

1966 - ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
NONE		

RESOLUTION INDEX

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66-2	Allocation of State Trunk Highway Allotment for 1967 Pierce County	April 19, 1966
66-3	Amendment of the Rules of the Pierce County Board of Supervisors	April 20, 1966
66-4	Appreciation to Former Board Supervisors	April 20, 1966
66-5	Settlement of 1965 General Taxes	April 20, 1966
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66-53	Pierce County Fair – Request for Funds	December 27, 1966
66-54	Resine CTH “J”	Tabled December 27, 1966
66-55	Special Order of Business	Withdrawn December 27, 1966
66-56	Special Building Committee	December 27, 1966
66-57	Extending Sympathy to Duffy and Early Families	December 27, 1966
66-58	Establishment of Transient Tourist Trailer Court	January 31, 1967
66-59	Arbor Day	February 20, 1967
66-60	Increase the Tri-County mental Health Clinic Board from Nine to Twelve Members	March 28, 1967
66-61	Correction of Description of Tax Deed	March 28, 1967

RESOLUTION NO. 66-1

INTRODUCED BY EDUCATION COMMITTEE

ESTABLISHMENT OF AN AREA VOCATIONAL SCHOOL

BE IT RESOLVED by a meeting of the Pierce County Board of Supervisors, County of Pierce, State of Wisconsin, as follows:

WHEREAS, the Legislature has passed a law providing for Area Vocational School Districts in the State of Wisconsin, and the law further provides that the State shall be divided into districts for the establishment of such schools, and,

WHEREAS, much of the area found in the Counties of Dunn, Pepin, Pierce, Polk, and St. Croix is outside of the practical geographical limits of now existing Vocational Schools, and,


WHEREAS, these counties have population centers which are situated so that it would be feasible and suitable to establish a separate vocational school district centered geographically and population-wise in these counties.

NOW, THEREFORE, THE Pierce County Board does hereby resolve to petition the proper authorities who would administer the program for the establishment of a vocational school district in the aforesaid counties and instructs the secretary or clerk of this body to communicate with those responsible for the organization of these vocational school districts and to transmit a copy of this resolution therewith.

Dated this 19th day of April, 1966.



Edwin Nelson



A. W. Anderson

RESOLUTION NO. 66.2

ALLOCATION OF STATE TRUNK HIGHWAY ALLOTMENT FOR 1967

PIERCE COUNTY

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

GENTLEMEN:

WHEREAS the State Highway Commission has estimated that the sum of \$83,000 will become available from the appropriation of the fiscal year ending June 30, 1967, under Sections 20.420(1v) and 84.03(3), to be allotted and expended by the State Highway Commission in accordance with the provisions of Section 84.06 for the construction, reconstruction, and improvement of the state trunk highway system and connecting streets upon projects which have been approved by this county, but subject to the provisions of Section 84.03(4) relative to the retirement of bonds, and

WHEREAS there has been received from the State Highway Commission its determination as to the proposed projects and the proposed allocation of such sum not otherwise allotted,

BE IT RESOLVED that such projects and the allocation of such sum be approved as hereinafter set forth:

The sum of \$83,000 for the retirement of county highway bonds maturing in 1967.

Dated this _____ day of April, 1966.

Presented by:

Earl Miller
Robert E. Zins
Charles W. Wolf
Walter S. Sauer
Edwin Olson
County Highway Committee

RESOLUTION NO. 66-3

AMENDMENT OF THE RULES OF THE PIERCE COUNTY BOARD OF SUPERVISORS
INTRODUCED BY THE SPECIAL RULES COMMITTEE

RESOLVED THAT, The Rules of the Pierce County Board of Supervisors adopted April 21, 1965 be amended as follows:

1. SECTION 2.011 MEETINGS (7) be amended to read: If any meeting date fall on a legal holiday, the meeting shall be held on the next succeeding day.
2. SECTION 2.012 (1) be amended by deleting the fourth sentence of said paragraph which reads: He shall serve as chairman of the executive committee.
3. SECTION 2.012 (3) be amended by adding (d) Agruculture Committee.
4. SECTION 2.012 (5) (c) be amended by deleting or the Executive Committee.
5. SECTION 2.013 (2) be amended by adding a new (a) Call to order and renumbering (a) through (f) to be (b) through (g).
6. SECTION 2.014 be amended by adding a new (13) A Resolution read for the first time may be acted upon by using the following procedure:
 - (a) Move for the suspension of the rules and made a special order of business.
 - (b) If said motion carries by a 2/3 majority of those present, it shall be placed on the agenda with Resolutions to be read a second time and disposed of in the manner prescribed in these rules.
7. The following new Sections be added:
 - (a) SECTION 2.016 COMMITTEES
 - (1) The following shall be the standing committees of the Pierce County Board of Supervisors:
 - (a) Agriculture Committee
 - (b) Building Committee
 - (c) Finance Committee
 - (d) Health and Education Committee
 - (e) Highway Committee
 - (f) Law Enforcement Committee
 - (g) Road and Bridge Committee
 - (h) Welfare Committee
 - (2) The Highway, Welfare, Agruculture and Finance Committees shall be elected at the organizational meeting for the term of one year or untill their successors are duly elected.
 - (3) The members of all other standing committees shall be appointed by the chairman at the organizational meeting and serve for the term of one year or untill their successors have been duly appointed.

(4) The composition of said committees shall be as follows:

- (a) Agriculture Committee-Five members, consisting of the Board Chairman, one member representing a city or village, three other members of which two must be engaged in the occupation of farming.
- (b) Building Committee-Three members of the Board appointed.
- (c) Finance Committee-Five members, consisting of the Board Chairman, Vice Chairman and three members of the Board. The three members, excluding the Chairman and Vice Chairman, shall act as the claims committee.
- (d) Health and Education Committee-Three members of the Board appointed.
- (e) Highway Committee-Five members elected from the Board.
- (f) Law Enforcement-Three members from the Board appointed.
- (g) Road and Bridge-Three members appointed from the Board.
- (h) Welfare Committee-Five members elected from the Board.

(5) Conduct of Committee Meetings shall be as follows:

- (a) Within 10 days after the organizational meeting each year all standing committees shall meet and elect one of their members as chairman.
- (b) All committee meetings shall be scheduled in advance with the county clerk and the date and time entered upon the calendar in the clerks office.
- (c) Minutes shall be kept of all committee meetings. These minutes shall be filed with the county clerk and become part of the permanent record of the Pierce County Board of Supervisors.

SECTION 2.017 GENERAL DUTIES OF THE STANDING COMMITTEES

(1) Act as a liaison between the County Board and the departments under their jurisdiction.

- (a) Report to the Board on all major developments within their respective departments at the annual report session.
- (b) Insure each department complies fully with all directives of the County Board and requirements of State Law.
- (c) Counsel with the departments heads, in an advisory capacity, to help effect necessary improvements.

(2) Assist each department with budgetary matters.

- (a) Assist each department in preparing their annual budget.
- (b) Insure that funds are spent for the purpose for which they were appropriated.

(c) Examine major department purchases and contracts.

(3) Perform such other duties as the Board may direct.

SECTION 2.018 SPECIFIC DUTIES OF STANDING COMMITTEES

(1) Agriculture Committee

- (a) Supervision of the Cooperative Extension Agency.
- (b) Jurisdiction of Resource Development for Pierce County.
- (c) Supervision of county owned forests and recreational facilities.

(2) Building Committee

- (a) Supervision of the maintenance staff of the courthouse.
- (b) Jurisdiction over acquisition of new or disposal of obsolete equipment, excluding office machines.

(3) Finance Committee

- (a) Supervision of the County Clerks and County Treasurers departments.
- (b) Prepare the budget for presentation to the Board.
- (c) Consult with the County Treasurer on investment of surplus county funds.
- (d) Inspect tax delinquent property and recommend values thereof.
- (e) Review the equalized values as set forth by the Supervisor of Assessments.
- (f) Review official bonds and insurance on county property, to insure that the county is adequately protected at all times.
- (g) Jurisdiction of all matters relating to personnel, such as wages, working conditions and hours with the exception of labor negotiations with the highway union.

(4) Health and Education

- (a) Supervision of the Public Health Nurses office.
- (b) Jurisdiction of all matters relating to public health.
- (c) Jurisdiction of all matters relating to education, including vocational education.

(5) Highway Committee

- (a) Supervision of the highway department.
- (b) Perform all duties prescribed by State Law.
- (c) Supervision of all road and bridge construction involving county funds.
- (d) Administer and enforce the zoning and setback ordinance.
- (e) Supervision of labor negotiations with the highway union.

(6) Law Enforcement Committee

- (a) Supervision of the Sheriffs, District Attorneys, Register of Deeds, Civil Defense, Clerk of Courts departments and the County Court.
- (b) Jurisdiction of all matters relating to justice and law enforcement.

(7) Road and Bridge Committee

- (a) Assist the highway committee in preparing plans and budgets for future highway and bridge construction.

(8) Welfare Committee

- (a) Supervision of the Welfare department.
- (b) Perform all duties prescribed by State Law.

SECTION 2.019 COMMISSIONS

(1) Veterans Service Commission

- (a) Supervision of the Veterans Service Officers department.
- (b) Jurisdiction of all matters relating to veterans affairs, including Soldiers and Sailors Relief.

(2) County Conservation Congress.

- (a) Jurisdiction over all matters relating to development and conservation of wildlife and wildlife habitat.
- (b) Supervision of State aid for County Fish and Game Projects.

6. SECTION 2.016 be renumbered to be SECTION 2.020

DATED THIS 20th DAY OF APRIL, 1966

Laurence Weber

Robert E. Mines

Michael P. Early

AMENDMENTS
TO
RESOLUTION 66-3

1. SECTION 2.019 (1) (b) to read excluding buildings used by the highway and county fair. Amendment adopted.
2. SECTION 2.012 (5) (a) (b) (c) to read \$15.00 for a full day and \$10.00 for a half day. Amendment adopted.

Resolution 66-4

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

Gentlemen:

WHEREAS the Board of Supervisors has been reduced from thirty to twenty-one members; and

WHEREAS the following named former members are no longer serving, to-wit: George Nelson, Russell Oberg, Lennon Nyland, Roman Peterson, Marvin Nelson, Elmer Holcomb, Willard Collett, Clark Webb, Donald Collett, Fred Putzier, C. W. Gray, Harold K. Olson, Ralph Most, Sr. and Joseph Kittilson; and

WHEREAS the present Board of Supervisors desire to express our sincere thanks and appreciation for valued services rendered by all former members;

NOW THEREFORE BE IT RESOLVED that this Resolution be adopted, spread upon the minutes and copies furnished to all Pierce County newspapers.

Dated this 20th day of April, 1966.

Al. Gustafson

Carl Miller

Robert E. Hines

Edwin Olson

E. B. Jorgensen

RESOLUTION NO. 66-5

SETTLEMENT OF 1965 GENERAL TAXES

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

RESOLVED; That pursuant to Section 74.03 (8) (g) of the Wisconsin Statutes, the County Treasurer is hereby authorized and directed to settle in full with other Civil Divisions of Pierce County for all delinquent General Taxes returned for collection on the 1965 Taxrolls and remaining uncollected on August 1, 1966.

Dated this 20th day of April, 1966.

Loraine Weller

RESOLUTION NO. 66-6

MISSISSIPPI RIVER PROJECT

INTRODUCED BY: TOM TYLER

GENTLEMEN:

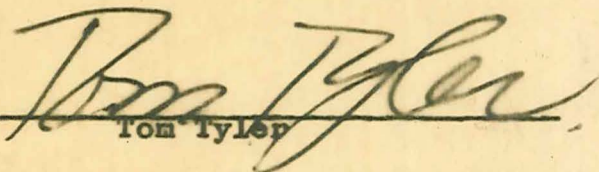
WHEREAS, The Twin City-Upper Mississippi River Project, study on pollution of the upper Mississippi River, will be issuing its final report soon. This report will tell exactly what must be done to attain desired water conditions for the area. These conditions will be determined by a board of conferees appointed by Gov. Knowles, Gov. Rolvaag and the federal government. This board will have the final say on water quality and uses in the river.

1. Pierce County is the most abused county in the state by pollution for the Twin Cities area.
2. If at all possible, Pierce County should have a representative on the board of conferees.
3. The desires of the people in this respect should be made known to Gov. Knowles.

NOW THEREFORE BE IT RESOLVED; that the foregoing project be approved and

BE IT FURTHER RESOLVED, that Lloyd Spriggle be authorized to represent Pierce County.

Date: May 24, 1966


Tom Tyler

RESOLUTION NO. 66-7

COUNTY FAIR PREMIUMS

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

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

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

SO BE IT RESOLVED: That the County Clerk of Pierce County be and hereby is authorized to accept and pay voucher claims for 1966 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 24th day of May, 1966.

Lawrence Weber

RESOLUTION NO. 66-8

TRANSFER OF FUNDS

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

GENTLEMEN:

WHEREAS: the Junior Public Health Nurse's salary, mileage and other minor expenses were not included in the 1966 budget, and

WHEREAS: the immunization program expenses were more than anticipated due to the addition of the polio protection,

SO BE IT RESOLVED: that \$3,550.00 be transferred from the General Fund to the Public Health Nursing Service budget.

Respectfully submitted,

Leo J. Murphy

RESOLUTION NO. 66-9

TRANSFER OF FUNDS-GENERAL TO INDIVIDUAL ACCOUNTS

INTRODUCED BY FINANCE COMMITTEE

GENTLEMEN:

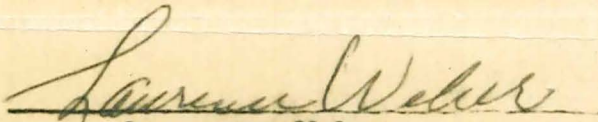
WHEREAS, The Finance Committee met on May 5th, 1966 to grant increases in salaries for the Court House Employees,


WHEREAS, it is necessary to transfer from the General Fund to these individual accounts:

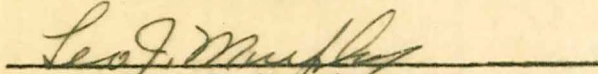
Clerk of Court	-670.00
Reg. of Deeds	-700.00
Treasurer	-840.00
Co. Clerk	-840.00
Nurse	-490.00
Hwy. Admin.	-560.00
Ag. Dept.	-525.00
Sheriff	- 1,440.00
Co. Court	- 140.00

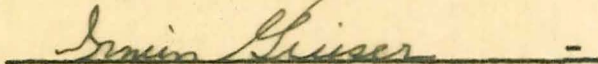
THEREFORE BE IT RESOLVED, that \$6,205.00 be transferred from the General Fund to the accounts.

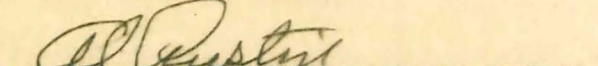
Dated: May 24, 1966


Laurence Weber


Melvin Snow


Leo J. Murphy


Irwin Guiser


Al Austin

FINANCE COMMITTEE

RESOLUTION NO. 66-10

STATE BOUNTY MATCHING FUNDS

INTRODUCED BY LE ROY HAGEMAN

GENTLEMEN:

WHEREAS Pierce County has elected to participate in the State Bounty Matching Funds; and

WHEREAS Pierce County has appropriated funds to carry forward certain conservation programs under the aforesaid Bounty Matching Fund and has forwarded notice to the State Conservation Department as foundation for claiming state reimbursement in such programs;

NOW THEREFORE BE IT RESOLVED by the county board assembled this 24th day of May, 1966 that the proposed instream and stream bank improvements on the Trimbelle River from U. S. highway No. 10 downstream for approximately three and one-half miles be adopted, together with pothole blasting for wildlife habitat be adopted as the practices for the current fiscal year, and that the total cost of such proposed projects shall be as follows: Pothole blasting \$250.00, and that the stream improvements to be the balance of the available funds for the current year.

AND FURTHER THAT a copy of this resolution be made part of the record of this proceedings and a copy hereof be sent to the director, Wisconsin Department of Conservation, Madison, Wisconsin.

LeRoy Hageman

RESOLUTION NO. 66-11

MUTUAL AID

INTRODUCED BY CIVIL DEFENSE AND HIGHWAY COMMITTEES

GENTLEMEN:

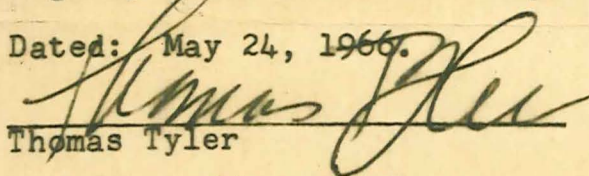
WHEREAS, there is a continuing threat of NATURAL DISASTER in our County and other surrounding Counties and past experience has shown that there is no authority existing to use highway equipment and other highway facilities to clear all roads of travel and assist in anyway possible so relief can be furnished to alleviate suffering in the stricken area for any major disaster, and

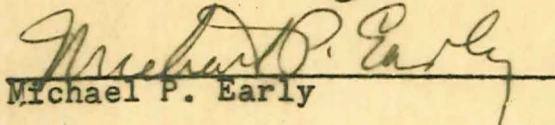
WHEREAS, the Civil Defense committee in conjunction with the Highway Committee feels that the Highway Commissioner in cooperation with the Civil Defense Director should be granted the authority to act immediately when a major disaster of any nature occurs and utilize such highway equipment as is suitable to assist in anyway possible the people of this and neighboring counties in a stricken areas, and

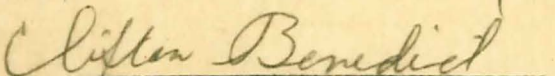
WHEREAS, as no funds are set up to meet such an emergency that the cost of the work be financed thru such funds as are unused in the highway department and when final costs are determined to be considered in the next annual budget for the department.


THEREFORE BE IT RESOLVED, that the Pierce County Board concur in the recommendation of the Civil Defense Committee and the Highway Committee and authorize use of highway equipment in the event of a major disaster of any kind, to the extent necessary as determined by the Highway Commissioner in cooperation with the Civil Defense Director.

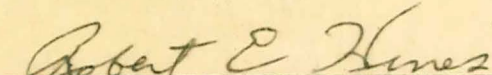
Dated: May 24, 1966.



Thomas Tyler

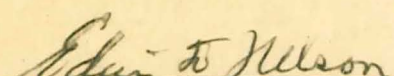

Michael P. Early

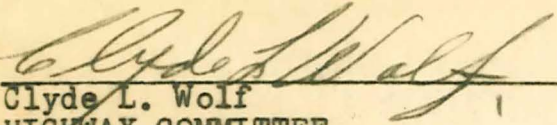

Clifton Benedict


Earl E. Miller


Robert E. Hines


Melvin Snow


Edwin D. Nelson


Clyde L. Wolf
HIGHWAY COMMITTEE

RESOLUTION NO. 66-12

TRANSFER OF FUNDS-GENERAL TO PROPERTY AND LIABILITY INSURANCE

INTRODUCED BY FINANCE COMMITTEE

WHEREAS, The amount of \$2,000.00 be transfered from the General Fund to Property and Liability Insurance, and

THEREFORE BE IT RESOLVED, that the transfer be adopted.

Dated May 24, 1966

Lawrence Weber
Lawrence Weber

Melvin Snow
Melvin Snow

Leo J. Murphy
Leo Murphy

Irwin Guiser
Irwin Guiser

Al Austin
Al Austin

RESOLUTION NO. 66-13

PURCHASE OF HYDRO-SEEDER

INTRODUCED BY PIERCE COUNTY SOIL & WATER DISTRICT SUPERVISORS

GENTLEMEN:

WHEREAS, the seeding and establishment of grass sod on hillside and banks along the roads and highways of Pierce County and on dams and other structures installed on lands under the supervision of the Soil Conservation Service will prevent soil erosion and helps to beautify our country side and,

WHEREAS, the seeding of these hillsides and structures is very difficult without proper equipment, and

WHEREAS, the State of Wisconsin will cost-share with the Pierce County Soil Conservation District at a rate of up to 50% for a Hydro-Seeder that can be used for this purpose,

THEREFORE BE IT RESOLVED, that the Pierce County Soil and Water District Supervisors be authorized to purchase a Hydro-Seeder for \$4,000. subject to re-imbursement by the State of Wisconsin for up to 50% of the purchase price, and that the Pierce County Highway Department will operate and maintain subject machine in cooperation with the Soil and Water Conservation District Supervisors.

Dated: May 24, 1966.

Earl Miller

Robert E. Hines

Edna Nelson

Irwin Guiser

RESOLUTION NO. 66- 14

TRANSFER OF FUNDS - GENERAL TO MISC. OFFICE SUPPLIES

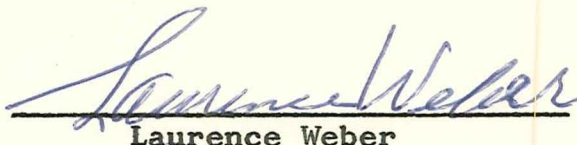
INTRODUCED BY FINANCE COMMITTEE

GENTLEMEN:

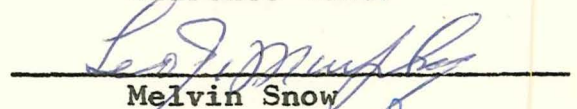
WHEREAS, the Misc. Office supplies account is overdrawn and in order to operate through the remainder of 1966 it is necessary to transfer funds.

THEREFORE BE IT RESOLVED, that \$ 3,390.00 be transfered from the General Fund to Misc. Office.

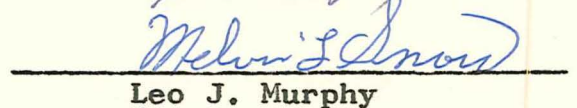
Date: June 28, 1966




Laurence Weber



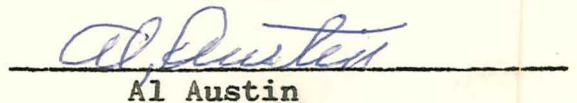
Melvin Snow



Leo J. Murphy



Irwin Guiser



Al Austin

FINANCE COMMITTEE

RESOLUTION NO. 66-15

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY
WISCONSIN.

GENTLEMEN:

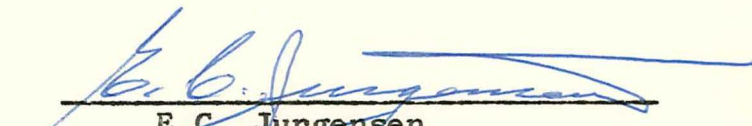
WHEREAS, the Special and Regular Building Committees for said County met at the Pierce County Court House June 21st, 1966 relative to making certain changes and improvements to the quarters now being occupied by the County Extension Office and the Public Welfare Department, and

WHEREAS, it is the opinion of the Committees that the requested improvements are needed and necessary.

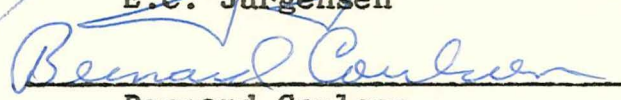
NOW THEREFORE BE IT RESOLVED: That the Committees be authorized to proceed with the proposed improvements at a cost of approximately Ten Thousand (\$10,000.00) Dollars, and

BE IT FURTHER RESOLVED, That payment be made from the duly established funds within the Budget appropriated for such purposes.

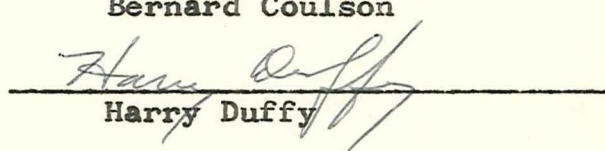
DATED: JUNE 28, 1966.



E.C. Jurgensen



Bernard Coulson



Harry Duffy

DEFEATED BALLOT VOTE: 9-YES 12-NO

RESOLUTION NO. 66-16

CATTLE BARN-PIERCE COUNTY FAIR GROUNDS

WHEREAS, Adequate housing of livestock exhibited at the Pierce County Fair is necessary to allow each exhibitor space to fit and display his animals to their best advantage, and

WHEREAS, it is in the best interest of Pierce County to provide adequate space for livestock to protect spectators from possible injury from livestock and to help the Pierce County Fair to keep it's reputation as one of the best Open Class and Junior County Fair in Western Wisconsin, and

WHEREAS, The Pierce County Fair Committee, the Pierce County Holstein Breeders Assn., the Pierce County Guernsey Breeders Assn., and the Pierce County 4-H Leaders Assn., all recommend that a new cattle barn, 52ft. by 120ft. at an estimated cost of \$8500. be constructed to relieve the over crowded conditions in existing barns and to provide a space to house more than 50 head of Junior Fair horses and ponies that are now tied outside.

THEREFORE BE IT RESOLVED, that \$8,500.00 be transferred from the General Fund to the Fair Building Acct., for the construction of a cattle barn on the Pierce County Fair Grounds. Said building is to be constructed under the supervision of the Pierce County Fair Committee and the Pierce County Building Committee.

DATED: JUNE 28, 1966

Clifton Benedict

Mike Early

RESOLUTION NO. 66-17

PARKS COMMITTEE

INTRODUCED BY: ALVIN NELSON

WHEREAS, there is a need in Pierce County for facilities in parks for campers, trailers etc.

THEREFORE BE IT RESOLVED, that the chair appoint three members to serve on the Parks Committee.

Date: July 26, 1966

Alvin Nelson
Melvin L. Snow
Harry E. Ruffey

RESOLUTION NO. 66 - 18

TRANSFER OF ^FFUNDS

INTRODUCED BY PIERCE COUNTY SOIL AND WATER DISTRICT SUPERVISORS

GENTLEMEN:

WHEREAS, the Pierce County Soil and Water District Supervisors were authorized by Resolution 66 - 13, to purchase a Hydro - Seeder for \$4,000.00 subject to reimbursement by the State of Wisconsin for up to 50% of the purchase price and

WHEREAS, the request for 50% cost sharing has been submitted to the State of Wisconsin

THEREFORE BE IT RESOLVED, that \$4,000.00 be transferred from the General Fund to the Agricultural Department account for the purchase of the Hydro-Seeder

Dated: July 26, 1966

John Early
Lawrence Wilson

Resolution No 66-19

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS Pierce County is a part of the Eight Judicial Circuit
of the Circuit Court, and

WHEREAS the Presiding Judge of said Circuit, Hon. Robert G.
Varnum, has departed from this life.

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of
Supervisors extend to the Family of Judge Varnum Sincere Sympathy, and

BE IT FURTHER RESOLVED that this Resolution be adopted, spread
upon the minutes and a copy furnished to the members of the Varnum
Family.

Dated this 26th day of July, 1966.

E. G. Thompson
Wm. M. Mahon
Thomas L. Tyler

RESOLUTION NO. 66-20

INTRODUCED BY THE PIERCE COUNTY LAW ENFORCEMENT COMMITTEE

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

Gentlemen:

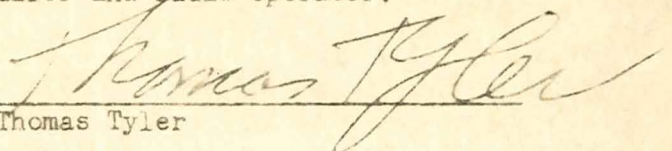
WHEREAS: The workload of law enforcement has greatly increased over the past years and is rapidly increasing year by year,

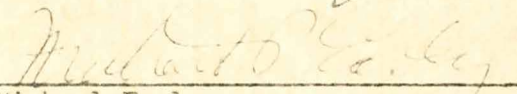
WHEREAS: Pierce County is far below the recommended law enforcement manpower ratio per 1000 population and is in fact far below the ratio of surrounding counties,

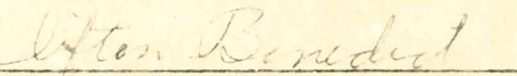
WHEREAS: The increasing workload placed on law enforcement, in addition to its need of participating in training programs, requires the employment of additional help,

THEREFORE BE IT RESOLVED, that Pierce County Law Enforcement be strengthened by employing one additional full time traffic officer, one full time deputy sheriff and one full time jailor and radio operator.

Dated August 30th, 1966


Thomas Tyler


Michael Early


Clifton Benedict

Pierce County Law Enforcement Committee

RESOLUTION NO. 66-21

ARCHITECTS FOR NEW JAIL BUILDING

INTRODUCED BY: BUILDING COMMITTEE

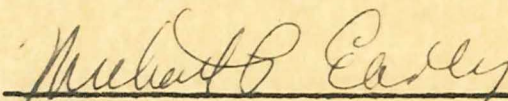
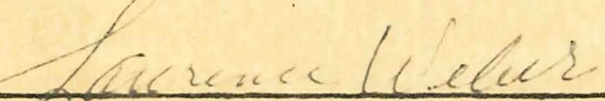
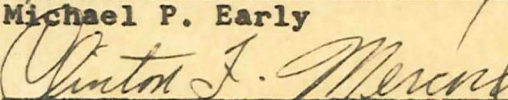
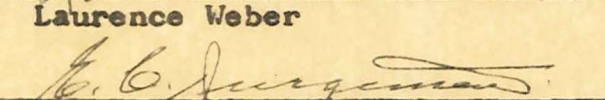

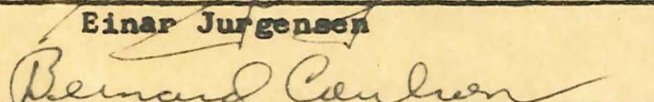
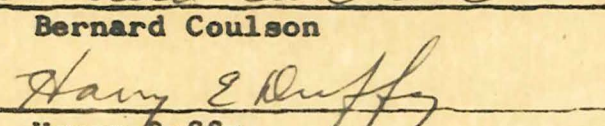
TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, The Building Committee after interviewing other Architects, voted to hire the firm of Gavic & Gavic to work with the Building Committee on design and construction of the new Jail Building.

THEREFORE BE IT RESOLVED, that the Building Committee enter into a contract with Gavic & Gavic to design the new jail Building for Pierce County.

Dated: August 30, 1966

 Michael P. Early	 Laurence Weber
 Clinton F. Mercord	 Einar Jurgensen
 Al Austin	 Bernard Coulson
	 Harry Duffy

RESOLUTION NO. 66-22

MEMORIAL TO WEBER & SHAFER FAMILIES

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, a tragic and unusual accident has occurred within the family of our Esteemed Chairman, Mr. Laurence Weber, and

WHEREAS, the members of the Pierce County Board of Supervisors desire to express Sincere Sympathy to the bereaved families.

NOW THEREFORE BE IT RESOLVED, that this Resolution of Condolence be adopted, spread upon the minutes and copies furnished to the Weber and Shafer Families.

Dated: August 30, 1966

Melvin I. Snow

Melvin Snow, Vice-Chairman

Harry E. Duffy

Harry Duffy

E. C. Jurgensen

E. C. Jurgensen

RESOLUTION NO. 66-23

EMPLOYMENT OF FULL TIME 2ND PUBLIC HEALTH NURSE

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

WHEREAS: the Committee on Public Health met at the office of
Public Health Nursing Service September 15, 1966 relative to filling
the vacancy of the part-time nurse who recently resigned, and

WHEREAS: one applicant, Miss Ellen Stute who has the Public Health
qualifications appeared for interview, and

WHEREAS: in view of pending action pursuant to Section 141.10
of Wisconsin Statutes involving Home Nursing Care, the Committee
voted to employ Miss Stute on full time basis pending confirmation
of the County Board,

SO BE IT RESOLVED: that the Pierce County Board of Supervisors
approve the action of the Committee.

Respectfully submitted,

L. J. Murphy

RESOLUTION NO. 66-24

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY
WISCONSIN.

GENTLEMEN:

WHEREAS, the Wisconsin Indianhead has done a tremendous job in promoting N. W. Wisconsin we feel that the establishment of a permanent Information Center be set up in the Twin City area.

DATED: September 19, 1966.


Clinton F. Mercord

RESOLUTION NO. 66-25

SALARY SCHEDULE - WELFARE DEPARTMENT

INTRODUCED BY THE WELFARE BOARD

WHEREAS, the State Board of Public Welfare has repealed and recreated the Merit System Rule PW-PA 10 to be effective January 1, 1967, and

WHEREAS, the Pierce County Department of Public Welfare is presently on Schedule D of Groups I and III and Schedule E of Group IV of the County Merit System Compensation Plan, and

WHEREAS, the action by the State Board of Public Welfare was taken to upgrade salaries in the county welfare departments

THEREFORE BE IT RESOLVED, that the Pierce County Department of Public Welfare adopt Schedule D for Group I, Schedule E for Group III and Schedule E for Group IV of the County Merit System Compensation Plan.

Dated this 19th day of September, 1966.

Clinton J. Merriam
John H. Gales
Inez A. Isaacson
Harry Duff
Bernard Carlson

RESOLUTION AUTHORIZING CONVEYANCE OF LOTS TWELVE AND THIRTEEN OF BLOCK 96 OF
~~ORIC~~ ADDITION TO THE VILLAGE OF ELMWOOD, PIERCE COUNTY, WISCONSIN.

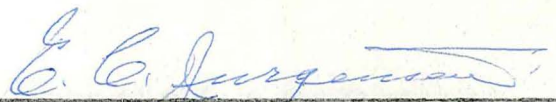
WHEREAS, the real estate herein described was acquired by Pierce County, a municipal corporation of the State of Wisconsin, in the year 1950 and subsequently sold on September 15, 1960 to the Village of Elmwood, a municipal corporation of the State of Wisconsin, for the consideration of Three Hundred Dollars (\$300.00), and was conveyed by said county to said village by the Pierce County Tax Deeded Land Committee pursuant to the authority granted said committee in County Board Resolution No. 3 adopted May 3, 1938, authorizing sale of tax deeded lands, which deed is recorded in the office of the Register of Deeds for Pierce County, Wisconsin in Volume 257 on page 16 as Document No. 208772;


WHEREAS, it appears that said deed was not valid in that the property does not appear to have been acquired by Pierce County as tax deeded lands;

NOW THEREFORE, BE IT RESOLVED, that the sale of Lots Twelve (12) and Thirteen (13) of Block Ninety-Six (96) of Oric Addition to the Village of Elmwood, Pierce County, Wisconsin, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the County Clerk for Pierce County be and she hereby is authorized and directed to execute a corrective quit claim deed of the aforesaid premises to the Village of Elmwood, a municipal corporation of the State of Wisconsin.

Adopted this 19th day of September, 1966.


 Einar C. Jurgensen


 Harry Duffy

Whereas, the Eau Galle River Flood Control, Water Conservation Recreation and Economic Project is in the process of construction at Spring Valley, Pierce County, Wisconsin costing several million dollars more than anticipated, requiring local participation with the U.S. Corps of Engineers to purchase

1. Water flowage rights
2. Fee land for premanent lake
3. Fee land for right-of-way for streets & highways
4. Fee land for park and recreation areas
5. To locate utilities

Whereas construction and real estate costs and cost of relocating utilities have increased and the inclusion of the water conservation and recreation area in the project require additional funds beyond that available to the Village of Spring Valley, amounting to approximately \$55,000.00.

Now, Therefore, Be it Resolved that Pierce County recognizing the economic and recreational value of this project to Pierce County, appropriate an amount of \$15,000.00 to be paid to the said Village of Spring Valley in April 1967 for the purpose of assisting the Village of Spring Valley to pay for the completion of the Eau Galle River project.

Respectfully submitted this 25th day of October 1966,

<u>E. B. Amundson</u>	<u>Harry Duffy</u>
<u>Irvin A. Isaacson</u>	<u>A. W. Anderson</u>
<u>Clifton Benedict</u>	<u>E. C. Jurgensen</u>
<u>Walter Early</u>	<u>Thomas G. Tyler</u>
<u>Alfred H. Wolf</u>	<u>Al. Rustad</u>
	<u>Melvin Snow</u>
	<u>Bernard Carlson</u>

RESOLUTION NO. 66-28

TRANSFER OF FUNDS - DISABLED AID

INTRODUCED BY THE WELFARE BOARD

WHEREAS, the appropriation for the Aid to the Disabled Program for the year of 1966 is depleted, and

WHEREAS, the need in the Disabled Aid Program is of an unpredictable nature, and

WHEREAS, the medical costs have been larger than anticipated,

THEREFORE, BE IT RESOLVED, that the sum of \$7,000.00 be transferred from the General Fund to the Disabled Aid account in order to have monies to complete the year 1966.

Dated this 25th day of October, 1966.

RESOLUTION NO. 66-39

To The Honorable Board of Supervisors For Pierce County, Wisconsin.

Gentlemen:

WHEREAS, the Pierce County Highway Committee deems it advisable to make certain changes in the county trunk highway system, now

THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors does hereby authorize the removal of the following highways from the County Trunk Highway System:

- (1) C. T. H. "EE", Town of Isabelle & Village of Bay City
Beginning on the centerline of STH 35 approximately 300 feet west of and 110 feet south of the northeast corner of Section 6, T24N, R17W, thence easterly and southeasterly to a point on the centerline of STH 35 approximately 1520 feet south of and 890 feet west of the northeast corner of Section 8, T29N, R17W. The total length of the road to be removed from the County Trunk Highway system is 1.38 miles.
- (2) C. T. H. "HH", Village of Plum City
Beginning at the junction of Spring and East Streets in the Village of Plum City, thence easterly and northeasterly to a point approximately 330 feet west of and 1485 feet south of the northeast corner of the NW quarter of Section 22, T.25N, R15W. The total length of the road to be removed from the County Trunk Highway system is approximately 0.45 of a mile.
- (3) C. T. H. "J", Town of Martell
Beginning at the northwest corner of the SE-SW of Section 14, T27N, R17W, thence easterly and southeasterly 0.58 mile to a point approximately 0.03 mile east of the Rush River, thence northerly 0.58 mile to the junction of Broadway Street and USH 63 in the unincorporated Village of Martell. The total length of road to be removed from County Trunk Highway system is 1.16 miles.
- (4) C. T. H. "D", Town of Isabelle
Beginning at a point on the centerline of STH 35 approximately 140 feet west of and 350 feet north of the northeast corner of the SW-SW of Section 2, T24N, R17W, thence southeasterly approximately 0.36 mile to the south line of Section 2, thence east approximately 0.62 mile to the southeast corner of said Section 2, thence north along the west line of Section 2 to USH 35. The total length of road to be removed from the County Trunk Highway system is 1.04 miles.
- (5) C. T. H. "T", Town of Spring Lake
Beginning at its junction with STH 128 near the northeast corner of NW-NW of Section 22, T27N, R15W; thence northeasterly and southeasterly approximately 0.53 of a mile to the northeast corner of the NW-NE of said Section; thence southerly along the east one-eighth line to the south line of Section 22; thence easterly along the south line of Section 22 and Section 23 to the south quarter corner of Section 23; thence southerly through the center of Section 26 to the northwest corner of the SW-SE of said Section 26; thence easterly along the south one eighth line to the northeast corner of the SE-SE of Section 26; thence northeasterly and southeasterly approximately 0.58 mile to its junction with C.T.H. "P" near the north corporate limits of Elmwood. The total length of road to be removed from the County Trunk Highway system is approximately 4.13 miles.

8.20 miles taken off.

(6) C. T. H. "NN", Village of Spring Valley

Beginning at the centerline of Newman Street, thence east on Fourth Street to McKay Street; thence north to Sixth Street; thence east to Prospect Street; thence north on Prospect Street to the discontinued end of Prospect Street in the Village of Spring Valley. The total length of road to be removed from the County Trunk Highway system is approximately .4 mile.

COUNTY HIGHWAY COMMITTEE

*Omit
Temporarily*

RESOLUTION NO. 66-30

To The Honorable Board of Supervisors For Pierce County, Wisconsin.

Gentlemen:

WHEREAS, the town of Martell deems it advisable to resine No. 3 C. T. H. "J" Town of Martell from Resolution No. 66-29.

(3) C. T. H. "J". Town of Martell

Beginning at the northwest corner of the SE-SW of Section 14, T27N, R17W, thence easterly and southeasterly 0.58 mile to a point approximately 0.03 mile east of the Rush River, thence northerly 0.58 mile to the junction of Broadway Street and USH 63 in the unincorporated village of Martell. The total length of road to be removed from County Trunk Highway system is 1.16 miles.

THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors authorize the removal of this paragraph from Resolution No. 66-29.

Dated this 15th day of November, 1966

RESOLUTION NO. 66-35

BARN - PIERCE COUNTY FAIR GROUNDS

WHEREAS, Adequate housing of livestock exhibited at the Pierce County Fair is necessary to allow each exhibitor space to fit and display his animals to their best advantage, and

WHEREAS, it is in the best interest of Pierce County to provide adequate space for livestock to protect spectators from possible injury from livestock and to help the Pierce County Fair to keep its' reputation as one of the best Open Class and Junior County Fairs in Western Wisconsin, and

WHEREAS, The Pierce County Fair Committee, the Pierce County Holstein Breeder's Association, the Pierce County Guernsey Breeders Association, and the Pierce County 4-H Leader's Association, all recommend that a new cattle barn, 52 feet by 120 feet be constructed to relieve overcrowded conditions in existing barns and that the Guernsey Cattle Barn be remodeled to provide for space to house more than 50 head of Junior Fair horses and ponies that are now tied outside.

THEREFORE BE IT RESOLVED, that \$8500.00 be appropriated for the construction of the new cattle barn and that an additional \$1500.00 be appropriated for site-preparation, electrical and plumbing work in the new cattle barn and for the remodeling of the barn to house horses. The said building is to be constructed on the Pierce County Fairgrounds under the supervision of the Pierce County Fair Committee and the Pierce County Building Committee. These funds be deposited in the Fair Building Account.

DATED: NOVEMBER 1966.

Melvin Snow
Clifton Benedict
Ed. J. Nelson
Leo J. Murphy
Bernard Coulson

RESOLUTION NO. 66-36


INSURANCE ON COUNTY BUILDINGS & CONTENTS

INTRODUCED BY THE FINANCE COMMITTEE

GENTLEMEN:

WHEREAS, The Finance Committee recommend to purchase Insurance from Gerald Peterson Agency at Ellsworth for Pierce County Highways Buildings & Contents, Fairgrounds & Contents, and Courthouse & Jail plus Contents.

Dated: November 15, 1966.



Al Austin



Leo J. Murphy



Irwin Guiser

Laurence Weber



Melvin Snow

REPORT NO. 66-37

DELINQUENT PERSONAL PROPERTY TAX

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

GENTLEMEN:

I hereby report that no delinquent personal property tax of 1964 remains unpaid or uncollected on the records of the office of the County Treasurer of Pierce County, Wisconsin.

Respectfully submitted this 15th day of November, 1966.

Otto Christensen

County Treasurer
Pierce County, Wisconsin

RESOLUTION # 66-39

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

WHEREAS Eunice Nordgren, who has been employed as Deputy Clerk in the office of the Clerk of Circuit Court, for the past seven years, will reach retirement age in December of 1966; and

WHEREAS Eunice Nordgren is desirous of continuing her employment on a part time basis in said office for a period of one year, and Delbert C. Helmueller, Clerk of Circuit Court is desirous of retaining her in said employment; and

WHEREAS it is necessary that said continuance of employment be approved by the County Board and a Certificate of Continuance filed by the County Clerk with the Wisconsin Retirement Board;

THEREFORE BE IT RESOLVED that the County Board of Supervisors of Pierce County hereby approve said continuance of the employment of Eunice Nordgren for the year 1967, and

BE IT FURTHER RESOLVED that the County Clerk of Pierce County be instructed to forward the approved Certificate of Continuance to the Wisconsin Retirement Board.

Dated this 15th day of November, 1966.

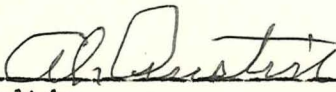
Thomas H. Tyler
Ruth Early
Clifton Benedict

RESOLUTION 66-40

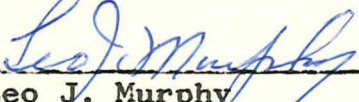
Resolved that the County Clerk is hereby authorized and directed to issue and the County Treasurer to pay:

1. Claims allowed by the Board of Supervisors
2. Claims duly audited by the Claims Committee
3. 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.

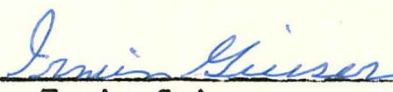
Dated this 16th day of November, 1966.



Al Austin



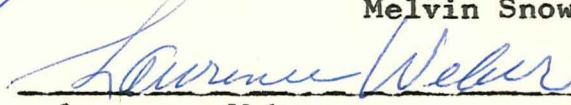
Leo J. Murphy



Irwin Guiser



Melvin Snow



Laurence Weber

RESOLUTION NO. 66-41

COUNTY AID CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 1967

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 1967 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 Two hundred six thousand four hundred and no/100 Dollars (\$206,400.00) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.420(3)(xg) and (3)(xm) 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, 1967.

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

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

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

(1) For snow and ice removal and control on the County Trunk Highway System the sum of Forty thousand and no/100 Dollars (\$40,000.00).

(2) For emergency road or bridge repairs or construction, the necessity for which is determined by the County Highway Committee and for which other funds are not available, the sum of Fifteen thousand and no/100 Dollars (\$15,000.00).

(3) For the operation of the sign department the sum of Seven Thousand five hundred and no/100 Dollars (\$7,500.00).

(4) For administration, including salaries, per diem, officer and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of Twenty-six thousand five hundred and no/100 Dollars (\$26,500.00).

(5) For the Employees time off with pay fund, the sum of Eight thousand five hundred and no/100 Dollars (\$8,500.00).

(6) For the Liability Insurance fund the sum of Six thousand six hundred twenty-five and no/100 Dollars (\$6,625.00).

(7) For the F. A. S. Bridge fund, the sum of Six thousand six hundred fifty and no/100 Dollars (\$6,650.00).

(8) For the purchase of right of way the sum of Three thousand five hundred Dollars (\$3,500.00).

Total Authorized in this Section \$114,275.00.

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 III hereof the sum of One hundred fourteen thousand two hundred seventy-five and no/100 Dollars (\$114,275.00).

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, 1967,

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 herein-before authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1967, 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, suspend, or reinstate such personnel as he deems necessary for such purposes, provided however that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Presented Nov. 16, 1966

By Earl Miller

Robert E. Hines

Melvin Snow

Edwin Nelson

Clyde L. Wolf

County Highway Committee

RESOLUTION NO. 66-42

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 by Local Units</u>	<u>Amount of County Aid Granted</u>	<u>Farmer's Share</u>
Clifton	Augustine Bridge	\$ 320.07	\$ 320.06	\$
El Paso	Lost Creek Slab	158.24	158.24	
Ellsworth	Christenson Bridge	422.33	422.33	
Ellsworth	Hauschildt Bridge	1073.83	1073.83	
Ellsworth	Hillman Bridge	214.15	214.14	
Ellsworth	Marks Bridge	514.38	514.38	
Ellsworth	Young Bridge	706.79	706.80	
Gilman	Glen Grape Bridge	1689.70	1689.70	
Gilman	Hauschildt Bridge	447.68	447.67	
Gilman	Sebion Bridge	1161.02	1161.02	
Hartland	Larson Bridge	599.30	599.30	
Maiden Rock	Daleiden Cattlepass	471.77	471.76	471.76
Maiden Rock	Sticht Cattlepass No. 1	368.96	368.97	368.96
Maiden Rock	Sticht Cattlepass No. 2	321.81	321.80	
Maiden Rock	Wold Cattlepass	385.54	385.54	385.53
Martell	Watrud Bridge	172.54	172.55	
Oak Grove	Hermanson Slab - Deficit	44.00	44.00	
Oak Grove	Lagerwall-Volkman			
	Culverts	1178.59	1178.58	
River Falls	Benedict Bridge	704.36	704.36	
Rock Elm	Nelson Cattlepass	382.31	382.30	382.30
Spring Lake	Hendrickson Cattlepass	243.39	243.38	243.38
Trenton	W. Anderson Cattlepass	321.90	321.90	321.91
Trenton	C. Peterson Cattlepass	477.70	477.70	477.70
Trimbelle	Anderson Cattlepass	156.62	156.63	156.63
Totals		\$12536.98	\$12536.94	\$ 2808.17

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purpose.

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

Dated this 16th day of November, 1966.

Earl Miller

Robert E. Hines

Melvin Snow

Edwin Nelson

Clyde L. Wolf

County Highway Committee.

RESOLUTION NO. 66-43

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.

Presented Nov. 16, 1966.

By Earl Miller

Robert E. Hines

Melvin Snow

Edwin Nelson

Clyde L. Wolf
County Highway Committee.

RESOLUTION NO. 66-44

TRANSFER OF LAND FROM STATE OF WISCONSIN TO PIERCE COUNTY

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

GENTLEMEN:

WHEREAS the Pierce County Board of Supervisors requests that the State of Wisconsin deed to Pierce County all that part of the Hager City Basin lands in the Town of Trenton, Pierce County deemed not necessary for highway purposes lying northwesterly of U.S.H. "63" and southwesterly of C.T.H. "E". Said land amounts to approximately forty-five acres.

THEREFORE, BE IT RESOLVED, that said land be deeded to Pierce County at the rate of fifty and no/100 dollars (\$50.00) per acre, amounting to approximately two thousand two hundred fifty and no/100 dollars (\$2,250.00).

BE IT FURTHER RESOLVED that the State would, in deeding to the County, reserve the following scenic and beautification restrictions: That part of the land which lies 300 feet west of the centerline on U.S.H. "63"; all of the part which lies east of U.S.H. "63"; all of the part which lies north of C.T.H. "E"; and, also, that part which lies 150 feet south of C.T.H. "E".

Presented Nov. 16, 1966.

By Earl Miller

Robert E. Hines

Melvin Snow

Edwin Nelson

Clyde L. Wolf
County Highway Committee.

RESOLUTION NO. 66-45

PURCHASE OF HIGHWAY EQUIPMENT

PIERCE COUNTY

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

GENTLEMEN:

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

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

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

Presented Nov. 16, 1966.

By Earl Miller

Robert E. Hines

Melvin Snow

Edwin Nelson

Clyde L. Wolf

County Highway Committee.

RESOLUTION NO. 66-46

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 therefore by the County Highway Committee of this county, which said Committee is hereby authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or 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 therefore by the County Highway Committee of this county, which said Committee is hereby authorized to file, to transfer to or between any such previously authorized or 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.

Presented Nov. 16, 1966.

By Earl Miller

Robert E. Hines

Melvin Snow

Edwin Nelson

Clyde L. Wolf

County Highway Committee

RESOLUTION NO. 66-47

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 1966 and also those under consideration for improvement during the 1967 season; and

WHEREAS, after discussing and evaluating the various county highways, they voted to present the following program together with cost estimates for 1967:

C.T.H. "N" - Town of Ellsworth - East of C.T.H. "J" - New oil mat - 1.9 miles	Total - \$	8,550.00
C.T.H. "G" - Town of Ellsworth - East of Sunnyside - New oil mat - 1.0 mile	Total -	4,500.00
C.T.H. "G" - Town of El Paso - West of C.T.H. "BB" to El Paso Store - New oil mat - 1.7 miles	Total	7,650.00
C.T.H. "G" - Town of El Paso - West of El Paso Store - New oil mat - 2.1 miles	Total	9,450.00
C.T.H. "BB" - Town of Gilman - South of St. Croix County line - new oil mat - 2.0 miles	Total	9,000.00
C.T.H. "B" - Town of Gilman - South of St. Croix County line - new oil mat - 1.0 mile	Total	4,500.00
C.T.H. "Y" - Town of Martell - North of S.T.H. "29" - New oil mat - 1.5 miles	Total	6,750.00
C.T.H. "J" - Town of Martell - South of U.S.H. "63" - New oil mat - 1.0 miles	Total	4,500.00
C.T.H. "W" - Town of River Falls - South of S.T.H. "29" - New oil mat - 3.0 miles	Total	13,500.00
C.T.H. "E" - Town of River Falls - North of Oak Grove line - New oil mat - 1.0 miles	Total	4,500.00
C.T.H. "E" - Town of Oak Grove - South of U.S.H. "10" - New oil mat - 1.0 mile	Total	4,500.00
C.T.H. "EE" - Town of Hartland - West from C.T.H. "D" New oil mat - 1.5 miles	Total	6,750.00
C.T.H. "A" - Town of Salem - South of U.S.H. "10" - New oil mat - 3.0 miles	Total	13,500.00
C.T.H. "T" - Town of Rock Elm - North from C.T.H. "PP" New oil mat - 1.0 mile	Total	4,500.00
C.T.H. "S" - Town of Union - North of U.S.H. "10" - New oil mat - 2.3 miles	Total	11,250.00
C.T.H. "S" - Town of Maiden Rock - 1.0 mile - oil mat -	Total	4,500.00
C.T.H. "U" - Town of Maiden Rock - East of S.T.H. "183" - New oil mat - 1.6 miles	Total	6,800.00
C.T.H. "SS" - Town of Maiden Rock - West From C.T.H. "UU" - New oil mat - 1.0 mile	Total	4,500.00
C.T.H. "SS" - Town of Maiden Rock - from Wicklund driveway to Westly driveway - new oil mat - 1.0 mile	Total	4,500.00
C.T.H. "BB" - Town of Gilman - North of S.T.H. "29" - Grading, sand fill, crushed stone - 2.0 miles	Total	20,500.00
C.T.H. "S" - Town of Maiden Rock - 1.0 mile - Grading, Sand lift and crushed stone	Total	10,000.00
C.T.H. "T" - Town of Spring Lake - Relocation	Total	23,525.00
C.T.H. "F" - Clifton Hollow Hill - Federal share \$23,639.00 County share	Total	23,639.00

SO BE IT RESOLVED, that the County Board of Supervisors of Pierce County hereby authorize the Highway Committee to complete the above program during the 1967 season.

Dated this _____ day of November, 1966

Carl Miller
Robert E. Lewis
Melvin Smith

RESOLUTION NO. 66-48

LAWCON FUNDS AVAILABLE FOR PUBLIC OUTDOOR RECREATION AND ADMINISTRATION BY THE COUNTY AGRICULTURAL COMMITTEE.

WHEREAS; A parks committee has been set up by Resolution No. 66-17 and will be activated today, and

WHEREAS; under the provisions of the Land and Water Conservation Act, better known as (Lawcon) there is available to Pierce County on an equal participating plan \$7,000.00 for 1967;

THEREFORE BE IT RESOLVED, that \$2,000.00 be entered in the 1967 budget for possible use in building county parks, play grounds or any outdoor recreation facilities deemed practicable by the Parks Committee, subject to the approval of the County Board.

Dated this 16th day of November, 1966.

A. L. Nelson

RESOLUTION 66-49

WHEREAS, Pierce County heretofore acquired title to the real estate hereinafter described by virtue of and in consideration for public assistance granted to Catharine Anderson, also known as Kate Anderson, and

WHEREAS, Kenneth Owen and Lucille Owen, have offered Pierce County, Wisconsin, the sum of One Thousand Five Hundred Five (\$1,505.00) Dollars for the purchase of said real estate, which sum is the reasonable value of said premises;

NOW THEREFORE, BE IT RESOLVED That the county clerk for Pierce County, Wisconsin, be and he is hereby authorized and directed to execute a quit claim deed conveying the following described premises to Kenneth Owen and Lucille Owen, husband and wife as joint tenants, and to deliver the same to said grantees upon receipt of the consideration in the amount of One Thousand Five Hundred Five (\$1,505.00) Dollars, to-wit:

Five acres in the Northeast (NE $\frac{1}{4}$) Quarter of the Northeast (NE $\frac{1}{4}$) Quarter of Section 27, Township 26 North, Range 18 West, bounded by a line described as follows: Commencing at the northeast corner of said forty acre tract; thence south along the center of highway 34 rods; thence west 23 and 9/17 rods; thence north 34 rods; thence east 23 and 9/17 rods to place of beginning, Pierce County, Wisconsin.

Adopted this 16th day of November, 1966.

Clinton J. Merend

RESOLUTION 66-50

WHEREAS, Pierce County heretofore acquired title to the real estate hereinafter described by virtue of and in consideration for public assistance granted to Anna McDonald and Florence McDonald, and

WHEREAS, Joint School District No. 1 of the City of River Falls and Townships of Troy, Kinnickinnic, Pleasant Valley and Rush River of St. Croix County, Wisconsin, and Townships of River Falls, Clifton and Martell of Pierce County, Wisconsin, has offered Pierce County, Wisconsin, the sum of Two Thousand (\$2,000.00) Dollars for the purchase of said real estate, which sum is the reasonable value of said premises;

NOW THEREFORE, BE IT RESOLVED That the county clerk for Pierce County, Wisconsin, be and he is hereby authorized and directed to execute a quit claim deed conveying the following described premises to Joint School District No. 1 of the City of River Falls and Townships of Troy, Kinnickinnic, Pleasant Valley and Rush River of St. Croix County, Wisconsin, and Townships of River Falls, Clifton and Martell of Pierce County, Wisconsin, and to deliver the same to said grantee upon receipt of the consideration in the amount of Two Thousand Dollars (\$2,000.00), to-wit:

Lots Seven (7) and Eight (8) in Block One Hundred One (101) of Andrews and Winchester's Addition to the City of River Falls, Pierce County, Wisconsin.

Adopted this ____ day of November, 1966.

Clinton J. Merced

RESOLUTION 66- 51

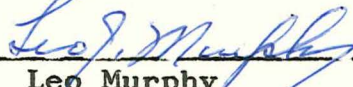
GENERAL TAX LEVY

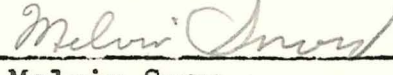
Resolved that there be a tax levied upon all taxable property of Pierce County for Operation and Maintenance for the 1967 budget in the amount of \$887,047.30

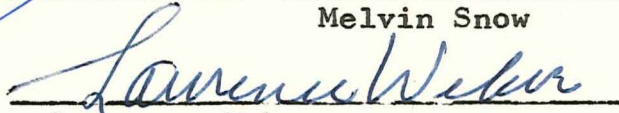
Dated November 16, 1966.


Al Austin


Irwin Guiser


Leo Murphy


Melvin Snow


Laurence Weber

RESOLUTION NO. 66-52

TRANSFER OF FUNDS

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

WHEREAS: the Public Health Nursing budget for 1966 was calculated on the basis of one full time and one partime Public Health Nurse, and

WHEREAS: a full time Public Health Nurse was employed
October 1966,

SO BE IT RESOLVED: that \$400.00 be transferred from the General Fund to the Public Health Nursing Service account.

Respectfully submitted,

Leo J. Murphy 12/21/66

RESOLUTION NO. 66-53

RE: PIERCE COUNTY FAIR - REQUEST FOR FUNDS

GENTLEMEN:

WHEREAS: During 1966, storm damage on the Pierce County Fairgrounds and adverse weather conditions during the days that the Fair was in progress caused expenses to be considerably higher than revenues collected and,

WHEREAS: The account of the Pierce County Fair at the close of the year is in deficit approximately \$2500.00,

SO BE IT RESOLVED: That \$2500.00 be transferred from the General Fund to the Pierce County Fair Account to off-set the deficit that exists for 1966.

Dated this 27th day of December, 1966

Fair Committee

A. E. Nelson
Clinton L. Menden

RESOLUTION NO. 66-54

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

GENTLEMEN:

WHEREAS, Resolution #66-29, passed on October 25th, 1966 by the Board of Supervisors for Pierce County, the following roadway in the Town of Martell from the County Trunk System; namely C.T.H. "J" Town of Martell. Beginning at the Northwest corner of the Se-SW of Section 14, T 27 N, R 17 W, thence Easterly and Southeasterly 0.58 mile to a point approximately 0.03 mile East of the Rush River, thence Northerly 0.58 mile to the junction of Broadway Street and USH 63 in the unincorporated Village of Martell. The total length of road to be removed from County Trunk Highway System is 1.16 miles.

WHEREAS, the Town of Martell deems that the public good would best be served if the above described roadway were made a part of the County Trunk Highway System.

THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors does hereby authorize the above described portion of roadway would be assigned to the County Trunk Highway System according to Wisconsin Statute 83.025.

Dated this 27th day of December, 1966.

with drawn

Minot McMahon

Irwin Guiser

Mike Early

E. C. Jorgensen

RESOLUTION NO. 66-56

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

GENTLEMEN:

WHEREAS, the Special Bldg. Committee has approved the preliminary plans for the Co. Jail project as prepared by The Architects and

WHEREAS, the Architects have established an estimated cost of \$375,000.

THEREFORE BE IT RESOLVED: that the Pierce Co. Board of Supervisors authorize the special Bldg. Committee and the Architects to proceed with working drawings, and specifications suitable for receiving bids.

Dated this 27th day of Dec. 1966.

Willie Early

W. C. Austin

Harry Ruffy

Bernard Condon

Clinton J. Mercad

E. C. Jurgensen

RESOLUTION NO. 66-57

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

GENTLEMEN:

WHEREAS, Two of our Esteemed members of this County Board Harry Duffy and Michael Early have recently suffered a loss within their families, and

WHEREAS, the Pierce County Board of Supervisors extend to the bereaved families Sincere Sympathies, and

NOW THEREFORE BE IT RESOLVED, that this Resolution be adopted and copies furnished to each Family.

Dated this 27th day of Dec. 1966.

E. C. Jurgensen

Laurence Weber

Leo J. Murphy

RESOLUTION NO 66 - 58

RE ESTABLISHMENT OF TRANSCIENT TOURIST TRAILER COURT --
PIERCE COUNTY FAIR GROUNDS

GENTLEMEN

WHEREAS: There is a need for accomodations for the ever increasing numbers of families who travel in trailers who visit Pierce County, and

WHEREAS: The grounds and much of the needed light, water, and sewage disposal facilities are now available at the Fair Grounds, and

WHEREAS: Federal Funds are available to help finance the Construction of Transcient Tourist Trailer Courts

BE IT RESOLVED: That a Transcient Tourist Trailer Park be established at the Pierce County Fair Grounds under the jurisdiction of the Parks Committee and Agriculture Committee in cooperation with the Fair Committee.

Dated this 27th day of December, 1966.

A. E. Nelson

RESOLUTION NO. 66-5960

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

GENTLEMEN:

An increment to the Tri-County Mental Health Clinic Board of Directors.

WHEREAS, the directors of the Tri-County Mental Health Clinic deem it commendable for the best interests of the clinic, to increase the present board from nine to twelve members.

UPON INDIVIDUAL APPROVAL, the three participating counties of Dunn, St. Croix and Pierce would each appoint one additional member. However, it is mandatory, the three counties are in complete unison for the final adoption.

THEREFORE BE IT RESOLVED, that the clinic directors recommend to their respective County Boards a resolution which would enable the increment.

Respectfully submitted this 28th day of March 1967.

Tri-County Clinic Directors of Pierce County.

Dr. Rolland Hammer

Robert E. Hines
Robert E. Hines

Thomas L. Tyler
Thomas L. Tyler