

RESOLUTION INDEX 1964

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RESOLUTION NO. 20

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY
WISCONSIN:

GENTLEMEN:

WHEREAS, Bill No. 488A, now pending in the Wisconsin Legislature provides for a plan permitting the transfer of county police patrols to the state traffic patrol, and

WHEREAS, such a plan would result in further centralization of police authority on the state level and correspondingly decrease local responsibility for law enforcement, and

WHEREAS, such a plan would likewise shift the financial burden of local traffic law enforcement from the counties which approve such a transfer to the state as a whole, with the burden falling on those counties which would continue to support financially their own traffic police, and

WHEREAS, Pierce County has always accepted its responsibility to provide local traffic law enforcement and does not desire to shunt its responsibility to the state;

THEREFORE, BE IT RESOLVED that Pierce County Board of Supervisors hereby registers its firm opposition to Bill No. 488A for the reasons above enumerated;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Assemblymen and State Senator representing this county, to the Wisconsin County Boards Association, and to every county board in the state.

DATED: February 4, 1964.

Respectfully Submitted:

Ralph K. Kauter

Ralph Moots

Bernard Coulson

LAW ENFORCEMENT COMMITTEE

No 20

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RESOLUTION NO. ~~57~~ 45
MENTAL HEALTH CLINIC

A JOINT RESOLUTION OF THE COUNTY BOARDS OF ST. CROIX, DUNN AND PIERCE COUNTIES
RELATIVE TO THE CREATION AND OPERATION OF A COMMUNITY MENTAL HEALTH CLINIC.

Whereas, Chapter 317 of the Laws of 1959 created Sections 20.005(2)(a), 20.670(24),
and 51.36, establishing community mental health clinic services and providing State and
Federal contributions thereto;

Now, Therefore the County Boards of Supervisors of St. Croix, Dunn and Pierce
Counties, in separate sessions assembled, Do Hereby Resolve as follows:

1. That a mental health clinic be created as a joint county activity in accordance
with the provisions of Sec. 51.36 of the Wisconsin Statutes of 1959.

2. That the name of said Mental Health Clinic shall be the "St. Croix-Dunn-Pierce
Mental Health Clinic."

3. That the said Mental Health Clinic shall provide the following services:

A. collaborative and cooperative services with public health and other groups for
programs for the prevention and treatment of mental illnesses, mental retardation, and
other psychiatric disabilities.

B. rehabilitative services for patients suffering from mental or emotional disorders,
mental retardation and other psychiatric conditions particularly for those who have
received prior treatment in an in-patient facility.

C. out-patient diagnostic and treatment service.

D. consultative services to schools, courts, and health and welfare agencies, both
public and private.

E. informational and educational services to the general public and lay and
professional groups.

F. such other services as may be permitted under the provisions of Section 51.36 of
the Wisconsin Statutes, 1959, and any amendments supplementary thereto, and the rules
and regulations of the Director of the State Department of Public Welfare.

4. That there shall be a representative governing and policy making Board of
Directors which shall be charged with the operation and administration of the clinic
program;

A. Membership: the Board of Directors shall be composed of nine persons of recognized
ability and demonstrated interest in the problems of community mental health, except that
no more than two persons shall be appointed from any group of interest from each county.

B. the County Board Chairman of each county shall appoint three members of said board
each of which appointments shall be subject to confirmation by each respective Board of
Supervisors.

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C. the term of office for a member of the Board of Directors shall be three years except that the members first appointed by Dunn County, one shall be appointed for a term of one year, one for a term of two years, and one for a term of three years, and of the members first appointed by St. Croix County one shall be appointed for one year, one for a term of two years and one for a term of three years, and of the members first appointed by Pierce County, one shall be appointed for one year, one for a term of two years and one for a term of three years. Vacancy shall be filled for unexpired terms in the same manner as original appointments.

D. subject to the provisions of Sec. 51.36 of Wisconsin Statutes, 1959, and any amendments supplementary thereto, and the rules and regulations of the Director of the State Department of Public Welfare, the Board of Directors shall have the following powers and duties:

1. Appoint the Administrator of the Mental Health Clinic program who shall be responsible to the Board of Directors in the operation of the clinic program.
2. With the cooperation of the administrator define the program and formulate the necessary policies to implement the program.
3. Establish salaries and personnel policies for the program.
4. Review and evaluate the services of the clinic to assure conformance with the basic plan and budget, including periodic reporting to the Director of the State Department of Public Welfare, local public officials, the public, and, when indicated, make recommendations for changes in program and services.
5. Assist in arranging and promoting working agreements with other health and welfare services, public and private, and with other educational and judicial agencies.
6. Assist in arranging and promoting local financial support for the program from private and public sources.
7. Establish a patient fee schedule based on ability to pay. If a person who can afford private care applies for clinic services, consultation and diagnostic services may be offered, but any needed treatment services must be obtained from other sources, providing private services is reasonably available.
8. It shall also be the duty of the Board to see that no one is denied services on the basis of race, creed, color, or inability to pay.

E. the members of the Board of Directors not otherwise compensated for their services shall be entitled to receive a per diem at the respective county rate and travel expenses necessarily incurred in the performance of their duties at 7¢ per mile.

5. That the Mental Health Clinic and services herein referred to shall be financed by such funds as may be available from public and private sources, and, the Mental

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Health Clinic is authorized to accept private donations and to request grants-in-aid in addition to county funds. The funds provided by each county shall be as follows:

A. by allocation to each county on a percentage basis in accordance with the equalized valuation of each county.

B. the Board of Directors shall be authorized to request the necessary and available state and federal grants-in-aid.

C. the Board of Directors shall plan its financial operation on a calendar year basis, all unexpended appropriated funds at the end of each calendar year shall be returned to the general funds of the respective counties in the ~~same~~ ratio in which they originally appropriated them.

D. the Pierce County Treasurer and Pierce County Clerk be authorized and directed to issue county orders in payment of claims charged to all three counties for the operation of the clinic upon approval of such claims by the Board of directors and audit and allowances of said claims by the Claims Committee of Pierce County. The said County Treasurer and Clerk of Pierce County are hereby authorized in the name of Pierce County to bill St. Croix County and Dunn County for their share of the claims so paid by forwarding an itemized claim to the respective County Clerks.

6. That the Board of Directors shall have full power and authority to carry out the purposes contemplated by the law and this resolution for a one year period for the proper operation of the St. Croix-Dunn-Pierce Mental Health Clinic.

7. That upon advice received by the County Clerk of Pierce County and the County Clerks of Dunn and St. Croix County to the effect that a similar resolution has been passed and duly adopted by the Pierce County Board, and the delivery of a copy of such resolution to said clerks and upon the approval of the same by the District Attorney and the County Judge, this Resolution shall become binding and in effect, and shall be certified to the State Department of Public Welfare.

Further, that by the passage of this Resolution, the sum of \$8,000.00 be appropriated to be applied for the purpose of the operation of the St. Croix-Dunn-Pierce Mental Health Clinic for the partial year of 1963 through 1964, provided that unless St. Croix and Dunn Counties appropriate \$19,000.00 this sum shall be returned to the General Fund.

Further, that the Board of Directors above-named shall report to this County Board on activities of the St. Croix-Dunn-Pierce Mental Health Clinic near the end of the year, and that any unexpended monies at the end of the year shall revert to the general fund, and that any property belonging to the center shall at the end of the year 1964 be disposed of equitably between the three counties as they agree in the event the clinic

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is discontinued.

Further, that the Board of Directors shall make such reports as may be required by the Director of the State Department of Public Welfare.

This Resolution shall take effect upon passage by all of the County Boards.

This Resolution was introduced by :

s/ Leo J. Murphy

s/ Austin P. Miller

s/ Robert E. Hines

Dated: 11/13/63

No 45

46

RESOLUTION NO. 46

CLOSED SHOP FOR HIGHWAY AND SCHOOL EMPLOYEES

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

GENTLEMEN:

WHEREAS, Organized Labor has submitted to the State Legislature Bill 328A which calls for a closed shop for all County Highway and School Employees; and

WHEREAS, this would require the Counties and School Districts to withhold Union dues from all their employees without the approval of the employee; and

WHEREAS, Bill 328A would deprive an employee from the right of choice as to whether or not he, or she, approved of contributing to the support of a Union; now

THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors in session on this 5th day of February 1964 does hereby seriously disapprove of this Bill and request our State Senator and Assemblyman to use all their influence to defeat Bill 328A; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be presented to Governor Reynolds, Senator Knowles and Assemblyman Johnson.

RESOLUTION PRESENTED FEBRUARY ____, 19__.

Leo J. Murphy
Eric L. Wilcox
A. W. Anderson
Melvin L. Smith
Elyse L. Wolf
Marvin Nelson
Elmer Holcomb

No 46

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RESOLUTION
RE: FAIR GROUND MAINTENANCE AND UPKEEP FUND

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN

Whereas: The Fair Committee in 1963 requested and were so directed by the County Board to construct a new fence around the South and East Side of the Fair Ground property.

And whereas: in the process of the construction of the fence and the relocating of an entrance on the North line of the Fair Grounds, along with other projects which were not initially anticipated the Fair Ground Maintenance and Upkeep Fund is at this time in deficit in the amount of \$1171.04.

Therefore be it resolved that there be transferred from the General Fund and appropriated to the Fair Ground Maintenance and Upkeep Fund in the amount \$1171.04. to offset the present deficit of that account.

Dated this 5th day of Feb., 1964

R. D. May
Ralph Most

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RESOLUTION NO. 49

VALIDATING YIELD RIGHT-OF-WAY
AND STOP SIGNS ON TOWN ROADS

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

GENTLEMEN:

WHEREAS, there is a State Statute which nullifies the effectiveness of Yield Right-Of-Way and Stop Signs placed at the Junction of a Town Road with a County Trunk Road; and

WHEREAS, this can be corrected and validate yield signs and stop signs placed on Town Roads by designating all County Trunk Roads as arterial highways; now

THEREFORE BE IT RESOLVED, that the Pierce County Board does hereby designate all County Trunk Roads within Pierce County as arterial highways.

RESOLUTION PRESENTED FEBRUARY 5, 1964.

R. D. Kay
Earl C. Miller
William Collett
Elmer Holcomb

Highway Committee

50
RESOLUTION NO. 50

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

GENTLEMEN:

WHEREAS, it is the consensus of opinion of the County Officers and employees that the $1\frac{1}{2}$ hour noon closing is an inconvenience to the Public we serve,

THEREFORE BE IT RESOLVED, that the Court House hours be established as 8:30 A.M. until 12:00 A.M. and 1:00 P.M. until 4:30 P.M.;

BE IT FURTHER RESOLVED, the County Clerk be instructed to publish this schedule in the County newspapers.

Respectfully submitted,

Frank J. Ludwig
A. W. Anderson
Clinton Merriam
Charles Webb

No 50

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RESOLUTION NO. 51

STATE INSURANCE ON COUNTY BUILDINGS

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WIS.

RESOLVED: that from and after the 5th day of February 1964, the public buildings and property belonging to the County of Pierce be insured in the State Insurance Fund under Section 210.01 to 210.04 inclusive, of the Wisconsin Statutes and amendments thereto, with the following exceptions:

1. Personal Property described as motor vehicles (autos, trucks, buses etc.) or movable road or street equipment owned and operated by Pierce County Highway Department.

2. Building Property owned by Pierce County by virtue of Tax Deed Action or by Welfare Lien Foreclosure, said buildings to be insured by the local insurance agencies in the communities in which these buildings are located.

FURTHER RESOLVING: that the insurance shall be for a term of five years at 4 times the annual rate.

The Clerk of the County of Pierce is hereby directed to carry out the provisions of this Resolution.

Dated February, 1964.

Adopted February, 1964.

Joseph C. Kittelson

Eva L. West

Clark West

County Insurance Committee

Clark West

Chairman-County Board of Supervisors

J.R. McManis
County Clerk of Pierce County, Wis.

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RESOLUTION NO. 64-1A

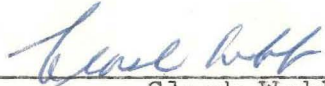
RULES

TO THE PIERCE COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, That the Rules before us be used to govern this session; and be it further

RESOLVED, That these rules be submitted to a committee, appointed by the Chair, for revision.

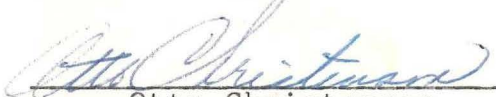
Submitted by the Legislative Committee, this 21st day of April, 1964.



Clark Webb



E. C. Jurgensen



Otto Christenson



G. R. Mc Mahon

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RESOLUTION 64-15

Re: Highway Committee and County Employees

To the Honorable Board of Supervisors of Pierce County, Wisconsin

Gentlemen:

Whereas the Wisconsin Statutes provide that Highway Committees shall set wages, salaries, etc. for the County Highway employees, and

Whereas it is highly impractical to waste the time of the County Board, as a whole, whether it be a regular or special meeting to negotiate the Union problems, now

Therefore be it resolved that the Pierce County Board of Supervisors does hereby instruct the Highway Committee to take full and complete charge of all Labor problems including wages, etc., and

Be it further resolved that the Committee give a full report once a year on any changes in wages, salaries or working rules and regulations.

Signed

Donald Caffert
Lawrence Weber
Harold Olson
A. W. Anderson
Joseph C. Kitchin
Eric W. Deot

RESOLUTION NO. 64-2A

RECTIFYING ERRORS ON RESOLUTION
#41 PASSED AT THE NOV. CO. BD. SESSION

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

GENTLEMEN:

WHEREAS, the Highway Improvement Program for 1964 presented to the board at the November County Board Meeting contains two errors in mileages; and

WHEREAS, one error is on C.T.H. "UU" which reads 8 hundredth of one mile instead of 8 tenths of one mile; and

WHEREAS, the other error is on the C.T.H. "E" project which reads 6 hundredths of one mile instead of 6 tenths of one mile; now

THEREFORE BE IT RESOLVED, that Pierce County Board does hereby recognize and correct the mileage in the two above mentioned projects; and

BE IT FURTHER RESOLVED, that the County Clerk be instructed to notify the Eau Claire State Highway Office of the correction of the mileage on these two projects.

Certified on the 27th day of
April, 1964.

J.R. McMahon

L. May
Willard Collett
Elmer Holcomb
Earl E. Miller
Highway Committee

RESOLUTION PRESENTED APRIL 21, 1964

Resolution No. 64-25

TO THE PIERCE COUNTY BOARD OF SUPERVISORS:

GENTLEMEN:

WHEREAS, The County and the Union have been in labor negotiations for a considerable period, and

WHEREAS, a special meeting of the Board of Supervisors was called to settle this dispute,

WHEREFORE BE IT RESOLVED, That Pierce County Board of Supervisors does grant the employees of the Highway Department, an hourly wage, a \$.05 across the board increase, and be it further

RESOLVED, that this increase be retrocative to January 1, 1964.

Submitted this 1st day of May, 1964.

Robert E. Hines
Melvin Snow
Edna Nelson

Bernard Carlson
Clyde L. Wolf

RESOLUTION NO. 64-3 A

PETTY CASH FUND

TO THE PIERCE COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, That five hundred dollars (\$500.00) be transferred from the general fund to the petty cash fund; and

BE IT FURTHER RESOLVED, That the Clerk be authorized to issue checks, in the amount of twenty five dollars (\$25.00) each, to the following departments, for the purpose of petty cash:

1. Agriculture Department
2. Fair Secretaty
3. County Health Nurse
4. Sheriffs Department
5. Superintendent of Schools

6. Highway Department

Submitted this 21st day of April, 1964, by the Finance Committtee.

Clyde Wolf
Clyde Wolf

Edwin Nelson
Ed Nelson

Laurence Webber
Laurende Webber

Leo Murphy
Leo Murphy

Minot Mc Mahon
Minot Mc Mahon

Resolution No. 64-35

TO THE PIERCE COUNTY BOARD OF SUPERVISORS:

GENTLEMEN:

WHEREAS, The County and the Union have been in labor negotiations for a considerable period, and

WHEREAS, a special meeting of the Board of Supervisors was called to settle this dispute,

WHEREFORE BE IT RESOLVED, That Pierce County Board of Supervisors does grant the employees of the Highway Department, an hourly wage, a \$.05 across the board increase, and be it further

RESOLVED, that this increase be retroactive to ^{March}~~January~~ 1, 1964.

Submitted this 1st day of ^{March}~~May~~, 1964.

Memo Am Mahon

Edwin Nelson

Roll 21 9

RESOLUTION NO. 64-44
HIGHWAY EMPLOYEES RULES

TO THE PIERCE COUNTY BOARD OF SUPERVISORS:

WHEREAS, The Pierce County Highway Committee, the District Attorney, the County Clerk, in negotiation with Union Representation, have redrafted the original rules and regulation governing employees of the Pierce County Highway Department; therefore be it

RESOLVED, That the attached articles be adopted as the rules governing the employees of the Pierce County Highway Department, and be it further

RESOLVED, That the attached articles supersede any and all other articles previously adopted.

Submitted by the Highway Committee this 21st day of April, 1964.

L. J. Kay
L. J. Kay

Willard Collett
Willard Collett

Earl E. Miller
Earl E. Miller

Elmer Holcomb
Elmer Holcomb

Henry Christensen

RESOLUTION NO. 64-45
TRANSFER OF FUNDS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WIS.

GENTLEMEN :

WHEREAS, the County Board of Supervisors has passed Resolution No. 64-25 granting the Highway Employees a \$.05 per hour increase retroactive to January 1, 1964 and ,

WHEREAS, the 1964 budget does not provide funds for this increase,

THEREFORE BE IT RESOLVED, that ~~\$2,893.55~~ be transferred from the General Fund to the Highway Department Retroactive Wage Fund.

RESOLUTION PRESENTED MAY 1, 1964.

Charles H. F. J.
Robert E. Fines
Bernard Coulson

RULES & REGULATIONS GOVERNING HIGHWAY EMPLOYEES
PIERCE COUNTY HIGHWAY DEPARTMENT

THE FOLLOWING ARE THE RULES AND REGULATIONS ADOPTED BY THE PIERCE COUNTY BOARD OF SUPERVISORS IN COOPERATION AND NEGOTIATION WITH LOCAL 556, PIERCE COUNTY HIGHWAY DEPARTMENT EMPLOYEES AFL-CIO ON THE 21st DAY OF APRIL 1964.

ARTICLE 1
RECOGNITION

The County Board, Highway Committee and Highway Commissioner, due to the provisions of Section 111.70, Wisconsin Statutes, 1961, recognized the Local No. 556, of the American Federation of State, County and Municipal Employees, AFL-CIO, representing the Pierce County Highway Department Employees, referred to hereafter as the Union, for the purpose of enhancing the material conditions of its employees, as the designated representative of its employees in the Highway Department for the purpose of collective bargaining with respect to wages, hours and working conditions and other conditions of employment.

ARTICLE 2
UNION MANAGEMENT RELATIONS

1. All collective bargaining with respect to wages, hours and working conditions and other conditions of employment shall be conducted by authorized representatives of the Union and authorized representatives of the County Board or Highway Committee, negotiation shall be conducted during working hours.
2. The County will not pay employees representing the Union for time spent in any negotiations, unless they are requested to be present by authorized representatives of Pierce County.

ARTICLE 3
PROBATIONARY EMPLOYEES

1. New employees beginning employment hereafter with the Pierce County Highway Department shall serve a six months (6) probationary period to determine whether or not the employee is suited and qualified for the position.

2. Upon completion of the probationary period, service credits shall be allowed retroactively to the beginning date of employment towards the accumulation of seniority, vacation, sick leave and any other benefits based upon length of service with the County.

ARTICLE 4 UNION MEMBERSHIP

1. Membership in Local 556 AFSC & ME shall be optional.
2. Any employee found soliciting during working hours either for or against union membership shall be subject to termination of employment with the County Highway Department.

ARTICLE 5 SENIORITY

1. Seniority shall be determined by the beginning date of employment with Pierce County. The beginning date of each employee shall be that date used by the Wisconsin Retirement Fund in determining the start of employment for prior service purposes.
2. The employees earned seniority shall not be lost because of absence due to illness, authorized leaves of absence or temporary lay-off.
3. The seniority list shall be posted in a conspicuous place every six months, on July 1st and January 1st. A copy of the Seniority list shall be sent to the Secretary of Local No. 556.
4. Employees Seniority Shall Terminate When:
 - a. A laid off employee refuses to return to work within one week after he has received written notice to do so.
 - b. An employee who is able to work and refuses to do so for one week or more.
 - c. An employee who states he is quitting and leaves the job.
 - d. An employee not employed for one year.

ARTICLE 6
HOURS OF EMPLOYMENT

1. The Highway Commissioner shall regulate the hours of the work day.
2. All hours worked in excess of the regular work day or work week shall be paid for at the employee's classified rate.
3. No outside work will be performed when the official temperature is zero degrees or colder except upon authorization of the Commissioner or Assistant Commissioner, official temperature shall be that as reported by radio station WCCO at 6:00 A.M. daily.

ARTICLE 7
TRAVEL TIME

1. Travel time not to exceed 30 minutes will be allowed upon authorization by the Commissioner.

ARTICLE 8
PROMOTIONS

1. Promotion to a higher job classification shall be within the discretion of the Highway Committee and Highway Commissioner, taking into consideration qualifications and seniority. The Highway Committee and Highway Commissioner shall determine qualifications.

ARTICLE 9
GRIEVANCE PROCEDURE

1. Grievances arising from the application or interpretation of the "Rules and Regulations" shall be processed by Local 556 in the following manner:
2. Grievances shall be presented orally to the employee's foreman either by the employee or union steward.
3. If not settled in Step A, the grievance shall be presented to the Commissioner orally by the steward or representative of Local 556.
4. If no decision is reached in five (5) days or the decision of the Commissioner is not satisfactory to the Local, the grievance shall be written on a grievance form or letter form and presented to the Highway Committee.

5. If the Highway Committee does not reach a decision in two weeks from the date of receiving the grievance or its decision is not satisfactory to Local 556, the grievance shall be submitted to a fact finding procedure.

ARTICLE 10 HOLIDAYS

1. All regular employees shall receive the following holidays with pay annually: New Years, Memorial Day, July 4th, Labor Day, Thanksgiving, and Christmas.
2. Regular seasonal employees shall be entitled to paid holidays occurring during the length of the season they are employed by the Highway Department.
3. All new permanent employees and all new seasonal employees shall serve a 6 months probationary period from the initial date of employment to qualify for the paid holiday benefit. The probationary period for the seasonal employee may extend over a 2 year period.
4. All employees shall receive their classified rate of pay for the paid holiday.
5. Holidays falling on a Sunday shall be celebrated the following Monday. Holidays on a non-working day, excepting Sunday shall not be declared paid holidays.
6. Employees on sick leave, vacation or other paid leaves of absence excluding workmens compensation, shall receive the paid holidays occurring during such leave of absence.

ARTICLE 11 VACATIONS

1. All permanent and regular seasonal employees shall be granted paid vacation on the following terms and conditions:
 - a. Employees with more than 1 year of service and less than three years of service shall be granted 1 week of paid vacation of 50 hours.
 - b. Employees with more than 3 years of service shall be granted two weeks of paid vacation of 100 hours.

c. New employees upon completion of the probationary period but who work less than one (1) year shall be entitled to a vacation the following year on a pro-rata formulas follows: 4 hours vacation time for each calendar month worked.

d. Regular seasonal employees vacation benefits shall be allowed for accumulated months of service from year to year to qualify the employee for the same vacation benefits earned by the permanent employee.

e. All employees shall receive their classified rate of pay for vacation time.

2. All vacations must be scheduled 30 days in advance by written notice by the employee to the Highway Commissioner. Seniority shall govern the choice of the vacation period granted by Highway Commissioner in the event 2 or more employees choose the same vacation period.

3. Employees shall not accrue vacation periods from year to year, except that employees who are off from work due to an occupational injury, sick leave or an authorized leave of absence during any one year may take the unused vacation in cash or take the vacation on the following year with permission of the Highway Commissioner.

ARTICLE 12 SICK LEAVE

1. Each permanent employee who has completed one year of service shall be granted sick leave with pay up to and including three days under the following conditions:

a. If he furnishes a doctor's certificate or statement duly signed by a physician that he is ill and was confined to his home or hospital.

b. In case of serious illness of the employees wife or children and he can prove to the satisfaction of the Commissioner or Highway Committee that he was needed at home.

c. In case of death of the employees wife, children or parents of the employee or the employee's wife.

2. In no case will more than six days be given in any one year.

3. Rate of pay will be the common labor rate.

4. Willful misuse of sick leave shall be cause for termination.

ARTICLE 13
REST PERIOD

1. Employees shall be granted a ten minute rest period in the morning and afternoon of each day.

ARTICLE 14
LAY OFF

1. Whenever it becomes necessary to lay off employees because of shortage of work or lack of funds, employees of the Highway Department shall be laid off in inverse order to their length of service. The Commissioner reserves the right to transfer men from one position to another, with the pay to increase or decrease at the rate for the particular position.

ARTICLE 15
TERMINATION

1. An employee must give the Commissioner one week notice prior to terminating. Failure to do so will result in forfeiting of all vacation allowance due.
2. The Commissioner shall give a permanent or regular seasonal employee one week notice prior to being terminated. If such notice is not given the employee will receive in addition to any other benefits due, two weeks pay at his classified rate.

ARTICLE 16
RETIREMENT

1. Employees who reach age 65 after the effective date in any participating municipality must retire at the end of the quarter during which the employee reaches age 65.

ARTICLE 17
WORKMENS COMPENSATION BENEFITS

1. In event of an occupational injury the following will apply:
 - a. An employee disabled for less than ten consecutive days will receive three days pay from the County. A time slip with an explanation covering these days must be turned in.

b. An employee disabled for ten consecutive days or more will be paid entirely from workmans compensation.

2. Employees returning to work after an occupational injury will be allowed to visit the doctor or attending physician on County time for treatment of the injury.

ADDENDUM
WORK RULES

1. Time Slips:

a. An employee will prepare a daily time slip listing the amount of labor, equipment and materials. This slip will be turned into the foreman.

b. The timeslips of all employees must be in the Highway Office in the A.M. of the 1st and 16th of each month.

c. Employees will be paid on the 5th and the 20th of each month except when these days fall on a Sunday. The employees will be paid the following Monday.

d. Timeslips for disabled employees must be turned in for the first three days of their absence from work.

2. Telephones:

a. Each employee must have access to a telephone.

b. His correct number will be recorded in the Highway Office and Shop.

3. Accident Reports:

a. An employee involved in an accident resulting in bodily injury, vehicle damage, or property damage will file a written report with the Highway Department within thirty-six (36) hours.

b. The necessary forms for reporting accidents are available at the Highway Office or Shop.

c. Failure of an employee to file necessary reports could be cause for termination.

4. Disciplinary Rules:

a. Absent from work without calling in 3 times in 3 months cause for termination.

b. Anyone late 10 minutes more than twice in a pay period is subject to disciplinary action by the Highway Commissioner. The third disciplinary action within any one calendar year is cause for termination.

c. Anyone refusing to work on job assigned by any Highway Work Supervisor shall be disciplined by a layoff not more than one week. Second offense is subject to termination.

d. Anyone willfully killing time shall be disciplined by a layoff not more than one week. Second offense is subject to termination.

e. Reporting to work intoxicated, or drinking and parking in front of taverns during working hours shall be subject to a lay-off not more than one week. Second offense is subject to termination.

f. Willful misuse of equipment shall be disciplined by a lay-off not more than one week. Second offense is subject to termination.

g. Insubordination is subject to termination.

h. Any employee working on any equipment or property other than equipment or property of Pierce County during working hours, unless authorized by Shop Foreman is subject to termination.

RESOLUTION NO. 64-5A

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

Gentlemen:

WHEREAS John L. Swanson, who served Pierce County as its Register of Deeds for many years, has recently departed this life; and

WHEREAS the Pierce County Board of Supervisors in regular session, in recognition of the faithful and honest service performed by the said John L. Swanson, deems it fitting and proper to extend to the Swanson family its sincere sympathy;

NOW, THEREFORE, BE IT RESOLVED that this Resolution be adopted and spread upon the minutes and a copy of said Resolution be presented to the Swanson family.

Dated this 21st day of April, 1964.

APR 27 ANSD

gm

W. Austin
Karl Putzier

RESOLUTION NO. 64-6A

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

Gentlemen:

WHEREAS Lars Florness, who served his Township as Chairman, and a Member of the Pierce County Board of Supervisors for many years, has recently departed this life; and

WHEREAS in appreciation for valuable service performed the Pierce County Board of Supervisors deems it fitting and proper to extend to the Florness family its sincere sympathy;

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

Dated this 21st day of April, 1964.



APR 27 ANSD

gof.

RESOLUTION NO. 64-7A

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

WHEREAS Mr. and Mrs. Ira Wilcox of the City of River Falls, Pierce County, Wisconsin, celebrated their Golden Wedding Anniversary on the 12th day of April, 1964; and

WHEREAS Mr. Wilcox is an honored and valued member of the Pierce County Board of Supervisors; and

WHEREAS the Board in regular session deems it fitting and proper to extend sincere congratulations to Mr. and Mrs. Wilcox;

BE IT RESOLVED that this Resolution be adopted and spread upon the minutes and a copy of said Resolution be presented to Mr. and Mrs. Wilcox.

Dated this 21st day of April, 1964.

APR 27 ANSD

gm

Ira A. Isaacson

W. J. Day

Leo J. Murphy

40

Resolution No. 64-8A

RESOLUTION CREATING TRI-COUNTY MENTAL HEALTH CLINIC

WHEREAS, Chapter 317 of the Laws of 1959 created Sections 20.005 (2) (a), 20.670 (24), and 51.36, establishing community mental health clinic services and providing State and Federal contributions thereto;

NOW, THEREFORE, The County Board of Supervisors of Pierce County does hereby Resolve as follows:

CREATION OF MENTAL HEALTH CLINIC

1. A mental health clinic is created as a joint St. Croix County, Dunn County and Pierce County activity in accordance with the provisions of Section 51.36 of the Wisconsin Statutes of 1959.

2. The name of the mental health clinic shall be Tri-County Mental Health Clinic, herein referred to as CLINIC.

SERVICES

1. The CLINIC shall provide the following services:

- (a) Collaborative and cooperative services with public health and other groups for programs for the prevention and treatment of mental illnesses, mental retardation, and other psychiatric disabilities.
- (b) Rehabilitative services for patients suffering from mental or emotional disorders, mental retardation and other psychiatric conditions particularly for those who have received prior treatment in an in-patient facility.
- (c) Out-patient diagnostic and treatment services.
- (d) Consultative services to schools, courts, and health and welfare agencies, both public and private.
- (e) Informational and educational services to the general public and lay and professional groups.
- (f) Such other services as may be permitted under the provisions of Section 51.36 of the

Wisconsin Statutes, 1959, and any amendments supplementary thereto, and the rules and regulations of the Director of the State Department of Public Welfare.

GOVERNING BODY OF CLINIC

1. The CLINIC and its program shall be administered, managed and operated by a representative governing and policy making Board of Directors.

Membership

1. The Board of Directors shall be composed of not less than nine or more than twelve persons of recognized ability and demonstrated interest in the problems of community mental health. No more than two persons shall be appointed from any one group or interest from each county.
2. There shall be at least three representatives from each county on the Board of Directors. The County Board Chairman of each county shall appoint three members of the Board of Directors. The appointments shall be subject to confirmation by each respective Board of Supervisors.
3. The term of office for a member of the Board of Directors shall be three years except that of the members first appointed by Dunn County, one shall be appointed for a term of one year, one for a term of two years, and one for a term of three years, and of the members first appointed by St. Croix County, one shall be appointed for one year, one for a term of two years and one for a term of three years, and of the members first appointed by Pierce County, one shall be appointed for one year, one for a term of two years and one for a term of three years. Any vacancy shall be filled for the unexpired term in the same manner as original appointments.
4. At all times there shall be an equal number of representatives on the Board of Directors from each of the three participating counties. The Board of Directors may recommend to the respective County Boards the names of three additional persons, increasing the initial complement of the Board from nine to twelve. Each of the County Boards shall then appoint a fourth member from its county to serve for a term of three years.

Powers and Duties

Subject to the provisions of Sec. 51.36 of Wisconsin Statutes, 1959, and any amendments

supplementary thereto, and the rules and regulations of the Director of the State Department of Public Welfare, the Board of Directors shall have the following powers and duties:

1. To appoint an Administrator of the CLINIC who shall be responsible to the Board of Directors for the operation of the CLINIC.
2. With the cooperation of the Administrator, to define the program and formulate the necessary policies to implement the program.
3. To establish salaries and personnel policies for the program and CLINIC.
4. To review and evaluate the services of the CLINIC to assure conformance with the basic program within the budget provided for the CLINIC.
5. To report periodically to the Director of the State Department of Public Welfare, County Board of Supervisors, appropriate county officials, the public, and, when indicated, make recommendations for changes in the program and services. The report to the County Boards shall be made at least once each year.
6. To assist in arranging and promoting working agreements with health and welfare services, public and private, and with other educational and judicial agencies.
7. To assist in arranging and promoting local financial support for the program from private and public sources.
8. To establish a patient fee schedule based on ability to pay. If a person who can afford private care applies for clinic services, consultation and diagnostic services may be offered, but any needed treatment services must be obtained from other sources, providing private service is reasonably available.
9. To review the fiscal practices, the annual plan and budget and make recommendations thereon.
10. To insure that no one is denied services on the basis of race, creed, color, or inability to pay.
11. To appoint a secretary of the Board of Directors, who need not be a member of the Board of Directors, and fix his compensation and provide for payment of his necessary expenses.
12. To operate the CLINIC as established by law and by this resolution until such time as the

authority so to do is revoked by resolution of the three County Boards.

13. To enter into a lease with a municipality or private individual or corporation for the rental of such quarters as may be necessary for the operation of the CLINIC. This lease shall be for a term of not to exceed five years although it may contain renewal options. This lease may also contain an option to purchase.

Compensation

1. The members of the Board of Directors shall be compensated for their services at the rate of \$10.00 per diem and travel expenses necessarily incurred at seven cents (7¢) per mile.

FINANCING

1. The operation of the CLINIC and its program shall be financed with such funds as may be available from public and private sources. The CLINIC is authorized to accept private donations and to request state and federal grant-in-aid in addition to county funds. Funds shall also be provided by each of the three participating counties by allocation and prorating of the net operating cost to each county on a percentage basis in accordance with the equalized valuation of each county. The Board of Directors shall plan its financial operation on a calendar year basis. All unexpended appropriated funds at the end of each calendar year shall be returned to the general fund.

2. The chairman of the St. Croix County Board and the St. Croix County Clerk are authorized and directed to order payment by the St. Croix County Treasurer of all claims charged for the operation of the CLINIC. Such claims shall first be approved by the Board of Directors. The County Board Chairman and Clerk of St. Croix County are directed to bill Dunn County and Pierce County quarterly for their respective share of the claims so paid by forwarding an itemized statement to the County Clerk of Dunn County and to the County Clerk of Pierce County.

Upon receipt of said bill from St. Croix County, the Chairman of the County Board and County Clerk of Pierce County shall forthwith pay to St. Croix County its proportionate share of the net operating cost.

EFFECTIVE DATE

1. Upon notice received from the County Clerk of St. Croix County and the County Clerk of Dunn County to the effect that a resolution similar to this resolution has been duly adopted by the County Boards of St. Croix and Dunn County, and the delivery of a copy of such resolutions to the County Clerk, and upon approval of said resolutions as to form by the District Attorney, this Resolution shall become binding and in effect, and a certified copy hereof forwarded to the State Department of Public Welfare.

APPROPRIATION

1. The sum of \$8,000.00 is hereby appropriated for the purpose of providing Pierce County's share of the cost of operation of the CLINIC for the balance of the year 1964. Any unexpended funds which remain at the end of 1964 or any subsequent year shall revert to the general fund.

INTENT OF RESOLUTION

1. This Resolution is intended to clarify, supplement and supercede the Resolution heretofore adopted on February 5th, 1964.

*Certified to Dunn St Croix, & Board
of directors April 28, 1964.
GRM*

RESOLUTION NO. 64-9A

HOURLY COMPENSATION FOR HIGHWAY FOREMEN

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

GENTLEMEN:

WHEREAS, the Foremen of the various Pierce County Highway crews have been receiving the same compensation per hour as the workmen in his crew; and

WHEREAS, it appears impossible to justify the same rate of pay for a Foreman and the worker he is directing; Now

THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors does hereby request and direct the Pierce County Highway Committee to grant an additional ten cents per hour to the various Highway Foremen and the Assistant Highway Commissioner.

RESOLUTION PRESENTED APRIL ___, 19__.

Ed. J. DayEd. E. MillerAl. AustinMelvin SnowElmer HolcombWillard Collett

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RESOLUTION NO. 64-10A

TRANSFER OF FUNDS -- LIEN PROTECTION ACCOUNT

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

GENTLEMEN:

WHEREAS, Statute 49.26(10), Laws of 1953, permits the appropriation of monies to protect property on which an Old Age Assistance Lien has been filed by the County Welfare Department and,

WHEREAS, The Pierce County Board of Supervisors saw fit to create such an account with an original appropriation of \$400.00 and

WHEREAS, the balance of this account is now \$208.64 because of necessary expenditures made which will not be returned to the account for an undetermined time and

WHEREAS, this present balance is not sufficient to cover necessary future disbursements,

THEREFORE, BE IT RESOLVED, that the sum of \$500.00 be transferred from the General Fund to the Lien Protection Account.

Dated: April 22, 1964

Respectfully Submitted,

Donald Callitt

Lawrence Wilson

Clinton J. Mercad

Clayton L. Wolf

George J. Nelson

County Board of Public Welfare

RESOLUTION NO. 64-110


CIVIL DEFENSE APPROPRIATION

WHEREAS, No appropriation for Civil Defense purposes was included in the 1964 budget, and


WHEREAS, It was apparently intended that the unexpended 1963 appropriation be used for this purpose, be it


RESOLVED, That an amount equal to the unexpended 1963 appropriation for Civil Defense be transferred from the general Fund to the Civil Defense account.


Submitted by the Finance Committee this 22nd day of April, 1964.


Clyde Wolf


Ed Nelson


Laurence Webber


Leo Murphy


Minot Mc Mahon

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RESOLUTION 64-12A

WHEREAS, Section 48.09 provides for a Board of Juvenile Court Judges and county funding for travel and necessary expenses of the Judge of Juvenile Court jurisdiction,

and WHEREAS in the year 1964, the National Convention of National Juvenile Court Judges of which all the juvenile court judges in Wisconsin are members is in Washington, D.C. between June 21 and June 26, 1964,

and WHEREAS in 1964, the Honorable County Judge Byron B. Conway, Wisconsin Rapids, Wisconsin, will become president of the National Council and Wisconsin judges should be well represented at his inaugural and presiding to honor the Wisconsin judiciary,

and WHEREAS said Honorable Paul A. Magdanz, County Judge is Juvenile Court Judge of Pierce County and would benefit, as would Pierce County people, from such attendance of Paul A. Magdanz at such conference.

BE IT RESOLVED, that the County Board go on record as favoring expenditure of \$300 for expenses of travel and necessary expenses at such conference and transfer \$300 from the general fund to the budgetary account of the County Court of Pierce County.

Wilbert Collett

Melvin Snow

RESOLUTION NO. 64-13A

SETTLEMENT OF 1963

GENERAL TAXES

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

RESOLVED, that pursuant to Section 74.03 (8) (g) of the Wisconsin Statutes, the County Treasurer is hereby authorized and directed to settle in full with other Civil Divisions for all Delinquent General Taxes returned for collection on the 1963 Taxrolls and remaining uncollected on August 1, 1964.

Dated this 21 day of April, 1964.

Charles Best

RESOLUTION NO 64-14A

COUNTY FAIR PREMIUMS

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

WHEREAS; under Wisconsin Statutes of 1949, County Accounts cannot be overdrawn, and

WHEREAS; Fair Premiums earned at the County Fair must be paid by the County before a claim can be presented for State Aid share of such premiums

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

Dated this 21 day of April, 1964.

Ralph Moot

RESOLUTION NO. 64-15A

TO THE PIERCE COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, our streams and rural areas are being used as garbage disposal areas, and whereas this garbage is distributed by not only the local residents but by outsiders as well, and whereas this seems to be a very undesirable practice; and be it further

RESOLVED, that the necessary funds be transferred from the general fund to pay for printing proper signs and make them available without charge to the townships and municipalities for posting in needed areas.

Submitted this 22nd day of April, 1964.

Robert E Hines

Harold Olson

Al Austin

Wm Mc Mahon

Edwin Nelson

RESOLUTION NO. 64-16A

HIGHWAY IMPROVEMENT 1965 BY STATE

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

GENTLEMEN:

WHEREAS, the State Highway Department's scheduled highway improvement program in Pierce County calls for the reconstruction of S.T.H. "29" from the junction of C.T.H. "Y" and S.T.H. "29". Beginning 1/2 mile West of Rush River and extending westerly approximately $3\frac{1}{2}$ miles; and,

WHEREAS, there is a section of S.T.H. "72" between Rush River and Cave Creek which is to be relocated; and,

WHEREAS, it is the opinion of your Highway Committee that it would be of greater benefit to Pierce County to complete the S.T.H. "72" project in advance of S.T.H. "29"; now

THEREFORE BE IT RESOLVED, that the Pierce County Board does hereby authorize the Highway Committee to request the State Highway Commission to place the "72" project ahead of the "29" project.

RESOLUTION PRESENTED APRIL 21, 1964.

Certified on the 27th day
of April, 1964.

J.R. McMahon

L. J. Hay
Willard Collette
Earl E. Miller
Elmer Halcomb

Highway Committee

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RESOLUTION NO. 64-17A

RE: SALE OF PAVILION BUILDING AND PROPERTY

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WIS.:

GENTLEMEN:

WHEREAS: Pierce County is not making sufficient use of the Pavilion and grounds to warrant continued ownership of this property

SO BE IT RESOLVED: that a committee be designated by the board to offer this property for sale and that this committee can accept or reject any or all bids.

Respectfully Submitted,

Ralph M. Wood
W. Rustert
D. Day

Dated this 21 day of
April, 1964

RESOLUTION NO. 64-18A

RE: VOCATIONAL SCHOOL

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

WHEREAS: the Educational Committee of the Pierce County Board has taken part in a several County area study of the need for a Vocational School

AND WHEREAS: at various times this areas' Vocational School Committee will be called to further study the need for such a school and thereby incur expenses for travel and other necessary committee expenses.

THEREFORE BE IT RESOLVED: that an amount of \$200.00 (TWO HUNDRED DOLLARS) be transferred from the County General Fund and appropriated to the Vocational School Account to cover such expenses.

Dated this 22nd day of April, 1964.

Harold Olson
A. W. Anderson
Edwin Nelson
Pierce County Educational Committee

RESOLUTION NO. 64-19A
PROBATIONARY PERIOD

TO THE PIERCE COUNTY BOARD OF SUPERVISORS:

GENTLEMEN:

WHEREAS; there is now in effect in Pierce County a six month probationary period for newly elected officials, requiring said newly elected officials to start on Step "A" of the current salary schedule and;

WHEREAS; Wisconsin Statutes 66.195 - "Emergency Salary Adjustments" which allowed the County Board to increase salaries of elected officials in such amounts as they determined necessary was effective only until December 31, 1963 and said statute not being extended by the Wisconsin Legislature;

THEREFORE BE IT RESOLVED; that the probationary period for newly elected officials be abolished and that the starting salary of said officials be that of his or her predecessor in office.

Submitted by the Salaries Committee this 22nd day of April, 1964.

Leo J. Murphy
James M. Griser
Robert M. Mahon

Edna Mahon
Chris Smith
Laurene Weber

Resolution No. ⁴69-20A

TO THE PIERCE COUNTY BOARD OF SUPERVISORS:

GENTLEMEN:

WHEREAS, the Finance Committee of Pierce County is in the process of looking into the salary schedules of the elected officials of Pierce County, and

WHEREAS, the County Board has until the 15th of May, 1964, to make any salary determinations for the elected officials for the coming term, and

WHEREAS, the County Board does not meet again before this date,

THEREFORE BE IT RESOLVED, that the County Board of Supervisors of Pierce County delegates to the Finance Committee of the County Board the authority to set salaries before May 15, 1964 of elected officials for the coming 2 year terms, if such adjustments are deemed necessary.

Elija Nelson
Lawrence Weber

Wm. McMahon
Irwin Guiser

Ed. Murphy

RESOLUTION NO. 64-1B

Memorial

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

GENTLEMEN:

WHEREAS, a former respected and valued member of the Pierce County Board of Supervisors, Mr. L. J. Kay, has recently departed from this life, and

WHEREAS, the Pierce County Board of Supervisors now in regular session, desire and deem it proper to offer our sincere sympathy to the family of Mr. Kay, therefore be it,

RESOLVED, That this Resolution be adopted and spread upon the minutes, and be it further

RESOLVED, That a copy be presented to the bereaved family.

Submitted this 11th Day of August, 1964, by the Highway Committee.

Willard Collett
Willard Collett

Earl E. Miller
Earl E. Miller

Elmer Holcomb
Elmer Holcomb

Henry Christenson
Henry Christenson

*Certified
Sept 30, 1964
J.R. McMahon*

RESOLUTION NO. 64-2B

RELOCATION OF S.T.H. "128"

WHEREAS, the relocation of that section of S.T.H. "128" (running from the St. Croix County line south to the junction of C.T.H. "T") to the location of C.T.H. "T"; (lying in the Township of Spring Lake, Town 27 North, Range 15 West, running North from the Spring Lake Town Hall between section 3-4, 9-10, and 15-16 to the St. Croix County line) would provide a safer more direct route to Interstate "94", therefore be it

RESOLVED, that Pierce County does hereby petition the State Highway Commission to relocate that section of S.T.H. "128" from its present location to the route now taken by C.T.H. "T", AS ABOVE described, and be it further

RESOLVED, that C.T.H. "T" be relocated to the route now taken by S.T.H. "128", and be it further

RESOLVED, that the Pierce County Clerk be instructed to send certified copies of this Resolution to the State Highway Commission, The Clerks of Dunn, St. Croix, and Pepin.

Submitted this 11th day of August, 1964, by the Highway Committee.

Willard Collett
Willard Collett

Earl E. Miller
Earl E. Miller

Elmer Holcomb
Elmer Holcomb

Henry Christiansen
Henry Christiansen

RESOLUTION NO. 64-3B

AM. SET BACK ORDINANCE

WHEREAS, There is no specific classification for County Trunk Highways in the Set Back Ordinance, now therefore be it

RESOLVED, That Section 11 (Definitions), Paragraph 10 (Class 3 Highways), Sentence 1, be amended to read:

State Trunk highways and County Trunk Highways that have been improved according to surveys and plans of the State Highway Commission or plans accepted by the County Board.

Submitted this 11th day of August, 1964, by the Highway Committee.

Willard Collett
Willard Collett

Earl E. Miller
Earl E. Miller

Elmer Holcomb
Elmer Holcomb

Henry Christiansen
Henry Christiansen

RESOLUTION NO. 64-4B

RE: ESTABLISHING THE AUTHORITY OF COUNTY SALARY COMMITTEE
TO THE HONORABLE BOARD OF SUPERVISORS, FOR PIERCE COUNTY, WISCONSIN
GENTLEMEN:

WHEREAS, the Salary Committee of the Pierce County Board of Supervisors for a period of years has not functioned under their own full committee authority in establishing and setting salaries for Court House personnel and clerical assistance; but rather have made recommendations regarding matters of salaries and referred these matters to the County Board of Supervisors for action by that body in session, and

WHEREAS, if the Salary Committee of the County Board is to function properly and are to exercise their committee consideration and judgement in matters of salary adjustments, it is deemed that this committee should have authority to act in matters of salary consideration for Court House personnel on behalf of and for the County Board of Supervisors

NOW THEREFORE BE IT RESOLVED; that the Salary Committee of the County Board be hereby granted full authority in establishing, setting, and adjusting salaries for all Court House personnel including the Highway Office, the Offices of the Sheriff, District Attorney, Service Officer, Family Court Commissioner, and Civil Defense Director.

Respectively submitted,

Dated this 11th day of August, 1964.

Edwin Nelson

Laurence Weber

Armin W. Glaiser

Minot M. Mahon

Leo J. Murphy
Salary Committee

Shuman

RESOLUTION NO. 64-58

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

GENTLEMEN:

WHEREAS Frank Steiner of the Village of Ellsworth, Pierce County, Wisconsin, formerly employed by the Pierce County Highway Department, on April 7, 1936 when such employee was directed by his superiors to a certain gravel pit located in the Township of Martell, Pierce County, Wisconsin, and instructed by his superiors to detonate a certain charge of explosive, namely, dynamite; that said explosion caused severe injuries to the said Frank Steiner, resulting among other things in total blindness; and

WHEREAS following said injury Frank Steiner received certain compensation payments from Pierce County pursuant to the Wisconsin Statutes, said payments terminating ~~xx~~ June 1962, _____; and

WHEREAS the Wisconsin Legislature on the 28th day of May, 1964 passed and adopted Bill No. 528 authorizing counties to make payment to county employees injured at any time prior to January 1, 1937 while performing services for the county, in addition to any payments made under the Workmen's Compensation Act; said Bill is on file in the office of the County Clerk of Pierce County; and

WHEREAS the said Frank Steiner has been denied the privilege of participating in Social Security and other retirement benefits due to said injury;

NOW, THEREFORE, BE IT RESOLVED that this Resolution be adopted and that Pierce County resume payments to the said Frank Steiner in the same monthly amounts as paid him prior to June 1st, 1962, and that said payments commence on the 1st day of July, 1964,

Dated August 11th, 1964

William Collett

Carl E. Miller
Elmer Holcomb

RESOLUTION NO. 64-7B

ABOLISHMENT OF LIEN PROTECTION FUND

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

GENTLEMEN:

WHEREAS, Statute 49.26(10) provides in part that the County Welfare Agency, with the consent of the County Board, may from its appropriations for Old Age Assistance protect property on which an Old Age Assistance lien has been filed by making certain enumerated payments, and

WHEREAS, Pierce County now has in effect the Lien Protection Revolving Fund, said fund being used to make payments which could be made under Statute 49.26(10), and

WHEREAS, the Lien Protection Revolving Fund is often depleted by claims being paid therefrom for necessary property protection expenses which cannot be returned to said fund on a regular basis,

THEREFORE, BE IT RESOLVED:

1. That the sum now remaining in the Lien Protection Fund be transferred to the General Fund, and
2. That future disbursements authorized by Statute 49.26(10) be met through the Old Age Assistance Administrative Account.

Dated: August 11, 1964

Respectfully submitted,

Donald Callitt

George Nelson

Clinton J. Mercend

Laurence Weber

Clyde St. Wolf

County Board of Public Welfare

RESOLUTION NO. 64-8B

DISPOSAL OF HIGHWAY PATROL SHEDS AND LOTS

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

GENTLEMEN:

WHEREAS, The Pierce County Highway Department will have ample room for storage of equipment in the new steel building and will not need the patrol shed located at Lawton in the Town of Ellsworth and the patrol shed located near the Village of Ellsworth; Now,

THEREFORE BE IT RESOLVED, that the Highway Department be authorized to dispose of these two patrol sheds and lots.

RESOLUTION PRESENTED AUGUST 11, 19 64.

Willard Collett

Earl E. Miller

Clmer Holcomb

Henry Christensen.

Highway Committee

RESOLUTION NO. 64-10-B

SALARIES: FOR EMPLOYEES IN THE OFFICES OF THE COUNTY CLERK, COUNTY TREASURER, CLERK OF COURT, AND THE REGISTER OF DEEDS.

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

WHEREAS, the bookkeeper and the clerks in the Highway Department Office were given \$35.00 and \$25.00 a month increases in salary effective as of June 1, 1964, by the Highway Committee, and

WHEREAS, the deputy bookkeepers in the County Clerks Office and in the County Treasurers Office, ^{the} the deputies in the County Clerks and the Clerk of Courts, and the Register of Deeds Offices, and the clerks in all the respectively named offices were given no consideration toward an increase of salary, and

WHEREAS, the duties of each respective employee in his particular office position make that employee as valuable to his office as an employee of equal rank is to the Highway Office, and

WHEREAS, the duties increase more or less on a par throughout all offices, and, the cost of living also, increases on approximately the same scale for all employees

THEREFORE BE IT RESOLVED that the salaries of the deputy bookkeepers the deputies, and the clerks, in each, the County Clerks, the County Treasurers, the County Clerk of Courts, and the County Register of Deeds Offices, be increased respectively to an equal wage level with the working personnel of the County Highway Office, becoming effective as of September 1, 1964.

Respectively yours,

A. W. Anderson
Robert E. Hines

Clinton L. Mercard
Ira L. Wilcox

*Certified
Sept 30, 1964
R. M. Mahon*

RESOLUTION NO. 64-110
CONSTRUCTION OF A THIRD LANE ON
U.S.H. "10" ON WEST ELLSWORTH HILL

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WIS.

GENTLEMEN:

WHEREAS, the increase of traffic of large trucks on U.S.H. "10", U.S.H. "63" and S.T.H. "35" on the west Ellsworth Hill in the Village of Ellsworth has become a traffic hazard;

NOW, THEREFORE BE IT RESOLVED, that the State Highway Commission of Wisconsin construct a third lane on the west Ellsworth Hill in the Village of Ellsworth.

RESOLUTION PRESENTED AUGUST 11, 1964.

Willard Collett

Elmer Holcomb

Earl E. Miller

Henry Christensen

Highway Committee

RESOLUTION NO. 64-11 B

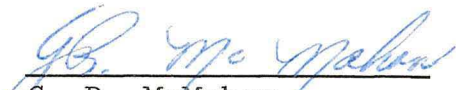
WHEREAS, the Wisconsin Supreme Court has authorized commencement of legal proceedings in said Court challenging the constitutionality of Section 59.03 (2) of the Wisconsin Statutes, which provides for the present method of electing Supervisors in 70 of the 72 counties for the State of Wisconsin.

WHEREAS, the said petition presently pending before the Wisconsin Supreme Court requests that all future elections be held on a different basis, primarily on an equalized population basis only, and that all matters be held in abeyance until such time as a new system be devised,

THEREFORE, BE IT RESOLVED HEREBY that the Board of Supervisors of Pierce County urge the Wisconsin Supreme Court to grant the Wisconsin Legislature an opportunity and a reasonable period of time to study the matter of representation on County Boards in the 70 counties of the State of Wisconsin affected thereby and to consider and take whatever action the Legislature deems necessary in order to correct or reflect such changes in the election of County Supervisors on County Boards, in the State of Wisconsin that the Legislature deems necessary and proper, regardless of the decision of the Supreme Court with respect to the constitutionality of Section 59.03 (2),


BE IT FURTHER RESOLVED that the County Clerk be authorized to send copies of this resolution to all county boards effected by this resolution and to all members of the State Legislature.

WHEREAS, it is the opinion of the Pierce County Board of Supervisors that this matter should be settled in the Legislature.


G. R. McMahon


Clark Webb


Otto Christenson


Einar Jurgensen

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

Resolution 64-13B

Gentlemen:

The County Board of Supervisors of Pierce County, Wisconsin being in session on this 11th day of August, 1964, hereby express our deepest and sincere sympathy to the members of the Howard Vold family on their recent bereavement.

Clyde L. Wolf

Marvin Nelson

Richard P. Early

Leo J. Murphy

RESOLUTION

No 64-1-C

Certified
17 Nov. 1964
Jm

WHEREAS, a petition was filed with the county board of the County of Pierce, State of Wisconsin, on October 5, 1964, for the discontinuance of all of Spruce Drive, not heretofore discontinued, in Weberg's Pine View Addition to the Town of Trenton, Pierce County, Wisconsin, located in the Northeast quarter (NE $\frac{1}{4}$) of the Northeast quarter (NE $\frac{1}{4}$) of Section One (1), Township Twenty-four (24) North, Range Eighteen (18) West, said county,

AND, WHEREAS, said petition was duly signed by the owners of all the frontage of the lots and lands abutting upon said Spruce Drive in said addition so sought to be discontinued and by the owners of more than one-third of the frontage of the lots and lands abutting on that portion of the remainder of said Spruce drive which lies within 2650 feet of the ends of the portion so sought to be discontinued,

AND, WHEREAS, WRITTEN NOTICE stating that said petition would be acted upon by the County Board of Pierce County, Wisconsin, at the County Board room in the courthouse in the Village of Ellsworth, said county, on the 10th day of November, 1964, at 10:00 A.M., and stating what part of street was proposed to be discontinued, was duly given by publication in the Pierce County Herald, a newspaper printed and published in the Village of Ellsworth, said county, once a week for three successive weeks, the first publication of such notice having been made on the 8th day of October, 1964, and the last publication thereof having been made on the 22nd day of October, 1964, due proof of the publication of such notice of hearing now being on file in the office of the county clerk for Pierce County,

AND, WHEREAS, a lis pendens in the matter of said petition was duly filed in the office of the Register of Deeds for said Pierce County, Wisconsin, on October 5, 1964, prior to the filing of said petition with the county board of said Pierce County, pursuant to the provisions of Section 281.04 of the Wisconsin Statutes, due proof of the filing of such lis pendens being on file in the office of the county clerk for Pierce County,

AND, WHEREAS, the granting of said petition is in the best interests of the public,

BE IT RESOLVED, That all of Spruce Drive, not heretofore discontinued, in Weberg's Pine View Addition to the Town of Trenton, located in the Northeast quarter ($NE\frac{1}{4}$) of the Northeast quarter ($NE\frac{1}{4}$) of Section One (1), Township Twenty-four (24) North, Range Eighteen (18) West, Pierce County, Wisconsin, be, and the same is hereby, discontinued, pursuant to the provisions of Sections 236.445 and 66.296 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED, That a certified copy of this resolution, accompanied by a map showing the location of said portion of street vacated hereby, be recorded in the office of the Register of Deeds for Pierce County, Wisconsin.

RESOLUTION NO. 64-2C

ABOLISHMENT OF LIEN PROTECTION FUND

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

GENTLEMEN:

WHEREAS: Resolution No. 64-7B adopted by the Pierce County Board of Supervisors on August 11, 1964, authorizes future disbursements for Old Age Assistance Lien Protection from Welfare Administration, and

WHEREAS: these disbursements should be made from the regular appropriation for Old Age Assistance

THEREFORE BE IT RESOLVED: that the word Administration be stricken from the last paragraph of Resolution No. 64-7B.

Dated: Nov 17, 1964

Respectfully submitted,

Donald Collett

George Nelson

Clinton J. Merend

Clyde L. Wolf

Lawrence Weber

County Board of Public Welfare

RESOLUTION NO. 64-3C

TRANSFER OF FUNDS - GENERAL RELIEF

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

GENTLEMEN:

WHEREAS: the appropriation for the General Relief Program for
the year 1964 has been depleted, and

WHEREAS: the reason for said depletion has been the increased
need for medical care for indigents, and

WHEREAS: the needs covered by this program are of an unpredictable
nature,

THEREFORE BE IT RESOLVED: that the sum of \$3000.00 be transferred
from the General Fund to the General Relief account in order to have
monies to complete the year 1964.

Dated: Nov 17, 1964

Respectfully submitted,

Donald Collett

George Nelson

Clinton J. Mercard

Laurence Weber

C. L. H. H. H.
County Board of Public Welfare

RESOLUTION NO. 64-4C

CHAPTER H-32 - WISCONSIN STATUTES

TO THE HONORABLE COUNTY BOARD OF SUPERVISORS FOR PIERCE COUNTY,

WISCONSIN:

GENTLEMEN:

WHEREAS: the State of Wisconsin has created a new law to upgrade the care provided by licensed nursing homes, and

WHEREAS: said law was to become effective July 1, 1964, and

WHEREAS: the enforcement of said law is under the auspices of the State Board of Public Health and State Department of Public Welfare, and

WHEREAS: we recognize a need for improving the care provided our elderly and infirm

THEREFORE BE IT RESOLVED: that the State Board of Public Health and the State Department of Public Welfare proceed cautiously with the enforcement of this law taking into consideration the quality of care provided by the nursing home prior to this law.

Dated: Nov 17, 1964

Respectfully submitted,

George Nelson
Clinton J. Merand
Donald Callett
Edgar L. Hoff
Lawrence Weber
County Board of Public Welfare

RESOLUTION NO. 64-5c

FEDERAL AID SECONDARY PROJECTS

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

GENTLEMEN:

WHEREAS, Certain aids are to be furnished by the Federal Government on designated Federal Aid Secondary Projects which said funds are to be expended for under the supervision of the State Highway Commission and used for the improvement of County Trunk Highways programmed for such improvement.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Pierce County hereby authorizes the Highway Committee of said Pierce County to enter into and execute for and in behalf of said county such contracts and agreements with the State Highway Commission as shall be necessary to carry out such Federal Aid Secondary Program.

Resolution presented 18 Nov, 1964

Willard Collett

Earl E. Miller

Melvin Lund

Elmer Halcomb

Henry Christensen
Committee

RESOLUTION NO. 64-62

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

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

GENTLEMEN:

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

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

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

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

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

Resolution presented 18 Nov, 1964

William Collett
Earl E. Miller
Melvin J. Smith
Elmer Holcomb
Harry C. Kristiansen
Committee

RESOLUTION NO. 64-7C

SALE OF HIGHWAY BUILDINGS AND LOTS

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

GENTLEMEN:

WHEREAS, the County Highway Department on October 20, 1964 sold the building and lot known as the Schingledecker building in the Village of Ellsworth to Walter Weisenbeck for the amount of One Thousand One Hundred Twenty-six and no/100 Dollars (\$1,126.00); and, also the building and lot known as the Lawton building in the Town of Ellsworth to Clarence Sather for the amount of Two Hundred Sixty-one and no/100 Dollars (\$261.00).

THEREFORE, BE IT RESOLVED that the money from the sale of the buildings and lots be credited to the New Highway Shop Building Fund.

Resolution presented 18 Nov, 1964

Willard Collett

Earl C. Miller

Melvin Snow

Elmer Holcomb

Henry Christensen
Committee

RESOLUTION NO. 64-8c

FRANK STEINER FUND

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

GENTLEMEN:

WHEREAS, Frank Steiner was granted payments of One Hundred Twenty-five and no/100 Dollars (\$125.00) per month retroactive to July 1, 1964 by the County Board at the August, 1964 session and these payments have been made from the County Highway Liability Fund,

THEREFORE, BE IT RESOLVED that a transfer be made from the General County Fund to reimburse the Highway Liability Fund for payments made to Frank Steiner for the year 1964 in the amount of Eight Hundred Seventy-five and no/100 Dollars (\$875.00).

BE IT FURTHER RESOLVED that a transfer be made from the County General Fund to the Frank Steiner Fund in the amount of One Thousand Five Hundred and no/100 Dollars (\$1,500.00) for 1965 payments. The checks are to be issued from the office of the County Clerk.

Resolution presented Nov 18, 1964

Willard Pollitt
Erl E. Miller
Melvin Smed
Elmer Holcomb
Henry Christiansen
Committee

Am 1 to Resolution 64-8C

Delete last para. entirely and add new para. as follows:

BE IT FURTHER RESOLVED, That an appropriation be made in the 1965 budget in the amount of \$1,500.00, to establish a Frank Steiner Fund, and

BE IT FURTHER RESOLVED, That the 1965 payments be on a general order, issued by the County Clerk, and drawn on this fund.

RESOLUTION NO. 64-9c

CITY OF RIVER FALLS - 10/90 MONEY

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

GENTLEMEN:

WHEREAS, there is a balance in the old 10/90 Fund for the City of River Falls in the amount of Four Thousand Seven Hundred Forty-one and 58/100 Dollars (\$4,741.58) and since there are no county roads maintained by Pierce County in the City of River Falls,

BE IT RESOLVED that ninety per cent or Four Thousand Two Hundred Sixty-seven and 42/100 Dollars (\$4,267.42) be transferred to the 100% money for Road Construction Fund and that the balance of ten per cent or Four Hundred Seventy-four and 16/100 Dollars (\$474.16) be left in the 10/90 Fund to the credit of the City of River Falls.

Resolution presented Nov 18, 1964

Willard Collett

Earl E. Miller

Melvin J. Ford

Glen Holcomb

Henry Christensen
Committee

RESOLUTION NO. 64-100

PURCHASE OF HIGHWAY EQUIPMENT

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

GENTLEMEN:

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

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

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

Resolution presented Nov 18, 1964

Willard Collett
Earl E. Miller
Bruce Snow
Elmer Holcomb
Henry Christensen
Committee *Y*

RESOLUTION NO. 64-11C

TRANSFER OF FUNDS - MACHINERY FUND TO CONSTRUCTION FUND

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

GENTLEMEN:

WHEREAS, there will be a deficit in the 1965 County Highway Improvement Fund as presented to the County Board, and

WHEREAS, not only the Federal Aid Projects, but also the straight county projects, as proposed, are necessarily estimates and, therefore, could be either over or underestimated, and

WHEREAS, your Road and Bridge Committee feels that there should be some uncommitted funds to care for additional costs of any underestimated projects.

SO BE IT RESOLVED, that the Highway Committee be instructed to transfer Ten Thousand and no/100 Dollars (\$10,000.00) from the Highway Machinery Fund to the County Highway Construction Fund.

Resolution presented Nov 18, 1964

George Nelson

Willard Collett

Earl E. Maller

Melvin J. J. J.

Elmer Holcomb

Joseph Q. Kittelson

George Nelson

Donald Collett

Al. Christensen

Henry Christensen

Road and Bridge Committee

RESOLUTION NO. 64-12c

COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1965

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

GENTLEMEN:

SECTION I. The County Board of Supervisors of Pierce County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1965 under the provisions of Section 20.420 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the State Highway Commission has notified the County Clerk that a sum of money estimated to be One hundred eighty-eight thousand one hundred and no/100 Dollars (\$188,100.00) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.420(83) and (84) of the Statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending June 30, 1965.

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

SECTION III: WHEREAS it appears that certain additional highway improvements in the county are necessary and warranted,

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

(1) For the maintenance of the County Trunk Highway System the sum of Twenty thousand Dollars (\$20,000.00).

(2) For administration, including salaries, per diem, officer and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of Twenty-two thousand six hundred and no/100 Dollars (\$22,600.00).

(3) For traffic regulation the sum of Eighteen thousand two hundred forty and no/100 Dollars (\$18,240.00).

Total authorized in this Section \$60,840.00.

SECTION IV. WHEREAS appropriations are made herein, in addition to the amounts to be received from the state and available for work in the county under Section 20.420 of the Statutes,

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

(1) For the various purposes as set forth in Section IV hereof the sum of Sixty thousand eight hundred forty and no/100 Dollars (\$60,840.00)

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

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

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

SECTION VI. WHEREAS the exact amount of the funds that will become available from the state for highway purposes in the county under Section 20.420 of the Statutes will not be known until on or after June 30. 1965.

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1965, and to reimburse such funds in the county treasury from the sums received under Section 20.420 of the Statutes.

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

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

Resolution presented Nov 18, 1964

George Nelson
Joseph E. Patterson
Donald Collett
Henry Christensen

William Collett
Earl E. Miller
Elmer Holcomb
Melvin Snow
Alverson
 Committee

IMPROVEMENT OF COUNTY TRUNK HIGHWAYS

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

GENTLEMEN:

WHEREAS, your Road and Bridge Committee has this past September 15th driven over the various County Highways which were improved during 1964 and also those under consideration for improvement during the 1965 season and,

WHEREAS, after discussing and evaluating the various County Highways they voted to present the following program together with cost estimates for 1965:

| | |
|---|----------------------|
| C.T.H. "E" - 1 mile, new mat - Diamond Bluff | 4,000.00 |
| C.T.H. "C" - 2 miles, reshape and mat - El Paso | 1,200.00 - 12,000.00 |
| C.T.H. "F" - 3 miles, new mat - Clifton | 12,000.00 |
| C.T.H. "N" - 1 mile west of Lawton, mat - Martell | 4,000.00 |
| C.T.H. "QQ" - 1.3 miles north of "29" - Clifton | 4,000.00 |
| C.T.H. "K" - .03 mile - Trenton | 2,500.00 |
| C.T.H. "S" - 1 mile - Maiden Rock | 10,000.00 |
| C.T.H. "E" - 1.8 miles - Diamond Bluff | |
| County Funds - 50,000.00 | |
| Federal Aid - 50,000.00 | 100,000.00 |
| C.T.H. "S" - 1.3 miles - Rock Elm | |
| County Funds - 24,400.00 | |
| Federal Aid - 24,400.00 | 48,800.00 |

SO BE IT RESOLVED, that the County Board of Supervisors of Pierce County does hereby authorize the Highway Committee to complete the above program during the 1965 season.

Resolution presented Nov 18, 1964

Willard Collett
Earl E. Miller
Melvin Snow
Glenn Holcomb
Joseph C. Kittleson
George Nelson
Donald Collett
A. Christensen
Henry Christensen

Road and Bridge Committee

Am 1 to Resolution 64-13C

Am 2nd item on cost estimates as follows:

Strike \$1,200.00 and add \$12,000.00

RESOLUTION 64- 121 C

Whereas, there have been expenses that were not anticipated in the 1964 budget therefore be it

Resolved, that \$800.00 be transfered from the general fund to the following:

- | | |
|-----------------|----------|
| 1. County Clerk | \$600.00 |
| 2. Elections | 200.00 |

Dated Nov. 17, 1964.

Edwin Nelson

Edwin Nelson

Minot Mc Mahon

Minot Mc Mahon

Leo J. Murphy

Leo J. Murphy

Laurence Weber

Laurence Weber

Irwin W. Guiser

Irwin Guiser

RESOLUTION NO. 64-15C

TRANSFER FROM MACHINERY FUND
TO NEW SHOP BUILDING FUND

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

GENTLEMEN:

WHEREAS, there will be a deficit of approximately \$10,000.00 in the New Shop Building Fund by the time the building is completed.

BE IT THEREFORE RESOLVED, that the Highway Committee be instructed to transfer \$10,000.00 from the Highway Machinery Fund to the Highway New Shop Building Fund.

Resolution Presented 18 Nov, 1964

Willard Collett

Earl E. Miller

Henry Christensen

Elmer Holcomb

Melvin Snow

Highway Committee

Am/ 1 to Resolution 64-15C

Am last para. as follows:

Strike Highway Machinery Fund and insert General Fund.

RESOLUTION NO. 64-16 c

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

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

GENTLEMEN:

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

| <u>Town</u> | <u>Bridge</u> | <u>Amount Raised</u> <u>by Local Units</u> | <u>Amount of</u> <u>County Aid</u> <u>Granted</u> | <u>Farmer Share</u> |
|-------------|-------------------------------|---|---|---------------------|
| Clifton | Johnson Cattlepass | \$ 471.79 | \$ 471.78 | \$471.78 |
| El Paso | Ed Traynor Bridge | 1,016.14 | 1,016.13 | |
| El Paso | Syl. Traynor Cattlepass | 275.56 | 275.57 | |
| Gilman | Carlson Bridge | 1,504.39 | 1,504.39 | |
| Gilman | Julson Bridge | 1,541.20 | 1,541.20 | |
| Hartland | Zielke Bridge | 407.60 | 407.60 | |
| Hartland | Lynner Cattlepass | 387.04 | 387.04 | |
| Maiden Rock | Kuschel Bridge | 2,704.03 | 2,704.02 | |
| Martell | Bridge Repair | 101.63 | 101.62 | |
| Oak Grove | Cotter Bridge | 157.40 | 157.39 | |
| River Falls | Morrow Br. # 1 Deficit | 14.76 | 14.75 | |
| River Falls | Morrow Br. # 2 Deficit | 14.76 | 14.77 | |
| River Falls | Morrow Bridge # 3 | 564.96 | 564.95 | |
| River Falls | Morrow Bridge # 4 | 784.21 | 784.20 | |
| River Falls | Cherma Bridge | 623.55 | 623.55 | |
| Rock Elm | Wurtz Br. Deficit | 49.70 | 49.69 | |
| Spring Lake | Hermanson Bridge | 242.56 | 242.55 | |
| Trenton | Fisher Coulee Br. # 1 Deficit | 360.16 | 360.15 | |
| Trenton | Fisher Coulee Br. # 2 Deficit | 245.08 | 245.08 | |
| Trenton | Anderson Bridge | 532.10 | 532.11 | |
| Trenton | Nels Hanson Bridge | 423.69 | 423.68 | |
| Trenton | H. Wallin Bridge | 406.55 | 406.56 | |
| Union | Batho Bridge | 364.23 | 364.22 | |
| | | <u>\$13,193.09</u> | <u>\$13,193.00</u> | <u>\$471.78</u> |

Resolution Presented _____, 1964

Willard Collett
Earl E. Miller
Melvin J. ...
Elmer Holcomb
Henry Christensen
Road and Bridge Committee

George Nelson
Donald Collett
Ed. Christen
Joseph C. Kittelson
Road and Bridge Committee

RESOLUTION NO. 64-17C
RE: PLAT BOOK FOR PIERCE COUNTY

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

WHEREAS: The Pierce County 4-H Leaders Association is 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: It would be desirable to include a directory of
County Officers, the County Board of Supervisors, Township Clerks, Treasurers,
and Assessors and Important Facts about land descriptions

THEREFORE: be it resolved that the Pierce County Board of Supervisors
sponsor three pages in the new plat book, necessary to print this information.

Dated this 18th day of November, 1964

Respectfully submitted,

Ralph Most

Edna Nelson

RESOLUTION NO. 64-18C

APPROVING UNIFORM STANDARDS
OF TOWN ROAD IMPROVEMENT

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

GENTLEMEN:

WHEREAS, Chapter 131 of the Laws of 1963 was adopted effective January 1, 1964 by the Legislature of the State of Wisconsin relating to uniform standards of town road improvement, and

WHEREAS, the Pierce County Highway Committee approves a standard road top of 24 ft. or more for the safety of all traffic when ever town highways are to be reconstructed.

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors go on record as approving Chapter 131 of the laws of the town road improvement as to uniform standards.

BE IT FURTHER RESOLVED, that a copy of this resolution will be sent to Wisconsin State Highway Department, State Senator, Assemblyman and to our next Governor Warren P. Knowles.

Resolution presented Nov 18, 1964

Willard Collett
Earl E. Miller
Harry Christiansen
Elmer Holcomb
Melvin Smith

RESOLUTION NO. 64-19 C ¹⁰

RELEASE TO AMERICAN FAMILY MUTUAL INSURANCE COMPANY ²⁵

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

GENTLEMEN:

WHEREAS, a truck owned and operated by the Pierce County Highway Department was involved in an accident on the 29th day of October, 1963, with an automobile driven by Norman J. Dusek, Jr., and

WHEREAS, as a result of said accident, the truck owned by Pierce County sustained damage, and

WHEREAS, Mutual Service Insurance Company, insurer for Pierce County has paid for the repair to said truck and now is about to enter into a compromise settlement with American Family Mutual Insurance Company, the insurer of Norman J. Dusek, Jr., whereby American Family Mutual Insurance Company will agree to reimburse Mutual Service a certain percentage on the repair of said truck,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Pierce County Highway Committee is authorized and instructed to sign the release required by American Family Mutual Insurance Company for and in behalf of Pierce County, said release already having been signed by Mutual Service Insurance Company.

Dated this 20TH day of November, 1964

Willard Collett
Earl E Miller
Elmer Holcomb
Melvin Simon
Henry Christensen

RESOLUTION NO. 64-200
RE: TRANSFER OF FUNDS

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

GENTLEMEN:

WHEREAS: Due to adverse weather conditions during the days that the 1964 Pierce County Fair was in progress, the general admission receipts of the fair were lower than anticipated to the extent of \$1200.00 to \$1300.00.

WHEREAS: The expenses for the operation of the Fair exceeded anticipated expenditures, we find that the account of the Pierce County Fair is and will be at the close of the year, in deficit approximately \$1300.00.

SO BE IT RESOLVED: That \$1300.00 be transferred from the General Fund to the Pierce County Fair Account.

Respectfully submitted,

Ralph Mest
Willard Collett

Dated this 19th day of
November, 1964.

RESOLUTION NO. 64-21C

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

Gentlemen:

WHEREAS a serious and tragic accident has recently occurred within the family of one of our valued and honored members, Mr. Ralph Most, Sr., representing the Second Ward of the City of Prescott; and

WHEREAS the members of the Pierce County Board of Supervisors now in regular session extend to the entire Most family our sincere sympathies;

NOW, THEREFORE, BE IT RESOLVED that this Resolution be adopted, spread upon the minutes and a copy furnished to the bereaved family of Frederick Most.

Dated this 18th day of November, 1964.

Clinton J. Merced
Ralph B. White
Joseph C. Kittipon
Clyde H. Wolf
Clinton J. Merced
Frank Webb

RESOLUTION NO. 64-22C

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

Gentlemen:

WHEREAS a former valued member of the Pierce County Board of Supervisors, Mr. Selmer Gunderson, and his good wife, recently celebrated their golden wedding anniversary; and

WHEREAS the Pierce County Board of Supervisors now in regular session hereby express sincere congratulations to the honored couple;

NOW, THEREFORE, BE IT REVOLVED that this Resolution be adopted, spread upon the minutes and a copy furnished to Mr. and Mrs. Gunderson.

Dated this 18th day of November, 1964.

Harold Olson
Ralph B. White
Joseph C. Kittelson
Clinton J. Mercur
Clyde H. Wolf
Eugene Webb
Al. Gustafson

RESOLUTION NO. 64-23e

SCHOOL TAX LEVY

Resolved, that there be a tax levied upon the taxable property of the towns and villages in Pierce County, for the County Superintendent of Schools, in the amount of Four Thousand Eight Hundred and 00/100 dollars (\$4,800.00), for the 1965 budget.

Dated November 16, 1964

Ed Nelson

Ed Nelson

Laurence Weber

Laurence Weber

Minot McMahon

Minot McMahon

Leo J. Murphy

Leo Murphy

Irwin Guiser

Irwin Guiser

RESOLUTION 64-24C

COUNTY ORDERS

Resolved that the County Clerk is hereby authorized & 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. Monthly salaries & hourly wages of Courthouse personnel as set by the Board of Supervisors.
4. Court orders and catagorical aids.
5. Orders audited & certified by the Highway Committee.
6. All other claims & appropriations duly audited under the provisions of the Wisconsin Statutes.

Dated November 16, 1964

Ed Nelson
Ed Nelson, Chairman

Laurence Weber
Laurence Weber

Minot McMahon
Minot McMahon

Leo Murphy
Leo Murphy

Irwin Guiser
Irwin Guiser

RESOLUTION NO. 64-25C

GENERAL TAX LEVY

Resolved that there be a tax levied upon all taxable property of
Pierce County for Operation and Maintenance for the 1965 budget in the
amount of Six hundred thirty six thousand Eight
hundred sixty and 81/100 dollars (\$ 636,860.81)

Dated November 16, 1964.

Ed Nelson
Ed Nelson

Laurence Weber
Laurence Weber

Minto Mc Mahon
Minto Mc Mahon

Leo J. Murphy
Leo J. Murphy

Irwin W. Guiser
Irwin Guiser

RESOLUTION NO. 64-26C

81.38 Bridge Levy

Resolved that there be a tax levied upon the towns of Pierce County for Bridges under Section 81.38 in the amount of thirteen thousand ~~one hundred~~ ^{ninety three} hundred and 00/100 dollars, for the 1965 budget.

(13,193.00)

Dated November 16, 1964

Ed Nelson

Ed Nelson

Laurence Weber

Laurence Weber

Minot McMahon

Minot McMahon

Leo Murphy

Leo Murphy

Irwin Guiser

Irwin Guiser

Resolution No. 64-27C 22

Res No 27C

BANK DEPOSITORIES 18

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY,
WISCONSIN

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 banking institutions be hereby designated as depositories for Pierce County funds for the fiscal year ~~1964~~; 1965

Bank of Ellsworth
Ellsworth, Wisconsin

Bay City State Bank
Bay City, Wisconsin

First National Bank
River Falls, Wisconsin

First National Bank
Maiden Rock, Wisconsin

Bank of Spring Valley
Spring Valley, Wisconsin

River Falls State Bank
River Falls, Wisconsin

First State Bank
Elmwood, Wisconsin

BE IT FURTHER RESOLVED; that the Bank of Ellsworth, Ellsworth, Wisconsin be designated as the Bank in which the County Treasurer shall have active checking accounts for all General County Funds; and that The First National Bank, River Falls, Wisconsin be designated as the Bank in which the County Treasurer shall have active checking accounts for Categorical Welfare Aids and Public Assistance Payroll Funds.

Dated this 18 day of November 1964

Respectfully Submitted

Joseph C. Kittleson
Era Wilcox

Bonds and Depositories

Adapted

Nov 19, 1964

Am 1 to Resolution 64-27C

Add Para. as follows:

BE IT FURTHER RESOLVED, That the County Treasurer be authorized to transfer the Certificates of Deposits from the 1st National Bank, River Falls, to the other designated depositories for Pierce County.