

## ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
86-1	Amend The Pierce County Zoning Map from Agricultural to Business – 1	May 27, 1986
86-2	Safety Ordinance	November 18, 1986
86-3	An Ordinance Rescinding Ordinance No. 81-10	November 18, 1986
86-4	Ordinance Designating Administrative Coordinator of Pierce County, Wisconsin	November 18, 1986

## RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
86-1	Fair Premiums	April 16, 1986
86-2	Highway Committee Meetings	April 16, 1986
86-3	Application for Snowmobile Trail Program Aids	April 16, 1986
86-4	Create Victim/Witness Coordinator	April 16, 1986
86-5	Intent to Reduce Programs Rather than Increase Taxes to Offset Forthcoming Reductions in Federal and State Aids	April 16, 1986
86-6	To Incorporate the River Country Resource Conservation and Development Council	April 16, 1986
86-7	Salary Adjustments for 1986	April 16, 1986
86-8	Settlement of Taxes	May 27, 1986
86-9	Memorial to Leroy Knudsen	May 27, 1986
86-10	Wage Adjustment for Non-represented Position.	May 27, 1986
86-11	Wage Adjustments for Law Enforcement Personnel.	May 27, 1986
86-12	Farmland Preservation Agreements	June 24, 1986
86-13	Commendations to Supervisors	June 24, 1986
86-14	Amendment to Law Enforcement Contract	June 24, 1986
86-15	Amend Personnel Code	June 24, 1986
86-16	Reclassification in Land conservation Department	June 24, 1986
86-17	Resolution Concurring with Overall Economic Development Program OEDP Report	July 22, 1986
86-18	Proposed Building for Pierce County	First reading July 22, 1986
86-19	Resolution in Support of Repeal of 1985 Wisconsin Act 223	July 22, 1986
86-20	Farmland Preservation Agreements	September 16, 1986
86-21	Amendment to Personnel Code	September 16, 1986

86-22	Increase Compensation for Social Worker III	September 16, 1986
86-23	Seat Belt Requirement	November 18, 1986
86-24	<i>NOT ISSUED</i>	
86-25	Support of County Funding of a Private Non-Profit Economic Development Corporation	November 19, 1986
86-26	Purchase of Highway Equipment – Pierce County	November 18, 1986
86-27	Providing for the Advance Transfer of construction funds in Pierce County	November 18, 1986
86-28	Improvement of County Trunk Bridges	November 18, 1986 Pending approval of 86-38 which was approved November 19, 1986
86-29	Improvement of County Trunk Highways	November 18, 1986 Pending approval of 86-38 which was approved November 19, 1986
86-30	County Aid Construction and Maintenance During the Calendar Year 1987	November 18, 1986 Pending approval of 86-38 which was approved November 19, 1986
86-31	County Aid Bridge Construction Under Section 81.38 of the Statutes – County of Pierce	November 18, 1986 Pending approval of 86-38 which was approved November 19, 1986
86-32	Assessor's Claims	November 18, 1986
86-33	Care of Soldiers Graves	November 18, 1986
86-34	Authorization to Pay Claims	November 18, 1986
86-35	Bank Depositories	November 18, 1986
86-36	Amending the Pierce county Personnel Code	November 18, 1986
86-37	Creating a Five Member Board of Adjustments	Withdrawn November 19, 1986
86-38	Budget for 1987	November 19, 1986
86-39	Dog Claims	November 18, 1986
86-40	Recommendation to Pierce County Board of Supervisors by Highway Functional/Jurisdictional Study Committee	November 18, 1986 Rescinded November 19, 1986
86-41	Maintenance of the Fixed Asset Inventory	April 21, 1987
86-42	Child Support Immediate Income Withholding Program	March 24, 1987
86-43	Authorizing and Directing Execution of a Quit Claim Deed by Pierce County, Wisconsin, to First Federal Savings & Loan Association of Eau Claire.	April 21, 1987

86-44	Proposed Legislation Reflecting an Annual Fishing License Fee for Persons Age 65 and Over	April 21, 1987
86-45	State Employee Salary Structure and Responsibilities	April 21, 1987
86-46	Pierce County Board of Supervisors Support for the 1987-89 Wisconsin Land conservation Board's Biennial Budget Proposal	April 21, 1987
86-47	Pierce County Board of Supervisors Support for the National Association of Conservation District Supplemental Appropriation Proposal	April 21, 1987
86-48	Amendment to Pierce County Personnel Code	March 24, 1987
86-49	Opposition to Senate Bill 102	March 24, 1987
85-61	Personal Use of County-Owned Vehicles	April 16, 1986

ORDINANCE NO. 86-1

AN ORDINANCE TO AMEND THE PIERCE COUNTY ZONING MAP FROM  
AGRICULTURAL TO BUSINESS-1

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

the W 80' of a part of the SE $\frac{1}{4}$  (SE $\frac{1}{4}$ ) of the  
SW $\frac{1}{4}$  (SW $\frac{1}{4}$ ) of Section 21, T24N, R15W, Town of  
Maiden Rock, Pierce County, Wisconsin

be rezoned from its present zone of Agriculture to  
Business-1.

This ordinance shall take effect and be in force upon  
passage and publication.

Dated this 27th day of May, 1986

  
Marvin Christenson  
County Board Chairman

APPROVED THIS 27th day of May, 1986

  
David Sorenson, County Clerk

VOTING FOR: \_\_\_\_\_

VOTING AGAINST: \_\_\_\_\_

Published \_\_\_\_\_, 1986



NO. 678

## AFFIDAVIT OF PUBLICATION

STATE OF WISCONSIN  
PIERCE COUNTY ss.Notice of  
Public HearingState of Wisconsin) ss.  
County of Pierce)

Public notice is hereby given to all persons in Pierce County, Wisconsin, that a public hearing will be held on the 5th day of May, 1986, at 2:00 p.m., in the meeting room of the Pierce County Highway Department building, Ellsworth, Wisconsin, relative to rezoning from Agriculture to Business-1, for a grocery store, by Thomas E. Robelia, on a parcel of land described as follows:

the W 80' of a part of the SE 1/4 (SE 1/4) of the SW 1/4 (SW 1/4) of Section 21, T24N, R15W, Town of Maiden Rock, Pierce County, Wisconsin.

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

James D. Clements  
Zoning Administrator  
Pierce County, Wisconsin

16-2c

JAY GRIGGS, being first duly sworn, says: That he is the publisher of the PIERCE COUNTY HERALD, which is a weekly newspaper of a general circulation, printed and published in the Village of Ellsworth, in said county and state; that a notice of which the annexed is a printed copy taken from said newspaper, was printed and published in the full regular edition, once in each week for ..... 2 ..... successive weeks, commencing and the first such publication being on the 16<sup>th</sup> day of April, A.D., 1986, and ending and the last publication being on the 23<sup>rd</sup> day of April, A.D., 1986, being ..... 2 ..... such publications.

Subscribed and sworn to before me this 23<sup>rd</sup> day of April, A.D., 1986

My commission expires June 19, 1988 Pierce County, WI

## FEES:

## First Insertion:

4 1/4 inches, @ \$ 3.20 /in. = 13.60

## Additional Insertions:

4 1/4 inches, @ \$ 3.20 /in. = 13.60

Total \$ 27.20

Billed to acct.

## CLASS "A" POSTAGE TO:

Donald Edblom, Stockholm, WI  
Ivan Johnson " "  
Rick Johnson " "

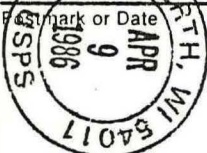
P 602 004 494

## RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to	Audrey Helmueller, Clerk
Street and No.	Town of Maiden Rock
P.O., State and ZIP Code	Stockholm, WI 54769
Postage	\$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date Delivered	
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	\$ 1.67



## RECOMMENDATION OF ZONING COMMITTEE:

Motion by Hofmeister, seconded by Holcomb, to recommend to the Board of Supervisors the rezone from Agriculture to Business-1. Motion passed.

ORDINANCE NO. 86 - 2

SAFETY ORDINANCE

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

1. Employees will complete the County Accident/Incident Form immediately for all hazardous conditions/injuries and forward said report to their supervisor. Copies of this report are to be forwarded to the County Clerk's Office within 24 hours. These reports will be reviewed by the County-Wide Safety Committee for accident investigation and appropriate follow-up to avoid similar accidents in the future.

2. The County-wide Safety Committee will give semi-annual reports on their meetings/work to the County Insurance Committee. Worker's Compensation accident statistics will be shared with the Safety Committee semi-annually as a means of monitoring accident-reducing endeavors of the Committee.

3. Safety and accident prevention should be a part of each meeting of department heads.

4. All management supervisors shall have safety/accident prevention responsibilities added to their job description and be a part of their annual performance evaluation.

5. A carefully planned safety education and accident control program should be an on-going reality in all large departments and be a cooperative endeavor in small departments. department heads shall take the initiative for such efforts and be assisted by the County-wide Safety Committee.

6. A system shall be established in each building whereby suggestions can be submitted in writing for the correction of safety hazards, both conditions and acts.

7. The County Clerk's Office shall computerize a non-duplicative accident reporting system and annually present the results therefrom to the County Board of Supervisors.

8. The County Board Chairperson shall bi-annually appoint one interested County Board Supervisor to serve on the Safety Committee.

Dated this 18<sup>th</sup> day of November, 1986.



Marvin J. Christenson, Chairman  
Pierce County Board of Supervisors

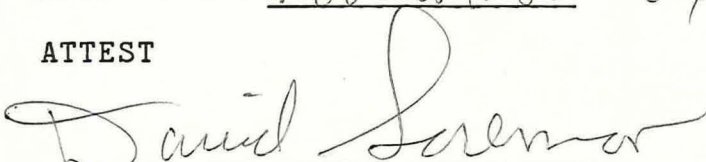
VOTE ON FOREGOING ORDINANCE;

Yes 16 No 0

Absent 1

ADOPTED ON: November 18, 1986

ATTEST



David Sorenson  
Pierce County Clerk

DATE OF PUBLICATION: \_\_\_\_\_



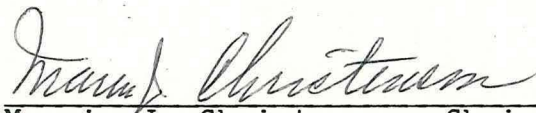
ORDINANCE NO. 86-3

AN ORDINANCE RESCINDING ORDINANCE NO. 84-10

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

Ordinance No. 84-10, which Ordinance No. 84-10 is an "Ordinance Electing To Proceed Under Section 75.521 Wisconsin Statutes In Relation To The Enforcement Of Collection Of Tax Liens," is hereby rescinded.

Dated this 18<sup>th</sup> day of November, 1986.



Marvin J. Christensen, Chairman  
Pierce County Board of Supervisors

VOTE ON FOREGOING ORDINANCE

Yes 16 No 0

Absent 1

ATTEST

  
David E. Sorenson

Date of Publication: \_\_\_\_\_

## FAIR PREMIUMS

WHEREAS, under Wisconsin Statutes, County accounts are not to be overdrawn, and

SO BE IT RESOLVED, that the County Clerk of Pierce County be and is hereby authorized to accept and pay voucher claims for 1986 Fair Premiums from the County General Fund, which amounts shall be reimbursed to the General Fund upon receipt of State Aid share for such premiums, further provided that the above voucher claims shall be open class premiums, 4-H premiums and educational premiums only.

FINANCE COMMITTEE

Irving Shusterman  
 Lawrence Winer  
 Howard W. Murphy  
 Wallace S. McHenry

RESOLUTION NO. 86-2

Highway Committee Meetings

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

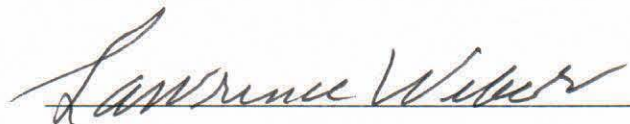
WHEREAS, under Wisconsin Statutes, Committees of the County Board are not to exceed the thirty meeting limit under approval by County Board, and

WHEREAS, road schools are informational and educational in nature as opposed to business sessions whereat highway committee business is conducted.

THEREFORE BE IT RESOLVED, that road schools attended by members of the Highway Committee do not constitute meetings of the Highway Committee for purposes of the sixty meeting limit imposed by County Board Resolution 75-13.

Dated this 16th day of April, 1986.

HIGHWAY COMMITTEE

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

RESOLUTION NO. 86 - 3

Application for Snowmobile Trail Program Aids

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS: Pierce County is interested in maintaining, insuring and developing lands for public snowmobile trail use; and

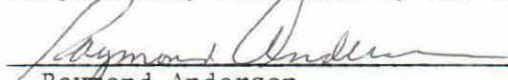
WHEREAS, said public snowmobile trails are eligible for funds under Section 23.09 (26), Stats.;

THEREFORE, BE IT RESOLVED, that Pierce County apply for funds under Section 23.09 (26), Stats., for such eligible maintenance, insurance and/or development costs and hereby authorizes Scott Schoepp, Pierce County Parks Superintendent, to act on behalf of Pierce County to:


Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project.

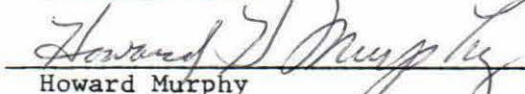
Dated this 16th day of April, 1986

Respectfully submitted by the Parks Committee

  
Raymond Anderson

  
Roy Finley

  
Lawrence Weber

  
Howard Murphy



RESOLUTION NO. 86-4

TO THE HONORABLE BOARD OF SUPERVISORS  
PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, on March 7, 1985, the Pierce County Board approved Resolution 84-68 which created the position of Victim/Witness Coordinator in Pierce County,

WHEREAS, State reimbursement for the 1985-1986 term of the Victim/Witness Program has been between 82% and 85%;

WHEREAS, the Victim/Witness Program has provided necessary and essential services to victims and witnesses of criminal matters while saving the County significant money in subpoena costs;

NOW, THEREFORE, BE IT RESOLVED, that the position of a part time/permanent victim/witness coordinator be approved in the District Attorney's Office;

BE IT FURTHER RESOLVED, that the position be reviewed in April of 1987 and subject to termination at any time, if State funding is eliminated, or significantly reduced;

BE IT FURTHER RESOLVED, That State funds received hereunder shall not be used to supplement local funds that would, in the absence of the Victim/Witness Assistance Program, be made available to support the assistance of victims and witnesses of crime.

Dated this 16th day of April, 1986.

Thomas L. T. Blew  
Lorena Wicker  
Ellen J. Smith  
Paul Carstens

In entering into this agreement with the Wisconsin Department of Justice, Pierce County will not discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability, sexual orientation, or national origin, and except with respect to sexual orientation, will take affirmative action to ensure equal employment opportunities. This provision shall include but not be limited to, the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship.

RESOLUTION 86 - 5

RESOLUTION OF INTENT TO REDUCE PROGRAMS RATHER  
THAN INCREASE TAXES TO OFFSET FORTHCOMING REDUCTIONS  
IN FEDERAL AND STATE AIDS  
TO THE HONORABLE BOARD OF SUPERVISORS  
LADIES AND GENTLEMEN

WHEREAS, part of the Governor's budget reduction bill is a recommendation to not "replace any reductions in federal aid to state agencies with increased state appropriations in the 1985-1987 biennium"; and

WHEREAS, Pierce County should consider adopting a similar procedure in regard to forthcoming federal and state reductions in aid.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors in legal session assembled that the Board declares its intent that any reductions in federal and state aid for 1986 be offset by reductions in mandated programs rather than by appropriations of county funds which would result ultimately in the increase in the county property tax rate; and

BE IT FURTHER RESOLVED that department heads be informed and advised to monitor and review reductions in aids for maintenance of ongoing programs during 1986 and be prepared to notify committees and boards of anticipated cuts or reductions; and

BE IT FURTHER RESOLVED that departments are hereby notified and placed on record that committee and board approval must be received before continuation of any program is guaranteed if and when reductions in federal and state aid would result in transferring of cost to property tax; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Wisconsin Counties Association, all County Board Chairs, all legislators representing Pierce County, and all Pierce County department heads.

Dated this 16th Day of April, 1986.

Finance Committee

Travis Christensen

Laurence Weaver

Wallace L. Mehlberg



TO INCORPORATE THE  
RIVER COUNTRY RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

WHEREAS, a Resource Conservation and Development program was first authorized by the Secretary of Agriculture, U.S. Department of Agriculture, under Food and Agriculture Act of 1962 (Public Law 78-703), the Soil Conservation Act of 1935 (Public Law 74-46), Public Law 91-343 and Public Law 92-419, and recently by the Agriculture and Food Act of 1982, Public Law 97-98; and

WHEREAS, Resource Conservation and Development, (RC & D) Councils are responsible for directing a program to assist local sponsors in the prudent use, management, and conservation of natural resources to achieve social, economic and environmental improvement; and

WHEREAS, the nine west central Land Conservation Committees (LCC's) and County Boards of Supervisors of Barron, Chippewa, Clark, Dunn, Eau Claire, Pepin, Pierce, Polk, and St. Croix joined together to develop and carryout a program of Resource Conservation and Development; and

WHEREAS, RC & D Councils adopt RC & D measure activities to secure technical and financial assistance from Federal, State, and local government agencies and organizations having authority and funds available for these activities, and with a reduction in Federal, State and local funds, it is necessary to seek other revenue sources, and;

WHEREAS, the River Country RC & D Council can accomplish this through incorporating under Section 501(c)(3) Internal Revenue Code, nonprofit corporation, with the goals and purposes unchanged;

NOW, THEREFORE, BE IT RESOLVED THAT Pierce County authorize Howard Murphy to sign the River Country RC & D Articles of Incorporation.

ADOPTED THIS 16th day of April, 1986.

Bernard Ambuster

Millard Nelson  
Millard Nelson

Raymond Anderson  
Raymond Anderson

Marvin Christenson  
Marvin Christenson

Howard Murphy  
Howard Murphy

Thomas Radkey

Robert Hines

PIERCE CO. LAND CONSERVATION COMMITTEE

I, David Sorenson, County Clerk for Pierce County do hereby certify that the foregoing Resolution was adopted by the Pierce County Board of Supervisors on April 16th, 1986.

David Sorenson, County Clerk

RESOLUTION NO. 86-7  
SALARY ADJUSTMENTS FOR 1986

To The Honorable Board of Supervisors  
For Pierce County, Wisconsin

Ladies and Gentlemen:

WHEREAS, The Personnel Committee has met with Representatives from Teamsters 662 in regards to salary adjustments for 1986, and

WHEREAS, The Committee reached an impasse, and thus a mediator was called in to work out an agreement, and

WHEREAS, the following is an agreement for your approval on a one year contract:

Human Services Department

Effective January 1, 1986

3% increase in wages

Effective January 1, 1986

1% increase in retirement

SO NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors assembled here this 16th day of April, 1986, accept this agreement as written.

DATED this 16th day of April, 1986.

Personnel Committee

Thom J. Christensen

Lawrence W. Wiser

Roy D. Finley

\_\_\_\_\_  
\_\_\_\_\_

RESOLUTION NO. 86-8

Settlement of 1985 General Taxes

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

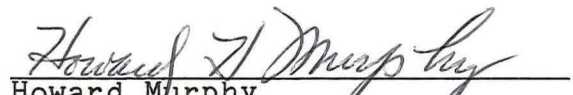
BE IT RESOLVED that pursuant to Section 74.03(8)(g) of the Wisconsin Statutes, the County Treasurer is hereby authorized and directed to settle in full with other civil divisions of Pierce County for all delinquent general taxes returned for collection on the 1985 tax rolls and remaining uncollected on August 1, 1986.


Dated this 27th day of May, 1986.

FINANCE COMMITTEE

  
Marvin Christenson

  
Lawrence Weber

  
Howard Murphy

  
Ray Anderson

\_\_\_\_\_  
Wallace Mehlberg



Resolution 86-9

Memorial to Leroy Knudsen

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, a respected and valued County Supervisor, Leroy Knudsen, has departed this life, and

WHEREAS, Leroy Knudsen contributed over forty-five years of service to the citizens of Pierce County as a former Highway employee and County Supervisor, and

WHEREAS, the Pierce County Board of Supervisors wish to extend their sympathy to the Knudsen Family.

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

Dated this 27th day of May, 1986.

Murray Nelson

Wallace L. Mehlberg

Lawrence Seaver

Howard V. Murphy

Carl Braunert

Thomas C. Tyler

Ellen M. Smith

Ray D. Zinley

Larry Anderson

Bernard Ambruster

Rick D. Stohr

Cliff Hoffmeister

Frank Carsten

Lloyd E. Janisch

Lawrence H. Ziegler

Murray Christensen

RESOLUTION NO. 86 - 10

Salary Adjustments for Non-Represented Positions

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN;

WHEREAS, the Personnel Committee has met and discussed wage adjustments for non-represented positions for 1986, and;

WHEREAS, the following adjustments are submitted for County Board approval: Effective January 1, 1986 - Elected officials - Treasurer, Clerk of Circuit Court, Sheriff, County Clerk, Register of Deeds, and District Attorney - \$75.00 per month increase; Fair Superintendent increased to \$750.00 per month; Family Court Commissioner a 3% salary increase; and, Civil Defense Director, Fair Coordinator, and Law Clerk a 3% salary increase and an additional 1% retirement.

Implementation of Hay Compensation Study: Employees at mid-point or have not completed five year step - a 3% salary increase; Employees between mid-point and maximum - a 2% salary increase; and, Employees above maximum - a 1% salary increase. County will pick up an additional 1% retirement.


University Extension Office: Effective January 1, 1986 - Agricultural Agent, Greg Andrews - \$400.00 annual increase; 4-H & Youth Agent, Anita Fojtik - \$355.00 annual increase; Home Economist, Rosalyn Plourde - \$100.00 annual increase; and, ~~Resource~~ Agent and Office Chair, Ed Hass - \$200.00 ~~annual increase~~.

SO NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors accept these recommendations as base adjustments for 1986.

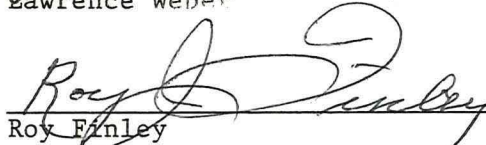
DATED this 27th day of May, 1986.

PERSONNEL COMMITTEE

  
Marvin Christenson

  
Ray Anderson

  
Lawrence Weber

  
Roy Finley



Resolution 86-1/  
Wage adjustments For Law Enforcement Personnel

To The Honorable Board of Supervisors For Prince County  
Washington

Ladies and Gentlemen:

Whereas, The Personnel Committee has met with  
representatives from ~~Community~~ Teamsters Local 662  
in regard to salary adjustments for 1986  
and

Whereas, The Committee reached an impasse and  
thus a mediator was called in to work  
out an agreement, and

Whereas, The following is an agreement for your  
approval on a one year contract:

1. 1986 Contract - 1 year
2. Wages

January	1	3%
July	1	2%

Sergeant Jan	4%
July	2%

Lieutenant Jan	5%
July	2%

Captain (Jan)	6
July	2

So, now, therefore, Be it Resolved, that the  
Pierce County Board of Supervisors assemble  
here. This 27th May of 1986, accept the  
agreement as written.

Dated This 27th day of May, 1986

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Personnel Committee



RESOLUTION CONCURRING WITH OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) REPORT

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, Pierce County desires to improve economic conditions in the county; and

WHEREAS, one way to improve economic conditions is to selectively support efforts to increase permanent, long-term employment at the local level; and

WHEREAS, the Mississippi River Regional Planning Commission has been designated an Economic Development District under the Public Works Economic Development Act of 1965, as amended; and

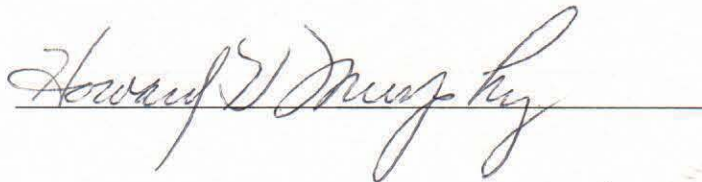
WHEREAS, the Mississippi River Regional Planning Commission administers an overall economic development program whereby communities work together to bring about sound economic development; and

WHEREAS, the Pierce County Board of Supervisors has reviewed the principal findings of the updated Overall Economic Development Program (OEDP) Report and finds no conflict with local plans and programs.

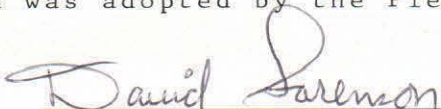
NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors hereby concurs with the findings and conclusions of the 1986 Overall Economic Development Program (OEDP) Report prepared by the Mississippi River Economic Development District and agrees to support the District in its efforts to aid sound economic development planning in western Wisconsin.

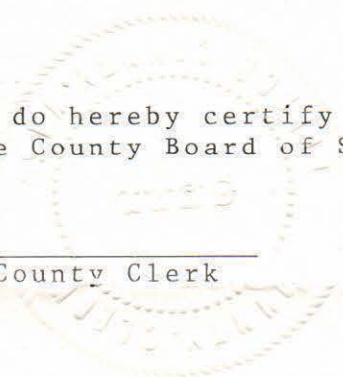
DATED this 22nd day of July, 1986.

  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_

I, David Sorenson, County Clerk for Pierce County do hereby certify that the foregoing Resolution was adopted by the Pierce County Board of Supervisors on July 22nd, 1986.

  
\_\_\_\_\_  
David Sorenson, Pierce County Clerk





Resolution In Support Of Repeal Of 1985 Wisconsin Act 223

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, 1985 Wisconsin Act 223 was enacted into law by the Wisconsin Legislature on April 10, 1986; and,

WHEREAS, prior to the enactment into law of 1985 Wisconsin Act 223, a county board was empowered to make additions to or deletions from a county trunk highway system with the approval of the Department of Transportation, but without the approval of a city, village or town affected by such a change; and,

WHEREAS, after the enactment into law of 1985 Wisconsin Act 223, a county board has authority to make deletions from a county trunk highway system only with approval of the Department of Transportation and the approval of the city, village or town in which the proposed deletion is located; and,

WHEREAS, the enactment into law of 1985 Wisconsin Act 223 will prevent many counties from implementing the recommendations made by their respective Highway Functional/Jurisdictional Study Committees; and,

WHEREAS, the enactment into law of 1985 Wisconsin Act 223 has reduced the efficiency and effectiveness of counties in carrying out their functions in connection with county trunk highway systems;


SO, NOW, THEREFORE, BE IT RESOLVED, by the Pierce County Board of Supervisors that it herewith supports the repeal of 1985 Wisconsin Act 223; and,

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Pierce County Clerk be, and he hereby is, authorized and directed to send a certified copy of this Resolution to area Wisconsin legislators and to Mark M. Rogacki, Executive Director, Wisconsin Counties Association.

Dated this 22nd day of July, 1986.

Respectfully Submitted,

HIGHWAY COMMITTEE

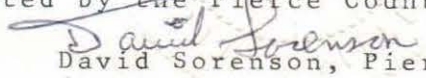
  
Lawrence Weber, Chairman

\_\_\_\_\_  
Wallace Mehlberg

  
Millard Nelson

\_\_\_\_\_  
Lawrence Klug

  
~~Donald Johnson~~

I, David Sorenson, County Clerk for Pierce County do hereby certify that the foregoing Resolution was adopted by the Pierce County Board of Supervisors on July 22nd, 1986.  
  
David Sorenson, Pierce County Clerk



FARMLAND PRESERVATION AGREEMENTS

WHEREAS, The Pierce County Planning & Zoning and Pierce County Agriculture Extension & Educational committees have been designated by the County Board of Supervisors to review and make recommendations on Farmland Preservation Agreement applications, and

WHEREAS, applications of the below listed applicants have been referred to the required agencies for a 30 day review period, and comments from said agencies have been considered, and

WHEREAS, the lands of said applicants meet the eligibility requirements of the law, namely;

1. The land is 35 acres or more.
2. The land produced gross farm profits (as determined in accordance with Federal Schedule F) of \$6,000. or more in the previous year, or \$18,000. or more in the previous 3 years.
3. The land was in agricultural use for at least 12 consecutive months during the preceding 36 months.
4. The land was used for one or more of the following: Beekeeping; dairying, egg production; floriculture; fish or fur farming; forest and game management; grazing; livestock raising; orchards; plant green-houses and nurseries; poultry raising raising of grain, grass, mint and seed crops; raising of fruits, nuts and berries; sod farming; vegetable raising and commercial feedlots.
5. The land is owned by a resident of the state. An "Owner" includes an individual, legal guardian, corporation, incorporated in Wisconsin, business trust, estate, trust, partnership or association of 2 or more persons having a joint or common interest in the land. Where land is subject to a land contract, "owner" means the seller in agreement with the buyer.
6. A Soil and water conservation district conservation plan is in effect or has been applied for, and
7. Landowner must include all existing tillable cropland according to Resolution No. 77-71.

WHEREAS, the land of said applicants meet the County's approved standards for approval, based on criteria specified in Sec. 91.13(4) relating to agricultural productivity, agricultural use, extent of contiguous ownership entered, consistency with existing Ag Preservation plans, or other criteria established by County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED:

That the following named applicants for Farmland Preservation Agreements under Ch. 91 of Wis. Stat. be approved by the Pierce County Board of Supervisors for participation in the Farmland Preservation Program. (See attached list)

BE IT FURTHER RESOLVED:

That the applications of the named applicants be forwarded to the Wisconsin Department of Agriculture, Trade and Consumer Protection for preparation of Farmland Preservation contract.

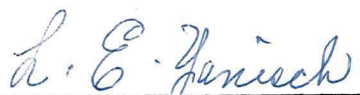
A P P R O V E D  
FARMLAND PRESERVATION AGREEMENTS

1986

	<u>Township</u>	<u>Acres</u>
BOLES, James & Lori	Clifton	240
CLAFLIN, Roger	Rock Elm	160
MURPHY, Donald	Ellsworth	271

CONDITIONAL APPROVAL - CONSERVATION PLAN  
MUST BE COMPLETED OR REVISED

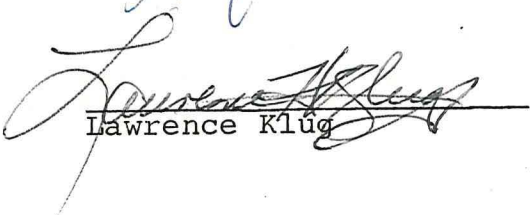
DUSEK, Marvin	Clifton	314
GEISSINGER, David	Martell	153
HAMILTON, Delbert	River Falls	269
HOLCOMB, Dale	Rock Elm	80
HOLCOMB, Elmer	Rock Elm	142
KANNEL, Marvin	El Paso	200
KUESEL, Duane	Spring Lake	281
MAREK, Norman	Ellsworth	135
MATTSON, Melvin	Maiden Rock	302
MATTSON, Terry	Maiden Rock	120
PLACE, Theodore	Diamond Bluff	435
REHLANDER, James	Clifton	80
WEBSTER, Patricia	El Paso	320

  
\_\_\_\_\_  
Lloyd E. Vanisch, Chr.  
Zoning Committee

\_\_\_\_\_  
Elmer Holcomb

  
\_\_\_\_\_  
Clarence J. Hofmeister, V-Chr.

\_\_\_\_\_  
Sam Huffman

  
\_\_\_\_\_  
Lawrence Klug

\_\_\_\_\_  
Robert E. Hines



RESOLUTION NO. 86 - 21

A Resolution Amending the Pierce County  
Personnel Code

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Personnel Code was adopted by the  
Pierce County Board of Supervisors on November 16, 1982; and,

WHEREAS, the Pierce County Personnel Code has been effective  
and in operation since the time of its adoption; and,

WHEREAS, the Personnel Committee has recommended that the Pierce  
County Personnel Code be changed in the following manners.

SO, NOW, THEREFORE, BE IT RESOLVED, that Section XI. (J) of the  
Pierce County Personnel Code is hereby created to read as follows:

DISCIPLINE

The purpose of discipline is to correct the job behavior and  
performance problems of employees. Disciplinary rules and regulations  
are applied in an equitable and consistent manner, commensurate with  
the employee infraction.

- A. Employees are informed of County work rules and departmental  
standards of conduct and performance, and have access to all  
disciplinary actions recorded in their permanent file.
- B. Whenever an employee commits an offense warranting disciplinary  
action, the Department Head or designee or the Supervising  
Committee takes action in accord with the following procedures,  
depending upon the seriousness of the offense committed:
  - 1.) For a minor offense the employee receives a verbal  
reprimand, advising that another offense will result  
in a written reprimand, suspension, or dismissal. If  
a verbal warning is issued and this does not correct  
the situation within a specified length of time, the  
supervising authority utilizes a further step in the  
disciplinary procedure. Verbal warnings are noted in  
Department Head files but do not become a part of the  
permanent personnel files.
  - 2.) The employee may be given a written reprimand, inform-  
ing him/her of the nature of the offense committed, the  
corrective actions necessary, a time frame for correc-  
tion (if appropriate,) and the warning that failure to  
comply will result in suspension or dismissal. A cor-  
rective approach is emphasized. Written reprimands  
become a part of the permanent personnel file.
  - 3.) More severe offenses are dealt with through suspension  
or dismissal. In the event that an initial offense or  
repeated offenses warrant such action, the employee  
may be suspended from work without pay for a period  
of time to be determined upon the basis of the ser-  
iousness of the offense. On or before the effective  
date of suspension, the employee receives a written  
statement setting forth reasons for suspension, effec-  
tive dates of the suspension, and date the employee  
should return to work. A corrective approach is  
emphasized.
  - 4.) The Department Head or designee, and/or Supervising  
Committee may terminate an employee for legitimate  
reasons. The employee must be given a written notice  
specifying the behavior, and any circumstances af-  
fecting the severity of the discipline. Department  
Heads contemplating discharge of an employee will sus-  
pend the employee without pay pending a committee  
investigation. When sufficient grounds for termination  
exist, the suspended employee is discharged.
- C. Persons administering discipline systematically document each

incident. The documentation includes the employee's name, date and type of infraction, names and any statements of witnesses, description of action taken, and any other relevant details. Copies of all written disciplinary actions are maintained in department files, placed in the employee's permanent personnel file in the County Clerk's Office, and provided to the employee.

- D. The County Clerk's Office must be made aware immediately of all demotion or suspension actions. A copy of written documentation for any degree of disciplinary action is forwarded to the County Clerk's Office in a prompt manner.

SO, NOW, THEREFORE, BE IT RESOLVED, that Section XI, (J) of the Personnel Code is hereby created for County Board adoption.

DATED this 16th day of September, 1986.

Thomas Christensen

Ray Anderson

Lawrence Weber

Roy D. Linley

Joel Carstens  
Personnel Committee

RESOLUTION NO. 86-22

TITLE: INCREASE IN SALARY AND DUTIES - SOCIAL WORKER III

INTRODUCED BY THE PERSONNEL COMMITTEE

WHEREAS, supervisory duties have increased substantially in the Social Services Section, and

WHEREAS, Juvenile Court work and Youth Aids work are highly compatible, and

WHEREAS, Social Workers III are qualified to supervise,

NOW, THEREFORE, BE IT RESOLVED, that a qualified Social Worker III be assigned supervisory duties in the Juvenile Court and Youth Aids areas, and


BE IT FURTHER RESOLVED, that the position be posted and that the person selected receive an additional \$100. per month compensation effective August 1, 1986, and

BE IT FURTHER RESOLVED, that this position remains a represented position.

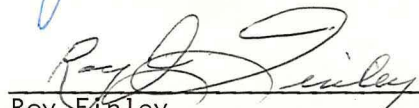
Dated: September 23, 1986

PERSONNEL COMMITTEE

  
Marvin Christenson

  
Ray Anderson

  
Jerald Carstens

  
Roy Finley

  
Lawrence Weber



RESOLUTION NO. 86-23

Seat Belt Requirement

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, motor vehicle crashes are the leading cause of death for people under 40 years of age, and the third leading cause of death for people of all ages; and

WHEREAS, if all people killed in Wisconsin traffic accidents involving cars, light trucks and vans had been wearing seat belts, 50 per cent of the lives could have been saved; and

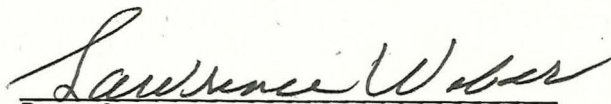
WHEREAS, if every Wisconsin driver and passenger would wear safety belts during every trip in a motor vehicle many lives could be saved and injuries prevented and millions of dollars in accident costs could be avoided.

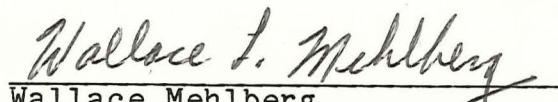
NOW, THEREFORE, BE IT RESOLVED that effective immediately it will be mandatory that all employees who drive their own vehicles, or those owned by the County in the course of their daily work routine, be required to wear safety seat belts at all times. Non use of seat belts can have serious personal and legal consequences, including a partial reduction in workmen's compensation and related benefits, and tort liability. Disregard of this directive may result in disciplinary action.

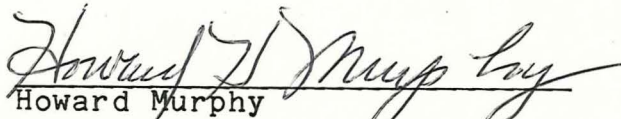
Dated this 18<sup>th</sup> day of November. 1986


FINANCE COMMITTEE

  
Marvin Christenson

  
Ray Anderson

  
Wallace Mehlberg

  
Howard Murphy

  
Lawrence Weber

RESOLUTION NO. 86-25

A RESOLUTION IN SUPPORT OF COUNTY FUNDING OF A PRIVATE NON-  
PROFIT ECONOMIC DEVELOPMENT CORPORATION

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, The economic base of Pierce County needs to be broadened in order to stabilize the overall economy of the County; and,

WHEREAS, The creation of employment opportunities for citizens within Pierce County can improve the general welfare of the citizens; and,

WHEREAS, The Industrial Development Committee has determined that the best way to expand the economic and employment base within Pierce County is through the formation of a private non-profit economic development corporation;

SO, NOW, THEREFORE, BE IT RESOLVED, That the Pierce County Board of Supervisors hereby supports the funding, with County funds, of 25 percent of the budget of a private non-profit economic development corporation, for fiscal years 1987, 1988 and 1989, subject to the following funding limits and contingencies:

1. For fiscal year 1987, county funding shall not exceed \$12,500.

However, the county will not provide any funding for fiscal year 1987, unless the sum of cash and the fair market value of in kind goods and services received in fiscal year 1987, by the private non-profit economic development corporation, from non-county sources, equals not less than \$37,500.

2. For fiscal year 1988, county funding shall not exceed \$18,500.

However, the county will not provide any funding for fiscal year 1988, unless the sum of cash and the fair market value of in kind goods and services received in fiscal year 1988, by the private non-profit economic development corporation, from non-county sources equals not less than \$55,500.

3. For fiscal year 1989, county funding shall not exceed \$20,000.

However, the county will not provide any funding for fiscal year 1989, unless the sum of cash and the fair market value in kind goods and services received in fiscal year 1989, by the private non-profit economic development corporation, from non-county sources equals not less than \$60,000.



Dated this 28<sup>th</sup> day of October, 1986.

Respectfully Submitted,

INDUSTRIAL DEVELOPMENT COMMITTEE

Carl Braunreiter  
Carl Braunreiter, Chairman

Dean Hauschildt, Vice-Chairman

Jay Griggs  
Jay Griggs, Secretary

Thomas Tyler  
Thomas Tyler, Member

Jerald Carstens  
Jerald Carstens, Member

Jack Farrell, Member

Marty Reinier, Member

RESOLUTION NO. 86-26

PURCHASE OF HIGHWAY EQUIPMENT  
PIERCE COUNTY

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

GENTLEMEN:

WHEREAS, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated,

THEREFORE BE IT RESOLVED, that the County Highway Committee is hereby authorized, pursuant to Section 83.015(2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interests of the County,

PROVIDED that no one complete unit of equipment of a value exceeding Seventy-five thousand and no/100 Dollars (\$75,000.00) shall be purchased without further authority of the County Board.

Presented this 18th day of November, 1986.

Laurence W. Wenz  
Laurence H. Lepp  
Wallace L. Mettlen

\_\_\_\_\_  
Pierce County Highway Committee



RESOLUTION NO. 86-27

PROVIDING FOR THE ADVANCE OR TRANSFER  
OF CONSTRUCTION FUNDS IN PIERCE COUNTY

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

GENTLEMEN:

WHEREAS, Section 84.03(5), Wisconsin Statutes, provides that the State Highway Commission and County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future years' allotments for such County under Section 84.03(3), to be expended on selected improvements on state trunk highways or connecting streets within such County to the extent so agreed, and



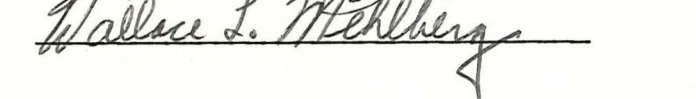
WHEREAS, occasions frequently arise when it is necessary or desirable to provide for the advance, allocation, or transfer of construction funds to or between previously authorized or additionally needed construction improvements on state trunk highways or connecting streets in this County,

THEREFORE, in order to provide for promptly making available the funds necessary for such improvements and to avoid the delay and expense incident to calling a special meeting of this Board for such purpose,

BE IT RESOLVED, that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03(5), Wisconsin Statutes, upon the filing of a request therefor by the County Highway Committee of this County, which said Committee is hereby authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additionally needed construction improvements in this County, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this County under Section 84.03(3) of the Statutes, and

BE IT FURTHER RESOLVED, that the State Highway Commission be and is hereby petitioned, upon the filing of a request therefor by the County Highway Committee of this County, which said Committee is hereby authorized to file, to transfer to or between any such previously authorized or additionally needed construction improvements in this County, any funds allotted by the State under the provisions of Section 84.03(3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Presented this 18th day of November, 1986.

Pierce County Highway Committee

RESOLUTION NO. 86-28

IMPROVEMENT OF COUNTY TRUNK BRIDGES

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

GENTLEMEN:

WHEREAS, your Road and Bridge Committee has this past September 9th and 10th driven over the various county highways and inspected the county bridges which were improved during 1986 and also those under consideration for improvement during the 1987 season; and

WHEREAS, after discussing and evaluating the various county bridges, they voted to present the following program together with the cost estimated for 1987:

C.T.H. "F" - Town of Clifton - Deck Work - Clifton Hollow Bridge	\$ 12,000.00
C.T.H. "N" - Town of Martell - New Bridge - 0.5 Miles West of U.S.H. 63	\$ 41,000.00
C.T.H. "N" - Town of Martell - New Bridge - Second Bridge West of Lawton	\$ 43,000.00
C.T.H. "S" - Town of Union - Two Drop Inlets - 0.5 Miles East of S.T.H. 183	\$ 7,000.00
Bridge Maintenance	\$ 30,000.00
Guard Rail in Various Places	\$ 20,000.00
Rip Rap in Various Places	\$ 25,000.00
Total Cost of Pierce County's Share	\$ 178,000.00

SO BE IT RESOLVED, that the County Board of Supervisors of Pierce County hereby authorize the Highway Committee to complete the above program during the 1987 season.

Presented this 18th day of November, 1986.

Lawrence W. Warr  
Lawrence H. Warr  
Wallace L. Melberg

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Pierce County Road & Bridge Committee



## RESOLUTION NO. 86-29

IMPROVEMENT OF COUNTY TRUNK HIGHWAYS

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

GENTLEMEN:

WHEREAS, your Road and Bridge Committee has this past September 9th and 10th driven over the various county highways which were improved during the 1986 season and also those under consideration for improvement during the 1987 season; and

WHEREAS, after discussing and evaluating the various county highways, they voted to present the following program together with the cost estimated for 1987:

✓ C.T.H. "AA" - Town of Maiden Rock - 1.1 mile - From S.T.H. 35 to County Line		
	Blacktop	\$ 45,525.00
	Shouldering	3,642.00
		\$ 49,167.00
C.T.H. "BB" - Town of Gilman & El Paso - 2.5 mile - From C.T.H. "G" North		
	Blacktop	\$ 103,466.00
	Shouldering	8,277.00
		\$ 111,743.00
C.T.H. "K" - Town of Trenton - 1.0 mile - Start at Intersection of C.T.H.'s		
"K" & "KK" & Go South	Blacktop	\$ 41,387.00
	Shouldering	3,311.00
		\$ 44,698.00
C.T.H. "K" - Town of Trimbelle - 1.0 mile - Start at U.S.H. 63 & S.T.H. 35 &		
Go West	Blacktop	\$ 41,387.00
	Shouldering	3,311.00
		\$ 44,698.00
C.T.H. "O" - Town of Diamond Bluff - 1.5 mile - New Grading		
	Blacktop	\$ 62,079.00
	Shouldering	4,966.00
		\$ 67,045.00
C.T.H. "OO" - Town of Trimbelle & Diamond Bluff - 1.0 mile - Start 1.5 Mile		
South of U.S.H. 10	Blacktop	\$ 41,387.00
	Shouldering	3,311.00
		\$ 44,698.00
C.T.H. "QQ" - Town of Oak Grove - 1.0 mile - From U.S.H. 10 South		
	Blacktop	\$ 41,387.00
	Shouldering	3,311.00
		\$ 44,698.00
C.T.H. "X" - Town of Union - 0.5 mile - From C.T.H. "XX" North		
	Blacktop	\$ 20,693.00
	Shouldering	1,655.00
		\$ 22,348.00
C.T.H. "XX" - Town of Union - 1.7 mile - From Intersection of C.T.H.'s		
"S" & "XX"	Blacktop	\$ 70,357.00
	Shouldering	5,629.00
		\$ 75,986.00
C.T.H. "E" - Town of River Falls & Oak Grove - 4.0 mile - From U.S.H. 10 North		
	Sealcoating	\$ 22,203.00
C.T.H. "EE" - Town of Hartland - 2.7 mile - Start at C.T.H. "D" & Go West		
	Sealcoating	\$ 14,987.00
C.T.H. "G" - Town of Rock Elm - 1.0 mile - From S.T.H. 72 to Grant Road		
	Sealcoating	\$ 5,550.00

C.T.H. "O" - Town of Trimble & Diamond Bluff - 4.0 mile - From McRoberts North Sealcoating	\$ 22,203.00
C.T.H. "SS" - Town of Maiden Rock - 4.0 mile - Start at County Line & Go East Sealcoating	\$ 22,203.00
C.T.H. "T" - Town of Spring Lake - 3.8 mile - From S.T.H. 128 North Sealcoating	\$ 21,092.00
C.T.H. "UU" - Town of Maiden Rock - 2.0 mile - From C.T.H. "SS" Intersection North Sealcoating	\$ 11,101.00
C.T.H. "V" - Town of Hartland - 4.0 mile - From C.T.H. "C" Intersection to C.T.H. "D" Sealcoating	\$ 22,203.00
C.T.H. "BB" - Town of Gilman - 2.0 mile - Cut Backslope on S.T.H. 29 North	\$ 34,083.00
C.T.H. "BB" - Town of Gilman - 1.0 mile - Cut Backslope on S.T.H. 29 South	\$ 17,528.00
C.T.H. "DD" - Town of Ellsworth - 0.4 mile - Cut Backslope on U.S.H. 10 North	\$ 5,259.00
C.T.H. "M" - Town of Clifton - 2.0 mile - Start at Mann Lane & Go West	\$ 96,708.00
C.T.H. "N" - Town of Gilman - 1.0 mile - From S.T.H. 29 South	\$ 83,747.00
C.T.H. "O" - Town of Diamond Bluff - 0.5 mile - Start 1/4 Mile North of C.T.H. "E"	\$ 56,938.00
C.T.H. "Q" - Town of Oak Grove - 1.5 mile - Start by Stan Boles	\$ 146,070.00
C.T.H. "UU" - Town of Maiden Rock - 0.1 mile - Start 500' North of C.T.H. "SS" Intersection (guardrail)	\$ 7,596.00
Grand Total	\$ 1,094,552.00

SO BE IT RESOLVED, that the County Board of Supervisors of Pierce County hereby authorize the Highway Committee to complete the above program during the 1987 season.

Presented this 18th day of November, 1986.

*Lawrence W. Wason*  
*Laurence H. Wason*  
*Wallace S. Withering*

Pierce County Road & Bridge Committee



RESOLUTION NO. 86-30

COUNTY AID CONSTRUCTION AND MAINTENANCE  
DURING THE CALENDAR YEAR 1987

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

GENTLEMEN:

SECTION I. The County Board of Supervisors of Pierce County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the County for highway work in the year 1987 under the provision of Section 20.395 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT: WHEREAS the Division of Highways has notified the County Clerk that a sum of money estimated to be Seven hundred four thousand three hundred five and 27/100 Dollars (\$704,305.27) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.395 (1) (qa) & (qb) of the Statutes, for the county trunk highway system in the County, but the actual amount will not be known until the close of the fiscal year ending next June 30th.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other costs on any Federal projects located on the county trunk highway system of said County, which are not recovered from Federal funds, and to expend any balance for constructing, repairing, and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10(1) of the Statutes, and to reimburse the General Fund for any expenditures that may be made therefrom pursuant to Section 83.01(6) of the Statutes.

SECTION III. WHEREAS it appears that certain additional highway improvements in the County are necessary and warranted.

BE IT RESOLVED that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

(1) For snow and ice removal on the County Trunk Highway System, the sum of Two hundred thousand and no/100 Dollars (\$200,000.00).

(2) For the Sign Department, the sum of Forty-five thousand and no/100 Dollars (\$45,000.00).

(3) For county trunk highway maintenance (to provide dust settler on construction projects, etc.), the sum of Eight thousand and no/100 Dollars (\$8,000.00).

(4) For administration, including salaries, per diem, officer and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants not paid from construction, or maintenance funds, the sum of One hundred thirty thousand and no/100 Dollars (\$130,000.00).

(5) For the Engineering Fund and for the purchase of right of way on county trunk highways, the sum of One hundred thousand and no/100 Dollars (\$100,000.00).

Total Authorized in this Section - \$483,000.00.

SECTION IV. WHEREAS appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 20.395 of the Statutes,

BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

For the various purposes as set forth in Section III hereof the sum of Four hundred eighty-three thousand and no/100 Dollars (\$483,000.00).



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

SECTION V. WHEREAS the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor,

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VI. WHEREAS the exact amount of the funds will become available from the State for highway purposes in the County under Section 20.395 of the Statutes will not be known until on or after next June 30th.

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the County treasury that are not required for the purpose for which appropriated prior to next August 1st, and to reimburse such funds in the County treasury from the sums received under Section 20.395 of the Statutes.

SECTION VII. WHEREAS the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties,

BE IT RESOLVED that the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided however that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Presented this 18th day of November, 1986.

Laurence W. Wagon  
Laurence W. Wagon  
Wallace L. Miehling

Pierce County Highway Committee



RESOLUTION NO. 86-31

COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES  
COUNTY OF PIERCE

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

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:

<u>Town</u>	<u>Bridge</u>	<u>Amount of County Aid Granted</u>	<u>Amount Raised by Local Units</u>	<u>Farmer's Share</u>
Clifton	Cedar View Bridge	\$ 9,160.74	\$ 9,160.74	
Diamond Bluff	Dosdall Bridge	1,523.45	1,523.44	
Diamond Bluff	Earney Bridge	1,584.47	1,584.48	
El Paso	Sukowatey Cattlepass	1,985.35	1,985.34	\$ 1,985.34
Gilman	Stone Hammer Bridge	1,845.50	1,845.50	
Hartland	Isabelle Creek Bridge #1	1,521.50	1,521.50	
Hartland	Isabelle Creek Bridge #2	1,521.50	1,521.50	
Maiden Rock	Kamrath Bridge	18,528.52	18,528.52	
Martell	Stone Hammer Bridge	912.23	912.23	
Oak Grove	Hollister Bridge	2,489.97	2,489.97	
Oak Grove	State Line Bridge	1,773.50	1,773.50	
River Falls	South Fork Road Bridge	1,596.00	1,596.00	
Rock Elm	South Rock Elm Road Bridge	3,446.45	3,446.45	
Salem	Nelson Slab	1,456.70	1,456.70	
Trimbelle	Lovers Lane Bridge	1,738.50	1,738.50	
Trimbelle	Nadeau Bridge	6,940.45	6,940.46	
Trimbelle	Peaceful Road Bridge	4,105.68	4,105.68	
Trimbelle	Schneider Bridge	21,551.83	21,551.82	
Union	Quarry Road Bridge	1,563.83	1,563.84	
	Totals	\$ 85,246.17	\$ 85,246.17	\$ 1,985.34

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 for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Presented this 18th day of November, 1986.

Lawrence Weber  
Lawrence Weber  
Wallace L. Mehlberg  
Melvin P. Nelson  
Donald R. Johnson  
Pierce County Highway Committee

RESOLUTION NO. 86 - 32

ASSESSOR'S CLAIMS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, the Claims Committee has audited the Assessor's 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:

	<u>No. of Dogs</u>	<u>Amount Claimed</u>
Town of Trimble - John L. Brown	245	122.50
Village of Bay City - John L. Brown	63	31.50
Town of Isabelle - John L. Brown	39	19.50
Town of River Falls - Betty J. Hanson	243	121.50
Village of Ellsworth - Peggy A. Nelson	186	93.00
Town of Gilman - Lois Verges	244	122.00
Town of Spring Lake - Lula Helmke	107	53.50
City of River Falls - Dorothy Frederick	241	120.50
Town of Oak Grove - Susan Huppert	176	88.00
Town of Clifton - Bill Lloyd	183	91.50
Town of Union - Dan Scharlau	125	62.50
Town of Diamond Bluff - Lois Kask	128	64.00
Town of Ellsworth - Phyllis Beastro	172	86.00
Town of Maiden Rock - Audrey Helmuel	<u>136</u>	<u>68.00</u>
TOTAL	2288	\$ 1144.00

DATED this 18th day of November, 1986.

FINANCE COMMITTEE

*Wallace L. Mehlberg*  
*Howard J. Murphy*  
*Laurence Van*



## RESOLUTION NO. 86 - 33

## CARE OF SOLDIERS GRAVES

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN,

WHEREAS, the Claims Committee has audited the claims for care of Soldiers 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 fo claims:

<u>CEMETERY ASSOCIATION</u>	<u>NUMBER OF GRAVES</u>	<u>AMOUNT CLAIMED</u>
Bay City	52	\$156
Beldenville	32	96
Bethel Mission	21	63
Bethlehem	14	42
Diamond Bluff	48	144
Esdaile Lutheran	5	15
Free Home	18	54
Gilman Lutheran	43	129
Greenwood Valley	5	15
Hartland Methodist	6	18
Hartland Presbyterian	5	15
Lost Creek	8	24
Maiden Rock	44	132
Mann Valley	9	27
Maple Grove	133	399
Martell Lutheran	19	57
Martell Methodist	7	21
Mt. Olivet	18	54
Mt. Tabor	10	30
Oak Ridge	17	51
Ono	23	69
Our Lady's	22	66
Our Savior's Cemetery Assn.	15	45
Pine Glen	136	408
Plum City	41	123
Plum City - St. John's Catholic	45	135
Poplar Hill	90	270
Rush River	46	138
Sacred Heart	6	18
Salem Lutheran	4	12
Spring Lake Lutheran	15	45
Spring Lake	44	132
South Rush River	27	81
St. Bridget's	37	111
St. Francis	31	93
St. John's Lutheran	57	171
St. John's - Oak Grove	2	6
St. Joseph's - Prescott	56	168
St. Joseph's - El Paso	13	39
St. Martins	27	81
St. Mary's (Big River)	9	27
St. Nicholas	5	15
St. Paul's	29	87
Svea	5	15
Thurston Hill	16	48
Trenton	37	111
Trimbelle	44	132

---

1,396

---

\$4,188

DATED this 18<sup>th</sup> day of November, 1986.

FINANCE COMMITTEE

Wallace P. Mehlberg  
Howard H. Murphy  
Lawrence Weber



RESOLUTION NO. 86 - 34

AUTHORIZATION TO PAY CLAIMS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

BE IT HEREBY RESOLVED, that the County Clerk is hereby authorized  
and directed to issue and the County Treasurer to pay:

1. Claims allowed by the Board of Supervisors.
2. Claims duly audited by the Claims Committee.
3. Salaries and hourly wages of the Courthouse employees.
4. Court orders and categorical aids.
5. Orders audited and certified by the Highway Committee.
6. All other claims and appropriations duly audited under the  
provisions of the Wisconsin Statutes.

DATED this 18<sup>th</sup> day of November, 1986.

FINANCE COMMITTEE

Wallace L. Mehlberg

Howard J. Murphy

Lorraine Weber

\_\_\_\_\_

\_\_\_\_\_

RESOLUTION NO. 86 - 35

BANK DEPOSITORIES

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

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

THEREFORE, BE IT RESOLVED, that the following are bank institutions for Pierce County funds for the calendar year 1987:

Pierce County Bank & Trust Co; Ellsworth, Wisconsin  
Hiawatha National Bank; Hager City, Wisconsin  
First National Bank; River Falls, Wisconsin  
First National Bank; Maiden Rock, Wisconsin  
Bank of Spring Valley; Spring Valley, Wisconsin  
River Falls State Bank; River Falls, Wisconsin  
First State Bank; Elmwood, Wisconsin  
First Federal Savings and Loan Association of Eau Claire;  
Ellsworth, Wisconsin  
Durand Federal Savings and Loan; River Falls, Wisconsin  
Durand Federal Savings and Loan; Ellsworth, Wisconsin  
Local Government Pooled Investment Fund; Madison, Wisconsin

DATED this 18th day of November, 1986.

FINANCE COMMITTEE

Wallace L. Mellberg  
Howard V. Murphy  
Lawrence W. Wiser

---

---

RESOLUTION NO. 86-36

A RESOLUTION AMENDING THE PIERCE COUNTY PERSONNEL CODE

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Personnel Code was adopted by the Pierce County Board of Supervisors on November 16, 1982; and,

WHEREAS, the Pierce County Personnel Code has been effective and in operation since the time of its adoption; and,

WHEREAS, the Personnel Committee has recommended that the Pierce County Personnel Code be changed in the following manner.

SO, NOW, THEREFORE, BE IT RESOLVED, that Section XI.(H)(17.) of the Pierce County Personnel Code is hereby created to read as follows:

17. General policy for all Pierce County employees operating Pierce County vehicles:

- a. Must have a valid drivers or chauffeurs license.
- b. Must NOT have had 2 or more chargeable accidents in any vehicle, within a 5 year period.
- c. Must NOT have 6 or more demerit points within a 3-year period or be cited for a violation of drunken driving; driving under the influence of drugs, or reckless driving. (ANY fines incurred by employees while performing official county business are sole responsibility of employee and MAY result in disciplinary action.)
- d. All drivers will be subject to annual verification of drivers license status.
- e. Use of seat belts is mandatory at all times while operating a county-owned vehicle, OR while driving personal vehicle when being reimbursed by the county. (Involvement in an accident, when the seat belt was not in use, MAY result in disciplinary action.)
- f. All drivers of county-owned vehicles shall be subject to an annual vision, hearing and blood pressure screening, scheduled by the Community Health Department.

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that Section XI.(H)(18) of the Pierce County Personnel Code is hereby created to read as follows:

18. Pierce County Department of Human Services bus or van driver qualification:

- a. Must pass a pre-employment physical, especially designed for bus drivers.
- b. Must have a valid chauffeurs license.
- c. 3 years paid driving experience preferred, particularly heavy vehicles. Extensive volunteer or private driving experience recognized also.
- d. Must be Defensive Driver Certified or obtain certificate within 6 months of hiring.



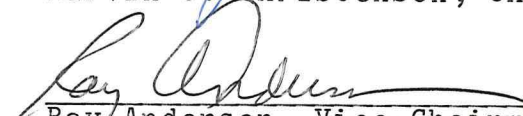
- e. Must have First-Aid Certificate or be certified within 6 months of hiring. CPR training recommended.
- f. Must have knowledge of traffic laws and geographic knowledge of Pierce County.
- g. Must maintain a NO-SMOKING environment in all county-owned vehicles.
- h. Must be able to perform necessary maintenance on vehicles.
- i. Must NOT have had 2 or more chargeable accidents in ANY vehicle within a 5 year period.
- j. Must NOT have 6 or more demit points within a 3 year period or be cited for a violation of drunken driving, driving while under the influence of drugs, or reckless driving. Any fines incurred by employees while performing official county business are the sole responsibility of the employee and MAY result in disciplinary action.
- k. All drivers of county-owned vehicles will be subject to annual verification of drivers license status.
- L. Must pass annual physical.
- M. Must be able to manipulate a person in a wheelchair who weighs an estimated 200 lbs in and out of bus, via the lift.
- N. Must be able to lift 30 lbs.
- O. Must be able to get in and out of the vehicle up to 15 times per hour.
- P. JOB DESCRIPTION: Driving various county-owned vans and buses. Physically assisting all passengers. Maintain accurate records when completing reports and collecting fees, accept and follow directions, and maintain confidentiality. Be courteous and helpful. Must have general liking for people; dress neat and clean.

SO, NOW, THEREFORE, BE IT RESOLVED, that Section XI.(H)(17) and (18) of the Personnel Code is hereby created for County Board adoption.


Dated this 18<sup>th</sup> day of November, 1986.


PERSONNEL COMMITTEE

  
Marvin J. Christenson, Chairman

  
Ray Anderson, Vice-Chairman

  
Jerald Carstens

  
Roy Finley

  
Lawrence Weber

RESOLUTION NO. 86 - 38

BUDGET FOR 1987

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

BE IT RESOLVED, that there be a tax levied upon all taxable  
property of Pierce County for operation and maintenance for the  
1987 budget in the amount of \$ 3,821,441

DATED this 19th day of November, 1986.

FINANCE COMMITTEE

Ernest Christensen

Ray Anderson

Wallace L. Melberg

Howard W. Murphy

Lawrence Weber

*and  
Damon*

## RESOLUTION NO. 86 - 39

## DOG CLAIMS

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

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

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

<u>Claimant and Type of Claim</u>	<u>Amount Claimed</u>	<u>Amount Allowed</u>
Odella Henning 1 rooster killed	\$ 2.00	\$ 2.00
Jerome Maier 10 ewes killed	\$ 900.00	\$ 900.00
Curtis Meyer 1 ewe killed, 1 ewe injured	\$ 50.00	\$ 50.00
Oscar Rieken 1 month old calf killed	\$ 100.00	\$ 100.00
Harold E. Turner 1 yearling heifer killed	\$ 400.00	\$ 400.00
John Wachholz 40 chickens & 1 turkey killed	\$ 233.00	\$ 233.00
Wayne McRoberts 1 truck tire gashed	\$ 57.75	\$ 30.00
<u>TOTAL</u>	<u>\$ 1,742.75</u>	<u>\$ 1,715.00</u>

DATED this 18th day of November, 1986.

FINANCE COMMITTEE

Wallace L. Mehlberg

Howard J. Murphy

Lawrence Weiss



**RESOLUTION NO. 86-40**

RECOMMENDATION TO PIERCE COUNTY BOARD OF SUPERVISORS BY HIGHWAY FUNCTIONAL/JURISDICTIONAL STUDY COMMITTEE.

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

LADIES AND GENTLEMEN:

WHEREAS, the Highway Functional/Jurisdictional Study Committee has been studying the functions and jurisdictional classifications of state, county and township road systems in Pierce County for approximately two years; and,

WHEREAS, the major purpose of the Highway Functional/Jurisdictional Study Committee is to develop a more equitable transportation network system based on road utilization and appropriate jurisdiction; and,

WHEREAS, in making its studies, the Highway Functional/Jurisdictional Study Committee has used functional/jurisdictional criteria developed by the Wisconsin Department Of Transportation for such use. Examples of such criteria are: traffic volume; land access; connection of population centers; geographic distribution; land use features; and relationship to regional transportation network; and,

WHEREAS, the Highway Functional/Jurisdictional Study Committee has discovered inequities between townships with respect to total road mileages under state, county and township jurisdictions, respectively; and,

WHEREAS, by studying the present transportation network system in Pierce County, and by applying thereto the above-listed and other criteria, the Highway Functional/Jurisdictional Study Committee has formulated a plan for a more equitable transportation network system based on need, utilization and appropriate jurisdiction; and,

WHEREAS, the Pierce County Highway Functional/Jurisdictional Study Committee hereby recommends to the Pierce County Board of Supervisors that roads identified in the Pierce County Functional/Jurisdictional Study, dated June, 1985, as members of Group 3 under List "B," suggested to be transferred to townships, only be resurfaced to town road standards, provided,

however, that the respective townships agree to accept jurisdiction, based on a negotiated agreement.


SO, NOW, THEREFORE, BE IT RESOLVED, That the Pierce County Board of Supervisors hereby accepts, affirms and establishes as official policy, the recommendation of the Pierce County Functional/Jurisdictional Study Committee that roads identified in the Pierce County Functional/Jurisdictional Study, dated June, 1985, as members of Group 3 under List "B," suggested to be transferred to townships, only be resurfaced to town road standards, provided, however, that the respective townships agree to accept jurisdiction, based on a negotiated agreement.


Dated this 18th day of November, 1986

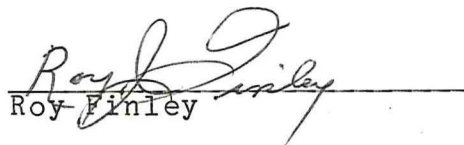
Respectfully Submitted,

PIERCE COUNTY HIGHWAY FUNCTIONAL/JURISDICTIONAL STUDY COMMITTEE

  
Marvin Christensen

  
Ray Anderson

  
Lawrence Weber

  
Roy Finley

\_\_\_\_\_  
Marcella Heise

\_\_\_\_\_  
Walter Schade

RESOLUTION NO. 86-41

Maintenance of the Fixed Asset Inventory

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY

Ladies and Gentlemen:

WHEREAS, Pierce County has in place a Fixed Asset Inventory;

AND WHEREAS, this inventory must be kept current to be effective;

NOW THEREFORE, BE IT RESOLVED, that effective immediately all Departments shall submit any additions in their inventory to the County Clerk's Office at the time the invoice is presented for payment. All deletions must be reported to the County Clerk's Office at the time of sale or trade. Forms for these changes will be available from the County Clerk's Office.

*march*  
Dated: ~~March~~ 24, 1987

FINANCE COMMITTEE

*Marvin Christenson*

Marvin Christenson

*Ray Anderson*

Ray Anderson

*Lawrence Weber*

Lawrence Weber

*Wallace L. Mehlberg*

Wallace Mehlberg

\_\_\_\_\_  
Howard Murphy



RESOLUTION NO. 86-43

A Resolution Authorizing And Directing Execution Of A Quit Claim Deed By Pierce County, Wisconsin, To First Federal Savings & Loan Association of Eau Claire.

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, First Federal Savings & Loan Association of Eau Claire has requested Pierce County, Wisconsin, to execute a Quit Claim Deed, for and in consideration of the sum of One and NO/100 (\$1.00) Dollar, by which Quit Claim Deed Pierce County, Wisconsin, is to convey to First Federal Savings & Loan Association of Eau Claire, all claim, title and interest of Pierce County, Wisconsin, in and to the below described real estate;

WHEREAS, the Highway Committee of the Pierce County Board of Supervisors has considered the above-stated request, and has determined that it would not be contrary to the interests of Pierce County, Wisconsin, to comply with the above-stated request;

WHEREAS, S. C. Retallick, Highway Lands Supervisor of Transportation District 6 of the Wisconsin Department of Transportation has considered the above-stated request, and has authorized Pierce County, Wisconsin, to comply with the above-stated request, and has given as his opinion that compliance with the above-stated request will not alter the right of way on United States Highway 10;

SO, NOW, THEREFORE, BE IT RESOLVED, That the Pierce County Board of Supervisors hereby authorizes and directs David E. Sorenson, Pierce County Clerk, to execute, on behalf of Pierce County, Wisconsin, a Quit Claim Deed to First Federal Saving & Loan Association of Eau Claire, by which Quit Claim Deed Pierce County, Wisconsin, will convey to First Federal Savings & Loan Association of Eau Claire all of the claim, title and interest of Pierce County, Wisconsin, in and to the following described real estate:

That certain parcel of land located in Outlot 63 of the Assessor's Plat of the Village of Ellsworth, Pierce County, Wisconsin, more fully described as follows: Commencing at the Northwest corner of said Outlot 63, thence S 00°19'00"W (recorded bearing on the West line of said Outlot 63) a distance of 234.95' to the POINT OF BEGINNING, of the parcel to be herein described; thence N57°49'29"E 189.39' (recorded as N 57°43'E 190.01'); thence S 33°14'51"E 115.72' (recorded as S 33°26'E) on the Westerly R.O.W. of Northview Street; thence S 77°34'40"W 96.80' (recorded as S 77°W) on the North R.O.W. of Old U.S.H. "10"; thence continue on said R.O.W. N 83°55'20"W 129.96' (recorded as N84°30'W); thence leaving said R.O.W. N 00°19'00"E 2.99' to the POINT OF BEGINNING, being subject to and including easements of record and containing 13,286 square feet.

This deed is for the purpose of correcting a previous erroneous description.

This conveyance is fee exempt according to Wis. Stats. 77.25(3).

Dated this 24<sup>th</sup> day of March, 1987.

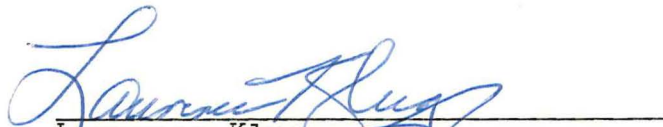
Respectfully Submitted,

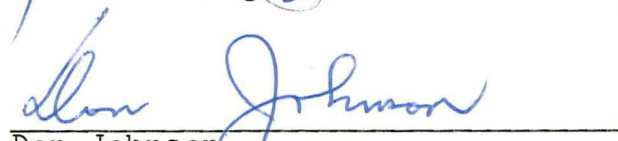
PIERCE COUNTY HIGHWAY COMMITTEE

  
Lawrence Weber

  
Wallace Mehlberg

  
Millard Nelson

  
Lawrence Klug

  
Don Johnson

Resolution NO. 86 - 44

PROPOSED LEGISLATION REFLECTING AN ANNUAL FISHING LICENSE FEE  
FOR PERSONS AGE 65 AND OVER

TO THE HONORABLE BOARD OF SUPERVISORS  
FOR PIERCE COUNTY, WISCONSIN


WHEREAS, there is proposed legislation for the 1987 - 1989 budget reflecting a \$4.00 annual fee for fishing license for persons age 65 and over, and;

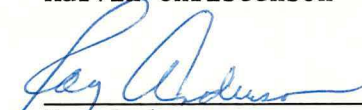
WHEREAS, this recommendation has been made by the Department of Natural Resources Board;

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors objects to the proposed legislation for a \$4.00 annual fee for fishing license to persons age 65 years of age and older.

DATED this 24th day of March, 1987.

FINANCE COMMITTEE

  
Marvin Christenson

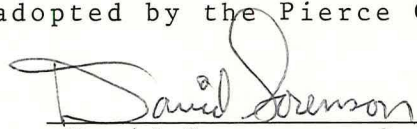
  
Ray Anderson

  
Lawrence Weber

\_\_\_\_\_  
Wallace Mehlberg

\_\_\_\_\_  
Howard Murphy

I, David Sorenson, County Clerk for Pierce County do hereby certify that the foregoing Resolution was adopted by the Pierce County Board of Supervisors on April 21st, 1987.

  
David Sorenson, County Clerk



RESOLUTION NO. 86 - 45

STATE EMPLOYEE SALARY STRUCTURE AND RESPONSIBILITIES

TO THE PIERCE COUNTY BOARD OF SUPERVISORS,  
PIERCE COUNTY, WISCONSIN

WHEREAS, the budget cutbacks at the federal level will be affecting the USDA, Cooperative Extension Service, to the extent that Pierce County may have to reduce staff or share staff with neighboring counties; and,

WHEREAS, reduction of staff time at the county level will result in the reduction of educational services to the taxpayers and residents of Pierce County; and,

WHEREAS, state management employees still continue to receive pay raises despite budget reductions at both the federal and state levels of government, which demand further cuts at the county level of government; and,

WHEREAS, the salary structure for state management employees is inappropriately out of balance when compared to other state and county level employees.

NOW, THEREFORE, BE IT RESOLVED, that the state legislature freeze the wages and fringe benefits of state employees; and,

BE IT FURTHER RESOLVED, that all future budget reductions be at the state management level and not at the county service level; and,

BE IT FURTHER RESOLVED, that the state legislature adjust the salaries of all state employees to be proportionate to their duties and responsibilities; and,

BE IT FURTHER RESOLVED, that all state employee's salaries reflect a pyramid structure proportionate to their authority, duties, and responsibilities; and,

BE IT FURTHER RESOLVED, that this resolution be sent to the Governor, the state legislators representing Pierce County, the Board of Regents of the University of Wisconsin, and to all counties in Wisconsin.

DATED this 24th day of March, 1987


FINANCE COMMITTEE

  
Marvin Christenson

Howard Murphy

  
Lawrence Weber

Wallace Mehlberg

  
Ray Anderson

I, David Sorenson, County Clerk for Pierce County do hereby certify that the foregoing Resolution was adopted by the Pierce County Board of Supervisors on April 21st, 1987.

  
David Sorenson, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS SUPPORT FOR THE 1987-1989 WISCONSIN  
LAND CONSERVATION BOARD'S BIENNIEL BUDGET PROPOSAL

TO: THE HONORABLE BOARD OF PIERCE COUNTY SUPERVISORS

WHEREAS: The Wisconsin Land Conservation Board's 1987-1989 bienniel budget request to the governor's office includes the following:

1. A funding level of \$3,300,000 for the Conservation Aids Program which is set up to direct money back to local Land Conservation Departments to help cover local staffing and personnel costs.
2. Funding of \$6,154,178 to implement the Wisconsin Soil Erosion Control Program during the 1987-1989 biennium. The goal of the Soil Erosion Control Program is to reduce soil losses to a tolerable level by the year 2000, or "T by 2000."
3. A funding level of \$3,730,000 for the Wisconsin Farmers Fund Program which directs grant money back to local landowners to alleviate water quality problems due to animal waste runoff.

AND WHEREAS: Pierce County as well as other Wisconsin counties have benefited and participated in these programs as follows:

1. The Conservation Aids Program has provided \$12,000 annually to Pierce County for staffing the Land Conservation Department. This funding has helped alleviate some of the financial burden for administering and carrying out the many mandated state programs that have recently been set up by the legislature. As the Farmland Preservation Program continues to grow in magnitude many Wisconsin counties will experience staff shortages making it difficult to qualify landowners for the Farmland Preservation Program as well as monitor their progress in the program. The Land Conservation Board's request to increase the Conservation Aids Program to a level of \$3,300,000 would allow Wisconsin counties to provide the necessary technical assistance for the Farmland Preservation Program, as well as other state mandated programs.
2. Pierce County is currently one of 4 Wisconsin counties receiving funding for implementation of the Soil Erosion Control Program. In Pierce County this project is being carried out in the Oak Grove Watershed as a result of obtaining a 2 year grant of \$192,886 from the Land Conservation Board. Funding the Erosion Control Program at a level of \$6,154,178 over the next 2 years would allow the Oak Grove project to continue and possibly provide money to begin other watershed projects in Pierce County. It would also help the many other Wisconsin counties that have not received any implementation funds to begin their project in an effort to reduce soil losses in Wisconsin to "T by 2000."



3. The Wisconsin Farmers Fund has provided funding to Pierce County and other Wisconsin counties to work with local landowners in alleviating water quality problems due to animal waste runoff. The issue of water quality is becoming a prime concern of Wisconsin residents. Funding the Farmers Fund Program at a level of \$3,730,000 allows for localized animal waste runoff problems to be corrected in an effort to improve our water quality.

THEREFORE BE IT RESOLVED: That the Pierce County Board of Supervisors recognizes the need for effective soil and water conservation programs to protect our valuable resources and that these programs must be adequately funded to achieve goals set up by the legislature,

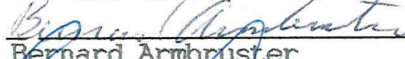
AND THEREFORE: the Pierce County Board of Supervisors supports the Wisconsin Land Conservation Board's 1987-1989 biennial budget proposal to the governors office to fund the Conservation Aids Program at a level of \$3,300,000; the Soil Erosion Control Program at \$6,154,178; and the Wisconsin Farmers Fund Program at a level of \$3,730,000;

AND THEREFORE BE IT FURTHER RESOLVED: that copies of this resolution shall be provided to:

Wisconsin Governor- T. Thompson  
Senator James Harsdorf  
Assemblyman William F. Berndt  
Wisconsin Land Conservation Association  
Wisconsin Counties Association  
Wisconsin Department of Agriculture, Trade  
& Consumer Protection

Respectfully Submitted,

  
\_\_\_\_\_  
Millard Nelson

  
\_\_\_\_\_  
Bernard Armbruster

  
\_\_\_\_\_  
Raymond Anderson

  
\_\_\_\_\_  
Marvin Christenson

  
\_\_\_\_\_  
Howard S. Murphy

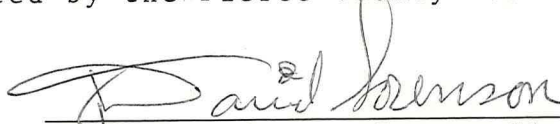
  
\_\_\_\_\_  
Robert E. Hines

  
\_\_\_\_\_  
Thomas Radkey

PIERCE COUNTY LAND CONSERVATION COMMITTEE

DATED: March 24, 1987

I, David Sorenson, County Clerk for Pierce County do hereby certify that the foregoing Resolution was adopted by the Pierce County Board of Supervisors on April 21st, 1987.

  
\_\_\_\_\_  
David Sorenson, County Clerk



RESOLUTION # 86 - 47

PIERCE COUNTY BOARD OF SUPERVISORS SUPPORT FOR THE  
NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS  
SUPPLEMENTAL APPROPRIATION PROPOSAL

TO: THE HONORABLE BOARD OF PIERCE COUNTY SUPERVISORS

WHEREAS: The federal Food Security Act of 1985 (1985 farm bill) created a number of new resource conservation programs including:

1. Sodbuster Provision which states that a landowner cannot break out (sodbust) highly erodible land for the purpose of producing an agricultural commodity without following an approved conservation plan. To do so without an approved plan would cause the producer to lose all eligibility for Commodity Credit Corporation benefits.
2. Swampbuster Provision which states that a landowner cannot convert wetlands for the purpose of producing an agricultural commodity. To do so would cause the producer to lose all eligibility for Commodity Credit Corporation benefits.
3. Conservation Cross-Compliance Provision states that all highly erodible land must be farmed according to a conservation plan by January 1, 1990 to continue to be eligible for farm program benefits. Land users have until January 1, 1995 to complete required conservation work on their land.
4. Conservation Reserve Program allows landowners to take highly erodible land out of production for 10 years. Landowner receives an annual rental payment from the federal government for protecting this land from erosion.

AND WHEREAS: These new programs will affect the workload for the Pierce County Soil Conservation Service and Land Conservation Department as follows:

1. Currently 70% of Pierce County landowners utilize USDA farm programs. It is estimated that over 90% of these people have highly erodible land in their farm units. This means farm conservation plans will need to be completed and implemented by 1995 for approximately 1000 Pierce County landowners or twice the number that have been assisted in the last 52 years.
2. Out of 378,240 acres of total land in Pierce County, 202,717 acres is estimated to be highly erodible. Approximately 116,628 acres of land is potentially highly erodible and will require a field visit to determine the degree of soil loss. Only 58,895 acres in Pierce County are not highly erodible or potentially highly erodible.
3. In 1986 alone, Pierce County signed approximately 100 landowners into the Conservation Reserve Program. It is expected that this number will increase in 1987 and future sign-up years. This additional workload created by the 1985 farm bill

has placed a tremendous strain on our technical staff.

AND WHEREAS: The 1985 farm bill programs will have an effect on a national level as follows:

1. It is estimated that 118 million acres of land will need some kind of conservation planning as a result of the farm bill.
2. The need for technical staff is an immediate one as approximately 1.4 million farms will need to have a conservation plan developed within the next 3 years.
3. Approximately 2.8 million farms will need to be field checked to see if highly erodible land is present.

AND WHEREAS: The National Association of Conservation Districts (NACD) is initiating an effort to go directly to Congress with a request for a supplemental appropriation of \$95 million to fund 2900 new Soil Conservation Service positions. These positions would be in the form of technical field employees to work on implementing the 1985 farm bill.

NOW THEREFORE BE IT RESOLVED: That the Pierce County Board of Supervisors realizes the magnitude of the conservation programs created by the 1985 farm bill and the increased workload created by them, and

FURTHER BE IT RESOLVED: That the Pierce County Board of Supervisors supports the National Association of Conservation Districts supplemental appropriation proposal for \$95 million to fund 2900 new Soil Conservation Service positions. Copies of this resolution shall be forwarded to:

Senator Robert W. Kasten Jr.  
Senator William Proxmire  
Congressman Steven Gunderson, 3rd Congressional District  
Senator John C. Stennis, Senate Appropriations Committee  
Senator Mark O. Hatfield, Senate Appropriations Committee  
Senator Quentin N. Burdick, Senate Agriculture Appropriations Subcommittee  
Senator Thad Cochran, Senate Agriculture Appropriations Subcommittee  
Congressman Jamie L. Whitten, House Appropriations Committee  
Congressman, Silvio O. Conte, House Appropriations Committee  
Congressman, Virginia Smith, House Agriculture Appropriations Subcommittee  
Senator Patrick J. Leahy, Senate Agriculture Committee  
Senator John Melcher, Senate Agriculture Committee  
Congressman E. de la Garza, House Agriculture Committee  
Congressman Edward R. Madigan, House Agriculture Committee  
Congressman Ed Jones, Conservation, Credit and Rural Development Subcommittee  
Congressman E. Thomas Coleman, Conservation, Credit and Rural Development Subcommittee  
USDA Secretary Richard Lyng



Respectfully Submitted,

Myrland Nelson

Myrland Nelson

Bernard Armbruster

Bernard Armbruster

Marvin Christenson

Marvin Christenson

Raymond Anderson

Raymond Anderson

Howard D. Murphy

Howard Murphy

Robert E. Hines

Robert Hines

Thomas Radkey

Thomas Radkey

PIERCE CO. LAND CONSERVATION COMMITTEE

DATED: MARCH 24TH, 1987