

1998 ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
98-01	Rezoning a Parcel of Land in Ellsworth Township from Primary Agriculture to Industrial – Deiss and Nugent Rezone	May 26, 1998
98-02	Amending the Pierce County Zoning Ordinance (10-28-97) to Adopt Revised Zoning Maps for the Towns of El Paso and Salem	May 26, 1998
98-03	Amending the Pierce County Zoning Ordinance (10-28-97) to Adopt Revised Zoning Maps for the Towns of Gilman, Hartland, and Trenton	May 26, 1998
98-04	To Repeal Section 2.22.010 B. and to Repeal and Recreate Section 2.22.020 of the Pierce County Code – Corporation Counsel	August 25, 1998
98-05	Amending the Pierce County Zoning Ordinance (10-28-97) to Adopt a Revised Zoning Map for the Town of Trimbelle	September 29, 1998
98-06	Amending the Pierce County Zoning Ordinance (10-28-97) to Adopt a Revised Zoning Map for the towns of Clifton and River Falls	September 29, 1998
98-07	Amending the Pierce County Zoning Ordinance Related to Kinnickinnic River Blufflands	September 29, 1998
98-08	To Amend Sec. 3.68.080 of the Code of Ordinances, Tax Deed Property	November 10, 1998
98-09	To Repeal and Recreate Chapter 10.06 of the Pierce County Code; Truancy	December 15, 1998
98-10	Rezoning a Parcel of Land in Ellsworth Township from Primary Agriculture to Rural Residential-20: Kingdom Hall Rezone	January 26, 1999
98-11	To Create Ch. 8.43 of the Pierce County Code; Regulation of Retail Food Establishments, Taverns, Hotels, Restaurants, Tourist Rooming Houses and Other Establishments; to Amend Secs. 1.16.030 and 1.16.050 of the Pierce County Code; Citation Authority	December 15, 1998
98-12	Rezoning a Parcel of Land in Gilman Township from Primary Agriculture and General Rural to Industrial: Robert Sebion Rezone	February 23, 1999

1998 RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
98-01	Commendation to Former County Board Supervisors	April 21, 1998
98-02	County Aid Bridge Construction Under Section 81.35 of the Statutes	April 21, 1998
98-03	Designate April 19-25, 1998 as Pierce County Crime Victim's Rights Week	April 21, 1998
98-04	Recognize May 17 – 23, 1998, as Emergency Medical Services (EMS) Week	April 21, 1998
98-05	Commemorating Wisconsin's Sesquicentennial	April 21, 1998
98-06	Amend Resolution 94-27 Regarding Salary Structure for Temporary Employees	May 26, 1998
98-07	To Amend Resolution 86-15 and 97-06 Regarding Distribution of Payroll Checks	May 26, 1998

98-08	1999 Salary Adjustments for Elected Officials	May 26, 1998
98-09	To Enlist the Support of the Wisconsin Counties Association in Assuring State Funding Be Made Available to Local Public Health Departments	June 23, 1998
98-10	Approval of Use of Secure Detention Facility for Short-Term Detention Purposes	June 23, 1998
98-11	Resolution to Settle Lease Hold Dispute with Michael Olson	June 23, 1998
98-12	Recommending Wisconsin County Mutual to Purchase and provide Tire Deflation Devices	August 25, 1998
98-13	Request of Presidential Declaration of a Major Disaster	July 28, 1998
98-14	Discontinue and Delete Two Economic Support Specialist Positions in Human Services and Create Two Financial Employment Planner Positions, Effective 7/1/98 – AFSCME Human Service Non-Professionals Unit	July 28, 1998
98-15	Resolution – To Enter Into Road Repair Cost Sharing Agreement	July 28, 1998
98-16	Commendation and Greetings to 4-H Nova Scotia Exchange Participants	July 28, 1998
98-17	Resolution – To Withdraw From Membership in Pierce-Cudd Associates, Inc. and to Terminate Use of Highway Department Connection to Sanitary Sewer Line	July 28, 1998
98-18	Establishment of Custodial Account and Life Insurance Transfer Authorization	August 25, 1998
98-19	Disallowance of Claim – Butler	September 29, 1998
98-20	Disallowance of Claim – Laster	September 29, 1998
98-21	Resolution – to Deny Notice of Claim and Claim of Riviera Airport, Inc.	September 29, 1998
98-22	Resolution – to Amend Resolution 95-11; Highway Department Designated Fund	October 27, 1998
98-23	To Revise the 1998 Non-Represented Employee Salary Matrix and Provide Salary Adjustments for Employees Who Have Reached Step 10 of the Salary Matrix	October 27, 1998
98-24	Authorizing New Positions for 1999	November 10, 1998
98-25	Support of the Mississippi River Regional Planning Commission's Economic Development Planning Efforts and Concurrence with the Annual Update of the Overall Economic Development Program (OEDP) Report	November 10, 1998
98-26	Resolution – Authorizing Settlement of Unpaid Sales Tax Claim for Years 1994-97	October 27, 1998
98-27	Transfer of Funds from General Fund into Women, Infants and Children (W.I.C.) Fund #226-19-54141	November 10, 1998
98-28	Dog Claims	November 10, 1998
98-29	Claims for Listing Dogs	November 10, 1998
98-30	Care of Soldier's Graves	November 10, 1998
98-31	Adopting the 1999 Budget	November 10, 1998
98-32	Establish Compensation for the Pierce County Board of Canvassers	November 10, 1998

98-33	To Amend the Personnel Policy, Art. VI., Sec. G, <u>Interviews</u> , as it Relates to the Hiring Board Composition for Law Enforcement New Hires	November 10, 1998
98-34	To Encourage the Wisconsin Department of Transportation to Monitor and Evaluate the Safety of the Intersection at Highways 29 and 65 in River Falls	January 26, 1999
98-35	Resolution to Adopt County Internet Ethics Policy	December 15, 1998
98-36	Resolution to Amend the Offering Insurance Package	January 26, 1999
98-37	Resolution Regarding Community Aids for Human Services	January 26, 1999
98-38	Supporting Funding for Child Abuse Prevention	January 26, 1999
98-39	Resolution – to Request Wisconsin County Mutual Insurance Company to Purchase Additional Firearms Automated Training System – FATS Units	February 23, 1999
98-40	Salaries for Temporary Employees	January 26, 1999
98-41	Resolution to Authorize the Use of Commitment as a Disposition for Juveniles Adjudged to be Delinquent Under §938.34(6)(ap) 2., Wis. Stats.	February 23, 1999
98-42	Resolution Authorizing the Adoption of the Kinnickinnic Priority Watershed Project Plan	February 23, 1999
98-43	Disallowance of Claim and Claim for Damages	February 23, 1999
98-44	Requesting the State of Wisconsin Exclude County jail Operating Costs from the Tax Levy Rate Limit	March 23, 1999
98-45	To Declare April 5 – 11, 1999 as Public Health Week in Pierce County	March 23, 1999
98-46	Resolution to Create Additional Computer Technician Position and Transfer Funds from the General Fund	March 23, 1999
98-47	Resolution to Transfer Funds for County Share of COPS More Grant	March 23, 1999

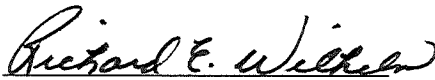
ORDINANCE 98-01

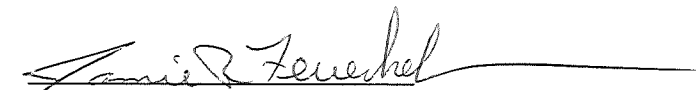
**REZONING A PARCEL OF LAND IN ELLSWORTH TOWNSHIP FROM PRIMARY
AGRICULTURE TO INDUSTRIAL--Deiss and Nugent Rezone**

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

- Section 1: The official Pierce County Zoning Map for the Town of Ellsworth be amended to change the zoning from Primary Agriculture (PA) to Industrial (I) for a parcel of land described as: The SE SE Section 3, T26N - R17W, excluding the south 660' of the west 330'.
- Section 2: That pursuant to S. 11.08 (8) of Title 18, uses on the property are limited to a fertilizer mixing plant and the following specific uses: fertilizer receiving, storage, and sales facilities, loading area, office, equipment storage, tanks for storage of liquid fertilizer, storage of anhydrous wagons, ammonia storage facility, bag warehouse for seeds, dike tanks for liquids, and pesticide storage.
- Section 3: That this Ordinance shall not be codified.
- Section 4: That this Ordinance shall take effect upon passage.

Dated this 26st day of May, 1998


Richard Wilhelm, Chairman


Jamie Feuerhelm, Clerk

Attested as to form and legality:


William Thiel, Corporation Counsel

ADOPTED 05/26/98

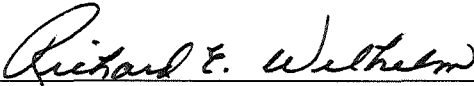
ORDINANCE 98-02

Amending the Pierce County Zoning Ordinance (10-28-97) to Adopt Revised Zoning Maps for the Towns of El Paso and Salem.

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

- Section 1: The Official Zoning Maps for Pierce County be amended as shown on the attached maps for the Towns of El Paso and Salem.
- Section 2: The zoning map for each town as amended shall be in effect in that town upon adoption of the county zoning ordinance by said town.
- Section 3: That this ordinance shall not be codified.

Approved this 26th day of May, 1998.


Richard Wilhelm, Chairman


Jamie Feuerhelm, Clerk

Approved as to form and legality


William Thiel, Corporation Counsel

ADOPTED 05/26/98


ORDINANCE 98-03


Amending the Pierce County Zoning Ordinance (10-28-97) to Adopt Revised Zoning Maps for the Towns of Gilman, Hartland, and Trenton.

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

- Section 1: The Official Zoning Maps for Pierce County be amended as shown on the attached maps for the Towns of Gilman, Hartland, and Trenton.
- Section 2: The zoning map for each town as amended shall be in effect in that town upon adoption of the county zoning ordinance by said town.
- Section 3: That this ordinance shall not be codified.

Approved this 26th day of May, 1998.


Richard Wilhelm, Chairman


Jamie Feuerhelm, Clerk

Approved as to form and legality


William Thiel, Corporation Counsel

ADOPTED 05/26/98

ORDINANCE NO. 98-04

Ordinance - To Repeal Section 2.22.010 B. And To Repeal And Recreate Section 2.22.020 of The Pierce County Code - Corporation Counsel

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

Section 1. That Section 2.22.010 B. be and is hereby repealed.

Section 2. That Section 2.22.010 A. be renumbered as Section 2.22.010.

Section 3. That Section 2.22.020 be and is hereby repealed and recreated to read as follows:

2.22.020 Duties. The duties of the Corporation Counsel shall be as follows:

- A. Serve as civil and corporate legal advisor to the county board of supervisors, all county departments, committees, agencies, boards and commissions, elected and appointed county officers and employees.
- B. Perform legal research, give oral advice and draft written legal opinions on behalf of the county.
- C. Represent the county, its officers and employees in all civil actions under the jurisdiction of the office. Said responsibility shall include pre-trial preparation, conduct of trials, and the prosecution of appeals in local, state and federal courts in, among other matters, ordinance violation cases as well as representation of the county in all actions in law or equity except where insurance carriers provide for the representation of the interests of the county, its officers and employees.
- D. Review of contracts, leases, agreements and other legal documents and instruments on behalf of the county as well as the drafting of contracts, leases, agreements and other legal documents and instruments on behalf of the county.
- E. Perform and direct all necessary functions as the attorney designated by the board of supervisors to represent the interest of the public in all proceedings under Chapters 49, 51, 55, 767 and 880, Wis. Stats.
- F. Draft, revise and approve of resolutions and ordinances.
- G. Attend county board meetings and serve as parliamentarian.
- H. Advise the county on miscellaneous legal matters including but not limited to open

meetings law, public records law and ethics.

- I. Process real estate transactions including but not limited to tax deed foreclosure actions, purchases and sales.
- J. Provide analysis and interpretation of collective bargaining agreements and the Personnel Policy Manual.
- K. Assist the administrative coordinator and his/her staff with labor related matters.
- L. Provide the county with representation in grievance and interest arbitration matters in employment and personnel practices.
- M. Represent the county with regard to, Americans With Disabilities Act, Federal Civil Rights Law applications and other applicable state and federal legislation.
- N. Supervise the operation of the office of Corporation Counsel, prepare annual budgets and supervise, assign and review work of clerical staff and assistants, if any.
- O. Represent the county in unemployment compensation cases.
- P. Represent the interests of Pierce County in resolution of disputes with other counties and other governmental units and develop intergovernmental agreements pursuant to §66.30, Wis. Stats., et. al.

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

Dated this 28th day of July, 1998.

PIERCE COUNTY

By: Richard E. Wilhelm
Richard E. Wilhelm
County Board Chairman

ATTESTED TO BY:

Samuel Feuerhelm
County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:

Roger S. Sa
Corporation Counsel

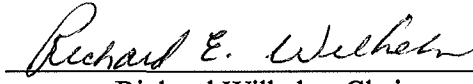
ORDINANCE 98-05

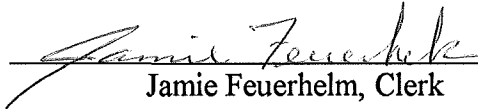
**Amending the Pierce County Zoning Ordinance (10-28-97)
to Adopt a Revised Zoning Map for the Town of Trimbelle.**

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

- Section 1: The Official Zoning Map for Pierce County be amended as shown on the attached maps for the Town of Trimbelle.
- Section 2: The zoning map for the Town of Trimbelle as amended shall be in effect upon adoption of the county zoning ordinance by said town.
- Section 3: That this ordinance shall not be codified.

Approved this 29th day of September, 1998.


Richard Wilhelm, Chairman


Jamie Feuerhelm, Clerk

Approved as to form and legality


William Thiel, Corporation Counsel

ADOPTED 09/29/98

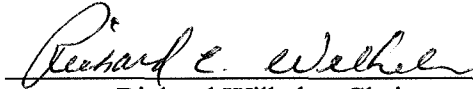
ORDINANCE 98-06

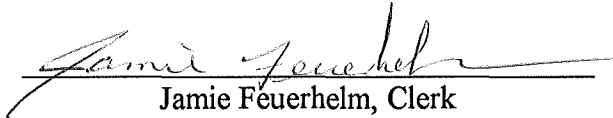
**Amending the Pierce County Zoning Ordinance (10-28-97)
to Adopt a Revised Zoning Map for the Towns of Clifton and River Falls.**

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

- Section 1: The Official Zoning Map for Pierce County be amended as shown on the attached maps for the Towns of Clifton and River Falls.
- Section 2: The zoning map for the Towns of Clifton and River Falls as amended shall be in effect upon adoption of the county zoning ordinance by said town.
- Section 3: That this ordinance shall not be codified.

Approved this 29th day of September, 1998.


Richard Wilhelm, Chairman


Jamie Feuerhelm, Clerk

Approved as to form and legality


William Thiel, Corporation Counsel

ADOPTED 09/29/98

ORDINANCE 98-07


Amending the Pierce County Zoning Ordinance Related to Kinnickinnic River Blufflands

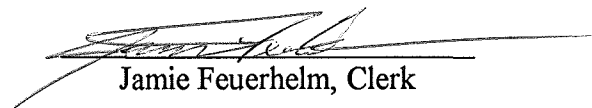
The Board of Supervisors of Pierce County does Ordain the following amendments to 18.5.03:

5.03 Blufflands.

- (1) Kinnickinnic River Blufflands ~~Overlay District~~
- (a) Applicability. The Kinnickinnic River Blufflands requirements Overlay District (KRBL) shall apply to all ~~lands designated as such on the Official Zoning Map of Pierce County~~ blufflands along the Kinnickinnic River in the Town of Clifton. The requirements of this subsection shall apply in addition to the requirements of the underlying zoning classification. In the case of any conflict between ~~the KRBL district~~ the requirements of this subsection and the underlying district, the more stringent of the two requirements shall apply.
- (b) The minimum lot size ~~shall be ten acres for lands mapped as KRBL.~~ width at the building line shall be 300'.
- (c) Slope setback. All structures shall be set a minimum of 15' behind the bluffline, which is defined as a line connecting points at which a slope along the river ~~or~~ and the first 1320' of adjacent ravines in excess of 20% decreases to a slope of less than 12%.
- (d) Site plan approval. All applications for structures along Kinnickinnic River Blufflands shall require site plan approval to assure compliance with the provisions of this ordinance and to address erosion control during construction and afterward.
- (e) Any filling and grading of slopes downslope from the bluffline setback shall require a conditional use permit.
- (f) Removal of trees from bluff faces and/or within the bluffline setback other than the clearing of downed/diseased timber or as part of a permitted or conditional use activity, shall require a conditional use permit.

Approved this 29th day of September 1998.


Richard Wilhelm, Chairman


Jamie Feuerhelm, Clerk

Approved as to form and legality


William Thiel, Corporation Counsel

ADOPTED 09/28/98

ORDINANCE 98-08

TO AMEND SEC. 3.68.080 OF THE CODE OF ORDINANCES, TAX DEED PROPERTY

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

Section 1: That Sec. 3.68.080 be amended to read as follows:

3.68.080 Procedures for tax deeded land property.

A. Statement of purpose. Whenever the finance committee determines it would be in the best interest of the county to ~~acquire, manage or sell tax deeded land property~~, the finance committee may shall exercise such authority granted to counties for the sale of tax deeded land under Chapter 75, of the Wisconsin Statutes, Wis. Stats., and other applicable statutes relating to the sale of county-owned tax deeded land property, subject to the procedures set forth hereinafter in this section.

B. Definitions. These terms, for purposes of this section shall be defined as follows:

1. "Former Owner" shall mean the holder of record title immediately prior to the recording of the tax deed and his/her/its heirs, successors and assigns.

2. "Municipal" shall mean a city, village or town.

3. "Tax Deed Property" shall mean real estate acquired by the county for non payment of property taxes and other charges as authorized by law, which property is taken by means of a tax deed issued in favor of the county under Chapter 75, Wis. Stats.

4. "Uneconomic Remnant" shall mean a parcel of real estate as described in a tax deed which due to its size, shape or configuration, status as being land locked, illegality or impracticality of use as a permitted or conditional use under the county or a municipal zoning ordinance or under sanitary or other police power ordinances does not lend itself to a fair market value sale between a willing buyer and seller. For purposes of this definition, subject to finance committee review on a case by case basis it shall be presumed that a parcel of 1.00 acres or less in unincorporated areas of the county and 25 feet or less in width in incorporated areas or whose value is less than \$500.00 is such a parcel.

C. Procedure for sale of tax deed property. On no less than an annual basis, the county clerk shall prepare a list of tax deed property held in the name of the county for review by the finance committee. The committee shall determine whether any such parcels are surplus, in which event it shall direct the county clerk to do the following:

1. Seek an appraisal of each parcel of tax deed property from a Realtor or other qualified individual, skilled in determining the fair market value of real estate.

2. Notify the municipal clerk in the municipality in which the property is situated of the

county's intent to sell the same, said notice to be mailed three (3) weeks before the date by which bids must be submitted.

3. Publish notice of the property sale, together with terms of sale established by the county as a class 3 notice under Ch. 985, Wis. Stats. In the discretion of the clerk, bids may be submitted on a sealed or open basis.

4. Receive bids for submittal to the Finance Committee.

D. Procedure under C. Not to apply to uneconomic remnants. The county clerk, in preparing a list of tax deed properties under C., above, shall identify each such parcel which falls under the definition of uneconomic remnant, or which may be determined to be an uneconomic remnant as a result of action of the committee. Appraisals of uneconomic remnants shall be made by the finance committee, whose determinations shall be final and conclusive. With these exceptions, the procedure under C. shall be followed.

~~C. E.~~ In the event that the finance committee rejects all bids submitted for any a parcel of tax deed property or parcels of land or portions thereof or in the event that no bids are received by the finance committee within the deadline, the finance committee may consequently direct the county clerk to readvertise such lands for sale or in its discretion cause the sale of any lands previously advertised for sale for an amount equal to or exceeding the appraised value of any lands without readvertising.

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

deed and prior to the date of the former owner's submission of his offer to purchase.

~~To afford this preference, the finance committee shall not sell lands acquired on tax deed to third parties until ninety days have passed after the issuance of the deed.
(Ord. 95-13, 1996, Ord. 91-10, 1998; Ord. 89-1, 1989).~~

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

Dated this 27th day of October, 1998.

PIERCE COUNTY

By: Richard E. Wilhelm
Richard E. Wilhelm
County Board Chairman

ATTESTED TO BY:

APPROVED AS TO
FORM AND LEGALITY BY:

[Signature]
County Clerk

[Signature]
Corporation Counsel

ORDINANCE 98 - 09

ORDINANCE - TO REPEAL AND RECREATE CHAPTER 10.06 OF THE PIERCE COUNTY CODE; TRUANCY

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

Section 1: That Chapter 10.06 of the Pierce County Code be and is hereby repealed and recreated to read:

Chapter 10.06 Truancy

Section 10.06.010 Truancy prohibited. Persons, otherwise constituting pupils in public or private secondary schools, are hereby prohibited from being truant or from being habitually truant. A pupil is deemed to be truant or habitually truant, subject to the definitions of those terms hereinafter set forth, if absent from school without an acceptable excuse under §118.15 or 118.16 (4), Wis. Stats.

Section 10.06.020 Definitions. For the purposes of this chapter, the following terms shall be defined:

A. "Acceptable excuse" shall mean an acceptable excuse as defined in §118.15 and 118.16 (4), Wis. Stats.

B. "Habitual truant" shall mean a pupil who is absent from school without an acceptable excuse for part or all of five or more days in which school is held during a school semester.

C. "School" shall mean a private or public secondary school.

D. "Truant" shall mean a pupil who is absent from school without an acceptable excuse under §118.15 and 118.16 (4), Wis. Stats., for part or all of any day on which school is held during a school semester.

Section 10.06.030 Penalty options for court - truancy. Upon finding a pupil to be truant, a court shall enter an order making one or more of the following dispositions:

A. An order for the person to attend school.

B. A forfeiture of not more than \$50 plus costs for a first violation, or forfeiture of not more than \$100 plus cost for any second or subsequent violation committed within twelve months of a previous violation, subject to §938.37, Wis. Stats., and subject to a maximum cumulative forfeiture amount of not more than \$500 for all violations committed during a school semester. All or part of the forfeiture plus costs may be assessed against the person, the parents or guardian of the person, or both.

Section 10.06.040 Penalty options for court - habitual truancy. Upon finding a pupil to be

habitually truant, the court shall enter an order making one or more of the following dispositions:

A. Suspension of the person's operating privilege for not less than 30 days nor more than one year. The court shall immediately take possession of any suspended license and forward it to the Department of Transportation together with a notice stating the reason for and duration of the suspension.

B. An order for the person to attend school.

C. A forfeiture of not more than \$500 plus costs, subject to §938.37, Wis. Stats. All or part of the forfeiture plus costs may be assessed against the person, the parents or guardian of the person, or both.

D. Any other reasonable conditions consistent with this section, including a curfew, restrictions as to going to or remaining on specified premises and restrictions on associating with other children or adults.


E. An order placing the person under formal or informal supervision, as described in §938.34 (2), Wis. Stats., for up to one year.

F. An order for the person's parent, guardian or legal custodian to participate in counseling at the parent's, guardian's or legal custodian's own expense or to attend school with the person, or both.


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

Dated this 15th day of December, 1998.

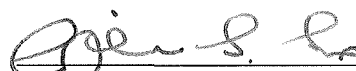
PIERCE COUNTY BOARD


Richard Wilhelm, Chairman

ATTESTED TO BY


County Clerk

APPROVED AS TO FORM:
AND LEGALITY BY:


Corporation Counsel

ORDINANCE 98-10

**REZONING A PARCEL OF LAND IN ELLSWORTH TOWNSHIP FROM PRIMARY
AGRICULTURE TO RURAL RESIDENTIAL-20: Kingdom Hall Rezone**

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

Section 1: The Official Pierce County Zoning Map for the Town of Ellsworth be amended to change the zoning from Primary Agriculture (PA) to Rural Residential-20 (RR-20) for parcels of land described as:

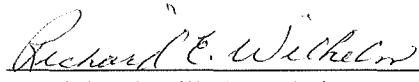
Parcel in NW ¼ of SW ¼ described as W 16 rods of S 12 rods of N ½ of NW-SW (1.2 acres), Section 32, T26N, R17W, Ellsworth Township; and

W 650.15 feet of N ½ of NW ¼ of SW ¼ except S 12 rods (6.9 acres), Section 32, T26N, R17W, Ellsworth Township

Section 2: That this Ordinance shall not be codified.

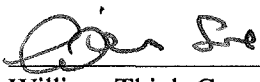
Section 3: That this Ordinance shall take effect upon passage.

Dated this 15th day of December, 1998


Richard Wilhelm, Chairman


Jamie Feuerhelm, Clerk

Attested as to form and legality:


William Thiel, Corporation Counsel

ADOPTED 01/26/99

ORDINANCE 98-11

TO CREATE CH. 8.43 OF THE PIERCE COUNTY CODE; REGULATION OF RETAIL FOOD ESTABLISHMENTS, TAVERNS, HOTELS, RESTAURANTS, TOURIST ROOMING HOUSES AND OTHER ESTABLISHMENTS; TO AMEND SECS. 1.16.030 AND 1.16.050 OF THE PIERCE COUNTY CODE; CITATION AUTHORITY

The Pierce County Board of Supervisors does ordain as follows:

SECTION 1: That Ch. 8.43 of the Pierce County Code be created to read:

SECTION 8.43.010 AUTHORITY AND PURPOSE

This ordinance is adopted pursuant to that authority provided by Section 251.04 (3), Wis. Stats., to protect and improve the health of the public. Section 254.69 (2), Wis. Stats., authorizes the Pierce County Public Health Department to become the designated agent of the State Department of Health and Family Services for the purpose of establishing permit fees; issuing permits; and making investigations or inspections of hotels, motels, tourist rooming houses, restaurants, bed and breakfast establishments, campgrounds and camping resorts, recreational and educational camps, public swimming pools, and in making investigations and inspections of food vending machines, their operators and vending machine commissaries, for the purpose of establishing permit fees; issuing permits and making investigations or inspections of retail food establishments, taverns, hotels, restaurants, tourist rooming houses and other establishments; and for the purpose of enacting local regulations governing these establishments which may be more strict than state law.

SECTION 8.43.020 APPLICABILITY

The provisions of this ordinance shall apply to the owner and operator of any retail food establishment, hotel, motel, tourist rooming house, restaurant, bed and breakfast establishment, campground and camping resort, recreational and educational camp, public swimming pool, vending machine commissary or vending machine in all areas of Pierce County.

SECTION 8.43.030 DEFINITIONS

- (A) In addition to those definitions set forth expressly hereinafter, all definitions set forth in Chapters 97, 125, 251 and 254, Wis. Stats., and Wis. ADM Code Chapters 65, HFS 172, 175, 178, 192, 195, 196, 197 and 198, and ILHR 90 are incorporated herein by reference and they shall be construed, read and interpreted as if set forth herein until amended and then shall apply as amended.
- (B) "a/w value" shall mean water activity.
- (C) "Duplicate Permit Fee" shall mean a fee for the replacement of an original permit.
- (D) "Health Department" shall mean the Pierce County Public Health Department.
- (E) "Inspection Fee" shall mean a fee for on-site visits, limited to two (2), to determine that establishments identified in the ordinance are compliant with the statutes and administrative codes that govern their operation.
- (F) "Late Fee" shall mean a fee for failure to pay established fees in a timely manner.
- (G) "Limited Food Service" shall mean the serving of food which is prepared and packaged off the premises with preparation on the premises limited to heating and serving with single-service articles, i.e. hermetically wrapped sandwiches or frozen pizza.
- (H) "Local Health Officer" shall mean the health officer who is in charge of a local health department.

- (I) "Mobile Restaurant" shall mean a restaurant operating from a movable vehicle, pushcart, trailer or boat which periodically or continuously changes location and wherein meals or lunches are prepared or served or sold to the general public, excepting those vehicles used in delivery of pre-ordered meals or lunches prepared in a licensed restaurant.
- (J) "Operator" shall mean the owner or person responsible to the owner for the operations of the hotel, motel, bed and breakfast establishment, food service establishment or beverage establishment, vending machine commissary and/or vending machine, campground, camping resort, recreational/educational camps, or public swimming pools.
- (K) (a) "Potentially Hazardous Food" shall mean a FOOD that is natural or synthetic and that requires temperature control because it is in a form capable of supporting:
- (i) The rapid and progressive growth of infectious or toxigenic microorganisms;
 - (ii) The growth and toxin production of Clostridium botulinum (C. botulinum); or
 - (iii) In raw shell eggs, the growth of Salmonella enteritidis (s. enteritidis).
- (b) "Potentially Hazardous Food" includes an animal FOOD (a FOOD of animal origin) that is raw or heat-treated; a FOOD of plant origin that is heat-treated or consists of raw seed sprouts; cut melons; and garlic and oil mixtures that are not acidified or otherwise modified at a FOOD PROCESSING PLANT in a way that results in mixtures that do not support growth as specified under Subparagraph (a) of this definition.
- (c) "Potentially Hazardous Food" does not include:
- (i) An air-cooled hard-boiled egg with shell intact;
 - (ii) A FOOD with an a/w value of 0.85 or less;
 - (iii) A FOOD with a pH level of 4.6 or below when measured at 24C (75F);
 - (iv) A FOOD in an unopened HERMETICALLY SEALED CONTAINER, that is commercially processed to achieve and maintain commercial sterility under conditions of non-refrigerated storage and distribution; and
 - (v) A FOOD for which laboratory evidence demonstrates that the rapid and progressive growth of infectious or toxigenic microorganisms or growth of S. enteritidis in eggs or C. botulinum can not occur, such as a FOOD that has an a/w and a pH that are above the levels specified under Subparagraphs (c) (ii) and (iii) of this definition and that may contain a preservative, other barrier to growth of microorganisms, or a combination of barriers that inhibit the growth of microorganisms.
 - (vi) A FOOD that may contain an infectious or toxigenic microorganism or chemical or physical contaminant at a level sufficient to cause illness, but that does not support the growth of microorganisms as specified under Subparagraph (a) of this definition.
- (L) "Pre-inspection Fee" shall mean a fee for consultative services offered within a six (6) - month period from the date of permit application to persons intending to operate a new hotel, tourist rooming house, bed and breakfast establishment, restaurant, vending machine commissary or retail food establishment, or to a person

intending to be the new operator of an existing hotel, tourist rooming house, bed and breakfast establishment, restaurant, vending machine commissary or retail food establishment.

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

machine operator, except a place at which the operator is licensed to manufacture, distribute or sell food products under Chapter 97, Wis. Stats..

SECTION 8.43.040 ENFORCEMENT

The provisions of this ordinance shall be administered by or under the direction of the Health Officer of the Health Department, who in person, or by duly authorized representatives, shall have the right to enter, at reasonable hours, upon premises affected by this regulation to inspect the premises, secure samples or specimens, examine and copy relevant documents and records or obtain photographic or other evidence needed to enforce this ordinance.

SECTION 8.43.050 PERMIT

(A) No person shall operate a retail food establishment, bed and breakfast establishment, hotel, motel, tourist rooming house, restaurant, campground and camping resort, recreational and educational camp or public swimming pool without first obtaining a permit from the Health Department. Permits shall be issued on an annual basis, commencing with July 1 and ending on the following June 30. Each such permit shall expire on June 30 of each year following their issuance except that permits initially issued during the period beginning on April 1 and ending June 30 shall expire June 30 of the following year. The issuance of a permit may be conditioned upon the permittee correcting a violation of this ordinance within a specified period of time. If the condition is not met within the specified period of time, the permit shall be voided. The permit shall not be transferable to a location other than the one for which it was issued, nor shall a permit be transferred from one operator to another subject to the express exception of:

- (1) As to location, temporary permits may be transferred;
- (2) As to operator, a permit of a non-retail food establishment operator may be transferred to an individual who is an immediate family member of the operator if the operator is transferring operation of the establishment or vending machine to that immediate family member. A parent, child, stepchild, grandchild, sibling or stepsibling shall be considered an immediate family member for purposes of this ordinance.

(B) Operators or permittees of temporary restaurants whom the Health Department has found to be uncooperative or habitual violators of this Ordinance may be denied a permit to operate. Temporary permits may be transferred to a premises other than that for which it was issued, provided that the approval of the new premises is secured from the Health Department prior to operating at the new premises.

(C) No permits shall be granted to any person under this Ordinance without a pre-inspection by the Health Department of the premises for which the permit shall be granted.

(D) No permit shall be issued until all application fees have been paid.

SECTION 8.43.060 APPLICATION

Application for permits shall be made in writing to the Health Department on forms developed and provided by the Health Department, stating the name and address of the proposed applicant and operator, and the address and location of the proposed establishment, together with any such other information as may be required. The Health Department shall either approve the application or deny the permit within thirty (30) days after receipt of a complete application.

SECTION 8.43.070 FEES

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

SECTION 8.43.080 PERMIT PUBLIC DISPLAY

Every licensed establishment shall be required to obtain a permit pursuant to this Ordinance and shall display said permit, at all times, in a conspicuous public place.

SECTION 8.43.090 PERMIT SUSPENSION AND REVOCATION

Permits issued by the Health Department pursuant to this Ordinance may be temporarily suspended for a violation of any provisions hereof or the State Statutes or Administrative Code provisions adopted by reference herein, if the Health Department determines that an immediate danger to health exists. After repeated violations of this Ordinance or violations which have already created a serious public health hazard, permits may be permanently revoked. Decisions of the Health Department shall be subject to review in the manner provided in Chapter 227, Wis. Stats.

SECTION 8.43.100 REGULATIONS, RULES AND LAWS ADOPTED BY REFERENCE

The applicable laws, rules and regulations as set forth in Chapters 97, 125, 251 and 254 of the Wis. Stats. and Sections HFS 172, 175, 178, 192 195, 196, 197, 198 and Comm 90 of the Wis. ADM. Code are incorporated in this regulation by reference and they shall be construed, read and interpreted as fully set forth herein until amended and then shall apply as amended. The express provisions of this Ordinance shall control where more restrictive.

SECTION 8.43.110 VIOLATION---PENALTIES

Any person who violates or refuses to comply with any provisions of this ordinance shall be subject to a forfeiture of not less than one hundred dollars (\$100.00) and not more than one thousand dollars (\$1,000.00) for each offense and/or revocation or amendment of their applicable permit. Each day a violation exists or continues shall be considered a separate offense. Where appropriate, injunctive relief may be sought by the Health Department against continuing violations. In the alternative, the Health Department may pursue enforcement of such section of these regulations as are prosecutable.

SECTION 8.43.120 EFFECTIVE DATE

This regulation shall take effect upon its passage and publication as provided in Chapter 59.02 of the Wis. Stats..

SECTION 2: That Sec. 1.16.030 be amended by the addition of the following:

<u>Code Chapter Number</u>	<u>Subject Matter</u>	<u>Amount of Cash Forfeiture</u>
Ch. 8.43	Regulation of Regulation of Retail Food Establishments, Tourist Rooming Houses and Other Establishments	1000.00
Ch. 8.44	Public Health Nuisances	500.00

SECTION 3: That Sec. 1.16.050 B. be amended to read as follows:

- 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 manager, Pierce County zoning administrator, Pierce County land management administrator, land management specialist, zoning specialist, the Pierce County public health director, environmental health specialist, Pierce County parks superintendent and park personnel delegated authority by the Pierce County parks superintendent.....designated by the land management committee and/or solid waste management board. In the event that the positions of public health director or environmental health specialist are vacant, their authority under this chapter may be assumed by personnel designated by the Board of Health.

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

ORDINANCE

LICENSURE AND REGULATION OF RETAIL FOOD ESTABLISHMENTS, TAVERNS, HOTELS, RETAOURANTS, TOURIST ROOMING HOUSES AND OTHER EXTABLISHMENTS BY THE PIERCE COUNTY PUBLIC HEALTH DEPARTMENT

EXHIBIT A

Permit fees shall be as follows:

RESTAURANT

\$125 – pre-inspection (1-50 seats)
\$200 – pre-inspection (51- 150 seats)
\$275 – pre-inspection (151 or more seats)
\$65 – limited
\$148 – regular + \$77 for each additional
independent holding, serving, & prep area

CAMPGROUNDS – CAMP RESORTS

\$75 – pre-inspection
\$106 – 1 to 25 sites
\$130 – 26 – 50 sites
\$153 – 51 to \$100 sites
\$171 – 101 or more sites

ADDITIONAL FEES

\$75 – late fee
\$10 – duplicate fee
\$50 – re-inspection fee

HOTEL-MOTEL

\$125 – pre-inspection (5-30 rooms)
\$200 – pre-inspection (31-99 rooms)
\$275 – pre-inspection (100 or more)
\$124 – annual permit (5-30 rooms)
\$165 – annual permit (31-99 rooms)
\$212 – annual permit (100 or more)

RECREATIONAL EDUCATIONAL CAMPS

\$75 – pre-inspection
\$77 – annual permit

MOBILE RESTAURANT

\$65 – prepackaged foods
\$148 – regular
\$125 – pre-inspection

TOURIST ROOMING HOUSE

\$125 – pre-inspection
\$59 – annual permit

BED & BREAKFAST

\$125 – pre-inspection
\$106 – bi-annual fee

SWIMMING POOLS

\$75 – pre-inspection
\$130 – indoor & outdoor (each pool)

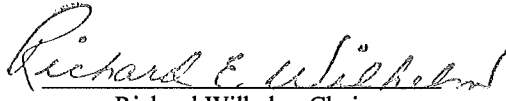
TEMPORARY RESTAURANT

\$77 – permit

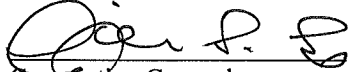
SERVICE BASE

\$65 – no food preparation at base
\$148 – food preparation allowed at base

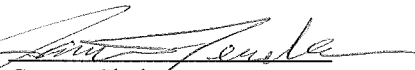
Dated this 15th day of December, 1998.


Richard Wilhelm, Chair
Pierce County Board of Supervisors

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk

SUBSTITUTE AMENDMENT
ORDINANCE 98-12

REZONING A PARCEL OF LAND IN GILMAN TOWNSHIP FROM PRIMARY
AGRICULTURE AND GENERAL RURAL TO INDUSTRIAL: Robert Sebion Rezone

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

Section 1: The Official Pierce County Zoning Map for the town of Gilman be amended to change the zoning from Primary Agriculture (PA) and General Rural (GR) to Industrial (I) for parcel of land described as:

Parcel in the S ½ of the NW ¼ of Section 7, Township 27 North, Range 16 West, Gilman Township; and

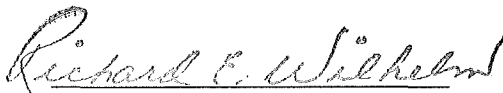
Section 2: That pursuant to S. 11.08 (7) of Title 18, industrial uses on this property are limited to a machine shop with facilities uses and accessory uses consistent with owners present operation in Prescott.


Section 3: That this ordinance shall not be codified.

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

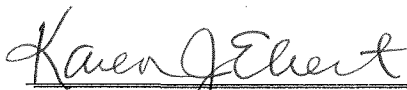
Dated this 26th day of January, 1999

Second reading, 23rd day of February, 1999


Richard Wilhelm, Chairman


Jamie Feuerhelm, Clerk

Attested as to form and legality:


Corporation Counsel

ADOPTED 02/23/99

to Lm 2/26

RESOLUTION 98-01

COMMENDATION TO FORMER COUNTY BOARD SUPERVISORS

WHEREAS, Robert Stevens, Jack Hannack, George Petaja, Ronald D. Anderson, and Dennis Gagnier have served on numerous committees as well as many sessions of the County Board; and

WHEREAS, these five 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 outstanding years of public service for the advancement of Pierce County.

DATED this 21st day of April, 1998.

PIERCE COUNTY BOARD


Richard E. Wilhelm, Chairman

ATTESTED TO BY:


Pierce County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

Corporation Counsel

ADOPTED 04/21/98

RESOLUTION NO. 98-02

COUNTY AID BRIDGE CONSTRUCTION
UNDER SECTION 81.38 OF THE STATUTES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN;

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


Town	Job No.	Bridge	Amount of County Aid Granted	Amount Raised by Local Units	Farmer's Share
Clifton	330.0118	1250th St., Pipe #1	815.26	815.26	
Clifton	330.0119	1250th St., Pipe #2	826.49	826.50	
Clifton	330.0121	840th Ave. W. of 1148th	1,970.77	1,970.78	
Clifton	330.0122	1073rd St. W. of 29	305.12	750.00	
Ellsworth	330.0344	490th Ave. Various Pipes T.R.I.P.	3,681.78	3,681.78	
Ellsworth	330.0346	480th Ave. 650' W. of 530th St.	1,285.41	1,285.41	
El Paso	330.0634	490th St., .1 mi N. of 410th Ave.	150.27	150.28	
El Paso	330.0635	270th St., .05 mi. No. of 450th Ave.	425.71	425.71	
El Paso	330.0636	270th St., .5 mi N. of 450th Ave.	136.08	136.08	
El Paso	330.0637	270th St., .7 mi N. of 450th Ave.	148.29	148.30	
El Paso	330.0642	650th Ave., .3 mi E. of 330th St.	2,749.99	2,750.00	
El Paso	330.0643	270th St., .3 mi S. of 450th Ave.	1,027.40	1,027.40	
El Paso	330.0645	430th Ave., .1 mi. W. of 455th St.	1,092.50	1,092.51	
Gilman	330.07	750th Ave. Bridge #P-47-0936	1,066.35	1,066.36	
Gilman		Various Cave Creek Bridges & Approaches 1000-96-64	541.59	541.59	
Gilman		Various Cave Creek Bridges & Approaches 1000-96-65	960.86	960.86	
Gilman		Cave Creek Bridge B-47-0130 (1000-96-66)	2,597.25	2,597.26	
Hartland		Isabelle Creek Bridge B-47-116 (1000-86-72/73)	9,033.10	9,033.10	
Hartland		Isabelle Creek Bridge B-47-0146 (1000-96-02/03)	7,174.64	7,174.64	
Maiden Rock	330.106	50th Ave. (Cattle Pass)	2,147.67	2,147.67	2,147.67
Maiden Rock	330.107	190th St.	2,054.03	2,054.03	
Martell	330.123	530th St. No. of "N"	912.06	912.06	
Martell	330.124	490th St. 50' S. of 770th Ave.	518.41	750.00	
Martell	330.125	770th Ave., 4300' W. of 490th St.	752.42	752.42	
Martell	330.1232	490th St. by Kiefer's	1,441.36	1,441.36	
Martell	330.1233	490th St. 1640' S. of 770th Ave.	593.63	750.00	
Martell	330.1234	490th St. 1410' S. of 770th Ave.	590.20	750.00	
Martell	330.1235	490th St. 1790' S. of 770th Ave.	935.13	935.13	
Martell	330.1236	770th Ave. 1100' W. of 490th St.	865.14	865.15	
Martell	330.1237	770th Ave. 3270' W. of 490th St.	294.70	750.00	
Martell	330.1238	770th Ave. 3590' W. of 490th St.	294.70	750.00	
Oak Grove		Wind River Bridge & Approaches B-47-0149 (7881-01-01)	2,517.00	2,517.00	
River Falls	330.157	770th Ave.	6,793.23	6,793.24	
River Falls	330.158	710th Ave.	3,076.55	3,076.55	
River Falls	330.159	690th Ave., 1.15 mi W. of "10"	8,343.44	8,343.44	
Rock Elm	330.168	510th Ave. Culvert	8,069.72	8,069.72	
Rock Elm	330.16#1	20th St. Culvert	4,686.24	4,686.25	
Rock Elm	330.16#2	430th Ave. Culvert	969.33	969.34	
Rock Elm	330.16#3	570th Ave. Culvert	536.00	750.00	
Salem	330.1719	210th Ave. Pipe	6,793.23	6,793.24	
Salem	330.1722	450th St., 50' W. of 420th	1,037.21	1,037.22	
Spring Lake	330.19#1	850th Ave. Bridge Replacement	1,350.00	1,350.00	
Spring Lake		Stein Bridge B-47-0144 (1000-96-18)	2,079.82	2,079.83	
Union	330.237	350th Ave., 1320' W. of "ZZ"	702.43	750.00	
Union	330.238	350th Ave., 2200' W. of "ZZ"	713.80	750.00	
Union		Rush Coulee Creek Bridge B-47-0143 (7897-01-71)	74.70	74.71	
Totals			95,151.01	97,352.18	2,147.67

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

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

DATED this 21st day of April, 1998.

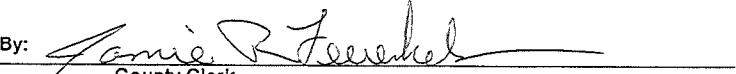
PIERCE COUNTY BOARD


Richard Wilhelm, Chairman

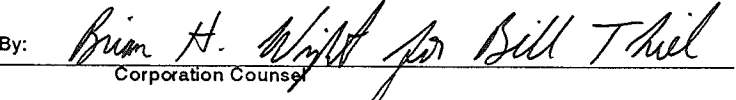
PIERCE COUNTY HIGHWAY DEPARTMENT


Steve Schoeder, Chairman

ATTESTED TO:

By: 
County Clerk

APPROVED AS TO FORM AND LEGALITY:

By: 
Corporation Counsel

ADOPTED 04/21/98

LonalA\0980424

TO DM 4/22

RESOLUTION 98-03

**RESOLUTION - TO DESIGNATE APRIL 19-25, 1998 AS
PIERCE COUNTY CRIME VICTIM'S RIGHTS WEEK**

WHEREAS, one violent crime is committed in America every 19 seconds; and

WHEREAS, 36.8 million Americans are victimized in the United States each year, and of those, 9.1 million are victims of violent crime; and

WHEREAS, crime victims play an indispensable role in bringing offenders to justice; and

WHEREAS, law-abiding citizens are no less deserving of justice, rights, resources, restoration, and rehabilitation than the violent offenders who victimize them; and

WHEREAS, crime victims and their advocates over the past two decades have made unparalleled progress in securing rights for crime victims in the criminal justice system; and

WHEREAS, the citizens across America believe that Victims' Rights are Right for America and the millions of survivors of crime and their families deserve justice; and

WHEREAS, as a nation devoted to liberty and justice for all, America must increase its efforts to protect, restore, and expand crime victims' rights; and

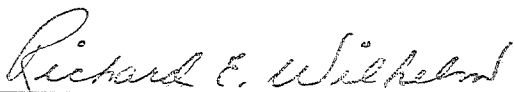
WHEREAS, Pierce County Victim/Witness Assistance Program is joining forces with victim service programs, criminal justice officials and concerned citizens throughout Pierce County and America to observe *National Crime Victims' Rights Week*;

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors designates the week of April 19 to April 25, 1998 as *Pierce County Crime Victims' Rights Week*; and

BE IT FURTHER RESOLVED, that the Pierce County Board of Supervisors reaffirms a commitment to address victims' rights and criminal justice issues during *1998 Pierce County Crime Victims' Rights Week* and throughout the year

Dated this 21st Day of April, 1998.

PIERCE COUNTY BOARD OF SUPERVISORS


Richard E. Wilhelm, County Board Chairman

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:

Corporation Counsel

ADOPTED 04/21/98

**RESOLUTION - TO RECOGNIZE MAY 17 - 23, 1998, AS
EMERGENCY MEDICAL SERVICES (EMS) WEEK**

WHEREAS, the Pierce County Emergency Medical Services (EMS) Committee acts in an advisory capacity to the Pierce County Emergency Management Committee on the needs of emergency services; and,

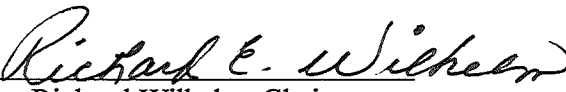
WHEREAS, the Pierce County EMS Committee provides a focal point for coordination of emergency services within Pierce County with regard to training programs, equipment, services and information; and,

WHEREAS, the Pierce County EMS Committee strives to create an awareness of proper emergency services to the people of Pierce County; and,

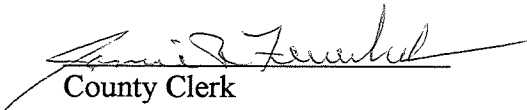
NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors go on record as proclaiming May 17 - 23, 1998 as Emergency Medical Services (EMS) Week in Pierce County.

BE IT FURTHER RESOLVED, that the Pierce County Board of Supervisors recognize the efforts of the EMS Committee members and other emergency medical professionals and volunteers as they strive to maintain and improve emergency medical services for the citizens of Pierce County.

DATED this 21st day of April, 1998.


Richard Wilhelm, Chair
Pierce County Board of Supervisors

Attested to by:


County Clerk

Approved as to form
and legality:

Corporation Counsel

ADOPTED 04/21/98

RESOLUTION 98-05

Commemorating Wisconsin's Sesquicentennial

WHEREAS, the Year 1998 marks the 150th Anniversary of Wisconsin Statehood; and

WHEREAS, Wisconsin has a long and proud heritage which values the history and development of the state as a place rich in natural and human resources; and

WHEREAS, May 29, 1998 marks 150 years to the day since Wisconsin was admitted to the Union; and

WHEREAS, during the year there are many programs and events planned to recognize the heritage, culture and contributions of the citizens of the state to create the quality of life we all enjoy today; and

WHEREAS, the citizens of Pierce County share this pride in the history of the state and of the county; and

WHEREAS, many organizations, groups, community leaders and individuals have contributed their efforts and resources to create the culture and living environment we enjoy today; and

WHEREAS, it is important to recognize the local efforts of the Pierce County Historical Association and its Chapters located throughout the county in their diligent efforts to preserve and promote the heritage of Pierce County; and

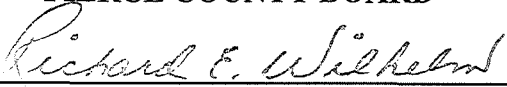
WHEREAS, it is also important to recognize the efforts of the Pierce County Partners in Tourism, Inc. in promoting the historical, cultural and natural resources of the county to promote the economic well-being of the area.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors formally commemorate the Wisconsin Sesquicentennial and join with the citizens of the Wisconsin in celebrating the heritage of the state; and

BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors also recognize the contributions of former and current citizens of Pierce County in developing the cultural and natural resources of the area thereby creating the quality living environment we enjoy today.

DATED this 21st Day of April 1998.

PIERCE COUNTY BOARD


Richard E. Wilhelm, County Board Chairman

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:

Corporation Counsel

ADOPTED 04/21/98

Resolution 98-06

RESOLUTION TO AMEND RESOLUTION 94-27 REGARDING
SALARY STRUCTURE FOR TEMPORARY EMPLOYEES

WHEREAS, Resolution 94-27 was adopted to establish a salary structure for temporary employees; and

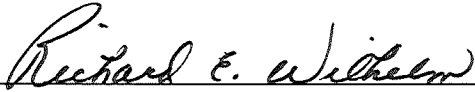
WHEREAS, the Personnel Committee, at their May 15, 1998 meeting, has recommended that the structure be amended to allow increased salary under certain specific circumstances.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors approve amendment to Resolution 94-27 by adding:

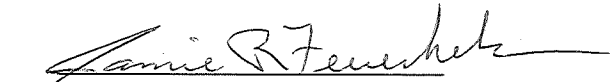
6. If a department's operating budget allows, and following the recommendation of the Administrative Coordinator and the approval of the Personnel Committee; salary limitation(s) cited in sentences one through five; may be increased by 5% if a part-time or temporary employee(s) has the education and/or experience that serves the needs of the County in ways that exceeds the work of common part-time or temporary employees.

BE IT FURTHER RESOLVED that this resolution will become effective with adoption.

DATED this 26th day of May, 1998.


Richard Wilhelm, Chair
Pierce County Board of Supervisors

Attested to by:


County Clerk

Approved as to form
and legality by:


Corporation Counsel

ADOPTED 05/26/98

Resolution 98-07

TO AMEND RESOLUTIONS 86-15 AND 97-06 REGARDING DISTRIBUTION
OF PAYROLL CHECKS

WHEREAS, the Finance Committee has reviewed the personnel policy regarding payment of wages to employees of the County; and

WHEREAS, Article VII.B. of the Personnel Policy, as amended by Resolution 97-06, provides that employees not working on Friday pay day may pick up their checks at a previously established time on Thursday; and

~~WHEREAS, the Finance Committee has determined that it is inappropriate to distribute checks before the date listed on the check; and~~ See below:

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors amend Article VII.B.(3) of the Personnel Policy by deleting the following sentence:

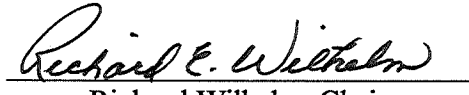
Employees NOT WORKING on Friday pay day, may, with prior notification, pick up their checks in the County Treasurer's Office between 4:15 p.m. and 4:30 p.m. on Thursday.

and inserting:

Pay checks for Highway Department personnel may be acquired, for distribution to Highway Department employees, by designated Highway Department supervisory personnel at 2:00 p.m., on the Thursday just preceding pay day Fridays. This service is limited only during the time those Highway Department personnel are working four ten-hour days, Monday through Thursday. The Highway Commissioner will inform the Payroll Coordinator when the aforementioned work schedule is to begin and end.

BE IT FURTHER RESOLVED, that this amendment shall take effect upon adoption of the resolution.

DATED this 26th day of May, 1998.


Richard Wilhelm, Chair
Pierce County Board of Supervisors

Attested to by:

WHEREAS, the Finance Committee has determined that it is appropriate in certain circumstances to distribute checks before the date listed on the check; and



Approved as to form
and legality:


Corporation Counsel

ADOPTED 05/26/98

Resolution 98-08

1999 SALARY ADJUSTMENTS FOR ELECTED OFFICIALS

WHEREAS, on May 15, 1998, the Personnel Committee did duly consider the existing salaries for the elected officials of Pierce County; and

WHEREAS, salaries for the upcoming term of office for elected officials needs to be established prior to when eligible individuals may file their intent to seek elected office; and

WHEREAS, the Personnel Committee recommends the current 1998 salaries for the elected officials of Pierce County be adjusted effective 1/1/99 as follows: County Clerk, Clerk of Court, Register of Deeds and Treasurer increased by 3%, and the Sheriff increased by 4%.

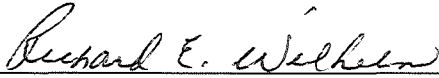
NOW, THEREFORE BE IT RESOLVED by the Pierce county Board of Supervisors that effective 1/1/99 the following salaries are established:

	<u>1998</u>	<u>Inc</u>	<u>1999 Salary</u>
1. Sheriff	\$49,085	\$1,963	\$51,048
2. County Clerk	\$37,897	\$1,137	\$39,034
3. Clerk of Circuit Court	\$37,897	\$1,137	\$39,034
4. Register of Deeds	\$37,897	\$1,137	\$39,034
5. County Treasurer	\$37,897	\$1,137	\$39,034
6. Coroner	\$ -0-	\$1,500	\$ 1,500 Stipend


BE IT FURTHER RESOLVED that the total sum of the salary/stipend increases not to exceed \$8,011 shall be included in the 1999 budget for the individual departments.

BE IT FURTHER RESOLVED that in addition to base salary adjustments, as identified above, with respect to elected officials, to the extent that their base salaries will be increased effective 1/1/99 said officials shall receive the corresponding benefits, based on base salary, in accord with the County's existing plan.

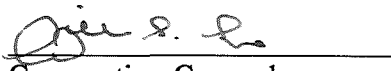
DATED this 26th day of May, 1998.


Richard Wilhelm, Chair
Pierce County Board of Supervisors

Attested to by:


County Clerk

Approved as to
form and legality:


Corporation Counsel

ADOPTED 05/26/98

5/26/98

RESOLUTION NO: 98-09

**TO ENLIST THE SUPPORT OF THE WISCONSIN COUNTIES ASSOCIATION IN ASSURING
STATE FUNDING BE MADE AVAILABLE TO LOCAL PUBLIC HEALTH DEPARTMENTS**

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

WHEREAS, the children of Wisconsin are suffering unnecessary illness from exposure to lead poisoning, child abuse and neglect from preventable injury and failure to thrive as infants, and they could be given the opportunity to have a more healthy and productive life by receiving services described in Healthier People in Wisconsin: A Public Health Agenda; and,

WHEREAS, the people of Wisconsin look to their government to provide them with information and services that will protect them and their family from preventable disease and death; and,

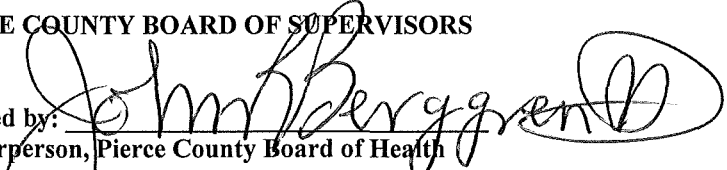
WHEREAS, in an effort to preserve and enhance the health of all Wisconsin citizens, county governments across Wisconsin have recognized their responsibility to provide for public health service delivery; and

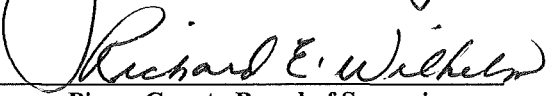
WHEREAS, the State of Wisconsin has not met its obligation to assure that the delivery of low cost prevention services are provided at needed levels in all parts of the State.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association support, as a high priority, State funding to assure that all children in Wisconsin receive needed lead poisoning prevention screening and treatment, access to adequate nutrition, delivery of nutrition and nursing services to mothers and children in high risk situations regardless of their economic status; and,

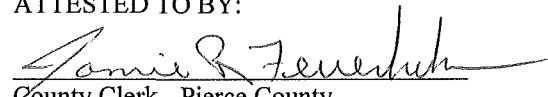
BE IT FURTHER RESOLVED that the State of Wisconsin allocate \$1.00 per person per year to assist Wisconsin counties in the delivery of health services that protect the health of the public, along with an additional \$2.5 million to be set aside for distribution to local units of government to solve unique problems within their community as described in Healthy People 2000.

PIERCE COUNTY BOARD OF SUPERVISORS


Submitted by: 
Chairperson, Pierce County Board of Health


Chairperson, Pierce County Board of Supervisors

ATTESTED TO BY:


County Clerk - Pierce County

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Council

ADOPTED 06/23/98

RESOLUTION NO. 98-10

**APPROVAL OF USE OF SECURE DETENTION FACILITY FOR SHORT-TERM
DETENTION PURPOSES**

WHEREAS, the Wisconsin State Legislature recently adopted a trailer bill (1997 Act 205) to the 1996 Juvenile Justice Code;

WHEREAS, under § 938.355(6d)(a) 1., as amended and §938.355(6d)(a) 2. to (6d)(d), as created in said Act, Wis. Stats., an intake worker or dispositional worker may place an adjudicated delinquent juvenile in a secure detention facility or in a juvenile portion of a county jail for violation of a delinquency court order;


WHEREAS, the County Board of Supervisors, according to §938.06(5) and 938.355(6d)(e), Wis. Stats., must authorize the use of the 72-hour-hold of a juvenile in a secure detention facility before the intake worker or dispositional worker can exercise his/her discretion as found in 938.355(6d);

WHEREAS, the circuit court judge in Pierce County is in favor of the intake or dispositional workers having said discretion; and

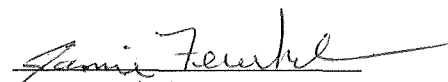
NOW, THEREFORE, BE IT RESOLVED, that subject only to continuing approval of the circuit court the County Board of Supervisors of Pierce County does hereby authorize the intake and dispositional workers to use a secure detention facility as allowed under §938.355(6d), Wis. Stats., as a place of custody for an adjudicated delinquent who is alleged to have violated a condition under §938.355(2)(b) 7., Wis. Stats., for not more than 72 hours while the alleged violation and appropriateness of a sanction under §938.355(6), Wis. Stats., are being investigated or as a consequence of that violation.

BE IT FURTHER RESOLVED, that this resolution is adopted pursuant to Sections 938.06(5) and 938.355(6d)(e), Wis. Stats., effective with the date of its adoption. This resolution shall take effect on June 23, 1998.

DATED the 23rd day of June, 1998.


Richard Wilhelm, Chairperson
Pierce County Board of Supervisors

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

ADOPTED 06/23/98

RESOLUTION 98-11

RESOLUTION-TO SETTLE LEASE HOLD DISPUTE WITH MICHAEL OLSON

WHEREAS, Pierce County did, prior to construction of its new Material Recycling Facility, rent a portion of a building in the Village of Elmwood from Michael Olson, from which location its recycling and solid waste activities were carried out; and

WHEREAS, pursuant to the terms of the lease Pierce County was responsible as Lessee, for injuries sustained to the premises as a result of the intentional or negligent acts of the County, its employees, agents and invitees; and

WHEREAS, at that time of the termination of the leasehold certain injuries to the premises were ascertained to exist as a result of which the Solid Waste Department had an inventory of said injuries made and an estimate of the cost of the repair thereof prepared; and

WHEREAS, there were certain injuries to the premises beyond those caused at the hands of Pierce County, as Lessee; and

WHEREAS, Pierce County submitted the list of injuries to the premises for which it deemed itself to be responsible to its insurance carrier as a result of which and the inventory of said injuries our insurance carrier has reimbursed the County in the amount of \$5,533; and

WHEREAS, said sum was tendered to the owner of the building, Michael Olson, as payment in full for the injuries sustained to his building; and

WHEREAS, Mr. Olson rejected the County's settlement proposal in the amount of \$5,533; and

WHEREAS, the Corporation Counsel did engage in an analysis of the facts and circumstances of the case and, with the approval of the Finance Committee did make a proposal to Mr. Olson, through his Attorney, that the matter be settled for an amount of \$7,533, representing the insurance settlement with the County in the amount of \$5,533 and an additional \$2,000, the total amount of the injuries to the premises at the time of the County's vacation of the same being in the amount of approximately \$9,500; and

WHEREAS, the claimant has accepted the said offer and said offer of settlement has been approved of by the Finance Committee as being in the best interests of the County, the cost of litigating that portion of the total cost of repairing the injuries to the premises in excess of the insurance settlement being inordinately high in comparison with the amount of damages in question.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors, upon recommendation of its Corporation Counsel and Finance Committee, it hereby authorizes the payment to Michael Olson of the sum of \$7,533 as payment in full as and for damages sustained as a result of the negligent acts or acts of omission of Pierce County and its Solid Waste Department

during the time period in which Pierce County leased Mr. Olson's building in the Village of Elmwood as and for its Solid Waste Recycling Facility.

BE IT FURTHER RESOLVED that said sum of \$7,533 shall consist of a prior insurance settlement received by the County in the amount of \$5,533 plus an additional \$2,000 to be taken from the Contingency Fund.

BE IT FURTHER RESOLVED that said amount shall be tendered to Michael Olson as payment in full of any and all claims existing as and between himself and Pierce County relative to the County's lease of his premises in the Village of Elmwood and that the Corporation Counsel shall procure a final release and settlement from Michael Olson in exchange for payment in the amount authorized by the County Board.

Dated this 23rd day of June, 1998.

PIERCE COUNTY

By: Richard E. Wilhelm
Richard E. Wilhelm, Chairman
County Board of Supervisors

ATTESTED TO BY:

Janie R. Fernald
County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:

Don S. R.
Corporation Counsel

ADOPTED 06/23/98

RESOLUTION NO. 98-12
RECOMMENDING WISCONSIN COUNTY MUTUAL
TO PURCHASE AND PROVIDE TIRE DEFLATION DEVICES

WHEREAS, vehicular pursuits can pose serious hazards for the public as well as for law enforcement personnel, and

WHEREAS, vehicular pursuits also create great liability risks for counties, and

WHEREAS, Wisconsin County Mutual Insurance corporation has recommended the use of tire deflation devices by law enforcement personnel to reduce such risks, and

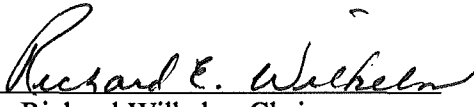
WHEREAS, Wisconsin County Mutual Insurance Corporation has furnished tire deflation devices to represented counties at a reduced cost, and

WHEREAS, the furnishing of such devices will benefit represented counties participating in the program and will also benefit Wisconsin County Mutual Insurance Corporation in net losses arising from claims associated with vehicle pursuits,

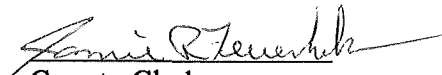
NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors in session on the 28th day of July, 1998 recommends that Wisconsin County Mutual Insurance Corporation purchase and provide tire deflation devices without cost to represented counties for placement in law enforcement vehicles.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Wisconsin County Mutual Insurance Corporation and the chairperson of each county represented by the corporation.

DATED this 28th day of July, 1998.


Richard Wilhelm, Chairperson
Pierce County Board of Supervisors

ATTESTED TO BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

ADOPTED 08/25/98

RESOLUTION NO. 98-13
REQUEST OF PRESIDENTIAL DECLARATION OF A MAJOR DISASTER

WHEREAS, Pierce County has sustained severe losses of major proportion, caused by flash flooding, wind, and hail damage on the dates of June 18 thru June 28, 1998, and

WHEREAS, substantial damage has been incurred to both public and private property, as outlined in the attached damage assessment form, and

WHEREAS, the cost of recovery from this disaster is beyond the resources available within the county, and state and federal resources are necessary, and

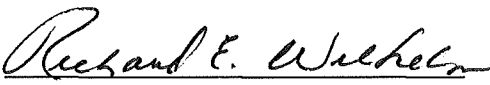
NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors, for and on behalf of the citizens of Pierce County, request the Governor of the State of Wisconsin to petition the President of the United States to declare Pierce County, Wisconsin to be a major disaster area, through appropriate channels.

BE IT FURTHER RESOLVED that this request is for:

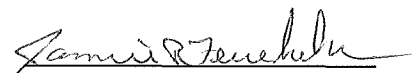
1. The Public Assistance (Infrastructure Support) and Human Services Programs as offered through PL 100-707.
2. The Hazard Mitigation Program, as offered through PL 100-707.

BE IT FURTHER RESOLVED that the Pierce County Emergency Management director is authorized to coordinate the damage survey teams with local government and assist in the administration of the disaster recovery process, as needed.

ADOPTED this 28th day of July, 1998.


Richard Wilhelm, Chairperson
Pierce County Board of Supervisors

ATTESTED TO BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

8/3 cert to Gov

ADOPTED 07/28/98

Resolution 98-14

DISCONTINUE AND DELETE TWO ECONOMIC SUPPORT SPECIALIST
POSITIONS IN HUMAN SERVICES AND CREATE TWO FINANCIAL
EMPLOYMENT PLANNER POSITIONS, EFFECTIVE 7/1/98 -
AFSCME HUMAN SERVICE NONPROFESSIONALS UNIT

WHEREAS, Pierce County is a Wisconsin Works (W-2) agency for the State of Wisconsin; and,

WHEREAS, the Wisconsin Statutes state a W-2 agency must employ at least one Financial and Employment Planner (FEP) who shall work with a participant to facilitate the participant's achievement of the maximum degree of self-sufficiency; and,

WHEREAS, the FEP is central to W-2 integrated case management and signifies the combining of the former economic support specialist and Job Opportunities and Basic Skills (JOBS) case management functions; and,

WHEREAS, the four (4) main functions of the FEP are 1) eligibility determination, 2) assessment, 3) employment planning and ongoing case management, and 4) service referral.

WHEREAS, the Personnel Committee recommends that Pierce County create two FEP positions, effective 7/01/98, and discontinue and delete two Economic Support Specialist II positions.

WHEREAS, the County and AFSCME Local 556B, Human Service Nonprofessionals, agree to establish the classification of Financial Employment Planner at a salary of: Start \$11.46, 6 Months \$12.05, and 18 Months \$12.66.

NOW THEREFORE BE IT RESOLVED that Pierce County Board of Supervisors approve creation of two Financial Employment Planner (FEP) positions with the Department of Human Services, effective 7/1/98, at the above salary.

BE IT FURTHER RESOLVED that with the creation of the two FEP positions the County and AFSCME Local 556B, Human Services Nonprofessionals, agree to discontinue and delete two Economic Support Specialist II positions from the Department of Human Services.

BE IT FURTHER RESOLVED that with the adoption of this resolution by the Pierce County Board of Supervisors the two FEP positions will be posted.

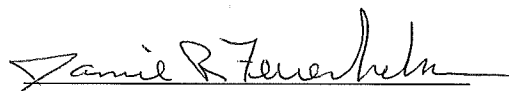
DATED this 28th day of July, 1998.



Richard Wilhelm, Chair
Pierce County Board of Supervisors

Attested to by:

Approved as to
Form and Legality:


County Clerk
Corporation Counsel

ADOPTED 07/28/98

RESOLUTION NO. 98-15
RESOLUTION - TO ENTER INTO ROAD REPAIR COST SHARING AGREEMENT

WHEREAS, Pierce County owns real estate on which is located a communication tower; and

WHEREAS, Pierce County's land is separated from the nearest public highway by land owned by one Julie Walters; and

WHEREAS, the access driveway, through lack of repair and rainfall, has deteriorated to the point that if not repaired soon it would become impassible; and

WHEREAS, the road provides access not only to the tower site but also to the residence of Julie Walters; and

WHEREAS, Ms. Walters has agreed to pay one half of the cost of repairing the road; and

WHEREAS, it is estimated that the costs of repair of the access road would be in the total amount of \$3,000; and

WHEREAS, the Sheriff's Department recommends that an agreement be entered into as and between the County and Ms. Walters to repair the access road at a cost not to exceed \$3,000.

NOW, THEREFORE BE IT RESOLVED BY THE PIERCE COUNTY BOARD OF SUPERVISORS that it hereby ratifies entry into the attached road repair cost sharing agreement as and between Pierce County and Julie Walters for repair of the access road utilized by the County and Ms. Walters to provide ingress and egress from both Ms. Walter's residence and Pierce County's communication tower site located in the Southwest ¼ of the Southwest ¼ of Section 36, Township 27 North, Range 20 West, to and from STH "29".

BE IT FURTHER RESOLVED that the costs of said repairs shall not exceed \$3,000 and that the County Highway Department shall perform the necessary repair work.

BE IT FURTHER RESOLVED that the costs shall, in accord with the attached agreement, be split, 50-50 as and between Julie Walters and Pierce County.

BE IT FURTHER RESOLVED that the County's share of up to but not exceeding \$1,500 be allocated from contingency fund No. 102.

Dated this 28th day of July, 1998.

PIERCE COUNTY BOARD

By: Richard E. Wilhelm
Richard E. Wilhelm

to Daniel 8/3

ATTESTED TO BY

Samie R. Feuerhelm
County Clerk

APPROVED AS TO
FORM AND LEGALITY

Q. J. S. R.
Corporation Counsel

ADOPTED 07/28/98

**COMMENDATION AND GREETINGS TO
4-H NOVA SCOTIA EXCHANGE PARTICIPANTS**

WHEREAS, Pierce County takes part in a formal four county interstate exchange program for 4-H youth development participants from Pierce, Pepin, Saint Croix and Dunn Counties;

WHEREAS, eight Pierce County 4-H delegates were selected by special application, and four adult volunteer chaperons represented the county and the State of Wisconsin from July 14-20, 1997 on an international 4-H educational exchange to the Canadian province of Nova Scotia;

WHEREAS, the trip participants were: Joshua Turner age 16, son of Brad and Tricia Turner, Olivet Otters 4-H Club; Wendy Kannel age 16, daughter of Ron and Caroline Kannel, Olivet Otters 4-H Club; Tina Geraets age 16, daughter of Bob and Kathy Geraets, Rock Elm Skyrockets 4-H Club; Stephanie Geraets age 16, daughter of Steve and Virginia Geraets, Rock Elm Skyrockets 4-H Club; Amber Jakes age 16, daughter of Don and Lori Jakes, Royal Rushers 4-H Club; Maria Maier age 16, daughter of Robert and JoAnn Maier, Big River Hustlers 4-H Club; Steve Day age 16, son of Bert and Harriet Day, Mann Valley 4-H Club; and Peter Kimball age 17, son of Mark and Susan Kimball, Martell Rushers 4-H Club;

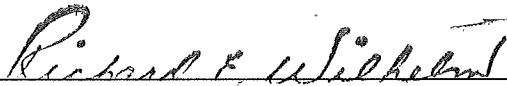
WHEREAS, the 4-H adult volunteer chaperons were: Susan and Mark Kimball of River Falls and Beverly and John Bierbrauer of Ellsworth;

WHEREAS, these individuals hosted 4-H members from the Canadian province of Nova Scotia June 30-July 7, 1998, in a unique and educational exchange of international cultures befitting the Cooperative Extension 4-H program goals of leadership and life skill education;

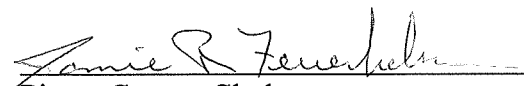
THEREFORE BE IT RESOLVED that the Pierce County Agriculture and Extension Education Committee along with the County Board of Supervisors commend these youth delegates and adult volunteers on their special participation in this international 4-H youth development exchange and bid greetings and salutations to our Canadian 4-H youth guests and their adult volunteer chaperons as they visit Pierce County and the State of Wisconsin from Nova Scotia.

DATED this 28th day of July, 1998

PIERCE COUNTY BOARD


Richard E. Wilhelm, Chairman

ATTESTED TO BY:


Pierce County Clerk

APPROVED AS TO FORM AND LEGALITY BY:


Corporation Counsel

ADOPTED 07/28/98

Resolution 98-17

RESOLUTION - TO WITHDRAW FROM MEMBERSHIP IN PIERCE-CUDD ASSOCIATES, INC AND TO TERMINATE USE OF HIGHWAY DEPARTMENT CONNECTION TO SANITARY SEWER LINE

WHEREAS, in an agreement dated _____, 1981 Pierce County agreed to defray certain costs of maintenance and repair of a sewer line installed by or on behalf of John Cudd, Jr., Douglas J. Cudd and John H. Cudd, IV in exchange for Pierce County's right to hook up to and use said sewer line, to provide sanitary sewer services for the bathroom facilities at the County Highway Department Shops; and

WHEREAS, the Highway Committee has been informed and advised that a new sewer line has been installed in the servicing the Highway Department shops, thus eliminating the need to continue utilizing the sewer line subject to the agreement referred to above; and

WHEREAS, in accord with said agreement Pierce County also agreed to become a member of Pierce-Cudd, Inc., a Chapter 81, non-profit corporation and, as such, executed a subscription agreement to this effect on November 12, 1981; and

WHEREAS, pursuant to the terms of the aforementioned agreement, at such time as when other sewer lines became more easily assessable to Pierce County, it would have the option to rescind the agreement, discharging all rights and obligations described therein; and

WHEREAS, said clause is now operative, another sewer line having become more easily assessable to Pierce County.

WHEREAS, the Highway Committee recommends rescision of the agreement in question and withdrawal of Pierce County from membership in Pierce/Cudd Associates, Inc.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record as rescinding its participation in an obligation to maintain and repair any or all portions of the sewer line referred to in the agreement of _____, 1981 as and between Pierce-Cudd Associates, Inc., and Pierce County.

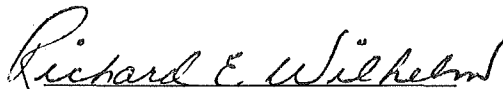
BE IT FURTHER RESOLVED that Pierce County hereby directs the County Highway Commissioner, pursuant to the action taken immediately above, to physically sever and abandon the County's connection to the sewer line owned by Pierce-Cudd Associates, Inc.

BE IT FURTHER RESOLVED that Pierce County hereby exercises its option under State law at §181.12(1), Wis. Stats., to terminate its membership in Pierce-Cudd Associates, Inc., a Chapter 181, Wis. Stats., non-profit corporation by its voluntary withdrawal, as evidenced by this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution be served upon Pierce-Cudd Associates, Inc., by certified or registered mail and that the County Clerk shall undertake this responsibility on behalf of the County.

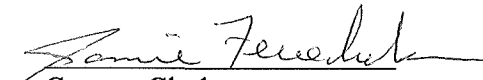
Dated this 28th day of July, 1998.

PIERCE COUNTY


Richard E. Wilhelm, Chairman

ATTESTED TO BY:

APPROVED AS FORM AND LEGALITY


County Clerk


Corporation Counsel

ADOPTED 07/28/98

Resolution 98-18

ESTABLISHMENT OF CUSTODIAL ACCOUNT AND
LIFE INSURANCE TRANSFER AUTHORIZATION

WHEREAS, the undersigned Employer is the owner of one of more life insurance policies issued to it by Commonwealth Life Insurance Company, Kentucky Commonwealth Life Insurance Company, Peoples Security Life Insurance Company, or Providian Life and Health Insurance Company (the "Policies") in connection with the deferred compensation plan it maintains for its employees (the "Plan") pursuant to Section 457 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, as a result of an amendment to the Code, all assets and income of the Plan must be held in a trust, custodial account or annuity contract; and

WHEREAS, the Plan has been amended to reflect the changes required by the amendment to the Code; and

WHEREAS, the Employer desires to adopt the Code Custodial Account (the "Custodial Account") to hold assets, other than annuity contracts, which will provide benefits for the participants and beneficiaries; and

WHEREAS, as a result of the amendment to the Code, the Employer desires to transfer ownership of the Policies to Bank One Trust Company, N.A. (the "Custodian") for the exclusive benefit of the Plan's participants and beneficiaries;

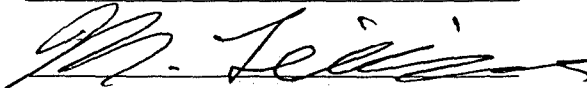
NOW THEREFORE, the undersigned Employer hereby accepts the Code Custodial Account Agreement, adopts the Custodial Account, authorizes transfer of ownership to the Policies to the Custodian, and designates the Custodian as the beneficiary to the Policies.

DATED this 25th day of August, 1998.

EMPLOYER:

Pierce County

BY:

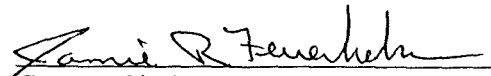


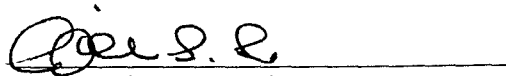
TITLE:

Administrative Coordinator

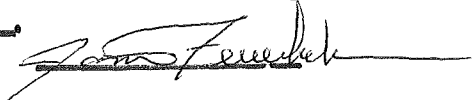
ATTESTED TO BY:

APPROVED AS TO FORM
AND LEGALITY:


County Clerk


Corporation Counsel

I, Jamie R. Feuerhelm, as county clerk do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the County of Pierce at the meeting held Aug. 25, 1998.



ADOPTED 08/25/98

Resolution 98-19
DISALLOWANCE OF CLAIM - BUTLER

WHEREAS, a claim for damages regarding an accident which occurred August 9, 1998, was received in the Office of Administration, Pierce County, and

WHEREAS, said claim alleges that on August 9, 1998, at 11:02 a.m., Larry Butler reported he had stepped in a hole at the Pierce County Fairgrounds and fell to the ground, and

WHEREAS, a Fair Department employee advised Butler to come to the First Aid Stand for assistance but Butler refused treatment, and

WHEREAS, at 2:20 p.m. Butler advised the Fair Department employee that he wanted to go to the hospital to get checked out, and

WHEREAS, Butler has filed a claim in the amount of \$228.50 for medical services, and

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

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

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Larry Butler, P.O. Box 40, East Ellsworth, WI. 54011, by registered mail with return receipt requested, as notice of disallowance.

DATED this 29th day of September, 1998.

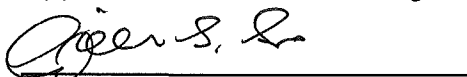


Richard Wilhelm
County Board Chair

Attested to by:


County Clerk

Approved as to form and legality:


Corporation Counsel

ADOPTED 09/29/98

Resolution 98-20

DISALLOWANCE OF CLAIM - LASTER

WHEREAS, a notice of claim regarding an accident which occurred July 30, 1998, was received in the Office of Administration, Pierce County, on September 5, 1998, and

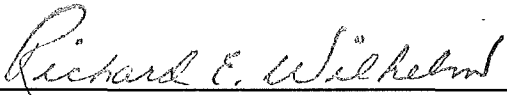
WHEREAS, said claim alleges that on July 30, 1998 Mary Jo Laster was coming in the entrance of the courthouse and the door is raised up about 2 inches and she tripped and fell with a baby in her hands, and

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

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

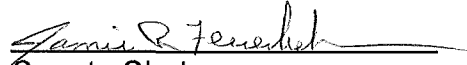
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Mary Jo Laster, 708 North Main Street, River Falls, WI., 54022, by registered mail with return receipt requested, as notice of disallowance.

DATED this 29th day of September, 1998.



Richard Wilhelm
County Board Chair

Attested to by:



County Clerk

Approved as to form an legality:



Corporation Counsel

ADOPTED 09/29/98

RESOLUTION 98- 2 1

RESOLUTION - TO DENY NOTICE OF CLAIM AND CLAIM OF RIVIERA AIRPORT, INC.

WHEREAS, Riviera Airport, Inc., by and through its attorney Matthew A. Biegert of Doar, Drill and Skow, S.C. did file with the county clerk on August 17, 1998 a Notice of Claim and Claim against the County; and

WHEREAS, Riviera Airport, Inc., contends that the allowance in the St. Croix Riverway Zoning District regulations for use of property in said district for recreation purposes includes use of lands in said district for airport related purposes; and

WHEREAS, in accord with §893.80, Wis. Stats., and the case of DNR v. City of Waukesha, persons with claims against counties, including claims which do not involve monetary damages, must submit Notices of Claims and Claims to the counties for their consideration prior to filing a lawsuit; and

WHEREAS, Riviera Airport, Inc., proposes to file a declaratory judgement lawsuit to challenge Pierce County Land Management's Department position that the use of land in the St. Croix Riverway Zoning District for airport purposes is not an appropriate recreational use of such land; and


WHEREAS, it is the recommendation of the Director of the Department of Land Management and the Corporation Counsel that said Notice of Claim and Claim be dully considered by the County Board of Supervisors and denied, thus, placing Riviera Airport, Inc., in the position, should it desire to do so, of filing a declaratory judgement lawsuit against the County.

NOW THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record denying the Notice of Claim and Claim of Riviera Airport, Inc., filed with the County Clerk on August 17, 1998 by and through its agent, Attorney Matthew A. Biegert.

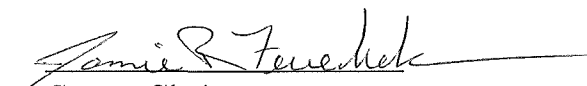
BE IT FURTHER RESOLVED that in accord with §893.80, Wis. Stats., the County Clerk shall serve a copy of this Resolution, as a Notice of Disallowance of the Claim, upon the claimant, through its attorney, Matthew A. Biegert, by registered or certified mail.

BE IT FURTHER RESOLVED that in the County Clerk's letter of transmittal he shall advise the claimant, Riviera Airport, Inc., by and through its attorney, Matthew A. Biegert that no action on the claim herein denied may be taken after six months from the date of service on the Notice of Disallowance.

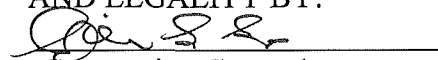
Dated this 28th day of September, 1998.


Richard Wilhelm, Chairman

ATTESTED TO BY


County Clerk

APPROVED AS TO FORM:
AND LEGALITY BY:


Corporation Counsel

ADOPTED 09/29/98

RESOLUTION 98 -22

RESOLUTION - TO AMEND RESOLUTION 95-11; HIGHWAY DEPARTMENT DESIGNATED FUND

WHEREAS, pursuant to request of the Highway Committee the County Board of Supervisors did on July 2, 1995, adopt Resolution 95-11 whose purpose it was to establish a designated fund within the highway department budget to be entitle "Hot Mix Plant Purchase and Roof Replacement Account"; and

WHEREAS, said account was to be maintained as a designated fund with the appropriations to said account being utilized solely for one or both of the stated purposes; and

WHEREAS, in 1998 the highway department had to replace an existing underground storage tank with a new system, which expense had not previously been anticipated; and

WHEREAS, money has remained on hand in the above referred to designated hot mix plant purchase and roof replacement account, sufficient to defray the cost of the underground storage tank replacement project referred to above; and

WHEREAS, it is the recommendation of the Highway Committee that it be authorized to expend monies from the said designated account to defray all or part of the expenses of the replacement underground storage tank system.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record in amending Resolution 95-11 pursuant to which a designated fund was established in the highway department budget, entitled Hot Mix Plant Purchase and Roof Replacement Account, whose purpose was to be solely to fund one or both of the stated purposes of repairing or replacing the roof at the highway shop and purchasing a new hot mix plant. That the purpose of this resolution of amendment is to authorize the highway committee and highway department to utilize some or all of the remaining funds in said designated account as and toward the expense of replacing an existing underground storage tank system at the county highway shop with a new system.

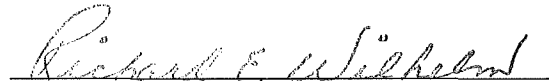
BE IT FURTHER RESOLVED that to the extent that this Resolution authorizes release of monies from the above referred to designated fund within the county highway department budget for use with regard to expenses associated with installation of an underground storage tank system for the highway department, it shall constitute an amendment to the restrictions on use of the above to referred to fund as set forth in Resolution 95-11.

BE IT FURTHER RESOLVED that pursuant to §65.90(5)(b), Wis. Stats., the County Clerk shall publish a Class 1 notice of this budgetary change with regard to the appropriations authorization as and from the designated fund within the highway department budget for hot mix plant purchase and roof replacement, said publication to be within 10 days after adoption of this Resolution.

ADOPTED 10/27/98

Dated this 29th day of September, 1998.

PIERCE COUNTY BOARD


Richard Wilhelm, Chairman

ATTESTED TO BY


County Clerk

APPROVED AS TO FORM:
AND LEGALITY BY:


Corporation Counsel

AMENDMENT # 1
RESOLUTION 98-22

The Pierce County Highway Committee hereby recommends that Resolution 98-22 be amended as follows:

- (1) After the 3d "WHEREAS" paragraph, add a new paragraph to read:

WHEREAS, from time to time the Highway Department makes major fleet purchases of trucks and maintenance of this fund for this purpose would facilitate such purchases to the financial advantage of the County; and

- (2) The current 4th "WHEREAS" paragraph should read:

WHEREAS, it is the recommendation of the Highway Committee that it be authorized to expend monies from the said designated account to defray all or part of the cost of the underground storage tank replacement project referred to above as well as, on an on going basis, periodic fleet purchases of trucks.

- (3) The current paragraph commencing NOW, THEREFORE BE IT RESOLVED and the first paragraph commencing BE IT FURTHER RESOLVED should be amended to read:

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record in amending Resolution 95-11 pursuant to which a designated fund was established in the highway department budget, entitled Hot Mix Plant Purchase and Roof Replacement Account, whose purpose was to be solely to fund one or both of the stated purposes of repairing or replacing the roof at the highway shop and purchasing a new hot mix plant. That the purpose of this resolution of amendment is to authorize the highway committee and highway department to utilize some or all of the remaining funds, as well as additional funds which may, from time to time be budgeted for and placed in said account, as and toward the expense of replacing an existing underground storage tank system at the county highway shop and for the ongoing purpose of funding periodic major fleet truck purchases.

BE IT FURTHER RESOLVED that to the extent that this Resolution authorizes release of monies from the above referred to designated fund

within the highway department budget for use with regard to the expenses associated with installation of an underground storage tank system for the highway department or periodic major fleet purchases of trucks it shall constitute an amendment to the restrictions on use of the above referred to fund as set forth in Resolution 95-11.

Dated this 27th day of October, 1998

PIERCE COUNTY HIGHWAY COMMITTEE

BY:

Paul E. Schroeder
L. E. Jansik
LeRoy Peterson
Thomas Bengtson
Steve Schol

Resolution 98-23

TO REVISE THE 1998 NON-REPRESENTED EMPLOYEE SALARY MATRIX
AND PROVIDE SALARY ADJUSTMENTS FOR EMPLOYEES
WHO HAVE REACHED STEP 10 OF THE SALARY MATRIX

WHEREAS, the Personnel Committee appointed members to a Step 10 Subcommittee with the directive the subcommittee was to make recommendations regarding a compensation system for employees who had reached Step 10 of their salary Grade in the DMG Salary Matrix; and,


WHEREAS, at the September 11 and September 28, 1998, meeting of the Personnel Committee, the Step 10 Subcommittee recommendations were reviewed and the following compensation policy and procedure was recommended:

- The 1998 Salary Matrix is to be revised to add Step 11 through Step 15;
- Each of the additional Steps will be of the same dollar amount as the increase between each of the existing Steps of the respective Grade;
- Employees who were at Step 10 of the salary Matrix as of 12/31/97 will advance to Step 11 on their anniversary date in 1998;
- Employees whose anniversary date in 1998 has already passed will advance to Step 11 and receive a salary adjustment in the form of back pay from that date forward;
- A satisfactory performance evaluation will be required to advance through the Steps;
- Step increases of Step 11 and Step 12 will follow in consecutive years;
- Step increases of Step 13 through Step 15 will follow on alternate years;
- No new hires will be placed into Step 11 through Step 15.
- This salary adjustment shall be awarded in addition to any across-the-board increases granted by the County Board.

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors accept and approve the recommendations of the Personnel Committee regarding a salary adjustment policy and procedure for employees who have reached Step 10 of the Salary Matrix.

BE IT FURTHER RESOLVED, that this salary adjustment shall be paid as soon as practicable following adoption of this resolution.


DATED this 30th day of October, 1998.


Richard Wilhelm, Chair
Pierce County Board of Supervisors

Approved as to form an legality:

Attested to by:


Corporation Counsel


County Clerk

ADOPTED 10/27/98

Resolution 98-24

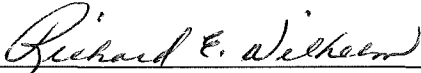
AUTHORIZING NEW POSITIONS FOR 1999

WHEREAS, the Personnel Committee at their October 15, 1998, meeting reviewed the following requests for additional personnel in 1999, pursuant to the Pierce County Personnel Code:


<u>Department/Position</u>	<u>County Allocation</u>
Cooperative Extension	
Horticultural Agent	\$ 10,035
District Attorney's Office	
Legal Secretary - Increase from .6 FTE to .8 FTE	\$ 9,056
Human Services	
Social Worker Supervisor	\$ 4,100
Social Worker - Increase from .6 FTE to 1.0 FTE	\$ 1,196
Public Health	
Environmental Health Specialist	\$ 27,877
Child Support	
Child Support Specialist	\$ 34,621
TOTAL	\$ 86,885

NOW THEREFORE BE IT RESOLVED that, with the recommendation of the Personnel Committee, the above personnel requests be included in the 1999 budget.

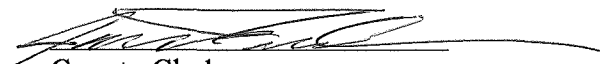
DATED this 30th day of October, 1998.


Richard Wilhelm, Chair
Pierce County Board of Supervisors

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk

ADOPTED 11/10/98

RESOLUTION 98-25

SUPPORT OF THE MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION'S
ECONOMIC DEVELOPMENT PLANNING EFFORTS AND CONCURRENCE WITH THE
ANNUAL UPDATE OF THE OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) REPORT

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

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

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

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

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

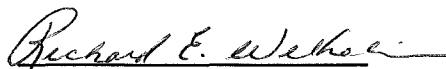
WHEREAS, an increased level of understanding and cooperation between units of government and agencies would improve opportunities for economic development in the region.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby concur with the 1998 Overall Economic Development Program (OEDP) Report and supports the Mississippi River Regional Commission's application to the Economic Development Administration for planning funds.


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

DATED this 27th day of October, 1998.

PIERCE COUNTY BOARD


Richard Wilhelm, Chairman

ATTESTED TO BY:


Jamie R. Feuerhelm
Pierce County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

ADOPTED 11/10/98

RESOLUTION NO. 98-26

RESOLUTION - AUTHORIZING SETTLEMENT OF UNPAID SALES TAX CLAIM FOR YEARS 1994-97

WHEREAS, in August, 1998, the office of County Treasurer for Pierce County was contacted by the Wisconsin Department of Revenue with a notification that the County had not been paying required sales tax on certain taxable sales during the years of 1994 through 1997; and

WHEREAS, the Department of Revenue requested that tax and interest be paid for the period from 1994 through 1997, the County being in compliance with the sales tax law for the 1998 tax year; and

WHEREAS, representatives of the Department of Revenue met with the administrative staff on October 12, 1998, at which time they issued to the County the department's computation of additional sales and use tax, including interest, due and owing to the State; and

WHEREAS, the Department of Revenue is not insisting upon the collection of a penalty against the non-payment of sales and use tax due and owing to the State by Pierce County for the years of 1994 through 1997; and

WHEREAS, in accord with the computations of the Department of Revenue the County should have paid sales and use tax on gross, taxable sales of \$299,543 during the years of 1994 through 1997, consisting of revenues garnered from park fees, park canteen, fair storage, sheriff-canteen, Huber meals, shooting range admissions and targets, courts vending, planning department sales, and sale of directories; and

WHEREAS, the sales and use tax liability computed as a result thereof, including interest, is in the amount of \$20,276.02; and

WHEREAS, the Finance Committee recommends that the County Board pay this sum of money to the State in satisfaction of the County's sales and use tax obligation under Wis. Adm. Code Chapter Tax 11, Section 11.05.

NOW, THEREFORE BE IT RESOLVED BY THE PIERCE COUNTY BOARD OF SUPERVISORS that upon recommendation of the Finance Committee, it hereby goes on record as acknowledging the County's liability to the State of Wisconsin, Department of Revenue as and for sales and use tax charges which were not remitted to the State for taxable sales during the calendar years of 1994 through 1997 in the total amount of sales and use taxes of \$16,475.02, plus interest at the statutory rate in the amount of \$3,801, for a total of \$20,276.02.

BE IT FURTHER RESOLVED that monies be transferred from the General Fund into County Board account, number 101-01-51110-299-000 with which to pay this obligation to the State of Wisconsin.

ADOPTED 10/27/98

BE IT FURTHER RESOLVED that upon passage of this Resolution, a check payable to the State of Wisconsin, Department of Revenue in the amount of \$20,276.02 shall be drafted and shall be sent to the Department of Revenue, together with and subject to an acknowledgment to be executed by the State of Wisconsin, Department of Revenue, indicating that it is accepting said amount in full satisfaction of the County's sales and use tax obligations to the State for sales made during the years of 1994 through 1997 and that the Corporation Counsel shall draft such an agreement and acknowledgment for submittal to the State.

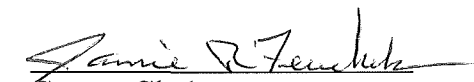
Dated this 27th day of October, 1998.

PIERCE COUNTY BOARD

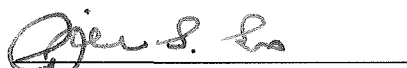


Richard E. Wilhelm
County Board Chairman

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

Resolution 98-27

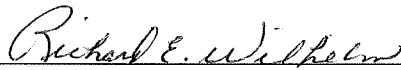
TRANSFER OF FUNDS FROM GENERAL FUND INTO
WOMEN, INFANTS AND CHILDREN (W.I.C.) FUND #226-19-54141

WHEREAS, the Finance Committee has been requested to recommend to the County Board of Supervisors that \$3,754 be transferred into Women, Infants and Children (W.I.C.) account #226-19-54141 to offset the 1997 deficit; and

WHEREAS, the Finance Committee did on October 2, 1998, authorize transfer of the sum of \$3,754 from the General Fund into W.I.C. account #226-19-54141, subject to County Board approval and, correspondingly, recommends same to the full County Board.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that the sum of \$3,754 be and is hereby authorized to be transferred from the General Fund into W.I.C. account #226-19-54141 for the purpose expressed above.

DATED this 10th day of November, 1998.



Richard Wilhelm, Chair
Pierce County Board of Supervisors

Attested to by:


County Clerk

Approved as to form
and legality:


Corporation Counsel

10/29

ADOPTED 11/10/98

RESOLUTION 98-28
DOG CLAIMS

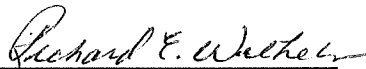
WHEREAS, the Finance Committee has audited the dog damage claims against Pierce County,

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

Claimant	Claim	Amount Claimed	Amount Allowed
Mark D. Anderson	1 Holstein Heifer	1150.00	500.00
Alana N. Hauschildt	1 Dairy Goat	125.00	125.00
Daniel R. Williamson	98 Chickens/ 35 laying hens; 63 broilers	553.00	553.00
Corrine D. Young	4 Chickens/laying hens	<u>60.00</u>	<u>60.00</u>
TOTAL		\$1,888.00	\$1,238.00

DATED this 10th day of November, 1998.

Submitted by the FINANCE COMMITTEE



Richard Wilhelm
County Board Chair

ATTESTED BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

RBS-Dog

ADOPTED 11/10/98

RESOLUTION 98-29
CLAIMS FOR LISTING DOGS

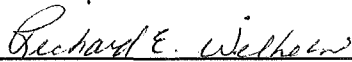
WHEREAS, the Finance Committee has audited the listing officials claims for the listing of dogs and found them to be justified against Pierce County.

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

	<u>Number Of Dogs</u>	<u>Amount Claimed</u>
Townships		
Clifton - Don Dusek	204	102.00
Diamond Bluff - Linda Kinneman	99	49.50
Ellsworth - Audrey Murphy	188	94.00
El Paso - Clarice McCarthy	93	46.50
Gilman - Marvel Olson	268	134.00
Hartland - Janice Anderson	158	79.00
Isabelle - Lora Henn	57	28.50
Maiden Rock - Faye Owen	113	56.50
Martell - Marvel Olson	372	186.00
Oak Grove - Nolan Morrow	134	67.00
River Falls, - Caroline Hamilton	305	152.50
Rock Elm - Dennis Churchill	81	40.50
Salem - Sandra Kane	100	50.00
Spring Lake - Marvel Olson	188	94.00
Trenton - June Olsen	175	87.50
Trimbelle - John Barnes	135	67.50
Union - Gene Weiss	121	60.50
Villages		
Bay City - Kay Beder	38	19.00
Ellsworth - Peggy Nelson	237	118.50
Elmwood - Delores Wilson	148	74.00
Maiden Rock - Shirley Gilles	13	6.50
Plum City - Jean McDonough	27	13.50
Spring Valley - Lance Gurney	80	40.00
Cities		
Prescott - Richard Schultz	235	117.50
River Falls - Julie Bergstrom	<u>210</u>	<u>105.00</u>
TOTALS	3,779	\$1,889.50

DATED this 10th day of November 1998.

Submitted by the FINANCE COMMITTEE



Richard Wilhelm
County Board Chair

ATTESTED BY:


County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

RES-CLAM

**RESOLUTION 98-30
CARE OF SOLDIER'S GRAVES**

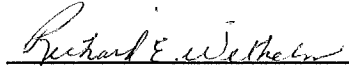
WHEREAS, the Finance Committee has audited the claims for care of Soldier's Graves and found them to be justified claims against Pierce County.

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

CEMETERY <u>ASSOCIATION</u>	NUMBER <u>OF GRAVES</u>	<u>CLAIMED</u>	AMOUNT
Bay City	64		\$ 192.00
Beldenville	39		117.00
Bethel Mission	27		81.00
Bethlehem	14		42.00
Diamond Bluff	53		159.00
Eidsvold Lutheran	5		15.00
Free Home	21		63.00
Gilman Lutheran	53		159.00
Greenwood Valley	5		15.00
Hartland Methodist	9		27.00
Hartland Presbyterian	8		24.00
Maiden Rock	76		228.00
Mann Valley	9		27.00
Maple Grove	133		399.00
Martell Lutheran	26		78.00
Martell Methodist	11		33.00
Mt. Olivet	20		60.00
Mt. Tabor	20		60.00
Oak Ridge	19		57.00
Ono Methodist	28		84.00
Our Lady's	22		66.00
Our Savior's	15		45.00
Pine Glen	186		558.00
Plum City Protestant	44		132.00
Poplar Hill	108		324.00
Rush River	61		183.00
Sacred Heart Elmwood	36		108.00
Sacred Heart-Spring Valley	6		18.00
Salem Lutheran	4		12.00
South Rush River	27		81.00
Spring Lake Lutheran	23		69.00
Spring Lake	54		162.00
St. Bridget's	97		291.00
St. Francis	74		222.00
St. John's Lutheran-Spring Valley	72		216.00
St. John's-Oak Grove	2		6.00
St. John's Catholic-Plum City	62		186.00
St. Joseph's-Prescott	76		228.00
St. Joseph's-El Paso	13		39.00
St. Martin's	30		90.00
St. Mary's-Big River	10		30.00
St. Paul's	42		126.00
Svea	19		57.00
Thurston Hill	18		54.00
Trenton	46		138.00
Trimbelle	<u>44</u>		<u>132.00</u>
TOTAL	1,831		\$5,493.00

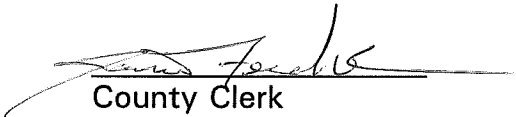
DATED this 10th day of November, 1998.

Submitted by the FINANCE COMMITTEE



Richard Wilhelm
County Board Chair

ATTESTED BY:



County Clerk

APPROVED AS TO FORM
AND LEGALITY BY:



Corporation Counsel

ADOPTED 11/10/98

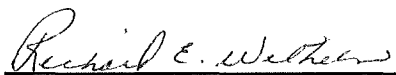
RESOLUTION NO. 98-31

ADOPTING THE 1999 BUDGET

BE IT RESOLVED, that there be a tax levied upon all taxable property of Pierce County for operation and maintenance of the 1999 Budget in the amount of County Operating Levy: \$ 7,174,787; Debt Service: \$ 102,558; County Library: \$ 171,418; County Aid for Bridges: \$120,000; for a total of \$ 7,568,763.

DATED this 10th day of November, 1998.

PIERCE COUNTY BOARD


Richard Wilhelm, Chairman

ATTESTED TO BY:


Jamie R. Feuerhelm

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

ADOPTED 11/10/98

**PIERCE COUNTY WISCONSIN
1999 BUDGET**

SUMMARY OF 1999 INITIAL BUDGET WITH COMPARISON TO PRIOR YEAR BUDGET

	1997 BUDGET		1998	1999	Percentage Change
	APPROVED BUDGET	ACTUAL LEVY	APPROVED BUDGET	PROPOSED BUDGET	
SUMMARY OF BUDGET:					
Net Budgeted Expenditures	\$ 11,578,680	\$ 11,578,680	\$ 12,392,021	\$ 12,881,224	3.95%
Anticipated General Revenues	4,127,880	4,127,880	4,229,998	4,322,461	2.19%
Gross Levy	7,450,800	7,450,800	8,162,023	8,558,763	4.86%
County Sales Tax Applied	1,000,000	1,000,000	950,000	990,000	4.21%
General Fund Balance Applied		319,225			
Other Fund Balances Applied			307,000		-100.00%
Net County Levy	\$ 6,450,800	\$ 6,131,575	\$ 6,905,023	\$ 7,568,763	9.61%
COUNTY TAX LEVY:					
Operating Levy	\$ 6,081,253	\$ 5,762,028	\$ 6,522,288	\$ 7,174,787	10.00%
Debt Service Levy	98,298	98,298	100,618	102,558	1.93%
Special Purpose Levies:					
County Library	151,249	151,249	162,117	171,418	5.74%
County Aid Bridges	120,000	120,000	120,000	120,000	0.00%
	\$ 6,450,800	\$ 6,131,575	\$ 6,905,023	\$ 7,568,763	9.61%
COUNTY MILL RATE:					
Operating Levy	5.468066	5.181029	5.223185	5.241852	0.36%
Debt Service Levy	0.088386	0.088386	0.080577	0.074928	-7.01%
Special Purpose Levies:					
County Library	0.135998	0.135998	0.129827	0.125237	-3.54%
County Aid Bridges	0.107900	0.107900	0.096099	0.087671	-8.77%
	5.800350	5.513313	5.529688	5.529688	0.00%
CHANGE FROM PRIOR YEAR:					
Dollars:					
Amount	\$394,779	\$ 75,554	\$773,448	\$663,740	
Percent	6.52%	1.25%	12.61%	9.61%	
Mill Rate:					
Mills	-0.026770	-0.313807	0.016375	0.000000	
Percent	-0.46%	-5.39%	0.30%	0.00%	
COUNTY EQUALIZED VALUATION (Reduced by TID Increments):					
Total Value	\$ 1,112,139,700	\$ 1,112,139,700	\$ 1,248,718,500	\$ 1,368,750,400	
Percentage Change from Prior Year	7.010388%	7.010388%	12.280723%	9.612407%	
STATE FREEZE ON OPERATING MILL RATE:					
Frozen Operating Mill Rate	5.478828	5.478828	5.478828	5.478828	
Maximum Allowed Operating Levy	\$6,093,222	\$6,093,222	\$6,841,513	\$7,499,148	
Operating Levy Under (Over) Limit	\$11,969	\$331,194	\$319,225	\$324,361	
Allowable Increase in Operating Levy:					
Increase Due to Change in Valuation	\$ 399,175	\$ 399,175	\$ 748,291	\$ 657,635	
Amount under Maximum in Prior Year	-	-	331,194	319,225	
Allowable Increase in Operating Levy	\$ 399,175	\$ 399,175	\$ 1,079,485	\$ 976,860	

Pierce County							
1999 Budget							
DETAIL OF CHANGES TO BUDGET BY FINANCE COMMITTEE							
	Operating Levy						
Page		Expenditures/	Revenues/	Cumulative	Proposed	Over (Under)	Margin to
Ref	Account Description	Requirements	Sources	Changes	Levy	Levy Limit of \$7,499,148	Current Incr. (\$657,635)
	1998 Budget Amounts	12,009,286	5,486,998		6,522,288	(976,860)	
	1999 Budget Amounts up to 10/1	12,314,224	5,272,461		7,041,763	(457,385)	138,160
13	Additional Sales Tax		40,000	(40,000)	7,001,763	(497,385)	178,160
2	Westcap	(1,600)		(41,600)	7,000,163	(498,985)	179,760
4	DA	(9,056)		(50,656)	6,991,107	(508,041)	188,816
4	Corp Counsel	15,000		(35,656)	7,006,107	(493,041)	173,816
5	Recycling	(10,000)		(45,656)	6,996,107	(503,041)	183,816
6	Building Outlay	(12,500)		(58,156)	6,983,607	(515,541)	196,316
7	Local Emergency Planning	(2,742)		(60,898)	6,980,865	(518,283)	199,058
5	GIS	(20,000)		(80,898)	6,960,865	(538,283)	219,058
7	Child Support	(3,093)		(83,991)	6,957,772	(541,376)	222,151
8	Veterans Relief	(200)		(84,191)	6,957,572	(541,576)	222,351
8	Fair	(11,500)		(95,691)	6,946,072	(553,076)	233,851
8	Cooperative Extension	(467)		(96,158)	6,945,605	(553,543)	234,318
	Horticulturist	(13,095)		(109,253)	6,932,510	(566,638)	247,413
	Contingency	242,277		133,024	7,174,787	(324,361)	5,136
	Total Operating Levy	12,487,248	5,312,461		7,174,787		
	Library	171,418			171,418		
	County Aid Bridges	120,000			120,000		
	Debt Service Levy	102,558			102,558		
	Grand Totals	12,881,224	5,312,461		7,568,763		
				crossfoot	7,568,763		

RESOLUTION 98 - 32

ESTABLISH COMPENSATION FOR THE PIERCE COUNTY BOARD OF CANVASSERS

WHEREAS, in accord with Chapter 7, Wis. Stats., Pierce County must, at all times, maintain a duly established Board of Canvassers in accord with §7.60 (2), Wis. Stats.; and

WHEREAS, in accord with §7.03, Wis. Stats., a reasonable daily compensation is to be paid to members of Board of Canvassers, either on a per diem basis or on a hourly rate; and

WHEREAS, the amount of compensation for the Board of Canvassers is to be fixed by the County Board of Supervisors; and

WHEREAS, the Pierce County Supervisors has not, for some period of time, reviewed and/or established a reasonable rate of compensation for members of the Pierce County Board of Canvassers.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that all members of the Pierce County Board of Canvassers shall be compensated a per diem in accord with the following: (1) for each one-half day for any regular or special board meeting held for canvassing purposes, board members shall receive a \$35.00 per diem, plus mileage at the same rate at which members of the County Board of Supervisors are reimbursed. (2) For each full day in attendance at any regular or special meeting of the board for canvassing purposes, members of the Board of Canvassers shall receive a \$50.00 per diem, plus reimbursement for mileage at the same rate at which members of the County Board of Supervisors are reimbursed. (3) For each regular or special meeting of the board for canvassing purposes that carries over from a full day meeting and goes beyond regular business hours, members of the Board of Canvassers shall receive a \$70.00 per diem, plus mileage at the same rate at which members of the County Board of Supervisors are reimbursed.

BE IT FURTHER RESOLVED that to qualify for reimbursement of expenses, other than meals which are not reimbursed, members of the Board of Canvassers must submit receipts for all expenses to the County Clerk and, in the case of mileage, submit mileage vouchers which are available from the County Clerk.

BE IT FURTHER RESOLVED that to the extent that this resolution conflicts with any prior resolution or motion of the County Board of Supervisors as pertaining to wages to be paid to and reimbursement of expenses of the Pierce County Board of Canvassers, this resolution shall take precedence shall act to repeal any and all such prior resolutions or motions outstanding, and shall take effect upon adoption of the County Board.

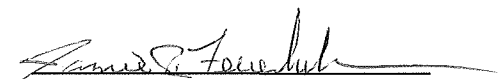
Dated this 10th day of November, 1998.

PIERCE COUNTY



Richard E. Wilhelm
County Board Chairman

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Counsel

ADOPTED 11/10/98

Resolution 98-33

TO AMEND THE PERSONNEL POLICY, ART. VI., SEC. G, INTERVIEWS,
AS IT RELATES TO THE HIRING BOARD COMPOSITION
FOR LAW ENFORCEMENT NEW HIRES

WHEREAS, the Law Enforcement Committee, at their October 6, 1998 meeting, did hold discussion regarding the composition of the Hiring Board as it relates to new hires in their department other than Department Administrators; and,

WHEREAS, Law Enforcement Committee members were advised of the procedure used in various surrounding counties and municipalities in which the Hiring Board for new hires other than Department Administrators includes law enforcement agency personnel from outside of the county or municipality seeking to fill a vacancy; and,

WHEREAS, the Law Enforcement Department supports the inclusion of additional law enforcement agency professionals on the Hiring Board as a further means of selecting qualified candidates; and,

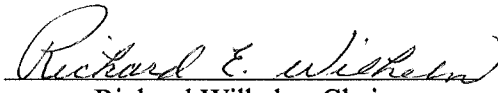
WHEREAS, on behalf of the Sheriff's Department the Law Enforcement Committee forwarded to the Personnel Committee a request to consider increasing the size and composition of the Hiring Board for new hires to include up to two additional law enforcement agency professionals.

WHEREAS, on October 30, 1998, the Personnel Committee reviewed the request and recommended that the Personnel Policy, Art. VI, Sec. G, Interviews, be amended with regard to new hires in the Law Enforcement Department.

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors accept the recommendation of the Personnel Committee and amend the Personnel Policy, Art. VI, Sec. G, Interviews, paragraph one, by adding the following sentence: **With regard to new hires in the Law Enforcement Department, the Hiring Board will also include 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.**

BE IT FURTHER RESOLVED that this amendment shall take effect upon adoption of this resolution.


DATED this 10th day of November, 1998.


Richard Wilhelm, Chair
Pierce County Board of Supervisors

Approved as to form an legality:

Attested to by:


Corporation Counsel


County Clerk

ADOPTED 11/10/98

**TO ENCOURAGE THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO MONITOR
AND EVALUATE THE SAFETY OF THE INTERSECTION AT HIGHWAYS 29 AND 65 IN
RIVER FALLS**

WHEREAS, ensuring the health and safety of Pierce County residents is of utmost priority; and

WHEREAS, citizens traveling in Pierce County are being placed in unnecessary danger at the Intersection of Highways 29 and 65 and they could be given the opportunity to decrease their risk of injury and death and have a healthier and safer life by taking action to reduce the dangers of said intersection; and,

WHEREAS, the *Healthier People in Wisconsin* agenda calls for reducing the death rate from motor vehicle crashes to no greater than 1.8 per 100 million vehicle miles traveled and 16 per 100,000 population by the year 2000; and,

WHEREAS, the people of Wisconsin look to their government to provide them with information and services that will protect them and their family from injury; and,

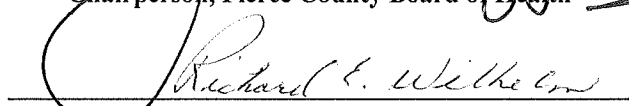
WHEREAS, in an effort to protect the health of all citizens traveling in Pierce County, the Pierce County Public Health Department has recognized their responsibility to protect the health of the public; and

WHEREAS, the intersection of Highways 29 and 65 poses a danger to citizens and has resulted in a fatality and numerous personal and property injuries.

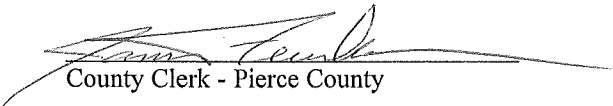
NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Department of Transportation address, as a high priority, the safety of the Intersection of Highways 29 and 65, to assure that citizens of Wisconsin are protected from injury to the greatest extent possible.

PIERCE COUNTY BOARD OF SUPERVISORS

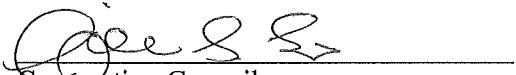
Submitted by: 
Chairperson, Pierce County Board of Health


Chairperson, Pierce County Board of Supervisors

ATTESTED TO BY:


County Clerk - Pierce County

APPROVED AS TO
FORM AND LEGALITY BY:


Corporation Council

ADOPTED 01/26/99

RESOLUTION 98-35

RESOLUTION - TO ADOPT COUNTY INTERNET ETHICS POLICY

WHEREAS, Pierce County has made available computer resources for use by its employees, officers and agents, to better facilitate their production of services on behalf of County government and the citizens of the County; and

WHEREAS, one component of the availability of computer resources is access to the Internet, from which information may be obtained which is of benefit to Pierce County; and

WHEREAS, use of the Internet by employees, officers and agents of the county can both be subject to the potential for abuse and, if employees, officers and agents are not careful, may result in the unintentional distribution of confidential information or otherwise impact upon individual health, safety and welfare; and

WHEREAS, the Data Processing Department has modified the Pierce County Usage of Internet Policy for the ethical use of the Internet, which policy has been reviewed both by the Personnel and Information Services Committees, and

WHEREAS, the Personnel Committee recommends that the Data Processing Department modified Internet Policy be adopted for use by the County as a whole.

NOW, THEREFORE BE IT RESOLVED that upon recommendation of the Personnel Committee the Pierce County Board of Supervisors does hereby adopt as County-wide policy the attached Usage of Internet Policy, which policy shall guide, govern and restrict access to and use of the Internet via County computers, by employees, officers and agents of Pierce County, alike, in the course of their representation of the interests of Pierce County.

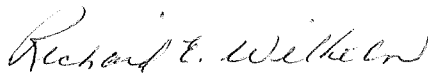
BE IT FURTHER RESOLVED that the Policy adopted under this resolution shall replace a prior Policy of the County governing Internet access/usage and, to this extent, the former Policy is hereby repealed.

BE IT FURTHER RESOLVED that each employee or official of the County who has a need to use the Internet on behalf of the County shall read the attached Policy and before commencing use of it must execute an acknowledgment that he/she is bound by and shall agree to abide by the said Policy, which signed acknowledgment shall be placed in his/her personnel file.

BE IT FURTHER RESOLVED that the County Clerk shall distribute copies of the attached policy, Exhibit A, to all department heads and elected officers and, through those representatives, to each employee who has access to and may, in the course of his/her production of services on behalf of the County, have access to the Internet through the Countys computer system.

Dated this 15th day of December, 1998.

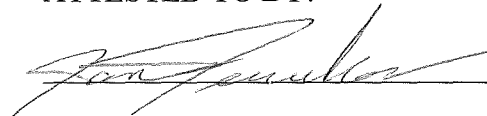
PIERCE COUNTY



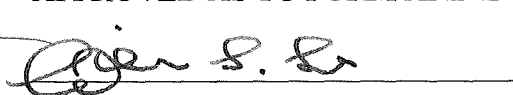
Richard E. Wilhelm, County Board Chairman

ATTESTED TO BY:

APPROVED AS TO FORM AND LEGALITY BY:



County Clerk



Corporation Counsel

ADOPTED 12/15/98

EXHIBIT "A"

PIERCE COUNTY POLICY – USAGE OF INTERNET

The Internet has become a de facto standard means of communication between disparate government, commercial, educational and private organizations.

Pierce County Departments can use this tool in conformity with the best practices for governmental agencies. To the extent that officers and employees of the County will seek to utilize the Internet in their official capacities, each is responsible, however, for adhering to the guidelines in the following policy during work times as well as time periods before and after work and during break periods.

By definition, the Internet is a collection of computers, computer networks, communication protocols, information servers and personal and organizational informational retrieval clients connected together in a global community. Traffic may be across multiple networks and involve different networks prior to reaching the client destination. There is no central authority that regulates the Internet and all networks are equal in status to other networks.

The Internet and other electronic communication tools are to be used only for business purposes that increase timely and effective business communications of Pierce County.

Physical security of messages cannot be guaranteed in most E-mail systems. Confidential information that is required to be sent over the Internet must be done so in secure and encrypted environments.

E-mail messages constitute the property of Pierce County. E-mail shall be used solely for the business purpose of the County with its primary intent being to increase the timeliness of and effectiveness of business communications by, to and on behalf of the County

The use of the access to the Internet provided by Pierce County shall be strictly limited to employees and officers of the County. It is intended for official purposes associated with the performance of governmental or proprietary functions in the name of and on behalf of Pierce County. Correspondingly, all data and information received and/or transmitted shall be and shall remain the property of Pierce County and shall not belong to the individual employee or officer.

The use of Pierce County's access to the Internet shall constitute a privilege afforded to the individual officer or employee to the County in question, to facilitate greater efficiency and performance, economies of scale and to promote the timelines of performance on the County's behalf. As a privilege, access to the Internet may be revoked with respect to any employee or officer who abuses his/her privilege, at any time, without prior notice and without the right to or expectation of any form of pre or post deprivation hearing or other accommodations. The County reserves the right to monitor use of E-mail and Internet resources at the time of use, during routine post-use audits, and during investigations. Employees who have been denied

access to the Internet through Pierce County shall be expected, notwithstanding the loss of such privilege, to perform their jobs on a timely basis and in an efficient manner.

Uses of the Internet which are prohibited by Pierce County and which may result in a loss of use privileges or job related discipline or both shall include but are not limited to:

- illegal activities, as defined in accord with State and Federal law or local ordinances;
- wagering, betting or selling chances;
- harassment;
- commercial activities;
- solicitation, except in relationship to County sanctioned activities;
- promotion of political or private causes, positions or activities and/or undertaking activities deemed to be unethical;
- advertising or promotions;
- political lobbying;
- receipt of or transmission of pornographic or other unacceptable materials;
- the allowance by one with use privileges to a third party of access to and use of Pierce County's Internet service;
- uses contrary to express instructions of supervisor within Pierce County Hierarchy;

The failure or refusal of an employee or officer of the County to abide by this policy may in addition to resulting in the loss, temporarily or permanently, of an employee's Internet use privileges, result in employment related sanctions, including but not limited to an oral or written reprimand, suspension with or without pay or termination of employment. Officers may be sanctioned in accordance with applicable State statutes.

Additionally, should an employee or officer of the County engage in a use of the County's access to the Internet in a manner not consistent with this policy, the County reserves the right to contend, should a third party be injured as a result thereof, that the employee or officer in question was acting outside of the scope of his/her official responsibilities and, in the process, refuse to indemnify the employee or officer for damages and/or costs of defense should litigation ensue.

In addition to the above described policy violations, because each Internet user's identification includes the suffix @co.pierce.wi.us, it is imperative that employees and officers not participate in news groups, chat groups or bulletin boards where the content is not clearly and appropriately related to his/her official responsibilities because messages conveyed might be construed as an official County or departmental position.

It is further understood that E-mail messages and Internet use must be able to withstand public scrutiny without embarrassment to a department or the County, it being potential that messages may be forwarded beyond the intended recipient, accessed by third parties or inadvertently disclosed, subpoenaed in a legal action or otherwise made public.

In their use of E-mail employees and officers shall use generally accepted standards of business conversation. They shall utilize good judgement in the type of messages created as well as the tone and content of those messages. Content shall always be construed as personal opinion unless it is specifically set forth as County or departmental position.

Incoming E-mail messages containing attachments may imperil the County and its systems by importing viruses. All employees and officers shall routinely scan such attachments for viruses prior to using or executing the attachments.

It is the responsibility of each department head and/or work supervisor to oversee the use of the Internet by Pierce County employees and to determine if the Internet services are appropriate modes upon which an employee can perform his/her assigned work. Although the content of E-mail messages or other usage of the Internet may not routinely be monitored, the County reserves the right to monitor and, where necessary, to disclose the contents of E-mail messages or other data for the purpose of enforcing this policy in the best interest of Pierce County. Employees should understand that E-mail messages and Internet transactions, including those they delete or erase from their own files, may be backed up or recorded and stored centrally for system security and investigative purposes. Furthermore, contents of E-mail messages may be subject to subpoenas and other process at all times.

RESOLUTION NO. 98-36
RESOLUTION - TO AMEND THE OFFERING INSURANCE PACKAGE

WHEREAS, as an alternative to the County's self-funded health insurance plan, administered by Comprehensive Care Services Company, Inc., Pierce County offers its employees a plan offered by and through Atrium Health Plan, Inc.; and

WHEREAS, the County Board did previously act to offer its non-represented employees certain amendments to its existing self-insured plan, which action took the form of Resolution 97-52, adopted on January 27, 1998; and

WHEREAS, it is the intent of the County to offer the plan amendments incorporated by reference in Resolution 97-52 to all County employees; and

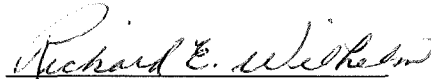
WHEREAS, the plan amendments referenced in Resolution 97-52 are to be offered to all County employees participating in either the County's self-funded health insurance plan or the Atrium Health Plan, Inc.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that the plan amendments to the County's self-insured health plan incorporated in Resolution 97-52 and approved for non-represented employees be and are hereby to be offered by and through the County's alternative health plan, presented through Atrium Health Plan, Inc.

BE IT FURTHER RESOLVED that these plan amendments attached and identified as Exhibit "A" shall immediately be in effect for non-represented employees participating in the County self-funded health plan or the Atrium Health Plan, Inc., and with adoption of this resolution shall be offered immediately to all County represented employees, effective as soon as the necessary side letter agreements shall have been executed with the respective collective bargaining representatives.

Dated this 26th day of January, 1999.

PIERCE COUNTY


Richard E. Wilhelm
County Board Chairman

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY:


Corporation Counsel

ADOPTED 01/26/99

SIDE LETTER AGREEMENT

WHEREAS, Pierce County (hereinafter "County") and _____ (hereinafter "Union") are parties to a collective bargaining agreement under §111.70, Wis. Stats., pursuant to the which the Union, represents employees of the County in matters of the bargaining of hours, wages and other conditions of employment; and

WHEREAS, in accord with their respective responsibilities the County and Union have entered into a collective bargaining agreement, dated _____, 19____, which is in effect at this time; and

WHEREAS, the County proposes to enhance health coverage to its employees subject to the referred to collective bargaining agreement and the Union agrees to said changes in health coverage.

NOW, THEREFORE THIS AGREEMENT:

1. The Union hereby consents to and agrees to the changes in health insurance and/or self-insured health coverage offered to the Union's represented employees by the County as identified in Exhibit "A", attached hereto and incorporated herein by reference.

2. That the changes set forth in Exhibit "A" to health coverage shall take effect upon the execution of this agreement by and between both the Union and County and shall remain in effect for the duration of the instant collective bargain agreement or until otherwise amended or withdrawn pursuant to further agreement of the parties hereto.

Dated this _____ day of January, 1999.

PIERCE COUNTY

UNION

Richard E. Wilhelm
County Board Chairman

PIERCE COUNTY

AMENDMENT

Effective January 1, 1998, the Summary Plan Description is amended by the provisions set forth below:

The following provision is hereby added to the Introduction of the plan:

- This Plan is a self-funded Plan financed and administered by Pierce County. Comprehensive Care Services, Inc. is the Claims Administrator and provides administrative claims payment services only. The Claims Administrator does not assume any financial risk or obligation with respect to claims. Coverage is subject to all terms and conditions of this Summary Plan Description, including Medical Necessity.

The following provision regarding cessation of full-time student status is hereby added or replaces the existing provision in the plan:

Cessation of full-time school attendance shall terminate dependent status EXCEPT if cessation is due to a break in attendance of no more than one school quarter (not including summer) or between term periods established by the institution, dependent status shall terminate on the date the school reconvenes if attendance does not resume.

If a dependent student who was previously covered by this Plan re-enrolls and application is completed for coverage within thirty (30) days of becoming eligible, coverage will be effective the date of eligibility.

If enrollment for coverage is made more than thirty (30) days after becoming eligible, the individual is considered a Late Entrant.

The following provisions are hereby added or replaced in the plan, if applicable:

Effective Date of Employee Coverage

Each employee will be covered on their effective date provided enrollment and any required contributions have been made within thirty (30) days after the date of eligibility.

If enrollment for coverage is made more than thirty (30) days after becoming eligible the individual is considered a Late Entrant.

Effective Date of Dependent Coverage

Coverage will become effective for a dependent as indicated below, provided both the employee and dependent are in Active Service on that date; otherwise, the effective date will be deferred until the day following a return to Active Service. A dependents effective date will be determined as follows:

1. The date on which the employee becomes covered if there are any dependents on that date and the employee enrolls for dependent coverage;
2. If the employee acquires a new dependent, coverage will become effective on the date the dependent is acquired provided enrollment for coverage is made within thirty (30) days after the dependent is acquired.
3. A newborn child will become covered from birth if the employee enrolls within thirty (30) days after the date of birth.

If enrollment for coverage is made more than thirty (30) days after becoming eligible, the individual is considered a Late Entrant.

An eligible dependent may be added to this Plan if the Covered Employee or Covered Dependent spouse has been ordered to provide coverage in accordance with a Qualified Medical Child Support Order as required by ERISA section 609.

The Pre-Existing Conditions Limitation is hereby deleted in its entirety and replaced with the following:

If a Covered Person has a condition for which medical attention, care, treatment, advice, consultation or diagnosis was received or for which prescribed medication was taken during the ninety (90) day period immediately preceding coverage under this Plan, no benefits will be eligible for such pre-existing condition unless the expense is incurred:

1. More than six (6) consecutive months after the Covered Person has been covered under this Plan during which time no treatment was received, prescribed drugs taken or medical expense was incurred for the condition; or
2. More than nine (9) consecutive months after the Covered Person has been covered under this Plan.

Exceptions to the Pre-Existing Conditions Limitation

If a person covered under this Plan must satisfy any portion of the Pre-Existing Conditions Limitation, credit will be given for the period of time for which the person has maintained continuous coverage or has satisfied a prior Pre-Existing Conditions Limitation period.

The Pre-Existing Conditions Limitation is waived if enrollment is made within thirty (30) days for a newborn infant or a newly adopted child if adopted while covered under this Plan.

In addition, an existing pregnancy will not be considered a Pre-Existing Condition.

The following provision is hereby added to the termination section of the plan:

Certification of Coverage

When coverage terminates under this Plan, a Certification of Coverage form will be issued specifying the dates of coverage and any probationary periods which were satisfied under the Plan. The Certification of Coverage form will contain all necessary information another health plan will need to determine prior continuous coverage that should be credited towards any **Pre-Existing Conditions Limitation** period. Most Plans will require that a copy of this form be submitted when applying for coverage.

The Certification of Coverage form will be issued to the Covered Person by the Plan Administrator when coverage with the group Plan terminates, if applicable, at the expiration of any continuation period. The Plan Administrator will also issue the Certification of Coverage form upon request at any time within the twenty-four (24) months after coverage terminates.

The following definitions are hereby added to the Plan:

Continuous Coverage: The maintenance of continuous and uninterrupted creditable coverage by an eligible employee or dependent. An eligible employee or dependent is considered to have maintained continuous coverage if their enrollment date for coverage is within sixty-three (63) days of the termination of his or her creditable coverage.

Creditable Coverage: Health coverage provided through an individual policy, a self-funded or fully-insured group health plan offered by a public or private employer, Medicare Part A and/or Part B, medical assistance, general assistance medical care, the Civilian Health and Medical Program of the Uniformed Services (CHAMPUS), Federal Employees Health Benefit Plan (FEHBP), medical care program of the Indian Health service of a tribal organization, a state health benefit risk pool and a Peace Corps health plan.

Late Entrant means an eligible employee or dependent who requests enrollment under the Plan following the enrollment period after which the individual first became eligible for coverage. Late entrants will be subject to the preexisting condition limitation period. Late Entrants will not be eligible for coverage unless one of the following events occur:

1. The individual is applying for coverage within thirty (30) days of the exhaustion of the maximum continuation period provided by state and federal law;
2. The individual is applying for coverage within thirty (30) days of losing eligibility under other creditable coverage due to divorce, legal separation, death, termination of employment, reduction in hours or employer contributions toward the coverage terminated;
3. The individual is a new spouse of an eligible employee applying for coverage within thirty (30) days of becoming legally married;
4. The individual is a new dependent of an eligible employee for whom coverage is being requested within thirty (30) days of becoming a new dependent;
5. The coverage being requested is the result of a court order for the addition of a dependent of an eligible employee within thirty (30) days of the issuance of the order.
6. The individual elects a different plan during an open enrollment period; or
7. The prior employer terminates contribution toward the previous plan.

Waiting Period: The period of time that must pass before the employee or dependents are eligible for coverage under this Plan. Time spent under this waiting period shall be credited towards the pre-existing conditions limitation period, if applicable.

The following provision is hereby added to the Benefit Provisions section of the plan:

Inpatient Hospital coverage for both the mother and newborn is provided for a minimum of forty-eight (48) hours following a vaginal delivery and ninety-six (96) hours following a cesarean section. If the length of stay is less than these minimums, one Home Health care visit within four (4) days after discharge from the Hospital is covered under this Plan.

The following COBRA provision is hereby changed in the plan:

Continuation may be extended beyond eighteen (18) months if the employee or Covered Dependents are totally disabled at the time employment ends or within the first sixty (60) days of continuation coverage. The disabled person must be approved for social security benefits during the first eighteen (18) months of continuation with a disability date on or before the termination date. This extension is available only to the totally disabled individual and any Covered Dependents until the earliest of the following:

- 1) 29 months after the first qualifying event that terminates coverage,
- 2) The date the individual is no longer totally disabled,
- 3) The date of enrollment in Medicare, or

- 4) The date coverage would otherwise end.

The "Organ and Bone Marrow Transplant Coverage" benefit provision is deleted and replaced by the following:

ORGAN AND BONE MARROW TRANSPLANT COVERAGE

Requirements

PRIOR AUTHORIZATION IS REQUIRED FOR ALL TRANSPLANT AND STEM CELL SUPPORT PROCEDURES. ALL REQUESTS FOR PRIOR AUTHORIZATION ON ORGAN AND BONE MARROW TRANSPLANTS MUST BE SUBMITTED IN WRITING TO:

MII Life, Inc.
Transplant Coordinator
P.O. Box 64653
St. Paul, Minnesota 55164

For specific questions on Organ and Bone Marrow Transplant Coverage, call the Transplant Coordinator of MII Life, Inc., Monday through Friday from 8:00 a.m. to 4:30 p.m. (Central Standard Time) at (612) 456-1624 or 1-800-382-2000, extension 1624.

What is Covered

Services, supplies, drugs, and related aftercare for the following human organ and bone marrow transplant and stem cell support procedures:

1. Allogeneic and syngeneic bone marrow for:
 - a. Acute leukemia and chronic myelogenous leukemia;
 - b. Myelodysplasia;
 - c. Aplastic anemia;
 - d. Wiskott-Aldrich syndrome;
 - e. Cartilage-hair hypoplasia;
 - f. Kostmann's syndrome;
 - g. Infantile osteopetrosis;
 - h. Neuroblastoma;
 - i. Primary granulocyte dysfunction syndrome;
 - j. Thalassemia major;
 - k. Chronic granulomatous disease;
 - l. Severe mucopolysaccharidosis;
 - m. Hodgkin's and non-Hodgkin's lymphoma;
 - n. Severe combined immunodeficiency disease;
 - o. Mucopolidosis;
 - p. Myelodysplastic syndrome;
 - q. Umbilical cord blood;
 - r. Sickle cell disease;

- s. Multiple myeloma;
 - t. Ewings sarcoma; and
 - u. Medulloblastoma-peripheral neuroepithelioma
2. Autologous bone marrow and autologous peripheral stem cell support for:
- a. Acute lymphocytic or non-lymphocytic leukemia;
 - b. Advanced Hodgkin's lymphoma;
 - c. Advanced Non-Hodgkin's lymphoma;
 - d. Advanced neuroblastoma;
 - e. Chronic myelogenous leukemia;
 - f. Testicular, Mediastinal, Retroperitoneal and Ovarian germ cell tumors and for the treatment of breast cancer;
 - g. Umbilical cord blood;
 - h. Multiple myeloma;
 - i. Ewings sarcoma; and
 - j. Medulloblastoma-peripheral neuroepithelioma
3. Heart
4. Heart-Lung
5. Liver (cadaver or living)
6. Lung (single or double)
7. Pancreas transplant for:
- a. A diabetic with end-stage renal disease who has received a kidney transplant or will receive a kidney transplant during the same operative session; or
 - b. A medically uncontrollable, labile diabetic with one or more secondary complications, but whose kidneys are not seriously impaired.

Transplant Coverage Limitations

All transplants and stem cell support procedures must be performed by a participating transplant center unless the recipient is a non-Wisconsin resident and the services are received from a Provider located closer to the residence of the recipient than the closest participating transplant center.

Benefits are based on the transplant payment allowance for participating transplant centers, and are subject to all other terms of coverage, including deductibles, Copays, coinsurance, and lifetime maximums. Benefits for covered services of any Provider will not exceed the transplant payment allowance payable to a participating transplant center for the same procedure.

Coverage is limited to two transplant procedures for the same condition per person per lifetime.

Coverage for the above transplant procedures, other than bone marrow transplant or stem cell support procedures, is limited to a period of 370 consecutive days beginning 5 days before the day of the initial infusion of bone marrow or stem cells or commencement of the transplant surgical procedure. No other benefit period may commence during this period.

Coverage for allogeneic and syngeneic bone marrow, autologous bone marrow transplant and autologous peripheral stem cell support procedures listed above is limited to a period of 395 consecutive days beginning 30 days before the day of initial infusion of bone marrow or stem cells. No other benefit period may commence during this time.

What Transplant Services Are Not Covered -

This Plan does not cover the following transplant services:

Organ and bone marrow transplant and stem cell support procedures not specifically listed above as covered.

Services, chemotherapy, supplies, drugs and aftercare for or related to artificial or nonhuman organ implants.

Services, chemotherapy, supplies, drugs and aftercare for or related to human organ transplants not specifically listed above as covered.

Services, chemotherapy, radiation therapy (or any therapy that damages the bone marrow), supplies, drugs and aftercare for or related to bone marrow transplant, stem cell support or peripheral stem cell support procedures for a condition not specifically listed above as covered. Conditions specifically excluded from coverage in connection with the preceding sentence include but are not limited to: malignant melanoma and other skin cancer, lung cancer, prostate cancer, brain tumors, uterine and cervical cancer, epithelial cell tumors of the ovary, colon cancer and other gastrointestinal tract cancers including the pancreas.

Living donor transplants of the lung or any other organ (except as specified in this Organ Transplant section), such as selective islet cell transplants of the pancreas.

Any exclusions listed in the **General Exclusions** section.

Transplant Definitions

Participating transplant center: A Hospital or other institution that has contracted with MII Life, Inc. to provide the organ or bone marrow transplant or stem cell support and all related services and aftercare.

Transplant payment allowance: The amount paid for covered benefits to a participating transplant center for services, chemotherapy, supplies, drugs, and aftercare for or related to an organ or bone marrow transplant or stem cell support in the agreement with that participating transplant center.

The "Reimbursement and Subrogation" section is deleted and replaced by the following:

Reimbursement and Subrogation: Upon payment of any benefits under the Plan, the Plan reserves the right to be subrogated to your rights, or your beneficiary's rights, or your heirs, guardians, executors or other representatives rights of recovery from any party that is alleged to be legally responsible to you or your dependent(s), or from your own automobile or liability carrier.

If the Plan pays benefits for medical, dental, or prescription drug expenses you or your dependents incur as a result of any act of a third party for which the third party is or may be liable and you, for yourself or on behalf of your dependent, or your dependents, or your heirs, guardians, executors or other representatives, later obtain recovery, in whole or in part, from a third party or its insurer, or your own automobile or liability carrier, you are obligated under the terms of this Plan to reimburse the Plan for the benefits paid. **The Plan will be reimbursed in full regardless of whether you have been fully compensated for your damages by any party or insurer alleged to be legally responsible to you, including**

your own automobile or liability carrier. The Plan has the right to recover all such expenses or benefits paid to you or on your behalf. The obligation to reimburse the Plan is binding upon you or your legal representative regardless of whether:

1. The payment received from any third party, third party insurer(s), or your own automobile or liability carrier is the result of a court judgement, an arbitration award, a compromise settlement, or any other arrangement;
2. Any party or insurer has admitted liability for the payment;
3. The medical, dental, or prescription drug expenses, past, present or future, are itemized in a payment, judgment, settlement, award, or any other documentation or instrument.

You must cooperate with the Plan in assisting it to protect its legal rights under these subrogation and reimbursement provisions. You must do nothing to prejudice the Plan's rights under this provision, either before or after the need for services or benefits from the Plan. You have the obligation to immediately inform the Plan of any Injury or Illness which you or your dependents suffer for which a claim for damages is made against any third party or insurer or your own automobile or liability carrier. **You acknowledge that the Plan's subrogation and reimbursement rights shall be considered the first priority claim against any party or your own automobile or liability carrier, to be paid before any other claims which may exist are paid, including claims by you for general damages.**

The Plan may, at its option, take such action as may be necessary and appropriate to preserve its rights under these subrogation provisions. To preserve its rights the Plan may bring suit in your name or may intervene in any lawsuit you have commenced against a third party. The plan may require you to assign your rights of recovery to the extent of benefits provided under the Plan. The Plan may initiate suit against you or your dependent or you legal representatives to enforce the terms of this Plan. Any proceeds which you collect through settlement or judgment must be held in trust by you for the benefit of the Plan under these provisions.

This reimbursement obligation will apply to the extent of the benefits paid under the Plan. Reasonable *pro rata* expenses, such as lawyers' fees and court costs, incurred in effecting payment may be deducted from the repayment if agreed to *in writing* between your attorney and the Plan. The Plan also reserves the right to require you to sign a reimbursement agreement before releasing payment when any third party or your own automobile or liability carrier may be liable for expenses. Your or your beneficiary's violation of the reimbursement agreement is considered a violation of the terms of the Plan.

Once you or your beneficiary accepts a settlement or judgment from any party, insurer, individual and/or entity, including your own automobile or liability carrier, the Plan will not pay for any additional care or treatment for you or your beneficiaries, whether anticipated or unanticipated, until the Plan is reimbursed in accordance with the Plan terms or until the additional care or treatment exceeds the amount of your or your beneficiary's recovery less attorney fees.

The Employee Retirement Income Security Act Statement of Rights provision is hereby deleted in its entirety and replaced with the following:

If you are covered by a Plan Document issued in connection with your employment that is subject to the Employee Retirement Income Security Act of 1974 ("ERISA"), you are entitled to certain rights and protections under ERISA. Employees who are covered under employer sponsored health Plans subject to ERISA are entitled to:

1. Examine without charge, at the Plan Administrator's office and at certain other locations, all Plan Documents and copies of all documents filed by the Plan with the U.S. Department of Labor, such as annual reports and Plan descriptions.
2. Obtain copies of all Plan Documents and other Plan information upon written request to the Plan Administrator. A reasonable charge may be made for the copies.

3. Receive a summary of the Plan's annual financial reports. The Plan Administrator is required by law to furnish each participant with a copy of this summary financial report.

In addition to creating certain rights for Plan participants, ERISA imposes duties upon the people who are responsible for the operation of the Plan. The people who operate your Plan, called "fiduciaries" of the Plan, have a duty to do so prudently and in the interest of you and other Plan participants and beneficiaries.

No one may fire you or otherwise discriminate against you in any way to prevent you from obtaining a benefit or exercising your rights under ERISA. If your claim for a benefit under the Plan is denied in whole or in part, you must receive a written explanation of the reason for the denial. You have the right to have the Plan Administrator review and reconsider your claim.

Enforcement of ERISA Rights

Under ERISA there are steps you can take to enforce the above rights. For instance, if you request materials from the Plan and do not receive them within thirty (30) days, you may file suit in a federal court. In that case, the court may require the Plan Administrator to provide the materials and pay you up to \$100 a day until you receive the materials, unless the materials were not sent because of reasons beyond its control. If you have a claim for benefits which is denied or ignored, in whole or in part, you may file suit in a state or federal court. If it should happen that the Plan fiduciaries misuse the Plan's money, or if you are discriminated against for asserting your rights, you may seek assistance from the U.S. Department of Labor, or you may file suit in a federal court after exhausting the Plan's appeals procedure. The court will decide who should pay court costs and legal fees. If you are successful, the court may order the person you have sued to pay these costs and fees. If you lose, the court may order you to pay these costs and fees; for example, if it finds that your claim is frivolous.

If you have any questions about your Plan, you should contact the Plan Administrator. If you have any questions about this statement or about your rights under ERISA, contact the nearest area office of the Pension and Welfare Benefit Administration, U. S. Department of Labor, listed in your telephone directory or the Division of Technical Assistance and Inquiries, Pension and Welfare Benefits Administration, U. S. Department of Labor, 200 Constitution Avenue Northwest, Washington, D.C. 20210.

Except as specifically stated above, nothing contained in this amendment shall alter the Plan Document.

Agreed to and accepted by:

Name and Title
Pierce County

Date



Darrold Burris
Comprehensive Care Services, Inc.

Vice President, Operations
Title

November 29, 1997
Date

FEDERAL LEGISLATION (REQUIRED)

HIPAA-Related Changes

These changes are due to recent interpretations of HIPAA:

“Actively at Work and Non-Confinement” Clauses

The requirement that the employee must be actively at work in order for coverage to become effective has been removed. Also removed is the provision that delays a dependent member's effective date until after his or her final discharge from an inpatient facility. New member's coverage will now go into effect according to the eligibility requirements of the health plan, regardless of whether he or she is actively at work or hospital confined.

Special Enrollment Eligibility

New provisions addressing special enrollment periods will be added to plan “Eligibility” sections. For the most part, this new language does not represent a significant change in member eligibility. The only new change in member eligibility under the special enrollment provisions pertains to employees and their spouses who have waived coverage. These individuals are now allowed to enroll in the health plan when they experience certain life events, such as marriage, birth of a newborn, or adoption of a child. In the past, these individuals would have been treated as late entrants.

* Mastectomy

As result of a breast reconstruction, a mastectomy will be covered for:

1. reconstruction on the breast on which the mastectomy has been performed;
2. surgery and reconstruction of the other breast to produce symmetrical appearance; and
3. coverage of prostheses and physical complications of all stages of mastectomy, including lymph edemas

Coverage is subject to deductibles, copays, and coinsurance.

** Newborn Provision

The newborn law in which a plan must cover an inpatient stay up to 48 hours for a natural delivery and 96 hours for a cesarean delivery has been expanded as follows:

“Unless the attending physician, in consultation with the mother, agree on an earlier discharge.”

* Federal mandate - distributed 12/17/98

** Federal mandate

PIERCE COUNTY

EMPLOYEE BENEFIT PLAN AMENDMENT

The following change is made to the Employee Benefit Plan effective January 1, 1998:

The "Alcoholism, Chemical Dependency, Mental/Nervous Treatment" benefit of the "MEDICAL SCHEDULE OF BENEFITS" is deleted and replaced by the following

Alcoholism, Chemical Dependency,
Treatment

The combined total will not exceed \$7,000 per
calendar year, deductible does not apply.

Inpatient

The lesser of: 100% of the first 30 days as an
inpatient, OR 90% of the first \$7,000 in eligible
inpatient expenses per person per calendar year,
deductible does not apply.

Outpatient

90% of the first \$1,000; then 80% of the next
\$2,500 in eligible expenses per person per
calendar year, deductible does not apply.

Mental/Nervous Treatment
(Includes treatment of emotionally handicapped
children)

Inpatient

30 days per calendar year

Outpatient

20 hours per calendar year

Transitional

50 hours per calendar year

Federal mandate

ADMINISTRATIVE CHANGE
(OPTIONAL, CHECK YES OR NO)

Prescription Drug Dispensing Limitations ☐ Yes ☒ No

The option to obtain 100 units of a prescription for a single copay at a retail pharmacy has been removed (the day limit will still apply). This only impacts groups with a retail drug benefit through Gold Net. The purpose of this change is to eliminate waste that may occur when a patient experiences the need to change drugs prior to using all of the prescription. Maintenance medications can be purchased through the Gold Net by Mail prescription program (if your group has mail order). Your marketing representative can help you determine the value this change would provide your group.

Dependent Student Letters ☒ Yes ☐ No

You can remove the requirement that we verify full-time student status with the school or require a transcript from the school. If removed, we will rely on the parent's statement that the student is attending school full-time. This applies to plans with BCBSM stop-loss only.

Subrogation Release of Information (not optional)

Wording will be added that authorizes the release of information to the plan administrator or an authorized agent on its behalf in reference to subrogated claims.

NOTE:

Political subdivisions such as cities, counties and school districts that self-insure are required by Minnesota statute 471.617 subd. 1 to provide all the benefits which are required by law to be provided by fully insured group health insurance policies. Political subdivisions should consult with their legal counsel regarding any legal interpretation.

NEW BENEFITS
(OPTIONAL, CHECK YES OR NO NEXT TO EACH)

Tobacco Cessation X Yes ____ No

Coverage is being added for nicotine replacement therapies (NRT). Recent medical evidence suggests that NRT, when combined with counseling, can be a medically effective and cost-effective means of quitting tobacco. The new Tobacco Cessation benefit offered will cover prescription and over-the-counter nicotine replacement therapies (limited to nicotine patch and nicotine gum) and Sustained Release Bupropion (sold under the brand name Zyban or other trade names designating use only for tobacco cessation). To be eligible, both prescription and over-the-counter therapies will require a physician's written prescription. Adding this benefit includes a nominal increase in rates. Office visit charges required to get the prescription will be covered.

PIERCE COUNTY

Group Name

<u>Mark Schneider</u>	<u>Administrator</u>	<u>1-18-99</u>
Signature	Title	Date

PIERCE COUNTY

EMPLOYEE HEALTH PLAN AMENDMENT

The following changes are hereby made to the PIERCE COUNTY EMPLOYEE HEALTH PLAN effective September 1, 1998:

The following provision in the MEDICAL SCHEDULE OF BENEFITS section is hereby deleted and replaced by the following:

Deductible Amount, each Calendar Year:	\$75 Individual; \$150 Family Aggregate
Prescription Drugs:	100% following Prescription Drug Deductible
Prescription Drug Deductible, each Calendar Year:	\$25 Individual; \$50 Family Aggregate

The following provision in the BENEFIT PROVISIONS section is hereby deleted and replaced by the following:

Prescription Drug Coverage

GOLD NET
PRESCRIPTION DRUG PROGRAM

Up to 34-day/100-unit supply, or 3-month supply of oral contraceptives. Includes insulin and diabetic supplies (blood/urine testing tabs/strips, lancets, needles and syringes), Depo Provera, and prenatal vitamins if prescribed by a Physician.

Except as specifically stated above, nothing contained in this amendment shall alter the Plan Document.

Dist 9/98

**PIERCE COUNTY
EMPLOYEE HEALTH CARE PLAN
AMENDMENT**

The following changes are hereby made to the Pierce County Health Care Plan effective January 1, 1999.

The Temporomandibular Joint Dysfunction (TMJ) provision in the MEDICAL SCHEDULE OF BENEFITS is hereby deleted and replaced by the following:

Temporomandibular Joint Dysfunction (TMJ)	80% following deductible, \$1,250 calendar year maximum for non-surgical treatment.
---	---

The Inpatient Hospital Coverage provision in the BENEFIT PROVISIONS section is hereby deleted and replaced by the following:

Inpatient Hospital Coverage

Hospital charges for a semi-private room will be covered according to the Schedule of Benefits. Preadmission notification is required for all inpatient admissions. If confinement is in a private room, the Hospital's average semi-private room charge will be used as a basis for payment with the balance being the patient's responsibility unless a private room is approved as Medically Necessary. Coverage will also be provided for necessary Intensive Care or Coronary Care Units.

Coverage will be provided for all other eligible Hospital services and supplies furnished by and billed for by the Hospital, such as oxygen, drugs, dressings, x-ray and laboratory services, operating room charges, licensed ambulance service, blood and blood products, and routine nursery charges for a newborn child while the mother is confined in the Hospital (the child's deductible will be waived for these services).

The following provision is hereby added to the BENEFIT PROVISIONS section:

Mastectomy Related Services:

In addition to the actual mastectomy, coverage is provided for: reconstruction of the breast on which the mastectomy has been performed; surgery and reconstruction of the other breast to produce a symmetrical appearance; prostheses; and, physical complications of all stages of mastectomy, including lymphedema.

The following provisions are hereby deleted and replaced by the following:

Effective Date of Employee Coverage

Each employee will be covered on their effective date provided enrollment and any required contributions have been made within thirty (30) days after the date of eligibility.

If enrollment for coverage is made more than thirty (30) days after becoming eligible, the individual is considered a Late Entrant, unless enrolling at the time of acquisition of a dependent as outlined below in the *Effective Date of Dependent Coverage* provision.

Effective Date of Dependent Coverage

Coverage will become effective for dependents as indicated below:

1. The date on which the employee becomes covered if there are any dependents on that date and the employee enrolls for dependent coverage;
2. The date the employee acquires a new dependent, provided application and any required contribution is made within thirty (30) days after the dependent is acquired; or,
3. A newborn child will be covered from birth, provided application and any required contribution is made within thirty (30) days after the birth.

If application for coverage is made more than thirty (30) days after becoming eligible, the individual will be considered a Late Entrant (see Definitions section), unless enrolling within thirty (30) days of the date of acquisition of another dependent (e.g., a dependent spouse who previously waived coverage may enroll at the time of birth of a covered dependent child).

The definition of Medical Emergency in the DEFINITIONS section is hereby deleted and replaced by the following:

Medical Emergency means Medically Necessary care which, in a reasonable layperson's belief, is immediately necessary to preserve life, prevent serious impairment to body functions, organs or parts, or prevent placing the physical or mental health of the individual in jeopardy.

The following is hereby added to the REIMBURSEMENT AND SUBROGATION provision in the GENERAL PROVISIONS section:

You or Your beneficiary agree that the Plan Administrator, or duly authorized agent or attorney acting on its behalf, shall have the authority to endorse releases and drafts, and receipts for all monies in any manner, accruing to You or Your beneficiary's benefit from said subrogation. Furthermore, You or Your beneficiary agree to the release all relevant claim information by the Claims Administrator to the Plan Administrator or duly licensed agent or attorney working on its behalf.

Except as specifically stated above, nothing contained in this amendment shall alter the Plan Document.

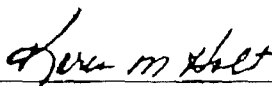
Agreed to and Accepted by:



Name and Title
Pierce County

1-21-99

Date



Karen M. Holt - Vice President, Marketing and Finance
Comprehensive Care Services, Inc.

January 20, 1999

Date

RESOLUTION 98-37

RESOLUTION REGARDING COMMUNITY AIDS FOR HUMAN SERVICES

WHEREAS, the State of Wisconsin has failed to provide county human services departments with adequate increases in Community Aids funding to keep up with inflation and growing caseloads; and

WHEREAS, as a result of inadequate Community Aids funding, counties must bear the burden for unfunded and underfunded state mandates and out-of-home placement costs imposed by state judges; and

WHEREAS, county overmatch dollars for human services increased by twelve per cent from 1996 to 1997 for a state-wide total in 1997 of \$221,838,567; and

WHEREAS, the gap between state funding and the costs to counties continues to widen year after year; and

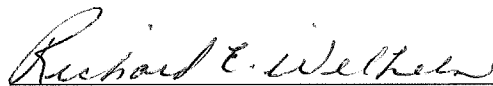
WHEREAS, this gap has resulted in a burden on county property taxpayers who must make up the difference.

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Human Services urges the State of Wisconsin to appropriate adequate funding for Community Aids commensurate with the annual rate of inflation and an allowance for caseload growth; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Governor, all elected state representatives from this area, the Secretary of the Department of Health and Family Services, and to the Wisconsin Counties Association.

DATED this 26th day of January 1999.

RESPECTFULLY SUBMITTED:



Richard E. Wilhelm, County Board Chair

Attested to by:

Approved as to form and legality:



Jamie R. Feuerhelm, County Clerk



William G. Thiel, Corporation Counsel

ADOPTED 01/26/99

RESOLUTION 98-38

SUPPORTING FUNDING FOR CHILD ABUSE PREVENTION

WHEREAS, The County of Pierce believes that all children living in this community have a right to be safe, nurtured, and cared for; and

WHEREAS, Pierce County recognizes that parents are our most valuable resource in achieving these rights for our children; and

WHEREAS, to build successful families, our community must create an environment in which parents can meet the needs of their children; and

WHEREAS, the State of Wisconsin adopted 1997 Act 283 (Truth in Sentencing Act) which requires the Department of Health and Family Services to "submit a request for funding for child abuse prevention efforts in an amount equal to or greater than 1% of the total proposed budget of the Department of Corrections;" and

WHEREAS, the focus of the funds from Act 283 should be on primary prevention of child abuse and neglect, which means preventing abuse before it happens in the first place; and

WHEREAS, communities need support to work with and build on research proven strategies that prevent child abuse and neglect before it happens such as family resource centers and home visitation programs; and

WHEREAS, the Pierce County Department of Human Services has identified the prevention of child abuse and neglect as one of its priorities;

THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors supports efforts to increase state resources to enable our Department of Human Services to develop and expand child abuse and neglect primary prevention programs; and

BE IT FURTHER RESOLVED that the Pierce County Board urges the Governor and Legislators to implement the prevention directive in Act 283; and

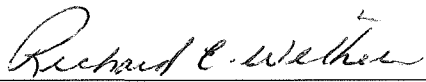
BE IT FURTHER RESOLVED that the Pierce County Board encourages the Governor, Secretary of Health and Human Services, legislative representatives, the Wisconsin Counties Association, and the county boards in other Wisconsin counties that new funds the equivalent of at 1% of the Department of Corrections Budget be allocated to counties and tribes to be used for the primary prevention of child abuse and neglect programs; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Governor, all elected state representatives from this area, the Secretary of the Department of Health and Family Services, and to the Wisconsin Counties Association.

DATED this 26th day of January 1999.

ADOPTED 01/26/99


RESPECTFULLY SUBMITTED BY BOARD OF HUMAN SERVICES:


Richard E. Wilhelm, County Board Chair

Attested to by:


Jamie R. Feuerhelm,
County Clerk

Approved as to form and legality:


William G. Thiel,
Corporation Counsel

RESOLUTION 98-39

Resolution - To Request Wisconsin County Mutual Insurance Company To Purchase Additional Firearms Automated Training System - FATS Units

WHEREAS, the Wisconsin County Mutual Insurance Company has purchased one firearms automated training system (hereinafter "FATS") portable unit to be shared by member counties; and

WHEREAS, FATS is a simulation training system utilizing computer simulations designed to provide training in the handling and use of firearms for law enforcement agencies and provides law enforcement agencies with the ability to train their personnel in highly realistic scenarios through the integration of video and digitized projected imagery with modified laser-emitting firearms that retain the fit, function and feel of the original weapons; and

WHEREAS, it is mandated that law enforcement agencies train their personnel in this type of decision based training; and

WHEREAS, the Sheriff's Department presently shares the cost of renting a FATS unit with the Red Wing, Minnesota Police Department and the Goodhue County, Minnesota Sheriff's Department; and

WHEREAS, the Law Enforcement Committee at its meeting of January 7, 1999, adopted a motion to endorse the purchase by Wisconsin County Mutual Insurance Company of an additional FATS units; and

WHEREAS, were Wisconsin County Mutual Insurance Company to purchase additional FATS units and make them available to member counties it would greatly facilitate this type of decision base training for the personnel of the Pierce County Sheriff's Department.

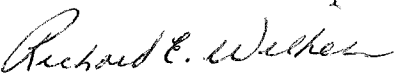
NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that upon recommendation of Sheriff James Hines and the Law Enforcement Committee, hereby goes on record as endorsing the purchase by Wisconsin County Mutual Insurance Company of additional FATS units to be shared among member counties for purposes of computer simulation firearm training.

BE IT FURTHER RESOLVED that it is the belief of the Pierce County Board of Supervisors that additional and ongoing training, utilizing FATS equipment will better equip its sheriffs department and personnel in meeting with the day-to-day decision making relative to the deployment and use of firearms, required in this day and environment hence, accordingly, with such training potential exposure to law suits will be lessened, thus benefiting the insurance company.

BE IT FURTHER RESOLVED that the County Clerk shall, upon adoption of this Resolution, mail a copy of the same to the Wisconsin County Mutual Insurance Company as constituting this county's endorsement of the purchase by it of additional FATS units.

Dated this 26th day of January, 1999.

PIERCE COUNTY BOARD



Richard Wilhelm, Chairman

ATTESTED TO BY



County Clerk

APPROVED AS TO FORM:
AND LEGALITY BY:



Corporation Counsel

ADOPTED 02/23/99

RESOLUTION 98-40

Salaries for Temporary Employees

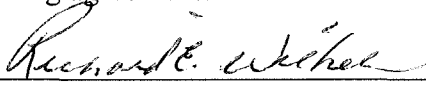
WHEREAS, the County Board adopted Resolutions 91-35, 94-27, 97-21, and 98-06 to set salaries for temporary employees for Pierce County, and

WHEREAS, the basic salary structure for temporary employees has not been updated since 1/1/95, at which time the County Board recommended annual adjustments comparable other non-represented employees,


NOW, THEREFORE, BE IT RESOLVED that the salary schedule approved 1/1/95 be amended effective 2/1/99 as follows:

1. Step 1: ~~\$5.55~~ **\$6.25** for the first five hundred hours.
2. Step 2: ~~\$6.50~~ **\$7.30** the second year or after five hundred hours and the recommendation of the supervisor and standing committee.
3. Step 3: ~~\$7.45~~ **\$8.40** the third year or after one thousand hours and the recommendation of the supervisor and standing committee.
4. Step 4: ~~\$8.40~~ **\$9.45** the fourth year or after one thousand five hundred hours and the recommendation of the supervisor and the standing committee.
5. Temporary employees in the Fair Department shall continue to progress through Steps 1-4 in accordance with Resolution 97-21 Section B.
6. The Personnel Committee, upon recommendation by the supervisor and the standing committee, may start temporary employees above Step 1 if training, skills, and qualifications for the position warrant it.
7. Employees hired as temporary replacements for regular non-represented employees shall receive 65% of the salary for the position.
8. Future increases shall be comparable to other non-represented employees and submitted with annual budgets.


BE IT FURTHER RESOLVED that this policy shall replace Resolutions 91-35, 94-27, 97-21, and 98-06 except as noted above and shall apply to all temporary employees not otherwise covered by bargaining agreements or contracts.


Richard Wilhelm, Chair
Pierce County Board of Supervisors

Approved as to form and legality:


William Thiel
Corporation Counsel

Attested to by:


Jamie Feuerhelm, Clerk
Pierce County Board of Supervisors

ADOPTED 01/26/99

RESOLUTION 98-41

RESOLUTION-TO AUTHORIZE THE USE OF COMMITMENT AS A DISPOSITION FOR JUVENILES ADJUDGED TO BE DELINQUENT UNDER §938.34(6)(ap) 2., Wis. Stats.

WHEREAS, Chapter 938, Wis. Stats., governs the juvenile justice system, as pertaining to the adjudication of juveniles deemed to be delinquent; and

WHEREAS, under §938.06(5), Wis. Stats., the County Board of Supervisors of any county may, by resolution, authorize commitment of a juvenile deemed to be delinquent to a county department under §§51.42 or 51.437, Wis. Stats., for special treatment or care in an inpatient facility, as defined in §51.01(10), Wis. Stats., as a means of disposition under §938.34(6)(am), Wis. Stats.; and

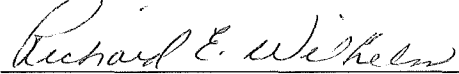
WHEREAS, §938.34(6)(ap) 2., Wis. Stats., is to the effect that the use of commitment to a county department under §§51.42 or 51.437, Wis. Stats., has a disposition under paragraph (am) is subject to the adoption of such a resolution, authorizing use of that disposition; and

WHEREAS, the Pierce County Department of Human Services recommends that said means of disposition be made available to it with respect to juveniles adjudicated to be delinquent, as one of several, alternative means of disposition.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that in accord with the authority vested in and pursuant to §§938.06(5) and 938.34(6)(ap) 2., Wis. Stats., it hereby authorizes the Pierce County Circuit Court to exercise as a means of disposition for a juvenile deemed to be delinquent, the prospect of committing such a juvenile to the Pierce County Department of Human Services under §§51.42 or 51.437, Wis. Stats., to facilitate special treatment or care in an inpatient facility as defined in §51.01(10), Wis. Stats., and, specifically, as a means of disposition of said juvenile delinquency case under §938.34(6)(am), Wis. Stats..

BE IT FURTHER RESOLVED that this Resolution shall be deemed effective upon its adoption and publication as required by law.

Dated this 23rd day of February, 1999.


Richard E. Wilhelm, County Board Chair

ATTESTED TO BY:


County Clerk

APPROVED AS TO
FORM AND LEGALITY


Corporation Counsel

ADOPTED 02/23/99

To list the

RESOLUTION NO. 98 – 42

RESOLUTION AUTHORIZING THE ADOPTION OF THE KINNICKINNIC PRIORITY
WATERSHED PROJECT PLAN

WHEREAS, the Wisconsin Department of Natural Resources designated a priority watershed through the Wisconsin Nonpoint Source Pollution Abatement Program in 1995; and

WHEREAS, the Pierce County Board of Supervisors accepted this designation of the Kinnickinnic Watershed in 1996; and

WHEREAS, the staff of the Pierce County Land Conservation Department has cooperated with staff of the St. Croix County Land Conservation Department along with private citizens, state and federal agencies in order to complete A Nonpoint Source Control Plan for the Kinnickinnic Priority Watershed Project; and

WHEREAS, the watershed plan details actions and resources needed to address water quality problems in the Kinnickinnic River Watershed; and

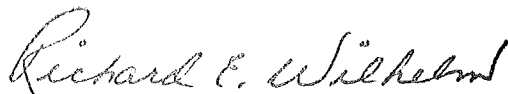
WHEREAS, the watershed plan must be reviewed and approved by the Pierce County Board of Supervisors prior to receiving state cost-sharing and technical assistance funds for best management practice installation; and

WHEREAS, the Pierce County Land Conservation Committee has reviewed the Kinnickinnic Priority Watershed Plan and does recommend to the Pierce County Board of Supervisors that they do adopt the Kinnickinnic Priority Watershed Project Plan which has been distributed to the members in February of 1999.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that they do hereby approve the Kinnickinnic Priority Watershed Nonpoint Source Plan and they do hereby authorize the implementation of the plan by Pierce County Land Conservation Department. Said plan shall be placed on file with the Pierce County Clerk which is incorporated herein and made a part hereof.

Dated this 23rd day of February, 1999.

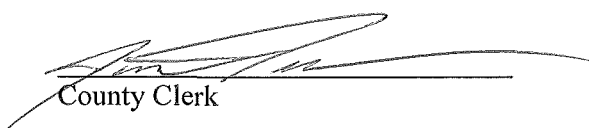
PIERCE COUNTY BOARD OF SUPERVISORS




Richard Wilhelm, County Board Chairman

ATTESTED TO BY:

APPROVED AS TO FORM
AND LEGALITY BY:



County Clerk



Corporation Counsel

ADOPTED 02/23/99

cert to Ruth 3/25

Resolution 98-43

DISALLOWANCE OF CLAIM AND CLAIM FOR DAMAGES

WHEREAS, a Notice of Claim and Claim for Damages dated February 8, 1999, was received on February 9, 1999, in the Office of the Pierce County Clerk; and

WHEREAS, in said Notice of Claim and Claim for Damages, Northern Natural Gas Company alleges that Pierce County caused losses and damages to Northern Natural Gas Company, to Northern's Owned Property, and to Northern's Pipeline by changing the grade of CTH CC on and in the vicinity of Northern's Owned Property; and


WHEREAS, as a result of the change of grade of CTH CC, Northern Natural Gas Company has relocated its Pipeline at that location; and

WHEREAS, Northern Natural Gas Company gives notice to Pierce County that Northern claims the sum of \$291,400.00 is now due from Pierce County as a consequence of Pierce County's above-described actions in change of the grade of CTH CC on and in the vicinity of a part of Northern's Owned Property.

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

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to: Peter T. Julka, Attorney, Northern Natural Gas Company, 3 South Pinckney Street, P.O. Box 1784, Madison, WI. 53701-1784, by certified mail, return receipt requested, as notice of disallowance.

DATED this 23rd day of February, 1999.



Richard Wilhelm, Chair
Pierce County Board of Supervisors

Attested to by:

Approved as to form and legality:


County Clerk


Corporation Counsel

ADOPTED 02/23/99

sent to clerk 2/26

RESOLUTION 98-44
Requesting the State of Wisconsin Exclude
County Jail Operating Costs from the Tax Levy Rate Limit

WHEREAS, the State of Wisconsin did enact ss. 66.77 Wis. Stats. to impose a property tax levy rate limit on Wisconsin Counties; and

WHEREAS, the cost of staffing, supplying, and operating county jail facilities is subject to the levy rate cap; and

WHEREAS, the State mandates standards for county jails facilities, services, equipment, and capacity, and the county is obligated by the state to improve or construct jails to meet these standards; and

WHEREAS, the cost of complying with state standards increases operation costs at a rate faster than general county expenditures; and

WHEREAS, the conflict between state mandated standards for jails and state imposed limits on the ability to comply with these standards places the county in an unreasonable and untenable financial situation; and

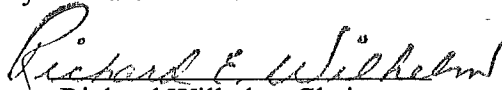
WHEREAS, for Pierce County, the increase in additional operating expenses to comply with state standards for improved jail facilities would push the county \$1.5 million over the levy rate limit exclusive of state penalties for exceeding the cap;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Supervisors requests the State of Wisconsin to exclude jail operating costs from the property tax levy rate limit to provide counties the necessary means to comply with state jail standards.

BE IT FURTHER RESOLVED, that copies of this Resolution be sent to Governor Tommy Thompson, State Senator Alice Clausung, Assemblywoman Kitty Rhoades, Revenue Secretary Cate Zeuske, and Attorney General James Doyle.

BE IT FURTHER RESOLVED that copies of this Resolution be sent to all Wisconsin counties and the Wisconsin Counties Association to seek their support for excluding jail operating costs from the tax levy rate limit.

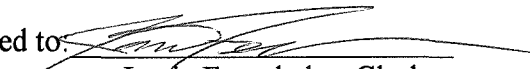
DATED this 23rd day of March 1999.


Richard Wilhelm, Chairman

Approved as to form and legality:



Karen Ebert, Corporation Counsel

Attested to:


Jamie Feuerhelm, Clerk

ADOPTED 03/23/99

I, Jamie Feuerhelm, as county clerk do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the County of Pierce at the meeting held March 23, 1999.



RESOLUTION NO: 98-45

TO DECLARE APRIL 5 - 11, 1999
AS
PUBLIC HEALTH WEEK IN PIERCE COUNTY

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

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

WHEREAS, local public health departments, such as the Pierce County Public Health Department, deliver a wide range of services to assure the health of the public and prevent the spread of disease through assessment, treatment, education, rehabilitation and policy development; and

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

NOW, THEREFORE, the Pierce County Board of Supervisors hereby proclaims the week of April 5 - 11, 1999, as "PUBLIC HEALTH SHAPES OUR WORLD" WEEK in Pierce County and urges all citizens to join us in recognizing the valuable contributions of our public health professionals.

PIERCE COUNTY BOARD OF SUPERVISORS

Submitted by John Berggren
Chairperson, Pierce County Board of Health

Richard E. Wilhelm
Chairperson, Pierce County Board of Supervisors

ATTESTED TO BY:

Don Fenn
County Clerk - Pierce County

APPROVED AS TO
FORM AND LEGALITY BY:
Raen G. Thert
Corporation Counsel - Pierce County

ADOPTED 03/23/99

to June 3/25

RESOLUTION 98-46
Resolution to Create Additional Computer Technician Position
And Transfer Funds from the General Fund

WHEREAS, at the March 12, 1999 meeting of the Personnel Committee, the committee did review a request from the Information Systems Committee to create an additional Computer Technician position in the Data Processing Department; and

WHEREAS, the Information Systems Committee recommends the additional permanent support position be created to meet the growing needs of Pierce County government departments resulting from growth in the number of computers, maintenance and upgrades of current software and hardware, addition of new computer systems and networks, employee training, preparation for Y2K, and connection for the e-mail/Internet system; and

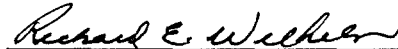
WHEREAS, in the most recent data processing evaluation and needs analysis conducted in 1997 on behalf of Pierce County by Charles Brenner & Associates, Information Technology Consultants, Brenner addresses the continuing problem of insufficient technical support within the department; and

WHEREAS, salary and benefits for the new position of Computer Technician in the amount of \$29,795 are not available in the 1999 Data Processing budget and would be required to be transferred from the General Fund to finance the salary and benefits for the position through the end of fiscal year 1999.

NOW, THEREFORE BE IT RESOLVED, that the Personnel Committee reviewed the staffing needs of the Data Processing Department and recommends to the full County Board that they authorize creation of an additional position of Computer Technician, with duties and qualifications as established in the existing job description; and

BE IT FURTHER RESOLVED, that the amount of \$29,795 be transferred from the General Fund into Data Processing Fund 101-07-51450 and the Personnel Department be directed to begin recruitment for the position of Computer Technician upon adoption of this resolution.

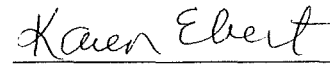
DATED this 23rd day of March, 1999.


Richard Wilhelm, County Board Chair

Attested to by:


County Clerk

Approved as to form
and legality:


Corporation Counsel

ADOPTED 03/23/99

RESOLUTION 98-4 7

Resolution to Transfer Funds for County Share of COPS More Grant

WHEREAS, the Pierce County Sheriff's Department did in June, 1998, make a grant application to the Department of Justice for the purpose of purchase of laptop computers and mobile data interface and report generating software, to be used by department police officers; and

WHEREAS, the Pierce County Sheriff's Department supports the purchase of the above listed equipment as a means of cost savings to the department in that the officers will be able to use their time more efficiently; and

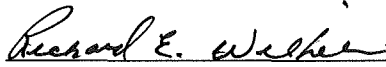
WHEREAS, the Department of Justice has awarded Pierce County \$112,658 toward the \$150,210 project, contingent upon a commitment from Pierce County to provide a local share in the costs in the amount of \$38,420; and

WHEREAS, the Pierce County Sheriff's Department is applying \$2,500 from the Law Enforcement Equipment Outlay Fund 101-16-52113 toward the County share, leaving an unfunded balance in the amount of \$35,920; and

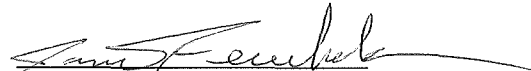
WHEREAS, on February 26, 1999, the Finance Committee approved the purchase of the laptop computers for the Sheriff's Department with a commitment from Pierce County in the amount of \$38,420, contingent upon County Board approval.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that upon the recommendation of the Finance Committee it hereby authorizes the transfer of \$35,920 from the General Fund into the Law Enforcement Equipment Outlay Fund 101-16-52113 for the matching County share for purchase of 18 laptop computers for the Sheriff's Department.

DATED this 23rd day of March, 1999.


Richard Wilhelm, County Board Chair

Attested to by:


County Clerk

Approved as to form
and legality:


Corporation Counsel

ADOPTED 03/23/99