

1971 ORDINANCE INDEX

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71-2	Disposal of Motor Vehicles	November 9, 1971
71-3	Regulate Traffic Upon the Streets, Alleys and Highways of the County of Pierce. Wisconsin	February 9, 1972

RESOLUTION INDEX

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ORDINANCE NO. 71-2

AN ORDINANCE RELATING TO THE DISPOSAL OF MOTOR VEHICLES.

The County Board of the County of Pierce, Wisconsin, do ordain as follows:

SECTION 1. No dissassembled, dismantled, junked, inoperable, wrecked or unlicensed vehicle, or parts thereof shall be stored or allowed to remain in the open upon public or private property within the County of Pierce Wisconsin, for a period in excess of seven (7) days unless it is in connection with an existing and operating ^{auto} salvage yard, junk yard, garage, auto sales lot or auto service station located in a properly zoned area for such business.

SECTION 2. Whenever the Zoning Administrator shall find any such vehicle placed or stored in the open upon public property within the unincorporated limits of the County of Pierce, Wisconsin, the Zoning Administrator shall cause such vehicle to be removed or stored in a junk or salvage yard or other suitable place for a period of thirty (30) days. The Zoning Administrator shall notify the owner thereof of his action, if the name and whereabouts of the owner of the vehicle can be readily ascertained. At the end of such time such vehicle shall be disposed of unless previously claimed by the owner. If such vehicle is claimed by the owner, all reasonable charges for handling and storage shall be paid by the owner, and the County shall have a lien on such vehicle until such charges shall be paid.

SECTION 3. Whenever the Zoning Administrator of the County of Pierce, Wisconsin, shall find any such vehicle placed or stored in the open upon private property within the unincorporated limits of the County of Pierce, Wisconsin, he shall notify the owner of the property upon which said vehicle or vehicles are placed or stored of the intention of the County of Pierce to remove vehicle immediately. If any such vehicle is not removed within seven (7) days after such notice, the Zoning Administrator of the County of Pierce shall cause such vehicle to be removed, the cost of such removal shall be charged to the property owner from which it is removed, ^{and} the charges shall be entered as a special charge on the tax roll. Upon removal, the vehicle shall be stored in a junk or salvage yard or other suitable place for thirty (30) days, and the owner thereof shall be notified of its whereabouts, if the name and whereabouts of the owner of the vehicle and/or owner of the property upon which it is stored can be readily ascertained. At the end of such time, such vehicle shall be disposed of unless previously claimed by the owner.

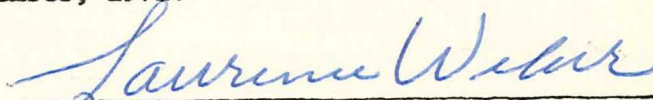
If such vehicle is claimed by the owner, all reasonable charges for handling and storage shall be paid by the owner to the County and the County shall have a lien on such vehicle until such charges shall be paid.

SECTION 4. Any person, firm, or corporation who shall violate any of the foregoing provisions of this Section shall, upon conviction thereof, be fined not less than Twenty-Five Dollars (\$25) nor more than Fifty Dollars (\$50) for each offense, and, in default of payment of said fine, shall be imprisoned in the County Jail for a period not to exceed thirty (30) days. Each vehicle shall constitute a separate offense. Each day that vehicles, as herein defined, shall be stored contrary to the provisions hereof shall constitute a separate and distinct offense. This paragraph relating to penalty shall apply regardless of whether or not the owner of such vehicle has paid for the charges of handling and storage costs as outlined in Section 2 and 3 above.

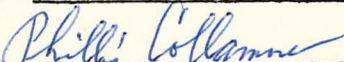
SECTION 5. Severability. The provisions of this ordinance shall be deemed severable and it is expressly declared that the County Board would have passed the other provisions of this Ordinance irrespective of whether or not one or more provisions may be declared invalid and if any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, the remainder of the Ordinance and the application of such provisions to other persons or circumstances shall not be affected thereby.

SECTION 6. Effective Date. This Ordinance shall take effect and be enforced from and after its passage and publication.

Dated this 9th day of November, 1971.


Lawrence Weber, County Board Chairman

Approved: November 9, 1971 =

Attest: 
County Clerk

AN ORDINANCE TO REGULATE TRAFFIC UPON THE STREETS, ALLEYS AND HIGHWAYS OF THE COUNTY OF PIERCE, WISCONSIN

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

Section 1. State Traffic Laws Adopted. The statutory provisions describing and defining regulations with respect to vehicles and traffic in the following enumerated sections of the Wisconsin statutes, exclusive of any provisions therein relating to the penalties to be imposed or the punishment for violation of said statutes, are hereby adopted and by reference made a part of this ordinance as if fully set forth herein. Any act required to be performed or prohibited by any statute incorporated herein by reference is required or prohibited by this ordinance.

- 340.01, 343.01 and 348.01 (Words and Phrases Defined)
- 341.04 (Failure to Register Vehicle)
- 341.055 (Vehicle not to be registered)
- 341.11 (4) (Display of registration plates)
- 341.15 (Display of registration plates)
- 341.61 (Improper use of registration plates)
- 341.62 (False evidence of registration)
- 342.05 (Certificate of Title Required)
- 342.18, 342.19 (Transfer of title)
- 342.31 (2) (Report of Stolen or Abandoned Vehicles)
- 342.33 (Sale of taxicabs and public vehicles)
- 342.34 (Destruction of vehicles)
- 342.35, 352.38 (2) (Motor Vehicle Salvage Dealers)
- 342.40, 342.43 (2) (Motor Vehicle Auction Dealers)
- 343.10 (6) (Occupational license restrictions)
- 343.12 (School bus operators)
- 343.18 (License to be carried)
- 343.22 (Change of address or name)
- 343.43 through 343.46 (Unlawful practices relative to licenses)
- 343.60, 343.61 (1) and (4), 343.62 (1), 343.71 and 343.72 (Driver School Regulations)
- 346.02 (Applicability of Chapter 346)
- 346.03 (Authorized Emergency Vehicles)
- 346.04 (Obedience to Traffic Officers, Signs and Signals)
- 346.05 through 346.16 (Driving, Meeting, Overtaking and Passing)
- 346.18 through 346.21 (Right of Way)
- 346.23 through 346.29 (Drivers and Pedestrians)
- 346.31 through 346.35 (Turning and Stopping and Required Signals)
- 346.37 through 346.42 (Traffic Signs, Signals and Markings)
- 346.44 through 346.48 (Required Stops)
- 346.50 through 346.55 (Restrictions on Stopping and Parking)
- 346.595 (Motor-driven cycles)
- 346.61 through 346.64 (Reckless and Drunken Driving)
- 346.66 through 346.69, 346.70 (1) and 346.72 (Accidents and Accident Reports)
- 346.77 through 346.81 (Bicycles and Play Vehicles)
- 346.87 (Limitation on Backing)
- 346.88 (Obstruction of Operator)
- 346.89 (Inattentive Driving)
- 346.90 (Following Emergency Vehicle)
- 346.91 (Crossing Fire Hose)
- 346.92 (Illegal Riding)
- 346.93 (Intoxicants in Vehicles Carrying Minor)
- 346.94 (Miscellaneous Prohibited Acts)
- 347.02 (Applicability of Chapter 347)
- 347.03 (Sale of Prohibited Equipment)
- 347.04 (Improperly Equipped Vehicle)
- 347.06 through 347.29 (Lighting Equipment)
- 347.35 through 347.49 (Other Equipment)
- 348.02 (Applicability of Chapter 348)
- 348.05 through 348.10 (Size and Load)
- 348.15 through 348.20 (Weights Limitations)
- 348.25 through 348.27 (Permits)
- 941.01 (1) (Reckless driving off highways)

(See Attached Sheet A)

Section 2. Speed Limits.

State Speed Limits Adopted. The provisions of ss. 346.57, 346.58 and 346.59 of the Wisconsin statutes, relating to the maximum and minimum speed of vehicles are hereby adopted as part of this section as if fully set forth herein.

Section 3. Erection of Officials Traffic Signs and Signals. The Pierce County Highway Department is hereby authorized and directed to procure, erect and maintain appropriate standard traffic signs, signals and markings conforming to the rules of the state highway division giving such notice of the provisions of section 2 of this ordinance as required by state law. Signs shall also be erected in such locations and manner as authorized by the governing body as to give adequate warning to users of the street, alley or highway in question.

Section 4. Penalty.

(a) Any person who shall violate any of the provisions of this ordinance shall, upon conviction thereof, forfeit not less than \$2 nor more than \$600 together with the costs of prosecution, (and not less than \$10 nor more than \$_____ for the 2nd conviction within a year,) and in default of payment of the forfeiture and costs of prosecution shall be imprisoned in the county jail until said forfeiture and costs are paid, but not exceeding 90 days, provided that the minimum forfeiture for a violation of any provision of section 2 of this ordinance shall be \$25 and the minimum forfeiture for a violation of any provision of section 1 of this ordinance described and defined in s. 346.61 through 346.64 of the Wisconsin statutes shall be \$75.

(b) The provisions of s. 345.16 of the Wisconsin statutes shall apply to the adjudications of violation of any provisions of this ordinance.

Section 5. Enforcement.

(a) Stipulation of Guilt or Nolo Contendere. The Pierce County Sheriff or officer designated by him, upon request of any person charged with a violation of any provision of this ordinance within 48 hours after issuance of a citation therefor may accept a written stipulation of guilt or nolo contendere and required penalty from such person. Such stipulation shall be in substantially the following form:

STIPULATION OF GUILT (NOLO CONTENDERE)

State of Wisconsin) }
County of _____ } ss.

I, _____, having been issued a citation on the _____ day of _____, 19____, for violation of section _____ of Ordinance No. _____ of the (city) (village) of _____, Wisconsin, hereby stipulate (that I plead nolo contendere to the charge cited and consent to forfeit as the penalty for such offense without court order or hearing the sum of \$ _____ herewith delivered to the (chief of police) (marshal) (designated official) of said (city) (village).

Dated: _____ Signed: _____
Received by: _____.

(b) Forfeited Penalty. The sum to be forfeited pursuant to such stipulation shall be provided in the schedule of penalties established by the (chief of police) (marshal) and approved by the (common council) (village board). (Such sum shall include the amount of \$2 for payment of clerk's fee.)

A schedule of penalties may be written into the ordinance itself.

(c) Forfeitures in Treasurer: Officer to Post Bond, Qualify. The officer accepting forfeited penalties shall deliver them to the County treasurer within 20 days after receipt by him. Any officer authorized to receive stipulations and forfeitures under this ordinance shall qualify by taking the oath prescribed by s. 19.01, Wis. States., and filing an official bond in the sum of \$ _____ as prescribed by said s. 19.01.

(See Attached Sheet B)

(d) Bail Bonds. Nothing in this section shall be construed to limit the right of the proper authorities to accept bail bonds, deposits or certificates or money deposits as provided in ss. 66.114, 345.13, 345.135, 345.15 or 954.44 of the Wisconsin statutes.

(e) Statement of Notice. Any official, enforcement officer or district attorney accepting a stipulation of guilt, or nolo contendere, or a bail under the provisions of this section or prosecuting a violation of this ordinance shall comply with the provisions of ss. 347.27 and 343.29 of the Wisconsin statutes and shall inform the accused of the effect of a stipulation, forfeiture of bail or plea of guilty or nolo contendere. Such official or officer shall require the accused to sign a statement of notice which shall be in substantially the following form:

STATEMENT OF NOTICE

State of Wisconsin }
County of _____ } ss.

I, _____, having been issued a citation on the _____ day of _____, 19____, for violation of section _____ of Ordinance No. _____ of the County of Pierce, Wisconsin, hereby acknowledge that I have been informed that a stipulation of guilt, or nolo contendere or forfeiture of bail or plea of guilty or nolo contendere by me on the above charge will result in my license being revoked or my operator's record being charged with demerit points and that 12 demerit points will result in my operator's license being revoked.

Dated _____ Signed _____
Received by _____

Such stipulation of notice shall be a part of or attached to the stipulation of guilt, if such stipulation is entered into.

Section 6. References to Statutes. The term "Wisconsin statutes" wherever used in this ordinance shall mean the Wisconsin statutes of 1967 as from time to time amended, modified, repealed or otherwise altered by the state legislature.

Section 7. Repeal of Conflicting Ordinances. All ordinances regulating traffic upon the streets, alleys and highways of the County of Pierce, Wisconsin, and all ordinances or parts of ordinances in conflict with this ordinance heretofore enacted by the County Board of Supervisors of the County of Pierce Wisconsin are hereby repealed.

Section 8. Severability. The provisions of this ordinance shall be deemed severable and it is expressly declared that the Pierce County Board of Supervisors would have passed the other provisions of this ordinance irrespective of whether or not one or more provisions may be declared invalid and if any provision of this ordinance or the application thereof to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other persons or circumstances shall not be affected thereby.

Section 9. Effective Date. This ordinance shall take effect and be in force from and after its passage and as provided by law.

adopted

RESOLUTION NO. 71-1

SETTLEMENT OF 1970 GENERAL TAXES

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

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 1970 Taxrolls and remaining uncollected on August 1, 1971.

Dated this 20 day of April, 1971.

Lawrence Wehby
Clinton J. Merced
Melvin Lund

RESOLUTION NO. 71-2

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 1971 Fair Premiums from the General Fund, which amounts shall be reimbursed to the General Fund, upon receipt of State Aid share for such premiums. Further provided that the above voucher claims shall be Open Class Premiums, 4-H Premiums, and Educational Premiums only.

Dated this 20 day of April, 1971.

Clinton J. Merend
Robert E. Zinner

Passed April 20 - 1971

RESOLUTION NO. 71-3

TRANSFER OF FUNDS FOR POLICE RADIO SYSTEM

Adopted
4-20-71

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

GENTLEMEN:

WHEREAS: The Pierce County Board of Supervisors in their meeting on April 22nd, 1970, passed a motion to advertise for bids on a new police radio communications system for Pierce County, and

WHEREAS: No appropriation was included in the Sheriff's Budget for Pierce County's share of the project because of the uncertainty as to the completion date of the project, and

WHEREAS: The project has now been completed including the erection of the tower, installation of the mobile units and the receipt of the required Federal Communications Commission licenses.

SO BE IT RESOLVED, that the sum of Eight Thousand and no/100 (\$8,000.00) Dollars be transferred from the General Fund to the Police Radio Fund to supplement the amount received from the Wisconsin Council on Criminal Justice under Grant Award No. 70-04-01-08.

Dated this 20th day of April, 1971.

LAW ENFORCEMENT COMMITTEE

Tom Tyler

Tom Tyler, Chairman

Donald Collett

Donald Collett

Neil Werner

Neil Werner

RESOLUTION 71-4

County Pine

Proposed Resolution.

WHEREAS the Senate of the United States on April 1st, 1971 passed the # S 31 Nelson-Javits Emergency Employment Act by a vote of 62 to 10, which bill authorizes a public service employment program whenever national unemployment rises above $4\frac{1}{2}\%$ and

WHEREAS present unemployment figures are over 6% nationally and

WHEREAS eligible to run programs are --- States, Cities, Counties, Indian Tribes, and public and private non-profit agencies and

WHEREAS West Central Wisconsin Community Action Agency can and does presently serve our county in the employment of many youth in the Neighborhood Youth Corps program and have proven their capabilities in organization, management, and ability to provide the present 10% local share at no cost to county government and

WHEREAS providing a similar Bill is passed by House of Representatives and becomes law, West Central Wisconsin Community Action Agency agrees to furnish employment to eligible county citizens for purposes of public services in such fields as Environmental Quality Health Care - Public Safety - Education - Transportation - Recreation - maintenance of parks, streets, and other public facilities, solid waste removal - pollution control - housing and neighborhood improvement - rural development - conservation - beautification and other fields of human betterment and community improvement, and

WHEREAS West Central Wisconsin Community Action Agency, Inc. agrees that a ratio of at least 85% beneficiary to 15% administration costs be maintained and

WHEREAS West Central Wisconsin Community Action Agency, Inc. arrange procedures to obtain the local share necessary and agree to meet all program specifications in training, counseling and contractual obligations.

Be it RESOLVED that the County Board of Pierce County authorizes and requests West Central Wisconsin Community Action Agency, Inc. to prepare and submit an application for funds to the U.S. Department of Labor that will assure employment for eligible residents of Pierce County, employment under this Act, as soon as guidelines are determined and

Be it further RESOLVED that the Pierce County Chairman be authorized to appoint a Manpower Committee of 2 County Board members to coordinate this effort for the citizens of Pierce County between County Government and the West Central Wisconsin Community Action Agency, Inc. organization.

Presented by

Laurence Weber

Neil Werner

Harry Ruff

Passed 15 to 4 on April 20, 1971

Duffy
Don Collett

RESOLUTION ADOPTING WISCONSIN EMERGENCY OPERATIONS PLAN

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

GENTLEMEN:

WHEREAS, section 22.16(6) (a) of the Wisconsin Statutes requires that the governing body of each county, town and municipality adopt an effective program of emergency government consistent with a state plan in order that the state and its subdivisions will be prepared to cope with emergencies; and

Whereas, pursuant to section 22.16(4) of the Wisconsin Statutes, the Secretary of the State of Wisconsin Department of Local Affairs and Development has, on March 1, 1971, with the approval of the Governor promulgated General Change Order No. 4 to the state plan entitled "State of Wisconsin Emergency Operations Plan"; and

Whereas, the State of Wisconsin Emergency Operations Plan, as amended by General Change Order No. 4, contains and describes certain responsibilities of the county and municipal subdivisions of the state; and

Whereas, the state of Wisconsin Emergency Operations Plan, as amended by General Change Order No. 4, has been reviewed by the County of Pierce and is deemed appropriate for this locality.

NOW, THEREFORE, BE IT RESOLVED, that the State of Wisconsin Emergency Operations Plan, as amended by General Change Order No. 4 is hereby adopted as the official program of the County of Pierce for emergency government; and

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

Presented May 25th, 1971

I, Phillip Collamore, Clerk of Pierce County, Wisconsin do hereby certify that the above Resolution was passed by the Pierce County Board of Supervisors in regular session on June 24, 1971.

[Handwritten signatures: J. H. T. Gler, Donald Collamore, Neil Werner]

Phillip Collamore
Pierce County Clerk

COUNTY CONSERVATION PROJECT

RESOLUTION NO. 71-6

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

GENTLEMEN:

WHEREAS, Pierce County desires to participate in county conservation projects pursuant to 23.09 (18), Wisconsin Statutes, and

WHEREAS, Pierce County has appropriated funds to carry forward these conservation projects,

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors does hereby adopt as the project for the current year of 1971, the expansion and improvement of existing county conservation projects in Pierce County at the discretion of the Conservation and Recreation Committee of the Pierce County Board.

BE IT FURTHER RESOLVED, that copies of this Resolution, together with an Application for State Conservation Aids be sent to the District Game and Fish Managers of the Division of Conservation, Department of Natural Resources at the Courthouse, Menomonie, Wisconsin.

Dated this 25th day of May, 1971.

Melvin Smith

L. J. Murphy

Erwin Kuusela

RESOLUTION NO. 71-7

REQUEST FOR ADDITIONAL ASSISTANCE IN THE SHERIFF'S OFFICE

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

GENTLEMEN:

WHEREAS: The amount of work in the Sheriff's Office pertaining to the normal police work has increased considerably in the last several years,

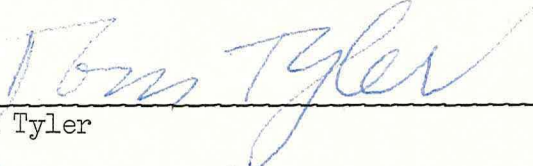
WHEREAS: In addition to the increase in the normal police work, the installation of teletype, a new system of crime reporting, the increased use of the Huber Law and the new radio system has added to our workload,

WHEREAS: The present workload placed on the Sheriff's Office has created a situation which requires the employment of additional personnel in the office,


THEREFORE BE IT RESOLVED: That Pierce County Law Enforcement be strengthened by the employment of one (1) full time jailor-radio dispatcher,

BE IT FURTHER RESOLVED: That the sum of Three Thousand and no/100 (\$3,000.00) Dollars be transferred from the General Fund to the Sheriff's Account for salary and uniforms from July 1, 1971 to December 31, 1971.

Dated May 25, 1971.



Tom Tyler



Donald Collett



Neil Werner

Pierce County Law Enforcement Committee

RESOLUTION NO. 71-8

COUNTY SURVEYOR

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

GENTLEMEN:

WHEREAS on May 26, 1970 the Pierce County Board of Supervisors passed Resolution No. 70-8 which abolished the Office of the County Surveyor; and

WHEREAS the Wisconsin Statutes require the County to either elect or appoint a surveyor for the purpose of locating and remonumenting the section corners.

THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors hereby takes action to employ a County Surveyor on an appointed basis.

BE IT FURTHER RESOLVED that Five Thousand and no/100 Dollars (\$5,000.00) be transferred from the General Fund to a fund for the County Surveyor to be administered by the Highway Department.

Dated this 24th day of June, 1971.

By Robert E. Davis
Boyd W. Arden
Clifton Bonafant
Harvey Deuffy
Laurence W. Weber
Highway Committee.

RESOLUTION NO. 71-9

CARE OF JAIL INMATES FROM OTHER COUNTIES

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

GENTLEMEN:

WHEREAS: It sometimes becomes necessary for the Pierce County Jail to accept inmates from surrounding counties,

WHEREAS: Sections 53.34 and 53.35 of the Wisconsin Statutes make provisions for this service,

WHEREAS: These services create additional work and expense to Pierce County for which no reimbursement is received other than the cost of the meals,

THEREFORE BE IT RESOLVED: That a charge of \$5.00 per day per prisoner in addition to the cost of meals which is presently \$2.25 per day per prisoner be made to the counties who have persons incarcerated in the Pierce County Jail,

BE IT FURTHER RESOLVED: That the cost of meals which is presently \$2.25 per day per prisoner in addition to \$1.00 per day per prisoner for care shall be retained by the sheriff with the remaining balance to be deposited with the Pierce County Treasurer.

Dated August 3rd, 1971.

Passed Aug. 3rd



Thomas Tyler



Donald Collett



Neil Werner

Pierce County Law Enforcement Committee

Memorial to George E. Wentland

Introduced by the Pierce County Conservation and Recreation Committee
TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN:
GENTLEMEN:

WHEREAS, since this body last convened, Mr. George E. Wentland of Spring Valley, Pierce County, Wisconsin has passed on to his great reward, and

WHEREAS, George E. Wentland was a dedicated conservationist and member of the Pierce County Conservation Congress Committee since 1949, and

WHEREAS, George E. Wentland has for many years given of his time, effort, and money toward the advancement of conservation and outdoor recreation in Pierce County and in the State of Wisconsin, and because of his many unselfish services rendered to the people of Pierce County and the State of Wisconsin.

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors in meeting assembled this 3rd day of August, 1971, do hereby recognize and express our appreciation for his services rendered to the present and future generations of Pierce County and the State of Wisconsin.

BE IT FURTHER RESOLVED, that this resolution be adopted, spread upon the minutes and a copy furnished to the members of the Wentland family.

Respectfully submitted,

Ralph F. Schommer, Chairman
Conservation and Recreation Committee

RESOLUTION NO. 71-11

SALARY SCHEDULE FOR ADDITIONAL ASSISTANCE IN THE SHERIFF'S OFFICE

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

GENTLEMEN:

WHEREAS: Resolution No. 71-7 authorizing additional assistance for the Pierce County Sheriff's Office was passed by the Pierce County Board of Supervisors on June 29th, 1971,

WHEREAS: The Pierce County Law Enforcement Committee in their meeting of July 7th, 1971 made the following salary recommendation for the additional assistance:

Salary for the first six months of employment will be \$500.00 per month, after six months of employment salary will be increased to \$525.00 per month for the following six months and after the completion of one year, the salary will be increased to \$550.00 per month, subject to any changes made in the salary schedule by the Pierce County Board of Supervisors,

WHEREAS: A motion was made, seconded and carried by the Salary Committee at their meeting of July 9th, 1971 to accept the recommendation of the Law Enforcement Committee.

BE IT THEREFORE RESOLVED: That the above salary schedule be adopted.

Dated August 3, 1971.

Passed August 3, 1971

Lawrence Weber
James Gosses
Keith Early
Leo J. Murphy
Melvin Brown
Clinton J. Mercand

PIERCE COUNTY SALARY COMMITTEE

RESOLUTION NO. 71-12

TRANSFER OF FUNDS

WHEREAS, THE BUILDING Comm. has been authorized to let contracts for renovation on the exterior of the Court House

And, Whereas, bids for the renovation of the exterior of the Court House were opened on August 3, 1971 and the Building Committee recommends that the bid for \$18,375.00 be accepted. plus Architects fees to Gavic as Architect plus \$797.00 for the repair of the roof,

Now: Therefore be it resolved that \$22,000.00 be transferred from the General Fund to the Court House Account to cover the cost of this work.

Clinton J. Merand
Harry Bluff
Edw. Bjornson

RESOLUTION NO. 71-13

September, 1971

Salary For New Employee

WHEREAS: Kay Olson, Home Economist, in the Extension Office has terminated her employment with Pierce County and;

WHEREAS: the Agricultural Committee has recommended to the Finance Committee that the salary for Bonnie Rasmussen, the new Home Agent for Pierce County, which Pierce County pays, be \$275.00 per month, plus an expense account for mileage not to exceed \$650.00 annually.

THEREFORE: We the Finance Committee recommend to you, the Pierce County Board of Supervisors, that this resolution be adopted and take effect as of August 1, 1971 and continue on until December 31, 1972.

Dated this 26 day of ~~September~~ October 1971

Clifton Beredick

Lorin Guiser

Melvin Munn

Leo Muff

Harvey Fiedler

RESOLUTION NO. 71-14

Care of Soldiers Graves
TO THE HONORABLE BOARD OF SUPERVISORS
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.....	32	\$32.00
Beldenville Cemetery Assn.....	19	19.00
Bethal Mission Cemetery Assn.	13	13.00
Bethlehem Cemetery Assn.....	8	8.00
Diamond Bluff Cemetery Assn.	33	33.00
Esdaile Lutheran Cemetery Assn.....	4	4.00
Free Home Cemetery Assn.	13	13.00
Gilman Lutheran Cemetery Assn.	18	18.00
Greenwood Valley Cemetery Assn.	5	5.00
Hartland Methodist Cemetery Assn.	5	5.00
Hartland Presbyterian Cemetery Assn.	4	4.00
Maiden Rock Cemetery Assn.	43	43.00
Maple Grove Cemetery Assn.	104	104.00
Martell Lutheran Cemetery Assn.	15	15.00
Mt. Olivet Cemetery Assn.	16	16.00
Mt. Tabor Cemetery Assn.	10	10.00
Oak Ridge Cemetery Assn.	10	10.00
Ono Cemetery Assn.	16	16.00
Our Ladies Cemetery Assn.	22	22.00
Our Saviors Cemetery Assn.	15	15.00
Pine Glen Cemetery Assn.	128	128.00
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.	38	38.00
Sacred Heart Cemetery Assn.	6	6.00
Salem Lutheran Cemetery Assn.	2	2.00
South Rush River Cemetery Assn.	27	27.00
Spring Lake Cemetery Assn.	15	15.00
Spring Lake Lutheran Cemetery Assn:.....	8	8.00
St. Bridgets Cemetery Assn.	37	37.00
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.	23	23.00
St. Marys Cemetery Assn.	9	9.00
St. Nicholas Cemetery Assn.	5	5.00
St. Pauls Cemetery Assn.	26	26.00
Svea Cemetery Assn.	5	5.00
Thurston Hill Cemetery Assn.	14	14.00
Trenton Cemetery Assn.	32	32.00
Trimbelle Cemetery Assn.	38	38.00
	<u>970</u>	<u>970.00</u>

Dated this 9th day of November, 1971.

Leg. Murphy
James G. Gieser
Melvin Thoms

RESOLUTION NO. 71-15
Assessors Claims

2

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
Homer Creswell, Clifton		
River Falls, Wisconsin	120	\$18.00
Roger Wentz, Diamond Bluff		
Hager City, Wisconsin	87	13.05
Lemoine Christopherson, Ellsworth		
Ellsworth, Wisconsin	248	37.20
Erwin Huebel, El Paso		
Elmwood, Wisconsin	119	17.85
Vernon Bune, Gilman		
Spring Valley, Wisconsin	160	24.00
Shirley Brickner, Hartland		
Bay City, Wisconsin	198	29.70
Donald Owens, Isabelle		
River Falls, Wisconsin	32	4.80
Vernon Horning, Maiden Rock		
Maiden Rock, Wisconsin	156	23.40
Gordon P. Ely, Martell		
Beldenville, Wisconsin	141	21.15
LeRoy Struve, Oak Grove		
Prescott, Wisconsin	146	21.90
George A. Swenson, River Falls		
River Falls, Wisconsin	257	38.55
Leo Schaffner, Rock Elm		
Elmwood, Wisconsin	91	13.65
Willard Collett, Maiden Rock		
Maiden Rock, Wisconsin	117	17.55
A.A. Miller, Spring Lake		
Spring Valley, Wisconsin	78	11.70
Earl Holmquist, Trenton		
Hager City, Wisconsin	290	43.50
Gerald Gutting, Trimble		
Ellsworth, Wisconsin	197	29.55
Miles Hoffman, Union		
Plum City, Wisconsin	154	23.10
Reginald D. Berg, Bay City,		
Bay City, Wisconsin	71	10.65
Edw. Kowalkowski, Ellsworth		
413 Bellinger St., Eau Claire, Wisconsin.....	128	19.20
Art Asher, Elmwood		
Elmwood, Wisconsin	73	10.95
Curtis Quist, Maiden Rock		
Maiden Rock, Wisconsin		
Earl Johnson, Plum City		
Plum City, Wisconsin	40	6.00
Edward Kowalkowski, Spring Valley		
413 Bellinger St., Eau Claire, Wisconsin	44	6.60
E. O. Eggers, Prescott		
Prescott, Wisconsin	208	31.20
Lloyd Ostness, River Falls		
River Falls, Wisconsin	252	37.80
	3407	\$511.05

Dated this 9th day of November, 1971

[Handwritten signatures]

RESOLUTION NO. 71-16
Authorization to Pay Claims

O. K.
11-9-71
3

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

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.
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 9th day of November, 1971.

Ernest Guizer
Melvin Brown

Leo J. Murphy

OK
4 11-9-71

RESOLUTION NO.71-17

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	Type of Animal Claimed	Amount Allowed
Roger Girdeen	5 ewes	\$110.00
Willard G. Neiderhauser	3 lambs	66.00
Willard G. Neiderhauser	1 lamb	22.00
Myron Halverson	1 calf	35.00
Lester E. Boettcher	14 sheep	280.00
Charles F. Morrow	2 sheep	44.00
Bernard Gutting	5 pigs	90.00
Charles F. Morrow	1 ewe	22.00
Homer Creswell	1 sheep	22.00
Melvin Hauschildt	2 heifers	300.00
Scott Wood	3 sheep	55.00
Laverne Hammond	2 sheep	44.00
Mrs. Walter Hinzman	7 sheep	154.00
Paul Daleiden	15 sheep	200.35
Rolland Girdeen	2 sheep	44.00
Etta Eklund	1 sheep	15.00
	-----	-----
		\$1503.35

Dated this 9th day of November, 1971

Claims Committee

O.K.
11-9-71

5

RESOLUTION NO. 71-18
REPORT OF CLAIMS COMMITTEE ON COUNTY COURT CLAIMS
TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY:

Your Claims Committee on County Court Claims having 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, 1970 to October 8, 1971 inclusive:

<u>NAME OF CLAIM</u>	<u>AMOUNT CLAIMED</u>	<u>AMOUNT ALLOWED</u>
Dr. C. W. Doctor	\$5.00	\$5.00
Dr. B. E. Friedrich	10.00	10.00
Dr. E. R. Jonas	5.00	5.00
Dr. H. J. Laney	245.00	245.00
Dr. Maurice E. Meyers	5.00	5.00
Dr. Ross H. Miller	5.00	5.00
Dr. C. A. Olson	5.00	5.00
R. A. Pennington, D.O.	10.00	10.00
Dr. Norma K. C. Ramsey	5.00	5.00
Dr. Carl A. Schwartz	200.00	200.00
Dr. Frank Springer	5.00	5.00
Dr. Darrell L. Witt	5.00	5.00
Dr. Hector C. Zeller	<u>30.00</u>	<u>30.00</u>
	\$535.00	\$535.00

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

Dated November 9th, 1971

Leo J. Murphy
Leo J. Murphy
Irwin Guiser
Irwin Guiser
Melvin Snow
Melvin Snow

Claims Committee

RESOLUTION NO. 71-19

WHEREAS, Pierce County, Wisconsin is interested in developing outdoor recreational facilities plans on the following described project for the enjoyment of the citizenry of said Pierce County and the State of Wisconsin.

Project description:

The project consists of preparing the necessary plans, construction details, bidding documents, letting of bids, and project supervisor for the basic recreation facilities at the Plum Creek Watershed Structure 2 project, Pierce County, Wisconsin. Land acquisition and lake structure construction is under P.L. 566. Funding for this application to be thru ORAP-200.

The proposed development will reflect the narrative regarding the area as contained in the Pierce County Comprehensive Recreation Plan. In general, plans will be developed for road access, camping, picnicking, swimming and boating and the supporting utilities and cultural features. All to provide a quality recreation experience for the user.

AND, ORAP-200 financial assistance is required for the planning of said outdoor recreational facilities.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Pierce County, State of Wisconsin, that said Pierce County does agree to obligate the funds stimulated below to satisfactorily complete the planning of the following project and thus become eligible for Land and Water Conservation Fund Act financial aid of 50% of the cost of said project.

NOW THEREFORE, be it resolved that such project and funds or services shall be authorized as follows:

Total Estimated Cost	\$14,200
Total Estimated ORAP-200 Share	7,100
Total Estimated Sponsor's Share	7,100
Sponsor's Cost	7,100


AND, be it further resolved that Pierce County is hereby authorized and directed to make applications to the State of Wisconsin Department of Natural Resources to seek federal financial assistance on this project for them and be further authorized to take the necessary action to complete such project.

AND, be it further resolved that this resolution and plan approved by said Pierce County be forwarded to the State of Wisconsin Department of Natural Resources, Madison, Wisconsin, for the purpose of obtaining such financial aid as their share of the reimbursable planning costs.

Dated this 26th day of October, 1971.

Introduced by Lawrence Weber.

This is to certify that the foregoing is a true and correct copy of Resolution Number 71-19, duly and legally adopted by the Pierce County Board of Supervisors, at a legal meeting held on this 26th day of October, 1971.



Authorized Signature

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RESOLUTION NO. 71-20

CARE OF JAIL INMATES FROM OTHER COUNTIES

TO THE HONORABLE BOARD OF SUPERVISORS,
PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS: It sometimes becomes necessary for the Pierce County Jail to accept inmates from surrounding counties,

WHEREAS: Sections 53.34 and 53.35 of the Wisconsin Statutes make provisions for this service,

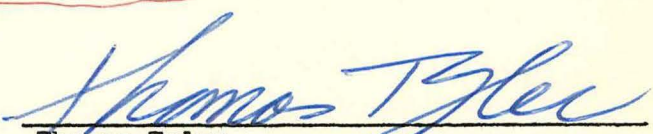
WHEREAS: These services create additional work and expense to Pierce County for which no reimbursement is received other than the cost of the meals,

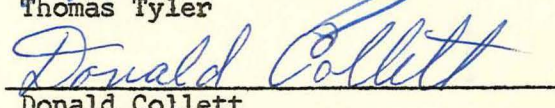
THEREFORE BE IT RESOLVED: That a charge of \$3.75 per day per prisoner in addition to the cost of meals which is presently \$2.25 per day per prisoner be made to the counties who have persons incarcerated in the Pierce County Jail,

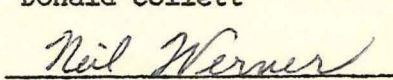
BE IT FURTHER RESOLVED: That the cost of meals which is presently \$2.25 per day per prisoner in addition to \$1.00 per day per prisoner for care shall be retained by the sheriff with the remaining balance to be deposited with the Pierce County Treasurer.

BE IT FURTHER RESOLVED: That this Resolution shall be in effect beginning August 3, 1971 for a period of one year at which time it will again be reviewed by the Pierce County Law Enforcement Committee. Resolution Number 71-9 is hereby rescinded.

Dated October 26, 1971.


Thomas Tyler


Donald Collett


Neil Werner

Pierce County Law Enforcement Committee

RESOLUTION 71-21

The Village Board of the Village of Spring Valley do resolve as follows:

WHEREAS, the Village Board of the Village of Spring Valley, Pierce County, Wisconsin, deem it in the best interest of said village to relocate Pierce County Trunk "B" from its existing location to the route hereinafter described, and

WHEREAS, the Village of Spring Valley is seeking to cooperation of Pierce County in relocating said County Trunk "B". and

WHEREAS, the Village of Spring Valley is willing to cooperate with Pierce County in the relocation and construction of said County Trunk "B",

NOW, THEREFORE, BE IT RESOLVED,

That the Village of Spring Valley will procure, at its own expense, all right of way necessary for the relocation of County Trunk "B" from its present location at Fourth Street and Newman Avenue east one block to McKay Avenue, thence North on McKay Avenue to Sixth Street; thence east on Sixth Street across the Eau Galle River to the former County Highway "NN"; Thence northerly on formerly County Highway "NN" to the northern boundary of Pierce County, Wisconsin,

That the Village of Spring Valley will maintain and/or replace the Sixth Street bridge over the Eau Galle River if and at such time as said bridge is replaced, the Village of Spring Valley will, at its own expense replace said bridge and the approaches thereto, and

That the Village of Spring Valley, if necessary, will obtain the permission of the United States Government and/or the United States Army Corps of Engineers for any necessary blasting in connection with the construction of County Trunk "B" over the course above referenced, and

That the Village of Spring Valley does hereby indicate its consent to the termination of County Trunk "B" from the intersection of Fourth Street and Newman Avenue southward to State Highway 29. and

The Village of Spring Valley understands that the County of Pierce will, at its own expense, perform all other acts necessary for the relocation and construction of said County Trunk "B" over the proposed course of relocation as above referenced.

IN WITNESS WHEREOF WE HAVE HEREUNTO SET OUR HANDS AND SEALS THIS
19th day of October, 1971.

(Village Seal)

Voted For 6
Voted Against 0
Absent 1

VILLAGE OF SPRING VALLEY

BY

Allen Anderson
Allen Anderson, President

ATTEST
Donald A. Richardson

Donald A. Richardson,
Clerk

Chifton Benedict
Harry Duffey
Melvin Snow
Erwin Guiser
Harvey Fiedler

RESOLUTION NO. 71-22

RESOLUTION REGARDING SOLID WASTE DISPOSAL

To The Honorable Board of Supervisors
Pierce County, Wisconsin

WHEREAS this resolution was submitted in June, 1970, and tabled for lack of information and,

WHEREAS the Pierce County Zoning Committee has now recognized the need for control of sites and methods for the disposal of junked motor vehicles and other solid wastes such as household appliances and farm machinery; and the feasibility of the public to have access to such grounds as landfill sites and licensed junk yards for the disposal of all types of solid wastes.

THEREFORE BE IT RESOLVED that "no disassembled, dismantled, junked, inoperable, wrecked or unlicensed vehicle, or parts thereof, shall be stored, abandoned, or allowed to remain in public view, within the County of Pierce, for a period of more than 45 days, outside of a licensed solid waste disposal site pursuant to Chapter IV, Pierce County Zoning Ordinance, 1968,

BE IT FURTHER RESOLVED that the Pierce County Zoning Committee, or designated agents, be authorized to enforce all provisions of this resolution.

Irvin Guiser

Melvin J. Jund

Clinton F. Mercad

PREPARATION OF A FUNCTIONAL-JURISDICTIONAL PLAN

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

GENTLEMEN:

WHEREAS, the Mississippi River Regional Planning Commission has prepared a "General Plan" for Pierce County as an integral part of a regional plan dated May 1969, and has transmitted a published report entitled "General Plan for the Seven Counties of the Mississippi River Region" containing such plan to all seven counties within the Commission's jurisdiction.

WHEREAS, the Pierce County Board of Supervisors did receive such plan to be used as a guide for the future development and growth of said county.

WHEREAS, the functional Arterial highway 1990 Corridors contained in the "General Plan" contain specific location corridors of the arterial facilities that are needed to serve the forecasted travel demand to the year 1990 but do not specify the functional classification of roads below the arterial function.

WHEREAS, there is a need in Pierce County to study all the roads in the county and perhaps alter the present jurisdictional system.

WHEREAS, the State Highway Commission, Department of Transportation and its Division of Planning have some knowledge and experience concerning the organization, procedures, criteria and methods by which such a study should be accomplished by virtue of their involvement in previous or contemplated studies of this type and,

WHEREAS, it is the desire of the County and State to accomplish as thorough and complete a study as possible considering the information and data available, and because the Pierce County Highway Committee has foreseen this need and has passed a motion requesting this study.

WHEREAS, it is the desire of the County and State to cooperate throughout this study so that the results are acceptable to all concerned.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Pierce County Board of Supervisors on the 26th day of October, 1971, hereby requests and authorizes the Wisconsin Department of Transportation, Division of Highways and Division of Planning, as part of their continuing studies on functional classifications, to work with the Pierce County Highway Committee to accomplish a study of all street and road systems within the County of Pierce to accomplish the following:

1. Develop a functional classification of all roads in Pierce County. It is intended to base this upon the existing State Highway Plan criteria and definitions for the State Highway Plan arterial class of highways, but to modify, refine and strengthen the definitions, criteria, and designation of all roads in or below the State Highway Plan collector category, including refining and strengthening the functional classification of streets in urban areas.
2. Based upon the function of a particular roadway segment serves, to assign responsibility (jurisdiction) to the level government (County or town) having the largest basic interest in the road.
3. To provide a basis for the efficient management and inter-governmental coordination and to avoid conflicts over administration, finance, determination of priorities and standards of improvements.

4. To integrate highway systems into complete systems bringing together in each system those highways which should be under the same jurisdiction because of type and the demand of service expected from each facility.
5. To provide for equitable distribution of highway costs according to service rendered.
6. To group together those highways requiring the same level of technical competence for their designed construction and operation.

While responsibility lies with the County Highway Committee who are delegated this responsibility by the Pierce County Board of Supervisors, it will be their intent to solicit and fully consider the advice and recommendations of various local units of government during the process of the study by the full and complete presentation, discussion, publication or exposure of study findings.

It is further agreed that the State incurred costs will be paid entirely by the State and that County incurred costs, including the printing of reports, will be paid by the County. Subject to the assignment of jurisdiction, a financial plan will be developed.

BE IT FURTHER HEREDY RESOLVED that the County Clerk transmit a certified copy of this resolution to the Mississippi River Regional Planning Commission and the State Highway Commission of Wisconsin.

Robert E. Howe
Clifton Benedict
Bob W. Arlen
Laurence Welser
Harry W. W. W.
Pierce County Highway Committee

Laurence Welser
Pierce County Board Chairman

State Highway Commission Secretary

RESOLUTION NO. 71-24

TRANSFER OF COUNTY PROPERTY

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

GENTLEMEN:

WHEREAS, the Pierce County Highway Facilities located in the Village of Elmwood are in violation of the village zoning ordinance and are inadequate for the purpose for which they were originally built and,

WHEREAS, the Village of Elmwood is desirous of acquiring the property on which said facilities are located as a site for a new nursing home and,

WHEREAS, the Village of Elmwood owns certain property of comparable value in an area properly zoned for said facilities which it is willing to trade for the property presently occupied by the Pierce County Highway Facilities.

THEREFORE BE IT RESOLVED that the Pierce County Highway committee and property committee be authorized to negotiate a trade of the above properties with the Village of Elmwood.

Dated this 26th day of October, 1971.

Robert E. Hynes
Laurence Weber
Robert W. Anderson
Clifton Benedict
Harry Ruffey
Pierce County Highway Committee

RESOLUTION NO. 71-26

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 November 9, , 1971

By Robert E. Jones
Clifton Benedict
Harry Ruffey
Robert W. Allen
Laurence Weber
Pierce County Highway Committee

RESOLUTION NO. 71-27

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

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

Presented November 9, 1971

By Robert E. Davis
Clifton Benedict
Harry Ruffey
Boyd W. Anderson
Laurance Weber
Pierce County Highway Committee

RESOLUTION NO. 71-28

COUNTY AID CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 1972

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 1972 under the provisions of Section 20.395 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the Division of Highways has notified the County Clerk that a sum of money estimated to be Two hundred forty-seven thousand, one hundred and no/100 Dollars (\$247,100.00) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.395(2)(yb) and (2)(yd) 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 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 Forty thousand and no/100 Dollars (\$40,000.00).

(3) For the operation of the Sign Department, the sum of Seven thousand and no/100 Dollars (\$7,000.00).

(4) For the purchase of right of way on county trunk highways, the sum of Seven thousand and no/100 Dollars (\$7,000.00).

(5) For the Medical, Surgical and Hospitalization Insurance fund, the sum of One thousand and no/100 Dollars (\$1,000.00).

Total Authorized in this Section - \$95,000.00.

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 20.395 of the Statutes,

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

(1) For the various purposes as set forth in Section III hereof the sum of Ninety-five thousand and no/100 Dollars (\$95,000.00).

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 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 20.395 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 purpose for which appropriated prior to next August 1, and to reimburse such funds in the county treasury from the sums received under Section 20.395 of the Statutes.

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

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

Presented November 10, , 1971

By Robert E. Lewis
Clifton Benedict
Harry Ruffey
Bob W. Anderson
Laurence Wilbur
Pierce County Highway Committee

RESOLUTION NO. 71-29

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 28th driven over the various county highways which were improved during 1971 and also those under consideration for improvement during the 1972 season; and

WHEREAS, after discussing and evaluating the various county highways, they voted to present the following program together with cost estimated for 1972:

C.T.H. "OO" - Town of Trimbelle - 1.0 mile - from Diamond Bluff town line north - Oil mat	\$ 8,000.00
C.T.H. "BB" - Town of Gilman - 0.7 mile - beginning approx. 1.5 miles north from C.T.H. "G" - oil mat	\$ 5,600.00
C.T.H. "W" - Town of River Falls - 1.6 miles - East of S.T.H. "35" Oil mat	\$ 12,800.00
C.T.H. "C" - Town of Hartland - 1.0 mile - North of S.T.H. "35" Oil mat	\$ 8,000.00
C.T.H. "S" - Town of Rock Elm - 1.5 miles - South of C.T.H. "X" at Exile to Union town line - oil mat	\$ 12,000.00
C.T.H. "SS" - Town of Maiden Rock - 1.0 mile- from Menarki Hill south to Lyle Anderson road - Oil mat	\$ 8,000.00
1,500 yards crushed rock	3,750.00
	\$ 11,750.00
C.T.H. "P" - Town of Rock Elm - 1.0 mile - North from C.T.H. "PP" 3,000 yds. crushed rock @ \$2.50	\$ 7,500.00
Oil mat	8,000.00
	\$ 15,500.00
C.T.H. "S" - Town of Union - 0.6 mile	
Village of Plum City - 0.4 mile (Total 1.0 mile) - West from intersection of C.T.H. "U" and "S" - Oil mat	\$ 8,000.00
C.T.H. "Q" - Town of Oak Grove - 1.0 mile - West of C.T.H. "E" 0.6 mile - on new F.A.S. project	
1.6 miles total - Oil mat	\$ 12,800.00
C.T.H. "EE" - Town of Hartland - 1.4 miles	
Town of Isabelle 0.8 miles (Total 2.2 miles) Oil mat	\$ 17,600.00
C.T.H. "T" - Town of Spring Lake - 1.0 mile - South of St. Croix Co. line - Oil mat	\$ 8,000.00
C.T.H. "I" - Town of Gilman - 1.0 mile - From C.T.H. "B" to S.T.H. "29" - Oil mat	\$ 8,000.00
C.T.H. "K" - Town of Trenton - 1.0 mile - South from Trimbelle town line - Oil mat	\$ 8,000.00
C.T.H. "J" - Town of Martell - 0.25 mile - Beginning approx. 3/4 mi. North of intersection of C.T.H. "N" Construction	\$ 2,000.00
Sand fill - 1,500 yds. @ \$1.00	1,500.00
Crushed rock 750 yds. @ \$2.50	1,875.00
	\$ 5,375.00

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 1972 season.

Presented _____, 1971 By _____

Pierce County Road and Bridge Committee.

RESOLUTION NO. 71-30

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>
Clifton	Mausolf Bridge (Deficit)	\$ 4.75	\$ 4.75	\$
Ellsworth	Arndt Bridge	676.07	676.08	
El Paso	Grote Bridge	1,011.12	1,011.12	
El Paso	Lost Creek Slab No. 1	809.25	809.24	
El Paso	Lost Creek Slab No. 2	909.06	909.07	
El Paso	Ingli Culverts	2,001.44	2,001.44	
Gilman	Cole Cattlepass	844.48	844.48	844.48
Gilman	G. Thompson Culvert	1,923.16	1,923.17	
Hartland	Lynner Culvert	693.99	693.99	
River Falls	Schuebel Culvert	51.93	500.00	
Spring Lake	Jenson Bridge	325.42	500.00	
Spring Lake	Peake Hill Culvert	1,123.73	1,123.74	
Trimbelle	Larson Bridge	4,280.26	4,280.27	
Trimbelle	Schweiger Bridge	724.95	724.95	
Trimbelle	Young Bridge	104.51	500.00	
<i>Trimbelle R. Huggert Cattlepass</i>		<u>420.32</u>	<u>420.33</u>	<u>420.33</u>
		<u>15,904.44</u>	<u>16,922.63</u>	<u>12,644.81</u>
Totals		<u>\$15,484.12</u>	<u>\$16,502.30</u>	<u>\$ 844.48</u>

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 10th day of November, 1971. By

Robert E. Jones
Clifton Benedict
Harry Ruffey
Robert W. Anderson
Laurence Welser
Pierce County Highway Committee.

O.K.
11-9-71/6

RESOLUTION 71-31

E.E.A. FUNDING

WHEREAS: Pierce County did apply for and will receive Federal Funds in the amount of \$7178.00 for the employment of one person as a trainee in the Highway Department and

WHEREAS: Pierce County is to furnish 10% of the salary for said trainee, now

THEREFORE be it resolved that \$800.00 be transfered from the General Fund to the Emergency Employment Act of 1971 fund.

Dated this 9th day of November 1971. _____

Donna Gussier

Melvin Dunt

Leo J. Murphy

9

RESOLUTION NO. 71-32

ALCOHOLISM SERVICES WITHIN THE PROGRAM OF THE TRI-COUNTY MENTAL
HEALTH CLINIC

WHEREAS: The Tri-County Council on Alcoholism has established and administered an Information and Referral Program on chemical abuse for the counties of Dunn, Pierce, and St. Croix Counties and

WHEREAS: The County Boards of Dunn, Pierce and St. Croix Counties have annually appropriated funds in support of the Information and Referral Program and

WHEREAS: The Tri-County Council on Alcoholism has petitioned the Board of Directors of the Tri-County Mental Health Clinic to administer the aforementioned program of Information and Referral and

WHEREAS: The Board of Directors of the Tri-County Mental Health Clinic has evaluated the program and will accept the responsibility for the administration of the program as part of the total program of the Tri-County Mental Health Clinic, subject to the conditions of the attached resolution

NOW THEREFORE the County Board of Pierce County does hereby Resolve as Follows:

1. That the Board of Directors of the Tri-County Mental Health Clinic accept the aforementioned program now sponsored by the Tri-County Council on Alcoholism
2. That executive and fiscal responsibilities of the Board of Directors of the Tri-County Mental Health Clinic will be as defined in the Establishing Resolutions of the Tri-County Mental Health Clinic and any amendments supplementary thereto.
3. That upon notice received from the County Clerks of Dunn, Pierce and St. Croix County to the effect that a resolution similar to this resolution has been duly adopted by the County Boards of Dunn, Pierce and St. Croix and a copy of such resolution delivered to the Secretary of the Board of Directors of the Tri-County Mental Health Clinic, this resolution shall become binding and in effect.

Signed Mike Early

Harry Duffy

Lawerence Weber

8

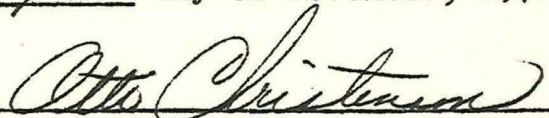
RESOLUTION NO. 71-33

DELINQUENT PERSONAL PROPERTY TAX

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

I herewith report that no delinquent personal property tax of
1970 remains unpaid or uncollected on the records of the office of
the County Treasurer of Pierce County, Wisconsin.

Respectfully submitted this 9th day of November, 1971.


Otto Christenson, County Treasurer
Pierce County, Wisconsin

O.K.
11-9-71
7

RESOLUTION NO. 71-34

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 1972:

Bank of Ellsworth	Ellsworth, Wisconsin
Hiawatha National Bank,	Hager City, Wisconsin
First National Bank	River Falls, Wisconsin
First National Bank	Maiden Rock, Wisconsin
Bank of Spring Valley	Spring Valley, Wisconsin
River Falls State Bank	River Falls, Wisconsin
First State Bank	Elmwood, Wisconsin

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 State Bank of Elmwood, Elmwood, Wisconsin, be designated as the bank in which the County Treasurer shall have active checking accounts for Categorical Welfare Aids and Public Assistance Payroll Funds.

Dated this 9th day of November, 1971.

Lawrence Weber
Mike Early

Melvin Snow
Lewis Guiser

Leo J. Murphy

RESOLUTION NO. 71-35

IMPROVEMENT OF COUNTY TRUNK BRIDGES

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

GENTLEMEN:

WHEREAS, your Road and Bridge Committee has this past September 28th driven over the various county highways and inspected the county bridges which were improved during 1971 and also those under consideration for improvement during the 1972 season; and

WHEREAS, after discussing and evaluating the various county bridges, they voted to present the following program together with the cost estimated for 1972:

C.T.H. "O" - Town of Trimble - Buss Bridge	
72 x 30 prestress deck and rail	\$ 10,500.00
Concrete abutment and end walls	<u>5,670.00</u>
	\$ 16,170.00

Money needed for deficit, due to emergency bridge repairs on county trunk highways	\$ 14,830.00
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Total	\$ 31,000.00
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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 1972 season.

Presented November 10, ¹⁹⁷¹~~1970~~.

By

Robert E. Jones
Chpter Benedict
Harry Ruffey
Bob W. Alden
Laurence Weber

Pierce County Road and Bridge Committee.

RESOLUTION NO. 71-36

HIGHWAY GARAGE AT ELMWOOD

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

GENTLEMEN:

WHEREAS a new County Highway garage is needed in the Elmwood area and additional funds are needed by the Highway Department to build said garage;

THEREFORE, BE IT RESOLVED that Ten thousand and no/100 Dollars (\$10,000.00) be transferred from the County General Fund to the Highway Machinery Fund for the purpose of building a County Highway garage in the Village of Elmwood.

Dated this 10 day of November, 1971. By Robert E. Hines

Robert W. Anderson

Harry Duffy

Clifton Benedict

Pierce County Highway Committee.

RESOLUTION NO. 71-37
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
1972 Budget in the amount of \$1,258,595.08
Dated this 10th day of November, 1971

RESOLUTION NO. 71-38

TITLE: PAYMENT OF THE EMPLOYEE'S CONTRIBUTION TO THE WISCONSIN RETIREMENT
FUND

INTRODUCED BY THE SOCIAL SERVICES BOARD

To the Honorable Board of Supervisors of Pierce County, Wisconsin:

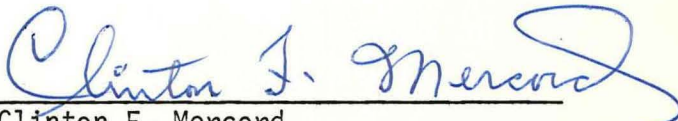
Gentlemen:

RESOLVED, by the Board of Supervisors of Pierce County that with respect to earnings paid on and after January 1, 1972 to participating employees of the Pierce County Department of Social Services the County of Pierce shall pay to the Wisconsin Retirement Fund, in lieu of an equal amount of the retirement contributions required to be deducted from each payment of earnings to participating employees pursuant to s. 41.07 (2) of the Wisconsin Statutes, an amount equal to all of the contributions normally required to be made by the participating employees of the Pierce County Department of Social Services.

BE IT FURTHER RESOLVED, that all such payments of contributions made by Pierce County shall be reported to the Wisconsin Retirement Fund in the same manner as though deducted from the earnings of participating employees, and all such payments of contributions made by Pierce County shall be available for all Retirement Fund benefit purposes to the same extent as normal contributions which were deducted from earnings of participating employees, it being understood that such payments made by the County of Pierce shall not be considered municipality contributions.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the Board of Trustees of the Wisconsin Retirement Fund.

Dated: December 21, 1971


Clinton F. Mercord

Donald Collett

Iner Isaacson

Dale E. Jurgensen

Thomas Tyler

RESOLUTION 71-39

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

RESOLVED, by the Board of Supervisors of Pierce County, Wisconsin, that with respect to earnings paid on and after January 1, 1972 to participating employees of Union Local No. 556A (see attached lists), the County of Pierce shall pay to the Wisconsin Retirement Fund, in lieu of an equal amount of the retirement contributions required to be deducted from each payment of earnings to participating employees pursuant to 41.07 s(2) of the Wisconsin Statutes, an amount equal to 100 per cent of the employees normal contribution.

BE IT FURTHER RESOLVED, that all such payments of contributions made by Pierce County shall be reported to the Wisconsin Retirement Fund in the same manner as though deducted from the earnings of participating employees, and all such payments of contributions made by Pierce County shall be available for all Retirement Fund benefit purposes to the same extent as normal contributions which were deducted from the earnings of participating employees, it being understood that such payments made by the County of Pierce shall not be considered municipality contributions.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed with the Board of Trustees of the Wisconsin Retirement Fund.

Dated this 21st day of December, 1971

Lawrence Weller
Clinton J. Mercand
Leo J. Murphy

PIERCE COUNTY PARKS COMMITTEE

GENTLEMEN:

WHEREAS, the duties of the Parks Committee would be as follows:

- Submitted by:

Laurence Welles
Neil Kerner
Donald Collett
Ralph Winberg

RESOLUTION NO. 71-41

Salaries

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, at the recommendation of the various committees and boards, the Finance Committee has negotiated salaries for 1972 with the various groups of Pierce County employees, and

WHEREAS, in August 1971 all wages were frozen and later a limit of 5.5 per cent increase was allowable,

THEREFORE, the present schedule of wages was worked out and agreed upon between the various departments and the Finance Committee.

THEREFORE, BE IT RESOLVED, that the following salary schedule be affective as of January 1, 1972 for elected officials and other courthouse personnel:

County Clerk....\$645.00 plus \$35.00 = \$680.00 per month plus marriage licenses & conservation fees
County Treasurer.....\$670.00 plus \$35.00 = \$705.00 per month
Clerk of Court.....\$700.00 plus \$40.00 = \$740.00 per month
Sheriff.....\$740.00 plus \$40.00 = \$780.00 per month plus fees
Register of Deeds.....\$670.00 plus \$35.00 = \$705.00 per month
District Attorney.....\$750.00 plus \$50.00 = \$800.00 per month
1st. Nurse.....\$775.00 plus \$40.00 = \$815.00 per month
2nd. Nurse.....\$675.00 plus \$35.00 = \$710.00 per month
Home Care Nurse.....\$480.00 plus \$25.00 = \$505.00 per month
Veterans Service Officer...\$670.00 plus \$35.00 = \$705.00 per month
Zoning Administrator.....\$600.00 plus \$35.00 = \$635.00 per month
Highway Commissioner.....\$875.00 plus \$50.00 = \$925.00 per month
Ass't Highway Commissioner.\$850.00 plus \$50.00 = \$900.00 per month
The clerical help in all offices in the Courthouse are to receive, as of January 1, 1972, an increase of approximately 5.5 per cent.
Part time help to receive \$2.06 per hour.

Dated this 8th Day of February, 1972.

Clinton J. Mercad

Lynn Guiser

Melvin Brown

Leo J. Murphy
Finance Committee

PIERCE COUNTY DEPARTMENT OF SOCIAL SERVICES

<u>Position</u>	<u>New Minimum</u>	<u>Present Salary</u>	<u>PSICM</u>
Director	\$ 927.00	\$1130.00	\$965.00
Basic Services Supervisor	793.00	796.00	825.00
Social Work Supervisor	927.00	1070.00	965.00
Social Worker II	728.00	733.00	758.00
Social Worker II	728.00	733.00	758.00
Social Worker II	728.00	733.00	758.00
Social Worker II	728.00	733.00	758.00
Social Worker I	675.00	675.00	702.00
Adm. Assistant	565.00	585.00	588.00
Clerk III	432.00	522.00	450.00
Clerk II	374.00	424.00	389.00
Typist I	336.00	366.00	350.00
Case Aide II	432.00	482.00	450.00
Case Aide I	374.00	384.00	389.00
Homemaker I	374.00	424.00	389.00
Homemaker I	374.00	384.00	389.00

COUNTY EXTENSION OFFICE

Extension Office to receive their State Teacher's Retirement paid by County.

Home Agent - \$40.00 per year increase.

CLASSIFICATION	STARTING SALARY	6 MONTH	1 YEAR
County Clerk Bookkeeper	\$383.13	\$416.55	\$449.98
2nd Deputy County Clerk	359.25	387.90	407.00
County Treasurer Bookkeeper	383.13	416.55	449.98
2nd Deputy County Treasurer	359.25	387.90	407.00
Deputy Clerk of Court	383.13	416.55	449.98
2nd Deputy Clerk of Court	359.25	387.90	407.00
Deputy Register of Deeds	383.13	416.55	449.98
Register of Deeds Clerk	359.25	387.90	407.00
Register in Probate	430.88	464.30	497.73
Highway Office Manager	430.88	464.30	531.15
Highway Bookkeeper	383.13	416.55	449.98
Highway Assistant Bookkeeper	364.03	397.45	421.33
County Agent Steno I	368.80	402.23	435.65
County Agent Steno II	359.25	387.90	407.00
Radio Operator Clerk	383.13	416.55	449.98
Service Office Steno	368.80	402.23	435.65
DA. - Zoning Admin. Steno	368.80	402.23	435.65
County Nurse Clerk	368.80	402.23	435.65
Janitor			531.15
Part-time employees			2.06 per hour

RESOLUTION NO. 71-42

FAIRGROUNDS HOME ECONOMICS, OFFICE, TOILETS AND ARENA BUILDINGS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, the Pierce County Fair is continuing to expand in total numbers of exhibits, and

WHEREAS, increased use is being made of the Pierce County Fairgrounds Park for year-round recreational activities, and

WHEREAS, additional toilet facilities, office space, exhibit space and judging area is needed;

THEREFORE, BE IT RESOLVED, the Fair Committee be authorized to determine specific building needs, possible methods of financing, possible year-round recreational use of facilities and develop plans for facilities needed and keep the Board informed of progress.

Dated this 8th day of February, 1972.

Respectfully submitted,

Clinton J. Mercant
Robert E. Thues

RESOLUTION NO. 71-43

FENCING J. S. HINES PROPERTY

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, Pierce County has purchased the property located northeast of the Pierce County Fairgrounds known as the Hines property, and

WHEREAS, this property is needed for parking and other uses during the Pierce County Fair and for recreational park purposes during the remainder of the year, and

WHEREAS, it is necessary to have the property fenced when used for these purposes:

THEREFORE, BE IT RESOLVED, that the County Surveyor survey the Hines property to establish the proper location of a fence, allowing for streets and access roads and that the Pierce County Fair Committee be authorized to fence the north, east and south boundaries of the property and that the Hines property be designated for recreational park and fair use.

Dated this 8th day of February, 1972.

Respectfully submitted,

Clinton J. Mendenhall
Robert E. Hines

RESOLUTION NO. 71-44

PIERCE COUNTY OUTDOOR COORDINATOR

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, The Pierce County Parks Committee has been assigned the responsibility to serve as the county's recreation coordinating committee as recommended in the Pierce County Outdoor Recreation Plan (1971), and

WHEREAS, The plan also recommends that one office in County Government should be assigned responsibility for recreation coordination;

NOW THEREFORE, BE IT RESOLVED, that the Agriculture Agent, University Extension Office, serve as the recreation coordinator. The coordinator's primary job will be to work with the Parks Committee and to act as liaison with interested groups and organizations to keep comprehensive planning current, to screen projects submitted for state and/or federal funding and to see that project implementation proceeds in the proper manner.

Respectfully submitted,
PARKS COMMITTEE

Lawrence Weber
Paul Werner
Ralph Wenberg
Donald Collett

RESOLUTION NO. 71-45

PIERCE COUNTY OUTDOOR RECREATION PLAN

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, in December, 1970, Pierce County entered into an agreement with the Wisconsin Department of Natural Resources (DNR) which instructed the DNR to develop an outdoor recreation plan for the county and selected communities, and

WHEREAS, the plan would be used to guide the recreation programs of the county and municipalities and to assure their continuing eligibility to participate in the Land and Water Conservation Fund Program (LAWCON) and the Outdoor Recreation Act Program (ORAP), and

WHEREAS, the ^{plan} was developed by DNR with assistance of officials of county, municipalities and organizations, and the completed plan has been found to be satisfactory;

NOW THEREFORE, BE IT RESOLVED, that a sum of \$1,000.00 be paid from the LAWCON Fund to the Department of Natural Resources for Pierce County's share of the cost of the plan.

Respectfully submitted,
PARKS COMMITTEE

Lorraine Weber
Neil Harper
Ralph Wunberg
Donald Collitt

RESOLUTION NO. 71-46

IMPROVEMENT OF U. S. HIGHWAY "10"

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

GENTLEMEN:

WHEREAS, portions of the entire route of U. S. Highway "10" through the State of Wisconsin is in need of improvement.

WHEREAS, included in the portion in need of improvement is that part of U. S. Highway "10" through the western part of Pierce County which is in great need of relocation and re-alignment and also a new crossing over the St. Croix River at Prescott, Wisconsin.

WHEREAS, the increase in population in Western Wisconsin has greatly increased the flow of traffic to and from the State of Minnesota.

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby requests the Wisconsin Department of Transportation to re-evaluate U. S. Highway "10" and that it be put on a higher priority and that the improvement of the river crossing also be put on a higher priority.

Dated this 9th day of February, 1972.

Robert Hines

Harry Duffy

Clifton Benedict

Lawrence Weber

Robert W. Anderson
Highway Committee.

RESOLUTION NO. 71-47

SALARY ADJUSTMENT

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

GENTLEMEN:

WHEREAS, the Pierce County Highway Committee and Union has reached an agreement in regard to wages for the Pierce County Highway employees for the year of 1972 which amounts to twenty cents (\$0.20) per hour.

THEREFORE, we recommend that you approve the above wage increase for the highway employees.

Dated this 9 day of February, 1972.

<u>Robert E. Vines</u>	<u>Laurence W. Selzer</u>
<u>Clifton Benedict</u>	<u>Boet W. Andersen</u>
<u>Harry Duff</u>	
Highway Committee.	

COST OF REPAIRING THE COURT HOUSE

WHEREAS: the Building Committee feels that a long term plan be laid out for the renovation of the interior of the Court House, and

WHEREAS: after meeting of the Building Committee , the Finance Committee and Vern Gavic it was decided to ask for a sum not to exceed \$1000.00 to hire an architect to raw up plans so that the recomended work can be done in several different stages.

Dated this 27th day of March, 1972

Leo J. Murphy
Ernie Gussner
Melvin Snow
Mike Early
Laurence W. Wain

RESOLUTION 71-49

CHANGE OF TITLES AND SALARIES IN REGISTER OF DEEDS OFFICE

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY:

WHEREAS, Miss Hanson reached retirement age in 1971, but at that time the Register of Deeds asked for her continuance of employment and was granted by you and approved by the State Department, that her retirement be extended for one year, and

WHEREAS, Miss Hanson requested of the Finance Committee that as long as she was allowed to work after age 65, that her position and salary be given to Mrs. Merimonti who is Deputy #2 and that she be given the salary that Mrs. Merimonti has been receiving as Deputy #2.

THEREFORE BE IT RESOLVED, that Miss Hanson will receive a salary of \$407.00 and will be Deputy #2 and Mrs. Merimonti will receive \$449.98 and will be Deputy #1. This exchange of positions and salaries is approved by Local 556-A and the Finance Committee.

Dated this 27th day of March, 1972

Leo J. Murphy
Lamin Guisen
Melvin Snow
Mike Early
Laurence Weber

RESOLUTION NO. 71-50

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

GENTLEMEN:

WHEREAS, grants have been given to the Area Vocational, Technical and Adult Education District One by the L. E. Phillips Charities, \$190,000; the J. Phillips Foundation, \$150,000; and the Presto Foundation, \$75,000; and

WHEREAS, these grants will make possible the construction of a Service and Health Career Center at the District One Technical Institute Eau Claire, and

WHEREAS, these grants will enhance the benefits received by the citizens of Pierce County and the total district, and

WHEREAS, Mr. L. E. Phillips, in whose honor the building will be named, gave 23 years of service to the Board of Vocational, Technical and Adult Education to further Vocational, Technical and Adult Education,

NOW THEREFORE BE IT RESOLVED by the Pierce County Board that the Pierce County Board expresses its appreciation and commends the L. E. Phillips Charities, the J. Phillips Foundation and the Presto Foundation for their grants in the interest of greater development of training opportunities for the citizens of our district.

Dated this 27th day of March, 1972.

Laurence Welser
Lyot Murphy
Ervin Guisen
Melvin Smith
Mike Early

RESOLUTION 71-51

TRANSFER OF FUNDS

WHEREAS: as of January 1, 1972 the County of Pierce is to pay the Teachers Retirement for the three teachers in the Extension Office. Now

THEREFORE: be it resolved that the sum of \$630.00 be transferred from the General Fund to the "State Teachers Retirement Fund Paid by the County" Account.

Dated this 27th day of March, 1972

Leg. J. Murphy
Ernie G. Grier
Melvin Snow
Mike Early
Laurence Weaver