

ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
16-01	Amend Chapter 172, Section 172-15(B) of the Pierce County Code –Parks and Recreation	ADOPTION FAILED August 23, 2016
16-02	Map Amendment (Rezone) for 3.09 Acres from Rural Residential 20 (RR-20) to General Rural Flexible (GRF) in the Town of Trenton. Daniel & Jean Ryan.	September 27, 2016
16-03	Create Pierce County Code Chapter 242 – Shoreland Zoning and Amend Chapter 240 – Zoning to Remove Shoreland Zoning Provisions	September 27, 2016
16-04	Map Amendment (Rezone) for 33 Acres from Light Industrial (LI) to General Rural Flexible-8 (GRF8) in the Town of Oak Grove. Leon & Donna Nesbitt.	October 25, 2016
16-05	Amend Pierce County Code Chapter 184 – Retail Food Establishments and Public Accommodations	January 24, 2017
16-06	Map Amendment (Rezone) for 5.5 Acres from Rural Residential 20 (RR-20) to General Rural Flexible (GRF) in the Town of Trenton	April 18, 2017

RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
16-01	Commendation to Former County Board Supervisors	April 19, 2016
16-02	Create 1.0 FTE Social Worker Position for the Community Behavioral Health Unit	April 19, 2016
16-03	Authorized Land Conservation Director to Apply for Department of Natural Resources Runoff Management Grant	April 19, 2016
16-04	Supporting the Establishment of the North-West Pierce County Agricultural Enterprise Area	April 19, 2016
16-05	Amend Personnel Policy to Make Changes to Paid Time Off (PTO) and Personal Leave Sick Bank (PLSB)	July 26, 2016
16-06	Authorizing Increase and Other Changes for Doctor Visits and Pharmacy Co-Pays for the Pierce County Health Insurance Plan Effective January 1, 2017	June 28, 2016
16-07	Approve Proposed Amendments to Town of River Falls Zoning Ordinance (Ch. 17) Pursuant to Sec. 60-62(3) Wis. Stats.	August 23, 2016
16-08	Disaster Declaration	July 26, 2016
16-09	Authorization for Reorganization of 2016 Budgeted Community Behavioral Health Human Services Worker Position into Social Worker Position	August 23, 2016
16-10	Amend Personnel Policy to Implement a Protective Footwear Program for Eligible Highway Department Employees	October 25, 2016
16-11	Just Fix It	October 25, 2016
16-12	Authorization to Retain Consultant to Provide Feedback Regarding County Courthouse and Annex Space Needs and Courthouse Security Issues	September 27, 2016
16-13	To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate	October 25, 2016
16-14	Increase Library Funding	November 08, 2016

16-15	To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate	November 08, 2016
16-16	Establish 2017 Salaries and Benefits for Designated Employees	November 08, 2016
16-17	In Support of Increased Funding in the Children and Family Aids Allocation	November 08, 2016
16-18	Authorize New Positions for 2017	November 08, 2016
16-19	Approve 2017 Tax Levy and Budget	November 08, 2016
16-20	To Accept the Donation in the Amount of \$10,000 from Nestle Purina for the Pierce County Sheriff's Department K9 Program	November 08, 2016
16-21	Authorize Acceptance of Motorola Proposal to Purchase Sheriff's Radio, Console and 911 System Equipment Enhancements and Approve Funding Source	November 08, 2016
16-22	Claims for Listing Dogs	November 08, 2016
16-23	Care of Soldiers' Graves	November 08, 2016
16-24	To Secure State Funding to Support Communicable Disease Control for Population Health	November 08, 2016
16-25	Ratify Labor Association of WI, Inc. (LAW) Sheriff's Department – Jail/Jail Dispatch Subunit Collective Bargaining Agreement	December 20, 2016
16-26	Ratify Labor Association of WI, Inc. (LAW) Sheriff's Department – Patrol, Investigators Subunit Collective Bargaining Agreement	December 20, 2016
16-27	Authorization to Use Jail Assessment Fund to Purchase Equipment, Supplies and Materials for the New Jail Facility and Provide Medical Services to Inmates	February 28, 2017
16-28	To Accept the Donation in the Amount of \$53,193 from Xcel Energy to Support the New Emergency Operations Center at the Pierce County Sheriff's Department / Jail Facility	February 28, 2017
16-29	Authorizing Ending Affiliation of the County Revolving Loan Fund with the Regional Business Fund, Inc.	January 24, 2017
16-30	Amend Fees for Issuing Permits and making Inspections and Investigations of Certain Types of Establishments	March 28, 2017
16-31	Authorization to Apply for Snowmobile Trail Program State Aid	April 18, 2017
16-32	Amend Personnel Policy to Make Changes to Paid Time Off (PTO), Paid Holidays and Other Miscellaneous Items	April 18, 2017
16-33	Authorization to Use Jail Assessment Fund to Complete Unfinished Space at the New Pierce County Jail / Sheriff's Department as a Day Reporting Center	March 28, 2017
16-34	Authorizing Sale of County-Owned Property in the Town of Oak Grove	Denied April 18, 2017

ORDINANCE NO. 16-01
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.
- (6) 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 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.
- (11) In the Town of Trenton, on CTH VV from 230th Avenue to USH 63.
- (12) In the Town of Hartland on CTH EE from 210th Avenue to 620th Street.

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

Dated: _____, 2016.

Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:

APPROVED AS TO FORM AND LEGALITY BY:

Jamie Feuerhelm, County Clerk

Bradley D. Lawrence, Corp. Counsel

Adopted: _____

ORDINANCE 16-02

MAP AMENDMENT (REZONE) FOR 3.09 ACRES FROM RURAL RESIDENTIAL 20 (RR-20) TO GENERAL RURAL FLEXIBLE (GRF) IN THE TOWN OF TRENTON. DANIEL & JEAN RYAN.

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

Section 1: The Official Pierce County Zoning Map for the Town of Trenton is amended to change the zoning from Rural Residential 20 to General Rural Flexible on 3.09-acres located in part of the SE ¼ of the SE ¼ of Section 34, T25N, R18W, Town of Trenton, Pierce County, Wisconsin, described as follows:

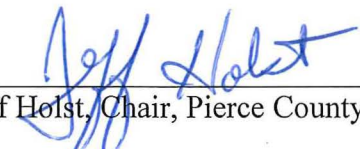
All of Block 3, Original Plat of Hager, Town of Trenton, lying north of the line described as follows: Commencing 25 feet North of the Southeast corner of Lot 8, Block 8; Thence Northwesterly parallel with the Southwesterly line of railroad to centerline of De Treville Street (parcel # 030-01026-0300);

And the North ½ of Lot 15 and all of Lots 16, 17, 18, 19, Block 2, of the Original Plat of Hager, Town of Trenton (parcel # 030-01025-1000).

Section 2: That this ordinance shall not be codified.

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

Dated this 23th day of August, 2016.




Jeff Holst, Chair, Pierce County Board of Supervisors

Approved as to form and legality:



Bradley Lawrence, Corporation Counsel
BCL

Attested to by:

 **ADOPTED**

Jamie Feuerhelm, County Clerk

Adopted on: SEP 27 2016

Rezone application was approved by Land Management Committee on August 3, 2016.

ORDINANCE NO. 16-03
CREATE PIERCE COUNTY CODE CHAPTER 242 – SHORELAND ZONING
AND AMEND CHAPTER 240 – ZONING TO REMOVE
SHORELAND ZONING PROVISIONS

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

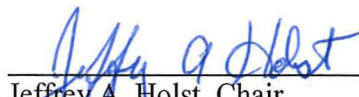
SECTION 1: That Chapter 242 of the Pierce County Code is hereby created as shown in the attached Exhibit A.

SECTION 2: That the following sections of Chapter 240 of the Pierce County Code are hereby revised as shown in the attached Exhibit B.

Section	Title
Cover Page	
§240-4	Purpose.
§240-6	Applicability; when effective.
§240-13	Enumeration of zoning districts.
§240-15	Purpose and intent of zoning districts.
§240-17	Table of uses.
§240-18	Principal uses.
§240-19	Accessory uses.
§240-20	Temporary uses.
§240-28	Setback from navigable water.
§240-41D	Miscellaneous uses; Solar and Wind energy systems.
§240-41E	Miscellaneous uses; Filling and grading.
§240-41F	Miscellaneous uses; Utility facilities.
§240-42	Temporary uses.
§240-46	Shoreland vegetation.
§240-67B	Nonconforming structures; Repairs and restoration.
§240-76H	Conditional use permits; Notification.
§240-79C	Appeals; Department of Natural Resources notification.
§240-80C	Amendments; Rezoning of wetland.
§240-80E	Amendments; Department of Natural Resources notification.
§240-81	Public hearings.


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

Dated this 27th day of September, 2016.



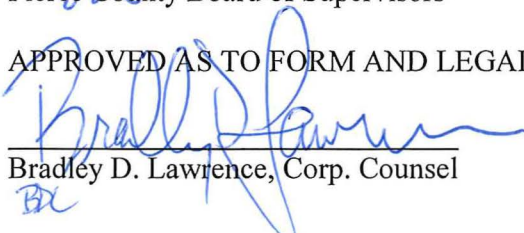
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: 09-27-2016

EXHIBIT A

Chapter 242 SHORELAND ZONING

ARTICLE I

Statutory Authorization, Finding of Fact, Statement of Purpose, and Title

- § 242-1 Statutory Authorization
- § 242-2 Finding of Fact
- § 242-3 Purpose and Intent
- § 242-4 Title

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- § 242-6 Shoreland-Wetland Maps
- § 242-7 Compliance
- § 242-8 Municipalities and State Agencies
Regulated
- § 242-9 Abrogation and Greater Restrictions
- § 242-10 Interpretation
- § 242-11 Severability

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- § 242-12 Designation
- § 242-13 Purpose
- § 242-14 Permitted Uses
- § 242-15 Prohibited Uses
- § 242-16 Rezoning of Lands in the Shoreland-
Wetland District

ARTICLE IV

Land Division Review and Sanitary Regulations

- § 242-17 Land Division Review
- § 242-18 Planned Unit Development
- § 242-19 Sanitary Regulations

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Minimum Lot Size

- § 242-20 Sewered Lots
- § 242-21 Unsewered Lots
- § 242-22 Substandard Lots

ARTICLE VI

Building Setbacks

- § 242-23 Shoreland Setbacks
- § 242-24 Setback Modification
- § 242-25 Floodplain Structures

ARTICLE VII

Vegetation

- § 242-26 Vegetative Buffer Zone

ARTICLE VIII

Filling, Grading, Lagooning, Dredging, Ditching

- § 242-28 Permit Required

- § 242-29 Exemptions

- § 242-30 Permit Conditions

ARTICLE IX

Impervious Surfaces

- § 242-31 Applicability
- § 242-32 Calculation
- § 242-33 General Impervious Surface Standard
- § 242-34 Maximum Impervious Surface
- § 242-35 Treated Impervious Surfaces
- § 242-36 Existing Impervious Surfaces

ARTICLE X

Height

- § 242-37 Standard

ARTICLE XI

Nonconforming Uses and Structures

- § 242-38 Discontinued Nonconforming Use
- § 242-39 Maintenance, Repair, Replacement or
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Structures
- § 242-40 Lateral Expansion of Nonconforming
Principal Structures within the Setback
- § 242-41 Expansion of a Nonconforming Principal
Structure beyond setback
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Structures

ARTICLE XII

Mitigation

- § 242-43 Submittal requirements

ARTICLE XIII

Administrative Provisions

- § 242-44 Administration
- § 242-45 Zoning Administrator
- § 242-46 Land Use Permit
- § 242-47 Conditional Use Permits
- § 242-48 Variances
- § 242-49 Zoning Agency
- § 242-50 Board of Adjustment
- § 242-51 Fees
- § 242-52 Changes and Amendments
- § 242-53 Enforcement and Penalties

ARTICLE XIV

Definitions

- § 242-54 Word Usage
- § 242-55 Definitions

and Excavating

§ 242-27 General Standards

[HISTORY: Adopted by the Board of Supervisors of Pierce County __-__-2016 by Ord. No. ____.]

GENERAL REFERENCES

Dept. of Land Management—See Ch. 10, Art. I.
Board of Adjustment—See Ch. 4, Art. II.
Land Management Committee--See Ch. 4, Art. II.
Sewage Disposal Code—See Ch. 191.
Subdivision of Land—See Ch. 237.
Floodplain Zoning—See Ch. 238.
St. Croix Riverway Zoning—See Ch. 239.
Zoning –See Ch. 240.

ARTICLE I. Statutory Authorization, Finding of Fact, Statement of Purpose, and Title.

§ 242-1. Statutory Authorization.

This ordinance is adopted pursuant to the authorization in § 59.692 Wis. Stats., to implement §§ 59.692 and 281.31.

§ 242-2. Finding of Fact.

Uncontrolled use of the shorelands and pollution of the navigable waters of Pierce County will adversely affect the public health, safety, convenience, and general welfare and impair the tax base. The legislature of Wisconsin has delegated responsibility to the counties to further the maintenance of safe and healthful conditions; prevent and control water pollution; protect spawning grounds, fish, and aquatic life; control building sites, placement of structures, and land uses; and to preserve shore cover and natural beauty. This responsibility is hereby recognized by Pierce County, Wisconsin.

§ 242-3. Purpose and Intent.

For the purpose of promoting the public health, safety, convenience and welfare, and to promote and protect the public trust in navigable waters this ordinance has been established to:

- A. Further the maintenance of safe and healthful conditions and prevent and control water pollution through:
- (1) Limiting structures to those areas where soil and geological conditions will provide a safe foundation.
 - (2) Establishing minimum lot sizes to provide adequate area for private on-site waste treatment systems.
 - (3) Controlling filling and grading to prevent soil erosion problems.
 - (4) Limiting impervious surfaces to control runoff which carries pollutants.

- B. Protect spawning grounds, fish, and aquatic life through:
 - (1) Preserving wetlands and other fish and aquatic habitat.
 - (2) Regulating pollution sources.
 - (3) Controlling shoreline alterations, dredging, and lagooning.
- C. Control building sites, placement of structures, and land uses through:
 - (1) Prohibiting certain uses detrimental to the shoreland-wetlands.
 - (2) Setting minimum lot sizes and widths.
 - (3) Setting minimum building setbacks from waterways.
 - (4) Setting the maximum height of near shore structures.
- D. Preserve and restore shoreland vegetation and natural scenic beauty through:
 - (1) Restricting the removal of natural shoreland cover.
 - (2) Preventing shoreline encroachment by structures.
 - (3) Controlling shoreland excavation and other earth moving activities.
 - (4) Regulating the use and placement of boathouses and other structures.

§ 242-4. Title.

This chapter shall be known as the "Pierce County Shoreland Zoning Ordinance," hereinafter referred to as "this chapter" or "this ordinance."

ARTICLE II. General Provisions.

§ 242-5. Areas to be Regulated.

Areas regulated by this ordinance shall include all the lands (referred to hereinafter as shorelands) in the unincorporated areas of Pierce County which are:

- A. Within one thousand (1,000) feet of the ordinary high water mark (OHWM) of navigable lakes, ponds, or flowages.
- B. Within three hundred (300) feet of the OHWM of navigable rivers or streams, or to the landward side of the floodplain, whichever distance is greater.
- C. The provisions of this chapter apply to regulation of the use and development of unincorporated shoreland areas. Unless specifically exempted by law, all cities, villages, towns, counties and, when § 13.48(13), Wis. Stats., applies, state agencies are required to comply with, and obtain all necessary permits under, local shoreland ordinances. The construction, reconstruction, maintenance, or repair of state highways and

bridges carried out under the direction and supervision of the Wisconsin Department of Transportation is not subject to local shoreland zoning ordinances if § 30.2022(1), Wis. Stats., applies. Shoreland zoning requirements in annexed or incorporated areas are provided in § 61.353 and § 62.233, Wis. Stats.

- D. Determinations of navigability and OHWM location shall initially be made by the Zoning Administrator. When questions arise, the Zoning Administrator shall contact the appropriate office of the Department of Natural Resources (DNR) for a final determination of navigability or OHWM. The Zoning Administrator may work with surveyors with regard to § 59.692(1h), Wis. Stats.
- E. Under § 281.31(2m) Wis. Stats., notwithstanding any other provision of law or administrative rule promulgated thereunder, this shoreland zoning ordinance does not apply to:

(1) Lands adjacent to farm drainage ditches if:

(a) Such lands are not adjacent to a natural navigable stream or river;

(b) Those parts of such drainage ditches adjacent to such lands were not navigable streams before ditching; and

(2) Lands adjacent to artificially constructed drainage ditches, ponds, or stormwater retention basins that are not hydrologically connected to natural navigable water body.

§ 242-6. Shoreland-Wetland Maps.

The most recent version of the Wisconsin Wetland Inventory as depicted on the (DNR) Surface Water Data Viewer is made part of this ordinance.

§ 242-7. Compliance.

The use of any land; the size, shape, and placement of lots; the use, size, type, and location of structures on lots; the installation and maintenance of water supply and waste disposal facilities; the filling, grading, lagooning, and dredging of any lands; the cutting of shoreland vegetation; and the subdivision of lots shall be in full compliance with the terms of this ordinance and other applicable local, state, or federal regulations. Buildings and other structures shall require a permit unless otherwise expressly excluded by a provision of this ordinance. Property owners, builders, and contractors are responsible for compliance with the terms of this ordinance.

§ 242-8. Municipalities and State Agencies Regulated.

Unless specifically exempted by law, all cities, villages, towns, and counties are required to comply with this ordinance and obtain all necessary permits. State agencies are required to comply when § 13.48(13), Wis. Stats., applies. The construction, reconstruction, maintenance, and repair of state highways and bridges by the Wisconsin Department of Transportation are exempt when § 30.2022(1) Wis. Stats., applies.

§ 242-9. Abrogation and Greater Restrictions.

The provisions of this ordinance supersede any provisions in a county zoning ordinance that solely relate to shorelands. In other words, if a zoning standard only applies to lands that lie within the shoreland and applies because the lands are in shoreland, then this ordinance supersedes those provisions. However, where an ordinance adopted under a statute other than § 59.692, Wis. Stats., does not solely relate to shorelands and is more restrictive than this ordinance, for example a floodplain ordinance, that ordinance shall continue in full force and effect to the extent of the greater restrictions.

- A. This ordinance shall not require approval or be subject to disapproval by any town or town board.
- B. If an existing town ordinance relating to shorelands is more restrictive than this ordinance or any amendments thereto, the town ordinance continues in all respects to the extent of the greater restrictions but not otherwise.
- C. This ordinance is not intended to repeal, abrogate, or impair any existing deed restrictions, covenants, or easements. However, where this ordinance imposes greater restrictions, the provisions of this ordinance shall prevail.
- D. The following provisions of the Pierce County Zoning Ordinance are hereby incorporated by reference. These provisions shall only apply to the shoreland area where they impose greater restrictions than this ordinance otherwise imposes.
- E. This ordinance may establish standards to regulate matters that are not regulated in Ch. NR 115 Wis. Admin. Code, but that further the purposes of shoreland zoning as described in § 242-3 of this ordinance.
- F. Counties may not establish shoreland zoning standards in a shoreland zoning ordinance that requires any of the following:
 - (1) Approval to install or maintain outdoor lighting in shorelands, impose any fee or mitigation requirement to install or maintain outdoor lighting in shorelands, or otherwise prohibits or regulates outdoor lighting in shorelands if the lighting is designed or intended for residential use.
 - (2) Requires any inspection or upgrade of a structure before the sale or other transfer of the structure may be made.
- G. The construction and maintenance of a facility is considered to satisfy the requirements of a shoreland zoning ordinance if:
 - (1) The DNR has issued all required permits or approvals authorizing the construction or maintenance under Ch. 30, 31, 281, or 283.

§ 242-10. Interpretation.

In their interpretation and application, the provisions of this ordinance shall be liberally construed in favor of the county and shall not be deemed a limitation or repeal of any other powers granted by Wisconsin Statutes. Where a provision of this ordinance is required by statute and a standard in Ch. NR 115 Wis. Admin. Code, and where the ordinance provision is unclear, the provision shall be interpreted in light of the statute and Ch. NR 115 Wis. Admin. Code standards in effect on the date of the adoption of this ordinance or in effect on the date of the most recent text amendment to this ordinance.

§ 242-11. Severability.

If any portion of this ordinance is adjudged unconstitutional or invalid by a court of contempt jurisdiction, the remainder of this ordinance shall not be affected.

ARTICLE III. Shoreland-Wetland District.

§ 242-12. Designation.

This district shall include all shorelands within the jurisdiction of this ordinance which are designated as wetlands on the most recent version of the Wisconsin Wetland Inventory as depicted on the DNR Surface Water Data Viewer in accordance with § 242-6.

- A. Locating Shoreland-Wetland Boundaries. Where an apparent discrepancy exists between the shoreland-wetland district boundary shown on the Wisconsin Wetland Inventory and actual field conditions, the county shall contact the DNR to determine if the map is in error. If the DNR determines that a particular area was incorrectly mapped as wetland or meets the wetland definition but was not shown as wetland on the map, the county shall have the authority to immediately grant or deny a land use permit in accordance with the applicable regulations based on the DNR determination as to whether the area is wetland. In order to correct wetland mapping errors on the official zoning map, an official zoning map amendment must be initiated within a reasonable period of time in accordance with § 242-16.

§ 242-13. Purpose.

This overlay district is created to maintain safe and healthful conditions, to prevent water pollution, to protect fish spawning grounds and wildlife habitat, to preserve shore cover and natural beauty and to control building and development in wetlands whenever possible. When development is permitted in a wetland, the development should occur in a manner that minimizes adverse impacts upon the wetland.

§ 242-14. Permitted Uses.

The following uses shall be allowed, subject to general shoreland zoning regulations contained in this ordinance, the provisions of Ch. 30, Ch. 31, and § 281.36, Wis. Stats., and the provisions of other applicable local, state, and federal laws:

- A. Activities and uses which do not require the issuance of a land use permit, but which must be carried out without any filling, flooding, draining, dredging, ditching, tiling, or excavating:
- (1) Hiking, fishing, trapping, hunting, swimming, and boating;
 - (2) The harvesting of wild crops, such as marsh hay, ferns, moss, wild rice, berries, tree fruits, and tree seeds, in a manner that is not injurious to the natural reproduction of such crops;
 - (3) The pasturing of livestock;
 - (4) The cultivation of agricultural crops;
 - (5) The practice of silviculture, including the planting, thinning, and harvesting of timber; and
 - (6) The construction or maintenance of duck blinds.
- B. Uses which do not require the issuance of a land use permit and which may include limited filling, flooding, draining, dredging, ditching, tiling, or excavating, but only to the extent specifically provided below:
- (1) Temporary water level stabilization measures necessary to alleviate abnormally wet or dry conditions that would have an adverse impact on silviculture activities if not corrected;

- (2) The cultivation of cranberries including flooding, dike and dam construction, or ditching necessary for the growing and harvesting of cranberries;
 - (3) The maintenance and repair of existing agricultural drainage systems including ditching, tiling, dredging, excavating, and filling necessary to maintain the level of drainage required to continue the existing agricultural use. This includes the minimum filling necessary for disposal of dredged spoil adjacent to the drainage system provided that dredged spoil is placed on existing spoil banks where possible;
 - (4) The construction or maintenance of fences for the pasturing of livestock, including limited excavating and filling necessary for such construction or maintenance;
 - (5) The construction or maintenance of piers, docks, or walkways built on pilings, including limited excavating and filling necessary for such construction and maintenance; and
 - (6) The maintenance, repair, replacement, or reconstruction of existing town and county highways and bridges, including limited excavating and filling necessary for such maintenance, repair, replacement, or reconstruction.
- C. Uses which require the issuance of a land use permit and which may include limited filling, flooding, draining, dredging, ditching, tiling, or excavating, but only to the extent specifically provided below:
- (1) The construction and maintenance of roads which are necessary to conduct silviculture activities or agricultural cultivation, provided that:
 - (a) The road cannot as a practical matter be located outside the wetland;
 - (b) The road is designed and constructed to minimize adverse impact upon the natural functions of the wetland enumerated in § 242-16B;
 - (c) The road is designed and constructed with the minimum cross-sectional area practical to serve the intended use; and
 - (d) Road construction activities are carried out in the immediate area of the roadbed only.
 - (2) The construction or maintenance of nonresidential buildings, provided that:
 - (a) The building is essential for and used solely in conjunction with the raising of waterfowl, minnows, or other wetland or aquatic animals; or some other use permitted in the shoreland-wetland district;
 - (b) The building cannot, as a practical matter, be located outside the wetland;
 - (c) Such building is not designed for human habitation and does not exceed 500 sq. ft. in floor area; and
 - (d) Only limited filling or excavating necessary to provide structural support for the building is authorized.
 - (3) The establishment of public and private parks and recreation areas, natural and outdoor education areas, historic and scientific areas, wildlife refuges, game bird and animal farms, fur animal farms, fish hatcheries, and public boat launching ramps and attendant access roads, provided that:

- (a) Any private development is used exclusively for the permitted use and the applicant has received a permit or license under Ch. 29, Wis. Stats., where applicable;
 - (b) Filling or excavating necessary for the construction or maintenance of public boat launching ramps or attendant access road is allowed only where such construction or maintenance meets the criteria in § 242-14C(1); and
 - (c) Ditching, excavating, dredging, or dike and dam construction in public and private parks and recreation areas, natural and outdoor education areas, historic and scientific areas, wildlife refuges, game bird and animal farms, fur animal farms, and fish hatcheries is allowed only for the purpose of improving wildlife habitat and to otherwise enhance wetland values.
- (4) The construction or maintenance of electric, gas, telephone, water, and sewer transmission and distribution facilities, by public utilities and cooperative associations organized for the purpose of producing or furnishing heat, light, power, or water to their members and the construction or maintenance of railroad lines provided that:
- (a) The transmission and distribution facilities and railroad lines cannot, as a practical matter, be located outside the wetland;
 - (b) Such construction or maintenance is done in a manner designed to minimize adverse impact upon the natural functions of the wetland enumerated in § 242-16B.

§ 242-15 Prohibited Uses.

Any use not listed in sections § 242-14A, B, or C is prohibited, unless the wetland or portion of the wetland has been rezoned by amendment of this ordinance in accordance with § 242-16 of this ordinance and § 59.69(5)(e), Wis. Stats.

§ 242-16 Rezoning of Lands in the Shoreland-Wetland District.

- A. For all proposed text and map amendments to the shoreland-wetland provisions of this ordinance, the appropriate office with the DNR shall be provided with the following:
- (1) A copy of every petition for a text or map amendment to the shoreland-wetland provisions of this ordinance, within 5 days of the filing of such petition with the county clerk. Such petition shall include a copy of the Wisconsin Wetland Inventory map adopted as part of this ordinance describing any proposed rezoning of a shoreland-wetland;
 - (2) Written notice of the public hearing to be held on a proposed amendment at least 10 days prior to such hearing;
 - (3) A copy of the Land Management Committee's findings and recommendations on each proposed amendment within 10 days after the submission of those findings and recommendations to the county board; and
 - (4) Written notice of the county board's decision on the proposed amendment within 10 days after it is issued.

- B. A wetland, or portion thereof, in the shoreland-wetland district shall not be rezoned if the proposed rezoning may result in a significant adverse impact upon any of the following:
- (1) Storm and flood water storage capacity;
 - (2) Maintenance of dry season stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland;
 - (3) Filtering or storage of sediments, nutrients, heavy metals, or organic compounds that would otherwise drain into navigable waters;
 - (4) Shoreline protection against soil erosion;
 - (5) Fish spawning, breeding, nursery, or feeding grounds;
 - (6) Wildlife habitat; or
 - (7) Wetlands both within the boundary of designated areas of special natural resource interest and those wetlands which are in proximity to or have a direct hydrologic connection to such designated areas as defined in § NR 103.04 Wis. Admin. Code.
- C. If the DNR notifies the Land Management Committee that a proposed text or map amendment to the shoreland-wetland provisions of this ordinance may have a significant adverse impact upon any of the criteria listed in § 242-16B of this ordinance, that amendment, if approved by the county board, shall contain the following provision:

“This amendment shall not take effect until more than 30 days have elapsed after written notice of the county board’s approval of this amendment is mailed to the DNR. During that 30-day period the DNR may notify the county board that it will adopt a superseding shoreland ordinance for the county under § 59.692(6), Wis. Stats. If the DNR does so notify the county board, the effect of this amendment shall be stayed until the § 59.692(6) adoption procedure is completed or otherwise terminated.”

ARTICLE IV. Land Division Review and Sanitary Regulations.

§ 242-17. Land Division Review.

The county shall review, pursuant to § 236.45, Wis. Stats., all land divisions in shoreland areas which create 3 or more parcels or building sites of 5 acres each or less within a 5-year period. In such review all of the following factors shall be considered:

- A. Hazards to health, safety, or welfare of future residents.
- B. Proper relationship to adjoining areas.
- C. Public access to navigable waters, as required by law.
- D. Adequate stormwater drainage facilities.
- E. Conformity to state law and administrative code provisions.

§ 242-18. Planned Unit Development.

- A. Purpose. The Planned Unit Development (PUD) is intended to permit smaller non-riparian lots where the physical layout of the lots is so arranged as to better assure the control of pollution and preservation of ground cover than would be expected if the lots were developed with the normal lot sizes and setbacks and without special conditions placed upon the Planned Unit Development at the time of its approval. A condition of all Planned Residential Unit Developments is the preservation of certain open space, preferably on the shoreland, in perpetuity.
- B. Requirements for Planned Unit Development. The county Land Management Committee may at its discretion, upon its own motion or upon petition, approve a Planned Unit Development Overlay District upon finding, after a public hearing, that all of the following facts exist:
- (1) Area. The area proposed for the Planned Unit Development shall be at least 2 acres in size or have a minimum of 200 feet of frontage on navigable water.
 - (2) Lots. Any proposed lot in the Planned Unit Development that does not meet the minimum size standards of § 242-20 and § 242-21 shall be a non-riparian lot.
 - (3) Lot sizes, widths, setbacks, and vegetation removal. When considering approval of a Planned Unit Development the governing body shall consider whether proposed lot sizes, widths, and setbacks are of adequate size and distance to prevent pollution or erosion along streets or other public ways and waterways. Increased shoreland setbacks shall be a condition of approval as a way of minimizing adverse impacts of development. Shore cover provisions in § 242-29 shall apply except that maximum width of a lake frontage opening shall be 100 feet and minimum vegetative buffer depth shall be increased to offset the impact of the proposed development.

§ 242-19. Sanitary Regulations.

Each county shall adopt sanitary regulations for the protection of health and the preservation and enhancement of water quality.

- A. Where public water supply systems are not available, private well construction shall be required to conform to Ch. NR 812, Wis. Admin. Code.
- B. Where public sewage collection and treatment system is not available, design and construction of private on-site waste water treatment system shall, prior to July 1, 1980, be required to comply with Ch. SPS 383, Wis. Admin. Code, and after June 30, 1980 be governed by a private sewage system ordinance adopted by the county under § 59.70(5), Wis. Stats.

Article V. Minimum lot size.

§ 242-20. Sewered Lots.

Minimum lot area and width for each lot. The minimum lot area shall be 10,000 sq. ft. and the minimum average lot width shall be 65 feet. The width shall be calculated by averaging the measurements at the following locations:

- A. The OHWM,
- B. The building setback line, and

C. The rear lot line.

§ 242-21. Unsewered Lots.

Minimum area and width for each lot. The minimum lot area shall be 20,000 sq. ft. and the minimum average lot width shall be 100 feet. The width shall be calculated by averaging the measurements at the following locations:

- A. The OHWM,
- B. The building setback line, and
- C. The rear lot line.

§ 242-22. Substandard Lots.

- A. A legally created lot or parcel that met minimum area and minimum average width requirements when created, but does not meet current lot size requirements, may be used as a building site if all of the following apply:
 - (1) The substandard lot or parcel was never reconfigured or combined with another lot or parcel by plat, survey, or consolidation by the owner into one property tax parcel.
 - (2) The substandard lot or parcel has never been developed with one or more of its structures placed partly upon an adjacent lot or parcel.
 - (3) The substandard lot or parcel is developed to comply with all other ordinance requirements.
- B. Other substandard lots. Except for lots which meet the requirements of § 242-22A, a land use permit for the improvement of a lot having lesser dimensions than those stated in § 242-20 and § 242-21 shall be issued only if a variance is granted by the Board of Adjustment.

Article VI. Building Setbacks.

§ 242-23. Shoreland Setbacks.

Unless exempt under § 242-23A, or reduced under § 242-24, a setback of 75 feet from the OHWM of any navigable waters to the nearest part of a building or structure shall be required for all buildings and structures.

- A. Exempt Structures. All of the following structures are exempt from the shoreland setback standards in § 242-23:
 - (1) Boathouses located entirely above the OHWM and entirely within the access and viewing corridor that do not contain plumbing and are not used for human habitation. The roof of the boathouse may be used as a deck provided that:
 - (a) The boathouse has a flat roof;
 - (b) The roof has no sidewalls or screens; and
 - (c) The roof may have a railing that meets the Department of Safety & Professional Services standards.

- (2) Open-sided and screened structures such as gazebos, decks, patios, and screen houses in the shoreland setback area that satisfy the requirements in § 59.692(1v), Wis. Stats.
 - (a) The part of the structure that is nearest the water is located at least 35 feet landward from the OHWM.
 - (b) The floor area of all the structures in the shoreland setback area will not exceed 200 square feet.
 - (c) The structure has no sides or has open or screened sides.
 - (d) The county must approve a plan that will be implemented by the owner of the property to preserve or establish a vegetative buffer zone that covers at least 70% of the half of the shoreland setback area that is nearest to the water.
 - (3) Fishing rafts that are authorized on the Mississippi River under § 30.126, Wis. Stats.
 - (4) Broadcast signal receivers, including satellite dishes or antennas that are one meter or less in diameter and satellite earth station antennas that are 2 meters or less in diameter.
 - (5) Utility transmission and distribution lines, poles, towers, water towers, pumping stations, well pumphouse covers, private on-site wastewater treatment systems that comply with Ch. SPS 383, Wis. Admin. Code, and other utility structures that have no feasible alternative location outside of the minimum setback and that employ best management practices to infiltrate or otherwise control storm water runoff from the structure.
 - (6) Walkways, stairways, or rail systems that are necessary to provide pedestrian access to the shoreline and are a maximum of 60-inches in width.
 - (7) Devices or systems used to treat runoff from impervious surfaces.
- B. Existing Exempt Structures. Existing exempt structures may be maintained, repaired, replaced, restored, rebuilt and remodeled provided the activity does not expand the footprint and does not go beyond the three-dimensional building envelope of the existing structure. Counties may allow expansion of a structure beyond the existing footprint if the expansion is necessary to comply with applicable state or federal requirements.

§ 242-24. Setback Modifications.

- A. Reduced Principal Structure Setback. A setback less than the 75 foot required setback from the OHWM shall be permitted for a proposed principal structure and shall be determined as follows:
- (1) Where there are existing principal structures in both directions, the setback shall equal the average of the distances the two existing principal structures are set back from the OHWM provided all of the following are met:
 - (a) Both of the existing principal structures are located on adjacent lots or parcels to the proposed principal structure.
 - (b) Both of the existing principal structures are located within 250 feet of the proposed principal structure.

- (c) Both of the existing principal structures are located less than 75 feet from the OHWM.
 - (d) The average setback shall not be reduced to less than 35 feet from the OHWM of any navigable water.
- (2) Where this is an existing principal structure in only one direction, the setback shall equal the average of the distance the existing principal structure is set back from the OHWM and the required setback of 75 feet from the OHWM provided all of the following are met:
- (a) The existing principal structure is located on adjacent lot or parcel to the proposed principal structure.
 - (b) The existing principal structure is located within 250 feet of the proposed principal structure.
 - (c) The existing principal structure is located less than 75 feet from the OHWM.
 - (d) The average setback shall not be reduced to less than 35 feet from the OHWM of any navigable water.

§ 242-25. Floodplain Structures.

Buildings and structures to be constructed or placed in a floodplain shall be required to comply with any applicable floodplain zoning ordinance.

Article VII. Vegetation.

§ 242-26. Vegetative Buffer Zone.

The land that extends from the OHWM to a minimum of 35 feet inland is designated as a vegetative buffer zone and the removal of vegetation is prohibited except as follows:

- A. Routine maintenance of vegetation.
- B. Removal of trees and shrubs in the vegetative buffer zone to create access and viewing corridors. Per § 59.692(1f)(b), Wis. Stats, the viewing corridor may be at least 35 feet wide for every 100 feet of shoreline frontage. The viewing corridor may run contiguously for the entire maximum width of shoreline frontage owned.
- C. Removal of trees and shrubs in the vegetative buffer zone on a parcel with 10 or more acres of forested land consistent with "generally accepted forestry management practices" as defined in § NR 1.25(2)(b), Wis. Admin. Code, and described in DNR publication "Wisconsin Forest Management Guidelines" (publication FR-226), provided that vegetation removal be consistent with these practices.
- D. Removal of vegetation within the vegetative buffer zone to manage exotic and invasive species, damaged vegetation, vegetation that must be removed to control disease, or vegetation creating an imminent safety hazard, provided that any vegetation removed be replaced by replanting in the same area as soon as practicable.
- E. Additional vegetation management activities in the vegetative buffer zone may be authorized by a land use permit. The permit issued under this subsection shall require that all management activities comply with detailed plans approved by the county and designed to control erosion by limiting sedimentation into the

waterbody, to improve the plant community by replanting in the same area, and to maintain and monitor the newly restored area. The permit also shall require an enforceable restriction to preserve the newly restored area.

Article VIII. Filling, Grading, Lagooning, Dredging, Ditching and Excavating.

§ 242-27. General Standards.

Filling, grading, lagooning, dredging, ditching, and excavating may be permitted only if done in a manner designed to minimize erosion, sedimentation and impairment of fish and wildlife habitat and natural scenic beauty. Filling, grading, lagooning, dredging, ditching, or excavating which does not require a permit under § 242-28 may be allowed in the shoreland area provided that:

- A. It is done in a manner designed to minimize erosion, sedimentation, and impairment of fish and wildlife habitat.
- B. Filling, grading, lagooning, dredging, ditching, and excavating in a shoreland-wetland district meets the requirements of § 242-14B and § 242-14C of this ordinance.
- C. All applicable federal, state, and local authority is obtained.
- D. Any fill placed in the shoreland area is protected against erosion by the use of riprap, vegetative cover, or a bulkhead.

§ 242-28. Permit Required.

Except as provided in § 242-29, a land use permit is required:

- A. For any filling or grading of any area which is within 300 feet landward of the OHWM of navigable water and the existing or resultant slope is toward the water if:
 - (1) Any filling or grading on slopes of more than 20%.
 - (2) Filling or grading of more than 1,000 sq. ft. on slopes of 12% - 20%.
 - (3) Filling or grading of more than 2,000 sq. ft. on slopes less than 12%.
- B. For any construction or dredging commenced on any artificial waterway, canal, ditch, lagoon, pond, lake, or similar waterway, which is within 300 feet landward of the OHWM of a navigable body of water or where the purpose is the ultimate connection with a navigable body of water.

§ 242-29. Exemptions.

- A. Soil conservation practices such as tiled terraces, runoff diversions and grassed waterways used for erosion control shall not require a permit under § 242-28 when designed and constructed to Natural Resources Conservation Service technical standards and are designed and approved by the Land Conservation Department.
- B. The maintenance of existing non-navigable agricultural drainage systems in conformity with the following construction standards:

- (1) The maintenance dredging of farm drainage ditches is limited to reestablishing the original ditch cross section.
- (2) Ditch banks shall be constructed at a slope of 2 horizontal to 1 vertical (50% grade) or flatter.
- (3) Ditch banks shall be maintained in a sod cover and free of woody vegetation.
- (4) A 10 foot wide buffer strip left untilled, un-grazed sod cover shall be maintained adjacent to the ditch bank.

§ 242-30. Permit Conditions.

In granting a permit under § 242-28, the county shall attach the following conditions:

- A. The smallest amount of bare ground shall be exposed for as short a time as feasible.
- B. Temporary ground cover (such as mulch or jute netting) shall be used and permanent vegetative cover shall be established.
- C. Diversion berms or bales, silting basins, terraces, filter fabric fencing, and other methods shall be used to prevent erosion.
- D. Lagoons shall be constructed to avoid fish trap conditions.
- E. Fill shall be stabilized according to accepted engineering standards.
- F. Filling shall comply with any local floodplain zoning ordinance and shall not restrict a floodway or destroy the flood storage capacity of a floodplain.
- G. Channels or artificial watercourses shall be constructed with side slopes of two (2) units horizontal distance to one (1) unit vertical or flatter which shall be promptly vegetated, unless bulkheads or riprap are provided.

Article IX. Impervious Surface Standards.

§ 242-31. Applicability.

Impervious surface standards shall apply to the construction, reconstruction, expansion, replacement, or relocation of any impervious surface on a riparian lot or parcel, and any nonriparian lot or parcel that is located entirely within 300 feet of the OHWM of any navigable waterway.

§ 242-32. Calculation.

Percentage of impervious surface shall be calculated by dividing the surface area of the existing and proposed impervious surfaces on the portion of a lot or parcel that is within 300 feet of the OHWM by the total surface area of that lot or parcel, and multiplied by 100. Impervious surfaces described in § 242-35 shall be excluded from the calculation of impervious surface on the lot or parcel. If an outlot lies between the OHWM and the developable lot or parcel and both are in common ownership, the lot or parcel and the outlot shall be considered one lot or parcel for the purposes of calculating the percentage of impervious surface.

§ 242-33. General Impervious Surface Standards.

Each lot is allowed up to 15% impervious surface.

§ 242-34. Maximum Impervious Surface.

For properties where the general impervious surface standard applies under § 242-33, a property owner may exceed 15% impervious surface but shall not exceed 30% impervious surface provided the following is met:

- A. Properties exceeding 15% impervious surface but not 30% impervious surface can be issued a permit for development with an approved mitigation plan that meets the standards found in Article XII.

§ 242-35. Treated Impervious Surfaces.

Impervious surfaces that can be documented to demonstrate they meet either of the following standards shall be excluded from the impervious surface calculations under § 242-32.

- A. The impervious surface is treated by devices such as stormwater ponds, constructed wetlands, infiltration basins, rain gardens, bio-swales, or other engineered systems.
- B. The runoff from the impervious surface discharges to an internally drained pervious area that retains the runoff on or off the parcel and allows infiltration into the soil.
- C. To qualify for the statutory exemption, property owners shall submit a complete permit application that is reviewed and approved by the county. The application shall include:
 - (1) Calculations showing how much runoff is coming from the impervious surface area;
 - (2) Documentation that the runoff from the impervious surface is being treated by a proposed treatment system, treatment device, or internally drained area; and
 - (3) An implementation schedule and enforceable obligation on the property owner to establish and maintain the treatment system, treatment devices, or internally drained area.

§ 242-36. Existing Impervious Surfaces.

For existing impervious surfaces that were lawfully placed when constructed but that do not comply with the impervious surface standard in § 242-33 or the maximum impervious surface standard in § 242-34, the property owner may do any of the following:

- A. Maintain and repair the existing impervious surfaces;
- B. Replace existing impervious surfaces with similar surfaces within the existing building envelope;
- C. Relocate or modify an existing impervious surface with similar or different impervious surface, provided that the relocation or modification does not result in an increase in the percentage of impervious surface that existed on the effective date of the county shoreland ordinance, and impervious surface meets the applicable setback requirements of § 242-23 or § 242-24.

Article X. Height.

§ 242-37. Standard.

Any construction that results in a structure taller than 35 feet within 75 feet of the OHWM of any navigable waters shall not be permitted.

Article XI. Nonconforming Uses and Structures.

§ 242-38. Discontinued Nonconforming Use.

If a nonconforming use is discontinued for a period of 12 months, any future use of the building, structure, or property shall conform to the ordinance.

§ 242-39. Maintenance, Repair, Replacement, or Vertical Expansion of Nonconforming Structures.

The following may be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint:

- A. An existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be maintained, repaired, replaced, restored, rebuilt, or remodeled if the activity does not expand the footprint of the nonconforming structure. Further, an existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level. Expansion of a structure beyond the existing footprint that is necessary to comply with applicable state or federal requirements is allowed.
- B. A structure, of which any part has been authorized to be located within the shoreland setback area by a variance granted before July 15, 2015 may be maintained, repaired, replaced, restored, rebuilt, or remodeled if the activity does not expand the footprint of the authorized structure. Additionally, the structure may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level. Expansion of a structure beyond the existing footprint that is necessary to comply with applicable state or federal requirements is allowed.

§ 242-40. Lateral Expansion of Nonconforming Principal Structures within the Setback.

An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback per § 242-23 may be expanded laterally, provided that all the following requirements are met:

- A. The use of the structure has not been discontinued for a period of 12 months or more if a nonconforming use.
- B. The existing principal structure is at least 35 feet from the OHWM.
- C. Lateral expansions are limited to a maximum of 200 square feet over the life of the structure. No portion of the expansion may be any closer to the OHWM than the closest point of the existing principal structure.
- D. A land use permit that requires a mitigation plan shall be approved by the county and implemented by the property owner by the date specified in the permit. The mitigation plan shall meet the standards found in Article XII.
- E. All other provisions of the shoreland ordinance shall be met.

§ 242-41. Expansion of Nonconforming Principal Structure Beyond Setback.

An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback per § 242-23 may be expanded horizontally, landward, or vertically provided that the expanded area meets the building setback requirements per § 242-23 and that all other provisions of the shoreland ordinance are met. A mitigation plan is not required solely for expansion under this paragraph, but may be required per Article IX.

§ 242-42. Relocation of Nonconforming Principal Structures.

An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback per § 242-23 may be relocated on the property provided all of the following requirements are met:

- A. The use of the structure has not been discontinued for a period of 12 months or more if a nonconforming use.
- B. The existing principal structure is at least 35 feet from the OHWM.
- C. No portion of the relocated structure is located any closer to the OHWM than the closest point of the existing principal structure.
- D. It is determined that no other location is available on the property to build a principal structure of a comparable size to the structure proposed for relocation that will result in compliance with the shoreland setback requirement per § 242-25.
- E. A land use permit that requires a mitigation plan that shall be approved by the county and implemented by the property owner by the date specified in the permit. The mitigation plan shall meet the standards found in Article XII, and include enforceable obligations of the property owner to establish or maintain measures that the county determines are adequate to offset the impacts of the permitted expansion on water quality, near-shore aquatic habitat, upland wildlife habitat, and natural scenic beauty. The mitigation measures shall be proportional to the amount and impacts of the replaced or relocated structure being permitted. The obligations of the property owner under the mitigation plan shall be evidenced by an instrument recorded in the office of the County Register of Deeds.
- F. All other provisions of the shoreland ordinance shall be met.

Article XII. Mitigation.

§ 242-43. Submittal Requirements.

When the county issues a permit requiring mitigation under § 242-34, § 242-40, and § 242-42, the property owner must submit a complete permit application, that is reviewed and approved by the county. The application shall include the following:

- A. A site plan that describes the proposed mitigation measures.
 - (1) The site plan shall be designed and implemented to restore natural functions lost through development and human activities.
 - (2) The mitigation measures shall be proportional in scope to the impacts on water quality, near-shore aquatic habitat, upland wildlife habitat, and natural scenic beauty.

- B. An implementation schedule and enforceable obligation on the property owner to establish and maintain the mitigation measures.
- (1) The enforceable obligations shall be evidenced by an instrument recorded in the office of the Register of Deeds.
 - (2) Property owners have two years from the date the affidavit is signed to complete mitigation requirements.
- C. To allow flexibility in meeting mitigation requirements of this chapter, an adjustment mechanism is hereby established. This schedule ascribes weighted values to dimensional increments and allows these units (points) to be flexibly combined to meet those requirements of this chapter. The balance of mitigation points required and earned shall be evaluated when a land use permit is issued. An affidavit which identifies the means by which mitigation points are earned shall be recorded in accordance with § 242-43B, prior to the issuance of the land use permit, and is to notify future owners of the property of the need to maintain such practices. A list of proposed development activities that requires mitigation and associated mitigation points required. Choose from the list and associated points below:

Points are required for developing property under these conditions:	Mitigation Points Required
Impervious surface coverage is greater than 15% but less than 20%	1 point
Impervious surface coverage is greater than 20% but less than 25%	2 points
Impervious surface coverage is greater than 25% but less than 30%	3 points
Lateral expansion of a nonconforming principal structure within the setback is less or equal to than 100 sq. ft.	1 point
Lateral expansion of a nonconforming principal structure within the setback is greater than 100 sq. ft. but less than 200 sq. ft.	2 points
Relocation of a nonconforming principal structure within the shoreland setback and between 35-49.9 ft of the OHWM	1 point
Relocation of a nonconforming principal structure within the shoreland setback and between 50-64.9 ft of the OHWM	2 points
Relocation of a nonconforming principal structure within the shoreland setback and between 65-74.9 ft of the OHWM	3 points

- D. A list of mitigation activities proposed to proportionally mitigate points per § 242-43C by listing mitigation points earned. The use of specific runoff control or infiltration structure is subject to approval by the Land Conservation Department. Choose from the list and associated points below:

Opportunities to earn mitigation points include:	Mitigation Points Earned
No existing structures in the shoreland setback area	1 point
Removal of a structure (principal or accessory structure; e.g. garage, shed, boathouse, sidewalk, walkway, patio, deck, retaining wall, porch, or fire pit) within the shoreland setback that is 0-250 sq. ft.	1 point
Removal of a structure within the shoreland setback that is 250-500 sq. ft.	2 points
Removal of a structure within the shoreland setback that is greater than 500 sq. ft.	3 points
Installation of gutters with directional area towards a retention area and/or rain garden	1 point
Install a rain garden that treats 0-250 sq. ft. impervious surfaces	1 point
Install a rain garden that treats 250-500 sq. ft. impervious surfaces	2 points

Install a rain garden that treats greater than 500 sq. ft. impervious surfaces	3 points
Install a stormwater infiltration system (e.g. infiltration trenches, infiltration chambers, drywells, grass swales, or other comparable practices)	3 points
Removal of nonstructural impervious surfaces. Each rounded to 500 sq. ft. of pavement	0.5 point
Removal of nonstructural impervious surfaces. Each rounded to 1,000 sq. ft. of hard packed gravel	0.5 point
Having an existing compliant shoreland buffer within 35 ft of the OHWM	2 points
Restore an active (accelerated recovery) compliant shoreland buffer	3 points
Restore a passive (natural recovery) compliant shoreland buffer	1 point
Restoration of native vegetation along both side yards, measured perpendicular to the lot line then at least 35 ft of the OHWM	0.5 point for every 5 ft wide (max. of 3 points)
Increasing depth of an existing compliant 35 ft shoreland buffer	0.5 point for every 5 ft increase
Reducing width allowable view and access corridor(s)	1 point for every 15 foot reduction
Leaving 25-49% of the parcel in a natural state	1 points
Leaving 50-74% of the parcel in a natural state	2 points
Leaving >74% of the parcel in a natural state	3 points
Sea wall removal and followed with bank stabilization using rock rip-rap, bio-logs, native vegetation, or other suitable stabilization practices	3 points
Increasing shoreland setback of a proposed principal structure	1 point for every 10 foot increase (max. of 3 points)
Removal of an existing artificial sand beach that is 200-250 sq. ft. in size within 35 ft of the OHWM with active restoration (accelerated recovery) of area	1 point
Removal of an existing artificial sand beach that is 250-500 sq. ft. in size within 35 ft of the OHWM with active restoration (accelerated recovery) of area	2 points
Removal of an existing artificial sand beach that is greater than 500 sq. ft. in size within 35 ft of the OHWM with active restoration (accelerated recovery) of area	3 points
Use of exterior building materials or treatments that are inconspicuous and blend with the natural setting of the site	0.5 point
Lot size is larger than prescribed minimum	0.5 points for each rounded 5,000 sq. ft. increment
Any other mitigation that is deemed appropriate by the Zoning Administrator may be used to meet the mitigation requirement of the ordinance.	Variable

Article XIII. Administrative Provisions.

§ 242-44. Administration.

All of the following shall be required:

- A. The appointment of an administrator and such additional staff as the workload may require.
- B. The creation of a zoning agency as authorized by § 59.69, Wis. Stats., a board of adjustment authorized by § 59.694, Wis. Stats., and a county planning agency as defined in § 236.02(3), Wis. Stats., and required by § 59.692(3), Wis. Stats.

- C. A system of permits for all new construction, development, reconstruction, structural alteration, or moving of buildings and structures. A copy of applications shall be required to be filed in the office of the county zoning administrator, unless prohibited by § 59.692(1k), Wis. Stats.
- D. Regular inspection of permitted work in progress to insure conformity of the finished structures with the terms of the ordinance.
- E. A variance procedure which authorizes the board of adjustment to grant such variance from the terms of the ordinance as will not be contrary to the public interest where, owing to special conditions and the adoption of the shoreland zoning ordinance, a literal enforcement of the provisions of the ordinance will result in unnecessary hardship as long as the granting of the variance does not have the effect of granting or increasing any use of property which is prohibited in the zoning district by the shoreland zoning ordinance.
- F. A conditional use procedure for uses presenting special problems.
- G. The county shall keep a complete record of all proceedings before the board of adjustment, zoning agency, and planning agency.
- H. Written notice to the appropriate office of the DNR at least 10 days prior to any hearing on a proposed variance, conditional use permit, appeal for a map or text interpretation, map or text amendment, and copies of all proposed land divisions submitted to the county for review under Article IV.
- I. Submission to the appropriate office of the DNR, within 10 days after grant or denial, copies of any decision on a variance, conditional use permit, or appeal for a map or text interpretation, and any decision to amend a map or text of an ordinance.
- J. Development and maintenance of an official map of all mapped zoning district boundaries, amendments, and recordings.
- K. The establishment of appropriate penalties for violations of various provisions of the ordinance, including forfeitures. Compliance with the ordinance shall be enforceable by the use of injunctions to prevent or abate a violation, as provided in § 59.69(11), Wis. Stats.
- L. Pursuing the prosecution of violations of the shoreland ordinance.
- M. Shoreland Wetland Map Amendments according to s NR 115.04. Every petition for a shoreland-wetland map amendment filed with the county clerk shall be referred to the county zoning agency. A copy of each petition shall be provided to the appropriate office of the DNR within 5 days of the filing of the petition with the county clerk. Written notice of the public hearing to be held on a proposed amendment shall be provided to the appropriate office of the DNR at least 10 days prior to the hearing. A copy of the county board's decision on each proposed amendment shall be forwarded to the appropriate office of the DNR within 10 days after the decision is issued.

§ 242-45. Zoning Administrator.

The Zoning Administrator shall have the following duties and powers:

- A. Develop and maintain a system of permits for new construction, development, reconstruction, structural alteration, or moving of buildings and structures. A copy of applications shall be required to be filed in the office of the county zoning administrator.

- B. Regularly inspect permitted work in progress to insure conformity of the finished structures with the terms of the ordinance.
- C. Develop and maintain a variance procedure which authorizes the board of adjustment to grant such variances from the terms of the ordinance as with not be contrary to the public interest where, owing to special conditions and the adoption of the shoreland zoning ordinance, a literal enforcement of the provisions of the ordinance will result in an unnecessary hardship.
- D. Develop and maintain a conditional use procedure.
- E. Keep a complete record of all proceedings before the board of adjustment, zoning agency, and planning agency.
- F. Provide written notice to the appropriate office of the Department at least 10 days prior to any hearing on a requested variance, conditional use permit, appeal for a map or text interpretation, map or text amendment, and copies of all proposed land divisions submitted to the county for review under Article IV.
- G. Submit to the appropriate office of the Department, within 10 days after grant or denial, any decision on variance, conditional use permit, or appeal for a map or text interpretation, and any decision to amend a map or text of an ordinance.
- H. Develop and maintain an official map of all mapped zoning district boundaries, amendments, and recordings.
- I. Establish appropriate penalties for violations of various provisions of the ordinance, including forfeitures. Compliance with the ordinance shall be enforceable by the use of injunctions to prevent or abate a violation, as provided in § 59.69(11), Wis. Stats.

§ 242-46. Land Use Permit.

- A. When required. Except where another section of this ordinance specifically exempts certain types of development from this requirement, a land use permit shall be obtained from the zoning administrator or board of adjustment or Land Management Committee before any new development.
- B. Application. An application for a land use permit shall be made to the zoning administrator upon forms furnished by the county and shall include for the purpose of proper enforcement of these regulations, the following information:
 - (1) Name and address of the applicant, property owner, and contractor;
 - (2) Legal description of the property, type of proposed use, and whether it is new construction or a modification;
 - (3) A site plan drawn to scale that includes the location, dimensions, area, and elevation of the lot;
 - (4) Location of the OHWM of any abutting navigable waterways;
 - (5) Location of any structures with distances measured from the lot lines and street center lines;
 - (6) Location of all existing and proposed structures and impervious surfaces relative to the lot lines;

- (7) Location and description of any existing or proposed private water supply system or on-site sewage system;
 - (8) Location and elevation of existing or future access roads;
 - (9) Plans for appropriate mitigation when required;
 - (10) Payment of the appropriate fee; and
 - (11) Additional information required by the zoning administrator.
- C. Expiration of Permit. All land use permits issued under the authority of this chapter shall expire 12 months from the date of issuance if no substantial work has commenced.
- D. Reasonable accommodation for disabled persons. The Zoning Administrator may relax the standards of this ordinance in order to provide reasonable accommodations as required by provisions of federal and state law. Such relaxation shall be the minimum necessary to be consistent with federal guidelines for accommodation of persons with disabilities and shall, where practicable, be terminated when the facility is no longer used by the disabled person. A person applying for a permit for construction under this section shall establish the nature and extent of the disability and that the relaxation request is the minimum necessary to provide reasonable use of the facility.

§ 242-47. Conditional Use Permits.

- A. Application. Any use listed as a conditional use in this ordinance shall be permitted only after an application has been submitted to the Zoning Administrator and a Conditional Use Permit has been granted by the Land Management Committee. To secure information upon which to base its determination, the Zoning Administrator may require the applicant to furnish, in addition to the information required in the zoning permit, the following information:
- (1) A plan of the area showing surface contours, soil types, OHWM, ground water conditions, subsurface geology, and vegetative cover.
 - (2) Location of buildings, parking areas, traffic access, driveways, walkways, piers, open space, and landscaping.
 - (3) Plans of buildings, sewage disposal facilities, water supply systems, and arrangement of operations.
 - (4) Specifications for areas of proposed filling, grading, lagooning, or dredging.
 - (5) Other pertinent information necessary to determine if the proposed use meets the requirements of this ordinance.
 - (6) Rationale for why the proposed conditional use meets all of the conditional use criteria listed in the ordinance.
- B. Notice, Public Hearing, and Decision. Before deciding whether to grant or deny an application for a conditional use permit, the Land Management Committee shall hold a public hearing. Notice of such public hearing, specifying the time, place, and matters to come before the Land Management Committee, shall be given as a Class 2 notice under Ch. 985, Wis. Stats. Such notice shall be provided to the appropriate office

of the DNR at least 10 days prior to the hearing. The Land Management Committee shall state in writing the grounds for granting or denying a conditional use permit.

C. Standards applicable to all Conditional Use Permits. In deciding a conditional use permit application, the Land Management Committee shall evaluate the effect of the proposed use upon:

- (1) The maintenance of safe and healthful conditions.
- (2) The prevention and control of water pollution including sedimentation.
- (3) Compliance with local floodplain zoning ordinances and opportunity for damage to adjacent properties due to altered surface water drainage.
- (4) The erosion potential of the site based upon degree and direction of slope, soil type, and vegetative cover.
- (5) The location of the site with respect to existing or future access roads.
- (6) The need of the proposed use for a shoreland location.
- (7) Its compatibility with uses on adjacent land.
- (8) The amount of liquid and solid wastes to be generated and the adequacy of the proposed disposal systems.
- (9) Location factors under which:
 - (a) Domestic uses shall be generally preferred;
 - (b) Uses not inherently a source of pollution within an area shall be preferred over uses that are or may be a pollution source; and
 - (c) Use locations within an area tending to minimize the possibility of pollution shall be preferred over use locations tending to increase that possibility. Additional standards such as parking, noise, etc. maybe refer to the applicable part of their ordinance.

D. Conditions attached to Conditional Use Permits. Such conditions may include specifications for, without limitation because of specific enumeration: type of shore cover; specific sewage disposal and water supply facilities; landscaping and planting screens; period of operation; operational control; sureties; deed restrictions; location of piers, docks, parking and signs; and type of construction. Upon consideration of the factors listed above, the Land Management Committee shall attach such conditions, in addition to those required elsewhere in this ordinance, as are necessary to further the purposes of this ordinance. Violations of any of these conditions shall be deemed a violation of this ordinance.

In granting a Conditional Use Permit, the Land Management Committee may not impose conditions which are more restrictive than any of the specific standards in the ordinance. Where the ordinance is silent as to the extent of restriction, the board may impose any reasonable permit conditions to affect the purpose of this ordinance.

E. Recording. When a conditional use permit is approved, an appropriate record shall be made of the land use and structures permitted. Such permit shall be applicable solely to the structures, use, and property so

described. A copy of any decision on a conditional use permit shall be provided to the appropriate office of the DNR within 10 days after it is granted or denied.

- F. Revocation. Where the conditions of a conditional use permit are violated, the conditional use permit shall be revoked.

§ 242-48. Variances.

- A. Variance criteria to be met. The board of adjustment may grant, upon appeal, a variance from the standards of this ordinance where an applicant convincingly demonstrates that:

- (1) Literal enforcement of the ordinance provisions will result in unnecessary hardship on the applicant;
- (2) The hardship is due to special conditions unique to the property;
- (3) The request is not contrary to the public interest; and
- (4) The request represents the minimum relief necessary to relieve unnecessary burdens.

- B. Notice, public hearing, and decision. Before deciding on an application for a variance, the board of adjustment shall hold a public hearing. Notice of such hearing specifying the time, place, and matters of concern, shall be given a Class 2 notice under Ch. 985, Wis. Stats. Such notice shall be provided to the appropriate office of the DNR at least 10 days prior to the hearing. The board shall state in writing the reasons for granting or refusing a variance and shall provide a copy of such decision to the appropriate office of the DNR within 10 days of the decision.

§ 242-49. Land Management Committee.

- A. The Land Management Committee shall:

- (1) Oversee the Office of the Zoning Administrator; and
- (2) Review and advise the County Board on all proposed amendments to this chapter, maps, and text.

- B. The Land Management Committee shall not:

- (1) Grant variances to the terms of the chapter in place of action by the Board or Adjustment; or
- (2) Amend the text or zoning maps in place of official action by the County Board.

§ 242-50. Board of Adjustment.

The Board of Adjustment, created under § 59.694, Wis. Stats. The county executive, county administrator, or chair of the county board shall appoint a board of adjustment consisting of 3 or 5 members under § 59.694, Wis. Stats. The county board adopted such rules for the conduct of the business of the board of adjustment as required by § 59.694(3), Wis. Stats.

- A. Powers and Duties.

- (1) The board of adjustment shall adopt such additional rules as it deems necessary and may exercise all of the powers conferred on such boards by § 59.694, Wis. Stats.

- (2) It shall hear and decide appeals where it is alleged there is error in any order, requirement, decision, or determination made by an administrative official in the enforcement or administration of this ordinance.
- (3) It shall hear and decide applications for conditional use permits.
- (4) It may grant a variance from the dimensional standards of this ordinance pursuant to § 242-50.
- (5) In granting a variance, the board may not impose conditions which are more restrictive than any of the specific standards in the ordinance. Where the ordinance is silent as to the extent of restriction, the board may impose any reasonable permit conditions to effect the purpose of this ordinance.

B. Appeals to the Board. Appeals to the board of adjustment may be made by any person aggrieved or by an officer, department, board, or bureau of the county affected by any decision of the zoning administrator or other administrative officer. Such appeal shall be made within 30 days, as provided by the rules of the board, by filing with the officer whose decision is in question, and with the board of adjustment, a notice of appeal specifying the reasons for the appeal. The zoning administrator or other officer whose decision is in question shall promptly transmit to the board all the papers constituting the record concerning the matter appealed.

C. Hearing appeals and applications for variances and conditional use permits.

- (1) The board of adjustment shall fix a reasonable time for a hearing on the appeal or application. The board shall give public notice thereof by publishing a Class 2 notice under Ch. 985, Wis. Stats., specifying the date, time, and place of the hearing and the matters to come before the board. Notice shall be mailed to the parties in interest. Written notice shall be provided to the appropriate office of the DNR at least 10 days prior to hearings on proposed shoreland variances, conditional use permits, and appeals for map or text interpretations.
- (2) A decision regarding the appeal or application shall be made as soon as practical. Copies of all decisions on shoreland variances, conditional use permits, and appeals for map or text interpretations shall be provided to the appropriate office of the DNR within 10 days after they are granted or denied.
- (3) The final disposition of an appeal or application to the board of adjustment shall be in the form of a written resolution or order signed by the chairman and secretary of the board. The final disposition of an appeal or application to the board of adjustment shall be in the form of a written decision document signed by the chairman and secretary of the board. The decision document shall affirm, deny, vary, or modify the appeal and list the specific reasons for the determination.
- (4) At the public hearing, any party may appear in person or by agent or by attorney.

§ 242-51. Fees.

The county board may, by resolution, adopt fees for the following:

- A. Land Use Permits.
- B. Planned Unit Development reviews.
- C. Public Hearings.

- D. Legal notice publications.
- E. Conditional Use Permits.
- F. Variances.
- G. Administrative appeals.
- H. Other duties as determined by the county board.

§ 242-52. Changes and Amendments.

The county board may from time to time, alter, supplement, or change the regulations contained in this ordinance with the requirements of § 59.69(5)(e), Wis. Stats., NR 115 Wis. Admin. Code, and this ordinance, where applicable.

- A. Amendments. Amendments to this ordinance may be made on petition of any interested party as provided in § 59.69(5), Wis. Stats.
- B. Shoreland Wetland Map Amendments. Every petition for a shoreland-wetland map amendment filed with the county clerk shall be referred to the county zoning agency. A copy of each petition shall be provided to the appropriate office of the DNR within 5 days of the filing of the petition with the county clerk. Written notice of the public hearing to be held on a proposed amendment shall be provided to the appropriate office of the DNR at least 10 days prior to the hearing. A copy of the county board's decision on each proposed amendment shall be provided to the appropriate office of the DNR within 10 days after the decision is issued.

§ 242-53. Enforcement and Penalties.

Any development, any building or structure constructed, moved, or structurally altered, or any use established after the effective date of this ordinance in violation of the provisions of this ordinance, by any person, firm, association, corporation (including building contractors or their agents) shall be deemed a violation. The zoning administrator or the county zoning agency shall refer violations to the district attorney or corporation counsel who shall expeditiously prosecute violations. Any person, firm, association, or corporation who violates or refuses to comply with any of the provisions of this ordinance shall be subject to the forfeiture of not less than ten (\$10.00) dollars nor more than two hundred (\$200.00) dollars per offense, together with the taxable costs of action. Each day which the violation exists shall constitute a separate offense. Every violation of this ordinance is a public nuisance and the creation thereof may be enjoined and the maintenance thereof may be abated pursuant to § 59.69(11), Wis. Stats.

- A. Penalty. Any person, firm, or corporation, including those doing work for others, who violates any of the provisions of this ordinance shall be subject to a forfeiture of not less than \$50.00 nor more than \$500.00 for each violation plus the cost of prosecution. Each day a violation exists shall constitute a distinct and separate violation of this ordinance and as such, forfeitures shall apply accordingly. The zoning administrator shall refer violations to the corporation counsel who shall prosecute violations.
- B. Injunction. Any use or action which violates the provisions of this ordinance shall be subject to a court injunction prohibiting such violation.
- C. Responsibility for compliance. It shall be the responsibility of the applicants as well as their agent or other persons acting on their behalf to comply with the provisions of this ordinance. Any person, firm, or

corporation, causing a violation or refusing to comply with any provision of this ordinance will be notified in writing of such violation by the county zoning administrator or designated zoning deputy. Each day a violation exists shall constitute a distinct and separate violation of this ordinance and, as such, forfeitures shall apply accordingly. Every violation of this ordinance is a public nuisance and the creation thereof may be enjoined and the maintenance thereof may be abated pursuant to § 59.69(11), Wis. Stats.

- D. Suspension of permit. Whenever the zoning administrator, assistant zoning administrator, zoning specialist, determines there are reasonable grounds for believing there is a violation of any provision of this ordinance, the zoning administrator, assistant zoning administrator, and zoning specialist shall give notice to the owner of record as hereinafter provided. Such notice shall be in writing and shall include a statement of the reason for the suspension of the permit. It shall allow 30 days for the performance of any act it requires. If work cannot be completed in the 30 day period, an extension may be granted if reason of hardship prevail and can be verified. Such notice or order shall be deemed to have been properly served upon such owner or agent when a copy thereof has been sent by registered mail to owner's last known address or when the owner has been served by such notice by any method authorized by the laws of Wisconsin. The owner of record has the right to appeal any decision of by the zoning administrator, assistant zoning administrator, or zoning specialist or apply to the Pierce County Board of Adjustment for a Variance from the strict rule of the ordinance within 30 days of receipt of a notice or order.
- E. Emergency conditions. Whenever the zoning administrator finds an emergency exists such as sudden, unexpected occurrences, or combinations thereof, unforeseen conditions or circumstances at the time beyond one's control, adverse weather conditions, meeting a timetable which requires immediate action to protect the public health, safety, and welfare, the zoning administrator may, without notice or hearing, issue an order citing the existence of such emergency and may require that such action be taken as may be deemed necessary to meet the emergency. The zoning administrator shall notify the chairperson of the Land Management Committee within 24 hours of such situations. Notwithstanding any other provisions of this ordinance such order shall become effective immediately. Any person to whom such order is directed shall comply therewith immediately. Appeals or challenges to emergency orders may be brought, after emergency conditions have ceased, to the Board of Adjustment.

Article XIV. Definitions.

§ 242-54. Word Usage.

For the purpose of administering and enforcing this ordinance, the terms or words used herein shall be interpreted as follows: Words used in the present tense include the future; words in the singular number include the plural number; and words in the plural number include the singular number. The word "shall" is mandatory, not permissive. All distances unless otherwise specified shall be measured horizontally.

§ 242-55. Definitions.

The following terms used in this ordinance mean:

- A. ACCESS AND VIEWING CORRIDOR – means a strip of vegetated land that allows safe pedestrian access to the shore through the vegetative buffer zone.
- B. ACCESSORY STRUCTURE – means a subordinate structure on the same property as the principal structure which is devoted to a use incidental to the principal use of the property. Accessory structures include, but are not limited to, detached garages, sheds, barns, gazebos, patios, decks, swimming pools, hot tubs, fences, retaining walls, driveways, parking lots, sidewalks, detached stairways and lifts.

- C. BOATHOUSE – means a permanent structure used for the storage of watercraft and associated materials and includes all structures which are totally enclosed, have roofs or walls or any combination of these structural parts.
- D. BUILDING ENVELOPE – means the three dimensional space within which a structure is built.
- E. CONDITIONAL USE – means a use which is permitted by this ordinance provided that certain conditions specified in the ordinance are met and that a permit is granted by the Land Management Committee or, where appropriate, the board of adjustment.
- F. DNR – means the Wisconsin Department of Natural Resources.
- G. DRAINAGE SYSTEM – means one or more artificial ditches, tile drains, or similar devices which collect surface runoff or groundwater and convey it to a point of discharge.
- H. FACILITY - means any property or equipment of a public utility, as defined in s. 196.01 (5), or a cooperative association organized under Ch. 185 for the purpose of producing or furnishing heat, light, or power to its members only, that is used for the transmission, delivery, or furnishing of natural gas, heat, light, or power.
- I. FLOOD PLAIN – means the land which has been or may be hereafter covered by flood water during the regional flood. The flood plain includes the floodway and the flood fringe as those terms are defined in Ch. NR 116, Wis. Adm. Code.
- J. FOOTPRINT – means the land area covered by a structure at ground level measured on a horizontal plane. The footprint of a residence or building includes the horizontal plane bounded by the furthest exterior wall and eave if present, projected to natural grade. For structures without walls (decks, stairways, patios, carports) – a single horizontal plane bounded by the furthest portion of the structure projected to natural grade. Note: For the purposes of replacing or reconstructing a nonconforming building with walls, the footprint shall not be expanded by enclosing the area that is located within the horizontal plane from the exterior wall to the eaves projected to natural grade. This constitutes a lateral expansion under NR 115 and would need to follow NR 115.05 (1)(g)5.
- K. GENERALLY ACCEPTED FORESTRY MANAGEMENT PRACTICES – means forestry management practices that promote sound management of a forest. Generally accepted forestry management practices include those practices contained in the most recent version of the department publication known as Wisconsin Forest Management Guidelines and identified as PUB FR-226.
- L. IMPERVIOUS SURFACE – means an area that releases as runoff all or a majority of the precipitation that falls on it. “Impervious surface” excludes frozen soil but includes rooftops, sidewalks, driveways, parking lots, and streets unless specifically designed, constructed, and maintained to be pervious. Roadways as defined in s. 340.01(54), Wis. Admin. Code, or sidewalks as defined in s. 340.01(58), Wis. Admin. Code, are not considered impervious surfaces.
- M. LOT – means a continuous parcel of land, not divided by a public right-of-way, and sufficient in size to meet the lot width and lot area provisions of this ordinance.
- N. LOT AREA – means the area horizontal plane bounded by the front, side, and rear lot lines of a lot, but not including the area of any land below the OHWM of navigable waters.

- O. MITIGATION – means balancing measures that are designed, implemented and function to restore natural functions and values that are otherwise lost through development and human activities.
- P. NAVIGABLE WATERS – means Lake Superior, Lake Michigan, all natural inland lakes within Wisconsin and all streams, ponds, sloughs, flowages and other waters within the territorial limits of this state, including the Wisconsin portion of boundary waters, which are navigable under the laws of this state. Under s. 281.31(2)(d), Wis. Stats., notwithstanding any other provision of law or administrative rule promulgated thereunder, shoreland ordinances required under s. 59.692, Wis. Stats., and Ch. NR 115, Wis. Admin. Code, do not apply to lands adjacent to:
- (1) Farm drainage ditches where such lands are not adjacent to a natural navigable stream or river and such lands were not navigable streams before ditching; and
 - (2) Artificially constructed drainage ditches, ponds, or stormwater retention basins that are not hydrologically connected to a natural navigable water body.
- Q. ORDINARY HIGH-WATER MARK (OHWM) – means the point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristics.
- R. OUTLOT – means a parcel of land, other than a lot or block, so designated on the plat. An outlot may not be used as a building site unless it is in compliance with restrictions imposed by or under this section with respect to building sites. An outlot may be conveyed regardless of whether it may be used as a building site.
- S. REGIONAL FLOOD – means a flood determined to be representative of large floods known to have generally occurred in Wisconsin and which may be expected to occur on a particular stream because of like physical characteristics, once in every 100 years.
- T. ROUTINE MAINTENANCE OF VEGETATION – means normally accepted horticultural practices that do not result in the loss of any layer of existing vegetation and do not require earth disturbance.
- U. SHORELAND – means lands within the following distances from the OHWM of navigable waters: 1,000 feet from a lake, pond or flowage; and 300 feet from a river or stream or to the landward side of the floodplain, whichever distance is greater.
- V. SHORELAND SETBACK – also known as the “Shoreland setback area” in s. 59.692(1)(bn) means an area in a shoreland that is within a certain distance of the OHWM in which the construction or placement of structures has been limited or prohibited under an ordinance enacted under section 59.692, Wis. Stats.
- W. SHORELAND – WETLAND ZONING DISTRICT – means a zoning overlay district, created as a part of a county zoning ordinance, comprised of shorelands that are designated as wetlands on the Wisconsin Wetland Inventory maps prepared by the DNR.
- X. STRUCTURE – means a principal structure or any accessory structure including a garage, shed, boathouse, sidewalk, walkway, patio, deck, retaining wall, porch or fire pit.
- Y. SUBSTANDARD LOTS – means a legally created lot or parcel that met minimum area and minimum average width requirements when created, but does not meet current requirements for a new lot.

- Z. UNNECESSARY HARDSHIP – means that circumstance where special conditions, which were not self-created, affect a particular property and make strict conformity with restrictions governing area, setbacks, frontage, height or density unnecessarily burdensome or unreasonable in light of the purposes of this ordinance.
- AA. VARIANCE – means an authorization granted by the board of adjustment to construct, alter, or use a building or structure in a manner that deviates from the dimensional standards of this ordinance.
- BB. WETLANDS – means those areas where water is at, near or above the land surface long enough to be capable of supporting aquatic or hydrophytic vegetation, and which have soils indicative of wet conditions.

EXHIBIT B

Chapter 240 Zoning

ARTICLE I General Provisions

- § 240-1. Title.
- § 240-2. Statutory authority; effect on prior ordinance.
- § 240-3. Contents.
- § 240-4. Purpose.
- § 240-5. Compliance required.
- § 240-6. Applicability; when effective.
- § 240-7. Abrogation and greater restrictions.
- § 240-8. Interpretation and application.
- § 240-9. Severability.
- § 240-10. Disclaimer of liability.
- § 240-11. Vesting of rights.
- § 240-12. Headings.

ARTICLE II Zoning Districts; Use Regulations

- § 240-13. Enumeration of zoning districts.
- § 240-14. Zoning maps; interpretation of district boundaries.
- § 240-15. Purpose and intent of zoning districts.
- § 240-16. Types of uses.
- § 240-17. Table of uses.
- § 240-18. Principal uses.
- § 240-19. Accessory uses.
- § 240-20. Temporary uses.
- § 240-21. Uses not listed.

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- § 240-22. Development to comply.
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- § 240-25. Maximum residential density.
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- § 240-30. Front, rear and side yards.
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ARTICLE IV
Particular Use Requirements

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- § 240-35. Agricultural uses.
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Protection of Natural Features

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ARTICLE VI
Planned Residential Development

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- § 240-48. General Requirements.
- § 240-49. Preserved open space.
- § 240-50. Statement of plan approval.
- § 240-51. Application.
- § 240-52. Permit requirements.

ARTICLE VII
Parking, Loading, and Access Requirements

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- § 240-54. Off-street parking.
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- § 240-58. Purpose.
- § 240-59. Applicability.
- § 240-60. Requirements for all permitted signs.
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- § 240-62. Permits.
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ARTICLE IX
Nonconforming Uses, Structures and Lots

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§ 240-66. Nonconforming uses.

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ARTICLE X
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§ 240-69. Land Management Committee.

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Article I. General Provisions

§ 240-4. Purpose.

The purpose of this chapter is to promote and protect public health, safety, aesthetics and other aspects of the general welfare. Further purposes of this chapter are to:

- A. Aid in implementing the adopted County Land Management Plan.
- B. Promote public health, safety, convenience and general welfare.
- C. Encourage planned and orderly land use development.
- D. Protect property values and the property tax base.
- E. Permit the careful planning and efficient maintenance of highway systems.
- F. Ensure adequate highway, utility, health, educational and recreation facilities.
- G. Recognize the needs of agriculture, forestry, industry and business in future growth.
- H. Encourage uses of land and other natural resources which are in accordance with their character and adaptability.
- I. Provide adequate light and air, including access to sunlight for solar collectors and to wind for wind energy systems.
- J. Encourage the protection of groundwater resources.
- K. Preserve wetlands.
- ~~L. Prevent and control water pollution; protect spawning grounds, fish and aquatic life through regulation of shoreland protection measures.~~
- ML. Conserve soil, water and forest resources.
- NM. Protect the beauty and amenities of landscape and man-made developments.
- ON. Provide healthy surroundings for family life.
- PO. Promote the efficient and economical use of public funds.

§ 240-6. Applicability; when effective.

- A. Applicability. This chapter shall affect the unincorporated areas of Pierce County, or applicable portions thereof, as provided in Subsection B.
- B. Effect. Upon enactment by the Pierce County Board of Supervisors, this chapter shall go into full force and effect as follows:
 - (1) Except as provided in Subsection B(2), within any town this chapter shall go into effect upon approval by the applicable town board and upon filing with the Pierce County Clerk by the applicable town

clerk of a certified copy of an approving resolution attached to one copy of this chapter, as provided in § 59.69(5)(c), Wis. Stats.

~~(2) Within the shoreland areas, this chapter shall go into effect upon adoption by the County Board of Supervisors.~~

- C. The Pierce County Zoning Ordinance of 1972, as amended, shall remain in effect until this chapter is approved by the applicable town boards or for a period of one year from the day following its enactment by the Pierce County Board of Supervisors, whichever comes first. If a town board does not approve this chapter by the end of the one-year period, neither this chapter nor the Pierce County Zoning Ordinance of 1972, as amended, shall be in effect in that town, ~~except for the shoreland of that town, as provided in Subsection B(2).~~

Article II. Zoning Districts; Use Regulations

§ 240-13. Enumeration of zoning districts.

For the purpose of this chapter, the unincorporated areas of Pierce County are divided into the following zoning districts (with their symbols):

Agricultural Districts

Exclusive Agriculture (EA)

Primary Agriculture (PA)

General Rural (GR)

General Rural-Flexible (GRF)

Agriculture-Residential (AR)

~~Shoreland-Wetland (S-W)~~

Residential Districts

Rural Residential-8 (RR-8)

Rural Residential-12 (RR-12)

Rural Residential-20 (RR-20)

Commercial Districts

Commercial (C)

Industrial Districts

Light Industrial (LI)

Industrial (I)

Specialty Districts

Kinnickinnic River Bluffland Overlay District (KRBL)

Planned Residential Development (PRD)

§ 240-15. Purpose and intent of zoning districts.

The following specifies the purpose and intent of each of the zoning districts established by this chapter.

- A. Exclusive Agriculture (EA). This district is established to protect the agricultural industry from scattered nonagricultural development that may displace agricultural uses. The district is not intended to accommodate future nonagricultural growth. This district is intended to help implement the Pierce County Farmland Preservation Plan. Further, it is intended to meet the provisions of the Wisconsin Farmland Preservation Program, as specified in Chapter 91, Wis. Stats., and thereby establish eligibility for tax

credits to farm owners as provided in § 71.59, Wis. Stats. It is intended that this district apply to lands included in productive farm operations and which have historically exhibited good crop yields or are capable of such yields; have demonstrated productivity for dairying, livestock raising and grazing; have been used for production of specialty crops, such as tree and plant materials, fruits and vegetables; or have been integral parts of such farm operations. Uses in this district are restricted to agricultural uses and uses consistent with agricultural uses as defined in § 91.01(10), Wis. Stats. No structure or improvement may be built unless consistent with agricultural use.

- B. Primary Agriculture (PA). This district is established to maintain, preserve and enhance prime agricultural lands historically utilized for crop production but which are not included within the Exclusive Agriculture District. This district is also intended to provide farmland owners with additional management options by allowing limited residential development but with residential density limits set so as to maintain the rural characteristics of the district.
- C. Agriculture-Residential (AR). This district is established to provide for the continuation of agricultural practices in areas of the county which have historically been devoted to farm operations while providing locations for rural housing opportunities without public sewer and certain recreational and other nonresidential uses.
- D. General Rural (GR). This district is established to maintain and enhance agricultural operations in the county. The district also provides for low-density residential development which is consistent with a generally rural environment and allows for nonresidential uses which require relatively large land areas and/or are compatible with surrounding rural land.
- E. General Rural-Flexible (GRF). This district is established to achieve the same objectives as the General Rural (GR) District but to allow a greater density of residential development with the approval of the town board.
- F. Rural Residential-8 (RR-8). This district is established to provide for residential development in predominantly rural areas not suited for agricultural uses, served by on-site absorption sanitary systems and private wells. The district is intended to protect quality, large-lot residential development from incompatible uses.
- G. Rural Residential-12 (RR-12). This district is established to provide for residential subdivision development in predominantly rural areas not suited for agricultural uses, served by on-site absorption sanitary systems and private wells. The district is intended to protect residential development from incompatible uses.
- H. Rural Residential-20 (RR-20). This district is established to provide for the densest residential development in the unincorporated areas of the county. The district is intended to be used where residential development is encouraged on lots without public sewer and water and in locations where such a density of development is compatible with surrounding uses. The district is intended to enhance residential areas by restricting nonresidential development.
- I. Commercial (C). This district is established to provide for retail shopping and personal service uses to be developed either as a unit or in individual parcels to serve the needs of nearby residential neighborhoods as well as the entire county. The purpose of the district is to provide sufficient space in appropriate locations for certain commercial and other nonresidential uses while affording protection to surrounding properties from excessive noise, traffic, drainage or other nuisance factors.

- J. Light Industrial (LI). This district is established primarily for production, processing and assembly plants that are operated so that noise, odor, dust and glare from such operations are completely confined within an enclosed building. Traffic generated by these industries should not produce the volume of traffic generated by heavy industrial uses. The district is also designed to accommodate warehouse and limited commercial uses.
- K. Industrial (I). This district is established for the purpose of allowing those industrial uses that are more intensive than those uses allowed in the Light Industrial (LI) District. The purpose of the district is to accommodate a heavy volume of traffic, the potential need for rail access to parcels and the presence of noise and other factors which could pose a nuisance in other districts. The intensity and use of land as permitted in this district is intended to facilitate the total range of industrial uses.
- ~~L. Shoreland Wetland (S-W). This district is established to preserve, protect and enhance the county's wetlands which are located in shoreland areas; to protect watercourses and navigable waters and the public rights therein; to maintain the purity of water in lakes and streams and prevent pollution thereof; and to protect spawning grounds, fish and habitats for wild flora and fauna. Furthermore, this district is intended to prevent the changing of the natural character of wetlands.~~

§ 240-17. Table of uses.

Land uses in Pierce County shall be allowed as shown in the Table of Uses.

§ 240-18. Principal uses.

- A. ~~Except as pertains to the Shoreland Wetland District,~~ The principal uses allowed in each zoning district shall be as shown in § 240-17.
- B. ~~Uses pertaining to the Shoreland Wetland District. The following regulations apply to wetlands designated on the Wisconsin Wetland Inventory Maps which lie within shoreland areas:~~
- ~~— (1) Activities and uses which do not require the issuance of a land use permit, provided that no filling, flooding, draining, dredging, ditching, tiling or excavating is done:~~
 - ~~— (a) Hiking, fishing, trapping, hunting, swimming and boating.~~
 - ~~— (b) The harvesting of wild crops, such as marsh hay, ferns, moss, wild rice, berries, tree fruits and tree seeds, in a manner that is not injurious to the natural reproduction of such crops.~~
 - ~~— (c) The pasturing of livestock and the construction and maintenance of fences.~~
 - ~~— (d) The cultivation of agricultural crops.~~
 - ~~— (e) The practice of silviculture, including the planting, thinning and harvesting of timber.~~
 - ~~— (f) The construction and maintenance of duck blinds.~~
 - ~~— (g) The construction and maintenance of piers, docks and walkways, including those built on pilings subject to Wisconsin Department of Natural Resources administrative rule standards and Army Corps of Engineers permit requirements.~~
 - ~~— (2) Uses which do not require the issuance of a land use permit that may include limited filling, flooding, draining, dredging, ditching, tiling or excavating, but only to the extent specifically provided below:~~

- ~~———— (a) In the practice of silviculture, temporary water level stabilization measures which are necessary to alleviate abnormally wet or dry conditions that would have an adverse impact on silvicultural activities if not corrected.~~
- ~~———— (b) The cultivation of cranberries, including flooding, dike and dam construction and ditching for the purpose of growing and harvesting cranberries.~~
- ~~———— (c) Ditching, tiling, dredging, excavating or filling done to maintain or repair existing agricultural drainage systems only to the extent necessary to maintain the level of drainage required to continue the existing agricultural use and only where permissible under § 30.20, Wis. Stats. This includes the minimum filling necessary for disposal of dredged spoil adjacent to the drainage system, provided that dredged spoil is placed on existing spoil banks where possible and such filling is permissible under Chapter 30, Wis. Stats.~~
- ~~———— (d) The maintenance, repair, replacement and reconstruction of existing town and County highways and bridges, including limited excavating and filling necessary for such activities.~~
- ~~—— (3) Uses which require the issuance of a land-use permit that may include limited filling, flooding, draining, dredging, ditching, tiling or excavating, but only to the extent specifically provided below:~~
 - ~~———— (a) The construction and maintenance of roads which are necessary to conduct silvicultural activities or are necessary for agricultural cultivation, provided that:~~
 - ~~———— [1] The road cannot, as a practical matter, be located outside the wetland.~~
 - ~~———— [2] The road is designed and constructed to minimize the adverse impact upon the natural functions of the wetland.~~
 - ~~———— [3] The road is designed and constructed with the minimum cross-sectional area practical to serve the intended use.~~
 - ~~———— [4] Road construction activities are carried out in the immediate area of the roadbed only.~~
 - ~~———— [5] Any filling, flooding, draining, dredging, ditching, tiling or excavating must be necessary for the construction or maintenance of the road.~~
 - ~~———— (b) The establishment and development of public and private parks and recreation areas, boat access sites, natural and outdoor education areas, historic and scientific areas, wildlife refuges, game preserves and private wildlife habitat areas, provided that:~~
 - ~~———— [1] Any private wildlife habitat area must be used exclusively for the permitted use and the applicant has received a permit or license under Chapter 29, Wis. Stats, where applicable.~~
 - ~~———— [2] The owner or operator of a new public or private recreation or wildlife area to be located in the Shoreland Wetland Zoning District shall notify the Pierce County Zoning Office of the proposed project before beginning construction.~~
 - ~~———— [3] Ditching, excavating, dredging and dike and dam construction in wildlife refuges, game preserves, and private wildlife habitat areas must be for the purpose of improving wildlife habitat or to otherwise enhance wetland values.~~

- ~~————— [4] No filling is done.~~
- ~~————— (c) The construction and maintenance of electric, gas, telephone, water and sewer transmission and distribution lines and related facilities by public utilities and cooperative associations organized for the purpose of producing or furnishing heat, light, power or water to their members, provided that:~~
- ~~————— [1] The transmission and distribution lines and related facilities cannot, as a practical matter, be located outside the wetland.~~
- ~~————— [2] Any filling, excavating, ditching, or draining necessary for such construction or maintenance is done in a manner designed to minimize flooding and other adverse impacts upon the natural functions of the wetlands.~~
- ~~————— (d) The construction and maintenance of railroad lines, provided that:~~
- ~~————— [1] the railroad lines cannot, as a practical matter, be located outside the wetland.~~
- ~~————— [2] Any filling, excavating, ditching or drainage necessary for such construction or maintenance is done in a manner designed to minimize flooding and other adverse impacts upon the natural functions of the wetland.~~
- ~~————— (4) Uses which require the issuance of a land use permit, provided that no filling, flooding, draining, dredging, ditching, tiling or excavating is done:~~
- ~~————— (a) The construction and maintenance of nonresidential buildings, provided that:~~
- ~~————— [1] The building is essential for and used solely in conjunction with the raising of waterfowl, minnows, or other wetland or aquatic animals or used solely for some other purpose which is compatible with wetland preservation.~~
- ~~————— [2] The building cannot, as a practical matter, be located outside the wetland.~~
- ~~————— [3] The building is not designed for human habitation and does not exceed 500 square feet in floor area.~~
- ~~————— (5) Prohibited uses. Any use not listed in Subsection B(1) to (4) is prohibited, unless the wetland or portion of the wetland has been rezoned by amendment of this chapter in accordance with this chapter and § 59.69(5)(e), Wis. Stats.~~

§ 240-19. Accessory uses.

Accessory uses are permitted in all zoning districts without issuance of a land use permit, subject to limitations listed in Subsection C below. For accessory uses involving structures or buildings, such structures or buildings shall be subject to the requirements of § 240-32, and such structures shall require a land use permit.

- A. ~~Except as pertains to the Shoreland Wetland District, t~~The accessory uses allowed in each zoning district shall be as shown in § 240-17.

- B. Accessory uses which have particular use requirements listed in Article IV shall comply with such requirements and shall comply with parking requirements listed in Chapter VII.
- C. Limitations on specific accessory uses.
- (1) Commercial uses accessory to industrial uses shall be indoor and limited to 15% of the building area devoted to the principal use.
 - (2) Industrial uses accessory to commercial uses shall be indoor and limited to 15% of the building area devoted to the principal use and shall not create nuisances of noise, odor, glare, dust, heat, vibration or other condition which adversely affects surrounding businesses or properties.
 - (3) Incidental renting of agricultural buildings for indoor storage of boats, trailers, recreational vehicles, cars and nonagricultural equipment shall be allowed, provided that:
 - (a) Such building used for storage was originally constructed for agricultural purposes and was constructed at least three years prior to its use as incidental indoor storage.
 - (b) No signs shall be permitted which advertise or direct the public to such storage.
 - (c) Outside storage shall not be allowed.
 - (d) The agricultural building is located on the same parcel as an occupied dwelling.
 - (e) A conditional use permit is obtained if the site is located in the Exclusive Agricultural District.

§ 240-20. Temporary uses.

- A. ~~Except as pertains to the Shoreland Wetland District, t~~The temporary uses allowed in each zoning district shall be as shown in § 240-17.
- B. Temporary uses which have particular use requirements listed in Article IV shall comply with such requirements.

Article III. Dimensional Requirements

§ 240-28. Setback from navigable water.

- A. Unless exempted or reduced by Pierce County Code Chapter 242, a setback of 75 feet from the Ordinary High Water Mark shall be required for all buildings and structures. The setback shall be measured from the nearest portion of a structure.
~~Except as provided in Subsections B and C, the required setback from all navigable water shall be 75 feet from the ordinary high water mark. The setback shall be measured from the nearest portion of a structure.~~
- B. ~~Setback reduction.~~
- ~~(1) Where each side of the proposed building location is occupied by adjacent principal buildings which are located both within 100 feet of the proposed building footprint and less than 75 feet from the ordinary high water mark, the required setback from the ordinary high water mark shall be the average of the setbacks of the adjacent principal buildings, but in no case shall the setback be less than 40 feet.~~

~~— (2) Where one side of the proposed building location is occupied by an adjacent principal building which is located within 100 feet of the proposed building footprint and which is located less than 75 feet from the ordinary high water mark, the required setback shall be the average of the setback of the adjacent principal building and 75 feet, but in no case shall the setback be less than 40 feet.~~

~~C. Exemptions. The following structures are permitted within the required setback from navigable water, provided they do not violate any other provision of this chapter: —~~

~~— (1) Stairways which are attached to a principal building and which extend less than six feet from the building's wall.~~

~~— (2) Stairways, elevated walkways and lifts which are essential because of site conditions to access the shoreline, provided such items contain no canopies, roofs or closed railings and do not exceed four feet in width. Landings shall be allowed, provided such landings shall not exceed 32 square feet in area.~~

~~— (3) Boathouses, provided that they shall not be placed waterward of the ordinary high water mark.~~

~~— (4) Open fences.~~

~~— (5) Structures which are not buildings and which are less than six inches above preconstruction grade.~~

~~— (6) Minor structures, as listed in § 240-32A(1).~~

~~— (7) Signs that meet the requirements of Article VIII.~~

~~— (8) Utility poles, lines and related equipment which are without permanent foundations.~~

~~— (9) Piers and boat hoists.~~

~~— (10) Structures, such as ramps and landings, lifts or elevator housings, which are designed and intended to comply with the Americans with Disabilities Act requirements or fair housing laws to make existing buildings accessible to disabled people and where no feasible alternative locations exist.~~

Article IV. Particular Use Requirements

§ 240-41. Miscellaneous uses.

A. Airports, airstrips and landing fields.

- (1) The area proposed for this use shall be sufficient in size, and the site shall otherwise be adequate, to meet the standards of the Federal Aviation Administration, Department of Transportation, for the class of airport proposed.
- (2) One off-street parking space shall be required for every tie-down space or plane space within hangars.

B. Clean fill site.

- (1) Applicability. A land use permit for a clean fill site shall be required for deposition of 2,000 or more cubic yards of clean fill. Filling for construction of public highway shall not require a permit.

(2) Application for a clean fill site permit shall include the following:

- (a) Location, size and ownership of land upon which the operation will be situated.
- (b) Complete construction plans and specifications and proposed operating procedures for the operation, including but not limited to fill volume and type of fill.
- (c) Copies of all application documents submitted to any other governmental agency for permitting purposes.
- (d) An affidavit from the landowner giving the agent permission to conduct the operation on the landowner's property and a copy of the contractor's disposal agreement.
- (e) An affidavit from the solid waste manager that approval has been granted by the Solid Waste Management Board.
- (f) An affidavit from the applicable town stating that the facility as proposed has local approval.
- (g) A topographic map of the site showing existing contours with minimum vertical contour interval of five feet, trees, proposed and existing access roads and buildings, the area and dimensions of the fill site and distances to buildings, lot lines, existing wells and other utilities.
- (h) A restoration plan showing final slopes, extent of fill area, grading, seeding and mulching, depth and type of final cover, surface water runoff control, erosion control and restoration commencement and completion dates.
- (i) Sureties or bonds sufficient to allow the county to perform restoration in the event of default by the applicant.
- (j) A landscaping and screening plan.
- (k) Fees as established by the County Board of Supervisors.

(3) Approval. The Zoning Administrator shall be authorized to approve the application for a clean fill site with any conditions necessary. In approving the application, the Zoning Administrator shall consider the effect of the proposed operation upon existing streets, neighboring development, proposed land use, drainage, water supply, soil erosion, natural beauty, character and land value of the locality. The Zoning Administrator shall also consider the practicality of the proposed restoration plan and screening plan for the site.

(4) Term of approval. The land use permit for a clean fill site shall be in effect for two years and may be renewed upon application for a period not to exceed two years and a renewal fee as set by the County Board. Modifications or additional conditions may be imposed upon application for renewal.

C. Wireless communications service facilities (WCSF).

- (1) Applicability. A land use permit shall not be required for WCSF that do not exceed 35 feet in height. A land use permit shall be required for WCSF greater than 35 feet.
- (2) Procedure.

- (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.

(3) Requirements

- (a) The WCSF shall conform to all FAA standards.
- (b) 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) 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) No advertising or identification signs shall be placed on WCSF unless required by law.
- (h) 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.

- (i) Owners/providers/permittees shall submit annually on or before January 31 of each year and a telecommunications facility annual information report. 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.

D. Energy systems.

- (1) Purpose. This section is established to oversee the permitting of wind and solar energy systems and to preserve and protect public health and safety without significantly increasing the cost or decreasing the efficiency of a wind or solar energy system.

- (2) Wind energy systems (WES).

- (a) Types.

- [1] Small: A WES that has not more than 100 kilowatts in total nameplate generating capacity and a total height less than 200 feet which is incidental and subordinate to a permitted use on the same parcel or on a contiguous parcel of common ownership and is intended to supply electrical power solely for on-site use, except that when a parcel on which the system is installed also receives electrical power supplied by a utility company, excess electrical power generated and not presently needed for on-site use may be used by the utility company.
 - [2] Large: a WES intended to generate power for off-site consumption consisting of one or more wind turbine(s), a tower(s), and associated control or conversion electronics, which has a rated capacity of more than 100 kilowatts or a total height of 200 feet or greater.

- (b) Standards.

- [1] Setbacks.

- [a] Small. A small WES shall be set back a distance equal to 110% of its total height from any public road right-of-way, property lines, and overhead utility lines. Exceptions to the property line setback may be granted with written permission from the affected property owner.

- [b] Large. A large WES shall be set back a distance equal to the hub height plus the rotor diameter multiplied by 1.5 $[(HH + RD) \times 1.5]$ from any public road right-of-way or property line and 110% of its total height from any overhead utility line. Exceptions to the property line setback may be granted with written permission from the affected property owner.

- [2] Access. The tower shall be designed and installed so as not to provide step bolts or a ladder readily accessible to the public for a minimum height of 12 feet above the ground.

- [3] Engineering certification. For all WES, the manufacturer's engineer or another qualified engineer shall certify that the turbine, foundation and tower design of the WES is within accepted professional standards, given local soil and climate conditions.

- [4] Utility notification. A small WES that intends to connect to the electric utility shall not be permitted until evidence has been given that the utility company has been informed of the

customer's intent to install an interconnected customer-owned generator. A copy of the final agreement shall be submitted to the Zoning Office.

- [5] Building-mounted WES structural integrity. The structure upon which the proposed WES is to be mounted shall have the structural integrity to carry the weight and wind loads of the wind energy system and have minimal vibration impacts on the structure.
- [6] Code compliance. A WES shall comply with all applicable state construction and electrical codes and the National Electrical Code. A WES to be used with a commercial land use shall comply with the Commercial Building Code.
- [7] Signage. Appropriate warning signs are allowed on the WES; a large WES shall include an emergency phone number. All other signage is prohibited on the wind energy system.
- [8] Lighting. A WES shall not be artificially lighted, except to the extent required by the Federal Aviation Administration (FAA) or other applicable authority.
- [9] Compliance with FAA regulations. WES must comply with applicable FAA regulations, including any necessary approvals for installation close to airports. Evidence of compliance may be required to complete an application.
- [10] Installer. All WES shall be installed by a person qualified to perform such work.
- [11] Discontinuation and decommissioning. A WES shall be considered discontinued after one year without energy production, unless a plan is developed and submitted to the Pierce County Zoning Administrator outlining the steps and schedule for returning the WES to service.
 - [a] Removal of WES and accessory facilities.
 - [i] All WES and accessory facilities shall be removed in their entirety, at the owner's sole expense, within 90 days of the discontinuation of use. If the owner fails to remove the WES, the Zoning Administrator may pursue legal action to have it removed at the owner's expense.
 - [ii] Small WES footings and foundations shall be removed so that they are at or below ground level. Large WES footings and foundations shall be removed entirely.
 - [b] Each large WES shall have a decommissioning plan outlining the anticipated means and cost of removing the WES at the end of its serviceable life or upon becoming a discontinued use.
 - [i] The cost estimates shall be made by a competent party, such as a professional engineer, a contractor capable of decommissioning or a person with suitable expertise or experience with decommissioning.
 - [ii] The plan shall also identify the financial resources that will be available to pay for the decommissioning and removal of the WES and accessory facilities.

[c] Pierce County may require financial security in the form of a cash escrow, irrevocable letter of credit or a performance bond to ensure that decommissioning of the large WES is completed as required.

[12] Meteorological towers shall be permitted under the same standards, permit requirements, decommissioning requirements and permit procedures as a small WES.

[13] Orderly development. Upon issuance of a conditional use permit, all large WES shall notify the Public Service Commission of Wisconsin.

[14] Interference. The applicant shall mitigate interference with electromagnetic communications, such as radio, telephone, microwaves, or television signals caused by the WES. No WES shall be constructed so as to interfere with Pierce County or Wisconsin Department of Transportation microwave transmissions.

(c) Permits.

[1] Small WES shall require a land use permit, prior to construction, and may be permitted in all zoning districts, ~~except the Shoreland-Wetland District~~, and subject to the regulations and requirements of this section.

[a] The Zoning Administrator shall have up to 15 working days following the submittal of a complete application to approve or deny such application. The Zoning Administrator may impose such conditions and require such guarantees deemed reasonable and necessary to protect the public health and safety and to ensure compliance with the standards and purpose of this Subsection **D**.

[b] Any application or proposal where the establishment of one or more small WES may have adverse impacts on surrounding properties or if public health and safety concerns are present, as determined by the Zoning Administrator, shall be referred to the Land Management Committee for review and approval. The Land Management Committee shall conduct its review and approval consistent with criteria set forth in § 240-76, Conditional use permits.

[2] Large WES shall require a conditional use permit, prior to construction, and may be permitted in all zoning districts, ~~except the Shoreland-Wetland District~~, and subject to the regulations and requirements of this section.

(d) Applications. The application for all WES shall include the following information:

[1] Name of the applicant.

[2] Name of the owner.

[3] The legal description and address of the site.

[4] Wind system specifications, including the manufacturer and model, rotor diameter, nameplate generating capacity, tower height, tower type (monopole, steel lattice, or guyed), total height, and means of interconnecting with the electrical grid.

[5] Site layout, including the location of property lines, structures, wind towers and turbines, overhead utility lines, and interconnection points with the electrical grid.

- [6] Tower foundation blueprints or drawings.
 - [7] Tower blueprint or drawing.
 - [8] Engineer's certification.
 - [9] Installers signature certifying that the WES will be installed in compliance with this section and all other applicable codes.
 - [10] Utility notification (if necessary).
 - [11] FAA compliance (if necessary).
 - [12] All other information required for a land use permit.
- (e) Additional application requirements for a large WES:
- [1] FAA permit application.
 - [2] Location of all known communications towers within two miles of the proposed WES.
 - [3] Decommissioning plan.
 - [4] Documentation projecting the shadow flicker on any and all surrounding parcels and the extent and duration of the shadow flicker on these parcels.
 - [5] Sound analysis, measurements and projections. WES sound propagation shall conform to International Electromechanical Commission (IEC) Standard 61400-11 Part 11, as that standard may be amended or updated from time to time. Acoustic noise measurements techniques shall include optional noise directivity requirements (see below), infrasound (low-frequency) projections, low-frequency sound (between 20 Hz and 100 Hz) measurement and analysis and impulsivity measurement (noise pressure of potential "thumping" sounds). Analysis shall include but is not limited to:
 - [a] A survey of the existing ambient background sound levels. Analysis shall include daytime measurements and also at least two ambient noise measurements between 9:00 p.m. and 11:59 p.m. and two between 1:00 a.m. and 5:00 a.m.
 - [b] A prediction of the WES sound levels at the property border. This can be made with manufacturer's data or data from a private testing agency for proposed WES or by direct measurement for the WES in place, so long as measurements are conducted according to IEC and 61400-11, Part 11, as that standard may be amended or updated from time to time. Including infrasound and low-frequency noise between 20 Hz and 100 Hz, modeling must identify likely pure tone sources.
 - [c] Identification and support for a model for sound propagation. The model may be hemispherical or spherical, but particular attention must be paid to the sound propagation downwind of the proposed installation site and the propagation of sound at differing atmospheric densities.

- [d] A comparison of calculated wind sound pressure levels with and without the WES or proposed WES. This confirms the baseline for permitted sound levels once the WES are operating.

- [6] All other information required for a conditional use permit.

(3) Solar energy systems (SES).

(a) Types.

- [1] Small: equipment which directly converts and then transfers or stores solar energy into usable forms of thermal or electrical energy which is incidental and subordinate to a permitted use on the same parcel or on a contiguous parcel of common ownership and is intended to supply thermal energy or electrical power solely for on-site use, except that when a parcel on which the system is installed also receives electrical power supplied by a utility company, excess electrical power generated and not presently needed for on-site use may be used by the utility company.
- [2] Large: equipment which directly converts and then transfers or stores solar energy into usable forms of thermal or electrical energy which is intended for off-site consumption.

(b) Standards.

- [1] Setbacks. Any portion of the SES shall not encroach within 10 feet of any property line or road right-of-way.
- [2] Height restrictions. A SES shall not exceed 35 feet in height. Building-mounted SES may extend up to eight feet above the allowable building height. Exemptions may be granted by the Land Management Committee.
- [3] Glare. The SES shall be positioned so that the glare does not create any unsafe conditions.
- [4] Installer. All SES shall be installed by a North American Board of Certified Energy Practitioners (NABCEP) certified solar installer or other person qualified to perform such work.
- [5] Code compliance. A SES shall comply with all applicable State of Wisconsin electrical codes and the National Electrical Code. A SES that will connect to a commercial structure or multiunit dwelling shall comply with the State of Wisconsin Commercial Building Code, when necessary; other applicable SES shall comply with the Uniform Dwelling Code.
- [6] Utility notification. A small SES that intends to connect to the electric utility shall not be permitted until evidence has been given that the utility company has been informed of the customer's intent to install an interconnected customer-owned generator. A copy of the final agreement shall be submitted to the Zoning Office.
- [7] Structural integrity. The structure upon which the proposed SES is to be mounted shall have the structural integrity to carry the weight and wind loads of the SES.

- [8] Orderly development. Upon issuance of a conditional use permit, all large SES shall notify the Public Service Commission of Wisconsin.

(c) Permits.

- [1] Small SES shall require a land use permit, prior to construction, and may be permitted in all zoning districts, ~~except the Shoreland-Wetland District~~, and subject to the regulations and requirements of this Section.
- [a] The Zoning Administrator shall have up to 15 working days following the submittal of a complete application to approve or deny such application. The Zoning Administrator may impose such conditions and require such guarantees deemed reasonable and necessary to protect the public health and safety and to ensure compliance with the standards and purpose of this Subsection **D**.
- [b] Any application or proposal where the establishment of one or more small SES may have adverse impacts on surrounding properties or if public health and safety concerns are present, as determined by the Zoning Administrator, or if a height exemption is requested, shall be referred to the Land Management Committee for review and approval. The Land Management Committee shall conduct its review and approval consistent with criteria set forth in § **240-76**, Conditional use permits.
- [2] Large SES shall require a conditional use permit, prior to construction, and may be permitted in all zoning districts, ~~except the Shoreland-Wetland District~~, and subject to the regulations and requirements of this section.

(d) Applications.

- [1] Name and contact information of the applicant, owner and installer.
- [2] The legal description and address of the site.
- [3] A description of the scope of work.
- [4] Solar system specifications, including the manufacturer and model, generating capacity, total height, collector square footage, wiring plan, and means of interconnecting with the electrical grid.
- [5] Site layout, including the location of property lines, structures, SES and the total extent of system movements, and interconnection points with the electrical grid.
- [6] Installer's qualifications and signature certifying that the SES will be installed in compliance with this section and all other applicable codes.
- [7] Utility notification (if necessary).
- [8] All additional information required for a land use permit.

(e) Additional application requirements for a large SES.

- [1] Surrounding property uses.

[2] Percentage of land coverage by the SES.

[3] All additional information required for a conditional use permit.

E. ~~Filling and grading. Filling, grading, lagooning, dredging, excavating and ditching may be authorized under this subsection in any zoning district, except the Shoreland-Wetland District, subject to the following:~~

~~(1) Navigable water protection. A conditional use permit shall be required for any filling, grading, lagooning, dredging, ditching or excavating of any area within 300 feet horizontal distance of navigable water and the existing or resultant slope is toward the water if:~~

~~(a) The filling, grading, lagooning, dredging, ditching or excavating exceeds 2,000 square feet on slopes of less than 12%;~~

~~(b) The filling, grading, lagooning, dredging, ditching or excavating exceeds 1,000 square feet on slopes of 12% to 20%; or~~

~~(c) The filling, grading, lagooning, dredging, ditching or excavating is on slopes of 20% or more.~~

FE. Utility facilities. Utility facilities shall be subject to the following, ~~except that utility facilities in the Shoreland-Wetland (S-W) District shall be governed by § 240-18B.~~

- (1) No land use permit shall be required for any installation that is at or below grade elevation nor for electrical distribution poles, towers and wires.
- (2) Those structures which are four feet or less above grade elevation need not meet setback requirements nor need they be placed on conforming lots.
- (3) Electrical substations shall be enclosed by a chain-link fence at least 10 feet high. Such structures shall additionally be located at least 75 feet from a dwelling unit and 50 feet from any residential lot line.
- (4) Utility facilities where the land area bounded by the location of such structure or equipment is less than 1,000 square feet shall be exempt from the permit requirements of this chapter and shall not require a land use permit.
- (5) Utility facilities in the Exclusive Agriculture District shall be consistent with agricultural use per § 91.01(10), Wis. Stats.

§ 240-42. Temporary uses.

A. Unspecified temporary uses which are conducted for not more than seven consecutive days nor more than 10 days in any one-year period may be conducted in any zoning district, ~~except the Shoreland-Wetland District. Only those uses shown in § 240-18B are allowed in the Shoreland-Wetland District.~~ Uses which are conducted for more than seven consecutive days or for more than 10 days in any one-year period, except for those listed in Subsections B through F, shall be regarded as principal uses and regulated accordingly. Unspecified temporary uses shall be subject to the following:

- (1) Such uses shall not require a land use permit.

- (2) Such uses shall meet all setback and yard requirements of this chapter.
- (3) Such uses shall not involve the construction or alteration of any permanent structure.
- (4) The previous operation of an unspecified temporary use shall not be considered grounds for reestablishment of such use on either a permanent or temporary basis.

B. Camping on a lot during construction of a single-family dwelling shall be allowed, subject to the following:

- (1) A land use permit for a single-family residence has been secured and a slab, crawl space or foundation for the single-family dwelling unit has been installed.
- (2) A land use permit which authorizes such camping has been secured.
- (3) The camping unit shall be located at least 25 feet from all lot lines and at least 50 feet from any dwelling unit other than that of the owner of the land upon which the camping unit is placed and shall meet the setback requirements.
- (4) An approved on-site waste disposal system, designed to accommodate the single-family residence, has been installed on the property prior to the placement, erection and/or use of the camping unit to serve as a means of sanitary waste disposal for the users of the camping unit.
- (5) The camping activity shall cease upon the completion of the single-family dwelling unit on the property.
- (6) Renewal permits shall only be issued when substantial progress toward completion of the single-family dwelling unit is demonstrated during the previous year.

C. A contractor's project office shall be permitted subject to the following:

- (1) Structure shall not exceed 2,000 square feet in floor area.
- (2) Structure shall be removed within 10 days of completion or ceasing of development activity.
- (3) Such project office that is to be in place for more than 365 days shall require a conditional use permit.

D. An on-site real estate sales office shall be permitted by land use permit subject to the following:

- (1) Structure shall not exceed 5,000 square feet in total floor area.
- (2) Facility shall be removed or converted to a permitted land use within 10 days of the completion of sales activity.
- (3) Such sales office that is to be in place for more than 365 days shall require a conditional use permit.
- (4) Model homes shall be permitted under this subsection.
- (5) No more than one on-premises sign shall be permitted. Such sign shall not exceed four square feet in sign face area and shall not be illuminated. No pennants, banners, flags or similar devices shall be allowed.

- E. Temporary residence during construction of principal dwelling. An existing dwelling or manufactured home may be used as a temporary residence during construction of a new dwelling on the same parcel, subject to the following:
- (1) A land use permit shall be obtained for the temporary residence.
 - (2) The temporary residence, if a manufactured home moved onto the lot, shall comply with all setback requirements of this chapter.
 - (3) Such temporary residence shall be connected to an approved wastewater disposal system.
 - (4) A permit for the temporary residence shall lapse at such time as the principal dwelling is completed and has been connected to utilities or 12 months from the date of issuance, whichever is earlier.
 - (5) The temporary residence shall be removed or destroyed at the time the permit for such temporary residence lapses or converted to a nonresidential use.
- F. Temporary concrete or asphalt batch plants, subject to the following:
- (1) Application. In addition to the application requirements established in § 240-76, the following information shall be submitted with the application:
 - (a) Plans for controlling erosion of stockpiled material used in manufacturing concrete or asphalt.
 - (b) Restoration plan for the site which describes or illustrates measures taken to restore the site to a condition of practical usefulness and reasonable physical attractiveness. The restoration plan shall describe methods for establishing vegetative cover on all exposed soil.
 - (2) Conditional use permits granted for temporary concrete or asphalt batch plants shall be only for the period of the actual project work.
 - (3) Temporary concrete or asphalt batch plants shall be removed from the premises within 60 days of completion of the project.

Article V. Protection of Natural Features

§ 240-46. ~~Shoreland vegetation~~ Vacant.

~~A. Purpose. The purposes of these requirements are to preserve shoreland vegetation in order to:~~

- ~~—(1) Protect the natural beauty of the shoreland in Pierce County.~~
- ~~—(2) Control erosion.~~
- ~~—(3) Reduce the flow of effluent, sediments and nutrients from the shoreland area.~~

~~B. These requirements apply to any cutting of trees and shrubbery in shorelands.~~

- ~~—(1) Cutting less than 35 feet inland. Except as provided in Subsection B(3), tree and shrubbery cutting in an area parallel to the ordinary high water mark and extending 35 feet inland from all points along the ordinary high water mark shall be in accordance with the following provisions:~~

- ~~(a) No more than 30% of the length of this thirty-five-foot-wide strip across the width of any lot as measured at the shoreline shall be cleared to the depth of the strip. Such clearing shall not result in openings of more than 30 feet in any 100 feet nor create a cleared opening in this strip greater than 30 feet wide, and no clearing shall be allowed within 10 feet of the neighbor's lot line.~~
- ~~(b) In the remaining seventy-percent length of this thirty-five-foot-wide strip, cutting shall leave sufficient cover to screen vehicles, buildings and structures seen from the water and to control erosion.~~
- ~~(2) Cutting more than 35 feet inland. Except as provided in Subsection B(3), in shorelands which are more than 35 feet inland of the ordinary high-water mark, the clearing of 10,000 square feet or more of any single lot in any one calendar year shall require the prior approval of a qualified forester as a sound forestry practice as defined in Section NR 46.02 or NR 46.15 of the Wisconsin Administrative Code.~~
- ~~(3) As an alternative to Subsection B(1) and (2), a special cutting plan allowing greater cutting may be permitted by the Land Management Committee upon issuance of a conditional use permit. The application for such a permit shall include a sketch of the lot, location of parking, topography of the land, existing vegetation, proposed cutting and proposed replanting. The Land Management Committee may grant such a permit only if it finds that such special cutting plans will not cause undue erosion or destruction of scenic beauty and will provide substantial visual screening from navigable water of buildings, structures and parking areas. Where the plan calls for replacement of plantings, the Land Management Committee may require the submission of a bond which guarantees the performance of the planned tree or shrubbery replacement by the lot owner~~

Article IX. Non-Conforming Uses, Structures and Lots

§ 240-67. Nonconforming structures.

A. Alterations and additions.

- (1) Structural alterations or structural repairs of nonconforming structures shall meet all the provisions of this chapter, except that such alterations or repairs need not comply with the setback or yard provisions of this chapter, provided they do not result in an increase in floor area nor change the footprint of the structure.
- (2) Additions to or extensions of nonconforming structures are permitted, provided that such additions or extensions comply with all the provisions of this chapter or a conditional use permit is granted as provided in § 240-76. Additions or extensions of nonconforming structures along private roads where such structure and road existed prior to the effective date of this chapter are permitted, provided that such additions or extensions do not extend further toward the road than the existing structure
- (3) A conforming use in a nonconforming structure may be changed to another conforming use without complying with the setback or yard requirements of these regulations, provided the new conforming use does not result in an increase in floor area nor change the footprint of the structure, and provided that all parking and other site requirements are met.
- (4) Highway projects. When a structure becomes a nonconforming structure as to setback from a highway because the highway was widened or relocated or changed in jurisdiction by the County, a town or the Wisconsin Department of Transportation, such a structure shall not require a variance and shall not be considered a nonconforming structure in regards to setback from a highway. However, no such

structure shall thereafter be enlarged or rebuilt in such a manner that it will be closer to the right-of-way of the highway.

B. Repairs and restoration.

- (1) A nonconforming structure that is damaged or destroyed by fire, explosion, flooding, storm damage or similar calamity may be repaired or restored, provided that either:
 - (a) The repair or restoration would bring the structure into compliance with this chapter; or
 - (b) The repair or restoration of the nonconforming portion of the structure occurs fully within the building footprint of the structure before damage and there is no increase in the floor area of the nonconforming portion of the structure.
- (2) Except for historic buildings, no repairs or restoration of nonconforming structures shall be located within any public right-of-way.
- ~~(3) The maintenance and repair of nonconforming boathouses which extend beyond the ordinary high-water mark of any navigable waters shall be required to comply with § 30.121, Wis. Stats.~~

C. Nonconforming signs. All nonconforming signs shall be subject to the provisions contained in § 240-63.

Article XI. Permits, Certificates, Variances and Appeals

§ 240-76. Conditional use permits.

- A. Applicability. A conditional use permit shall be required for the establishment of each use permitted as a conditional use and for an addition to or expansion of a nonconforming structure, or expansion or intensification of, a nonconforming use. Expansion of a use permitted as a conditional use shall also require a conditional use permit, except that the minor expansion of a building housing a use permitted as a conditional use which would not increase the scale or intensity of that use shall only require a land use permit.
- B. Application.
 - (1) An application for a conditional use permit shall be submitted to the Zoning Administrator upon forms furnished by the Pierce County Department of Land Management. The application shall contain the following information:
 - (a) All the information required for a land use permit listed in § 240-73.
 - (b) Upon written request by the Zoning Administrator, such additional information as may be required by the Zoning Administrator so that the Land Management Committee can determine whether or not the proposed use at the proposed location will not be contrary to the public interest and will not be detrimental or injurious to public health, public safety or the character of the surrounding area. The written request shall contain an explanation of why the additional information is needed.
 - (c) Water supply and sewage disposal. Where the proposed use involves human occupancy, satisfactory evidence that a safe and adequate supply of water and approved sewage disposal

facilities will be provided, in accordance with the requirements of the Pierce County Sanitary Ordinance, shall be submitted.

- (2) Fee. All conditional use 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. Public hearing. A public hearing shall be held by the Land Management Committee after a public notice has been given as provided in § 240-81. At the public hearing, any party may appear in person or be represented by an agent.
- D. Determination. Following review, investigation and public hearing, the Land Management Committee shall render a decision in writing.
- (1) If the application is approved, such decision shall include an accurate and complete description of the use as permitted, including all the conditions attached thereto.
 - (2) If the application is denied, the reasons for denial shall be stated.
- E. Basis of approval.
- (1) The Land Management Committee shall review each conditional use permit application for compliance with all requirements applicable to that specific use and to all other relevant provisions of this chapter. In approving conditional uses, the Land Management Committee also shall determine that the proposed use at the proposed location will not be contrary to the public interest and will not be detrimental or injurious to the public health, public safety or character of the surrounding area.
 - (2) To aid in the review of the proposed project against the above criteria, the Land Management Committee may evaluate the following specific criteria but shall not be limited thereto:
 - (a) Whether the proposed project will adversely affect property in the area.
 - (b) Whether the proposed use is similar to other uses in the area.
 - (c) Whether the proposed project is consistent with adopted Pierce County plans or any officially adopted town plan.
 - (d) Provision of an approved sanitary waste disposal system.
 - (e) Provision for a potable water supply.
 - (f) Provisions for solid waste disposal.
 - (g) Whether the proposed use creates noise, odor or dust.
 - (h) Provision of safe vehicular and pedestrian access.
 - (i) Whether the proposed project adversely impacts neighborhood traffic flow and congestion.

- (j) Adequacy of emergency services and their ability to service the site.
 - (k) Provision for proper surface water drainage.
 - (l) Whether proposed buildings contribute to visual harmony with existing buildings in the neighborhood, particularly as related to scale and design.
 - (m) Whether the proposed project creates excessive exterior lighting glare or spillover onto neighboring properties.
 - (n) Whether the proposed project leads to a change in the natural character of the area through the removal of natural vegetation or altering of the topography.
 - (o) Whether the proposed project would adversely affect the natural beauty of the area.
 - (p) Whether the proposed project would adversely affect any historic or archaeological sites.
- (3) The applicant's failure to satisfy the criteria listed in Subsection E(2) or any other applicable requirement in this chapter may be deemed grounds to deny the conditional use permit. At all times the burden of proof to demonstrate satisfaction of these criteria remains with the applicant.
 - (4) Applications for conditional use permits in the Exclusive Agriculture District shall comply with any restrictions or limitations contained in Chapter 91, Wis. Stats. Prior to approving any conditional uses in the Exclusive Agriculture District, the Land Management Committee shall make findings that the conditional use is necessary, in light of alternative locations for such use, and the conditional use is consistent with agricultural use, as required under § 91.75, Wis. Stats.
- F. Conditions and restrictions. The Land Management Committee may, in approving an application for a conditional use permit, impose such restrictions and conditions that it determines are required to prevent or minimize adverse effects from the proposed use or development on other properties in the neighborhood and on the general health, safety and welfare of the county. Such conditions may include financial sureties. The Land Management Committee may limit the use of land to one specific use permitted in the zoning district for which the conditional use permit is sought.
- G. Expiration. All conditional use permits shall expire 12 months from the date of issuance where no action has commenced to establish the authorized use. If a time limit has been imposed as a condition for the permit, the permit shall expire at the end of the time limit.
- H. Notification.
- (1) Pursuant to § 91.75(5), Wis. Stats., the Pierce County Department of Land Management shall notify the Wisconsin Department of Agriculture, Trade and Consumer Protection of all conditional uses approved in the Exclusive Agricultural District.
 - ~~(2) Pursuant to Section NR 115.05(6)(h) of the Wisconsin Administrative Code, a copy of any conditional use decision which affects shorelands shall be provided to the district office of the Department of Natural Resources within 10 days of the date such decision is rendered.~~
- I. Termination. If an established conditional use is not conducted in conformity with the permit or this chapter, the conditional use permit may be terminated by action of the Land Management Committee. If an

established use permitted as a conditional use ceases for a period of more than 12 months, the conditional use permit shall terminate, and all future activity shall require a new conditional use permit.

- J. Resubmission. A conditional use permit application that has been heard and decided shall not be eligible to be resubmitted during the six months following the decision. The six-month period may be waived by the Land Management Committee, provided that the applicant submits a written report identifying how the new application differs materially from the previous application or identifying substantial new evidence that will be offered, and provided that the Land Management Committee votes, by simple majority, that the changes or new evidence would be of such significance that the Committee might consider changing the previous decision.
- K. Appeal. Persons aggrieved by conditional use permit decisions issued by the Land Management Committee may, within 30 days of the filing of each such decision in the office of the Zoning Administrator, file a certiori review action with the Pierce County Circuit Court.

§ 240-79. Appeals.

A. General provisions.

- (1) Where it is alleged there is an error in any order, requirement, decision or determination made by the Zoning Administrator or Department Administrator, an appeal may be taken to the Board of Adjustment by any person aggrieved or by any officer, department, board or bureau of the municipality affected.
- (2) Such appeals shall be filed with the Department of Land Management within 30 days after the date of written notice of the decision or order of the Zoning Administrator or Department Administrator.
- (3) Stays. An appeal shall stay all proceedings in furtherance of the action appealed from, unless the officer from whom the appeal is taken shall certify to the Board of Adjustment, after the notice of appeal shall have been filed, that by reason of facts stated in the certificate a stay would cause imminent peril to life or property. In such case, proceedings shall not be stayed other than by a restraining order, which may be granted by the Board of Adjustment or by a court of record on application on notice to the officer from whom the appeal is taken and on due cause shown.

B. Processing an appeal.

- (1) Petitions for appeals shall include:
 - (a) Name, address and signature of the appellant.
 - (b) Location of property affected by the appeal.
 - (c) The decision being appealed and the grounds claimed for the appeal. The burden of proof at all times remains with the appellant.
 - (d) Such additional information as may be required by the Board of Adjustment.
- (2) Fee. An appeal shall be accompanied by a fee established by the County Board of Supervisors.
- (3) The Pierce County Department of Land Management shall forthwith transmit to the Board of Adjustment the appeal and all documents constituting the record upon which the action appealed from was taken.

- (4) Public hearing. The Board of Adjustment shall hold a public hearing in accordance with § 59.694, Wis. Stats., and after a public notice has been given as provided in § 240-81A. At the hearing any party may appear in person or by agent or attorney.
- (5) Decision. The Board of Adjustment decision of the appeal shall be rendered in writing within 30 days after the public hearing. Such decision shall:
 - (a) State the specific facts which are the basis for the Board's decision.
 - (b) Either affirm, reverse, vary or modify the order, requirement, decision or determination appealed from. The Board may also dismiss the appeal for lack of jurisdiction.

~~C. Department of Natural Resources notification. Pursuant to Section NR 115.05(6)(h) of the Wisconsin Administrative Code, a copy of any appeal decision of the Board of Adjustment which affects shorelands shall be provided to the district office of the Department of Natural Resources within 10 days of the date such decision is rendered.~~

§ 240-80. Amendments.

- A. The County Board of Supervisors may amend this chapter in accordance with § 59.69(5), Wis. Stats., and Chapter NR 115 of the Wisconsin Administrative Code and after a public notice has been given as provided in § 240-81. At the hearing any party may appear in person or by agent or attorney.
- B. Fee. A petition for an amendment shall be accompanied by a fee established by the County Board of Supervisors. Such fee may be waived as specified in the Department of Land Management rules of procedure.
- ~~C. Rezoning of wetland. A wetland, or a portion of a wetland, in a Shoreland Wetland District shall not be rezoned if the proposed rezoning may result in a significant adverse impact upon any of the following:
 - (1) Storm or flood water storage capacity.
 - (2) Maintenance of dry season streamflow, discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area or the flow of groundwater through a wetland.
 - (3) Filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
 - (4) Shoreline protection against soil erosion.
 - (5) Fish spawning, breeding, nursery or feeding grounds.
 - (6) Wildlife habitat.
 - (7) Areas of special recreational, scenic or scientific interest, including scarce wetland types.~~
- D. Zoning amendments in the Exclusive Agriculture District.
 - (1) Pierce County may approve petitions for rezoning areas zoned for exclusive agriculture use only after findings are made based upon consideration of the following:

- (a) Adequate public facilities to accommodate development either exist or will be provided within a reasonable time.
- (b) Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of affected local units of government to provide them.
- (c) The land proposed for rezoning is suitable for development, and development will not result in undue water or air pollution, cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas.

(2) Pursuant to § 91.77(3), Wis. Stats., the Wisconsin Department of Agriculture, Trade and Consumer Protection shall be notified of all rezonings pertaining to the Exclusive Agriculture District.

- ~~E. Department of Natural Resources notification. Pursuant to Section NR 115.05(6)(h) of the Wisconsin Administrative Code, a copy of any amendment decision which affects shorelands shall be provided to the district office of the Department of Natural Resources within 10 days of the date such decision is rendered.~~
- F. Resubmission. A petition for zoning amendment that has been heard and decided shall not be eligible to be resubmitted during the six months following final action by the Pierce County Board of Supervisors. The six-month period may be waived by the Land Management Committee, provided that the petitioner submits a written report identifying how the new zoning amendment petition differs substantially from the previous petition or identifying substantial new evidence that will be offered, and provided that the Land Management Committee votes by simple majority that the changes or new evidence would be of such significance that the Pierce County Board of Supervisors might consider changing the previous decision.
- G. Limitations on use. The Land Management Committee and the Pierce County Board of Supervisors may, in the process of approving a zoning amendment, limit the use of land to one or more specific uses permitted in the zoning district for which the amendment is sought.

§ 240-81. Public hearings.

When public hearings are required by this chapter or by Wisconsin statutes, the following shall apply:

- A. Notice for public hearings.
 - (1) Notice of any public hearing which the Land Management Committee or Board of Adjustment is required to hold shall be given by publishing in the county a Class 2 notice in accordance with Chapter 985, Wis. Stats. The notice shall specify the time and place of such hearing.
 - (2) If the public hearing involves a petition for a zoning amendment, a copy of the hearing notice shall be mailed by registered mail to the town clerk of each town affected by the proposed amendment at least 10 days prior to the date of such hearing.
 - (3) If the public hearing involves a variance or an appeal before the Board of Adjustment, the Board of Adjustment shall give due notice to the parties in interest.
 - ~~(4) For any public hearing involving shorelands, notice shall be mailed to the Department of Natural Resources at least 10 days prior to the date of such hearing.~~

- B. Public hearing procedures. The Land Management Committee or Board of Adjustment may adopt any formal or informal public hearing procedures

ZONING
240 Attachment 1
Table of Uses
Pierce County

(1) See §240-18B for shoreland-Wetland District regulations

(2) See Article VI for planned residential developments.

P = Permitted Use
C = Conditional Use
Blank Space = Not permitted in district

Uses	EA	PA	GR	GRF	AR	RR-8	RR-12	RR-20	C	LI	I	S-W (1)	PRD (2)
Agricultural Uses												-	
General agriculture (§240-35A)	P	P	P	P	P							-	
Agritourism (§240-35B.(1))	C	C	C	C	C							-	
Direct Market Agriculture (§240-35B.(2))	C	P	P	P	P							-	
Farmers Market (§240-35B.(3))	C	P	P	P	P				P			-	
Nursery (§240-35B.(4))	C	C	C	C	C							-	
Orchard (§240-35B.(5))	C	C	C	C	C							-	
Winery (§240-35B.(6))	C	C	C	C	C							-	
Commercial Uses												-	
Bed-and-breakfast (§240-36A)	C	P	P	P	P	C	C	C				-	
Boardinghouse (§240-36B)	C	C	C	C	C	C	C	C				-	
Family day care (§240-36C)	C	P	P	P	P	P	P	P				-	
Farm and home business (§240-36D)	C	C	C	C	C	C						-	
General retail and services (§240-36E)									P	C		-	
Home business (§240-36F)	C	P	P	P	P	C						-	
Home occupation (§240-36G)	C	P	P	P	P	P	P	P				-	
Indoor maintenance and repair (§240-36H)									-	P	P	-	
Kennels (§240-36I)	C	C	C	C	C							-	
Lodging (§240-36J)									P			-	
Mini-storage (§240-36K)									P	P	P	-	
Offices (§240-36L)									P	P		-	
Retreat Centers (§240-36M)	C	C	C	C	C	-	-	-	P	-	-	-	-
Industrial Uses												-	
Adult Oriented Entertainment Business (§240-37G)											C	-	
Heavy industrial uses (§ 240-37E)											C	-	
Hydraulic Dredge Material Storage (§ 240-37F)		C	C	C	C						C	-	
Light industrial uses (§ 240-37.1A)									C	P	C	-	
Mining, accessory uses (§ 240-37B)		C	C	C	C						C	-	
Nonmetallic mining (§ 240-37A)	C	C	C	C	C						C	-	
Recycling Collection Point (§ 240-37.1D)		C	C	C	C				P	P	C	-	
Recycling Facility (§ 240-37.1C)									C	P	C	-	

Uses	EA	PA	GR	GRF	AR	RR-8	RR-12	RR-20	C	LI	I	S-W (1)	PRD (2)
Salvage yards (§ 240-37C)		C	C	C	C						C	-	
Sawmills/planing mills (§ 240-37D)		C	C	C	C						C	-	
Warehouse and Storage (240-37.1B)									C	P	C	-	
Institutional Uses												-	
Cemeteries	C	C	C	C	C							-	
Community living arrangements - per state statutes												-	
Private institutional (§240-38A)	C	C	C	C	C	C	C	C	C	C		-	
Public institutional	C	P	P	P	P	P	P	P	P	P	P	-	
Outdoor Recreational Uses												-	
Campgrounds (§240-39A)		C	C	C	C	-	-	-	C			-	
Nature-Based Operations (§240-39C)	C	C	C	C	C							-	
Private outdoor recreation (§240-39D)		C	C	C	C	-	-	-	C			-	
Public outdoor recreation (§240-39E)		P	P	P	P	P	P	P	P			-	
Residential Parks (§240-39F)						C	C	C				-	
Resorts (§240-39G)	C	C	C	C	C							-	
Riding stables (§240-39B)	C	P	P	P	P							-	
Residential Uses												-	
Accessory residence (§240-40A)	C	C	C	C	C	C	C	C	P	P	P	-	
Duplexes		C	C	C	C	C	C	P				-	
Manufactured homes (§240-40B)	P	P	P	P	P							-	
Manufactured home parks (§240-40C)			C	C	C							-	
Multiple-family dwellings								C				-	
Second farm residence (§240-40D)	P	P	P	P	P							-	
Separated farm residence (§240-40E)	C											-	
Single-family residences	P	P	P	P	P	P	P	P				-	
Miscellaneous Uses												-	
Airports (§240-41A)			C		C							-	
Airstrips (§240-41A)	C	C	C	C	C							-	
Clean fill site (§240-41B)	C	P	P	P	P	P	P	P	P	P	P	-	
Wireless Communications Service Facility (§240-41C)	C	P	P	P	P	P	P	P	P	P	P	-	
Substantial Modification (§240-41C)	C	C	C	C	C	C	C	C	C	C	C	-	
Filling and grading (§240-41E)	C	C	C	C	C	C	C	C	C	C	C	-	
Large Solar Energy System (§240-41D)	C	C	C	C	C	C	C	C	C	C	C	-	C
Large Wind Energy System (§240-41D)	C	C	C	C	C	C	C	C	C	C	C	-	C
Sludge disposal	C	C	C	C	C							-	

Uses	EA	PA	GR	GRF	AR	RR-8	RR-12	RR-20	C	LI	I	S-W (1)	PRD (2)
Small Solar Energy System (§240-41D)	P	P	P	P	P	P	P	P	P	P	P	-	P
Small Wind Energy System (§240-41D)	P	P	P	P	P	P	P	P	P	P	P	-	P
Solid waste facility		C	C	C	C							-	
Utility facilities (>1,000 sf.) (§240-41F)	C	C	C	C	C	C	C	C	C	C	C	-	
Unspecified temporary uses (§240-42A)	C	P	P	P	P	P	P	P	P	P	P	-	
Camping during construction of a residence (§240-42B)	P	P	P	P	P	P	P	P				-	
Contractor's project office (§240-42C)		P	P	P	P	P	P	P	P	P	P	-	
On-site real estate sales office (§240-42D)					P	P	P	P				-	
Second residence during construction (§240-42E)	P	P	P	P	P	P	P	P				-	
Temporary concrete or asphalt plant (§240-42F)	C	C	C	C	C							-	

Notes:

ZONING

240 Attachment 2

**Table of Dimensional Requirements
Pierce County**

Zoning District	Minimum Lot Area [Refer to § 240-24E(4) for Town of Gilman]	Minimum Lot Width (Building Line) (Feet)	Maximum Residential Density d.u./40 acres	Maximum Impervious Surface Area	Side Yard (feet)	Rear Yard (Feet)
Exclusive Agriculture	35 acres	100	1 / 35 acres	n/a	10	10
Primary Agriculture	1 acre	100	2	n/a	10	10
Agriculture-Residential	1 acre	100	n/a	n/a	10	10
General Rural	1 acre	100	4	n/a	10	10
General Rural-Flexible	1 acre	100	4	n/a	10	10
Rural Residential-8	1 acre	100	8	n/a	10	10
Rural Residential-12	1 acre	100	12	n/a	10	10
Rural Residential-20	1 acre (unsewered) 8,000 s.f. (sewered)	100 (unsewered) 50 (sewered)	20 (unsewered) n/a (sewered)	40%	10	10
Commercial	1 acre (unsewered) 8,000 s.f. (sewered)	100 (unsewered) 50 (sewered)	n/a	n/a	10;40 from residential districts	10;40 from residential districts
Light Industrial	1 acre (unsewered) 0.5 acre (sewered)	100 (unsewered) 100 (sewered)	n/a	n/a	10;40 from residential districts	10;40 from residential districts
*Shoreland-Wetland	1-acre	100	n/a	n/a	10	10

NOTES:

~~* Minimum lot sizes in the shoreland area.~~

1. Lots served by public sanitary sewer shall have a minimum average width of 65 feet.
2. Lots not served by public sanitary sewer shall have a minimum average width of 100 feet.

ORDINANCE NO. 16-04

MAP AMENDMENT (REZONE) FOR 33 ACRES FROM LIGHT INDUSTRIAL (LI) TO
GENERAL RURAL FLEXIBLE-8 (GRF8) IN THE TOWN OF OAK GROVE.
LEON & DONNA NESBITT.

THE PIERCE COUNTY BOARD OF SUPERVISORS DOES HERBY ORDAIN AS
FOLLOWS:

SECTION 1: The Official Pierce County Zoning Map for the Town of Oak Grove is amended
to change the zoning from Light Industrial to General Rural Flexible-8 on
property described as follows:

All that part of the SE ¼ of the NE ¼ of Sec. 35, T26N, R19W;
Except the North 580 feet of the West 500 feet thereof;
And Except State Highway 35 Right-of-Way;
Being 33-acres, more or less;
All in the Town of Oak Grove, Pierce County, Wisconsin.

SECTION 2: That this ordinance shall not be codified.

SECTION 3: That this ordinance shall take effect upon its adoption and publication as required
by law.

Dated this 27th day of September, 2016.



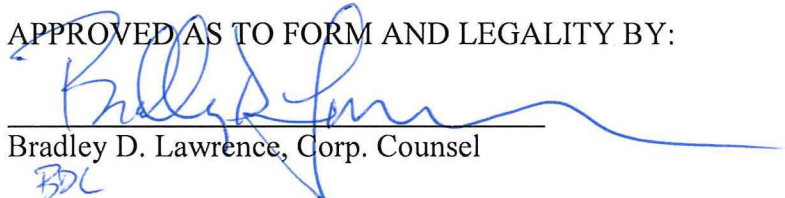
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDL

Adopted: **ADOPTED**

. OCT 25 2016

Rezone application was approved by Land Management Committee on September 7, 2016.

ORDINANCE NO. 16-05
AMEND PIERCE COUNTY CODE CHAPTER 184 –
RETAIL FOOD ESTABLISHMENTS AND PUBLIC ACCOMMODATIONS

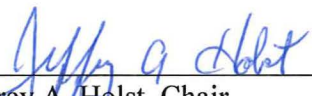
PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That the following sections of Chapter 184 of the Pierce County Code are hereby revised as shown in the attached Exhibit A.

Section	Title
§184-1	Authority and purpose
§184-3	Definitions
§184-5	Permit required; conditions
§184-10	Laws, rules and regulations adopted by reference

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

Dated this 20TH day of December, 2016.



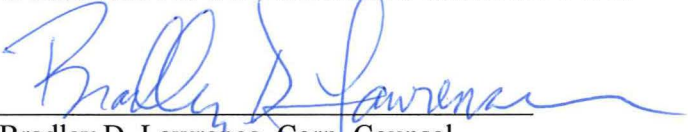
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDL

Adopted: 01-24-2017

EXHIBIT A

§ 184-1 Authority and purpose.

This chapter is adopted pursuant to that authority provided by § 251.04(3), Wis. Stats., to protect and improve the health of the public. Section ~~254.69(2)~~ 97.41(1m), Wis. Stats., authorizes the Pierce County Public Health Department to become the designated agent of the ~~State Department of Health Services~~ Wisconsin Department of Agriculture, Trade and Consumer Protection for the purpose of establishing permit fees, issuing permits and making investigations or inspections of hotels, motels, tourist rooming houses, restaurants, bed-and breakfast establishments, campgrounds and camping resorts, recreational and educational camps and public swimming pools and in making investigations and inspections of food vending machines, their operators and vending machine commissaries for the purpose of establishing permit fees, issuing permits and making investigations or inspections of retail food establishments, taverns, hotels, restaurants, tourist rooming houses and other establishments and for the purpose of enacting local regulations governing these establishments which may be more strict than state law. Wis. Stats. § 97.41(1m) authorizes the Wisconsin Department of Agriculture, Trade and Consumer Protection to enter into a written agreement with Pierce County Public Health Department to issue licenses and make investigations or inspections of retail food establishments as defined in Wis. Stats. § 97.30(1)(c).

§ 184-3 Definitions.

- A. In addition to those definitions set forth expressly hereinafter, all definitions set forth in Chapters 97, 125, ~~and 251 and 254~~, Wis. Stats., and Wisconsin Administrative Code Chapters ~~DHS 172, 175, 178, 192, 195, 196, 197 and 198~~, SPS 390, and ATCP 72, 73, 75, 76, 78 and 79 are incorporated herein by reference and they shall be construed, read and interpreted as if set forth herein until amended and then shall apply as amended.
- B. As used in this chapter, the following terms shall have the meanings indicated:

ANNUAL PERMIT FEE

A fee for issuing annual permit and fee for yearly on-site visits, limited to two, to determine that establishments identified in this chapter are compliant with the statutes and administrative codes that govern their operation.

DUPLICATE PERMIT FEE

A fee for the replacement of an original permit.

FOOD ESTABLISHMENT

- (1) ~~“Food establishment” means any operation that stores, prepares, serves, vends, sells or otherwise provides food for human consumption. The term food establishment includes a “restaurant” as defined in s. 254.61(5), Wis. Stats.; “retail food establishment” as defined in s. 97.30 Wis. Stats.; and a “temporary restaurant” as defined in s. 254.61(5m), Wis. Stats.~~
- (2) ~~“Food Processing” means the manufacture or preparation of food for sale through the process of canning, extracting, fermenting, distilling, pickling, freezing, baking, drying,~~

EXHIBIT A

~~smoking, grinding, cutting, mixing, coating, stuffing, packaging, bottling or packaging or through any other treatment or preservation process.~~

HEALTH DEPARTMENT

The Pierce County Public Health Department.

LATE FEE

A fee for failure to pay established fees in a timely manner.

LICENSE

Permit.

LOCAL HEALTH OFFICER

The health officer who is in charge of a local health department.

OPERATOR

The owner or person responsible to the owner for the operations of the hotel, motel, bed-and-breakfast establishment, tourist rooming house, food service establishment or beverage establishment, vending machine commissary and/or vending machine, campground, camping resort, recreational/educational camp or public swimming pool.

PREINSPECTION FEE / CONSULTATION FEE

A fee for the consultative services offered within a six-month period from the date of permit application to persons intending to operate a new hotel, motel, tourist rooming house, bed-and-breakfast establishment, campground, camping resort, recreational/educational camp, pool, vending machine commissary or food establishment or to a person intending to be the new operator of an existing hotel, motel, tourist rooming house, bed-and-breakfast establishment, campground, camping resort, recreational/educational camp, pool, vending machine commissary or food establishment.

RESINSPECTION FEE

A fee for the third and subsequent inspections needed to address compliance issues with the statutes and administrative codes that govern their operation.

§ 184-5 Permit required; conditions.

- A. No person shall operate a food establishment, temporary food establishment, unless otherwise exempt, bed-and-breakfast establishment, hotel, motel, tourist rooming house, campground and camping resort, recreational and educational camp or public swimming pool without first obtaining a permit from the Health Department.
- B. Permits shall be issued on an annual basis, commencing with July 1 and ending on the following June 30. Each such permit shall expire on June 30 of each year following its issuance, except that permits initially issued during the period beginning on April 1 and ending June 30 shall expire June 30 of the following year. The issuance of a permit may be

EXHIBIT A

conditioned upon the permittee correcting a violation of this chapter within a specified period of time. If the condition is not met within the specified period of time, the permit shall be void.

C. Temporary permits are issued per event.

D. Transferability of Permit.

(1) Except as provided in ~~this subsection~~ s. 97.605(4), Wis. Stats. for transfer of lodging and vending and ATCP 75.104(3) for restaurants, no permit issued under this chapter is transferable from one premises to another or from one person or entity to another.

(2) ~~The permit shall not be transferable to a location other than the one for which it was issued, nor shall a permit be transferred from one operator to another, subject to the express exception of the following:~~

(a) ~~As to location, temporary permits may be transferred.~~

(b) ~~As to the operator:~~

~~[1] A permit of nonretail food establishment operator may be transferred to an individual who is an immediate family member of the operator if the operator is transferring operation of the establishment or vending machine to that immediate family member.~~

~~[2] An individual may transfer a permit to an immediate family member if the individual is transferring operation of the restaurant.~~

~~Note: Under s. 254.64(4)(a)2., Wis. Stats., "Immediate family member" means a spouse, grandparent, parent, sibling, child, stepchild, or grandchild or the spouse of a grandparent, parent, sibling, child stepchild, or grandchild.~~

~~[4] A sole proprietorship that reorganizes as a business entity or a business entity that reorganizes as a proprietorship or a different type of business entity may transfer a permit to the newly formed business entity or sole proprietorship if the restaurant remains at the location for which the permit was issued and at least one individual who had an ownership interest in the sole proprietorship or business entity to which the permit was issued has an ownership in the newly formed sole proprietorship or business entity.~~

~~Note: Under s. 254.64(4)(a)1. and s. 179.70(1), Wis. Stats., a "business entity" means: a corporation, as defined in s. 180.0103(5), Wis. Stats., a limited liability company, as defined in s. 183.0102(10), Wis. Stats., a limited partnership, or a corporation, as defined in s. 181.0103(5), Wis. Stats., a foreign limited liability company, as defined in s. 183.0102(8), Wis. Stats., a foreign limited partnership, a foreign corporation, as defined in 180.0103(9), Wis. Stats., or a foreign corporation as defined in s. 181.0103(13), Wis. Stats.~~

E. No permit shall be granted to any person under this chapter without a preinspection by the Health Department of the premises for which the permit shall be granted.

F. No permit shall be issued until all application fees have been paid.

EXHIBIT A

- G. If a change of operator occurs at a licensed facility during a portion of the fiscal year(s) and the Health Department is not notified until a permit renewal period, a fee shall be collected from the new operator for the old fiscal year(s) that he or she operated. This applies only to facilities that have changed operators. It does not apply to facilities that have never been licensed.

§ 184-10 Laws, rules and regulations adopted by reference.

The applicable laws, rules and regulations as set forth in Chapters 97, 125, and 251 ~~and 254~~, Wis. Stats., and Chapters ~~DHS 172, 175, 178, 192, 195, 196, 197 and 198~~ and SPS 390 and ATCP 72, 73, 75, 76, 78 and 79 of the Wisconsin Administrative Code are incorporated in this regulation by reference and they shall be construed, read and interpreted as fully set forth herein until amended and then shall apply as amended. The express provisions of this chapter shall control where more restrictive.

ORDINANCE 16-06

**MAP AMENDMENT (REZONE) FOR 5.5 ACRES FROM RURAL RESIDENTIAL 20
(RR-20) TO GENERAL RURAL FLEXIBLE (GRF) IN THE TOWN OF TRENTON.
TOWN OF TRENTON.**

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

Section 1: The Official Pierce County Zoning Map for the Town of Trenton is amended to change the zoning from Rural Residential 20 to General Rural Flexible on 5.5 acres located in Government Lot 3 being part of the SW ¼ of the SE ¼ and the SE ¼ of the SE ¼ of Section 33, T25N, R18W, Town of Trenton, Pierce County, Wisconsin, described as follows:


A 2.0 acre parcel located in Government Lot 3 described as Lots 10, 11, 12 Block 54, Village of Trenton Vacated Plat; Also Lots 7, 8, 9, 10, 11, 12 Block 53 Village of Trenton Vacated Plat; Also all portions of the said Village of Trenton Vacated Plat located between the above lots (Parcel number 030-01128-1010);

And the 3.5 acre parcel located in Government Lot 3 in part of the SE ¼ of the SE ¼ of Section 33 described as all of that part of Block 56 of the Original Village of Trenton Vacated Plat; Also Lots 7, 8, 9 Block 54, Original Village of Trenton Vacated Plat; All of Block C, Original Village of Trenton Vacated Plat, includes Assessor Parcel 658; Also that part of said Village of Trenton Vacated Plat lying between said parcels (Parcel number 030-01128-0100).

Section 2: That this ordinance shall not be codified.

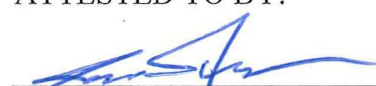
Section 3: That this ordinance shall take effect upon its adoption and publication as required by law.

Dated this 28th day of March, 2017.



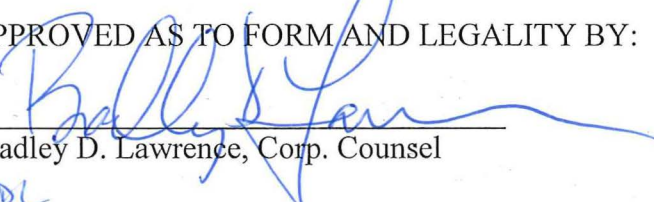
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BOL

Adopted: April 18, 2017

Rezone application was approved by Land Management Committee on March 15, 2017.



PIERCE COUNTY HERALD

126 S. Chestnut Street • Ellsworth, WI 54011-4117
(715) 273-4334

Affidavit of Publication

State of Wisconsin

ss.

Pierce County

STEVE GALL, being duly sworn on oath, says:
I am the publisher of the PIERCE COUNTY HERALD, a weekly
newspaper of general circulation, published in the County of
Pierce, State of Wisconsin.

The printed

3/15/17 Public Hearing

Re: Town of Trenton Rezone Request

which is attached, was cut from the columns of said newspaper, and was
printed and published once each week for 2 successive weeks;
it was first published on Wednesday, March 1, 2017
and was thereafter printed and published on every Wednesday, to and
including Wednesday, March 8, 2017

By:

Subscribed and sworn to before me on this 8th day of March 2017

Notary Public:

Susanne R. Loosmore
Notary Public
State of Wisconsin

My commission
expires July 23, 2017

NOTICE OF PUBLIC HEARING

State of Wisconsin)

) ss.

County of Pierce)

Public notice is hereby given to all persons in Pierce County, Wisconsin, that a public hearing will be held on the 15th day of March, 2017, at 6:00 pm, in the County Board Room in the Courthouse, in Ellsworth, WI before the Land Management Committee to consider and take action on a request for a Map Amendment (Rezone) from Rural Residential 20 to General Rural Flexible for the Town of Trenton, owner on 5.5 acres located in the SW ¼ of the SE ¼ and the SE ¼ of the SE ¼ of Section 33, T25N, R18W, Town of Trenton, Pierce County, WI.

All persons interested are invited to said hearing and to be heard.

BRAD ROY, Zoning Administrator
Pierce County, Wisconsin

(Pub. 03/01/17, 03/08/17) WNAXLP

MAR 13 2017

Client #	254501
Ad #	2451245
Size	2 col. x 3"
Publication Fee	\$42.04

STAFF REPORT LAND MANAGEMENT COMMITTEE

Land Management Committee Meeting, March 15, 2017

Agenda Item 4

Applicant: Town of Trenton (owner and applicant)

Request: Map amendment (rezone) from Rural Residential 20 to General Rural Flexible

Background:

The applicant is requesting to rezone 5.5 acres, consisting of a 2 acre parcel and an adjacent 3.5 acre parcel, located in Section 33 of the Town of Trenton. This rezone request is intended to enable the applicant to obtain a permit for managed camping and outdoor recreation. Pierce County Code does not permit the establishment of campgrounds in in Rural Residential zoning districts.

Issues Pertaining to the Request:

- The properties are located in part of Government Lot 3 in the SW ¼ of the SE ¼ and the SE ¼ of the SE ¼ of Sec. 33, T25N, R18W in the Town of Trenton.
- The parcels have uniform address number N1720 860th Street and access 860th Street from the northwest of the properties.
- Current land use on these parcels is undeveloped. The adjacent land uses are commercial, residential, and undeveloped.
- These parcels, and the adjacent parcels, are currently zoned Rural Residential 20.
- The value of land for agricultural use according to the USDA Web Soil Survey is as follows:

Soil Name	Slope	Amount (acres)	% of Total	Capability Unit	Prime Soils?
Alganssee-Kalmarville complex	0-3%	0.31	5.6%	7w	NA
Plainfield Sand	15-60%	1.84	33.5%	7s	NA
Scotah Loamy Fine Sand	0-3%	2.95	53.6%	4w	NA
Water	0	0.40	7.3%	-	NA

- Pierce County Zoning Code §240-15 Purpose and Intent of Zoning Districts states:

Rural Residential-20 is established to provide for the densest residential development in the unincorporated areas of the county. The district is intended to be used where residential development is encouraged on lots without public sew and water and in locations where such a density of development is compatible with surrounding uses. *The district is intended to enhance residential areas by restricting nonresidential development.*

General Rural is established to maintain and enhance agricultural operations in the county. The district also provides for low-density residential development which is consistent with a generally rural environment and allows for nonresidential uses which require relatively large land areas and/or are compatible with surrounding rural land.

General Rural-Flexible is established to achieve the same objectives as the General Rural (GR) District but to allow a greater density of residential development with the approval of the town board.

Applicant: Town of Trenton
Map Amendment (Rezone)
March 15, 2017

- Pierce County's adopted Comprehensive Plan states: "The County will approve re-zonings or map amendments only when the proposed change is consistent with an adopted or amended town comprehensive plan. In cases where a town has not adopted a comprehensive plan, rezoning will be approved only when consistent with the Pierce County Plan (encouraged vs. discouraged). In such cases, Pierce County will solicit a non-binding town recommendation regarding the proposed rezone."
- The Town of Trenton recommended approval of this request on February 14, 2017. The Town attached a copy of the Utilities and Community Facilities – Goals, Objectives, and Policies section of their adopted comprehensive plan and highlighted: "Goal #1. Provide adequate, good quality, and varied park and recreation facilities to meet the needs of all community residents;" and "Objective #2: To provide passive and active park and recreational facilities to meet the needs of all age groups."

Staff Recommendation:

Given that the Trenton Town Board determined that this proposed rezone of 5.5 acres from Rural Residential-20 to General Rural-Flexible is consistent with their comprehensive plan, staff recommends that the LMC approve this rezone request and forward a recommendation to the County Board of Supervisors.

Submitted By: Emily Lund
Assistant Zoning Administrator

PIERCE COUNTY WISCONSIN

DEPARTMENT OF LAND MANAGEMENT & RECORDS

Zoning: 715/273-6747

Planning: 715/273-6746 Fax: 715/273-6864

Pierce County Courthouse

414 W. Main Street P.O. BOX 647

Ellsworth, Wisconsin 54011

www.co.pierce.wi.us

Town Recommendation Form

Request: Conditional Use Permit Plat Approval – Concept, Preliminary, Final (Circle One)
Map Amendment - (Rezone) Other-

Applicant/Agent:

Name Brian Berg (Chair)Site Address (if applicable) N1770 860th StProperty Description: SE ¼ of the SE ¼ or Government Lot # , Section 23, T 25 N, R 18 WSubdivision Town of Parcel # 030 - 01128 - 1010 Alternate Parcel # 030 - 01128 - 0100Zoning District RA 20 Acreage 5.5

A town recommendation is required as part of the application for a rezone (map amendment) or a conditional use permit. This recommendation is necessary whether a town has adopted a comprehensive plan or has not. Pierce County will seek to further each Town's planning goals when considering the establishment of conditionally permitted uses and when considering approval of a request for a rezone/map amendment.

Pierce County will consider adherence to applicable goals, objectives, and policies, of an adopted or amended town comprehensive plan to be consistent with the "public interest" for decisions relating to that Town. In cases where an adopted plan gives guidance regarding the establishment of a proposed conditional use, the specific portion of the plan relating to the request should be referenced. If a town plan is silent regarding the establishment of a proposed use, or a town has not adopted a comprehensive plan, the recommendation will be advisory in nature.

Pierce County will approve re-zonings (map amendments) within a given town only when the proposed amendment is consistent with that town's comprehensive plan. The specific portion of the plan which supports the rezone request should be referenced. It should be noted that if a town's comprehensive plan is silent on a proposed rezone, approval cannot be granted unless consistency is achieved through plan amendment. In cases where a town has not adopted a comprehensive plan, a rezoning request will be considered based upon its consistency with the Pierce County Comprehensive Plan. In such cases, a town's recommendation regarding the proposed rezone will be used to assist the Land Management Committee in evaluating applicable goal statements.

Questions regarding the need for a Town Recommendation and its generation or use should be directed to Land Management Department Staff at (715) 273-6746.

Town Recommendation: ✓ Approval Denial Justification/Plan Reference: See attachedConcerns/Suggested Conditions:

over →

Please attach additional information as necessary.

Town Chair Signature: Brian BergMeeting Date: 2/14/2017

UTILITIES AND COMMUNITY FACILITIES GOALS, OBJECTIVES, AND POLICIES

Goals:

- ① Provide adequate, good quality, and varied park and recreation facilities to meet the needs of all community residents.
2. To encourage and maintain a level of emergency preparedness so that prompt and efficient reaction may be taken to protect the lives and property within the Town.
3. Provide for the coordinated development of community facilities to match the changing needs of the Town population (e.g., recreation, senior, and Town maintenance facilities).

Objectives:

1. Provide cost effective community services in order to maintain stable tax rates.
- ② To provide passive and active park and recreational facilities to meet the needs of all age groups.
3. To protect scenic values by controlling billboards, signs, junkyards, and other unsightly land uses and practices.
4. To protect resource-based recreation areas within the community.
5. To preserve and protect scenic areas of unique and natural beauty within the community.
6. Expand Town services only as development warrants such expansions and as Town residents and taxpayers request higher levels of service.






Land Management Committee

Town of Trenton
(March 15th, 2017)
Rezone RR20 to GRF

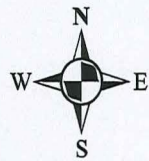
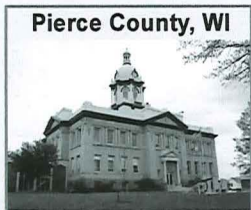
Legend

-  Trenton Rezone
-  Parcels
-  100 Yr Floodway/
Base Elev. Det

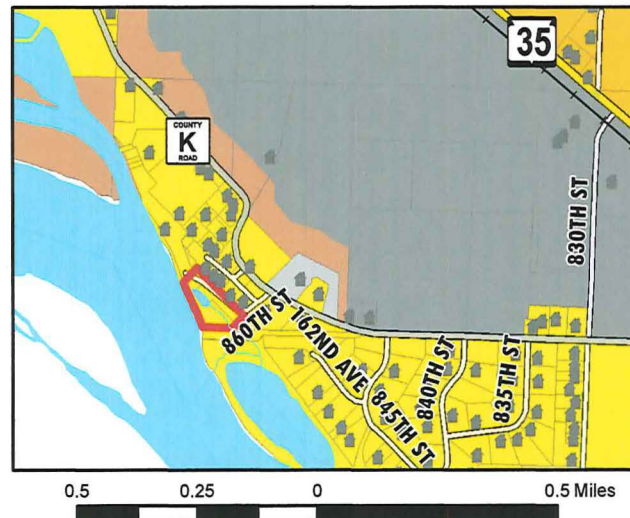
Zoning

-  General Rural Flexible
-  Industrial
-  Light - Industrial
-  Rural Residential - 20
-  Rural Residential - 8

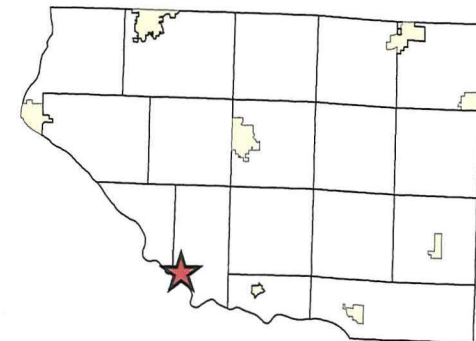
Orthos - 2015 Pierce County



Prepared by the Department of Land Management



Site Location
SEC 33 - TWN 25 - RNG 18
Town of Trenton



Resolution 16-01
Commendation to Former
County Board Supervisors

WHEREAS, Cecil Bjork, Brian O'Connell, & Jim Ross have served on numerous committees as well as participated in many sessions of the Pierce County Board of Supervisors; and

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

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

DATED this 19th day of April, 2016.

ATTESTED TO BY:

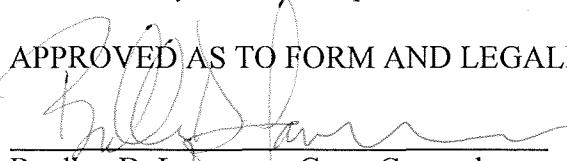


Jamie Feuerhelm, County Clerk



Chairman
Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

ADOPTED

APR 19 2016

RESOLUTION NO. 16-02
CREATE 1.0 FTE SOCIAL WORKER POSITION FOR THE
COMMUNITY BEHAVIORAL HEALTH UNIT

WHEREAS, the Human Services Department - Community Behavioral Health (CBH) Unit focuses on mental health services by administering mandated programs under Chapter 51 and managing cases pursuant to Ch. DHS 34, Wis. Admin. Code; and

WHEREAS, the CBH Unit has a 1.0 FTE Social Worker currently performing mental health intake, crisis intake and response, and Chapter 51 emergency detention and commitment/settlement monitoring, all of which functions are vitally important to community safety and serve as the front door to public mental health services in Pierce County; and

WHEREAS, the current workload for the existing 1.0 FTE Social Worker exceeds feasible operational limits and cannot be managed to professional and statutory standards; and

WHEREAS, on February 11, 2016, the Human Services Board:

- recommended that a 1.0 FTE position of social worker for the CBH Unit be created to meet the demands of the community at a professional and statutory level
- that the position be funded through the 2016 Human Services budget which contains funding sources for the position in the amount of \$72,900 by applying funds from the following line items:

CBH – Adult Family Home	#212-290-54348-214-15	\$22,900
CBH – Community Based Residential Facility	#212-290-54354-214-15	\$50,000

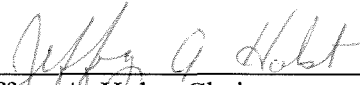
- and that the position be included in the 2017 budget; and

WHEREAS, pursuant to the Pierce County Personnel Policy § IV(B) regarding position establishment, authorization for all new positions is subject to the approval of the Finance and Personnel Committee and the County Board; and

WHEREAS, the Finance and Personnel Committee considered this matter at its meeting on March 7, 2016 and recommended creating the position of social worker at 1.0 FTE with the additional cost for 2016 to be funded from the 2016 Human Services budget as set forth above.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby authorizes creating the position of 1.0 FTE social worker in the Human Services Department – Community Behavioral Health Unit and that this position be funded for 2016 with 2016 Human Services budget funds: CBH – Adult Family Home #212-290-54348-214-15 \$22,900 and CBH – Community Based Residential Facility #212-290-54354-214-15 \$50,000, and that the position be created upon approval and adoption by the Pierce County Board of Supervisors.

Dated this 19th day of April, 2016.



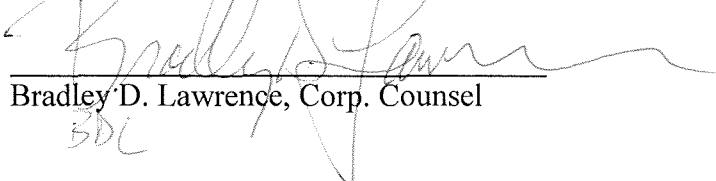
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDC

Adopted: **ADOPTED**

APR 19 2016

RESOLUTION NO. 16-03
AUTHORIZE LAND CONSERVATION DIRECTOR TO APPLY FOR
DEPARTMENT OF NATURAL RESOURCES
RUNOFF MANAGEMENT GRANT

WHEREAS, Pierce County is interested in acquiring a grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban stormwater runoff pollution sources (as described in the application and pursuant to § 281.65 or 281.66, Wis. Stats., and Chs. NR 151, 153 and 155 Wis. Admin. Code); and

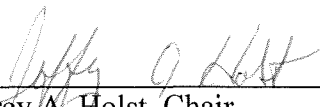
WHEREAS, a cost-sharing grant is required to carry out the project.

NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors hereby authorizes the Director of Land Conservation to act on behalf of Pierce County to:

- Submit and sign an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between the local government (applicant) and the Department of Natural Resources;
- Submit reimbursement claims along with necessary supporting documentation;
- Submit signed documents;
- Take necessary action to undertake, direct and complete the approved project.

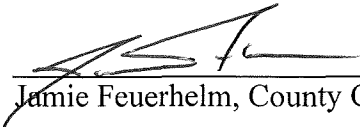
BE IT FURTHER RESOLVED, that Pierce County shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

Dated this 19 day of April, 2016.



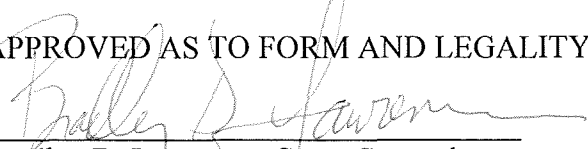
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDL

Adopted: **ADOPTED**

APR 19 2016

RESOLUTION NO. 16-04
SUPPORTING THE ESTABLISHMENT OF THE
NORTH-WEST PIERCE COUNTY AGRICULTURAL ENTERPRISE AREA

WHEREAS, the Department of Agriculture, Trade and Consumer Protection is accepting petitions for the designation of Agricultural Enterprise Areas throughout the State of Wisconsin; and

WHEREAS, an Agricultural Enterprise Area (AEA) is an area of contiguous land primarily in agricultural use that has been designated by the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) in response to a locally developed petition; and

WHEREAS, agriculture is an important component of the Pierce County economy, landscape and rural character; and

WHEREAS, the Pierce County Comprehensive Plan, adopted August 25, 2009 and amended November 12, 2013 to include the Pierce County Farmland Preservation Plan, includes identifying and preserving areas suitable for agriculture as a goal of the Plan; and

WHEREAS, Subchapter VI of Chapter 91 Wis. Stats. authorizes the establishment of an Agricultural Enterprise Area (AEA) as a mechanism to protect agricultural land and enhance the local agricultural economy; and

WHEREAS, Wis. Stats. § 91.86(2) and (3), establishes a petition process and submission requirements through which owners of eligible farms may petition the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) to establish an AEA; and

WHEREAS, participants in the program receive Wisconsin state income tax credits in exchange for compliance with state conservation standards and protection of their farmland from non-farm development; and

WHEREAS, pursuant to Wis. Stats. § 91.86(2), all political subdivisions in which a proposed AEA is located must jointly file the petition for the AEA with the DATCP; and

WHEREAS, the Town of River Falls, Town of Clifton and Town of Martell passed resolutions in support of a petition requesting the establishment of an AEA; and


WHEREAS, Pierce County has determined, based on petitioner support and meetings where AEAs were discussed that there is public support for an AEA; and

WHEREAS, the Land Conservation Committee, at its meeting on January 28, 2016, and the Land Management Committee, at its meeting on March 16, 2016, recommended supporting the establishment of the North-West Pierce County Agricultural Enterprise Area; and

WHEREAS, agriculture is an important land use in Pierce County and worthy of preservation and support.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby supports the establishment of the North-West Pierce County Agricultural Enterprise Area within Pierce County.

Dated this 19th day of April, 2016.



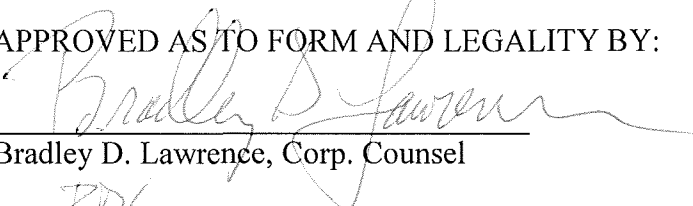
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDC

Adopted: **ADOPTED**

APR 19 2016

RESOLUTION NO. 16-05
AMEND PERSONNEL POLICY TO MAKE CHANGES TO
PAID TIME OFF (PTO) AND PERSONAL LEAVE SICK BANK (PLSB)

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 I, 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, specifically paid time off (PTO) and personal sick leave bank (PSLB) accumulation and payout provisions are being revised in order to assure compliance with IRS regulations; and

WHEREAS, the Finance and Personnel Committee, at its meeting on June 6, 2016, reviewed the proposed policy revisions and recommended that the County Board amend the Personnel Policy as set forth in the attached Exhibit A.

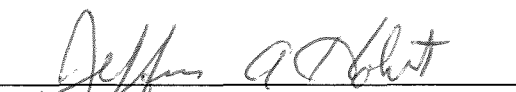
NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby amends the Pierce County Personnel Policy as recommended by the Finance and Personnel Committee, set forth in the attached Exhibit A

Dated this 28th day of June, 2016.

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk



Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

ADOPTED

Adopted: _____

JUL 26 2016

EXHIBIT A

Article IX – Employee Benefits

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 only once 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 an individual PTO account. Attendance sheets tracking PTO/PSLB must be submitted to Administration on a bi-weekly basis by 8:00 a.m. on the 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~~ 900 hours for a full-time employee and ~~240~~ 675 hours for a part-time employee. Once the maximum PTO accumulation is reached, any additional credited hours are forfeited.

Personal Sick Leave Bank. ~~Employees hired on or before July 26, 2016 may have~~ Each employee also has a accrued time remaining in the employee's personal sick leave bank (PSLB) account. If, at the end of any given pay period, an employee has accrued time in the PSLB and also has less than the maximum accumulation of PTO, the employee's accrued time in the PSLB will be converted into PTO time on an hour-for-hour basis, up to the maximum possible PTO accumulation.

~~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. On or before December 31 of each year, an employee may make an irrevocable election that for the following calendar year, hours of PTO that the employee accrues but does not use prior to July 1 of that calendar year will be cashed out and payable as of the last pay period of July.

Full-time employees electing to cash out accrued PTO will have cashed out only those hours accrued in the applicable calendar year that exceed 96 hours of the employee's total accrued PTO, and only up to a maximum of 48 hours. Part-time employees electing to cash out accrued PTO will have cashed out only those hours accrued in the applicable calendar year that exceed 48 hours of the employee's total accrued PTO, and only up to a maximum of 24 hours.

If an employee makes this election, any PTO an employee uses in the accrual year will be subtracted first from hours carried forward from the previous year, then from any newly accrued PTO for which the cash-out election would not apply, prior to newly accrued PTO subject to the cash-out election.

Termination in Good Standing. An employee who is terminated for non-disciplinary reasons, retires, or otherwise voluntarily leaves terminates employment with the Pierce County in good standing is will be paid upon termination for all accrued but unused PTO and PSLB time hours remaining in the employees account. This payment will be made as one lump-sum and processed as part of the applicable pay period. 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.

All PTO / PSLB balances shall be paid out as of the last day the employee is physically present and working.

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 the use cannot be accommodated in given 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.

RESOLUTION NO. 16-06
AUTHORIZING INCREASES AND OTHER CHANGES FOR
DOCTOR VISITS AND PHARMACY CO-PAYS FOR THE
PIERCE COUNTY HEALTH INSURANCE PLAN
EFFECTIVE JANUARY 1, 2017

WHEREAS, Pierce County has utilized the services of LHD Benefit Advisors to educate and advise the County regarding the County's self-funded health insurance plan, and to assist with developing a multi-year strategy on health insurance plan design; and

WHEREAS, an Employee Advisory Committee was established to review trend data, benchmark comparisons and increasing costs for health care; and

WHEREAS, on June 6, 2016, the Finance & Personnel Committee received recommendations from LHD Benefit Advisors, the County's Third Party Administrator (Anthem) for the health insurance plan, the Employee Advisory Committee and Pierce County Administration; and

WHEREAS, after reviewing the history and background, along with benchmark comparisons and various options, and the recommendations of LHD Benefits Advisors, the Third Party Administrator and the Employee Advisory Committee, the Pierce County Administration Office recommended the following changes to the health insurance plan in order to maintain a fiscally strong health plan fund:

1. To approve doctor visit co-pays as follows:

Tele-Medicine	\$10 (no increase)
Primary Care Physician	\$20 (no increase)
Specialty Care Physician	\$40
Urgent Care Center	\$60
Emergency Room	\$200

2. To approve pharmacy co-pays as follows:

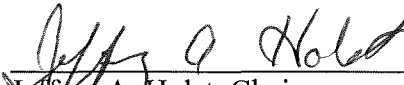
	One month supply	Three month supply mail order
Generic 1 st Tier	\$5 (no increase)	\$10 (no increase)
Formulary 2 nd Tier	\$50	\$100
Non-Formulary 3 rd Tier	\$80	\$200

3. To add a Fourth Tier for Specialty drugs with a co-pay of 25 percent of the cost of the drug up to a maximum of \$200 (monthly fill only, no three month supply);
4. To require a member who opts not to take an available generic drug to pay the generic co-pay plus the cost difference between the generic and non-generic drug;
5. To require the Home Delivery Program for all maintenance drugs.

WHEREAS, on June 6, 2016 the Finance & Personnel Committee took action to recommend approval of the above described changes to the County Board of Supervisors, and to take action on a first reading.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it approves and authorizes increases and other plan design changes for doctor visits and pharmacy co-pays for the Pierce County Health Insurance Plan as set forth herein effective January 1, 2017.

Dated this 28th day of June, 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**

JUN 28 2016

RESOLUTION NO. 16-07
APPROVE PROPOSED AMENDMENTS TO
TOWN OF RIVER FALLS ZONING ORDINANCE (CH. 17)
PURSUANT TO SEC. 60.62(3) WIS. STATS.

WHEREAS, the Town of River Falls has been authorized by the Pierce County Board of Supervisors to exercise zoning authority within its borders; and

WHEREAS, the Town has amended its ordinance primarily to conform with changes to State statutes relating to Farmland Preservation zoning and cell phone tower regulation; and

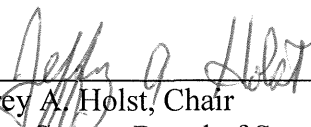
WHEREAS, any amendment to the Town's zoning ordinance requires approval by the County Board of Supervisors pursuant to Sec. 60.62(3) Wis. Stats.; and

WHEREAS, the relevant portions of the ordinance containing the proposed amendments to the Town of River Falls Zoning Ordinance (Ch. 17) are attached as Exhibit A; and

WHEREAS, the Land Management Committee, at its meeting on June 1, 2016, and the Finance and Personnel Committee, at its meeting on July 11, 2016, recommended approval of the proposed amendments.


NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that the proposed amendments to the Town of River Falls Zoning Ordinance (Ch. 17) as set forth in the attached Exhibit A are hereby approved pursuant to Sec. 60.62(3) Wis. Stats.

Dated this 26th day of July, 2016.



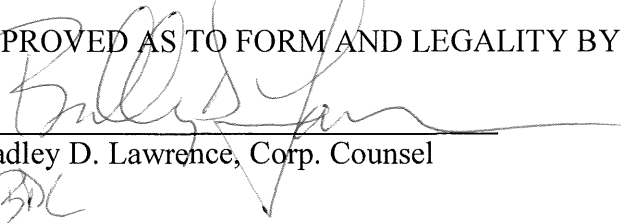
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDC

Adopted: **ADOPTED**

AUG 23 2016

RESOLUTION NO. 16-08
DISASTER DECLARATION

WHEREAS, the Wisconsin Disaster Fund is a state-funded reimbursement program intended to assist local units of government recoup costs incurred in responding to, and recovering from natural disasters; and

WHEREAS, the State reimburses up to 70% of eligible costs, with the local government responsible for the remaining share; and

WHEREAS, in order to be eligible for funding three steps must occur: (1) the County has declared a state of emergency (i.e. declared a disaster), (2) the County must show that Federal Disaster Assistance is not available, and (3) recovery costs must meet or exceed the countywide per capita damage threshold; and

WHEREAS, on July 5, 2016 Pierce County suffered a tornado touchdown, heavy winds and torrential rainfall which caused extensive flash flooding and damage to roads located in the county as well as damage to Nugget Lake Park; and

WHEREAS, the Pierce County Emergency Management Director has advised that Federal Disaster Assistance is not available to Pierce County, that recovery costs exceed the countywide per capita damage threshold, and having considered the facts and circumstances regarding the July 5th storm event, recommends that the County declare a disaster, thereby making Pierce County eligible to apply for Wisconsin Disaster Funds; and

WHEREAS, the State defines disaster in Sec. 323.02(6) Wis. Stats. as a severe or prolonged, natural or human-caused, occurrence that threatens or negatively impacts life, health, property, infrastructure, the environment, the security of this state or a portion of this state, or critical systems, including computer, telecommunications, or agricultural systems; and

WHEREAS, the County Board can, pursuant to Secs. 323.11 and 323.14 Wis. Stats., declare by ordinance or resolution an emergency whenever conditions arise by reason of a disaster that impairs transportation, food or fuel supplies, medical care, fire, health or police protection, or other critical systems of local government, and the emergency power of the county includes whatever is necessary and expedient for the health, safety, protection and welfare of persons or property within the county; and

WHEREAS, if because of emergency conditions the County Board is unable to meet promptly, the County Board Chair can exercise by proclamation all of the powers of the governing body,

however, that proclamation shall be subject to ratification by the County Board as soon as the governing body can meet; and


WHEREAS, on July 8, 2016 the Pierce County Board Chairperson executed a Disaster Declaration, a copy of which is attached hereto as **Exhibit A**, and incorporated herein; and

WHEREAS, pursuant to Sec. 323.11 Wis. Stats., the period of emergency shall be limited to the time during which the emergency conditions exist or are likely to exist; and

WHEREAS, the Finance and Personnel Committee, at its meeting on July 11, 2016, considered the impact of the storm event, and the recommendation of the Emergency Management Director, and took action to recommend that the County Board adopt a resolution ratifying the declaration of disaster by the County Board Chair, to allow Pierce County to apply for Wisconsin Disaster Funds, and that action be taken on a first reading.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that the Disaster Declaration executed by the County Board Chair on July 8, 2016 is hereby ratified, and the period of emergency shall be limited to the time during which the emergency conditions exist or are likely to exist.

Dated this 26th day of July, 2016.



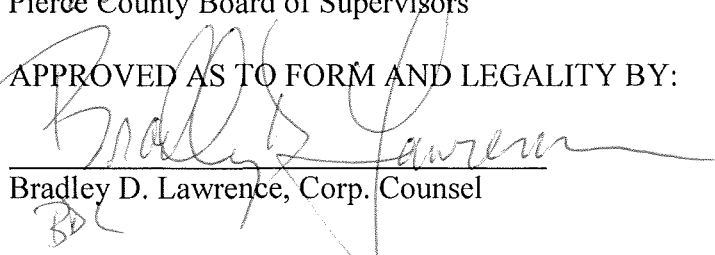
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

ADOPTED

Adopted: _____

JUL 26 2016

Exhibit A

DISASTER DECLARATION

WHEREAS, commencing on July 5, 2016 a disaster, namely a tornado touchdown, heavy winds, and torrential rainfall caused extensive damage to Nugget Lake Park and flash flooding with damage to roads located in Pierce County, Wisconsin; and

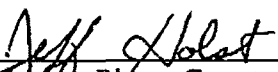
WHEREAS, because of emergency conditions, the County Board is unable to meet with promptness; and

WHEREAS, pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes it is necessary and expedient for the health, safety, welfare and good order of the county to proclaim that emergency conditions exist; and

WHEREAS, the disaster has caused the county to expend, commit and exhaust its pertinent available resources; and

WHEREAS, the county requests state assistance and advises the State of Wisconsin of our emergency conditions:

NOW, THEREFORE, pursuant to chapter 59 of the Wisconsin Statutes, as county board chairman of Pierce County, Wisconsin, I hereby declare a condition of disaster exists and proclaim until such earlier time as a quorum of the county board convenes.



Chairman, Pierce County, Wisconsin

Dated this July 8, 2016 at 11:14 0 a/p.m.

RESOLUTION NO. 16-09
AUTHORIZATION FOR REORGANIZATION OF
2016 BUDGETED COMMUNITY BEHAVIORAL HEALTH
HUMAN SERVICES WORKER POSITION INTO SOCIAL WORKER POSITION

WHEREAS, the Human Services Department is in its second year of providing Comprehensive Community Services, which is a medical assistance mental health program; and

WHEREAS, the provision of services and caseloads for this program are growing and are expected to continue to grow over the first few years of operation; and

WHEREAS, plans for the 2017 budget request include additional Social Workers for program service facilitation, however, despite CCS training to other qualified Department staff, the Department lacks the service facilitation capacity needed to safely serve the currently enrolled client caseload; and

WHEREAS, a recent resignation in the Community Behavioral Health Human Services Worker position and subsequent review of that position and the program resulted in the formulation of a plan to increase available service facilitation as quickly as possible, by reorganizing the 2016 budgeted Human Services Worker position into a Social Worker position, in order to meet the needs of county residents currently being served, while transitioning through staff vacancy issues; and

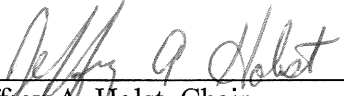
WHEREAS, the cost to reorganize this position will be approximately \$11,000 annually, however, this position is fully funded by state and federal funds, and therefore County funds are not needed for this reorganization; and

WHEREAS, the Pierce County Personnel Policy, Article IV, Section (A) and (B), and Article V, Section (B)(1) require the establishment of this newly reorganized position be approved by the County Board of Supervisors; and

WHEREAS, the Human Services Board, at its meeting on July 21, 2016, and the Finance and Personnel Committee, at its meeting on August 1, 2016, reviewed the proposed reorganization, and recommended that the County Board approved reorganizing the 2016 budgeted Human Services Worker position into a Social Worker position.


NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it approves position reorganization changing a 2016 budgeted Human Services Worker position to a Social Worker position, effective immediately, and if federal and state funding is not available in the future to fund the position, it will be eliminated.

Dated this 23rd day of August, 2016.



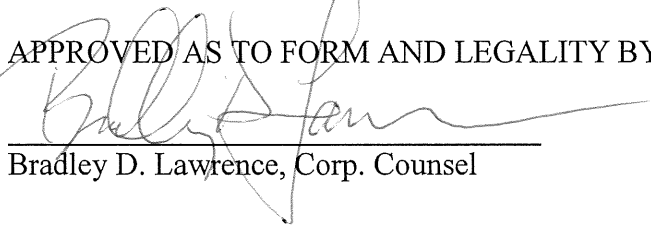
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: **ADOPTED**

AUG 23 2016

RESOLUTION NO. 16-10
AMEND PERSONNEL POLICY TO IMPLEMENT A
PROTECTIVE FOOTWEAR PROGRAM FOR
ELIGIBLE HIGHWAY DEPARTMENT EMPLOYEES

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 I, 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, the Pierce County Highway Department, in order to provide a safe work environment, is implementing a protective footwear program, which would reimburse eligible employees up to \$55.00 annually for protective footwear; and

WHEREAS, the Finance and Personnel Committee, at its meeting on September 6, 2016, reviewed the proposed policy revisions and recommended 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 hereby amends the Pierce County Personnel Policy as recommended by the Finance and Personnel Committee, set forth in the attached Exhibit A

Dated this 27th day of September, 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**

OCT 25 2016

EXHIBIT A

Article IX – Section O: Uniforms and Tools

O. Uniforms and Tools

1. The County shall provide a uniform service of its choice to Recycling Laborers/Drivers, Shop Mechanics and Welders.
2. The County shall reimburse any Highway employee required to wear safety glasses up to a maximum of two hundred (\$200.00) per year toward the purchase of prescription safety glasses upon submission of a receipt.
3. Classified Mechanics and Welders shall receive a tool allowance of one hundred twenty-five dollars (\$125.00) per year.
4. Protective Footwear Program
 - a. The Pierce County Highway Department is committed to providing a safe work environment for its employees. All field, supervisor and shop personnel are required to wear protective footwear that has a minimum 6" boot height and otherwise meets the requirements of OSHA CFR 1910.136.
 - b. Once each calendar year, the County will reimburse those Highway Department employees who are required to wear protective footwear up to \$55.00 for protective footwear upon submission of a proper receipt. If the receipt for the protective footwear is less than \$55.00, reimbursement will be for the amount shown on the receipt. The reimbursement will be added to the next available payroll check, subject to office workload.
 - c. Protective footwear purchased using the program shall be the property of the employee and may be used outside of the workplace, but must be in suitable condition to be worn during working hours. Suitable condition shall be determined by the employee's superintendent.
 - d. Authorized Limited Term Employees (LTE) and seasonal Highway Department employees are eligible to receive a reimbursement.

RESOLUTION NO. 16-11
JUST FIX IT

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, according to "Filling Potholes: A New Look at Funding Local Transportation in Wisconsin," commissioned by the Local Government Institute of Wisconsin (LGI) the condition of Wisconsin's highways is now in the bottom third of the country; and

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances. According to "Filling Potholes," municipal transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012; and

WHEREAS, Mass Transit Operating Aids and County Elderly and Disabled Transportation assistance programs are funded through the state gas tax and vehicle registration user fee system. These programs are critical to ensuring that transportation services are delivered to vulnerable citizens. Proper funding for these programs helps ensure that all citizens have an opportunity to access the workplace as well as the marketplace; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, Wisconsin's over-reliance on borrowing eats away at the state's segregated funding sources – the state gas tax and vehicle registration fees – which increasingly pay debt service rather than fund transportation needs; and

WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

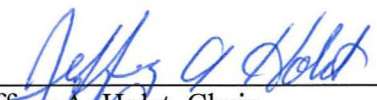
WHEREAS, the Pierce County Board of Supervisors recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local *and* state roads need to be properly maintained in order for our economy to grow; and

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads will deteriorate significantly over the next decade.

NOW, THEREFORE, BE IT RESOLVED the Pierce County Board of Supervisors urge the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system. Furthermore, the County Board of Supervisors directs the Clerk to send a copy of this resolution to our State Legislators and the Governor Scott Walker.

Dated this 27th day of September, 2016.



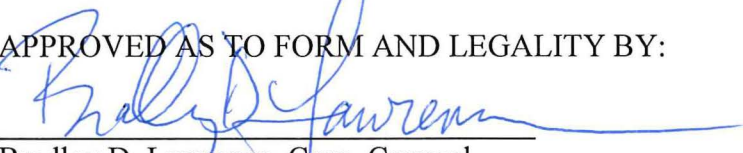
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDL

Adopted: **ADOPTED**

OCT 25 2016

RESOLUTION NO. 16-12
AUTHORIZATION TO RETAIN CONSULTANT TO PROVIDE
FEEDBACK REGARDING COUNTY COURTHOUSE AND ANNEX SPACE NEEDS
AND COURTHOUSE SECURITY ISSUES

WHEREAS, in 2015 and 2016 the County Board of Supervisors approved the final design of, and financing for, the Jail Project (generally consisting of a new jail, sheriff's department, emergency management, Medical Examiner and Dispatch/911), and that Project is well underway, with the anticipated completion date of the Project in approximately July 2017, with occupation in late Summer or early Fall of 2017; and

WHEREAS, all of the departments that will be moving to the new site location upon completion of the Jail Project are currently located in the Courthouse Annex; and

WHEREAS, the Jail Project design plans included appropriate space for the future construction and inclusion of the Courts and Courthouse parking at the new site location, when and if the desire to move the Courts to that location comes to fruition; and

WHEREAS, there are continuing needs for office space for County departments, and with the occupation of the new jail and sheriff's department in late 2017, and the various above mentioned departments vacating their current Annex space, that Courthouse Annex building space can be considered for other department and County utilization purposes;

WHEREAS, if the Court facilities remain in its current location, either for short term duration or long term duration, the transfer of inmates from the new jail site location to the existing Courthouse creates additional transportation and related Courthouse safety and security issues which need to be further considered both as to the inmates, as well as to the employees and visitors to the Courthouse, and it is important to continue the analysis contemporaneously in an effort to maximize safety and security while minimizing risk and liability when the inmate transfers start occurring in late 2017, as well as to best utilize County department space for the provision of services to Pierce County citizens; and

WHEREAS, in addition to safety and security issues, the County has various other issues that need to be considered including, but not limited to: plumbing and electrical issues in the Annex, the impact of the historical designation of the County Courthouse and any potential changes to that building to address safety and security issues, to updating rough estimates previously obtained, etc.; and

WHEREAS, there are many different options and possibilities available for consideration, ranging from minor remodeling, to significant demolition and full remodel, to new construction, and it is desired to retain the services of a consultant to assist the County to gather information and provide analysis and expertise on the various options in order to allow the County Board of Supervisors to make the best decisions for the future needs of the County while taking into account the impact upon the County taxpayers; and

WHEREAS, the County does not have employees with the expertise to provide such analysis, and utilizing a neutral (non-County) consultant for the significant analysis necessary for a project such as this is a transparent way to obtain information allowing the Board to make informative and appropriate decisions; and

WHEREAS, the Building Committee, at its meeting on August 22, 2016, and the Finance & Personnel Committee, at its meeting on September 6, 2016, took action to recommend the following, and that action be taken by the Board on a first reading:

1. That the County Board authorize the Building Committee to retain a consultant and for the Building Committee to provide specific direction to the consultant in order to obtain appropriate feedback;
2. That a source of the funds for the consultant has been identified as the Building Outlay (remodel/maintenance Annex), in an amount not to exceed \$25,000.00.
3. That the consultant consider the space needs of county departments/agencies/County Board related to the Courthouse Annex considering the current status of the Courthouse and the potential plans for future Court functions being located at the new jail site.
4. That the consultant identify the various relevant options and possibilities available and the advantages and disadvantages of each.
5. That the consultant provide a more specific and updated cost estimate for the various options.
6. That the consultant identify any additional labor and/or operational costs that may result from a particular option;
7. That the consultant identify any significant risks associated with a particular option, including, but not limited to, safety and security issues related to prisoner transport from the new jail to the existing courthouse, and obtain input from the State of Wisconsin Department of Corrections on that issue.
8. That the consultant complete their analysis and provide written feedback by not later than December 15, 2016.
9. That upon the completion of the analysis, the consultant's analysis, feedback, and any conclusions and recommendations be brought back to the Board for further consideration.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it authorizes the above stated actions as recommended by the Building Committee.

Dated this 27th day of September, 2016.



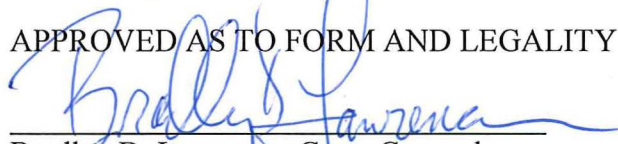
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDC

Adopted: **ADOPTED**
SEP 27 2016

RESOLUTION 16-13
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 #429 (121-01146-0540) – Outlot 2 the Highlands together with access over & across N 10 feet Lot 30 The Highlands subject to bylaws of Highlands Owners Association document; said land lying & being in the Village of Ellsworth, Pierce County & State of Wisconsin. (Highlands Owners Association)

- Tax certificates were issued on Sept. 1, 2011, Sept. 1, 2012, Sept. 1, 2013 & Sept. 1, 2014 indicating taxes are unpaid for the years 2010 – 2013.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on May 12, 2016 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 27TH day of September, 2016.



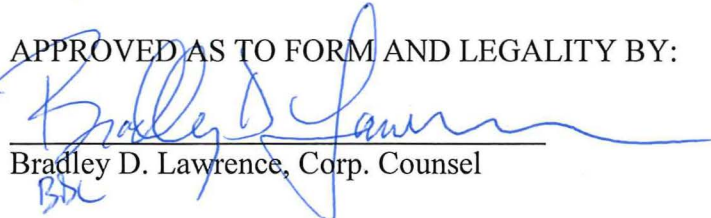
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

ADOPTED

Adopted: _____

OCT 25 2016

RESOLUTION NO. 16-14
INCREASE LIBRARY FUNDING

WHEREAS, Pierce County no longer provides direct library services to county residents as the Pierce County Library was discontinued effective December 31, 2009 and the Books-by-Mail program was discontinued effective December 31, 2011, and therefore all library services are provided through the public libraries within the county; and

WHEREAS, Pierce County approved an updated library plan in Resolution 14-10 pursuant to Wis. Stat. §43.11, which provides for library services to residents of those municipalities in the county not maintaining a public library; and

WHEREAS, Pierce County is obligated to pay each public library in the county an amount to reimburse the public library for services provided to county residents in accordance with 1997 Wisconsin Act 150, as well as payments to out of county libraries in accordance with 2005 Wisconsin Act 420, all pursuant to Wis. Stats §43.12(1); and

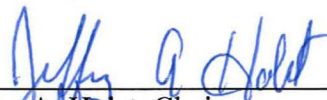
WHEREAS, in Resolution 14-10 the County library plan committed to providing funding at the level required by law (70%), and at the request of the Pierce County Library Directors the plan included language which indicated that the County should consider funding at a higher level; and

WHEREAS, a request was made by the Pierce County Library Directors to increase the County Act 150 contribution from the statutory minimum of 70% to 85% for 2017, and for consideration of increasing it to from 85% to 100% for 2018 and thereafter; and

WHEREAS, the Finance & Personnel Committee, at its meeting on September 6, 2016, took action to recommend that the County Board approve an increase in the Act 150 library contribution from 70% to 75%.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that the County contribution for library services in accordance with §43.12(1) and 1997 Wisconsin Act 150 shall be in the amount of 75% for the 2017 budget year, and shall revert to the statutory minimum of 70% thereafter unless action is taken by the County to the contrary, and that 2005 Wisconsin Act 420 funding shall remain at 70%.

Dated this 25th day of October, 2016.



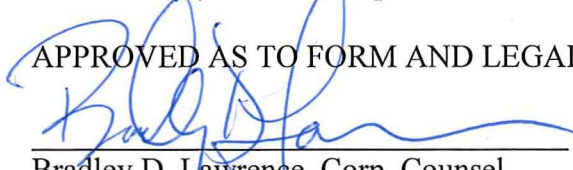
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDC

Adopted: **ADOPTED**

NOV - 8 2016

RESOLUTION 16-15
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 #430 (022-01031-0800) – Parcel in NW 1/4 of SE ¼ Section 7, T27N, R18W, Town of River Falls, Pierce County, WI. Described as commencing at E 1/4 Corner of said Section 7, thence N88°22'39"W a distance of 1879.54 Feet, thence S02°05'48"W 291.91 Feet to point of beginning; Thence continue S02°05'48"W 184.00 Feet along the Westerly line of Lot 4 of Certified Survey Maps Volume 9 Page 12; Thence N88°00'59"W a distance of 293.13 Feet; Thence Northwesterly along the Northeasterly Right of Way of 945TH Street on an 1849.86 radius curve concave Northeasterly whose chord bears N32°00'46"W a distance of 265.36 Feet; Thence S88°00'59"E 185.94 Feet; Thence S02°05'48"W 36 Feet; Thence S88°00'59"E 256 Feet to point of beginning. Subject to easement over North 32 Feet per Doc #455686. (River Falls Ventures LLC)

- Tax certificates were issued on Sept. 1, 2013 & Sept. 1, 2014 indicating taxes are unpaid for the years 2013 – 2014.
- A Notice of Application for Tax Deed was served on owner(s) by the County Treasurer on June 22, 2016 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer.

File #431 (276-01302-0405) – Lot 5 CSM Volume 9 Page 12 as Document #425444, containing 3.534 Acres being part of the N ½ of SE ¼, Section 7, T27N, R18W together with access easements per Document #455686, said land lying & being in the City of River Falls, Pierce County, State of Wisconsin. (River Falls Ventures LLC)

- Tax certificates were issued on Sept. 1, 2010, 2011, 2012, 2013 & Sept. 1, 2014 indicating taxes are unpaid for the years 2010 – 2014.
- A Notice of Application for Tax Deed was served on owner(s) by the County Treasurer on June 22, 2016 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer.

File #432 (106-01019-1000 & 106-01031-0200) – Lot 1 of Certified Survey Map recorded in Volume 13 Page 80, document #537842 on August 13, 2012 and formerly described as:

106-01019-1000 – Parcel 1: The West 42 feet of Lot 2, and the East 45 feet of Lot 3, in Block 7, in the Original Plat of the Village of Bay City.

106-01031-0200 – Parcel 2: A part of Block G of the Original Plat of the Village of Bay City, commencing at a point on the south line of said Block G where the north-south line between Lots 2 and 3 in Block 7 Original Plat would intersect if extended northerly to the south line of Block G; thence easterly on south line of Block G 42 feet; thence northerly parallel with the East line of Block G 75 feet to the North line of Block G; thence westerly along north line of Block G a distance of 87 feet; thence southerly 75 feet to the south line of Block G; thence easterly along the South line of Block G 45 feet to the Point of Beginning.

Together with all that part of the vacated alleyway lying between parcels 1 and 2
Excepting from the above lands that part thereof that lies westerly of the following described line:
commencing at a point on the South Line of Lot 3, Block 7, Original Plat of the Village of Bay City
a distance of 30 feet west of the Southeast corner of said lot; thence northwesterly to a point on the

North line of Block G, Original Plat of the Village of Bay City, a distance of 144.3 feet S 85° 00' West from a 1 inch iron post near the Northeast corner of Block G.

- Tax certificates were issued on Sept. 1, 2012, 2013 & Sept. 1, 2014 indicating taxes are unpaid for the years 2012 – 2014.
- A Notice of Application for Tax Deed was served on owner(s) by the County Treasurer on June 6, 2016 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer

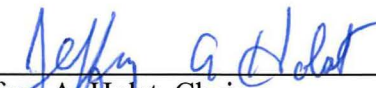
WHEREAS, the redemption period is two years from the date that said Tax Certificates were issued listing all of the tax years identified above as being unpaid;

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 October, 2016.



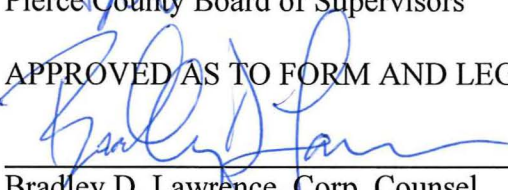
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors


ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel


Adopted: **ADOPTED**

NOV - 8 2016

RESOLUTION NO. 16-16
ESTABLISH 2017 SALARIES AND BENEFITS
FOR DESIGNATED EMPLOYEES

WHEREAS, the Finance and Personnel Committee has duly considered the existing salaries for employees of Pierce County, excluding:

- a. 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
- b. the employees in the Sheriff's Department union (patrol / investigators / jailers) 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, the Finance and Personnel Committee did meet on October 3, 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, for the 2017 calendar year, effective January 1, 2017.

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 be adjusted by 1.25% across the board, calculated upon the basis of the Salary Matrix, for the 2017 calendar year, effective January 1, 2017.

BE IT FURTHER RESOLVED that effective January 1, 2017, 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 25th day of October, 2016.



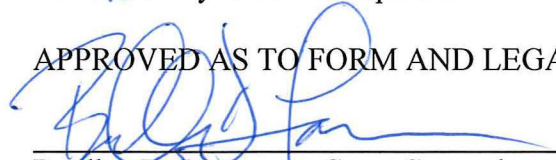
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: _____

ADOPTED

NOV - 8 2016

RESOLUTION 16-17
IN SUPPORT OF INCREASED FUNDING
IN THE CHILDREN AND FAMILY AIDS ALLOCATION

WHEREAS, the Department of Children and Families provides funding to counties through the Children and Family Aids allocation for the provision of child abuse and neglect services, including prevention, investigation, treatment, and out-of-home placement costs; and

WHEREAS, base funding for child welfare services has not increased since the Department of Children and Families was created in 2009; and

WHEREAS, over the past few years, the child welfare workload has increased in all counties across the state; and

WHEREAS, the number of child protective services (CPS) referrals has increased by 30 percent since 2007 – from 55,895 referrals in 2007 to 72,698 in 2014; and

WHEREAS, the number of children in out-of-home care has increased from 7,653 in 2011 to 8,258 in 2015; and

WHEREAS, the number of screened-in CPS reports has increased from 18,706 in 2011 to 20,384 in 2015; and

WHEREAS, the number of Children in Need of Protection and Services (CHIPS) petitions filed with the court has increased 12.5 percent from 2008 to 2015; and

WHEREAS, counties are struggling to recruit and retain child welfare workers; and

WHEREAS, the stress of increasing caseloads is taking its toll on CPS workers, causing many experienced child welfare workers to leave the profession; and

WHEREAS, the leading cause of these increases is the use of heroin, opiates, and methamphetamines; and

WHEREAS, it is critical that counties have the resources necessary to ensure the safety of children in every corner of the state; and

WHEREAS, counties are struggling to identify resources to increase child welfare staff, especially given the significant overmatch counties already put in the human services system.

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors does hereby request that the state of Wisconsin, in its 2017-19 state biennial budget, increase funding to counties in the Children and Family Aids allocation to assist

counties in serving the increasing number of children and families in the child welfare system; and

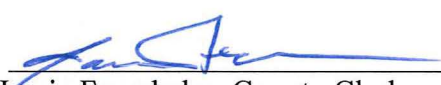
BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Scott Neitzel, area legislators, and the Wisconsin Counties Association.

Dated this 25th day of October, 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

NOV - 8 2016

**SUBSTITUTE
RESOLUTION NO. 16-18
Authorize New Positions for 2017**

WHEREAS, the Finance and Personnel Committee reviewed requests for additional personnel in 2017, pursuant to Pierce County Personnel Policy; and

WHEREAS, the Finance and Personnel Committee recommends that the following positions be approved effective January 1, 2017;

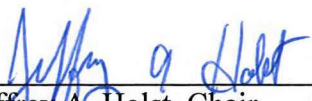
Date	Department / Position	Cost	County Allocation
07/11/16 09/28/16	Clerk of Courts - (5) Deputy / Court Clerk Positions: Increase hours from FTE 35 hrs/wk to FTE 40 hrs/wk (260 hrs annually each)	\$29,492	100%
07/11/16 09/28/16	Human Services – Court Services Worker: 1.0 FTE 40 hrs/wk (2080 hrs annually)	\$81,084	25% (\$20,271)
07/11/16 09/28/16	Medical Examiner: Increase from FTE 24 hrs/wk to FTE 27 hrs/wk (156 hrs annually)	\$8,171	100%
07/11/16 09/28/16	Public Health – Jail Nurse: Increase from FTE 23 hrs/wk to FTE 40 hrs/wk (884 hrs annually)	\$29,920**	100%
10/25/16	Human Services – Economic Support Specialist: 1.0 FTE 40 hrs/wk (2080 hrs annually)	\$76,933	0%

**The Jail Nurse will be hired in April 2017. Therefore the total estimated cost for this position for 2017 is \$24,343. The full cost for this position (\$29,920) will commence in 2018.

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 2017 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 25th day of October, 2016.



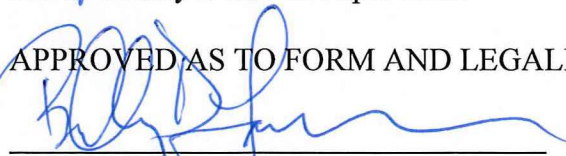
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BOL

Adopted: **ADOPTED**

NOV - 8 2016


RESOLUTION 16-19

APPROVE 2017 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 2017 budget in the amount of: County Operating Levy \$15,527,022, Debt Service \$1,429,453, County Library \$439,994, County Aid Bridges \$200,000, for a total of \$17,596,469.

BE IT FURTHER RESOLVED, that in accordance with the tax levied in the total of \$17,596,469 the Pierce County Board of Supervisors hereby approves and authorizes the 2017 budget as set forth in the summary document attached hereto as Exhibit "A".

DATED this 25th day of October, 2016.

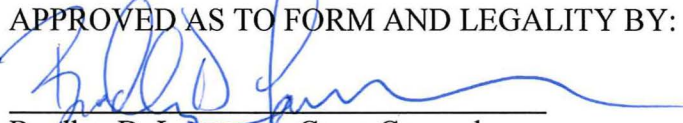


Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:


Bradley D. Lawrence, Corp. Counsel

Adopted: **ADOPTED**

NOV - 8 2016

PIERCE COUNTY WISCONSIN
2017 BUDGET

10/28/16 12:50 PM

SUMMARY OF 2016 INITIAL BUDGET WITH COMPARISON TO PRIOR YEAR BUDGETS

	2015 ADOPTED BUDGET	2016 ADOPTED BUDGET	2017 RECOMMENDED BUDGET	Percentage Change
SUMMARY OF BUDGET:				
Total Gov't Funds Expenditures	36,081,323	36,308,348	47,633,525	31.19%
Less Program Revenues/Carryovers	12,519,840	12,281,631	22,980,572	86.95%
Net Gov't Funds Budgeted Expenditures	23,561,483	24,026,717	24,672,953	2.69%
Less Anticipated General Revenues	4,781,285	4,963,732	5,092,849	2.60%
Gross Levy	18,780,198	19,062,985	19,580,104	2.71%
Less County Sales Tax Applied	1,695,968	1,695,968	1,983,635	16.96%
Less Applied	-	-	-	#DIV/0!
Net County Levy	17,084,230	17,367,017	17,596,469	1.321%
COUNTY TAX LEVY:				
Operating Levy	15,025,805	15,345,576	15,527,022	1.18% formula
Debt Service Levy	1,446,025	1,435,828	1,429,453	-0.44%
Special Purpose Levies:				
County Library	412,400	385,613	439,994	14.10%
County Aid Bridges	200,000	200,000	200,000	0.00%
	17,084,230	17,367,017	17,596,469	1.321%
Subject to Levy Limit-Operating	15,025,805	15,345,576	15,527,022	1.182% from above
Not Subject to Levy Limit-Library	412,400	385,613	439,994	from above
Not Subject to Levy Limit-Bridges	200,000	200,000	200,000	from above
Subject to Levy Limit-Debt Service	1,446,025	1,435,828	1,429,453	from above
	17,084,230	17,367,017	17,596,469	1.321%
COUNTY MILL RATE:				
Operating Levy	5.453235	5.281757	5.179650	
Debt Service Levy	0.524798	0.494194	0.476850	
Special Purpose Levies:				
County Library	0.149670	0.132723	0.146777	
County Aid Bridges	0.072585	0.068838	0.066718	
	6.200288	5.977512	5.869995	
CHANGE FROM PRIOR YEAR:				
Dollars:				
Amount	90,329	282,787	229,452	
Percent	0.53%	1.66%	1.32%	
Mill Rate:				
Mills	-0.151596	-0.222776	-0.107517	
Percent	-2.39%	-3.59%	-1.80%	
COUNTY EQUALIZED VALUATION				
(Reduced by TID Increments):				
Total Value	2,755,392,700	2,905,392,500	2,997,697,400	
Percentage Change from Prior Year	2.989507%	5.443863%	3.177020%	
% Change Due to Net New Construction and TID Terminations	0.664%	2.070%	1.130%	
STATE LIMIT ON OPERATING TAX LEVY:				
Amount Under (Over) Tax Levy Limit	15,025,805	15,345,576	15,524,697	
			(2,325)	
			2,325	pre2005 debt

2017 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2015 Actual	Estimate 2016	2016 Budget			2017 Gross Recom'd	2017 Carryover/ Grant/Adj.	2017 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
County Board	101 001 51110	1	48,103	61,451	60,967		60,967	62,527		62,527
Codification of Ordinances	101 001 51340	2	995	4,000	4,000		4,000	4,000		4,000
Other Legal-Negotiations	101 001 51390	3	4,023	20,000	20,000		20,000	10,000		10,000
Administration	101 001 51410	4	390,359	411,712	412,512		412,512	427,433		427,433
Human Resource	101 001 51430	5	87,502	94,568	127,152		127,152	109,024		109,024
Wellness Incentive Pay	101 001 51435	6	205	-	-		-	-		-
Other General Admin & Postage	101 001 51490	7	12,510	12,100	12,510		12,510	12,100		12,100
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	28,000	27,000		27,000	28,000		28,000
Illegal Taxes & Refunds	101 001 51910	10	7,054	218	-		-	-		-
Property & Liability Insurance	101 001 51930	11	63,716	64,313	71,700		71,700	74,400		74,400
Cafeteria Insurance	101 001 51932	12	3,564	4,600	3,700		3,700	4,700		4,700
Leave Liability	101 001 51940	13	64,558	114,250	200,000		200,000	100,000		100,000
Public Safety Commission	101 001 52900	14	-	-	1,053		1,053	-		-
Security	101 001 52910	15	50,269	50,300	50,300		50,300	25,150		25,150
West Cap	101 001 55140	16	3,000	3,000	3,000		3,000	3,000		3,000
Regional Planning	101 001 56310	17	19,577	20,220	20,220		20,220	20,680		20,680
Economic Development	101 001 56701	18	64,692	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	714,964	744,142	749,376		749,376	800,775		800,775
Law Library	101 002 51250	21	7,002	8,000	8,000		8,000	8,000		8,000
Criminal Justice Coordinating Council	101 002 51280	22	-	25,000	25,000		25,000	25,000		25,000
Mediation Fund (transfer to HS) (NL)	252 002 59222	23	-	7,000	7,000	(7,000)	-	7,000	(7,000)	-
Fines & Forfeiture Fund (transfer to HS) (NL)	253 002 59220	24	43,803	131,669	131,669	(131,669)	-	35,000	(35,000)	-
Register in Probate	101 003 51230	25	154,579	150,549	150,559		150,559	158,144		158,144
Medical Examiner	101 005 51270	26	114,409	129,792	115,635		115,635	133,605		133,605
County Clerk	101 006 51420	27	164,291	136,911	136,911		136,911	166,437		166,437
Elections	101 006 51440	28	23,341	85,390	85,390		85,390	54,350		54,350
Switchboard	101 006 51620	29	45,245	48,909	48,909		48,909	49,231		49,231
Tax Deed Expenses	101 006 51911	30	1,218	3,000	3,000		3,000	4,000		4,000
Care of Soldiers Graves	101 006 54720	31	6,969	7,296	7,296		7,296	7,326		7,326
Dog License Trust	805 006 52801	32	11,691	15,000	15,000	(15,000)		14,000	(14,000)	
Information Services	101 007 51450	33-34	722,046	518,268	550,323		550,323	536,727		536,727
Central Duplication	101 007 51460	35	17,129	19,750	19,750		19,750	12,282		12,282
Data Processing Equipment Fund (NL)	262 007 51451	36	38,370	37,000	40,472	(40,472)		37,488	(37,488)	
Treasurer	101 008 51520	37	240,845	249,235	249,161		249,161	266,590		266,590
Assessment of Property	101 008 51530	38	45,382	46,774	46,771		46,771	47,863		47,863

2017 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2015 Actual	Estimate 2016	2016 Budget			2017 Gross Recom'd	2017 Carryover/ Grant/Adj.	2017 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
District Attorney	101 009 51310	39	221,187	219,664	219,564		219,564	211,810		211,810
Victim Witness	101 009 51312	40	83,445	85,215	85,015		85,015	90,665		90,665
Corporation Counsel	101 010 51320	41	314,258	345,396	332,936		332,936	373,420		373,420
Register of Deeds	101 011 51710	42	239,179	249,457	249,457		249,457	259,499		259,499
Land Records Modernization (NL)	101 011 51721	43	86,477	57,767	57,767	(57,767)		42,795	(42,795)	
SSN Redaction	101 011 51722	44	47,700	16,331	16,331	(16,331)		16,331	(16,331)	
Surveyor	101 012 51720	45	106,970	113,103	113,103		113,103	117,518		117,518
Land Management & Records	101 013 56300	46	287,066	298,387	298,387		298,387	306,132		306,132
Geographic Information System	101 013 56301	47	68,911	72,205	72,205		72,205	76,057		76,057
Land Information Grant	101 013 56302	48	48,609	49,000	49,000		49,000	50,000		50,000
Zoning	101 014 56400	49	262,646	287,559	287,559		287,559	271,912		271,912
WI Fund-Zoning Aids	806 014 56411	50	36,009	15,000	15,000	(15,000)	-	15,000	(15,000)	-
Courthouse & Buildings	101 015 51600	51-52	557,331	637,015	710,128		710,128	853,294		853,294
Fairgrounds	101 015 51604	53	189,969	241,435	241,428		241,428	222,586		222,586
Building Outlay (NL)	101 015 51610	54	304,404	237,255	237,255		237,255	98,800		98,800
Sheriff	101 016 52110	55-56	3,629,426	3,610,458	3,618,958		3,618,958	3,806,234		3,806,234
Law Enforcement Equipment Outlay	101 016 52113	57	4,543	10,000	10,000		10,000	10,000		10,000
Asset Forfeiture (NL)	101 016 52115	58	-	-	-		-	1,000		1,000
D.A.R.E.	101 016 52117	59	74,106	66,320	66,320		66,320	-		-
Boat & Snowmobile Safety Patrol	101 016 52130	60	127,214	143,542	143,542		143,542	158,280		158,280
Emergency Communications	101 016 52602	61	794,575	1,178,249	1,178,249		1,178,249	783,695		783,695
Correction / Detention / Jail	101 016 52700	62	1,115,158	1,302,124	1,302,124		1,302,124	1,851,180		1,851,180
Correct / Detent / Training Aids	101 016 52701	63	276	8,000	8,000		8,000	8,000		8,000
Canteen Fund (NL)	101 016 52702	64	-	5,000	10,000		10,000	10,000		10,000
Jail Nurse	101 016 52704	65	49,309	54,970	54,970		54,970	89,967		89,967
Jail Maintenance Fund (NL)	251 016 52700	66	4,998	-	20,000	(20,000)	-	20,000	(20,000)	-
Local Emergency Planning	101 017 51893	67	16,043	18,159	18,159		18,159	18,282		18,282
Emergency Management	101 017 52510	68	83,301	89,341	90,161		90,161	92,461		92,461
XCEL Energy Reimbursement	101 017 52520	69	71,120	100,100	100,000		100,000	90,000		90,000
Emergency Medical Services	101 017 54691	70	796	800	800		800	800		800
C.V.S.O.	101 023 54700	71	204,052	213,342	209,161		209,161	223,258		223,258
Veteran's Relief (NL)	101 023 54710	72	9,470	10,000	2,200		2,200	2,200		2,200
Veteran's Treatment Court	101 023 54730	73	1,793	3,475	5,866		5,866	2,966		2,966
County Fair	101 025 55460	74-76	217,335	225,413	236,034		236,034	236,900		236,900
County Park	101 026 55200	77	273,341	352,674	353,518		353,518	359,585		359,585
County Park Canteen	101 026 55202	78	2,369	2,500	3,200		3,200	3,200		3,200
Park Development (NL)	101 026 55210	79	344,972	-	85,000	(85,000)	-	-		-

2017 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2015 Actual	Estimate 2016	2016 Budget			2017 Gross Recom'd	2017 Carryover/ Grant/Adj.	2017 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
Snowmobile Trails	242 026 55401	80	45,846	105,073	55,900	(55,900)	-	159,300	(159,300)	-
Shooting Range	101 029 56143	81	7,985	8,703	9,197		9,197	9,197		9,197
Pesticide Certification	101 027 54910	82	-	800	800		800	800		800
Cooperative Extension	101 027 55620	83	274,791	285,974	299,447		299,447	270,625		270,625
Land Conservation	101 028 56130	84	430,631	419,373	419,252		419,252	435,215		435,215
Cost Sharing (NL)	101 028 56131	85	65,303	50,000	50,000		50,000	50,000		50,000
Producer Lead Watershed Grant	101 028 56133	86	-	20,000			-	10,000		10,000
Land/Water Practice (NL)	101 028 56134	87	108,186	104,000	103,300		103,300	192,400		192,400
Watershed Maintenance (NL)	101 028 56135	88	1,685	3,000	3,000		3,000	3,000		3,000
Deer Damage	101 028 56136	89	13,869	17,863	17,863		17,863	17,863		17,863
Fish & Game (NL)	101 029 56137	90	2,170	3,780	3,780		3,780	3,780		3,780
Solid Waste	101 030 53630	91-92	116,122	176,951	132,404		132,404	128,644		128,644
Recycling Center	101 030 53633	93-95	791,637	857,452	883,391		883,391	877,996		877,996
Clean Sweep Program	101 030 53634	96-97	120,034	124,139	121,465		121,465	130,615		130,615
WI CDBG Housing Program	208 001 56707	98	11,502		-		-			-
Human Services/Child Support	212 021 54	99-192	6,264,021	6,513,680	6,493,604	(4,494,033)	1,999,571	7,004,241	(4,780,607)	2,223,634
Office on Aging	231 54601 etc	193-210	578,228	568,769	586,996	(390,458)	196,538	593,275	(396,737)	196,538
Public Health	227 300 54120	211	624,426	616,329	619,651	(118,200)	501,451	693,077	(118,240)	574,837
Cities Readiness	227 301 54159	212	22,901	18,234	18,234	(18,234)	-	15,717	(15,717)	-
Wisconsin WINS	227 304 54167	213	2,558	2,540	2,520	(2,520)	-	2,540	(2,540)	-
PH Emergency Prepare	227 305 54165	214	37,838	40,003	34,199	(34,199)	-	33,343	(33,343)	-
WI Well Women	227 306 54171	215	5,473	-	-		-	-	-	-
Peer Counseling/Breastfeeding	227 307 54158	216	8,444	8,444	8,444	(8,444)	-	8,444	(8,444)	-
Home Care/Personal Care (NL)	227 308 54130	217	322,965	286,633	334,365	(312,200)	22,165	303,215	(281,050)	22,165
Prenatal Care Coordination (NL)	227 309 54131	218	28,147	43,473	45,457	(14,457)	31,000	34,700	(19,700)	15,000
Maternal Child Health	227 310 54160	219	40,612	36,593	35,812	(22,754)	13,058	36,561	(23,035)	13,526
Family Planning (NL)	227 311 54133	220	371,490	305,814	367,083	(367,083)	-	309,052	(309,052)	-
Birth to Three Program	227 312 54137	221	167,027	170,273	172,970	(86,970)	86,000	204,128	(110,128)	94,000
WIC	227 313 54141	222	120,452	124,748	119,881	(119,881)	-	124,748	(124,748)	-
Dental Health	227 314 54172	223	7,396	5,100	5,100	(5,100)	-	6,200	(6,200)	-
DNR-Environmental Hlth	227 315 54151	224	12,817	14,140	13,100	(13,100)	-	14,140	(14,140)	-
Car Seat	227 316 54111	225	-	2,600	2,500	(2,500)	-	2,600	(2,600)	-
Immunizations	227 317 54128	226	11,207	15,349	11,207	(11,207)	-	11,286	(11,286)	-
Lead	227 318 54166	227	5,807	4,631	6,139	(6,139)	-	4,631	(4,631)	-
Fluoride	227 319 54146	228	868	868	868	(868)	-	868	(868)	-
Radon	227 320 54150	229	4,174	5,300	5,000	(5,000)	-	5,300	(5,300)	-
WI Change Healthy Communities	227 321 54147	230	5,886	-	7,000	(7,000)	-	-	-	-

2017 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2015 Actual	Estimate 2016	2016 Budget			2017 Gross Recom'd	2017 Carryover/ Grant/Adj.	2017 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
Prevention Health	227 322 54148	231	5,421	5,580	5,421	(5,421)	-	7,080	(7,080)	-
Ebola Preparedness	227 323 54142	232	6,911	7,739	5,980	(5,980)	-	-	-	-
Community Opportunity Grant	227 324 54144	233	4,929	35,357	35,357	(35,357)	-	5,522	(5,522)	-
Highway - Levy	101 001 53310 01	234-265			7,257,990	(3,998,990)	3,259,000	8,038,612	(4,779,612)	3,259,000
Highway - State Transportation Aids	101 001 53310 02	-			1,016,109	(1,016,109)	-	980,000	(980,000)	-
Highway - State CHIP Aids/Other	101 001 53310 03	-			329,000	(329,000)	-	-		-
Contingency Fund	102 001 59211	266		300,000	133,802		133,802	164,000		164,000
Recovery Zone Econ Development Bond	421 001	-	-		-		-			-
Jail/Sheriff Building Fund	431 001	267	525,357	7,974,643				10,000,000	(10,000,000)	
County Sales Tax Transferred to Gen Fd	204 001 59110	-	1,695,968							
Solid Waste Fees Transferred to Gen Fd	205 001 59110	268	404,885		523,360	(523,360)		545,355	(545,355)	
Budgeted Decreases in Fund Balances:										
Contingency Fund	102	266							(3,472)	(3,472)
Debt Service Levy	301							9,934	(9,934)	
Budgeted Increases in Fund Balances:										
Data Processing Equipment Fund (NL)				1,128	1,128	(1,128)		4,112	(4,112)	
Land Records Modernization (NL)								10,205	(10,205)	
Jail Maintenance Fund										
SUB-TOTAL			26,370,738	32,939,847	34,286,907	(12,399,831)	21,887,076	45,564,078	(22,960,572)	22,603,506
County Library	101 024 55110	269-269b	412,400	385,613	385,613		385,613	439,994		439,994
Debt Service Levy-OLD DEBT	301 001	270		449,940	449,940		449,940	447,615		447,615
Debt Service Levy-NEW DEBT	301 001	270		985,888	985,888		985,888	1,940,081		1,940,081
Debt Service Levy-Bond Premium	301 001	270a		-				-958,243		-958,243
County Aid Bridges	101 001 53310 04	254		200,000	200,000		200,000	200,000		200,000
TOTAL GOVERNMENTAL FUNDS			26,783,138	34,961,288	36,308,348	(12,399,831)	23,908,517	47,633,525	(22,960,572)	24,672,953

2017 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2015 Actual	Estimate 2016	2016 Budget			2017 Gross Recom'd	2017 Carryover/ Grant/Adj.	2017 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			

GOVERNMENTAL FUNDS - SUMMARY

General Fund - Operations	101		14,892,311	15,521,137	15,803,589	(159,098)	15,644,491	16,113,609	(69,331)	16,044,278
General Fund - Highway Operations	101a		-	-	8,603,099	(5,344,099)	3,259,000	9,018,612	(5,759,612)	3,259,000
General Fund - Highway Co Bridge Aids	101b		-	200,000	200,000	-	200,000	200,000	-	200,000
General Fund - Library	101c		412,400	385,613	385,613	-	385,613	439,994	-	439,994
General Fund - Contingency	102		-	300,000	133,802	-	133,802	164,000	(3,472)	160,528
General Fund - Totals			15,304,711	16,406,750	25,126,103	(5,503,197)	19,622,906	25,936,215	(5,832,415)	20,103,800
County Sales Tax Fund	204		1,695,968	-	-	-	-	-	-	-
Solid Waste Development Fund	205		404,885	-	523,360	(523,360)	-	545,355	(545,355)	-
CDBG Housing Grant #2	206		-	-	-	-	-	-	-	-
CDBG Revolving Loan Fund	207		-	-	-	-	-	-	-	-
WI CDBG Housing Fund	208		11,502	-	-	-	-	-	-	-
Human Services	212		6,264,021	6,513,680	6,493,604	(4,494,033)	1,999,571	7,004,241	(4,780,607)	2,223,634
Public Health	227		1,817,749	1,749,748	1,856,288	(1,202,614)	653,674	1,823,152	(1,103,624)	719,528
Office on Aging	231		578,228	568,769	586,996	(390,458)	196,538	593,275	(396,737)	196,538
Snowmobile Trails	242		45,846	105,073	55,900	(55,900)	-	159,300	(159,300)	-
Jail Maintenance Fund	251		4,998	-	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		43,803	131,669	131,669	(131,669)	-	35,000	(35,000)	-
Data Processing Equipment Fund	262		38,370	38,128	41,600	(41,600)	-	41,600	(41,600)	-
Debt Service Fund	301		-	1,435,828	1,435,828	-	1,435,828	1,439,387	(9,934)	1,429,453
Road Improvement Project	401		-	-	-	-	-	-	-	-
Recovery Zone Econ Develop Fund	421		-	-	-	-	-	-	-	-
Jail/Sheriff Building Fund	431		525,357	7,974,643	-	-	-	10,000,000	(10,000,000)	-
Dog License Trust Fund	805		11,691	15,000	15,000	(15,000)	-	14,000	(14,000)	-
WI Fund-Zoning Aids Fund	806		36,009	15,000	15,000	(15,000)	-	15,000	(15,000)	-
TOTAL GOVERNMENTAL FUNDS			26,783,138	34,961,288	36,308,348	(12,399,831)	23,908,517	47,633,525	(22,960,572)	24,672,953

variance with above

HIGHWAY FUND BUDGET

701			8,259,403	8,918,463				9,218,612		9,218,612
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					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted
Forest Crop Tax	101 001 41150	271	50,030	7,000	7,000		7,000	7,000		7,000
Retained Sales Tax	101 001 41220	271	120	120	120		120	120		120
County Sales Tax	101 001 49xxx	271	2,055,172	2,050,000	1,695,968		1,695,968	1,983,635		1,983,635
Ag Land Penalties	101 001 41820	271	4,437	500	500		500	500		500
Interest on Taxes	101 001 41900	271	290,844	275,000	300,000		300,000	275,000		275,000
Shared Taxes	101 001 43410	271	980,173	975,000	925,000		925,000	983,963		983,963
Computer Exempt Aid	101 001 43592	271	9,800	9,500	8,900		8,900	9,500		9,500
Trash Hauler License	101 001 44101	271	1,710	1,710	1,720		1,720	1,710		1,710
Administration Fees	101 001 46100	271	291	300	300		300	300		300
County Directories	101 001 46101	271	162	175	175		175	175		175
County-Vending Machine Revenue	101 001 46102	271	127	125	125		125	125		125
Refund National JPA-Staples	101 001 46112	271	882	250	250		250	250		250
Timber Sales Revenue	101 001 46810	271	-	20	20		20	20		20
CDL Revenue	101 001 47332	271	444	500	500		500	500		500
Drug Testing Revenue	101 001 47423	271	-	15	15		15	15		15
Interest-Insurance Deductible	101 001 48115	271	107	150	150		150	150		150
Rebate-Purchasing Card	101 001 48150	271	1,426	1,500	300		300	1,500		1,500
Rent from County Offices	101 001 48210	271	78,309	77,934	77,934		77,934	77,934		77,934
Rent of County Owned Property	101 001 48211	271	-	-	500		500	-		-
Sale of County Property	101 001 48310	271	7,515	500	500		500	500		500
Profit on Tax Deed Sale	101 001 48312	271	25,066		-		-			-
Unclaimed Trust Fund	101 001 48603	271	3,405		-		-			-
State Aid-GAL Fees	101 001 43510	271	-	16,370	-		-	16,000		16,000
State Court Grant	101 002 43518	273	67,038	52,835	60,000		60,000	52,835		52,835
St Aid-Criminal Justice Coordinating	101 002 43556	273	-	-	-		-	-		-
Ordinances & Forfeitures	101 002 45110	273	58,848	65,000	40,000		40,000	60,000		60,000
State Fines for County	101 002 45120	273	28,669	31,000	30,000		30,000	30,000		30,000
Circuit Court Fees	101 002 46140	273	56,725	50,000	60,000		60,000	50,000		50,000
Resitution GAL Fees	101 002 46141	273	103,053	65,000	80,000		80,000	65,000		65,000
Interest - Clerk of Courts	101 002 48112	273	356	356	300		300	400		400
Register of Probate State G.A.L.	101 003 43510	274	6,544	6,209	7,000		7,000	6,500		6,500
Register in Probate-Restitution GAL	101 003 46141	274	-	13,000	5,000		5,000	12,000		12,000
Register in Probate Fees	101 003 46150	274	8,877	11,000	11,000		11,000	11,000		11,000
Medical Examiner Fees	101 005 46108	275	20,625	18,000	16,520		16,520	21,900		21,900
Conservation Fees	101 006 44201	276	275	300	300		300	300		300
Clerk Fees	101 006 46110	276	7,395	7,000	7,000		7,000	7,000		7,000
Passport Fees	101 006 46115	276	13,807	14,000	14,000		14,000	14,000		14,000
Statewide Voter Registration	101 006 47331	276	594	4,000	4,000		4,000	3,500		3,500
Colored Copies Revenue	101 007 47413	277	2,948	3,500	3,500		3,500	3,500		3,500

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					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted
Payment in Lieu of Taxes-Districts	101 008 43690	278	22,076	20,000	22,000		22,000	22,680		22,680
Treasurer Fees	101 008 46120	278	13,401	13,000	12,500		12,500	13,000		13,000
Interest on Gen. Fund Investments	101 008 48110	278	329,345	350,000	300,000		300,000	350,000		350,000
Interest on Checking	101 008 48112	278	3,034	2,800	2,800		2,800	3,000		3,000
State Aid - Victim/Witness	101 009 43514	279	-	-	45,058		45,058	-		-
Victim Witness Fees	101 009 46160	279	46,708	45,058	-		-	45,329		45,329
District Attorney Fees	101 009 46165	279	10,968	11,000	8,500		8,500	11,000		11,000
Corporation Counsel Fees	101 010 46170	280	1,050	1,700	1,700		1,700	1,700		1,700
Real Estate Transfer Tax	101 011 41230	281	88,785	101,090	81,000		81,000	90,000		90,000
Register of Deeds Fees	101 011 46130	281	180,871	180,000	180,000		180,000	180,000		180,000
Land Records Modernization Fee (NL)	101 011 46131	281	54,752	54,000	52,500	(52,500)	-	53,000	(53,000)	-
Monumentation Fees	101 012 46180	282	8,550	6,000	6,000		6,000	6,000		6,000
State Aid - Land Information Grant	101 013 43591	283	49,152	49,000	49,000		49,000	49,000		49,000
County Fines/Violations	101 013 45102	283	-	250	250		250	250		250
GIS Revenue	101 013 46190	283	1,950	1,500	1,500		1,500	1,500		1,500
Zoning Fees	101 014 44401	284	70,346	65,000	65,000		65,000	65,000		65,000
Sanitation Fees	101 014 44402	284	32,055	20,000	20,000		20,000	20,000		20,000
Land Record Fees-Zoning	101 014 46132	284	4,669	2,000	2,000		2,000	2,000		2,000
Winter Storage	101 015 46747	285	37,586	35,000	35,000		35,000	40,000		40,000
Fairgrounds Rental	101 015 46749	285	12,910	15,000	15,000		15,000	15,000		15,000
Rebate - Focus on Energy	101 015 48610	285	3,183	6,372	6,372		6,372	-		-
State Aid-Training & Standards	101 016 43507	286	6,880	7,000	7,000		7,000	7,000		7,000
State Aid - Law Enforcement	101 016 43521	286	810	-	-		-	-		-
State Aid - Water Patrol	101 016 43524	286	47,174	47,000	30,000		30,000	50,000		50,000
State Aid - Snowmobile Patrol	101 016 43525	286	13,083	28,500	10,000		10,000	15,000		15,000
State Aid - ATV Safety	101 016 43529	286	28,526	30,000	20,000		20,000	30,000		30,000
Sheriff Fees Accident Photo Fees	101 016 46210	286	1,099	1,500	1,000		1,000	2,000		2,000
Sheriff Fees - Paper Services	101 016 46211	286	12,450	13,000	50,000		50,000	13,000		13,000
Fingerprint Fees	101 016 46240	286	-	50	50		50	-		-
Board of Prisoners	101 016 46241	286	91,720	85,000	80,000		80,000	93,000		93,000
Home Monitor Revenue	101 016 46242	286	1,420	1,000	600		600	3,000		3,000
Canteen Fund Revenue (NL)	101 016 46243	286	168	10,000	10,000		10,000	10,000		10,000
Car Tow Reimbursement	101 016 46244	286	3,351	-	1,000		1,000	4,000		4,000
License Fees	101 016 46245	286	12,811	11,000	9,000		9,000	15,000		15,000
Reimbursement for Services	101 016 46246	286	14,653	10,000	10,000		10,000	14,000		14,000
Asset Forfeiture	101 016 46774	286	1,456	-	-		-	1,000		1,000
Reimbursement Federal Gov	101 016 47101	286	800	1,000	1,000		1,000	1,000		1,000
State Restitution	101 016 47224	286	272	500	500		500	500		500
Drug Abuse Grant	101 016 47320	286	12,576	15,000	16,000		16,000	13,000		13,000

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					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted
D.A.R.E. Program	101 016 47422	286	16,245	17,000	17,000		17,000	16,000		16,000
Radio Tower Lease Revenue	101 016 48240	286	17,630	16,000	16,000		16,000	18,000		18,000
Sale of Squad Cars	101 016 48311	286	11,764	5,000	5,000		5,000	10,000		10,000
Sheriff-Insurance Recovery	101 016 48400	286	3,855	-	-		-	2,000		2,000
Donations from D.A.R.E.	101 016 48505	286	3,711	-	-		-	2,000		2,000
Pierce Co. Consortium Grant	101 016 48521	286	7,750	7,500	7,500		7,500	7,750		7,750
Rebate of Telephones	101 016 48608	286	2,202	1,000	1,000		1,000	2,500		2,500
Law Enforcement Recoveries	101 016 48900	286	668	10,000	10,000		10,000	10,000		10,000
State Aid - L.E.P.C.	101 017 43527	287	10,495	10,574	10,574		10,574	10,539		10,539
State Aid - Emergency Mgmt	101 017 43528	287	45,636	38,259	38,259		38,259	38,259		38,259
Emergency Management Fees	101 017 46220	287	292	400	400		400	400		400
XCEL Energy - Reimbursement	101 017 48010	287	46,610	100,000	100,000		100,000	90,000		90,000
State Aid - C.V.S.O.	101 023 43562	288	26,242	16,459	13,500		13,500	16,500		16,500
C.V.S.O. Transportation	101 023 46601	288	9,851	4,500	5,500		5,500	4,500		4,500
Donations-Veteran Relief Fund	101 023 48506	288	12,252	6,000	-		-	-		-
Vet Relief-Golf Sponsorship	101 023 48534	288	10,858	7,020	2,900		2,900	2,900		2,900
State Aid for County Fair	101 025 43571	289	7,154	7,163	7,100		7,100	7,200		7,200
Motocross Revenue/Sponsors	101 025 46740	289	15,837	14,200	15,800		15,800	15,800		15,800
Fair Admission & Use Fees	101 025 46741	289	89,724	90,000	101,000		101,000	101,000		101,000
Grandstand	101 025 46742	289	11,048	5,575	11,000		11,000	11,000		11,000
Sponsors/Trophies	101 025 46743	289	8,351	2,200	5,500		5,500	7,500		7,500
Space/Priv/Rides	101 025 46744	289	55,090	62,132	55,500		55,500	55,500		55,500
Contest Entry Fees	101 025 46745	289	4,875	-	4,800		4,800	4,800		4,800
Exhibitor Fees	101 025 46746	289	6,620	6,910	7,000		7,000	7,000		7,000
Fair Administrative Income	101 025 46748	289	6,200	4,650	6,500		6,500	6,500		6,500
Social Garden Revenue	101 025 46751	289	16,896	16,000	20,000		20,000	20,000		20,000
Fair-Insurance Reimbursement	101 025 48400	289	420	720	600		600	600		600
Fair Donations & Contributions	101 025 48500	289	3,767	3,300	-		-	-		-
State Aid - Parks	101 026 43572	290	284,920	-	-		-	-		-
Park Revenues	101 026 46720	290	134,920	158,521	162,000		162,000	164,000		164,000
Park Development Fund	101 026 46721	290	-	-	-		-	-		-
Park Canteen	101 026 46723	290	4,899	5,475	5,500		5,500	5,500		5,500
Park-Timber Sales	101 026 46810	290	-	-	7,800		7,800	7,800		7,800
Park-Sale of County Equipment	101 026 48316	290	-	-	-		-	1,367		1,367
Reimbursement-Snowmobile Admin	101 026 48950	290	9,493	4,446	3,800		3,800	6,500		6,500
State Aid-Extension Special Grant	101 027 43513	291	3,300	-	-		-	-		-
State Aid-Extension Grant	101 027 43554	291	-	-	1,139		1,139	-		-
State Aid-Penalty Mail Allotment	101 027 43596	291	3,684	3,684	3,684		3,684	3,684		3,684
Pesticide Certification	101 027 44900	291	1,090	1,860	1,270		1,270	1,300		1,300

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Sale of UW-Ext. Supplies	101 027 46771	291	295	300	300		300	300		300
UW Extension Revenues	101 027 46773	291	1,501	1,500	2,000		2,000	1,500		1,500
State Aid - Land Conservation	101 028 43580	292	144,256	130,465	130,465		130,465	126,417		126,417
State Aid-LWRMP Practices	101 028 43583	292	108,068	102,500	102,500		102,500	190,900		190,900
State Aid-Producer Lead Watershed	101 028 43584	292	-	20,000	-		-	10,000		10,000
State Aid - Deer Damage (NL)	101 028 43585	292	13,869	17,863	17,863		17,863	17,863		17,863
Tree Sales	101 028 46812	292	15,246	18,000	18,000		18,000	18,000		18,000
Land Conservation Fees	101 028 46828	292	1,505	3,000	3,000		3,000	3,000		3,000
USDA NRCS Agreement	101 028 47120	292	6,784	20,000	20,000		20,000	25,000		25,000
State Aid - Fish & Game (NL)	101 029 43586	293	1,085	1,559	1,559		1,559	1,559		1,559
Shooting Range Revenue	101 029 46827	293	2,930	2,500	2,500		2,500	2,500		2,500
State Aid - Recycling	101 030 43543	294	201,495	191,444	161,400		161,400	201,400		201,400
State Aid - Clean Sweep	101 030 43544	294	22,115	30,350	14,000		14,000	18,000		18,000
Clean Sweep Revenues	101 030 46430	294	85,508	72,000	69,000		69,000	79,000		79,000
Sale of Recycled Materials	101 030 46431	294	294,445	265,000	350,000		350,000	275,000		275,000
Solid Waste Revenue	101 030 46432	294	19,346	18,000	19,500		19,500	18,500		18,500
State Transportation Aids	101 001 43531	-	1,016,110	1,048,660	1,016,109	(1,016,109)	-	980,000	(980,000)	-
CHIP Hwy Grants/Other	101 001 43538	-	4,490	-	329,000	(329,000)	-	-		-
Transfer to Gen Fd-Solid Waste Fd	101 001 49xxx	-		581,748	523,360		523,360	545,355		545,355
Transfer to Gen FdCounty Sales Tax Re	204 001 41211	-					-			-
Solid Waste User Fees	205 001 46400	295	395,371	395,371	394,459	(394,459)	-	395,371	(395,371)	-
CDBG Interest	208 001 48110	296	26				-			-
Community Development-Housing Ref.	208 001 48513	296	33,954				-			-
Human Services Rev-Intergovernment	212 051 43	297-322	3,914,086		4,090,233	(4,090,233)	-	4,780,607	(4,780,607)	-
Human Services Refunds	212 051 46	297-322	391,411		403,800	(403,800)	-			-
Licensing fees - Restaurant	227 300 44102	323	64,885	64,000	65,000	(65,000)	-	-		-
License Fees-DATCP	227 300 44103	323	18,690	19,638	19,000	(19,000)	-	85,000	(85,000)	-
Hepatitis B Revenue	227 300 46523	323	1,068	1,300	1,000	(1,000)	-	1,300	(1,300)	-
Public Health Revenue	227 300 46524	323	7,039	1,100	200	(200)	-	1,100	(1,100)	-
Mantoux	227 300 46537	323	1,957	800	1,800	(1,800)	-	800	(800)	-
Flu Shot Revenue	227 300 46538	323	16,731	17,000	18,000	(18,000)	-	18,000	(18,000)	-
School Health Revenue	227 300 46539	323	10,471	9,000	10,000	(10,000)	-	10,000	(10,000)	-
Institute of WI Health Inc.	227 300 47337	323	-	-	1,000	(1,000)	-	-	-	-
Donation-Sharpes	227 300 48607	323	2,188	2,040	2,200	(2,200)	-	2,040	(2,040)	-
St. Aid-Cities Readiness	227 301 43559	324	22,901	18,234	18,234	(18,234)	-	15,717	(15,717)	-
St. Aid-Wisconsin WINS	227 304 43569	325	2,520	2,540	2,520	(2,520)	-	2,540	(2,540)	-
St. Aid-PH Emergency Preparedness	227 305 43533	326	37,838	40,003	34,199	(34,199)	-	33,343	(33,343)	-
St. Aid-WI Well Women	227 306 43541	327	5,473	-	-	-	-	-	-	-
St. Aid-Peer Counseling/Breastfeeding	227 307 43535	328	8,443	8,444	8,444	(8,444)	-	8,444	(8,444)	-

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Home Care-Medicare	227 308 46511	329	113,313	55,000	155,000	(155,000)	-	100,000	(100,000)	-
Home Care-Medical Assistance	227 308 46515	329	34,028	27,040	18,000	(18,000)	-	27,000	(27,000)	-
Home Care-VA	227 308 46516	329	111,096	90,000	87,000	(87,000)	-	90,000	(90,000)	-
Home Care-Insurance	227 308 46518	329	6,583	4,145	15,000	(15,000)	-	5,000	(5,000)	-
Home Care-Self Pay	227 308 46525	329	6,595	4,217	9,000	(9,000)	-	5,000	(5,000)	-
Home Care Continuous	227 308 46535	329	34,488	44,016	28,000	(28,000)	-	44,000	(44,000)	-
Home Care-Donation	227 308 48503	329	37	50	200	(200)	-	50	(50)	-
Prenatal Care Coord-Med. Assistance	227 309 46512	330	18,631	10,000	12,757	(12,757)	-	10,000	(10,000)	-
Prenatal Care Coord.-United Way	227 309 48504	330	1,451	2,473	1,700	(1,700)	-	1,700	(1,700)	-
St. Aid-Maternal Child Health	227 310 43579	331	17,254	18,035	17,254	(17,254)	-	18,035	(18,035)	-
St. Aid-Family Planning	227 311 43552	332	66,273	66,273	66,273	(66,273)	-	66,273	(66,273)	-
Family Planning UWRF Student Health	227 311 46509	332	29,014	34,000	35,000	(35,000)	-	34,000	(34,000)	-
Family Planning-Gen. Income	227 311 46513	332	236,607	183,000	244,670	(244,670)	-	195,000	(195,000)	-
Family Planning Self Pay	227 311 46514	332	12,408	6,000	16,000	(16,000)	-	6,000	(6,000)	-
Family Planning Insurance	227 311 46534	332	137	500	100	(100)	-	1,739	(1,739)	-
Family Planning UW-RF Rent	227 311 48214	332	4,515	5,041	5,040	(5,040)	-	5,040	(5,040)	-
Family Planning Donations	227 311 48520	332	2,200	1,000	-	-	-	1,000	(1,000)	-
St. Aid-Birth to Three	227 312 43519	333	62,773	62,773	62,773	(62,773)	-	62,773	(62,773)	-
Birth to Three Revenue	227 312 46519	333	9,601	6,000	7,500	(7,500)	-	12,000	(12,000)	-
Parental Cost Program	227 312 46520	333	1,880	5,000	1,000	(1,000)	-	3,000	(3,000)	-
MA Speech Therapy	227 312 46522	333	7,776	8,000	14,197	(14,197)	-	17,000	(17,000)	-
Speech Therapy Insurance	227 312 46536	333	2,081	2,500	1,500	(1,500)	-	5,355	(5,355)	-
State Aid- WIC	227 313 43558	334	120,456	124,748	119,881	(119,881)	-	124,748	(124,748)	-
Medicaid Dental Health	227 314 46527	335	4,318	3,500	3,500	(3,500)	-	3,500	(3,500)	-
St. Aid-DNR Environmental Health	227 315 43546	336	9,760	10,640	9,900	(9,900)	-	10,640	(10,640)	-
DNR Environmental Health	227 315 46529	336	3,060	3,500	3,200	(3,200)	-	3,500	(3,500)	-
St. Aid-Car Seat	227 316 43506	337	-	2,600	2,500	(2,500)	-	2,600	(2,600)	-
St. Aid-Immunizations	227 317 43550	338	11,207	15,349	11,207	(11,207)	-	11,286	(11,286)	-
St. Aid-Lead	227 318 43536	339	3,039	2,831	3,039	(3,039)	-	2,831	(2,831)	-
MA-Childhood Lead Testing	227 318 46510	339	2,894	1,800	3,100	(3,100)	-	1,800	(1,800)	-
St. Aid-Fluoride	227 319 43509	340	868	868	868	(868)	-	868	(868)	-
St. Aid-Radon	227 320 43548	341	3,130	3,500	3,500	(3,500)	-	3,500	(3,500)	-
Radon Revenue	227 320 46521	341	680	1,800	1,500	(1,500)	-	1,800	(1,800)	-
St. Aid-Healthy Communities	227 321 43568	342	5,886	-	7,000	(7,000)	-	-	-	-
Prevention Health	227 322 43568	343	5,421	5,580	5,421	(5,421)	-	7,080	(7,080)	-
St. Aid-Ebola Preparedness	227 323 43568	344	6,009	7,739	5,980	(5,980)	-	-	-	-
Community Options	227 324 48529	345	-	35,357	35,357	(35,357)	-	5,522	(5,522)	-
Office on Aging Grant Funds/Intergov.	231 022 43	346-362	296,429	576,364	293,358	(293,358)	-	396,737	(396,737)	-
Office on Aging Program Income	231 022 46	346-362	145,952	-	97,100	(97,100)	-	-	-	-

BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2017
10/28/16 12:50 PM

Account Name	Account No.	Page	2015 Actual	Estimate 2016	2016 Budget			2017 Budget		
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted
Office on Aging Other	231 022 48	346-362	-		-	-	-			-
Snowmobile Trails (NL)	242 026 43573	363	48,626	105,073	55,900	(55,900)	-	159,300	(159,300)	-
Jail Maintenance Fund (NL)	251 016 45190	364	27,475	-	20,000	(20,000)	-	20,000	(20,000)	-
Family Mediation Fund (NL)	252 006 46111	365	4,040	4,000	4,000	(4,000)	-	4,000	(4,000)	-
Mediation Fund-Courts (NL)	252 002 46143	366	3,715	3,000	3,000	(3,000)	-	3,000	(3,000)	-
OWI Surcharge-Fines/Forfeiture (NL)	253 002 45121	367	34,544	131,669	35,000	(35,000)	-	35,000	(35,000)	-
Data Processing Equipment Fund (NL)	262 007 47411	368	41,600	41,600	41,600	(41,600)	-	41,600	(41,600)	-
Recovery Zone Economic	421 001	369	13,933		-		-	-	-	-
Jail/Sheriff Building Fund	431 001	-	-		-		-	10,000,000	(10,000,000)	-
Dog License Collection (NL)	805 006 44202	370	11,691	15,000	15,000	(15,000)	-	14,000	(14,000)	-
WI Zoning Aids (NL)	806 014 43587	371	36,009	15,000	15,000	(15,000)	-	15,000	(15,000)	-
Highway	701	372-382			3,998,990	(3,998,990)	-	4,779,612	(4,779,612)	-
FUNDS APPLIED-Land Records Modernization					5,267	(5,267)	-			-
FUNDS APPLIED-Redaction					16,331	(16,331)	-	16,331	(16,331)	-
FUNDS APPLIED-Park Development					85,000	(85,000)	-			-
FUNDS APPLIED-Sales Tax Fund							-			-
FUNDS APPLIED-Solid waste Fund		295			128,901	(128,901)	-	149,984	(149,984)	-
FUNDS APPLIED-Prenatal Care				-			-	8,000	(8,000)	-
FUNDS APPLIED-Family Planning				10,000			-	-		-
FUNDS APPLIED-Home Care		329		40,000			-	10,000	(10,000)	-
FUNDS APPLIED-Maternal Child Health				5,500	5,500	(5,500)	-	5,000	(5,000)	-
FUNDS APPLIED-Birth To Three		333		-			-	10,000	(10,000)	-
FUNDS APPLIED-Dental Health		335		1,600	1,600	(1,600)	-	2,700	(2,700)	-
FUNDS APPLIED-Debt Service							-	9,934	(9,934)	-
FUNDS APPLIED-Recovery Zone							-			-
FUNDS APPLIED-OWI Surcharge					96,669	(96,669)	-			-
FUNDS APPLIED-Contingency Fund							-	3,472	(3,472)	-
TOTAL GOVERNMENTAL FUNDS			14,494,346	10,531,777	18,941,331	(12,399,831)	6,541,500	30,037,056	(22,960,572)	7,076,484

BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2017
10/28/16 12:50 PM

Account Name	Account No.	Page	2015 Actual	Estimate 2016	2016 Budget			2017 Budget		
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted

GOVERNMENTAL FUNDS - SUMMARY

General Fund - Operations	101		5,884,639	5,516,878	5,719,781	(1,397,609)	4,322,172	5,580,494	(1,033,000)	4,547,494
General Fund - Highway Operations	101a		-	-	-	-	-	-	-	-
General Fund - Funds Applied	101b		-	-	106,598	(106,598)	-	16,331	(16,331)	-
General Fund - Transfer from Hwy	101c		-	-	3,998,990	(3,998,990)	-	4,779,612	(4,779,612)	-
General Fund - Trans - Sales Tax Fd	101d		2,055,172	2,050,000	1,695,968	-	1,695,968	1,983,635	-	1,983,635
General Fund - Trans - Solid Waste Fd	101e		-	581,748	523,360	-	523,360	545,355	-	545,355
General Fund - Totals			7,939,811	8,148,626	12,044,697	(5,503,197)	6,541,500	12,905,427	(5,828,943)	7,076,484
Contingency Fund	102		-	-	-	-	-	3,472	(3,472)	-
County Sales Tax Fund	204		-	-	-	-	-	-	-	-
Solid Waste Development Fund	205		395,371	395,371	523,360	(523,360)	-	545,355	(545,355)	-
CDBG Housing Grant #2	206		-	-	-	-	-	-	-	-
CDBG Revolving Loan Fund	207		-	-	-	-	-	-	-	-
WI CDBG Housing Fund	208		33,980	-	-	-	-	-	-	-
Human Services	212		4,305,497	-	4,494,033	(4,494,033)	-	4,780,607	(4,780,607)	-
State Grants (Public Health)	227		1,155,673	1,096,074	1,202,614	(1,202,614)	-	1,103,624	(1,103,624)	-
Office on Aging	231		442,381	576,364	390,458	(390,458)	-	396,737	(396,737)	-
Snowmobile Trails	242		48,626	105,073	55,900	(55,900)	-	159,300	(159,300)	-
Jail Maintenance Fund	251		27,475	-	20,000	(20,000)	-	20,000	(20,000)	-
Mediation Fund	252		7,755	7,000	7,000	(7,000)	-	7,000	(7,000)	-
Fines & Forfeiture Fund	253		34,544	131,669	131,669	(131,669)	-	35,000	(35,000)	-
Data Processing Equipment Fund	262		41,600	41,600	41,600	(41,600)	-	41,600	(41,600)	-
Debt Service Fund	301		-	-	-	-	-	9,934	(9,934)	-
Road Improvement Projects	401		-	-	-	-	-	-	-	-
Recovery Zone	421		13,933	-	-	-	-	-	-	-
Jail/Sheriff Building Fund	431		-	-	-	-	-	10,000,000	(10,000,000)	-
Dog License Trust Fund	805		11,691	15,000	15,000	(15,000)	-	14,000	(14,000)	-
WI Fund-Zoning Aids Fund	806		36,009	15,000	15,000	(15,000)	-	15,000	(15,000)	-
TOTAL GOVERNMENTAL FUNDS			14,494,346	10,531,777	18,941,331	(12,399,831)	6,541,500	30,037,056	(22,960,572)	7,076,484

variance with above

HIGHWAY FUND BUDGET

701			10,062,790	8,918,459			-	9,218,612		9,218,612
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RESOLUTION NO. 16-20

**To Accept the Donation in the Amount of \$10,000 from
Nestle Purina for the Pierce County Sheriff's Department K9 Program**

WHEREAS, a K9 Program benefits the community by performing essential public safety duties, such as patrolling the streets, tracking missing persons, apprehending suspects and locating evidence. The Program allows patrol officers to work in a safer and more efficient manner and perform functions that human officers are unable to do; and

WHEREAS, the Pierce County Sheriff's Department has operated a successful K9 Program and continued to budget for the Program, however in August 2015 K9 Viper passed away from complications related to surgery; and

WHEREAS, a K9 Program is a substantial financial investment, including but not limited to, the purchase of a dog, the cost for its ongoing care and maintenance, as well as the expense of training the officer and the K9; and

WHEREAS, Ralston Purina (Nestle Purina) contacted the Pierce County Sheriff's Department and offered a generous donation of \$10,000 for the purchase and training of a police K9, allowing the Pierce County Sheriff's Department to continue the existing K9 Program with reduced use of County taxpayer appropriated funds; and

WHEREAS, a County Board may accept donations or gifts for any public governmental purpose within the powers of the county pursuant to s. 59.52(19), Wis. Stats. Furthermore, gifts and donations above \$5,000 must be considered for acceptance by resolution to the full County Board of Supervisors, pursuant to Pierce County Code § 4-13(M); and

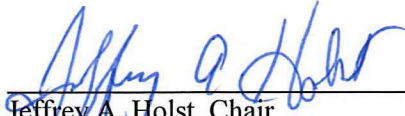
WHEREAS, if accepted by the County Board, the funds would be used for a public governmental purpose by supplementing and reducing the costs of the Pierce County Sheriff's Department K9 Program; and

WHEREAS, the Law Enforcement Committee, at its meeting on September 7, 2016, and the Finance and Personnel Committee, at its meeting on November 7, 2016, recommended accepting the donation from Nestle Purina in the amount of \$10,000 for the Pierce County Sheriff's Department K9 Program.

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors does hereby authorize the acceptance of the donation of \$10,000 from Nestle Purina for use by the Pierce County Sheriff's Department for its K9 Program.

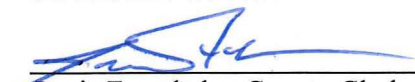
BE IT FURTHER RESOLVED that Pierce County extends a sincere appreciation to Purina for their gracious donation to the residents of Pierce County.

Dated this 8th day of November, 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: _____

NOV - 8 2016

RESOLUTION NO. 16-21
AUTHORIZE ACCEPTANCE OF MOTOROLA PROPOSAL TO PURCHASE
SHERIFF'S RADIO, CONSOLE AND 911 SYSTEM EQUIPMENT
ENHANCEMENTS AND APPROVE FUNDING SOURCE

WHEREAS, several components of the existing Sheriff's radio, console, and 911 system are reaching end of life in 2019, and there is currently substantial difficulty in getting this equipment repaired and serviced due to its age; and

WHEREAS, this equipment has been on the 5 year plan for replacement and the Sheriff's Department has been considering options for equipment replacement/enhancement; and

WHEREAS, the new equipment generally includes:

1. new jail facility radio enhancements,
2. VHF radio enhancements,
3. Dispatch console, and
4. 911 phone system with 5 years on site software support and maintenance; and

WHEREAS, the vendor of the existing equipment, Motorola, has provided a proposal to provide replacements and/or enhancements of this mission critical equipment and install components in the new jail facility; and

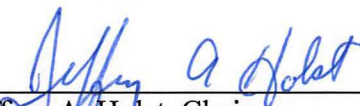
WHEREAS, the list price for the equipment for this project is \$2,063,268.00, and Motorola is offering to provide said equipment at a reduced cost of \$1,250,000, if the County enters into a purchase agreement by not later than December 19, 2016; and

WHEREAS, the savings to the County for entering into an agreement by said date is \$813,268.00; and

WHEREAS, the Law Enforcement Committee, at its meeting on October 5, 2016, and the Finance & Personnel Committee, at its meeting on November 7, 2016, recommended accepting the Motorola proposal for the stated equipment, and that the source of funds for the equipment be the unassigned General Fund balance; and

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors hereby approves the Motorola proposal for the above stated Sheriff's radio, console and 911 equipment replacement/enhancement, and that the source of funds for said equipment will be the unassigned General Fund balance.

Dated this 8th day of November, 2016.



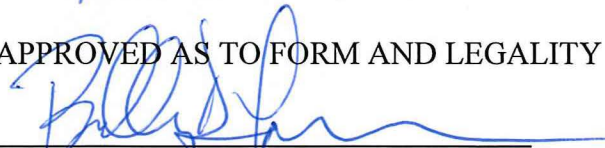
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: **ADOPTED**

NOV - 8 2016

RESOLUTION 16-22
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	114	57.00
	Diamond Bluff – Mark Place	38	19.00
	Ellsworth – Jean Weiss	126	63.00
	El Paso – Mary K. Foley	78	39.00
	Gilman – Richelle Bartlett	211	105.50
	Hartland – Cynthia Kern	90	45.00
	Isabelle - Lora Henn	43	21.50
	Maiden Rock – Darla Pittman	42	21.00
	Martell – Heather Sitz	211	105.50
	Oak Grove – Jeremy Boles	125	62.50
	River Falls – Rita Kozak	274	137.00
	Rock Elm – Pamela Reitz	52	26.00
	Salem – Ann Larson-Graham	61	30.50
	Spring Lake – Sarah Stein	65	32.50
	Trenton – Kathryn Fuchs	88	44.00
	Trimbelle – Karen O’Brien	212	106.00
	Union – Barbara Schneider	98	49.00
Villages:	Bay City – Shawn King	66	33.00
	Ellsworth - Peggy Nelson	381	190.50
	Elmwood – Amy Wayne	157	78.50
	Maiden Rock - Shirley Gilles	26	13.00
	Plum City – Michele Burg	69	34.50
	Spring Valley – Luann Kirby	152	76.00
Cities:	Prescott – Jayne Brand	105	52.50
	River Falls - Julie Bergstrom	490	245.00
	TOTAL	3374	\$1687.00

DATED this 8th day of November, 2016.

Submitted by FINANCE &
PERSONNEL COMMITTEE

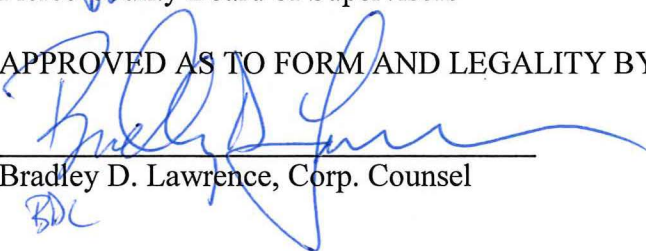


Jeffrey A. Holst, Chairman
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:


Bradley D. Lawrence, Corp. Counsel
BDC

Adopted: **ADOPTED**

NOV - 8 2016

RESOLUTION 16-23
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.

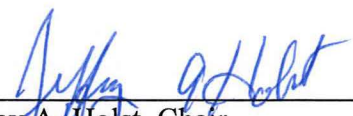
THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the below schedule of claims, pursuant to §45.85, Wis. Stats.:

Cemetery Association	Graves	Amount Claimed
Bay City	108	324.00
Beldenville	45	135.00
Bethel Mission	45	135.00
Bethlehem	21	63.00
Diamond Bluff	74	222.00
Eidsvold Lutheran	18	54.00
Free Home	35	105.00
Gilman Lutheran	75	225.00
Greenwood Valley	5	15.00
Hartland Methodist	9	27.00
Hartland Presbyterian	14	42.00
Maiden Rock	107	321.00
Mann Valley	10	30.00
Maple Grove	235	705.00
Martell Lutheran	26	78.00
Martell Methodist	15	45.00
Mt. Olivet	22	66.00
Mt. Tabor	23	69.00
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	34	102.00
Thurston Hill	18	54.00
Trenton	74	222.00
Trimbelle	44	132.00
TOTAL	2363	7089.00

DATED this 8th day of November, 2016.

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 - 8 2016

RESOLUTION NO. 16-24

**To Secure State Funding to Support Communicable Disease Control
for Population Health**

WHEREAS, Wisconsin has no dedicated, stable federal and state funding sources for communicable disease control and prevention efforts; and

WHEREAS, a strong public health infrastructure is paramount to the health of all citizens; and

WHEREAS, emerging and existing communicable diseases threaten health, security, economies, and quality of life for all; and

WHEREAS, communicable diseases such as ebola, H1N1, measles, HIV and AIDS, tuberculosis, influenza, measles, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis, can threaten the lives and well-being of Wisconsin residents; and

WHEREAS, emerging and re-emerging threats such as zika, ebola, H1N1, SARS and measles threaten the personal and community safety and require substantial resources to contain; and

WHEREAS, Wisconsin local health department communicable disease programs protect residents by investigating and controlling communicable diseases, collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected by these diseases; and

WHEREAS, public health departments have been successful in controlling communicable diseases through case reporting and involvement of public health staff in referral of exposed persons for screening and prevention services; and

WHEREAS, evidence in the scientific literature indicates that partner notification services are not adequately assured in the absence of specific public health staff involvement; and

WHEREAS, local health departments and the State of Wisconsin have demonstrated commitment, competence and success in assuring the confidentiality of persons with reported communicable disease for decades, including cases of AIDS; and

WHEREAS, local health departments have placed a high priority on communicable disease control; and

WHEREAS, communicable disease control is one of the ten essential functions of public health.


NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors urges the state legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence based communicable disease control and prevention for the public's health.

Dated this 8th day of November, 2016.



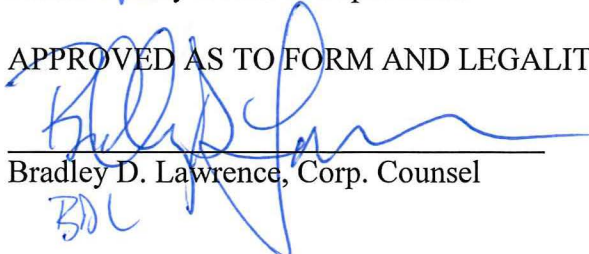
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: **ADOPTED**

NOV - 8 2016

RESOLUTION NO. 16-25
RATIFY LABOR ASSOCIATION OF WI, INC. (LAW) SHERIFF'S DEPARTMENT –
JAIL / JAIL DISPATCH SUBUNIT
COLLECTIVE BARGAINING AGREEMENT

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

WHEREAS, the Negotiations Committee, at its meeting on December 2, 2016, and the Finance and Personnel Committee at its meeting on December 20, 2016, reviewed the tentative settlement for the period of January 1, 2017 through December 31, 2018 (a summary of which is attached and incorporated herein as Exhibit A); and

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

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

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors that it hereby goes on record in ratifying the Collective Bargaining Agreement by and between Pierce County and Labor Association of Wisconsin, Inc. (LAW) Sheriff's Department - Jail / Jail Dispatch Subunit for the term of January 1, 2017 through December 31, 2018, as incorporated in the Tentative Settlement attached as Exhibit A to this Resolution.

Dated this 20th day of December, 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: 12-20-2016

Exhibit A

**TENTATIVE SETTLEMENT
BETWEEN
PIERCE COUNTY
TO
PIERCE COUNTY SHERIFF'S DEPARTMENT EMPLOYEES' ASSOCIATION
LOCAL 118 OF THE LABOR ASSOCIATION OF WISCONSIN, INC.
(Jail, Jail/Dispatch Subunit)
FOR A SUCCESSOR TO THE 2011-12 AGREEMENT**

From December 2, 2016, bargaining session

All Tentative Agreements plus:

1. **ARTICLE 17 – WAGES**
Section 17.1 and Exhibit A:

January 1, 2017	1.25%
January 1, 2018	1.25%

2. **ARTICLE 21 – SICK LEAVE**
Amend Section 21.3 as follows:

21.3 - Benefits Upon Termination Of Employment. Upon termination of employment, the County agrees to pay one hundred percent (100%) of the unused accumulated sick leave, up to ~~thirty-six (36) days~~ a total of two hundred eighty-eight (288) hours for employees working an 8 hour schedule or three hundred six (306) hours for employees working an 8.5 or greater hour schedule, except for employees discharged for just cause who shall be entitled to no pay for accumulated sick leave.

3. **ARTICLE 23 – VACATIONS**
Change to per pay period accrual as set forth in November 30 proposal attached.
(Any questions on transition amounts or process are to be directed to payroll).
4. **ARTICLE 22 – HOLIDAY**
Change as set forth in December 2 proposal as revised and attached.

**TENTATIVE AGREEMENTS BETWEEN
PIERCE COUNTY
AND
PIERCE COUNTY SHERIFF'S DEPARTMENT EMPLOYEES' ASSOCIATION
LOCAL 118 OF THE LABOR ASSOCIATION OF WISCONSIN, INC.
(Jail, Jail/Dispatch Subunit)
FOR A SUCCESSOR TO THE 2011-12 AGREEMENT**

From November 17, 2016, bargaining session

Co.1. ARTICLE 2 – RECOGNITION

Per note in Section 2.1, delete references to “dispatcher” from Agreement.

Co. 3. ARTICLE 21 – SICK LEAVE

Amend Section 21.2 as follows:

21.1 – Report In. In order to qualify for such sick leave, an employee must report that he/she is sick not later than ~~one-half (1/2) hour~~ two (2) hours before the earliest time for which the employee is to report to work. If the employee can show it was impossible to give the notice required hereunder, then the notice requirement shall be waived. Employer may request a doctor's certificate. The employee may use such leave for personal illness and for attendance upon spouse and children who are ill.

Co.6. SIDE LETTER OF AGREEMENT ON SHIFT SELECTION EXCEPTIONS
To be maintained.

Co. 7. SIDE LETTER OF AGREEMENT ON ALTERNATIVE SHIFT SCHEDULE
To be maintained and added into body of contract.

Un. 1 ARTICLE 15 - HOURS OF WORK AND OVERTIME

15.1 - Hours. The work period for Jailer/Dispatchers shall be based on a ~~2-2, 3-2, 2-3~~ 6-3 schedule, ~~12~~ 8-5 hours per day, unless an alternative schedule is determined by mutual agreement, ~~up to and including the implementation of twelve (12) hour shifts.~~ Time and one half (1-1/2) shall be paid for all hours in excess of regular scheduled hours. All time paid shall be considered time worked. All employees scheduled to work a 5/2 schedule, Monday through Friday, will be eligible for overtime after 80 hours in a two week period.

Un. 2. ARTICLE 15 - HOURS OF WORK AND OVERTIME

15.3 - Floaters. Positions designated as "Floater" positions shall be assigned, as needed, to cover schedule absenteeism. Floater deputies shall not participate in the shift bid. Schedules for Floater deputies shall not be changed after the schedule has been posted, unless it is done by mutual agreement between the Employer and the employee. After the schedule is posted, the Sheriff and County reserve the right to fill any shift openings. Floaters will not be scheduled more than seven (7) consecutive days in the fourteen (14) day pay period.

PIERCE COUNTY'S
VACATION ACCRUAL PROPOSAL
TO
PIERCE COUNTY SHERIFF'S DEPARTMENT EMPLOYEES' ASSOCIATION
LOCAL 118 OF THE LABOR ASSOCIATION OF WISCONSIN, INC.
Jail, Jail/Dispatch Subunit AND Patrol, Investigators Subunit
FOR A SUCCESSOR TO THE 2011-12 AGREEMENT

November 30, 2016

ARTICLE 23 -VACATIONS

23.1 - Paid Vacation. All full-time employees shall earn ~~be granted~~ vacation with pay, based on normally scheduled hours, as follows:

8 hour shifts	8.5 or greater shifts
56 hours after the 1 st year	59.5 hours after the 1 st year
112 hours after the 2 nd year through the 10 th year	119 hours after the 2 nd year through the 10 th year
168 hours after the 10 th year and thereafter	178.5 hours after the 10 th year and thereafter

	<u>8 hour shifts</u>	<u>8.5 hours or greater shifts</u>
<u>Hours per pay period during 1st and 2nd year of employment</u>	<u>2.15</u>	<u>2.29</u>
<u>Hours per pay period after 2nd year and through 10th year</u>	<u>4.31</u>	<u>4.58</u>
<u>Hours per pay period after 10th year and thereafter</u>	<u>6.46</u>	<u>6.87</u>

The maximum amount of vacation that an employee can accrue is 240 hours. Once the maximum amount is reached, any additional hours will be forfeited.

23.2 - Present methods of computing and scheduling vacations shall be continued for the duration of this Agreement.

Note: To implement this change, the amount of vacation earned to date during the previous calendar year shall be added to the employee's current vacation balance. Then employee shall begin accruing additional vacation per pay period. The forfeiture for hours over the 240 maximum will not begin until January 1, 2018, to allow for a transition period.

Employee	Vacation balance as of 11/28/16*	Vacation earned prior to 1/6/17 payroll**	Vacation accrual earned for 1/6/17 payroll***	Vacation balance on 1/6/17 payroll****
715 Anderson, Melanie J	65.0000	77.86	4.58	147.4400
497 Bauer, Thomas J	72.0000	90.44	6.46	168.9000
133 Boleen, Steven E	50.1918	164.88	6.87	221.9418
423 Brookshaw, Jeremy A	178.5000	20.61	6.87	205.9800
376 Clements, Cole	95.0000	32.06	4.58	131.6400
2031 Davls, Christopher	.0000	16.03	2.29	18.3200
814 Ducklow, Douglas	168.0000	71.06	6.46	245.5200
191 Figl, Adam	23.5000	77.86	4.58	105.9400
846 Fobbe, Spencer J	23.0000	73.28	4.58	100.8600
925 Gilles, Collin E	160.0000	51.68	6.46	218.1400
474 Huneke, Rick L	23.0000	73.28	4.58	100.8600
471 Huppert, Cale D	59.5000	13.74	4.58	77.8200
126 Jaeger, Robby J	60.5000	100.76	4.58	165.8400
113 Jochlm, Chandler	.0000	87.02	4.58	91.6000
861 Knutson, Donald C	23.0000	100.76	4.58	128.3400
853 Koch, Peter M	112.0000	25.86	4.31	142.1700
55 Koranda, Chad	10.5000	116.79	6.87	134.1600
693 Krelg, Herman C	24.0000	116.79	6.87	147.6600
855 Langer, Kellen G	119.0000	22.9	4.58	146.4800
420 Larson, Sandra	106.0000	34.35	6.87	147.2200
844 Lewis, Jeremy S	17.0000	87.02	4.58	108.6000
476 Loyas, Krista L	119.0000	45.8	4.58	169.3800
696 May, Tonette R	119.0000	82.44	6.87	208.3100
638 Rhlel, Mitch R	31.0600	87.02	4.58	122.6600
876 Rhlel, Teresa M	168.0000	12.92	6.46	187.3800
449 Schladoweller, Luke	.0000	27.48	2.29	29.7700
590 Shepler, Marty J	88.0000	116.28	6.46	210.7400
735 Spletstoser, Jean A	166.5000	54.96	6.87	228.3300
315 Stewart, William J	77.0000	109.82	6.46	193.2800
947 Thels, Craig	.0000	100.76	4.58	105.3400
771 Thoms, Andrew S	154.5000	116.79	6.87	278.1600
982 Thurber, Zachary	.0000	11.45	2.29	13.7400
880 Turner, Danelle M	99.0000	22.9	4.58	126.4800
625 VanNocker, Eric R	59.0000	59.54	4.58	123.1200
757 Verges, All M	34.0000	36.64	4.58	75.2200
448 Verges, Brad J	82.5000	151.14	6.87	240.5100
692 Vodinelich, Michael J	106.5000	61.83	6.87	175.2000
650 VonHaden, Bruce A	85.0000	103.05	6.87	194.9200
228 Wentlandt, Tara L	83.0000	77.86	4.58	165.4400
509 Westfield, Chase	119.0000	27.48	4.58	151.0600
980 Wojcik, Allen J	14.5000	100.76	4.58	119.8400

* time used after 11/28 will reduce this balance

** vacation earned through 12/10/16 is the "dump" amount into the employee's vacation balance

*** this amount of vacation time will accrue for the 12/11 - 12/24/16 pay period and for all subsequent pay periods

****assumes no vacation used between 11/28/16 and 1/6/17

**HOLIDAY PAY PROPOSAL
OF
PIERCE COUNTY
TO
PIERCE COUNTY SHERIFF'S DEPARTMENT EMPLOYEES' ASSOCIATION
LOCAL 118 OF THE LABOR ASSOCIATION OF WISCONSIN, INC.
Jail, Jail Dispatch Subunit AND Patrol, Investigators Subunit
FOR A SUCCESSOR TO THE 2011-12 AGREEMENT**

December 2, 2016

ARTICLE 22 - HOLIDAYS

Amend as follows:

Delete first paragraph; amend second paragraph as follows:.

All other Employees shall accrue holiday pay at a rate of 3.08 hours per pay period for eight hour employees and 3.27 hours per pay period for 8.5 hour or greater employees. Holiday accruals may be used as time off or up to 48 hours may be paid out on the employee's anniversary date if the employee notifies payroll in writing at least 30 days prior to the anniversary date and the employee has a balance equivalent to the requested payout amount at the time the payment is requested. 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. The maximum amount of holiday that an employee can accrue is 85 hours. Once the maximum is reached, any additional accrual hours will be forfeited.

RESOLUTION NO. 16-26
RATIFY LABOR ASSOCIATION OF WI, INC. (LAW) SHERIFF'S DEPARTMENT –
PATROL, INVESTIGATORS SUBUNIT
COLLECTIVE BARGAINING AGREEMENT

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

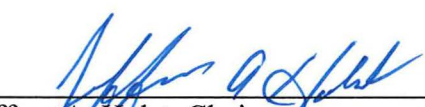
WHEREAS, the Negotiations Committee, at its meeting on December 2, 2016, and the Finance and Personnel Committee at its meeting on December 20, 2016, reviewed the tentative settlement for the period of January 1, 2017 through December 31, 2018 (a summary of which is attached and incorporated herein as Exhibit A); and

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

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

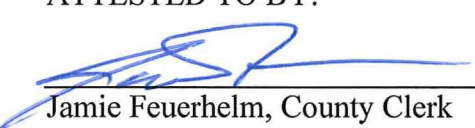
NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors that it hereby goes on record in ratifying the Collective Bargaining Agreement by and between Pierce County and Labor Association of Wisconsin, Inc. (LAW) Sheriff's Department – Patrol, Investigators Subunit for the term of January 1, 2017 through December 31, 2018, as incorporated in the Tentative Settlement attached as Exhibit A to this Resolution.

Dated this 20th day of December, 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: 12-20-2016

Exhibit A

**TENTATIVE SETTLEMENT
BETWEEN
PIERCE COUNTY
AND
PIERCE COUNTY SHERIFF'S DEPARTMENT EMPLOYEES' ASSOCIATION
LOCAL 118 OF THE LABOR ASSOCIATION OF WISCONSIN, INC.
(Patrol, Investigators Subunit)
FOR A SUCCESSOR TO THE 2011-12 AGREEMENT**

From December 2, 2016, bargaining session

All Tentative Agreements plus:

1. ***ARTICLE 17 – WAGES**
Section 17.1 and Exhibit A:

January 1, 2017	1.5%
January 1, 2018	1.5%

2. **ARTICLE 21 – SICK LEAVE**
Amend Section 21.3 as follows:

21.3 - Benefits Upon Termination Of Employment. Upon termination of employment, the County agrees to pay one hundred percent (100%) of the unused accumulated sick leave, up to thirty-six (36) days a total of two hundred eighty-eight (288) hours for employees working an 8 hour schedule or three hundred six (306) hours for employees working an 8.5 or greater hour schedule, except for employees discharged for just cause who shall be entitled to no pay for accumulated sick leave.

4. **ARTICLE 23 – VACATIONS**
Change to per pay period accrual as set forth in November 30 proposal attached.
(Any questions on transition amounts or process are to be directed to payroll).
5. **ARTICLE 22 – HOLIDAY**
Change as set forth in December 2 proposal as revised and attached.

**TENTATIVE AGREEMENTS BETWEEN
PIERCE COUNTY
AND
PIERCE COUNTY SHERIFF'S DEPARTMENT EMPLOYEES' ASSOCIATION
LOCAL 118 OF THE LABOR ASSOCIATION OF WISCONSIN, INC.
(Patrol, Investigators Subunit)
FOR A SUCCESSOR TO THE 2011-12 AGREEMENT**

From November 17, 2016, bargaining session

Co. 2. ARTICLE 21 – SICK LEAVE

Amend Section 21.2 as follows:

21.1 – Report In. In order to qualify for such sick leave, an employee must report that he/she is sick not later than ~~one-half (1/2) hour~~ two (2) hours before the earliest time for which the employee is to report to work. If the employee can show it was impossible to give the notice required hereunder, then the notice requirement shall be waived. Employer may request a doctor's certificate. The employee may use such leave for personal illness and for attendance upon spouse and children who are ill.

Co.4. SIDE LETTER OF AGREEMENT ON SHIFT SELECTION EXCEPTIONS

To be maintained.

Co. 5. SIDE LETTER OF AGREEMENT ON ALTERNATIVE SHIFT SCHEDULE

To be maintained and added into body of contract.

Un. 1 ARTICLE 15 - HOURS OF WORK AND OVERTIME

15.1 - Hours. The work period for Patrol Officer shall be based on a ~~2-2, 3-2, 2-3 6-3~~ schedule, 12 8.5 hours per day, unless an alternative schedule is determined by mutual agreement, ~~up to and including the implementation of twelve (12) hour shifts.~~ Time and one half (1-1/2) shall be paid for all hours in excess of regular scheduled hours. All time paid shall be considered time worked. All employees scheduled to work a 5/2 schedule, Monday through Friday, will be eligible for overtime after 80 hours in a two week period.

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**PIERCE COUNTY'S
VACATION ACCRUAL PROPOSAL
TO
PIERCE COUNTY SHERIFF'S DEPARTMENT EMPLOYEES' ASSOCIATION
LOCAL 118 OF THE LABOR ASSOCIATION OF WISCONSIN, INC.
Jail, Jail/Dispatch Subunit AND Patrol, Investigators Subunit
FOR A SUCCESSOR TO THE 2011-12 AGREEMENT**

November 30, 2016

ARTICLE 23 -VACATIONS

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The maximum amount of vacation that an employee can accrue is 240 hours. Once the maximum amount is reached, any additional hours will be forfeited.

23.2 - Present methods of computing and scheduling vacations shall be continued for the duration of this Agreement.

Note: To implement this change, the amount of vacation earned to date during the previous calendar year shall be added to the employee's current vacation balance. Then employee shall begin accruing additional vacation per pay period. The forfeiture for hours over the 240 maximum will not begin until January 1, 2018, to allow for a transition period.

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*** this amount of vacation time will accrue for the 12/11 - 12/24/16 pay period and for all subsequent pay periods

****assumes no vacation used between 11/28/16 and 1/6/17

**HOLIDAY PAY PROPOSAL
OF
PIERCE COUNTY
TO
PIERCE COUNTY SHERIFF'S DEPARTMENT EMPLOYEES' ASSOCIATION
LOCAL 118 OF THE LABOR ASSOCIATION OF WISCONSIN, INC.
Jail, Jail Dispatch Subunit AND Patrol, Investigators Subunit
FOR A SUCCESSOR TO THE 2011-12 AGREEMENT**

December 2, 2016

ARTICLE 22 - HOLIDAYS

Amend as follows:

Delete first paragraph; amend second paragraph as follows:.

All other Employees shall accrue holiday pay at a rate of 3.08 hours per pay period for eight hour employees and 3.27 hours per pay period for 8.5 hour or greater employees. Holiday accruals may be used as time off or up to 48 hours may be paid out on the employee's anniversary date if the employee notifies payroll in writing at least 30 days prior to the anniversary date and the employee has a balance equivalent to the requested payout amount at the time the payment is requested. 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. The maximum amount of holiday that an employee can accrue is 85 hours. Once the maximum is reached, any additional accrual hours will be forfeited.

RESOLUTION NO. 16-27
AUTHORIZATION TO USE JAIL ASSESSMENT FUND TO PURCHASE
EQUIPMENT, SUPPLIES AND MATERIALS FOR THE NEW JAIL FACILITY AND
PROVIDE MEDICAL SERVICES TO INMATES

WHEREAS, the Sheriff's Department seeks to purchase equipment, supplies and materials to improve the new jail facility and provide necessary medical services to inmates; and

WHEREAS, the Sheriff's Department is requesting authorization for said equipment, supplies and materials, more specifically set forth on the attached Exhibit A, and that they be paid from the Jail Assessment Fund; and

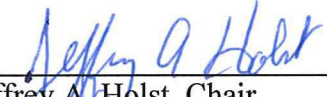
WHEREAS, the Finance Director has submitted documentation confirming that there are sufficient funds within the Jail Assessment Fund to cover the requested expenditure; and

WHEREAS, the Corporation Counsel has conducted legal research with regard to the Jail Assessment Fund, and concluded that in accordance with §302.46 and 59.25(3)(g) Wis. Stats., the Jail Assessment Fund can be used with respect to the expenses set forth herein, and further concluded that use of the jail assessment funds requires authorization by the County Board of Supervisors; and

WHEREAS, the Law Enforcement Committee, at its meeting on December 7, 2016, and the Finance and Personnel Committee, at its meeting on January 3, 2017, authorized the expenditures set forth in Exhibit A and recommended that they be paid from the Jail Assessment Fund.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby authorizes the expenditures for the jail as set forth in Exhibit A and an amount not to exceed \$85,000.00, and that said expenditures be paid from the Jail Assessment Fund.

Dated this 24th day of January, 2017.

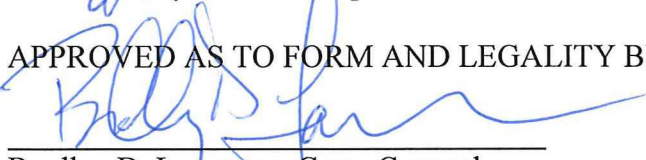


Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:


Bradley D. Lawrence, Corp. Counsel

Adopted: **ADOPTED**

FEB 28 2017

Exhibit A

Description	Quantity	Total
Flat Sheet, Navy 58x90, T-180 count	320	\$1,350.00
Supreme Sealed Poly Mattress w/pillow 25x75x4.5	80	\$6,560.00
Budget Grade Institutional Towels	160	\$269.50
Budget Grade Institutional Washcloths	160	\$45.50
Gray Blanket, 66x90, Poly	160	\$840.00
TriStitch V-Neck Shirts, Red	80	\$419.24
TriStitch V-Neck Shirts, Green	136	\$744.94
TriStitch V-Neck Shirts, Yellow	134	\$744.94
TriStitch Pull On Trousers, Red	80	\$542.16
TriStitch Pull On Trousers, Green	136	\$962.76
TriStitch Pull On Trousers, Yellow	134	\$962.76
Men's Economy T-Shirts, Orange, Medium (12/pk)	(1) 12 pk	\$24.47
Men's Economy T-Shirts, Orange, Large (12/pk)	(2) 12 pk	\$48.94
Men's Economy T-Shirts, Orange, XL (12/pk)	(2) 12 pk	\$48.94
Men's Economy T-Shirts, Orange, 2XL (12/pk)	(1) 12 pk	\$28.85
Men's Economy T-Shirts, Orange, 3XL (12/pk)	(1) 12 pk	\$28.85
Fleece Sweat Shorts, Ash Gray, Medium	12	\$65.88
Fleece Sweat Shorts, Ash Gray, Large	24	\$131.76
Fleece Sweat Shorts, Ash Gray, XL	24	\$136.56
Fleece Sweat Shorts, Ash Gray, 2XL	12	\$74.76
Fleece Sweat Shorts, Ash Gray, 3XL	12	\$74.76
Crew Neck Sweatshirts, Gray	6	\$41.50
Sweatpants-No Drawstrings, No Pockets	6	\$41.50
Brief-Style Women's Panties (Brown, 12/pk)	17	\$254.92
Solid Color Boxer Shorts (Brown, 12/pk)	22	\$508.19
Men's Crew Socks, Gray (12 pk)	39	\$208.65
Sports Bras (Gray, 12/pk)	7	\$218.93
EVA Clogs (12/pk)	12	\$442.08
Pots, pans, trays		\$5,000.00
Hard Leather Carry Case w/ 3" Swivel Belt Loop for Non-Display Radio	5	\$248.00
3" Replacement Swivel Belt Loop (Make sure this is compatible with above)	15	\$124.80
Microphone, IMPRES Remote Speaker Mic, NC	5	\$392.00
BATT IMPRES LIION 2240T (battery)	3	\$268.80
MediChoice Coveralls and Comfort Shield Lab Safety Boot Covers	24 coverall/50 boots	\$65.00
Garrett THD Hand-Held Metal Detector	1	\$129.97
Button Wall Mount	15	\$52.50
5mm Touch Memory Button	10	\$31.50

Phillips Head Screws (for Mounting, box of 55)	1	\$2.50
Peerless Color Coated Handcuffs, Orange	25	\$600.25
Peerless Steel Chain Link Leg Irons	25	\$973.75
Double Cuffs	1 case/100	\$194.00
Magnetic Privacy Blinds		\$1500.00 (estimated)
First Aid Kit Emergency Response Trauma Bag (over 400 items)	1	\$169.64
Transport Hood (10/case)	1	\$24.00
Open Top Property Bags, 28" H x 20" W x 4" Gusset	80	\$1,040.00
Mop Bucket with Wringer Set, Bronze, 26 quart	3	\$159.00
Brooms	10	\$100.00
Mop Head, Cotton, 24 oz	12	\$45.36
Mop Handles, Hardwood Hinged (1 case of 12)	1	\$89.00
Dust Pan, Heavy Duty	10	\$20.00
Tough Guy 4PGN8, 10.3 Gallon Open Top Trash Can, Black	18	\$178.02
Hefty 6 Gallon Handled Open Trash Can, Black	17	\$89.76
Trashmaster 32 Gallon with Lid and Wheels	2	\$38.64
Plunger	7	\$34.65
Brush, Toilet Bowl	1 case of 12	\$17.64
Laundry Bags, Velcro 18x24 (12/pk)	(6) 12 pks	\$198.00
Mesh Box In-Cell Organizer	60	\$540.00
Adjustable, Clear-Top Shower Curtain	10	\$130.00
36 in Shower Curtain Rod (Tension)	10	\$300.00
LiveScan (2)	2	\$40000 (estimated)
Booking Camera	1	\$200 (estimated)
Chair, Armless, Stckbl, SlateBlue	56	\$2,184.00
Chair, Modu Maxx Fire Retardan	21	\$1,153.32
Table, Endurance, Slate Blue	6	\$3,432.00
Treadmill	1	\$3500.00 (est)
Round 48" folding tables	5	\$364.95
Rectangular 6' folding tables	5	\$239.95
Medical exam table	1	\$709.64
Stool w/ wheels	1	\$100.00
		Total \$80,461.98
		Est. Freight: \$4,500
		Total Not to Exceed \$85,000

RESOLUTION NO. 16-28

**To Accept the Donation in the Amount of \$53,193 from
Xcel Energy to Support the New Emergency Operations Center at the
Pierce County Sheriff's Department / Jail Facility**

WHEREAS, counties, as part of their emergency management functions, are required to have an incident command system to be utilized by government officials, officers and employees whose duties include responding to a disaster or the imminent threat of a disaster; and

WHEREAS, a county Emergency Operations Center is designed to serve as a local or regional incident support center, representing the physical location at which coordination of information and resources normally takes place; and

WHEREAS, the major limitation of most Emergency Operations Centers is space, as meeting rooms and a communications center are necessary, along with a kitchen, breakroom and a restroom with showers, and therefore, due to its size and significant cost, most Emergency Operation Centers have multiple functions; and

WHEREAS, after discussing the positive and negative perspectives of including emergency management operations in the new Pierce County Sheriff's Department / Jail Facility, the Ad Hoc Jail Planning and Specifications Development Committee, at its meeting on February 11, 2015, and the Finance and Personnel Committee, at its meeting on April 6, 2015, recommended including space for emergency management operations in the design of the new facility. The County Board, in Resolution 15-06, as part of its overall authorization of pursuing the recommendations of the Ad Hoc Jail Planning and Specifications Development Committee, approved the inclusion of space for emergency management operations at the new Pierce County Sheriff's Department / Jail Facility; and

WHEREAS, in the past, Xcel Energy has provided significant financial support to Pierce County emergency management operations and continues to do so by offering a generous donation of \$53,193 toward the purchase of equipment, supplies and materials for the new Emergency Operations Center, as shown on the attached Exhibit A; and

WHEREAS, a County Board may accept donations or gifts for any public governmental purpose within the powers of the county pursuant to s. 59.52(19), Wis. Stats. Furthermore, gifts and donations above \$5,000 must be considered for acceptance by resolution to the full County Board of Supervisors, pursuant to Pierce County Code § 4-13(M); and

WHEREAS, if accepted by the County Board, the funds would be used for a public governmental purpose by supplementing and reducing the costs to the taxpayer of equipment, supplies and materials for the new Emergency Operations Center; and

WHEREAS, the Law Enforcement Committee, at its meeting on December 7, 2016, and the Finance and Personnel Committee, at its meeting on January 3, 2017, recommended accepting the donation from Xcel Energy in the amount of \$53,193 to be used toward the purchase of equipment, supplies and materials, as set forth in Exhibit A, for the new Emergency Operations Center at the Pierce County Sheriff's Department / Jail Facility.

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors does hereby authorize the acceptance of the donation of \$53,193 from Xcel Energy to be used toward the purchase of equipment, supplies and materials, as set forth in Exhibit A, for the new Emergency Operations Center at the Pierce County Sheriff's Department / Jail Facility;

BE IT FURTHER RESOLVED that Pierce County extends sincere appreciation to Xcel Energy for their gracious donation to the residents of Pierce County.

Dated this 24th day of January, 2017.

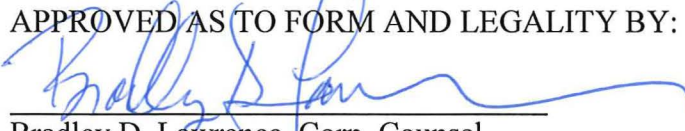



Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:


Bradley D. Lawrence, Corp. Counsel


Adopted: **ADOPTED**

FEB 28 2017

Exhibit A

EOC related expenses for new EOC facility

<u>Item:</u>	<u>Quantity</u>	<u>Unit price</u>	<u>Total</u>
EOC – tables	8	\$ 750.00	\$ 6,000.00
EOC – chairs	25	\$ 260.00	\$ 6,500.00
EOC – 50” TVs	4	\$ 940.00	\$ 3,760.00
EOC – white boards	4	\$ 125.00	\$ 500.00
EOC – wireless access point	4	\$1,100.00	\$ 4,400.00
Kitchen – fridge	1	\$1,100.00	\$ 1,100.00
Kitchen – stove w/ single oven	1	\$ 700.00	\$ 700.00
Kitchen – microwave	1	\$ 300.00	\$ 300.00
Kitchen – misc. equipment	1	\$ 200.00	\$ 200.00
Other:			
POTS lines for fax in PIO	2	\$ 1,075.00	\$ 2,150.00
Antennas, radio cabling, & installation	3	\$ 1,667.00	\$ 5,001.00
EOC storage shelving	1	\$ 400.00	\$ 400.00
EOC PA system-Speakers	1	\$ 8,695.00	\$ 8,695.00
Mics, cabling and installation			
10% of total cost for fiber extension and switches for facility			\$ 16,487.00
Grand total:			\$ 53,193.00

RESOLUTION NO. 16-29
AUTHORIZING ENDING AFFILIATION OF THE COUNTY REVOLVING
LOAN FUND WITH THE REGIONAL BUSINESS FUND, INC.

WHEREAS, the Pierce County Revolving Loan Fund has served since 1997 to provide capital for business development needs, under the Community Development Block Grant program of the U.S. Department of Housing & Urban Development and the oversight and guidance of the State of Wisconsin Department of Administration and predecessor agencies; and

WHEREAS, pursuant to Resolution 12-23, as amended by Resolution 13-27, the County Board approved regionalization of the County revolving loan fund and permitted the County revolving loan fund to join the Regional Business Fund, Inc.; and

WHEREAS, in 2016, Regional Business Fund, Inc., notified Pierce County that its continued relationship is no longer possible due to regulations prohibiting the co-mingling of the County's federalized monies with other de-federalized monies held by the Regional Business Fund, Inc. used for loan activities; and

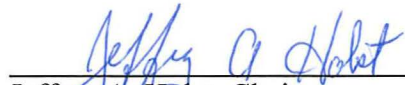
WHEREAS, the County wishes to continue to process existing loan fund activities until payment of those loans are made in full, and that County has, subject to approval of this Resolution by the Board, tentatively agreed with the West Central Regional Planning Commission for the administration of existing loans through their maturity; and

WHEREAS, the Finance & Personnel Committee considered this matter at its meeting on January 3, 2017, and recommended approval of ending affiliation of the revolving loan fund with the Regional Business Fund, and continuing to process existing loans through their maturity, and that action be taken on a first reading by the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors approves the Pierce County Revolving Loan Fund ending affiliation with and leaving the Regional Business Fund, Inc. and that the appropriate County staff and contract manager for the Revolving Loan Fund be directed to take all necessary steps to effectuate this transition in an orderly fashion and that the County Board Chair be authorized to sign such documents as may be necessary to effectuate this transition.


BE IT FURTHER RESOLVED, that County staff take all necessary steps to contract with a 3rd party administrator to provide all administrative services (such as, loan underwriting, loan processing, maintaining regulatory compliance and loan servicing) for the County's loan program as well as provide assistance to the Pierce County Revolving Loan Committee concerning loan program activities.

Dated this 24th day of January, 2017.




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: 01-24-2017

RESOLUTION NO. 16-30
Amend Fees for Issuing Permits and Making Inspections and Investigations of Certain
Types of Establishments

WHEREAS, Pierce County has adopted Chapter 184 of the Pierce County Code to allow for regulation of retail food establishments, taverns, hotels, restaurants, tourist rooming houses and other establishments, and adopted Chapter 212 to allow for the regulation of tattooing and body piercing; and

WHEREAS, in regulating said Chapter 184 establishments, the Pierce County Public Health Department is acting pursuant to Wis. Stat. § 97.41 as an agent of the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP), and in regulating tattooing and body piercing the Pierce County Public Health Department is acting pursuant to Wis. Stat. § 463.16 as an agent of the Wisconsin Department of Safety and Professional Services (DPS); and

WHEREAS, Pierce County has established fees for issuing permits, making investigations and administering the retail food establishment licensing program as provided for in Wis. Stat. § 97.41, and for regulating tattooing and body piercing as provided for in Wis. Stats. § 463.16; and

WHEREAS, said fees need to be amended from time to time based upon increased rates set by the Wisconsin DATCP, Wisconsin DPS, and pursuant to PCC §§ 184-7 and 212-4; and

WHEREAS, the Pierce County Board of Health, at its meeting on January 12, 2017, and Finance and Personnel Committee at its meeting on February 6, 2017, recommended that the fees previously established in Resolution 12-31 be amended as follows:

Category	Annual Fee	Pre-Inspection Fee Existing Facility	Pre-Inspection Fee New Construction
Restaurants			
Pre-Packaged	\$146 \$161	\$190 \$209	\$235 \$259
Additional Area	\$120 \$132	\$200 \$220	\$245 \$270
Simple	\$230 \$253	\$253 \$278	\$298 \$328
Moderate	\$330 \$363	\$375 \$413	\$420 \$462
Complex	\$540 \$594	\$506 \$557	\$551 \$606
Temporary Per Event	\$35 \$39		
Body Art			
Tattoo	\$144 \$158	\$168 \$185	\$213 \$234
Piercing	\$144 \$158	\$168 \$185	\$213 \$234
Combined	\$234 \$257	\$234 \$257	\$279 \$307
Temporary per event	\$150 \$165		
Category	Annual Fee	Pre-Inspection Fee Existing Facility	Pre-Inspection Fee New Construction
Recreation			
Campgrounds:			
1-25 Sites	\$175 \$193	\$276 \$304	\$321 \$353
26-50 Sites	\$250 \$275	\$334 \$367	\$379 \$417

51-100 Sites	\$305 <u>\$336</u>	\$380 <u>\$418</u>	\$425 <u>\$468</u>
101-199 Sites	\$355 <u>\$391</u>	\$425 <u>\$468</u>	\$470 <u>\$517</u>
200+ Sites	\$410 <u>\$451</u>	\$480 <u>\$528</u>	\$525 <u>\$578</u>
Special Event Campgrounds:			
1-25 Sites	\$175 <u>\$193</u>		
26-50 Sites	\$250 <u>\$275</u>		
51-100 Sites	\$305 <u>\$336</u>		
101-199 Sites	\$355 <u>\$391</u>		
200+ Sites	\$410 <u>\$451</u>		
Rec/Ed Camp	\$505 <u>\$556</u>	\$483 <u>\$531</u>	\$528 <u>\$581</u>
Public Swimming Pool	\$231 <u>\$254</u>	\$231 <u>\$254</u>	\$276 <u>\$304</u>
Water Attraction	\$216 <u>\$238</u>		
Water Attraction with up to 2 slides	\$312 <u>\$343</u>		
Waterslide	\$186 <u>\$205</u>		
Pool Slide	\$150 <u>\$165</u>		
Lodging			
B&B	\$156 <u>\$172</u>	\$252 <u>\$277</u>	\$297 <u>\$327</u>
Tourist Rooming House; 1-4 rooms	\$156 <u>\$172</u>	\$230 <u>\$253</u>	\$275 <u>\$303</u>
Hotel/Motel:			
5-30 Rooms	\$240 <u>\$264</u>	\$290 <u>\$319</u>	\$335 <u>\$369</u>
31-99 Rooms	\$280 <u>\$308</u>	\$336 <u>\$370</u>	\$381 <u>\$419</u>
100-199 Rooms	\$372 <u>\$409</u>	\$483 <u>\$531</u>	\$528 <u>\$581</u>
200+ Rooms	\$558 <u>\$614</u>	\$633 <u>\$696</u>	\$678 <u>\$746</u>
School-Full Service			
DPI Satellite	\$150 <u>\$165</u>		
DPI Production	\$360 <u>\$396</u>		
License Description			
Food sales of at least \$1,000,000 and processes potentially hazardous foods	\$959 <u>\$1,055</u>	\$959 <u>\$1,055</u>	\$1,009 <u>\$1,110</u>
Food sales of at least \$25,000 but less than \$1,000,000 and processes potentially hazardous foods	\$371 <u>\$408</u>	\$371 <u>\$408</u>	\$421 <u>\$463</u>
Food sales of at least \$25,000 and is engaged in food processing but does not process potentially hazardous	\$266 <u>\$293</u>	\$266 <u>\$293</u>	\$316 <u>\$348</u>
Food sales of less than \$25,000 and is engaged in food processing	\$84 <u>\$92</u>	\$84 <u>\$92</u>	\$134 <u>\$147</u>
Does not engage in food processing	\$63 <u>\$69</u>	\$63 <u>\$69</u>	\$113 <u>\$124</u>
NOTE: <i>The Pre-inspection Fee will be waived for a facility meeting the definition of, and being permitted as, a Special Organization serving food.</i>			
Additional Fees:			
Facility Name or Legal Licensee Name change Only	\$25		
Re-inspection Fee	\$100 <u>\$150</u>		
<i>Explanation – Fee assessed on the 3rd and 4th visits for the same violation. A citation will be issued at the 5th and subsequent visits.</i>			
Late Fee	\$100		

Explanation – If the annual permit fee is not paid by June 30, the day the permit expires, the department shall require the operator of the establishment to pay a penalty fee, in addition to the annual permit fee, for renewal of the permit. If the late fee plus the annual permit fee is not paid within forty-five (45) days from the date of expiration, the department shall require the operator of the establishment to pay an additional penalty fee. If the two late fees plus the annual permit fee is not paid within ninety (90) days of expiration, the department will issue the operator a citation for operating without a permit.

Duplicate Fee	\$15
Inspection Fee	\$25

Explanation – Fee assessed for a currently permitted mobile facility currently permitted by the State of Wisconsin or another WI DATCP / Health Agent as mobile.

Sanitation Inspection Fee	\$150
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Explanation – A sanitation inspection for a tavern not serving food is occasionally requested by a municipality prior to the issuance of a liquor license.

Consultation Fee	\$100
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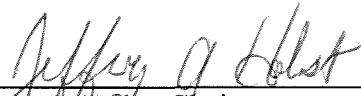
Explanation – Fee assessed for a consultative visit on-site required by prospective operator/owner to determine feasibility and/or functionality of space. If the facility becomes operational within six (6) months of consultation, this fee will be applied towards pre-inspection fee.

Plan Review Fee	\$100
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Explanation – Fee assessed for HACCP recipe reviews, variance requests, equipment changes or reviewing blueprints for proposed facility.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors adopts the fee schedule as outlined above and that these fees shall take effect upon adoption.

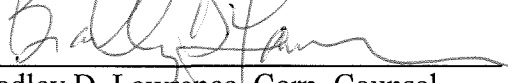
Dated this 28th day of February, 2017.


 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: 03-28-2017

RESOLUTION NO. 16-31
AUTHORIZATION TO APPLY FOR SNOWMOBILE TRAIL PROGRAM STATE AID

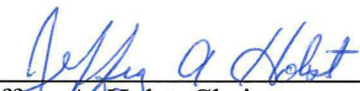
WHEREAS, Pierce County is interested in providing, maintaining, and developing public snowmobile trails throughout the county; and

WHEREAS, funding assistance is available through the Wisconsin DNR to provide public snowmobile trails; and

WHEREAS, Pierce County desires to receive snowmobile aids for their snowmobile trails as provided for in § 23.09(26)(b) Wis. Stats.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors authorizes Pierce County to apply for funds under §23.09(26)(b) Wis. Stats., for such eligible maintenance, major bridge rehabilitation, route signing, trail rehabilitation, and/or development of new trails and hereby authorizes Scott Schoepp, County Parks Superintendent, and Travis Campbell, Assistant County Parks Superintendent, to act on behalf of Pierce County to: submit applications to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available, sign documents; and take the necessary action to undertake, direct and complete the approved project.

Dated this 28th day of March, 2017.



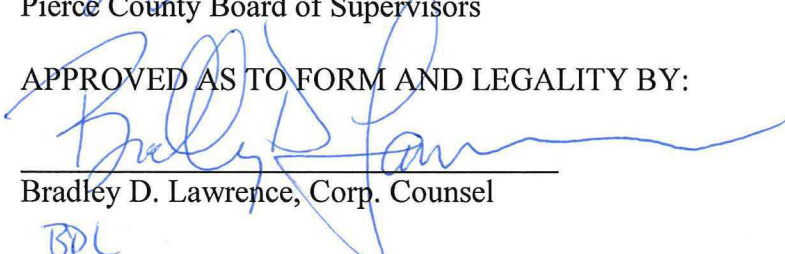
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDL

Adopted: April 18, 2017

RESOLUTION NO. 16-32
AMEND PERSONNEL POLICY TO MAKE CHANGES TO
PAID TIME OFF (PTO), PAID HOLIDAYS AND OTHER MISCELLANEOUS ITEMS

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

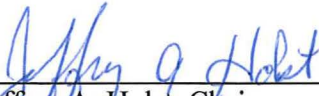
WHEREAS, the purpose of a code of personnel policies and procedures, as set forth in Article I, Section A of the Personnel Policy, is to create a guide for the effective administration of both supervisory and non-supervisory staff, with the goal of advancing understanding between the County and its employees;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

WHEREAS, changes are being made to certain employee benefits, specifically paid time off (PTO), paid holidays and other miscellaneous clarifications and adjustments to bring consistency and uniformity to the policy; and

WHEREAS, the Finance and Personnel Committee, at its meeting on March 6, 2017, reviewed the proposed policy revisions and recommended that the County Board amend the Personnel Policy as set forth in the attached Exhibit A.

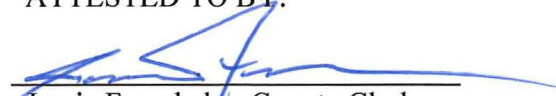
NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby amends the Pierce County Personnel Policy as recommended by the Finance and Personnel Committee, set forth in the attached Exhibit A

Dated this 28th day of March, 2017.



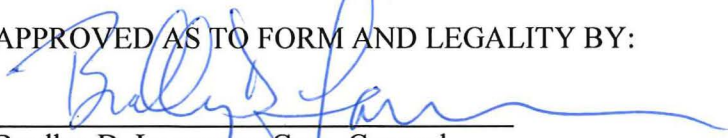
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDL

Adopted: April 18, 2017

EXHIBIT A

Article V. - Recruitment, Selection and Appointment, § B – Position Vacancy

B. Position Vacancy

1. Refill procedure. The department head shall recommend and the administrative coordinator may authorize the refill of any position when a vacancy occurs if the position is part of the approved staffing plan. If the department head and/or the administrative coordinator determine that it is in the interest of the county not to refill the position, to amend the staffing plan, or to revise the position description, such recommendation shall go to the standing committee, the Finance and Personnel committee, and if necessary, the County Board for approval. Questions over refill of a position may be referred to the Finance and Personnel Committee.
2. Temporary employees.
 - a. Fill-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. The administrative coordinator may approve additional funds for the temporary employee if the projected cost exceeds the line item budget for the department.
 - b. Supplemental. Temporary employees hired to supplement the regular workforce are hired to work 500 hours or less. Provisions for temporary employees shall be made in staffing plans and annual budgets. The Department Head has the authority to hire temporary employees but must notify the Human Resources office prior to hiring.
 - 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:

	2016 Scale
Step 1	\$10.50
Step 2	\$11.45
Step 3	\$12.40
Step 4	\$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 cumulative hours in the previous year(s).
 - 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 V. – Recruitment, Selection and Appointment, § G - Interviews

G. Interviews

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

Non Department Head Management / Professional	<ol style="list-style-type: none">1. Human Resources Manager2. Administrative Coordinator or designee3. Department Head4. One other Department staff person
Clerical / Labor/ <u>Dispatch</u>	<ol style="list-style-type: none">1. Human Resources Manager2. Department Head3. Department Head designee (up to 2)
Law Enforcement (Lieutenant and Chief Deputy)	<ol style="list-style-type: none">1. Department Head2. Department Head designee3. Human Resources Manager4. Chair of the Finance and Personnel Committee or that person's designee from the Finance and Personnel Committee5. Up to two professional law enforcement agency personnel who are not employed by Pierce County but who will be voting members in the selection process
Law Enforcement (non-Lieutenant, non- Chief Deputy <u>and jailers</u>)	<ol style="list-style-type: none">1. Human Resources Manager2. Department Head3. Department Head designee4. Up to two professional law enforcement agency personnel who are not employed by Pierce County but who will be voting members in the selection process

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

Evaluation forms, to be made available by the Human Resources Office will be completed by each member of the Hiring Board for each candidate interviewed. A

copy of the evaluation questions and the evaluation rating forms shall be filed in the Personnel Department. When two or more final applicants are determined to be equally qualified, the Hiring Board shall make the final decision with special consideration given to:

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

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

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

For Department Administrators

The Hiring Board shall be comprised of:

Department Administrators	<ol style="list-style-type: none"> 1. Human Resources Manager 2. Administrative Coordinator 3. Standing Committee Chair 4. Another Standing Committee or Finance and Personnel Committee member as determined by the Human Resources Manager 5. Outside consultant at discretion of Administrative Coordinator and Human Resources Manager
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The Hiring Board will develop a core set of questions to be asked of each candidate interviewed. The procedures for evaluating candidates for department administrative positions shall be the same as those set forth above. Hiring decisions shall be made with respect to the pool of candidates interviewed. The final choice of a candidate shall be a joint decision between the members of the Hiring Board, and at a minimum, the majority voting in favor of a given candidate.

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

Interview Expenses

Applicants bear all expenses for the initial interview, except for candidates for department administrator positions. The Executive Committee, at its option, may grant up to \$500 to such candidates for traveling in excess of 250 miles to interview.

Confidentiality of Process and Materials

The Finance and Personnel Committee, the Human Resources Department, each department head and each other committee member participating in the selection process shall exercise every precaution to insure the highest degree of confidentiality in the selection and appointment process. To this effect, it shall be incumbent upon each such person to maintain strict confidentiality with respect to his/her review of application materials, interview materials, and the deliberation of the Hiring Board. All interview materials are to be returned to the Human Resources Department to be retained for a period of one year. All requests for information pertaining to the selection and appointment process,

received by any of the above named person, shall be directed to the Human Resources Department which, upon consultation with the Corporation Counsel, shall determine whether or not the requested information is subject to release.

It shall be the standard policy of the County, subject to legal advice on a case-by-case basis to maintain confidentially with respect to all applications for employment. This general policy shall be subject to the exception with respect to final candidates for appointment to local public offices, as set forth at Sec. 19.36 (7), Wisconsin Statutes.

Article IX. – Employee Benefits, § A – Eligibility

For additional information about employee benefits, please contact either your Department Head or Human Resources Office. All references to eight (8) hour employees in this Article include employees with regular work shifts greater than eight (8) hours.

A. Eligibility

Regular Full-time Employees – Individuals appointed to full-time regular positions shall be eligible for employee benefits in this section.

Regular Part-time Employees – Individuals appointed to regular positions normally scheduled to work less than full-time shall be eligible for fringe benefits unless otherwise stated on a prorated basis but must work at least twenty-eight (28) hours per two-week pay period. The proration shall be based on the FTE assigned to the position, and adjusted as appropriate on at least a semi-annual basis dependent on hours worked as compared to full-time employees.

Limited Term Employees – Applicants appointed to limited term positions shall not receive employee benefits or accrue seniority. Limited term employees may not appeal termination of employment, nor may they utilize job promotional procedures contained in the labor agreement, but may apply for vacancies upon the exhaustion of the job posting process by permanent employees.

Project Status – Employee benefits for individuals appointed to non- regular positions shall be determined by the terms of the project.

Temporary Employees – Under five hundred (500) hours are not eligible for “usual” County benefits except for the FICA/Medicare deductions.

All employees – are covered by the County’s Workers Compensation and liability insurance.

Article IX. – Employee Benefits, § B1 – Vacations – Employees Represented as of December 31, 2011

B1. Vacations-Employees Represented as of December 31, 2011.

(Note: An appropriate transition plan will be developed to accommodate any change to this schedule, as applicable.)

The vacation benefit applies unless otherwise stated to all fulltime employees, as well as regular part-time employees regularly scheduled to work a minimum of twenty-eight (28) hours per two-week pay period, who are not subject to the County's PTO policy or to any collective bargaining agreement.

1. Vacation shall be accrued each pay period starting with the employee's first day of employment and shall increase on the employee's anniversary based on years of service.

Full-time employees shall accrue vacation in accordance with the following table:

8-HOUR EMPLOYEES		
Years of Service	Vacation Accrued Per Year	Vacation Accrued Per Pay Period
Years 1-8	12 days (96 hours)	3.69 hours
Years 9-15	15 days (120 hours)	4.62 hours
Year 16 & after*	20 days (160 hours)	6.15 hours

7-HOUR EMPLOYEES		
Years of Service	Vacation Accrued Per Year	Vacation Accrued Per Pay Period
Years 1-8	12 days (84 hours)	3.23 hours
Years 9-15	15 days (105 hours)	4.04 hours
Year 16 & after*	20 days (140 hours)	5.38 hours

[Note: 1-8 means from the beginning of employment to the end of the 8th year; 9-15 means from the beginning of the 9th year to the end of the 15th year; etc.]

Part-time employees shall accrue vacation hours in accordance with the above schedules, on a pro-rated basis, based on all hours paid up to 80 hours in a two-week pay period.

*Employees who are members of the Community Health bargaining unit as of the expiration of the 2011-12 collective bargaining agreement and who have reached their 24th anniversary date prior to the expiration of the collective bargaining agreement shall continue to accrue vacation as follows:

8-HOUR EMPLOYEES		
Years of Service	Vacation Accrued Per Year	Vacation Accrued Per Pay Period
Years 16-25	20 days (160 hours)	6.15 hours
Years 26 & after	25 days (200 hours)	7.69 hours

7-HOUR EMPLOYEES		
Years of Service	Vacation Accrued Per Year	Vacation Accrued Per Pay Period
Years 16-25	20 days (140 hours)	5.38 hours
Years 26 & after	25 days (175 hours)	6.73 hours

2. No credits for vacation are granted for time worked in excess of the usual workweek. Sick leave cannot be claimed for an illness occurring during an employee's vacation time. Vacations may not be used to supplement Worker's Compensation Benefits.

Employees will receive pay deductions for overdrawing vacation accounts and be subject to disciplinary action.

3. Maximum Accruals. The maximum number of accrued hours in an employee's vacation bank at any one time shall be 160 hours for 8-hour employees and 140 hours for 7-hour employees. An 8-hour employee who has accumulated 160 hours of vacation shall not accrue any additional vacation hours until the accumulated balance credited to the employee falls below 160 hours. A 7-hour employee who has accumulated 140 hours of vacation shall not accrue any additional vacation hours until the accumulated balance credited to the employee falls below 140 hours. A part-time employee who accumulates 100 hours of vacation shall not accrue any additional vacation hours until the accumulated balance credited to the employee falls below 100 hours.
4. Scheduling: Use of vacation time is to be scheduled with the department head or supervisor as far in advance as possible pursuant to department guidelines as may be applicable. Requests to use time shall be in writing.

The County reserves the right to determine the number of personnel to be on vacation at any one time. Department heads and supervisors may deny the use of vacation if it cannot be accommodated in the workload of the department, or if other employees are already scheduled to be off. Generally, vacation leave requests shall be granted on a first come, first served basis.

Vacations may be taken in one-half hour increments. Vacation may not be used in the pay period in which it is accrued.

5. Upon voluntary termination of an employee in good standing, the employee will be paid for all accrued vacation including that vacation time earned during the year in which the termination takes place.

Article IX. – Employee Benefits, § B2 – Sick Leave – Employees Represented as of December 31, 2011

B2. Sick Leave-Employees Represented as of December 31, 2011.

Unless provided otherwise by a collective bargaining agreement, sick leave shall be provided to all employee groups represented by a union as of December 31, 2011.

The policy will apply to the Community Health bargaining unit upon expiration of the 2011-12 collective bargaining agreement.

1. Use of Sick Leave.

- a. Sick leave may be used for reasonable medical and dental care that cannot be scheduled during non-working hours. Sick leave may be used in the case of illness of the employee's spouse or children, providing the employee can substantiate the need to the satisfaction of the County. Sick leave may be used in one-half (1/2) hour increments.
- b. Employees unable to report to work due to illness or injury should contact the appropriate supervisor as soon as reasonably practical and no later than one-half (½) hour before the start of assigned work hours.

All Sheriff's Department employees shall provide at least two (2) hours notice prior to the start of the assigned work hours.

- c. Proof of illness may be required to receive payment for any scheduled work day which was missed because of illness or injury. A statement from the employee's attending physician or dentist, giving the nature of the illness, that it had incapacitated the employee, and that the condition has improved sufficiently to permit the employee to return to work shall be presented upon request as proof of illness.
- d. The use of sick leave for reasons other than personal illness or injury or of the employee's spouse or child (or as permitted otherwise under County policy) may result in discipline, up to and including termination. Sick leave will not be allowed when an injury is due to or incurred while in the employ of others.
- e. Employees on sick leave shall be paid for the hours they were scheduled to work that day. When an insufficient sick leave balance remains to cover the absence of the employee, the remainder is charged to accumulated vacation until such time as an unpaid leave is approved.

- f. Represented employees in the Courthouse and Highway units may utilize the sick leave bank as set forth below.
- g. Sick leave may not be used in the pay period in which it is accrued.
- h. Sick leave may not be used to supplement Worker's Compensation benefits.

2. Accrual of Sick Leave.

- a. Full-time employees shall accrue sick leave at the rate of seven (7) hours per month for 35-hour per week employees and eight (8) hours per month for 40-hour per week employees.
- b. Part-time employees shall accrue sick leave on a pro-rated basis, based on the FTE assigned to the position. Sick leave does not accrue for hours worked in excess of the usual work week.
- c. Unused sick leave may accumulate, up to a maximum of ninety (90) days (or 630 hours for 7-hour employees, 720 hours for 8-hour employees).
- d. A sick leave benefit shall apply for all part-time employees regularly scheduled to work a minimum of 28 hours in a two-week pay period.

3. Sick Leave Payout.

- a. Unused sick leave is forfeited upon termination of employment with the following exceptions:

Full-time employees who terminate in good standing are eligible for payout of accumulated sick leave up to the following maximums:

After 5 years of service	288 hours (36 days) - (8-hour employees) 252 hours (36 days) - (7-hour employees)
After 10 years of service	384 hours (48 days) - (8-hour employees) 336 hours (48 days) - (7-hour employees)
After 15 years of service	480 hours (60 days) - (8-hour employees) 420 hours (60 days) - (7-hour employees)
After 30 of service	576 hours (72 days) - (8-hour employees) 504 hours (72 days) - (7-hour employees)

- b. Part-time employees shall be eligible for payout based on a proration of hours worked to that of a full-time employee.

4. Phaseout of Mutual Sick Leave Banks for Represented Courthouse and Highway Employees.

- a. Effective upon adoption of this policy by the County Board, once an employee's sick leave balance has reached the maximum, the added monthly earned sick leave shall not go into a mutual bank.
- b. Courthouse and Highway employees who have a "negative" sick leave balance on the effective date of this policy, as a result of prior borrowing from the bargaining unit's mutual sick leave bank, shall have all accrued sick leave applied to their negative balance until repaid in full. Any days off due to illness or injury shall be unpaid, or charged to accumulated vacation, until they attain a "positive" sick leave balance.

*Note: If an employee is on FMLA leave and has exhausted their State FMLA as applicable, the employee shall be required to utilize accrued vacation prior to taking unpaid leave.

- c. Courthouse and Highway employees who have a "positive" sick leave balance on the effective date of this policy, as a result of prior contributions to the sick leave bank, shall have these hours placed into a personal sick leave bank. The employee may use their personal sick leave bank for their own personal illness or injury once they have exhausted all accrued sick leave balances. There shall be no pay-out of the individual's personal sick leave bank if an employee leaves their employment with the County.

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 for the full shift. 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 and non-represented certified corrections officers shall accrue holiday pay at a rate of 3.077 hours per pay period. Holiday accruals may be used as time off or up to 48 hours may be paid out on the employee's anniversary date if the employee notifies payroll in writing at least 30 days prior to the anniversary date and the employee has a balance equivalent to the requested payout amount at the time the payment is requested. The maximum amount of holiday that an employee can accrue is eight-five (85) hours. Once the maximum is reached, any additional accrual hours will be forfeited. 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 IX. – Employee Benefits, § M – Longevity Pay

M. — Longevity Pay

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

<u>Employees</u>	<u>Years of Service</u>	<u>Amount of Longevity</u>
	After 3 years by November 30th	\$60.00
	Each additional year	\$40.00

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

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

***Note: Remaining Sections N – R will be re-designated accordingly.**

Article IX. – Employee Benefits, § 0N – Uniforms and Tools

0N. Uniforms and Tools

1. The County shall provide a uniform service of its choice to Recycling Laborers/Drivers, Shop Mechanics and Welders.
2. The County shall reimburse any Highway employee required to wear safety glasses up to a maximum of two hundred (\$200.00) per year toward the purchase of prescription safety glasses upon submission of a receipt.
3. Classified Mechanics and Welders shall receive a tool allowance of one hundred twenty-five dollars (\$125.00) per year.
4. Protective Footwear Program
 - a. The Pierce County Highway Department is committed to providing a safe work environment for its employees. All field, supervisor and shop personnel are required to wear protective footwear that has a minimum 6" boot height and otherwise meets the requirements of OSHA CFR 1910.136.
 - b. Once each calendar year, the County will reimburse those Highway Department employees who are required to wear protective footwear up to \$55.00 for protective footwear upon submission of a proper receipt. If the receipt for the protective footwear is less than \$55.00, reimbursement will be for the amount shown on the receipt. The reimbursement will be added to the next available payroll check, subject to office workload.
 - c. Protective footwear purchased using the program shall be the property of the employee and may be used outside of the workplace, but must be in suitable condition to be worn during working hours. Suitable condition shall be determined by the employee's superintendent.
 - d. Authorized Limited Term Employees (LTE) and seasonal Highway Department employees are eligible to receive a reimbursement.
5. The Sheriff will provide uniforms of his/her choice to 911 Dispatchers and certified Corrections Officers.

Article XI. – Conditions of Employment, § A – Hours of Work and Rest Periods

A. Hours of Work and Rest Periods

- 1.** The County's normal business hours are 8:00 a.m. to 5:00 p.m., Monday through Friday. Specific work hours, lunch period, and breaks shall be scheduled by Department Heads. All lunch periods and breaks **MUST** be staggered to allow offices to **REMAIN OPEN** during normal business hours.

In the Highway Department, the normal work week in the summer may consist of four (4) ten (10) hour days at the Highway Commissioner's discretion.

2. Policy on Absence Due to Bad Weather Conditions

- a. If an employee does not report to work due to bad weather conditions, the employee may charge lost time to:
 1. Accumulated vacation time
 2. Comp time
 3. Time off without pay
 4. Agreement with department head to make up lost time
- b. Sheriff's Department employees must report to work.

RESOLUTION NO. 16-33
AUTHORIZATION TO USE JAIL ASSESSMENT FUND TO COMPLETE
UNFINISHED SPACE AT THE NEW PIERCE COUNTY JAIL / SHERIFF'S
DEPARTMENT AS A DAY REPORTING CENTER

WHEREAS, during the course of the county's research and analyzation of jail issues, which led to the decision to construct a new jail / sheriff's department facility, the inclusion of a Huber facility at the jail was considered; and

WHEREAS, on January 22, 2015, the Ad Hoc Planning and Specifications Development Committee unanimously voted to include space for an unfinished Huber facility in future jail plans and recommended the same in their second progress report to the County Board on March 11, 2015; and

WHEREAS, the County Board adopted the recommendations of the Ad Hoc Jail Planning and Specifications Development Committee, as set forth in their report (Resolution 15-06; April 21, 2015); authorized moving forward with funding for a new facility (Res. 15-07; April 21, 2015); approved the Final Design of the building (Res. 15-18; October 27, 2015); and ultimately finalized financing by awarding the sale of bonds (Res. 15-38; March 22, 2016); all of which contemplated the inclusion of space for a Huber facility in the new jail; and

WHEREAS, a jail design team was formed to participate in meetings with the Architect / Engineer in order to provide input regarding the design of the facility and has provided updates on the progress of the project to the Ad Hoc Jail Planning and Specifications Development Committee and Law Enforcement Committee; and

WHEREAS, the jail design team has kept current with trends regarding alternatives to incarceration and believes eliminating the Huber facility from the project and completing the unfinished space as a Day Reporting Center would maximize the use of space at the facility, reduce costs related to incarceration while potentially increasing revenues, at an economical price to Pierce County taxpayers; and

WHEREAS, Potter Lawson, the firm hired to provide Architect / Engineering consulting and design services, designed plans and specifications for the Day Reporting Center that have been reviewed and approved by the Wisconsin Department of Corrections; pricing for construction and materials to complete the space was provided by Market & Johnson, the construction management firm; and

WHEREAS, the Law Enforcement Committee, at its meeting on March 1, 2017, the Ad Hoc Jail Planning and Specifications Development Committee, at its meeting on March 2, 2017, and the Finance and Personnel Committee, at its meeting on March 6, 2017, recommended: eliminating the inclusion of a Huber facility from the project; completing the unfinished space as a Day Reporting Center; approving the design and specifications submitted by Potter Lawson;

authorizing the cost of construction and materials in an amount not to exceed \$185,000.00; and, that said cost be paid from the Jail Assessment Fund; and


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

WHEREAS, the Corporation Counsel has conducted legal research with regard to the Jail Assessment Fund, and concluded that in accordance with §302.46 and 59.25(3)(g) Wis. Stats., the Jail Assessment Fund can be used with respect to the expenses set forth herein, and further concluded that use of the jail assessment funds requires authorization by the County Board of Supervisors.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby authorizes: elimination of the inclusion of a Huber facility from the project; completion of the unfinished space as a Day Reporting Center; approves the design and specifications submitted by Potter Lawson; authorizes the cost of construction and materials in an amount not to exceed \$185,000.00; and, that said cost be paid from the Jail Assessment Fund.

BE IT FURTHER RESOLVED, that the Pierce County Board of Supervisors hereby authorizes the Ad Hoc Jail Planning and Specifications Development Committee to oversee the work to completion.

Dated this 28th day of March, 2017.



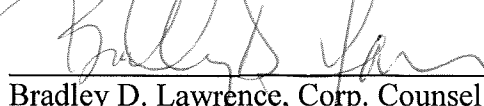
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BDL

Adopted: 03-28-2017

THIS RESOLUTION WAS DENIED BY MOTION OF THE
COUNTY BOARD ON APRIL 18, 2017

**RESOLUTION NO. 16-34
AUTHORIZING SALE OF COUNTY-OWNED PROPERTY
IN THE TOWN OF OAK GROVE**

WHEREAS, Pierce County owns approximately 7.956 acres of land in Section 33, Township 26 North, Range 19 West, Town of Oak Grove, which was acquired as part of an agreement between the Land Management Committee and a developer for park land dedication in connection with the creation of a land division; and

WHEREAS, during subsequent land development phases, the developer became insolvent, and adjacent properties that were expected to develop and create road access to the park land were sold off for agricultural use, and thus there is no current public access; and

WHEREAS, an adjacent property owner has approached the County expressing an interest in the potential purchase of said property; and

WHEREAS, the Parks Committee, at its meeting on February 16, 2017, determined the approximately 7.956 acres of property to be no longer usable for County Park purposes and thus declared the property as surplus property; and,

WHEREAS, the Finance and Personnel Committee took action on March 6, 2017 to recommend that the County Board authorize the sale of the approximate 7.956 acres of County-owned property.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors authorizes the sale of approximately 7.956 acres of County-owned property as described above, and that the Finance and Personnel Committee is authorized to proceed consistent with §40-19 of the Pierce County Code.

Dated this 28th day of March, 2017.

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: _____