

1974 ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
74-1-O	Establishing a County Safety Traffic Commission	February 11, 1975
74-2-O	Pierce County Beekeepers	April 16, 1975

1974 RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
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74-2	Amendment – Pierce County Zoning Map Zoning Alteration – Salem Township	April 16, 1974
74-3	Fair Premiums	April 16, 1974
74-4	Affirmative Action Program	April 16, 1974
74-5	Welfare Recipient Earned Income Exemptions	April 17, 1974
74-6	Fugitive Fathers Legislation	April 17, 1974
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74-8	County Conservation Project	May 28, 1974
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74-11	Courthouse Completion	June 25, 1974
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74-14	Resolution Authorizing Pierce County Assistant District Attorney	July 23, 1974
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74-16	Realignment, Board of Directors Unified Services of Western Wisconsin	August 27, 1974
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74-21	Authorization to Purchase Micro Filming Equipment	November 12, 1974
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74-26	Nugget Lake Park Office and Maintenance Building	November 13, 1974
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74-31	Delinquent Personal Property Tax	November 12, 1974
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74-49	Appointments to County Positions	February 12, 1975
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74-51	Memorial to Ervin Bierbrauer	February 12, 1975
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74-54	Opposition to Passage of 1975 Assembly Joint Resolution II	March 25, 1975
74-55	Form Zoning Committee According to Statutes	April 15, 1975
74-56	Creating Board of Adjustments to Statutes	April 15, 1975

74-57	<i>Not Issued</i>	
74-58	Opposition to Changes in Shared Taxes in Governor's Budget Bill	March 25, 1975
74-59	Wages	March 25, 1975

RESOLUTION NO. 74-1
Settlement of 1973 General Taxes

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

RESOLVED: That pursuant to Section 74.03(8) (g) of the Wisconsin Statutes, the County Treasurer is hereby authorized and directed to settle in full with other Civil Divisions of Pierce County for all delinquent General Taxes returned for collection on the 1973 Tax roll s and remaining uncollected on August 1, 1974.

Dated this 16th day of April, 1974.

Melvin Snow

Erwin Guier

Ralph Mast Jr.

Ralph Winberg

Amendment - Pierce County Zoning Map
Zoning Alteration, Salem Township

TO THE HONORABLE BOARD OF SUPERVISORS
PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS, a joint meeting of the Board of Supervisors of the Town of Salem and the Pierce County Zoning Committee was duly convened and held on April 8, 1974, pursuant to written notice as provided by law, for the purpose of changing a zoning district in the Town of Salem, Pierce County, Wisconsin, from an agricultural district to an industrial district, said zoning district being more particularly described as follows:

All that part of the SW $\frac{1}{4}$ and of the W $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 4, T25N, R16W, lying East of Highway 10.
All that part of the E $\frac{1}{2}$ of the NW $\frac{1}{4}$ and W $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 9, T25N, R16W, lying East of Federal Highway 10 and North of the E. Hulverson North line.
A parcel of land in the E $\frac{1}{2}$ of the NW $\frac{1}{4}$ and the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 9, T25N, R16W, lying West of Federal Highway 10 and East of County Highway "A".

WHEREAS, an order was duly entered in the minutes of said joint meeting authorizing the Town Board of the Town of Salem and the Pierce County Zoning Committee to petition the Pierce County Board of Supervisors to change the aforesaid zoning district from an agricultural district to an industrial district, and;

WHEREFORE, the Town of Salem and Pierce County Zoning Committee hereby petitions the Pierce County Board of Supervisors to change the above described zoning district from agriculture to industrial;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that upon the petition of the Board of Supervisors for Salem Township and Pierce County Zoning Committee, duly presented, the Pierce County Board of Supervisors hereby changes the above described zoning district from agriculture to industrial; and; That the Pierce County Zoning Map is so amended.

Dated this 15th day of April, 1974.

Melvin Snow
Erwin Bierbauer
Arnold Odalen
Clifton Benedict

RESOLUTION 74-3

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 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 1974 Fair Premiums from the County General Fund, which amounts shall be reimbursed to the General Fund upon receipt of State Aid share for such premiums. Further provided that the above voucher claims shall be for Open Class Premiums, 4-H Premiums and Educational Premiums only.

Dated this 16th day of April, 1974

Melvin Snow
Erwin Guiser
Ralph Mast Jr.
Ralph Winkberg

RESOLUTION NO. 74-5

TITLE: WELFARE RECIPIENT EARNED INCOME EXEMPTIONS
Introduced by the Board of Social Services

TO: The Honorable Board of Supervisors of Pierce County, Wisconsin

Gentlemen:

WHEREAS, this board approves and encourages the employment of able-bodied public assistance recipients, and

WHEREAS, Federal and State policy also encourages and supports employment of recipients whenever possible, and

WHEREAS, we recognize the importance of incentives in motivating recipients to find and accept employment, and

WHEREAS, present state policy toward disregarding much earned income as incentive permits employed recipients to receive more than double their budgeted need, and

WHEREAS, the cost to the taxpayer is frequently greater when the recipient is employed, and

WHEREAS, it is virtually impossible for most working mothers to ever earn sufficient income to go off assistance,


NOW, THEREFORE, BE IT RESOLVED that the State Senate, State Assembly, and the Secretary of Health and Social Services be called upon to rectify this situation by setting realistic limits on income disregards and agency payments, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Senator Robert P. Knowles, Assemblyman Michael P. Early, Assemblyman Leo O. Mohn, Mr. Wilbur Schmidt, Secretary, Department of Health and Social Services, Executive Director of the County Boards Association, and to the Social Service Boards of all Wisconsin counties.

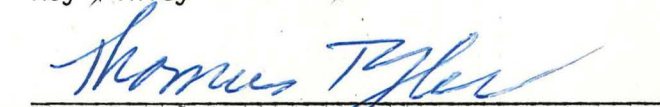
Dated: April 17, 1974


Iner Isaacson


Raymond Anderson


Thomas Caflish


Roy Finley


Thomas Tyler

RESOLUTION NO. 74-6

TITLE: FUGITIVE FATHERS LEGISLATION
Introduced by the Board of Social Services

TO: The Honorable Board of Supervisors of Pierce County, Wisconsin

Gentlemen:

WHEREAS, Seventy percent of the families receiving Aid to Families with Dependent Children are the result of divorce, and

WHEREAS, of ninety such cases only twenty-six make regular support payments, and

WHEREAS, of sixty-four non-supporting fathers forty are living outside of Wisconsin, and

WHEREAS, the cost of this non-support for Pierce County alone exceeds \$150,000.00 per year,

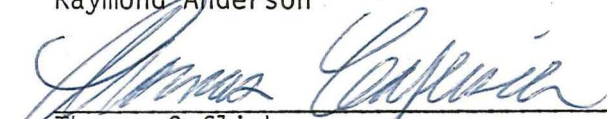
THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors go on record favoring the Fugitive Fathers Bill being introduced by Congressman Vernon Thomson, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Congressman Thomson, Senators Nelson and Proxmire, and to the Social Service Board of each Wisconsin County.

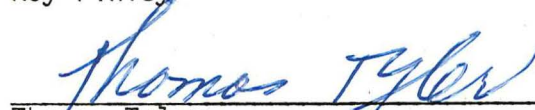
Dated: April 17, 1974


Iner Isaacson


Raymond Anderson


Thomas Caflish


Roy Finley


Thomas Tyler

RESOLUTION 74-7

MEMORIAL TO LOUIS CHRISTENSEN

INTRODUCED BY THE PIERCE COUNTY CONSERVATION AND RECREATION COMMITTEE
TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN :
GENTLEMEN ;

WHEREAS, since this body last convened, Mr Louis Christensen of the Township of Ellsworth, Pierce County, Wisconsin has passed on to his great reward, and


WHEREAS, Louis Christensen was a dedicated conservationist and member of the Pierce County Conservation Congress Committee since 1968, and

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

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors in meeting assembled this 28th day of May, 1974 do hereby recognize and express our appreciation for his services rendered to the present and future generations of Pierce County and the State of Wisconsin.

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

RESPECTFULLY SUBMITTED,


Ralph Schommer, Chairman
Conservation and Recreation
Committee.

RESOLUTION 74-8

COUNTY CONSERVATION PROJECT

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

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

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

THEREFORE, BE IT RESOLVED, that the Pierce County Board of
Supervisors does hereby adopt as the project for the current
year of 1974 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, to-
gether with an Application for State Conservation Aids be sent
to the District Game and Fish Managers of the Division of Con-
servation, Department of Natural Resources at the Courthouse,
Menomonie, Wisconsin.

DATED THIS 28th DAY OF MAY, 1974.

Melvin Snow
Ralph Winkberg
James Quisenberry
Jim Early
Roy J. Fink

PIERCE COUNTY UNIVERSITY EXTENSION RESOURCE AGENT

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, the Pierce County University Extension Staff which consists of an Agricultural Agent, 4-H and Youth Development Agent, and Home Economist are hired under a cooperative agreement between Pierce County, the University of Wisconsin and the United States Department of Agriculture and where each governmental unit shares in the cost of salaries and the support of the staff, and

WHEREAS, the University Extension Staff have traditionally provided information and organizational assistance to the people of Pierce County in the areas of agriculture, family living and 4-H and youth development, and

WHEREAS, the Extension Staff in providing the above described assistance to the people of Pierce County, also assist the various departments in county government and state and federal agencies with information and organizational assistance in carrying out their duties to the people of Pierce County, and

WHEREAS, the increased population growth of the county with an accompanying demand for the use of land and water makes the job of the Agricultural Agent more complex and time consuming, and

WHEREAS, the cost of a Resource Agent who would assume responsibilities of working in the area of land use planning, zoning, and related activities other than agricultural and horticultural production with the various county departments, committees and state and federal agencies, and

WHEREAS, the state and federal governments would pay approximately sixty percent of his salary and Pierce County would provide forty percent of the salary, and office and other facilities, and

WHEREAS, the annual cost to Pierce County for their share of the salary and support would be approximately \$7500.00;

THEREFORE, BE IT RESOLVED, that a Resource Agent be hired to begin work on or about August 15, 1974 and that amount up to \$2500.00 be transferred from the general fund to be used by the Pierce County Agricultural and Extension Education Committee for the purpose of hiring a Resource Agent and the financing of this position for the balance of 1974.

Respectfully submitted,

Melvin S. Now
Arnold Odalen
Ernie Lipser
Jim Early
Ralph Most
Pierce County Agriculture and Extension
Education Committee

Dated this 28th day of May, 1974

RESOLUTION NO. 74-11

COURTHOUSE COMPLETION

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

GENTLEMEN:

WHEREAS, the Finance and Building Committees in Resolution No. 73-16 established an estimated cost of \$512,800.00 for Courthouse renovation, and

WHEREAS, the cost overruns have developed in general construction, additional work in parking lot, increase in furnishings for the Courthouse, for a total of \$35,923.00, increasing the total project to \$548,723.00, and

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby authorize the Finance and Building Committees an extension of \$35,923.00 to complete the Courthouse renovation.

Dated this 25th day of June, 1974.

Ralph Winkberg
Harry Duff
Irvin Guiser
Lawrence Weber
Melvin Snow

RESOLUTION NO. 74-12

TRANSFER OF FUNDS

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

GENTLEMEN:

WHEREAS, the Finance Committee along with the architects have established remaining balances owed to various contractors and architectural firm, and

WHEREAS, the following are estimated balances;
Contractors \$28,014.91, J. V. Gavic and Associates \$8,787.31,
Furniture Contracts \$28,197.78, for a total of \$65,000.00,

NOW, THEREFORE, BE IT FURTHER RESOLVED, that \$65,000.00 be transferred from the Federal Revenue Sharing Trust Fund Account to the Courthouse Outlay Account for final completion of the Courthouse renovation.

Dated this 25th day of June, 1974.

Ralph Winberg
Harry Bluff
Ernie Guss
Lawrence Weber
Melvin Snow

RESOLUTION NO. 74-13

TRANSFER OF FUNDS

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

GENTLEMEN:

WHEREAS, when the 1974 budget was proposed for the maintenance of the Courthouse and Jail, various projects were not included, and

WHEREAS, the following projects have been proposed by the Building and Finance Committees: water treatment system \$1,250.00, maintenance contract on heating and air conditioning \$4,550.00, elevator service contract \$375.00, tile installation in jail \$1,167.00, boiler repair \$1,000.00, for a total of \$12,342.00, and

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors authorize the transfer of \$12,342.00 from the Federal Revenue Sharing Trust Fund to the Courthouse and Jail Account to institute these projects.

Dated this 25th day of June, 1974.

Ralph Winkler
Harry Duffy
Donna Guier
Lorraine Walker
Melvin Snow

RESOLUTION AUTHORIZING PIERCE COUNTY ASSISTANT DISTRICT ATTORNEY

TO THE HONORABLE BOARD OF SUPERVISORS
 PIERCE COUNTY
 WISCONSIN

WHEREAS, The Pierce County Social Services Board has requested that the Pierce County District Attorney petition the Pierce County Board of Supervisors, pursuant to sec. 59.45, Wisconsin Statutes, for authority to appoint an assistant district attorney for the purpose of handling non-support cases and matters related thereto for the Pierce County Department of Social Services; and

WHEREAS, the Pierce County Social Services Board has informed the Pierce County District Attorney that the Pierce County Department of Social Services has funds in its 1974 budget for payment of the services and expenses of such assistant district attorney and that said board would pay all such expenses from its budget; and

WHEREAS, the Pierce County Social Services Board has further informed the Pierce County District Attorney that said Board desires to hire such attorney for the period of the balance of the year 1974, and that such attorney would be employed by said Social Services Board and would work exclusively under the direction and orders of said Board; and

WHEREAS, ^{Pierce County District Attorney} ~~Robert H. Lindsay~~, wishes to comply with the request of the Pierce County Social Services Board by petitioning the Pierce County Board of Supervisors for statutory authority for appointment of an assistant district attorney for the purpose hereinbefore mentioned,

NOW, THEREFORE BE IT RESOLVED, ~~Robert H. Lindsay~~, Pierce County District Attorney is hereby authorized by a majority of the Pierce County Board of Supervisors to appoint an assistant district attorney to be selected by and paid by the Social Services Board for Pierce County for the purpose of handling non-support cases and matters related thereto.

Dated this 23rd day of July, 1974.

Ray J. Finley
Raymond U. Anderson
Thomas G. Tiller
Guel A. Isaacson

Resolution regarding control and supervision of dog problems in Pierce County.

TO THE HONORABLE BOARD OF SUPERVISORS
PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS, the Chairman of the Pierce County Board of Supervisors has appointed a Pierce County Animal Study Committee, and said committee has conducted meetings and prepared its written findings and recommendations (a copy thereof being attached herewith and made a part hereof by reference as if fully set forth herein), and,

WHEREAS, said committee has found that an animal problem exists in Pierce County by reason among other things, of the expenditure of approximately \$9,000.00, in the past five years, for animal damage claims, and said committee having further found after lengthy discussion that such animal problem was by its nature a problem of the municipality (town, village, or city) in which it occurred; and,

WHEREAS, said committee has further found that there will be occasions when the County may be concerned with an animal problem even though the control of the animal problem should be the responsibility of the municipality as aforesaid; and,

WHEREAS, said committee has made the following recommendations:

- (1) That the control and supervision of animal problems in Pierce County should be the primary responsibility of the municipality (town, village, or city) in which it occurs.
- (2) That whenever a municipality is unable to resolve an animal problem arising in its jurisdiction, then the Pierce County Sheriff can be summoned for assistance and the County becomes secondarily responsible for the solution to such animal problem only when the sheriff becomes involved in resolving such problem or when the sheriff recommends the use of the area animal center.
- (3) That whenever the County becomes secondarily responsible for the solution of an animal problem as hereinabove set forth, said committee recommends that the following procedures be adopted:
 - (a) The Area Animal Center will when requested by the Sheriff act on animal complaints as Animal Warden and Animal Pound for Pierce County.
 - (b) All animals ordered picked up by the Sheriff and held, either as rabies suspects or for any other reason, or delivered to the Area Animal Center by the Sheriff be charged at a rate of \$2.00/day for seven days or for as long as the Sheriff may request.
 - (i) If the dog is claimed by his owner, and a release is certified by the Sheriff, the owner will be charged a \$10.00 capture fee and the accumulated daily rate as long as the dog has been impounded.
 - (ii) This money will be collected by the Area Animal Center and forwarded to the County Clerk with a report of the dispensation of the animal.
 - (iii) If the animal is not claimed in seven days or as long as the Sheriff may have requested, the animal's ownership transfers to the Area Animal Center.

(Continued on page 2)

- (iv) Mileage will be charged at a rate of 10 cents per mile when the Sheriff requests the services of the Area Animal Center and travel is required.
- (v) An hourly rate of \$5.00/hour will be charged when the Sheriff requests the services of the Area Animal Center and travel is required.
- (vi) If necessary there will be no charge to the County for euthanasia and burial.
- (c) All costs incurred by the county shall be billed back to the point of animal problem-township, village or city.
- (d) If dogs captured by the Sheriff are unlicensed, they must be licensed before they can be redeemed by thier owner.
- (e) Any agreement between Pierce County and any facilities used for impounding or capture of animals be subject to termination by either party with a 30 day notice.

NOW, THEREFORE, BE IT RESOLVED, That the control and supervision of animal problems in Pierce County shall be the primary responsibility of the municipality (town, village or city) in which it occurs.

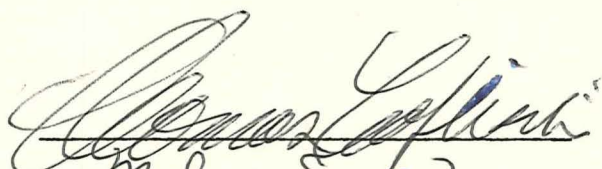
NOW, THEREFORE, BE IT FURTHER RESOLVED, That whenever a municipality is unable to resolve an animal problem arising in it jurisdiction, then the Pierce County Sheriff can be summoned for assistance and the County becomes ~~primary~~ secondarily responsible for the solution to such animal problem only when the Sheriff becomes involved in resolving such problem or when the Sheriff recommends the use of the Area Animal Center.

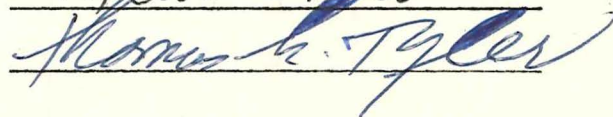
NOW, THEREFORE, BE IT FURTHER RESOLVED, That whenever the County becomes secondarily responsible for the solution of an animal problem as hereinabove set forth, the following procedures are to be used:

- (a) The Area Animal Center will when requested by the Sheriff act on animal complaints as Animal Warden and Animal Pound for Pierce County.
- (b) All animals ordered picked up by the Sheriff and held, either as rabies suspects or for any other reason, be charged at a rate of \$2.00/day for seven days or for as long as the Sheriff may request.
 - (i) If the dog is claimed by his owner, and a release is certified by the Sheriff, the owner will be charged a \$10.00 capture fee and the accumulated daily rate as long as the dog has been impounded.
 - (ii) This money will be collected by the Area Animal Center and forwarded to the County Clerk with a report of the dispensation of the animal.
 - (iii) If the animal is not claimed in seven days or as long as the Sheriff may have requested, the animals ownership transfers to the Area Animal Center.
 - (iv) Mileage will be charged at a rate of 10 cents per mile when the Sheriff requests the services of the Area Animal Center and travel is required.
 - (v) An hourly rate of \$5.00 per hour will be charged when the Sheriff requests the services of the Area Animal Center and travel is required.
 - (vi) If necessary there will be no charge to the County for euthanasia and burial.
- (c) All costs incurred by the county shall be billed back to the point of animal problem-township, village or city.
- (d) If dogs captured by the Sheriff are unlicensed, they must be licensed before they can be redeemed by their owner.

- (e) Any agreement between Pierce County and any facilities used for impounding or capture of animals be subject to termination by either party with a 30 day notice.

Dated this 23rd day of July, 1974.



Melvin Snow


Thomas H. Tyler

RESOLUTION 74-16

REALIGNMENT, BOARD OF DIRECTORS, UNIFIED SERVICES OF
WESTERN WISCONSIN.

WHEREAS, THE Counties of Pierce, DUNN AND PEPIN Have established a community mental health, mental retardation, alcoholism and drug abuse program for said Counties, named "Unified Services of Western Wisconsin" pursuant to Section 51.42 Wisconsin Statutes, and,

WHEREAS, in any combination of Counties the board shall be composed of 11 members with 3 additional members for each combining county in excess of 2 and

WHEREAS, Pierce County through adoption of Resolution No. 73-24 dated August 27, 1973, and Dunn County, through adoption of Resolution No. 62, dated August 22, 1973, established a 2 county community mental health, mental retardation alcoholism and drug abuse program prior to the time Pepin County became a part of this established program, and

WHEREAS, Section IV, BOARD OF DIRECTORS, of the above stated Pierce and Dunn County Resolutions provides that 5 members to the Board of Directors be appointed from each of these 2 counties, and that one member be a joint appointment from these 2 counties, and,

WHEREAS, Pepin County, upon joining with the 2 established counties of Pierce and Dunn, is presently limited to 3 members on the Board of Directors and

WHEREAS, The term of office of one-third of the initial Board of Directors expires in August, 1974

NOW THEREFORE, BE IT RESOLVED, by the Pierce County Board of Supervisors that upon expiration of those members of the Board of Directors whose terms expire in August, 1974, the composition of the Board of Directors of "Unified Services of Western Wisconsin", be changed as follows:

A. the joint appointment (at-large member) from Dunn and Pierce counties be abolished.

B. Pepin County's representation on the Board of Directors be increased to 4.

C. the revised schedule of representation will be,,

Dunn County

5 members

Pierce

5 members

Pepin

4 members

BE IT ALSO FURTHER RESOLVED, that certified copies of this RESOLUTION be sent to the Chairman of Dunn And Pepin County Boards of Supervisors, to the County Clerks of Dunn And Pepin Counties, to Donald J. Eib, Program Director, Unified Services of Western Wisconsin and to the present members of the Unified Services of Western Wisconsin Unified 51.42 Board.

Dated August 27, 1974

Ervin Guise

Ervin Birkbauer

Melvin Snow

State of Wisconsin)

ss

County of Pierce)

I, David Sorenson, the duly elected and qualified County Clerk in and for Pierce County, Wisconsin, hereby certify that the above is a true and correct copy of Resolution 74-16 which was adopted by the Pierce County Board of Supervisors on August 27th, 1974

David Sorenson

DAVID SORENSON, PIERCE COUNTY CLERK

RESOLUTION NO. 74-17

RESPONSIBILITIES OF THE PIERCE COUNTY PARKS COMMITTEE
TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY
GENTLEMEN:

WHEREAS, Resolution number 71-40 dated December 21, 1971 recognized the Pierce County Soil and Water Conservation District Supervisors responsibility of the development, operation and maintenance of recreational developments in PL566 projects and are authorized to make application and use funds received from federal, state and local sources in PL566 projects; and

WHEREAS, Resolution number 71-40 designated the Pierce County Parks Committee to serve as the counties recreation body to develop and maintain recreational facilities; and

WHEREAS, the Nugget Lake Park in the Plum Creek Watershed, a PL566 project, has now reached the point where operation and maintenance could be assigned to the Parks Committee,

NOW THEREFORE, BE IT RESOLVED that the Pierce County Parks Committee assume the responsibility of operation and maintenance of Nugget Lake Park;

BE IT FURTHER RESOLVED, that the Pierce County Parks Committee cooperate with the Soil and Water District Supervisors in matters concerning flood control, and soil and water erosion in the entire Plum Creek Watershed as described in the Memorandum of Understanding attached to this resolution.

Transfer of responsibility be effective

January 1, 1975
~~January 1, 1975~~

Adopted August 27, 1974

Submitted By:

Gerald Odell
Raymond Anderson
Melvin Sings
Jim Early
Ralph West Jr.
Ernie Guiser
Roy J. Early

MEMORANDUM OF UNDERSTANDING
between
Pierce County Soil and Water Conservation District
and
Pierce County Parks Committee
concerning
Plum Creek Watershed Works of Improvement
and
Nugget Lake Park

Pierce County Soil and Water Conservation District is the legal sponsor of the Plum Creek Watershed Project. The District, therefore, is responsible for proper maintenance of all works of improvement. Furthermore, the District has been given a perpetual easement for operation and maintenance of Nugget Lake Park from the Wisconsin Department of Natural Resources.

Recognizing the overall interest of the District in good land use, and reduction of sedimentation and flooding within the watershed; and also recognizing the abilities of the Pierce County Parks Committee in the field of park management, it is the intent of this memorandum to turn over to the Parks Committee certain duties and responsibilities in Plum Creek Watershed and Nugget Lake Park.

Resolution 71-40 dated 12/21/71 spells out the responsibilities of the District and the Committee in regard to PL-566 Projects in Pierce County. This resolution continues to be effective with the exceptions provided for in this memorandum.

1. Normal operation of Nugget Lake Park, with the exception of any expansion or developmental projects, will be the responsibility of Pierce County Parks Committee.
2. Expansion or developmental projects will be the responsibility of both committees. Such issues will be discussed and resolved at joint meetings to be held in April and September of each year, and at any other time as called by either committee chairman.
3. The blueprint for expansion and resource use and development will be the Resource Conservation Plan to be developed by the District with the assistance of the U.S. Soil Conservation Service. The original development plans will also serve as guidelines for future development.
4. All park employees are the responsibility of the Parks Committee.
5. Financial support of the park is the responsibility of the Parks Committee.
6. Financial accounting, reports, insurance, and maintenance (including fences) of the park is the responsibility of the Parks Committee.
7. Nugget Lake Park superintendent, or his representative, will participate in the annual maintenance inspection, to be conducted by the District, of all Plum Creek Watershed Works of Improvement.
8. Nugget Lake Park superintendent, on behalf of the District, is responsible to see that all required maintenance items on the watershed works of improvement are carried out.

9. Maintenance items on the structures which require outside contracting will be the financial responsibility of the District. Maintenance items requiring only the man time and equipment available at the park, will be carried out at no cost to the District.
10. The effective date of this memorandum is September 1, 1974, and will remain in effect until ammended or terminated.

Dated:

Melvin Snow

Melvin Snow, Chairman
Pierce County Soil and Water Conservation
District

Dated:

Raymond Anderson

Raymond Anderson, Chairman
Pierce County Parks Committee

RESOLUTION NO. 74-18

PIERCE COUNTY SNOWMOBILE PLAN

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY

GENTLEMEN :

WHEREAS, Resolution number 73-15 dated July 12, 1973 authorizes the Pierce County Parks Committee to act on behalf of Pierce County on matters pertaining to Snowmobile aids; and

WHEREAS, Wisconsin Statutes section 23.09 (11) and (26) chapter 350 states that a plan for public Snowmobile Trails in a county must be accepted by the County Board of Supervisors before aids can be requested from the Wisconsin D.N.R.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Snowmobile Recreation Plan developed by the County Snowmobile Council in cooperation with the Parks Committee be adopted and that financial aids be requested for the development of a public trail system as specified in the Plan,

BE IT FURTHER RESOLVED, that Pierce County will develop and maintain trails and facilities with the use of Snowmobile Aid monies and to that end, county crews may be hired to work on projects in excess of \$1000.00

BE IT FURTHER RESOLVED, that Pierce County will provide the funds on annual basis, necessary for this program subject to reimbursement from D.N.R. through the Snowmobile Aids Program and that \$ 7,000.00 be appropriated for the year 1975.

DATED THIS 27th DAY OF AUGUST 1974

Arnold Odolen
Raymond Anderson
Ray J. Finley

RESOLUTION NO. 74-19

SALARY SUPPLEMENT FOR FAMILY COURT COMMISSIONER

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS Chapter 331, Laws of 1973, was recently enacted, and

WHEREAS, as a result of the enactment of this Chapter, each part-time Family Court Commissioner will receive a salary supplement of \$2,000.00 per year, and

WHEREAS, such supplement has had the effect of giving the Pierce County Family Court Commissioner an 80% mid-year salary increase, and

WHEREAS, in other counties, the increase was considerably more and even as high as nearly 166% in a few cases, and

WHEREAS, the Legislature has once again usurped the authority of local government by setting a salary for a local official, when they are not in a position to know the workload and salary requirements in a given County.

NOW THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors, that this Board go on record in opposition to the "Statement of Intent" contained in this Chapter, if the Legislature considered this Chapter as taking the interest of the public into account, and

FURTHER RESOLVED, that this Board also go on record in opposition to the Legislature getting involved in the establishment of salaries for local officials, and

FURTHER RESOLVED, that the County Clerk send a copy of this resolution to the Governor, each legislator representing a portion of Pierce County, each County Board Chairman and the Wisconsin County Boards Association.

Dated at Ellsworth, Wisconsin this 27th day of August, 1974

Erwin Geiser
Melvin Snow
Lawrence Weber
Ralph Mast Jr

State of Wisconsin)

ss

County of Pierce)

I, David E Sorenson, the duly elected and qualified County Clerk in and for Pierce County, Wisconsin, hereby certify that the above is a true and correct copy of Resolution No 74-19 which was adopted by the Pierce County Board of Supervisors on August 27 th, 1974

David Sorenson

DAVID SORENSON, PIERCE COUNTY CLERK

RESOLUTION 74-20

WHEREAS the County of Pierce does not have a central communications system available 24 hours per day; and

WHEREAS there is often a delay in locating an emergency service.

WHEREAS the radio equipment necessary to establish central dispatch for ambulances is available through the West Central Wisconsin Health Planning Council, Inc. from grant monies received from the Robert Wood Johnson Foundation.

WHEREAS this system could be expanded at the option of the County to include any other services ie: fire, police or sheriff.

NOW THEREFORE BE IT RESOLVED that Pierce County establish central dispatch of ambulances, fire and police. Dispatch center to be located in the sheriff's office.

BE IT FURTHER RESOLVED that a single telephone number be established in Pierce County for emergency service.

PIERCE COUNTY LAW ENFORCEMENT COMMITTEE

Thomas Tyler
Thomas Tyler, Chairman

Robert W. Anderson
Robert W. Anderson

Ralph Most, Jr.
Ralph Most, Jr.

Irwin Guiser
Irwin Guiser

Lawrence Weber
Lawrence Weber

I, David Sorenson, County Clerk for Pierce County do hereby certify that the foregoing Resolution was adopted by the Pierce County Board of Supervisors on August 27th, 1974.

David Sorenson
David Sorenson, County Clerk

RESOLUTION NUMBER 74-21

AUTHORIZATION TO PURCHASE
MICROFILM EQUIPMENT

WHEREAS the present system and facilities for recording legal documents and papers in Pierce County does not allow for security of such documents and requires large amounts of storage space and;

WHEREAS the departments of Pierce County can be rendered a service by the use and availability of microfilm equipment to preserve valuable documents from destruction and to reduce storage space and;

WHEREAS microfilm equipment will provide speedier and simpler retrieval of records for county personnel and the public and investigation having been made by the Finance Committee regarding microfilm equipment, it has been found that microfilm readily fits the needs of Pierce County;

NOW THEREFORE BE IT RESOLVED THAT the Pierce County Board of Supervisors hereby authorizes it's Finance Committee to purchase microfilm equipment (cameras, processors, reader-printers, files, readers) and to contract for mechanical service and to include in the budget for fiscal year 1975, ~~\$32,350.00~~ **\$36,900.00** for the purchase of equipment and additional sums for supplies.

Dated this 29 day of October, 1974.

Irwin Guiser
IRWIN GUISER

Melvin Snow
MELVIN SNOW

Laurence Weber
LAURENCE WEBER

Ralph Most Jr.
RALPH MOST, JR.

Ralph Winberg
RALPH WINBERG

RESOLUTION NO: 74-22

TITLE: AUTHORIZATION FOR SOCIAL SERVICE BOARD

TO ENTER INTO STATE CONTRACT

INTRODUCED BY THE BOARD OF SOCIAL SERVICES

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

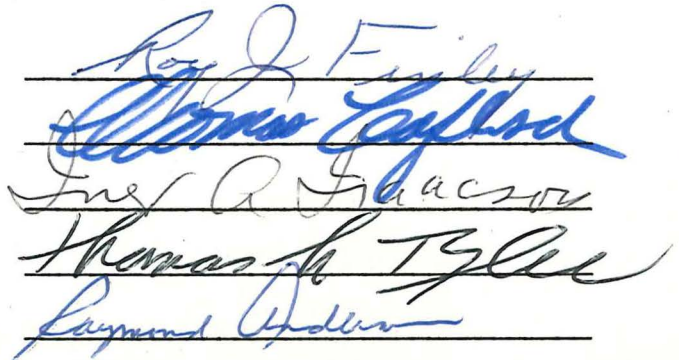
WHEREAS, commencing January 1, 1975, the County Social Services Boards are required to enter into a contract with the State for social, administrative and financial services which the county agency is to perform and for which it wishes reimbursement from the State; and,

WHEREAS, in order to expedite the execution of such contract as required by law, it is in the best interest of the county that the Pierce County Social Services Board be authorized to enter into and bind the county to the terms of such contract without the approval of the entire Pierce County Board of Supervisors, and that the Director of the Pierce County Department of Social Services be authorized by the Pierce County Board of Supervisors to sign such contract on behalf of the Pierce County Social Services Board;

NOW, THEREFORE, BE IT RESOLVED, That the Pierce County Social Services Board shall be and hereby is authorized by the Pierce County Board of Supervisors to enter into a contract with the State for social, administrative and financial services to be performed by the Pierce County Department of Social Services Board for the year 1975 and for which said board wishes reimbursement from the State; and,

BE IT FURTHER RESOLVED, That the Director of the Pierce County Department of Social Services shall be and hereby is authorized to sign such contract on behalf of the Pierce County Social Services Board and that such authority is binding on the Pierce County Board of Supervisors.

Dated this 29th day of October, 1974.



RESOLUTION NO. 74-23

Commendation to Myrna Adam

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, Myrna Adam has for health and personal reasons resigned as Pierce County Health Nurse effective the 30th day of November, 1974 and

WHEREAS, Myrna Adam has served faithfully and unselfishly for 14½ years as Pierce County Health Nurse, and

THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors assembled this 29th day of October, 1974 thank her for her unselfish dedication to the county and wish her all the luck and success in her future endeavors, and

BE IT FURTHER RESOLVED THAT, the clerk of Pierce County transmit this resolution to Myrna Adam.

Dated this 29th day of October, 1974.

Harry E. Ruff
Ralph Most
Melvin Smith
Laurence Wilson
Ralph F. Winberg
Thomas H. Tyler
Gerald Odalen
Tommy Guiser
Thomas E. Zepfack
Iris A. Jackson
Jim Early
Roy J. Finley
Raymond V. Anderson

Erwin Bierhauer
Deuben Hauschildt
Clifton Bonder

RESOLUTION NO. 74-24
RE: PIERCE COUNTY FAIR EXHIBIT AND DAY CARE BUILDING

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

GENTLEMEN:

WHEREAS, Resolution No. 74-10 dated May 28, 1974 discussed the need for a new building at the Pierce County Fairgrounds to house non-animal exhibits; provide additional rest room facilities, office space for Civil Defense, First-Aid and fair officials, and a kitchen for use by the 4-H Leaders Association to raise funds for the support of many 4-H activities by its members, and

WHEREAS, Further investigation shows that the Unified Health Services Board is required to provide space for a Day Care Center for Pierce County adult mentally handicapped, and

WHEREAS, The Unified Services Board has agreed to lease the proposed building at the Fairgrounds during approximately 50 weeks of the year when the building is not used by the Pierce County Fair.

THEREFORE BE IT RESOLVED, That \$190,000.00 be appropriated by the Pierce County Board for the construction of the Exhibit Building and Day Care Center and needed sewer and water facilities which is to be ready for use by August 1975, and that the committees involved with the operation of the facility be instructed to negotiate the necessary financial arrangements for the use of the building.

Respectfully submitted,

Clifton Benedict
Reuben Hauschildt
Erwin Buehler
Bernard Drueke
Thomas R. Halbach

Dated this 15th day of November 1974

RESOLUTION NO. 74-25

TRANSFER OF FUNDS

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

GENTLEMEN:

WHEREAS, an appropriation was made for the reconstruction of County Trunk Highway "00" in the Township of Diamond Bluff; and

WHEREAS, the sum of Ten thousand and no/100 Dollars (\$10,000.00) was in this appropriation to build a box culvert; and

WHEREAS, this type of structure is not compatible with future conservation plans in the Trimble Watershed; and

WHEREAS, a proper structure would be a piling type bridge instead of a box culvert;

NOW, THEREFORE BE IT RESOLVED that the sum of Nineteen thousand two hundred and no/100 Dollars (\$19,200.00) be transferred from the County General Fund to the Bridge Construction on County Trunk Highways Fund.

Dated this 29 day of October, 1974.

By

Clifton B. Bredt
Reuben H. Housch
Robert A. Cullen
Ervin B. Bierhauser
Harry Ruff
Pierce County Highway Committee

RESOLUTION NO. 74-26
RE: NUGGET LAKE PARK OFFICE AND MAINTENANCE BUILDING

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

GENTLEMEN:

WHEREAS, The Nugget Lake Park and Recreation area which was opened for use by the public in 1974 and that it is estimated that an annual 50,000 visitor days of use will be provided by the camp grounds, beach and lake in the near future, and

WHEREAS, A building to serve as an office for park officials and to house and maintain the equipment needed in the park is badly needed, and

WHEREAS, The apparent low bids on the proposed 30 x 60 building exceeded monies budgeted for this building by 30,753.00,

THEREFORE BE IT RESOLVED, That the Pierce County Board appropriate \$30,753.00 to supplement park funds for the construction of this building during the winter of 1974-1975.

Respectfully submitted,

Arnold Odalen
Ralph Wamberg
Roy D. Fjortley
Raymond Anderson

Dated this 29 day of October, 1974

RESOLUTION NO 74-27

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 1975:

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 Hiawatha National Bank, Hager City Wisconsin, be designated as the bank in which the County Treasurer shall have active checking accounts for Categorical Welfare Aids and Public Assistance Pay roll Funds.

Dated this 12 day of November, 1974

Ralph Mast Jr.
Melvin Snow
Erwin Guiser

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:

<u>Name</u>	<u>No. of Graves</u>	<u>Amount Claimed</u>
1. Bay City Cemetery Assn.....	38	\$38.00
2. Beldenville Cemetery Assn.....	19	19.00
3. Bethlehem Cemetery Assn.....	8	8.00
4. Bethel Mission Covenant Cemetery Assn.....	16	16.00
5. Diamond Bluff Cemetery Assn.....	36	36.00
6. Esdaile Lutheran Cemetery Assn.....	4	4.00
7. Free Home Cemetery Assn.....	14	14.00
8. Gilman Lutheran Cemetery Assn.....	26	26.00
9. Greenwood Valley Cemetery Assn.....	5	5.00
10. Hartland Presbyterian Cemetery Assn.....	4	4.00
11. Hartland Methodist Cemetery Assn.....	6	6.00
12. Maiden Rock Cemetery Assn.....	44	44.00
13. Maple Grove Cemetery Assn.....	104	104.00
14. Martell Lutheran Cemetery Assn.....	15	15.00
15. Martell Methodist Cemetery Assn.....	7	7.00
16. Mt. Olivet Cemetery Assn.....	18	18.00
17. Mt. Tabor Cemetery Assn.....	10	10.00
18. Oak Ridge Cemetery Assn.....	11	11.00
19. Ono Cemetery Assn.....	18	18.00
20. Our Ladies Cemetery Assn.....	22	22.00
21. Our Saviors Cemetery Assn.....	15	15.00
22. Pine Glen Cemetery Assn.....	112	112.00
23. Plum City Cemetery Assn.....	11	11.00
24. Plum City Catholic Cemetery Assn.....	9	9.00
25. Poplar Hill Cemetery Assn.....	71	71.00
26. Rush River Cemetery Assn.....	43	43.00
27. Sacred Heart Cemetery Assn.....	6	6.00
28. Salem Lutheran Cemetery Assn.....	4	4.00
29. South Rush River Cemetery Assn.....	27	27.00
30. Spring Lake Cemetery Assn.....	15	15.00
31. Spring Lake Lutheran Cemetery Assn.....	9	9.00
32. St. Bridget's Cemetery Assn.....	37	37.00
33. St. Francis Cemetery Assn.....	14	14.00
34. St. John's Cemetery Assn.....	2	2.00
35. St. John's Lutheran Cemetery Assn.....	39	39.00
36. St. Joseph's Cemetery Assn.....	13	13.00
37. St. Martin's Cemetery Assn.....	27	27.00
38. St. Marys Cemetery Assn.....	9	9.00
39. St. Nicholas Cemetery Assn.....	5	5.00
40. St. Pauls Cemetery Assn.....	27	27.00
41. Svea Cemetery Ass'n.....	5	5.00
42. Thurston Hill Cemetery Ass'n.....	15	15.00
43. Trenton Cemetery Ass'n.....	32	32.00
44. Trimbelle Cemetery Ass'n.....	38	38.00
45. St. Joseph's Cemetery Ass'n.....	30	30.00
	1040	\$1040.00

Dated this 12th day of November, 1974

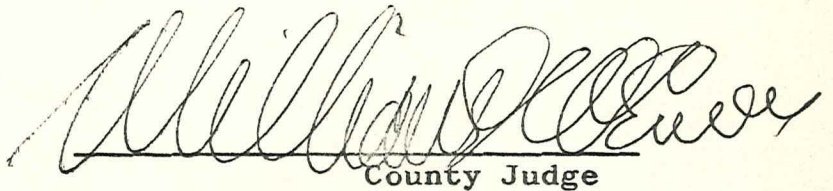
Ralph Most
Melvin Swann
Laurence Weber

TO DAVID SORENSON, CLERK OF PIERCE COUNTY, WISCONSIN:

Pursuant to Section 59.77 (3) of the Wisconsin Statutes the following is a correct statement of fees and expenses for which the County is liable in connection with proceedings had in County Court, Pierce County from October 8, 1973 to October 4, 1974 inclusive:

1.	Dr. W. M. Akins, Interstate Medical Center P.A. Red Wing, Minn. 55066	\$ 5.00
2.	Dr. John G. Eichten, RR 2 Box 150 Menomonie, Wis. 54751	5.00
3.	Dr. E. R. Jonas, 144 Plum Street Ellsworth, Wis. 54011	10.00
4.	Dr. F. B. Klaas, East Ellsworth, Wis. 54010 ...	5.00
5.	Dr. Frank Springer, Elmwood, Wis. 54740	<u>5.00</u>
Total		\$ 30.00

Dated October 7, 1974


County Judge

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 xclaims and report thereon;

Schedule of Claims filed with the County Court, as shown by the report of the County Judge from October 8, 1973 to October 4, 1974 inclusive:

<u>NAME OF CLAIM</u>	<u>AMOUNT CLAIMED</u>	<u>AMOUNT ALLOWED</u>
Dr. W. M. Akins	\$ 5.00	\$ 5.00
Dr. John G. Eichten	5.00	5.00
Dr. E. R. Jonas	10.00	10.00
Dr. F. B. Klaas	5.00	5.00
Dr. Frank Springer	<u>5.00</u>	<u>5.00</u>
	\$ 30.00	\$ 30.00

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

Dated ~~October~~ _____, 1974

now 112

Ralph Winkler
Ralph Mast Jr.

Claims Committee

RESOLUTION NO. 74-30

Authorization to Pay Claims

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY, WISCONSIN


GENTLEMEN:

BE IT HEREBY 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 courthouse employees.
4. Court orders and categorical aids.
5. Orders audited and certified by the Highway Committee.
6. All other claims and appropriation duly audited under the provisions of the Wisconsin Statutes.

Dated this 11th day of November, 1974.

2



Lawrence Weber

Ralph Winberg

RESOLUTION NO. 74- 31

Delinquent Personal Property Tax

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

I herewith report that no delinquent personal property tax
of 1973 remains unpaid or uncollected on the records of the office
of the County Treasurer of Pierce County, Wisconsin.

Respectfully submitted this 12th day of November, 1974.

Dorothy Nelson, County Treasurer
Pierce County, Wisconsin

78-59

RESOLUTION NO. ~~74-32~~

Dog Damage Claims

TO THE HONORABLE BOARD OF SUPERVISORS

FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, The Claims Committee has audited the Dog Damage Claims against Pierce County

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

Claimant and Type of Animal

Doc. #2319

57388	Fred Koehler.....	5 Lambs, 2 Ewes	\$155.00
89	Hollis Johnson	2 Sheep	50.00
90	Joyce Wendlandt....	28 Chickens	57.00
91	Jerome Brickner....	7 Rabbits	33.00
92	Oscar Riecken Jr....	1 Calf	50.00
93	Howard Raphael.....	7 Ducks	24.50
94	Theodore Nelson....	1 Sheep	20.00
95	Sidney Mickelson....	1 Calf	75.00
96	Caroline Collett....	1 Ewe, 2 Lambs	65.00
97	Caroline Collett....	2 Sheep, 1 Lamb	75.00
98	Robert Schulte.....	1 Beef Calf	100.00
99	Charles Morrow.....	6 Ewes, 6 lambs	240.00
57400	William Mathis.....	1 Holstein Steer	100.00
01	Lawrence Lofgren...	1 Brood Sow	190.00
02	Lawrence Lofgren...	1 Brood Sow	150.00
03	Donald Murphy.....	400 Lb. Heifer	200.00
04	Daral Morrow.....	1 Heifer	200.00
05	Robert Bemis.....	72 Chickens, 10 Ducks, 6 Pigs	213.00
06	Richard Schommer...	1 Cow	500.00
07	Peter Hauth.....	12 Sheep	420.00
08	Stanley Denzer.....	5 Lambs, 2 Ewes	190.00

\$3,107.50

Dated This 12th Day of November 1974

Ralph Most Jr.
Lawrence W. Weger
Ralph W. Weger

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

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

GENTLEMEN:

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

WHEREAS occasions frequently arise when it is necessary or desirable to provide for the advance, allocation, or transfer of construction funds to or between previously authorized or 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 _____, 1974

Clifton Benedict
Ervin Beiersauer
Burt W. Gelin
Leuben Hauschildt
Harry Ruffey
Pierce County Highway Committee

RESOLUTION NO. 74-34

PURCHASE OF HIGHWAY EQUIPMENT
PIERCE COUNTY

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

GENTLEMEN:

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

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

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

Presented November 12, 1974

Clifton Benedict
Ervin Beerbrauer
Boat W. Anderson
Reuben Hauschilt
Harry Ruff
Pierce County Highway Committee

RESOLUTION NO. 74-36

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 1st, 2nd and 3rd driven over the various county highways which were improved during 1974 and also those under consideration for improvement during the 1975 season; and

WHEREAS, after discussing and evaluating the various county highways, they voted to present the following program together with the cost estimated for 1975:

C.T.H. "C" - Town of Hartland - 1.0 mile - North from C.T.H. "V"	
Shouldering	\$ 2,500.00
Blacktop	<u>14,710.00</u>
	\$ 17,210.00
C.T.H. "DD" - Town of Ellsworth - 1.0 mile - From U.S.H. "10" North	
Shouldering	\$ 2,500.00
Blacktop	<u>14,710.00</u>
	\$ 17,210.00
C.T.H. "E" - Town of Oak Grove - 0.4 mile - Paul Huppert road South	
Shouldering	\$ 1,000.00
Blacktop	<u>5,884.00</u>
	\$ 6,884.00
C.T.H. "FF" - Town of Clifton - 1.1 mile - West from Ernie Cernohous'	
Shouldering	\$ 2,750.00
Blacktop	<u>16,181.00</u>
	\$ 18,931.00
C.T.H. "G" - Towns of Rock Elm and Spring Lake Line - 1.25 mile - From S.T.H. "183" East	
Shouldering	\$ 3,125.00
Blacktop	<u>18,387.50</u>
	\$ 21,512.50
C.T.H. "HH" - Town of Rock Elm - 2.2 mile - From S.T.H. "183" East - New Grading in 1974	
Tack Coat	\$ 2,706.00
Shouldering	5,500.00
Blacktop	32,362.00
750 yds. crushed rock @ \$3.50-	<u>2,625.00</u>
	\$ 43,193.00
C.T.H. "J" - Town of Martell - 0.3 mile - South of Morton Corner School - New Grading in 1974	
Tack Coat	\$ 369.00
Shouldering	750.00
Blacktop	<u>4,413.00</u>
	\$ 5,532.00
C.T.H. "MM" - Town of Clifton - 1.0 mile - From Ralph Most farm East - New Grading in 1974	
Tack Coat	\$ 1,230.00
Shouldering	2,500.00
Blacktop	<u>14,710.00</u>
	\$ 18,440.00
C.T.H. "N" - Towns of Martell and El Paso Line - 1.25 mile - Beginning 1.0 mile East of Lawton and East	
Shouldering	\$ 3,125.00
Blacktop	<u>18,387.50</u>
	\$ 21,512.50

C.T.H. "OO" - Town of Diamond Bluff - 1.0 mile - New Grading in 1974	
Tack Coat	\$ 1,230.00
Shouldering	2,500.00
Blacktop	<u>14,710.00</u>
	\$ 18,440.00
C.T.H. "OO" - Town of Trimbelle - 0.75 mile - U.S.H. "10" South New Grading in 1974	
Tack Coat	\$ 922.50
Shouldering	1,875.00
Blacktop	<u>11,032.50</u>
	\$ 13,830.00
C.T.H. "OO" - Town of Trimbelle - 1.0 mile - From the Diamond Bluff Line North	
Shouldering	\$ 2,500.00
Blacktop	<u>14,710.00</u>
	\$ 17,210.00
C.T.H. "U" - Town of Maiden Rock - 0.4 mile - New Grading in 1974	
Tack Coat	\$ 492.00
Shouldering	1,000.00
Blacktop	<u>5,884.00</u>
	\$ 7,376.00
C.T.H. "UU" - Town of Maiden Rock - 1.9 mile - South from C.T.H. "U"	
Shouldering	\$ 4,750.00
Blacktop	<u>27,949.00</u>
	\$ 32,699.00
C.T.H. "W" - Town of River Falls - 0.7 mile - New grading in 1974	
Tack Coat	\$ 861.00
Shouldering	1,750.00
Blacktop	<u>10,297.00</u>
	\$ 12,908.00
C.T.H. "A" - Town of Salem - 5.6 mile - From U.S.H. "10" South to the Maiden Rock Town line	
Sealcoating	\$ 12,152.00
C.T.H. "D" - Town of Hartland - 2.5 mile - From U.S.H. "10" South	
Sealcoating	\$ 5,425.00
C.T.H. "K" - Town of Trimbelle - 1.2 mile - Starting at the Pete Mickelson Road, West and South	
Sealcoating	\$ 2,604.00
C.T.H. "K" - Town of Trenton - 1.1 mile - South from C.T.H. "KK"	
Sealcoating	\$ 2,387.00
C.T.H. "O" - Town of River Falls - 2.9 mile - From Vernon Johnson Corners South- Sealcoating	
	\$ 6,293.00
C.T.H. "PP" - Town of Rock Elm - 1.75 mile - From Dunn County Line, West and South	
Sealcoating	\$ 3,797.50
C.T.H. "T" - Town of Spring Lake - 2.3 mile - From S.T.H. "128" North	
Sealcoating	\$ 4,991.00
C.T.H. "U" - Village of Plum City - 0.5 mile - From Fox Tavern South to Union Town Line	
Sealcoating	\$ 1,085.00
C.T.H. "U" - Town of Union - 2.7 mile - From Plum City Village Line South	
Sealcoating	\$ 5,859.00

C.T.H. "MM" - Town of Clifton - 1.4 mile - Starting at S.T.H. "29" and West to C.T.H. "QQ"

Grading	\$ 22,750.00
Culverts	2,000.00
Sandlift (8,200 yds. @ \$1.25)	10,250.00
Crushed Rock (4,000 yds. @ \$3.75)	15,000.00
Fences	1,800.00
	<u>\$ 51,800.00</u>

C.T.H. "S" - Town of Union - Intersection Improvement - Hill North of Plum City by Nugget Lake Road

Grading	\$ 8,650.00
Culverts	250.00
Sandlift (1,000 yds. @ \$1.30)	1,300.00
Crushed Rock (500 yds. @ \$3.75)	1,875.00
Fences	500.00
	<u>\$ 12,575.00</u>

C.T.H. "QQ" - Town of Oak Grove - 1.3 mile - From C.T.H. "Q" North to Church

Grading	\$ 19,500.00
Culverts	1,500.00
Sandlift (7,600 yds. @ \$1.30)	9,880.00
Crushed Rock (4,000 yds. @ \$3.75)	15,000.00
Fences	1,200.00
	<u>\$ 47,080.00</u>

C.T.H. "W" - Town of River Falls - 0.7 mile - South from St. Croix County Line to Cheese Factory

Grading	\$ 15,750.00
Culverts	1,500.00
Sandlift (4,200 yds. @ \$1.40)	5,880.00
Crushed Rock (2,055 yds. @ \$3.90)	8,014.50
Fences	1,000.00
	<u>\$ 32,144.50</u>

C.T.H. "Y" - Town of Martell - 1.3 mile - North from S.T.H. "29" to the St. Croix County Line

Grading	\$ 23,400.00
Culverts	1,200.00
Sandlift (7,500 yds. @ \$1.00)	7,500.00
Crushed rock (3,800 yds. @ \$3.75)	14,250.00
Fences	1,200.00
Bridge	3,000.00
	<u>\$ 50,550.00</u>

Total

\$ 511,631.00

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 1975 season.

Presented November, 1974.

By Clifton Barendse
Ervin Buerbrauer
Bart W. Buhl
Reuben Hauschildt
Harry Duffy

Pierce County Road and Bridge Committee

RESOLUTION NO. 74-37

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:

Town	Bridge	Amount of County Aid Granted	Amount Raised by Local Units	Farmer's Share
58506 Clifton	Kusilek Culvert	1,047.70 \$ 831.53	\$ 831.54	\$
Clifton	Schmidt Bridge - Deficit	216.17	216.17	
7 Ellsworth	Meyer Bridge	1,806.14	1,806.15	
8 El Paso	L. Huebel Cattlepass - Deficit	228.78 152.13	152.13	152.12
8 El Paso	V. Schoeder Cattlepass - Deficit	76.65	76.65	76.65
9 Gilman	D. Vanasse Cattlepass -	955.07	955.07	955.07
10 Hartland	Quinn Road Culvert	423.00	500.00	
11 Maiden Rock	M. Mattson Cattlepass - Deficit	816.07 62.95	62.96	62.96
11 Maiden Rock	Dump Road Culvert	753.12	753.13	
12 Oak Grove	Huppert Bridge - Deficit	6,748.56 4,363.03	4,363.03	
12 Oak Grove	DeVaughn Bridge	2,385.53	2,385.53	
13 River Falls	Gustafson Cattlepass	642.31	642.32	642.32
14 Salem	Neiderhauser Bridge	1,619.87	1,619.87	
15 Spring Lake	Hannack Bridge	4,736.42 3,629.32	3,629.32	
15 Spring Lake	Jenson Bridge	1,107.10	1,107.10	
16 Trenton	Lindquist Bridge	355.91	500.00	
17 Trimble	Poston Cattlepass - Deficit	78.53	78.53	78.54
Union	Dewey Bridge - Deficit	195.69	83.31	
18 Union	Gansluckner Bridge	2,142.24	2,142.23	
Union	O'Sheran Bridge	3,721.41 1,383.48	1,383.49	

Totals \$ 23,179.77 \$23,288.53 \$1,967.66

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 13 day of November, 1974.

By Clifton Benedict
Erwin Bieschauer
Bobt W. Allen
Benjamin Hauschildt
Harry Bluff
Pierce County Highway Committee.

RESOLUTION NO. 74-38

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 1st, 2nd and 3rd driven over the various county highways and inspected the county bridges which were improved during 1974 and also those under consideration for improvement during the 1975 season; and

WHEREAS, after discussing and evaluating the various county bridges, they voted to present the following program together with the cost estimated for 1975:

C.T.H. "A" - Town of Salem - 0.3 mile South of U.S.H. "10"	
Construction of bridge	\$ \$ 1,500.00
Approaches:	
Sandlift - 1000 yds. @ \$1.20	1,200.00
Crushed rock - 500 yds. @ \$3.75	<u>1,875.00</u>
	\$ 4,575.00
C.T.H. "N" - Town of El Paso - Bridge over Rush River-	
Cost of building bridge in same location	\$ 55,000.00
C.T.H. "O" - Town of Trimble - South of U.S.H. "10"	
Repair of Buss Bridge	\$ 3,500.00
C.T.H. "O" - Town of Trimble - Box Culvert by Carl Pechacek's	6,925.00
Total	<u>\$ 70,000.00</u>

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 1975 season.

Presented _____, 1974

By Clifton Benedict
Erwin Buehner
Robert W. Guler
Benjamin Hauschildt
Harry Ruffey
 *Pierce County Road & Bridge Committee

RESOLUTION NO. 74-39

Assessors Claims

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

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

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

Name	No. of Dogs	Amount Claimed
Mrs. Bud Halverson.....	101	15.15
Richard Truttman.....	84	12.60
Irwin Christenson.....	219	32.85
Lloyd Yanisch.....	109	16.35
Kent Rudesill.....	136	20.40
Walter Schade.....	196	29.40
Herman Meyer.....	37	5.55
Merle Sjostrom.....	145	21.75
Ruby Nelson.....	205	30.75
William Kirchner.....	176	26.40
Joyce Falfeisek.....	206	30.90
Frank Wild.....	98	14.70
Roger Kopp.....	130	19.50
Lula Helmke.....	83	12.45
Birginia Oberg.....	198	29.70
Stanley Denzer.....	285	42.75
Neil Solveson.....	148	22.20
Mrs. Stephen Funk.....		
Ray Christenson.....	167	25.05
Virginia Smith.....	84	12.60
JoAnna Kocher.....		
Lorelie Hedin.....	40	6.00
Lennice Howard.....	74	11.10
Gordon Johnson.....	208	31.20
Lloyd Ostness.....	301	45.15
Total	3430	\$514.50

Dated This 12th Day of November 1974

Ralph Mott Jr.
Lawrence Weber
Sturberg

RESOLUTION NUMBER 74-40

OPPOSITION TO CONSTRUCTION OF COAL TERMINAL
AT DIAMOND BLUFF

WHEREAS a recent report by D.D. Wozniak, special hearing examiner for the Minnesota Pollution Control Agency (PCA), recommends against the issuance of PCA permits for the construction of a coal terminal at Pig's Eye in St. Paul to handle 7.5 million tons annually of low-sulfur western coal;

WHEREAS that recommendation was based upon his contention that the coal terminal would be an "incredible visual blight," a "serious air pollution nuisance," would cause "material adverse environmental effects," and would yield questionable economic benefits to the area;

WHEREAS Wozniak also indicates in his report that the pollution from coal dust would be "material, significant, substantial, and serious" and that the "risk is too great for the downtown St. Paul area and surrounding residential areas";

WHEREAS the report then recommends that the coal terminal be built on land owned by the Burlington Northern Railroad at Diamond Bluff in Pierce County where there is "only a small population" to be offended by the dust and pollution of the coal terminal;

WHEREAS we believe that all the dangers and risks of a coal terminal as described in the Wozniak report would apply even more emphatically to the people and the environment in an area such as Diamond Bluff;

NOW THEREFORE BE IT RESOLVED THAT the Pierce County Board of Supervisors hereby declares its opposition to the construction of that coal terminal at Diamond Bluff in Pierce County.

Dated this 12 day of November, 1974.

Bob W. Anken
Ralph Winberg
Arvid O. O'Brien
Reuben Hauschildt

Raymond O. Anderson
Ralph Meek Jr.
Jim Early
Thomas Caplinch
Roy J. Finley
Lawrence W. Wacker
Melvin Snow
Erwin Bierbrauer
Thomas H. Tyler

I, David Sorenson, County Clerk in
Pierce County do certify this to be a
true and foregoing copy of a Resolution
that was passed by the Pierce County Board
of Supervisors on November 12, 1974

David Sorenson

RESOLUTION 74-41

RELATING TO BORROWING MONEY

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, Pierce County may be in need of money for payment of current and ordinary expenses for a period of less than six months commencing in January, 1975 until taxes collected by the various municipal treasurers are paid into the Pierce County Treasury by said treasurers.

NOW, THEREFORE, pursuant to Section 67.12 1(b) of the Wisconsin Statutes for 1971, the Chairman of the County Board and the County Clerk, be and hereby are authorized to sign promissary notes maturing not more than (6) months after date thereof and bearing interest at a rate not to exceed six and one-half percent ($6\frac{1}{2}$) per annum, in fact, amount not to exceed \$200,000.00; the notes shall be the general obligation of the County.

Lawrence Guises
St Ralph Most Jr
Lawrence Wilbur
Melvin Snow
Cheniberg

Dated this 13th day of November, 1974

RESOLUTION NO. 74-42

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 1,892,150.40

Dated this 13th day of November, 1974.

Irwin Guiser

Ralph Most Jr

Ralph Winberg

Melvin Snow

Lawrence Weber

SALARY SCHEDULE

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 1975 and the various groups of Pierce County employees, and

THEREFORE, the present schedule of wages was worked out and ^{has} is the approval of Finance Committee, and

THEREFORE, the following schedule is being presented for Board approval.

Pierce County Sheriff Department

	<u>1974</u> <u>Wages</u>	<u>1975</u> <u>Increase</u>	<u>1975</u> <u>Wages</u>
James Hines	\$9180.00	\$720.00	\$9900.00
Marvin Raehsler	\$9180.00	\$720.00	\$9900.00
Thomas Weishaar	\$9180.00	\$420.00	\$9600.00
Ted Jack	\$8100.00	\$1200.00	\$9300.00
Eldon Schellfeffer	\$8100.00	\$1200.00	\$9300.00
Neil Culbranson	\$8100.00	\$1200.00	\$9300.00
Jean Sequin	\$7800.00	\$1200.00	\$9000.00
Everett Muhlhausen	\$7500.00	\$ 900.00	\$8400.00
Norbert Schmitt	\$7140.00	\$ 960.00	\$8100.00
Michael Knoll	\$7140.00	\$ 960.00	\$8100.00
David Burch	\$7500.00		\$7500.00
Mark Larsen	\$7500.00		\$7500.00

1. Retirement paid in full by County.
2. Each employee shall receive the following paid holidays
 - (a) New Years Day
 - (b) Easter Sunday
 - (c) Thanksgiving Day
 - (d) Christmas Day

Employee when scheduled will work as usual on the above four days and receive a day off of his choice at a later day.
3. Vacation time shall be the same as step a.b.c. & d of Article 12, Section 1 of the Union Contract, currently in effect.
 - a. Employees with more than one (1) year of service and less than two (2) years of service shall be granted one (1) week paid vacation.
 - b. Employees with more than two (2) years of service shall be granted two (2) weeks of paid vacation.
 - c. Employees with ten (10) years of service shall be granted three (3) weeks of paid vacation.
 - d. All employees shall receive their classified rate of pay for vacation time.
4. In 1975 employees will keep track of time called back for court appearances after he has completed his regular work day, or called to work, or a court appearance on his day off.
5. All employees who retire, or whose employment is terminated shall be entitled to payment for accumulated vacation time and of all unused sick leave (not to exceed 36 days). Severance pay shall be paid to surviving spouse, dependents, or estate upon death of employee.
6. All employees shall be entitled to accumulate sick leave at a rate of one (1) day per calendar month and allowed accumulation of sick leave up to 36 days.
7. Since radio operators/ jailors are not allowed to leave the office during their tour of duty, whenever a radio operator/jailor is on duty at meal time, a meal shall be furnished to him at county expense. This shall consist of the same food being served to the prisoners. (Two men, one meal each per day.).

ELECTED OFFICIALS

	<u>1974 Wages</u>	<u>1975 Increase</u>	<u>1975 Wages</u>
County Clerk	\$9360.00	\$468.00	\$9828.00
County Treasurer	\$9660.00	\$480.00	\$10,140.00
Register of Deeds	\$9660.00	\$480.00	\$10,140.00
Clerk of Court	\$10,080.00	\$504.00	\$10,584.00
Sheriff	\$10,620.00	\$528.00	\$11,148.00
District Attorney	\$18520.00	\$925.00	\$19,445.00

Retirement to be paid in full by County on above employees.

APPOINTED OFFICIALS

Public Health Nurse	\$9600.00	\$480.00	\$10,080.00
Registered Nurse	\$6828.00	\$341.00	\$ 7,169.00
* Zoning Administrator	\$8700.00	\$435.00	\$ 9,135.00
* Veterans Service Officer	\$9540.00	\$756.00	\$10,296.00

* Wages will cover four months of 1975

Retirement to be paid in full by County on above employees.

* Minimum salary after tenure of Veterans Service Office Grant

THEREFORE, BE IT RESOLVED, that the following salary schedule be effective as of January 1, 1975 for above mentioned departments.

Armin Guiser
Melvin Dwyer
Ralph Mast Jr.
Ralph W. Winters
Lorenna Winters

RESOLUTION 74-44

PUBLIC SERVICE EMPLOYMENT

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

WHEREAS, economic conditions in the United States, Wisconsin and
Pierce County have resulted in substantial unemployment, and

WHEREAS, the United States Government has instituted a program of
Public Service Employment as a temporary measure to mitigate the
effect upon citizens of unsettled economic conditions, and

WHEREAS, participation in these federally funded programs requires
affirmative action by Pierce County, and

WHEREAS, Pierce County may provide Public Service Employment jobs
of a temporary nature to citizens of Pierce County at no expense
to County Government

THEREFORE BE IT RESOLVED, by the Pierce County Board in Regular
Session that the Finance Committee of the Pierce County Board of
Supervisors be authorized and directed to enter into appropriate
contracts with the State of Wisconsin to provide federally funded
Public Service Employment jobs to citizens of Pierce County, and

BE IT FURTHER RESOLVED that the Pierce County Job Service Center
is directed to advise the Finance Committee in implementation of
this resolution.

Dated this 12th day of February 1975.

Lamin Guiser
Glennberg
Melvin Brown

RESOLUTION NO. 74-45

RE: Transfer of Mississippi Islands Timber Sales Account
TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY
GENTLEMEN:

WHEREAS, the Plum Creek Watershed Project was terminated on the 1st day of January 1975 and the Pierce County Parks Committee has assumed the responsibilities of Nugget Lake Park (formerly Plum Creek Watershed) and

WHEREAS, Income derived from Natural Resources should be used for natural resource development; and

WHEREAS, the funds from the Mississippi Islands timber sales ~~was pre-~~viously placed in the Plum Creek Watershed account and since January 1, 1975 the monies are being deposited in the "General Fund"; and

WHEREAS, the Parks Committee assumed the monies from the timber sales would be included in the transfer of the Plum Creek Watershed to the Parks Committee and be incorporated in the 1975 budget for Nugget Lake Park; and

WHEREAS, the expenses for the current year in the Nugget Lake Park account did not include property insurance and transfer of funds from Plum Creek Watershed were \$9,144.00 and not the \$13,000.00 as originally planned.

THEREFORE, BE IT RESOLVED, that all monies received from the Mississippi Island timber sales after January 1, 1975 be applied to the Parks Committee account to be administered by the Pierce County Parks Committee.

ADOPTED FEBRUARY 12 1975

SUBMITTED BY

Raymond V. Anderson
R. J. Finley
W. D. Winkler
Arnold O. Laker

RESOLUTION NUMBER
74-46

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS, it is the recommendation of the finance committee that
a schedule of vacations and sick leave be established for appointed officials;


THEREFORE, the following schedule of vacation and sick leave
has the approval of the finance committee; and


THEREFORE, the following schedule is being presented to the
Pierce County Board of Supervisors for their approval.


ZONING ADMINISTRATOR
PUBLIC HEALTH SUPERVISOR
PUBLIC HEALTH NURSE
REGISTERED NURSE
VETERANS SERVICE OFFICER
PARKS SUPERVISOR
ASSISTANT PARKS SUPERVISOR
EXTENSION PERSONNEL
HIGHWAY COMMISSIONER
CONSERVATION TECHNICIAN

1. Vacation time shall be the same as step a, b, c and d of Article 12,
Section 1, of the union contract currently in effect.
 - (a) Employees with more than one (1) year of service and less
than two years of service shall be granted one (1) week
paid vacation.
 - (b) Employees with more than two (2) years of service shall
be granted two weeks of paid vacation.
 - (c) Employees with ten (10) years of service shall be granted
three (3) weeks of paid vacation.
 - (d) All employees shall receive their classified rate of pay
for vacation time.
2. All employees shall be entitled to accumulate sick leave at a
rate of one (1) day per calendar month and allowed accumulation
of sick leave up to 36 days.

THEREFORE, BE IT RESOLVED, That the foregoing schedule of
vacation and sick leave be effective as of January 1, 1975, for the
above-mentioned personnel.







RESOLUTION NO. 24-47

ALLOCATION OF STATE TRUNK HIGHWAY ALLOTMENT FOR

PIERCE COUNTY

WHEREAS there has been received from the State Division of Highways its determination as to proposed projects and the proposed allocation of an unexpended balance from allotments of previous years under Sections 20.395(2vf) and 84.03(3),

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

THE SUM of \$49,352.00 for the improvement of portion of U. S. Highway 10 between C. T. Highway "A" and the East County Line.

The foregoing resolution was adopted by
the County Board on _____,
1975.

County Clerk

Presented by:

Clifton Benedict
Harry Duffy
Robert W. Anderson
Reuben Hauschildt

County Highway Committee

RESOLUTION NO. 74-48

PETITIONING FOR ADVANCE OF STH CONSTRUCTION ALLOTMENTS

PIERCE COUNTY

WHEREAS, to accomplish the improvement of portions of U. S. Highway 10 between C. T. Highway "A" and the East County Line, it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of this county for state trunk highway improvement.

BE IT RESOLVED that the State Highway Commission is hereby petitioned to advance and commit the sum of \$486,000.00, or as much thereof as required for such improvement, the amount so advanced to be deducted from allotments as they accrue to the credit of this county under Section 84.03(3), Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1976, or such earlier allotment as may be available; and

BE IT FURTHER RESOLVED that this resolution, when approved by the State Division of Highways, shall constitute an agreement pursuant to Section 84.03(5), Wisconsin Statutes.

The foregoing resolution was adopted

by the County Board on _____,
1975.

County Clerk

Presented by:

Clifton Benedict
Robert W. Paul
Harry Ruff
Reuben H. Schildt

County Highway Committee

RESOLUTION
74-49

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

Gentlemen:

WHEREAS, it is unclear as to who has final authority for approval
of appointments to County positions,

THEREFORE BE IT RESOLVED, that all appointments to County *Positions*
be subject to approval of the full body of the Pierce County Board of
Supervisors.

Melvin Snow
Robert W. Gulem
Reuben Hauschildt
Anna Taylor
Steve Duffy
Laurence Belur

Dated this 12th day of February.

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, Pierce County will be facing increasly complex land use and zoning problems in the future, and

WHEREAS, Present Zoning Administrator is resigning May 1st, 1975 and

WHEREAS, Zoning Committee has appointed an Assistant Zoning Administrator who is scheduled to be named Zoning Administrator effective May 1, 1975 and,

WHEREAS, This person does not meet minimum or essential qualifications as outlined by Zoning Committee, and

WHEREAS, Pierce County Board Members and particularly Zoning Committee Members have been under much strain due to past Zoning decisions, and

THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors oppose the present appointment for Assistant Zoning Administrator, and

AND THEREFORE BE IT FURTHER RESOLVED, that the County Board of Supervisors assembled here this 12th day of February, 1975 direct Zoning Committee to reopen applications and interview candidates for appointment May 1, 1975.

Jim Early
Thomas Coffey
Ray F. Early
Lee A. Isaacson
Raymond Anderson
Ralph Most H

RESOLUTION 74-51

Memorial

Ervin Bierbrauer

WHEREAS, a respected and valued County Board Supervisor, Ervin Bierbrauer, has recently departed this life; and

WHEREAS, Ervin Bierbrauer was a dedicated member of the Pierce County Board for the past four 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 Bierbrauer Family; now therefore be it

RESOLVED, that this resolution be adopted and spread upon the minutes and a copy be presented to the bereaved Bierbrauer Family.

Dated this 12th Day of February, 1975.

Laurence Weber

Jim Early

Roy J. Finley

Harry Duff

Thomas Coffey

Ina A. Isaacson

Clifton Bendick

Raymond Andersen

Robert A. Aulen

Ralph Most

Reuben Houschilt

Arnold Odalen

Irvin Guiser

RESOLUTION NO. 74-52

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 1975 and 1976 in the amount of 25 cents per hour, as of January 1, 1975 and an additional 20 cents per hour on July 1, 1975, with a cost of living increase for the year 1976.

THEREFORE, we recommend that you approve the above wage increase for the Pierce County Highway employees.

Dated this 12th day of February, 1975

By Clifton Benedict
Robert W. Anderson
Reuben Hauschildt
Harry Duffy
Pierce County Highway Committee

ALLOCATION OF HIGHWAY USER FEES

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

GENTLEMEN:

WHEREAS, costs of the construction and maintenance of streets and highways are increasing annually, and

WHEREAS, it is becoming increasingly difficult for local units of government to raise property taxes to meet the needs of their streets and highways, and

WHEREAS, it is also becoming more difficult for the state to meet the construction and maintenance costs of state highways, and

WHEREAS, if the proportion of the highway user fees collected by the state and returned to the local units of government for street and highway purposes is decreased as requested by the Governor's proposal, and

WHEREAS, if the local units of government are to continue to maintain and improve their streets and highways systems it will put a greater burden on local property taxes, and

WHEREAS, if highway user funds now designated for the state highway system are used for mass transit as now proposed and requested by the Governor it will mean a continued deterioration of our state highway system, and

WHEREAS, a greater amount of highway user fees not a lesser amount is needed by the local units of government and the Wisconsin Division of Highways to meet increased maintenance and construction costs.

THEREFORE, BE IT RESOLVED that the formulas now being used to allocate the highway user fees to the local units of government and the Division of Highways continue to be in effect.

BE IT FURTHER RESOLVED, that copies of this resolution as adopted by the Pierce County Board of Supervisors be sent to the Governor, legislators from this district and all County Boards in Wisconsin.

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 March 25, 1975.

David Sorenson
David Sorenson
County Clerk

Clifton Benedict
Robert W. Anken
Reuben Hauschultz

Highway Committee

RESOLUTION 74-54

TO THE HONORABLE BOARD OF SUPERVISORS
PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS, under Section 7 of 1975 Assembly Joint Resolution II judges will be elected from the district and not the counties wherein they reside, and,

WHEREAS under 1975 Assembly Joint Resolution II almost all counties under 40,000 no longer will have a resident judge, and,

WHEREAS no county can operate without a resident judge when the law requires a hearing before a judge in such matters as juvenile detention (hearing must be held within 24 hours after juvenile detained), mental commitments (hearing must be held within 48 hours after person is taken into custody), preliminary hearings (hearing must be held within 10 days if accused is unable to make bail).

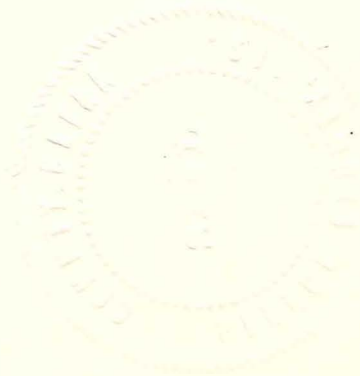
THEREFORE BE IT RESOLVED, That the Pierce County Board hereby announces its opposition to the passage of 1975 Assembly Joint Resolution II.

Dated this 25th day of March, 1975.

H. Tyler
Erwin Guiser
Melvin Smart

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 March 25, 1975.

David Sorenson
David Sorenson
County Clerk



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RESOLUTION NUMBER 74-55

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS, Resolution Number 67-21, dated August 22, 1967, relieved the
Pierce County Highway Committee of its duties as the Pierce County
Zoning Committee and formed a new Pierce County Zoning Committee, and,
WHEREAS, Section 59.97(2)(a) Wisconsin Statutes mandates that any
zoning committee created after July 22, 1967, shall consist of a county
highway commissioner, the county park commissioner, if any; 3 members
selected by the county board from its membership and 2 citizen members,
who shall reside and own real property in the county, selected by the
county board and that the members of the committee shall be appointed
for terms of 2 years, and

NOW, THEREFORE BE IT RESOLVED, That a Pierce County Zoning Committee
will be formed to conform with sec. 59.97(2)(a) Wisconsin Statutes,
and,

THEREFORE, BE IT FURTHER RESOLVED, That ~~the~~ Zoning Committee will be
formed to include the following positions pursuant to sec. 59.97(2)(a)
Wisconsin Statutes,

County Highway Commissioner
The County Park Commissioner, if any
3 members selected by the county board from its membership
2 citizen members, who shall reside and own real property in the county,
selected by the County Board.

Dated this 25th day of March, 1975.

Melvin Snow
Ralph West Jr.
Arnold Odell
John Tyler
Lawrence

RESOLUTION NUMBER 74-56

TO THE HONORABLE BOARD OF SUPERVISORS
PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS, the present Board of Adjustment has members on it from the
incorporated areas of the County, and,

WHEREAS, Section 59.99(2)(c) Wisconsin Statutes states that the members
shall all reside within the county and outside of the limits of
incorporated cities and villages;

THEREFORE, BE IT RESOLVED, that only members residing in the unincorporated
areas of the County be appointed to the Pierce County Board of Adjustment.

Dated this 25th day of March, 1975.

Melvin Snow
Robert Mott Jr.
Arvid Odgers
Lawrence Weller
L. T. Mier

RESOLUTION NO. 74-58

WHEREAS, the 1975 Wisconsin State Budget Bill known as Assembly Bill 222 has been introduced in the Wisconsin Legislature, and

WHEREAS, the Governor in his Budget Bill proposes to make drastic changes in the distribution of shared taxes to [REDACTED] municipalities, and

WHEREAS, the Governor's proposed changes would drastically reduce shared taxes to municipalities and thereby place a greater burden on the Pierce County Taxpayers

NOW THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors duly assembled this 25th day of March, 1975, that, the Pierce County Board of Supervisors are opposed to the changes in the distribution of shared taxes in the Governor's Budget Bill assembly Bill 222,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Governor, Area Representatives and all County Boards in Wisconsin.

Dated this 25th day of March, 1975

Erwin Guiser

L. Tyler

Melvin Snow

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 March 25, 1975.

David Sorenson
David Sorenson
County Clerk

RESOLUTION NO. 74-59

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

WHEREAS, the Agriculture Committee has negotiated salaries
with the University of Wisconsin-Extension Agents for 1975, and

THEREFORE, the present schedule of wages was worked out
and agreed upon between parties, and

THEREFORE, BE IT RESOLVED that the following salary schedule
be effective as of January 1, 1975 for University of Wisconsin
Extension Agents:

COUNTY AGENT.....\$500.00 increase per year

Club Agent.....\$200.00 increase per year

HOME AGENT.....\$500.00 increase per year

Dated this 25th day of March, 1975

Lewis Guiser

Melvin Snow

Ralph Most

Jim Early
