

## RESOLUTION INDEX

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RESOLUTION NO. 68-1

ALLOCATION OF STATE TRUNK HIGHWAY ALLOTMENT FOR 1969  
PIERCE COUNTY

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

GENTLEMEN:

WHEREAS the State Division of Highways has estimated that the sum of \$83,000 will become available from the appropriation of the fiscal year ending June 30, 1969, under Sections 20.420(1v) and 84.03(3), to be allotted and expended by the State Division of Highways 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 Division of Highways its determination as to the proposed allocation of such sum,

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 1969.

Dated this 17 day of April, 1968.

Earl Miller  
Robert E. Harris  
Calvin W. Self  
Edwin Nelson  
P. W. Anderson  
Pierce County Highway Committee.

RESOLUTION 68-2

WEST CENTRAL WISCONSIN

COMMUNITY ACTION AGENCY, INC.

Whereas the Economic Opportunity Act has been amended under Title II Section 210 (a) stating that a community action agency shall be a political subdivision of a state or a non-profit organization designated by such a political subdivision.

Whereas the existing community action agency, namely, West Central Wisconsin Community Action Agency, Inc. has been operating under the Economic Opportunity Act.

Whereas the WCWCAA has been capable of planning, conducting, and administering a community action program.

Whereas the existing multi-county organization is a unit which provides a suitable organizational base for an efficient and effective operation of programs.

Be it resolved that the Pierce County Board designate, for the purpose of the Economic Opportunity Act, the West Central Wisconsin Community Action Agency, Inc. to perform the functions set forth in section 212 (a) (b) of Title II of the Economic Opportunity Act.

And be it further resolved that the county board chairman or his representative and one other member to be appointed by the chairman serve on the governing board of the West Central Wisconsin Community Action Agency, Inc.

Dated this 17th day of  
April, 1968

Laurence Welser  
Ernest McMahon

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RESOLUTION NO. 68-3

RELOCATION ORDER FOR PROJECT S080(3)  
ELMWOOD - S.T.H. "29" ROAD  
CADY CREEK BRIDGE AND APPROACHES  
C.T.H. "P", PIERCE COUNTY, WISCONSIN

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

GENTLEMEN:

WHEREAS, the Pierce County Highway Committee finds and determines that the proper establishing, laying out, widening, enlarging, extending, constructing, reconstructing, improving, or maintaining a portion of the highway now designated as County Trunk Highway "P" from a point beginning at Station 1+00, approximately 273 feet south and 215 feet east of the Northwest corner of the Southwest quarter of the Southeast quarter of Section 25, Township 27 North, Range 15 West and ending at Station 22+00, approximately 85 feet south and 1094 feet west of the East one-quarter corner of Section 25, Township 27 North, Range 15 West; and also on roads or lands in and about and along and leading to same, requires certain relocation or change and the acquisition of lands or interest in lands as shown on the map or copy thereof marked "PLAT OF RIGHT OF WAY REQUIRED, PROJECT S080(3)", for the Elmwood - S.T.H. "29" Road, Cady Creek Bridge and Approaches, C.T.H. "P", Pierce County, dated April 15, 1968, the same being Sheet No. 1 of the plans for said project.

THEREFORE, BE IT RESOLVED, that pursuant to its authority under Chapter 32.05(1) Wisconsin Statutes, the Pierce County Highway Committee hereby recommends that:

(1) The said highway is hereby laid out and established to the lines and widths as shown on the said plat.

(2) The required lands or interests in lands as shown on the plat shall be acquired by the County Highway Committee of Pierce County, Wisconsin, pursuant to the provisions of Chapter 32, Wisconsin Statutes.

Dated this 17 day of April, 1968.

Earl Miller  
Robert E. Huns  
Adrian Nelson  
Charles L. Toel  
A. W. Anderson  
Pierce County Highway Committee.

RESOLUTION NO. 68 4

SETTLEMENT OF 1967 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 1967 Taxrolls and remaining uncollected on Aug. 1, 1968.

Dated this 16th day of April, 1968.

Laurence Weber

RESOLUTION NO. 68 5

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 16th day of April, 1968.

Clinton J. Merend



RESOLUTION NO. 68-6

CHANGE IN THE STATE TRUNK HIGHWAY SYSTEM  
IN AND NEAR THE CITY OF RIVER FALLS

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

GENTLEMEN:

WHEREAS, the State Highway Commission, at its meeting on May 13, 1968, decided to make a change in the State Trunk Highway System in and near the City of River Falls in Pierce County;

THEREFORE, BE IT RESOLVED THAT, after reviewing this State Trunk Highway and attending a hearing at the City of River Falls on March 4, 1968 and testifying as to the approval of this highway, the Pierce County Highway Committee recommends that the County Board approve the decision of the State Highway Commission.

Dated this 28 day of May, 1968.

Earl Miller  
Robert E. Smith  
Clyde L. Self  
Edwin Nelson  
G.W. Anderson  
Highway Committee.

I hereby certify that the above and foregoing is a true and exact copy of this resolution passed by the County Board on May 28, 1968.

Phillip Collamore  
Pierce County Clerk

RESOLUTION NO. 68-7

EXTENSION TO PINE GLEN CEMETERY - CITY OF PRESCOTT

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

GENTLEMEN:

RESOLVED, that the addition to the Pine Glen Cemetery in the City of Prescott, Wisconsin, is hereby approved by the County Board.

Date: May 28, 1968

Approved: \_\_\_\_\_  
County Board Chairman

Date: May 28, 1968

Signed: \_\_\_\_\_  
County Board Chairman

I hereby certify that the above and foregoing is a true and exact copy of a resolution adopted by the Pierce County Board of Supervisors, Ellsworth, Wisconsin.

  
\_\_\_\_\_  
Pierce County Clerk



RESOLUTION No. 68-8  
Pierce County Zoning Ordinance

To the Honorable Pierce County  
Board of Supervisors

Gentlemen:

WHEREAS, Pierce County has not had a zoning ordinance regulating the use of shorelands on navigable streams, lakes, ponds and flowages; sanitation; and subdivisions; and

WHEREAS, the Zoning Committee for Pierce County has prepared a Zoning Ordinance to include the uses of land and water stated above which supercedes Pierce County Ordinances No. 3 and No. 4, 1960 governing highway setbacks and general land use provisions which were in full force, and

WHEREAS, the Pierce County Zoning Committee deems it advisable for Pierce County to have a comprehensive zoning ordinance for all land uses, so

BE IT RESOLVED that the Pierce County Board of Supervisors adopt Resolution No. 68-8 as presented by the Pierce County Zoning Committee.

Respectively submitted,

Thomas G. Tyler  
Lawrence Wiley  
Clinton J. Merced  
Ernie Lewis  
Monet McMahon  
Robert E. Jones

Pierce County Zoning Committee

Dated this 25th day of June, 1968

RESOLUTION 68-10

Plat Book for Pierce County

TO THE HONORABLE  
PIERCE COUNTY BOARD OF SUPERVISORS

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 at a cost of one hundred thirty-four and 50/100 dollars (\$134.50) per page.

Dated this 25th day of June, 1968.

Respectfully submitted,

\_\_\_\_\_  
\_\_\_\_\_  
*Clifton Benedict*  
*Janice Gussner*  
*Mike Early*  
\_\_\_\_\_

Agricultural Committee

RESOLUTION NO. 68-11

RE-ROUTING OF S.T.H. # 128

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

GENTLEMEN:

WHEREAS; Pierce County has extended or recently constructed C.T.H. "T" in Section 22, Township 27 N, Range 15 W, Town of Spring Lake, to high standard. The location is more precisely described as follows: Beginning at a point on the centerline of presently traveled S.T.H. # 128 approximately 406 feet East of the Northwest corner of Section 22, thence Southerly to a point on the centerline of said S.T.H. # 128 approximately 2375 feet South of the North line of said Section 22, All in Township 27 N, Range 15 W.

WHEREAS: this location parallels very closely to the exsisting traveled S.T.H. # 128, which has many undesirable characteristics through this area. There is a problem here with the intersection of C.T.H. "T" and S.T.H. # 128 due to the hill etc.

WHEREAS: the Township of Spring Lake has expressed a willingness to take over the jurisdiction of the present layed out S.T.H. # 128 through the area described above.

THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Pierce County request that the Division of Highways consider re-routing S.T.H. # 128 on the newly constructed roadway as described above and that the present layed out and traveled S.T.H. # 128 revert to town road status.

Dated this 22 day of October, 1968

Earl Miller  
Robert E. Lewis  
Charles H. Hef.  
Edwin Nelson  
R. W. Anderson  
Pierce County Highway Committee

I, Phillip Collamore, County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Pierce County Board of Supervisors at its meeting held on October 22, 1968.

Phillip Collamore  
Pierce County Clerk



RESOLUTION NO. 68-12

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

GENTLEMEN:

WHEREAS, Pierce County has been without a Purchasing Agent for a considerable length of time, and that it is beneficial to Pierce County to purchase general office supplies in quantities, excluding furniture, machines and other equipment, and

WHEREAS, any request for any such items needed for any office shall be made by the person elected to, and in charge of, said office to the proper Committee of the Pierce County Board of Supervisors.

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors appoint a suitable person to act as Purchasing Agent for Pierce County, and establish his compensation for such services, and

BE IT FURTHER RESOLVED, that all general supplies be obtained from such Purchasing Agent by the departments of the County.

Dated: October 22nd, 1968.

E. C. Jorgensen  
Harry Edruff  
Bob Anderson

RESOLUTION No. 68-13

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

GENTLEMEN:

WHEREAS, The St. Croix County Board of Supervisors and its Sheriff, and other personnel of said County, has rendered valuable service to Pierce County, during the construction of the new Pierce County Jail and Office Building, and

WHEREAS, the Pierce County Board of Supervisors duly assembled, in Regular Session, desire to express our Sincere Thanks and Appreciation to our good Neighbors to the north,

NOW , THEREFORE BE IT RESOLVED, that this Resolution be adopted, spread upon the minutes and copies furnished to the Chairman of the St. Croix County Board of Supervisors, Hon. Norman Anderson and Sheriff Charles Grant.

Dated: October 22nd, 1968.

Mike Early  
Harry E. Huff  
Clinton J. Merand  
B. G. Jorgensen  
Lawrence Weber  
Special Building Committee



RESOLUTION NO. 68-14

FLOOD CONTROL

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

GENTLEMEN:

WHEREAS, floods that have occurred on Rush River since 1965 have indicated an increasing danger to the Peter Vrieze Bridge in that the water is beginning to cut a new channel that will bypass the present Vrieze Bridge; and

WHEREAS, farmers are concerned with their crop land and construction of a new bridge would be required if action is not taken to keep the stream in its present channel.

THEREFORE, BE IT RESOLVED, that action be taken to keep the stream in its present channel at an estimated cost of Eight Thousand Dollars (\$8,000.00) and that the Federal Government will share in the cost of the necessary work in the amount of Two Thousand Four Hundred Dollars (\$2,400.00), Pierce County will share in the amount of Four Thousand Dollars (\$4,000.00), the Town of Salem will share in the amount of One Thousand Dollars (\$1,000.00) and the property owners will share in the amount of Six Hundred Dollars (\$600.00).

Dated this 22 day of October, 1968.

Clyde L. Wolf  
M. Mottram  
Earl Miller  
Edna Nelson  
Robert E. Huns  
Highway Committee.

I, Phillip Collamore, County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Pierce County Board of Supervisors at its meeting held on October 22, 1968.

Phillip Collamore  
Pierce County Clerk

## ASSESSORS CLAIMS

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

GENTLEMEN:

WHEREAS, the Claims Committee has audited the Assessors Claims for listing dogs and found them to be justified claims against Pierce County,

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

Name	No. of Dogs	Amount Claimed
Arthur S. Anderson, Clifton River Falls, Wisconsin	101	\$ 15.15
John Lindstrom, Jr., Diamond Bluff Hager City, Wisconsin	56	8.40
Lemoine Christopherson, Ellsworth Ellsworth, Wisconsin	219	32.85
Erwin Huebel, El Paso Spring Valley, Wisconsin	43	6.45
Erick W. Anderson, Hartland Ellsworth, Wisconsin	165	24.75
Donald Owens, Isabelle River Falls, Wisconsin	26	3.90
Vernon Horning, Maiden Rock Maiden Rock, Wisconsin	118	17.70
Gordon P. Ely, Martell Beldenville, Wisconsin	120	18.00
LeRoy Struve, Oak Grove Prescott, Wisconsin	127	19.05
Raymond Swenson, River Falls River Falls, Wisconsin	154	23.10
Leo Schaffner, Rock Elm Elmwood, Wisconsin	92	13.80
Russell Larson, Salem Maiden Rock, Wisconsin	118	17.70
A. A. Miller, Spring Lake Spring Valley, Wisconsin	85	12.75
Wm. H. Wiech, Trenton Hager City, Wisconsin	247	37.05
Herman Maier, Trimble Ellsworth, Wisconsin	139	20.85
Hartzell Gerrish, Union Maiden Rock, Wisconsin	156	23.40
Allyn G. Olson, Bay City Bay City, Wisconsin	67	10.05
Walter D. Beighley, Ellsworth Eau Claire, Wisconsin	90	13.50
Arthur Asher, Elmwood Elmwood, Wisconsin	56	8.40
Miles Hoffman, Plum City Plum City, Wisconsin	35	5.25
Leonard Thompson, Spring Valley Spring Valley, Wisconsin	57	8.55
E. O. Eggers, Prescott Prescott, Wisconsin	137	20.55
Lloyd Ostness, River Falls River Falls, Wisconsin	200	30.00
	<u>2,608</u>	<u>\$391.20</u>

Dated this 12th day of November, 1968.

*Leo J. Murphy*  
*William J. Linn*  
*Ernie Linn*

Claims Committee



RESOLUTION NO. 68-16

AUTHORIZATION TO PAY CLAIMS

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

GENTLEMEN:

BE IT 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 and hourly wages of Courthouse personnel as set by the Board of Supervisors.
4. Court orders and categorical aids.
5. Orders audited and certified by the Highway Committee.
6. All other claims and appropriation duly audited under the provisions of the Wisconsin Statutes.

Dated this 12th day of November, 1968.

Laurence W. Weller  
Mike Early  
Leo J. Murphy  
Melvin J. Jones  
Ernie Guiser

Finance Committee

## RESOLUTION NO. 68-17

## CARE OF SOLDIERS GRAVES

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

GENTLEMEN:

WHEREAS, the Claims Committee has audited the claims for Care of Soldiers Graves and found them to be justified claims against Pierce County,

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

Name	No. of Graves	Amount Claimed
Bay City Cemetery Assn.	27	\$ 27.00
Beldenville Cemetery Assn.	19	19.00
Bethal Mission Cemetery Assn.	7	7.00
Our Ladies Cemetery Assn.	22	22.00
Bethlehem Cemetery Assn.	4	4.00
Diamond Bluff Cemetery Assn.	35	35.00
Esdaille Lutheran Cemetery Assn.	3	3.00
Free Home Cemetery Assn.	11	11.00
Gilman Lutheran Cemetery Assn.	11	11.00
Greenwood Valley Cemetery Assn.	5	5.00
Hartland Methodist Cemetery Assn.	4	4.00
Hartland Presbyterian Cemetery Assn.	3	3.00
Maiden Rock Cemetery Assn.	41	41.00
Maple Grove Cemetery Assn.	82	82.00
Martell Lutheran Cemetery Assn.	14	14.00
Mt. Olivet Cemetery Assn.	14	14.00
Mt. Tabor Cemetery Assn.	10	10.00
Oak Ridge Cemetery Assn.	10	10.00
Ono Cemetery Assn.	16	16.00
Our Saviors Cemetery Assn.	17	17.00
Pine Glen Cemetery Assn.	90	90.00
Plum City Cemetery Assn.	11	11.00
Plum City Catholic Cemetery Assn.	9	9.00
Poplar Hill Cemetery Assn.	71	71.00
Rush River Cemetery Assn.	32	32.00
Sacred Heart Cemetery Assn.	6	6.00
Salem Lutheran Cemetery Assn.	2	2.00
South Rush River Cemetery Assn.	25	25.00
Spring Lake Cemetery Assn.	15	15.00
Spring Lake Lutheran Cemetery Assn.	7	7.00
St. Bridgets Cemetery Assn.	32	32.00
St. Francis Cemetery Assn.	14	14.00
St. Johns Cemetery Assn.	2	2.00
St. Johns Lutheran Cemetery Assn.	32	32.00
St. Josephs Cemetery Assn.	13	13.00
St. Martins Cemetery Assn.	7	7.00
St. Marys Cemetery Assn.	9	9.00
St. Nicholas Cemetery Assn.	5	5.00
St. Pauls Cemetery Assn.	23	23.00
Svea Cemetery Assn.	5	5.00
Thurston Hill Cemetery Assn.	11	11.00
Trenton Cemetery Assn.	30	30.00
Trimbelle Cemetery Assn.	34	34.00
	840	\$840.00

Dated this 12th day of November, 1968.

*Leo J. Murphy*  
*Michael J. Schwan*  
*Erwin Guiser*

Claims Committee

RESOLUTION NO. 68-18

COUNTY COURT CLAIMS

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

GENTLEMEN:

Your Claims Committee on County Court Claims have audited the claims against the County, hereby submit the following schedule of claims and report thereon:

Schedule of claims filed with the County Court, as shown by the report of the County Judge from October 16, 1967 to October 15, 1968 inclusive:

Name	Amount Claimed	Amount Allowed
Dr. James F. Brusegard	\$ 5.00	\$ 5.00
Dr. William W. Brauer	15.00	15.00
Dr. W. F. Cant	5.00	5.00
Dr. C. W. Doctor	5.00	5.00
Dr. Ferdinand O. Grassl	20.00	20.00
Dr. Leo Grieben	100.00	100.00
Dr. R. M. Hammer	20.00	20.00
Dr. Paul S. Haskins	15.00	15.00
Dr. E. R. Jonas	60.40	60.40
Dr. F. B. Klaas	15.00	15.00
Dr. H. J. Laney	135.00	135.00
Dr. Andrew J. Leemhuis	15.00	15.00
Dr. James C. Palmquist	15.00	15.00
Dr. L. B. Torkelson	5.00	5.00
Dr. D. L. Witt	5.00	5.00
	<u>\$435.40</u>	<u>\$435.40</u>

We recommend that the claims mentioned and set forth in said schedule be allowed as indicated therein and marked allowed by us.

Dated this 12th day of November, 1968.

Les J. Murphy  
Melvin J. ...  
Irvin Huises

Claims Committee



RESOLUTION NO. 68-19

DOG DAMAGE CLAIMS

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

GENTLEMEN:

WHEREAS, the Claims Committee has audited the Dog Damage Claims and found them to be justified claims against Pierce County,

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

Claimant and Type of Animal	Amount Claimed	Amount Allowed
Stanley Denzer, 4 sheep	\$ 80.00	\$ 57.00
Robert Hauth, 8 lambs	180.00	114.00
Gordon Gibson, 7 sheep	145.00	99.75
Guy Hartung, 100 sheep	1,872.00	1,425.00
Myron Leonard, 7 sheep	140.00	99.75
Nick Morrow, 15 sheep	300.00	213.75
T. G. Tegeler, 1 calf	50.00	38.00
Walter Kees, 1 sheep	25.00	14.25
Howard Young, 1 calf	50.00	38.00
Guy Hartung, 1 sheep	15.00	14.25
Fred P. Morrow, 10 sheep	250.00	142.50
Glenn Phillips, 2 sheep	24.00	22.80
Duane Hanson, 1 sheep	11.50	10.92
William Heise, 1 steer	180.00	106.87
Byron Stafford, 2 sheep	50.00	28.50
William B. Marks, 9 sheep	150.00	128.25
William B. Marks, 4 sheep	120.00	57.00
George Smith, 9 sheep	<u>145.00</u>	<u>128.25</u>
	\$3,787.50	\$2,738.84

Dated this 12th day of November, 1968.

Les J. Murphy  
Melvin Simon  
Erwin Guiser

Claims Committee

RESOLUTION NO. 68-20

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

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

GENTLEMEN:

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

<u>Town</u>	<u>Bridge</u>	<u>Amount of County Aid Granted</u>	<u>Amount Raised by Local Units</u>	<u>Farmer's Share</u>
Ellsworth	Austerland Br. No. 2-Deficit	\$ 50.46	\$ 50.46	\$
Ellsworth	Duane Johnson Bridge	1,102.38	1,102.38	
Ellsworth	Gaylen Leonard Bridge	550.79	550.80	
Ellsworth	Smith Bridge	249.87	249.87	
El Paso	Rush River Bridge	172.95	172.95	
El Paso	Claseman Bridge	954.97	954.97	
Gilman	Henry Olson Bridge-Deficit	161.00	161.00	
Gilman	Andrew Amos Bridge	652.13	652.14	
Gilman	Grant Bridge	1,916.31	1,916.31	
Gilman	Langer Bridge	1,915.27	1,915.26	
Hartland	Greske Bridge	646.62	646.63	
Hartland	Weberg Cattlepass	503.25	503.25	503.25
Martell	Kraemer Culvert-Deficit	20.44	20.45	
Martell	Bernie Johnson Culvert	421.90	421.89	
Oak Grove	Phillips Culvert-Deficit	121.88	121.88	
River Falls	Holmquist Cattlepass	404.27	404.28	404.27
River Falls	Weneum Cattlepass	313.13	313.12	313.12
River Falls	Vernon Johnson Cattlepass	417.20	417.20	417.20
Salem	Ortwerth Cattlepass	469.20	469.21	469.20
Spring Lake	Andrew Amos Bridge	652.14	652.13	
Spring Lake	Langer Bridge	1,915.26	1,915.27	
Trenton	Sarnstrom Cattlepass-Deficit	98.95	98.95	
Trenton	Wallin Bridge	305.00	305.01	
Trimbelle	Donald Deiss Cattlepass	503.25	503.26	503.26
Trimbelle	Donald Deiss Culvert	132.36	132.36	
Trimbelle	Helmer Bridge-Deficit	56.00	56.00	
Union	Collett Culvert	349.17	349.17	
Totals		\$ 15,056.15	\$15,056.20	\$2,610.30

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 budge, but that this levy shall not be duplicated.

Dated this 12 day of November, 1968.

By

Earl E. Miller  
Robert E. Thuer  
Charles L. Wolf  
Edwin Nelson  
P. W. Anderson  
County Highway Committee.

RESOLUTION NO. 68-21

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 1966 remains unpaid or uncollected on the records of the office of the County Treasurer of Pierce County, Wisconsin.

Respectfully submitted this 12 day of November, 1968.



Otto Christenson  
County Treasurer  
Pierce County, Wisconsin



RESOLUTION NO: 68-22

BANK DEPOSITORIES

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 calendar year 1969:

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 of River Falls, Wisconsin, be designated as the bank in which the County Treasurer shall have active checking accounts for Categorical Social Service Aids and Public Assistance Payroll Funds.

Dated this 12 day of November, 1968.

Lawrence Weber  
Lawrence Weber

Michael P. Early  
Michael P. Early

Leo Murphy  
Leo Murphy

Melvin Snow  
Melvin Snow

Irwin Guiser  
Irwin Guiser

Finance Committee

RESOLUTION NO. 68-23

Re: Office of Clerk of Circuit Court - Request for Funds

GENTLEMEN:

WHEREAS due to the volume of cases on file in the office of Clerk of the Circuit Court of Pierce County, and the inability of the Judge of said Court because of illness and subsequent death, to try said cases, it was necessary to dispose of many of these cases at the April 1968 term of said Court;

WHEREAS the cost of jury service, due to the backlog of cases, was much greater than was anticipated;

THEREFORE the account of said Clerk of Circuit Court at the close of the year will be in deficit approximately \$5000.00;

THEREFORE we ask that \$5000.00 be transferred from the General Fund to the Clerk of Circuit Court account to offset the deficit that will exist for 1968.

Dated this 12th day of November, 1968.

Law Enforcement Committee

Tom Tyler

Donald Collett

Clifton Benedict



RESOLUTION NO. 68-24

COUNTY AID CONSTRUCTION AND MAINTENANCE  
DURING THE CALENDAR YEAR 1969

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 1969 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 nineteen thousand five hundred and no/100 Dollars (\$219,500.00) 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 next June 30.

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 the Employees time off with pay fund, the sum of Six thousand and no/100 Dollars (\$6,000.00).

(5) 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 Thirty-two thousand five hundred and no/100 Dollars (\$32,500.00).

(6) For the purchase of right of way, the sum of Six thousand and no/100 Dollars (\$6,000.00).

(7) For the Liability Insurance fund, the sum of Six thousand and no/100 Dollars (\$6,000.00).

Total Authorized in this Section - \$113,000.00.

SECTION IV. WHEREAS appropriations are made herein, in addition to the amounts to be received from the state and available for work in the county under Section 20.420 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 thirteen thousand and no/100 Dollars (\$113,000.00).

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

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

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

SECTION VI. WHEREAS the exact amount of the funds 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 next June 30,

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 next August 1, 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 \_\_\_\_\_, 1968

By \_\_\_\_\_

Earl Miller  
Robert E. Hines  
Charles L. Self  
Edwin Nelson  
P. W. Anderson  
Pierce County Highway Committee.

RESOLUTION NO. 68-25

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 \_\_\_\_\_, 1968

By

Earl Muller

Robert E. Hines

Clyde H. Wolf

Edwin Nelson

R. W. Anderson

Pierce County Highway Committee.



RESOLUTION NO. 68-26

PURCHASE OF HIGHWAY EQUIPMENT

PIERCE COUNTY

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

GENTLEMEN:

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

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

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

Presented \_\_\_\_\_, 1968

By

Earl E. Miller

Robert E. Hines

Charles H. Wolf

Edwin Nelson

A. W. Anderson

Pierce County Highway Committee.

RESOLUTION NO. 68-27

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

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

GENTLEMEN:

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

WHEREAS occasions frequently arise when it is necessary or desirable to provide for the advance, allocation, or transfer of construction funds to or between previously authorized or 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 \_\_\_\_\_, 1968

By

Earl Miller  
Robert E. Hines  
Charles L. Wolf  
Edwin Nelson  
R. W. Anderson  
Pierce County Highway Committee.



RESOLUTION NO. 68-28

IMPROVEMENT OF COUNTY TRUNK HIGHWAYS

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

GENTLEMEN:

WHEREAS, your Road and Bridge Committee has this past August 29th driven over the various county highways which were improved during 1968 and also those under consideration for improvement during the 1969 season; and

WHEREAS, after discussing and evaluating the various county highways, they voted to present the following program together with cost estimates for 1969:

C.T.H. "N"	- Town of Gilman and El Paso - .3 mile - Grading, crushed rock, sand lift and oil mat and bridge	\$ 16,000.00
C.T.H. "Q"	- Town of Oak Grove - 1.0 mile of base course rock, 3000 yds. @ \$1.85 - \$5550.00; 4.5 miles of oil mat - \$24,750.00	Total - 30,300.00
C.T.H. "BB"	- Town of Gilman - South of S.T.H. "29" - 1.0 mile Crushed rock and oil mat	11,050.00
C.T.H. "C"	- Town of Hartland - South from C.T.H. "V" - 2.0 miles Construction on hill, crushed rock and oil mat	14,600.00
C.T.H. "S" and "U"	- Village of Plum City - 1 mile - Construction, crushed rock, sand lift and oil mat	8,770.00
C.T.H. "P"	- Town of Spring Lake - Krammes Hill - 0.5 mile - Construction, crushed rock, sand lift Oil mat - 0.7 mile	17,512.00
C.T.H. "H"	- Town of Maiden Rock - 0.6 mile - Construction	30,000.00
C.T.H. "E"	- Town of Diamond Bluff - 1.2 miles - Construction	
	Federal share - \$ 91,500.00	
	County share - <u>91,500.00</u>	
	\$183,000.00	
	County share --	91,500.00
Unallotted		<u>30,000.00</u>
Grand Total		\$ 249,732.00

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 1969 season.

Presented \_\_\_\_\_, 1968

By

Earl E. Miller  
Robert E. Hines  
Calvin H. Wolf  
Arthur Nelson  
A. W. Anderson  
Pierce County Highway Committee.



RESOLUTION NO. 68-29

SENATE BILL NUMBER S-2658

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

GENTLEMEN:

WHEREAS, Senate bill number S-2658 amends Section 127 of Title 23 of the United States Code relating to vehicle weight and width limitations on the Interstate System to permit any State to:

1. Increase single axle weights from 18,000 to 20,000 pounds;
2. Increase tandem axle weight from 32,000 to 34,000 pounds;
3. Increase width of vehicles from 8 to  $8\frac{1}{2}$  feet;
4. Increase the overall gross weight to 138,000 pounds, or the corresponding weights and dimensions permitted under State Law (or regulation in effect July 1, 1956, whichever is greater); and

WHEREAS,

1. The American Association of State Highway Officials who are responsible for building and maintaining highways have pointed out that Interstate bridges are designed for 32,000 pound weight and that according to the respected Director of the Bureau of Public Roads, the increasing of the weights to the 34,000 pounds would overstress the Interstate System bridges by 32 to 36 %.
2. The lack of limitation on length and the increase in width from 8 to  $8\frac{1}{2}$  feet could cause a serious traffic and safety hazzard.
3. Although the bill applies to the Interstate System, it will affect all other highways which must be used to enter upon and exit from the Interstate System.

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors go on record as opposing Senate Bill Number S-2658.

Presented \_\_\_\_\_, 1968

By

Earl E. Miller  
Robert E. Hines  
Clyde A. Hoff  
Edwin Nelson  
A. W. Anderson  
Pierce County Highway Committee.

RESOLUTION NO. 68-30

UNCOLLECTABLE HIGHWAY ACCOUNTS

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

GENTLEMEN:

WHEREAS, the following accounts are uncollectable through being outlawed or because of death of the debtor:

American Allied Insurance Company	\$ 1009.42
Bauer Trucking Company	8.30
C. A. Early	63.11
Louis Hambrecht	32.40
Willis Hoffman	537.42
Pepin Shore Silica Sand Company	105.28
Robert Sumpter	15.50
H. O. Tiffany	3.30
Louis Jahnke	60.89
Total	\$ 1835.62

THEREFORE, BE IT RESOLVED that the County Board of Supervisors for Pierce County does hereby authorize and instruct the Highway Department to write off the above accounts.

Presented \_\_\_\_\_, 1968.

By

Carl E. Miller  
Robert E. Hines  
Robert H. Self  
Edwin Nelson  
A. W. Anderson  
Pierce County Highway Committee.

RESOLUTION #68-31

FAIR COMMITTEE APPOINTMENTS

WHEREAS, previous County Board Resolutions have designated that the Pierce County Fair Committee consist of seven members, including the County Treasurer; the County Agricultural Agent, who serves as Secretary of the Committee; Chairman of the County Highway Committee; one County Board member; and three other persons appointed by the Board,

WHEREAS, the County Agriculture Committee and the County Board feel that the Fair Committee should now be changed to consist of five active committee members and three persons to serve in an ex-officio capacity,

THEREFORE BE IT RESOLVED, that the Pierce County Fair Committee consist of the Pierce County Treasurer; the Agricultural Agent; the Chairman of the Highway Committee; one other Board member; and the 4-H Club Agent, who will serve as Secretary of this Committee; and three other persons to serve as ex-officio members,

BE IT FURTHER RESOLVED, that this Resolution supercedes all other County Board Resolutions pertaining to Fair Committee appointments.

Respectfully submitted,

Erwin Guiser  
Chilton Benedict  
Mike Early



RESOLUTION NO. 68-32

RESERVE FUNDS FOR F.A.S. ROAD CONSTRUCTION

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

WHEREAS, it frequently becomes necessary for Pierce County to advance funds for the construction of F.A.S. Highways, and

WHEREAS, no funds have been heretofore provided for such advances with the result that the Road Construction Fund has been overdrawn;

NOW, THEREFORE BE IT RESOLVED, that the sum of \$30,000.00 be inserted in the 1969 Budget to be added to the Road Construction Fund as a reserve for such advances and that the Highway Department be required to account for said advance of \$30,000.00 at any time.

Nov. 13, 1968

Carl Miller  
Robert C. Hines  
Charles H. Wolf  
Edwin Nelson  
P. W. Anderson

Highway Committee

I, Phillip Collamore, County Clerk, Do Hereby Certify that the foregoing is a true and correct copy of a Resolution adopted by the Pierce County Board of Supervisors at its meeting held on November 13, 1968.

Phillip Collamore

Phillip Collamore  
Pierce County Clerk

RESOLUTION NO. 68-~~20~~ 33

TAX LEVY

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

GENTLEMEN:

BE IT RESOLVED, that there be a tax levied upon all taxable property of Pierce County for operation and maintenance for the 1969 Budget in the amount of 1,037,952.68.

Dated this 3th day of November, 1968.

Laurence Weber  
Mike Early  
Melvin Jones  
Benjamin Gieser  
Leo Murphy

Finance Committee

RESOLUTION NO. 68-34

PROPOSED SALE OF PART OF HAGER INDUSTRIAL LAND

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

WHEREAS, Ralston Purina Company has shown an interest in purchasing certain lands from Pierce County, which lands are described as follows:

A parcel of land located in the SW $\frac{1}{4}$  - SW $\frac{1}{4}$  Section 35, T 25 N, R 18 W town of Trenton, Pierce County, Wisconsin, more fully described as the East 714.18' of the West 779.8' of the said SW $\frac{1}{4}$  - SW $\frac{1}{4}$  lying North of the Chicago Burlington & Quincy Railroad and South of a line which is 150' distant at right angles Southwesterly from and parallel to the center line of C.T.H. "E". Above parcel also known as part of the Hager Industrial land, with consideration of \$1600.00.

Or a parcel of land located in the SW $\frac{1}{4}$  - SW $\frac{1}{4}$  Section 35, T 25 N, R 18 W town of Trenton, Pierce County described as follows:

Commence at intersection of North R/W line of Chicago Burlington & Quincy Railroad, and the East R/W line of C.T.H. "VV" as the point of <sup>beginning</sup> ~~lying~~, thence North 500', thence 552° 31' a distance of 900', thence South 423.31', thence West 100', thence N 52° 31' W a distance of 773.98' to the point of ~~lying~~ <sup>beginning</sup> for the consideration of \$1000.00.

THEREFORE, BE IT RESOLVED, that Pierce County sell one of the above described lands to Ralston Purina Company of St. Louis Missouri, with the deed to show Pierce County having the right of ingress and egress over the road to be built by said Ralston Purina Company, being a road they will construct from C.T.H. "E" into their factory site in the \$1600.00 parcel. In the \$1000.00 parcel Pierce County will give an easement egress and ingress to C.T.H. "E" from their Factory site.

Dated this 28th day of January, 1969.

Laurence Wilbur  
Chas. E. Nelson  
Thomas L. Tyler  
Robert W. Anderson  
Earl C. Miller  
Industrial Committee



RESOLUTION NO. 68-35

SALARY INCREASES

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

WHEREAS, at the time that the Finance Committee set the budget for 1969 it was agreed that the following increases be made in regard to salaries effective January 1, 1969.

Miss Adam.....\$10.00 a month  
Mrs. Peterson ..... 20.00 a month  
Bernard Drewiske..... 25.00 a month  
Alf Kirkeeng..... 25.00 a month  
Kay Thompson Olson... 10.00 a month

AND WHEREAS, the Highway Committee has agreed that Roy Finley and Roy Knutson each receive an increase in salary of \$50.00 per month as of January 1, 1969.

NOW THEREFORE, we present this resolution for your consideration.

Dated this 28th day of January, 1969.

Laurence Walker  
Melvin Snow  
Edna Peterson  
Carl C. Miller

RESOLUTION NO. 68-<sup>36</sup>~~33~~

Amendment of Pierce County Zoning Ordinance-Adopted June 25, 1968  
TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:  
GENTLEMEN:

WHEREAS, it has become necessary to amend the Pierce County Zoning Ordinance passed June 25, 1968, and

WHEREAS, the proper notices have been published, hearings held, all in accordance with Wisconsin Statutes, and

WHEREAS, it is for the public good that said amendment be adopted.

THEREFORE, BE IT RESOLVED, 1, Amend section 1.6 of Chapter V by adding new subsection 5 to read:

(5) Sanitation facilities required to be installed as a result of the passage of this Ordinance, said facilities to replace existing facilities or to be new facilities, such as, septic tanks, drain fields, dry wells, etc.

2. Amend section 2.0 of Chapter VI, namely, the definition of subdivision by inserting the figure "5 acres" in place of the figure "1- $\frac{1}{2}$  acres" where ever said figure appears.

3. Amend section 2.1 of Chapter VII by inserting statute number 59.97 instead of statute number 50.97.

Dated this 28th day of January, 1969.

Laurence W. Wier  
Thomas B. Tyler  
James Guiser  
Marion McMahon  
Earl E. Miller  
Zoning Committee

RESOLUTION NO. 68-37

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

GENTLEMEN:

WHEREAS, it was agreed at the November session of the County Board that a full time Secretary be hired for the District Attorney's and Zoning Administrator's Office and,

WHEREAS, at the time of the Budget hearings \$3,600.00 was appropriated in the District Attorneys budget for this purpose.

NOW THEREFORE BE IT RESOLVED, that the Secretary in this office be paid \$300.00 per month as of January 1, 1969.

BE IT FURTHER RESOLVED, that Jurors fees be increased to \$10.00 per day plus meals when active on a case from this date on.

WHEREAS, Vernon Bune, Assessor <sup>of</sup> the the town of Gilman was not paid for assessing dogs in said town.

NOW THEREFORE BE IT RESOLVED, that the Clerk be authorized to pay Mr. Bune the sum of \$21.15 for assessing dogs in the town of Gilman in 1968.

Dated this 11th day of February, 1969.

*Lawrence Weber*  
R. W. Anderson  
Rube Early  
Melvin Snow



RESOLUTION NO. 68-38

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

WHEREAS, minors now being employed are required to obtain a work permit for each different employer which is a time consuming process especially in the case of part time employment and

WHEREAS, the various businesses in the County would benefit from a change in the procedure of issuing permits

BE IT RESOLVED, that the Pierce County Board of Supervisors suggest the following changes to be considered in revising the work permit program

1. Minors would mail their birth record to Madison and have a credit card type of ID card made showing name, address, date of birth, and Social Security Number.
2. This card would be retained by the minor to be presented to employers for any and all legal work to age 18.
3. The employer would be protected in case of fraud by releasing the employer from liability if violation or injury occurs.
4. The time and money now being used in the present program be used to further inform employers of rules and regulations as it applies to their type of business.

THEREFORE BE IT FURTHER RESOLVED, that the State Legislature be enjoined to hereby grant the Authority to the Commissioners of the Department of Industry, Labor and Human Relations to regulate and issue permits as recommended in the above paragraphs. Copies of this resolution be sent to all County Boards, State Senator, Robert P. Knowles and Assemblyman, Stanley York.

Dated this 11th day of February, 1969.

Lawrence W. Selzer  
Harry E. Pegg  
Irvin A. Thacson  
Emil B. Amundson  
Melvin Snow

RESOLUTION NO. 68-39

OBSERVANCE OF ARBOR DAY

WHEREAS, trees in our rural and urban areas provide beauty, shade, recreation, and industry to millions of our citizens and visitors each year; and

WHEREAS, the planting of trees and other plant material helps to perpetuate our state's natural heritage and enrich the lives of its citizens; and

WHEREAS, in recognition of the importance of the Pierce County citizenry who have protected, preserved, and enriched our landscape and natural resources;

BE IT RESOLVED, that the last Friday in April - April 25, 1969 - be proclaimed as ARBOR DAY and do urge all our people on farms, in schools, towns, villages, and cities to celebrate this day with the planting of young trees, a ceremony that symbolizes Pierce County's devotion to its future as well as its past.

Dated this 11th day of February, 1969.

Lawrence Wilcox  
Thomas J. Gles  
A. E. F. L. L.

RESOLUTION NO. 68-40

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

GENTLEMEN:

BE IT RESOLVED, that Pierce County share  $\frac{1}{2}$  the cost of constructing a road with The Ralston Purina Company. Said road being 66' in width and lying <sup>East</sup> ~~33' either side~~ of the East line of the said Ralston Purina land, extending from C.T.H. "E" to a point which is 423.31' North of the SE corner of said Ralston Purina land. ~~It has been agreed that Ralston Purina will deed their  $\frac{1}{2}$  of the road back to the Town after its completion.~~

Dated this 11th day of February, 1969.

CE 3/1/69  
Bob W. Anderson

Not acted on



RESOLUTION #68-41

TRANSFER OF FUNDS - LIVESTOCK EXHIBIT BUILDING

GENTLEMEN:

WHEREAS, in September of 1967, fire destroyed the barns used to house sheep, hogs and horses at the Pierce County Fairgrounds, and,

WHEREAS, \$8500.00 was transferred from the County General Fund to the Fair Building Outlay Account and that \$5500.00 was received as fire insurance indemnity, making a total of \$14,000.00 for the purpose of constructing a Livestock Exhibit Building at the Pierce County Fairgrounds, and

WHEREAS, the actual cost of the building was \$14,442.94 and exceeded the building appropriation and insurance indemnity by \$442.94,

THEREFORE BE IT RESOLVED, that \$442.94 be transferred from the County General Fund to the Fair Building Outlay Account to balance the Fair Building Outlay Account.

Dated this 12th day of  
February, 1969

Respectfully submitted,

E. Miller  
Mike Early  
\_\_\_\_\_  
\_\_\_\_\_