

ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
17-01	Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks and Recreation	April 18, 2017
17-02	Map Amendment (Rezone) for 11.01 Acres from General Rural to General Rural Flexible in the Town of Gilman. Jerrod & Danette Faber.	May 23, 2017
17-03	Map Amendment (Rezone) for 1 Acre from Rural Residential – 12 to General Rural Flexible – 8 in the Town of Oak Grove. Bailey Webster.	May 23, 2017
17-04	Amend Chapter 232 of the Pierce County Code – Comprehensive Plan	August 22, 2017
17-05	Create Chapter 36, Article III, Section 36-16 – Cut-off Time for Filing and Recording Documents with the Office of the Register of Deeds	September 26, 2017
17-06	Map Amendment (Rezone) for 12.78 Acres from General Rural to Agriculture Residential in the Town of Trimbelle. Timothy & Becky Brunner.	January 23, 2018
17-07	Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks and Recreation	February 27, 2018
17-08	Map Amendment (Rezone) for 8 Acres from General Rural Flexible to Commercial in the Town of Trenton. Ellsworth Community School JT District 1 (Lindgren School).	April 17, 2018

RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
17-01	Amend Fees for Services of County medical Examiner and Deputy medical Examiner	April 18, 2017
17-02	Adopt Rules for the Conduct of Business by the Pierce County Board of Adjustment	April 18, 2017
17-03	Supporting the Initiation of Passenger Rail Service Between West Central Wisconsin and the Twin Cities	April 18, 2017
17-04	Amend Personnel Policy to Reimburse Eligible Maintenance Department Employees for Prescription Safety Glasses and Include them in the Protective Footwear Program	July 25, 2017
17-05	Amend Personnel Policy Regarding the Employee Security Policy	July 25, 2017
17-06	To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate	July 25, 2017
17-07	Amend Personnel Policy to Amend Official County Normal Business Hours	August 22, 2017
17-08	Authorization to Use Undesignated Fund Balance and Jail Assessment Fund to Purchase Equipment for the New Jail / Sheriff's Office Facility	August 22, 2017
17-09	For Inclusion Under the Income Continuation Insurance Plan	August 22, 2017
17-10	Increase Compensation for Jurors	October 24, 2017
17-11	Recognize Pierce County Treasurer and Provide Authorization to Act for Pierce County	September 26, 2017

17-12	Authorize New Positions for 2018	November 14, 2017
17-13	Establish 2018 Salaries and Benefits for Designated Employees	November 14, 2017
17-14	Increase Library Funding	November 14, 2017
17-15	Approve 2018 Tax Levy and Budget	November 14, 2017
17-16	Authorize Cancellation of Outstanding County Orders	November 14, 2017
17-17	Amend Personnel Policy to Modify Temporary Worker Pay and Hours, Procedures for Exit Interviews and Approval for Travel and Training Requests	November 14, 2017
17-18	Dog Damage Claims	November 14, 2017
17-19	Authorizing Pierce County to Engage Legal Representation and to Pursue Claims Against Opioid Manufacturers	October 24, 2017
17-20	Claims for Listing Dogs	November 14, 2017
17-21	Care of Soldiers' Graves	November 14, 2017
17-22	Amend Resolution 10-06 to Increase Fee Charged to Municipalities for Printed Tax Statements	November 14, 2017
17-23	Disallowance of Claim – Kristi Frederick	January 23, 2018
17-24	Reauthorization of Self Funded Worker's Compensation	February 27, 2018
17-25	Salary Adjustments for Elected Officials Clerk of Court and Sheriff 2019-2022	March 27, 2018

ORDINANCE NO. 17-01
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 Ellsworth, on CTH N from 610th Street to US Highway 63.

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

Dated: April 18, 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: April 18, 2017

ORDINANCE 17-02

**MAP AMENDMENT (REZONE) FOR 11.01 ACRES FROM GENERAL RURAL TO
GENERAL RURAL FLEXIBLE IN THE TOWN OF GILMAN.
JERROD & DANETTE FABER.**

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

- Section 1: The Official Pierce County Zoning Map for the Town of Gilman is amended to change the zoning from General Rural to General Rural Flexible on 11.01 acres described as Lot 1 Certified Survey Map Vol. 8 Pg. 166 being part of the NW ¼ of the NW ¼ Section 10, T27N, R16W, Town of Gilman, Pierce County, Wisconsin (Parcel number 010-01025-0300).
- 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 18th day of April, 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: May 23, 2017

Rezone application was approved by Land Management Committee on April 5, 2017.

ORDINANCE 17-03

**MAP AMENDMENT (REZONE) FOR 1 ACRE FROM RURAL RESIDENTIAL-12 TO
GENERAL RURAL FLEXIBLE-8 IN THE TOWN OF OAK GROVE.
BAILEY WEBSTER.**

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

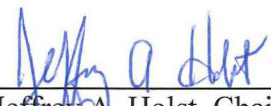
Section 1: The Official Pierce County Zoning Map for the Town of Oak Grove is amended to change the zoning from Rural Residential-12 to General Rural Flexible-8 on 1 acre located in part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 19, T26N, R19W, Town of Oak Grove, Pierce County, Wisconsin, described as follows:

Commencing at the E $\frac{1}{4}$ corner of Section 19; Thence West along North line of SE $\frac{1}{4}$ 1,277 feet to a point which is 66 feet East of the Northwest corner of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$; Thence South parallel with the West line of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ 166 feet to the Point of Beginning; Thence South 335.20 feet; Thence North 87 degrees 33 minutes 34 seconds East 117.02 feet; Thence North 5 degrees 42 minutes 8 seconds East 331.85 feet; Thence West 149.88 feet to the Point of Beginning (Parcel number 020-01050-0900).

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 18th day of April, 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
3DC

Adopted: May 23, 2017

Rezone application was approved by Land Management Committee on April 5, 2017.

ORDINANCE NO. 17-04
Amend Chapter 232 of the Pierce County Code – Comprehensive Plan

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Chapter 232 of the Pierce County Code is hereby revised as follows:

§ 232-1. Purpose.

The purpose of this chapter is for Pierce County to lawfully adopt an updated Comprehensive Plan, to aid the Land Management Committee and the County Board in the performance of their duties in respect to planning future development and use of County facilities and services.

§ 232-2. Pierce County Comprehensive Plan Steering Committee (PCCPSC) recommendation.

~~With professional assistance, the Pierce County Comprehensive Plan has been prepared and has been adopted by resolution of the Pierce County Comprehensive Plan Steering Committee (PCCPSC) by the affirmative vote of not less than a majority of all the members of the PCCPSC at a meeting thereof held January 23, 2009, whereupon a copy of said plan was recommended to the County Board for adoption.~~

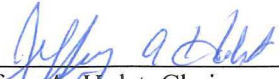
The updated Pierce County Comprehensive Plan has been prepared and adopted by resolution by the Pierce County Land Management Committee by the affirmative vote of not less than a majority of all of the members of the Land Management Committee at a meeting thereof held July 5, 2017 whereupon a copy of said plan was recommended to the County Board for adoption.

§ 232-3. Adoption of County Comprehensive Plan.

- A. The County Board of Pierce County, Wisconsin, does, by the enactment of this chapter, formally adopt the updated document entitled “Pierce County Comprehensive Plan”, a copy of which is attached hereto and incorporated by reference, including all maps, descriptive matter and other matters contained therein.
- B. The extent to which, and the schedule according to which, the Pierce County Comprehensive Plan may be implemented shall be determined from time to time, in the future, by further action of the County Board.
- C. Copies of the Pierce County Comprehensive Plan shall be prepared and made available for use in the development of the facilities and services of Pierce County.


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

Dated this 22 day of August, 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:

ORDINANCE NO. 17-05
Create Chapter 36, Article III, Section 36-16 – Cut-off Time for
Filing and Recording Documents with the Office of the Register of Deeds

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS
FOLLOWS:

SECTION 1: That Chapter 4, Board of Supervisors, Article III, § 36-16 of the Pierce County Code is hereby created to read as follows:

§ 36-16. Cut-off time for filing and recording documents in the Office of the Register of Deeds.

- A. Pursuant to the authority set forth in Wis. Stat. 59.20(3)(c), the County Board hereby establishes a cut-off reception time for receipt of documents for filing and recording with the Office of the Register of Deeds.
- B. In order to assure sufficient time to complete processing, recording and indexing of documents to conform to the day of reception, a document must be received no later than 3:30 p.m., Monday through Friday, excluding legal holidays.
- C. Documents received after the cut-off reception time shall be processed the next business day.
- D. For all other purposes, the office shall remain open to the public during normal business hours.

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

Dated this 22ND day of August, 2017.



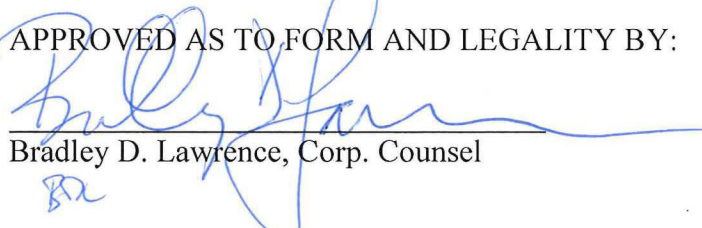
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: Sept. 26, 2017

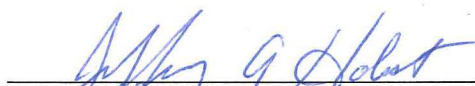
ORDINANCE 17-06

**MAP AMENDMENT (REZONE) FOR 12.78-ACRES FROM GENERAL RURAL TO
AGRICULTURE RESIDENTIAL IN THE TOWN OF TRIMBELLE.
TIMOTHY & BECKY BRUNNER.**

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


- Section 1: The Official Pierce County Zoning Map for the Town of Trimbelle is amended to change the zoning from General Rural to Agriculture Residential containing 12.78-acres described as Lot 4 Certified Survey Map Volume 11 Page 64 being part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 15, T26N, R18W, Town of Trimbelle, Pierce County, Wisconsin, (Parcel number 032-01058-0800).
- 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 19th day of December, 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: _____
JAN 23 2018

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

ORDINANCE NO. 17-07

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 Ellsworth, on CTH N from 610th Street to US Highway 63.
- (12) In the Town of Hartland, on CTH V from 610th Street to 620th Street.

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

Dated: January 23, 2018.



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 27 2018

ORDINANCE 17-08

MAP AMENDMENT (REZONE) FOR 8-ACRES FROM
GENERAL RURAL FLEXIBLE TO COMMERCIAL IN THE TOWN OF TRENTON
ELLSWORTH COMMUNITY SCHOOL JT DISTRICT 1 (LINDGREN SCHOOL)

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

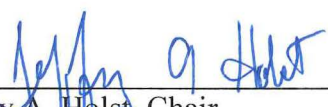
Section 1: The Official Pierce County Zoning Map for the Town of Trenton is amended to change the zoning from General Rural Flexible to Commercial containing 8-acres described as follows:

Commencing at a point on the North line of said forty, 85 feet East of the Northwest Corner; Said Point of Beginning on East line of right-of-way of US Highway 63; Thence South along Said East line of right-of-way 697 feet; Thence North 89°East 499.97 feet; Thence North 697 ft to the North line on said forty; Thence S89°West along said North line of said forty 499.97 ft to the Point of Beginning; Being part of the NW ¼ of the SW ¼ of Section 12, T25N, R18W, Town of Trenton, Pierce County, WI (Tax Parcel Number 030-01084-0600).

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 March, 2018.



Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: **ADOPTED**

APR 17 2018

Rezone application was approved by Land Management Committee on March 7, 2018.

STAFF REPORT LAND MANAGEMENT COMMITTEE

Land Management Committee Meeting,

March 7, 2018

Agenda Item 4

Applicant: Ellsworth Community School District (owners), Jared Murphy (agent)

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

Background: The applicants are requesting to rezone the 8-acre parcel on which the Lindgren School is located. The School District accepted an offer from Hager City Glass to purchase the property contingent upon the property being rezoned to Commercial. Hager City Glass has outgrown their current facility and would like to move to this new location, but needs the property to be zoned Commercial to operate their business (General Retail and Services).

Issues Pertaining to the Request:

- The property is part of the NW ¼ of the SW ¼ of Sec. 12, T25N, R18W in the Town of Trenton.
- Current land use is institutional, undeveloped, and wooded. Adjacent land uses are agricultural, residential, and wooded.
- The current and adjacent zoning of this parcel is General Rural Flexible.
- Pierce County Zoning Code §240-15 Purpose and Intent of Zoning Districts states:

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 District but to allow the greater density of residential development with the approval of the town board.

Commercial 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.

- 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 value of land for agricultural use according to the USDA Web Soil Survey is as follows:

New Name	Slope	% Area	New Capability Unit	New Farmland Classification
Seaton Silt Loam (115B2)	2-6%	42%	3e	All areas Prime Farmland.
Seaton Silt Loam (115C2)	6-12%	58%	3e	Farmland of Statewide Importance

Applicant: Ellsworth Community School District – Lindgren School
Map Amendment (Rezone)
March 7, 2018

- The Town of Trenton recommended approval of this request on 2-13-2018 and identified one goal and four objectives from Chapter 8: Land Use of their Comprehensive Plan in support of the recommendation:
 - ♦ Goal 3: Provide for orderly development.
 - ♦ Objective 1: Seek to enhance the Town's potential for quality growth and development without adversely affecting the existing services and facilities.
 - ♦ Objective 4: Maintain future land use activities that are compatible with existing natural resources and co-exist with agricultural activities.
 - ♦ Objective 5: To encourage non-residential development to balance the economic base.
 - ♦ Objective 6: Promote an organized development pattern that will minimize conflicting land uses and provide for controlled rate of development.

Staff Recommendation:

Given that the Trenton Town Board has determined that this proposed map amendment (rezone) of 8-acres from General Rural Flexible to Commercial is consistent with their Comprehensive Plan, staff recommends that the LMC approve this map amendment (rezone) and forward a recommendation to the County Board of Supervisors.

Submitted By: Emily Lund
Assistant Zoning Administrator



PIERCE COUNTY HERALD

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

Affidavit of Publication

State of Wisconsin

ss.

Pierce County

Steven Engelhart, being duly sworn on oath, says:

I am the publisher or the publisher's designated agent of the
PIERCE COUNTY HERALD, a weekly newspaper of general circulation,
published in the County of Pierce, State of Wisconsin.

The printed 3/7/18 Hearing
Jared Murphy Rezone

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, February 21, 2018
and was thereafter printed and published on every Wednesday, to and
including Wednesday, February 28, 2018

By: _____

Subscribed and sworn to before me on this 28th day of February 2018

Notary Public: _____

Susanne R. Loosmore
Notary Public
State of Wisconsin

My commission
expires July 23, 2021

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 7th day of March, 2018, 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 General Rural Flexible to Commercial District for Jared Murphy, agent for Ellsworth Community School District, owners, on property located in the NW ¼ of the SW ¼ of Section 12, 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. 02/21/18, 02/28/18) WNAXLP

MAR 05 2018

Client #	254501
Ad #	2596916
Size	2 col. x 3"
Publication Fee	\$43.15

Land Management Committee

Ellsworth Community School District
(March 7th, 2018)

Map Amendment (Rezone) from General Rural Flexible to Commercial

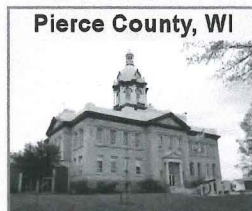
Legend

-  Dwellings
-  Rezone
-  Parcels
-  Contours (10ft)

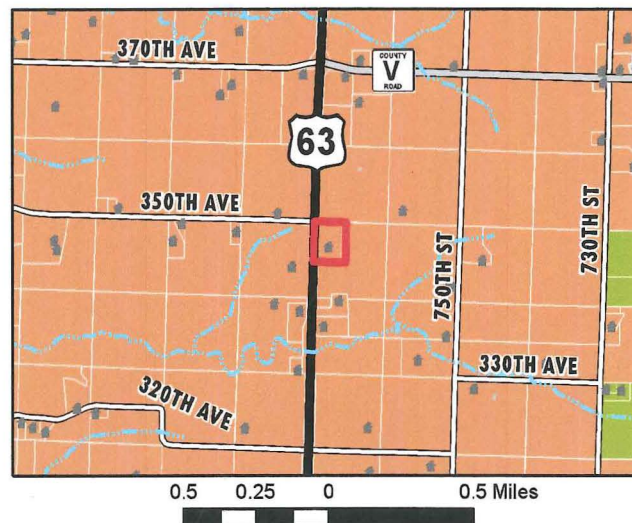
Zoning

-  General Rural Flexible
-  Light - Industrial
-  Primary Agriculture

Orthophotography - 2015 Pierce County

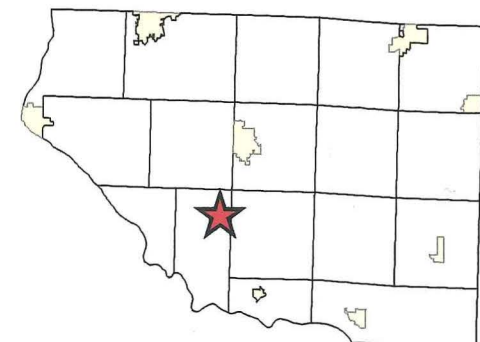


Prepared by the Department of Land Management



Site Location

N3470 US HIGHWAY 63
Town of Trenton



RESOLUTION NO. 17-01
AMEND FEES FOR SERVICES OF COUNTY MEDICAL EXAMINER
AND DEPUTY MEDICAL EXAMINER

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

WHEREAS, the County previously set certain fees for services of the Medical Examiner and Deputy Medical Examiner in Resolutions 06-34, 13-20 and 15-10; and

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

WHEREAS, the Law Enforcement Committee, at its meeting on March 1, 2017, and the Finance and Personnel Committee, at its meeting on April 3, 2017, recommended the fees be modified as follows:

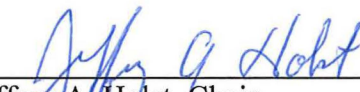
	Current Fee	Proposed Fee
Autopsy Summary Report	\$25.00	\$25.53
Autopsy Report Complete	\$75.00	\$76.58
Medical Examiner Report Summary	\$25.00	\$25.53
Medical Examiner Report Comprehensive	\$50.00	\$51.05
Toxicology Report	\$25.00	\$25.53
Autopsy Photograph Acquisition Fee	\$15.00	\$15.32
Copying Fee: Pictures (not on CD)	\$2.00 per picture	\$2.04 per picture
Copying Fee: Compact Disc / DVD	\$7.00 per CD/DVD	\$7.15 per CD/DVD
Postage and envelopes will be charged based on actual expense		
Cremation Permit	\$150.00*	\$153.15*
Disinterment Permit	\$50.00	\$51.05
Death Certificate Processing	\$0.00	\$0.02

*Cremation Permit fee to be split with \$50 to the Medical Examiner to be used for training and equipment for the Medical Examiner staff, and the remainder to the General Fund.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby adopts the fees as set forth above, and that the fees shall take effect on April 18, 2017.

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

Dated this 18th day of April, 2017.



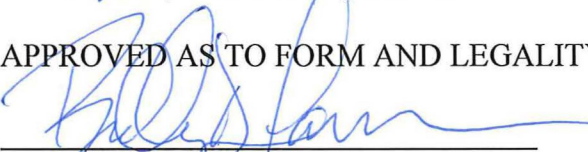
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BCL

Adopted: April 18, 2017

RESOLUTION NO. 17-02
ADOPT RULES FOR THE CONDUCT OF BUSINESS BY THE
PIERCE COUNTY BOARD OF ADJUSTMENT

WHEREAS, Pierce County Board of Supervisors established a Board of Adjustment under the authority of Wis. Stat. 59.694; and

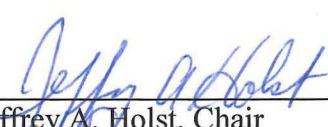
WHEREAS, Wis. Stat. 59.694(3) and Pierce County Code 240-70(C)(1) empowers the County Board to adopt rules for the conduct of business by the Board of Adjustment; and

WHEREAS, it is desired to supplement the zoning ordinances of the County as they relate to the procedures of the Board of Adjustment and the "Rules Governing Pierce County Board of Adjustment", attached hereto as Exhibit A, were developed; and

WHEREAS, the Board of Adjustment, at its meeting on July 28, 2016, and the Finance and Personnel Committee, at its meeting on April 3, 2017, reviewed the proposed rules and recommended that the County Board adopt the rules as set forth in Exhibit A.

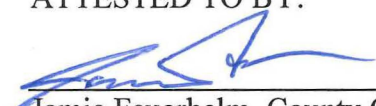
NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby approves and adopts the "Rules Governing Pierce County Board of Adjustment" as set forth in the attached Exhibit A.

Dated this 18th day of April, 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: April 18, 2017

Exhibit A

RULES GOVERNING PIERCE COUNTY BOARD OF ADJUSTMENT

ARTICLE I. GENERAL PROVISIONS

SECTION 1. AUTHORITY

The Board of Adjustment is established pursuant to Wisconsin Statutes § 59.694. The Board of Adjustment is an independent decision-making body.

The Board of Adjustment shall act in a fair and impartial manner, without bias or prejudice, and render its decisions based on law, facts and rational analysis.

A copy of these rules shall be filed with the County Clerk to be kept as a permanent public record. Copies of the rules shall also be available to the public. These rules are supplementary to the Pierce County Code relating to the Board of Adjustment, and are adopted pursuant to Wis. Stat. § 59.694(3) and Pierce County Code § 240-70.

SECTION 2. TITLE

The official title of this committee is the Pierce County Board of Adjustment.

SECTION 3. CONFLICTS OF INTEREST

- A. A Member of the Board of Adjustment shall be governed by the ethical standards set forth in Pierce County Code Ch. 24.
- B. Any Member of the Board, who:
 - (1) believes his/her relationship, prior knowledge or prior action prevents him/her from deciding without bias; or,
 - (2) has any direct or indirect interest, personal or financial, in a matter before the Board;shall not vote thereon or participate in the deliberation of such matter at any meeting or hearing at which said matter is under consideration.
- C. A Member shall be deemed to have a disqualifying conflict of interest when:
 - (1) He/she is the applicant, is the spouse of an applicant, is related to the applicant within the third degree of consanguinity, or is the husband or wife of someone so related;
 - (2) The applicant is the employer, employee or partner of him/her;
 - (3) The applicant is a business organization in which he/she owns a controlling stake or share in the business organization or otherwise has a financial interest therein; or
 - (4) He/she owns real estate within 300 feet of the real estate which is subject of the application.

- D. Paragraphs B. and C. in this Section are to be interpreted as additional conflict of interest rules for Members and do not replace or supersede the conflict of interest rules set forth in Pierce County Code § 24-10.

SECTION 4. LIMITATIONS

Nothing herein shall be construed to give or grant to the Board of Adjustment, the power or authority to alter or change the Pierce County Code, zoning maps, or other official Pierce County maps, which authority is reserved to the Pierce County Board of Supervisors.

SECTION 5. BOARD OF ADJUSTMENT'S OFFICE

The office of the Board of Adjustment shall be the Pierce County Department of Land Management and Records. All records of the Board of Adjustment shall be available for public inspection between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, unless the Pierce County Department of Land Management and Records office is closed. Costs to copy a public record shall be: \$0.25 / page for black and white; and, \$0.35 / page for color.

ARTICLE II. OFFICERS AND DUTIES

SECTION 1. OFFICERS

The Board of Adjustment shall elect a Chairperson, Vice-chairperson and Secretary from among its members at the annual organizational meeting in July. These officers shall hold office for one year, or until their successors are elected. The Board of Adjustment may, at any meeting or hearing, elect from among the membership the replacement for an officer, who for whatever reason is unable to perform the duties of his/her office. The officer, so elected as a replacement shall serve until the next organizational meeting of the Board of Adjustment.

SECTION 2. DUTIES OF OFFICERS

- A. Chairperson. The Chairperson shall preside over and direct the conduct of all meetings and hearings of the Board of Adjustment and may administer oaths and compel the attendance of witnesses. In the absence of both the Chairperson and Vice-chairperson, the members shall appoint a chair. The Chairperson shall report on all official transactions that have not otherwise come to the attention of the Board of Adjustment. The Chairperson shall, subject to these rules, direct the official business of the Board of Adjustment, supervise the work of the Board of Adjustment and request necessary help when required. The Chairperson or the presiding officer, subject to these rules, shall decide all points of procedure or order, unless otherwise directed by a majority of the members in attendance on motion duly made and approved. The Chairperson, or Acting Chairperson, shall participate in all proceedings except in the case of a conflict of interest, a disqualification, an excused absence, or other manifest inability to serve.

- B. Vice-chairperson. The Vice-chairperson shall act in the capacity of the Chairperson in his/her absence or disqualification. Should the office of the Chairperson become vacant, the Vice-chairperson shall succeed to this office until the Board of Adjustment elects a successor to the office of Chairperson.
- C. Secretary. The Secretary shall record and maintain permanent minutes of the Board of Adjustment's proceedings, showing the vote of each member upon every question, or if absent or failing to vote, indicating that fact; shall keep records of its official actions; shall summarize accurately the testimony of those appearing before the Board of Adjustment and keep a verbatim recording of all hearings; shall record the names and addresses of all persons appearing before the Board of Adjustment in person, or by attorney; and shall, subject to the Board of Adjustment and Chairperson, conduct the correspondence of the Board of Adjustment and have published in a local newspaper, public notices of meeting or hearings as required by law and there rules of procedure; shall file said minutes and record in the office of the Board of Adjustment, which minutes and records shall be a public record; and shall be the custodian of the files of the Board of Adjustment and keep all records. The Pierce County Zoning Administrator shall assist the Secretary of the Board of Adjustment in performing these clerical duties.
- D. Legal Counsel. The Board of Adjustment may seek the assistance of legal counsel concerning any matter heard or otherwise considered by the Board of Adjustment.

ARTICLE III. MEETINGS

SECTION 1. TIME: HOW CALLED

Meetings of the Board of the Adjustment shall be held and conducted pursuant to Wisconsin's Open Meetings Law, Wis. Stat. Ch. 19. Meetings shall be advertised and the public shall be given notice as required by Wisconsin law.

SECTION 2. QUORUM

A quorum shall consist of 3 members of the Board of Adjustment and no action may be taken except by a majority vote of such quorum.

SECTION 3. ORDER OF BUSINESS

The Chairperson shall prepare an agenda for each Board of Adjustment meeting, listing the matters of business at all meetings in the following order:

- A. Call to order
- B. Dates of future meeting(s)
- C. Action on minutes of previous meeting(s)
- D. Business Items
- E. Announcements
- F. Public hearings

- G. Future agenda items
- H. Adjournment

The order of business may be varied from the preceding by majority vote of not less than two-thirds of the members present.

SECTION 4. ROBERT'S RULES OF ORDER

The rules of parliamentary practice comprised in Robert's Rules of Order, Newly Revised, 11th Edition, 2011, shall govern the proceedings of the Board of Adjustment in all cases to which they are applicable and where they are consistent with the Wisconsin law, Pierce County Code and these rules.

ARTICLE IV. POWERS AND DUTIES OF THE BOARD

SECTION 1. GENERAL POWERS

The powers and duties of the Board of Adjustment are identified in Wisconsin Statutes § 59.694 and in Pierce County Code Ch. 240. The Board shall have the following powers:

- A. To hear and decide appeals, pursuant to § 59.694, Wis. Stats., where it is alleged that there is an error or errors in any order, requirement, decision or determination made by the Administrator/Planner or Zoning Administrator.
- B. To hear and decide conditional uses to the terms of the St. Croix Riverway Ordinance.
- C. To authorize upon appeal in specific cases such variance from the terms of an ordinance enacted pursuant to Wisconsin Statutes § 59.69 or of any Pierce County Zoning Ordinance that will not be contrary to the public interest where, owing to special conditions, a literal enforcement of the provisions of this chapter will result in unnecessary hardship and so that the spirit of this chapter will be observed and substantial justice done. Such variance shall not have the effect of permitting in any district a use that is prohibited in that district.
- D. To grant variances for renewable energy resource systems as provided in Wis. Stat. § 59.694(7)(d).

SECTION 2. SCOPE OF ORDERS

In exercising the powers under Section 1, the Board of Adjustment may reverse or affirm, wholly or partly, or may modify the order, requirement, decision or determination appealed from, and may make such order, requirement, decision or determination as ought to be made, and to that end shall have all the powers of the officer from whom the appeal is taken, and may issue or direct the issuance of a permit.

SECTION 3. CONDUCT OF MEMBERS AND SUPPORT STAFF

Members of the Board of Adjustment shall not discuss with anyone, including other members of the Board of Adjustment and Land Management staff, matters to come before or that are before the Board of Adjustment outside of meetings.

The above does not prevent members of the Board of Adjustment and county staff from discussing hypothetical scenarios and procedural matters, outside of meetings.

ARTICLE V. APPLICATIONS AND APPEAL PROCEDURES

SECTION 1. WHO MAY FILE

Applications to the Board of Adjustment and appeals from the Administrator/Planner's or Zoning Administrator's decisions or determinations shall be filed with the Pierce County Department of Land Management and Records, by the applicant/appellant, or his/her agent or attorney. Appeals may be filed by any person aggrieved or by any officer, department, board, or bureau of Pierce County or town affected by the Administrator/Planner's or Zoning Administrator's decision. The Pierce County Zoning Administrator shall transmit copies of applications for variances, St. Croix Riverway conditional use permits and appeals to the affected towns and other agencies with interest and jurisdiction for review and comment.

SECTION 2. TIME TO APPEAL

Appeals from the Administrator/Planner's or Zoning Administrator's decisions or determinations shall be filed within 30 days after the date of a written decision.

SECTION 3. REQUIRED INFORMATION

- A. An applicant/appellant shall utilize the prescribed forms available at the Pierce County Department of Land Management and Records for any application/appeal to the Board of Adjustment. Forms shall be completed in full before filing. Any communication, except on prescribed forms, purporting to be an appeal/application shall not be deemed to be an application/appeal in compliance with these rules and the application/appeal shall be disregarded by the Board of Adjustment.
- B. The forms shall bear the signature of the owner of the property affected or shall be accompanied by a letter from the owner acknowledging the filing of the form. An applicant or appellant may file an appeal or application personally or by an agent or attorney.
- C. The reason(s) for the application/appeal must be clearly stated and the reason(s) why the request should be approved by the Board of Adjustment must also be clearly stated by the applicant/appellant. If a variance is requested, facts should be stated upon which finding may be made by the Board of Adjustment to justify the granting of the variance. If a conditional use permit is requested, facts should be stated upon which findings may

be made to justify granting the conditional use. If an appeal is based upon an alleged or abuse of discretion of the Administrator/Planner or Zoning Administrator, facts should be stated as to the nature thereof.

- D. The applicant/appellant shall file, with the Pierce County Department of Land Management Records, additional information supporting the application/appeal within 30 days of filing his/her application/appeal. Failure of an applicant/appellant to supply all required information, in a timely manner, may be considered by the Board of Adjustment as a failure to comply these rules and the application/appeal may be disregarded by the Board of Adjustment.

SECTION 4. DISMISSAL OF CASE

The Board of Adjustment may refuse to hold a meeting to hear an application/appeal or otherwise dismiss an application/appeal whenever the Board of Adjustment determines that the applicant/appellant has violated any or all of these rules.

SECTION 5. TIME FOR HEARING

Each appeal/application shall be considered by the Board of Adjustment at its next meeting, provided there is sufficient time between the date of the appeal and the date of the meeting for the required hearing notices, under Section 6, to be published.

SECTION 6. NOTICE OF HEARING

The Board of Adjustment shall give, or cause to be given, notice of each hearing as required by Wisconsin law and these rules. This shall include at least the following: 1) publication of a Class 2 hearing notice in a newspaper of general circulation; 2) mailing a notice of the hearing to the applicant at his/her last known mailing address on file with the Pierce County Department of Land Management and Records (and where required to the district office of the State of Wisconsin - Department of Natural Resources) at least 10 days before the hearing; 3) mailing a notice of the hearing to the town board of the town in which the property is located, not less than one week before the date of the hearing. In addition, notice shall be mailed to all property owners within 300 feet of the perimeter of the property affected.

SECTION 7. EFFECT OF APPEAL

An appeal shall stay all proceedings and furtherance of the action appealed from, unless the officer from whom the appeal is taken (Administrator/Planner or Zoning Administrator) certifies to the Board of Adjustment, after the notice for appeal shall have been filed with him or her, 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, otherwise than by a restraining order, which may be granted by the Board of Adjustment, or by the Pierce County Circuit Court on application and notice to the office from whom the appeal is taken on due cause shown.

SECTION 8. FEE

An applicant/appellant shall pay an application/appeal filing fee established by Pierce County. The fee shall be deposited with the Pierce County Department of Land Managements and Records at the same time the application/appeal is filed.

ARTICLE VI. PUBLIC HEARING PROCEDURES

SECTION 1. APPEARANCES, ADJOURNMENTS

- A. At the time of the public hearing portion of the meeting, the applicant/appellant shall appear in person, or may be represented by his/her agent and/or by his/her legal counsel.
- B. Failure by the applicant/appellant to appear at the public hearing, in person, by his/her agent or by his/her legal counsel, may be considered a forfeiture or waiver of his/her application/appeal and the Board of Adjustment may summarily dismiss said application/appeal.
- C. An adjournment of a public hearing to a different date, time and place certain may be made during the meeting, so long as advanced notice to the Members and the public of a new hearing date can be given. An adjournment shall be decided by a majority vote of the Board of Adjustment Members present, and may be made upon motion by the Board of Adjustment or a party.

SECTION 2. WITNESSES

- A. The Chairperson, may compel the attendance of witnesses and may require those wishing to testify to state their names and their interests in the matter before the Board of Adjustment. Testimony shall be taken under oath, administered by the Chairperson.
- B. Persons having an interest in the case may attend the hearing and may request an opportunity to testify provided they identify themselves and sign the list of persons attending the hearing.

SECTION 3. ORDER OF HEARINGS

Hearings on cases shall normally follow this order:

- A. Reading of the reason for denial by the Administrator/Planner or Zoning Administrator.
- B. Reading of the appeal or application.
- C. Chair makes statement of hearing notice
- D. Staff presents report and recommendations.
- E. Applicant presents evidence.
- F. Supporters present evidence.
- G. Objectors present evidence.
- H. Other interested parties present questions and comments.

- I. The Board of Adjustment may permit staff and applicants to make rebuttals.
- J. Close hearing.

SECTION 4. PRELIMINARY MATTERS

Following the reading of the appeal/application, the Board of Adjustment may hear arguments on the question of jurisdiction and request briefs be filed on the point. The Board of Adjustment may proceed with the hearing and the taking of testimony in any event and reserve its determination on a jurisdictional question until after the hearing is closed and render a decision on the merits as if it had jurisdiction. The Board of Adjustment may make an immediate determination and terminate the hearing upon a finding that it lacks jurisdiction. If the Board of Adjustment determines that it lacks jurisdiction, the Secretary shall record the decision as a vote to deny the request.

SECTION 5. PARTIES NOT TO INTERRUPT

Orderly procedure requires that each person shall proceed without interruption by the other; that all arguments and pleadings shall be addressed to the Board of Adjustment and that there be no argument between individuals.

SECTION 6. QUESTIONS AND DEBATE

During the hearing, the Chairperson, Board Members and Pierce County staff may ask questions and make appropriate comment pertinent to the case; however, members shall not debate or argue an issue with the applicant. The Chairperson and Board Members may direct any question to the applicant or to any person speaking in order to bring out all relevant facts, circumstances and conditions affecting the case and may call for questions from members of the staff.

SECTION 7. PRESENTATION OF EVIDENCE

All supporting evidence for and against each case shall be presented to the Board of Adjustment on or before the date of the hearing. The applicant/appellant shall be responsible for the presentation of all information supporting his/her case. The Board of Adjustment may take administrative notice of the ordinances of the County and laws of the State of Wisconsin and of other relevant facts not reasonably subject to dispute on its own motion or motion of a party.

SECTION 8. ADDITIONAL EVIDENCE

The Board of Adjustment may take a case under advisement, or may defer action whenever it concludes that additional evidence is needed or further study is required.

SECTION 9. RULES OF EVIDENCE

The Board of Adjustment shall not be bound by Wisconsin's Rules of Evidence, Wisconsin Statutes Chapters 901 to 908, but it may exclude irrelevant, immaterial, incompetent, unduly argumentative or repetitious testimony or evidence.

SECTION 10. CHAIRPERSON TO RULE ON ADMISSIBILITY

The Chairperson shall rule on all questions relating to the admissibility of evidence.

SECTION 11. THE RECORD

- A. All proceedings at a hearing shall be preserved by audio recording or written transcript from a court reporter/stenographer. The Board of Adjustment shall be solely responsible to decide whether to use audio recording or a stenographer.
- B. The Secretary shall prepare the Record. The Record shall consist of the following documents:
 - (1) Application/appeal form;
 - (2) Additional information submitted by the applicant/appellant prior to the public hearing;
 - (3) Pierce County staff report (if provided to the Board of Adjustment);
 - (4) Written motions submitted by a person on or before the public hearing;
 - (5) A summary of oral motions made during the hearing;
 - (6) A list of party/witness appearances at the public hearing;
 - (7) The minutes (as approved by the Board of Adjustment);
 - (8) Audio recording and/or transcript (if prepared);
 - (9) The final, written decision of the Board of Adjustment; and,
 - (10) Any other written documents/exhibits offered and received as evidence during the hearing.
- C. Any minutes shall be submitted to the Board of Adjustment for review at its next meeting and when approved shall become part of the written record filed in the office of the Pierce County Department of Land Management and open to the public. Transcripts of audio recorded proceedings shall not be prepared unless ordered by the circuit court through a writ of certiorari.
- D. Any party or member of the public may make a record of the proceedings by any means which does not disturb the hearing or others present.

SECTION 12. WITHDRAWAL OF APPEAL OR APPLICATION

An appellant/applicant may withdraw an appeal/application at any time prior to the decision, but a pending motion to grant or dismiss the appeal shall have precedence over withdrawal. Withdrawal of the appeal/application shall not entitle the appellant or applicant to remission of the filing fee.

ARTICLE VII. DECISIONS OF THE BOARD OF ADJUSTMENT

SECTION 1. MAJORITY VOTE REQUIRED

The concurring vote of a majority of all regular members of the Board shall be necessary to reverse any order, requirement, decision, or determination of any administrative official, to decide in favor of the applicant on any matter upon which it is required to pass under any zoning ordinance or to effect any variance.

SECTION 2. DECISION TO BE WRITTEN

All decisions shall be in writing and contain the facts upon which the decision is based.

SECTION 3. DECISIONS TO BE MAILED

Within 30 days of the close of the hearing to which the decision relates, the decision shall be filed with the Pierce County Department of Land Management and Records and written copies of such decision shall be mailed to the appellant/applicant and all interested parties who have requested a copy or as required by law and made a part of the permanent record. The approval or granting of appeals by the Board of Adjustment is deemed to constitute an order to the Zoning Administrator to process an application, allow a land use or issue a permit. A denial of the application or appeal by the Board is deemed to be an order to deny the permit.

SECTION 4. FINDINGS

In acting on any matters before it, the Board of Adjustment shall make findings supporting its actions. In every case where a variance from the zoning regulations is granted by the Board of Adjustment, the minutes of the Board of Adjustment shall affirmatively show that an unnecessary hardship or practical difficulty exists and the records of the Board of Adjustment shall clearly show in what particular and specific respects and unnecessary hardship or practical difficulty is created.

SECTION 5. DECISION TO RELATE TO SPECIFIC PROPERTY

The decision of the Board of Adjustment shall be deemed as applying to the property rather than to the individual and is valid only for the specific premises in the case and is not transferable to other properties.

SECTION 6. INFORMAL ADVICE NOT BINDING

No informal request for advice or on moot questions need be given by the Board of Adjustment. Any advice, opinion or information given by a Board member or any other official or employee of Pierce County shall not be binding on the Board of Adjustment.

SECTION 7. CASES TO BE DETERMINED INDIVIDUALLY

No action of the Board of Adjustment shall set a binding precedent. Each case shall be decided upon its merits and up the attendant circumstances, provided the Board of Adjustment shall not act arbitrarily or capriciously. The Board of Adjustment shall consider all applicable federal, state and county law when making its decision.

SECTION 8. ORDER FOR PERMIT VALID FOR ONE YEAR

An order issued by the Board of Adjustment requiring a Zoning official to issue a permit shall become void after one year unless the applicant or appellant shall have filed an application for such permit with the Zoning official within such time, provided, that the time may be extended when so specified by the Board of Adjustment.

SECTION 9. ACTION IN CIRCUIT COURT

Any person or persons jointly or severally aggrieved by any decision of the Board of Adjustment, or any taxpayer, or any officer, department, committee, board or bureau of the County may commence an action in the Pierce County circuit court for a writ of certiorari to review the legality of such decision in whole or in part, within 30 days after the filing of the decision in the Pierce County Department Land Management and Records.

ARTICLE VIII. REFILINGS AND REHEARINGS

SECTION 1. ONE YEAR REFILING RULE

No matter that has been acted upon by the Board of Adjustment shall be considered again within one year from the date of filing the decision with the Pierce County Department of Land Management and Records, except as hereinafter provided.

SECTION 2. EXCEPTION OF ONE YEAR RULE

The Board of Adjustment may hear cases within said one year period concerning the same real estate when: (a) The case does not involve a request for an identical permit or does not allege the same misinterpretation or error, point of non-coverage of hardship as the previous case, or when (b) the case does not contain the original request for specific variance, or when (c) substantial change in the use of adjacent real estate has occurred since the previous case was heard, or if (d) the previous case was dismissed summarily without a hearing because the applicant/appellant was not present at the time such case was scheduled for a hearing.

SECTION 3. REOPENINGS AND REHEARINGS LIMITED

The Board of Adjustment may not: (a) reopen any case upon which a previous hearing has been held, except to correct a manifest error, but it may reconsider a case as provided by these rules; or (b) hear or rehear any case to determine the location of any district boundary line where the

Board has previously determined the location of such boundary line, unless new evidence is submitted.

SECTION 4. CLOSURE OF CASE

A case will be considered as heard and final at such time as the Board of Adjustment approves an application or rejects an application or appeal by motion or when it is considered terminated or dismissed by operation of these rules or decision of the Board of Adjustment.

SECTION 5. RECONSIDERATION ON BOARD MOTION

A decision of the Board of the Adjustment may be reconsidered: (a) by motion to reconsider made at the same meeting which may be immediately disposed of without further notice, or (b) by motion to reconsider made not later than the following regular meeting, in which event, the matter shall be placed on the calendar for a subsequent hearing and a new notice given without additional fee.

SECTION 6. RECONSIDERATION BY REQUEST

The Board of Adjustment may entertain a request for reconsideration by a party in interest provided the request is in writing and new written evidence is submitted with the request. On receipt of a properly filed request to reconsider, it shall be placed on the next agenda under "Business Items" for consideration at the next regular meeting. A request for reconsideration must be filed with the Board at least 15 days prior to the next regular meeting date.

SECTION 7. RECONSERATION TOLLS APPEAL PERIOD

The filing of a request or adoption of a motion for reconsideration shall stop the running of the 30-day period in which a petition to the circuit court must be made. The 30-day period will run in such event from the date a decision not to reconsider is made by the Board of Adjustment, or if the matter is reconsidered, from the date the decision on the reconsidered matter is filed in the Board of Adjustment's office.

SECTION 8. PROCECDURES FOR RECONSIDERATION

A simple majority vote shall be sufficient to reconsider a previous decision. If reconsideration is refused to an interested party who has requested reconsideration, the Board of Adjustment shall enter in the minutes the basis of the request, the reason why it was refused and the vote of the Board members thereon. If reconsideration is approved, the case will be placed on the agenda for the next regular meeting and notice given of the re-hearing as required for an original hearing upon payment of the re-hearing fee.

ARTICLE IX. AMENDMENT OF RULES

These rules may be changed or amended from time to time by a majority vote of the County Board of Supervisors.

RESOLUTION NO. 17-03
SUPPORTING THE INITIATION OF PASSENGER RAIL SERVICE BETWEEN
WEST CENTRAL WISCONSIN AND THE TWIN CITIES

WHEREAS, the economic and population growth in this region has proven to be consistently and significantly robust and increasing steadily, to the extent that existing transportation options may become a limiting factor to future growth; and

WHEREAS, an advanced, attractive, and reliable passenger rail service can serve to retain essential business talent and an educated workforce in the area, promote improved quality of life through expanded employment, cultural, and educational opportunities, enhance the tourism and recreational market, improve transit and other connections in the effected cities, and spur economic development especially in the regularly served station areas and adjacent communities along the route; and

WHEREAS, all day, every day high frequency intercity passenger and commuter rail service linking at least six significant cities and station areas in this corridor appears to be an optimum service model that could generate sufficient ridership and revenue to offset the expected operating costs; and

WHEREAS, a group of private regional businesses, now known as the Organizing Council, came together in late 2015 to investigate the feasibility of initiating a self-sustaining passenger rail service between Pierce and the Twin Cities; and


WHEREAS, the Organizing Council in association with the West Central Wisconsin Rail Coalition, a non-profit advocacy group supporting transit and passenger rail development since 1999, has since determined through extensive studies, the synthesis of relevant plans, the examples of other private and public passenger rail ventures across the country, and constructive contacts with the railroads and private providers who may be involved in the project, that the service is potentially feasible and sustainable as a private operation; and

WHEREAS, consolidated support for this project is a pre-requisite to the successful construction, start-up, and ongoing operation of this transportation service.

NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors express its support for this project's concept and goals, endeavor to stay informed of the progress of this initiative, and give due consideration to relevant aspects of the project's development and cooperate with the Organizing Council and the West Central Wisconsin Rail Coalition in advancing this initiative in all matters that are related to local and community interests, as appropriate and mutually beneficial.

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

Dated this 18th day of April, 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
BCL

Adopted: April 18, 2017

RESOLUTION NO. 17-04
AMEND PERSONNEL POLICY TO REIMBURSE ELIGIBLE
MAINTENANCE DEPARTMENT EMPLOYEES FOR PRESCRIPTION SAFETY GLASSES
AND INCLUDE THEM IN THE PROTECTIVE FOOTWEAR PROGRAM

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 Maintenance Department, in order to provide a safe work environment, is requesting that eligible Maintenance Department employees be reimbursed for prescription safety glasses up to \$200.00 and to be included in the protective footwear program currently offered to eligible Highway Department employees, which would reimburse them up to \$55.00 annually for protective footwear; and

WHEREAS, the Finance and Personnel Committee, at its meeting on June 5, 2017, reviewed the proposed policy revisions and recommended that the County Board amend the Personnel Policy as set forth in the attached Exhibit A.

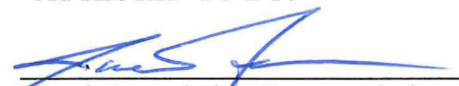
NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby amends the Pierce County Personnel Policy as recommended by the Finance and Personnel Committee, set forth in the attached Exhibit A.

Dated this 27th day of June, 2017.



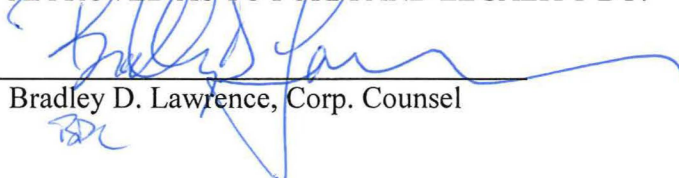
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: July 25, 2017

EXHIBIT A

Article IX – Section N: Uniforms and Tools

N. 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 or Maintenance Department employee required to wear safety glasses up to a maximum of two hundred (\$200) 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 and Maintenance Departments ~~is~~ are committed to providing a safe work environment for its employees. All field, supervisor, and shop and Maintenance Technicians 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 Highway and Maintenance 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 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.

RESOLUTION NO. 17-05
AMEND PERSONNEL POLICY REGARDING
THE EMPLOYEE SECURITY POLICY

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

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

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


WHEREAS, the purpose of a code of personnel policies and procedures, as set forth in Article 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 opinion regarding an appropriate employee reaction to a potentially dangerous situation or individual has evolved and current training instructs a more comprehensive response to an active shooter / violent intruder. As a result, the Pierce County Personnel Policy needs to be amended to reflect these changes; and

WHEREAS, the Ad Hoc Courthouse Security Workgroup, at its meeting on April 24, 2017, and the Finance and Personnel Committee, at its meeting on June 5, 2017, reviewed the proposed policy revisions and recommended that the County Board amend the Personnel Policy as set forth in the attached Exhibit A.

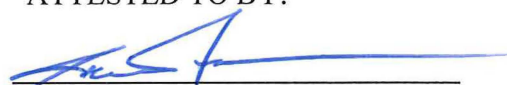
NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby amends the Pierce County Personnel Policy as recommended by the Finance and Personnel Committee, set forth in the attached Exhibit A

Dated this 27th day of June, 2017.



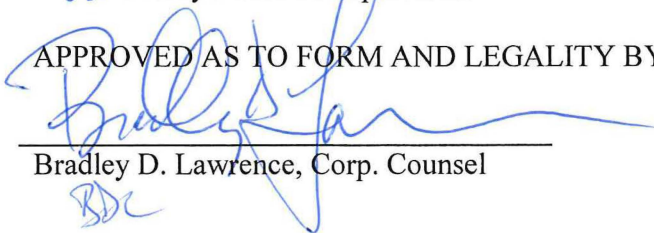
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: July 25, 2017

EXHIBIT A

ARTICLE XI: Conditions of Employment

L. Lockdown Policy

~~Lockdown: A situation involving potentially dangerous circumstances or individuals that may create a safety concern for employees and citizens on County property (i.e. unruly subject, person with weapon, threats)~~

~~1. In case of a lockdown, the following guidelines should be followed by staff:~~

- ~~a. Report any safety concerns that possibly require lockdown to the sheriff's dispatch or supervisor AS SOON AS YOU ARE AWARE OF IT.~~
- ~~b. Dispatch or supervisor may determine if the County should implement the lockdown.~~
- ~~c. If it is your department with the problem, push the duress alarm (panic button) or call 911 immediately. When you push the duress alarm (panic button), this brings up the cameras in the dispatch center. This will assist the responding law enforcement agencies.~~
- ~~d. The following announcement will be made:

"ATTENTION STAFF, WE ARE IN A LOCKDOWN."~~
- ~~e. Doors with magnetic locks should be over-ridden as soon as possible by dispatch and they will bring up the area of the threat on cameras if possible.~~

~~2. All County staff should do the following within their departments:~~

- ~~a. Advise staff and visitors throughout the building that we are in an emergency situation and they need to stay with your staff and lockdown the office area.~~
- ~~b. If you are in the bathroom or hallway, return with staff and visitors to your office or the closest office for safety.~~
- ~~c. Lock all doors.~~
- ~~d. Turn off lights and pull the shades.~~
- ~~e. Turn off all audio equipment, such as radios, etc., and turn your cell phone to vibrate.~~
- ~~f. Find a safe area to sit on the floor away from windows and doors.~~

- ~~g. — Maintain silence unless you need to call the dispatch center.~~
 - ~~h. — Keep all occupants there until an announcement of "ALL CLEAR" is received or law enforcement evacuation assistance is received. Discontinuation of the audible announcement that we are in a lockdown DOES NOT constitute an "ALL CLEAR".~~
 - ~~i. — DO NOT call ANYONE unless it is to report vital information to the dispatch center.~~
- ~~3. — We have a responsibility to the public visitors in our building to use reasonable effort to assist them to a safe location during a lockdown.~~

L. Procedures for Active Shooter / Violent Intruder Events

1. Preface

An active shooter / violent intruder event is an individual or group of individuals actively engaged in killing or attempting to kill people in a confined and populated area. Active shooter / violent intruder situations are unpredictable and evolve quickly. An active shooter / violent intruder in your workplace may be a current or former employee, or an acquaintance of a current or former employee. Intuitive managers and coworkers may notice characteristics of potentially violent behavior. Immediately alert your Department Head / Manager and the Pierce County Sheriff's Department if you believe an employee or coworker exhibits such characteristics.

2. Responding to an Active Shooter / Violent Intruder Event

Once it is discovered that there is an active shooter / violent intruder event, employees must quickly determine the most reasonable way to protect their life and use their own discretion as to how to respond. Employees have a responsibility to the public visitors in our building to use reasonable effort to assist them, especially young children, the elderly and individuals with special needs and/or disabilities. Remember: run when it is safe to run, hide when it is safe to hide and fight when there are no other options.

If possible, press the duress button to activate security cameras. Call 911 when it is safe to do so or use any means necessary to pass along real time information to law enforcement. Information that should be provided:

- Last known location of the active shooter(s) / violent intruder(s).
- Number of active shooter(s) / violent intruder(s).
- Physical description of the active shooter(s) / violent intruder(s).
- Number and type of weapons held by the active shooter(s) / violent intruder(s).
- Number of potential victims at the location.
- If you cannot speak, leave the line open and allow the dispatcher to listen.

Law Enforcement will make an announcement over the emergency speaker system stating 'THERE IS AN ACTIVE SHOOTER / VIOLENT INTRUDER EVENT. PLEASE INITIATE PROCEDURES FOR AN ACTIVE SHOOTING / VIOLENT INTRUDER EVENT.'

a. Run

1) If there is an accessible escape path, attempt to evacuate the premises. Be sure to:

- a) Have an escape route and plan in mind.
- b) Evacuate regardless of whether others agree to follow.
- c) Leave your belongings behind (grab your phone if you have time).
- d) Help others escape, if possible.
- e) Prevent individuals from entering the area where the active shooter / violent intruder may be.
- f) Keep your hands visible.

2) Situations where running may not be an option:

- a) You cannot physically run.
- b) You have young children and/or individuals with special needs who will slow you down.
- c) The power has been cut and running in the dark may be hazardous.
- d) You are wearing clothes or footwear that makes running impossible.
- e) When running towards the building's exit will take you in the path of the shooter.
- f) When you are within a very close distance of the killer.

b. Hide (Lockdown)

1) If running is not possible, find a place to hide where the active shooter / violent intruder is less likely to find you.

2) Your hiding place should:

- a) Be out of the active shooter / violent intruder's view. Find a safe area to sit on the floor away from windows and doors.
- b) Provide protection if shots are fired in your direction.
- c) Not trap you or restrict your options for movement or escape.

3) To prevent an active shooter / violent intruder from entering your hiding place:

- a) Lock the door.
- b) Blockade the door with heavy items or furniture.

4) If the active shooter / violent intruder is nearby:

- a) Silence your cell phone.
- b) Turn off any source of noise.
- c) Hide behind large objects.
- d) Remain very quiet.

5) If you decide to hide, remain until you can safely escape, until law enforcement directs you to clear from the building or until a second announcement is made by law enforcement over the emergency speaker system that the situation is 'ALL CLEAR'.

c. Hostage Situation

In the event you are hiding and an active shooter / violent intruder enters the room, it could become a hostage barricade incident. Areas adjacent to the location would be evacuated by law enforcement when safe to do so.

1) What to expect in the event you are taken hostage.

- a) Do not be a hero.
 - 1. Accept / recognize the role of hostages.
 - 2. Do not underestimate the active shooter / violent intruder as he/she is rushing with adrenaline.
- b) Follow instructions.
 - 1. The active shooter / violent intruder is highly agitated.
 - 2. Resistance or hesitation is viewed as a threat – do not threaten him/her.
- c) Do not attempt to escape unless you are sure you can get away. If you fail, your life is at risk.

2) Accept the situation.

- a) Do not become argumentative.
- b) Do not speak unless spoken to.
- c) Do as you are told, no more and no less.
- d) Do not make suggestions in case the suggestion does not work out.

3) Stay calm.

- a) The calmer the active shooter / violent intruder is, the safer you are.
- b) Do not lose hope and avoid display of emotion.
- c) Remain positive.
- d) Do not make comments that may add to the depression of the active shooter / violent intruder.

- e) Make them think that a solution may be worked out.
- f) Be observant. If you are released, the police will need as much help as possible about the active shooter / violent intruder and the location.

4) If law enforcement enters the room, get on the floor. You should expect to:

- a) Hear a lot of noise.
- b) See bright lights.
- c) To be handcuffed and treated as a prisoner until everything is secure as hostage takers have been known to switch clothes with hostages.

d. Fight

1) As a last resort, and only when your life is in imminent danger, take action against the active shooter / violent intruder. Attempt to disrupt and/or incapacitate the shooter by:

- a) Yelling and screaming.
- b) Attempting to create a noise, movement, distraction or disruption in order to incapacitate the active shooter / violent intruder.
- c) Improvising weapons and throwing items (examples: fire extinguishers, chairs, pepper spray).

2) Whether alone or working together as a group, coordinate an effective ambush.

- a) Notice when the shooter has a weapon malfunction or is reloading.
- b) Commit to your actions.
- c) Act as aggressively as possible against the active shooter / violent intruder.

e. Emergency Responders

1) Law enforcement officers first to arrive on the scene are not there to evacuate or tend to the injured. They are well trained and are there to stop the active shooter / violent intruder. When law enforcement officers arrive:

- a) Remain calm and follow officers' instructions.
- b) Keep your hands visible at all times. Put down any items in your hands.
- c) Avoid pointing, screaming or yelling.
- d) Do not stop the officers and ask them for help, directions, or cling to them for safety.

2) Rescue teams comprised of additional law enforcement officers and emergency medical personnel follow the initial officers and will evacuate those still in the

building and treat and remove any injured. Do not attempt to move the injured unless directed to do so by law enforcement officers or emergency medical personnel.

f. Post Evacuation

- 1) Once you have reached a safe location or the assembly point, you will likely be held by law enforcement until the situation is under control and all witnesses have been identified and questioned. Do not leave until law enforcement has instructed you to do so.
- 2) Department Heads / Managers should:
 - a) Account for all individuals in their department and report to Law Enforcement.
 - b) Notify the emergency contacts of any employees affected by the active shooter / violent intruder.
 - c) Assess the psychological state of individuals and refer them to the appropriate assistance.

RESOLUTION 17-06
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 #433 (151-01020-0600) – A part of Block 20 of the Original Plat of the Village of Maiden Rock described as Lots 1, 2, 6, 7, and 8, and the SEly 45 feet of Lot 5 Except all that part of Lots 6, 7, and 8 lying southerly of Centerline of Second Street, more particularly described as: All of Lots 1, 2, 6, 7, and 8 and all that part of Lot 5 bounded by a line described as follows: Commencing at the Northeastern most corner of said Lot 5, thence Westerly on the Northern most line of said Lot a distance of 45 feet; thence Southerly in a line parallel with the western line of said lot to the southernmost line of said Lot 5; thence Easterly on said last mentioned line to the Southeastern most corner of said Lot 5; thence North on the Eastern most line of said Lot 5 to the place of beginning EXCEPT all that part of Lots 6, 7, and 8 lying southerly of the centerline of Second Street described as Beginning at the most Southerly corner of said Lot 8; thence North 44°01'88"West (assumed bearings referenced to the East-West ¼ section line Section 15, T24N, R16W, assumed to bear North 86°36'26"West) a distance of 150 feet along the Northeasterly right of way line of Main Street (State Trunk Highway 35); thence North 45°58'22" East 78.22 feet along the Northwesternly line of said Lot 6; thence South 47°29'38" East 63.40 feet along the centerline of Second Street; thence Southeasterly 97.91 feet along a 118.31 foot radius curve concave Northeasterly whose chord bears South 71°12'08" East 95.14 feet along said centerline; thence North 85°05'22" East 3.30 feet along said centerline; thence South 45°58'22"West 128.06 feet, along the Southeasterly line of said Lot 8 to the point of beginning and except that part conveyed to the Village of Maiden Rock in V 235 P 448.

- 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. Also via publication in Pierce County Herald as provided for in WI STATS §75.12 on Jan. 18, 25, & Feb. 01, 2017.


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 June, 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: July 25, 2017

RESOLUTION NO. 17-07
AMEND PERSONNEL POLICY TO AMEND
OFFICIAL COUNTY NORMAL BUSINESS HOURS

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 hours of operation are being amended to 8:00 a.m. to 4:30 p.m. in order to maximize the use of employee work time and conserve county resources while still keeping its commitment to serve the public; and

WHEREAS, the Finance and Personnel Committee, at its meeting on July 10, 2017, reviewed the proposed policy revision 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 25th day of July, 2017.



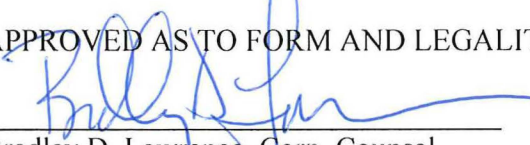
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: August 22, 2017

EXHIBIT A

Article IX – Conditions of Employment

A. Hours of Work and Rest Periods

1. The County's normal business hours are 8:00 a.m. to ~~5:00~~ 4:30 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. 17-08
AUTHORIZATION TO USE UNDESIGNATED FUND BALANCE
AND JAIL ASSESSMENT FUND TO PURCHASE EQUIPMENT
FOR THE NEW JAIL / SHERIFF'S OFFICE FACILITY

WHEREAS, the Sheriff's Office seeks to purchase equipment for the new Sheriff's Office, and to improve the new jail facility; and

WHEREAS, the Sheriff's Office is requesting authorization for said equipment, as follows:

- microwave link from current tower site to the new jail and upgrade current radios (ANCOM) - \$258,365 from the undesignated fund balance;
- replace existing servers, utilized for full in-house software suite for daily operations and record keeping, at new dispatch center (CIS)[25% utilized by jail] - \$33,055.72 from Jail Assessment Fund and \$99,167.16 from undesignated fund balance;
- new dispatch furniture (Xybix) - \$69,130.04 from the undesignated fund balance; and

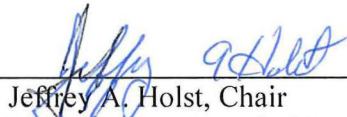
WHEREAS, the Finance Director has submitted documentation confirming that there are sufficient funds within the General Fund Undesignated Fund Balance and the Jail Assessment Fund to cover the portions of the requested expenditures set forth above; and

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 specifically requested 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 June 7, 2017, and the Finance and Personnel Committee, at its meeting on July 10, 2017, authorized the expenditures and recommended that they be paid from the Undesignated Fund Balance and the Jail Assessment Fund, as set forth above.


NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby authorizes the purchases and expenditures and source of funds for the Jail and Sheriff's Office as set forth herein, and that the funds above be transferred from the General Fund Undesignated Fund and Jail Assessment Fund to the appropriate Sheriff's Office budget line item.

Dated this 25th day of July, 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: August 22, 2017


RESOLUTION NO. 17-09
FOR INCLUSION UNDER THE
INCOME CONTINUATION INSURANCE PLAN

BE IT RESOLVED, by the Board of Supervisors of the County of Pierce that pursuant to the provisions of Section 40.61 of the Wisconsin Statutes, Pierce County hereby determines to offer the Income Continuation Insurance Plan to eligible personnel through the program of the State of Wisconsin Group Insurance Board and the Administrator.

BE IT FURTHER RESOLVED THAT the resolution shall be effective January 1, 2018.

BE IT FURTHER RESOLVED THAT the proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the State of Wisconsin Group Insurance Board to provide such Income Continuation Insurance.

Dated this 22nd day of August, 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: August 22, 2017

RESOLUTION NO. 17-10
Increase Compensation for Jurors

WHEREAS, the right to a trial by jury is one of the core values of American citizenship and the obligation and privilege to serve as a juror are fundamental to our democracy; and

WHEREAS, a continuing and imperative goal for the courts, legal community and the public is to ensure that jury service is not unduly burdensome; and

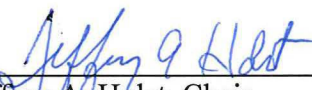
WHEREAS, the rate of compensation for jurors was last set in Resolution 78-22 at \$16 per day however, pursuant to Wis. Stat. § 756.25, the county board may fix a higher amount; and

WHEREAS, some time has passed since compensation was increased and in order to ensure that jurors are fairly compensated for their time, the Circuit Court Judge and Clerk of Circuit Court reviewed the current rate and believe it would be appropriate to increase compensation to \$40 per day; and

WHEREAS, the Finance and Personnel Committee considered this matter at its meeting on September 11, 2017 and recommended the County Board of Supervisors approve increasing compensation for jurors.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby approves increasing the rate of compensation for jurors to \$40 per day.

Dated this 26TH day of September, 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**

OCT 24 2017

RESOLUTION 17-11
RECOGNIZE PIERCE COUNTY TREASURER AND
PROVIDE AUTHORIZATION TO ACT FOR PIERCE COUNTY

WHEREAS, Kathryn Fuchs won the general election for the Pierce County Treasurer, with said term of office to commence January 3, 2017; and

WHEREAS, Kathryn Fuchs has been acting in said capacity since January 3, 2017, however, various financial institutions with whom Pierce County has a relationship are requesting formal documentation acknowledging and designating Kathryn Fuchs as signatory to official instruments as the Pierce County Treasurer, and to authorize her to act in said capacity; and

WHEREAS, it is the responsibility and obligation of the Pierce County Treasurer, to exercise those duties set forth in §59.25 Wis. Stats. on behalf of Pierce County, and consistent with all laws, statutes, and ordinances, whether, federal, state and local, and under the supervision of the Pierce County Finance and Personnel Committee; and

WHEREAS, Pierce County acknowledged Kathryn Fuchs as the Pierce County Treasurer, and on January 3, 2017 Kathryn Fuchs was administered the oath of office consistent with §59.21 Wis. Stats; and

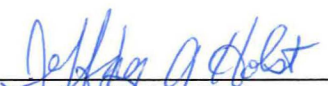
WHEREAS, Pierce County has a relationship with various financial institutions, as a public depository under Ch. 34 Wis. Stats., or as otherwise is necessary, for the banking and investment needs of Pierce County; and

WHEREAS, Pierce County desires to formally recognize Kathryn Fuchs as the Pierce County Treasurer, with all authority necessary to accomplish the responsibilities and obligations of that office, consistent with the law, in order to meet the best interests of Pierce County; and

WHEREAS, the Finance and Personnel Committee, at its meeting on September 11, 2017, moved to approve this Resolution and recommend its approval to the County Board of Supervisors for adoption on a first reading.


NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors acknowledges and recognizes Kathryn Fuchs as the Pierce County Treasurer, and authorizes various financial institutions to recognize her actions to act in that capacity, and perform the duties of the Pierce County Treasurer as set forth in §59.25 Wis. Stats., with all authority necessary to accomplish the duties, responsibilities and obligations of that office, consistent with the law, in order to meet the best interests of Pierce County, retroactive to January 3, 2017.

Dated this 26th day of September, 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

SEP 26 2017

RESOLUTION NO. 17-12
Authorize New Positions for 2018

WHEREAS, the Finance and Personnel Committee reviewed requests for additional personnel in 2018, pursuant to Pierce County Personnel Policy; and

WHEREAS, the Finance and Personnel Committee recommends that the following positions be approved effective January 1, 2018;

Date	Department / Position	Cost	County Allocation
07/10/17	District Attorney - (2) Legal Assistants: Increase hours from FTE 35 hrs/wk to FTE 40 hrs/wk (260 hrs annually each)	\$13,051	100%
07/10/17	Information Services – Network Administrator: 1.0 FTE 40 hrs/wk (2080 hrs annually)	\$108,590	100%
07/10/17	Maintenance - Janitor: 1.0 FTE 40 hrs/wk (2080 hrs annually)	\$63,006	100%
07/10/17	Sheriff – Civilian Dispatcher: 1.0 FTE 40 hrs/wk (2080 hrs annually)	\$77,643	100%
07/10/17	Sheriff – Sergeant (Patrol): Pay Rate Differential (\$1.57/hr.)	\$4,073	100%
07/10/17	Sheriff – Sergeant (Jail): Pay Rate Differential (\$1.48/hr.)	\$3,839	100%
07/10/17	Public Health – Nutritionist: Increase hours from FTE 35 hrs/wk to FTE 40 hrs/wk (2080 hrs annually)	\$7342	0% (grant funds)
09/11/17	Human Services – Foster Care Coordinator Social Worker: Add .6 to existing .4 FTE for total of 1.0 FTE 40 hrs/wk (1248 hrs annually)	\$35,734	100% (net zero*)
09/11/17	Human Services – CPS Ongoing Lead Social Worker: change existing CPS Ongoing Social Worker to CPS Ongoing Lead Social Worker – Pay Rate Differential (\$1.79/hr)	\$3,729	100%
09/11/17	Human Services – Initial Assessment Services Worker: 1.0 FTE 40 hrs/wk (2080 hrs annually)	\$84,226	100% (net zero**)
09/27/17	Administration/Unified Finance – Payroll Clerk: Increase hours from FTE 35 hrs/wk to FTE 40 hrs/wk (260 hours annually)	\$6,139	100% (net zero)***
09/27/17	Administration/Unified Finance – Payroll Clerk: change existing Accounting Assistant to Payroll Clerk – Pay Rate Differential (\$.39)	\$927	100% (net zero)***
09/27/17	UW Extension – Office Specialist: Increase hours from FTE 35 hrs/wk to FTE 40 hrs/wk (260 hours annually)	\$6,376	100% (net zero)****

* Additional 24 hours per week, no additional county cost due to not filling/eliminating a vacant Office Assistant position. A portion of the funding of the Office Assistant position is used for this position.

** New position funded from eliminating the funding for Temporary Initial Assessment Worker and remaining balance of Office Assistant position.

*** Administration/Unified Finance reorganization will eliminate two Accounting Assistant positions, add a Payroll Clerk position, and increase existing Payroll Clerk position 260 hours annually. Net decrease of \$53,006 annual expenditure on Unified Finance personnel.

**** UW Extension reorganization will eliminate a second staff support position, and increase existing Office Specialist position 260 hours annually. Net decrease of \$59,523 annual expenditure.

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 2018 budget.

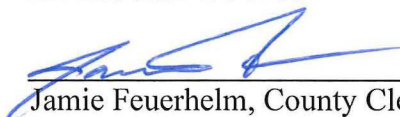
BE IT FURTHER RESOLVED that the above approved positions will sunset if the projected revenue and income is not generated to offset the costs.

Dated this 24th day of October, 2017.



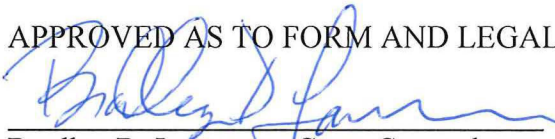
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors


ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel


Adopted: November 14, 2017

RESOLUTION NO. 17-13
ESTABLISH 2018 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 September 27, 2017, 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 2018 calendar year, effective January 1, 2018.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that the Carlson Dettmann Salary Matrix and salaries of all employees identified on the matrix be adjusted by 1.25% across the board, calculated upon the basis of the Salary Matrix, for the 2018 calendar year, effective January 1, 2018.

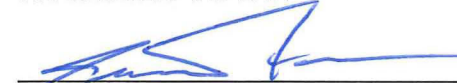
BE IT FURTHER RESOLVED that effective January 1, 2018, employees on the self-funded plan will continue to contribute 10% toward the health insurance premiums if wellness initiatives are met and 15/18/20% if wellness initiatives are not met.

Dated this 24th day of October, 2017.



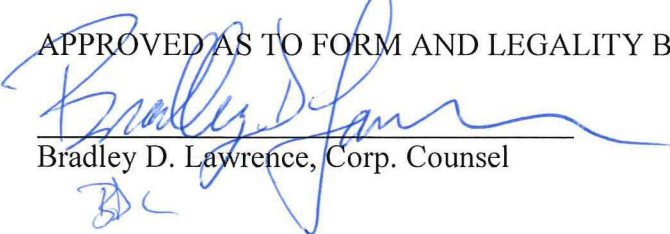
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: Nov. 14, 2017

**RESOLUTION NO. 17-14
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%; and

WHEREAS, the Finance & Personnel Committee, at its meeting on August 7, 2017, took action to recommend that the County Board approve an increase in the Act 150 library contribution from 75% in 2017 to 80% in 2018.


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 80% for the 2018 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 24th day of October, 2017.



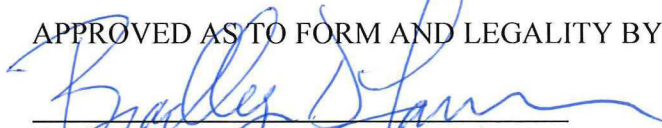
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: Nov. 14, 2017

RESOLUTION 17-15

APPROVE 2018 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 2018 budget in the amount of: County Operating Levy \$15,705,938, Debt Service \$3,220,525, County Library \$482,749, County Aid Bridges \$200,000, for a total of \$19,609,212.

BE IT FURTHER RESOLVED, that in accordance with the tax levied in the total of \$19,609,212 the Pierce County Board of Supervisors hereby approves and authorizes the 2018 budget as set forth in the summary document attached hereto as Exhibit "A".

DATED this 24th day of October, 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: Nov. 14, 2017

Exhibit A

2018 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2016 Actual	Estimate 2017	2017 Budget			2018 Gross Recom'd	2018 Carryover/ Grant/Adj.	2018 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
County Board	101 001 51110	1	60,523	62,074	62,527		62,527	62,567		62,567
Codification of Ordinances	101 001 51340	2	4,135	4,000	4,000		4,000	4,000		4,000
Other Legal-Negotiations	101 001 51390	3	4,477	10,000	10,000		10,000	10,000		10,000
Administration	101 001 51410	4	402,544	421,802	427,433		427,433	427,950		427,950
Human Resource	101 001 51430	5	89,827	76,920	109,024		109,024	112,641		112,641
Other General Admin & Postage	101 001 51490	6	11,360	12,100	12,100		12,100	12,100		12,100
Indirect Cost Study	101 001 51510	7	6,400	6,400	6,400		6,400	6,400		6,400
Independent Accounting & Auditing	101 001 51511	8	28,500	28,500	28,000		28,000	28,500		28,500
Illegal Taxes & Refunds	101 001 51910	9	3,861	-	-		-	-		-
Property & Liability Insurance	101 001 51930	10	57,045	73,614	74,400		74,400	78,300		78,300
Cafeteria Insurance	101 001 51932	11	4,572	4,944	4,700		4,700	5,040		5,040
Leave Liability	101 001 51940	12	-	100,000	100,000		100,000	50,000		50,000
Security	101 001 52910	13	28,079	25,120	25,150		25,150	50,000		50,000
West Cap	101 001 55140	14	3,000	3,000	3,000		3,000	3,000		3,000
Regional Planning	101 001 56310	15	19,811	20,650	20,680		20,680	20,563		20,563
Economic Development	101 001 56701	16	63,857	64,698	64,698		64,698	64,698		64,698
Pierce Co. Historical Society	101 001 56702	17	12,000	12,000	12,000		12,000	12,000		12,000
Circuit Court	101 002 51210	18	704,009	806,275	800,775		800,775	824,115		824,115
Law Library	101 002 51250	19	-	8,000	8,000		8,000	8,000		8,000
Criminal Justice Coordinating Council	101 002 51280	20	25,000	25,000	25,000		25,000	25,000		25,000
Mediation Fund (transfer to HS) (NL)	252 002 59220	21	-	7,000	7,000	(7,000)	-	7,500	(7,500)	-
Fines & Forfeiture Fund (transfer to HS) (NL)	253 002 59220	22	131,669	35,000	35,000	(35,000)	-	35,000	(35,000)	-
Register in Probate	101 003 51230	23	163,045	168,191	158,144		158,144	140,231		140,231
Medical Examiner	101 005 51270	24	121,916	168,162	133,605		133,605	163,648		163,648
County Clerk	101 006 51420	25	134,127	166,707	166,437		166,437	158,687		158,687
Elections	101 006 51440	26	131,420	54,350	54,350		54,350	118,180		118,180
Switchboard	101 006 51620	27	49,728	74,231	49,231		49,231	77,447		77,447
Tax Deed Expenses	101 006 51911	28	8,782	4,000	4,000		4,000	4,000		4,000
Care of Soldiers Graves	101 006 54720	29	7,089	7,326	7,326		7,326	7,356		7,356
Dog License Trust	805 006 52801	30	13,590	14,000	14,000	(14,000)		14,950	(14,950)	
Information Services	101 007 51450	31-32	519,280	533,184	536,727		536,727	657,926		657,926
Central Duplication	101 007 51460	33	19,022	12,282	12,282		12,282	18,079		18,079
Data Processing Equipment Fund (NL)	262 007 51451	34	34,936	36,000	37,488	(37,488)		75,138	(75,138)	
Treasurer	101 008 51520	35	242,172	270,140	266,590		266,590	274,562		274,562
Assessment of Property	101 008 51530	36	46,917	47,863	47,863		47,863	50,126		50,126
District Attorney	101 009 51310	37	218,388	213,220	211,810		211,810	259,783		259,783
Victim Witness	101 009 51312	38	86,797	90,665	90,665		90,665	93,094		93,094

2018 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2016 Actual	Estimate 2017	2017 Budget			2018 Gross Recom'd	2018 Carryover/ Grant/Adj.	2018 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
Corporation Counsel	101 010 51320	39	335,372	373,272	373,420		373,420	382,803		382,803
Register of Deeds	101 011 51710	40	242,990	259,499	259,499		259,499	268,919		268,919
Land Records Modernization (NL)	101 011 51721	41	8,287	42,795	42,795	(42,795)		49,483	(49,483)	
SSN Redaction	101 011 51722	42	-	16,331	16,331	(16,331)		16,331	(16,331)	
Surveyor	101 012 51720	43	105,869	117,518	117,518		117,518	118,970		118,970
Land Management & Records	101 013 56300	44	290,933	306,132	306,132		306,132	313,696		313,696
Geographic Information System	101 013 56301	45	70,966	76,057	76,057		76,057	78,630		78,630
Land Information Grant	101 013 56302	46	96,958	50,000	50,000		50,000	47,000		47,000
Zoning	101 014 56400	47	288,308	271,912	271,912		271,912	294,025		294,025
WI Fund-Zoning Aids	806 014 56411	48	-	15,000	15,000	(15,000)	-	15,000	(15,000)	-
Courthouse & Buildings	101 015 51600	49-50	610,145	729,338	853,294		853,294	943,147		943,147
Fairgrounds	101 015 51604	51	228,469	222,586	222,586		222,586	229,543		229,543
Building Outlay (NL)	101 015 51610	52	323,267	98,000	98,800		98,800	42,187		42,187
Sheriff	101 016 52110	53-54	3,702,689	3,813,455	3,806,234		3,806,234	3,848,066		3,848,066
Law Enforcement Equipment Outlay	101 016 52113	55	-	10,000	10,000		10,000	10,000		10,000
Asset Forfeiture (NL)	101 016 52115	56	-	1,000	1,000		1,000	1,000		1,000
D A R E	101 016 52117	57	58,257	-	-		-	-		-
Boat & Snowmobile Safety Patrol	101 016 52130	58	144,510	158,280	158,280		158,280	149,279		149,279
Emergency Communications	101 016 52602	59	1,015,757	783,695	783,695		783,695	913,704		913,704
Correction / Detention / Jail	101 016 52700	60	1,107,946	1,851,180	1,851,180		1,851,180	1,787,163		1,787,163
Correct / Detent / Training Aids	101 016 52701	61	-	8,000	8,000		8,000	8,000		8,000
Canteen Fund (NL)	101 016 52702	62	1,126	10,000	10,000		10,000	10,000		10,000
Jail Nurse	101 016 52704	63	54,970	89,967	89,967		89,967	110,780		110,780
Jail Maintenance Fund (NL)	251 016 52700	64	1,200	-	20,000	(20,000)	-	20,000	(20,000)	-
Local Emergency Planning	101 017 51893	65	17,510	18,282	18,282		18,282	18,513		18,513
Emergency Management	101 017 52510	66	88,579	92,461	92,461		92,461	93,151		93,151
XCEL Energy Reimbursement	101 017 52520	67	94,987	90,000	90,000		90,000	90,000		90,000
Hazard Mitigation Plan	101 017 52550	68	-	-	-		-	22,372		22,372
Emergency Medical Services	101 017 54691	69	795	800	800		800	800		800
C.V.S.O.	101 023 54700	70	214,101	226,348	223,258		223,258	230,251		230,251
Veteran's Relief (NL)	101 023 54710	71	14,445	12,000	2,200		2,200	2,200		2,200
Veteran's Treatment Court	101 023 54730	72	3,750	2,966	2,966		2,966	2,966		2,966
County Fair	101 025 55460	73-75	220,604	236,900	236,900		236,900	236,900		236,900
County Park	101 026 55200	76	339,623	359,166	359,585		359,585	366,515		366,515
County Park Canteen	101 026 55202	77	289	2,800	3,200		3,200	3,200		3,200
Park Development (NL)	101 026 55210	78	76,490	-	-		-	-		-
Snowmobile Trails	242 026 55401	79	119,236	160,002	159,300	(159,300)	-	55,900	(55,900)	-

2018 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2016 Actual	Estimate 2017	2017 Budget			2018 Gross Recom'd	2018 Carryover/ Grant/Adj.	2018 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
Shooting Range	101 029 56143	80	8,122	8,892	9,197		9,197	9,330		9,330
Pesticide Certification	101 027 54910	81	383	450	800		800	600		600
Cooperative Extension	101 027 55620	82	248,585	215,938	270,625		270,625	224,527		224,527
Land Conservation	101 028 56130	83	404,965	435,215	435,215		435,215	444,032		444,032
Cost Sharing (NL)	101 028 56131	84	51,420	50,000	50,000		50,000	50,000		50,000
Multi Discharger Variance (MDV)	101 028 56132	85	-	-			-	6,500		6,500
Producer Lead Watershed Grant	101 028 56133	86	8,484	10,000	10,000		10,000	10,000		10,000
Land/Water Practice (NL)	101 028 56134	87	94,710	192,400	192,400		192,400	91,500		91,500
Watershed Maintenance (NL)	101 028 56135	88	2,828	3,000	3,000		3,000	3,000		3,000
Deer Damage	101 028 56136	89	9,413	17,863	17,863		17,863	20,549		20,549
Fish & Game (NL)	101 029 56137	90	31,289	3,780	3,780		3,780	4,739		4,739
Solid Waste	101 030 53630	91-92	173,477	114,632	128,644		128,644	117,501		117,501
Recycling Center	101 030 53633	93-96	817,215	846,774	877,996		877,996	881,299		881,299
Clean Sweep Program	101 030 53634	97-98	119,092	130,207	130,615		130,615	138,420		138,420
Revolving Loan	207 001 56704	99	-	9,000	-		-	9,000	(9,000)	-
WI CDBG Housing Program	208 001 56707	100	21,861	20,000	-		-	20,000	(20,000)	-
Human Services/Child Support	212 021 54	101-188	6,709,708	7,519,699	7,004,241	(4,780,607)	2,223,634	7,194,085	(4,913,544)	2,280,541
Office on Aging	231 54601 etc	189-206	614,809	614,147	593,275	(396,737)	196,538	619,083	(422,545)	196,538
Public Health	227 300 54120	207	609,659	706,555	693,077	(118,240)	574,837	720,916	(134,801)	586,115
Cities Readiness	227 301 54159	208	12,248	18,349	15,717	(15,717)	-	17,670	(17,670)	-
Wisconsin WINS	227 304 54167	209	2,540	2,409	2,540	(2,540)	-	2,409	(2,409)	-
PH Emergency Prepare	227 305 54165	210	39,610	33,343	33,343	(33,343)	-	32,850	(32,850)	-
Peer Counseling/Breastfeeding	227 307 54158	211	8,799	8,995	8,444	(8,444)	-	8,995	(8,995)	-
Home Care/Personal Care (NL)	227 308 54130	212	287,796	274,292	303,215	(281,050)	22,165	312,360	(290,195)	22,165
Prenatal Care Coordination (NL)	227 309 54131	213	32,867	32,700	34,700	(19,700)	15,000	22,700	(17,700)	5,000
Maternal Child Health	227 310 54160	214	34,514	29,857	36,561	(23,035)	13,526	28,579	(16,331)	12,248
Family Planning (NL)	227 311 54133	215	305,717	288,227	309,052	(309,052)	-	305,916	(305,916)	-
Birth to Three Program	227 312 54137	216	180,156	195,028	204,128	(110,128)	94,000	192,673	(98,673)	94,000
WIC	227 313 54141	217	124,748	120,400	124,748	(124,748)	-	128,275	(128,275)	-
Dental Health	227 314 54172	218	3,719	6,200	6,200	(6,200)	-	6,200	(6,200)	-
DNR-Environmental Hlth	227 315 54151	219	16,563	16,439	14,140	(14,140)	-	17,700	(17,700)	-
Car Seat	227 316 54111	220	2,600	-	2,600	(2,600)	-	2,600	(2,600)	-
Immunizations	227 317 54128	221	15,349	12,036	11,286	(11,286)	-	11,316	(11,316)	-
Lead	227 318 54166	222	5,511	5,462	4,631	(4,631)	-	5,520	(5,520)	-
Fluoride	227 319 54146	223	868	868	868	(868)	-	868	(868)	-
Radon	227 320 54150	224	4,543	1,000	5,300	(5,300)	-	4,500	(4,500)	-
Prevention Health	227 322 54148	225	5,580	6,006	7,080	(7,080)	-	6,006	(6,006)	-

2018 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2016 Actual	Estimate 2017	2017 Budget			2018 Gross Recom'd	2018 Carryover/ Grant/Adj.	2018 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
Ebola Preparedness	227 323 54142	226	7,739	5,523	-	-	-	-		-
Community Opportunity Grant	227 324 54144	227	19,862	22,008	5,522	(5,522)	-	-		-
Highway - Levy	101 001 53310 01	228-259	3,259,000	3,259,000	8,038,612	(4,779,612)	3,259,000	8,022,296	(4,663,296)	3,359,000
Highway - State Transportation Aids	101 001 53310 02		1,048,660	1,012,551	980,000	(980,000)	-	980,000	(980,000)	-
Highway - State CHIP Aids/Other	101 001 53310 03		358,478	-	-		-	-		-
Contingency Fund	102 001 59211	260	29,739	-	164,000		164,000	33,939		33,939
Recovery Zone Econ Development Bond	421 001		-	-	-		-	-		-
Jail/Sheriff Building Fund	431 001	261	7,636,219	8,225,000	10,000,000	(10,000,000)		-		
County Sales Tax Transferred to Gen Fd	204 001 59110		1,695,968	1,983,635						
Solid Waste Fees Transferred to Gen Fd	205 001 59110	262	504,623	407,016	545,355	(545,355)		517,220	(517,220)	
Budgeted Decreases in Fund Balances										
Contingency Fund	102					(3,472)	(3,472)		(29,000)	(29,000)
Debt Service Levy	301				9,934	(9,934)				
Budgeted Increases in Fund Balances										
Data Processing Equipment Fund (NL)					4,112	(4,112)		3,517	(3,517)	
Land Records Modernization (NL)					10,205	(10,205)				
CDBG Revolving Loan Fund								31,000	(31,000)	
WI CDBG Housing Program								30,050	(30,050)	
SUB-TOTAL			38,906,342	41,038,056	45,564,078	(22,960,572)	22,603,506	36,031,315	(13,016,999)	23,014,316
County Library	101 024 55110	263	385,613	439,994	439,994		439,994	482,749		482,749
Debt Service Levy-OLD DEBT	301 001	264	449,940	447,615	447,615		447,615	-		
Debt Service Levy-NEW DEBT	301 001	264	1,165,315	981,838	1,940,081		1,940,081	3,220,525		3,220,525
Debt Service Levy-Bond Premium	301 001	264	-	958,243	-958,243		-958,243	-		
County Aid Bridges	101 001 53310 04	228/248	200,000	200,000	200,000		200,000	200,000		200,000
TOTAL GOVERNMENTAL FUNDS			41,107,210	44,065,746	47,633,525	(22,960,572)	24,672,953	39,934,589	(13,016,999)	26,917,590

2018 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2016 Actual	Estimate 2017	2017 Budget			2018 Gross Recom'd	2018 Carryover/ Grant/Adj.	2018 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			

GOVERNMENTAL FUNDS - SUMMARY

General Fund - Operations	101		15,005,658	15,935,309	16,113,609	(69,331)	16,044,278	16,519,584	(65,814)	16,453,770
General Fund - Highway Operations	101a		4,666,138	4,271,551	9,018,612	(5,759,612)	3,259,000	9,002,296	(5,643,296)	3,359,000
General Fund - Highway Co Bridge Aids	101b		200,000	200,000	200,000	-	200,000	200,000	-	200,000
General Fund - Library	101c		385,613	439,994	439,994	-	439,994	482,749	-	482,749
General Fund - Contingency	102		29,739	-	164,000	(3,472)	160,528	33,939	(29,000)	4,939
General Fund - Totals			20,287,148	20,846,854	25,936,215	(5,832,415)	20,103,800	26,238,568	(5,738,110)	20,500,458
County Sales Tax Fund	204		1,695,968	1,983,635	-	-	-	-	-	-
Solid Waste Development Fund	205		504,623	407,016	545,355	(545,355)	-	517,220	(517,220)	-
CDBG Housing Grant #2	206		-	-	-	-	-	-	-	-
CDBG Revolving Loan Fund	207		-	9,000	-	-	-	40,000	(40,000)	-
WI CDBG Housing Fund	208		21,861	20,000	-	-	-	50,050	(50,050)	-
Human Services	212		6,709,708	7,519,699	7,004,241	(4,780,607)	2,223,634	7,194,085	(4,913,544)	2,280,541
Public Health	227		1,720,988	1,785,697	1,823,152	(1,103,624)	719,528	1,828,053	(1,108,525)	719,528
Office on Aging	231		614,809	614,147	593,275	(396,737)	196,538	619,083	(422,545)	196,538
Snowmobile Trails	242		119,236	160,002	159,300	(159,300)	-	55,900	(55,900)	-
Jail Maintenance Fund	251		1,200	-	20,000	(20,000)	-	20,000	(20,000)	-
Mediation Fund	252		-	7,000	7,000	(7,000)	-	7,500	(7,500)	-
Fines & Forfeiture Fund	253		131,669	35,000	35,000	(35,000)	-	35,000	(35,000)	-
Data Processing Equipment Fund	262		34,936	36,000	41,600	(41,600)	-	78,655	(78,655)	-
Debt Service Fund	301		1,615,255	2,387,696	1,439,387	(9,934)	1,429,453	3,220,525	-	3,220,525
Road Improvement Project	401		-	-	-	-	-	-	-	-
Recovery Zone Econ Development Bond	421		-	-	-	-	-	-	-	-
Jail/Sheriff Building Fund	431		7,636,219	8,225,000	10,000,000	(10,000,000)	-	-	-	-
Dog License Trust Fund	805		13,590	14,000	14,000	(14,000)	-	14,950	(14,950)	-
WI Fund-Zoning Aids Fund	806		-	15,000	15,000	(15,000)	-	15,000	(15,000)	-
TOTAL GOVERNMENTAL FUNDS			41,107,210	44,065,746	47,633,525	(22,960,572)	24,672,953	39,934,589	(13,016,999)	26,917,590

variance with above

HIGHWAY FUND BUDGET

701		10,180,866	9,218,171	9,218,612	(5,759,612)	3,459,000	9,202,296	(5,643,296)	3,559,000
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BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2018
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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	265	16,139	10,000	7,000		7,000	10,000		10,000
Retained Sales Tax	101 001 41220	265	135	120	120		120	120		120
County Sales Tax	101 001 49xxx	265	2,098,279	2,148,013	1,983,635		1,983,635	2,289,291		2,289,291
Ag Land Penalties	101 001 41820	265	3,165	500	500		500	500		500
Interest on Taxes	101 001 41900	265	257,794	275,000	275,000		275,000	275,000		275,000
Shared Taxes	101 001 43410	265	986,245	983,963	983,963		983,963	996,465		996,465
Computer Exempt Aid	101 001 43592	265	10,902	10,800	9,500		9,500	10,800		10,800
Trash Hauler License	101 001 44101	265	1,760	1,720	1,710		1,710	1,720		1,720
Administration Fees	101 001 46100	265	211	300	300		300	300		300
County Directories	101 001 46101	265	182	175	175		175	175		175
County-Vending Machine Revenue	101 001 46102	265	106	100	125		125	100		100
Refund National JPA-Staples	101 001 46112	265	-	250	250		250	250		250
Timber Sales Revenue	101 001 46810	265	-	20	20		20	20		20
CDL Revenue	101 001 47332	265	492	500	500		500	500		500
Drug Testing Revenue	101 001 47423	265	36	30	15		15	30		30
Interest-Insurance Deductible	101 001 48115	265	664	-	150		150	-		-
Rebate-Purchasing Card	101 001 48150	265	1,841	1,750	1,500		1,500	1,750		1,750
Rent from County Offices	101 001 48210	265	77,934	77,934	77,934		77,934	77,934		77,934
Rent of County Owned Property	101 001 48211	265	1,442	-	-		-	-		-
Sale of County Property	101 001 48310	265	1,439	500	500		500	500		500
Profit on Tax Deed Sale	101 001 48312	265	-	-	-		-	-		-
Unclaimed Trust Fund	101 001 48603	265	-	-	-		-	-		-
State Aid-GAL Fees	101 002 43510	266	16,370	8,000	16,000		16,000	10,000		10,000
State Court Grant	101 002 43518	266	53,190	52,835	52,835		52,835	52,835		52,835
Ordinances & Forfeitures	101 002 45110	266	76,198	60,000	60,000		60,000	61,000		61,000
State Fines for County	101 002 45120	266	32,484	30,000	30,000		30,000	31,000		31,000
Circuit Court Fees	101 002 46140	266	56,899	55,000	50,000		50,000	65,000		65,000
Resitution GAL Fees	101 002 46141	266	62,827	65,000	65,000		65,000	70,000		70,000
Interest - Clerk of Courts	101 002 48112	266	408	410	400		400	410		410
Register of Probate State G A L	101 003 43510	267	6,209	6,500	6,500		6,500	6,500		6,500
Register in Probate-Resitution GAL	101 003 46141	267	17,098	12,000	12,000		12,000	12,000		12,000
Register in Probate Fees	101 003 46150	267	12,805	11,000	11,000		11,000	11,000		11,000
Medical Examiner Fees	101 005 46108	268	20,300	21,900	21,900		21,900	21,900		21,900
Conservation Fees	101 006 44201	269	236	300	300		300	250		250
Clerk Fees	101 006 46110	269	8,899	7,000	7,000		7,000	8,000		8,000
Passport Fees	101 006 46115	269	16,002	14,000	14,000		14,000	15,000		15,000
Statewide Voter Registration	101 006 47331	269	23,968	3,500	3,500		3,500	24,000		24,000
County Clerk-Insurance Recovery	101 006 48400	269	629	-	-		-	-		-
Colored Copies Revenue	101 007 47413	270	3,416	3,500	3,500		3,500	3,000		3,000

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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	271	22,385	22,298	22,680		22,680	22,680		22,680
Treasurer Fees	101 008 46120	271	15,320	13,000	13,000		13,000	13,500		13,500
Interest on Gen. Fund Investments	101 008 48110	271	266,766	330,000	350,000		350,000	330,000		330,000
Interest on Checking	101 008 48112	271	4,305	3,000	3,000		3,000	3,100		3,100
State Aid - Victim/Witness	101 009 43514	272	45,448	45,329	-		-	44,775		44,775
Victim Witness Fees	101 009 46160	272	-	-	45,329		45,329	-		-
District Attorney Fees	101 009 46165	272	15,173	11,000	11,000		11,000	11,500		11,500
Corporation Counsel Fees	101 010 46170	273	400	900	1,700		1,700	900		900
Real Estate Transfer Tax	101 011 41230	274	113,991	100,000	90,000		90,000	100,000		100,000
Register of Deeds Fees	101 011 46130	274	166,228	185,000	180,000		180,000	185,000		185,000
Land Records Modernization Fee (NL)	101 011 46131	274	57,864	53,000	53,000	(53,000)	-	53,000	(53,000)	-
Monumentation Fees	101 012 46180	275	7,350	6,000	6,000		6,000	6,000		6,000
State Aid - Land Information Grant	101 013 43591	276	98,456	49,000	49,000		49,000	46,000		46,000
County Fines/Violations	101 013 45102	276	-	250	250		250	250		250
GIS Revenue	101 013 46190	276	1,613	1,500	1,500		1,500	1,500		1,500
Zoning Fees	101 014 44401	277	77,046	65,000	65,000		65,000	65,000		65,000
Sanitation Fees	101 014 44402	277	28,900	20,000	20,000		20,000	20,000		20,000
Land Record Fees-Zoning	101 014 46132	277	3,088	2,000	2,000		2,000	2,000		2,000
Winter Storage	101 015 46747	278	36,710	40,000	40,000		40,000	40,000		40,000
Fairgrounds Rental	101 015 46749	278	10,513	15,000	15,000		15,000	15,000		15,000
Donations & Contributions	101 015 48500	278	204	-	-		-	-		-
Rebate - Focus on Energy	101 015 48610	278	-	9,600	-		-	-		-
State Aid-Training & Standards	101 016 43507	279	7,200	7,000	7,000		7,000	7,200		7,200
State Aid - Law Enforcement	101 016 43521	279	1,210	-	-		-	1,300		1,300
State Aid - Water Patrol	101 016 43524	279	38,685	50,000	50,000		50,000	38,600		38,600
State Aid - Snowmobile Patrol	101 016 43525	279	31,166	15,000	15,000		15,000	31,100		31,100
State Aid - ATV Safety	101 016 43529	279	41,265	30,000	30,000		30,000	41,000		41,000
Sheriff Fees Accident Photo Fees	101 016 46210	279	1,343	2,000	2,000		2,000	1,400		1,400
Sheriff Fees - Paper Services	101 016 46211	279	22,100	13,000	13,000		13,000	22,100		22,100
Fingerprint Fees	101 016 46240	279	-	-	-		-	-		-
Board of Prisoners	101 016 46241	279	77,966	93,000	93,000		93,000	45,000		45,000
Home Monitor Revenue	101 016 46242	279	2,204	3,000	3,000		3,000	-		-
Canteen Fund Revenue (NL)	101 016 46243	279	1,152	10,000	10,000		10,000	10,000		10,000
Car Tow Reimbursement	101 016 46244	279	2,958	4,000	4,000		4,000	3,000		3,000
License Fees	101 016 46245	279	11,802	15,000	15,000		15,000	10,000		10,000
Reimbursement for Services	101 016 46246	279	26,192	14,000	14,000		14,000	14,000		14,000
Asset Forfeiture	101 016 46774	279	-	1,000	1,000		1,000	1,000		1,000
Reimbursement Federal Gov	101 016 47101	279	1,600	1,000	1,000		1,000	1,000		1,000
State Restitution	101 016 47224	279	57	500	500		500	500		500

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Drug Abuse Grant	101 016 47320	279	6,059	13,000	13,000		13,000	6,000		6,000
D.A.R.E. Program	101 016 47422	279	10,395	16,000	16,000		16,000	11,000		11,000
Radio Tower Lease Revenue	101 016 48240	279	18,657	18,000	18,000		18,000	18,000		18,000
Sale of Squad Cars	101 016 48311	279	9,500	10,000	10,000		10,000	10,000		10,000
DARE-Sale of County Property	101 016 48315	279	1,012	-	-		-	-		-
Sheriff-Insurance Recovery	101 016 48400	279	22,045	2,000	2,000		2,000	2,000		2,000
Donations D.A.R.E.	101 016 48505	279	1,473	2,000	2,000		2,000	1,000		1,000
Donations K9	101 016 48517	279	10,000	-	-		-	-		-
Pierce Co. Consortium Grant	101 016 48521	279	11,625	7,750	7,750		7,750	-		-
Donations Boat & Snow	101 016 48536	279	10,000	-	-		-	-		-
Rebate of Telephones	101 016 48608	279	1,054	2,500	2,500		2,500	1,000		1,000
Law Enforcement Recoveries	101 016 48900	279	-	10,000	10,000		10,000	10,000		10,000
State Aid - L.E.P.C.	101 017 43527	280	10,616	10,539	10,539		10,539	10,810		10,810
State Aid - Emergency Mgmt	101 017 43528	280	46,762	38,259	38,259		38,259	38,139		38,139
State Aid - Hazard Mitigation	101 017 43542	280	-	-	-		-	22,372		22,372
Emergency Management Fees	101 017 46220	280	396	400	400		400	400		400
XCEL Energy - Reimbursement	101 017 48010	280	119,497	90,000	90,000		90,000	90,000		90,000
State Aid - C.V.S.O.	101 023 43562	281	21,097	16,500	16,500		16,500	16,500		16,500
C.V.S.O. Transportation	101 023 46601	281	6,009	4,500	4,500		4,500	4,500		4,500
Donations-Veteran Relief Fund	101 023 48506	281	17,038	2,200	-		-	-		-
Vet Relief-Golf Sponsorship	101 023 48534	281	7,820	2,900	2,900		2,900	2,900		2,900
State Aid for County Fair	101 025 43571	282	7,163	7,200	7,200		7,200	7,200		7,200
Motocross Revenue/Sponsors	101 025 46740	282	14,139	15,800	15,800		15,800	15,800		15,800
Fair Admission & Use Fees	101 025 46741	282	89,811	101,000	101,000		101,000	101,000		101,000
Grandstand	101 025 46742	282	5,576	11,000	11,000		11,000	11,000		11,000
Sponsors/Trophies	101 025 46743	282	2,944	7,500	7,500		7,500	3,000		3,000
Space/Priv/Rides	101 025 46744	282	62,192	55,500	55,500		55,500	60,000		60,000
Contest Entry Fees	101 025 46745	282	-	4,800	4,800		4,800	4,800		4,800
Exhibitor Fees	101 025 46746	282	6,910	7,000	7,000		7,000	7,000		7,000
Fair Administrative Income	101 025 46748	282	6,152	6,500	6,500		6,500	6,500		6,500
Social Garden Revenue	101 025 46751	282	15,969	20,000	20,000		20,000	20,000		20,000
Fair-Insurance Reimbursement	101 025 48400	282	720	600	600		600	600		600
Fair Donations & Contributions	101 025 48500	282	3,300	-	-		-	-		-
State Aid - Parks	101 026 43572	283	29,869	-	-		-	-		-
Park Revenues	101 026 46720	283	146,393	166,000	164,000		164,000	166,000		166,000
Park Development Fund	101 026 46721	283	-	-	-		-	-		-
Park Canteen	101 026 46723	283	5,176	5,500	5,500		5,500	5,500		5,500
Park-Timber Sales	101 026 46810	283	-	-	7,800		7,800	7,800		7,800
Park-Sale of County Equipment	101 026 48316	283	-	1,400	1,367		1,367	-		-

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Reimbursement-Snowmobile Admin	101 026 48950	283	6,739	6,500	6,500		6,500	5,000		5,000
State Aid-Penalty Mail Allotment	101 027 43596	284	1,842	3,684	3,684		3,684	3,684		3,684
Pesticide Certification	101 027 44900	284	1,925	1,045	1,300		1,300	1,300		1,300
Sale of UW-Ext. Supplies	101 027 46771	284	194	300	300		300	200		200
UW Extension Revenues	101 027 46773	284	465	1,500	1,500		1,500	1,500		1,500
State Aid - Land Conservation	101 028 43580	285	130,465	126,417	126,417		126,417	130,000		130,000
State Aid-LWRMP Practices	101 028 43583	285	93,210	190,900	190,900		190,900	90,000		90,000
State Aid-Producer Lead Watershed	101 028 43584	285	8,484	10,000	10,000		10,000	10,000		10,000
State Aid - Deer Damage (NL)	101 028 43585	285	15,085	17,863	17,863		17,863	20,549		20,549
Tree Sales	101 028 46812	285	16,611	18,000	18,000		18,000	18,000		18,000
Land Conservation Fees	101 028 46828	285	-	3,000	3,000		3,000	3,000		3,000
Multi Discharger Variance (MDV)	101 028 46829	285	-	-	-		-	10,000		10,000
USDA NRCS Agreement	101 028 47120	285	22,304	25,000	25,000		25,000	20,000		20,000
State Aid - Fish & Game (NL)	101 029 43586	286	11,791	1,559	1,559		1,559	2,849		2,849
Shooting Range Revenue	101 029 46827	286	2,831	2,500	2,500		2,500	2,500		2,500
State Aid - Recycling	101 030 43543	287	191,444	201,053	201,400		201,400	201,000		201,000
State Aid - Clean Sweep	101 030 43544	287	30,350	26,330	18,000		18,000	18,500		18,500
Clean Sweep Revenues	101 030 46430	287	90,141	86,000	79,000		79,000	87,500		87,500
Sale of Recycled Materials	101 030 46431	287	274,884	330,000	275,000		275,000	290,000		290,000
Solid Waste Revenue	101 030 46432	287	18,342	21,875	18,500		18,500	23,000		23,000
Carton Council Grant	101 030 47338	287	-	15,000	-		-	-		-
Sale of Recycling Machinery	101 030 48313	287	-	2,500	-		-	-		-
Insurance Recovery	101 030 48400	288	-	1,839	-		-	-		-
State Transportation Aids	101 001 43531	-	1,048,660	1,012,551	980,000	(980,000)	-	980,000	(980,000)	-
CHIP Hwy Grants/Other	101 001 43538	-	358,478	-	-		-	-		-
Transfer to Gen Fd-Solid Waste Fd	101 001 49xxx	289	-	407,016	545,355		545,355	517,220		517,220
Transfer to Gen FdCounty Sales Tax Re	204 001 41211	-	-	-	-		-	-		-
Solid Waste User Fees	205 001 46400	290	397,283	397,000	395,371	(395,371)	-	397,500	(397,500)	-
Revolving Loan Interest	207 001 48110	291	9,596	10,000			-	10,000	(10,000)	-
Revolving Loan Repayment	207 001 48928	291	10,169	30,000			-	30,000	(30,000)	-
Revolving Loan Other	207 001 46850	291	993,601	-			-	-		-
CDBG Interest	208 001 48110	292	74	50			-	50	(50)	-
Community Development-Housing Ref.	208 001 48513	292	22,456	50,000			-	50,000	(50,000)	-
Human Services Rev-Intergovernment	212 051 43	293	3,922,804	4,741,615	4,780,607	(4,780,607)	-	4,913,544	(4,913,544)	-
Human Services Refunds	212 051 46	316	363,131				-			-
St. Aid-Communicable Disease	227 300 43594	317	-	-	-		-	5,000	(5,000)	-
Licensing fees - Restaurant	227 300 44102	317	67,180	-	-		-	-		-
License Fees - DATCP	227 300 44103	317	15,174	80,000	85,000	(85,000)	-	87,001	(87,001)	-
Licensing fees - DSPS	227 300 44104	317	1,425	1,106	-		-	1,100	(1,100)	-

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Immunization Revenue	227 300 46523	317	1,885	1,200	1,300	(1,300)	-	1,600	(1,600)	-
Public Health Revenue	227 300 46524	317	975	980	1,100	(1,100)	-	1,100	(1,100)	-
Mantoux	227 300 46537	317	839	1,400	800	(800)	-	1,000	(1,000)	-
Flu Shot Revenue	227 300 46538	317	12,870	16,000	18,000	(18,000)	-	18,000	(18,000)	-
School Health Revenue	227 300 46539	317	9,388	10,100	10,000	(10,000)	-	13,000	(13,000)	-
Institute of WI Health Inc.	227 300 47337	317	-	6,264	-	-	-	3,000	(3,000)	-
Donation-Sharps	227 300 48607	317	2,045	4,668	2,040	(2,040)	-	4,000	(4,000)	-
St. Aid-Cities Readiness	227 301 43559	318	12,248	18,349	15,717	(15,717)	-	17,670	(17,670)	-
St. Aid-Wisconsin WINS	227 304 43569	319	2,540	2,409	2,540	(2,540)	-	2,409	(2,409)	-
St. Aid-PH Emergency Preparedness	227 305 43533	320	39,610	32,843	33,343	(33,343)	-	32,350	(32,350)	-
St. Aid-BioT Preparedness	227 305 43551	320	-	500	-	-	-	500	(500)	-
St. Aid-Peer Counseling/Breastfeeding	227 307 43535	321	8,800	8,995	8,444	(8,444)	-	8,995	(8,995)	-
Home Care-Medicare	227 308 46511	322	35,596	50,000	100,000	(100,000)	-	60,000	(60,000)	-
Home Care-Medical Assistance	227 308 46515	322	37,964	30,000	27,000	(27,000)	-	40,000	(40,000)	-
Home Care-VA	227 308 46516	322	96,696	102,000	90,000	(90,000)	-	112,000	(112,000)	-
Home Care-Insurance	227 308 46518	322	2,961	10,000	5,000	(5,000)	-	12,145	(12,145)	-
Home Care-Self Pay	227 308 46525	322	4,840	7,100	5,000	(5,000)	-	10,000	(10,000)	-
Home Care Continuous	227 308 46535	322	44,914	43,000	44,000	(44,000)	-	50,000	(50,000)	-
Home Care-Donation	227 308 48503	322	60	27	50	(50)	-	50	(50)	-
Prenatal Care Coord-Med. Assistance	227 309 46512	323	15,272	8,000	10,000	(10,000)	-	8,000	(8,000)	-
Prenatal Care Coord.-United Way	227 309 48504	323	2,474	1,700	1,700	(1,700)	-	1,700	(1,700)	-
St. Aid-Maternal Child Health	227 310 43579	324	18,035	16,331	18,035	(18,035)	-	16,331	(16,331)	-
St. Aid-Family Planning	227 311 43552	325	66,273	66,273	66,273	(66,273)	-	66,273	(66,273)	-
Family Planning UWRF Student Health	227 311 46509	325	33,258	35,000	34,000	(34,000)	-	37,603	(37,603)	-
Family Planning-Gen. Income	227 311 46513	325	185,471	175,000	195,000	(195,000)	-	179,000	(179,000)	-
Family Planning Self Pay	227 311 46514	325	4,205	1,500	6,000	(6,000)	-	2,000	(2,000)	-
Family Planning Insurance	227 311 46534	325	-	500	1,739	(1,739)	-	1,500	(1,500)	-
Family Planning UW-RF Rent	227 311 48214	325	5,040	5,040	5,040	(5,040)	-	5,040	(5,040)	-
Family Planning Private Foundation Gr	227 311 48511	325	-	-	-	-	-	10,000	(10,000)	-
Family Planning Donations	227 311 48520	325	10,000	4,914	1,000	(1,000)	-	4,500	(4,500)	-
St. Aid-Birth to Three	227 312 43519	326	62,773	62,773	62,773	(62,773)	-	62,773	(62,773)	-
Birth to Three Revenue	227 312 46519	326	7,568	12,400	12,000	(12,000)	-	14,000	(14,000)	-
Parental Cost Program	227 312 46520	326	7,530	4,500	3,000	(3,000)	-	4,500	(4,500)	-
MA Speech Therapy	227 312 46522	326	6,111	6,000	17,000	(17,000)	-	6,000	(6,000)	-
Speech Therapy Insurance	227 312 46536	326	10,503	5,355	5,355	(5,355)	-	5,400	(5,400)	-
St. Aid-Farmers Market	227 313 43553	327	-	1,193	-	-	-	1,193	(1,193)	-
St. Aid-WIC Fit Families	227 313 43557	327	-	-	-	-	-	7,875	(7,875)	-
State Aid- WIC	227 313 43558	327	124,744	119,207	124,748	(124,748)	-	119,207	(119,207)	-
Medicaid Dental Health	227 314 46527	328	3,764	3,500	3,500	(3,500)	-	3,500	(3,500)	-

BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2018
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Account Name	Account No.	Page	2016 Actual	Estimate 2017	2017 Budget			2018 Budget		
					Gross Amounts	Prgrm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgrm Rev/ Carryovers	Net Budgeted
St. Aid-DNR Environmental Health	227 315 43546	329	12,340	12,729	10,640	(10,640)	-	14,000	(14,000)	-
DNR Environmental Health	227 315 46529	329	3,595	3,710	3,500	(3,500)	-	3,700	(3,700)	-
St. Aid-Car Seat	227 316 43506	330	2,600	-	2,600	(2,600)	-	2,600	(2,600)	-
St. Aid-Adult Immunizations	227 317 43549	331	-	720	-	-	-	-	-	-
St. Aid-Immunizations	227 317 43550	331	15,349	11,316	11,286	(11,286)	-	11,316	(11,316)	-
St. Aid-Lead	227 318 43536	332	2,831	2,820	2,831	(2,831)	-	2,820	(2,820)	-
MA-Childhood Lead Testing	227 318 46510	332	2,316	2,642	1,800	(1,800)	-	2,700	(2,700)	-
St. Aid-Fluoride	227 319 43509	333	868	868	868	(868)	-	868	(868)	-
St. Aid-Radon	227 320 43548	334	3,870	-	3,500	(3,500)	-	3,500	(3,500)	-
Radon Revenue	227 320 46521	334	1,043	1,000	1,800	(1,800)	-	1,000	(1,000)	-
Prevention Health	227 322 43568	335	5,580	6,006	7,080	(7,080)	-	6,006	(6,006)	-
St. Aid-Ebola Preparedness	227 323 43545	336	8,641	5,523	-	-	-	-	-	-
Community Options	227 324 48529	337	24,791	22,008	5,522	(5,522)	-	-	-	-
Office on Aging Grant Funds/Intergov	231 022 43	338	303,619	416,545	396,737	(396,737)	-	422,545	(422,545)	-
Office on Aging Program Income	231 022 46	354	134,979	-	-	-	-	-	-	-
Office on Aging Other	231 022 48	-	1,480	-	-	-	-	-	-	-
Snowmobile Trails (NL)	242 026 43573	355	147,369	160,002	159,300	(159,300)	-	55,900	(55,900)	-
Jail Maintenance Fund (NL)	251 016 45190	356	32,816	-	20,000	(20,000)	-	20,000	(20,000)	-
Family Mediation Fund (NL)	252 006 46111	357	4,800	4,000	4,000	(4,000)	-	4,500	(4,500)	-
Mediation Fund-Courts (NL)	252 002 46143	358	3,625	3,000	3,000	(3,000)	-	3,000	(3,000)	-
OWI Surcharge-Fines/Forfeiture (NL)	253 002 45121	359	38,613	35,000	35,000	(35,000)	-	35,000	(35,000)	-
Data Processing Equipment Fund (NL)	262 007 47411	360	41,600	41,600	41,600	(41,600)	-	41,600	(41,600)	-
Recovery Zone Economic	421 001	361	12,073	-	-	-	-	-	-	-
Jail/Sheriff Building Fund	431 001	362	85,743	40,000	10,000,000	(10,000,000)	-	-	-	-
Dog License Collection (NL)	805 006 44202	363	13,590	14,000	14,000	(14,000)	-	14,950	(14,950)	-
WI Zoning Aids (NL)	806 014 43587	364	-	15,000	15,000	(15,000)	-	15,000	(15,000)	-
Highway	701	365-375	-	-	4,779,612	(4,779,612)	-	4,663,296	(4,663,296)	-
FUNDS APPLIED-Data Processing Equipment Outlay							-	33,538	(33,538)	-
FUNDS APPLIED-Redaction					16,331	(16,331)	-	16,331	(16,331)	-
FUNDS APPLIED-Park Development							-			-
FUNDS APPLIED-Sales Tax Fund							-			-
FUNDS APPLIED-Solid waste Fund		290			149,984	(149,984)	-	119,720	(119,720)	-
FUNDS APPLIED-Prenatal Care		323			8,000	(8,000)	-	8,000	(8,000)	-
FUNDS APPLIED-Family Planning					-		-			-
FUNDS APPLIED-Home Care		322			10,000	(10,000)	-	6,000	(6,000)	-
FUNDS APPLIED-Maternal Child Health					5,000	(5,000)	-	-	-	-
FUNDS APPLIED-Birth To Three		326			10,000	(10,000)	-	6,000	(6,000)	-
FUNDS APPLIED-Dental Health		328			2,700	(2,700)	-	2,700	(2,700)	-
FUNDS APPLIED-Debt Service					9,934	(9,934)	-			-

BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2018
10/12/17 6:41 AM

Account Name	Account No.	Page	2016 Actual	Estimate 2017	2017 Budget			2018 Budget		
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted
FUNDS APPLIED-Recovery Zone							-			-
FUNDS APPLIED-OWI Surcharge							-			-
FUNDS APPLIED-Contingency Fund					3,472	(3,472)	-			-
TOTAL GOVERNMENTAL FUNDS			15,741,254	15,245,058	30,037,056	(22,960,572)	7,076,484	20,296,377	(12,987,999)	7,308,378

BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2018
10/12/17 6:41 AM

Account Name	Account No.	Page	2016 Actual	Estimate 2017	2017 Budget			2018 Budget		
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted

GOVERNMENTAL FUNDS - SUMMARY

General Fund - Operations	101		6,058,699	5,706,748	5,580,494	(1,033,000)	4,547,494	5,534,867	(1,033,000)	4,501,867
General Fund - Highway Operations	101a		-	-	-	-	-	-	-	-
General Fund - Funds Applied	101b		-	-	16,331	(16,331)	-	49,869	(49,869)	-
General Fund - Transfer from Hwy	101c		-	-	4,779,612	(4,779,612)	-	4,663,296	(4,663,296)	-
General Fund - Trans - Sales Tax Fd	101d		2,098,279	2,148,013	1,983,635	-	1,983,635	2,289,291	-	2,289,291
General Fund - Trans - Solid Waste Fd	101e		-	407,016	545,355	-	545,355	517,220	-	517,220
General Fund - Totals			8,156,978	8,261,777	12,905,427	(5,828,943)	7,076,484	13,054,543	(5,746,165)	7,308,378
Contingency Fund	102		-	-	3,472	(3,472)	-	-	-	-
County Sales Tax Fund	204		-	-	-	-	-	-	-	-
Solid Waste Development Fund	205		397,283	397,000	545,355	(545,355)	-	517,220	(517,220)	-
CDBG Housing Grant #2	206		-	-	-	-	-	-	-	-
CDBG Revolving Loan Fund	207		1,013,366	40,000	-	-	-	40,000	(40,000)	-
WI CDBG Housing Fund	208		22,530	50,050	-	-	-	50,050	(50,050)	-
Human Services	212		4,285,935	4,741,615	4,780,607	(4,780,607)	-	4,913,544	(4,913,544)	-
State Grants (Public Health)	227		1,044,855	1,025,469	1,103,624	(1,103,624)	-	1,108,525	(1,108,525)	-
Office on Aging	231		440,078	416,545	396,737	(396,737)	-	422,545	(422,545)	-
Snowmobile Trails	242		147,369	160,002	159,300	(159,300)	-	55,900	(55,900)	-
Jail Maintenance Fund	251		32,816	-	20,000	(20,000)	-	20,000	(20,000)	-
Mediation Fund	252		8,425	7,000	7,000	(7,000)	-	7,500	(7,500)	-
Fines & Forfeiture Fund	253		38,613	35,000	35,000	(35,000)	-	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		12,073	-	-	-	-	-	-	-
Jail/Sheriff Building Fund	431		85,743	40,000	10,000,000	(10,000,000)	-	-	-	-
Dog License Trust Fund	805		13,590	14,000	14,000	(14,000)	-	14,950	(14,950)	-
WI Fund-Zoning Aids Fund	806		-	15,000	15,000	(15,000)	-	15,000	(15,000)	-
TOTAL GOVERNMENTAL FUNDS			15,741,254	15,245,058	30,037,056	(22,960,572)	7,076,484	20,296,377	(12,987,999)	7,308,378
<i>variance with above</i>			-	-	-	-	-	-	-	-

HIGHWAY FUND BUDGET

701		10,376,186	9,218,173	9,218,612	(5,759,612)	3,459,000	9,202,296	(5,643,296)	3,559,000
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PIERCE COUNTY WISCONSIN
2018 BUDGET

10/12/17 6:41 AM

SUMMARY OF 2016 INITIAL BUDGET WITH COMPARISON TO PRIOR YEAR BUDGETS

	2016 ADOPTED BUDGET	2017 ADOPTED BUDGET	2018 RECOMMENDED BUDGET	Percentage Change
SUMMARY OF BUDGET:				
Total Gov't Funds Expenditures	36,308,348	47,633,525	39,934,589	-16.16%
Less Program Revenues/Carryovers	12,281,631	22,960,572	13,016,999	-43.31%
Net Gov't Funds Budgeted Expenditures	24,026,717	24,672,953	26,917,590	9.10%
Less Anticipated General Revenues	4,963,732	5,092,849	5,019,087	-1.45%
Gross Levy	19,062,985	19,580,104	21,898,503	11.84%
Less County Sales Tax Applied	1,695,968	1,983,635	2,289,291	15.41%
Less Applied	-	-	-	#DIV/0!
Net County Levy	17,367,017	17,596,469	19,609,212	11.438%
COUNTY TAX LEVY:				
Operating Levy	15,345,576	15,527,022	15,705,938	1.15% formula
Debt Service Levy	1,435,828	1,429,453	3,220,525	125.30%
Special Purpose Levies:				
County Library	385,613	439,994	482,749	9.72%
County Aid Bridges	200,000	200,000	200,000	0.00%
	17,367,017	17,596,469	19,609,212	11.438%
Subject to Levy Limit-Operating	15,345,576	15,527,022	15,705,938	1.152% from above
Not Subject to Levy Limit-Library	385,613	439,994	482,749	from above
Not Subject to Levy Limit-Bridges	200,000	200,000	200,000	from above
Subject to Levy Limit-Debt Service	1,435,828	1,429,453	3,220,525	from above
	17,367,017	17,596,469	19,609,212	11.438%
COUNTY MILL RATE:				
Operating Levy	5.281757	5.179650	4.975422	
Debt Service Levy	0.494194	0.476850	1.020217	
Special Purpose Levies:				
County Library	0.132723	0.146777	0.152928	
County Aid Bridges	0.068838	0.066718	0.083357	
	5.977512	5.869995	6.211924	
CHANGE FROM PRIOR YEAR:				
Dollars:				
Amount	282,787	229,452	2,012,743	
Percent	1.66%	1.32%	11.44%	
Mill Rate:				
Mills	-0.222776	-0.107517	0.341929	
Percent	-3.59%	-1.80%	5.83%	
COUNTY EQUALIZED VALUATION				
(Reduced by TID Increments):				
Total Value	2,905,392,500	2,997,697,400	3,156,704,800	
Percentage Change from Prior Year	5.443863%	3.177020%	5.304311%	
% Change Due to Net New Construction and TID Terminations	2.070%	1.130%	1.120%	
STATE LIMIT ON OPERATING TAX LEVY:				
Amount Under (Over) Tax Levy Limit	15,345,576	15,524,697 (2,325) 2,325	15,705,938	Pre2005 debt

RESOLUTION NO. 17-16
AUTHORIZE CANCELLATION OF
OUTSTANDING COUNTY ORDERS

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

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

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

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

WHEREAS, attached hereto as Exhibit "A" is a list of all county orders that remain outstanding for the last two years as of January 1, 2017, which has been compared to the county orders and found to be correct; and

WHEREAS, the Finance and Personnel Committee, at its meeting on October 2, 2017 reviewed the list of outstanding county orders attached as Exhibit "A" and recommended that the County Board authorize the cancellation of said orders.


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

Dated this 24th day of October, 2017.



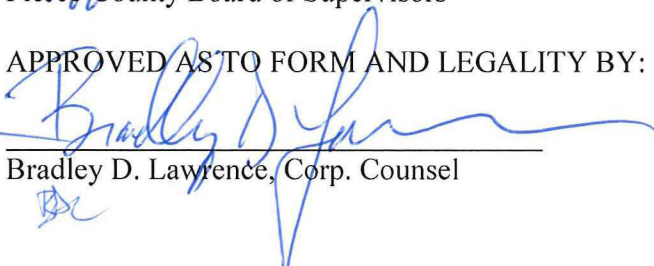
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: Nov. 14, 2017

EXHIBIT A

CANCEL WARRANTS (OUTDATED CHECKS)

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY

I herewith report the following outlawed County order checks are still unpaid
and remaining outstanding on May 31, 2017 and would respectfully ask
you to cancel same as per Section 59.64 (4e) of the Wisconsin State Statutes:

1/9/2015	10153	PEDERSON, HEIDI	\$33.34
1/9/2015	10154	POSTHUMA, ERIN, LOUISE	\$36.40
1/16/2015	10205	CALAHAN, CHARLIE	\$223.44
2/6/2015	10594	NEW PIG CORPORATION	\$79.50
2/20/2015	10894	BRUNKHORST, ERIC J	\$33.34
2/20/2015	10896	COURRIER, ALEXANDER M	\$28.24
2/20/2015	10909	HERRICK, RICHARD I	\$26.20
3/27/2015	11558	MURPHY, DAVID	\$34.17
7/3/2015	11646	JACOBSON, KENNETH	\$15.53
5/15/2015	12573	RADKEY, THOMAS R	\$20.08
5/15/2015	12575	RICHERT, MATTHEW M	\$27.73
6/5/2015	12891	DARDIS, JOSEPH H	\$26.00
6/12/2015	13097	ECKHOFF, RALPH M	\$23.14
6/12/2015	13099	ERHOLTZ, JAMES ALLEN	\$26.20
6/12/2015	13110	HOKANSON, STEPHEN EDWARD	\$22.12
7/24/2015	13991	SWANSON, BRIAN CHARLES	\$33.34
7/24/2015	13995	WARNER, JUSTIN RYAN	\$26.20
7/24/2015	13997	WILLIAMS, STEVEN DANIEL	\$62.60
7/31/2015	14043	POLK BURNETT SECURITY SERVICES	\$968.60
7/31/2015	14083	DAKOTA COUNTY TECHNICAL COLLEGE	\$150.00
8/14/2015	14468	GEHL, ANDREW I	\$67.70
8/14/2015	14469	GILLES, KYLE WAYNE	\$17.02
8/14/2015	14511	ZACHAU, KARIN LUISGARD	\$35.06
8/21/2015	14779	JONES, SCOTT	\$15.00
9/4/2015	14888	CARR, WILLIAM P	\$36.94
9/4/2015	15002	TUFTS UNIV HEALTH & NUTRITION	\$28.00
9/11/2015	15066	ELLIS, LEE	\$343.86
9/25/2015	15359	CARLSON, LUKE	\$2.00
9/25/2015	15371	COSGROVE, ALICIA	\$6.00
9/25/2015	15442	KLECKER, KRISTA	\$1.75
9/25/2015	15462	MARK, ROSALIE	\$45.75
9/25/2015	15464	MCELMURY, LAUREEN	\$2.50
9/25/2015	15486	BOYER, SYDNEY	\$17.50
9/25/2015	15499	FLANDERS, KYLEE	\$13.50
9/25/2015	15510	HYBBEN, KARI	\$16.00
9/25/2015	15529	NINNEMAN, LILLY	\$4.00
9/25/2015	15538	BECHER, BRAEDEN	\$1.50
9/25/2015	15541	BENDER, KAYLEE	\$1.50
9/25/2015	15543	BETTS, ELLA	\$1.50
9/25/2015	15544	BIEMERET, EVELYN	\$1.00
9/25/2015	15547	BLADES, DECKER	\$1.00
9/25/2015	15548	BLADES, MARSHALL	\$1.50
9/25/2015	15553	BRUNDHORST, GAGE	\$1.75
9/25/2015	15566	EVERSON, RILEY	\$1.75
9/25/2015	15568	FISHER, MILAYLA	\$1.75
9/25/2015	15574	HAMMOND, OWEN	\$1.25
9/25/2015	15575	HAND, KEELYN	\$1.25

9/25/2015	15576	HANSELL, ADDISEN	\$1.75
9/25/2015	15579	HOKANSON, CAMREN	\$1.75
9/25/2015	15580	IRGENS, RYDER	\$1.00
9/25/2015	15585	JOHNSON, ABERDEEN	\$1.75
9/25/2015	15587	JOHNSON, LYNNES	\$1.25
9/25/2015	15588	KARRAS, LILYANA	\$1.75
9/25/2015	15591	KUHN, ONAWA	\$1.50
9/25/2015	15597	LOTHER, DIANNA	\$1.25
9/25/2015	15603	NUNEZ, CHRIS	\$1.75
9/25/2015	15605	OPATZ, RORY	\$1.75
9/25/2015	15608	PLATSON, JASMINE	\$1.50
9/25/2015	15614	SHIGLEDECKER, ELLY	\$1.50
9/25/2015	15617	SIMPSON, SAMUEL	\$1.50
9/25/2015	15624	THOMAS NIKLAS	\$1.25
9/25/2015	15632	WAYNE, KATELYN	\$1.00
9/25/2015	15638	WOOD, CORI	\$2.75
9/25/2015	15680	WURDELL, JILL	\$12.75
9/25/2015	15685	SCHILLINGER, OCTAVIA	\$7.50
9/25/2015	15694	ALLY, LEE	\$8.00
9/25/2015	15711	JILEK, KEEGAN	\$6.50
9/25/2015	15716	RABITOY, BELLE	\$7.00
9/25/2015	15722	YODER, AUSTIN	\$15.00
9/25/2015	15723	BECK, MIA	\$16.00
9/25/2015	15732	GILBERTSON, CHASE	\$6.75
9/25/2015	15736	GUGALA, ABIGAIL	\$10.75
9/25/2015	15737	GUGALA, ANNA	\$7.50
9/25/2015	15745	LOFGREN, EMILY	\$24.00
9/25/2015	15754	PALMEIRO, KHASA	\$6.75
9/25/2015	15774	COPELAND ROEMHILD, ANGELA, ROSE	\$76.02
9/25/2015	15873	FARRELL, KENNEDY	\$3.75
9/25/2015	15886	ONEIL, KEHAN	\$11.00
9/25/2015	15888	PETERSON, KAITLYN	\$22.00
9/25/2015	15896	WITTENBERG, ALIVIA	\$14.50
9/25/2015	15898	WITTENBERG, TREY	\$1.25
9/25/2015	15907	DENZER, DEVIN	\$14.00
9/25/2015	15917	FEUERHELM, TAYLOR	\$6.50
9/25/2015	15919	FLEMING, SYDNEY	\$9.25
9/25/2015	15920	FORCE, ARABELLE	\$3.25
9/25/2015	15923	HURON, RYAN	\$8.00
9/25/2015	15924	JOSEPH, MIKAYLA	\$3.00
9/25/2015	15938	NIELSEN, MADELYN	\$8.75
9/25/2015	15951	ROED, MAISY	\$11.75
9/25/2015	15959	BERNS, KALEN	\$3.25
9/25/2015	15960	BERNS, MAGGIE	\$2.00
9/25/2015	15961	BERNS, TYLER	\$5.50
9/25/2015	15961	LARSEN, AVA	\$10.25
9/25/2015	15989	SCHMIDT, CECILY	\$7.00
9/25/2015	15999	WOESSNER, GEORGE	\$3.75
9/25/2015	16006	DIESING, ALEXIS	\$3.00
9/25/2015	16007	FRONMUELLER, OLIVIA	\$14.00
9/25/2015	16008	GARAY, CHLOE	\$9.50
9/25/2015	16020	LOPEZ, ELLIE	\$7.00
9/25/2015	16030	OLSON, SHAELYN	\$1.50
9/25/2015	16043	AHLERS, KAITLYN	\$12.25
9/25/2015	16047	FRANDSEN, JORDYN	\$7.50

9/25/2015	16048	GARR, DESIREE	\$1.50
9/25/2015	16049	GARR, NICHOLAS	\$1.25
9/25/2015	16069	SCHUMAKER, MARISSA	\$29.75
9/25/2015	16070	SCHUMAKER, RILEY	\$20.25
9/25/2015	16081	CASEY, MARY	\$7.75
9/25/2015	16082	DANIELSON, GRACE	\$2.00
9/25/2015	16103	RIPLEY, GARRETT	\$2.00
9/25/2015	16104	RIPPLE, MORGAN	\$13.25
9/25/2015	16120	CROWNHART, BO	\$7.75
9/25/2015	16121	CORWNHART, BRETT	\$8.75
9/25/2015	16122	ENG, CURTISS III	\$6.25
9/25/2015	16123	ENG, LUISA	\$9.50
9/25/2015	16124	FEUKER, HANNAH	\$16.25
9/25/2015	16155	BERNING, REBECCA	\$5.25
9/25/2015	16181	CAREY, RAYNA	\$3.50
9/25/2015	16186	FIEDLER, ANNA	\$1.75
9/25/2015	16187	FIEDLER, COLE	\$16.00
9/25/2015	16188	FIEDLER, EMMA	\$7.75
9/25/2015	16206	PRYOR, LAURA	\$6.75
9/25/2015	16207	ROHL, ELIZABETH	\$10.25
9/25/2015	16209	ROHL, MABEL	\$8.25
9/25/2015	16219	BRANIGAN, LOGAN	\$1.50
9/25/2015	16223	DANFORTH, MADELINE	\$1.50
9/25/2015	16229	EVANS, JAKE	\$1.00
9/25/2015	16230	REYEREISEN, COREY	\$7.50
11/13/2015	17224	KING, JOHN ALAN	\$30.48
11/13/2015	17225	KRENTZ, HAROLD H	\$24.87
11/27/2015	17460	BJORK, SCOTT	\$201.56
11/27/2015	17467	CARR, WILLIAM P	\$36.94
12/11/2015	17774	PRESCOTT JOURNAL	\$247.50

TOTAL

\$3,736.12

Kathryn Fuchs
Pierce County Treasurer
September 19, 2017

RESOLUTION NO. 17-17
AMEND PERSONNEL POLICY TO MODIFY
TEMPORARY WORKER PAY AND HOURS,
PROCEDURES FOR EXIT INTERVIEWS AND
APPROVAL FOR TRAVEL AND TRAINING REQUESTS

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 hours a temporary employee may work in a calendar year is being extended to allow the county more flexibility in managing its workload; and

WHEREAS, temporary pay for supervisory fair employees is being amended to commensurate with the level of responsibility and to encourage workers to return in subsequent years; and

WHEREAS, certain modifications to procedures for exit interviews are being made to ensure proper feedback is received from employees upon termination of employment; and

WHEREAS, in order to conserve time spent by standing committees reviewing and approving employee travel and training requests, Department Heads are being delegated the authority to authorize said requests, as long as they are consistent with budget and program requirements; and

WHEREAS, the Finance and Personnel Committee, at its meeting on October 2, 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 24th day of October, 2017.

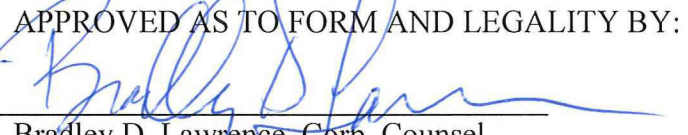


Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:


Bradley D. Lawrence, Corp. Counsel

Adopted: Nov. 14, 2017

EXHIBIT A

Article V – Recruitment, Selection and Appointment

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~~ 1100 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~~ 1100 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. 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 non-supervisory employees who work only at the fair will move to the next step after five (5) continuous years of service at the previous step.
 - e) Temporary Fair department supervisory employees who work only at the fair will move to the next step for subsequent continuous years of service. This provision is limited to two (2) beer garden supervisors, two (2) gate ticket supervisors and one (1) parking supervisor.
- 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

I. Termination of Employment

Within ten (10) days of the last working day of an employee, the department head or office official shall draft and place into the personnel file of that employee, a completed Pierce County Exit Checklist. All requests for references with regard to former employees shall be directed to the Human Resources Department.

Exit interviews shall be ~~conducted with an~~ offered to any employee who is voluntarily separating from employment in order to give the employee the opportunity to express any residual feelings, either positive or negative, that the employee may have about the separation of employment, and to offer suggestions for how the job or work environment might be improved. In order to encourage the best exchange of information (unless the employee chooses to forgo an exit interview and only complete an exit interview form), when a separating employee agrees to an exit interview, a one-on-one exit interview shall be set up and conducted by the Human Resources Manager prior to the last date of employment (with the exception of the voluntary separation of the Administrative Coordinator, which exit interview shall be set up and conducted by the County Board Chair), ~~by the Administrative Coordinator or the Administrative Coordinator's designee~~. If the employee is a Department Head, the exit interview shall be conducted by the Chairperson of the Finance and Personnel Committee or, at the option of the Chair, the Administrative Coordinator. To obtain consistency with the process, exit interviews shall include, but not be limited to, the use of standard interview questions, approved by the Finance and Personnel Committee, and utilization of the exit interview form. After the exit interview, ~~a written summary shall be prepared, with a copy of the summary~~ a copy of the completed exit interview form, including employee's answers to all interview questions and any other information obtained, shall be provided to the employee's Department Head, and the original summary placed into the employee's personnel file. Information obtained in the exit interview may be shared with management, the appropriate committee, and the Corporation Counsel.

Article X. Employee Benefits

L. Employment Training; Attending Conferences or Conventions

Department heads shall determine what training is appropriate for the current department employees, consistent with Article XII. (Travel Policy) and subject to the following:

1. Reimbursement for all travel expenses to national conventions will only be authorized if the employee is an officer in the national organization or has been asked to participate in program agenda.
2. National conventions in the state of Wisconsin or to locations within 200 miles of Ellsworth are exempt from Subsection 1.
3. Membership dues to national organizations are prohibited; exception is if affiliation has no state organization.
4. If a requirement of the position and the contractual agreement between the County and University of Wisconsin Board of Regents, Extension Agents shall be reimbursed for participation in national conventions affiliated with program area upon prior approval by Agriculture Extension Education Committee.
5. ~~Prior authorization shall be obtained from standing committee whenever possible, and when standing committee authorization is not possible, by the standing committee chairperson, for all out-of-county travel to seminars, conferences or conventions, and, if approved, the attending employee shall provide a written report summarizing the seminar, conference or convention to the standing committee and Department Head. For out-of-state travel, approval by the Finance or Personnel Committee is required. (See Article XII-Travel Policy).~~

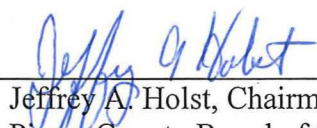
RESOLUTION 17 – 18
Dog Damage Claims

WHEREAS, the Finance Committee has audited the dog damage claims against Pierce County,

THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the below schedule of claims, pursuant to §174.11 (4), Wis. Stats. & §101-9 C Pierce County Code :

Claimant	Claim	Amount Claimed	Amount Allowed
Kevin & Kayla Killam Town of Trenton	11 – Rabbits	\$475.00	\$475.00
	Property damage to cages & equipment	\$330.00	\$0.00
TOTAL		\$ 805.00	\$ 475.00

DATED this 24TH day of October, 2017.



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: Nov. 14, 2017

RESOLUTION NO. 17-19
AUTHORIZING PIERCE COUNTY TO ENGAGE LEGAL REPRESENTATION AND TO
PURSUE CLAIMS AGAINST OPIOID MANUFACTURERS

WHEREAS, Pierce County ("County") is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Wisconsin and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic ("Opioid Epidemic"); and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, County has spent significant amounts of unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, County is responsible for a multitude of programs and services, all of which require County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, County's provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to County; and

WHEREAS, all sums that County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that County provides to County citizens, residents and visitors; and

WHEREAS, County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

WHEREAS, County has engaged in discussions with representatives of the law firms of von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) related to the potential for County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms have proposed that County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and

WHEREAS, the Law Firms have prepared an engagement letter, which is submitted as part of this Resolution (“Engagement Letter”) specifying the terms and conditions under which the Law Firms would provide legal services to County and otherwise consistent with the terms of this Resolution; and

WHEREAS, County is informed that the Wisconsin Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

WHEREAS, County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Wisconsin Counties Association as needed; and

WHEREAS, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Wisconsin in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and


WHEREAS, by pursuing the claims against certain of the opioid manufacturers, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED County authorizes, and agrees to be bound by, the Engagement Letter and hereby directs the appropriate officer of the County to execute the Engagement Letter on behalf of the County; and

BE IT FURTHER RESOLVED County shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

BE IT FURTHER RESOLVED the County Clerk shall forward a copy of this Resolution, together with the signed Engagement Letter, to the Wisconsin Counties Association, 22 E. Mifflin Street, Suite 900, Madison, Wisconsin, 53703.

Dated this 24th day of October, 2017.



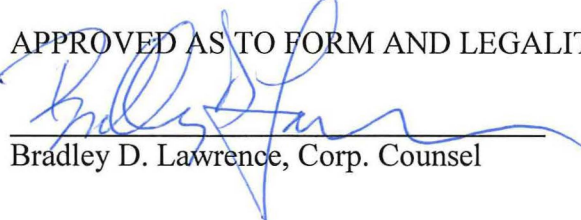
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: **ADOPTED**

OCT 24 2017

RESOLUTION 17-20
Claims for Listing Dogs

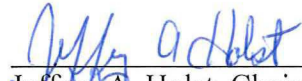
WHEREAS, the Finance Committee has audited the listing officials claims for the listing of dogs and found them to be justified against Pierce County.

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	102	51.00
	Diamond Bluff – Mark Place	45	22.50
	Ellsworth – Jean Weiss	121	60.50
	El Paso – Mary K. Foley	125	62.50
	Gilman – Richelle Bartlett	215	107.50
	Hartland – Cynthia Kern	95	47.50
	Isabelle - Lora Henn	41	20.50
	Maiden Rock – Darla Pittman	37	18.50
	Martell – Heather Sitz	202	101.00
	Oak Grove – Jeremy Boles	151	75.50
	River Falls – Rita Kozak	280	140.00
	Rock Elm – Pamela Reitz	52	26.00
	Salem – Ann Larson-Graham	61	30.50
	Spring Lake – Sarah Stein	52	26.00
	Trenton – Jaimie Halvorson	78	39.00
	Trimbelle – Karen O’Brien	243	121.50
	Union – Angie Fischer	94	47.00
Villages:	Bay City – Shawn King	66	33.00
	Ellsworth - Peggy Nelson	411	205.50
	Elmwood – Amy Wayne	172	86.00
	Maiden Rock - Shirley Gilles	29	14.50
	Plum City – Michele Burg	80	40.00
	Spring Valley – Luann Emerson	186	93.00
Cities:	Prescott – Jayne Brand	89	44.50
	River Falls - Julie Bergstrom	471	235.50
	TOTAL	3498	\$1749.00

DATED this 14th day of November, 2017.

Submitted by FINANCE &
PERSONNEL COMMITTEE



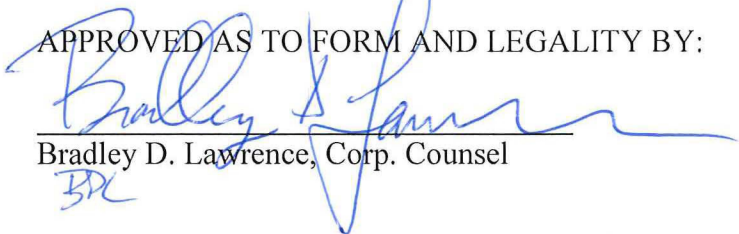
Jeffrey A. Holst, Chairman
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel
BRL

Adopted: Nov. 14, 2017

RESOLUTION 17-21
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.

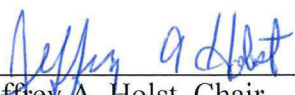
THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the below schedule of claims, pursuant to §45.85, Wis. Stats.:

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	16	48.00
Hartland Presbyterian	14	42.00
Maiden Rock	107	321.00
Mann Valley	10	30.00
Maple Grove	237	711.00
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	34	102.00
Our Lady's	22	66.00
Our Savior's / South Rush River	43	129.00
Pine Glen	186	558.00
Plum City Protestant	66	198.00
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

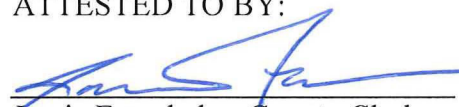
Spring Lake Lutheran	24	72.00
St. Bridget's	97	291.00
St. Francis	54	162.00
St. John's Lutheran-Spring Valley	78	234.00
St. John's - Oak Grove	3	9.00
St. John's Catholic-Plum City	96	288.00
St. Joseph's – Prescott	76	228.00
St. Joseph's - El Paso	24	72.00
St. Martin's	33	99.00
St. Mary's - Big River	26	78.00
St. Paul's	44	132.00
Svea	34	102.00
Thurston Hill	18	54.00
Trenton	77	231.00
Trimbelle	44	132.00
TOTAL	2382	7146.00

DATED this 14th day of November, 2017.

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: Nov. 14, 2017

RESOLUTION NO. 17-22
Amend Resolution 10-06 to Increase Fee Charged
to Municipalities for Printed Tax Statements

WHEREAS, on April 20, 2010, the Pierce County Board of Supervisors adopted Resolution 10-06 authorizing contracting with municipalities to collect first installment tax payments; and

WHEREAS, as adopted, Resolution 10-06 set the fee charged to municipalities for printed tax statements at \$1.00 per printed bill; and

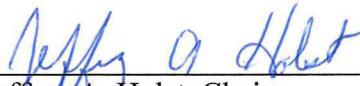
WHEREAS, the collection fee has not been raised in seven (7) years and said fees need to be revised from time to time based upon increased costs to Pierce County in providing these services; and

WHEREAS, the Pierce County Treasurer reviewed the current fee and believes it would be appropriate to increase the same to \$1.25 per printed bill; and

WHEREAS, the Finance and Personnel Committee considered this matter at its meeting on November 6, 2017 and recommended the County Board of Supervisors approve increasing the fee charged to municipalities for printed tax statements as set forth above.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby amends Resolution 10-06 and approves increasing the fee charged to municipalities for printed tax statements from \$1.00 per printed bill to \$1.25 per printed bill.

Dated this 14th day of November, 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: Nov. 14, 2017

RESOLUTION NO. 17-23
DISALLOWANCE OF CLAIM – KRISTI FREDERICK

WHEREAS, a "Second Notice of Claim" was received by the Pierce County Clerk on January 10, 2018, from Attorney Summer H. Murshid, representing Kristi Frederick; and

WHEREAS, said Claim alleges generally that Pierce County owes Kristi Frederick for unpaid wages in the amount of \$55,773.91 pre-tax plus \$3,737.45 retirement match in connection with overtime issues stemming from the completion of non-exempt duties in the course of her employment with Pierce County; and

WHEREAS, the Finance and Personnel Committee took action on January 23, 2018 to recommend denial of this claim and pass the Resolution on to the County Board of Supervisors to deny the claim at the first reading of the Resolution.

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

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to claimant, Kristi Frederick, at her home address, by certified mail with return receipt requested, and a copy to the attorney for claimant, Summer H. Murshid, Hawks Quindel, S.C., P.O. Box 42, Milwaukee, WI 53201-5442.

Dated this 23rd day of January, 2018.



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: _____

JAN 23 2018

RESOLUTION NO. 17-24
REAUTHORIZATION OF SELF FUNDED WORKER'S COMPENSATION

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

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

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

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

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

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

WHEREAS, self-insuring for workers compensation was previously reauthorized in 2009 in Resolution 09-02, in 2012 in Resolution 11-34, in 2015 in Resolution 14-30; and

WHEREAS, the Finance and Personnel Committee, at its February 5, 2018 meeting, approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3) and recommended adoption by the County Board of Supervisors on a first reading.

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

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

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

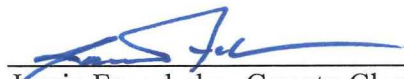
(2) Authorize the Insurance/Risk Manager to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Dated this 27th day of February, 2018.



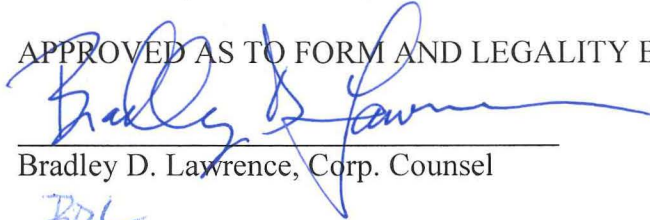
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: _____

ADOPTED

FEB 27 2018

RESOLUTION NO. 17-25
SALARY ADJUSTMENTS FOR ELECTED OFFICIALS
CLERK OF COURT AND SHERIFF 2019-2022

WHEREAS, on February 5, 2018, the Finance & Personnel Committee did duly consider the existing salaries of the Clerk of Court and Sheriff of Pierce County; and

WHEREAS, the Finance & Personnel Committee recommends that, for the sole purpose of calculating the annual salaries for the years 2019-2022, the current 2018 base salary for the Clerk of Court be adjusted to \$64,228, and the salary be adjusted by 1.25% to \$65,031 effective 01/07/19, be adjusted by 1.25% to \$65,844 effective 01/06/20, be adjusted by 1.25% to \$66,667 effective 01/04/21, and be adjusted by 1.25% to \$67,500 effective 01/03/22; and

WHEREAS, the Finance & Personnel Committee recommends that, for the sole purpose of calculating the annual salaries for the years 2019-2022, the current 2018 base salary for the Sheriff be adjusted to \$84,158, and the salary be adjusted by 1.25% to \$85,210 effective 01/07/19, be adjusted by 1.25% to \$86,275 effective 01/06/20, be adjusted by 1.25% to \$87,353 effective 01/04/21, and be adjusted by 1.25% to \$88,445 effective 01/03/22; and

WHEREAS, the Finance & Personnel Committee recommends that these two officials be offered continued health insurance coverage through the existing County plans under the same terms as non-represented employees; and

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that the current annual salaries for the Clerk of Court and Sheriff for the years 2019-2022 be adjusted as recommended by the Finance & Personnel Committee. Thus the following salaries shall be established:

	2018 Current Salary	2018 Salary Adjustment for Calculations	2019	2020	2021	2022
Clerk of Court	\$59,605	\$64,228	\$65,031	\$65,844	\$66,667	\$67,500
Sheriff	\$79,110	\$84,158	\$85,210	\$86,275	\$87,353	\$88,445

BE IT FURTHER RESOLVED that in addition to base salary adjustments, as identified above, with respect to elected officials, to the extent that their base salaries will be increased effective 01/07/19 (the first Monday in January 2019) and beyond, said officials shall receive the corresponding benefits, based on salary, in accord with the County's then existing plan, and shall be offered health insurance coverage under the same terms as non-represented employees.

Dated this 27th day of February, 2018.



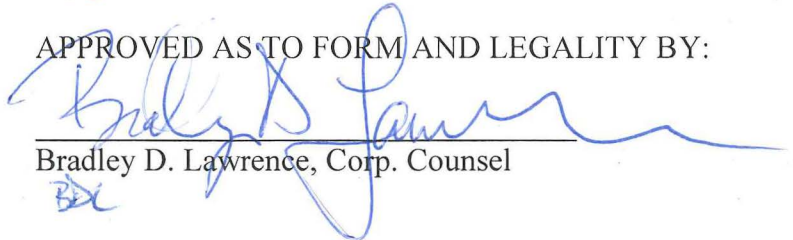
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

ADOPTED

Adopted: _____

MAR 27 2018