

ORDINANCE INDEX 1970

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
70-1	Regulate the Assemblage of Large Numbers of People, in Excess of those Normally Needing the Health, Sanitary, Fire, Police, Transportation and Utility Services Regularly Provided in Pierce County	August 25, 1970

RESOLUTION INDEX 1970

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70-2	Establishing Day Care Service Board	Defeated April 22, 1970
70-3	Settlement of 1969 General Taxes	April 21, 1970
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**PIERCE COUNTY
ORDINANCE NO. 70-1**

IT IS THE PURPOSE OF THIS ORDINANCE TO REGULATE THE ASSEMBLAGE OF LARGE NUMBERS OF PEOPLE, IN EXCESS OF THOSE NORMALLY NEEDING THE HEALTH, SANITARY, FIRE, POLICE, TRANSPORTATION AND UTILITY SERVICES REGULARLY PROVIDED IN PIERCE COUNTY.

The County Board of Supervisors of the County of Pierce do ordain as follows:

I. INTENT

A. It is the purpose of the Pierce County Board of Supervisors to regulate the assemblage of large numbers of people, in excess of those normally needing the health, sanitary, fire, police, transportation and utility services regularly provided in Pierce County, in order that the health, safety and welfare of all persons in Pierce County, residents and visitors alike, may be protected.

B. It is the intent of the Pierce County Board of Supervisors, that all sections and provisions of this ordinance have an independent existence, and, should any section or provision be declared invalid or unconstitutional by a court of competent jurisdiction, it is the intent of the Pierce County Board of Supervisors that any section or provision so declared shall be severable from and shall not affect the validity of the remainder of the ordinance.

II. LICENSE REQUIRED

A. No person shall permit, maintain, promote, conduct, advertise, act as entrepreneur, undertake, organize, manage, or sell or give tickets to an actual or reasonably anticipated assembly of 500 or more people which continues or can reasonably be expected to continue for 18 or more consecutive hours, whether on public or

private property, unless a license to hold the assembly has first been issued by the Pierce County Board of Supervisors, application for which must be made at least 30 days in advance of the assembly. A license to hold an assembly issued to one person shall permit any person to engage in any lawful activity in connection with the holding of the licensed assembly.

B. As used in legislation:

1. person means any individual, natural human being, partnership, corporation, firm company, association, society or group;

2. assembly means a company of persons gathered together at any single time for any purpose.

C. A separate license shall be required for each day and each location in which 500 or more people assemble or can reasonably be anticipated to assemble; the fee for each license shall be \$100.00.

D. A license shall permit the assembly of only the maximum number of people stated in the license. The licensee shall not sell tickets to nor permit to assemble at the licensed location more than the maximum permissible number of people.

E. The license shall not permit the sound of the assembly to carry unreasonably beyond the enclosed boundaries of the location of the assembly.

F. This legislation shall not apply to any regularly established, permanent place of worship, stadium, athletic field, arena, auditorium, coliseum, or similar permanently established place of assembly for assemblies which do not exceed by more than 250 people the maximum seating capacity of the structure where the assembly is held.

G. This legislation shall not apply to government sponsored fairs held on regularly established fairgrounds nor to assemblies required to be licensed by other ordinances and regulations of the Pierce County Board of Supervisors.

III. CONDITIONS FOR ISSUING LICENSE

Before he may be issued a license the applicant shall first:

A. Determine the maximum number of people which will be assembled or admitted to the location of the assembly, provided that the maximum number shall not exceed the maximum number which can reasonably assemble at the location of the assembly in consideration of the nature of the assembly and provided that, more than is allowed to sleep within the boundaries of the location of the assembly by the zoning or health ordinances of the municipality:

B. Provide proof that he will furnish at his own expense before the assembly commences:

1. a fence completely enclosing the proposed location, of sufficient height and strength to prevent people in excess of the maximum permissible number from gaining access to the assembly grounds, which shall have at least four gates, at least one at or near four opposite points of the compass;

2. potable water, meeting all federal and state requirements for purity, sufficient to provide drinking water for the maximum number of people to be assembled at the rate of at least one gallon per person per day and water for bathing at the rate of at least 10 gallons per person per day;

3. separate enclosed toilets for males and females, meeting all state and local specifications, conveniently located throughout the grounds, sufficient to provide facilities for the maximum number of people to be assembled at the rate of at least one toilet for every 200 females and at least one toilet for every 300 males together with an efficient, sanitary means of disposing of waste matter deposited, which is in compliance with all state and local laws and regulations; a lavatory with running water under pressure and a continuous supply of soap and paper

towels shall be provided with each toilet;

4. a sanitary method of disposing of solid waste, in compliance with state and local laws and regulations, sufficient to dispose of the solid waste production of the maximum number of people to be assembled at the rate of at least 2.5 lbs. of solid waste per person per day, together with a plan for holding and a plan for collecting all such waste at least once each day of the assembly and sufficient trash cans with tight fitting lids and personnel to perform the task;

5. physicians and nurses licensed to practice in Wisconsin sufficient to provide the average medical care enjoyed by residents of Wisconsin for the maximum number of people to be assembled at the rate of at least one physician for every 1,000 people and at least one nurse for every 1,500 people, together with an enclosed covered structure where treatment may be rendered, containing separately enclosed treatment rooms for each physician, and at least one emergency ambulance available for use at all times;

6. if the assembly is to continue during hours of darkness, illumination sufficient to light an entire area of the assembly at the rate of at least five foot candles, but not to shine unreasonably beyond the boundaries of the enclosed location of the assembly;

7. a free parking area inside of the assembly grounds sufficient to provide parking space for the maximum number of people to be assembled at the rate of at least one parking space for every four persons;

8. telephone connected to outside lines sufficient to provide service for the maximum number of people to be assembled at the rate of at least one separate line and receiver for each 1,000 persons;

9. if the assembly is to continue overnight, camping facilities in compliance with all state and local requirements as set

forth in the Wisconsin Administrative Code and ordinances of this municipality, sufficient to provide camping accommodations for the maximum number of people to be assembled;

10. security guards, either regularly employed, duly sworn, off duty Wisconsin peace officers or private guards, licensed in Wisconsin, sufficient to provide adequate security for the maximum number of people to be assembled at the rate of at least one security guard for every 750 people;

11. fire protection, including alarms, extinguishing devices and fire lanes and escapes, sufficient to meet all state and local standards for the location of the assembly as set forth in the Wisconsin Administrative Code and ordinances of this municipality, and sufficient emergency personnel to efficiently operate the required equipment;

12. all reasonably necessary precautions to insure that the sound of the assembly will not carry unreasonably beyond the enclosed boundaries of the location of the assembly;

13. a bond, filed with the clerk of Pierce County either in cash or underwritten by a surety company licensed to do business in Wisconsin at the rate of \$1.00 per person for the maximum number of people permitted to assemble, which shall indemnify and hold harmless this municipality or any of its agents, officers, servants and employees from any liability or causes of action which might arise by reason of granting this license, and from any cost incurred in cleaning up any waste material produced or left by the assembly.

IV. APPLICATION

A. Application for a license to hold an actual or anticipated assembly of 500 or more persons shall be made in writing to the governing body of this municipality at least 30 days in advance of such assembly.

B. The application shall contain a statement made upon

or affirmation that the statements contained therein are true and correct to the best knowledge of the applicant and shall be signed and sworn to or affirmed by the individual making application in the case of an individual, natural, human being, by all officers in the case of a corporation, by all partners in the case of a partnership or by all officers of an unincorporated association, society or group, or, if there be no officers, by all members of such association, society or group.

C. The application shall contain and disclose:

1. the name, age, residence and mailing address of all persons required to sign the application by IV B and, in the case of a corporation, a certified copy of the articles of incorporation together with the name, age, residence and mailing address of each person holding 10% or more of the stock of said corporation;

2. The address and legal description of all property upon which the assembly is to be held together with the name, residence and mailing address of the record owner(s) of all such property;

3. proof of ownership of all property upon which the assembly is to be held or a statement made upon oath or affirmation by the record owner(s) of all such property that the applicant has permission to use such property for an assembly of 500 or more persons;

4. the nature or purpose of the assembly;

5. the total number of days and/or hours during which the assembly is to last;

6. the maximum number of persons which the applicant shall permit to assemble at any time, not to exceed the maximum number which can reasonably assemble at the location of the assembly, in consideration of the nature of the assembly, or the maximum number of persons allowed to sleep within the boundaries of the location of the assembly by the zoning ordinances of the munic-

ipality if the assembly is to continue overnight;

7. the maximum number of tickets to be sold, if any;

8. the plans of the applicant to limit the maximum number of people permitted to assemble;

9. the plans for fencing the location of the assembly and the gates contained in such fence;

10. the plans for supplying potable water including the source, amount available and location of outlets;

11. the plans for providing toilet and lavatory facilities including the source number and location, type, and the means of disposing of waste deposited;

12. the plans for holding, collection, and disposing of solid waste material;

13. the plans to provide for medical facilities including the location and construction of a medical structure, the names and addresses and hours of availability of physicians and nurses, and provisions for emergency ambulance service;

14. the plans, if any, to illuminate the location of the assembly including the source and amount of power and the location of lamps;

15. the plans for parking vehicles including site and location of lots, points of highway access and interior roads including routes between highway access and parking lots;

16. the plans for telephone service including the source, number and location of telephones;

17. the plans for camping facilities, if any, including facilities available and their location;

18. the plans for security including the number of guards, their deployment, and their names, addresses, credentials and hours of availability;

19. the plans for fire protection including the number, type and location of all protective devices including alarms and extinguishers, and the number of emergency fire personnel avail-

able to operate the equipment;

20. the plans for sound control and sound amplification, if any, including number, location and power of amplifiers and speakers;

21. the plans for food concessions and concessioners who will be allowed to operate on the grounds including the names and addresses of all concessioners and their license or permit numbers.

D. The application shall include the bond required in III, B 13, and the license fee.

V. ISSUANCE

The application for a license shall be processed within 20 days of receipt and shall be issued if all conditions are complied with.

VI. REVOCATION

The license may be revoked by the governing body of this municipality at any time if any of the conditions necessary for the issuing of or contained in the license are not complied with, or if any conditions previously met ceases to be complied with.

VII. ENFORCEMENT

A. The provisions of this legislation may be enforced by injunction in any court of competent jurisdiction.

B. The holding of an assembly in violation of any provision or condition contained in this legislation shall be deemed a public nuisance and may be abated as such.

C. Any person who violates II A or who violates any condition upon which he is granted a license may be fined not less than \$1,000.00 nor more than \$10,000. Each day of violation shall be considered a separate offense.

This ordinance to become effective on date of publication. To be published September 3, 1970 and September 10, 1970.

Passed
4-21-70

RESOLUTION NO. 70-1

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

WHEREAS, Chapter 451, Laws of 1969, provides for the reinstatement of \$1.00 fee required to purchase or install a septic tank, and

WHEREAS, it further provides that such permit shall be issued by the County Clerk or other person designated by the County Board and remitted to the Wisconsin Division of Health, and

WHEREAS, the logical office for such permit to be issued is in the office of Zoning Administrator.

NOR THEREFORE BE IT RESOLVED that the County Zoning Administrator, be designated as the agent to issue septic tank permits.

Dated the 21st. day of April, 1970.

Clinton S. Merced
Ernie Guiser
Laurence Weber

Defeated
2-22-70

RESOLUTION NO. 70-2

ESTABLISHING DAY CARE SERVICES BOARD

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, The Associations for Retarded Children Inc. of Dunn, Pierce and St. Croix Counties have designated the Board of Directors of the Tri-County Mental Health Clinic as the Community Day Care Service Board of Dunn, Pierce and St. Croix Counties as provided in Section 51.38 (6) (a) of the Wisconsin Statutes, and,

WHEREAS, The Board of Directors of the Tri-County Mental Health Clinic has accepted this responsibility and has demonstrated administrative and operational responsibility for the Community Day Care programs of the respective counties, and,

WHEREAS, The County Boards of Supervisors of Dunn, Pierce and St. Croix Counties have recognized the need and have funded the Day Care Services program under the designated administration of the Tri-County Mental Health Clinic Board of Directors, and,

WHEREAS, the State of Wisconsin, Department of Health and Social Services has recognized the need and has funded the respective County Day Care Services Programs under the designated administration of the Tri-County Mental Health Clinic Board of Directors.

NOW THEREFORE, be it resolved by the County Board of Supervisors of Pierce County: That the Board of Directors of the Tri-County Mental Health Clinic be designated as the Board of Directors of the Tri-County Community Day Care Services Program as a joint Dunn, Pierce and St. Croix County Activity in accordance with Section 51.38 (6) (a) of the Wisconsin Statutes.

That the Tri-County Day Care Services Board established as aforesaid be and hereby is authorized to make application for State Grant-In-Aid in accordance with Section 51.38, Wisconsin Statutes and the Rules and Regulations of the State Department of Health and Social Services.

Power and Duties:

Subject to provisions of Section 51.38 of the Wisconsin Statutes and any amendments thereto and the rules and regulations of the Director of the State Department of Health and Social Services, The Tri-County Day Care Services Board shall have the following powers and duties:

1. Will appoint an Administrator of the Day Care Services Program who shall be responsible to the Board of Directors for the operation of the Community Day Care Services Program.
2. With the Cooperation of the Administrator to define the program and formulate the necessary policies to implement the Day Care Services Program.
3. To establish salaries and personnel policies for the programs under the direction of the Day Care Services Board.
4. To review and evaluate services of the Community Day Care Services Program. To assure conformance with the basic plan and budget provided for the Tri-County Day Care Services Program.

5. To report periodically to the Director of the State Department of Health and Social Services, the County Board of Supervisors, appropriate County officials, and the Public, and when indicated make recommendations for changes in the Program and Services. The report to the County Board shall be made at least once a year.
6. To assist in arranging and promoting working agreements with Health and Welfare Services, Public and Private and with other Educational and Judicial Agencies.
7. To assist in arranging and promoting local financial support for the program from private and public sources.
8. To establish and appropriate fee schedule based on ability to pay.
9. To review the fiscal practices, the annual plan and budget and make recommendations thereon.
10. To insure that no one is denied services on the basis of race, creed, color, or inability to pay.
11. To operate the Tri-County Day Care Services Program as established by law and by this resolution to such time as the authority to do so is revoked by action of the respective County Boards of Supervisors.
12. To enter into a lease with the municipality or private individual or corporation for the rental of such quarters as may be necessary for the operation of the Day Care Services Program.

Financing:

1. The operation of the Tri-County Day Care Services Board and its program shall be financed with such funds as may be available from public and private sources. The Tri-County Day Care Services Board is authorized to accept private donations and request State and Federal Grant-In-Aid in addition to County Funds. Funds shall also be provided by each of the three participating Counties by Allocation of a one-third share of the net operating cost to each county. The Community Day Care Services Board shall plan its financial operation on a calendar year basis. All unexpended appropriated funds at the end of each calendar year to be renewable for application to the following years budget.
2. The Day Care Services Board shall establish a depository for funds appropriated and collected for services of the Day Care program and from such depository pay the cost of operation of the Day Care programs. All payments are to be authorized by the Community Day Care Services Board before payment and require two designated signatures so designated by the Day Care Services Board.
3. The Day Care Services Board is authorized to request total payment of the appropriation by the Counties for the ensuing year to be deposited in the depository so designated by the Day Care Services Board.
4. The Day Care Services Board will maintain appropriate accounting procedures and report annually to the Counties its fiscal status with proper audit.

Withdrawal From Programs:

That in the event any of the Counties wishes to withdraw from sponsoring the Community Day Care Services Program, it agrees to do so only after notifying the other sponsoring counties and the Day Care Services Board in writing of its intention to withdraw, one year in advance of the planned date of withdrawal.

Effective Date:

Upon notice received from the County Clerk of Dunn County, and St. Croix County to the effect that a resolution similar to this resolution has been adopted and the delivery of a copy of such resolution to the County Clerk, this resolution shall become binding and in effect and a certified copy forwarded to the Administrator of the Tri-County Day Care Services Program.

Dated this 21st. day of April, 1970.

*Passed
4-21-70*

RESOLUTION NO. 70-3

SETTLEMENT of 1969 GENERAL TAXES

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

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 1969 Taxrolls and remaining uncollected on August 1, 1970.

Dated this 21st day of April, 1970.

Laurence Weber
Mike Early
Donna Guise

2

Passed
4-21-70

RESOLUTION NO. 70-4

COUNTY FAIR PREMIUMS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN

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 1970 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 21st day of April, 1970.

Clinton J. Menden
Robert E. Howe

Passed.
4-22-70

RESOLUTION NO. 70-5

N. 23' OF LOT 1, BLOCK "G" FOWLER'S ADDITION
TO CITY OF PRESCOTT
QUIT CLAIM DEED - JOHN P. AND ALICE M. HECKEL

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

GENTLEMEN:

WHEREAS the County of Pierce is the record title holder of the N. 23' of Lot 1, Block "G" of Fowler's Addition to the City of Prescott, said county, and

WHEREAS the foregoing real estate, together with other property located in the City of Prescott, which was previously acquired by the County of Pierce for easement purposes, pursuant to the records and files of this board, was voted upon to be conveyed to the City of Prescott, and

WHEREAS, it now appears that no conveyance of this property is of record in the office of the Register of Deeds of said county, and it further appears that said county has no use for the above described parcel,

NOW, THEREFORE, BE IT RESOLVED that a quit claim deed be executed by the proper officers representing said Pierce County, Wisconsin, quit claiming all interests in and to said parcel, and being subject to existing highway easements, improvement assessments, and utility assessments; also subject to any conveyances, rights or privileges which the City of Prescott, said county, may have therein, the said quit claim deed to name John P. Heckel and Alice M. Heckel, husband and wife, as joint tenants. A copy of said quit claim deed being made a part of this resolution and attached hereto.

Dated this 21 day of April, 1970. By

Robert E. Hanes
Clifton Benedict
Edwin Neeson
Harry Kluffy

Pierce County Highway Committee

Passed
4-22-70

RESOLUTION NO. 70-6

AMEND COUNTY BOARD RULES

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

GENTLEMEN:

WHEREAS, On February 10, 1970 a motion was passed which automatically placed the County Board Chairman on the Welfare and Highway Committees, and;

WHEREAS, On April 21, 1970 this motion was found to be in conflict with the Wisconsin Statutes and was recinded,

NOW, THEREFORE BE IT RESOLVED, That part of the County Board Rules on Page 5, Section 4 (h) be ammended to read "Five members elected from the Board".

Dated this 22nd day of April, 1970

Laurence W. Wadsworth
Thomas J. Gies
Donald Callett

J. K.


RESOLUTION NO. 70-8
ABOLISH OFFICE OF COUNTY SURVEYOR

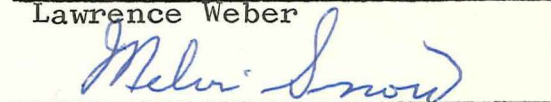
TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN
GENTLEMEN:

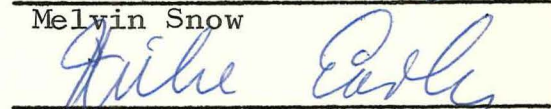
RESOLVED, by the Pierce County Board of Supervisors, that the
office of Surveyor be abolished effective January 5, 1971 in
accordance with the provisions of Chapter 499, Laws of 1969, and

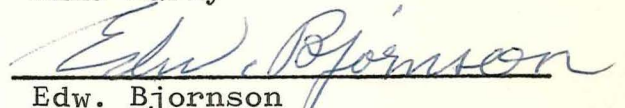
FURTHER RESOLVED, that the duties prescribed in Sections
59.60 and 59.635 of the Wisconsin Statutes be performed by any
registered land surveyor, who may be employed by the County.

Dated at Ellsworth, Wisconsin, this 26th day of May, A.D.,
1970.


Lawrence Weber


Melvin Snow


Mike Early


Edw. Bjornson

being read at June meeting

RESOLUTION NO. 70-9

Resolution regarding public solid waste disposal sites in Pierce County.

WHEREAS, the maintenance cost of public solid waste disposal sites, presently existing in Pierce County are exorbitant, and

WHEREAS, most public solid waste disposal dumps in Pierce County do not meet the requirements of State regulations, and are not acceptable to the State, and

WHEREAS, by reason of the failure to meet State requirements the existing public solid waste disposal sites are subject to be closed by the State,

NOW THEREFORE BE IT RESOLVED that we as the Pierce County Board go on record, establishing a system for the residents of Pierce County for the public disposal of solid waste, dead animals, and scrap metal.

A E Nelson
Robert E. Thier
Erwin Guiser
Clinton J. Merend

COUNTY CONSERVATION PROJECT

RESOLUTION NO. 70-10

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), Wisconsin Statutes, 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 1970, the expansion and improvement of existing county conservation projects in Pierce County at the discretion of the Conservation and 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, Department of Natural Resources at the Courthouse, Menomonie, Wisconsin.

Dated this 26th day of May, 1970.

A. C. Nelson
Melvin Snow
Thomas A. Bengtson
Robert A. Carlson
Dale E. Jurgensen
Leo J. Murphy

RESOLUTION #70-11

J. S. HINES PROPERTY

GENTLEMEN:

WHEREAS, the J. S. Hines property consisting of approximately six (6) acres located northeast of the Pierce County Fairgrounds Park and directly east of the Pierce County Highway storage lot is available for purchase, and


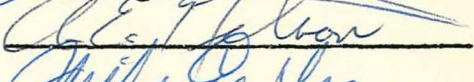
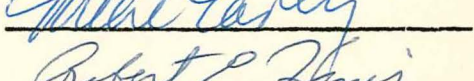
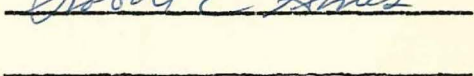
WHEREAS, the property is the final large parcel of land adjacent to the Pierce County Fairgrounds Park, and

WHEREAS, the Pierce County Fair Committee at its April 30th meeting recommended that the Pierce County Board purchase the J. S. Hines property for future development by Pierce County for fairground park or highway use,

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board negotiate for the purchase of the J. S. Hines property.

Dated this 26th day of
May, 1970

Respectfully submitted,

O-K
5-26-70

RESOLUTION #70-~~10~~/12

FAIRGROUND ENTRANCE AND GATE

GENTLEMEN:

WHEREAS, the Village of Ellsworth plans to extend Cairnes Street east from its intersection with STH 35 and discontinue Pool Street north of the Pierce County Fairgrounds, and

WHEREAS, the Pierce County Fair Committee plans to limit the use of the west fairgrounds gate to foot traffic only because of the traffic hazzard and to eliminate through traffic in the fairgrounds, and

WHEREAS, the Ellsworth School District has agreed to grant 55 feet of right-of-way on property located west of and adjacent to the Pierce County Highway Department storage lot for a roadway from Cairnes Street to the north gate of the fairgrounds providing:

1. Pierce County will remove top soil, provide a sand lift and pave roadway to a width of 40 feet and 20 foot width parking area in present Pool parking lot adjacent to traffic lane.
2. Trees and shrubs in the area are removed and replanted in another designated location.
3. Pool Street is to be closed to vehicle traffic.
4. A new entrance is established on the north side of the highway storage lot to minimize traffic adjacent to the swimming pool.
5. Persons using the swimming pool be allowed to park in the north fairground parking lot.

AND WHEREAS, a new gate is needed on the North fairgrounds entrance which can be closed at certain times to reduce vandalism,

THEREFORE BE IT RESOLVED, that the sum of \$6,500 be transferred from the General Fund for the fairground entrance project for the purpose of constructing a roadway and erecting a fence and gate on the north end of the fairgrounds, said sum to be transferred only on the provision that the Village of Ellsworth extends Cairnes Street east from STH 35 to the street proposed in this resolution.

Dated this 26th day of
May, 1970

Respectfully submitted,

Clinton J. Merced
A. E. Stegman
Robert E. Zynes
Mike Early

RESOLUTION NO. 70-13

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 Home Care Program Nurse's starting salary be \$570.00 per month, for the first six months and this salary to be increased after the probationary period to \$600.00 per month, and;

WHEREAS, upon the recommendation of the Veterans Service Officers Committee to the Finance Committee, it is recommended that the Veteran's Service Officers salary be increased \$50.00 per month as of June 1, 1970.

Dated this 26th Day of May, 1970.

Laurence Weber
Melvin Snow
Arthur Early
Donna Guiser
Leo J. Murphy

RESOLUTION NO. 70-14

TRANSFER OF FUNDS
C. T. H. "G", TOWN OF EL PASO

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

GENTLEMEN:

WHEREAS, an appropriation was made for the improvement of the Bjornson curve on County Trunk Highway "G" in the Town of El Paso; and

WHEREAS, the property owner is opposed the this relocation.

THEREFORE, BE IT RESOLVED, that the County Board does hereby authorize the Highway Committee to transfer the remaining funds in the amount of Twenty six thousand five hundred fifty-six and 52/100 Dollars (\$26,556.52) to the relocation of the Cave Creek Bridge and Approaches on County Trunk Highway "G" in the Town of El Paso.

Dated this 5/26 day of May, 1970.

Harry E. Ruff
Lawrence Wilbur
Clifton Benedict
Robert E. Zima
Boet W. Anderson
Pierce County Highway Committee.

RESOLUTION NO. 70-15

SALARIES

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

GENTLEMEN:

WHEREAS, Mr. A. M. Anderson and Mr. Elwyn Roberts have represented Pierce County as Vocational School Board Members without any remuneration from Pierce County,

THEREFORE, BE IT RESOLVED, that from June 1, 1970 on they will receive the same per diem as the County Board, but no mileage will be paid by Pierce County, and

BE IT FURTHER RESOLVED, that the following schedule of salaries be adopted for the year of 1971 for elected officials and other courthouse personnel.

County Clerk	- - - - -	\$645.00	per month plus marriage licenses & conservation fees
Register of Deeds	- - - - -	\$670.00	per month
County Treasurer	- - - - -	\$670.00	per month
Clerk of Court	- - - - -	\$700.00	per month
Zoning Administrator	- - - - -	\$600.00	per month
Veterans Service Officer	- - - - -	\$670.00	per month
Sheriff		\$740.00	per month plus fees
Family Court Commissioner	- - - - -	\$350.00	per month
2nd Nurse (Mrs. Peterson)	- - - - -	\$675.00	per month
1st Nurse (Miss Adam)	- - - - -	\$775.00	per month

Presented for your approval this 23rd day of June, 1970.

Laurence Weber
Melvin Snow
Ernie Guiser
Leo J. Murphy
Arthur Early

RESOLUTION NO. 70-16

HINES PROPERTY

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

GENTLEMEN:

WHEREAS, the County Board authorized the negotiations for the purchase of some land from J. S. Hines adjacent to the Fair Grounds, and

WHEREAS, the negotiations have been completed and the land can be bought for \$13,000.00,

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors authorize the purchase of said land in the name of Pierce County.

Dated this 23rd day of June, 1970

Clinton L. Mercus
Robert E. Hines
Harry E. Huff
Laurence W. Baker
Bob W. Aulman

RESOLUTION NO. 70-17

Resolution authorizing Pierce County Assistant District Attorney

WHEREAS Robert J. Richardson, District Attorney, Pierce County, does from time to time, by reason of absence, and sickness, and other extenuating circumstances need an assistant District Attorney, and

WHEREAS Wisconsin Statute 59.45, 1967, allows a majority of the County Board of Supervisors to authorize the District Attorney to appoint assistant District Attorneys, and

WHEREAS Robert J. Richardson, District Attorney, for Pierce County, is desirous of appointing an assistant District Attorney, at no expense to Pierce County,

NOW THEREFORE BE IT RESOLVED that Robert J. Richardson is hereby authorized to appoint an assistant District Attorney at such times as he deems necessary and when in the best interest of Pierce County.

Thomas T. Gles
Donald Collett
Neil Warner

RESOLUTION NO. 70-18

TRANSFER OF FUNDS

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

GENTLEMEN:

WHEREAS, at the June 23, 1970 meeting of the Pierce County Board of Supervisors, Resolution No. 70-16 was passed authorizing the purchase of certain land from J. S. Hines for the sum of \$13,000.00, and

WHEREAS, part of this purchase agreement calls for the payment of \$3,000.00 in August of 1970, and the balance of \$10,000.00 to be paid in February of 1971,

NOW, THEREFORE BE IT RESOLVED, that \$3,000.00 be transferred from the General Fund to the Highway Account so as to make the August payment, and

BE IT FURTHER RESOLVED, that \$10,000.00 be placed in the 1971 Budget so that this transaction may be finalized.

Dated this 28th day of July, 1970.

Robert E. Hines

Harry Duff

Melvin Brown

Ernie Guiser

Laurence Weber

Finance

RESOLUTION NO. 70-19

SALARIES FOR HOME NURSING CARE PROGRAM

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

GENTLEMEN:

WHEREAS, on May 26, 1970, Resolution No. 70-13 setting the salary for the extra nurse for the Home Nursing Care Program was adopted and passed by the Pierce County Board of Supervisors, and

WHEREAS, the Public Health Committee has seen fit to recommend to the Finance Committee that due to the conditions of the grant for this program, which allows for the payment of only part-time help, now

THEREFORE BE IT RESOLVED, that starting September 1, 1970, Mrs. Gehlhar work only four days a week rather than five, and her salary and fringe benefits be decreased to 80% of the amount set on May 26, 1970 or \$456.00 a month, and then be increased to \$480.00 per month after six months, and

BE IT FURTHER RESOLVED, that for Home Health Aides, the starting salary be \$1.75 per hour the first year, \$1.90 per hour for the second year, and thereafter \$2.30 per hour. Registered nurses employed part-time to receive \$3.25 per hour the first year, \$3.50 per hour the second year, and after two years, \$4.00 per hour. There will be no fringe benefits for these employees.

Dated this 25th day of August, 1970.

Laurence Weber

Ernie Guise

Melvin Snow

Leo J. Murphy

Resolution No. 70-20

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

GENTLEMEN:

WHEREAS, it is presently planned to close the present STH 35 access to the Pierce County Fairgrounds located north of Ray Street in the Village of Ellsworth, and

WHEREAS, it is presently planned to vacate the Pool Street connection to STH 35, said entrance to become a private entrance for a Drive-In, and

WHEREAS, the Village of Ellsworth, intends to connect a new street, dedicated as Cairns Street, to STH 35, north of the previously described entrances, said connection to be made in a no passing zone, and

WHEREAS, the State of Wisconsin requires a right turn deceleration lane to be incorporated at this intersection to enhance the safety of said intersection, and

WHEREAS, no request for connection of Cairns Street to STH 35 will be honored until said deceleration lane is installed and the State of Wisconsin having concluded that the responsibility of providing the cost of said lane should be born by the local unit of government, and

WHEREAS, Pierce County will use Cairns Street as the entrance to the Pierce County Fair Grounds and also as the entrance to the Pierce County Highway Department storage lot in conjunction with useage by the residents of the Village of Ellsworth,

Now, Therefore Be It Resolved, that Pierce County and the Village of Ellsworth, share and share alike the cost of installing said deceleration lane, said cost of installation being approximately three thousand six hundred (\$3,600.00) dollars.

In Witness whereof we have hereunto set our hands and seals this 25th day of August, 1970.

Paul E. Jorgensen
Clifford E. Nelson
Lawrence Weber
Robert W. Anderson
Christine J. Merand
Clifton Benedict
Harvey Deffen
Robert E. Shew

Law Enforcement

RESOLUTION NO. 70-21

Resolution regarding Civil Defense and Disaster Control Within Pierce County.

WHEREAS, the Pierce County Board of Supervisors has adopted a program of civil defense and disaster control within Pierce County, pursuant to section 22.16(8)(a) of the Wisconsin Statutes; and

WHEREAS, the Pierce County Civil defense and disaster control director has the statutory duty under section 22.16(8)(f)(3) of the Wisconsin Statutes to direct the County Civil Defense and Disaster Control program; and

WHEREAS, the Federal Disaster Act (Public Law 875, 81st Congress; 42 U.S.C. 1855-1855g) provides for certain Federal financial assistance during times of disaster,

THEREFORE NOW BE IT RESOLVED, that the Pierce County Board of Supervisors authorize the Pierce County Civil Defense and Disaster Control Director to execute for and in behalf of Pierce County all applications for the purpose of obtaining Federal financial assistance under the Federal Disaster Act (cited above).

August 25, 1970

Thomas Tyler
Donald Collett
Neil Werner

Highway

RESOLUTION NO. 70-22

Resolution Regarding Civil Defense and Disaster Control Within Pierce County

WHEREAS, the Pierce County Board of Supervisors has adopted a program of Civil Defense and Disaster Control within Pierce County, pursuant to Section 22.16(8)(a) of the Wisconsin Statutes, and

WHEREAS, the Pierce County Civil Defense and Disaster Control Director has the statutory duty under section 22.16(8)(f)(3) of the Wisconsin Statutes to direct the County Civil Defense and Disaster Control program; and

WHEREAS, certain forms of disaster may require the use of the equipment and facilities of the Pierce County Highway Department as a means of relieving the citizens of Pierce County from the inconveniences caused by such disaster,

THEREFORE, NOW BE IT RESOLVED, that the Pierce County Board of Supervisors authorize the Pierce County Civil Defense and Disaster Control Director to direct the use of the Pierce County Highway Department equipment and facilities in times of emergency resulting from disaster.

August 25/1970

Clifton Benedict
Lawrence Nelson
Robert W. Anderson

RESOLUTION #70-23

October 27, 1970

Resolution to Ammend Resolution #64-8A

Date April 21, 1964

Creating the Tri-County Mental Health Clinic

- WHEREAS: The Tri-County Mental Health Clinic has been in operation since 1964 and
- WHEREAS: The administration of the Clinic program has grown to the degree that it is felt by the Board of Directors of the Tri-County Mental Health Clinic that at this time the fiscal responsibility should be changed to allow a more efficient process of fiscal management and responsibility and
- WHEREAS: The Board of Directors has demonstrated responsible fiscal procedures since the Clinic's inception.
- NOW THEREFORE: Let it be resolved that the Section entitle Financing in Resolution #64-8A dated April 21, 1964 be deleted and ammended to read:
- FINANCING:
1. The operation of the Clinic and its programs shall be financed with such Funds as may be available from public and private sources. The CLINIC is authorized to accept private donations and to request State and Federal Grant-in-Aid in addition to county funds. Funds shall also be provided by each of the three participating counties by allocation and prorating of the operating cost to each county on a percentage basis in accordance with the equalized valuation of each county. The Board of Directors shall plan its financial operation on a calendar year basis. All unexpended funds at the end of each calendar year will be applied to the next years operational cost.
 2. The Board of Directors is authorized to bill each participating county its proportionate share on a quarterly basis the anticipated operational cost beginning on or about January 1, 1971. Unexpended revenue from the previous year will be applied and deducted from the budget prepared for the ensuing year.
 3. The Board of Directors has the authority to select a depository for funds collected and designated for the operation of the Clinic. The Board will engage and present evidence of a certified audit of the Clinic Books to the participating counties at the close of each annual year.
 4. The Board of Directors will review and authorize payment of all claims made relative to the operation of the Clinic at the regular meeting of the Board of Directors.

Laurence W. Baker
Erwin Guiser
Leo J. Murphy

RESOLUTION NO. 70-24

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:

<u>Name</u>	<u>No. of Graves</u>	<u>Amount Claimed</u>
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.	15	15.00
Mt. Olivet Cemetery Assn.	16	16.00
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.	36	36.00
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.	32	32.00
Trimbelle Cemetery Assn.	38	38.00
	<u>960</u>	<u>\$960.00</u>

Dated this 10th day of
November, 1970

Bruce G. Gieser
Melvin G. Gieser
Leo J. Murphy

RESOLUTION NO. 70-25
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 10th day of November, 1970.

Laurena Weber
Melvin Snow
Kelley Eddy
Irvin Guiser
Leo J. Murphy

RESOLUTION NO. 70-26

County Court Claims

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

Your Claims Committee on County Court Claims have audited the 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, 1969 to October 15, 1970, inclusive:

<u>Name</u>	<u>Amount Claimed</u>	<u>Amount Allowed</u>
Dr. John S. Anderson.	\$5.00	\$5.00
Dr. C. W. Doctor.	4.00	4.00
Dr. Jesse E. Douglass	8.00	8.00
Dr. Leo Grieben.	62.00	62.00
Dr. R. M. Hammer	15.00	15.00
Dr. Paul S. Haskins.	15.20	15.20
Dr. G.M.B. Hawley	5.00	5.00
Dr. Arthur Heiser.	5.00	5.00
Dr. Glenn Hoberg	15.20	15.20
Dr. E.R. Jonas	79.20	79.20
Dr. F.B. Klaas	5.00	5.00
Dr. H.J. Laney	120.00	120.00
Dr. J.A. May	5.00	5.00
Dr. James C. Palmquist	5.00	5.00
R.A. Pennington, D.O.	5.00	5.00
Dr. Carl A. Schwartz	30.00	30.00
Dr. Glenn Schroeder.	5.00	5.00
Dr. Frank Springer	5.00	5.00
Dr. H.C. Zeller.	170.00	170.00
	<u>\$563.60</u>	<u>\$563.60</u>

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

Dated this 10th day of November, 1970.

Domin Guiser
Melvin Snow
Leo Murphy

RESOLUTION NO. 70-27

SALARY ADJUSTMENT

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

GENTLEMEN:

WHEREAS, the Agricultural Committee has recommended to the Finance Committee that there be an adjustment in the salaries in the Extension Office, now

THEREFORE, we recommend that the salaries of Bernard Drewiske and Alf Kirkeeng be increased by \$600.00 per year and Kay Olson's salary be increased by \$500.00 per year, with all increases to become effective January 1, 1971, and

WHEREAS, the Law Enforcement Committee has recommended to the Finance Committee that there be an adjustment in the salaries of the Deputy Sheriff, the Traffic Officers and the two Jailors, now

THEREFORE, we recommend that the salaries of each of the above personnel be increased by \$50.00 per month effective January 1, 1971.

Dated this 10th day of
November, 1970.

Lamorne Weber
Mike Early
Les J. Murphy
Ernie Guiser
Melvin Smith

163-5-9
\$148.154.64

RESOLUTION NO. 70-28

SALARY ADJUSTMENT - JUDGES

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

GENTLEMEN:

WHEREAS, the Courts of Pierce County have and are experiencing increasing responsibility in the services required of them and are expeditiously performing such services, and

WHEREAS, most Wisconsin counties supplement the salaries of their Judges, Circuit and County;

NOW THEREFORE, we the Finance Committee hereby recommend that the Circuit Judge receive a supplement of \$1,000.00 annually and the County Judge receive a supplement of \$1,200.00 annually beginning January 1, 1971.

Dated this 27th day of
October, 1970.

Laurence Weber

Melvin Snow

Erwin Guiser

Leo Murphy

Thomas Tyler

RESOLUTION NO. 70-29

RESOLUTION WITHDRAWING PIERCE COUNTY FROM ADVOTECH 18 TO ADVOTECH 1

TO THE HONORABLE BOARD OF SUPERVISORS FOR 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 be detached from ADVOTECH District 18, and attached to District 1, Eau Claire,

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors goes on record and requests that the State Board of Vocational, Technical and Adult Education reconsider their decision of October 13, 1970, wherein they rejected the proposal contained in Pierce County Board Resolution No. 69-53, and that a copy of this Resolution be sent immediately to said State Board.

Dated this 27th day of
October, 1970.

Laurence Weber

Melvin Snow

Thomas Tyler

Lewis Gunder

Donald Collett

ASSESSORS CLAIMS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN


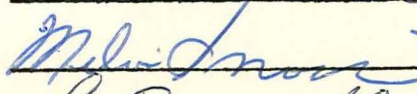
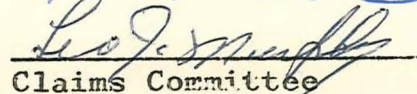
GENTLEMEN:

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	114	\$17.10
Roger Wentz, Diamond Bluff		
Hager City, Wisconsin.....	78	11.70
Lemoine Christopherson, Ellsworth		
Ellsworth, Wisconsin.....	231	34.65
Erwin Huebel, El Paso		
Spring Valley, Wisconsin.....	124	18.60
Vernon Bune, Gilman		
Spring Valley, Wisconsin.....	155	23.25
Shirley Brickner, Hartland		
Ellsworth, Wisconsin.....	194	29.10
Donald Owens, Isabelle		
River Falls, Wisconsin.....	27	4.05
Vernon Horning, Maiden Rock		
Maiden Rock, Wisconsin.....	147	22.05
Gordon P. Ely, Martell		
Beldenville, Wisconsin.....	97	14.55
LeRoy Struve, Oak Grove		
Prescott, Wisconsin.....	124	18.60
George A. Swenson, River Falls		
River Falls, Wisconsin.....	282	42.30
Leo Schaffner, Rock Elm		
Elmwood, Wisconsin.....	100	15.00
Russell Larson, Salem		
Maiden Rock, Wisconsin.....	122	18.30
A. A. Miller, Spring Lake		
Spring Valley, Wisconsin.....	92	13.80
Wm. H. Wiech, Trenton		
Hager City, Wisconsin.....	274	41.10
Wm. Gutting, Trimbelle		
Ellsworth, Wisconsin.....	155	23.25
Hartzell Gerrish, Union		
Maiden Rock, Wisconsin.....	160	24.00
Allyn G. Olson, Bay City		
Bay City, Wisconsin.....	80	12.00
Edward Kowalkouski, Ellsworth		
Eau Claire, Wisconsin.....	108	16.20
Arthur Asher, Elmwood		
Elmwood, Wisconsin.....	63	9.45
Miles Hoffman, Plum City		
Plum City, Wisconsin.....	37	5.55
Leonard Thompson, Spring Valley		
Spring Valley, Wisconsin.....	74	11.10
E. O. Eggers, Prescott		
Prescott, Wisconsin.....	159	23.85
Lloyd Ostness, River Falls		
River Falls, Wisconsin.....	252	37.80
	<u>3,249</u>	<u>\$487.35</u>

Dated this 10th day of November, 1970.

 Claims Committee

RESOLUTION NO. 70-31

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
H. W. Lagerwall, 1 sheep	\$ 15.00	\$ 12.00
Charles F. Morrow, 6 sheep	200.00	72.00
Bertha F. Peterson, 39 chickens	139.60	46.80
Rolland M. Girdeen, 3 sheep	60.00	36.00
Melvin Hauschildt, 1 heifer	125.00	80.00
Willard G. Nelson, 1 calf	65.00	52.00
Mrs. Kenneth Gutting, 2 ducks, 8 chickens	24.00	12.80
Robert J. Langer, 10 lambs, 5 sheep	300.00	180.00
Calvin Langer, 1 heifer	250.00	143.20
Hartzel Hase, 3 head of youngstock	420.00	240.00
Glenn Christiansen, 4 lambs, 4 sheep	180.00	96.00
Stanley Denzer, 4 sheep	110.00	48.00
Robert Hauth, 8 sheep	200.00	96.00
George E. Smith, 1 bull	175.00	112.00
Bernard Gutting, 8 pigs	160.00	96.00
E. J. Syverson, 1 pig	60.00	38.40
Wayne A. Langer, 1 lamb	25.00	12.00
Richard Schaffner, 1 steer	100.00	64.00
James Schaffner, 1 heifer	125.00	80.00
Russell Carl Hanson, 2 sheep	70.00	24.00
Shirley Kraus, 2 sheep	60.00	24.00
Mrs. Hartland Lubich, 11 ducks	33.00	17.60
Florence Bee, 6 chickens	12.00	7.20
Ed Hartman, 4 sheep	92.00	48.00
Helen Thom, 12 sheep	240.00	144.00
Richard Truttman, 2 sheep	44.00	24.00
Guy Hartung, 3 lambs	57.00	36.00
	<u>\$3,341.60</u>	<u>\$1,842.00</u>

Dated this 10th day of November, 1970.

Melvin Brown

Erwin Guiser

Leo J. Murphy
Claims Committee

RESOLUTION NO. 70-32
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.

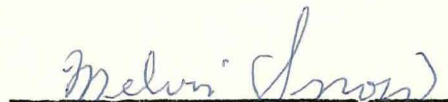
THEREFORE BE IT RESOLVED, that the following banking institutions be hereby designated as depositories for Pierce County funds for the calendar year 1971:

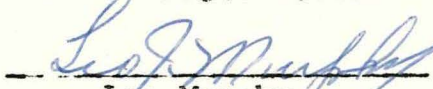
Bank of Ellsworth,	Ellsworth, Wisconsin
Hiawatha National Bank,	Hager City, Wisconsin
First National Bank	River Falls, Wisconsin
First National Bank	Maiden Rock, Wisconsin
Bank of Spring Valley	Spring Valley, Wisconsin
River Falls State Bank,	River Falls, Wisconsin
First State Bank,	Elmwood, Wisconsin

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 _____ day of November, 1970.


Lawrence Weber


Melvin Snow


Leo Murphy


Irwin Guiser


Michael P. Early

RESOLUTION NO. 70-33

COUNTY AID CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 1971

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 1971 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 Division of Highways has notified the County Clerk that a sum of money estimated to be Two hundred forty-nine thousand and no/100 Dollars (\$249,000.00) 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 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 Forty thousand and no/100 Dollars (\$40,000.00).

(3) For the operation of the Sign Department, the sum of Seven thousand five hundred and no/100 Dollars (\$7,500.00).

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

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

(6) For the Medical, Surgical and Hospitalization Insurance fund, the sum of One thousand and no/100 Dollars (\$1,000.00).

Total Authorized in this Section - \$97,500.00.

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 Ninety-seven thousand five hundred and no/100 Dollars (\$97,500.00).

RESOLUTION NO. 70-34

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 therefor 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 therefor 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 _____, 1970.

By

Robert E. Lewis
Clifton Benedict
Robert W. Anderson
Harvey Duffey
Laurence M. Weber
Pierce County Highway Committee.

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 therefor,

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 _____, 1970.

By

Robert E. Harris
Clifton Benedict
Robert W. Arakawa
Harvey Ruffey
Lawrence Walker
Pierce County Highway Committee.

RESOLUTION NO 70-35

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 _____, 1970. By

Robert E. Hines
Clifton Benedict
Robert W. Anderson
Harry Bluff
Laurence Weber
Pierce County Highway Committee.

RESOLUTION NO. 70-36

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 25th driven over the various county highways and inspected the county bridges which were improved during 1970 and also those under consideration for improvement during the 1971 season; and

WHEREAS, after discussing and evaluating the various county bridges, they voted to present the following program together with the cost estimated for 1971:

C.T.H. "J" - Town of Trimbelle - Leo Stoetzel Bridge	
Bridge - 30 x 60	\$ 17,000.00
Construction	700.00
Oil mat	700.00
	<hr/>
	\$ 18,400.00
 C.T.H. "O" - Town of Diamond Bluff - Alleho School Bridge	
10 ft. West side	\$ 1,500.00
	<hr/>
Total	\$ 19,900.00

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 1971 season.

Presented _____, 1970, By

Robert E. Harris
Clifton Benedict
Robert W. Anderson
Harry Duff
Lawrence Weber

RESOLUTION NO. 70-37

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 25th driven over the various county highways which were improved during 1970 and also those under consideration for improvement during the 1971 season; and

WHEREAS, after discussing and evaluating the various county highways, they voted to present the following program together with cost estimated for 1971:

C.T.H. "AA" - Town of Maiden Rock - 1 mile	
Construction	\$ 3,000.00
Sand 6,000 yds. @ \$.60	3,600.00
Crushed rock 3,000 yds. @ \$2.00	6,000.00
Pipe	300.00
Oil mat	6,500.00
	<u>\$ 19,400.00</u>
C.T.H. "K" - Town of Trenton - South from "KK" - 1 mile	
Construction	\$ 7,000.00
Sand 6,000 yds. @ \$.80	4,800.00
Rock 2,500 yds. @ \$2.00	5,000.00
Pipe	300.00
	<u>\$ 17,100.00</u>
C.T.H. "O" - Town of Trimbelle - South of U.S.H. "10" - 1.2 miles	
Construction	\$ 7,000.00
Sand 6,000 yds. @ \$.80	4,800.00
Rock 3,000 yds. @ \$2.00	6,000.00
Pipe	300.00
	<u>\$ 18,100.00</u>
C.T.H. "EE" - Town of Hartland - 1.4 miles	
Town of Isabelle - .8 mile (Total 2.2 miles)	
Construction	\$ 12,500.00
Rock 6,600 yds. @ \$2.25	14,850.00
Bridge	700.00
Pipe	300.00
Oil mat	14,300.00
	<u>\$ 42,650.00</u>
C.T.H. "BB" - Town of Gilman - 1 mile	
Oil mat	\$ 6,500.00
C.T.H. "G" - Town of El Paso - 0.6 mile	
Construction	\$ 10,000.00
C.T.H. "T" - Town of Spring Lake - 1 mile	
Construction	\$ 2,500.00
Sand 2,400 yds. @ \$1.00	2,400.00
Rock 1,200 yds. @ \$2.50	3,000.00
Oil Mat	7,000.00
Pipe	300.00
	<u>\$ 15,200.00</u>
C.T.H. "Q" - City of Prescott - 0.3 mile	
Oil mat	\$ 1,950.00
C.T.H. "E" - Town of Oak Grove - South of U.S.H. "10" - 0.5 mile	
Oil mat	\$ 3,250.00
C.T.H. "FF" - Town of Clifton - Intersection of "F"	
Oil mat	\$ 7,000.00
C.T.H. "J" - Town of Martell - 0.4 mile	
Construction	\$ 2,180.00
Sand 2,400 yds. @ \$0.80	1,920.00
Crushed rock 1,200 yds. @ \$2.00	2,400.00
	<u>\$ 6,500.00</u>

C.T.H. "W" - Town of River Falls - 1 mile		
Bridge	\$	1,200.00
Construction		700.00
Crushed Rock 300 yds. @ \$2.50		750.00
Oil mat		6,800.00
	\$	9,450.00
C.T.H. "U" - Town of Union - Inabnit road to Town of Maiden Rock line - 1 mile		
Oil mat	\$	8,750.00
C.T.H. "D" - Town of Hartland - 1.8 mile		
Construction		
Pipe		
Base plus 10% for survey and plans	\$141,200.00	
Oil mat	6,800.00	
Total	\$148,000.00	
Federal Aid share	\$ 74,000.00	
County share	74,000.00	\$ 74,000.00
C.T.H. "A" - Town of Maiden Rock - 1 mile north of S.T.H. "35"		
Bridge - 4' x 14' x 40'	\$	2,000.00
Construction		800.00
Rock		675.00
Oil mat		7,000.00
	\$	10,475.00
C.T.H. "U" - Village of Plum City - 0.5 mile		
Oil mat	\$	3,250.00
C.T.H. "Q" - Town of Oak Grove - 0.6 mile		
F.A.S. job - oil mat	\$	3,900.00
Unallotted	\$	30,000.00
Total	\$	286,975.00 ^{287,475.00}

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 1971 season.

Presented November 10, 1970. By Robert E. Henis
Clifton Benedict
Boyd W. Anderson
Harry Wierff
Laurence Weber
Pierce County Highway Committee.

I, Phillip Collamore, Pierce County Clerk, do hereby certify that the above and foregoing is a true and exact copy of Resolution No. 70-37 passed by the Pierce County Board of Supervisors in regular session on November 10, 1970.

Phillip Collamore
Phillip Collamore
Pierce County Clerk

RESOLUTION NO. 70-38COUNTY 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>	Amounty of County Aid Granted	Amount Raised by Local Units	Farmer's Share
Clifton	Mausolf Bridge	\$ 1,250.75	\$ 1,250.76	\$
El Paso	Hines Bridge (Deficit)	61.30	61.31	
El Paso	Archie Traynor Bridge	1,122.06	1,122.05	
El Paso	Quist Bridge	435.44	500.00	
El Paso	Orvie Lansing Culverts	481.47	500.00	
Gilman	Turner Cattlepass (Deficit)	135.29	135.28	135.28
Hartland	Josephson Culvert (Deficit)	135.70	135.71	
Hartland	Funk Bridge	965.50	965.51	
Maiden Rock	Curtis Nelson Culvert (Deficit)	190.51	190.50	
Martell	Clay Corner Bridge No. 1 (Deficit)	137.19	137.20	
Martell	Clay Corner Bridge No. 2 (Deficit)	137.20	137.20	
Martell	Christenson Bridge (Deficit)	137.20	137.20	
Martell	Monson Bridge (Deficit)	137.20	137.19	
Martell	Algot Anderson Cattlepass	519.29	519.30	519.30
Martell	Gunderson Bridge	736.00	735.99	
Martell	Kahler Bridge	94.02	500.00	
Martell	South Rush River School Bridge	505.81	505.80	
River Falls	Lovell Bridge	29.71	500.00	
River Falls	Lubich Bridge	1,264.07	1,264.07	
River Falls	Morrow Bridge	690.95	690.96	
Spring Lake	Brown Culvert	683.22	683.22	
Spring Lake	Wytaske Bridge	606.66	606.67	
Union	Turner Bridge (Deficit)	184.76	184.76	
Totals		\$ 10,641.30	\$ 11,600.68	\$ 654.58

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 10th day of November, 1970.By Robert E. HinesClifton BenedictRobert W. AndersonHarry DuffyLawerence WeberPierce County Highway Committee.

RESOLUTION NO. 70-39

TRANSFER OF FUNDS

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

GENTLEMEN:

WHEREAS, the Pierce-St. Croix Humane Society has requested financial help from each county to help defray expenses incurred in its activities, now

THEREFORE BE IT RESOLVED, that \$500.00 be transferred from the General Fund to the Pierce-St. Croix Humane Society Account to help pay expenses for the year 1971.

Dated this 12th day of
November, 1970.

Melvin Snow

Lawrence Weber

Erwin Guiser

Hugh Early

Leo J. Murphy

RESOLUTION NO. 70-40

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
1971 Budget in the amount of \$1,268,005.50.

Dated this 12th day of November, 1970.

Laurence W. Weller

Erwin Guiser

Leo J. Murphy

Arthur Early

Melvin Brown

Finance Committee

RESOLUTION NO. 70-41

Resolution Regarding Flood Insurance

WHEREAS, certain areas of Pierce County are subject to periodic flooding from the Rivers and Streams causing serious damages to residential properties within these areas, and

WHEREAS, it is the intent of this County Board to comply with land use and management criteria regulations as required in said act, and

WHEREAS, it is also the intent of this County Board, to recognize and duly evaluate flood hazards in all official actions relating to land use in the flood plain areas having special flood hazards, and

WHEREAS, this County Board has authority in accordance with the Pierce County Zoning Ordinance, June 25, 1968, to adopt land use and control measures,

NOW, THEREFORE, BE IT RESOLVED, that this County Board of Pierce County, hereby assures the Federal Insurance Administration that it will take legislative action as follows:

(1) Enact by December 31, 1971, and maintain in force for those areas, adequate land use and control measures with effective enforcement provisions consistent with the criteria set forth in Subpart A of Section 1910 of the National Flood Insurance Regulations,

(2) If necessary, seek State enabling legislation conferring authority to enact land use and control measures designed to reduce the exposure of property to flood loss, and

(3) Take such other official action as may be reasonably necessary to carry out the objectives of the program. Such actions will include but not limited to:

(a) Assisting the Federal Insurance Administrator, at his request, in delineating the limits of the flood plain having special flood hazard on available local maps of sufficient scale to identify the location of building sites.

(b) After flood insurance is made available, furnishing representatives of appropriate Federal or State agencies or of the National Flood Insurance Association information, as requested, concerning new or substantially improved structures within the area of special flood hazard. This information will include flood elevations and, if there is a basement, the distance between the first floor and the bottom of the lowest opening where water flowing on the ground will enter.

(c) Cooperating with Federal, State and local agencies which undertake to study, survey, map and identify flood-prone areas as well as cooperation with neighboring jurisdictions with respect to adjoining flood plains in order to prevent aggravation of the flooding problem.

BE IT FURTHER RESOLVED, that the County Board of Pierce County, hereby appoints James Committee, with the responsibility, authority and means to implement the commitment made herein.

Clinton J. Merced
Melvin J. Merced
Robert E. J. J. J. J.
Robert E. J. J. J.
Robert E. J. J. J.

Mr. Clyde Wolf
Zoning Administrator
Courthouse
Ellsworth, Wisconsin 54011

Re: Federal Flood Insurance Program,

Dear Sir:

As a result of the Housing and Urban Development Act of 1968 and subsequent amendments in 1969, flood insurance can now be made available to individual property owners located in flood affected areas. I am enclosing the Federal rules for this important program as well as some other relevant information which might interest you.

To be eligible for coverage, there must be satisfactory assurance that by December 31, 1971, there will be adequate land use and control measures applying to the area. Note that it is necessary to make a promise for future action; however, the community does not have to have these controls in effect before it can be considered for insurance.

To initiate Federal action, it is necessary that the appropriate governmental body pass a resolution indicating a local public interest in the program and need for flood insurance. A copy of a suggested resolution is enclosed. The resolution, if adopted, should be sent to this office for evaluation. We will then forward it to the Federal Insurance Administrator.

Upon receipt of this resolution, the Administrator will indicate the nature of additional information needed from the affected area.

If you have any questions relative to this matter, I suggest you get in touch with Mr. Thomas Lee, Chief of the Flood Plain-Shoreland Management Section of this Bureau. His telephone number is 608-266-3093.

Very truly yours,
Bureau of Water and Shoreland Management
s/William Sayles
Director

Nov. 12, 1970

(DATE)

Authorizing the Pierce County County Board of Supervisors to recognize and endorse West Central Wisconsin Health Planning Council, Inc., as the areawide comprehensive health planning agency for Pierce County.

WHEREAS, there now has been created an areawide comprehensive health planning agency identified currently as the West Central Wisconsin Health Planning Council, Inc., for the purpose of fulfilling the health needs of a multi-county area including Pierce County.

WHEREAS, such areawide comprehensive health planning agency will collect data, conduct research and evaluate facts and information concerning the health problems, needs, facilities, and services of the area, including the formation of a master plan for improving health facilities and services and satisfying unmet needs; and to 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; and

WHEREAS, the work of the areawide comprehensive health planning agency will relate very closely to the many health programs and services in which the County government is engaged;

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors recognizes and endorses West Central Wisconsin Health Planning Council, Inc., as the organization which should properly undertake to develop and areawide comprehensive health planning program in this area.

BE IT FURTHER RESOLVED, that as evidence of our support, we pledge that \$ 1,300.00 be appropriated to support a year of the development of an areawide comprehensive health planning program in this area, such funds to be released only when authorized by specific legislation or by a decision of a court of competent jurisdiction in a proper case directing the same.

BE IT FURTHER RESOLVED THAT a group organized and referred to as the Pierce County Health Resource Committee be recognized as the agency for this county's involvement in areawide comprehensive health planning and that the Health Committee of the Pierce County Board be designated as the liaison group between the Pierce County Board of Supervisors and the Pierce County Health Resource Committee for the purpose of implementing this resolution.

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the West Central Wisconsin Health Planning Council, Miss Hazel Stover, R.N., Secretary, 310 Chestnut Street, Eau Claire, Wisconsin 54701.

Vote on foregoing Resolution:

Ayes 21 Noes noneResolution 70-42Phillip Collamore
County ClerkDated: November 12, 1970

Resolution offered by:

Christian J. MerdseHarvey FiedlerEmil B. O'MearaLes J. Murphy
CommitteeSTATE OF WISCONSIN)
COUNTY OF Pierce

I, Phillip Collamore, County Clerk in and for the County of Pierce do hereby certify that the above resolution is a true and exact copy of the original adopted by the Pierce County Board of Supervisors at their annual session held on 11-12-70.

Phillip Collamore
Ellsworth
County Clerk
Wisconsin

RESOLUTION NO. 70-43

TRANSFER OF FUNDS

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

GENTLEMEN:

WHEREAS, Resolution No. 70-42 was passed requesting that \$1,300.00 be appropriated to support the Comprehensive Health Planning Council, now

THEREFORE BE IT RESOLVED, that \$1,300.00 be transferred from the General Fund after January 1, 1971, to the Comprehensive Health Planning Council Account.

Dated this 12th day of
November, 1970.

Laurence W. Warr

James H. Hunsicker

Arthur Early

Melvin Brown

Leo J. Murphy

RESOLUTION NO. 70-44

PIERCE COUNTY COMPREHENSIVE OUTDOOR RECREATION PLAN

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

GENTLEMEN:

WHEREAS, planning for the development of an outdoor recreation program is an important part of meeting the needs of the people and to provide for the orderly development of the resources of Pierce County, and

WHEREAS, an acceptable Comprehensive Recreation Plan would help meet this need and make Pierce County and designated municipalities eligible to receive State and Federal Funds for the acquisition of sites and development of outdoor recreation facilities, now

BE IT RESOLVED, that a Comprehensive Outdoor Recreation Plan be developed by the Bureau of Planning, Department of Natural Resources at a cost not to exceed \$2000.00.

BE IT FURTHER RESOLVED, that the cost of the Plan be shared on a 50-50 basis using State ORAP and not more than \$1,000.00 from the Pierce County Lawcon Project Account.

Dated this 12th day of
November, 1970.

Leo J. Murphy
Julie Early
Melvin Dwyer
Ervin Guiser
Laurence Weber

RESOLUTION NO. 70-45

TRANSFER OF FUNDS

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

GENTLEMEN:

WHEREAS, due to the fact that the Pierce County Drug and Alcohol Committee expense has been greater than anticipated, now

THEREFORE BE IT RESOLVED, that \$1,000.00 be transferred from the General Fund to this account to help meet their expenses for the remainder of 1970. *and 1971*

Dated this 12th day of
November, 1970.

Laurence Weber

Ernie Guisen

Leo J. Murphy

Harold Eddy

Malcolm Snow

RESOLUTION ESTABLISHING DAY CARE SERVICES BOARD

WHEREAS: The Associations for Retarded Children Inc. of Dunn, Pierce and St. Croix Counties have designated the Board of Directors of the Tri-County Mental Health Clinic as the Community Day Care Service Board of Dunn, Pierce and St. Croix Counties as provided in Section 51.38 (6) (a) of the Wisconsin Statutes, and,

WHEREAS: The Board of Directors of the Tri-County Mental Health Clinic has accepted this responsibility and has demonstrated administrative and operational responsibility for the Community Day Care programs of the respective counties, and,

WHEREAS: The County Boards of Supervisors of Dunn, Pierce and St. Croix Counties have recognized the need and have funded the Day Care Services program under the designated administration of the Tri-County Mental Health Clinic Board of Directors, and,

WHEREAS: the State of Wisconsin, Department of Health and Social Services has recognized the need and has funded the respective County Day Care Services Programs under the designated administration of the Tri-County Mental Health Clinic Board of Directors.

NOW THEREFORE: be it resolved by the County Board of Supervisors of Pierce County:

THAT the Board of Directors of the Tri-County Mental Health Clinic be designated as the Board of Directors of the Tri-County Community Day Care Services Program as a joint Dunn, Pierce and St. Croix County Activity in accordance with Section 51.38 (6) (a) of the Wisconsin Statutes.

THAT the Tri-County Day Care Services Board established as aforesaid be and hereby is authorized to make application for State Grant-in-Aid in accordance with Section 51.38, Wisconsin Statutes and the Rules and Regulations of the State Department of Health and Social Services.

Power and Duties:

Subject to provisions of Section 51.38 of the Wisconsin Statutes and any amendments thereto and the rules and regulations of the Director of the State Department of Health and Social Services, The Tri-County Day Care Services Board shall have the following powers and duties:

1. Will appoint an Administrator of the Day Care Services Program who shall be responsible to the Board of Directors for the operation of the Community Day Care Services Programs.
2. With the Cooperation of the Administrator to define the program and formulate the necessary policies to implement the Day Care Services Program.
3. To establish salaries and personnel policies for the program under the direction of the Day Care Services Board.
4. To review and evaluate services of the Community Day Care Services Program. To assure conformance with the basic plan and budget provided for the Tri-County Day Care Services Program.
5. To report periodically to the Director of the State Department of Health and Social Services, the County Board of Supervisors, appropriate County officials, and the Public, and when indicated make recommendations for changes in the Program and Services. The report to the County Board shall be made at least once a year.
6. To assist in arranging and promoting working agreements with Health and Welfare Services, Public and Private and with other Educational and Judicial Agencies.
7. To assist in arranging and promoting local financial support for the program from private and public sources.
8. To establish an appropriate fee schedule based on ability to pay.
9. To review the fiscal practices, the annual plan and budget and make recommendations thereon.
10. To insure that no one is denied services on the basis of race, creed, color, or inability to pay.

11. To operate the Tri-County Day Care Services Program as established by law and by this resolution to such time as the authority to do so is revoked by action of the respective County Boards of Supervisors.
12. To enter into a lease with the municipality or private individual or corporation for the rental of such quarters as may be necessary for the operation of the Day Care Services Program.

Financing:

1. The operation of the Tri-County Day Care Services Board and its program shall be financed with such funds as may be available from public and private sources. The Tri-County Day Care Services Board is authorized to accept private donations and request State and Federal Grant-in-Aid in addition to County Funds. Funds shall also be provided by each of the three participating counties based on the net operational cost of the Day Care programs operation within the county. The Community Day Care Services Board shall plan its financial operation on a calendar year basis. All unexpended appropriated funds at the end of each calendar year to be renewable for application to the following years budget.
2. The Day Care Services Board shall establish a depository for funds appropriated and collected for services of the Day Care program and from such depository pay the cost of operation of the Day Care programs. All payments are to be authorized by the Community Day Care Services Board before payment and require two designated signatures as designated by the Day Care Services Board.
3. The Day Care Services Board is authorized to request total payment of the appropriation by the Counties for the ensuing year to be deposited in the depository to designated by the Day Care Services Board.
4. The Day Care Services Board will maintain appropriate accounting procedures and report annually to the Counties its fiscal status with proper audit.

Withdrawal From Programs:

That in the event any of the Counties wishes to withdraw from sponsoring the Community Day Care Services Program, it agrees to do so only after notifying the other sponsoring counties and the Day Care Services Board in writing of its intention to withdraw, one year in advance of the planned date of withdrawal.

Effective Date:

Upon notice received from the County Clerk of Dunn County, and St. Croix County to the effect that a resolution similar to this resolution has been adopted and the delivery of a copy of such resolution to the County Clerk this resolution shall become binding and in effect and a certified copy forwarded to the Administrator of the Tri-County Day Care Services Program.

Thomas Tyler
Thomas Bryerton
Donald Collett

RESOLUTION NO. 70-47

PROPOSED STATE PARK
(Town of Clifton)

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

GENTLEMEN:

WHEREAS, the staff of the Wisconsin Department of Natural Resources has proposed that a State Park be established at the junction of the St. Croix and Kinnickinnic Rivers, in Clifton Township, Pierce County, Wisconsin, and

WHEREAS, this park would consist of approximately 1000 acres which would be established and maintained by the State, and

WHEREAS, this park would provide boating, swimming, picnicing, camping and other recreational facilities for residents and visitors to Pierce County, and

WHEREAS, rapidly increasing property taxes and developmental pressures discourage preservation and wide use of these unique and regionally significant, aesthetic and recreational values that are present in this area,

THEREFORE, BE IT RESOLVED, that the Pierce County Board go on record supporting the recommendations for the establishment of this Wisconsin State Park.

Dated this 22nd day of December, 1970.

Neil Warner

Thomas Bengtson

Robert W. Anderson

Lawrence Weber

Donald Collett

RESOLUTION NO. 70-48

WISCONSIN RETIREMENT FUND

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

GENTLEMEN:

RESOLVED, by the Board of Supervisors of Pierce County, Wisconsin, that with respect to earnings paid on and after January 1, 1971 to participating employees of Union Local No. 556 (see attached lists), the County of Pierce shall pay to the Wisconsin Retirement Fund, in lieu of an equal amount of the retirement contributions required to be deducted from each payment of earnings to participating employees pursuant to s. 66.903 (2) of the Wisconsin Statutes, an amount equal to 100 per cent of the employees normal contribution.

BE IT FURTHER RESOLVED, that all such payments of contributions made by Pierce County shall be reported to the Wisconsin Retirement Fund in the same manner as though deducted from the earnings of participating employees, and all such payments of contributions made by Pierce County shall be available for all Retirement Fund benefit purposes to the same extent as normal contributions which were deducted from the earnings of participating employees, it being understood that such payments made by the County of Pierce shall not be considered municipality contributions.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed with the Board of Trustees of the Wisconsin Retirement Fund.

Dated this 22nd day of December, 1970.

Robert E. Hines
Robert W. Anderson
Clifton Benedict

Lawrence W. Wier
Harry E. Ruff

RESOLUTION No.70-49

PLAT BOOK FOR PIERCE COUNTY

TO THE HONORABLE BOARD OF SUPERVISORS
FOR PIERCE COUNTY, WISCONSIN

GENTLEMEN:

WHEREAS, the Pierce County 4-H Leaders Association is sponsoring a new plat book of Pierce County, and

WHEREAS, this book is generally recognized as the official Plat Book of Pierce County, and

WHEREAS, it would be desirable to include a directory of County Officers, The County Board of Supervisors, Township Clerks, Treasurers, and Assessors and important facts about land descriptions; therefore

BE IT RESOLVED that the Pierce County Board of Supervisors sponsor three pages in the new plat book, necessary to print this information at a cost of one hundred fifty four and no/100 (\$154.00) per page. (Total for three pages, \$462.00)

Dated this 9th day of February, 1971.

Respectfully submitted,

Lester Guesser

Melvin Snow

Harvey Fiedler

Agricultural Committee

RESOLUTION NO. 70-~~45~~ 49

TITLE: SALARY SETTING AUTHORITY, DEPARTMENT OF SOCIAL SERVICES

INTRODUCED BY SOCIAL SERVICES BOARD

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

Gentlemen:

WHEREAS, Chapter 154, Laws of 1969, amended Section 46.22(3) of the Wisconsin Statutes, providing that salaries of County Social Services Department employees must be fixed by the County Board of Supervisors, and,

WHEREAS, said salaries must be paid in accordance with the county merit system compensation plan in order to receive State and Federal Reimbursement, and,

WHEREAS, it is permissible for the County Board of Supervisors to fix salaries of Social Services employees by delegating this responsibility to a Committee or Board, and,

WHEREAS, the State Department of Health and Social Services will accept any such delegations of authority as long as the local legal authority concurs that the delegation is appropriate and legal, and,


WHEREAS, the District Attorney of Pierce County concurs that such delegation is appropriate and legal, and,

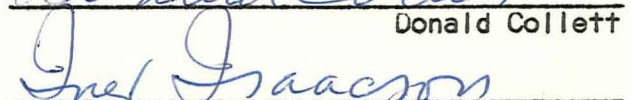
WHEREAS, the Social Services Board is kept abreast of duties and requirements of the Social Services Department personnel and are knowledgeable of the rules and regulations required by the county merit system rules which must be put in effect on January 1, 1971,

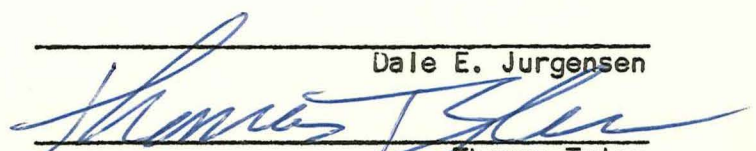

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby delegates and grants authority to the Pierce County Social Services Board to set salaries for all employees of the Pierce County Department of Social Services.

Dated: December 22, 1970


Clinton F. Mercord


Donald Collett


Iner Isaacson


Dale E. Jurgensen

Thomas Tyler

HIGHWAY EMPLOYEES SENIORITY LIST (UNION LOCAL NO. 556)

1933

Adolph Gilles

December 30, 1933

1937

Clifford Hanson

November 15, 1937

1938

Milton Johnson

May 1, 1938

Donald Young

June 1, 1938

Wilmer Peterson

July 1, 1938

1939

Joe Esanbock

July 1, 1939

1940

John Wagner

March 1, 1940

1941

Marcus Hilden

June 1, 1941

David Peterson

July 1, 1941

1942

George Bartlett

July 15, 1942

Darwin Hanson

July 15, 1942

Phillip Skarman

October 15, 1942

1943

Clarence Robelia

July 19, 1943

1944

Roy Raechke

September 15, 1944

1945

Vincent Pierce

July 3, 1945

1946

Leroy Johnson

April 15, 1946

Erwin Larson

March 7, 1946

Leroy Bennett

July 15, 1946

1947

Leland Leonard

May 15, 1947

Kenneth Gutting

June 1, 1947

1948

Russell Ames

January 1, 1948

Eldon Bowen

January 1, 1948

Marvin Young

July 15, 1948

1951

Jasper Jenson

May 15, 1951

Harley Christenson

May 16, 1951

1952

Richard Hanson

June 1, 1952

Bernard Langer

June 1, 1952

John Lindstrom, Sr.

July 1, 1952

1954

Loren Johnson

March 1, 1954

1955

Add Coburn

May 1, 1955

1957

Lorin Bartlett

September 15, 1957

1958

Willard Langer

May 15, 1958

1959

James Schingledecker

April 15, 1959

HIGHWAY EMPLOYEES SENIORITY LIST (UNION LOCAL NO. 556)

1960

Ira Whipple	March 1, 1960
Ronald Anderson	April 15, 1960
John Fisher	April 18, 1960
Hugo Nelson	June 6, 1960
Werner Dahlberg	August 16, 1960

1961

Earl Murphy	May 5, 1961
Dale Dosdall	June 16, 1961
Wilbur Reynolds	July 10, 1961

1962

Leon Stockwell	May 10, 1962
Tom Johnson	December 27, 1962

1963

Ralph Raechke	May 10, 1963
James Hanson	June 5, 1963

1964

John Lindstrom, Jr.	March 3, 1964
Allan Evans	May 11, 1964
Arthur Huebner	June 16, 1964
Harley Jennings	July 20, 1964
Howard Raphael	September 2, 1964

1965

John Schingledecker	May 10, 1965
Alex Peterson	September 7, 1965

1966

Galen Monson	April 28, 1966
Ernest Neidermeyer	May 1, 1966
Steven Raechke	May 4, 1966
Ernest Hase	May 23, 1966
Melvin Johnson	May 31, 1966
Edward Brenner	June 1, 1966
Ernest Cernohous	July 1, 1966
Robert Evans	August 30, 1966
Carroll Wilbur	September 26, 1966

1967

Michael Lindstrom	April 24, 1967
Arvid Johnson	May 15, 1967

1968

Otto Kurschinski	January 1, 1968
Terry Gibson	May 6, 1968
Charles Taylor	May 6, 1968
James Jennings	May 27, 1968
Howard Anderson	August 26, 1968

1969

Chester Fritz	April 28, 1969
Russell Stockwell	May 5, 1969
Marvin Nelson	May 21, 1969
George Nelson	June 2, 1969
Eldon Klecker	June 2, 1969
Lyle Sumter	September 2, 1969
Kenneth Majeski	September 2, 1969
Thomas Jackson	October 6, 1969
Leroy Burgess	December 10, 1969

1970

Marvin Baker	May 1, 1970
Everett Anderson	May 4, 1970
Charles Peterson	May 11, 1970
Daniel Sitz	August 10, 1970
Edwin Johnson	August 11, 1970
Neil DeLong	August 31, 1970

RESOLUTION NO. 70-50

SNOWMOBILE AID

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


WHEREAS, Chapter 394, Laws of 1969 provides for regulations and registration of privately owned snowmobiles in Wisconsin, and Sec. 23.09 (171) (b) provides that financial aids be returned to counties who have developed suitable plans for snowmobile trails and facilities, and

WHEREAS, the administrative provisions prohibits counties such as Pierce from receiving snowmobile aid monies because of the lack of eligible publicly owned lands, and

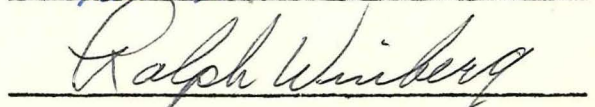
WHEREAS, the many registered snowmobile owners must develop their own trails and facilities at their own expense, or travel long distances to counties who have received state aids for trails;

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors request the Wisconsin Legislature, now convened, to change Chapter 394 to permit all counties to receive snowmobile aid monies in proportion to the amounts paid by snowmobiles registered in said counties, and that these monies be used on sites and facilities approved by the Department of Natural Resources.

Dated this 9th day of February, 1971.







PARKS COMMITTEE

Resolution No. 70-51

Resolution Regarding Solid Waste Disposal

To the Honorable Board of Supervisors
Pierce County, Wisconsin

WHEREAS the Pierce County Zoning Committee has recognized the need for control of sites and methods for the disposal of junked motor vehicles and other solid wastes such as household appliances and farm machinery; and the feasibility of the public to have access to such grounds for the disposal of all types of solid wastes.

THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors pass an ordinance to read in part that "no disassembled, dismantled, junked, inoperable, wrecked or unlicensed vehicle, or parts thereof, shall be stored, abandoned, or allowed to remain in public view, within the County of Pierce for a period of more than 45 days, outside of a licensed solid waste disposal site pursuant to Chapter IV, Pierce County Zoning Ordinance, 1968.

BE IT FURTHER RESOLVED that the Pierce County Zoning Committee, or designated agents, be authorized to enforce all provisions of this resolution.

Donna Gieser
Melvin Jones
Clinton F. Melend
Robert E. Hines
Al E. Johnson

RESOLUTION NO. 70-52

STATE AID TO COUNTY AND DISTRICT FAIRS

TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY

GENTLEMEN:

WHEREAS, County Fairs throughout Wisconsin provide a valuable educational and public service to the youth and adults in each Wisconsin County, and

WHEREAS, the state aid to county and district fairs is necessary to insure continuation of county and district fairs, and

WHEREAS, 1971 Senate Bill No. 117 proposes to transfer the administration of state aid to Wisconsin county and district fairs from the Department of Local Affairs and Development to the Department of Agriculture, and prevents the proceeds from the State Fair from being transferred to the general fund;

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors go on record as supporting the 1971 Senate Bill No. 117.

Dated this 10th day of February, 1971.

Clinton J. Merand
Robert E. Jones

Adopted

70-53

RESOLUTION 7053

WHEREAS, the Health Committee has endorsed a request to our State Senator and State Representative that a bill be presented to the 1971 legislative session requesting state reimbursement of \$5,000.00 annually, in lieu of the present state reimbursement of \$1,000.00 annually, for counties employing one or more certified Public Health Nurses, according to Wisconsin Statutes, Sec. 141.065, now, therefore, be it

RESOLVED, that the Pierce County Board of Supervisors, hereby goes on record as approving the action of the Health Committee and endorsing the presentation of such legislation, and be it further

RESOLVED, that copies of this resolution be forwarded to State Senator Robert Knowles and State Representative Early

Dated: 10, February 1971

HEALTH COMMITTEE:

Clinton J. Merand
Emil B. Amundson
Leo J. Murphy
Harvey Fidler

I, Phillip Collamore, Pierce County Clerk, do hereby certify that the above and foregoing is a true and exact copy of Resolution No. 70-53 passed by the Pierce County Board of Supervisors in regular session on February 10, 1971.

Phillip Collamore
Phillip Collamore
Pierce County Clerk

adopted

*Passed
2nd time
April 20-71*

RESOLUTION NO. 70-54

*Read 1st time
March 22, 1970
bring back in April.*

LOW COST HOUSING

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

GENTLEMEN:

A Resolution declaring the need for a County Housing Authority to function in the County of Pierce, Wisconsin.

Be it resolved by the County Board of Supervisors of the County of Pierce, Wisconsin:

That the County Board of Supervisors of the County of Pierce, Wisconsin, hereby determines, finds and declares, in pursuance of the "Housing Authorities Law" of the State of Wisconsin, that:

1. Insanitary and unsafe inhabited dwelling accommodations exist in the County of Pierce, Wisconsin; and
2. There is a shortage of safe and sanitary dwelling accommodations in the County of Pierce, Wisconsin, available to persons of low income at rentals they can afford; and
3. There is need for a County Housing Authority to function in the County of Pierce, Wisconsin; and
4. The Chairman of the County Board of Supervisors of the County of Pierce, Wisconsin, be promptly notified by the County Clerk of the adoption of the resolution, by furnishing him with a certified copy thereof; and
5. The Chairman of the County Board of Supervisors be and he hereby is directed to file in the office of the County Clerk of the County of Pierce, Wisconsin the necessary certificate evidencing the appointment of the Commissioners and designation of the first Chairman of the County Housing Authority, pursuant to Section 5 of the "Housing Authorities Law" of the State of Wisconsin.
6. This resolution shall take effect and be in force immediately upon its adoption.

Laurence W. Victor
Ralph W. Wierberg
Harry Bergh
W. E. Jurgens
Mike J. Jurgens

Passed

RESOLUTION NO. 70-55

CONTINUANCE OF EVELYN HANSON AS DEPUTY CO. REGISTER OF DEEDS
TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN
GENTLEMEN:

WHEREAS, Evelyn Hanson, who has been employed as Deputy Clerk in the Register of Deeds Office for the past several years, will reach retirement age during the next quarter, and

WHEREAS, Evelyn Hanson is desirous of continuing her employment on a full time basis in said office for a period of one year, and Donald Roberts, Register of Deeds is desirous of retaining her in said employment; and

WHEREAS, it is necessary that said continuance of employment be approved by the County Board and a Certificate of Continuance filed by the County Clerk with the Wisconsin Retirement Board;

THEREFORE BE IT RESOLVED, that the County Board of Supervisors of Pierce County hereby approve said continuance of the employment of Evelyn Hanson for one year, starting July 1, 1971, and

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 22nd. day of March, 1971.

Donald Collitt
Thomas Tyler
Nail Werner

I, Phillip Collamore, Pierce County Clerk, do hereby certify that the above and foregoing is a true and exact copy of Resolution No. 70-55 passed by the Pierce County Board of Supervisors in regular session on March 22, 1971.

Phillip Collamore
Phillip Collamore
Pierce County Clerk