

## ORDINANCE INDEX

| ORDINANCE NO. | DESCRIPTION  | ADOPTION DATE     |
|---------------|--|-------------------|
| 19-01         | Amend Chapter 240 (Zoning), Article II (Zoning Districts; Use Regulations), §240-17 (Table of uses), Article IV (Particular Use Requirements), §§240-35 (Agricultural uses) and 240-40 (Residential uses) and Article XIII (Word Usage and Definitions), §240-88 (Definitions) of the Pierce County Code | July 23, 2019     |
| 19-02         | Map Amendment (Rezone) for 2.367 – Acres from Commercial to General Rural in the Town of Spring Lake (Brent & Tiffany Gregg)   | August 27, 2019   |
| 19-03         | Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks and Recreation  | February 25, 2020 |

## RESOLUTION INDEX

| RESOLUTION NO. | DESCRIPTION   | ADOPTION DATE      |
|----------------|---|--------------------|
| 19-01          | Amend Fees for Services of County Medical Examiner and Deputy Medical Examiner  | April 16, 2019     |
| 19-02          | Memorial to Daniel McCardle   | May 28, 2019       |
| 19-03          | Approve Municipal Agreement Fee Increase for Commercial Driver's License Testing Program  | June 25, 2019      |
| 19-04          | Amend Personnel Policy to Amend Wages for Sheriff's Office Temporary Employees  | June 25, 2019      |
| 19-05          | Amend Land Management Department Fee Schedule   | June 25, 2019      |
| 19-06          | Continuance of Pierce County Housing CDBG RLF Program   | September 24, 2019 |
| 19-07          | Amend Personnel Policy to Increase Pay for Temporary Highway Foremen and Equipment Operators  | September 24, 2019 |
| 19-08          | Transfer Funds from General Fund to Highway Department to Purchase Quarry Property in the Towns of El Paso and Salem  | September 24, 2019 |
| 19-09          | Adopting the Pierce County All Hazards Mitigation Plan  | October 22, 2019   |
| 19-10          | Amend Compensation for Deputy Medical Examiners   | October 22, 2019   |
| 19-11          | Amend Personnel Policy Youth and Families On-Call Pay   | October 22, 2019   |
| 19-12          | Authorize Cancellation of Outstanding County Orders   | November 12, 2019  |
| 19-13          | Authorize New Positions for 2020  | November 12, 2019  |
| 19-14          | Establish 2020 Salaries and Benefits for Designated Employees   | November 12, 2019  |
| 19-15          | Approve 2020 Tax Levy and Budget  | November 12, 2019  |
| 19-16          | Conduct Countywide Advisory Referendum on the Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps | November 12, 2019  |

|       |  |                   |
|-------|--|-------------------|
| 19-17 | Claims for Listing Dogs  | November 12, 2019 |
| 19-18 | Care of Soldiers' Graves   | November 12, 2019 |
| 19-19 | Transfer Remaining Jail / Sheriff's Department Building Project Fund Balance to Jail Assessment Fund                                   | December 17, 2019 |
| 19-20 | Amend Investment Policy  | January 28, 2020  |
| 19-21 | Set General Fund Unassigned Fund Minimum Balance   | January 28, 2020  |
| 19-22 | Transfer of Funds from the General Fund for Hail Damaged Roofs and Related Roof Repair   | January 28, 2020  |
| 19-23 | To Eliminate Designating Official Newspaper and Authorize Electronic Posting to the County's Website                                   | January 28, 2020  |
| 19-24 | Salary Adjustments for Elected Officials – County Clerk, Treasurer, and Register of Deeds 2021-2024                                    | March 24, 2020    |
| 19-25 | Authorize Transfer from Contingency Fund for Programming AVATAR for the Human Services Department Children's Long Term Support Program | February 25, 2020 |
| 19-26 | Authorizing A Surcharge on Restitution   | April 21, 2020    |
| 19-27 | Authorized Community Development Block Grant Revolving Loan Fund (CDBG RLF) Close Out Option, Source of Funds, and Authorized Payment  | March 24, 2020    |
| 19-28 | Declaration of State of Emergency and Ratification of Proclamation Declaring State of Emergency Due to COVID-19                        | March 24, 2020    |
| 19-29 | Authorizing Temporary Continuance of County Supervisor Terms Due to Potential Postponement of Spring 2020 Election                     | April 06, 2020    |



**ORDINANCE NO. 19-01**  
**Amend Chapter 240 (Zoning),**  
**Article II (Zoning Districts; Use Regulations), §240-17 (Table of uses), Article IV**  
**(Particular Use Requirements), §§240-35 (Agricultural uses) and 240-40 (Residential uses)**  
**and Article XIII (Word Usage and Definitions), §240-88 (Definitions)**  
**of the Pierce County Code**

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS  
FOLLOWS:

**SECTION 1: That Chapter 240 Section 240-17 of the Pierce County Code is hereby  
revised as follows:**

§240-17      Table of Uses.

Land uses in Pierce County shall be allowed as shown in the Table of Uses.<sup>[1]</sup>

[1] *Editor's Note: The Table of Uses is included at the end of this chapter.*

**SECTION 2: That Chapter 240, Section 240-35 of the Pierce County Code is hereby  
revised as follows:**

§ 240-35      Agricultural uses.

A. General Cultivation agriculture.

~~(1) Barnyards, feed lots and farm structures housing animals shall be located at least 100 feet from navigable water and shall be located so that manure will not drain into navigable water.~~

~~(2)~~(1) General Cultivation agricultural practices shall be allowed in all ~~agricultural zoning~~ districts without issuance of a land use permit, except that structures shall require a land use permit.

~~(3)~~(2) ~~General agricultural practices, except for barnyards, feed lots and uses involving agricultural structures, shall be allowed in all nonagricultural zoning districts without issuance of a land use permit.~~ Agricultural structures shall not be the principle structure in a residential, commercial, or industrial zoning district.

B. General agriculture.

(1) Barnyards, feed lots and farm structures housing animals shall be located at least 100 feet from navigable water and shall be located so that manure will not drain into navigable water.

(2) General agricultural practices shall be allowed in all agricultural districts without issuance of a land use permit, except that structures shall require a land use permit.

BC. Agricultural business operations. [Added 6-26-2012 by Ord. No. 12-07]

(1) Agritourism.

(2) Direct market agriculture.

(a) Except for temporary structures not exceeding 160 square feet of floor area, all structures associated with direct market agriculture shall meet all setbacks and other provisions of this chapter. Temporary direct market structures which do not exceed 160 square feet of floor area shall be considered a minor structure such as those listed in § 240-32A(1).

(b) Only one direct market structure shall be permitted on a lot.

(3) Farmers market.

(a) Such use shall principally involve the sale of farm and garden products, but other types of merchandise may be sold, provided such merchandise occupies not more than 25% of the indoor and outdoor display area of the farm market.

(b) At least one off-street parking space shall be provided for each 200 square feet of indoor and outdoor display area.

(c) Combined indoor and outdoor display areas shall not exceed 2,000 square feet.

(d) The farmers market shall obtain site plan approval and a land use permit.

(4) Nursery.

(5) Orchard.

(6) Winery.

D. Domestic fowl in Residential Districts.

(1) For parcels under 2 acres in size:

(a) No more than 10 domestic fowl shall be allowed on a parcel.

(b) Roosters (non-castrated male chickens) shall not be allowed.

(2) For parcels 2 acres or more in size:

(a) There shall be no limitation on number or sex of domestic fowl.

**SECTION 4: That Chapter 240, Section 240-40(D) of the Pierce County Code is hereby revised as follows:**

§ 240-40 Residential Uses

D. Second farm residence for worker principally engaged in the farm operation or for a retired farm owner, subject to the following:

(1) The residence may be a manufactured home.

(2) Manufactured homes used as residences for farm employees, parents and/or adult children of farm operators shall comply with the following:

(a) Such manufactured home shall provide housing for farm employees who assist farm operators engaged in ~~general agriculture or intensive~~ agriculture activities or for parents and/or adult children of farm operators.

(b) The manufactured home shall not be placed on a separate lot.

(c) The manufactured home shall meet the minimum floor area requirements and all setback and yard requirements of this chapter.

(d) When the manufactured home is no longer occupied by said farm employees, parents or adult children, the manufactured home shall be removed from the farm operator's property.

(e) The manufactured home shall be connected to a code-compliant wastewater disposal system.

(f) The number of such manufactured homes shall not exceed one manufactured home per 80 acres of land owned by said farm operator.



(g) All portions of such manufactured home shall be located within 300 feet of the dwelling unit of said farm operator.

(3) A residence which is not a manufactured home may be separated from the farm operation as a single-family dwelling, pursuant to Subsection E, provided that no more than one second farm dwelling constructed since the effective date of this chapter may be so separated from a farm or future divisions of a farm. This section shall not apply to a second farm residence which can be separated in conformance with lot size and lot density requirements of the zoning district in which it is located.

(4) A second farm residence in the Exclusive Agriculture District shall be restricted to a worker who earns a majority of his or her income from conducting farm operations.

[Added by Ord. No. 99-11]

**SECTION 4: That Chapter 240, Section 240-88 (Agriculture, General; Animal Husbandry; Cultivation Agriculture; Domestic Fowl; and Livestock) of the Pierce County Code is hereby revised as follows:**

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

When used in this chapter, the following terms shall have the meanings herein assigned to them. Words used in this chapter, but not defined therein, shall carry the meanings as defined in Webster's Unabridged Third International Dictionary or its successor volumes.

Agriculture, General: Any agricultural use, except those listed for intensive agriculture, including apiculture; animal husbandry; dairying; floriculture; forage crop production; forest crop production; grain production; grazing; horticulture; orchards; specialty crop production, such as maple syrup, mint and willow; viticulture; and truck farming. Agricultural uses with higher amounts of input and output compared to cultivation agriculture including but not limited to animal husbandry; grazing; dairying; apiculture; etc.

Animal husbandry: The raising of livestock.

Cultivation Agriculture: Low impact agricultural uses that involve the cultivating of soil and harvesting of crops, including horticulture; floriculture; grain production; forest crop; and specialty crop production such as viticulture; maple syrup; mint and willow; and truck farming.

Domestic fowl: Any domestic breed of chicken or duck. No other species of bird shall fall under this definition.

General Agriculture: See "agriculture, general."

Livestock: ~~Any horse, bovine, sheep, goat, pig, domestic rabbit or domestic fowl, including game fowl raised in captivity.~~ Domesticated animals used in an agricultural setting to produce income, labor, or commodities such as meat, eggs, milk, leather, wool or other animal byproducts. For the purposes of this ordinance, horses shall be regulated under outdoor recreational uses.

**SECTION 5: That this Ordinance shall become effective upon its adoption and publication as required by law.**

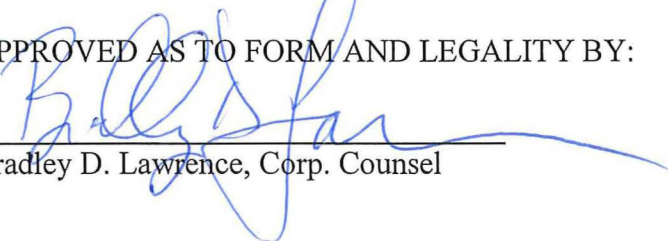
Dated: June 25, 2019.

  
\_\_\_\_\_  
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: JUL 23 2019

[Amended 3-27-2001 by Ord. No. 00-14; 4-22-2008 by Ord. No. 07-09; 6-23-2009 by Ord. No. 09-01; 4-17-2012 by Ord. No. 12-02; 8-27-2013 by Ord. No. 13-07; 8-18-2015 by Ord. No. 15-02; 9-27-2016 by Ord. No. 16-03]

[illegible]



|  |   |   |   |   |   |   |   |   |   |   |   |   |
|--|---|---|---|---|---|---|---|---|---|---|---|---|
| Accessory residence (§ 240-40A)                        | C | C | C | C | C | C | C | C | P | P | P |   |
| Duplexes   |   | C | C | C | C | C | C | P |   |   |   |   |
| Manufactured homes (§ 240-40B)                         | P | P | P | P | P |   |   |   |   |   |   |   |
| Manufactured home parks (§ 240-40C)                    |   |   | C | C | C |   |   |   |   |   |   |   |
| Multiple-family dwellings                              |   |   |   |   |   |   |   | C |   |   |   |   |
| Second farm residence (§ 240-40D)                      | P | P | P | P | P |   |   |   |   |   |   |   |
| Separated farm residence (§ 240-40E)                   | C |   |   |   |   |   |   |   |   |   |   |   |
| Single-family residences                               | P | P | P | P | P | P | P | P |   |   |   |   |
| Miscellaneous Uses                                     |   |   |   |   |   |   |   |   |   |   |   |   |
| Airports (§ 240-41A)                                   |   |   | C |   | C |   |   |   |   |   |   |   |
| Airstrips (§ 240-41A)                                  | C | C | C | C | C |   |   |   |   |   |   |   |
| Clean fill site (§ 240-41B)                            | C | P | P | P | P | P | P | P | P | P | P |   |
| WCSF   |   | P | P | P | P | P | P | P | P | P | P |   |
| Substantial Modification (WCSF)                        |   | P | P | P | P | P | P | P | P | P | P |   |
| Filling and grading (§ 240-41E)                        | C | C | C | C | C | C | C | C | C | C | C |   |
| Large solar energy system (§ 240-41D)                  | C | C | C | C | C | C | C | C | C | C | C | C |
| Large wind energy system (§ 240-41D)                   | C | C | C | C | C | C | C | C | C | C | C | C |
| Sludge disposal  | C | C | C | C | C |   |   |   |   |   |   |   |
| Small solar energy system (§ 240-41D)                  | P | P | P | P | P | P | P | P | P | P | P | P |
| Small wind energy system (§ 240-41D)                   | P | P | P | P | P | P | P | P | P | P | P | P |
| Solid waste facility                                   |   | C | C | C | C |   |   |   |   |   |   |   |
| Utility facilities (>1,000 square feet) (§ 240-41F)    | C | C | C | C | C | C | C | C | C | C | C |   |
| Unspecified temporary uses (§ 240-42A)                 | C | P | P | P | P | P | P | P | P | P | P |   |
| Camping during construction of a residence (§ 240-42B) | P | P | P | P | P | P | P | P |   |   |   |   |
| Contractor's project office (§ 240-42C)                |   | P | P | P | P | P | P | P | P | P | P |   |
| On-site real estate sales office (§ 240-42D)           |   |   |   |   | P | P | P | P |   |   |   |   |
| Second residence during construction (§ 240-42E)       | P | P | P | P | P | P | P | P |   |   |   |   |
| Temporary concrete or asphalt plant (§ 240-42F)        | C | C | C | C | C |   |   |   |   |   |   |   |

**ORDINANCE 19-02**

**MAP AMENDMENT (REZONE) FOR 2.367-ACRES FROM  
COMMERCIAL TO GENERAL RURAL IN THE TOWN OF SPRING LAKE  
(BRENT & TIFFANY GREGG)**

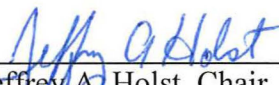
The Board of Supervisors of Pierce County, Wisconsin does ordain as follows:

Section 1: The Official Pierce County Zoning Map for the Town of Spring Lake is amended to change the zoning from Commercial to General Rural containing 2.367-acres and is described as Lot 1 Certified Survey Map (CSM) Volume 12 Page 100 being part of the NW ¼ of the SW ¼ of Section 6, T27N, R15W, Town of Spring Lake, Pierce County, Wisconsin (Tax Parcel Number 028-01014-0320).


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 23<sup>rd</sup> day of July, 2019.

  
\_\_\_\_\_  
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: AUG 27 2019

Rezone application was approved by Land Management Committee on July 3, 2019.



## STAFF REPORT      LAND MANAGEMENT COMMITTEE

Land Management Committee Meeting,

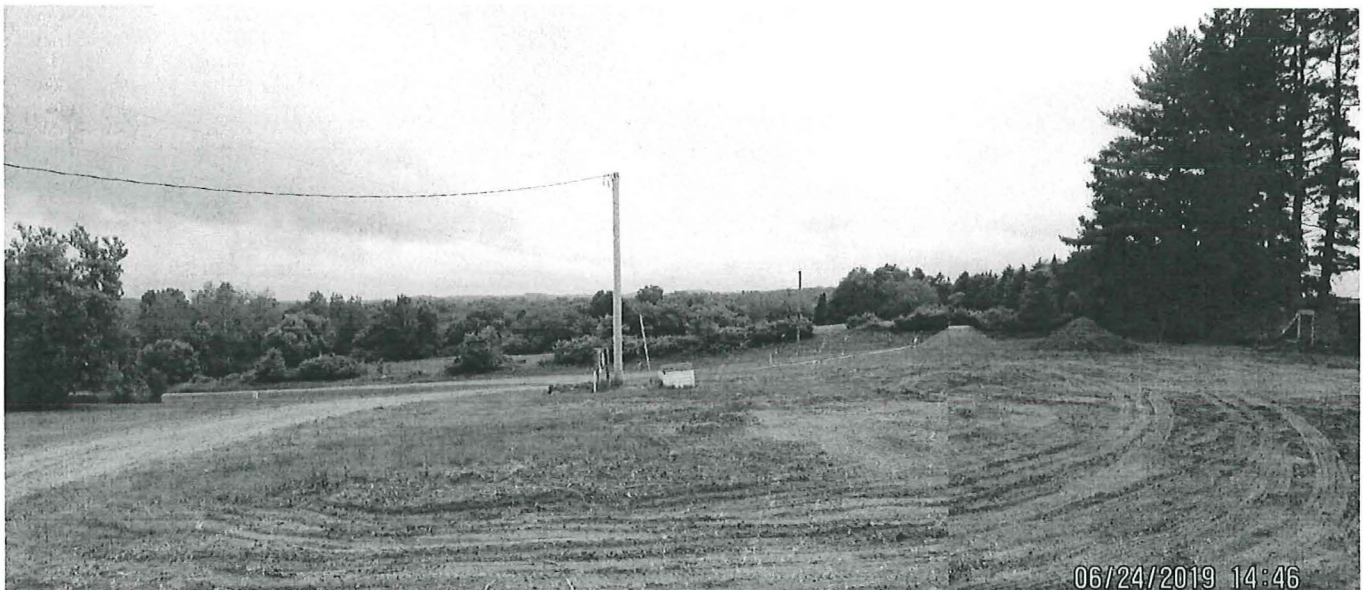
July 3, 2019

Agenda Item 4

**Applicant:** Brent & Tiffany Gregg

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

**Background:** The applicant is proposing to rezone the 2.367 acre property from Commercial to General Rural to enable construction of a residence. Prior to 4-22-2009, the applicants parcel was a part of the adjacent parcel to the east. At that time, a mobile home was on the property as an accessory residence to a commercial use (allowed per 240-40A(1)). After the land was subdivided, the mobile home was no longer accessory to a commercial use and became a preexisting nonconforming use. The applicants have removed the mobile home and the land is currently vacant.



### Issues Pertaining to the Request:

- The parcel's address is N8714 250<sup>th</sup> Street and contains 2.367-acres. The legal description is Lot 1 CSM Vol. 12 Pg. 100 being part of the NW ¼ of the SW ¼ of Sec. 6, T27N, R15W in the Town of Spring Lake.
- Adjacent land uses are agricultural, commercial, residential, and mining.
- The parcel is currently zoned Commercial. Adjacent zoning districts are Commercial and General Rural.
- 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.

Applicant: Brent & Tiffany Gregg  
Map Amendment (Rezone)  
July 3, 2019

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:

| Soil Map Unit Name        | Slope | % Area | Capability Unit | New Farmland Classification      |
|---------------------------|-------|--------|-----------------|----------------------------------|
| Vlasaty Silt Loam (816B2) | 2-6%  | 54%    | 2e              | All areas Prime Farmland.        |
| Whalen Silt Loam (823C2)  | 6-12% | 46%    | 3e              | Farmland of Statewide Importance |

- The Town of Spring Lake recommended approval of this request on 6-11-2019. They stated, "A residence has been on this site for years and the Town of Spring Lake wants to keep this parcel as a residential site." They also referenced Objective 8.4.1 in the Land Use section of their Comprehensive Plan to support the recommendation that states, "Promote an organized pattern of development that will minimize conflicting land use and provide for controlled development."

#### **Staff Recommendation:**

Given that the Spring Lake Town Board has determined that this proposed map amendment (rezone) of 2.367-acres from Commercial to General Rural 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



# Land Management Committee




BRENT & TIFFANY GREGG  
(July 3, 2019)

**REZONE**  
Commercial to General Rural

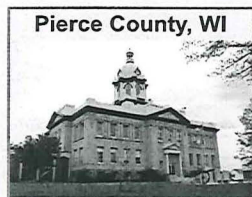
## Legend

-  Dwellings
-  Rezone Parcel
-  Contours (10ft)

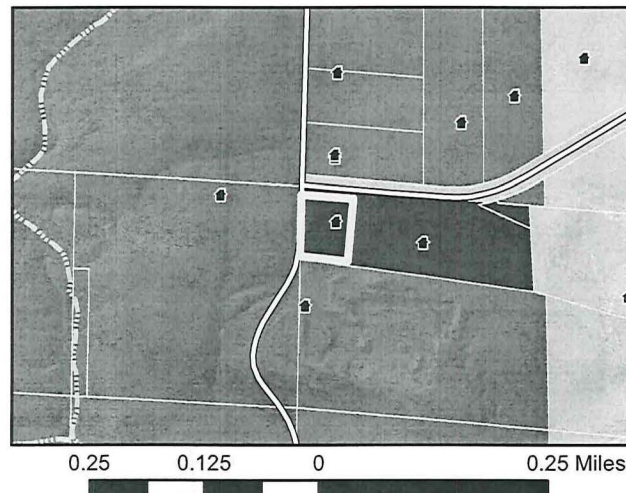
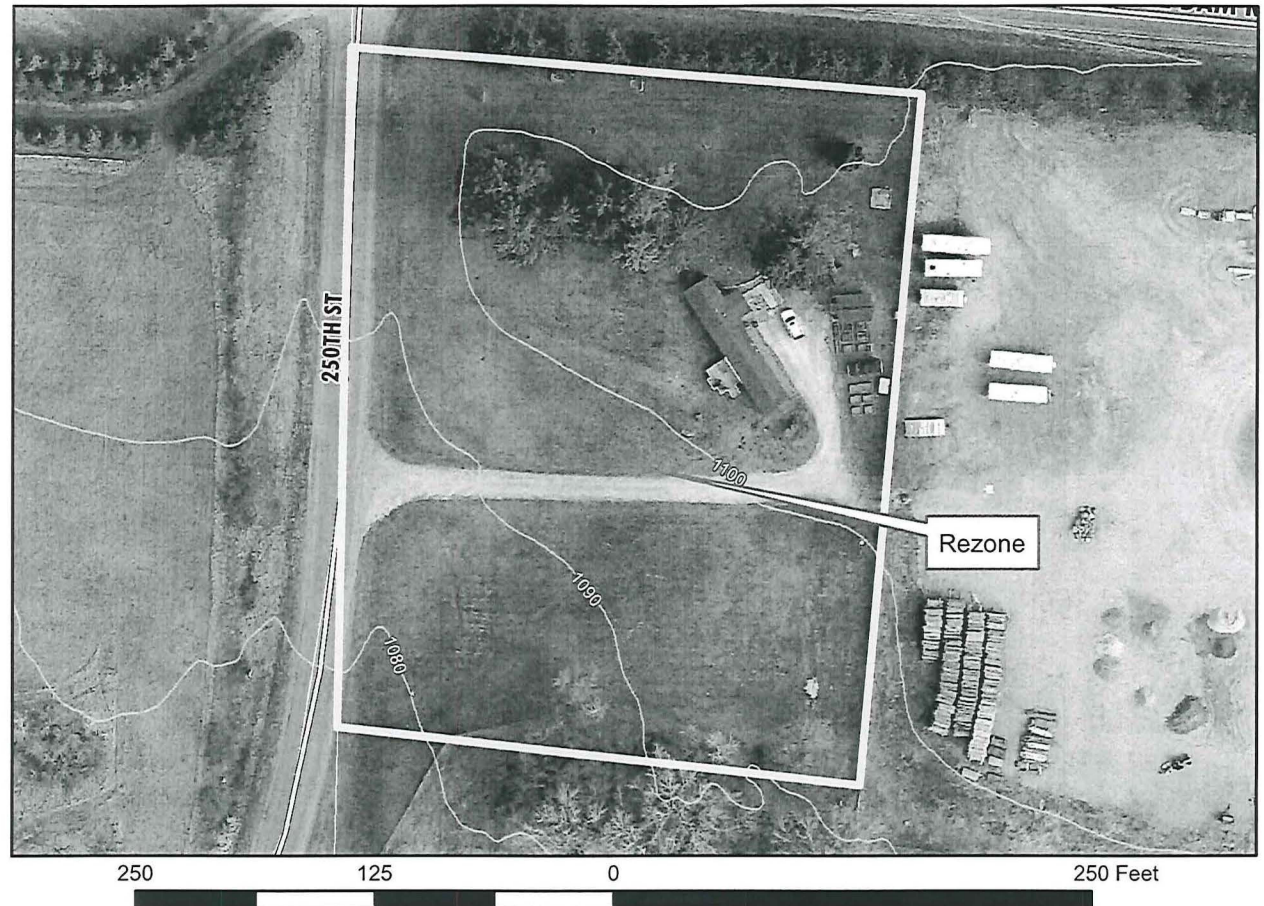
## Zoning

-  Commercial
-  General Rural
-  Village of Spring Valley

Orthophotography - 2015 Pierce County

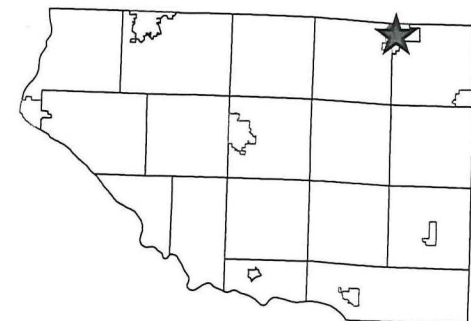


Prepared by the Department of Land Management



## Site Location

N8714 250TH ST  
TOWN OF SPRING LAKE



# Pierce County Herald

## Affidavit of Publication

State of Wisconsin

ss.

Pierce County

Becky Wagner Ruka, 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      7/3/19 Hearing  
                         Gregg 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,      June 19, 2019  
and was thereafter printed and published on every Wednesday, to and  
including Wednesday,      June 26, 2019

By: 

Subscribed and sworn to before me on this      26th      day of June 2019

Notary Public: 

Susanne R. Loosmore  
Notary Public  
State of Wisconsin

My Commission expires  
July 23, 2021

JUL 01 2019

|                 |             |
|-----------------|-------------|
| Client #        | 254501      |
| Ad #            | 2766022     |
| Size            | 2 col. x 3" |
| Publication Fee | \$45.79     |

FORUM COMMUNICATIONS COMPANY, PO BOX 2020, FARGO ND 58107-2020

## 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 3rd day of July, 2019, 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 Commercial District to General Rural District for Brent & Tiffany Gregg, owners, on property described as Lot 1, Certified Survey Map (CSM) V12, P100, in the NW ¼ of the SW ¼ of Section 6, T27N, R15W, Town of Spring Lake, Pierce County, WI.

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

BRAD ROY, Zoning Administrator  
Pierce County, Wisconsin

(Pub. 06/16/19, 06/26/19) WNAXLP



**ORDINANCE NO. 19-03**  
**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 650<sup>th</sup> Avenue to County Road G to 425<sup>th</sup> 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 770<sup>th</sup> Avenue and County Road B, east on County Road B to STH 128 and 770<sup>th</sup> 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 50<sup>th</sup> 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 70<sup>th</sup> Street.**
- (8) In the Town of Rock Elm, on CTH S from 70<sup>th</sup> Street to 430<sup>th</sup> Avenue/CTH X.**
- (9) In the Town of Rock Elm, on CTH HH from CTH CC to 450<sup>th</sup> Avenue.**
- (10) In the Town of Trenton, on CTH VV from 230<sup>th</sup> Avenue to 185<sup>th</sup> Avenue.**
- (11) In the Town of Ellsworth, on CTH N from 610<sup>th</sup> Street to US Highway 63.**
- (12) In the Town of Hartland, on CTH V from 610<sup>th</sup> Street to 620<sup>th</sup> Street.**
- (13) In the Town of Union, on CTH S from 130<sup>th</sup> Street to 330<sup>th</sup> Avenue.**
- (14) In the Village of Plum City, on CTH S from Birch Avenue to CTH U.**
- (15) In the Town of Salem, on CTH A from 270<sup>th</sup> Avenue to 385<sup>th</sup> Street.**
- (16) In the Town of Trimbelle, on CTH O from 480<sup>th</sup> Avenue to US Highway 10.**

- (17) In the Town of Rock Elm, on CTH X from CTH S to 30<sup>th</sup> Street.  
(18) In the Town of Hartland, on CTH EE from CTH D to 210<sup>th</sup> Avenue.  
(19) In the Town of Union, on CTH ZZ from CTH Z to 370<sup>th</sup> Avenue.  
(20) In the Town of Union, on CTH Z from 30<sup>th</sup> Street to the Pierce/Pepin County Line.

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

Dated: January 28, 2020.

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

Adopted: 02-25-2020

  
\_\_\_\_\_  
Jeffrey A. Holst, Chair  
Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel  
BDL

**RESOLUTION NO. 19-01**  
**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, 15-10, 17-01 and 18-03; and

**WHEREAS**, said fees may be increased pursuant to Wis. Stat. § 59.365(2) however may not exceed the annual percentage change in the U.S. CPI for all urban consumers as determined by the U.S. Department of Labor for the twelve months ending on December 31<sup>st</sup> of the previous year; and

**WHEREAS**, the Law Enforcement Committee, at its meeting on March 13, 2019, and the Finance and Personnel Committee, at its meeting on April 1, 2019, recommended the fees be modified as follows:


| Item  | Current Fee        | Proposed Fee |
|---|--------------------|--------------|
| Autopsy Summary Report  | \$26.07            | \$26.57      |
| Autopsy Report Complete                                       | \$78.19            | \$79.68      |
| Medical Examiner Report Summary                               | \$26.07            | \$26.57      |
| Medical Examiner Report Comprehensive                         | \$52.12            | \$53.11      |
| Toxicology Report   | \$26.07            | \$26.57      |
| Autopsy Photograph Acquisition Fee                            | \$15.64            | \$15.94      |
| Copying Fee: Pictures (not on CD)                             | \$2.08 per picture | \$2.12       |
| Copying Fee: Compact Disc / DVD                               | \$7.30 per CD/DVD  | \$7.44       |
| Postage and envelopes will be charged based on actual expense |                    |              |
| Cremation Permit*   | \$156.37*          | \$159.34*    |
| Disinterment Permit   | \$52.12            | \$53.11      |
| Death Certificate Processing                                  | \$0.02             | \$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 16, 2019.

**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.

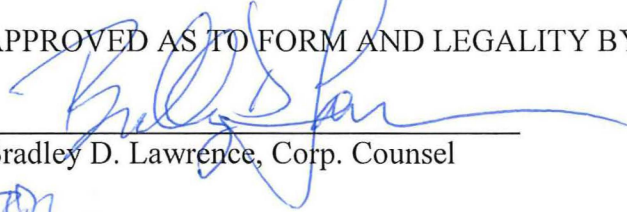
Dated this 16th day of April, 2019.

  
\_\_\_\_\_  
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 16 2019



**RESOLUTION NO. 19-02**  
**Memorial to Daniel McCardle**

---

**WHEREAS**, a respected and valued County Board Supervisor departed this life on May 8, 2019.

**WHEREAS**, Daniel McCardle was a dedicated member of the Pierce County Board of Supervisors from April 1978-1984, & served on numerous committees to include Agriculture & Extension, Building, Land Conservation, Law Enforcement, Parks, Soil & Water Conservations, & others; and

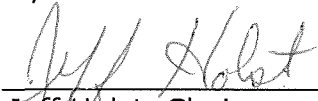
**WHEREAS**, his great relationship with staff and peers had contributed to the success of services for the citizens of Pierce County and the County will enjoy the benefits of his service well beyond his time here;

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

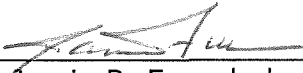
**NOW THEREFORE, BE IT RESOLVED**, that this resolution be adopted and spread upon the minutes and a copy be presented to the bereaved McCardle family.

**IN TESTIMONY WHEREOF**, the Pierce County Board of Supervisors have hereunto declares this a memorial to Daniel McCardle, and caused the Great Seal of the County of Pierce to be affixed. Done at the County Seat in the Village of Ellsworth, this 28<sup>TH</sup> day of May, 2019.

By the Chair:

  
\_\_\_\_\_  
Jeff Holst, Chair  
County Board

Attested:

  
\_\_\_\_\_  
Jamie R. Feuerhelm  
County Clerk

**RESOLUTION NO. 19-03**  
**APPROVE MUNICIPAL AGREEMENT FEE INCREASE**  
**FOR COMMERCIAL DRIVER'S LICENSE TESTING PROGRAM**

**WHEREAS**, the Federal Motor Carrier Safety Administration Act (FMCSA) and the Department of Transportation (DOT) require that persons subject to commercial driver's license (CDL) requirements and their employers follow alcohol and drug testing rules; and

**WHEREAS**, Pierce County, as an employer of persons subject to CDL rules, has a responsibility to implement and conduct a drug and alcohol testing program; and

**WHEREAS**, Pierce County has operated a drug and alcohol testing program for many years, and by agreement has offered to perform testing for interested municipalities desiring to utilize the testing and evaluation services performed by the County for a fee; and

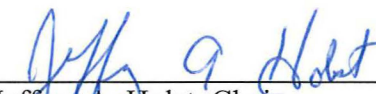
**WHEREAS**, the CDL testing program fee has not been raised since 2004, and said fee needs to be revised from time to time based upon increased costs to Pierce County in providing these services; and

**WHEREAS**, Administration has evaluated the CDL testing program and the costs to Pierce County, and recommends increasing the fee from \$12 per participant annually, to \$25 per participant annually; and

**WHEREAS**, the Finance & Personnel Committee considered this matter at its meeting on May 6, 2019 and recommended the County Board of Supervisors approve increasing the fee charged to municipalities for participation in the commercial driver's license testing program as set forth herein.

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that it approves increasing the fee charged to municipalities for participation in the commercial driver's license testing program from \$12 to \$25 annually per participant.

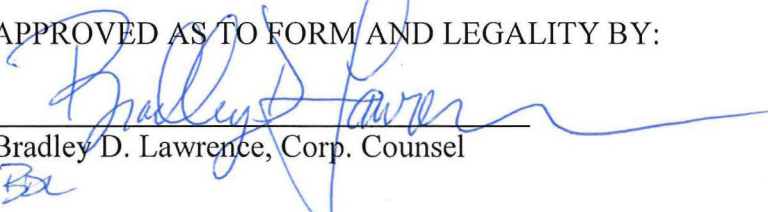
Dated this 28th day of May, 2019.

  
\_\_\_\_\_  
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: JUN 25 2019

**RESOLUTION NO. 19-04**  
**AMEND PERSONNEL POLICY TO**  
**AMEND WAGES FOR SHERIFF'S OFFICE TEMPORARY EMPLOYEES**

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

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

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

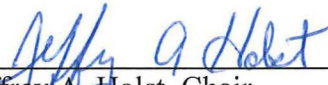
**WHEREAS**, the purpose of a code of personnel policies and procedures, as set forth in Article I, Section A of the Personnel Policy, is to create a guide for the effective administration of both supervisory and non-supervisory staff, with the goal of advancing understanding between the County and its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

**WHEREAS**, the County desires to amend the compensation for Temporary Employees in the Sheriff's Office; and

**WHEREAS**, the Finance and Personnel Committee, at its meeting on May 6, 2019, 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 28<sup>th</sup> day of May, 2019.

  
\_\_\_\_\_  
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: JUN 25 2019



## Exhibit A

### **Proposed amendments to the Pierce County Personnel Policy, Article V, Section B, to Amend Wages for Temporary Employees in the Sheriff's Office**

#### **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 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 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:

|               | <b>2016 Scale</b> |
|---------------|-------------------|
| <b>Step 1</b> | \$10.50           |
| <b>Step 2</b> | \$11.45           |
| <b>Step 3</b> | \$12.40           |
| <b>Step 4</b> | \$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.~~ All temporary Sheriff's Office employees that work in dispatch, patrol, or as a corrections officer that have not had field training will be paid \$16.00 per hour. Once a temporary employee in dispatch, patrol or corrections successfully completes field training, their pay will increase to \$18.00 per hour.

- 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. All temporary Sheriff's Office employees that work in laundry, bailiff, or any other function that does not require field training will be compensated according to the temporary wage scale for the Park, Fair and Fairgrounds employees set forth in (1)(a) above.~~

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.

**RESOLUTION NO. 19-05**  
**AMEND LAND MANAGEMENT DEPARTMENT FEE SCHEDULE**

**WHEREAS**, the County has previously set certain Land Management Department fees in prior Resolutions, including, Res. 05-12 and Res. 04-16; and

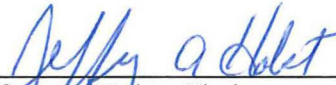
**WHEREAS**, said fees need to be revised from time to time based upon increased costs to Pierce County in providing these services, and the Land Management Department recommends that the Department fees be increased as set forth in Exhibit A; and

**WHEREAS**, the Land Management Committee, at its meeting on April 3, 2019, and the Finance and Personnel Committee, at its meeting on May 6, 2019, recommended the fees be amended as set forth in Exhibit A.

**NOW, THEREFORE BE IT RESOLVED**, that the Pierce County Board of Supervisors adopt the fees as outlined in this resolution and set forth in Exhibit A, and that the fees shall take effect upon adoption of this resolution; and

**BE IT FURTHER RESOLVED**, that the Land Management Department shall collect the established fees, maintain auditable records, and deposit those fees with the Pierce County Treasurer on a monthly basis, or as otherwise required by law.

Dated this 28<sup>th</sup> day of May, 2019.

  
\_\_\_\_\_  
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: \_\_\_\_\_  
JUN 25 2019



**EXHIBIT A**  
**Land Management Department Fees**

| <b>FEE TYPE</b>   | <b>CURRENT<br/>FEE</b> | <b>PROPOSED<br/>FEE</b> |
|---|------------------------|-------------------------|
| <b>PRIVATE ON-SITE WASTEWATER<br/>TREATMENT SYSTEMS:</b>  |                        |                         |
| <b><i>STATE SANITARY PERMITS</i></b>  |                        |                         |
| Conventional*   | \$250                  | \$400                   |
| Holding Tank*   | \$425                  | \$400                   |
| In-Ground Pressure*   | \$300                  | \$400                   |
| At-Grade*   | \$350                  | \$400                   |
| Mound/experimental*   | \$350                  | \$400                   |
| Treatment/Holding Tank Replacement Only   | \$125                  | \$250                   |
| Transfer (Permit transfer to new owner / Change of<br>Plumber                                       | \$75                   | \$100                   |
| Renewal (Permit renewal before expiration)  | \$150                  | \$100                   |
|   |                        |                         |
| <i>*State permits include a \$100 surcharge that is submitted<br/>to SSPS upon permit approval.</i> |                        |                         |
|   |                        |                         |
| <b><i>COUNTY SANITARY PERMITS</i></b>   |                        |                         |
| Privy   | \$200                  | \$200                   |
| Reconnection  | \$200                  | \$200                   |
| Terra-Lift  | \$200                  | \$200                   |
| System Repair   | \$125                  | \$200                   |
|   |                        |                         |
| <b><i>MISCELLANEOUS FEES</i></b>  |                        |                         |
| Optional Site Assessment  | \$100                  | \$100                   |
| Soil Test Review Fee  | \$25                   | \$25                    |
| Wisconsin Fund Application  | \$100                  | N/A                     |
|   |                        |                         |
| <b>ZONING PERMITS:</b>  |                        |                         |
| <b><i>AGRICULTURAL USES</i></b>   |                        |                         |
| Principal Structure   | \$100                  | \$100                   |
| Accessory Structure   | \$50                   | \$100                   |
| Addition  | \$50                   | \$50                    |
| Direct Market Agriculture (>150 sq. ft)   | N/A                    | \$50                    |
| Farmers Market  | N/A                    | \$100                   |
|   |                        |                         |
| <b><i>COMMERCIAL AND INDUSTRIAL</i></b>   |                        |                         |
| Principal Structure <10,000 sq. ft  | \$300                  | \$300                   |
| Principal Structure >10,000 sq. ft  | \$600                  | \$600                   |



| <b>FEE TYPE</b>                                      | <b>CURRENT FEE</b>    | <b>PROPOSED FEE</b>   |
|--|-----------------------|-----------------------|
| Accessory <2,500 sq. ft                              | \$200                 | \$200                 |
| Accessory >2,500 sq. ft                              | \$300                 | \$300                 |
| Addition <2,500 sq. ft                               | \$200                 | \$200                 |
| Addition >2,500 sq. ft                               | \$300                 | \$300                 |
|  |                       |                       |
| <b><i>INSTITUTIONAL USES</i></b>                     |                       |                       |
| Principal Structure / Use**                          | \$250                 | \$250                 |
| Accessory Structure                                  | \$150                 | \$150                 |
| Addition   | \$150                 | \$150                 |
|  |                       |                       |
| <b><i>OUTDOOR RECREATION USES</i></b>                |                       |                       |
| Principal Structure or Use**                         | \$200                 | \$200                 |
|  |                       |                       |
| <b><i>RESIDENTIAL USES</i></b>                       |                       |                       |
| Principal Structure <1,000 sq. ft                    | \$150                 | \$150                 |
| Principal Structure 1,000 – 1,999 sq. ft             | \$200                 | \$200                 |
| Principal Structure 2,000 – 2,999 sq. ft             | \$300                 | \$300                 |
| Principal Structure 3,000 – 3,999 sq. ft             | \$400                 | \$400                 |
| Principal Structure 4,000 – 4,999 sq. ft             | \$500                 | \$500                 |
| Principal Structure >5,000 sq. ft                    | \$0.12 sq. ft         | \$0.12 sq. ft         |
| Renewal Fee  | \$50                  | \$50                  |
| Accessory Structure <100 sq. ft                      | \$50                  | N/A                   |
| Accessory Structure >100 sq. ft                      | \$100                 | \$100                 |
| Addition   | \$100                 | \$100                 |
| Deck   | N/A                   | \$50                  |
| Mobile Home Park**                                   | \$500 + \$100 per lot | \$500 + \$100 per lot |
|  |                       |                       |
| <b><i>AFTER THE FACT PERMITS</i></b>                 |                       |                       |
| Principal Structure / Use                            | 4 x Permit Cost       | 4 x Permit Cost       |
| Accessory Structure / Use                            | 4 x Permit Cost       | 4 x Permit Cost       |
|  |                       |                       |
| <b><i>MISCELLANEOUS USES</i></b>                     |                       |                       |
| Bed and Breakfast – Permitted Use                    | \$50                  | \$50                  |
| Family Day Care – Permitted Use                      | \$50                  | \$50                  |
| Home Business – Permitted Use                        | \$50                  | \$50                  |
| Home Occupation – Permitted Use                      | \$50                  | \$50                  |
| Airport / Air Strip**                                | \$200                 | \$200                 |
| Clean Fill   | \$200                 | \$250                 |
| Renewal Fee – Clean Fill Site                        | \$200                 | \$200                 |
| Wireless Communication Services Facilities > 110 ft  | \$3,000               | \$3,000               |
| Wireless Communication Services Facilities 35-110 ft | N/A                   | \$500                 |
| Substantial Modification to WCSF                     | \$500                 | \$500                 |

| <b>FEE TYPE</b>   | <b>CURRENT<br/>FEE</b> | <b>PROPOSED<br/>FEE</b> |
|---|------------------------|-------------------------|
| Other   | \$100                  | \$100                   |
| Non-Metallic Mining** Initial Fee Only                        | \$1,000                | \$1,000                 |
| Filling and Grading   | N/A                    | \$100                   |
|   |                        |                         |
| <b><i>TEMPORARY USES</i></b>                                  |                        |                         |
| Asphalt / Concrete Plant**                                    | \$200                  | \$200                   |
| Other   | \$50                   | \$50                    |
| Temporary Camping During Construction                         | N/A                    | \$50                    |
| Temporary Contractor / Real Estate Office                     | N/A                    | \$50                    |
|   |                        |                         |
| <b><i>SIGNS</i></b>   |                        |                         |
| On-Site Sign Permit   | \$50                   | \$50                    |
| Off-Site Sign Permit  | \$50                   | \$50                    |
| Uniform Address Sign (Fire / Address Number)                  | \$50                   | \$75                    |
| Uniform Address Sign Replacement                              | \$25                   | \$30                    |
|   |                        |                         |
| <b><i>ON SITE INSPECTIONS (OPTIONAL)</i></b>                  |                        |                         |
| Driveway Grade Profiles After 2 <sup>nd</sup> Survey          | \$100 per visit        | \$100 per visit         |
|   |                        |                         |
| <b><i>PUBLIC HEARINGS</i></b>                                 |                        |                         |
| Conditional Use Permit (Base Fee)**                           | \$300                  | \$300                   |
| Variance  | \$500                  | \$500                   |
| Ordinance Amendment / Rezone                                  | \$500                  | \$500                   |
|   |                        |                         |
| <b><i>MISCELLANEOUS FEES</i></b>                              |                        |                         |
| Site Plan Review – Land Management Committee                  | N/A                    | \$100                   |
| Site Plan Review – Administrative                             | N/A                    | \$50                    |
| Rule Exception  | N/A                    | \$100                   |
| Height Exemption  | N/A                    | \$100                   |
| Wind Energy System (Small)                                    | N/A                    | \$100                   |
| Wind Energy System (Large)**                                  | N/A                    | \$500                   |
| Solar Energy System (Small)                                   | N/A                    | \$100                   |
| Solar Energy System (Large)**                                 | N/A                    | \$500                   |
|   |                        |                         |
| **Some conditionally permitted uses require an additional fee |                        |                         |
|   |                        |                         |
| <b>CERTIFIED SURVEY MAP AND PLAT<br/>REVIEW FEES</b>          |                        |                         |
| 1 Lot Minor CSM   | \$275                  | \$275                   |
| 2 Lot Minor CSM   | \$350                  | \$350                   |
| 3 Lot Minor CSM   | \$425                  | \$425                   |

| <b>FEE TYPE</b>                             | <b>CURRENT<br/>FEE</b>         | <b>PROPOSED<br/>FEE</b> |
|---|--------------------------------|-------------------------|
| 4 Lot Minor CSM                             | \$500                          | \$500                   |
| 5+ Lots or Plat                             | \$500 + \$125 per lot/outlot   | \$500 + \$125 per lot   |
|   |                                |                         |
| <b>COPIES / GIS MAP PURCHASE</b>            |                                |                         |
| <b><i>COPIES</i></b>                        |                                |                         |
| Photocopies                                 | \$0.25 per page                | \$0.25 per page         |
| Tapes / CD                                  | \$5 each                       | \$5 each                |
| Ch. 191 Sewage Disposal Ordinance           | \$2 + \$0.75 postage/handling  | N/A                     |
| Ch. 237 Subdivision Ordinance               | \$5 + \$1 postage/handling     | N/A                     |
| Ch. 238 Floodplain Ordinance                | \$8.75 + \$1 postage/handling  | N/A                     |
| Ch. 239 St. Croix Riverway Ordinance        | \$5 + \$1 postage/handling     | N/A                     |
| Ch. 240 Zoning Ordinance                    | \$10 + \$2.75 postage/handling | N/A                     |
| Ch. 241 Non-Metallic Mining Ordinance       | \$5 + \$1 postage/handling     | N/A                     |
|   |                                |                         |
| <b><i>GIS MAP PURCHASE</i></b>              |                                |                         |
| Town Zoning Map – 8.5 in x 11 in            | \$5                            | N/A                     |
| Town Zoning Map – 24 in x 36 in             | \$10                           | N/A                     |
| Town Map without Ortho – 8.5 in x 11 in     | \$3                            | N/A                     |
| Town Map with Ortho – 8.5 in x 11 in        | \$6                            | N/A                     |
| Town Map without Ortho – 11 in x 17 in      | \$5                            | N/A                     |
| Town Map with Ortho/DRG – 11 in x 17 in     | \$15                           | N/A                     |
| Town Address Map – 24 in x 36 in            | \$10                           | N/A                     |
| County Map – 24 in x 36 in                  | \$5                            | N/A                     |
| County Monuments Map – 24 in x 36 in        | \$10                           | N/A                     |
| Custom Maps                                 | \$30 per hour + \$50 setup     | N/A                     |
| Digital Data                                | \$250 per Mb                   | N/A                     |
| Preprinted County Map                       | N/A                            | \$3 each or 5/\$10      |
| Map 8.5 in x 11 in                          | N/A                            | \$3                     |
| Map 11 in x 17 in                           | N/A                            | \$5                     |
| Map 24 in x 36 in                           | N/A                            | \$10                    |
| Custom Maps / Digital Data Transfer / Other | N/A                            | \$40 / hr               |
| Lamination                                  | N/A                            | \$10 sm / \$20 lg       |



**RESOLUTION NO. 19-06**  
**CONTINUANCE OF PIERCE COUNTY**  
**HOUSING CDBG RLF PROGRAM**

**WHEREAS**, Federal monies are available under the Wisconsin Community Development Block Grant Housing Program, administered by the State of Wisconsin, Department of Administration, Division of Energy, Housing and Community Resources (DEHCR); and

**WHEREAS**, since approximately 2001 Pierce County has operated a Housing Program through the utilization of Community Development Block Grant (CDBG) funding for housing rehabilitation and homebuyer assistance; and

**WHEREAS**, CDBG housing funds are used to benefit low and moderate-income (LMI) households by expansion of affordable housing, elimination of housing conditions detrimental to public health, safety and welfare, conservation of existing housing stock, and provision of an opportunity for LMI renters to become homeowners; and

**WHEREAS**, CDBG housing funds are loaned to low to moderate-income (LMI) households, and to local landlords in exchange for an agreement to rent to LMI tenants at an affordable rate, and once CDBG loans are repaid they become part of CDBG housing revolving loan funds (RLF); and

**WHEREAS**, loans are due in full when title changes, when the home ceases to be the homeowner's primary residence or when the property is sold; and

**WHEREAS**, Pierce County's current Housing Program has existing loans in excess of \$900,000 and a current unloaned bank balance of less than \$50,000; and

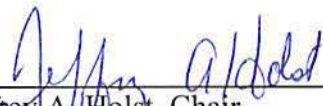
**WHEREAS**, the State of Wisconsin, Department of Administration recently notified the County that the Federal Department of Housing and Urban Development (HUD) will be closely inspecting locally held CDBG RLF programs with a bank balance of less than \$50,000 and/or limited housing activity, and the County may want to consider discontinuing its housing program; and

**WHEREAS**, the Pierce County Housing Committee met on July 10, 2019 to consider the matter, and recommends that the County continue the CDBG housing program, as it benefits the residents of Pierce County; and

**WHEREAS**, the Finance and Personnel Committee, at its meeting on August 5, 2019 reviewed the matter and considered the recommendation of the Housing Committee, and recommends that the Board of Supervisors continue the CDBG RLF housing program.

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that that Pierce County residents continue to benefit from the current CDBG RLF housing program, that Pierce County does not desire to discontinue the program and return the funds to the State, and consequently Pierce County shall continue the housing program at the present time.

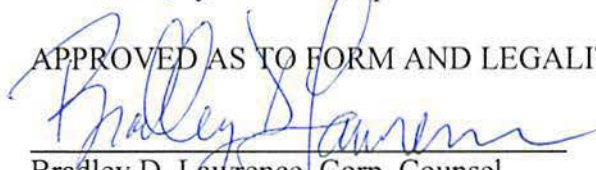
Dated this 27th day of August, 2019.

  
\_\_\_\_\_  
Jeffrey A. Holst, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: 09-24-2019

**RESOLUTION NO. 19-07**  
**AMEND PERSONNEL POLICY TO INCREASE PAY**  
**FOR TEMPORARY HIGHWAY FOREMEN AND EQUIPMENT OPERATORS**

**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 County desires to provide adequate additional compensation to a highway worker who is filling in for a Highway Foreman as well as highway workers who are operating equipment above their current classification; and

**WHEREAS**, the Finance and Personnel Committee, at its meeting on August 5, 2019, 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 27<sup>th</sup> day of August 2019.

  
\_\_\_\_\_  
Jeffrey A. Hols, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: 09-24-2019

## **Exhibit A**

### **Article X. OVERTIME, COMPENSATORY TIME, AND OTHER COMPENSATION**

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

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

Law enforcement personnel are subject to special provisions under FLSA.

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

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

**B. Reporting and Other Call-Out Pay**

1. Call-in/reporting time pay: In the event any employee reports or is called in to work and is sent home, he/she shall receive a minimum of two (2) hours pay. In the event an employee is called back to work outside their regular work day, the employee shall be eligible to receive a minimum of two (2) hours pay. If an employee is called back to work on a day in which reporting time pay was already received, he/she shall again be eligible to receive a minimum of two (2) hours pay.
2. Employees in classifications of Mental Health Therapist I or II; CSP Clinical Coordinator; Lead Social Worker; Social Worker I, II or III, AODA Counselor I, II or III, Drug Court Coordinator and Human Services Worker shall be compensated as follows:
  - a. Employees may be on call-out status at the request of the Director. Employees in positions that are not classified as 40-hour per week who are called out during other than working hours shall receive pay at the straight time rate of hours between thirty-five (35) and forty (40) hours per week and pay at time and one-half (1 ½) for hours worked in excess of forty (40) hours per week.
  - b. Employees will be assigned to on-call status as needed on a weekly basis. Employees will be paid one dollar (\$1.00) per hour (\$1.50 per hour on holidays) while assigned to on-call and must have a pager in their possession at all times. They must respond to a page within thirty (30) minutes. The employees and the Union agree that all reasonable overtime assignments must be accepted.

When called out the employee shall be paid for a minimum of two (2) hours. All employees will receive compensatory time for actual time logged for telephone calls taken or made during on-call status.
3. On Call. Home Care RN's and LPN's may be assigned on-call duty. They shall be reimbursed as follows:
  - a. RN's and LPN's shall receive \$10 per day plus pay for time worked on non-holiday Fridays, Mondays, Tuesdays, Wednesdays, and Thursdays after 5:00 p.m. and before 8:00 a.m. for each day with scheduled visits.



When no scheduled visits are made, on-call RN's and LPN's shall not receive the \$10 stipend.

- b. RN's and LPN's will receive one and a half (1.5) hours plus pay for time worked on Saturdays, Sundays, and Pierce County approved holidays for each day with scheduled visits. When no scheduled visits are made, on-call RN's and LPN's will receive one (1) hour pay on Saturdays, Sundays, and Pierce County approved holidays.
- c. Scheduled LPN's and HHA's are not on-call pay eligible.

## **C. Additional Compensation**

### **1. Highway**

- a. When filling in for a Highway Foreman, workers shall receive ~~the greater of the hourly wage on Grade J Step 6 of the current pay grid or an additional \$2.00 per hour on top of~~ their current rate of pay for hours worked that day. The employee must serve as the Foreman for the full shift in order to receive the additional compensation for that day.
- b. When operating equipment above their current classification, Highway workers will receive ~~the hourly wage one step above their current step on the same grade for hours worked that day. If the worker is at Step 11, they will move to Step 8 one grade above their current grade an~~ additional \$0.75 per hour on top of their current rate of pay for hours worked that day. The worker must operate the higher classed equipment for at least 4 hours during that work day in order to receive the premium pay.
- c. This section is retroactive to January 1, 2015.

- 2. Sheriff's Department. Dispatchers shall receive an additional \$1.00 per hour for time spent training new employees during their assigned field training hours.

**SUBSTITUTE RESOLUTION NO. 19-08**  
**TRANSFER FUNDS FROM GENERAL FUND TO HIGHWAY DEPARTMENT TO**  
**PURCHASE QUARRY PROPERTY IN THE TOWNS OF EL PASO AND SALEM**

**WHEREAS**, in order to meet the Highway Department needs for building, repairing and maintaining county roads, bridges, and other construction projects the Highway Department currently leases quarry property of 70 acres in the Towns of El Paso and Salem from Greg Bisel (W4420 U.S. Highway 10), and has for many years; and

**WHEREAS**, the current fifteen (15) year lease started in October 2008 and will terminate in October 2023 unless extended by mutual agreement of the parties; and

**WHEREAS**, the Highway department has a continuing need for materials from this quarry and the quarry has a viable lifespan to provide needed materials for the foreseeable future; and

**WHEREAS**, the County has duly considered the needs of the Highway Department in building, repairing and maintaining county roads, bridges, and other construction projects and determined that owning the quarry property would be beneficial to the County and its taxpayers; and

**WHEREAS**, the current owner expressed an interest in selling his property, totaling approximately 150 acres, and the County and current owner have an agreement for the County to purchase the property for the sum of \$1,070,000.00; and

**WHEREAS**, the Highway Department budget currently contains approximately \$200,000 available to apply to the purchase of the quarry property, and therefore it is necessary to obtain the remaining funds from non-Highway Department funds currently in the undesignated General Fund in order to complete the purchase; and

**WHEREAS**, pursuant to Sec. 83.07 Wis. Stats. and Sec. 4-21(J) of the Pierce County Code, authorization to purchase the property rests with the Highway and Finance & Personnel Committees; and

**WHEREAS**, pursuant to Sec. 65.90(5), Wis. Stats., the County Board is required to authorize transfers of funds in excess of 10% of the department budget, or if the transfer is requested from the General Fund rather than the Contingency Fund; further said authorization requires a two-thirds vote of the entire membership of the governing body; and

**WHEREAS**, the Highway Committee and the Finance & Personnel Committee considered this matter at their meetings on July 18, 2019, and August 5, 2019 respectively, and recommend that

the County Board approve the transfer of Funds from the undesignated General Fund to complete the quarry property purchase.

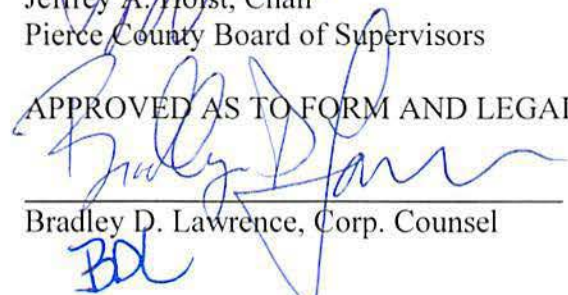
**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that it hereby approves and authorizes the transfer of funds from the undesignated General Fund into the 2020 Highway Department budget in the amount necessary, not to exceed \$870,000 for the purchase of the Bisel property as set forth herein.

Dated this 27th day of August, 2019.

  
\_\_\_\_\_  
Jeffrey A. Holst, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:  
  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: 09-24-2019

**RESOLUTION NO. 19-09**  
**ADOPTING THE PIERCE COUNTY ALL HAZARDS**  
**MITIGATION PLAN**

**WHEREAS**, Pierce County recognizes the threat that natural hazards pose to people and property; and

**WHEREAS**, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

**WHEREAS**, an adopted all hazards mitigation plan is required as a condition of future grant funding for mitigation projects; and

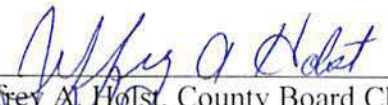
**WHEREAS**, Pierce County participated jointly in the planning process with the other local units of government within the County to prepare an All Hazards Mitigation Plan; and

**WHEREAS**, the Finance and Personnel Committee, at its meeting on September 9, 2019, reviewed the Pierce County Hazard Mitigation Plan, and recommended that the County Board authorize the adoption of that plan.

**NOW, THEREFORE BE IT RESOLVED**, that the Pierce County Board of Supervisors hereby adopts the Pierce County Hazard Mitigation Plan as an official plan.

**BE IT FURTHER RESOLVED**, that the Pierce County Emergency Management Department will submit, on behalf of the participating municipalities, the adopted All Hazards Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval. Minor changes made upon advice from Wisconsin Emergency Management and Federal Emergency Management Agency will not require re-adopting this resolution.

Dated this 24<sup>th</sup> day of September, 2019.

  
\_\_\_\_\_  
Jeffrey A. Holst, County Board 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 10-22-2019



**RESOLUTION NO. 19-10**  
**AMEND COMPENSATION FOR DEPUTY MEDICAL EXAMINERS**

**WHEREAS**, Sec. 59.22(1) (a) Wis. Stats. provides that the county board shall establish the total annual compensation, exclusive of reimbursement for out of pocket expenses, for Deputy Medical Examiners; and

**WHEREAS**, compensation for Deputy Medical Examiners was last addressed in Resolution 06-34 and compensation needs to be revised from time to time to keep the compensation in sync with, and competitive in, the labor market; and

**WHEREAS** the Medical Examiner has proposed that the following fees be amended for the Deputy Medical Examiner:

| <b>Category</b>          | <b>Current Compensation</b> | <b>2020 Compensation effective 1/1/2020</b> | <b>2021 Compensation effective 1/1/2021</b> |
|--------------------------|-----------------------------|---|---|
| Phone                    | \$ 15.00                    | \$ 30.00                                    | \$ 50.00                                    |
| Cremation                | \$ 50.00 & mileage          | \$ 60.00 & mileage                          | \$ 70.00 & mileage                          |
| Scene < 5 hours          | \$ 100.00 & mileage         | N/A   | N/A   |
| Scene >5 hrs. or autopsy | \$ 150.00 & mileage         | N/A   | N/A   |
| Scene                    | N/A                         | \$ 165.00 & mileage                         | \$ 225.00 & mileage                         |
| Autopsy                  | N/A                         | \$75.00 & mileage                           | \$ 145.00 & mileage                         |
| Trial Prep               | \$10 & mileage              | \$ 21.00/hr. & mileage                      | \$ 32.00/hr. & mileage                      |
| Court Testimony          | \$ 15.00/hour & mileage     | \$ 21.00/hr. & mileage                      | \$ 32.00/hr. & mileage                      |
| Training                 | \$10.90                     | \$ 21.00/hr. & mileage                      | \$ 32.00/hr. & mileage                      |
| On Call                  | Per County Policy           | Per County Policy                           | Per County Policy                           |
| Mileage                  | Per County Policy           | Per County Policy                           | Per County Policy                           |

**WHEREAS**, the Law Enforcement Committee considered this matter at its meeting on August 14, 2019 and the Finance and Personnel Committee considered this matter at its meeting on September 9, 2019, and both Committees recommend approval of the fee schedule set forth above.

**NOW THEREFORE BE IT RESOLVED** that the Pierce County Board of Supervisors adopt the Deputy Medical Examiner fees and effective dates as outlined in this resolution.

**BE IT FURTHER RESOLVED** that each month, the Pierce County Medical Examiner shall submit to the Administration Department for payment and auditable accounting of services provided by the Deputy Medical Examiners within the County to issue payment for the same.

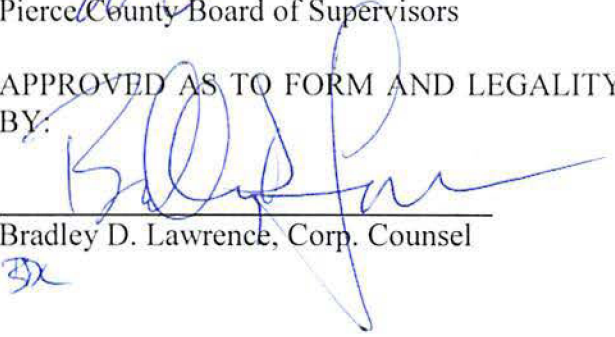

Dated this 24<sup>th</sup> day of September, 2019.

  
\_\_\_\_\_  
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: 10-22-2019

**RESOLUTION NO. 19-11  
AMEND PERSONNEL POLICY  
YOUTH AND FAMILIES ON-CALL PAY**

**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 County desires to provide adequate additional compensation to on-call Human Services workers; and

**WHEREAS**, the Finance and Personnel Committee, at its meeting on September 9, 2019, 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.

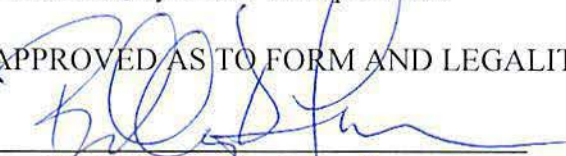
Dated this 24<sup>th</sup> day of September 2019.

  
\_\_\_\_\_  
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: 10-22-2019

## **Exhibit A**

### **Article X. OVERTIME, COMPENSATORY TIME, AND OTHER COMPENSATION**

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

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

Law enforcement personnel are subject to special provisions under FLSA.

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



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

**B. Reporting and Other Call-Out Pay**

1. Call-in/reporting time pay: In the event any employee reports or is called in to work and is sent home, he/she shall receive a minimum of two (2) hours pay. In the event an employee is called back to work outside their regular work day, the employee shall be eligible to receive a minimum of two (2) hours pay. If an employee is called back to work on a day in which reporting time pay was already received, he/she shall again be eligible to receive a minimum of two (2) hours pay.
2. Employees in classifications of Mental Health Therapist I or II; CSP Clinical Coordinator; Lead Social Worker; Social Worker I, II or III, AODA Counselor I, II or III, Drug Court Coordinator and Human Services Worker shall be compensated as follows:
  - a. Employees may be on call-out status at the request of the Director. Employees in positions that are not classified as 40-hour per week who are called out during other than working hours shall receive pay at the straight time rate of hours between thirty-five (35) and forty (40) hours per week and pay at time and one-half (1 ½) for hours worked in excess of forty (40) hours per week.
  - b. Employees will be assigned to on-call status as needed on a weekly basis. Employees will be paid ~~one dollar (\$1.00)~~ two dollars (\$2.00) per regular week hour (~~\$1.50~~ \$2.25 per weekend hour and \$3.75 per holiday hour on holidays) while assigned to on-call and must have a pager or cell phone in their possession at all times. They must respond to a page within thirty (30) minutes. ~~The employees and the Union agree that all reasonable overtime assignments must be accepted.~~

When called out the employee shall be paid for a minimum of two (2) hours. All employees will receive compensatory time for actual time logged for telephone calls taken or made during on-call status.

**RESOLUTION NO. 19-12  
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, 2019, 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 7, 2019 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 22<sup>nd</sup> day of October, 2019.

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

Adopted: November 12, 2019

  
\_\_\_\_\_  
Jeffrey A. Holst, Chair  
Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel



## 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 July 31, 2019 and would respectfully ask you to cancel same as per Section 59.64 (4e) of the Wisconsin State Statutes:

|           |       |                               |          |
|-----------|-------|-------------------------------|----------|
| 1/15/2016 | 18539 | KLATT, ALEXANDER, BRICE       | \$17.02  |
| 1/15/2016 | 18545 | MATLACK, CHERYL, M            | \$58.52  |
| 1/15/2016 | 18548 | MORTH, DANIEL, CHARLES        | \$115.70 |
| 2/26/2016 | 19399 | MADSEN, MICHELLE              | \$1.01   |
| 2/26/2016 | 19408 | WILLIAMS, GARRETT             | \$4.80   |
| 3/4/2016  | 19576 | MCKAY, SHAWN, M               | \$33.85  |
| 3/4/2016  | 19577 | MICK, GAIL, EDWARD            | \$37.42  |
| 3/4/2016  | 19595 | WAGNER, JACOB, R              | \$27.22  |
| 4/1/2016  | 20071 | LARSON, GRAHAM ANN            | \$15.25  |
| 5/13/2016 | 21007 | ESTATE OF RICHARD L BAIER III | \$200.00 |
| 7/15/2016 | 22208 | TRACTOR SUPPLY CREDIT PLAN    | \$125.00 |
| 7/15/2016 | 22249 | BANG, CHRISTOPHER             | \$16.40  |
| 7/15/2016 | 22286 | HAUSCHILDT, ANGELA, MARIE     | \$17.02  |
| 7/15/2016 | 22295 | HUPPERT, CALE, D              | \$20.08  |
| 7/15/2016 | 22340 | SIMON, LYNN, E                | \$29.26  |
| 7/15/2016 | 22352 | TIX, SHANNON                  | \$22.80  |
| 8/5/2016  | 22836 | ANDERSON, COURTNEY, ANN       | \$30.28  |
| 8/5/2016  | 22852 | CODDINGTON, STEVEN, ROY       | \$52.40  |
| 8/12/2016 | 23049 | KINNEMAN, DEAN, M             | \$6.93   |
| 8/12/2016 | 23050 | LECHELER, BRUCE               | \$80.21  |
| 8/12/2016 | 23051 | LECHELER, BRUCE               | \$72.92  |
| 8/19/2016 | 23271 | GALGOWSKI, JOHN               | \$45.00  |
| 8/26/2016 | 23352 | HELPING HANDS 4-H CLUB        | \$10.00  |
| 8/26/2016 | 23447 | KUTNEY, MIKE                  | \$38.40  |
| 9/2/2016  | 23656 | ROSS, AMY, LYNNE              | \$33.34  |
| 9/2/2016  | 23663 | THOMPSON, CYNTHIA, G          | \$36.40  |
| 9/16/2016 | 23916 | FROELICH, SEAN                | \$91.80  |
| 9/23/2016 | 24039 | ANDERSON, MCKENZIE            | \$4.75   |
| 9/23/2016 | 24047 | BECK, MATTIE                  | \$5.50   |

|              |       |                          |                   |
|--------------|-------|--------------------------|-------------------|
| 9/23/2016    | 24056 | BLANCH, LUCY             | \$12.00           |
| 9/23/2016    | 24057 | BLANCH, TREVOR           | \$11.00           |
| 9/23/2016    | 24058 | BOWEN, EMILY             | \$4.50            |
| 9/23/2016    | 24078 | COSGROVE, ALICIA         | \$10.75           |
| 9/23/2016    | 24153 | KNEGENDORF, THOMAS       | \$10.00           |
| 9/23/2016    | 24178 | MOONEY, SUSAN            | \$3.00            |
| 9/23/2016    | 24180 | NTHOLE, ANDREA           | \$14.00           |
| 9/23/2016    | 24182 | PECHACEK, ISABELLE       | \$7.75            |
| 9/23/2016    | 24196 | ROHL, PAYTON             | \$3.00            |
| 9/23/2016    | 24229 | WOOD, KARYN              | \$2.50            |
| 9/30/2016    | 24969 | DUVAL, ARABELLA          | \$1.75            |
| 10/14/2016   | 25268 | BROOKSHAW, JERMEY        | \$14.00           |
| 10/28/2016   | 25623 | CLARK, KAILI, SHAY       | \$28.20           |
| 10/28/2016   | 25624 | CORNELL, JENNIFER L      | \$20.80           |
| 10/26/2016   | 25625 | GREENGAARD, ASHLEY       | \$21.00           |
| 11/11/2016   | 25926 | FUGATE, JUSTIN, J        | \$38.95           |
| 11/11/2016   | 25946 | KOHL, MERRY, MARGARAT    | \$23.65           |
| 11/11/2016   | 25973 | SCHAEFER, THOMAS, EDWARD | \$31.30           |
| 11/11/2016   | 25974 | SCHOEDER, KRISTOPHER, T  | \$23.65           |
| 12/9/2016    | 26478 | HYBBEN, ERIKA, C         | \$1,618.96        |
| <b>TOTAL</b> |       |                          | <b>\$3,150.04</b> |

Kathryn Fuchs  
Pierce County  
Treasurer

August 24, 2019





Jamie Feuerhelm <jamie.feuerhelm@co.pierce.wi.us>

---

## New form response

2 messages

---

Steve Gustafson <demo@fnsmtg.addonsite.com>  
To: "Jamie.feuerhelm" <jamie.feuerhelm@co.pierce.wi.us>

Thu, Sep 5, 2019 at 11:09 AM

Request for F & P Action has received a new response:

**Meeting Date** 2019-10-07

**Agenda Item** Outlawed County Checks

**Requesting Agency** Pierce County Treasurer

**Background** Section 59.64(4)(e) of the Wisconsin State Statutes outlines the procedure for cancellation and reissue of outstanding checks issued by the county so that the warrants can be cancelled and destroyed. The full list of outstanding 2016 checks was published in the local newspaper as required by statute, and subsequently has been available on the Pierce County website. We believe the remaining items, as on the attached list, are ready to be cancelled and destroyed.

**Staff Recommendation** I recommend approval of cancelling and destroying the outdated Pierce County checks printed during the calendar year of 2016.

**Recommended Motion: (Motion by seconded by to approve and authorize)** Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to accept outlawed check list and to present it to the full board for resolution to authorize cancellation of outstanding county orders at their November 2019 daytime board meeting.

**Requestor's email address** kathy.fuchs@co.pierce.wi.us

Auto responded by Form Notifications SMTP add-on for Google Forms  
Send mass emails from Sheets: Mail Merge SMTP

**RESOLUTION NO. 19-13**  
**Authorize New Positions for 2020**

**WHEREAS**, the Finance and Personnel Committee reviewed requests for additional new personnel in 2020, pursuant to the Pierce County Personnel Policy, and recommends that the following positions be approved effective January 1, 2020:

| Date                    | Department / Position   | Cost     | County Allocation |
|-------------------------|---|----------|-------------------|
| 7/8/19<br>and<br>6/3/19 | Administration – Operations Data Analyst:<br>1.0 FTE 40 hrs/wk (2096 hrs for 2020)  | \$91,278 | 100%              |
| 7/8/19                  | Human Services – Social Worker CCS:<br>1.0 FTE 40 hrs/wk (2096 hrs for 2020)  | \$87,346 | 0%*               |
| 7/8/19                  | Human Services – Social Worker CPS IA:<br>1.0 FTE 40 hrs/wk (2096 hrs for 2020)   | \$87,346 | 0%**              |
| 7/8/19                  | Human Services – Social Worker CPS Ongoing:<br>1.0 FTE 40 hrs/wk (2096 hrs for 2020)  | \$87,346 | 0%**              |
| 7/8/19                  | Public Health – Reclassification of 1.0 FTE Office Specialist to 1.0 FTE Service Coordinator Birth to 3:<br>1.0 FTE 40 hrs/wk (2096 hrs for 2020) | \$20,213 | 100%              |
| 7/8/19                  | Sheriff – Lead/Sergeant Dispatch:<br>1.0 FTE 40 hrs/wk (2096 hrs for 2020)  | \$3,590  | 100%              |
| 7/8/19                  | Sheriff – Sergeant Patrol:<br>1.0 FTE 40 hrs/wk (2190 hrs for 2020)   | \$4,200  | 100%              |

\* 100% State/Fed through MA reimbursement. Interim MA payment covers the wage of the position. Total cost is paid at state reconciliation in December of the following year.

\*\* 100% State funding through county allocation for children and family services.

**NOW, THEREFORE BE IT RESOLVED**, that the Pierce County Board of Supervisors does accept the recommendation of the Finance and Personnel Committee to create positions or increase hours for the above listed positions and approves the funding for the above listed positions to be included in the 2020 budget.

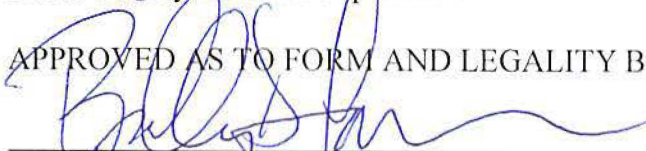
**BE IT FURTHER RESOLVED** that the above approved positions will sunset if the projected revenue and income is not generated to offset the costs.

Dated this 22nd day of October, 2019.

  
\_\_\_\_\_  
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 12, 2019

**RESOLUTION NO. 19-14**  
**ESTABLISH 2020 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 unions (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 subsequent matrix adjustments, position reviews and reclassifications; and

**WHEREAS**, the Finance and Personnel Committee did meet on October 7, 2019, and recommends salary increases in the amount of 1.5% across the board to the Carlson Dettmann Salary Matrix system, as and for employees identified on the current Carlson Dettmann Salary Matrix, for the 2020 calendar year, effective January 1, 2020.

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that the Carson Dettmann Salary Matrix and salaries of all employees identified on the matrix be adjusted by 1.5% across the board, calculated upon the basis of the Salary Matrix, for the 2020 calendar year, effective January 1, 2020.

**BE IT FURTHER RESOLVED** that effective January 1, 2020, 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 22<sup>nd</sup> day of October, 2019.

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

  
\_\_\_\_\_  
Jeffrey A. Holst, Chair  
Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel  
BDC

Adopted November 12, 2019



**RESOLUTION NO. 19-15**

**APPROVE 2020 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 2020 budget in the amount of: County Operating Levy \$16,155,611, Debt Service \$3,240,988, County Library \$476,707, and County Aid Bridges \$200,000, for a total of \$20,073,306.

**BE IT FURTHER RESOLVED**, that in accordance with the tax levied in the total of \$20,073,306 the Pierce County Board of Supervisors hereby approves and authorizes the 2020 budget as set forth in the summary document attached hereto as Exhibit "A".

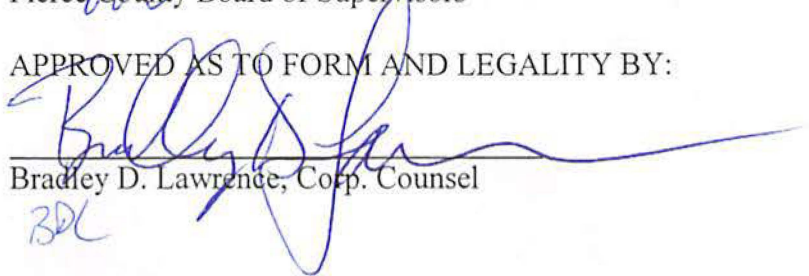
Dated this 22nd day of October, 2019.

  
\_\_\_\_\_  
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 12, 2019



# EXHIBIT A

## PIERCE COUNTY WISCONSIN 2020 BUDGET

10/16/19 11:38 AM

### SUMMARY OF 2020 INITIAL BUDGET WITH COMPARISON TO PRIOR YEAR BUDGETS

|   | 2018<br>ADOPTED<br>BUDGET | 2019<br>ADOPTED<br>BUDGET | 2020<br>RECOMMENDED<br>BUDGET | Percentage<br>Change |
|---|---------------------------|---------------------------|-------------------------------|----------------------|
| <b>SUMMARY OF BUDGET:</b>                                 |                           |                           |                               |                      |
| Total Gov't Funds Expenditures                            | 39,934,589                | 46,821,381                | 46,401,786                    | -0.90%               |
| Less Program Revenues/Carryovers                          | 13,016,999                | 19,265,850                | 17,884,572                    | -7.17%               |
| Net Gov't Funds Budgeted Expenditures                     | 26,917,590                | 27,555,531                | 28,517,214                    | 3.49%                |
| Less Anticipated General Revenues                         | 5,019,087                 | 5,413,709                 | 5,793,908                     | 7.02%                |
| Gross Levy  | 21,898,503                | 22,141,822                | 22,723,306                    | 2.63%                |
| Less County Sales Tax Applied                             | 2,289,291                 | 2,403,042                 | 2,650,000                     | 10.28%               |
| Less Applied  | -                         | -                         | -                             | #DIV/0!              |
| Net County Levy   | 19,609,212                | 19,738,780                | 20,073,306                    | 1.695%               |
| <b>COUNTY TAX LEVY:</b>                                   |                           |                           |                               |                      |
| Operating Levy  | 15,705,938                | 15,836,367                | 16,155,611                    | 2.02% formula        |
| Debt Service Levy   | 3,220,525                 | 3,227,164                 | 3,240,988                     | 0.43%                |
| Special Purpose Levies:                                   |                           |                           |                               |                      |
| County Library  | 482,749                   | 475,249                   | 476,707                       | 0.31%                |
| County Aid Bridges  | 200,000                   | 200,000                   | 200,000                       | 0.00%                |
|   | 19,609,212                | 19,738,780                | 20,073,306                    | 1.695%               |
| Subject to Levy Limit-Operating                           | 15,705,938                | 15,836,367                | 16,155,611                    | 2.016% from above    |
| Not Subject to Levy Limit-Library                         | 482,749                   | 475,249                   | 476,707                       | from above           |
| Not Subject to Levy Limit-Bridges                         | 200,000                   | 200,000                   | 200,000                       | from above           |
| Subject to Levy Limit-Debt Service                        | 3,220,525                 | 3,227,164                 | 3,240,988                     | from above           |
|   | 19,609,212                | 19,738,780                | 20,073,306                    | 1.695%               |
| <b>COUNTY MILL RATE:</b>                                  |                           |                           |                               |                      |
| Operating Levy  | 4.975422                  | 4.781626                  | 4.800257                      |                      |
| Debt Service Levy   | 1.020217                  | 0.974409                  | 0.922861                      |                      |
| Special Purpose Levies:                                   |                           |                           |                               |                      |
| County Library  | 0.152928                  | 0.143496                  | 0.135741                      |                      |
| County Aid Bridges  | 0.063357                  | 0.060388                  | 0.056949                      |                      |
|   | 6.211924                  | 5.959919                  | 5.715808                      |                      |
| <b>CHANGE FROM PRIOR YEAR:</b>                            |                           |                           |                               |                      |
| Dollars:  |                           |                           |                               |                      |
| Amount  | 2,012,743                 | 129,568                   | 334,526                       |                      |
| Percent   | 11.44%                    | 0.66%                     | 1.69%                         |                      |
| Mill Rate:  |                           |                           |                               |                      |
| Mills   | 0.341929                  | -0.252005                 | -0.244111                     |                      |
| Percent   | 5.83%                     | -4.06%                    | -4.10%                        |                      |
| <b>COUNTY EQUALIZED VALUATION</b>                         |                           |                           |                               |                      |
| (Reduced by TID Increments):                              |                           |                           |                               |                      |
| Total Value   | 3,156,704,600             | 3,311,921,000             | 3,511,892,800                 |                      |
| Percentage Change from Prior Year                         | 5.304311%                 | 4.917039%                 | 6.037940%                     |                      |
| % Change Due to Net New Construction and TID Terminations | 1.120%                    | 1.330%                    | 1.930%                        |                      |
| <b>STATE LIMIT ON OPERATING TAX LEVY:</b>                 |                           |                           |                               |                      |
| Amount Under (Over) Tax Levy Limit                        | 15,705,938                | 15,836,367                | 16,155,611                    | -                    |

# 2020 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

| Account Name                                  | Account No.   | Page  | 2018 Actual | Estimate 2019 | 2019 Budget   |                     |              | 2020 Gross Recom'd | 2020 Carryover/Grant/Adj. | 2020 Net Co. Budget Recom'd |
|---|---------------|-------|-------------|---------------|---------------|---------------------|--------------|--------------------|---------------------------|-----------------------------|
|   |               |       |             |               | Gross Amounts | Prgm Rev/Carryovers | Net Budgeted |                    |                           |                             |
| County Board                                  | 101 001 51110 | 1     | 48,003      | 63,570        | 63,567        |                     | 63,567       | 63,567             |                           | 63,567                      |
| Codification of Ordinances                    | 101 001 51340 | 2     | 5,490       | 4,000         | 4,000         |                     | 4,000        | 4,000              |                           | 4,000                       |
| Other Legal-Negotiations                      | 101 001 51390 | 3     | 9,760       | 10,000        | 10,000        |                     | 10,000       | 10,000             |                           | 10,000                      |
| Administration                                | 101 001 51410 | 4-5   | 370,245     | 372,578       | 410,284       |                     | 410,284      | 507,183            |                           | 507,183                     |
| Human Resource                                | 101 001 51430 | 6     | 102,268     | 190,785       | 192,932       |                     | 192,932      | 205,003            |                           | 205,003                     |
| Other General Admin & Postage                 | 101 001 51490 | 7     | 11,350      | 12,100        | 12,100        |                     | 12,100       | 12,100             |                           | 12,100                      |
| Indirect Cost Study                           | 101 001 51510 | 8     | 6,400       | 6,400         | 6,400         |                     | 6,400        | 6,400              |                           | 6,400                       |
| Independent Accounting & Auditing             | 101 001 51511 | 9     | 26,200      | 28,500        | 28,500        |                     | 28,500       | 28,500             |                           | 28,500                      |
| Illegal Taxes & Refunds                       | 101 001 51910 | 10    | 20,283      | 525           | -             |                     | -            | -                  |                           | -                           |
| Property & Liability Insurance                | 101 001 51930 | 11    | 77,037      | 66,169        | 67,100        |                     | 67,100       | 72,100             |                           | 72,100                      |
| Cafeteria Insurance                           | 101 001 51932 | 12    | 5,247       | 5,500         | 5,400         |                     | 5,400        | 5,500              |                           | 5,500                       |
| Leave Liability                               | 101 001 51940 | 13    | 33,937      | 50,000        | 50,000        |                     | 50,000       | 50,000             |                           | 50,000                      |
| Security                                      | 101 001 52910 | 14    | 74,476      | 46,000        | 46,000        |                     | 46,000       | 46,000             |                           | 46,000                      |
| West Cap                                      | 101 001 55140 | 15    | 3,000       | 3,000         | 3,000         |                     | 3,000        | 3,000              |                           | 3,000                       |
| Industrial Development                        | 101 001 55220 | 16    | -           | -             | -             |                     | -            | 14,000             |                           | 14,000                      |
| Regional Planning                             | 101 001 56310 | 17    | 20,947      | 20,720        | 20,720        |                     | 20,720       | 20,810             |                           | 20,810                      |
| Economic Development                          | 101 001 56701 | 18    | 65,321      | 64,898        | 64,898        |                     | 64,898       | 50,898             |                           | 50,898                      |
| Pierce Co. Historical Society                 | 101 001 56702 | 19    | 12,000      | 12,000        | 12,000        |                     | 12,000       | 12,000             |                           | 12,000                      |
| Circuit Court                                 | 101 002 51210 | 20-22 | 797,623     | 870,837       | 872,712       |                     | 872,712      | 916,793            |                           | 916,793                     |
| Law Library                                   | 101 002 51250 | 23    | 321         | 500           | 2,000         |                     | 2,000        | 500                |                           | 500                         |
| Criminal Justice Coordinating Council         | 101 002 51280 | 24    | 19,390      | 25,000        | 25,000        |                     | 25,000       | 25,000             |                           | 25,000                      |
| Mediation Fund (transfer to HS) (NL)          | 252 002 59220 | 25    | -           | 7,600         | 7,600         | (7,600)             | -            | 7,600              | (7,600)                   | -                           |
| Fines & Forfeiture Fund (transfer to HS) (NL) | 253 002 59220 | 26    | -           | 48,724        | 48,724        | (48,724)            | -            | 50,000             | (50,000)                  | -                           |
| Register in Probate                           | 101 003 51230 | 27    | 158,595     | 175,470       | 159,052       |                     | 159,052      | 203,261            |                           | 203,261                     |
| Medical Examiner                              | 101 005 51270 | 28    | 154,055     | 178,233       | 179,533       |                     | 179,533      | 183,027            |                           | 183,027                     |
| County Clerk                                  | 101 006 51420 | 29    | 146,880     | 147,598       | 148,159       |                     | 148,159      | 148,594            |                           | 148,594                     |
| Elections                                     | 101 006 51440 | 30    | 96,538      | 47,200        | 47,500        |                     | 47,500       | 120,800            |                           | 120,800                     |
| Switchboard                                   | 101 006 51620 | 31    | 74,151      | 78,176        | 78,176        |                     | 78,176       | 79,066             |                           | 79,066                      |
| Tax Deed Expenses                             | 101 006 51911 | 32    | -           | 4,000         | 4,500         |                     | 4,500        | 8,000              |                           | 8,000                       |
| Care of Soldiers Graves                       | 101 006 54720 | 33    | 7,176       | 7,386         | 7,386         |                     | 7,386        | 7,536              |                           | 7,536                       |
| Dog License Trust                             | 805 006 52801 | 34    | 12,506      | 16,000        | 16,000        | (16,000)            |              | 15,000             | (15,000)                  |                             |
| Information Services                          | 101 007 51450 | 35-36 | 636,041     | 677,961       | 677,961       |                     | 677,961      | 708,629            |                           | 708,629                     |
| Central Duplication                           | 101 007 51460 | 37    | 21,426      | 7,680         | 7,680         |                     | 7,680        | 7,283              |                           | 7,283                       |
| Data Processing Equipment Fund (NL)           | 262 007 51451 | 38    | 70,620      | 41,272        | 41,272        | (41,272)            |              | 40,450             | (40,450)                  |                             |
| Treasurer                                     | 101 008 51520 | 39    | 268,178     | 276,562       | 279,740       |                     | 279,740      | 284,327            |                           | 284,327                     |
| Assessment of Property                        | 101 008 51530 | 40    | 72,620      | 81,625        | 81,625        |                     | 81,625       | 83,955             |                           | 83,955                      |
| District Attorney                             | 101 009 51310 | 41    | 226,574     | 259,136       | 297,910       |                     | 297,910      | 290,126            |                           | 290,126                     |

**2020 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY**

| Account Name                     | Account No.   | Page  | 2018 Actual | Estimate 2019 | 2019 Budget   |                      |              | 2020 Gross Recom'd | 2020 Carryover/Grant/Adj | 2020 Net Co. Budget Recom'd |
|----------------------------------|---------------|-------|-------------|---------------|---------------|----------------------|--------------|--------------------|--------------------------|-----------------------------|
|                                  |               |       |             |               | Gross Amounts | Prgm Rev./Carryovers | Net Budgeted |                    |                          |                             |
| Victim Witness                   | 101 009 51312 | 42    | 69,998      | 72,253        | 72,216        |                      | 72,216       | 75,029             |                          | 75,029                      |
| Corporation Counsel              | 101 010 51320 | 43    | 370,013     | 392,130       | 392,130       |                      | 392,130      | 388,893            |                          | 388,893                     |
| Register of Deeds                | 101 011 51710 | 44-45 | 261,991     | 272,410       | 272,786       |                      | 272,786      | 296,141            |                          | 296,141                     |
| Land Records Modernization (NL)  | 101 011 51721 | 46    | 1,503       | 155,859       | 155,859       | (155,859)            |              | 40,262             | (40,262)                 |                             |
| SSN Redaction                    | 101 011 51722 | 47    | -           | 16,331        | 16,331        | (16,331)             |              | 37,370             | (37,370)                 |                             |
| Surveyor                         | 101 012 51720 | 48    | 110,370     | 120,108       | 120,108       |                      | 120,108      | 121,445            |                          | 121,445                     |
| County Planner - Land Management | 101 013 56300 | 49    | 302,938     | 319,489       | 319,489       |                      | 319,489      | 329,744            |                          | 329,744                     |
| Geographic Information System    | 101 013 56301 | 50    | 76,596      | 81,088        | 81,078        |                      | 81,078       | 83,860             |                          | 83,860                      |
| Land Information Grant           | 101 013 56302 | 51    | 86,073      | 87,000        | 87,000        |                      | 87,000       | 87,000             |                          | 87,000                      |
| Zoning                           | 101 014 56400 | 52    | 284,620     | 301,359       | 301,359       |                      | 301,359      | 308,688            |                          | 308,688                     |
| WI Fund-Zoning Aids              | 806 014 56411 | 53    | 18,300      | 15,000        | 15,000        | (15,000)             | -            | 15,000             | (15,000)                 | -                           |
| Courthouse & Buildings           | 101 015 51600 | 54-55 | 931,503     | 915,698       | 906,698       |                      | 906,698      | 906,698            |                          | 906,698                     |
| Fairgrounds                      | 101 015 51604 | 56    | 192,606     | 229,543       | 229,543       |                      | 229,543      | 229,543            |                          | 229,543                     |
| Building Outlay (NL)             | 101 015 51610 | 57    | 229,081     | 285,506       | 78,636        | (65,100)             | 13,536       | 78,636             |                          | 78,636                      |
| Sheriff                          | 101 016 52110 | 58-59 | 3,755,563   | 3,778,260     | 4,001,808     |                      | 4,001,808    | 4,113,766          |                          | 4,113,766                   |
| Law Enforcement Equipment Outlay | 101 016 52113 | 60    | -           | 6,005         | 1,000         |                      | 1,000        | 5,927              |                          | 5,927                       |
| Asset Forfeiture (NL)            | 101 016 52115 | 61    | -           | 1,000         | 1,000         |                      | 1,000        | 1,000              |                          | 1,000                       |
| Boat & Snowmobile Safety Patrol  | 101 016 52130 | 62    | 136,511     | 206,742       | 206,742       |                      | 206,742      | 138,494            |                          | 138,494                     |
| Emergency Communications         | 101 016 52602 | 63    | 1,843,883   | 1,188,077     | 945,772       |                      | 945,772      | 962,349            |                          | 962,349                     |
| Correction / Detention / Jail    | 101 016 52700 | 64    | 1,597,865   | 1,622,501     | 1,617,501     |                      | 1,617,501    | 1,712,720          |                          | 1,712,720                   |
| Correct / Detent / Training Aids | 101 016 52701 | 65    | -           | 8,000         | 8,000         |                      | 8,000        | 8,000              |                          | 8,000                       |
| Canteen Fund (NL)                | 101 016 52702 | 66    | 5,929       | 10,000        | 10,000        |                      | 10,000       | 10,000             |                          | 10,000                      |
| Jail Nurse                       | 101 016 52704 | 67    | 102,074     | 104,744       | 105,356       |                      | 105,356      | 106,349            |                          | 106,349                     |
| Jail Maintenance Fund (NL)       | 251 016 52700 | 68-69 | 70,876      | -             | 20,000        | (20,000)             | -            | 20,000             | (20,000)                 | -                           |
| Local Emergency Planning         | 101 017 51893 | 70    | 19,371      | 25,410        | 25,410        |                      | 25,410       | 26,264             |                          | 26,264                      |
| Emergency Management             | 101 017 52510 | 71    | 90,634      | 99,840        | 99,840        |                      | 99,840       | 105,421            |                          | 105,421                     |
| XCEL Energy Reimbursement        | 101 017 52520 | 72    | 88,970      | 90,000        | 90,000        |                      | 90,000       | 90,000             |                          | 90,000                      |
| Hazard Mitigation Plan           | 101 017 52550 | 73    |             | 22,372        | 22,372        |                      | 22,372       | -                  |                          | -                           |
| Emergency Medical Services       | 101 017 54691 | 74    | 800         | 800           | 800           |                      | 800          | 800                |                          | 800                         |
| C.V.S.O.                         | 101 023 54700 | 75    | 234,048     | 237,589       | 237,707       |                      | 237,707      | 303,815            |                          | 303,815                     |
| Veteran's Relief (NL)            | 101 023 54710 | 76    | 21,476      | 2,200         | 2,200         |                      | 2,200        | 2,200              |                          | 2,200                       |
| Veteran's Treatment Court        | 101 023 54730 | 77    | 1,335       | -             | 2,966         |                      | 2,966        | 2,966              |                          | 2,966                       |
| County Fair                      | 101 025 55460 | 78-80 | 232,169     | 241,729       | 241,554       |                      | 241,554      | 242,725            |                          | 242,725                     |
| County Park                      | 101 026 55200 | 81-82 | 362,964     | 377,719       | 373,899       |                      | 373,899      | 399,244            |                          | 399,244                     |
| County Park Canteen              | 101 026 55202 | 83    | 2,174       | 2,500         | 3,200         |                      | 3,200        | 3,200              |                          | 3,200                       |
| Park Development (NL)            | 101 026 55210 | 84    |             | 24,500        | 24,500        | (24,500)             | -            | -                  |                          | -                           |
| Snowmobile Trails                | 242 026 55401 | 85    | 111,067     | 128,857       | 67,080        | (67,080)             | -            | 228,248            | (228,248)                | -                           |

**2020 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY**

| Account Name                                | Account No.   | Page    | 2018 Actual | Estimate 2019 | 2019 Budget   |                      |              | 2020 Gross Recom'd | 2020 Carryover/Grant/Adj. | 2020 Net Co. Budget Recom'd |
|---|---------------|---------|-------------|---------------|---------------|----------------------|--------------|--------------------|---------------------------|-----------------------------|
|   |               |         |             |               | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted |                    |                           |                             |
| Shooting Range                              | 101 029 56143 | 86      | 7,862       | 9,194         | 9,399         |                      | 9,399        | 9,468              |                           | 9,468                       |
| Pesticide Certification                     | 101 027 54910 | 87      | 240         | -             | 600           |                      | 600          | -                  |                           | -                           |
| Cooperative Extension                       | 101 027 55620 | 88      | 215,749     | 219,525       | 226,060       |                      | 226,060      | 226,061            |                           | 226,061                     |
| Land Conservation                           | 101 028 56130 | 89-90   | 440,574     | 447,453       | 446,311       |                      | 446,311      | 477,763            |                           | 477,763                     |
| Cost Sharing (NL)                           | 101 028 56131 | 91      | 43,052      | 85,000        | 50,000        |                      | 50,000       | 50,000             |                           | 50,000                      |
| Multi Discharger Variance (MDV) (NL)        | 101 028 56132 | 92      | -           | -             | 9,750         |                      | 9,750        | 20,000             | (20,000)                  | -                           |
| Producer Lead Watershed Grant               | 101 028 56133 | 93      | -           | 7,500         | 10,000        |                      | 10,000       | 10,000             |                           | 10,000                      |
| Land/Water Practice (NL)                    | 101 028 56134 | 94      | 122,704     | 83,750        | 83,750        |                      | 83,750       | 82,100             |                           | 82,100                      |
| Watershed Maintenance (NL)                  | 101 028 56135 | 95      | 2,553       | 13,000        | 3,000         |                      | 3,000        | 3,000              |                           | 3,000                       |
| Deer Damage                                 | 101 028 56136 | 96      | 19,479      | 22,672        | 22,672        |                      | 22,672       | 22,672             |                           | 22,672                      |
| Groundwater Cost Sharing                    | 101 028 56138 | 97      | -           | 15,000        | 7,500         |                      | 7,500        | 15,000             |                           | 15,000                      |
| Fish & Game (NL)                            | 101 029 56137 | 98      | 5,967       | 5,500         | 3,780         |                      | 3,780        | 3,780              |                           | 3,780                       |
| Solid Waste                                 | 101 030 53630 | 99-101  | 105,365     | 118,902       | 125,188       |                      | 125,188      | 125,677            |                           | 125,677                     |
| Recycling Center                            | 101 030 53633 | 102-105 | 865,407     | 965,231       | 998,300       |                      | 998,300      | 1,182,570          |                           | 1,182,570                   |
| Clean Sweep Program                         | 101 030 53634 | 106-107 | 117,551     | 141,918       | 146,292       |                      | 146,292      | 148,774            |                           | 148,774                     |
| Revolving Loan                              | 207 001 56704 | 108     | 12,815      | 13,500        | 9,000         | (9,000)              | -            | 9,000              | (9,000)                   | -                           |
| WI CDBG Housing Program                     | 208 001 56707 | 109     | 14,966      | 30,000        | 20,000        | (20,000)             | -            | 30,000             | (30,000)                  | -                           |
| Human Services/Child Support                | 212 021 54    | 110-211 | 7,450,151   | 8,121,038     | 7,853,472     | (5,278,142)          | 2,575,330    | 8,233,810          | (5,641,622)               | 2,592,188                   |
| Office on Aging                             | 231 54601 etc | 212-229 | 556,878     | 641,820       | 624,712       | (428,174)            | 196,538      | 676,667            | (456,213)                 | 220,454                     |
| Public Health                               | 227 300 54120 | 230     | 605,335     | 684,306       | 707,365       | (151,035)            | 556,330      | 627,170            | (51,840)                  | 575,330                     |
| Cities Readiness                            | 227 301 54159 | 231     | 22,172      | 17,670        | 17,670        | (17,670)             | -            | 16,670             | (16,670)                  | -                           |
| Birth Outreach                              | 227 303 54163 | 232     | -           | -             | 1,725         | (1,725)              | -            | -                  |                           | -                           |
| Wisconsin WINS                              | 227 304 54167 | 233     | 2,336       | 1,862         | 2,336         | (2,336)              | -            | 2,263              | (2,263)                   | -                           |
| PH Emergency Preparedness                   | 227 305 54165 | 234     | 40,504      | 32,350        | 32,850        | (32,850)             | -            | 31,921             | (31,921)                  | -                           |
| BioT Preparedness                           | 227 305 54168 | 235     | -           | 5,225         | -             | -                    | -            | 1,500              | (1,500)                   | -                           |
| Opioids                                     | 227 305 54169 | 236     | -           | 4,800         | -             | -                    | -            | -                  | -                         | -                           |
| License Fees DATCP                          | 227 306 54171 | 237     | -           | -             | -             | -                    | -            | 95,000             | (95,000)                  | -                           |
| Peer Counseling/Breastfeeding               | 227 307 54158 | 238     | 9,064       | 8,000         | 9,064         | (9,064)              | -            | 8,000              | (8,000)                   | -                           |
| Home Care/Personal Care (NL)                | 227 308 54130 | 239     | 284,615     | 173,500       | 330,715       | (289,550)            | 41,165       | -                  |                           | -                           |
| Prenatal Care Coordination (NL)             | 227 309 54131 | 240     | 14,408      | 8,700         | 19,200        | (14,200)             | 5,000        | 17,700             | (12,700)                  | 5,000                       |
| Maternal Child Health                       | 227 310 54160 | 241     | 28,491      | 41,140        | 38,723        | (14,475)             | 24,248       | 41,140             | (16,892)                  | 24,248                      |
| Family Planning (NL)                        | 227 311 54133 | 242     | 296,434     | 367,634       | 349,000       | (349,000)            | -            | 385,500            | (385,500)                 | -                           |
| Birth to Three Outreach                     | 227 312 54134 | 243     | -           | -             | -             | -                    | -            | 15,000             | (15,000)                  | -                           |
| Birth to Three Admin & Support              | 227 312 54135 | 244     | -           | 36,121        | -             | -                    | -            | 26,545             | (26,545)                  | -                           |
| Birth to Three Intervention/Teacher         | 227 312 54136 | 245     | -           | 73,035        | -             | -                    | -            | 73,000             | (73,000)                  | -                           |
| Birth to Three Program Service Coordination | 227 312 54137 | 246     | 190,983     | 53,799        | 204,230       | (110,230)            | 94,000       | 120,536            | (4,371)                   | 116,165                     |
| WIC USDA Breastfeeding Promo/Sup            | 227 313 54138 | 247     | -           | 8,304         | -             | -                    | -            | 9,644              | (9,644)                   | -                           |



**2020 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY**

| Account Name                           | Account No.      | Page    | 2018 Actual | Estimate 2019 | 2019 Budget   |                     |              | 2020 Gross Recom'd | 2020 Carryover/Grant/Adj | 2020 Net Co. Budget Recom'd |
|--|------------------|---------|-------------|---------------|---------------|---------------------|--------------|--------------------|--------------------------|-----------------------------|
|  |                  |         |             |               | Gross Amounts | Prgm Rev/Carryovers | Net Budgeted |                    |                          |                             |
| WIC USDA Nutrition Education           | 227 313 54139    | 248     | -           | 27,597        | -             | -                   | -            | 20,217             | (20,217)                 | -                           |
| WIC USDA Client Services               | 227 313 54140    | 249     | -           | 94,835        | -             | -                   | -            | 97,817             | (97,817)                 | -                           |
| WIC Program Administration             | 227 313 54141    | 250     | 129,330     | 32,821        | 125,602       | (125,602)           | -            | 34,863             | (34,863)                 | -                           |
| WIC Farmer's Market                    | 227 313 54152    | 251     | -           | 1,537         | -             | -                   | -            | 1,537              | (1,537)                  | -                           |
| WIC Infrastructure                     | 227 313 54153    | 252     | -           | 4,090         | -             | -                   | -            | 5,000              | (5,000)                  | -                           |
| WIC Creative Marketing Outreach        | 227 313 54154    | 253     | -           | 2,988         | -             | -                   | -            | 2,995              | (2,995)                  | -                           |
| Dental Health                          | 227 314 54172    | 254     | 3,066       | 1,000         | 4,300         | (4,300)             | -            | -                  | -                        | -                           |
| DNR-Environmental Hlth                 | 227 315 54151    | 255     | 19,732      | 17,700        | 17,700        | (17,700)            | -            | 18,300             | (18,300)                 | -                           |
| Immunizations                          | 227 317 54128    | 256     | 11,078      | 9,467         | 10,140        | (10,140)            | -            | 9,467              | (9,467)                  | -                           |
| Lead                                   | 227 318 54166    | 257     | 5,372       | 5,420         | 5,820         | (5,820)             | -            | 5,620              | (5,620)                  | -                           |
| Fluoride                               | 227 319 54146    | 258     | 868         | 868           | 868           | (868)               | -            | 868                | (868)                    | -                           |
| Radon                                  | 227 320 54150    | 259     | 1,080       | -             | 4,500         | (4,500)             | -            | -                  | -                        | -                           |
| Prevention Health                      | 227 322 54148    | 260     | 5,976       | 6,956         | 5,976         | (5,976)             | -            | 6,956              | (6,956)                  | -                           |
| Fit Families - SNAP Ed                 | 227 325 54161    | 261     | 7,655       | 8,000         | 8,033         | (8,033)             | -            | 8,194              | (8,194)                  | -                           |
| Communicable Disease                   | 227 326 54149    | 262     | 4,300       | 4,300         | 4,300         | (4,300)             | -            | 4,300              | (4,300)                  | -                           |
| Highway - Levy                         | 101 001 53310 01 | 263-302 | 8,870,648   | 13,720,519    | 13,484,486    | (10,125,486)        | 3,359,000    | 11,420,258         | (8,061,258)              | 3,359,000                   |
| Highway - State Transportation Aids    | 101 001 53310 02 |         | 1,174,743   | 1,000,000     | 1,000,000     | (1,000,000)         | -            | 1,100,000          | (1,100,000)              | -                           |
| Highway - State CHIP Aids/Other        | 101 001 53310 03 |         | 146,911     | -             | -             | -                   | -            | 231,900            | (231,900)                | -                           |
| Contingency Fund                       | 102 001 59211    | 303     | 95,443      |               | -             | -                   | -            | 31,394             |                          | 31,394                      |
| Jail/Sheriff Building Fund             | 431 001          | 304     | 72,685      | 22,889        | -             | -                   | -            | -                  |                          | -                           |
| County Sales Tax Transferred to Gen Fd | 204 001 59110    |         |             |               |               |                     |              |                    |                          |                             |
| Solid Waste Fees Transferred to Gen Fd | 205 001 59110    | 305     |             |               | 686,880       | (686,880)           |              | 876,621            | (876,621)                |                             |
| Budgeted Decreases in Fund Balances:   |                  |         |             |               |               |                     |              |                    |                          |                             |
| Contingency Fund                       | 102              |         |             |               |               |                     | -            |                    |                          | -                           |
| Debt Service Levy                      | 301              |         |             |               |               |                     |              |                    |                          |                             |
| Budgeted Increases in Fund Balances:   |                  |         |             |               |               |                     |              |                    |                          |                             |
| Data Processing Equipment Fund (NL)    |                  |         |             |               | 328           | (328)               | -            | 1,150              | (1,150)                  | -                           |
| Land Records Modernization (NL)        |                  |         |             |               |               |                     |              | 10,738             | (10,738)                 |                             |
| Medication Fee (NL)                    |                  |         |             |               |               |                     |              | 160                | (160)                    |                             |
| CDBG Revolving Loan Fund               |                  |         |             |               | 31,000        | (31,000)            |              | 25,000             | (25,000)                 |                             |
| WI CDBG Housing Program                |                  |         |             |               | 30,000        | (30,000)            |              |                    |                          |                             |
| SUB-TOTAL                              |                  |         | 37,292,501  | 42,768,760    | 42,918,968    | (19,265,850)        | 23,653,118   | 42,484,091         | (17,884,572)             | 24,599,519                  |
| County Library                         | 101 024 55110    | 306     | 482,749     | 475,249       | 475,249       |                     | 475,249      | 476,707            |                          | 476,707                     |
| Debt Service Levy                      | 301 001          | 307     | 3,220,525   | 3,227,164     | 3,227,164     |                     | 3,227,164    | 3,240,988          |                          | 3,240,988                   |
| Debt Service Levy-Bond Premium         | 301 001          |         |             |               |               |                     |              |                    |                          |                             |

# 2020 BUDGET OF EXPENDITURES FOR OPERATION AND MAINENANCE OF PIERCE COUNTY

| Account Name | Account No. | Page | 2018<br>Actual | Estimate<br>2019 | 2019 Budget      |                         |                 | 2020<br>Gross<br>Recom'd | 2020<br>Carryover/<br>Grant/Adj. | 2020 Net<br>Co. Budget<br>Recom'd |
|--------------|-------------|------|----------------|------------------|------------------|-------------------------|-----------------|--------------------------|----------------------------------|-----------------------------------|
|              |             |      |                |                  | Gross<br>Amounts | Prgm Rev/<br>Carryovers | Net<br>Budgeted |                          |                                  |                                   |

|                                 |                  |         |            |            |            |              |            |            |              |            |
|---------------------------------|------------------|---------|------------|------------|------------|--------------|------------|------------|--------------|------------|
| County Aid Bridges              | 101 001 53310 04 | 263/290 | 129,112    | 200,000    | 200,000    |              | 200,000    | 200,000    |              | 200,000    |
|                                 |                  |         |            |            |            |              |            |            |              |            |
| <b>TOTAL GOVERNMENTAL FUNDS</b> |                  |         | 41,124,887 | 46,671,173 | 46,821,381 | (19,265,850) | 27,555,531 | 46,401,786 | (17,884,572) | 28,517,214 |

# 2020 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

| Account Name | Account No. | Page | 2018 Actual | Estimate 2019 | 2019 Budget   |                      |              | 2020 Gross Recom'd | 2020 Carryover/Grant/Adj | 2020 Net Co. Budget Recom'd |
|--------------|-------------|------|-------------|---------------|---------------|----------------------|--------------|--------------------|--------------------------|-----------------------------|
|              |             |      |             |               | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted |                    |                          |                             |

## GOVERNMENTAL FUNDS - SUMMARY

|                                       |      |  |                   |                   |                   |                     |                   |                   |                     |                   |
|---------------------------------------|------|--|-------------------|-------------------|-------------------|---------------------|-------------------|-------------------|---------------------|-------------------|
| General Fund - Operations             | 101  |  | 16,931,093        | 17,227,516        | 17,063,297        | (261,790)           | 16,801,507        | 17,784,110        | (108,370)           | 17,675,740        |
| General Fund - Highway Operations     | 101a |  | 10,192,302        | 14,720,519        | 14,484,486        | (11,125,486)        | 3,359,000         | 12,752,158        | (9,393,158)         | 3,359,000         |
| General Fund - Highway Co Bridge Aids | 101b |  | 129,112           | 200,000           | 200,000           | -                   | 200,000           | 200,000           | -                   | 200,000           |
| General Fund - Library                | 101c |  | 482,749           | 475,249           | 475,249           | -                   | 475,249           | 476,707           | -                   | 476,707           |
| General Fund - Contingency            | 102  |  | 95,443            | -                 | -                 | -                   | -                 | 31,394            | -                   | 31,394            |
| General Fund - Totals                 |      |  | 27,830,699        | 32,623,284        | 32,223,032        | (11,387,276)        | 20,835,756        | 31,244,369        | (9,501,528)         | 21,742,841        |
| County Sales Tax Fund                 | 204  |  | -                 | -                 | -                 | -                   | -                 | -                 | -                   | -                 |
| Solid Waste Development Fund          | 205  |  | -                 | -                 | 686,880           | (686,880)           | -                 | 876,621           | (876,621)           | -                 |
| CDBG Housing Grant #2                 | 206  |  | -                 | -                 | -                 | -                   | -                 | -                 | -                   | -                 |
| CDBG Revolving Loan Fund              | 207  |  | 12,815            | 13,500            | 40,000            | (40,000)            | -                 | 34,000            | (34,000)            | -                 |
| WICDBG Housing Fund                   | 208  |  | 14,966            | 30,000            | 50,000            | (50,000)            | -                 | 30,000            | (30,000)            | -                 |
| Human Services                        | 212  |  | 7,450,151         | 8,121,038         | 7,853,472         | (5,278,142)         | 2,575,330         | 8,233,810         | (5,641,622)         | 2,592,188         |
| Public Health                         | 227  |  | 1,682,799         | 1,734,025         | 1,900,117         | (1,179,374)         | 720,743           | 1,687,723         | (966,980)           | 720,743           |
| Office on Aging                       | 231  |  | 556,878           | 641,820           | 624,712           | (428,174)           | 196,538           | 676,667           | (456,213)           | 220,454           |
| Snowmobile Trails                     | 242  |  | 111,067           | 128,857           | 67,080            | (67,080)            | -                 | 228,248           | (228,248)           | -                 |
| Jail Maintenance Fund                 | 251  |  | 70,876            | -                 | 20,000            | (20,000)            | -                 | 20,000            | (20,000)            | -                 |
| Mediation Fund                        | 252  |  | -                 | 7,600             | 7,600             | (7,600)             | -                 | 7,760             | (7,760)             | -                 |
| Fines & Forfeiture Fund               | 253  |  | -                 | 48,724            | 48,724            | (48,724)            | -                 | 50,000            | (50,000)            | -                 |
| Data Processing Equipment Fund        | 262  |  | 70,620            | 41,272            | 41,600            | (41,600)            | -                 | 41,600            | (41,600)            | -                 |
| Debt Service Fund                     | 301  |  | 3,220,525         | 3,227,164         | 3,227,164         | -                   | 3,227,164         | 3,240,988         | -                   | 3,240,988         |
| Road Improvement Project              | 401  |  | -                 | -                 | -                 | -                   | -                 | -                 | -                   | -                 |
| Recovery Zone Econ Development Bond   | 421  |  | -                 | -                 | -                 | -                   | -                 | -                 | -                   | -                 |
| Jail/Sheriff Building Fund            | 431  |  | 72,685            | 22,889            | -                 | -                   | -                 | -                 | -                   | -                 |
| Dog License Trust Fund                | 805  |  | 12,506            | 16,000            | 16,000            | (16,000)            | -                 | 15,000            | (15,000)            | -                 |
| WI Fund-Zoning Aids Fund              | 806  |  | 18,300            | 15,000            | 15,000            | (15,000)            | -                 | 15,000            | (15,000)            | -                 |
|                                       |      |  |                   |                   |                   |                     |                   |                   |                     |                   |
|                                       |      |  |                   |                   |                   |                     |                   |                   |                     |                   |
| <b>TOTAL GOVERNMENTAL FUNDS</b>       |      |  | <b>41,124,887</b> | <b>46,671,173</b> | <b>46,821,381</b> | <b>(19,265,850)</b> | <b>27,555,531</b> | <b>46,401,786</b> | <b>(17,884,572)</b> | <b>28,517,214</b> |
| variance with above                   |      |  | -                 | -                 | -                 | -                   | -                 | -                 | -                   | -                 |

## HIGHWAY FUND BUDGET

|     |  |            |            |            |              |           |            |             |           |
|-----|--|------------|------------|------------|--------------|-----------|------------|-------------|-----------|
| 701 |  | 10,321,414 | 14,624,748 | 13,684,486 | (10,125,486) | 3,559,000 | 12,952,158 | (9,393,158) | 3,559,000 |
|-----|--|------------|------------|------------|--------------|-----------|------------|-------------|-----------|

**BUDGET OF THE GENERAL REVENUES AND OTHER SOURCES FOR 2020**

| Account Name                        | Account No.   | Page | 2018 Actual | Estimate<br>2019 | 2019 Budget      |                         |                 | 2020 Budget      |                         |                 |
|-------------------------------------|---------------|------|-------------|------------------|------------------|-------------------------|-----------------|------------------|-------------------------|-----------------|
|                                     |               |      |             |                  | Gross<br>Amounts | Prgm Rev/<br>Carryovers | Net<br>Budgeted | Gross<br>Recom'd | Prgm Rev/<br>Carryovers | Net<br>Budgeted |
| Forest Crop Tax                     | 101 001 41150 | 308  | 28,878      | 27,747           | 18,000           |                         | 18,000          | 21,000           |                         | 21,000          |
| Retained Sales Tax                  | 101 001 41220 | 308  | 129         | 129              | 120              |                         | 120             | 129              |                         | 129             |
| County Sales Tax                    | 101 001 49xxx | 309  | 2,334,229   | 2,403,042        | 2,403,042        |                         | 2,403,042       | 2,650,000        |                         | 2,650,000       |
| Ag Land Penalties                   | 101 001 41820 | 308  | 1,442       | 15,000           | 2,000            |                         | 2,000           | 1,500            |                         | 1,500           |
| Interest on Taxes                   | 101 001 41900 | 308  | 208,072     | 260,000          | 275,000          |                         | 275,000         | 260,000          |                         | 260,000         |
| Shared Taxes                        | 101 001 43410 | 308  | 1,005,433   | 1,001,976        | 1,001,976        |                         | 1,001,976       | 1,010,269        |                         | 1,010,269       |
| Personal Property Aid               | 101 001 43411 | 308  |             | 78,774           | 78,774           |                         | 78,774          | 66,533           |                         | 66,533          |
| Computer Exempt Aid                 | 101 001 43592 | 308  | 11,001      | 11,268           | 11,000           |                         | 11,000          | 11,300           |                         | 11,300          |
| Trash Hauler License                | 101 001 44101 | 308  | 1,870       | 1,870            | 1,870            |                         | 1,870           | 1,870            |                         | 1,870           |
| Administration Fees                 | 101 001 46100 | 308  | 174         | 175              | 150              |                         | 150             | 175              |                         | 175             |
| County Directories                  | 101 001 46101 | 308  | 28          | 50               | 180              |                         | 180             | 50               |                         | 50              |
| County-Vending Machine Revenue      | 101 001 46102 | 308  | -           | -                | 50               |                         | 50              | -                |                         | -               |
| Refund National JPA-Staples         | 101 001 46112 | 308  |             | -                | 250              |                         | 250             | 100              |                         | 100             |
| Timber Sales Revenue                | 101 001 46810 | 308  |             | 58               | 20               |                         | 20              | 20               |                         | 20              |
| CDL Revenue                         | 101 001 47332 | 308  | -           | 100              | 100              |                         | 100             | 100              |                         | 100             |
| Drug Testing Revenue                | 101 001 47423 | 308  | 672         | 408              | 408              |                         | 408             | 425              |                         | 425             |
| Interest & Dividends                | 101 001 48110 | 308  |             | 4,000            | 4,000            |                         | 4,000           | 4,000            |                         | 4,000           |
| Interest-Insurance Deductible       | 101 001 48115 | 308  | 1,800       | 1,800            | 400              |                         | 400             | 1,800            |                         | 1,800           |
| Rebate-Purchasing Card              | 101 001 48150 | 308  | 2,535       | 2,535            | 1,750            |                         | 1,750           | 2,600            |                         | 2,600           |
| Rent from County Offices            | 101 001 48210 | 308  | 77,934      | 77,934           | 77,934           |                         | 77,934          | 77,934           |                         | 77,934          |
| Rent of County Owned Property       | 101 001 48211 | 308  | 649         | 278              | -                |                         | -               | 278              |                         | 278             |
| Sale of County Property             | 101 001 48310 | 308  | 600         | 600              | 600              |                         | 600             | 600              |                         | 600             |
| Flex Spending Refund                | 101 001 48410 | 308  | 804         | 804              | 5,000            |                         | 5,000           | 1,000            |                         | 1,000           |
| Unclaimed Trust Fund                | 101 001 48603 | 308  | (500)       | -                | -                |                         | -               | -                |                         | -               |
| State Aid-GAL Fees                  | 101 002 43510 | 310  | 12,147      | 14,000           | 14,000           |                         | 14,000          | 15,000           |                         | 15,000          |
| State Court Grant                   | 101 002 43518 | 310  | 55,923      | 52,274           | 52,274           |                         | 52,274          | 52,274           |                         | 52,274          |
| Ordinances & Forfeitures            | 101 002 45110 | 310  | 71,370      | 73,000           | 73,000           |                         | 73,000          | 74,000           |                         | 74,000          |
| State Fines for County              | 101 002 45120 | 310  | 26,124      | 32,000           | 32,000           |                         | 32,000          | 33,000           |                         | 33,000          |
| Circuit Court Fees                  | 101 002 46140 | 310  | 66,688      | 77,500           | 77,500           |                         | 77,500          | 78,000           |                         | 78,000          |
| Resitution GAL Fees                 | 101 002 46141 | 310  | 84,070      | 94,500           | 94,500           |                         | 94,500          | 95,000           |                         | 95,000          |
| Interest - Clerk of Courts          | 101 002 48112 | 310  | 3,946       | 900              | 1,000            |                         | 1,000           | 1,000            |                         | 1,000           |
| Register of Probate State G.A.L.    | 101 003 43510 | 311  | 11,501      | 6,500            | 6,500            |                         | 6,500           | 9,000            |                         | 9,000           |
| Register in Probate-Restitution GAL | 101 003 46141 | 311  | 4,995       | 12,000           | 12,000           |                         | 12,000          | 20,000           |                         | 20,000          |
| Register in Probate Fees            | 101 003 46150 | 311  | 10,077      | 9,000            | 11,000           |                         | 11,000          | 10,000           |                         | 10,000          |
| Medical Examiner Fees               | 101 005 46108 | 312  | 23,711      | 22,500           | 22,500           |                         | 22,500          | 22,500           |                         | 22,500          |
| Conservation Fees                   | 101 006 44201 | 313  | 242         | 250              | 250              |                         | 250             | 250              |                         | 250             |
| Clerk Fees                          | 101 006 46110 | 313  | 8,430       | 8,500            | 8,500            |                         | 8,500           | 8,500            |                         | 8,500           |
| Passport Fees                       | 101 006 46115 | 313  | 19,338      | 16,000           | 16,000           |                         | 16,000          | 16,000           |                         | 16,000          |
| Statewide Voter Registration        | 101 006 47331 | 313  | 4,014       | 2,000            | 2,000            |                         | 2,000           | 5,000            |                         | 5,000           |



**BUDGET OF THE GENERAL REVENUES AND OTHER SOURCES FOR 2020**

| Account Name                        | Account No.   | Page | 2018 Actual | Estimate<br>2019 | 2019 Budget      |                         |                 | 2020 Budget      |                         |                 |
|-------------------------------------|---------------|------|-------------|------------------|------------------|-------------------------|-----------------|------------------|-------------------------|-----------------|
|                                     |               |      |             |                  | Gross<br>Amounts | Prgm Rev/<br>Carryovers | Net<br>Budgeted | Gross<br>Recom'd | Prgm Rev/<br>Carryovers | Net<br>Budgeted |
| Colored Copies Revenue              | 101 007 47413 | 314  | 2,668       |                  | 3,000            |                         | 3,000           |                  |                         | -               |
| Payment in Lieu of Taxes-Districts  | 101 008 43690 | 315  | 23,688      | 23,550           | 22,680           |                         | 22,680          | 23,500           |                         | 23,500          |
| Treasurer Fees                      | 101 008 46120 | 315  | 16,445      | 15,990           | 14,000           |                         | 14,000          | 16,000           |                         | 16,000          |
| Title Search Fees                   | 101 008 46122 | 315  | -           | 200              | -                |                         | -               | 1,000            |                         | 1,000           |
| Interest on Gen. Fund Investments   | 101 008 48110 | 315  | 719,227     | 747,490          | 335,000          |                         | 335,000         | 500,000          |                         | 500,000         |
| Interest on Checking                | 101 008 48112 | 315  | 3,419       | 30,100           | 11,674           |                         | 11,674          | 25,000           |                         | 25,000          |
| State Aid - Victim/Witness          | 101 009 43514 | 316  | 34,089      | 36,029           | 36,029           |                         | 36,029          | 36,764           |                         | 36,764          |
| Victim Witness Fees                 | 101 009 46160 | 316  | -           | -                | -                |                         | -               | -                |                         | -               |
| District Attorney Fees              | 101 009 46165 | 316  | 14,991      | 13,000           | 11,750           |                         | 11,750          | 13,250           |                         | 13,250          |
| Corporation Counsel Fees            | 101 010 46170 | 317  | 4,303       | -                | 500              |                         | 500             | 1,400            |                         | 1,400           |
| Real Estate Transfer Tax            | 101 011 41230 | 318  | 113,429     | 103,000          | 90,000           |                         | 90,000          | 90,000           |                         | 90,000          |
| Register of Deeds Fees              | 101 011 46130 | 318  | 175,452     | 179,000          | 180,000          |                         | 180,000         | 175,000          |                         | 175,000         |
| Land Records Modernization Fee (NL) | 101 011 46131 | 318  | 50,888      | 51,000           | 55,000           | (55,000)                | -               | 51,000           | (51,000)                | -               |
| SSN Redaction Revenue               | 101 011 46134 | 318  | -           | 37,370           | -                | -                       | -               | -                | -                       | -               |
| Monumentation Fees                  | 101 012 46180 | 319  | 6,900       | 6,000            | 6,000            |                         | 6,000           | 6,000            |                         | 6,000           |
| State Aid - Land Information Grant  | 101 013 43591 | 320  | 106,705     | 86,000           | 86,000           |                         | 86,000          | 86,000           |                         | 86,000          |
| County Fines/Violations             | 101 013 45102 | 320  |             | 250              | 250              |                         | 250             | 250              |                         | 250             |
| GIS Revenue                         | 101 013 46190 | 320  | 1,930       | 1,500            | 1,500            |                         | 1,500           | 1,500            |                         | 1,500           |
| County Planner Insurance Recovery   | 101 013 48400 | 320  | 7,715       | -                | -                |                         | -               | -                |                         | -               |
| Zoning Fees                         | 101 014 44401 | 321  | 80,391      | 65,000           | 65,000           |                         | 65,000          | 70,000           |                         | 70,000          |
| Sanitation Fees                     | 101 014 44402 | 321  | 31,005      | 20,000           | 20,000           |                         | 20,000          | 25,000           |                         | 25,000          |
| Land Record Fees-Zoning             | 101 014 46132 | 321  | 4,573       | 3,000            | 3,000            |                         | 3,000           | 3,500            |                         | 3,500           |
| Winter Storage                      | 101 015 46747 | 322  | 38,108      | 40,000           | 40,000           |                         | 40,000          | 40,000           |                         | 40,000          |
| Fairgrounds Rental                  | 101 015 46749 | 322  | 12,395      | 15,000           | 15,000           |                         | 15,000          | 15,000           |                         | 15,000          |
| Maintenance-Insurance Recovery      | 101 015 48400 | 322  | 7,823       | -                | -                |                         | -               | -                |                         | -               |
| Rebate - Focus on Energy            | 101 015 48610 | 322  | 17          | -                | -                |                         | -               | -                |                         | -               |
| State Aid-Training & Standards      | 101 016 43507 | 323  | 7,360       | 7,200            | 7,200            |                         | 7,200           | 7,200            |                         | 7,200           |
| State Aid - Law Enforcement         | 101 016 43521 | 323  | -           | 1,300            | 1,300            |                         | 1,300           | 1,300            |                         | 1,300           |
| State Aid - Water Patrol            | 101 016 43524 | 323  | 51,053      | 44,750           | 44,750           |                         | 44,750          | 51,000           |                         | 51,000          |
| State Aid - Snowmobile Patrol       | 101 016 43525 | 323  | 33,177      | 31,000           | 31,000           |                         | 31,000          | 33,000           |                         | 33,000          |
| State Aid - ATV Safety              | 101 016 43529 | 323  | 11,760      | 41,000           | 41,000           |                         | 41,000          | 20,000           |                         | 20,000          |
| Sheriff Fees Accident Photo Fees    | 101 016 46210 | 323  | 724         | 1,400            | 1,400            |                         | 1,400           | 1,400            |                         | 1,400           |
| Sheriff Fees - Paper Services       | 101 016 46211 | 323  | 26,900      | 23,000           | 23,000           |                         | 23,000          | 25,000           |                         | 25,000          |
| Fingerprint Fees                    | 101 016 46240 | 323  | 60          | -                | -                |                         | -               | 100              |                         | 100             |
| Board of Prisoners                  | 101 016 46241 | 323  | 150,266     | 90,000           | 80,000           |                         | 80,000          | 120,000          |                         | 120,000         |
| Home Monitor Revenue                | 101 016 46242 | 323  | -           | -                | -                |                         | -               | 9,000            |                         | 9,000           |
| Canteen Fund Revenue (NL)           | 101 016 46243 | 323  | 5,929       | 10,000           | 10,000           |                         | 10,000          | 10,000           |                         | 10,000          |
| Car Tow Reimbursement               | 101 016 46244 | 323  | 3,275       | 3,000            | 3,000            |                         | 3,000           | 3,000            |                         | 3,000           |
| License Fees                        | 101 016 46245 | 323  | 4,554       | 8,000            | 10,000           |                         | 10,000          | 8,000            |                         | 8,000           |

**BUDGET OF THE GENERAL REVENUES AND OTHER SOURCES FOR 2020**

| Account Name                   | Account No.   | Page | 2018 Actual | Estimate<br>2019 | 2019 Budget      |                          |                 | 2020 Budget      |                          |                 |
|--------------------------------|---------------|------|-------------|------------------|------------------|--------------------------|-----------------|------------------|--------------------------|-----------------|
|                                |               |      |             |                  | Gross<br>Amounts | Prgrm Rev/<br>Carryovers | Net<br>Budgeted | Gross<br>Recom'd | Prgrm Rev/<br>Carryovers | Net<br>Budgeted |
| Reimbursement for Services     | 101 016 46246 | 323  | 42,668      | 14,000           | 14,000           |                          | 14,000          | 15,000           |                          | 15,000          |
| Asset Forfeiture               | 101 016 46774 | 323  | 8,256       | 3,000            | 1,000            |                          | 1,000           | 1,000            |                          | 1,000           |
| Reimbursement Federal Gov      | 101 016 47101 | 323  | 3,020       | 1,000            | 1,000            |                          | 1,000           | 1,000            |                          | 1,000           |
| State Restitution              | 101 016 47224 | 323  | 623         | 500              | 500              |                          | 500             | 500              |                          | 500             |
| St. Croix Co. Task Force Grant | 101 016 47320 | 323  | 6,106       | 6,000            | 6,000            |                          | 6,000           | 6,000            |                          | 6,000           |
| D.A.R.E. Program               | 101 016 47422 | 323  | 16,425      | 13,000           | 15,000           |                          | 15,000          | 12,000           |                          | 12,000          |
| Radio Tower Lease Revenue      | 101 016 48240 | 323  | 20,366      | 19,500           | 19,500           |                          | 19,500          | 20,000           |                          | 20,000          |
| Sale of Squad Cars             | 101 016 48311 | 323  | 34,736      | 32,000           | 44,000           |                          | 44,000          | 32,000           |                          | 32,000          |
| Sheriff-Insurance Recovery     | 101 016 48400 | 323  | 18,697      | 35,000           | 20,000           |                          | 20,000          | 20,000           |                          | 20,000          |
| Donations D.A.R.E.             | 101 016 48505 | 323  | 640         | 500              | 500              |                          | 500             | 500              |                          | 500             |
| Donations K9                   | 101 016 48517 | 323  |             | -                | -                |                          | -               | -                |                          | -               |
| Rebate of Telephones           | 101 016 48608 | 323  |             | -                | -                |                          | -               | -                |                          | -               |
| Law Enforcement Recoveries     | 101 016 48900 | 323  |             | 1,000            | 1,000            |                          | 1,000           | 5,927            |                          | 5,927           |
| State Aid - L.E.P.C.           | 101 017 43527 | 324  | 10,872      | 10,810           | 10,810           |                          | 10,810          | 12,045           |                          | 12,045          |
| State Aid - Emergency Mgmt     | 101 017 43528 | 324  | 43,313      | 38,139           | 38,139           |                          | 38,139          | 38,040           |                          | 38,040          |
| State Aid - Hazard Mitigation  | 101 017 43542 | 324  |             | 22,372           | 22,372           |                          | 22,372          | -                |                          | -               |
| Emergency Management Fees      | 101 017 46220 | 324  | 265         | 400              | 400              |                          | 400             | 400              |                          | 400             |
| XCEL Energy - Reimbursement    | 101 017 48010 | 324  | 88,970      | 90,000           | 90,000           |                          | 90,000          | 90,000           |                          | 90,000          |
| State Aid - C.V.S.O.           | 101 023 43562 | 325  | 17,303      | 16,500           | 16,500           |                          | 16,500          | 16,500           |                          | 16,500          |
| C.V.S.O. Transportation        | 101 023 46601 | 325  | 6,322       | 4,500            | 4,500            |                          | 4,500           | 4,500            |                          | 4,500           |
| Donations-Veteran Relief Fund  | 101 023 48506 | 325  | 15,148      | 10,851           | -                |                          | -               | -                |                          | -               |
| Vet Relief-Golf Sponsorship    | 101 023 48534 | 325  | 5,525       | 2,900            | 2,900            |                          | 2,900           | 2,900            |                          | 2,900           |
| State Aid for County Fair      | 101 025 43571 | 326  | 7,632       | 7,712            | 7,200            |                          | 7,200           | 7,700            |                          | 7,700           |
| Motocross Revenue/Sponsors     | 101 025 46740 | 326  | 10,931      | 15,800           | 15,800           |                          | 15,800          | 13,500           |                          | 13,500          |
| Fair Admission & Use Fees      | 101 025 46741 | 326  | 97,450      | 101,000          | 101,000          |                          | 101,000         | 101,000          |                          | 101,000         |
| Grandstand                     | 101 025 46742 | 326  | 12,970      | 12,454           | 12,454           |                          | 12,454          | 12,825           |                          | 12,825          |
| Sponsors/Trophies              | 101 025 46743 | 326  | 7,464       | 10,885           | 3,000            |                          | 3,000           | 3,000            |                          | 3,000           |
| Space/Priv/Rides               | 101 025 46744 | 326  | 66,492      | 63,200           | 63,200           |                          | 63,200          | 65,800           |                          | 65,800          |
| Contest Entry Fees             | 101 025 46745 | 326  | 3,369       | 4,800            | 4,800            |                          | 4,800           | 4,800            |                          | 4,800           |
| Exhibitor Fees                 | 101 025 46746 | 326  | 5,645       | 7,000            | 7,000            |                          | 7,000           | 7,000            |                          | 7,000           |
| Fair Administrative Income     | 101 025 46748 | 326  | 5,489       | 6,500            | 6,500            |                          | 6,500           | 6,500            |                          | 6,500           |
| Social Garden Revenue          | 101 025 46751 | 326  | 15,903      | 20,000           | 20,000           |                          | 20,000          | 20,000           |                          | 20,000          |
| Fair-Insurance Reimbursement   | 101 025 48400 | 326  | 660         | 780              | 600              |                          | 600             | 600              |                          | 600             |
| Donations-Friends of Fair      | 101 025 48537 | 326  | 560         | -                | -                |                          | -               | -                |                          | -               |
| Park Revenues                  | 101 026 46720 | 327  | 152,270     | 161,000          | 166,750          |                          | 166,750         | 171,550          |                          | 171,550         |
| Park Development Fund          | 101 026 46721 | 327  |             | -                | -                |                          | -               | -                |                          | -               |
| Park Canteen                   | 101 026 46723 | 327  | 4,393       | 5,000            | 5,500            |                          | 5,500           | 5,500            |                          | 5,500           |
| Park-Timber Sales              | 101 026 46810 | 327  | -           | -                | 7,800            |                          | 7,800           | -                |                          | -               |
| Park-Sale of County Equipment  | 101 026 48316 | 327  | -           | -                | -                |                          | -               | 1,000            |                          | 1,000           |

**BUDGET OF THE GENERAL REVENUES AND OTHER SOURCES FOR 2020**

| Account Name                         | Account No.   | Page | 2018/Actual | Estimate<br>2019 | 2019 Budget      |                         |                 | 2020 Budget      |                         |                 |
|--------------------------------------|---------------|------|-------------|------------------|------------------|-------------------------|-----------------|------------------|-------------------------|-----------------|
|                                      |               |      |             |                  | Gross<br>Amounts | Prgm Rev/<br>Carryovers | Net<br>Budgeted | Gross<br>Recom'd | Prgm Rev/<br>Carryovers | Net<br>Budgeted |
| Park-Insurance Recovery              | 101 026 48400 | 327  | 2,372       | -                | -                |                         | -               | -                |                         | -               |
| Reimbursement-Snowmobile Admin       | 101 026 48950 | 327  | 6,044       | 6,067            | 5,000            |                         | 5,000           | 7,000            |                         | 7,000           |
| St Aid - Offset to 131 Contract      | 101 027 43554 | 328  |             |                  | -                |                         | -               |                  |                         | -               |
| State Aid-Penalty Mail Allotment     | 101 027 43596 | 328  | 1,842       | 1,842            | 3,684            |                         | 3,684           | 1,842            |                         | 1,842           |
| Pesticide Certification              | 101 027 44900 | 328  | -           | -                | 1,300            |                         | 1,300           | -                |                         | -               |
| Sale of UW-Ext. Supplies             | 101 027 46771 | 328  | -           | -                | 200              |                         | 200             | -                |                         | -               |
| UW Extension Revenues                | 101 027 46773 | 328  | 1,075       | 1,200            | 1,500            |                         | 1,500           | 1,500            |                         | 1,500           |
| State Aid - Land Conservation        | 101 028 43580 | 329  | 133,424     | 134,932          | 134,900          |                         | 134,900         | 141,006          |                         | 141,006         |
| State Aid-LWRMP Practices            | 101 028 43583 | 329  | 121,204     | 82,250           | 82,250           |                         | 82,250          | 80,600           |                         | 80,600          |
| State Aid-Producer Lead Watershed    | 101 028 43584 | 329  | 10,000      | 7,500            | 10,000           |                         | 10,000          | 10,000           |                         | 10,000          |
| State Aid - Deer Damage (NL)         | 101 028 43585 | 329  | 19,479      | 22,672           | 22,672           |                         | 22,672          | 22,672           |                         | 22,672          |
| Tree Sales                           | 101 028 46812 | 329  | 14,532      | 14,000           | 14,000           |                         | 14,000          | 14,000           |                         | 14,000          |
| Land Conservation Fees               | 101 028 46828 | 329  | 2,697       | 7,500            | 3,000            |                         | 3,000           | 15,750           |                         | 15,750          |
| Multi Discharger Variance (MDV) (NL) | 101 028 46829 | 329  | -           | 19,712           | 15,000           |                         | 15,000          | 9,750            | (9,750)                 | -               |
| Subdivision Review Fees              | 101 028 46830 | 329  | -           | 6,300            | -                |                         | -               | -                |                         | -               |
| USDA NRCS Agreement                  | 101 028 47120 | 329  | 25,335      | 37,950           | 20,000           |                         | 20,000          | 20,000           |                         | 20,000          |
| State Aid - Fish & Game (NL)         | 101 029 43586 | 330  | 5,243       | 2,750            | 1,559            |                         | 1,559           | 1,559            |                         | 1,559           |
| Shooting Range Revenue               | 101 029 46827 | 330  | 2,477       | 2,500            | 2,500            |                         | 2,500           | 2,500            |                         | 2,500           |
| State Aid - Recycling                | 101 030 43543 | 331  | 201,471     | 201,433          | 201,400          |                         | 201,400         | 201,400          |                         | 201,400         |
| State Aid - Clean Sweep              | 101 030 43544 | 331  | 27,940      | 27,010           | 21,000           |                         | 21,000          | 24,000           |                         | 24,000          |
| Recycling Restitution                | 101 030 45224 | 331  | 800         | -                | -                |                         | -               | -                |                         | -               |
| Clean Sweep Revenues                 | 101 030 46430 | 331  | 85,539      | 85,200           | 87,500           |                         | 87,500          | 87,500           |                         | 87,500          |
| Sale of Recycled Materials           | 101 030 46431 | 331  | 271,759     | 205,000          | 250,000          |                         | 250,000         | 240,000          |                         | 240,000         |
| Solid Waste Revenue                  | 101 030 46432 | 331  | 20,834      | 27,000           | 23,000           |                         | 23,000          | 27,500           |                         | 27,500          |
| Carton Council Grant                 | 101 030 47338 | 331  | -           | -                | -                |                         | -               | -                |                         | -               |
| Sale of Recycling Machinery          | 101 030 48313 | 331  | 3,383       | -                | -                |                         | -               | -                |                         | -               |
| Insurance Recovery                   | 101 030 48400 | 331  | -           | -                | -                |                         | -               | -                |                         | -               |
| Stock Divident/Revenue               | 101 030 48532 | 331  | 40          | -                | -                |                         | -               | -                |                         | -               |
| State Transportation Aids            | 101 001 43531 | -    | 1,174,743   | 1,000,000        | 1,000,000        | (1,000,000)             | -               | 1,100,000        | (1,100,000)             | -               |
| CHIP Hwy Grants/Other                | 101 001 43538 | -    | 146,911     | -                | -                |                         | -               | 231,900          | (231,900)               | -               |
| Transfer to Gen Fd-Solid Waste Fd    | 101 001 49xxx | 332  |             |                  | 686,880          |                         | 686,880         | 876,621          |                         | 876,621         |
| Transfer to Gen FdCounty Sales Tax F | 204 001 41211 | -    |             |                  |                  |                         | -               |                  |                         | -               |
| Solid Waste User Fees                | 205 001 46400 | 332  | 399,850     | 398,000          | 398,000          | (398,000)               | -               | 399,000          | (399,000)               | -               |
| Revolving Loan Interest              | 207 001 48110 | 333  | 21,960      | 13,600           | 10,000           | (10,000)                | -               | 14,000           | (14,000)                | -               |
| Revolving Loan Repayment             | 207 001 48928 | 333  | 59,658      | 20,000           | 30,000           | (30,000)                | -               | 20,000           | (20,000)                | -               |
| CDBG Interest                        | 208 001 48110 | 334  | 97          | -                | -                | -                       | -               | -                |                         | -               |
| Community Development-Housing Re     | 208 001 48513 | 334  | 14,263      | 30,000           | 50,000           | (50,000)                | -               | 30,000           | (30,000)                | -               |
| Human Services Rev-Intergovernment   | 212 051 43    | 335- | 6,738,146   | 7,894,596        | 5,278,142        | (5,278,142)             | -               | 5,641,622        | (5,641,622)             | -               |
| Human Services Refunds               | 212 051 46    | 357  | 507,596     |                  |                  |                         | -               |                  |                         | -               |

**BUDGET OF THE GENERAL REVENUES AND OTHER SOURCES FOR 2020**

| Account Name                          | Account No    | Page | 2018 Actual | Estimate<br>2019 | 2019 Budget      |                         |                 | 2020 Budget      |                         |                 |
|---------------------------------------|---------------|------|-------------|------------------|------------------|-------------------------|-----------------|------------------|-------------------------|-----------------|
|                                       |               |      |             |                  | Gross<br>Amounts | Prgm Rev/<br>Carryovers | Net<br>Budgeted | Gross<br>Recom'd | Prgm Rev/<br>Carryovers | Net<br>Budgeted |
| St. Aid-Communicable Disease          | 227 300 43594 | 358  | -           | -                | -                |                         | -               |                  |                         | -               |
| Licensing fees - Restaurant           | 227 300 44102 | 358  | -           | -                | -                |                         | -               |                  |                         | -               |
| License Fees - DATCP                  | 227 300 44103 | 358  | 91,189      | 92,000           | 92,000           | (92,000)                | -               | -                |                         | -               |
| Licensing fees - DSPS                 | 227 300 44104 | 358  | 1,107       | 1,100            | 1,200            | (1,200)                 | -               | 1,200            | (1,200)                 | -               |
| Immunization Revenue                  | 227 300 46523 | 358  | 530         | 700              | 800              | (800)                   | -               | 700              | (700)                   | -               |
| Public Health Revenue                 | 227 300 46524 | 358  | 687         | 1,100            | 1,100            | (1,100)                 | -               | 1,100            | (1,100)                 | -               |
| Mantoux                               | 227 300 46537 | 358  | 671         | 800              | 650              | (650)                   | -               | 800              | (800)                   | -               |
| Flu Shot Revenue                      | 227 300 46538 | 358  | 18,905      | 19,000           | 19,500           | (19,500)                | -               | 19,000           | (19,000)                | -               |
| School Health Revenue                 | 227 300 46539 | 358  | 4,458       | -                | -                | -                       | -               | -                |                         | -               |
| Private Foundation Grants             | 227 300 47337 | 358  | -           | 5,500            | -                | -                       | -               | 5,000            | (5,000)                 | -               |
| Donations                             | 227 300 48607 | 358  | 2,690       | 2,040            | 2,200            | (2,200)                 | -               | 2,040            | (2,040)                 | -               |
| St. Aid-Cities Readiness              | 227 301 43559 | 359  | 22,172      | 17,670           | 17,670           | (17,670)                | -               | 16,670           | (16,670)                | -               |
| St. Aid-Birth Outreach                | 227 303 43500 | 360  | -           | -                | 1,725            | (1,725)                 | -               | -                |                         | -               |
| St. Aid-Wisconsin WINS                | 227 304 43569 | 361  | 2,336       | 1,862            | 2,336            | (2,336)                 | -               | 2,263            | (2,263)                 | -               |
| St. Aid-Opioids                       | 227 305 43508 | 362  | -           | 4,800            | -                | -                       | -               | -                |                         | -               |
| St. Aid-PH Emergency Preparedness     | 227 305 43533 | 362  | 36,102      | 32,350           | 32,350           | (32,350)                | -               | 31,921           | (31,921)                | -               |
| St. Aid-BioT Preparedness             | 227 305 43551 | 362  | 2,902       | 5,225            | 500              | (500)                   | -               | 1,500            | (1,500)                 | -               |
| Polk Co Bio T Preparedness            | 227 305 47336 | 362  | 1,500       | -                | -                | -                       | -               | -                |                         | -               |
| License Fees DATCP                    | 227 306 44103 | 363  | -           | -                | -                | -                       | -               | 95,000           | (95,000)                | -               |
| St. Aid-Peer Counseling/Breastfeeding | 227 307 43535 | 364  | 9,064       | 8,000            | 9,064            | (9,064)                 | -               | 8,000            | (8,000)                 | -               |
| Home Care-Medicare                    | 227 308 46511 | 365  | 27,608      | 22,882           | 40,000           | (40,000)                | -               | -                |                         | -               |
| Home Care-Medical Assistance          | 227 308 46515 | 365  | 34,506      | 4,640            | 35,000           | (35,000)                | -               | -                |                         | -               |
| Home Care-VA                          | 227 308 46516 | 365  | 90,355      | 46,001           | 118,750          | (118,750)               | -               | -                |                         | -               |
| Home Care-COP Human Service Gra       | 227 308 46517 | 365  | -           | -                | -                | -                       | -               | -                |                         | -               |
| Home Care-Insurance                   | 227 308 46518 | 365  | 5,673       | 2,880            | 7,000            | (7,000)                 | -               | -                |                         | -               |
| Home Care-Self Pay                    | 227 308 46525 | 365  | 2,310       | 932              | 5,000            | (5,000)                 | -               | -                |                         | -               |
| Home Care Inclusa                     | 227 308 46535 | 365  | 72,240      | 41,000           | 78,750           | (78,750)                | -               | -                |                         | -               |
| Home Care-Donation                    | 227 308 48503 | 365  | 20          | -                | 50               | (50)                    | -               | -                |                         | -               |
| Prenatal Care Coord-Med. Assistance   | 227 309 46512 | 366  | 8,897       | 2,000            | 4,500            | (4,500)                 | -               | 3,000            | (3,000)                 | -               |
| Prenatal Care Coord.-United Way       | 227 309 48504 | 366  | 2,550       | 1,700            | 1,700            | (1,700)                 | -               | 1,700            | (1,700)                 | -               |
| St. Aid-Maternal Child Health         | 227 310 43579 | 367  | 16,200      | 16,892           | 14,475           | (14,475)                | -               | 16,892           | (16,892)                | -               |
| St. Aid Title X Services              | 227 311 43511 | 368  | -           | 26,767           | -                | -                       | -               | 26,767           | (26,767)                | -               |
| St. Aid-Family Planning               | 227 311 43552 | 368  | 66,273      | 63,038           | 66,273           | (66,273)                | -               | 63,038           | (63,038)                | -               |
| Family Planning UWRF Student Health   | 227 311 46509 | 368  | 57,585      | 75,000           | 45,000           | (45,000)                | -               | 63,243           | (63,243)                | -               |
| Family Planning-Gen. Income           | 227 311 46513 | 368  | 188,760     | 210,000          | 199,527          | (199,527)               | -               | 205,000          | (205,000)               | -               |
| Family Planning Self Pay              | 227 311 46514 | 368  | 3,791       | 5,448            | 5,000            | (5,000)                 | -               | 4,300            | (4,300)                 | -               |
| Family Planning Insurance             | 227 311 46534 | 368  | -           | -                | -                | -                       | -               | -                |                         | -               |
| Family Planning UW-RF Rent            | 227 311 48214 | 368  | 5,519       | 7,300            | 6,700            | (6,700)                 | -               | 8,852            | (8,852)                 | -               |
| Family Planning Private Foundation Gr | 227 311 48511 | 368  | 10,566      | 10,000           | 10,000           | (10,000)                | -               | 10,000           | (10,000)                | -               |



**BUDGET OF THE GENERAL REVENUES AND OTHER SOURCES FOR 2020**

| Account Name                                   | Account No.   | Page    | 2018 Actual | Estimate 2019 | 2019 Budget   |                      |              | 2020 Budget   |                      |              |
|--|---------------|---------|-------------|---------------|---------------|----------------------|--------------|---------------|----------------------|--------------|
|  |               |         |             |               | Gross Amounts | Prgm Rev/ Carryovers | Net Budgeted | Gross Recom'd | Prgm Rev/ Carryovers | Net Budgeted |
| Family Planning HCET                           | 227 311 48520 | 368     | 2,800       | 4,300         | 500           | (500)                | -            | 4,300         | (4,300)              | -            |
| St. Aid-Birth to Three                         | 227 312 43519 | 369     | 62,773      | 62,773        | 62,773        | (62,773)             | -            | 62,773        | (62,773)             | -            |
| Birth to Three Revenue                         | 227 312 46519 | 369     | 27,697      | 14,650        | 13,500        | (13,500)             | -            | 24,443        | (24,443)             | -            |
| Parental Cost Program                          | 227 312 46520 | 369     | 5,620       | 5,784         | 4,500         | (4,500)              | -            | 5,700         | (5,700)              | -            |
| MA Speech Therapy                              | 227 312 46522 | 369     | 5,908       | 8,400         | 5,997         | (5,997)              | -            | 9,000         | (9,000)              | -            |
| Speech Therapy Insurance                       | 227 312 46536 | 369     | 9,921       | 925           | 10,000        | (10,000)             | -            | -             | -                    | -            |
| St. Aid WIC Infrastructure                     | 227 313 43505 | 370     | -           | 4,090         | -             | -                    | -            | 5,000         | (5,000)              | -            |
| St. Aid WIC Creative Mktg Outreach             | 227 313 43547 | 370     | -           | 2,995         | -             | -                    | -            | 2,995         | (2,995)              | -            |
| St. Aid-Farmers Market                         | 227 313 43553 | 370     | 1,432       | 1,537         | 1,432         | (1,432)              | -            | 1,537         | (1,537)              | -            |
| St. Aid-WIC Fit Families                       | 227 313 43557 | 370     | -           | -             | -             | -                    | -            | -             | -                    | -            |
| State Aid- WIC                                 | 227 313 43558 | 370     | 127,898     | 163,550       | 124,170       | (124,170)            | -            | 162,541       | (162,541)            | -            |
| Medicaid Dental Health                         | 227 314 46527 | 371     | 3,718       | 1,000         | 4,300         | (4,300)              | -            | -             | -                    | -            |
| St. Aid-DNR Environmental Health               | 227 315 43546 | 372     | 13,811      | 13,400        | 14,000        | (14,000)             | -            | 14,000        | (14,000)             | -            |
| DNR Environmental Health                       | 227 315 46529 | 372     | 4,395       | 4,300         | 3,700         | (3,700)              | -            | 4,300         | (4,300)              | -            |
| St. Aid-Adult Immunizations                    | 227 317 43549 | 373     | 938         | -             | -             | -                    | -            | -             | -                    | -            |
| St. Aid-Immunizations                          | 227 317 43550 | 373     | 10,140      | 9,467         | 10,140        | (10,140)             | -            | 9,467         | (9,467)              | -            |
| St. Aid-Lead                                   | 227 318 43536 | 374     | 2,820       | 2,820         | 2,820         | (2,820)              | -            | 2,820         | (2,820)              | -            |
| MA-Childhood Lead Testing                      | 227 318 46510 | 374     | 2,864       | 2,600         | 3,000         | (3,000)              | -            | 2,800         | (2,800)              | -            |
| St. Aid-Fluoride                               | 227 319 43509 | 375     | 868         | 868           | 868           | (868)                | -            | 868           | (868)                | -            |
| St. Aid-Radon                                  | 227 320 43548 | 376     | -           | -             | 3,500         | (3,500)              | -            | -             | -                    | -            |
| Radon Revenue                                  | 227 320 46521 | 376     | 858         | -             | 1,000         | (1,000)              | -            | -             | -                    | -            |
| Prevention Health                              | 227 322 43568 | 377     | 5,976       | 6,956         | 5,976         | (5,976)              | -            | 6,956         | (6,956)              | -            |
| St Aid-Fit Families                            | 227 325 43557 | 378     | 7,655       | 8,000         | 8,033         | (8,033)              | -            | 8,194         | (8,194)              | -            |
| St Aid-Communicable Disease                    | 227 326 43594 | 379     | 4,300       | 4,300         | 4,300         | (4,300)              | -            | 4,300         | (4,300)              | -            |
| Office on Aging Grant Funds/Intergov.          | 231 022 43    | 380-    | 315,073     | 625,419       | 428,174       | (428,174)            | -            | 456,213       | (456,213)            | -            |
| Office on Aging Program Income                 | 231 022 46    | 396     | 151,337     |               |               |                      | -            |               |                      | -            |
| Office on Aging Other/Interest                 | 231 022 48    | 0       | 641         |               |               |                      | -            |               |                      | -            |
| Snowmobile Trails (NL)                         | 242 026 43573 | 397     | 111,033     | 128,857       | 67,080        | (67,080)             | -            | 228,248       | (228,248)            | -            |
| Snowmobile Trail Revenue                       | 242 026 46736 | 397     | 34          | -             | -             | -                    | -            | -             | -                    | -            |
| Jail Maintenance Fund (NL)                     | 251 016 45190 | 398     | 31,372      | 20,000        | 20,000        | (20,000)             | -            | 20,000        | (20,000)             | -            |
| Family Mediation Fund (NL)                     | 252 006 46111 | 399     | 2,955       | 4,600         | 4,600         | (4,600)              | -            | 4,760         | (4,760)              | -            |
| Mediation Fund-Courts (NL)                     | 252 002 46143 | 400     | 4,620       | 3,000         | 3,000         | (3,000)              | -            | 3,000         | (3,000)              | -            |
| OWI Surcharge-Fines/Forfeiture (NL)            | 253 002 45121 | 401     | 37,763      | 35,000        | 40,000        | (40,000)             | -            | 40,000        | (40,000)             | -            |
| Data Processing Equipment Fund (NL)            | 262 007 47411 | 402     | 41,600      | 41,600        | 41,600        | (41,600)             | -            | 41,600        | (41,600)             | -            |
| Jail/Sheriff Building Fund                     | 431 001       |         |             |               |               |                      | -            |               |                      | -            |
| Dog License Collection (NL)                    | 805 006 44202 | 403     | 12,506      | 16,000        | 16,000        | (16,000)             | -            | 15,000        | (15,000)             | -            |
| WI Zoning Aids (NL)                            | 806 014 43587 | 404     | 18,300      | 15,000        | 15,000        | (15,000)             | -            | 15,000        | (15,000)             | -            |
| Highway  | 701           | 405-415 |             |               | 10,125,486    | (10,125,486)         | -            | 8,061,258     | (8,061,258)          | -            |
| FUNDS APPLIED-Data Processing Equipment Outlay |               |         |             |               |               |                      | -            |               |                      | -            |

**BUDGET OF THE GENERAL REVENUES AND OTHER SOURCES FOR 2020**

| Account Name                             | Account No. | Page | 2018 Actual | Estimate<br>2019 | 2019 Budget      |                         |                 | 2020 Budget      |                         |                 |
|--|-------------|------|-------------|------------------|------------------|-------------------------|-----------------|------------------|-------------------------|-----------------|
|  |             |      |             |                  | Gross<br>Amounts | Prgm Rev/<br>Carryovers | Net<br>Budgeted | Gross<br>Recom'd | Prgm Rev/<br>Carryovers | Net<br>Budgeted |
| FUNDS APPLIED-Redaction                  |             |      |             |                  | 16,331           | (16,331)                | -               |                  |                         | -               |
| FUNDS APPLIED-Park Development           |             |      |             |                  | 24,500           | (24,500)                | -               |                  |                         | -               |
| FUNDS APPLIED-Building Outlay            |             |      |             |                  | 65,100           | (65,100)                | -               |                  |                         | -               |
| FUNDS APPLIED-Solid waste Fund           |             |      |             |                  | 288,880          | (288,880)               | -               | 477,621          | (477,621)               | -               |
| FUNDS APPLIED-Prenatal Care Coordination |             | 366  |             | -                | 8,000            | (8,000)                 | -               | 8,000            | (8,000)                 | -               |
| FUNDS APPLIED-Family Planning            |             |      |             | (34,219)         | 16,000           | (16,000)                | -               |                  |                         | -               |
| FUNDS APPLIED-Home Care                  |             |      |             | 14,000           | 5,000            | (5,000)                 | -               | -                |                         | -               |
| FUNDS APPLIED-Land Records Modernization |             |      |             |                  | 100,859          | (100,859)               | -               | 37,370           | (37,370)                | -               |
| FUNDS APPLIED-Birth To Three             |             | 369  |             | (23,577)         | 13,460           | (13,460)                | -               | 17,000           | (17,000)                | -               |
| FUNDS APPLIED-Dental Health              |             |      |             | -                | 17,785           | (17,785)                | -               | -                |                         | -               |
| FUNDS APPLIED-Public Health              |             | 358  |             | 5,736            | 15,800           | (15,800)                | -               | 22,000           | (22,000)                | -               |
| FUNDS APPLIED-Multi-Discharger Variance  |             |      |             |                  |                  |                         | -               | 10,250           | (10,250)                | -               |
| FUNDS APPLIED-Recovery Zone              |             |      |             |                  |                  |                         | -               |                  |                         | -               |
| FUNDS APPLIED-OWI Surcharge              |             | 401  |             | 7,000            | 8,724            | (8,724)                 | -               | 10,000           | (10,000)                | -               |
| FUNDS APPLIED-Contingency Fund           |             |      |             |                  |                  |                         | -               |                  |                         | -               |
| <b>TOTAL GOVERNMENTAL FUNDS</b>          |             |      | 18,397,534  | 18,940,476       | 27,082,601       | (19,265,850)            | 7,816,751       | 26,328,480       | (17,884,572)            | 8,443,908       |

**BUDGET OF THE GENERAL REVENUES AND OTHER SOURCES FOR 2020**

| Account Name                          | Account No. | Page | 2018 Actual | Estimate<br>2019 | 2019 Budget      |                         |                 | 2020 Budget      |                         |                 |
|---------------------------------------|-------------|------|-------------|------------------|------------------|-------------------------|-----------------|------------------|-------------------------|-----------------|
|                                       |             |      |             |                  | Gross<br>Amounts | Prgm Rev/<br>Carryovers | Net<br>Budgeted | Gross<br>Recom'd | Prgm Rev/<br>Carryovers | Net<br>Budgeted |
| GOVERNMENTAL FUNDS - SUMMARY          |             |      |             |                  |                  |                         |                 |                  |                         |                 |
| General Fund - Operations             | 101         |      | 6,504,943   | 6,271,480        | 5,781,829        | (1,055,000)             | 4,726,829       | 6,320,187        | (1,402,900)             | 4,917,287       |
| General Fund - Highway Operations     | 101a        |      | -           | -                | -                | -                       | -               | -                | -                       | -               |
| General Fund - Funds Applied          | 101b        |      | -           | -                | 40,831           | (40,831)                | -               | -                | -                       | -               |
| General Fund - Transfer from Hwy      | 101c        |      | -           | -                | 10,125,486       | (10,125,486)            | -               | 8,061,258        | (8,061,258)             | -               |
| General Fund - Trans - Sales Tax Fd   | 101d        |      | 2,334,229   | 2,403,042        | 2,403,042        | -                       | 2,403,042       | 2,650,000        | -                       | 2,650,000       |
| General Fund - Trans - Solid Waste Fd | 101e        |      | -           | -                | 686,880          | -                       | 686,880         | 876,621          | -                       | 876,621         |
| General Fund - Totals                 |             |      | 8,839,172   | 8,674,522        | 19,038,068       | (11,221,317)            | 7,816,751       | 17,908,066       | (9,464,158)             | 8,443,908       |
| Contingency Fund                      | 102         |      | -           | -                | -                | -                       | -               | -                | -                       | -               |
| County Sales Tax Fund                 | 204         |      | -           | -                | 65,100           | (65,100)                | -               | -                | -                       | -               |
| Solid Waste Development Fund          | 205         |      | 399,850     | 398,000          | 686,880          | (686,880)               | -               | 876,621          | (876,621)               | -               |
| CDBG Housing Grant #2                 | 206         |      | -           | -                | -                | -                       | -               | -                | -                       | -               |
| CDBG Revolving Loan Fund              | 207         |      | 81,618      | 33,600           | 40,000           | (40,000)                | -               | 34,000           | (34,000)                | -               |
| WI CDBG Housing Fund                  | 208         |      | 14,360      | 30,000           | 50,000           | (50,000)                | -               | 30,000           | (30,000)                | -               |
| Human Services                        | 212         |      | 7,245,742   | 7,894,596        | 5,278,142        | (5,278,142)             | -               | 5,641,622        | (5,641,622)             | -               |
| State Grants (Public Health)          | 227         |      | 1,089,558   | 1,013,282        | 1,280,233        | (1,280,233)             | -               | 1,004,350        | (1,004,350)             | -               |
| Office on Aging                       | 231         |      | 467,051     | 625,419          | 428,174          | (428,174)               | -               | 456,213          | (456,213)               | -               |
| Snowmobile Trails                     | 242         |      | 111,067     | 128,857          | 67,080           | (67,080)                | -               | 228,248          | (228,248)               | -               |
| Jail Maintenance Fund                 | 251         |      | 31,372      | 20,000           | 20,000           | (20,000)                | -               | 20,000           | (20,000)                | -               |
| Mediation Fund                        | 252         |      | 7,575       | 7,600            | 7,600            | (7,600)                 | -               | 7,760            | (7,760)                 | -               |
| Fines & Forfeiture Fund               | 253         |      | 37,763      | 42,000           | 48,724           | (48,724)                | -               | 50,000           | (50,000)                | -               |
| Data Processing Equipment Fund        | 262         |      | 41,600      | 41,600           | 41,600           | (41,600)                | -               | 41,600           | (41,600)                | -               |
| Debt Service Fund                     | 301         |      | -           | -                | -                | -                       | -               | -                | -                       | -               |
| Road Improvement Projects             | 401         |      | -           | -                | -                | -                       | -               | -                | -                       | -               |
| Recovery Zone                         | 421         |      | -           | -                | -                | -                       | -               | -                | -                       | -               |
| Jail/Sheriff Building Fund            | 431         |      | -           | -                | -                | -                       | -               | -                | -                       | -               |
| Dog License Trust Fund                | 805         |      | 12,506      | 16,000           | 16,000           | (16,000)                | -               | 15,000           | (15,000)                | -               |
| WI Fund-Zoning Aids Fund              | 806         |      | 18,300      | 15,000           | 15,000           | (15,000)                | -               | 15,000           | (15,000)                | -               |
|                                       |             |      |             |                  |                  |                         |                 |                  |                         |                 |
| TOTAL GOVERNMENTAL FUNDS              |             |      | 18,397,534  | 18,940,476       | 27,082,601       | (19,265,850)            | 7,816,751       | 26,328,480       | (17,884,572)            | 8,443,908       |
| variance with above                   |             |      | -           | -                | -                | -                       | -               | -                | -                       | -               |
| HIGHWAY FUND BUDGET                   | 701         |      | 9,669,734   | 9,301,978        | 13,684,486       | (10,125,486)            | 3,559,000       | 13,684,486       | (10,125,486)            | 3,559,000       |

**RESOLUTION NO. 19-16**  
**CONDUCT COUNTYWIDE ADVISORY REFERENDUM ON THE CREATION OF A**  
**NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND**  
**CONGRESSIONAL REDISTRICTING PLANS AND MAPS**

**WHEREAS**, under the state constitution, the majority party of the legislature is directed at its next session following the decennial federal census to redistrict legislative districts according to the number of inhabitants; and, at the same interval, the legislature also reapportions congressional districts pursuant to federal law; and

**WHEREAS**, the current procedure stifles political participation, discourages collaboration and compromise, and lacks the fairness necessary to our democratic process, by undermining the principle of one-person-one-vote; it allows the legislature to choose its voters rather than the voters choosing their representatives; and

**WHEREAS**, a non-partisan process promotes more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution; and

**WHEREAS**, the 2011 Wisconsin legislative process to draw the maps and fight litigation contesting those maps cost taxpayers nearly \$1.9 million; and

**WHEREAS**, a panel of federal district court judges has ruled that the redistricting done in Wisconsin in 2011 was unconstitutional; and

**WHEREAS**, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats.

**NOW, THEREFORE BE IT RESOLVED**, that the Pierce County Board of Supervisors insists upon the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans.



**BE IT FURTHER RESOLVED** that the Pierce County Board of Supervisors, in legal session assembled, does hereby approve that the following question be placed on the April 7, 2020 Spring election ballot as an advisory referendum question:

Question: Should the Wisconsin legislature create a nonpartisan procedure for the preparation of legislative and congressional district plans and maps?

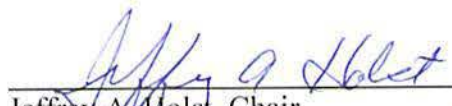
YES \_\_\_\_\_ NO \_\_\_\_\_

**BE IT FURTHER RESOLVED** that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County Board.


Dated this 12<sup>th</sup> day of November, 2019.

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

  
\_\_\_\_\_  
Jeffrey A. Holst, Chair  
Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: November 12, 2019

**RESOLUTION 19-17**  
**Claims for Listing Dogs**

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

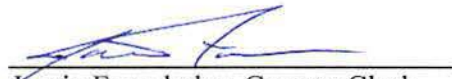
THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the schedule of claims, pursuant to §174.06(3), Wis. Stats.:

|           | <u>MUNICIPALITY</u>           | <u># DOGS</u> | <u>\$ CLAIMED</u> |
|-----------|-------------------------------|---------------|-------------------|
| Towns:    | Clifton – Jeannie Aws         | 106           | \$ 53.00          |
|           | Diamond Bluff – Mark Place    | 40            | \$ 20.00          |
|           | Ellsworth – Paula Chisholm    | 120           | \$ 60.00          |
|           | El Paso – Mary K. Foley       | 142           | \$ 71.00          |
|           | Gilman – Luann Emerson        | 195           | \$ 97.50          |
|           | Hartland – Cynthia Kern       | 96            | \$ 48.00          |
|           | Isabelle - Lora Henn          | 34            | \$ 17.00          |
|           | Maiden Rock – Darla Pittman   | 48            | \$ 24.00          |
|           | Martell – Heather Sitz        | 201           | \$ 100.50         |
|           | Oak Grove – Bruce Borgerding  | 180           | \$ 90.00          |
|           | River Falls – Rita Kozak      | 200           | \$ 100.00         |
|           | Rock Elm – Pamela Reitz       | 35            | \$ 17.50          |
|           | Salem – Ann Larson-Graham     | 60            | \$ 30.00          |
|           | Spring Lake – Sarah Stein     | 55            | \$ 27.50          |
|           | Trenton – Jaimie Halvorson    | 91            | \$ 45.50          |
|           | Trimbelle – Karen O’Brien     | 229           | \$ 114.50         |
|           | Union – Angie Fischer         | 81            | \$ 40.50          |
| Villages: | Bay City – Kim Lunda          | 78            | \$ 39.00          |
|           | Ellsworth - Peggy Nelson      | 420           | \$ 210.00         |
|           | Elmwood – Amy Wayne           | 112           | \$ 56.00          |
|           | Maiden Rock - Shirley Gilles  | 24            | \$ 12.00          |
|           | Plum City – Roxanne Gilles    | 64            | \$ 32.00          |
|           | Spring Valley – Luann Emerson | 212           | \$ 106.00         |
| Cities:   | Prescott – Jayne Brand        | 61            | \$ 30.50          |
|           | River Falls - Julie Bergstrom | 481           | \$ 240.50         |
|           | TOTAL                         | 3365          | \$1,682.50        |


DATED this 12<sup>th</sup> day of November, 2019.

Submitted by FINANCE &  
PERSONNEL COMMITTEE

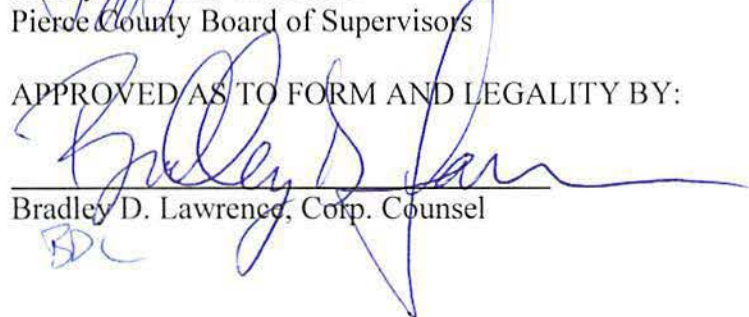
ATTESTED TO BY:

  
Jamie Feuerhelm, County Clerk

Adopted: November 12, 2019

  
Jeffrey A. Holst, Chairman  
Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:

  
Bradley D. Lawrence, Corp. Counsel

**RESOLUTION 19-18**  
**Care of Soldiers' Graves**

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

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

| Cemetery Association            | Graves | Amount Claimed |
|---------------------------------|--------|----------------|
| Bay City                        | 108    | 324.00         |
| Beldenville                     | 45     | 135.00         |
| Bethel Mission                  | 46     | 138.00         |
| 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                     | 239    | 717.00         |
| Martell Lutheran                | 26     | 78.00          |
| Martell Methodist               | 15     | 45.00          |
| Mt. Olivet                      | 22     | 66.00          |
| Mt. Tabor                       | 24     | 72.00          |
| 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                     | 71     | 213.00         |



|                                   |       |            |
|-----------------------------------|-------|------------|
| 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            | 34    | 102.00     |
| St. Paul's                        | 44    | 132.00     |
| Svea                              | 34    | 102.00     |
| Thurston Hill                     | 18    | 54.00      |
| Trenton                           | 79    | 237.00     |
| Trimbelle                         | 44    | 132.00     |
| TOTAL                             | 2,406 | \$7,218.00 |

DATED this 12<sup>th</sup> day of November, 2019.

Submitted by FINANCE COMMITTEE


ATTESTED TO BY:

  
 Jamie Feuerhelm, County Clerk

Adopted: November 12, 2019

  
 Jeffrey A. Holst, Chair  
 Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:

  
 Bradley D. Lawrence, Corp. Counsel

**RESOLUTION NO. 19-19**  
**TRANSFER REMAINING JAIL / SHERIFF'S DEPARTMENT BUILDING PROJECT**  
**FUND BALANCE TO JAIL ASSESSMENT FUND**

**WHEREAS**, the County's Jail / Sheriff's Department Building Project Fund has an existing approximate balance of \$102,374.04 that needs to be closed out because the Project is now completed; and

**WHEREAS**, funding sources for the Project included, but were not limited to, bond funds, and the Jail Assessment Fund; and

**WHEREAS**, in Resolution 16-33, the County Board approved the use of \$185,000 to be transferred from the Jail Assessment Fund to the Jail / Sheriff's Department Building Project Fund to complete the Day Reporting Center; and


**WHEREAS**, the Jail Project and the Day Reporting Center were completed without the need to utilize all of the funds transferred from the Jail Assessment Fund for the Day Reporting Center, and therefore unused funds still remain; and

**WHEREAS**, the Finance / Administration Departments consulted with the County's auditor, CliftonLarsonAllen LLP, as well as Bond Counsel for the Jail Project, who recommended that the excess funds be transferred back to the Jail Assessment Fund on or before December 31, 2019; and

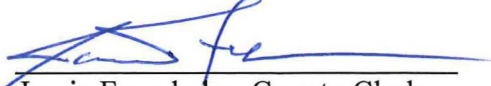
**WHEREAS**, at its meeting on December 2, 2019 the Finance & Personnel Committee did approve the transfer as proposed, and recommends that the Board of Supervisors approve transferring remaining Project Funds to the Jail Assessment Fund on or before December 31, 2019 as the best way to close out the Project Fund.

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that the remaining existing funds in the Jail / Sheriff's Department Building Project Fund in the approximate sum of \$102,374.04 be transferred back to the Jail Assessment Fund on or before December 31, 2019.

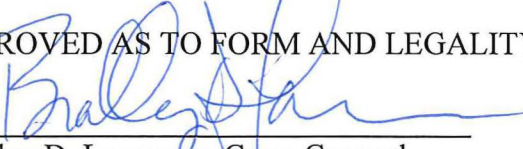
Dated this 17th day of December, 2019.

  
\_\_\_\_\_  
Jeffrey A. Holst, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel  
BOL

Adopted: December 17, 2019



**RESOLUTION NO. 19-20**  
**AMEND INVESTMENT POLICY**

**WHEREAS**, the Pierce County Board of Supervisors adopted an Investment Policy in Resolution 08-07; and

**WHEREAS**, Pierce County currently has one code section of the Pierce County Code which relates to investments, namely §40-12, which states "The Finance and Personnel Committee is authorized to supervise the investment of available County funds and the County Treasurer is authorized to invest these funds in short-term investments in accordance with the appropriate Wisconsin Statutes."; and

**WHEREAS**, §59.62 Wis. Stats. authorizes the County Board to delegate to any officer or employee any authority assigned by law to the Board to invest County funds, and §59.25(3)(s) Wis. Stats., authorizes the Treasurer to exercise any investment authority delegated to the Treasurer by the Board under §59.62 ; and

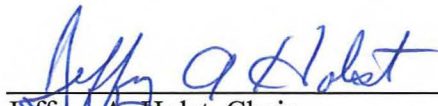
**WHEREAS**, the current Investment Policy delegates to and vests authority in the Pierce County Investment Officers consisting of the County Treasurer, the County Finance Director, and the County Board Chair or designee, to invest the public funds consistent with the Policy; and

**WHEREAS**, it is the desire of the Investment Officers to amend the Investment Policy to add the Administrative Coordinator to the group of Investment Officers as well as make other minor changes to the policy in keeping with sound investment and financial policies, all as set forth in the attached **Exhibit A**; and


**WHEREAS**, at its meeting on December 2, 2019, the Finance and Personnel Committee did review the recommendations of the Pierce County Investment Officers and moved to approve and forward the proposed amendments to the Pierce County Investment Policy to the Pierce County Board of Supervisors for approval.

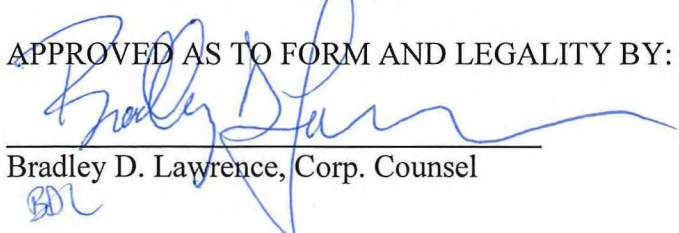
**NOW, THEREFORE BE IT RESOLVED**, that the Pierce County Board of Supervisors approves the amendments to the Pierce County Investment Policy as recommended by the Pierce County Investment Officers and the Finance and Personnel Committee, as set forth in the attached Exhibit A, and said amended policy shall become effective immediately.

Dated this 17th day of December, 2019.

  
\_\_\_\_\_  
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 28 2020

## **EXHIBIT A**

### **Pierce County Investment Policy**

It is the policy of Pierce County to invest public funds in accordance with all federal, state and local governing statutes. The timely deposit and investment of public funds is an important and integral part of any cash management program. Effective cash management involves controlling cash from the time it is received until it is disbursed. The Pierce County Treasurer, Pierce County Finance Director, Pierce County Administrative Coordinator, and Pierce County Board Chair or designee (hereafter referred to as Pierce County Investment Officers) shall be empowered to invest public funds in a manner which will provide maximum security of principal and conform to all State and County Ordinances governing the investment of public funds while earning the highest investment return and meeting the daily cash flow demands of Pierce County.

#### **I. Statement of Purpose**

The purpose of this policy is to provide guidelines for the ~~Pierce County Treasurer, Pierce County Finance Director, and Pierce County Board Chair or designee~~ Pierce County Investment Officers for the investment of county funds. These guidelines shall set the investment objectives, define operational policies and responsibilities, enhance the quality of decisions, rationalize the decision-making process, and demonstrate a commitment to long-term financial planning. It is intended to be broad enough to allow the investment officers to function properly within the parameters of responsibility and authority. It is also intended to be specific enough to establish a prudent set of basic procedures to assure that investment assets are adequately safeguarded. It assures that the fundamental principles concerning any investment program involving public moneys has four (4) basic ingredients: Legality, safety, liquidity, and yield.

#### **II. Scope of Policy**

Unless otherwise noted, this investment policy will apply in its entirety to all monies of the County over which it has direct control as well as those funds that the County is responsible for as custodian and/or trustee. This includes all monies in the County general fund, as well as special revenue, capital project, enterprise, internal service, trust and agency funds.

#### **III. Statement of Objectives**

The goals of this investment policy are to insure that the county's investment portfolio is managed for maximum return, both long and short term, in a manner that is consistent with good cash management practices and the safety of principal. Specifically, this investment policy shall offer the necessary guidelines to attain the following goals and objectives:

- 1 Legality of investment instruments
- 2 Safety of funds invested
- 3 Adequate liquidity through marketability
- 4 Maximizing yield on all funds invested
- 5 Full investment of all available funds
- 6 Consistency with the county's cash flow needs so as to avoid penalty for early liquidation.



The primary objectives, in priority order, shall be safety, liquidity, and yield:

1. **Safety** - Safety of principal is the foremost objective of the investment program. Investments of the county shall be underwritten in a manner that seeks to ensure the preservation of capital in the overall portfolio. To attain this objective, **diversification** is required in order that potential losses on individual securities do not exceed the income generated from the remainder of the portfolio.

2. **Liquidity** - The County's investment portfolio shall remain sufficiently liquid to meet its cash flow requirements. This is accomplished by structuring the portfolio so that securities mature concurrent with cash needs to meet anticipated demands (static liquidity). Furthermore, since all possible cash demands cannot be anticipated, the portfolio should consist largely of securities with active secondary or resale markets (dynamic liquidity).

Alternatively, a portion of the portfolio may be placed in money market mutual funds or local government investment pools which offer same-day liquidity for short-term funds. The Wisconsin Pool investment program provides the county with a high degree of liquidity. Investments may be cashed and wire transferred to the county within 24 hours of notice. The amount of funds to be invested in the short-term or long-term securities shall be dictated by the fluctuating investment market and working capital requirements.

3. **Yield/Return on Investment** - The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of secondary importance compared to the safety and liquidity objectives described above. The core of investments are limited to relatively low risk securities in anticipation of earning a fair return relative to the risk being assumed. Securities shall generally be held until maturity with the following exceptions:

- A security with declining value may be sold early to minimize loss of principal.
- A security swap would improve the quality, yield, or target duration in the portfolio.
- Liquidity needs of the portfolio require that the security be sold.
- An investment which will incur early withdrawal penalties may be liquidated only after exhausting all other readily liquid assets.

When selling a security prior to maturity, the Pierce County Investment Officers must be prepared to justify the reasons and explain any gains or losses. It is important to note that compliance with this policy does not measure return, but rather manages risk.

4. **Market Yield (Benchmark)** - The investment portfolio will be managed in accordance with the parameters specified within this policy. The portfolio should obtain a market average rate of return during a market/economic environment of stable interest rates. A series of appropriate benchmarks shall be established against which portfolio performance shall be compared on a regular basis. The benchmarks shall be reflective of the actual securities being purchased and risks undertaken, and the benchmarks shall have a similar weighted average maturity as the portfolio.

The County's cash management portfolio shall be designed with the objective of regularly meeting or exceeding a selected performance benchmark, which could be the average return

on three-month U.S. Treasury bills, the state investment pool, a money market mutual fund or the average rate of Fed funds. These indices are considered benchmarks for lower risk investment transactions and therefore comprise a minimum standard for the portfolio's rate of return. The investment program shall seek to augment returns above this threshold, consistent with risk limitations identified herein and prudent investment principles.

**5. *Local Considerations*** - Funds may be invested for the betterment of the local economy or that of local entities within the State. The County may accept a proposal from an eligible institution which provides for a reduced rate of interest provided that such institution documents the use of deposited funds for community development projects.

#### **IV. Standards of Care**

##### **1. *Prudence***

The standard of prudence to be used by Pierce County Investment Officers shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio. Pierce County Investment Officers acting in accordance with written procedures and this investment policy and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the terms of this policy.

The "prudent person" standard states that, "Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived."

##### **2. *Ethics and Conflicts of Interest***

Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Employees and investment officials shall disclose any material interests in financial institutions with which they conduct business. They shall further disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. Employees and officers shall avoid undertaking personal investment transactions with the same individual they conduct business with on behalf of Pierce County.

##### **3. *Delegation of Authority***

Authority to manage the investment program is derived from Sections 59.62 and 66.0603, Wisconsin Statutes. Responsibility for the operation of the investment program is hereby delegated to the ~~Pierce County Treasurer, Pierce County Finance Director, and Pierce County Chair or designee, hereafter known as~~ Pierce County Investment Officers, who shall establish written procedures and internal controls for the operation of the investment program consistent with this investment policy. Procedures should include references to: safekeeping, delivery vs. payment, investment accounting, repurchase agreements, banking

service contracts, wire transfer agreements, and collateral/depository agreements. Such procedures shall include explicit delegation of authority to staff responsible for investment transactions. No person may engage in an investment transaction except as provided under the terms of this policy and the procedures established by the investment officers. The Pierce County Investment Officers shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials. In addition, the Finance and Personnel Committee should be consulted about the investment transactions as time permits. The County may delegate its investment transaction execution authority to an investment advisor.

The county treasurer, with the cooperation of the finance director, shall be delegated the day to day responsibility to determine cash availability and needs. By December 1<sup>st</sup> annually, a calendar shall be developed for the ensuing year. This calendar shall reflect all the county's cash requirements and anticipated revenues with their identifiable sources.

## **V. Authorized Financial Institutions, Depositories, and Broker/Dealers**

~~The Pierce County Treasurer, Pierce County Finance Director, and Pierce County Board Chair or designee~~ Pierce County Investment Officers will maintain a list of financial institutions and depositories authorized to provide investment services. In addition, a list will be maintained of approved security broker/dealers selected by credit worthiness who are authorized to provide investment services in the State of Wisconsin. These may include "primary" dealers or regional dealers that qualify under Securities and Exchange Commission (SEC) Rule 15C3-1 (uniform net capital rule).

All financial institutions and broker/dealers who desire to become qualified for investment transactions must supply the following as appropriate:

- Audited financial statements
- National Association of Securities Dealers (NASD) certification
- Proof of state registration
- Or other documents requested by the County.

An annual review of the financial condition and registration of all qualified financial institutions and broker/dealers will be conducted by the investment officer.

## **VI. Safekeeping and Custody**

**1. *Delivery vs. Payment*** All trades of marketable securities will be executed by delivery vs. payment (DVP) to ensure that securities are deposited in an eligible financial institution prior to the release of funds.

**2. *Safekeeping*** (Bank agreements)

Securities will be held by an independent third-party custodian selected by the entity as evidenced by safekeeping receipts in the County's name. The safekeeping institution shall annually provide a copy of their most recent report on internal controls.

3. – *Custody* (Investment firms) Investment securities and associated interest income of the county secured through the third party custodial agreement will be held in custody with investment firms such as Charles Schwab and Co Inc.

4. *Internal Controls* ~~The County Treasurer, Finance Director, and County Board Chair or designee~~ Pierce County Investment Officers shall establish a set of internal controls that shall be documented in writing. The internal controls will be reviewed by the County and with the independent auditor. The controls shall be designed to prevent employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent action by officers or employees of the county.

The Pierce County Investment Officers shall establish an annual independent review by an external auditor to assure compliance with policies and procedures or alternatively, compliance should be assured through the County annual independent audit.

## VII. Suitable and Authorized Investments

- a. General. The investment activity of Wisconsin public funds is governed by Wisconsin Statutes 66.0603. Prior to making any investment, the treasurer and finance director shall be responsible for ascertaining the cash flow needs of the county.
- b. Permissible investment types. Permissible investment shall be limited to the following unless prior approval of the investment plan is granted by the finance committee:
  - A. Time deposits in any credit union, bank, savings bank, trust company, ~~or savings and loan association, or other authorized depository as approved by the Finance and Personnel Committee and the County Board of Supervisors~~ that is authorized to transact business in this state if the time deposits mature in not more than three years.
  - B. Bonds or securities issued or guaranteed as to principal and interest by the federal government, or by a commission, board or other instrumentality of the federal government
  - C. Bonds or securities of any county, city, drainage district, technical college district, village, town or school district of this state.
  - D. Any security which matures or which may be tendered for purchase at the option of the holder within not more than 7 years of the date on which it is acquired, if that security has a rating which is the highest or 2<sup>nd</sup> highest rating category assigned by Standard & Poor's corporation, Moody's investors service or other similar nationally recognized rating agency or if that security is superior to, or on a parity with, a security of the same issuer which has a such a rating.
  - E. Securities on an open-end management investment company or investment trust, if the investment company or investment trust does not charge a sales load, if the investment company or investment trust is registered under the investment company act of 1940, 15 USC 80a-1 to 80a-64, and if the portfolio of the investment company or investment trust is limited to the following:
    - a. Bonds and securities issued by the federal government or a commission, board, or other instrumentality of the federal government.
    - b. Bonds that are guaranteed as to the principal and interest by the federal government or a commission, board or instrumentality of the federal government.
    - c. Repurchase agreements that are fully collateralized by bonds or securities



F. State of Wisconsin local government investment pool

Any other investment that is permissible under Wisconsin Statutes 66.0603 must first be approved by the finance committee.

### **VIII. Collateralization**

Full collateralization will be required on all time and demand deposit accounts, including checking accounts and non-negotiable certificates of deposit. In order to anticipate market changes and provide a level of security for all funds, the collateralization level will be 102% of market value of principal and accrued interest. Collateral is required for amounts in excess of the ~~\$100,000~~250,000 coverage provided by Federal deposit insurance and the \$400,000 provided by the Public Deposit Recovery Statute (Chapter 34).

Collateral will always be held by an independent third party with whom the County has a current custodial agreement. A clearly marked evidence of ownership (safekeeping receipt) must be supplied to the County and retained. The right of collateral substitution is granted.

Since it is the intent of this policy to insure the protection of funds deposited, any bank not adhering to the aforementioned standards will be restricted to five hundred thousand dollars (\$500,000) as maximum deposits.

Deposits in the local government investment pool are to be exempt from collateralization of deposits.

### **IX. Reporting**

~~The County Treasurer, Finance Director, and County Board Chair or designee~~ Pierce County Investment Officers shall report to the Finance and Personnel Committee on no less than a quarterly basis on investment activity and returns. Reports will include performance, market sector breakdown, number of trades, interest earnings and such other detail as may be from time to time requested.

The Pierce County Investment Officers shall report to the committee current investment strategy being followed and recent economic conditions and market developments which have a bearing on this strategy.

## **X. Policy Considerations**

### ***1. Exemption***

Any investment currently held that does not meet the guidelines of this policy shall be exempted from the requirements of this policy. At maturity or liquidation, such monies shall be reinvested only as provided by this policy.

### ***2. Annual Review and Amendments***

The Pierce County Investment Policy will be formally adopted by the Finance and Personnel Committee. This investment policy shall be reviewed annually by the County Investment Officers and the finance committee. .

### ***3. Administration***

The responsibility for the administration of this policy shall rest with the ~~County Treasurer, County Finance Director, and County Board Chair or designee~~ Pierce County Investment Officers.

8/26/08 Approved by the County Board of Supervisors

\_\_\_\_\_ Revisions approved by the County Board of Supervisors

**RESOLUTION NO. 19-21**  
**SET GENERAL FUND UNASSIGNED FUND MINIMUM BALANCE**

**WHEREAS**, Pierce County is required to perform certain auditing functions pursuant to §59.47 Wis. Stats., and follows the Government Accounting Standards Board (GASB) as it relates to generally accepted accounting principles for state and local governments, for the purpose of providing clear, consistent, transparent and comparable financial reporting; and

**WHEREAS**, GASB 54 dictates that the county either state in their auditing footnotes what the minimum fund balance policy is, or that there is no such policy, and the County previously adopted Resolution 11-20 with regard to Fund Balance Reporting and Governmental Fund Type Definitions and Appointments, wherein the Finance Director recommended that the general fund, unassigned fund balance should be at a minimum of 25% of general fund expenditures; and

**WHEREAS**, the general fund serves as a security backup for other funds within the County, and in the instance of a shortfall within another fund requires that the general fund step in to cover that deficit; and

**WHEREAS**, a minimum general fund unassigned fund balance is a not an appropriate target, but rather the minimum level to serve as a reserve to account for financial security of the County, as well as typical operating trends; and

**WHEREAS**, this matter was last addressed in 2011 and should be periodically evaluated for potential change consistent with sound financial practices, financial guidance, accounting principles and current operating circumstances and trends; and

**WHEREAS**, the minimum percentage that the unassigned balance should not fall below is up to the Board's discretion, however, a minimum threshold should provide guidance that drives subsequent action if the fund balance falls below that threshold; and

**WHEREAS**, the Finance and Personnel Committee, at its meeting on December 2, 2019, considered this matter and recommends that the County Board approve that the unassigned fund balance should fall no lower than 40% of general fund expenditures.


**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that the general fund, unassigned fund balance shall fall no lower than 40% of general fund expenditures, effective upon adoption of this resolution.

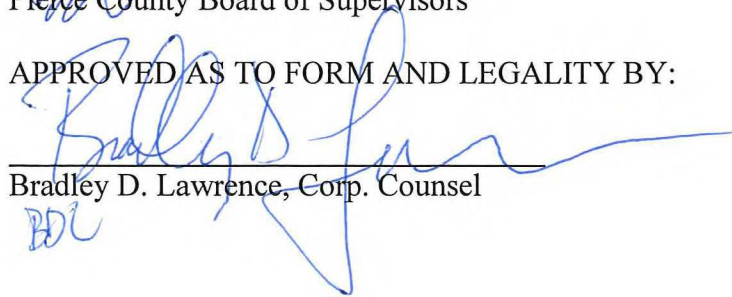
Dated this 17th day of December, 2019.

  
\_\_\_\_\_  
Jeffrey A. Holst, Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

**ADOPTED**

Adopted: \_\_\_\_\_

JAN 28 2020

**RESOLUTION NO. 19-22**  
**TRANSFER OF FUNDS FROM THE GENERAL FUND**  
**FOR HAIL DAMAGED ROOFS AND RELATED ROOF REPAIR**

**WHEREAS**, thirty (30) Pierce County campus roof buildings sustained hail damage in late August, 2018 (not including the Solid Waste building); and

**WHEREAS**, fifteen (15) of the thirty roofs were less than fifteen years old, and were thus fully covered through the County's insurance and on September 10, 2019 and October 8, 2019, the Building Committee approved the replacement of roofs fully covered by insurance; and

**WHEREAS**, the other fifteen (15) roofs were more than fifteen years old, and were not fully covered by insurance and were depreciated accordingly;

**WHEREAS**, for the roofs that were not fully covered, in order to have the roofs fully repaired, the County would need to make up the difference in the repair estimate for which approval of the Board is necessary; and

**WHEREAS**, the total amount of the fifteen roofs not fully covered and depreciated that the County would need to pay for according to contractor's estimates is \$212,403.31; and

**WHEREAS**, the Building Committee, at its meeting on November 12, 2019 took action to recommend approval of an amount not to exceed \$220,000 from the General Fund to repair the remaining roofs not fully covered by insurance; and

**WHEREAS**, the Finance and Personnel Committee, at its meeting on December 2, 2019, recommended approving the requests from the Building Committee in an amount not to exceed \$220,000 for hail damaged roofs, to come from the General Fund and be transferred to the Building/Maintenance department budget accordingly; and

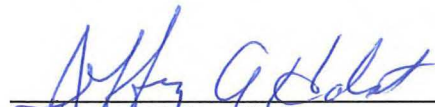
**WHEREAS**, pursuant to §65.90(5) Wis. Stats., the County Board is required to authorize transfers in excess of 10% of the department budget, or if the transfer is requested from the General Fund rather than the Contingency Fund; and

**WHEREAS**, pursuant to §65.90(5)(a) Wis. Stats., a change in the amount of tax appropriation in a budget requires a vote of two-thirds of the entire membership of the County Board of Supervisors.

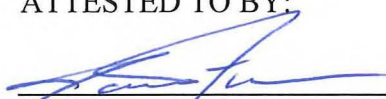


**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that it approves the recommendation as presented to transfer an amount not to exceed \$220,000 for hail damaged roofs, to come from the General Fund and be transferred to the Building/Maintenance department budget.

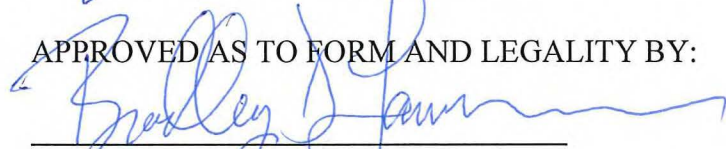
Dated this 17th day of December, 2019.

  
\_\_\_\_\_  
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 28 2020

**RESOLUTION NO. 19-23**  
**TO ELIMINATE DESIGNATING OFFICIAL NEWSPAPER AND AUTHORIZE**  
**ELECTRONIC POSTING TO THE COUNTY'S WEBSITE**

**WHEREAS**, a County with a population of less than 250,000 is not required to designate an official newspaper; and

**WHEREAS**, the Pierce County Board has nevertheless adopted legislation (see Resolutions 96-17 and 87-36) voluntarily designating the Pierce County Herald as its official newspaper; and

**WHEREAS**, since the last designation of an official newspaper, and pursuant to 2015 Wisconsin Act 79, which was enacted in November, 2015, the law was changed such that in lieu of newspaper publication, the County can in most cases post in at least one public place likely to give notice to persons affected, and placed electronically on an internet site maintained by the County (see (§985.02(2)(a) Wis. Stats.); and

**WHEREAS**, with the changes to the law, and the merger between the Pierce County Herald and the Red Wing Republican Eagle (nka the Republican Eagle) which took place in August 2019, as well as changes in how many people get their information, the County has reconsidered its desire to designate an official newspaper; and

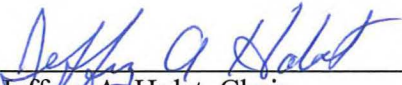
**WHEREAS**, in consultation with Pierce County Administration, the Pierce County Information Services Department, and the Pierce County Clerk's Office, it has been determined that the County has the technical infrastructure, staff and resources necessary to utilize the option of electronically posting legal notices to its own website; and

**WHEREAS**, despite the ability to electronically place most legal notices on the County's website, there are still certain legal notices for which electronic posting cannot be substituted (for example sales of land acquired by the County for delinquent taxes, or legal notices directed to specific individuals), and for which newspaper publication is required, and for which it is recommended that the County utilize the Pierce County Journal for such purposes; and


**WHEREAS**, the Finance & Personnel Committee, at its meeting on January 28, 2020, for the reasons stated herein, recommends eliminating designating an official newspaper, electronically posting legal notices on the County's website pursuant to §985.02(2)(a) Wis. Stats., and for those certain legal notices for which electronic posting cannot be substituted and newspaper publication is required shall be published in the Pierce County Journal.

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that it authorizes elimination of the designation of an official newspaper, and authorizes electronically posting legal notices on the County's website pursuant to §985.02(2)(a) Wis. Stats., and for those certain legal notices for which electronic posting cannot be substituted and newspaper publication is required those notices shall be published in the Pierce County Journal.

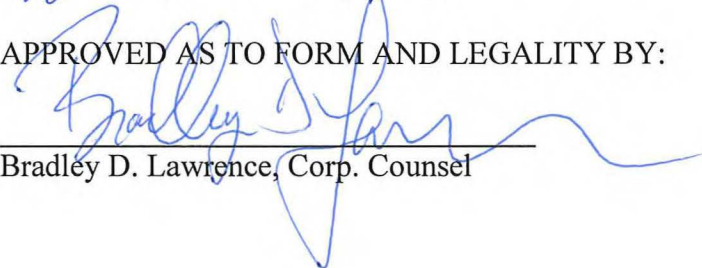
Dated this 28th day of January, 2020.

  
\_\_\_\_\_  
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 28 2020

## RESOLUTION 19-24

### SALARY ADJUSTMENTS FOR ELECTED OFFICIALS County Clerk, Treasurer, and Register of Deeds 2021-2024

WHEREAS, on February 3, 2020, the Finance & Personnel Committee did duly consider the existing salaries of the County Clerk, Treasurer, and Register of Deeds of Pierce County; and

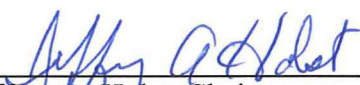
WHEREAS, the Finance & Personnel Committee recommends that the current 2020 salaries for the County Clerk, Treasurer, and Register of Deeds be adjusted to \$66,667 effective 01/01/21, and then increased by 1.5% effective 01/01/22, 1.5% effective 01/01/23 and 1.5% effective 01/01/24. Thus, the following gross salaries (less applicable taxes, withholdings, Wisconsin Retirement System contributions for elected officials, and other deductions as required by applicable state or federal law, as such law may be amended), shall be established:

|                   | <u>2020 Salary</u> | <u>2021</u> | <u>2022</u> | <u>2023</u> | <u>2024</u> |
|-------------------|--------------------|-------------|-------------|-------------|-------------|
| County Clerk      | \$61,104           | \$66,667    | \$67,667    | \$68,682    | \$69,712    |
| Register of Deeds | \$61,104           | \$66,667    | \$67,667    | \$68,682    | \$69,712    |
| Treasurer         | \$61,104           | \$66,667    | \$67,667    | \$68,682    | \$69,712    |

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

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that in addition to base salary adjustments, less taxes and withholdings, as identified above, with respect to elected officials, the extent that their base salaries will be increased effective 1/01/2021 and beyond, said officials shall be offered corresponding benefits, based on salary, in accord with the County's existing plan, and shall be offered health insurance coverage under the same terms as non-represented employees.

Dated this 25<sup>th</sup> day of February, 2020.

  
\_\_\_\_\_  
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: March 24, 2020



**RESOLUTION NO. 19-25**  
**AUTHORIZE TRANSFER FROM CONTINGENCY FUND FOR**  
**PROGRAMMING AVATAR FOR THE HUMAN SERVICES DEPARTMENT**  
**CHILDREN'S LONG TERM SUPPORT PROGRAM**

**WHEREAS**, the Pierce County Human Services Department has utilized the Netsmart product Avatar, as the main Electronic Health Record software, however, the Children's Long Term Support (CLTS) program was not included in the initial software build; and

**WHEREAS**, the data needed to be kept for the Avatar program is now kept within two other database programs, namely Filemaker and Microsoft Access; and

**WHEREAS**, it was the intent to include CLTS into the Avatar build at some point, as doing so will cut down on current duplicate entry and putting this data into the Avatar software will allow it to be tracked through the rest of the Human Service Department programs; and

**WHEREAS**, in order to complete programming Avatar for the Children's Long Term Support Program, an amount not to exceed \$100,000 is requested to be transferred into the Information Services Outlay account; and

**WHEREAS**, pursuant to §65.90(5)(b) Wis. Stats., the County Board is required to authorize transfers from the Contingency Fund in excess of 10% of the Information Services Department's annual budget; and

**WHEREAS**, on January 16, 2020 the Human Services board recommended approving the transfer, and on February 3, 2020 the Finance and Personnel Committee reviewed the transfer request and took action to forward to the County Board their recommendation that they approve the transfer from the Contingency Fund into the Information Services Outlay account an amount not to exceed \$100,000 in order to complete the Avatar project.

**NOW THEREFORE, BE IT RESOLVED**, that the Pierce County Board of Supervisors hereby approves and authorizes the transfer of not to exceed \$100,000 from the Contingency Fund (Fund 102) into the Information Services Outlay account (101-007-51450-822-000) for the Avatar project as set forth herein.

Dated this 25th day of February, 2020.

  
\_\_\_\_\_  
Jeffrey A. Holst, County Board Chair  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel  
BOL

Adopted: 02/25/2020

**RESOLUTION NO. 19-26**  
**AUTHORIZING A SURCHARGE ON RESTITUTION**

**WHEREAS**, the Pierce County Victim Witness Coordinator provides valuable services during the pendency of a criminal action to the crime victims; and

**WHEREAS**, the various services the Victim Witness Coordinator provides include providing support to crime victims, aid crime victims in presenting a victim impact statement to the Court, arranging for crime victims to confer with the District Attorney, and making restitution requests to the Courts on behalf of the victim; and

**WHEREAS**, the Victim Witness Coordinator's budget is only partially funded by the State of Wisconsin; and


**WHEREAS**, Section 973.06(1)(g) Wis. Stats. authorizes the Court to impose a restitution surcharge equal to 10% of any restitution ordered under Section 973.20 Wis. Stats., payable to the County Treasurer for use by the County.

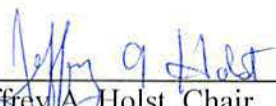
**NOW, THEREFORE BE IT RESOLVED**, that the Pierce County Board of Supervisors hereby authorize the establishment of a revenue account for the collection of a restitution surcharge; and

**BE IT FURTHER RESOLVED**, that the monies collected would be used to fund the Pierce County Victim Witness Coordinator's budget.


Dated this 24th day of March, 2020.

ATTESTED TO BY:

  
\_\_\_\_\_  
Jamie Feuerhelm, County Clerk

  
\_\_\_\_\_  
Jeffrey A. Holst, Chair  
Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:

  
\_\_\_\_\_  
Bradley D. Lawrence, Corp. Counsel

Adopted: April 21, 2020



**RESOLUTION NO. 19-27**  
**AUTHORIZE COMMUNITY DEVELOPMENT BLOCK GRANT**  
**REVOLVING LOAN FUND (CDBG RLF) CLOSE OUT OPTION,**  
**SOURCE OF FUNDS, AND AUTHORIZE PAYMENT**

**WHEREAS**, the County has operated a Revolving Loan Fund (RLF) through a Community Development Block Grant (CDBG) for many years; and

**WHEREAS**, due to compliance issues as determined by the Federal Department of Housing and Urban Development (HUD), as well as low use of RLF funds for lending by local units of government around the state, the State Department of Administration (DOA) has developed a loan closing program that has been approved by HUD to undertake a process to close its CDBG RLF loan programs operated by local municipalities throughout the state; and

**WHEREAS**, said closing process options include:

- (1) Return all RLF cash on hand to the DOA and continue servicing all existing loans, return loan payment funds to the DOA as received, and apply for a CDBG Close Grant in the amount of cash on hand that the county returned to the DOA;
- (2) Return all RLF cash on hand to the DOA and reimburse the state for principal owed on all active loans (i.e. buy out), and apply for a CDBG Close Grant in the amount of cash on hand plus the amount that the County loan principal amount was to the DOA (and continue to collect principal and interest on all active loans and use the funds any way the County desires);
- (3) Turn all money back to the DOA and do not apply for a grant; and

**WHEREAS**, estimated as of March 25, 2020, the approximate cash on hand is \$1,308,194, and the approximate existing balance in principal for current active loans is \$108,568, for a total approximate amount of \$1,416,762; and

**WHEREAS**, the Pierce County Revolving Loan Fund Committee considered this matter at its meeting on December 19, 2019 and took action to recommend that the County exercise Option 2 above; and

**WHEREAS**, the County will potentially get the money returned to it via CDBG Close Grant if an application for CDBG eligible community development project(s) is approved by the State Department of Administration, which will greatly benefit the residents of Pierce County; and


**WHEREAS**, the proposed projects and applications for Close Out program grants for the available funds needs to be submitted to the DOA by no later than January 31, 2021, and pursuant to direction by the State DOA, the Finance & Personnel Committee on September 9, 2019 created the Pierce County Community Development Adhoc Committee for the purpose of considering and vetting and recommending qualified projects to the County Board of Supervisors for approval by the Board; and

**WHEREAS**, the approval of any CDBG eligible community development project(s) will come back to the Board for approval by Resolution prior to submission of any application(s) to the State; and


**WHEREAS**, in order to exercise Option 2 above, it is necessary for the County to “buy out” currently existing active loans with County money, and the Finance and Personnel Committee at its meeting on March 2, 2020 took action to recommend that the County Board authorize Option 2 and that the funds to buy out active loans will come from the General Fund, to authorize payment to the DOA accordingly, and that action be taken on a first reading.

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that it (1) authorizes Option 2 above, and (2) authorizes that the funds to buy out active loans will come from the General Fund, and (3) authorizes payment to the DOA in accordance herewith.

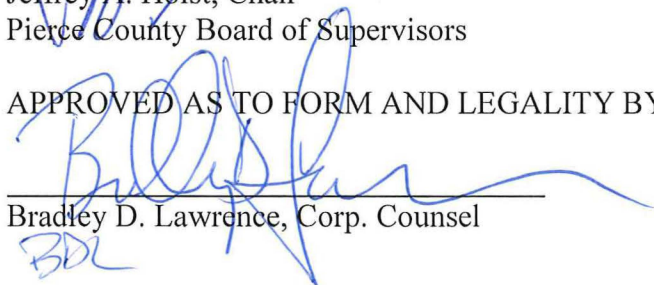
Dated this 24th day of March, 2020.

  
\_\_\_\_\_  
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: March 24, 2020



**RESOLUTION NO. 19-28**  
**DECLARATION OF STATE OF EMERGENCY AND RATIFICATION OF**  
**PROCLAMATION DECLARING STATE OF EMERGENCY DUE TO COVID-19**

**WHEREAS**, in December, 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin; and

**WHEREAS**, the federal government, state governments, and local governments are working together to contain the further spread of the disease and treat existing cases; and

**WHEREAS**, on January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, and on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State; and

**WHEREAS**, pursuant to §323.14(4) Wis. Stats., on March 19, 2020 the Pierce County Administrative Coordinator and County Board Chair by proclamation, a copy of which is attached as **Exhibit A**, declared that a state of emergency exists in Pierce County due to COVID-19, and took various action including but not limited to, suspending County Board Rule §4-4(G) of the Pierce County Code and authorizing attendance at meetings of the Board remotely; and

**WHEREAS**, pursuant to §323.14(4) Wis. Stats. the proclamation is “subject to ratification, alteration, modification or repeal by the governing body as soon as that body can meet, but the subsequent action taken by the governing body shall not affect the prior validity of the proclamation”; and

**WHEREAS**, Pierce County (the “County”) has been working to protect the health and well-being of its residents from the spread of COVID-19, and to prepare for the impacts the disease is likely to have on the County; and

**WHEREAS**, the County Board (the “Board”) has determined that it is necessary to make all possible resources and means available to the County in order to protect the health, safety, and welfare of its residents from the threat posed by the continued spread of COVID-19.

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that that pursuant to Wis. Stat. § 323.11 the Board finds and declares that an emergency exists within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to the spread of COVID-19; and

**BE IT FURTHER RESOLVED**, that during the period of emergency prescribed by this Resolution, the Board may order, by ordinance or resolution, whatever is necessary and

expedient for the health, safety, protection, and welfare of persons and property within the County; and

**BE IT FURTHER RESOLVED**, that the County Administrative Coordinator is hereby authorized and directed by the Board to coordinate and administer the County's emergency management response and to carry out the orders of the Board related thereto.

**BE IT FURTHER RESOLVED**, that the Head of Emergency Management of the County is authorized and directed to carry out his duties under the County's Emergency Management Plan under the supervision and direction of the County Administrative Coordinator and perform such other duties as may be directed by further resolution of the Board.

**BE IT FURTHER RESOLVED**, that County Board Rule §4-4(G) of the Pierce County Code is hereby suspended during the period of emergency and the County Supervisors are hereby authorized to attend meetings of the Board remotely, and the Board shall take all actions necessary to effectuate the same in compliance with all other applicable laws.

**BE IT FURTHER RESOLVED**, that in anticipation of possible federal or state relief and reimbursement becoming available, all county departments shall track expenses related to efforts to protect the public and prevent the spread of COVID-19.

**BE IT FURTHER RESOLVED**, that, pursuant to §323.11 Wis. Stats., the period of emergency shall be limited to the time during which the emergency conditions exist or are likely to exist.

**BE IT FURTHER RESOLVED**, that all actions heretofore taken by the Board and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution, including the Proclamation declaring that a state of emergency exists in Pierce County due to COVID-19, are hereby ratified, confirmed and approved.

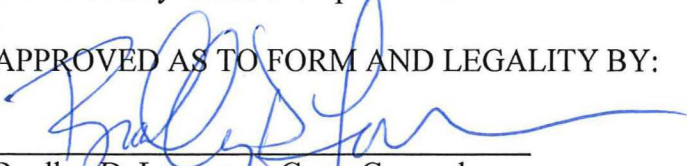
Dated this 24th day of March, 2020.

  
\_\_\_\_\_  
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  
BLC

Adopted: March 24, 2020



**PIERCE COUNTY  
PROCLAMATION DECLARING THE EXISTENCE  
OF A COUNTY EMERGENCY DUE TO COVID-19**

**WHEREAS**, the 2019 novel strain of coronavirus, known as COVID-19, is a respiratory virus that is extremely contagious and can be fatal, and has spread throughout numerous countries including the United States and numerous cases have been identified throughout Wisconsin; and

**WHEREAS**, the President of the United States has declared a national emergency, and the Governor of Wisconsin has declared a public health emergency under §323.10 Wis. Stats. because of the spread of COVID-19; and

**WHEREAS**, Ch. 323 Wis. Stats. empowers the County to proclaim the existence or threatened existence of local emergency when said county is affected or likely to be affected by a public health emergency and/or extraordinary disturbance and the County Board is not in session; and

**WHEREAS**, Pierce County does hereby declare that it must undertake efforts to prevent the spread of COVID-19, a/k/a Coronavirus, which has been declared a world-wide pandemic by the World Health Organization; and

**WHEREAS**, Pierce County is responsible for the well-being of its employees and the public it serves, and Pierce County must undertake efforts to prevent the spread of COVID-19.

**NOW, THEREFORE BE IT PROCLAIMED**, by the Pierce County Board Chair and the Pierce County Administrative Coordinator, that a local public health emergency now exists throughout Pierce County; and

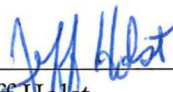
**IT IS FURTHER PROCLAIMED AND ORDERED**, by the Pierce County Board Chair and the Administrative Coordinator, that during the existence of said local emergency the powers, functions and duties of this County shall be pursuant to this Proclamation, and as prescribed by State law, and by ordinances and resolutions of this County; and

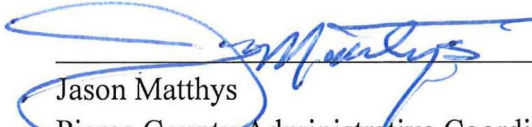
**IT IS FURTHER PROCLAIMED AND ORDERED**, by the Pierce County Board Chair and the Administrative Coordinator, that County Board Rule §4-4(G) of the Pierce County Code is hereby suspended during the period of emergency and the County Supervisors are hereby authorized to attend meetings of the Board remotely, and the Board shall take all actions necessary to effectuate the same in compliance with all other applicable laws.

**IT IS FURTHER PROCLAIMED AND ORDERED**, by the Pierce County Board Chair and the Administrative Coordinator, that in anticipation of possible federal or state relief and reimbursement becoming available, all county departments shall track expenses related to efforts to protect the public and prevent the spread of COVID-19; and

**IT IS FURTHER PROCLAIMED AND ORDERED**, by the Pierce County Board Chair and the Administrative Coordinator, acting under the powers granted pursuant to §323.14(4)(b) Wis. Stats., for and on behalf of the employees and residents of Pierce County, that they will do whatever is necessary and expedient to protect the health and well-being of Pierce County, including the issuance of Administrative Orders and other directives as may be required.

Adopted this 19<sup>th</sup> day of March, 2020.

  
\_\_\_\_\_  
Jeff Holst  
Pierce County Board Chair

  
\_\_\_\_\_  
Jason Matthys  
Pierce County Administrative Coordinator



**RESOLUTION NO. 19-29**  
**AUTHORIZING TEMPORARY CONTINUANCE OF COUNTY SUPERVISOR TERMS**  
**DUE TO POTENTIAL POSTPONEMENT OF SPRING 2020 ELECTION**

**WHEREAS**, the Spring 2020 election is scheduled to occur on April 7, 2020; and

**WHEREAS**, due to the COVID-10 pandemic and recent State Emergency Orders, including Executive Order #74, the Spring 2020 election has or may be postponed; and

**WHEREAS**, pursuant to §59.10 Wis. Stats., a county board supervisor's term is two (2) years, with newly elected supervisors terms starting the 3<sup>rd</sup> Tuesday in April following the election; and

**WHEREAS**, pursuant to the Governor's Executive Order #74, in numbered paragraph 3, the Governor orders, in relevant part, as follows:

Provide that, given the necessary delay in the Spring 2020 election, those individuals currently serving in an office to be filled based upon the results of the Spring 2020 election ballot are authorized to continue fulfilling the duties of those offices, and exercising the privileges of those offices, until three business days after county, municipal, and school district clerks issue certificates of election, pursuant to Wis. Stat. §§ 7.53(4), 7.60(6), and 120.06(10), once the deadline to file a petition for recount and appeal of recount has passed. On the third business day after issuance of the certificate of election for any given office on the Spring 2020 election ballot, the term of the newly elected official in that office shall begin; and

**WHEREAS**, if through some action of the Court, or through potential invalidity of the Executive Order #74, or other legal means said Pierce County Board Supervisors' terms were not continued for a postponed election, the county board of supervisors' offices would be vacant starting the 3<sup>rd</sup> Tuesday in April, unless the vacancies are filled; and

**WHEREAS**, the Pierce County Board, previously enacted an ordinance, namely County Board Rule §4-3 of the Pierce County Code, as a self-organized county, which authorizes the County to determine the procedure for filling board supervisor vacancies.

**NOW, THEREFORE BE IT RESOLVED**, by the Pierce County Board of Supervisors that if vacancies in county board of supervisors offices are created due to the postponement or similar concern related to the Spring 2020 election, the County Board of Supervisors hereby appoint all current incumbents to continue their offices.

**BE IT FURTHER RESOLVED**, these appointments through this resolution only take effect if there is not a court order, or state legislation, or valid Governor's order that fails to address the continuance of terms on a temporary basis related to the COVID-19 emergency and election postponement or similar circumstance.

**BE IT FURTHER RESOLVED**, all appointments pursuant to this resolution shall serve in such offices until their successors are qualified pursuant to law.

**BE IT FURTHER RESOLVED**, that if the Spring 2020 election is postponed, or rescheduled, or similar circumstance affecting the election outcome, all current committee appointments and members elect, as well as the existing officers shall likewise be continued, and the County Board Organizational Meeting shall be likewise postponed and rescheduled to a date and time determined by the County Clerk, Administrative Coordinator, and County Board Chair, pursuant to the law.

Dated this 6<sup>th</sup> day of April, 2020.

  
\_\_\_\_\_  
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 06, 2020