

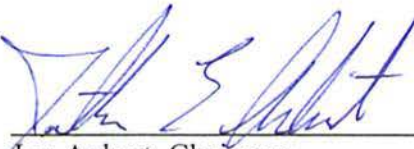
**ORDINANCE 22-01**

**MAP AMENDMENT (REZONE) FOR 2.202-ACRES FROM  
PRIMARY AGRICULTURE TO COMMERCIAL IN THE TOWN OF MARTELL  
(TERRY & NOREEN FALDE)**

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

- Section 1: The Official Pierce County Zoning Map for the Town of Martell is amended to change the zoning from Primary Agriculture to Commercial on parcel containing 2.202-acres and is described as Lot 1 Certified Survey Map (CSM) Volume 15 Page 170 being part of the SE ¼ of the NW ¼ of Section 13, Township 27 North, Range 17 West, Town of Martell, Pierce County, Wisconsin (Parcel Number 018-01032-0500).
- Section 2: That this ordinance shall not be codified.
- Section 3: That this ordinance shall take effect upon its adoption and publication as required by law.

Dated this 19<sup>th</sup> day of April, 2022.



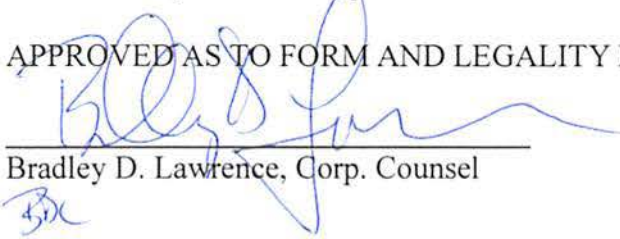
Jon Aubart, Chairman  
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: MAY 24 2022

Rezone application was approved by Land Management Committee on April 6, 2022.


## ORDINANCE 22-02

MAP AMENDMENT (REZONE) FOR 1.9-ACRES FROM  
RURAL RESIDENTIAL - 20 TO GENERAL RURAL FLEXIBLE  
IN THE TOWN OF TRENTON  
(ISLAND COUNTRY-SIDE BUILDERS INC, PHIL WILLGRUBS)

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

- Section 1: The Official Pierce County Zoning Map for the Town of Trenton is amended to change the zoning from Rural Residential - 20 to General Rural Flexible on parcel containing 1.9-acres and is described as Outlot 1 Certified Survey Map (CSM) Volume 12 Page 58 being part of Government Lot 4 of Section 3, Township 24 North, Range 18 West, Town of Trenton, Pierce County, Wisconsin (Parcel Number 030-01034-0111).
- Section 2: That this ordinance shall not be codified.
- Section 3: That this ordinance shall take effect upon its adoption and publication as required by law.

Dated this 19<sup>th</sup> day of April, 2022.




Jon Aubart, Chairman  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
Bradley D. Lawrence, Corp. Counsel

Adopted: MAY 24 2022

Rezone application was approved by Land Management Committee on April 6, 2022.

**ORDINANCE NO. 22-03**  
**Amend Chapter 1, Article IV Sections 1-31 Subsections (B) and (B)(1), and**  
**Chapter 180-6 Administration, of the Pierce County Code**

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS  
FOLLOWS:

**SECTION 1: That Chapter 1, Section 1-31(B) of the Pierce County Code is hereby revised as follows:**

**§ 1-31. Persons authorized to issue citations.**

[Amended by Ord. No. 90-2; Ord. No. 93-8; Ord. No. 95-12; Ord. No. 98-11; Ord. No. 02-13; 7-28-2020 by Ord No. 20-01]

- A. Any law enforcement officials employed by Pierce County may issue citations for the enforcement of any ordinances authorized under this article.
- B. In addition, each of the following County officials may issue citations for the violation of ordinances directly related to his or her official responsibilities: Pierce County Solid Waste ~~Administrator~~ Operations Manager, Pierce County Zoning Administrator, Assistant Zoning Administrator, Pierce County Land Management Director/Land Use Coordinator, Zoning Specialist, the Pierce County Public Health Director, Local Health Officer, Environmental Health Specialist, Land Conservation Supervisor, Conservation Engineering Technician, Soil Conservationist, Pierce County Parks Superintendent and park personnel delegated authority by the Pierce County Parks Superintendent.  
[Amended 6-26-2012 by Ord. No. 12-06; 7-28-2020 by Ord. No. 20-01]
  - (1) In the event that the position of Solid Waste ~~Administrator~~ Operations Manager, Zoning Administrator, Assistant Zoning Administrator, Land Management Director/Land Use Coordinator, or Zoning Specialist is vacant, his or her authority under this article may be assumed by the Land Management Department and/or solid waste management personnel designated by the Land Management Committee and/or Solid Waste Management Board.
  - (2) In the event that the position of Public Health Director or Environmental Health Specialist is vacant, his or her authority under this article may be assumed by personnel designated by the Board of Health.
  - (3) In the event that the position of Land Conservation Supervisor, Conservation Engineering Technician, or Soil Conservationist is vacant, his or her authority under this article may be assumed by Land Management Department personnel designated by the Land Management Committee and the Land Conservation Committee.
- C. The official named in Subsection B may submit to the County Board written nominations of employees within his office who should be delegated authority to issue citations for violations of ordinances related to his official responsibilities. If the nominations are affirmatively approved by vote of the County Board, the persons so named shall have authority to issue citations with respect to ordinances directly related to their responsibilities.

D. Citation issuance authority may be revoked in the same manner in which it was conferred.

**SECTION 2: That Chapter 180 Public Health Nuisances and Human Health Hazards, Subsection 180-6, of the Pierce County Code is hereby revised as follows:**

**§ 180-6. Administration.**

This 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 chapter shall not divest the Zoning Administrator or Solid Waste ~~Administrator~~ Operations Manager, or other county official of powers and duties previously delegated elsewhere in the Pierce County Code.

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

Dated this 24<sup>th</sup> day of May, 2022.

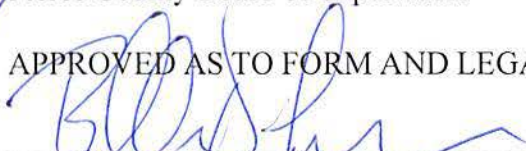


Jon Aubart, Chairman  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: JUN 28 2022



**ORDINANCE NO. 22-04**  
**Amend Chapter 4, Article II Organization and Rules of Procedure, Section 4-42 of the**  
**Pierce County Code - Board of Supervisors**

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS  
FOLLOWS:

**SECTION 1: That Chapter 4, Article II, Section 4-42 of the Pierce County Code is hereby revised as follows:**

**§ 4-42. Conduct of business by committees.**

[Amended by Ord. No. 94-14; 4-17-2001 by Ord. No. 00-15; 4-16-2002 by Ord. No. 02-01; 4-15-2003 by Ord. No. 03-03; 2-24-2004 by Ord. No. 03-28]

Conduct of committee business shall be as follows:

**A. Meetings.**

- (1) Within 30 days after the organizational meeting, all standing committees shall meet and elect officers. Minutes shall be kept of all committee meetings. These minutes shall be filed with the County Clerk and become part of the permanent record of the Board. ~~A copy of all committee meeting minutes shall be provided to the Supervisors within 15 calendar days following adjournment of meeting.~~
- (2) All committee meetings shall be scheduled in advance with the Department of Administration and the date and time entered upon the calendar in the Department of Administration's office. Committees shall submit all vouchers to the Department of Administration at least three working days in advance of the Finance and Personnel Committee meeting each month.
- (3) The committee chairperson or his or her designee shall notice all meetings in accordance with Wisconsin open meeting laws. Any committee contemplating closed session items shall request a written opinion on the legality from the Corporation Counsel for Pierce County before publication, the opinion then to be communicated to the chairperson of the committee and the opinion attached to the agenda for that meeting.
- (4) When emergency meetings are called, the committee chairperson or his or her designee will post notice on the bulletin board in the Administration office, advise the legal newspaper and inform WEVR radio station.
- (5) Bulletin of meetings.
  - (a) A bulletin of all committee meetings shall be posted in the Department of Administration's office.
  - (b) The date of a meeting first posted on said bulletin board supersedes any other date.

- (c) Before a department or official may call a meeting, it or he shall first consult the bulletin board, and, if that date is not taken, it or he may proceed to call the meeting, after posting the date on said bulletin board.

**(6) Number of Meetings.**

- (a) The following committees will meet monthly, or as needed: Finance and Personnel, Land Management, Law Enforcement, Revolving Loan, Health, Human Services, Land Conservation, Fair, Building, Highway, and Solid Waste. The Land Management Committee may regularly meet more often in response to applications for hearing. Special meetings would be at the call of the committee chairperson.
- (b) The following committees will meet quarterly, or as needed: Information Services, Park, Industrial Development, Veterans Service, Agriculture and Extension, Housing and Shooting Range. The Park and Shooting Range Committee meetings shall take place on the same day, consecutively. Special meetings would be at the call of the committee chairperson.  
[Amended 8-22-2006 by Ord. No. 06-11, effective 1-1-2007; 3-27-2012 by Ord. No. 11-15]
- (c) The committees of the Board are not to exceed 60 meetings and per diem set at the regular rate. This would take effect at the reorganizational meeting in April of each year. Road schools attended by members of the Highway Committee do not constitute meetings of the Highway Committee for purposes of the sixty-meeting limit imposed by this subsection.
- (d) Claims for per diem by a committee chairman attending a meeting or hearing without the attendance of other committee members shall not be considered a committee meeting for the purpose of the sixty-meeting requirement of Subsection A(6)(c) of this section.

**(7) Minutes.**

- (a) ~~Mailing to committee members.~~ As soon as practicable after the adjournment of meetings of committees of the Board of Supervisors, the committee secretary shall submit the minutes of the meeting to the County Clerk, who shall forthwith post the minutes to the County's website ~~mail copies of the minutes to all members of the committee.~~ Committee minutes will be taken up for approval at the subsequent meeting. Board of Supervisor minutes shall be emailed to the County Board Supervisors.
- (b) Distribution when no objections made. If no members of the ~~committee~~ Board notify the County Clerk within five days of receipt of the minutes of an objection to the Board of Supervisor minutes, the County Clerk shall then distribute the minutes.
- (c) Objection by ~~committee~~ Board members. If a member of the ~~committee~~ Board notifies the County Clerk within five days of receipt of the minutes of an objection to the

minutes, the person so objecting shall inform the County Clerk of specific wording which he or she wishes to add to the minutes and/or to delete from the minutes.

- (d) Informing chairman and secretary of objection. Upon being informed of the specific wording which the objecting ~~committee~~ Board member wishes to add to the minutes and/or to delete from the minutes, as provided in Subsection A(7)(c), the County Clerk shall contact the chairman and secretary to determine whether or not they agree to the addition and/or deletion.
  - (e) Agreement with objection. If the chairman and secretary agree to the addition to the minutes and/or the deletion from the minutes, the County Clerk shall make the addition to the minutes and/or the deletion from the minutes and shall then distribute the minutes.
  - (f) Disagreement with objection. If the chairman and secretary do not agree to the addition to the minutes and/or the deletion from the minutes, the County Clerk shall not distribute the minutes until after the adjournment of the next meeting of the committee, and then only upon direction of the secretary.
- B. Procedure to introduce and process legislation. County Board Supervisors or committees of the Board seeking to introduce resolutions or ordinances shall notify the Corporation Counsel of the need for legislation, and provide supporting documentation in order to allow the Corporation Counsel to draft, revise and approve of the proposed legislation consistent with § 13-4F. Such notification shall take place not later than 10 calendar days in advance of the meeting agenda items deadline, as established by Administration. Substantive legal questions shall be submitted to the Corporation Counsel as early as possible prior to this review. Corporation Counsel shall draft the proposed legislation and provide it to the meeting agenda custodian for placement on the agenda. Failure of the meeting agenda custodian to receive the legislation by the meeting agenda items deadline will require waiting until the next meeting cycle, however, an exception to a late submission of legislation may be made by the chairperson, Administrative Coordinator, or Corporation Counsel in exigent circumstances. Upon the Corporation Counsel providing the meeting agenda custodian with the proposed legislation, a completed request for action form setting forth the request, the background, and the purpose of the legislation, along with any supporting documentation shall be provided by the Supervisor or committee to the meeting agenda custodian by the meeting agenda materials deadline, as established by Administration. The Finance and Personnel Committee shall consider legislation consistent with § 4-21L. Thereafter, the meeting agenda custodian shall assign the proposed legislation a number, and the proposed legislation shall be considered by the County Board of Supervisors, consistent with this section, and §§ 4-43 and 4-44. Placement of legislation on a meeting agenda by the committee chair shall be consistent with this section, and § 4-45.

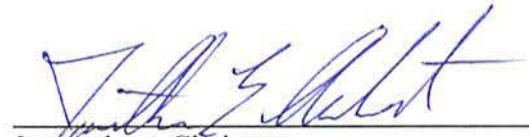
[Amended 3-25-2014 by Ord. No. 13-15]

- C. <sup>u</sup>Any committee submitting recommendations to the County Board of Supervisors shall have the chairperson of said committee review the background of the legislation and read those sections of the official committee minutes that pertain to this legislation.

[1] *Editor's Note: Former Subsection C, Submission time limit for legislation, was repealed 3-25-2014 by Ord. No. 13-15. This ordinance also redesignated former Subsection D as Subsection C.*

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

Dated this 24<sup>th</sup> day of May, 2022.



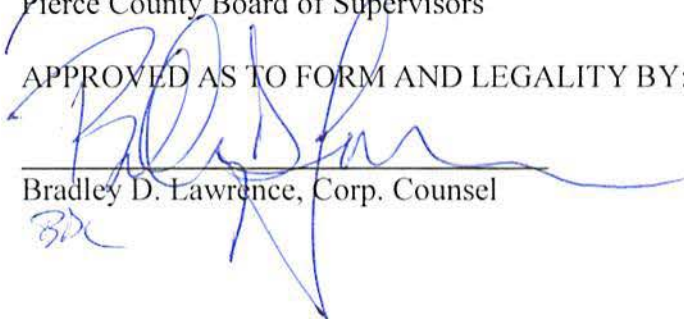
Jon Aubart, Chairman  
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: JUN 28 2022

**ORDINANCE NO. 22-05**  
**Amend Chapter 191, Article II Sewage Disposal Systems, Section 191 – 13 Filing requirements for soil and site evaluation reports, of the Pierce County Code**

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

**SECTION 1: That Chapter 191, Article II, Section 191-13, of the Pierce County Code is hereby revised as follows:**

**§ 191-13. Filing requirements for soil and site evaluation reports.**

- A. Soil evaluation reports shall be completed in accordance with §§ SPS 385.20 and 385.30 of the Wisconsin Administrative Code. Soil and site evaluation reports shall be prepared and submitted to the issuing agent in accordance with § SPS 385.40 of the Wisconsin Administrative Code
- B. Plot plans shall be submitted in accordance with § SPS 385.40(3) of the Wisconsin Administrative Code. All plot plans shall have a location map.
- C. Perc test reports (EH 115 forms) that accompany an existing sanitary permit ~~on file for perc tests performed after June 21, 1980, will require a single boring for tank replacements, system repairs, or reconnections and three borings for a dispersal cell installation or replacement. be allowed to be used for the permitting of a soil absorption system, provided adequate information is available to design a POWTS that will meet current code standards.~~
- D. ~~Perc tests submitted before June 21, 1980, will require a complete soil and site evaluation by a certified soil tester.~~

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

Dated this 26<sup>th</sup> day of July, 2022.

  
\_\_\_\_\_  
Jon Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: SEP 27 2022



**ORDINANCE NO. 22-06**

**Amend Chapter 4 of the Pierce County Code, Article II Organization and Rules of Procedure, Section 4-11 Composition of special committees.**

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

**SECTION 1: That Chapter 4 of the Pierce County Code, Article II organization and Rules of Procedure, Section 4-11 Composition of special committees is hereby revised as follows:**

**§ 4-11. Composition of special committees.**

[Added 2-24-2004 by Ord. No. 03-28; amended 4-22-2008 by Ord. No. 08-02]

The composition of the respective special committees shall be as follows:

A. Aging and Disabilities Resource Center (ADRC) Governing Board: two members of the Board and 9 citizen members. (also see § 7-2)

[Amended 10-27-2015 by Ord 15-05]

B. Emergency Medical Services: one member of the Board, ~~nine~~ ten citizen members, including a medical advisor, representatives from the Sheriff's Department, public health and emergency government, Pierce County Communications Center, and a representative from each of the five county EMS agencies.

C. Local Emergency Planning Committee: members from five groups; state and local elected officials; EMS, fire and health; media; citizens' groups; and owner/operator.

D. Library: one member of the Board and five citizen members.

E. Veterans' Service Commission: three citizen members.

[1] *Editor's Note: This ordinance also renumbered former § 4-11, General duties of standing committees, as § 4-13.*

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

Dated this 27<sup>th</sup> day of September, 2022.



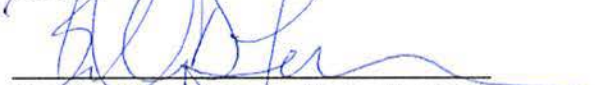
Jon Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

BDC

Adopted: SEP 27 2022

**AMENDED  
ORDINANCE NO. 22-07**

**Amend Chapter 4, Article II Organization and Rules of Procedure, Section 4-42 of the  
Pierce County Code - Board of Supervisors, subsection (A) to add number (8) Attendance  
by Supervisors at Committees Not a Member of**

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS  
FOLLOWS:

**SECTION 1: That Chapter 4, Article II, Section 4-42 Subsection (A) of the Pierce County  
Code is hereby revised as follows:**

**§ 4-42. Conduct of business by committees.**

[Amended by Ord. No. 94-14; 4-17-2001 by Ord. No. 00-15; 4-16-2002 by Ord. No. 02-01; 4-15-  
2003 by Ord. No. 03-03; 2-24-2004 by Ord. No. 03-28; 5-24-22 by Ord No. 22-04]

Conduct of committee business shall be as follows:

**A. Meetings.**

- (1) Within 30 days after the organizational meeting, all standing committees shall meet and elect officers. Minutes shall be kept of all committee meetings. These minutes shall be filed with the County Clerk and become part of the permanent record of the Board.
- (2) All committee meetings shall be scheduled in advance with the Department of Administration and the date and time entered upon the calendar in the Department of Administration's office. Committees shall submit all vouchers to the Department of Administration at least three working days in advance of the Finance and Personnel Committee meeting each month.
- (3) The committee chairperson or his or her designee shall notice all meetings in accordance with Wisconsin open meeting laws. Any committee contemplating closed session items shall request a written opinion on the legality from the Corporation Counsel for Pierce County before publication, the opinion then to be communicated to the chairperson of the committee and the opinion attached to the agenda for that meeting.
- (4) When emergency meetings are called, the committee chairperson or his or her designee will post notice on the bulletin board in the Administration office, advise the legal newspaper and inform WEVR radio station.
- (5) Bulletin of meetings.
  - (a) A bulletin of all committee meetings shall be posted in the Department of Administration's office.
  - (b) The date of a meeting first posted on said bulletin board supersedes any other date.



- (c) Before a department or official may call a meeting, it or he shall first consult the bulletin board, and, if that date is not taken, it or he may proceed to call the meeting, after posting the date on said bulletin board.

(6) Number of Meetings.

- (a) The following committees will meet monthly, or as needed: Finance and Personnel, Land Management, Law Enforcement, Revolving Loan, Health, Human Services, Land Conservation, Fair, Building, Highway, and Solid Waste. The Land Management Committee may regularly meet more often in response to applications for hearing. Special meetings would be at the call of the committee chairperson.

- (b) The following committees will meet quarterly, or as needed: Information Services, Park, Industrial Development, Veterans Service, Agriculture and Extension, Housing and Shooting Range. The Park and Shooting Range Committee meetings shall take place on the same day, consecutively. Special meetings would be at the call of the committee chairperson.

[Amended 8-22-2006 by Ord. No. 06-11, effective 1-1-2007; 3-27-2012 by Ord. No. 11-15]

- (c) The committees of the Board are not to exceed 60 meetings and per diem set at the regular rate. This would take effect at the reorganizational meeting in April of each year. Road schools attended by members of the Highway Committee do not constitute meetings of the Highway Committee for purposes of the sixty-meeting limit imposed by this subsection.
- (d) Claims for per diem by a committee chairman attending a meeting or hearing without the attendance of other committee members shall not be considered a committee meeting for the purpose of the sixty-meeting requirement of Subsection A(6)(c) of this section.

(7) Minutes.

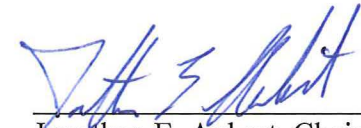
- (a) As soon as practicable after the adjournment of meetings of committees of the Board of Supervisors, the committee secretary shall submit the minutes of the meeting to the County Clerk, who shall forthwith post the minutes to the County's website. Committee minutes will be taken up for approval at the subsequent meeting. Board of Supervisor minutes shall be emailed to the County Board Supervisors.
- (b) Distribution when no objections made. If no members of the Board notify the County Clerk within five days of receipt of the minutes of an objection to the Board of Supervisor minutes, the County Clerk shall then distribute the minutes.
- (c) Objection by Board members. If a member of the Board notifies the County Clerk within five days of receipt of the minutes of an objection to the minutes, the person so objecting shall inform the County Clerk of specific wording which he or she wishes to add to the minutes and/or to delete from the minutes.

- (d) Informing chairman and secretary of objection. Upon being informed of the specific wording which the objecting Board member wishes to add to the minutes and/or to delete from the minutes, as provided in Subsection A(7)(c), the County Clerk shall contact the chairman and secretary to determine whether or not they agree to the addition and/or deletion.
- (e) Agreement with objection. If the chairman and secretary agree to the addition to the minutes and/or the deletion from the minutes, the County Clerk shall make the addition to the minutes and/or the deletion from the minutes and shall then distribute the minutes.
- (f) Disagreement with objection. If the chairman and secretary do not agree to the addition to the minutes and/or the deletion from the minutes, the County Clerk shall not distribute the minutes until after the adjournment of the next meeting of the committee, and then only upon direction of the secretary.


(8) Attendance by Supervisors at committees to which they are not members. In order to ensure compliance with Open Meetings Laws and protect against a quorum of additional committees occurring, Supervisors who wish to attend meetings that they are not members of, shall notify the chair of that committee not less than 3 business days in advance of the meeting. The Committee Chair will work with staff to determine whether a quorum of a separate committee or board will exist, requiring the posting and distribution of an agenda for the second committee or board. Supervisors who do not provide the requisite notice, and for which their attendance creates a quorum of a separate committee and require a meeting notice, shall forfeit their right to attend the committee meeting.

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

Dated this 25<sup>th</sup> day of October, 2022.

  
Jonathan E. Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
Bradley D. Lawrence, Corp. Counsel

Adopted: NOV 15 2022

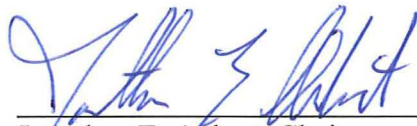
**ORDINANCE 22-08**

**MAP AMENDMENT (REZONE) FOR 10.40-ACRES FROM  
GENERAL RURAL TO GENERAL RURAL FLEXIBLE IN THE TOWN OF GILMAN  
(DENNIS M. SORENSON)**

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

- Section 1: The Official Pierce County Zoning Map for the Town of Gilman is amended to change the zoning from General Rural to General Rural Flexible on a parcel containing 10.40-acres and is described as being part of the W ½ of the SW ¼ of the SE ¼; Except the Railroad right-of-way; and Except the parcel lying North of the Railroad right-of-way; all in Section 1, Township 27 North, Range 16 West, Town of Gilman, Pierce County, Wisconsin (Parcel Number 010-01003-0700).
- Section 2: That this ordinance shall not be codified.
- Section 3: That this ordinance shall take effect upon its adoption and publication as required by law.

Dated this 15<sup>th</sup> day of November, 2022.



Jonathan E. Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corporation Counsel

Adopted: JAN 24 2023

Rezone application was approved by Land Management Committee on October 19, 2022.



# AFFIDAVIT OF PUBLICATION

Pierce County Land Management  
411 W Main Street  
Ellsworth WI 54011  
United States

Description: Public Hearing 10/19

STATE OF WISCONSIN - ss.  
Pierce County

John McLoone, being duly sworn on oath, says that he is the publisher of The Pierce County Journal, a weekly newspaper published in the County of Pierce, State of Wisconsin, and the legal notice of which the annexed text, taken from the paper, is a copy and was published in said newspaper, once each week for 2 successive week(s).

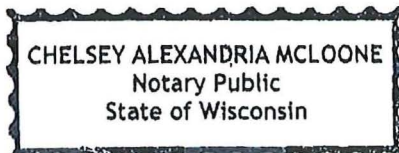
Publication Dates: PRCE: 10/5/2022, 10/12/2022

Signature

Subscribed and sworn before me on:  
10/14/2022

Notary Public

My commission expires June 21, 2025



Pierce County Land Management & Records

Notice of Public Hearing

State of Wisconsin)  
) ss.  
County of Pierce )

Public notice is hereby given to all persons in Pierce County, Wisconsin, that a public hearing will be held on the 19th day of October, 2022, at 6:00 pm, before the Land Management Committee to consider and take action on a request for a Map Amendment (Rezone) from General Rural District to General Rural Flexible District, for Dennis Sorenson, owner, by Tom Sorenson, agent, on approximately 10.4 acres, located in part of the SW ¼ of the SE ¼ of Section 1, T27N, R16W, Town of Gilman, Pierce County, WI.

Public attendance is available in person and virtually with the link or phone number provided below.

<https://us06web.zoom.us/j/85069086868?pwd=V000b3VCQ2NhcHBhWm9oR0JqWnZnQT09>

Meeting ID Number: 850 6908 6868  
Password: 995765

United States: + 1 (312) 626-6799  
Access Code: 995765

All persons interested are invited to said hearing and to be heard.

Andy Pichotta  
Director  
Pierce County, Wisconsin

WNAXLP 10 5 12

## STAFF REPORT LAND MANAGEMENT COMMITTEE

Land Management Committee Meeting,

October 19, 2022

Agenda Item 4

**Applicant:** Dennis Sorenson (owner) and Tom Sorenson (agent)

**Request:** Map amendment (rezone) from General Rural to General Rural Flexible

**Background:** The applicants propose to rezone 10.4-acres from General Rural to General Rural Flexible to enable a proposed land division.

**Issues Pertaining to the Request:**

- The 10.4-acres is located in the SW ¼ of the SE ¼ of Section 1, T27N, R16W, Town of Gilman, Pierce County, WI and on the North side of County Road B.
- The 10.4-acres is currently in the General Rural zoning district. Adjacent zoning districts are General Rural, Primary Agriculture, and the Village of Spring Valley.
- Current land uses and neighboring land uses are agriculture, residential, forested, and undeveloped.
- Pierce County Zoning Code §240-15 Purpose and Intent of Zoning Districts states:  
General Rural (GR) is “established to maintain and enhance agricultural operations in the county. The district also provides for low-density residential development which is consistent with a generally rural environment and allows for nonresidential uses which require relatively large land areas and/or are compatible with surrounding rural land.”  
  
General Rural-Flexible (GRF) is “established to achieve the same objectives as the General Rural (GR) District but to allow a greater density of residential development with the approval of the town board.”
- The Pierce County Comprehensive Plan states, “The County will approve re-zonings or map amendments only when the proposed change is consistent with an adopted or amended town comprehensive plan. In cases where a town has not adopted a comprehensive plan, rezoning will be approved only when consistent with the Pierce County Plan (encouraged vs. discouraged). In such cases, Pierce County will solicit a non-binding town recommendation regarding the proposed rezone.”
- The Gilman Town Board recommended approval of this request on 9-13-2022. They supported the approval by citing the following from the *Town of Gilman Comprehensive Plan* (see attachments):
  - Page 10. Ch. II. Housing. Section C. Goals, Objectives and Recommendations:
    - Goal 1: Encourage and support a variety of affordable housing choices in the Town of Gilman.
    - Objective 1: Support affordable housing options to attract future residents and first-time home buyers
    - Objective 2: Support alternative housing options to meet the future needs of current residents.
    - Recommendation 4: Support increased residential density in appropriate locations such as along the highways 29 and 63 corridors, along County Highways, and primary town roads.





Dennis Sorenson (owner) / Tom Sorenson (agent)  
Map Amendment (Rezone)  
October 19, 2022

The Gilman Town Plan Commission stated, "Because of the nature of this property and location on County Road B and proximity to much higher density in the neighboring Village, we believe this rezone is appropriate and consistent with the objectives of the Comprehensive Plan."

The Gilman Town Board stated, "Approval is consistent with Goals, Objectives and Recommendations from Page 10 of Gilman Comprehensive Plan, most notably Objective 2 and Recommendation 4."

- The value of land for agricultural use according to the USDA Web Soil Survey is as follows:

Soil Map Unit Name	Slope	% Area	Capability Unit	Farmland Classification
Pepin Silt Loam (125B2)	2-6%	70%	2e	All areas are Prime farmland
Pepin Silt Loam (125C2)	6-12%	7%	3e	Farmland of Statewide Importance
New Glarus Silt Loam (144D2)	12-20%	3%	4e	Not prime farmland
Fivepoints Silt Loam (161E)	20-30%	15.9 %	7e	Not prime farmland
Northbend-Ettrick Silt Loam	0-3%	4 %	6w	Not prime farmland

#### **Staff Recommendation:**

Given that the Town of Gilman Board of Supervisors has recommended approval of this proposed map amendment and has determined that the request is consistent with the Town of Gilman's adopted Comprehensive Plan, staff recommends that the LMC approve this map amendment (rezone) of 10.4-acres from General Rural to General Rural Flexible and forward a recommendation to the County Board of Supervisors.

**Submitted By:** Emily Lund  
Assistant Zoning Administrator



# Land Management Committee

Dennis Sorenson  
(October 19, 2022)

## Map Amendment (Rezone) GR to GRF

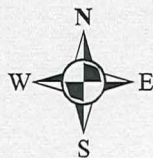
### Legend

-  Dwellings
-  Rezone Parcels
-  Parcels

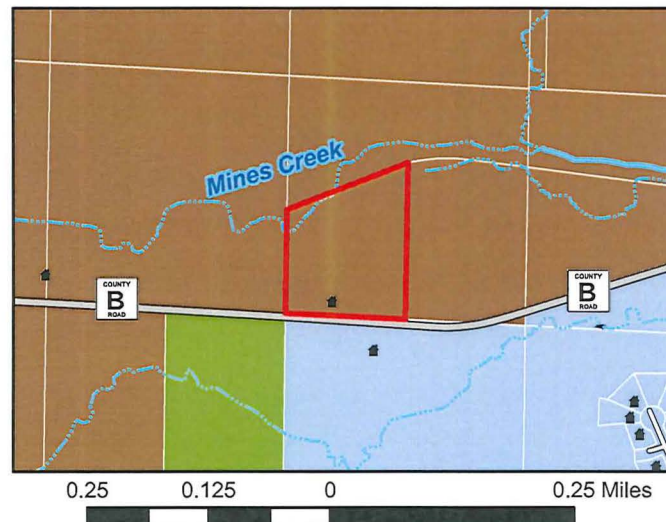
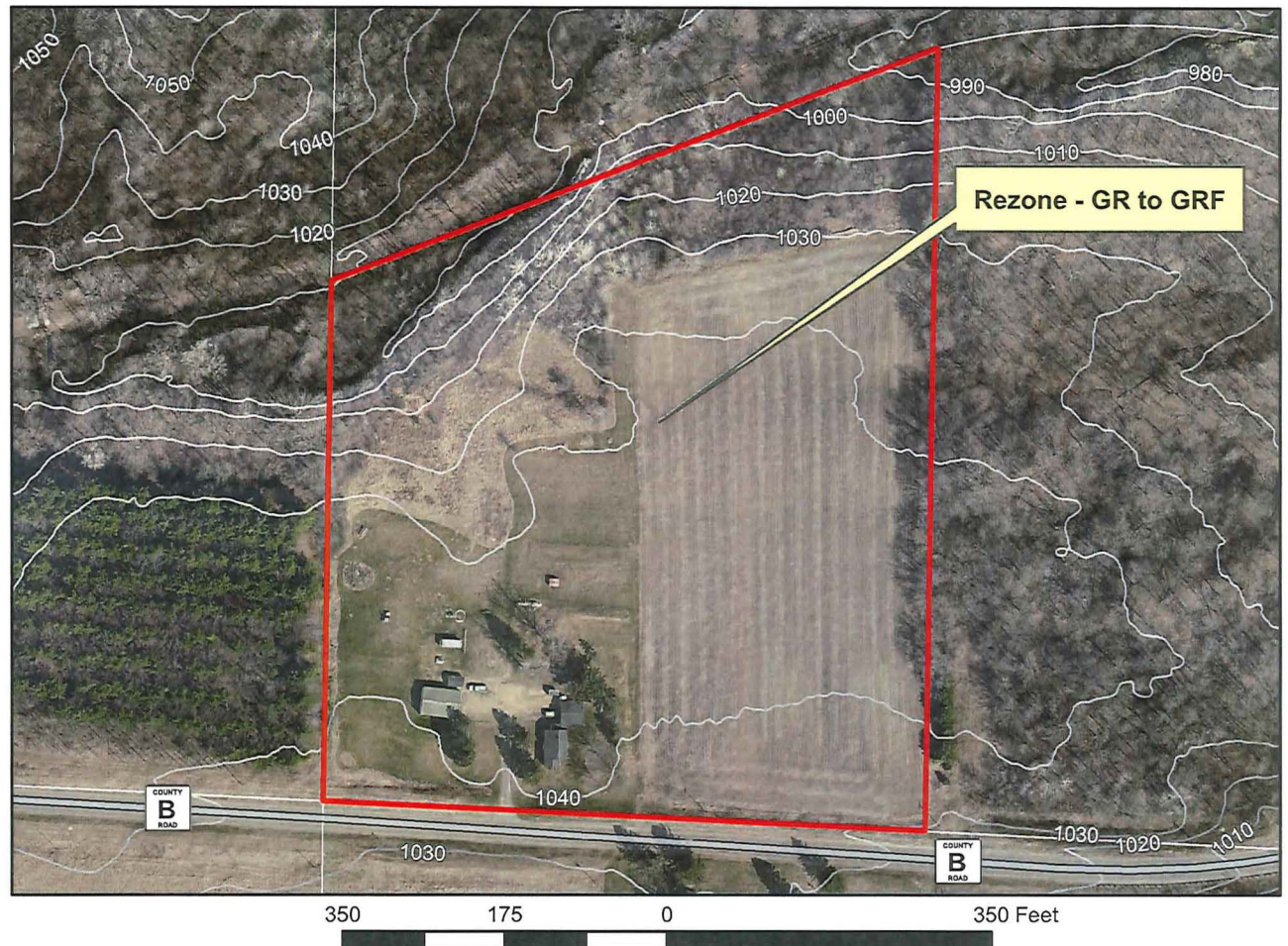
### Current Zoning

-  Village of Spring Valley
-  General Rural
-  Primary Agriculture

Orthophotography - 2021 Pierce County

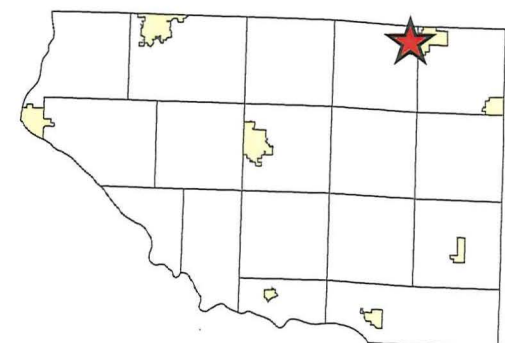


Prepared by the Department of Land Management



### Site Location

W2684 COUNTY RD B  
TOWN OF GILMAN





**ORDINANCE NO. 22-09**

**Amend Chapter 40 Revenue and Finance, Section 40-23 Highway equipment purchases, subsection (B) of the Pierce County Code to increase amount authorized for highway equipment purchases.**

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

**SECTION 1: That Chapter 40, Section 40-23 of the Pierce County Code is hereby revised as follows:**

**§ 40-23. Highway equipment purchases.**

[Last amended by Res. No. 87-26]

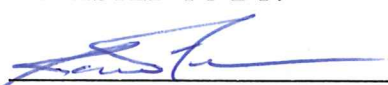
- A. Amount authorized. The County Highway Committee is authorized, pursuant to § 83.015(2), Wis. Stats., to purchase without further authority and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as it deems necessary to properly carry on the work and to trade or sell such old equipment as may be considered to be for the best interests of the County.
- B. No one complete unit of equipment of a value exceeding ~~\$75,000~~ 350,000 shall be purchased without further authority of the County Board.

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

Dated this 28<sup>th</sup> day of March, 2023.

  
\_\_\_\_\_  
Jon Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: APR 18 2023



**Resolution 22-01**  
**Commendation to Former**  
**County Board Supervisors**

WHEREAS, Ruth Wood, Jeff Bjork, Paula Lugar, Bill Schroeder, & Jeff Holst have served on numerous committees as well as participated in many sessions of the Pierce County Board of Supervisors; and

WHEREAS, these members of the Pierce County Board of Supervisors have given a great deal of their time and efforts for the citizens of Pierce County.

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

DATED this 19<sup>th</sup> day of April, 2022.

  
\_\_\_\_\_  
Chairman  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel  


**RESOLUTION NO. 22-02**  
**AMEND FEES FOR SERVICES OF COUNTY MEDICAL EXAMINER**  
**AND DEPUTY MEDICAL EXAMINER**

**WHEREAS**, Sec. 59.36, Wis. Stats. provides that the County Board shall set fees for all services rendered by the Medical Examiner and Deputy Medical Examiner in amounts reasonably related to the actual and necessary costs of providing the service; and

**WHEREAS**, the County previously set certain fees for services of the Medical Examiner and Deputy Medical Examiner in Resolutions 06-34, 13-20, 15-10, 17-01, 18-03, 19-01, 20-02 and 21-01; and

**WHEREAS**, said fees may be increased pursuant to Wis. Stat. § 59.365(2) however may not exceed the annual percentage change in the U.S. CPI for all urban consumers as determined by the U.S. Department of Labor for the twelve months ending on December 31<sup>st</sup> of the previous year; and

**WHEREAS**, the Law Enforcement Committee, at its meeting on March 8, 2022 and the Finance and Personnel Committee, at its meeting on April 4, 2022, recommended the fees be modified as follows:


<u>Item</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Autopsy Summary Report	\$27.61	\$29.54
Autopsy Report Complete	\$82.81	\$88.61
Medical Examiner Report Summary	\$27.61	\$29.54
Medical Examiner Report Comprehensive	\$55.20	\$62.33
Toxicology Report	\$27.61	\$29.54
Autopsy Photograph Acquisition Fee	\$16.57	\$17.73
Copying Fee: Pictures (not on CD)	\$2.19 per picture	\$2.34
Copying Fee: Compact Disc / DVD	\$7.74 per CD/DVD	\$8.28
Postage and envelopes will be charged based on actual expense		
Cremation Permit*	\$165.61*	\$177.20*
Disinterment Permit	\$55.20	\$62.33

\*Cremation Permit fee to be split with \$50 to the Medical Examiner to be used for training and equipment for the Medical Examiner staff, and the remainder to the General Fund.

**NOW, THEREFORE BE IT RESOLVED**, that the Pierce County Board of Supervisors hereby adopts the fees as set forth above, and that the fees shall take effect on April 19, 2022.

**BE IT FURTHER RESOLVED**, that the Pierce County Medical Examiner shall collect the established fees, maintain auditable records, and deposit those fees with the Pierce County Treasurer on a monthly basis.

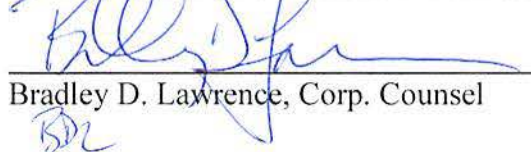
Dated this 19<sup>th</sup> day of April, 2022.

  
\_\_\_\_\_, Chairman  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: APR 19 2022

**RESOLUTION NO. 22-03  
TO AMEND RESOLUTION 01-31  
CONDEMNATION COMMISSION COMPENSATION AND FEES**

**WHEREAS**, pursuant to Sec. 32.08 Wis. Stats, there shall be a condemnation commission in each county with duties of reviewing upon proper application for review, eminent domain taking awards to ascertain the compensation to be made for the taking of the property or rights in property sought to be condemned; and

**WHEREAS**, the Board of Supervisors previously passed Resolution 01-31 in 2002, setting the compensation and fees for condemnation commission members and subsequently passed Chapter 7, Article VI related to the condemnation commission; and

**WHEREAS**, generally, all compensation and fees related to the condemnation commission are paid for by the party condemning property (i.e. condemnor) on order approved by the Circuit Court Judge; and

**WHEREAS**, consistent with Sec. 32.08(3) Wis. Stats., there are certain annual responsibilities of condemnation commissioners not related to a specific condemnation action, which can not be attributed to a specific condemnor for payment, yet for which compensation should nevertheless be paid, and it is requested by the Court that such fees be paid by the County; and

**WHEREAS**, the hourly fees and mileage reimbursement costs for condemnation commissioners, at the rates determined by the Board via Resolution 01-31 and as subsequently updated by future Resolutions, only for the annual duties and responsibilities set forth in Sec. 32.08(3) Wis. Stats., shall be paid by the County with all other condemnation compensation and fees being paid for by the party condemning property (i.e. condemnor) on order approved by the Circuit Court Judge in accordance with statute and county ordinance; and

**WHEREAS**, the Law Enforcement Committee at its meeting on March 8, 2022, and the Finance & Personnel Committee, at its meeting on April 4, 2022 recommends to the County Board that the annual condemnation commission fees be paid by the County as set forth herein.

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that the hourly fees and mileage reimbursement costs for condemnation commissioners, at the rates determined by the Board via Resolution 01-31 and as subsequently updated by future Resolutions, only for the annual duties and responsibilities set forth in Sec. 32.08(3) Wis. Stats., shall be paid by the County, with all other condemnation compensation and fees being paid for by the party condemning property (condemnor) on order approved by the Circuit Court Judge in accordance with statute and county ordinance.

**BE IT FURTHER RESOLVED**, that initial costs for such annual compensation and fees shall be paid for from the County Board per diem budget, with any future compensation and fees being budgeted and paid from the Circuit Court budget.

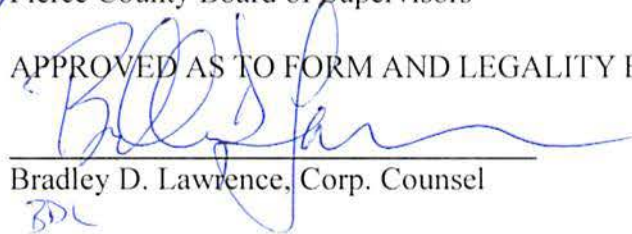
Dated this 19<sup>th</sup> day of April, 2022.

  
\_\_\_\_\_, Chairman  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel  
BDL

Adopted: 19 APR 19 2022



**RESOLUTION NO. 22-04**  
**TERMINATING PIERCE COUNTY STATE OF EMERGENCY**  
**DECLARATION DUE TO COVID-19**

**WHEREAS**, in March 2020, the Pierce County Board of Supervisors adopted Resolution 19-28 Declaring a State of Emergency in Pierce County by reason of an imminent threat of disaster impairing the medical care, health and other critical systems of the County due to COVID-19; and

**WHEREAS**, the Declaration Resolution authorized the County Board to order whatever was necessary and expedient for the health, safety, protection, and welfare of persons and property within the County; and

**WHEREAS**, the Declaration Resolution further authorized the Administrative Coordinator to coordinate and administer the County's emergency management response and carry out the orders of the Board, as well as authorized the Emergency Management Director to carry out their duties under the County's Emergency Management Plan; and

**WHEREAS**, pursuant to §323.11 Wis. Stats., the period of emergency shall be limited to the time during which the emergency conditions exist or are likely to exist; and

**WHEREAS**, although there have been various waves in the pandemic including numerous variants of the coronavirus that cause COVID-19, the number of new cases has dropped considerably from a peak of 746 cases the week of January 15<sup>th</sup> 2022 to 42 cases the week of February 26<sup>th</sup> 2022, hospitalizations due to COVID-19 in the northwest region of Wisconsin have decreased from 85 patients on February 9<sup>th</sup>, 2022 to 42 patients March 2<sup>nd</sup>, 2022, and over 56% of Pierce County residents have received at least one dose of the COVID-19 vaccine; and

**WHEREAS**, the County will continue to provide services remotely or by technological means as an option, however as of June 7, 2021, the County facilities re-opened to allow the public to conduct business and receive services in person, and on March 7, 2022 County operations were amended to generally eliminate the requirement of masks for employees and visitors; and

**WHEREAS**, even though COVID-19 remains a concern at the local, state and national levels, operations throughout Pierce County, including within county government, are returning to pre-COVID-19 conditions and emergency conditions have subsided, such that there is no longer a need for the County Board to exercise emergency powers authorized by the Declaration; and

**WHEREAS**, Pierce County will continue to work to protect the health and well being of its residents from the spread of COVID-19 and to address the impacts of the disease; and

**WHEREAS**, at its meeting on April 4, 2022, the Finance & Personnel Committee recommended adoption of this Resolution.

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that the COVID-19 emergency conditions have subsided, and therefore the Pierce County Declaration of State of Emergency enacted by the adoption of Resolution 19-28 is hereby terminated effective upon adoption of this Resolution.

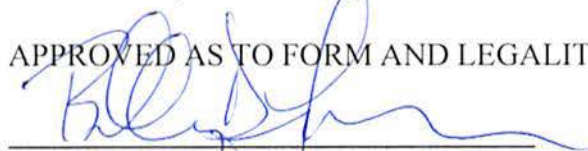
Dated this 19<sup>th</sup> day of April, 2022.

  
\_\_\_\_\_, Chairman  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel  
BDL

Adopted: APR 19 2022

**RESOLUTION NO. 22-05**  
**RETAIN ARPA FUNDS FOR**  
**PIERCE COUNTY 2020 REVENUE LOSS**

**WHEREAS**, the American Recovery Plan Act (“ARPA”) which was signed into law in March, 2021, is a \$1.9 trillion federal spending package intended to provide economic and other relief related to the COVID-19 pandemic, and which appropriated a total of \$362 billion in Coronavirus State and Local Fiscal Recovery (“SLFRF”) funding, providing direct payments to state, local, territorial and tribal governments; and

**WHEREAS**, SLFRF funding provides governments across the country with the resources needed to fight the pandemic and support families and businesses struggling with its public health and economic impacts, maintain vital public services, even amid declines in revenue resulting from the crisis, and build a strong, resilient and equitable recovery by making investments that support long-term growth and opportunity; and

**WHEREAS**, Pierce County has been allocated \$8,304,463<sup>1</sup> in ARPA SLFRF funds, to be received in two payments, with the first in May 2021, and the balance to be delivered 12 months later; and

**WHEREAS**, funding from the ARPA SLFRF funds is subject to the requirements specified in the Final Rule released by the U.S. Department of the Treasury, which eligible uses include public health and economic impacts, premium pay for essential workers, revenue replacement for government services, and investments in infrastructure; and

**WHEREAS**, with regard to revenue replacement, the Final Rule allows for a standard allowance for revenue loss of up to \$10 million, and allowing recipients to select between the standard amount of revenue loss, or by completing a revenue loss calculation, to be used for government services; and

**WHEREAS**, Pierce County and its auditors have calculated the County’s revenue loss for 2020 to be \$3,623,849, and the revenue loss due to the COVID-19 pandemic for 2021-2023 is estimated to be an additional \$15,000,000; and

**WHEREAS**, the Finance and Personnel Committee, at its meeting on April 4, 2022, considered the matter and recommended that the Board of Supervisors approve retention of ARPA SLFRF funds due to revenue loss in the amount of \$3,623,849.

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<sup>1</sup> [https://home.treasury.gov/system/files/136/fiscalrecoveryfunds\\_countyfunding\\_2021.05.10-1a-508A.pdf](https://home.treasury.gov/system/files/136/fiscalrecoveryfunds_countyfunding_2021.05.10-1a-508A.pdf)

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that it approves retention of ARPA SLFRF funds due to revenue loss as set forth herein in the amount of \$3,623,849 to be used for government services.

Dated this 19<sup>th</sup> day of April, 2022.

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

  
\_\_\_\_\_  
, Chairman  
Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel  
BDL

Adopted: APR 19 2022



**RESOLUTION NO. 22-06**  
**AUTHORIZE UTILIZATION OF RETAINED ARPA FUNDS FOR ENGINEERING**  
**SERVICES FOR NUGGET LAKE DREDGE PROJECT**

**WHEREAS**, the County has need for a dredge project at Nugget Lake Park due to sediment buildup that has taken place since the previous dredge project in 2007, in order to maintain the lake for recreational purposes; and

**WHEREAS**, phase 1 of this project is to obtain engineering services to include assisting in determining the scope of the project and associated costs, and phase 2 will be to conduct the dredging project itself; and

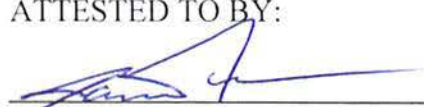
**WHEREAS**, the Parks Department drafted and sent out a Request for Proposals (RFP) for said phase 1 engineering services, and the Parks Committee, at its meeting on March 3, 2022, took action to accept and award the bid to Geosyntec Consultants for engineering services in the sum of \$119,426, subject to approval of funding; and

**WHEREAS**, the Finance & Personnel Committee, at its meeting on April 4, 2022, reviewed and considered the matter and took action to recommend that rather than being funded with tax dollars, the cost for engineering services for the Nugget Lake Dredge project be funded from retained American Recovery Plan Act ("ARPA") funds which by Final Rule released by the U.S. Department of Treasury, can be used for government services.

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that the cost for engineering services for the Nugget Lake Dredge project be funded from retained American Recovery Plan Act ("ARPA") funds which by Final Rule released by the U.S. Department of Treasury, can be used for government services.

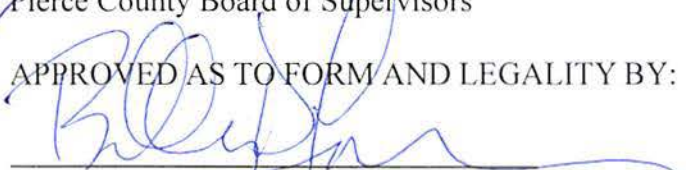
Dated this 19<sup>th</sup> day of April, 2022.

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

  
\_\_\_\_\_  
, Chairman  
Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: APR 19 2022

**RESOLUTION NO. 22-07**  
**APPROVE MUNICIPAL AGREEMENT FEE INCREASE**  
**FOR COMMERCIAL DRIVER'S LICENSE TESTING PROGRAM**

**WHEREAS**, the Federal Motor Carrier Safety Administration Act (FMCSA) and the Department of Transportation (DOT) require that persons subject to commercial driver's license (CDL) requirements and their employers follow alcohol and drug testing rules; and

**WHEREAS**, Pierce County, as an employer of persons subject to CDL rules, has a responsibility to implement and conduct a drug and alcohol testing program; and

**WHEREAS**, Pierce County has operated a drug and alcohol testing program for many years, and by agreement has offered to perform testing for interested municipalities desiring to utilize the testing and evaluation services performed by the County for a fee; and

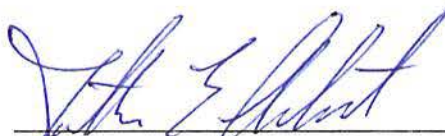
**WHEREAS**, the CDL testing program fee has not been raised since 2019, and said fee needs to be revised from time to time based upon increased costs to Pierce County in providing these services; and

**WHEREAS**, Administration has evaluated the CDL testing program and the costs to Pierce County, and recommends increasing the fee from \$25 per participant annually, to \$35 per participant annually and adding a \$55 fee for any new employee (first year); and

**WHEREAS**, the Finance & Personnel Committee considered this matter at its meeting on May 2, 2022 and recommended the County Board of Supervisors approve increasing the fee charged to municipalities for participation in the commercial driver's license testing program as set forth herein.

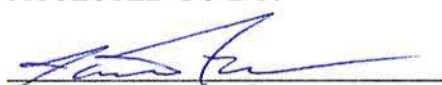
**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that it approves increasing the fee charged to municipalities for participation in the commercial driver's license testing program from \$25 to \$35 annually per participant, and adding a \$55 fee for any new employee (first year), and that the new fees will be effective January 1, 2023.

Dated this 24<sup>th</sup> day of May, 2022.

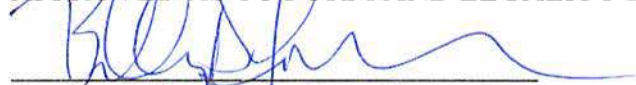


Jon Aubart, Chairman  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
Bradley D. Lawrence, Corp. Counsel  
BDL

Adopted: JUN 28 2022



**RESOLUTION NO. 22-08**  
**AUTHORIZE NEW ADMINISTRATION**  
**HUMAN RESOURCES SPECIALIST POSITION FOR 2022**

**WHEREAS**, the Finance and Personnel Committee met on the date noted in the table below and reviewed the request for additional personnel in 2022, pursuant to Pierce County Personnel Policy; and

**WHEREAS**, the Finance and Personnel Committee recommends that the following position be approved effective immediately;

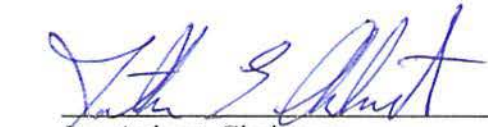
Date	Department / Position	Estimated Cost*	County Allocation
05/02/22	Human Resources Specialist – (1) FTE (2080 hrs annually)	\$82,584	100%**

\* Estimated annual cost includes salary and benefits.

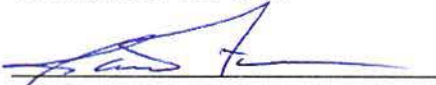
\*\* There are no new costs anticipated for 2022 as the costs will be paid from temporary vacancy of another existing position within the department; however County will have 100% allocation in subsequent years.

**NOW, THEREFORE BE IT RESOLVED**, that the Pierce County Board of Supervisors does accept the recommendation of the Finance and Personnel Committee to create or increase hours for the above listed position(s) and approves the funding for the above listed position(s) as set forth herein, and that the costs be included in the 2023 budget and thereafter.

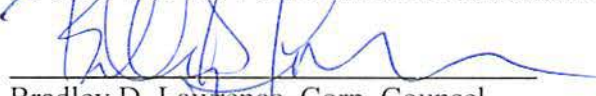

Dated this 24<sup>th</sup> day of May 2022.

  
\_\_\_\_\_  
Jon Aubart, Chairman  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel  


Adopted: JUN 28 2022

**RESOLUTION NO. 22-09**  
**SUPPORTING THE CREATION OF THE STATISTICAL BOUNDARIES OF THE**  
**NORTHERN GRAIN BELT PORT STATISTICAL AREA**

**WHEREAS**, the collection of waterborne commerce statistics pertaining to rivers, harbors, and waterways and the compilation and publication of such data by the U.S. Army Corps of Engineers are required by federal law; and

**WHEREAS**, creation of the statistical boundaries of the Northern Grain Belt Port Statistical Area more accurately reflect the regional waterborne commerce activity and increase tonnage recorded by the Waterborne Commerce Statistics Center and the U.S. Army Corps of Engineers Navigation and Civil Works Decision Support Center, ranking the Port Statistical Area among the Top 100 inland ports in the United States further supporting local economic development and regional transportation planning; and


**WHEREAS**, creation of the Northern Grain Belt Port Statistical Area would better differentiate the Upper Mississippi River and Great Lakes Ports data in both Wisconsin and Minnesota; and

**WHEREAS**, the proposed creation of the statistical boundaries will provide the opportunity for marketing and investment opportunities which could lead to job creation and economic growth for the designated port statistical area.

**NOW, THEREFORE BE IT RESOLVED**, that the Pierce County Board of Supervisors supports the port statistical boundary creation of the Northern Grain Belt Port Statistical Area between the Upper Mississippi River Confluence with the St. Croix River and the Wisconsin River to include the entire riverfront on the Upper Mississippi River. Said support extends for statistical data reporting purposes only and not to any waterway's organization or further control of the Upper Mississippi River, nor does the port statistical area designation impact any existing or future public port, terminal, or economic development authorities, nor does it require commitment of any financial resources.

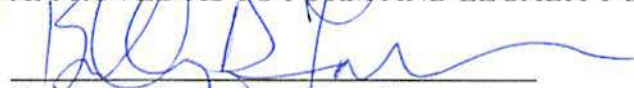
Dated this 28<sup>th</sup> day of June, 2022.

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

  
\_\_\_\_\_  
Jon Aubart, Chair  
Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel  
*Box*

Adopted:   JUN 28 2022



**RESOLUTION 22-10**  
**AMEND PERSONNEL POLICY TO UPDATE COMPENSATION FOR TEMPORARY**  
**EMPLOYEES, INCREASE TOOL ALLOWANCE FOR HIGHWAY DEPARTMENT,**  
**UPDATE PERFORMANCE EVALUATION PROCEDURES, AND ADJUST HIRING**  
**BOARD COMPOSITION REQUIREMENTS.**

**WHEREAS**, §4-21 of the Pierce County Code addresses amendments to the Pierce County Personnel Policy as follows:

“The Pierce County Personnel Code shall be maintained under the guidance, direction and policymaking supervision of the Finance and Personnel Committee, which shall have the authority to amend the code from time to time, to conform its provisions with current personnel policies as devised by the Board and Finance and Personnel Committee, collective bargaining agreements and other contracts. Amendment to the Pierce County Code shall require approval of the Board.”; and

**WHEREAS**, the Personnel Policy further states in Article III, Section B, that the County Board shall authorize, by resolution, any amendments to the Personnel Policy; and

**WHEREAS**, the purpose of a code of personnel policies and procedures, as set forth in Article I, Section A of the Personnel Policy, is to create a guide for the effective administration of both supervisory and non-supervisory staff, with the goal of advancing understanding between the County and its employees; and

**WHEREAS**, the County desires to amend the section of Recruitment, Selection, and Appointment, Vacancy, to change the compensation of temporary employees to be effective 7/01/2022 as shown in Exhibit A; and

**WHEREAS**, the County desires to amend the section of the Employee Benefits, Uniforms and Tools, to increase the tool allowance to be in line with surrounding counties and industries, as shown in Exhibit B; and

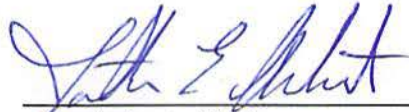
**WHEREAS**, the County desires to amend the section of the Performance Evaluation, Operation, to update the language regarding the evaluation process, as shown in Exhibit C; and

**WHEREAS**, the County desires to amend the section of Recruitment, Selection, and Appointment, Interviews, regarding hiring board composition for consistency with County Code § 13-6 (I)(4), as shown in Exhibit D; and

**WHEREAS**, the Finance and Personnel Committee, at its meeting June 6<sup>th</sup>, 2022, reviewed the proposed policy revisions and recommended that the County Board amend the Personnel Policy as set forth in the attached Exhibits A, B, C, and D.

**NOW THEREFORE, BE IT RESOLVED**, that the Pierce County Board of Supervisors hereby approves and authorizes amending the Pierce County Personnel Policy as recommended by the Finance and Personnel Committee, as set forth in the attached Exhibits A, B, C, and D.

Dated this 28th day of June, 2022.



Jon Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: JUN 28 2022

## **EXHIBIT A**

### **Proposed amendment to the Pierce County Personnel Policy, Article V. RECRUITMENT, SELECTION, AND APPOINTMENT, section B Position Vacancy, subsection 2)**

**Temporary employees, as follows:**

#### **B. Position Vacancy**

1. Refill procedure. The department head shall recommend and the administrative coordinator may authorize the refill of any position when a vacancy occurs if the position is part of the approved staffing plan. If the department head and/or the administrative coordinator determine that it is in the interest of the county not to refill the position, to amend the staffing plan, or to revise the position description, such recommendation shall go to the standing committee, the Finance and Personnel committee, and if necessary, the County Board for approval. Questions over refill of a position may be referred to the Finance and Personnel Committee.
2. Temporary employees.
  - a. Fill-in. The Department Head shall recommend and the Administrative Coordinator approve the hiring of temporary employees to fill vacancies in an approved staffing plan if the need requires less than 1100 hours. The administrative coordinator may approve additional funds for the temporary employee if the projected cost exceeds the line-item budget for the department.
  - b. Supplemental. Temporary employees hired to supplement the regular workforce are hired to work 1100 hours or less. Provisions for temporary employees shall be made in staffing plans and annual budgets. The Department Head has the authority to hire temporary employees but must notify the Human Resources office prior to hiring.
  - c. Temporary employee wages. Effective July January 1, 2016, 2022, the wage rates for temporary employees are set forth below.
    - 1) Parks, Fair, and Fairgrounds.
      - a) Temporary employees for the Parks, Fair, Fairgrounds, and any other temporary employees not filling the full responsibilities of a position and not otherwise addressed in this section shall be ~~paid as follows:~~ compensated at Grade D, step 1.

	2016 Scale
Step 1	\$10.50
Step 2	\$11.45
Step 3	\$12.40
Step 4	\$13.35

- b) The scale will increase the same percentage that the county raises the Grade and Step plan for other general county employees, if any increase is granted.
  - c) To move to the next step, an employee must return the following year and must have worked at least 400 cumulative hours in the previous year(s).
  - d) Temporary Fair department non-supervisory employees who work only at the fair will move to the next step after ~~five (5)~~ two (2) continuous years of service at the previous step.
  - e) Temporary Fair department supervisory employees who work only at the fair will move to the next step for subsequent continuous years of service. This provision is limited to two (2) beer garden supervisors, two (2) gate ticket supervisors and one (1) parking supervisor.
- 2) Highway department. Temporary Highway department employees shall be compensated at Grade D, Step 1.
  - 3) Public Health department. The temporary nutritionist employee shall be compensated at Grade J, Step 1, ~~(subject to refill after April 21, 2015).~~
  - 4) Sheriff's Office department ~~and 911 Dispatch.~~
    - a) All temporary ~~Sheriff's Office~~ employees that work in ~~dispatch~~, patrol or as a corrections officer that have not had field training will be compensated at grade G, step 1, paid \$16.00 per hour. All temporary employees that work in Dispatch will be compensated at Grade F, step 1. Once a temporary employee in dispatch, patrol, or corrections successfully completes field training,



their pay will increase to ~~\$18.00 per hour~~ step 6 of their wage grade.

- b) All temporary Sheriff's Office employees that work in laundry, bailiff, or any other function that does not require field training will be compensated according to the temporary wage scale for the Park, Fair and Fairgrounds employees set forth in (1)(a) above.
- 5) Other departments.
- a) Temporary employees hired for a position currently on the Grade and Step plan with the full requirements for that position will be compensated at Step 1 of the Grade where that position falls.
  - b) Temporary employees hired for a position that is not on the Grade and Step plan shall be paid according to the temporary employee wage scale for the Parks, Fair and Fairgrounds employees set forth in (1)(a) above.

## **EXHIBIT B**

**Proposed amendment to the Pierce County Personnel Policy, Article IX Employee Benefits, Section N3, as follows:**

### **N. Uniforms and Tools**

1. The County shall provide a uniform service of its choice to Recycling Laborers/Drivers, Shop Mechanics and Welders.
2. The County shall reimburse any Highway or Maintenance Department employee required to wear safety glasses up to a maximum of two hundred (\$200.00) per year toward the purchase of prescription safety glasses upon submission of a receipt.
3. Classified Mechanics and Welders shall receive a tool allowance of ~~one hundred twenty-five dollars (\$125.00)~~ four hundred twenty-five dollars (\$425.00) per year.
4. Protective Footwear Program
  - a. The Pierce County Highway and Maintenance Departments are committed to providing a safe work environment for its employees. All field, supervisor, shop personnel and Maintenance Technicians are required to wear protective footwear that has a minimum 6" boot height and otherwise meets the requirements of OSHA CFR 1910.136.
  - b. Once each calendar year, the County will reimburse those Highway and Maintenance Department employees who are required to wear protective footwear up to \$55.00 for protective footwear upon submission of a proper receipt. If the receipt for the protective footwear is less than \$55.00, reimbursement will be for the amount shown on the receipt. The reimbursement will be added to the next available payroll check, subject to office workload.
  - c. Protective footwear purchased using the program shall be the property of the employee and may be used outside of the workplace, but must be in suitable condition to be worn during working hours. Suitable condition shall be determined by the employee's superintendent.

- d. Authorized Limited Term Employees (LTE) and seasonal Highway Department employees are eligible to receive a reimbursement.
- 5. The Sheriff will provide uniforms of his/her choice to 911 Dispatchers and certified Corrections Officers.

## EXHIBIT C

**Proposed amendment to the Pierce County Personnel Policy, Article VI. PERFORMANCE EVALUATION, section B. Operation, as follows:**

### **B. Operation**

- a. The evaluation date for employees will be determined based on the date they started in the current position and shall be completed by the employee's manager.
- b. ~~For standing committee e~~Evaluations of Department Heads are conducted by the Administrative Coordinator pursuant to County Code §13-6 (I)(4). each committee member is entitled to participate in the evaluation process. In lieu of attendance at the evaluation, a committee member is encouraged to participate by completing an evaluation form. The committee member evaluations shall be used to compile the committee evaluation.
- c. Specific evaluations are to be documented, signed by both parties, and placed in the employee's personnel file in Human Resources Manager's Office.



## EXHIBIT D

**Proposed amendment to the Pierce County Personnel Policy, Article V. RECRUITMENT, SELECTION, AND APPOINTMENT, section G. Interviews, as follows:**

### **G. Interviews**

The interviews will be conducted by a Hiring Board consisting of:

Non Department Head Management / Professional	1. Human Resources Manager 2. Administrative Coordinator or designee 3. Department Head 4. One other Department staff person
Clerical / Labor/ Dispatch	1. Human Resources Manager 2. Department Head 3. Department Head designee (up to 2)
Law Enforcement (Lieutenant and Chief Deputy)	1. Department Head <u>or designee</u> <del>2. Department Head designee</del> <del>32.</del> Human Resources Manager <del>43.</del> Chair of the Finance and Personnel Committee or that person's designee from the Finance and Personnel Committee <del>54</del> <u>Up to two</u> <u>One</u> professional law enforcement agency personnel who are not employed by Pierce County but who will be voting members in the selection process
Law Enforcement (non-Lieutenant, non- Chief Deputy and jailers)	1. Human Resources Manager 2. Department Head 3. Department Head designee <del>4. Up to two professional law enforcement agency personnel who are not employed by Pierce County but who will be voting members in the selection process</del>

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

initial determination to hire they may or shall be required to submit to a physical examination.

Evaluation forms, to be made available by the Human Resources Office will be completed by each member of the Hiring Board for each candidate interviewed. A copy of the evaluation questions and the evaluation rating forms shall be filed in the Personnel Department. When two or more final applicants are determined to be equally qualified, the Hiring Board shall make the final decision with special consideration given to:

1. Laid-off employees eligible for reinstatement;
2. Employment opportunities for underutilized groups as identified in the County's Affirmative Action Plan;
3. Veteran and their widows as defined in Section 45.35(5), Wisconsin Statutes; and
4. Members of protected groups as defined by State and Federal Statutes and Regulations.

It shall be the responsibility of the Hiring Board to continue meeting until such time as it has decided upon a candidate to whom to offer the position. The majority will of the Hiring Board will prevail. The Administrative Coordinator, in consultation with the Department Head and Human Resources Manager, may determine the new employee's minimum step on the pay plan, however, cannot offer a starting salary above step 6. Any dispute on the minimum step to be offered shall be resolved by the Finance and Personnel Committee. In the alternative, should the committee become deadlocked and should no agreement on, at a minimum, a majority basis of the board, be capable of being arrived at, then the board shall declare itself to be deadlocked and conclude that the slate of candidates was unacceptable for the position in question. In the latter event, the board shall request applications be re-screened or, if no candidates are eligible, or it is not within 180 days of the last advertisement, the Human Resources Department shall re-advertise for applicants for the position and the process shall begin again.

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

### For Department Administrators

The Hiring Board shall be comprised of:

Department Administrators	<ol style="list-style-type: none"><li>1. Human Resources Manager</li><li>2. Administrative Coordinator</li><li>3. Standing Committee Chair</li><li>4. Another Standing Committee or Finance and Personnel Committee member as determined by the Human Resources Manager</li><li>5. Outside consultant at discretion of Administrative Coordinator and Human Resources Manager</li></ol>
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The Hiring Board will develop a core set of questions to be asked of each candidate interviewed. The procedures for evaluating candidates for department administrative positions shall be the same as those set forth above. Hiring decisions shall be made with respect to the pool of candidates interviewed. The final choice of a candidate shall be a joint decision between the members of the Hiring Board, and at a minimum, the majority voting in favor of a given candidate.

The Hiring Board shall continue to meet until it decides upon a candidate to whom to offer the position. If, on the other hand, the board is deadlocked, or a candidate cannot be selected, the board shall request applications be re-screened, or if no candidates are eligible, the Human Resources Department shall re-advertise for applicants for the position and the process shall begin again. The Hiring Board shall recommend a candidate and a starting salary to the Finance and Personnel Committee. Upon the approval of the candidate and salary by the Finance and Personnel Committee, the Human Resources Manager shall communicate the offer of employment subject to approval of the appointment by the full body of the County Board of Supervisors pursuant to § 13-1 of the Pierce County Code.

### Interview Expenses

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

### Confidentiality of Process and Materials

The Finance and Personnel Committee, the Human Resources Department, each department head and each other committee member participating in the selection process shall exercise every precaution to insure the highest degree of confidentiality in the selection and appointment process. To this effect, it shall be incumbent upon each such person to maintain strict confidentiality with respect to his/her review of application materials, interview materials, and the

deliberation of the Hiring Board. All interview materials are to be returned to the Human Resources Department to be retained for a period of one year. All requests for information pertaining to the selection and appointment process, received by any of the above named person, shall be directed to the Human Resources Department which, upon consultation with the Corporation Counsel, shall determine whether or not the requested information is subject to release.

It shall be the standard policy of the County, subject to legal advice on a case-by-case basis to maintain confidentially with respect to all applications for employment. This general policy shall be subject to the exception with respect to final candidates for appointment to local public offices, as set forth at Sec. 19.36 (7), Wisconsin Statutes.



**RESOLUTION NO. 22-11**  
**CHANGE THE APPROPRIATION OF 2022 FAIRGROUNDS BUDGETED FUNDS**  
**FOR PERIMETER FENCING TO GRANDSTAND DIRT SCREENING**

**WHEREAS**, for years the County has had a motocross event in the Fairgrounds grandstands, for which by contract the County is required to have at least 550 yards of dirt on site; and

**WHEREAS**, existing fill on site is from a 2014 project in which a new concrete wall was built in from of the permanent bleachers and fill used to backfill the new wall, as well as dirt from when the new Jail was being build that was hauled to the grandstands for free in anticipation of using it to raise the seating on the pit side of the track; and

**WHEREAS**, the existing fill is considerably rocky and has become a problem with the on-site events at the Fairgrounds; and

**WHEREAS**, various options have been considered to remove the rocks from the dirt, from screening, to hauling in new fill, etc., and on May 10, 2022 the Building Committee considered this matter, and took action to approve having Big River Dirt Works LLC perform dirt screening, however it is necessary to obtain funds to accomplish this project by way of changing the appropriation of funds, and therefore the Committee is recommending to change the appropriation of 2022 Fairgrounds Budgeted Funds from Perimeter Fencing to Grandstand Dirt Screening; and

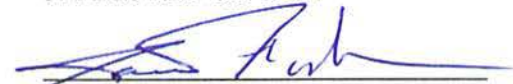
**WHEREAS**, the Finance and Personnel Committee, at its meeting on June 6, 2022, recommended approving change of appropriation of funds as presented; and

**WHEREAS**, pursuant to §65.90(5) Wis. Stats., the County Board is required to authorize such a change of appropriation of funds and pursuant to §65.90(5)(a) Wis. Stats., a change in the appropriation in a budget requires a vote of two-thirds of the entire membership of the County Board of Supervisors.

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that it approves the change the appropriation of 2022 Fairgrounds Budgeted Funds from Perimeter Fencing to Grandstand Dirt Screening in order to accomplish this project in a timely fashion.

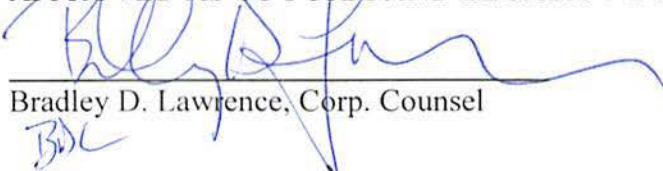
Dated this 28<sup>th</sup> day of June, 2022.

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

  
\_\_\_\_\_  
Jon Aubart, Chair  
Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted:         JUN 28 2022

**RESOLUTION NO. 22-12**  
**LIBRARY FUNDING FOR 2023 and 2024**

**WHEREAS**, Pierce County no longer provides direct library services to county residents as the Pierce County Library was discontinued effective December 31, 2009 and the Books-by-Mail program was discontinued effective December 31, 2011, and therefore all library services are provided through the public libraries within the county; and

**WHEREAS**, Pierce County approved an updated library plan in Resolution 14-10 pursuant to Wis. Stat. §43.11, which provides for library services to residents of those municipalities in the county not maintaining a public library; and

**WHEREAS**, Pierce County is obligated to pay each public library in the county an amount to reimburse the public library for services provided to county residents in accordance with 1997 Wisconsin Act 150, as well as payments to out of county libraries in accordance with 2005 Wisconsin Act 420, all pursuant to Wis. Stats §43.12(1); and

**WHEREAS**, in Resolution 14-10 the County library plan committed to providing funding at the level required by law (70%), and at the request of the Pierce County Library Directors the plan included language which indicated that the County should consider funding at a higher level; and

**WHEREAS**, any requests for funding beyond the minimum shall be made annually (or biennially if a 2-year Resolution), and a request was made by the Pierce County Library Directors for an increase in the County Act 150 contribution from the statutory minimum of 70% (which was 75% in 2017, and 80% in 2018 through 2022) to 85% for 2023 and 2024; and


**WHEREAS**, the Finance & Personnel Committee, at its meeting on August 8, 2022, took action to recommend that the County Board approve the Act 150 library contribution at 85% for 2023 and 2024.

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that the County contribution for library services in accordance with §43.12(1) and 1997 Wisconsin Act 150 shall be in the amount of 85% for the 2023 and 2024 budget years, and shall revert to the statutory minimum of 70% thereafter unless action is taken by the County to the contrary, and that 2005 Wisconsin Act 420 funding shall remain at 70%.

Dated this 23rd day of August, 2022.

  
\_\_\_\_\_  
Jon Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: SEP 27 2022



**RESOLUTION NO. 22-13**  
**PSAP GRANT FUNDING FOR ONE PUBLIC SAFETY**  
**ANSWERING POINT PER COUNTY**

**WHEREAS**, every municipal and state agency that provides fire suppression, law enforcement, and EMS, may establish a 911 system. Most counties operate their own Public Safety Answering Point (PSAP) to meet the needs of their citizens; and

**WHEREAS**, the 2017-19 Wisconsin state budget required the Wisconsin Department of Military Affairs to create an emergency services IP network to be provided to all PSAPs. This digital network is essential in transitioning the state's 911 system from the old and outdated analog system to a current and advanced NextGeneration 911 system; and

**WHEREAS**, 2019 Wisconsin Act 26 created a much needed PSAP grant program aimed to provide grant dollars for advanced training of telecommunicators; equipment or software expenses; and incentives to consolidate some or all of the functions of two or more PSAPs; and

**WHEREAS**, 2019 Wisconsin Act 26 requires that only one PSAP per county receive the grant funds; and

**WHEREAS**, DMA Chapter 2 requires the county board of supervisors determine the one PSAP per county via resolution except for Milwaukee County where the Intergovernmental Cooperation Council will make the determination; and


**WHEREAS**, Pierce County previously adopted Resolution 04-26 in November 2004, designating the Pierce County Communications Center as the PSAP for Pierce County, and the instant Resolution designates the Pierce County PSAP as the sole PSAP in Pierce County for purposes of 2019 Wisconsin Act 26 grant dollars or federal grant opportunities.

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that it does hereby designate the Pierce County Public Safety Answering Point for the purposes of 2019 Wisconsin Act 26 grant dollars or federal grant opportunities.

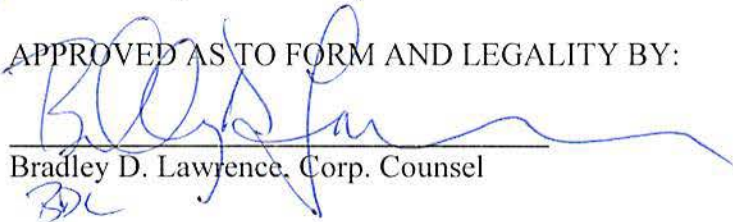
Dated this 23<sup>rd</sup> day of August, 2022.

  
\_\_\_\_\_  
Jon Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: AUG 23 2022

**RESOLUTION NO. 22-14**  
**AUTHORIZE INCREASED FUNDING FOR THE COUNTY COST SHARE**  
**PROGRAM TO ASSIST LANDOWNERS IN PROTECTING SOIL,**  
**SURFACE WATER, AND GROUNDWATER RESOURCES**

**WHEREAS**, the Pierce County Land and Water Resource Management Plan identifies soil erosion, nutrient runoff and sedimentation to lakes, rivers and streams as detrimental to the natural resources used by all Pierce County residents; and

**WHEREAS**, the Land Conservation Department provides technical and financial assistance to county landowners to address erosion issues on cropland, woodland and stream bank to protect the surface and groundwater quality as well as protect the productivity of farmland; and

**WHEREAS**, the Land Conservation Committee increased funding to \$50,000 annually since 1985 in the Land Conservation budget with the adoption of Resolution 80-34 to assist landowners with installation costs of conservation practices that address natural resource concerns on their properties; and

**WHEREAS**, the Land Conservation Committee reviews and approves all cost share applications for conservation practice installation, and

**WHEREAS**, the costs of installation of conservation practices has increased significantly since the creation of the program and annual budget allocation; and


**WHEREAS**, the Land Conservation Committee, at its August 23, 2022 meeting, and the Finance & Personnel Committee, at its September 6, 2022 meeting, reviewed the funding for this program and recommends increasing the annual budget allocation to \$60,000.00.

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that the County Cost Share program administered by the Land Conservation Department shall receive annual funding of \$60,000.00 to provide conservation practice cost sharing assistance to landowners of Pierce County.

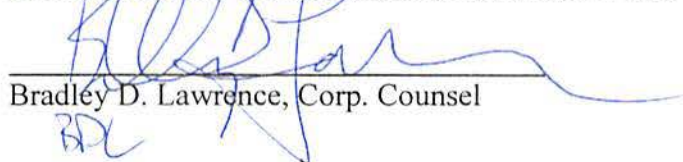
Dated this 27<sup>th</sup> day of September, 2022.

  
\_\_\_\_\_  
Jon Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: OCT 25 2022



**RESOLUTION NO. 22-15**

**AUTHORIZE FUNDING INCREASE FOR THE MAINTENANCE OF PL-566 WATERSHED  
FLOOD CONTROL STRUCTURES IN BAY CITY AND PLUM CREEK WATERSHEDS**

**WHEREAS**, the federally funded PL-566 Watershed Protection Program was created to assist local governments with constructing flood protection structures in watersheds prone to flooding; and

**WHEREAS**, Pierce County participated in this program to construct flood control dams in Bay City (1963) and Plum Creek (1970's) watersheds to address reoccurring damage from flood events; and

**WHEREAS**, the county is responsible for the maintenance of these flood control structures to ensure proper operation and longevity; and


**WHEREAS**, the Land Conservation Committee reviewed the annual mowing and maintenance costs and determined that the current budget allocation of \$3,000.00 is not adequate to cover annual costs; and

**WHEREAS**, the Land Conservation Committee is concerned that if a flood control structure would be damaged during a flood event there may not be adequate funds to conduct necessary repairs; and

**WHEREAS**, the Land Conservation Committee, at its August 23, 2022 meeting, and the Finance & Personnel Committee, at its September 6, 2022 meeting, reviewed the funding for this program and recommends increasing the annual budget allocation to \$5,000.00.

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that the PL-566 Watershed Maintenance program administered by the Land Conservation Department shall receive annual funding of \$5,000.00 to fund maintenance and repairs of the PL-566 flood control structures located in Bay City and Plum Creek Watersheds

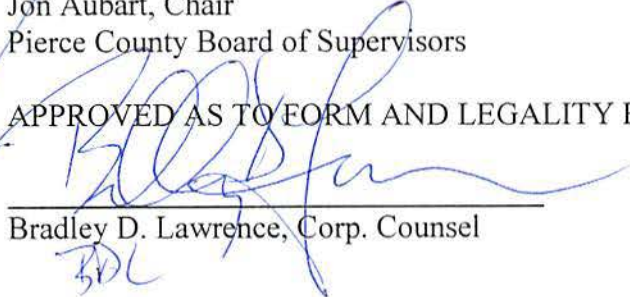
Dated this 27<sup>th</sup> day of September, 2022.

  
\_\_\_\_\_  
Jon Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: OCT 25 2022

**RESOLUTION NO. 22-16**

**DESIGNATE THE PIERCE COUNTY HUMAN SERVICES DEPARTMENT TO  
RECEIVE COORDINATED SERVICES TEAM (CST) FUNDING FROM THE  
WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR THE PURPOSE OF  
PROVIDING WRAP-AROUND SERVICES TO UNINSURED YOUTH AND FAMILIES  
AND TO ESTABLISH CST COORDINATING COMMITTEE**

**WHEREAS**, the goal of Coordinated Services Teams (CST) is to keep individuals with multiple needs in their communities (home, schools, work, etc.) through the establishment of a comprehensive, coordinated, and community-based system of care centered on the individuals; and

**WHEREAS**, the Wisconsin Department of Health Services has offered Pierce County \$60,000 per year in funding, in accordance with §46.56(15) Wis. Stats., to provide wrap-around services to uninsured youth and families through a coordinated service team, subject to providing a 20 percent match (in kind or cash); and

**WHEREAS**, the Wisconsin Department of Health Services requires that the Pierce County Board of Supervisors designate a County agency to receive CST funding prior to such funding being provided, and establish a CST Coordinating Committee; and

**WHEREAS**, staff recommends that the CST Coordinating Committee be established by combining their duties with the existing Children's Community Options Committee; and

**WHEREAS**, such CST funding will be provided to Pierce County commencing in the 2023 budget year.

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that it hereby designates the Pierce County Department of Human Services as the appropriate agency to receive Coordinated Services Team (CST) funding from the Wisconsin Department of Health Services for the purpose of providing wrap around services to uninsured youth and families within Pierce County, subject to the required 20 percent match.

**BE IT FUTHER RESOLVED** that the Pierce County Board of Supervisors hereby establishes a CST Coordinating Committee, with members to be appointed by the Board Chair, if necessary, in accordance with §4-12 of the Pierce County Code.


Dated this 27<sup>th</sup> day of September, 2022.

  
\_\_\_\_\_  
Jon Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: OCT 25 2022



**RESOLUTION NO. 22-17**  
**AUTHORIZATION TO USE JAIL ASSESSMENT FUND FOR**  
**NEW RECORDING SYSTEM**

**WHEREAS**, the Jail and Sheriff's Office need to replace the existing recording equipment for interview rooms, as the current system is unreliable; and

**WHEREAS**, an estimate for the work to install a new recording system was obtained in the amount of \$73,062.91, of which \$43,299.41 is attributable to the Jail, as set forth in Exhibit A, and it is requested that action be taken on a first reading in order to take advantage of the proposal which is valid only through the end of September; and

**WHEREAS**, the Finance Director has submitted documentation confirming that there are sufficient funds within the Jail Assessment Fund to cover the requested expenditure; and

**WHEREAS**, the Corporation Counsel has conducted legal research with regard to the Jail Assessment Fund, and concluded that in accordance with §302.46 and 59.25(3)(g) Wis. Stats., the Jail Assessment Fund can be used with respect to the expenses set forth herein, and further concluded that use of the Jail Assessment Fund requires authorization by the County Board of Supervisors; and

**WHEREAS**, the Law Enforcement Committee, at its meeting on August 9, 2022, and the Finance & Personnel Committee, at its meeting on September 6, 2022, authorized expenditures set forth in Exhibit A (\$43,299.41) and recommended that they be paid from the Jail Assessment Fund.

**NOW, THEREFORE BE IT RESOLVED**, that the Pierce County Board of Supervisors hereby authorizes the expenditures for the jail as set forth in Exhibit A (\$43,299.41) and that said expenditures be paid from the Jail Assessment Fund.

Dated this 27<sup>th</sup> day of September, 2022.




Jon Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
Bradley D. Lawrence, Corp. Counsel

Adopted: SEP 27 2022

**AMENDED RESOLUTION NO. 22-18**  
**TO AUTHORIZE PURCHASE OF JAIL BODY SCANNER WITH COUNTY**  
**RETAINED ARPA FUNDS DUE TO REVENUE LOSS**

**WHEREAS**, the Pierce County Board adopted Resolution 22-05 in April 2022 and approved retention of certain ARPA funds due to revenue loss in the amount of \$3,623,849 to be used for government services; and

**WHEREAS**, Pierce County Sheriff's Office staff submitted a request in February, 2022 to the ARPA Ad Hoc Committee, to purchase a full body scanner for the Jail, which produces scans that reveal items under the clothing and within the body, for the purpose of contraband detection, of both metallic and non-metallic threats, including weapons, drugs, cell phones, etc.; and

**WHEREAS**, a full body scanner also has an integrated thermal temperature sensor, which detects elevated body temperature in subjects who may be exhibiting signs of COVID-19 infection, and also reduces staff to inmate physical contact and decreases the need for lengthy strip searches, if applicable, thereby helping to mitigate and prevent the spread of COVID-19; and

**WHEREAS**, the long-term benefits of a full body scanner in the Jail include the reduction of potential liability, the enhanced safety and security of the staff and inmates and to overall Jail operations by reduction of contraband entering the facility, and as an infection control measure to help reduce the spread of COVID-19; and

**WHEREAS**, the annual Jail inspection report dated October 2021, conducted by the State of Wisconsin, Department of Correction, pursuant to statute, recommended that the Jail consider purchasing and installing a body scanner for the detection of contraband; and

**WHEREAS**, the Sheriff's Office obtained a quote for the purchase of a Tek84 Intercept Whole Body Scanner, with installation and training, in the sum of \$169,000, plus five years of additional warranty for a total warranty period of seven years, for the total sum of \$206,500; and

**WHEREAS**, on April 4, 2022 and August 16, 2022 the ARPA Ad Hoc Committee considered the matter and determined that this request fell within the realm of government services for which the retained funds from Resolution 22-05 could be utilized and took action to move this forward for consideration of using retained ARPA funds to purchase the body scanner; and

**WHEREAS**, the Finance & Personnel Committee, at its meeting on September 6, 2022, considered the request of the Sheriff's Office, and the recommendation of the ARPA Ad Hoc Committee, and recommends authorizing the purchase of the Jail body scanner as presented, to be paid for with funds retained pursuant to Resolution 22-05, in the total sum of \$206,500.




**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that it approves and authorizes the purchase of the Jail body scanner as presented, to be paid for with funds retained pursuant to Resolution 22-05, in the total sum of \$206,500.

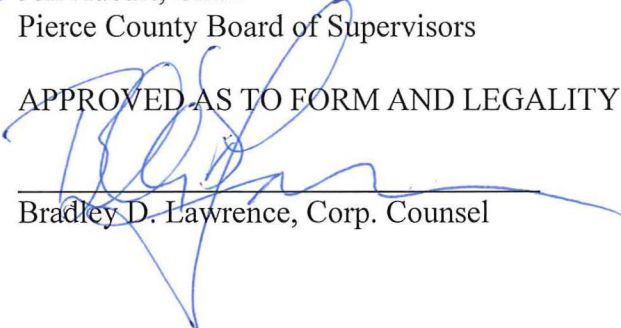
Dated this 27<sup>th</sup> day of September, 2022.

  
\_\_\_\_\_  
Jon Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: OCT 25 2022

**RESOLUTION NO. 22-19**  
**AUTHORIZE NEW POSITIONS FOR 2023**

**WHEREAS**, the Finance and Personnel Committee reviewed requests for additional new personnel in 2023, pursuant to the Pierce County Personnel Policy, and recommends that the following positions be approved effective January 1, 2023 (unless specifically noted otherwise):

<b>Date</b>	<b>Department / Position</b>	<b>Cost</b>	<b>County Allocation</b>
07-11-22	Register of Deeds – Office Specialist 0.35 FTE (728 hrs annually)	\$13,886	100%
07-11-22	Sheriff's Office – Patrol Officer (Court Security Assignment)	\$114,233 annually \$57,117 (2023)	100% <sup>8</sup>
07-11-22	Human Services – CCS Clinical Supervisor 1.0 FTE (2080 hrs annually)	\$119,001	0% / \$10,000 <sup>1</sup>
07-11-22	Human Services – CCS Social Worker (start 02-01-23) 1.0 FTE (2080 hrs annually)	\$99,053 annually \$90,799 (2023)	0% / \$9,500 <sup>2</sup>
07-11-22	Human Services – CCS Social Worker (start 03-01-23) 1.0 FTE (2080 hrs annually)	\$99,053 annually \$85,626 (2023)	0% / \$9,500 <sup>2</sup>
07-11-22	Human Services – CLTS Social Worker 1.0 FTE (2080 hrs annually)	\$96,489	0% <sup>3</sup>
07-11-22	Human Services – In-Home Mental Health Therapist 1.0 FTE (2080 hrs annually)	\$111,698	0% <sup>4</sup>
07-11-22	Maintenance – Facilities Manager 1.0 FTE (2080 hrs annually)	\$110,653	100% / \$7,112 <sup>5</sup>
07-11-22	District Attorney – Victim Witness Specialist 0.5 FTE (1040 hrs annually)	\$39,926	51% <sup>6</sup>
07-11-22	Emergency Management – Field Director 1.0 FTE (2080 hrs annually)	\$88,006	39% <sup>7</sup>
07-11-22	Solid Waste – Office Specialist (increase from 7 to 8 hrs) (add'l 260 hrs annually)	\$6,779	0%
07-11-22	Treasurer – Deputy Treasurer (increase from 7 to 8 hrs) (add'l 260 hrs annually)	\$6,773	100%

<sup>1</sup> This position will be funded by billing Medicaid for direct services and non-direct services through the reconciliation process, and a portion will be funded by CST funding; \$10,000 (includes technology costs) is requested for 2023 for which reimbursement will be received in 2024

<sup>2</sup> This position will be funded by billing Medicaid for direct services and non-direct services through the reconciliation process, \$9,500 (includes technology costs) is requested for 2023 for which reimbursement will be received in 2024

<sup>3</sup> Approximately 70% of this position will be funded by billing Medicaid and 30% will be through CST funding

<sup>4</sup> Approximately 80% of this position will be funded by billing Medicaid within the CCS program and 20% through the Youth Innovation Grant; will ultimately transition to 100% Medicaid

<sup>5</sup> The cost for this position is offset by contracting for janitorial services, however, approximately \$7,112 needed for 2023

<sup>6</sup> The County receives reimbursement from the WI Dep't of Justice / Office of Crime Victim Services of approximately 49%

7 It is anticipated that the cost of this position will be offset by the emergency planning state grant and funds received from Xcel Energy; additionally the approval of this position will also eliminate the need for the current Office Assistant position (13 hrs wk)

8 July 1, 2023 start date will all other vacancies being filled first

**WHEREAS**, for background information it should be noted the following positions were previously approved for immediate effectiveness in 2022:

Date	Department / Position	Cost	County Allocation
06-28-22	Human Resources Specialist – (1) FTE (2080 hrs annually)	\$82,584	100%
01-25-22	Public Health and Nutrition Specialist – (1) FTE (2080 hrs annually)	\$87,096	0% / 2-10% <sup>9</sup>

9 The funds to be used initially are COVID-19 workforce development, WIC and ARPA COVID recovery grant funds received from the state government. The Existing WIC Clerk position has a pending retirement, and will not be refilled, and funds from the WIC Clerk position will be used to fund the Public Health and Nutrition Specialist position when grant funds run out. The current WIC Clerk position is grant funded at approximately 90-98%, with the remainder being County tax levy.


**NOW, THEREFORE BE IT RESOLVED**, that the Pierce County Board of Supervisors does accept the recommendation of the Finance and Personnel Committee to create positions or increase hours for the above listed positions and approves the funding for the above listed positions to be included in the 2023 budget.

**BE IT FURTHER RESOLVED** that the above approved positions will sunset if the projected revenue and income is not generated to offset the costs.


Dated this 25<sup>th</sup> day of October, 2022.

  
\_\_\_\_\_  
Jon Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: NOV 15 2022



**RESOLUTION NO. 22-20**  
**ESTABLISH 2023 SALARIES AND BENEFITS**  
**FOR DESIGNATED EMPLOYEES**

**WHEREAS**, the Finance and Personnel Committee has duly considered the existing salaries for employees of Pierce County, excluding:

- a. the Administrative Coordinator (who was removed from the salary matrix November 18, 2003 pursuant to Resolution 03-34 and whose pay is addressed annually), and
- b. the employees in the Sheriff's Department unions (patrol / investigators / jailers) whose pay has been established by the respective collective bargaining agreement; and

**WHEREAS**, part and parcel of said analysis has been consideration of the 2015 Carlson Dettmann Salary Matrix and subsequent matrix adjustments, position reviews and reclassifications; and

**WHEREAS**, as part of the 2022 County budget, the Board of Supervisors authorized an analysis of the existing Carlson Dettmann salary matrix to be conducted by a third party, and Carlson Dettmann was ultimately selected and performed a market analysis and provided options for the County to consider; and

**WHEREAS**, the Finance and Personnel Committee did consider the various options at a special meeting on September 27, 2022, and at its regular meeting on October 3, 2022, and recommends adopting an amended salary matrix as set forth in Exhibit A; and

**WHEREAS**, for employees identified on the Carlson Dettmann Salary Matrix, for the 2023 calendar year, a 4% increase will be applied to the hourly wage as of December 31, 2022, and be placed on the newly adopted salary matrix on the approved grade at the step that affords at minimum a 4% increase, effective January 1, 2023; and

**WHEREAS**, it is further recommended by the Finance & Personnel Committee that any uncovered salaries and benefits resulting from this market adjustment, that are not addressed within existing 2023 departmental budgets, shall come from undesignated ARPA funds.

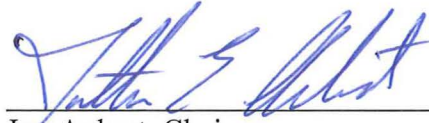
**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that the Carlson Dettmann Salary Matrix be amended, and the salaries of all employees identified on the matrix be adjusted set forth herein and consistent with Exhibit A, for the 2023 calendar year, effective January 1, 2023.

**BE IT FURTHER RESOLVED** that any uncovered salaries and benefits resulting from this market adjustment, that are not addressed within existing 2023 departmental budgets, shall come from undesignated ARPA funds.



**BE IT FURTHER RESOLVED** that effective January 1, 2023, employees on the self-funded plan will continue to contribute 10% toward the health insurance premiums if wellness initiatives are met and 15/18/20% if wellness initiatives are not met, and employees on the High Deductible Health Plan / Health Savings Account will contribute 5% toward premiums and 15/18/20% if wellness initiatives are not met.

Dated this 25<sup>th</sup> day of October, 2022.



Jon Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
Bradley D. Lawrence, Corp. Counsel

Adopted: NOV 15 2022

**Exhibit A**

# **Pierce County 2023 Pay Structure**

GRADE	87.50% Min.	90.00%	92.50%	95.00%	97.50%	100.00% C/P	102.50%	105.00%	107.50%	110.00%	112.50% Max.
T	\$52.90	\$54.41	\$55.93	\$57.44	\$58.95	\$60.46	\$61.97	\$63.48	\$64.99	\$66.51	\$68.02
S	\$48.48	\$49.87	\$51.25	\$52.64	\$54.02	\$55.41	\$56.80	\$58.18	\$59.57	\$60.95	\$62.34
R	\$45.17	\$46.46	\$47.75	\$49.04	\$50.33	\$51.62	\$52.91	\$54.20	\$55.49	\$56.78	\$58.07
Q	\$42.96	\$44.19	\$45.42	\$46.65	\$47.87	\$49.10	\$50.33	\$51.56	\$52.78	\$54.01	\$55.24
P	\$40.75	\$41.91	\$43.08	\$44.24	\$45.41	\$46.57	\$47.73	\$48.90	\$50.06	\$51.23	\$52.39
O	\$38.54	\$39.65	\$40.75	\$41.85	\$42.95	\$44.05	\$45.15	\$46.25	\$47.35	\$48.46	\$49.56
N	\$36.33	\$37.37	\$38.41	\$39.44	\$40.48	\$41.52	\$42.56	\$43.60	\$44.63	\$45.67	\$46.71
M	\$34.13	\$35.10	\$36.08	\$37.05	\$38.03	\$39.00	\$39.98	\$40.95	\$41.93	\$42.90	\$43.88
L	\$31.91	\$32.82	\$33.73	\$34.65	\$35.56	\$36.47	\$37.38	\$38.29	\$39.21	\$40.12	\$41.03
K	\$29.71	\$30.56	\$31.40	\$32.25	\$33.10	\$33.95	\$34.80	\$35.65	\$36.50	\$37.35	\$38.19
J	\$27.49	\$28.28	\$29.06	\$29.85	\$30.63	\$31.42	\$32.21	\$32.99	\$33.78	\$34.56	\$35.35
I	\$25.29	\$26.01	\$26.73	\$27.46	\$28.18	\$28.90	\$29.62	\$30.35	\$31.07	\$31.79	\$32.51
H	\$23.07	\$23.73	\$24.39	\$25.05	\$25.71	\$26.37	\$27.03	\$27.69	\$28.35	\$29.01	\$29.67
G	\$20.87	\$21.47	\$22.06	\$22.66	\$23.25	\$23.85	\$24.45	\$25.04	\$25.64	\$26.24	\$26.83
F	\$18.66	\$19.19	\$19.72	\$20.25	\$20.79	\$21.32	\$21.85	\$22.39	\$22.92	\$23.45	\$23.99
E	\$17.00	\$17.49	\$17.97	\$18.46	\$18.94	\$19.43	\$19.92	\$20.40	\$20.89	\$21.37	\$21.86
D	\$15.89	\$16.34	\$16.80	\$17.25	\$17.71	\$18.16	\$18.61	\$19.07	\$19.52	\$19.98	\$20.43
C	\$14.79	\$15.21	\$15.63	\$16.06	\$16.48	\$16.90	\$17.32	\$17.75	\$18.17	\$18.59	\$19.01
B	\$13.69	\$14.08	\$14.47	\$14.86	\$15.25	\$15.64	\$16.03	\$16.42	\$16.81	\$17.20	\$17.60
A	\$12.58	\$12.94	\$13.30	\$13.66	\$14.02	\$14.38	\$14.74	\$15.10	\$15.46	\$15.82	\$16.18

**Exhibit A**

# Pierce County 2023 Pay Structure

GRADE	87.50%	90.00%	92.50%	95.00%	97.50%	100.00%	102.50%	105.00%	107.50%	110.00%	112.50%
	Min.					C/P					Max.
T	\$52.90	\$54.41	\$55.93	\$57.44	\$58.95	\$60.46	\$61.97	\$63.48	\$64.99	\$66.51	\$68.02
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C	\$14.79	\$15.21	\$15.63	\$16.06	\$16.48	\$16.90	\$17.32	\$17.75	\$18.17	\$18.59	\$19.01
B	\$13.69	\$14.08	\$14.47	\$14.86	\$15.25	\$15.64	\$16.03	\$16.42	\$16.81	\$17.20	\$17.60
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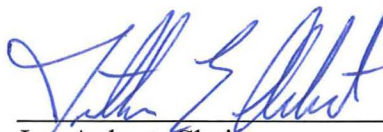
**SUBSTITUTE  
RESOLUTION 22-21**

**APPROVE 2023 TAX LEVY AND BUDGET**

**BE IT RESOLVED**, that there be a tax levied upon all taxable property in Pierce County for operation and maintenance for the 2023 budget in the amount of: County Operating Levy \$16,761,587, Debt Service \$3,213,188, County Library \$531,844, and County Aid Bridges \$200,000 for a total of \$20,706,619.

**BE IT FURTHER RESOLVED**, that in accordance with the tax levied in the total of \$20,706,619 the Pierce County Board of Supervisors hereby approves and authorizes the 2023 budget as set forth in the summary document attached hereto as Exhibit "A".

DATED this 25<sup>th</sup> day of October, 2022.

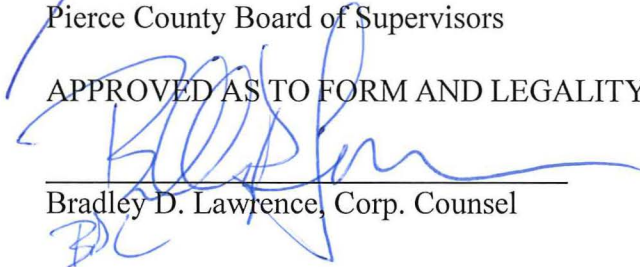


\_\_\_\_\_  
Jon Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: NOV 15 2022



PIERCE COUNTY WISCONSIN  
2023 BUDGET

11/8/22 10:49 AM

SUMMARY OF 2023 INITIAL BUDGET WITH COMPARISON TO PRIOR YEAR BUDGETS

	2021 ADOPTED BUDGET	2022 ADOPTED BUDGET	2023 RECOMMENDED BUDGET	Percentage Change
<b>SUMMARY OF BUDGET:</b>				
Total Gov't Funds Expenditures	43,135,633	50,272,426	50,977,934	1.40%
Less Program Revenues/Carryovers	14,915,411	21,328,046	20,860,760	-2.19%
Net Gov't Funds Budgeted Expenditures	28,220,222	28,944,380	30,117,174	4.05%
Less Anticipated General Revenues	5,459,726	5,569,509	5,885,555	5.67%
Gross Levy	22,760,496	23,374,871	24,231,619	3.67%
Less County Sales Tax Applied	2,650,000	3,005,200	3,525,000	17.30%
Less Applied	-	-	-	#DIV/0!
<b>Net County Levy</b>	<b>20,110,496</b>	<b>20,369,671</b>	<b>20,706,619</b>	<b>1.654%</b>
<b>COUNTY TAX LEVY:</b>				
Operating Levy	16,227,712	16,447,652	16,761,587	1.91% <i>formula</i>
Debt Service Levy	3,223,138	3,215,088	3,213,188	-0.06%
Special Purpose Levies:				
County Library	459,646	506,931	531,844	4.91%
County Aid Bridges	200,000	200,000	200,000	0.00%
	20,110,496	20,369,671	20,706,619	1.654%
Subject to Levy Limit-Operating	16,227,712	16,447,652	16,761,587	1.909% <i>from above</i>
Not Subject to Levy Limit-Library	459,646	506,831	531,844	<i>from above</i>
Not Subject to Levy Limit-Bridges	200,000	200,000	200,000	<i>from above</i>
Subject to Levy Limit-Debt Service	3,223,138	3,215,088	3,213,188	<i>from above</i>
	20,110,496	20,369,571	20,706,619	1.655%
<b>COUNTY MILL RATE:</b>				
Operating Levy	4.322075	4.083102	3.645558	
Debt Service Levy	0.858448	0.798140	0.698852	
Special Purpose Levies:				
County Library	0.122422	0.125845	0.115673	
County Aid Bridges	0.053268	0.049650	0.043499	
	5.356213	5.056737	4.503582	
<b>CHANGE FROM PRIOR YEAR:</b>				
<b>Dollars:</b>				
Amount	37,190	259,175	336,948	
Percent	0.19%	1.29%	1.65%	
<b>Mill Rate:</b>				
Mills	-0.359595	-0.299476	-0.553155	
Percent	-6.29%	-5.59%	-10.94%	
<b>COUNTY EQUALIZED VALUATION</b>				
<b>(Reduced by TID Increments):</b>				
Total Value	3,754,611,200	4,028,225,000	4,597,811,400	
Percentage Change from Prior Year	6.911327%	7.287407%	14.139885%	
% Change Due to Net New Construction and TID Terminations	0.370%	1.250%	1.901%	
<b>STATE LIMIT ON OPERATING TAX LEVY:</b>				
Amount Under (Over) Tax Levy Limit	16,227,712	16,447,652	16,761,587	-



# EXHIBIT A

## 2023 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2021 Actual	Estimate 2022	2022 Budget			2023 Gross Recom'd	2023 Carryover/ Grant/Adj.	2023 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
County Board	101 001 51110	1	42,122	53,485	61,614		61,614	60,214		60,214
Codification of Ordinances	101 001 51340	2	7,192	14,750	14,750		14,750	4,250		4,250
Other Legal-Negotiations	101 001 51390	3	12,041	10,000	10,000		10,000	10,000		10,000
Administration	101 001 51410	4	470,593	439,866	525,542		525,542	503,686		503,686
Human Resource	101 001 51430	5	206,045	220,737	213,887		213,887	284,608		284,608
Other General Admin & Postage	101 001 51490	6	11,622	12,100	12,100		12,100	12,100		12,100
Indirect Cost Study	101 001 51510	7	6,400	6,400	6,400		6,400	6,400		6,400
Independent Accounting & Auditing	101 001 51511	8	28,796	29,000	30,000		30,000	30,000		30,000
Illegal Taxes & Refunds	101 001 51910	9	8,600	75	-		-	-		-
Property & Liability Insurance	101 001 51930	10	85,027	75,234	79,100		79,100	79,100		79,100
Cafeteria Insurance	101 001 51932	11	5,543	5,000	5,300		5,300	5,000		5,000
Leave Liability	101 001 51940	12	44,538	200,000	-		-	64,526		64,526
Security	101 001 52910	13	990	46,000	46,000		46,000	46,000		46,000
West Cap	101 001 55140	14	3,000	3,000	3,000		3,000	3,000		3,000
Regional Planning	101 001 56310	15	19,855	21,075	21,399		21,399	21,236		21,236
Economic Development	101 001 56701	16	64,056	64,898	64,898		64,898	64,898		64,898
Pierce Co. Historical Society	101 001 56702	17	12,000	12,000	12,000		12,000	12,000		12,000
Circuit Court	101 002 51210	18-19	864,115	959,490	984,288		984,288	1,002,038		1,002,038
Law Library	101 002 51250	20	-	-	500		500	500		500
Criminal Justice Coordinating Council	101 002 51280	21	-	25,000	25,000		25,000	25,000		25,000
Mediation Fund (transfer to HS) (NL)	252 002 59220	22	-	7,500	7,800	(7,800)	-	7,800	(7,800)	
Fines & Forfeiture Fund (transfer to HS) (NL)	253 002 59220	23	-	77,090	72,805	(72,805)	-	57,662	(57,662)	
Register in Probate	101 003 51230	24-25	212,556	228,333	214,417		214,417	234,987		234,987
Medical Examiner	101 005 51270	26	200,794	223,499	216,445		216,445	235,667		235,667
County Clerk	101 006 51420	27	180,137	177,990	160,658		160,658	224,448		224,448
Elections	101 006 51440	28	39,376	90,500	93,800		93,800	44,500		44,500
Switchboard	101 006 51620	29	75,981	77,063	77,063		77,063	77,706		77,706
Tax Deed Expenses	101 006 51911	30	116	4,000	8,000		8,000	3,000		3,000
Care of Soldiers Graves	101 006 54720	31	7,230	7,536	7,536		7,536	7,600		7,600
Dog License Trust	805 006 52801	32	13,291	16,000	16,000	(16,000)	-	15,000	(15,000)	
Information Services	101 007 51450	33-34	710,719	757,520	757,520		757,520	740,016		740,016
Central Duplication	101 007 51460	35	11,876	16,418	16,418		16,418	15,507		15,507
Data Processing Equipment Fund (NL)	262 007 51451	36	42,030	39,620	39,620	(39,620)	-	41,600	(41,600)	
Treasurer	101 008 51520	37	283,469	296,768	296,768		296,768	300,226		300,226
Assessment of Property	101 008 51530	38	85,397	87,647	87,647		87,647	89,990		89,990
District Attorney	101 009 51310	39	236,469	283,678	246,411		246,411	278,955		278,955
Victim Witness	101 009 51312	40	74,795	79,686	79,616		79,616	121,875		121,875



**2023 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY**

Account Name	Account No.	Page	2021 Actual	Estimate 2022	2022 Budget			2023 Gross Recom'd	2023 Carryover/ Grant/Adj.	2023 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
Corporation Counsel	101 010 51320	41	373,014	407,311	403,864		403,864	412,851		412,851
Register of Deeds	101 011 51710	42-43	295,739	308,615	308,130		308,130	330,983		330,983
Land Records Modernization (NL)	101 011 51721	44	21,124	92,822	92,822	(92,822)	-	131,291	(131,291)	
SSN Redaction	101 011 51722	45	-	-	3,653	(3,653)	-	-		-
Surveyor	101 012 51720	46	110,762	122,172	122,172		122,172	123,441		123,441
County Planner - Land Management	101 013 56300	47	271,270	304,719	304,719		304,719	308,087		308,087
Geographic Information System	101 013 56301	48	85,558	88,470	88,470		88,470	105,371		105,371
Land Information Grant	101 013 56302	49	87,445	86,000	86,000		86,000	86,000		86,000
Zoning	101 014 56400	50	328,395	318,227	318,227		318,227	309,717		309,717
WI Fund-Zoning Aids	806 014 56411	51	-	35,000	-		-	-		
Courthouse & Buildings	101 015 51600	52-53	955,398	937,761	937,761		937,761	951,285		951,285
Fairgrounds	101 015 51604	54	245,295	240,192	240,192		240,192	243,999		243,999
Building Outlay (NL)	101 015 51610	55	143,903	78,636	78,636		78,636	49,012		49,012
Sheriff	101 016 52110	56-57	4,010,172	4,005,289	4,007,289		4,007,289	4,337,129		4,337,129
Law Enforcement Equipment Outlay	101 016 52113	58	-	-	-		-	17		17
Asset Forfeiture (NL)	101 016 52115	59	-	1,000	1,000		1,000	14,977		14,977
Boat & Snowmobile Safety Patrol	101 016 52130	60	136,391	137,701	139,701		139,701	139,286		139,286
Correction / Detention / Jail	101 016 52700	61	1,617,733	1,740,504	1,834,777		1,834,777	2,124,897		2,124,897
Correct / Detent / Training Aids	101 016 52701	62	475	8,000	8,000		8,000	8,000		8,000
Canteen Fund (NL)	101 016 52702	63	6,317	10,000	10,000		10,000	10,000		10,000
Jail Nurse	101 016 52704	64	97,342	107,739	107,739		107,739	114,367		114,367
Jail Maintenance Fund (NL)	251 016 52700	65	44,796	20,000	20,000	(20,000)	-	20,000	(20,000)	
Local Emergency Planning	101 017 51893	66	22,827	3,872	20,139		20,139	27,611		27,611
Emergency Management	101 017 52510	67-68	99,545	102,568	106,268		106,268	155,202		155,202
XCEL Energy Reimbursement	101 017 52520	69	64,023	90,418	106,100		106,100	110,000		110,000
PSAP Grant	101 017 52540	70	-	-	-		-	125,000		125,000
EM Emergency Communications	101 017 52602	71-72	896,640	980,454	1,015,360		1,015,360	1,047,428		1,047,428
Emergency Medical Services	101 017 54691	73	934	600	800		800	800		800
C.V.S.O.	101 023 54700	74	194,606	262,580	249,384		249,384	270,933		270,933
Veteran's Relief (NL)	101 023 54710	75	10,257	2,200	2,200		2,200	2,200		2,200
County Fair	101 025 55460	76	235,461	265,248	268,181		268,181	278,400		278,400
County Park	101 026 55200	77-78	380,541	372,058	407,370		407,370	420,931		420,931
County Park Canteen	101 026 55202	79	1,902	2,000	3,200		3,200	3,200		3,200
Park Development (NL)	101 026 55210	80	-	-	5,000	(5,000)	-	15,000	(15,000)	
Snowmobile Trails	242 026 55401	81	215,794	169,637	140,425	(140,425)	-	86,370	(86,370)	
Shooting Range	101 029 56143	82	8,288	9,565	9,625		9,625	10,394		10,394
Cooperative Extension	101 027 55620	83	205,626	218,901	231,298		231,298	235,345		235,345



**2023 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY**

Account Name	Account No.	Page	2021 Actual	Estimate 2022	2022 Budget			2023 Gross Recom'd	2023 Carryover/ Grant/Adj.	2023 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
Land Conservation	101 028 56130	84	477,757	514,997	509,011		509,011	479,984		479,984
Cost Sharing (NL)	101 028 56131	85	93,678	50,000	50,000		50,000	60,000		60,000
Multi Discharger Variance (MDV) (NL)	101 028 56132	86	3,500	60,000	30,000		30,000	30,000		30,000
Producer Lead Watershed Grant	101 028 56133	87	17,246	10,140	15,000		15,000	10,000		10,000
Land/Water Practice (NL)	101 028 56134	88	79,574	80,500	82,000		82,000	81,500		81,500
Watershed Maintenance (NL)	101 028 56135	89	3,768	3,000	3,000		3,000	5,000		5,000
Deer Damage	101 028 56136	90	15,483	22,672	22,672		22,672	24,698		24,698
Groundwater Cost Sharing	101 028 56138	91	12,400	15,000	15,000		15,000	-		-
Fish & Game (NL)	101 029 56137	92	10,000	3,780	3,780		3,780	3,780		3,780
Solid Waste	101 030 53630	93	111,346	149,191	149,191		149,191	138,691		138,691
Recycling Center	101 030 53633	94	903,756	1,003,039	1,003,039		1,003,039	998,858		998,858
Clean Sweep Program	101 030 53634	95	143,314	199,661	199,661		199,661	198,850		198,850
CDBG Grant PF21-06 (Co. Rd. B)	206 001 56711	96	682	1,559,972	1,559,972	(1,559,972)	-	-		-
Revolving Loan	207 001 56704	97	17,028	9,157	9,421		9,421	9,157		9,157
WI CDBG Housing Program	208 001 56707	98	34,407	30,000	30,000	(30,000)	-	30,000	(30,000)	-
American Rescue Plan Act (ARPA)	211 001 51999	99	2,145	500,000	4,152,231	(4,152,231)	-	3,652,231	(3,652,231)	-
American Rescue Plan Act (Dredge Project)	211 001 57230	100	-	100,000	-	-	-	500,000	(500,000)	-
Human Services/Child Support	212 021 54	101-199	8,842,044	9,636,394	9,047,737	(6,252,804)	2,794,933	10,018,544	(7,135,639)	2,882,905
Office on Aging	231 54601 etc	200-211	632,148	759,614	725,719	(464,488)	261,231	645,060	(444,340)	200,720
Public Health	227 300 54120	212	402,131	444,821	603,330	(28,000)	575,330	594,530	(19,200)	575,330
Cities Readiness	227 301 54159	213	17,905	7,446	21,093	(21,093)	-	36,625	(36,625)	-
COVID19 Quarantine & Isolation	227 302 54143	214	11,848	-	-		-	-	-	-
NACCHO	227 303 54163	215	35,000	-	-		-	-	-	-
Wisconsin WINS	227 304 54167	216	-	1,309	2,263	(2,263)	-	2,618	(2,618)	-
PH Emergency Preparedness	227 305 54165	217	41,964	21,817	32,996	(32,996)	-	35,458	(35,458)	-
License Fees DATCP	227 306 54171	218	75,960	100,400	100,400	(100,400)	-	104,000	(104,000)	-
Peer Counseling/Breastfeeding	227 307 54158	219	5,187	7,000	10,000	(10,000)	-	10,000	(10,000)	-
Prenatal Care Coordination (NL)	227 309 54131	220	-	135	5,500	(500)	5,000	-		-
Maternal Child Health	227 310 54160	221	29,123	38,502	38,492	(14,244)	24,248	50,502	(21,254)	29,248
Family Planning (NL)	227 311 54133	222	255,588	172,300	344,323	(344,323)	-	219,517	(219,517)	-
Birth to Three Outreach	227 312 54134	223	-	-	16,107	(16,107)	-	6,652	(6,652)	-
Birth to Three Admin & Support	227 312 54135	224	55,431	51,809	32,695	(32,695)	-	39,701	(39,701)	-
Birth to Three Intervention/Teacher	227 312 54136	225	56,554	83,069	79,145	(79,145)	-	79,165	(79,165)	-
Birth to Three Program Service Coordination	227 312 54137	226	108,421	104,236	125,075	(8,910)	116,165	127,224	(11,059)	116,165
WIC USDA Breastfeeding Promo/Sup	227 313 54138	227	5,243	7,808	6,867	(6,867)	-	12,783	(12,783)	-
WIC USDA Nutrition Education	227 313 54139	228	19,503	22,085	30,541	(30,541)	-	24,535	(24,535)	-
WIC USDA Client Services	227 313 54140	229	82,613	97,874	101,695	(101,695)	-	110,495	(110,495)	-

**2023 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY**

Account Name	Account No.	Page	2021 Actual	Estimate 2022	2022 Budget			2023 Gross Recom'd	2023 Carryover/ Grant/Adj.	2023 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
WIC Program Administration	227 313 54141	230	33,864	67,076	54,427	(54,427)	-	44,387	(44,387)	-
WIC Farmer's Market	227 313 54152	231	2,526	2,526	2,526	(2,526)	-	2,526	(2,526)	-
WIC Infrastructure	227 313 54153	232	-	-	10,000	(10,000)	-	3,000	(3,000)	-
WIC Creative Marketing Outreach	227 313 54154	233	2,982	-	3,000	(3,000)	-	-	-	-
Dental Health	227 314 54172	234	-	-	-	-	-	6,000	(6,000)	-
DNR-Environmental Hlth	227 315 54151	235	19,452	18,300	18,300	(18,300)	-	18,300	(18,300)	-
Immunizations	227 317 54128	236	9,308	10,033	9,308	(9,308)	-	10,033	(10,033)	-
Lead	227 318 54166	237	4,111	2,815	4,818	(4,818)	-	3,815	(3,815)	-
Prevention Health	227 322 54148	238	11,107	6,116	6,107	(6,107)	-	6,116	(6,116)	-
COVID19 Enhancing Detection	227 323 54142	239	460,991	161,309	175,250	(175,250)	-	84,400	(84,400)	-
COVID19 Epidemiology & Lab	227 324 54144	240	11,988	-	-	-	-	-	-	-
Fit Families - SNAP Ed	227 325 54161	241	8,185	11,142	11,142	(11,142)	-	11,364	(11,364)	-
Communicable Disease	227 326 54149	242	4,300	4,300	4,300	(4,300)	-	4,300	(4,300)	-
Birth to 3 Social Emotional Project	227 327 54132	243	22,183	-	-	-	-	-	-	-
American Rescue Plan Act (ARPA)	227 331 51999	244	-	10,000	11,000	(11,000)	-	267,000	(267,000)	-
PHEP Workforce COVID19	227 332 54164	245	-	15,300	51,000	(51,000)	-	75,000	(75,000)	-
COVID19 Immunization/Vaccinations	227 333 54162	246	55,706	22,094	30,000	(30,000)	-	-	-	-
Title X Family Planning	227 334 54173	247	-	50,776	-	-	-	36,400	(36,400)	-
Block Grant Family Planning	227 335 54174	248	-	35,890	-	-	-	35,890	(35,890)	-
Pregnancy Outreach Family Planning	227 336 54175	249	-	6,033	-	-	-	6,033	(6,033)	-
Qualitative Data Project	227 337 54157	250	-	-	-	-	-	35,000	(35,000)	-
Title X Telehealth Family Planning	227 338 54176	251	-	-	-	-	-	29,442	(29,442)	-
PAP/Colposcopies	227 340 54178	11-7-22F&P	-	-	-	-	-	8,683	(8,683)	-
Highway - Levy	101 001 53310 01	252-289	7,666,811	9,901,724	8,521,598	(5,162,598)	3,359,000	8,453,037	(5,091,677)	3,361,360
Highway - State Transportation Aids	101 001 53310 02	-	1,452,780	1,300,000	1,300,000	(1,300,000)	-	1,350,000	(1,350,000)	-
Highway - State CHIPAids/Other	101 001 53310 03	-	4,877	90,000	90,000	(90,000)	-	212,000	(212,000)	-
Contingency Fund	102 001 59211	290	-	-	-	-	-	-	-	-
County Sales Tax Transferred to Gen Fd	204 001 59110	-	2,650,000	-	-	-	-	-	-	-
Solid Waste Fees Transferred to Gen Fd	205 001 59110	291	296,451	-	694,891	(694,891)	-	649,399	(649,399)	-
Budgeted Decreases in Fund Balances:							-			
Contingency Fund	102						-			
Debt Service Levy	301									
Recovery Zone Econ Development	421									
Budgeted Increases in Fund Balances:										
Data Processing Equipment Fund (NL)					1,980	(1,980)	-			
Land Records Modernization (NL)										
Medication Fee (NL)										



**2023 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY**

Account Name	Account No.	Page	2021 Actual	Estimate 2022	2022 Budget			2023 Gross Recom'd	2023 Carryover/ Grant/Adj.	2023 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
CDBG Revolving Loan Fund										
WI CDBG Housing Program										
<b>SUB-TOTAL</b>			40,554,713	43,782,379	46,350,407	(21,328,046)	25,022,361	47,032,902	(20,860,760)	26,172,142
County Library	101 024 55110	292	459,646	506,931	506,931		506,931	531,844		531,844
Debt Service Levy	301 001	293		3,215,088	3,215,088		3,215,088	3,213,188		3,213,188
Debt Service Levy-Bond Premium	301 001						-			
County Aid Bridges	101 001 53310 04	252		200,000	200,000		200,000	200,000		200,000
<b>TOTAL GOVERNMENTAL FUNDS</b>			41,014,359	47,704,398	50,272,426	(21,328,046)	28,944,380	50,977,934	(20,860,760)	30,117,174

**2023 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY**

Account Name	Account No.	Page	2021 Actual	Estimate 2022	2022 Budget			2023 Gross Recom'd	2023 Carryover/ Grant/Adj.	2023 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
GOVERNMENTAL FUNDS - SUMMARY										
General Fund - Operations	101		16,790,255	17,946,350	17,978,508	(101,475)	17,877,033	19,143,548	(146,291)	18,997,257
General Fund - Highway Operations	101a		9,124,468	11,291,724	9,911,598	(6,552,598)	3,359,000	10,015,037	(6,653,677)	3,361,360
General Fund - Highway Co Bridge Aids	101b		-	200,000	200,000	-	200,000	200,000	-	200,000
General Fund - Library	101c		459,646	506,931	506,931	-	506,931	531,844	-	531,844
General Fund - Contingency	102		-	-	-	-	-	-	-	-
General Fund - Totals			26,374,369	29,945,005	28,597,037	(6,654,073)	21,942,964	29,890,429	(6,799,968)	23,090,461
County Sales Tax Fund	204		2,650,000	-	-	-	-	-	-	-
Solid Waste Development Fund	205		296,451	-	694,891	(694,891)	-	649,399	(649,399)	-
CDBG Grant PF 21-06 (Co. Rd. B)	206		682	1,559,972	1,559,972	(1,559,972)	-	-	-	-
CDBG Revolving Loan Fund	207		17,028	9,157	9,421	-	9,421	9,157	-	9,157
WI CDBG Housing Fund	208		34,407	30,000	30,000	(30,000)	-	30,000	(30,000)	-
American Rescue Plan Act	211		2,145	600,000	4,152,231	(4,152,231)	-	4,152,231	(4,152,231)	-
Human Services	212		8,842,044	9,636,394	9,047,737	(6,252,804)	2,794,933	10,018,544	(7,135,639)	2,882,905
Public Health	227		1,849,174	1,584,321	1,941,700	(1,220,957)	720,743	2,141,494	(1,420,751)	720,743
Office on Aging	231		632,148	759,614	725,719	(464,488)	261,231	645,060	(444,340)	200,720
Snowmobile Trails	242		215,794	169,637	140,425	(140,425)	-	86,370	(86,370)	-
Jail Maintenance Fund	251		44,796	20,000	20,000	(20,000)	-	20,000	(20,000)	-
Mediation Fund	252		-	7,500	7,800	(7,800)	-	7,800	(7,800)	-
Fines & Forfeiture Fund	253		-	77,090	72,805	(72,805)	-	57,662	(57,662)	-
Data Processing Equipment Fund	262		42,030	39,620	41,600	(41,600)	-	41,600	(41,600)	-
Debt Service Fund	301		-	3,215,088	3,215,088	-	3,215,088	3,213,188	-	3,213,188
Recovery Zone Econ Development	421		-	-	-	-	-	-	-	-
Dog License Trust Fund	805		13,291	16,000	16,000	(16,000)	-	15,000	(15,000)	-
WI Fund-Zoning Aids Fund	806		-	35,000	-	-	-	-	-	-
TOTAL GOVERNMENTAL FUNDS			41,014,359	47,704,398	50,272,426	(21,328,046)	28,944,380	50,977,934	(20,860,760)	30,117,174
variance with above			-	-	-	-	-	-	-	-
HIGHWAY FUND BUDGET	701		9,124,468	11,491,724	10,111,598	(6,552,598)	3,559,000	10,215,037	(6,653,677)	3,561,360



**BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2023**  
11/8/22 10:49 AM

Account Name	Account No.	Page	2021 Actual	Estimate 2022	2022 Budget			2023 Budget		
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted
Forest Crop Tax	101 001 41150	294	33,091	33,000	32,000		32,000	33,000		33,000
Retained Sales Tax	101 001 41220	294	133	129	129		129	129		129
County Sales Tax	101 001 49xxx	294	3,128,291	3,407,680	3,005,200		3,005,200	3,525,000		3,525,000
Ag Land Penalties	101 001 41820	294	11,004	5,500	2,500		2,500	5,500		5,500
Interest on Taxes	101 001 41900	294	404,552	225,000	350,000		350,000	275,000		275,000
Shared Taxes	101 001 43410	294	1,015,215	1,030,712	1,015,678		1,015,678	1,028,490		1,028,490
Personal Property Aid	101 001 43411	294	54,292	70,210	70,210		70,210	70,210		70,210
Computer Exempt Aid	101 001 43592	294	11,268	12,455	11,300		11,300	12,455		12,455
Trash Hauler License	101 001 44101	294	1,770	1,770	1,770		1,770	1,770		1,770
Administration Fees	101 001 46100	294	258	250	175		175	250		250
County Directories	101 001 46101	294	9	50	50		50	50		50
National JPA Refund	101 001 46112	294	885	-	-		-	-		-
Timber Sales Revenue	101 001 46810	294	6,983	20	20		20	20		20
Drug Testing Revenue	101 001 47423	294	750	750	750		750	750		750
Interest & Dividends	101 001 48110	294	(12,618)	2,000	2,000		2,000	2,000		2,000
Interest-Insurance Deductible	101 001 48115	294	107	500	1,100		1,100	500		500
Rebate-Purchasing Card	101 001 48150	294	2,718	2,500	3,000		3,000	2,500		2,500
Rent from County Offices	101 001 48210	294	77,934	50,070	50,070		50,070	50,070		50,070
Rent of County Owned Property	101 001 48211	294	649	648	648		648	648		648
Sale of County Property	101 001 48310	294	9,121	600	600		600	600		600
Unclaimed Trust Fund	101 001 48603	294	150	-	-		-	-		-
Miscellaneous Refunds	101 001 48609	294	50,000	-	-		-	-		-
State Aid-GAL Fees	101 002 43510	295	13,610	14,018	14,018		14,018	14,368		14,368
State Court Grant	101 002 43518	295	59,465	58,210	58,210		58,210	59,665		59,665
Ordinances & Forfeitures	101 002 45110	295	71,617	65,000	65,000		65,000	65,000		65,000
State Fines for County	101 002 45120	295	25,338	30,000	30,000		30,000	30,000		30,000
Circuit Court Fees	101 002 46140	295	65,438	70,000	70,000		70,000	70,000		70,000
Restitution GAL Fees	101 002 46141	295	99,579	100,000	90,000		90,000	100,000		100,000
Interest - Clerk of Courts	101 002 48112	295	-	-	300		300	-		-
Register of Probate State G.A.L.	101 003 43510	296	24,195	18,000	18,000		18,000	20,000		20,000
Register in Probate-Restitution GAL	101 003 46141	296	13,969	15,000	20,000		20,000	17,000		17,000
Register in Probate Fees	101 003 46150	296	13,898	16,000	16,000		16,000	18,000		18,000
Register In Probate Intergovernmental	101 003 47440	296	17,134	15,000	15,000		15,000	18,000		18,000
Medical Examiner Fees	101 005 46108	297	32,149	33,000	33,000		33,000	36,000		36,000
Conservation Fees	101 006 44201	298	57	200	250		250	200		200
Clerk Fees	101 006 46110	298	7,851	7,000	7,000		7,000	7,200		7,200
Passport Fees	101 006 46115	298	15,060	11,000	11,000		11,000	15,000		15,000
Statewide Voter Registration	101 006 47331	298	1,994	3,000	3,000		3,000	2,000		2,000
Payment in Lieu of Taxes-Districts	101 008 43690	299	23,880	23,500	23,500		23,500	23,500		23,500

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					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted
Treasurer Fees	101 008 46120	299	22,886	20,000	15,000		15,000	20,000		20,000
Title Search Fees	101 008 46122	299	-	500	500		500	500		500
Interest on Gen. Fund Investments	101 008 48110	299	(334,631)	255,500	250,000		250,000	327,000		327,000
Interest on Checking	101 008 48112	299	196,050	15,000	15,000		15,000	25,000		25,000
State Aid - Victim/Witness	101 009 43514	300	36,270	39,808	39,808		39,808	59,718		59,718
Victim Witness Revenue	101 009 46160	300	1,107	438	-		-	1,000		1,000
District Attorney Fees	101 009 46165	300	3,447	5,500	6,500		6,500	5,500		5,500
Corporation Counsel Fees	101 010 46170	301	35	350	350		350	1,600		1,600
Real Estate Transfer Tax	101 011 41230	302	201,265	170,593	130,000		130,000	151,500		151,500
Register of Deeds Fees	101 011 46130	302	241,465	233,851	215,000		215,000	221,900		221,900
Land Records Modernization Fee (NL)	101 011 46131	302	89,962	61,674	64,000	(64,000)	-	62,800	(62,800)	-
Monumentation Fees	101 012 46180	303	11,100	6,000	6,000		6,000	8,000		8,000
State Aid - Land Information Grant	101 013 43591	304	87,445	86,000	86,000		86,000	86,000		86,000
County Fines/Violations	101 013 45102	304	-	250	250		250	250		250
GIS Revenue	101 013 46190	304	1,889	1,500	1,500		1,500	1,500		1,500
St Aid - Farmland Preservation	101 014 43601	305	-	-	-		-	27,000		27,000
Zoning Fees	101 014 44401	305	72,731	70,000	70,000		70,000	70,000		70,000
Sanitation Fees	101 014 44402	305	51,125	30,000	30,000		30,000	42,000		42,000
Land Record Fees-Zoning	101 014 46132	305	8,559	-	3,500		3,500	3,500		3,500
Winter Storage	101 015 46747	306	41,060	42,000	41,000		41,000	42,000		42,000
Fairgrounds Rental	101 015 46749	306	16,876	22,000	15,000		15,000	25,000		25,000
Donations & Contributions	101 015 48500	306	2,100	150	-		-	-		-
Compeer Financial Fairgrounds	101 015 48519	306	4,174	-	-		-	-		-
State Aid-Training & Standards	101 016 43507	307	7,360	8,500	7,500		7,500	7,500		7,500
State Aid - Sheriff Miscellaneous	101 016 43520	307	942	508	-		-	1,200		1,200
State Aid - Law Enforcement	101 016 43521	307	1,240	1,300	1,300		1,300	1,300		1,300
State Aid - Water Patrol	101 016 43524	307	46,612	50,000	55,000		55,000	50,000		50,000
State Aid - Snowmobile Patrol	101 016 43525	307	10,332	15,000	15,000		15,000	15,000		15,000
State Aid - ATV Safety	101 016 43529	307	8,281	20,000	20,000		20,000	20,000		20,000
Sheriff Fees Accident Photo Fees	101 016 46210	307	2,131	1,000	1,000		1,000	1,000		1,000
Sheriff Fees - Paper Services	101 016 46211	307	16,725	20,000	20,000		20,000	20,000		20,000
Fingerprint Fees	101 016 46240	307	2,105	2,000	2,000		2,000	2,000		2,000
Board of Prisoners	101 016 46241	307	27,552	40,000	40,000		40,000	40,000		40,000
Home Monitor Revenue	101 016 46242	307	12,505	10,000	10,000		10,000	10,000		10,000
Canteen Fund Revenue (NL)	101 016 46243	307	6,317	10,000	10,000		10,000	10,000		10,000
Car Tow Reimbursement	101 016 46244	307	-	4,000	1,000		1,000	4,000		4,000
License Fees	101 016 46245	307	1,014	3,000	3,000		3,000	3,000		3,000
Reimbursement for Services	101 016 46246	307	10,264	5,000	5,000		5,000	5,000		5,000
Asset Forfeiture	101 016 46774	307	-	1,000	1,000		1,000	14,977		14,977



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					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted
Reimbursement Federal Gov	101 016 47101	307	-	500	500		500	500		500
State Restitution	101 016 47224	307	2,110	2,500	2,500		2,500	2,500		2,500
St. Croix Co. Task Force Grant	101 016 47320	307	4,759	4,000	6,000		6,000	6,000		6,000
D.A.R.E. Program	101 016 47422	307	-	8,000	8,000		8,000	8,000		8,000
Sale of Squad Cars	101 016 48311	307	37,600	5,000	5,000		5,000	10,000		10,000
Insurance Recovery	101 016 48400	307	-	2,415	-		-	-		-
Donations & Contributions	101 016 48500	307	1,200	-	500		500	-		-
Donations DARE Organization	101-016-48505	307	900	1,000	-		-	-		-
Donations K-9	101 016 48517	307	50	-	-		-	-		-
Law Enforcement Recoveries	101 016 48900	307	-	17	-		-	17		17
St Aid - PSAP	101 017 43512	308	-	-	-		-	104,636		104,636
State Aid - L.E.P.C.	101 017 43527	308	7,628	13,331	13,337		13,337	13,228		13,228
State Aid - Emergency Mgmt	101 017 43528	308	57,938	55,485	48,981		48,981	56,218		56,218
Emergency Management Fees	101 017 46220	308	77	375	400		400	400		400
XCEL Energy - Reimbursement	101 017 48010	308	64,023	95,000	106,100		106,100	110,000		110,000
Radio Tower Lease Revenue	101 017 48240	308	18,024	17,710	20,000		20,000	20,000		20,000
Private Foundation Grants	101 017 48528	308	-	1,000	-		-	1,500		1,500
State Aid - C.V.S.O.	101 023 43562	309	16,046	16,536	16,500		16,500	16,500		16,500
C.V.S.O. Transportation	101 023 46601	309	4,574	4,500	4,500		4,500	4,500		4,500
Donations-Veteran Relief Fund	101 023 48506	309	7,414	3,000	-		-	3,000		3,000
Vet Relief-Golf Sponsorship	101 023 48534	309	16,711	7,000	7,000		7,000	7,000		7,000
State Aid for County Fair	101 025 43571	310	-	17,000	8,331		8,331	8,400		8,400
Motocross Revenue/Sponsors	101 025 46740	310	17,420	9,530	13,600		13,600	10,000		10,000
Fair Admission & Use Fees	101 025 46741	310	112,152	106,677	110,000		110,000	115,000		115,000
Grandstand	101 025 46742	310	19,617	15,000	15,000		15,000	15,000		15,000
Sponsors/Trophies	101 025 46743	310	5,050	18,393	8,250		8,250	5,500		5,500
Space/Priv/Rides	101 025 46744	310	85,634	85,542	71,000		71,000	84,500		84,500
Contest Entry Fees	101 025 46745	310	4,368	1,200	5,500		5,500	4,000		4,000
Exhibitor Fees	101 025 46746	310	5,485	5,735	8,000		8,000	8,000		8,000
Fair Administrative Income	101 025 46748	310	5,388	5,800	6,500		6,500	6,000		6,000
Social Garden Revenue	101 025 46751	310	33,403	20,601	22,000		22,000	22,000		22,000
Donations & Contributions	101 025 48500	310	1,050	-	-		-	-		-
Park Revenues	101 026 46720	311	194,332	178,000	171,915		171,915	184,505		184,505
Park Development Fund	101 026 46721	311	-	-	-		-	15,000	(15,000)	-
Park Canteen	101 026 46723	311	4,585	4,700	5,500		5,500	5,500		5,500
Park-Sale of County Equipment	101 026 48310	311	75	-	1,000		1,000	-		-
Reimbursement-Snowmobile Admin	101 026 48950	311	8,558	8,200	10,590		10,590	4,000		4,000
State Aid-Penalty Mail Allotment	101 027 43596	312	1,842	500	1,842		1,842	500		500
UW Extension Revenues	101 027 46773	312	395	1,500	1,300		1,300	500		500

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State Aid - Land Conservation	101 028 43580	313	139,885	169,363	169,363		169,363	168,208		168,208
State Aid-LWRMP Practices	101 028 43583	313	77,737	80,500	80,500		80,500	80,000		80,000
State Aid-Producer Lead Watershed	101 028 43584	313	17,246	10,140	15,000		15,000	10,000		10,000
State Aid - Deer Damage (NL)	101 028 43585	313	20,483	24,698	22,672		22,672	24,698		24,698
Tree Sales	101 028 46812	313	18,414	14,000	14,000		14,000	16,000		16,000
Land Conservation Fees	101 028 46828	313	8,095	7,500	7,500		7,500	-		-
Multi Discharger Variance (MDV) (NL)	101 028 46829	313	55,823	30,000	30,000		30,000	30,000		30,000
USDA NRCS Agreement	101 028 47120	313	34,327	15,000	15,000		15,000	5,000		5,000
State Aid - Fish & Game (NL)	101 029 43586	314	5,000	1,559	1,559		1,559	1,559		1,559
Shooting Range Revenue	101 029 46827	314	2,340	2,500	2,500		2,500	2,500		2,500
State Aid - Recycling	101 030 43543	315	203,197	203,000	203,000		203,000	203,000		203,000
State Aid - Clean Sweep	101 030 43544	315	29,005	24,000	24,000		24,000	25,000		25,000
Clean Sweep Revenues	101 030 46430	315	140,441	126,500	126,500		126,500	130,000		130,000
Sale of Recycled Materials	101 030 46431	315	450,046	275,000	275,000		275,000	300,000		300,000
Solid Waste Revenue	101 030 46432	315	28,740	28,500	28,500		28,500	29,000		29,000
Sale of Recycling Machinery	101 030 48313	315	10,535	-	-		-	-		-
State Transporation Aids	101 001 43531		1,452,780	1,300,000	1,300,000	(1,300,000)	-	1,350,000	(1,350,000)	-
CHIP Hwy Grants/Other	101 001 43538		4,877	90,000	90,000	(90,000)	-	212,000	(212,000)	-
Transfer to Gen Fd-Solid Waste Fd	101 001 49xxx	316		694,891	694,891		694,891	649,399		649,399
Transfer to Gen FdCounty Sales Tax Re	204 001 41211						-			-
Solid Waste User Fees	205 001 46400	317	408,437	404,000	404,000	(404,000)	-	405,000	(405,000)	-
St Aid CDBG Grant PF21-06	206 001 43577	318	-	1,559,972	1,559,972	(1,559,972)	-	-		-
Revolving Loan Interest	207 001 48110	319	83	-	40		40	-		-
Revolving Loan Repayment	207 001 48928	319	30,042	14,142	26,352		26,352	14,142		14,142
CDBG Interest	208 001 48110	320	-	-	-		-	-		-
Community Development-Housing Ref.	208 001 48513	320	31,880	30,000	30,000	(30,000)	-	30,000	(30,000)	-
American Rescue Plan Act (ARPA)	211 001 47110	321	4,152,232	4,152,231	4,152,231	(4,152,231)	-	-		-
American Rescue Plan Invest,emt	211 001 48110	321	(19,127)				-			-
Human Services Rev-Intergovernment	212 051 43	322-	6,232,396	9,669,354	6,252,804	(6,252,804)	-	7,135,639	(7,135,639)	-
Human Services Program Income	212 051 46	348	453,903	-			-			-
St Aid-Communicable Disease	227 300 43594	349	220	-	-		-	-		-
Licensing fees - DSPS	227 300 44104	349	813	1,348	1,200	(1,200)	-	1,200	(1,200)	-
Immunization Revenue	227 300 46523	349	370	300	300	(300)	-	300	(300)	-
Public Health Revenue	227 300 46524	349	618	700	500	(500)	-	700	(700)	-
Mantoux	227 300 46537	349	353	103	-		-	-		-
Flu Shot Revenue	227 300 46538	349	12,352	15,000	19,000	(19,000)	-	15,000	(15,000)	-
Federal Funding Grant	227 300 47105	349	3,200	-	-		-	-		-
Private Foundation Grants	227 300 47337	349	-	-	5,000	(5,000)	-	-		-
Donations	227 300 48607	349	2,080	2,040	2,000	(2,000)	-	2,000	(2,000)	-



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St. Aid-Cities Readiness	227 301 43559	350	17,905	7,446	21,093	(21,093)	-	36,625	(36,625)	-
St. Aid-Quarantine & Isolation	227 302 43540	351	11,848	-	-	-	-	-	-	-
Private Foundation Grants-NACCHO	227 303 47337	352	35,000	-	-	-	-	-	-	-
St. Aid-Wisconsin WINS	227 304 43569	353	-	1,309	2,263	(2,263)	-	2,618	(2,618)	-
St. Aid-BioT Focus A Planning	227 305 43533	354	41,664	21,717	32,996	(32,996)	-	35,358	(35,358)	-
Western WI PH Readiness Consortium	227 305 47336	354	300	100	-	-	-	100	(100)	-
License Fees DATCP	227 306 44103	355	98,331	95,000	95,000	(95,000)	-	95,000	(95,000)	-
St. Aid-Peer Counseling/Breastfeeding	227 307 43535	356	5,187	7,000	10,000	(10,000)	-	10,000	(10,000)	-
Prenatal Care Coord-Med. Assistance	227 309 46512	357	319	-	500	(500)	-	-	-	-
St. Aid-Maternal Child Health	227 310 43579	358	14,244	14,254	14,244	(14,244)	-	14,254	(14,254)	-
St. Aid Title X Services	227 311 43511	359	91,000	-	91,000	(91,000)	-	-	-	-
St. Aid-Family Planning	227 311 43552	359	41,923	-	41,923	(41,923)	-	-	-	-
Family Planning UWRF Student Health	227 311 46509	359	34,102	20,000	20,000	(20,000)	-	24,000	(24,000)	-
Family Planning-Gen. Income	227 311 46513	359	185,852	120,000	150,000	(150,000)	-	150,000	(150,000)	-
Family Planning Self Pay	227 311 46514	359	1,653	3,000	2,000	(2,000)	-	4,000	(4,000)	-
Family Planning UW-RF Rent	227 311 48214	359	6,500	6,500	6,500	(6,500)	-	6,500	(6,500)	-
Family Planning Donations	227 311 48502	359	14	-	100	(100)	-	-	-	-
Family Planning Private Foundation Gr	227 311 48511	359	-	-	10,000	(10,000)	-	10,000	(10,000)	-
Family Planning HCET	227 311 48520	359	5,400	3,400	3,400	(3,400)	-	3,400	(3,400)	-
St. Aid-Birth to Three	227 312 43519	360	79,382	85,757	66,513	(66,513)	-	85,757	(85,757)	-
Birth to Three Revenue	227 312 46519	360	50,573	20,620	45,644	(45,644)	-	20,620	(20,620)	-
Parental Cost Program	227 312 46520	360	5,125	4,700	4,700	(4,700)	-	4,700	(4,700)	-
MA Speech Therapy	227 312 46522	360	13,236	11,072	20,000	(20,000)	-	12,000	(12,000)	-
B3 Insurance Therapy	227 312 46536	360	2,823	800	-	-	-	800	(800)	-
United Way	227 312 48527	360	500	-	-	-	-	-	-	-
St. Aid WIC Infrastructure	227 313 43505	361	-	-	10,000	(10,000)	-	3,000	(3,000)	-
St. Aid WIC Creative Mktg Outreach	227 313 43547	361	2,982	-	3,000	(3,000)	-	-	-	-
St. Aid-Farmers Market	227 313 43553	361	2,526	2,526	2,526	(2,526)	-	2,526	(2,526)	-
State Aid- WIC	227 313 43558	361	139,741	193,643	191,530	(191,530)	-	191,000	(191,000)	-
St Aid WIC Interpreter	227 313 43563	361	1,482	1,200	2,000	(2,000)	-	1,200	(1,200)	-
Dental Health	227 314 46527	362	-	-	-	-	-	1,000	(1,000)	-
St. Aid-DNR Environmental Health	227 315 43546	363	15,406	14,000	14,000	(14,000)	-	14,000	(14,000)	-
DNR Environmental Health	227 315 46529	363	5,625	4,300	4,300	(4,300)	-	4,300	(4,300)	-
St. Aid-Immunizations	227 317 43550	364	9,308	10,033	9,308	(9,308)	-	10,033	(10,033)	-
St. Aid-Lead	227 318 43536	365	2,818	2,815	2,818	(2,818)	-	2,815	(2,815)	-
MA-Childhood Lead Testing	227 318 46510	365	-	-	2,000	(2,000)	-	1,000	(1,000)	-
Prevention Health	227 322 43568	366	11,107	6,116	6,107	(6,107)	-	6,116	(6,116)	-
St Aid-COVID19 Enhancing Detection	227 323 43545	367	460,991	161,309	175,250	(175,250)	-	84,400	(84,400)	-
St Aid -COVID19 Epidemiology & Lab	227 324 43568	368	11,988	-	-	-	-	-	-	-



**BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2023**  
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Account Name	Account No.	Page	2021 Actual	Estimate 2022	2022 Budget			2023 Budget		
					Gross Amounts	Prgrm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgrm Rev/ Carryovers	Net Budgeted
St Aid-Fit Families	227 325 43557	369	8,185	11,142	11,142	(11,142)	-	11,364	(11,364)	-
St Aid-Communicable Disease	227 326 43594	370	4,300	4,300	4,300	(4,300)	-	4,300	(4,300)	-
St Aid -Birth to 3 Social Emotional Proj	227 327 43561	371	22,183	-	-	-	-	-	-	-
American Resue Plan Act (ARPA)	227 331 47110	372	-	10,000	11,000	(11,000)	-	267,000	(267,000)	-
PHEP Workforce COVID19	227 332 47108	373	-	15,300	51,000	(51,000)	-	75,000	(75,000)	-
COVID19 Immunization/Vaccination	227 333 47107	374	55,706	22,094	30,000	(30,000)	-	-	-	-
Title X Family Planning	227 334 43511	375	-	50,776	-	-	-	36,400	(36,400)	-
Block Grant Family Planning	227 335 43552	376	-	35,890	-	-	-	35,890	(35,890)	-
Pregnancy Outreach Family Planning	227 336 43552	377	-	6,033	-	-	-	6,033	(6,033)	-
Qualitative Data Project	227 337 43541	378	-	-	-	-	-	35,000	(35,000)	-
Title X Telehealth Family Planning	227 338 43530	379	-	-	-	-	-	29,442	(29,442)	-
PAP/Colposcopies	227 340 43552	11-7-22 F&P	-	-	-	-	-	8,683	(8,683)	-
Office on Aging Grant Funds/Intergov.	231 022 43	380-	369,321	726,654	464,488	(464,488)	-	444,340	(444,340)	-
Office on Aging Program Income	231 022 46	396	110,514	-	-	-	-	-	-	-
Office on Aging Other/Interest	231 022 48	-	-	-	-	-	-	-	-	-
Snowmobile Trails (NL)	242 026 43573	397	281,630	169,637	140,425	(140,425)	-	86,370	(86,370)	-
Jail Maintenance Fund (NL)	251 016 45190	398	27,230	20,000	20,000	(20,000)	-	20,000	(20,000)	-
Family Mediation Fund (NL)	252 006 46111	399	4,300	4,500	4,800	(4,800)	-	4,800	(4,800)	-
Mediation Fund-Courts (NL)	252 002 46143	400	2,700	3,000	3,000	(3,000)	-	3,000	(3,000)	-
OWI Surcharge-Fines/Forfeiture (NL)	253 002 45121	401	28,615	40,000	40,000	(40,000)	-	40,000	(40,000)	-
Data Processing Equipment Fund (NL)	262 007 47411	402	41,600	41,600	41,600	(41,600)	-	41,600	(41,600)	-
Dog License Collection (NL)	805 006 44202	403	12,290	16,000	16,000	(16,000)	-	15,000	(15,000)	-
WI Zoning Aids (NL)	806 014 43587	404	-	35,000	-	-	-	-	-	-
Highway	701	405-415	7,974,699	8,721,598	5,162,598	(5,162,598)	-	5,091,677	(5,091,677)	-
FUNDS APPLIED-Data Processing Equipment Outlay							-			-
FUNDS APPLIED-Redaction					3,653	(3,653)	-			-
FUNDS APPLIED-General Fund Unassigned			3,505				-	46,000		46,000
FUNDS APPLIED-Park Development					5,000	(5,000)	-			-
FUNDS APPLIED-Solid waste Fund		317		290,891	290,891	(290,891)	-	244,399	(244,399)	-
FUNDS APPLIED-Maternal Child Health		358					-	7,000	(7,000)	-
FUNDS APPLIED-Family Planning		359		19,400	19,400	(19,400)	-	21,617	(21,617)	-
FUNDS APPLIED-Public Health					-	-	-	-	-	-
FUNDS APPLIED-Land Records Modernization					28,822	(28,822)	-	68,491	(68,491)	-
FUNDS APPLIED-Birth To Three		360					-	12,700	(12,700)	-
FUNDS APPLIED-Dental Health		362					-	5,000	(5,000)	-
FUNDS APPLIED-DATCP License Fees		355			5,400	(5,400)	-	9,000	(9,000)	-
FUNDS APPLIED-Multi-Discharger Variance							-			-
FUNDS APPLIED-Recovery Zone Econ Develop								9,825		9,825
FUNDS APPLIED-ARPA							-	4,152,231	(4,152,231)	-

**BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2023**  
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Account Name	Account No.	Page	2021 Actual	Estimate 2022	2022 Budget			2023 Budget		
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted
FUNDS APPLIED-OWI Surcharge				37,090	32,805	(32,805)	-	17,662	(17,662)	-
FUNDS APPLIED-Contingency Fund							-			-
<b>TOTAL GOVERNMENTAL FUNDS</b>			31,290,955	37,336,804	29,902,755	(21,328,046)	8,574,709	30,271,315	(20,860,760)	9,410,555

**BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2023**  
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Account Name	Account No.	Page	2021 Actual	Estimate 2022	2022 Budget			2023 Budget		
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted

**GOVERNMENTAL FUNDS - SUMMARY**

General Fund - Operations	101		6,499,179	6,285,521	6,302,226	(1,454,000)	4,848,226	6,805,989	(1,639,800)	5,166,189
General Fund - Highway Operations	101a		-	-	-	-	-	-	-	-
General Fund - Funds Applied	101b		3,505	-	3,653	(3,653)	-	46,000	-	46,000
General Fund - Transfer from Hwy	101c		7,974,699	8,721,598	5,162,598	(5,162,598)	-	5,091,677	(5,091,677)	-
General Fund - Trans - Sales Tax Fd	101d		3,128,291	3,407,680	3,005,200	-	3,005,200	3,525,000	-	3,525,000
General Fund - Trans - Solid Waste Fd	101e		-	694,891	694,891	-	694,891	649,399	-	649,399
<b>General Fund - Totals</b>			17,605,674	19,109,690	15,168,568	(6,620,251)	8,548,317	16,118,065	(6,731,477)	9,386,588
Contingency Fund	102		-	-	-	-	-	-	-	-
County Sales Tax Fund	204		-	-	5,000	(5,000)	-	-	-	-
Solid Waste Development Fund	205		408,437	694,891	694,891	(694,891)	-	649,399	(649,399)	-
CDBG Grant PF21-06 (Co Rd B)	206		-	1,559,972	1,559,972	(1,559,972)	-	-	-	-
CDBG Revolving Loan Fund	207		30,125	14,142	26,392	-	26,392	14,142	-	14,142
WI CDBG Housing Fund	208		31,880	30,000	30,000	(30,000)	-	30,000	(30,000)	-
American Rescue Plan Act (ARPA)	211		4,133,105	4,152,231	4,152,231	(4,152,231)	-	4,152,231	(4,152,231)	-
Human Services	212		6,686,299	9,669,354	6,252,804	(6,252,804)	-	7,135,639	(7,135,639)	-
State Grants (Public Health)	227		1,517,235	1,013,043	1,249,779	(1,249,779)	-	1,489,242	(1,489,242)	-
Office on Aging	231		479,835	726,654	464,488	(464,488)	-	444,340	(444,340)	-
Snowmobile Trails	242		281,630	169,637	140,425	(140,425)	-	86,370	(86,370)	-
Jail Maintenance Fund	251		27,230	20,000	20,000	(20,000)	-	20,000	(20,000)	-
Mediation Fund	252		7,000	7,500	7,800	(7,800)	-	7,800	(7,800)	-
Fines & Forfeiture Fund	253		28,615	77,090	72,805	(72,805)	-	57,662	(57,662)	-
Data Processing Equipment Fund	262		41,600	41,600	41,600	(41,600)	-	41,600	(41,600)	-
Debt Service Fund	301		-	-	-	-	-	-	-	-
Recovery Zone Econ Development	421		-	-	-	-	-	9,825	-	9,825
Dog License Trust Fund	805		12,290	16,000	16,000	(16,000)	-	15,000	(15,000)	-
WI Fund-Zoning Aids Fund	806		-	35,000	-	-	-	-	-	-
<b>TOTAL GOVERNMENTAL FUNDS</b>			31,290,955	37,336,804	29,902,755	(21,328,046)	8,574,709	30,271,315	(20,860,760)	9,410,555
<i>variance with above</i>			-	-	-	-	-	-	-	-

**HIGHWAY FUND BUDGET**

701			9,432,356	10,111,598	6,552,598	(6,552,598)	-	6,653,677	(6,653,677)	-
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**RESOLUTION NO. 22-22**  
**AUTHORIZE CANCELLATION OF**  
**OUTSTANDING COUNTY ORDERS**

**WHEREAS**, the County Treasurer is required by Wis. Stats. §59.25(3)(c) and (d) to pay all county orders as directed by the Board and keep a true and correct account of the expenditure, specifying the person to whom the payment was made and the purpose of each particular payment; and

**WHEREAS**, pursuant to Wis. Stat. §59.64(4)(d), the County Board shall examine the county orders returned paid by the Treasurer by comparing each order with the record of orders in the clerk's office and enter the date when the order was cancelled; and

**WHEREAS**, the Clerk is further required by Wis. Stat. §59.64(4)(e) to prepare and present to the board at each annual session a detailed list of all county orders which remain uncalled for (hereafter "outstanding") by the payee for two years, including the amount, date and payee; and

**WHEREAS**, the County Board shall cause the list of outstanding orders to be compared to the county orders and, when found to be correct, cancel the orders; and

**WHEREAS**, attached hereto as Exhibit "A" is a list of all county orders for the year 2019 that remain outstanding for the last two years, which has been compared to the county orders and found to be correct; and


**WHEREAS**, the Finance and Personnel Committee, at its meeting on October 3, 2022 reviewed the list of outstanding county orders attached as Exhibit "A" and recommended that the County Board authorize the cancellation of said orders.

**NOW, THEREFORE BE IT RESOLVED**, that the Pierce County Board of Supervisors hereby finds the list of outstanding county orders attached hereto as Exhibit "A" to be correct, and authorizes the cancellation of said orders.

Dated this 25<sup>th</sup> day of October, 2022.

  
\_\_\_\_\_  
Jon Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: NOV 15 2022

**EXHIBIT A****CANCEL WARRANTS (OUTDATED CHECKS)**

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY

I herewith report the following outlawed County order checks are still unpaid and remain outstanding on July 31, 2022 and would respectfully ask you to cancel same as per Section 59.64(4e) of the Wisconsin State Statutes:

DATE	CHECK #	PAY	AMOUNT
05/10/2019	52059	DALMAN, TREVOR, T.	\$20.40
06/14/2019	52718	YARRINGTON, JESSIE, NEVA	\$49.18
07/05/2019	53120	ROCKWORKS LANDSCAPING LLC	\$110.00
07/12/2019	53378	MCDONNELL, TREVOR, JOHN	\$55.30
08/09/2019	53945	WE ENERGIES	\$11.80
08/09/2019	53971	JOYCE, ZACHARY, ALAN	\$55.30
08/09/2019	53976	LAMPMAN, TARA, LYNNE	\$45.61
08/09/2019	53979	MCALEAVY, THOMAS	\$7.55
08/09/2019	54000	ZITUR, JESSICA	\$25.20
08/19/2019	54233	TRAYNOR, TODD	\$45.00
08/30/2019	54456	BLANCH, BREANA	\$18.00
08/30/2019	54463	BREEGERMANN, MATT	\$21.00
08/30/2019	54476	COSGROVE, ALICIA	\$2.00
08/30/2019	54493	EDWARDS, TRACEY	\$2.50
08/30/2019	54494	ELBE, KRISTEN	\$1.50
08/30/2019	54500	FEYEREISEN, PAM	\$1.50
08/30/2019	54512	GIRDEEN, HOLLY	\$6.00
08/30/2019	54533	HUSER, SIERRA	\$18.00
08/30/2019	54541	JUHNKE, HAIDN	\$2.50
08/30/2019	54557	KOLPIN, SUZANNE	\$7.25
08/30/2019	54587	ROTH, CHARLOTTE	\$20.00
08/30/2019	54600	STEVENS, J. LINDA	\$16.00
08/30/2019	54614	WOODFORD, REESE	\$17.00
09/20/2019	55146	WILLIAMS, PAITYN	\$1.50
09/20/2019	55313	KOTZ, PERRY	\$27.50
09/20/2019	55351	DENIM 'N DUST,	\$6.00
09/20/2019	55358	FANCY DOERS,	\$20.00
09/20/2019	55363	GABERT, BROOKLYNN	\$1.75
09/20/2019	55367	HAGLUND, CARSON	\$24.00
09/20/2019	55368	HAYES, PAIGE	\$17.25
09/20/2019	55375	HURON, RYAN	\$1.25
09/20/2019	55382	JAMISON, MIKIAH	\$6.25
09/20/2019	55383	KARGER, ABBY	\$5.25
09/20/2019	55397	LUNDSTROM, ANN	\$7.00
09/20/2019	55411	NELSON, MITCHELL	\$4.00



09/20/2019	55414	OLSON, SHAELYN	\$19.25
09/20/2019	55416	PAQUET, MADELYNNE	\$15.00
09/20/2019	55437	SEARS, LYDIA	\$5.00
09/20/2019	55495	SEWALL HARDY, GRACEANA	\$1.75
09/20/2019	55496	SEWALL HARDY, LINLEY	\$2.75
09/20/2019	55497	THOMPSON, JADON	\$6.50
09/20/2019	55516	JACOBSON, KAIA	\$23.00
09/20/2019	55554	BENEDICT, WADE	\$11.00
09/20/2019	55562	DICKINSON, KAYLEE	\$15.00
09/20/2019	55578	GUGALA, ABBEY	\$7.00
09/20/2019	55579	GUGALA, ANNA	\$6.50
09/20/2019	55580	GUGALA, CALEB	\$9.75
09/20/2019	55581	GUGALA, WILLIAM	\$4.75
09/20/2019	55584	HALVORSON, XANDER	\$15.50
09/20/2019	55622	LINDSAY, KATE	\$21.25
09/20/2019	55632	MONTGOMERY, ANGELINA	\$2.25
09/20/2019	55636	O'MALLEY, ABBY	\$1.25
09/20/2019	55658	SELB, IRIS	\$5.25
09/20/2019	55660	SWANSON, KIMBERLY	\$3.00
09/20/2019	55665	WALKER, BLAKE	\$8.25
09/20/2019	55666	WALKER, HOLT	\$7.25
09/20/2019	55778	HOON, EASTON	\$1.75
09/20/2019	55793	NEIDERMYER, JERRILYNN	\$24.50
09/20/2019	55794	NEIDERMYER, KATELIN	\$4.75
09/20/2019	55844	FLEMING, MAKAYLA	\$5.00
09/20/2019	55852	LINKA, EMILY	\$5.25
09/20/2019	55853	LUTHER, MARIA	\$27.75
09/20/2019	55854	LUTHER, OLIVIA	\$19.00
09/20/2019	55868	SABELKO, ISAAC	\$8.25
09/20/2019	55873	SYKORA, CLAIRE	\$11.75
09/20/2019	55874	SYKORA, EVELYN	\$5.00
10/11/2019	56465	JENKINS, KELLY, JEAN	\$54.28
10/11/2019	56481	NELSON, RYAN, THOMAS	\$51.22
10/11/2019	56487	PETERS, JENNA, LYNN	\$48.67
11/01/2019	56802	GOFF, NOELLE	\$31.20
12/13/2019	57731	BECHER, BRIANNE, LORRAINE	\$60.40
12/13/2019	57765	STEVENS, JENNIFER, ANN	\$64.48
12/27/2019	57916	DTN SERVICES HOLDINGS LLC	\$1,398.00
12/27/2019	57936	ANDERSON, LEIF & KELLY	\$16.24
		<b>TOTAL</b>	<b>\$2,709.08</b>

Kathryn Fuchs  
Pierce County Treasurer  
August 29, 2022



**RESOLUTION NO. 22-23**  
**AUTHORIZATION TO USE JAIL ASSESSMENT FUND FOR**  
**GUARD 1 REAL TIME INMATE TRACKING SYSTEM**

**WHEREAS**, the Sheriff's Office is looking to purchase the Guard 1 Real Time Cloud Solution with RFID Mobile Device Technology, which enables Jail Corrections Officers to electronically document all of their tasks and activities from the palm of their hand, to automate security rounds, inmate tracking and activity logging in real time, as well as to provide real time reporting, updates and alerts; and

**WHEREAS**, an estimate for the work to install the new inmate tracking system was obtained in the amount of \$11,192.23, as set forth in Exhibit A; and

**WHEREAS**, the Finance Director has submitted documentation confirming that there are sufficient funds within the Jail Assessment Fund to cover the requested expenditure; and

**WHEREAS**, the Corporation Counsel has conducted legal research with regard to the Jail Assessment Fund, and concluded that in accordance with §302.46 and 59.25(3)(g) Wis. Stats., the Jail Assessment Fund can be used with respect to the expenses set forth herein, and further concluded that use of the Jail Assessment Fund requires authorization by the County Board of Supervisors; and

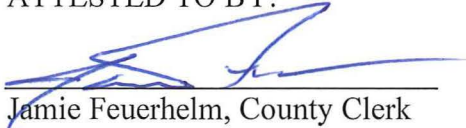
**WHEREAS**, the Law Enforcement Committee, at its meeting on September 13, 2022, and the Finance & Personnel Committee, at its meeting on October 3, 2022, authorized expenditures set forth in Exhibit A (\$11,192.23) and recommended that they be paid from the Jail Assessment Fund.

**NOW, THEREFORE BE IT RESOLVED**, that the Pierce County Board of Supervisors hereby authorizes the expenditures for the jail as set forth in Exhibit A (\$11,192.23) and that said expenditures be paid from the Jail Assessment Fund.

Dated this 25<sup>th</sup> day of October, 2022.

  
\_\_\_\_\_  
Jon Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: NOV 15 2022

**PIERCE COUNTY SHERIFF'S OFFICE**



Sheriff Nancy Hove  
Chief Deputy Steve Albarado

Sheriff's Office Phone: 715-273-5051  
Administration Fax: 715-273-3409  
Investigation Fax: 715-273-3409  
Jail Administration Phone: 715-273-1124  
Jail Administration Fax: 715-273-1137

**555 West Overlook Drive • Ellsworth, WI 54011**

August 12<sup>th</sup>, 2022

The Pierce County Sheriff's Office is requesting funds from the Jail Assessment fund to complete the purchase of the Guard 1 Real Time Cloud Solution w/RFID Mobile Device Technology.

The Guard1 Real Time is a powerful mobile Android app that enables the Officers to electronically document all of their tasks and activities from the palm of their hand. When Officers log into their Guard 1 SuperMAX device, they will log in to their assigned duty posts where they will see a take list outlining everything they need to complete during their shift.

The device can automate security rounds, inmate tracking and activity logging in real time. When Officers are at their work stations, they are able to see in real time where an inmate is at taking any second guessing out. This system will eventually take place of our current Guard1 handheld tracking device pipe as the original pipes are becoming inoperable. This system will provide real time reporting, updates and alerts. It will currently interface with our management system.

The Purchase Price of \$11,192.23 includes:

1. on-site training and implementation (\$2,995.00)
2. Annual Support (\$4995.00)
3. Annual Android License (\$395.00)
4. Mobile Device (\$1795.00)
5. Wall Mount Tags (\$119.40)
6. Professional Services (\$3000.00)
7. Shipping (\$24.68)

Thank you.

Ali Verges  
Lieutenant/Jail Administrator  
Pierce County Sheriff's Office  
555 W. Overlook Drive  
P.O. Box 9  
Ellsworth, WI 54011  
P: 715-273-1124  
F: 715-273-1137  
ali.verges@co.pierce.wi.us

Exhibit A

**RESOLUTION NO. 22-24**  
**TRANSFER FUNDS FROM GENERAL FUND TO MAINTENANCE DEPARTMENT**  
**TO SUPPLEMENT THE COMMUNICATION TOWER SHELTER REPLACEMENT**  
**PROJECT AND APPROVE UNBUDGETED EXPENDITURE**

**WHEREAS**, Pierce County public safety radio equipment is located and operates off of a total of six (6) radio tower sites, of which, the County owns and maintains four (4) tower sites located in the Village of Ellsworth, Town of Spring Lake, Town of River Falls, and the Town of Clifton; and

**WHEREAS**, each of the four (4) tower sites owned by the County consists of the radio tower, and a tower communications shelter which houses public safety radio equipment and a backup generator; and

**WHEREAS**, in 2017 the Ellsworth equipment was moved into a renovated garage stall adjacent to the tower, however the remaining three (3) shelters are in desperate need of replacement due to their age and current condition; and

**WHEREAS**, the County partnered with a consultant to assist in determining the scope of the project, draft a Request for Proposals (RFP), and developing a project budget, with the communications tower replacement project ("Project") generally consisting of new shelters, construction drawings, power specifications, project management and contingency funds; and

**WHEREAS**, in February 2022 Pierce County adopted Resolution 21-28 to approve funding in the sum of \$755,000 to complete the Project, however, various circumstances have arisen since that time leading to a shortfall in Project funds, including generally the volatility of Project labor and materials supply costs (e.g. supply chain issues), costs necessary to meet industry best practices, and unexpected but necessary services beyond original Project scope; and

**WHEREAS**, the Building Committee, at its meeting on October 25, 2022, and the Finance and Personnel Committee, at its meeting on November 7, 2022, recommended approving a transfer of an amount not to exceed \$247,000 to supplement funds for the communication tower shelter replacement Project, to come from the undesignated General Fund and be transferred to the Building Outlay / Maintenance department budget accordingly; and

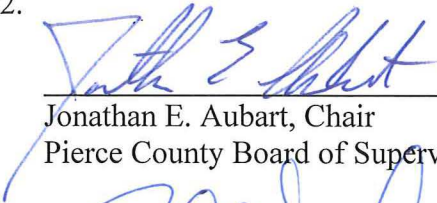
**WHEREAS**, pursuant to §65.90(5) Wis. Stats., the County Board is required to authorize transfers in excess of 10% of the department budget, or if the transfer is requested from the General Fund rather than the Contingency Fund; and

**WHEREAS**, pursuant to §65.90(5)(a) Wis. Stats., a change in the amount of tax appropriation in a budget requires a vote of two-thirds of the entire membership of the County Board of Supervisors.



**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that it approves the recommendation as presented and authorizes the transfer of an amount not to exceed \$247,000 to supplement the communication tower replacement Project, to come from the undesignated General Fund and be transferred to the Building Outlay / Maintenance department budget, and approves the unbudgeted expenditure accordingly.

Dated this 15<sup>th</sup> day of November, 2022.

  
Jonathan E. Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
Bradley D. Lawrence, Corp. Counsel

Adopted: NOV 15 2022


**RESOLUTION 22-25**  
**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>MUNICIPALITY</u>	<u># DOGS</u>	<u>\$ CLAIMED</u>
Towns:	Clifton – Kris Johnson	144	\$ 72.00
	Diamond Bluff – Mark Place	44	\$ 22.00
	Ellsworth – Paula Chisholm	151	\$ 75.50
	El Paso – Mary K. Foley	106	\$ 53.00
	Gilman – Luann Emerson	166	\$ 83.00
	Hartland – Cynthia Kern	78	\$ 39.00
	Isabelle - Lora Henn	23	\$ 11.50
	Maiden Rock – Darla Pittman	41	\$ 20.50
	Martell – Heather Sitz	165	\$ 82.50
	Oak Grove – Kim Huppert	141	\$ 70.50
	River Falls – Rita Kozak	223	\$ 111.50
	Rock Elm – Pamela Reitz	32	\$ 16.00
	Salem – Ann Larson-Graham	56	\$ 28.00
	Spring Lake – Sarah Stein	48	\$ 24.00
	Trenton – Jaimie Halvorson	82	\$ 41.00
	Trimbelle – Karen O'Brien	150	\$ 75.00
	Union – Liz Hauser	78	\$ 39.00
Villages:	Bay City – Kim Lunda	69	\$ 34.50
	Ellsworth – Julie Borner	353	\$ 176.50
	Elmwood – September Podoll	132	\$ 66.00
	Maiden Rock - Shirley Gilles	24	\$ 12.00
	Plum City – Roxanne Gilles	43	\$ 21.50
	Spring Valley – Luann Emerson	221	\$ 110.50
Cities:	Prescott – Jayne Brand	66	\$ 33.00
	River Falls – Josh Solinger	422	\$ 211.00
	TOTAL	3058	\$1,529.00

DATED this 15<sup>th</sup> day of November, 2022.



Jonathan E. Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted:

NOV 15 2022



**RESOLUTION 22-26**  
**Care of Soldiers' 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 §45.85, Wis. Stats.:

Cemetery Association	Graves	Amount Claimed
Bay City	108	324.00
Beldenville	45	135.00
Bethel Mission	46	138.00
Bethlehem	23	69.00
Diamond Bluff	74	222.00
Eidsvold Lutheran	18	54.00
Free Home	35	105.00
Gilman Lutheran	75	225.00
Greenwood Valley	5	15.00
Hartland Methodist	16	48.00
Hartland Presbyterian	14	42.00
Maiden Rock	107	321.00
Mann Valley	10	30.00
Maple Grove	239	717.00
Martell Lutheran	26	78.00
Martell Methodist	15	45.00
Mt. Olivet	22	66.00
Mt. Tabor	24	72.00
Oak Ridge	28	84.00
Ono Methodist	34	102.00
Our Lady's	22	66.00
Our Savior's / South Rush River	43	129.00
Pine Glen	186	558.00
Plum City Protestant	66	198.00
Poplar Hill	167	501.00
Rush River	80	240.00
Sacred Heart Elmwood	40	120.00
Sacred Heart-Spring Valley	38	114.00
Salem Lutheran	4	12.00
Spring Lake	71	213.00


Spring Lake Lutheran	36	108.00
St. Bridget's	97	291.00
St. Francis	54	162.00
St. John's Lutheran-Spring Valley	78	234.00
St. John's - Oak Grove	3	9.00
St. John's Catholic-Plum City	96	288.00
St. Joseph's - Prescott	76	228.00
St. Joseph's - El Paso	24	72.00
St. Martin's	33	99.00
St. Mary's - Big River	34	102.00
St. Paul's	44	132.00
Svea	35	105.00
Thurston Hill	18	54.00
Trenton	81	243.00
Trimbelle	44	132.00
TOTAL	2,434	\$7,302.00

DATED this 15<sup>th</sup> day of November, 2022.

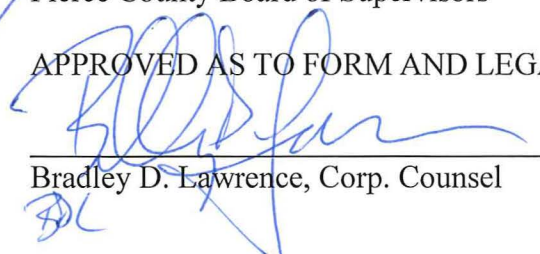
ATTESTED TO BY:

  
 Jamie Feuerhelm, County Clerk

Adopted: NOV 15 2022

  
 Jonathan E. Aubart, Chair  
 Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:

  
 Bradley D. Lawrence, Corp. Counsel

**RESOLUTION NO. 22-27**  
**AUTHORIZE LITIGATION TO ENFORCE, PRESERVE,**  
**AND PROTECT PIERCE COUNTY'S RIGHTS REGARDING RECRUITMENT,**  
**HIRING AND PROMOTION OF SHERIFF'S OFFICE DEPUTIES**  
**INVOLVING COUNTY OF PIERCE v. NANCY HOVE, CASE NO. 2022 CV 177**

**WHEREAS**, the County has various policies and procedures related to recruitment, hiring and promotion of positions within the County, including deputy positions in the Sheriff's Office; and

**WHEREAS**, various deputy positions within the Sheriff's Office are vacant, necessitating that the recruitment process commence, for example the Patrol Lieutenant position which became vacant November 18, 2022 due to a retirement; and

**WHEREAS**, in the past Sheriff Hove has followed the County's recruitment and hiring policies, however, she has refused to follow the policies recently, including as it relates to the Patrol Lieutenant vacancy, when she commenced the recruitment and hiring process without proper authority and without following the County's policies and the law; and

**WHEREAS**, the Sheriff has refused to follow the County's policies, and the law, which do not give authority to Sheriff Hove to unilaterally conduct recruitment, hiring and promotion, but rather reserve that authority to the County; and

**WHEREAS**, numerous efforts have been made to communicate to and inform Sheriff Hove that she does not have unilateral authority to recruit, hire and promote positions within the Sheriff's Office, and that she is legally required to comply with County policies and the law, and that her unilateral recruitment efforts need to cease; and

**WHEREAS**, despite the numerous efforts to obtain compliance on the part of Sheriff Hove, she has refused to comply with the County's policies and the law, and there is a substantial risk of irreparable harm in failing to enforce the County's recruitment and hiring rights; and

**WHEREAS**, given the position and actions taken by Sheriff Hove in refusing to comply with County policies and the law, and her efforts to continue recruitment despite the County's efforts, time was of the essence making it necessary for the County to immediately take action to enforce its rights and policies consistent with the law, to preserve and protect the rights of the County now and moving forward, in the form of seeking a declaratory judgment and injunctive relief to preclude Sheriff Hove from unilaterally recruiting, hiring and promotion; and

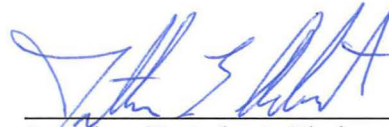
**WHEREAS**, the County initiated action seeking such declaratory judgment and injunctive relief to preserve and protect the rights of the County, and the purpose of this legislation is to formally



authorize and ratify the County's proceeding with such efforts to preserve and protect the rights of the County now and moving forward, including in the form of litigation seeking a declaratory judgment and injunctive relief to preclude the Sheriff from unilaterally recruiting, hiring and promoting in violation of County policies and the law.


**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that it hereby approves, authorizes, and ratifies proceeding with efforts against the Sheriff to preserve and protect the rights of the County now and moving forward, including in the form of litigation seeking a declaratory judgment and injunctive relief to preclude the Sheriff from unilaterally recruiting, hiring and promoting in violation of County policies and the law.

Dated this 29<sup>th</sup> day of November, 2022.



Jonathan E. Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
Bradley D. Lawrence, Corp. Counsel

Adopted: NOV 29 2022

**RESOLUTION NO. 22-28**  
**REQUESTING STATE TO REVISE THE CURRENT REAL ESTATE TRANSFER**  
**FEES REVENUE SHARING FORMULA**

**WHEREAS**, the collection by counties of a real estate transfer fee was mandated by the State of Wisconsin in 1969, and included a requirement that counties remit 50% of all transfer fees collected to the State; and

**WHEREAS**, in 1981 the State arbitrarily changed the transfer fee formula to now require counties to remit to the State 80% of all transfer fees collected; and

**WHEREAS**, the County, through the Register of Deeds office assumes the annual operating costs of recording all real estate transfers occurring in Pierce County, including the collection of real estate transfer fees; and

**WHEREAS**, in 2022, Pierce County collected \$859,636 in real estate transfer fees with the County's 20% retained share totaling \$171,927, and was required to remit 80% or \$687,709 to the State; and

**WHEREAS**, Pierce County real estate transfer fee collections over the past five years totaled \$3,796,165 of which the County retained \$759,233; and over that same time period \$3,036,932 was remitted to the State; and

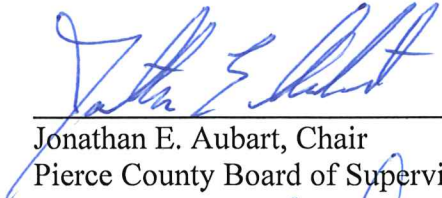
**WHEREAS**, it is projected that the State will end the 2022-2023 fiscal year with a budget surplus of approximately \$7.1 billion dollars, while many Wisconsin counties continue to struggle financially due to the ever-increasing costs of providing county government services in an inflationary economy, and providing services for increasing unfunded State mandated programs, coupled with the financial restrictions imposed by State mandated levy limits; and

**WHEREAS**, in an effort to financially assist all Wisconsin counties, Pierce County requests that the State of Wisconsin return the real estate transfer fee share formula to again allow Wisconsin counties to retain 50% of all total real estate transfer fees collected, with 50% to be remitted to the State.

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that it does hereby request that the State of Wisconsin revise the real estate transfer fee share formula to allow Wisconsin counties to retain 50% of all total real estate transfer fees collected, with 50% to be remitted to the State.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be sent to the Governor of the State of Wisconsin, all members of the State Legislature representing Pierce County, and the Wisconsin Counties Association.

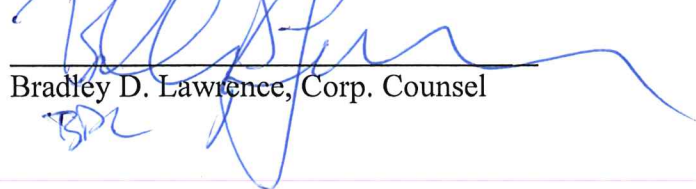
Dated this 28<sup>th</sup> day of February, 2023.

  
Jonathan E. Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
Bradley D. Lawrence, Corp. Counsel

Adopted: APR 18 2023



**RESOLUTION NO. 22-29**  
**TRANSFER FROM GENERAL FUND FOR**  
**2022 DISTRICT ATTORNEY'S OFFICE BUDGET DEFICIT**

**WHEREAS**, in 2022 the District Attorney's Office budget exceeded its final budgeted amount by an amount not to exceed \$36,000 primarily due to a health insurance increase when an employee changed from single to family coverage, and to professional services due to an expert witness required to provide expert review, analysis and evaluation in a court case; and

**WHEREAS**, the District Attorney's Office tries to keep costs down as much as possible, however has no actual control over health insurance coverage changes by employees, or the number of, and complexity of, litigation cases that go to trial that will require associated costs; and

**WHEREAS**, the additional costs set forth above were not expected nor budgeted for in the District Attorney's Office budget and as a result a deficit of not to exceed \$36,000 exists in the 2022 District Attorney's Office Budget; and

**WHEREAS**, pursuant to §65.90(5) Wis. Stats., the County Board is required to authorize transfers in excess of 10% of the department budget, or if the transfer is requested from the General Fund rather than the Contingency Fund; and

**WHEREAS**, pursuant to §65.90(5)(a) Wis. Stats., a change in the amount of tax appropriation in a budget requires a vote of two-thirds of the entire membership of the County Board of Supervisors; and

**WHEREAS**, on February 14, 2023 and March 6, 2023 the Law Enforcement Committee and Finance and Personnel Committee respectively reviewed the transfer request and took action to forward to the County Board their recommendation that they approve the transfer from the General Fund into the 2022 District Attorney's Office Budget the amount of not to exceed \$36,000 to cover the deficit, and that it be approved on a first reading to close the 2022 books timely and allow the auditors to perform the 2022 audit in April.

**NOW, THEREFORE BE IT RESOLVED**, that the Pierce County Board of Supervisors hereby approves and authorizes the transfer from the General Fund into the 2022 District Attorney's Office Budget the amount of not to exceed \$36,000, to line item 101-009-51310-154 Health Insurance, for the purposes set forth herein.

Dated this 28<sup>th</sup> day of March, 2023.



Jonathan E. Aubart, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
Bradley D. Lawrence, Corp. Counsel

Adopted: MAR 28 2023

### **RESOLUTION NO. 22-30**

Authorizing Pierce County to Enter into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General

**WHEREAS**, in Resolution No. 17-19, the County Board of Supervisors authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the County's expenditure of vast money and resources to combat the opioid epidemic;

**WHEREAS**, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

**WHEREAS**, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the "Litigation");

**WHEREAS**, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

**WHEREAS**, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants;

**WHEREAS**, the settlement discussions with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc.. (the "Settling Defendants") resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

**WHEREAS**, copies of the various settlement agreements relating to the Settling Defendants (collectively "Settlement Agreements") representing the terms of the tentative settlement agreements with the Settling Defendants have been provided with this Resolution;

**WHEREAS**, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

**WHEREAS**, the County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreements; (b) approves the Memorandum of

Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the "Allocation MOU"); (c) approves the Memorandum of Understanding with the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which is attached to this Resolution (the "AG MOU"); and (d) the Legislature's Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU;

**WHEREAS**, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation;

**WHEREAS**, pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on Finance is required to approve the Settlement Agreements and the AG MOU;

**WHEREAS**, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State;

**WHEREAS**, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the "Opioid Abatement Account") and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements;

**WHEREAS**, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021;

**WHEREAS**, the definition of Participating Subdivisions in the Settlement Agreements recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021;

**WHEREAS**, the Legislature's Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating Subdivisions;

**WHEREAS**, the Law Firms have engaged in extensive discussions with counsel for all other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated;

**WHEREAS**, the proposed Addendum to the MOU ("Addendum") provided with this Resolution provides for allocation of settlement proceeds among the Wisconsin Participating Subdivisions according to the same percentages as that provided in the previously-approved MOU allocating the settlement proceeds of the settlements involving McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.;



**WHEREAS**, there is provided with this Resolution a summary of the essential terms of the Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the ramifications associated with the County's refusal to enter into the Settlement Agreements, the form of the Addendum, the form of the AG MOU, and an overview of the process for finalizing the Settlement Agreements;

**WHEREAS**, the County, by this Resolution, shall deposit the proceeds of the Settlement Agreements consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b);

**WHEREAS**, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement;

**WHEREAS**, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County;

**WHEREAS**, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms;

**WHEREAS**, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall authorize and direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a local "backstop" for payment of the fees, costs, and disbursements of the Law Firms;

**WHEREAS**, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to the County in the Addendum;

**WHEREAS**, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements, the Addendum, and the AG MOU, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and

**WHEREAS**, the County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreements and the other agreements referenced herein;

**NOW, THEREFORE, BE IT RESOLVED:** the County Board of Supervisors hereby approves:

1. The execution of the Settlement Agreements and any and all documents ancillary thereto and authorizes the Board Chair or designee to execute same.
2. The final negotiation and execution of the Addendum in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Board Chair or designee to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Addendum provided to the Board with this Resolution.
3. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Board Chair or designee to execute same.
4. The execution by the Board Chair or designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Addendum.

**BE IT FURTHER RESOLVED:** all proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements.

**BE IT FURTHER RESOLVED:** the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreements into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

**BE IT FURTHER RESOLVED** that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Dated this 28<sup>th</sup> day of March, 2023.

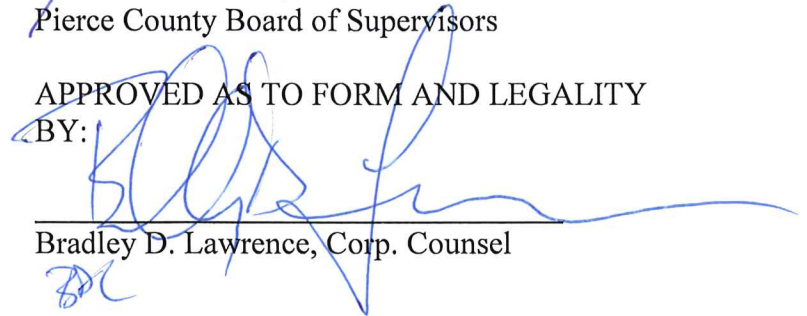


Jonathan E. Aubart, Chairman  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY  
BY:

  
Bradley D. Lawrence, Corp. Counsel

Adopted: MAR 28 2023