

ORDINANCE INDEX 2015

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
15-01	Amend Chapter 172, Section 172-15(B) of the Pierce County Code –Parks and Recreation	April 21, 2015
15-02	Revise Chapter 240, §240-17, 240-41C & 240-88 of the Pierce County Code – Wireless Communications Service Facilities (WCSF)	August 18, 2015
15-03	Amend Pierce County Code Chapter 4: Board of Supervisors, Article II: Organization and Rules of Procedure, §4-29: Law Enforcement Committee, designating the Law Enforcement Committee to have supervision of the Medical Examiner	October 27, 2015
15-04	Amend Pierce County Code Chapter 13: Employees and Officers, Article IV: Administrative Coordinator, §13-6(B): General Powers and Duties, to eliminate supervision of Medical Examiner	October 27, 2015
15-05	Amend Chapter 4, Board of Supervisors, Article II, §4-11 and Chapter 7, Boards, Committees and Commissions, Article I, §7-2 of the Pierce County Code	October 27, 2015
15-06	Amend the Comprehensive Plan of Pierce County and the 2013 Pierce County Farmland Preservation Plan to Update the Farmland Preservation Map for the Town of River Falls	November 10, 2015
15-07	Revise Chapter 240 §240-36, 240-58 through 240-64, 240-74 & 240-88 of the Pierce County Code – Signs / Lighting	April 19, 2016

RESOLUTION INDEX 2015

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
15-01	Opposing Efforts to Transition from Municipal to County Assessment in the State Budget Bill	Issued dropped by state - no action taken
15-02	Opposing the Mandate in AB21 / SB21 2015-17 State Budget Bill Requiring Drug Testing of Adults without Children who are Receiving Foodshare and /or medical Assistance	April 21, 2015
15-03	Opposing Changes in AB21 / SB21 2015-2017 Executive Budget Proposals Regarding Services Currently Provided by Aging Disability Resource Centers (ADRCs)	April 21, 2015
15-04	Amend Personnel Policy to Change Temporary Worker Pay and Highway Compensatory Time Pay Out	April 21, 2015
15-05	To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate	April 21, 2015
15-06	Approve Recommendation of Ad Hoc Jail Planning and Specifications Development Committee (Ad Hoc III)	April 21, 2015
15-07	Resolution Authorizing the Borrowing of Not to Exceed \$19,000,000; and Providing for the Issuance and Sale of General Obligation Bonds Therefor	April 21, 2015
15-08	Authorize Cancellation of Outstanding County Orders	April 21, 2015
15-09	Amend Personnel Policy to Revise Performance Evaluation Procedures	August 18, 2015

15-10	Amend Fees for Services of County Medical Examiner and Deputy Medical Examiner	June 23, 2015
15-11	Authorizing Submission of the Application for Community Development Block Grant Funds on Behalf of the West Central Wisconsin Community Development Block Grant Housing Region	July 28, 2015
15-12	Amend Land Management Department Fee Schedule Regarding Permit Applications for Wireless Communications Service Facilities	August 18, 2015
15-13	Disallowance of Claim – Irene and Herbert Minder	August 18, 2015
15-14	Amend Personnel Policy Regarding Nepotism	September 22, 2015
15-15	To Authorize Temporary Source and Transfer of Funds for Initial Unbudgeted Jail Project Costs Subject to Reimbursement from Bond Proceeds	August 18, 2015
15-16	To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate	September 22, 2015
15-17	Memorial to Ellen Smith	August 18, 2015
15-18	Approve the Final Design of the Jail Project	October 27, 2015
15-19	Authorization to Withdraw from Local Government Property Insurance Fund	November 10, 2015
15-20	Authorize New Positions for 2016	November 10, 2015
15-21	Approve 2016 Tax Levy and Budget	November 10, 2015
15-22	Memorial to Tom Tyler	October 27, 2015
15-23	Claims for Listing Dogs	November 10, 2015
15-24	Care of Soldiers' Graves	November 10, 2015
15-25	Authorize Cancellation of Outstanding County Orders	November 10, 2015
15-26	Establish 2016 Salaries and Benefits for Designated Employees	November 10, 2015
15-27	To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate	November 10, 2015
15-28	To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate	November 10, 2015
15-29	Amend Personnel Policy to Make Changes to Tracking of Paid Time Off (PTO), Holiday Pay for Civilian Dispatchers and Clarifications to the Pierce County Travel Policy	January 26, 2016
15-30	Designate First National Bank of River Falls as the Working Bank for Interest Bearing Money Market and Checking Account	December 22, 2015
15-31	Amend the Pierce County Purchasing Policy	December 22, 2015
15-32	Establish 2016 Salaries and Benefits for Designated Employees (Former Teamster Bargaining Unit Members)	February 23, 2016
15-33	Supporting the Upper Pool 4 & Lake Pepin Habitat Restoration Project	February 23, 2016
15-34	Approve the Amount of Jail Project Financing to be Published in the Official Statement	February 23, 2016
15-35	Opposition to Senate Bill 326/Assembly Bill 429 Affecting Child Welfare Practice	February 23, 2016
15-36	Authorizing the Initiating of the SOAR Program in Pierce County Using the Community Development Block Grant	February 23, 2016

15-37	Granting Exception to Purchasing Policy and Authorization for County to Perform Parking Lot Resurfacing Work Without Submitting for Bids	March 22, 2016
15-38	Resolution Awarding the Sale of \$18,500,000 General Obligation Jail and Sheriff's Department Facility Bonds, Series 2016A; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith	March 22, 2016
15-39	Authorization of Unbudgeted Expenditure not to Exceed \$60,000 to Retain a Consultant to Perform Operational and Cost Analysis of the Solid Waste/Recycling/Clean Sweep Programs and to be Paid with Solid Waste User Fees	March 22, 2016
15-40	Salary Adjustments for Elected Officials – County Clerk, Treasurer, and Register of Deeds 2017-2020	March 22, 2016
15-41	Support for County-Wide Broadband Access	March 22, 2016

ORDINANCE NO. 15-01

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:

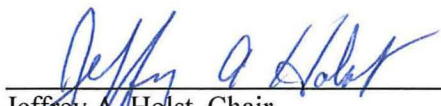
§ 172-15 All-terrain vehicles and routes.

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 70th Street.~~
- (6) ~~In the Town of Rock Elm, on CTH S from 70th Street to 430th Avenue/CTH X.~~ In the Village of Elmwood, on County Road P from the north village limits to the south village limits;
- (7) ~~In the Town of Rock Elm, on CTH HH from CTH CC to 450th Avenue.~~ In the Town of Rock Elm, on County Road P from the south Village of Elmwood village limits to 70th Street.
- (8) In the Town of Rock Elm, on CTH S from 70th Street to 430th Avenue/CTH X.
- (9) In the Town of Rock Elm, on CTH HH from CTH CC to 450th Avenue.
- (10) In the Town of Trenton, on CTH VV from 230th Avenue to 185th Avenue.

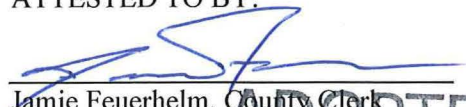
SECTION 2: That this Ordinance shall become effective upon its adoption and publication as required by law.

Dated: April 21, 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: _____

APR 21 2015

ORDINANCE NO. 15-02
REVISE CHAPTER 240, §§ 240-17, 240-41C & 240-88
OF THE PIERCE COUNTY CODE –
WIRELESS COMMUNICATIONS SERVICE FACILITIES (WCSF)

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS
FOLLOWS:

SECTION 1: That Chapter 240, Section 240-17 (240 Attachment 1, Table of Uses), Section 240-41C, and Section 240-88 of the Pierce County Code are hereby revised as shown in the attached Exhibits A, B and C, respectively.


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

Dated this 28th day of July, 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: _____

AUG 18 2015

Exhibit A

§240-17

[illegible]

Exhibit B

240-41C. Wireless communications service facilities (WCSF). [Amended 9-25-2001 by Ord. No. 01-12]

- 1) Applicability. A land use permit shall not be required for WCSF that are ~~stealth facilities or~~ do not exceed 35 feet in height. A land use permit shall be required for WCSF greater than 35 feet but less than 70 feet in height. A conditional use permit shall be required for all WCSF 70 feet or greater in height.
- 2) ~~Prohibitions.~~
 - (a) ~~No WCSF shall be over 195 200 feet in height.~~
 - (b) ~~No WCSF greater than 70 feet in height shall be erected within 1,320 feet of an existing off-site residence. The owner of an impacted residence may waive this requirement. If waived, documentation should be submitted with the conditional use permit application.~~
 - (c) ~~Only stealth or camouflaged WCSF may be visible from the St. Croix National Scenic Riverway. Towers which are neither stealth nor camouflaged shall not be visible from the surface of the St. Croix River, when the river stage is 675 feet at Prescott.~~
 - (d) ~~No advertising or identification signs shall be placed on WCSF unless required by law.~~
- 2) Procedure. The application for any new WCSF shall be accompanied by the following in addition to information required:
 - (a) The application for siting and construction of a WCSF shall include:
 - [1] The name and business address of, and the contact individual for, the applicant.
 - [2] The location of the proposed or affected support structure.
 - [3] The location of the proposed mobile service facility.
 - [4] A construction plan which describes the mobile service support structure and the equipment and network components including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment to be placed on or around the new mobile service support structure.
 - [5] An explanation as to why the applicant chose the proposed location and why the applicant did not choose collocation, including a sworn statement from an individual who has responsibility over the placement of the mobile service support structure attesting that collocation within the applicant's search ring would not result in the same mobile service functionality, coverage, and capacity: is technically infeasible: or is economically burdensome to the mobile service provider.
 - (b) The application for a substantial modification of an existing WCSF shall include:
 - [1] The name and business address of, and the contact individual for, the applicant.
 - [2] The location of the proposed or affected support structure.
 - [3] The location of the proposed mobile service facility.
 - [4] A construction plan which describes the proposed modifications to the support structure and the equipment and network components including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment associated with the proposed modifications.
 - (c) If an applicant submits to the county an application for a permit to engage in an activity described in this ordinance, which contains all of the information required under this ordinance, the county shall consider the application complete. If the county does not believe that the application is complete the county shall notify the applicant in writing, within 10 days of receiving the application, that the application is not complete. The written notification shall specify in detail

the required information that was incomplete. An applicant may resubmit an application as often as necessary until complete.

- (d) Within 90 days of its receipt of a complete application, the county shall complete all of the following or the applicant may consider the application approved, except that the applicant and the county may agree in writing to an extension of the 90 day period:
 - [1] Review the application to determine whether it complies with all applicable aspects of the county zoning ordinance.
 - [2] Make a final decision whether to approve or disapprove the application.
 - [3] Notify the applicant, in writing, of its final decision.
 - [4] If the decision is to disapprove the application, include with the written notification substantial evidence which supports the decision.
- (e) The county may disapprove an application if the applicant refuses to evaluate the feasibility of co-location within the applicant's search ring of one half (½) mile and provide the sworn statement described under paragraph 240-41(C)(2)(a)(5).
- (f) Third party review may be required at the expense of the applicant if the applicant provides the county with an engineering certification showing that a WCSF support structure, or an existing structure, is designed to collapse within a smaller area than the setback area required.
- (g) Pierce County will not consider an activity a substantial modification if a greater height is necessary to avoid interference with an existing antenna or if a greater protrusion is necessary to shelter the antenna from inclement weather or to connect the antenna to the existing structure by cable.
- (h) A party who is aggrieved by the final decision under par. (d)[2] may bring an action in the Circuit Court of Pierce County.
- ~~(a) A statement from the owner/operator that such WCSF will be constructed to accommodate at least two additional antennas and that such additional facilities will be made available to commercial users at competitive rates, if applicable. This requirement may be waived by the Land Management Committee.~~
- ~~(b) A plan for abandonment of the WCSF, together with such surety as the Committee may require to cover the cost of abandonment should the owner default. The issuer of any surety must provide verification that they are able to conduct business in the State of Wisconsin.~~
- ~~(c) Ancillary uses and structures associated with the tower, such as receivers, transmitters, other equipment, sheds, buildings, guy wires, lighting and fences, shall be included in the application.~~
- ~~(d) To avoid the needless proliferation of WCSF, no new tower shall be permitted unless the applicant demonstrates that no existing tower or structure can accommodate the applicant's proposed antenna. Supporting evidence may consist of any of the following:~~
 - ~~[1] No existing towers or structures are located within the geographic area required to meet the applicant's engineering requirements.~~
 - ~~[2] Existing towers or structures are not of sufficient height or do not have space available to meet the applicant's engineering requirements.~~
 - ~~[3] Existing towers or structures do not have sufficient structural strength to support the applicant's proposed antenna and related equipment.~~
 - ~~[4] The applicant's proposed system would cause electromagnetic interference with the system on the existing tower or structure, or the system of the existing tower or structure would cause interference with the applicant's proposed system.~~
 - ~~[5] The fees, cost, or contractual provisions required by the owner to share an existing tower or structure or to adapt an existing tower or structure for sharing exceed the cost of new tower development.~~
 - ~~[6] The applicant demonstrates that there are other limiting factors that render existing towers or structures unsuitable.~~

3) Other Requirements.

- (a) ~~Lighting or painting of The WCSF shall conform to all FAA standards. Flashing or strobe-type lights shall only be installed if required by FAA regulations and if specified in the application. Strobe lights shall not be used during hours of darkness.~~
- (b) ~~There shall be no change in the height of the WCSF, lighting or lighting intensity, facility use or other changes in a WCSF or related structure unless a new land use permit or modification to the conditional use permit is obtained.~~

The owner of the WCSF shall submit a competitively neutral, nondiscriminatory, and commensurate surety to cover the cost of abandonment should the facility fall into disuse. The issuer of any surety must provide verification that they are able to conduct business in the State of Wisconsin.

- (c) ~~Setbacks from all property lines for all towers except noncommercial WCSF shall be a minimum of 50 feet plus the height of the tower. All guy wires, supports or structures associated with a WCSF shall be at least 50 feet from any adjoining property line. The height of WCSF shall include all antennas and other equipment.~~

All guy wires, supports or structures associated with a WCSF shall meet the minimal dimensional requirements of §240-23, the highway setbacks of §240-27 and navigable water setbacks of §240-28.

- (d) WCSF Support Structures shall comply with the height requirements of §240-29D.

[1] If engineering certification reveals that the WCSF support structure, or an existing structure, is designed to collapse within a smaller area than the requirements of §240-29D, the certified fall zone shall be applied to the setback requirements of §240-29D.

- (e) WCSF providers are responsible for correcting any electrical interference problems caused by their equipment or facilities.
- (f) All towers and antennas must be insured against personal injury, wrongful death, and property damage claims.
- (g) ~~The monopole is the preferred tower structure if stealth facilities are not utilized. Use of guy or lattice towers may only be justified if specific structural requirements exist.~~

No advertising or identification signs shall be placed on WCSF unless required by law.

- (g) ~~A tower shall be located on a parcel of land so as to have the least impact on adjoining properties, and any negative impacts of the tower shall be confined as much as possible to the property on which the tower is located.~~
- (h) ~~The tower location shall provide the maximum amount of screening for off-site views of the facility. The county reserves the right to require creative design measures to camouflage facilities by integrating them with existing buildings and among other existing uses. Existing on-site vegetation shall be preserved to the greatest extent practicable.~~
- (i) If the County has reason to believe that an existing WCSF is a safety risk, it may require that a registered engineer perform an inspection and that a copy of the inspection results be provided within 60 days.
- (j) Owners/providers/permittees shall submit annually on or before January 31 of each year the annual fee and a telecommunications facility annual information report, ~~on a County form.~~ The report shall include the WCSF owner's name, address(s), phone number(s), contact person(s), legal description of the location of the WCSF, tower height, current occupancy, and other information deemed necessary by the Zoning Administrator. Failure to provide this information shall result in a civil forfeiture of \$200 per day until the report is received.

Exhibit C

240-88

EQUIPMENT COMPOUND – an area surrounding or adjacent to the base of an existing support structure within which is located wireless communication service facilities.

Fall Zone – the area over which a support structure is designed to collapse.

SEARCH RING – a shape drawn on a map to indicate the general area within which a wireless communication service support structure should be located to meet radio frequency engineering requirements, taking into account other factors including topography and the demographics of the service area.

STEALTH FACILITY – A wireless communications service facility which appropriately models or mimics in size, shape, and color something in the immediate landscape which could legally be placed there at the time the application is submitted, such as a silo in farm settings or a tree in forested lands, and which is unrecognizable to a casual observer as a tower.

SUBSTANTIAL MODIFICATION – the modification of a support structure, including the mounting of an antenna on such a structure that does any of the following:

1. For structures with an overall height of 200 feet or less, increase the overall height of the structure by more than 20 feet.
2. For structures with an overall height of more than 200 feet, increases the overall height of the structure by 10 percent more.
3. Measured at the level of appurtenance added to the structure as a result of the modification, increases the width of the support structure by 20 feet or more, unless a larger area is necessary for collocation.
4. Increases the square footage of an existing equipment compound to a total area of more than 2,500 square feet.

SUPPORT STRUCTURE – an existing or new structure that supports or can support a mobile service facility, including a mobile service support structure, utility pole, water tower, building or other structure.

WIRELESS COMMUNICATIONS SERVICE FACILITY or FACILITIES (WCSF) – all equipment, buildings and structures with which a wireless communications service carrier or provider broadcasts and receives the radio frequency waves which carry its services and all locations of said equipment, buildings and structures.

COMMERCIAL COMMUNICATIONS TOWERS, ANTENNAS and TRANSMITTERS – Any facilities or equipment used, or designed to be used, for receiving or sending communications signals, except for such facilities which are used solely for private, recreational use.

ORDINANCE NO. 15-03

Amend Pierce County Code Chapter 4: Board of Supervisors, Article II: Organization and Rules of Procedure, § 4-29: Law Enforcement Committee, designating the Law Enforcement Committee to have supervision of the Medical Examiner

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Chapter 4, Article II, § 4-29 of the Pierce County Code is hereby revised as follows:

§ 4-29 Law Enforcement Committee.

A. The Law Enforcement Committee shall have:


- (1) Supervision of the Sheriff's Department, District Attorney, Register in Probate, and Circuit Court, ~~and Medical Examiner, and shall provide direction and policy guidance to the Medical Examiner, subject to the day-to-day supervision of the Administrative Coordinator.~~
- (2) Jurisdiction over all matters relating to justice and law enforcement.

B. The Law Enforcement Committee is hereby designated as the county emergency management committee and shall:

- (1) Be responsible for policy direction of the Emergency Management Office, subject to the day-to-day supervision of the Sheriff.
- (2) Assure that emergency plans are current and comply with state statutes.

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

Dated this 27 day of OCTOBER, 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**

OCT 27 2015

ORDINANCE NO. 15-04
Amend Pierce County Code Chapter 13: Employees and Officers,
Article IV: Administrative Coordinator, § 13-6(B): General Powers and Duties,
to eliminate supervision of Medical Examiner

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Chapter 13, Employees and Officers, Article IV § 13-6(B) of the Pierce County Code is hereby revised as follows:

§ 13-6. General Powers and Duties.

The duties and powers of the Administrative Coordinator shall be, without limitation because of enumeration, to:

- B. Provide general direction, along with standing committees, of nonelected department heads, with the exception of the Corporation Counsel appointed by the County Board. Under the policy guidance of the Building Committee, supervises and advises the Maintenance Supervisor and Groundskeeper. In collaboration with the Maintenance Supervisor and Groundskeeper, report maintenance and grounds activities to the Building Committee. ~~Under the policy guidance of the Law Enforcement Committee, supervises and advises the Medical Examiner. In collaboration with the Medical Examiner, reports issues, plans, training, and other related activities to the Law Enforcement Committee.~~ Administers Act 150 and Act 420 funds and prepares and manages the library budget.

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

Dated this 27 day of OCTOBER, 2015.



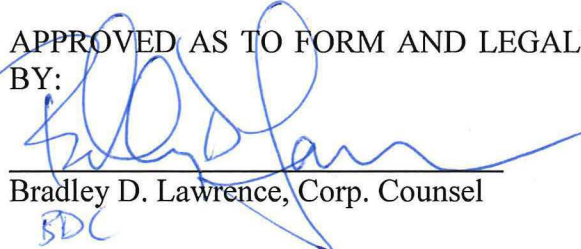
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY
BY:



Bradley D. Lawrence, Corp. Counsel
BDC

Adopted: **ADOPTED**

OCT 27 2015

ORDINANCE NO. 15-05
Amend Chapter 4, Board of Supervisors, Article II, § 4-11 and
Chapter 7, Boards, Committees and Commissions, Article I, § 7-2
of the Pierce County Code

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Chapter 4, Board of Supervisors, Article II, § 4-11 of the Pierce County Code is hereby revised as follows:

§ 4-11. Composition of special committees.

The composition of the respective special committees shall be as follows:

- A. Aging and Disabilities Resource Center (ADRC) Governing Board: two members of the Board and ~~nine~~ seven citizen members (also see § 7-2).
- B. Emergency Medical Services: one member of the Board, nine citizen members, including a medical advisor, representatives from the Sheriff's Department, public health and emergency government.
- C. Local Emergency Planning Committee: members from five groups; state and local elected officials; EMS, fire and health; media; citizens' groups; and owner/operator.
- D. Library: one member of the Board and five citizen members.
- E. Veterans' Service Commission: three citizen members.

SECTION 2: That Chapter 7, Board of Supervisors, Article I, § 7-2 of the Pierce County Code is hereby revised as follows:

§ 7-2.

- A. An Aging and Disability Resource Center (ADRC) Governing Board shall be appointed by the Board of Supervisors to serve in an advisory capacity to the Human Services Board, staff for all aging and disability programs and the Board of Supervisors on all matters relating primarily to citizens 60 years of age or older or with disabilities.
- B. The Chair of the County Board of Supervisors shall appoint the members to the Aging and Disability Resource Center (ADRC) Governing Board, and the County Board of Supervisors shall ratify such appointments.
- C. In the event that it is necessary to replace members individually and on separate occasions to the Aging and Disability Resource Center (ADRC) Governing Board, the County Board Chair may do so without County Board ratification.

- D. Initial membership terms shall be staggered, with three members serving one year, four members serving two years and four members serving three years. Hereafter, as these terms expire, the County Board shall appoint citizen members to the ADRC Governing Board for three-year terms and County Board members for two-year terms. Citizen members may serve no more than two consecutive three-year terms, and County Board members may serve no more than three consecutive two-year terms. The County Board shall consider the recommendations of the ADRC Governing Board when making appointments. The County Board Chair may appoint members to complete unfinished terms. The Pierce County Department of Administration shall notify the Secretary of the ADRC Governing Board of all appointments, and the Secretary shall notify the Department of Administration of any vacancies prior to the April County Board meeting, along with the ADRC Governing Board's recommendation for the annual appointments to the ADRC Governing Board.
- E. The ADRC Governing board shall have ~~11~~ 9 members; 50% or more must be 60 years of age or older; one member shall be a person with developmental disabilities or his or her family member, guardian or other advocate; one member shall be a person with physical disabilities or his or her family member, guardian or other advocate; ~~one member shall be an individual with a mental health or substance abuse issue or his or her family member or other representative;~~ and two members must be County Board members.
- F. The ADRC Governing Board shall establish bylaws and other rules necessary to function.
- (1) The composition of the ADRC Governing Board must generally reflect the ethnic and economic diversity of the geographic area served by the ADRC.
 - (2) At least $\frac{1}{4}$ of the membership of the ADRC Governing Board must consist of individuals who belong to an ADRC client group or their family members, guardians or other advocates.
 - (3) The proportion of the ADRC Governing Board members representing older people, people who are physically disabled, and people who are developmentally disabled shall be the same as the proportion of the individuals in these target groups statewide that are enrolled in Medicaid-managed long-term-care programs. If the ADRC Governing Board also serves as the Aging Advisory ~~Counsel~~ Council, 50% of the ADRC Governing Board members must be age 60 or older. These individuals may only represent one target group.
 - (4) ~~One member of the Governing Board shall be an individual with a mental health or substance abuse issue or his or her family member or other representative.~~ One member of the ADRC Governing Board may represent youth transitioning to the adult system.
 - (5) ~~One member of the ADRC Governing Board may represent youth transitioning to the adult system.~~


SECTION 3: That this Ordinance shall become effective upon its adoption and publication as required by law.

Dated this 27 day of OCTOBER, 2015.



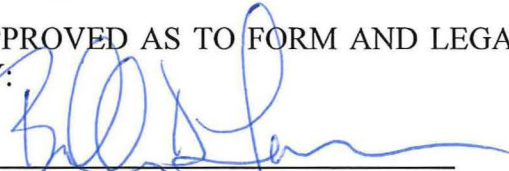
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County
Clerk

APPROVED AS TO FORM AND LEGALITY
BY:



Bradley D. Lawrence, Corp. Counsel
BDC

ADOPTED

Adopted: OCT 27 2015

ORDINANCE NO. 15-06
AN ORDINANCE TO AMEND THE COMPREHENSIVE PLAN
OF PIERCE COUNTY AND THE 2013 PIERCE COUNTY
FARMLAND PRESERVATION PLAN TO
UPDATE THE FARMLAND PRESERVATION MAP FOR
THE TOWN OF RIVER FALLS

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS
FOLLOWS:

SECTION 1: PURPOSE

Pierce County adopted its Farmland Preservation Plan in Resolution 82-22, adopted its Comprehensive Plan in Ordinance 09-02 and amended the Comprehensive Plan in Ordinance 13-10 to include the 2013 Pierce County Farmland Preservation Plan. Pursuant to §91.10 Wis. Stats., maps clearly delineating all areas identified to be preserved for agricultural use and agriculture-related uses must be included as part of the county's Farmland Preservation Plan. The purpose of this ordinance is for Pierce County to amend the Farmland Preservation Plan to include an updated map of lands within the Town of River Falls that are "suitable for preservation".

**SECTION 2: PIERCE COUNTY LAND MANAGEMENT COMMITTEE AND
LAND CONSERVATION COMMITTEE RECOMMENDATION**

The Land Conservation Committee approved the proposed map revision at their September 24, 2015 meeting. The Land Management Committee held a public hearing to consider adoption of the proposed new map on October 21, 2015, after which the map was approved and recommended for approval by the County Board of Supervisors. The revised map to be appended modifies the Farmland Preservation Plan and therefore, pursuant to §66.1001(4)(c) Wis. Stats., must be adopted by ordinance as an addendum to the Comprehensive Plan.

SECTION 3: AMEND COUNTY COMPREHENSIVE PLAN

The County Board of Pierce County, Wisconsin, does, by the enactment of this ordinance, formally amend the document entitled "PIERCE COUNTY COMPREHENSIVE PLAN," by amending the Pierce County Farmland Preservation Plan to update the map of lands in the Town of River Falls, known as the "Farmland Preservation Map for the Town of River Falls," a copy of which is attached hereto and incorporated by reference.

SECTION 4: EFFECTIVE DATE

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

Dated this 10th day of November, 2015.



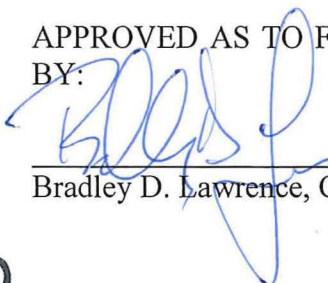
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY
BY:

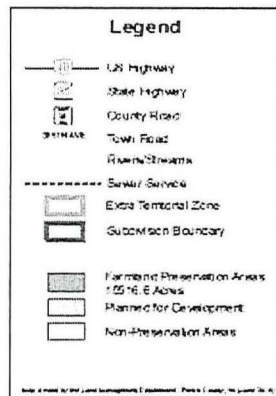


Bradley D. Lawrence, Corp. Counsel

Adopted: **ADOPTED**

NOV 10 2015

Farmland Preservation Map for Town of River Falls Pierce County, WI



0 0.25 0.5 0.75 Miles

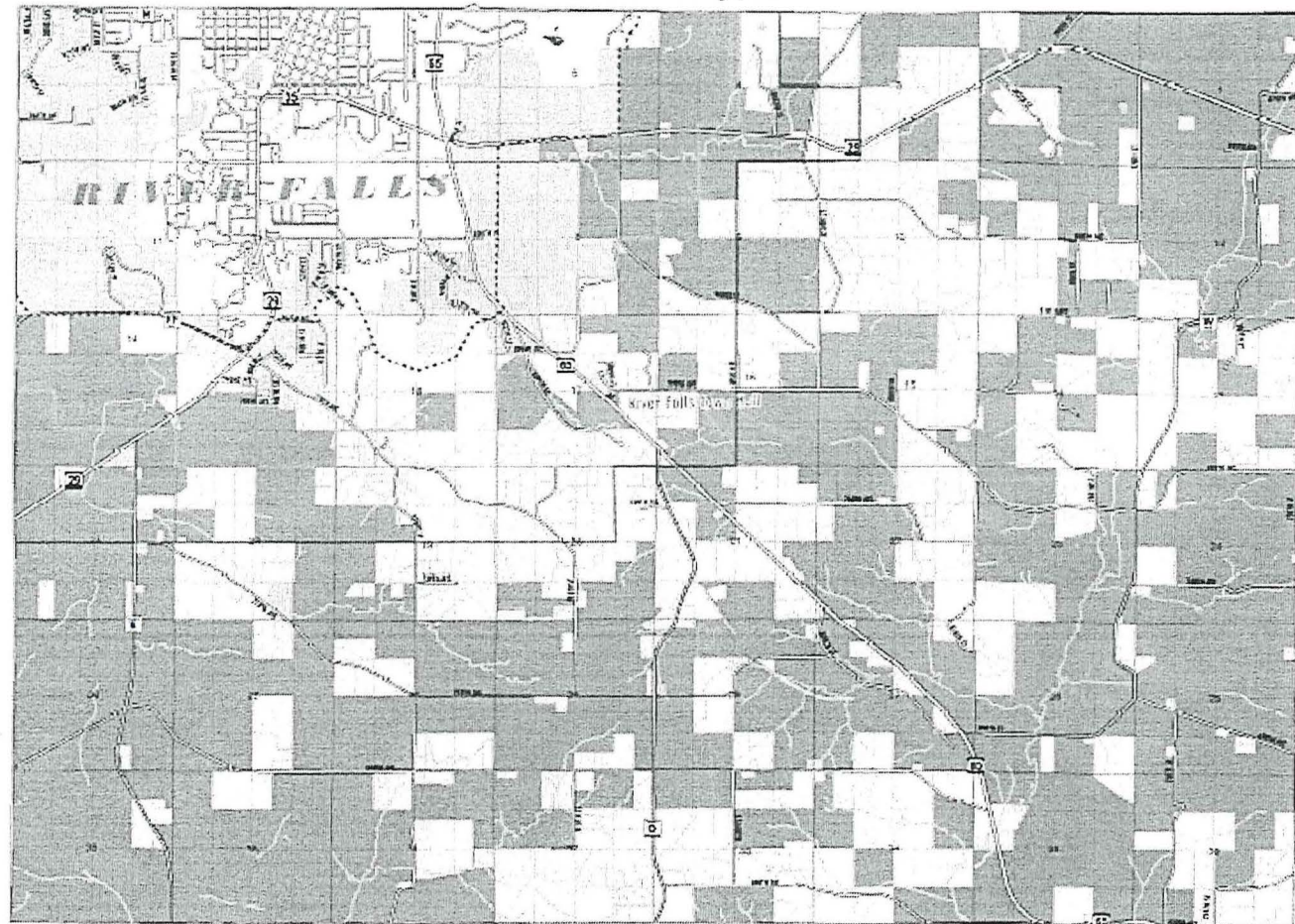


EXHIBIT "A"

ORDINANCE NO. 15-07
REVISE CHAPTER 240, §§ 240-36, 240-58 through 240-64, 240-74 and 240-88
OF THE PIERCE COUNTY CODE – SIGNS / LIGHTING

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS
FOLLOWS:

SECTION 1: That Chapter 240, Section 240-36, Sections 240-58 through 240-64, Section 240-74 and Section 240-88 of the Pierce County Code are hereby revised as shown in the attached Exhibits A, B, C, and D respectively.

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

Dated this 22nd day of March, 2016.



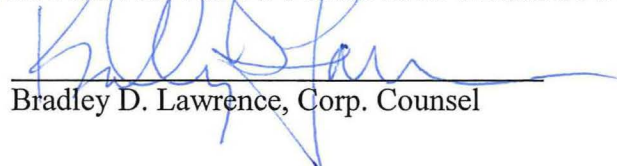
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: **ADOPTED**

APR 19 2016

EXHIBIT A

ARTICLE IV – Particular Use Requirements

§ 240-36 Commercial Uses.

A. Bed-and-breakfast establishments.

- (1) There shall be no more than eight rooms available for rent to transient guests. A conditional use permit shall be required for bed-and-breakfasts with more than four rooms available to rent in the PA, GR, GRF, and AR Districts.
- (2) Bed-and-breakfast establishments shall comply with the parking requirements of § 240-54.
- (3) All lot size and other dimensional requirements for single-family residences shall be met.
- (4) ~~No more than one on-premises sign shall be permitted. Such sign shall not exceed nine square feet in sign face area.~~

B. Boardinghouses.

- (1) There shall be one off-street parking space per sleeping room provided, in addition to two spaces required for residents of the dwelling.
- (2) There shall be no more than eight sleeping rooms provided for boarding.
- (3) All boardinghouses with sleeping rooms above the ground floor shall provide an outside fire escape or escape balcony from an area accessible to the occupants of the upper floor(s) and appropriate exit signs.
- (4) All lot size and other dimensional requirements for single-family residences shall be met.
- (5) ~~No more than one sign shall be permitted. Such sign shall not exceed nine square feet in sign face area.~~

C. Family day-care homes. ~~Family day-care homes shall be permitted no more than one sign. Such sign shall not exceed nine square feet in sign face area and shall not be illuminated.~~

D. Farm and home based businesses accessory to permitted single-family residences shall be permitted by conditional use permit in agricultural districts, subject to the following:

- (1) The farm and home based business shall be conducted by the owner of the dwelling unit. No more than eight persons not residing on the site may be employed in the business. Farm and home based businesses located in the Exclusive Agriculture District shall not have more than two nonresident farm family member employees. **[Amended by Ord. No. 99-11]**
- (2) If located within a dwelling unit, the farm and home business shall occupy no more than 50% of the dwelling unit. If located in an accessory building, the farm and home business shall not occupy an area greater than 5,000 square feet.
- (3) Minimum lot size shall be five acres.
- (4) Such other conditions as specified by the Land Management Committee pursuant to § 240-76 shall apply.

E. General retail and Services. **[Added 6-26-2012 by Ord. No. 12-07]**

F. Home Business accessory to principal permitted single-family residences.

- (1) If located within a dwelling unit, the home business shall occupy no more than 50% of the floor area of the dwelling unit. If located in an accessory building, the home business shall not occupy an area greater than 1,500 square feet of such accessory building.
- (2) Minimum lot size shall be two acres.
- (3) The home business shall be conducted by a resident of the dwelling unit. Such home business shall not employ more than two persons who are not residents of the dwelling unit.

- (4) Off-street parking shall be provided in accordance with the requirements in Article VII, Parking, Loading and Access Requirements.
- (5) Such use shall not include the operation of any machinery, tools, appliances or other operational activity that would create a nuisance due to noise, dust, odors or vibration or be otherwise incompatible with the surrounding area.
- (6) No more than two home businesses shall be permitted on a single lot. The total space allowed for two home businesses combined shall not exceed the maximum allowed for a single home business.
- (7) A lavatory shall be provided for employees and clients of the home business.
- (8) A home business which involves a use that has particular use requirements listed in this Article IV shall, in addition, comply with those requirements.
- ~~(9) No more than one on-premises sign shall be permitted. Such sign shall not exceed 12 square feet in sign face area.~~
- (10) ~~(9)~~ The business site shall have direct access to only state, county or town roads. Direct access to easements shall not be allowed. The business shall not have direct access to a private road unless the business owner provides a written statement of permission signed by all parties who hold a property or maintenance interest in the road. It shall be the responsibility of the business owner to establish the list of all parties who hold such an interest. **[Amended 4-17-2001 by Ord. No. 00-15]**
- (11) ~~(10)~~ Only finished consumer goods that have been produced in connection with a home business and products accessory to such goods may be offered for sale.

G. Home occupations. The use of a principal permitted single-family dwelling unit for a home occupation shall be clearly secondary to the residential use of the dwelling unit and shall not change the residential character of the dwelling unit. The following shall apply:

- (1) Home occupations shall be conducted only inside a single-family residence (including any attached garage) and shall not occupy more than an area equal to 25% of the floor area of the residence. Home occupations shall not be conducted in an accessory building.
- (2) The home occupation shall be conducted by a resident of the dwelling unit. Such use shall not employ more than one person that is not a resident of the dwelling unit.
- (3) Such use shall not include the conduct of any retail or wholesale business on the premises, except for the sale of products produced by the home occupation.
- (4) Such use shall not include the operation of any machinery, tools, appliances or other operational activity that would create a nuisance due to noise, dust, odors or vibration or be otherwise incompatible with the surrounding area.
- (5) Such use shall not involve any outdoor storage or display of any articles offered for sale or produced on the premises in conjunction with the home occupation. Outdoor storage of materials or machinery used in conjunction with the home occupation shall not be permitted.
- ~~(6) No more than one on-premises sign shall be permitted. The sign shall not exceed four square feet in sign face area. The sign shall not be illuminated.~~
- (7) ~~(6)~~ Off-street parking shall be provided in accordance with the requirements in Article VII, Parking, Loading and Access Requirements.

H. Indoor Maintenance and repair.

- (1) All repair, painting, parts storage and body work activities shall take place within a building.
- (2) All damaged or nonoperable parts shall be stored indoors or in storage containers such as roll-offs, dumpsters, or bins of similar size and construction.
- (3) Outside storage of more than six vehicles for repair shall be screened from public right-of-way. All permitted storage of vehicles for repair shall be behind the building setback. **[Added 3-27-2001 by Ord. No. 00-14]**

I. Kennels

- (1) All dogs shall be housed indoors during the hours from 9:00 p.m. to 6:00 a.m.
- (2) Minimum side and rear yards for all structures associated with kennels shall be 200 feet.
- (3) Except as exempted here, all kennels shall be screened from public highways by vegetative screening as described in § 240-31D. Structures located at least 200 feet from the center line of public roads are exempt from the screening requirement.
- (4) There shall be no more than two adult dogs in any single enclosure unit.

J. Lodging facilities.

(1) Density requirements.

- (a) Lodging facilities in which the floor area of each of the occupancy units is less than 450 square feet shall have a maximum density of 16 units per acre (one unit per 2,723 square feet of lot area).
 - (b) Lodging facilities in which the floor area of each of the occupancy units is 450 to 750 square feet in area shall have a maximum density of 12 units per acre (one unit per 3,630 square feet of lot area).
 - (c) Lodging facilities in which the floor area of each of the occupancy unit is greater than 750 square feet shall have a maximum density of six units per acre (one unit per 7,260 square feet of lot area).
 - (d) The allowable density of lodging facilities which include a mixture of unit sizes shall be calculated as follows: The sum of all areas derived by multiplying each unit by its appropriate lot area requirement shall not exceed the total area of the parcel.
- (2) Multiple buildings with lodging facilities may be located on the same parcel but shall be separated from each other by a distance of at least 30 feet.

K. Mini-storage.

- (1) Except in industrial districts, all buildings shall be located a minimum of 50 feet from all lot lines.
- (2) Commercial storage facilities shall not be used as workshops or retail shops.
- (3) Outside storage shall be prohibited.
- (4) Screening with vegetation and/or fencing as approved by the Land Management Committee shall be provided along property lines bordering residential districts.
- (5) Lighting shall be shielded to prevent direct illumination of adjacent properties not in industrial and commercial districts or public rights-of-way.

L. Offices. **[Added 6-26-2012 by Ord. No. 12-07]**

M. Retreat centers. **[Added 4-22-2008 by Ord. No. 07-09]**

- (1) Facilities may not be utilized by the nonparticipating public for meals or overnight accommodations.
- (2) Housing may be in lodges, cabins, or dormitories and other residential structures.
- (3) Each housing structure may have on cooking facility.
- (4) Minimum lot size for the parcel shall be two acres.
- (5) There shall be one off-street parking space provided for each sleeping room provided.
- (6) Retail activities outside the Commercial District shall be limited to those specifically identified in the conditional use permit.
- (7) Adequate, code-compliant, on-site wastewater facilities shall be provided.

EXHIBIT B

ARTICLE VIII Signs

§ 240-58. Purpose.

The purpose of these requirements is to ensure that the outstanding visual resources of the county are protected and that traffic safety is enhanced by setting requirements for the size, number, placement and lighting of signs.

§ 240-59. Applicability.

- A. Signs restricted. Unless exempted under Subsection B, no sign shall hereafter be located, erected, structurally altered, moved or reconstructed except as permitted by this article.
- B. Signs exempted. The following shall be exempt from the requirements of this article:
 - (1) Memorial signs and tablets displayed on public property or in cemeteries.
 - (2) Official traffic and parking signs and informational, legal or directional notices erected by federal, state or local units of government.
 - (3) Guidance signs authorized by the Wisconsin Department of Transportation under Section TRANS 200.03 of the Wisconsin Administrative Code.
 - (4) Official government entity flags.
 - (5) Outdoor murals or other outdoor artwork determined by the Zoning Administrator not to be signs.
 - (6) Temporary signs regulated under Wisconsin Statutes Chapter 12.04.
 - ~~(6) Temporary incidental signs not exceeding nine square feet in sign face area which advertise items such as personal belongings or produce for sale, provided that such signs are displayed no more than six months in any calendar year.~~

§ 240-60. Requirements for all permitted signs. General Sign Requirements

The following requirements shall apply to all permitted signs, unless exempted in § 240-59B:

- A. No undulating, swinging, rotating or otherwise moving sign shall be permitted.
- ~~B. Except for flashing or fluttering time and/or temperature sign messages, no flashing, fluttering or otherwise animated sign messages shall be permitted.~~
- ~~C. B.~~ No sign shall obstruct clear visibility of traffic along any public highway or at the intersection of any highways with either driveways or highways.
- ~~D. C.~~ No signs, except signs erected by a unit of government, shall project over or be located within any public right-of-way.

~~E. D.~~ Signs shall not resemble, imitate or approximate the shape, size, form or color of traffic signs, signals or devices. Signs shall not obstruct or interfere with the effectiveness of traffic signs, signals or devices nor be lighted in such a way so as to cause glare or impair driver visibility upon public roads.

~~F. E.~~ Signs shall not be located or maintained in such a way that prevents free ingress or egress from any floor, window or fire escape, and no sign shall be attached to a fire escape.

~~F.~~ No sign shall contain or use audio speakers.

~~G.~~ Any spotlights used to illuminate signs shall be shielded such that their light source cannot be seen from adjoining roads or properties.

~~H. G.~~ No sign shall be placed on or over the roof of any building.

H. Digital Display and Illuminated Signs

(1) Any spotlights used to illuminate signs shall be shielded such that their light source cannot be seen from adjoining roads or properties.

(2) No flashing, fluttering, intermittent or full-motion video or otherwise animated sign messages shall be permitted.

(3) Malfunctions. A digital display sign must be designed to freeze the display in the event of a control malfunction.

(4) Digital display signs with variable messages must maintain a static display for a minimum of eight seconds. The transition time between one display and the next shall be no longer than two seconds.

(5) The brightness level of a digital display sign shall not exceed 300 nits between the hours of civil sunset and civil sunrise and 5,000 nits between the hours of civil sunrise and civil sunset.

(6) Digital display signs and illuminated signs shall only be allowed in Commercial, Light Industrial and Industrial districts.

(7) Prior to issuance of a permit for a digital display sign, an applicant shall submit documentation demonstrating that the proposed sign can be automated to comply with the above requirements.

~~I.~~ No sign shall be painted or mounted on rocks or other natural features, except that nameplates and/or addresses for residences and "No Hunting," "No Trespassing," "No Dumping" and signs of a similar nature may be affixed to trees.

~~J.~~ No sign shall contain obscene or derogatory language, symbols or pictures.

~~K.~~ Wall signs.

~~(1)~~ Size. The sign face area of a wall sign shall not exceed 15% of the area of the side of the building to which it is attached. If more than one sign is present, the combined sign face area shall not exceed 15% of the area of the side of the building to which they are attached. The requirement shall be expanded to 20% of the area of the side of the building if such side is greater than 250 feet from the road right-of-way which is subject to a scenic easement, such as the Great River Road.

~~(2) Design. Wall signs shall not extend more than six inches from the building's wall surface nor beyond the end of the wall.~~

~~L. Window signs. The sign face area of window signs shall not exceed 20% of the glass area of the window.~~

~~M. Projecting signs.~~

~~(1) Size. The sign face area of a projecting sign shall not exceed 24 square feet.~~

~~(2) The sign shall not extend more than five feet from the wall to which it is attached.~~

~~(3) The bottom of such sign shall be at least seven feet above the grade directly below the sign.~~

~~(4) The top of such sign shall not extend above the building's roof.~~

~~N. Freestanding signs.~~

~~(1) Size. The maximum size of freestanding signs shall be as follows:~~

~~(a) Directional signs shall not exceed three square feet in sign face area.~~

~~(b) Nameplates and/or addresses for residences; "No Hunting," "No Trespassing," "No Dumping" and signs of a similar nature; "Open/Closed" signs; "Vacancy/No Vacancy" signs; temporary on-premises real estate signs; and operational signs designating entrances, exits, service areas, parking areas, rest rooms and other functional operations of a building or premises shall not exceed four square feet in sign face area.~~

~~(c) On-premises signs located in commercial and industrial districts shall not exceed 32 square feet in sign face area. [Amended 3-27-2001 by Ord. No. 00-14]~~

~~(d) On-premises signs which are not listed in Subsection N(1)(b) or (c) shall not exceed 24 square feet in sign face area unless a conditional use permit is issued in accordance with § 240-76; in such cases, sign face area shall not exceed 32 square feet. [Amended 3-27-2001 by Ord. No. 00-14]~~

~~(2) Such signs shall be located at least five feet from all side lot lines.~~

§ 240-61. Specific requirements for particular signs.

A. Permitted Signs. All applications for permitted signs shall conform to the requirements set forth in § 240-74. The changing or altering of the sign face area on a previously permitted sign shall require a sign permit. The changing of text or logos or the repainting and routine maintenance of a sign shall not be deemed changes or alterations requiring a permit.

(1) All Freestanding and Projecting Signs, excluding those signs regulated in accordance with § 240-62, shall require a sign permit as specified in § 240-74.

(2) All other signs not listed under Subsection A (1) shall not require a sign permit but shall comply with all other requirements of this article.

B. Wall Signs.

- (1) The sign face area of a wall sign shall not exceed 15% of the area of the side of the building to which it is attached. If more than one sign is present, the combined sign face area shall not exceed 15% of the area of the side of the building to which they are attached. The requirement shall be expanded to 20% of the area of the side of the building if such side is greater than 250 feet from the road right-of-way which is subject to a scenic easement, such as the Great River Road.
- (2) Wall signs shall not extend more than six inches from the building's wall surface or beyond the end of the wall.

C. Freestanding and Projecting Signs.

- (1) The maximum size of On-Premises freestanding and projecting signs shall be as follows:
 - a. Signs located in Commercial, Light industrial and Industrial districts shall not exceed 32 square feet in sign face area and shall be limited to 3 per parcel.
 - b. Signs located in the Exclusive Agriculture, Primary Agriculture, General Rural, General Rural Flexible or Agriculture-Residential zoning districts shall not exceed 24 square feet in sign face area unless a conditional use permit is issued in accordance with § 240-76; in such cases, sign face area shall not exceed 32 square feet. Such signs shall be limited to two per parcel.
 - c. Signs which are located in Rural Residential 8, Rural Residential 12 or Rural Residential 20 zoning districts shall not exceed 24 square feet in sign face area and shall be limited to 1 per parcel.
- (2) Off-Premises Signs shall be allowed only in the Commercial, Light Industrial and Industrial districts and shall not exceed 32 square feet in sign face area and shall be limited to 2 per parcel.

Sign Limitations. The maximum number of number of freestanding and projecting signs shall be as follows:

- a. Off-Premises signs shall only be allowed in the Commercial, Light Industrial and Industrial districts and shall be limited to two signs for each use.
 - b. On-Premises signs shall be regulated as follows:
 - i. On-Premises signs located in the Commercial, Light Industrial and Industrial districts shall be limited to three signs for each use.
 - ii. On-Premises signs located in Exclusive Agriculture, Primary Agriculture, General Rural, General Rural Flexible or Agriculture-Residential zoning districts shall be limited to two signs for each use.
 - iii. On-Premises signs located in Rural Residential 8, Rural Residential 12 or Rural Residential 20 zoning districts shall be limited to one sign for each use.
- (3) Signs shall be located at least five feet from all side lot lines.
 - (4) No sign shall be located closer to any other sign than a distance equal to ½ of the required minimum lot width for new lots in the zoning district in which the sign is located.
 - (5) The top of a projecting sign shall not extend above the roof on the building to which it is attached and shall not extend more than five feet from the wall to which it is attached.

In addition to the requirements of § 240-60, the following requirements shall be met for each specified sign. There shall be no specific requirements for particular signs that are not listed in this section, but such signs shall comply with the requirements of § 240-60.

A. ~~Election campaign signs shall be subject to the following:~~

- ~~— (1) Such signs located on residential property, as defined in § 12.04, Wis. Stats., shall not be erected or displayed prior to the election campaign period, as defined in § 12.04, Wis. Stats., and shall be removed within seven days after the election.~~
- ~~— (2) Such signs located on property other than residential property, as defined in § 12.04, Wis. Stats., shall meet the following:~~
 - ~~— (a) The signs shall not be placed on public property.~~
 - ~~— (b) The signs shall not exceed 24 square feet in sign face area.~~
 - ~~— (c) The signs shall not be erected or displayed earlier than 60 days prior to the election to which they pertain.~~
 - ~~— (d) The signs shall be removed within seven days after the election.~~
 - ~~— (e) The sign shall not be illuminated.~~

B. ~~Temporary real estate signs advertising the sale, rent or lease of property on which the sign is placed shall be subject to the following:~~

- ~~— (1) Such signs shall be located at least 15 feet from a lot line.~~
- ~~— (2) Such signs shall not be illuminated.~~
- ~~— (3) Such signs shall be removed within 10 days of the sale, rent or lease of the property.~~
- ~~— (4) The number of such signs shall be limited to one along each road that abuts the property.~~

C. ~~Temporary on-site construction signs promoting a building under construction and/or the contractor(s) for such building shall be subject to the following:~~

- ~~— (1) Only one construction sign shall be allowed per construction project.~~
- ~~— (2) No such sign shall exceed 24 square feet in sign face area.~~
- ~~— (3) No such sign shall be erected prior to beginning of construction.~~
- ~~— (4) All such signs shall be removed within one week after completion of construction and prior to occupancy.~~
- ~~— (5) Construction signs which are freestanding signs shall be located at least 15 feet from any public right-of-way.~~
- ~~— (6) Such signs shall not be illuminated.~~

D. ~~Temporary new development signs. Signs promoting a new subdivision, apartment complex and other new developments shall not exceed 32 square feet in sign face area, shall be located on the premises of the new development and shall not be illuminated. The sign permit for such signs shall expire after two years.~~

E. ~~On-premises residential neighborhood signs shall be freestanding signs only, shall be limited to identifying the name of a neighborhood area, such as a subdivision or housing development, shall not~~

exceed 32 square feet in sign face area and shall be placed only at the entrance(s) to the neighborhood area.

F. Advertising signs.

- (1) Off premises. Advertising signs which are off-premises signs shall meet the following:
 - (a) Number limited. No more than two such signs shall be permitted for each business establishment, commodity or product.
 - (b) Sign spacing for freestanding and projecting signs. This spacing requirement shall only apply to advertising signs which are freestanding or projecting signs. In all districts, an off-premises advertising sign shall be located no closer to any advertising sign than a distance equal to 1/2 of the required minimum lot width for new lots in the zoning district in which the sign is located.
 - (c) Off-premises advertising signs shall be allowed only in the C, LI and I Districts, except off-premises signs placed at the entrance to a community advertising a community, public or semipublic use shall also be allowed in the agricultural districts provided they do not exceed 24 square feet in sign face area and no more than one sign is placed at each entrance point to the community.
- (2) On premises. Advertising signs which are on-premises signs shall meet the following:
 - (a) Number limited for freestanding and projecting signs. The maximum number of on-premises advertising signs which are freestanding or projecting signs shall be a total of three such signs per business.
 - (b) Sign spacing for freestanding and projecting signs. This spacing requirement shall only apply to advertising signs which are freestanding or projecting signs. No on-premises advertising sign shall be located closer to any advertising sign than a distance equal to 1/2 of the required minimum lot width for new lots in the zoning district in which the sign is located.

G. Directional signs. Directional signs shall be subject to the following:

- (1) Such signs may be in addition to, or in lieu of, off-premises advertising signs erected in accordance with Subsection F.
- (2) Directional signs are permitted where a change in travel direction is required. A directional sign which indicates that a use is straight ahead is permitted only where the person seeking the use might normally follow a main travel route.
- (3) Unless limitation is waived, no more than four such signs shall be permitted for each use. If multiple travel routes to a particular use are logical, the Zoning Administrator may waive this limitation and authorize the number of such signs deemed necessary.
- (4) Directional signs shall only contain information identifying the name of an establishment, the distance to the establishment and a directional arrow. No other information shall be identified on the sign.
- (5) Such signs shall only be permitted in proximity of road intersections, but shall not obstruct clear visibility of traffic along any public road or intersection of roads.

H. Opinion signs. One opinion sign, not to exceed 18 square feet in sign face area, shall be allowed per lot.

§ 240-62. Permits. Temporary Sign Requirements

A. Basic Requirements

- (1) Temporary signs shall not be illuminated.
- (2) No temporary signs shall be located in the public right-of-way or on public property unless erected by the federal, state, or local government unit.
- (3) Temporary signs may not exceed 24 square feet in sign face area.
- (4) Temporary signs shall be placed and removed in a time appropriate manner in accordance with the designated purpose of the sign.

B. Temporary signs that are found by the Zoning Administrator to be erected in violation of this chapter or signs that are erected in a manner which poses a threat to public health and safety may be removed 24 hours following notification of the property owner.

A. The following signs shall require a sign permit as provided in § 240-74:

- ~~— (1) Directional signs.~~
- ~~— (2) On-premises signs which are any of the following:~~
 - ~~— (a) Advertising signs which are freestanding or projecting signs.~~
 - ~~— (b) Residential neighborhood signs.~~
 - ~~— (c) Temporary new development signs.~~
- ~~— (3) All off-premises signs, except temporary civic event signs which promote events of community significance.~~

B. All other signs not listed in Subsection A shall not require a sign permit but shall comply with the other requirements of this article.

C. The changing or altering of the sign face area shall require a sign permit, unless the sign is exempted from the permit requirements as provided in Subsection B. The changing of text or logos or the repainting and routine maintenance of signs shall not be deemed changes or alterations requiring a sign permit.

§ 240-63. Nonconforming signs.

- A. Except as specified in Subsection B, nonconforming signs may continue, but structural alterations or repairs are prohibited, unless the sign is brought into conformity with this chapter.
- B. Removal of signs; no increase in surface area square footage.
 - (1) Signs that are nonconforming because they are in a public right-of-way; are flashing, fluttering, or moving signs; contain obscene language, symbols, or pictures; or which remain beyond a time limit specified by this chapter or by the sign permits shall be removed or brought into compliance. If such sign is not removed or brought into compliance, the owner or lessee of the property upon which the sign is located shall be subject to prosecution and penalties as provided in Article XII, Enforcement.

- (2) Nonconforming on-premise signs located in commercial or industrial districts may be repaired or replaced, but repair or replacement shall not result in an increase in surface area square footage.
[Added 3-27-2001 by Ord. No. 00-14]

§ 240-64. Abandoned signs.

- A. Abandoned signs shall be removed by the owner or lessee of the property upon which the sign is located, unless the sign's message is changed in compliance with this chapter. Such removal or change of message shall be completed within one year of the date upon which it becomes an abandoned sign.
- B. If the owner or lessee fails to remove the sign, the Zoning Administrator shall give the owner 60 days' written notice to remove said sign or change its message in compliance with this chapter. Upon failure to comply with this notice, the owner or lessee of the property upon which the sign is located shall be subject to prosecution and penalties as provided in Article XII, Enforcement.

EXHIBIT C

ARTICLE IX – Sign Permits

§ 240-74. Sign permits.

- A. Applicability. This section only applies to those signs requiring a sign permit, as specified in ~~§ 240-62~~ § 240-61, that are erected, moved, structurally altered or reconstructed.
- B. Applications.
 - (1) All applications for sign permits shall be made to the Zoning Administrator on forms furnished by the Pierce County Department of Land Management and shall include the following:
 - (a) Name, address and signature of the applicant.
 - (b) Name, address and signature of the property owner, along with proof of ownership, of the site for the proposed sign, if different from the applicant.
 - (c) Type, description and dimensions of the proposed sign.
 - (d) Location of the building, structure or lot to which or upon which the sign is to be attached or erected.
 - (e) A plan, drawn at a scale which produces a clearly legible drawing, showing the following:
 - [1] The distance from the proposed sign to abutting public highways and rights-of-way, private roads and navigable water.
 - [2] The distance from the proposed sign to existing structures and adjacent freestanding or projecting signs.
 - (2) Fee. All sign permit applications shall be accompanied by a fee established by the County Board of Supervisors.
 - (3) No application shall be accepted by the Zoning Administrator until complete as judged by the Zoning Administrator and until all fees established by Pierce County have been paid in full.
- C. Permit issuance or denial. Applications for sign permits shall be reviewed by the Zoning Administrator for compliance with the requirements of this chapter. If compliance is found, the sign permit shall be issued. If compliance is not found, the sign permit shall be denied and the reasons for denial stated.
- D. Expiration. All sign permits shall expire 12 months from the date of issuance if the sign has not been erected. No sign shall be erected, moved, reconstructed or altered after expiration of a sign permit unless a new sign permit is obtained.
- E. Termination. If a sign does not comply with the issued sign permit or this chapter, the sign permit shall be terminated by the Zoning Administrator.

EXHIBIT D

ARTICLE XIII – Word Usage and Definitions

§ 240-88. Definitions. [Amended 10-26-1999 by Ord. No. 99-11; 3-27-2001 by Ord. No. 00-14; 9-25-2001 by Ord. No. 01-02; 10-19-2004 by Ord. No. 04-14; 4-22-2008 by Ord. No. 07-09; 6-23-2009 by Ord. No. 09-01]

NONCONFORMING SIGN -- Any sign, legally established prior to the effective date of this chapter or subsequent amendments thereto, which does not fully comply with the requirements imposed by this chapter.

PARCEL -- A lot, or contiguous group of lots, in single ownership or under single control, usually considered a unit for purposes of development.

SIGN -- Any device, fixture, placard or structure that uses any color, form, graphic, illumination, symbol or writing to advertise, announce the purpose of or identify a person or entity or to communicate information of any kind to the public and which is intended to be visible from any road or from navigable water.

SIGN, ABANDONED -- A sign which advertises a use that has ceased or relates to an individual, firm or association, profession, business, commodity or product that no longer exists or relates to an activity or purpose that is no longer applicable.

~~**SIGN, ADVERTISING** -- A sign, except for directional signs, used to arouse a desire to buy a commodity or product or to patronize a business or to identify a business.~~

~~**SIGN, DIRECTIONAL** -- An off-premises sign intended solely for the purpose of directing people to an establishment that is not located on a state highway.~~

SIGN, DIGITAL DISPLAY -- A sign, any portion of which displays or has the ability to display electronically illuminated, scrolling or moving text, symbols or other images, utilizing LED, LCD or other digital or electronic technology, commonly known as electronic message or reader boards, electronic marquees, message centers or illuminated moving message displays.

SIGN FACE AREA -- The entire surface area of a sign display face upon which copy could be placed or, if no background or frame, the total area of the smallest rectangle or rectangles which can encompass all words, letters, figures, emblems and any other element of the sign's message. When a sign has more than one display face, the combined surface area of all display faces that can be viewed simultaneously shall be considered the sign face area.

SIGN, FREESTANDING -- Signs which have their own base of support from the ground and are not attached to a building.

SIGN, OFF-PREMISES -- A sign which is not located on the lot on which the individual, firm, association, profession, business, commodity or product promoted on the sign is located.

SIGN, ON-PREMISES -- A sign located on the same lot on which the individual, firm, association, profession, business, commodity or product promoted on the sign is located.

~~**SIGN, OPINION** -- A sign which expresses a personal opinion or belief of a noncommercial nature.~~

SIGN PERMIT -- A permit, issued by the Zoning Administrator, stating that a sign may be established, located or altered subject to any conditions placed on the authorization and the provisions of this chapter.

SIGN, PROJECTING -- A sign, generally oriented perpendicular to the face of a building wall, which is attached to a building and which extends more than six inches from a building wall, typically having two viewable sides.

SIGN, TEMPORARY -- A sign erected only for a limited period of time in accordance with a use unrelated to the existing principal or accessory use of the property, such as real estate or garage sale signs.

SIGN, WALL -- A sign painted on a building wall and all other signs, oriented parallel to the face of a building wall, which are attached to a building wall and where no part of the structure of the sign extends more than six inches out from a wall, as measured near the points of attachment to the building, nor above the roof of the building, nor beyond the end of a wall.

*Issue dropped by State & therefore not addressed by
County Board.*

RESOLUTION NO. 15-01
OPPOSING EFFORTS TO TRANSITION FROM MUNICIPAL
TO COUNTY ASSESSMENT IN THE STATE BUDGET BILL

WHEREAS, Governor Walker recommends in his 2015-2017 state budget proposal shifting from municipal assessment to county assessment of property values for property tax purposes by 2017; and

WHEREAS, moving assessment responsibilities from the town, village, and city level to the county, which has never been engaged in the assessment of property, will reduce local control and increase costs to the taxpayers; and

WHEREAS, the assessment proposal arbitrarily establishes 2015 as the base year for determining a municipality's payment to the county for assessment services; and

WHEREAS, the current funding proposal provides counties with insufficient funding to cover assessment costs; and

WHEREAS, the current state levy limit law prohibits counties from generating additional property tax dollars to support county assessment; and


WHEREAS, the state's concerns over current assessment practices are better addressed outside of the state budget process.

NOW, THEREFORE BE IT RESOLVED, that Pierce County opposes the provision in the 2015-2017 state budget bill shifting from municipal to county assessment and urges the Wisconsin State Legislature to remove the provision from the state budget.

BE IT FURTHER RESOLVED that the State of Wisconsin, local governments, assessors, and other stakeholders should study how the current assessment system can be improved and jointly recommend a set of changes to improve assessment practices.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, and the legislators for Pierce County.

Dated this 21st day of April, 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: _____

RESOLUTION NO. 15-02
OPPOSING THE MANDATE IN AB21 /SB21 2015-17 STATE BUDGET BILL REQUIRING
DRUG TESTING OF ADULTS WITHOUT CHILDREN WHO ARE RECEIVING FOODSHARE
AND/OR MEDICAL ASSISTANCE

WHEREAS, drug testing adults without children who are receiving FoodShare is discriminatory and targets a subset of vulnerable people with no just cause; and

WHEREAS, in Pierce County, there are approximately 510 adults without children who would be required to participate in drug testing; and

WHEREAS, the average cost is from \$10.00 to 38.30 per test, includes supplies, type of testing required, administering the test and verification testing; and

WHEREAS, the FoodShare benefit per adult without children ranges from \$16 to \$194 per month based on the financial resources available to the adult; and

WHEREAS, there is no identified money in the proposed 2015-17 state budget allocated to cover the estimated \$5,100 to \$19,533 (510 x \$38.30) to cover the cost of annual testing; and

WHEREAS, drug testing adults without children who are receiving FoodShare and/or Medicaid would be an additional burden to a population already facing hardships and may cause individuals to go without food or effective health care coverage; and

WHEREAS, it is unknown if state funding will be available for follow up treatment if recipients of FoodShare and/or Medicaid do test positive for drugs. The cost of treatment may shift back to Pierce County; and

WHEREAS, the human services board unanimously opposes the mandate to drug test adults without children receiving FoodShare and/or Medical Assistance.

NOW, THEREFORE, BE IT RESOLVED that Pierce County Board of Supervisors is opposed to requiring drug testing of adults without children who are receiving FoodShare and/or Medical Assistance.

BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors directs the county clerk to forward this resolution to the governor, assembly members and senators representing Pierce County and the Wisconsin Counties Association.

Dated this 21st day of April, 2015.



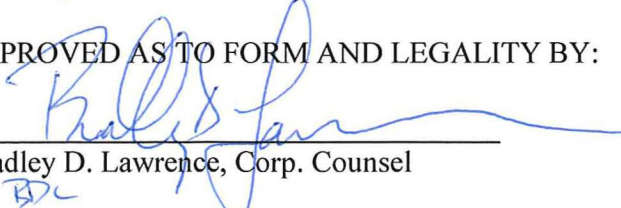
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:

 **ADOPTED**

Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: APR 21 2015

RESOLUTION NO. 15-03
OPPOSING CHANGES IN AB21/SB21 2015-2017 EXECUTIVE BUDGET PROPOSALS
REGARDING SERVICES CURRENTLY PROVIDED BY AGING DISABILITY
RESOURCE CENTERS (ADRCs)

WHEREAS, the ADRC of Pierce County has been in operation since May 1, 2008, governed by an 11 member board consisting of 9 citizen members and 2 county board members, reflecting the ethnic and economic diversity of Pierce County; and

WHEREAS, the Pierce County ADRC has provided comprehensive services, in a one stop shopping experience model for individuals 60 years and older and adults with disabilities; and

WHEREAS, the ADRC has successfully provided a coordinated entry point for anyone interested in public or private long-term care services, reducing consumer confusion and increasing awareness of available community resources; and

WHEREAS, the Pierce County ADRC has had over 28,000 contacts for information and assistance from individuals in Pierce County; and

WHEREAS, customers have consistently reported high levels of satisfaction with Pierce County ADRC services; and

WHEREAS, a small percentage of ADRC contacts for assistance result in enrollment into a publicly funded long-term care program, whereas the majority of ADRC contacts are for assistance using personal assets for accessing needed resources; and

WHEREAS, the Pierce County ADRC has made significant efforts to increase community outreach and education and provide unbiased information and a place for citizens to learn about resources related to aging or living with a disability; and

WHEREAS, the AB21/SB21 2015-2017 executive budget proposal includes significant changes that will affect services to those individuals 60 years of age and older and persons with disabilities including:

Resource Centers (ADRCs):

- Eliminating the requirement for ADRCs to have governing boards;
- Eliminating the first right of refusal for counties to operate a resource center;
- Allowing Department of Health Services (DHS) to contract with a private entity for all or some of the services of resource centers;
- Allowing private for profit entities to provide services statewide or for the entire geographic area prescribed by DHS;

Family Care-IRIS

- Eliminating the IRIS program;
- Redesigning family care by moving program oversight from DHS to the Office of the Commissioner of Insurance;
- Eliminating the long-term advisory council;
- Eliminating regional districts, instead contracting with companies that will operate state-wide;
- Eliminating the sealed competitive bid requirement;
- Reducing funding for personal care supports;

Senior Care

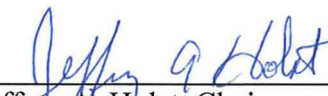
- Requiring participants in Senior Care to enroll in federal Medicare Part D;
- Cutting program funding by \$15 million over the next two years.

WHEREAS, AB21/SB21 as proposed eliminates local control of the service delivery to individuals 60 years of age and older and those who have disabilities.

NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors oppose the changes in AB21/SB21 2015-2017 Executive Budget Proposal regarding the services currently provided by ADRCs.


BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors directs the county clerk to forward this resolution to the Governor, assembly members and senators representing Pierce County, the Wisconsin Counties Association, the Aging & Disability Professionals Association of Wisconsin, the Wisconsin Advocacy Network, the Greater Wisconsin Agency on Aging Resources and Disability Rights Wisconsin.

Dated this 21st day of April, 2015.



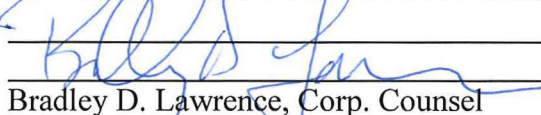
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: _____

ADOPTED

APR 21 2015

RESOLUTION NO. 15-04
AMEND PERSONNEL POLICY TO CHANGE TEMPORARY WORKER PAY AND
HIGHWAY COMPENSATORY TIME PAY OUT

WHEREAS, §4-21 of the Pierce County Code the 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

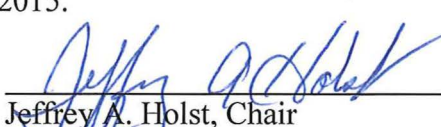
WHEREAS, temporary employee wages need to be modified in order to bring consistency and equity across departmental lines and, whenever possible, tied to the Grade and Step plan; and

WHEREAS, compensatory time payout for certain highway workers needs to be adjusted in order to assure that the payout is not at a higher rate than what it was earned; and

WHEREAS, the Finance and Personnel Committee, at its meetings on February 2, 2015 and April 6, 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 21st day of APRIL, 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
BDL

Adopted: APR 21 2015

Exhibit A

Article V – Recruitment, Selection and Appointment, Section B – Position Vacancy

2. Temporary employees.

~~2.a. Temporary employees, fFill-in. The Department Head shall recommend and the Administrative Coordinator approve the hiring of temporary employees to fill vacancies in an approved staffing plan if the need requires less than 500 hours. Temporary employees shall be paid according to the approved wage schedule. The administrative coordinator may approve additional funds for the temporary employee if the projected cost exceeds the line item budget for the department.~~

~~3.b. Temporary employees, sSupplemental. Temporary employees hired to supplement the regular workforce are hired to work 500 hours or less. Examples of such temporary employees are fair workers and park workers. Provisions for such temporary employees shall be made in staffing plans and annual budgets. The Department Head has the authority to hire such temporary employees but must notify the Human Resources office prior to hiring. Temporary employees shall be paid according to the approved wage schedule as amended from time to time by the county board and Finance and Personnel committee."~~

c. Temporary employee wages. For 2015, temporary employees shall be paid according to the currently approved wage schedules set by the Finance and Personnel Committee and approved by the County Board. Effective January 1, 2016, the wage rates for temporary employees are set forth below.

1) Parks, Fair, and Fairgrounds.

a) Temporary employees for the Parks, Fair, Fairgrounds and any other temporary employees not filling the full responsibilities of a position and not otherwise addressed in this section shall be paid as follows:

	<u>2016 Scale</u>
<u>Step 1</u>	\$10.50
<u>Step 2</u>	\$11.45
<u>Step 3</u>	\$12.40
<u>Step 4</u>	\$13.35

- b) The scale will increase the same percentage that the county raises the Grade and Step plan for other general county employees, if any increase is granted.
 - c) To move to the next step, an employee must return the following year and must have worked at least 400 hours the previous year.
 - d) Temporary Fair department employees who work only at the fair will move to the next step after five (5) continuous years of service at the previous step.
- 2) Highway department. Temporary Highway department employees shall be compensated at Grade D, Step 1.
- 3) Public Health department. The temporary nutritionist employee shall be compensated at Grade J, Step 1 (subject to refill after April 21, 2015).
- 4) Sheriff's department.
- a) Certified. Temporary law enforcement certified officers without field training shall be compensated at Grade F, Step 2. Temporary law enforcement certified officers with field training shall be compensated at Grade F, Step 6.
 - b) Non-Certified. Temporary non-law enforcement certified officers without field training or jail certification shall be compensated according to the temporary employee wage scale for the Parks, Fair and Fairgrounds employees set forth in (1)(a) above. Temporary non-law enforcement certified officers with field training and jail certification shall be compensated at Grade F, Step 2.
- 5) Other departments.
- a) Temporary employees hired for a position currently on the Grade and Step plan with the full requirements for that position will be compensated at Step 1 of the Grade where that position falls.
 - b) Temporary employees hired for a position that is not on the Grade and Step plan shall be paid according to the temporary employee wage scale for the Parks, Fair and Fairgrounds employees set forth in (1)(a) above.

Article X – Overtime, Compensatory Time, and Other Compensation, Section A

- A. For payroll purposes, the work week shall run from Sunday through Saturday. Under the provisions of the Fair Labor Standards Act (FLSA) as applied to public employees, overtime and/or compensatory time may be accrued by employees in the non-exempt status. All nonexempt employees are eligible for overtime and/or compensatory time for any time worked in excess of 40 hours in a week. Paid time off shall not be considered hours worked for purposes of computing overtime. Holiday hours shall be considered hours worked for purposes of computing overtime. Employees who are scheduled or called in to work on a holiday shall be paid one and one-half (1 ½) times their regular rate of pay for all hours worked on the holiday. A non-exempt employee accrues one and one half (1 1/2) times his/her regular rate of pay or is granted compensatory time at one and one half (1 1/2) times his/her regular hours for all time worked in excess of forty (40) hours in a work week. Overtime work requires the prior-approval of the employee's supervisor. Employees may request compensatory time in lieu of overtime. County departments may choose to limit the compensatory time accrual and pay out one and one-half (1 ½) times the straight rate. If approved, employees may accrue up to a maximum of forty (40) hours on the basis of one and one-half hours of compensatory time for each hour of overtime worked. The schedule of the use of compensatory time should be subject to the approval of the employee's supervisor. Compensatory time not used during the year shall be paid out on the last payroll of the year and cannot be carried over from year-to-year.

Highway employees who are compensated at a higher rate during the winter months and a lower rate during the summer months are not eligible to accrue compensatory time during the months at the lower rate. (Any hours worked in excess of 40 in a week shall be paid out as overtime.) However, these highway employees may use previously accrued compensatory time in the summer months but it shall be used at the summer rate of pay.

Law enforcement personnel are subject to special provisions under FLSA.

Employees determined to be exempt under the executive, administrative, or professional status provisions of the FLSA are not eligible for overtime/compensatory time. They do not accrue work hours beyond the regular workweek in anticipation of additional compensation or leave time. Exempt employees are expected to work whatever hours are necessary beyond the regular workweek to assure that a complete and adequate job is done. However, Department Heads may use discretion in granting time-off to exempt employees in recognition of their work efforts. Extraordinary situations are referred to the Finance and Personnel Committee for review.

Department Heads are required to maintain auditable records on compensatory time. No compensatory time may be earned during a working day. Work outside the normal workday requires prior approval for non-exempt employees. Compensatory time cannot be used beyond five (5) consecutive days at a time.

RESOLUTION 15-05
To Order Issuance of Deed to Pierce County
for Property Subject to Tax Certificate

WHEREAS, pursuant to WI STATS §75.14 (1) the following described real property has been subject of a tax certificate for unpaid real estate taxes:

File #425 (181-01062-0800) – South ½ of Lot 14 and all of Lot 15, Block 12, Original Plat, Village of Spring Valley. N110 Newman Ave.

- Tax certificates were issued on Sept. 1, 2010, Sept. 2, 2011, & Sept. 4, 2012 indicating taxes are unpaid for the years of 2009 - 2011.
- A Notice of Application for Tax Deed was attempted to be served on owner by the County Treasurer numerous times. Certificate then published as provided for in WI STATS §75.12 on Oct. 1, 8, & 15, 2014. Proof of publication on file with County Treasurer.

WHEREAS, the redemption period is two years from the date that said Tax Certificates were issued listing all of the tax years identified above as being unpaid;

WHEREAS, the County is entitled to take a tax deed to said properties on or after September 1 two years after issuance of said Tax Certificates, if all of the procedures of WI STATS Chapters 74 and 75 are followed;

WHEREAS, WI STATS §75.14 (1) requires that the County Board order issuance of the Deeds;

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby orders the County Clerk to issue Tax Deeds in favor of the County after confirmation by the County Treasurer and Corporation Counsel that all statutory procedures have been followed.

DATED this 21ST day of April, 2015.



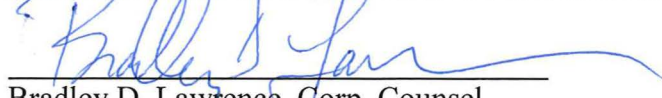
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

ADOPTED

Adopted: _____

APR 21 2015

RESOLUTION NO. 15-06
APPROVE RECOMMENDATION OF AD HOC JAIL PLANNING AND
SPECIFICATIONS DEVELOPMENT COMMITTEE (AD HOC III)

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, 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 (Ad Hoc III) 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; and

WHEREAS, the Ad Hoc III Committee submitted its initial Progress Report to the Board at its meeting on December 16, 2014, and then on January 27, 2015 the County Board of Supervisors passed Resolution 14-21 making the final determination that the 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; and

WHEREAS, the Ad Hoc III Committee has considered numerous issues including, but not limited to, whether to include 911, Huber and emergency management services in the potential

new facility, the impact of the natural gas pipeline on the site location, the debt structure and the impact upon taxpayers, and issues involving the location of the court function; and

WHEREAS, the Ad Hoc III Committee recommends as set forth in its Progress Report 2, attached as **Exhibit A**, and concluding as follows:

“The Committee acknowledges the County Board has the ultimate control over this project going forward. County Board will have control of the ultimate size and design of the new facility and will have approval authority over the final plans and specifications for the project. The County Board will have the final vote on awarding the construction contract and selling the bonds to finance the project. After careful analysis and deliberation of all the liability issues and concerns relating to the current jail facility in Pierce County, the Ad Hoc Jail Planning and Specifications Development Committee makes the following recommendation: construction of an approximately 80 bed jail (including administration) and Sheriff Department facility which will include space for Huber facilities, the 911 center and emergency management functions, approval of a \$19M bond, continue exploring the options available for location of the court function, and move forward to complete the plans, specifications and bid documents for a late 2015/early 2016 bid process”; and

WHEREAS, the Finance & Personnel Committee considered the recommendations of the Ad Hoc III Committee at its meeting on April 6, 2015 and recommends that the County Board of Supervisors adopt the Ad Hoc III Committee’s recommendations; and

WHEREAS, in order for the Ad Hoc III Committee to continue with its assigned duties and to further narrow and define the details of the jail project, it is necessary for the County to make a final determination to approve the recommendations of the Ad Hoc III Committee which sets the plan of action on the jail project moving forward, as set forth in the attached **Exhibit A**; 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, some of the future steps in the jail planning process will include, but not be limited to, the following:

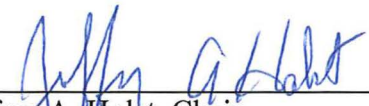
- obtaining more detailed engineering/architectural plans and specifications,
- retaining an owner’s representatives / consultants,
- approving the final amount to bond for the project,
- putting the project out to bid; and

WHEREAS, based upon the authority granted in this Resolution, the Ad Hoc III Committee will continue to perform the duties assigned to it, and in addition have the authority to retain

necessary owner's representatives / consultants, 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, by the Pierce County Board of Supervisors that it hereby authorizes pursuing the jail project as recommended by the Ad Hoc Jail Planning and Specifications Development Committee (Ad Hoc III), as set forth in the Attached **Exhibit A**, and that the Ad Hoc III Committee continue with its assigned functions and additionally having the authority to retain necessary owner's representatives / consultants, and to bring future decision making steps back to the Board as appropriate to make final determinations.

Dated this 21st day of April, 2015.



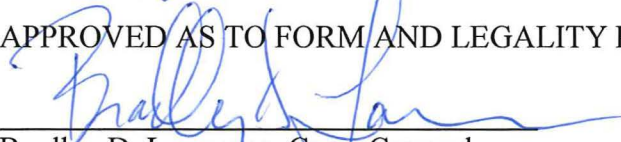
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors


ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel


ADOPTED

Adopted: _____

APR 21 2015

Exhibit A

Ad Hoc Jail Planning and Specifications Development Committee Progress Report 2

Background

The liability issues connected with the Pierce County jail are well documented and ongoing. These issues will result in economic consequences for Pierce County taxpayers at some point in the foreseeable future. Pierce County Corporation Counsel has repeatedly stated the situation in the current jail is clearly the biggest liability concern facing Pierce County and must be addressed. Prudent risk management necessitates upgrading the outdated jail facility given the liability and civil rights exposure the existing jail presents. The two previous Ad Hoc Committees and the current Ad Hoc Jail Planning and Specifications Development Committee (the Committee) have concluded that in order to address the multitude of liability issues, a new jail facility is desperately needed.

The Ad Hoc Jail Planning and Specifications Development Committee was created in April 2014 by the Board of Supervisors, pursuant to §4-51 of the Pierce County Code and charged with the following:

- 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.

The Committee presented a Progress Report (attached as Appendix A) to the Finance and Personnel Committee at the December 3, 2014, meeting detailing their work to date on the jail issue and recommending the size and location of a potential jail project. That recommendation was detailed in Resolution 14-21 (attached as Appendix B), and the Progress Report and Resolution 14-21 were then forwarded to the County Board. After two considerations Resolution 14-21 was approved at the January 27, 2015, County Board meeting. The recommendation called for a final determination that the potential jail facility be located immediately west of State Highway 65 and south of Outlook Drive and that the jail facility contain approximately 70 to 80 beds.

In the meetings subsequent to the first Progress Report, the committee discussed several issues in order to present a complete recommendation to the County Board in resolution of the ongoing liability with the current jail. These issues include: whether to include 911, Huber and emergency management services in the potential new facility; additional considerations on the suitability of site such as the

impact of the pipeline and the cost on moving pipeline to improve site usability; debt structure and impact on taxpayers; and outstanding issues involving location of the court function.

Functions recommended for inclusion in a new jail facility

The Committee discussed at length whether spaces for certain services should be included in a new jail facility. Specifically discussed were spaces for Huber (also referred to as work release), the emergency management function, and the 911 center.

Because Huber is linked to the court function, the Committee requested Judge Boles' input on the matter. Huber allows an offender to continue to work during the day while spending nights and weekends in jail. The biggest advantage to the community is the individual can keep their employment intact while serving their sentence. Huber differs from electronic monitoring in that it requires the offender to spend at least some time in a jail facility. Judge Boles told the committee he likes having the option of Huber in the array of corrections options available. Nearly all Wisconsin counties have Huber facilities (only LaCrosse County could be confirmed as not having Huber). At the January 22 meeting the committee voted to recommend including space for Huber in the new facility (minutes attached as Appendix C, item # 8).

At the February 11 meeting (minutes attached as Appendix D, item # 5) the Committee discussed whether to recommend including space for 911 and emergency management services, including the Emergency Operations Center (EOC). While these functions could be conducted from their current locations in the Annex, they are all services that deal with public safety and some of the needed spaces could be shared between functions. For example, the large room needed for EM drills or events could easily be used as a training room for the Sheriff Department if located in the same complex. In addition, there could be better coordination of services and supervision of staff if emergency management and the Sheriff Department are located in close proximity. The same rationale is applicable regarding the 911 center.

Currently the 911 facility is located in the Annex. Locating the 911 center at the new facility would allow for some crossover of duties which would provide for a more effective operation. For example, dispatch workers could provide additional perimeter control, security and door monitoring for the jail facility. These functions can be performed in the dispatch area which would be located outside of the secured perimeter of the jail. In addition, the County will spend considerable money on new equipment to support this service in the foreseeable future. The current space for 911 could remain where it is, but the existing space will likely be too tight and would require remodeling to accommodate updated equipment. Rather than trying to retrofit new equipment into an old space, it would make sense to keep all public safety related services in one location.

The Committee noted that the cost to add the spaces for both the 911 and emergency management functions during the project is a very small percentage of the total project cost (about 6 percent). When compared with the entire project cost, this is a small investment for these new spaces. These spaces can be shelled in when the facility is built, and once the jail transition is completed, these spaces can be equipped and transitioned with minimal complications and disruption. Shared spaces make for a

more economical operation overall. These functions are tied together and for the relative cost of adding them into this new facility, the Committee believes it is prudent to do so. The Committee voted to recommend including space for 911 and emergency management in the design of the proposed facility (see Appendix D, item # 7).

Additional concerns with suitability of site

Subsequent to the previous progress report the topographic survey was completed. As expected, the survey indicates the site is suitable for building a stand-alone jail/ Sheriff Department facility and is large enough to provide the option of including the court function at the site in the future. Information contained in a report by KKE Architects, Inc. dated September 2000 indicated that preliminary soil borings were done and noted the land is suitable for building the facility (see Appendix E, section B).

The Committee acknowledges the primary constraint on the site is a Northern Natural Gas (NNG) pipeline located generally in the northern third of the site running from northwest to southeast. The Committee considered the cost of relocating the pipeline and benefit of increased flexibility derived from such relocation. NNG provided a new location of the pipeline closer to the north and east property lines for an estimated price of \$1,575,000 (see Appendix F). The estimate includes placing 1,600 feet of pipe in the new location and removing 1,200 feet of existing pipe. In exploring the likelihood of a cost/share arrangement with NNG to relocate the pipeline, the Committee inquired about the life expectancy of the pipe and NNG's possible timeframe for replacement of the line, which they would be responsible for if the pipeline has reached its end of life. In a telephone conversation with NNG Right-of-Way Division staff, the County was informed that the pipeline is electronically protected, which slows corrosion. The electronic protection in combination with the pipe-friendly soil type in Pierce County is good for pipe longevity. At this time, NNG estimates replacement of that section of the pipe to be at least another 40 to 50 years in the future.

Based on this information the Committee recommended at the February 11 meeting that the design for the site take into account the location of the pipeline as it currently sits on the property rather than moving the pipeline (see Appendix D, item # 4).

Financing and debt structure

Because this facility will be financed with debt (bonding), the Committee considered the impact of this debt on taxpayers.

The Committee spent considerable time estimating the cost of the facility, examining debt structure options, and assessing the impact on taxpayers. In considering cost, square footages for different spaces and functions were estimated and a total of approximately 38,410 square feet is the anticipated facility size. Jail square footage is about 24,910 and includes the pod with approximately 80 beds, administrative areas, and a pod support corridor. The Sheriff Department is about 8,400 square feet and includes offices, interview rooms, lobby, and evidence areas. The remaining 5,100 square feet is for utility and joint usage needs such as mechanical systems and sally port. With projected space needs in hand, costs for the facility could then be estimated. Based on information provided by Potter Lawson, the cost for a 38,410 square foot stand-alone jail/ Sheriff Department facility is estimated at

\$12,943,725 (see Appendix G). Estimated cost for adding Huber, emergency management and 911 functions to the facility are also outlined on Appendix G and bring the total facility cost to \$14.2 million. The construction estimates did not include such things as telecommunications equipment, computer infrastructure, cold storage space, impound lot, etc., so an additional \$800,000 was added to the estimate to cover these items. Because construction would not begin until 2016, an inflation escalator of five percent was added bringing the total project cost estimate to \$15,757,586. While care was taken to provide good square footage and costs estimates, the Committee acknowledges these are best-guess estimates. Firm, solid square footage numbers will result from the design process, and firm costs will be known when the bids are received.

Once the Committee had a good handle on estimated cost, they looked at options of how to structure payment for this pressing need. The two primary questions the Committee considered were how much should the County borrow and how many years the payments should span.

In considering the time span the County should structure the debt, the Committee reviewed a memo (see Appendix H) which provides a side-by-side comparison of bonds issued for 15 and 20 years. Both timeframes are based on a \$17M issue amount, so only the term of the debt is different. Based on this comparison, some generalizations can be made about the advantages and disadvantages of issuing a 15 versus 20 year term bond. The advantages of issuing debt for the shorter timeframe are: 1) provide more funds for the project due to lower issuance costs; 2) have a lower true interest cost; and 3) require a lower total amount of debt service levied on the taxpayer over the life of the debt. The disadvantage of the shorter timeframe is the initial impact on the taxpayer is greater. Conversely, a longer term would have higher issuance costs making less funds available for the project, a higher true interest cost, and a higher amount of total debt service required over the life of the bond. The advantage of a longer term is the annual debt payments would be smaller and lower payments would be required of taxpayers. Appendix I makes comparisons of these advantages and disadvantages for \$17M, \$18M and \$19M issuances. While acknowledging the shorter term would put a slightly higher burden on taxpayers, the Committee leaned toward the shorter term debt as the better option but did not take action on this issue.

The final issue the Committee discussed regarding funding the project was the amount of debt to recommend to the County Board in light of the estimated total project costs. In that discussion they felt it important to point out that the estimated \$15,757,586 project cost is an estimate based on all the known factors of this project. But it is an estimate and estimates have limitations. A final firm number will not be known until the project is designed and bid. The concern the committee expressed is there are some factors that will not be known prior to bidding the project. There are market and other conditions, both known and unknown, which will affect the actual cost of the project, and the Committee wants to allow for these conditions in order to assure actual project costs are adequately funded.

One example of a known condition that will affect actual project cost is the timing of the bid process. Typically the best time to bid a large building project is in the winter months. If the County is unable to have plans, specifications and bid documents ready by the end of 2015 and the bid process is delayed

until spring, the delay could result in a higher construction cost and impact the total project cost. The Committee would like the County to bid this project in the most advantageous timeframe. Knowing it will take at least seven months to prepare plans, specifications and bid documents, the Committee would like to move forward as quickly as possible to take advantage of this timing and most favorable pricing.

Another example of an unknown condition is material prices. Market prices on materials such as cement and steel can fluctuate. Because of the liability with the current jail, the County would not have the luxury to delay bidding until material prices equalize. Another unknown condition is unanticipated situations that could arise during some of the construction phases, including the site preparation. Even though all three Ad Hoc Committees have done due diligence, some things cannot be known until work actually begins. While specific problems are not anticipated, the Committee wants the County to have the financial ability to address any unknown situations as they arise. In other words, there needs to be enough of a cushion to cover contingencies.

Giving thought to both known and unknown conditions that could affect actual project cost, the Committee considered what amount to recommend for bonding based on the estimated project cost of \$15,757,586. The Committee wants to put the County in the best position to be successful as this project moves forward and recommend an amount that will assure any and all situations could be adequately addressed.

The Committee considered a \$17M bond amount, which would give a seven percent cushion over the cost estimate. The Committee also considered a \$19M bond amount, which would give a 20.5 percent cushion. In order for the County Board to sell bonds for this project financing, two separate resolutions must be approved. The initial resolution indicates the intent of the County to sell bonds in an amount that cannot be exceeded. Once more design detail on the project is obtained, the County Board is then able to approve a resolution for an amount that is more precise and exact with respect to project cost. The Committee acknowledges that an initial authorization for \$19M does not mean that is the amount that would ultimately be borrowed by the County. The County Board retains the authority on the final amount to be borrowed and spent on this project and the amount of debt that will actually be issued. At the February 11 meeting the Committee voted to recommend a \$19M bond to assure enough funds are available to meet any contingencies that may arise (see Appendix D, item # 10).

Outstanding issues

The committee acknowledges the current recommendation leaves some issues on the table, the primary one being where the courts will be located. The Committee's recommendation does not address the ongoing use of the annex including a possible remodel project for that space. The Committee feels very strongly these questions need to be addressed in a timely manner but does not want to stop progress on the jail portion of the project due to the overwhelming liability of the current jail.

The Committee would like to continue exploring the question of where to locate the courts in the same methodical manner that the jail and Sheriff Department were addressed. This would include an analysis of maintaining the courts at the current location and making necessary modifications to address

function and security, versus building court facilities at the new jail/Sheriff Department site location. Appendix J is a proposed timeframe for the gathering the specified information for analysis to determine a solid course of action regarding the location of the court function in Pierce County.

Conclusion

The Committee acknowledges the County Board has the ultimate control over this project going forward. County Board will have control of the ultimate size and design of the new facility and will have approval authority over the final plans and specifications for the project. The County Board will have the final vote on awarding the construction contract and selling the bonds to finance the project. After careful analysis and deliberation of all the liability issues and concerns relating to the current jail facility in Pierce County, the Ad Hoc Jail Planning and Specification Development Committee makes the following recommendation: construction of an approximately 80 bed jail (including administration) and Sheriff Department facility which will include space for Huber facilities, the 911 center and emergency management functions, approval of a \$19M bond, continue exploring the options available for location of the court function, and move forward to complete the plans, specifications and bid documents for a late 2015/early 2016 bid process.

March 11, 2015

RESOLUTION NO. 15-07
RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED
\$19,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL
OBLIGATION BONDS THEREFOR

WHEREAS, it is necessary that funds be raised by Pierce County, Wisconsin (the "County") for the purpose of paying the costs of constructing and equipping a new jail and sheriff's department facility including emergency management, 911 dispatch and Huber facilities and associated improvements (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board hereby finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, the County is authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue its general obligation bonds for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

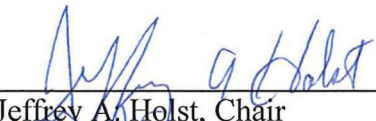
Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.05 of the Wisconsin Statutes, a principal sum of not to exceed NINETEEN MILLION DOLLARS (\$19,000,000) from one or more purchasers to be determined by subsequent resolution of this County Board.

Section 2. Sale of the Bonds. The County Administrative Coordinator (in consultation with the County's financial advisor, Springsted Incorporated, Milwaukee, Wisconsin) shall cause an Official Notice of Sale to be prepared and distributed and shall prepare or cause to be prepared an Official Statement pursuant to SEC Rule 15c2-12 and take other actions necessary for the sale of the County's general obligation bonds (the "Bonds"). The Bonds may be sold in one or more series. Springsted, Incorporated is hereby appointed as the County's agent for purposes of receiving and tabulating the bids received on the Bonds at its offices.

Section 3. Award of the Bonds. Following receipt of bids for the Bonds, the County Board shall consider taking further action to provide the details of the Bonds including the final principal amount of the Bonds, the interest rate or rates to be borne by the Bonds; and to levy a direct annual irrevocable tax to pay the principal of and interest on the Bonds as required by law.

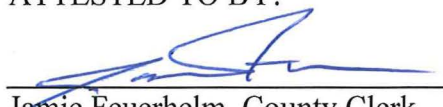
Section 4. Prior Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Dated this 21st day of April, 2015.



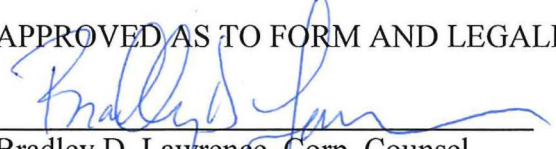
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

ADOPTED

Adopted: _____

APR 21 2015

RESOLUTION NO. 15-08
AUTHORIZE CANCELLATION OF
OUTSTANDING COUNTY ORDERS

WHEREAS, the county treasurer is required by Wis. Stats. § 59.25(3)(c) and (d) to pay all county orders as directed by the board and keep a true and correct account of the expenditure, specifying the person to whom the payment was made and the purpose of each particular payment; and

WHEREAS, pursuant to Wis. Stat. § 59.64(4)(d), the county board shall examine the county orders returned paid by the treasurer by comparing each order with the record of orders in the clerk's office and enter the date when the order was cancelled; and

WHEREAS, the clerk is further required by Wis. Stat. § 59.64(4)(e) to prepare and present to the board at each annual session a detailed list of all county orders which remain uncalled for (hereafter "outstanding") by the payee for two years, including the amount, date and payee; and

WHEREAS, the county board shall cause the list of outstanding orders to be compared to the county orders and, when found to be correct, cancel the orders; and

WHEREAS, attached hereto as Exhibit "A" is a list of all county orders that remain outstanding for the last two years as of January 1, 2015, which has been compared to the county orders and found to be correct; and

WHEREAS, the Finance and Personnel Committee, at its meeting on April 6, 2015 reviewed the list of outstanding county orders attached as Exhibit "A" and recommended that the County Board authorize the cancellation said orders.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby finds the list of outstanding county orders attached hereto as Exhibit "A" to be correct, and authorizes the cancellation of said orders.

Dated this 21st day of April, 2015.



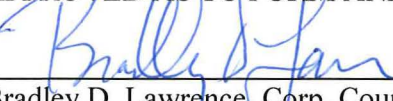
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: _____

APR 21 2015

Exhibit "A"

CANCEL WARRANTS (OUTLAWED CHECKS)

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY

I herewith report the following outlawed County order checks are still unpaid and remaining outstanding on January 1, 2015 and would respectfully ask you to cancel same as per Section 59.64 (4e) of the Wisconsin State Statutes:

3/6/2012	502360	SOWA, HENDRYK R	\$25.70
4/6/2012	503050	LOBERG LAW OFFICE	\$595.00
6/15/2012	504348	MASON, KEVIN J	\$64.98
7/5/2012	504770	WEIK, AUSTIN	\$24.00
7/13/2012	504790	ALEXANDER, SAMATHA M	\$29.10
7/13/2012	504949	WYATT, BARBARA E	\$29.58
7/19/2012	505198	GILBERTSON, SUE	\$26.64
8/16/2012	505646	GERAETS FARMS	\$1,421.88
8/24/2012	505815	GERAETS, VIRGINIA	\$40.00
9/14/2012	506316	BOBBY TULGREN	\$15.75
9/14/2012	506339	CONNER BJORK	\$3.25
9/14/2012	506340	DALTON CLAUDE	\$20.00
9/14/2012	506360	MIKAYLA JOSEPH	\$9.00
9/14/2012	506397	KIMBERLY LARSON	\$1.50
9/14/2012	506406	MEGHAN WOLF	\$1.00
9/14/2012	506424	EMILY HELMER	\$8.00
9/14/2012	506445	BRIAN MILLER	\$42.00
9/14/2012	506452	KARINA FRISBRE	\$11.75
9/14/2012	506456	MARK MILLER	\$20.00
9/14/2012	506477	BRANDON GIRDEEN	\$2.25
9/14/2012	506479	CEDRIC KOSNOPFAL	\$19.50
9/14/2012	506480	CHRISTINA KOWALCHYK	\$11.50
9/14/2012	506482	COREY HUPPERT	\$18.25
9/14/2012	506483	DANIELLE GIRDEEN	\$1.75
9/14/2012	506484	DYLAN GILBERTSON	\$1.75
9/14/2012	506486	HAILEY KOWALCHYK	\$4.75
9/14/2012	506487	HANNAH KOWALCHYK	\$5.25
9/14/2012	506489	JACK PIEPER	\$6.75
9/14/2012	506490	JENNA HUPPERT	\$17.25
9/14/2012	506495	LANDON GILBERTSON	\$1.50
9/14/2012	506496	LEAH PIEPER	\$4.00
9/14/2012	506499	MICHAEL KODERICK	\$6.75
9/14/2012	506503	RAELYN RASMUSSEN	\$5.25
9/14/2012	506507	THADDEUS KOSNOPFAL	\$15.50
9/14/2012	506512	ALEX STANCER	\$3.25
9/14/2012	506516	AUDREY ZUELKE	\$12.25
9/14/2012	506519	BRITTANY LUBICH	\$1.00
9/14/2012	506522	CHARLOTTE WILTERMUTH	\$18.25
9/14/2012	506526	ERIN BOATMANSMAIDA	\$8.75
9/14/2012	506530	JACOB BOATMANSMAIDA	\$29.50
9/14/2012	506531	JARED BRANTNER	\$3.00

9/14/2012	506537	SIERRA STANCER	\$6.75
9/14/2012	506561	MANN VALLEY	\$34.00
9/14/2012	506566	ANGEL MONTGOMERY	\$4.50
9/14/2012	506567	AVA LARSEN	\$23.25
9/14/2012	506576	GREGORY LINDALL	\$9.00
9/14/2012	506582	JESSICA LINDALL	\$7.75
9/14/2012	506607	COLIN COSGROVE	\$19.50
9/14/2012	506615	KYLE COSGROVE	\$10.25
9/14/2012	506626	WHITNEY OWEN	\$46.25
9/14/2012	506653	DARRELL UTECHT	\$1.25
9/14/2012	506654	GRACE HINTZ	\$11.50
9/14/2012	506655	JACOB HINTZ	\$1.75
9/14/2012	506660	KATE FRANZEN	\$4.50
9/14/2012	506673	CAROLINE LOE	\$5.00
9/14/2012	506676	JOSHUA LOE	\$2.25
9/14/2012	556680	MATTHEW LOE	\$2.75
9/14/2012	506687	SOPHIA LOE	\$6.50
9/14/2012	506691	BELLE FORCE	\$3.50
9/14/2012	506693	CAELAN MILLER	\$3.75
9/14/2012	506694	DEVIN KENNEALY	\$4.75
9/14/2012	506697	JACY ROBEY	\$10.75
9/14/2012	506698	JESSICA LACY	\$3.75
9/14/2012	506703	MORGAN KENNEALY	\$9.00
9/14/2012	506704	SHAELYN OLSON	\$8.50
9/14/2012	506706	TAYLOR OLSON	\$3.00
9/14/2012	506712	ALEX KLECKER	\$3.75
9/14/2012	506714	AUSTIN MUELLER	\$4.00
9/14/2012	506717	CHIRSTOPHE SWENSON	\$5.25
9/14/2012	506719	DESIREE GARR	\$7.50
9/14/2012	506721	GARNETT RIPLEY	\$10.50
9/14/2012	506722	GRACE DANIELSON	\$3.25
9/14/2012	506724	PAIGE GISKE	\$6.50
9/14/2012	506731	BRYCE TIFFANY	\$25.00
9/14/2012	506765	ABBIGAIL BAUER	\$3.50
9/14/2012	506771	CARTER HUPPERT	\$1.75
9/14/2012	506772	DEVIN DENZER	\$8.75
9/14/2012	506789	REBECCA BERNING	\$6.25
9/14/2012	506801	CALEB WATERS	\$5.00
9/14/2012	506803	CARTER STRAND	\$1.00
9/14/2012	506808	EMMA FIEDLER	\$6.75
9/14/2012	506809	IAN WATERS	\$9.75
9/14/2012	506820	RAYNA CAREY	\$2.00
9/14/2012	506824	TRESSA KOUKAL	\$10.00
9/14/2012	506849	DANI DURAND	\$9.75
9/14/2012	506851	EMMA DUSEKSHAW	\$4.50
9/14/2012	506853	HANNAH BRAGER	\$12.75
9/14/2012	506856	JAYLA DURAND	\$3.75
9/14/2012	506864	NATHAN JENNINGS	\$32.25
9/14/2012	506868	RYAN BAILEY	\$35.50
9/14/2012	506881	ABIGAIL GRAHAM	\$3.75
9/14/2012	506882	AIVARY STEIN	\$6.75

9/14/2012	506907	HALEY GRAHAM	\$4.50
9/14/2012	506910	JACKSON STEIN	\$5.00
9/14/2012	506930	MAVERICK FLANDERS	\$3.25
9/14/2012	506933	PATRICK CIPRIANO	\$1.50
9/14/2012	506937	SARAH WHITE	\$3.50
9/14/2012	506941	TESSA CIPRIANO	\$1.25
9/14/2012	506961	ALICIA ACKEN	\$5.50
9/14/2012	506962	ANDREA MCGREGOR	\$1.75
9/14/2012	506964	ANDREA SORENSON	\$26.75
9/14/2012	507059	JENNIFER MEYER	\$1.00
9/14/2012	507083	KAITLYN HIRMAN	\$4.75
9/14/2012	507117	MANDY FIRTH	\$11.75
9/14/2012	507177	TIFFANY HUPPERT	\$4.50
9/14/2012	507185	ALEXIA LARSON	\$1.50
9/14/2012	507192	BRETT CROWNHART	\$3.50
9/14/2012	507194	CAMRYN PEDERSON	\$3.50
9/14/2012	507198	CHRISTOPHER NUNEZ	\$1.75
9/14/2012	507199	COLE STEINMEYER	\$1.50
9/14/2012	507201	CURTIS ENG	\$3.50
9/14/2012	507202	DODGE SAMPAIR	\$3.00
9/14/2012	507206	HAELI CASEY	\$1.75
9/14/2012	507207	HALEY HEREM	\$1.25
9/14/2012	507211	HAYDEN FOWELL	\$6.75
9/14/2012	507216	JOE SKOGEN	\$3.50
9/14/2012	507219	KALEB CASEY	\$3.25
9/14/2012	587224	LUSIA ENG	\$3.25
9/14/2012	507239	RYLEE HARTUNG	\$3.50
9/14/2012	507245	YAHIR NUNEZ	\$5.25
10/15/2012	507883	WATER CARE SERVICES	\$61.75
10/25/2012	508106	KAYLEEN KELLY-SUE CARR	\$16.40
12/7/2012	508841	SIXBERRY, RACHEL	\$29.08
12/14/2012	508997	EVERSON, KARI ML	\$93.90
12/14/2012	509099	WARREN, JEFFREY	\$54.44
12/14/2012	509110	WOLSKE, EMIL J	\$36.40

TOTAL

\$3,136.88

Phyllis Beastrom
Pierce County Treasurer
March 5, 2015

RESOLUTION NO. 15-09
AMEND PERSONNEL POLICY TO
REVISE PERFORMANCE EVALUATION PROCEDURES

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

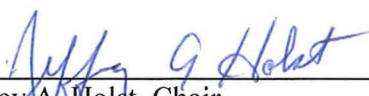
WHEREAS, the purpose of a code of personnel policies and procedures, as set forth in Article 1, Section A of the Personnel Policy, is to create a guide for the effective administration of both supervisory and non-supervisory staff, with the goal of advancing understanding between the County and its employees;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

WHEREAS, following the adoption of the Carlson Dettmann pay plan in Resolution 14-07, the performance evaluation process needs to be amended to provide clarity and to ensure that the process is consistently applied to employees; and

WHEREAS, the Finance and Personnel Committee, at its meeting on July 6, 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 18th day of August, 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: August 18, 2015

Exhibit A

Article VI. PERFORMANCE EVALUATION

(For employee groups who were non-represented as of December 31, 2011.)

A. Purpose

Performance evaluations are done to:

1. To provide a formal opportunity and process for review of employee performance.
2. Assure good communications between employer and employee.

B. Operation

- ~~1. Evaluation to be accomplished by Department Head, Supervisor or Standing Committee usually after six (6) months of employment, and ten and one-half (10 ½) months of employment and, then usually annually thereafter near the employee's anniversary date, except for Department Heads, which are usually done by March 1 of each year. For standing committee evaluations, each committee member is entitled to participate in the evaluation process. In lieu of attendance at the evaluation, a committee member is encouraged to participate by completing an evaluation form. The committee member evaluations shall be used to compile the committee evaluation. The evaluation date for employees will be determined based on the date they started in their current position.~~
- ~~2. Performance evaluations are done to assure good communications between employer and employee. For standing committee evaluations of Department Heads, each committee member is entitled to participate in the evaluation process. In lieu of attendance at the evaluation, a committee member is encouraged to participate by completing an evaluation form. The committee member evaluations shall be used to compile the committee evaluation.~~
3. Specific evaluations are to be documented, signed by both parties, and placed in the employee's personnel file in the Human Resources Manager's Office.

C. Classification or Reclassification Consideration

1. Request for reclassification of a current position or classification of a new position may be initiated by either staff member or a department head. Requests for classification of a new position or reclassification of an existing position must be submitted to the Finance and Personnel

Committee by July 1 in any budget year.

2. Reclassification consideration for existing positions requires the employee and the department head to document that there have been substantial changes in existing duties since the most recent review. Duty changes may result from substantial, immediate reassignment of duties from reorganization or from a logical and gradual change of responsibilities over a period of time. To be considered for reclassification, changes resulting from logical and gradual change must have been in effect for at least 6 months preceding the reclassification request so that it is clear that the changes that exist are likely to remain for some period of time. Reclassification shall not be considered for temporary changes.
3. Requests for consideration shall be in writing and in accordance with established County procedures.
 - a. Reclassification: County Position Review Request (CPR) and revised position description showing proposed modifications.
 - b. Classification of a new position: New Position Classification Form and Position Description.
4. The information must be completed and reviewed by the Standing Committee and forwarded to the Finance and Personnel Committee or its designee. At each level of review, the supervisor, department head, and Finance and Personnel Committee will verify or comment on the accuracy of responses.
5. The Finance and Personnel Committee or its designee shall determine if the position description accurately represents the duties for the new position or if the changes warrant a reclassification.
6. Review of Requests

The County will submit the new position or reclassification materials to the Administrative Coordinator who will determine if the review will be done internally or forwarded to a consultant for evaluation. The Administrative Coordinator or consultant will recommend a grade assignment appropriate for the proposed new or reclassified position. The Administrative Coordinator or consultant may request further information from the County, and may request that other positions affected by the reclassification changes be reviewed as well.
7. Effective Date of Classification Action

The Finance & Personnel Committee will take final action on the matter within 30 days of receiving the recommendations of the Administrative Coordinator or consultant.

Reclassification decisions for existing positions normally shall take effect at the start of the pay period immediately following the County's decision regarding the proposed new or reclassified position and grade assignment. The employee and the department head will be informed of the decision in writing. Classification decisions for new positions will normally take place January 1st of the upcoming year or later, when the position is filled.

RESOLUTION NO. 15-10
AMEND FEES FOR SERVICES OF COUNTY MEDICAL EXAMINER
AND DEPUTY MEDICAL EXAMINER

WHEREAS, Sec. 59.36, Wis. Stats. provides that the County Board shall set fees for all services rendered by the Medical Examiner and Deputy Medical Examiner in amounts reasonably related to the actual and necessary costs of providing the service; and

WHEREAS, the County previously set certain fees for services of the Medical Examiner and Deputy Medical Examiner in Resolutions 06-34 and 13-20; and

WHEREAS, said fees need to be revised from time to time based upon increased costs to Pierce County in providing these services, and the Medical Examiner recommends that the fees be adjusted; and

WHEREAS, the Law Enforcement Committee, at its meeting on June 3, 2015, and the Finance and Personnel Committee, at its meeting on June 23, 2015, recommended the fees be modified as follows:

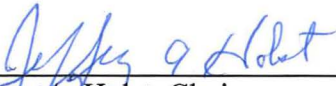
	Current Fee	Proposed Fee
Autopsy Summary Report	\$25.00	\$50.00
Autopsy Report Complete	\$75.00	\$100.00
Medical Examiner Report Summary	\$25.00	\$50.00
Medical Examiner Report Comprehensive	\$50.00	\$100.00
Toxicology Report	\$25.00	\$50.00
Autopsy Photograph Acquisition Fee	\$15.00	\$25.00
Copying Fee: Pictures (not on CD)	\$2.00 per picture	\$2.00 per picture
Copying Fee: Compact Disc / DVD	\$7.00 per CD/DVD	\$7.00 per CD/DVD
Postage and envelopes will be charged based on actual expense		
Cremation Permit	\$150.00*	\$200.00*
Disinterment Permit	\$50.00	\$200.00
Death Certificate Processing	\$0.00	\$200.00

*Cremation Permit fee to be split \$150 for County General Fund as is currently done and \$50.00 to be used for training and equipment for the Medical Examiner staff.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby adopts the fees as set forth above, and that the fees shall take effect upon adoption of this resolution.

BE IT FURTHER RESOLVED, that the Pierce County Medical Examiner shall collect the established fees, maintain auditable records, and deposit those fees with the Pierce County Treasurer on a monthly basis.

Dated this 23rd day of June, 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**

JUN 23 2015

RESOLUTION NO. 15-11
RESOLUTION AUTHORIZING SUBMISSION OF THE APPLICATION FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ON BEHALF OF THE
WEST CENTRAL WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT
HOUSING REGION

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant (CDBG) Housing Program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and

WHEREAS, Pierce County is one of ten counties that are part of the West Central Wisconsin Community Block Grant Housing Region; and

WHEREAS, Chippewa County is designated as the lead agency for the West Central Wisconsin Community Block Grant Housing Region; and

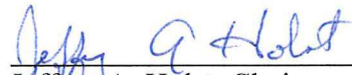
WHEREAS, it is necessary for all ten counties to approve the filing of an application for the West Central Wisconsin CDBG Housing Region to receive funds for the owner occupied rehabilitation assistance and homebuyer assistance program; and

WHEREAS, the Pierce County Board has reviewed the need for the proposed projects and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board approves the filing of an application for the owner occupied rehabilitation assistance and homebuyer assistance program.

BE IT FURTHER RESOLVED, that the Pierce County Board approves Chippewa County, Chippewa County Housing Authority, to take necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Dated this 28th day of July, 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: July 28, 2015

RESOLUTION NO. 15-12
AMEND LAND MANAGEMENT DEPARTMENT FEE SCHEDULE REGARDING
PERMIT APPLICATIONS FOR WIRELESS COMMUNICATIONS SERVICE
FACILITIES

WHEREAS, 2013 Act 20 modified the regulatory powers of local governments in regards to cell phone towers, specifying the manner in which they can use zoning to regulate cell phone towers and listing specific regulations that they may not apply; and

WHEREAS, based upon 2013 Act 20, the Land Management Committee significantly revised Chapter 240 of the Pierce County Code relating to the permitting of Wireless Communications Service Facilities; and

WHEREAS, the new law created a standard set of fees that are tied to the actual cost of the permit process; and

WHEREAS, the Land Management Committee, at its meeting on June 3, 2015, revised that portion of the fee schedule set forth in Resolution 04-16 to reflect the fees mandated by law, as follows:

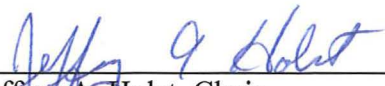
Miscellaneous Uses

Bed and Breakfast – permitted use	\$50
Family Day Care – permitted use	\$50
Home Business – permitted use	\$50
Home Occupation – permitted use	\$50
Airport	\$200
Clean Fill	\$200
Renewal fee – clean fill site	\$200
Commercial Tower	\$1,000+\$2/ft. 1 st yr. \$200 annual fee after that
<u>Wireless Communications Service Facilities</u>	<u>\$3,000</u>
<u>Substantial Modification</u>	<u>\$500</u>
Other (per 2.05(l))	\$100
Non-Metallic Mineral Extraction – Initial Fee Only	\$1,000

WHEREAS, the Finance and Personnel Committee, at its meeting on July 6, 2015, recommended the adoption of the fee schedule approved by the Land Management Committee set forth above.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby adopts the fees as set forth above, and that the fees shall take effect upon the adoption of this resolution or the adoption and publication of Ordinance 15-02: Revise Chapter 240, § 240-17, 240-41C & 240-88 of the Pierce County Code – Wireless Communications Service Facilities (WCSF), whichever occurs later.

Dated this 28th day of July, 2015.



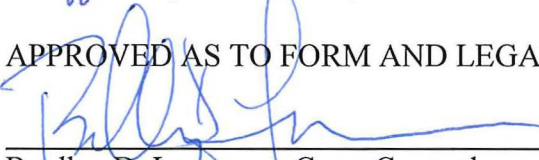
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: _____

ADOPTED

AUG 18 2015

RESOLUTION NO. 15-13
DISALLOWANCE OF CLAIM – IRENE AND HERBERT MINDER

WHEREAS, a Notice of Circumstances Giving Rise to Claim and Claim Pursuant to Wis. Stat. § 893.80 was received by the Pierce County Clerk on July 14, 2015, from Attorney Ardell W. Skow representing Irene and Herbert Minder; and

WHEREAS, said Claim alleges that Irene Minder suffered injuries after a fall in the parking lot outside the Pierce County Office Building and alleges that said fall is a direct result of negligence by Pierce County in connection with the maintenance of its parking lot; and

WHEREAS, said Claim further alleges that Herbert Minder has incurred hospital and medical expenses and has been deprived of the services, society and companionship and consortium of his wife, Irene Minder, as a direct result of her fall; and

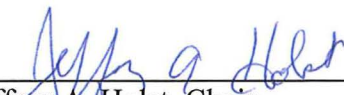
WHEREAS, said Claim alleges that as a direct result of negligence by Pierce County, Irene Minder has incurred pain, suffering and disability, and medical damages in the amount of \$35,745.47, to date, and loss of earnings and earning capacity, now and in the future, in excess of \$250,000.00, and Herbert Minder has suffered losses in the amount of \$50.00; and

WHEREAS, the Finance and Personnel Committee took action on August 3, 2015 to recommend denial of this claim and pass the Resolution on to the County Board of Supervisors to deny the claim at the first reading of the Resolution.

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors that any and all claims submitted on behalf of Irene and Herbert Minder are hereby denied and no action on this claim may be brought against Pierce County or any of its officers, officials, agents or employees after six months from the date of service of this Notice, pursuant to § 893.80.

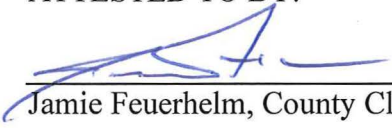
BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to claimant, Irene Minder, c/o Spring Valley Health Care Center, S830 Westland Drive, Spring Valley, WI 54767, and claimant, Herbert Minder, 1695 Arcade Avenue, Cumberland, WI 54829, by certified mail with return receipt requested, and a copy to the attorney for claimants, Ardell Skow, Doar, Drill & Skow, 103 North Knowles Avenue, P.O. Box 388, New Richmond, WI 54017.

Dated this 18th day of August, 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
BOL

Adopted: August 18, 2015

RESOLUTION NO. 15-14
AMEND PERSONNEL POLICY REGARDING NEPOTISM

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, it would be beneficial to revise the nepotism policy in order to expedite the hiring of a candidate who will be working in the same department as a family member when there is no supervision of that family member involved; and

WHEREAS, the Finance and Personnel Committee, at its meeting on August 3, 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 25th day of August, 2015.

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

ADOPTED

Adopted: _____

SEP 22 2015



Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDC

Exhibit A

Article XI. Conditions of Employment; (H) Nepotism.

It is the policy of Pierce County to recruit, select, and appoint the most qualified persons for positions in the county. Therefore, the employment of two or more persons in the same family is not expressly prohibited. The Administrative Coordinator, along with the Department Head, may jointly approve members in the same family working in the same department, when family members do not supervise each other on a regular basis, and any dispute shall be resolved by the Finance and Personnel Committee. However, if a family member employed in the same department would supervise another family member, ~~such persons in the same family are to be employed in the same department,~~ prior approval must be obtained from the department head and the Finance and Personnel Committee. For purposes of this section, "family" shall be defined as including an employee's spouse, son, daughter, mother, father, siblings, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law, father-in-law, aunt, uncle, niece, nephew, stepchild, stepparent, and grandparent.

RESOLUTION NO. 15-15
TO AUTHORIZE TEMPORARY SOURCE AND TRANSFER OF FUNDS FOR
INITIAL UNBUDGETED JAIL PROJECT COSTS
SUBJECT TO REIMBURSEMENT FROM BOND PROCEEDS

WHEREAS, in Resolution 15-06 the Pierce County Board of Supervisors authorized pursuing the jail/sheriff's department project as recommended by the Ad Hoc Jail Planning and Specifications Development Committee (Ad Hoc III) generally described as an approximately 80 bed jail (including administration) and Sheriff Department facility which will include space for Huber facilities, the 911 center and emergency management functions, and to move forward to complete the plans, specifications and bid documents for a late 2015/early 2016 bid process; and

WHEREAS, the Board of Supervisors further approved in Resolution 14-21 the site location of the jail/sheriff's department project 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

WHEREAS, in Resolution 14-02 the Board of Supervisors authorized the Ad Hoc Jail Planning and Specifications Development Committee (Ad Hoc III) to obtain more detailed engineering/architectural plans and specifications, and in Resolution 15-06 authorized that Committee to retain necessary owner's representatives / consultants including a Construction Manager; and

WHEREAS, in Resolution 15-07 the Board of Supervisors approved the intent to issue bonds and authorized said intent in an amount not to exceed \$19,000,000 to fund the jail/sheriff's department project, although bonds have not yet been issued; and

WHEREAS, throughout the course of moving forward with the jail/sheriff's department project, it has been anticipated that all project costs, including but not limited to initial architectural/design services and construction management services, would be paid from bond proceeds; and

WHEREAS, invoices are starting to come in for initial jail/sheriff's department project services (e.g. architectural/design services) however bonds have not yet been issued, and it is necessary to identify and authorize a source of funds from which to pay the initial unbudgeted project costs, until the bonds are issued, at which time said costs will be reimbursed from bond proceeds; and

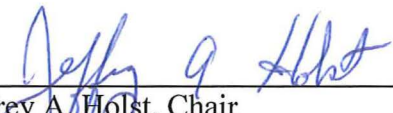
WHEREAS, the Administration Department recommends that the initial jail/sheriff's department project costs be advanced from the undesignated General Fund balance, and transferred to Fund 431, and that all said initial costs be reimbursed from bond proceeds once bonds have been issued; and

WHEREAS, the Finance & Personnel Committee considered the recommendations of the Administration Department at its meeting on August 3, 2015 and recommends that the County Board of Supervisors adopt the Administration Department's recommendations, and further that action be taken on this Resolution on a first reading.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that initial unbudgeted jail project costs be advanced from the undesignated General Fund balance, and transferred to Fund 431, and that all said initial costs be reimbursed from bond proceeds once bonds have been issued.

BE IT FURTHER RESOLVED THAT, once bonds have been issued and said funds reimbursed, all further jail project costs shall be paid from bond proceeds.

Dated this 18th day of August, 2015.

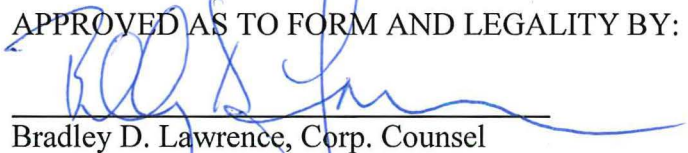


Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:


Bradley D. Lawrence, Corp. Counsel

ADOPTED

Adopted: _____

AUG 18 2015

RESOLUTION 15-16
To Order Issuance of Deed to Pierce County
for Property Subject to Tax Certificate

WHEREAS, pursuant to WI STATS §75.14 (1) the following described real property has been subject of a tax certificate for unpaid real estate taxes:

File #426 (121-01144-0900) – Lots 25, 26, 27, & 28; Block 2, Campbells Addition, Village of Ellsworth except that parcel described as beginning at the SW corner of Lot 25 Block 2 Campbells Addition, thence S73°15'45"E along the south line of said lots 25, 26, 27, & 28 a distance of 68.86 feet; thence N16°00'00"E along the Easterly line of said Lot 28 a distance of 17.67 feet; thence N80°18'19" a distance of 71.93 feet to a point on the westerly line of said Lot 25; thence S00°33'43"E along said line a distance of 9.26 feet to the Point of Beginning. Together with an easement described in Volume 287 Page 192, Document #349961. 101 S. Utility St.

- Tax certificates were issued on Sept. 1, 2006, Sept. 4, 2007, Sept. 2, 2008, Sept. 1, 2009, Sept. 1, 2010, Sept. 1, 2011, & Sept. 4, 2012 indicating taxes are unpaid for the years 2006 – 2012.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on March 26, 2015 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer.

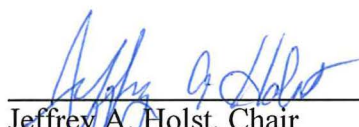
WHEREAS, the redemption period is two years from the date that said Tax Certificates were issued listing all of the tax years identified above as being unpaid;

WHEREAS, the County is entitled to take a tax deed to said properties on or after September 1 two years after issuance of said Tax Certificates, if all of the procedures of WI STATS Chapters 74 and 75 are followed;

WHEREAS, WI STATS §75.14 (1) requires that the County Board order issuance of the Deeds;

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby orders the County Clerk to issue Tax Deeds in favor of the County after confirmation by the County Treasurer and Corporation Counsel that all statutory procedures have been followed.

DATED this 25TH day of August, 2015.



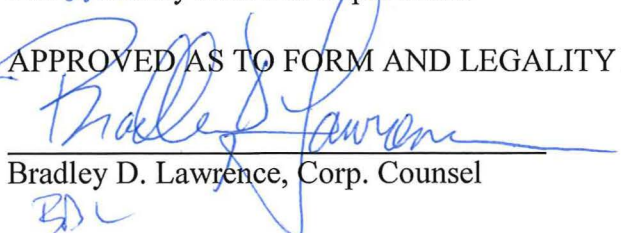
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:

APPROVED AS TO FORM AND LEGALITY BY:



Jamie Feuerhelm, County Clerk



Bradley D. Lawrence, Corp. Counsel

SEP 22 2015

Adopted: _____

RESOLUTION NO. 15-17

Memorial to Ellen Smith

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

WHEREAS, Ellen Smith was a dedicated member of the Pierce County Board of Supervisors for 6 years, from 1986 to 1992; and

WHEREAS, her 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 her service well beyond her time here;

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


IN TESTIMONY WHEREOF, the Pierce County Board of Supervisors have hereunto declared this a memorial to Ellen Smith, and caused the Great Seal of the County of Pierce to be affixed. Done at the County Seat in the Village of Ellsworth, this 18TH day of August, 2015.

By the Chair:



Jeff Holst, Chair
County Board

Attested:



Jamie R. Feuerhelm
County Clerk

RESOLUTION NO. 15-18
APPROVE THE FINAL DESIGN OF THE JAIL PROJECT

WHEREAS, three Ad Hoc Committees have been 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 jail project as well as to obtain a more solid estimate of costs and to make recommendations to the County Board for final action (12-3-12 Finance and Personnel Committee, and Resolutions 13-14 and 14-02); and

WHEREAS, the County Board of Supervisors authorized pursuing the jail project (Resolutions 13-36 and 15-06) and additionally determined the location of the jail project (Resolution 14-21) and the size of the jail (Resolution 15-06); and

WHEREAS, the County Board of Supervisors on April 21, 2015 authorized the borrowing of not to exceed \$19,000,000.00 for the jail project (Resolution 15-07); and

WHEREAS, the County Board of Supervisors acknowledged the need to obtain detailed engineering/architectural plans and specifications (Resolution 13-36) and tasked the Ad Hoc Jail Planning and Specifications Development Committee (Ad Hoc III) with obtaining those plans and specifications (Resolution 14-02); and

WHEREAS, the County retained the services of Potter Lawson as the architectural firm to design the jail project, and who have, under the supervision of the Ad Hoc Jail Planning and Specifications Development Committee and under the guidance of a Design Team, completed proposed design plans and specifications which are attached hereto as **Exhibit A**; and

WHEREAS, the Ad Hoc Jail Planning and Specifications Development Committee at its meeting on October 22, 2015 reviewed the completed design plans and approved them, and recommended that the County Board of Supervisors approve the design plans set forth in **Exhibit A**, in order to proceed to move forward to bid the project out, finance the project through the issuance of bonds, and commence construction; and

WHEREAS, the Finance & Personnel Committee considered the recommendations of the Ad Hoc Jail Planning and Specifications Development Committee at its meeting on October 26, 2015 and recommended that the County Board of Supervisors approve the design as set forth in the attached **Exhibit A** and further that the County Board of Supervisors take action on a first reading, as time is of the essence in maintaining the project schedule; and

WHEREAS, some of the future steps in the jail project process will include, but not be limited to, the following:

- Issuing bonds to finance the jail project
- bidding out the project
- commencing the construction; and

WHEREAS, in order for the above described future steps to be taken, to further define the direction of the jail project, and to maintain the project schedule in order to bid out the project and construct the project in the fashion most economically advantageous to the County; it is necessary to approve the final design plans and specifications at this time.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it approves the jail project design plans and specifications set forth in the attached **Exhibit A** as recommended by the Ad Hoc Jail Planning and Specifications Development Committee, the Design Team, and the County's architect Potter Lawson.

BE IT FURTHER RESOLVED, that the Board, in addition to the duties set forth in Resolutions 14-02 and 15-06, authorizes the Ad Hoc Jail Planning and Specifications Development Committee to bid out the jail project, and to award the construction contract in an amount not to exceed \$17,990,290.00 and should the total of all the project bids exceed that amount, the matter shall be returned to the County Board for further consideration.

Dated this 27th day of October, 2015.



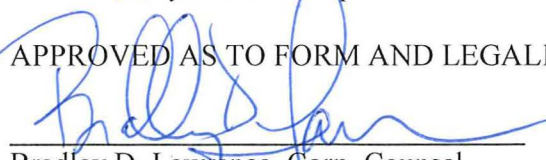
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: **ADOPTED**

OCT 27 2015

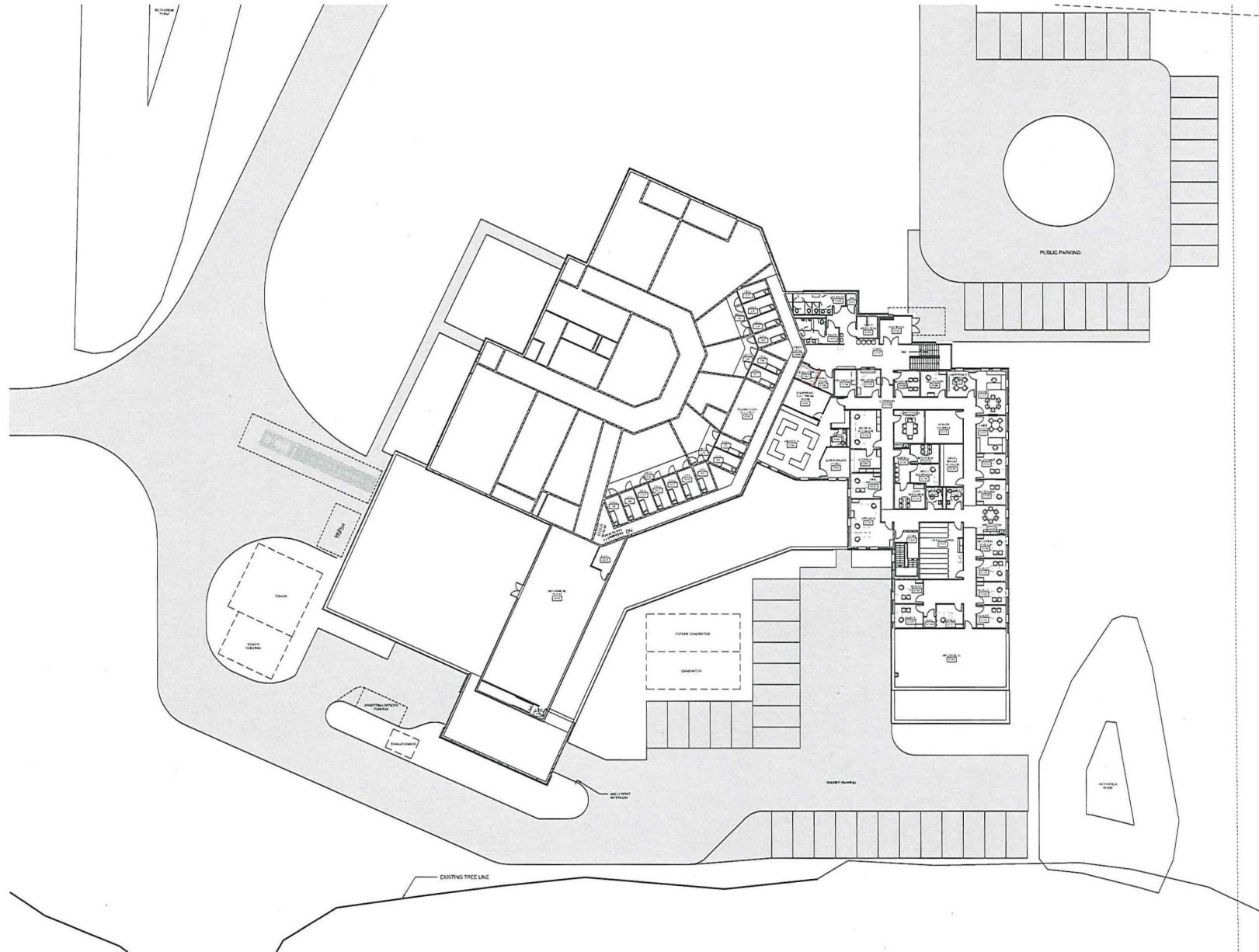
EXHIBIT A

Attached are the **First Floor Plan**, the **Second Floor Plan** and the **Site Plan** for the Pierce County Jail Project, which are summary plans of the completed Design Development Report dated October 27, 2015, prepared by the Jail Project Architect Potter Lawson, Inc.

A digital version of the Design Development Report can be reviewed on the 'Jail Project' link on the Pierce County website, under the 'Reports' tab at the following address:

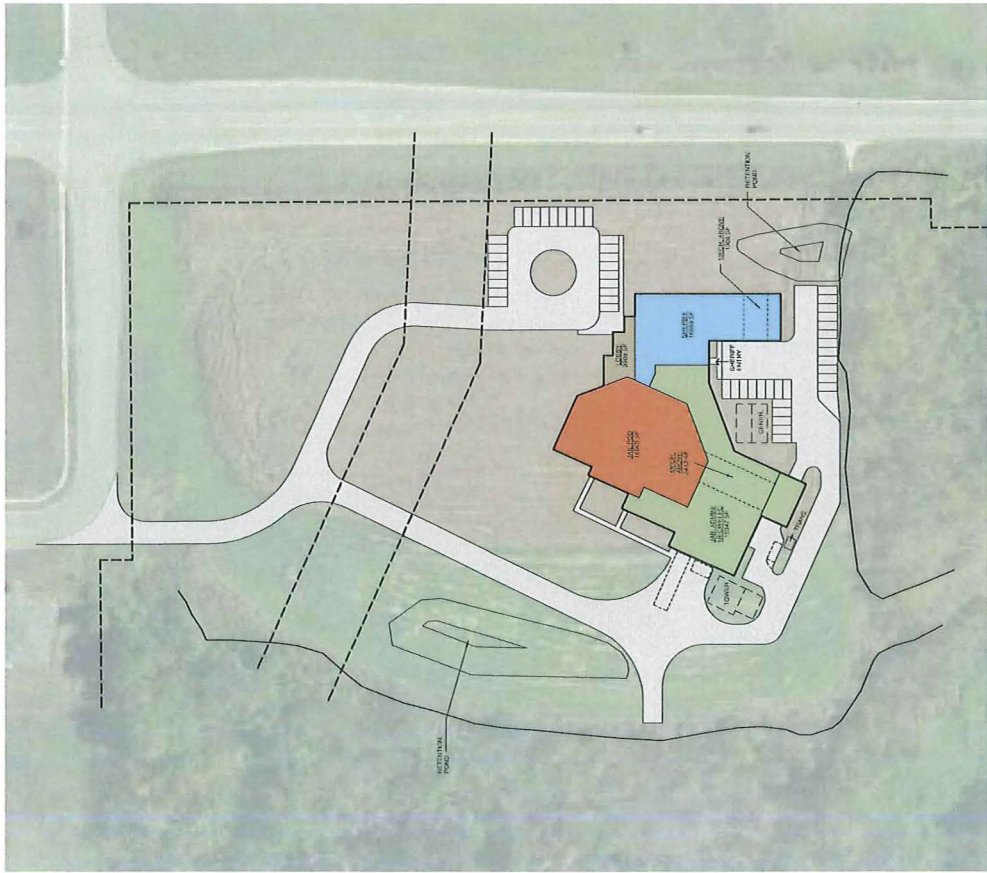
[http://www.co.pierce.wi.us/Jail%20Project/Jail Project Reports.html](http://www.co.pierce.wi.us/Jail%20Project/Jail%20Project%20Reports.html)

A hard copy of the Design Development Report, along with a complete set of Project Drawings and Product Cut Sheets is available to be reviewed in the Pierce County Administration Office.



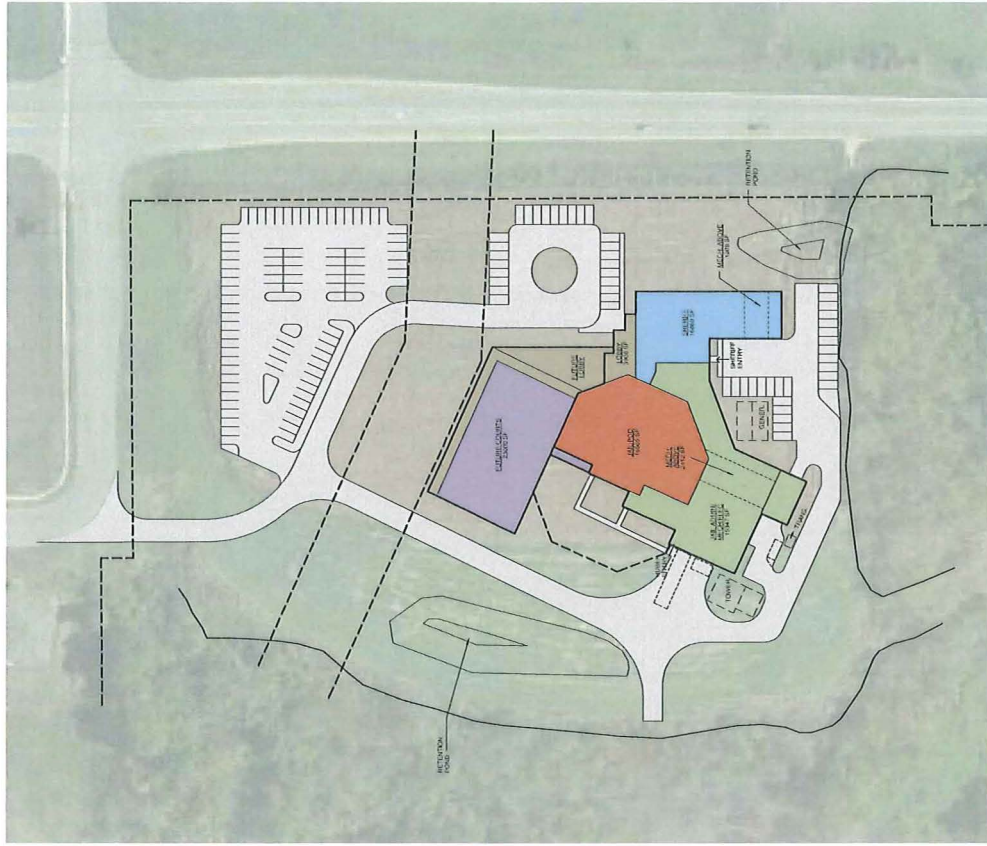
SECOND FLOOR PLAN

PIERCE COUNTY JAIL & SHERIFF'S DEPARTMENT FACILITY
October 22, 2015



1 FIRST FLOOR
1" = 30'-0"

SITE PLAN PIERCE COUNTY JAIL & SHERIFF'S DEPARTMENT FACILITY October 22, 2015



2 FIRST FLOOR FUTURE
1" = 30'-0"



RESOLUTION NO. 15-19
AUTHORIZATION TO WITHDRAW FROM
LOCAL GOVERNMENT PROPERTY INSURANCE FUND

WHEREAS, the Local Government Property Insurance Fund was established by the Wisconsin Legislature through Chapter 605 of the Wisconsin Statutes, with the purpose of making property insurance available for local governmental units; and

WHEREAS, over the past several years, the Local Government Property Insurance Fund surplus has declined to the point where the Fund is operating at a deficit; and

WHEREAS, pursuant to action taken by the legislature, changes to policy rates and structure were implemented in an effort to restore the fund to solvency; however, these changes have resulted in significant premium increases; and

WHEREAS, the referenced changes have forced many governmental units to consider alternative sources for insuring their property, and many have formally withdrawn from the fund further causing increased rates; and

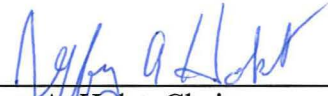
WHEREAS, given an already tight County budget, in order for Pierce County to obtain the best combination of cost and coverage, it is in the best interests of the County to insure its property through alternative sources other than the Local Government Property Insurance Fund which are more financially advantageous to the Pierce County taxpayer; and

WHEREAS, pursuant to Sec. 605.21(3) Wis. Stats., any local governmental unit may terminate its insurance in the Local Government Property Insurance Fund by majority vote of the governmental unit; and

WHEREAS, the Finance and Personnel Committee considered this matter at its meeting on October 5, 2015 and due to significant savings that can be achieved, took action to insure County property through alternative sources other than the Local Government Property Insurance Fund, subject to the County Board of Supervisors formally withdrawing from the Local Government Property Insurance Fund in accordance with the law, and the Committee recommends that the County Board formally withdraw from the Fund.

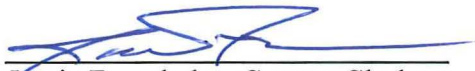
NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it hereby authorizes withdrawal from the Local Government Property Insurance Fund effective January 1, 2016, and that appropriate documentation be executed consistent herewith and delivered to the Fund's Administrative contractor.

Dated this 27th day of October, 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: _____
NOV 10 2015

RESOLUTION NO. 15-20
Authorize New Positions for 2016

WHEREAS, the Finance and Personnel Committee reviewed requests for additional personnel in 2016, pursuant to Pierce County Personnel Policy; and

WHEREAS, the Finance and Personnel Committee recommends that the following positions be approved effective January 1, 2016;

Date	Department / Position	Cost	County Allocation
07/06/15	Maintenance Department Custodian: 1.0 FTE 40 hrs/wk (2080 hrs annually)	\$64,526	100%
07/06/15	Park Ranger / Maintenance Tech: 1.0 FTE 40 hrs/wk (2080 hrs annually)	\$70,439	100%
07/06/15	Public Health Speech & Language Pathologist 0.6 FTE 24 hrs/wk (1248 hrs annually)	\$49,595	0% (State and Federal funds)
07/06/15	(17) Human Services Social Workers: Increase hours from FTE 35 hrs/wk to FTE 40 hrs/wk (260 hrs annually each)	\$146,559*	44%
07/06/15	Sheriff's Department Patrol Deputy** 1.0 FTE (2190 hrs annually)	\$79,584	100%
07/06/15	Sheriff's Department Civilian Jailer OR Civilian Dispatcher 1.0 FTE (2190 hrs annually)	\$74,669***	100%
07/06/15	Sheriff's Department Civilian Jailer OR Civilian Dispatcher 1.0 FTE (2190 hrs annually)	\$74,669***	100%
07/06/15	Sheriff's Department Civilian Jailer OR Civilian Dispatcher 1.0 FTE (2190 hrs annually)	\$74,669***	100%
07/06/15	Sheriff's Department Civilian Jailer OR Civilian Dispatcher 1.0 FTE (2190 hrs annually)	\$74,669***	100%
09/30/15	Reproductive Health Office Specialist: Increase hours from FTE 35 hrs/wk to FTE 40 hrs/wk (260 hours annually)	\$6,168****	0%

*The cost is offset by revenues and overtime and extra hours in excess of 35 hours that were paid in prior years, and the estimated County share is \$64,906.

****If the Patrol Deputy position is approved, action will be taken to eliminate the Civil Process Secretary position upon retirement of incumbent; if not approved, request will be made to refill Civil Process Secretary position upon retirement of incumbent.**

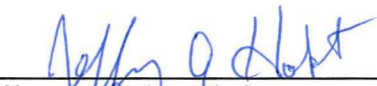
*****For 2016 only, these four positions will be budgeted at a total cost of \$100,000 as hiring for all four positions will be a staggered process, to begin in August, 2016, and contemplating an approximate start date of September 1, 2016.**

******If increase in hours for RH Office Specialist is approved, a separate, vacant Office Specialist position would not be refilled. The overall estimated savings is approximately \$31,349. This program does not receive levy tax funding.**

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 2016 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 27th day of October, 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

NOV 10 2015

RESOLUTION 15 - 21

APPROVE 2016 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 2016 budget in the amount of: County Operating Levy \$15,345,576, Debt Service \$1,435,828, County Library \$385,613, County Aid Bridges \$200,000, for a total of \$17,367,017.

BE IT FURTHER RESOLVED, that in accordance with the tax levied in the total of \$17,367,017 the Pierce County Board of Supervisors hereby approves and authorizes the 2016 budget as set forth in the summary document attached hereto as Exhibit "A".

DATED this 27th day of October, 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**

NOV 10 2015

SUMMARY OF 2016 INITIAL BUDGET WITH COMPARISON TO PRIOR YEAR BUDGETS

	2014 ADOPTED BUDGET	2015 ADOPTED BUDGET	2016 RECOMMENDED BUDGET	Percentage Change
SUMMARY OF BUDGET:				
Total Gov't Funds Expenditures	39,774,020	36,081,323	36,308,348	0.63%
Less Program Revenues/Carryovers	16,278,309	12,519,840	12,281,631	-1.90%
Net Gov't Funds Budgeted Expenditures	23,495,711	23,561,483	24,026,717	1.97%
Less Anticipated General Revenues	5,001,810	4,781,285	4,963,732	3.82%
Gross Levy	18,493,901	18,780,198	19,062,985	1.51%
Less County Sales Tax Applied	1,500,000	1,695,968	1,695,968	0.00%
Less Applied	-	-	-	#DIV/0!
Net County Levy	16,993,901	17,084,230	17,367,017	1.655%
COUNTY TAX LEVY:				
Operating Levy	14,923,733	15,025,805	15,345,576	2.13% <i>formula</i>
Debt Service Levy	1,478,943	1,446,025	1,435,828	-0.71%
Special Purpose Levies:				
County Library	391,225	412,400	385,613	-6.50%
County Aid Bridges	200,000	200,000	200,000	0.00%
	16,993,901	17,084,230	17,367,017	1.655%
Subject to Levy Limit-Operating	14,923,733	15,025,805	15,345,576	2.128% <i>from above</i>
Not Subject to Levy Limit-Library	391,225	412,400	385,613	<i>from above</i>
Not Subject to Levy Limit-Bridges	200,000	200,000	200,000	<i>from above</i>
Subject to Levy Limit-Debt Service	1,478,943	1,446,025	1,435,828	<i>from above</i>
	16,993,901	17,084,230	17,367,017	1.655%
COUNTY MILL RATE:				
Operating Levy	5.578108	5.453235	5.281757	
Debt Service Levy	0.552791	0.524798	0.494194	
Special Purpose Levies:				
County Library	0.146230	0.149670	0.132723	
County Aid Bridges	0.074755	0.072585	0.068838	
	6.351884	6.200288	5.977512	
CHANGE FROM PRIOR YEAR:				
Dollars:				
Amount	988,948	90,329	282,787	
Percent	6.18%	0.53%	1.66%	
Mill Rate:				
Mills	0.424470	-0.151598	-0.222776	
Percent	7.16%	-2.39%	-3.59%	
COUNTY EQUALIZED VALUATION				
(Reduced by TID Increments):				
Total Value	2,675,411,100	2,755,392,700	2,905,392,500	
Percentage Change from Prior Year	-0.916502%	2.989507%	5.443863%	
% Change Due to Net New Construction and TID Terminations	1.019%	0.664%	2.070%	
STATE LIMIT ON OPERATING TAX LEVY:				
Amount Under (Over) Tax Levy Limit	14,923,733	15,025,805	15,345,576	

2016 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2014 Actual	Estimate 2015	2015 Budget			2016 Gross Recom'd	2016 Carryover/ Grant/Adj.	2016 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
County Board	101 001 51110	1	47,640	60,967	60,967		60,967	60,967		60,967
Codification of Ordinances	101 001 51340	2	3,020	4,000	4,000		4,000	4,000		4,000
Other Legal-Negotiations	101 001 51390	3	10,333	20,000	20,000		20,000	20,000		20,000
Administration	101 001 51410	4-5	395,364	402,170	401,570		401,570	412,512		412,512
Human Resource	101 001 51430	6	134,377	107,352	123,424		123,424	127,152		127,152
Other General Admin & Postage	101 001 51490	7	11,308	12,510	12,510		12,510	12,510		12,510
Indirect Cost Study	101 001 51510	8	6,400	6,400	6,400		6,400	6,400		6,400
Independent Accounting & Auditing	101 001 51511	9	26,600	27,000	27,000		27,000	27,000		27,000
Illegal Taxes & Refunds	101 001 51910	10	2,472	692	-		-	-		-
Property & Liability Insurance	101 001 51930	11	48,420	60,955	61,200		61,200	71,700		71,700
Cafeteria Insurance	101 001 51932	12	3,600	3,700	3,700		3,700	3,700		3,700
Leave Liability	101 001 51940	13	80,072	114,450	150,000		150,000	200,000		200,000
Public Safety Commission	101 001 52900	14	-	1,053	1,053		1,053	1,053		1,053
Security	101 001 52910	15	50,170	50,300	50,300		50,300	50,300		50,300
West Cap	101 001 55140	16	3,000	3,000	3,000		3,000	3,000		3,000
Regional Planning	101 001 56310	17	20,442	19,715	19,715		19,715	20,220		20,220
Economic Development	101 001 56701	18	70,347	64,698	64,698		64,698	64,698		64,698
Pierce Co. Historical Society	101 001 56702	19	12,000	12,000	12,000		12,000	12,000		12,000
Circuit Court	101 002 51210	20-21	642,623	744,770	693,770		693,770	749,376		749,376
Law Library	101 002 51250	22	12,696	8,484	11,500		11,500	8,000		8,000
Criminal Justice Coordinating Council	101 002 51280	23	-	-	-		-	25,000		25,000
Mediation Fund (transfer to HS) (NL)	252 002 59222	24	-	7,000	7,000	(7,000)	-	7,000	(7,000)	-
Fines & Forfeiture Fund (transfer to HS) (NL)	253 002 59220	25	68,837	122,746	122,746	(122,746)	-	131,669	(131,669)	-
Register in Probate	101 003 51230	26	138,609	152,371	138,689		138,689	150,559		150,559
Medical Examiner	101 005 51270	27	69,328	129,846	115,635		115,635	115,635		115,635
County Clerk	101 006 51420	28	131,914	170,268	136,290		136,290	136,911		136,911
Elections	101 006 51440	29	81,385	38,828	37,625		37,625	85,390		85,390
Switchboard	101 006 51620	30	44,907	72,659	72,659		72,659	48,909		48,909
Tax Deed Expenses	101 006 51911	31	18,353	3,500	3,500		3,500	3,000		3,000
Care of Soldiers Graves	101 006 54720	32	6,822	7,296	7,296		7,296	7,296		7,296
Dog License Trust	805 006 52801	33	13,660	15,200	15,200	(15,200)		15,000	(15,000)	
Information Services	101 007 51450	34-35	769,780	732,492	565,990		565,990	550,323		550,323
Central Duplication	101 007 51460	36	13,080	18,696	18,696		18,696	19,750		19,750
Data Processing Equipment Fund (NL)	262 007 51451	37	35,043	40,324	40,324	(40,324)		40,472	(40,472)	
Treasurer	101 008 51520	38	208,700	243,850	227,626		227,626	249,161		249,161
Assessment of Property	101 008 51530	39	43,728	45,494	68,908		68,908	46,771		46,771
District Attorney	101 009 51310	40-41	213,524	243,614	242,366		242,366	219,564		219,564

2016 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2014 Actual	Estimate 2015	2015 Budget			2016 Gross Recom'd	2016 Carryover/ Grant/Adj.	2016 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
Victim Witness	101 009 51312	42	70,206	77,573	77,573		77,573	85,015		85,015
Corporation Counsel	101 010 51320	43	325,441	347,060	346,360		346,360	332,936		332,936
Register of Deeds	101 011 51710	44	228,436	244,274	244,274		244,274	249,457		249,457
Land Records Modernization (NL)	101 011 51721	45	16,889	91,141	91,141	(91,141)		57,767	(57,767)	
SSN Redaction	101 011 51722	46	110,204	47,500	47,700	(47,700)		16,331	(16,331)	
Surveyor	101 012 51720	47	126,914	113,716	113,716		113,716	113,103		113,103
Land Management & Records	101 013 56300	48	156,708	306,152	306,152		306,152	298,387		298,387
Geographic Information System	101 013 56301	49	68,017	82,755	82,755		82,755	72,205		72,205
Land Information Grant	101 013 56302	50	3,525	49,152	49,152		49,152	49,000		49,000
Zoning	101 014 56400	51	354,267	302,761	302,761		302,761	287,559		287,559
WI Fund-Zoning Aids	806 014 56411	52	26,640	15,000	15,000	(15,000)	-	15,000	(15,000)	-
Courthouse & Buildings	101 015 51600	53-54	651,086	650,354	649,257		649,257	710,128		710,128
Fairgrounds	101 015 51604	55-56	210,818	209,465	209,465		209,465	241,428		241,428
Building Outlay (NL)	101 015 51610	57	240,971	299,000	299,000		299,000	237,255		237,255
Sheriff	101 016 52110	58-59	3,609,220	3,716,462	3,953,966		3,953,966	3,618,958		3,618,958
Law Enforcement Equipment Outlay	101 016 52113	60	2,712	10,000	10,000		10,000	10,000		10,000
D.A.R.E.	101 016 52117	61	42,581	62,335	62,259		62,259	66,320		66,320
Boat & Snowmobile Safety Patrol	101 016 52130	62	118,669	121,312	121,312		121,312	143,542		143,542
Emergency Communications	101 016 52602	63	736,484	1,008,225	760,290		760,290	1,178,249		1,178,249
Firefighter Aid Grant	101 016 52606	64	250	-	-		-	-		-
Correction / Detention / Jail	101 016 52700	65-66	1,193,576	1,351,124	1,351,105		1,351,105	1,302,124		1,302,124
Correct / Detent / Training Aids	101 016 52701	67	2,986	8,000	8,000		8,000	8,000		8,000
Canteen Fund (NL)	101 016 52702	68	-	4,000	-		-	10,000		10,000
Jail Nurse	101 016 52704	69	40,358	51,349	54,970		54,970	54,970		54,970
Jail Maintenance Fund (NL)	251 016 52700	70	7,874	20,000	20,000	(20,000)	-	20,000	(20,000)	-
Local Emergency Planning	101 017 51893	71	17,435	17,987	17,987		17,987	18,159		18,159
Emergency Management	101 017 52510	72-73	82,740	84,444	84,444		84,444	90,161		90,161
XCEL Energy Reimbursement	101 017 52520	74	80,807	76,582	76,582		76,582	100,000		100,000
Emergency Medical Services	101 017 54691	75	793	800	800		800	800		800
C.V.S.O.	101 023 54700	76	190,166	203,878	203,128		203,128	209,161		209,161
Veteran's Relief (NL)	101 023 54710	77	7,226	5,000	2,200		2,200	2,200		2,200
Veteran's Treatment Court	101 023 54730	78	3,585	6,166	6,166		6,166	5,866		5,866
County Fair	101 025 55460	79-80	211,167	229,407	229,407		229,407	236,034		236,034
County Park	101 026 55200	81-82	253,597	275,033	275,741		275,741	353,518		353,518
County Park Canteen	101 026 55202	83	2,461	3,200	3,200		3,200	3,200		3,200
Park Development (NL)	101 026 55210	84	13,800	416,855	350,000	(350,000)	-	85,000	(85,000)	-
Snowmobile Trails	242 026 55401	85	142,621	55,900	55,900	(55,900)	-	55,900	(55,900)	-

2016 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2014 Actual	Estimate 2015	2015 Budget			2016 Gross Recom'd	2016 Carryover/ Grant/Adj.	2016 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
Shooting Range	101 029 56143	86	7,331	8,396	9,197		9,197	9,197		9,197
Pesticide Certification	101 027 54910	87	556	800	800		800	800		800
Cooperative Extension	101 027 55620	88-89	263,095	303,252	298,917		298,917	299,447		299,447
Land Conservation	101 028 56130	90-91	384,465	478,142	421,079		421,079	419,252		419,252
Cost Sharing (NL)	101 028 56131	92	28,344	50,000	50,000		50,000	50,000		50,000
Land/Water Practice (NL)	101 028 56134	93	67,371	83,300	83,300		83,300	103,300		103,300
Watershed Maintenance (NL)	101 028 56135	94	1,328	3,000	3,000		3,000	3,000		3,000
Deer Damage	101 028 56136	95	10,791	17,863	17,863		17,863	17,863		17,863
Fish & Game (NL)	101 029 56137	96	6,890	3,780	3,780		3,780	3,780		3,780
Solid Waste	101 030 53630	97	112,042	122,342	131,459		131,459	132,404		132,404
Recycling Center	101 030 53633	98-99	875,234	861,792	902,551		902,551	883,391		883,391
Clean Sweep Program	101 030 53634	100	92,451	126,686	103,250		103,250	121,465		121,465
CDBG Housing Grant #2	206 001 56711	101	139,052	-	-		-	-		-
Revolving Loan	207 001 56704	102	654,204	-	-		-	-		-
Human Services/Child Support	212 021 54	103-222	6,091,957	6,409,027	6,431,658	(4,432,087)	1,999,571	6,493,604	(4,494,033)	1,999,571
Office on Aging	231 54601 etc	223-241	611,060	644,107	628,493	(431,955)	196,538	586,996	(390,458)	196,538
Public Health	227 300 54120	242-243	632,580	620,986	606,421		606,421	619,651		619,651
Cities Readiness	227 301 54159	244	23,162	18,234	18,234	(18,234)	-	18,234	(18,234)	-
Infrastructure/Quality Improvement	227 303 54163	245	10,000	-	-		-	-		-
Wisconsin WINS	227 304 54167	246	2,482	2,520	2,520	(2,520)	-	2,520	(2,520)	-
PH Emergency Prepare	227 305 54165	247-248	39,695	34,199	32,699	(32,699)	-	34,199	(34,199)	-
WI Well Women	227 306 54171	249	12,439	5,473	6,246	(6,246)	-	-		-
Peer Counseling/Breastfeeding	227 307 54158	250	8,387	8,444	8,387	(8,387)	-	8,444	(8,444)	-
Home Care/Personal Care (NL)	227 308 54130	251-252	326,353	332,317	340,615	(318,450)	22,165	334,365	(312,200)	22,165
Prenatal Care Coordination (NL)	227 309 54131	253	43,089	39,700	42,700	(11,700)	31,000	45,457	(14,457)	31,000
Maternal Child Health	227 310 54160	254	38,743	40,612	40,826	(27,768)	13,058	35,812	(22,754)	13,058
Family Planning (NL)	227 311 54133	255-256	388,886	366,070	456,513	(456,513)	-	367,083	(367,083)	-
Birth to Three Program	227 312 54137	257-258	162,398	158,603	163,373	(77,373)	86,000	172,970	(86,970)	86,000
WIC	227 313 54141	259-260	120,757	119,712	126,127	(126,127)	-	119,881	(119,881)	-
Dental Health	227 314 54172	261	3,546	5,100	5,100	(5,100)	-	5,100	(5,100)	-
DNR-Environmental Hlth	227 315 54151	262	13,933	12,700	12,500	(12,500)	-	13,100	(13,100)	-
Car Seat	227 316 54111	263	-	-	-	-	-	2,500	(2,500)	-
Immunizations	227 317 54128	264	10,227	11,207	10,227	(10,227)	-	11,207	(11,207)	-
Lead	227 318 54166	265	5,221	6,139	5,739	(5,739)	-	6,139	(6,139)	-
Fluoride	227 319 54146	266	868	868	868	(868)	-	868	(868)	-
Radon	227 320 54150	267	1,253	4,800	5,800	(5,800)	-	5,000	(5,000)	-
WI Change Healthy Communities	227 321 54147	268	12,364	5,821	7,000	(7,000)	-	7,000	(7,000)	-

2016 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2014 Actual	Estimate 2015	2015 Budget			2016 Gross Recom'd	2016 Carryover/ Grant/Adj.	2016 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
Prevention Health	227 322 54148	269	2,281	5,421	4,562	(4,562)	-	5,421	(5,421)	-
Ebola Preparedness	227 323 54142	270	-	8,670	-	-	-	5,980	(5,980)	-
Community Opportunity Grant	227 324 54144	271	-	9,121	-	-	-	35,357	(35,357)	-
Highway - Levy	101 001 53310 01	272-318		9,163,284	7,361,965	(4,102,965)	3,259,000	7,257,990	(3,998,990)	3,259,000
Highway - State Transportation Aids	101 001 53310 02	-			883,573	(883,573)	-	1,016,109	(1,016,109)	-
Highway - State CHIP Aids/Other	101 001 53310 03	-			300,800	(300,800)	-	329,000	(329,000)	-
Contingency Fund	102 001 59211	319	262,085	32,528				133,802		133,802
Road Improvement Project	401 001	-	2,015,225	-	-	-	-	-		-
Recovery Zone Econ Development Bond	421 001	-	22,822	-	14,000	(14,000)	-	-		-
County Sales Tax Transferred to Gen Fd	204 001 59110	-	1,500,000							
Solid Waste Fees Transferred to Gen Fd	205 001 59110	320	341,791	491,710	450,360	(450,360)		523,360	(523,360)	
Budgeted Decreases in Fund Balances:										
Contingency Fund	102									
Budgeted Increases in Fund Balances:										
Data Processing Equipment Fund (NL)					1,276	(1,276)		1,128	(1,128)	
Jail Maintenance Fund										
SUB-TOTAL			28,136,542	34,949,088	34,022,898	(12,519,840)	21,503,058	34,286,907	(12,281,631)	22,005,276
County Library	101 024 55110	321	391,225	412,400	412,400		412,400	385,613		385,613
Debt Service Levy-OLD DEBT	301 001	322	448,575	451,975	451,975		451,975	449,940		449,940
Debt Service Levy-NEW DEBT	301 001	322	1,030,368	994,050	994,050		994,050	985,888		985,888
County Aid Bridges	101 001 53310 04	302	108,282	200,000	200,000		200,000	200,000		200,000
TOTAL GOVERNMENTAL FUNDS			30,114,992	37,007,513	36,081,323	(12,519,840)	23,561,483	36,308,348	(12,281,631)	24,026,717

2016 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2014 Actual	Estimate 2015	2015 Budget			2016 Gross Recom'd	2016 Carryover/ Grant/Adj.	2016 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
GOVERNMENTAL FUNDS - SUMMARY										
General Fund - Operations	101		14,345,007	16,115,545	15,778,146	(488,841)	15,289,305	15,803,589	(159,098)	15,644,491
General Fund - Highway Operations	101a		-	9,163,284	8,546,338	(5,287,338)	3,259,000	8,603,099	(5,344,099)	3,259,000
General Fund - Highway Co Bridge Aids	101b		108,282	200,000	200,000	-	200,000	200,000	-	200,000
General Fund - Library	101c		391,225	412,400	412,400	-	412,400	385,613	-	385,613
General Fund - Contingency	102		262,085	32,528	-	-	-	133,802	-	133,802
General Fund - Totals			15,106,599	25,923,757	24,936,884	(5,776,179)	19,160,705	25,126,103	(5,503,197)	19,622,906
County Sales Tax Fund	204		1,500,000	-	-	-	-	-	-	-
Solid Waste Development Fund	205		341,791	491,710	450,360	(450,360)	-	523,360	(523,360)	-
CDBG Housing Grant #2	206		139,052	-	-	-	-	-	-	-
CDBG Revolving Loan Fund	207		654,204	-	-	-	-	-	-	-
WI CDBG Housing Fund	208		-	-	-	-	-	-	-	-
Human Services	212		6,091,957	6,409,027	6,431,658	(4,432,087)	1,999,571	6,493,604	(4,494,033)	1,999,571
Public Health	227		1,858,664	1,816,717	1,896,457	(1,137,813)	758,644	1,856,288	(1,084,414)	771,874
Office on Aging	231		611,060	644,107	628,493	(431,955)	196,538	586,996	(390,458)	196,538
Snowmobile Trails	242		142,621	55,900	55,900	(55,900)	-	55,900	(55,900)	-
Jail Maintenance Fund	251		7,874	20,000	20,000	(20,000)	-	20,000	(20,000)	-
Mediation Fund	252		-	7,000	7,000	(7,000)	-	7,000	(7,000)	-
Fines & Forfeiture Fund	253		68,837	122,746	122,746	(122,746)	-	131,669	(131,669)	-
Data Processing Equipment Fund	262		35,043	40,324	41,600	(41,600)	-	41,600	(41,600)	-
Debt Service Fund	301		1,478,943	1,446,025	1,446,025	-	1,446,025	1,435,828	-	1,435,828
Road Improvement Project	401		2,015,225	-	-	-	-	-	-	-
Recovery Zone Econ Develop Fund	421		22,822	-	14,000	(14,000)	-	-	-	-
Dog License Trust Fund	805		13,660	15,200	15,200	(15,200)	-	15,000	(15,000)	-
WI Fund-Zoning Aids Fund	806		26,640	15,000	15,000	(15,000)	-	15,000	(15,000)	-
TOTAL GOVERNMENTAL FUNDS			30,114,992	37,007,513	36,081,323	(12,519,840)	23,561,483	36,308,348	(12,281,631)	24,026,717
variance with above				-	-	-	-	-	-	-
HIGHWAY FUND BUDGET	701		9,854,558	9,363,284			-	8,803,099		8,803,099

BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2016
10/1/15 11:05 AM

Account Name	Account No.	Page	2014 Actual	Estimate 2015	2015 Budget			2016 Budget		
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted
Forest Crop Tax	101 001 41150	323	7,932	7,000	7,000		7,000	7,000		7,000
Retained Sales Tax	101 001 41220	323	123	120	120		120	120		120
County Sales Tax	101 001 49xxx	324	2,048,775	1,695,968	1,695,968		1,695,968	1,695,968		1,695,968
Ag Land Penalties	101 001 41820	323	178	178	500		500	500		500
Interest on Taxes	101 001 41900	323	397,896	300,000	350,000		350,000	300,000		300,000
Payment in Lieu of Taxes-State	101 001 42380	323	21,956		-		-			-
Shared Taxes	101 001 43410	323	979,752	977,477	977,477		977,477	925,000		925,000
Computer Exempt Aid	101 001 43592	323	8,900	8,900	8,900		8,900	8,900		8,900
Trash Hauler License	101 001 44101	323	1,720	1,720	1,720		1,720	1,720		1,720
Administration Fees	101 001 46100	323	291	300	300		300	300		300
County Directories	101 001 46101	323	191	175	175		175	175		175
County-Vending Machine Revenue	101 001 46102	323	121	125	125		125	125		125
Refund National JPA-Staples	101 001 46112	323	-	250	500		500	250		250
Timber Sales Revenue	101 001 46810	323	-	20	20		20	20		20
CDL Revenue	101 001 47332	323	444	500	500		500	500		500
Drug Testing Revenue	101 001 47423	323	12	15	25		25	15		15
Interest-Insurance Deductible	101 001 48115	324	139	150	200		200	150		150
Rebate-Purchasing Card	101 001 48150	324		300	600		600	300		300
Rent from County Offices	101 001 48210	324	77,934	77,934	77,934		77,934	77,934		77,934
Rent of County Owned Property	101 001 48211	324	1,106	500	1,000		1,000	500		500
Sale of County Property	101 001 48310	324	1,117	500	200		200	500		500
Liability Insurance Refund	101 001 48413	324	201		-		-			-
State Court Grant	101 002 43518	325	61,858	66,880	52,000		52,000	60,000		60,000
St Aid-Criminal Justice Coordinating	101 002 43556	325	-	-	-		-	-		-
Ordinances & Forfeitures	101 002 45110	325	41,238	40,000	40,000		40,000	40,000		40,000
State Fines for County	101 002 45120	325	17,907	30,000	30,000		30,000	30,000		30,000
Circuit Court Fees	101 002 46140	325	60,850	60,000	65,000		65,000	60,000		60,000
Resitution GAL Fees	101 002 46141	325	77,821	80,000	40,000		40,000	80,000		80,000
Interest - Clerk of Courts	101 002 48112	325	354	300	300		300	300		300
Register of Probate State G.A.L.	101 003 43510	326	8,429	6,544	10,000		10,000	7,000		7,000
Register in Probate-Restitution GAL	101 003 46141	326	4,442	6,000	-		-	5,000		5,000
Register in Probate Fees	101 003 46150	326	12,428	11,000	11,000		11,000	11,000		11,000
Medical Examiner Fees	101 005 46108	327	16,751	22,000	16,520		16,520	16,520		16,520
Conservation Fees	101 006 44201	328	258	350	350		350	300		300
Clerk Fees	101 006 46110	328	6,809	7,000	7,000		7,000	7,000		7,000
Passport Fees	101 006 46115	328	12,529	15,000	15,000		15,000	14,000		14,000
Statewide Voter Registration	101 006 47331	328	3,393	1,000	4,500		4,500	4,000		4,000
Colored Copies Revenue	101 007 47413	329	2,569	3,500	3,500		3,500	3,500		3,500
IS Revenue	101 007 43414	329	2		-		-			-

BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2016
10/1/15 11:05 AM

Account Name	Account No.	Page	2014 Actual	Estimate 2015	2015 Budget			2016 Budget		
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted
Payment in Lieu of Taxes-Districts	101 008 43690	330		22,076	19,000		19,000	22,000		22,000
Treasurer Fees	101 008 46120	330	14,348	12,000	12,000		12,000	12,500		12,500
Interest on Gen. Fund Investments	101 008 48110	330	405,067	300,000	150,000		150,000	300,000		300,000
Interest on Checking	101 008 48112	330	2,869	2,765	2,200		2,200	2,800		2,800
State Aid - Victim/Witness	101 009 43514	331	37,315	42,665	37,000		37,000	45,058		45,058
District Attorney Fees	101 009 46165	331	7,384	8,500	8,000		8,000	8,500		8,500
Corporation Counsel Fees	101 010 46170	332	1,363	3,350	4,080		4,080	1,700		1,700
Real Estate Transfer Tax	101 011 41230	333	84,714	85,000	85,000		85,000	81,000		81,000
Register of Deeds Fees	101 011 46130	333	191,823	176,000	176,000		176,000	180,000		180,000
Land Records Modernization Fee (NL)	101 011 46131	333	36,672	39,000	39,000	(39,000)	-	52,500	(52,500)	-
Public Access Fees	101 011 46133	333	12,224	13,000	13,000		13,000	-		-
SSN Redaction Revenue	101 011 46134	333	-	-	-		-	-		-
Monumentation Fees	101 012 46180	334	7,850	6,000	6,000		6,000	6,000		6,000
State Aid - Land Information Grant	101 013 43591	335	17,103	49,152	49,152		49,152	49,000		49,000
County Fines/Violations	101 013 45102	335		250	250		250	250		250
GIS Revenue	101 013 46190	335	2,175	1,000	1,000		1,000	1,500		1,500
Zoning Fees	101 014 44401	336	55,738	65,000	65,000		65,000	65,000		65,000
Sanitation Fees	101 014 44402	336	26,545	20,000	20,000		20,000	20,000		20,000
Land Record Fees-Zoning	101 014 46132	336	2,185	1,500	1,500		1,500	2,000		2,000
Winter Storage	101 015 46747	337	35,265	35,000	35,000		35,000	35,000		35,000
Fairgrounds Rental	101 015 46749	337	12,903	15,000	15,000		15,000	15,000		15,000
Facilities & Grounds	101 015 46752	337	1,225	-	-		-	-		-
Rebate - Focus on Energy	101 015 48610	337	-	-	-		-	6,372		6,372
State Aid-Training & Standards	101 016 43507	338	7,040	7,040	7,040		7,040	7,000		7,000
State Aid - Law Enforcement	101 016 43521	338	2,000	-	-		-	-		-
State Aid - Water Patrol	101 016 43524	338	31,839	30,000	30,000		30,000	30,000		30,000
State Aid - Snowmobile Patrol	101 016 43525	338	2,289	4,000	4,000		4,000	10,000		10,000
State Aid - ATV Safety	101 016 43529	338	3,638	500	500		500	20,000		20,000
Sheriff Fees Accident Photo Fees	101 016 46210	338	3,516	4,000	4,000		4,000	1,000		1,000
Sheriff Fees - Paper Services	101 016 46211	338	36,649	50,000	50,000		50,000	50,000		50,000
Fingerprint Fees	101 016 46240	338	-	30	30		30	50		50
Board of Prisoners	101 016 46241	338	90,113	93,000	93,000		93,000	80,000		80,000
Home Monitor Revenue	101 016 46242	338	1,494	600	600		600	600		600
Canteen Fund Revenue (NL)	101 016 46243	338	239	4,000	4,000		4,000	10,000		10,000
Car Tow Reimbursement	101 016 46244	338	1,141	4,000	4,000		4,000	1,000		1,000
License Fees	101 016 46245	338	9,353	9,000	9,000		9,000	9,000		9,000
Reimbursement for Services	101 016 46246	338	14,173	10,000	10,000		10,000	10,000		10,000
Reimbursement Federal Gov	101 016 47101	338	1,200	1,000	1,000		1,000	1,000		1,000
Homeland Security Grant	101 016 47102	338	8,699	-	-		-	-		-

BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2016
10/1/15 11:05 AM

Account Name	Account No.	Page	2014 Actual	Estimate 2015	2015 Budget			2016 Budget		
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted
Law Enforcement Reimbursement	101 016 47220	338	860	-	-		-	-		-
State Restitution	101 016 47224	339	634	800	800		800	500		500
Drug Abuse Grant	101 016 47320	339	18,242	16,000	16,000		16,000	16,000		16,000
D.A.R.E. Program	101 016 47422	339	14,085	16,245	14,000		14,000	17,000		17,000
Radio Tower Lease Revenue	101 016 48240	339	20,826	16,000	16,000		16,000	16,000		16,000
Sale of Squad Cars	101 016 48311	339	1,500	11,000	8,000		8,000	5,000		5,000
DARE-Sale of County Property	101 016 48315	339	25	-	-		-	-		-
Sheriff-Insurance Recovery	101 016 48400	339	4,242	2,029	-		-	-		-
Donations from D.A.R.E.	101 016 48505	339	3,951	2,811	-		-	-		-
Donations-K9 Unit	101 016 48517	339	100	-	-		-	-		-
Pierce Co. Consortium Grant	101 016 48521	339	7,500	7,500	7,500		7,500	7,500		7,500
ERU Donations	101 016 48535	339	2,260	-	-		-	-		-
Rebate of Telephones	101 016 48608	339	2,999	1,500	1,500		1,500	1,000		1,000
Law Enforcement Recoveries	101 016 48900	339	2,089	10,000	10,000		10,000	10,000		10,000
State Aid - L.E.P.C.	101 017 43527	340	13,029	10,715	10,715		10,715	10,574		10,574
State Aid - Emergency Mgmt	101 017 43528	340	44,717	36,818	36,818		36,818	38,259		38,259
Emergency Management Fees	101 017 46220	340	420	400	400		400	400		400
XCEL Energy - Reimbursement	101 017 48010	340	81,254	76,582	76,582		76,582	100,000		100,000
State Aid - C.V.S.O.	101 023 43562	341	17,526	16,649	17,000		17,000	13,500		13,500
C.V.S.O. Transportation	101 023 46601	341	4,798	7,000	4,500		4,500	5,500		5,500
Donations-Veteran Relief Fund	101 023 48506	341	15,687	6,465	-		-	-		-
PC Veteran's Memorial	101 023 48533	341	-	2,500	-		-	-		-
Vet Relief-Golf Sponsorship	101 023 48534	341	15,611	2,900	2,900		2,900	2,900		2,900
State Aid for County Fair	101 025 43571	342	7,034	6,400	6,400		6,400	7,100		7,100
Motocross Revenue/Sponsors	101 025 46740	342	15,843	15,500	15,500		15,500	15,800		15,800
Fair Admission & Use Fees	101 025 46741	342	101,288	100,000	100,000		100,000	101,000		101,000
Grandstand	101 025 46742	342	11,820	10,000	10,000		10,000	11,000		11,000
Sponsors/Trophies	101 025 46743	342	2,311	5,500	5,500		5,500	5,500		5,500
Space/Priv/Rides	101 025 46744	342	54,694	55,000	55,000		55,000	55,500		55,500
Contest Entry Fees	101 025 46745	342	3,655	4,000	4,000		4,000	4,800		4,800
Exhibitor Fees	101 025 46746	342	6,905	7,000	7,000		7,000	7,000		7,000
Fair Administrative Income	101 025 46748	342	6,653	6,000	6,000		6,000	6,500		6,500
Social Garden Revenue	101 025 46751	342	16,752	18,000	18,000		18,000	20,000		20,000
Fair-Insurance Reimbursement	101 025 48400	342	660	600	600		600	600		600
State Aid - Parks	101 026 43572	343	5,579	-	-		-	-		-
Park Revenues	101 026 46720	343	123,745	141,809	141,602		141,602	162,000		162,000
Park Development Fund	101 026 46721	343	3,239	-	-		-	-		-
Park Canteen	101 026 46723	343	4,435	5,000	5,200		5,200	5,500		5,500
Park-Timber Sales	101 026 46810	343	-	-	5,000		5,000	7,800		7,800

BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2016
10/1/15 11:05 AM

Account Name	Account No.	Page	2014 Actual	Estimate 2015	2015 Budget			2016 Budget		
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted
Park-Sale of County Equipment	101 026 48316	343	65	-	-		-	-		-
Reimbursement-Snowmobile Admin	101 026 48950	343	10,603	1,625	3,800		3,800	3,800		3,800
Reimbursement-DNR Grant Force	101 026 48960	343		6,500	2,000		2,000	-		-
State Aid-Extension Special Grant	101 027 43513	344		5,000	5,000		5,000	-		-
State Aid-Extension Grant	101 027 43554	344	5,633	2,744	2,744		2,744	1,139		1,139
State Aid-Penalty Mail Allotment	101 027 43596	344	3,684	3,684	3,684		3,684	3,684		3,684
Pesticide Certification	101 027 44900	344	1,155	1,270	1,270		1,270	1,270		1,270
Sale of UW-Ext. Supplies	101 027 46771	344	357	300	300		300	300		300
UW Extension Revenues	101 027 46773	344	1,699	2,000	2,000		2,000	2,000		2,000
State Aid - Land Conservation	101 028 43580	345	145,774	146,500	146,500		146,500	130,465		130,465
State Aid-LWRMP Practices	101 028 43583	345	66,572	82,500	82,500		82,500	102,500		102,500
State Aid - Deer Damage (NL)	101 028 43585	345	12,487	17,863	17,863		17,863	17,863		17,863
Tree Sales	101 028 46812	345	19,319	18,000	18,000		18,000	18,000		18,000
Land Conservation Fees	101 028 46828	345	1,000	3,000	3,000		3,000	3,000		3,000
Subdivision Review Fees	101 028 46830	345	-	5,000	5,000		5,000	-		-
USDA NRCS Agreement	101 028 47120	345	93	-	-		-	20,000		20,000
State Aid - Fish & Game (NL)	101 029 43586	346	6,890	1,559	1,559		1,559	1,559		1,559
Shooting Range Revenue	101 029 46827	346	2,770	2,500	2,500		2,500	2,500		2,500
State Aid - Recycling	101 030 43543	347	201,434	201,495	201,400		201,400	161,400		161,400
State Aid - Clean Sweep	101 030 43544	347	26,522	22,115	10,000		10,000	14,000		14,000
Insurance Recovery-Solid Waste	101 030 48400	347	7,447	-	-		-	-		-
Clean Sweep Revenues	101 030 46430	347	63,287	76,500	60,500		60,500	69,000		69,000
Sale of Recycled Materials	101 030 46431	347	420,777	300,000	400,000		400,000	350,000		350,000
Solid Waste Revenue	101 030 46432	347	18,468	19,000	15,000		15,000	19,500		19,500
State Transportation Aids	101 001 43531		883,574	1,016,019	883,573	(883,573)	-	1,016,109	(1,016,109)	-
CHIP Hwy Grants/Other	101 001 43538		307,265	-	300,800	(300,800)	-	329,000	(329,000)	-
Transfer to Gen Fd-Solid Waste Fd	101 001 49xxx				450,360		450,360	523,360		523,360
Transfer to Gen FdCounty Sales Tax Re	204 001 41211						-			-
Solid Waste User Fees	205 001 46400	348	398,793	394,459	394,459	(394,459)	-	394,459	(394,459)	-
CDBG Housing Grant #2	206 001 43577	-	139,687	-	-		-			-
Revolving Loan-Interest	207 001 48110	-	85	-	-		-			-
Revolving Loan-Refunds	207 001 48	-	256,016	-	-		-			-
CDBG Interest	208 001 48110	-	19	-	-		-			-
Community Development-Housing Ref.	208 001 48513	-	9,431	-	-		-			-
Human Services Rev-Intergovernment	212 051 43	349-378	3,707,947	6,672,806	4,005,878	(4,005,878)	-	4,090,233	(4,090,233)	-
Human Services Refunds	212 051 46	349-378	600,066		426,209	(426,209)	-	403,800	(403,800)	-
Licensing fees - Restaurant	227 300 44102	379	61,914	65,000	65,000		65,000	65,000		65,000
License Fees-DATCP	227 300 44103	379	17,580	19,235	18,000		18,000	19,000		19,000
Hepatitis B Revenue	227 300 46523	379	823	1,000	1,000		1,000	1,000		1,000

BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2016
10/1/15 11:05 AM

Account Name	Account No.	Page	2014 Actual	Estimate 2015	2015 Budget			2016 Budget		
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted
Public Health Revenue	227 300 46524	379	174	1,800	200		200	200		200
Mantoux	227 300 46537	379	1,728	1,800	1,350		1,350	1,800		1,800
Flu Shot Revenue	227 300 46538	379	18,199	18,000	16,000		16,000	18,000		18,000
School Health Revenue	227 300 46539	379	11,628	9,500	1,150		1,150	10,000		10,000
Institute of WI Health Inc.	227 300 47337	379	1,780	1,000	-		-	1,000		1,000
Donation-Sharpes	227 300 48607	379	2,620	2,200	2,270		2,270	2,200		2,200
St. Aid-Cities Readiness	227 301 43559	380	23,162	18,234	18,234	(18,234)	-	18,234	(18,234)	-
St. Aid-Infrastructure/Quality Improve	227 303 43500	381	10,000	-	-		-	-		-
St. Aid-Wisconsin WINS	227 304 43569	382	2,520	2,520	2,520	(2,520)	-	2,520	(2,520)	-
St. Aid-PH Emergency Preparedness	227 305 43533	383	39,695	34,199	32,699	(32,699)	-	34,199	(34,199)	-
St. Aid-WI Well Women	227 306 43541	384	12,439	5,473	6,246	(6,246)	-	-	-	-
St. Aid-Peer Counseling/Breastfeeding	227 307 43535	385	8,387	8,444	8,387	(8,387)	-	8,444	(8,444)	-
Home Care-Medicare	227 308 46511	386	171,077	145,000	145,000	(145,000)	-	155,000	(155,000)	-
Home Care-Medical Assistance	227 308 46515	386	17,220	18,952	35,000	(35,000)	-	18,000	(18,000)	-
Home Care-VA	227 308 46516	386	62,203	92,000	75,000	(75,000)	-	87,000	(87,000)	-
Home Care-Insurance	227 308 46518	386	16,873	15,000	30,000	(30,000)	-	15,000	(15,000)	-
Home Care-Self Pay	227 308 46525	386	12,274	9,000	8,300	(8,300)	-	9,000	(9,000)	-
Home Care Continuus	227 308 46535	386	27,398	30,000	25,000	(25,000)	-	28,000	(28,000)	-
Home Care-Donation	227 308 48503	386	330	200	150	(150)	-	200	(200)	-
Prenatal Care Coord-Med. Assistance	227 309 46512	387	9,807	7,000	10,000	(10,000)	-	12,757	(12,757)	-
Prenatal Care Coord.-United Way	227 309 48504	387	1,708	1,700	1,700	(1,700)	-	1,700	(1,700)	-
St. Aid-Maternal Child Health	227 310 43579	388	17,468	17,254	17,468	(17,468)	-	17,254	(17,254)	-
St. Aid-Family Planning	227 311 43552	389	66,327	66,273	66,273	(66,273)	-	66,273	(66,273)	-
Family Planning UWRF Student Health	227 311 46509	389	24,984	32,000	31,000	(31,000)	-	35,000	(35,000)	-
Family Planning-Gen. Income	227 311 46513	389	230,138	230,182	310,000	(310,000)	-	244,670	(244,670)	-
Family Planning Self Pay	227 311 46514	389	11,934	15,000	15,000	(15,000)	-	16,000	(16,000)	-
Family Planning Insurance	227 311 46534	389	7	100	100	(100)	-	100	(100)	-
Family Planning UW-RF Rent	227 311 48214	389	3,854	4,515	4,140	(4,140)	-	5,040	(5,040)	-
Family Planning Donations	227 311 48520	389	-	2,000	-		-	-		-
St. Aid-Birth to Three	227 312 43519	390	62,773	62,773	62,773	(62,773)	-	62,773	(62,773)	-
Birth to Three Revenue	227 312 46519	390	9,074	4,800	4,500	(4,500)	-	7,500	(7,500)	-
Parental Cost Program	227 312 46520	390	1,285	700	1,600	(1,600)	-	1,000	(1,000)	-
MA Speech Therapy	227 312 46522	390	4,826	3,600	5,000	(5,000)	-	14,197	(14,197)	-
Speech Therapy Insurance	227 312 46536	390	66	730	3,500	(3,500)	-	1,500	(1,500)	-
Birth to Three Donation	227 312 48526	390	-	-	-		-	-		-
State Aid- WIC	227 313 43558	391	120,757	119,881	126,127	(126,127)	-	119,881	(119,881)	-
Medicaid Dental Health	227 314 46527	392	4,392	3,500	4,100	(4,100)	-	3,500	(3,500)	-
Dental Donations	227 314 48510	392	100	-	-		-	-		-
St. Aid-DNR Environmental Health	227 315 43546	393	10,060	9,600	9,600	(9,600)	-	9,900	(9,900)	-

BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2016
10/1/15 11:05 AM

Account Name	Account No.	Page	2014 Actual	Estimate 2015	2015 Budget			2016 Budget		
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted
DNR Environmental Health	227 315 46529	393	3,260	3,100	2,900	(2,900)	-	3,200	(3,200)	-
St. Aid-Car Seat	227 316 43506	394	-	-	-	-	-	2,500	(2,500)	-
St. Aid-Immunizations	227 317 43550	395	10,227	11,207	10,227	(10,227)	-	11,207	(11,207)	-
St. Aid-Lead	227 318 43536	396	3,039	3,039	3,039	(3,039)	-	3,039	(3,039)	-
MA-Childhood Lead Testing	227 318 46510	396	1,983	3,100	2,700	(2,700)	-	3,100	(3,100)	-
St. Aid-Fluoride	227 319 43509	397	868	868	868	(868)	-	868	(868)	-
St. Aid-Radon	227 320 43548	398	-	3,500	3,500	(3,500)	-	3,500	(3,500)	-
Radon Revenue	227 320 46521	398	1,253	1,300	2,300	(2,300)	-	1,500	(1,500)	-
St. Aid-Healthy Communities	227 321 43568	399	12,364	5,821	7,000	(7,000)	-	7,000	(7,000)	-
Prevention Health	227 322 43568	400	2,281	5,421	4,562	(4,562)	-	5,421	(5,421)	-
St. Aid-Ebola Preparedness	227 323 43568	401	-	8,670	-	-	-	5,980	(5,980)	-
Community Options	227 324 48529	402	-	9,121	-	-	-	35,357	(35,357)	-
Office on Aging Grant Funds/Intergov.	231 022 43	403-421	292,161	290,855	290,855	(290,855)	-	293,358	(293,358)	-
Office on Aging Program Income	231 022 46	403-421	168,285	144,629	141,100	(141,100)	-	97,100	(97,100)	-
Office on Aging Other	231 022 48	403-421	433	-	-	-	-	-	-	-
Snowmobile Trails (NL)	242 026 43573	423	122,983	55,900	55,900	(55,900)	-	55,900	(55,900)	-
Snowmobile Trail Revenue (NL)	242 026 46736	423	46,044	-	-	-	-	-	-	-
Jail Maintenance Fund (NL)	251 016 45190	424	22,028	20,000	20,000	(20,000)	-	20,000	(20,000)	-
Family Mediation Fund (NL)	252 006 46111	425	3,720	4,000	4,000	(4,000)	-	4,000	(4,000)	-
Mediation Fund-Courts (NL)	252 002 46143	426	3,650	3,000	3,000	(3,000)	-	3,000	(3,000)	-
OWI Surcharge-Fines/Forfeiture (NL)	253 002 45121	427	38,976	35,000	35,000	(35,000)	-	35,000	(35,000)	-
Data Processing Equipment Fund (NL)	262 007 47411	428	41,600	41,600	41,600	(41,600)	-	41,600	(41,600)	-
Road Improvement Projects	401 001	-	81,465	-	-	-	-	-	-	-
Recovery Zone Economic	421 001	-	15,498	-	14,000	(14,000)	-	-	-	-
Dog License Collection (NL)	805 006 44202	442	13,660	15,200	15,200	(15,200)	-	15,000	(15,000)	-
WI Zoning Aids (NL)	806 014 43587	443	26,640	15,000	15,000	(15,000)	-	15,000	(15,000)	-
Highway	701	429-441		8,347,265	4,102,965	(4,102,965)	-	3,998,990	(3,998,990)	-
FUNDS APPLIED-Land Records Modernization					52,141	(52,141)	-	5,267	(5,267)	-
FUNDS APPLIED-Redaction					47,700	(47,700)	-	16,331	(16,331)	-
FUNDS APPLIED-Park Development					350,000	(350,000)	-	85,000	(85,000)	-
FUNDS APPLIED-Sales Tax Fund							-			-
FUNDS APPLIED-Solid waste Fund					55,901	(55,901)	-	128,901	(128,901)	-
FUNDS APPLIED-Prenatal Care							-			-
FUNDS APPLIED-Family Planning					30,000	(30,000)	-			-
FUNDS APPLIED-Maternal Child Health					10,300	(10,300)	-	5,500	(5,500)	-
FUNDS APPLIED-Birth To Three							-			-
FUNDS APPLIED-Dental Health					1,000	(1,000)	-	1,600	(1,600)	-
FUNDS APPLIED-Recovery Zone							-			-
FUNDS APPLIED-OWI Surcharge					87,746	(87,746)	-	96,669	(96,669)	-

BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2016
10/1/15 11:05 AM

Account Name	Account No.	Page	2014 Actual	Estimate 2015	2015 Budget			2016 Budget		
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted
FUNDS APPLIED-Contingency Fund										-
TOTAL GOVERNMENTAL FUNDS			15,012,466	24,265,057	18,997,093	(12,519,840)	6,477,253	18,941,331	(12,281,631)	6,659,700

BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2016
10/1/15 11:05 AM

Account Name	Account No.	Page	2014 Actual	Estimate 2015	2015 Budget			2016 Budget		
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted

GOVERNMENTAL FUNDS - SUMMARY

General Fund - Operations	101		5,839,645	5,394,063	5,449,328	(1,223,373)	4,225,955	5,719,781	(1,397,609)	4,322,172
General Fund - Highway Operations	101a		-	-	-	-	-	-	-	-
General Fund - Funds Applied	101b		-	-	449,841	(449,841)	-	106,598	(106,598)	-
General Fund - Transfer from Hwy	101c		-	8,347,265	4,102,965	(4,102,965)	-	3,998,990	(3,998,990)	-
General Fund - Trans - Sales Tax Fd	101d		2,048,775	1,695,968	1,695,968	-	1,695,968	1,695,968	-	1,695,968
General Fund - Trans - Solid Waste Fd	101e		-	-	450,360	-	450,360	523,360	-	523,360
General Fund - Totals			7,888,420	15,437,296	12,148,462	(5,776,179)	6,372,283	12,044,697	(5,503,197)	6,541,500
Contingency Fund	102		-	-	-	-	-	-	-	-
County Sales Tax Fund	204		-	-	-	-	-	-	-	-
Solid Waste Development Fund	205		398,793	394,459	450,360	(450,360)	-	523,360	(523,360)	-
CDBG Housing Grant #2	206		139,687	-	-	-	-	-	-	-
CDBG Revolving Loan Fund	207		256,101	-	-	-	-	-	-	-
WI CDBG Housing Fund	208		9,450	-	-	-	-	-	-	-
Human Services	212		4,308,013	6,672,806	4,432,087	(4,432,087)	-	4,494,033	(4,494,033)	-
State Grants (Public Health)	227		1,134,859	1,135,312	1,242,783	(1,137,813)	104,970	1,202,614	(1,084,414)	118,200
Office on Aging	231		460,879	435,484	431,955	(431,955)	-	390,458	(390,458)	-
Snowmobile Trails	242		169,027	55,900	55,900	(55,900)	-	55,900	(55,900)	-
Jail Maintenance Fund	251		22,028	20,000	20,000	(20,000)	-	20,000	(20,000)	-
Mediation Fund	252		7,370	7,000	7,000	(7,000)	-	7,000	(7,000)	-
Fines & Forfeiture Fund	253		38,976	35,000	122,746	(122,746)	-	131,669	(131,669)	-
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		81,465	-	-	-	-	-	-	-
Recovery Zone	421		15,498	-	14,000	(14,000)	-	-	-	-
Dog License Trust Fund	805		13,660	15,200	15,200	(15,200)	-	15,000	(15,000)	-
WI Fund-Zoning Aids Fund	806		26,640	15,000	15,000	(15,000)	-	15,000	(15,000)	-
TOTAL GOVERNMENTAL FUNDS			15,012,466	24,265,057	18,997,093	(12,519,840)	6,477,253	18,941,331	(12,281,631)	6,659,700

variance with above

HIGHWAY FUND BUDGET

701			8,803,404	8,347,265			-			-
-----	--	--	-----------	-----------	--	--	---	--	--	---

RESOLUTION NO. 15-22

Memorial to Tom Tyler.

WHEREAS, a respected and valued County Board Supervisor departed this life on September 13, 2015.

WHEREAS, Tom Tyler was a dedicated member of the Pierce County Board of Supervisors for years, from April 1965-1972 & April 1974 through April of 1996; and

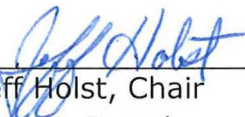
WHEREAS, his great relationship with staff and peers had contributed to the success of services for the citizens of Pierce County and the County will enjoy the benefits of his service well beyond his time here;

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

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

IN TESTIMONY WHEREOF, the Pierce County Board of Supervisors have hereunto declared this a memorial to Tom Tyler, 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 October, 2015.

By the Chair:



Jeff Holst, Chair
County Board

Attested:



Jamie R. Feuerhelm
County Clerk

RESOLUTION 15-23
Claims for Listing Dogs

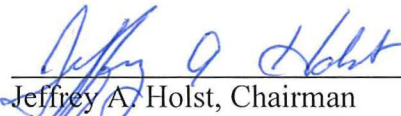
WHEREAS, the Finance Committee has audited the listing officials claims for the listing of dogs and found them to be justified against Pierce County.

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	115	57.50
	Diamond Bluff – Mark Place	46	23.00
	Ellsworth – Jean Weiss	146	73.00
	El Paso – Mary K. Foley	83	41.50
	Gilman – Richelle Bartlett	212	106.00
	Hartland – Cynthia Kern	100	50.00
	Isabelle - Lora Henn	49	24.50
	Maiden Rock – Darla Pittman	50	25.00
	Martell – Heather Sitz	226	113.00
	Oak Grove – Jeremy Boles	151	75.50
	River Falls – Rita Kozak	226	113.00
	Rock Elm – Pamela Reitz	64	32.00
	Salem – Ann Larson-Graham	64	32.00
	Spring Lake – Sarah Stein	67	33.50
	Trenton – Kathryn Fuchs	80	40.00
	Trimbelle – Karen O'Brien	235	117.50
	Union – Barbara Schneider	100	50.00
Villages:	Bay City – Shawn King	70	35.00
	Ellsworth - Peggy Nelson	400	200.00
	Elmwood – Amy Wayne	154	77.00
	Maiden Rock - Shirley Gilles	29	14.50
	Plum City – Michele Burg	74	37.00
	Spring Valley – Luann Kirby	158	79.00
Cities:	Prescott – Jayne Brand	92	46.00
	River Falls - Julie Bergstrom	504	252.00
	TOTAL	3495	\$1747.50

DATED this 10th day of November, 2015.

Submitted by FINANCE &
PERSONNEL COMMITTEE



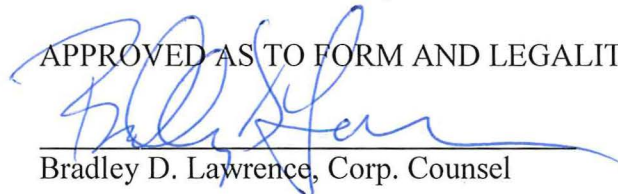
Jeffrey A. Holst, Chairman
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: **ADOPTED**

NOV 10 2015

RESOLUTION 15-24
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.

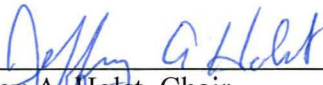
THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the below schedule of claims, pursuant to §45.85, Wis. Stats.:

Cemetery Association	Graves	Amount Claimed
Bay City	100	300.00
Beldenville	45	135.00
Bethel Mission	45	135.00
Bethlehem	17	51.00
Diamond Bluff	68	204.00
Eidsvold Lutheran	16	48.00
Free Home	35	105.00
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	232	696.00
Martell Lutheran	26	78.00
Martell Methodist	15	45.00
Mt. Olivet	22	66.00
Mt. Tabor	22	66.00
Oak Ridge	28	84.00
Ono Methodist	33	99.00
Our Lady's	22	66.00
Our Savior's / South Rush River	43	129.00
Pine Glen	186	558.00
Plum City Protestant	62	186.00
Poplar Hill	156	468.00
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	94	282.00
St. Joseph's - Prescott	76	228.00
St. Joseph's - El Paso	24	72.00
St. Martin's	33	99.00
St. Mary's - Big River	26	78.00
St. Paul's	44	132.00
Svea	25	75.00
Thurston Hill	18	54.00
Trenton	73	219.00
Trimbelle	44	132.00
TOTAL	2323	6969.00

DATED this 10th day of November, 2015.

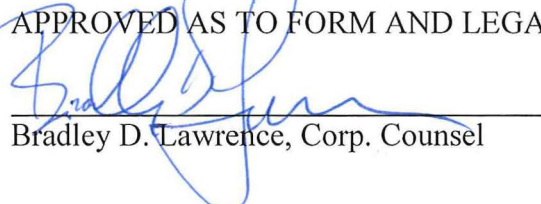
Submitted by FINANCE COMMITTEE


 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

Adopted: **ADOPTED**

NOV 10 2015

RESOLUTION NO. 15-25
AUTHORIZE CANCELLATION OF
OUTSTANDING COUNTY ORDERS

WHEREAS, the county treasurer is required by Wis. Stats. § 59.25(3)(c) and (d) to pay all county orders as directed by the board and keep a true and correct account of the expenditure, specifying the person to whom the payment was made and the purpose of each particular payment; and

WHEREAS, pursuant to Wis. Stat. § 59.64(4)(d), the county board shall examine the county orders returned paid by the treasurer by comparing each order with the record of orders in the clerk's office and enter the date when the order was cancelled; and

WHEREAS, the clerk is further required by Wis. Stat. § 59.64(4)(e) to prepare and present to the board at each annual session a detailed list of all county orders which remain uncalled for (hereafter "outstanding") by the payee for two years, including the amount, date and payee; and

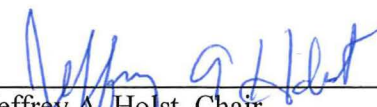
WHEREAS, the county board shall cause the list of outstanding orders to be compared to the county orders and, when found to be correct, cancel the orders; and

WHEREAS, attached hereto as Exhibit "A" is a list of all county orders that remain outstanding for the last two years as of January 1, 2015, which has been compared to the county orders and found to be correct; and

WHEREAS, the Finance and Personnel Committee, at its meeting on November 2, 2015 reviewed the list of outstanding county orders attached as Exhibit "A" and recommended that the County Board authorize the cancellation said orders.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby finds the list of outstanding county orders attached hereto as Exhibit "A" to be correct, and authorizes the cancellation of said orders.

Dated this 10th day of November, 2015.



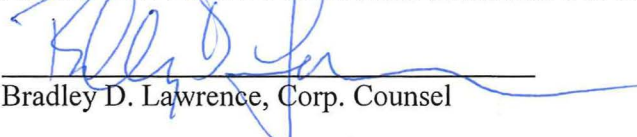
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: **ADOPTED**

NOV 10 2015

RESOLUTION NO. 15-26
ESTABLISH 2016 SALARIES AND BENEFITS
FOR DESIGNATED EMPLOYEES

WHEREAS, the Finance and Personnel Committee has duly considered the existing salaries for employees of Pierce County, excluding the Administrative Coordinator (who was removed from the salary matrix November 18, 2003 pursuant to Resolution 03-34 and whose pay is addressed annually), and the employees in the Sheriff's Department union whose pay has been established by the respective collective bargaining agreement; and

WHEREAS, part and parcel of said analysis has been consideration of the 2015 Carlson Dettmann Salary Matrix; and

WHEREAS, certain employees on the 2015 Carlson Dettman Salary Matrix are currently represented by the Pierce County Human Services Professional Employees General Teamsters Union – Local 662 ("Teamsters"), for the purposes of total base wage bargaining; and

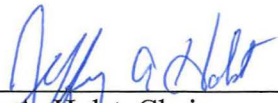
WHEREAS, no agreement has been reached with the Teamsters regarding total base wage increases and thus no action can be taken at this time relating to total base wages for the employees currently represented by the Teamsters; and

WHEREAS, the Finance and Personnel Committee did meet on November 2, 2015, and recommends salary increases in the amount of 1.25% across the board to the Carlson Dettmann Salary Matrix system, as and for employees identified on the current Carlson Dettmann Salary Matrix, for the 2016 calendar year, effective January 1, 2016, excepting those employees currently represented by the Teamsters;

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that the Carson Dettmann Salary Matrix and salaries of all employees identified on the matrix, excepting those employees currently represented by the Teamsters, be adjusted by 1.25% across the board, calculated upon the basis of the Salary Matrix, for the 2016 calendar year, effective January 1, 2016.

BE IT FURTHER RESOLVED that effective January 1, 2016, employees on the self-funded plan will continue to contribute 10% toward the health insurance premiums if wellness initiatives are met and 15/18/20% if wellness initiatives are not met.

Dated this 10th day of November, 2015.



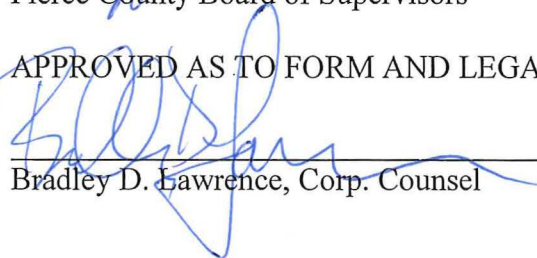
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: _____

ADOPTED

NOV 10 2015

RESOLUTION 15-27
To Order Issuance of Deed to Pierce County
for Property Subject to Tax Certificate

WHEREAS, pursuant to WI STATS §75.14 (1) the following described real property has been subject of a tax certificate for unpaid real estate taxes:

File #427 (016-01097-0600) – A part of the NE ¼ of the NW1/4 & the NW ¼ of the NE ¼, Section 14, T24N, R16W, described as commencing at the SE corner of the NE ¼ of the NW ¼; running thence North along said forty line 600 feet; thence East 15 feet; thence North 130 feet; thence West 115 feet more or less to center of driveway; thence Northwesterly along center of driveway to center of County Highway S; thence Southwesterly along center of said County Highway S to junction with old or former County Highway S; thence Southeasterly along the center of said old or former County Highway S to South line of said NE ¼ of NW ¼; thence east to the point of beginning. (N854 County Rd. S; Town of Maiden Rock).

- Tax certificates were issued on Sept. 4, 2007, Sept. 2, 2008, Sept. 1, 2009, Sept. 1, 2010, Sept. 1, 2011, & Sept. 4, 2012 indicating taxes are unpaid for the years 2006 – 2011.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on April 10, 2015 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer.


WHEREAS, the redemption period is two years from the date that said Tax Certificates were issued listing all of the tax years identified above as being unpaid;

WHEREAS, the County is entitled to take a tax deed to said properties on or after September 1 two years after issuance of said Tax Certificates, if all of the procedures of WI STATS Chapters 74 and 75 are followed;

WHEREAS, WI STATS §75.14 (1) requires that the County Board order issuance of the Deeds;

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby orders the County Clerk to issue Tax Deeds in favor of the County after confirmation by the County Treasurer and Corporation Counsel that all statutory procedures have been followed.

DATED this 10TH day of November, 2015.



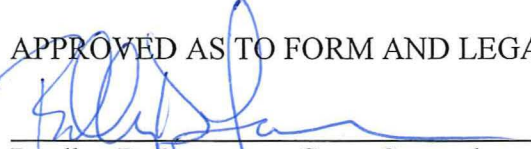
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

ADOPTED

Adopted: _____
NOV 10 2015

RESOLUTION 15-28
To Order Issuance of Deed to Pierce County
for Property Subject to Tax Certificate

WHEREAS, pursuant to WI STATS §75.14 (1) the following described real property has been subject of a tax certificate for unpaid real estate taxes:

File #428 (151-01017-0900) – All of Lots 4 & 5 Block 10 Original Plat Village of Maiden Rock except the right of railroad & 10 feet off the Southeasterly side of Lot 5 described as commencing 60 feet Northwesterly from the Southeast corner of Block 10 on Main Street in said Village; thence Southwesterly to the line of the Chicago, Burlington & Quincy Railroad; thence along the Northeasterly line of Railroad right of way 90 feet; thence Northeasterly to Main Street; thence Southeasterly on Main Street 90 feet to the place of beginning. Subject to easements of record. (W3603 State Rd. 35, Village of Maiden Rock).

- Tax certificates were issued on Sept. 4, 2012 & Sept. 3, 2013 indicating taxes are unpaid for the years 2006 – 2011.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on June 8, 2015 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer.


WHEREAS, the redemption period is two years from the date that said Tax Certificates were issued listing all of the tax years identified above as being unpaid;

WHEREAS, the County is entitled to take a tax deed to said properties on or after September 1 two years after issuance of said Tax Certificates, if all of the procedures of WI STATS Chapters 74 and 75 are followed;

WHEREAS, WI STATS §75.14 (1) requires that the County Board order issuance of the Deeds;

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby orders the County Clerk to issue Tax Deeds in favor of the County after confirmation by the County Treasurer and Corporation Counsel that all statutory procedures have been followed.

DATED this 10TH day of November, 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: NOV 10 2015

RESOLUTION NO. 15-29
AMEND PERSONNEL POLICY TO MAKE CHANGES TO
TRACKING OF PAID TIME OFF (PTO), HOLIDAY PAY FOR CIVILIAN DISPATCHERS
AND CLARIFICATIONS TO THE PIERCE COUNTY TRAVEL POLICY

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, changes are being made to certain employee benefits, including the tracking of paid time off (PTO) and holiday pay for civilian dispatchers, as well as clarifications to the Pierce County Travel Policy; and

WHEREAS, the Finance and Personnel Committee, at its meeting on December 7, 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 22nd day of December, 2015.



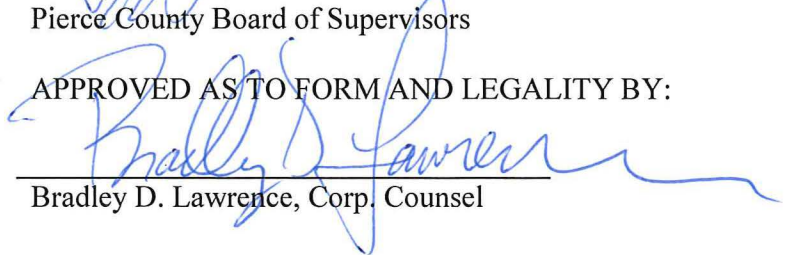
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

ADOPTED
Adopted: _____

JAN 26 2016

Exhibit A

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

C. Paid Time Off (PTO)

Paid Time Off (PTO) replaces conventional sick leave and vacation with a single time off benefit for employee groups who were non-represented as of December 31, 2011. Project, temporary, limited term employees and employees who were represented as of December 31, 2011, are not eligible for PTO.

Earning Time. PTO time is earned based on length of service and number of regular hours, up to a maximum of 80, paid in each pay period. The number of hours paid is multiplied by a multiplier to determine PTO hours credited to the employee. This time is available for use as it is accrued.

Years of Service	Multiplier	80 hour/week Per Pay Period
0-7	.09231	7.39
8-14	.10385	8.31
15-19	.12308	9.85
20+	.14231	11.39

Note: 0-7 means from the beginning of employment to the end of the 7th year; 8-14 means from the beginning of the 8th year to the end of the 14 year, etc. Accruals will be calculated to two decimal places.

Accumulation. Each employee has a PTO account. Attendance sheets tracking PTO/PSLB must be submitted to Administration on a bi-weekly basis by 8:00 a.m. on the Tuesday ~~Monday~~ preceding the payroll Friday. Except for extenuating circumstances, failure to meet this deadline will result in forfeiture of PTO accrual for that pay period. As time is earned it is credited to the account. Maximum PTO accumulation is 320 hours for a full-time employee and 240 hours for a part-time employee. Once the maximum is reached any additional hours are forfeited.

Personal Sick Leave Bank. Each employee also has a personal sick leave bank account. Accrued sick leave is placed in the PSLB upon start-up of the program, and thereafter is added to an annual basis. Time placed in PSLB is available for extended illness of greater than 3 days. The employee's PTO account is used to cover illnesses of 3 days or less. However, when an illness is greater than 3 days, the use of PSLB time will revert to the first day. A physician's statement may be required by the employer to use PSLB time.

Annual PTO Options. On the first day of each year the employee has the option of placing up to 96 hours (full-time) or 48 hours (part-time) into the Personal Sick

Leave Bank. The employee also has the option of taking up to 48 hours (full-time) or 24 hours (part-time) in a cash payment at the rate of pay on December 31. The cash payout is available only for employee with a balance of at least 96 hours (full-time) or 48 hours (part-time) in their accounts. PTO hours up to the maximum accumulation may be carried over into the following year. If an employee does not indicate a choice all PTO hours up to the account maximum will be carried forward.

Termination in Good Standing. An employee who leaves the Pierce County in good standing is paid for all PTO hours remaining in the employees account. In addition, employees are eligible for payout of 1/2 of accumulated PSLB hours up to the following maximums: 8-10 years of service, 160 hours (80 PT); 11-15 years of service, 320 hours (160 PT); 16+ years of service, 480 hours (240 PT).

Retirement. An employee who retires (immediately receives a pension from the Wisconsin Retirement System) has the option of receiving a payout of 1/2 of accumulated PSLB hours to the maximum of 640 hour (full-time) or 320 hours (part-time). The employee also has the option of converting all PSLB hours to a cash equivalent to pay for continuation of health insurance based on the employee's last hourly rate of pay provided the employee participated in the health insurance program for 12 full months prior to retirement. The payout options are also available to the spouse in the case of death or disability of the employee. If there is no spouse, or if the spouse dies any unused benefits revert to the county. Employees and surviving spouses can continue on the health insurance program after the benefit has been used provided the employee or spouse pays the entire premium. Employees who elect the payout option can continue on the health insurance provided the employee pays the premium.

An employee who retires on or after June 1, 2003 may elect to transfer up to all remaining PTO hours to his or her PSLB account for the purpose of applying the hours to continuation of health insurance benefits.

Use of PTO. PTO and PSLB time may not be given away or loaned. Employees will receive pay deductions for overdrawing accounts and be subject to disciplinary actions.

Employees cannot be paid for time at work and receive PTO time at the same time. Employees who report to work appearing ill may be sent home on PTO time by the department head or supervisor.

The employee may be requested to provide a physician's statement for PTO and PSLB hours that are taken due to illness when no prior approval has been given. The employer may require a medical examination by a physician of the employer's choice to substantiate the need for leave or the fitness to return to work.

For persons requesting an unpaid leave of absence who are *not* covered by WFML, all PTO and PSLB time shall be exhausted prior to application for an unpaid leave

of absence. For persons requesting an unpaid leave under WFML, employees may substitute, but are not required to substitute, PTO and PSLB time for unpaid time off.

PTO time cannot be used in increments of less than one-half hour.

Advanced notice. PTO time is to be scheduled with the department head or supervisor as far in advance as possible. Requests to use time shall be in writing. Department heads and supervisors may deny the use of PTO if it cannot be accommodated in the workload of the department, or if any other employees are already scheduled to be off.

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.

Conversion from present sick leave and vacation plans. At the start of PTO all vacation time will be placed in the PTO account and all sick leave will go into the PSLB. From then on PTO time will accumulate each pay period.

Article IX – Employee Benefits; D – Paid Holidays

D. Paid Holidays

The County will observe the following 10 paid holidays:

New Year's Day	Veteran's Day
President's Day	Thanksgiving Day
Memorial Day	Day after Thanksgiving
Independence Day	Christmas Eve Day
Labor Day	Christmas Day

If the holiday falls on a Saturday, the proceeding Friday is considered the holiday. If the holiday falls on a Sunday, the following Monday is considered the holiday.

Eligibility: All regular full time or part time employees are eligible to receive compensation for the paid holiday benefit. In order to receive holiday pay, employees must work the day before and the day after each holiday with the exception of normal days off or excused paid absences. Part time employees will be compensated on a prorated basis consistent with their annual percentage of full time equivalency with proration to be calculated to the 10th (0.10) place. Employees receiving Worker's Compensation benefits are not eligible for compensation for holidays that fall during their period of disability.

Civilian Dispatch employees shall accrue holiday pay at a rate of 3.077 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.

Holiday Pay Rate: Employees who are eligible for holiday pay shall be compensated at their regular rate of pay for their regularly scheduled number of hours.

Work on a Holiday: Any FLSA non-exempt employee who is required to work on any of the above-mentioned holidays shall be scheduled for a different day off in lieu of the holiday and shall receive time and one-half for all hours worked on the holiday.

Article XII – Pierce County Travel Policy; D – Meal Expenses

D. MEAL EXPENSES

1. Although the claims for meals must represent actual, reasonable, and necessary expenses, itemized receipts are required even though general meal maximums are not exceeded.
2. Meal claims in excess of the amounts set by the County Board must be supported by a valid, itemized receipt and a full written explanation of the reasonableness of such an expense under the particular circumstances. An unusual amount is a cost which is incurred outside the control of the individual (i.e. the mandatory meal costs at a meeting or conference where attendance has been approved by the county).
3. Except as provided below, reimbursement for meals for employees who are on a day shift (8:30 a.m. to 4:30 p.m.) will be allowed on trips which do not necessitate an overnight stay only on the following conditions:
 - a. Breakfast, provided the employees leave home before 6:00 a.m.
 - b. Lunch, provided the employee leaves his/her headquarter city before 10:30 a.m. and returns home after 2:30 p.m.
 - c. Dinner, provided the employee returns home after 7:00 p.m.
4. No reimbursement shall be made for the cost of alcoholic beverages.
5. The cost of meals, tip, and tax shall be entered as one amount on the travel expense report. Tips are limited to 15% of employee's meal.
6. Meals included in the cost of conference registration fees paid directly cannot

be claimed for reimbursement as a separate item. Exceptions must be explained.

7. The approved cost ceilings per meal are pursuant to State of Wisconsin rates.
8. When an employee utilizes the meal allowance for a full day, they will not be held to the suggested cost per meal as long as the combined total is not exceeded.
9. No reimbursement will be made for meals inside of Pierce County. However, County Board members may have meals paid for while within the county if circumstances call for a hardship whereby it is not practical to adjourn a meeting. The County Board Chairman will have the authority to grant payment for meal claims.
10. Room service charges are not reimbursable.

Article XII – Pierce County Travel Policy; E – Hotel and Motel Expenses

E. HOTEL AND MOTEL EXPENSES

1. The choice of lodging shall be based on cost with consideration given to accessibility in conducting business:
 - a. When securing lodging, request a letter of authorization from the Administration Office so you will qualify for state rates and tax exemption. Expenses will then be billed directly to the county.
 - b. When traveling alone, an employee must stay in a single hotel or motel room at a reasonable rate for the community. Employees of the same sex traveling together should, whenever feasible, share lodging accommodations.
 - c. When an employee is ordered by his or her appointing authority to attend a specific business function which necessitates staying at a particular lodging accommodation, the employee shall be entitled to reimbursement required to stay at the lodging accommodation.
 - d. When an employee is ordered to attend a business function that does not specify the particular lodging accommodation, the employee's lodging reimbursement shall be within the established maximums. Any amount in excess of the maximum must be accompanied by a receipt and an explanation for such expense. Maximums may be exceeded only when it is determined that unavoidable additional expenses would be incurred by trying to adhere to specified maximums (i.e. high transportation costs incurred when

staying at an economical hotel/motel at the edge of the city instead of staying downtown).

2. Employees shall observe posted hotel check-out hours in order to avoid a charge for the day of departure. An employee who is required to remain in one location for an extended period of time is expected to find lodging at reasonable weekly and/or monthly rates.
3. In case of illness or other personal emergency, an employee shall notify the hotel immediately and cancel the reservation. Any expense incurred by the County due to a delay in cancelling the reservation will be paid by the employee.
4. All lodging expenses must be supported by the original machine printed receipts which are furnished by most hotels or motels, or an original handwritten receipt. A photocopy of the receipt, the hotel or motel statement or credit card receipt is not considered an acceptable substitute unless exceptional circumstances can be documented and a written explanation is attached to the travel expense report.
5. Expenses for lodging at homes of relatives or friends are not reimbursable.
6. When registering in hotels or motels or signing for any official purpose, county employees shall use their business address and identification and ask for government rates.
7. A reasonable test of 75 miles will apply to those instances where a traveler claims reimbursement for lodging when a business meeting is attended during normal working hours. Except for extenuating circumstances, a traveler will be expected to travel to and from such meetings during the same day if the distance is less than 75 miles. In the event that extenuating circumstances are present, advance approval should be obtained from the administrative office whose budget will cover the expense of the travel.
8. Pre-registration charges will only be paid when authorized by standing committee or County Board Chair.
9. Authorized lodging expenses which would not be feasible under HOTEL & MOTEL EXPENSES, Section 1, shall be paid directly by the traveler. Travelers may use a personal credit card to minimize cash outlays. An exception may be made when group travel is involved (i.e., County Board conventions where the costs are to be charged to one budget).
9. Maximum reimbursement to the employee is limited to the single rate for a single room. If an employee prefers a double room, he or she will pay the difference between the single and double room rate. Employees traveling with a spouse shall, at the time of hotel registration, pay the

amount which exceeds the allowable rate, including any applicable tax, the daily rate for hotels or motels pursuant to the State of Wisconsin rates. This rate may be exceeded, with prior approval of the Administrative Coordinator, provided that proof of extenuating circumstances can be presented.

RESOLUTION NO. 15-30
DESIGNATE FIRST NATIONAL BANK OF RIVER FALLS
AS THE WORKING BANK FOR INTEREST BEARING MONEY MARKET AND
CHECKING ACCOUNT

WHEREAS, §59.61(2) Wis. Stats. requires the Board to designate one or more banks, credit unions, savings banks, savings and loans, or trust companies as county depositories, one or more of which shall be designated as working banks, all deposits in which shall be active deposits; and

WHEREAS, §40-1 of the Pierce County Code sets forth that the Finance and Personnel Committee shall designate one working bank in which the Treasurer shall have active checking accounts for all general County funds and for the public assistance payroll, and further that the Finance and Personnel Committee may from time to time solicit proposals from all qualified banks in Pierce County so that the County may receive the best checking services at the most favorable costs, and recommend to the County Board, by way of a resolution, its recommendation for a working bank; and

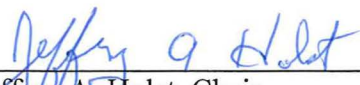
WHEREAS, working banks were most recently designated in Resolutions 14-13 and 08-18; and

WHEREAS, on October 5, 2015, the Finance and Personnel Committee authorized a Request for Proposals, and, at its meeting on December 7, 2015, recommended approving and designating First National Bank of River Falls as the working bank designated to have an interest bearing money market and checking account for a period from January 1, 2016 through December 31, 2018; and

WHEREAS, the remaining working banks set forth in Resolution 14-13 shall continue to be working banks.

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 First National Bank of River Falls as the working bank designated to have an interest bearing money account for Pierce County for a period of time from January 1, 2016 through December 31, 2018.

Dated this 22nd day of December, 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
BDL

Adopted: **ADOPTED**

DEC 22 2015

RESOLUTION NO. 15-31
AMEND THE PIERCE COUNTY PURCHASING POLICY

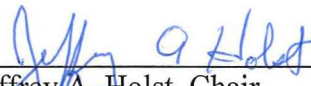
WHEREAS, the County Board adopted Resolution 03-02 on April 15, 2003, which set forth in Section III a county purchasing policy and amended the purchasing policy in Resolution 13-08 adopted on July 23, 2013; and

WHEREAS, it is desired that the purchasing policy be amended to include provisions regarding procurement standards for purchases made with federal grant funds as set forth in the attached Exhibit A; and

WHEREAS, the Finance and Personnel Committee, at its meeting on December 7, 2015 recommended amending the Purchasing Policy that the County Board of Supervisors adopt the amended policy set forth in Exhibit A.

NOW THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that the Pierce County Purchasing Policy be amended as set forth in the attached Exhibit A.

Dated this 22nd day of December, 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**

DEC 22 2015

EXHIBIT A

Purchasing Policy

It is the desire of the County that public work be obtained and purchased at the lowest cost to taxpayers consistent with the quality and delivery that meets the specifications of the County. Managers shall at all times be accountable to show that purchases of public work and any other purchases are made in a manner that best serves this policy and the public interest, and shall disclose any conflict of interest associated with purchases or obtaining competitive quotes in order to eliminate bias. Purchases of public work shall be accomplished by means of the following procedures:

- A. All public work, including any contract for the construction, repair, remodeling or improvement of any public work, building, or furnishing of supplies or material of any kind where the estimated cost of such work will exceed \$25,000 shall be let by contract to the lowest responsible bidder, consistent with state laws regarding bidding, including but not limited to §59.52(29) Wis. Stats.
- B. All public work where the estimated cost of such work is \$2,500 to \$25,000, shall only require competitive quotes. A competitive quote means a solicitation of price for identical or similar work from three (3) or more providers, which includes vendors on state approved vendor lists who have already satisfied legal bidding requirements for state contracts.
- C. All public work where the estimated cost of such work is less than \$2,500 may be directly purchased without competitive quotes or bidding.
- D. The provisions of this policy do not apply to highway contracts which the county highway committee or the county highway commissioner are authorized by law to let or make.
- E. Human Services Purchase of Service contracts that are made pursuant to Section 46.036, Wis. Stats. shall follow that prescribed purchase process in lieu of the requirements of this section.
- F. Pursuant to §779.14((1m)(d) Wis. Stats., the County establishes the following written standards for bond requirements for purchases of public work: less than or equal to \$50,000, no performance or payments bonds are required; greater than \$50,000 up to \$100,000 payment assurances in the form of a payment and performance bond, or in the alternative an escrow account or line of credit from a financial institution shall be required; exceeding \$100,000 shall satisfy statutory performance and payment bond requirements.
- G. All other federal, state and local laws, regulations and requirements regarding public work (e.g. prevailing wages, etc.) shall be complied with.

Procurement Standards for Purchases Made with Federal Grant Funds

This policy is designed to ensure compliance with federal Uniform Grant Guidance. All purchases made with federal grant funds must comply with the terms and conditions of the federal grant and this policy. The department head is responsible to comply with purchases covered by federal grant funds.

1. Conflict of Interest. All written provisions regarding standards of conduct and conflicts of interest are set forth above as well as in Pierce County Personnel Policy Article XI(G), Pierce County Code § 4-49, and Pierce County (Ethics) Code Chapter 24 shall be adhered to by all elected officials and employees engaged in the selection, award and administration of contracts.
2. Geographical Preference.
 - a. Consistent with sec. 66.0901(1m), Wis. Stats., except when necessary to secure federal aid, the County may not use a bidding method that gives preference based on the geographic location of the bidder or that uses criteria other than the lowest responsible bidder in awarding a contract.
 - b. When contracting for architectural and engineering (A/E) services, geographic location may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract.
3. Minority and Women's Businesses. In order to ensure that minority businesses, women's business enterprises and labor surplus area firms are used when possible, the County shall take following affirmative steps:
 - a. Place qualified small and minority businesses and women's business enterprises on solicitation lists.
 - b. Assure that small and minority businesses and women's business enterprises are solicited whenever they are potential sources.
 - c. Divide total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses and women's business enterprises.

- d. Establish delivery schedules, where the requirement permits, which encourage participation by small and minority businesses and women's business enterprises
- e. Use the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce.
- f. Require the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in paragraphs (1) – (5).

4. Cost Reductions. In order to maximize savings, the County shall utilize the following cost reduction methods when possible:

- a. Economical Purchases. In order to avoid the acquisition of unnecessary and duplicative items, consideration should be given to consolidating or breaking out procurements to obtain a more economical purchase. Where appropriate, an analysis will be made of the lease versus purchase alternatives, and any other appropriate analysis to determine the most economical approach.
- b. Shared Services. State and local government intergovernmental agreements are to be considered where appropriate for procurement or use of common or shared goods and services.
- c. Excess and Surplus Property. Excess and surplus Federal and County property should be used in lieu of purchasing new equipment and property whenever such use is feasible and reduces project costs.
- d. Value Engineering. Value engineering shall be used when possible for construction projects of sufficient size to offer reasonable opportunities for cost reduction. Value engineering is a systematic and creative analysis of each contract item or task to ensure that its essential function is provided at overall lower cost.

5. Cost and Price Analysis. For every procurement greater than \$150,000, the County shall perform a cost or price analysis. The method and degree of analysis is dependent on the facts surrounding the particular procurement situation, but as a starting point, must make independent estimates before receiving bids or proposals.

6. Competition.

- a. All procurement transactions shall be conducted in a manner providing full and open competition. Solicitations shall incorporate a clear and accurate description of the technical requirements for the material, product, or service to be procured. All factors used in evaluating bids or proposals must be identified.
- b. In order to ensure objective contractor performance and eliminate unfair competitive advantage, contractors that develop or draft specifications, requirements, statements of work or invitations for bids or requests for proposals must be excluded from competing for such procurements.
- c. All prequalified lists of persons, firms or products which are used in acquiring goods and services shall be current and include enough qualified sources to ensure maximum and open competition.

7. Purchasing Thresholds. For all dollars applied to federal grant funds, the County shall use one of the following methods of procurement.

- a. Micro Purchases. Procurement by micro purchases is the acquisition of supplies or services of which the aggregate amount does not exceed \$3,000. To the extent practicable, micro purchases must be distributed equitably among qualified suppliers. Micro purchases may be awarded without soliciting competitive quotations when the price is considered reasonable.
- b. Small Purchases. Small purchase procedures are those relatively simple and informal procurement methods for securing services, supplies, or other property greater than \$3,000 but do not cost more than \$150,000. If small purchase procedures are used, price or rate quotations must be obtained from an adequate number of qualified sources.
- c. Large Purchases. Follow requirements under 1) or 2) below for all purchases greater than \$150,000, depending on applicability.
 - 1) Sealed Bids for Construction Contracts.
 - a) Federally funded public works projects shall follow the lower dollar threshold requirements of Wisconsin Statutes 66.0901 and 59.52(29).

b) Bids are publicly solicited and a firm fixed price contract (lump sum or unit price) is awarded to the responsible bidder whose bid, conforming with all the material terms and conditions of the invitation for bids, is the lowest in price. In order for sealed bidding to be feasible, the following conditions should be present:

- i. A complete, adequate and realistic specification or purchase description is available.
- ii. Two or more responsible bidders are willing and able to compete effectively for business
- iii. The procurement lends itself to a firm fixed price contract and the selection of the successful bidder can be made principally on the basis of price.

If sealed bids are used, the following requirements apply:

- i. Bids must be solicited from an adequate number of known suppliers, providing them sufficient response time prior to the date set for opening the bids, for state, local and tribal governments, the invitation for bids must be publicly advertised.
- ii. The invitation for bids, which will include any specifications and pertinent attachments, must define the terms or services in order for the bidder to properly respond.
- iii. All bids will be opened at the time and place prescribed in the invitation for bids, and for local and tribal governments, the bids must be opened publicly.
- iv. A firm fixed price contract award will be made in writing to the lowest responsive and responsible bidder. Where specified in bidding documents, factors such as discounts, transportation cost, and life cycle costs must be considered in determining which bid is the lowest. Payment discounts will only be used to determine the low bid when prior experience indicates that such discounts are usually taken.
- v. Any or all bids may be rejected if there is a sound documented reason.

2) Competitive Proposals for all Other Contracts Greater Than \$150,000.
The technique of competitive proposals is normally conducted with more

than one source submitting an offer, and either a fixed price or cost-reimbursement type contract is awarded. It is generally used when conditions are not appropriate for the use of sealed bids. If this method is used, the following requirements apply:

- a) Requests for proposals must be publicized and identify all evaluation factors and their relative importance. Any response to publicized requests for proposals must be considered to the maximum extent practical.
 - b) Proposals must be solicited from an adequate number of qualified sources.
 - c) The County must have a written method for conducting technical evaluations of the proposals received and for selecting recipients.
 - d) Contracts must be awarded to the responsible firm whose proposal is most advantageous to the program, with price and other factors considered.
 - e) The County may use competitive proposals for qualifications-based procurement of architectural / engineering (A/E) professional services where by competitors' qualifications are evaluated and the most qualified competitor is selected, subject to negotiation of fair and reasonable compensation. The method, where price is not used as a selection factor, can only be used in procurement of A/E professional services. It cannot be used to purchase other types of services through A/E firms that are a potential source to perform the proposed effort.
- d. Non-Competitive Proposals. Procurement by non-competitive proposals is procurement through solicitation of a proposal from only one source and may be used only when one or more of the following circumstances apply:
- 1) The item is available only from a single source.
 - 2) The public exigency or emergency for the requirement will not permit a delay resulting from competitive solicitation.

- 3) The Federal awarding agency or pass-through entity expressly authorizes non-competitive proposals in response to a written request from the County.
 - 4) After solicitation of a number of sources, competition is determined inadequate.
8. Procurement of recovered materials. Pierce County and its contractors shall comply with Section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 CFR part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition, where the purchase price of the item exceeds \$10,000 or the value of the quantity acquired during the preceding fiscal year exceeded \$10,000; procuring solid waste management services in a manner that maximizes energy and resource recovery; and establishing an affirmative procurement program for procurement of recovered materials identified in the EPA guidelines.
9. Bonding Requirements. The minimum bonding requirements for construction or facility improvement contracts or subcontracts exceeding \$150,000 are:
 - a. A bid guarantee from each bidder equivalent to five percent of the bid price. The "bid guarantee" must consist of a firm commitment such as a bid bond, certified check, or other negotiable instrument accompanying a bid as assurance that the bidder will, upon acceptance of the bid, execute such contractual documents as may be required within the time specified.
 - b. A performance bond on the part of the contractor for 100% of the contract price.
 - c. A payment bond on the part of the contractor for 100% of the contract price.
10. Contracts.
 - a. The County shall award contracts only to responsible contractors possessing the ability to perform successfully under the terms and conditions of a proposed procurement. Consideration will be given to such matters as contractor integrity, compliance with public policy, record of past performance, and financial and technical resources.
 - b. A time and materials contract may be used only after a determination that no other contract is suitable and if the contract includes a ceiling price that the contractor

exceeds at its own risk. The time and materials type contract means a contract whose cost is the sum of:

- 1) The actual cost of materials; and
- 2) Direct labor hours charged at fixed hourly rates that reflect wages, general and administrative expenses and profit.

11. Records. The County shall maintain records sufficient to detail the history of the procurement. These records include, but not limited to, the rationale for the method of procurement, selection of contract type, contractor selection or rejection, and the basis for the contract price.

RESOLUTION NO. 15-32
ESTABLISH 2016 SALARIES AND BENEFITS
FOR DESIGNATED EMPLOYEES
(FORMER TEAMSTER BARGAINING UNIT MEMBERS)

WHEREAS, the Finance and Personnel Committee has duly considered the existing salaries for employees of Pierce County, excluding the Administrative Coordinator (who was removed from the salary matrix November 18, 2003 pursuant to Resolution 03-34 and whose pay is addressed annually), and the employees in the Sheriff's Department union whose pay has been established by the respective collective bargaining agreement; and

WHEREAS, part and parcel of said analysis has been consideration of the 2015 Carlson Dettmann Salary Matrix; and


WHEREAS, certain employees on the 2015 Carlson Dettman Salary Matrix have in the past been represented by the Pierce County Human Services Professional Employees General Teamsters Union – Local 662 ("Teamsters"), for the purposes of total base wage bargaining, however, said employees have elected not to engage in total base wage negotiations for 2016, and will not be filing a petition for recertification, and thus will be non-represented for 2016; and

WHEREAS, the Finance and Personnel Committee did meet on January 4, 2016, and recommends salary increases in the amount of 1.25% across the board to the Carlson Dettmann Salary Matrix system, as and for employees identified on the current Carlson Dettmann Salary Matrix formerly represented by the Teamsters, for the 2016 calendar year, effective January 1, 2016.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that the Carlson Dettmann Salary Matrix and salaries of all employees identified on the matrix formerly represented by the Teamsters, be adjusted by 1.25% across the board, calculated upon the basis of the Salary Matrix, for the 2016 calendar year, effective January 1, 2016.

BE IT FURTHER RESOLVED that effective January 1, 2016, employees on the self-funded plan will continue to contribute 10% toward the health insurance premiums if wellness initiatives are met and 15/18/20% if wellness initiatives are not met.

Dated this 26th day of January, 2016.



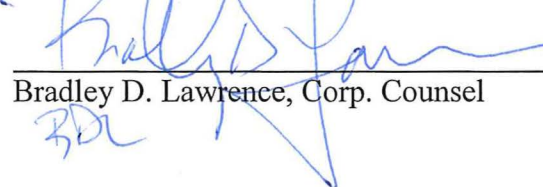
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDL

Adopted: **ADOPTED**

FEB 23 2016

RESOLUTION NO. 15-33
SUPPORTING the UPPER POOL 4 & LAKE PEPIN HABITAT RESTORATION
PROJECT

WHEREAS, Lake Pepin is the only natural lake on the Upper Mississippi River and provides unique habitat for fish and wildlife, including many rare species; and

WHEREAS, Lake Pepin is a valuable cultural, aesthetic, recreational and economic asset to local communities and the states of Minnesota and Wisconsin; and

WHEREAS, Lake Pepin has been officially designated as a globally significant bird area due to globally high numbers of Common Mergansers which stop to feed on fish during their annual fall migration; and

WHEREAS, Sediment is being deposited at an alarming rate and without action, the upper third of Lake Pepin will fill with sediment by the end of the century and the entire 26,000 acre lake will fill within 340 years; and

WHEREAS, Sediment causes serious water quality issues and Lake Pepin has been on Minnesota's Impaired Waters List for turbidity for over a decade; and

WHEREAS, High turbidity muddies the water and prevents establishment of aquatic vegetation which provides critical food and shelter for fish and wildlife; and

WHEREAS, High turbidity and lack of vegetation threaten Lake Pepin's fish and wildlife populations, recreation, and economic value; and

WHEREAS, Concern over habitat loss and degradation in Upper Pool 4 and Lake Pepin has been discussed by state and federal agencies and stakeholders for over two decades; and

WHEREAS, The Minnesota Pollution Control Agency's Total Maximum Daily Load study calls for a decrease in internal sediment loading from wind and wave resuspension in Lake Pepin by fifty percent to help achieve submersed aquatic vegetation targets; and

WHEREAS, The construction of islands at other locations along the Upper Mississippi River has reduced wind wave action and sediment resuspension and greatly improved habitat and water quality, and

WHEREAS, The filling of Lake Pepin limits access to small boats for fishing and recreation; and

WHEREAS, Dredging to increase water depths in selected backwater sites has improved deep-water fish habitat and small boat navigation in other areas; and

WHEREAS, An island construction and backwater dredging project on Upper Pool 4 and Lake Pepin would improve habitat, water quality, and small boat navigation; therefore

NOW THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that Pierce County strongly supports the Upper Pool 4 & Lake Pepin Habitat Restoration Project and will assist with project education and outreach, and will encourage grant funding if opportunities arise.

Dated this 26th day of January, 2016.




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 23 2016

RESOLUTION NO. 15-34
APPROVE THE AMOUNT OF JAIL PROJECT FINANCING
TO BE PUBLISHED IN THE OFFICIAL STATEMENT

WHEREAS, the County Board of Supervisors authorized pursuing the jail project (Resolutions 13-36 and 15-06) and additionally determined the location of the jail project (Resolution 14-21) and the size of the jail (Resolution 15-06), and approved the final design of the jail project (Resolution 15-18); and

WHEREAS, the County Board of Supervisors on April 21, 2015 authorized the borrowing of not to exceed \$19,000,000.00 for the jail project (Resolution 15-07); and

WHEREAS, the County retained the services of Potter Lawson as the architectural firm to design the jail project, and under the supervision of the Ad Hoc Jail Planning and Specifications Development Committee and under the guidance of a Design Team, the design work and construction documents preparation are progressing on schedule for the jail project; and

WHEREAS, the construction documents will be completed in late January, and the construction project bid out the first week of February with responsive construction bids being due on March 1, 2016; and

WHEREAS, the process for selling bonds for this project starts with an Official Statement being issued announcing the jail project for bids, however, the Official Statement needs to be completed and sent out prior to the construction bids coming back and being reviewed and analyzed by the County's Construction Manager so that they can provide a final project estimate to the County by not later than March 18, 2016; and

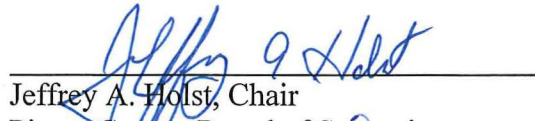
WHEREAS, in order for the Official Statement to be issued announcing the bonds for bid, and to maintain the project timing in the fashion most economically advantageous to the County (allowing for a spring start to construction and a summer 2017 occupancy), it is necessary to approve the amount of jail project financing to be published in the Official Statement at this time; and

WHEREAS, the Finance & Personnel Committee, at its meeting on January 4, 2016, took action to recommend that the County Board of Supervisors direct that the amount of \$18,000,000.00 be published in the Official Statement for the bond sale to finance the jail project, and to authorize the Executive Committee (County Board Chair, First Vice Chair, and Second Vice Chair) to adjust the bond amount set forth in the Official Statement, by an amount not to exceed the total of 19,000,000.00, as time is of the essence in maintaining the project schedule; and

WHEREAS, following the construction bids coming back on the project, and the Official Statement being sent out, at the Board meeting on March 22, 2016, the County Board of Supervisors will take action on final approval of issuing bonds to finance the jail project.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that the amount of \$18,000,000.00 be published in the Official Statement for the bond sale to finance the jail project, and to authorize the Executive Committee (County Board Chair, First Vice Chair, and Second Vice Chair) to adjust the bond amount set forth in the Official Statement, by an amount not to exceed the total of 19,000,000.00.

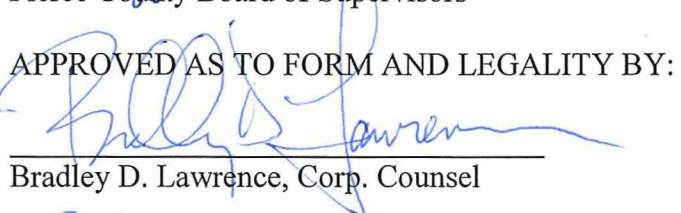
Dated this 26th day of January, 2016.


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 23 2016

RESOLUTION NO. 15-35
OPPOSITION TO SENATE BILL 326/ASSEMBLY BILL 429 AFFECTING
CHILD WELFARE PRACTICE

WHEREAS, Senate Bill 326/Assembly Bill 429 have been introduced; and

WHEREAS, the bills relate to the referral of cases of suspected or threatened child abuse or neglect to the sheriff or police department, coordination of the investigation of those cases, and referral of those cases to the district attorney for criminal prosecution; and

WHEREAS, the bills, on their face, might seem favorable, the bills actually compromise child welfare best practice; and

WHEREAS, even though the legislation impacts child welfare practice, the state Department of Children and Families, Office of Children's Mental Health, county child welfare agencies, and child advocacy organizations were not consulted on the legislation; and

WHEREAS, issues with the legislation include the following:

- Law enforcement involvement in all child welfare cases negatively impacts alternative response, community response, and other voluntary services provided to families;
- The legislation is in sharp contrast to evidence-based practice, including trauma-informed care;
- The legislation requires child welfare agencies to "coordinate in the planning and execution of the investigation" in all cases, including screened out cases in which the child welfare agency lacks statutory authority to act;
- The bills require all reports to be referred to law enforcement within 12 hours, allowing for no prioritization of cases;
- The implementation of the legislation has not been thought through, especially when it comes to confidentiality, jurisdictional issues, and the philosophical differences between law enforcement and child welfare agencies; and

WHEREAS, counties and law enforcement in most jurisdictions have a positive working relationship and have entered into Memorandums of Understanding with regard to how local agencies will respond to reports of child abuse and neglect; and

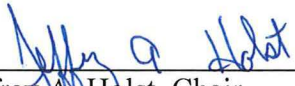
WHEREAS, counties have requested that the proponents of the legislation bring all parties impacted by the legislation together so all gain an understanding of the others' needs; and

WHEREAS, counties believe a compromise on the legislation can be negotiated; however, such a meeting has yet to take place.

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors does hereby oppose Senate Bill 326/Assembly Bill 429; and

BE IT FURTHER RESOLVED that the resolution be sent to legislators representing Pierce County, Wisconsin; State Senator Sheila Harsdorf, State Senator Kathleen Vineout, State Representative Dean Knudson and State Representative Warren Petryk.

Dated this 23rd day of February, 2016.



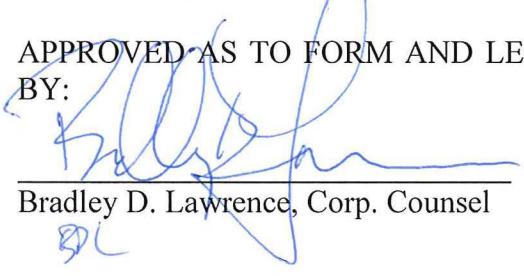
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY
BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: _____

ADOPTED

FEB 23 2016

RESOLUTION NO. 15-36
AUTHORIZING THE INITIATING OF THE SOAR PROGRAM IN PIERCE COUNTY
USING THE COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, WEST CAP Inc. has received Federal monies under the Community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Housing (DOH) for the purpose of the provision of SOAR (SSI/SSDI Outreach, Access, and Recovery) services; and

WHEREAS, SOAR is a program for individuals who are homeless or at risk of being homeless and helps them apply for SSI/SSDI; and

WHEREAS, WEST CAP, Inc. is a private, non-profit corporation, with one or more staff members who have been certified by the Substance Abuse and Mental Health Services Administration of the U.S. Department of Health Services as having successfully completed training in the SOAR model; and

WHEREAS, it is necessary for the Pierce County Board to approve initiating the program in the county, as well as approve the usage of SOAR funding; and

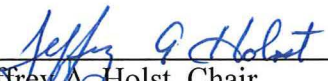
WHEREAS, Pierce County Department of Human Services as authorized by the Pierce County Board of Supervisors through this resolution and WEST CAP, Inc. will work together to provide SOAR services to eligible recipients within a DOH SOAR program service area; and

WHEREAS, The Pierce County Human Services Department will work with WEST CAP Inc. on initiating the project within the county; and

WHEREAS, Pierce County acknowledges, understands and agrees that WEST CAP, Inc. may use CDBG grant funds received from DOH to provide SOAR services to eligible recipients present in Pierce County up to the amount of available grant funds.

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors does hereby approve and authorize the preparation of initiating the above-named project.

Dated this 23rd day of February, 2016.



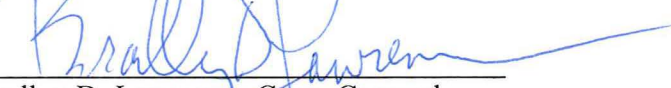
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

ADOPTED

Adopted: _____

FEB 23 2016

RESOLUTION NO. 15-37
GRANTING EXCEPTION TO PURCHASING POLICY AND
AUTHORIZATION FOR COUNTY TO PERFORM PARKING LOT
RESURFACING WORK WITHOUT SUBMITTING FOR BIDS

WHEREAS, the County has planned a project involving the resurfacing of the parking lots for the Pierce County Blue Building, for which funding will be from budgeted Building Outlay funds; and

WHEREAS, the Pierce County Purchasing Policy (Resolution 15-31) requires public works projects over \$25,000 to be bid out, and §59.52(29) Wis. Stats. require public works where the estimated cost of which will exceed \$25,000 to be bid out – except that the county board may by a three-fourths vote of all the members entitled to a seat, provide that a public works project may be done directly by the county without submitting the same for bids; and

WHEREAS, it is the desire of the County to perform the project directly through its Highway Department rather than through outside bids, for the following reasons:

- The Highway Department has all the expertise needed for this project in-house;
- In order to bid out the project, the County would have to have formal specifications developed in order to solicit bids, adding expense to the total project cost;
- The Highway Department would have virtually no mobilization costs with this project, thereby keeping their costs down;
- This project would benefit the Highway Department in that it could be scheduled around other highway projects in order to maximize that department's use of resources and at a time that is convenient for the County;
- The Highway Department purchases material from the same suppliers as other local construction companies, making the cost of materials stable for all bidders; and

WHEREAS, the Building Committee, at its meeting on January 12, 2016, and the Finance and Personnel Committee, at its meeting on February 1, 2016, recommended authorizing the exceptions from both the Pierce County Purchasing Policy and statutory bidding requirements in order for the County, through its Highway Department, to directly perform the resurfacing of the parking lots for the Pierce County Blue Building.

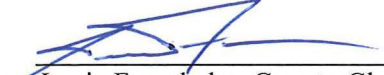
NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby authorizes exceptions from both the Pierce County Purchasing Policy and statutory bidding requirements in order for the County, through its Highway Department, to directly perform the resurfacing of the parking lots for the Pierce County Blue Building for the reasons stated herein.

Dated this 23 day of February, 2016




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
BOL

Adopted: **ADOPTED**

MAR 22 2016

RESOLUTION 15-38

RESOLUTION AWARDING THE SALE OF \$18,500,000 GENERAL OBLIGATION JAIL AND SHERIFF'S DEPARTMENT FACILITY BONDS, SERIES 2016A; PROVIDING THE FORM OF THE BONDS; AND LEVYING A TAX IN CONNECTION THEREWITH

WHEREAS, on April 21, 2015, the County Board of Pierce County, Wisconsin (the "County") adopted a resolution entitled: "Resolution Authorizing the Borrowing of Not to Exceed \$19,000,000; and Providing for the Issuance and Sale of General Obligation Bonds Therefor" (the "Authorizing Resolution") which authorized the issuance and sale of general obligation bonds for the purpose of paying the costs of constructing and equipping a new jail and sheriff's department facility including emergency management, 911 dispatch and Huber facilities and associated improvements (the "Project");

WHEREAS, pursuant to the Authorizing Resolution, the County Administrative Coordinator (in consultation with the County's financial advisor, Springsted, Incorporated) caused an Official Notice of Sale to be distributed, offering the aforesaid general obligation bonds for public sale on March 22, 2016; and

WHEREAS, sealed bid proposals were received as summarized on Exhibit C attached hereto; and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by Stifel Nicolaus & Company, Denver, Colorado, fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. A copy of said bid is attached hereto as Exhibit A and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Award of the Bonds. The bid proposal of Stifel Nicolaus & Company, Denver, Colorado (the "Purchaser") is hereby accepted, said proposal offering to purchase the EIGHTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$18,500,000) General Obligation Jail and Sheriff's Department Facility Bonds, Series 2016A (the "Bonds") for the sum of TWENTY MILLION THREE HUNDRED EIGHTY ONE THOUSAND TWO HUNDRED TWENTY-EIGHT DOLLARS AND FORTY CENTS (\$20,381,228.40), plus accrued interest to the date of delivery resulting in a net interest cost of THREE MILLION EIGHT HUNDRED SIXTY THOUSAND FOUR HUNDRED NINETY-SIX DOLLARS AND TWENTY-TWO CENTS (\$3,860,496.22) and a true interest rate of 2.2041%.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Jail and Sheriff's Department Facility Bonds, Series 2016A"; shall be dated April 14, 2016; shall be in the denomination of \$5,000 or any integral multiple thereof; shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth in the Pricing Summary attached hereto as Exhibit D and incorporated herein by this reference. Interest is payable semi-annually on April 1 and October 1 of each year commencing April 1, 2017. The

schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit E and incorporated herein by this reference (the "Schedule").

Section 3. Designation of Purchaser as Agent. The County hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Bonds to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 4. Redemption Provisions. At the option of the County, the Bonds maturing on April 1, 2027 and thereafter shall be subject to redemption prior to maturity on April 1, 2026 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 5. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and a direct annual irrepealable tax is hereby levied upon all taxable property of the County. Said direct annual irrepealable tax shall be levied in the years 2016 through 2030 for payments due in 2017 through 2031 in the amounts as set forth on the Schedule.

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein, including any capitalized interest funded with proceeds of the Bonds.

Section 7. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from every other County fund or account designated "Debt Service Fund Account for \$18,500,000 Pierce County General Obligation Jail and Sheriff's Department Facility Bonds, Series 2016A, dated April 14, 2016." There shall be deposited in said fund account any premium plus accrued interest paid on the Bonds at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay interest on the Bonds when the same shall become due and to retire the Bonds at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 8. Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into

an account separate and distinct from all other funds and be disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Bonds.

Section 9. Arbitrage Covenant. The County shall not take any action with respect to the Bond Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Bonds (the "Closing"), would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from the Bond Proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds to be "arbitrage bonds" within the meaning of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Bonds, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Exemption from Rebate. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

The County anticipates that the Bonds will qualify for the two year expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 11. Persons Treated as Owners; Transfer of Bonds. The fiscal agent appointed in Section 15 hereof shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of said fiscal agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, said fiscal agent shall deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and said fiscal agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. Said fiscal agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the County Board Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County maintained by said fiscal agent at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and an official of the County has executed such Letter of Representation and delivered it to the DTC on behalf of the County.

Section 13. Official Statement. The County Board hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The appropriate County official shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 14. Execution of the Bonds. The Bonds shall be issued in typewritten form, one Bond for each maturity, executed on behalf of the County by the manual or facsimile signatures of the County Board Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser

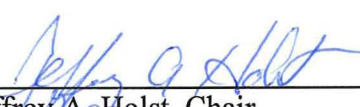
upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 15. Payment of the Bonds. The principal of and interest on the Bonds shall be paid by Wells Fargo Bank, N.A. which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit F and incorporated herein by this reference.

Section 16. Continuing Disclosure. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate, which the County will execute and deliver on the Closing Date. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section.


Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Dated this 23rd day of February, 2016.



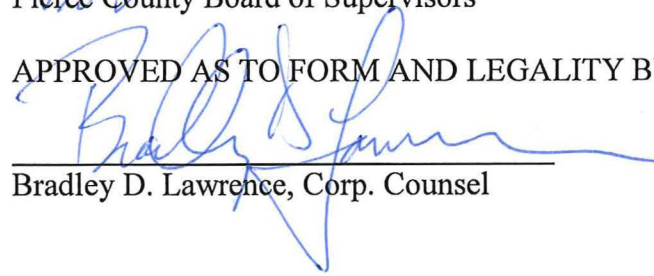
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

ADOPTED

Adopted: _____

MAR 22 2016

EXHIBIT A



Stifel Nicolaus & Company, Inc. - Denver, CO's Bid
Pierce County, Wisconsin
\$18,500,000 General Obligation Jail and Sheriff's Department
Facility Bonds, Series 2016A

For the aggregate principal amount of \$18,500,000.00, we will pay you \$20,428,709.15 \$20,381,228.40, plus accrued interest from the date of issue to the date of delivery. The Bonds are to bear interest at the following rate(s):

Maturity Date	Amount \$	Coupon %	Yield %	Dollar Price	Bond Insurance
04/01/2018	815M 1,610M	2.0000	0.8500	102.234	
04/01/2019	835M 720M	2.0000	1.0000	102.913	
04/01/2020	865M 740M	2.0000	1.1500	103.284	
04/01/2021	1,080M 970M	5.0000	1.2900	117.782	
04/01/2022	1,105M 1,020M	5.0000	1.4300	120.338	
04/01/2023	1,125M 1,070M	5.0000	1.5900	122.394	
04/01/2024	1,915M 1,905M	5.0000	1.7600	123.977	
04/01/2025	1,955M 2,000M	5.0000	1.9100	125.345	
04/01/2026	1,385M 1,315M	5.0000	2.0400	126.566	
04/01/2027	1,410M 1,360M	2.2500	2.2500	100.000	
04/01/2028	1,440M 1,395M	2.3750	2.4000	99.740	
04/01/2029	1,480M 1,430M	2.5000	2.5400	99.559	
04/01/2030	1,520M 1,465M	2.6250	2.6700	99.477	
04/01/2031	1,570M 1,500M	2.7500	2.7900	99.512	

Total Interest Cost: \$5,908,002.36 \$5,741,724.62
Premium: \$1,928,709.15 \$1,881,228.40
Net Interest Cost: \$3,979,293.21 \$3,860,496.22
TIC: 2.211040 2.204169
Total Insurance Premium: \$0.00
Time Last Bid Received On: 03/22/2016 8:39:46 CDST

This proposal is made subject to all of the terms and conditions of the Official Bid Form, the Official Notice of Sale, and the Preliminary Official Statement, all of which are made a part hereof.

Bidder: Stifel Nicolaus & Company, Inc., Denver, CO
Contact: Alan W Murphy
Title: Managing Director
Telephone: 303-291-5322
Fax: 303-291-5315

Issuer Name: Pierce County

Company Name: Stifel Nicolaus & Company, Inc.

Accepted By: _____

Accepted By:

Date: March 22, 2016

Date: March 22, 2016

EXHIBIT B

(Form of Bond)

REGISTERED
NO. R-__ UNITED STATES OF AMERICA
STATE OF WISCONSIN
PIERCE COUNTY
GENERAL OBLIGATION JAIL AND SHERIFF'S DEPARTMENT
FACILITY BOND, SERIES 2016A

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
APRIL 1, 20__	APRIL 14, 2016	__%	720662__

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS
(\$_____)

KNOW ALL MEN BY THESE PRESENTS, that Pierce County, Wisconsin (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on April 1 and October 1 of each year commencing April 1, 2017 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable in lawful money of the United States by Wells Fargo Bank, N.A., the fiscal agent appointed by the County pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Bond Registrar"). The principal of this Bond shall be payable only upon presentation and surrender of the Bond at the office of the Bond Registrar. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by the Bond Registrar at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date").

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$18,500,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Chapter 67, Wisconsin Statutes, for the purpose of paying the costs of constructing and equipping a new jail and sheriff's department facility including emergency management, 911 dispatch and Huber facilities

and associated improvements, all as authorized by resolutions of the County Board duly adopted by said governing body at meetings held on April 21, 2015 and March 22, 2016. Said resolutions are recorded in the official minutes of the County Board for said dates.

At the option of the County, the Bonds maturing on April 1, 2027 and thereafter are subject to redemption prior to maturity on April 1, 2026 or on any date thereafter. Said Bonds are redeemable as a whole or in part, from maturities selected by the County and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Bonds shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Bond Registrar. In the event that the Depository does not continue to act as depository for the Bonds, and the County Board appoints another depository, new fully registered Bonds in the same aggregate principal amount shall be issued to the new depository upon surrender of the Bonds to the Bond Registrar, in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Bond Registrar shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The County and the Bond Registrar may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever.

IN WITNESS WHEREOF, Pierce County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the signatures of its duly qualified County Board Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the 14th day of April, 2016.

PIERCE COUNTY, WISCONSIN

By: _____
Jeffrey A. Holst, County Board Chairperson

(SEAL)

By: _____
Jamie Feuerhelm, County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

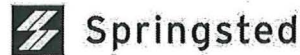
(e.g. Bank, Trust Company
or Securities Firm)

(Depository or its Nominee
Name)

(Authorized Officer)

NOTICE: The above-named
Depository or its Nominee Name must
correspond with the name as it appears upon
the face of the within Bond in every
particular, without alteration or enlargement
or any change whatever.

EXHIBIT C



Springsted Incorporated
380 Jackson Street, Suite 300
Saint Paul, MN 55101-2887

Tel: 651-223-3000
Fax: 651-223-3002
Email: advisors@springsted.com
www.springsted.com

\$18,500,000^(a)

PIERCE COUNTY, WISCONSIN

GENERAL OBLIGATION JAIL AND SHERIFF'S DEPARTMENT FACILITY BONDS, SERIES 2016A

(BOOK ENTRY ONLY)

AWARD: STIFEL NICOLAUS & COMPANY, INCORPORATED

SALE: March 22, 2016

Moody's Rating: Aa2

Bidder	Interest Rates	Price	Net Interest Cost	True Interest Rate
STIFEL, NICOLAUS & COMPANY, INCORPORATED	2.00% 2018-2020 5.00% 2021-2026 2.25% 2027 2.375% 2028 2.50% 2029 2.625% 2030 2.75% 2031	\$20,428,709.15 ^(b)	\$3,979,293.21 ^(b)	2.2110% ^(b)
PNC CAPITAL MARKETS	3.00% 2018-2019 4.00% 2020-2021 5.00% 2022-2026 3.00% 2027-2031	\$20,732,020.35	\$4,189,579.79	2.3026%
PIPER JAFFRAY & CO.	3.00% 2018-2020 5.00% 2021-2025 2.25% 2026 2.375% 2027 2.625% 2028 2.75% 2029 3.00% 2030-2031	\$20,221,053.44	\$4,131,178.78	2.3085%
FTN FINANCIAL CAPITAL MARKETS	4.00% 2018	\$20,743,852.25	\$4,237,023.72	2.3213%
MORGAN STANLEY & CO. INC.	5.00% 2019-2024			
RAYMOND JAMES & ASSOCIATES, INC.	2.00% 2025-2026			
JEFFERIES & COMPANY, INC.	5.00% 2027-2028			
RAMIREZ & GUERRERO LLP	4.00% 2029 3.00% 2030-2031			

^(a) Subsequent to bid opening, the total issue size was not changed; however, certain individual maturity amounts have changed.

^(b) Subsequent to bid opening, the price, net interest cost, and true interest rate have changed to \$20,381,228.40, \$3,860,496.22, and 2.2041%, respectively.

Public Sector Advisors

Bidder	Interest Rates		Price	Net Interest Cost	True Interest Rate
JANNEY MONTGOMERY SCOTT, LLC	3.00%	2018	\$21,180,934.16	\$4,372,048.48	2.3690%
	4.00%	2019			
	5.00%	2020-2026			
	4.00%	2027-2029			
	3.00%	2030-2031			
UBS FINANCIAL SERVICES, INC.	5.00%	2018	\$19,674,302.30	\$4,191,316.76	2.3800%
HILLTOP SECURITIES	3.00%	2019-2020			
	5.00%	2021-2024			
	2.00%	2025			
	2.25%	2026-2027			
	2.50%	2028			
	3.00%	2029-2031			
ROBERT W. BAIRD & COMPANY, INCORPORATED	2.00%	2018-2019	\$20,603,370.20	\$4,437,585.22	2.4346%
	4.00%	2020			
C.L. KING & ASSOCIATES	3.00%	2021			
FIDELITY CAPITAL MARKETS SERVICES	5.00%	2022-2023			
EDWARD D. JONES & COMPANY	3.00%	2024			
LOOP CAPITAL MARKETS, LLC	5.00%	2025-2026			
CRONIN & COMPANY, INC.	4.00%	2027-2029			
WNJ CAPITAL	3.00%	2030-2031			
COASTAL SECURITIES L.P.					
CREWS & ASSOCIATES					
DAVENPORT & COMPANY LLC					
NORTHLAND SECURITIES, INC.					
DUNCAN-WILLIAMS, INC.					
SIERRA PACIFIC SECURITIES					
ISAAK BOND INVESTMENTS, INC.					
WEDBUSH SECURITIES, INC.					
VINING-SPARKS IBG, LIMITED PARTNERSHIP					
ROSS, SINCLAIRE & ASSOCIATES, LLC					
BERNARDI SECURITIES, INCORPORATED					
DOUGHERTY & COMPANY LLC					
OPPENHEIMER & CO. INC.					
WAYNE HUMMER INVESTMENTS LLC					
SUMRIDGE PARTNERS					
ALAMO CAPITAL					
BANK OF NEW YORK MELLON, CAPITAL MARKETS					
IFS SECURITIES					
FIRST EMPIRE SECURITIES					
R. SEELAUS & COMPANY, INC.					
RAFFERTY CAPITAL MARKETS					
W.H. MELL ASSOCIATES					
MIDLAND SECURITIES					
J.P. MORGAN SECURITIES LLC	5.00%	2018-2027	\$21,256,160.74	\$4,508,172.59	2.4395%
CITIGROUP GLOBAL MARKETS, INC.	4.00%	2028-2029			
DREXEL HAMILTON, LLC	3.00%	2030-2031			
ACADEMY SECURITIES, INC.					
INTERCOASTAL CAPITAL MARKETS, INC					
SIEBERT BRANDFORD SHANK & CO., LLC					

REOFFERING SCHEDULE OF THE PURCHASER

<u>Rate</u>	<u>Year</u>	<u>Yield</u>
2.00%	2018	0.85%
2.00%	2019	1.00%
2.00%	2020	1.15%
5.00%	2021	1.29%
5.00%	2022	1.43%
5.00%	2023	1.59%
5.00%	2024	1.76%
5.00%	2025	1.91%
5.00%	2026	2.04%
2.25%	2027	Par
2.375%	2028	2.40%
2.50%	2029	2.54%
2.625%	2030	2.67%
2.75%	2031	2.79%

BBI: 3.40%
Average Maturity: 9.214 Years

EXHIBIT D

FINAL

\$18,500,000**Pierce County, Wisconsin****General Obligation Jail and Sheriff's Department Facility Bonds, Series 2016A**

Pricing Summary

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price	Dollar Price
04/01/2018	Serial Coupon	2.000%	0.850%	1,610,000.00	102.234%	1,645,967.40
04/01/2019	Serial Coupon	2.000%	1.000%	720,000.00	102.913%	740,973.60
04/01/2020	Serial Coupon	2.000%	1.150%	740,000.00	103.284%	764,301.60
04/01/2021	Serial Coupon	5.000%	1.290%	970,000.00	117.782%	1,142,485.40
04/01/2022	Serial Coupon	5.000%	1.430%	1,020,000.00	120.338%	1,227,447.60
04/01/2023	Serial Coupon	5.000%	1.590%	1,070,000.00	122.394%	1,309,615.80
04/01/2024	Serial Coupon	5.000%	1.760%	1,905,000.00	123.977%	2,361,761.85
04/01/2025	Serial Coupon	5.000%	1.910%	2,000,000.00	125.345%	2,506,900.00
04/01/2026	Serial Coupon	5.000%	2.040%	1,315,000.00	126.566%	1,664,342.90
04/01/2027	Serial Coupon	2.250%	2.250%	1,360,000.00	100.000%	1,360,000.00
04/01/2028	Serial Coupon	2.375%	2.400%	1,395,000.00	99.740%	1,391,373.00
04/01/2029	Serial Coupon	2.500%	2.540%	1,430,000.00	99.559%	1,423,693.70
04/01/2030	Serial Coupon	2.625%	2.670%	1,465,000.00	99.477%	1,457,338.05
04/01/2031	Serial Coupon	2.750%	2.790%	1,500,000.00	99.512%	1,492,680.00
Total	-	-	-	\$18,500,000.00	-	\$20,488,880.90

Bid Information

Par Amount of Bonds.....	\$18,500,000.00
Reoffering Premium or (Discount).....	1,988,880.90
Gross Production.....	\$20,488,880.90
Total Underwriter's Discount (0.582%).....	\$(107,652.50)
Bid (110.169%).....	20,381,228.40
Total Purchase Price.....	\$20,381,228.40
Bond Year Dollars.....	\$165,821.94
Average Life.....	8.963 Years
Average Coupon.....	3.4625843%
Net Interest Cost (NIC).....	2.3280973%
True Interest Cost (TIC).....	2.2041698%

EXHIBIT E

FINAL

\$18,500,000**Pierce County, Wisconsin****General Obligation Jail and Sheriff's Department Facility Bonds, Series 2016A**

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
04/01/2017	-	-	630,949.62	630,949.62
10/01/2017	-	-	327,293.75	327,293.75
04/01/2018	1,610,000.00	2.000%	327,293.75	1,937,293.75
10/01/2018	-	-	311,193.75	311,193.75
04/01/2019	720,000.00	2.000%	311,193.75	1,031,193.75
10/01/2019	-	-	303,993.75	303,993.75
04/01/2020	740,000.00	2.000%	303,993.75	1,043,993.75
10/01/2020	-	-	296,593.75	296,593.75
04/01/2021	970,000.00	5.000%	296,593.75	1,266,593.75
10/01/2021	-	-	272,343.75	272,343.75
04/01/2022	1,020,000.00	5.000%	272,343.75	1,292,343.75
10/01/2022	-	-	246,843.75	246,843.75
04/01/2023	1,070,000.00	5.000%	246,843.75	1,316,843.75
10/01/2023	-	-	220,093.75	220,093.75
04/01/2024	1,905,000.00	5.000%	220,093.75	2,125,093.75
10/01/2024	-	-	172,468.75	172,468.75
04/01/2025	2,000,000.00	5.000%	172,468.75	2,172,468.75
10/01/2025	-	-	122,468.75	122,468.75
04/01/2026	1,315,000.00	5.000%	122,468.75	1,437,468.75
10/01/2026	-	-	89,593.75	89,593.75
04/01/2027	1,360,000.00	2.250%	89,593.75	1,449,593.75
10/01/2027	-	-	74,293.75	74,293.75
04/01/2028	1,395,000.00	2.375%	74,293.75	1,469,293.75
10/01/2028	-	-	57,728.13	57,728.13
04/01/2029	1,430,000.00	2.500%	57,728.13	1,487,728.13
10/01/2029	-	-	39,853.13	39,853.13
04/01/2030	1,465,000.00	2.625%	39,853.13	1,504,853.13
10/01/2030	-	-	20,625.00	20,625.00
04/01/2031	1,500,000.00	2.750%	20,625.00	1,520,625.00
Total	\$18,500,000.00	-	\$5,741,724.62	\$24,241,724.62

Yield Statistics

Bond Year Dollars.....	\$165,821.94
Average Life.....	8.963 Years
Average Coupon.....	3.4625843%

Net Interest Cost (NIC).....	2.3280973%
True Interest Cost (TIC).....	2.2041698%
Bond Yield for Arbitrage Purposes.....	2.1353064%
All Inclusive Cost (AIC).....	2.2515655%

IRS Form 8038

Net Interest Cost.....	2.0718644%
Weighted Average Maturity.....	8.841 Years

EXHIBIT F

FISCAL AGENCY AGREEMENT

THIS PAYING AGENT AND REGISTRAR AGREEMENT dated as of this ____ day of April, 2016 (the "Agreement") is by and between Pierce County, Wisconsin (the "Issuer") and Wells Fargo Bank, National Association (the "Bank").

RECITALS OF THE ISSUER

The governing body of the Issuer adopted a resolution on March 22, 2016 (the "Resolution") authorizing and providing for the issuance of its General Obligation Jail and Sheriff's Department Facility Bonds, dated April 14, 2016, in the aggregate principal amount of \$18,500,000 (the "Bonds"), such Bonds to be issued in fully registered form, without coupons.

The Issuer has delivered a true and correct copy of the Resolution to the Bank;

The Bonds are scheduled to be delivered to the initial purchasers of the Bonds on or about April 14, 2016;

All things necessary to make the Bonds the valid obligations of the Issuer, in accordance with their terms, will be taken upon the issuance and delivery thereof;

The Issuer has requested that the Bank serve as Paying Agent of the Issuer in paying the principal, premium (if any) and interest on the Bonds in accordance with the terms thereof and that the Bank act as Registrar for the Bonds; and

The Issuer has duly authorized the execution and delivery this Agreement; and all things necessary to make this Agreement the valid agreement of the Issuer, in accordance with its terms, have been done.

NOW, THEREFORE, it is mutually agreed as follows:

ARTICLE ONE

APPOINTMENT OF BANK AS PAYING AGENT AND REGISTRAR

Section 1.01. Appointment.

The Issuer hereby appoints the Bank to serve as Paying Agent with respect to the Bonds. As Paying Agent for the Bonds, the Bank shall be responsible for paying on behalf of the Issuer the principal, premium (if any), and interest on the Bonds as the same become due and payable to the registered owners thereof, pursuant to the terms of this Agreement and the Resolution.

The Issuer hereby appoints the Bank as Registrar with respect to the Bonds. As Registrar, the Bank shall keep and maintain for and on behalf of the Issuer books and records as to the ownership of the Bonds and the transfer and exchange thereof pursuant to the terms of this Agreement and the Resolution.

The Bank hereby accepts such appointments and agrees to serve as the Paying Agent and Registrar for the Bonds.

Section 1.02. Compensation.

As compensation for the Bank's services as Paying Agent/Registrar, the Issuer agrees to pay the Bank the fees and amounts set forth in Exhibit B attached hereto for the first year of this Agreement and, thereafter, in accordance with the Bank's fee schedule in effect when such services are performed. In addition, the Issuer agrees to reimburse the Bank for all reasonable expenses, disbursements and advances incurred or made by the Bank in connection with this Agreement (including the reasonable compensation and the expenses and disbursements of its agents and counsel).

ARTICLE TWO

DEFINITIONS

Section 2.01. Definitions.

For all purposes of this Agreement, except as otherwise expressly provided or unless the context otherwise requires:

"Acceleration Date" on any Bond means the date on and after which the principal or any or all installments of interest, or both, are due and payable on any Bond which has become accelerated pursuant to the terms of the Bond.

"Bank Office" means the corporate trust office of the Bank as indicated on the signature page hereof. The Bank will notify the Issuer in writing of any change in location of the Bank Office.

"Bond Register" means a register maintained by the Bank on behalf of the Issuer providing for the registration and transfer of the Bonds.

"Holder" and Bondholder" each means the Person in whose name a Bond is registered in the Bond Register.

"Person" means any individual, corporation, partnership, joint venture, association, joint stock company, trust, unincorporated organization or government or any agency or political subdivision of a government.

"Predecessor Bonds" of any particular Bond means every previous Bond evidencing all or a portion of the same obligation as that evidenced by such particular Bond (and, for the

purposes of this definition, any mutilated, lost, destroyed, or stolen Bond for which a replacement Bond has been registered and delivered in lieu thereof pursuant to Section 4.06 hereof and the Resolution).

"Redemption Date" when used with respect to any Bond to be redeemed means the date fixed for such redemption pursuant to the terms of the Resolution.

"Stated Maturity" means the date specified in the Resolution the principal of a Bond is scheduled to be due and payable.

Section 2.02. Other Definitions.

The terms "Bank," "Issuer," and "Bonds (Bond)" have the meanings assigned to them in the recital paragraphs of this Agreement.

The term "Paying Agent/Registrar" refers to the Bank in the performance of the duties and functions of this Agreement.

ARTICLE THREE

PAYING AGENT

Section 3.01. Duties of Paying Agent.

As Paying Agent, the Bank shall, provided adequate collected funds have been provided to it for such purpose by or on behalf of the Issuer, pay on behalf of the Issuer the principal of and premium (if any), on each Bond at its Stated Maturity, Redemption Date, or Acceleration Date, to the Holder upon surrender of the Bond to the Bank at the Bank Office.

As Paying Agent, the Bank shall, provided adequate collected funds have been provided to it for such purpose by or on behalf of the Issuer, pay on behalf of the Issuer the interest on each Bond when due, by computing the amount of interest to be paid each Holder and preparing and sending checks by United States Mail, first class postage prepaid, on each payment date, to the Holders of the Bonds (or their Predecessor Bonds) on the respective Record Date, to the address appearing on the Bond Register or by such other method, acceptable to the Bank, requested in writing by the Holder at the Holder's risk and expense.

Section 3.02. Payment Dates.

The Issuer hereby instructs the Bank to pay the principal of, premium (if any), and interest on the Bonds on the dates and in the amounts specified in Exhibit A attached hereto. The Issuer agrees to transfer or cause to be transferred to the Bank at least one business day immediately preceding the payments dates, immediately available funds in the amounts sufficient to pay principal, premium, and/or interest when due.

ARTICLE FOUR

REGISTRAR

Section 4.01. Bond Register – Transfers and Exchanges.

The Bank agrees to keep and maintain for and on behalf of the Issuer at the Bank Office books and records (herein sometimes referred to as the "Bond Register") for recording the names and addresses of the Holders of the Bonds, the transfer, exchange, and replacement of the Bonds, and the payment of the principal of and interest on the Bonds to the Holders and containing such other information as may be reasonably required by the Issuer and subject to such reasonable regulations as the Issuer and the Bank may prescribe. All transfers, exchanges, and replacement of Bonds shall be noted in the Bond Register.

Every Bond surrendered to the Bank for transfer or exchange shall be duly endorsed or be accompanied by a written instrument of transfer, the signature on which has been guaranteed by an officer of a federal or state bank or a member of the National Association of Bonds Dealers, in form satisfactory to the Bank, duly executed by the Holder thereof or his agent duly authorized in writing. The Bank may request any supporting documentation it feels necessary to effect a registration, transfer or exchange of the Bonds. To the extent possible and under reasonable circumstances, the Bank agrees that, in connection with an exchange or transfer of Bonds, the exchange or transfer will be completed and new Bonds delivered to the Holder or the assignee of the Holder in not more than three business days after the receipt of the Bonds to be canceled in an exchange or transfer and the written instrument of transfer or request for exchange duly executed by the Holder, or his duly authorized agent, in form and manner satisfactory to the Paying Agent/Registrar.

Section 4.02. Bonds.

At any time when the Bonds are not subject to a book-entry-only system of registration and transfer, the Issuer shall provide an adequate inventory of printed Bonds to facilitate transfer or exchanges thereof. The Bank covenants that the inventory of printed Bonds will be kept in safekeeping pending their use, and reasonable care will be exercised by the Bank in maintaining such Bonds in safekeeping.

Section 4.03. Form of Bond Register.

The Bank as Registrar will maintain the Bond Register in accordance with the Bank's general practices and procedures in effect from time to time. The Bank shall not be obligated to maintain the Bond Register in any form other than those currently available and used by the Bank at the time. The Bond Register may be maintained in written form or in any other form capable of being converted into written form within a reasonable time.

Section 4.04. List of Bondholders.

The Bank will provide a copy of the information contained in the Bond Register to the Issuer upon request and upon payment of any applicable fee. The Issuer may also inspect the information contained in the Bond Register at any time the Bank is customarily open for business, provided that reasonable time is allowed the Bank to provide an up-to-date listing or to convert the information into written form. The Bank will not release or disclose the contents of the Bond Register to any person other than to, or at the written request of, an authorized officer or employee of the Issuer, except upon receipt of a subpoena, court order or as otherwise required by law. Upon receipt of a subpoena or court order and prior to the release or disclosure of the contents of the Bond Register, the Bank will notify the Issuer so that the Issuer may contest the subpoena or court order or such release or disclosure of the contents of the Bond Register.

Section 4.05. Canceled Bonds.

The Bank will, at such intervals as it determines, cancel and destroy, pursuant to the Securities Exchange Act of 1934, all Bonds in lieu of which or in exchange for which other Bonds have been issued, or which have been paid. The Paying Agent shall retain and destroy canceled and matured Bonds upon expiration of the appropriate retention period.

Section 4.06. Mutilated, Destroyed, Lost or Stolen Bonds.

The Issuer hereby instructs the Bank, subject to the applicable provisions of the Resolution, to deliver and issue Bonds in exchange for or in lieu of mutilated, destroyed, lost or stolen Bonds as long as the same does not result in an over-issuance. In case any Bond shall be mutilated, destroyed, lost, or stolen, the Bank, in its discretion, may execute and deliver a replacement Bond of like form and tenor, and in the same denomination and bearing a number not contemporaneously outstanding, in exchange and in substitution for such mutilated Bond, or in lieu of and in substitution for such destroyed, lost or stolen Bond, only after (i) the filing by the Holder thereof with the Bank of evidence satisfactory to the Bank of the destruction, loss or theft of such Bond and of the authenticity of the ownership thereof and (ii) the furnishing to the Bank of indemnification in an amount satisfactory to hold the Issuer and the Bank harmless. All expenses and charges associated with such indemnity and with the preparation, execution and delivery of a replacement Bond shall be borne by the Holder of the Bond mutilated, destroyed, lost or stolen.

Section 4.07. Transaction Information to Issuer.

The Bank will, within a reasonable time after receipt of written request from the Issuer, furnish the Issuer information as to the Bonds it has paid pursuant to Section 3.01, Bonds it has delivered upon the transfer or exchange of any Bonds pursuant to Section 4.01, and Bonds it has delivered in exchange for or in lieu of mutilated, destroyed, lost or stolen Bonds pursuant to Section 4.06.

ARTICLE FIVE

THE BANK

Section 5.01. Duties of Paying Agent.

The Bank undertakes to perform the duties set forth herein and agrees to use reasonable care in the performance thereof.

Notwithstanding any other provision contained herein, the Bank is acting solely as agent of the Issuer and does not assume any obligation or relationship with any Holder.

Section 5.02. Reliance on Documents, Etc.

(a) The Bank shall have no liability or responsibility for any statement made by the Issuer or any other person in connection with the issuance of the Bonds, or for the use or application of any money received by the Issuer in connection with the Bonds.

(b) The Bank may rely upon any instructions provided to it by the Issuer, or upon any advice or instructions provided to it by bond counsel or its own counsel (including its own in-house counsel), in connection with its duties and shall not be liable for any action taken or omitted to be taken by it in good faith in accordance with such instructions or advice. The Bank shall be entitled to rely upon and shall be protected in acting upon any notice, request, consent, certificate, order, affidavit, or other paper or document believed by it to be genuine and correct and to have been signed or sent by the proper person or persons.

(c) No provision of this Agreement shall require the Bank to expend or risk its own funds or otherwise incur any financial liability for performance of any of its duties hereunder, or in the exercise of any of its rights or powers, if it shall have reasonable grounds for believing that repayment of such funds or adequate indemnity satisfactory to it against such risks or liability is not assured to it.

(d) The Bank may consult with counsel, and the written advice of such counsel or any opinion of counsel shall be full and complete authorization and protection with respect to any action taken, suffered, or omitted by it hereunder in good faith and in reliance thereon.

(e) The Bank may exercise any of the powers hereunder and perform any duties hereunder either directly or by or through agents or attorneys of the Bank.

(f) The Bank shall have no duties or responsibilities whatsoever except such duties and responsibilities as are specifically set forth in this Agreement, and no covenant or obligation shall be implied in this Agreement against the Bank.

(g) The Bank shall use its best efforts to perform its obligations hereunder, including the timely taking of action as required hereunder, provided, however, that the Bank shall not

be liable for its failure to meet such deadlines, except such failure as shall result from its gross negligence or willful misconduct.

(h) The Bank shall not be liable for any loss or damage, including reasonable counsel fees and expenses, resulting from its actions or omissions to act hereunder, except for any loss or damage arising out of its own gross negligence or willful misconduct. IN NO EVENT SHALL THE BANK BE LIABLE FOR SPECIAL, INDIRECT OR CONSEQUENTIAL LOSS OR DAMAGE OF ANY KIND WHATSOEVER (INCLUDING BUT NOT LIMITED TO LOST PROFITS), EVEN IF THE BANK HAS BEEN ADVISED OF THE LIKELIHOOD OF SUCH LOSS OR DAMAGE AND REGARDLESS OF THE FORM OF ACTION.

Section 5.03. Recitals of Issuer.

The recitals contained herein with respect to the Issuer and the recitals in the Bonds shall be taken as the statements of the Issuer, and the Bank assumes no responsibility for their correctness. The Bank shall in no event be liable to the Issuer, any Holder or Holders of any Bond, or any other Person for any amount due on any Bond from its own funds.

Section 5.04. May Hold Bonds.

The Bank, in its individual or any other capacity, may become the owner or pledgee of Bonds and may otherwise deal with the Issuer with the same rights it would have if it were not the Paying Agent/Registrar, or any other agent.

Section 5.05. Moneys Held by Bank.

The Bank shall be under no duty or obligation to invest any funds deposited with it by the Issuer and will not be required to pay any interest on such funds. Any unclaimed funds held by the Bank will be escheated in accordance with applicable law.

Section 5.06. Indemnification.

The Issuer agrees to indemnify the Bank (including its directors, officers and employees) for, and hold it harmless against, any loss, liability or expense incurred without gross negligence or bad faith on its part arising out of or in connection with its acceptance or administration of its duties hereunder, including the cost and expense (including its counsel fees) of defending itself against any claim or liability in connection with the exercise or performance of any of its powers or duties under this Agreement. The foregoing indemnities in this paragraph shall survive the resignation or removal of the Paying Agent/Registrar and the termination of this Agreement.

Section 5.07. Interpleader.

The Issuer and the Bank agree that the Bank may seek adjudication of any adverse claim, demand or controversy over its person as well as funds on deposit, in either a Federal or State District Court located in the State and County where either the Bank Office or the administrative offices of the Issuer are located, and agree that service of process by certified or registered mail, return receipt requested, to the address referred to in Section 6.03 of this Agreement shall

constitute adequate service. The Issuer and the Bank further agree that the Bank has the right to interplead all of the assets held hereunder into a court of competent jurisdiction to determine the rights of any Person claiming any interest herein.

Section 5.08. Depository Trust Company Services.

In the event the Bonds are otherwise qualified and accepted for "Depository Trust Company" services or equivalent depository trust services by other organizations, the Bank has the capability and, to the extent within its control, will comply with the "Operational Arrangements," effective from time to time, which establish requirements for bonds to be eligible for such type depository trust services, including, but not limited to, requirements for the timeliness of payments and funds availability, transfer turnaround time, and notification of redemptions and calls.

Section 5.09. Tax Reporting.

To the extent required by the Internal Revenue Code of 1986, as amended, and the regulations promulgated and pertaining thereto, it shall be the duty of the Bank, on behalf of the Issuer, to report to the Holders and the Internal Revenue Service (i) the amount of "reportable payments," if any, subject to backup withholding during each year and the amount of tax withheld, if any, with respect to payments of the Bonds and (ii) the amount of interest or amount treated as interest on the Bonds and required to be included in gross income of the Holder.

ARTICLE SIX

MISCELLANEOUS PROVISIONS

Section 6.01. Amendment.

This Agreement may be amended only by an agreement in writing signed by both of the parties hereto.

Section 6.02. Assignment.

This Agreement may not be assigned by either party without the prior written consent of the other.

Section 6.03. Notices.

Any request, demand, authorization, direction, notice, consent, waiver or other document provided or permitted hereby to be given or furnished to the Issuer or the Bank shall be mailed or delivered to the Issuer or the Bank, respectively, at the addresses shown on the signature page of this Agreement.

Section 6.04. Headings.

The Article and Section headings herein are for convenience only and shall not affect the construction hereof.

Section 6.05. Successors and Assigns.

All covenants and agreements herein by the Issuer shall bind its successors and assigns. Any corporation or association into which the Bank may be converted or merged, or with which it may be consolidated, or to which it may sell or transfer its trust business and assets as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, shall be and become successor Paying Agent/Registrar hereunder and vested with all of the powers; discretions, immunities, privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of any of the parties hereto, anything herein to the contrary notwithstanding.

Section 6.06. Severability.

In case any provision herein shall be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

Section 6.07. Benefits of Agreement.

Nothing herein, express or implied, shall give to any Person, other than the parties hereto and their successors hereunder, any benefit or any legal or equitable right, remedy or claim hereunder.

Section 6.08. Entire Agreement.

This Agreement and the Resolution constitute the entire agreement between the parties hereto relative to the Bank acting as Paying Agent/Registrar and if any conflict exists between this Agreement and the Resolution, the Resolution shall govern.

Section 6.09. Counterparts.

This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and all of which shall constitute one and the same Agreement.

Section 6.10. Termination.

This Agreement will terminate (i) on the date of final payment of the principal of and interest on the Bonds to the Holders thereof or (ii) may be earlier terminated by either party upon 60 days written notice; provided, however, an early termination of this Agreement by either party shall not be effective until (a) a successor Paying Agent/Registrar has been appointed by the Issuer and such appointment accepted and (b) notice has been given to the Holders of the Bonds

of the appointment of a successor Paying Agent/Registrar. Furthermore, the Bank and Issuer agree that the effective date of an early termination of this Agreement shall not occur at any time which would disrupt, delay or otherwise adversely affect the payment of the Bonds.

Upon an early termination of this Agreement, the Bank agrees to promptly transfer and deliver the Bond Register (or a copy thereof) together with other pertinent books and records relating to the Bonds, to the successor Paying Agent/Registrar designated and appointed by the Issuer. The provisions of Section 1.02 and Article Five shall survive and remain in full force and effect following the termination of this Agreement.

Section 6.11. Governing Law.

This Agreement shall be construed in accordance with and governed by the laws of the State of Wisconsin.

Section 6.12. Force Majeure.

In no event shall the Bank be liable for any failure or delay in the performance of its obligations hereunder because of circumstances beyond the Bank's control, including, but not limited to, acts of God, flood, war (whether declared or undeclared), terrorism, fire, riot, strikes or work stoppages for any reason, embargo, government action, including any laws, ordinances, regulations or the like which restrict or prohibit the providing of the services contemplated by this Agreement, inability to obtain material, equipment, or communications or computer facilities, or the failure of equipment or interruption of communications or computer facilities, and other causes beyond the Bank's control whether or not of the same class or kind as specifically named above.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

[The remainder of the page is intentionally left blank.]

SIGNATURE PAGE TO THE FISCAL AGENCY AGREEMENT

PIERCE COUNTY, WISCONSIN

By: _____
Jeffrey A. Holst,
County Board Chairperson

And: _____
Jamie Feuerhelm,
County Clerk

(SEAL)

SIGNATURE PAGE TO THE FISCAL AGENCY AGREEMENT

WELLS FARGO BANK, N.A.

(SEAL)

By: _____

And: _____

RESOLUTION NO. 15-39
AUTHORIZATION OF UNBUDGETED EXPENDITURE NOT TO EXCEED
\$60,000 TO RETAIN A CONSULTANT TO PERFORM OPERATIONAL AND COST
ANALYSIS OF THE SOLID WASTE/RECYCLING/CLEAN SWEEP PROGRAMS
AND TO BE PAID WITH SOLID WASTE USER FEES

WHEREAS, the Pierce County Solid Waste Management Board has expressed an interest in retaining the services of a consultant for an operational and cost analysis of the Solid Waste/Recycling/Clean Sweep Programs; and

WHEREAS, the consultant would assess and analyze the operations, budgets and expenses, and provide a report detailing the costs of the services and programs, and provide recommendations on how to improve operational efficiencies and effectiveness; and

WHEREAS, out of sixteen consultants contacted, no bids were submitted, however, two consultants have shown interest in potentially performing the analysis, but those two have expressed reluctance to take the considerable time and effort to submit a proposed bid due to the lack of funds being identified for such a project and the resulting potential lack of committal to the project; and

WHEREAS, retaining the services of a consultant for an operational and cost analysis of the Solid Waste/Recycling/Clean Sweep Programs would be an unbudgeted expense for 2016; and


WHEREAS, a user fee charge system was implemented by Pierce County Code § 7-20(C) and is used to handle operational costs for the Solid Waste Department, including costs for an operational analysis as set forth above; and

WHEREAS, the approximate range for the requested project scope would be between \$40,000 and \$60,000, and there are sufficient funds in the solid waste user fee budget to cover the cost of retaining the services of a consultant for an operational and cost analysis of the Solid Waste/Recycling/Clean Sweep Programs; and

WHEREAS, the Solid Waste Management Board at its meeting on January 13, 2016 and the Finance and Personnel Committee at its meeting on February 1, 2016, recommended that the county authorize an unbudgeted expenditure in an amount not to exceed \$60,000, to fund retaining a consultant to perform an operational and cost analysis of the Solid Waste/Recycling/Clean Sweep Programs, the cost of which shall be covered by solid waste user fees.

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors authorizes an unbudgeted expenditure in an amount not to exceed \$60,000, to fund retaining a consultant to perform an operational and cost analysis of the Solid Waste/Recycling/Clean Sweep Programs, the cost of which shall be covered by solid waste user fees.

Dated this 23rd day of February, 2016.



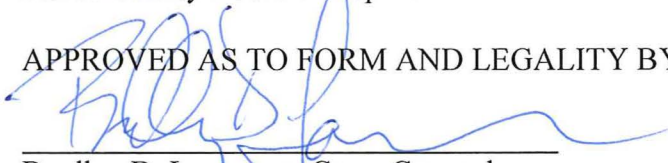
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDC

Adopted: **ADOPTED**

MAR 22 2016

RESOLUTION 15-40

SALARY ADJUSTMENTS FOR ELECTED OFFICIALS

County Clerk, Treasurer, and Register of Deeds 2017-2020

WHEREAS, on February 1, 2016, the Finance & Personnel Committee did duly consider the existing salaries of the County Clerk, Treasurer, and Register of Deeds of Pierce County; and

WHEREAS, the Finance & Personnel Committee recommends that the current 2016 salaries for the County Clerk, Treasurer, and Register of Deeds be adjusted 1.25% effective 01/01/17, 1.25% effective 01/01/18, 1.25% effective 01/01/19 and 1.25% effective 01/01/20. Thus, the following gross salaries (less applicable taxes, withholdings, Wisconsin Retirement System contributions for elected officials, and other deductions as required by applicable state or federal law, as such law may be amended), shall be established:

	<u>2016 Salary</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
County Clerk	\$58,142	\$58,869	\$59,605	\$60,350	\$61,104
Register of Deeds	\$58,142	\$58,869	\$59,605	\$60,350	\$61,104
Treasurer	\$58,142	\$58,869	\$59,605	\$60,350	\$61,104

WHEREAS, the Finance & Personnel Committee recommends that the elected officials be offered the opportunity to participate in the County's health insurance plan under the same terms and with the same premium contribution levels as non-represented employees, as may be amended by the County for non-represented employees.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that in addition to base salary adjustments, less taxes and withholdings, as identified above, with respect to elected officials, the extent that their base salaries will be increased effective 1/01/2017 and beyond, said officials shall offered corresponding benefits, based on salary, in accord with the County's existing plan, and shall be offered health insurance coverage under the same terms as non-represented employees.

Dated this 23rd day of February, 2016.



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: _____

ADOPTED

MAR 22 2016

RESOLUTION 15-41
SUPPORT FOR COUNTY-WIDE BROADBAND ACCESS

WHEREAS, AT&T and CenturyLink serve the majority of Pierce County with communications services including internet access; and in August 2015 accepted funding from the FCC's Connect America Fund (CAF) Phase II program; and

WHEREAS, the advantages of county-wide broadband access to Pierce County are numerous and extensive:


1. The ability for all citizens of the County to have access to educational opportunities offered online including completing assignments at home;
2. Stimulating and improving economic growth opportunities in the County;
3. Enhancing health care's ability to provide efficient and cost effective treatment;
4. Expanding and improving Federal, State and local governmental services currently offered; and

WHEREAS, other communications and service providers in the County have made commitments to provide broadband service to their customers; and

WHEREAS, current coverage afforded by AT&T and CenturyLink does not meet the needs of most of the residents and businesses.


NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors, for the reasons stated herein, hereby supports making broadband, as defined by the requirements of the FCC's Connect America Fund, available county-wide within a two-year window, so that Pierce County residents and business owners will be better able to compete and succeed in today's economy.

Dated this 22ND day of March, 2016.



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 22 2016