

1991 ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
91-01	Redistricting Ordinance	September 24, 1991 Amended Ord 91-06
91-02	Amending Ordinance Sections Relating to the County Surveyor	October 22, 1991
91-03	Pierce County Solid Waste Management Ordinance	November 05, 1991
91-04	Adding Waiver Section to Pierce County Animal Waste Management Ordinance	October 22, 1991
91-05	Amending Ordinance Sections Relating to the Department of Land Management	February 25, 1992
91-06	Amendment to Ordinance 91-01 Redistricting Ordinance for Pierce County	February 04, 1992
91-07	Authorization to Erect Tourist Oriented Directional Signs	February 04, 1992
91-08	False Alarm Ordinance	March 24, 1992
91-09	Corrective Legislation to Transfer Resolution 90-23 to an Ordinance	March 24, 1992
91-10	Amendment of Section 3.68.080 of the Pierce County Code Relating to Ordinance No. 89-1 for Tax Deed Land Sales	April 21, 1992

RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
91-01	Re-establishment of Area Director Positions	April 23, 1991
91-02	State Grant Money for Sara Program Support	April 23, 1991
91-03	Salary Adjustments for Non-Represented Employees	April 23, 1991
91-04	Support of Wisconsin's Public Health Agenda for the Year 2000 and Establishment of an Advisory Committee	May 28, 1991
91-05	Support Senate Bill 43	April 23, 1991
91-06	Recommendation to Wisconsin State Legislature to Continue Wisconsin Fund for Sewage Replacement and Rehabilitation	April 23, 1991
91-07	Discontinuance of Highway, Angie Lane	May 28, 1991
91-08	Ratify Agreement for 1991-1993 with Community Health Association	May 28, 1991
91-09	Commendation to Esther Hanson	June 18, 1991
91-10	Amending the Pierce County Personnel Policy	June 18, 1991
91-11	Capital Expenditure Resolution Instituting an Annual Planning, Budgeting and Reporting Process	June 18, 1991
91-12	Commendation to Charles Kline	June 18, 1991
91-13	Authorizing Chairperson, Solid Waste Management Board, to Apply for Recycling Grant for Pierce County	August 27, 1991

91-14	Opposing Taxpayer Funds for Construction of Stadium	
91-15	Farmland Preservation Agreements	August 27, 1991
91-16	New Positions for 1992	September 24, 1991
91-17	Authorizing Payment of Training and Conference Expenses	Forwarded to Finance August 27, 1991
91-18	Authorizing Increasing Public Health Nurse Position by .2 FTE to Full-Time Position	August 27, 1991
91-19	Concurrence Resolution with the Annual Update of the Overall Economic Development Program (OEDP) Report	September 24, 1991
91-20	Letter of Commendation to Eddie Miller	September 24, 1991
91-21	Recommendation to Establish a Liquidity Management Relationship – Designation of Investment	October 22, 1991
91-22	Participation of Funding for Division Street Bridge in River Falls	Tabled
91-23	Increase Fee for Marriage License	October 22, 1991
91-24	Commendation to Merle Foss	September 24, 1991
91-25	Designation of Lead Agency for Pierce County Birth to Three Program	September 24, 1991
91-26	Care of Soldier's Graves	November 05, 1991
91-27	Supervision of County Surveyor	October 22, 1991
91-28	Accepting CTH "M" to the County Road System	Tabled
91-29	Assessor's Claims	November 05, 1991
91-30	Dog Claims	November 05, 1991
91-31	Bank Depositories	November 05, 1991
91-32	Establish Cremation and Disinterment Fees	November 05, 1991
91-33	Transfer of Funds to General Administration Account	November 05, 1991
91-34	Encourage WCA to Contract with Hotels and Motels to Obtain Government Rates for Lodging Accommodations	November 05, 1991
91-35	Salary Structure for Fair Department	November 05, 1991
91-36	Adopting 1992 Budget	November 05, 1991
91-37	County Aid Bridge Construction Under Section 81.38 of the Statutes, County of Pierce	November 05, 1991
91-38	Pierce County Participation in DNR Wildlife Damage Abatement and Claims Programs	December 17, 1991
91-39	Authorization to Pay Claims	December 17, 1991
91-40	Recognizing the National Association of Counties (NACo) Deferred Compensation Program for Employee Participation	February 04, 1992
91-41	Salary Adjustment for Non-Represented Employees	February 04, 1992
91-42	Petition for National Interim Spent Fuel Storage Facility	December 17, 1991

91-43	Designating the Pierce County Bank & Trust Co. and the First National Bank of River Falls as Working Banks	December 17, 1991
91-44	Contract for Purchase of General Office Supplies	December 17, 1991
91-45	Amend Personnel Policy	February 25, 1992
91-46	Jurisdiction of Nugget Lake Park Road	February 04, 1992
91-47	Pierce County Bridge Contribution Policy	February 04, 1992
91-48	Opposition to FCC Reallocating the Microwave Spectrum	February 25, 1992
91-49	Salary Adjustment for 1992	February 04, 1992
91-50	Granting Easement to Wisconsin Bell, Inc.	Withdrawn February, 25, 1992
91-51	Estate Recovery Program	February 04, 1992
91-52	Transfer of Funds from Jail Maintenance Account into Building Outlay Account	February 25, 1992
91-53	Petition for National Interim Spent Fuel Storage Facility	Returned to Finance February 25, 1992
91-54	Amend Personnel Policy to Adopt a Drug Free Workplace Policy	March 24, 1992
91-55	Amend Personnel Policy to Adopt a Policy for Re-Evaluation of Positions in Hay Management Compensation Schedule	March 24, 1992
91-56	Quit Claim Deed to Ellsworth School District	March 24, 1992
91-57	Supporting Change to the Mediation – Arbitration Statutes	March 24, 1992
91-58	Resolution Authorizing Construction of a Storage Shed at the Pierce County Fairgrounds	March 24, 1992
91-59	Amend the Personnel Policy to Adopt the Violation Point System	April 21, 1992
91-60	Commendation to Volunteers in Extension Programs	March 24, 1992
91-61	Support of County Plat Book	April 21, 1992
91-62	Accepting "Pierce County Functional/Jurisdictional Study" (1992)	May 26, 1992
91-63	Support for Legislation to Change Chapter 49, Wisconsin Statutes Related to General Relief	March 24, 1992

ORDINANCE NO. 91-02
AMENDING ORDINANCE SECTIONS RELATING TO THE COUNTY SURVEYOR

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, currently, and pursuant to Section 2.03.200, Subdivision A, Pierce County Board Rules, the County Surveyor is supervised by the Pierce County Highway Committee; and,

WHEREAS, Section 2.30.040 Pierce County Code establishes the Department of Land Management, and creates the position of administrator/department head of the office of land management; and,

WHEREAS, at a joint meeting of the Highway, Land Management and Personnel committees held on August 26, 1991, the supervision of the County Surveyor was discussed, with a consensus being reached that the Surveyor should be placed under the authority of the Land Management Committee; and,

WHEREAS, the Personnel Committee at its meeting held on Friday September 20, 1991, determined that the interests of the county would best be served if the supervision of the County Surveyor were transferred from the Highway Committee to the Department of Land Management.

THEREFORE, BE IT NOW ORDAINED, That the following items be amended so as to transfer the supervision of the County Surveyor from the Highway Committee to the Department Head/Administrator of the Land Management Department:

Delete the words "County Surveyor" in Subdivision A of Section 2.03.200, Pierce County Board Rules.

Insert the words "County Surveyor" in Section 2.30.040 Subdivision B, Subdivision 2, so that it now reads: "Supervising the zoning administrator, the county surveyor, and related staff;"

Delete the word "surveyor" from the list of departments which might come under the Land Management Department in Section 2.30.040(D).

Add the following new Section 2.03.040(B)(3):

"Supervising the surveyor and related staff. Duties of the surveyor will be as set forth in the job description approved October 10, 1991 as amended from time to time."


Renumber Section 2.30.040(B)(3) to 2.30.040(B)(4).


Dated this 22nd day of October, 1991.

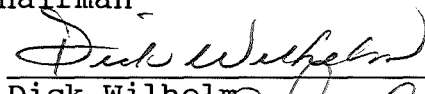
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PIERCE COUNTY PERSONNEL COMMITTEE


Donald Johnson, Chairman


Raymond Anderson, Vice Chairman


Roy Finley


Dick Wilhelm


Steve Schroeder

PIERCE COUNTY SOLID WASTE MANAGEMENT ORDINANCE

An ordinance authorizing and providing for County Solid Waste Management, establishing powers and duties in connection therewith, establishing standards and requirements for Solid Waste management Operations within the County of Pierce, requiring a license for establishment and use of a Solid Waste management Operation; embodying minimum standards and requirements established by rules of the Wisconsin Department of Natural Resources; providing for enforcement of said requirements; requiring a performance bond and insurance; and imposing penalties for failure to comply with these provisions; in purpose and object to promote health, welfare and safety of the public and protect resources of water, air and land.

The County Board of Supervisors of the County of Pierce hereinafter referred to as the County Board, does ordain:

SECTION I. DEFINITIONS. Unless specifically defined herein, terms and abbreviations used in this ordinance shall be interpreted in a manner consistent with Wisconsin Statutes and rules of the Department of Natural Resources, which have been or hereafter may be adopted under those provisions. Terms and abbreviations used herein which are not specifically defined by law shall be construed in accordance with the context and professional usage.

Subd. 1. "Agricultural Waste" means vegetative residues or manures resulting from the raising of plants and animals for food, fiber and fuel. Agricultural Waste does not include waste pesticides or herbicides or their containers, nor the organic created from industrial Operations such as food processing.

Subd. 2. "Acceptable Waste" means Solid Waste which can be processed by the Pierce County Resource Conservation Facility and includes recyclables and compostables. Waste not acceptable at the Facility are those which may pose a threat to health or safety, cause damage to the Facility or impair its Operation, or that which is physically impossible to process at the Facility. The Solid Waste Management Board may declare categories of waste as acceptable or unacceptable, and the Facility manager is responsible for decisions as to the acceptability of any waste transported to the Facility.

Subd. 3. "Air Contaminant" means the presence in the outdoor atmosphere of any dust, fume, mist, smoke, vapor, gas or other gaseous fluid, or particulate substance differing in composition from or exceeding in concentration the natural components of the atmosphere caused by the handling, storage, processing, or disposal of Solid Waste.

Subd. 4. "Air Pollution" means the presence in the outdoor atmosphere of any Air Contaminant or combination thereof in such quantity, of such nature and duration, under such conditions as would be injurious to human health or welfare, to animal or plant life, or to property, or to interfere unreasonably with the enjoyment of life or property caused by the handling, storage, processing, or disposal of Solid Waste as defined in Subdivision 35.

Subd. 5. "Canister Site" means one or more commercial Solid Waste storage containers (such as "green boxes" and "dumpsters") located to function as intermediate Solid Waste facilities, and which are serviced on a regular basis by a public or private Solid Waste hauler. A Canister Site shall not include primary or preliminary collection containers or dumpsters at the point of generation.

Subd. 6. "Commercial Hauler" means any Person, as defined in Section I, who owns, operates, or leases vehicles for hire for the purpose of collection and/or transportation of any type of

Solid Waste. A Commercial Hauler does not include Persons hauling processed recyclables to an end market.

Subd. 7. "Commercial Waste" means Solid Waste originating from commercial activities such as retail businesses, institutions, government office buildings, and schools. Commercial waste shall not include Agricultural Waste or Industrial Waste.

Subd. 8. "Composting" means the controlled biological decomposition of selected Solid Waste in a manner resulting in an innocuous final product.

Subd. 9. "County" means any department or representative of the County who is authorized by this ordinance or otherwise by the County Board to represent the County of Pierce in the enforcement or administration of this ordinance.

Subd. 10. "Demolition Debris" means waste resulting from the demolition of buildings, roads and other man-made structures including concrete, brick, bituminous concrete, untreated wood, masonry, glass, rock and plastic building parts. Demolition Debris does not include asbestos wastes nor treated wood products.

Subd. 11. "Demolition Debris Land Disposal Facility" means a site used only to dispose of Demolition Debris.

Subd. 12. "Final Cover Material" means material approved by the Department of Natural Resources that is used to cover compacted Solid Waste in the closure of a land disposal site. Important general characteristics of good Final Cover Material are low permeability, uniform texture, cohesiveness and compactibility.

Subd. 13. "Garbage" means discarded material resulting from the handling, processing, storage, preparation, serving and consumption of food.

Subd. 14. "Generator" means a Person, business, industry, farm, corporation, or other entity having the potential to create Solid Waste.

Subd. 15. "Hazardous Waste" means any waste or discarded material or combinations of waste or discarded materials in solid, semi-solid, liquid, or gaseous form which cannot be handled by routine waste management techniques because they pose a substantial present or potential hazard to human health or other living organisms because of their chemical, biological, or physical properties. Categories of hazardous waste materials include, but are not limited to, explosives, flammables, oxidizers, poisons, irritants and corrosives. Hazardous Waste does not include sewage Sludge; and source material, special nuclear material or by-product material as defined by the Atomic Energy Act of 1954, as amended.

Subd. 16. "Household Hazardous Waste" means any waste of a solid, semi-solid, liquid, or gaseous form resulting from normal and routine household activities such as cleaning, painting, maintenance, and sanitizing. Such waste shall include but not be limited to; substances which are toxic, corrosive, flammable, irritants, or strong sensitizers, and found in such household products as oven cleaners, cleaning agents, pesticides, and solvents.

Subd. 17. "Incineration" means the process by which Solid Wastes are burned for the purpose of volume or weight reduction, energy recovery, or destruction of pathogens in facilities designed for such use.

Subd. 18. "Incinerator" means a processing facility designed and operated for controlled burning of wastes, including Infectious Waste, to achieve volume or weight reduction, change waste characteristics, to generate energy, recover heat, or to destroy human or animal pathogens.

Subd. 19. "Industrial Waste" means by-products, discards, sludges, rejects, and other waste products created by any manufacturing process, activity or technology, or the performance of a service in which wastes of a non-residential nature are produced. Such services include, but are not limited to, auto body repair shops, gas stations, dry cleaners, paint shops, furniture stripping shops, junkyards, and salvage yards.

Subd. 20. "Infectious Waste" means Solid Waste which may contain pathogens with sufficient numbers and virulence so that exposure to the waste by a susceptible host could result in an infectious disease. Examples of Infectious Waste would include, but not be limited to, bandages, dressings, needles, and tissues, fluids, or body parts from medical, dental, and veterinary sources including clinics, hospitals, ambulances, nursing homes, and care of medical, dental, and veterinary patients.

Subd. 21. "Intermediate Solid Waste Facility" is a facility for the secondary or incomplete handling or treatment of Solid Waste including, but not limited to, Transfer Station, Canister Site, recovery of Recyclable Materials, reduction, shredding and compression.

Subd. 22. "Land Disposal Facility" means a facility where Solid Waste is placed in a land spreading facility, a landfill, or surface impoundment facility for disposal purposes.

Subd. 23. "Land Pollution" means the presence in or on the land of any waste in such quantity, of such nature and duration, and under such condition as would affect injuriously any Waters of the State, create Air Contaminants or cause Air Pollution.

Subd. 24. "Licensee" means a Person who has been issued a license by the Pierce County Solid Waste Management Board for Solid Waste management purposes pursuant to this ordinance.

Subd. 25. "Municipal Waste" means waste generated primarily by residential and commercial activities. Municipal Waste does not include Industrial or Agricultural Wastes.

Subd. 26. "Open Burning" means combustion in which the by-products thereof are emitted directly into the ambient air without passing through a properly sized stack or chimney with sufficient pollution control devices to control emissions to meet State of Wisconsin and nuisance standards, and is not capable of being licensed or permitted by the Wisconsin Department of Natural Resources as a Solid Waste Incinerator.

Subd. 27. "Operation" means any site, facility, or activity relating to Solid Waste management.

Subd. 28. "Person" means any human being, any municipality or other governmental or political subdivision or other public agency, any public or private corporation, any partnership, firm, association, or other organization, any receiver, trustee, assignee, agent, or other legal representative of any of the foregoing, or any other legal entity.

Subd. 29. "Processed Waste" means waste that is baled, shredded, pulverized, composted, classified, separated, combusted, or otherwise treated or altered by some means to facilitate further transfer, processing, utilization, or disposal.

Subd. 30. "Putrescible Waste" means waste which contains organic matter capable of being decomposed by micro-organisms and of such a character and proportion as to be capable of supporting a vector population or attracting or providing food for birds, or which may reach a foul state of decay or decomposition.

Subd. 31. "Recyclable Materials" means materials that are separated from Solid Waste, for the purpose of recycling, including newsprint, ledger paper, corrugated cardboard, plastic, glass, aluminum, ferrous metals, nonferrous metals, metal con-

tainers, automobile oil, batteries, finished compost, and any other material later deemed recyclable by the County.

Subd. 32. "Recycling Facility" means a Facility where Recyclable Materials are purchased or received from Generators or collectors, processed for marketing or loaded onto vehicles for transport to market.

Subd. 33. "Sanitary Landfill" means a land disposal site, permitted by the DNR and Pierce County, employing an engineered method of disposing of Solid Waste on land in a manner that minimizes environmental hazards by spreading the Solid Waste in thin layers, compacting the Solid Waste to the smallest practical volume, and applying cover material at the end of each operating day, or at intervals as may be required by the DNR and Pierce County. Engineered Sanitary Landfills must have impermeable clay or membrane type liners, leachate collection and treatment provisions, and surface water diversions according to Department of Natural Resources and County standards.

Subd. 34. "Shoreland" means land located within the following distances from public water: a) 1,000 feet from the ordinary high water mark of a lake, pond, or flowage; and b) 300 feet from a river or stream, or the landward extent of a flood plain designated by ordinance on such a river or stream, whichever is greater.

Subd. 35. "Solid Waste" means Garbage, debris from construction and demolition activities, refuse, Sludge from a water supply treatment plant or Air Contaminant treatment facility, nonhazardous medical waste, or other discarded waste materials and Sludges, in solid, semi-solid, liquid or contained gaseous form, resulting from residential, industrial, commercial, mining, or agricultural operations, or from community activities, but does not include Hazardous Waste; unrinsed or partially filled pesticide containers; animal waste used as fertilizer; earthen fill, boulders, rock; sewage Sludge, solid or dissolved material in domestic sewage or other common pollutants in water resources such as silt, dissolved or suspended solids or suspended solids in industrial waste water effluents or discharges which are point sources subject to permits under Section 402 of the Federal Water Pollution Control Act, as amended; dissolved materials in irrigation return flows; or source material, special nuclear material, or by-product material as defined by the Atomic Energy Act of 1954, as amended, and any other radioactive material.

Subd. 36. "Solid Waste Disposal Facility" means an operation for the discharge, deposit, injection, combustion, dumping, or placing of any Solid Waste into or on any land, water, or air in a manner which may permit the Solid Waste or any constituent of the Solid Waste to be emitted into the air, to be discharged into any Waters of the State, or otherwise to enter into the environment. Solid Waste Disposal Facility does not include the transportation, storage, or intermediate treatment of Solid Waste.

Subd. 37. "Solid Waste Management Facility" means a sanitary landfill, Demolition Debris landfill, Incinerator, open burn site, recycling center, composting facility, intermediate facility or other Operation designed to store, process, or dispose of Solid Waste.

Subd. 38. "Solid Waste Management" means the storage, collection, or removal of Solid Waste from or on public or private property, its transportation to intermediate or final disposal facilities or its final disposal by methods approved by the DNR and Pierce County.

Subd. 39. "Sludge" means any waste that is in solid, semi-solid, or liquid form generated from a municipal, commercial, or industrial wastewater treatment plant, water supply treatment plant, or air pollution control facility.

Subd. 40. "Transfer Station" means an intermediate solid waste facility in which Solid Waste collected from any source is temporarily deposited to await transportation to another Solid Waste management facility.

Subd. 41. "Waste Tire" means a tire that is no longer suitable for its original purpose because of wear, damage, or defect, and which has been removed from a vehicle.

Subd. 42. "Water Pollution" means a) the discharge of any pollutant into any Waters of the State or the contamination of any Waters of the State so as to create a nuisance or render such water unclean, or noxious, or impure so as to be actually or potentially harmful or detrimental or injurious to public health, safety or welfare, to domestic, agricultural, commercial, industrial, recreational or other legitimate uses, or to livestock, animals, birds, fish or other aquatic life; or b) the man-made or man-induced alteration of the chemical, physical, biological, thermal or radiological integrity of Waters of the State.

Subd. 43. "Waters of the State" means waters, surface or underground, except those surface waters which are not confined but are spread and diffused over the land. "Waters of the State" includes all boundary and inland waters.

Subd. 44. "White Goods" means used major residential or commercial appliances such as washers, dryers, refrigerators, air conditioners, freezers, stoves, furnaces, and boilers.

Subd. 45. "Yard Wastes" means the garden wastes, leaves, lawn cuttings, weeds and other nonwoody vegetative wastes generated at residential or commercial properties.

SECTION II. GENERAL PROVISIONS.

Subd. 1. No Person shall cause, permit, or allow land or property to be used for Solid Waste management purposes, except at an Operation for which a license has been granted by the Solid Waste Management Board, unless otherwise provided by this ordinance.

Subd. 2. Any Operation to be used for any method of Solid Waste management not otherwise provided for in this ordinance must be licensed by the Solid Waste Management Board before Operation may commence. The license application shall include three sets of complete plans, specifications, design data and ultimate land use plans. Proposed operating procedures for a Solid Waste management facility must be prepared by a professional engineer registered in Wisconsin. The applicant shall procure a proper zoning permit to accompany the application if required by the County Zoning Ordinance. No license shall be issued for a Solid Waste facility unless the applicant has demonstrated to the satisfaction of the Solid Waste Management Board the availability of revenues necessary to operate the facility in accordance with applicable state and local laws, ordinances and rules.

Subd. 3. After receiving an application for an Operation, the Department of Land Management shall refer such application to the County Solid Waste Management Board and shall give recommendations to the Solid Waste Management Board concerning whether it should issue or deny the license. If an applicant is denied a license, such applicant shall be notified in writing of the reasons thereof by the Solid Waste Management Board. A denial shall be without prejudice to the applicant's right to file a further application after revisions are made to satisfy objections specified as reasons for the denial. Any applicant or other aggrieved Person may petition for a hearing before the full County Board to appeal any licensing determination by the Solid Waste Management Board. The full County Board, with two-thirds majority vote, may over-rule or modify any licensing decision rendered by the Solid Waste Management Board upon appeal by an

aggrieved Person. Such determination by the County Board shall be made in conformity with the regulations in this ordinance and State laws. The full County Board, by two-thirds majority vote, may also attach any additional requirements or conditions reasonably related to purposes served by this ordinance to any Solid Waste management license decision brought to it by appeal from any aggrieved Person.

Subd. 4. The Solid Waste Management Board shall refuse to issue a license for any Operation which does not comply with this ordinance, all appropriate Federal and State rules, DNR rules, appropriate zoning ordinances, and the County's Solid Waste management plan. The Solid Waste Management Board may also refuse to issue a license for any Person with a history of environmental convictions or who has shown a consistent disregard for human health and environmental protection in previous activities.

Subd. 5. Issuance of any license pursuant to the provisions of this ordinance shall be contingent upon the applicant furnishing to the County a bond in an amount to be set by the Solid Waste Management Board. This bond shall name the County as obligee with sufficient sureties duly licensed and authorized to transact business in the State of Wisconsin as sureties. The condition of such bond shall be that if the Licensee fails to comply with any of the requirements or fails to perform any of the acts required of an Operation or ceases to operate or abandons the Operation, and the County is required to expend any monies or expend any labor or material to restore the Operation to a condition in compliance with this ordinance; the bond holder and the sureties on its bond shall reimburse the County for any and all expenses incurred by the County to remedy failure of the Licensee to comply with the terms of this ordinance, and the bond holder and its sureties shall indemnify and save the County harmless from all losses, costs, and charges that may occur to the bond holder or its sureties because of any default of the Licensee under the terms of the license to operate in compliance with the terms of the ordinances of the County. The Solid Waste Management Board may also refuse to issue a license for any Operation with a history of environmental violations or where operator or owner has shown a consistent disregard for human health and environmental protection in previous activities.

Subd. 6. In addition to the bond referred to in subd. 5, issuance of any license pursuant to the provisions of this ordinance shall be contingent upon the applicant securing and furnishing to the County a copy of a certificate of insurance.

Said certificate will be issued to the Licensee by insurers duly licensed with the State of Wisconsin and in amount to be set by the Solid Waste Management Board. Such insurance shall include general liability, including but not limited to bodily injury and property damage and motor vehicle loading and unloading insurance.

Subd. 7. Any license granted by the Solid Waste Management Board under the provisions of this ordinance may be suspended by the Solid Waste Management Board at any time for noncompliance with the provisions of the license, this ordinance or applicable state laws or rules or upon written notification to the Licensee and the Solid Waste Management Board by the Department of Land Management or by an authorized representative of the DNR that the continued use of the Operation may endanger the health, welfare or safety of the public or that the continued use may cause pollution or impairment of the environment.

The notice of suspension shall be deemed adequately served whenever it is served upon the Licensee personally or by leaving the same at the licensed premises with the Person in charge thereof. A copy of the notice of suspension shall be provided to the County Board. The Solid Waste Management Board shall remove the license suspension only upon presentation of evidence acceptable to the Solid Waste Management Board that the conditions which were cited as cause for suspension have been fully corrected.

A license may be revoked only after the Solid Waste Management Board has held a public hearing at which the Licensee and other Persons wishing to be heard concerning the Operation shall have the right to be heard. The date of the hearing for license revocation shall be set by the Solid Waste Management Board and shall not be held earlier than twenty calendar days after notice of said hearing was mailed to the Licensee. A transcript thereof shall be made by tape recording or other suitable technique. If, at said hearing, the Solid Waste Management Board shall determine that the Operation has been conducted in violation of the provisions of the license, this ordinance, State laws or State rules, the Solid Waste Management Board may revoke the license or continue such suspension in effect until the operator has demonstrated that full compliance with the provisions of the license, this ordinance, State laws and State rules has been attained.

Any Licensee may request a hearing before the full County Board to appeal any license suspension or revocation decree issued by the Solid Waste Management Board. Upon appeal by any aggrieved Person, the full County Board, by two-thirds majority vote, may modify or rescind any suspension or revocation action taken by the Solid Waste Management Board. By two-thirds majority vote, the full County Board may also attach additional requirements or conditions reasonably related to the purposes served by this ordinance to any suspension or revocation action brought to it by an aggrieved Person.

Subd. 8. Routine inspection and evaluation of an Operation may be made by the Department of Land Management at such frequency as to ensure consistent compliance by the Operation with the provisions of this ordinance. The Licensee shall be provided with a written inspection report containing a precise description of any deficiencies, recommendations for the correction thereof and the date when the corrections shall be accomplished. Copies of said reports(s) shall be furnished to the DNR and the Solid Waste Management Board. The Licensee shall allow authorized representatives of the County and the Wisconsin Department of Natural Resources access to the facility at any time for the purpose of making such inspections as may be necessary to determine compliance with the requirements of this ordinance, and any other applicable statute, ordinance, or rule.

Subd. 9. Adherence to this Ordinance shall not relieve any Person or entity from obligations imposed by any other applicable law, ordinance, or rule that are more restrictive or of compatible restriction.

Subd. 10. Every license issued for a Solid Waste Management Facility shall be recorded in the office of the Register of Deeds.

SECTION III. DEPARTMENT OF LAND MANAGEMENT

Subd. 1. The Department of Land Management shall have all necessary authority to implement and carry out the provisions of this ordinance including, but not limited to, the following:

(a) To review and consider all license applications and supporting materials which are referred to the Department of Land Management for Operations within the County, and after such review and consideration, to recommend with documentation to the Solid Waste Management Board whether a license should be granted or denied.

(b) To inspect Operations to determine compliance and to investigate complaints about violations of this ordinance.

(c) To recommend to the Corporation Counsel that legal proceedings be initiated against a Person to compel compliance with the provisions of this ordinance or to terminate or control an Operation not in compliance with this ordinance. If granted by a Solid Waste Management Board resolution, the Department of

Land Management may have citation authority, with the forfeiture of funds established by the Solid Waste Management Board for any citations issued.

(d) To encourage and conduct studies, investigations and research relating to aspects of Solid Waste management, including, but not limited to, methodology, chemical and physical considerations, and engineering.

(e) To advise, consult, and cooperate with the public and other governmental agencies under the direction of the Land Management Committee in furtherance of the purpose of this ordinance.

SECTION IV. SOLID WASTE STORAGE

Subd. 1. Solid Waste shall be stored in a manner which complies with rules administered by the Wisconsin Department of Natural Resources and Pierce County.

Subd. 2. Hazardous Waste shall be stored in accordance with rules administered by the Wisconsin Department of Natural Resources and Pierce County, and all applicable Federal and State rules.

Subd. 3. Intermediate Solid Waste facilities such as Transfer Stations and Canister Sites may be established and shall be licensed annually according to Section VI and shall meet all requirements listed in Section IV as well as any additional requirements imposed by the Solid Waste Management Board. Local units of government shall be exempted from payment of fees for Transfer Stations and Canister Sites owned and operated by that local unit of government.

Subd. 4. Putrescible Solid Waste shall not be stored on public or private property for more than ten (10) days without the written approval of the Department of Land Management unless in compliance with the provisions of this ordinance. Nonputrescible wastes suitable for recycling shall not be stored on public or private property in a manner which creates a nuisance, blight, or health hazard. Intermediate and finished compost are excluded from the storage limitations.

Subd. 5. Solid waste at a Solid Waste storage facility shall not be burned. Fires at any Solid Waste storage facility shall be immediately extinguished in a manner which would not result in Water Pollution, Land Pollution, or injury to human health.

SECTION V. COMMERCIAL COLLECTION AND TRANSPORTATION OF SOLID WASTE

Subd. 1. Licensing and Truck Registration.

(a) No Person or entity shall maintain or operate a commercial collection or transportation service for the removal of Solid Waste in Pierce County without having obtained a valid operating license from the Department of Land Management.

(b) No Person or entity shall operate any vehicle as part of a commercial service for the purpose of removing, collecting or transporting Solid Waste without having in his possession a valid operating license and truck registration decal issued by the Department of Land Management, and must also be currently licensed and maintain licensure under Department of Natural Resources regulations.

(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. In the event that a licensed Person or entity exchanges or adds trucks, a new truck

registration decal must be obtained.

(d) The license and registration period shall be one year commencing on January 1, and terminating on December 31 of each year.

Subd. 2. License and Truck Registration Fees.

(a) The annual fee for operating licenses and truck registration decals shall be set by the Solid Waste Management Board.

(b) The license periods shall be from January 1 through December 31.

Subd. 3. Application Process.

(a) Initial application for an operator's license and truck registration may be submitted at any time during the license period.

(b) Initial operating license fees shall be prorated as follows:

January 1 - March 31	100%
April 1 - June 30	75%
July 1 - September 30	50%
October 1 - December 31	25%

(c) Truck registration fees shall not be prorated.

(d) All application fees for operator licensing shall be paid to the Pierce County Department of Land Management and be accompanied by the Department approved application form.

(e) All truck registration application fees shall be paid to the Pierce County Department of Land Management and shall be accompanied by the Vehicle Identification Number of each truck to be registered on the Land Management Department approved application form.

(f) After payment, the Department of Land Management will issue a receipt for paid operator licensing and truck registration fees to the Person or entity. The Department of Land Management 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 Solid Waste Management Board for approval or denial.

(h) The Solid Waste Management Board 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 December 31 preceding the next licensing period.

(j) Timely renewal applications shall be acted on by the Solid Waste Management Board within 45 days. Unless Section II, Subd. 7 applies, all timely applicants including December applicants may continue to operate pursuant to their last valid license during the 45 days period the Solid Waste Management Board deliberates the renewal application.

(k) Late applicants for renewal permits shall pay the full yearly application fee without a Section V, Subd. 3 (b) proration.

(l) Operators who do not renew their license for 12 months and who wish to reapply for an operators license shall be consid-

ered as initial applicants under this ordinance.

(m) License and registration application fees are not refundable.

(n) License holders shall submit additional data or other information reasonably related to the purposes served by this ordinance when required by the department.

(o) Any applicant that is denied licensing and/or truck registration may reapply within the current licensing period or may appeal the denial to the full County Board upon written notice within 30 days of the date of the denial. The full County Board by two-thirds majority vote, may rescind, reinstate, or modify any Solid Waste collection and transportation decision brought to it or appeal from any aggrieved Person in conformity with the regulations in this ordinance and State laws, and may also, by two-thirds majority vote, attach additional requirements or conditions reasonably related to the purposes served by this ordinance, to any Solid Waste collection and transportation license decision brought to it by any aggrieved Person.

Subd. 4. Operational Requirement 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 requirement 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 truck registration decal on or adjacent to the driver's door window.

(b) Disposal. All Solid Waste shall be disposed of in accordance with State and local statutes, regulations and ordinances. When the Pierce County Solid Waste Management Board adopts flow control, 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. At that time all acceptable Solid Waste collected in Pierce County shall be delivered to the Pierce County Resource Conservation Facility.

Any licensed Solid Waste collector must provide separated collection of source-separated recyclables under any township, village, city, or County ordinance or decree. Collected recyclable material must be brought to the Resource Conservation Facility or other designated recycling center unless otherwise approved in writing by the Solid Waste Management Board after Pierce County adopts flow control in accordance with Wisconsin State Statutes. Any Person wishing to dispose of any Solid Waste with a point of origin or generation outside of Pierce County must receive prior approval from the Pierce County Solid Waste Management Board before delivering out of county wastes to the Pierce County Resource Conservation Facility after the adoption of flow control. All source-separated recyclables shall be kept in a separated condition by any Person collecting and transporting source-separated recyclables from curbside or drop-off collection programs and shall deliver such separated recyclables to the Pierce County Resource Conservation Facility or other designated recycling center upon the adoption of flow control by Pierce County unless granted a waiver by the Pierce County Solid Waste Management Board.

(c) Billing. License holders are responsible for payment of all tipping fees and site charges. Tipping fees and site charges are to be paid promptly by the license holder directly to the facility. In the event that an operator persists in nonpayment of tipping fees and site charges, the department may, at its option, condition continued licensing upon a cash deposit of an

adequate amount to cover such fees to be held in trust for the benefit of the approved facility. Failure to pay tipping fees and site charges shall result in billing by Pierce County; said bills are payable 30 days of billing date. Failure to pay tipping fees and site charges may result in revocation of license and registration after written notice to the license holder.

(d) 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 Registrations.

(e) Compliance with N.R. 180. Any additional requirement of NR 180, Wis. Adm. Code, must be complied with.

(f) 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. The Pierce County Solid Waste Management Board shall also designate approved facilities for the delivery of Recyclable Materials 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 pursuant to Section 159.13 of Wisconsin Statutes to utilize a specific approved facility by the department, said operator has 60 days to comply prior to invocation of penalties as hereinafter stated, if not barred by statute or stayed by appeal as described in Section 159.13 of the Wisconsin Statutes.

(g) Any contract made by the license holder with any Person for Solid Waste collection in Pierce County that is not in compliance with this ordinance shall be void to the extent it allows or requires conduct impermissible under this ordinance.

(h) 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.

(i) Collection vehicles will be maintained to provide for collection of Solid Waste. This may require, for example, that demolition waste be collected separately and not mixed with Garbage or Hazardous Wastes; and that vehicles be outfitted to collect separated wastes such as recyclables and yard waste.

(j) Only wastes deemed "acceptable" shall be collected for transport to facilities designated for use by the Solid Waste Management Board.

(k) License holders shall operate at all times in compliance with laws and codes of the State of Wisconsin, and appropriate Federal regulations.

SECTION VI. INTERMEDIATE SOLID WASTE FACILITIES

Subd. 1. No Intermediate Solid Waste Facility shall be constructed, established, maintained or operated unless the operator or owner thereof has first been issued a license from the Solid Waste Management Board and a permit from the Wisconsin Department of Natural Resources. The applicant shall meet all requirements for obtaining a license as specified in Section II of this ordinance. The application for a license shall contain the following information:

(a) An operating schedule and a schedule of fees to be levied at the Intermediate Solid Waste Facility.

(b) An affidavit stating that the applicable township governments have been given at least forty-five (45) days notification of the pending application for a license.

(c) Written proof from the County Zoning Administrator that the appropriate zoning designation has been granted.

(d) Sufficient documentation to enable the Solid Waste Management Board to determine whether the applicant is financially and operationally capable to properly dispose of all Solid Waste.

(e) Any other information requested by the Solid Waste Management Board to assess environmental and public health impacts.

(f) Plans for the unloading of Solid Waste from contributing vehicles. Unloading shall be conducted in such a manner as to prevent or eliminate odor and litter outside the facility.

Subd. 2. Local units of government shall be exempted from payment of fees for Transfer Stations and Canister Sites owned and operated by that local unit of government.

SECTION VII. INCINERATION.

The following requirements shall apply to all Incinerators of any size which process Solid Waste.

Subd. 1. No entity shall install or operate an Incinerator without first obtaining a license from the Solid Waste Management Board.

Subd. 2. No license for an Incinerator will be granted for the combustion of materials deemed to be recyclable by the Pierce County Solid Waste Management Board.

Subd. 3. The applicant shall meet all requirements for obtaining a license as specified in Section II of this ordinance. Furthermore, the Solid Waste Management Board shall not issue a license until the applicant and facility comply with the following requirements:

(a) All of the same rules, regulations, policies and criteria for Incinerator construction, Operation and maintenance contained in State rules administered by the Wisconsin Department of Natural Resources which apply to Incinerators.

(b) Upon completion of the facility and prior to initial Operation, the Department of Land Management shall be notified to allow personnel of the County to inspect the facility both prior to and during the performance tests.

Subd. 4. The application for a County License shall include, but may not be limited to, the following:

(a) A schedule including day and hours of Operation, and a schedule of fees to be levied at the Incinerator.

(b) General description of property within a radius of up to five miles from the proposed Incinerator. The Solid Waste

Management Board shall make a determination of the required radius based upon the proposed Incinerator's size, capacity, stack height, potential emissions, and other characteristics.

(c) Proof from the applicant that the applicable township or municipal governments have been given at least forty-five (45) days written notification of the pending application for a license.

(d) An affidavit from an officer, agent, or representative of the applicable township or municipality stating that the facility as proposed appears to be in compliance with any ordinance already established by said township or other municipality.

(e) Written proof from the County Zoning Administrator that the appropriate zoning designation has been granted.

(f) Sufficient documentation to enable the Solid Waste Management Board to determine whether the applicant is financially and operationally capable to properly process and dispose of all Solid Waste.

(g) All of the same information required for review by the State rules administered by the Wisconsin Department of Natural Resources which apply to Incinerators.

(h) Such additional data and information reasonably related to the purposes served by this ordinance may be required by the Department of Land Management. The Solid Waste Management Board may require an environmental health risk assessment from any applicant for an Incinerator license.

Subd. 5. Trained and qualified operators shall supervise the operation and maintenance of the Incinerator and associated components at all times.

Subd. 6. During normal operation, the facility shall comply with the following requirements:

(a) Permanent records shall be maintained for County inspection as to the quantity, composition, and source of material incinerated, the total quantity of resulting residue and total hours of plant operation. Records of emission and residue testing shall also be retained and be made available for County inspection.

(b) Any discharges to the air or to surface or ground waters of the State shall meet all applicable State and County rules for air and water quality or emission and effluent standards now or hereafter adopted.

(c) All unloading and processing of Solid Waste at the facility shall be conducted in such a manner as to prevent or eliminate odors and litter outside the facility.

Subd. 7. Incinerators which will be used to destroy or dispose of Infectious Waste shall follow all State rules for the handling, storage, and transportation of Infectious Waste. Operators of Infectious Waste Incinerators shall also provide training to employees and contracted Infectious Waste transporters and handlers sufficient to minimize the potential of exposure to susceptible hosts or members of the public.

SECTION VIII. SOLID WASTE LAND DISPOSAL FACILITIES.

Subd. 1. Land disposal facilities, including, but not limited to, engineered Solid Waste landfills and demolition landfills, shall meet all the requirements or rules administered by the Wisconsin Department of Natural Resources and Pierce County which govern these facilities.

Additionally, no Person shall establish, operate or maintain a Land Disposal Facility without first obtaining a license from the Solid Waste Management Board in accordance with Section II.

Subd. 2. An application for a County license shall include, but is not limited to, the following:

(a) Location, size, and ownership of land upon which the Operation will be situated.

(b) General description of property used within a mile of the Operation.

(c) Complete construction plans and specifications and proposed operating procedures for the Operation. These submittals shall conform to DNR requirements. Copies of all application documents submitted to the DNR for permitting purposes shall also be included with any application for a County license.

(d) Rates and charges to be imposed at the Operation.

(e) Proof from the applicant that the applicable township or municipal governments have been given at least forty-five (45) days written notification of the pending application for a license.

(f) An affidavit from an officer, agent, or representative of the applicable township or municipality stating that the facility as proposed appears to be in compliance with any ordinance already established by said township.

(g) An affidavit from the County Zoning Administrator that the appropriate zoning designation has been granted.

(h) Such additional data and information reasonably related to the purposes served by this ordinance may be required by the Department of Land Management.

Subd. 3. A Solid Waste Land Disposal Facility shall be sited, constructed, operated, and maintained in compliance with requirements and rules administered by the Wisconsin Department of Natural Resources and Pierce County, and the appropriate township, and all applicable State and Federal regulations.

Subd. 4. A Solid Waste Land Disposal Facility shall also be operated according to the following criteria:

(a) A sign shall be posted on the premises indicating the name of the Operation, name and telephone number of owner or agent, the days and hours during which it is open to the public, and user charges, if any. The sign shall be approved by the Department of Land Management.

(b) The construction, maintenance, and landscaping plans must be submitted and approved in advance by the Pierce County Solid Waste Management Board. The owner and operator shall adhere to all provisions of the approved plans. The Pierce County Solid Waste Management Board may revoke, suspend, or deny permits for failure to adhere to approved construction, maintenance, or landscaping plans.

(c) Sanitary facilities and shelter adequate for employees shall be provided on the premises.

(d) No radioactive material, Industrial Waste, or ash or other residual from an Incinerator and associated pollution control devices or technology shall be placed in a Solid Waste Land Disposal Facility unless it has been immobilized such as by mixing with cement or by calcining with glass, clay, or other minerals so as to render that immobilized product insoluble under Solid Waste land disposal conditions.

(e) Only Processed Wastes shall be placed in a Solid Waste

Land Disposal Facility. Organic wastes shall have first been composted, incinerated, or otherwise reduced in volume and stabilized. Inorganic wastes and Demolition Debris shall have first been processed through a complete recycling program to remove all materials that can be recycled.

(f) Records in a form acceptable to the Department of Land Management shall be maintained indicating the type and quantity of Solid Waste processed by the Operation.

(g) The Operation shall be located, equipped, operated and maintained in a manner which prevents the creation of a nuisance, or unsanitary condition.

(h) The premises' entrances and exits shall be maintained in a clean, neat and orderly manner at all times.

(i) All unloading and processing of Solid Wastes at the Land Disposal Facility shall be conducted in such a manner as to prevent or eliminate odors and litter outside the facility.

Subd. 5. Trained and qualified operators shall supervise the Operation and maintenance of the Solid Waste disposal facility and associated components at all times. Training and qualifications shall be reviewed and approved by the Solid Waste Management Board.

Subd. 6. A special license may be granted for a one-time burial of Demolition Debris on the site or project area where the demolition occurred, under the following conditions:

(a) The site is within the Agricultural (A) or Industrial (I) zones according to the Pierce County Zoning Map.

(b) The site is not in a floodplain or Shoreland zone and the depth to groundwater below the bottom of the proposed fill is greater than 10 feet.

(c) Demolition and filling can be completed in thirty days or less.

(d) The site is more than 100 feet from the nearest property line.

(e) The applicant submits the information required in Section VIII, Subd. 2. (a) - (c) above.

(f) Final cover consists of at least two feet of suitable soil, including six inches of topsoil capable of maintaining vegetative growth.

(g) The fill area is properly mulched and seeded to prevent erosion.

SECTION IX. RECYCLING AND COMPOSTING FACILITIES.

Subd. 1. No recycling or Composting facilities shall be constructed, established, maintained or operated unless the operator or owner thereof has first been issued a license from the Solid Waste Management Board. The applicant shall meet all requirements for obtaining a license as specified in Section II of this ordinance, and shall meet all requirements or rules administered by the Wisconsin Department of Natural Resources and Pierce County which govern these facilities. The application for a license shall contain the following information:

(a) Location, size, and ownership of land upon which the Operation will be situated.

(b) General description of property used within a quarter mile of the Operation.

(c) Complete construction plans and specifications and

proposed operating procedures for the Operation.

(d) Recyclable and compostable materials to be accepted at the facility.

(e) An affidavit stating that the applicable township governments have been given forty-five (45) days written notification of the pending application for a license.

(f) An affidavit from the County Zoning Administrator that the appropriate zoning designation has been granted.

(g) Such additional data and information reasonably related to the purposes served by this ordinance may be required by the Department of Land Management.

Subd. 2. A recycling and Composting facility shall be constructed, operated and maintained in compliance with the following requirements:

(a) A sign shall be posted on the premises indicating the name of the Operation and the days and hours during which it is open to the public.

(b) Sanitary facilities and shelter adequate for employees shall be provided on the premises.

(c) Records in a form acceptable to the Solid Waste Management Board shall be maintained indicating the sources, types, quantities, and markets for recyclables and the sources, types, quantities, levels of contamination, and markets for compostables as well as finished compost.

(d) The Operation shall be located, equipped, operated and maintained in a manner which prevents the creation of a nuisance or unsanitary condition.

(e) The premise entrances and exits shall be maintained in a clean, neat and orderly manner at all times.

(f) Composting facilities shall have provisions to collect, evaluate, and dispose of any leachate from the Composting Operation or storage of any compost.

(g) All storage areas for unfinished or finished compost shall include an impermeable concrete floor, a roof, and a leachate collection system.

(h) Finished compost to be given away, marketed, sold, or otherwise distributed for use within Pierce County shall meet Minnesota Class I standards (or State of Wisconsin equivalent when established) unless exempted by the Solid Waste Management Board when it can be demonstrated that the production and use of compost of lower quality will not cause harm to the environment or human health.

(i) Facilities for Composting Solid Waste shall incorporate up-front source separation to remove recyclables corresponding to Pierce County's source separation rate at the time the license would be granted.

(j) Composting Operations must have provisions for removal of hazardous wastes and batteries from the compost material at the earliest possible stage of the process.

(k) An odor control system which would prevent nuisances to adjoining properties must be designed, operated, and maintained for any composting Operation. Plans for odor control systems must be submitted and approved by the Solid Waste Management Board.

SECTION X. SEPARATION AND PROCESSING OF RECYCLABLES.

Subd. 1. All recyclables shall be separated and processed in accordance with this ordinance, and any applicable mandatory recycling ordinance in effect within Pierce County, and according to handling, processing, and marketing needs of the Pierce County Resource Conservation Facility, and according to appropriate Federal and State regulations.

SECTION XI. WHITE GOODS, WASTE TIRE, AND/OR LEAD ACID BATTERY COLLECTION, INTERIM STORAGE, PROCESSING, SALVAGE AND DISPOSAL FACILITIES.

Subd. 1. No White Goods, Waste Tire, or lead acid battery collection, interim storage, processing, salvage or disposal facility shall be constructed, established, maintained or operated unless the operator or owner thereof has first been issued a license from the Solid Waste Management Board and a permit from the Wisconsin Department of Natural Resources, if appropriate. The applicant shall meet all requirements for obtaining a license as specified in Section II of this ordinance. Retail outlets which receive White Goods, Waste Tires, or lead acid batteries in trade as a course of business are exempted from this ordinance unless they subsequently process or dismantle these waste items or unless a risk to the environment or public health results from a retail outlets's handling or storage of these waste items. The application for a license shall contain the following information:

(a) Location, size, and ownership of land upon which the Operation will be situated.

(b) General description of property used within a mile of the Operation.

(c) Complete construction plans and specifications and proposed operating procedures for the Operation.

(d) Rates and charges to be imposed at the Operation.

(e) A notarized affidavit stating that the applicable township governments have been given forty-five (45) days written notification of the pending application for a license and that the proposed facility will be in compliance with any ordinances already established by said township.

(f) Numbers of White Goods, Waste Tires, and lead acid batteries to be stored, processed, salvaged, or disposed of.

(g) Such additional data and information as may be required by the Department of Land Management.

Subd. 2. A White Goods, Waste Tire, or lead acid battery salvage, processing, storage or disposal facility shall be constructed, operated, and maintained in compliance with requirements and rules administered by the Wisconsin Department of Natural Resources and Pierce County.

Subd. 3. A White Goods, Waste Tire, or lead acid battery salvage, processing, storage or disposal facility shall also be operated according to the following criteria:

(a) A sign shall be posted on the premises indicating the name of the Operation, the days and hours which it is open to the public, and user charges, if any. The sign shall be approved by the Department of Land Management.

(b) The premises shall be constructed and landscaped in such a manner as to be aesthetically pleasing in appearance.

(c) Sanitary facilities and shelter adequate for employees shall be provided on the premises.

(d) Records in a form acceptable to the Department of Land Management shall be maintained indicating the type and quantities of White Goods, Waste Tires, and lead acid batteries processed by the Operation.

(e) The Operation shall be located, equipped, operated and maintained in a manner which prevents the creation of a nuisance or unsanitary condition.

(f) The entrances and exits of the premises shall be maintained in a clean, neat and orderly manner at all times.

(g) All unloading of White Goods, Waste Tires, and lead acid batteries from contributing vehicles shall be conducted in such a manner as to prevent or eliminate nuisances and litter outside the facility.

(h) Waste Tires shall be immediately shredded or stored under cover so as to prevent the accumulation of water in the tires that could serve as breeding areas for mosquitoes.

(i) Lead acid batteries shall be stored on an impermeable curbed surface that is not affected by acids which may spill or leak from the batteries stored thereon. The curbed surface shall be covered with an impermeable roof or other approved means to eliminate the pooling or collection of rain or snow in the storage areas. Spilled acids shall be collected and disposed of according to Department of Natural Resources and Pierce County regulations.

(j) Unless granted by a waiver, no facility shall have more than 100 White Goods, 800 Waste Tires, and 400 lead acid batteries onsite at any one time.

(k) White goods collected must be transported to a licensed salvage or dismantling facility that has the proper equipment and trained employees to prevent PCB's, mercury, lead, and refrigerants including freon from entering the environment or risking human health. No salvage Operation in Pierce County shall be licensed to dismantle White Goods unless PCB's, mercury, lead, and refrigerants can be properly captured and recycled or disposed of in permitted facilities.

(l) The operator of any White Goods storage, processing, salvage, or disposal facility shall maintain records which show the numbers and types of White Goods accepted, amounts of PCB's, mercury, lead, and refrigerants or materials contaminated by these substances collected and disposed of, and the numbers and types of White Goods disposed of at any other salvage operation, dismantling plant, Transfer Station, or other intermediate or final disposal site. All records must be available for County inspection.

SECTION XII. DISPOSAL OF SOLID WASTE ON PRIVATE PROPERTY

Subd. 1. No unlicensed facility for the disposal of solid waste on private property, including burial sites and burning barrels, shall be constructed, established, continued, maintained, or operated after January 1, 1993.

(a) Individuals with brush, stumps, or unpainted and untreated wood which were generated on their own property may burn the brush, stumps, or unpainted and untreated wood on their own property with prior notification to the Pierce County Department of Land Management, unless local regulations prohibit Open Burning of these materials. All necessary precautions shall be taken to prevent unauthorized material from being burned and to keep the fire under control. Nothing in this ordinance shall be construed as relieving a Person from the responsibility of obtaining any necessary township or municipal burning permit.

(b) Operations and facilities used for Composting organic

wastes such as leaves, grass clippings, garden trimmings, and vegetative food and kitchen wastes from single family homes are exempt from these regulations provided that they are operated in a nuisance-free and odor-free manner. Meat, meat scraps, bones, and grease shall not be composted within exempted single family composting operations because of potential nuisance problems.

SECTION XIII. LICENSE FEES.

Approval by the Solid Waste Management Board of an application for a license for a Solid Waste management facility shall be made in accordance with these regulations and must include the payment to the County of a license application fee based upon the current fee schedule established by the Solid Waste Management Board. The amounts of the license fees shall be based upon the cost to the County of processing the license applications and administering and enforcing this ordinance with respect to said licenses. The fees prescribed shall be paid by a license applicant for each facility maintained. Solid Waste license fees shall be paid annually as a condition for license renewal. Non-payment of the annual solid waste license fee shall be grounds for denial of license renewal. There shall be a ten percent penalty fee for late payment of fees 30 days beyond renewal date. Fees shall be paid to the Pierce County Department of Land Management prior to issuance of licenses.

SECTION XIV. TERMINATION OF SOLID WASTE OPERATIONS.

Subd. 1. All land disposal Operations licensed by the County shall be terminated in accordance with rules administered by the Wisconsin Department of Natural Resources and Pierce County.

Subd. 2. The Licensee of any Operation in Section XIV, Subd. 1 which includes water monitoring wells, lysimeters, or any other monitoring device or plan which are reviewed by the County or the Wisconsin Department of Natural Resources shall establish with the County an escrow account no later than one year from the effective date of this ordinance or five years prior to termination of the Operation, whichever occurs sooner.

The purpose of the escrow account is to set aside adequate funds to continue the sampling required by the County or the Department of Natural Resources for a period of no less than 50 years from termination of the Operation. The Solid Waste Management Board shall specify by resolution the amount of money to be deposited in the account and the terms for payments which shall be made by the Licensee to that account. Failure by the Licensee to meet the escrow account conditions established by the Solid Waste Management Board shall constitute a failure of the Licensee to comply with the terms of this ordinance, thereby enabling the County to use the provisions of Section II. Subd. 5 to make the necessary withdrawals from the escrow account.

Subd. 3. The County, at its option, shall perform, supervise, or review all long-term monitoring required by the County or the Wisconsin Department of Natural Resources following termination or abandonment of all Solid Waste Operations.

Subd. 4. The Licensee of each Solid Waste Operation shall inform the Solid Waste Management Board in writing of the intent to abandon or terminate the Operation. Such notice shall be provided in advance of the abandonment or termination date by the following amounts of time:

Land Disposal Facility	three years
Intermediate Storage Facility	one year
Incineration Facility	three years

Collection/transportation service one year

Recycling and Composting Facility one year

Failure of a Licensee to comply, for any reason, with the above advance notice requirements shall constitute a failure of the Licensee to comply with the terms of this ordinance.

SECTION XV. UNLAWFUL DISPOSAL OF SOLID WASTE

No Person shall burn, dump, place, deposit, bury or otherwise dispose of Solid Waste in; or cause the littering of, any roadside, public park, private property, waterway or other body of water, or any other geographical component of Pierce County.

Subd. 1. Each Person shall be responsible for the legal and safe storage, collection, transportation, and disposal of Solid Waste that is generated in that Person's residence or place of business. Should Solid Waste be improperly or illegally stored, collected, transported, or placed in final disposal, the Person generating the waste, in the absence of clear negligence by others, is responsible for pick-up, proper disposal, and the repair of any damages which may result.

Subd. 2. No Person shall place, deposit, or dump Solid Waste or any other item besides properly prepared and separated recyclables at any drop-off location or in any curbside collection container established for the collection of recyclables. Only materials declared by the Pierce County Solid Waste Management Board to be recyclable shall be placed in drop-off locations or curbside collection containers established for the collection of recyclables.

Subd. 3. No Person shall place, deposit, or dump Hazardous Waste at any unauthorized location, recyclable drop-off location, or in a curbside container for the collection of recyclables. No Person shall place, deposit, or dump any Hazardous Waste in Solid Waste beyond normal household quantities and compositions. No Person owning or operating industrial, business, or institutional facilities shall place, deposit, or dump any Hazardous Waste into Solid Waste. All such hazardous wastes or hazardous materials must remain segregated and be disposed of according to local, State, and Federal regulations.

Subd. 4. The Department of Land Management or other agency shall gather evidence to determine ownership and responsibility for Solid Waste. For the purposes of determining ownership and responsibility for improperly or illegally stored, transported, or disposed Solid Waste, the presence of three or more pieces of mail with the same name and address shall be sufficient to establish presumptive ownership.

Subd. 5. In the absence of the unsuccessful determination of ownership and responsibility for improperly or illegally stored, transported, or disposed Solid Waste, the owner of the property on which the Solid Waste is discovered shall be responsible for the safe and legal handling and disposal.

SECTION XVI. WAIVERS.

Upon written application by the applicant or operator, the Solid Waste Management Board may grant waivers from the provisions of this ordinance in order to promote the effective and reasonable application and enforcement of the provisions of this ordinance. If such waiver would result in noncompliance with Department of Natural Resources rules, a variance application must be approved by the Department of Natural Resources as well.

A waiver may be granted by the Solid Waste Management Board after

a public hearing where the Solid Waste Management Board determines that enforcement of this ordinance would cause the applicant undue hardship, or that the ordinance cannot be complied with due to technological impossibility or economic unreasonableness, except that such waiver shall not result in any greater release of toxic materials or pollutants than would have occurred before the waiver was granted. Such a waiver shall not be granted for a period in excess of two years but may be renewed upon reapplication and after a public hearing is held. A waiver may be revoked prior to its expiration by the Solid Waste Management Board at a public hearing. An application for a waiver shall be accompanied by a plan and schedule for achieving compliance with the ordinance. Prior to any public hearing held by the Solid Waste Management Board under this provision, Persons who may be adversely affected by the granting of the proposed waiver shall be given at least thirty (30) days notice to said public hearing. Publication of a notice of hearing in compliance with State laws shall be considered adequate notice. An applicant for a waiver shall pay an application fee set by the Solid Waste Management Board.

SECTION XVII. NONCONFORMING SITES AND FACILITIES.

Solid Waste Management Facilities in existence on the effective date of this ordinance shall conform to the provisions of this ordinance or terminate Operations no later than 180 days from that date unless a waiver application is submitted to the Solid Waste Management Board within a 180 day period following the effective date of this ordinance. If a waiver application is denied by the Solid Waste Management Board, the Operation must conform to the provisions of this ordinance or terminate operations within 60 days of the denial.

SECTION XVIII. ADDITIONAL REQUIREMENTS

For the purpose of protecting the public health, safety and welfare, the Solid Waste Management Board may impose additional requirements consistent with the intent of this ordinance for the operation of Solid Waste management sites, facilities, or activities.

SECTION XIX. SEVERABILITY.

It is hereby declared to be the intention of the Solid Waste Management Board that the provisions of this ordinance be severable in accordance with the following.

Subd. 1. If any Court of competent jurisdiction shall adjudge any provision of this ordinance to be invalid, such judgment shall not affect any other provision of this ordinance not specifically included in said judgment.

Subd. 2. If any Court of competent jurisdiction shall adjudge invalid the application of any provision of this ordinance to a particular structure, site, facility or Operation, such judgment shall not affect the application of said provision to any other structure, site, facility, or Operation not specifically included in said judgment.

SECTION XX. PROVISIONS ARE CUMULATIVE.

The provisions of this ordinance are cumulative limitations upon all other laws and ordinances heretofore passed or which may be passed hereafter, covering any subject matter of this ordinance.

SECTION XXI. NO CONSENT.

Nothing contained in this ordinance shall be deemed to be a

consent, license or permit to locate, construct, operate or maintain any site, facility or operation, or to carry on any activity.

SECTION XXII. VIOLATIONS.

Subd. 1. Any Person who violates or fails, neglects or refuses to comply with the provisions of this ordinance shall be guilty of an ordinance violation and upon conviction thereof shall be sanctioned therefore as provided by Section XXII. A separate offense shall be deemed committed upon each separate day during or on which a violation occurs or continues.

Subd. 2. This ordinance, in addition to other remedies, may be enforced by injunction, action to compel performance or other appropriate action in District Court to prevent, restrain, correct or abate violations.

SECTION XXIII. PENALTIES.

Subd. 1. Any Person that is found in violation of any provision of this ordinance shall be fined a minimum of ten dollars to a maximum of two thousand dollars per violation or occurrence.

Subd. 2. Any Person that has a license to operate any Solid Waste facility under terms of this ordinance may have that license suspended or revoked if found in violation of any part of this ordinance. Any Person which is in violation of any part of this ordinance shall not be issued any license or additional license unless all previous violations have been remedied to the satisfaction of the Solid Waste Management Board.

Subd. 3. The Solid Waste Management Board may, at its discretion, revoke the license of any solid waste operator or facility which repeatedly violates this ordinance. Three or more violations of a nature which would not result in immediate suspension or revocation, at the discretion of the Solid Waste Management Board, may be sufficient grounds for revoking a license for any Solid Waste management facility or activity.

SECTION XXIV. OTHER ORDINANCES AND REGULATIONS.

Nothing in this ordinance shall preclude any local unit of government from adopting regulations more strict than this ordinance.

SECTION XXV. EFFECTIVE DATE.

This ordinance shall be in full force and effect from and after its passage and publication according to law.

SOLID WASTE MANAGEMENT BOARD

Margaret Baldwin
Margaret Baldwin

Elizabeth Folsom
Elizabeth Folsom

Donald R. Johnson
Donald R. Johnson

George Detaja
George Detaja

Dan Wilcox
Dan Wilcox

Blaze Cunningham
Blaze Cunningham

Barry Barringer
Barry Barringer

Rita Kozak
Rita Kozak

Walter Schade
Walter Schade

ORDINANCE NO. 91-04
ADDING WAIVER SECTION TO PIERCE COUNTY ANIMAL WASTE
MANAGEMENT ORDINANCE

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, Pierce County Ordinance No. 90-06 (Pierce County Animal Waste Management Ordinance) regulates the location, design, construction, installation and alteration of animal waste storage facilities; and,

WHEREAS, at the time Ordinance No. 90-06 was written, provisions to grant waivers to regulations contained within the ordinance were never included within ordinance language; and,

WHEREAS, the Land Conservation Committee feels that certain hardship situations and cases may warrant the need for the Pierce County Zoning Administrator in consultation with the Pierce County Land Conservation Committee to have the power to issue waivers under Ordinance 90-06; and,

WHEREAS, The Land Conservation Committee feels such waiver powers will be necessary until January 1, 1995 in order that the reviewing procedures and engineering designs for animal waste storage structures may be more completely developed.

THEREFORE, BE IT NOW ORDAINED, That the following section be added to the Pierce County Code under Section Number 8.48.195 and entitled, "Waivers":

"The Pierce County Zoning Administrator in consultation with the Pierce County Land Conservation Committee has the authority to grant waivers until January 1, 1995, to this ordinance in the event of hardship. Such waivers shall be granted in such a manner so as to permit the construction of animal waste storage facilities with the minimum amount of deviation from this ordinance and in a way to be most consistent with the health and safety of the community and the environment."

Dated this 22nd day of October, 1991.

PIERCE COUNTY LAND CONSERVATION COMMITTEE



Bernard Armbruster, Chairman



Lloyd Yanisch, Vice Chairman




Donald Johnson

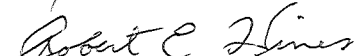
John Schumaker



Marge Baldwin



Ray Anderson



Robert Hines

ORDINANCE NO. 91-05
AMENDING ORDINANCE SECTIONS RELATING TO THE DEPARTMENT OF LAND MANAGEMENT

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Currently and pursuant to Section 2.30.040(C), Pierce County Code, The Department of Land Management is supervised by the County Planning, Zoning and Solid Waste Committee; and,

WHEREAS, Presently, there no longer exists a County Planning, Zoning and Solid Waste Committee, instead there now exists a Land Management Committee and the Solid Waste Management Board, both of which oversee the operations of the Department of Land Management; and,

WHEREAS, Section 2.30.040(D) Pierce County Code, is silent with regards to the Department of Land Management having the County Recycling Center as one of its functions, even though the Department oversees the operations of the Recycling Center.

THEREFORE, BE IT NOW ORDAINED, That the following Sections of the Pierce County Code be amended:

Delete Subsection 2.30.040(C).

Insert the new Subsection 2.30.040(C):

"The County Land Management Committee and the County Solid Waste Management Board will both have the responsibility of overseeing the operations of the Department of Land Management and Records. Both committees will perform performance evaluations for the Administrator, the Administrative Secretary, and the Planning Secretary."

Insert the words "Recycling Center" in Subsection 2.30.040(D) so that it now reads:

"Other existing County Functions which may be consolidated within the Department include Real Estate Tax Listing, Land Conservation Department, Parks Department and Recycling Center."

Dated this 4th day of February, 1992.

LAND MANAGEMENT COMMITTEE

Joseph J. Carl
George Petaja
Donald R. Johnson

Edwin Spstrom
Richard F. Kummeler

SOLID WASTE MANAGEMENT BOARD

Margaret Baldwin
Donald R. Johnson
Butter Johnson

Edna M. Kozak
George Petaja
Barry Barringer
Walter Schade

Ordinance No. 91-06

**AMENDMENT TO ORDINANCE 91-01 REDISTRICTING ORDINANCE
FOR PIERCE COUNTY**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, on September 24, 1991, the Pierce County Board of Supervisors adopted Ordinance No. 91-01 Redistricting Ordinance for Pierce County, and

WHEREAS, the Redistricting Committee was advised that errors existed in the legal descriptions for some boundaries within specific supervisory districts, and

WHEREAS, these errors or omissions affect specific ward demarcations used for voting purposes.

NOW THEREFORE, BE IT RESOLVED, that the following amendments be made to Ordinance 91-01: DISTRICT NO. 1, City of Prescott ~~{Ward-1}~~ shall read (Ward 1,4); DISTRICT NO. 2, City of Prescott, ~~Ward-2~~ shall read (Ward 2,3); DISTRICT NO. 8, Town of River Falls (Ward 1) shall read "All that portion of the Town of River Falls lying northeast of STH 65, except that which is north of the power line and east west of ..."; DISTRICT NO. 12, Village of Ellsworth, Unit Pop. 906, Village of Ellsworth (previously deleted) Ward 2; DISTRICT NO. 15, Town of Oak Grove ~~{Ward-2}~~ (Ward 1).

BE IT FURTHER RESOLVED, that these amendments be immediately forwarded to Wisconsin Secretary of State LaFollette and all county municipalities.

DATED this 4th day of February, 1992.

REDISTRICTING COMMITTEE

Donald K. Jones R. Anders
Lloyd E. Janisch Bernard Ambroster
Lawrence Weber

ORDINANCE NO. 91-07
Authorization To Erect Tourist Oriented Directional Signs

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, previously the Pierce County Highway Department has received requests from private organizations located within the County to have the Highway Department erect tourist-oriented-directional signs within the right-of-way of county highways.

WHEREAS, Section 89.196(3), Wis. Stats., states:

"Upon the request of any person, a local authority which has adopted an ordinance permitting the erection of tourist-oriented-directional signs may authorize their erection within the right-of-way".

WHEREAS, Section 11.12.010, Pierce County Code states:

"The County Highway Department is authorized and instructed to erect speed, mileage, and stop signs when and where the need for such signs exist".

WHEREAS, Section 11.12.010, Pierce County Code is silent with regards to the erection of tourist-oriented-directional signs.

WHEREAS, in order for tourist-oriented-directional signs to be erected, the Pierce County Board of Supervisors needs to adopt an ordinance in accordance with Section 89.196(3), Wis. Stats.

THEREFORE, BE IT NOW ORDAINED, that Section 11.12.010 be amended so that it now reads:

11.12.010 Authority To Erect. The County Highway Department is authorized and instructed to erect speed, mileage, tourist-oriented-directional, and stop signs when and where the need for such signs exists.

Dated this 4th day of February, 1992.

HIGHWAY COMMITTEE

Joseph J. Zolt
Steve Schuck

Lloyd E. Janisch
Edward Winger

Richard Weber

Ordinance No. 91-08
FALSE ALARM ORDINANCE

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

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Sheriff's Department dispatches public protection services, including the Pierce County Sheriff's Department, to emergency alarms at businesses, and residential locations within the County; and

WHEREAS, many responses are to false alarms caused by mechanical failure, malfunction, improper installation or maintenance, improper use of alarm systems; and,

WHEREAS, the Pierce County Law Enforcement Committee desires to promote the proper installation, maintenance and use of alarm systems and reduce the number of responses to false alarms;

NOW, THEREFORE, the Pierce County Board of Supervisors, meeting in a regular session, does hereby ordain as follows:

1. Definitions.

For the purposes of this ordinance, the following definitions shall apply:

- a. Alarm Business: A business which directly or indirectly sells, leases, provides, maintains, monitors, services, repairs, alters, replaces, moves or installs any alarm system.
- b. Alarm System: An assembly of equipment and devices (or a single device such as a solid state unit which plugs directly into a 110 volt AC line) arranged to signal the presence of a hazard to which public safety agencies are expected to respond. In this ordinance the term "alarm system" shall include the terms "burglar alarm system", "fire alarm system", "hold-up/panic alarm system", and "smoke-detection alarm system", and those terms are hereinafter defined.
- c. Alarm User: Any person who owns or occupies a premise within the County in which an alarm system is used.
- d. Answering Service: Any telephone answering service which receives emergency signals from alarm systems and immediately relays a request by live voice to the Pierce County emergency dispatch center for a response.
- e. Automatic Dialing Device: Any device which automatically sends over regular telephone lines, by direct connection or otherwise, a prerecorded voice message or coded signal indicating an activated alarm or an emergency situation that the alarm system is designed to detect.
- f. Burglar Alarm System: Any alarm system which signals an entry or an attempted entry into a building or structure or portion thereof, protected by the system.
- g. Central Monitoring Station: Any office or facility to which remote alarm systems are connected, which office or facility is staffed by operators who receive, record, and/or validate alarm signals and relay the occurrence of such signals by live voice, to the Pierce County Dispatch Center.
- h. Direct Line: A telephone line loading directly from a central monitoring station to the Pierce County Dispatch Center used only to report emergency signals on a person to person basis. Also known as an automatic ring-down line.
- i. False Alarm: The activation of an alarm system when an emergency situation does not exist caused by:
 1. The accidental, negligent, or intentional act of an alarm user, or the alarm users employee, agent, licensee or invitee; or
 2. Improper manufacture, installation, monitoring, maintenance or repair.

- j. Fire Alarm System: Any system in which alarm signal transmission is initiated automatically or by the direct action of any individual to signal the presence of smoke, heat, or fire.
 - k. Holdup/Panic Alarm System: Any alarm systems signaling the unauthorized entry of a person into a premises which would reasonable be interpreted as a dangerous situation.
 - l. Enter Connect: To connect an alarm system to a voice grade telephone line, either directly or through a mechanical device, for the purpose of using the telephone line to transmit an emergency message upon the activation of the alarm system.
 - m. Person: Any individual, partnership, association, corporation, or organization of any kind.
 - n. Proprietary System: Any alarm system which directly terminates at a control center within the protected premises, provided that the control center is manned by and under the supervision of the proprietor or subordinate of the protected premises. If the proprietor system includes a signal line connecting directly or by means of an automatic dialing device to a central monitoring station or answering service, it thereby becomes an alarm system as defined in this ordinance.
 - o. Smoke Detection Alarm System: Any system in which the alarm transmission is initiated automatically or by the direct action of any individual to signal the presence of smoke, heat or fire.
2. Automatic Dialing Devices Prohibited
No person shall interconnect, use or caused to be used any automatic dialing device which automatically selects public telephone number, including 911, or the telephone number to the Pierce County Emergency Dispatch Center, of the County and relays a prerecorded message or coded signal indicating the existence of an activated alarm system. The relaying of messages to the Pierce County Emergency Dispatch Center shall be accomplished only by person to person communications. The County may approve the direct line installation between the center monitoring station or answering service to the Pierce County Emergency Dispatch Center at no cost to Pierce County.
 3. Direct Connections To The County Prohibited
No alarm system shall directly terminate in the Pierce County Emergency Dispatch Center (with the exception of alarm systems intended to protect the County employees or County owned property, or those which receive special permission from the County). Notification of an activated alarm system to the Pierce County Emergency Dispatch Center shall be accomplished only by person to person communications either directly from the alarm user, an observer, or by means of a central monitoring station or answering service.
 4. Testing
No alarm system shall be tested or demonstrated without first obtaining approval from the telecommunicator on duty at the Pierce County Emergency Dispatch Center. No alarm system shall be tested to determine the response time or adequacy of any public safety agency.
 5. Notification
When the service provided by an alarm business to an alarm user is disrupted for any reason by the alarm business or the alarm business becomes aware of such disruption, it shall promptly notify the alarm user by telephone that protection is disrupted. If, however, the alarm business has written instructions from the alarm user not to make such notification by telephone during certain hours, the alarm business may comply with such instructions.
 6. Violations
 - a. When any public safety agency responds to an alarm

that is determined to have been activated falsely, accidentally or negligently, the alarm users subject to forfeitures as set below. After response to the third false alarm within any 12 month period, written notice of that occurrence shall be mailed to the alarm user within 10 days of the occurrence.

- b. Forfeitures for violation of this ordinance shall be assessed in any 12 consecutive months as follows:
 - 1. First, second and third violations - no forfeiture.
 - 2. Fourth violation - \$100.00
 - 3. Fifth violation - \$150.00
 - 4. Each violation after the fifth violation shall double the amount of the previous forfeiture.
- c. Any person who violates Section (2) and (3) is subject to a forfeiture of \$100.00 Each day the violation exists is considered a separate violation.
- d. If Pierce County is notified of the date of installation of a new alarm system, this ordinance is effective for that alarm system 30 days after the date of installation. If Pierce County is not notified of the installation of an alarm system, this ordinance is effective immediately for that alarm system.
- e. The forfeitures in this ordinance are in addition to any charges levered by the responding agency for actual costs incurred.
- f. This ordinance does not apply to the following:
 - 1. When an alarm is activated by unforeseeable climatic conditions;
 - 2. When an alarm by the interruption of utility services;
 - 3. When a law enforcement officer finds fresh evidence of an unauthorized entry or attempted entry, or finds a person on the premises not authorized to be there
 - 4. When a fire department finds smoke or fire on the premises or the activation of an automatic sprinkler system.

7. County Liability

Pierce County, its officers, employees, or agents, disclaims any liability or obligation to an alarm user or any other person for claims arising from the installation, maintenance of, operation of or defects in any alarm system, any delays in or failure of transmission of an alarm system or for responding to, delay and responding to or not responding to any alarm system in the County.

8. Severability

The provision of this ordinance, all sections and subsections, are to be severable and the unconstitutionality or illegality of any section or subsection shall not affect the validity of the remaining section or subsections. This ordinance does not supersede any applicable federal or state statutes or regulations that are more restrictive.

9. Effective Date

This ordinance shall be effective on the day following its official publication.

DATED this 25th day of February, 1992.

LAW ENFORCEMENT COMMITTEE

Lawrence Weber John Berggren
Ellen M. Smith Richard Wehman
Thomas D. Tyler

ORDINANCE NO. 91-09
Corrective Legislation To Transfer
Resolution 90-23 To An Ordinance

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, on September 25, 1990 the Pierce County Board of Supervisors adopted Resolution No. 90-23 adopting/developing an Emergency Telecommunications E-9-1-1 System; and,

WHEREAS, Resolution No. 90-23 is based upon the regulations of Chapter PSC 173 of the Wisconsin Administrative Code which sets forth the requirement for establishing an E-9-1-1 System; and,

WHEREAS, Chapter PSC 173.02(2)(a) requires that the County submit to the Public Service Commission for review "a copy of the county ordinance adopting a plan for 9-1-1 Emergency Telecommunication System"; and,

WHEREAS, Pierce County erroneously adopted Resolution 90-23 in adopting the plan for a 9-1-1 Emergency Telecommunication System and should have instead adopted an ordinance;

THEREFORE, BE IT ORDAINED, that the title of Resolution 90-23 be corrected to now be known as Ordinance No. 91-09.

BE IT FURTHER ORDAINED, that the final five (5) Resolution paragraphs of Resolution No. 90-23 be corrected to be paragraphs enacting ordinances, and that the words "Be It Resolved" or "Be It Further Resolved" be substituted with the terms "Be It Ordained" or "Be It Further Ordained" where appropriate.

Dated this 25th day of February, 1992.

LAW ENFORCEMENT COMMITTEE

Lawrence Weder John B. Bragg
Ellen M. Smith Richard Wilhelm
Sam L. Gler

**AMENDMENT OF SECTION 3.68.080 OF THE PIERCE COUNTY CODE
RELATING TO ORDINANCE NO. 89-1 FOR TAX DEED LAND SALES**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, pursuant to Section 75.35, Wis. Stats., the County of Pierce may acquire tax deeded lands pursuant to various legal procedures; and,

WHEREAS, pursuant to 75.35(2)(d), Wis. Stats., the County Board may delegate the power of acquisition, management, and sale of tax deeded land by ordinance to an officer or department; and,

WHEREAS, the Pierce County Board has done so in Ordinance No. 89-1, by creating Section 3.68.080, Procedures for Tax Deeded Land; and,

WHEREAS, it occasionally occurs that no bids are received yet subsequently an offer is made that is equal to or exceeding the appraised value of the land which in event is not covered by the ordinance but would be permitted by statute.

SO, NOW THEREFORE, BE IT ORDAINED, that Chapter 3.68.080 of the Pierce County Code shall be amended as indicated in the following bold language:

3.68.080 Procedures For Tax Deeded Land

Whenever the Finance Committee determines it would be in the best interest of the County to acquire, manage or sell tax deeded land, the Finance Committee may exercise such authority granted to counties for the sale of tax deeded land under Chapter 75 of the Wisconsin Statutes and other applicable statutes relating to the sale of County-owned tax deeded land.

If the Finance Committee determines that the best course of action shall be to sell the tax deeded land, it shall direct the County Clerk to advertise County-owned tax deed lands, to receive sealed bids and to sell said tax deed lands to the highest bidders after the bids have been opened and approved by the Finance Committee.

In the event that the Finance Committee rejects all bids submitted for any parcel or parcels of land or portions thereof or in the event that no bids are received by the Finance Committee within the deadline, the Finance Committee may consequently direct the County Clerk to readvertise such lands for sale or in its discretion cause the sale of any lands previously advertised for sale for an amount equal to or exceeding the appraised value of any lands without re-advertising.

DATED this 24th day of March, 1992.

FINANCE COMMITTEE

L. E. Yarnisch

Lawrence Weber

Donald R. Johnson

Bernard Alenbush

Ray Adams

REESTABLISHMENT OF AREA DIRECTOR POSITIONS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

"A RESOLUTION TO SUPPORT THE REESTABLISHMENT OF AREA DIRECTOR POSITIONS TO SUPPORT BOTH THE STATE DIVISIONS OF EMERGENCY GOVERNMENT AND THE COUNTIES IN CARRYING OUT THE MANDATED PLANNING REQUIREMENTS UNDER STATUTE 166."

LADIES AND GENTLEMEN:

WHEREAS, Division of Emergency Government Area Positions have dwindled from seven to four, and

WHEREAS, the existing four positions are not able to provide the necessary service because of territories that require excessive travel, and


WHEREAS, these positions are not new positions and the request is to fill the existing positions, and


WHEREAS, seven office locations are also locations of Emergency Operations Center facilities,

NOW, THEREFORE, BE IT RESOLVED that Pierce County supports GPR funding of seven Division of Emergency Government area positions to assist counties and support the State program in carrying out mandated emergency government duties under the emergency government program, the Radiological Emergency Planning program and the SARA program.

THIS resolution is respectfully submitted and recommended for approval by the Law Enforcement Committee of Pierce County on this day of April, 1991 at Ellsworth, Wisconsin.

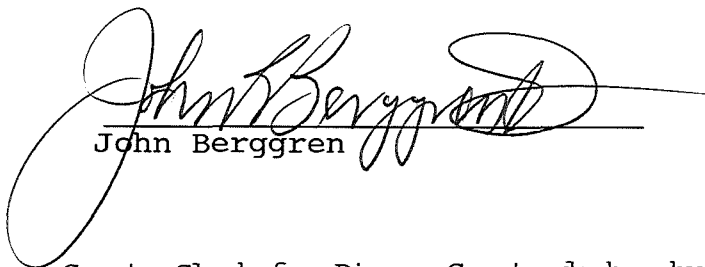
LAW ENFORCEMENT COMMITTEE


Thomas Tyler, Chairman

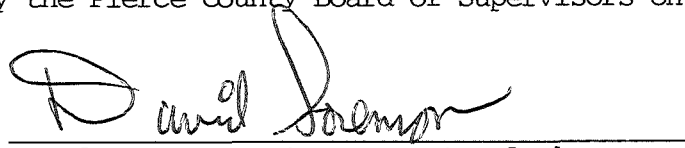

Lawrence Weber


Ellen Smith


Richard Wilhelm


John Berggren

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 23rd, 1991.


David Sorenson, Pierce County Clerk

STATE GRANT MONEY FOR SARA PROGRAM SUPPORT

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

"A RESOLUTION TO SUPPORT STATE GRANT MONEY FOR SARA PROGRAM SUPPORT ESTABLISHMENT OF A SPECIFIC PERCENTAGE RETURN TO COUNTIES OF FEES COLLECTED BY THE STATE FROM LOCAL INDUSTRIES."

LADIES AND GENTLEMEN:

WHEREAS, the Governor's proposed budget called for several General Purpose Revenue positions to be paid for out of SARA revenue collected from local county industries, and

WHEREAS, the program revenue account was originally established to reimburse counties for expenses associated with compliance of the State imposed SARA mandates, and

WHEREAS, recent federal grant money distribution requires a 75% pass through with 25% allowed for administrative use, and

WHEREAS, State expenses are exceeding 25%, and

WHEREAS, there is currently no protection of the funds for their original intended purpose.

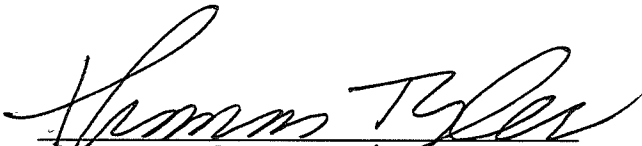
NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors go on record strongly supporting a specific percentage return of the collected revenue under the SARA program to counties for reimbursement of County expenses associated with the SARA Title III program. The percentage to be consistent with that stated above.

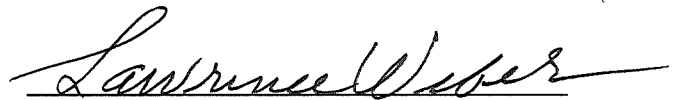
BE IT FURTHER RESOLVED that the GPR positions which were placed in the SARA program revenue be returned to GPR for funding.

BE IT STILL FURTHER RESOLVED that the County Clerk be directed to send copies of the resolution to Senator William Berndt and Representative Sheila Harsdorf.

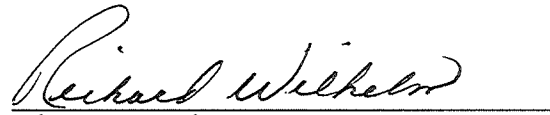
THIS resolution is respectfully submitted and recommended for approval by the Law Enforcement Committee of Pierce County on this day of April, 1991 at Ellsworth, Wisconsin.


LAW ENFORCEMENT COMMITTEE


Thomas Tyler, Chairman


Lawrence Weber

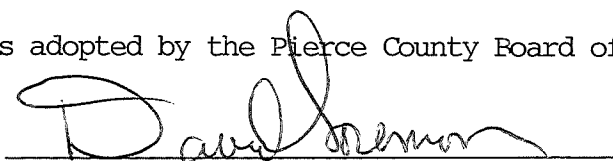

Ellen Smith


Richard Wilhelm


John Berggren

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 23rd, 1991.


David Sorenson, Pierce County Clerk

SALARY ADJUSTMENTS FOR NON-REPRESENTED EMPLOYEES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, The Personnel Committee met and reviewed salaries of non-represented positions and elected officials; and

SO NOW THEREFORE, BE IT RESOLVED, that salary adjustments be granted retroactive to 1-01-91.

1. All non-represented employees salaries will be adjusted by 3%; 7-01-91 adjusted 1% non-compounded.

2. Five elected officials: County Clerk, County Treasurer, Clerk of Court, Register of Deeds and Sheriff adjusted by 3%; 7-01-91 adjusted 1% non-compounded.

Health and Welfare Benefits:

- Implement Care Review
- Implement State mandated nervous, mental, drug, and alcohol dependency treatment benefits in lieu of present benefits in those areas.
- Increase deductible to \$75.00 per year (single coverage) and \$150.00 per year (family coverage) effective 1-01-91, and increase to \$100.00 per year (single coverage) and \$200.00 per year (family coverage) effective 1-01-92.

DATED this 23rd day of April, 1991.

PERSONNEL COMMITTEE

Roy L. Finley
Steve Schuck

Donald A. Johnson
Richard Wilhelm

Robert

**SUPPORT OF WISCONSIN'S PUBLIC HEALTH AGENDA FOR THE YEAR 2000
AND
ESTABLISHMENT OF AN ADVISORY COMMITTEE**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

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

WHEREAS, the Healthier people in Wisconsin - A Public Health Agenda for the Year 2000 provides a comprehensive assessment of Wisconsin's health and behavioral risks and offers an agenda for improvement of our health status by reducing those risks; and

WHEREAS, local public health agencies, such as Pierce County Community Health Service, deliver a wide range of services for disease prevention, health education and health promotion, environmental health; and

WHEREAS, in an effort to preserve and enhance the health of all Pierce County residents and support the recommendations of the Public Health Agenda for the Year 2000; and

WHEREAS, it is the intention of the Pierce County Board of Supervisors to include interested citizens from education, business, and industry, as well as public and private health care providers, in a collaborative effort with the Community Health Committee to develop a county plan for achieving the goals and objectives of the Public Health Agenda for the Year 2000 in Pierce County;

SO NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors hereby establishes an Advisory Committee of seventeen (17) citizens to develop a plan for implementation of the Public Health Agenda for the Year 2000 in Pierce County. Said plan is to be presented to the Board of Supervisors for approval by July, 1992.

DATED this 23rd day of April, 1991.

PIERCE COUNTY BOARD OF SUPERVISORS

Roy D. Duley

Edward Winger

Steve Schrock

Ellen M. Smith

Joseph J. Gohl

Thomas Tyler

Jim Berggren

Bernard Ambrose

Robert Amick

Elizabeth Tolson

Marilyn DeHerman-Baldwin

Lawrence Weber

Donald R. Johnson

R. Andrie

Margaret Baldwin

Charles K.

Richard E. Wilhelm

SUPPORT SENATE BILL 43

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, under current law, counties return 20% of the real estate transfer fees collected and the balance goes to the State of Wisconsin; and

WHEREAS, under Senate Bill 43 the counties share will increase by 5% per year beginning in 1993 until it would reach 50%; and

SO NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors support Senate Bill 43 and the County Clerk be directed to send copies to Senator Roshell, Senator Berndt and Representative Harsdorf.

DATED this 23rd day of April, 1991.

FINANCE COMMITTEE

Donald R. Johnson
Lloyd E. Janisch
Bernard Ambrose
Lawrence Weber
R. Alden

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 23rd, 1991.

David Sorenson
David Sorenson, Pierce County Clerk

**RECOMMENDATION TO WISCONSIN STATE LEGISLATURE TO CONTINUE
WISCONSIN FUND FOR SEWAGE REPLACEMENT AND REHABILITATION**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the State of Wisconsin Private Sewage System Replacement and Rehabilitation Grant Program (The Wisconsin Fund) has worked well to promote code compliant private sewage system replacements and significantly contributed to the elimination of unsanitary conditions that create water pollution and health hazards; and,

WHEREAS, Ten more counties have entered the program and the numbers of systems needing replacement and funding under the program have increased and the amounts payable for each system have been increased by law; and,

WHEREAS, the Budget Bill, Assembly Bill 91 would remove the program from general revenue funding, eliminate any carryover funds, and instead fund it from money generated by the Safe Water Fee, a proposed fee of 5 cents per 1000 gallons paid by users of municipal water systems; and,

WHEREAS, this action is likely to leave many eligible system replacements unfunded due to the projected 3.7 million reduction in funding for this biennium; and,

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors requests that the Wisconsin Fund - Private Sewage Replacement and Rehabilitation Grant Program be funded as in the past or increased, and that the Safe Water Funds be used for research or program expansion related to safe water.

Dated this 23rd day of April, 1991.

LAND MANAGEMENT COMMITTEE

Charles Kl
Donald R. Johnson

Joseph J. Gohl

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 23rd, 1991.

David Sorenson
David Sorenson, Pierce County Clerk

RESOLUTION 91-07
Discontinuance of Highway, Angie Lane

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, The County presently owns, operates, and maintains County Trunk Highway "FF", a portion of which crosses through Section 16, Township 27 North, Range 19 West, Clifton Township; and,

WHEREAS, some time in the past, with that date being uncertain, but at least a minimum of five years ago, Highway "FF" was straightened in Section 16, creating a small section of dead end road which is now known as either Angie or Angle Lane; and,

WHEREAS, The records of the Pierce County Highway Department confirm that for a period of time, a minimum of which is in excess of five years, that this section of road has been abandoned by the county, that ownership has not been transferred to the Township, and that no funds have been expended for maintenance or upkeep of this section of road; and,

WHEREAS, Section 80.32(2) Wis. Stats. states: "Every highway shall cease to be a public highway at the expiration of 4 years from the time it was laid out, except such parts thereof as shall have been opened, traveled, or worked within such time, and any highway shall have been entirely abandoned as a route of travel, and on which no highway funds have been expended for 5 years, shall be considered discontinued;" and,

WHEREAS, Section 80.32(3) Wis. Stats. states: " When any highway shall be discontinued the same shall belong to the owner or owners of the adjoining lands; if it shall be located between the lands of two different owners it shall be annexed to the lots to which it originally belonged if that can be ascertained; if not it shall be equally divided between the owners of lands on each side thereof;"

NOW THEREFORE BE IT RESOLVED, that the section of road located in Section 16, Township 27 North, Range 19 West, Clifton Township which is presently a dead end road, and is know as either Angie lane or Angle Lane, is hereby discontinued as a highway in the possession of Pierce County in accordance with the provisions of Section 80.32(2) Wis. Stats., and that said section of highway shall be transferred in accordance with the provisions of Section 80.32(3) Wis. Stats.

HIGHWAY COMMITTEE

Richard Wickelma

Steve Schuch

Edward Winger

Joseph J. Grot

L. J. Janisch

Resolution No. 91-08

RATIFY AGREEMENT FOR 1991-1993 WITH COMMUNITY HEALTH ASSOCIATION

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Personnel Committee with representatives from the Community Health Association met through the mediation/arbitration law and reached a proposal settlement, and

SO NOW THEREFORE, BE IT RESOLVED, that a proposal settlement is being offered for your ratification for 1991-1993.

* WAGES - Provide for the following:

a. Nurse Practitioner / Nurse Clinician

Effective 1-1-91, the following rates apply:

Start	-	\$14.50
After 6 months	-	\$15.00
After 18 months	-	\$15.50
After 24 months	-	\$16.00

(The above rates to be increased by 1% effective 7-1-91, an additional 3% effective 1-1-92, an additional 1% effective 7-1-92, an additional 3% effective 1-1-93, and an additional 1% effective 7-1-93. Percent increases are non-compounded.)

b. Professional Nurse (RN +BS Degree)

(All presently hired professional nurses would be on this schedule.)

Effective 1-1-91, the following rates apply:

Start	-	\$13.31
After 6 months	-	\$13.89
After 18 months	-	\$14.42
After 24 months	-	\$14.67

(The above rates to be increased by 1% effective 7-1-91, an additional 3% effective 1-1-92, an additional 1% effective 7-1-92, an additional 3% effective 1-1-93, and an additional 1% effective 7-1-93. Percent increases are non-compounded.)

c. Professional Nurse (RN -BS Degree)

(Applies to RN's hired after ratification of this contract without a BS Degree.)

Effective 1-1-91, the following rates apply:

Start	-	\$12.34
After 6 months	-	\$12.80
After 18 months	-	\$13.24
After 24 months	-	\$13.50

(The above rates to be increased by 1% effective 7-1-91, an additional 3% effective 1-1-92, an additional 1% effective 7-1-92, an additional 3% effective 1-1-93, and an additional 1% effective 7-1-93. Percent increases are non-compounded.)

d. Licensed Practical Nurses

Create a 24 month step at \$8.72. (Additionally, all rates for this position should then be increased by 3% effective 1-1-91, an additional 1% effective 7-1-91, an additional 3% effective 1-1-92, an additional 1% effective 7-1-92, an additional 3% effective 1-1-93, and an additional 1% effective 7-1-93. Percent increases are non-compounded.)

e. Home Health Aides

Create a 24 month step at \$7.03. (Additionally, all rates for this position should then be increased by 3% effective 1-1-91, an additional 1% effective 7-1-91, an additional 3% effective 1-1-92, an additional 1% effective 7-1-92, an additional 3% effective 1-1-93, and an additional 1% effective 7-1-93. Percent increases are non-compounded.)

- * HEALTH AND WELFARE BENEFITS
- * IMPLEMENT CARE REVIEW PROCEDURE
- * IMPLEMENT STATE MANDATES for nervous, mental, drug, and alcohol dependency treatment benefits in lieu of present benefits in those areas.
- * INCREASE DEDUCTIBLE to \$75.00 (single coverage) and \$150.00 (family coverage) effective 1-1-91 and to \$100.00 (single coverage) and \$200.00 (family coverage) effective 1-1-92.
- * RETIREMENT - The County shall pay up to 6.1% of the employees share into the Wisconsin Retirement System.
- * THE DURATION OF THIS CONTRACT shall be January 1, 1991 through December 31, 1993.

DATED this 28th day of May, 1991.

PERSONNEL COMMITTEE

Donald R. Johnson

Steve Schock

Ray J. Gindley

R. Anderson

Richard E. Wilhelm

COMMENDATION TO ESTHER HANSON

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN,

WHEREAS, Esther Hanson has submitted her resignation as Human Services Administrative Assistant effective June 30, 1991, and;

WHEREAS, Esther has served faithfully and unselfishly in that capacity for an unprecedented fifty five and one half years, and;

WHEREAS, Esther has been instrumental in the evolution and improvement of Social and Human Services in Pierce County for five and one-half decades;

THEREFORE, be it resolved, that the Pierce County Board of Supervisors assembled this 18th day of June, thank Esther Hanson for her many years of dedicated service to Pierce County Citizens and wish for her many happy years of retirement.

DATED this 18th day of June, 1991.

PIERCE COUNTY BOARD OF SUPERVISORS

Joseph J. Ball

Steve Schrock

Edward Winger

John Berggren

Thomas Giles

Roy D. Finley

Charles Kl

Ellen M. Smith

Marilynn Felderman-Baldwin

Dwight Tolson

Margaret Balsara

Bernard Ambrose

Lawrence Weber

Lloyd E. Yarnick

Richard Wilhelm

Donald E. Johnson

Ray Anderson

Resolution No. 91-10
RESOLUTION AMENDING THE PIERCE COUNTY PERSONNEL POLICY

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County adopted a personnel policy in 1982, and,

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

WHEREAS, the Pierce County Personnel Policy was created as a guide for the administration of personnel and is the directive of the Pierce County Board of Supervisors, and

WHEREAS, as a result of the Personnel Committee contacting all department heads and supervisors regarding their input and comments various matters of concern and clarification were forwarded to the Personnel Committee for their consideration.

SO NOW THEREFORE BE IT RESOLVED, that the following amendments be forwarded to the County Board of Supervisors with the committee recommendation for adoption:

SECTION VI.(B.) paragraph #1 add: **"Standing and Personnel Committee authorization to refill a position shall remain valid for 180 days following the filing deadline. If during this period the position is again vacated the Administrative Assistant shall immediately notify the standing committee chair and the Personnel Committee, in writing, of that vacancy."**

SECTION VI.(E.)(g.) ~~"Be advised that if their application is to be considered for future positions, they must notify the Personnel Office if they are interested in a specific advertised position; their application is valid only for the position they are applying for."~~

SECTION VI.(F.)(c.) paragraph #3: **"It is the responsibility of the department head, in consultation with the standing committee chair to verify references and past employment information prior to the interviews so that this information may be considered before for a final decision is made on the individuals to be hired."**

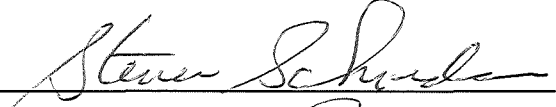

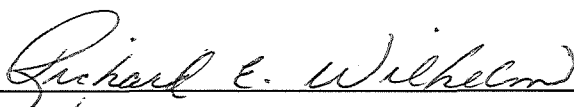
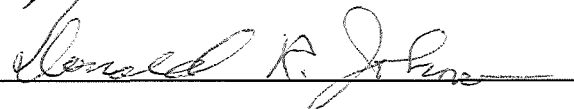
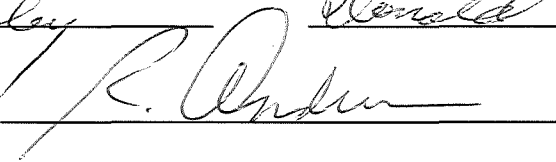
SECTION VI.(G.) paragraph #4: **When two or more final applicants are determined to be equally qualified, the department head shall make the final decision, special consideration shall be given to:** with special consideration given to:"

SECTION IX.(B.) Amend: **"1 - 8 years of service ± 12 days of paid vacation"**.

SECTION XI. Grounds for disciplinary action (7.) **"Immoral or otherwise improper conduct which adversely and substantially injures or brings the county into disrepute; being charged with or convicted of a crime in which the circumstances substantially relate to the circumstances of the particular job which the person was hired to perform;"**

DATED this 18th day of June, 1991.

PERSONNEL COMMITTEE

 _____  _____	 _____  _____  _____
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Resolution No. 91-11
**CAPITAL EXPENDITURE RESOLUTION INSTITUTING AN ANNUAL
PLANNING, BUDGETING AND REPORTING PROCESS**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, increasingly complex County decisions require better data collection, identification of future situations, accommodation of changing priorities, and analysis of projected needs.

THEREFORE, BE IT RESOLVED, that the County Board institutes an annual Planning, Budgeting and Reporting Process which will consist of:

(1) a Six Year Plan to be prepared by each department, changed and updated annually, and submitted to the Finance Committee.

(a) after the previous year's reports are completed but before budgeting for the next year must begin, and

(b) in the format specified by the Finance Committee, and

(2) a Budget submission to be prepared by each department and submitted to the Finance Committee at the time and in the format specified by the Finance Committee.

(3) an Annual Report highlighting problems, accomplishments and priority concerns of the past fiscal year, with emphasis on specific objectives met and those left to complete, to be prepared by each department, and submitted to the Finance Committee at the time and in the format specified by the Finance Committee.

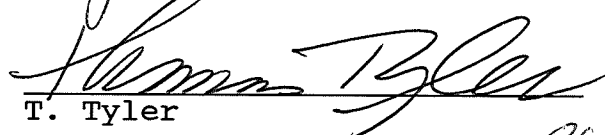
THEREFORE, BE IT FURTHER RESOLVED, that the Finance Committee will present the budget and financial status report to the full Board of Supervisors, quarterly.

DATED this 18th day of June, 1991.

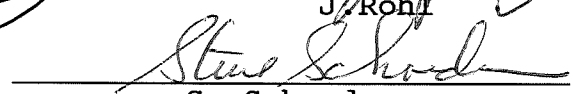
CAPITAL EXPENDITURE COMMITTEE


M. Felderman-Baldwin


R. Anderson


T. Tyler


J. Rohlf


S. Schoeder

Resolution No. 91-12

COMMENDATION TO CHARLES KLINE

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Charles Kline has served on the County Board of Supervisors for the past three years,

WHEREAS, Charles Kline gave much of his time and effort for citizens of Pierce County, and

SO NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors go on record commending Mr. Kline for his three years of dedicated service to Pierce County.

DATED this 18th day of June, 1991.

PIERCE COUNTY BOARD OF SUPERVISORS

<u>Lloyd E. Janisch</u>	<u>Margaret Baldwin</u>
<u>Edward Wreger</u>	<u>Bernard Ambrose</u>
<u>Steve Schoder</u>	<u>George F. Pyle</u>
<u>John Berggren</u>	<u>Lawrence Weber</u>
<u>Thomas Tyler</u>	<u>Donald R. Johnson</u>
<u>Roy D. Tanley</u>	<u>Richard E. Wilhelm</u>
<u>Ellen M. Smith</u>	<u>Larry Anderson</u>
<u>Marilynn Felderman-Baldwin</u>	<u>Joseph J. Gohl</u>
<u>Betty Johnson</u>	

Resolution No. 91-13

**RESOLUTION AUTHORIZING CHAIRPERSON, SOLID WASTE MANAGEMENT BOARD,
TO APPLY FOR RECYCLING GRANT FOR PIERCE COUNTY**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County which is a responsible unit pursuant to Wisconsin Statutes, and;

WHEREAS, Pierce County hereby requests financial assistance under s. 159.23, Wis. Stats., and Chapter NR 542, Wis. Adm. Code for the purpose of planning, constructing or operating a recycling program with one or more components specified in s. 159.11 (2)(a) to (h), Stats., and;

WHEREAS, Wisconsin law now requires proof of further County Board authorization to apply for state aid;

THEREFORE, BE IT RESOLVED, that Pierce County hereby authorizes the chairperson, Solid Waste Management Board, an official or employee of the responsible unit, to act on its behalf to:

Submit an application to the Department of Natural Resources for financial assistance under s. 159.23, Wis. Stats., and Chapter NR 542, Wis. Adm. Code.

Sign necessary documents; and

Submit a final report.

ADOPTED this 27rd day of August, 1991.

Donald R. Johnson
Name

Co. Board Chair
Title

RESOLUTION OPPOSING TAXPAYER FUNDS FOR CONTRUCTION OF STADIUM

LADIES AND GENTLEMEN:

WHEREAS, Governor Thompson has stated he will provide about \$100 million dollars of taxpayer money to relocate an expressway and help contract a new Milwaukee Brewers stadium, and

WHEREAS, many taxpayers in Pierce County do not approve of the allocation of such monies while other programs are suffering, and

WHEREAS, Wisconsin voters have adopted a state-wide referendum expressing their concern with state mandated programs which the government has provided no monies for those mandated programs.

NOW THEREFORE BE IT RESOLVED, that the Pierce County Finance Committee is against spending any taxpayer dollars on a Milwaukee stadium project, and

BE IT FURTHER RESOLVED, that the Pierce County Finance Committee call on Senator William F. Berndt and Representative Sheila Harsdorf to support the displeasure of Pierce County.

DATED this 22nd day of July, 1991.

FINANCE COMMITTEE

Royd E. Janisch Raymond Berndt
Lawrence Weber Donald R. Johnson
Bernard Ambruster

I, David Sorenson, County Clerk for Pierce County do hereby certify that the foregoing Resolution was adopted by the Finance Committee on July 22 1991.

David Sorenson
David Sorenson, County Clerk

Resolution No. 91-15
FARMLAND PRESERVATION AGREEMENTS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Land Management Committee and Pierce County Agriculture Extension & Educational Committees have been designated by the County Board of Supervisors to review and make recommendations on Farmland Preservation Agreement Applications, and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED;

That the following named applicants for Farmland Preservation Agreements under Ch. 91 of the 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:

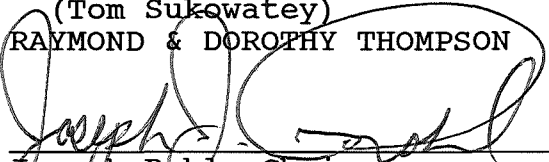
That the applications of the named applicants be forwarded to the Wisconsin Department of Agriculture, Trade and Consumer Protection for preparation of Farmland Preservation contract.


APPROVED

FARMLAND PRESERVATION AGREEMENTS

1991


ROGER & LORI BOOKS	MAIDEN ROCK	269.5 ACRES
DAVID & NANCY GEISSINGER	EL PASO	58.0 ACRES
GENE & ROBERTA HANNACK	SPRING LAKE	157.0 ACRES
ROMAN & NANCY HUPPERT	TRIMBELLE	224.7 ACRES
MEADOW ACRES TRUST	EL PASO	233.0 ACRES
(Tom Sukowatey)		
RAYMOND & DOROTHY THOMPSON	OAK GROVE	40.0 ACRES


Joseph Rohl, Chairman


George Petaja, V. Chairman


Donald R. Johnson


Rich Ruehmele


Ed Sjostrom

NEW POSITIONS FOR 1992

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

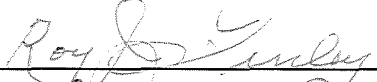

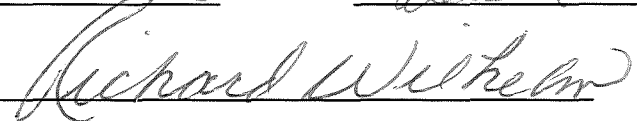

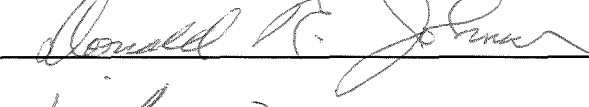
WHEREAS, the Personnel Committee reviewed the following requests for additional personnel in 1992, pursuant to Section IV(B)(1) of the Pierce County Personnel Code:

SO NOW, THEREFORE, BE IT RESOLVED, that the following personnel be approved for 1992, contingent upon budgeting allocation by the Finance Committee and approval of the budget by the County Board.

<u>Priority #1</u>	<u>Equip</u>	<u>Co. \$</u>
<u>Community Health</u>		
Home Care Clerk	\$ 3,725	14,281
Home Care RN	460	0
Home Health Aide	0	0
 <u>Sheriff's Department</u>		
Dispatcher/Jailer (female)	\$ 300	29,090
 <u>Human Services</u>		
Social Worker I	\$ 0	2,666
Client Specialist/Job Coach	0	1,256
Economic Support Asst.	225	11,718
 <u>Land Management</u>		
Solid Waste Manager	\$ 3,000	42,000
 <u>Data Processing</u>		
Computer Operator (4/5 time)	\$ 450	17,400
 <u>Cooperative Extension</u>		
Secretary (increase 1 day p/wk 4/1/92)	\$ 0	3,093
TOTAL	\$ 8,160	\$121,504
 <u>Priority #2</u>		
<u>Sheriff's Department</u>		
Patrol/Deputy	\$23,350	29,090
TOTAL.	\$23,350	\$ 29,090
 <u>Priority #3</u>		
<u>Veterans Service</u>		
Driver/Office Clerk (3/5 time)	\$ 300	14,872
 <u>Land Management</u>		
Environmental Sanitarian (1/2 time) (shared with Community Health)	\$ 875	21,000
 <u>Community Health</u>		
Environmental Sanitarian (1/2 time) (shared with Land Management)	\$ 875	10,500
Environmental Health Clerk (1/2 time)	\$ 800	6,209
 <u>Corporation Counsel</u>		
Legal Secretary (2/5 time)	\$ 5,481	9,562
 <u>Sheriff's Department</u>		
Patrol/Deputy	\$23,350	29,090
TOTAL	\$32,041	\$ 91,233
 GRAND TOTAL	\$63,551	\$ 241,827

DATED this 27th day of August, 1991.

PERSONNEL COMMITTEE

AUTHORIZING PAYMENT OF TRAINING AND CONFERENCE EXPENSES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, under the Pierce County Personnel Code certain travel and training related expenses are reimbursed with authorization; and

WHEREAS, the system of reimbursement is a hardship to Pierce County employees qualified and authorized to partake in needed training programs and seminars in that it requires that all expenses be prepaid by the employee; and

WHEREAS, the system of reimbursement deters employees with fewer economic resources from taking necessary training and potentially discriminates in that certain employees may not be able to take advantage of this County policy; and

SO, NOW THEREFORE, BE IT RESOLVED, that the Pierce County Personnel Code be amended in the following way:

In Section IX, K subsections 2. and 5. the words "reimbursement" shall be replaced with the word "payment".

At the end of Section IX, K, the following subsection 6. shall be added: "Payment for travel and training related expenses shall be paid when authorized by the department head and submitted to the County bookkeeper when such training expenses fall within budgetary limits for that office as voted by the Pierce County Board in its annual budget and when rates are within those set in Section XI, D. of the Pierce County Code."

Dated this _____ day of _____, 1991.

SOLID WASTE BOARD

BY: _____
Marge Baldwin, Chairman

**RESOLUTION AUTHORIZING INCREASING PUBLIC HEALTH NURSE POSITION
BY .2 FTE TO FULL-TIME POSITION**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, when the position of Public Health Nurse was created it was determined that a .4 FTE and .6 FTE would best serve the public health needs of the county, and

WHEREAS, in 1989 it was determined that the two positions could no longer acceptably provide necessary services and the Pierce County Board of Supervisors increased the .6 FTE position to .8 FTE, and

WHEREAS, since that time the public health nurse has become ever more essential as a provider of needed health services for the residents of Pierce County, and

WHEREAS, a vacancy has occurred in the .8 FTE public health nurse position, and, following two separate efforts at recruitment, no applicants met the qualifications, and

WHEREAS, it is crucial to fill this position quickly to maintain the programs in place and the Community Health Committee feels that increasing the position to full time will attract the qualified applicants they seek.

NOW THEREFORE BE IT RESOLVED, that the Community Health Committee requests this position be increased by .2 FTE to a full time position effective upon adoption, and

BE IT FURTHER RESOLVED, the Personnel Committee recommends this immediate action as funds are available from the 1991 Public Health budget.

DATED this 27th day of August, 1991.

PERSONNEL COMMITTEE

Ray J. Finley
Steve Schreck

R. Anderson
Donald R. John

Richard Wilhelm

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby concur with the 1991 Overall Economic Development Program (OEDP) Report and supports the Mississippi River Regional Planning Commission's application to the Economic Development Administration for planning funds,

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

DATED this 27th day of August, 1991.

MISSISSIPPI RIVER REGIONAL PLANNING REPRESENTATIVES

Donald R. Johnson
County Board Chairperson

Lawrence Weber

Roy J. Stanley

Certified by

David E. Sorenson
David E. Sorenson, County Clerk

8-28-91
Date

mailed 9/3/91

LETTER OF COMMENDATION TO EDDIE MILLER

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Eddie Miller has worked for the River Falls Recycling Center which became the Pierce County Recycling Center, and

WHEREAS, Eddie Miller has devoted exceptional pride, time and hard work towards making the Pierce County recycling efforts a success, and

WHEREAS, the Pierce County Solid Waste Management Board has unanimously commended Eddie Miller for his achievement and resolved to pass on the commendation to the full County Board.

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors concurs with the commendation from the Solid Waste Management Board and officially commends Eddie Miller for his achievements and successes while employed as Lead Recycling Worker at the Pierce County Recycling Center.

DATED this 24th day of September, 1991.

PIERCE COUNTY BOARD OF SUPERVISORS

Edward Winger

Steve Schmed

John Berggren

Ray Anderson

Marilynn Felderman-Balchin

Thomas Tyler

Roy J. Suckey

Bernard Ambrose

Richard Wilhelm

George Putz

L. J. Harnisch

Betty Tolson

Lawrence Weber

Donald R. Johnson

Joseph J. Groh

Ellen M. Smith

Marge Baldern

RESOLUTION 91-21

RECOMMENDATION TO ESTABLISH A LIQUIDITY
MANAGEMENT RELATIONSHIP - DESIGNATION OF INVESTMENT

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Treasurer has determined that a portion of the County's funds currently invested in the Local Government Investment Pool are longer term funds, and

WHEREAS, the Pierce County Treasurer has determined that these longer term funds, if invested in the Bank One Wisconsin Trust Company, NA Liquidity Management Program, may yield a higher rate of return.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Finance Committee authorizes the investment of longer term funds in the Liquidity Management Program.


BE IT FURTHER RESOLVED that the investments in the Liquidity Management Program be limited to those allowed by Wisconsin State Statute Section 66.04(2).

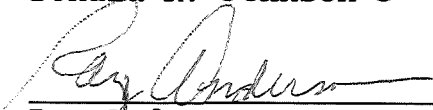
BE IT FURTHER RESOLVED that the Pierce County Treasurer is authorized to execute a Liquidity Management Agreement with Bank One Wisconsin Trust Company, NA, initiate wire transfers and give direction on other matters.

BE IT FURTHER RESOLVED that funds withdrawn from the County's Liquidity Management Account are to be directed only into the County's current working bank account.

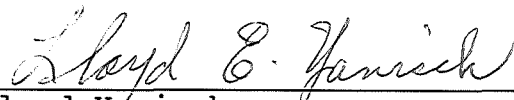
DATED this 13th day of September, 1991.

FINANCE COMMITTEE


Donald R. Johnson


Ray Anderson


Bernard Armbruster


Lloyd Yanisch


Lawrence Weber

**PARTICIPATION OF FUNDING
FOR DIVISION STREET BRIDGE IN RIVER FALLS**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the City of River Falls located in Pierce County, Wisconsin has applied for and received funds from the State under Section 84.18, Wis. Stats. called the "local bridge program"; and

WHEREAS, under current funding formulas 80% of said costs are supplied by state bridge aids and 20% of the cost is "a local share"; and

WHEREAS, the Highway Committee does recommend that Pierce County contribute towards the local share of this bridge in the amount of 10% which totals to \$80,000 in bridge costs and \$6,600 in engineering costs.

SO, NOW THEREFORE, BE IT RESOLVED, by the Pierce County Board that Pierce County will contribute towards the local share cost of this 84.18 bridge in the City of River Falls known as the "Division Street Bridge" for the total amount of \$86,600.

DATED this 24th day of September, 1991.

HIGHWAY COMMITTEE

Resolution No. 91-23

INCREASE FEE FOR MARRIAGE LICENSE

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Wisconsin Statute 765.15 establishes a fee for each marriage license granted in the State of Wisconsin, and;

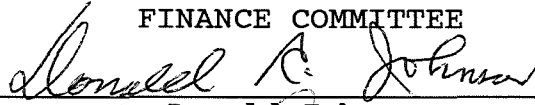
WHEREAS, the current fee in Pierce County has been established at \$30.00 which the County has retained \$5.00 per license, and;

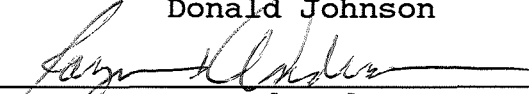
WHEREAS, Wisconsin Statutes authorizes the County Board to increase the established fee of \$30.00.

NOW, THEREFORE BE IT RESOLVED, that effective January 1, 1992, the established fee for marriage licenses in Pierce County will be \$35.00 of which \$10.00 will be retained by the County.

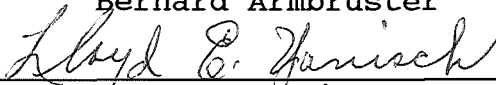
DATED this 24th day of September, 1991.


FINANCE COMMITTEE


Donald Johnson


Raymond Anderson


Bernard Armbruster


Lloyd Vanisch


Lawrence Weber

COMMENDATION TO MERLE FOSS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES & GENTLEMEN:

WHEREAS, Merle Foss has dedicated fifteen years of service to the people of Pierce County as maintenance person and Director of Maintenance, and

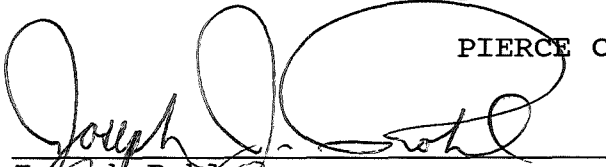
WHEREAS, Merle Foss has performed this service most capably, responsibly, and professionally, and;


WHEREAS, Merle Foss has gone well beyond what duty requires by working hard and seriously but with also a sense of understanding and humor which has endeared him to people in Pierce County.

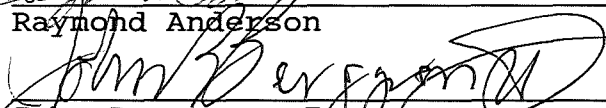
NOW, THEREFORE BE IT RESOLVED, that the undersigned members of the Board of Supervisors hereby express appreciation to Merle Foss and commend him for his fifteen years of service to Pierce County.

DATED this 24th day of September, 1991.

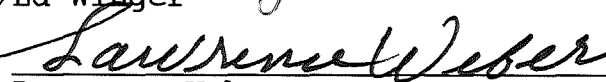
PIERCE COUNTY BOARD


Joseph Rohl



Raymond Anderson


John Berggren, Jr.

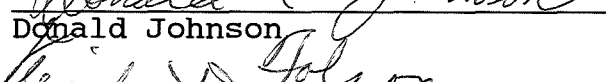

Ed Winger



Lawrence Weber



George Petaja

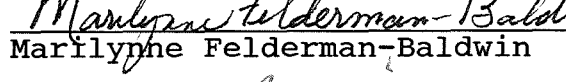

Bernard Armbruster

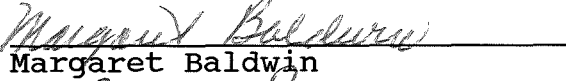

Donald Johnson



Elizabeth Folsom


Ellen Smith



Marilynne Felderman-Baldwin


Margaret Baldwin


Steve Schoeder


Lloyd Yanisch


Richard Wilhelm


Roy Finley


Thomas Tyler

**DESIGNATION OF LEAD AGENCY FOR PIERCE COUNTY
BIRTH TO THREE PROGRAM**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES & GENTLEMEN:

WHEREAS, the Wisconsin Department of Health & Social Services has asked Pierce County to designate a local Lead Agency for the Birth to Three Program in Pierce County;

WHEREAS, the Pierce County Health Committee has passed a motion recommending that Pierce County Community Health Services be named as Lead Agency, and;

WHEREAS, the Pierce County Human Service Board has passed a motion recommending that the Birth to Three Program be transferred to Pierce County Community Health Services and that Pierce County Community Health be named as Lead Agency.

NOW, THEREFORE BE IT RESOLVED, that Pierce County Community Health Services be named as Lead Agency for the Pierce County Birth to Three Program.

DATED this 24th day of September, 1991.

HUMAN SERVICES BOARD

Roy Finley
Roy Finley

Ellen Smith
Ellen Smith

Thomas Tyler
Tom Tyler

John Berggren, Jr.
John Berggren, Jr.

Ed Winger
Ed Winger

Mary Huber

Millard Carlson

Bernard Grant

HEALTH COMMITTEE

Ellen Smith
Ellen Smith

Marilynne Felderman-Baldwin
Marilynne Felderman-Baldwin

Elizabeth Folsom
Elizabeth Folsom

John Berggren, Jr.
John Berggren, Jr.

Richard E. Wilhelm
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 September 24th, 1991.

David Sorenson
David Sorenson, Pierce County Clerk

CARE OF SOLDIER'S 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 Soldier's Graves and found them to be justified claims against Pierce County.

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

<u>CEMETERY</u> <u>ASSOCIATION</u>	<u>NUMBER</u> <u>OF GRAVES</u>	<u>AMOUNT</u> <u>CLAIMED</u>
Bay City	52	\$ 156.00
Beldenville	38	114.00
Bethel Mission	21	63.00
Bethlehem	14	42.00
Diamond Bluff	50	150 00
Esdaile Lutheran	5	15.00
Free Home	20	60.00
Gilman Lutheran	52	156.00
Greenwood Valley	5	15.00
Hartland Methodist	6	18.00
Hartland Presbyterian	8	24.00
Maiden Rock	76	228.00
Mann Valley	9	27.00
Maple Grove	133	399.00
Martell Lutheran	21	63.00
Martell Methodist	11	33.00
Mt. Olivet	20	60.00
Mt. Tabor	10	30.00
Oak Ridge	19	57.00
Ono Methodist	26	78.00
Our Lady's	22	66.00
Our Savior's	15	45.00
Pine Glen	135	405.00
Plum City	41	123.00
Plum City Catholic	44	132.00
Poplar Hill	103	309.00
Rush River	57	171.00
Sacred Heart	6	18.00
Salem Lutheran	4	12.00
Spring Lake Lutheran	15	45.00
South Rush River	27	81.00
Spring Lake	51	153.00
St. Bridget's	37	111.00
St. Francis	39	117.00
St. John's Lutheran-Spring Valley	57	171.00
John's Oak Grove	2	6.00
St. Joseph's-Prescott	65	195.00
St. Joseph's-El Paso	13	39.00
St. Martin's	30	90.00
St. Mary's-Big River	9	27.00
St. Nicholas	5	15.00
St. Paul's	36	108.00
Svea	5	15.00
Thurston Hill	18	54.00
Trenton	41	123.00
Trimbelle	44	132.00
TOTAL	1,517	\$4,551.00

DATED this 18th day of October, 1991.

FINANCE COMMITTEE

Donald H. Johnson *Lawrence Wiser*
R. Clader *Clayd Harrisch*
Bernard Thompson

RESOLUTION NO. 91-27
AMENDING RESOLUTION 71-8

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

FILE COPY

LADIES AND GENTLEMEN


WHEREAS, on June 24, 1971 the County Board did determine to employ a surveyor to be administered by the Highway Department; and,


WHEREAS, the Personnel Committee at its meeting held on Friday September 20, 1991, determined that the interests of the county would best be served if the supervision of the County Surveyor were transferred from the Highway Committee to the Department of Land Management.


THEREFORE, BE IT NOW RESOLVED, That the supervision of the County Surveyor as set forth in Resolution No. 71-8 be changed from the Highway Department to the Department Head/Administrator of the Department of Land Management.

Dated this 22nd day of October, 1991.


PIERCE COUNTY PERSONNEL COMMITTEE


Donald Johnson, Chairman


Raymond Anderson, Vice Chairman


Dick Wilhelm


Roy Finley


Steve Schroeder

RESOLUTION NO. 91-28
ACCEPTING CTH "M" TO THE COUNTY ROAD SYSTEM

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the City of River Falls has requested of Pierce County that a portion in the City of River Falls described below be added to County Trunk Highway "M"; and,

WHEREAS, Section 83.025 Wis. Stats., which governs the alteration of the system of County trunk highways states that the County Board may make changes in the County Trunk Highway System with the consent of the Department of Transportation by resolution; and

WHEREAS, the Pierce County Board finds that the routing of County Trunk Highway "M" over the street described below serves the public transportation needs in Pierce County; and,

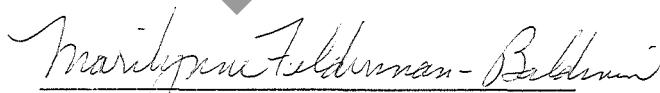
SO, NOW THEREFORE, BE IT RESOLVED, that County Trunk Highway "M" presently on Division Street from the East in the City of River Falls from approximately the West edge of Outlot 20 to the East side of the former right-of-way of 9th Street and from the West from the corporate limits of the City of River Falls to a point West of Apollo Road as shown in the attached map, will now be extended the length of Division Street from the West from the corporate limits of the City of River Falls to the corporate limits of the City of River Falls on the East upon the completion of the project known as the "Division Street Bridge".

SO, NOW THEREFORE, BE IT ALSO FURTHER RESOLVED, that all statutory requirements governing the maintenance of County Trunk highways shall be observed including Section 83.025(2) which indicates that the County trunk system shall be marked and maintained by the County and that no County shall be responsible for the construction and maintenance of the city or village street on the County trunk highway system to a greater width than are those portions of said system outside the village or city and connecting with such street.


Dated this 22nd day of October, 1991.

PIERCE COUNTY BOARD SUPERVISORS


Ray Anderson


Marilynne Felderman-Baldwin


Ellen Smith


John Berggren, Jr.

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 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:

Town of Ellsworth - Audrey Murphy	172	86.00
Town of Gilman - Neil W. Olson	225	112.50
Town of Hartland - Earl Meyer	136	68.00
Town of Maiden Rock - Faye Owen	95	47.50
Town of Martell - Neil W. Olson	269	134.50
Town of River Falls - Caroline Hamilton	235	117.50
Town of Spring Lake - Neil W. Olson	154	77.00
Town of Trimble - John L. Brown	101	50.50
Town of Union - Don Scharlau	131	65.50
Village of Ellsworth - Peggy Nelson	234	117.00
Village of Elmwood - Delores Wilson	77	38.50
City of River Falls - Dorothy Frederick	346	173.00
TOTAL	2,175	\$1,087.50

DATED this 21st day of October, 1991.

FINANCE COMMITTEE

Donald R. Johnson

R. Anderson

Lawrence Weber

Lloyd Fennick

Bernard Ambrose

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 authorized to pay the below schedule of claims:

<u>Claimant & Type of Claim</u>	<u>Amount Claimed</u>	<u>Amount Allowed</u>
Doris Calstrom - Ellsworth Township		
12 ducks @ \$3.00 each	\$ 36.00	\$ 46.00
1 goose @ \$10.00	10.00	
Donald Nellessen - Gilman Township		
3 dead pigs @ \$65 each	195.00	255.00
3 injured pigs @ \$20 each	60.00	
Glen Abel - Maiden Rock Township		
2 large calves & 4 small calves	1,000.00	1,000.00
Daniel J. Bechel - Rock Elm Township		
1 white face heifer	400.00	400.00
Lyle Hofacker - Rock Elm Township		
1 bottle-fed buck deer	410.00	100.00
Jerome Maier - Trimbelle Township		
2 ewes @ \$125 each	250.00	150.00
TOTAL	\$2,361.00	\$1,951.00

DATED this 21st day of October, 1991.

FINANCE COMMITTEE

Donald R. Johnson

R. Anderson

Lloyd Hensrich

Bernard Ambuster

Lawrence Weber

BANK DEPOSITORIES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

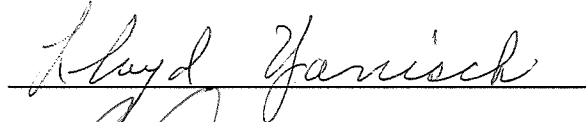
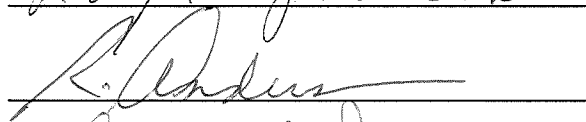
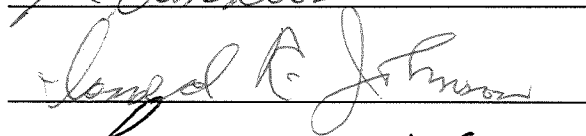
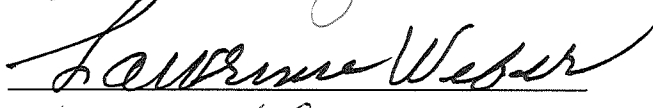

WHEREAS, the Wisconsin Statutes provide that bank depositories for County funds be designated for each ensuing year.

THEREFORE, BE IT RESOLVED, that the following are bank institutions for Pierce County funds for the calendar year 1992:

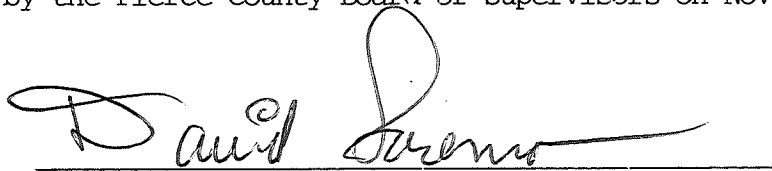
Pierce County Bank & Trust Co., Ellsworth, Wisconsin
Hiawatha National Bank, Hager City, Wisconsin
First National Bank, River Falls, Wisconsin
First National Bank, Maiden Rock, Wisconsin
Bank of Spring Valley, Spring Valley, Wisconsin
First State Bank, Elmwood, Wisconsin
First Federal Savings & Loan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

DATED this 18th day of October, 1991.

FINANCE COMMITTEE

I, David Sorenson, County Clerk for Pierce County do hereby certify that the foregoing Resolution was adopted by the Pierce County Board of Supervisors on November 5th, 1991.


David Sorenson, Pierce County Clerrk

ESTABLISH CREMATION AND DISINTERMENT FEES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Insofar as a cremation certificate must be issued for all deceased before cremation can take place, and that the coroner, deputy coroner or medical examiner must make personal inquiry and view the deceased before issuing the certificate, and

WHEREAS, Dr. E. R. Jonas, Coroner, recommended to the Finance Committee that the County Board establish the following fees as of 1/01/92:

Cremation Certificate	\$ 40.00
Disinterment Certificate	25.00
Autopsy Copy	350.00*
*Plus any special toxicology reports	25.00
Coroner or his deputy	\$25.00, fee plus mileage

SO NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors adopt the fees as outlined in this resolution.

DATED this 5th day of November, 1991.

FINANCE COMMITTEE

<u>Donald R. Johnson</u>	<u>Lloyd Harnisch</u>
<u>R. Anderson</u>	<u>Bernard Ambrose</u>
<u>Lawrence Weber</u>	

TRANSFER OF FUNDS TO GENERAL ADMINISTRATION ACCOUNT

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the General Administration Account (101-06-51490), also known as the Postage Account, has been reviewed by the Finance Committee, and

WHEREAS, it is apparent that the General Administration Account will not have sufficient funds for the remainder of the year 1991, and

SO NOW, THEREFORE BE IT RESOLVED, that the County Board of Supervisors authorize a transfer of \$20,000 from the Contingency Fund into the General Administration Account.

DATED this 5th day of November, 1991.

FINANCE COMMITTEE

<u>Donald R. Johnson</u>	<u>Lawrence Weber</u>
<u>R. O. Odeh</u>	<u>Lloyd Yarnick</u>
<u>Bernard Ambrose</u>	

**ENCOURAGE WCA TO CONTRACT WITH HOTELS AND MOTELS TO OBTAIN
GOVERNMENT RATES FOR LODGING ACCOMMODATIONS**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, it is beneficial for employees to attend seminars in relation to their employment in county government, and

WHEREAS, the cost of travel and lodging seem to increase each year, and

WHEREAS, the State of Wisconsin has secured contracts with hotels and motels to receive discount rates.

SO NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors encourage the Wisconsin Counties Association to obtain contracts with hotels and motels which would offer counties discounts on lodging for participating county board supervisors and employees.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send copies of this resolution to all county board chairpersons in the State of Wisconsin.

DATED this 5th day of November, 1991.

FINANCE COMMITTEE

Donald R. Johnson
R. Anderson
Lawrence Weber

Lloyd Garrison
Bernard Chamberlain

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 5th, 1991.

David Sorenson
David Sorenson, Pierce County Clerk

SALARY STRUCTURE FOR FAIR DEPARTMENT

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Fair Department is unique from other county departments in that employees are temporary positions under five hundred hours, and


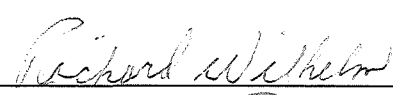
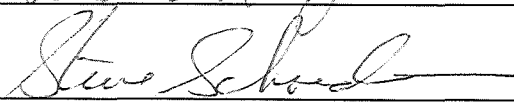
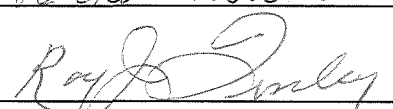

WHEREAS, the Fair Department has met with the Personnel Committee and recommended a salary structure to keep the employees that have been with the department for three to six years, and

SO NO, THEREFORE BE IT RESOLVED, that the following salary structure be approved by the County Board of Supervisors effective 1/01/92:

1. \$5.00 for the first five hundred hours;
2. \$5.85 the second year or after five hundred hours and the recommendation of supervisor and Fair Committee;
3. \$6.70 the third year or after one thousand hours and the recommendation of the supervisor and Fair Committee;
4. \$7.55 the fourth year or after one thousand five hundred hours and the recommendation of the supervisor and the Fair Committee;
5. Increase would be comparable to other non-represented employees.

DATED this 5th day of November, 1991.

PERSONNEL COMMITTEE

 _____	 _____
 _____	 _____
 _____	

RESOLUTION ADOPTING 1992 BUDGET

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

BE IT RESOLVED, that there be a tax levied upon all taxable
property of Pierce County for operation and maintenance for the
1992 Budget in the amount of \$ 4,819,662.00 .

DATED this 5th day of November, 1991.

FINANCE COMMITTEE

Lloyd E. Hemisch
Bernard Ambuster
Lawrence Weber
R. Ande
Donald R. Johnson

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

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

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

Town	Bridge	Amount of County Aid Granted	Amount Raised By Local Units
Diamond Bluff	Mortenson Road Culvert-Pipe	\$ 1,393.39	\$ 1,393.40
Ellsworth	570th Ave. Bridge	1,844.00	1,844.00
Ellsworth	"C" & Sleepy Hollow Culvert	193.65	750.00
Ellsworth	Fink-Young Bridge	23,500.00	23,500.00
Ellsworth	Landfill Road #1000-76-89	1,644.07	1,644.07
Ellsworth	Redding & Thayer Culverts	7,250.00	7,250.00
Ellsworth	Rip Rap South Maple Bridge	1,194.21	1,194.21
Ellsworth	Sleepy Hollow Road Bridge	4,462.69	4,462.70
El Paso	Chimney Rock Road Bridge	25,379.73	25,379.73
El Paso	Lost Creek & Traynor Bridge	25,242.27	25,242.27
Gilman	Gravel Pit Drive-Supri Culvert *	427.82	- 0 -
Gilman	Washington Drive Culvert *	203.88	- 0 -
Hartland	Hanson Slab	668.65	750.00
Hartland	Holt Box Culvert Widening	4,876.43	4,876.44
Martell	Wonderland Road Bridge	20,442.74	20,442.74
River Falls	Cady Lane Bridge-Dry-Run	864.04	864.04
River Falls	Morrow Culvert	3,338.00	3,338.00
River Falls	Shady Lane Bridge	800.78	800.79
Rock Elm	Coolidge Dr. & Farm Hill Rd. Pipes	7,163.17	7,163.17
Rock Elm	Plum Creek Bridge	7,674.84	7,674.85
Salem	Boggie Hill Rd.-Nelson Brdg. Curbs	85.28	85.28
Salem	East River Road-3 Pipes	12,262.95	12,262.95
Salem	Johnson Hill Road-Zielke Brdg **	-174.14	- 0 -
Spring Lake	Fillmore Road Culvert Extension	22.43	22.44
Spring Lake	Hoover Road Bridge	1,025.05	1,025.05
Spring Lake	McKinley Road-Stein Bridge	125.00	125.00
Trenton	285th Ave. 4ft. Culvert	1,599.95	1,599.95
	TOTALS	\$153,510.88	\$153,691.08

* Credit Due Town of Gilman for overpayment

** Due County from Town of Salem because of overpayment by County

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 5th day of November, 1991.

HIGHWAY COMMITTEE

Lloyd E. Janisch

Richard Wilhelm

Steve Schroeder

Edward Dinger

Joseph D. Lutz

**PIERCE COUNTY PARTICIPATION IN DNR WILDLIFE
DAMAGE ABATEMENT AND CLAIMS PROGRAMS**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Section 29.598 of the Wisconsin Statutes passed in 1983, established a wildlife damage abatement program and a wildlife damage claims program; and


WHEREAS, these programs will operate in those counties that choose to participate by resolution of the County Board; and


WHEREAS, funding for these programs will come from the Wisconsin Department of Natural Resources (DNR), including funding for county administrative costs, and wildlife damage abatement and claims measures; and

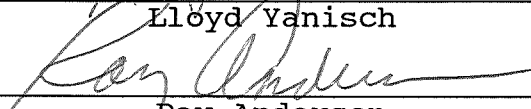
WHEREAS, some Pierce County agricultural producers have been experiencing large amounts of wildlife damage and have requested that Pierce County work with the DNR in setting up a county program which would give them assistance in decreasing crop losses due to wildlife.

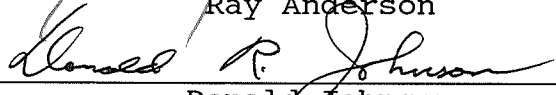
THEREFORE BE IT RESOLVED, that Pierce County develop a plan of administration for these programs and forward the plan along with this resolution to the DNR prior to December 31, 1991, in accordance with DNR application procedures.


LAND CONSERVATION COMMITTEE



Bernard Armbruster


Lloyd Vanisch


Ray Anderson


Donald Johnson

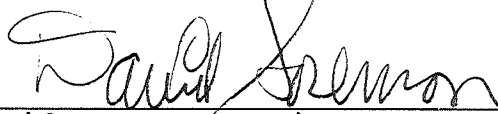

Margaret Baldwin


John Schumaker

Robert Hines

DATED: December 11, 1991

I, David Sorenson, County Clerk for Pierce County, do hereby certify that the forgoing Resolution was adopted by the Pierce County Board of Supervisors on December 17, 1991.


David Sorenson, Pierce County Clerk

AUTHORIZATION TO PAY CLAIMS

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

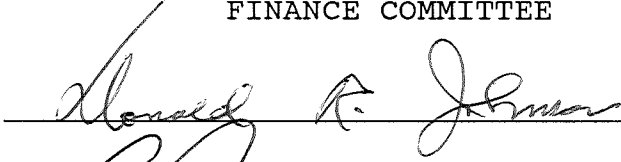
LADIES AND GENTLEMEN:

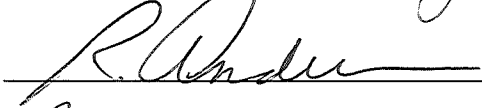
BE IT HEREBY RESOLVED, that the County Clerk is hereby
authorized and directed to issue and the County Treasurer to pay:


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 provisions of the Wisconsin Statutes.


DATED this 17th day of December, 1991.


FINANCE COMMITTEE











Resolution 91-40

**A RESOLUTION RECOGNIZING THE NATIONAL ASSOCIATION OF COUNTIES
(NACo) DEFERRED COMPENSATION PROGRAM FOR EMPLOYEE PARTICIPATION**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, since 1985 the County has offered the State Deferred Compensation Program to all eligible County employees, elected officials, and independent contractors pursuant to Section 457 of the Internal Revenue Code permitting such Plan; and

WHEREAS, certain tax benefits accrue to employees, elected officials, and independent contractors participating in said Deferred Compensation Plans; and

WHEREAS, such benefits act as incentives to County employees to voluntarily set aside and invest portions of their current income to meet their future financial requirements and supplement their County retirement and Social Security (if Applicable); and

WHEREAS, the National Association of Counties has available a Master Deferred Compensation Program and participation in the Plan does not require Pierce County to become a member county, and

WHEREAS, by adoption of the NACo Program, all regulatory, operational, administrative and fiduciary responsibilities are hereby assumed by NACo on behalf of County employees who wish to voluntarily participate; and

WHEREAS, NACo, as Plan Administrator, agrees to hold harmless and indemnify the County, its appointed and elected officers and participating employees from any loss resulting from NACo or its Agent's failure to perform its duties and services pursuant to the NACo Program;


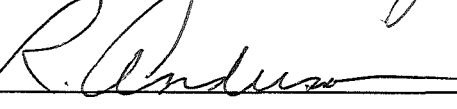


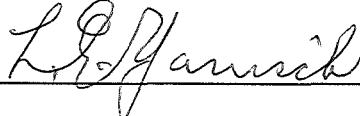
NOW, THEREFORE THE COUNTY GOVERNING BODY DOES HEREBY RESOLVE AS FOLLOWS:

The County governing body, hereby adopts the National Association of Counties Deferred compensation Program and hereby makes that Deferred Compensation Plan available for the voluntary participation of all eligible County employees, elected officials and independent contractors.

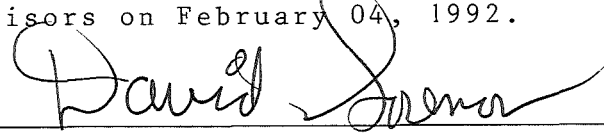
BE IT FURTHER RESOLVED, that the Administrative Coordinator is hereby authorized to execute for the County, individual participation agreements with each said employee requesting same, and to act as the "Administrator" of the Plan representing the county, and to execute such agreements and contracts as are necessary to implement the program. It is implicitly understood that, other than the incidental expenses of collecting and disbursing of the employees' deferral and other minor administrative matter, there is to be no cost to the County for the program.

DATED this 17th day of December, 1991.

FINANCE COMMITTEE

I, David E. Sorenson, County Clerk for Pierce County, Wisconsin, do hereby certify that the foregoing resolution was adopted by the Pierce County Board of Supervisors on February 04, 1992.


David E. Sorenson, County Clerk

AMENDED
Resolution No. 91-41

SALARY ADJUSTMENTS FOR NON-REPRESENTED EMPLOYEES

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Personnel Committee met and reviewed salaries of non-represented positions; and

SO NOW THEREFORE BE IT RESOLVED, that effective January 01, 1992, all non-represented positions in Pierce County will have their salaries adjusted by 3%, and effective July 01, 1992 adjusted by 1%.

DATED this 4th day of February, 1992.

PERSONNEL COMMITTEE

Donald R. Johnson Ray J. Zinsky
Richard Welch R. Anderson
Steve Schuch

PETITION FOR NATIONAL INTERIM SPENT FUEL STORAGE FACILITY

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Northern States Power Company operates the Prairie Island Nuclear Power Plant on the shores of the Mississippi River, in Goodhue County, Minnesota, and;

WHEREAS, portions of Pierce County lie on the opposite shore of the Mississippi River, adjacent to the Prairie Island Nuclear Power Plant, and;

WHEREAS, Northern States Power Company has made an application to the United States Department of Energy, to allow it to build a dry cask storage system for storage of spent nuclear fuel rods at it's Prairie Island Nuclear Power Plant, and;

WHEREAS, Northern States Power Company states that the dry cask storage of spent nuclear fuel rods is temporary until the completion of the United States Department of Energy's Nuclear waste storage facility at Yucca Mountain, Nevada, and;

WHEREAS, the State of Nevada is opposing the Department of Energy creating the Yucca Mountain, Nevada nuclear waste facility, which has delayed the completion of the facility by several years, and;

WHEREAS, the Pierce County Board of Supervisors is concerned that the Yucca Mountain, Nevada nuclear waste storage facility will not be completed and that the dry storage casks will become a permanent storage site for spent nuclear fuel rods, and;

WHEREAS, the Pierce County Board of Supervisors is concerned for the environment and the health, safety, and general welfare of the people of Pierce County.

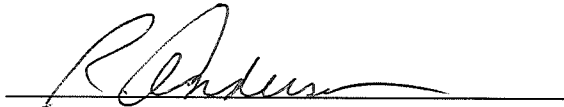
WHEREAS, long term storage of spent fuel should be done in a remote site away from densely populated areas and away from surface waters used by those populations.

THEREFORE, BE IT NOW RESOLVED, the Pierce County Board of Supervisors petition the federal government to meet its legal responsibilities and obligations to the citizens to provide an interim spent fuel storage facility (Monitored Retrievable Storage) by 1998 as required by the Nuclear Waste Policy Act.


BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Admiral James Watkins, Secretary of Energy, Dr. John Bartlett, Director - Office of Civilian Radioactive Waste Management, United States Senator Robert Kasten, United States Senator Herb Kohl, Congressman Steve Gunderson, Governor Tommy Thompson, State Senator William Berndt and Assemblyperson Sheila Harsdorf.

DATED this 17th day of December, 1991.

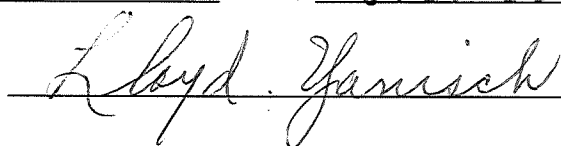
FINANCE COMMITTEE











**RESOLUTION DESIGNATING THE PIERCE COUNTY BANK & TRUST CO.
AND THE FIRST NATIONAL BANK OF RIVER FALLS AS WORKING BANKS**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Finance Committee at it's December 13, 1991, meeting adopted a recommendation to designate the Pierce County Bank & Trust Co. and the First National Bank of River Falls as the working banks for Pierce County for the period from January 01, 1992 through December 31, 1993. Pierce County Bank & Trust Co. being designated to have a Money Market checking account, and the First National Bank of River Falls designated to have a Interest Bearing Checking Account.

SO, NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby accepts the recommendation of the Finance Committee and hereby designates the Pierce County Bank & Trust Co. as the working bank for the Money Market account and the First National Bank of River Falls as the working bank for the Interest Bearing Checking Account for the period of January 01, 1992 through December 31, 1993.

DATED this 13th day of December, 1991.

FINANCE COMMITTEE

Donald R. Johnson L. Anderson
Laurence Weser Bernard Ambush
L.E. Janisch

I, David Sorenson, County Clerk for Pierce County, do hereby certify that the forgoing Resolution was adopted by the Pierce County Board of Supervisors on December 17, 1991.

David Sorenson
David Sorenson, Pierce County Clerk

AGREEMENT

Attachment to Resolution No. 91-43

WHEREAS, on the 18th day of October, 1991, the Pierce County Board of Supervisors designated, by Resolution No. 91-31, the Pierce County Bank & Trust Co. as one of the working banks for Pierce County, Wisconsin, from January 01, 1992 through December 31, 1992.

NOW, THEREFORE, in consideration of these premises and other good and valuable consideration, the receipt and sufficiency whereof is hereby acknowledged, Pierce County, Wisconsin, and the Pierce County Bank & Trust Co. covenant and agree as follows:

1. The term of this agreement shall be from January 01, 1992 through December 31, 1993.

2. All deposits made by Pierce County, being funds of Pierce County, may be deposited in either a Non-Interest Bearing Checking Account of which there shall be approximately \$15,000 average collected balance, and which there is a monthly statement required, or in the Investment Money Market Account described below.

3. Daily collected balances of not less than \$10,000 in the non-interest bearing checking account, will be wired, with no service charges to Pierce County, to the First National Bank of River Falls Interest Bearing Checking Account, by authorization of the Pierce County Treasurer or designee, for same day deposit. Copies of wire transfers to be forwarded to the Pierce County Treasurer's Office.

4. An Investment Money Market account will also be held at the Pierce County Bank & Trust Co. Statement required monthly.

5. Interest on funds in the Investment Money Market shall be computed daily and paid monthly. Interest will be based upon the Pierce County Bank & Trust Co. current Money Market rate.

6. Pierce County Bank & Trust Co. shall collateralize in conformity with the Pledge Agreement on all amounts on deposit over \$500,000.00

DATED this 13th day of December, 1991.

FINANCE COMMITTEE

Donald R. Johnson R. Anderson
Lawrence Weber Bernard Amundson
L. E. Gamisch

PIERCE COUNTY BANK & TRUST COMPANY

Wickie L. O'Leary _____
Min Uwe Nordent

I, David Sorenson, County Clerk for Pierce County, do hereby certify that the forgoing Resolution was adopted by the Pierce County Board of Supervisors on December 17, 1991.

AGREEMENT

Attachment to Resolution No. 91-43

WHEREAS, on the 18th day of October, 1991, the Pierce County Board of Supervisors designated, by Resolution No. 91-31, the First National Bank of River Falls as one of the working banks for Pierce County, Wisconsin, from January 01, 1992 through December 31, 1992.

NOW, THEREFORE, in consideration of these premises and other good and valuable consideration, the receipt and sufficiency whereof is hereby acknowledged, Pierce County, Wisconsin, and the First National Bank of River Falls covenant and agree as follows:

1. The term of this agreement shall be from January 01, 1992 through December 31, 1993.

2. All deposits made by Pierce County being funds of Pierce County, shall be deposited at Pierce County Bank & Trust Co. in the County's account and the Collected balance of a minimum of \$10,000 shall be wired to First National Bank of River Falls to the Interest Bearing Checking Account daily, or when minimum is reached.

3. The Treasurer or designee shall contact the Personal Banker by 10:00 a.m. with the amount, each time a wire is sent. Receipts shall be sent to Treasurer's Office regularly.

4. There will be no service charges, and no minimum balance required. Statements will be required semi-monthly

5. Interest on the Checking account shall be .20 below the Federal Reserve Discount rate, with interest being given the same day credit for Deposits received each day.

6. The First National Bank of River Falls shall collateralize in conformity with the Pledge Agreement on all amounts on deposits over \$500,000.00.

DATED this 13th day of December, 1991.

FINANCE COMMITTEE

Donald R. Johnson R. Anders
Laurel Weber Bernard Ambrose
L. E. Jamisch

FIRST NATIONAL BANK OF RIVER FALLS

Billy Beyer, EVP Susan L. Langer, ARD

I, David Sorenson, County Clerk for Pierce County, do hereby certify that the forgoing Resolution was adopted by the Pierce County Board of Supervisors on December 17, 1991.

CONTRACT FOR 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 years 1992 - 1994, and

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

SO NOW THEREFORE BE IT RESOLVED, that effective January 1, 1992, all Pierce County departments will purchase general office supplies from Swartz Office Supply.

DATED this 17th day of December, 1991.

FINANCE COMMITTEE

Lloyd Yarnisch Donald R. Johnson
Lawrence Weser Bernard Amick
R. Anderson

AMEND PERSONNEL POLICY

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County adopted a personnel policy in 1982,
and

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

WHEREAS, Section VI.B. states that County Board Supervisors are paid monthly, and

WHEREAS, the data processing capabilities exist to allow payment of supervisors expenses more frequently than monthly, and

WHEREAS, the payroll department states payment of those expenses on a biweekly basis will permit a more uniform distribution of the payroll volume.

NOW THEREFORE BE IT RESOLVED, that County Board Supervisors may receive reimbursement for allowable expenses on a biweekly basis providing the vouchers are submitted to the Payroll Clerk four working days prior to pay day, and

BE IT FURTHER RESOLVED, that Section VI.B. shall be amended to state in full; "Pay Period and Pay Day - Except for some positions, county employees shall be paid every other Friday. County Board Supervisors shall be paid at any payroll providing vouchers have been submitted to the office of the County Clerk four (4) days prior to the pay day."

DATED this 4th day of February, 1992.

FINANCE COMMITTEE

Donald R. Johnson
Richard Wilhelm

Lloyd E. Janisch
Bernard Ambrose

Lawrence Weber

RESOLUTION NO 91-46
Resolution For Jurisdiction of Nugget Lake Park Road

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, roads may be administered by the County that are not part of the County trunk systems so long as they are entirely on County land; and,

WHEREAS, under Section 86.302, Wis. Stats., the County may file a certified plat with the Department of Transportation showing the roads and streets under its jurisdiction; and,

WHEREAS, Section 86.302, Wis. Stats., indicates that such plat may be used by the Department of Transportation in making computations of transportation aids to the County.

SO, NOW THEREFORE, BE IT RESOLVED, that Nugget Lake Park Road which is owned by the County as it is entirely on County land but which is not part of the County trunk system be added to the plat map pursuant to statute in order that the Department of Transportation may grant transportation aids on this road.

Dated this 8th day of February, 1992.

HIGHWAY COMMITTEE

Rickard Wilhel

Edward Winger

Steve Schreder

Lloyd E. Yarnick

Joseph J. Oehl

2 cert, 2/4/93
Happa

RESOLUTION NO. 91-47
PIERCE COUNTY BRIDGE CONTRIBUTION POLICY

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Section 81.38, Wis. Stats., provides for County contributions to the construction and repair of township bridges; and,

WHEREAS, Section 81.38, Wis. Stats., provides a formula for the amount of money a County must contribute to township bridges and permits the County to levy a tax for the County's contribution to town bridges provided the County does not levy the tax upon the property in any city or village required to maintain its own bridges; and,

WHEREAS, Section 81.38(6), Wis. Stats., provides that villages may elect to become subject to Section 81.38, Wis. Stats., in the same manner as towns; and,

WHEREAS, the Pierce County Highway Committee believes that no surrounding counties contribute County funds to city or village bridges.

SO, NOW THEREFORE, BE IT RESOLVED, that Pierce County adopts as a policy that no contributions shall be made to any village(s) for bridges unless the village(s) elect to become subject to Section 81.38, Wis. Stats., through the procedure set forth by law and further that Pierce County shall not contribute money to any cities for bridges unless the city has become subject to Section 81.38, Wis. Stats. through the receipt of Chapter 84 Bridge Funds.

Dated this 9TH day of JANUARY, 1992.

HIGHWAY COMMITTEE

Richard Wilhelm

L. P. Yanisch

Edward Winger

Joseph J. Gohl

Steve Schaefer

RESOLUTION NO. 91-48
Opposition To FCC Reallocating the Microwave Spectrum

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, recently, Pierce County has recently constructed a microwave radio system for emergency communications within the County, at a cost to the residents of Pierce County of approximately \$1,000,000, and this system is licensed by the Federal Communications Commission and operates in the 2.0 Ghz. portion of the microwave spectrum; and,

WHEREAS, at the present time, the 1.8 Ghz. to 2.2 Ghz. frequency bands of the microwave spectrum are used by State and local governments for police, fire and medical emergency communications, and for petroleum, natural gas, railroad and utility companies for operational and critical communications; and,

WHEREAS, at the present time the Federal communications Commission is proposing and studying the reallocation of the microwave spectrum (as evidenced by FCC Docket No. 90-314) to allow personal communications systems to use the 1.8 Ghz to 2.2 Ghz. frequency range, or to force the current users (State and local governments, utilities and railroad), to abandon their microwave frequencies; and,

WHEREAS, if an emergency communication services were forced to share the 1.8 Ghz. to the 2.2 Ghz frequency range with personal communications systems, it would create a level of usage within these frequency bands which would endanger the public safety; and,

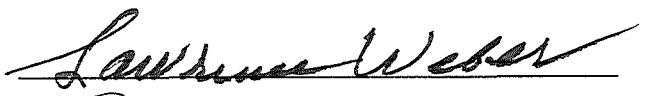
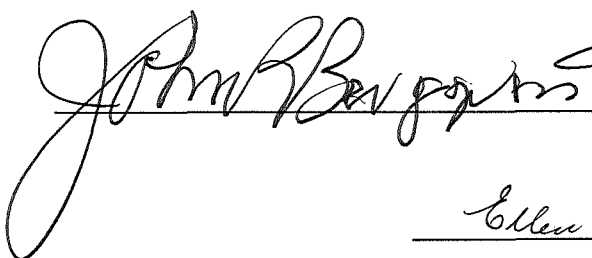
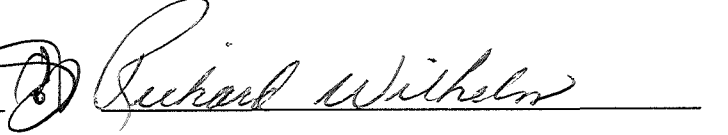
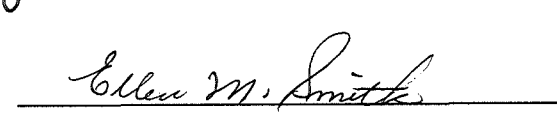
WHEREAS, if Pierce County is forced to abandon its present microwave frequency due to a reallocation by the Federal Communications Commission of the microwave spectrum, it would have to adopt a 6.0 Ghz. system at an additional cost to the residents of Pierce County of approximately \$500,000.00.

SO, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors is opposed to the Federal Communications Commission or the Congress of the United States of America reallocating frequencies of the microwave spectrum so as to force Pierce County emergency communications to either share those frequency bands, or to move from its present 2.0 Ghz. frequency to the 6.0 Ghz. spectrum.

THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Federal Communications Commission of the United States of America, both United States Senator for the State of Wisconsin, and all representatives from the State of Wisconsin to the United States House of Representatives, State senator William Berndt and State Representative Sheila Harsdorf.

Dated this 4th day of February, 1992.

LAW ENFORCEMENT COMMITTEE

Resolution 91-49

SALARY ADJUSTMENT FOR 1992

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

WHEREAS, the Personnel Committee met and reviewed salaries of Elected Officials for 1992,

SO NOW THEREFORE BE IT RESOLVED, that effective 1-1-92 the salaries will be as follows:

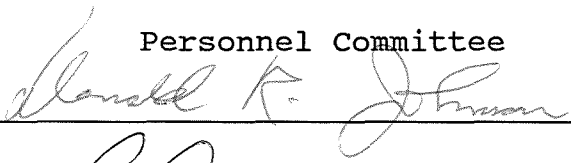
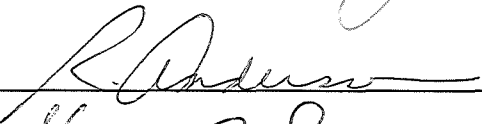

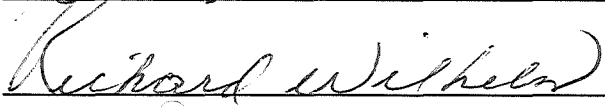

ELECTED OFFICIALS

	Current	Base Salary	1-1-92 3%	7-1-92 1%	Total	County Cost
Sheriff	\$34,590	\$34,590	\$1,038	\$356	\$35,984	\$1,394
County Clerk	29,741	29,741	892	306	30,939	1,198
County Treasurer	27,341	27,341	820	281	28,442	1,101
Clerk of Court	27,032	27,341	820	281	28,442	1,410
Register of Deeds	26,055	27,341	820	281	28,442	2,387

TOTAL: \$ 7,490

DATED this 4th day of February 1992.

Personnel Committee

Resolution No. 91-50
RESOLUTION GRANTING EASEMENT TO WISCONSIN BELL, INC.

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Wisconsin Bell, Inc. will be placing a buried fiber optic cable between River Falls and Ellsworth in the late spring of 1992, and

WHEREAS, Wisconsin Bell, Inc. has requested permission of Pierce County to place, replace, maintain and remove underground cables, wires together with associated appliances, all necessary and usual in the conduct of its or their business on and beneath land owned by Pierce County in the Village of Ellsworth, Pierce County, Wisconsin and described as:

The South 12 feet of the North 45 feet of Outlot 102B and Outlot 101 of Assessors Plat to the Village of Ellsworth; also the West 12 feet of the East 45 feet of said Outlot 101 and the North 12 feet of the South 31.5 feet of the East 137 feet of said Outlot 101 of said Assessor's Plat; Also the West 12 feet of the East 137 feet of the South 19.5 feet of said Outlot 101 and of the West 12 feet of the East 137 feet of Outlot 99 and of the North 4 feet of the East 137 feet of Outlot 99, said Assessor's Plat; also the East 12 feet of Outlot 103 of said Assessor's Plat and the South 12 feet of the East 280 feet of said Outlot 103 of said Assessors Plat, except the north 360 feet therefrom. Also the East 10 feet of Lot 2, Block C, Norris Kinne Addition to the Village of Ellsworth, except the South 15 feet therefrom. All being a part of the W 1/2 of the SE 1/4, Sec.18, Twn26N, R17W.; and

WHEREAS, the request includes the right of ingress and egress on the lands of the undersigned for the purpose of exercising the rights herein granted and the right to cut/or trim brush and or trees located immediately beside said line, which may in the judgement of Wisconsin Bell, Inc., interfere with the service of Wisconsin Bell, Inc., and

WHEREAS, Wisconsin Bell, Inc. has offered the consideration of three hundred seventy-five dollars (\$375) for granting the right-of-way; and

WHEREAS, the Finance Committee, at their January 13, 1992, meeting recommended granting of the easement for the consideration of \$375, pending approval of the Fair Committee, and

WHEREAS, the property described above is a portion of the Pierce County Fair Grounds and the Fair Committee has met and agrees to the recommendation of the Finance Committee.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors do grant the easement request as described herein.

DATED this 4th day of February, 1992.

FINANCE COMMITTEE

Donald R. Johnson R. Anderson
Lloyd E. Zarnisch Bernard Amshuster
Lawrence Weber

Resolution No. 91-51
ESTATE RECOVERY PROGRAM

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the State of Wisconsin through the Department of Health and Social Services has developed programs to serve elderly citizens in their own homes as opposed to nursing homes and other institutions; and,

WHEREAS, Pierce County is in agreement with the scope and intent of these programs to assist the elderly to remain as independent as possible; and,

WHEREAS, many of these same elderly persons are eligible for these programs, as well as Medical Assistance, it has been the intent of Pierce County Department of Human Services and the Pierce County Community Health service to coordinate and/or provide appropriate services to support these eligible consumers; and

WHEREAS, the recent enactment of Wisconsin Act 81, by the legislature has caused the development of the Estate Recovery Program; and

WHEREAS, there is concern that many potential client/consumers will reject services to help them remain independent due to their fear of losing their property, or incurring a large bill to be paid from their estate, and in so doing, develop worsened health conditions, increased stress, and an earlier admission to nursing homes or institutions, and

WHEREAS, earlier admissions to nursing home and other institutions would actually increase Medical Assistance spending, and

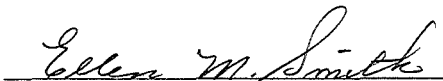
NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors has gone on record against the Estate Recovery Program; and

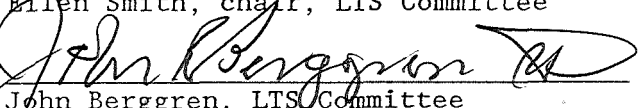
BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors requests that the Estate Recovery Program portion of Act 81 be re-examined and deleted from the law; and

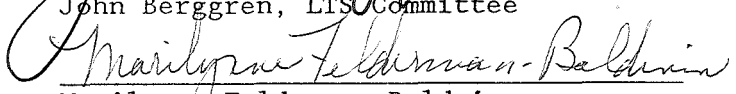
BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Governor Thompson, area legislators, and the Wisconsin Counties Association.

DATED this 4th day of February, 1992

COMMITTEE PRESENTING RESOLUTION


Ellen Smith, chair, LTS Committee


John Berggren, LTS Committee


Marilynne Felderman-Baldwin,
LTS Committee

FILE COPY

Resolution No. 91-52

**TRANSFER OF FUNDS FROM JAIL MAINTENANCE ACCOUNT
INTO BUILDING OUTLAY ACCOUNT**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Section 53.46(1)(a), Wis. Stats., established jail assessment in the amount of one percent of the fine for a violation of state law or a municipal or county ordinance, or a \$10.00 fee, whichever is greater, and

WHEREAS, all fees so collected by the clerk of the court shall be transmitted to the county treasurer and the amount placed in the county jail fund, and

WHEREAS, counties may make payments for construction, remodeling, repair, or improvement of county jails from county jail funds, and

WHEREAS, the jail facilities are inspected routinely for compliance with state and federal safety regulations, and

WHEREAS, the facility requires ongoing maintenance and repair.

SO NOW THEREFORE BE IT RESOLVED, that the Finance Committee requests a transfer from the Jail Maintenance Account into the Building Outlay Account in the amount of \$56,345.29 to cover approved expenses incurred in jail maintenance.

DATED this 25th day of February, 1992.

FINANCE COMMITTEE

Lloyd E. Jarnisch
R. Oden

Donald R. Johnson
Bernard Ambrose

Lawrence Weber

PETITION FOR NATIONAL INTERIM SPENT FUEL STORAGE FACILITY

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Board of Supervisors is concerned for the environment and the health, safety, and general welfare of the people of Pierce County.

WHEREAS, long term storage of spent fuel should be done in a remote site away from densely populated areas and away from surface waters used by those populations.

THEREFORE, BE IT NOW RESOLVED, the Pierce County Board of Supervisors petition the federal government to meet its legal responsibilities and obligations to the citizens to provide an interim spent fuel storage facility (Monitored Retrievable Storage) by 1998 as required by the Nuclear Waste Policy Act.

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Admiral James Watkins, Secretary of Energy, Dr. John Bartlett, Director - Office of Civilian Radioactive Waste Management, United States Senator Robert Kasten, United States Senator Herb Kohl, Congressman Steve Gunderson, Governor Tommy Thompson, State Senator William Berndt and Assemblyperson Sheila Harsdorf.

DATED this 25th day of February, 1992.

FINANCE COMMITTEE

Lloyd E. Janisch Donald R. Johnson
Lawrence Weber

**AMEND PERSONNEL POLICY TO ADOPT A
DRUG FREE WORKPLACE POLICY**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County adopted a personnel policy in 1982,
and

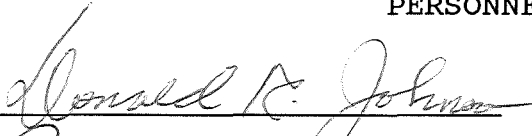
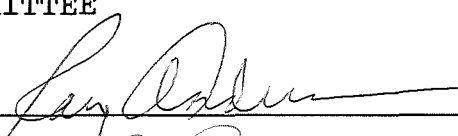
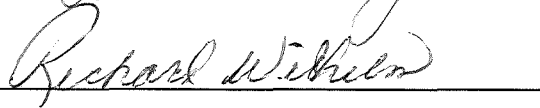

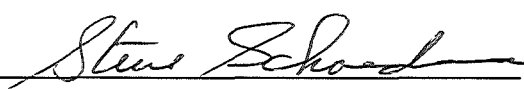
WHEREAS, the Pierce County Personnel Policy has been effective and in operation since the time of its adoption, and

WHEREAS, the federal government requires those who receive federal contracts or funds to create, circulate and have employees sign a Drug Free Workplace statement.

NOW THEREFORE BE IT RESOLVED, that Article XI, DRUG FREE WORKPLACE POLICY be created: "Pierce County has in accordance with federal regulations adopted a drug free workplace policy. All employees (including those currently employed at the date of the adoption of this policy) will be required to read and then acknowledge, by signature, that they have read a copy of Pierce County's Drug Free Workplace Policy."

DATED this 25th day of February, 1992.

PERSONNEL COMMITTEE

 _____	 _____
 _____	 _____
 _____	

**AMEND PERSONNEL POLICY TO ADOPT A POLICY FOR REEVALUATION
OF POSITIONS IN HAY MANAGEMENT COMPENSATION SCHEDULE**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, Pierce County adopted a personnel policy in 1982,
and

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


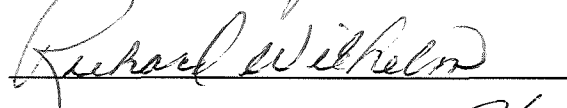
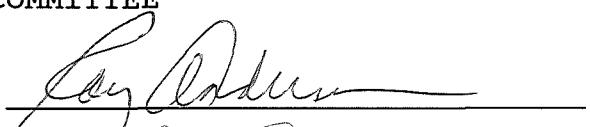


WHEREAS, the Personnel Committee, in 1985, adopted the Hay Management Salary Schedule as a recommended pay program for unrepresented positions, and

WHEREAS, the Personnel Committee sees the need to amend the Personnel Policy to include a policy for the procedure of reevaluation of positions in the Hay Management Compensation Schedule.

SO NOW THEREFORE BE IT RESOLVED, that the Personnel Committee recommends adoption of the following amendment to the Personnel Policy: Article V(c): **The following policy shall be established for reevaluation of positions in Hay Management Compensation Program: 1) Review by department chair and justify by completion of the Position Description Questionnaire; 2) In case of department chair the standing committee shall review and justify by completion of the Position Description Questionnaire; 3) Standing committee shall review and forward to Administrative Coordinator; 4) Review by Personnel Committee; 5) Recommend reevaluation to Hay Management Consultants; and 6) Final review and action by Personnel Committee.**

DATED this 25th day of February, 1992.

PERSONNEL COMMITTEE

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QUIT CLAIM DEED TO ELLSWORTH SCHOOL DISTRICT

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, According to the records of the Register of Deeds Office, in particular, Document # 133789, Vol. 160, Page 470, Pierce County is the last recorded owner of the South 80 feet lots Five (5) and Six (6) of the Original Plat of the Village Ellsworth, Acquiring ownership in the year 1924.

WHEREAS, The above described parcels have over the years since 1924 been used and held by various municipalities including Pierce County, The Village of Ellsworth, and the Ellsworth School District.

WHEREAS, The Ellsworth School district has used the above described property since approximately 1950, and at the present time has located on the parcels two buildings used for maintenance purposes.

WHEREAS, The Ellsworth School District has requested that Pierce County provide the district a quit claim deed so as to provide clear title to the parcels.

THEREFORE BE IT NOW RESOLVED, That Pierce County will provide to the Ellsworth School District a quit claim deed for the South 80 Feet of Lots Five (5) and Six (6) of the Original Plat of the Village of Ellsworth, so as to provide clear title to the parcels.

DATED this 25th day of February, 1992.

FINANCE COMMITTEE

<u>Lloyd E. Janisch</u>	<u>Donald R. Johnson</u>
<u>Laurence Weger</u>	<u>Bernard Ambrose</u>
<u>Ray Adams</u>	

**RESOLUTION SUPPORTING CHANGE TO THE
MEDIATION - ARBITRATION STATUTES**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, labor costs account for approximately 60% of all local government expenses; and

WHEREAS, property tax collections per capita increased 105% between 1979 and 1989; and

WHEREAS, the binding arbitration passed in 1977 allows an out of County arbitrator to decide the wage and benefit settlement which decision removes control of personnel costs from the hands of local elected officials; and

WHEREAS, a hired arbitrator can never be held accountable for the property tax increases created by the arbitrator's decision; and

WHEREAS, arbitrators have taken the position that the County has an unlimited cash resource in its property tax although the ability of property tax payers to pay is truly limited; and

WHEREAS, local elected government officials should have the authority to negotiate settlements and set taxes rather than hired arbitrators who are not accountable to the tax paying electorate; and

WHEREAS, the State of Wisconsin has exempted itself from the binding arbitration law in order to control state taxes and spending in state labor contracts.

NOW THEREFORE BE IT RESOLVED the Pierce County Board goes on record by this resolution in favor of the Wisconsin Counties Association proposal to enact a five (5) year moratorium on compulsory binding arbitration to enable local governments to gain control over escalating costs of wages and benefits.

AND BE IT FURTHER RESOLVED that the Pierce County Board goes on record by this resolution opposing the continuation of the existing mediation/arbitration law as it is currently applied to local government.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to State Representatives Wm. Berndt and S. Harsdorf, Governor Tommy Thompson, Mark Rogacki of the Wisconsin Counties Association and such other legislators and officials as appropriate.

DATED this 24th day of March, 1992.

FINANCE COMMITTEE

Donald R. Johnson Lawrence Weber
Fay Anderson Bernard Chamberlain
L. E. Zanisch

RESOLUTION NO. 91-58

**Resolution Authorizing Construction of a Storage Shed at the
Pierce County Fairgrounds**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

WHEREAS, Section 59.07[1][d], grants to the Pierce County Board the authority to construct, maintain and finance County owned buildings and public works projects; and

WHEREAS, the Pierce County Fair Committee wishes to build a storage shed which will have storage area and which may or may not be used for public purposes [see plans which are attached hereto and incorporated herein by reference]; and

WHEREAS, such storage shed will be built to the east of the round barn in the central part of the Pierce County Fairgrounds, [a map of which is attached hereto and incorporated herein by reference]; and

WHEREAS, such storage shed is a "public work" within the meaning of Section 59.08, Wis. Stats.; and


WHEREAS, the County budget contains the sum of \$9,000 to build a storage shed; and

WHEREAS, under Section 59.08, if the estimated cost of any public work is between \$5,000 and \$20,000, the County Board may elect to bid the public work and if it does not, it must elect to either give a Class 1 notice under Chapter 985 before it contracts for the work or must contract with a person who files a proof of responsibility statement under Section 66.29;

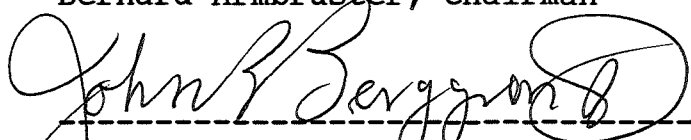
SO, NOW THEREFORE, BE IT RESOLVED, that the Pierce County Fair Committee may contract to have built, a storage shed described in the attached plans and further that such contractor shall be a qualified responsible bidder as described in Section 66.29, Wis. Stats.

Dated this 24th day of March, 1992.


FAIR COMMITTEE



Bernard Armbruster, Chairman



Dr. John Berggren, Vice Chairman



George Petaja, Secretary/Treasurer

**RESOLUTION TO AMEND THE PERSONNEL POLICY
TO ADOPT THE VIOLATION POINT SYSTEM**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Board of Supervisors adopted Resolution No. 90-33 Participation in Loss Prevention Credit Program effective November 27, 1990; and,

WHEREAS, with that resolution the County supported and accepted responsibility for active loss control and risk management in the interest of the public, county employees, county property, the Wisconsin County Mutual Insurance Corporation and fellow members of the Corporation; and,

WHEREAS, as a result of adoption of this resolution the County established a Loss Control Committee, comprised of three sub-committees, whose members represent the county board and all areas of county operations and work directly with the Wisconsin County Mutual Insurance Corporation, whose duties include ongoing monitoring of County policy and procedure in regard to loss control and risk management; and,

WHEREAS, the sub-committees reviewed and discussed the recommendations of the Wisconsin County Mutual Insurance Corporation in regard to policy for employee operation of county-owned vehicles and the operation of personal vehicles for county purposes; and,

WHEREAS, the sub-committees recommend to the Finance Committee the Personnel Policy be amended to reflect the adoption and implementation of the Violation Point System.

NOW THEREFORE BE IT RESOLVED, the Finance Committee recommends the Personnel Policy be amended to delete portions of the existing policy which are in conflict with the revisions and amend as follows:

Article XI (17)(a) Must have a valid drivers license or ~~Chauffeurs Commercial Drivers~~ License.

(17)(b) delete and replace with: **Must annually present Insurance Coordinator with certificate of insurance if they use their own vehicle for county purposes.**

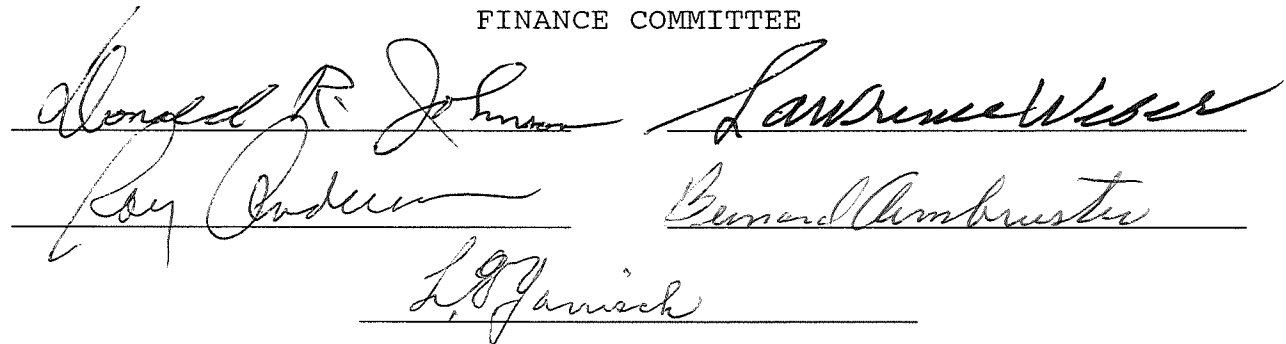
(17)(c) delete and replace with: **Must abide by the Violation Point System adopted by Resolution No. 91-59.**

(17)(d) All drivers will be subject to ~~annual~~ ongoing verification of drivers license status.

BE IT FURTHER RESOLVED, that all of Article XI (18) be deleted and be incorporated into the Human Services van and bus drivers position descriptions.

DATED this ~~24~~²⁴th day of March, 1992.

FINANCE COMMITTEE


The Finance Committee is represented by five members, each with a handwritten signature on a line. The signatures are: Donald R. Johnson, Lawrence W. Wiese, Ray Anderson, Gerald Ambrose, and L. J. Janisch.

VIOLATION POINT SYSTEM

Now that we have the past driving record, what does it tell us? By using the following formula we can compare the severity of various violations to each other. See Violation Abbreviation Codes (MVR). Use the past 36 months of history for evaluation in the formula.

POINT SYSTEM

10 points	Operating While Intoxicated (OWI), failure to report accident when involved, driving while license is suspended, felony arising from operation of vehicle.
6 points	Moving violation, each instance for the most current 12 months.
3 points	Moving violations, each instance for the second most current 12 months.
2 points	Moving violations, each instance for the third most current 12 months.
5 points	Per preventable accident in the last 36 months. This includes accidents prior to employment with the County and in any vehicle County owned or not. Additional points will be assessed for any moving violations in connection with the accident. If any accident is considered non-preventable it is at the discretion of the department head or supervisor to review the accident with their employee.
5 points	Failure to report damages to any County vehicle in the last 36 months.
7 points	Failure to report damages to any County vehicle for a second time in less than 3 years.

TOTAL POINTS:

9 or less	Vehicle operation permitted.
10 - 19	Must get approval from department head.
20 or more	Department head should consider discipline action be taken. It is the responsible of each department head to confer with the County Personnel Department.

Resolution 91-60

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 adult and youth 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

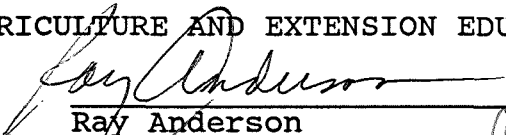
WHEREAS, the long term benefit of volunteer assistance will be to improve our quality of life, our health and welfare, and our environment for the future; and

WHEREAS, the week of April 26-May 2 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 officially recognize and commend the volunteers for the great amount of time, energy, effort and skill they contribute to Extension education programs.

DATED, this 24th day of March, 1992.

PIERCE COUNTY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE


Ray Anderson


Don Johnson


Marge Baldwin


Lloyd Yanisch


Bernard Armbruster

SUPPORT OF COUNTY PLAT BOOK

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County 4-H Adult Advisors, Inc., are sponsoring a new plat book of Pierce County, and

WHEREAS, this book is generally recognized as the official plat book of Pierce County, and

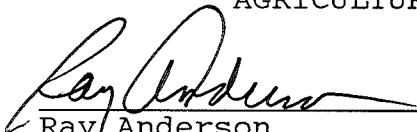
WHEREAS, this plat book will include the new road naming system, and


WHEREAS, it would be desirable to include a directory of the County Board of Supervisors, county officials, and important facts about land descriptions.

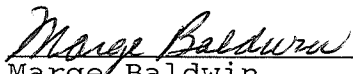
THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors sponsor one page in the new plat book necessary to print this information and a total of three hundred twenty-five dollars (\$325.00) be transferred from the County General Fund.

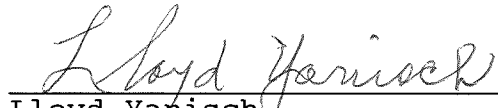
DATED this 24th day of March, 1992.

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE


Ray Anderson


Don Johnson


Marge Baldwin


Lloyd Yanisch


Bernard Armbruster

**RESOLUTION ACCEPTING "PIERCE COUNTY FUNCTIONAL/JURISDICTIONAL
STUDY" (1992)**

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

WHEREAS, the Pierce County Board of Supervisors had resolved that their Chairman appoint a committee for the purpose of undertaking a review and updating of the 1985 Functional/Jurisdictional Study of the highway system in Pierce County,

WHEREAS, the County Board Chairman did appoint such a committee consisting of Ray Anderson, Greg Gappa, Robert Hines, Lawrence Von Holtum, Donald R. Johnson, Geraldine Rohl, Dick Wilhelm and Ed Winger and that committee has finished their assignment and has prepared a report entitled "Pierce County Functional/Jurisdictional Study" (1992), and;

WHEREAS, the aforementioned study report contains a summary of findings relating to all levels of highways along with specific recommendations concerning these findings, and;

WHEREAS, some of these recommendations call for immediate action and others require further review and subsequent action.

THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors accept the report entitled "Pierce County Functional/Jurisdictional Study" (1992) as a planning document, and as a basis for the road classifications to be used in the Pierce County Pavement Management System.

BE IT FURTHER RESOLVED that the report recommendations be referred by County Board Chairman to the Highway Committee for their analysis and reported back to the County Board of Supervisors with recommendations for implementations.

DATED this 24th day of March, 1992.

PIERCE COUNTY FUNCTIONAL/JURISDICTIONAL COMMITTEE

Richard Wilhelm
Edward Winger
Gregg A. Gappa
Ray Anderson
Donald R. Johnson

David Foreman as county clerk do
hereby certify that the foregoing is a true
and correct copy of the resolution adopted
by the County of Pierce at the meeting
held April 21, 1992
David Foreman

RESOLUTION NO. 91-63

RE: SUPPORT FOR LEGISLATION TO CHANGE CHAPTER 49, WISCONSIN STATUTES RELATED TO GENERAL RELIEF.

INTRODUCED BY THE BOARD OF HUMAN SERVICES

TO THE HONORABLE PIERCE COUNTY BOARD OF SUPERVISORS:

WHEREAS, General Relief is a state mandated program which the counties must help fund and administer, and

WHEREAS, Wisconsin and its counties take seriously their responsibilities to provide a General Relief benefits to its citizens, and

WHEREAS, the State of Wisconsin prorates General Relief reimbursement paid to the counties, and

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors supports legislation to change Chapter 49 of the Statutes as proposed by the Wisconsin Social Services Association, and

BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors supports reimbursement of all General Relief Claims to full amount provided by the State Statutes, and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the Governor, State Legislators, Secretary of Health and Social Services, and the Wisconsin Counties Association.

DATED this 24th day of March, 1992.

Respectfully submitted,

PIERCE COUNTY HUMAN/SOCIAL SERVICES BOARD



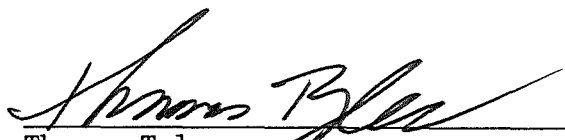
Roy J. Finley, Chair



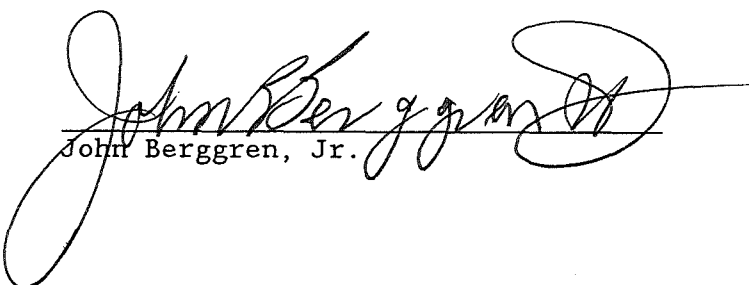
Edward Winger



Ellen Smith, Vice Chair



Thomas Tyler



John Berggren, Jr.