

ORDINANCE INDEX 1969

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
NONE		

RESOLUTION INDEX 1969

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
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69-2	County Fair Premiums	April 15, 1969
69-3	Allocation of State Trunk Highway Allotment for 1970	April 15, 1969
69-4	Excess Right-of-way On C.T.H. "Q"	April 15, 1969
69-5	Pierce County Natural Beauty Council	April 15, 1969
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69-8	Recognizing the Northwest Wisconsin Comprehensive Health Planning Council	Tabled September 9, 1969
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69-56	Hines Bridge – Town of El Paso	March 24, 1970
69-57	Home Care Program for Pierce County	March 24, 1970

RESOLUTION NO. 69-1

SETTLEMENT OF 1968 GENERAL TAXES

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WIS.

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 of Pierce County for all delinquent General Taxes returned for collection on the 1968 Taxrolls and remaining uncollected on August 1, 1969.

Dated this 15th day of April, 1969.

Larry Wicker
Thomas G. Tyler
Harry Duffy

RESOLUTION NO. 69-2

COUNTY FAIR PREMIUMS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WIS.

WHEREAS, under Wisconsin Statutes, County accounts are not to 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 premiums,

SO BE IT RESOLVED: That the County Clerk of Pierce County be and hereby is authorized to accept and pay voucher claims for 1969 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 15th day of April 1969.

Earl Miller
Larry Duff
Howard Tyler

RESOLUTION NO. 69-3

ALLOCATION OF STATE TRUNK HIGHWAY ALLOTMENT FOR 1970

PIERCE COUNTY

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WIS.

GENTLEMEN:

WHEREAS the State Division of Highways has estimated that the sum of \$83,000 will become available from the appropriation of the fiscal year ending June 30, 1970, under Sections 20.420(2v) and 84.03(3), to be allotted and expended by the State Division of Highways 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 Division of Highways its determination as to 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 1970.

The foregoing resolution was adopted
by the County Board on April
15th, 1969.

County Clerk

Presented by:

Earl Miller
Robert E. Davis
Clyde H. Telford
Edwin Nelson
G. W. Anderson
County Highway Committee

RESOLUTION NO. 69-4

EXCESS RIGHT-OF-WAY ON C.T.H. "Q"

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WIS.

GENTLEMEN:

WHEREAS Pierce County owns certain lands in the City of Prescott, and whereas the City of Prescott is desirous of acquiring part of said lands for municipal uses which property is deemed excess for right-of-way along C.T.H. "Q". As a condition of aquisition by the City of Prescott, they agree not to resell any part of said parcel for private purposes. Pierce County also reserves the right to remove any gravel which is excess for the project which the City of Prescott proposes. Consideration for said parcel to be determined by the ~~XXXXXX Board~~ Finance and Highway Committee.

NOW THEREFORE, BE IT RESOLVED that the Highway Committee be empowered to determine excess right-of-way along C.T.H. "Q" at the location desired, and the County sell such land to the City of Prescott as determined by survey. The City of Prescott to accept all previous assessments on property.

Dated this 15th day of April
1969.

Earl Miller
Robert E. Hines
Charles H. Telford
Edwin Nelson
A. W. Anderson
County Highway Committee

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WIS.

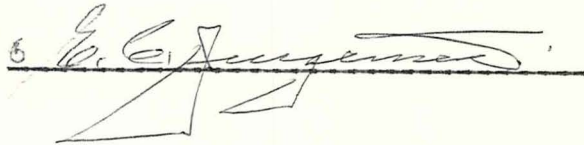
GENTLEMEN:

April 16th, 1969, Mr. Laurence Weber, Chairman of the Pierce County Board of Supervisors, members of the Pierce County Finance and Highway Committees, Clinton F. Mercord, E. C. Jurgensen and Howard Kruse met at Prescott for the purpose of inspecting certain property described in Resolution No. 69-4 entitled Excess Right-Of-Way on C. T. H. "Q".

After inspecting the property a meeting was held with City Officials at the Prescott City Hall. After considerable discussion it was decided to withhold any recommendation until such time as the property has been properly surveyed.

It is requested that this statement be attached to Resolution No. 69-4.

Dated April 16th, 1969.

A handwritten signature in dark ink, appearing to read "E. C. Jurgensen", is written over a horizontal line. The signature is stylized with a large, sweeping initial "E" and a long, horizontal stroke extending to the right.

RESOLUTION NO. 69-5

Pierce County Natural Beauty Council

GENTLEMEN:

WHEREAS, there is a need to preserve and enhance the natural beauty of Pierce County both from the aesthetic and economic point of view, and

WHEREAS, various Federal, State and County agencies and departments have plans, programs and monies that can be used to preserve and enhance the natural beauty of Pierce County, and

WHEREAS, there is a need for a Council at the County level of Government to coordinate the activities of the above mentioned agencies and departments, and to provide information and technical assistance to municipalities and county organizations who want to carry out natural beauty projects in their communities;

WHEREAS, the Wisconsin Statutes Chapter 574, Laws of 1965, permits each county to organize a natural beauty council, and people within this County have indicated a need for and willingness to serve on this committee;

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors do hereby assign the Pierce County Parks Committee the additional duties and responsibilities of a Pierce County Natural Beauty Council and that persons serving on this Council be paid per diem and expenses while serving in that capacity, and

BE IT FURTHER RESOLVED, that representatives from interested communities, agencies, and county organizations will serve on the Council in an advisory capacity without compensation from Pierce County.

Dated this 15th day of April, 1969.

Respectfully submitted

Laurence W. Lee
A. E. Johnson

PIERCE COUNTY CONSERVATION & RECREATION COMMITTEE

COUNTY CONSERVATION PROJECT

RESOLUTION NO. 69-6

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS, Pierce County desires to participate in county conservation projects pursuant to 23.09 (18), Wis. Stats., and

WHEREAS, Pierce County has appropriated funds to carry forward these conservation projects;

THEREFORE, BE IT RESOLVED:

That the Pierce County Board of Supervisors does hereby adopt as the project for the current year of 1969, a fish habitat improvement program on the Eau Galle River in Pierce County, and that funds unused on this project may be used for expansion and improvement of existing County Conservation Projects in Pierce County at the discretion of the Conservation & Recreation Committee of the Pierce County Board;

BE IT FURTHER RESOLVED:

That copies of this resolution together with an Application for State Conservation Aids be sent to the District Game and Fish Managers of the Division of Conservation, Dept. of Natural Resources at the Courthouse, Menomonie, Wisconsin.

Dated this 27th day of May, 1969.

Respectfully submitted

Lawrence Weber
C. E. Johnson
Earl Miller

69-7

RESOLUTION PIERCE COUNTY BOARD

WHEREAS

The many friends and acquaintances of the Honorable Einar C. Jurgensen have deemed it appropriate to honor him at a special testimonial banquet to be held at the Coachman Supper Club at Baldwin, Wisconsin on the evening of Saturday, May 10, 1969;

And whereas the said Einar C. Jurgensen has rendered long, distinguished and honorable service to the citizens of Pierce County, Wisconsin both as a member of this Board and in his former capacity as Clerk of the Circuit Court of this County;

And whereas, both as an official and in his personal contacts with the citizens of Pierce County and the residents of this entire area he has rendered services to the residents of the County and the area above and beyond the call of duty;

NOW THEREFORE BE IT RESOLVED THAT the Pierce County Board in formal session assembled, unanimously commend and congratulate the Honorable Einar C. Jurgensen for his unselfish, dedicated and devoted assistance to this Board, to the citizens of Pierce County and to the many persons that he has assisted and comforted during his long and distinguished residence among us.

Dated at Pierce County Court House, Ellsworth, Wisconsin
May 9, 1969.

By

Lawrence Weber

The Honorable Lawrence Weber
Chairman, Pierce County Board of Supervisors

Mike Early

The Honorable Michael P. Early
Vice-Chairman, Pierce County Board of
Supervisors

Attest

Philip Collamore

The Honorable Philip R. Collamore
County Clerk--County of Pierce--
State of Wisconsin

SEAL

RESOLUTION NO. 69-8

Recognizing The
Northwest Wisconsin Comprehensive Health Planning Council
And Appointing Pierce County Representatives Thereto

WHEREAS, There now has been created a permanent Northwest Wisconsin Comprehensive Health Planning Council for the purpose of fulfilling the health needs of an expanding region centered in, and around, Pierce County: and

WHEREAS, such Northwest Wisconsin Comprehensive Health Planning Council will collect data, conduct research, and evaluate facts and information concerning the health problems, needs, facilities and services of the region, including the formulation of a master plan for improving health facilities and services and satisfying unmet needs: into foster coordination and cooperation among organizations, agencies, groups and individuals, private and public, who are operative in health fields and to provide the means for continuing exchange of information among them:

WHEREAS, the work of the Northwest Wisconsin Comprehensive Health Planning Council will relate very closely to the many health programs and services in and around Pierce County, Wisconsin:

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors recognize the Northwest Wisconsin Comprehensive Health Planning Council as the organization which should properly undertake to develop an area wide comprehensive health planning program in Pierce County.

BE IT FURTHER RESOLVED, that the Pierce County Board of Supervisors appoint three representatives, One Pierce County Board Member, One Professional Member, and One Consumer, to attend an informational meeting on July 22nd, 1969, at Stout State University, in Menomonie, Wisconsin.

Clifton Benedict
Leo J. Murphy
Hubert Early

RESOLUTION NO. 69-9

APPOINTMENT OF PART-TIME CIVIL DEFENSE DIRECTOR

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

GENTLEMEN:

WHEREAS: The Pierce County Board of Supervisors adopted Ordinance Number 38 on February 13, 1957, providing a Civil Defense Organization for the protection and promotion of public safety, health, and welfare in the County of Pierce, State of Wisconsin during civil defense emergencies.

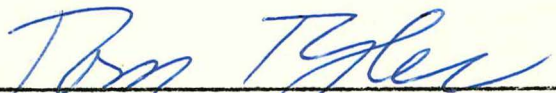
WHEREAS: The County Board of Supervisors on November 13, 1968 on a Motion by Einar Jurgensen and seconded by Robert Hines to separate the offices of Civil Defense and Veterans Service Office.

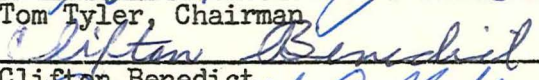
WHEREAS: The County Board of Supervisors on November 13, 1968 on a Motion made by Mike Early and seconded by Clinton Mercord, Donald Fisher was nominated to act as Civil Defense Director from this date until April 1, 1969.

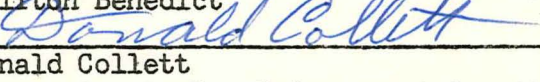
WHEREAS: Veterans Service Officer Donald Fisher's workload as such Officer does not allow him sufficient time to fulfill the duties of Veterans Service Officer and Civil Defense Director, he has requested that he be relieved of his duties as Civil Defense Director.

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors appoint Ronald Miller to serve as a part time Civil Defense Director effective as of July 1, 1969 at a salary of \$125.00 per month.

Presented June 24th, 1969.



Tom Tyler, Chairman


Clifton Benedict


Donald Collett
Pierce County Law Enforcement Committee

RESOLUTION NO. 69-10

PROPERTY LOCATED IN CITY OF PRESCOTT

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

WHEREAS, Pierce County has made outright money grants to several Villages in the County for worthwhile projects of benefit to the people of the respective Villages, and;

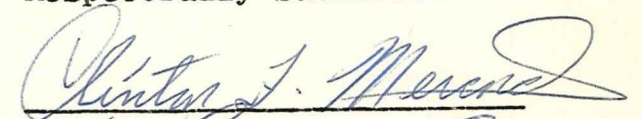


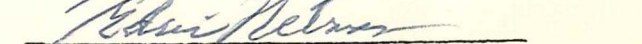
WHEREAS, The City of Prescott sorely needs some of the property that the County owns in the City of Prescott, namely that which lays along the C.B. & Q.R.R. right of way on the South and along Highway "Q" on the North, for the erection of a new sewage disposal plant estimated to cost \$200,000.00 and which will alleviate a considerable amount of river pollution which same is being promoted extensively by Federal, State and County Government, and;

WHEREAS, This property was acquired by tax title at very little cost to Pierce County and therefore will cost the County nothing in cash outlay;

THEREFORE BE IT RESOLVED, That Pierce County grant clear title of said property in question to City of Prescott without cost to City of Prescott.

Dated this 24th day of June, 1969.

Respectfully submitted

RESOLUTION NO. 69-11

PURCHASE OF BITUMINOUS HOT MIX PLANT

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

GENTLEMEN:

WHEREAS, the Pierce County Highway Department has an opportunity to purchase a bituminous hot mix plant from the Land O'Lakes Paving Company of Red Wing, Minnesota for the price of One Hundred Twenty Thousand and no/100 Dollars (\$120,000.00), which shall be paid for out of the Highway Machinery Fund.

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby authorize the Highway Committee to purchase said bituminous hot mix plant from the Land O'Lakes Company for the amount of One Hundred Twenty Thousand and no/100 Dollars (\$120,000.00).

Presented this 24 day of June, 1969.

Robert C. Jones

Carl Miller

Charles H. Sief

Edmund Nelson

A. W. Anderson

Pierce County Highway Committee.

RESOLUTION NO. 69-12

REQUEST FOR TRANSFER OF FUNDS

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

WHEREAS, An organization known as The Tri-County Council On Alcoholism has been incorporated to operate in Dunn, Pierce and St. Croix Counties. This organization has employed a Counselor and Secretary and established an office in Baldwin, Wisconsin.

WHEREAS, Industry, Banks, and interested citizens have contributed toward the operation of this office and it was anticipated that such contributions would be sufficient to operate during the year of 1969. It now appears that such contributions will fall \$3,000.00 short of meeting the budget set for 1969.

WHEREAS, The office of the Counselor has been more active than anticipated and has referred many alcoholics to proper sources for rehabilitation. It is the considered opinion of the Pierce County Finance Committee that the activities of the Tri-County Council On Alcoholism will eventually save the County considerable welfare payments for the support of alcoholics and their families and return them as useful members of society.

THEREFORE BE IT RESOLVED, That the Board of Supervisors of Pierce County, Wisconsin appropriate \$1,000.00 (one thousand dollars) from the general fund of Pierce County for the support of the budget of The Tri-County Council On Alcoholism for the balance of the year 1969.

Dated this 29th day of July, 1969.

Respectfully submitted

Lawrence Welser
Leo J. Murphy
James G. Grier
Arthur E. Grier
Melvin L. Grier

RESOLUTION NO. 69-13

SALARY ADJUSTMENTS

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

WHEREAS, Marjorie Armbruster has completed her six months probationary period in the position of Secretary for the District Attorney, the Zoning Administrator, and now will have work for the Civil Defense Director; and

WHEREAS, There is no graduated scale for a salary increase for this position; now

THEREFORE, We the members of the Pierce County Finance Committee hereby recommend that as of July 1, 1969, Mrs. Armbruster's salary be increased from \$300.00 per month to \$325.00 per month; and

WHEREAS, The salary of the Janitor was not settled on at the time that other salary changes were made; and

WHEREAS, There is an extra amount of work due to the new jail annex; and

THEREFORE, It is the recommendation of the Finance Committee upon the recommendation of the Building Committee that Donald Brookshaw's salary be adjusted from \$415.00 per month to \$500.00 per month as of July 1, 1969.

Respectively submitted this 29th day of July, 1969 for your consideration.

Laurence Weber
Leo J. Murphy
Irving Gussack
Arthur Early
Melvin Snow

RESOLUTION NO. 69-14

REQUEST FOR TRANSFER OF FUNDS

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

WHEREAS, Pierce County has sold a part of the Industrial Land at Hager City to Ralston Purina, and

WHEREAS, it was the agreement that the cost of the construction of this road is to be shared between Ralston Purina, the Township of Trenton and Pierce County, and

WHEREAS, Pierce Countys' share of the cost of construction of this road is \$589.53, and

WHEREAS, there is no money available to pay for the construction of this road;

THEREFORE BE IT RESOLVED, That the Board of Supervisors of Pierce County, Wisconsin, transfer the amount of \$589.53 from the General Fund of Pierce County to the Industrial Development Fund so that said road may be paid for.

Dated this 29th day of July, 1969.

Respectfully submitted

Laurence Weber
Leo J. Murphy
James Guiper
Edwin Johnson
Melvin Snow

RESOLUTION NO. 69-15

SALE OF EXCESS RIGHT OF WAY PROPERTY

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

GENTLEMEN:

WHEREAS, Mr. Clarence Sather is interested in purchasing the excess right of way located in the Northwest Quarter (NW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$), Section Two (2), Town Twenty-six North (T26N), Range Seventeen West (R17W), Town of Ellsworth, Pierce County, Wisconsin and is described as follows: Commencing at the Northwest corner of said section; thence South fourteen (14) rods; thence East ten (10) rods, thence South four (4) rods; thence West ten (10) rods to the point of beginning.

WHEREAS, this property would not be used for Highway purposes;

THEREFORE, BE IT RESOLVED that the above-described property be sold for a price of _____ Dollars
(\$ 1.00) to Clarence Sather with no additional cost to Pierce County.

Dated this 9 day of Sept, 1969.

Robert C. Jones
Clifton Benckert
Earl E. Miller
Edwin Nelson

Pierce County Highway Committee.

RESOLUTION NO. 69-16

TOUR OF WILLIAM A. THOMPSON DREDGE

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

WHEREAS, The Pierce County Board of Supervisors have deemed it appropriate to offer their thanks to Captain Clarence Fluekinger of the Army Corps of Engineers and his Crew for a most enjoyable and enlightening tour of the William A. Thompson dredge on the evening of August 6, 1969.

NOW THEREFORE BE IT RESOLVED: That the Pierce County Board in formal session assembled, unanimously says "Thank You" Captain Fluekinger and Crew for a job well done.

Dated this 9th day of September, 1969

Respectfully submitted

Thomas L. Tyler
Laurence Weber
Mike Early

RESOLUTION NO. 69-17

CONGRATULATORY RESOLUTION

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

WHEREAS, Mr. & Mrs. Earl E. Miller have recently Celebrated their Golden Wedding Anniversary, and

WHEREAS, Mr. Earl E. Miller has served Pierce County Honorable and well for period of many years, and

WHEREAS, the Pierce County Board of Supervisors, assembled in Regular Session, deem it fitting and proper to extend Sincere Congratulations to the Honored Couple.

NOW, THEREFORE BE IT RESOLVED, that this Resolution be adopted, spread upon the minutes and a Certified copy furnished to Mr. & Mrs. Earl E. Miller.

Dated this 9th day of Sept., 1969.

Laurence Weber

Mike Enos

Robert E. Hines

E. C. Jorgensen

RESOLUTION NO. 69-18

RESOLUTION OF CONDOLENCE

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

WHEREAS, Mr. A. W. Anderson who represented District No. two as a Member of the Pierce County Board of Supervisors has recently departed from this life, and

WHEREAS, the Pierce County Board of Supervisors, assembled in Regular Session, deem it fitting and proper to extend Sincere Sympathy to the Family of our departed Associate, A. W. Anderson.

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

Dated this 9th day of September, 1969.

Laurance Weber
Mike Early
Robert E. Davis
Harry E. Murphy
J. C. Ferguson

RESOLUTION NO. 69-19

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

WHEREAS, The Pierce County Board being cognizant of
Section 957.263 of the Wisconsin Statutes (1967) wherein any
County Board may require a claim to be filed against recipients
of legal representation, as indigents, now, therefore,

BE IT RESOLVED, That the Pierce County Board of Supervisors
hereby directs and requires the Clerk of Court prepare, sign and
file in the office of the Register of Deeds, in a record book
there to be kept for this purpose, a certificate stating the name
and residence of any indigent beneficiary, the amount paid by
Pierce County for said indigent's legal representation, the
date when paid and the Court and County in which his case was
heard and any other information he deems expedient, not later
than 6 months after payment thereof.

BE IT FURTHER RESOLVED, That the Register of Deeds maintain
a file for the recording of this information under Section
957.263 and that the District Attorney is hereby requested to
make collections hereunder as provided by Section 957.263.

Dated this 28th Day of October, 1969.

Laurence Weiler
Melvin E. Smith
Mike Early
Leo J. Murphy
Erwin Guiser

RESOLUTION #69-20

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY:

RE: Establishing a Veterinary Medicine School in Wisconsin

WHEREAS, the livestock industry in the State of Wisconsin is one of the largest in the nation, which encompasses all livestock, namely dairy, beef, swine, sheep and poultry, and

WHEREAS, Wisconsin has no School of Veterinary Medicine, and

WHEREAS, studies project a growing shortage of veterinarians, and

WHEREAS, Veterinary Medicine students must obtain their education in other states' Veterinary Medicine schools, which have priorities for their own resident students, making it very difficult for young men and women interested in Veterinary Medicine from Wisconsin to be entered into these schools, and

WHEREAS, the Agricultural Committee of Pierce County feel that this is an urgent need and therefore asks the cooperation of the Pierce County Board of Supervisors in recommending that a Veterinary Medicine school be established in Wisconsin;

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors go on record to support the establishment of a Veterinary Medicine school in Wisconsin at the Wisconsin State University, River Falls, and that a copy of this resolution be directed to legislators from this area of Wisconsin.

Dated this 28 day of October, 1969

PIERCE COUNTY AGRICULTURAL COMMITTEE

Laurence W. Wacker

Monty McMahon

Mike Early

Clifton Benedict

Irvin Guiser

RESOLUTION NO. 69-21

REQUEST FOR RECONSTRUCTION OF
S. T. H. "29", RIVER FALLS-PRESCOTT ROAD

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

GENTLEMEN:

WHEREAS, due to the high accident rate and the poor alignment and road surface of State Trunk Highway "29", River Falls - Prescott Road the Pierce County Highway Committee feels that said road should be in the planning for reconstruction in the near future.

WHEREAS, accident reports for the past ten years show that 121 accidents have occurred on said highway, of which 2 were fatalities and 24 were personal injuries; and

WHEREAS, 100 students and 12 faculty members of the Wisconsin State University at River Falls are using this highway for round trips each day; and, also, about 50 cars of workers commute daily to the St. Paul - Minneapolis metropolitan area; and

WHEREAS, the prediction of increase in population in the Western Wisconsin area will double in the next ten years and the expansion of the Wisconsin State University at River Falls will increase 6000 students in the next ten years;

THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors hereby recommends that the Wisconsin State Highway Commission give said road their consideration for reconstruction in the near future.

Dated this _____ day of November, 1969.

Robert E. Hines
Clifton Benedict
Earl Miller
Edwin Nelson
Harry Ruff
Pierce County Highway Committee.

RESOLUTION NO. 69-22

Excess Right-of-Way On C.T.H. "Q"

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

WHEREAS, the City of Prescott has purchased certain land along C.T.H. Q, which did belong to Pierce County and;

WHEREAS, the original Resolution No. 69-4 had as a part of;
"As a condition of acquisition by the City of Prescott they agree not to resell any part of said parcel for private purposes."

NOW THEREFORE, BE IT RESOLVED, that said sentence be deleted, so that the City of Prescott may sell part of said property.

Dated this 28th Day of ^{October} 1969.

Laurence Weber
Melvin J. S. von
Clinton J. Merser

RESOLUTION NO. 69-23

TITLE: OFFICE SPACE FOR DEPARTMENT OF SOCIAL SERVICES

INTRODUCED BY BUILDING COMMITTEE

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

Gentlemen:

WHEREAS, the present quarters for the Department of Social Services are inadequate in that there is a lack of space and many aged and infirm clients are unable to use the steps, and

WHEREAS, The Special Building Committee in charge of construction of the jail proposed to give the entire west side of the jail basement to the Department of Social Services when the present quarters became too small, and

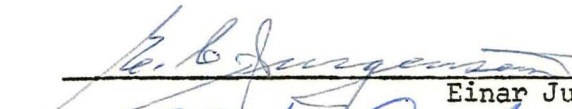
WHEREAS, there is no room for expansion in the present location, and

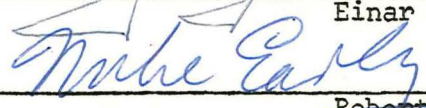
WHEREAS, plans were drawn by Gavic and Gavic, Consulting Engineers, at the time the jail was built, and

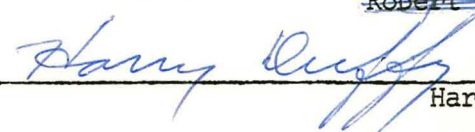
WHEREAS, only slight modifications need be made to these plans,

THEREFORE, BE IT RESOLVED, that the Special Building Committee be authorized to take the necessary steps to have this area, as outlined in Alternate 2, of the lower floor plan of the Pierce County Jail finished as specified with a minimum number of changes.

Dated this 28th day of October, 1969.



Einar Jurgensen


Robert Anderson


Harry Duffy

RESOLUTION 69-24

SENATE BILL 312 - ASSEMBLY BILL 607

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

WHEREAS: the state now pays \$1,000.00 to any county for one
certified public health nurse and

WHEREAS: the intent of these bills are to amend 141.065 of the
statutes to read

SECTION 1. There shall be paid annually to each county in which
one or more certified public health nurses are employed pursuant to
141.06 an amount equal to 70% of the cost of employing such nurses.
The county clerk shall certify to the Department of Health and Social
Services upon request the number of county nurses employed by the
county, the cost of employing them and the period of their employment.

SO BE IT RESOLVED: that the Pierce County Board urge Senator
Robert Knowles and Assemblyman Stanley York to approve these bills in
order to place more emphasis on employment of certified public health
nurses and to decrease the amount of money allocated on the local level.

SO BE IT FURTHER RESOLVED: that copies of this resolution be
sent to Senator Robert Knowles and Assemblyman Stanley York.

Dated this 30th day of October 1969

Emil B. Amundson
Clinton J. Muench
U. E. 3rd
Leo J. Murphy *Chairman Public Health Comm.*
Mike Early *C. Bd. VICE CHAIR.*
Laurence Weber *C. Bd. Clerk*

RESOLUTION NO. 69-25

DOG DAMAGE CLAIMS

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

GENTLEMEN:

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:

Claimant and Type of Animal	Amount Claimed	Amount Allowed
Nick Morrow, 18 sheep	\$ 388.80	\$ 364.50
Wisconsin State University, 30 sheep	750.00	607.50
Nick Morrow, 18 sheep	270.00	364.50
Mrs. Walter Hinzman, 8 sheep	240.00	162.00
Kenneth & Shirley Kraus, 3 sheep	88.00	60.75
Mrs. Bernard Gutting, 18 chickens	22.50	20.25
Edward Hauth, 5 sheep	100.00	101.25
Edward Hauth, 4 sheep	100.00	81.00
James A. Albarado, 11 baby pigs & medication for sow	113.50	102.15
Edwin Kusilek, 1 calf	75.00	67.50
Mrs. Reuben Molander, 1 calf	80.00	72.00
Stanley Denzer, 5 sheep	<u>140.00</u>	<u>101.25</u>
	\$2,367.80	\$2,104.65

Dated this 12th Day of November, 1969.

Leo J. Murphy
Melvin Brown
Erwin Guiser
Claims Committee

RESOLUTION NO. 69-26

COUNTY COURT CLAIMS

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

GENTLEMEN:

Your Claims Committee on County Court Claims have audited the the claims against the County, hereby submit the following schedule of claims and report thereon:

Schedule of Claims filed with the County Court, as shown by the report of the County Judge from October 15, 1968 to October 15, 1969 inclusive:

Name	Amount Claimed	Amount Allowed
Dr. Alex Avestruz	\$ 5.00	\$ 5.00
Dr. C. W. Docter	5.00	5.00
Dr. Leo Grieben	180.00	180.00
Dr. Roland M. Hammer	15.20	15.20
Dr. Paul S. Haskins	15.20	15.20
Dr. E. R. Jonas	20.20	20.20
Dr. F. B. Klaas	30.40	30.40
Dr. H. J. Laney	<u>90.00</u>	<u>90.00</u>
	361.00	361.00

We recommend that the claims mentioned and set forth in said schedule be allowed as indicated therein and marked allowed by us.

Dated this 12th Day of November, 1969.

Leo J. Murphy
Melvin Brown
Ernie Guiser
Claims Committee

RESOLUTION NO. 69-27

TITLE: SALARIES - DEPARTMENT OF SOCIAL SERVICES

INTRODUCED BY THE SALARY COMMITTEE

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

Gentlemen:

WHEREAS, Public Law 154 places the responsibility for setting salaries of County Departments of Social Services with the County Board of Supervisors, and

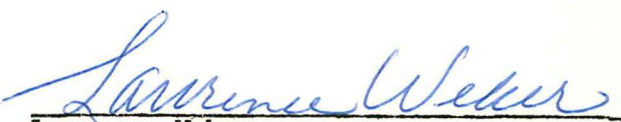
WHEREAS, the Pierce County Board of Social Services has recommended the following increases for department personnel, and

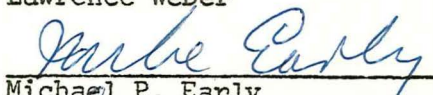
WHEREAS, the Salary Committee has approved the following raises in accordance with the County Merit System Compensation Plan,

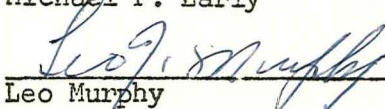
THEREFORE, Be it Resolved that the following salaries be approved effective January 1, 1970:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Dale C. Melstrom	Director III	\$45.	\$1055.
Douglas Goke	Supervisor I	40	955.
Lillian C. Russ	Basic Services Supervisor	35.	735.
Esther Hanson	Administrative Assistant I	25.	535.
Robertta Dawson	Social Worker II	30.	665.
Ann Gustafson	Social Worker II	30.	665.
Donald Blum	Social Worker II	30.	665.
Donna Rakic	Social Worker Trainee	30.	625.
Charles Peterson	Social Worker Trainee	30.	625.
Virginia Murphy	Homemaker I	40.	370.
Joyce Olson	Stenographer II	20.	490.
Janet Huebner	Case Aide I	20.	450.
Lois Anderson	Clerk II	40.	390.
Joan Monson	Typist I	30.	345.


Dated this 12th day of November 1969.


Lawrence Weber


Michael P. Early


Leo Murphy


Melvin Snow


Irwin Guiser

RESOLUTION NO. 69-28

Salary Adjustment

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, Mrs. Armbruster, who is employed in the District Attorneys and Zoning Administrators Office, was not employed by Pierce County at the time the Salary Schedule for Courthouse Employees was set, and

WHEREAS, She will have one year of employment in said office on January 1, 1970, now

THEREFORE, we recommend to you that her salary be increased to \$350.00 per month starting January 1, 1970.

Submitted this 12th Day of November, 1969.

Laurence Weber
Les J. Murphy
Mike Early
Melvin Brown
Erwin Guise

RESOLUTION NO. 69-29

SALARY ADJUSTMENT

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

WHEREAS, The Public Health Committee has recommended to the Salary Committee that the Public Health Nurses salaries be increased, now

THEREFORE, we recommend that Miss Adam's salary be increased by \$34.34 per month, starting January 1, 1970 and that Mrs. Peterson's salary be increased by \$27.00 per month as of January 1, 1970.

Respectively submitted this 12th Day of November, 1969.

Laurence Weber
Leo J. Murphy
Mike Early
Melvin Snow
Samuel Guiser

RESOLUTION NO. 69-30

SALARY ADJUSTMENT

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

WHEREAS, the Agriculture Committee has recommended that there be some salary adjustments in the Extension Office, now

THEREFORE, we recommend that the salaries of Bernard Drewiske and Alf Kirkeeng be increased by \$500.00 per year and Kay Olson's salary be increased by \$400.00 per year. All increases to become effective January 1, 1970.

Respectively submitted this 12th Day of November, 1969.

Laurence Weber
Leo Murphy
Mike Early
Melvin Snow
Erwin Guiser

RESOLUTION NO. 69-31

Care of Soldiers Graves

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

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.....	32	\$ 32.00
Beldenville Cemetery Assn.....	19	19.00
Bethal Mission Cemetery Assn.....	13	13.00
Our Ladies Cemetery Assn.....	22	22.00
Bethlehem Cemetery Assn.....	4	4.00
Diamond Bluff Cemetery Assn.....	33	33.00
Esdaile Lutheran Cemetery Assn.....	3	3.00
Free Home Cemetery Assn.....	12	12.00
Gilman Lutheran Cemetery Assn.....	18	18.00
Greenwood Valley Cemetery Assn.....	5	5.00
Hartland Methodist Cemetery Assn.....	5	5.00
Hartland Presbyterian Cemetery Assn.....	3	3.00
Maiden Rock Cemetery Assn.....	43	43.00
Maple Grove Cemetery Assn.....	104	104.00
Martell Lutheran Cemetery Assn.....	14	14.00
Mt. Olivet Cemetery Assn.....	14	14.00
Mt. Tabor Cemetery Assn.....	10	10.00
Oak Ridge Cemetery Assn.....	10	10.00
Ono Cemetery Assn.....	16	16.00
Our Saviors Cemetery Assn.....	15	15.00
Pine Glen Cemetery Assn.....	128	128.00
Plum City Cemetery Assn.....	11	11.00
Plum City Catholic Cemetery Assn.....	9	9.00
Poplar Hill Cemetery Assn.....	71	71.00
Rush River Cemetery Assn.....	34	34.00
Sacred Heart Cemetery Assn.....	6	6.00
Salem Lutheran Cemetery Assn.....	2	2.00
South Rush River Cemetery Assn.....	27	27.00
Spring Lake Cemetery Assn.....	15	15.00
Spring Lake Lutheran Cemetery Assn.....	7	7.00
St. Bridgets Cemetery Assn.....	37	37.00
St. Francis Cemetery Assn.....	14	14.00
St. Johns Cemetery Assn.....	2	2.00
St. Johns Lutheran Cemetery Assn.....	32	32.00
St. Josephs Cemetery Assn.....	13	13.00
St. Martins Cemetery Assn.....	23	23.00
St. Marys Cemetery Assn.....	9	9.00
St. Nicholas Cemetery Assn.....	5	5.00
St. Pauls Cemetery Assn.....	26	26.00
Svea Cemetery Assn.....	5	5.00
Thurston Hill Cemetery Assn.....	14	14.00
Trenton Cemetery Assn.....	30	30.00
Trimbelle Cemetery Assn.....	34	34.00
	949	\$949.00

Dated this 12th Day of November, 1969.

Melvin Snow
Ervin Guiser
Les J. Murphy
 Claims Committee

ASSESSORS CLAIMS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

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
Edward Kowalkouski, Clifton		
Eau Claire, Wisconsin.....	110	\$ 16.50
Roger Wentz, Diamond Bluff		
Hager City, Wisconsin.....	62	9.30
Lemoine Christopherson, Ellsworth		
Ellsworth, Wisconsin.....	207	31.05
Erwin Huebel, El Paso		
Spring Valley, Wisconsin.....	96	14.40
Vernon Bune, Gilman		
Spring Valley, Wisconsin.....	139	20.85
Shirley Brickner, Hartland		
Ellsworth, Wisconsin.....	145	21.75
Donald Owens, Isabelle		
River Falls, Wisconsin.....	25	3.75
Vernon Horning, Maiden Rock		
Maiden Rock, Wisconsin.....	139	20.85
Gordon P. Ely, Martell		
Beldenville, Wisconsin.....	114	17.10
LeRoy Struve, Oak Grove		
Prescott, Wisconsin.....	121	18.15
Leo Schaffner, Rock Elm		
Elmwood, Wisconsin.....	96	14.40
Russell Larson, Salem		
Maiden Rock, Wisconsin.....	109	16.35
A. A. Miller, Spring Lake		
Spring Valley, Wisconsin.....	77	11.55
Wm. H. Wiech, Trenton		
Hager City, Wisconsin.....	245	36.75
Wm. Gutting, Trimble		
Ellsworth, Wisconsin.....	159	23.85
Hartzell Gerrish, Union		
Maiden Rock, Wisconsin.....	149	22.35
Allyn G. Olson, Bay City		
Bay City, Wisconsin.....	71	10.65
Walter D. Beighley, Ellsworth		
Wisconsin Rapids, Wisconsin.....	128	19.20
Arthur Asher, Elmwood		
Elmwood, Wisconsin.....	62	9.30
Miles Hoffman, Plum City		
Plum City, Wisconsin.....	35	5.25
Leonard Thompson, Spring Valley		
Spring Valley, Wisconsin.....	64	9.60
E. O. Eggers, Prescott		
Prescott, Wisconsin.....	139	20.85
Lloyd Ostness, River Falls		
River Falls, Wisconsin.....	207	31.05
	2,699	\$404.85

Dated this 12th Day of November, 1969

Leo Murphy
Irwin Guiser
Melvin Snow

Leo Murphy
Melvin Snow
Irwin Guiser
Claims Committee

RESOLUTION NO. 69-³³~~20~~

Authorization to Pay Claims

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

BE IT RESOLVED, that the County Clerk is hereby authorized and directed to issue and the County Treasurer to pay:

1. Claims allowed by the Board of Supervisors.
2. Claims duly audited by the Claims Committee.
3. Monthly salaries and hourly wages of courthouse personnel as set by the Board of Supervisors.
4. Court orders and categorical aids.
5. Orders audited and certified by the Highway Committee.
6. All other claims and appropriation duly audited under the provisions of the Wisconsin Statutes.

Dated this 12th Day of November, 1969.

Laurence Weber
Les J. Murphy
Mike Easley
Melvin Smith
Ernie Guiser
Finance Committee

RESOLUTION NO. 69-34

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 calendar year 1970:

Bank of Ellsworth	Ellsworth, Wisconsin
Hiawatha National Bay City State Bank	Hager City 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 State Bank of Elmwood, Elmwood, Wisconsin, be designated as the bank in which the County Treasurer shall have active checking accounts for Categorical Welfare Aids and Public Assistance Payroll Funds.

Dated this 12 day of November, 1969.

Lawrence Weber
Lawrence Weber

Melvin Snow
Melvin Snow

Leo Murphy
Leo Murphy

Irwin Guiser
Irwin Guiser

Michael P. Early
Michael P. Early

RESOLUTION NO. 69-35

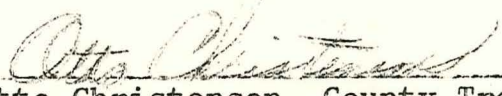
DELINQUENT PERSONAL PROPERTY TAX

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

GENTLEMEN:

I herewith report that no delinquent personal property tax of 1967 remains unpaid or uncollected on the records of the office of the County Treasurer of Pierce County, Wisconsin.

Respectfully submitted this 12 day of November, 1969



Otto Christenson, County Treasurer
Pierce County, Wisconsin

RESOLUTION NO. 69-36

COUNTY AID CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 1970

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 ordain that such funds as may be made available to the county for highway work in the year 1970 under the provisions of Section 20.395 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 Two hundred twenty-eight thousand seven hundred and no/100 Dollars (\$228,700.00) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.395(2)(yb) and (2)(yd) 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 next June 30.

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 the operation of the sign department, the sum of Seven thousand five hundred and no/100 Dollars (\$7,500.00).

(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 Thirty-five thousand and no/100 Dollars (\$35,000.00).

(4) For the purchase of right of way on county trunk highways, the sum of One thousand and no/100 Dollars (\$1,000.00).

(5) For the Liability Insurance fund, the sum of Six thousand and no/100 Dollars (\$6,000.00).

Total Authorized in this Section - \$89,500.00.

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 20.395 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 Eighty-nine thousand five hundred and no/100 Dollars (\$89,500.00).

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 20.395 of the Statutes will not be known until on or after next June 30,

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 next August 1, and to reimburse such funds in the county treasury from the sums received under Section 20.395 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.

Presented _____, 1969. By

Robert E. Jensen
Clifton Bissell
Earl Miller
Edwin Nelson
Harry Bluffe
Pierce County Highway Committee.

RESOLUTION NO. 69-37

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 September 18th driven over the various county highways which were improved during 1969 and also those under consideration for improvement during the 1970 season; and

WHEREAS, after discussing and evaluating the various county highways, they voted to present the following program together with cost estimated for 1970:

C.T.H. "K" - Town of Trimble - 1.3 miles - Construction - 0.2 mile	-\$ 2,500.00
1200 yds. sand @ \$0.80 - 0.2 mile	960.00
3900 yds. crushed rock @ \$2.00	
on 1.3 miles	7,800.00
Oil mat	7,800.00
	<u>\$ 19,060.00</u>
C.T.H. "X" - Town of Rock Elm - 1.8 mile - 5400 yds. crushed rock	
@ \$2.00	\$ 10,800.00
Culvert pipe	200.00
Oil mat	10,800.00
	<u>\$ 21,800.00</u>
C.T.H. "C" - Town of Hartland - 0.3 mile - Construction	\$ 5,000.00
Culvert pipe	300.00
1200 yds. sand @ \$0.80	960.00
750 yds. crushed rock @ \$2.00	1,500.00
Oil mat	1,800.00
	<u>\$ 9,560.00</u>
C.T.H. "E" - Town of Oak Grove - 0.4 mile - Construction	\$ 6,500.00
1500 yds. crushed rock @ \$2.00	3,000.00
Oil mat	2,400.00
	<u>\$ 11,900.00</u>
C.T.H. "Q" - City of Prescott - 1.0 mile - Oil mat	\$ 4,000.00
C.T.H. "Q" - Town of Oak Grove - 0.5 mile - Construction	\$ 3,000.00
1500 yds. crushed rock @ \$2.00	3,000.00
Culvert pipe	300.00
Oil mat	3,000.00
	<u>\$ 9,300.00</u>
C.T.H. "U" - Town of Union - 1.0 mile - Construction	\$ 2,500.00
1000 yds. crushed rock @ \$2.00	2,000.00
Oil mat	6,000.00
Culvert pipe	100.00
	<u>\$ 10,600.00</u>
C.T.H. "H" - Town of Maiden Rock - 1.3 mile - oil mat -	\$ 7,800.00
Culvert pipe	200.00
	<u>\$ 8,000.00</u>
C.T.H. "Q" - Town of Trimble - Baar Bridge approach	
Construction	\$ 3,500.00
1200 yds. sand @ \$0.80	960.00
750 yds. crushed rock @ \$2.00	1,500.00
	<u>\$ 5,960.00</u>
C.T.H. "W" - Town of River Falls - 0.3 mile - Construction	\$ 2,500.00
750 yds. crushed rock @ \$2.00	1,500.00
Oil mat	1,800.00
	<u>\$ 5,800.00</u>

C.T.H. "T" - Town of Spring Lake - 0.3 mile - Construction	\$ 13,000.00
C.T.H. "O" - Town of Trimbelle - Pechacek Bridge Approach	
Construction	\$ 3,000.00
1800 yds. sand @ \$0.80	1,440.00
1500 yds. crushed rock @ \$2.00	3,000.00
Oil mat	1,800.00
	<u>\$ 9,240.00</u>
C.T.H. "G" - Town of El Paso - near Bjornson's - 0.35 mile - Construction	\$ 10,000.00
C.T.H. "E" - Town of Diamond Bluff - F.A.S. Engineering costs -	\$ 11,280.00
C.T.H. "Q" - Town of Oak Grove - F.A.S. - County share	\$ 68,000.00
County share plus engineering costs -	\$ 68,000.00
Federal share	\$ 59,000.00
	<u>\$127,000.00</u>
Grand total	<u>\$217,500.00</u>

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 1970 season.

Presented _____, 1969.

By

Robert E. Hines
Clifton Benedict
Earl Miller
Edwin Nelson
Harry Duffly
Pierce County Highway Committee.

RESOLUTION NO. 69-38

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 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.

Presented _____, 1969

By Robert E. Hines
Clifton Benichol
Earl Miller
Edwin Nelson
Harry Duff
Pierce County Highway Committee.

RESOLUTION NO. 69-39

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 and no/100 Dollars (\$75,000.00) shall be purchased without further authority of the County Board.

Presented _____, 1969.

By

Robert E. Hines

Clifton Benedick

Earl Mueller

Edwin Nelson

Harry Duff

Pierce County Highway Committee

RESOLUTION NO. 69-40

IMPROVEMENT OF COUNTY TRUNK BRIDGES

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

GENTLEMEN:

WHEREAS, your Road and Bridge Committee has this past September 18th driven over the various county highways and inspected the county bridges which were improved during 1969 and also those under consideration for improvement during the 1970 season: and

WHEREAS, after discussing and evaluating the various county bridges, they voted to present the following program together with cost estimated for 1970:

C.T.H. "E" - Town of Oak Grove - Rebuild Buss Bridge	\$ 3,000.00
C.T.H. "O" - Town of Trimble - Baar Bridge over Trimble Creek -	
Construction	\$ 25,000.00
Engineering cost	1,000.00
	<u>\$ 26,000.00</u>
C.T.H. "O" - Town of Trimble - Pechacek Bridge over Trimble Creek-	
Construction	\$ 25,000.00
Engineering Cost	1,000.00
	<u>\$ 26,000.00</u>
C.T.H. "W" - Town of River Falls - Rebuild Swenson Bridge	\$ 1,500.00
C.T.H. "U" - Town of Union - Kannel Spring Bridge - Retaining wall	\$ 1,000.00
Grand total	<u>\$ 57,500.00</u>

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 1970 season.

Presented _____, 1969.

By

Robert E. Jones
Clifton Boush
Carl Miller
Edwin Nelson
Harry Ruffey
Pierce County Highway Committee.

RESOLUTION NO. 69-41

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 of County Aid Granted</u>	<u>Amount Raised by Local Units</u>	<u>Farmer's Share</u>
Clifton	Augustine Bridge	\$ 202.85	\$ 202.86	\$.
Ellsworth	Duane Johnson Bridge (Deficit)	989.54	989.55	
Ellsworth	Schulte Culvert	242.41	242.40	
Gilman	Cain Bridge	657.84	657.83	
Gilman	Lee Bridge	519.84	519.84	
Gilman	Lofgren Bridge	869.48	869.48	
Gilman	Turner Cattlepass	394.65	394.65	394.65
Gilman	Amos Bridge	324.83	324.84	
Gilman	Carlson Bridge	320.28	320.29	
Gilman	Grant Bridge (Deficit)	49.39	49.40	
Hartland	Josephson Culvert	624.25	624.26	
Maiden Rock	Curtis Nelson Culvert	190.50	190.51	
Martell	Bernie Johnson Culvert (Deficit)	3.96	3.96	
Martell	Christenson Bridge	812.15	812.14	
Martell	Clay Corner Bridge No. 1	364.16	364.17	
Martell	Clay Corner Bridge No. 2	681.29	681.29	
Martell	Monson Bridge	684.05	684.05	
Oak Grove	Huppert Bridge	390.84	390.84	
Oak Grove	Rieken Culvert	152.54	152.55	
Rock Elm	Staehli Bridge	2,924.20	2,924.21	
Salem	Ortwerth Cattlepass (Deficit)	238.11	238.12	238.12
Spring Lake	Amos Bridge (Deficit)	324.83	324.84	
Trimbelle	Meacham Bridge	512.62	512.62	
Trimbelle	Governor Bridge	1,298.61	1,298.61	
Union	Turner Bridge	852.05	852.06	
Totals		\$ 14,625.27	\$ 14,625.37	\$ 632.77

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 12 day of November, 1969. By Robert E. Jones
Clifton Benedict
Earl Miller
Edwin Nelson
Harry Ruff
Pierce County Highway Committee.

RESOLUTION NO. 69-42

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

Gentlemen:

WHEREAS: The Pierce County Sheriff's Department has been accepting applications for the positions of two traffic officers, one full time radio operator-clerk, and will be accepting applications for one part time jailer-radio operator as a result of losing the personnel occupying the above named positions,

WHEREAS: We are having difficulty in obtaining replacements because of a low wage schedule, and a survey of the wage schedules of several law enforcement agencies in the surrounding area indicates that our schedule is considerably lower,

THEREFORE BE IT RESOLVED that the following law enforcement personnel receive a salary according to the schedule outlined below.

TRAFFIC OFFICERS				
	Starting	6 months	1 year	Chief T/O
T/O #1	\$525.00	\$575.00	\$625.00	\$675.00 (Cal Langer)
T/O #2	\$525.00	\$575.00	\$625.00	
T/O #3	\$525.00	\$575.00	\$625.00	
DEPUTY SHERIFF				
	\$525.00	\$575.00	\$625.00	Chief D/S
				\$675.00 (Ron Miller)
FULL TIME RADIO OPERATOR-CLERK				
	\$330.00	\$360.00	\$415.00	
FULL TIME JAILER-RADIO OPERATOR				
	\$415.00	\$460.00	\$500.00	

The same salary schedule will be used for part time jailer-radio operators as the full time jailer-radio operator.

Dated November 13, 1969







Pierce County Law Enforcement Committee

Resolution No. 69-43

TAX LEVY

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

BE IT RESOLVED, that there be a tax levied upon all taxable
property of Pierce County for operation and maintenance for the
1970 Budget in the amount of \$1,120,640.35.

Dated this 13th Day of November, 1969.

Laurence Nelson
Harold Eastly
Leo Murphy
Erwin Gieser
Melvin Smith
Finance Committee

RESOLUTION NO. 69-44

CLARENCE SATHER - PURCHASE OF COUNTY PROPERTY

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

GENTLEMEN:

WHEREAS, the County Board for Pierce County passed a resolution on August 11, 1964, number 64-8B, authorizing the sale of the patrol shed and lot at Lawton in the Town of Ellsworth, which said premises consisted of lots in the Northwest Quarter of the Northwest Quarter of Section 2, Township 26 North, Range 17 West, Pierce County, Wisconsin, described as follows:

Commencing at a point 14 rods, 7 feet, 4 inches east of the Northwest corner of said forty; thence east 4 rods, 7 feet, 4 inches; thence south 12 rods; thence west 4 rods, 7 feet, 4 inches; thence north 12 rods to the place of beginning.

Also the south 4 rods of the north 18 rods of the west 10 rods of said Northwest Quarter of the Northwest Quarter, and

WHEREAS, said premises was sold to Clarence R. Sather and Bernice M. Sather, husband and wife, for the sum of Two Hundred Fifty-one (\$251.00) Dollars, the highest sum bid therefor, and,

WHEREAS, the deed of conveyance from Pierce County to said purchasers was incorrect in that it failed to include the portion last above described.

THEREFORE, BE IT RESOLVED, that the County Clerk for Pierce County be, and he hereby is, authorized and directed to execute and deliver a corrective deed to the said Clarence R. Sather and Bernice M. Sather, husband and wife, thereby conveying the premises above described.

Dated this 10 day of February, 1970.

Robert E. Hines
Earl Miller
Clifton Benched
Harry Ruffey

Pierce County Highway Committee

O. K.
Feb. 11/1970

RESOLUTION NO. 69-45

Civil Defense Emergency Operation Center (E.O.C.)

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

Gentlemen:

WHEREAS, the present Civil Defense quarters are inadequate; and

WHEREAS, the Special Building Committee has authorized Mr. Ronald Miller to make application for Federal Matching Funds for the construction of an E.O.C. in the Court House Annex; and

WHEREAS, Gavic and Gavic, Architectural Engineers, have completed their plans and specifications for the completion of Room 20 A, of the Court House Annex, which have been incorporated in the E.O.C. Planning Report; and

WHEREAS, this report has been submitted to the State and Federal Government, and

WHEREAS, this area will be available for various committee meetings, and

WHEREAS, this E.O.C. Room will be equipped with a 30 K.W. diesel generator, with an automatic transfer switch that will provide the entire jail, court house annex, and court house, with electricity, in case of power failure; and

WHEREAS, the estimated total cost will be \$17,700.00, and

WHEREAS, this amount can be 50% reimbursed by the Federal Government;

THEREFORE BE IT RESOLVED, that \$17,700.00 be transferred from the County general fund and appropriated to the Jail Building account for the purpose herein stated.

DATED this 11th Day of February, 1970.

Lawrence Weaver
Mike Early
Harry Duff

69-46
TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN:

B. H.
Feb. 11, 1970

Gentlemen:

WHEREAS, the Clerk of Circuit Court is also the Clerk of the County Court, and is thereby responsible for much of the administrative work of the County and Circuit Court;

AND WHEREAS, since the reorganization of the court system in 1962, the County Court has had its responsibility and work load greatly increased, and thereby increased the work load of the Clerk of Court's office.

AND WHEREAS, in the last five years, and each year, there are more court cases in each Court, and the Clerk of Court is responsible to have a clerk present in each Court, to perform the statutory duties and responsibilities when court is in session.

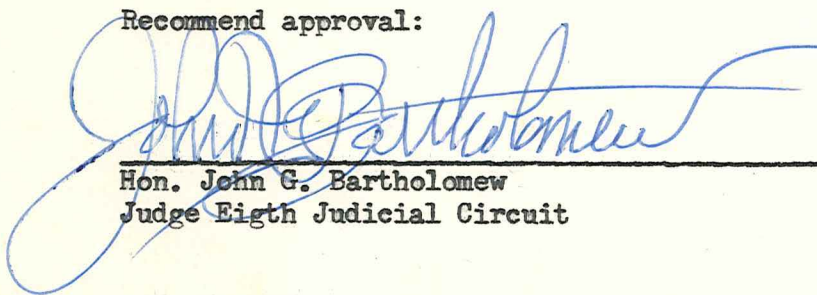
AND WHEREAS the County Court is in session every working day and thereby requires a clerk to be present at the various hearings, which leaves the Clerk's office short-handed and unable to furnish a clerk to the Circuit Court and unable to perform the every day administrative procedure.


AND WHEREAS the Clerk of Court's office has only one full time deputy who serves as bookkeeper, secretary and deputy of both the County and Circuit Courts.

THEREFORE, BE IT RESOLVED, that the Clerk of Courts for Pierce County be authorized to hire one additional secretary to be on a full time basis, and the title of this position be Deputy Clerk of County Court, and Circuit Court.

Dated this 24th day of November, 1969.

Recommend approval:


Hon. John G. Bartholomew
Judge Eighth Judicial Circuit


Hon. William E. McEwen
Judge Pierce County Court

Law Enforcement Committee:


Thomas Tyler, Chairman


Donald Collett, Member


Clifton Benedict, Member

0.16
Feb. 11, 1970

RESOLUTION NO. 69-47

SALE OF LANDS TO RALSTON PURINA COMPANY

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

WHEREAS, Ralston Purina Company, St. Louis, Missouri, has
contracted to purchase the following described parcel of land
owned by Pierce County for the purchase price of Sixteen Hundred
(\$1600.00) Dollars, to-wit:

A parcel of land located in the Southwest (SW $\frac{1}{4}$) Quarter
of the Southwest (SW $\frac{1}{4}$) Quarter of Section 35, Township 25
North, Range 18 West, Town of Trenton, Pierce County,
Wisconsin, more fully described as follows: Commencing at
the Southwest corner of said Section 35, thence proceeding
North along the West line of said Section 35 a distance of
1179.47', thence proceeding South 88 degrees 29 minutes
East (true) a distance of 65' to an iron pipe and the point
of beginning for parcel to be described, thence continuing
South 88 degrees 29 minutes East a distance of 186.54',
thence proceeding Southeasterly on a 995.92 foot radius
(5 degree) curve, concave Southwesterly, on a long chord
bearing South 72 degrees 37 minutes 30 seconds East a
distance of 544.20', thence proceeding South 56 degrees
46 minutes East a distance of 9.97' to an iron pipe, thence
proceeding South and parallel to the West line of said
Section 35 a distance of 952.66' to an iron pipe, thence
proceeding West a distance of 100' to an iron pipe set on
the North R/W line of the C. B. & Q. Railroad, thence pro-
ceeding North 52 degrees 31 minutes West along said North
R/W line of C. B. & Q. Railroad a distance of 773.98' to
an iron pipe set 65' East of the west line of said Section
35, thence proceeding North and parallel to the West line
of said Section 35 a distance of 654.58' to the point of
beginning.

THEREFORE, BE IT RESOLVED, that Pierce County, Wisconsin,
sell the above described parcel of land to Ralston Purina Company,
St. Louis, Missouri, for the sum of Sixteen (\$1600.00) Hundred
Dollars and County Clerk for said Pierce County, Wisconsin, is
hereby authorized and directed to execute and deliver a deed to
Ralston Purina Company, St. Louis, Missouri, for said lands,
said deed to contain the restrictive covenants set forth in the
purchase contract between the parties hereto.

Dated this 10th day of February, 1970.

Lawrence W. Miller
A. E. Johnson
Earl Miller
Robert W. Anderson
Thomas Tyler
Industrial Committee

RESOLUTION NO. 69-48

REQUEST FOR SUMMER ROAD CONFERENCE

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

WHEREAS, Summer Road Conference is handled by invitation by
the county or counties.

THEREFORE, we recommend that the Pierce County Highway Committee
be authorized to extend an invitation for summer Road Conference to
be sponsored by the counties of Pierce and St. Croix for the summer
of 1972 to be held at the Hudson House, Hudson, Wisconsin.

Dated Feb. 10 1970

Robert E. Jones
Carl Miller
Clifton Benedict
Alvin Nelson
Harry Deffy

Feb. 11
Defeated

RESOLUTION NO. 69-49

HOME CARE PROGRAM FOR PIERCE COUNTY

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

WHEREAS: there is a need to provide a program of Home Nursing Care under the supervision of the patient's physician, directed toward assisting the patient to attain and maintain his highest level of independent living, and the patient's family in supporting and assisting him toward this goal, and

WHEREAS: there is a need to decrease prolonged hospitalization and nursing home care in such instances where the patient's need can be met as well at home and to provide a continuity of nursing care for those patients discharged from a hospital or nursing home, and

WHEREAS: the Pierce County Board on July 26, 1966 authorized the Health Committee to establish a Home Care Program pursuant to Wisconsin Statutes 141.10,

SO BE IT RESOLVED: that \$5,000.00 be transferred from the General Fund, and

SO BE IT FURTHER RESOLVED: that a segregated budget shall be established and maintained for the Home Care Program and shall be carried over year to year with all fees, gifts, grants and budgeting surpluses be deposited and retained in a segregated budget.

Submitted on February 11, 1970

Respectfully submitted,

Ed. Murphy
Ernie B. Cunningham
Clinton J. Merced
A. E. Johnson
Harvey Fiedler

RESOLUTION NO. 69-50

SALARY ADJUSTMENT

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

GENTLEMEN:

WHEREAS, the Pierce County Highway Committee and Union has reached an agreement in regard to wages, fringe benefits and working conditions for Pierce County Highway employees for the year of 1970 which amounts to approximately 9% increase.

THEREFORE, we recommend that you approve wage increase for the Assistant Highway Commissioner to \$850 a month and Highway Commissioner to \$875 a month.

Dated Feb. 10 1970

Robert E. Jones
Earl Miller
Clifton Benedict
Edwin Nelson
Harry Duffy

OK
Feb. 11, 1970

RESOLUTION 69-51

AUTHORIZATION FOR CONTINUANCE OF EMPLOYEE SUBJECT TO
COMPULSORY RETIREMENT

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

WHEREAS Sec. 66.906 (1) (a) Wisconsin Statutes, provides
that a municipality may authorize continuance of an employee be-
yond the compulsory retirement under Wisconsin Retirement Plan
Policy,

AND WHEREAS, Dorothy Stoetzel, addressograph operator in the
County Treasurer's Office will be retirement age and subject to re-
tirement at the end of the first quarter of 1970 (March 31, 1970),

AND WHEREAS Dorothy Stoetzel has been requested and is in full
agreement to continue her employment in the County Treasurer's
Office until the completion of the work in preparing & printing 1970
Real Estate Assessment rolls for all districts in Pierce County by
the date for assessment, May 1, 1970.

THEREFORE BE IT RESOLVED that Dorothy Stoetzel be authorized
to continue employemnt in her present position and at the present
salary until May 15, 1970.

BE IT FURTHER RESOLVED that the County Clerk of Pierce County
be instructed to forward the approved certificate of continuance to
the Wisconsin Retirement Board.

Dated this 11 day of February, 1970.

Louise J. Weber
Julie Early

Leo J. Murphy
Ernie Guises

Melba Snow

RESOLUTION NO. 69-52

Resolution establishing interest charges to municipalities for overdue highway accounts.

TO THE HONORABLE BOARD OF SUPERVISORS, PIERCE COUNTY, WISCONSIN

Gentlemen:

WHEREAS, Pierce County, Wisconsin, does from time to time, furnish services, materials, and/or supplies to municipalities within Pierce County, in consideration for various dollar amounts, and

WHEREAS, the purchasing municipalities are occasionally unreasonably slow in remitting the respective consideration, and

WHEREAS, the Pierce County Board of Supervisors contend that Pierce County is entitled to interest on outstanding balances due and owing Pierce County by reason of said delinquent accounts,

NOW THEREFORE BE IT RESOLVED, that commencing March 1, 1970, Pierce County shall charge interest at the rate of 7% per annum or the maximum interest rate which a municipality can pay on promissory notes, whichever is higher, on the unpaid balance of all accounts which have been of record for 90 days, and further all accounts shall be paid in full, principal and interest, one year from date of billing.

In witness whereof we have hereinto set our hands in seal this 11th day of February, 1970.

Mike Early

Malvin Snow

John Guiser

Lawrence Weber

Leo J. Murphy

RESOLUTION NO. 69-53

RESOLUTION WITHDRAWING PIERCE COUNTY FROM ADVOTECH 18 TO ADVOTECH 1

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

GENTLEMEN:

WHEREAS, Chapter 292, Laws of 1965, provides for the organization of Wisconsin into area vocational, technical and adult education districts by July 1, 1970, and

WHEREAS, a governing body may pursuant to said laws elect to be constituted an area vocational, technical and adult school district subject to the approval of the State Board of Vocational, Technical and Adult Education and the Coordinating Council for Higher Education, and

WHEREAS, Pierce County, Wisconsin, has heretofore been attached to ADVOTECH District 18, and

WHEREAS, the Pierce County Board of Supervisors deems it in the best interests of the residents of Pierce County to withdraw from ADVOTECH District 18, and attach to District 1, Eau Claire,


NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors does hereby elect to withdraw from ADVOTECH District 18 and attach to District 1, subject to the approval of the State Board of Vocational, Technical and Adult Education and the Coordinating Council for Higher Education.


Lawrence Weber


Melvin Snow


Robert W. Anderson

I, Phillip Collamore, Pierce County Clerk, do hereby certify that the above and foregoing is a true and exact copy of Resolution No. 69-53 passed by the Pierce County Board of Supervisors in Special Session on February 27, 1970.


Phillip Collamore
Pierce County Clerk

RESOLUTION 69-54

MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION

WHEREAS, The County of Pierce is in the Mississippi River Regional Planning Commission, and

WHEREAS, The State of Wisconsin tentatively is scheduling a change of this through the administration districting proposal, and

WHEREAS, Pierce County would be placed in the Eau Claire District which does not presently have a Regional Planning Commission, and

WHEREAS, It is in the best interest of Pierce County to be in the Mississippi River Regional Planning Commission, with its home office at LaCrosse, Wisconsin.

NOW THEREFORE, BE IT RESOLVED That the County Board of Supervisors of Pierce County hereby petition the State of Wisconsin for a hearing at which time the County of Pierce will petition to remain within the Mississippi River Regional Planning Commission.

Dated this 24th day of March, 1970

AGRICULTURAL & EXTENSION
EDUCATION COMMITTEE

Erwin Guiser

Laurence Wicker
Clifton Benedict
Mike Early

RESOLUTION 69-55

PLUM CREEK WATERSHED

WHEREAS, Costs of construction have increased considerably since the Plum Creek Watershed Project was initiated in 1964, and

WHEREAS, The Federal Government through the Watershed Protection and Flood Prevention Act (P.L. 566) has appropriated additional funds in the amount of One hundred forty-one thousand dollars (\$141,000.00) to cover their share of increased costs of this project, and

WHEREAS, The State of Wisconsin is considering the addition of up to Sixty-seven thousand dollars (\$67,000.00) from the new ORAP 200 Fund to cover their share of the increased costs,

THEREFORE, BE IT RESOLVED, That Pierce County appropriate Sixty thousand dollars (\$60,000.00) towards completion of this project, and

BE IT FURTHER RESOLVED, That Pierce County levy in its budget the sum of Fifteen thousand dollars (\$15,000.00) per year for a period of four years for a total of Sixty thousand dollars (\$60,000.00), first payment to be made in 1971, and

BE IT FURTHER RESOLVED, That whenever timber is sold on the Island Property and the County Farm Woodlot, that the proceeds of such sales will be applied against the above \$60,000.00 appropriation.

Respectfully submitted:

Erwin Guiser

Laurence Weber

Clifton Benedict

Archie Early

SOIL AND WATER CONSERVATION SUPERVISORS
PIERCE COUNTY

Dated this 24th day of March, 1970

RESOLUTION NO 69-56

HINES BRIDGE - TOWN OF EL PASO

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

GENTLEMEN:

WHEREAS, the Town of El Paso filed a petition for County aid in the construction of the Hines Bridge under Section 81.38 of the Statutes in November of 1969. Total cost of bridge - \$1235.78, Town share - 50% or \$617.89 and amount of County aid granted - 50% or \$617.89.

WHEREAS, said petition for Hines Bridge was omitted by error from the signed Resolution No. 69.41,

THEREFORE, be it resolved that the County Clerk be and is hereby authorized to pay said claim in the amount of \$617.89.

Dated this 24 day of March, 1970.

By

Robert E. Hines
Clifton Benedict
Edwin Nelson
Harry Duffey
Earl Miller

Pierce County Highway Committee

RESOLUTION 69-54 57

HOME CARE PROGRAM FOR PIERCE COUNTY

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

WHEREAS: there is a need to provide a program of Home Nursing Care under the supervision of the patient's physician, directed toward assisting the patient to attain and maintain his highest level of independent living, and the patient's family in supporting and assisting him toward this goal, and

WHEREAS: there is a need to decrease prolonged hospitalization and nursing home care in such instances where the patient's need can be met as well at home and to provide a continuity of nursing care for those patients discharged from a hospital or nursing home, and

WHEREAS: the County Board has sanctioned the Health Committee to establish a Home Care Program pursuant to Wisconsin Statutes 141.10, and

WHEREAS: the Home Care program has the sanction of the Pierce St. Croix County Medical Society,

SO BE IT RESOLVED: that \$5,000.00 be transferred from the General Fund, and

SO BE IT FURTHER RESOLVED: that a segregated budget shall be established and maintained for the Home Care Program and shall be carried over year to year with all fees, gifts, and grants and budgeting surpluses be deposited and retained in a segregated budget.

SUBMITTED ON March 24, 1970

Respectfully submitted,

Harvey Fiedler
H E Nelson
Emil B. Gunderson
Clinton J. Mearns
Leo J. Murphy