

1988 ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
88-1	Amend Ordinance No. 82-6	May 24, 1988
88-2	Establishing the Pierce County Solid Waste Management Board	July 26, 1988 Amended August 22, 1988
88-3	Creating a Department of Land Management and Records	July 26, 1988
88-4	Solid Waste Collection and Transportation Ordinance	February 27, 1989
88-5	Recycling Center Ordinance	February 27, 1989
88-6	Proposed Amendment to Chapter 13.28 Boating on the Navigable Waters Creating a "Slow No Wake Zone" in the Mississippi River Between Milemarkers 791.5 to 790.5	April 25, 1989
88-7	Truancy	April 25, 1989

1988 RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
88-1	Fair Premiums	April 19, 1988
88-2	Highway Committee Meetings	April 19, 1988
88-3	Medical Assistance Funded Respite Care for Persons with Developmental Disabilities	April 19, 1988
88-4	Public Shooting Range	April 19, 1988
88-5	County Board Vacancies	April 19, 1988 Amended May 24, 1988
88-6	Support for Changes in the Eligibility Rules of the Conservation Reserve Program of the Food Security Act of 1985	April 20, 1988
88-7	Application for Special Use Under Farmland Preservation Agreement	April 19, 1988
88-8	Commendation for Lawrence Klug, Wallace Mehlberg, Clarence Hofmeister, Marvin Christenson, Millard Nelson, and Rich Stohr	April 19, 1988
88-9	Amend Resolution No. 83-66 Creation of Pierce County Employee Benefit Trust.	June 28, 1988
88-10	Resolution Establishing the Compensation for Services to be Paid to the Office of Sheriff for Pierce County, Wisconsin, Effective January 2, 1989.	May 24, 1988
88-11	Create a Female Dispatcher/Jailer	June 28, 1988
88-12	Authorizing the Public Sale of Property Owned by Pierce County in Fee for Highway Purposes.	June 28, 1988

88-14	Community Work Experience Program	June 28, 1988
88-15	Regarding Vital Statistic Copy and Search Fees	July 26, 1988 refereed back to the Veterans Service Committee
88-16	Clean Sweep Household Hazardous Waste Program	June 28, 1988
88-17	Opposition to Allowing Alternative conservation systems Where T-Values are Exceeded for Meeting the Requirements of Conservation Compliance for the Food Security Act of 1985.	July 26, 1988
88-18	Support for Major Transportation Projects in Pierce County, Wisconsin.	July 26, 1988
88-19	Amendment to Pierce County Personnel Code.	July 26, 1988
88-20	Acknowledgement of Pierce-Pepin Electric Cooperative Fifty Years of Existence.	June 28, 1988
88-21	Authorizing Special Building Committee To Direct Owen Ayres and Associates to Prepare Plans and Specification for a County Office Building	September 27, 1988
88-22	Transfer of Funds	August 22, 1988
88-23	New Positions for 1989	August 22, 1988
88-24	Concurrence Resolution with the Annual Update of the Overall Economic Development Program (OEDP) Report	August 22, 1988
88-25	Memorial to Iner Isaacson	August 22, 1988
88-26	Farmland Preservation Agreements	September 27, 1988
88-27	Objecting to Medicaid Home Health Reimbursement in the Personal Care Worker Program.	October 25, 1988
88-28	Requesting Legislation Aiding Wisconsin Cities and Villages in Developing Their Central and Neighborhood Business Districts.	October 25, 1988
88-29	Amending Resolution No. 86-25	September 27, 1988
88-30	Adopting Pierce County Emergency Management Plan	October 25, 1988
88-31	Outdoor Recreation Aids	September 27, 1988
88-32	Naming Monday, November 14, 1988 as Alzheimer's Disease Awareness Day in Pierce County	October 25, 1988
88-33	Amending the Pierce County Personnel Code	November 17, 1988
88-34	Transfer of Funds form the General Fund	November 17, 1988
88-35	Improvement of County Trunk Bridges	November 17, 1988 Referred back to Hwy Committee
88-36	County Aid Bridge Construction Under Section 81.38 of the Statutes, County of Pierce	November 17, 1988
88-37	Improvement of County Trunk Highways	November 17, 1988 Referred back to Hwy Committee
88-38	Purchase of Highway Equipment Pierce County	November 17, 1988

		Referred back to Hwy Committee
88-39	Providing for the Advance or Transfer of Construction Funds in Pierce County	November 17, 1988 Referred back to Hwy Committee
88-40	County Aid Construction and Maintenance During the Calendar Year 1989	November 17, 1988 Referred back to Hwy Committee
88-41	Authorization to Pay Claims	November 17, 1988
88-42	Bank Depositories	November 17, 1988
88-43	Budget for 1989	November 18, 1988
88-44	Dog Claims	November 17, 1988
88-45	Care of Soldier Graves	November 18, 1988
88-46	Assessor's Claims	November 17, 1988
88-47	Appointment of Deputy Register in Probate	November 17, 1988
88-48	Pierce County Support for Eliminating Wisconsin Department of Natural Resources (DNR) Dam Safety Inspection Fees; & Support for a Provision in the Wisconsin DNR Budget & Any Forthcoming State Legislation That Would Create New Bonding to Provide Funds to Municipalities for Maintaining & Repairing Large Dams.	November 18, 1988
88-49	Purchase of General Office Supplies	December 20, 1988
88-50	Adopting of Uniform County Letterhead	January 17, 1989
88-51	Commendation to Mr. Earl Gilson	January 17, 1989
88-52	Transfer of Funds to Pierce County Employee Benefit Plan and Trust	January 17, 1989
88-53	Approve Local Emergency Planning	March 28, 1989
88-54	Support Establishment of Slow No-Wake Zone Along Mississippi River	March 28, 1989
88-55	Authorize Law Enforcement Committee to Enter into Contracts on Sites for Towers.	February 27, 1989
88-56	Circuit Court Automation Project	March 28, 1989
88-57	Commendation to Volunteers in Extension Programs	March 28, 1989
88-58	Resolution for the Destruction of Obsolete Records	April 25, 1989
88-59	Purchase of Office Supplies	April 25, 1989
88-60	Memorial to Norman Anderson	March 28, 1989
88-61	Requesting the State of Wisconsin to Increase Hunting & Fishing License Dealer Commission to 5%	April 25, 1989
88-62	Inclusion of Fair Administrator in Hay Management Study	April 25, 1989
88-63	Resolution on the Mississippi River Parkway Commission	March 28, 1989
88-64	Proclamation for Recycling Week	March 28, 1989

ORDINANCE NO. 88-1

AMEND ORDINANCE NO. 82-6

WHEREAS, the Pierce County Code, Chapter 10.20 was adopted by the Pierce County Board of Supervisors on May 18, 1982; and

WHEREAS, Chapter 10.20 of the Pierce County Code has been effective and in operation since the time of its adoption; and

WHEREAS, Chapter 125 of the Wisconsin Statutes has since been amended to define the legal drinking age as twenty one years of age under Sec. 125.02(8)(m); and

SO NOW THEREFORE, BE IT RESOLVED that Sec. 10.20 be recreated in accordance with Sec. 125.02(8)(m) of the Wisconsin Statutes to read as follows:

Chapter 10.20

ALCOHOL OFFENSES INVOLVING UNDERAGE PERSONS

Sections:

- 10.20.010 Definitions.
- 10.20.020 Presence of underage persons in places of sale -- Exceptions --Penalties.
- 10.20.030 Restrictions on sale to underage persons.
- 10.20.040 Misrepresentation of age to procure alcohol beverages--Penalty.
- 10.20.050 Possession of alcohol beverages--Consumption in public places--Penalty.
- 10.20.060 Possession of alcohol beverages on school grounds--Prohibited--Penalty.
- 10.20.070 Penalties and license suspension for sale to underage persons.
- 10.20.080 Underage persons' penalty for attempt to procure alcohol beverages.

10.20.010 Definitions. As used in this chapter:

A. "Alcohol beverages" means fermented malt beverages and and intoxicating liquor.

B. "Club" means an organization, whether incorporated or not, which is the owner, lessee or occupant of a building or portion thereof used exclusively for club purposes, which is operated solely for a recreational, fraternal, social, patriotic, political, benevolent or athletic purpose but not for pecuniary gain and which only sells alcohol beverages incidental to its operation.

C. "Department" means the Wisconsin Department of Revenue.

D. "Fermented malt beverages" means any beverage made by the alcohol fermentation of an infusion in potable water of barley malt and hops, with or without unmalted grains or decorticated and degerminated grains or sugar containing five-tenths of a percent or more of alcohol by volume.

E. "Hotel" means a hotel as defined in Section 50.50(1) of the Wisconsin Statutes, provided with a restaurant.

F. "Intoxicating liquor" means all ardent, spirituous, distilled or vinous liquors, liquids or compounds, whether medicated, proprietary, patented or not, and by whatever name called, containing five-tenths of a percent or more of alcohol by volume, which are beverages, but does not include fermented malt beverages which contain less than five percent of alcohol by weight.

G. "Legal drinking age" means 21 years of age.

H. "License" means an authorization to sell alcohol beverages issued by a municipal governing body under Chapter 125 of the Wisconsin Statutes.

I. "Permit" means any permit issued by the Wisconsin Department of Revenue under Chapter 125 of the Wisconsin Statutes.

J. "Person" means a natural person, sole proprietorship, partnership, corporation or association.

K. "Premises" means the area described in a license or permit.

L. "Restaurant" means a restaurant as defined in Section

50.50(3) of the Wisconsin Statutes.

M. "Sell", "sold", "sale", or "selling" means any transfer of alcohol beverages with consideration or any transfer without consideration if knowingly made for purposes of evading the law relating to the sale of alcohol beverages or any shift, device, scheme or transaction for obtaining alcohol beverages, including the solicitation of orders for, or the sale for future delivery of, alcohol beverages. (Ord. 83-3 S6, 1983)

N. "Underage person" means a person who has not attained the legal drinking age.

10.20.020 Presence of underage persons in places of sale--Exceptions--Penalties. A. Restrictions. No underage person, not accompanied by his or her parent, guardian or spouse who has attained legal drinking age, may enter or be on any premises for which a license or permit for the retail sale of alcohol beverages has been issued, for any purpose except the transaction of business pertaining to the licensed premises with or for the licensee or his or her employee. The business may not be amusement or the purchase, receiving or consumption of edibles or beverages or similar activities which normally constitute activities of a customer of the premises. This section does not apply to:

1. An underage person who is a resident, employee, lodger or boarder on the premises controlled by the proprietor, licensee or permittee of which the licensed premises consists or is a part;

2. Any underage person who enters or is on a Class "A" retail intoxicating liquor premises for the purpose of purchasing edibles or beverages other than alcohol beverages. Any underage person so entering the premises may not remain on the premises after the purchase;

3. Hotels, drugstores, grocery stores, bowling alleys, cars operated by any railroad, regularly established athletic fields, stadiums, or public facilities, as defined in Section 125.51(5)(b)1 d of the Wisconsin Statutes, which are owned by a county or municipality;

4. Premises in the state fair park, concessions authorized on state-owned premises in the state parks and state forests, as defined or designated in Chapters 27 and 28 of the Wisconsin Statutes, and parks owned or operated by agricultural societies;

5. Ski chalets, golf clubhouses and private tennis clubs;

6. Premises operated under both a Class "B" license or permit and a restaurant permit where the principal business conducted is that of a restaurant. If the premises are operated under both Class "B" license or permit and a restaurant permit, the principal business conducted is presumed to be the sale of alcohol beverages, but the presumption may be rebutted by competent evidence;

7. An underage person who enters or remains on a Class "B" premises for the purpose of transacting business at an auction or market, as defined in Section 125.32(4)(b)1 of the Wisconsin Statutes, if the person does not enter or remain in a room where alcohol beverages are sold or furnished;

8. Any underage person who enters or remains in a room on Class "B" licensed premises separate from any room where alcohol beverages are sold or served, for the purpose of engaging in marching or drilling with a group of other persons if no alcohol beverages are furnished or consumed by any person in the room where the underage person is present and the underage person is authorized under the subdivision.

An underage person may enter and remain on Class "B" premises under this subdivision only if the municipality which issued the Class "B" license adopts an ordinance permitting underage persons to enter and remain on the premises as provided in this subdivision, and the law enforcement agency responsible for enforcing the ordinance issues to the Class "B" licensee a written authorization permitting underage persons to be present under this subdivision on the date specified in the authorization. Before issuing the authorization, the law enforcement agency shall make a determination that the presence of underage persons on the licensed premises will not endanger the health, welfare or safety of the underage person or other members of the community. The licensee shall obtain a separate

authorization for each date on which underage persons will be present on the premises.

B. Penalties.

1. A licensee or permittee who directly or indirectly permits an underage person to enter or be on a licensed premises in violation of subsection (A) of this section is subject to a forfeiture of not more than five hundred dollars, together with costs of prosecution and penalty assessment, and, in default of the payment of that sum, shall be imprisoned, in the county jail until such forfeiture and costs are paid, but not to exceed thirty days.

2. An underage person who enters or is on a premises licenses for the sale of alcohol beverages in violation of subsection (A) of this section is subject to a forfeiture of not more than twenty-five dollars, except that disposition in proceedings against a person who is under eighteen years of age on the date of disposition shall be as provided by Section 48.344 of the Wisconsin Statutes. (Ord. 83-3 S2, 1983).

10.20.030 Restrictions on sale to underage persons. A. No person may procure for, sell, dispense or give away any fermented malt beverages to any underage person not accompanied by his or her parent, guardian or spouse who has attained legal drinking age, or procure for, sell, dispense or give away any intoxicating liquor to any underage person.

B. No license or permittee may sell, vend, deal or traffic in fermented malt beverages to or with any underage person not accompanied by his or her parent, guardian or spouse who has attained legal drinking age, or sell, vend deal or traffic in intoxicating liquor to or with any underage person (Ord. 83-3 S1(a), 1983).

10.20.040 Misrepresentation of age to procure alcohol beverages--Penalty. Any person who falsely represents that he or she is of legal drinking age for the purpose of receiving alcohol beverages from a licensee or permittee is subject to a forfeiture of not more than twenty-five dollars, together with costs of prosecution and penalty assessment, and, in default of the payment of that sum, shall be imprisoned in the county jail until such forfeiture and costs are paid, but not to exceed thirty days, except that disposition in proceedings against a person who is under eighteen years of age on the date of the disposition shall be provided by Section 48.344 of the Wisconsin Statutes (Ord. 83-3 S4, 1983).

10.20.050 Possession of alcohol beverages--Consumption in public places--Penalty. Any underage person who knowingly possesses or who consumes in public any intoxicating liquor or any underage person not accompanied by his or her parent, guardian or spouse who has attained legal drinking age, who knowingly possesses or who consumes in public any fermented malt beverage, is subject to a forfeiture of not more than twenty-five dollars, except that disposition in proceedings against a person under eighteen years of age on the date of disposition shall be as provided by Section 48.344 of the Wisconsin Statutes. This section does not prevent an underage person in the employ of a licensee or permittee from possessing fermented malt beverage for sale or delivery to customers. (Ord. 83-3 S3, 1983).

10.20.060 Possession of alcohol beverages on school grounds --Prohibited--Penalty. A. In this section:

1. "Motor vehicle" means a motor vehicle owned, rented or consigned to a school;

2. "School" means a public, parochial or private school which provides an educational program for one or more grades between grades one and twelve and which is commonly known as an elementary school, middle school, junior high school, senior high school or high school;

3. "School administrator" means the person designated by the governing body of a school as ultimately responsible for the ordinary operations of a school.

4. "School premises" means premises owned, rented or under the control of a school.

B. Except as provided by subsection (C) of this section, no person may possess or consume alcohol beverages:

1. On school premises;

2. In a motor vehicle, if a pupil attending the

school is in the motor vehicle; or

3. While participating in a school-sponsored activity.

C. Alcohol beverages may be possessed or consumed on school premises, in motor vehicles or by participants in school-sponsored activities if specifically permitted in writing by the school administrator consistent with applicable laws and ordinances.

D. A person who violates this subsection is subject to a forfeiture of not more than two hundred dollars, together with costs of prosecution and penalty assessment, and, in default of the payment of that sum, shall be imprisoned in the county jail until such forfeiture and costs are paid, but not to exceed thirty days, except that disposition in proceedings against a person who in under eighteen years of age on the date of disposition shall be as provided by Section 48.344 of the Wisconsin Statutes. (Ord. 83-3- S5, 1983).

10.20.070 Penalties and license suspension for sale to an underage person. A. In this section, "violation" means a violation of this section or Section 125.07(1)(a) of the Wisconsin Statutes.

B. A person who commits a violation of Section 10.20.030 is subject to a forfeiture of not more than five hundred dollars, together with costs of prosecution and penalty assessment, if the person has not committed a previous violation of Section 10.20.030 or Section 125.07(1)(a) of the Wisconsin Statutes within twelve months of the violation; or not less than two hundred dollars or more than five hundred dollars, together with costs of prosecution and penalty assessment, if the person has committed a previous violation of Section 10.20.30 or Section 125.07(1)(a) of the Wisconsin Statutes within twelve months of the violation; and in default of the payment of that sum, shall be imprisoned in the county jail until such forfeiture and costs are paid, but not to exceed thirty days.

C. A court shall suspend any license or permit issued under Chapter 125 of the Wisconsin Statutes to a person and shall revoke the person's right to purchase stamps from the department for:

1. Not more than three days, if the court finds that the person committed a violation within twelve months after committing one previous violation;

2. Not less than three days nor more than ten days, if the court finds that the person committed a violation within twelve months after committing two other violations; or

3. Not less than fifteen days nor more than thirty days, if the court finds that the person committed the violation within twelve months after committing three other violations.

D. The court shall promptly mail notice of a suspension under this section to the department and to the clerk of each municipality which has issued a license or permit to the person. (Ord. 83-3 S1(b), 1983).

10.20.080 Underage persons' penalty for attempt to procure alcohol beverages. Any underage person who procures or attempts to procure alcohol beverages is subject to a forfeiture of not more than twenty-five dollars, except that disposition in proceedings against a person who in under eighteen years of age on the date of disposition shall be as provided by Section 48.344 of the Wisconsin Statutes. (Ord. 83-3 S1(c), 1983).

Dated this 24th day of May, 1988.

Respectfully submitted,



Donald R. Johnson, Chairman
Pierce County Board of Supervisors

DJ:sl

ORDINANCE ESTABLISHING THE
PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

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

SECTION 1. ESTABLISHMENT

In order to implement a county-wide comprehensive solid waste management system that provides continuity throughout the process of development and operation there is established a Solid Waste Management Board pursuant to Wisconsin Statutes, Section 59.07(135).

SECTION 2. MEMBERSHIP

- a) The membership of the SWMB shall be appointed by the Pierce County Board Chair subject to the confirmation of the County Board of Supervisors. It shall consist of nine (9) members of which four (4) are County Board members including the County Board Chair or Vice-Chair, a County Zoning Committee member, and two other members of the County Board. The remaining five (5) members shall be citizen members residing in Pierce County who are appointed based on public interest and technical knowledge in the area of solid waste management and selected from a minimum of five geographical areas.
- b) The County Extension Resource Agent shall serve as an educational and resource advisor.
- c) Except as hereafter provided, the terms of office of each member of the SWMB shall be for three (3) years expiring on April 30. The terms of those initially appointed shall be as follows:

One-third shall be appointed for a term of three years.
One-third shall be appointed for a term of two years.
One-third shall be appointed for a term of one year.

- d) Re-appointments to the SWMB are limited to two additional terms after the initial appointment.
- e) Vacancies for any unexpired term shall be filled in the same manner as the original appointments.
- f) Any member of the Solid Waste Management Board may be removed from that Board by a 2/3 vote of the County Board of Supervisors.

SECTION 3. ORGANIZATION

- a) The SWMB shall annually elect a Chair, Vice-Chair and Secretary. Meetings shall be held at such times and such places as the SWMB may determine.
- b) The SWMB shall develop policies and guidelines governing the conduct of meetings and the operation and functioning of the organization.
- c) The SWMB shall have the power to adopt, amend and repeal rules and regulations governing its procedure and operations that are not inconsistent with this ordinance.
- d) Per diem mileage and meal compensation shall be paid to members in the same manner as County Board Supervisors.
- e) All funds received or collected by the SWMB shall be

deposited with the Pierce County Treasurer. Disbursement of such funds shall be made by the County Treasurer only upon receipt of a voucher or statement signed by the Chairman and Secretary that the expenditure has been authorized and approved by the SWMB, and after approval by the County Finance Committee.

- f) Members of the SWMB shall be exempt from legal actions resulting from their duties provided they act in good faith. Liability coverage and indemnification protection shall be provided to members of the SWMB through the county.

SECTION 4. RESPONSIBILITY

It shall be the responsibility of the SWMB to supervise and manage the collection and disposal of solid waste in Pierce County in accordance with the rules and regulations established by the Department of Natural Resources for the State of Wisconsin and by the Pierce County Board of Supervisors. The SWMB shall keep abreast of the latest techniques, procedures, and methods that may be developed in solid waste management and shall make recommendations to the Pierce County Board of Supervisors concerning solid waste management.

It shall be the responsibility of the SWMB for the development of plans and policies, the provision of facilities, and overseeing the management of solid waste.

The SWMB shall be responsible for the service area which includes the entire geographic area of the county in cooperation with the local units of government.

SECTION 5. AUTHORITY

The SWMB shall have the following powers to:

- a) Develop plans and policies to implement a comprehensive Solid Waste Management System.
- b) Engage and compensate consultants or other persons who can provide expertise or conduct services in solid waste management.
- c) Develop a working agreement in conjunction with the County Personnel Committee and County Finance Committee whereby county personnel may provide staff assistance to the SWMB in fulfilling its goals and work program.
- d) Establish operations and methods of waste management as are deemed appropriate.
- e) Enter into contractual arrangements with private firms to operate aspects of the solid waste management system to assure that the SWMB maintains maximum oversight control that is economically feasible.
- f) Engage in, sponsor or co-sponsor research and demonstration projects and educational programs intended to improve the techniques of solid waste management and to increase the extent of recycling and re-utilization of materials and resources included in solid waste.
- g) Develop cooperative arrangements and agreements with units of government, semi-public, and private organizations to utilize land, equipment, facilities and personnel in conducting a comprehensive solid waste management program. Such agreements will respect the ordinance of towns whose land, facilities and personnel are involved.
- h) Exercise such other powers and perform such other duties as may be necessary to properly establish and operate and oversee a solid waste management system, and which are not inconsistent with section (6) of this ordinance, the laws of the State of Wisconsin, the regulations of the Department of Natural Resources, or the ordinances and resolutions adopted by the Pierce County Board of Supervisors.
- i) Other powers may be delegated to the SWMB by the Pierce County Board of Supervisors under the authority of Wisconsin

Statutes Section 59.07(135) as it deems appropriate.

- j) The authority of the SWMB as delegated by the Pierce County Board of Supervisors, and working agreements shall be outlined in a Memorandum of Understanding which shall be updated and approved annually by the Pierce County Board of Supervisors.

SECTION 6. FINANCES

- a) The Pierce County Solid Waste Management System shall be financed by such funds as may be available through public and private sources; and the SWMB is authorized to accept private donations and to request and receive state and federal grants-in-aid in addition to county funds. Solid Waste Management Board will not be authorized to levy taxes.
- b) The Solid Waste Management Board shall plan its financial operations on a calendar year basis; and each year it shall submit its proposed budget for the next calendar year to the County Finance Committee on such date as may be established by said committee.
- c) The County, through the SWMB, may establish and enforce a user charge system to handle operational costs. If necessary, in order to maintain an economical and practical level of use charge, the County may use property taxes, as supplement to use charges, except that no town, city or village which operates its own waste collection and disposal facility, or property therein, shall be subject to any tax levied hereunder to cover the cost of operation of these functions. Such appropriations may be treated as a revolving capital fund to be reimbursed from proceeds of the system.
- d) During the initial year of operation of the SWMB funds within County Solid Waste budgets may be utilized by the SWMB as authorized by the County Finance Committee.

SECTION 7. REPORTS

The Solid Waste Management Board shall present quarterly and Annual Report to the Pierce County Board of Supervisors, and it shall make or cause to be made other reports as may be required from time to time by the County Board of Supervisors.

SECTION 8. REPEALER

Any ordinance or resolution previously enacted and relating to any predecessor agency or system or which conflicts with this ordinance, is hereby repealed.

DATED this 28th Day of June, 1988.

FINANCE COMMITTEE:

Margaret Baldwin
Donald E. Johnson
Ray Anderson

PIERCE COUNTY ORDINANCE CREATING A
DEPARTMENT OF LAND MANAGEMENT AND RECORDS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

SECTION 1. ESTABLISHMENT

Pursuant to Wisconsin Statutes Section 59.026 there is established a county Department of Land Management and Records.

SECTION 2. PURPOSES

The purposes outlining the creation of a Department of Land Management and Records include:

- a) the development of an administrative structure in county government to incorporate all of the land-use-related units under a common framework for improved coordination and efficiency of operation
- b) development of a common geographical data base whereby all departments would develop and access information tied to a defined geodetic base which would be common to all public and private uses of this information
- c) coordinating the work programs of the various units of county government for more efficient utilization of staff, facilities and resources which could be brought to bear in meeting county needs
- d) easier access by the public and users of land use information to the records and information contained in the current separate departments
- e) minimize future expenditures by allowing for multiple use of facilities and resources by county units which now function as separate entities
- f) the development of a land records modernization system for the county based on national and state initiatives to implement a uniform coordinated statewide system of land records management

SECTION 3. RECOMMENDATION

Surveys and studies have shown other counties have improved management and efficiency by consolidating related departments. The Pierce County Management Audit and Evaluation Study conducted by Mr. Ken Martelle in 1983 also recommended combining county land use related departments.

SECTION 4. STRUCTURE

- a) A county Department of Land Management and Records is established which will involve a process of consolidating several existing land use related departments. As the first step in this process, the Zoning Department and the Planning Department will be combined as sub-units of the Department of Land Management and Records.

- b) The existing County Planner position will be discontinued and a new position will be created as Administrator/Department Head of the Department of Land Management and Records which will include the responsibilities associated with county planning functions. Duties of this position will also include:
- 1) serving as the administrative head of the department
 - 2) supervising the Zoning Administrator and related staff
 - 3) supervising other departmental staff as future consolidations occur
- c) The County Planning, Zoning and Solid Waste Committee will have the responsibility of overseeing the operation of the Department of Land Management and Records.
- d) Other existing county functions which may be consolidated within the department include Real Estate Tax Listing, Surveyor, Land Conservation Department and Parks Department.

SECTION 5. BUDGET

The sub-units of the Department of Land Management and Records will continue to prepare individual unit budgets which will combine into an overall departmental budget.

SECTION 6. IMPLEMENTATION

In order to implement this process the County Personnel Committee and the Planning, Zoning and Solid Waste Committee are directed to prepare a position description, position vacancy announcement and compensation package for the position of Administrator/Department Head of the Department of Land Management and Records. In order to coordinate this directive with the county budget process the position is to be created effective August 1, 1988 at which time the existing County Planner position will be discontinued.

DATED this 28th Day of June, 1988.

FINANCE COMMITTEE:

PIERCE COUNTY ORDINANCE CREATING A
DEPARTMENT OF LAND MANAGEMENT AND RECORDS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

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The sub-units of the Department of Land Management and Records will continue to prepare individual unit budgets which will combine into an overall departmental budget.

SECTION 6. IMPLEMENTATION

In order to implement this process the County Personnel Committee and the Planning, Zoning and Solid Waste Committee are directed to prepare a position description, position vacancy announcement and compensation package for the position of Administrator/Department Head of the Department of Land Management and Records. In order to coordinate this directive with the county budget process the position is to be created effective August 1, 1988 at which time the existing County Planner position will be discontinued.

DATED this 28th Day of June, 1988.

FINANCE COMMITTEE:

**Pierce County, Wisconsin
Solid Waste Collection And Transportation Ordinance**

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

1) PURPOSE. The purpose of this ordinance is to help ensure that efficient, nuisance free, and environmentally acceptable solid waste collection and transportation is practiced in Pierce County in anticipation of the Pierce County Solid Waste Management Plan and in accordance with Chapter 144, Wisconsin Statutes, NR 180, (Solid Waste Management) and NR 181 (Hazardous Waste Management), Wisconsin Administrative Code NR 180 is hereby adopted by reference as if fully set out below.

2) APPLICABILITY. This Ordinance governs all services for collection and transportation of solid waste within Pierce County.

3) DEFINITIONS. The following special definitions are applicable to the terms used in this Ordinance:

- (a) "Acceptable solid waste" means garbage and refuse which is acceptable at the facility. Waste not acceptable at the facility includes, but is not limited to, those items which would likely pose a threat to health or safety, cause damage to the facility or impair its operation or that which is physically impossible for the facility to handle. Hazardous waste is not acceptable at the facility.
- (b) "Collection and transportation service" means a solid waste disposal operation which utilizes containers, vehicles or other means for the collection and transportation of solid waste.
- (c) "Demolition material" means solid waste resulting from the demolition or razing of buildings, roads, and other man-made structures. Demolition material typically consists of concrete, bricks, bituminous concrete, wood, masonry, and plaster, alone or in combinations.
- (d) "Department" means the Pierce County Planning Department.
- (e) "Facility" means a disposal site approved by the Pierce County Solid Waste Management Board.
- (f) "Garbage" means discarded materials resulting from the handling, processing, storage or consumption of food.
- (g) "Hazardous waste" means any solid waste identified by the Wisconsin Department of Natural Resources as hazardous.
- (h) "Person" means an individual, trust, firm, cooperative, institution, joint stock company, corporation (including a government corporation), partnership, association, state, municipality, commission, political subdivision of a state, interstate body, or federal department, agency or instrumentality.
- (i) "Refuse" means combustible and noncombustible rubbish, including but not limited to, paper,

wood, metal, glass, cloth and products thereof, litter and street rubbish.

- (j) "Solid waste" means any garbage, refuse, and other discarded or salvageable material, including solid, liquid, semi-solid or contained gaseous material resulting from industrial, commercial, mining, and agricultural operations (excepting animal waste and carcasses) and from community activities, but does not include solid or dissolved materials in irrigation return flows or septic tank materials, or industrial discharges which are point sources subject to permits under Chapter 147, Stats., or source, special nuclear or by-product material as defined under Section 140.52, Stats.

4) LICENSING AND TRUCK REGISTRATION.

- (a) No person or entity shall maintain or operate a collection or transportation service for the removal of solid waste in Pierce County without having obtained a valid operating license from the department.
- (b) No person or entity shall operate any vehicle for the purpose of removing, collecting or transporting solid waste without having in his possession a valid operating license and truck registration permit issued by the department.
- (c) Each truck operated by a licensed person or entity shall be separately registered with the department and shall display all permits and decals as required by the department. In the event that a licensed person or entity exchanges trucks so as to retain the same number of trucks, registration permits shall be transferable under the original license.
- (d) The license and registration period shall be one year commencing on January 1, and terminating on December 31 of each year

5) LICENSE AND TRUCK REGISTRATION FEES

- (a) The yearly fee for an operating license is \$100.00 per person or entity.
- (b) The yearly fee for truck registration is \$10.00 per truck.

6) APPLICATION PROCESS

- (a) Initial application for an operator's license and truck registration may be submitted at any time during a license period.
- (b) Initial operating license fees may be prorated as follows:

January 1 - March 31	\$100.00
April 1 - June 30	75.00
July 1 - September 30	50.00
October 1 - December 31	25.00

- (c) Truck registration fees shall not be prorated.

- (d) All fees for operator licensing shall be paid to the Pierce County Clerk and be accompanied by the name of the person or entity applying for license on a department approved application form.
- (e) All truck registration fees shall be paid to the Pierce County Clerk and shall be accompanied by the Vehicle Identification Number of each truck to be registered on the department approved application form.
- (f) After payment, the County Clerk will issue a receipt for paid operator licensing and truck registration fees to the person or entity; said receipt shall be submitted with the completed application form to the department. The County Clerk will retain a copy of each application form for which a receipt is issued.
- (g) The receipt and application form shall then be submitted to the department for approval or denial.
- (h) The department shall review and approve or deny the application within 90 days after receiving the application or by the date of the expiration of the current license, whichever occurs later.
- (i) Renewal applications shall be submitted to the department by October 1 preceding the next licensing period.
- (j) License and registration fees are not refundable.
- (k) License holders shall submit data or other information not contained on the license application required by the department from time to time for the purpose of administering this ordinance and protecting the health and safety of the public.
- (l) Any applicant that is denied licensing and/or truck registration may re-apply within the current licensing period or may appeal the denial to the Solid Waste Management Board upon written notice within 30 days of the date of the denial.

7) OPERATIONAL REQUIREMENTS AND STANDARDS. Any person licensed to operate or maintain a solid waste collection and transportation service in Pierce County shall do so in accordance with the following requirements and standards:

- (a) Identifying information. Each vehicle shall have lettered on both sides the name, address and telephone number of the license holder and the empty and gross weight of the vehicle. The letters and numbers shall be at least 2 inches high with a minimum 1/2 inch brush stroke, and be a color that contrasts with the background to make it easy to read. Each vehicle shall also prominently display a County permit sticker on or adjacent to the driver's door.
- (b) Disposal. Acceptable solid waste collected and transported in Pierce County shall be disposed of at sites designated and approved by the Pierce County Solid Waste Management Board. All other solid waste shall be disposed of in accordance with State and local statutes, regulations and ordinances.

- (c) Inspection. The department may inspect and approve all solid waste collection and transportation vehicles before granting a license and at such other times as the department deems necessary. Said inspections do not ensure or represent that said vehicles are safe or road worthy; all registered vehicles must comply with Department of Motor Vehicle Regulations.
- (d) Compliance with N.R. 180. Any additional requirements of NR 180, Wis. Adm. Code, must be complied with.
- (e) Use of approved facilities.
 - (1) The Pierce County Solid Waste Management Board shall designate approved facilities for disposal of solid waste and refuse removed, collected and transported from Pierce County Communities.
 - (2) The Pierce County Solid Waste Management Board may designate specific disposal facilities for use by certain communities from time to time as is necessary to promote the general health and welfare of the public and to implement a solid waste management program.
 - (3) Upon arrival at an approved facility, the operator shall indicate from which community, solid waste was collected and transported to the site.
 - (4) Operators will maintain logs and report tonnage transported and delivered as required by the department.
 - (5) In the event that a licensed operator is ordered to utilize a specific approved facility by the department, said operator has 60 days to comply prior to invocation of penalties as hereinafter stated.
- (f) No contract shall be made by the license holder with any person for solid waste collection in Pierce County that supersedes or is not in compliance with this Ordinance.
- (g) Collection personnel will operate at all times in a safe and courteous manner. Public safety and environmental protection shall be the primary considerations of operation.
- (h) Collection vehicles will be maintained to provide for collection of solid waste according to the Solid Waste Ordinance of the County. This may require, for example, that demolition waste be collected separately and not mixed with garbage or hazardous wastes; and that vehicle be outfitted to collect and separate wastes as recyclables and yard waste.
- (i) Only wastes deemed "acceptable" by (3,a.) above shall be collected for transport to facilities designated for use by the Solid Waste Management Board.
- (j) License holders shall operate at all times in compliance with laws and codes of the State of Wisconsin.

8) ENFORCEMENT AND PENALTIES. Any person who violates the terms of this Ordinance shall be subject to the sanctions provided for in this subsection. The department may initiate court action to enforce the provisions of this Ordinance.

(a) Citations. The department may issue citations for violations of this Ordinance on forms designated by the department. The citation shall indicate the nature of the violation and the remedial measures to be taken, if any. If the license holder fails to take remedial action in the time allowed by the department, the department may suspend or revoke the license upon written notice to the license holder. If the citation specifies a violation but does not propose a remedy, the department may at the time of issuing the citation revoke the license immediately upon written notice to the license holder. Any suspension or revocation may be appealed upon written notice within 30 days of the date of notice to the Solid Waste Management Board.

(b) Prosecution. Prosecution may be commenced for a violation of this Ordinance. Upon conviction or an adjudication of a violation, a forfeiture of not more than \$500.00 may be ordered. Each day a violation exists or continues shall be considered a separate offense. In addition to or in lieu of a forfeiture, injunctive relief may be ordered upon a conviction or adjudication of a violation.

9) EFFECTIVE DATE. Upon adoption by the Pierce County Board, this Ordinance shall take effect. A 60 day grace period for licensing and registration will be granted from the date of enactment. Operation without required licensing and registration after the grace period will constitute a violation of this Ordinance punishable as provided in subsection 9.

Approved this 27th day of February, 1989.

SOLID WASTE MANAGEMENT BOARD

Margaret Baldwin
Margaret Baldwin

Donald Johnson
Donald Johnson

Elizabeth Folsom
Elizabeth Folsom

Charles Kline
Charles Kline

James Johnson
James Johnson

Rita Kozak
Rita Kozak

Walter Schade
Walter Schade

Dan Wilcox
Dan Wilcox

Blaze Cunningham
Blaze Cunningham

**Pierce County, Wisconsin
Recycling Center Ordinance**

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

1) Declaration. It is hereby declared that recycling and resource recovery is in the best interest of the county in order to protect public health, to protect the quality of the natural environment and to conserve resources and energy and avoid the high cost of solid waste disposal.

2) Purpose. The purpose of this ordinance is to transfer the activities of the Pierce County Recycling Program which is currently operated on a contractual basis with the River Falls Recycling Center, Inc. to a county department administered by the Pierce County Solid Waste Management Board as the first step in the implementation of a county solid waste management program and in furtherance of Section 144.792 and pursuant to authority granted in Section 59.07(135) of the Wisconsin Statutes.

3) Establishment.

- (a) The recycling center shall be known as the "Pierce County Recycling Center" and shall be located at a site designated by the Solid Waste Management Board.
- (b) As of June 1, 1989, all recycling services provided by the River Falls Recycling Center, Inc. shall be transferred to the County, and upon passage of this ordinance, the Solid Waste Management Board is empowered to take action to facilitate such transfer.

4) Organization of Department.

- (a) The recycling center shall be designated as a department of Pierce County administered by the Solid Waste Management Board.
- (b) This ordinance creates the positions of recycling center manager and assistant recycling center manager whose duties are described as follows:

Recycling Center Manager Job Description

1. Keep accurate records pertaining to the center, pay bills, prepare payroll, prepare monthly reports, arrange for material markets and marketing, gather recycling information, work with municipalities in establishing recycling, speaking, attending conferences, public relations education and promotion.
2. Unload trucks, process materials, load processed materials for market.
3. Drive service pickups in Pierce County.
4. Maintain physical plant, oversee and arrange for maintenance on equipment and truck.
5. Supervise employees.
6. Plan and develop recycling programs.

7. Perform such other duties as prescribed by the Solid Waste Management Board

Assistant Recycling Center Manager Job Description

1. Act as primary truck driver, service recycling drop-offs, businesses, government offices.
2. Market materials, unload trucks.
3. Process recyclable materials for marketing; assist public with unloading at physical plant.
4. Maintain physical plant, assist manager as to operational needs, maintain good public relations and provide recycling information to the public.
5. Seek out potential material generators, act as manager in manager's absence.
6. Perform such other duties as prescribed by the Solid Waste Management Board.

(c) Any changes in job description may be implemented by action of the Personnel Committee without further amendment of this Ordinance.

(d) To the greatest extent possible, additional labor assistance approved by the Solid Waste Management Board shall be drawn from the following sources:

1. Pierce County Development Center
2. Pierce County Department of Human Services referrals
3. Pierce County Court referrals
4. County residents
5. All other sources

5) Permits. The Solid Waste Management Board shall apply for and obtain all necessary permits for operation of the recycling center.

6) Budget; Costs; Revenues.

- (a) The recycling center shall prepare a departmental budget on a yearly basis and submit said budget for approval to the Solid Waste Management Board and the County Board.
- (b) Revenues generated by the sale of recyclables shall be returned to the County general fund for purposes of offsetting program costs and reinvestment in the County recycling program.

7) Operation of Recycling Center.

- (a) All residents of Pierce County and the general public are encouraged to utilize the Pierce County Recycling Center to recycle recyclable material including but not limited to the following:
 1. Aluminum
 2. Tin cans

3. Glass
4. Batteries
5. Newspaper
6. Motor oil
7. Cardboard
8. Plastic bottles

(b) Procedures for preparation of recyclables and hours of operation of the recycling center by residents and the general public shall be prominently displayed at the recycling center.

(c) Procedures for sale of recyclables and recovered resources shall be established by the Solid Waste Management Board.

8) Effective Date. This ordinance shall take effect upon the date of passage by the Pierce County Board of Supervisors.

Adopted this 17th day of January, 1989.

Respectfully Submitted,

SOLID WASTE MANAGEMENT BOARD

Margaret Baldwin
Margaret Baldwin

Elizabeth Folsom
Elizabeth Folsom

Donald R. Johnson
Donald Johnson

Charles Kline
Charles Kline

Blaze Cunningham
Blaze Cunningham

James Johnson
James Johnson

Rita Kozak
Rita Kozak

Walter Schade
Walter Schade

Dan Wilcox
Dan Wilcox

PROPOSED AMENDMENT TO CHAPTER 13.28 BOATING ON NAVIGABLE WATERS
CREATING A "SLOW NO WAKE ZONE" IN THE MISSISSIPPI RIVER BETWEEN
MILEMARKERS 791.5 TO 790.5

The Honorable Board of Supervisors of the County of Pierce, State of Wisconsin, does hereby ordain an amendment to Section 13.28.020 of the Pierce County Code establishing a "Slow - No Wake Zone" in the Mississippi River.

WHEREAS, Section 30.77 of the Wisconsin Statutes empowers local government to enact local regulations regarding boating upon navigable waters not inconsistent with Section 30.50 to Section 30.71 of the Wisconsin Statutes or rules of the Department of Natural Resources enacted pursuant thereto; and,

WHEREAS, it is in the interest of public health, safety and welfare to amend Chapter 13.28 of the Pierce County Code so as to create further regulation of boating; and,

WHEREAS, it is in the interest of the public health, safety and welfare to create a "Slow - No Wake Zone" in the Mississippi River between milepost 791.5 and Southeasterly to milepost 790.5 due to extremely heavy usage of this portion of the Mississippi River by boating and its close proximity to the local businesses, future marinas, docks and launching areas; and,

BE IT KNOWN, that the Honorable Board of Supervisors for Pierce County, does hereby create and ordain the following amendment to Ordinance No. 81-1 entitled "Boating on Navigable Waters" as herein stated:


- B) "Slow - No Wake Zones" created. This Ordinance creates "Slow - No Wake Zones" as defined in Section 30.50(10) of the Wisconsin Statutes in the Mississippi River boundary waters as defined in Section 30.50(4) of the Wisconsin Statutes in Pierce County, Wisconsin at the following locations:
- (1) Between mileposts 811.5 Southeasterly to Section 810.9 of the Mississippi River;
 - (2) Between mileposts 791.5 Southeasterly to Section 790.5 of the Mississippi River.

This section means that no person shall operate a motorboat at a speed in excess of the posted notice as established by regulating markers between the subject mileposts in the Mississippi River, Pierce County, Wisconsin. Said area shall be designated and marked "Slow - No Wake."

EFFECTIVE DATE: This amendment to this Ordinance shall take effect after approval by the Wisconsin Department of Natural Resources and upon passage by the Pierce County Board.

Dated this 28th day of March, 1989.

Respectfully Submitted,


Donald Johnson, Chairman
Pierce County Board of Supervisors

ORDINANCE 88-7

In the County of Pierce, Ellsworth, Wisconsin,

The County Board of the County of Pierce, Ellsworth, Wisconsin,
ordains as follows:

Section 10.06 of the Pierce County Code of Ordinances is created
to read:

Truancy. General Provisions and Definitions

- (1) **Prohibition of Habitual Truancy.** A child is prohibited from being a habitual truant.
- (2) **Definitions.** For purposes of this Section:
 - (a) "Habitual truant" shall mean a pupil who is absent from school without an acceptable excuse for either of the following:
 1. Part or all of 5 or more days out of 10 consecutive days on which school is held during a semester;
 2. Part or all of 10 or more days on which school is held during a school semester.
 - (b) "Acceptable excuse" shall mean an acceptable excuse as defined in Sections 118.15 and 118.16(4), Wisconsin Statutes.
- (3) **Penalty.** Upon finding that a child is habitually truant, the court shall enter an order making one or more of the following dispositions:
 - (a) Suspend the child's operating privilege, as defined in Section 340.01(40), Wisconsin Statutes, for not less than 30 days nor more than 90 days. The judge shall immediately take possession of the suspended license and forward it to the Department of Transportation of the State of Wisconsin, together with a notice stating the reason for and duration of the suspension;
 - (b) Order the child to participate in counseling, community service or a supervised work program under Section 48.34(9), Wisconsin Statutes;
 - (c) Order the child to remain at home except during the hours in which the child is attending religious worship or a school program, including travel time required to get to and from the school program or place of worship. The order may permit a child to leave his or her home if the child is accompanied by a parent or guardian.
 - (d) Order the child to attend an educational program under Section 48.34(12), Wisconsin Statutes.
- (4) **Reference to Statutes.** References to specific statutory sections whenever used in this ordinance shall mean the Wisconsin Statutes of 1987-88 as from time to time amended, modified, repealed or otherwise altered by the State Legislature.
- (5) **Severability.** If any section or part of this ordinance is adjudged unconstitutional or invalid by any court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

An Ordinance Relating To Public Peace and Good Order in the County of Pierce, Ellsworth, Wisconsin.

The County Board of the County of Pierce, Ellsworth, Wisconsin, ordains as follows:

Section 10.07 of the Code of Ordinances of the County of Pierce is created to read:

10.07.010 Prohibited. A) Except as provided in Sub. (B), any person 18 years of age or older who, by any act or omission, knowingly encourages or contributes to the truancy, defined under section 118.16(1)(c), Wis. Stats., of a child, shall, upon conviction thereof, forfeit not more than five hundred dollars, together with costs of prosecution, and in default of payment of such forfeiture and costs, shall be imprisoned in the county jail until such forfeiture and costs are paid, but not to exceed ninety days.

B) Sub. (A) does not apply to a person who has under his control a child who has been sanctioned under section 49.50(7)(h), Wis. Stats.

C) An act or omission contributes to the truancy of a child, whether or not the child is adjudged to be in need of protection or services, if a natural and probable consequence of that act or omission would be to cause a child to be truant.

10.07.020 References to Statutes. References to specific statutory sections wherever used in this ordinance shall mean the Wisconsin Statutes of 1985-86 as from time to time amended, modified, repealed or otherwise altered by the State Legislature.

10.07.030 Severability. If any section or part of this ordinance is adjudged unconstitutional or invalid by any court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

10.07.040 Effective Date. This ordinance shall take effect upon passage and publication as provided by law.

By order of the County Board of the County of Pierce, Ellsworth, Wisconsin, this 25 day of April, 1989.

LAW ENFORCEMENT 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 the ____ day of _____, 1989.

David Sorenson
Pierce County Clerk

(6) **Effective Date.** This ordinance shall take effect upon passage and publication as provided by law.

By the order of the County Board of the County of Pierce, Ellsworth, Wisconsin, this 25 day of April, 1989.

LAW ENFORCEMENT 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 the ____ day of _____, 1989.

David Sorenson
Pierce County Clerk

RESOLUTION NO. 88 - 1

Fair Premiums

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, under Wisconsin Statutes, County accounts are not to 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 1988 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 ^{19th} ~~19th~~ day of April, 1988.

FINANCE COMMITTEE

Alfred R. Johnson
Ray Anderson
Howard D. Murphy
Virginia M. Johnson
Margaret Baldwin

RESOLUTION NO. 88 - 2

Highway Committee Meetings

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, under Wisconsin Statutes, Committees of Pierce County, Wisconsin, 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 ^{19th} ~~22nd~~ day of April, 1988.

HIGHWAY COMMITTEE

Carl J. Braumreiter

Charles E. Kline

Gerald Carstensen

Passed

TITLE: MEDICAL ASSISTANCE FUNDED RESPITE CARE FOR PERSONS WITH DEVELOPMENTAL DISABILITIES.

INTRODUCED BY PIERCE COUNTY BOARD OF HUMAN SERVICES

WHEREAS, many developmentally disabled persons reside and are cared for in homes of relatives, and

WHEREAS, these persons and their relatives are best served by this arrangement, and

WHEREAS, the state and counties realize substantial savings by this arrangement, and

WHEREAS, their relatives periodically need time off from the demanding responsibilities of providing this care, and

WHEREAS, emergency care is required when relatives become ill or are otherwise incapacitated, and

WHEREAS, adequate facilities for respite care are not available or only available at great distances,

NOW, THEREFORE, BE IT RESOLVED, That it is recommended that Title XIX nursing homes be allowed to accept these persons, and

BE IT FURTHER RESOLVED, That it is recommended that Title XIX nursing homes be reimbursed for respite care through the Medical Assistance Program, and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to United States Senator William Proxmire, to United States Senator Robert Kasten, to Congressman Steve Gunderson, to the Governor of the State of Wisconsin, to the Secretary of the Department of Health and Social Services, to Senator James Harsdorf, to Assemblyman William Berndt, to the Wisconsin Counties Association and to the Chairpersons of all Wisconsin Counties.

Dated: April 19, 1988

COUNTY BOARD MEMBERS OF THE BOARD OF
HUMAN SERVICES

Roy D. Finley
Roy Finley

Ellen M. Smith
Ellen Smith

Carl Braunreiter
Carl Braunreiter

Marilynne Felderman-Baldwin
Marilynne Felderman-Baldwin

Thomas Tyler
Thomas Tyler

I, David Sorenson, County Clerk for Pierce County do hereby certify that foregoing Resolution was adopted by the Pierce County Board of Supervisors on April 19th, 1988

David Sorenson

David Sorenson, Pierce County Clerk

AMENDED RESOLUTION 88- 4

PUBLIC SHOOTING RANGE

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, Resolution 87-38 adopted by the Pierce County Board of Supervisors on November 17, 1987 transferred maintenance of the Pierce County Public Shooting Range to the Conservation Congress Committee, and

WHEREAS, on January 12, 1988 the Finance Committee recommended that Resolution 87-38 be amended to include maintenance and supervision of range by the Conservation Congress Committee, and

SO NOW, THEREFORE, ¹⁹⁸⁸BE IT RESOLVED that the Pierce County Board assembled this ~~19th~~ day of ~~March~~ ^{April}, 1988 authorize this amendment to transfer supervision of the Pierce County Public Shooting Range to the Conservation Congress Committee.

DATED this 19th day of April, 1988.

Finance Committee

Donald R. Johnson

Lay Anderson

Howard D. Murphy

Virginia M. Johnson

Margaret Baldwin

COUNTY BOARD VACANCIES

TO THE HONORABLE BOARD OF SUPERVISORS
OF PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, pursuant to Section 17.03 of the Wisconsin Statutes, a vacancy in a public office of which the office of County Board Supervisor is created when:

1. the incumbent dies;
2. the incumbent resigns;
3. the incumbent is removed;
4. the incumbent ceases to be a resident of the district from which elected.

WHEREAS, the Wisconsin Statutes provide for a correct manner and method of resignation of the position of county board supervisor under Section 17.01(7)(13), which provides that a resignation by a county board supervisor is made to the sheriff who shall immediately give notice to the chairperson of the county board and afterward the sheriff shall file such resignation with the county clerk and which also provides that such resignation shall be made in writing and shall take effect at the time indicated in the written resignation or if no time therein is indicated then upon delivery of the written resignation.

WHEREAS, from time to time a county board supervisor vacates his or her position before the expiration of the term for which the person is elected.

WHEREAS, pursuant to Section 59.03(3)(e), Wisconsin Statutes, the county board chairperson with the approval of the county board is given the duty to fill the vacant office of the county board supervisor until a successor is elected and qualified.

WHEREAS, the orderly and just administration of county affairs requires a standard procedure for filling the vacant office of county board supervisor until the next regular election.

WHEREAS, such standard procedure must involve nominations from the unit or units of government from the vacant supervisor district.

THEREFORE, BE IT RESOLVED that upon creation of a vacancy as defined under Section 17.03, Wisconsin Statutes, or upon the effective resignation in compliance with Section 17.01 (7)(13), Wisconsin Statutes, the appropriate unit or units of government from the vacant district will be notified immediately by the County Clerk of such vacancy and will nominate a successor to fill the vacancy in their district in the office of the county board supervisor and forward the names of the nominees to the county board chairperson who will submit such nominations to the county board for approval. All nominees must be eligible for county office under Section 59.125, Wisconsin Statutes.

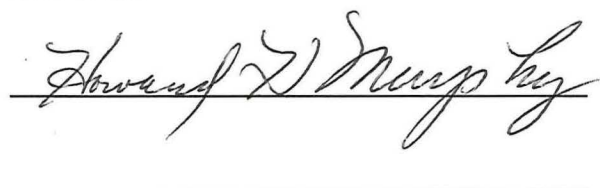
BE IT ALSO RESOLVED, that if the unit or units of government from the vacant district submit only one name, then only that name will be submitted by the county board chairperson to the county board for approval. If, however, the unit or units of government from the vacant district submit more than one name, then all names shall be submitted to the county board. A majority vote of those supervisors present and voting shall be required for appointment to the unexpired term as county board supervisor from that district. If more than two names are submitted to the county board and no nominee receives a majority vote on the first ballot, the nominee with the lowest number of votes will be dropped until a majority vote is achieved. The nominee receiving the majority vote will be appointed county board supervisor and will serve until the next regular election.

DATED this 19th day of April, 1988.

FINANCE COMMITTEE



R. Anderson



Howard W. Murphy

Resolution No. 88 - 6
SUPPORT FOR CHANGES IN THE ELIGIBILITY RULES OF THE
CONSERVATION RESERVE PROGRAM OF THE FOOD SECURITY ACT OF 1985

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

TO THE HONORABLE SENATOR WYCHE FOWLER, JR., CHM. SUBCOMMITTEE ON
CONSERVATION AND FORESTRY; COMMITTEE ON AGRICULTURE, NUTRITION
AND FORESTRY

TO HONORABLE CONGRESSMAN ED JONES, CHM., SUBCOMMITTEE ON
CONSERVATION, CREDIT AND RURAL DEVELOPMENT; COMMITTEE ON
AGRICULTURE

MILTON HERTZ, ADMINISTRATOR, AGRICULTURAL STABILIZATION AND
CONSERVATION SERVICE

WHEREAS, the eligibility rules for the Conservation Reserve
Program presently require the land to be eroding above tolerable
soil loss (T), except for Class VI-VIII land, for the period
1981-85.,

WHEREAS, the "T" requirement prohibits a considerable amount
of Highly Erodible Land from being eligible for the CRP; for
example:

- 1) A long rotation of hay from 1981-85 reduces the "C"
factor of the Universal Soil Loss Equation, thereby
showing a soil loss below "T" for that 5 year period,
resulting in CRP ineligibility.
- 2) Contoured fields reduce the "P" factor of the Universal
Soil Loss Equation by approximately one-half (depending
upon slope) thereby also reducing "T" by the same amount
of one-half. This situation also results in
ineligibility for CRP.

AND WHEREAS: The above situations are:

- 1) Keeping many Highly Erodible Land acres, which are
either steep lands and/or shallow soils out of CRP,
- 2) Discriminating against those landowners who are "Soil
Stewards", by using against them the very soil
conservation practices they incorporated on their farms
on a volunteer basis,

AND WHEREAS: the "T" requirement is creating hard feelings
between the "Soil Stewards" and the Soil "Abusers".

NOW THEREFORE BE IT RESOLVED: That the Pierce County Board
of Supervisors in concert with the Pierce County Land
Conservation Committee, the Pierce County Agricultural
Stabilization and Conservation Committee, and many Pierce County
conservation farmers believe that all Highly Erodible Cropland
should be eligible for the Conservation Reserve Program, regard-
less of its past crop and conservation history,

AND THEREFORE: Request the requirement of exceeding
tolerable soil loss (T) for the 5 year period (1981-85) be
eliminated for determining eligibility for the Conservation
Reserve Program.

DATED this 19th day of April, 1988

Howard Murphy

Howard Murphy Chrm., Pierce County Land Conservation Comm.

Thomas Radkey

Thomas Radkey, Chrm., Pierce County ASC Comm.

Donald Johnson

Donald R. Johnson, Chrm., Pierce County Board of Supervisors

RESOLUTION 88-7

APPLICATION FOR SPECIAL USE UNDER FARMLAND PRESERVATION AGREEMENT

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the County Highway Department of Pierce and Dunn Counties have planned a reconstruction project on CTH "P" located on the county line between the two counties, and

WHEREAS, the project will require the acquisition of land to complete the project, and

WHEREAS, land under the ownership of Mr. and Mrs. Glen Hannock and Mr. and Mrs. Duane Kuesel currently are under Wisconsin Farmland Preservation Agreements which require a Special Use Permit under Wisconsin Statute 91.13(8)(b) for land improvements of this nature, and

WHEREAS, the County Zoning Committee has reviewed the matter and recommended approval,

NOW, THEREFORE BE IT RESOLVED, THAT the Pierce County Board of Supervisors approve the Application for Special Uses Under a Farmland Preservation Agreement on land owned by Mr. and Mrs. Glen Hannock and Mr. and Mrs. Duane Kuesel for the purpose of highway construction, and

BE IT FURTHER RESOLVED THAT Pierce County notify the applicant and the Wisconsin Department of Agriculture Trade and Consumer Protection of this action.

Dated this 19th Day of April, 1988.

Pierce County Zoning Committee

Carl Braunreiter
Charles E. Ellis
Margaret A. Baldwin
Francis Jackson
Don Hefner

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 19th, 1988.

Sincerely,

David Sorenson
David Sorenson
Pierce County Clerk

RESOLUTION NO. 88 - 8

Commendation for Lawrence Klug, Wallace Mehlberg,
Clarence Hofmeister, Marvin Christenson, Millard Nelson,
and Rick Stohr

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, six members of the Pierce County Board have
served this past session of the County Board; and

WHEREAS, Lawrence Klug, Wallace Mehlberg, Clarence
Hofmeister, Marvin Christenson, Millard Nelson and Rick
Stohr gave much of their time and efforts for citizens
of Pierce County; and

SO NOW THEREFORE BE IT RESOLVED that the Pierce
County Board of Supervisors go on record commending
these gentlemen for their many years of public service
to Pierce County.

DATED this 19th day of April, 1988.

EXECUTIVE COMMITTEE

Donald R. Johnson

Ray Anderson

Howard D. Murphy

Virginia M. Johnson

Margaret Baldwin

RESOLUTION NO. 88 9

Amend Resolution No. 83-66 - Creation of
Pierce County Employee Benefit Trust

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, The Pierce County Board of Supervisors created an Employee Benefit Plan and Trust, effective January 1, 1984, and;

WHEREAS, Resolution 83-66 designates the following individuals as trustees of the Fund; Marvin Christenson, County Board Chairman; David Sorenson, County Clerk; Milton Sorensen, County Treasurer, and;

WHEREAS, The Finance Committee at their meeting on May 19th, 1988, recommended the trustees will be referred by positions only, and;

SO, NOW THEREFORE, BE IT RESOLVED, that Resolution 88-9 establish the following as trustees:

County Board Chairperson
County Clerk
County Treasurer

Submitted by the Pierce County Finance Committee this 24th day of May, 1988.

Donald R. Johnson
R. Allen
Howard J. Murphy

RESOLUTION NO. 88-10

Resolution Establishing The Compensation For Services To Be Paid
To The Office Of Sheriff For Pierce County, Wisconsin,
Effective January 2, 1989

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

DEAR LADIES AND GENTLEMEN:

WHEREAS, the Finance Committee has studied sheriff's fees and salary and has determined that it is in the best interest of Pierce County, Wisconsin that the sheriff's compensation shall be entirely based on a gross annual salary plus fringe benefits as described below and has made such recommendation to the Board of Supervisors of Pierce County, Wisconsin, and;

WHEREAS, the Board of Supervisors for Pierce County, Wisconsin hereby determines that it is in the best interest of Pierce County, Wisconsin that effective January 2, 1989, the Sheriff of Pierce County, Wisconsin shall collect all fees appertaining to the Office of Sheriff pursuant to Sec. 814.70(9), Wis. Stats., and shall remit all such fees to the Treasurer of Pierce County, Wisconsin at the end of each month, and;

WHEREAS, the Pierce County Board of Supervisors has determined that it is in the best interest of Pierce County that the Sheriff no longer retain monies from the procurement and provision of meals to prisoners confined in the Pierce County, Wisconsin Jail; and,

WHEREAS, the Board of Supervisors for Pierce County, Wisconsin has determined that it is in the best interest of Pierce County, Wisconsin that effective January 2, 1989, the gross annual salary paid to the Sheriff of Pierce County, Wisconsin, be \$29,149.00, and that the Sheriff's compensation shall be based entirely on salary and benefits as described below.

WHEREAS, the Board of Supervisors for Pierce County, Wisconsin has determined that it is in the best interest of Pierce County, Wisconsin that effective January 2, 1989, the total annual compensation for services to be paid to the Office of Sheriff for Pierce County, Wisconsin, shall be as follows:


1. \$29,149.00 gross annual salary; plus,
2. Fringe benefits according to the Pierce County Personnel Code, as follows:
 - A. Group health insurance;
 - B. Group life insurance; and,
 - C. Wisconsin Retirement Fund.

Dated this 24th day of May, 1988.

Respectfully Submitted,


Finance Committee


Donald Johnson, Chairman


Ray Anderson

Virginia Johnson

Marge Baldwin


Howard Murphy

CREATE A FEMALE DISPATCHER/JAILER

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the State of Wisconsin mandated that there would be a female dispatcher/jailer twenty-four hours a day when a female prisoner is incarcerated, and;

WHEREAS, the Sheriff has been filling the vacancy with temporary personnel which was a violation of the labor contract with the Law Enforcement Department, and;

WHEREAS, the Law Enforcement, Finance and Personnel Committees have recommended that Pierce County create an additional female Dispatcher/Jailer effective July 1, 1988, and;

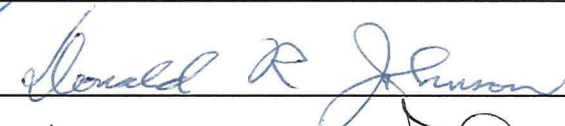
SO NOW THEREFORE, BE IT RESOLVED, that Pierce County Board of Supervisors create a female Dispatcher/Jailer effective July 1, 1988, and \$12,624.00 be transferred from the General Fund to Sheriff's Department to cover the additional costs.

DATED this 24th day of May, 1988.

PERSONNEL COMMITTEE











RESOLUTION NO. 88-12

Resolution Authorizing The Public Sale Of Property Owned By
Pierce County In Fee For Highway Purposes

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, on July 9, 1938, Pierce County Wisconsin purchased, solely with Pierce County funds, and was given a Warranty Deed, (recorded in Volume 191 of Pierce County Deeds at Page 518) therefore, the following described real estate in the County of Pierce and State of Wisconsin, to wit:

A parcel of land located in the NE 1/4 of NE 1/4 of Sec. 14-T27N-R17W, Town of Martell Commencing at a point on the South line of the North East One-Fourth (NE 1/4) of the North East One-Fourth (NE 1/4) of Section Fourteen (14), Township Twenty Seven (27) North, Range Seventeen (17) West, one rod West of the North West corner of Lot Eight (8), Block Two (2) of Rollefson's Addition to Town of Martell thence North one hundred eight-three (183) feet, thence West fifty-five (55) feet, thence South one hundred eighty-three (183) feet, thence East fifty-five (55) feet to the point of beginning.

ALSO, the structures and improvements situated on above named parcel namely an approximately 24' by 40' shop; and,

WHEREAS, since the time of acquisition by Pierce County, Wisconsin, the above described parcel of real estate and the structures and improvements thereon have been used by the Pierce County Highway Department for maintenance building; and,

WHEREAS, the above described parcel of real estate and the structures and improvements thereon situated are no longer necessary for use of Pierce County for highway purposes; and,

WHEREAS, it is the recommendation of the Pierce County Highway Committee that this property be sold; and,

WHEREAS, Section 83.08, Wisconsin Statutes, requires that this property be sold at public sale, and that the funds derived from such sale be deposited in the County Highway fund, and that the expenses incurred in connection with such sale be paid from the County Highway fund;

WHEREAS, on March 22, 1988, Pierce County Board of Supervisors by motion authorized and directed David E. Sorenson, Pierce County Clerk, to sell by written bids pursuant to the terms of the below described advertisement, the above described real estate and the structures and improvements thereon situated;

ADVERTISEMENT FOR SALE

Pursuant to Section 83.08, Wisconsin Statutes, Pierce County, hereby offers for sale by written bids, the following described real estate and the structures and improvements thereon situated:

A parcel of land located in the NE 1/4 of NE 1/4 of Sec. 14-T27N-R17W, Town of Martell.
Commencing at a point on the South line of the

North East One-Fourth (NE 1/4) of the North East One-Fourth (NE 1/4) of Section Fourteen (14), Township Twenty Seven (27) North, Range Seventeen (17) West, one rod West of the North West corner of Lot Eight (8), Block Two (2) of Rollefson's Addition to Town of Martell thence North one hundred eight-three (183) feet, thence West fifty-five (55) feet, thence South one hundred eighty-three (183) feet, thence East fifty-five (55) feet to the point of beginning

Includes the structure and improvements situated on the above described parcel, namely an approximately 24' x 40' shop with 12' overhead door (salt building).

Bids must be submitted in writing to the office of the Pierce County Clerk in the Pierce County Courthouse, in the Village of Ellsworth, Wisconsin. Mailing address: Pierce County Clerk, P.O. Box 119, Ellsworth, Wi. 54011. Bids must be sealed in an envelope. Bids must contain a cashier's check or a bank money order made payable to the Pierce County Clerk in the full amount of the bid, or cash in the full amount of the bid.

Pierce County shall reject any and all bids less than \$2,150.00. Pierce County reserves the right to reject any or all bids. Written bids must be received in the Pierce County Clerk's office no later than 4:00 P.M. on the 13th day of April, 1988.

Conveyance of Pierce County's claim, title, and interest in and to the above described property to the successful bidder, if any, shall be by Quit Claim Deed.

Pierce County Clerk
David Sorenson

WHEREAS, David E. Sorenson has conducted such public sale at the direction of the Pierce County Board of Supervisors, and conducted a public sale pursuant to Section 83.08, Wis. Stats., and,

WHEREAS, Norman White has submitted the highest written bid over \$2,150.00, and such bid having been accepted and David E. Sorenson having issued a Quit Claim Deed on April 21st, 1988 to Norman White;

SO, NOW, THEREFORE, BE IT FURTHER RESOLVED, That the Pierce County Board of Supervisors hereby ratifies the sale of above described land to Norman White conducted by David E. Sorenson under the direction of the Pierce County Board of Supervisors and pursuant to Section 83.08, Wis. Stats.

Dated this 24th day of May, 1988.

Respectfully Submitted,

HIGHWAY COMMITTEE

Carl Braunreiter
Carl Braunreiter

Jerald Carstens
Jerald Carstens

Richard E. Wilhelm
Richard Wilhelm

Charles Kline
Charles Kline

Virginia M. Johnson
Virginia Johnson

RESOLUTION NO. 88-14

TITLE: COMMUNITY WORK EXPERIENCE PROGRAM

INTRODUCED BY THE BOARD OF HUMAN SERVICES


WHEREAS, the State of Wisconsin has created programs related to welfare reform to enable and encourage public assistance recipients to obtain employment, and

WHEREAS, 100% funding is available to counties to operate the Community Work Experience Program, and

WHEREAS, Wisconsin Job Service will operate the program under contract with the Department of Human Services,

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Department of Human Services is authorized to submit an application for funds to develop a Community Work Experience Program.

SUBMITTED BY THE BOARD OF HUMAN SERVICES THIS 28 DAY OF JUNE, 1988.



Roy J. Finley



Ellen M. Smith



Marilynne Felderman-Baldwin



Elizabeth Folsom



Thomas Tyler

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 June 28th, 1988.



David Sorenson, Pierce County Clerk

CLEAN SWEEP HOUSEHOLD HAZARDOUS WASTE PROGRAM

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the hazardous wastes found in the households of Pierce and St. Croix Counties represent a threat to the health and safety of the residents, and

WHEREAS, it is the intent of Pierce and St. Croix Counties to remove hazardous wastes from the municipal waste stream prior to treatment or disposal, and

WHEREAS, Wisconsin Act 29 created a Clean Sweep Household Hazardous Wastes Grant Program for the collection and proper treatment and disposal of said wastes, and

WHEREAS, the Department of Natural Resources presently has funding available to provide up to 75% of the eligible costs, not to exceed \$15,000.00, for the conduction of Clean Sweep Programs,

NOW, THEREFORE, BE IT RESOLVED, that Pierce County and St. Croix County shall jointly apply for a Clean Sweep Household Hazardous Wastes Grant with the intent of conducting a Bi-County Clean Sweep Program as described within said application, and

BE IT FURTHER RESOLVED, that Department of Natural Resources Employees may inspect the collection sites, that all Program expenditures will be documented and a final report describing the Program in compliance with NR 187.05(2)(b)3d will be submitted to the Department, and

BE IT FURTHER RESOLVED, that Pierce and St. Croix Counties are "committed to undertaking annual action to promote the proper handling and disposal of household hazardous waste".

DATED this 28th day of June, 1988.

ZONING COMMITTEE

Carl Brannette

Margaret Baldwin

Charles

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 June 28th, 1988.

David Sorenson
David Sorenson, Pierce County Clerk

Resolution No. 88-19

AMENDMENT TO 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 it's adoption; and

SO, NOW THEREFORE, BE IT RESOLVED, that Section XI be
recreated to read as follows:

XI. Conditions of Employment

H. Work Rules

5. Intoxication or use of alcoholic beverages,
narcotics, drugs, or any other controlled
substances when operating county owned
vehicles, or while on duty or County property
so as to interfere with the person's work
product, efficiency of performance,
relationship with other employees, and/or
public, or to create a safety hazard. The
use of prescription drugs while on duty in
accordance with the directives of a physician
shall not be subject to discipline.

DATED this 28th day of June, 1988.

Executive Committee: _____

Resolution No. 88-20

ACKNOWLEDGMENT OF PIERCE-PEPIN ELECTRIC COOPERATIVE
FIFTY YEARS OF EXISTENCE

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce-Pepin Electric Cooperative was organized in 1938, and

WHEREAS, in slightly over two years from the time the electric cooperative was organized, the first lights came on and a half century of change began, and

WHEREAS, Rural Pierce County could hardly be imagined without electric power. It has lightened the work load, improved comfort and convenience, increased the quality and quantity of products produced by our farmers, and

SO NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors assembled this 28th day of June, 1988, commend the efforts and dedication of many citizens to build a better way of rural living by working together cooperatively for a common goal.

DATED this 28th day of June, 1988.

FINANCE COMMITTEE

Virginia M. Johnson

Howard E. Murphy

Margaret Baldwin

Donald R. Johnson

I, David Sorenson, County Clerk for Pierce County do hereby certify that the foregoing Resolution was adopted by the Pierce County Board of Supervisors on June 28th, 1988.

David Sorenson, Pierce County Clerk

**Authorizing Special Building Committee to Direct
Owen Ayres and Associates to Prepare Plans and Specifications
for a County Office Building**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Special Building Committee has studied space needs for County Agencies, and has retained Owen Ayres & Associates, Inc. to assist in this study, and;

WHEREAS, the Special Building Committee has found that the County Agencies require space not currently available, and;

WHEREAS, the Special Building Committee recommends the construction of a County Office Building which would house the Land Conservation Department, Department of Human Services, Community Health, Soil Conservation Services, Farmers Home Administration, A.S.C.S., and expansion for other agencies.

NOW, THEREFORE, BE IT RESOLVED, that the Special Building Committee is authorized to direct Owen Ayres & Associates, Inc. to prepare plans and specifications for a County Office Building to be constructed on the site of the former county highway shop; to apply for a loan from the Wisconsin Trust Fund; to publicly advertise for bids on construction of such building; not to exceed \$ 1,871,648; and to report to the Board upon receipt of bids for construction.

DATED this 26th day of July, 1988.

SPECIAL BUILDING COMMITTEE

Lloyd E. Yarnish
R. Anderson
Ronald R. Johnson
Roy J. Friday
Bernard Ambuster

Resolution No. 88 - 22
TRANSFER OF FUNDS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Finance Committee, along with the County Clerk, reviewed the account "Other Legal", which covers all expenditures for personnel matters, grievances, labor negotiations, and;

WHEREAS, the County Board of Supervisors authorized \$12,000.00 for the year of 1988, and;

WHEREAS, effective June 30, 1988, the account had expended \$13,970.00, and with all labor contracts expiring, the Committee is recommending \$10,000.00 be transferred from Contingency Fund, and;

SO, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors assembled this 26th day of July, 1988, authorize \$10,000.00 from Contingency Fund to Account 101-01-51390 (Other Legal).

DATED this 26th day of July, 1988.

FINANCE COMMITTEE

Donald R. Johnson

Ray Anderson

Howard J. Murphy

Amended Resolution No. 88 - 23

New Positions for 1989

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Personnel Committee reviewed the requests for additional personnel in 1989, pursuant to Section IV (B)(2)(d) of the Personnel Code:

The Human Services Department requests as follows:

- | | | |
|---|--------------------------------------|------------------|
| 1. Social Worker for Long Term Care
(County dollars - \$1,334) | St. Share
County | 95%
5% |
| 2. Supervisor, Mental Health Ctr.
(County dollars - \$2,850) | St. & Fed.
County | 91%
9% |
| 3. Case Manager, Development Ctr.
(County dollars - \$1,710) | St. & Fed.
County | 91%
9% |
| 4. Long Term Care Social Worker
(County dollars - \$ 512) | Med. Assist.
St. & Fed.
County | 75%
23%
2% |

Sheriff requested the following:

1. Investigator (Grant)

Total \$ 44,796.

(Contingent upon grant approval)

2. Patrol/Deputy Sheriff

(County dollars -

\$43,883.

(Contingent upon financing availability - revised 8-22)

Veterans Service request was to increase Secretary from 3/5 time to full-time. County dollars - \$9,767.

Register of Deeds request was for 2/5th time position.

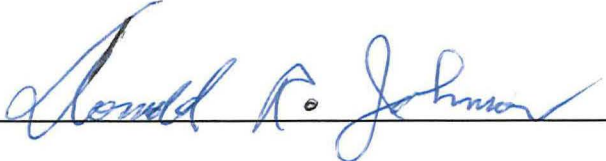

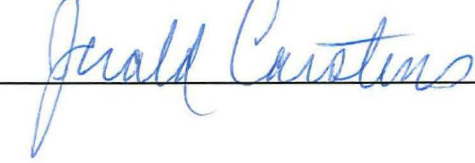
County dollars - \$8,867. (Denied 8-22)

Community Health request for a full time Administrative Assistant - salary to be determined by Hay Management Study.

SO NOW, THEREFORE, BE IT RESOLVED, that the following personnel be included in the 1989 budget year.

DATED this 26th day of July, 1988.

PERSONNEL COMMITTEE

Resolution No. 88-24

Concurrence Resolution With The Annual Update
Of The Overall Economic Development Program (OEDP) Report

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County has participated with the other eight counties in the district Overall Economic Development Program in the past years, and

WHEREAS, this program shall be updated annually to maintain a perspective of evolving potentials and constraints affecting economic development in Pierce County and the nine county district, and

WHEREAS this update maintains eligibility of funding from the U.S. Department of Commerce - Economic Development Administration for public works grants and business loans that lead to business expansion and job creation, and

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

WHEREAS Pierce County Board of Supervisors have participated in the process to update this report, and

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

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors hereby concur with the 1988 Overall Economic Development Program.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the office of the Mississippi River Regional Planning Commission to document Pierce County's desire to cooperate with other counties in the Mississippi River Economic Development District.

DATED this 22nd day of August, 1988.

Finance Committee:

Stenard R. Johnson

Ray Anderson

Margaret Baldwin

Virginia M. Johnson

Howard J. Murphy

I, David Sorenson, County Clerk for Pierce County do hereby certify that the foregoing Resolution was adopted by the Pierce County Board of Supervisors on August 22nd, 1988.

David Sorenson, Pierce County Clerk

Resolution 88-25

Memorial To Iner Isaacson

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

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

WHEREAS, Iner Isaacson 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. Isaacson;

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

DATED this 22nd day of August, 1988.

Donald R. Johnson

Lawrence Wiser

Ray Anderson

Lloyd Janisch

Marge Baldwin

Charles Klu

Virginia M. Johnson

Richard E. Wilhelm

Howard H. Murphy

Bernard Ambrosius

Carl Braumert

Roy L. Finley

Ellen M. Smith

Thomas G. Tyler

Marilynn Feldman-Baldwin

Betty Johnson

Joan Carstens

R E S O L U T I O N N O . 88-26

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 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 \$6,000.00 or more in the previous year, or \$18,000.00 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 the 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:

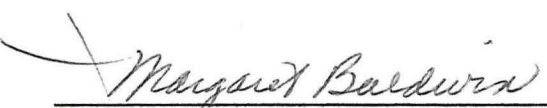
That the applications of the named applicants be forwarded to the Wisconsin Department of Agriculture, Trade and Consumer Protection for preparation of Farmland Preservation contract.

A P P R O V E D
FARMLAND PRESERVATION AGREEMENTS
1988

	<u>Acres</u>
GRAB, Ralph A. & Betty	336
KRINGS, John M. & Monica	40
LARSON, Jerry Lee & Joyce	302

CONDITIONAL APPROVAL - CONSERVATION PLAN
MUST BE COMPLETED OR REVISED


ABLEIDINGER, Christopher & Barbara	77
BRAND, Steven A.	312
HOFACKER, Margaret R.	200
KING, Duane P. & Leah J.	146.5
LUBICH, Mark E. & Cheryl	93
NELSON, John E. & Hazel	303
SCHMITT, Joseph & Laurie	193
SUKOWATEY, Thomas M. & Heidi	187
TACH, Inc.	155
TRAYNOR, Teddy & Catherine	240



Margaret Baldwin, Chr.
Zoning Committee



Charles Kline, V. Chr.

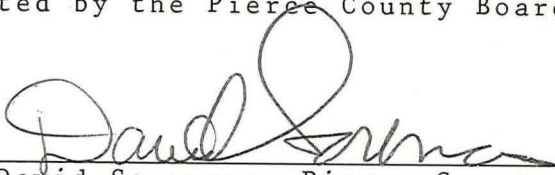


Carl Braunreiter

Sam Huffman

Francis Coulson

I, David Sorenson, Pierce County Clerk do hereby certify that the foregoing Resolution was adopted by the Pierce County Board of Supervisors on September 28th, 1988.



David Sorenson, Pierce County Clerk

OBJECTING TO MEDICAID HOME HEALTH REIMBURSEMENT
IN THE PERSONAL CARE WORKER PROGRAM

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS Wisconsin Administrative Code revisions regarding Medicaid Home Health Services and Personal Care Services went into effect on July 1, 1988; and

WHEREAS the new Medicaid home health reimbursement methodology is in direct conflict with the norm for the industry (i.e., hourly billing for nursing rather than per visit and billing by the tenth of an hour increment for minimally paid services of personal care and home health aide); and

WHEREAS home health aide services and personal care services are based on tasks rather than skilled care needs of the patient and must be recorded separately whether provided by the same or different workers -- thereby causing confusion and increased time in documentation; and

WHEREAS the Department of Health and Social Services changed the interpretation of initial visits and billing increments, disregarding the terms negotiated in November of 1987; and

WHEREAS EDS Federal, the payor of Medicaid services, is unable to process the July bills at this time and is not equipped to handle the claims - yet requires home health agencies to be in compliance with all of the regulations;

NOW, THEREFORE, BE IT RESOLVED that the Health Committee objects to the process developed by the State of Wisconsin for implementation of the Medicaid program for recipients of home health and personal care services, and the reimbursement mechanism for such services; and

BE IT FURTHER RESOLVED that the health committees of the Wisconsin State Legislative Bodies be requested to initiate a study to examine the process used in formation of the new system.

DATE this 27th day of September, 1988.

PIERCE COUNTY HEALTH COMMITTEE:

Ellen M. Smith
Floyd Janisch
Bernard K. Kunkin
Peter Tolson
Marilyn Feldman-Baldwin

Resolution No. 88-28

Requesting Legislation Aiding Wisconsin Cities and Villages in
Developing Their Central and Neighborhood Business Districts

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, thriving central and neighborhood business districts are crucial to the economic future of Wisconsin's cities and villages; and

WHEREAS, significant and creative redevelopment of central and neighborhood business districts is increasingly hampered by inadequacies and restrictions upon the tools available to municipalities under present Wisconsin law; and

WHEREAS, the problems of municipalities in overcoming their business district problems are compounded by the Federal Government's withdrawal and curtailment of its programs, especially in the revenue area; and

WHEREAS, there are numerous examples of states adopting legislation to assist local governments with business district redevelopment efforts which promote economic development, job creation and tourism, and generate substantial sales tax and other revenues for the state;

NOW, THEREFORE BE IT RESOLVED, that Pierce County, Wisconsin, requests that the State Senator and Representatives who represent Pierce County in the Wisconsin Legislature and Governor Thompson support the enactment of legislation to assist local units of government in the development, construction, operation and financing of central and neighborhood business district redevelopment projects.

BE IT FURTHER RESOLVED, that the Wisconsin Downtown Action Council and Wisconsin League of Municipalities be commended for their efforts to improve the tools and incentives available to local municipalities for central and neighborhood business districts.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to State Senator James Harsdorf, State Representative William Berndt, Governor Thompson, and the Wisconsin Downtown Action Council.

DATED this 27th day of September, 1988.

Finance Committee

Donald A. Johnson

Margaret Balderson

Lay Anderson

Howard D. Murphy

RESOLUTION NO. 88- 29

Resolution Amending Resolution No. 86-25

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, on October 28, 1986, the Pierce County Board of Supervisors recognized that the economic base of Pierce County needed to be broadened in order to stabilize the overall economy of the county; and

WHEREAS, on that date the County Board of Supervisors also determined that the creation of employment opportunities for citizens within Pierce County would improve the general welfare of the citizens; and

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

WHEREAS, experience in fund-raising has demonstrated the need to amend the percentage and manner of county funding to aid the Economic Development Corporation in meeting expenses as they occur; and

SO NOW, THEREFORE, BE IT RESOLVED That the Pierce County Board of Supervisors hereby continues to support the funding, with County funds, of the private non-profit Economic Development Corporation for fiscal years 1988, and 1989 subject to the following funding limits and contingencies:

For fiscal year 1988, the County will provide the Economic Development Corporation with funds equalling 25% of the cash and fair market value of services and goods contributed to the Economic Development Corporation from non-county sources. Such county funding percentage shall be paid concurrently with non-county contributions as received on a quarterly basis by the Economic Development Corporation but in no event shall the county funding exceed \$18,500.00.

For fiscal year 1989, the County will provide the Economic Development Corporation with funds equalling 35% of the ~~cash~~ ^{cash} and fair market value of services and goods contributed to the Economic Development Corporation from non-county sources. Such county funding percentage shall be paid concurrently with non-county contributions as received on a quarterly basis by the Economic Development Corporation but in no event shall the county funding exceed \$26,250.00.

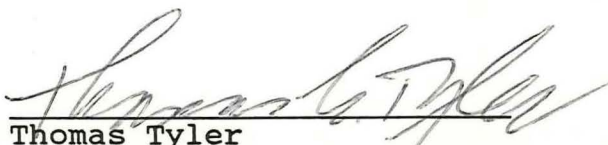
Dated this 27th day of September, 1988.

Respectfully Submitted,

INDUSTRIAL DEVELOPMENT COMMITTEE


Carl Braunreiter, Chairman


Richard Wilhelm


Thomas Tyler

Resolution No. 88 - 30

RESOLUTION ADOPTING PIERCE COUNTY EMERGENCY MANAGEMENT PLAN

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Wisconsin Statutes 166.03 (4)(a) requires that the governing body of each county, town and municipality shall adopt an effective program of emergency government, consistent with the state plan; and

WHEREAS, pursuant to Wisconsin Statute 166.03 (1)(a) 2, the Secretary of the Wisconsin Department of Administration effective on July 1, 1987, with the approval of the Governor promulgated General Change Order No. 5 to the State Plan entitled "Wisconsin Emergency Management Plan"; and

WHEREAS, this General Change Order No. 5 changes the Wisconsin Emergency Operations Plan to the Wisconsin Emergency Management Plan and reflects Wisconsin's endorsement of the Federal Integrated Emergency Management System; and

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Emergency Management Plan, is hereby adopted as the official program of Pierce County for Emergency Government; and

BE IT FURTHER RESOLVED, that copies of this resolution shall, upon adoption be sent to the County Emergency Management Director/Coordinator, Area Director and Administrator of the State Division of Emergency Government.

DATED this 27th day of September , 1988.

Law Enforcement Committee


Tom Tyler, Chairman




Ellen M. Smith




Gerald Carstens

Resolution No. 88 - 31

Resolution For Outdoor Recreation Aids

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application, and;


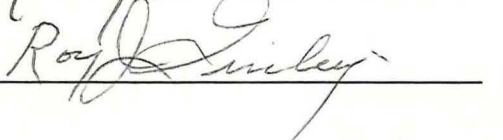
WHEREAS, financial aid is required to carry out the project:


THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors has budgeted a sum sufficient to complete the project, and, hereby authorizes Scott Schoepp, County Park Superintendent, Parks Department - Nugget Lake County Park, to act on behalf of Pierce County, Wisconsin, to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, to sign documents, and, take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED, that the Pierce County Board of Supervisors will comply with state rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

DATED this 27th day of September, 1988.


PARKS 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 September 27th, 1988.

Sincerely,


David Sorenson, Pierce County Clerk

RESOLUTION NO. 88-32

Resolution Naming Monday, November 14, 1988, as
Alzheimer's Disease Awareness Day in Pierce County

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Governor Thompson has proclaimed November
as Alzheimer's Disease Awareness Month; and,

WHEREAS, Pierce County desires to acknowledge this
proclamation and in addition, extend it by naming
Monday, November 14, 1988, as Alzheimer's Disease
Awareness Day; and,

WHEREAS, Pierce County wishes to assist in the
understanding of Alzheimer's Disease and also to support
victims and family members; and,

WHEREAS, the Pierce County Board of Supervisors
wishes to increase the awareness of this disease to the
general public.

NOW, THEREFORE, BE IT RESOLVED, that the Pierce
County Board of Supervisors hereby name Monday, November
14, 1988, as Alzheimer's Disease Awareness Day in Pierce
County.

DATED this 25th day of October, 1988.

HUMAN SERVICES BOARD

Betty Tolson

Roy J. Sander

Marilynne Feldman - Baldwin

Ellen M. Smith

Thomas L. Tzles

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
October 25th, 1988.

David Sorenson
David Sorenson, Pierce County Clerk

Resolution No. 88-33

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 the 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 IX(B)(3), (4), and (5) be deleted and Section IX(B)(2) be recreated to read as follows:

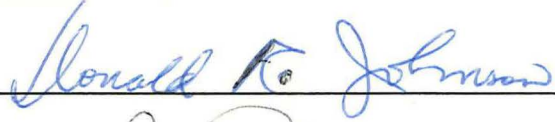
Upon termination of employment, the employee receives payment equal to the amount of vacation accrued, including vacation earned, but not available for use until the anniversary date. If the employee severs the employment relationship and fails to give ten (10) days notice prior to the termination date (excluding death or disability) accrued vacation benefits will be forfeited.


Vacation is not cumulative from year to year. The employee uses the earned vacation within one year from the anniversary date or it is forfeited. Exceptions to this carry-over may be granted by the Department Head and/or Committee, but in all cases, no more than six (6) days may be carried over.

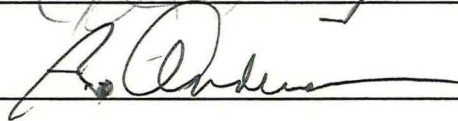
Vacation credits may not be used in increments of less than one-half (1/2) hour. No credits for vacation are granted for time worked in excess of the usual work week. Sick leave cannot be claimed for an illness occurring during an employee's vacation time.

Dated this 25th day of October, 1988.

PERSONNEL COMMITTEE







Resolution No. 88-34

Transfer Of Funds From The General Fund

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the Finance Committee has during budget deliberations for 1989 reviewed budget projections for the calendar year of 1988, and

WHEREAS, the following departments will exceed the amount budgeted for the year 1988:

Telephone System	\$ 9,000	- telephone service
Cooperative Extension	1,800	- health insurance
	320	- projector
	1,672	- unemployment compensation
	<u>725</u>	- salaries & fringe benefits
	\$ 4,517	
Sheriff Administration	58,802	- overtime
	14,768	- fringe benefits
Detention & Correction	12,000	- overtime
	<u>3,300</u>	- fringe benefits
	\$ 88,870	

SO NOW THEREFORE, BE IT RESOLVED that Pierce County Board of Supervisors assembled this 25th day of October, 1988 authorize the transfer of \$ 102,387.00 from the General Fund to the accounts indicated above.

DATED this 25th day of October, 1988.

FINANCE COMMITTEE

Margaret Baedwin
R. Anders
Donald R. Johnson

RESOLUTION NO. 88-35

IMPROVEMENT OF COUNTY TRUNK BRIDGES

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

LADIES AND GENTLEMEN:

WHEREAS, your Road and Bridge Committee has this past August 18th and 20th driven over the various county highways and inspected the county bridges which were improved during 1988 and also those under consideration for improvement during the 1989 season; and

WHEREAS, after discussing and evaluating the various county bridges, they voted to present the following program together with the cost estimated for 1989:

C.T.H. "C" - Town of Ellsworth - Widen - North of Sleepy Hollow Road	\$ 28,000.00
C.T.H. "I" - Town of Gilman - Widen - 1st Bridge North of "29"	\$ 25,000.00
C.T.H. "I" - Town of Gilman - Widen - 2nd Bridge North of "29"	\$ 20,000.00
C.T.H. "J" - Town of Martell - Replace Bridge - By Lowell Faldes	\$ 39,000.00
C.T.H. "P" - Town of Rock Elm - Widen - North of Intersection "P" & "PP"	\$ 28,000.00
Bridge Maintenance	\$ 60,000.00
Rip Rap in Various Places	\$ 30,000.00
	<hr/>
Total Cost of Pierce County's Share	\$ 230,000.00

SO BE IT RESOLVED, that the County Board of Supervisors of Pierce County hereby authorize the Highway Committee to complete the above program during the 1989 season.

Presented this 17th day of November, 1988.

Pierce County Road & Bridge Committee

RESOLUTION NO. 88-36

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

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

LADIES AND GENTLEMEN:

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

<u>Town</u>	<u>Bridge</u>	<u>Amount of County Aid Granted</u>	<u>Amount Raised By Local Units</u>	<u>Farmer's Share</u>
Clifton	Cedar View Bridge	\$ 268.67	\$ 268.66	
Clifton	Kinni Croix Drive	3,246.61	3,246.61	
Clifton	Pine Road Bridge	3,951.25	3,951.25	
Clifton	Valley View Road Bridge	18,421.86	18,421.85	
Diamond Bluff	Bill Holst Senior Pipe	1,798.53	1,798.53	
Diamond Bluff	Wilfrid Langer Cattle Pass	3,287.52	3,287.51	\$ 3,287.51
El Paso	Traynor Bridge	849.25	849.25	
El Paso	Lost Creek Bridge	849.25	849.25	
El Paso	Seig Bridge	813.80	813.80	
Ellsworth	Elm Road Bridge	19,022.76	19,022.76	
Ellsworth	Landfill Road Bridge	1,720.00	1,720.00	
Gilman	Stonehammer Bridge	8,542.93	8,542.93	
Maiden Rock	Pine Creek Road Bridge	4,132.82	4,132.81	
Martell	Nolte Bridge	4,431.06	4,431.05	
Oak Grove	State Line Road Bridge	8,402.32	8,402.32	
River Falls	South Fork Road Bridge	9,255.95	9,255.95	
Rock Elm	Truman Drive Bridge	6,588.78	6,588.78	
Spring Lake	Eau Galle River Bridge	1,966.50	1,966.50	
Trimbelle	Beldenville Drive Bridge	252.69	252.68	
Union	Elm Tree Drive Bridge	5,928.16	5,928.15	
Union	Pleasant View Pipe #1	822.36	822.36	
Union	Pleasant View Pipe #2	847.43	847.42	
Union	Pleasant View Pipe #3	871.40	871.39	
Union	Pleasant View Pipe #4	868.63	868.62	
Union	Pleasant View Pipe #5	493.75	493.75	
Union	Pleasant View Pipe #6	493.75	493.75	
Totals		\$ 108,128.03	\$ 108,127.93	\$ 3,287.51

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, 1988.

Carl Brannister
Joel Carstens
Virginia M. Johnson
Chad Kls

Pierce County Highway Committee

RESOLUTION NO. 88-37

IMPROVEMENT OF COUNTY TRUNK HIGHWAYS

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

LADIES AND GENTLEMEN:

WHEREAS, your Road and Bridge Committee has this past August 18th and 20th driven over the various county highways which were improved during the 1988 season and also those under consideration for improvement during the 1989 season; and

WHEREAS, after discussing and evaluating the various county highways, they voted to present the following program together with the cost estimated for 1989:

C.T.H. "C"	- Town of Hartland - 1.00 miles - From "V" North	
	Blacktop	\$ 42,100.00
	Shouldering	3,400.00
		\$ 45,500.00
C.T.H. "G"	- Town of Rock Elm - 3.50 miles - From "183" East	
	Blacktop	\$ 147,300.00
	Shouldering	11,900.00
		\$ 159,200.00
C.T.H. "M"	- Town of Clifton - 1.30 miles - From "F" East	
	Blacktop	\$ 56,900.00
	Shouldering	6,800.00
		\$ 63,700.00
C.T.H. "N"	- Town of Gilman/El Paso - 1.50 miles - From "G" North to Washington Road	
	Blacktop	\$ 35,150.00
	Shouldering	5,100.00
		\$ 40,250.00
C.T.H. "U"	- Town of Maiden Rock - 1.20 miles - From Plum Blossom Road North	
	Blacktop	\$ 50,520.00
	Shouldering	4,080.00
		\$ 54,600.00
C.T.H. "A"	- Town of Maiden Rock/Salem - 7.50 miles - From "35" to "10"	
	Sealcoating	\$ 35,250.00
C.T.H. "C"	- Town of Hartland/Isabelle - 1.00 miles - From "35" North to Oakvale Road	
	Sealcoating	\$ 4,700.00
C.T.H. "DD"	- Town of Ellsworth/Hartland - 4.00 miles - From "63" to "V"	
	Sealcoating	\$ 18,800.00
C.T.H. "E"	- Town of River Falls/Oak Grove - 3.00 miles - From Forestville Rd. to Ed Siewel	
	Sealcoating	\$ 14,100.00
C.T.H. "F"	- Town of Clifton - 5.00 miles - From County Line South	
	Sealcoating	\$ 23,500.00
C.T.H. "FF"	- Town of River Falls/Clifton - 4.00 miles - From "29" to Pine Road	
	Sealcoating	\$ 18,000.00
C.T.H. "MM"	- Town of Clifton - 4.5 miles - From "29" to "F"	
	Sealcoating	\$ 21,150.00
C.T.H. "VV"	- Town of Trenton - 1.50 miles - From "63" to Quarry	
	Sealcoating	\$ 7,050.00
C.T.H. "W"	- Town of River Falls - 1.00 miles - From "29" North to County Line	
	Sealcoating	\$ 4,700.00
C.T.H. "ZZ"	- Town of Union - 2.50 miles - From "10" North to "Z"	
	Sealcoating	\$ 11,750.00

C.T.H. "E"	- Town of Oak Grove - 0.40 miles - From 10 North Recondition	\$ 22,000.00
C.T.H. "E"	- Town of River Falls - 1.50 miles - From River Falls Town Line North Recondition	\$ 60,000.00
C.T.H. "E"	- Town of River Falls - 1.50 miles - From Ed Siewelo's Driveway North Recondition	\$ 60,000.00
C.T.H. "I"	- Town of Gilman - 1.00 miles - From "29" North Construction	\$ 160,000.00
C.T.H. "J"	- Town of Martell - 0.80 miles - From "63" West to Oak Road Construction	\$ 110,000.00
	Grand Total	<u>\$ 934,250.00</u>

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 1989 season

Presented this 17th day of November, 1988.

Pierce County Road & Bridge Committee

RESOLUTION NO. 88-38

PURCHASE OF HIGHWAY EQUIPMENT
PIERCE COUNTY

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

LADIES AND GENTLEMEN:

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

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

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

Presented this 17th day of November, 1988.

Pierce County Highway Committee

RESOLUTION NO. 88-39

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

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

LADIES AND 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 therefore 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 therefore 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, 1988.

Pierce County Highway Committee

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RESOLUTION NO. 88-40

COUNTY AID CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 1989

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

LADIES AND 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 1989 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 Eight hundred sixty one thousand nine hundred seventy five and 65/100 (\$861,975.65) 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 County Trunk Highway Maintenance Contingency Fund, the sum of One hundred ninety thousand and no/100 Dollars (\$190,000.00).

(2) 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 eighty two thousand four hundred and no/100 Dollars (\$182,400.00).

(3) 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 - \$452,400.00

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 fifty two thousand four hundred and no/100 Dollars (\$452,400.00).

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

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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 therefore,

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, foreman, clerks, stenographers, or other employees necessary to carry on such activities.

Presented this 17th day of November, 1988.

Pierce County Highway Committee

Resolution No. 88-41

Authorization to Pay Claims

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

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

1. Claims allowed by the Board of Supervisors.
2. Claims duly audited by the Claims Committee.
3. Salaries and hourly wages of the County 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 provision of the Wisconsin Statutes.

DATED this 17th day of November, 1988.

FINANCE COMMITTEE

Donald R. Johnson

R. Anderson

Margaret Baldwin

Virginia M. Johnson

Howard H. Murphy

Resolution No. 88-42

Bank Depositories

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

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 1989:

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

DATED this 17th day of November, 1988.

FINANCE COMMITTEE

Donald R. Johnson

R. Anderson

Margaret Baldwin

Virginia M. Johnson

Howard H. Murphy

Resolution No. 88-43

Budget for 1989

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 operations and maintenance for the 1989 budget in the amount of \$ 3,849,180.

DATED this 17th day of November. 1988.

FINANCE COMMITTEE

Donald R. Johnson

R. Anderson

Virginia M. Johnson

Margaret Kiedwin

Howard D. Murphy

Resolution No. 88-44

Dog 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 author-
ized to pay the below schedule of claims:

<u>Claimant and Type of Claim</u>	<u>Amount Claimed</u>	<u>Amount Allowed</u>
Dan Bechel - hereford	\$ 450	\$ 450
Clara J. Acker - 2 goats	80	80
Beverly Zeien - 8 Hybrid chickens	50	50
Raymond Manor - 1 horse	25,000	2,000
stud fee for lost colt	<u>1,500</u>	<u> </u>
TOTAL	\$27,080	\$ 2,580

DATED this 17th day of November, 1988.

FINANCE COMMITTEE

Virginia M. Johnson
Margaret Baldwin
Howard J. Murphy
R. Anderson
Donald R. Johnson

Resolution No. 88-45

Care of Soldiers Graves

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

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:

<u>CEMETERY</u>	<u>NO. OF GRAVES</u>	<u>AMOUNT CLAIMED</u>
Bay City Cemetery	16	48.00
Martell Lutheran Cemetery	11	33.00
Pine Glen Cemetery	25	75.00
Plum City Union Cemetery	9	27.00
Rush River Cemetery	4	12.00
St. John's U.C.C.	2	6.00
Spring Lake Lutheran Cemetery	2	6.00
Spring Lake Cemetery	8	24.00
Trenton Cemetery	9	27.00
	<hr/>	<hr/>
TOTAL	86	\$ 258.00

DATED this 17th day of November, 1988.

FINANCE COMMITTEE

Donald R. Johnson
R. Anderson
Margaret Beaudwin
Virginia M. Johnson
Howard V. Murphy

Assessor's Claims

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Claims Committee has audited the Assessor's Claims for the listing of dogs and found them to be justified against Pierce County.

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

	No. of Dogs	Amount Claimed
Town of Clifton - Donald Dusek	173	86.50
Town of Diamond Bluff - Lois Kask	119	59.50
Town of Ellsworth - Ione Christenson	144	72.00
Town of El Paso - Lloyd Yanisch	54	27.00
Town of Gilman - Lois Verges	241	120.50
Town of Hartland - Lillian Peterson	134	67.00
Town of Isabelle - Adeline Florness	23	11.50
Town of Martell - Muriel Swenson	94	47.00
Town of Oak Grove - Susan Huppert	173	86.50
Town of River Falls - Caroline Hamilton	195	97.50
Town of Rock Elm - George Churchill	103	51.50
Town of Salem - Sandra Kane	110	55.00
Town of Spring Lake - Kay Place	124	62.00
Town of Trenton - June Olson	158	79.00
Town of Trimble - John M. Barnes	199	99.50
Town of Union - Neil Solveson	110	55.00
Village of Bay City - Eileen Tyler	52	26.00
Village of Ellsworth - Peggy Nelson	180	90.00
Village of Maiden Rock - Shirley Gilles	10	5.00
Village of Plum City - Kenneth King	21	10.50
City of Prescott - Joel Dhein	110	55.00
City of River Falls - Dorothy Frederick	186	93.00

TOTAL	2,713	\$ 1,356.50
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DATED this 17th day of November, 1988.

FINANCE COMMITTEE

Donald R. Johnson

R. Anderson

Margaret Baldwin

Virginia M. Johnson

Howard F. Murphy

Resolution No. 88-47

Appointment of Deputy Register in Probate

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Wisconsin Statutes, 851.71(1), authorizes the Circuit Judge to appoint a Deputy Register in Probate; and

WHEREAS, Judge Robert Wing expressed the need for a deputy to fulfill functions of Probate Registrar when she is on vacation, during times of illness or at court ordered conferences; and

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors assembled this 17th day of November, 1988, concur with the appointment of Deputy Register in Probate, and establish a salary of \$6.00 per hour, effective January 1, 1989.

PERSONNEL COMMITTEE

Donald R. Johnson

R. Anderson

Paul Gustafson

Virginia M. Johnson

Ray B. Zinsley

PIERCE COUNTY SUPPORT FOR ELIMINATING WISCONSIN DEPARTMENT
OF NATURAL RESOURCES (DNR) DAM SAFETY INSPECTION FEES; &
SUPPORT FOR A PROVISION IN THE WISCONSIN DNR BUDGET & ANY
FORTHCOMING STATE LEGISLATION THAT WOULD CREATE NEW BONDING
TO PROVIDE FUNDS TO MUNICIPALITIES FOR MAINTAINING &
REPAIRING LARGE DAMS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS: Section 31.20 of the Wisconsin Statutes has established a dam safety inspection fee program known as Chapter NR 335 which mandates that any owner, public or private, of a large dam must pay a decennial fee to have the Department of Natural Resources inspect their dam - a large dam being one that is 25 feet high or more impounding 15 acre-feet of water, or more than 6 feet high impounding more than 50 acre-feet of water and;

WHEREAS: Pierce County has carried out an annual inspection and maintenance program at our own expense on all dams falling under our jurisdiction that meet the above criteria, and;

WHEREAS: Since the creation of NR 335 Pierce County is now paying the Department of Natural Resources \$700 per year (or \$7000 over a 10 year period) to have the DNR inspect our large dams - this is over and above what Pierce County has been providing at our own expense. In addition, DNR is inspecting and assessing a fee on several other municipalities and private landowners around the State of Wisconsin that also fall under the provisions set forth under NR 335, and;

WHEREAS: Large dams that fall under the provisions of NR 335 are constructed and maintained for the overall welfare, safety and benefit of the general public,

NOW THEREFORE BE IT RESOLVED: That the Pierce County Board of Supervisors go on record as supporting the elimination of the DNR dam safety inspection fees for both public and private owners of large dams and call for monies to be utilized from the state general fund instead if such a fee program is necessary to carry out safety inspections on large dams,

FURTHER BE IT RESOLVED: That the Pierce County Board of Supervisors also go on record as supporting a provision in the Wisconsin Department of Natural Resources budget and any forthcoming state legislation that would create new bonding to provide funds to municipalities for maintaining and repairing dams. This proposed legislation would be comparable to Senate Bill 377 and Assembly Bill 652 both of which were sponsored in the 1987-1988 legislative session. The Pierce County Board of Supervisors also asks that a similar resolution be drafted and presented for consideration to the Wisconsin Land Conservation Association.

DATED this 9th day of Nov., 1988.

PIERCE COUNTY LAND CONSERVATION COMMITTEE

I, David Sorenson, County Clerk for Pierce County do hereby certify that the foregoing Resolution was adopted by the Pierce County Board of Supervisors on November 18th, 1988.

David Sorenson, County Clerk

Howard V. Murphy
Howard Murphy, Chairman
Bernard Armbruster
Bernard Armbruster, Vice-Chairman
Raymond Anderson
Raymond Anderson
Lloyd Yanisch
Lloyd Yanisch
Donald Johnson
Donald Johnson
Robert Hines
Robert Hines
Thomas Radkey
Thomas Radkey

Resolution No. 88-49

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 1989, and

WHEREAS, Swartz Office Systems submitted a bid that would be in the best interests of the County, and

SO NOW THEREFORE, BE IT RESOLVED, that effective January 1, 1989, all Pierce County departments will purchase general office supplies from Swartz Office Systems.

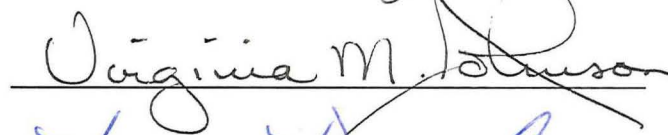
DATED this 15th of December, 1988.

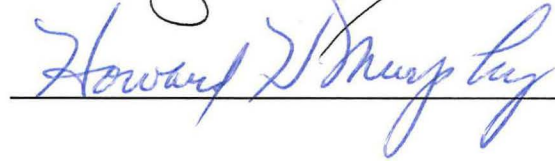
Finance Committee











Resolution No. 88-50

Resolution Adopting Uniform County Letterhead On Stationery

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen,

WHEREAS in the interests of economy and service to the public it is in the interests of the citizens of Pierce County to adopt a uniform letterhead, and


WHEREAS a uniform county letterhead has been selected and recommended for approval by the Finance Committee,


THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors in regular session that a uniform county stationery is adopted for use by all county departments, unless specifically excepted by a resolution of this county board.

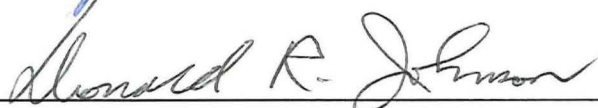
AND BE IT FURTHER RESOLVED that the letter head attached hereto as Exhibit A is adopted as the Pierce County official letterhead for placement upon all Pierce County correspondence and stationery.

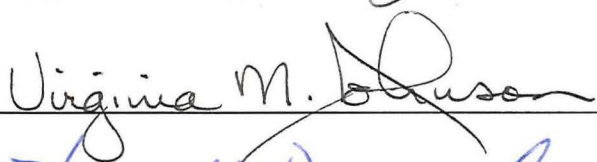
DATED this 15th day of December, 1988.

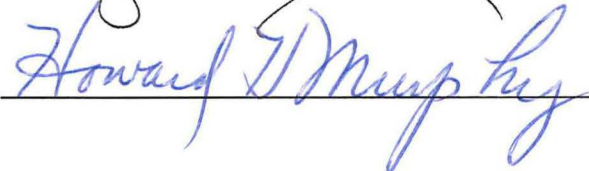
Finance Committee













PIERCE COUNTY
WISCONSIN

COURTHOUSE ELLSWORTH, WI 54011

Resolution No. 88-51

Commendation to Mr. Earl Gilson

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, Earl Gilson has been a tremendous help to the
Pierce County, Wisconsin Conservation Corps Crew on its current
project; and

WHEREAS, Earl Gilson has generously donated time and energy
in teaching the crew how to construct the recycling buildings;
and

WHEREAS, Representative Earl Gilson saw the value of the
Wisconsin Conservation Corps and fought for its passage in the
State Legislature; and

WHEREAS, The Wisconsin Conservation Corps Board thanks Earl
Gilson for his exemplary efforts on behalf of the Corps and
wishes him success in all his endeavors.

SO NOW THEREFORE, BE IT RESOLVED that the Pierce County
Board of Supervisors assembled this 17th day of January, 1989
commend Mr. Earl Gilson for his time and effort on behalf of the
recycling program in Pierce County.

DATED this 17th day of January, 1989.

Solid Waste Management Board

<u>Margaret Baldwin</u>	<u>Charles Klb</u>
<u>Donald R. Johnson</u>	<u>Betty Tolson</u>
<u>Walter Schach</u>	<u>James Johnson</u>
<u>B. Wilcox</u>	<u>S. Hoge Cunningham</u>



County Clerk for Pierce County do hereby certify that the
was adopted by the Pierce County Board of Supervisors on

David Sorenson
David Sorenson, County Clerk

Resolution No. 88-52


Transfer of Funds to Pierce County
Employee Benefit Plan and Trust

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, in January of 1984 Pierce County Board of Supervisors established a Benefit Plan and Trust for Health Insurance Claims, and

WHEREAS, an employer who self-funds is able to establish their own reserves except for minimal risk and surplus charges in the stop loss premiums. Aside from the expense of administrative service fees, that portion of self-funded dollars is retained by Pierce County, and

WHEREAS, the Finance Committee and County Clerk  *reviewed* audit reports from the past five years and determined that it would be in the best interests of Pierce County to authorize a transfer of funds into the Benefit Plan and Trust to build the reserves in the fund, and


SO NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors authorize a transfer of \$100,000 from the General Fund to the Pierce County Employee Benefit Plan and Trust account.

DATED this 17th day of January, 1989.

Finance Committee







Resolution No. 88-53

APPROVE A LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Section 59.07 (145) Wisconsin Statutes, created by 1987 Wisconsin Act 342, provides that County boards shall create a local emergency planning committee, which shall have the powers and duties established for such committees under 42 USC 11000 to 11050 and under ss 166.20 and 166.21, Wisc. Stats. and,

WHEREAS, said committee must consist of elected State and local officials, police, fire, emergency government, public health professionals, environmental, hospital, transportation officials, civic groups as well as representatives of media and facilities subject to the emergency,

NOW THEREFORE BE IT RESOLVED, that the County Board Chairman has the authority to appoint said committee members, and

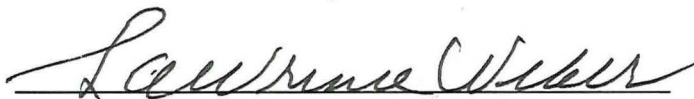
BE IT FURTHER RESOLVED, that said committee members shall receive the same mileage and other expenses allowed other County committees.

Dated this 27th day of February 1989.

Law Enforcement Committee

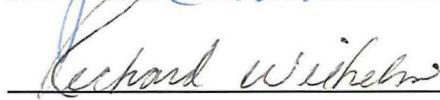


Tom Tyler, Chairman









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 March 28th, 1989.



David Sorenson, Pierce County Clerk

RESOLUTION NO. 88-54

Support Establishment of Slow-No Wake Zone along Mississippi River

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, the Mississippi River is an important recreational asset to the State of Wisconsin and the residents of Pierce County, Wisconsin; and,

WHEREAS, excessive boat speed causes wave wakes causing erosion to riverfront property, unsafe recreational conditions and undue hardships to those members of the public who use the river by maintaining residences or businesses along the shore;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Pierce County Board of Supervisors does hereby support the establishment of a "Slow - No Wake Zone" along the Mississippi River from milemarker 791.5 to milemarker 790.5 in the Southeasterly direction and requests the Wisconsin Department of Natural Resources and the United States Army Corp of Engineers approve said establishment.

Dated this 27th day of February 1989.

PIERCE COUNTY LAW ENFORCEMENT COMMITTEE


Thomas Tyler, Chairman


Lawrence Weber, Vice Chairman


Jerald Carstens


Ellen Smith


Richard Wilhelm

Resolution No. 88-55

Authorize Law Enforcement Committee to enter into Contracts on Sites for Towers

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

LADIES AND GENTLEMEN:

WHEREAS, the County Board has contracted for the implementation of an improved communication system for law enforcement agencies, fire departments and ambulance service in Pierce County; and

WHEREAS, the Law Enforcement Committee has been directed by the County Board to investigate, negotiate and acquire certain tower sites at various locations throughout the county as designated for optimum efficacy of the communication system; and

WHEREAS, said land sites have been identified and are privately owned lands; and

WHEREAS, it is desirous that land acquisition proceed in an expedient manner so as to implement the new communication system at the earliest possible date; and

WHEREAS, funds have been allocated for the acquisition and development of tower sites;

NOW THEREFORE it is hereby resolved that the authority to acquire real property by entering into contracts for purchase or lease of land for development as tower sites for the installation of a county-wide communications system in Pierce County, Wisconsin, is hereby granted to the Law Enforcement Committee;

IT IS FURTHER RESOLVED that the Law Enforcement Committee may contract for purchase or lease of said sites, but the total of said contracts shall not exceed the total amount allocated for land acquisition by the County Board; the Law Enforcement Committee shall report its action to the County Board at its next regular meeting.

Dated this 27th day of February, 1989.

LAW ENFORCEMENT COMMITTEE

Norman Tyler
Lawrence Weber
Ellen M. Smith
Judd Carstens
Richard Wilhelm

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 the ____ day of _____, 1989.

David Sorenson
Pierce County Clerk

Circuit Court Automation Project

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, Pierce County recognizes the need for automation within the Circuit Court, including the Circuit Judge's Office, Clerk of Circuit Court's Office, Register in Probate, and Juvenile Court Clerk; and

WHEREAS, the Wisconsin Supreme Court has initiated the Circuit Court Automation Project, the primary focus of which is to provide local automated systems to support and facilitate the day-to-day functions of the Circuit Courts; and

WHEREAS, the Circuit Court Automation project plan proposes that the Circuit Courts in each county be encouraged to participate in the project but not be mandated to do so; and

WHEREAS, this project is designed to provide full automation of trial courts at state expense and is a positive first step by the State of Wisconsin to fund local trial court operations;

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors express support for the Circuit Court Automation Project and for the project plan as proposed in the Supreme Court's 1989-91 Biennial Budget submission.

THEREFORE, the Pierce County Clerk is hereby authorized and directed to forward copies of this resolution to Governor Tommy Thompson, Senator Shoemaker, and Representative Harsdorf.

DATED this 27th day of February, 1989.

Law Enforcement Committee

St. Bler

Lawrence Weber

Richard Wiseman

Ellen M. Smith

Joel Carstens

res-ccap

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 March 28th, 1989.

David Sorenson
County Clerk

Commendation to Volunteers in Extension Programs

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, education is a vital element contributing to the advancement of our culture and our future as a nation; and

WHEREAS, the educational outreach program of the Cooperative Extension Service, University of Wisconsin Extension relies heavily on volunteer assistance; and

WHEREAS, volunteers contribute valuable time, experience and other resources in working with Extension Agents to conduct educational programs for Pierce County residents including youth, homemakers, farmers, business people, rural and urban residents, community leaders and others, and

WHEREAS, the value of volunteers is demonstrated by hundreds of hours of effort they have contributed to increase the knowledge and skills of Pierce County residents, and

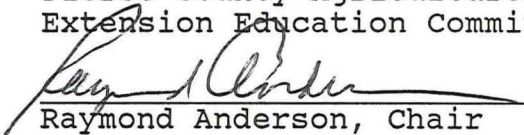
WHEREAS, the long term benefit of volunteer assistance will be to improve our quality of life, our health and welfare, and our environment for the future, and

WHEREAS, the week of April 9th-15th has been identified as Volunteer Awareness Week for volunteers from all areas of life,

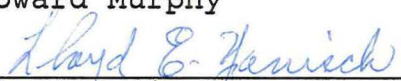
SO NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors assembled this 28th day of March, 1989 officially recognize and commend the volunteers for the great amount of time, energy, effort and skill they contribute to Extension educational programs.

DATED this 28th day of March, 1989.

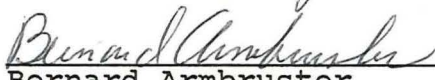
Pierce County Agriculture and
Extension Education Committee


Raymond Anderson, Chair


Howard Murphy


Lloyd Yanisch


Donald Johnson


Bernard Armbruster

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 March 28th, 1989.


David Sorenson, County Clerk

Resolution No. 88-58

RESOLUTION FOR THE DESTRUCTION OF OBSOLETE COUNTY RECORDS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, it is necessary to gain needed vault and filing space in the offices of Pierce County and the Pierce County Circuit Court;

WHEREAS, section 19.21(5)(b), Wis. Stats., provides that a county may enact an ordinance for disposal and/or destruction of obsolete public records;

NOW, THEREFORE, IT IS HEREBY ORDAINED

(A) As provided by section 7.23, Wis. Stats., election materials may be destroyed according to the following schedule:

- (1) Any unused materials after an election and the contents of the blank ballot box after a primary may be destroyed at a time and in a manner designated by the appropriate clerk.
- (2) Voting machine recorders essential for proper operation of voting machines may be cleared and reactivated 14 days after any primary and 21 days after any other election.
- (3) Registration cards which are canceled under section 6.50(7) may be destroyed 4 years after cancellation.
- (4) Except as provided in section 11.21(11)(a), financial reports may be destroyed 6 years after the date of receipt. Financial registration statements may be destroyed 6 years after termination of registration.
- (5) Registration and poll lists created at a nonpartisan primary or election may be destroyed 2 years after the primary or election at which they were created and registration and poll lists created at a partisan primary or election may be destroyed 4 years after the primary or election at which they were created.
- (6) Except as authorized in pars. (b) and (g), ballots, applications for absentee ballots, registration forms, or other records and papers requisite to voting at any federal election, other than registration cards, may be destroyed after 22 months.
- (7) Detachable recording units and compartments for use with electronic voting machines may be cleared or erased 14 days after any primary and 21 days after any other election. Before clearing or erasing the units or compartments, a municipal clerk shall transfer the data contained in the units or compartments to a disk or other recording medium which may be erased or destroyed 22 months after the election to which the data relates.
- (8) Ballots may be destroyed 30 days after any election.
- (9) Official canvasses may be destroyed 10 years after the election to which they relate.
- (10) Election notices, and proofs of publication and correspondence filed in connection with such notices may be destroyed one year after the date of the election to which they relate.
- (11) All other materials and supplies associated with an election may be destroyed 90 days after the election.

(B) If there is a demand for a recount, notice of an election contest or any contest or litigation pending with respect to an election, materials may be destroyed and recorders, units or compartments may be cleared or erased only by order of the judge in whose court litigation is pending or if no litigation is pending, by order of any circuit judge for the affected jurisdiction. Upon petition of the attorney general or a district attorney or U.S. attorney for the affected jurisdiction, a circuit judge for the affected jurisdiction may order that specified materials not be destroyed or that specified recorders, units or compartments not be cleared or erased as otherwise authorized under this subsection until the court so permits. The governor may by order permit the clearing of voting machine recorders on machines needed to conduct a special election prior to the time authorized under this subsection, unless there is a demand for recount, notice of an election contest or a contest or litigation pending, or a court of record orders that the recorders not be cleared.

(C) As provided by section 59.715, Wis. Stats., obsolete county records may be destroyed by the official records custodian as follows:

- (1) Notices of tax apportionment received from the secretary of state, after 3 years.
- (2) Copies of notices of tax apportionment sent to local taxing districts by the county clerk, after 3 years.
- (3) Records of bounty claims forwarded to the department of natural resources, after one year.
- (4) Lists of town, city and village officers certified to the county clerk by the town, city and village clerks, after the date of the expiration of the term listed.
- (5) Crop reports made to the county clerk by the local assessors, after 3 years.
- (6) Illegal tax certificates charged back to local taxing districts, 3 years after the date of charging back the same.
- (7) Notices of application for the taking of tax deeds and certificates of nonoccupancy, proofs of service and tax certificates filed with the county clerk in connection with the taking of tax deeds, after 15 years.
- (8) Official bonds, after 6 years.
- (9) Claims paid by the county, and papers supporting such claims, after 7 years.
- (10) Contracts, notices of taking bids, and insurance policies to which county is a party, 7 years after the last effective day thereof.
- (11) Reports of town treasurers to the county clerk of dog licenses sold and records of dog licenses issued, after 3 years.
- (12) County clerk's copies of all receipts issued by the county treasurer, 4 years or until after being competently audited, whichever date is earlier.
- (13) Copies of notices given by the county clerk to the town assessors setting out lands owned by the county and lands sold by the county, after 3 years.
- (14) Tax receipts, after 15 years.
- (15) All other receipts of the county treasurer, after 7 years.
- (16) Canceled checks, after 7 years.

(17) Oaths of office, 7 years.

(18) Case records and other record material of all public assistance kept as required under ch. 49, if no payments have been made for at least 3 years and if a face sheet or similar record of each case and a financial record of all payments for each aid account are preserved in accordance with rules adopted by the department of health and social services. If the department of health and social services has preserved such case records and other record material on computer disc or tape or similar device, a county may destroy the original records and record material under rules adopted by the department.

(19) After 10 years marriage license applications and records and papers pertaining to the applications, including antenuptial physical examinations and test certificates, consents of parent or guardian for marriage and orders of the court waiving the waiting period.

(20) Books in the office of the register of deeds in counties having a population of 500,000 or more containing copies of deeds, mortgages, other miscellaneous documents and military discharges authorized by law to be recorded in the office if the records first shall be photographed or microphotographed and preserved in accordance with ch. 228.

(21) (a) Any district attorney record, after it has first been photographed or microphotographed and preserved under s. 889.30.

(b) Any case record of a traffic, misdemeanor, civil or related case, 3 years after commencement of the action.

(c) Any case record of a felony or related case, after the mandatory release date established under s.53.11(1), if applicable, of any person convicted of that felony or 10 years after commencement of the action, whichever is later.

(d) Any other district attorney record not included under pars. (a) to (c) made or received in connection with a transaction as evidence of a district attorney's activities or functions, after 6 years.

(D) As provided by s. 19.21(5)(c), Wis. Stats., other records not afore-mentioned may be destroyed after a period of not less than seven (7) years, except water stubs, receipt of current billings and customer's ledgers of any county utility, which may be destroyed after a period of two (2) years. Child Welfare Records shall be maintained pursuant to s. 48.59, Wis. Stats.

(E) (1) Prior to the destruction of records, except those specified in subsection (B), at least 60 days' notice of such destruction shall be given in writing, to the historical society, which may preserve any records it determines to be of historical interest. Notice is not required for any records for which destruction has previously been approved by the historical society or in which the society has indicated that it has no interest for historical purposes. Records which have a confidential character while in the possession of the original custodian shall retain such confidential character after transfer to the historical society unless the director of the historical society, with the concurrence of the original custodian determines that such records shall be made accessible to the public under such proper and reasonable rules as the historical society promulgates.

(2) Prior to the destruction at least 60 days' notice in writing of such destruction shall be given the historical society. The historical society may, upon application, waive such notice. No assessment roll containing forest crop acreage may be destroyed without prior approval of the secretary of revenue.

(F) If the offer is accepted by the society within 60 days, the officers shall transfer title to noncurrent records in their custody as follows:

- (1) Original papers, resolutions and reports connected with county board proceedings.
- (2) Tax rolls.
- (3) Original minutes of the county board.
- (4) District attorney records subject to destruction under s. 59.715(24).

(G) If title is not accepted by the historical society within 60 days after a written offer is made, county officers may destroy records as follows:

- (1) Original papers, resolutions and reports appearing in county board proceedings, 6 years following the date of first publication of the same in the official proceedings of the board.
- (2) Tax rolls, after 15 years.
- (3) No assessment roll containing forest crop acreage may be destroyed without the prior approval of the secretary of revenue.
- (4) District attorney records subject to destruction under s. 59.715(24).

(H) The Official Records Custodian for the purpose of this ordinance is the department head for each department.

(I) All references made to statutory sections refer to the Wisconsin Statutes as published in 1987-88 and amended from time to time.

By order of the County Board of the County of Pierce, Ellsworth, Wisconsin, this ____ day of _____, 1989.

Respectfully submitted,

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 the ____ day of _____, 1989.

David Sorenson
Pierce County Clerk

Purchase of Supplies

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, elected officials are responsible for the cost of government and must have control of purchases to fulfill this responsibility;

WHEREAS, the County Board and committees are directly responsible for the establishing of procurement systems and policies to facilitate the operation of Pierce County government; and

WHEREAS, the County Board adopts policies relating to the purchase of supplies, and annually designates by Resolution an official supplier of general office supplies to Pierce County; and

SO NOW THEREFORE, BE IT RESOLVED, that all purchases by county government employees must be made in accordance with County Board and governing committees directives and/or policies.

BE IT FURTHER RESOLVED that personnel not following the policies of the County Board and committees will be subject to disciplinary procedures as defined in section XI J of the Pierce County Personnel Code.

BE IT FURTHER RESOLVED that county standing committees shall not approve purchases not in compliance with this resolution.

Dated this 25th day of April, 1989.

Respectfully submitted,

FINANCE COMMITTEE

Donald R. Johnson
Margaret Baldern
Virginia M. Johnson

I, David Sorenson, County Clerk for Pierce County, do hereby certify that the foregoing resolution was adopted by the Pierce County Board of Supervisors on the 25th day of April, 1989.

David Sorenson
David Sorenson
Pierce County Clerk

MEMORIAL TO NORMAN ANDERSON

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Norman "Ole" Anderson, a respected member and Chairman of the St. Croix County Board of Supervisors, has departed this life, and;

WHEREAS, Norman "Ole" Anderson was a dedicated member for several years and gave much of his time and efforts for the people of St. Croix County, and;

WHEREAS, Norman "Ole" Anderson spent much of his time for humane efforts on behalf of citizens of St. Croix County and promoted good will and cooperation within surrounding county governments, and;

SO NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors wish to extend their sympathy to the bereaved Anderson family.

PIERCE COUNTY BOARD OF SUPERVISORS

<u>Donald R. Johnson</u>	
<u>Lawrence Weber</u>	<u>Carl Braumreiter</u>
<u>Lloyd E. Janisch</u>	<u>Richard Wilkerson</u>
<u>Roy J. Smiley</u>	<u>Margaret Buehner</u>
<u>Thomas C. Tyler</u>	<u>Joel Carstens</u>
<u>Bernard Amburnette</u>	<u>Virginia M. Johnson</u>
<u>Charles E. Kline</u>	
<u>Marilynne Felderman-Balderin</u>	
<u>Ellen M. Smith</u>	<u>Elizabeth Johnson</u>

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 March 28th, 1989.

David Sorenson
David Sorenson, Pierce County Clerk

Resolution No. 88-61

REQUESTING THE STATE OF WISCONSIN INCREASE
HUNTING & FISHING LICENSE DEALER COMMISSION TO 5%

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Ladies and Gentlemen:

WHEREAS, the State of Wisconsin in its recently enacted lottery legislation, authorized dealers of same to receive a 5% commission; and,

WHEREAS, current State Statutes provide dealers of hunting and fishing licenses with \$.36 for each license sold; and

WHEREAS, it is recognized commissions received by hunting and fishing license dealers have not been increased since 1986,

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors recommend that the State of Wisconsin enact legislation to increase the commissions currently received by dealers of hunting and fishing licenses to 5%; and

BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors direct the Pierce County Clerk to forward copies of this Resolution to legislators representing Pierce County, all County Boards, and the County Boards Association.

DATED this 28th day of March, 1989.

Finance Committee

Donald R. Johnson

Margaret Baldwin

Virginia M. Johnson

I, David Sorenson, County Clerk for Pierce County do hereby certify that the foregoing Resolution was adopted by the Pierce County Board of Supervisors on April 25th, 1989.

res-dnr

David Sorenson

David Sorenson, Pierce County Clerk

INCLUSION OF FAIR ADMINISTRATOR IN HAY MANAGEMENT STUDY

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Board of Supervisors adopted the Hay Management Study in 1985; and,

WHEREAS, when the Study was completed some positions were omitted, the Fair and Personnel Committees authorized an evaluation be completed on Fair Administrator by Hay Consultant; and,

WHEREAS, the evaluation of the position recommended that Fair Administrator be placed in Grade 8, Step 4, of the schedule.

NOW THEREFORE, BE IT RESOLVED, that effective June 1, 1989, the Fair Administrator would be placed in Hay Management schedule.

DATED this 28th day of March, 1989.

PERSONNEL COMMITTEE

Donald R. Johnson
Ray J. Dwyer

Virginia M. Johnson
John C. Carter

Resolution No. 88 - 63

RESOLUTION ON THE MISSISSIPPI RIVER PARKWAY COMMISSION
AND THE GREAT RIVER ROAD

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Great River Road Parkway program as conceived by the Mississippi River Parkway Commission has:

1. Substantially contributed to improvement of many segments of highway and bridges along the Mississippi.
2. Lead to the establishment and partial completion of a scenic preservation program to protect bluffs and other scenic resources along the corridor of the river.
3. Promoted recognition, marking, preservation, and in some cases, public access to numerous historical and archaeological features along the corridor.
4. Enabled and encouraged the addition and/or improvement or numerous recreational facilities along the Mississippi such as boat landings, a hiking/bike trail, waysides, overlooks, picnic areas, and similar types of program facilities.

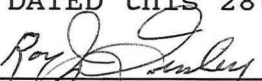
WHEREAS, while a great deal of highly beneficial work has been done, there remains a substantial amount of proposed Great River Road work yet to be completed such as the interrelation and improvement of routes and facilities in Grant County, needed improvements in marking and signing, completion work in other counties as proposed under the initial Great River Road studies and cost estimates; and,

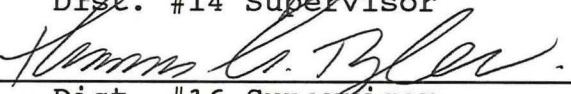
WHEREAS, the work done thus far on the Great River Road in Wisconsin and in other states has clearly proven to be in the public interest and deserves to be continued; and,


WHEREAS, the Mississippi River Parkway Commission has asked that individuals and public or private bodies desiring to express their views on the continuation of the Commission do so at this time so legislators and the Governor of Wisconsin may best judge present proposals to place the Commission under a new state Tourism agency.

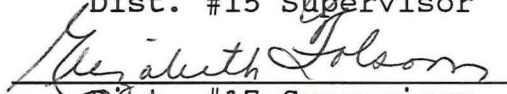
NOW THEREFORE, BE IS RESOLVED, that the Pierce County Board of Supervisors does hereby endorse the continuation of a Mississippi River Parkway Commission, structured and funded in such a way so as to insure independence in judgment, thereby enabling the commission to best represent the total public interest in the design, development and future maintenance of Great River Road features and facilities, it being the general view of the Pierce County Board of Supervisors that the Commission can provide the most benefits to the general public if it is not interrelated into or under any one state agency, but is instead independent and thereby better able to fairly judge the work of all local, state and federal agencies along the Mississippi, as such work may have a bearing on the Great River Road program and the resources of the Mississippi River Corridor that are essential to such programs long term value to the public. For such purpose, the Pierce County Board of Supervisors does hereby endorse and encourage adoption of a current legislative proposal by the Mississippi River Parkway Commission that will enable appointment of at least two legislators as members of the Commission, clarify other responsibilities such as appointment and duties of the Commission Secretary, and further clarify and define commission responsibilities for program promotion and maintenance.

DATED this 28th day of March, 1989.

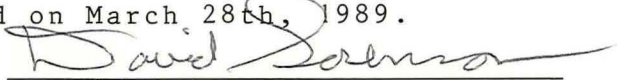

Dist. #14 Supervisor


Dist. #16 Supervisor


Dist. #15 Supervisor


Dist. #17 Supervisor

I, David Sorenson, County Clerk for Pierce County do hereby certify that the foregoing Resolution was adopted on March 28th, 1989.


David Sorenson, Pierce County Clerk

RESOLUTION NO. 88-64

PROCLAMATION

RECYCLING WEEK

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County is concerned about the proper disposal of solid waste, and

WHEREAS, several area landfills have been closed during the last few years due to environment pollution and others are suspected of contaminating groundwater, and

WHEREAS, Pierce County has initiated a recycling program in order to reduce the volume of solid waste, extend the life of existing landfills and conserve valuable natural resources, and

WHEREAS, Governor Tommy Thompson has proclaimed the month of April as Recycling Month in Wisconsin to promote and encourage recycling,

NOW THEREFORE, BE IT PROCLAIMED by the Pierce County Board of Supervisors that the week of April 23 to April 29 as Recycling Week in Pierce County to indicate support and encouragement for recycling efforts.

Dated this 28th day of March, 1989.

SOLID WASTE MANAGEMENT BOARD

Margaret Baldwin
Margaret Baldwin

Elizabeth Folsom
Elizabeth Folsom

Donald R. Johnson
Donald Johnson

Charles Kline
Charles Kline

Blaze Cunningham
Blaze Cunningham

James Johnson
James Johnson

Rita Kozak
Rita Kozak

Walter Schade
Walter Schade

Dan Wilcox
Dan Wilcox

RESOLUTION NO. 88-65

PROCLAMATION

PIERCE & ST. CROIX COUNTIES CLEAN SWEEP DAY

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the hazardous wastes found in the households of Pierce and St. Croix Counties represent a threat to the health and safety of the residents, and

WHEREAS, it is the intent of Pierce and St. Croix Counties to remove hazardous wastes from the municipal waste stream prior to treatment or disposal, and

WHEREAS, Wisconsin Act 29 created a Clean Sweep Household Hazardous Wastes Grant Program for the collection and proper treatment and disposal of said wastes, and

WHEREAS, the Department of Natural Resources presently has funding available to provide up to 75% of the eligible costs, not to exceed \$15,000.00, for the conduction of Clean Sweep Programs, and

WHEREAS, Pierce County and St Croix County have jointly applied for and received a Clean Sweep Household Hazardous Wastes Grant.

NOW, THEREFORE, BE IT PROCLAIMED, by the Pierce County Solid Waste Management Board that Pierce County shall join with St. Croix County in a "Clean Sweep" to be held April 29, 1989 between 10 AM. and 2 PM.

BE IT FURTHER PROCLAIMED that the clean sweep is designed to increase public awareness of hazardous materials found in the home.

BE IT FURTHER PROCLAIMED that the clean sweep program is designed to provide proper handling of household toxic chemical disposal free of charge, to reduce health risks to the residents of Pierce County present and future.

Dated this 28th day of March, 1989.

SOLID WASTE MANAGEMENT BOARD

Margaret Baldwin
Margaret Baldwin

Elizabeth Folsom
Elizabeth Folsom

Donald R. Johnson
Donald Johnson

Charles Kline
Charles Kline

Blaze Cunningham
Blaze Cunningham

James Johnson
James Johnson

Rita Kozak
Rita Kozak

Walter Schade
Walter Schade

Dan Wilcox
Dan Wilcox