

ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
65-1	Creation of Supervisory District Plan 10	Defeated November 9, 1965
65-2	Creation of Supervisory District Plan II	November 9, 1965

RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
65-1A	County Fair Premiums	April 21, 1965
65-2A	Allocation of State Trunk Highway Allotment for 1966	April 21, 1965
65-3A	Pierce County Highway Fire call Fund	April 21, 1965
65-4A	Improvement of Langer Hill on County Trunk Highway "I"	April 21, 1965
65-5A	Recommending to Legislature to Allow County Reimbursement for Attorney's Fees for Defense of Indigent Defendants	April 21, 1965
65-6A	Tax Settlement of 1964 General Taxes	April 21, 1965
65-7A	State Department Audit	April 21, 1965
65-8A	River Falls Zoning	April 21, 1965
65-9A	Memorial to Mr. Austin Miller	April 21, 1965
65-10A	Rescinding Motion of Tuesday A.M. Session	April 21, 1965
65-11A	County Participation in Payment of Hospitalization and Surgical Insurance for County Clerical Employees and County Officers	Defeated April 21, 1965
65-12A	Transfer from Machinery Fund to New Shop Building	April 21, 1965
65-13A	Federal Soil and Water Conservation Funds	April 21, 1965
65-14A	Increase Annual Membership for the Mississippi Parkway Commission	April 21, 1965
65-15A	Urging the State of Wisconsin to Make Use of Its Legal Authority to Make a Comprehensive Study of the Proposed NSP Plan at Bayport, Minn.	April 21, 1965
65-16	Survey of Possible Courthouse Expansion	July 27, 1965
65-17	Transfer of Funds, General to Sundry Unclassified	July 27, 1965
65-18	Personnel Policy	July 27, 1965
65-19	Per Diem of the Commissioners of Condemnation	July 27, 1965
65-20	Homemakers Salary	August 24, 1965
65-21	Residence Requirements	August 24, 1965
65-22	Transfer of funds General to New Shop Buildings	July 27, 1965
65-23	Financial Arrangements for 1965 Highway Road and Construction Projects	July 27, 1965

65-24	Reimbursement of County Judge	September 28, 1965
65-25	Assignment of Authority to the Attorney General	September 28, 1965
65-26	Transfer of funds	August 24, 1965
65-27	Eau Galle Flood Control	October 26, 1965
65-28	Salary Adjustment	September 28, 1965
65-29	Memorial – Ira Wilcox	September 28, 1965
65-30	Congratulatory – Mr. & Mrs. Ralph Most Sr.	September 28, 1965
65-31	Trimbelle Watershed	October 26, 1965
65-32	Welfare Salary Schedule	October 26, 1965
65-33	Transfer of Funds	November 9, 1965
65-34	Change of Lettering of County Trunk Highways “I” and “B”	October 26, 1965
65-35	Coping Fees	November 9, 1965
65-36	Plum Creek Watershed	November 9, 1965
65-37	Jail Building, Courthouse Remodeling Fund	November 9, 1965
65-38	County Orders	November 9, 1965
65-39	Dog Damage Claims	November 9, 1965
65-40	Care of Soldiers Graves	November 9, 1965
65-41	Assessors Claims	November 9, 1965
65-42	County Aid Construction and Maintenance During the Calendar Year 1966	November 9, 1965
65-43	Federal Aid Secondary Projects	November 9, 1965
65-44	Advance or Transfer of Construction Funds in Pierce County	November 9, 1965
65-45	Improvement County Trunk Highways	November 9, 1965
65-46	Purchase of Highway Equipment Pierce County	November 9, 1965
65-47	Assessment and Collection of Illegal Taxes	November 9, 1965
65-48	Bank Depositories	November 9, 1965
65-49	Delinquent Personal Property Tax	November 9, 1965
65-50	County Aid Bridges Under Section 81.38 of the Statutes	November 10, 1965
65-51	Clifton Hollow Bridge Federal Aid Secondary Program	November 10, 1965
65-52	Salary Increase – County Agriculture Department	Referred to Salary Committee November 10, 1965
65-53	Institutional Building Fund <i>(Motion for special order of business, but no motion in the minutes to adopt)</i>	November 10, 1965 No motion to adopt
65-54	Employment of Corporation Counsel for Welfare	November 10, 1965
65-55	Tax Levy for 1966 Budget	November 10, 1965
65-56	Transfer of Funds	January 27, 1966

65-57	2 nd Public Health Nurse	December 28, 1965
65-58	Taylor County Relating to Boys School	December 28, 1965
65-59	Congratulations to Ralph Most, Sr.	January 27, 1966
65-60	Fish and Game Projects, 1966	January 27, 1966
65-61	Employment – Register In Probate	January 27, 1966
65-62	Establishment of Community Action Program	January 27, 1966
65-1D	Purchas of Recording Equipment	February 3, 1965
65-2D	Trenino Crossing Signal	February 3, 1965
65-3D	E. C. Jurgensen Commendation	February 3, 1965
65-4D	Food Stamps	February 3, 1965

DEFEATED

ORDINANCE NO. 65-1

CREATION OF SUPERVISORY DISTRICTS,
PIERCE COUNTY, WISCONSIN

INTRODUCED BY THE COMMITTEE ON REAPPORTIONMENT

Pursuant to Chapter 20, Laws of 1965, and after public hearing, the County Board of Supervisors of the County of Pierce do ordain:

That the Board of Supervisors of Pierce County shall consist of sixteen (16) Supervisors to be elected from supervisory districts which are hereby created, numbered, and described as follows:

DISTRICT NO.		UNIT POP. 4-1-60	DIST. POP. 4-1-60
I	Village of Spring Valley Town of Spring Lake	977 640	1,617
II	Town of Gilman Town of El Paso	819 777	1,596
III	Town of Martell Town of River Falls	726 920	1,646
IV	City of River Falls All that portion of the City of River Falls described as follows: Commencing at a point where the Eastern Corporate limits intersect the center line of div- street; Thence West along the cen- ter line of Division Street to the center line of Main Street; Thence South-Southwest along the center line of Main Street to the center line of Walnut Street; Thence East-Southeast along the center line of Walnut Street to the cen- ter line of 6th Street; Thence North along the center line of 6th Street to the center line of Lake Street; Thence East to the Center line of 8th Street; Thence North along the center line of 8th Street to the center line of Hazel Street; Thence East along the center line of Hazel Street to the Eastern Corporate limits; Thence North along the Eastern Corp- orate limits to the point of beg- inning.	4,232	1,439(1)
V	All that portion of the City of River Falls described as follows: Commencing at a point where the center line of Division Street intersects the center line of Main Street; Thence West along the center line of Division Street to the Western Corporate limits;		1,430(1)

DISTRICT
NO.

UNIT POP.
4-1-60

DIST. POP.
4-1-60

V (Description Continued)
Thence South along the Western
Corporate limits to the Southern
Corporate limits; Thence East
along the Southern Corporate
limits to the center line of Main
Street; Thence North along the
Center line of Main Street to the
center line of Cascade Avenue;
Thence East to the center line of
Main Street; Thence North-North
East along the center line of Main
Street to the point of beginning.

VI All that portion of the City of
River Falls described as follows:
Commencing at a point on the East-
ern Corporate limits, due East
of the center line of Hazel
Street; Thence West along the cen-
ter line of Hazel Street to the
center line of 8th Street; Thence
South along the center line of 8th
Street to the center line of Lake
Street; Thence West along the cen-
ter line of Lake Street to the
center line of 6th Street; Thence
South along The center line of 6th
Street to the center line of
Walnut Street; Thence West-North
west along the center line of
Walnut Street to the center line
of Main Street; Thence South-
Southwest to the center line of
Cascade Avenue; Thence West along
the center line of Cascade to the
center line of Main Street;
Thence South along the center line
of Main Street to the Southern
Corporate limits; Thence along
the corporate limits East
feet; Thence North feet;
Thence East feet; Thence
North to the point of beginning.

1,363(1)

VII	Town of Clifton	578	
	Town of Oak Grove	664	1,242
VIII	City of Prescott	1,536	1,536
IX	Town of Trimbell	1,077	1,077
X	Village of Ellsworth	1,701	1,701
XI	Town of Ellsworth	1,118	1,118
XII	Town of Rock Elm	706	
	Village of Elmwood	776	1,482

DISTRICT NO.		UNIT POP. 4-1-60	DIST. POP. 4-1-60
XIII	Town of Union	780	
	Village of Plum City	384	1,164
XIV	Town of Salem	588	
	Town of Maiden Rock	639	
	Village of Maiden Rock	189	1,416
XV	Town of Hartland	800	
	Town of Isabelle	123	
	Village of Bay City	327	1,250
XVI	Town of Trenton	994	
	Town of Diamond Bluff	432	1,416

One Supervisor shall be elected from each of the above described districts commencing with the Spring Election, 1966.

References in this Ordinance to boundries, Townships, Villages, and Cities are those which existed at the time of the adoption of this Ordinance.

This Ordinance, with the appended maps shall become effective upon passage of the Board of Supervisors and publication.

Dated this 26th day of October, 1965.

Laurence Weber, Chairman

Clinton F. Mercord

Edwin Nelson

Fred J. Putzier

Robert E. Hines

Donald Collett

Reapportionment Committee for
Pierce County, Wisconsin

Clark Webb, Chairman
Pierce County Board of Supervisors

Defeated on roll call vote
Yes - 12 No - 16

ORDINANCE NO. 65-2

CREATION OF SUPERVISORY DISTRICTS, PIERCE COUNTY, WISCONSIN

INTRODUCED BY THE COMMITTEE ON REAPPORTIONMENT

Pursuant to Chapter 20, Laws of 1965, and after Public Hearing, the County Board of Supervisors of the County of Pierce do ordain:

That the Board of Supervisors of Pierce County shall consist of twenty-one (21) Supervisors, to be elected from supervisory districts which are hereby created, numbered, and described as follows:

DISTRICT NO.	DESCRIPTION	UNIT POP. 4-1-60	DIST. POP. 4-1-60
I	Village of Spring Valley	977	977
II	Town of Spring Lake	640	
	All that portion of the Town of Gilman lying East of the center line of County Trunk Highway "BB" (formerly County Trunk Highway "I")	378 (1)	1,018
III	Town of Martell	726	
	All that portion of the Town of Gilman lying West of the center line of County Trunk Highway "BB" (formerly County Trunk Highway "I")	441 (1)	1,167
IV	Town of River Falls	920	920
V	City of River Falls	4,232	
	All that portion of the City of River Falls described as follows: commencing at a point where the eastern corporate limits intersect the center line of Division Street; Thence West along the center line of Division Street to mid-stream of the Kinnickinnic River; Thence South-SouthWest along mid-stream of said River to the center line of Elm Street; Thence East-SouthEast along the center line of Elm Street to the center line of Sixth Street; Thence North along the center line of Sixth Street to the center line of Maple Street; Thence East along the center line of Maple Street to the center line of Eighth Street; Thence North along the center line of Eighth Street to the Center line of Pine Street; Thence along the center line of Pine Street to the Eastern Corporate limits; Thence North along the Eastern Corporate limits to the point of beginning.		1,047 (1)

DISTRICT NO.	DESCRIPTION	UNIT POP. 4-1-60	DIST. POP. 4-1-60
VI	<p>All that portion of the City of River Falls described as follows: commencing at a point where Division Street intersects the mid-stream of the Kinnickinnic River; Thence West along the center line of Division Street to the Western Corporate limits; Thence South along the Western corporate limits to the center of the Kinnickinnic River; Thence North-NorthEast along mid-stream of said River to mid-stream of the South Fork River; Thence South-SouthEast along said River to the center line of Main Street; Thence North along the center line of Main Street to the center line of Cascade Avenue; Thence East along the center line of Cascade Avenue to the center of the Chicago & Northwestern Railroad tracks; Thence North along the center of said Railroad to mid-stream of the Kinnickinnic River; Thence North-NorthEast along mid-stream of said River to the point of beginning.</p>	1,084	1,084 (1)
VII	<p>All that portion of the City of River Falls described as follows: commencing at a point where the center line of Spring Street intersects the Eastern Corporate limits; Thence West along the center line of Spring Street to the center line of Sixth Street; Thence South along the center line of Sixth Street to the center line of Cascade Avenue; Thence West along the center line of Cascade Avenue to the center line of Main Street; Thence South along the center line of Main Street to mid-stream of the South Fork River; Thence West-NorthWest along said River to mid-stream of the Kinnickinnic River; Thence West-SouthWest along said River To the Western Corporate limits; Thence South along the Western Corporate limits to the Southern Corporate limits; Thence East; Thence North; Thence East to the Eastern Corporate limits; Thence North along the Eastern Corporate limits to the point of beginning.</p>	1,039(1)	1,039 (1)

DISTRICT NO.	DESCRIPTION	UNIT POP. 4-1-60	DIST. POP. 4-1-60
VIII	<p>All that portion of the City of River Falls described as follows: Commencing at a point where the center line of Pine Street intersects the Eastern Corporate limits; Thence West along the center line of Pine Street to the center line of Eighth Street; Thence South along the center line of Eighth Street to the center line of Maple Street; Thence West along the center line of Maple Street to the center line of Sixth Street; Thence South along the center line of Sixth Street to the center line of Elm Street; Thence West-NorthWest along the center line of Elm Street to mid-stream of the Kinnickinnic River; Thence South-SouthWest along said River to the center of the Chicago & Northwestern Railroad tracks; Thence South along said railroad to the center line of Cascade Avenue; Thence East along the center line of Cascade Avenue to the center line of Sixth Street; Thence North along the center line of Sixth Street to the center line of Spring Street; Thence East along the center line of Spring Street to The Eastern Corporate limits; Thence North along the Eastern Corporate limits to the point of beginning.</p>	1,062 (1)	1,062 (1)
IX	<p>Town of Clifton</p> <p>All that portion of the City of Prescott described as follows: Commencing at a point where the Eastern Corporate limits intersects the Northern Corporate limits; Thence West along the Northern Corporate limits to the Western Corporate limits; Thence South along the Western Corporate limits to the center line of Cherry Street; Thence East-NorthEast along the center line of Cherry Street to the center line of Albert Street; Thence East along the center line of Albert Street to the point where said Street intersects the Quarter section line of Section (4) Town Twenty-Six (26) North, Range Twenty(20) West; Thence East along said Quarter Section line to the Eastern Corporate limits; Thence North along the Eastern Corporate limits to the point of beginning.</p>	<p>578</p> <p>480 (1)</p>	1,058 (1)

DISTRICT NO.	DESCRIPTION	UNIT POP. 4-1-60	DIST. POP. 4-1-60
X	All that portion of the City of Prescott described as follows: commencing at a point where the Eastern Corporate limits intersects the Quarter section line of Section Four (4) Town Twenty Six (26) North, Range Twenty (20) West; Thence West along said Quarter Section line to the center line of Albert Street; Thence West along the center of Albert Street to the center line of Cherry Street; Thence South-SouthWest along the center line of Cherry Street to the Western Corporate limits; Thence South along the Western Corporate limits to the Southern Corporate limits; Thence East along the Southern Corporate limits to the Eastern Corporate limits; Thence North along the Eastern Corporate limits to the point of beginning.	1,056 (1)	1,056 (1)
XI	Town of Oak Grove	664	
	Town of Diamond Bluff	432	1,096
XII	Town of Trimbell	1,077	1,077
	Village of Ellsworth	1,701	
XIII	All that portion of the Village of Ellsworth described as follows: commencing at a point where the Northern Corporate limits intersects the Western Corporate limits; Thence South along the Western Corporate limits to the center line of State Trunk Highway "35"; Thence East along the center line of said highway to the center line of Main Street; Thence East along the center line of Main Street to the center line of Pleasant Avenue to the point where said avenue intersects the Southern corporate limits; Thence East along the corporate limits to the Eastern Corporate limits; Thence North along the Eastern Corporate limits to the Northern Corporate limits; Thence West along the Northern Corporate limits to the point of beginning.	840 (1)	840 (1)
XIV	All that portion of the Village of Ellsworth described as follows: commencing at a point where the center line of State Trunk Highway "35" intersects the Western Corporate limits; Thence South along the Western Corporate limits to	861 (1)	861 (1)

DISTRICT NO.	DESCRIPTION	UNIT POP. 4-1-60	DIST. POP. 4-1-60
XIV	Continued the Southern Corporate limits; Thence East along the Southern Corporate limits to a point where the Corporate limits intersect the center line of Pleasant Avenue; Thence West along the center line of Pleasant Avenue to the center line of Main Street; Thence West along the center line of Main Street to the center line of State Trunk Highway "35"; Thence along the center line of said Highway to the point of beginning.		
XV	Town of Ellsworth	1,118	1,118
XVI	Town of El Paso All that portion of the Town of Rock Elm described as follows: commencing at a point where the center line of State Trunk Highway "183" intersects the center line of State Trunk Highway "72"; Thence East along the center line of State Trunk Highway "72" 1.8 miles, to a point where said Highway intersects a Town road; Continuing East along the center line of said town road 1.7 miles to a point where said town road intersects the center line of County Trunk Highway "S"; Thence South along the center line of County Trunk "S" 0.5 miles to a point where said Highway intersects the center line of a town road; Thence East along the center line of said town road 0.5 miles to a point where said town road intersects the Quarter Section line of Section Twenty-Three (23) Town twenty-Six (26) North Range Fifteen (15) West; Continuing East along said Quarter Section line 0.75 miles to a point where said Quarter Section line intersects the center line of a town road; Thence South along the center line of said town road 0.2 miles; Thence West-NorthWest along the center line of said town road to the County line; Thence South along the County line to the Town line; Thence West along the Town line to the center line of State Trunk Highway "183"; Thence North along the center line of said Highway to the point of beginning.	777 334 (1)	1,111

DISTRICT NO.	DESCRIPTION	UNIT POP. 4-1-60	DIST. POP. 4-1-60
XVII	Village of Elmwood All that portion of the Town of Rock Elm described as follows: commencing at a point where the center line of County Trunk Highway "G" intersects the center line of State Trunk High- way "183"; Thence South along the center line of State Trunk Highway "183" to the center line of State Trunk Highway "72"; Thence East along the center line of State Trunk High- way "72" 1.8 miles, to a point where said Highway intersects a Town road; Continuing East along the center line of said Town road 1.7 miles to a point where said Town road intersects the center line of County Trunk Highway "S"; Thence South along the center line of County Trunk "S" 0.5 miles to a point where said Highway intersects the center line of a Town road; Thence East along the center line of said Town road 0.5 miles to a point where said Town road intersects the Quarter Section line of Section Twenty-Three (23) Town Twenty- Six (26) North Range Fifteen (15) West; Continuing along said Quarter Section line 0.75 miles to a point where said Quarter Section line intersects the center line of a town road; Thence South along the center line of said Town road 0.2 miles; Thence West-NorthWest along the center line of said Town road to the County line; Thence North along the County line to the Town line; Thence West along the Town line to the point of beginning.	776 372 (1)	 1,148
XVIII	Town of Union Village of Plum City	780 384	 1,164
XIX	Town of Salem Town of Maiden Rock Village of Maiden Rock	588 639 189	 1,416
XX	Town of Hartland Town of Isabelle Village of Bay City	800 123 327	 1,250
XXI	Town of Trenton	994	994

(1) Official census figures not available for given area,
this population is estimated.

One Supervisor shall be elected from each of the above described districts commencing with the Spring Election, 1966.

References in this Ordinance to boundries, Townships, Villages, and Cities are those which existed at the time of the adoption of this Ordinance.

This Ordinance, with the appended maps shall become effective upon passage of the Board of Supervisors and publication.

Laurence Weber
Laurence Weber, Chairman

Clinton F. Mercord
Clinton F. Mercord

Edwin Nelson
Edwin Nelson

Fred J. Putzier
Fred J. Putzier

Robert E. Hines
Robert E. Hines

Donald Collett
Donald Collett

Reapportionment Committee for
Pierce County, Wisconsin

Adopted on Roll Call vote

Affirm - 16

Neg - 12

Absent - 1

RESOLUTION NO. 65-1A

COUNTY FAIR PREMIUMS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN
Gentlemen:

WHEREAS: under Wisconsin Statutes of 1949, County Accounts cannot be overdrawn, and

WHEREAS; Fair Premiums earned at the County Fair must be paid by the County before a claim can be presented for State Aid share of such premiums

SO BE IT RESOLVED: that the County Clerk of Pierce County be and hereby is authorized to accept and pay voucher claims for Fair Premiums from the County General Fund, which amounts shall be reimbursed to the General Fund upon receipt of State Aid share for such premiums. Further provided that the above voucher claims shall be for Open Class Premiums, 4-H Premiums, and Educational Premiums only.

Dated this 20th day of April, 1965.

Ralph M. North

RESOLUTION NO. 65-2 A

ALLOCATION OF STATE TRUNK HIGHWAY ALLOTMENT FOR 1966

PIERCE COUNTY

WHEREAS the State Highway Commission has estimated that the sum of \$83,000 will become available from the appropriation of the fiscal year ending June 30, 1966, under Sections 20.420 (75) and 84.03 (3), to be allotted and expended by the State Highway Commission in accordance with the provisions of Section 84.06 for the construction, reconstruction, and improvement of the state trunk highway system and connecting streets upon projects which have been approved by this county, but subject to the provisions of Section 84.03 (4) relative to the retirement of bonds, and

WHEREAS there has been received from the State Highway Commission its determination as to the proposed projects and the proposed allocation of such sum.

BE IT RESOLVED that such projects and the allocation of such sum be approved as hereinafter set forth:

The sum of \$83,000 for the retirement of county highway bonds maturing in 1966.

The foregoing resolution was adopted by
the County Board on _____,
1965.

County Clerk

Presented by:

Willard Collett
Earl E. Miller
Henry Christensen
Elmer Holcomb
Malcolm Brown
County Highway Committee

Inf

RESOLUTION NO. 65-3A

PIERCE COUNTY HIGHWAY FIRE CALL FUND

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS, the Wisconsin Statutes state that a County must pay fire calls on County Trunk Highways, and whereas, Pierce County has no such funds,

NOW THEREFORE BE IT RESOLVED, that \$1,000 be transferred from the County General Fund to what would be called The County Highway Fire Call Fund. With no fire call to exceed \$75.00 per call, and that all calls be paid through the County Highway Department, with the approval of the Highway Commissioner and the Highway Committee.

Dated this 20 day of April 1965.

Willard Collett
Earl E. Miller
Henry Christiansen
Elmer Holcomb
Melvin Smith

PIERCE COUNTY HIGHWAY COMMITTEE

RESOLUTION NO. 65-4 A

IMPROVEMENT OF LANGER HILL ON COUNTY TRUNK HIGHWAY "I"

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN:

WHEREAS: there has been a contract let by the State Highway Commission, for construction of State Trunk Highway "72", in the Town of El Paso, for a distance of 1.438 mile, known as Project No. So 75 (13), and

WHEREAS: County Trunk Highway "I" connects with this new construction, and the Langer Hill on County Trunk Highway "I" is in need of improvement,

NOW, THEREFORE, BE IT RESOLVED that the sum of \$4,000.00 be transferred from the 1965 County Trunk Highway "G" construction fund in the Town of El Paso, to County Trunk Highway "I", for the improvement of the Highway, which is known as the Langer Hill.

Dated this 20 day of April 1965.

Willard Collett

Earl E. Miller

Henry Christensen

Elmer Holcomb

Melvin Snow

Pierce County Highway Committee

RESOLUTION NO. 65-5A

RESOLUTION RECOMMENDING TO LEGISLATURE TO ALLOW COUNTY REIMBURSEMENT
FOR ATTORNEYS FEES FOR DEFENSE OF INDIGENT DEFENDANTS

WHEREAS, pursuant to the Wisconsin Statutes a county is required to pay the fees of an attorney who has been appointed by the Court to defend indigent defendants in criminal cases, and

WHEREAS, the costs to the counties for said services have been rising rapidly over the last few years due to a great increase in the number of defendants entitled to appointed counsel; and

WHEREAS, presently there is no effective procedure under the state statutes to provide for the collection of the aforementioned county funds in the event that a defendant receiving the same may be in a financial position in the future to afford repayment of said funds; and

WHEREAS, there is in existence at this time in the Wisconsin Statutes a procedure which sets up the machinery in the County Welfare Department for the collection of county welfare funds at a future date in the event that the individual receiving said funds can afford the repayment of same;

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby goes on record favoring the establishment of a procedure under the Wisconsin Statutes for the collection of County funds which have been paid out for the defense of indigent defendants, said procedure to make use of the existing machinery and manpower for collection of county funds already in use in the County Departments of Public Welfare if possible.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to each of the Pierce County legislators and the Clerks of all of the counties in the State of Wisconsin requesting that they also support this Resolution.

Dated this _____ day of April, 1965.

RESOLUTIONS COMMITTEE

/S/ Ralph Most, Sr.

/S/ Bernard Coulson

/S/ _____

RESOLUTION NO. ^{65-6A} ~~124~~

TAX SETTLEMENT

SETTLEMENT OF 1964 GENERAL TAXES

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

Gentlemen:

RESOLVED, that pursuant to Section 74.03 (8) (g) of the Wisconsin Statutes, the County Treasurer is hereby authorized and directed to settle in full with other Civil Divisions for all Delinquent General Taxes returned for collection on the 1964 Tax-rolls and remaining uncollected on August 1 , 1965.

Dated this 19th day of April, 1965.

Frank Smith

RESOLUTION 65-7A
STATE DEPARTMENT AUDIT

Whereas, Pierce County has employed the Wisconsin Department of State Audit for several years, and

Whereas, The department has given Pierce County excellent service over these several years, and

Whereas, there are now certain changes being proposed in the organizational structure of the Department, and

Whereas, it is the opinion of the Pierce County Board of Supervisors that these changes would severely restrict the functions and services of the Department, therefore be it

Resolved That, the Pierce County Board of Supervisors is opposed to any changes in the Wisconsin Department of State Audit, and be it further

Resolved That, certified copies of this resolution be sent to Governor Warren Knowles, State Senator Robert P. Knowles, Assemblyman Milton S. Buchli and State Auditor J. Jay Keliher.

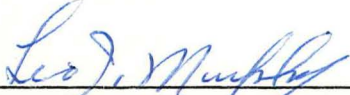
Submitted this 21st day of April 1965.



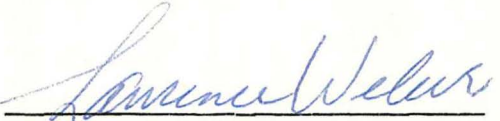
Edwin Nelson



Irwin Guiser



Leo Murphy



Laurence Weber

65-8A

Whereas, the Town of River Falls, Pierce County, Wisconsin, is desirous of zoning the said town in accordance with the statutes of the State of Wisconsin.

Whereas, the electors of the Town of River Falls, Pierce County, Wisconsin, by referendum voted for a zoning ordinance at a regular election held April 6th 1965, and whereas, the County of Pierce has a zoning ordinance and: whereas, because the County of Pierce has a zoning ordinance it is necessary that permission and approval be granted by the County of Pierce to the Town of River Falls.

Therefore, be it resolved that the Town of River Falls be permitted to zone said town in compliance with the statutes of the State of Wisconsin and in compliance with the regulations of the County of Pierce, State of Wisconsin.

Respectively submitted

Perry L. Adams
Donald E. Taylor
Jack D. King

Dated April 20th, 1965

I hereby certify that the above resolution was passed by the County Board of the County of Pierce on the _____, day of April, 1965.

County Clerk
Pierce County, Wisconsin

RESOLUTION NO. 65-9A

Rescinding Motion of
Tuesday A.M. Session

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY WISCONSIN

GENTLEMEN:

WHEREAS, a respected and valued member of the Pierce County Board of Supervisors, Mr. Austin Miller, has recently departed from this life, and

WHEREAS, the Pierce County Board of Supervisors, now in regular session, desire and deem it proper to offer our Sincere Sympathy to Mrs. Miller and other members of the Miller Family.

NOW THEREFORE BE IT RESOLVED that this Resolution be adopted, spread upon the minutes and a Certified Copy presented to the bereaved Family.

Dated this 21st day of April, 1965.

Submitted this 21st day of April 1965

George J. Nelson

Thomas L. Tyler
Russell J. Dyer
Earl Miller

RESOLUTION 65-10A

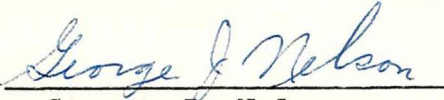
Rescinding Motion of
Tuesday A.M. Session

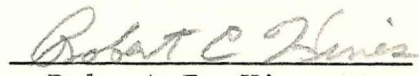
BE IT RESOLVED, that Mr. Olson's motion be authorizing the chair
to appoint a reapportionment committee be rescinded and be it
further

RESOLVED, that a reapportionment committee be elected by the
Board, and be it further

RESOLVED, that said committee be composed of seven members,
two City Supervisors, 2 Town Supervisors, 2 Village Supervisors
and the remaining member to be from the Board at large.

Submitted this 21st day of April 1965


George J. Nelson


Robert E. Hines

DEFEATED

RESOLUTION 65-11 A

Re: County Participation in Payment of Hospitalization and Surgical Insurance for County Clerical Employees and County Officers.

WHEREAS: Consideration was granted the County Highway employees in their recent negotiations with the Highway Committee, for the County to pay a portion of the Highway Employees Hospitalization and Surgical Insurance to the extent of one-half the single contract rate of the monthly premium for such Insurance,

AND WHEREAS: It is deemed only reasonable and justified that other County Employees receive consideration in like manner in regard to Hospitalization and Surgical Insurance,

THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors do hereby grant to all County Office Employees and County Officers, who avail themselves of this insurance under the Pierce County Court House employees group, payment by Pierce County of one-half the single contract rate of monthly premiums for such Insurance,

BE IT FURTHER RESOLVED, that the sum of \$1,200.00 be transferred from the County General Fund and appropriated to the Pierce County Court House Hospitalization Insurance account to defray this cost for the year of 1965.

Dated this 21st day of April 1965.



RESOLUTION NO. 65-12A

TRANSFER FROM MACHINERY FUND TO NEW SHOP BUILDING

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS, there is now a deficit in the New Shop Building Fund in the amount of Four Thousand Nine Hundred Seventeen and 54/100 Dollars (\$4,917.54) and more work is necessary to complete the building; now,

THEREFORE, BE IT RESOLVED, that the Highway Committee be authorized to transfer Ten Thousand Dollars (\$10,000.00) from the Machinery Fund to the New Shop Building Fund.

Dated this 21st day of April, 1965.

William Collett
Earl E. Miller
Elmer Holcomb
Marvin Nelson
Melvin Smar
Highway Committee

RESOLUTION NO. 65-13A
RE: FEDERAL SOIL AND WATER CONSERVATION FUNDS

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS: Excessive water run-off, resulting in soil erosion, washed out roads and bridges and the flooding of homes and places of business is taking place this spring at the highest rate in history, and,

WHEREAS: We, the Pierce County Board of Supervisors have actively encouraged and have given financial assistance to individuals and groups of landowners such as Watershed Associations, to adopt land use practices to conserve soil, water and other natural resources, and,

WHEREAS: the technical assistance furnished by Soil Conservation Service personnel and cost-sharing payments by the A.S.C.S. Agriculture Conservation Program is of vital importance to continue this program, and,

WHEREAS: the proposed cut in funds for A.C.P. and S.C.S. serviced to the landowner for the establishment of these soil and water conservation practices would place another financial burden on the farmer, already in a serious cost-price squeeze, and could jeopardize the entire conservation effort in Pierce County:

THEREFORE; be it resolved, that We, the Pierce County Board of Supervisors register our opposition to:

1. cutting \$100 million from A.C.P. cost-sharing funds
2. to establishing a "revolving fund" through which landowners would be charged \$20 million per year for S.C.S. technical assistance to Soil and Water Conservation Districts

BE IT FURTHER RESOLVED: that copies of this resolution be sent to:
President L. B. Johnson; U. S. Senator, Gaylord Nelson; U. S. Senator,
William Proxmire; State Senator, Robert Knowles; and Assemblyman, Milton
Buchli.

Respectfully submitted,

Ralph Moots

Edwin Nelson

Robert E. Harris
Agricultural Committee

Dated this 21 day of April, 1965.

RESOLUTION NO. 65-14A

RESOLVED THAT, Pierce County increase its annual membership for the Mississippi Parkway Commission from \$125.00 to \$250.00, and be it further

RESOLVED THAT, Pierce County buy 1 page at \$350.00 in the Commissions proposed brochure.

Dated this 21st day of April, 1965.

Clark Webb
Clark Webb

Whereas teh Northern States Power Company has applied to the State of Minnesota for permit to use the water of the St.Croix River to cool the condensers of a proposed power plant to be located at Oak Park Heights, Minn. and

Whereas the evidence submitted to hearings before the Special Subcommittee of the Committee on Public Works, United States Senate and before the Conservation Commission and the Water Pollution Control Commission of Minnesota does indicate :
that

/the proposal will result in deterioration of the ecology of the St.Croix River because of the discharge of heated water and other effluents

that the plant will pollute the atmosphere with sulfur dioxide to a very serious extent

that the establishment of such a plant on the St.Croix with its attendant barge traffic and other attributes of heavy industry will depreciate the value and usefulness of the St.Croix valley for recreational and residential uses

Therefore be it resolved, that the Board of County Commissioners of Pierce County, requests the Governor of Wisconsin, Mr. Warren C Knowles to direct the appropriate state agencies to investigate and hold hearings on the possible effects of the proposed plant and to take such action as is needed to withhold the use of the St.Croix River ~~by the Northern~~ for the purposes of the proposed plant until and only if satisfied that the proposed plant ~~is~~ coincides with the interests of the people of Wisconsin.

Walter D. Wolf

RESOLUTION NO. 65-16

SURVEY OF POSSIBLE COURTHOUSE EXPANSION

INTRODUCED BY AGRICULTURE COMMITTEE

WHEREAS, the offices housing the various Agricultural Agencies in Pierce County, including Agricultural Stabilization and Conservation Service (ASCS), Cooperative Extension Service, Soil Conservation Service (SCS), Farmers Home Administration (FHA) are not adequate and that it is desirable to have these Agencies to be in the same building to be of the best service to the people of Pierce County, and

WHEREAS, invitations for bids to construct such a building in the Ellsworth area have been extended, but as yet no bids have been accepted,

THEREFORE BE IT RESOLVED, a study be made to determine the feasibility of Pierce County constructing a building to house these Agricultural Agencies, including the hiring of an (architectural) firm to develop such plans and to determine costs and possible revenue from agencies who would occupy these offices,

Be It Further RESOLVED, That this study include a survey of the present use of the facilities in the courthouse and jail and project the future needs of these units.

Edwin E. Nelson
Edwin E. Nelson

Robert E. Hines
Robert E. Hines

Ralph Most Sr.
Ralph Most, Sr.

RESOLUTION 65-17

TRANSFER OF FUNDS GENERAL TO SUNDRY UNCLASSIFIED:

INTRODUCED FINANCE COMMITTEE:

WHEREAS, Tuition for Pierce County students at Buffalo County College was not apportioned in 1964 therefore be it

RESOLVED THAT, \$1,075.31 be transferred from the general fund to Sundry Unclassified account to pay the tuition, and be it further

RESOLVED, THAT said amount be apportioned in 1965 and that the general fund be reimbursed.

Dated this 22nd day of June, 1965

Edwin Nelson
Edwin Nelson

Erwin Guiser
Erwin Guiser

Lennon Nyland
Lennon Nyland

Leo Murphy
Leo Murphy

Laurence Weber
Laurence Weber

RESOLUTION 65-18

PERSONNEL POLICY

INTRODUCED BY SALARY COMMITTEE

WHEREAS, Pierce County does not have a written policy for general county employees in regard to: 1. procedure for negotiating salaries, 2. sick leave & vacation, 3. fringe benefits, 4. paid holidays, therefore be it,

RESOLVED, That the Board of Supervisors hereby instructs the Salary Committee to study this matter and formulate a uniform plan to cover all general employees, and be it further,

RESOLVED, That the salary committee upon completion of their study, introduce an ordinance governing all general county personnel matters.

Dated this 22nd day of June, 1965

Edwin Nelson
Edwin Nelson

Erwin Guiser
Erwin Guiser

Lennon Nyland
Lennon Nyland

Leo Murphy
Leo Murphy

Laurence Weber
Laurence Weber

Clark Webb
Clark Webb

RESOLUTION NO. 65 - 19

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN:

Gentlemen:

WHEREAS Section 32.08(4) of the 1963 Wisconsin Statutes provides that the county board shall fix the hourly wage of condemnation commissioners and their mileage wage shall be 7¢ per mile from their home to the property to be condemned; and such compensation and expenses to be paid by the condemnor on order approved by the circuit or county judge, as the case may be; and

WHEREAS in the past the chairman has received compensation of \$6.00 per hour and the other two members of the commission have received \$5.00 per hour;

NOW, THEREFORE, BE IT RESOLVED that the compensation for said chairman and members of his commission be fixed at \$6.00 per hour for the chairman and \$5.00 per hour for each member of his commission.

Dated this 22nd day of June, 1965.

Clark Webb

RESOLUTION NO. 65-20

HOMEMAKER SALARY SCHEDULE

INTRODUCED BY THE WELFARE BOARD

WHEREAS, the Pierce County Board of Public Welfare has established the position of Homemaker within the County Welfare Department, and

WHEREAS, this is a new position a salary schedule must be established in accordance with Merit System Rule PW-PA 10.

THEREFORE BE IT RESOLVED, that the Pierce County Department of Public Welfare adopt Schedule "E" in Group IV - Position Class and Salary Schedule, effective August 1, 1965.

Dated this 27th day of July, 1965.

Donald Collett
Donald Collett

Clinton I. Mercord
Clinton Mercord

George Nelson
George Nelson

Laurence Weber
Laurence Weber

Clyde Wolf
Clyde Wolf

Clark Webb
Clark Webb

RESOLUTION NO. 65-21

RESIDENCE REQUIREMENTS

INTRODUCED BY THE WELFARE BOARD

WHEREAS, funds appropriated by Pierce County for welfare purposes are intended primarily for Pierce County residents, and

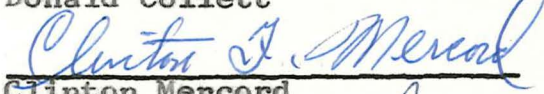
WHEREAS, many Minnesota residents enter nursing homes in this county to take advantage of lower rates, and

WHEREAS, these persons when indigent must be accepted for public assistance after residing here for a period of one year, and

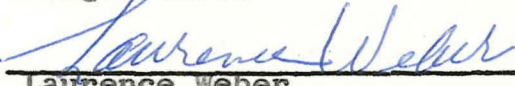
THEREFORE BE IT RESOLVED, that the State Legislature be encouraged to enact a law to restrict the gaining of residence for purposes of public assistance of persons entering nursing homes in Wisconsin from outside the State of Wisconsin.


Dated this 27th day of July, 1965.


Donald Collett


Clinton Mercord


George Nelson


Laurence Weber


Clyde Wolf


Clark Webb

RESOLUTION NO. 65-22

TRANSFER OF FUNDS
COUNTY GENERAL FUND TO HIGHWAY NEW SHOP BUILDING FUND

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS, it will require approximately Twelve Thousand Dollars (\$12,000.00) to complete the new county highway shop building now under construction; and

WHEREAS, the balance in the shop building construction fund is Two Thousand Eight Hundred Fourteen and 99/100 Dollars (\$2814.99).

NOW, THEREFORE BE IT RESOLVED that a transfer in the amount of Ten Thousand Dollars (\$10,000.00) be made from the county general fund to the new shop building fund.

Dated this 27th day of June, 1965.

William Collett
Earl E. Miller
Elmer Holcomb
Marvin Nelson
Joseph C. Patterson
Melvin Snow
Donald Collett
Melvin Snow
Clyde Wolf

Road and Bridge Committee

RESOLUTION NO. 65-23

FINANCIAL ARRANGEMENTS FOR 1965 HIGHWAY ROAD CONSTRUCTION PROJECTS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS, it appears that the financial condition of the Pierce County Highway Department has come to the point where it will be necessary to curtail certain activities of the department and to reorganize the financial arrangements for construction projects contemplated for 1965;

NOW, THEREFORE BE IT RESOLVED that the County Highway Committee be instructed to:

1. Limit construction for the remainder of 1965 to emergencies and to those projects which have progressed to the stage where it would be impractical to terminate them.
2. Perform only essential and emergency maintenance for the remainder of 1965.
3. Make such transfers of construction funds between existing projects as they deem necessary to most efficiently carry out their revised construction program for 1965.

Dated this 27th day of June, 1965.

Willard Collett
Marvin Nelson
Earl E. Miller
Elmer Holcomb
Joseph C. Pittsman
Donald Collett
Melvin Snow
Charles Wolf

Road and Bridge Committee.

RESOLUTION NO. 65-24

REIMBURSEMENT OF COUNTY JUDGE

INTRODUCED BY AL AUSTIN

WHEREAS, it is in the interest of Pierce County and the State of Wisconsin to adequately handle its juvenile problems, and

WHEREAS, the juvenile court judge is an integral part in guiding the destinies of youngsters both in his capacity as County Judge and Juvenile Court Judge, and

WHEREAS, one of the best ways for such judge to become competent to handle such problems is to share with other disciplines and judges the knowledge they acquire in personally handling such problems, and

WHEREAS, County and Juvenile Court Judge Paul A. Magdanz attended the National Council of Juvenile Court Judges at Portland, Oregon from June 21, 1965, to June 25, 1965, and incurred actual expenditures of his personal funds in the amount of \$288.75 for transportation, hotel, meals and registration, and

WHEREAS, Judge Magdanz seeks reimbursement of at least a portion of his expenses, and had tentative approval of the Chairman of the Claims Committee for such expenses, and such expenses being adequately budgeted for,

NOW, THEREFORE, be it resolved that Pierce County reimburse Judge Magdanz the sum of \$ _____ for such expense.

Dated: July 2, 1965.

Chairman of Claims Committee

RESOLUTION NO. ⁵64-25

ASSIGNMENT OF AUTHORITY TO ATTORNEY GENERAL

INTRODUCED BY HIGHWAY COMMITTEE

BE IT ROSOLVED, That the Pierce County Board of Supervisors assigns the claim or claims against Morton Salt Co., Diamond Crystal Salt Co., International Salt Co., Carey Salt Co., Cutler-Magner Co., and Cargill Inc. to the State of Wisconsin, and be it further

RESOLVED, That the Attorney General of the State of Wisconsin is hereby empowered to act as lawful attorney for Pierce County in the above matter.

RESOLUTION NO. 65-26

TRANSFER OF FUNDS -- AID TO DEPENDENT CHILDREN

INTRODUCED BY THE WELFARE BOARD

WHEREAS, the appropriation for the Aid to Dependent Children Program for the year of 1965 is nearly depleted, and

WHEREAS, the reason for said depletion is the payment of \$5,757.63 in medical bills incurred in 1964, and

WHEREAS, the number of recipients of this program is highly unpredictable,

THEREFORE BE IT RESOLVED, that the sum of \$4,000.00 be transferred from the General Fund to the Aid to Dependent Children Account in order to have monies to complete the year 1965.

Dated this 24th day of August, 1965.

Donald Collett
Lawrence Welser
Clinton I. Menard
George Nelson
Clyde L. Wolf

TO THE HONORABLE BOARD OF SUPERVISORS, PIERCE COUNTY, WISCONSIN

WHEREAS, the Eau Galle River flood control, water conservation, and recreation project is in the process of construction at Spring Valley, Pierce County, Wisconsin, costing several million dollars, requiring local participation with the U.S. Corps of Engineers to purchase

- 1) Water flowage rights
- 2) Fee land for permanent lake
- 3) Fee land for rights-of-way for streets and highways
- 4) Fee land for park and recreation areas, and
- 5) To relocate utilities.

And, Whereas, construction costs have advanced and the inclusion of the water conservation and recreation area in the project require additional funds beyond that presently available to the Village of Spring Valley in the amount of approximately \$80,000.00.

NOW, THEREFORE, BE IT RESOLVED, that Pierce County recognizing the value of this project to Pierce County, appropriate an amount of \$ 8,000. Dollars per year for a ten year period of time to be paid to the Village of Spring Valley in the first day of each year for the purpose of assisting the Village of Spring Valley to pay for the completion of the Eau Galle River Project.

Respectfully submitted this 24th day of August, 1965.

A. W. Anderson

RESOLUTION NO. 65-28

SALARY ADJUSTMENT

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS, Mrs. Dorothy Mountin has served her probation period with the Highway Department satisfactorily; and

WHEREAS, she has been receiving \$225.00 per month which is the rate for the probation period;

NOW, THEREFORE BE IT RESOLVED that her salary be increased to \$260.00 per month, as per the Highway salary classification for Clerk-Typist. The salary of \$260.00 per month is the same as the former Clerk-Typist was receiving when she left.

BE IT FURTHER RESOLVED that this increase be retroactive to June 15, 1965, the date her six-month probation period ended. This increase is to be taken from the Highway Administration Fund.

Dated this 28th day of September 1965.

William Collett
Earl Maller
Elmer Holcomb
Melvin Snow
Marvin Nelson
Highway Committee

RESOLUTION NUMBER 65-31

TRIMBELLE WATERSHED

To the Honorable Board of Supervisors of Pierce County, Wisconsin
Gentlemen:

WHEREAS, the County Board of Supervisors of Pierce County, Wisc. recognizes that floodwater, erosion, and sediment damage is severe and that there may be opportunities for fish and wildlife and recreational resource development in the Trimbelle Watershed in Pierce County, and

WHEREAS, the Supervisors of the Pierce County Soil and Water Conservation District and the Directors of the Trimbelle Watershed Association are making application for surveys, plans, and financial assistance under the provisions of Public Law 566, 83rd Congress, as amended, and Wisconsin Statutes Chapter 427 Laws of Wisconsin 1961, and other available sources, and

WHEREAS, the Pierce County Soil and Water Conservation District Supervisors are the legal sponsors of the Trimbelle P.L. 566 Watershed;

NOW, THEREFORE, be it resolved that the County Board of Supervisors of Pierce County agree to furnish funds and/or services necessary for the Soil and Water Conservation District Supervisors to carry out their operation and maintenance responsibilities for any works of improvement installed in Pierce County in the Trimbelle Watershed, except

That the Pierce County Soil and Water Conservation District Supervisors will not be held responsible for major repairs needed as a result of damage caused by storms of greater rainfall than for which the works of improvement were designed, and

That the Pierce County Soil and Water Conservation District Supervisors will not be responsible for the maintenance of any drainage or irrigation works of improvement installed under the P.L. 566 program, and

That an Inspection Committee consisting of the Chairman of the Soil and Water Conservation District Supervisors, President of the Watershed Association, the Chairman of the Highway Committee of the County Board, and a representative of the Soil Conservation Service will inspect the works of improvement yearly and after every severe flood, and

That the Pierce County Highway Department shall provide for maintenance work upon the authorization of the Inspection Committee, and

That said Department be reimbursed from the general fund upon presentation of an itemized bill to the Soil Conservation District Supervisors.

Signed: _____

Ralph Moots

State of Wisconsin
County of Pierce

I, _____, Duly elected, qualified and acting County Clerk in and for Pierce County, Wisconsin, hereby certify that the above is a true and correct copy of Resolution No. _____, which was adopted by the Pierce County Board of Supervisors on _____.

County Clerk

RESOLUTION NO. 65-33

TRANSFER OF FUNDS GENERAL TO RESERVE FOR DELINQUENT

WHEREAS, \$50,000.00 is not a sufficient amount to cover the amount of delinquent taxes, therefore be it

RESOLVED, that \$40,000.00 be transferred from the general fund to the reserve for delinquent tax fund.

Dated this 26th day of October, 1965.

RESOLUTION NO. 65-34

CHANGE OF LETTERING OF COUNTY TRUNK HIGHWAYS "I" AND "BB"

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS, it is confusing to the traveling public that County Trunk Highway "I" in Pierce County intercepts County Trunk Highway "BB" in St. Croix County, the State Highway Commission has requested that County Trunk Highway "I", from the junction of State Trunk Highway "72" to the St. Croix County line, be changed to County Trunk Highway "BB". The State Highway Commission has also requested that the portion of road from State Trunk Highway "29" to County Trunk Highway "B" in Pierce County, which is now County Trunk Highway "BB", be changed to County Trunk Highway "I".

NOW, THEREFORE BE IT RESOLVED that County Trunk Highway "I" be changed to County Trunk Highway "BB" and that County Trunk Highway "BB" be changed to County Trunk Highway "I".

Dated this 26th day of October, 1965.

Willard Collett
Earl E. Miller
Melvin Smith
Mervin Nelson
Elmer Holcomb
Highway Committee

RESOLUTION NO. 65-35

COPYING FEES

INTRODUCED BY THE FINANCE COMMITTEE

RESOLVED, That the Register of Deeds is hereby authorized to charge for "Photo Copies" at the rates set forth in the below schedule:

1. All interdepartmental copying \$.40 per copy.
2. All outside copying \$1.00 per copy simplex \$1.50 per copy duplex.

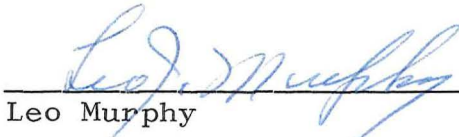
Dated this 9th day of November, 1965.



Edwin Nelson



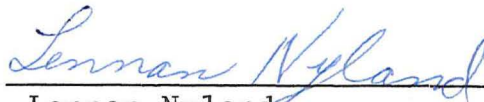
Laurence Weber



Leo Murphy



Irwin Guiser



Lennon Nyland

RESOLUTION NO. 65-36

PLUM CREEK WATERSHED

INTRODUCED BY THE FINANCE COMMITTEE

RESOLVED, That Pierce County make a payment in the amount of \$40,000.00 to the Soil & Water Conservation Supervisors for one half Pierce County's pledge to the Plum Creek Watershed Project, be it further

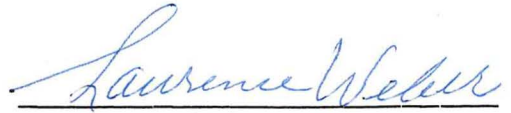
RESOLVED, That the balance of Pierce County's pledge (\$40,000.00) be paid over the next Five Years, at a rate of \$8,000.00 per annum, be it further

RESOLVED, That all payments set forth in this Resolution will be payable April 1 of each year.

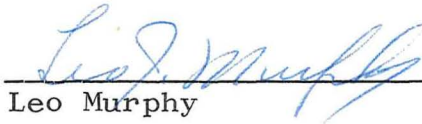
Dated this 9th day of November, 1965.



Edwin Nelson



Laurence Weber



Leo Murphy



Irwin Guiser



Lennon Nyland

RESOLUTION NO. 65-37

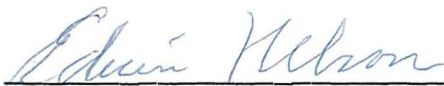
JAIL BUILDING & COURTHOUSE REMODELING FUND

INTRODUCED BY THE FINANCE COMMITTEE

RESOLVED, That an appropriation be made in the 1966 Budget in the amount of \$ 210,000.00, for the purpose of constructing and/or a County Jail and remodeling the present County Courthouse, be it further

RESOLVED, That the Fund created by this Resolution may be used for the purposes of Survey, Planning, Professional Consultants or other purposes incidental to the actual construction and/or remodeling.

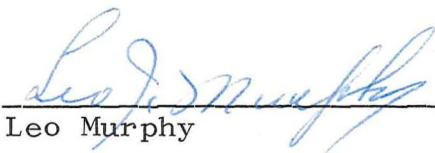
Dated this 9th day of November, 1965.



Edwin Nelson



Laurence Weber



Leo Murphy



Irwin Guiser



Lennon Nyland

RESOLUTION 65-38

COUNTY ORDERS

INTRODUCED BY FINANCE COMMITTEE

RESOLVED, That the County Clerk is hereby authorized and directed to issue and the County Treasurer to pay.

1. All claims duly allowed by the County Board of Supervisors.
2. All claims duly audited by the Claims Committee.
3. All Salaries and Wages as set by the Salary Committee.
4. All Court Orders and Categorical Aids.
5. Orders audited and certified by the Highway Committee.
6. All other claims duly authorized under the Wisconsin Statutes.


Dated this 9th day of November, 1965.




Edwin Nelson



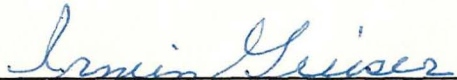
Laurence Weber



Lennon Nyland



Leo Murphy



Irwin Guiser

RESOLUTION NO. 65-39

DOG DAMAGE CLAIMS

INTRODUCED BY THE CLAIMS COMMITTEE

WHEREAS, The Claims Committee has audited the Dog Damage Claims and found them to be justified claims against Pierce County, therefore be it

RESOLVED, That the County Clerk be authorized to pay the attached schedule of claims:



Al Austin



Roman Peterson



Michael Early

DOG CLAIMS ASSESSOR

	CLAIMANT	TYPE OF ANIMAL	NO. OF ANIMALS	AMOUNT CLAIMED	AMOUNT ALLOWED	
1	Anderson, Jay	Sheep	1	1500	11 93	✓
2	Spring Valley					
3						
4	Baskar, Harold	Sheep	5	12500	30 00	✓
5	Prescott					
6						
7	Converse, Norman L.	Steer	1	6500	65 00	✓
8	Hager City					
9						
10	Crownhart, Richard	Sheep	2	6000	28 98	✓
11						
12						
13	Denzer, Stanley	Sheep	5	7500	37 50	✓
14	Hager City					
15						
16	Ecklund, Etta	Sheep	3	4500	45 00	✓
17	Ellsworth					
18						
19	Ely, John A.	Sheep	3	5000	31 50	✓
20	River Falls					
21						
22	Girdean, Rolland M.	Sheep	4	6700	105 00	✓
23	Hager City	Sheep	3	4600		
24						
25	Geiger, Eugene	Calf	1	1500	15 00	✓
26	Spring Valley					
27						
28	Hanson, Gilroy	Unknown	1	10000	100 00	✓
29	Ellsworth					
30						
31	Jacobson, Conrad	Sheep	5	12500	63 75	✓
32	Spring Valley					
33						
34	Marke, William B.	Sheep	7	10500	101 43	✓
35	Ellsworth					
36						
37	Pearson, Robert	Sheep	1	2000	90 00	✓
38	Hager City	Sheep	5	7500		
39						
40	Potts, James	Sheep	1	11200	7 50	✓
41	Malden Rock					
42						
43	Rigden, Oscar Jr.	Calf	1	8000	130 00	✓
44	Prescott	Calf	1	8000		✓
45						
46						
47						

DOG CLAIMS ASSESSOR

CLAIMANT	TYPE OF ANIMAL	NO. OF ANIMALS	AMOUNT CLAIMED	AMOUNT ALLOWED	
Seifert, Jerry Ellsworth	Sheep	10	15000	75 ⁰⁰	1
Smith, Thom River Falls	Sheep	3	5000	31 ⁵⁰	2
Winger, Edward Spring Valley	Cow	1	12000	120 ⁰⁰	3
Wolfe, J. Edward Basis, Robert A. Spring Valley	Small pigs	21	16800	108 ⁰⁰	4
Bernon Samuelson	27 chickens		33.75	27 ⁰⁰	5
John. E. Johnson	1 calf		20 ⁰⁰	20 ⁰⁰	6
					7
					8
					9
					10
					11
					12
					13
					14
					15
					16
					17
					18
					19
					20
					21
					22
					23
					24
					25
					26
					27
					28
					29
					30
					31
					32
					33
					34
					35
					36
					37
					38
					39
					40
					41
					42
					43
					44
					45
					46
					47

RESOLUTION NO. 65- 40

CARE OF SOLDIERS GRAVES CLAIMS

INTRODUCED BY THE CLAIMS COMMITTEE

WHEREAS, The Claims Committee has audited the claims for Care of Soldiers 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:

NAME	NO. OF GRAVES	AMOUNT CLAIMED
Bay City Cemetery Assn.	27	\$27.00
Beldenville Cemetery Assn.	19	19.00
Bethel Cemetery Assn.	6	6.00
Bethlehem Cemetery Assn.	3	3.00
Our Lady's Cemetery Assn.	21	21.00
Diamond Bluff Cemetery Assn.	22	22.00
Esdaile Lutheran Cem. Assn.	3	3.00
Free Home Cemetery Assn.	11	11.00
Gilman Lutheran Cem. Assn.	11	11.00
Greenwood Valley Cem. Assn.	5	5.00
Hartland Methodist Cem. Assn.	4	4.00
Hartland Presbyterian Cem. Assn.	3	3.00
Maiden Rock Cemetery Assn.	40	40.00
Maple Grove Cemetery Assn.	82	82.00
Martell Lutheran Cem. Assn.	12	12.00
Mt. Olivet Cemetery Assn.	14	14.00
Mt. Tabor Cemetery Assn.	10	10.00
Oak Ridge Cemetery Assn.	9	9.00
Ono Cemetery Assn.	16	16.00
Our Saviors Cemetery Assn.	15	15.00
Pine Glen Cemetery Assn.	90	90.00

NAME	NO. OF GRAVES	AMOUNT CLAIMED
Plum City Cemetery Assn.	11	\$11.00
Plum City Catholic Cem. Assn.	9	9.00
Poplar Hill Cemetery Assn.	71	71.00
Rush River Cemetery Assn.	32	32.00
Sacred Heart Cemetery Assn.	6	6.00
Salem Lutheran Cem. Assn.	1	1.00
South Rush River Cem. Assn.	22	22.00
Spring Lake Cemetery Assn.	30	30.00
Spring Lake Lutheran Cem. Assn.	5	5.00
St. Bridget's Cemetery Assn.	32	32.00
St. Francis Cemetery Assn.	14	14.00
St. Johns Cemetery Assn.	1	1.00
St. Johns Lutheran Cem. Assn.	29	29.00
St. Joseph's Cemetery Assn.	13	13.00
St. Martins Cemetery Assn.	7	7.00
St. Marys Cemetery Assn.	9	9.00
St. Nicholas Cemetery Assn.	5	5.00
St. Pauls Cemetery Assn.	23	23.00
Svea Cemetery Assn.	5	5.00
Thurston Hill Cemetery Assn.	11	11.00
Trenton Cemetery Assn.	30	30.00
Trimbelle Cemetery Assn.	34	34.00

Dated this 9th day of November, 1965.

Al Austin
Al Austin

Roman Peterson
Roman Peterson

Michael Early
Michael Early

RESOLUTION NO. 65-41
ASSESSORS CLAIMS
INTRODUCED BY THE CLAIMS COMMITTEE

WHEREAS, The Claims Committee has audited the Assessors Claims for listing dogs 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:

NAME	NO. OF DOGS	AMOUNT CLAIMED
Arthur Anderson River Falls	88	\$13.20
Roger Wentz Hager City	62	9.30
Lemoine Christopherson Ellsworth	215	32.25
Ervin Huebel El Paso	118	17.70
Vernon Bune Gilman	151	22.65
Erick Anderson Hartland	155	23.25
Ed Torseth Isabelle	24	3.60
Lester Hoffman Maiden Rock	126	18.90
Gordon Ely Martell	115	17.25
William Kirchner Oak Grove	112	16.80
George A. Swenson River Falls	265	39.75
Leo Schaffner Rock Elm	117	17.55
Russell Larson Salem	140	21.00
Wayne Helmke Spring Lake	92	13.80
William H. Weick Trenton	239	35.85

NAME	NO. OF DOGS	AMOUNT CLAIMED
William Gutting Trimbelle	152	\$22.80
Miles Hoffman Union		
Melvin Peterson Bay City	49	7.35
Mrs. Ralph Fink Ellsworth	99	14.85
Arthur Asher Elmwood	53	7.95
Joe Seely Maiden Rock	21	3.15
Miles Hoffman Plum City	27	4.05
Leonard Thompson Spring Valley	51	7.65
E. O. Eggers Prescott	107	16.07
Paul R. Stokke River Falls	202	30.30

Dated this 9th day of November, 1965.

Al Austin
Al Austin

Roman Peterson
Roman Peterson

Michael Early
Michael Early

COUNTY AID CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 1966

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

SECTION I. The County Board of Supervisors of Pierce County, Wisconsin regularly assembled, does hereby ^{reaffirm} ~~ordain~~ that such funds as may be made available to the county for highway work in the year 1966 under the provisions of Section 20.420 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the State Highway Commission has notified the County Clerk that a sum of money estimated to be One Hundred ninety-seven thousand eight hundred and no/100 Dollars (\$197,800.00) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.420(83) and (84) of the Statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending June 30, 1966.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal aid for construction, right of way, and other costs on any Federal projects located on the county trunk highway system of said county, which are not recovered from Federal funds, and to expend any balance for constructing, repairing, and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10(1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01(6) of the Statutes.

SECTION III. WHEREAS it appears that certain additional highway improvements in the county are necessary and warranted,

BE IT RESOLVED that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

(1) For snow and ice removal and control on the County Trunk Highway System the sum of Forty thousand and no/100 Dollars (\$40,000.00).

(2) For emergency road or bridge repairs or construction, the necessity for which is determined by the County Highway Committee and for which other funds are not available, the sum of Five thousand and no/100 Dollars (\$5,000.00).

(3) For administration, including salaries, per diem, officer and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of Twenty-four thousand and no/100 Dollars (\$24,000.00).

(4) For the purchase of right-of-way the sum of One thousand five hundred and no/100 Dollars (\$1,500.00).

(5) For the new shop building the sum of Six thousand and no/100 Dollars (\$6,000.00).

Total Authorized in the Section \$76,500.00.

SECTION IV. WHEREAS appropriations are made herein, in addition to the amounts to be received from the state and available for work in the county under Section 20.420 of the Statutes,

BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

(1) For the various purposes as set forth in Section III hereof the sum of Seventy-six thousand five hundred and no/100 Dollars (\$76,500.00).

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

SECTION V. WHEREAS the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefore,

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VI. WHEREAS the exact amount of the funds that will become available from the state for highway purposes in the county under Section 20.420 of the Statutes will not be known until on or after June 30, 1966.

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1966, and to reimburse such funds in the county treasury from the sums received under Section 20.420 of the Statutes.

SECTION VII. WHEREAS the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties,

BE IT RESOLVED that the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided however that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Dated this _____ day of November, 1965.

Willard Collett
Earl Miller
Martin Nelson
Elmer Holcomb
Melvin Smith
Pierce County Highway Committee.

RESOLUTION NO. 65-43

WHEREAS, Certain aids are to be furnished by the Federal Government on designated Federal Aid Secondary Projects which said funds are to be expended for under the supervision of the State Highway Commission and used for the improvement of County Trunk Highways programmed for such improvement.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Pierce County hereby authorizes the Highway Committee of said Pierce County to enter into and execute for and in behalf of said county such contracts and agreements with the State Highway Commission as shall be necessary to carry out such Federal Aid Secondary Program.

RESOLUTION PRESENTED NOVEMBER __, 19__.

Willard Collett

Earl Miller

Marvin Nelson

Elmer Holcomb

Melvin Snow

Committee

The vote on foregoing resolution

Ayes _____ Noes _____

Absent _____ Motion _____

The foregoing resolution adopted _____, 19__.

County Clerk

RESOLUTION NO. 65-44

PROVIDING FOR THE ADVANCE OR TRANSFER
OF CONSTRUCTION FUNDS IN PIERCE COUNTY

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS Section 84.03(5), Wisconsin Statutes, provides that the State Highway Commission and County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future years' allotments for such county under Section 84.03(3), to be expended on selected improvements on state trunk highways or connecting streets within such county to the extent so agreed, and

WHEREAS occasions frequently arise when it is necessary or desirable to provide for the advance, allocation, or transfer of construction funds to or between previously authorized or additional needed construction improvements on state trunk highways or connecting streets in this county.

THEREFORE, in order to provide for promptly making available the funds necessary for such improvements and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

BE IT RESOLVED that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03(5), Wisconsin Statutes, upon the filing of a request therefore by the County Highway Committee of this county, which said Committee is hereby authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additional needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this county under Section 84.03(3) of the Statutes, and

BE IT FURTHER RESOLVED that the State Highway Commission be and is hereby petitioned, upon the filing of a request therefore by the County Highway Committee of this county, which said Committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction improvements in this county, any funds allotted by the State under the provisions of Section 84.03(3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Dated this _____ day of November, 1965.

Willard Collett

Earl Miller

Marvin Nelson

Elmer Holcomb

Melvin Snow

Pierce County Highway Committee.

RESOLUTION NO. 65-45

IMPROVEMENT OF COUNTY TRUNK HIGHWAYS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, your Road and Bridge Committee has this past October 4th driven over the various county highways which were improved during 1965 and also those under consideration for improvement during the 1966 season; and

WHEREAS, after discussing and evaluating the various county highways, they voted to present the following program together with cost estimates for 1966:

C.T.H. "S" - Town of Rock Elm - South of S.T.H. "72"		
1.3 miles - County share	\$24,400.00	
	Federal share \$24,400.00	Total - \$ 48,800.00
C.T.H. "ZZ" - Town of Union, 2 miles new blacktop		Total - 9,000.00
C.T.H. "ZZ" - Town of Union, Grading and sand base, 0.5 mi.		Total - 5,000.00
C.T.H. "N" - Town of Ellsworth, west of Lawton,		
1.0 mile new mat. County share -	\$ 3825.17	
Balance of Ellsworth 10/90 -	\$674.83	Total - 4,500.00
C.T.H. "G" - Town of El Paso, 1.0 mile new mat		
Balance of El Paso 10/90 -	\$ 866.46	
County share	\$ 3633.54	Total - 4,500.00
C.T.H. "W" - Town of River Falls, 1.0 mile		
Balance of River Falls 10/90 -	\$ 2458.47	
County share -	\$ 2041.53	Total - 4,500.00
C.T.H. "P" and "T" - Village of Elmwood, new mat, 1.0 mile		
Balance of Elmwood 10/90 -	\$1149.11	
County share -	\$ 3350.89	Total - 4,500.00
C.T.H. "I" - Town of El Paso, sand lift, base course		
and oil mat, 0.4 mile		Total - 9,699.00
C.T.H. "K" - Town of Trenton, sand lift, base course		
and oil mat, 0.3 mile		Total - 4,280.00
C.T.H. "EE" - Town of Hartland - oil mat, 1.0 mile		Total - 4,500.00

SO BE IT RESOLVED, that the County Board of Supervisors of Pierce County hereby authorize the Highway Committee to complete the above program during the 1966 season.

Dated this _____ day of November, 1965.

William Collett
Earl Miller
Marvin Nelson
Melvin Snow
Mike Early
George Nelson
Ed Duester
Elmer Holcomb
Donald Collett

Pierce County Highway Committee and
 Road and Bridge Committee.

RESOLUTION NO. 65-46

PURCHASE OF HIGHWAY EQUIPMENT
PIERCE COUNTY

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated,

THEREFORE BE IT RESOLVED that the County Highway Committee is hereby authorized, pursuant to Section 83.015(2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interests of the county;

PROVIDED that no one complete unit of equipment of a value exceeding Seventy-five thousand Dollars (\$75,000.00) shall be purchased without further authority of the County Board.

Dated this _____ day of November, 1965.

Willard Collett
Earl Miller
Marvin Nelson
Melvin Snow
Elmer Holcomb
George Nelson
Donald Collett

Pierce County Highway Committee,
Road and Bridge Committee.

REPORT NO. 65-47

ASSESSMENT AND COLLECTION OF ILLEGAL TAXES
TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN.
GENTLEMEN;

WHEREAS: Your committee on Equalization hereby reports
that we have considered tax certificates which have been referred
to us for cancellation.

NOW THEREFORE, we recommend that the following certificates
be charged back to the respective districts where the property is
located. The reason for cancellation of these certificates is
stated below:

TAXING DISTRICT	CERT. NO.	YEAR OF TAX	FACE AM'T. OF CERT.
Village of Ellsworth	424	1964	\$12.28

C. W. Youngman's Addition - W 33 ft lot 5 Blk 1

Assessment on property owned by Pierce County and deemed to be
an illegal assessment.

Dated this 9th day of November, 1965.

A. W. Anderson

C. W. Gray

Robert C. Hines

Ernest A. Isaacson

Mike Early

Russell J. Ghera

Equalization Committee

RESOLUTION NO. 45-48

BANK DEPOSITORIES

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN
GENTLEMEN:

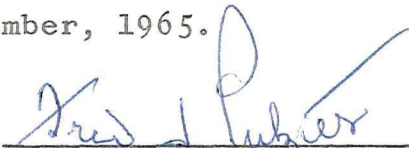
WHEREAS: The Wisconsin Statutes provide that Bank Depositories for County funds be designated for each ensuing year.

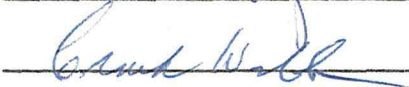
THEREFORE BE IT RESOLVED; that the following banking institutions be hereby designated as depositories for Pierce County funds for the fiscal year 1966;

Bank of Ellsworth	Ellsworth, Wisconsin
Bay City State Bank	Bay City, Wisconsin
First National Bank	River Falls, Wisconsin
First National Bank	Maiden Rock, Wisconsin
Bank of Spring Valley	Spring Valley, Wisconsin
River Falls State Bank	River Falls, Wisconsin
First State Bank	Elmwood, Wisconsin

BE IT FURTHER RESOLVED: that the Bank of Ellsworth, Ellsworth, Wisconsin be designated as the Bank in which the County Treasurer shall have active checking accounts for all General County Funds; and that The First National Bank, River Falls, Wisconsin be designated as the Bank in which the County Treasurer shall have active checking accounts for Categorical Welfare Aids and Public Assistance Funds.

Dated this 9th day of November, 1965.





Bonds & Depositories Committee

REPORT NO. 65-49

DELINQUENT PERSONAL PROPERTY TAX

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

I hereby report that no delinquent personal property tax of 1964 remains unpaid or uncollected on the records of the office of the County Treasurer of Pierce County, Wisconsin.

Respectfully submitted this 9th day of November, 1965.



Otto Christenson, County Treasurer

RESOLUTION NO. 65-50

COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES
COUNTY OF PIERCE

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

<u>Town</u>	<u>Bridge</u>	<u>Amount Raised by Local Units</u>	<u>Amount of County Aid Granted</u>	<u>Farmer Farmer's Share</u>
Clifton	Huppert Bridge	\$ 697.75	\$ 697.75	
El Paso	Hase Cattlepass	1725.22	1725.22	
Maiden Rock	Erickson Cattlepass	357.76	357.76	\$ 357.76
Maiden Rock	Anderson Culvert	930.04	930.03	
Martell	Swenson Bridge No. 1	353.74	353.73	
Martell	Swenson Bridge No. 2	1034.03	1034.03	
Oak Grove	Huppert Bridge	173.03	173.02	
Oak Grove	Hermanson Slab	1250.00	1250.00	
River Falls	Kummet Bridge	337.40	337.39	
River Falls	Meents Cattlepass	594.78	594.78	594.78
River Falls	Winter Bridge	278.12	278.13	
Rock Elm	Maves Cattlepass	422.73	422.72	422.72
Rock Elm	Spindler Cattlepass	1189.74	1189.73	200.00
Salem	Horn Bridge	791.96	791.96	
Trenton	Jonas Culvert	568.44	568.44	
Trimbelle	Anderson Cattlepass	351.46	351.45	351.46
Trimbelle	Heacox Bridge	141.02	141.02	
Trimbelle	Snow Bridge	456.25	456.26	
Trimbelle	Stoetzel Bridge	146.50	146.50	
Union	Batho Bridge-Deficit	321.28	321.28	
Totals		\$ 12121.25	\$ 12121.20	\$ 1926.72

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Dated this _____ day of November, 1965.

Walter Collett
Earl Miller
Elmer Holcomb
Melvin Snow
Donald Collett
Joseph Kittelson
George Nelson
W. Gustafson
Mike Early

Pierce County Highway Committee and
Road and Bridge Committee.

RESOLUTION NO. 65-51

CLIFTON HOLLOW BRIDGE
FEDERAL AID SECONDARY PROGRAM

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

GENTLEMEN:

WHEREAS, the Clifton Hollow Bridge located on County Trunk Highway "F" in the Town of Clifton will be replaced with a new structure in 1966. This bridge will be built under the Federal Aid Secondary Program for a total estimated cost of \$64,000.00. Federal share will be \$32,000.00 and the County share will be \$32,000.00.

WHEREAS, Pierce County has a balance of \$3,688.19 in the Federal Aid Bridge Fund;

THEREFORE, BE IT RESOLVED that an appropriation in the amount of \$28,311.81 be made to cover the county share of the cost of Clifton Hollow Bridge.

Dated this _____ day of November, 1965.

*Willard Collett
Elmer Holcomb
Marvin Nelson
Pat Miller
Melvin Snow
Joe Kittelson
Al Austin
Mike Early
Lyle Nelson
(4 Copies)*

*Willard Collett
Earl Miller
Elmer Holcomb
Melvin Snow
Donald Collett
Joseph Kittelson
George Nelson
Al Austin
Mike Early*

Pierce County Highway Committee and
Road and Bridge Committee.

Refer to Salary Comm

RESOLUTION NO. 65-52

SALARY INCREASE - COUNTY AGRICULTURE AGENT'S DEPARTMENT
TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN
GENTLEMEN:

WHEREAS; Resource Development, increased 4-H club enrollment and service required by the rural and urban people of Pierce County all place an increased work load on the County Agriculture Agent's Staff and

WHEREAS; higher salaries are necessary to insure a continuation of these services to people of Pierce County and

WHEREAS; The Pierce County Board of Supervisors in 1964 said that no salary increases would be granted for 2 years, yet salary increases have been granted to the organized labor union of the Highway Department, County Nurse's office and Welfare Department and

WHEREAS; the Salary Committee has failed to act on requests for salary increases for the County Agriculture Agent's staff

THEREFORE BE IT RESOLVED; that the Pierce County contributions to the salaries of the County Agriculture Agent, the 4-H Club Agent, Clerk No. 1 and Clerk No. 2 be increased \$30.00 per month effective January 1, 1966.

BE IT FURTHER RESOLVED; that \$1440.00 be appropriated and added to the 1966 proposed County Agriculture Agent's budget for salary increases.

Dated this 10th day

of November, 1965.

Respectfully submitted,

Edw. Nelson
Ralph Mostler
Bot. Hines

Agriculture Committee

RESOLUTION 65- 53

INTRODUCED BY THE FINANCE COMMITTEE:

INSTITUTIONAL BUILDING FUND

RESOLVED, that the Pierce County Board of Supervisors hereby authorized and instructs the County Clerk to close the Institutional Building Fund into the General Fund Surplus Fund as of December 31st, 1965.

Dated this 10th day of November, 1965

E. Nelson

L. Weber

L. Murphy

L. Nyland

E. Guiser

RESOLUTION NO. 65-54

EMPLOYMENT OF CORPORATION COUNSEL FOR WELFARE DEPARTMENT

INTRODUCED BY WELFARE BOARD

WHEREAS, the legal work of the Welfare Department has progressively increased in volume and complexity, and

WHEREAS, this has placed an enormous burden on the part-time District Attorney, and

WHEREAS, Federal and State reimbursement is allowed for this position

THEREFORE BE IT RESOLVED, that the Pierce County Board of Public Welfare be given authority to appoint a Corporation Counsel for the Welfare Department effective December 1, 1965.

BE IT FURTHER RESOLVED, that said Corporation Counsel be attached to the Welfare Department and be under the direction and supervision of the County Welfare Director.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the State Department of Public Welfare, Box 228, Eau Claire, Wisconsin 54702.

Dated this 10th day of November, 1965.

Donald Collett

Clinton J. Mercat

Clyde H. Hoff

George Nelson

Laurence Weber

RESOLUTION 65-55

TAX LEVY FOR 1966 BUDGET:

INTRODUCED BY FINANCE COMMITTEE:

RESOLVED, there be levied upon all taxable property of Pierce County a tax in the amount of \$686,712.15, Six Hundred Eighty Six Thousand, Seven Hundred Twelve dollars, and fifteen Hundteds

Dated this 10th day of November, 1965.

Edwin Nelson

E. Nelson

Lawrence Weber

L. Weber

L. J. Murphy

L. Murphy

Ervin Guiser

E. Guiser

Clark Webb

C. Webb

RESOLUTION NO. 65-56

TRANSFER OF FUNDS

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN.

GENTLEMEN:

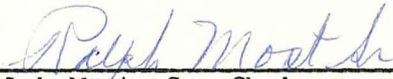
WHEREAS: The Pierce County Highway Department has purchased and maintained the police cars used by the Pierce County Traffic Department in the past.

WHEREAS: The Traffic Police cars will be purchased and maintained by the Pierce County Law Enforcement Department beginning January 1st, 1966.

WHEREAS: No money was appropriated in the 1966 Budget for the purchase of the two 1965 Mercury Police Cars used by the Pierce County Traffic Department and belonging to the Pierce County Highway Department.

NOW, THEREFORE BE IT RESOLVED, That the sum of Four Thousand and no/100 (\$4,000.00) Dollars be transferred from the General Fund to the Pierce County Highway Department for the purchase of the two Mercury Police cars now used by the Traffic Officers.

Dated December 28th, 1965.


Ralph Most, Sr. Chairman of Law Enforcement
Committee


Bernard Coulson


Thomas Tyler

RESOLUTION NO. 66-57

2nd PUBLIC HEALTH NURSE

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN
GENTLEMEN:

WHEREAS: The National League of Nursing recommends that 1
Public Health Nurse be employed for every 5000 individuals in a
generalized program and 1 for every 2000 when home nursing care
is included in total nursing program, and

WHEREAS: the duties of the Pierce County Public Health Nurse
have steadily increased over the last 5 years,

SO BE IT RESOLVED: that Esther Tatley, R.N., be employed
1/2 time as the 2nd Public Health Nurse to assist with the family
centered Public Health Nursing Service, health education and other
mass health programs.

Respectfully submitted,

RESOLUTION NO. ⁶⁵~~66~~-59

CONGRATULATIONS TO RALPH MOST, SR.

INTRODUCED BY CLARK WEBB

WHEREAS, a respected member of the Pierce County Board, Ralph Most, Sr., has been given a State Award for his outstanding contribution in the field of Agriculture, therefore be it

RESOLVED, that the Pierce County Board extends our sincere congratulations for his achievement.

Date: January 27, 1966.



Clark Webb

RESOLUTION NO. 65-60

FISH AND GAME PROJECTS, 1966

INTRODUCED BY CONSERVATION COMMITTEE

WHEREAS, it has been deemed appropriate that Pierce County adopt conservation practices in lieu of payment of bounties; and

WHEREAS, there has been appropriated monies by said Board to match available State funds; and

WHEREAS, there has been recommended to the said Board by the conservation and recreation committee the following projects for the year 1966,

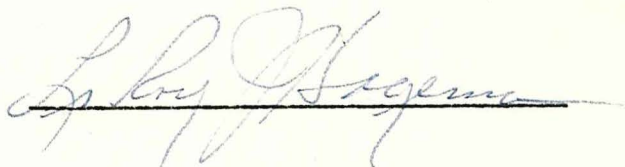
1. Bank and stream improvement on the Trimbelle river downstream from U.S. Highway #10 approximately $3\frac{1}{2}$ miles;
2. Pot hole blasting on public lands in Mud Lake and in the Rush River Delta; and

WHEREAS, it is necessary to negotiate an agreement with the State of Wisconsin to secure reimbursement to Pierce County;

NOW THEREFORE BE IT RESOLVED, that the foregoing projects be approved and

BE IT FURTHER RESOLVED, that the County Clerk and the Chairman of the Conservation and Recreation Committee be authorized to negotiate in the name of the County such documents as may be necessary to qualify Pierce County for its reimbursement from the State of Wisconsin.

Date: January 27, 1966.



RESOLUTION NO. 65-61

EMPLOYMENT-REGISTER IN PROBATE

INTRODUCED BY SALARY COMMITTEE

WHEREAS, there is no policy providing for sick leave, and

WHEREAS, The Register in Probate is now disabled, therefore be it

RESOLVED, that Stella Moore be continued on the payroll for 60 ^{in an advising} days ~~sick leave, and 10 days vacation time~~, be it further ^{capacity}

RESOLVED, that the salary committee be authorized to set a salary for the Deputy now serving in Miss Moore's capacity.

Date: January 27, 1966.

Edwin Nelson
E. Nelson

Lennon Nyland
Lennon Nyland

Laurence Weber
Laurence Weber

Erwin Guiser
Erwin Guiser

Leo Murphy
Leo Murphy

Clark Webb
Clark Webb

RESOLUTION NO. 65-62

ESTABLISHMENT OF COMMUNITY ACTION PROGRAM

INTRODUCED BY MICHAEL P. EARLY

WHEREAS, The Congress has enacted an Economic Opportunity Act, and

WHEREAS, IT is desirable to establish an Economic Opportunity Committee to carry out programs in Pierce County, therefore be it,

RESOLVED, BY the Pierce County Board of Supervisors that there is established a Community Action Program Coordinating Council of West Central Wisconsin, which Council shall consist of ten members from each County and shall be representative of the various communities in the Counties, minorities in the Counties, and most important, shall also be representative of the poverty group in Pierce County, be it further

RESOLVED, That the Treasurer be designated the depository of funds for Community Action Programs and any other activities under the Economic Opportunity be disbursed as directed by the Community Action Program Coordinating Council of West Central Wisconsin herein established; and be it further

RESOLVED, That the Community Action Program Coordinating Council members and Advisory Committees in Pierce County shall hire and retain necessary planning staff and; be it further

RESOLVED, That the Community Action Program Coordinating Council of West Central Wisconsin shall set policy for the Pierce County Community Action Program, review all applications for program funds from the County and establish program priorities.

Date: January 27, 1966.


Michael P. Early