### **1973 ORDINANCE INDEX**

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
73-1-O	Pierce County Parks Ordinance	February 13, 1974
73-2-0	Accepting Gratuities	March 26, 1974

### **1973 RESOLUTION INDEX**

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
73-1	Settlement of Taxes	April 17, 1973
73-2	County Fair Premiums	April 17, 1973
73-3	Supporting the Issuance of a Special Hunting Licenses at No Cost to Residents of Wisconsin 65 Years of Age and Over	April 17, 1973
73-4	Earth Week Clean Up	April 17, 1973
73-5	West Cap	Tabled Indefinitely April 17, 1973
73-6	County Conservation Project	May 22, 1973
73-7	Pierce County Fair Building	Denied May 22, 1973
73-8	Pierce County Fairgrounds Expansion	May 22, 1973
73-9	Improvement of U.S. Highway "10" Prescott Bridge	May 22, 1973
73-10	Preserving South Hall at Wisconsin State University at River Falls	No Action Taken
73-11	Commendation to Mr. and Mrs. Roy Simenson	May 22, 1973
73-12	Opposing the Governor's Budget Bill, Assembly Bill 300, Relative to Increasing State Fees for Septic Tank Installation.	June 28, 1973
73-13	Raising the Price of Meals for Inmates	June 28, 1973
73-14	Pierce County Plat Book	June 28, 1973
73-15	Pierce County Snowmobile Trails	July 12, 1973
73-16	Access to Fairgrounds	June 28, 1973
73-16A	Courthouse Renovation	July 12, 1973
73-17	Rescind Resolution to Sell Old Age Assistance Property	June 28, 1973
73-17A	Final Plat of Birch Cliff Estates	August 28, 1973
73-18	Transfer of Funds	August 28, 1973
73-19	Transfer of Funds	August 28, 1973
73-20	Improvement of U.S. Highway "10" Prescott Bridge Committee	August 28, 1973
73-21	Merit System for Home Care and Public Health Nursing Service	August 28, 1973

73-22	Designation of Public Health Nursing Service as Agency for Early and Periodic Screening, Treatment and Diagnosis Program	August 28, 1973
73-23	Resolution Requesting State Legislature to Adopt Legislation Repealing Section 70.62 (4) Wisconsin Statutes Relating to Tax Levy Control on Local Units of Government by State Department of Revenue	August 28, 1973
73-24	Community Mental Health, Mental Retardation, Alcoholism and Drug Abuse Services	August 28, 1973
73-25	Purchase of Property for Parking Facilities	August 28, 1973
73-26	Transfer of Funds	October 23, 1973
73-27	Transfer of Funds	October 23, 1973
73-28	Memorial – Clinton F. Mercord	October 23, 1973
73-29	Transfer of Funds	October 23, 1973
73-30	CVSO Grant	October 23, 1973
73-31	Purchase of Art Cook Property	October 23, 1973
73-31A	Assessors Claims	November 13, 1973
73-32	Purchase Agreement	October 23, 1973
73-32A	Report of Claims Committee on County Court Claims	November 13, 1973
73-33	Care of Soldiers Graves	November 13, 1973
73-34	County Aid Construction and Maintenance During the Calendar Year 1974	November 13, 1973
73-35	Improvement of County Trunk Highways	November 13, 1973
73-36	Improvement of County Trunk Bridges	November 13, 1973
73-37	County Aid Bridge Construction Under Section 81.38 of the Statues – County of Pierce	November 14, 1973
73-38	Purchase of Highway Equipment – Pierce County	November 13, 1973
73-39	Providing for the Advance or Transfer of Construction Funds in Pierce County	November 13, 1973
73-40	Delinquent Personal Property Tax	November 13, 1973
73-41	Bank Depositories	November 13, 1973
73-42	Tax Levy	November 14, 1973
73-43	Authorization to Pay Claims	November 14, 1973
73-44	Dog Damage Claims	November 14, 1973
73-45	Borrowing Money to Maintain County Business	November 13, 1973
73-46	Amendments to Flood Plain Ordinance as Requested by the State of Wisconsin	November 14, 1973
73-47	Increased Mileage Allowance	January 17, 1974
73-48	Tri-County Mental Health Clinic	January 17, 1974
73-49	Salary Schedule	January 17, 1974
73-50	Salary Schedule for Veterans Service Officer	February 12, 1974

73-51	Salary Schedule for Employees for 1974	February 12, 1974
73-52	Memorial for Mrs. Ralph Most Sr.	February 13, 1974
73-53	Pierce County Extension	February 13, 1974
73-54	Pierce County parks Ordinance	February 13, 1974
73-55	Resource Conservation and Development Project Wisconsin West Central Area	March 26, 1974
73-56	Transfer Money from the Federal Revenue Sharing Fund to the Courthouse Outlay Fund	March 26, 1974
73-57	Salary Adjustment	March 26, 1974
73-58	Sale of Prescott Property to Carver L. Baker	March 26, 1974

#### ORDINANCE NO. 73-1-0

#### Pierce County Parks Ordinance

- (1) COUNTY PROPERTY. Except when the context provides otherwise, the provisions of this chapter shall apply to all lands, structures and property owned, leased or administered by the COUNTY of Pierce and under the management, supervision and control of Pierce County.
- (2) It shall be unlawful for any person to destroy, molest or deface any natural growth or natural or archaeological feature, or any county property; to enter or be in any building installation or area that may be locked or closed to public use or contrary to posted notice. The picking of edible fruits or nuts and specimens for educational purposes is permitted. Flowers protected by State Statute Sec. 29.546 shall not be molested.
- (3) DEFINITIONS. For the purpose of this chapter, the following definitions apply:
- (a) CAMP or CAMPING-The use of a shelter such as a tent, trailer, motor vehicle, tarpaulin, bed roll or sleeping bag for temporary residence or sleeping purposes.
- (b) FAMILY CAMPGROUND-Any tract of land designed for camping by families or groups of five persons or less.
- (c) GROUP CAMPGROUND-A campground designed for use by organizational or juvenile groups.
- (d) PRIMITIVE CAMPGROUNDS-A campground with minimum or no improvements where camping is permitted for periods longer than a single night, facilities may not be provided and access is by hiking or watercraft.
- (e) CAMPSITE-A segment of a campground which is designed for camping use by a camping unit or camping party.
- (f) CANOE CAMPSITE-A campsite along a waterway for use by persons traveling by water.
- (g) CAMPING UNIT-Any single shelter except sleeping bags and harmocks used for a camp by a camping party except those used exclusively for dining purposes.
- (h) CAMPING PARTY-Any individual, family, individual group or juvenile group occupying a campsite.
- (i) FAMILY-A husband and wife; or husband and wife with unmarried children or father or mother with unmarried children.
- (j) JUVENILE GROUP-A group made up of juvenile members of an established organization and under the leadership of at least one competent, mature adult for each ten juveniles in the group and using any number of camping units or occupying a group campground,
- (k) INDIVIDUAL GROUP-A camping party of not more than five persons occupying one camping unit.
- (4) PROPERTY OF OTHERS. It shall be unlewful for any person to destroy, molest or remove the property of others.
- (5) REFUSE. It shall be unlawful for any person to discard or leave any refuse, sewage or other waste material on the ground, or in any building or installation, or into the water or upon the ice on any lake or stream or other body of water, or to disnose of any such refuse waste material in any manner except by burning or by placing in recentacles or other authorized locations provided for such purposes. Charcoal residue must be left in a grate or fireplace until cool, or placed in recentacles provided for such purposes.

(6) PETS. It shall be unlawful for any person to suffer his dog or cat to enter any public building or be upon any bathing beach or water adjacent to any bathing beach in any county park, county park recreation area or similar public use area on other lands and property under the management, supervision and control of the county, and pets will not be allowed in Nugget Lake Park. In those other county park areas, camparounds, picnic areas or other properties under the management, supervision and control of the county, where pets are permitted, pets shall at all times be kept on a leash not more than eight feet long, and shall not be left unattended. All other pets shall be effectively restrained or under the owner's control at all times. No person shall suffer his pet to deprive or disrupt the enjoyment or use of any area by others. County park caretakers shall have the authority to dispose of animals creating a nuisance or molesting wildlife.

#### (7) FIRES.

- (a) It shall be unlawful for any person to start, tend or maintain any fire or to burn any refuse except at designated fireplaces in any county park or county park recreation area. The aforementioned is also unlawful when fireplaces are provided at other campsites, picnic grounds and other designated similar public use areas on other lands under management, supervision and control of the county.
- (b) It shall be unlawful for any person to leave any fire unattended, or to throw away any matches, cigarettes, cigars, or pipe ashes or any embers without first estinguishing them, or to start, tend or use in any manner any fire contrary to posted notice on any lands or property under the management, supervision and control of the county.

#### (8) PEDDLING AND SOLICITING.

- (a) It shall be unlawful for any person to peddle or solicit business of any nature whatever, or to distribute handbills or other advertiging matter, to post unauthorized signs on any lands, structures, or property under the management, supervision and control of the county or to use such lands, structures or property as a base of commercial operations for soliciting or conducting business, peddling or providing services within or outside of such lands, structures or property unless first authorized in writing by the county or its duly authorized agents.
- (b) It shall be unlawful to use in any manner the dock, pier, wharf, boat landing, mooring facilities in, or the waters in or immediately adjacent to any lands under the management, supervision or control of the county for the purpose of soliciting rides of any kind, unless authorized by the county.

#### (9) VEHICULAR TRAFFIC.

- (a) No person shall operate any vehicle at a speed in excess of 10 miles per hour or contrary to official traffic signs in any county park or other lands under the management, supervision and control of the county.
- (b) It shall be unlawful to operate or park any motor vehicle upon any bridle nath, hiking trail, beach area, playground, picnic area, or any area other than established roads, parking areas, boat ramps and service area, or contrary to posted notice.

#### (10) BOATS

(a) It shall be unlawful for any person to operate a motorized boat of any kind in any manner on Nugget Lake in Nugget Lake County Park, Sec. 32, T26N, R15W and Sections 4,5, & 9, T25N, R15W, Pierce County, Wisconsin. The launching of boats is prohibited except in designated areas.

#### (11) HORSES.

- (a) It shall be unlawful for any person to ride, lead or cause or suffer a horse to be in any county park, except on specifically designated and posted areas or bridle paths, or by permit on field trail areas.
- (b) It shall be unlawful for any person to ride, lead or cause or suffer a horse to be on any beach, posted or marked hiking trail, or picnic areas or campground.
- (c) It shall be unlawful for any person to ride a horse in a careless, negligent or reckless manner so as to endanger the life, property, or person of others on any lands under the management, supervision and control of the county.

#### (12) SNOWMOBILES & ALL TERRAIN VEHICLES & MOTORIZED CYCLES.

- (a) It shall be unlawful for any person to ride or utilize a snowmobile, all terrain vehicle, or motorized cycle of any kind within the boundary of any county park except on specifically posted routes for the purpose of ingress and egress to such county park.
- (b) It shall be unlawful for any person to operate a snowmobile, all terrain vehicle, or motorized cycle of any kind in a careless, negligent or reckless manner so as to endanger the life, property, or person of others on any lands under the management, supervision and control of the county.
- (13) UNNECESSARY NOISES. It shall be unlawful for any person to operate any sound truck, loudsmeaker, motor, motor vehicle or other device that produces undue or unnecessary noises without first obtaining a written consent from the county or its duly authorized agency.

#### (14) PARKING.

- (a) No person shall park, stop or leave standing, whether attended or unattended, any vehicle or watercraft:
- (1) In any manner as to block, obstruct or limit the use of any road, trail. waterway or winter sport facility, or
- (2) Outside of any area provided for such purposes when it is practical to use such areas, or
  - (3) Contrary to posted notice.
- (15) CAMPING. No camping permitted except as in designated areas.
- (a) It shall be unlawful for more than one family or individual group to occupy a single campsite.
- (1) No camping unit, sleeping bag or hammock shall be set up beyond the limits of the campsite.
- (2) Juvenile groups of not more than ten persons may occupy a single campsite in a family campground only in properties where group campgrounds are not available.

- (b) No camping party shall move from its assigned campsite to another campsite without prior approval.
- (c) All camping permits expire at 3:00 p.m. on the last day of the permit period.
- (d) No person shall camp and no camping unit shall remain for a period greater than 14 days without a special permit. Special permits must be secured prior to the 14th day.
- (e) No camping party shall set up or take down its camping unit between the hours of 11:00 p.m. and the following 6:00 a.m. Loud activity and audio equipment is prohibited during these hours.
- (f) It shall be unlawful to park any motor vehicle outside the parking area designated at each campsite and not more than two motor vehicles are permitted to any campsite.
- (g) Violation of any state law or any rules of the county by a member of a camping party is cause for revocation of the camping permit.
- (h) It shall be unlawful for any person to obtain a camping permit for use by a camping party of which he is not a member except that parents and group leaders may obtain camping permits for use by juvenile groups.
- (i) A campsite must be occupied by a member of the camping party on the first night of the permit period and no campsite may be left unoccupied for more than 24 hours.
- (j) No person shall camp on any lands under the management, supervision or control of the county contrary to posted notices.
- (16) FIREARMS. It shall be unlawful for any person to have in his possession or under his control any firearm or airgun as defined in Section 939.22, Wisconsin Statutes, or local ordinances, unless the same is unloaded and enclosed in a carrying case, or any bow unless the same is unstrung or enclosed in a carrying case and no person shall take, catch, kill, hunt, trap, pursue or otherwise disturb any wild animals or birds in any county park or in any campground or picnic area or contrary to posted notice on other areas under the management, supervision and control of the county.
- (17) PERSONAL CONDUCT. It shall be unlawful for any person to be intoxicated or to engage in any violent, abusive, loud, boisterous, vulgar, lewd, wanton, obscene or otherwise disorderly conduct tending to create a breech of the peace or to disturb others.
- (18) FEES AND CHARGES. It shall be unlawful for any person to use any facility, land or area for which a fee or charge has been established by the county without payment of such fee. Admission stickers will be afixed to the vehicle.
- (19) CLOSING HOURS. It shall be unlawful to enter any county park or any camp or picnic area in any county recreation area at times other than posted hours.

#### (20) BEACHES.

(a) It shall be unlawful for any person to possess or consume any food or beverage, or use any soap, detergent, or shampoo on any bathing beach or in the water adjacent to any bathing beach in any county park or county recreation area.

- (b) It shall be unlawful to disturb or molest a bathing beach boundary buoy or marker in any swimming beach in any county park or county recreation area.
  - (c) No person shall operate a boat in any area designated by marker buoys.
- (d) The county is hereby authorized to establish such rules and regulations as they deem necessary to protect the public users of the beach and other park facilities.
- (21) EXCEPTIONS. Nothing in this chapter shall prohibit or hinder the county, its supervisors, managers, foresters, wardens, rangers or other duly authorized agents, or any peace of ficer from performing their official duties.
- (22) AUTHORITY. These regulations are adopted under the authority granted by Section 59.07(64) of the Wisconsin Statutes (1965). Therefore, the County Board of Pierce County, Wisconsin do ordain as follows:
- (23) CONTROL OF ACTIVITIES IN PARK AREAS. Those activities not specifically provided for in this ordinance, which may be requested in park areas, are prohibited without the written approval of the county.
- (24) PURPOSE: The purpose of this ordinance is to promote the health, safety and general welfare of this community and to protect, safeguard and regulate the public use of the public recreation facilities owned and, or operated by Pierce County.
- (25) EFFECTIVE DATE: This ordinance upon adoption by the Pierce County Board of Supervisors shall be effective upon publication.
- (26) SEVERABILITY: If any section, clause, provisions or portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.
- (27) PENALTY: Any person who fails to comply with the provisions of this ordinance shall upon conviction thereof, forfeit not more than \$200.00 and the costs of prosecution for each violation and in default of payment of such forfeiture and costs, shall be imprisoned in the County Jail until payment thereof, but not exceeding thirty (30) days.

State	of	Wisconsin)
	01	( ZBOOLIDII)

County of Pierce)

I HEREBY CERTIFY that the foregoing Ordinance is a true, correct, and complete copy of said Ordinance passed by the Pierce County Board of Supervisors on the day of tebruary, 1974.

Dated this 13th day of February, 1974.

TO THE HOMORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WESCONSIN

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 1972 Tax Rolls and remaining uncollected on August 1, 1973.

Dated this 17th day of April, 1973

Melvin Snow Smin Guser. Leaf. Murphy

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

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 1973 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 17th day of April, 1973

linton & mercold

RESOLUTION SUPPORTING THE ISSUANCE OF A SPECIAL HUNTING LICENSE AT NO COST TO RESIDENTS OF WISCONSIN 65 YEARS OF AGE AND OVER

WHEREAS, our friends and citizens of the State of Wisconsin who retire at age 65 have contributed much to our great state in both monitary and physical values, and

WHEREAS, we know that many retire on a limited income, and

WHEREAS, some retirees have always enjoyed the great outdoors of our wonderful state recreation-wise, and would like to continue doing so, and

WHEREAS, it is the general consensus that anything that is done for them is greatly appreciated,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Pierce County that this Board go on record recommending the issuance of a Special Hunting License, without fee, to residents 65 years of age or over as a good will gesture and token for their contribution to our great state.

BE IT FURTHER RESOLVED that copies of this resolution be sent to all other counties and to our legislators,

Dated April 17, 1973.

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#### RESOLUTION 73-4

#### EARTH WEEK CLEAN UP

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY GENTLEMEN:

WHEREAS, the week of April 9 - 13, 1973 has been designated as Earth Week, and

WHEREAS, many youth and adult organizations and individuals have been cooperating in improving the environment by removing litter from roadsides, parks, streets, etc. and in general have shown a concern for improving the appearance of their local communities and Pierce County;

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors commend and express appreciation to the members of the 4-H Clubs, Scouts, school organizations, University student organizations, and other groups and individuals for their concern and help in improving the environment, and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to county newspapers and other news media of the area.

Dated this 17th day of April, 1973.

Melon Snow

Pierce County Agricultural and Extension Education Committee

#### COUNTY CONSERVATION PROJECT

TO THE HONORABLE BOARD OF SUPERVISORS 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 1973, 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 22nd day of May, 1973

Janin Guser

#### RESOLUTION 73-7

#### PIERCE COUNTY FAIR BUILDINGS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY GENTLEMEN:

WHEREAS, the number of exhibits at the Pierce County Fair continues to increase and additional exhibit space is needed, and

WHEREAS, there is a dire need for additional rest room facilities at the Pierce County Fairgrounds, and

WHEREAS, the present Secretary Office facilities are inadequate to accommodate the working personnel and the volume of work that has to be accomplished at and during the operation of the fair;

THEREFORE, BE IT RESOLVED, that a multi-purpose building which includes exhibit area, rest room and change facilities, office and concession area be built, and that this building be designed so as to be usable for year-round use, and

BE IT FURTHER RESOLVED, that a sufficient amount up to seventy-five thousand dollars (\$75,000.00) be borrowed from a bank in Pierce County for the purpose of constructing this building, including water, sewer, electric service, and parking facilities.

Respectfully submitted,

Sintan & P. Neveral

Scuben Plausehildt

Boule

Dated this 22nd day of May, 1973

# RESOLUTION 73-8 PIERCE COUNTY FAIRGROUNDS EXPANSION

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY GENTLEMEN:

WHEREAS, the Pierce County Fair continues to expand, requiring additional space for exhibits, buildings and parking, and

WHEREAS, it is deemed advisable to acquire certain property adjacent to and located east of the present fairgrounds for more logical and practical building purposes;

THEREFORE, BE IT RESOLVED, that the Building and Finance Committees be authorized to negotiate for the purchase of the property.

Respectfully submitted,
Deuben Hauschildt
Boot a anle

Dated this 22nd day of May, 1973

## IMPROVEMENT OF U.S. HIGHWAY "10" PRESCOTT BRIDGE

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

#### GENTLEMEN:

WHEREAS, the St. Croix River Bridge in the City of Prescott was built in 1923 to replace the ferry across the river; and

WHEREAS, the twenty foot width deck is substandard; and

WHEREAS, the average traffic count is 2,380 per day; and

WHEREAS, the high water in the spring has caused this bridge to be closed for many days and causes great inconvenience.

WHEREAS, the residents of this area use medical facilities across the river and are forced to drive many extra miles in case of emergencies and illness; and

WHEREAS, the heavy increase of barge and pleasure boat activities has caused this bridge to be open for river traffic much of the time; and

WHEREAS, the phenomenal growth in population in this area due to the proximity to a large metropolitan area is developing even more traffic and its related problems due to this obsolete structure.

THEREFORE BE IT RESOLVED that the Pierce County Board hereby petitions the State Highway Commission to accelerate their study and planning for a new bridge in this area.

BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors extend an invitation to the Secretary of Transportation and the members of the State Highway Commission to inspect this bridge and tour the surrounding area to survey the problem.

Dated this 2 day of May, 1973.

Pierce County Highway Committee

#### COMMENDATION TO MR AND MRS ROY SIMENSON

TO THE HONORABLE BOARD OF SUPERVISORS PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, Roy Simenson has for health and personal reasons resigned as Pierce County Sheriff, effective the 31st day of May, 1973, and

WHEREAS, Roy and Jean Simenson have served faithfully and unselfishly for  $18\frac{1}{2}$  years as Pierce County Sheriff and Undersheriff, and

THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors assembled this 22nd day of May, 1973, Thank them for their unselfish dedication to the County and wish them all the luck and success in their future endeavors, and

BE IT FURTHER RESOLVED THAT, the clerk of Pierce County transmit this resolution to the State Representatives who represent Pierce County and request that they propose a resolution to the Wisconsin Legislature commending Sheriff Simenson for his long years of service to the State of Wisconsin.

Dated this 22nd day of May, 1973

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RESOLUTION OPPOSING THE GOVERNOR'S BUDGET BILL, ASSEMBLY BILL 300, RELATIVE TO INCREASING STATE FEES FOR SEPTIC TANK INSTALLATION

WHEREAS, Assembly Bill 300, Sec. 477 proposes to increase the State Septic Tank Fee from one dollar to fifteen dollars, and

WHEREAS, said fees would theoretically be used to offset the cost of hiring more state field personnel to inspect septic systems, but this purpose is not specified in the bill, and

WHEREAS, Pierce County has a system of sanitary inspection, the cost of which is substantially offset by the present fees collected, and

WHEREAS, the increased state fees would raise the cost of the County program by making future local fees more difficult to collect and individual cooperation more difficult, and

WHEREAS, the amount of this fee would undermine established County septic inspection program throughout the State,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Pierce County, Wisconsin that Pierce County strongly opposes Sec. 477 of Assembly Bill 300 which is the Governor's Budget Bill, and that copies of this resolution be sent to the Governor, State Representative for Pierce County and Assemblymen for District 29 and 30.

Malaria San

I. David E. Sorenson, County Signed	HETATH SHOW	Chairman
Clerk of the County of Pierce Wisconsin. do hereby certify that	Irwin Guiser	
attached is a true and correct copy of a resolution adopted by	Clinton F. Mercord	
The Pierce County Board of Super- Visors on June 28, 1973.	Ralph Most Jr.	_
David E. Sorenson Pierce County Clerk		-
Adopted by the County Board of Pierc	e County, this 28th day of J	une, 1973
David E. Sorenson	Irwin Guise	r
County Clerk		Chairman

## RESOLUTION □-13

#### RAISING THE PRICE OF MEALS FOR INMATES

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, the meals which are served to inmates has been kept at same rate for several years and

WHEREAS, the rising cost of food would warrant an increase in the fixed price of meals for inmates and

THEREFORE, BE IT RESOLVED, that the price of meals be increased for inmates from \$.75 to \$1.00 effective January 1, 1973.

Dated this 28th day of June, 1973.

Respectfully Submitted.

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#### PIERCE COUNTY PLAT BOOK

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY

#### 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 sixty-nine and 50/100 dollars per page (\$169.50); total for three pages, \$508.50.

Dated this 28th day of June, 1973.

Respectfully submitted,

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Comin Gueser.

#### PIERCE COUNTY SNOWMOBILE TRAILS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY:

#### GENTLEMEN:

BE IT RESOLVED that Pierce County request aids from State of Wisconsin Department of Natural Resources, for acquisition of land, development and maintenance of snowmobile trails in Pierce County,

BE IT FURTHER RESOLVED, that the Parks Committee be and they are hereby authorized to act on behalf of Pierce County on such matters.

Dated this 12th day of July, 1973

Kalph Winders Xuford & Blowin Elper Holsoorl

#### ACCESS TO FARIRGOUNDS

TO THE HONORABLE BOARD OF SUPERVISORS PIERCE COUNTY

#### GENTLEMEN:

WHEREAS, Pierce County has been using Cairns Street as the entrance to The Pierce County Fairgrounds, and also as the entrance to the Pierce County Highway Department storage lot in conjunction with usuage by the residents of the Village of Ellsworth;

WHEREAS, Resolution 70-20 adopted by the Pierce County Board of Supervisors on the 25th day of August 1970 provised for the sharing of the costs with the Village of Ellsworth; and

WHEREAS, The project has been completed and

THEREFORE BE IT RESOLVED, that Pierce County transfer the amount of \$1,307.48 from General Fund to close out account.

Adopted this 28th day of June 1973.

Somin Gueses.
Olinton & Mercon
Harry Duffey

#### COURTHOUSE RENOVATION

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY

GENTLEMEN:

WHERAS, The Finance and Building Committees have approved the plans for the renovation of the Courthouse as prepared by the architects and

WHEREAS, The architects have established an estimated cost of \$512,800,00 and

THEREFORE BE IT RESOLVED, That the Pierce County Board of Supervisors hereby authorize the Building Committee and the architects to proceed at this time with the renovation project in accordance with the approved plans.

Dated this 12th day of July 1973

Ralph Windstell
Melvin Snow
Leof Mulphy
Harry Ruffy

RESOLUTION No. 73- /7

TITLE: RESCIND RESOLUTION TO SELL OLD AGE ASSISTANCE LIEN PROPERTY INTRODUCED BY THE BOARD OF SOCIAL SERVICES

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

Whereas, the Pierce County Board of Supervisors adopted a resolution governing the sale of Old Age Assistance lien property on November 12, 1943, and Whereas said resolution was not recorded until May 16, 1968, and Whereas, changes in state law and public welfare rules have made said resolution obsolete,

Therefore, be it resolved that said resolution, Document No. 227839, dated November 12, 1943 be rescinded and removed from the record.

Dated June 28, 1973

Clinton F. Mercord

Ervin J. Bierbraue

Iner Isaacson

mil B. Amundson

Reuben Hauschildt

#### Final Plat of Birch Cliff Estates

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

#### GENTLEMEN:

WHEREAS, The Pierce County Zoning Committee reviewed and passed the Preliminary Plat for Birch Cliff Estates on May 18, 1973.

WHEREAS, The Pierce County Zoning Committee reviewed and passed the Final Plat for Birch Cliff Estates on August 20, 1973.

THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors approve the plat of Birch Cliff Estates in the Town of River Falls, Marvin E. Nelson, Evelyn Nelson and Paul A. Birchen, owners.

Dated this 28 Day of August, 1973

Melvi Inou

Complete Odalen

Ervin Beibrauer

Clifton Benedit

TRANSFER OF FUNDS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, The renovation of the Pierce County Courthouse has been started and Resolution No 72-41 which was adopted by the Board on November 14, 1972 designated \$360,000.00 from the Federal Revenue Sharing for the remodeling project, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that \$200,000.00 from the Federal Revenue Sharing Trust Fund be transferred to the Courthouse Outlay Account to go ahead with this project.

Dated this 28th day of August, 1973

In Suiser

Leo J. Murphy

#### RESOLUTION 73-19

#### TRANSFER OF FUNDS

WHEREAS, at a special session of the Pierce County Board of Supervisors on July 12, 1973, Robert Hines, Pierce County Highway Commissioner informed the Board that the cost of highway projects in progress will exceed the funds appropriated for such improvements by reason of the increase in the cost of such projects; and

WHEREAS, The completion of such projects are necessary for the maintenance of the highways in Pierce County;

NOW, THEREFORE Be IT FURTHER RESOLVED THAT \$100,00.000be transferred from the General Fund to the Highway Department for completion of the projects.

Dated this day of August, 1973

Melgin Snow

#### RESOLUTION NO. 7320

# IMPROVEMENT OF U.S. HIGHWAY "10" PRESCOTT BRIDGE COMMITTEE

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

WHEREAS, ON May 22, 1973 Resolution 73-9 was passed by this Board, and

WHEREAS, a very successful meeting was held in the City of Prescott as a result of this resolution; and

WHEREAS, it was suggested at this meeting that a three-man Committee be appointed by the County Board Chairman to continue to investigate and promote the possibilities of funding and building a new bridge on U. S. Highway "10" across the St. Croix River in or near the City of Prescott.

THEREFORE, BE IT RESOLVED that the Chairman of the County
Board be authorized to appoint a three-man committee for the
purpose described above; and

BE IT FURTHER RESOLVED that \$150.00 be transferred from the General Fund for this committee for balance of year and an appropriate sum of money be put into the 1974 County budget to fund this committee for the fiscal year of 1974.

Dated this 28th day of August, 1973.

Clifton Benedict
Bout W Angen
Honos Bulgton
Elmer Holson

RESOLUTION NO. 73-21

MERIT SYSTEM FOR HOME CARE

AND

PUBLIC HEALTH NURSING SERVICE

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

WHEREAS: Federal Grant moneys to subsidize the Home Care Program requires that clerical, Home Health Aides, and full time Professional Nurses operate under a Merit System, and

WHEREAS: the Merit System standards are incorporated into the Courthouse policies and will become part of the policy manual for the Pierce County Nursing Service and Home Care Agency,

SO BE IT RESOLVED: that the Merit System for Pierce County Public Health Service and Home Care Program be approved by the County Board of Supervisors.

Submitted on 8/23/73

Respectfully submitted.

Emil. B. G. mudso

## DESIGNATION OF PUBLIC HEALTH NURSING SERVICE AS AGENCY FOR

#### EARLY AND PERIODIC SCREENING, TREATMENT AND DIAGNOSIS PROGRAM

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

WHEREAS: the 1967 Amendment to Title XIX of the Federal Security Act provided for early and periodic screening diagnosis and treatment of children on Medical Assistance (6 mos. - 21 years), and

WHEREAS: on October 30, 1972 H.R.-1 was enacted into Public Law 92-603 which under section 229F stipulates that there would be a 1% monetary penality of State AFDC Funds if not in compliance with requirements for E.P.S.D.T. by July 1, 1974, and

WHEREAS: the Pierce County Social Service Department would contract with Pierce County Public Health Nursing Service to do the screening and referrals since they are the logical agency to screen and refer to the Medical and Dental professions, and

WHEREAS: reimbursement of 100% of costs for screening will be paid by Title XIX fiscal agent (Wisconsin Physician's Service) to the Public Health Nursing Service,

SO BE IT RESOLVED: that the Public Health Nursing Agency be designated as screening agency, and

SO BE IT FURTHER RESOLVED: that the Nursing Service be authorized to budget for start-up money to hire additional staff, orientation, and purchase of necessary equipment.

Submitted on 8/23/73

Respectfully submitted,

Emil B. Comendson

#### RESOLUTION 73-23

RESOLUTION REQUESTING STATE LEGISLATURE TO ADOPT LEGISLATION

REPEALING SECTION 70.62 (4) WISCONSIN STATUTES RELATING TO TAX LEVY

CONTROL ON LOCAL UNITS OF GOVERNMENT BY STATE DEPARTMENT OF REVENUE.

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

WHEREAS, Wisconsin has, since its inception, operated under a form of government which recognized the County as the local government unit providing a variety of services for a particular area; and

WHEREAS, Those persons elected by people in the County to represent them have the statutory duty and authority to determine the course of that government, and the responsibility to levy the property taxes therefore; and

WHEREAS, At the expressed request of the governor the legislature currently has adopted the governor's budget reorganization
bill, being chapter 90 of the laws of 1973, which takes the ultimate
step of delegating to the State Department of Revenue the power to
determine the amount of levy increase allowable in each County, which
is subject to a variety of formulas set forth in the Statute, but
ultimately defined by the Department of Revenue; and

WHEREAS, It seems highly inappropriate for the State Governor and Legislature to substitute their judgement of bureaucratic agencies for the judgement of the elected representatives as to the local tax levy, and

WHEREAS, This legislature expresses the continued present philosophy of the state administration to take state control of all local decision making power, which is contrary to national recognition that more power should be delegated into the localities; and

WHEREAS, This one particular change in Section 70.62 (4) of the Wisconsin Statutes gravely affects the ability of County Government to function.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Finance Committee be directed that they may hold budget hearings and make any and all recommendations with regard to budgetary items but that no final commitments can be made by the Committee with regard to the 1974 budget until final figures are determined by the State and non-tax levy revenues are determined by the County.

That State Senator Robert Knowles and Assemblymen Michael Early and Leo Mohn be tendered a letter of invitation to attend the County Board Meeting on October 23, 1973 in order that a full and complete discussion be had on the adverse effects to County Government of this legislation.

That this Board, in the strongest possible language, urges the legislature, when they reconvene in October of this year, to pass legislation striking Section 70.62 (4) from the Statutes forthwith in sufficient time to purge its effect on county budget deliberations in November of 1973, for the 1974 budget.

That copies of this resolution be submitted by the County Clerk to the County Clerks of all other counties in Wisconsin with the expectation that other counties will adopt like resolutions.

That a copy of this resolution be mailed by the County Clerk to the Governor of the State of Wisconsin in order that he may be advised on the matter.

That the Corporation Counsel be hereby authorized and directed to take whatever legal steps are necessary to join with other Counties or municipalities in a challenge of the Constitutionality of this legislation; or to independently take such steps for Pierce County.

Dated this 28th day of August 1973

I, David Sorenson, County Clerk of the County of Pierce, State of Wisconsin, do hereby certify the Resolution No 73-23 REQUESTING STATE LEGISLATURE TO ADOPT LEGISLATION REPEALING SECTION 70.62 (4) WISCONSIN STATUTES RELATING TO TAX LEVY CONTROL ON LOCAL UNITS OF GOVERNMENT BY DEPARTMENT OF REVENUE adopted by the Pierce County Board

of Supervisors on August 28, 1973.

David E. Sorenson Pierce County Clerk

49 2 3

program.

# COMMUNITY MENTAL HEALTH, MENTAL RETARDATION, ALCOHOLISM AND DRUG ABUSE SERVICES

BE IT RESOLVED by the Pierce County Board of Supervisors, To Wit

SECTION I. <u>ESTABLISHMENT</u>. There is hereby established a community mental health, mental retardation, alcoholism and drug abuse program for Pierce County, in combination with Dunn County and/or other such qualifying counties, pursuant to Section 51.42 Wisconsin Statutes.

SECTION II. NAME. The name of such joint program shall be "Unified Services of Western Wisconsin".

SECTION III. <u>PURPOSES</u>. The program hereby created shall identify, develop, provide, or cause to be provided such services as are necessary to the prevention or amelioration of mental disabilities, including but not limited to mental illness, mental retardation, alcoholism and drug abuse. It shall facilitate the use of community resources to the fullest extent through unity of management, control and fiscal responsibility.

SECTION IV. <u>BOARD OF DIRECTORS</u>. There shall be appointed a governing and policy-making board of directors composed of 11 members. Such board shall have charge of the operation and administration of the

(1) Members of the board shall be appointed by the County Boards of Supervisors. Not more than 3 members shall be members of County Board of Supervisors of any combining county. There shall be representation of the interests of the mentally ill, the mentally retarded, the alcoholic and drug abusers, by persons of recognized ability and demonstrated interest in these conditions.

- (a) Assume the responsibility of any Board of Directors functioning in or for this county in the government of the clinic established under Section 51.36 Wisconsin Statutes effective January 1, 1974;
- (b) Assume the responsibility of any Board of Directors functioning in or for this county in the government of a day care program for the mentally handicapped established under Section 51.38, Wisconsin Statutes effective January 1, 1974;
- (c) Adopt as its own the approved plans and budgets of the aforementioned activities, which have been approved or accepted by the Wisconsin Department of Health and Social Services;
- (d) Be authorized to receive and disburse funds;
- (e) Negotiate and execute lease agreements and such contracts necessary for the provision or securing of resources as may be necessary to the development or maintenance of services;
- (f) Be authorized to seek immediate initial approval of its plan and budget by the Wisconsin Department of Health and Social Services so as to maximize state financial participation in the defraying of costs of services provided hereunder;
- (g) Be directed to develop a plan for the provision of services in accordance with the requirements of Section 51.42 (7), Wisconsin Statutes within 12 months from the date of initial approval. The board shall avail itself of the services and capabilities of the Areawide Health Planning Council in developing the plan.

#### SECTION V. FINANCES.

- (1) The program shall be financed by such funds as may be available through public and private sources; and the board is authorized to accept private donations and to request and receive state and federal grants-in-aid in addition to county funds.
- (2) The Board of Directors shall plan its financial operations on a calendar year basis; and each year it shall submit its proposed budget for the next calendar year to the County Board of Supervisors prior to September 1.
- (3) Funds shall be provided by each of the two combining counties as defined in existing responsibilities of the replaced Section 51.36 and Section 51.38 Wisconsin Statutes Boards of Directors.
- (4) The Board of Directors herein created will maintain the responsibilities of audit and fiscal control as defined by the existing responsibilities of the replaced Section 51.36 and Section 51.38 Wisconsin Statutes Board of Directors.

SECTION VI. <u>ASSIGNMENT OF SECTION 51.437</u>. The Board of Directors herein created is assigned the program responsibilities as defined in Section 51.437 Wisconsin Statutes 1972.

SECTION VII. <u>REPORTS</u>. The Board of Directors shall make an annual report to the County Board of Supervisors, and it shall make or cause to be made such reports as may be required by pertinent statutes.

SECTION VIII. CONTRACT. The existence or establishment of a program in combination with any other county or counties shall necessitate the execution of a written contractual agreement binding each county to perform its several and mutual obligations as set forth in this Resolution.

SECTION IX. REPEALER. Any resolution previously enacted and relating to any predecessor agency or program, or which conflicts with this Resolution, is hereby repealed.

SECTION X. EFFECTIVE DATE. This Resolution shall take effect upon passage, approval, and publication as required by law.

DATED: August 27, 1973

PASSED: august 28, 1973

SIGNED: Suiser

PIERCE COUNTY BOARD OF SUPERVISORS

ATTEST: David Journay

PIERCE COUNTY CLERK

I, David Sorenson, County Clerk

for Pierce County, Wisconsin, hereby certify that the foregoing is a

true and correct copy of a Resolution

adopted by the Pierce County Board

of Supervisors on August 28, 1973.

David Sorenson Pierce County Clerk

## RESOLUTION 73-25

PURCHASE OF PROPERTY FOR PARKING FACILITIES

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, The parking facilities for employees and people wanting to conduct business at the Pierce County Courthouse has become an increasing problem, and

WHEREAS, There is property available adjoining the Highway Shop owned by Art Cook, and

NOW, THEREFORE BE IT RESOLVED, that the Finance Committee be authorized to negotiate on behalf of Pierce County and report back to full board on a firm proposal.

Dated this 28th day of August 1973.

Bobt W Ander Harry Duffey Thomas Buffey Elmer Holcond

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

WHEREAS: the County Court Budget for 1973 was \$36,200.00 and our balance is now \$959.55 as of September 1, 1973 and WHEREAS: one-third of the year remains for operation of the Court

THEREFORE BE IT RESOLVED, that \$10,000.00 be transferred from the General Fund to the County Court fund to complete the year.

LAW ENFORCEMENT COMMITTEE

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

WHEREAS: the Circuit Court Budget for 1973 was \$34,800.00 and we are now \$1,944.66 over our budget as of September 1, 1973 WHEREAS, one-third of the year remains for operation of the court

THEREFORE BE IT RESOLVED, that \$12,000 be transferred from the General Fund to the Circuit Court fund to complete the year.

LAW ENFORCEMENT COMMITTEE

#### RESOLUTION 73-28

#### MEMORIAL- CLINTON F. MERCORD

WHEREAS, a respected and valued County Board Supervisor, Clinton F. Mercord, has recently departed this life; and

WHEREAS, Clinton F Mercord was dedicated member of the Pierce County Board for the past twelve years, and gave much of his valued time and effort for the people of Pierce County; and

WHEREAS, The Pierce County Board of Supervisors wish to extend their sincere sympathy to the widow and members of the Mercord Family; now therefore be it;

RESOLVED, THAT this resolution be adopted and spread upon the minutes and a copy be presented to the bereaved Mercord family.

Emil-B. Amundson

Sucher Slacem

Etraja Bierfrauer

Melvin Snow

Aufol Winder

And A Fraacson

Chan Bench A

Alph Mosty

Clyton Bench A

Alph Mosty

### TRANSFER OF FUNDS

WHEREAS: at a Meeting of the Civil Defense Committee and the Law Enforcement Committee the matter of transferring funds was discussed.

THEREFORE: the Civil Defense Committee asks that you transfer at this time the following amount:

A sum of \$3000.00 from the Civil Defense Fund to the Law Enforcement Fund.

THEREFORE: be it resolved that \$3000.00 be transferred from the Civil Defense Fund to the Law Enforcement Fund.

Dated this 23rd day of October, 1973.

ichard E. Slocum

Leo J. Murphy

Robert W. Anderson

Introduced by the Veterans Service Committee

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

GENTLEMEN:

WHEREAS, in 1973 the Wisconsin Legislature passed Assembly Bill 300 which amends Chapter 45, Wisconsin Statutes to provide a \$3,000.00 State Grant to counties for the improvement of service to ex-servicemen through the County Veterans Service Office; and

WHEREAS, the State standards required of this county to qualify for this Grant are advantageous to the interests of county veterans; and

WHEREAS, application for this Grant will not cause any added financial burden on the county, but rather will produce a net financial gain; and

WHEREAS, participation by counties in the State Grant and its accompaning standards is on a year to year basis wherein a county can drop out at the end of any year if it is no longer advantageous to participate;

THEREFORE BE IT RESOLVED that Pierce County will apply for the State Veterans Service Office Grant and that the County Clerk be advised to make application for said Grant for year 1974 and each succeeding year thereafter unless directed otherwise by action of this County Board of Supervisors.

Dated this 23 Day of October, 1973.

Fmil Amundson

Luses

Ervin Bierbrauer

# RESOLUTION 73-31

#### PURCHASE OF ART COOK PROPERTY

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, The Pierce County Board of Supervisors passed a Resolution authorizing the Finance Committee of the Pierce County Board of Supervisors to negotiate for the purchase of a certain parcel of land owned by Arthur and Martha Cook; and

WHEREAS, The Finance Committee has met with the representatives of the property owners and negotiated the terms and conditions of such purchase, and pursuant there to have entered into a written agreement for the purchase of said real estate, the agreement being attached here to and made a part here of by reference, on the condition however, that such purchase is contingent upon the approval of the Pierce County Board of Supervisors, and

WHEREAS, The Finance Committee recommends that said purchase be made in accordance with the terms and conditions of said real estate sale agreement as being a fair and reasonable price for the purchase of the real estate which is needed by the County for parking area purposes; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the real estate agreement attached here be, and the same hereby is approved, and that Pierce County is authorized and directed to purchase the real estate described therein in accordance with the provisions of said agreement.

Dated this 23rd day of October 1973.

Medin Sman X Tom Murphy X Galph Winberg

This agreement, executed in duplicate by and between. Arthur Cook and Martha Cook,	
husband and wife, and each in their own right,	, Seller,
and Pierce County, Wisconsin, a municipal corporation ,	Purchaser.
WITNESSETH: The Seller agrees to sell and the Purchaser agrees to buy the following described real estate situate	ed in the
Village of Ellsworth , County of Pierce , State of Wisconsin, to-wit:	
A certain parcel of land situated in Lot Two (2), Block Eighteen (18),	
Original Plat of the Village of Ellsworth, to be more particularly des-	
cribed by survey, but to include the following: Commencing at the Sout	
corner of said Lot 2, thence West 45 feet parallel to Kinne Street; the	· · · · · · · · · · · · · · · · · · ·
North 151 feet; thence West 24 feet; thence North 113 feet to Grove Str	eer;
thence East 69 feet; thence South 264 feet to the point of beginning.	
for the total purchase price of Seven Thousand Five Hundred and no/100 Dollars (\$7,500.	00)
payable as follows: The sum of One Dollar and Other Good and Valuable Consider/Dollars (\$1.00	)
as earnest money at the ensealing and delivery hereof, receipt whereof is hereby acknowledged, the same to be applied on purchase p	orice when
sale is consummated; the balance as follows: Said purchase price of \$7,500.00 to be paid under the	terms
of a Land Contract to be executed between the parties hereto, the terms to provide	
the sum of \$2,500.00 shall be paid at the execution of said Land Contract, and the of \$5,000.00, plus interest at the rate of 6% on unpaid principal, to be paid in e installments of \$2,500.00 on Jan. 2, 1974 and Jan. 2, 1975.  Included in the purchase price are the following items now on the premises, which will be delivered free and clear of encu screen doors and windows; storm doors and windows; awaings, electric lighting institutes, but not bulbs; window shades, curtain tratures; bathroom accessory fixtures; otoker; oil burner; but water heater; electric religiorator; electric range; carpeting in living room.	equal
PROOF THE BOARD REPORTS. WILL provide abstract at its expressly agreed by the that the Board refuses to pass such Resolution, then this agreement terminates with damage to either party. Will provide abstract at its expense and Seller warrantie Schwaggessisterists.	covided proval event
**************************************	19;
any objections to the title must be raised by Purchaser in writing within30	
on or about the date of execution of Land Contract, 19	
Seller hereby agrees to convey title byWarranty Deed, free and clear of all liens and encumbrance	ез,ХЭЖЖЕЙК
pursuant to the provisions of said Land Contract  It is agreed that rents and interest shall be pro-rated as of the date of transfer; all unpaid installments on special assessment paid by the Purchaser—Seller; all insurance policies shall be assigned to Purchaser and premiums therefor likewise pro-rated; general in the year	eral taxes
Miscellaneous: (1) Purchaser to pay cost of survey and abstract expense.	
(2) Seller to have property re-zoned to commercial before execution	of
Land Contract.  [3] Land Contract to contain exclusive option on part of Purchaser to purchase the remainder of Seller's property in said Lot 2 at such time that Seller's personal representative wish to sell, and at fair market value of property.  [4] Purchaser to construct barrier on property separating parking and seller's personal representative with the seller's property.	sor

# 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:

<u>Name</u>	NO.of Dogs	Amount <u>Claimed</u>
William T Williams Clifton		
William J. Williams, Clifton River Falls, Wisconsin	148	\$ 22.20
Roger Wentz, Diamond Bluff	140	\$ 22.20
Hager City, Wisconsin	99	14.85
Lonnie Feuerhelm, Ellsworth	77	14 0 J
Ellsworth, Wisconsin	199	29.85
Ervin Heubel, El Paso	-22	2,003
Elmwood, Wisconsin	112	16.80
Vernon Bune, Gilman		
Spring Valley, Wisconsin	190	28.50
Shirley Brickner, Hartland	* .	
Bay City, Wisconsin	202	30.30
Lloyd Anderson, Isabelle		
River Falls, Wisconsin	29	4.35
Myrtle Horning, Maiden Rock		
Maiden Rock, Wisconsin	132	19.80
Mrs. Harold Olson, Martell		,
Spring Valley, Wisconsin	211	31.65
Dennis Gagnier, Oak Grove		
Prescott, Wisconsin	150	22.50
John Crider, River Falls		
River Falls, Wisconsin	238	35.70
Leo Schaffner, Rock Elm		
Elmwood, Wisconsin	88	13.20
Willard Collett, Salem	*	
Maiden Rock, Wisconsin	119	17.85
A.A. Miller, Spring Lake		
Spring Valley, Wisconsin	82	12.30
Roger Foley, Trenton	7.0%	02 24
Hager City, Wisconsin	185	27.75
Kenneth Coulson, Trimbelle	202	45.45
Ellsworth, Wisconsin	303	47.47
Miles Hoffman, Union	7 67	22 65
Plum City, Wisconsin	151	22.65
Mrs. Edward Nessal, Bay City		77 66
Bay City, Wisconsin	77	11.55
Edward Kowalkowski, Ellsworth	745	27 75
413 Bellinger St., Eau Claire, Wis.	145	21.75
Art Asher, Elmwood	60	9.00
Elmwood, Wisconsin	00	9.00
Curtis Quist, Maiden Rock		
Maiden Rock, Wisconsin Earl Johnson, Plum City		
Plum City, Wisconsin	44	6.60
Edward Kowalkowski, Spring Valley	44	0.00
413 Bellinger, Eau Claire, Wis.	44	6.60
E.O. Eggers, Prescott	of of	0.00
Prescott, Wisconsin	204	30.60
David Bibeau, River Fálls	244	0000
River FAlls, Wisconsin	301	45.15
The total and the second of th	3-2-	75025

Dated this 13th day of November, 1973

Melvin Snow Ralph Most G. Les Months

#### PURCHASE AGREEMENT

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

whereas, on September 18. 1973 the Pierce County Highway Committee entered into a written agreement to purchase certain lands in Trenton Township, Pierce County, Wisconsin with Otto Holthe and Helen Margrett Holthe for the sum of \$900.00 per acre; said real estate to be purchased under the terms and conditions of Purchase Agreement, a copy of said agreement being annexed hereto and made a part thereof; and

WHEREAS, said real estate is to be used as a gravel pit and asphalt plant exit and stockpile area by the Pierce County Highway Department;

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Highway Committee is authorized to purchase the real estate described as a part of etc.:

A part of the East One-Half ( $E_{\overline{z}}$ ) of the Southeast Quarter ( $SE_{\overline{z}}$ ) of the Southwest Quarter ( $SW_{\overline{z}}$ ) and the East One-Half ( $E_{\overline{z}}$ ) of the Northeast Quarter ( $NE_{\overline{z}}$ ) of the Southwest Quarter ( $SW_{\overline{z}}$ ) of Section Thirty-four (34), Township Twenty-five (25) North, Range Eighteen (18) West, excepting railroad right-of-way, and further excepting certain parcels already owned by party of the second part. Said parcel to comprise approximately sixteen (16) acres and said parcel to be surveyed by party of the second part to determine the exact amount of acreage prior to October 23, 1973.

Dated this 23rd day of October, 1973.

Clifton Bowdiet Thomas Buntson Elmer Halcone Harry Duffy

#### PURCHASE AGREEMENT

THIS AGREEMENT, made and entered into this 18th day of September, 1973, by and between OTTO HOLTHE and HELEN MARGRETT HOLTHE, husband and wife, parties of the first part, and PIERCE COUNTY, WISCONSIN, a municipal corporation, represented by the Pierce County Highway Committee, its agent, party of the second part,

#### WITNESSETH:

That the parties of the first part agree to sell and party of the second part agrees to purchase the following described real estate in Pierce County, Wisconsin, to-wit:

A part of the East One-Half (E½) of the Southeast Quarter (SE½) of the Southwest Quarter (SW½) and the East One-Half (E½) of the Northeast Quarter (NE½) of the Southwest Quarter (SW½) of Section Thirty-four (34), Township Twenty-five (25) North, Range Eighteen (18) West, excepting railroad right-of-way, and further excepting certain parcels already owned by party of the second part. Said parcel to comprise approximately sixteen (16) acres and said parcel to be surveyed by party of the second part to determine the exact amount of acreage prior to October 23, 1973.

Purchase Price: The purchase price shall be the sum of Nine Hundred Dollars (\$900.00) per acre, based on the above set forth survey requirement and shall be paid in the following manner:

None at the signing and sealing of this instrument, but the sum of One

Thousand Eight Hundred Dollars (\$1,800.00) to be paid at the signing of a

Land Contract covering the above described premises, and the balance to be paid in three (3) equal installments; provided, however, that the full purchase price shall be fully paid within three (3) years from the date of the execution of said Land Contract. It is further understood that the unpaid principal balance remaining on said Land Contract shall draw interest at the rate of five percent (5%) per annum.

Real Estate Taxes: Real estate taxes for the year 1973 shall be pro rated as of the date of the signing of this Agreement.

Closing: On or before November 1, 1973. Each party to pay their own expenses. Examination of Abstract by purchaser, balance of purchase price to be paid over as hereinbefore provided. Personal Property: None. Inspection: We, the undersigned purchasers, have inspected the premises for ourselves and are relying upon such inspection, and it is agreed that all representations made by or on behalf of the seller are contained herein, and that no representation not endorsed in writing hereon shall affect this agreement. Title: Parties of the first part agree to convey by Land Contract and to furnish an Abstract of Title brought down to date showing good and merchantable title in parties of the first part. Miscellaneous: It is understood by the parties herein that upon the signing and sealing of said Purchase Agreement, party of the second part shall have the right to construct the road from property owned by them across property owned by the said party of the first part, mid property being part of this Agreement. IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written. In the presence of: Helen Margrett Holthe PIERCE COUNTY, WISCONSIN, A municipal corporation: - 2 -

By: Homes & Bengton
Thomas A. Bengtson

This instrument drafted by:

Dale E. Jurgensen OLTMAN & JURGENSEN Attorneys at Law Ellsworth, Wisconsin 54011 Telephone: 273-4470 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 2, 1972 to October 5, 1973 inclusive:

NAME OF CLAIM	AMOUNT CLAIMED	AMOUNT ALLOWED
Dr. C. W. Docter	\$ 15.00	\$ 15.00
Dr. E. R. Jonas	19.00	19.00
Dr. H. T. Fasbender	5.00	5.00
Dr. R. A. Pennington		5.00
	\$ 44.00	\$ 44.00

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

Dated October /2, 1973

Claims Committee

#### 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:

hay the nerow perie	dare of crarms.				
			No. of	Amount	
Name			Graves	Claimed	
1. Bay City Cemete	ry Assn		38	\$38.00	
2. Beldenville Cem	etery Assn		19	19.00	
3. Bethel Mission	Cemetery Assn		16	16.00	
	ery Assn		8	8.00	
	emetery Assn		30	30.00	
	n Cemetery Assn.		4	4.00	
7. Free Home Cemet	ery Assn		14	14.00	
	Cemetery Assn		26	26.00	
	y Cemetery Assn.		5	5.00	
	terian Cemetery		4	4.00	
	ist Cemetery Ass		6	6.00	
	etery Assn	•	43	43.00	
	etery Assn		104	104.00	
	n Cemetery Assn.		15	15.00	
15. Martell Methodi			7	7.00	
16. Mt. Dlivet Ceme			18	18.00	
17. Mt. Tabor Cemet			10	10.00	
	ery Assn		11	11.00	
	Sn		18	18.00	
	tery Assn			19.00	
			19		
	etery Assn		15	15.00	
	ery Assn		104	104.00	
	ery Assn		11	11.00	
	lic Cemetery Ass		9	9.00	
	etery Assn		71	71.00	
	tery Assn		41	41.00	
	metery Assn		6	6.00	
	Cemetery Assn		4	4.00	
29. South Rush River	r Cemetery Assn.		27	27.00	
	etery Assn		24	24.00	
31. Spring Lake Luth	heran Cemetery A	ssn	9	9.00	
32. St. Bridget's Co	emetery Assn		37	37.00	
33. St. Francis Ceme	etery Assn		14	14.00	
34. St. Johns Cemete	ery Assn		2	2.00	
35. St. Johns Luther	ran Cemetery Ass	n	39	39.00	
36. St. Josephs Ceme	etery Assn		13	13.00	
37. St. Martins Ceme	etery Assn		25	25.00	
38. St. Marys Cemete	ery Assn		9	9.00	
39. St. Nicholas Cen	metery Assn		5	5.00	
40. St. Pauls Cemete	ery Assn		26	26.00	
41. Svea Cemetery As	ssn		5	5.00	
42. Thurston Hill Co	emetery Assn		15	15.00	
43. Trenton Cemetery			32	32.00	
44. Trimbelle Cemete	ery Assn		38	38.00	
45. St. Joseph's Cem			30	30.00	
TO T			30	30.00	
Dated this 13th day	of November 10	72	1026	1026.00	
paced ours right day	or Movember, 13	13			

Rolph Most h melvin Snow Leof Musky

# RESOLUTION NO. 73-34 COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1974 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 1974 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 seventy thousand seven hundred and no/100 Dollars (\$270,700.00) 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 on the County Trunk Highway System, the sum of Seventy-five thousand and no/100 Dollars (\$75,000.00).
- (2) For the Sign Department, the sum of Twenty thousand and no/100 Dollars (\$20,000.00).
- (3) For the purchase of the Stogdill property, the sum of Twenty-six thousand and no/100 Dollars (\$26,000.00).
- (4) For the purchase of the Holthe property, the sum of Six thousand six hundred thirty and no/100 Dollars (\$6,630.00).
- (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 Forty-six thousand and no/100 (\$46,000.00).

Total Authorized in this Section - \$173,630.00.

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 One hundred seventy—three thousand six hundred thirty and no/100 Dollars (\$173,630.00).

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,

EE 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 herein-before 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 M	av /3, 19	73 Clifton Benedict	
		Boot W and	
		Thomas Bengton	
		Elmer Holconb	
		Harry bluffs	
		Pierce County Highway Committee	

# IMPROVEMENT OF COUNTY TRUNK HIGHWAYS

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

### GENTLEMEN:

WHEREAS, your Road and Bridge Committee has this past October 4th driven over the various county highways which were improved during 1973 and also those under consideration for improvement during the 1974 season; and

WHEREAS, after discussing and evaluating the various county highways, they voted to present the following program together with cost estimated for 1974:

C.T.H. "A" - Town	of Maiden Rock - 1.0 m	ile - North of S.T.H. "35" Oil mat Shouldering	\$ 11,000.00 2,090.00 \$ 13,090.00
C.T.H. "BB" - Town	of El Paso - 0.5 mile	- North of C.T.H. "G" Oil mat Shouldering	\$ 5,500.00 1,050.00 \$ 6,550.00
C.T.H. "BB" - Town	of Gilman - 1.0 mile -	North of El Paso line Oil mat Shouldering	\$ 11,000.00 2,090.00 \$ 13,090.00
C.T.H. "BB" - Town	of El Paso - 0.95 mile	- New construction Oil mat Shouldering	\$ 10,450.00 1,995.00 \$ 12,445.00
C.T.H. "C" - Town	of Ellsworth - 1.0 mil	e - North of C.T.H. "V" Oil mat Shouldering	\$ 11,000.00 2,090.00 \$ 13,090.00
C.T.H. "DD" - Town	of Hartland - 1.2 mile	s - South of U.S.H. "10" Oil mat Shouldering	\$ 13,200.00 2,520.00 \$ 15,720.00
C.T.H. "E" - Town	of Oak Grove - 1.5 mil	es - South of C.T.H. "Q" Oil mat Shouldering	\$ 16,500.00 3,110.00 \$ 19,610.00
C.T.H. "G" - Town	of El Paso - 0.75 mile	s - New construction Oil mat Shouldering	\$ 8,250.00 1,575.00 \$ 9,825.00
C.T.H. "K" - Town	of Trenton - 1.8 miles	- East from C.T.H. "E" Oil mat Shouldering	\$ 19,800.00 3,780.00 \$ 23,580.00
C.T.H. "MM" - Town	of Clifton - 1.0 mile	- West of C.T.H. "F" Oil mat Shouldering	\$ 11,000.00 2,090.00 \$ 13,090.00
C.T.H. "P" - Town	of Rock Elm - 1.0 mile	- North from C.T.H. "PP" 3000 yds. crushed rock Oil mat Shouldering	\$ 8,600.00 11,000.00 2,090.00 \$ 21,690.00

C.T.H. "QQ" - Town of	f Oak Grove - 1.5 miles - from U.S.H. "10" south Oil mat Shouldering	\$ 16,500.00 3,110.00 \$ 19,610.00
C.T.H. "S" - Town of	f Maiden Rock - 1.0 mile - North from C.T.H. "H'Oil mat Shouldering	\$ 11,000.00 2,090.00 \$ 13,090.00
C.T.H. "V" - Town of	f Hartland - 1.0 mile - West from C.T.H. "DD" Oil mat Shouldering	\$ 11,000.00 2,090.00 \$ 13,090.00
C.T.H. "Z" _ Town of	f Union - 1.0 mile - East from C.T.H. "S" Oil mat Shouldering	\$ 11,000.00 2,090.00 \$ 13,090.00
C.T.H. "D" - Town of	Isabelle - 1.0 mile - North from S.T.H. "35" Sealcoating	\$ 2,000.00
C.T.H. "E" - Town of	Trenton - 3.4 miles - West from U.S.H. "63" Sealcoating	\$ 6,800.00
C.T.H. "E" - Town of	f Diamond Bluff - 2.2 miles - from C.T.H. "O" to C.T.H. "OO" - Sealcoating	
C.T.H. "E" - Town of	Diamond Bluff - 0.9 miles - West end Sealcoating	\$ 1,800.00
C.T.H. "DD" - Town of	Ellsworth - 1.2 miles - South of S.T.H. "72"	\$ 2,400.00
C.T.H. "S" - Town of	f Union - 4.1 miles - North from U.S.H. "10" to Rock Elm line - Sealcoati	ng\$ 8,200.00
C.T.H. "UU" - Town of	Maiden Rock - 1.9 miles - North from C.T.H. "S to C.T.H. "U" - Sealcoati	
C.T.H. "G" - Town or	F El Paso - 0.7 mile - East of U.S.H."63" Sealcoating	\$ 1,400.00
C.T.H. "00" - Town of	F Diamond Bluff - 1.4 miles - Church Hill Construction 10,000 yds. sand @ \$1.20 4,000 yds. cr. rock @ \$2 Culverts Cattlepass	\$ 54,800.00 12,000.00 2.80 11,200.00 700.00 3,500.00 \$ 82,200.00
C.T.H. 1001 - Town of	f Trimbelle - 0.7 mile - Cobian Corner Construction 4,600 yds. @ \$1.10 (sand) 1,500 yds cr. rock @ \$2.6 Culverts	
C.T.H. "B" - Village	e of Spring Valley - 0.7 mile 5,400 yds. sand @ \$1.10 2,200 yds. cr. rock @ \$2.	
C.T.H. "J" - Town or	Martell - approx. 0.5 mile - Radke curve Construction Culverts 3,600 yds. sand @ \$1.20 1,400 yds. cr. rock @ \$2.	\$ 10,075.00 540.00 4,320.00 60 3,640.00 \$ 18,575.00

C.T.H. "U" - Town of Maiden Rock - approx. 3000 ft.    Construction	C.T.H. "HH" - Town of Rock Elm - 1.3 miles	- Nugget Lake Construction \$ 33,000.00 Culverts \$ 4,235.00 9,000 yds. sand @ \$1.10 9,900.00 5,000 yds. cr. rock @ \$2.65 13,250.00 \$ 60,385.00
Culverts 4,000 yds. sand @ \$1.20 1,400 yds. cr. rock @ \$2.70 3,780.00 1,400 yds. cr. rock @ \$2.70 3,780.00 19,465.00  C.T.H. "W" - Town of River Falls - 0.606 mile - New construction F.A.S. share - \$ 56,000.00 County share - 31,000.00 \$ 31,000.00  Total  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 1974 season.	C.T.H. "U" and "UU" - Town of Maiden Rock - approx	Construction \$ 16,200.00 4,000 yds. sand © \$1.15 4,600.00 2,000 yds. cr. rock © \$2.60 5,200.00 Culverts 1,200.00
F.A.S. share - \$ 56,000.00 County share - 31,000.00 \$ 31,000.00  Total  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 1974 season.	C.T.H. "MM" - Town of Clifton - 0.5 mile -	Culverts 600.00 4,000 yds. sand @ \$1.20 4,800.00
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 1974 season.	C.T.H. "W" - Town of River Falls - 0.606	F.A.S. share - \$ 56,000.00
by authorize the Highway Committee to complete the above program during the 1974 season.	Total	\$ 535,755.00
Presented MN. 13, 1973 By Clifton Benicht  Bolit Wante  Thomas Benofison  Elmer Holcomb	by authorize the Highway Committee to comp	
Pierce County Road & Bridge Committee	Presented Mw./3 , 1973	By Clifton Benichet Bolet Wande Thomas Benotson Elmen Holcomb Harry Duff

# 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 October 4th driven over the various county highways and inspected the county bridges which were improved during 1973 and also those under consideration for improvement during the 1974 season; and

WHEREAS, after discussing and evaluating the various county bridges, they voted to present the following program together with the cost estimated for 1974:

\$ 10,000.00
\$ 3,600.00
\$ 5,780.00
\$ 6,235.00
\$ 25,615.00
\$\$ \$\$

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 1974 season.

Presented	By Clifton Benedict Book W ander
	Harry Duff
	Pierce County Road & Bridge Committee.

# 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>	Bridge	Amount of County Aid Granted	Amount Raised by Local Units	Farmer's Share
Clifton Clifton Ellsworth El Paso El Paso El Paso Gilman Hartland Hartland Maiden Rock Maiden Rock Martell Martell Martell Martell Oak Grove Oak Grove River Falls River Falls Spring Lake Spring Lake Trenton Trenton	Fiedler Bridge - Deficit Schmidt Bridge Hanvelt Bridge Jakes Bridge - Deficit Huebel Cattlepass V. Schoeder Cattlepass Shafer Bridge Finstad Bridge Hauschildt Bridge Weberg Bridge Erickson Bridge M. Mattson Cattlepass Frandsen Bridge Morton Corner Bridge Nelson Bridge Stokes Culvert DeVaughn Culvert Huppert Bridge Minder Cattlepass Robey Bridge Larson Bridge - Deficit Hendrickson Bridge - Deficit Pearson Bridge Water Hill Bridge Back Coulee Bridge	\$ 259.65 1,586.96 1,982.70 1,599.49 802.68 890.21 14,834.89 984.21 521.62 719.90 822.97 839.19 538.61 694.98 1,162.96 618.02 563.33 2,832.99 52.30 1,344.96 90.35 4.23 869.02 214.43 151.61	\$ 259.65 1,586.97 1,982.71 1,599.49 802.69 890.22 14,834.89 984.21 521.61 719.91 822.98 839.19 538.61 694.98 1,162.96 618.03 563.34 2,833.00 500.00 1,344.97 90.35 4.23 869.03 500.00 500.00	\$ 802.69 890.22
Trimbelle Union	Poston Cattlepass Dewey Bridge	431.45 387.62	431.46	431.45
Totals		\$ 35,801.33	\$36,995.48	\$ 2,963.55

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	14	day	of	November,	1973.	By	the law at the state of the state of	Clifton Benedict
									Harry Duffy
		ŧ							Thomas Bengtson
									Elmer Holcomb
									Robert Anderson
								Pierce	County Highway Committee.

# 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.

Pierce County Highway Committee

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

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

#### CENTLEMEN:

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 additionally needed construction improvements on state trunk highway 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 additionally 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 additionally 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 My /3, 1973 Clifton Benicht

Boht While

Thomas Dengtson

Sline Holon

Pierce County Highway/Ommittee

# RESOLUTION NO. 73-40 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 1972 remains unpaid or uncollected on the records of the office of the County Treasurer of Pierce County, Wisconsin Respectfully submitted this 12thhe day of November 1973

Dorothy Nelson, County Treasurer Pierce County, Wisconsin

#### 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 1974;

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, 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 13th day of November, 1973

Louis Kriser

melvin Snow

Rolph M

RESOLUTION 7341

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 1974 Budget in the amount of / 620, 333.7.

Dated this 13th day of November, 1973

Melvi Smond Melvi Smond Stalph Mest In Las Months Kaper Winsberg

No.73-43 RESOLUTION

# 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 the court house employees.

4. Court orders and categorical aids.
5. Orders audited and certified by the Highway

Committee.

6. All other cdaims and appropriation duly audited under

Dated this /3 th day of November, 1973

# 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 below schedule of claims:

		Amount
Claimant and Type of Animal		Allowed
· ·		
Walter Books, 1 cow	\$	214.44
Virgil Weberg, 1 steer		142.95
Charles Morrow, 1 ewe		14.27
Charles Morrow, 4 lambs		57.16
James Swenson, 46 chickens		65.74
Bernard Kinneman, 1 cow		120.61
Lawrence Huppert, 40 chickens		57.16
Fred Koehler, 8 rabbits		11.41
Leon Schoeder, 1 colt		53.59
Rolland Girdeen, 13 sheep		185.84
Curtis Meyer, 8 sheep		107.20
Scott Wood, 6 sheep		85.76
Scott Wood, 3 sheep		42.86
Scott Wood, 1 sheep		14.27
Howard Young, 2 horses		142.95
Jerry Kaufhold, 2 calves		114.35
Melvin Myer, 15 chickens		21.42
Frank Goodwin, 120 cornish hens		171.54
Charles Morrow, 1 lamb		14.27
Walter Swenson, 2 lambs		21.42
Alfred Kordosky, 4 lambs		57.16
Alfred Kordosky, 14 lambs		150.10
Jerry Seifert, 9 rabbits		12.84
Jerry Seifert, 6 cornish roosters		8.55
Rudolf Smirnov, 6 ewes		85.76
Rudolf Smirnov, 2 sheep		28.56
Jerome Maier, 43 lambs		614.78
Richard Thom, 1 calf		89.33
Peter Hauth, 2 ewes		28.56
Harvey Goldsmith, 1 ram		21.42
LeRoy Graetz, 10 lambs		142.95
Stanley Denzer, 10 lambs		142.95
Donald Kiefer, 2 lambs		28.56
Shirley Kraus, 8 lambs	*	114.35
Art Anderson, 1 calf		53.59
James Merth, 1 calf		60.73
	\$	3,299.40

Dated this 13th day of November, 1973

Claims Committee

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN

### GENTLEMEN:

WHEREAS: Pierce County will need to borrow money to maintain the County's business and is desirous that the Finance Committee be given authority to borrow such money,

NOW, THEREFORE BE IT RESOLVED, that the Finance Committee be given authority to borrow an amount not in excess of \$350,000.00,on a temporary basis.

Dated this 13th day of November, 1973.

Melvi Snow

Melvi Snow

Talph Most p.

Amendments to Flood Plain Ordinance as Requested by the State of Wisconsin

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

#### GENTLEMEN:

WHEREAS, The State of Wisconsin requests that the Pierce County Board of Supervisors adopt by resolution certain amendments to the Flood Plain Ordinance, and

WHEREAS, it is necessary for the Pierce County Board of Supervisors to adopt the amendments to said Flood Plain Ordinance which are attached hereto and made a copy hereof by reference as fully set forth herein;

NOW, THEREFORE, be it resolved that the amendment to the Flood Plain Ordinance wherein are attached hereto shall be and hereby are adopted in full as an amendment to the Pierce County Flood Plain Ordinance.

Signed this 14 The day of November, 1973.

Melon Snow

Assell Adalan

Even Burkrauer

Section 2.12 on page 5. This section should be amended to read, "Within three hundred (300) feet from the normal high water elevation or to the landward side of a flood plain of the navigable reaches or rivers or streams whichever distance is greater."

Section 5.15 (1) on page 24. In the second sentence, change the word "may" to "shall" in accordance with NR 116.03 (8).

Section 6.0 on page 24 - Certificate of Compliance. In the second paragraph change the word "may" to "shall" in accordance with NR 116.03 (13).

Section 2.0 on page 58 - Changes and Amendments. The newly revised state administrative laws which became effective September 1, 1970, requires that amendments to local ordinances shall be approved by this Department before becoming effective. This would require a change in Section 2.0; for example a provision stating that "Any amendment to this ordinance shall be approved by the Department of Natural Resources before becoming iffective." Also, the Division of Resource Development referred to in the ordinance is now the Department of Natural Resources.

Section 2.22 on page 17. Reference to "standard project flood" should be changed to "regional flood."

Section 4.52 on page 21. A new subsection should be added to read: "452 (3) Structure is not in the floodway as described in Section 4.32 and applicable state flood plain management standards and determined through Section 5.12 (1)."

Section 5.12 (1) on page 23. This section should be amended, as indicated by the underlined provisions, to read: "5.12 (1) Require the applicant to submit, at the time of application, two copies of an aerial photograph detailed soil survey map, or a plan certified by a competent technician, which accurately locates the flood plain proposal with respect to the flood plain district limits indicating whether the proposed use is located in the floodway or the area outside the floodway portion of the General Flood Plain District, channel of the stream, existing flood plain developments together with all pertinent information such as the nature of the proposal, legal description of the property, fill limits and elevations, building floor elevations, and flood proofing measures."

Section 4.0 on page 59. The definition of "Bulkhead line" should either be deleted or modified to include the phrase, "except where floodway regulations of this ordinance shall prohibit such filling."

Section 4.21 on page 19. This section should be amended to include the addition of the following paragraphs: "The flood plain district shall include all lands inundated by the regional (100 year) flood for the St. Croix River as described in the St. Croix River Regional Flood Analysis Report, March, 1973. This report and associated profiles are adopted by reference and are made a part of this ordinance."

"The flood plain district shall also include lands inundated by the regional (100 year) flood for those areas described in the Flood Insurance Study of Pierce County, February, 1972. This report and associated profiles are adopted by reference and are made a part of this ordinance.

TITLE: INCREASED MILEAGE ALLOWANCE

INTRODUCED BY THE BOARD OF SOCIAL SERVICES

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

Gentlemen:

WHEREAS, Pierce County has reimbursed employees for the use of their private automobiles for official business at the rate of ten cents per mile since January 1, 1973, and

WHEREAS, the price of automobiles as well as operating costs have increased drastically, and

WHEREAS, the price of gasoline has increased drastically and continues to increase,

THEREFORE, BE IT RESOLVED, that the mileage allowance be increased from ten cents to twelve cents per mile effective January 1, 1974.

Dated: January 17, 1974

Ervin J. Bierbrauer

Iner A. Isaacson

Emil B. Amundson

Reuben Hauschildt

Ralph Most, Sr.

#### RESOLUTION 73-48

# PURCHASE OF EQUIPMENT OF TRI-COUNTY MENTAL HEALTH CLINIC

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

WHEREAS. The Tri-County Mental Health Clinic has dissolved business and is now doing business as the Unified Services of Western Wisconsin this is comprised of Dunn and Pierce Counties. and

WHEREAS, The Board of Directors of Unified Services of Western Wisconsin elected to purchase St. Croix County's share of the equipment of the Tri-County Mental Health Clinic, at 41% of the appraised value set by an independent company, and

THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors reimburse St, Creix County \$1,832.49 for the County share of the assests of Tri-County Mental Health Clinic.

Dated this 17th day of January, 1974

Respectfully Submitted

melvin Snow

Japan Guiser

Kalph Winberg

Le of Murphy

### SALARY SCHEDULE

RESOLUTION NO. 73-50

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

**GENTLEMEN:** 

WHEREAS, At the recommendation of the various committees and boards the Finance Committee has negotiated salaries for 1974 and the various groups of Pierce County Employees, and

THEREFORE, The present schedule of wages which was worked out and presented as Resolution No. 73-49 did not include the County Veterans Service Officer

THEREFORE, BE IT RESOLVED, that the following salary schedule be effective as of January 1, 1974 for the County Veterans Officer.

PER MONTH

COUNTY VETERANS SERVICE OFFICER \$60.00 increase

DATED THIS 11th day of February, 1974.

RESPECTFULLY SUBMITTED,

#### 73-51

# SALARY SCHEDULE FOR EMPLOYEES FOR 1974

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY, WISCONSIN

GENELEMEN,

WHEREAS, At the recommendation of the various committees and boards, The Finance Committee has negotiated salaries for 1974 with the various groups of Pierce County employees, and

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

HOME HEALTH AIDES 1973 1974

Alice Martin \$2.40 \$2.65 Bernice Anderson 1.85 2.05

All temporary or casual help will receive \$2.35 an hour effective February 1, 1974.

THEREFORE, We recommend that you approve the above wage increase for the following departments in Pierce County Courthouse.

Dated this 13th day of February, 1974.

Melvi Snow

Orghod Most In

Liot Murfille

Danie Gliser

## RESOLUTION 73-52

## MEMORIAL- MRS RALPH MOST SR

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

WHEREAS, Mary Most wife of Pierce County Supervisor Ralph Most Sr has recently departed this life: and

WHEREAS, The Pierce County Board of Supervisors assembled here this 13th day of February 1974 wishes to extend our sincere sympathy to Mr. Ralph Most Sr and members of the Most Family:

NOW, THEREFORE BE IT RESOLVED, that this resolution be adopted and read into the minutes and copy be presented to the bereaved Most Family.

DATED THIS 13th DAY OF FEBRUARY 1974.

DATED THES TOOK DAT OF LEDWORK	19/40
Jamin Gyiser	Bold W ander
Melon Sourd	
Harry Duffy	Fred a Saacson
Ervin Breibraner	Richard & Dacum
Renfor aleschedt.	Thomas Bengton
arnold Chulin	Elston Benediet
Emil. B. Cimundson	Kaph Winberg

## RESOLUTION NO. 73-2

WHEREAS, the Pierce County Agricultural and Extension Education Committee has reviewed the proposed United States Department of Agriculture's new concept of the Agricultural Service Centers which they plan to implement in the near future, and

WHEREAS, Pierce County through the Pierce County Board of Supervisors, already supports the concept of an Agriculture Service Center and provides space for the University Extension Office and

WHEREAS, the Soil Conservation Service, Farmers Home Administration, the Agricultural Stabilization and Conservation Service and Federal Crop Insurance Office are already housed in a USDA Building located in the geographical center of the County in Ellsworth,

BE IT RESOLVED THAT,

- (1) Pierce County go on record as supporting the Agricultural Service Center concept.
- (2) Pierce County wishes to continue the Agricultural Service Center concept with the Center Located in Ellsworth.
- (3) Any planning or changes be made with the consultation of the Pierce County Agricultural and Extension Education Committee.

BE IT FURTHER RESOLVED, that, the Pierce County Agricultural and Extension Education Committee be delegated and authorized to contact all interested agencies, elected governmental officials, and all other parties concerned to express this support and cooperation.

Dated this /3 th day of February, 1974.

Respectfully submitted,

Agricultural and Extension Education

Committee

Separate Bill

Feb. 21 - Man. 6

## RESOLUTION 73-54

PIERCE COUNTY PARKS ORDINANCE

TO THE HONORABLE BOARD OF PIERCE COUNTY SUPERVISORS GENTLEMEN:

WHEREAS, Nugget Lake Park, Plum Creek Watershed, will soon be open to the public for recreational purposes, and

WHWREAS, Pierce County Fairgrounds is used for outdoor recreational purposes by the general public, and

WHEREAS, it is deemed necessary that written rules and regulations be developed for said use on these and other areas that may be developed in the future for outdoor recreational use by the public.

THEREFORE, BE IT RESOLVED, that Ordinance No. 73-1-0, attached herewith, be adopted by Pierce County Board of Supervisors to govern the use of outdoor recreational facilities owned and/or operated by Pierce County, and

BE IT FURTHER RESOLVED, that the provisions of this ordinance become effective upon publication of the ordinance and that the implementation be accomplished by the committee to whom responsibility has been delegated by the Pierce County Board of Supervisors.

Respectfully submitted,

Ralph Winberg

Richard Slocum

" Chower Hallow

DIMEI HOLOCHIO

Pierce County Parks Committee

DATED: February 13, 1974

THE TYPE SHOW

Richard Slooum

Ralph Mest. Jr.

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Thomas Bongston

THOMAS DELIGACION

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Pierce County Soil and Tater Conservation District Supervisors

#### ORDINANCE NO. 73-1-0

## Pierce County Parks Ordinance

- (1) COUNTY PROPERTY. Except when the context provides otherwise, the provisions of this chapter shall apply to all lands, structures and property owned, leased or administered by the COUNTY of Pierce and under the management, supervision and control of Pierce County.
- (2) It shall be unlawful for any person to destroy, molest or deface any natural growth or natural or archaeological feature, or any county property; to enter or be in any building installation or area that may be locked or closed to public use or contrary to posted notice. The picking of edible fruits or nuts and specimens for educational purposes is permitted. Flowers protected by State Statute Sec. 29.546 shall not be molested.
- (3) DEFINITIONS. For the purpose of this chapter, the following definitions apply:
- (a) CAMP or CAMPING-The use of a shelter such as a tent, trailer, motor vehicle, tarpaulin, bed roll or sleeping bag for temporary residence or sleeping purposes.
- (b) FAMILY CAMPGROUND-Any tract of land designed for camping by families or groups of five persons or less.
- (c) GROUP CAMPGROUND-A campground designed for use by organizational or juvenile groups.
- (d) PRIMITIVE CAMPGROUNDS-A campground with minimum or no improvements where camping is permitted for periods longer than a single night, facilities may not be provided and access is by hiking or watercraft.
- (e) CAMPSITE-A segment of a campground which is designed for camping use by a camping unit or camping party.
- (f) CANOE CAMPSITE-A campsite along a waterway for use by persons traveling by water.
- (g) CAMPING UNIT-Any single shelter except sleeping bags and harmocks used for a camp by a camping party except those used exclusively for dining purposes.
- (h) CAMPING PARTY-Any individual, family, individual group or juvenile group occupying a campsite.
- (i) FAMILY-A husband and wife; or husband and wife with unmarried children or father or mother with unmarried children.
- (j) JUVENILE GROUP-A group made up of juvenile members of an established organization and under the leadership of at least one competent, mature adult for each ten juveniles in the group and using any number of camping units or occupying a group campground.
- (k) INDIVIDUAL GROUP-A camping party of not more than five persons occupying one camping unit.
- (4) PROPERTY OF OTHERS. It shall be unlawful for any person to destroy, molest or remove the property of others.
- (5) REFUSE. It shall be unlawful for any person to discard or leave any refuse, sewage or other waste material on the ground, or in any building or installation, or into the water or upon the ice on any lake or stream or other body of water, or to dispose of any such refuse waste material in any manner except by burning or by placing in receptacles or other authorized locations provided for such purposes. Charcoal residue must be left in a grate or fireplace until cool, or placed in receptacles provided for such purposes.

(6) PETS. It shall be unlawful for any person to suffer his dog or cat to enter any public building or be upon any bathing beach or water adjacent to any bathing beach in any county park, county park recreation area or similar public use area on other lands and property under the management, supervision and control of the county, and pets will not be allowed in Nugget Lake Park. In those other county park areas, camparounds, picnic areas or other properties under the management, supervision and control of the county, where pets are permitted, pets shall at all times be kept on a leash not more than eight feet long, and shall not be left unattended. All other pets shall be effectively restrained or under the owner's control at all times. No person shall suffer his pet to deprive or disrupt the enjoyment or use of any area by others. County park caretakers shall have the authority to dispose of animals creating a nuisance or molesting wildlife.

#### (7) FIRES.

- (a) It shall be unlawful for any person to start, tend or maintain any fire or to burn any refuse except at designated fireplaces in any county park or county park recreation area. The aforementioned is also unlawful when fireplaces are provided at other campsites, picnic grounds and other designated similar public use areas on other lands under management, supervision and control of the county.
- (b) It shall be unlawful for any person to leave any fire unattended, or to throw away any matches, cigarettes, cigars, or pipe ashes or any embers without first estinguishing them, or to start, tend or use in any manner any fire contrary to posted notice on any lands or property under the management, supervision and control of the county.

## (8) PEDDLING AND SOLICITING.

- (a) It shall be unlawful for any person to peddle or solicit business of any nature whatever, or to distribute handbills or other advertizing matter, to post unauthorized signs on any lands, structures, or property under the management, supervision and control of the county or to use such lands, structures or property as a base of commercial operations for soliciting or conducting business, peddling or providing services within or outside of such lands, structures or property unless first authorized in writing by the county or its duly authorized agents.
- (b) It shall be unlawful to use in any manner the dock, pier, wharf, boat landing, mooring facilities in, or the waters in or immediately adjacent to any lands under the management, supervision or control of the county for the purpose of soliciting rides of any kind, unless authorized by the county.

## (9) VEHICULAR TRAFFIC.

- (a) No person shall operate any vehicle at a speed in excess of 10 miles per hour or contrary to official traffic signs in any county park or other lands under the management, supervision and control of the county.
- (b) It shall be unlawful to operate or park any motor vehicle upon any bridle math, hiking trail, beach area, playground, picnic area, or any area other than established roads, parking areas, boat ramps and service area, or contrary to posted notice.

#### (10) BOATS

(a) It shall be unlawful for any person to operate a motorized boat of any kind in any manner on Nugget Lake in Nugget Lake County Park, Sec. 32, T26N, R15W and Sections 4,5, & 9, T25N, R15W, Pierce County, Wisconsin. The launching of boats is prohibited except in designated areas.

#### (11) HORSES.

- (a) It shall be unlawful for any person to ride, lead or cause or suffer a horse to be in any county park, except on specifically designated and posted areas or bridle paths, or by permit on field trail areas.
- (b) It shall be unlawful for any person to ride, lead or cause or suffer a horse to be on any beach, posted or marked hiking trail, or picnic areas or campground.
- (c) It shall be unlawful for any person to ride a horse in a careless, negligent or reckless manner so as to endanger the life, property, or person of others on any lands under the management, supervision and control of the county.

## (12) SNOWMOBILES & ALL TERRAIN VEHICLES & MOTORIZED CYCLES.

- (a) It shall be unlawful for any person to ride or utilize a snowmobile, all terrain vehicle, or motorized cycle of any kind within the boundary of any county park except on specifically posted routes for the purpose of ingress and egress to such county park.
- (b) It shall be unlawful for any person to operate a snowmobile, all terrain vehicle, or motorized cycle of any kind in a careless, negligent or reckless manner so as to endanger the life, property, or person of others on any lands under the management, supervision and control of the county.
- (13) UNNECESSARY NOISES. It shall be unlawful for any person to operate any sound truck, loudspeaker, motor, motor vehicle or other device that produces undue or unnecessary noises without first obtaining a written consent from the county or its duly authorized agency.

#### (14) PARKING.

- (a) No person shall park, stop or leave standing, whether attended or unattended, any vehicle or watercraft:
- (1) In any manner as to block, obstruct or limit the use of any road, trail, waterway or winter sport facility, or
- (2) Outside of any area provided for such purposes when it is practical to use such areas, or
  - (3) Contrary to posted notice.
- (15) CAMPING. No camping permitted except as in designated areas.
- (a) It shall be unlawful for more than one family or individual group to occupy a single campsite.
- (1) No camping unit, sleeping bag or hammock shall be set up beyond the limits of the campsite.
- (2) Juvenile groups of not more than ten persons may occupy a single campsite in a family campground only in properties where group campgrounds are not available.

- (b) No camping party shall move from its assigned campsite to another campsite without prior approval.
- (c) All camping permits expire at 3:00 p.m. on the last day of the permit period.
- (d) No person shall camp and no camping unit shall remain for a period greater than 14 days without a special permit. Special permits must be secured prior to the 14th day.
- (e) No camping party shall set up or take down its camping unit between the hours of ll:00 p.m. and the following 6:00 a.m. Loud activity and audio equipment is prohibited during these hours.
- (f) It shall be unlawful to park any motor vehicle outside the parking area designated at each campsite and not more than two motor vehicles are permitted to any campsite.
- (g) Violation of any state law or any rules of the county by a member of a camping party is cause for revocation of the camping permit.
- (h) It shall be unlawful for any person to obtain a camping permit for use by a camping party of which he is not a member except that parents and group leaders may obtain camping permits for use by juvenile groups.
- (i) A campsite must be occupied by a member of the camping party on the first night of the permit period and no campsite may be left unoccupied for more than 24 hours.
- (j) No person shall camp on any lands under the management, supervision or control of the county contrary to posted notices.
- (16) FIREARMS. It shall be unlawful for any person to have in his possession or under his control any firearm or airgun as defined in Section 939.22, Wisconsin Statutes, or local ordinances, unless the same is unloaded and enclosed in a carrying case, or any bow unless the same is unstrung or enclosed in a carrying case and no person shall take, catch, kill, hunt, trap, pursue or otherwise disturb any wild animals or birds in any county park or in any campground or picnic area or contrary to posted notice on other areas under the management, supervision and control of the county.
- (17) PERSONAL CONDUCT. It shall be unlawful for any person to be intoxicated or to engage in any violent, abusive, loud, boisterous, vulgar, lewd, wanton, obscene or otherwise disorderly conduct tending to create a breech of the peace or to disturb others.
- (18) FEES AND CHARGES. It shall be unlawful for any person to use any facility, land or area for which a fee or charge has been established by the county without payment of such fee. Admission stickers will be afixed to the vehicle.
- (19) CLOSING HOURS. It shall be unlawful to enter any county park or any camp or picnic area in any county recreation area at times other than posted hours.

#### (20) BEACHES.

(a) It shall be unlawful for any person to possess or consume any food or beverage, or use any soap, detergent, or shampoo on any bathing beach or in the water adjacent to any bathing beach in any county park or county recreation area.

- (b) It shall be unlawful to disturb or molest a bathing beach boundary buoy or marker in any swimming beach in any county park or county recreation area.
  - (c) No person shall operate a boat in any area designated by marker buoys.
- (d) The county is hereby authorized to establish such rules and regulations as they deem necessary to protect the public users of the beach and other park facilities.
- (21) EXCEPTIONS. Nothing in this chapter shall prohibit or hinder the county, its supervisors, managers, foresters, wardens, rangers or other duly authorized agents, or any peace officer from performing their official duties.
- (22) AUTHORITY. These regulations are adopted under the authority granted by Section 59.07(64) of the Wisconsin Statutes (1965). Therefore, the County Board of Pierce County, Wisconsin do ordain as follows:
- (23) CONTROL OF ACTIVITIES IN PARK AREAS. Those activities not specifically provided for in this ordinance, which may be requested in park areas, are prohibited without the written approval of the county.
- (24) PURPOSE: The purpose of this ordinance is to promote the health, safety and general welfare of this community and to protect, safeguard and regulate the public use of the public recreation facilities owned and, or operated by Pierce County.
- (25) EFFECTIVE DATE: This ordinance upon adoption by the Pierce County Board of Supervisors shall be effective upon publication.
- (26) SEVERABILITY: If any section, clause, provisions or portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.
- (27) PENALTY: Any person who fails to comply with the provisions of this ordinance shall upon conviction thereof, forfeit not more than \$200.00 and the costs of prosecution for each violation and in default of payment of such forfeiture and costs, shall be imprisoned in the County Jail until payment thereof, but not exceeding thirty (30) days.

State	of	Wisconsin)	
		Active and the statement and	

County of Pierce)

I HEREBY CE copy of sai	d Ordinance	nassed b	y the Pierc	e Count			
Dated this	134	lay of	February	و	1974.		

#### RESOLUTION NO. 73-55

# RESOURCE CONSERVATION AND DEVELOPMENT PROJECT WISCONSIN WEST CENTRAL AREA

WHEREAS, the Food and Agriculture Act of 1962, Section 102, Public Law 87.703, authorizes the Secretary of Agriculture to assist local sponsors to develop and carry out plans for resource conservation and development projects, and

WHEREAS, the Soil Conservation Service has been designated the agency responsible for administration of the activities under Section 102, Public Law 87.703, relating to resource conservation and development projects, and

WHEREAS, Pierce County has been a soil and water conservation district since May 8, 1940, properly organized under state enabling laws, and

WHFREAS, the Pierce County Soil and Water Conservation District Supervisors carry out the supervision of the local district program designated to promote all phases of soil and water conservation, proper land use and the development of natural resources, and

WHEREAS, the Soil Conservation Service has agreed to assist the Pierce County Soil and Water Conservation District through a supplemental memorandum of understanding authorized by the district governing body in the development and application of a soil and water conservation program, and

WHEREAS, the Pierce County Soil and Water Conservation District Supervisors consider it advisable to join with eight other west central area counties (Pepin, Dunn, St. Croix, Polk, Chippewa, Barron, Eau Claire, and Clark) in submitting an application for assistance under a resource conservation and development project plan.

NOW THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors, that the Soil and Water Conservation District Supervisors be authorized to proceed with the above described application and to further represent Pierce County in all activities related to the proposed resource conservation and development project, and

FURTHER LET IT BE RESOLVED, by the Pierce County Board of Supervisors, that the Board does hereby endorse this project and agree to do everything within its power to insure its success in the best interests of Pierce County.

Dated at Ellsworth, Wisconsin this 26th day March, A.D., 1974.

Respectfully submitted,

Melvin Snow

Ralph Most, Jr.

Manualtan

X/aa.

Richard Slocum

Irwin Guiser

PIERCE COUNTY SOIL AND WATER CONSER-VATION DISTRICT SUPERVISORS

## RESOLUTION 73-56

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, The renovation of the Pierce County Courthouse is being completed and Resolution 73-18 transferred \$200,000.00 from the Federal Revenue Sharing Trust Fund to the Courthouse Outlay Account

WHEREAS, a need for more money in the Courthouse Outlay Account is know imment, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that \$155,000.00 be Tranferred from the Federal Revenue Sharing Trust Fund to the Courthouse Outlay Account to complete this project.

Dated this 26th day of March, 1974

Junion Guser Metrin Smort Kalph Uhrskup Realph Most fr. Lin J. Mugher RESOLUTION 73-57

Salary adjustment

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

WHEREAS, the Pierce County Highway Committee and the Highway Employees Local 556 have reached an agreement in regard to the wage increase for the Pierce County Highway Employees for the year of 1974 in the amount of \$.33 per hour, retroactive to January 1 1974.

Class VI and class VII to receive wage adjustment of 5¢ per hour addition, effective March 1 1974.

Robert Hines Highway Commissioner and Leroy Knudsen Assistant Highway Commissioner will receive \$100.00 each per month increase retroactive to January 1 1974.

THEREFORE, we recommend that you approve the above wage increase for the Pierce County Highway employes, including Highway Commissioner and Assistant Highway Commissioner.

Dated this 26th day of March 1974.

Roll W Anker Thomas Bengtson

Harry Duffer

Highway Committee

## RESOLUTION 73-58 Sale of Prescott Property to Carver L. Baker

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

#### GENTLEMEN:

WHEREAS, The Finance Committee of the Pierce County Bard of Supervisors has negotiated with CArver L. Baker, Prescott, Wisconsin, for the sale of a strip of land 65 feet in width lying adjacent to real estate owned by said Carver L. Baker and abutting the right of way on County Trunk Highway "Q"; and

WHEREAS, the proposed buyer has agreed to pay the sum of \$1,500.00 for the purchase of said land which is a fair and reasonable price; and

WHEREAS, it is in the best interest of Pierce County to have the real estate sold and produce tax revenue for the County, said real estate to become part of a building development; and

WHEREAS, The finance Committee recommends that said real estate be sold to Carver L. Baker for the sum of \$1500.00;

NOW THEREFORE, BE IT RESOLVED, that the following described real estate owned by Pierce County be sold to Carver L. Baker for \$1500.00, and the County officials are hereby authorized to execute whatever legal documents are necessary to complete the sale. The following is a description of the real estate, subject to further survey description; a parcel of land located in Gov. Lot 1, Sec. 15, T26N, R20W, City of Prescott, Pierce County, Wis.

Commencing at the intersection of the southeasterly line of Sycamore Street and the Southwesterly line of Locust Street thence South 44 degrees 20 minutes east 644.0 feet along the southwesterly line of Locust Street to the Point of Beginning, thence South 44 degrees 20 minutes east 47.32 feet along said southwesterly line thence south 1 degree 21 minutes 20 seconds east 30.01 feet thence northwesterly 691.47 feet on a 1397.69 foot radius curve concave northeasterly whose cord bears north 78 degrees 30 minutes 20 seconds west 684.41 feet and thence north 45 degrees 40 minutes east 69.40 feet thence southesterly 604.82 feet along the northeasterly right of way line of Broad Street on a 1332.69 foot radius curve concave northeasterly whose cord bears south 78 degrees 21 minutes 20 seconds east 599.64 feet to the point of beginning, and a parcel of land approximately 30 feet wide lying between the aforesaid property and adjacent to the Pierce County right of way on County Trunk Highway "Q", said additional parcel to be described by survey.

Dated this 26 day of March, 1974.

Jamin Guser

Stalph Most & Ling Mush