

ORDINANCE INDEX 2014

| ORDINANCE NO. | DESCRIPTION | ADOPTION DATE |
|---------------|---|--------------------|
| 14-01 | Rezoning 18.150 Acres from Primary Agriculture to General Rural Flexible in the Town of Martell: Sandy Falde. | May 27, 2014 |
| 14-02 | Rezoning 20.320 Acres from Primary Agriculture to General Rural in the Town of El Paso: Donald J. Hines. | June 24, 2014 |
| 14-03 | Map Amendment (Rezone) for 6.349 Acres from General Rural Flexible-8 (GRF-8) to Light Industrial (LI) on Lot 5 Certified Survey Map (CSM) V13 P148 and 2.068 Acres from LI to GRF-8 on Lot 6 CSM V13 P148 in the Town of Oak Grove. Daniel & Janice Keller. | September 23, 2014 |
| 14-04 | Map Amendment (Rezone) for 1.256 Acres from Commercial (C) to General Rural Flexible (GRF) on Lot 1 Certified Survey map (CSM) V13 P172 in the Town of Trenton. Larry V. Swanson Trust. | January 27, 2015 |
| 14-05 | Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks and Recreation | February 24, 2015 |
| 14-06 | Map Amendment (Rezone) for 2.11 Acres from Rural residential 20 (RR20) to Industrial (I) on Lot 1 Certified Survey Map (CSM) V6 P168 in the Town of Trenton. Wisconsin Industrial Sand Company. | February 24, 2015 |

RESOLUTION INDEX 2014

| RESOLUTION NO. | DESCRIPTION | ADOPTION DATE |
|----------------|---|-------------------|
| 14-01 | Commendation to Former County Board Supervisors. | April 15, 2014 |
| 14-02 | Create Ad Hoc Jail Planning & Specifications Development Committee. | April 15, 2014 |
| 14-03 | Designating the Human Services Department as the Administering Agency for the Coordinated Services Team and Authorizing a 0.6 FTE CST Initiative Coordinator Position. | April 15, 2014 |
| 14-04 | Authorizing Sale of County-owned Property in the Village of Elmwood. | April 15, 2014 |
| 14-05 | Authorizing Sale of County-owned Property in the Town of Maiden Rock. | April 15, 2014 |
| 14-06 | Establish 2014 Wages for Employees Formerly Represented by AFSCME in the Highway, Courthouse and Human Services Support Staff Collective Bargaining Unit. | April 15, 2014 |
| 14-07 | Approve Carlson Dettmann Compensation and Classification Study, Step Pay Plan, and Authorize Implementation. | July 22, 2014 |
| 14-08 | Authorizing Health Insurance Plan Third Party Administrator and Plan Changes | June 24, 2014 |
| 14-09 | Authorization for Use of Jail Assessment Funds by the AD HOC Jail Planning and Specifications Committee, Including Paying for Professional Consulting Services to Provide Financial Projections on Operational and Staffing Costs for a New Jail Facility | June 24, 2014 |
| 14-10 | Approve Updated Library Plan | October 28, 2014 |
| 14-11 | Approve to Opt-In for Category B – Implements for Husbandry to Comply with the | November 12, 2014 |

Table of Statutory Weight Limits under Wis. Stat. 348.15(3)(g)

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|-------|--|-------------------|
| 14-12 | Approve Sale of County owned Property in the Town of Maiden Rock | November 12, 2014 |
| 14-13 | Designate County Depositories | November 12, 2014 |
| 14-14 | Authorize New Positions for 2015 | November 12, 2014 |
| 14-15 | Approve 2015 Tax Levy and Budget | November 12, 2014 |
| 14-16 | Memorial to Leo (Chip) Simones | October 28, 2014 |
| 14-17 | Claims for Listing Dogs | November 12, 2014 |
| 14-18 | Claims for Care of Soldier's Graves | November 12, 2014 |
| 14-19 | Ratify Labor Association of WI, Inc. (LAW) Sheriff's Department Collective Bargaining Agreement | November 12, 2014 |
| 14-20 | Personnel Policy Changes | January 27, 2015 |
| 14-21 | Approve Site Location of Potential Jail and Approximate Number of Jail Beds | January 27, 2015 |
| 14-22 | Ratify Base Wage Bargaining Agreement for L.A.W. – Community Health | December 16, 2014 |
| 14-23 | Ratify Base Wage Bargaining Agreement for Teamsters Human Services Professionals Local 662 | February 24, 2015 |
| 14-24 | Approve Bylaws of the Pierce County Criminal Justice Coordinating Council | February 24, 2015 |
| 14-25 | Memorial to Tom Bengtson | January 27, 2015 |
| 14-26 | Amend Personnel Policy to Allow Limited Payment for Holidays During Worker's Compensation Absences | March 24, 2015 |
| 14-27 | Set Fee for Pierce County Sheriff's Department to Enter Warrants for Other Municipalities | March 24, 2015 |
| 14-28 | Authorize Endorsement to the County Liability Insurance Policy for Enrolled 4-H Volunteers | March 24, 2015 |
| 14-29 | Approve Sale of Land in the Village of Elmwood | March 24, 2015 |
| 14-30 | Reauthorization of Self Funded Worker's Compensation | March 24, 2015 |
| 14-31 | Authorize Expansion of COMPAS Risk / Needs Assessment Tool | April 21, 2015 |

ORDINANCE 14-01
REZONING 18.150 ACRES FROM PRIMARY AGRICULTURE TO
GENERAL RURAL FLEXIBLE IN THE TOWN OF MARTELL. SANDRA FALDE.

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

Section 1: The Official Pierce County Zoning Map for the Town of Martell is amended to change the zoning from Primary Agriculture to General Rural Flexible on a parcel described as follows:

All that part of the South Half of the Southwest Quarter, lying East of East line of the Westerly 1,909.21 feet to the South line of Lot 1 Certified Survey Map (CSM) Volume 8 Page 11;

And Lying East of the East line of said CSM Lot;

And excluding County Highway 'J' conveyance per Volume 230 Page 854;

And excluding southerly 41.25 feet of South Half of Southwest Quarter;

And all located in part of the SE ¼ of the SW ¼ of Section 15, T27N, R17W, all in the Town of Martell, Pierce County, Wisconsin;

And containing 18.150 acres, more or less.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

Dated this 15nd day of April 2014.

Jeff Holst, Chair, Pierce County Board of Supervisors

Approved as to form and legality:

Attested to by:

Bradley Lawrence, Corporation Counsel

Jamie Feuerhelm, County Clerk

Adopted on: May 27, 2014

Rezone application was approved by Land Management Committee on March 19, 2014.

ORDINANCE 14-02

REZONING 20.320 ACRES FROM PRIMARY AGRICULTURE TO GENERAL RURAL IN THE TOWN OF EL PASO. DONALD J. HINES.

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

Section 1: The Official Pierce County Zoning Map for the Town of El Paso is amended to change the zoning from Primary Agriculture to General Rural on a parcel of land located in part of the NW ¼ of the NW ¼ of Section 29, T26N, R16W, Town of El Paso, Pierce County, Wisconsin; described as follows:

Beginning at the Northwest corner of said Section 29;
Thence along the North line of the Northwest Quarter of said Section 29
S87°09'57"E a distance of 986.54 feet;
Thence S02°50'03"W a distance of 673.62 feet;
Thence S65°31'55"W a distance of 1051.63 feet;
Thence along the West line of said Northwest Quarter N00°15'20"E a distance of 1157.16 feet to the point of beginning.
Containing 20.32 acres, more or less.
Subject to right-of-way for 485th Avenue and subject to all easements, restrictions and covenants of record.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.


Dated this 27th day of May, 2014.


Jeff Holst, Chair, Pierce County Board of Supervisors

Approved as to form and legality:


Bradley Lawrence, Corporation Counsel

Attested to by:


Jamie Feuerhelm, County Clerk

Adopted on: _____

ADOPTED

JUN 24 2014

Rezone application was approved by Land Management Committee on April 16, 2014.

ORDINANCE 14-03

MAP AMENDMENT (REZONE) FOR 6.349 ACRES FROM GENERAL RURAL FLEXIBLE-8 (GRF-8) TO LIGHT INDUSTRIAL (LI) ON LOT 5 CERTIFIED SURVEY MAP (CSM) V13 P148 AND 2.068 ACRES FROM LI TO GRF-8 ON LOT 6 CSM V13 P148
IN THE TOWN OF OAK GROVE. DANIEL & JANICE KELLER.

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

Section 1: The Official Pierce County Zoning Map is amended to change the zoning on property located in part of the SW ¼ of the SE ¼ and the NW ¼ of the SE ¼ of Section 3, T26N, R19W, Town of Oak Grove, Pierce County, Wisconsin;

from GRF-8 to LI, more fully described as follows: All of Lot 5 of that CSM recorded in Vol. 13 Pg. 148 of Pierce County CSMs, EXCEPTING THEREFROM, all that part of said Lot 5, that is included in Lot 1 of that CSM recorded in Vol. 2 Pg. 113 of Pierce County CSMs; Containing 6.349-acres, more or less;

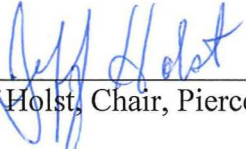
AND

from LI to GRF-8, more fully described as follows: All of Lot 1 of that CSM recorded in Vol. 2 Pg. 113 of Pierce County CSMs that is a part of Lot 6 of that CSM recorded in Vol. 13 Pg. 148 of Pierce County CSMs; Containing 2.068-acres, more or less.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.


Dated this 26th day of August, 2014.


Jeff Holst, Chair, Pierce County Board of Supervisors

Approved as to form and legality:


Bradley Lawrence, Corporation Counsel

Attested to by:


Jamie Feuerhelm, County Clerk

ADOPTED

Adopted on: SEP 23 2014

Rezone application was approved by Land Management Committee on July 16, 2014.

ORDINANCE 14-04

MAP AMENDMENT (REZONE) FOR 1.265 ACRES FROM COMMERCIAL (C) TO
GENERAL RURAL FLEXIBLE (GRF) ON LOT 1 CERTIFIED SURVEY MAP (CSM)
V13 P172 IN THE TOWN OF TRENTON. LARRY V. SWANSON TRUST.

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

- Section 1: The Official Pierce County Zoning Map for the Town of Trenton is amended to change the zoning from Commercial to General Rural Flexible in all of Lot 1 of that CSM recorded in Vol. 13 Pg. 172 of Pierce County CSMs; Containing 1.265-acres; Located in part of the SW ¼ of the SE ¼ of Section 36, T25N, R18W, Town of Trenton, Pierce County, Wisconsin.
- Section 2: That this ordinance shall not be codified.
- Section 3: That this ordinance shall take effect upon passage.

Dated this 16th day of December, 2014.




Jeff Holst, Chair, Pierce County Board of Supervisors

Approved as to form and legality:



Bradley Lawrence, Corporation Counsel

Attested to by:



Jamie Feuerhelm, County Clerk

Adopted on: _____

ADOPTED

JAN 27 2015

Rezone application was approved by Land Management Committee on November 19, 2014.

ORDINANCE NO. 14-05

Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks and Recreation

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Chapter 172, Section 172-15(B) of the Pierce County Code is hereby revised as follows:

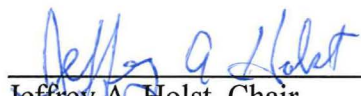
§ 172-15 All-terrain vehicles and routes.

B. Designation of all-terrain vehicle routes. The following routes are designated all-terrain vehicle routes in the County.

- (1) In the Town of El Paso, the portion of County Road N from 650th Avenue to County Road G to 425th Street.
- (2) In the Town of El Paso, from the intersection of County Road N and G to W4277 County Road G.
- (3) In the Town of Spring Lake, CTH B, from 770th Avenue and County Road B, east on County Road B to STH 128 and 770th Avenue.
- (4) In the Village of Spring Valley, CTH B, from a point 1800 feet west of the intersection of CTH B and Newman Avenue, to the intersection of CTH B and Newman Avenue, south to the intersection of CTH B and Akers Street, east to the intersection of CTH B and McKay Avenue.
- (5) In the Town of Spring Lake, on County Road P from 50th Street south to the north Village of Elmwood village limits; in the Village of Elmwood, on County Road P from the north village limits to the south village limits; in the Town of Rock Elm, on County Road P from the south Village of Elmwood village limits to 250th Avenue.
- (6) In the Town of Rock Elm, on CTH S from 70th Street to 430th Avenue/CTH X.
- (7) In the Town of Rock Elm, on CTH HH from CTH CC to 450th Avenue.

SECTION 2: That this Ordinance shall become effective upon its adoption and publication as required by law.

Dated: January 27, 2015



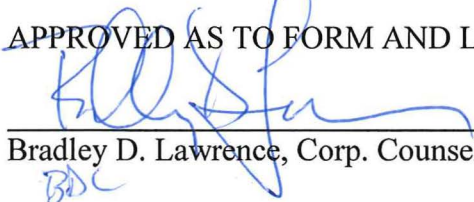
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: _____

FEB 24 2015

ORDINANCE 14-06

MAP AMENDMENT (REZONE) FOR 2.11 ACRES FROM RURAL RESIDENTIAL 20 (RR20) TO INDUSTRIAL (I) ON LOT 1 CERTIFIED SURVEY MAP (CSM) V6 P168 IN THE TOWN OF TRENTON. WISCONSIN INDUSTRIAL SAND COMPANY.

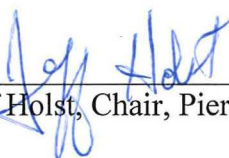
The Board of Supervisors of Pierce County, Wisconsin does ordain as follows:

Section 1: The Official Pierce County Zoning Map for the Town of Trenton is amended to change the zoning from Rural Residential 20 to Industrial in all of Lot 1 of that CSM recorded in V6 P168 of Pierce County CSMs; Containing 2.11-acres; Located in part of the NW ¼ of the SW ¼ of Section 1, T24N, R18W, Town of Trenton, Pierce County, Wisconsin.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

Dated this 27th day of January, 2015.




Jeff Holst, Chair, Pierce County Board of Supervisors

Approved as to form and legality:



Bradley Lawrence, Corporation Counsel

Attested to by:



Jamie Feuerhelm, County Clerk

Adopted on: **ADOPTED**

FEB 24 2015

Rezone application was approved by Land Management Committee on January 7, 2015.

Resolution 14-01
Commendation to Former
County Board Supervisors

WHEREAS, Greg Place, L. Ronald Bartels, and Mel Pittman have served on numerous committees as well as participated in many sessions of the Pierce County Board of Supervisors; and

WHEREAS, these three members of the Pierce County Board of Supervisors have given a great deal of their time and efforts for the citizens of Pierce County.

NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors go on record commending these individuals for their years of public service for the advancement of Pierce County.

DATED this 15th day of April, 2014.

Chairman
Pierce County Board of Supervisors

ATTESTED TO BY:

APPROVED AS TO FORM AND LEGALITY BY:

Jamie Feuerhelm, County Clerk

Bradley D. Lawrence, Corp. Counsel

Adopted: April 15, 2014

RESOLUTION NO. 14-02
CREATE AD HOC JAIL PLANNING AND SPECIFICATIONS
DEVELOPMENT COMMITTEE

WHEREAS, two prior Ad Hoc Committees were created to research and analyze jail issues and liability concerns in order to identify and consider potential corrective alternatives, as well as to identify more specific parameters associated with the option recommended by the first Ad Hoc Committee, as well as to obtain a more solid estimate of costs; and

WHEREAS, the prior Ad Hoc Committees submitted their recommendations and final reports, have accomplished the purpose for which they were created and have been dissolved; and

WHEREAS, at the March meeting the County Board of Supervisors passed Resolution 13-36, which authorized pursuing the jail project in the size and configuration recommended by the first Ad Hoc (Jail) Committee, summarized as a stand-alone building with Sheriff's Department and 50 bed jail with room for future jail expansion, and to remodel the existing Courthouse Annex jail space into a Justice Center, and to allow for consideration of construction of a courthouse at the jail/sheriff's department site (and any other associated modification that might become necessary); and

WHEREAS, the County has significant ongoing liability issues with the current jail, and it is imperative to address that liability and to move this issue toward resolution; and

WHEREAS, it is now necessary for the County to conduct additional jail and courthouse planning in more detail.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors creates an Ad Hoc Jail Planning and Specifications Development Committee pursuant to §4-51 of the Pierce County Code, which shall receive staff support from the Administrative Coordinator, and with the express duties being to:

- narrow the alternative site locations for Board consideration;
- more specifically identify, review and analyze significant issues and conduct certain tasks related to the narrowed alternative site locations including the following - performing soil borings, zoning, road access, utility access, operational/staffing costs, DNR issues, current borrowing status and proposed financing options, etc. - in order to allow the County to make a final decision on the ultimate site location and design specifications of the jail, in order for the County to obtain financial information and bond for the costs, and in order for the County to bid out the project;
- obtain more detailed engineering/architectural plans and specifications; and
- assist the County as necessary in its research and analysis.

BE IT FURTHER RESOLVED, that the Ad Hoc Committee shall consist of five individuals appointed by the county board chairman consistent with §§4-51(C) and 4-12 of the Pierce County Code, and further that said individuals shall receive compensation for per diems, mileage reimbursement, and expense reimbursement pursuant to county policies.

Dated this 15TH day of April, 2014.

Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:

APPROVED AS TO FORM AND LEGALITY BY:

Jamie Feuerhelm, County Clerk

Bradley D. Lawrence, Corp. Counsel

Adopted: April 15, 2014

RESOLUTION NO. 14-03
DESIGNATING THE HUMAN SERVICES DEPARTMENT
AS THE ADMINISTERING AGENCY FOR THE COORDINATED SERVICES TEAM
AND AUTHORIZING A 0.6 FTE CST INITIATIVE COORDINATOR POSITION

WHEREAS, the Pierce County Human Services Department has an opportunity to re-establish a Coordinated Services Team (CST) initiative to deliver support and services for families who are involved in multiple systems, having provided such services for five years until State grant funding ran out approximately two years ago; and

WHEREAS, Coordinated Services Teams are needed to address children and family issues related to needs that arise and necessitate involvement in two or more care systems (for example child welfare and mental health systems); these cases are complex and often suffer from a silo effect that make multi-system response difficult, and the CST will reduce fragmentation and bridge the gap between multiple systems; and

WHEREAS, the State Legislature appropriated additional General Purpose Revenue to expand the CST initiative for State Fiscal Years 2014 and 2015; and

WHEREAS, the Human Services Department is in the process of submitting an application to receive funding in the amount of \$61,123 with a 20% match of \$12,224 either in cash or in-kind county funds; and

WHEREAS, pursuant to §46.56(2) Wis. Stats., the County Board shall designate an administering agency for the CST initiative; and

WHEREAS, it is also recommended that a 0.6 FTE CST Initiative Coordinator position be created to facilitate the services of the CST program, and to assure statutory compliance required for the CST agency, coordinator and team; and

WHEREAS, the Human Services Board, at its meeting on March 13, 2014, and the Finance & Personnel Committee, at its meeting on April 7, 2014, took action to recommend approval of designating the Human Services Department as the administering agency for the CST initiative and to create the 0.6 FTE CST Initiative Coordinator position.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that the Human Services Department be designated as the administering agency for the CST initiative, and that it authorizes and approves the creation of a 0.6 FTE CST Initiative Coordinator position,

with the costs for said position to come from State CST Expansion Funding and that should said funding be discontinued, said position shall no longer be funded and shall be discontinued.

Dated this 15TH day of April, 2014.

Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:

APPROVED AS TO FORM AND LEGALITY BY:

Jamie Feuerhelm, County Clerk

Bradley D. Lawrence, Corp. Counsel

Adopted: April 15, 2014

RESOLUTION NO. 14-04
AUTHORIZE SALE OF COUNTY-OWNED PROPERTY
IN THE VILLAGE OF ELMWOOD

WHEREAS, Pierce County owns land in Section 36, Township 27 North, Range 15 West, in the Village of Elmwood, including the Highway Shop and salt shed; and

WHEREAS, an interested party has approached the County with regard to the potential purchase of the above property and buildings; and

WHEREAS, the Pierce County Highway Committee determined that a sale of the site with a long-term lease back agreement would not affect the department's operations and could be sold if it was advantageous to Pierce County; and

WHEREAS, the Highway Committee, at its meeting on March 20, 2014, and the Finance and Personnel Committee, at its meeting on April 7, 2014, recommended that the County Board authorize the sale of the aforementioned property, subject to a long-term (minimum of two years and up to five year) lease back agreement to the County for continued operations while an alternative location and building are obtained.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby approves the sale of County-owned property as described above, subject to a long-term (minimum of two years and up to five year) lease back agreement to the County, and that the Finance and Personnel Committee is authorized to proceed consistent with §40-19 of the Pierce County Code.

Dated this 15TH day of April, 2014.

Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:

APPROVED AS TO FORM AND LEGALITY BY:

Jamie Feuerhelm, County Clerk

Bradley D. Lawrence, Corp. Counsel

Adopted: April 15, 2014

RESOLUTION NO. 14-05
AUTHORIZING SALE OF COUNTY-OWNED PROPERTY
IN THE TOWN OF MAIDEN ROCK

WHEREAS, Pierce County owns approximately 1.3 acres of land in part of the NE ¼ of Section 10, Township 24 North, Range 15 West, Town of Maiden Rock, formerly used for the mining of sand and gravel for Highway purposes; and

WHEREAS, an interested party has approached the County with regard to the potential purchase of said property; and

WHEREAS, the Highway Committee declared the approximately 1.3 acres of property to be unnecessary for County needs and thus surplus property; and

WHEREAS, the Finance and Personnel Committee on April 7, 2014 took action to recommend that the County Board authorize the sale of the approximately 1.3 acres of County-owned property.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors authorizes the sale of approximately 1.3 acres of County-owned property as described above, and that the Finance and Personnel Committee is authorized to proceed consistent with §40-19 of the Pierce County Code.

Dated this 15TH day of April, 2014.

Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:

APPROVED AS TO FORM AND LEGALITY BY:

Jamie Feuerhelm, County Clerk

Bradley D. Lawrence, Corp. Counsel

Adopted: April 15, 2014

RESOLUTION NO. 14-06
ESTABLISH 2014 WAGES FOR EMPLOYEES FORMERLY REPRESENTED BY
AFSCME IN THE HIGHWAY, COURTHOUSE AND HUMAN SERVICES SUPPORT
STAFF COLLECTIVE BARGAINING UNITS

WHEREAS, Pierce County employees represented by the American Federation of State, County and Municipal Employees (hereafter 'AFSCME') union in the Highway, Courthouse, and Human Services Support Staff bargaining units initially began negotiations with Pierce County in late 2013 regarding the 2014 calendar year; and

WHEREAS, said employees, in order to continue to be represented by a union were required by law to file a Petition for Recertification with the State of Wisconsin; and

WHEREAS, during the course of the negotiations, said employees failed to file a Petition for Recertification as required by law, and therefore were no longer represented by the AFSCME union; and

WHEREAS, pursuant to the changes brought about by Act 10, for employees no longer represented by a union, Pierce County is prohibited from negotiating with those employees, and has the unilateral authority to determine wages for those employees for 2014; and

WHEREAS, the Finance and Personnel Committee has duly considered the existing wages for Pierce County employees formerly represented for collective bargaining purposes by AFSCME in the Highway, Courthouse, and Human Services Support Staff units; and

WHEREAS, part of said analysis has included but not been limited to consideration of the 2014 wage increases given to the L.A.W. Community Health (nurses) bargaining unit (Resolution 13-31), the Teamsters Human Services Professionals bargaining unit (Resolution 13-32), and the salary increases given the non-represented employees identified on the 2013 BCC Salary Matrix (Resolution 13-29); and

WHEREAS, the Finance and Personnel Committee did meet on April 7, 2014, and recommends wage increases for the employees formerly represented for collective bargaining purposes by AFSCME in the Highway, Courthouse, and Human Services Support Staff bargaining units in the amount of 1.25%, effective April 1, 2014, and to maintain the steps as utilized for these employees in 2013, as set forth in the attached **Exhibit A**.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that wages for the 2014 calendar year for the employees formerly represented for collective bargaining purposes by AFSCME in the Highway, Courthouse, and Human Services Support Staff bargaining units shall be increased in the amount of 1.25%, effective April 1, 2014, and to maintain the steps as utilized for these employees in 2013, as set forth in the attached **Exhibit A**.

Dated this 15TH day of April, 2014.

Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:

APPROVED AS TO FORM AND LEGALITY BY:

Jamie Feuerhelm, County Clerk

Bradley D. Lawrence, Corp. Counsel

Adopted: April 15, 2014

Exhibit A
2014

| | January 1, 2014 | | | April 1, 2014 (1.25% increase) | | |
|---------------------------------|-----------------|---------------|----------------|--------------------------------|---------------|----------------|
| <u>Courthouse</u> | <u>Hire</u> | <u>6 mos.</u> | <u>18 mos.</u> | <u>Hire</u> | <u>6 mos.</u> | <u>18 mos.</u> |
| Comp. Tech | 23.29 | 23.67 | 24.06 | 23.58 | 23.97 | 24.36 |
| Victim/Witness Coord. | 22.11 | 22.46 | 22.85 | 22.39 | 22.74 | 23.14 |
| Surveying Tech. | 20.69 | 21.02 | 21.37 | 20.95 | 21.28 | 21.64 |
| Payroll Clerk | 18.63 | 18.94 | 19.24 | 18.86 | 19.18 | 19.48 |
| Custodian | 17.40 | 17.68 | 17.99 | 17.62 | 17.90 | 18.21 |
| Head Laundry/Cook | 19.63 | 19.89 | 20.25 | 19.88 | 20.14 | 20.50 |
| Laundry/Cook | 19.26 | 19.62 | 19.88 | 19.50 | 19.87 | 20.13 |
| Recycling Laborer/Dr. | 18.19 | 18.54 | 18.77 | 18.42 | 18.77 | 19.00 |
| Maintenance Technician | 18.37 | 18.66 | 18.98 | 18.60 | 18.89 | 19.22 |
| Deputy County Clerk | | | | | | |
| Deputy Clerk of Court | | | | | | |
| Deputy Treasurer | | | | | | |
| Deputy Register of Deeds | | | | | | |
| Deputy Register in Probate | | | | | | |
| Legal Secretary | | | | | | |
| Medical Secretary/Bkpr. | | | | | | |
| Reproductive Health Secretary | | | | | | |
| Environmental Health Clerk | | | | | | |
| Real Property Lister | | | | | | |
| LCD Computer Program Specialist | | | | | | |
| Judicial Assistant | | | | | | |
| Chief Extension Secretary | 18.18 | 18.53 | 18.79 | 18.41 | 18.76 | 19.02 |
| Clerk/Office Assistant | | | | | | |
| Highway Bookkeeper Assistant | | | | | | |
| Public Health Secretary | | | | | | |
| Emergency Government | | | | | | |

| | | | | | | |
|---------------------------------|-------|-------|-------|-------|-------|-------|
| Secretary | | | | | | |
| Zoning Secretary | | | | | | |
| WIC Clerk | | | | | | |
| Planning Secretary | | | | | | |
| CVSO Secretary | | | | | | |
| Reproductive Health Clerk | | | | | | |
| Grants Clerk | | | | | | |
| Solid Waste Secretary | | | | | | |
| Home Care Scheduler | | | | | | |
| Law Enforcement Secretary | | | | | | |
| Court Clerk | | | | | | |
| Accounts Clerk | 18.07 | 18.33 | 18.65 | 18.30 | 18.56 | 18.88 |
| Document Clerk | | | | | | |
| Extension Secretary | | | | | | |
| Telephone Operator/Receptionist | | | | | | |
| Fair Secretary | | | | | | |
| Recycling Laborer | 13.83 | 14.00 | 14.21 | 14.00 | 14.18 | 14.39 |

| | January 1, 2014 | | | April 1, 2014 (1.25% increase) | | |
|--|-----------------|---------------|----------------|--------------------------------|---------------|----------------|
| <u>Human Services Support Staff</u> | <u>Hire</u> | <u>6 mos.</u> | <u>18 mos.</u> | <u>Hire</u> | <u>6 mos.</u> | <u>18 mos.</u> |
| Computer Programmer/Processor/Analyst | 23.29 | 23.67 | 24.06 | 23.58 | 23.97 | 24.36 |
| Benefit Specialist | 21.36 | 22.11 | 22.99 | 21.63 | 22.39 | 23.28 |
| Accountant | 20.94 | 21.53 | 22.10 | 21.20 | 21.80 | 22.38 |
| Child Support/Economic Support Lead Worker | 19.69 | 20.42 | 21.32 | 19.94 | 20.68 | 21.59 |
| Financial Employment Planner | 17.96 | 18.77 | 19.73 | 18.18 | 19.00 | 19.98 |

| | | | | | | |
|-------------------------------|-------|-------|-------|-------|-------|-------|
| Economic Support Spec. II | 18.65 | 19.38 | 20.28 | 18.88 | 19.62 | 20.53 |
| Child Support Specialist II | | | | | | |
| Social Services Aide II | 17.32 | 18.05 | 18.94 | 17.54 | 18.28 | 19.18 |
| Accounting Assistant | | | | | | |
| Administrative Assistant | 18.14 | 18.50 | 18.77 | 18.37 | 18.73 | 19.00 |
| Field Assistant | | | | | | |
| Van Driver | 17.17 | 17.65 | 18.25 | 17.38 | 17.87 | 18.48 |
| Economic Support Specialist I | 18.43 | 18.84 | 19.36 | 18.66 | 19.08 | 19.60 |
| Child Support Specialist I | | | | | | |
| Social Services Aide I | 17.10 | 17.51 | 18.02 | 17.31 | 17.73 | 18.25 |
| Food Service Driver | 13.88 | 14.25 | 14.64 | 14.05 | 14.43 | 14.82 |
| Commodity Clerk | | | | | | |
| Site Worker | | | | | | |

| | | January 1, 2014 | | April 1, 2014 (1.25% increase) | |
|---------------------------|----------------------|-----------------|-----------|--------------------------------|-----------|
| <u>Highway Department</u> | | <u>Hourly</u> | <u>OT</u> | <u>Hourly</u> | <u>OT</u> |
| Class I | Shop Foreman | 23.86 | 35.79 | 24.16 | 36.24 |
| Class II | Outside Foreman | 23.26 | 34.89 | 23.55 | 35.33 |
| | Partsman | | | | |
| | Sign Engineering Aid | | | | |

| | | | | | |
|-----------|---|-------|-------|-------|-------|
| Class III | Excavator Operator Mechanic/Welder Welder/Mechanic Crushing Plant Operator 5-Yard Loader Operator Skilled Bridge Worker Night Mechanic | 22.82 | 34.23 | 23.11 | 34.67 |
| Class IV | Loader Operator Dozer Operator Equipment Mover Cat & Scraper Operator Grader Operator Traveling Parts Man Paver Operator Rollerman Yard Man Truck Spotter Janitor I Sweeper Screed Operator | 22.64 | 33.9 | 22.92 | 34.38 |
| Class V | Night Maintenance Sign Painter Truck Driver Patrolman Bridge Worker/Semi Skilled Janitor II Bridgetender/Winter Patrolman Patrolman / Bridgetender Fill-In | 22.44 | 33.6 | 22.72 | 34.08 |
| Class VI | Student Employees | 12.64 | 18.9 | 12.80 | 19.20 |

RESOLUTION NO. 14-07

**APPROVE CARLSON DETTMANN COMPENSATION AND CLASSIFICATION STUDY,
STEP PAY PLAN, AND AUTHORIZE IMPLEMENTATION**

WHEREAS, the Finance & Personnel Committee authorized, and the Pierce County Board of Supervisors budgeted for, a compensation and classification study to be done regarding all County employees except those employees currently in the Sheriff's Department Employees' Association Local 118 of L.A.W. (i.e. the Sheriff's deputies union); and

WHEREAS, on October 18, 2013 Pierce County retained the services of Carlson Dettmann Consulting, LLC for purposes including, but not limited to:

- Performing an analysis of the existing pay and position classification for regular full time and part-time employees
- Evaluating the salary and benefit structure as compared to the job market for comparable positions in the public and private sectors;
- Review all current job classifications
- Upgrade all job descriptions
- Develop a total compensation system and recommend a new grade structure and salary matrix; and

WHEREAS, on March 3, 2014 the Finance & Personnel Committee provided clarification and direction to Carlson Dettmann to bring back information and proposals on both a step pay plan, and a combination step/merit pay plan; and

WHEREAS, Carlson Dettmann performed review and analysis and presented its findings and recommendations to the Finance & Personnel Committee at its meetings on May 5, 2014 and June 2, 2014, and to the County Board at its meeting on June 24, 2014; and

WHEREAS, Carlson Dettmann recommends the following:

- A single pay plan with 19 pay ranges;
- A step-based pay plan with a range-spread of 29%;
- 12 pay steps (2.5%) from pay range minimum rates to maximum rates;
- Step progression annually, provided performance at least meets expectations;
- Employees at less than minimum being placed at the range minimum upon implementation;
- Employees between minimum and maximum moving to the step of the new pay plan that provides an increase;
- Employees greater than maximums would have their pay frozen, or "red-circled."
- Adopt appeals process to occur following adoption of plan by County Board of Supervisors;
- Annual review by the County of pay structure for adjustment based upon market conditions, changes in the cost-of-living, and the County's ability to pay;
- Annual classification review (June) based on substantial changes (effective 2016);
- Regular market testing to maintain relevancy.

WHEREAS, Carlson Dettmann, based upon its review and analysis, presented proposals for a step plan and combination step/merit plan, and recommends that all Pierce County employees, with the exception of the Administrative Coordinator (who was removed from the pay plan November 18, 2003 pursuant to Resolution 03-34 and whose pay is addressed annually), and the employees in the Sheriff's Department union, be placed into, classified, and compensated as set forth in the step plan attached hereto as **Exhibit A**; and

WHEREAS, Carlson Dettmann estimates that the initial implementation cost to move effected employees into the proposed step plan (**Exhibit A**) will be approximately \$125,000; and

WHEREAS, the Finance & Personnel Committee, at its meeting on June 2, 2014 duly considered the current pay plans for the employees, as well as the Carlson Dettmann compensation and classification study results, findings and recommendations, and recommends that the Board of Supervisors adopt the recommendations as made by Carlson Dettmann and the step pay plan set forth in **Exhibit A**, to be implemented effective January 1, 2015 for all Pierce County employees, with the exception of the employees in the Sheriff's Department union, and excluding the Administrative Coordinator from the step plan (the Administrative Coordinator was removed from the pay plan November 18, 2003 pursuant to Resolution 03-34 and whose pay is addressed annually) and that County Administration staff provide for the initial implementation costs in the 2015 County budget.


NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it approves the recommendations made by Carlson Dettmann and the Finance & Personnel Committee and the step pay plan set forth in **Exhibit A**, to be implemented effective January 1, 2015 for all Pierce County employees, with the exception of the employees in the Sheriff's Department union, and excluding the Administrative Coordinator from the step plan (the Administrative Coordinator was removed from the pay plan November 18, 2003 pursuant to Resolution 03-34 and whose pay is addressed annually), and that County Administration staff shall provide for the initial implementation costs in the 2015 County budget.

Dated this 24 day of June, 2014.



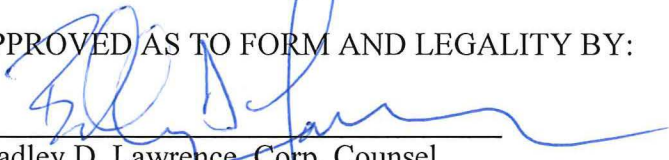
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors


ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel


Adopted: **ADOPTED**

JUL 22 2014

RESOLUTION NO. 14-08
AUTHORIZING HEALTH INSURANCE PLAN THIRD PARTY
ADMINISTRATOR AND PLAN CHANGES

WHEREAS, Pierce County retained the services of LHD Benefit Advisors to educate and advise the County regarding a Request for Proposals (RFP) for a Third Party Administrator for the County's self-funded health insurance plan, and retained LHD Benefit Advisors to assist with developing a multi-year strategy on health insurance plan design; and

WHEREAS, on May 5, 2014, the Finance & Personnel Committee received recommendations from LHD Benefit Advisors for the purposes set forth above; and

WHEREAS, after reviewing benchmark comparisons and various options, LHD Benefits Advisors and the Administration Office recommended the following changes to lower the costs to the health plan, maintain a fiscally strong fund, and work toward a plan design to avoid the Affordable Care Act 'Cadillac tax' in 2018:

1. Remain with Anthem BCBS for Third Party Administrator.
2. Increase the annual deductible to \$1,000/\$2,000 and increase out of pocket maximums to \$3,000/\$6,000 and decrease prescriptions (RX) to \$3,600/\$7,200.
3. Introduce a spousal waiver which requires a spouse to be covered by the spouse's employer (primary) if they have that option.
4. Shift to a three tier premium program of Single, Employee + Children, and Employee + Spouse or Family (current tiers are Single and Family).
5. Implement a wellness initiative requiring an annual health risk assessment and no tobacco use in order to have lower premium contributions effective 2015. Beginning in 2015 require an annual physical, annual health risk assessment and no tobacco use in order to have lower premium contribution effective 2016 and beyond.

WHEREAS, on June 2, 2014 the Finance & Personnel Committee took action to recommend approval of the above described changes to the County Board of Supervisors

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it approves and authorizes numbered paragraphs 1, 2, 4, and 5 of the plan design changes set forth herein (the Board having amended this Resolution to remove and not include numbered paragraph 3).

Dated this 24 day of June, 2014.



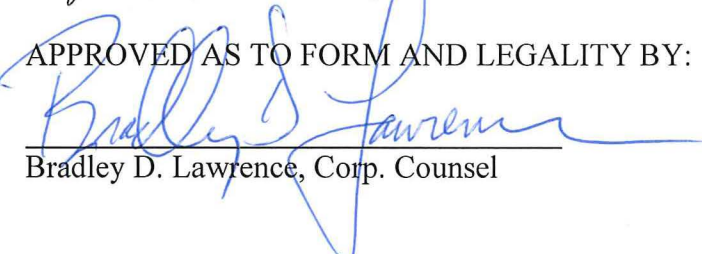
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: **ADOPTED**

JUN 24 2014

RESOLUTION NO. 14-09
AUTHORIZATION FOR USE OF JAIL ASSESSMENT FUNDS BY THE AD HOC JAIL
PLANNING AND SPECIFICATIONS COMMITTEE, INCLUDING PAYING FOR
PROFESSIONAL CONSULTING SERVICES TO PROVIDE FINANCIAL
PROJECTIONS ON OPERATIONAL AND STAFFING COSTS
FOR A NEW JAIL FACILITY

WHEREAS, based upon the research completed by the Ad Hoc Jail Planning Committee, the Ad Hoc Jail Planning and Specifications Committee was created by the County Board in Resolution 14-02 to conduct additional planning with the express duties being to:

- narrow the alternative site locations for Board consideration;
- more specifically identify, review and analyze significant issues and conduct certain tasks related to the narrowed alternative site locations including the following - performing soil borings, zoning, road access, utility access, operational/staffing costs, DNR issues, current borrowing status and proposed financing options, etc. - in order to allow the County to make a final decision on the ultimate site location and design specifications of the jail, in order for the County to obtain financial information and bond for the costs, and in order for the County to bid out the project;
- obtain more detailed engineering/architectural plans and specifications; and
- assist the County as necessary in its research and analysis.

WHEREAS, the Ad Hoc Jail Planning and Specifications Committee is requesting funds in an amount not to exceed \$50,000, to be paid from the Jail Assessment Fund in order to accomplish the duties set forth above, including to retain the services of an engineering / architectural firm to provide financial projections for operational and staffing costs for a potential new jail; and

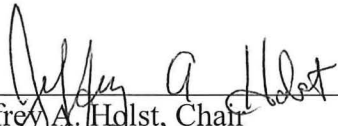
WHEREAS, the Finance Director has submitted documentation confirming there are sufficient funds within the Jail Assessment Fund to cover the requested jail related expenditure; and

WHEREAS, the Corporation Counsel has conducted legal research with regarding the Jail Assessment Fund, and concluded that, in accordance with §302.46 and 59.25(3)(g) Wis. Stats., the Jail Assessment Fund can be used for the purpose described above, and further concluded that use of the jail assessment funds requires authorization by the County Board of Supervisors; and

WHEREAS, the Ad Hoc Jail Planning and Specifications Committee, at its meeting on June 11, 2014, and the Finance and Personnel Committee, at its meeting on June 24, 2014 recommended authorizing the funds requested, in an amount not to exceed \$50,000, to be paid from the Jail Assessment Fund for the purposes and duties set forth above, including retaining the services of an engineering / architectural firm in order to provide financial projections for operational and staffing costs for a potential new jail.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby authorizes the funds requested herein, in an amount not to exceed \$50,000, to be paid from the Jail Assessment Fund for the purposes and duties set forth above, including retaining the services of an engineering / architectural firm in order to provide financial projections for operational and staffing costs for a potential new jail.

Dated this 24 day of June, 2014.



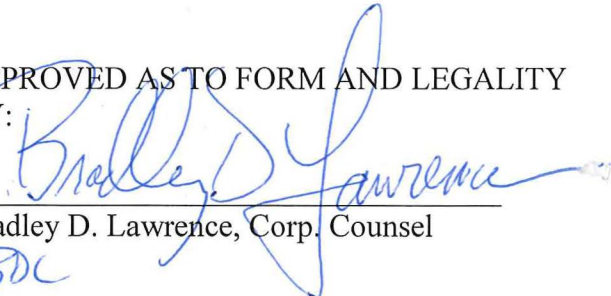
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY
BY:



Bradley D. Lawrence, Corp. Counsel
BDC

ADOPTED

Adopted _____
JUN 24 2014

RESOLUTION NO. 14-10
APPROVE UPDATED LIBRARY PLAN

WHEREAS, Pierce County no longer provides direct library services to county residents as the Pierce County Library was discontinued effective December 31, 2009 and the Books-by-Mail program was discontinued effective December 31, 2011; and

WHEREAS, all library services are provided through the public libraries within the county and the county desires to support the efforts of these libraries; and

WHEREAS, pursuant to Wis. Stat. §43.11, the County is required to have a library plan, which shall provide for library services to residents of those municipalities in the county not maintaining a public library; and

WHEREAS, Pierce County is obligated to pay each public library in the county an amount to reimburse the public library for services provided to county residents in accordance with 1997 Wisconsin Act 150 and 2005 Wisconsin Act 420; and

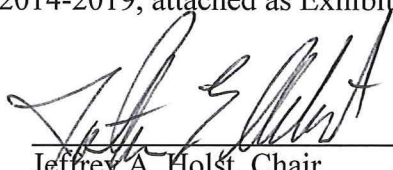
WHEREAS, the Pierce County Library Board met on August 26, 2014 to formulate an updated library plan for recommendation to the County Board; and

WHEREAS, the Finance & Personnel Committee, at its meeting on September 8, 2014, took action to recommend the County Board approve the Pierce County Library Plan 2014-2019, a copy of which is attached hereto as Exhibit A; and

WHEREAS, a public hearing was held on September 23, 2014 as required by Wis. Stat. § 43.11(3)(a).

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors hereby approves the Pierce County Library Plan 2014-2019, attached as Exhibit A.

Dated this 23rd day of September, 2014.



Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk
ADOPTED

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: OCT 28 2014

Exhibit A

Pierce County Library Plan 2014 - 2019

Library Planning Committee Members

Robert Mercord, Pierce County Supervisor, Prescott,
Nancy Miller, Library Director, River Falls Library, River Falls
L. Ronald Bartels, Citizen, Bay City,
Ben Huppert, Citizen, Prescott
Mike Larson, Citizen, River Falls
Dan Puhman, Citizen, Hager City

Background

Since the 2006 – 2009 Pierce County Library Plan, the County has discontinued the Books by Mail service. Therefore, Pierce County no longer provides any direct library services to County residents. All services are provided through the public libraries located in Pierce County and the County desires to support the efforts of these libraries. The goals set forth below reflect this change in County service and County support.

Library Plan for Pierce County

#1 Support libraries and library services to all residents of the County

Pierce County supports the efforts of the public libraries located within the County in providing library services to residents. All decisions regarding library services are the responsibility of each individual library and shall be determined by the governing body of each library.

#2 Continue participation in the Indianhead Federated Library System (IFLS)

Public libraries in Pierce County receive benefits such as access to library consultants and eligibility for grants through participation in IFLS. Pierce County supports the continuation of the relationship between the County and IFLS.

#3 Commit to provide funding as required in Act 150 and Act 420

Pierce County shall continue to fund library services at the level required in Wisconsin Code Chapter 43. All appropriate formulas shall be applied to determine the amount disbursed to each library. Pierce County should consider funding at a higher level than provided in Wisconsin Code Chapter 43.

#4 Update Pierce County 2014 – 2019 Library Plan

The 2014 – 2019 Pierce County Library Plan shall be updated by January 1, 2020. The Library Planning Committee for that update shall be appointed as set forth in the Pierce County Code.

2014 Inventory of Library Services

| Library Services | Elmwood | Ellsworth | Plum City | Prescott | River Falls | Spring Valley |
|--|---------|-----------|-----------|----------|-------------|---------------|
| Books | X | X | X | X | X | X |
| Audio books (compact disk or MP3) | X | X | X | X | X | X |
| DVDs | X | X | X | X | X | X |
| Music on CD | X | X | X | X | X | X |
| Reference and readers advisory service | X | X | X | X | X | X |
| Programming for children and adults | X | X | X | X | X | X |
| Magazine and newspaper subscriptions | X | X | X | X | X | X |
| Community and family history | X | X | X | X | X | X |
| Outreach services | X | X | X | X | X | X |
| Interlibrary loans | X | X | X | X | X | X |
| Internet access for the public | X | X | X | X | X | X |
| Wi-fi access for the public | X | X | X | X | X | X |
| Online information resources | X | X | X | X | X | X |
| Word processing computers for the public | X | X | X | X | X | X |
| Copy machine | X | X | X | X | X | X |
| Young Adult Area | X | X | X | X | X | X |
| Meeting room(s) | | | | X | X | |
| Continuing education for staff and board members | X | X | X | X | X | X |
| Annual reports | X | X | X | X | X | X |
| Tours and library orientation | X | X | X | X | X | X |
| Summer reading programs and incentives | X | X | X | X | X | X |
| Displays | X | X | X | X | X | X |
| Tables and seating | X | X | | X | X | X |
| Income tax forms | X | X | X | X | X | |
| Technology help | X | X | X | X | X | X |
| Equipment rental (digital projector) | | X | | | X | |
| E-reading devices and/or tablets for checkout | | X | X | X | X | X |
| Digital book and music collections | X | X | X | X | X | X |
| Homework Help | X | X | X | X | X | X |
| Fax machine for the public | X | X | X | X | X | X |
| Scanner for the public | X | X | X | X | X | X |
| Art gallery | | | | | X | |
| Handicap accessible devices | | | | X | X | |
| Book club kits | | | | | X | X |
| Story time kits | | | | | X | |
| Watt testing kits | X | X | X | X | X | X |

RESOLUTION NO. 14-11

**Resolution to Opt-In for Category B – Implements of Husbandry
to Comply with the Table of Statutory Weight Limits under Wis. Stat. §348.15(3)(g)**

WHEREAS, 2013 Wis. Act. 377 under Wis. Stat. § 348.15(9)(f)1. provides that there is no weight limitation per wheel, axle, or group of axles for Category B implements of husbandry as defined in Wis. Stat. § 340.01(24)(a)1.b., Wis. Stats., but does apply gross vehicle weight limitations to these vehicles; and

WHEREAS, Wis. Stat. § 348.15(9)(f)1. authorizes the County to require compliance with axle weight limitations established under Wis. Stat. § 348.15(3)(g) for Category B implements of husbandry defined in Wis. Stat. § 340.01(24)(a)1.b. on all highways under its jurisdiction; and

WHEREAS, the Highway Committee, at its meetings on July 17, 2014, and September 4, 2014, and the Finance and Personnel Committee, at its meeting on October 6, 2014, recommended that the County Board require compliance as set forth herein.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors that, pursuant to Wis. Stat. § 348.15(9)(f), all implements of husbandry (including Category B implements of husbandry as defined in Wis. Stat. § 340.01(24)(a)1.b.) may not exceed the weight limits imposed by Wis. Stat. § 348.15(3)(g).

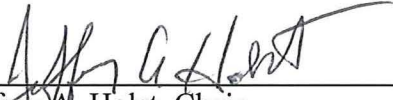
BE IT FURTHER RESOLVED, that to exceed the length and/or weight limitations on highways under this jurisdiction a no-fee permit may be applied for from the County.

BE IT FURTHER RESOLVED, that pursuant to Wis. Stat. § 348.27(19)(b) 4m.a., in the event an application for a no-fee permit is made for a Category B implement of husbandry as defined in Wis. Stat. § 340.01(24)(a)1.b., the County shall provide an approved alternate route, which may include highways that are not under its jurisdiction if prior approval has been given by the jurisdiction over the alternate routes not under the County's jurisdiction for operation of Category B implements of husbandry as defined in Wis. Stat. § 340.01(24)(a)1.b.

BE IT FURTHER RESOLVED, by the County Board of Supervisors that this Resolution, and its corresponding ordinance as set forth in Chapter 221 of the Pierce County Code, including but not limited to §221-1, shall be in effect until rescinded by further action of the Board.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Wisconsin Department of Transportation (DOT) to be posted on the state DOT website.

Dated this 28th day of October, 2014.



Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

NOV 12 2014

Adopted: _____

RESOLUTION NO. 14-12
SALE OF COUNTY-OWNED PROPERTY
IN THE TOWN OF MAIDEN ROCK

WHEREAS, Pierce County owns land in Section 10, Township 24 North, Range 15 West, Town of Maiden Rock, formerly used for the mining of sand and gravel for Highway purposes; and

WHEREAS, in Resolution 14-05, adopted on April 15, 2014, the Pierce County Board of Supervisors authorized the sale of approximately 1.3 acres of land and directed the Finance and Personnel Committee to proceed with the sale consistent with § 40-19 of the Pierce County Code; and

WHEREAS, the Finance and Personnel Committee, at its meeting on October 6, 2014 approved the offer submitted by James Kleinhans in the amount of \$900.00 and recommended the sale of said property, subject to the approval of the Pierce County Board of Supervisors; and


WHEREAS, the parcel of property is more specifically described as:

A Parcel of land located in the SE ¼ of the NE ¼ and the NE ¼ of the SE ¼ of Section 10, T24N, R15W, Town of Maiden Rock, Pierce County, Wisconsin, described as follows: Commencing at the East ¼ corner of said Section 10, thence N60°58'25"W (Bearings referenced to the C.T.H. U Right-of-Way Plat, County R/W Project Number 615800, the East -West ¼ section line of said Section 10 assumed to bear: N89°45'30"W) 1126.59' to the Point of Beginning also being Station 29+30, 70.08' right; thence S05°34'29"E 223.33' along the easterly right-of-way line of "old" CTH "U"; thence southerly 113.99' along a 283.00' radius curve concave westerly whose chord bears S05°57'50"W 113.22' along said right-of-way line; thence S17°30'09"W 186.72' along said right-of-way line; thence southwesterly 136.92' along a 108.00' radius curve concave northwesterly whose chord bears S53°49'19"W 127.93' along said right-of-way line; thence N89°51'31"W 138.82' along said right-of-way line to the centerline of the Town Road known as 110th Ave.; thence Northwesterly 47.95' along a 189.13' radius curve concave southwesterly whose chord bears N26°38'01"W 47.82' along said centerline; thence N36°35'36"W 28.78' along said centerline; thence N67°09'54"E 160.29'; thence N14°56'19"E 125.05'; thence N38°58'56"E 130.05'; thence N15°17'38"E 246.90' to the Point of Beginning.

This parcel contains 1.605 Acres, being 69,909 Square Feet, more or less. Subject to all easements, covenants and restrictions of record.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors approves the sale of said property described herein to James Kleinhans for \$900, subject to the specific terms and conditions set forth in the parties' executed Counter Offer dated August 6, 2014, and payment clearing the County's bank, and execution of all necessary documents, and authorizes the Finance and Personnel Committee to complete the sale, and directs the County Clerk to execute the documents necessary to complete the sale.

Dated this 28th day of October, 2014.



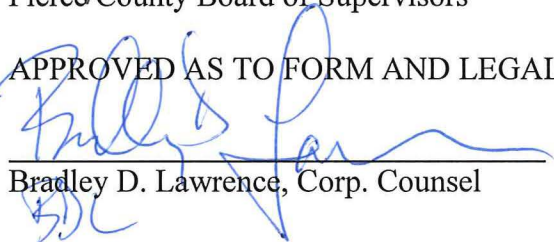
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: NOV 12 2014

RESOLUTION NO. 14-13
DESIGNATE COUNTY DEPOSITORIES
AND WORKING BANKS

WHEREAS, §59.61(2) Wis. Stats., §34.05 Wis. Stats., and §40-1 of the Pierce County Code requires the Board to designate one or more credit unions, banks, savings banks, savings and loan associations, or trust companies organized and doing business under the laws of the State of Wisconsin or federal law, located in this state, as county depositories, one or more of which shall be designated as working credit unions, savings banks, savings and loan associations or banks, all deposits in which shall be active deposits; and

WHEREAS, the Pierce County Treasurer recommends that all of the designated depositories and working banks be authorized for time deposits, demand deposits, and savings deposits; and

WHEREAS, the Finance and Personnel Committee at its meeting on November 3, 2014 recommended approving and designating the following as county depositories (and their successors or assigns) and working banks, and that each be authorized for time deposits, demand deposits and savings deposits:

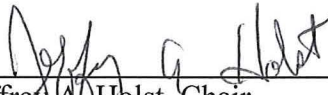
- *Associated Bank, 420 E. Main Street, Ellsworth, WI 54011
- *Bank Mutual, 385 W. Main Street, Ellsworth, WI 54011
- *BMO Harris Bank, 388 W. Main Street, Ellsworth, WI 54011
- BMO Harris Bank, 103 S. Second Street, River Falls, WI 54022
- Citizens State Bank, 104 N. Main Street, Elmwood WI 54740
- First Bank of Baldwin, 990 Main Street, Baldwin, WI 54002
- First Bank of Baldwin, 409 N. Main Street, Plum City, WI 54761
- First Bank of Baldwin, S320 McKay Avenue, Spring Valley, WI 54767
- *First National Bank of River Falls, 104 E. Locust Street, River Falls, WI 54022
- First National Bank of River Falls, 1154 N. Canton Street, Prescott, WI 54021
- Hiawatha National Bank, N1555 770th Street, Hager City, WI 54014
- River Falls State Bank, 124 S. Second Street, River Falls, WI 54022
- Westconsin Credit Union, 1207 N. Main Street, River Falls, WI 54022
- Westconsin Credit Union, 157 E. Main Street, Ellsworth, WI 54011
- Westconsin Credit Union, 1400 North Acres, Prescott, WI 54021
- Westconsin Credit Union, W2555 State Road 29, Spring Valley, WI 54767
- Local Government Investment Pool, Madison, WI

* Designates a Working Bank

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that pursuant to the authority set forth above, Pierce County accepts the recommendation of the Finance and Personnel Committee and hereby designates the financial institutions above as the

depositories and working banks for Pierce County, and that each be authorized for time deposits, demand deposits and savings deposits.

Dated this 12th day of November, 2014.



Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

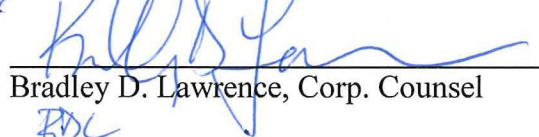
ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

ADOPTED

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDC

Adopted: _____ NOV 12 2014

RESOLUTION NO. 14-14
Authorize New Positions for 2015

WHEREAS, the Finance and Personnel Committee did review requests for additional personnel in 2015, pursuant to Pierce County Personnel Policy; and

WHEREAS, the Finance and Personnel Committee recommends that the following positions be approved effective January 1, 2015;

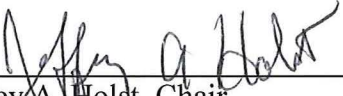
| Date | Department / Position | Cost | County Allocation |
|-------------|---|--------------|----------------------------------|
| 07/07/14 | Public Health Environmental Health Clerk: Increase from FTE 35 hrs/wk to FTE 40 hr/wk (260 hrs annually) | \$5,877.00 | 100% |
| 07/07/14 | Human Services Comprehensive Community Service Facilitator: 1.0 FTE 40 hrs/wk (2080 hrs annually) | \$86,458.00 | \$0 (State and Federal Funds) |
| 07/07/14 | Human Services Comprehensive Community Service Human Services Worker: 1.0 FTE 40 hrs/wk (2080 hrs annually) | \$62,653.00 | \$0 (State and Federal Funds) |
| 07/07/14 | Human Services Psychiatric Nurse: Increase from 0.4 FTE to 1.0 FTE (1248 hrs annually) | \$43,776.00 | \$0 (State and Federal Funds) |
| 07/07/14 | Sheriff's Department: Civilian Jail Staff 1.0 FTE (2080 hrs annually) | \$63,876.00* | 100% |
| 07/07/14 | Sheriff's Department: Civilian Jail Staff 1.0 FTE (2080 hrs annually) | \$63,876.00* | 100% |
| 07/07/14 | Sheriff's Department: Civilian Jail Staff 1.0 FTE (2080 hrs annually) | \$63,876.00* | 100% |
| 07/07/14 | Sheriff's Department: Civilian Jail Staff 1.0 FTE (2080 hrs annually) | \$52,876.00* | 100% |
| 08/04/14 | Human Services Social Worker: Increase from 0.6 FTE to 1.0 FTE (832 hrs annually) | \$23,938.00 | 100% |
| 08/04/14 | (2) Solid Waste Temporary Laborers | \$13,995.00 | \$0 |
| 08/04/14 | Medical Examiner: Increase from 10.4 hrs to 24 hrs/week (698 hours annually) | \$37,974.00 | 100% |

*estimated cost by Finance Director

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors does accept the recommendation of the Finance and Personnel Committee to create or increase hours for the above listed positions and approves the funding for the above listed positions to be included in the 2015 budget.

BE IT FURTHER RESOLVED that the above approved positions will sunset if the projected revenue and income is not generated to offset the costs.

Dated this 28th day of October, 2014.



Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDL

ADOPTED

NOV 12 2014

RESOLUTION 14-15

APPROVE 2015 TAX LEVY AND BUDGET

BE IT RESOLVED, that there be a tax levied upon all taxable property in Pierce County for operation and maintenance for the 2015 budget in the amount of: County Operating Levy \$15,025,805, Debt Service \$1,446,025, County Library \$412,400, County Aid Bridges \$200,000, for a total of \$17,084,230.

BE IT FURTHER RESOLVED, that in accordance with the tax levied in the total of \$17,084,230 the Pierce County Board of Supervisors hereby approves and authorizes the 2015 budget as set forth in the summary document attached hereto as Exhibit "A".

DATED this 28th day of October, 2014.

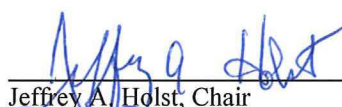
ATTESTED TO BY:


Jamie Feuerhelm, County Clerk

ADOPTED

Adopted: _____

NOV 12 2014


Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:


Bradley D. Lawrence, Corp. Counsel

Exhibit "A"

| PIERCE COUNTY WISCONSIN 2015 BUDGET | | | | 10/9/14 2:40 PM |
|--|---------------------------|---------------------------|-------------------------------|----------------------|
| SUMMARY OF 2015 INITIAL BUDGET WITH COMPARISON TO PRIOR YEAR BUDGETS | | | | |
| | 2013 ADOPTED BUDGET | 2014 ADOPTED BUDGET | 2015 RECOMMENDED BUDGET | Percentage Change |
| SUMMARY OF BUDGET: | | | | |
| Total Gov't Funds Expenditures | 36,693,037 | 39,774,020 | 36,081,323 | -9.28% |
| Less Program Revenues/Carryovers | 14,309,099 | 16,278,309 | 12,519,840 | -23.09% |
| Net Gov't Funds Budgeted Expenditures | 22,383,938 | 23,495,711 | 23,561,483 | 0.28% |
| Less Anticipated General Revenues | 4,878,985 | 5,001,810 | 4,781,285 | -4.41% |
| Gross Levy | 17,504,953 | 18,493,901 | 18,780,198 | 1.55% |
| Less County Sales Tax Applied | 1,500,000 | 1,500,000 | 1,695,968 | 13.06% |
| Less Applied | - | - | - | #DIV/0! |
| Net County Levy | 16,004,953 | 16,993,901 | 17,084,230 | 0.532% |
| COUNTY TAX LEVY: | | | | |
| Operating Levy | 14,763,959 | 14,923,733 | 15,025,805 | 0.68% formula |
| Debt Service Levy | 653,408 | 1,478,943 | 1,446,025 | -2.23% |
| Special Purpose Levies: | | | | |
| County Library | 387,586 | 391,225 | 412,400 | 5.41% |
| County Aid Bridges | 200,000 | 200,000 | 200,000 | 0.00% |
| | 16,004,953 | 16,993,901 | 17,084,230 | 0.532% |
| Subject to Levy Limit-Operating | 14,763,959 | 14,923,733 | 15,025,805 | 0.684% from above |
| Not Subject to Levy Limit-Library | 387,586 | 391,225 | 412,400 | from above |
| Not Subject to Levy Limit-Bridges | 200,000 | 200,000 | 200,000 | from above |
| Subject to Levy Limit-Debt Service | 653,408 | 1,478,943 | 1,446,025 | from above |
| | 16,004,953 | 16,993,901 | 17,084,230 | 0.532% |
| COUNTY MILL RATE: | | | | |
| Operating Levy | 5.467813 | 5.578108 | 5.453235 | |
| Debt Service Levy | 0.241989 | 0.552791 | 0.524798 | |
| Special Purpose Levies: | | | | |
| County Library | 0.143542 | 0.146230 | 0.149670 | |
| County Aid Bridges | 0.074070 | 0.074755 | 0.072585 | |
| | 5.927414 | 6.351884 | 6.200288 | |
| CHANGE FROM PRIOR YEAR: | | | | |
| Dollars: | | | | |
| Amount | 122,161 | 988,948 | 90,329 | |
| Percent | 0.77% | 6.18% | 0.53% | |
| Mill Rate: | | | | |
| Mills | 0.223798 | 0.424470 | -0.151596 | |
| Percent | 3.92% | 7.16% | -2.39% | |
| COUNTY EQUALIZED VALUATION | | | | |
| (Reduced by TID Increments): | | | | |
| Total Value | 2,700,158,100 | 2,675,411,100 | 2,755,392,700 | |
| Percentage Change from Prior Year | -3.035528% | -0.916502% | 2.989507% | |
| % Change Due to Net New Construction and TID Terminations | 0.710% | 1.019% | 0.664% | |
| STATE LIMIT ON OPERATING TAX LEVY: | | | | |
| Amount Under (Over) Tax Levy Limit | 14,763,959 | 14,923,733 | 15,025,805 | |

2015 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

| Account Name | Account No. | Page | 2013 Actual | 6 Month Curr / Est 2014 | 2014 Budget | | | 2015 Gross Recom'd | 2015 Carryover/ Grant/Adj. | 2015 Net Co. Budget Recom'd |
|---|--------------|------|----------------|-------------------------------|------------------|-------------------------|-----------------|--------------------------|----------------------------------|-----------------------------------|
| | | | | | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted | | | |
| County Board | 101 01 51110 | 1 | 66,016 | 55,778 | 60,967 | | 60,967 | 60,967 | | 60,967 |
| Codification of Ordinances | 101 01 51340 | 2 | 3,580 | 3,919 | 4,000 | | 4,000 | 4,000 | | 4,000 |
| Other Legal-Negotiations | 101 01 51390 | 3 | 20,963 | 11,711 | 20,000 | | 20,000 | 20,000 | | 20,000 |
| Administration | 101 01 51410 | 4 | 374,451 | 391,953 | 400,221 | | 400,221 | 401,570 | | 401,570 |
| Human Resource | 101 01 51430 | 5 | 116,005 | 158,623 | 164,047 | | 164,047 | 123,424 | | 123,424 |
| Other General Admin & Postage | 101 01 51490 | 6 | 11,635 | 12,510 | 12,510 | | 12,510 | 12,510 | | 12,510 |
| Indirect Cost Study | 101 01 51510 | 7 | 6,400 | 6,400 | 6,400 | | 6,400 | 6,400 | | 6,400 |
| Independent Accounting & Auditing | 101 01 51511 | 8 | 26,600 | 26,600 | 26,600 | | 26,600 | 27,000 | | 27,000 |
| Illegal Taxes & Refunds | 101 01 51910 | 9 | 3,504 | 565 | - | | - | - | | - |
| Property & Liability Insurance | 101 01 51930 | 10 | 44,054 | 48,887 | 61,200 | | 61,200 | 61,200 | | 61,200 |
| Cafeteria Insurance | 101 01 51932 | 11 | 3,492 | 3,600 | 3,700 | | 3,700 | 3,700 | | 3,700 |
| Leave Liability | 101 01 51940 | 12 | 78,873 | 122,827 | 200,000 | | 200,000 | 150,000 | | 150,000 |
| Public Safety Commission | 101 01 52900 | 13 | 86 | 1,053 | 1,053 | | 1,053 | 1,053 | | 1,053 |
| Security | 101 01 52910 | 14 | 49,268 | 49,665 | 50,300 | | 50,300 | 50,300 | | 50,300 |
| West Cap | 101 01 55140 | 15 | 3,000 | 3,000 | 3,000 | | 3,000 | 3,000 | | 3,000 |
| Regional Planning | 101 01 56310 | 16 | 20,043 | 19,746 | 19,905 | | 19,905 | 19,715 | | 19,715 |
| Economic Development | 101 01 56701 | 17 | 64,340 | 64,713 | 64,698 | | 64,698 | 64,698 | | 64,698 |
| Pierce Co. Historical Society | 101 01 56702 | 18 | 12,000 | 12,000 | 12,000 | | 12,000 | 12,000 | | 12,000 |
| Circuit Court | 101 02 51210 | 19 | 664,062 | 601,475 | 651,680 | | 651,680 | 693,770 | | 693,770 |
| Law Library | 101 02 51250 | 20 | 12,510 | 11,500 | 11,500 | | 11,500 | 11,500 | | 11,500 |
| Criminal Justice Coordinating Council | 101 02 51280 | 21 | - | - | - | | - | - | | - |
| Mediation Fund (transfer to HS) (NL) | 252 02 59222 | 22 | - | - | 7,000 | (7,000) | - | 7,000 | (7,000) | - |
| Fines & Forfeiture Fund (transfer to HS) (NL) | 253 02 59220 | 23 | 40,000 | 68,837 | 40,000 | (40,000) | - | 122,746 | (122,746) | - |
| Register in Probate | 101 03 51230 | 24 | 141,072 | 118,911 | 129,568 | | 129,568 | 138,689 | | 138,689 |
| Medical Examiner | 101 05 51270 | 25 | 60,348 | 72,957 | 73,757 | | 73,757 | 115,635 | | 115,635 |
| County Clerk | 101 06 51420 | 26 | 138,895 | 157,751 | 151,417 | | 151,417 | 136,290 | | 136,290 |
| Elections | 101 06 51440 | 27 | 31,245 | 72,468 | 72,841 | | 72,841 | 37,625 | | 37,625 |
| Switchboard | 101 06 51620 | 28 | 43,831 | 48,840 | 48,828 | | 48,828 | 72,659 | | 72,659 |
| Tax Deed Expenses | 101 06 51911 | 29 | 4,847 | 490 | 3,500 | | 3,500 | 3,500 | | 3,500 |
| Care of Soldiers Graves | 101 06 54720 | 30 | 6,780 | 7,254 | 7,266 | | 7,266 | 7,296 | | 7,296 |
| Dog License Trust | 805 06 52801 | 31 | 14,520 | 14,826 | 15,200 | (15,200) | - | 15,200 | (15,200) | |
| Information Services | 101 07 51450 | 32 | 558,443 | 942,394 | 796,494 | | 796,494 | 565,990 | | 565,990 |
| Central Duplication | 101 07 51460 | 33 | 3,024 | 13,017 | 13,017 | | 13,017 | 18,696 | | 18,696 |
| Data Processing Equipment Fund (NL) | 262 07 51451 | 34 | 30,301 | 36,911 | 36,911 | (36,911) | - | 40,324 | (40,324) | |
| Treasurer | 101 08 51520 | 35 | 199,996 | 205,901 | 208,383 | | 208,383 | 227,626 | | 227,626 |
| Assessment of Property | 101 08 51530 | 36 | 43,006 | 44,127 | 44,342 | | 44,342 | 68,908 | | 68,908 |

| Account Name | Account No. | Page | 2013 Actual | 6 Month Curr / Est 2014 | 2014 Budget | | | 2015 Gross Recom'd | 2015 Carryover/ Grant/Adj. | 2015 Net Co. Budget Recom'd |
|-----------------------------------|---------------|-------|----------------|-------------------------------|------------------|-------------------------|-----------------|--------------------------|----------------------------------|-----------------------------------|
| | | | | | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted | | | |
| District Attorney | 101 09 51310 | 37 | 211,484 | 224,926 | 224,926 | | 224,926 | 242,366 | | 242,366 |
| Victim Witness | 101 09 51312 | 38 | 67,002 | 77,375 | 70,453 | | 70,453 | 77,573 | | 77,573 |
| New PERSONNEL Victim Witness | 101 09 51312 | 38 | - | - | 6,922 | | 6,922 | - | | - |
| Corporation Counsel | 101 10 51320 | 39 | 308,519 | 328,496 | 327,899 | | 327,899 | 346,360 | | 346,360 |
| Register of Deeds | 101 11 51710 | 40 | 234,564 | 250,604 | 250,604 | | 250,604 | 244,274 | | 244,274 |
| Land Records Modernization (NL) | 101 11 51721 | 41 | 23,778 | 26,486 | 26,486 | (26,486) | - | 91,141 | (91,141) | |
| SSN Redaction | 101 11 51722 | 42 | - | 130,000 | 130,000 | | 130,000 | 47,700 | (47,700) | |
| Surveyor | 101 12 51720 | 43 | 138,941 | 177,095 | 176,910 | | 176,910 | 113,716 | | 113,716 |
| Land Management & Records | 101 13 56300 | 44 | 182,674 | 204,277 | 204,277 | | 204,277 | 306,152 | | 306,152 |
| Geographic Information System | 101 13 56301 | 45 | 70,854 | 71,540 | 71,540 | | 71,540 | 82,755 | | 82,755 |
| Land Information Grant | 101 13 56302 | 46 | - | 18,827 | 50,000 | | 50,000 | 49,152 | | 49,152 |
| Zoning | 101 14 56400 | 47 | 364,836 | 375,797 | 375,614 | | 375,614 | 302,761 | | 302,761 |
| WI Fund-Zoning Aids | 806 14 56411 | 48 | 23,260 | 15,000 | 15,000 | (15,000) | - | 15,000 | (15,000) | - |
| Courthouse & Buildings | 101 15 51600 | 49 | 585,425 | 635,384 | 594,729 | | 594,729 | 649,257 | | 649,257 |
| Fairgrounds | 101 15 51604 | 50 | 175,812 | 208,323 | 207,326 | | 207,326 | 209,465 | | 209,465 |
| Building Outlay (NL) | 101 15 51610 | 51 | 58,359 | 201,828 | 415,000 | | 415,000 | 299,000 | | 299,000 |
| Sheriff | 101 16 52110 | 52-54 | 3,561,685 | 3,643,963 | 3,646,064 | | 3,646,064 | 3,709,462 | | 3,709,462 |
| NEW PERSONNEL Civilian Personnel | New Personnel | 55 | - | - | - | | - | 244,504 | | 244,504 |
| Law Enforcement Equipment Outlay | 101 16 52113 | 56 | 3,879 | 5,000 | 9,600 | | 9,600 | 10,000 | | 10,000 |
| D.A.R.E. | 101 16 52117 | 57 | 65,380 | 70,184 | 69,198 | | 69,198 | 62,259 | | 62,259 |
| Port Security Grant | 101 16 52119 | 58 | 18,700 | - | - | | - | - | | - |
| Boat & Snowmobile Safety Patrol | 101 16 52130 | 59 | 117,642 | 123,425 | 122,298 | | 122,298 | 121,312 | | 121,312 |
| Emergency Communications | 101 16 52602 | 60 | 791,208 | 778,561 | 774,364 | | 774,364 | 760,290 | | 760,290 |
| Communication Center/911 Wireless | 101 16 52603 | 61 | 5,964 | - | - | | - | - | | - |
| Firefighter Aid Grant | 101 16 52606 | 62 | 199,148 | 44,457 | - | | - | - | | - |
| 911 Feasibility Study | 101 16 52607 | 63 | - | 8,375 | - | | - | - | | - |
| Correction / Detention / Jail | 101 16 52700 | 64 | 1,270,117 | 1,336,892 | 1,336,892 | | 1,336,892 | 1,351,105 | | 1,351,105 |
| Correct / Detent / Training Aids | 101 16 52701 | 65 | 2,101 | 8,000 | 8,000 | | 8,000 | 8,000 | | 8,000 |
| Canteen Fund (NL) | 101 16 52702 | 66 | 479 | - | 1,000 | | 1,000 | | | - |
| Jail Nurse | 101 16 52704 | 67 | 41,704 | 44,511 | 44,511 | | 44,511 | 54,970 | | 54,970 |
| Jail Maintenance Fund (NL) | 251 16 52700 | 68 | 29,164 | - | - | | - | 20,000 | (20,000) | - |
| Local Emergency Planning | 101 17 51893 | 69 | 40,062 | 18,044 | 24,246 | | 24,246 | 17,987 | | 17,987 |
| Emergency Management | 101 17 52510 | 70 | 78,153 | 81,714 | 81,486 | | 81,486 | 84,444 | | 84,444 |
| XCEL Energy Reimbursement | 101 17 52520 | 71 | 86,779 | 81,750 | 81,500 | | 81,500 | 76,582 | | 76,582 |
| Hazard Mitigation | 101 17 52550 | 72 | 8,735 | - | - | | - | - | | - |
| Emergency Medical Services | 101 17 54691 | 73 | 791 | 800 | 800 | | 800 | 800 | | 800 |

| Account Name | Account No. | Page | 2013 Actual | 6 Month Curr / Est 2014 | 2014 Budget | | | 2015 Gross Recom'd | 2015 Carryover/ Grant/Adj. | 2015 Net Co. Budget Recom'd |
|------------------------------------|--------------|-------|----------------|-------------------------------|------------------|-------------------------|-----------------|--------------------------|----------------------------------|-----------------------------------|
| | | | | | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted | | | |
| Public Health | 101 19 54120 | 74-75 | 597,015 | 588,711 | 602,888 | | 602,888 | 606,421 | | 606,421 |
| Cities Readiness | 213 19 54159 | 76 | 6,491 | 18,234 | 18,234 | (18,234) | - | 18,234 | (18,234) | - |
| Infrastructure/Quality Improvement | 215 19 54163 | 77 | 10,000 | 10,000 | 10,000 | (10,000) | - | - | | - |
| Wisconsin WINS | 217 19 54167 | 78 | 2,015 | 2,520 | 2,015 | (2,015) | - | 2,520 | (2,520) | - |
| PH Emergency Prepare | 218 19 54165 | 79 | 33,537 | 37,237 | 32,699 | (32,699) | - | 32,699 | (32,699) | - |
| WI Well Women | 219 19 54171 | 80 | 12,693 | 12,693 | 12,693 | (12,693) | - | 6,246 | (6,246) | - |
| Peer Counseling/Breastfeeding | 220 19 54158 | 81 | 7,551 | 6,284 | 10,048 | (10,048) | - | 8,387 | (8,387) | - |
| Home Care/Personal Care (NL) | 221 19 54130 | 82 | 300,911 | 335,924 | 355,865 | (333,700) | 22,165 | 340,615 | (318,450) | 22,165 |
| Prenatal Care Coordination (NL) | 222 19 54131 | 83 | 44,895 | 42,600 | 46,400 | (15,400) | 31,000 | 42,400 | (11,400) | 31,000 |
| Prenatal Donations (NL) | 222 19 54142 | 84 | 305 | 100 | 300 | (300) | - | 300 | (300) | - |
| Maternal Child Health | 223 19 54160 | 85 | 33,110 | 40,826 | 40,768 | (27,710) | 13,058 | 40,826 | (27,768) | 13,058 |
| Family Planning (NL) | 224 19 54133 | 86 | 451,856 | 424,008 | 488,523 | (488,523) | - | 456,513 | (456,513) | - |
| Birth to Three Program | 225 19 54137 | 87 | 152,251 | 148,828 | 170,923 | (84,923) | 86,000 | 163,373 | (77,373) | 86,000 |
| WIC | 226 19 54141 | 88 | 118,054 | 126,127 | 129,170 | (129,170) | - | 126,127 | (126,127) | - |
| Dental Health | 227 19 54172 | 89 | 2,906 | 4,189 | 5,000 | (5,000) | - | 5,100 | (5,100) | - |
| DNR-Environmental Hlth | 228 19 54151 | 90 | 11,259 | 12,485 | 12,630 | (12,630) | - | 12,500 | (12,500) | - |
| Immunizations | 230 19 54128 | 91 | 10,227 | 10,227 | 10,227 | (10,227) | - | 10,227 | (10,227) | - |
| Lead | 232 19 54166 | 92 | 5,053 | 5,732 | 6,039 | (6,039) | - | 5,739 | (5,739) | - |
| Fluoride | 233 19 54146 | 93 | 868 | 868 | 868 | (868) | - | 868 | (868) | - |
| Radon | 234 19 54150 | 94 | 1,596 | 2,323 | 2,000 | (2,000) | - | 5,800 | (5,800) | - |
| Healthy Communities | 235 19 54147 | 95 | 7,712 | 8,250 | 10,000 | (10,000) | - | 7,000 | (7,000) | - |
| Prevention Health | 236 19 54148 | 96 | 3,928 | 2,281 | 3,928 | (3,928) | - | 4,562 | (4,562) | - |
| C.V.S.O. | 101 23 54700 | 97 | 180,421 | 188,519 | 188,129 | | 188,129 | 203,128 | | 203,128 |
| Veteran's Relief (NL) | 101 23 54710 | 98 | 7,832 | 7,917 | 2,200 | | 2,200 | 2,200 | | 2,200 |
| Veteran's Treatment Court | 101 23 54730 | 99 | 7,355 | 5,631 | 5,629 | | 5,629 | 6,166 | | 6,166 |
| County Fair | 101 25 55460 | 100 | 214,896 | 233,370 | 235,411 | | 235,411 | 229,407 | | 229,407 |
| County Park | 101 26 55200 | 101 | 248,280 | 258,216 | 263,800 | | 263,800 | 275,741 | | 275,741 |
| County Park Canteen | 101 26 55202 | 102 | 2,317 | 3,200 | 3,200 | | 3,200 | 3,200 | | 3,200 |
| Park Development (NL) | 101 26 55210 | 103 | 66,049 | 206,755 | 434,311 | (434,311) | - | 350,000 | (350,000) | - |
| Snowmobile Trails | 242 26 55401 | 104 | 120,800 | 109,967 | 55,900 | (55,900) | - | 55,900 | (55,900) | - |
| Pesticide Certification | 101 27 54910 | 105 | 825 | 1,005 | 840 | | 840 | 800 | | 800 |
| Cooperative Extension | 101 27 55620 | 106 | 254,137 | 270,819 | 281,386 | | 281,386 | 298,917 | | 298,917 |
| Land Conservation | 101 28 56130 | 107 | 382,836 | 384,257 | 391,340 | | 391,340 | 421,079 | | 421,079 |
| Cost Sharing (NL) | 101 28 56131 | 108 | 31,259 | 51,552 | 50,000 | | 50,000 | 50,000 | | 50,000 |
| Land/Water Practice (NL) | 101 28 56134 | 109 | 161,442 | 86,042 | 83,300 | | 83,300 | 83,300 | | 83,300 |
| Watershed Maintenance (NL) | 101 28 56135 | 110 | 3,948 | 3,000 | 3,000 | | 3,000 | 3,000 | | 3,000 |

| Account Name | Account No. | Page | 2013 Actual | 6 Month Curr / Est 2014 | 2014 Budget | | | 2015 Gross Recom'd | 2015 Carryover/ Grant/Adj. | 2015 Net Co. Budget Recom'd |
|---|-----------------|---------|----------------|-------------------------------|------------------|-------------------------|-----------------|--------------------------|----------------------------------|-----------------------------------|
| | | | | | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted | | | |
| Deer Damage | 101 28 56136 | 111 | 16,351 | 18,209 | 21,452 | | 21,452 | 17,863 | | 17,863 |
| Kinnickinnic Administration | 101 28 56140 | 112 | 30 | - | | | - | - | | - |
| Fish & Game (NL) | 101 29 56137 | 113 | - | 3,780 | 3,780 | | 3,780 | 3,780 | | 3,780 |
| Shooting Range | 101 29 56143 | 114 | 7,449 | 8,787 | 9,197 | | 9,197 | 9,197 | | 9,197 |
| Solid Waste | 101 30 53630 | 115 | 107,406 | 117,005 | 126,349 | | 126,349 | 131,459 | | 131,459 |
| Recycling Center | 101 30 53633 | 116 | 772,687 | 912,281 | 896,550 | | 896,550 | 902,551 | | 902,551 |
| Clean Sweep Program | 101 30 53634 | 117 | 90,982 | 89,186 | 100,350 | | 100,350 | 103,250 | | 103,250 |
| CDBG Housing Grant #2 | 206 01 56711 | 118 | 388,841 | 139,787 | - | | - | - | | - |
| Revolving Loan | 207 01 56704 | 119 | 125,569 | 654,204 | - | | - | - | | - |
| Community Development-Housing | 208 01 56707 | 120 | 16,754 | 70,032 | - | | - | - | | - |
| Human Services/Child Support | 212 21 54 | 121-194 | 5,654,934 | 6,136,652 | 5,978,494 | (4,097,443) | 1,881,051 | 6,431,658 | (4,432,087) | 1,999,571 |
| Office on Aging | 231 54601 etc | 195-205 | 611,350 | 719,451 | 641,686 | (451,628) | 190,058 | 628,493 | (431,955) | 196,538 |
| Highway - Levy | 101 01 53310 01 | 206-233 | 3,289,000 | 8,596,238 | 8,327,491 | (5,168,491) | 3,159,000 | 7,261,965 | (4,102,965) | 3,159,000 |
| Highway - Levy *Additional Levy Request | 101 01 53310 01 | | - | - | - | | - | 100,000 | | 100,000 |
| Highway - State Transportation Aids | 101 01 53310 02 | | 882,580 | 882,580 | 882,580 | (882,580) | - | 883,573 | (883,573) | - |
| Highway - State CHIP Aids/Other | 101 01 53310 03 | | - | 300,800 | 300,800 | (300,800) | - | 300,800 | (300,800) | - |
| Contingency Fund | 102 01 41110 | 234 | 355,447 | | 145,057 | | 145,057 | | | |
| Road Improvement Project | 401 01 | 235 | 81,818 | 1,933,759 | 3,000,000 | (3,000,000) | - | - | - | - |
| Recovery Zone Econ Development Bond | 421 01 | 236 | 368,066 | 77,756 | - | - | - | 14,000 | (14,000) | - |

| | | | | | | | | | | |
|--|--------------|-----|------------|------------|------------|--------------|------------|------------|--------------|------------|
| County Sales Tax Transferred to Gen Fd | 204 01 59110 | | 1,500,000 | | | | - | | | |
| Solid Waste Fees Transferred to Gen Fd | 205 01 59110 | | 410,649 | 482,249 | 482,249 | (482,249) | - | 450,360 | (450,360) | |
| Budgeted Decreases in Fund Balances: | | | | | | | | | | |
| Contingency Fund | 102 | | | | | | - | | | |
| Budgeted Increases in Fund Balances: | | | | | | | | | | |
| CDBG Revolving Loan Fund | | | | | | - | - | | | |
| Data Processing Equipment Fund (NL) | | | | | 4,689 | (4,689) | - | 1,276 | (1,276) | |
| Jail Maintenance Fund | | | | | 20,000 | (20,000) | - | | | |
| Land Records Modernization Fund | | | | | 23,514 | (23,514) | - | | | |
| Redaction Fund | | | | | | | - | | | |
| SUB-TOTAL | | | 29,840,932 | 37,396,296 | 37,703,852 | (16,278,309) | 21,425,543 | 34,022,898 | (12,519,840) | 21,503,058 |
| County Library | 101 24 55110 | 237 | 387,586 | 391,225 | 391,225 | | 391,225 | 412,400 | | 412,400 |
| Debt Service Levy-OLD DEBT | 301 01 | 238 | 449,885 | 448,575 | 448,575 | | 448,575 | 451,975 | | 451,975 |
| Debt Service Levy-NEW DEBT | 301 01 | 238 | 202,173 | 1,030,368 | 1,030,368 | | 1,030,368 | 994,050 | | 994,050 |

| Account Name | Account No. | Page | 2013 Actual | 6 Month Curr / Est 2014 | 2014 Budget | | | 2015 Gross Recom'd | 2015 Carryover/ Grant/Adj. | 2015 Net Co. Budget Recom'd |
|---------------------------------|-----------------|---------|----------------|-------------------------------|------------------|-------------------------|-----------------|--------------------------|----------------------------------|-----------------------------------|
| | | | | | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted | | | |
| County Aid Bridges | 101 01 53310 04 | 213-214 | 293,541 | 200,000 | 200,000 | | 200,000 | 200,000 | | 200,000 |
| | | | | | | | | | | |
| TOTAL GOVERNMENTAL FUNDS | | | 31,174,117 | 39,466,464 | 39,774,020 | (16,278,309) | 23,495,711 | 36,081,323 | (12,519,840) | 23,561,483 |

| Account Name | Account No. | Page | 2013 Actual | 6 Month Curr / Est 2014 | 2014 Budget | | | 2015 Gross Recom'd | 2015 Carryover/ Grant/Adj. | 2015 Net Co. Budget Recom'd |
|--------------|-------------|------|----------------|-------------------------------|------------------|-------------------------|-----------------|--------------------------|----------------------------------|-----------------------------------|
| | | | | | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted | | | |

GOVERNMENTAL FUNDS - SUMMARY

| | | | | | | | | | | |
|---------------------------------------|------|--|-------------------|-------------------|-------------------|--------------------|-------------------|-------------------|--------------------|-------------------|
| General Fund - Operations | 101 | | 14,680,661 | 15,905,511 | 16,382,465 | (484,311) | 15,898,154 | 16,384,567 | (488,841) | 15,895,726 |
| General Fund - Highway Operations | 101a | | 4,171,580 | 9,779,618 | 9,510,871 | (6,351,871) | 3,159,000 | 8,546,338 | (5,287,338) | 3,259,000 |
| General Fund - Highway Co Bridge Aids | 101b | | 293,541 | 200,000 | 200,000 | - | 200,000 | 200,000 | - | 200,000 |
| General Fund - Library | 101c | | 387,586 | 391,225 | 391,225 | - | 391,225 | 412,400 | - | 412,400 |
| General Fund - Contingency | 102 | | 355,447 | - | 145,057 | - | 145,057 | - | - | - |
| General Fund - Totals | | | 19,888,815 | 26,276,354 | 26,629,618 | (6,836,182) | 19,793,436 | 25,543,305 | (5,776,179) | 19,767,126 |
| County Sales Tax Fund | 204 | | 1,500,000 | - | - | - | - | - | - | - |
| Solid Waste Development Fund | 205 | | 410,649 | 482,249 | 482,249 | (482,249) | - | 450,360 | (450,360) | - |
| CDBG Housing Grant #2 | 206 | | 388,841 | 139,787 | - | - | - | - | - | - |
| CDBG Revolving Loan Fund | 207 | | 125,569 | 654,204 | - | - | - | - | - | - |
| WI CDBG Housing Fund | 208 | | 16,754 | 70,032 | - | - | - | - | - | - |
| Human Services | 212 | | 5,654,934 | 6,136,652 | 5,978,494 | (4,097,443) | 1,881,051 | 6,431,658 | (4,432,087) | 1,999,571 |
| Cities Readiness | 213 | | 6,491 | 18,234 | 18,234 | (18,234) | - | 18,234 | (18,234) | - |
| Nutrition | 214 | | - | - | - | - | - | - | - | - |
| Infrastructure/Quality Improvement | 215 | | 10,000 | 10,000 | 10,000 | (10,000) | - | - | - | - |
| Tobacco Free Coalition | 216 | | - | - | - | - | - | - | - | - |
| Wisconsin WINS | 217 | | 2,015 | 2,520 | 2,015 | (2,015) | - | 2,520 | (2,520) | - |
| PH Emergency Preparedness | 218 | | 33,537 | 37,237 | 32,699 | (32,699) | - | 32,699 | (32,699) | - |
| WI Well Women | 219 | | 12,693 | 12,693 | 12,693 | (12,693) | - | 6,246 | (6,246) | - |
| Peer Counseling/Breastfeeding | 220 | | 7,551 | 6,284 | 10,048 | (10,048) | - | 8,387 | (8,387) | - |
| Home Care | 221 | | 300,911 | 335,924 | 355,865 | (333,700) | 22,165 | 340,615 | (318,450) | 22,165 |
| Prenatal Care Coordination | 222 | | 45,200 | 42,700 | 46,700 | (15,700) | 31,000 | 42,700 | (11,700) | 31,000 |
| Maternal Child Health | 223 | | 33,110 | 40,826 | 40,768 | (27,710) | 13,058 | 40,826 | (27,768) | 13,058 |
| Family Planning | 224 | | 451,856 | 424,008 | 488,523 | (488,523) | - | 456,513 | (456,513) | - |
| Birth-to-Three | 225 | | 152,251 | 148,828 | 170,923 | (84,923) | 86,000 | 163,373 | (77,373) | 86,000 |
| WIC | 226 | | 118,054 | 126,127 | 129,170 | (129,170) | - | 126,127 | (126,127) | - |
| State Grants (Public Health) | 227 | | 2,906 | 4,189 | 5,000 | (5,000) | - | 5,100 | (5,100) | - |
| DNR-Environmental Health | 228 | | 11,259 | 12,485 | 12,630 | (12,630) | - | 12,500 | (12,500) | - |
| Car Seat | 229 | | - | - | - | - | - | - | - | - |
| Immunizations | 230 | | 10,227 | 10,227 | 10,227 | (10,227) | - | 10,227 | (10,227) | - |
| Office on Aging | 231 | | 611,350 | 719,451 | 641,686 | (451,628) | 190,058 | 628,493 | (431,955) | 196,538 |
| Lead | 232 | | 5,053 | 5,732 | 6,039 | (6,039) | - | 5,739 | (5,739) | - |
| Fluoride | 233 | | 868 | 868 | 868 | (868) | - | 868 | (868) | - |
| Radon | 234 | | 1,596 | 2,323 | 2,000 | (2,000) | - | 5,800 | (5,800) | - |
| Healthy Communities | 235 | | 7,712 | 8,250 | 10,000 | (10,000) | - | 7,000 | (7,000) | - |

| Account Name | Account No. | Page | 2013 Actual | 6 Month Curr / Est 2014 | 2014 Budget | | | 2015 Gross Recom'd | 2015 Carryover/ Grant/Adj. | 2015 Net Co. Budget Recom'd |
|---------------------------------|-------------|------|----------------|-------------------------------|------------------|-------------------------|-----------------|--------------------------|----------------------------------|-----------------------------------|
| | | | | | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted | | | |
| Prevention Health | 236 | | 3,928 | 2,281 | 3,928 | (3,928) | - | 4,562 | (4,562) | - |
| Snowmobile Trails | 242 | | 120,800 | 109,967 | 55,900 | (55,900) | - | 55,900 | (55,900) | - |
| Jail Maintenance Fund | 251 | | 29,164 | - | 20,000 | (20,000) | - | 20,000 | (20,000) | - |
| Mediation Fund | 252 | | - | - | 7,000 | (7,000) | - | 7,000 | (7,000) | - |
| Fines & Forfeiture Fund | 253 | | 40,000 | 68,837 | 40,000 | (40,000) | - | 122,746 | (122,746) | - |
| Data Processing Equipment Fund | 262 | | 30,301 | 36,911 | 41,600 | (41,600) | - | 41,600 | (41,600) | - |
| Debt Service Fund | 301 | | 652,058 | 1,478,943 | 1,478,943 | - | 1,478,943 | 1,446,025 | - | 1,446,025 |
| Road Improvement Project | 401 | | 81,818 | 1,933,759 | 3,000,000 | (3,000,000) | - | - | - | - |
| Recovery Zone Econ Develop Fund | 421 | | 368,066 | 77,756 | - | - | - | 14,000 | (14,000) | - |
| Dog License Trust Fund | 805 | | 14,520 | 14,826 | 15,200 | (15,200) | - | 15,200 | (15,200) | - |
| WI Fund-Zoning Aids Fund | 806 | | 23,260 | 15,000 | 15,000 | (15,000) | - | 15,000 | (15,000) | - |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL GOVERNMENTAL FUNDS | | | 31,174,117 | 39,466,464 | 39,774,020 | (16,278,309) | 23,495,711 | 36,081,323 | (12,519,840) | 23,561,483 |

variance with above

HIGHWAY FUND BUDGET

| | | | | | | | | | |
|-----|--|------------|-----------|--|--|---|-----------|--|-----------|
| 701 | | 12,307,747 | 8,796,238 | | | - | 8,746,338 | | 8,746,338 |
|-----|--|------------|-----------|--|--|---|-----------|--|-----------|

BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2015
10/9/14 2:12 PM

| Account Name | Account No. | Page | 2013 Actual | 6 Month Curr / Est 2014 | 2014 Budget | | | 2015 Budget | | |
|--------------------------------------|--------------|------|----------------|-------------------------------|------------------|-------------------------|-----------------|------------------|-------------------------|-----------------|
| | | | | | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted | Gross Recom'd | Prgm Rev/ Carryovers | Net Budgeted |
| Forest Crop Tax | 101 01 41150 | 239 | 8,035 | 6,625 | 7,500 | | 7,500 | 7,000 | | 7,000 |
| Retained Sales Tax | 101 01 41220 | 239 | 125 | 121 | 120 | | 120 | 120 | | 120 |
| County Sales Tax | 101 01 49xxx | 239 | 1,500,000 | 1,675,000 | 1,500,000 | | 1,500,000 | 1,695,968 | | 1,695,968 |
| Ag Land Penalties | 101 01 41820 | 239 | 4,508 | 500 | 750 | | 750 | 500 | | 500 |
| Interest on Taxes | 101 01 41900 | 239 | 331,222 | 340,000 | 375,000 | | 375,000 | 350,000 | | 350,000 |
| Payment in Lieu of Taxes-State | 101 01 42380 | 239 | - | - | - | | - | - | | - |
| Shared Taxes | 101 01 43410 | 239 | 980,310 | 978,517 | 978,517 | | 978,517 | 977,477 | | 977,477 |
| Unclaimed Property | 101 01 43504 | 239 | 52 | - | - | | - | - | | - |
| Computer Exempt Aid | 101 01 43592 | 239 | 11,272 | 8,900 | 10,500 | | 10,500 | 8,900 | | 8,900 |
| Trash Hauler License | 101 01 44101 | 239 | 1,738 | 1,720 | 1,738 | | 1,738 | 1,720 | | 1,720 |
| Administration Fees | 101 01 46100 | 239 | 430 | 293 | 400 | | 400 | 300 | | 300 |
| County Directories | 101 01 46101 | 239 | 168 | 200 | 200 | | 200 | 175 | | 175 |
| County-Vending Machine Revenue | 101 01 46102 | 239 | 143 | 121 | 125 | | 125 | 125 | | 125 |
| Refund National JPA-Staples | 101 01 46112 | 239 | 2,281 | - | - | | - | 500 | | 500 |
| Timber Sales Revenue | 101 01 46810 | 239 | 40 | 20 | 20 | | 20 | 20 | | 20 |
| CBDG Administration Fee | 101 01 46851 | 239 | 10 | - | - | | - | - | | - |
| CDL Revenue | 101 01 47332 | 239 | 276 | 500 | 500 | | 500 | 500 | | 500 |
| Drug Testing Revenue | 101 01 47423 | 239 | - | 25 | - | | - | 25 | | 25 |
| Interest-Insurance Deductible | 101 01 48115 | 239 | 209 | 200 | 500 | | 500 | 200 | | 200 |
| Rebate-Purchasing Card | 101 01 48150 | 239 | 604 | 600 | 600 | | 600 | 600 | | 600 |
| Rent from County Offices | 101 01 48210 | 239 | 77,934 | 77,934 | 77,934 | | 77,934 | 77,934 | | 77,934 |
| Rent of County Owned Property | 101 01 48211 | 239 | 1,106 | 1,000 | 1,000 | | 1,000 | 1,000 | | 1,000 |
| Sale of County Property | 101 01 48310 | 239 | 98 | 200 | 200 | | 200 | 200 | | 200 |
| Sale of Tax Deeds | 101 01 48312 | 239 | 81,844 | (3,076) | | | - | - | | - |
| Nationwide Settlement | 101 01 48402 | 239 | 323 | - | - | | - | - | | - |
| Liability Insurance Refund | 101 01 48413 | 239 | - | 201 | - | | - | - | | - |
| Unclaimed Trust Fund | 101 01 48603 | 239 | 807 | - | - | | - | - | | - |
| State Court Grant | 101 02 43518 | 239 | 54,878 | 61,818 | 52,000 | | 52,000 | 52,000 | | 52,000 |
| St Aid-Criminal Justice Coordinating | 101 02 43556 | 239 | 40,000 | - | - | | - | - | | - |
| Ordinances & Forfeitures | 101 02 45110 | 239 | 52,745 | 40,305 | 50,000 | | 50,000 | 40,000 | | 40,000 |
| State Fines for County | 101 02 45120 | 240 | 32,922 | 25,000 | 35,000 | | 35,000 | 30,000 | | 30,000 |
| Circuit Court Fees | 101 02 46140 | 240 | 64,103 | 60,000 | 70,000 | | 70,000 | 65,000 | | 65,000 |
| Resitution GAL Fees | 101 02 46141 | 240 | 53,388 | 50,000 | 35,000 | | 35,000 | 40,000 | | 40,000 |
| Pop Machine Revenue | 101 02 46149 | 240 | 343 | - | 500 | | 500 | - | | - |
| Interest - Clerk of Courts | 101 02 48112 | 240 | 518 | 301 | 600 | | 600 | 300 | | 300 |
| Register of Probate State G.A.L. | 101 03 43510 | 240 | 15,513 | 12,644 | 13,000 | | 13,000 | 10,000 | | 10,000 |
| Register in Probate Fees | 101 03 46150 | 240 | 13,219 | 11,774 | 11,000 | | 11,000 | 11,000 | | 11,000 |
| Medical Examiner Fees | 101 05 46108 | 240 | 13,591 | 16,520 | 16,520 | | 16,520 | 16,520 | | 16,520 |

| Account Name | Account No. | Page | 2013 Actual | 6 Month Curr / Est 2014 | 2014 Budget | | | 2015 Budget | | |
|-------------------------------------|--------------|------|-------------|-------------------------|---------------|----------------------|--------------|---------------|----------------------|--------------|
| | | | | | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted | Gross Recom'd | Prgm Rev/ Carryovers | Net Budgeted |
| Conservation Fees | 101 06 44201 | 240 | 284 | 400 | 400 | | 400 | 350 | | 350 |
| Clerk Fees | 101 06 46110 | 240 | 6,947 | 6,899 | 7,000 | | 7,000 | 7,000 | | 7,000 |
| Passport Fees | 101 06 46115 | 240 | 12,269 | 15,000 | 15,000 | | 15,000 | 15,000 | | 15,000 |
| Statewide Voter Registration | 101 06 47331 | 240 | 1,607 | 4,500 | 4,500 | | 4,500 | 4,500 | | 4,500 |
| Colored Copies Revenue | 101 07 47413 | 240 | 3,584 | 3,772 | 3,500 | | 3,500 | 3,500 | | 3,500 |
| IS Revenue | 101 07 43414 | 240 | 360 | - | - | | - | - | | - |
| Payment in Lieu of Taxes-Districts | 101 08 43690 | 240 | 19,372 | 19,500 | 19,000 | | 19,000 | 19,000 | | 19,000 |
| Treasurer Fees | 101 08 46120 | 240 | 13,456 | 12,000 | 12,000 | | 12,000 | 12,000 | | 12,000 |
| Interest on Gen. Fund Investments | 101 08 48110 | 240 | (233,466) | 225,000 | 150,000 | | 150,000 | 150,000 | | 150,000 |
| Interest on Checking | 101 08 48113 | 240 | 2,654 | 2,200 | 2,000 | | 2,000 | 2,200 | | 2,200 |
| State Aid - Victim/Witness | 101 09 43514 | 240 | 35,462 | 38,200 | 38,200 | | 38,200 | 37,000 | | 37,000 |
| Victim/Witness Revenue | 101 09 46160 | 240 | 7,307 | - | - | | - | - | | - |
| District Attorney Fees | 101 09 46165 | 240 | 8,307 | 8,000 | 6,500 | | 6,500 | 8,000 | | 8,000 |
| Corporation Counsel Fees | 101 10 46170 | 241 | 620 | 1,518 | - | | - | 4,080 | | 4,080 |
| Real Estate Transfer Tax | 101 11 41230 | 241 | 80,703 | 82,113 | 70,000 | | 70,000 | 85,000 | | 85,000 |
| Register of Deeds Fees | 101 11 46130 | 241 | 191,417 | 157,027 | 208,000 | | 208,000 | 176,000 | | 176,000 |
| Land Records Modernization Fee (NL) | 101 11 46131 | 241 | 46,680 | 34,982 | 50,000 | (50,000) | - | 39,000 | (39,000) | - |
| Public Access Fees | 101 11 46133 | 241 | 15,560 | 11,661 | 16,000 | | 16,000 | 13,000 | | 13,000 |
| SSN Redaction Revenue | 101 11 46134 | 241 | 38,900 | 29,151 | 130,000 | | 130,000 | - | | - |
| Monumentation Fees | 101 12 46180 | 241 | 7,900 | 6,000 | 8,000 | | 8,000 | 6,000 | | 6,000 |
| State Aid - GIS | 101 13 43534 | 241 | - | 50,000 | 50,000 | | 50,000 | - | | - |
| State Aid - Land Information Grant | 101 13 43591 | 241 | 3,098 | - | - | | - | 49,152 | | 49,152 |
| County Fines/Violations | 101 13 45102 | 241 | - | 250 | 250 | | 250 | 250 | | 250 |
| GIS Revenue | 101 13 46190 | 241 | 1,475 | 1,000 | 1,400 | | 1,400 | 1,000 | | 1,000 |
| State Aid - Farmland Preservation | 101 14 43601 | 241 | 30,000 | 15,000 | 15,000 | | 15,000 | - | | - |
| Zoning Fees | 101 14 44401 | 241 | 59,364 | 65,000 | 100,000 | | 100,000 | 65,000 | | 65,000 |
| Sanitation Fees | 101 14 44402 | 241 | 26,902 | 20,000 | 20,000 | | 20,000 | 20,000 | | 20,000 |
| Land Record Fees-Zoning | 101 14 46132 | 241 | 1,962 | 2,000 | 2,000 | | 2,000 | 1,500 | | 1,500 |
| Restitution-Fairgrounds | 101 15 45223 | 241 | 328 | - | - | | - | - | | - |
| Winter Storage | 101 15 46747 | 241 | 31,813 | 35,000 | 35,000 | | 35,000 | 35,000 | | 35,000 |
| Fairgrounds Rental | 101 15 46749 | 241 | 11,317 | 15,000 | 15,000 | | 15,000 | 15,000 | | 15,000 |
| Energy Assistance Grant | 101 15 47106 | 241 | 462 | - | - | | - | - | | - |
| Insurance Recovery | 101 15 48400 | 241 | 3,852 | - | - | | - | - | | - |
| Ag Star Grant - Fairgrounds | 101 15 48519 | 242 | 3,000 | - | - | | - | - | | - |
| Rebate - Focus on Energy | 101 15 48610 | 242 | 751 | - | - | | - | - | | - |
| State Aid-Training & Standards | 101 16 43507 | 242 | 8,800 | 9,800 | 9,800 | | 9,800 | 7,040 | | 7,040 |
| State Aid - Law Enforcement | 101 16 43521 | 242 | - | 2,000 | - | | - | - | | - |
| State Aid - Water Patrol | 101 16 43524 | 242 | 25,144 | 32,000 | 32,000 | | 32,000 | 30,000 | | 30,000 |

| Account Name | Account No. | Page | 2013 Actual | 6 Month Curr / Est 2014 | 2014 Budget | | | 2015 Budget | | |
|----------------------------------|--------------|------|-------------|-------------------------|---------------|----------------------|--------------|---------------|----------------------|--------------|
| | | | | | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted | Gross Recom'd | Prgm Rev/ Carryovers | Net Budgeted |
| State Aid - Snowmobile Patrol | 101 16 43525 | 242 | 4,448 | 3,000 | 3,000 | | 3,000 | 4,000 | | 4,000 |
| State Aid - ATV Safety | 101 16 43529 | 242 | 447 | 3,000 | 3,000 | | 3,000 | 500 | | 500 |
| State Aid - Port Security | 101 16 43597 | 242 | 228,804 | - | - | | - | - | | - |
| Sheriff Fees Accident Photo Fees | 101 16 46210 | 242 | 2,686 | 4,000 | 3,000 | | 3,000 | 4,000 | | 4,000 |
| Sheriff Fees - Paper Services | 101 16 46211 | 242 | 49,855 | 50,000 | 65,000 | | 65,000 | 50,000 | | 50,000 |
| Fingerprint Fees | 101 16 46240 | 242 | - | - | 30 | | 30 | 30 | | 30 |
| Board of Prisoners | 101 16 46241 | 242 | 93,829 | 85,000 | 75,000 | | 75,000 | 93,000 | | 93,000 |
| Home Monitor Revenue | 101 16 46242 | 242 | - | 600 | 2,000 | | 2,000 | 600 | | 600 |
| Canteen Fund Revenue (NL) | 101 16 46243 | 242 | 3,232 | 4,000 | 10,000 | | 10,000 | 4,000 | | 4,000 |
| Car Tow Reimbursement | 101 16 46244 | 242 | 5,608 | 4,000 | 4,000 | | 4,000 | 4,000 | | 4,000 |
| License Fees | 101 16 46245 | 242 | 9,428 | 9,000 | 10,000 | | 10,000 | 9,000 | | 9,000 |
| Reimbursement for Services | 101 16 46246 | 242 | 16,235 | 10,000 | 7,000 | | 7,000 | 10,000 | | 10,000 |
| Reimbursement Federal Gov | 101 16 47101 | 242 | 1,000 | 1,200 | 1,000 | | 1,000 | 1,000 | | 1,000 |
| Homeland Security Grant | 101 16 47102 | 242 | - | 8,699 | - | | - | - | | - |
| Law Enforcement Reimbursement | 101 16 47220 | 242 | 980 | 860 | - | | - | - | | - |
| State Restitution | 101 16 47224 | 242 | 1,466 | 200 | 200 | | 200 | 800 | | 800 |
| Drug Abuse Grant | 101 16 47320 | 242 | 33,269 | 16,000 | 16,000 | | 16,000 | 16,000 | | 16,000 |
| D.A.R.E. Program | 101 16 47422 | 242 | 13,040 | 13,000 | 13,000 | | 13,000 | 14,000 | | 14,000 |
| Radio Tower Lease Revenue | 101 16 48240 | 242 | 16,566 | 16,000 | 20,000 | | 20,000 | 16,000 | | 16,000 |
| Sale of Squad Cars | 101 16 48311 | 242 | 15,200 | 8,000 | 8,000 | | 8,000 | 8,000 | | 8,000 |
| DARE-Sale of County Property | 101 16 48315 | 242 | - | 25 | - | | - | - | | - |
| Sheriff-Insurance Recovery | 101 16 48400 | 242 | 11,875 | - | - | | - | - | | - |
| Donations from D.A.R.E. | 101 16 48505 | 242 | 1,050 | 3,351 | - | | - | - | | - |
| Donations-K9 Unit | 101 16 48517 | 242 | - | 100 | - | | - | - | | - |
| Pierce Co. Consortium Grant | 101 16 48521 | 242 | 1,151 | 7,500 | - | | - | 7,500 | | 7,500 |
| ERU Donations | 101 16 48535 | 242 | 810 | 21,000 | - | | - | - | | - |
| Rebate of Telephones | 101 16 48608 | 242 | 3,559 | 3,000 | 1,000 | | 1,000 | 1,500 | | 1,500 |
| Law Enforcement Recoveries | 101 16 48900 | 243 | 14,821 | 9,600 | 9,600 | | 9,600 | 10,000 | | 10,000 |
| State Aid - L.E.P.C. | 101 17 43527 | 243 | 30,555 | 9,521 | 9,521 | | 9,521 | 10,715 | | 10,715 |
| State Aid - Emergency Mgmt | 101 17 43528 | 243 | 33,649 | 36,818 | 36,818 | | 36,818 | 36,818 | | 36,818 |
| State Aid-Hazard Mitigation | 101 17 43542 | 243 | 11,013 | - | - | | - | - | | - |
| Emergency Management Fees | 101 17 46220 | 243 | 344 | 400 | 400 | | 400 | 400 | | 400 |
| XCEL Energy - Reimbursement | 101 17 48010 | 243 | 86,779 | 81,750 | 81,500 | | 81,500 | 76,582 | | 76,582 |
| Licensing fees - Restaurant | 101 19 44102 | 243 | 67,202 | | 64,000 | | 64,000 | 65,000 | | 65,000 |
| License Fees-DATCP | 101 19 44103 | 243 | 17,847 | | 20,400 | | 20,400 | 18,000 | | 18,000 |
| Hepatitis B Revenue | 101 19 46523 | 243 | 1,638 | | 2,400 | | 2,400 | 1,000 | | 1,000 |
| Public Health Revenue | 101 19 46524 | 243 | 216 | | 125 | | 125 | 200 | | 200 |
| Mantoux | 101 19 46537 | 243 | 984 | | 700 | | 700 | 1,350 | | 1,350 |

| Account Name | Account No. | Page | 2013 Actual | 6 Month Curr / Est 2014 | 2014 Budget | | | 2015 Budget | | |
|-----------------------------------|--------------|------|-------------|-------------------------|---------------|----------------------|--------------|---------------|----------------------|--------------|
| | | | | | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted | Gross Recom'd | Prgm Rev/ Carryovers | Net Budgeted |
| Flu Shot Revenue | 101 19 46538 | 243 | 14,812 | | 16,000 | | 16,000 | 16,000 | | 16,000 |
| School Health Revenue | 101 19 46539 | 243 | 10,452 | | 10,000 | | 10,000 | 1,150 | | 1,150 |
| CYSHCN-MA | 101 19 46627 | 243 | - | | - | | - | - | | - |
| Chippewa Co. Childrens Health | 101 19 47335 | 243 | - | | - | | - | - | | - |
| Institute of WI Health Inc. | 101 19 48529 | 243 | - | | - | | - | - | | - |
| HealthWatch | 101 19 48531 | 243 | - | | - | | - | - | | - |
| Donation-Sharps | 101 19 48607 | 243 | 2,270 | | 2,270 | | 2,270 | 2,270 | | 2,270 |
| State Aid - C.V.S.O. | 101 23 43562 | 243 | 15,237 | 15,000 | 15,000 | | 15,000 | 17,000 | | 17,000 |
| C.V.S.O. Transportation | 101 23 46601 | 243 | 5,705 | 4,500 | 4,500 | | 4,500 | 4,500 | | 4,500 |
| Donations-Veteran Relief Fund | 101 23 48506 | 243 | 9,795 | 9,500 | - | | - | - | | - |
| PC Veteran's Memorial | 101 23 48533 | 243 | - | 1,838 | - | | - | - | | - |
| Vet Relief-Golf Sponsorship | 101 23 48534 | 243 | 11,262 | 11,515 | 2,900 | | 2,900 | 2,900 | | 2,900 |
| State Aid for County Fair | 101 25 43571 | 243 | 6,045 | 7,034 | 6,400 | | 6,400 | 6,400 | | 6,400 |
| Motocross Revenue/Sponsors | 101 25 46740 | 243 | 14,579 | 15,444 | 15,000 | | 15,000 | 15,500 | | 15,500 |
| Fair Admission & Use Fees | 101 25 46741 | 243 | 100,421 | 101,288 | 100,000 | | 100,000 | 100,000 | | 100,000 |
| Grandstand | 101 25 46742 | 243 | 11,488 | 6,785 | 11,000 | | 11,000 | 10,000 | | 10,000 |
| Sponsors/Trophies | 101 25 46743 | 244 | 7,181 | 2,311 | 1,150 | | 1,150 | 5,500 | | 5,500 |
| Space/Priv/Rides | 101 25 46744 | 244 | 54,536 | 55,000 | 55,000 | | 55,000 | 55,000 | | 55,000 |
| Contest Entry Fees | 101 25 46745 | 244 | 3,930 | 3,655 | 4,000 | | 4,000 | 4,000 | | 4,000 |
| Exhibitor Fees | 101 25 46746 | 244 | 7,385 | 6,905 | 7,250 | | 7,250 | 7,000 | | 7,000 |
| Fair Administrative Income | 101 25 46748 | 244 | 5,714 | 5,000 | 5,000 | | 5,000 | 6,000 | | 6,000 |
| Social Garden Revenue | 101 25 46751 | 244 | 9,754 | 15,911 | 12,500 | | 12,500 | 18,000 | | 18,000 |
| Fair-Insurance Reimbursement | 101 25 48400 | 244 | 600 | 660 | 600 | | 600 | 600 | | 600 |
| Fair - Donations & Contributions | 101 25 48500 | 244 | 150 | - | - | | - | - | | - |
| State Aid - Parks | 101 26 43572 | 244 | 17,169 | - | - | | - | - | | - |
| Restitution - Parks | 101 26 45225 | 244 | 1 | - | - | | - | - | | - |
| Park Revenues | 101 26 46720 | 244 | 106,526 | 130,000 | 126,520 | | 126,520 | 141,602 | | 141,602 |
| Park Development Fund | 101 26 46721 | 244 | 4,437 | 3,239 | - | | - | - | | - |
| Park Canteen | 101 26 46723 | 244 | 4,838 | 5,200 | 5,200 | | 5,200 | 5,200 | | 5,200 |
| Park-Timber Sales | 101 26 46810 | 244 | - | 5,000 | 5,000 | | 5,000 | 5,000 | | 5,000 |
| Park-Snowmobile Revenue | 101 26 47424 | 244 | - | 5,500 | 5,500 | | 5,500 | - | | - |
| Park-Sale of County Equipment | 101 26 48316 | 244 | 355 | 40 | - | | - | - | | - |
| Reimbursement-Snowmobile Admin | 101 26 48950 | 244 | 7,202 | 6,250 | | | - | 3,800 | | 3,800 |
| Reimbursement-DNR Grant Force | 101 26 48960 | 244 | - | 3,441 | 3,441 | | 3,441 | 2,000 | | 2,000 |
| State Aid-Extension Special Grant | 101 27 43513 | 244 | - | - | - | | - | 5,000 | | 5,000 |
| State Aid-Extension Grant | 101 27 43554 | 244 | 5,000 | 3,987 | 3,987 | | 3,987 | 2,744 | | 2,744 |
| State Aid-Penalty Mail Allotment | 101 27 43596 | 244 | 1,842 | 3,684 | 3,684 | | 3,684 | 3,684 | | 3,684 |
| Pesticide Certification | 101 27 44900 | 244 | 1,750 | 1,270 | 1,320 | | 1,320 | 1,270 | | 1,270 |

| Account Name | Account No. | Page | 2013 Actual | 6 Month Curr / Est 2014 | 2014 Budget | | | 2015 Budget | | |
|--|--------------|---------|-------------|-------------------------|---------------|----------------------|--------------|---------------|----------------------|--------------|
| | | | | | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted | Gross Recom'd | Prgm Rev/ Carryovers | Net Budgeted |
| Sale of UW-Ext. Supplies | 101 27 46771 | 244 | 408 | 300 | 300 | | 300 | 300 | | 300 |
| UW Extension Revenues | 101 27 46773 | 244 | 2,130 | 2,000 | 1,000 | | 1,000 | 2,000 | | 2,000 |
| State Aid - Land Conservation | 101 28 43580 | 244 | 140,205 | 143,560 | 143,560 | | 143,560 | 146,500 | | 146,500 |
| State Aid-LWRMP Practices | 101 28 43583 | 244 | 160,642 | 82,500 | 82,500 | | 82,500 | 82,500 | | 82,500 |
| State Aid - Deer Damage (NL) | 101 28 43585 | 244 | 13,656 | 21,452 | 21,452 | | 21,452 | 17,863 | | 17,863 |
| Tree Sales | 101 28 46812 | 244 | 17,989 | 18,000 | 18,000 | | 18,000 | 18,000 | | 18,000 |
| Land Conservation Fees | 101 28 46828 | 244 | 1,870 | 3,000 | 3,000 | | 3,000 | 3,000 | | 3,000 |
| Subdivision Review Fees | 101 28 46830 | 244 | 3,590 | 5,000 | 5,000 | | 5,000 | 5,000 | | 5,000 |
| USDA NRCS Agreement | 101 28 47120 | 244 | 7,208 | 930 | - | | - | - | | - |
| State Aid - Fish & Game (NL) | 101 29 43586 | 245 | - | 1,559 | 1,559 | | 1,559 | 1,559 | | 1,559 |
| Shooting Range Revenue | 101 29 46827 | 245 | 2,830 | 2,500 | 2,500 | | 2,500 | 2,500 | | 2,500 |
| State Aid - Recycling | 101 30 43543 | 245 | 201,590 | 201,434 | 201,500 | | 201,500 | 201,400 | | 201,400 |
| State Aid - Clean Sweep | 101 30 43544 | 245 | 6,500 | 20,000 | 10,000 | | 10,000 | 10,000 | | 10,000 |
| Insurance Recovery-Solid Waste | 101 30 48400 | 245 | - | 6,647 | - | | - | - | | - |
| Clean Sweep Revenues | 101 30 46430 | 245 | 61,303 | 59,500 | 60,500 | | 60,500 | 60,500 | | 60,500 |
| Sale of Recycled Materials | 101 30 46431 | 245 | 276,820 | 364,518 | 355,000 | | 355,000 | 400,000 | | 400,000 |
| Solid Waste Revenue | 101 30 46432 | 245 | 14,214 | 14,625 | 14,000 | | 14,000 | 15,000 | | 15,000 |
| State Transportation Aids | 101 01 43531 | - | 882,580 | 882,580 | 882,580 | (882,580) | - | 883,573 | (883,573) | - |
| CHIP Hwy Grants/Other | 101 01 43538 | - | - | 300,800 | 300,800 | (300,800) | - | 300,800 | (300,800) | - |
| Transfer to Gen Fd-Solid Waste Fd | 101 01 49xxx | - | 410,649 | 482,249 | 482,249 | | 482,249 | 450,360 | | 450,360 |
| Transfer to Gen FdCounty Sales Tax Re | 204 01 41211 | 246 | 1,695,408 | | - | | - | | | - |
| Solid Waste User Fees | 205 01 46400 | 247 | 394,459 | | 392,184 | (392,184) | - | 394,459 | (394,459) | - |
| CDBG Housing Grant #2 | 206 01 43577 | 248 | 388,841 | 139,787 | - | | - | - | | - |
| Revolving Loan-Interest | 207 01 48110 | 249 | 332 | 84 | - | | - | - | | - |
| Revolving Loan-Refunds | 207 01 48 | 249 | 267,411 | 256,017 | - | | - | - | | - |
| CDBG Interest | 208 01 48110 | 250 | 34 | - | - | | - | - | | - |
| Community Development-Housing Ref. | 208 01 48513 | 250 | 4,769 | 70,032 | - | | - | - | | - |
| Human Services Rev-Intergovernment | 212 51 43 | 251-290 | 3,257,149 | 3,849,797 | 4,097,443 | (4,097,443) | - | 4,005,878 | (4,005,878) | - |
| Human Services Refunds | 212 51 46 | | 507,238 | 526,966 | | | - | 426,209 | (426,209) | - |
| St. Aid-Cities Readiness | 213 19 43559 | 291 | 6,491 | 18,234 | 18,234 | (18,234) | - | 18,234 | (18,234) | - |
| St. Aid-Infrastructure/Quality Improve | 215 19 43500 | 292 | 10,000 | 10,000 | 10,000 | (10,000) | - | - | | - |
| St. Aid-Wisconsin WINS | 217 19 43569 | 293 | 2,015 | 2,520 | 2,015 | (2,015) | - | 2,520 | (2,520) | - |
| St. Aid-PH Emergency Preparedness | 218 19 43533 | 294 | 33,537 | 37,237 | 32,699 | (32,699) | - | 32,699 | (32,699) | - |
| St. Aid-WI Well Women | 219 19 43541 | 295 | 12,693 | 12,693 | 12,693 | (12,693) | - | 6,246 | (6,246) | - |
| St. Aid-Peer Counseling/Breastfeeding | 220 19 43535 | 296 | 7,644 | 8,387 | 10,048 | (10,048) | - | 8,387 | (8,387) | - |
| Home Care-Foot Care Clinics | 221 19 46511 | 297 | 50 | 300 | - | | - | 300 | (300) | - |
| Home Care-Medicare | 221 19 46511 | 297 | 116,439 | 155,728 | 150,000 | (150,000) | - | 145,000 | (145,000) | - |
| Home Care-Medical Assistance | 221 19 46511 | 297 | 19,431 | 35,000 | 43,000 | (43,000) | - | 35,000 | (35,000) | - |

| Account Name | Account No. | Page | 2013 Actual | 6 Month Curr / Est 2014 | 2014 Budget | | | 2015 Budget | | |
|---------------------------------------|--------------|---------|----------------|-------------------------------|------------------|-------------------------|-----------------|------------------|-------------------------|-----------------|
| | | | | | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted | Gross Recom'd | Prgm Rev/ Carryovers | Net Budgeted |
| Home Care-VA | 221 19 46511 | 297 | 73,212 | 70,000 | 75,000 | (75,000) | - | 75,000 | (75,000) | - |
| Home Care-COP | 221 19 46511 | 297 | 3,196 | - | 7,500 | (7,500) | - | - | - | - |
| Home Care-Insurance | 221 19 46511 | 297 | 30,511 | 30,000 | 15,000 | (15,000) | - | 30,000 | (30,000) | - |
| Home Care-Self Pay | 221 19 46511 | 297 | 14,383 | 8,000 | 13,000 | (13,000) | - | 8,000 | (8,000) | - |
| Home Care-Supply Purchase | 221 19 46511 | 297 | - | - | 200 | (200) | - | - | - | - |
| Home Care Community Health | 221 19 46535 | 297 | 25,011 | 25,000 | 19,000 | (19,000) | - | 25,000 | (25,000) | - |
| Home Care-Donation | 221 19 48503 | 297 | 188 | 168 | - | - | - | 150 | (150) | - |
| Prenatal Care Coord-Med. Assistance | 222 19 46512 | 298 | 11,797 | 10,000 | 14,000 | (14,000) | - | 10,000 | (10,000) | - |
| Prenatal Care Coord.-United Way | 222 19 48504 | 298 | 1,134 | 1,700 | 1,700 | (1,700) | - | 1,700 | (1,700) | - |
| St. Aid-Maternal Child Health | 223 19 43579 | 299 | 17,410 | 17,468 | 17,410 | (17,410) | - | 17,468 | (17,468) | - |
| St. Aid-Family Planning | 224 19 43552 | 300 | 66,273 | 66,273 | 66,273 | (66,273) | - | 66,273 | (66,273) | - |
| Family Planning UWRF Student Health | 224 19 46509 | 300 | 24,624 | 29,000 | 29,000 | (29,000) | - | 31,000 | (31,000) | - |
| Family Planning-Gen. Income | 224 19 46513 | 300 | 295,639 | 259,160 | 320,500 | (320,500) | - | 310,000 | (310,000) | - |
| Family Planning Self Pay | 224 19 46514 | 300 | 13,674 | 14,000 | 19,000 | (19,000) | - | 15,000 | (15,000) | - |
| Family Planning Insurance | 224 19 46534 | 300 | 70 | 100 | 100 | (100) | - | 100 | (100) | - |
| Family Planning UW-RF Rent | 224 19 48214 | 300 | 3,650 | 5,475 | 3,650 | (3,650) | - | 4,140 | (4,140) | - |
| Family Planning Donations | 224 19 48502 | 300 | 30 | - | - | - | - | - | - | - |
| St. Aid-Birth to Three | 225 19 43519 | 301 | 62,773 | 62,773 | 62,773 | (62,773) | - | 62,773 | (62,773) | - |
| Birth to Three Revenue | 225 19 46519 | 301 | 13,950 | 4,500 | 4,500 | (4,500) | - | 4,500 | (4,500) | - |
| Parental Cost Program | 225 19 46520 | 301 | 2,000 | 1,490 | 2,200 | (2,200) | - | 1,600 | (1,600) | - |
| MA Speech Therapy | 225 19 46522 | 301 | 7,773 | 3,063 | 11,000 | (11,000) | - | 5,000 | (5,000) | - |
| Speech Therapy Insurance | 225 19 46536 | 301 | 3,760 | 2,500 | 4,400 | (4,400) | - | 3,500 | (3,500) | - |
| Birth to Three Donation | 225 19 48526 | 301 | 50 | - | 50 | (50) | - | - | - | - |
| State Aid- WIC | 226 19 43558 | 302 | 118,054 | 126,127 | 129,170 | (129,170) | - | 126,127 | (126,127) | - |
| Medicaid Dental Health | 227 19 46527 | 303 | 4,215 | 4,189 | 4,000 | (4,000) | - | 4,100 | (4,100) | - |
| Dental Donations | 227 19 48510 | 303 | 1,200 | - | 1,000 | (1,000) | - | - | - | - |
| St. Aid-DNR Environmental Health | 228 19 43546 | 304 | 9,695 | 9,585 | 9,670 | (9,670) | - | 9,600 | (9,600) | - |
| DNR Environmental Health | 228 19 46529 | 304 | 3,340 | 2,900 | 2,960 | (2,960) | - | 2,900 | (2,900) | - |
| St. Aid-Immunizations | 230 19 43550 | 305 | 10,265 | 10,227 | 10,227 | (10,227) | - | 10,227 | (10,227) | - |
| Office on Aging Grant Funds/Intergov. | 231 22 43 | 306-309 | 289,394 | 512,216 | 285,828 | (285,828) | - | 290,855 | (290,855) | - |
| Office on Aging Program Income | 231 22 46 | | 185,998 | 178,972 | 165,800 | (165,800) | - | 141,100 | (141,100) | - |
| Office on Aging Other | 231 22 48 | | 318 | 300 | - | - | - | - | - | - |
| St. Aid-Lead | 232 19 43536 | 310 | 3,039 | 3,039 | 3,039 | (3,039) | - | 3,039 | (3,039) | - |
| MA-Childhood Lead Testing | 232 19 46510 | 310 | 2,375 | 2,693 | 3,000 | (3,000) | - | 2,700 | (2,700) | - |
| St. Aid-Fluoride | 233 19 43509 | 311 | 868 | 868 | 868 | (868) | - | 868 | (868) | - |
| St. Aid-Radon | 234 19 43548 | 312 | - | - | 2,000 | (2,000) | - | 3,500 | (3,500) | - |
| Radon Revenue | 234 19 46521 | 312 | 1,582 | 2,323 | - | - | - | 2,300 | (2,300) | - |
| St. Aid-Healthy Communities | 235 19 43568 | 313 | 8,169 | 8,250 | 10,000 | (10,000) | - | 7,000 | (7,000) | - |

| Account Name | Account No. | Page | 2013 Actual | 6 Month Curr / Est 2014 | 2014 Budget | | | 2015 Budget | | |
|--|--------------|------|-------------|-------------------------|---------------|----------------------|--------------|---------------|----------------------|--------------|
| | | | | | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted | Gross Recom'd | Prgm Rev/ Carryovers | Net Budgeted |
| Prevention Health | 236 19 43568 | 314 | 3,928 | 2,281 | 3,928 | (3,928) | - | 4,562 | (4,562) | - |
| Snowmobile Trails (NL) | 242 26 43573 | 315 | 122,035 | 109,967 | 55,900 | (55,900) | - | 55,900 | (55,900) | - |
| Snowmobile Trail Revenue (NL) | 242 26 46736 | 315 | - | 16,767 | - | | - | - | | - |
| Jail Maintenance Fund (NL) | 251 16 45190 | 316 | 30,955 | 20,000 | 20,000 | (20,000) | - | 20,000 | (20,000) | - |
| Family Mediation Fund (NL) | 252 06 46111 | 317 | 3,760 | 3,780 | 4,000 | (4,000) | - | 4,000 | (4,000) | - |
| Mediation Fund-Courts (NL) | 252 02 46143 | 318 | 2,920 | 3,458 | 3,000 | (3,000) | - | 3,000 | (3,000) | - |
| OWI Surcharge-Fines/Forfeiture (NL) | 253 02 45121 | 319 | 47,902 | 35,000 | 40,000 | (40,000) | - | 35,000 | (35,000) | - |
| Data Processing Equipment Fund (NL) | 262 07 47411 | 320 | 41,600 | 41,600 | 41,600 | (41,600) | - | 41,600 | (41,600) | - |
| Road Improvement Projects | 401 01 | 321 | - | - | 3,000,000 | (3,000,000) | - | - | - | - |
| Recovery Zone Economic | 421 01 | 322 | 17,296 | 77,756 | - | | - | 14,000 | (14,000) | - |
| Dog License Collection (NL) | 805 06 44202 | 323 | 14,520 | 14,826 | 15,200 | (15,200) | - | 15,200 | (15,200) | - |
| WI Zoning Aids (NL) | 806 14 43587 | 324 | 23,260 | 15,000 | 15,000 | (15,000) | - | 15,000 | (15,000) | - |
| Highway | 701 | 325 | 4,665,373 | 8,796,567 | 5,168,491 | (5,168,491) | - | 4,102,965 | (4,102,965) | - |
| FUNDS APPLIED-Land Records Modernization | | | | | | - | - | 52,141 | (52,141) | - |
| FUNDS APPLIED-Redaction | | | | | | - | - | 47,700 | (47,700) | - |
| FUNDS APPLIED-Park Development | | | | | 434,311 | (434,311) | - | 350,000 | (350,000) | - |
| FUNDS APPLIED-Sales Tax Fund | | | | | | | - | | | - |
| FUNDS APPLIED-Solid waste Fund | | | | | 90,065 | (90,065) | - | 55,901 | (55,901) | - |
| FUNDS APPLIED-Home Care | | | | | 11,000 | (11,000) | - | | | - |
| FUNDS APPLIED-Prenatal Care | | | | | | | - | | | - |
| FUNDS APPLIED-Family Planning | | | | | 50,000 | (50,000) | - | 30,000 | (30,000) | - |
| FUNDS APPLIED-Maternal Child Health | | | | | 10,300 | (10,300) | - | 10,300 | (10,300) | - |
| FUNDS APPLIED-Birth To Three | | | | | - | | - | | | - |
| FUNDS APPLIED-Dental Health | | | | | | | - | 1,000 | (1,000) | - |
| FUNDS APPLIED-Recovery Zone | | | | | | | - | | | - |
| FUNDS APPLIED-OWI Surcharge | | | | | | | - | 87,746 | (87,746) | - |
| FUNDS APPLIED-Contingency Fund | | | | | | | | | | - |
| TOTAL GOVERNMENTAL FUNDS | | | 20,244,262 | 23,457,814 | 22,780,119 | (16,278,309) | 6,501,810 | 18,997,093 | (12,519,840) | 6,477,253 |

| Account Name | Account No. | Page | 2013 Actual | 6 Month Curr / Est 2014 | 2014 Budget | | | 2015 Budget | | |
|--------------|-------------|------|----------------|-------------------------------|------------------|-------------------------|-----------------|------------------|-------------------------|-----------------|
| | | | | | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted | Gross Recom'd | Prgm Rev/ Carryovers | Net Budgeted |

GOVERNMENTAL FUNDS - SUMMARY

| | | | | | | | | | | |
|---------------------------------------|------|--|-------------------|-------------------|-------------------|--------------------|------------------|-------------------|--------------------|------------------|
| General Fund - Operations | 101 | | 5,326,503 | 5,568,422 | 5,752,941 | (1,233,380) | 4,519,561 | 5,554,298 | (1,223,373) | 4,330,925 |
| General Fund - Highway Operations | 101a | | - | - | - | - | - | - | - | - |
| General Fund - Funds Applied | 101b | | - | - | 434,311 | (434,311) | - | 449,841 | (449,841) | - |
| General Fund - Transfer from HS | 101c | | 4,665,373 | 8,796,567 | 5,168,491 | (5,168,491) | - | 4,102,965 | (4,102,965) | - |
| General Fund - Trans - Sales Tax Fd | 101d | | 1,500,000 | 1,675,000 | 1,500,000 | - | 1,500,000 | 1,695,968 | - | 1,695,968 |
| General Fund - Trans - Solid Waste Fd | 101e | | 410,649 | 482,249 | 482,249 | - | 482,249 | 450,360 | - | 450,360 |
| General Fund - Totals | | | 11,902,525 | 16,522,238 | 13,337,992 | (6,836,182) | 6,501,810 | 12,253,432 | (5,776,179) | 6,477,253 |
| Contingency Fund | 102 | | - | - | - | - | - | - | - | - |
| County Sales Tax Fund | 204 | | 1,695,408 | - | - | - | - | - | - | - |
| Solid Waste Development Fund | 205 | | 394,459 | - | 482,249 | (482,249) | - | 450,360 | (450,360) | - |
| CDBG Housing Grant #2 | 206 | | 388,841 | 139,787 | - | - | - | - | - | - |
| CDBG Revolving Loan Fund | 207 | | 267,743 | 256,101 | - | - | - | - | - | - |
| WI CDBG Housing Fund | 208 | | 4,803 | 70,032 | - | - | - | - | - | - |
| Human Services | 212 | | 3,764,387 | 4,376,763 | 4,097,443 | (4,097,443) | - | 4,432,087 | (4,432,087) | - |
| Cities Readiness | 213 | | 6,491 | 18,234 | 18,234 | (18,234) | - | 18,234 | (18,234) | - |
| Nutrition | 214 | | - | - | - | - | - | - | - | - |
| Infrastructure/Quality Improvement | 215 | | 10,000 | 10,000 | 10,000 | (10,000) | - | - | - | - |
| Tobacco Free Coalition | 216 | | - | - | - | - | - | - | - | - |
| Wisconsin WINS | 217 | | 2,015 | 2,520 | 2,015 | (2,015) | - | 2,520 | (2,520) | - |
| PH Emergency Preparedness | 218 | | 33,537 | 37,237 | 32,699 | (32,699) | - | 32,699 | (32,699) | - |
| WI Well Women | 219 | | 12,693 | 12,693 | 12,693 | (12,693) | - | 6,246 | (6,246) | - |
| Peer Counseling/Breastfeeding | 220 | | 7,644 | 8,387 | 10,048 | (10,048) | - | 8,387 | (8,387) | - |
| Home Care | 221 | | 282,421 | 324,196 | 333,700 | (333,700) | - | 318,450 | (318,450) | - |
| Prenatal Care Coordination | 222 | | 12,931 | 11,700 | 15,700 | (15,700) | - | 11,700 | (11,700) | - |
| Maternal Chld Health | 223 | | 17,410 | 17,468 | 27,710 | (27,710) | - | 27,768 | (27,768) | - |
| Family Planning | 224 | | 403,960 | 374,008 | 488,523 | (488,523) | - | 456,513 | (456,513) | - |
| Birth-to-Three | 225 | | 90,306 | 74,326 | 84,923 | (84,923) | - | 77,373 | (77,373) | - |
| WIC | 226 | | 118,054 | 126,127 | 129,170 | (129,170) | - | 126,127 | (126,127) | - |
| State Grants (Public Health) | 227 | | 5,415 | 4,189 | 5,000 | (5,000) | - | 5,100 | (5,100) | - |
| DNR Environmental Health | 228 | | 13,035 | 12,485 | 12,630 | (12,630) | - | 12,500 | (12,500) | - |
| Car Seat | 229 | | - | - | - | - | - | - | - | - |
| Immunization | 230 | | 10,265 | 10,227 | 10,227 | (10,227) | - | 10,227 | (10,227) | - |
| Office on Aging | 231 | | 475,710 | 691,488 | 451,628 | (451,628) | - | 431,955 | (431,955) | - |
| Lead | 232 | | 5,414 | 5,732 | 6,039 | (6,039) | - | 5,739 | (5,739) | - |
| Fluoride | 233 | | 868 | 868 | 868 | (868) | - | 868 | (868) | - |
| Radon | 234 | | 1,582 | 2,323 | 2,000 | (2,000) | - | 5,800 | (5,800) | - |

| Account Name | Account No. | Page | 2013 Actual | 6 Month Curr / Est 2014 | 2014 Budget | | | 2015 Budget | | |
|---------------------------------|-------------|------|----------------|-------------------------------|------------------|-------------------------|-----------------|------------------|-------------------------|-----------------|
| | | | | | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted | Gross Recom'd | Prgm Rev/ Carryovers | Net Budgeted |
| Healthy Communities | 235 | | 8,169 | 8,250 | 10,000 | (10,000) | - | 7,000 | (7,000) | - |
| Prevention Health | 236 | | 3,928 | 2,281 | 3,928 | (3,928) | - | 4,562 | (4,562) | - |
| Snowmobile Trails | 242 | | 122,035 | 126,734 | 55,900 | (55,900) | - | 55,900 | (55,900) | - |
| Jail Maintenance Fund | 251 | | 30,955 | 20,000 | 20,000 | (20,000) | - | 20,000 | (20,000) | - |
| Mediation Fund | 252 | | 6,680 | 7,238 | 7,000 | (7,000) | - | 7,000 | (7,000) | - |
| Fines & Forfeiture Fund | 253 | | 47,902 | 35,000 | 40,000 | (40,000) | - | 122,746 | (122,746) | - |
| Data Processing Equipment Fund | 262 | | 41,600 | 41,600 | 41,600 | (41,600) | - | 41,600 | (41,600) | - |
| Debt Service Fund | 301 | | - | - | - | - | - | - | - | - |
| Road Improvement Projects | 401 | | - | - | 3,000,000 | (3,000,000) | - | - | - | - |
| Recovery Zone | 421 | | 17,296 | 77,756 | - | - | - | 14,000 | (14,000) | - |
| Dog License Trust Fund | 805 | | 14,520 | 14,826 | 15,200 | (15,200) | - | 15,200 | (15,200) | - |
| WI Fund-Zoning Aids Fund | 806 | | 23,260 | 15,000 | 15,000 | (15,000) | - | 15,000 | (15,000) | - |
| | | | | | | | | | | |
| TOTAL GOVERNMENTAL FUNDS | | | 20,244,262 | 23,457,814 | 22,780,119 | (16,278,309) | 6,501,810 | 18,997,093 | (12,519,840) | 6,477,253 |

variance with above

HIGHWAY FUND BUDGET

| | | | | | | | | | |
|-----|--|-----------|--|--|--|---|--|--|---|
| 701 | | 8,836,953 | | | | - | | | - |
|-----|--|-----------|--|--|--|---|--|--|---|

RESOLUTION NO. 14-16

Memorial to Leo (Chip) Simones.

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

WHEREAS, Leo (Chip) Simones was a dedicated member of the Pierce County Board of Supervisors for 8 years, from April 2004 through April of 2012; and

WHEREAS, his great relationship with staff and peers had contributed to the success of services for the citizens of Pierce County and the County will enjoy the benefits of his service well beyond his time here;

WHEREAS, the Pierce County Board of Supervisors wish to extend their sincere sympathy to the Simones family.

NOW THEREFORE, BE IT RESOLVED, that this resolution be adopted and spread upon the minutes and a copy to be presented to the bereaved Simones family.

IN TESTIMONY WHEREOF, the Pierce County Board of Supervisors have hereunto declared this a memorial to Leo (Chip) Simones, and caused the Great Seal of the County of Pierce to be affixed. Done at the County Seat in the Village of Ellsworth, this 28TH day of October, 2014.

By the Chair:



Jeff Holst, Chair
County Board

Attested:



Jamie R. Feuerhelm
County Clerk

RESOLUTION 14-17
Claims for Listing Dogs

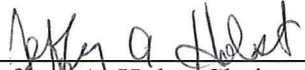
WHEREAS, the Finance Committee has audited the listing officials claims for the listing of dogs and found them to be justified against Pierce County.

THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the schedule of claims, pursuant to §174.06(3), Wis. Stats.:

| | <u>MUNICIPALITY</u> | <u># DOGS</u> | <u>\$ CLAIMED</u> |
|-----------|---------------------------------|---------------|-------------------|
| Towns: | Clifton – Judy Clement-Lee | 84 | 42.00 |
| | Diamond Bluff – Mark Place | 47 | 23.50 |
| | Ellsworth - Audrey Murphy | 138 | 69.00 |
| | El Paso – Mary K. Foley | 88 | 44.00 |
| | Gilman – Richelle Bartlett | 219 | 109.50 |
| | Hartland – Cynthia Kern | 115 | 57.50 |
| | Isabelle - Lora Henn | 51 | 25.50 |
| | Maiden Rock – Darla Pittman | 66 | 33.00 |
| | Martell – Noreen Falde | 199 | 99.50 |
| | Oak Grove – Jeremy Boles | 172 | 86.00 |
| | River Falls – Rita Kozak | 249 | 124.50 |
| | Rock Elm – Pamela Reitz | 67 | 33.50 |
| | Salem – Ann Larson-Graham | 67 | 33.50 |
| | Spring Lake – Charles Brictson | 69 | 34.50 |
| | Trenton – Kathryn Fuchs | 81 | 40.50 |
| | Trimbelle – Karen O'Brien | 238 | 119.00 |
| | Union – Barbara Schneider | 99 | 49.50 |
| Villages: | Bay City – Shawn King | 62 | 31.00 |
| | Ellsworth - Peggy Nelson | 398 | 199.00 |
| | Elmwood – Amy Wayne | 143 | 71.50 |
| | Maiden Rock - Shirley Gilles | 21 | 10.50 |
| | Plum City – Michele Burg | 78 | 39.00 |
| | Spring Valley – Rita Goveronski | 160 | 80.00 |
| Cities: | Prescott – Jayne Brand | 117 | 58.50 |
| | River Falls - Julie Bergstrom | 436 | 218.00 |
| | TOTAL | 3464 | \$1732.00 |

DATED this 12th day of November, 2014.

Submitted by FINANCE &
PERSONNEL COMMITTEE



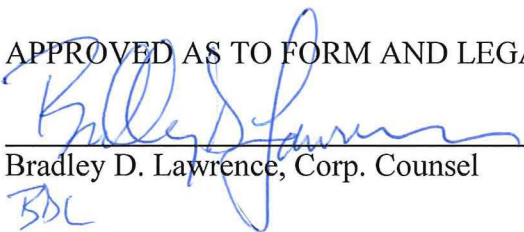
Jeffrey A. Holst, Chairman
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDL

ADOPTED

NOV 12 2014

RESOLUTION 14-18
Care of Soldiers' Graves

WHEREAS, the Finance Committee has audited the claims for care of Soldier's Graves and found them to be justified claims against Pierce County.

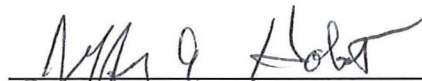
THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the below schedule of claims, pursuant to §45.85, Wis. Stats.:

| Cemetery Association | Graves | Amount Claimed |
|---------------------------------|--------|----------------|
| Bay City | 98 | 294.00 |
| Beldenville | 45 | 135.00 |
| Bethel Mission | 45 | 135.00 |
| Bethlehem | 16 | 48.00 |
| Diamond Bluff | 68 | 204.00 |
| Eidsvold Lutheran | 16 | 48.00 |
| Free Home | 32 | 96.00 |
| Gilman Lutheran | 75 | 225.00 |
| Greenwood Valley | 5 | 15.00 |
| Hartland Methodist | 9 | 27.00 |
| Hartland Presbyterian | 8 | 24.00 |
| Maiden Rock | 107 | 321.00 |
| Mann Valley | 10 | 30.00 |
| Maple Grove | 230 | 690.00 |
| Martell Lutheran | 26 | 78.00 |
| Martell Methodist | 15 | 45.00 |
| Mt. Olivet | 22 | 66.00 |
| Mt. Tabor | 21 | 63.00 |
| Oak Ridge | 28 | 84.00 |
| Ono Methodist | 29 | 87.00 |
| Our Lady's | 22 | 66.00 |
| Our Savior's / South Rush River | 43 | 129.00 |
| Pine Glen | 186 | 558.00 |
| Plum City Protestant | 56 | 168.00 |
| Poplar Hill | 142 | 426.00 |
| Rush River | 80 | 240.00 |
| Sacred Heart Elmwood | 40 | 120.00 |
| Sacred Heart-Spring Valley | 38 | 114.00 |
| Salem Lutheran | 4 | 12.00 |
| Spring Lake | 61 | 183.00 |

| | | |
|-----------------------------------|------|---------|
| Spring Lake Lutheran | 24 | 72.00 |
| St. Bridget's | 97 | 291.00 |
| St. Francis | 54 | 162.00 |
| St. John's Lutheran-Spring Valley | 78 | 234.00 |
| St. John's - Oak Grove | 3 | 9.00 |
| St. John's Catholic-Plum City | 85 | 255.00 |
| St. Joseph's - Prescott | 76 | 228.00 |
| St. Joseph's - El Paso | 24 | 72.00 |
| St. Martin's | 30 | 90.00 |
| St. Mary's - Big River | 27 | 81.00 |
| St. Paul's | 44 | 132.00 |
| Svea | 25 | 75.00 |
| Thurston Hill | 18 | 54.00 |
| Trenton | 72 | 216.00 |
| Trimbelle | 44 | 132.00 |
| TOTAL | 2278 | 6834.00 |

DATED this 12th day of November, 2014.

Submitted by FINANCE COMMITTEE


 Jeffrey A. Holst, Chair
 Pierce County Board of Supervisors

ATTESTED TO BY:


 Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:


 Bradley D. Lawrence, Corp. Counsel
 BDL

ADOPTED

NOV 12 2014

RESOLUTION NO. 14-19
RATIFY LABOR ASSOCIATION OF WI, INC. (LAW) SHERIFF'S DEPARTMENT
COLLECTIVE BARGAINING AGREEMENT

WHEREAS, negotiations were undertaken by and between the County and Labor Association of Wisconsin, Inc. (LAW) Sheriff's Department with regard to their Collective Bargaining Agreement; and

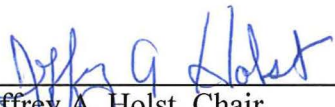
WHEREAS, the Negotiations Committee, at its meeting on October 15, 2014, and the Finance and Personnel Committee at its meeting on November 3, 2014, reviewed the tentative, proposed contract settlement offer for the period of January 1, 2015 through December 31, 2016 (a summary of which is attached and incorporated herein as Exhibit A); and

WHEREAS, the Labor Association of Wisconsin, Inc. (LAW) Sheriff's Department is in agreement with said proposal; and

WHEREAS, the Negotiations Committee and the Finance and Personnel Committee recommend to the full County Board of Supervisors that it ratify said Collective Bargaining Agreement, a summary of which is attached hereto as Exhibit A, for the period in question.


NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors that it hereby goes on record in ratifying the Collective Bargaining Agreement by and between Pierce County and Labor Association of Wisconsin, Inc. (LAW) Sheriff's Department for the term of January 1, 2015 through December 31, 2016, as incorporated in the attached Exhibit A to this Resolution.

Dated this 12th day of November, 2014.



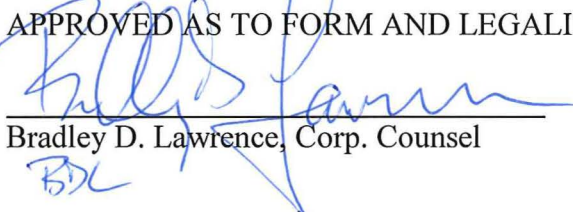
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:

 **ADOPTED**

Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

NOV 12 2014

Adopted: _____

Exhibit "A"

TENTATIVE AGREEMENTS

between

PIERCE COUNTY

and

PIERCE COUNTY SHERIFF'S DEPARTMENT EMPLOYEES' ASSOCIATION

LOCAL 118 OF THE LABOR ASSOCIATION OF WISCONSIN, INC.

FOR A SUCCESSOR TO THE 2013-14 AGREEMENT

From October 15, 2014 Bargaining Session

The terms and conditions set forth in the 2013-2014 collective bargaining agreement shall become the terms and conditions of the 2015-2016 collective bargaining agreement with the following changes:

1. ARTICLE 2 - RECOGNITION

A. Amend as follows:

2.1 – The County recognizes the Association as the sole bargaining representative for all regular full-time employees employed by the Pierce County Sheriff's Department with the powers of arrest, including sergeant-patrol deputy, sergeant-dispatcher/jailer deputy, juvenile officer, investigator, patrol deputy, dispatcher/jailer deputy and secretary/deputy/jailer, excluding supervisors and confidential, managerial and executive employees, and employees without the power of arrest general municipal employees.

Note: All new hires to the jail will be or will become jail certified and will not be required to be law enforcement certified, but will continue at present to be classified as protective service occupants for WRS purposes. Effective January 1, 2015, the position of dispatcher/jailer deputy will be phased out so it will no longer be a combined position and will be either dispatch or jail. The dispatchers will be removed from the unit as general municipal employees and any reference to dispatchers will be removed from the collective bargaining agreement.

B. The positions of jailers, sergeant-jailer deputy, and secretary/deputy/jailer who currently are classified as protective service occupants for WRS purposes may be placed into a separate bargaining sub-unit.

2. ARTICLE 8 - PROBATIONARY PERIOD

Amend as follows:

8.1 - Probationary Period. All new employees shall be employed on a twelve (12) month probationary basis, commencing after the completion of field training, during which period they may be discharged without recourse to the grievance procedure.

3. **ARTICLE 15 - HOURS OF WORK AND OVERTIME**

Amend as follows:

- A. **15.1 – Hours.** The work period for Patrol Officer and Jailer/Dispatchers shall be based on a 6-3 schedule, 8.5 hours per day, ~~or an equivalent hour schedule~~ unless an alternative schedule is determined by mutual agreement, up to and including the implementation of twelve (12) hour shifts. Time and one half (1-1/2) shall be paid for all hours in excess of regular scheduled hours. All time paid shall be considered time worked. All employees scheduled to work a 5/2 schedule, Monday through Friday, will be eligible for overtime after 80 hours in a two week period.
- C. **15.4 – Compensatory Time.** All employees normally scheduled to work a 5/2 work cycle Monday through Friday shall have the option to take compensatory time in lieu of overtime pay. Compensatory time shall be earned at the rate of time and one-half (1-1/2) hours for each one (1) hour of overtime worked. Compensatory time taken must, however, have the written prior approval of the Sheriff, or his/her designee. All accrued compensatory time shall be paid out as overtime in the second to the last pay period of the year. No compensatory time may be carried over from one year to the next.

4. **ARTICLE 17 – WAGES**

| | | |
|------------------------------------|-------------|-------------|
| <u>Section 17.1</u> and Exhibit A: | <u>2015</u> | <u>2016</u> |
| | 2.0% | 2.0% |

5. **ARTICLE 18 - FUNERAL LEAVE**

Amend as follows:

18.1 – Funeral Leave. The County will pay five (5) days for time lost from work by an employee in the event of a death of, and the attendance at the funeral of, a registered domestic partner, spouse or child. The County will pay three (3) days for time lost from work by an employee with seniority in the event of a death of, and the attendance at the funeral of the employee's mother, father, sister, brother, and up to three (3) days for mother-in-law, father-in-law, brother-in-law, sister-in-law, grandparents, or grandchildren. The County will compensate an employee up to one-half (½) day for the funeral of a co-worker from the Sheriff's Department. The leave shall include the day of the funeral, and in no event will more than three (3) days be paid (except for spouse or child) and those shall be the days lost from work and not while an employee is not required to report for work. Such claims may be requested to be substantiated.

6. **ARTICLE 21 - SICK LEAVE**

Amend to read:

21.1 – Accumulation. All full time employees shall earn sick leave at the rate of ~~one (1) day~~ eight (8) hours per month for any employee working an eight (8) hour schedule or eight and one-half hours (8.5) per month for any employee working an 8.5 or greater hour schedule. Employees shall accumulate said sick leave to a total of ~~eighty (80) days~~ six hundred forty (640) hours for employees working an 8 hour schedule or six hundred eighty (680) hours for employees working an 8.5 or greater hour schedule. Employees shall be paid while on such sick leave, based on normally scheduled hours, and at the regular rate of pay.

7. **ARTICLE 22 - HOLIDAYS**

Amend as follows:

A. **22.1 - Paid Holidays.** Employees who work an eight (8) hour schedule shall be paid for eight (8) hours and employees who work an eight and one-half (8.5) or greater shift shall be paid for 8.5 hours at the regular straight time rate, ~~based on normally scheduled hours, when not working on~~ for the following holidays: New Year's Day, President's Day, Easter, Memorial Day, Independence Day, Labor Day, Armistice Day, Thanksgiving Day, Christmas Day, and one (1) Floating Holiday, providing provided the employee shall have worked his/her last scheduled work day prior to and his/her first scheduled work day following said holiday, unless excused. For the purpose of this Section, time off for sick leave or vacation shall be considered as time worked. If the employee works on a holiday, the employee may take another day off or be paid out if not used by the employee's next anniversary date.

All other employees shall accrue holiday pay at a rate of 3.27 hours per pay period. Holiday accruals may be used as time off or paid out if not used by the employee's anniversary date. Upon approval by the Sheriff, the employee may carry over a holiday accrual balance for thirty (30) days beyond the employee's anniversary date.

8. **ARTICLE 23 -VACATIONS**

Amend as follows:

23.1 – Paid Vacation. All full-time employees shall be granted vacation with pay, based on normally scheduled hours, as follows ~~(all days shall be equivalent to an employee's usual number of hours worked per day):~~

| | |
|--|---|
| <u>8 hour shifts</u> | <u>8.5 or greater shifts</u> |
| <u>7-days 56 hours after the 1st year</u> | <u>59.5 hours after the 1st year</u> |

~~14 days~~ 112 hours after the 2nd
year through the 10th year

119 hours after the 2nd year
through 10th year

~~21 days~~ 168 hours after the 10th
year and thereafter

178.5 hours after the 10th year and
thereafter

9. **ARTICLE 24 – HEALTH AND WELFARE BENEFITS**

Amend as follows:

Section 24.1 – Health and Welfare. The County agrees to continue a health insurance plan for each employee who has been employed thirty (30) days or more. The County shall pay ~~90% in 2013 and 88% 90% in 2014~~ of the employee's single, the employee + children, or the family hospital medical-surgical plan premium for employees and their families who participate in requisite wellness initiatives; and, 85% of the employee's single, 82% of the employee + children, or 80% of the family hospital medical-surgical plan premium for employees and their families who do not participate in requisite wellness initiatives.

10. **SIDE LETTER OF AGREEMENT** implementing 12-hour shifts (attached)

SIDE LETTER OF AGREEMENT
between
PIERCE COUNTY
and
PIERCE COUNTY SHERIFF'S DEPARTMENT EMPLOYEES' ASSOCIATION
LOCAL 118 OF THE LABOR ASSOCIATION OF WISCONSIN, INC.

This Letter of Agreement is made and entered into by and between the County of Pierce (hereinafter referred to as the "Employer") and the Pierce County Sheriff's Department Employees' Association, Local 118 of the Labor Association of Wisconsin, Inc. (hereinafter referred to as "the Association").

1. The parties agree to implement 12-hour shifts, beginning on a date to be determined by the Sheriff after ratification of the 2015-2016 collective bargaining agreement, for a one-year trial period.
2. The 12-hour shift schedule (regular days worked and regular days off) shall be determined by mutual agreement.
3. The Sheriff shall determine the start time and ending times of shifts.
4. Overtime shall be paid for any time worked over 12 hours in a day or time worked outside the employee's regularly scheduled shift.
5. Article 23, Section 23.3, Staffing, is amended to read:

"A maximum of two (2) Patrol Deputies and two (2) Jailer/Dispatchers (Jailers) can be gone at one time, unless otherwise approved by the Sheriff or his designee."
6. This Agreement shall be non-precedential for any and all purposes.
7. This agreement shall expire one year from the date 12-hour shifts begin or upon sixty (60) days' written notice by either party. Any agreement to extend the trial period for 12-hour shifts must be in writing and executed by both parties.
8. This agreement will be binding and effective as of the date of its execution by the parties.

PIERCE COUNTY

**PIERCE COUNTY SHERIFF'S
DEPARTMENT EMPLOYEES'
ASSN, LOCAL 118 OF LABOR
ASSN of WI**

By: _____

By: _____ Date

RESOLUTION NO. 14-20
AMEND PERSONNEL POLICY TO CHANGE CERTAIN PROVISIONS
DUE TO IMPLEMENTATION OF CARLSON DETTMANN
GRADE ORDER LIST AND PAY PLAN

WHEREAS, §4-21 of the Pierce County Code addresses amendments to the Pierce County Personnel Policy as follows:

“The Pierce County Personnel Code shall be maintained under the guidance, direction and policymaking supervision of the Finance and Personnel Committee, which shall have the authority to amend the code from time to time, to conform its provisions with current personnel policies as devised by the Board and Finance and Personnel Committee, collective bargaining agreements and other contracts. Amendment to the Pierce County Code shall require approval of the Board.”; and

WHEREAS, the Personnel Policy further states in Article III Section B that the County Board shall authorize by resolution any amendments to the Personnel Policy; and

WHEREAS, the purpose of a code of personnel policies and procedures, as set forth in Article 1, Section A of the Personnel Policy, is to create a guide for the effective administration of both supervisory and non-supervisory staff, with the goal of advancing understanding between the County and its employees; and


WHEREAS, on July 22, 2014, the County Board adopted Resolution 14-07, which approved the Carlson Dettmann Compensation and Classification Study, Step Pay Plan and authorized implementation; and

WHEREAS, it is desired to amend the Personnel Policy to make certain provisions consistent with the implementation of the Classification Study and Step Pay Plan; and

WHEREAS, the Finance and Personnel Committee, at its meeting on December 1, 2014 reviewed the proposed policy revisions and recommends that the County Board amend the Personnel Policy as set forth in the attached Exhibit A.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors amends the Pierce County Personnel Policy as set forth in the attached Exhibit A and as recommended by the Finance and Personnel Committee.

Dated this 16th day of December, 2014.



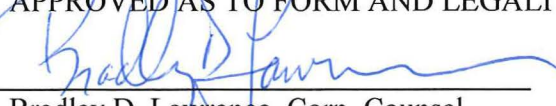
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDC

ADOPTED

Adopted: _____
JAN 27 2015

Exhibit A

Article X – Overtime, Compensatory Time and Other Compensation; Section (C) – Additional Compensation

C. Additional Compensation

~~1. Highway Foreman shall receive an additional \$2.00 per hour as compensation for their record-keeping responsibilities.~~

1. When filling in for a Highway Foreman, workers shall receive the greater of the hourly wage on Grade J Step 6 of the current pay grid or their current rate of pay for hours worked that day. The employee must serve as the Foreman for the full shift in order to receive the additional compensation for that day.

2. When operating equipment above their current classification, Highway workers will receive the hourly wage one step above their current step on the same grade for hours worked that day. If the worker is at Step 11, they will move to Step 8 one grade above their current grade. The worker must operate the higher classed equipment for at least 4 hours during that work day in order to receive the premium pay.

3. This section is retroactive to January 1, 2015.

Article V – Recruitment, Selection and Appointment; Section (G) – Interviews

G. Interviews

The interviews will be conducted by a Hiring Board consisting of:

| | |
|--|--|
| Non Department Head Management / Professional | 1. Human Resources Manager 2. Administrative Coordinator or designee 3. Department Head 4. One other Department staff person |
| Clerical / Labor | 1. Human Resources Manager 2. Department Head 3. Department Head designee (up to 2) |
| Law Enforcement (Lieutenant and Chief Deputy) | 1. Department Head 2. Department Head designee 3. Human Resources Manager 4. Chair of the Finance and Personnel Committee or that person's designee from the Finance and Personnel Committee 5. Up to two professional law enforcement agency personnel who are not employed by Pierce County but who will be voting members in the selection process |
| Law Enforcement (non-Lieutenant and non- Chief Deputy) | 1. Human Resources Manager 2. Department Head 3. Department Head designee |

| | |
|--|--|
| | 4. Up to two professional law enforcement agency personnel who are not employed by Pierce County but who will be voting members in the selection process |
|--|--|

The department head and Human Resources Manager will develop a core set of interview questions, which are related specifically to the position, in question. The Hiring Board will review the questions so prepared prior to the interviews. All candidates will be requested to answer the same set of questions and will be evaluated upon their responses to these questions. Follow-up questions are permitted for clarification as long as they are job related and will illicit relevant information to the position in question. So far as possible, the Hiring Board shall avoid questions which can be answered "yes" or "no". In addition, all questions shall comply with the Americans with Disability Act criteria and interview questions shall be formulated so as to avoid any potential interpretation of discriminatory intent. At the time of the interview each applicant shall be advised that if offered a position a pre-employment medical screening may be required and the results provided to the Human Resources Office prior to start date; however the Hiring Board shall not inform applicants that prior to an initial determination to hire they may or shall be required to submit to a physical examination.

Evaluation forms, to be made available by the Human Resources Office will be completed by each member of the Hiring Board for each candidate interviewed. A copy of the evaluation questions and the evaluation rating forms shall be filed in the Personnel Department. When two or more final applicants are determined to be equally qualified, the Hiring Board shall make the final decision with special consideration given to:

- a. Laid-off employees eligible for reinstatement;
- b. Employment opportunities for underutilized groups as identified in the County's Affirmative Action Plan;
- c. Veteran and their widows as defined in Section 45.35(5), Wisconsin Statutes;
- d. Members of protected groups as defined by State and Federal Statutes and Regulations.

It shall be the responsibility of the Hiring Board to continue meeting until such time as it has decided upon a candidate to whom to offer the position. The majority will of the Hiring Board will prevail. The Administrative Coordinator, in consultation with the Department Head and Human Resources Manager, may determine the new employee's minimum step on the pay plan, however, cannot offer a starting salary above step 6. Any dispute on the minimum step to be offered shall be resolved by the Finance and Personnel Committee. In the alternative, should the committee become deadlocked and should no agreement on, at a minimum, a majority basis of the board, be capable of being arrived at, then the board shall declare itself to be deadlocked and conclude that the slate of candidates was unacceptable for the position in question. In the latter event, the board shall request applications be re-screened or, if no candidates are eligible, or it is not within 180 days of the last advertisement, the Human Resources Department shall re-advertise for applicants for the position and the process shall begin again.

It is the responsibility of the Human Resources Manager to verify references and past employment information so as to allow this information to be considered in the final

decision making process on the individual to be hired. With the assistance of the Corporation Counsel, the Human Resources Department shall develop reference questions whose purpose shall be to solicit information on job performance and ability, attitude toward job, co-workers, supervisors, etc., as well as inquiring about attendance and punctuality. In the event that such an inquiry reveals areas of concern, questions may be developed, with respect to an individual candidate, which will solicit the candidate's response. These would be in addition to the core questions asked of all candidates.

For Department Administrators

The Hiring Board shall be comprised of:

| | |
|---------------------------|---|
| Department Administrators | <ol style="list-style-type: none">1. Human Resources Manager2. Administrative Coordinator3. Standing Committee Chair4. Another Standing Committee or Finance and Personnel Committee member as determined by the Human Resources Manager5. Outside consultant at discretion of Administrative Coordinator and Human Resources Manager |
|---------------------------|---|

The Hiring Board will develop a core set of questions to be asked of each candidate interviewed. The procedures for evaluating candidates for department administrative positions shall be the same as those set forth above. Hiring decisions shall be made with respect to the pool of candidates interviewed. The final choice of a candidate shall be a joint decision between the members of the Hiring Board, and at a minimum, the majority voting in favor of a given candidate.

The Hiring Board shall continue to meet until it decides upon a candidate to whom to offer the position. If, on the other hand, the board is deadlocked, or a candidate cannot be selected, the board shall request applications be re-screened, or if no candidates are eligible, the Human Resources Department shall re-advertise for applicants for the position and the process shall begin again. The Hiring Board shall recommend a candidate and a starting salary to the Finance and Personnel Committee or Administrative Coordinator, as appropriate. Upon the approval of the candidate and salary by the Finance and Personnel Committee, the Human Resources Manager shall communicate the offer of employment subject to approval of the appointment by the full body of the County Board of Supervisors pursuant to § 13-1 of the Pierce County Code.

Article IX – Employee Benefits; Section (C) – Paid Time Off (PTO); New Employees

New Employees.

The Administrative Coordinator is authorized to negotiate the minimum PTO accrual rate for new employees however cannot start a new employee above the 8 year accrual rate. New employees begin earning PTO time on the first day of work. PTO hours in excess of 96 may not be used during the probationary period. Time in excess of 96 hours shall not be considered earned until the end of probation.

Article IX – Employee Benefits; Section (M) – Longevity Pay

M. Longevity Pay

1. All employees shall receive longevity pay based on their years of service as follows:

| <u>Employees</u> | <u>Years of Service</u> | <u>Amount of Longevity</u> |
|------------------|--|----------------------------|
| | After 3 years by November 30 th | \$60 |
| | Each additional year | \$40 |

[Note: For the calendar year 2012, longevity shall be paid for all employee groups represented by a union as of December 31, 2011, pursuant to the longevity provisions contained in the collective bargaining agreements which expired on December 31, 2010.]

2. No pro-rating or partial payments except for those terminating because of death, disability or retirement. Retirement is defined as receiving benefits from WRS.
3. Regular part-time employees shall receive prorated longevity pay. The proration shall be calculated on the first 24 payrolls of the year for that year.
4. Effective January 1, 2016, the County will no longer offer longevity pay to its employees and this section will be eliminated.

RESOLUTION NO. 14-21
APPROVE SITE LOCATION OF POTENTIAL JAIL
AND APPROXIMATE NUMBER OF JAIL BEDS

WHEREAS, on March 25, 2014 the County Board of Supervisors passed Resolution 13-36 and authorized pursuing the jail project in the size and configuration recommended by the first Ad Hoc (Jail) Committee, summarized as a stand-alone building with Sheriff's Department and 50 bed jail with room for future jail expansion, and to remodel the existing Courthouse Annex jail space into a Justice Center; and

WHEREAS, on April 14, 2014 the County Board of Supervisors passed Resolution 14-02 creating the Ad Hoc Jail Planning and Specifications Development Committee with the express duties being to:

- narrow the alternative site locations for Board consideration;
- more specifically identify, review and analyze significant issues and conduct certain tasks related to the narrowed alternative site locations including the following - performing soil borings, zoning, road access, utility access, operational/staffing costs, DNR issues, current borrowing status and proposed financing options, etc. - in order to allow the County to make a final decision on the ultimate site location and design specifications of the jail, in order for the County to obtain financial information and bond for the costs, and in order for the County to bid out the project;
- obtain more detailed engineering/architectural plans and specifications; and
- assist the County as necessary in its research and analysis.

WHEREAS, the Ad Hoc Committee has considered the advantages and disadvantages of potential alternative jail site locations on property currently owned by the County; and

WHEREAS, pursuant to the above described duties, and as addressed in Resolution 14-09, the Ad Hoc Committee has obtained an operational and staffing cost analysis for a potential new jail facility which concludes that no additional staff would be necessary for a 70-80 bed jail versus a 50 bed jail; and

WHEREAS, the Ad Hoc Committee recommends that the potential jail facility should be located at the site location immediately west of State Highway 65 and south of Outlook Drive in the general area northeast of the current Pierce County Solid Waste facility, and that the facility contain approximately 70-80 beds; and

WHEREAS, the Finance & Personnel Committee considered the recommendations of the Ad Hoc Jail Planning and Specifications Development Committee at its meeting on December 1,

2014 and recommends that the County Board of Supervisors adopt the Ad Hoc Committee's recommendations; and

WHEREAS, the County has significant ongoing liability issues with the current jail, and it is imperative to address that liability and to move this issue toward resolution; and

WHEREAS, in the future when a final decision is made regarding approving bonding for the ultimate costs of the jail project, for the Board to approve a debt issuance without going to a referendum, statutes require that three-fourths of the members-elect (13 or more) approve the debt issuance and therefore it is important that the Board have unity of purpose at the present time so as to make the best use of future time and resources; and

WHEREAS, in order for the Ad Hoc Committee to continue with its assigned duties and to further define the direction the County intends to take with the jail issue, it is necessary for the County to make a final determination as to the proposed site location of a jail facility, as well as the approximate number of beds for the facility; and

WHEREAS, based upon the authority granted in this Resolution, the Ad Hoc Committee will continue to perform the duties assigned to it, and bring back issues to the County Board of Supervisors for final decision making, including, but not limited to, the final design of the facility, and borrowing of funds (bonding) to build the facility.

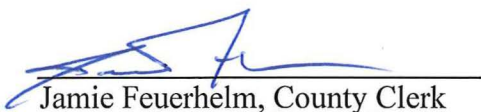
NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors makes the final determination that site location for the potential jail facility should be located immediately west of State Highway 65 and south of Outlook Drive in the general area northeast of the current Pierce County Solid Waste facility, and that the facility contain approximately 70-80 beds.

Dated this 16th day of December, 2014.



Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:


Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:


Bradley D. Lawrence, Corp. Counsel

ADOPTED

Adopted: _____
JAN 27 2015

RESOLUTION NO. 14-22
RATIFY BASE WAGE BARGAINING AGREEMENT FOR
L.A.W. – COMMUNITY HEALTH

WHEREAS, negotiations were undertaken by and between the County and L.A.W. – Community Health with regard to their Base Wage Bargaining Agreement; and

WHEREAS, the Negotiations Committee, at its meetings on September 17, 2014 and October 15, 2014 and the Finance and Personnel Committee, at its meeting on December 1, 2014, reviewed the tentative, proposed contract settlement offer for the period of January 1, 2015 through December 31, 2015; and

WHEREAS, the L.A.W. – Community Health is in agreement with said proposal; and

WHEREAS, the Negotiations Committee and the Finance and Personnel Committee, recommend to the full County Board of Supervisors that it ratify said Base Wage Bargaining Agreement, which is attached hereto as Exhibit A, for the period in question.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors that it hereby goes on record in ratifying the Collective Bargaining Agreement by and between Pierce County and L.A.W. – Community Health for the term of January 1, 2015 through December 31, 2015 as incorporated in the attached as Exhibit "A" to this Resolution.

Dated this 16th day of December, 2014.



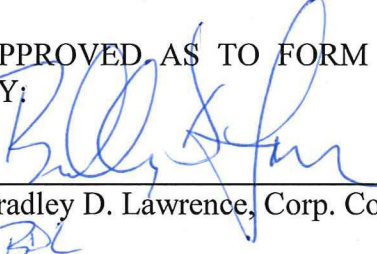
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY
BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: DEC 16 2014

Exhibit "A"

AGREEMENT

Between

PIERCE COUNTY

And the

PIERCE COUNTY COMMUNITY HEALTH ASSOCIATION

January 1, 2015 through December 31, 2015

AGREEMENT

This Agreement is made and entered into between Pierce County and the Pierce County Community Health Association for the purpose of establishing a contract under Section 111.70, Wisconsin Statutes.

ARTICLE I – RECOGNITION

Section 1.01. The County recognizes the Association as the sole bargaining representative for all regular full time and part time professional and nonprofessional employees of the Pierce County Community Health Association including public health nurses, registered nurses, licensed practical nurses, home health aides, early intervention teachers, environmental health specialist, nutritionists and nurse practitioners, but excluding managerial, supervisory, confidential and casual employees.

ARTICLE II – WAGES

The parties agree to implement a total base wage increase by moving employees to the classification and compensation plan as approved by the County Board on July 22, 2014, as set forth in Appendix A, on January 1, 2015.

ARTICLE III – SAVINGS CLAUSE

If any Article or part of this Agreement is held to be invalid by operation of law or by any tribunal of competent jurisdiction, or if compliance with or enforcement of any Article or part should be restrained by such tribunal, the remainder of the Agreement shall not be affected thereby and the parties shall meet to discuss the need for further negotiations relative to said affected part, and if deemed necessary by either party, shall enter into negotiations for the purpose of arriving at a mutually satisfactory replacement for such Article or part.

ARTICLE IV – DURATION

Section 34.01. This Agreement shall be in full force and effect from January 1, 2015, through December 31, 2015.

| FOR THE COUNTY | FOR THE ASSOCIATION |
|----------------|---------------------|
| By: _____ | By: _____ |
| By: _____ | By: _____ |
| By: _____ | By: _____ |

Document Prepared By:
Weld, Riley, Prenz & Ricci, S.C.
P. O. Box 1030
Eau Claire, WI 54702-1030
Phone: 715-839-7786

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PIERCE COUNTY
NURSES
(LAW)

| | | 2015 - NEW PAY GRID WITH step increases | | |
|------------------------------|------------|--|----------------|------------------|
| Employee | Hire Date | 2014 Hourly Rate | Hourly Rate | Grade/ Step |
| Brooke, Dianne | 3/21/1989 | 29.30 | 29.30 | I - RC |
| Coulson Bechel, Carolyn | 4/3/2000 | 26.96 | 27.23 | I - 11 |
| Edgar, Judy | 9/30/1985 | 29.30 | 29.44 | J - 11 |
| H-Robinson, Dianne - 40 hrs. | 1/6/1992 | 31.92 | 31.92 | J - RC |
| Hess, Amy - 35 hrs. | 7/31/2012 | 28.47 | 28.79 29.44 | J - 10 J - 11 |
| Imhoff, Hannah | 5/27/2014 | 25.86 | 26.17 26.82 | J - 6 J - 7 |
| Johnson, Melanie | 5/23/2006 | 26.96 | 27.23 | I - 11 |
| Winter, Kelsi | 12/10/2012 | 26.95 27.97 * | 28.13 28.79 | J - 9 J - 10 |
| Most, Jena | 4/26/2006 | 29.30 | 29.44 | J - 11 |
| O'Keefe, Deb | 7/1/1990 | 14.72 | 14.78 15.17 | D - 4 D - 5 |
| Sabelko, Sara - 40 hrs. | 5/22/2001 | 29.30 | 29.44 | J - 11 |
| Sebion, Robyn | 1/4/1984 | 17.97 | 17.97 | D - RC |
| Williams, Michele | 1/20/2004 | 29.30 | 29.55 30.25 | K - 8 K - 9 |
| * 12/10/2014 | | | | |

RESOLUTION NO. 14-23
RATIFY BASE WAGE BARGAINING AGREEMENT FOR
TEAMSTERS HUMAN SERVICES PROFESSIONALS LOCAL 662

WHEREAS, negotiations were undertaken by and between the County and Teamsters Human Services Professionals Local 662 with regard to their Base Wage Bargaining Agreement; and

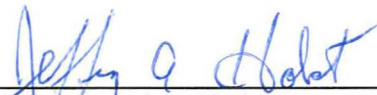
WHEREAS, the Negotiations Committee, at its meeting on November 17, 2014 and the Finance and Personnel Committee, at its meeting on January 5, 2015, reviewed the tentative, proposed contract settlement offer for the period of January 1, 2015 through December 31, 2015; and

WHEREAS, Teamsters Human Services Professionals Local 662 is in agreement with said proposal; and

WHEREAS, the Negotiations Committee and the Finance and Personnel Committee, recommend to the full County Board of Supervisors that it ratify said Base Wage Bargaining Agreement, which is attached hereto as Exhibit A, for the period in question.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors that it hereby goes on record in ratifying the Collective Bargaining Agreement by and between Pierce County and Teamsters Human Services Professionals Local 662 for the term of January 1, 2015 through December 31, 2015 as incorporated in the attached as Exhibit "A" to this Resolution.

Dated this 27th day of January, 2015.



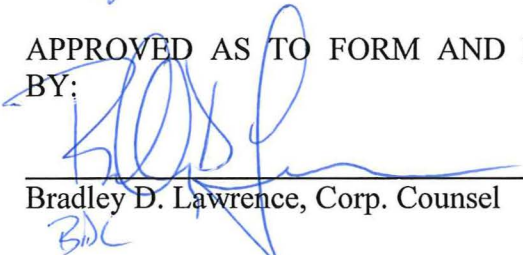
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY
BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: **ADOPTED**

FEB 24 2015

Exhibit "A"

BILATERAL AGREEMENT

Between

PIERCE COUNTY

and

PIERCE COUNTY HUMAN SERVICES

PROFESSIONAL EMPLOYEES

GENERAL TEAMSTERS UNION - LOCAL 662

January 1, 2015 to December 31, 2015

AGREEMENT

THIS AGREEMENT, made and entered into between the PIERCE COUNTY DEPARTMENT OF HUMAN SERVICES, Ellsworth, Wisconsin, hereinafter referred to as the "Employer" or "County" and GENERAL TEAMSTERS UNION, LOCAL 662, affiliated with the International Brotherhood of Teamsters, hereinafter referred to as the "Union."

ARTICLE I – RECOGNITION CLAUSE

Section 1. The Employer recognizes and acknowledges that the Union, its agents, representatives or successors, is the exclusive bargaining agent for all employees of the Employer, including such employees as may be presently or hereinafter represented by the Union, working on jobs in classifications as set forth in the attached Wage Schedule.

ARTICLE II – WAGES

The parties agree to implement a total base wage increase by moving employees to the classification and compensation plan as approved by the County Board on July 22, 2014, as set forth in Appendix A, on March 15, 2015.

ARTICLE III – DURATION

THIS AGREEMENT shall be in full force and effect from January 1, 2015, to and including December 31, 2015.

Signed this _____ day of _____, 2014.

**GENERAL TEAMSTERS UNION
LOCAL 662**
Eau Claire, Wisconsin

PIERCE COUNTY
Ellsworth, Wisconsin

By: _____
Date

Date

Date

By: _____
Date

By: _____
Date

By: _____
Date

Document prepared by:
Weld, Riley, Prenz & Ricci, S.C.
P. O. Box 1030
Eau Claire, WI 54702-1030
Tel.: 715-839-7786

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EXHIBIT A

| PIERCE COUNTY | | | 2015 - NEW PAY GRID | |
|--|------------|-----------------------|---|----------------|
| HUMAN SERVICES - PROFESSIONALS (Teamsters) | | | WITHOUT step increases ^ | |
| NOTE includes all employees who were employed as of 7/1/14 | | | Grid implementation delayed until 3/15/15 | |
| Employee | Hire Date | 4/1/14 Hourly Rate | Hourly Rate | Grade/ Step |
| Arcand, Laura | 3/17/2014 | 24.00 | 25.52 | J - 5 |
| Barker, Joyce C. | 4/1/2004 | 36.25 | 36.25 | M - RC |
| Barnhart, Rebecca | 7/28/2008 | 31.20 | 31.66 | K - 11 |
| Black, Jennifer | 1/3/2012 | 28.76 | 29.44 | J - 11 |
| Braun, Cheryl | 10/1/1996 | 31.20 | 31.66 | K - 11 |
| Brill, Samantha | 4/1/2014 | 24.00 | 25.52 | J - 5 |
| Buck, Kayla | 5/14/2014 | 31.27 | 32.88 | M - 7 |
| Cain, Gary | 11/6/1989 | 31.20 | 31.66 | K - 11 |
| Cain, Victoria | 12/12/2011 | 28.76 | 28.79 | J - 10 |
| Christiansen, Reggie | 3/25/1985 | 28.76 | 28.76 | I - RC |
| Conley, Susan | 1/1/1996 | 32.61 | 33.87 | L - 11 |
| Dollahon, Julie | 7/1/1980 | 32.61 | 33.12 | L - 10 |
| George, Joy L. | 10/21/2002 | 31.20 | 31.66 | K - 11 |
| Haus, Paulette | 6/5/2006 | 28.76 | 28.79 | J - 10 |
| Kelly, Mary Jo | 4/9/2012 | 31.20 | 31.62 | L - 8 |
| Kinney, Tascha | 8/4/2008 | 28.76 | 30.25 | K - 9 |
| moved to SWIII 9/29/14 | 9/29/2014 | 29.96 | | |
| Martin, Cathy | 5/21/1990 | 31.20 | 31.66 | K - 11 |
| Meinen, Michelle | 9/12/2005 | 31.20 | 31.66 | K - 11 |
| Peterson, Jessica | 6/30/2014 | 24.00 | 24.21 | J - 3 |
| Raethke, Julie | 6/1/1982 | 32.61 | 33.12 | L - 10 |
| Simmons, Kristie F. | 4/5/2011 | 31.20 | 31.66 | K - 11 |
| Spence, Kathy | 1/1/1981 | 32.61 | 33.87 | L - 11 |
| Stensland, Kimberly | 2/17/2014 | 28.76 | 30.25 | K - 9 |
| Trok, Julie | 5/16/2005 | 31.20 | 31.66 | K - 11 |
| Van Dusartz, Kathy | 1/6/1997 | 36.25 | 36.25 | M - RC |
| Wolf, Jennelle | 11/1/1999 | 32.61 | 33.12 | L - 10 |

^ Any step movement in 2015 shall constitute "supplemental pay."

RESOLUTION NO. 14-24
APPROVE BYLAWS OF THE
PIERCE COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL

WHEREAS, the Pierce County Criminal Justice Coordinating Council (PCCJCC) was informally established in 2011 with the desired objectives of providing the coordinated leadership necessary to make the criminal justice system the best it could be, reducing the criminal caseload in the County, reducing recidivism, becoming more cost effective, streamlining services, and promoting interagency communication; and

WHEREAS, the mission of the PCCJCC is to understand the criminal justice system issues from all perspectives, to promote and improve public safety, to reduce recidivism, and to improve the quality of justice services to victims, offenders and the community while being cost effective; to be accomplished through the coordination of cost-efficient strategies and more effective methodologies, building upon best practice and social science research, through evidence based decision making.

WHEREAS, the PCCJCC membership is comprised of members with voting privileges which include the Circuit Court Judge, Court Commissioner, County Board Supervisor, Sheriff, District Attorney, Human Services Director, Human Services Juvenile Justice Worker, Human Services Court Services Worker, Public Defender, Probation and Parole supervisor, local police chiefs, and the Corporation Counsel, as well as non-voting committee liaisons; and

WHEREAS, the PCCJCC has no final approval authority to order changes in the criminal justice system, but may review policies, programs and budgets within the criminal justice system and may make recommendations to justice system partners, the Law Enforcement Committee, Human Services Board and the County Board of Supervisors that promote the PCCJCC mission; and

WHEREAS, the Finance and Personnel Committee at its meeting on June 20, 2011, approved creating a budget from grant funds awarded by the State of Wisconsin to fund a PCCJCC coordinator, conduct an independent needs assessment, and pay for miscellaneous expenses; and

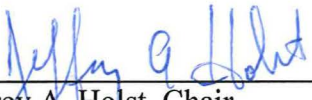
WHEREAS, the Pierce County Board of Supervisors supported the efforts of the PCCJCC via Resolution 13-07, which authorized the submission of an application to the Department of Corrections for the COMPAS Risk/Needs Assessment Tool; and

WHEREAS, the PCCJCC desires to establish bylaws outlining its standing rules and membership appointment procedures and to have the County Board of Supervisors formally authorize the creation and role of the PCCJCC; and

WHEREAS, the PCCJCC, at its meetings on September 24, 2014 and October 29, 2014, and the Finance and Personnel Committee, at its meeting on January 5, 2015, reviewed and approved the Pierce County Criminal Justice Coordinating Council Bylaws attached hereto as Exhibit A and recommends approval by the County Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors approves the Pierce County Criminal Justice Coordinating Council Bylaws attached hereto as Exhibit A and formally authorizes the PCCJCC as set forth herein.

Dated this 27th day of January, 2015.



Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel


ADOPTED

Adopted: _____

FEB 24 2015

Pierce County Criminal Justice Coordinating Council

Bylaws 2014

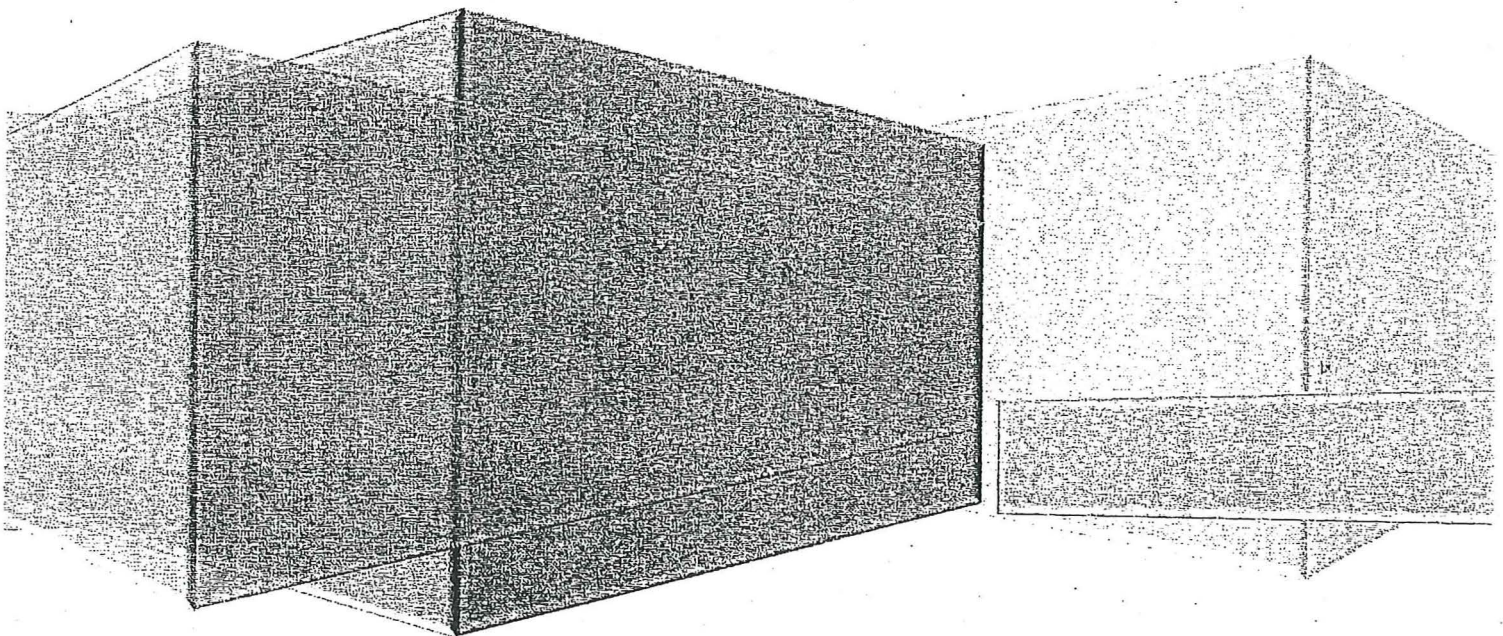


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DRAFT

ARTICLE I

Name

The name of this committee is the Pierce County Criminal Justice Coordinating Council.

ARTICLE II

Mission

The Mission of the Pierce County Criminal Justice Coordinating Council (CJCC) is to understand the criminal justice system issues from all perspectives, to promote and improve public safety, to reduce recidivism, and to improve the quality of justice services to victims, offenders and the community while being cost effective. We will accomplish this through the coordination of cost-efficient strategies and more effective methodologies, building upon best practice and social science research, through evidence based decision making.

These Bylaws shall govern the internal operation of the Council.

ARTICLE III

Authority

(Identify authorizing Resolution after adoption by County Board)

The Council has no legal authority to order changes to Pierce County's criminal justice system, however it may bring about changes through consensus by the membership. The Council may review policies, programs and budgets within the criminal justice system and may make recommendations to all justice system partners, the Law Enforcement Committee, the Human Services Board and the County Board of Supervisors.

ARTICLE IV

Members

Section 1. Membership Composition

Council members with voting privileges, and for purposes of determining a quorum, shall consist of:

1. Pierce County Circuit Court Judge;

2. Pierce County Court Commissioner;
3. County Board Supervisor designated by the County Board Chairperson;
4. Sheriff or designee;
5. District Attorney;
6. Human Services Director or designee;
7. Human Services Juvenile Justice Worker appointed by the Human Services Director;
8. Human Services Court Services Worker;
9. Public Defender or designee;
10. Probation and parole supervisor or designee;
11. Three (3) Police Chiefs or their designee from the Cities and Villages within Pierce County and the University of Wisconsin River Falls Police Department, as appointed by the Criminal Justice Coordinating Council Chair;
12. Pierce County Corporation Counsel.

Committee Liaisons, without voting privileges, and who shall not be considered for purposes of determining a quorum, shall consist of:

1. Pierce County Administrative Coordinator;
2. Up to three (3) members of the community at large, as appointed by the Criminal Justice Coordinating Council Chair;
3. One (1) member from the University of Wisconsin River Falls representing higher education, as appointed by the Criminal Justice Coordinating Council Chair;
4. Three (3) members from local criminal justice related advocacy groups, as appointed by the Criminal Justice Coordinating Council Chair;
5. Pierce County Victim Witness Coordinator;
6. Pierce County Drug Court Coordinator;
7. Local Bar Association member, as appointed by the Criminal Justice Coordinating Council Chair;
8. One (1) member from the ministry within Pierce County, as appointed by the Criminal Justice Coordinating Council Chair; and
9. Pierce County Medical Examiner.

Section 2. Member Duties

A Council member shall perform his or her duties, including the duties as a member of any subcommittee upon which the member may serve, with care and in good faith, supporting the mission of the Council. Duties of a Council member shall include at a minimum:

- Regular attendance and active participation at meetings (not missing more than 25% of the meetings per calendar year unless represented by a designee)
- Participation in committees
- Being informed and voting on matters coming before the Council, including the election of officers

A designee member is a person designated by the primary member pursuant to these bylaws, to be the regularly attending member of the Council, to perform and carry out the duties described herein, and does not allow for temporary attendance for the purpose of proxy voting.

An individual member's right to vote may not be transferred to another, and such proxy voting is prohibited.

Section 3. Conflict of Interest

Any Council member who is present at a meeting at which any matter is discussed in which he or she has a private pecuniary or property interest, directly or indirectly, shall declare that he or she has a potential conflict of interest. He or she shall refrain from attempting to influence the decisions of the other members of the governing body in voting on the matter, and shall not vote in respect to such matter.

Section 4. Member Resignation

Council members may resign at any time by providing written notice to the Chairperson. Upon resignation, vacancies shall be filled in accordance with these Bylaws.

ARTICLE V

Officers

Section 1. Officers, Term of Office

The Council shall elect a Chair and Vice Chair.

Section 2. Election, Time of Election

Elections of Officers shall occur by majority vote of the Council. Election shall occur biannually at the Council's May meeting, or as soon thereafter as practical.

Section 3. Powers and Duties

Chair. It shall be the Chair's responsibility to:

- Preside at each of the meetings of the Council
- Keep Council members informed of matters pertinent to their responsibility
- Set the agenda for all meetings
- Represent the Council and be spokesperson for the Council at governmental, community, or other meetings, or designate another Council member in the Chair's absence
- Sign letters and other official documents on behalf of the Council

Vice Chair. It shall be the Vice Chair's responsibility to:

- Carry out all duties of the Chair in the Chair's absence or as designated by the Chair.

Section 4. Removal of Officers

Any officer elected or appointed by the Council may be removed by a Council vote of two-thirds or more of the members present at a scheduled Council meeting.

Section 5. Vacancies

A vacancy in any office because of death, resignation, removal, disqualification, or other reason shall be filled by the Council according to the stated elected procedures.

ARTICLE VI

Meetings

Section 1. Regular Meetings

Meetings shall occur regularly at locations and times as scheduled. Minutes of the Council meetings shall be recorded and distributed to all members of the Council and the County.

Section 2. Special Meetings

Special meetings of the Council may be called by the Chair or by a majority vote of Council members.

Section 3. Quorum

A majority of the voting members of the Council constitute a quorum for the transaction of business.

Section 4. Council Decisions

Decisions shall be made by majority vote of Council members or authorized designees present at the scheduled Council meeting.

Section 5. Meetings Open To the Public

All meetings of the Council and any of its subcommittees are open to the public. Only members or authorized designees of the Council may vote on business items.

ARTICLE VII

Committees

Section 1. Establishment

Committees may be established by Council vote to serve the special interests of the Council.

Section 2. Members

Committees shall be comprised of at least one member, who shall be approved by Council vote.

ARTICLE VIII

Staff

One or more persons shall be appointed to provide coordination to the Council. Staff's duties shall include but are not limited to:

- Conduct research and prepare reports or other information in response to the interests and established priorities of the Council
- Work with the Chair to set agendas for Council meetings
- Attend Council, subcommittee, and other meetings requested by the Chairperson

ARTICLE IX

Amendment of ByLaws

These Bylaws may be amended at any regular meeting of the Council by two-thirds vote.

These Bylaws were approved and adopted by the Pierce County Criminal Justice Coordinating Council on September 24, 2014 and amended on October 29, 2014.

RESOLUTION NO. 14-25

Memorial to Tom Bengtson.

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

WHEREAS, Tom Bengtson was a dedicated member of the Pierce County Board of Supervisors for 12 years, from April 1992 through April of 2004; and

WHEREAS, his great relationship with staff and peers had contributed to the success of services for the citizens of Pierce County and the County will enjoy the benefits of his service well beyond his time here;

WHEREAS, the Pierce County Board of Supervisors wish to extend their sincere sympathy to the Bengtson family.

NOW THEREFORE, BE IT RESOLVED, that this resolution be adopted and spread upon the minutes and a copy be presented to the bereaved Bengtson family.

IN TESTIMONY WHEREOF, the Pierce County Board of Supervisors have hereunto declared this a memorial to Tom Bengtson, and caused the Great Seal of the County of Pierce to be affixed. Done at the County Seat in the Village of Ellsworth, this 27TH day of January, 2015.

By the Chair:



Jeff Holst, Chair
County Board

Attested:



Jamie R. Feuerhelm
County Clerk

RESOLUTION NO. 14-26
AMEND PERSONNEL POLICY TO ALLOW LIMITED PAYMENT FOR HOLIDAYS
DURING WORKER'S COMPENSATION ABSENCES

WHEREAS, §4-21 of the Pierce County Code addresses amendments to the Pierce County Personnel Policy as follows:

“The Pierce County Personnel Code shall be maintained under the guidance, direction and policymaking supervision of the Finance and Personnel Committee, which shall have the authority to amend the code from time to time, to conform its provisions with current personnel policies as devised by the Board and Finance and Personnel Committee, collective bargaining agreements and other contracts. Amendment to the Pierce County Code shall require approval of the Board.”; and

WHEREAS, the Personnel Policy further states in Article III Section B that the County Board shall authorize by resolution any amendments to the Personnel Policy; and

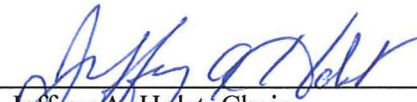
WHEREAS, the purpose of a code of personnel policies and procedures, as set forth in Article 1, Section A of the Personnel Policy, is to create a guide for the effective administration of both supervisory and non-supervisory staff, with the goal of advancing understanding between the County and its employees; and

WHEREAS, worker's compensation coverage allows for holiday time to be paid when reimbursing an employee for lost work time and therefore the Personnel Policy should be amended so that employees cannot supplement their worker's compensation absence with holiday time; and

WHEREAS, the Finance and Personnel Committee, at its meeting on February 2, 2015 reviewed the proposed policy revisions and recommends that the County Board amend the Personnel Policy as set forth in the attached Exhibit A.

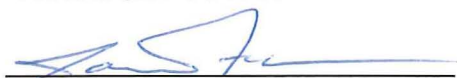
NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors amends the Pierce County Personnel Policy as set forth in the attached Exhibit A and as recommended by the Finance and Personnel Committee.

Dated this 24th day of February, 2015.




Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDC

ADOPTED

Adopted: _____
MAR 24 2015

Exhibit A

Article IX – Employee Benefits; Q – Worker’s Compensation

2. Accident / injury benefit

- (1) An employee disabled for three (3) days or less does not receive worker’s compensation salary benefits but can use sick leave. A time slip with an explanation covering these days must be turned into the supervisor.
- ~~(2) — Employees will not be paid for holidays that occur during an absence resulting from a qualified worker’s compensation claim.~~
- ~~(3)~~ (2) Employees will not be able to use holiday time, vacation, and or sick leave to supplement a worker’s compensation absence and will not accrue holiday time, sick leave, or vacation during the absence. The accruals will cease if the employee is absent for an entire pay period.
- (4) (3) Employees receiving temporary total workers compensation benefits shall have their health insurance premiums paid by the county at the current participation rate for a period not to exceed six (6) months.

RESOLUTION NO. 14-27
SET FEE FOR PIERCE COUNTY SHERIFF'S DEPARTMENT TO
ENTER WARRANTS FOR OTHER MUNICIPALITIES

WHEREAS, the Pierce County Sheriff's Department utilizes software to perform entry of warrant information for access by outside law enforcement agencies; and

WHEREAS, other municipalities are responsible for entering their own warrants, however, at least one other municipality within Pierce County has opted to not purchase software to perform this task and has requested said services from the Pierce County Sheriff's Department; and

WHEREAS, pursuant to Wis. Stat. § 66.0301, a county and another municipality may contract with each other to furnish services authorized by law and further provides that said contract may include the allocation of costs for said services; and

WHEREAS, the Sheriff shall collect all fees pertaining to the office of Sheriff and remit the same to the County Treasurer as set forth in PCC § 10-11 and Wis. Stat. §59.22(1)(b); and

WHEREAS, the Law Enforcement Committee, pursuant to PCC § 4-29, supervises the Pierce County Sheriff's Department and has jurisdiction over all law enforcement matters; and

WHEREAS, the Law Enforcement Committee, at its meeting on December 3, 2014, considered the amount of work required to perform said task and the number of staff to perform it and authorized the Pierce County Sheriff's Department perform the entry of municipal warrants for other municipalities and recommended charging the amount of \$30.00 per warrant to recoup costs; and

WHEREAS, the Finance and Personnel Committee, at its meeting on February 2, 2015, recommended adopting the fee as set forth by the Law Enforcement Committee.

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors hereby approves charging the amount of \$30.00 per warrant for the Pierce County Sheriff's Department to perform the entry of municipal warrants for other municipalities within Pierce County.

BE IT FURTHER RESOLVED that the Pierce County Sheriff shall collect the established fee, maintain auditable records and deposit said fee with the Pierce County Treasurer on a monthly basis as set forth in § 10-11 of the Pierce County Code, except as otherwise required by law.

Dated this 24th day of February, 2015.



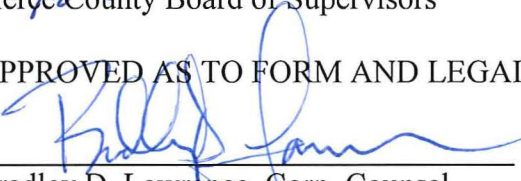
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDC

ADOPTED

MAR 24 2015

RESOLUTION NO. 14-28
AUTHORIZE ENDORSEMENT TO THE COUNTY LIABILITY INSURANCE POLICY
FOR ENROLLED 4-H VOLUNTEERS

WHEREAS, 4-H volunteers are required by the State of Wisconsin 4-H Youth Development Program to have liability insurance coverage and, in the past, coverage for volunteers was purchased independent of the County's liability insurance policy; and

WHEREAS, the County desires to provide insurance liability protection for volunteers to the 4-H Program which is an extension of the County, and the County's liability insurance carrier is offering a current policy endorsement to the 4-H Program Volunteers at no charge; and

WHEREAS, in order to provide coverage, the following documentation must be provided to the insurance carrier annually:


- Updated list of 4-H Volunteers
- Updated Calendar of Events / Activities
- County agreement to accept "Direct Control" of the 4-H Program; and

WHEREAS, the Agricultural and Extension Education Committee, at its meeting on January 16, 2015, and the Finance and Personnel Committee, at its meeting on February 2, 2015, recommended extending liability coverage to Pierce County 4-H Program Volunteers through the County's liability insurance company.

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors hereby authorizes accepting an extension of the County's current liability policy by an endorsement to the 4-H Program Volunteers.

BE IT FURTHER RESOLVED that the Administrative Coordinator and Insurance Coordinator are hereby authorized to sign any and all documents related to the endorsement, and the Pierce County 4-H Youth Development Agent shall annually provide all necessary information to the County's liability insurance company.

Dated this 24th day of February, 2015.



Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

ADOPTED

Adopted: _____
MAR 24 2015

RESOLUTION NO. 14-29
Approve Sale of Land in the Village of Elmwood

WHEREAS, Pierce County owns land in Section 36, Township 27 North, Range 15 West, Village of Elmwood, including the Highway Shop and salt shed; and

WHEREAS, in Resolution 14-04, adopted on April 15, 2014, the Pierce County Board of Supervisors authorized the sale of said land subject to a long-term lease back agreement to the County for continued operations while an alternative location and buildings are obtained, and directed the Finance and Personnel Committee to proceed with the sale consistent with § 40-19 of the Pierce County Code; and

WHEREAS, the Finance and Personnel Committee, at its meeting on February 2, 2015, approved the sale of the Elmwood Highway shop property and to accept the Offer to Purchase submitted by Countryside Cooperative in the amount of \$360,000 with a lease to the County on the property at \$3,000 per month for five (5) years and subject to the approval of the Pierce County Board of Supervisors; and

WHEREAS, the parcel of property is more specifically described as:

BLOCKS 79, 80 AND 81 OF ORIC ADDITION TO THE VILLAGE OF ELMWOOD;
and THE NORTHWESTERLY 73.70 FEET OF BLOCKS 75, 76, 77 AND 78 OF ORIC
ADDITION TO THE VILLAGE OF ELMWOOD; and THAT PART OF VACATED
GROOT AVENUE AS DESCRIBED IN DOCUMENT NUMBER 549890.

SUBJECT TO AN EASEMENT TO THE VILLAGE OF ELMWOOD AS DESCRIBED
IN DOCUMENT NUMBER 549937

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors approves the sale of said property described herein to Countryside Cooperative for \$360,000 subject to a long-term lease agreement to the County on the property at \$3,000 per month for five (5) years and the receipt of payment by no later than June 1, 2015, and payment clearing the County's bank, and execution of all necessary documents, and authorizes the Finance and Personnel Committee to complete the sale, and directs the County Clerk to execute the documents necessary to complete the sale.

Dated this 24th day of February, 2015.



Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

ADOPTED

Adopted: _____

MAR 24 2015

RESOLUTION NO. 14-30
REAUTHORIZATION OF SELF FUNDED WORKER'S COMPENSATION

WHEREAS, the County of Pierce is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the County of Pierce is required to provide worker's compensation benefits as required by Chapter 102, Wisconsin Statutes; and

WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the County of Pierce initially authorized self-insuring for workers compensation in Resolution 02-31, and subsequently became self-insured in May 2003; and

WHEREAS, every three years each self-insured political subdivision must provide the Department of Workforce Development a resolution stating the County's intent and agreement to self-insure; and

WHEREAS, self-insuring for workers compensation was previously reauthorized in 2009 in Resolution 09-02, and in 2012 in Resolution 11-34; and

WHEREAS, the Finance and Personnel Committee, at its March 2, 2015 meeting, approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3) and recommended adoption by the County Board of Supervisors on a first reading.

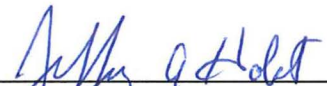
NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it authorizes and approves as follows:

- (1) It is the intent and agreement of the County of Pierce to provide for the continuation of the self-insured worker's compensation program that is currently in effect, and the County agrees to faithfully report all compensable injuries and comply with Ch. 102 Wis.

Stats., and the rules of the Department in accordance with 102.28(2)(b) and (c) Wis. Stats.

(2) Authorize the Insurance/Risk Manager to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Dated this 24th day of March, 2015.



Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel


Adopted: ADOPTED

MAR 24 2015

RESOLUTION NO. 14-31
Authorize Expansion of COMPAS Risk / Needs Assessment Tool

WHEREAS, the purpose of the COMPAS Risk/Needs assessment tool is to measure the risk and need of an offender to better aid in custody status, sentencing of the offender, and programming of the offender; and

WHEREAS, on July 23, 2013, the Pierce County Board of Supervisors adopted Resolution 13-07 authorizing the submission of an application to the Department of Corrections for the use of the COMPAS Risk Needs Assessment tool in the Drug Court Program; and

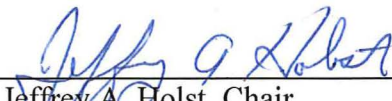
WHEREAS, the Pierce County Human Services Department desires to expand the use of COMPAS to include the Diversion program, IDIP (Intoxicated Driver Improvement Program) and pre-plea negotiations and sentencing; and

WHEREAS, COMPAS is currently being used under the Department of Corrections licensing umbrella at no cost to the County and expanding the use of this tool will not generate any direct cost to the county; and

WHEREAS, the Pierce County Criminal Justice Coordinating Council, at its meeting on January 28, 2015, the Human Services Board, at its meeting on February 12, 2015, and the Finance and Personnel Committee, at its meeting on March 2, 2015, reviewed the revised policy and procedural manual and took action to recommend to the County Board of Supervisors that the COMPAS Risk / Needs assessment tool be expanded for use in the Diversion program, IDIP and pre-plea negotiations and sentencing.

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors hereby authorizes the expansion of the COMPAS Risk / Needs assessment tool for the uses set forth above as long as it continues to be at no cost to the county, and, should there be a change of circumstances initiating costs to the county for the use of the COMPAS Risk / Needs assessment tool, this matter shall be brought back to the Board of Supervisors for further consideration.

Dated this 24th day of March, 2015.




Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

ADOPTED

Adopted: _____

APR 21 2015