

ORDINANCE INDEX 1987

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87-2	Pierce County Battery Ordinance	August 25, 1987
87-3	County Concealed Weapon Ordinance	August 25, 1987
87-04	Pierce County Sales Tax	November 17, 1987
87-5	Amendment to 13.36, Pierce County Code-Pierce County Public Shooting Range	March 22, 1988

RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
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87-4	Creation of Computer Operator	April 21, 1987
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87-7	Salary Adjustments for Professional Human Services	July 28, 1987
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87-12	Authorizing a Written Agreement By and Between Pierce County, Wisconsin, and The Village of Ellsworth, Wisconsin	August 25, 1987
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87-16	Farmland Preservation Agreements	August 25, 1987
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87-18	Solid Waste Proposal	First reading August 25, 1987 no

		second reading indicated in minutes
87-19	Urge Wisconsin Legislature to Re-instate State of Wisconsin Reimbursement to Counties for Excess Trial Expenses	First reading August 25, 1987 no second reading indicated in minutes
87-20	Re-Classification of Roads	October 27, 1987
87-21	Transfer of Monies from Sanitary Fund to Zoning Department	October 27, 1987
87-22	Transfer of Funds From Contingency Fund to Building Outlay	October 27, 1987
87-23	Improvement of County Trunk Bridges	November 17, 1987
87-24	County Aid Bridge Construction Under Section 81.38 of the Statutes County of Pierce	November 17, 1987
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87-28	County Aid Construction and Maintenance During the Calendar Year 1988	November 17, 1987
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87-37	Wage Adjustments for Community Health	November 17, 1987
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87-47	Amending the Pierce County Personnel Code	February 23, 1988
87-48	Merit Increases for Non-Represented Positions, Placement in Hay Management	February 23, 1988

Study		
87-49	Amendment to County Board Rules 1986-1988	February 23, 1988
87-50	A Resolution Memorializing the President and Congress of the United States to Enact the Mississippi River National Heritage Corridor Act of 1986	February 23, 1988
87-51	Requesting Funding from State and Federal Sources for Local Emergency Planning Committee Costs	First reading March 22, 1988 no second reading indicated in minutes
87-52	Uniform Rural Address System	March 22, 1988
87-53	Request State of Wisconsin to Provide Immunization Services Funding	March 22, 1988
87-54	Amendment to Personnel Code	April 19, 1988
87-55	Merit Increases for Extension Agents	March 22, 1988

ORDINANCE NO. 87-1

PIERCE COUNTY OBSTRUCTING ORDINANCE

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

Section 1.

Whoever knowingly obstructs an officer while such officer is doing any act in an official capacity and with lawful authority, is guilty of a violation of this ordinance and shall be penalized as provided in Section 3 of this ordinance.

Section 2. Definitions.

(a) "Officer" means a peace officer or other public officer or public employe having the authority by virtue of his office or employment to take another into custody.

(b) "Obstructs" includes without limitation knowingly giving false information to the officer with intent to mislead him in the performance of his duty including the service of any summons or civil process.

Section 3. Penalty.

Any person who violates this ordinance shall, upon conviction, be subject to a forfeiture of not more than \$500 together with costs of prosecution and penalty assessment; and in default of payment of such forfeiture and costs, shall be subject to imprisonment in the County Jail until such forfeiture and costs be paid, but not to exceed 30 days.

Section 4.

Any future amendments, revisions, or modifications of Wisconsin Statutes Section 946.41(1), incorporated herein, are intended to be made part of this ordinance as such amendments, revisions, or modifications are made to said Statutes.

This ordinance shall take effect and be in force from and after its proper passage and publication pursuant to Wisconsin Law.

Dated this 25th day of August, 1987.

LAW ENFORCEMENT COMMITTEE

Thomas Tyler
Thomas Tyler, Chairman

Lawrence Weber
Lawrence Weber

Jerald Carstens
Jerald Carstens

Ellen M. Smith
Ellen Smith

Don Johnson
Don Johnson

ORDINANCE NO. 87-2

PIERCE COUNTY BATTERY ORDINANCE

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

Section 1.

Whoever causes bodily harm to another by an act done with intent to cause bodily harm to that person or another without the consent of the person so harmed is guilty of a violation of this ordinance and shall be penalized as provided in Section 3 of this ordinance.

Section 2. Definitions.

(a) "Bodily harm" means physical pain or injury, illness, or any impairment of physical condition.

(b) "Intent" means the mental purpose to cause bodily harm to another human being, or a belief that the act, if successful, will cause harm to another even if the defendant does not desire that harm to occur.

Section 3. Penalty.

Any person who violates this ordinance shall, upon conviction, be subject to a forfeiture of not more than \$500 together with costs of prosecution and penalty assessment; and in default of payment of such forfeiture and costs, shall be subject to imprisonment in the County Jail until such forfeiture and costs be paid, but not to exceed 30 days.

Section 4.

Any future amendments, revisions, or modifications of Wisconsin Statutes Section 940.19(1), incorporated herein, are intended to be made part of this ordinance as such amendments, revisions, or modifications are made to said Statutes.

This ordinance shall take effect and be in force from and after its proper passage and publication pursuant to Wisconsin Law.

Dated this 25th day of August, 1987.

LAW ENFORCEMENT COMMITTEE

Thomas Tyler
Thomas Tyler, Chairman

Jerald Carstens
Jerald Carstens

Lawrence Weber
Lawrence Weber

Ellen M. Smith
Ellen Smith

Don Johnson
Don Johnson

ORDINANCE NO. 87-3

PIERCE COUNTY CONCEALED WEAPON ORDINANCE

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

Section 1.

Any person except a peace officer who goes armed with a concealed and dangerous weapon is guilty of a violation of this ordinance and shall be penalized as provided in Section 3 of this ordinance.

Section 2. Definitions.

(a) "Goes armed" means that the weapon must have been either on the defendant's person or that the weapon must have been within the defendant's reach. In addition, the defendant must have been aware of the presence of the weapon.

(b) "Dangerous weapon" means any device or instrumentality which, in the manner it is used or intended to be used, is calculated or likely to produce death or great bodily harm, including any loaded or unloaded firearm.

(c) "Great bodily harm" means bodily injury which creates a high probability of death, or which causes a permanent or protracted loss or impairment of the function of any bodily member or organ or other serious injury.

(d) "Concealed" means hidden from ordinary observation.

Section 3. Penalty.

Any person who violates this ordinance shall, upon conviction, be subject to a forfeiture of not more than \$500 together with costs of prosecution and penalty assessment; and in default of payment of such forfeiture and costs, shall be subject to imprisonment in the County Jail until such forfeiture and costs be paid, but not to exceed 30 days.

Section 4.

Any future amendments, revisions, or modifications of Wisconsin Statutes Section 941.23(1), incorporated herein, are intended to be made part of this ordinance as such amendments, revisions, or modifications are made to said Statutes.

This ordinance shall take effect and be in force from and after its proper passage and publication pursuant to Wisconsin Law.

Dated this 25th day of August, 1987.

LAW ENFORCEMENT COMMITTEE

Thomas Tyler
Thomas Tyler, Chairman

Jerald Carstens
Jerald Carstens

Lawrence Weber
Lawrence Weber

Ellen M. Smith
Ellen Smith

Don Johnson
Don Johnson

ORDINANCE NO. 87-4
PIERCE COUNTY SALES TAX

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

Section 1.

Pursuant to Wisconsin Statutes Section 77.70, there is hereby imposed upon all retailers a sales and use tax at the rate of .5% of the gross receipts from the sale, lease, or rental of personal property as set forth in sub-Chapter 5, Chapter 77, Wisconsin Statutes and S 77.71 of the Wisconsin Statutes. Such sales and use taxes shall be imposed in their entirety according to the requirements of sub-Chapter 5 of Chapter 77, Wisconsin Statutes.

Section 2.

This ordinance shall be effective 120 days after the date of its publication in the official newspaper.

Section 3.

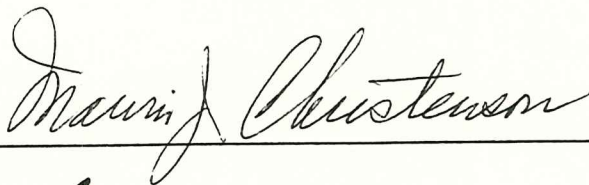
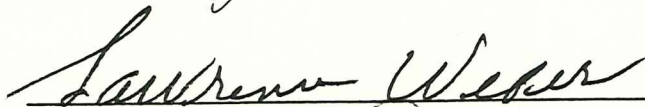
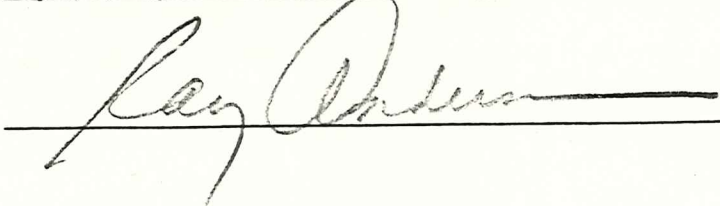
A certified copy of the ordinance shall be delivered to the Secretary of Revenue of the State of Wisconsin at P.O. Box 8933, Madison, Wisconsin, 53708.

Section 4.

All funds generated pursuant to Section 77.70 of the Wisconsin Statutes may only be appropriated for property tax relief and it may not be used for any new or expanded county services.

Dated this 25th day of August, 1987 at Ellsworth, Wisconsin.

Offered by Finance 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 November 17th, 1987.

David Sorenson, Pierce County Clerk

Ordinance No. 87 - 5

Amendment to 13.36 of Pierce County Code
Pierce County Public Shooting Range

WHEREAS, on December 15th, 1987, the Pierce County Board of Supervisors appointed a Sub-committee for the study of surveillance of the Pierce County Public Shooting Range, and;

WHEREAS, the Sub-committee has recommended amendments to Pierce County Code as follows:

13.36.070 Prohibited uses is recreated to read:

- A. Shooting at any moving target, whether clay pigeon or any object.
- B. Discharge of a firearm by any person on any area of the Pierce County Public Shooting Range at any time other than that time between 9:00 a.m. to dusk, but not later than 8:00 p.m.
- C. ~~Permitting~~ The use of fully automatic weapons operated on fully automatic or burst mode.

13.36.090 Hours. It is unlawful for any person to be present upon any area of the Pierce County Public Shooting Range at any time other than 9:00 a.m. to dusk, but not later than 8:00 p.m.

WHEREAS, the Finance Committee reviewed the amendments and recommended approval to County Board, and;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors assembled this 22nd Day of March, 1988, accept these amendments as written.

FINANCE COMMITTEE

Wayne J. Gustafson
Lawrence W. Hall
Wallace L. Muhlberg
Ray Anderson

RESOLUTION NO. 87-1

FAIR PREMIUMS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

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

WHEREAS, fair premiums earned at the County fair must be paid by the
County before a claim can be presented for State Aid share of premiums,

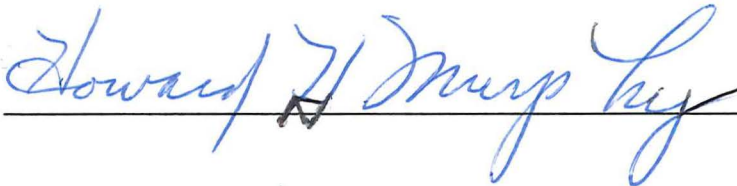
SO BE IT RESOLVED, that the County Clerk of Pierce County be and is
hereby authorized to accept and pay voucher claims for 1987 Fair Premiums
from the County General Fund, which amounts shall be reimbursed to the
General Fund upon receipt of State Aid share for such premiums, further
provided that the above voucher claims shall be open class premiums, 4-H
premiums and educational premiums only.

DATED this 21st day of April, 1987.



FINANCE COMMITTEE







RESOLUTION NO. 87-2

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 where at 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 21st day of April, 1987.



HIGHWAY COMMITTEE









RESOLUTION NO. 87-3
SETTLEMENT OF 1986 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 1986 tax rolls and remaining uncollected on August 1, 1987.

DATED this 21st day of April, 1987.

FINANCE COMMITTEE

Laurence Wiser

Howard H. Murphy

Wallace L. Melberg

RESOLUTION NO. 87-4
CREATION OF COMPUTER OPERATOR

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, Pierce County created the position of Data Processing Coordinator in December of 1983, and

WHEREAS, the Data Processing Department has expanded from four terminals in 1983 to twelve terminals and seventeen micro-computers through out the County, and

WHEREAS, the Data Processing Coordinator met with Finance Committee to express a need to hire a computer operator that would provide a much needed back-up person, besides being able to process reports and provide assistance to other departments, and

WHEREAS, the Data Processing Coordinator would have time to aid in the creation of programs and provide much needed technical assistance, and

SO NOW THEREFORE BE IT RESOLVED that Pierce County Board of Supervisors create a computer operator position at a maximum of twenty hours per week that would be a skilled craft person and not a bargain unit member, and

BE IT FURTHER RESOLVED that the County Clerk be authorized to proceed with the recruitment and selection of a computer operator at twenty hours per week at a salary of \$ 8.00 per hour plus other fringe benefits as accorded other County employees.

DATED this 21st day of April, 1987.

PERSONNEL COMMITTEE

Thom Christensen

R. Adams

Lawrence Weber

Roy L. Finley

Frank Carstens

RESOLUTION NO. 87-5
RELATING TO SUPPORTING JACKSON COUNTY'S BID
FOR A STATE CORRECTIONAL FACILITY

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the State of Wisconsin is continuing to consider various locations for the construction of the prison within the State of Wisconsin Correctional System, and

WHEREAS, the placement of such facilities should equitably distribute the responsibilities and benefits to the geographic regions of the State and to accomplish that goal, a facility should be located in the West-Central region of the State, and

WHEREAS, Jackson County has adequate resources to support such a project within the County, including but not limited to airport facilities, building sites, potential employees, educational facilities, fire and police protection, a community hospital, other excellent community support systems, the Interstate System, and central locations between major regional cities, and

WHEREAS, on April 7, 1987, the citizens of Jackson County voted on a referendum question regarding location of a prison in Jackson County. Said vote tally was seventy-five percent to twenty-five percent in favor of locating a prison in Jackson County. More specifically, the referendum passed by an eighty-five to fifteen percent margin in the City of Black River Falls, Jackson County, and

WHEREAS, on April 7, 1987, voters in Sturtevant, Racine County voted on a referendum question regarding locating a prison in Sturtevant, Wisconsin. Said vote tally was fifty-one to forty-nine percent against locating a prison in Sturtevant, Wisconsin.

THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors encourage Governor Tommy Thompson and area legislators to support Jackson County's bid for the site of the new prison.

DATED this 21st day of April, 1987.

FINANCE COMMITTEE

Thomas Thompson

Lawrence Weaver

Howard D. Murphy

Wallace L. Mehlberg

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
David Sorenson, Pierce County Clerk

RESOLUTION NO. 87 - 12

A Resolution Authorizing a Written Agreement By and Between
Pierce County, Wisconsin, and The Village of Ellsworth, Wisconsin

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Village of Ellsworth, Wisconsin, has requested that Pierce County, Wisconsin, convey to it all claim, title and interest of Pierce County, Wisconsin, in and to the North 33 feet of Outlot 101 and 102B, Assessor's Plat, Village of Ellsworth, Pierce County, Wisconsin, and

WHEREAS, the Finance Committee has considered the request of the Village of Ellsworth, Wisconsin, and has recommended that Pierce County, Wisconsin, convey by Quit Claim Deed, to the Village of Ellsworth, Wisconsin, all claim, title and interest of Pierce County, Wisconsin, in and to the North 33 feet of Outlot 101 and 102B, Assessor's Plat, Village of Ellsworth, Pierce County, Wisconsin, on the following condition:


That the Village of Ellsworth, Wisconsin, shall make no improvements on the property conveyed to it by Pierce County, Wisconsin, which will result in special assessments to be paid by Pierce County, Wisconsin, as long as it is maintained as the County Fairgrounds.


SO, NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby authorizes and directs David E. Sorenson, Pierce County Clerk, and Marvin J. Christenson, Chairman, Pierce County Board of Supervisors, to enter into a written Agreement on behalf of Pierce County, Wisconsin, the original of which written Agreement is attached hereto and is hereby incorporated herein by reference.

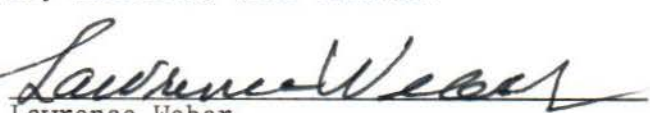
DATED this 28th day of July, 1987.

Respectfully Submitted,

FINANCE COMMITTEE


Marvin Christenson, Chairman


Ray Anderson, Vice-Chairman


Lawrence Weber


Howard Murphy


Wallace Mehlberg

Resolution 87-14

Employees Eligible to Continue Health Insurance Coverage With Pierce County

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County Insurance Committee has reviewed information as to eligibility of health coverage for employees that terminate their employment with Pierce County, and

WHEREAS, the Federal Government and the State of Wisconsin have adopted laws that allow coverage for a specified period of time when terminating for reasons other than retirement, and

WHEREAS, the following policy shall be for employees that are eligible to continue coverage after their last day of compensated service at retirement:

1. At age 62 or older.
2. After twenty (20) years of continuous service with Pierce County.
3. The surviving spouse shall remain eligible upon the death of a covered retired employee, or of a covered employee eligible to retire.
4. This policy shall apply to all employees retiring on or otherwise terminating compensated service after September 1, 1987.
5. Employees remaining on health coverage shall submit timely payment each month to the County Treasurer, continue to be a Wisconsin resident, and not become eligible for coverage under any other employer plan.

SO NOW THEREFORE, BE IT RESOLVED that Pierce County Board of Supervisors assembled this 28th day of July, 1987 accept this policy as written.

DATED this 28th day of July, 1987.

Insurance Committee:

Maurice J. Christensen

Lawrence Weber

Wallace L. Mehlberg

Howard H. Murphy

Resolution No. 87-15
Creation of Part-time Deputy Sheriff

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, according to 59.23 (4) of the Wisconsin Statutes, the Sheriff or his deputies serve or execute according to law all processes, writs, precepts, and orders issued or made by lawful authority and to him delivered, and

WHEREAS, the Law Enforcement and Personnel Committees have met and discussed the need for a part-time Deputy Sheriff to serve papers and perform other duties as assigned by the Sheriff, and

SO NOW THEREFORE, BE IT RESOLVED that the County Board assembled this 28th day of July, 1987 create a Part-time Deputy Sheriff and proceed with recruitment and selection as prescribed by the Pierce County Personnel Code.

DATED this 28th day of July, 1987.

Personnel Committee:

Marvin Christenson

Ray Anderson

Jerald Carstens

Roy Finley

Lawrence Weber

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 greenhouses 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

1987

	<u>Acres</u>
HAUTH, Peter & Donna	308

CONDITIONAL APPROVAL - CONSERVATION PLAN
MUST BE COMPLETED OR REVISED

BERGSENG, Dean	173
DETTLING, Raymond & Luella	320
NELSON, Curtis	238
NELSON, Ronald	200
SABELKO, Francis & Marlene	100

Lloyd E. Yanisch
Lloyd E. Yanisch, Chr.
Zoning Committee

Clarence J. Holmeister
Clarence J. Holmeister
V. Chr.

Sam Huffman
Sam Huffman

Lawrence Klug
Lawrence Klug

Elmer Holcomb
Elmer Holcomb

Robert E. Hines
Robert E. Hines

RESOLUTION NO. 87-17
MEMORIAL TO ORIN ARNESON

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, a respected and valued former County Board Supervisor, Orin Arneson has recently departed this life; and

WHEREAS, Orin Arneson was a dedicated member of the Pierce County Board and gave much of his valued time and effort for the people of Pierce County; and

WHEREAS, the Pierce County Board of Supervisors wish to extend their sincere sympathy to Mrs. Arneson;

SO, NOW, THEREFORE, BE IT RESOLVED, that this Resolution be adopted and spread upon the minutes and a copy be presented to the bereaved Arneson family.

DATED this 25th day of August, 1987.

Howard H. Murphy

Lawrence W. Wiser

Lloyd E. Yarnick

Carl J. Brauner

Rick D. Stohr

Joel Carstens

Laurene H. Beyer

Ellen M. Smith

Bernad Rembrouter

Wallace L. Mehlberg

Roy J. Finley

Murphy Heelan

Donald R. Johnson

Ray Anderson

Thomas H. Tyler

Carl J. Brauner

Wm. J. Christensen

WHEREAS, the management and disposal of solid waste within Pierce County has become and continues to be a major concern approaching a crisis, and

WHEREAS, the following goals have been identified for solid waste management including:

1. Development of a comprehensive system to manage solid waste in an environmentally safe manner that will protect the health and safety of all Pierce County residents; and the
2. Development of a system for solid waste management that is economically feasible; and the
3. Development and implementation of a waste management system that is acceptable to a majority of citizens of the county; and the
4. Development of a waste management program which will maximize the reutilization of waste resources into usable products through broad public participation, and
5. Assuring compliance with current and future federal, state and local laws and regulations, and

WHEREAS, Pierce County has expended time, financial and staff resources in preparing studies, plans and research reports including, among others:

1. Physical Data Analysis and Preliminary Site Selection Report for Solid Waste Disposal Sites (1981);
2. Pierce County Solid Waste Management Plan (1982);
3. Recycling Report of the Recycling Ad Hoc Subcommittee (1983);
4. Tri-County Solid Waste Resource Recovery Planning Study (1984);
5. Pierce County Waste-To-Energy Study (1984);
6. Site Selection Data for the Pierce County Sanitary Landfill (1986);
7. Initial Site Report for the Pierce County Sanitary Landfill (1987), and

WHEREAS, current and future studies will utilize these reports as well as additional information and data in the development and implementation of a comprehensive solid waste management program,

NOW THEREFORE BE IT RESOLVED THAT Pierce County develop and implement a solid waste management program to include:

1. A cooperative arrangement with nearby counties and other units of government or businesses when feasible and favorable to Pierce County for the managing of solid wastes including recycling, incineration, resource recovery¹ and landfilling of demolition and construction materials and inert² wastes only.
2. The development of a sanitary landfill suitable to meet the requirements of the comprehensive solid waste management program to be developed according to this resolution.
3. A coordinated approach for the proper handling and disposal of industrial, institutional, agricultural and household hazardous wastes as defined in state and federal regulations, using those standards as minimum criteria.
4. A cooperative arrangement between the county and the municipalities whereby all will share the responsibility for determining an acceptable solid waste management solution.
5. An educational component to assist the municipalities in implementing solid waste management practices designed to reduce waste generation, reutilize waste resources, and properly dispose of inert waste materials.
6. Interactions with federal, state and local agencies and private business to develop alternatives to solve the waste tire and other special waste problems, and

1. includes waste-to-energy, composting and other systems
2. defined as non-EP toxic, non-hazardous and non-pathogenic waste

BE IT FURTHER RESOLVED THAT, throughout the process of developing and implementing the comprehensive solid waste management program for the county, constructive input will be sought by the county from elected officials, citizens, advisory committees, state and local agency staff and consultants.

Dated this 25th day of August, 1987.

Solid Waste Management Committee

Lloyd E. Yanisch
Lloyd Yanisch, Chairman

Clarence Hofmeister
Clarence Hofmeister

Lawrence Klug
Lawrence Klug

Samuel F. Huffman
Sam Huffman

Elmer Holcomb
Elmer Holcomb

First reading August 25, 1987
no second reading indicated in minutes

RESOLUTION NO. 87-19

Urge the Wisconsin Legislature To Reinstate The State Of Wisconsin Reimbursement To Counties For Excess Trial Expenses.

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, 1973 Wisconsin Chapter 90 (Section 757.65, Wisconsin Statutes) was repealed by 1983 Act 27, Section 1749 M effective July 2, 1983; and,

WHEREAS, prior to the repeal of 1973 Wisconsin Chapter 90 the State was liable for certain enumerated trial costs in all trials involving indigent defendants where the costs exceeded the lesser of \$10,000 or 50 cents multiplied by the county's population; and,

WHEREAS, after the repeal of 1973 Wisconsin Chapter 90 the state no longer reimburses counties for excessive court costs for trials involving indigent defendants; and,

WHEREAS, the repeal of 1973 Wisconsin Chapter 90 overburdens counties with the trial expenses of indigent defendants and depletes the counties available resources for addressing local concerns including effective county administration and the health and safety of its residents.

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors urges the state legislature to re-enact 1973 Wisconsin Chapter 90,

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Pierce County Clerk be authorized and directed to send a copy of this Resolution to area Wisconsin legislators and to the Wisconsin Counties Association.

Respectfully Submitted,

LAW ENFORCEMENT COMMITTEE

Thomas Tyler, Chairman

Lawrence Weber, Vice-Chairman

Jerald Carstens

Ellen Smith

Don Johnson

Resolution 87-20

Re-Classification of Roads

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the comprehensive study by the Functional/Jurisdictional Committee analyzed all highway segments in Pierce County in detail to determine their function, and

WHEREAS, three classifications (functions) were identified. Arterials, which provide interstate and interregional travel mobility connecting larger population centers and significant traffic generators are the highest classification. Collectors, which provide intra-county travel mobility and land access within localized areas, are in the middle classification and; locals, which provide direct land access and comprise all remaining public roads not classified as arterials or collectors, are the lowest classification, and

WHEREAS, the Functional/Jurisdictional relationships generally are that the Arterials are maintained by the State; the Collectors by the County; and the Locals by the Townships, and


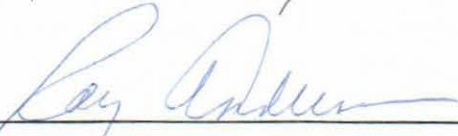

WHEREAS, when analyzing the county highways the route segments meeting the criteria elements to be classified as Collectors were first identified as the High Group. (See the attached map.) Those county segments that were not classified as collectors were analyzed in more detail and divided into two sub-groups. The Middle Group consisted of those routes that the consensus of the committee felt had some stature even though they could not be totally justified as collectors by the criteria. The Low Group on the other hand were not performing a county function and were clearly local function roads.

NOW THEREFORE BE IT RESOLVED, it is the policy of the County that all general maintenance on the County Trunk Highway System will be done on a priority basis. The High Group on the attached map will have first priority, the Middle Group second, and the Low Group last, and

FURTHERMORE, recognizing that improvements to County Highways are limited to available resources it is the intent of the County that proposed improvements be rated on the same priority basis. The High Group would be brought to current County Trunk Highway Collector Standards. The Middle Group will be maintained and, on a case by case basis, individual deficiencies will be corrected as the budget permits. The Low Group would be maintained unless the jurisdictional transfer of the responsibility for maintaining the highway is being transferred in which case the county would negotiate an improvement. It is also the specific policy of the County that current county maintained roads which adjoin another county's roads will not be transferred to a township unless the road in the adjacent county is also being transferred.

FURTHER, in recognition of this policy the County does hereby formally adopt the attached chart illustrating the guidelines that will be used to assess the county's responsibility towards the improvement needs of a particular highway. (Also attached is a map and a list identifying the status of the current County Trunk Highway System.)

DATED this 27th day of October, 1987.

Highway Jurisdictional / Functional Committee

PIERCE COUNTY POLICY GUIDE
ON MAINTENANCE & IMPROVEMENTS OF COUNTY HIGHWAYS

MAJOR & MINOR COLLECTORS	HIGH GROUP: This group consists of all CTH's classified as Collectors. Improvements to these roads shall meet CTH Collector standards as specified in Trans 205 of the Highway & Trans. Administrative Code.	CTH COLLECTOR STANDARDS																																																											
		<table><tr><th rowspan="2">Design Class</th><th colspan="2">TRAFFIC VOLUME</th><th rowspan="2">Design Speed MPH</th><th colspan="3">ROADWAY WIDTH IN FEET - FC</th><th colspan="2">BRIDGES</th></tr><tr><th>Current ADT</th><th>Design ADT</th><th>Travelled Way</th><th>Shoulder</th><th>Roadway</th><th>Design load</th><th>Clear Roadway Width in Feet</th></tr><tr><td>C1</td><td>0 - 400</td><td></td><td>40</td><td>22 - 24</td><td>2 - 4</td><td>26 - 32</td><td>HS20</td><td>26 - 30</td></tr><tr><td>C2</td><td>400 - 750</td><td>Under 1500</td><td>50</td><td>22 - 24</td><td>6</td><td>34 - 36</td><td>HS20</td><td>28 - 30</td></tr><tr><td>C3</td><td></td><td>1500 - 3500</td><td>55</td><td>24</td><td>6</td><td>36</td><td>HS20</td><td>32 - 34+d</td></tr><tr><td>C4</td><td></td><td>Over 3500</td><td>60</td><td>24</td><td>8</td><td>40</td><td>HS20</td><td>40+d</td></tr></table>	Design Class	TRAFFIC VOLUME		Design Speed MPH	ROADWAY WIDTH IN FEET - FC			BRIDGES		Current ADT	Design ADT	Travelled Way	Shoulder	Roadway	Design load	Clear Roadway Width in Feet	C1	0 - 400		40	22 - 24	2 - 4	26 - 32	HS20	26 - 30	C2	400 - 750	Under 1500	50	22 - 24	6	34 - 36	HS20	28 - 30	C3		1500 - 3500	55	24	6	36	HS20	32 - 34+d	C4		Over 3500	60	24	8	40	HS20	40+d							
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C4		Over 3500	60	24	8	40	HS20	40+d																																																					
LOCAL FUNCTION ROADS	MIDDLE GROUP: This group consists of those CTH's classified as Locals which possess some indication of county importance but not sufficient to meet the minimum criteria of a Collector. Improvements on these roads shall meet CTH Local standards, but only if they can compete with high group priorities.	CTH LOCAL STANDARDS																																																											
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LOCAL FUNCTION ROADS	LOW GROUP: This group represents those CTH's that clearly do not serve a county function and are appropriately classified as local roads. The intent is that these roads will be maintained only unless they are to be transferred in which case they will be transferred at a level considered compatible with other Local Roads.	TRANSFER				MAINTAIN																																																							
		<p>A. Compare to CTH Local standards</p> <p>B. If deficient, Improvement to be negotiated</p> <p>C. If meets CTH Local standards review condition of roadway elements.</p> <p>1. Surface:</p> <ul style="list-style-type: none">* less than 15 years useable life → 1½" mat before transfer complete.* more than 15 years useable life → do nothing. <p>2. Shoulders: Shall meet Town Road standards.</p> <p>3. Bridges: (structures > 20')</p> <ul style="list-style-type: none">* less than 5 yrs. useable life → county replace* 5-15 yrs. useable life → county rehabilitate to provide 15 years.* more than 15 years of useable life → do nothing <p>4. Base/subbase: Patch or re-condition needed areas.</p> <p>5. Culvert Pipes: (struct's < 20')</p> <ul style="list-style-type: none">* less than 10 years useable life → county replace.* more than 10 years useable life → do nothing. <p>6. Alignment:</p> <ul style="list-style-type: none">* 15-20 MPH acceptable* Improve only documentable safety hazards.* improvement to be compatible to similar existing town roads.				<p>Perform necessary maintenance activities, take further action only to eliminate documentable problems.</p> <p>1. Surface:</p> <ul style="list-style-type: none">* Maintain (seal, plow etc.)* Patch problem areas (up to ½ mi. in length) <p>2. Shoulders:</p> <ul style="list-style-type: none">* Maintain existing (1 foot minimum) <p>3. Bridges:</p> <ul style="list-style-type: none">* County will rehab/replace at end of useful life. <p>4. Base/Subbase:</p> <ul style="list-style-type: none">* only patch documentable problems(as opposed to reconditioning a segment.) <p>5. Culvert Pipes:</p> <ul style="list-style-type: none">* Replace only as needed. <p>6. Alignment:</p> <ul style="list-style-type: none">* Improve only documentable safety hazards.																																																							

* See the attached map which was originally derived from the Functional/Jurisdictional Report done by Pierce Co. in 1985. It is intended that this map be periodically updated to reflect changes due to development.

** Except design speed (alignment),also compatibility with adjacent sections shall be considered. In all groups the county shall correct documentable safety hazards.

PIERCE COUNTY CTH SEGMENTS

SEGMENT	TERMINI			LENGTH	PRIORITY
CTH "A"	USH-10	TO	STH-35	7.78	1
CTH "BB"	STH-29	TO	CTH"G"	4.48	1
CTH "B"	STH-29	TO	ST CROIX CO	3.50	1
CTH "C"	USH-10	TO	CTH"V"	4.05	1
CTH "DD"	USH-10	TO	USH-63	2.03	1
CTH "D"	USH-10	TO	STH-35	7.11	1
CTH "EE"	STH-35	TO	ESDAILE	2.70	1
CTH "EE"	CTH"D"	TO	ESDAILE	2.48	1
CTH "E"	USH-10	TO	CTH"Q"	2.50	1
CTH "E"	USH-63	TO	CTH"Q"	10.43	1
CTH "E"	USH-10	TO	STH-29	5.61	1
CTH "FF"	STH-29	TO	CTH"F"	5.25	1
CTH "F"	STH-29	TO	ST CROIX CO	7.06	1
CTH "G"	USH-63	TO	EL PASO	4.08	1
CTH "G"	STH-72	TO	EL PASO	9.21	1
CTH "HH"	STH-183	TO	PARK ENT.	2.25	1
CTH "I"	STH-29	TO	CTH"B"	1.00	1
CTH "J"	USH-10	TO	STH-35	4.42	1
CTH "J"	USH-63	TO	STH-35	5.90	1
CTH "K"	USH-63	TO	CTH"E"	8.23	1
CTH "K"	CTH"E"	TO	CTH"VV"	2.77	1
CTH "M"	CTH"F"	TO	RIVER FALLS	2.06	1
CTH "O"	USH-10	TO	STH-35	6.49	1
CTH "O"	USH-10	TO	CTH"E"	8.43	1
CTH "PF"	STH-72	TO	CTH"P"	2.92	1
CTH "P"	STH-72	TO	DUNN CO	1.40	1
CTH "P"	STH-72	TO	ST CROIX CO	3.19	1
CTH "Q"	USH-10	TO	CTH"E"	9.31	1
CTH "SS"	STH-183	TO	PEPIN CO	4.07	1
CTH "S"	STH-35	TO	USH-10	8.38	1
CTH "S"	STH-72	TO	USH-10	9.05	1
CTH "T"	STH-128	TO	ST CROIX CO	2.98	1
CTH "UU"	CTU"U"	TO	CTH"SS"	1.89	1
CTH "U"	STH-183	TO	CTH"S"	6.18	1
CTH "VV"	USH-63	TO	CTH"E" (S of E)	0.72	1
CTH "V"	USH-63	TO	CTH"C" (N)	2.97	1
CTH "X"	CTH"S"	TO	DUNN CO	1.50	1
CTH "Y"	USH-63	TO	ST CROIX CO	2.80	1
CTH "C"	STH-35	TO	CTH"V"	5.89	2
CTH "J"	STH-183	TO	PEPIN CO	0.06	2
CTH "N"	USH-63	TO	CTH"G"	3.62	2
CTH "N"	USH-63	TO	CTH"J"	3.56	2
CTH "Z"	CTH"S"	TO	PEPIN CO	1.75	2
CTH "AA"	STH-35	TO	PEPIN CO	1.13	3
CTH "BB"	STH-72	TO	CTH"G"	2.50	3
CTH "BB"	STH-29	TO	ST CROIX CO	1.98	3
CTH "DD"	USH-10	TO	CTH"V"	2.11	3
CTH "H"	STH-183	TO	CTH"S"	1.26	3
CTH "KK"	USH-63	TO	CTH"K"	2.02	3
CTH "MM"	STH-29	TO	CTH"F"	4.27	3
CTH "N"	STH-29	TO	CTH"G"	4.48	3
CTH "OO"	USH-10	TO	CTH"E"	6.25	3
CTH "QQ"	STH-29	TO	CTH"FF"	3.16	3
CTH "QQ"	USH-10	TO	CTH"Q"	2.87	3
CTH "QQ"	USH-10	TO	STH-29	1.94	3
CTH "VV"	USH-63	TO	CTH"E" (N of E)	2.72	3
CTH "V"	CTH"C" (N)	TO	CTH"D"	3.00	3
CTH "W"	STH-29	TO	ST CROIX CO	0.80	3
CTH "W"	STH-29	TO	STH-35	5.46	3
CTH "ZZ"	USH-10	TO	CTH"Z"	2.48	3
CTH "Z"	CTH"X"	TO	DUNN CO	0.24	3

1 = HIGH PRIORITY
2 = MIDDLE PRIORITY
3 = LOW PRIORITY

Resolution No. 87-21

Transfer Of Monies From Sanitary Fund To Zoning Department

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the Zoning Committee recommended to the Finance Committee that they be authorized to transfer \$⁴⁰⁻¹⁰13,000.00 from the Sanitary Fund to the Zoning Department to replace the current vehicle for the Zoning Administrator and equipment needed for the department, and




WHEREAS, the County of Pierce receives monies for issuing sanitary permits for septic systems, and therefore is a self-sufficient account, and

WHEREAS, the monies in this account must be used for operation of the Zoning Department, and

SO NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors authorize the transfer of funds from the Sanitary Fund to the Zoning Department # 314.

DATED this 27th day of October, 1987.

Finance Committee:

Resolution No. 87-22

Transfer Of Monies From Contingency Fund To Building Outlay

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the Building Committee has inspected the Seyforth Building at the Fairgrounds and determined the need for insulation of walls and roof, and

WHEREAS, the Committee anticipated it will be more efficient for heating and air conditioning, and

WHEREAS, the Building Outlay does not currently have sufficient funds to pay for the entire project estimated at \$12,500, and

SO NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors authorize the transfer of \$9,500 from the Contingency Fund to the Building Outlay to proceed with the project.

DATED this 27th day of October, 1987.

Finance Committee:

Tram Christensen

Ray Anderson

Lawrence Weber

Wallace L. Mehlberg

RESOLUTION NO. 87-23

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 August 28th and 31st driven over the various county highways and inspected the county bridges which were improved during 1987 and also those under consideration for improvement during the 1988 season; and

WHEREAS, after discussing and evaluating the various county bridges, they voted to present the following program together with the cost estimated for 1988:

C.T.H. "OO" - Town of Trimbelle - Drop Inlet - By Kemmerers	\$ 3,500.00
C.T.H. "OO" - Town of Diamond Bluff - Extend - By W. Langers	\$ 11,110.00
C.T.H. "E" - Town of River Falls - Widen - 1/2 Mile South of "29"	\$ 13,130.00
C.T.H. "W" - Town of River Falls - Replacement - First South of "29"	\$ 36,000.00
C.T.H. "A" -- Town of Salem - Widen - Johnson Hill Bridge	\$ 9,900.00
C.T.H. "EE" - Town of Hartland - Extend Box Culvert - By P. Bloomquist	\$ 8,585.00
Bridge Maintenance	\$ 60,000.00
Guard Rail in Various Places	\$ 30,000.00
Hazard Elimination Projects	\$ 20,000.00
Rip Rap in Various Places	\$ 33,167.00
 Total Cost of Pierce County's Share	 \$ 225,392.00

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 1988 season.

Presented this 17th day of November, 1987.

Lawrence A. Weber
Myra A. Weber
Lawrence A. Weber
Donald R. Johnson
Wallace L. Melby

Pierce County Road & Bridge Committee

RESOLUTION NO. 87-24

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>
Clifton	Cedar View Bridge	\$ 1,268.37	\$ 1,268.38
Clifton	Hagberg Bridge	1,527.66	1,527.66
El Paso	Borst Bridge	5,586.62	5,586.63
El Paso	Jakes Bridge	978.50	978.50
Gilman	Stonehammer Bridge	6,804.71	6,804.72
Hartland	King Hill Pipe #1	1,252.26	1,252.26
Hartland	King Hill Pipe #2	1,534.82	1,534.83
Hartland	Isabelle Creek Bridge #1	5,259.26	5,259.26
Hartland	Isabelle Creek Bridge #2	5,259.26	5,259.26
Maiden Rock	Kamrath Bridge	429.00	429.00
Martell	Carding Mill Bridge	1,741.50	1,741.50
Martell	Stonehammer Bridge	219.00	219.00
River Falls	Shady Lane Bridge	1,570.00	1,570.00
River Falls	Halvorson Bridge	4,312.90	4,312.91
River Falls	South Fork Bridge	402.56	402.57
Salem	Nelson Slab	1,462.23	1,462.24
Salem	Lost Creek Bridge	747.91	747.91
Trenton	Enberg Slab	10,869.34	10,869.35
Trimbelle	Shingledecker Bridge	5,983.53	5,983.53
Trimbelle	State Line Road Bridge	3,530.28	3,530.29
Trimbelle	Beldenville Drive Bridge	3,533.10	3,533.11
Trimbelle	Peaceful Road Bridge	3,190.37	3,190.38
Union	Park Drive Bridge	7,605.37	7,605.37
Union	Pleasant View Pipe #5	674.24	674.25
Union	Pleasant View Pipe #6	903.72	903.73
Trenton	Less Overpayment Made to Trenton On Swedian Slab #2 in 1985	-2,847.22	
Totals		\$ 73,799.29	\$ 76,646.64

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 17th day of November, 1987.

Laurene H. Hugg
Wallace L. Mehlberg
Donald R. Johnson
Pierce County Highway Committee

RESOLUTION NO. 87-25

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 August 28th and 31st driven over the various county highways which were improved during the 1987 season and also those under consideration for improvement during the 1988 season; and

WHEREAS, after discussing and evaluating the various county highways, they voted to present the following program together with the cost estimated for 1988:

C.T.H. "O" - Town of Diamond Bluff - 0.60 mile - From "E" North	
Blacktop	\$ 25,200.00
Shouldering	2,040.00
	\$ 27,240.00
C.T.H. "OO" - Town of Trimble - 0.70 mile - From Spring Green Road No. 3 North	
Blacktop	\$ 29,400.00
Shouldering	2,380.00
	\$ 31,780.00
C.T.H. "OO" - Town of Trimble - 1.00 mile - By Bernard Langers	
Blacktop	\$ 42,000.00
Shouldering	3,400.00
	\$ 45,400.00
C.T.H. "E" - Town of Oak Grove - 0.60 mile - From "10" South	
Blacktop	\$ 25,200.00
Shouldering	2,040.00
	\$ 27,240.00
C.T.H. "M" - Town of River Falls - 2.00 mile - From "F" East	
Blacktop	\$ 155,000.00
Shouldering	8,600.00
	\$ 163,600.00
C.T.H. "HH" - Town of Rock Elm - 2.50 mile - From "183" East	
Blacktop	\$ 105,000.00
Shouldering	8,500.00
	\$ 113,500.00
C.T.H. "K" - Town of Trimble - 1.00 mile - From "KK" North	
Sealcoating	\$ 5,200.00
C.T.H. "K" - Town of Trenton - 1.00 mile - From Dahl Road North	
Sealcoating	\$ 5,200.00
C.T.H. "K" - Town of Trenton - 1.20 mile - From "E" North	
Sealcoating	\$ 6,240.00
C.T.H. "K" - Town of Trenton - 1.20 mile - From "VV" West	
Sealcoating	\$ 6,240.00
C.T.H. "VV" - Town of Trenton - 1.20 mile - From "63" North to "E"	
Sealcoating	\$ 6,240.00
C.T.H. "OO" - Town of Diamond Bluff - 1.00 mile - From Spring Green Road No. 3 South	
Sealcoating	\$ 5,200.00
C.T.H. "OO" - Town of Diamond Bluff - 1.20 mile - From "E" North	
Sealcoating	\$ 6,240.00
C.T.H. "F" - Town of River Falls - 2.30 mile - From "29" North	
Sealcoating	\$ 11,960.00
C.T.H. "E" - Town of River Falls - 2.30 mile - From "29" South	
Sealcoating	\$ 11,960.00

C.T.H. "O"	- Town of Trimble - 6.80 mile - From "35" to "10"	Sealcoating	\$ 35,360.00
C.T.H. "Y"	- Town of Martell - 2.90 mile - County Line to "63"	Sealcoating	\$ 15,000.00
C.T.H. "G"	- Town of El Paso - 3.70 mile - Basement Bar East to "183"	Sealcoating	\$ 19,240.00
C.T.H. "U"	- Town of Maiden Rock - 1.40 mile - From "183" East	Sealcoating	\$ 7,280.00
C.T.H. "BB"	- Town of El Paso - 2.50 mile - From "72" North	Sealcoating	\$ 13,000.00
C.T.H. "G"	- Town of Ellsworth - 2.70 mile - From "63" to Ron Foleys	Sealcoating	\$ 14,040.00
C.T.H. "KK"	- Town of Trenton - 2.00 mile - From "63" to "K"	Construction	\$ 145,000.00
C.T.H. "E"	- Town of Oak Grove - 1.00 mile - From "10" North	Construction	\$ 65,000.00
C.T.H. "U"	- Town of Maiden Rock - 0.10 mile - By Thalackers	Construction	\$ 7,500.00
C.T.H. "U"	- Town of Maiden Rock - 1.00 mile - Plum Blossom Road West	Construction	\$ 156,000.00
C.T.H. "SS"	- Town of Maiden Rock - 0.70 mile - From "UU" West	Construction	\$ 44,500.00
C.T.H. "S"	- Town of Maiden Rock - 0.60 mile - By Water Tower	Construction	\$ 42,000.00
Grand Total			\$ 1,037,160.00

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 1988 season.

Present this 17th day of November, 1987

Lawrence W. Wiper
Michael P. Wiper
Laurence H. Wiper
Wallace L. Mettberg
Donald R. Johnson

Pierce County Road & Bridge Committee

RESOLUTION NO. 87-26

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. *and*

Presented this 17th day of November, 1987

Laurel V. Voss
Miranda Tuck
Lauren H. Hays
Hallace L. Mehlberg
Donald R. Johnson
Pierce County Highway Committee

RESOLUTION NO. 87-27

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 17th day of November, 1987.

Lawrence W. Weir
Murray T. Tolan
Lawrence H. Huggs
Wallace L. Wahlberg
Donald R. Johnson
Pierce County Highway Committee

RESOLUTION NO. 87-28

COUNTY AID CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 1988

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 1988 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 eighty three thousand six hundred fourteen and 23/100 (\$783,614.23) 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 sixty thousand and no/100 Dollars (\$160,000.00).

(5) For the Engineering Fund and for the purchase of right of way on county trunk highways, the sum of Eighty thousand and no/100 Dollars (\$80,000.00).

Total Authorized in this Section - \$493,000.00

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 ninety three thousand and no/100 Dollars (493,000.00).

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 17th day of November, 1987

Lawrence W. Weber
Murphy Flecken
Lawrence H. Kluge
Wallace L. Mehlberg
Donald R. Johnson
Pierce County Highway Committee

RESOLUTION NO. 87 - 29

Increasing Hours of Commodity Clerk

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN;

WHEREAS, Resolution 84-50 created the position of Commodity Clerk at a maximum of fifty hours per month, and;

WHEREAS, the Human Services Director requested that hours be increased to a maximum of seventy hours per month to perform additional duties that have been assigned to the position, and;

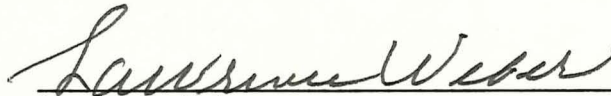
SO NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors authorize the position be expanded to seventy hours per month effective October 1, 1987.

DATED this 17th day of November, 1987.


PERSONNEL COMMITTEE


Marvin Christenson


Ray Anderson


Lawrence Weber

Jerald Carstens


Roy Finley

RESOLUTION NO. 87 - 30
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 of claims.

Cemetery Association	No. of Graves	Amount Claimed
Bay City	52	\$ 156.00
Beldenville	33	99.00
Bethel Mission	21	63.00
Bethlehem	14	42.00
Diamond Bluff	48	144.00
Esdaile Lutheran	5	15.00
Free Home	18	54.00
Gillman Lutheran	43	129.00
Greenwood Valley	5	15.00
Hartland Methodist	6	18.00
Hartland Presbyterian	5	15.00
Lost Creek	8	24.00
Maiden Rock	44	132.00
Mann Valley	9	18.00
Maple Grove	133	399.00
Martell Lutheran	19	57.00
Martell Methodist	7	21.00
Mt. Olivet	18	54.00
Mt. Tabor	10	30.00
Oak Ridge	18	54.00
Ono	23	69.00
Our Lady's	22	66.00
Our Savior's	15	45.00
Pine Glen	136	408.00
Plum City	41	123.00
Plum City Catholic	45	135.00
Poplar Hill	90	270.00
Rush River	46	138.00
Sacred Heart	6	18.00
Salem Lutheran	4	12.00
Spring Lake Lutheran	15	45.00
South Rush River	27	81.00
Spring Lake	45	135.00
St. Bridgets	37	111.00
St. Francis	31	93.00
St. John's Lutheran - Spring Valley	57	171.00
St. John's Oak Grove	2	6.00
St. Joseph's - Prescott	58	174.00
St. Joseph's - El Paso	13	39.00
St. Martin's	29	87.00
St. Mary's - Big River	9	27.00
St. Nicholas	5	15.00
St. Paul's	31	93.00
Svea	5	15.00
Thurston Hill	18	54.00
Trenton	38	114.00
Trimbelle	44	132.00
	1,408	\$4,224.00

DATED this 17th day of November, 1987.

FINANCE COMMITTEE

Travis Christensen Wallace L. Mehlberg
Lawrence Weber Ray Anderson
Howard H. Murphy

RESOLUTION NO. 87 - 31
Authorization to Pay Claims

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

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

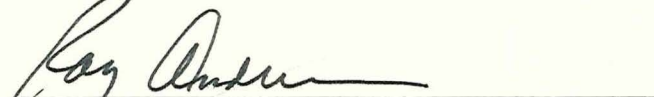
1. Claims allowed by the Board of Supervisors.
2. Claims duly audited by the Claims Committee.
3. Salaries and hourly wages of the Courthouse Employees.
4. Court orders and categorical aids.
5. Orders audited and certified by the Highway Committee.
6. All other claims and appropriations duly audited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

DATED this 17th day of November, 1987.

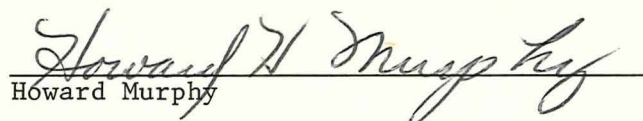
FINANCE COMMITTEE


Marvin Christenson


Lawrence Weber


Ray Anderson


Wallace Mehlberg


Howard Murphy

RESOLUTION NO. 87 - 32

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 1988:


Pierce County Bank & Trust; 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

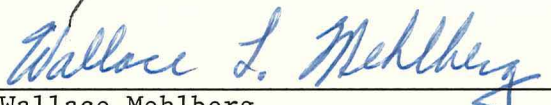
DATED this 17th day of November, 1987.

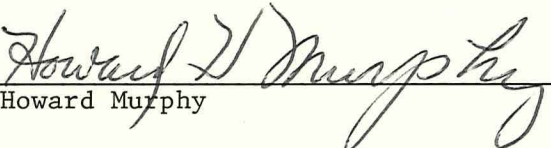
FINANCE COMMITTEE


Marvin Christenson


Ray Anderson


Lawrence Weber


Wallace Mehlberg


Howard Murphy

RESOLUTION 87-33

A RESOLUTION DESIGNATING THE FIRST NATIONAL BANK OF RIVER FALLS AND THE PIERCE COUNTY BANK & TRUST COMPANY AS WORKING BANKS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, The Finance Committee at its October 26th, 1987, meeting, adopted a recommendation to designate The First National Bank of River Falls as the working bank for the main County checking account for the period from January 1, 1988, through December 31, 1989, and to designate the Pierce County Bank & Trust Company as the working bank for a County depository account and a County checking account for the period from January 1, 1988, through December 31, 1989;

SO, NOW, THEREFORE, BE IT RESOLVED, That the Pierce County Board of Supervisors hereby accepts the recommendation of the Finance Committee and hereby designates The First National Bank of River Falls as the working bank for the main County checking account for the period from January 1, 1988, through December 31, 1989, and hereby designates the Pierce County Bank & Trust Company as the working bank for a County depository account and a County checking account for the period from January 1, 1988 through December 31, 1989.

Dated this 17th day of November, 1987.

Respectfully Submitted,

FINANCE COMMITTEE

Marvin Christenson
Marvin Christenson, Chairman

Ray Anderson
Ray Anderson, Vice-Chairman

Lawrence Weber
Lawrence Weber

Wallace L. Mehlberg
Wallace Mehlberg

Howard Murphy
Howard Murphy

RESOLUTION NO. 87 - 34

Dog Damage Claims

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

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

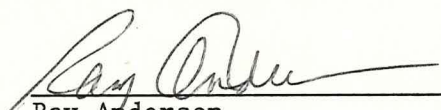
THEREFORE, BE IT RESOLVED, that the County Clerk be authorized
to pay the below schedule of claims:

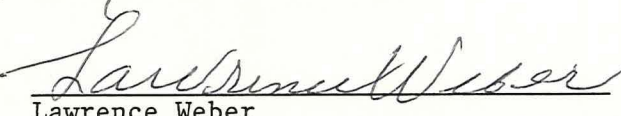
<u>Claimant & type of animal</u>	<u>Amount Claimed</u>	<u>Amount Allowed</u>
Ernest Hase - Mountain Quail, California quail, Rough Grouse	\$ 265	\$ 265
Jerome Maier - 3 sheep	270	270
Margaret E. Nelson - 3 calves, 1 heifer	720	720
Michael R. Strusz - 10 ducks	100	30
Vernon Stogdill - 3 bred ewes	300	300
Arden L Doughty - 2 ducks, 1 goose, 1 turkey	55	24
Arden Doughty - 1 milk goat	65	50
Gerald Pieper - 6 head of cattle	3,900	3,900
Neal Harris - 1 goose, 1 heavy chicken	34	34
Lawrence Huppert - 5 sheep	250	250
Tom Burmood - 1 Hampshire bred ewe	100	100
Jerry Kendall - 3 lambs	255	255
	<hr/> \$6,314	<hr/> \$6,198

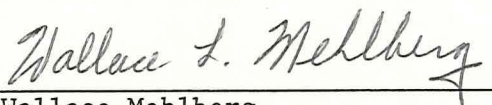
DATED this 17th day of November, 1987.

FINANCE COMMITTEE


Marvin Christenson


Ray Anderson


Lawrence Weber


Wallace L. Mehlberg

Howard Murphy

RESOLUTION NO. 87- 35

Budget for 1988

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

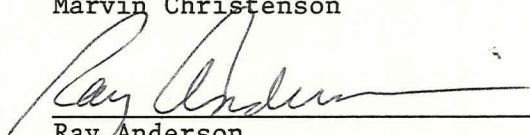
LADIES AND GENTLEMEN:


BE IT RESOLVED, that there be a tax levied upon all taxable
property of Pierce County, for operation and maintenance for the
1988 b dget in the amount of \$ 3,764,278

DATED this 17th day of November, 1987.

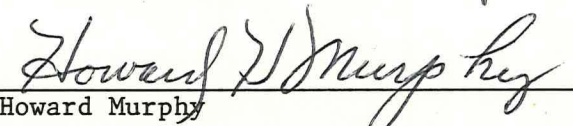
FINANCE COMMITTEE


Marvin Christenson


Ray Anderson


Lawrence Weber


Wallace Mehlberg


Howard Murphy

RESOLUTION NO. 87-36

Legal Newspaper For Pierce County

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

BE IT HEREBY RESOLVED, that the Pierce County Herald be the designated legal newspaper for Pierce County pursuant to Wisconsin Statute 985.03, for legal notices.

DATED this 17th day of November, 1987.

FINANCE COMMITTEE:

Waring Christensen

Ray Anderson

Lawrence Weaver

Wallace L. Melberg

Howard D. Maybury

RESOLUTION NO. 87-37

WAGE ADJUSTMENTS FOR COMMUNITY HEALTH ASSOCIATION

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Personnel Committee has met with representatives from the Community Health Association in regard to salary adjustments for 1987, and

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

Effective 1-1-87	2.5%
------------------	------

Effective 1-1-88	3.0%
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SO NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors accept this agreement.

DATED this 17th day of November, 1987.

PERSONNEL COMMITTEE:

Maureen Christensen

Lauren Weber

Ray Anderson

Ray J. Sisk

RESOLUTION NO. 87 - 38
Public Shooting Range Maintenance

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Law Enforcement Committee has had the responsibility of the maintenance of the shooting range, and;

WHEREAS, the Law Enforcement personnel were regular and frequent users of the Pierce County Public Shooting Range until Ordinance 82-5 prohibited using the shooting range after sunset, and;

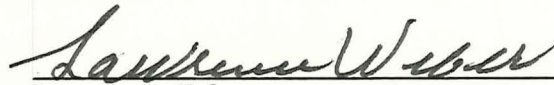
WHEREAS, the shooting range continues to be used by sportsmen clubs, and;

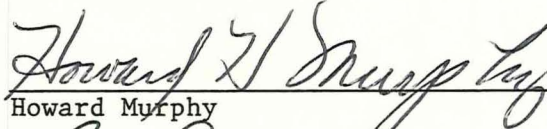
SO, THEREFORE, BE IT RESOLVED, that the duty of maintenance of the Pierce County Public Shooting Range be transferred from the Law Enforcement Committee to Conservation Congress Committee with funds from that account to accompany the transfer.

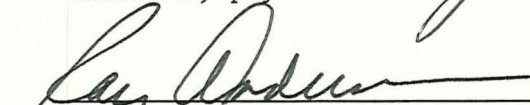
DATED this 17th day of November, 1987.

FINANCE COMMITTEE


Marvin Christenson


Lawrence Weber


Howard Murphy


Ray Anderson


Wallace Mehlberg

RESOLUTION NO. 87-39

ASSESSORS CLAIMS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, the Claims Committee has audited the Assessors 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 Diamond Bluff - Lois Kask	118	59.00
Town of Ellsworth - Ione Christenson	156	78.00
Town of Gilman - Lois Verges	244	122.00
Town of Hartland - Earl Meyer	180	90.00
Town of Isabelle - John L. Brown	46	23.00
Town of Maiden Rock - Audrey Helmueller	179	89.50
Town of Martell - Carol Sather	60	30.00
Town of Oak Grove - Susan Huppert	173	86.50
Town of River Falls - Betty J. Hanson	257	128.50
Town of Spring Lake - Lula Helmke	116	58.00
Town of Union - Donald Scharlau	131	65.50
Village of Ellsworth - Peggy Nelson	174	87.00
Village of Maiden Rock - Shirley Gilles	19	9.50
Village of Plum City - Isabelle Hewitt	26	13.00
Village of Spring Valley - Greg Powell	76	38.00
City of Prescott - Lowell Prange	124	62.00
City of River Falls - Dorothy Frederick	451	225.50
TOTAL:	2,530	\$ 1,265.00

DATED this 15th day of December, 1987.

Finance Committee:

Tracy Christensen

Ray Anderson

Wallace L. Mehlberg

Lawrence W. Wace

Howard D. Murphy

RESOLUTION NO. 87-40

FEDERAL-AID SECONDARY UPDATE

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Section 83.026 of the Wisconsin Statutes requires the County Highway Committee to cooperate with the Department of Transportation in the selection of a system of Federal-Aid Secondary Roads; and

WHEREAS, Section 83.026 further requires the selected system to be subject to the approval of the County Board; and

WHEREAS, the Pierce County Highway Committee and the Department of Transportation have cooperatively reviewed the Federal-Aid Secondary System;

NOW, THEREFORE, BE IT RESOLVED, by adoption of this resolution that the following described changes be made to the Federal-Aid Secondary System (FAS) in Pierce County, subject to the approval of the Federal Highway Administration:

<u>Route</u>	<u>Termini</u>	<u>Change</u>
CTH "DD"	USH "63" - USH "10"	Remove from FAS
TN. RD.	CTH "C" - CTH "EE"	Add to FAS
CTH "EE"	TN. RD. - STH "35"	Add to FAS
CTH "EE"	RN. RD. - CTH "D"	Add to FAS
CTH "C"	CTH "V" - STH "35"	Remove from FAS

BE IT ALSO RESOLVED, that the Federal Aid Secondary System changes requiring action by the adjacent counties be effective when those counties act to place said routes on the Federal Aid Secondary System.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to forward two (2) certified copies of this resolution to the District # 6, Office of the Wisconsin Department of Transportation, 718 West Clairemont Avenue, Eau Claire, Wisconsin, 54701.

DATED this 15th day of December, 1987.

HIGHWAY COMMITTEE:

Lawrence Weber
Lawrence H. Hays
Donald R. Johnson
Michael Gleason
Wallace L. Melby

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 December 15th, 1987.

David Sorenson
David Sorenson, County Clerk for Pierce
County

Resolution No. 87-41
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 the salary adjustments for non-represented positions and the following recommendations are for County Board consideration:

1. All employees in Hay Salary Schedule will be adjusted by 3% on January 1, 1988.
2. All other non-represented positions will be adjusted by 3% on January 1, 1988.
3. The salary schedule for elected officials would be as follows:

Sheriff	\$ 29,149
District Attorney	\$ 34,000
Clerk of Courts	\$ 24,015
Treasurer	\$ 24,312
County Clerk	\$ 26,638
Register of Deeds	\$ 23,076

* This salary schedule would apply to incumbents only.

SO NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors assembled this 15th day of December, 1987 accept the recommendations as written.

DATED this 15th day of December, 1987.

Personnel Committee

Thurman Huetteman

Ray Anderson

Lawrence W. Wiser

Ray D. Zimley

Donald Carstens

RESOLUTION NO.87-42
Extend Hours Of Work For Computer Operator

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County Board of Supervisors created a Computer Operator in April of 1987 at a maximum of twenty hours per week to assist the Data Processing Coordinator, and

WHEREAS, with the expansion of programs and micro-computers in Pierce County, the Coordinator requested the hours be expanded to twenty-eight hours per week, and

SO NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors assembled this 15th day of December, 1987 authorize the expansion of hours to a maximum of twenty-eight hours per week effective January 1, 1988.

DATED this 15th day of December, 1987.

Personnel Committee

Thomas J. Christensen

Ray Anderson

Lawrence Weber

Ray J. Early

RESOLUTION NO. 87-43
PURCHASE OF GENERAL OFFICE SUPPLIES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the County Clerk has been designated as the purchasing agent for general office supplies in Pierce County, and

WHEREAS, the Purchasing Agent sent bids to companies interested in being the designated supplier for the year 1988, and

WHEREAS, the St. Paul Book & Stationery submitted a bid that would be in the best interests of the County, and

SO NOW, THEREFORE, BE IT RESOLVED, that effective January 1, 1988, all Pierce County departments will purchase general office supplies from St. Paul Book & Stationery.

DATED this 15th day of December, 1987.

Finance Committee:

Marvin Christensen

Wallace L. Mehlberg

Ray Anderson

Howard H. Murphy

Lawrence W. Wacker

Resolution No. 87 - 44
CREATION OF A WELFARE FRAUD INVESTIGATOR

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, state and federal funds are available for welfare fraud investigation, and;

WHEREAS, the county is required to match these funds at various levels ranging from 25 to 50 percent, and;

WHEREAS, the county may use funds from the state allocation for income maintenance to meet this match, and;

WHEREAS, the county may retain 50 percent of fraud funds collected for food stamps and 15 percent of fraud funds collected for Medical Assistance and Aid to Families with Dependent Children, and;

WHEREAS, Pierce County's share of these collections will be greater than the county's match requirements, and;

WHEREAS, the Department of Human Services has a substantial build up of these funds in its administrative account,

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Sheriff be authorized to employ a full time fraud investigator in conformance with the County Personnel Code and the appropriate union contract, and;

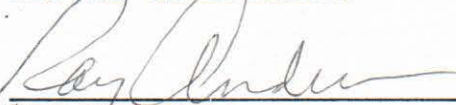
BE IT FURTHER RESOLVED, that the funds for this position be transferred from the Department of Human Services to the Sheriff's Office as needed, and;

BE IT FURTHER RESOLVED, that the Director of Human Services monitor the cost of the fraud program and report to the Finance Committee during budget preparations for 1989.

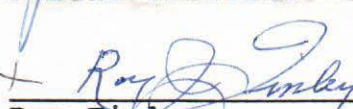
DATED this 23rd day of February, 1988.

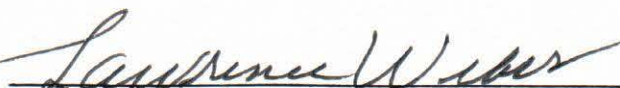
PERSONNEL COMMITTEE


Marvin Christenson


Ray Anderson


Gerald Carstens


Roy Finley


Lawrence Weber

Resolution No. 87 - 45
TRANSFER OF FUNDS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the Pierce County Board of Supervisors appropriated funds in 1988 budget to pay costs of Rewolinski trial in 1987, and;

WHEREAS, the Clerk of Courts, Sheriff, District Attorney have received and paid from 1987 budget, and;

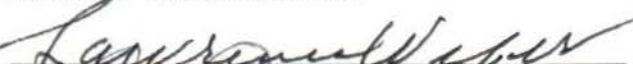
WHEREAS, the Finance Committee has reviewed the bills and recommended the following accounts be reimbursed to cover the costs that were not anticipated in 1987:

Clerk of Courts	\$ 62,317
Sheriff	20,226
District Attorney	<u>7,265</u>
	\$ 89,808

SO NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors assembled this 23rd day of February, 1988, authorize transfer of \$ 89,808 to the individual accounts from the Contingency Fund.

FINANCE COMMITTEE


Marvin Christenson


Lawrence Weber


Ray Anderson

Wallace Mehlberg

Howard Murphy

RESOLUTION # 87-46

AUTHORITY TO ESTABLISH NON-LAPSING EQUIPMENT REPLACEMENT
ACCOUNT IN PIERCE COUNTY LAND CONSERVATION DEPARTMENT

TO: THE HONORABLE BOARD OF PIERCE COUNTY SUPERVISORS

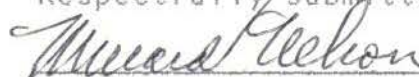
WHEREAS: The Pierce County Land Conservation Department recently purchased large planting equipment such as a no-till planting drill and a roughland tree planter;

AND WHEREAS: The Land Conservation Department has established custom planting programs to allow the general public to utilize this type of equipment;


AND WHEREAS: These custom planting programs have been set up to cover the initial cost of the equipment, depreciation, repairs, labor, and the future cost of purchasing replacement equipment.

NOW THEREFORE BE IT RESOLVED: That the Pierce County Land Conservation Department be allowed to establish a special nonlapsing account in the budget entitled, "Equipment Replacement." Revenues generated from leasing Land Conservation Department equipment to the general public should be set aside in this special nonlapsing account to be utilized in the future for purchasing new equipment at the time when current equipment needs to be replaced.

Respectfully Submitted,



Millard Nelson



Bernard Armbruster

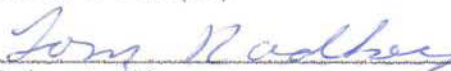


Marvin Christenson



Ray Anderson

Howard Murphy



Robert Hines



Tom Radkey

PIERCE COUNTY LAND CONSERVATION
COMMITTEE

RESOLUTION NO. 87-47

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 be recreated to read as follows:

XI. Conditions of Employment

H. Work Rules

Second paragraph - amend to read as follows:

Grounds for disciplinary action shall be inclusive of, but not limited to, the following:

J. Discipline

1.b. Amend to read as follows:

Whenever an employee commits an offense warranting disciplinary action, the Department Head, or designee, the Supervising Committee or the Personnel Committee takes action in accord with the following procedures, depending upon the seriousness of the offense committed. Should any conflict arise between a supervising committee and the Personnel Committee over the proper discipline of an employee, the Personnel Committee's action shall take precedence and control.

1.b.4. Amend first sentence to read as follows:

The Department Head or designee and/or Supervising Committee and/or Personnel Committee may terminate an employee for any reason so long as the decision is not arbitrary or capricious.

Insert before last sentence the following:

The Department Head, the Supervising Committee or the Personnel Committee contemplating discharge of an employee may suspend the employee with pay pending an investigation and hearing before the Personnel Committee except where the procedure is set forth by the Wisconsin Statutes in which case the Statutory procedure shall be used.

Amend last sentence to read as follows:

If non-arbitrary and non-capricious reasons for termination exist, the suspended employee is discharged.

K. Probation

All non-represented employees serve a probationary period of twelve (12) months. Employees may be discharged during the probationary period on a non-arbitrary basis without recourse through the County's grievance and appeal procedure.

It is the responsibility of the Department Head to monitor the performance of each new employee during the probationary period. The progress of a new Department Head is monitored by the Supervising Committee. Before one-half of the probationary period is served, the Department Head evaluates the performance of the employee and reviews his/her findings with the employee. Copies of the Probationary Evaluation Form are available from the County Clerk's Office. A signed copy of this evaluation is forwarded to the County Clerk's Office for inclusion in the employees permanent personnel file.

After ten and one-half months of employment the new employee is evaluated by the Department Head and confirmed by the supervising committee. Successful completion of the probationary period grants permanent status to the employee. Again, the evaluation form is forwarded to the County Clerk and the appropriate payroll changes are made. Department Heads are reviewed by their Supervising Committee and approved by the Personnel Committee. Personnel Committee may extend probation beyond twelve (12) months.

A probationary employee is not entitled to vacation, but upon completion of the probationary period, vacation credits accrue from the start date of employment. Probationary employees are entitled to paid holidays, provided they meet the eligibility requirements for holiday pay. Probationary employees are entitled to use sick leave as accrued.

Section V (B) (4)

Cooperative Extension Agents are to be annually evaluated by the Extension Committee and by the Cooperative Extension Service District Director. These evaluations are to be submitted to the County Personnel Committee for determination of annual salary adjustments and merit increases. Determination of merit should follow the same format and criteria as for other non-union county employees, but should apply only to the county portion of agents salaries.

DATED this 23rd day of February, 1988.

Personnel Committee:

Roy L. Taylor
Ladonna Weber
Theresa H. Hutton
John C. Carson
Ray Anderson

RESOLUTION NO. 87-48

MERIT INCREASES FOR NON-REPRESENTED POSITIONS,
PLACEMENT IN HAY MANAGEMENT STUDY

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the Personnel Committee reviewed positions on placement in the Hay Management Schedule and recommending the following:

Highway Office Manager, 406 points. Salary range \$19,333 - 26,157. Committee recommended five year step of \$22,744, effective March 1, 1988.

EDP Coordinator, 551 points. This position has assumed greater responsibilities with the increasing computerization of Pierce County administrative functions. Salary range \$22,400 - 30,420. Five year step of \$26,325 recommended, effective March 1, 1988.

Computer Operator, 177 points, 4/5 time. Salary range \$11,686 - 15,811. This is a new position in the Hay Management Schedule with experience of the individual, the recommendation was \$12,920 to be effective January 1, 1988.

WHEREAS, the Personnel Committee reviewed personnel evaluations for non-represented positions and recommended the following:




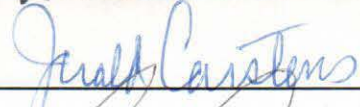

The commendable rating would include Director of Office on Aging, Social Worker Supervisor, Human Services Director, Law Enforcement Captain, Maintenance Supervisor, Librarian, Home Care Coordinators, and Highway Commissioner with \$500.00 added to their salaries effective January 1, 1988.

The competent rating would include Income Maintenance Supervisor, Deputy Director of Human Services, Supervisor of Long Term Care, Director of Child Support, Administrative Assistant for Human Services, Law Enforcement Lieutenant, Register in Probate, Assistant Highway Commissioner, and Soil Conservation Technician with \$250.00 added to their salaries effective January 1, 1988.

SO NOW, THEREFORE, BE IT RESOLVED that the County Board assembled this 23rd day of February, 1988 accept these recommendations.

DATED this 23rd day of February, 1988.

PERSONNEL COMMITTEE:

Resolution No. 87 - 49
AMENDMENT TO COUNTY BOARD RULES 1986 - 1988

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the Personnel Committee has met and recommended a revision to the County Board Rules, and;

WHEREAS, Section 2.03.250 would be revised to read as follows:

- B. Annually review the wages, salaries, hours, terms and conditions of employment of all employees not represented by a recognized collective-bargaining representative and submit its recommendations to the County Board each year for the following year.


Add "F" to read as follows:

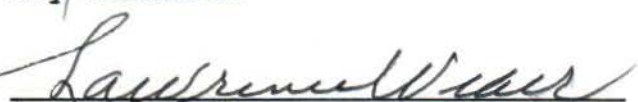
- F. Be responsible for the direction of all personnel matters involving employees of Pierce County, including the discipline of all employees.

DATED this 23rd day of February, 1988.

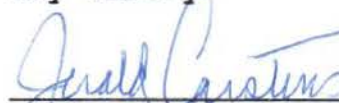
PERSONNEL COMMITTEE


Marvin Christenson


Ray Anderson


Lawrence Weber

Roy Finley


Jerald Carstens

RESOLUTION NO. 87-50

A RESOLUTION MEMORIALIZING THE PRESIDENT AND CONGRESS
OF THE UNITED STATES TO ENACT THE MISSISSIPPI RIVER
NATIONAL HERITAGE CORRIDOR ACT OF 1986

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the Mississippi River traverses ten states and has a profound impact on the commerce, tourism, and manufacturing of those states; and

WHEREAS, the river's course is abundant in historical sites, natural areas, wildlife refuges, industrial sites, population centers, and other areas that are integral to our national heritage; and

WHEREAS, it is appropriate that the Federal Government undertake significant efforts to retain, enhance, and interpret, for present and future generations, the cultural, historical, natural, recreational, and economic resources of the corridor that are consistent with industrial and economic growth; and

WHEREAS, the Congress of the United States is considering the Mississippi River Natural Heritage Corridor Act of 1986 that, if adopted, will ensure that the above activities in the corridor will be instituted;

NOW, THEREFORE, BE IT RESOLVED, by the *Pierce County Board of Supervisors* ~~Legislature of the State~~ that it urges the Congress of the United States to immediately enact, and the President of the United States approve, the Mississippi River National Heritage Corridor Act of 1986.

BE IT FURTHER RESOLVED, that the Secretary of State for the State of Wisconsin is directed to prepare certified copies of this memorial and transmit them to the President of the United States, the President and Secretary of the United States Senate, the Speaker and Chief Clerk of the United States House of Representatives, and to Wisconsin's Senators and Representatives in Congress.

DATED this 23rd day of February, 1988.

Ralph Zentley
Laurence Weber

RESOLUTION NO. 87-51

REQUEST FUNDING FROM STATE AND FEDERAL SOURCES FOR LOCAL
EMERGENCY PLANNING COMMITTEE COSTS

WHEREAS, the Superfund Amendments and Reauthorization Act (SARA) was enacted October 17, 1986, and provided for the Environmental Protection Agency (EPA) to draft rules relative to Emergency and Hazardous Chemical Inventory Forms and Community Right-to-Know Reporting Requirements, and;

WHEREAS, the planning, recording and establishing a system for cataloging hazardous substances and making the information readily accessible to the public and emergency service agencies of the EPA and OSHA, and;

WHEREAS, it has been unanimously recommended by the Pierce County Local Emergency Planning Committee at its regular meeting on February 23, 1988, to request funding from the State and/or Federal governments to assist local governments who are under considerable financial stress.

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors does hereby request consideration by the State of Wisconsin and/or United States Government to provide funding to underwrite at least a portion of the costs associated with the implementation of the mandated requirements as provided under SARA and the EPA Administration, and;

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Tommy Thompson, to our local State Senator Jim Harsdorf, U. S. Congressman Steve Gunderson, our Assemblyman Bill Berndt, the Wisconsin Counties Association and the County Board Chair of each Wisconsin County.

Dated this 22nd day of March, 1988.

Finance Committee

Chairman

Tommy Thompson

Steve Gunderson

Bill Berndt

Ray Anderson

RESOLUTION NO. 87-52

UNIFORM RURAL ADDRESS SYSTEM

WHEREAS, Section 59.07(65), Wisconsin Statutes, gives counties the enabling authority to "establish a rural numbering system for the purpose of aiding in fire protection, emergency services and civil defense", and;

WHEREAS, on December 3, 1985, the Pierce County Unit of the Wisconsin Town's Association requested by resolution that "the County Board set up a plan for the county wide numbering of roads and properties", and;

WHEREAS, additional requests for establishment of a uniform rural address system have originated from the Sheriff's Department, Civil Defense Department, fire departments, school systems and postal authorities, and;

WHEREAS, the amount of \$15,850.00 was appropriated within the 1988 Pierce County Budget to establish a uniform rural address system, and;

WHEREAS, requests for sealed bids in accordance with a specification report for a Uniform County Naming and Numbering System have been called for, and;

WHEREAS, the bid received from Lange Enterprises in accordance with the specification report for the amount of \$14,900.00 has been accepted by the Planning Committee,

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby authorizes the County Board Chairman and Planning Committee Chairman to sign the contract with Lange Enterprises for the provision of the rural address system for the naming of all roads and numbering of all properties located within all of the unincorporated areas of Pierce County.

Dated this 22nd day of March, 1988.

Planning Committee

Lloyd Yarnisch
Chairman
Lawrence H. Long
C. J. Hoffmeister

RESOLUTION NO. 87-53

REQUEST STATE OF WISCONSIN
TO PROVIDE IMMUNIZATION SERVICES FUNDING

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen,

WHEREAS, the Pierce County Board of Supervisors believe that a basic right of all Wisconsin citizens is immunization against disease; and

WHEREAS, immunizations, like the right of public education, directly benefits the individual child who receives it and indirectly benefits the rest of society; and

WHEREAS, immunizations have been demonstrated to be highly cost effective in preventing disease and death among children and adults; and

WHEREAS, Wisconsin is the only state in the nation that has put no General Purpose Revenue dollars into its immunization program, relying entirely upon federal funds for vaccine purchase and upon local public health agencies to administer the vaccines; and

WHEREAS, the Division of Health will not receive enough federal grant funds to supply local public health agencies with adequate amounts of vaccine to meet the needs; and

WHEREAS, in Pierce County there are many families who will not have their children immunized if a charge is made at the immunization clinic. They will not come to clinics just as many do not now seek routine preventive health care for their children because of costs; and



WHEREAS, the Pierce County Health Committee has recommended the following:

NOW, THEREFORE, BE IT RESOLVED that General Purpose Revenue funds be allocated for the purchase of vaccine, thereby enabling county health departments to continue to provide immunizations at no cost to those in need;

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Thompson, to all legislators representing Pierce County, and to the Wisconsin Counties Association.

DATED this 22nd day of March, 1988.

Community Health Committee



RESOLUTION 87 - 54

AMENDMENT TO 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 IV be
recreated to read as follows:

B. (2)(D) is recreated to read:

All new positions must be approved by the Personnel
Committee by August 1st of each year to be included
in next year's budget. The only exception would be
an emergency situation.

DATED this 22nd day of March, 1988.

Personnel Committee:

Tracy Blanton

Jared Carstens

Lauren Dever

Roy J. Finley

RESOLUTION 87-55

MERIT INCREASES FOR EXTENSION AGENTS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, Cooperative Extension Agents are evaluated annually by the Extension Committee and the Cooperative Extension Service District Director, and

WHEREAS, the Personnel Committee reviewed the evaluations and determined the performance rating in concurrence with non-represented positions in Pierce County:

Commendable - Agriculture Agent and Resource Agent

Competent - Home Economist and 4-H Youth Agent

Merit increases to apply only to county portion of agent salaries.

SO NOW, THEREFORE, BE IT RESOLVED that the County Board assembled this 22nd day of March, 1988 accept these recommendations.

Personnel Committee: _____



