720' N of 63	1,180.29	1,180.29
Ellsworth	330.0354	610th St. 4600' N of 63	1,369.85	1,369.86
Ellsworth	330.0359	610th St. 1.45 Mi. N of 63	1,998.62	1,998.62
El Paso	330.0648	425th St. & G	698.53	750.00
El Paso	330.0651	570th Ave. 300' E of 290th St.	533.28	750.00
El Paso	330.0652	600th Ave. 4000' W of 290th St.	1,061.13	1,061.13
El Paso	330.0654	465th St. 1.7 Mi. S of 72	700.31	700.31
El Paso	330.0659	465th Ave. Flood Damage Site #1	2,059.19	2,059.20
El Paso	330.0660	465th Ave. Flood Damage Site #2	1,896.29	1,896.29
El Paso	330.0661	465th Ave. Flood Damage Site #3	1,576.27	1,576.27
El Paso	330.0664	490th St. 1270' S of "N"	479.17	750.00
El Paso	330.0665	490th St. 1650' S of "N"	304.47	750.00
El Paso	330.0668	480th Ave., 1.1 Mi. E of 530th St.	67.46	750.00
Gilman		Various Cave Creek Bridges & Approaches 1000-96-64	361.42	361.42
Gilman		670th St. Culvert	401.26	750.00
Hartland	330.0825	250th Ave. 3300' E of "D"	281.80	750.00
Hartland	330.0843	Replace Bridge Deck 230th Ave.	8,717.25	8,717.25
Hartland	330.0848	410th Ave., .3 Mi. E of 10	1,230.06	1,230.06
Hartland	330.0849	410th Ave., .7 Mi. E of 10	1,324.93	1,324.93
Martell	330.121	Flood Damage 650th St.	1,517.91	1,517.92
Martell	330.122	Flood Damage 870th St.	161.47	750.00
Martell	330.1233	490th St. 1640' S. of 770th Ave.	344.24	187.88
Martell	330.1234	490th St. 1410' S. of 770th Ave.	269.11	109.32
Martell	330.1235	490th St. 1790' S. of 770th Ave.	314.89	314.89
Martell	330.1241	720th St. 4700' N of 750th Ave.	1,952.23	1,952.24
Martell	330.1242	720th St. 4300' N of 750th Ave.	2,074.91	2,074.92
Martell	330.1243	710th Ave. 1100' W of 643rd St.	2,175.30	2,175.31
Martell	330.1244	620th St. 1780' & 2200' S of 29	898.09	898.09
Martell	330.1245	710th Ave. 550' W of 643rd St.	1,043.90	1,043.91
Martell	330.1246	710th Ave. 2000' W of 643rd St.	1,478.47	1,478.47
River Falls	330.159	690th Ave., .6 Mi W. of "O"	464.55	464.55
River Falls	330.1511	690th Ave. 20' W of "O"	857.68	857.68
River Falls	330.1512	650th Ave. 1.4 Mi. W of 65	6,009.53	6,009.54
River Falls	330.1513	900th St. 2330' N of 850th St.	3,504.41	3,504.42
Rock Elm	330.1612	170th St. 300' N of 560th Ave.	6,706.01	6,706.01
Rock Elm	330.1613	530th Ave. 550' W of 150th St.	6,395.79	6,395.79
Rock Elm	330.1615	170th St. 2050' N of 490th Ave.	996.83	996.84
Rock Elm	330.1616	170th St. 2500' N of 490th Ave.	1,069.14	1,069.15
Rock Elm	330.1617	170th St. 4050' N of 72	169.20	750.00
Rock Elm	330.1618	Flood Damage Site #1 on 190th St.	1,445.67	1,445.68
Salem	330.1728	490th St. 100' N of 210th Ave.	10,207.86	10,207.87
Trenton	330.2116	185th Ave. 300' W of 803rd St.	1,129.35	1,129.35
Trenton	330.2117	185th Ave. 850' W of 803rd St.	1,129.35	1,129.35
Trenton	330.2118	350th Ave. 150' E of "K"	718.70	750.00
Trimbelle	330.225	640th Ave. at 870th St.	1,440.25	1,440.25
Trimbelle	330.226	640th Ave. S of 870th St.	2,421.03	2,421.03
Totals			94,520.34	97,759.33

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 20th day of April, 1999
PIERCE COUNTY BOARD

Richard E. Wilhelm
Richard Wilhelm, Chairman

PIERCE COUNTY HIGHWAY DEPARTMENT

Steve Schoeder, Chairman

ATTESTED TO:

By: *[Signature]*
County Clerk

Adopted: 4/20/99

APPROVED AS TO FORM AND LEGALITY:

By: *[Signature]*
Corporation Counsel

Resolution 99-04
A RESOLUTION SUPPORTING A WAYSIDE FOR REST AND VIEWING
AT THE WISCONSIN STATE CEMETERY IN
NORTHWESTERN WISCONSIN

WHEREAS, the Wisconsin Department of Veterans Affairs has deemed it necessary to provide a Wisconsin State Veterans Cemetery in northwestern Wisconsin, and

WHEREAS, the site selected by the Wisconsin Department of Veterans Affairs to best serve its veterans of northwestern Wisconsin is located in the Town of Beaverbrook, Washburn County and is adjacent to State Highway 53, and

WHEREAS, this Veterans cemetery when completed will be an extremely attractive landmark in sight of motorists traveling Wisconsin State Highway 53, and

WHEREAS, motorists traveling Highway 53 passing the cemetery area will likely be enticed to slow down to better view this attraction, causing a hazardous situation, and

WHEREAS, the placement of a wayside for both rest and viewing would enable the travelers to enjoy this attraction without causing a hazard to themselves and/or other travelers, and

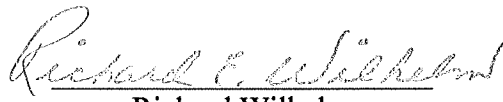
WHEREAS, the next closest wayside is located some 38 miles to the south, and

WHEREAS, the Wisconsin Department of Transportation is presently planning to relocate the wayside located in the north to another site.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors, Ellsworth, Wisconsin, go on record in requesting the Wisconsin Department of Transportation to abandon the wayside and rest station currently found in the Town of Brooklyn, south of the Village of Minong on State Highway 53, and to construct in an appropriate area, a new wayside near the new State Veterans Cemetery in the Town of Beaverbrook, County of Washburn, a site that will best provide the interested traveler a view of this attraction.

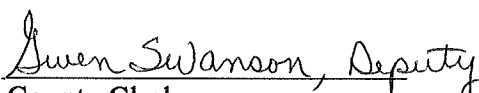
BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Honorable Tommy G. Thompson and Wisconsin Department of Transportation Secretary Charles Thompson, and respective legislators.

DATED this 20th day of April, 1999.


Richard Wilhelm
County Board Chair

Attested to by:

Approved as to form and legality:


Gwen Swanson, Deputy
County Clerk


Karen Elert
Corporation Counsel

Adopted: 4/20/99

RESOLUTION 99-05

RESOLUTION SETTING FEES FOR PRISONERS MEALS AND OTHER COSTS

WHEREAS, Pierce County has authority under Wisconsin Statutes, including Sections 302.372, 302.38 and 303.08, and under Section 2.45 of the Pierce County Code to set fees for maintenance and boarding of prisoners in the County jail; and

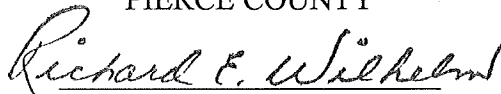
WHEREAS, costs of providing meals and other administrative costs of housing prisoners has increased and the fees should be increased accordingly.

NOW THEREFORE BE IT RESOLVED that the following fees shall be ratified and effective August 1, 1999:

1. A fee of thirteen dollars per day for Pierce County Huber Law prisoners for meals. Said fee to be subject to sales tax.
2. A fee of sixty dollars per day for housing non-Huber prisoners from out of county departments or other agencies.
3. That all daily fees assessed over thirty-five dollars to be put into the jail maintenance fund.
4. Medical and dental fees to be charged based on the prisoner's ability to pay, but not less than \$3.00 per visit.


Dated this 25th day of May, 1999.

PIERCE COUNTY



Richard E. Wilhelm
County Board Chairman

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

Adopted: 5/25/99

Resolution 99-06

CERTIFICATE OF RECOGNITION AND COMMENDATION FOR
DALE C. MELSTROM

WHEREAS, Dale C. Melstrom became employed with Pierce County as the Welfare Director on November 11, 1964, and has now announced his retirement as Pierce County Human Services Director, effective May 28, 1999; and

WHEREAS, Dale C. Melstrom has spent his entire career in service to the citizens of the State of Wisconsin by serving with the Eau Claire County Department of Public Welfare and the Polk County Department of Public Welfare prior to his arrival in Pierce County; and

WHEREAS, Dale C. Melstrom has led Pierce County through many years of change in the care of its citizens in need and has done so with compassion and concern, directing the expansion of the Welfare Department to a full Human Services Department in 1981; and

WHEREAS, his many years of experience in the human services field have been evidenced in his fiscal management of the department and his progressive representation of the citizens of Pierce County; and

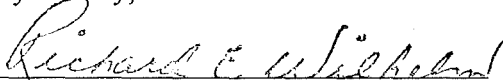
WHEREAS, his strong leadership was recognized beyond the borders of Pierce County when the Pierce County Department of Human Services was selected by the State of Wisconsin as a pilot county for the Work Not Welfare program in 1994 and again, in 1997, as a pilot for Wisconsin Works; and

WHEREAS, his good relationship with his staff and peers, along with the many dedicated members of the Pierce County Board of Supervisors, have contributed to the success of these programs in Pierce County and have brought the Pierce County Department of Human Services much recognition throughout the nation.

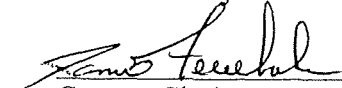
NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors go on record to commend Dale C. Melstrom, Director of Human Services, for his thirty-five years of conscientious service to Pierce County and its citizens; and

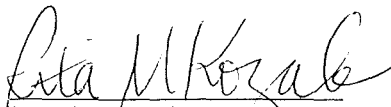
BE IT FURTHER RESOLVED, that the Pierce County Board of Supervisors offer their very sincere wishes for Dale C. Melstrom to proceed in his life with a well-deserved opportunity to enjoy a healthy and fulfilling retirement.

DATED this 25th day of May, 1999.


Richard Wilhelm, County Board Chair

Attested to by:


County Clerk


1st Vice-Chair


2nd Vice-Chair

Adopted: 5/25/99

RESOLUTION NO: 99-07

**DEDICATION OF TOBACCO SETTLEMENT DOLLARS TO
TOBACCO CONTROL AND PREVENTION INITIATIVES**

WHEREAS, Wisconsin has actively participated in a national coalition of states involved in the historic \$206 billion lawsuit settlement with the Tobacco Industry; and

WHEREAS, the settlement money will be allocated to states on a per capita basis over the next 25 years; and

WHEREAS, Wisconsin's total share of the settlement is expected to total \$5.9 billion; and

WHEREAS, Wisconsin's tobacco settlement provides a golden opportunity to invest in **prevention** to significantly reduce the harmful consequences of tobacco; and

WHEREAS, the Centers For Disease Control and Prevention (CDC) has made state - specific recommendations to fund an innovative, long-range, broad-based plan of action that will prevent and reduce tobacco use in Wisconsin; and

WHEREAS, a coalition of Wisconsin citizens are joining together behind the TRUST campaign, (**Tobacco Reduction Using the Settlement**) in support of funding for statewide, comprehensive programs of services that will reduce the addiction, disease, disability, and premature death caused by the use of tobacco; and

WHEREAS, TRUST requests the dedication of \$80 million annually, or approximately 50 percent of Wisconsin's settlement funds, to preventing and reducing tobacco use in Wisconsin; and

WHEREAS, the Wisconsin Public Health Association, and the Pierce-St.Croix Tobacco-Free Coalition along with health, medical, education, consumer, civic, and business members are organized in support of the TRUST campaign; and

WHEREAS, funding of the four cornerstones of the TRUST campaign are essential to support Pierce County tobacco free efforts and include:

- * Counter-advertising to de-glamorize the image of tobacco
- * School and community-based programs and initiatives
- * Statewide efforts targeted to cessation services to help people quit using tobacco
- * Comprehensive research and evaluation programs on tobacco use and the effectiveness of strategies for intervention

are essential to support Pierce County tobacco free efforts.

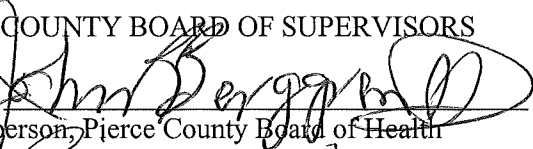
NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors supports the recommendations of the TRUST campaign to dedicate \$80 million annually to fund a comprehensive statewide plan to reduce and prevent tobacco use.

ADOPTED JUNE 29, 1999

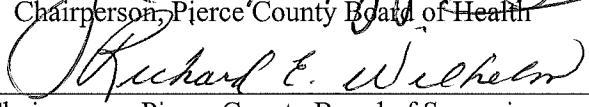
BE IT FURTHER RESOLVED, that this resolution be forwarded to, Senator Alice Clausung, Representatives Kitty Rhoades and Joe Plouff, Secretary Leean and Governor Thompson for their review and support.

Dated this 29th day of June, 1999 offered by:

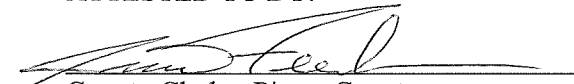
PIERCE COUNTY BOARD OF SUPERVISORS

Submitted by 

Chairperson, Pierce County Board of Health


Chairperson, Pierce County Board of Supervisors

ATTESTED TO BY:


County Clerk – Pierce County

APPROVED AS TO FORM AND LEGALITY BY:


Corporation Counsel – Pierce County

Adopted: June 29, 1999

Resolution 99-08

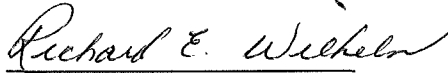
TO TRANSFER FROM THE GENERAL FUND INTO THE
HOME CARE ACCOUNT

WHEREAS, the Finance Committee has been requested to recommend to the County Board of Supervisors that \$80,920 be transferred into acct #221-19-54130 to offset the 1998 deficit.

WHEREAS, the Finance Committee did on June 14, 1999, authorize transfer of the sum of \$80,920 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 \$80,920 be transferred from the General Fund into acct # 221-19-54130 for the purpose expressed above.


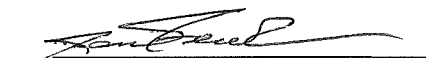
DATED this 29th day of June, 1999.



Richard Wilhelm, Chair
Pierce County Board of Supervisors

Approved as to form and legality:

Attested to by:


Corporation Counsel
County Clerk

Adopted: 7 / 27 / 99

Resolution 99-09

TO RATIFY PIERCE COUNTY LABOR ASSOCIATION OF WISCONSIN (L.A.W.)
LOCAL 901 – COMMUNITY HEALTH ASSOCIATION
BARGAINING AGREEMENT

WHEREAS, negotiations were undertaken by and between the County and Labor Association of Wisconsin (L.A.W.) Local 901, with respect to the Pierce County Community Health Association Collective Bargaining Agreement; and

WHEREAS, on June 14, 1999, the Personnel Committee reviewed the tentative, proposed contract for the period extending from January 1, 1999 to December 31, 2001; and

WHEREAS, the Labor Association of Wisconsin Local 901 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 Community Health Association staff for the term of January 1, 1999 to December 31, 2001 as incorporating the attached Settlement Proposal, Exhibit "A" to this Resolution.

DATED this 29th day of June, 1999.



Richard Wilhelm, Chair
Pierce County Board of Supervisors

Approved as to form and legality:

Attested to by:



Corporation Counsel



County Clerk

Adopted: June 29, 1999

7/29/99: Amended: term of contract -
January 1, 1999 ~~to~~ through December 31, 2001

**STIPULATION OF TENTATIVE AGREEMENTS
PIERCE COUNTY
PUBLIC HEALTH DEPARTMENT NEGOTIATIONS**

June 7, 1999

1. **ARTICLE I - RECOGNITION, Section 1.01 - Add "environmental health specialist".**
2. **ARTICLE IV - ASSOCIATION SECURITY, Section 4.02 - Delete last sentence,** regarding "internal mechanism" (already stated in Section 4.05).
3. **ARTICLE IV - ASSOCIATION SECURITY, Section 4.03 - Revise to read as follows:**

Section 4.03 - Monthly Deductions. The Employer agrees that on the second paycheck of every month it will deduct from the earnings of all employees in the collective bargaining unit covered by this Agreement, either dues or the amount of money certified by the Association as being the Fair Share required of employees. Changes in the amount of Fair Share or dues to be deducted shall be certified by the Association thirty (30) days before the effective date of the change. The total of such deductions shall be paid to the Association in a timely fashion. New employees shall be required to begin paying dues or Fair Share on the second paycheck in the month following completion of their probationary period.

4. **ARTICLE IV - ASSOCIATION SECURITY, Section 4.04 - Move the second paragraph under Section 4.07 to Section 4.04, as a second paragraph. (Both relate to indemnification.)**
5. **ARTICLE IV - ASSOCIATION SECURITY, Section 4.07 - Delete in its entirety. (First paragraph duplicates Section 4.05 and second paragraph should be moved to Section 4.04.**
6. **ARTICLE VIII - GRIEVANCE PROCEDURE AND ARBITRATION - Create a new Section 8.04 to read as follows (renumber subsequent sections):**

Any grievance remaining shall then be taken up by the Association, meeting in session with the Personnel Committee on presented to the Administrative Coordinator who shall meet with the grievant and Union. a mutually agreeable date and time. The Administrative Coordinator shall render a written decision within five (5) working days of said meeting.

7. **ARTICLE VIII - GRIEVANCE PROCEDURE AND ARBITRATION, Section 8.09 - Revise the first sentence to read as follows:**

The costs of the WERC filing fee shall be paid by the party requesting the arbitration equally by the parties.

8. **ARTICLE XI - PROBATION, Section 11.01 - Revise to read as follows:**

~~New employees shall serve a nine-month probationary period to determine whether or not the employee is suited and qualified for the position, during which time they may be discharged without recourse to the grievance procedure. Effective January 1, 1998, new~~ employees shall serve a one (1) year probationary period to determine whether or not the employee is suited and qualified for the position, during which time they may be discharged without recourse to the grievance procedure.

9. **ARTICLE XIII - ORIENTATION, Section 13.03 - In last sentence, change "The employees" to "The Employer".**

10. **ARTICLE XIV - SCHOOLING, CONFERENCES, WORKSHOPS AND SEMINARS, Section 14.01 - In fourth sentence, change "my" to "may" (to read "Said \$125 cap may be exceeded . . .)**

11. **ARTICLE XIV - SCHOOLING, CONFERENCES, WORKSHOPS AND SEMINARS, Section 14.02 - Revise to read as follows:**

~~The Department will take the responsibility for establishment of an ongoing internal service plan. This plan will be posted yearly and staff will be asked to make suggestions regarding anticipated needs. Workshops must be consistent with the professional objectives as set forth in the yearly evaluations or the rationale for their inclusion shall be listed on the appropriate prior approval form.~~

12. **ARTICLE XVI - TERMINATION OF EMPLOYMENT, Section 16.01 - Add the following sentence:**

Once received, termination notices may not be rescinded more than seven calendar days after the date of the notice except by majority vote of the Personnel Committee.

13. **ARTICLE XVII - SENIORITY, Section 17.02 - In last sentence, change "a list to all employees" to "a list of all employees".**

14. **ARTICLE XIX - JOB POSTING, Section 19.01 - Revise to read as follows:**

Permanent openings for jobs setting forth job description and rate of pay shall be advertised on the bulletin board for ten (10) ~~calendar working~~ days. This notice shall be posted immediately upon approval of the Personnel Committee to fill the opening. Employees may apply for transfer or promotion by signing the posting identifying the position desired. If none of the applicants qualify for the vacant job, or no one posts, the vacancy may be filled by hiring or transferring a present employee to the vacant position. Employees on vacation or sick leave shall receive notification, by mail, of job openings, provided they furnish the

Employer with their address. The selection of applicants to fill vacancies shall be based on relative skills, abilities and experience. The County shall have the right to administer appropriate tests to determine applicant qualifications. When two or more bargaining unit candidates possess relatively equal qualifications, seniority shall be the determining factor as to which candidate receives the job.

15. **ARTICLE XIX - JOB POSTING, Section 19.02** - In first sentence, change "probationary period" to "trial period".

16. **ARTICLE XX - HOURS OF WORK/OVERTIME** - Add language to reflect the following:

Employees shall receive differential pay of seventy-five (75¢) per hour, in addition to all other compensation, for all hours spent at Immunization Clinics or other public health clinics which are outside of regular work hours of 8:30 a.m. to 4:30 p.m., Monday through Friday. [This does not include the Home Care Services Foot Clinic.]

17. **ARTICLE XX - HOURS OF WORK/OVERTIME, Section 20.05** - Revise first sentence by adding "Environmental Health" and revise second sentence by replacing the word "and" with the word "at."

18. **ARTICLE XXI - WORK RELATED ACTIVITIES, Section 21.01** - Revise first sentence to read as follows:

~~Nurses and Home Health Aides~~ Employees who, with prior approval of the supervisor, attend department meetings, staff development or inservice, shall be paid at the ~~Nurse's or Home Health Aide's~~ employee's regular rate of pay for all hours so spent.

19. **ARTICLE XXI - WORK RELATED ACTIVITIES, Section 21.01** - Move last sentence to a new Section 21.02 and revise to read as follows:

Section 21.02. ~~The Nurse or Home Health Aide~~ Employees will be reimbursed for travel time and mileage for work related activities outside the office in accordance with departmental and County policies.

[This abrogates the County practice of paying home care employees for traveling between their homes and their first and last assignments. In exchange, Home Care employees will receive a 50¢/hour premium for all hours worked in the remainder of calendar year 1999, a 25¢/hour premium for all hours worked in calendar year 2000, and no premium in calendar year 2001.]

20. **ARTICLE XXI - WORK RELATED ACTIVITIES** - Add a new Section 21.03 to read as follows:

Section 21.03. Effective January 1, 1999, all Home Health Aides who are certified as Licensed Practical Nurses will be paid at Licensed Practical Nurse wage rates when performing Licensed Practical Nurse duties and Home Health Aide wage rates when performing Home Health Aide duties.

21. **ARTICLE XXII - PART TIME EMPLOYEES, Section 22.01** - Revise to read as follows:

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

For computing purposes, hours worked in the previous quarter will be used in determining the ~~Nurse's and Home Health Aide's~~ employee's eligibility for and calculation of pro rata benefits. New part time employees shall have their benefits prorated based on the number of hours regularly scheduled to work until they have worked an entire quarter. For clarification purposes, "hours worked" shall include all hours paid (i.e. vacation, sick leave, etc.), exclusive of overtime hours.

~~Part time Nurses and Home Health Aides employees~~ will be compensated at the hourly rate as specified in the salary chart in Appendix A. ~~Part time Nurses and Home Health Aides who attend department meetings, staff development, inservice or continuing education offerings during the Nurse's or Home Health Aide's nonscheduled work hours shall be paid at the regular rate of pay or comp time for all hours so spent. The Nurse and Home Health Aide will be reimbursed for travel time and mileage for work related activities outside the office.~~

22. **ARTICLE XXIII - PENSION AND INSURANCE, Section 23.06**- Create to read as follows:

Employees shall pay \$8 toward any prescription, \$10 toward any doctor's visit, and \$25 toward any emergency room visit. Payments to emergency room visits shall be waived if the employee is hospitalized. These payments shall be required after the deductible. This provision shall become effective on January 1, 2000.

23. **ARTICLE XXIV - VACATIONS, Section 24.01** - Revise as follows:

- 11 days ~~during~~ after the 1st year through the 8th year;

24. **ARTICLE XXIV - VACATIONS, Section 24.02** - Add a new subsection "f" to read as follows:

f. Any vacation days to be carried over from one year to the next are subject to the provisions of the County Personnel Policy.

25. **ARTICLE XXV - HOLIDAYS, Section 25.01** - Delete "Good Friday," "Veteran's Day" and "New Year's Eve" and replace with the "Day After Thanksgiving" and "One Floating Holiday," to be scheduled as a vacation day. Effective 1/1/00

26. **ARTICLE XXVIII - REIMBURSEMENT, Section 28.01** - Revise first sentence to read as follows:

The then-existing County policies relative to reimbursement of to employees for out-of-pocket expenses, meal allowances and lodging will be utilized.

27. **ARTICLE XXXI - LEAVE OF ABSENCE, Section 31.09** - Revise to read as follows:

If it serves the needs of the Department, Educational leave without pay may be . . .

28. **ARTICLE XXXI - LEAVE OF ABSENCE, Section 31.09** - Replace the "Nurses" with "employees."

29. **ARTICLE XXXV - DURATION** - Change dates to reflect a three-year agreement.

30. **APPENDIX A - WAGES** - Increase all wage rates 4.0% effective January 1, 1999; 2.0% effective January 1, 2000, 2.0% effective July 1, 2000; 2.0% effective January 1, 2001; and 2.0% effective July 1, 2001.

PIERCE COUNTY

**PIERCE COUNTY COMMUNITY
HEALTH ASSOCIATION, LOCAL 901**

By: _____
Date

By: _____
Date

Resolution 99-10

TO RATIFY PIERCE COUNTY AFSCME LOCAL 556 - HUMAN SERVICES
NONPROFESSIONALS BARGAINING AGREEMENT

WHEREAS, negotiations were undertaken by and between the County and AFSCME Local 556, with respect to the Pierce County Human Services Non-professionals Collective Bargaining Agreement; and

WHEREAS, on April 7, 1999, the Personnel Committee approved the tentative proposed contract for the period extending from January 1, 1999 to December 31, 2001; and


WHEREAS, the AFSCME Local 556, Human Services Nonprofessionals 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 for the period in question.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record in ratifying the Collective Bargaining Agreement by and between Pierce County and its Human Services Nonprofessionals staff for the term of January 1, 1999 to December 31, 2001 as incorporating the attached Settlement Proposal, Exhibit "A" to this Resolution.

DATED this 29th day of June, 1999.

PIERCE COUNTY BOARD


Richard Wilhelm, Chair

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

Adopted: June 29, 1999

7/29/99: Amended term of contract:
term of January 1, 1999 through December 31, 2001

EXHIBIT "A"

**TENTATIVE SETTLEMENT
PIERCE COUNTY
HUMAN SERVICES (SUPPORT) NEGOTIATIONS**

*Reached on April 6, 1999
April 7, 1999

Except as set forth in this Tentative Settlement, the terms and conditions of the 1996-98 Agreement shall become the terms and conditions of the 1999-2001 Agreement.

1. **ARTICLE 1 - RECOGNITION, Section 1.03 - Replace** "in the same amount" with "certified by the Union to be the appropriate share of the cost of collective bargaining and contract administration" in the **first sentence**.
2. **ARTICLE 5 - SENIORITY AND JOB POSTING, Section 5.06 - Revise** first sentence to read as follows:

All new or vacated positions shall be posted in the agency for five (5) work days, on a sheet of paper stating the job to be filled, on what date it is to be filled, and the rate of pay. ~~and~~ ...

3. **ARTICLE 5 - SENIORITY AND JOB POSTING, Section 5.15**

Parent Aide I automatically progresses to Parent Aide II following two years of service as a Parent Aide I.

- * 4. **ARTICLE 9 - GRIEVANCE PROCEDURE AND ARBITRATION, Section 9.04 - Revise** to read as follows:

Any grievance remaining unsettled after having been processed in accordance with Section 9.03 ~~shall then be taken up by the Union, meeting in session with the Personnel Committee on a mutually agreeable date and time~~ be presented to the Administrative Coordinator. The Administrative Coordinator shall render a written decision within five (5) working days. If the complaint or grievance is not settled at the Administrative Coordinator level, the employee or his/her representative may appeal the written grievance to the Personnel Committee within five (5) working days after receipt of the written decision of the Administrative Coordinator. The Personnel Committee shall consider the grievance at its next meeting or a mutually agreeable time. The Committee shall render its written decision to the Union within five (5) working days following said meeting.

- * 5. **ARTICLE 9 - GRIEVANCE PROCEDURE AND ARBITRATION, existing Section 9.07 Create** new Section 9.09 to read as follows:

Decision of the Arbitrator: The decision of the Arbitrator shall be limited to the subject matter of the grievance. The Arbitrator shall not modify, add to or delete

SH 4/7/99

② 4/7/99

EXHIBIT "A"

from the express terms of the Agreement. The decision of the arbitrator shall be final and binding upon both parties.

6. **ARTICLE 14 - HEALTH AND WELFARE BENEFITS, Section 14.01 - Revise second paragraph to read as follows:**

The Employer agrees to provide ~~create~~ the a Section 125 plan . . .

- * 7. **ARTICLE 14 - HEALTH AND WELFARE BENEFITS, Section 14.03 - Revise to read as follows:**

All employees shall be covered by Worker's Compensation insurance and, if injured on the job, the County shall pay such claims. Employees receiving temporary total Worker's Compensation benefits ~~shall~~ may elect to receive supplemental payments as needed to maintain their regular full time rate of pay, as long as the employee has sick leave and/or vacation available from which such supplemental payments shall be deducted.

- * 8. **ARTICLE 17 - COMMISERATION LEAVE, Section 17.01 - Create to read as follows:**

All employees shall be allowed up to five (5) days leave with full pay for the death of a child or spouse.

Renumber existing Sections 17.01, 17.02 and 17.03 to 17.02, 17.03 and 17.04, respectively, and revise new Section 17.02 to read as follows:

All employees shall be allowed up to three (3) days leave with full pay for the death of a mother, father, sister, brother, ~~children or spouse;~~ up to three (3) days shall be granted in the event of death of brother-in-law, sister-in-law, mother-in-law, father-in-law, grandparents and grandchildren.

- * 9. **ARTICLE 20 - LONGEVITY PAY PROGRAM, Paragraph C - Delete "in a separate check."**

10. **ARTICLE 20 - LONGEVITY PAY PROGRAM - Revise first line of paragraph E, as follows:**

The following is an example of how a part time employee's previous ~~experiences~~ experience is calculated . . .

- * 11. **ARTICLE 14 - HEALTH AND WELFARE BENEFITS, Section 14.05 - Create to read as follows:**

For the basic plan only, employees shall pay \$8 toward any prescription, \$10 toward any doctor's office visit and \$25 toward any emergency room visit. Payments to

5# 4/7/99

4/7/99

EXHIBIT "A"

emergency room visits shall be waived if the employee is hospitalized. These payments shall be required after the deductible. This provision shall become effective on January 1, 2000.

12. **ARTICLE 28 - TERMINATION** - Change dates to reflect term of successor agreement.

* 13. Increase wage rates 4% across the board effective January 1, 1999; 2% effective January 1, 2000; 2% effective July 1, 2000; and 2% effective January 1, 2001; and 2% effective July 1, 2001.

14. **APPENDIX A**

Delete Child Support Collections Clerk

Delete Energy Assistance Coordinator

Equate Van Driver with Field Assistant and Clerk II

* 15. Increase Accountant's wage rate \$1.00 per hour effective July 1, 1999.

* 16. Replace Clerk II classification with Administrative Assistant and adjust 18-month rate from \$11.76/hour to \$12.13/hour at the end of the work day on December 31, 1998.

* 17. A three-year contract.

Resolution 99-11
SALARY ADJUSTMENTS FOR NONREPRESENTED EMPLOYEES
1999 AND 2000

WHEREAS, the Personnel Committee has duly considered the salaries and benefits of the nonrepresented employees of Pierce County, and

WHEREAS, on July 16, 1999, the Personnel Committee recommended the following salary adjustments for nonrepresented employees:

- Effective 1/1/99, the 15 Step Salary Matrix as of 12/31/98 will be adjusted by 4%,
- Effective 1/1/00, the 15 Step Salary Matrix as of 12/31/99 will be adjusted by 3%,


WHEREAS, the Personnel Committee further recommended that the following amendment be implemented for the self-funded health insurance plan participants:

- Effective 1/1/00, co-pays: \$8.00 toward any prescription, \$10.00 toward any doctor's office visit, and \$25.00 toward any emergency room visit (co-pay waived if the employee is hospitalized). These payments shall be required after the deductible.

NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors accept the recommendation of the Personnel Committee and grant nonrepresented employees a 4% salary increase effective 1/1/99, and a 3% salary increase effective 1/1/00, increases to be included in the 2000 budgets.

BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors implement the co-pays for the self-funded health insurance plan participants as recommended by the Personnel Committee, effective 1/1/00.

DATED this 27th day of July, 1999.


Richard Wilhelm, Chair
Pierce County Board of Supervisors

Approved as to form
And legality:


Corporation Counsel

Attested to by:


County Clerk

Adopted on: July 27, 1999

RESOLUTION 99-12
Sale of Surplus County Owned Land in Rock Elm Township

Whereas, Pierce County owns a rock quarry tract in the SE1/4 of Section 3, T.26N – R15W, Rock Elm, of which 0.5 acres is separated from the balance the tract by a town road; and


Whereas, the 0.5 acre portion serves no function for the county and is deemed to be remnant surplus property; and

Whereas, the owner of property bordering the 0.5 acre parcel has expressed interest in acquiring the parcel and incorporating it into a larger tract;


Now, Therefore, Be It Resolved, that the Pierce County Board of Supervisors approves the sale of county land lying east of 630th Ave, Section 3, T.26N – R15W, Rock Elm, comprising approximately 0.5 acres, to Alan Arneson for a sum of \$250 plus the cost of preparing and filing a quit-claim deed.

Be It Further Resolved, that the Pierce County Board of Supervisors authorizes the County Clerk to complete such transaction when the deed has been presented.


Adopted the 27th Day of July, 1999.


Richard Wilhelm
County Board Chairman

Approved as to form and legality:


Karen Ebert
Corporation Counsel

Attested to by:


Jamie Feuerhelm
County Clerk

Adopted on: July 27, 1999

RESOLUTION 99-13

Salaries for Temporary Employees

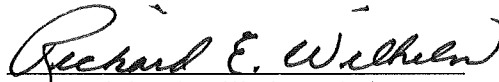
WHEREAS, the County Board adopted Resolution 98-40 to set salaries for temporary employees for Pierce County, and

WHEREAS, Resolution 98-40 recommended annual adjustments comparable other non-represented employees, which is 3% for the year 2000;

NOW, THEREFORE, BE IT RESOLVED that the temporary employee salary schedule for 2000 be amended effective 1/3/00 as follows:

1. Step 1: ~~\$6.25~~ **6.45** for the first five hundred hours.
2. Step 2: ~~\$7.30~~ **7.50** the second year or after five hundred hours and the recommendation of the supervisor and standing committee.
3. Step 3: ~~\$8.40~~ **8.65** the third year or after one thousand hours and the recommendation of the supervisor and standing committee.
4. Step 4: ~~\$9.45~~ **9.75** the fourth year or after one thousand five hundred hours and the recommendation of the supervisor and the standing committee.
5. Temporary employees in the Fair Department shall continue to progress through Steps 1-4 in accordance with Resolution 97-21 Section B.
6. The Personnel Committee, upon recommendation by the supervisor and the standing committee, may start temporary employees above Step 1 if training, skills, and qualifications for the position warrant it.
7. Employees hired as temporary replacements for regular non-represented employees shall receive 65% of the salary for the position.
8. Future increases shall be comparable to other non-represented employees and submitted with annual budgets.

Dated this 24th day of August, 1999.



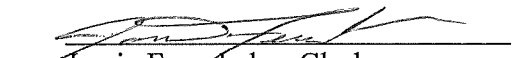
Richard Wilhelm, Chair
Pierce County Board of Supervisors

Approved as to form and legality:



Karen Ebert
Corporation Counsel

Attested to by:



Jamie Feuerhelm, Clerk
Pierce County Board of Supervisors

Adopted 8/24/99

RESOLUTION 99-14

2000 Salary Adjustments for Elected Officials and Family Court Commissioner

WHEREAS, on August 16, 1999, the Personnel Committee did duly consider the existing salaries of the elected officials and appointed officers of Pierce County; and

WHEREAS, the Personnel Committee recommends the current 1999 salaries for the Sheriff, County Clerk, Clerk of Court, Treasurer, Register of Deeds and the Family Court Commissioner be adjusted 3% effective 1/1/00.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that effective 1/1/00 the following salaries be established:

	<u>1999</u>	<u>Inc</u>	<u>2000 Salary</u>
Sheriff	\$51,048	\$1,531	\$52,579
County Clerk	\$39,034	\$1,171	\$40,205
Clerk of Court	\$39,034	\$1,171	\$40,205
Treasurer	\$39,034	\$1,171	\$40,205
Register of Deeds	\$39,034	\$1,171	\$40,205
Family Court Commissioner	\$11,432	\$ 343	\$11,775

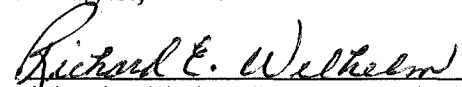
BE IT FURTHER RESOLVED that the total sum of the salary increases not to exceed \$6,558, shall be included in the 2000 budget for the individual departments.

BE IT FURTHER RESOLVED that in addition to base salary adjustments, as identified above, with respect to elected officials and Family Court Commissioner, the extent that their base salaries will be increased effective 1/1/00, said officials shall receive the corresponding benefits, based on base salary, in accord with the County's existing plan, in an amount not to exceed \$1,408.

BE IT FURTHER RESOLVED that the following amendment be implemented for elected officials for the self-funded health insurance plan participants:


- Effective 1/1/00, co-pays: \$8.00 toward any prescription, \$10.00 toward any doctor's office visit, and \$25.00 toward any emergency room visit (co-pay waived if the employee is hospitalized). These payments shall be required after the deductible.

DATED this 24th day of August, 1999.


Richard Wilhelm, County Board Chair

Approved as to form
and legality:

Attested to by:


Adopted: 8/24/99



RESOLUTION 99-15

Transfer of Funds to Pierce County Health Insurance Fund

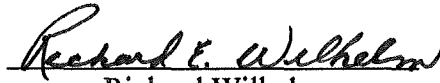
WHEREAS, Pierce County maintains a self-funded health insurance plan for employees who elect to receive this benefit, with contributions to the fund based on projected claims for the year; and

WHEREAS, employer and employee contributions into the fund are not keeping pace with the claims for payment during 1999, resulting in a projected shortfall; and

WHEREAS, the County has an obligation to pay claims as part of the health insurance plan it is necessary to supplement the fund with a transfer from the General Fund.

THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors authorizes a transfer of \$200,000 from the General Fund to the Pierce County Health Insurance Fund.

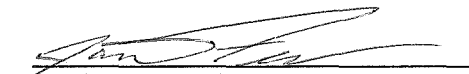
DATED this 24th day of August, 1999


Richard Wilhelm
Chairman

Approved as to form and legality:

Attested to by:


Karen Ebert, Corporation Counsel


Jamie Feuerhelm, Clerk

Adopted 8 / 24 / 99

RESOLUTION NO. 99-16

**RESOLUTION AUTHORIZING THE LEASE OF LAND FOR CONSTRUCTION
AND MAINTENANCE OF A COMMUNICATIONS TOWER**

WHEREAS, Pierce County is currently leasing space on a microwave tower owned by NSP, at a site known as "Barry Corners" for location of the County's communications equipment; and

WHEREAS, the owner of the property has given the County notice to vacate the property; and

WHEREAS, the County has a need to locate an alternative site for the construction and maintenance of a communications tower to serve the Southeastern portion of Pierce County; and

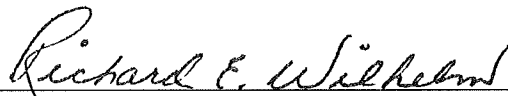
WHEREAS, the County Board may acquire, lease or rent, real property for public uses or purposes pursuant to Section 59.52(6), Wis. Stats.; and

WHEREAS, the Finance Committee has general jurisdiction over acquisition and disposal of real estate, pursuant to Section 2.03.193J of the Pierce County Code.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby delegates authority to the Finance Committee to locate, negotiate and complete an agreement to lease and acquire property for a communications tower site; and it ratifies action taken by the Finance Committee approving a lease proposal at its August 16, 1999, meeting.

Dated this 24th day of August, 1999.

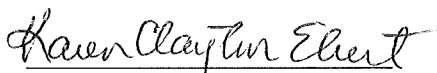
PIERCE COUNTY BOARD


Richard E. Wilhelm, County Board Chair

ATTESTED TO BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

Adopted: 8/24/99

RESOLUTION NO. 9917

2000 SUBSIDY OF HOME CARE PROGRAM

WHEREAS, the Pierce County Public Health Department has provided home health care since 1970; and

WHEREAS, the program has generally been self-supporting with revenues covering expenses and an annual county subsidy designated for uninsured and underinsured clients; and

WHEREAS, Public Health's unique role in Home Health services is to assure conditions in which people with acute and chronic conditions can be healthy, without regard to an individual's ability to pay, age, or health status; and

WHEREAS, the assessed need for professional services and a lack of other providers often required local health departments to develop the capacity to provide Home Care services; and

WHEREAS, Home Care promotes optimal well being, and retains an individual's independence and dignity while improving the individual's acute illness or stabilizing chronic health conditions; and

WHEREAS, in 1998, Medicare changed its reimbursement formula resulting in reducing reimbursement levels to the rates we were paid in 1994 and Medicaid continued to reimburse for personal care services at less than half its cost; and

WHEREAS, these reimbursement levels resulted in a deficit of \$116,00.00 in the home care program in 1998 and a deficit of \$126,116 is predicted for 1999; and

WHEREAS, clients with continuing long term care needs will need home health and personal care, even though the cost of providing care is greater than the payment received; and

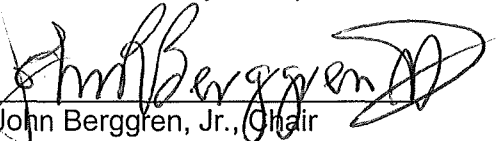
WHEREAS, the need for these services is ongoing and expected to continue; and


WHEREAS, the Board of Health has reviewed and does support the ongoing need for the home care program and recognize that additional county subsidy will be needed to maintain the program during 1999 and beyond; and

NOW THEREFORE, BE IT RESOLVED, that an increased subsidy be added to the home health account from the general fund for 1999 and a subsidy be added to the home health account from the general fund for the 2000 budget; and

BE IT FURTHER RESOLVED, the Board of Health and County Board of Supervisors support continuing the home care program with these subsidies through the year 2000.

Dated this 9th day of September, 1999


John Berggren, Jr., Chair
Board of Health


Richard Wilhelm, Chair
Pierce County Board of Supervisors

Approved as to form and legality:


Karen Clayton Ebert
Corporation Counsel

Adopted: 10/26/99

Attested to by:


County Clerk

Resolution 99-18

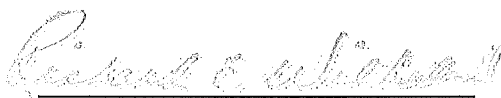
AUTHORIZING NEW POSITIONS FOR 2000

WHEREAS, the Personnel Committee at their October 8, 1999 meeting reviewed the following requests for additional personnel in 1999, pursuant to the Pierce County Personnel Code:

<u>Department/Position</u>	<u>County Allocation</u>
Human Services	
Parent Aide-60%	\$2,091
Accountant	\$4,094
Land Management	
County Surveyor	\$68,834
Surveyor Technician	\$45,044
Public Health	
RN-Reproductive Health-Increase 20%	No County Funds
Reproductive Health Secretary-Increase 20%	No County Funds
Treasurer	
Accounts Clerk-Increase 40%	\$14,257
Fair	
Fair Secretary-Increase 6%	\$1,534
Administration	
Insurance Coordinator-Increase 20%	\$5,323
County Clerk	
Clerical Assistance-137 hours	<u>\$1,928</u>
TOTAL	<u>\$143,105</u>

NOW THEREFORE BE IT RESOLVED that, with the recommendation of the Personnel Committee, the above personnel requests be included in the 2000 budget.

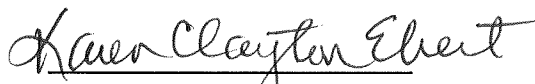
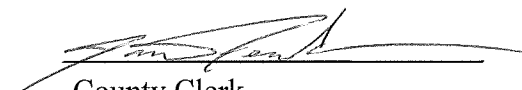
DATED this 26th day of October, 1999.



Richard Wilhelm, Chair
Pierce County Board of Supervisors

Approved as to form an legality:

Attested to by:


Corporation Counsel
County Clerk

Adopted: 11/9/99

RESOLUTION 99-19
Closing the Non-Lapsing Equipment Replacement Fund #261 in the Pierce County
Land Conservation Department

To: The Honorable Board of Pierce County Supervisors

Whereas, Resolution 87-46 established a non-lapsing account in the Land Conservation Department to accumulate funds for the replacement of equipment leased to the public, and

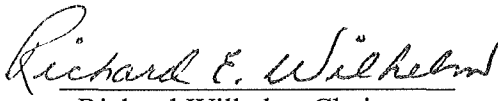
Whereas, the function of the account has become obsolete because the department no longer maintains an equipment lease program to the extent it did when the fund was created, and

Whereas, expenditures from the account have been used for purposes unrelated to Resolution 87-46, including purposes that are best funded through the normal annual budget process, and

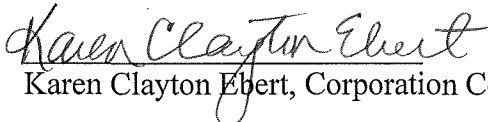
Whereas, the Finance Committee took action at the budget hearings on October 8, 1999 to recommend that the non-lapsing equipment replacement fund be closed and the balance applied to the 2000 budget;

Now, therefore be it resolved, that the non-lapsing equipment replacement fund be closed and the balance applied to the 2000 county budget.

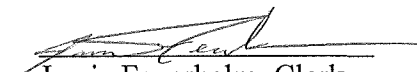
Approved this 26th day of October, 1999.


Richard Wilhelm, Chairman

Approved as to form and legality:


Karen Clayton Ebert, Corporation Counsel

Attested to by:


Jamie Feuerhelm, Clerk

Adopted: 11/9/99

Resolution 99-20

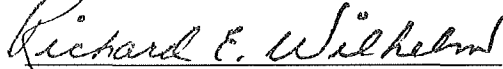
TRANSFER OF FUNDS FROM THE GENERAL FUND FOR
1998 DEFICIT IN HUMAN SERVICES FUND #212

WHEREAS, the Finance Committee has been requested to recommend to the County Board of Supervisors that \$86,741 be transferred into Fund #212 to offset the 1998 deficit.

WHEREAS, the Finance Committee did on October 8, 1999, authorize transfer of the sum of \$86,741 from the General Fund into Fund #212, subject to County Board approval, and correspondingly recommends the same to the full County Board.

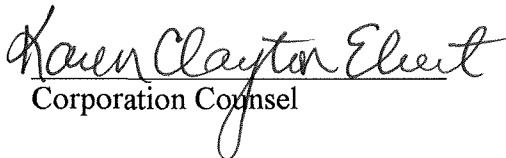
NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that the sum of \$86,741 be transferred from the General Fund into Fund #212 for the purpose expressed above.

DATED this 26th day of October, 1999.



Richard Wilhelm, Chair
Pierce County Board of Supervisors

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk

Adopted: 11/9/99

RESOLUTION 99-21
RESOLUTION TO PARTICIPATE IN WISCONSIN COUNTY CORPORATION
COUNSEL DATABASE

WHEREAS, the Wisconsin Counties Association (WCA) has been working with the Wisconsin Association of County Corporation Counsel to create and develop the County Corporation Counsel Database for use by our Corporation Counsel in their work on behalf of the citizens of Pierce County and of all of our Wisconsin counties and the Citizens of Wisconsin, and

WHEREAS, the Board of Directors of the Wisconsin Counties Association (WCA) has recognized the vital role of Wisconsin County Corporation Counsel in providing legal services to Pierce County and to all of our Wisconsin counties and the Citizens of Wisconsin, and

WHEREAS, the WCA Board of Directors has provided \$1,000.00 for each of the WCA's Member Counties to apply to the \$1,834.00 share of the cost of participation in the County Corporation Counsel Database, and

WHEREAS, The Board of Directors of the Wisconsin County Mutual Insurance Corporation (WCMIC) has recognized the vital role of Wisconsin County Corporation Counsel in providing legal services to Pierce County and to all Wisconsin counties and the Citizens of Wisconsin, and

WHEREAS, the WCMIC Board of Directors has also provided \$1,000.00 for each of the WCMIC's insured WCA Member Counties to apply to the cost of participation in the County Corporation Counsel Database, and

WHEREAS, it is vital to the interest of all of the Citizens of Pierce County that our County Corporation Counsel have the most efficient and effective tools for the Corporation Counsel's use, and

WHEREAS, the County Corporation Counsel Database is a technological advance which will enable all Wisconsin County Corporation Counsel to share and to access numerous resources for effective and efficient research pertinent to matters of vital interest to all of the Citizens of Pierce County.

NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors hereby requests participation in the Wisconsin County Corporation Counsel Database as a Charter Member, with all the Rights and Privileges accruing to Pierce County due to said Charter Membership.

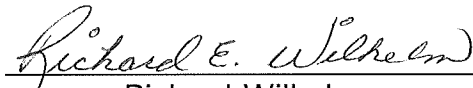
ADOPTED 11/9/99

BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors agrees that the initial term of Pierce County's Charter Membership in the Wisconsin County Corporation Counsel Database is three (3) years, with the option to renew this Charter Membership an additional two (2) years after the first three years.

AND BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors agrees that as a condition of Pierce County's Charter Membership, Pierce County retains the right to terminate the County's Membership in the Wisconsin County Corporation Counsel Database for Unsatisfactory Performance, upon 90 days' notice by resolution of the Pierce County Board of Supervisors delivered to the Executive Director of the Wisconsin Counties Association at the association's business address.

DATED this 9th day of November 1999.

Submitted by the FINANCE COMMITTEE


Richard Wilhelm
County Board Chair

ATTESTED BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

Adopted 11/9/99

Resolution 99-22

Authorizing Design Development Phase for Judicial Center with KKE Architects

Whereas, Pierce County retained the services of KKE Architects to design the Judicial Center, consisting of a schematic design phase, a development design phase, and a final design phase; and

Whereas, KKE Architects has completed the schematic design and the County Board of Supervisors voted on April 20, 1999 to approve the proposed location; and

Whereas, the Finance Committee recommended on October 15, 1999 that it is in the best interests of the County to proceed with planning and constructing the Judicial Center; and

Whereas, the Board of Supervisors, having considered the needs of the citizens of the County and taken public comment on the proposed Judicial Center, also finds that it is in the interest of the County to proceed with the Judicial Center;

Now, therefore, be it resolved, that the Pierce County Board of Supervisors approves the expenditure of up to \$250,000 for the design development phase of planning by KKE Architects and directs that the phase be initiated.

Dated this 9th day of November 1999


TABLED

Richard Williams, County Board Chairman

Approved as to form and legality by:


Karen Ebert, Corporation Counsel

Attested to by:


Jamie Feuerhelm, County Clerk

Approved: _____

TABLED: 11/9/99

RESOLUTION 99-23
DOG CLAIMS

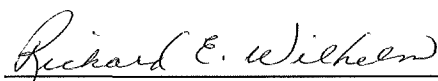
WHEREAS, the Finance Committee has audited the dog damage claims against Pierce County,

THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the below schedule of claims, pursuant to §174.11 (4), Wis. Stats.:

Claimant	Claim	Amount Claimed	Amount Allowed
Walter L. Betzel	1 House Cat	175.00	175.00
Dennis Churchill	1 Dairy Calf	280.00	280.00
Marvin J. Hayes	1 Reg. Miniature Pony	500.00	500.00
Tom Westerberg	3 Chickens & 1 20 lb. Turkey	35.00	35.00
Lyle M. Hofacker	1 Adult male deer	1,800.00	0
	1 Yearling male deer	1,200.00	0
	1 3 year old with damaged antlers	1,200.00	0
	10 newborns @ \$150.00 each	1,500.00	0
TOTALS		\$6,690.00	\$990.00

DATED this 9th day of November, 1999.

Submitted by the FINANCE COMMITTEE


Richard Wilhelm
County Board Chair

APPROVED AS TO FORM
AND LEGALITY BY:


Karen Clayton Ebert
Corporation Counsel

ATTESTED BY:


Jamie Feuerhelm
County Clerk

Adopted: 11/9/99

RESOLUTION 99-24
CLAIMS FOR LISTING DOGS

WHEREAS, the Finance Committee has audited the listing officials claims for the listing of dogs and found them to be justified against Pierce County.

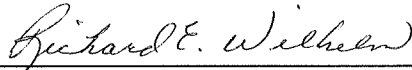
THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the schedule of claims, pursuant to §174.06(3), Wis. Stats.:

	<u>Number Of Dogs</u>	<u>Amount Claimed</u>
Townships		
Diamond Bluff - Linda Kinneman	120	60.00
Ellsworth - Audrey Murphy	204	102.00
El Paso - Mary Foley	121	60.50
Gilman - Marvel Olson	279	139.50
Hartland - Janice Anderson	150	75.00
Isabelle - Lora Henn	56	28.00
Maiden Rock - Lisa Gath	91	45.50
Martell - Marvel Olson	397	198.50
River Falls, - Caroline Hamilton	347	173.50
Rock Elm - Dennis Churchill	104	52.00
Salem - Sandra Kane	82	41.00
Spring Lake - Marvel Olson	177	88.50
Trenton - June Olson	180	90.00
Trimbelle - John Barnes	185	92.50
Union - Gene Weiss	121	60.50
Villages		
Bay City - Kay Beder	52	26.00
Ellsworth - Peggy Nelson	258	129.00
Elmwood - Delores Wilson	151	75.50
Maiden Rock - Shirley Gilles	21	10.50
Plum City - Jean McDonough	46	23.00
Spring Valley - Judy Helgeson	88	44.00
Cities		
Prescott - Bill Ohmdahl	220	110.00
River Falls - Julie Bergstrom	<u>195</u>	<u>97.50</u>
TOTALS	3,645	\$1,822.50

11/9/99

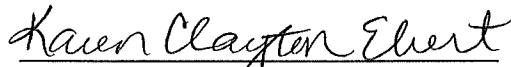
DATED this 9th day of November 1999.

Submitted by the FINANCE COMMITTEE



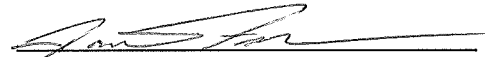
Richard Wilhelm
County Board Chair

Approved as to form and legality:



Karen Clayton Ebert
Corporation Counsel

Attested to by:



Jamie Feuerhelm
County Clerk

Adopted: 11/9/99

RES-CLAM

RESOLUTION 99-25
CARE OF SOLDIER'S GRAVES

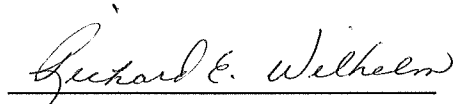
WHEREAS, the Finance Committee has audited the claims for care of Soldier's Graves and found them to be justified claims against Pierce County.

THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the below schedule of claims, pursuant to §45.185, Wis. Stats.:

<u>CEMETERY</u> <u>ASSOCIATION</u>	<u>NUMBER</u> <u>OF GRAVES</u>	<u>AMOUNT</u> <u>CLAIMED</u>
Bay City	64	\$ 192.00
Beldenville	40	120.00
Bethel Mission	32	96.00
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	10	30.00
Maple Grove	133	399.00
Martell Lutheran	26	78.00
Martell Methodist	11	33.00
Mt. Olivet	20	60.00
Mt. Tabor	20	60.00
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	24	72.00
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	47	141.00
Trimbelle	<u>44</u>	<u>132.00</u>
TOTAL	1,840	\$5,520.00

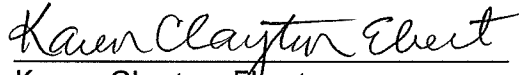
DATED this 9th day of November, 1999.

Submitted by the FINANCE COMMITTEE



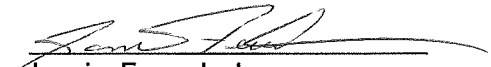
Richard Wilhelm
County Board Chair

Approved as to form and legality:



Karen Clayton Ebert
Corporation Counsel

Attested to by:



Jamie Feuerhelm
County Clerk

Adopted on: 11/9/99

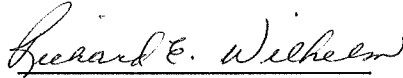
RESOLUTION NO. 99-26

Resolution - Adopting the 2000 Budget

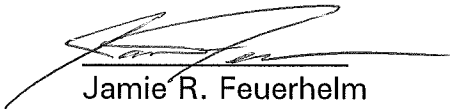
BE IT RESOLVED, that there be a tax levied upon all taxable property of Pierce County for operation and maintenance for the 2000 Budget in the amount of County Operating Levy: \$8,476,134; Debt Service: \$99,658; County Library: \$271,790; County Aid Bridges: \$120,000; for a total of \$8,967,582.

Dated this 9th day of November, 1999.

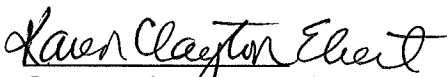
PIERCE COUNTY BOARD


Richard Wilhelm, Chairman

ATTESTED TO BY:


Jamie R. Feuerhelm

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

Adopted: 11/9/99

RESOLUTION 99-27

Support of the Mississippi River Regional Planning Commission's Economic Development Planning Efforts and Concurrence with the Comprehensive Economic Development Strategy (CEDS) Report

WHEREAS, the CEDS Report is prepared to maintain a perspective of evolving potentials and constraints affecting economic development in the County and the nine county region, and

WHEREAS, this CEDS Report maintains the County's eligibility and communities and businesses within the county eligible for 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 regions, and

WHEREAS, the process used in preparing this CEDS Report involving economic research, regional commission meetings, county and community survey work, and telephone interviews on economic development issues and projects leads to an increased level of understanding and cooperation between units of government and improves opportunities for economic development, and

WHEREAS, this report also serves as an economic database to assist development investment decisions and delivery of public and private services and products, 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

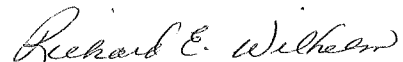
WHEREAS, as a result of the participation and cooperative efforts of the nine participating MRRPC counties, the Commission is eligible for Economic Development Planning Funds from the U.S. Department of Commerce, Economic Development Administration, which benefits the entire nine county region.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby concur with the 1999 Comprehensive Economic Development Strategy (CEDS) Report and supports the Mississippi River Regional Commission's application to the Economic Development Administration for planning funds.

BE IT FURTHER RESOLVED, that a copy 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 9th day of November, 1999.

PIERCE COUNTY BOARD


Richard Wilhelm, Chairman

Approved as to form and legality:

Attested to by:


Karen Ebert, Corporation Counsel


Jamie Feuerhelm, County Clerk

Adopted: 11/9/99

Resolution 99-28

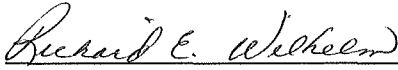
TRANSFER OF FUNDS FROM GENERAL FUND TO
WOMENS, INFANT, CHILDREN (W.I.C.) FUND #226

WHEREAS, the Finance Committee has been requested to recommend to the County Board of Supervisors that \$3,023 be transferred into Fund #226 to offset the deficits prior to December 31, 1998.

WHEREAS, the Finance Committee did on October 29, 1999, authorize transfer of the sum of \$3,023 from the General Fund into W.I.C. Fund #226, 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 \$3,023 be transferred from the General Fund into Fund #226 for the purpose expressed above.

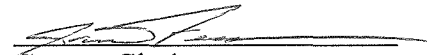
DATED this 9th day of November, 1999.


Richard Wilhelm, Chair
Pierce County Board of Supervisors

Approved as to form an legality:


Corporation Counsel

Attested to by:


County Clerk

Adopted: 11/9/99

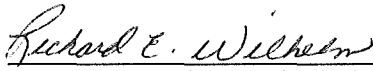
RESOLUTION 99-29

Resolution Designating the M & I State Bank and
First National Bank of River Falls as Working Banks

WHEREAS, the Finance Committee at it's October 29, 1999, meeting adopted a recommendation to designate the M & I Community State Bank and the First National Bank of River Falls as the working banks for Pierce County for the period of January 1, 2000 through December 31, 2001. M & I Community State Bank being designated to have a non-interest bearing checking account, and the First National Bank of River Falls designated to have a Interest Bearing Checking Account.

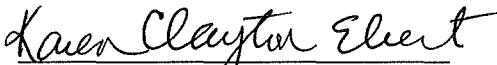
SO NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors hereby accepts the recommendation of the Finance Committee and hereby designates the M & I Community State Bank as the working bank for the non-interest bearing checking account and the First National Bank of River Falls as the working bank for the Interest Bearing Account for the period of January 1, 2000 through December 31, 2001.

DATED this 21st day of December, 1999.


Richard Wilhelm, Chair
Pierce County Board of Supervisors

Approved as to form and legality:

Attested to by:


Corporation Counsel


County Clerk

AGREEMENT


Attachment to Resolution 99-29

WHEREAS, the Pierce County Board of Supervisors designates by Resolution 99-29, the First National Bank of River Falls as one of the working banks for Pierce County, Wisconsin, from January 1, 2000 through December 31, 2001.


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

1. The term of this agreement shall be January 1, 2000 through December 31, 2001.
2. All deposits made by Pierce County being funds of Pierce County, shall be deposited at the M & I Community State Bank in the County's account and shall be wired or accessed by draft, to First National Bank of River Falls to the Interest Bearing Account daily.
3. The Treasurer or designee shall contact the Bank by 10:00 a.m. with the amount each time a wire is sent. Receipts shall be sent to Treasurer's Office regularly.
4. There will be no service charges, and no minimum balance required. Check imaging of front and back of checks provided monthly with statement semi-monthly.
5. Interest on the Checking Account shall be .20% under the Federal Reserve Discount rate. Interest will be paid on the average collected balance.
6. The First National Bank of River Falls shall collateralize in conformity with the Pledge Agreement on all amounts on deposit over \$500,000.


DATED this 21st day of December, 1999.

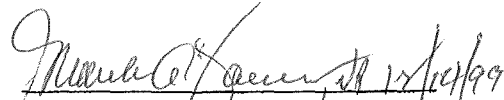

Richard Wilhelm, Chair Date
Pierce County Board of Supervisors

First National Bank of River Falls


Date 12/14/99

Approved as to form and legality:


Corporation Counsel


Date 12/14/99

Attested to by:


County Clerk

AGREEMENT

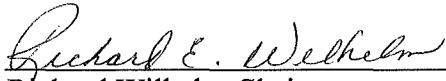
Attachment to Resolution 99-29

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

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

1. The term of this agreement shall be from January 1, 2000 through December 31, 2001.
2. All deposits made by Pierce County, being funds of Pierce County, be deposited in a Non-Interest Bearing Checking Account, with semi-monthly statement required.
3. Funds on deposit in the non-interest bearing checking account will be wired or accessed by draft, with no service charges to Pierce county, to the First National Bank of River Falls interest-bearing checking account, by authorization of Pierce County Treasurer or designee. Copies of wire transfers to be forwarded to the Pierce county Treasurer's Office.

DATED this 21st day of December, 1999.


Richard Wilhelm Chair Date
Pierce County Board of Supervisors

 M & I Community State Bank
Date

 12-14-99
Date

Approved as to form and legality:

Attested to by:


Corporation Counsel


County Clerk

AGREEMENT

Attachment to Resolution 99-29


WHEREAS, the Pierce County Board of Supervisors designates by Resolution 99-29, the First National Bank of River Falls as one of the working banks for Pierce County, Wisconsin, from January 1, 2000 through December 31, 2001.

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

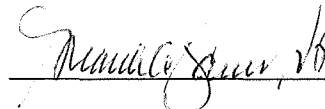
1. The term of this agreement shall be January 1, 2000 through December 31, 2001.
 2. All deposits made by Pierce County being funds of Pierce County, shall be deposited at the M & I Community State Bank in the County's account and shall be wired or accessed by draft, to First National Bank of River Falls to the Interest Bearing Account daily.
 3. The Treasurer or designee shall contact the Bank by 10:00 a.m. with the amount each time a wire is sent. Receipts shall be sent to Treasurer's Office regularly.
 4. There will be no service charges, and no minimum balance required. Check imaging of front and back of checks provided monthly with statement semi-monthly
 5. Interest on the Checking Account shall be .20% under the Federal Reserve Discount rate. Interest will be paid on the average collected balance.
 6. The First National Bank of River Falls shall collateralize in conformity with the Pledge Agreement on all amounts on deposit over \$500,000.
- DATED this 21st day of December, 1999.

Richard Wilhelm, Chair Date
Pierce County Board of Supervisors

First National Bank of River Falls

 12/14/99

Date

 12/14/99

Date

Approved as to form and legality:

Attested to by:

Corporation Counsel


County Clerk

Resolution 99-30

BANK DEPOSITORIES

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 2000:

M & I Community State Bank, Ellsworth, WI.

Hiawatha National Bank, Hager City, WI.

First National Bank, River Falls, WI.

Bank of Spring Valley, Spring Valley, WI.

Citizen State Bank, Elmwood, WI.

Mutual Savings Bank of Milwaukee, Ellsworth, WI.

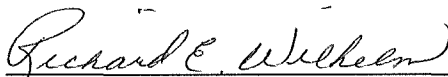
Bank One Wisconsin Trust Co., NA, Madison, WI.

Local Government Investment Pool, Madison, WI.

River Falls State Bank, River Falls, WI.

First National Bank of Hudson, Ellsworth, WI.

DATED this 21st day of December, 1999.



Richard Wilhelm, Chair
Pierce County Board of Supervisors

Approved as to form an legality:


Corporation Counsel

Attested to by:


County Clerk

**RESOLUTION 99-31
DISALLOWANCE OF CLAIM – UNSETH**

WHEREAS, a notice of claim for property damage from erosion, pursuant to §88.87(2)(c), Wis. Stats., was received in the office of Corporation Counsel on September 17, 1999; and

WHEREAS, said claim alleges that the 1997 Highway 35 reconstruction project caused an unreasonable diversion of surface water across Ms. Unseth's property; and

WHEREAS, said claim alleges that the Wisconsin Department of Transportation directed the reconstruction project, including application to Pierce County for a Special Use Permit to place clean fill on Ms. Unseth's property; that the project caused an unreasonable diversion of surface water across this newly placed fill which the erosion prevention methods in place were unable to handle; and

WHEREAS, Ms. Unseth demands that Pierce County correct the current erosion damage and implement further erosion control measure to prevent future damage; and

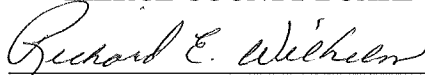
WHEREAS, the Finance Committee took action on November 12, 1999 to recommend denial of the claim and pass a resolution on to the County Board of Supervisors to deny the claim at the first reading of the resolution; and

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

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Steven B. Goff, Bye, Goff & Rohde, Ltd., 258 Riverside Drive, P.O. Box 167, River Falls, WI 54022, by certified mail, with return receipt requested, as notice of disallowance.

Dated this 21st day of December, 1999.

PIERCE COUNTY BOARD



Richard E. Wilhelm

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY


Corporation Counsel

Adopted on 12/21/99

TO Jamie Goff 12/29

RESOLUTION 99-32

RESOLUTION TO ESTABLISH FEES FOR ISSUING PERMITS AND MAKING INSPECTIONS AND INVESTIGATIONS OF CERTAIN TYPES OF ESTABLISHMENTS

WHEREAS, Pierce County has established fees for issuing permits and making investigations under the Agent Program in the Public Health Department and such fees are to be revised from time to time by resolution of the Pierce County Board of Supervisors.

NOW THEREFORE BE IT RESOLVED, that the fees established for permitting and inspection under the Agent Program be as follows:

ANNUAL FEES

A. RESTAURANTS

- | | |
|--|----------|
| 1. Limited Service restaurants | \$ 65.00 |
| 2. Regular restaurants | \$148.00 |
| 3. Each additional independent holding, serving, & prep area | \$ 77.00 |

B. TATTOO AND BODY PIERCING

- | | |
|--|----------|
| 1. Tattoo or Body Piercing Facilities | \$100.00 |
| 2. Tattoo Artist | \$ 50.00 |
| 3. Body Piercer | \$ 50.00 |
| 4. Combined Tattoo and Body Piercing Facility | \$150.00 |
| 5. Temporary Facility or Temporary Combined Facility | \$100.00 |

C. HOTEL-MOTEL

- | | |
|----------------------|----------|
| 1. 5 to 30 rooms | \$124.00 |
| 2. 31 to 99 rooms | \$165.00 |
| 3. 100 or more rooms | \$212.00 |

D. CAMPGROUNDS

- | | |
|----------------------|----------|
| 1. 1 to 25 sites | \$106.00 |
| 2. 26 to 50 sites | \$130.00 |
| 3. 51 to 100 sites | \$153.00 |
| 4. 101 or more sites | \$171.00 |

E. RECREATIONAL EDUCATIONAL CAMPS

\$ 77.00

F. MOBILE RESTAURANT

- | | |
|----------------------|----------|
| 1. Pre-packaged food | \$ 65.00 |
| 2. Regular | \$148.00 |

G. TOURIST ROOMING HOUSE

\$ 59.00

H. SWIMMING POOL

- | | |
|-----------------------------|----------|
| 1. Indoor pool (each pool) | \$130.00 |
| 2. Outdoor pool (each pool) | \$130.00 |

I. SCHOOL FOOD SERVICE FACILITIES	
1. Full service facility	\$148.00
2. Limited service facility	\$ 65.00
J. TEMPORARY RESTAURANT PERMIT	\$ 77.00
K. SERVICE BASE	
1. No food preparation at base	\$ 65.00
2. Food preparation allowed at base	\$148.00

PRE-INSPECTION FEES

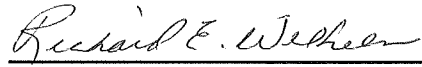
A. RESTAURANTS	
1. Pre-inspection (1-50 seats)	\$125.00
2. Pre-inspection (51-150 seats)	\$200.00
3. Pre-inspection (151 or more seats)	\$275.00
B. TATTOO OR BODY PIERCING FACILITIES	\$ 75.00
C. HOTEL-MOTEL	
1. 5 to 30 rooms	\$125.00
2. 31 to 99 rooms	\$200.00
3. 100 or more rooms	\$275.00
D. CAMPGROUNDS	\$ 75.00
E. RECREATIONAL EDUCATIONAL CAMPS	\$ 75.00
F. MOBILE RESTAURANT	\$125.00
G. TOURIST ROOMING HOUSE	\$125.00
H. SWIMMING POOL	\$ 75.00
I. BED AND BREAKFAST	\$125.00

OTHER FEES

A. BED AND BREAKFAST BI-ANNUAL FEE	\$106.00
B. LATE FEE	\$ 75.00
C. DUPLICATE FEE	\$ 10.00
D. RE-INSPECTION FEE	\$ 50.00

Dated this 21st day of December, 1999.

Resolution 99-32 – Cont.

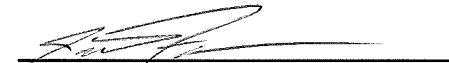


Richard Wilhelm, Chair
Pierce County Board of Supervisors

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk

RESOLUTION 99-33

APPROVING FUNDING FOR JUDICIAL CENTER DESIGN DEVELOPMENT PHASE

TO THE HONORABLE PIERCE COUNTY BOARD OF SUPERVISORS:

WHEREAS, Pierce County has undertaken a detailed planning program begun in 1993 to assess the needs and options for law enforcement, jail, and courtroom space in the county, and used Voorhis Associates, a nationally recognized firm to develop a program to address the County's judicial requirements, and

WHEREAS, Pierce County retained the services of KKE Architects to design the Judicial Center, consisting of a schematic design phase, a design development phase, and a final design phase; and

WHEREAS, KKE Architects completed the schematic design and the County Board of Supervisors voted on April 20, 1999 to approve the proposed location; and

WHEREAS, the Finance Committee recommended on September 29, 1999 that the County Board hold public meetings to take comments on the proposed project prior to approval of the next phase, with said meetings held in Ellsworth on October 27, 1999, and January 5, 2000, and

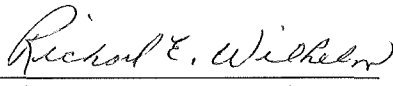
WHEREAS, the Finance Committee, in consideration of a December 6, 1999 resolution by the Village of Ellsworth not to support a downtown location, recommends that the County Board proceed to vote on the design development phase as proposed with no further study of a downtown Ellsworth site; and

WHEREAS, there may be reason of necessity or priority for the County Board of Supervisors to develop such project on an incremental basis on a schedule yet to be determined by the County Board.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors approves the expenditure of up to \$250,000 for the design development phase of planning by KKE Architects and directs that the phase be initiated; with the stipulation that the design development phase must incorporate accommodations for incremental development of the project which may by reason of necessity or priority become the will of the Board.

•


Dated this 21st day of December 1999.


Richard Wilhelm, Chairman

Approved as to form and legality by:

Attested to by:


Karen Ebert, Corporation Counsel


Jamie Feuerhelm, County Clerk

Approved: 1-18-00

RESOLUTION 99-34

TO JOIN WISCONSIN COUNTIES ASSOCIATION IN PURSUING LEGAL ACTION FOR TOBACCO SETTLEMENT FUNDS

WHEREAS, Wisconsin and 45 other states have signed settlement agreements with the tobacco industry; and

WHEREAS, it is estimated that the State of Wisconsin may receive up to \$5.9 billion through 2025 from the tobacco settlements to compensate for tobacco related expenditures made by governments in Wisconsin; and

WHEREAS, Wisconsin counties have incurred substantial expense for tobacco related illnesses, including nursing home and hospital expenses; indigent medical cost; public health services; medical assistance expense; employee illnesses and related costs; and

WHEREAS, the State of Wisconsin has indicated that it will not reimburse counties for tobacco related costs; and

WHEREAS, Wisconsin counties are now forced to commence legal action in order to secure a portion of the tobacco settlement funds to reimburse counties for the tobacco related costs;

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors authorized Pierce County to join the Wisconsin Counties Association and other Wisconsin Counties in pursuing legal action to secure a portion of the tobacco settlement funds as compensation to counties for tobacco related expenses; and

BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors designated the Wisconsin Counties Association as an agent of Pierce County to secure legal counsel and to manage the tobacco litigation on behalf of Pierce County; and

BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors authorized WCA to list Pierce County as a plaintiff in any legal actions taken to secure the county's rights; and

BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors appropriate an amount equal to 50% of the county's annual WCA dues to the WCA Tobacco Litigation Fund for 2000; and

BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors recognizes that additional litigation funds may be needed in subsequent years; and

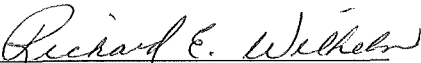
BE IT FINALLY RESOLVED that the Pierce County Board of Supervisors authorizes the county administrative coordinator to execute the Letter of Agreement to participate in the Wisconsin County Tobacco Litigation.

ADOPTED 12.21.99

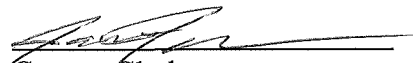
Page 2
Tobacco Resolution

Dated this 21st day of December, 1999.

PIERCE COUNTY BOARD


Richard Wilhelm, Chairman

ATTESTED TO BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

Adopted on: December 21, 1999

Resolution 99-35

To Encourage State and Federal Elected Officials and Appointed Policy Makers to Modify Medicaid Waiver Funding and Program Structure

WHEREAS, State and Federal laws, administrative rules, and program guidelines governing the Medicaid Waiver programs provide restrictions that prevent the creative use of allocated resources and for the ability to flexibly meet the growing health care and support needs of the community; and

WHEREAS monies allocated to Wisconsin counties through the Medicaid Waiver programs often can not be tapped because these programs are “slotted” and separated by disability group, or require too strict of qualifiers which often result in a good portion of the allocation, or available funds to go unused at the local level; and

WHEREAS, Pierce County has been inundated with staggering program cost increases, increased state and federal mandates, increased demand, and shrinking revenue to the point that on average throughout the State, in 1997, community aids funding to counties covered 26 percent of human services programs while in 1988 that figure was 46 percent; and

WHEREAS, Medicaid reimbursement rates have remained stagnant or have decreased over recent years resulting in a dangerous combination when coupled with increasing costs and growing demand for support and health care related services to the disabled and elderly; and

WHEREAS Home Health Care programs continue to close at an alarming rate and waiting lists for services to the elderly and disabled are growing due to funding shortages; and

WHEREAS the Pierce County Board of Human Service has taken the following position:

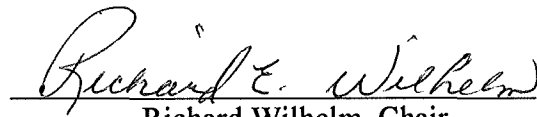
1. All vulnerable citizens that are in need of assistance to remain in the community and in their home should be entitled to those supports and health care related services needed to achieve that end.
2. The generalization and pooling of all Medicaid Waiver program dollars and the creative use of all funding, free of the allocation of “slots” or disability group designation, is essential.
3. Safeguards must be implemented that will ensure that financial risk no longer be the sole responsibility of local county property tax payers.
4. Local control, planning, and distribution of all allocated federal and state resources making up the Waiver programs, among local health care related agencies governed by the counties, is needed to ensure efficiency and effectiveness.
5. Local agencies must be freed from endless bureaucratic and administrative functions associated with the Medicaid Waiver programs that eat away at efficiencies and take away from direct service.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Pierce County herein assembled, that the Board go on record strongly encouraging that Federal and State laws, administrative rules, and program guidelines governing those programs known as the “Medicaid Waiver” programs be relaxed quickly to allow for increased local control and the pooling and creative use of resources in order to meet growing cost increases and service demand to the disabled, elderly and medically needy.

BE IT FURTHER RESOLVED, that copies of this resolution be furnished to State Senator Alice Clausung, Representatives Mark Pettis, Joe Plouff, and Kitty Rhoades, Senators Russ Feingold and Herb Kohl, the Wisconsin Counties Association, the State of Wisconsin County Boards, and to the Governor of the State of Wisconsin.

DATED this 18th day of January, 2000

Resolution 99-35, Cont.

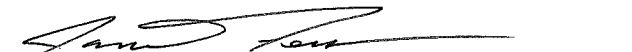


Richard Wilhelm, Chair

PIERCE COUNTY BOARD OF SUPERVISORS

Submitted by: _____
Human Services Board Chair

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

Adopted: 2/22/00



RESOLUTION 99-36

**TO CONVEY PROPERTY ACQUIRED THROUGH TRENTON ISLAND
PROPERTY ACQUISITION PROJECT TO VILLAGE OF BAY CITY**

WHEREAS, Pierce County acquired title to certain parcels of property located in the floodplain through the Trenton Island Property Acquisition Project;

WHEREAS, State and Federal dollars were used to demolish structures on the floodplain property;

WHEREAS, eight (8) of the parcels acquired through the Project are within the boundaries of the Village of Bay City and legally described on Exhibit "A" attached hereto;

WHEREAS, the Village of Bay City has requested that Pierce County transfer all right, title and interest in the properties acquired by Pierce County in the floodplain acquisition program in the Village of Bay City;

WHEREAS, the Village of Bay City has agreed by resolution adopted May 12, 1999 to maintain the properties and hold the county harmless upon conveyance of the properties;

WHEREAS, conveyance of the properties to Pierce County was subject to the following covenants, which shall run with the land:

1. The terms of the Stafford Act, regulations promulgated thereunder and found at Sec. 44 CFR 206.434, as they now read and may be amended in the future and the grant agreement as and between the State of Wisconsin, the United States of America and the Grantee, Pierce County, together with those conditions and restrictions set forth hereinafter;
2. The Grantee agrees that the land shall be used for purposes compatible with open space, recreational, or wetlands management practices per State and local floodplain management ordinances;
3. The Grantee agrees that no new structures or improvements shall be erected on the premises other than a restroom or public facility that is open on all sides and functionally related to the open space use;
4. The Grantee acknowledges that no future disaster assistance from any Federal source for any purpose related to the property may be sought nor will such assistance be provided;
5. The Grantee agrees that it shall convey the property, or any interest therein, only to another public entity and only with property approval from the Wisconsin

Division of Emergency Government, or its successors, and the Regional Director of the Federal Emergency Management Agency or its successor. Such conveyance shall be made expressly subject to the above referred to conditions and restrictions which shall run with the property in perpetuity.

WHEREAS, the Federal Emergency Management Agency and the Wisconsin Division of Emergency Management have approved the conveyance by Pierce County of properties acquired through the Hazard Mitigation Grant Program to the Village of Bay City subject to the restrictive covenants that run in perpetuity with the land.

WHEREAS, the Land Management Committee recommends that the parcels described on Exhibit "A" be conveyed to the Village of Bay City.

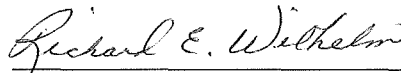
WHEREAS, the Finance Committee recommends the parcels described on Exhibit "A" be conveyed to the Village of Bay City.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Pierce County hereby authorizes conveyance of the parcels described in Exhibit "A" to the Village of Bay City subject to the restrictive covenants referenced above, and;

BE IT FURTHER RESOLVED that Corporation Counsel shall prepare the appropriate deeds and the County Chairperson and County Clerk shall execute the deeds and any other necessary documents to complete the transfer of ownership.

Dated this 18th day of January, 2000.

PIERCE COUNTY BOARD


Richard Wilhelm, Chairman

ATTESTED TO BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

Adopted on: 2 / 22 / 00

EXHIBIT "A"

1.	Lynch Property	Lot Seven (7) Block Sixteen (16) of the Original Plat of the Village of Bay City	106224170951 P300016007
2.	Stewart Property	Lots Seven (7) and Eight (8), in block 12, Village of Bay City	106224170952 P300012007
3.	Celt Property	Lots 2, 3, and 4, Block 9, of the Original Plat of the Village of Bay City	106224170922 P300009002
4.	Kocina Property	Lot Five (5) block Nine (9), Original Plat of the Village of Bay City	106224170922 P300009005
5.	Bartron Property	Lots Three (3), Four (4), Five (5) and Six (6) in Block Eight (8) in the Village of Bay City, Wisconsin; and a part of Government Lot Four (4) in Section Eight (8), Township 24 North, Range 17 West, described as follows: Beginning at a point 84 rods and 19 links South 55 degrees East of the Northwest corner of said Lot 4; thence South 44 degrees West 24 rods and 10 links, thence North 44 degrees East 104 feet to the place of beginning; thence North 46 degrees West 208 feet, thence South 44 degrees West 104 feet, thence South 46 degrees East 208 feet to place of beginning.	106224170854 P300008003 and 106224170922 P300009001
6.	Miller Property	Lots 1, 2, 3, 4, 5 and 6, in Block 15, Original plat of the Village of Bay City	106224170952 P300015000
7.	Anderson Property	Lots Eleven (11) and Twelve (12), in block Eleven (11), in Village of Bay City	106224170951 P300011011
8.	Jilk Property	A part of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) (Government Lot 4), Section Eight (8), and a part of the Northwest ¼ (NW ¼) of the Northwest Quarter (NW ¼) of Section Nine (9); All in Township Twenty Four (24) North, Range Seventeen (17) West, Described as Follows: Commencing at a point on the South line of Main Street 216 feet Northwest on said Main Street of the intersection of Main Street and the unnamed street which leaves Main Street at Seventh Avenue running Southwesterly to the Mississippi River hereinafter called Street "A"; thence Southwest parallel with said Street "A" 194 feet; thence Southeast parallel with said Main Street to Street "A" 208 feet; thence Northeasterly along the Northwesterly line of said Street "A" 76 feet, more or less to a point that is 123 feet Southwesterly from the intersection of the South line of Main Street and the Northwesterly line of Street "A"; thence Northwesterly parallel to Main Street 80 feet; thence Northeasterly 123 feet to the South line of Main Street; thence Northwesterly along the South line of Main Street 136 feet more or less to the point of beginning. EXCEPT FOR THE FOLLOWING DESCRIBED PARCEL: A part of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) (Government Lot 4), of Section Eight (8); and a part of the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section Nine (9) all in Township Twenty Four (24) North, Range Seventeen (17) West, described as follows: Commencing at the Southwest corner of the intersection of Main Street and an unnamed street hereinafter called Street "A" and 7 th Avenue in the original plat of the Village of Bay City, said Street "A" running southwesterly and northeasterly and joining Main Street at the intersection of Main Street and 7 th Avenue, running thence Northwesterly along the South line of Main Street 80 feet, thence Southwesterly parallel to said Street "A" 123 feet to the point of beginning of the land to be described: Thence southeasterly parallel with said south line of Main Street 80 feet, thence southwesterly along the northwesterly line of said Street "A" 76 feet, thence northwesterly parallel with said south line of Main Street 80.0 feet, thence northeasterly parallel with said northwesterly line of Street "A" 76 feet to the point of beginning.	106224170854 U23A

Resolution 99-38

REAFFIRMING THE USE OF THE COUNTY WOODLOT AS A DEMONSTRATION FOREST

WHEREAS, Pierce County owns a 21.86 acre tract of hardwood timber located in the Village of Ellsworth which was originally part of the County Home and Farm, and

WHEREAS, County Board Resolution No. 112 dated November 19, 1947 authorized a study by representatives of the University of Wisconsin-Extension and the Wisconsin Conservation Department to determine if this tract of land could be used for educational and demonstration forestry purposes as part of a statewide system of publicly owned demonstration forests in the interest of promoting improved farm woodlot management and increased income, and

WHEREAS, the study included representatives from the County Agriculture Committee, the County Home Committee, the Agricultural Extension Service, the Wisconsin Conservation Department, the United States Forest Service, and the United States Soil Conservation Service to conduct a study for the purpose of obtaining the broadest possible advice on the most effective use of the woods for forestry purposes and to obtain maximum income at repeated periods in the future, and

WHEREAS, the study Report No. 17 developed recommendations for the timber harvest forest which, with proper management practices, would produce maximum growth and would allow for frequent cutting of timber equal in volume to the new growth, and

WHEREAS, based on this study, the County Board resolved on April 21, 1948 that the Agriculture Committee and the County Home and Poor Agents were directed to manage for income and for educational and demonstration purposes the woodland area on the County Home Farm, and are authorized to establish a demonstration forest, and

WHEREAS, the woodlot has now been successfully managed as an educational and demonstration forest for over 50 years to illustrate recommended woodland management practices for landowners, students and citizens of Pierce County, and

WHEREAS, in recent years the forest products generated in the woodlot have been used as a means to maintain the adjacent county-owned cemetery, and

WHEREAS, the Cairn's Forest, owned by the Village of Ellsworth, was established under a similar cooperative agreement in 1949, and has been managed together with the County Woodlot as the Cairns Ellsworth Stewardship Demonstration Forest to show greater effectiveness through joint management of the woodlots, and

WHEREAS, this type of woodland management demonstration is best represented on lands under public ownership where management policies are more consistent over time, and

WHEREAS, woodlands managed as a renewable resource, require many years to demonstrate the long-term value of proper management practices to develop a sustainable resource, and

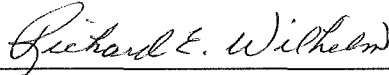
WHEREAS, one of the goals of the Pierce County Land Management Plan is to promote the wise use of land, water, forest and other natural resources, which, if well managed, sustain a variety of economic, ecological, and social benefits for present and future generations, and

WHEREAS, the Agriculture and Extension Education Committee recommends that the County Board continue to use this woodlot as a demonstration forest for the purpose of education and income generation, so

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors go on record to reaffirm the original purpose of establishing a demonstration forest in the woodlot with the intention that this practice continue so future generations can learn and benefit from more than a half-century of proper woodland management, and

BE IT FURTHER RESOLVED, that the Wisconsin Department of Natural Resources and the University of Wisconsin Extension be requested to continue providing forestry management advice and assistance to Pierce County to maintain the woodlot in its current state for the future.

DATED this 22nd day of February 2000.



Richard Wilhelm, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

Adopted on: 3/28/00

Resolution 99-39
**TO DECLARE OFFICIAL INTENT
UNDER REIMBURSEMENT BOND REGULATIONS**

WHEREAS, the Internal Revenue Service has promulgated Internal Revenue Code Regulation §1.150-2 (the "Regulations") with respect to proceeds of tax-exempt borrowings used to reimburse prior capital expenditures,

WHEREAS, one of the requirements of the Regulations is that an issuer must timely declare an intention to reimburse itself for the expenditure from proceeds of a tax-exempt borrowing ("Official Intent"),

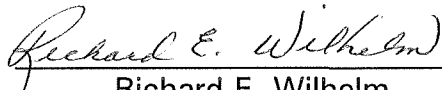
WHEREAS, Pierce County, Wisconsin (the "Issuer") is considering the issuance of bonds (the "Obligations") for the purpose of paying the cost of constructing and equipping a judicial center (the "Project"), and

WHEREAS, certain expenditures may be made in connection with the Project prior to the issuance of the Obligations for which the Issuer will seek reimbursement from proceeds of the Obligations once the Obligations are issued.


NOW, THEREFORE, BE IT RESOLVED by the governing body of the Issuer, pursuant to the Regulations, that:

1. It is the reasonable intention of the Issuer to use proceeds of the Obligations to reimburse expenditures made on the Project as defined above.
2. The maximum principal amount of debt expected to be issued for the Project on the date hereof is \$17,000,000.
3. This statement of Official Intent is made pursuant to Internal Revenue Code Regulation §1.150-2.

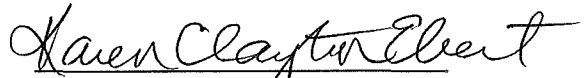
DATED this 22nd day of February, 2000.


Richard E. Wilhelm
County Board Chairperson

ATTESTED TO BY:


Jamie Feuerhelm
County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Karen Clayton Elbert
Corporation Counsel

Adopted: 3/28/00

Resolution 99-40
OPPOSING ASSEMBLY BILL 453
RELATING TO WISCONSIN'S MUTUAL AID LAW

WHEREAS, there are times in which law enforcement officers need back-up or other assistance in performing their duties and other officers from their agency are unavailable; and

WHEREAS, Wisconsin law anticipates these situations and allows for mutual aid in which any law enforcement agency may request assistance from personnel from any other law enforcement agency; and

WHEREAS, under Wisconsin law, the law enforcement personnel providing assistance are deemed to be employees of the requesting law enforcement agency; and

WHEREAS, under Wisconsin law, the requesting law enforcement agency assumes all responsibility for liability and other claims arising out of the mutual aid request; and

WHEREAS, 1999 Assembly Bill 453 expands Wisconsin's Mutual Aid Law by allowing the governing body of a political subdivision (city, village, town or county), to request any employee of another political subdivision to assist in matters of the requesting jurisdiction and

WHEREAS, 1999 Assembly Bill 453 changes Wisconsin's Mutual Aid Law by law specifying that the law enforcement agency or political subdivision providing the assistance retain responsibility for liability and other claims arising out of the mutual aid request; and

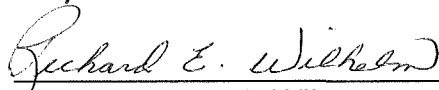
WHEREAS, under 1999 Assembly Bill 453, responsibility for liability and other claims arising out of the mutual aid request would only transfer to the requesting agency if the requesting agency and responding agency have a written agreement; and

WHEREAS, enactment of 1999 Assembly Bill 453 would seriously impede the prompt and efficient provision of law enforcement services.

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors opposes the passage of 1999 Assembly Bill 453; and


BE IT FURTHER RESOLVED, that a copy of this resolution be sent to State Legislators and the Wisconsin Counties Association.

DATED this 22nd day of February 2000.


Richard E. Wilhelm
County Board Chairperson

ATTESTED TO BY:

APPROVED AS TO
FORM AND LEGALITY BY:


Jamie Feuerhelm
County Clerk


Karen Clayton Elert
Corporation Counsel

Adopted: 2/22/00

Resolution 99-41

RESOLUTION TO CREATE A CLERICAL POSITION
IN THE SHERIFF'S DEPARTMENT AND RENAME EXISTING DEPUTY POSITION

WHEREAS, the Law Enforcement Committee has recommended to the Personnel Committee that the soon-to-be-vacated position of Civil Process Secretary be restructured to better suit the needs of the department; and

WHEREAS, the restructuring proposal requests the law enforcement certified duties of the position be ~~renamed to Transfer~~ recreated as Deputy/Transport Officer and that the clerical duties be formulated into a new position to provide secretarial support for the Sheriff's Department staff.

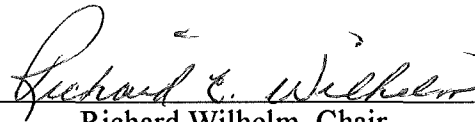
WHEREAS, on February 11, 2000, the Personnel Committee reviewed the request from the Law Enforcement Committee to restructure the Sheriff's Department position of Civil Process Secretary, and

WHEREAS, the Personnel Committee recommends the position of Civil Process Secretary, which will be vacated as of April 2000, be restructured as proposed.

NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors accept the recommendation of the Personnel Committee and authorize the creation of a clerical position in the Sheriff's Department with costs for salary and benefits for the year 2000 not to exceed \$25,500.

BE IT FURTHER RESOLVED, that the position of Civil Process Secretary be deleted and recreated as the positions of Transfer Deputy/Transport Officer; and the position of secretary be created to serve the needs of the department.

DATED this 22nd day of February, 2000.


Richard Wilhelm, Chair
Pierce County Board of Supervisors

APPROVED AS FOR FORM
AND LEGALITY:

ATTESTED TO BY:


Corporation Counsel


County Clerk

Adopted on: 3/28/00

RESOLUTION 99-42
AMENDED
DISALLOWANCE OF CLAIM – HUDSON

WHEREAS, a notice of circumstances giving rise to claim for damages, dated February 2, 2000, was received in the Office of the County Clerk, Pierce County; and

WHEREAS, said claim alleges that on November 18, 1999, Pierce County employees were performing work near the residence of John and Sandra Hudson located at W7002 810th Avenue, River Falls, WI 54022. The claim further alleges that ~~it~~ during the course of the work performed, Pierce County employees negligently cut and dropped a tree on the home of John and Sandra Hudson causing extensive damage.

WHEREAS, John and Sandra Hudson, W7002 810th Avenue, River Falls, WI 54022, claim damages against Pierce County for the sum of \$24,700.

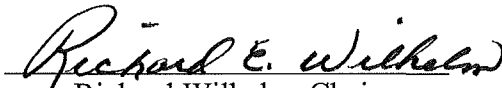
WHEREAS, after review of this matter by Crawford and Company, the Casualty Adjuster recommends that the claim be denied.

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

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to claimants attorney, Michael A. Jacobson, Hammarback Law Offices, P.O. Box 467, River Falls, WI 54022, by registered mail with a return receipt requested, as notice of disallowance.

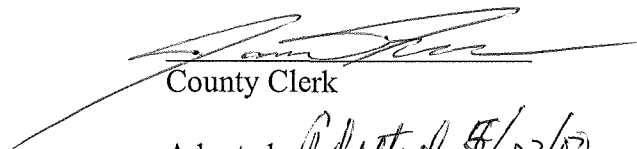
Dated this 28th day of March, 2000.

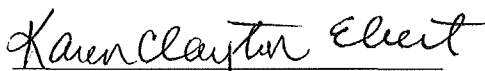
PIERCE COUNTY BOARD


Richard Wilhelm, Chair

ATTESTED TO BY:

APPROVED AS TO FORM
AND LEGALITY BY:


County Clerk


Corporation Counsel

Adopted: Adopted. 5/22/00

RESOLUTION NO: 99-43
TO DECLARE APRIL 3 - 9, 2000
AS

PUBLIC HEALTH WEEK IN PIERCE COUNTY

WHEREAS, healthy people in healthy communities are Pierce County's greatest resource; and
WHEREAS, advances in public health have added 25 years of increased life expectancy in the United States during the 20th Century, and public health succeeds by identifying and addressing patterns of disease, illness and injury in populations and ensuring healthy living and working conditions; and

WHEREAS, public health has contributed to the decline in illness and injury, including heart disease and stroke, tobacco-related diseases, infectious disease and motor vehicle and workplace injuries; and

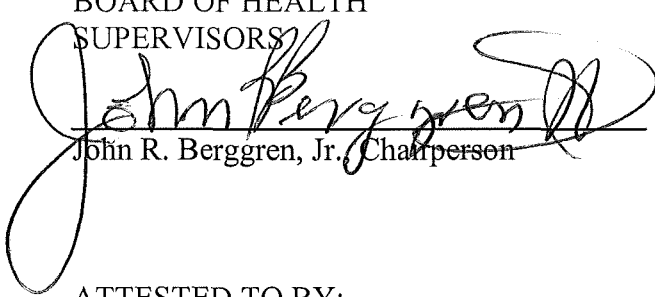
WHEREAS, Public Health Week provides the opportunity to learn about public health success stories in the United States, including the elimination of polio, reduction in childhood blood lead levels, decline in tooth decay due to fluoridated community water supplies, and continued frontline efforts to develop methods to immunize populations against infectious disease, maintain good nutrition and food standards and provide good prenatal care for everyone, and primary and preventive measures vital to healthy communities; and

WHEREAS, public health will continue to be an important part of preserving and improving the health of Pierce County citizens in the new millennium, and in an effort to preserve and enhance the health of all Pierce County citizens, we should rely on public health professionals to provide these services in their various areas of expertise,

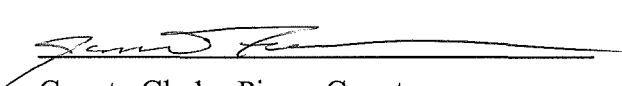
NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby proclaims the week of April 3 - 9, 2000, as "**PUBLIC HEALTH WEEK**" in Pierce County and urges all citizens to join us in recognizing the valuable contributions of our public health professionals.

DATED this 28th day of March, 2000

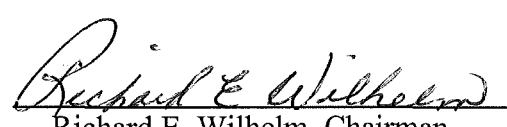
BOARD OF HEALTH
SUPERVISORS


John R. Berggren, Jr., Chairperson

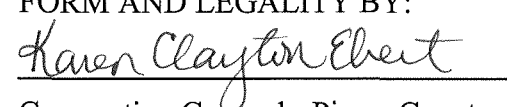
ATTESTED TO BY:


County Clerk - Pierce County

PIERCE COUNTY BOARD OF


Richard E. Wilhelm, Chairman

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel - Pierce County

RESOLUTION 99-44

**APPROVING E&V CONSULTANTS, INC. AS CONSTRUCTION MANAGER
FOR THE JUDICIAL CENTER AND APPROPRIATING FUNDS FOR DESIGN
DEVELOPMENT PHASE.**

WHEREAS, the Pierce County Board of Supervisors on January 18, 2000 authorized KKE Architects to proceed with the design development phase of the Judicial Center; and

WHEREAS, it is in the interest of the County to retain the services of a Construction Manager to administer the bidding, scheduling, cost control, and construction of the Judicial Center; and


WHEREAS it is important for the Construction Manager to be involved in the design development phase to recommend appropriate materials, systems, and construction methods; and

WHEREAS the Finance Committee, with participation of other County Board Supervisors and officials, interviewed qualified construction management firms on March 1, 2000, and on March 15, 2000 recommended that E&V Consultants, Inc., Minneapolis, Minnesota be retained to serve as Construction Manager for the Judicial Center.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors
1) Approves E&V Consultants, Inc., as Construction Manager for the Judicial Center; 2) Authorizes the Finance Committee to negotiate a contract for services with E&V Consultants, Inc.; 3) Authorizes the consultant to start the design development phase; and 4) Appropriates \$31,200 from the General Fund for the design development phase.

BE IT FURTHER RESOLVED, that the contract require County Board approval to proceed beyond the design development phase, and that the Construction Manager will provide cost estimates and design recommendations that could enable the County to construct the project in phases according to Resolution 99-33.

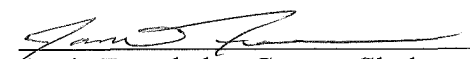
Dated this 28th day of March 2000.


Richard Wilhelm, Chairman

Approved as to form and legality by:


Karen Ebert, Corporation Counsel

Attested to by:


Jamie Feuerhelm, County Clerk

Approved: 3 / 28 / 00

Resolution 99-45

TO RATIFY PIERCE COUNTY TEAMSTERS LOCAL 662 – HUMAN SERVICES
PROFESSIONALS BARGAINING AGREEMENT

WHEREAS, negotiations were undertaken by and between the County and Teamsters Local 662- Human Services Professionals, with respect to the Pierce County Human Services Professionals Collective Bargaining Agreement; and

WHEREAS, on March 15, 2000, the Personnel Committee approved the tentative proposed contract for the period extending from January 1, 1999 through December 31, 2001; and

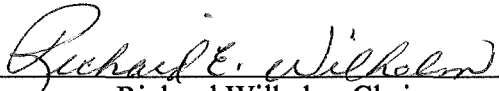
WHEREAS, the Teamsters Local 662 - Human Services Professionals is in agreement with said proposal; and

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

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record in ratifying the Collective Bargaining Agreement by and between Pierce County and its Human Services Professionals staff for the term of January 1, 1999 through December 31, 2001 as incorporating the attached Settlement Proposal, Exhibit "A" to this Resolution.

DATED this 28th day of March, 2000.

PIERCE COUNTY BOARD


Richard Wilhelm, Chair

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

Adopted: March 28, 2000