

ORDINANCE INDEX 2003

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
03-01	Rezone A Parcel Of Land In Trimble Township From Primary Agriculture To General Rural – Randolph Thom Property	May 27, 2003
03-02	Amend Chapter 40 Of The Pierce County Code Authorizing Payment Of Claims	April 15, 2003
03-03	Amend Chapter 4 Of The Pierce County Code; Conduct Of Business By Standing Committees	April 14, 2003
03-04	Rezone A Parcel Of Land In Town Of Clifton From Primary Agriculture To General Rural	June 24, 2003
03-05	Rezone A Parcel Of Land In The Town Of Trimble From Primary Agriculture To Agricultural Residential – Douglas Kirchner Property	June 24, 2003
03-06	Rezone A Parcel Of Land In The Town Of Trimble From Industrial To Primary Agriculture Edward Melstrom Property	June 24, 2003
03-07	Rezone A Parcel Of Land In The Town Of Trenton From General Rural Flexible To Rural Residential 20 – William Schroeder Property	June 24, 2003
03-08	Rezone A Parcel Of Land In The Town Of Trimble From Primary Agriculture To Agriculture Residential – Mark And Jodi Rasmussen Property	July 22, 2003
03-09	Rezone A Parcel Of Land In The Town Of Clifton From Primary Agriculture To General Rural Flexible – 8: Phillip Most Property	July 22, 2003
03-10	Amend Secs. 240-67 And 240.76 Of Pierce County Code Zoning Ordinance Relating To Conditional Use Permits For Nonconforming Structures	July 22, 2003
03-11	Amend Sec. 240-42 Of Pierce County Code Zoning Ordinance Related To Temporary Uses	July 22, 2003
03-12	Amend Section 4-23 Of The Pierce County Code Regarding Human Services Board	August 26, 2003
03-13	Amend Section 4-25 Of The Pierce County Code Regarding Information Services Committee	August 26, 2003
03-14	Rezone A Parcel Of Land In The Town Of Martell From Primary Agriculture To Industrial: Wiff Farms Property	August 26, 2003
03-15	Rezone A Parcel Of Land In The Town Of Oak Grove From General Rural Flex-8 To Rural Residential 12. Holst / Hoscheit Property	September 23, 2003
03-16	Amend Chapter 129 Of The Pierce County Code Regarding Fraudulent Checks	September 23, 2003
03-17	Rezone A Parcel Of Land In The Town Of Hartland From Primary Agriculture To General Rural Flexible – Alan And Lisa Freier Property	September 23, 2003
03-18	Comprehensive Zoning Map Amendment For The Town Of Ellsworth	September 23, 2003
03-19	Rezone A Parcel Of Land In The Town Of Trimble From Primary Agriculture To General Rural – Eugene And Theresa Jonas Property	November 18, 2003
03-20	Rezone Two Parcels Of Land In The Town Of Clifton From Rural Residential 8 To General Rural Flexible 8. Kenneth And Loretta Knight Property & James And Kathy Harrington Property	November 18, 2003

03-21	Rezone A Parcel Of Land In The Town Of Clifton From Rural Residential 8 And Rural Residential 12 To Planned Residential Development – Daniel And William Goodwin Property	November 18, 2003
03-22	Rezone A Parcel Of Land In The Town Of Trimble From Primary Agriculture To General Rural Joe And Karen Hines Property	December 16, 2003
03-23	Rezone A Parcel Of Land In The Town Of Martell From Primary Agriculture To General Rural Flexible. Our Saviors Lutheran Church Property	December 16, 2003
03-24	Providing For Temporary Slow-No-Wake Zone	November 18, 2003
03-25	Rezone A Parcel Of Land In The Town Of Hartland From Primary Agriculture To General Rural Flexible - Fred And Mary Hoyer Property	December 16, 2003
03-26	Merging The Departments Of Health And Human Services	January 20, 2004
03-27	Adopting Self Organizing Status For Pierce County	February 24, 2004
03-28	Amending County Board Rules	March 23, 2004
30-29	To Amend Chapter 191 of the Pierce County Code – Sewage Disposal Ordinance	March 23, 2004
03-30	Amend Sec. 240-39 of Pierce County Code Zoning Ordinance Related to Outdoor Recreational Uses	April 20, 2004

RESOLUTION INDEX 2003

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
03-01	In Support Of The Point Douglas Recreational Bicycle And Pedestrian Trail	April 15, 2003
03-02	Creating Finance Policies For Accounting, Purchasing, And Payment Of Claims	April 15, 2003
03-03	Amend the Travel Policy for Out-of-State Training and Travel Requests	April 15, 2003
03-04	Amend Personnel Policy Article VI Recruitment, Selection, And Appointment	April 15, 2003
03-05	Calling on the State of Wisconsin to Access Available Federal CIP Medicaid Waiver Funds and Ensure a High Quality and Stable Workforce to Care for People with Developmental Disabilities in the Community	May 27, 2003
03-06	Authorize Transfer of Funds from General Fund into Prisoner Boarding Account	June 24, 2003
03-07	Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$5,100,000	June 24, 2003
03-08	Initial Resolution Authorizing General Obligation Refunding Bonds In An Amount Not To Exceed \$550,000	June 24, 2003
03-09	Establish On-Line Access Fees For Register of Deeds	July 22, 2003
03-10	Request Reform of Chippewa Valley Technical College (CVTC) Practices and Funding Policies	August 26, 2003
03-11	Create Data Processing Policies Related to Computer Use and Information Systems	August 26, 2003

03-12	Amend Paid Time Off Plan for Non-Represented Employees	August 26, 2003
03-13	Add Domestic Relations Orders to Deferred Compensation Plan	August 26, 2003
03-14	Authorize The Pierce County Sheriff's Department To Apply For The Federal Interoperability Grant	July 22, 2003
03-15	Authorize The Pierce County Sheriff's Department To Apply For The Federal Interoperability Grant	August 26, 2003
03-16	Authorize the Submittal of a State Grant Application and the Subsequent Appropriation of County Funds for a Household Hazardous Waste Collection Program for Pierce County	July 22, 2003
03-17	Authorize Pierce County Park superintendent to Apply for Wisconsin Waterways Commission Financial Assistance	September 23, 2003
03-18	Participate in Mutual Aid Agreement for Emergency Public Health Preparedness	September 23, 2003
03-19	Opposing Appointment of Constitutional Officers	October 28, 2003
03-20	Amend Resolution 02-32 Regarding 2003 Salaries for Non-Represented Employees and Fulltime Project Employees	October 28, 2003
03-21	Establish 2004 Salaries and Benefits for Non-Represented Employees	October 28, 2003
03-22	Authorize Pierce County Solid Waste Coordinator to Submit Recycling Efficiency Incentive Grant Application to Wisconsin Department of Natural Resources	September 23, 2003
03-23	Ratify Pierce County AFSCME – Highway Collective Bargaining Agreement	October 28, 2003
03-24	Ratify Pierce County AFSCME – Courthouse Collective Bargaining Agreement	October 28, 2003
03-25	2004 Budget	November 18, 2003
03-26	Create The Position Of Community Support Program Coordinator	November 18, 2003
03-27	Disallowance of Claim – Borst	November 18, 2003
03-28	Claims For Listing Dogs	November 18, 2003
03-29	Dog Damage Claims	November 18, 2003
03-30	Care of Soldier's Graves	November 18, 2003
03-31	Fee Reimbursement to Pierce County Economic Development Corporation For Grant Administration	November 18, 2003
03-32	To Accept Land Donation From John And Mary Heisler For The Purpose Of Establishing A Public Recreation Area	November 18, 2003
03-33	Support The Mississippi River Regional Planning Commission's Economic Development Planning Efforts And Concurrence With The Comprehensive Economic Development Strategy (CEDS) Report	November 18, 2003
03-34	Amend Administrative Coordinator's Employment Agreement and Approve Salary Increase	November 18, 2003
03-35	Appeal For Exemption From State Audit Mandate \$46.036(5m)(F), Wis. Stats.	January 20, 2004
03-36	Increase Marriage License and Waiver Fees \$765.08 and \$765.15 Wis. Stats.	February 24, 2004

03-37	Memorial To George Petaja	January 20, 2004
03-38	Disallowance of Claim – Huppert	February 24, 2004
03-39	Authorize Transfer Of Funds From General Fund Into Coroner's Account	March 23, 2004
03-40	Authorize A Transfer Of Funds From General Fund Into Sheriff's Account	March 23, 2004
03-41	Amend Resolution 03-22; Recycling Efficiency Incentive Grant Application Resolution	February 24, 2004
03-42	Salary Adjustments For Elected Officials: County Clerk, County Treasurer, Clerk of Court, Register of Deeds and Coroner 2005-2006	March 23, 2004
03-43	Creation of Citizen Foundation to Raise Funds for County Fair	Renumbered 04-03
03-44	Approve Funding for Communication System Replacement	April 20, 2004

ORDINANCE 03-01

REZONING A PARCEL OF LAND IN TRIMBELLE TOWNSHIP FROM PRIMARY AGRICULTURE TO GENERAL RURAL – RANDOLPH THOM PROPERTY

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


Section 1: The Official Pierce County Zoning Map for the town of Trimbelle be amended to change the zoning from Primary Agriculture to General Rural for parcel of land described as:

Parcel located in part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, part of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, part of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, all lying North of 560th Avenue, all in section 16, Township 26 North, Range 18 West, Town of Trimbelle, Pierce County, Wisconsin. The parcel is approximately 60 acres in size.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

Dated this 15th day of April, 2003


Richard Truax, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk

Adopted on May 27, 2003

Approved by Land Management Committee March 26, 2003

Ordinance 03-02
AMENDING CHAPTER 40 OF THE PIERCE COUNTY CODE AUTHORIZING
PAYMENT OF CLAIMS

The Pierce County Board of Supervisors does hereby ordain:

SECTION 1: That Section 40-11 is hereby amended as follows:

§ 40-11. Payment of claims.

- A. Authorized: The ~~County Clerk~~ Finance Director, under the supervision of the Administrative Coordinator, is authorized and directed to issue and the County Treasurer to pay:
- (1) Claims allowed by the Board of Supervisors;
 - (2) ~~Claims duly audited~~ allowed by the Claims finance committee pursuant to authorization from the county board;
 - (3) Claims duly audited by the finance director pursuant to policies established by the county board and directives from the finance committee;
 - (4) Salaries and hourly wages of the courthouse employees;
 - (5) Court orders and categorical aids;
 - (6) Orders audited and certified by the highway committee; and
 - (7) All other claims and appropriations duly audited under the provisions of the Wisconsin statutes.
- B. Payment ~~Signing of checks.~~ Payment from the county treasury shall be made by:
- (1) Check. After the effective date of the ordinance codified in this section, for order checks from the county treasury of the county to be valid, they shall contain the facsimile signature of the Clerk and Treasurer for the county.
 - (2) Wire transfer. The Treasurer shall, upon authorization and direction of the finance director, issue payment by wire and provide records of such transfers to the finance director.
- C. ~~Claims by surveyor.~~
- (1) ~~The surveyor shall turn in as a claim against the county his charges for work done for the county, to be approved by the Claims Committee as other claims are processed.~~
 - (2) ~~This method of reimbursement for work done by the surveyor for the county shall continue so the county will be able to ascertain the cost of such service and to continue in this manner until changed by the County Board.~~

SECTION 2: This ordinance shall be effective upon passage and publication as required by law.

Dated this 15th Day of April, 2003.

Ordinance 03-02 (cont.)


Richard Truax, Chairman

Approved as to form and legality:


Karen Clayton Ebert, Corp. Counsel

Attested to by:


Jamie Feuerhelm, Clerk

Adopted: April 15, 2003

Ordinance 03-03
AMENDING CHAPTER 4 OF THE PIERCE COUNTY CODE; CONDUCT OF
BUSINESS BY STANDING COMMITTEES

The Pierce County Board of Supervisors does hereby ordain:

§ 4-38, 6. Number of Meetings

Create new language:

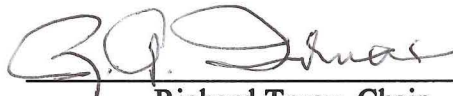
- (a) The following committees will meet monthly, or as needed: personnel, finance, land management, law enforcement, revolving loan, health, human services, land conservation, fair, building, highway, and solid waste. The land management committee may regularly meet more often in response to applications for hearing. Special meetings would be at the call of the committee chairperson
- (b) The following committee will meet quarterly, or as needed ~~in special circumstances~~ * information services, park, emergency management, industrial development, veterans service, agriculture and extension, and shooting range. Special meetings would be at the call of the committee chairperson.

Renumber (a) (e)

Renumber (b) (d)

Section 2: This ordinance shall be effective upon passage and publication as required by law.

Dated this 15th day of April 2003.


Richard Truax, Chair

Approved as to form and legality:

Attested to by:


Corporation Counsel


County Clerk

Adopted April 15, 2003

* Revised to delete.

ORDINANCE 03-04

REZONING A PARCEL OF LAND IN THE TOWN OF CLIFTON FROM PRIMARY AGRICULTURE TO GENERAL RURAL FLEXIBLE 8 - GERALD FILKINS PROPERTY

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

Section 1: The Official Pierce County Zoning Map for the town of Clifton be amended to change the zoning from Primary Agriculture to General Rural Flexible-8 for a parcel of land described as:

W1/2 of the NE ¼ and the SE ¼ of the NW ¼ and part of the NE ¼ of the SW ¼ in Section 20, Township 27 North, Range 19 West, in Clifton Township. The parcel is approximately 135 acres. See attached map and staff report.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

Dated this 27th day of May 2003




Richard Truax, Chairman

Approved as to form and legality:



Karen Clifton Elliott
Corporation Counsel

Attested to by:

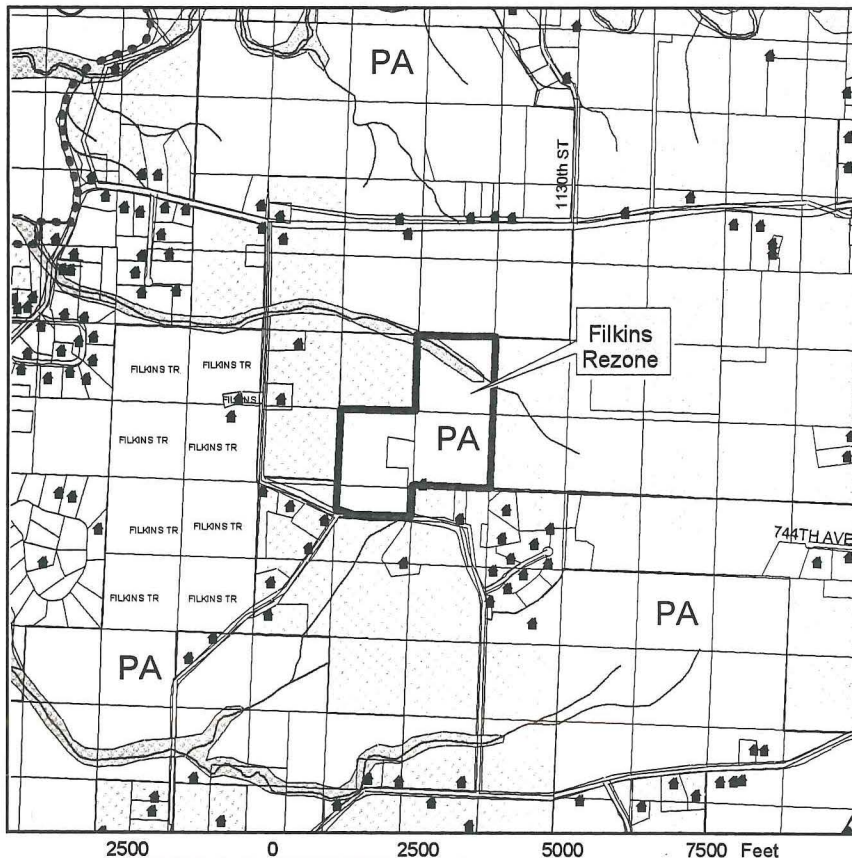


County Clerk
Adopted on: 6/24/03

Approved by Land Management Committee April 23rd, 2003.

April 23, 2003
 Land Management Committee
 Filkins Trust (Rezone Primary Agriculture to GRF-8)

Town of Clifton



1998 Photography

Legend

- Dwellings
- Waterway
- Parcels
- Kinnickinnic State Park
- Floodplain
- General Rural Flexible 8
- Rural Residential 8
- PA Primary Agriculture



ORDINANCE 03-05

REZONING A PARCEL OF LAND IN THE TOWN OF TRIMBELLE FROM PRIMARY AGRICULTURE TO AGRICULTURAL RESIDENTIAL – DOUGLAS KIRCHNER PROPERTY

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

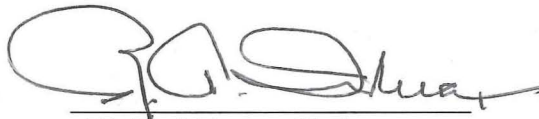
Section 1: The Official Pierce County Zoning Map for the town of Trimbelle be amended to change the zoning from Primary Agriculture to Agricultural Residential for a parcel of land described as:

A parcel located in part of the SE ¼ of the NE ¼, section 2, Township 26 North, Range 18 West, Town of Trimbelle, Pierce County, Wisconsin. The parcel is approximately 7 acres in size.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

Dated this 27th day of May 2003.

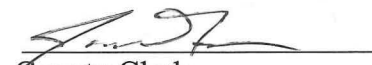


Richard Truax, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk
Adopted on: 6/24/03

Approved by Land Management Committee May 7, 2003.

ORDINANCE 03-06

**REZONING A PARCEL OF LAND IN THE TOWN OF TRIMBELLE FROM
INDUSTRIAL TO PRIMARY AGRICULTURE – EDWARD MELSTROM PROPERTY**

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


Section 1: The Official Pierce County Zoning Map for the town of Trimbelle be amended to change the zoning from Industrial to Primary Agriculture for a parcel of land described as:

A parcel located in part of the SE ¼ of the NE ¼, section 35, Township 26 North, Range 18 West, Town of Trimbelle, Pierce County, Wisconsin. The parcel is approximately 5 acres in size.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

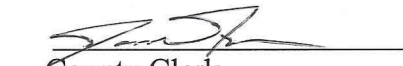
Dated this 27th day of May 2003.


Richard Truax, Chairman

Approved as to form and legality:


Karen Clayton Elert
Corporation Counsel

Attested to by:


County Clerk
Adopted on: 6/24/03

Approved by Land Management Committee May 7, 2003.

ORDINANCE 03-07

REZONING A PARCEL OF LAND IN THE TOWN OF TRENTON FROM GENERAL RURAL FLEXIBLE TO RURAL RESIDENTIAL 20- WILLIAM SCHROEDER PROPERTY.

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

Section 1: The Official Pierce County Zoning Map for the Town of Trenton be amended to change the zoning from General Rural Flexible to Rural Residential 20 for a parcel of land described as:

A parcel located in part of the NW ¼ of the NW ¼ and part of the SW ¼ of the NW ¼, Section 1, T24N, R18W, Town of Trenton, Pierce County, Wisconsin. The parcel is approximately 36 acres in size.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

Dated this 27th day of May, 2003.




Richard Truax, Chairman

Approved as to form and legality:



Karen Clayton Elbert
Corporation Counsel

Attested to by:



County Clerk
Adopted on: 6/24/03

Approved by Land Management Committee May 7, 2003.

ORDINANCE 03-08

REZONING A PARCEL OF LAND IN THE TOWN OF TRIMBELLE FROM PRIMARY AGRICULTURE TO AGRICULTURE RESIDENTIAL – MARK AND JODI RASMUSSEN PROPERTY

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

Section 1: The Official Pierce County Zoning Map for the town of Trimbelle be amended to change the zoning from Primary Agriculture to Agriculture Residential for a parcel of land described as:

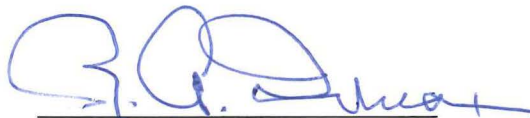
A parcel located in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 3, T26N, R18W, Town of Trimbelle. The street address is W8278 County Road J.

The parcel is approximately 13.4 acres in size.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

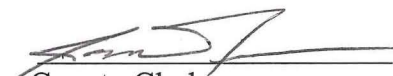
Dated this 24th day of June, 2003


Richard Truax, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk
Adopted on: 7/22/03

Approved by Land Management Committee May 28, 2003.

ORDINANCE 03-09

REZONING A PARCEL OF LAND IN THE TOWN OF CLIFTON FROM PRIMARY AGRICULTURE TO GENERAL RURAL FLEXIBLE – 8. PHILLIP MOST PROPERTY

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

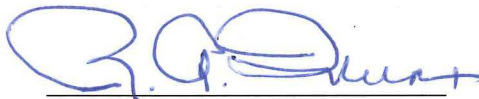
Section 1: The Official Pierce County Zoning Map for the town of Clifton be amended to change the zoning from Primary Agriculture to General Rural Flexible – 8 for a parcel of land described as:

A parcel located in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, the W1/2 of the NE $\frac{1}{4}$, and the SW $\frac{1}{4}$, Section 30. The N1/2 of the NW $\frac{1}{4}$, the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, the South $\frac{1}{2}$ of the SW $\frac{1}{4}$ lying North of Highway 29, Section 31. T27N, R19W, Town of Clifton. The parcel is approximately 568 acres in size.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

Dated this 24th day of June, 2003




Richard Truax, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk
Adopted on: 7/22/03

Approved by Land Management Committee May 28, 2003

ORDINANCE NO. 03-10
TO AMEND SECS. 240-67 AND 240-76 OF PIERCE COUNTY CODE
ZONING ORDINANCE RELATING TO CONDITIONAL USE PERMITS
FOR NONCONFORMING STRUCTURES

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

SECTION 1: That Sec. 240-67 of the Pierce County Code is hereby amended to read as follows:

§ 240-67. Nonconforming structures.

A. Alterations and additions.

- (1) Structural alterations or structural repairs of nonconforming structures shall meet all the provisions of this chapter, except that such alterations or repairs need not comply with the setback or yard provisions of this chapter, provided they do not result in an increase in floor area nor change the footprint of the structure.
- (2) Additions to or extensions of nonconforming structures are permitted provided that such additions or extensions comply with all the provisions of this chapter, or a conditional use permit is granted as provided in §240-76. Additions or extensions of nonconforming structures along private roads where such structure and road existed prior to the effective date of this chapter are permitted provided that such additions or extensions do not extend further toward the road than the existing structure.
- (3) A conforming use in a nonconforming structure may be changed to another conforming use without complying with the setback or yard requirements of these regulations, provided the new conforming use does not result in an increase in floor area nor change the footprint of the structure, and provided that all parking and other site requirements are met.
- (4) Highway projects. When a structure becomes a nonconforming structure as to setback from a highway because the highway was widened or relocated or changed in jurisdiction by the county, a town or the Wisconsin Department of Transportation, such a structure shall not require a variance and shall not be considered a nonconforming structure in regards to setback from a highway. However, no such structure shall thereafter be enlarged or rebuilt in such a manner that it will be closer to the right-of-way of the highway.

B. Repairs and restoration.

- (1) A nonconforming structure that is damaged or destroyed by fire, explosion, flooding, storm damage or similar calamity may be repaired or restored, provided that either:
 - (a) The repair or restoration would bring the structure into compliance with this chapter; or

- (b) The repair or restoration of the nonconforming portion of the structure occurs fully within the building footprint of the structure before damage and there is no increase in the floor area of the nonconforming portion of the structure.
- (2) Except for historic buildings, no repairs or restoration of nonconforming structures shall be located within any public right-of-way.

SECTION 2: That Sec. 240-76 of the Pierce County Code is hereby amended to read as follows:

§ 240-76. Conditional use permits.

- A. Applicability. A conditional use permit shall be required for the establishment of each use permitted as a conditional use and for an addition to or expansion of a nonconforming structure, or expansion or intensification of a nonconforming use. Expansion of a use permitted as a conditional use shall also require a conditional use permit, except that the minor expansion of a building housing a use permitted as a conditional use which would not increase the scale or intensity of that use shall only require a land use permit.
- B. Application.
 - (1) An application for a conditional use permit shall be submitted to the Zoning Administrator upon forms furnished by the Pierce County Department of Land Management. The application shall contain the following information:
 - (a) All the information required for a land use permit listed in § 240-73.
 - (b) Upon written request by the Zoning Administrator, such additional information as may be required by the Zoning Administrator so that the Land Management Committee can determine whether or not the proposed use at the proposed location will not be contrary to the public interest and will not be detrimental or injurious to public health, public safety or the character of the surrounding area. The written request shall contain an explanation of why the additional information is needed.
 - (c) Water supply and sewage disposal. Where the proposed use involves human occupancy, satisfactory evidence that a safe and adequate supply of water and approved sewage disposal facilities will be provided, in accordance with the requirements of the Pierce County Sanitary Ordinance, shall be submitted.
 - (2) Fee. All conditional use permit applications shall be accompanied by a fee established by the County Board of Supervisors.
 - (3) No application shall be accepted by the Zoning Administrator until complete as judged by the Zoning Administrator and until all fees established by Pierce County have been paid in full.

- C. **Public hearing.** A public hearing shall be held by the Land Management Committee after a public notice has been given as provided in § 240-81. At the public hearing, any party may appear in person or be represented by an agent.
- D. **Determination.** Following review, investigation and public hearing, the Land Management Committee shall render a decision in writing.
- (1) If the application is approved, such decision shall include an accurate and complete description of the use as permitted, including all the conditions attached thereto.
 - (2) If the application is denied, the reasons for denial shall be stated.
- E. **Basis of approval.**
- (1) The Land Management Committee shall review each conditional use permit application for compliance with all requirements applicable to that specific use and to all other relevant provisions of this chapter. In approving conditional uses, the Land Management Committee also shall determine that the proposed use at the proposed location will not be contrary to the public interest and will not be detrimental or injurious to the public health, public safety or character of the surrounding area.
 - (2) To aid in the review of the proposed project against the above criteria, the Land Management Committee may evaluate the following specific criteria but shall not be limited thereto:
 - (a) Whether the proposed project will adversely affect property in the area.
 - (b) Whether the proposed use is similar to other uses in the area.
 - (c) Whether the proposed project is consistent with adopted Pierce County plans or any officially adopted town plan.
 - (d) Provision of an approved sanitary waste disposal system.
 - (e) Provision for a potable water supply.
 - (f) Provisions for solid waste disposal.
 - (g) Whether the proposed use creates noise, odor or dust.
 - (h) Provision of safe vehicular and pedestrian access.
 - (i) Whether the proposed project adversely impacts neighborhood traffic flow and congestion.
 - (j) Adequacy of emergency services and their ability to service the site.
 - (k) Provision for proper surface water drainage.
 - (l) Whether proposed buildings contribute to visual harmony with existing buildings in the neighborhood, particularly as related to scale and design.
 - (m) Whether the proposed project creates excessive exterior lighting glare or spillover onto neighboring properties.
 - (n) Whether the proposed project leads to a change in the natural character of the area through the removal of natural vegetation or altering of the topography.

- (o) Whether the proposed project would adversely affect the natural beauty of the area.
 - (p) Whether the proposed project would adversely affect any historic or archaeological sites.
 - (3) The applicant's failure to satisfy the criteria listed in Subsection E(2) or any other applicable requirement in this chapter may be deemed grounds to deny the conditional use permit. At all times the burden of proof to demonstrate satisfaction of these criteria remains with the applicant.
 - (4) Applications for conditional use permits in the Exclusive Agriculture District shall comply with any restrictions or limitations contained in Chapter 91, Wis. Stats. Prior to approving any conditional uses in the Exclusive Agriculture District, the Land Management Committee shall make findings that the conditional use is necessary, in light of alternative locations for such use, and the conditional use is consistent with agricultural use, as required under § 91.75, Wis. Stats. [Amended by Ord. No. 99-11]
- F. Conditions and restrictions. The Land Management Committee may, in approving an application for a conditional use permit, impose such restrictions and conditions that it determines are required to prevent or minimize adverse effects from the proposed use or development on other properties in the neighborhood and on the general health, safety and welfare of the county. Such conditions may include financial sureties. The Land Management Committee may limit the use of land to one specific use permitted in the zoning district for which the conditional use permit is sought.
- G. Expiration. All conditional use permits shall expire 12 months from the date of issuance where no action has commenced to establish the authorized use. If a time limit has been imposed as a condition for the permit, the permit shall expire at the end of the time limit.
- H. Notification.
- (1) Pursuant to § 91.75(5), Wis. Stats., the Pierce County Department of Land Management shall notify the Wisconsin Department of Agriculture, Trade and Consumer Protection of all conditional uses approved in the Exclusive Agricultural District.
 - (2) Pursuant to Section NR 115.05(6)(h) of the Wisconsin Administrative Code, a copy of any conditional use decision which affects shorelands shall be provided to the district office of the Department of Natural Resources within 10 days of the date such decision is rendered.
- I. Termination. If an established conditional use does not continue in conformity with the permit or this chapter, the conditional use permit shall be terminated by action of the Land Management Committee. If an established use permitted as a conditional use ceases for a period of more than 12 months, the conditional use

permit shall terminate, and all future activity shall require a new conditional use permit.

- J. Resubmission. A conditional use permit application that has been heard and decided shall not be eligible to be resubmitted during the six months following the decision. The six-month period may be waived by the Land Management Committee, provided that the applicant submits a written report identifying how the new application differs materially from the previous application or identifying substantial new evidence that will be offered, and provided that the Land Management Committee votes, by simple majority, that the changes or new evidence would be of such significance that the Committee might consider changing the previous decision.
- K. Appeal. Persons aggrieved by conditional use permit decisions issued by the Land Management Committee may, within 30 days of the filing of each such decision in the office of the Zoning Administrator, file a certiori review action with the Pierce County Circuit Court.

SECTION 3: That this Ordinance shall become effective upon its adoption and publication as required by law.


Dated this 24th day of June, 2003.

PIERCE COUNTY BOARD


Richard Truax, Chairman

Approved as to form and legality:

Attested to by:


Karen Clayton Ebert
Corporation Counsel
Jamie Feuerhelm
County Clerk

Public hearing and approval by
Land Management Committee
On May 28, 2003.

Adopted: July 22, 2003

ORDINANCE NO. 03-11
TO AMEND SEC. 240-42 OF PIERCE COUNTY CODE
ZONING ORDINANCE RELATED TO TEMPORARY USES

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

SECTION 1: That Sec. 240-42 of the Pierce County Code is hereby amended to read as follows:

§ 240-42. Temporary uses.

- F. Temporary concrete or asphalt batch plants, subject to the following:
- (1) ~~Such facilities shall be erected only in conjunction with transportation improvements in Pierce County.~~
 - (1)(2) Application. In addition to the application requirements established in § 240-76, the following information shall be submitted with the application:
 - (a) Plans for controlling erosion of stockpiled material used in manufacturing concrete or asphalt.
 - (b) Restoration plan for the site which describes or illustrates measures taken to restore the site to a condition of practical usefulness and reasonable physical attractiveness. The restoration plan shall describe methods for establishing vegetative cover on all exposed soil.
 - (2)(3) Conditional use permits granted for temporary concrete or asphalt batch plants shall be only for the period of the actual project work.
 - (3)(4) Temporary concrete or asphalt batch plants shall be removed from the premises within 60 days of completion of the project.

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

Dated this 24th day of June, 2003.


PIERCE COUNTY BOARD

Richard Truax, Chairman

Approved as to form and legality:


Karen Clayton Ebert, Corporation Counsel

Attested to by:


Jamie Feuerhelm, County Clerk

Public hearing and approval by Land Management Committee On May 28, 2003.

Adopted: July 22, 2003

ORDINANCE NO. 03-12
ORDINANCE AMENDING SECTION 4-23 OF THE PIERCE COUNTY CODE
REGARDING HUMAN SERVICES BOARD

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Section 4-23 of the Pierce County Code is hereby amended to read as follows:

4-23 Human Services Board.

The Human Services Board shall:

- A. Supervise the Human Services Department.
- B. Perform all duties prescribed by state law.
- C. Establish policies for the governance of the Human Services Department, the County of Aging Unit and the County Child Support unit. Such policies shall establish the parameters and guidelines for board members, committees, management and staff.

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

Dated this 22nd of July, 2003.


Richard Truax, County Board Chairperson

Approved as to form and legality:

Attested to:


Karen Clayton Ebert, Corporation Counsel


Jamie Feuerhelm, County Clerk

Approved by Human Services Board on 5-22-2003

Approved by Finance Committee on 6-20-2003

Adopted by County Board on August 26, 2003

ORDINANCE NO. 03-13
ORDINANCE AMENDING SECTION 4-25 OF THE PIERCE COUNTY CODE
REGARDING INFORMATION SERVICES COMMITTEE

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Section 4-25 of the Pierce County Code is hereby amended to read as follows:

4-25 Information Services Committee.

The Information Services Committee

- A. Supervises the Data Processing Department.
- B. Oversees all information services and equipment, to include the telephone system.
- C. Has authority to adopt procedures and rules for computer use including installation of hardware and software, troubleshooting and maintenance of software and equipment, responsibility for security and maintenance of equipment, and termination, change-out or removal of software and equipment.

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

Dated this 22nd of July, 2003.


Richard Truax, County Board Chairperson

Approved as to form and legality:

Attested to:


Karen Clayton Ebert, Corporation Counsel


Jamie Feuerhelm, County Clerk

Approved by Finance Committee on June 20, 2003

Adopted by County Board on August 26, 2003

ORDINANCE 03-14

REZONING A PARCEL OF LAND IN THE TOWN OF MARTELL FROM PRIMARY AGRICULTURE TO INDUSTRIAL. WIFF FARMS PROPERTY

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

Section 1: The Official Pierce County Zoning Map for the town of Martell be amended to change the zoning from Primary Agriculture to Industrial for a parcel of land described as:

A parcel located in the southeast $\frac{1}{4}$ of the southwest $\frac{1}{4}$, Section 14, Township 27 North, Range 17 West, Town of Martell, Pierce County, Wisconsin. The parcel is approximately 4 acres in size.

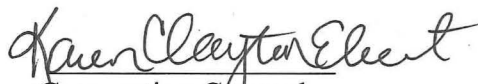
Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.


Dated this 22nd day of July, 2003


Richard Truax, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk
Adopted on: August 26, 2003

Approved by Land Management Committee July 9, 2003

ORDINANCE 03-15

**REZONING A PARCEL OF LAND IN THE TOWN OF OAK GROVE FROM
GENERAL RURAL FLEX-8 TO RURAL RESIDENTIAL 12. HOLST / HOSCHEIT
PROPERTY.**

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

Section 1: The Official Pierce County Zoning Map for the town of Oak Grove be amended to change the zoning from General Rural Flexible 8 to Rural Residential 12 for a parcel of land described as:

Parcels located in the W1/2 of the SW 1/4 excepting Volume 136 page 48, and excepting lots 32, 38 and 39 of Denlyn Second Addition and located in the E1/2 of the SW 1/4 excepting volume 133 page 69 and excepting lot 1 CSM volume 4 page 143, all parcels located in Section 20, T26N, R19W, Town of Oak Grove, Pierce County, Wisconsin. The parcels total approximately 125 acres in size.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

Dated this 26th day of August, 2003




Richard Truax, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk
Adopted on: 9/23/03

Approved by Land Management Committee July 23rd 2003.

ORDINANCE NO. 03-16
ORDINANCE AMENDING CHAPTER 129 OF THE PIERCE COUNTY CODE
REGARDING FRADULENT CHECKS

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Section 129-6 be created to read as follows:

129-6 Restitution

In addition to Section 129-5, whoever is in violation of this county Ordinance shall be ordered to pay restitution for the amount of the worthless check in a time period to be determined by the court, not to exceed 120 days. If restitution is not paid in the time allotted by the court, the person in violation shall be subject to a civil judgment in favor of the party who took the check.

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

Dated this 24th of August, 2003.


Richard Truax, County Board Chairperson

Approved as to form and legality:

Attested to:


Karen Clayton Ebert, Corporation Counsel


Jamie Feuerhelm, County Clerk

Approved by Finance Committee on August 14, 2003

Adopted by County Board on 9/23/03

ORDINANCE 03-17

REZONING A PARCEL OF LAND IN THE TOWN OF HARTLAND FROM PRIMARY AGRICULTURE TO GENERAL RURAL FLEXIBLE – ALAN AND LISA FREIER PROPERTY

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

Section 1: The Official Pierce County Zoning Map for the Town of Hartland be amended to change the zoning from Primary Agriculture to General Rural Flexible for a parcel of land described as:

The NW $\frac{1}{4}$ of the NW $\frac{1}{4}$, the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, the S1/2 of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, the west $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, except CSM volume 8 page 97, including CSM volume 9 page 40, all in Section 8, T25N, R17W, Town of Hartland, Pierce County, State of Wisconsin. The parcel is approximately 151.7 acres in size.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

Dated this 26th day of August, 2003




Richard Truax, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk
Adopted on: 9/23/03

Approved by Land Management Committee August 6, 2003

ORDINANCE 03-18

COMPREHENSIVE ZONING MAP AMENDMENT FOR THE TOWN OF ELLSWORTH

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

- Section 1: The Official Pierce County Zoning Map for the Town of Ellsworth be amended to incorporate changes as shown on the attached map, Attachment A, incorporated herein by reference.
- Section 2: That this ordinance shall not be codified.
- Section 3: That this ordinance shall take effect upon passage.

Dated this 26th day of August, 2003

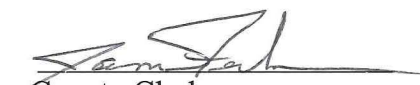


Richard Truax Chairman

Approved as to form and legality:


Corporation Counsel

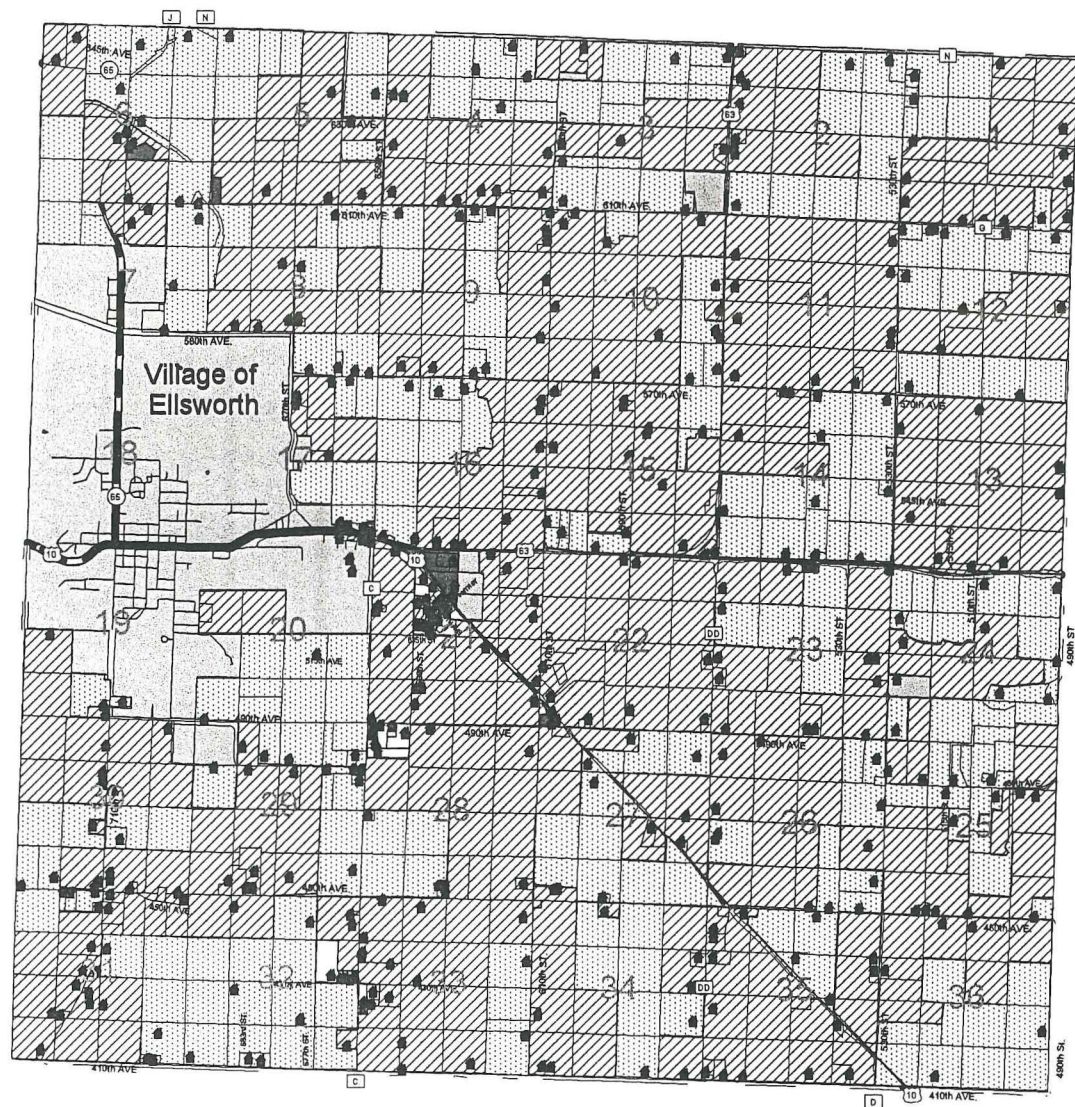
Attested to by:


County Clerk
Adopted on: 9/23/03

Approved by Land Management Committee August 6, 2003.

August 6, 2003
 Land Management Committee
 Town of Ellsworth-Proposed Rezoning

Town of Ellsworth



Legend

•	Dwellings
[White Box]	Parcels
[Dotted Box]	Primary Agriculture
[Dark Grey Box]	General Rural
[Diagonal Lines Box]	General Rural Flexible
[White Box]	Rural Residential 20
[Black Box]	Commercial
[Light Grey Box]	Light Industrial
[Dark Grey Box]	Industrial

ORDINANCE 03-19

REZONING A PARCEL OF LAND IN THE TOWN OF TRIMBELLE FROM PRIMARY AGRICULTURE TO GENERAL RURAL – EUGENE AND THERESA JONAS PROPERTY

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


Section 1: The Official Pierce County Zoning Map for the Town of Trimbelle be amended to change the zoning from Primary Agriculture to General Rural for a parcel of land described as:

Part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 13, T26N, R18W, Town of Trimbelle, Pierce County, State of Wisconsin. The parcel is approximately 19.3 acres in size.

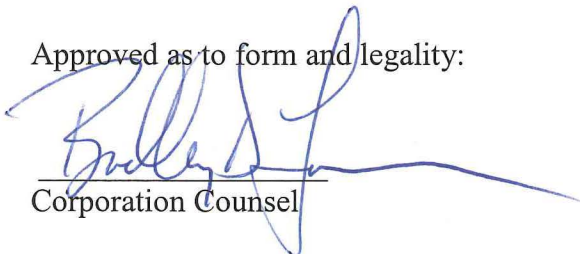
Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

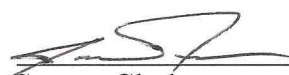
Dated this 28th day of October, 2003


Richard Truax, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk

Adopted on: 11/18/03

Approved by Land Management Committee September 17, 2003

ORDINANCE 03-20

REZONING TWO PARCELS OF LAND IN THE TOWN OF CLIFTON FROM RURAL RESIDENTIAL 8 TO GENERAL RURAL FLEXIBLE 8. KENNETH AND LORETTA KNIGHT PROPERTY AND JAMES AND KATHY HARRINGTON PROPERTY.

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

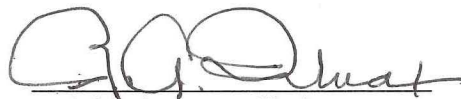
Section 1: The Official Pierce County Zoning Map for the Town of Clifton be amended to change the zoning from Rural Residential 8 to General Rural Flexible 8 for two parcels of land described as:

Two parcels located in the NE ¼ of the SW ¼, Section 18, T27N, R19W, Town of Clifton. Parcels also described as lot 2 of CSM volume 8 page 150 and lot 3 of CSM volume 8 page 150. Lot 2 is 4.395 acres in size and lot 3 is 10.870 acres in size, for a total of 15.265 acres

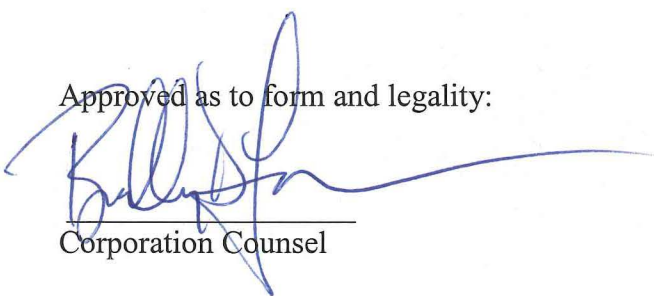
Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.


Dated this 28th day of October, 2003


Richard Truax, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk

Adopted on: 11/18/03

Approved by Land Management Committee October 7, 2003

ORDINANCE 03-21

REZONING A PARCEL OF LAND IN THE TOWN OF CLIFTON FROM RURAL RESIDENTIAL 8 AND RURAL RESIDENTIAL 12 TO PLANNED RESIDENTIAL DEVELOPMENT – DANIEL AND WILLIAM GOODWIN PROPERTY

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


Section 1: The Official Pierce County Zoning Map for the Town of Clifton be amended to change the zoning from Rural Residential 8 and Rural Residential 12 to Planned Residential Development for a parcel of land described as:

A parcel located in the NE ¼ of the SE ¼, the S1/2 of the SE ¼ lying west of Highway F, the SE ¼ of the SW ¼, Government lot 4 excepting the parcel located in the SW corner, all in Section 26, T27N, R20W, AND the N ½ of the NW ¼ excepting volume 80 page 707 and excepting volume 120 page 45 all in Section 35, T27N, R20W, Town of Clifton, Pierce County, State of Wisconsin.
The parcel is approximately 277 acres in size.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

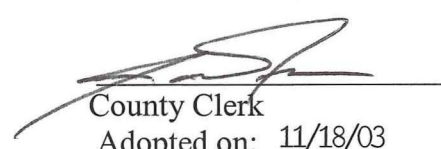
Dated this 28th day of October, 2003


Richard Truax, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk

Adopted on: 11/18/03

Approved by Land Management Committee October 7, 2003

ORDINANCE 03-22

REZONING A PARCEL OF LAND IN THE TOWN OF TRIMBELLE FROM PRIMARY AGRICULTURE TO GENERAL RURAL – JOE AND KAREN HINES PROPERTY

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

Section 1: The Official Pierce County Zoning Map for the Town of Trimbelle be amended to change the zoning from Primary Agriculture to General Rural for a parcel of land described as:

A parcel located in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ in Section 15, T26N, R18W, Town of Trimbelle. The parcel is approximately 38 acres in size.

Section 2: That this ordinance shall not be codified.

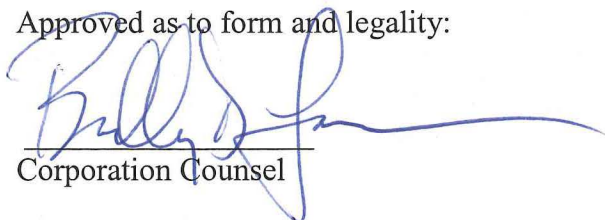
Section 3: That this ordinance shall take effect upon passage.

Dated this 18th day of November, 2003




Richard Truax, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk
Adopted on: 12/16/03

Approved by Land Management Committee October 22, 2003.

ORDINANCE 03-23

REZONING A PARCEL OF LAND IN THE TOWN OF MARTELL FROM PRIMARY AGRICULTURE TO GENERAL RURAL FLEXIBLE. OUR SAVIORS LUTHERAN CHURCH PROPERTY.

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

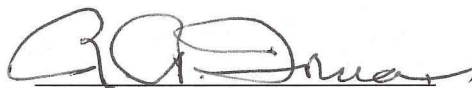
Section 1: The Official Pierce County Zoning Map for the town of Martell be amended to change the zoning from Primary Agriculture to General Rural Flexible for a parcel of land described as:

A parcel located in the SE ¼ of the SE ¼, Section 35, Township 27 North, Range 17 West, Town of Martell, Pierce County, Wisconsin.
The parcel is approximately 10 acres in size.

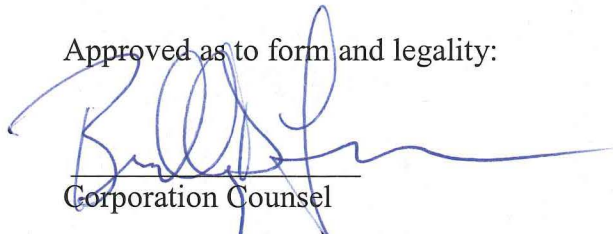
Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.


Dated this 18th day of November, 2003


Richard Truax, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk

Adopted on: 12/16/03

Approved by Land Management Committee October 22, 2003

Ordinance 03-24
ORDINANCE PROVIDING FOR TEMPORARY
SLOW-NO-WAKE ZONE

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS
FOLLOWS:

SECTION 1: Chapter 111, Pierce County Code, provides that no person shall operate a motorboat at a speed in excess of the posted notice as established by regulating markers between subject mileposts in the Mississippi River, Pierce County, Wisconsin. Said area shall be designated and marked "slow-no-wake."

SECTION 2: That Chapter 111 of the Pierce County Code currently provides for slow no-wake zones as defined in §30.50(12), Wis. Stats., in the Mississippi River boundary waters as defined in §30.50(14), Wis. Stats., in the county at certain locations as follows:

- Southeasterly between mileposts 811.5 and 810.9 of the Mississippi River.
- Southeasterly between mileposts 791.5 and 790.5 of the Mississippi River
- Southwesterly between mileposts 793.5 and 791.6 of the Mississippi River and the entire Wisconsin Back Channel during periods of high water.
- The Wisconsin Back Channel from the Highway 63 crossing northbound for ½ mile.
- Southeasterly between mileposts 789.2 and 788.4 of the Mississippi River.

SECTION 3: That the Grand Excursion 2004 is a large boating event commemorating 150 years of river traffic. The event will be celebrated from Friday, June 25, 2004 through Monday, July 5, 2004. That at the request of the Town of Diamond Bluff, a temporary slow-no-wake zone is created on the Mississippi River from milepost 799 to milepost 801 during this event.

SECTION 4: Any person violating any provision of this ordinance shall forfeit not more than \$100 upon conviction of the offense.

SECTION 5: That this ordinance shall not be codified. This ordinance, creating a temporary slow-no-wake zone on the Mississippi River from milepost 799 to milepost 801 during this event, shall be effective upon its passage as required by law, for the Grand Excursion 2004 event only. All provisions of Ch. 111 of the Pierce County Code, including those set forth in Section 2 above, shall remain in full force and effect.

Dated this 18th of November, 2003.



Richard A. Truax, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:


Jamie Feuerhelm, County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:



Bradley D. Lawrence
Assistant Corporation Counsel

Approved by Law Enforcement Committee September 10, 2003

Approved by Finance Committee October 29, 2003

Adopted: November 18, 2003

I, Jamie R. Feuerhelm as county clerk do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the County of Pierce at the meeting held Nov 18, 2003.



ORDINANCE 03-25

REZONING A PARCEL OF LAND IN THE TOWN OF HARTLAND FROM PRIMARY AGRICULTURE TO GENERAL RURAL FLEXIBLE - FRED AND MARY HOYER PROPERTY

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

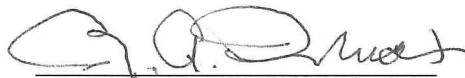
Section 1: The Official Pierce County Zoning Map for the Town of Hartland be amended to change the zoning from Primary Agriculture to General Rural Flexible for a parcel of land described as:

A parcel located in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ in Section 1, T25N, R17W, Town of Hartland. The parcel is approximately 13.7 acres in size.

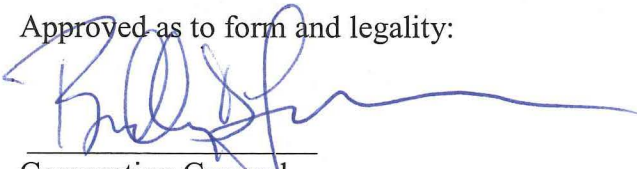
Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

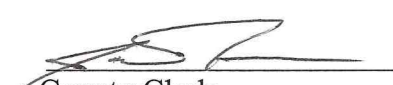
Dated this 18th day of November 2003


Richard Truax, Chairman

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk

Adopted on: 12/16/03

Approved by Land Management Committee November 5, 2003

Ordinance 03-26
Merging the Departments of Health and Human Services

The Pierce County Board of Supervisors does ordain as follows:

Section 1: Amend Chapter 4-14: The Board of Health shall have supervision of the public health department and jurisdiction over all matters relating to public health functions of the department of health and human services. The Board of Health shall have the general duties listed in Chapter 4-11 with respect to public health functions.

Section 2: Amend Chapter 4-23: The Human Services Board shall:

- A. Supervise the health and human services department in conjunction with the Board of Health.
- B. Perform all duties prescribed by state law.

Section 3: Create Article V Health and Human Services

10-16. Statutory Authority; Establishment

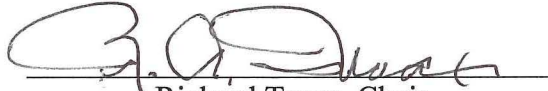
Pursuant to ss. 46.23 Wis. Stats. there is established a combined department of health and human services.

10-17. Purpose


The purpose of the department of health and human services is to implement health and human services programs, policies, and ordinances prescribed by state law and the County Board of Supervisors.

Section 4: This ordinance shall be effective upon passage and publication as required by law.

Dated this 16th day of December 2003.


Richard Truax, Chair

Approved as to form and legality:


Corporation Counsel

Attested to by:


County Clerk

Adopted January 21, 2004

ORDINANCE 03-27

Adopting Self Organizing Status for Pierce County

The Pierce County Board of Supervisors does ordain as follows:

Section 1: Amend Article II, Section 4-3 to read:

4-3. Self-organized status; composition; terms of office.

A. The County of Pierce hereby adopts self-organized status pursuant to Wis. Stat. 59.10 (1).

Section 2: This ordinance shall take effect upon passage and publication as required by law and filing with the Secretary of State.

Dated this 20th day of January 2004.


PIERCE COUNTY BOARD


Dick Truax, Chairman

APPROVED AS TO
FORM AND LEGALITY BY:


Brad Lawrence, Assistant
Corporation Counsel

ATTESTED TO BY:


Jamie R. Feuerhelm, County Clerk

As amended 2/24/04

03/11

ORDINANCE 03-28
Amending County Board Rules

Pierce County Board of Supervisors does ordain as follows:

Section 1: That Chapter 4 of the Pierce County Code is amended as shown in the attached text.

Section 2: This ordinance shall be effective upon passage and publication as required by law.

Dated this 24th day of February 2004.

ARTICLE II - Organization and Rules of Procedure

[Adopted by Ord. No. 94-5] [showing amendments approved 3- 23-04]

§4-3. Composition; terms of office. *[Note: Pending amendment per Ord. 03-27]*

The County Board of Supervisors is composed of one elected Supervisor from each of the 17 supervisory districts within Pierce County. Each Supervisor is elected to a term of two years at an election to be held on the first Tuesday in April in even-numbered years and shall take office on the third Tuesday in April of that year.

§ 4-4. Meetings.

- A. Organizational. The Board shall meet on the third Tuesday of April, following the elections of the County Board of Supervisors, for the purpose of organizing the Board and other general business of the Board. [§ 59.11(1)(c), Wis. Stats.] Following the elections, the County Board rules of the most recent term shall remain in effect until the newly elected County Board meets and adopts Board rules for the new term.
- B. Annual reports. The Board shall meet in April for the purpose of approving all annual reports of departments and other general business of the Board. It is the request and recommendation of the Board that all departmental reports conform to the following outline:
 - (1) A concise statement of any changes in the policy or activity of the department which materially affects the operation of the department compared with former years; and
 - (2) A short summary statement of any other matters which should come to the attention of the Board.
- C. Annual meeting. The Board shall meet on the second Tuesday in November for the purpose of passing upon the budget and transacting general business of the Board. [§ 59.11(1)(a), Wis. Stats.]
- D. Monthly meeting. In addition to the meetings prescribed in Subsections A and C, the Board shall meet on the fourth Tuesday of each month, except November, for the purpose of transacting general business of the Board. The date may be changed or the monthly meeting may be canceled by the County Board Chairperson with the approval of the Finance and Personnel Committee. [Amended by Ord. No. 96-6]
- E. Special meetings. The Board may be called into special session by the written request of the County Board Chairperson with the approval of the Finance and Personnel Committee or upon written request of a majority of the members of the County Board. Such written requests shall be delivered to the County Clerk and shall specify the purpose and time of the meeting. The date of special meetings shall not be less than 48 hours from the date of the delivery of the written request to the County Clerk. Upon receiving the request, the Clerk shall forthwith mail to each Supervisor notice of the time and place of the meeting. In the event of an emergency, the Chairperson of the County Board may, by written notice to the County Clerk, convene an emergency meeting of the County Board. The notice shall specify the time and place of the meeting and the subjects to be considered. The time of the meeting shall not be less than 12 hours from the filing of the notice. The Clerk or, if not possible, the Sheriff shall immediately notify the media and each Board member in person or by telephone of the time, place and purpose of the meeting.
- F. Meeting time. The organizational and annual meetings shall be held at 9:00 a.m. The monthly meetings shall be held at 7:00 p.m. This time may be changed by the County Board Chairperson with approval of the Finance and Personnel Committee. [Amended by Ord. No. 96-6]

§ 4-5. Officers.

- A. Chairperson. At the organizational meeting, the Board shall elect one of its members for the term of two years. He/she shall preside at all meetings of the Board and preserve order and decorum. He/she may speak to points of order in preference to other members. He/she shall take care that all federal, state and local laws, rules and regulations pertaining to county government are enforced. [§59.12(1), Wis. Stats.]
- B. Vice Chairperson. Immediately following the election of the Chairperson, the Board shall elect one of its members to serve as First Vice Chairperson for the term of two years. In the absence of the Chairperson, he/she shall perform all of the duties of the Chairperson. The Board shall also elect one of its members to serve as Second Vice Chairperson for a term of two years. He/she shall perform all of the duties of Chairperson if both the Chairperson and First Vice Chairperson are absent from a County Board meeting.

§ 4-6. Election of committees.

The following committees are elected at the organizational meeting: Agricultural and Extension Education, Finance and Personnel, Highway, and Law Enforcement for a term of two years and Human Services Board and Land Management for a term of three years. All elections remain valid until successors are elected. All other committees shall be appointed pursuant to §4-12.

§ 4-7. Chairperson to be ex officio member of standing committees.

The County Board Chairperson, in addition to being a member of the Finance and Personnel Committee, shall be an ex officio member of all standing committees of the Board, and in the case of lack of quorum on those committees shall have the right to vote. The County Board Chairperson shall have authority to appoint temporary members to standing committees in case of lack of quorum. In the absence of the Chairperson, the First Vice Chairperson shall serve in like capacity. The County Board Chairperson and First Vice Chairperson shall also serve as Chairperson and Vice Chairperson of the Finance and Personnel Committee.

§ 4-8. Designation of standing committees. [Amended by Ord. No. 96-6; Ord. No. 97-2; 4-16-2002 by Ord. No. 02-01]

The following shall be the standing committees of the County Board of Supervisors:

- A. Agriculture and Extension Education.
- B. Board of Adjustment.
- C. Board of Health.
- D. Building.
- E. Emergency Government.
- F. Fair.
- G. Information Services Committee.
- H. Finance and Personnel.
- I. Highway.
- J. Housing.
- K. Human Services Board.
- L. Industrial Development.
- M. Land Conservation.
- N. Land Management.
- O. Law Enforcement.
- P. Parks.
- Q. Revolving Loan Fund Committee.
- R. Shooting Range.
- S. Solid Waste Management Board.
- T. Veterans' Service Committee.

§ 4-9. Composition of standing committees. [Amended by Ord. No. 96-6; Ord. No. 97-2; 4-17-2001 by Ord. No. 00-15; 4-18-2000 by Ord. No. 00-03; 4-16-2002 by Ord. No. 02-01]

The composition of the respective standing committees shall be as follows:

- A. Agriculture and Extension Education: five members of the Board, two of whom must be from unincorporated areas of the county.
- B. Board of Adjustment: five residents of Pierce County who reside in the unincorporated areas of the county.
- C. Board of Health: five members of the Board and three citizen members.
- D. Building: five members of the Board.
- E. Emergency Government: three members of the Board including a medical advisor, representatives from the Sheriff's Department, public health and emergency government.
- F. Fair: five members of the Board and one citizen member.
- G. Information Services Committee: three County Board members and two citizen members.
- H. Finance and Personnel, seven members consisting of the Board Chairperson, First Vice Chairperson and five members of the Board.
- I. Highway: five members of the Board.
- J. Housing: five members including Board and citizen members.
- K. Human Services Board: five members of the Board and three citizen members.
- L. Industrial Development: three members of the Board.
- M. Land Conservation: five members of the Agriculture and Extension Education Committee, the Chairperson of the County Agriculture Stabilization and Conservation Committee or other County Agriculture Stabilization and Conservation Committee

- member designated by the Chairperson.
- N. Land Management: three members of the Board and two citizen members.
 - O. Law Enforcement: five members of the Board.
 - P. Parks: four members of the Board and one citizen member.
 - Q. Revolving Loan Fund Committee: two members of the County Board, Administrative Coordinator, a member of the local banking community, a business law attorney or accountant, a member of the chamber of commerce, and a member at large who represents an interest in economic development.
 - R. Shooting Range: Three members of the Board, including the Chair of the Building Committee, and two citizen members, one representing a sporting club and one a resident in close proximity to the shooting range.
 - S. Solid Waste Management Board: five members of the Board and four citizen members.
 - T. Veterans' Service Committee: three members of the Board.

§4-10. Designation of Special Committees

The following shall be the special committees of the County Board of Supervisors:

- A. Council on Aging
- B. Emergency Medical Services
- C. Local Emergency Planning Committee
- D. Library
- E. Long-Term Support Planning Committee
- F. Veterans' Service Commission.

§4-11. Composition of special committees

The composition of the respective special committees shall be as follows:

- A. Council on Aging: two members of the Board and 10 citizen members.
- B. Emergency Medical Services: one member of the Board, nine citizen members, including a medical advisor, representatives from the Sheriff's Department, public health and emergency government.
- C. Local Emergency Planning Committee: members from five groups: state and local elected officials; EMS, fire and health; media; citizens groups; and owner/operator.
- D. Library: one member of the Board and five citizen members
- E. Long-Term Support Planning Committee: two members of the Board and five citizen members, pursuant to § 46.27(4)(a)(1), Wis. Stats., and the Committee shall meet at least quarterly.
- F. Veterans' Service Commission: three citizen members.

§ 4-12. Appointments by Board Chairperson. [Amended by Ord. No. 96-6; Ord. No. 97-2]

The Chairperson of the Board shall appoint the following:

- A. Committees of the Board:
 - (1) Building.
 - (2) Emergency Government.
 - (3) Information Services Committee.
 - (4) Industrial Development.
 - (5) Veterans Service
- B. Individuals: [Amended 4-16-2002 by Ord. No. 02-01]
- C. Affirmative Action officer.
 - (1) Great River Road representative.
 - (2) Highway Safety Commission representative.
 - (3) Indianhead Library representative.
 - (4) Mississippi River Regional Planning.
 - (5) Pierce County Economic Development Representative.
 - (6) Partners in Tourism representative.
 - (7) West Cap representative.
 - (8) Wisconsin Indianhead representative.
- D. County Board members and citizen members for:
 - (1) Board of Adjustment.
 - (2) Board of Health
 - (3) Council on Aging.

- (4) Emergency Medical Services.
- (5) Fair
- (6) Housing
- (7) Library.
- (8) Local Emergency Planning Committee
- (9) Long-Term Support Planning Committee.
- (10) Parks
- (10) Shooting Range.
- (11) Solid Waste Management 'Board.
- (12) Veterans' Service Commission.

E. Terms of Citizen Members

All citizen members appointed to county committees shall serve a term of three (3) years.

§ 4-13. General duties of standing committees. [Amended by Ord. No. 96-6]

All standing committees shall have the following duties.

They shall:

- A. Report to the Board on all major developments within their respective departments at the time the respective annual reports are given.
- B. Ensure that each department complies fully with all directives of the Board and requirements of state and federal law.
- C. Counsel with the department heads, in an advisory capacity, to help effect necessary improvements.
- D. Assist each department in preparing its annual budget.
- E. Ensure that funds are spent for the purpose for which they were appropriated.
- F. Examine major department purchases and contracts.
- G. Perform such other duties as the Board may direct.
- H. Adopt, implement and periodically review policy and procedure for their departments.
- I. Have authority to apply for grants if the match is within the confines of their budgeting guidelines.
- J. File annually with the Department of Administration a list of grants detailing the dollar amounts, county match and obligation by the county after the grant expires. [Amended 4-17-2001 by Ord. No. 00-15; 4-16-2002 by Ord. No. 02-01]
- K. File all contracts with the Department of Administration within 30 days of execution. [Amended 4-17-2001 by Ord. No. 00-15]
- L. Review budget reports on a quarterly basis and report any serious deviations to the Finance and Personnel Committee within 30 days.

§ 4-14. Agriculture and Extension Education Committee.

The Agriculture and Extension Education Committee shall:

- A. According to § 59.56(3), Wis. Stats., administer the county extension programs jointly with the cooperative extension district director in the following areas:
 - (1) Select, employ, evaluate and supervise the professional staff.
 - (2) Develop a program focus.
 - (3) Evaluate program direction and outcome.
- B. Provide supervision of county-owned forests and the adjacent county-owned cemetery.

§ 4-15. Board of Adjustment. [Added 4-16-2002 by Ord. No. 02-01J]

See § 240-70, Pierce County Code.

§ 4-16. Board of Health. [Amended 4-17-2001 by Ord. No. 00-15][Amended 1-04]

The Board of Health shall have supervision of the Public Health Department and jurisdiction over all matters relating to public health.

§ 4-17. Building Committee. [Amended by Ord. No. 96-6] The Building Committee shall have:

- A. Supervision of upkeep of all county buildings and grounds, excluding buildings used by the Highway Department, Nugget Lake County Park, and Solid Waste Facility. [Amended 4-16-2002 by Ord. No. 02-01; 3-25-2003 by Ord. No. 02-19]
- B. Supervision of the maintenance staff of the courthouse, office building and fairgrounds. [Amended 4-16-2002 by Ord.

No. 02-01; 3-25-2003 by Ord. No. 02-19]

- C. Maintain fairgrounds and buildings, including rental rates and rental of storage space. [Amended 3-25-2003 by Ord. No. 02-19]
- D. The duty to analyze on an ongoing basis the building needs of the county and to report to the Board at least two times each year.

§ 4-18. Emergency Government Committee.

Emergency Government Committee shall:

- A. Be responsible for policy direction of the Emergency Government office.
- B. Assure that emergency plans are current and comply with state statutes.

§ 4-19. Fair Committee.

The Fair Committee shall:

- A. Plan a fair and see to its administration, including budget, fair book, personnel, contracting with vendors and exhibitors and other items necessary to conduct a fair.
- B. Assist the Building Committee with planning for fairground use and improvements. [Amended 3-25-2003 by Ord. No. 02-19]
- C. Coordinate, promote, and schedule non-fair use of the grounds and special events. [Amended 3-25-2003 by Ord. No. 02-19]
- D. Work with 4-H and extension personnel.
- E. Maintain community and public relations for the fair.
- F. Update fair programs and maintain contact with state and local fair associations, including the Wisconsin Agriculture, Trade and Protection Department rules for fair events.

§ 4-20. Finance and Personnel Committee. [Amended by Ord. No. 96-6; Ord. No. 97-2]

The Finance and Personnel Committee shall:

- A. Supervise the Administration office, County Clerk, County Treasurer, Register of Deeds and Corporation Counsel. [Amended 4-16-2002 by Ord. No. 02-01]
- B. Prepare the budget for presentation to the Board.
- C. Consult with the County Treasurer on investment of surplus county funds.
- D. Consult with the County Clerk on tax deed land and authorize sale of property.
- E. Handle legislative matters in collaboration with the County Clerk and Administrative Coordinator. [Amended 4-16-2002 by Ord. No. 02-01]
- F. Review official bonds and insurance on county property to ensure that the county is adequately protected at all times.
- G. Review the Board rules at least once every two years.
- H. Act as Executive Committee and coordinate county activities and recommend policy.
- I. Appoint ad hoc committees as needed.
- J. Have jurisdiction over acquisition and disposal of real estate.
- K. Have jurisdiction over acquisition and disposal of equipment.
- L. Review all ordinances, except rezoning, and resolutions prior to consideration by the County Board. [Added 4-16-2002 by Ord. No. 02-01]
- M. Negotiate all wages, salaries, terms and conditions of employment and all grievances for all county employees.
- N. Annually review the wages, salaries, hours, terms and conditions of employment of all employees not represented by a recognized collective bargaining representative and submit its recommendations to the County Board each year for the following year.
- O. Ensure that annual performance evaluations are being carried out by department heads and the Administrative Coordinator. [Amended 4-16-2002 by Ord. No. 02-01]
- P. Review performance evaluations from standing committee and Administrative Coordinator on department heads on an annual basis. [Amended 4-16-2002 by Ord. No. 02-01]
- Q. Be responsible for the direction of all personnel matters involving employees of Pierce County, including the discipline of all employees.
- R. The Pierce County Personnel Code shall be maintained under the guidance, direction and policymaking supervision of the

Finance and Personnel Committee, which shall have the authority to amend the code from time to time, to conform its provisions with current personnel policies as devised by the Board and Finance and Personnel Committee, collective bargaining agreements and other contracts. Amendment to the Pierce County Code shall require approval of the Board. [Added 4-17-2001 by Ord. No.00-15]

§ 4-21. Highway Committee.

The Highway Committee shall:

- A. Supervise the Highway Department.
- B. Perform all duties prescribed by state law.
- C. Supervise all road and bridge construction.

§ 4-22. (Reserved)

§ 4-23. Human Services Board.

The Human Services Board shall:

- A. Supervise the Human Services Department.
- B. Perform all duties prescribed by state law.

§ 4-24. Industrial Development Committee.

The Industrial Development Committee shall:

- A. Promote economic development, which shall include industrial and commercial development, tourism and job creation, retention and training.
- B. Provide direction and coordination to development.
- C. Assist towns, villages, cities and other organizations with funding and permit applications for economic development.
- D. Research available resources and create and maintain a central source of information and assistance to support economic development.
- E. Maintain contact with public agencies and private organizations which promote economic development.

§ 4-25. Information Services Committee. [Added by Ord. No. 97-2]

The Information Services Committee:

- A. Supervises the Data Processing Department.
- B. Oversees all information services and equipment, to include the telephone system.

§4-26. Land Conservation Committee. [Amended 4-17- 2001 by Ord. No. 00-15; 4-16-2002 by Ord. No. 02-01]

The Land Conservation Committee shall:

- A. Perform the functions required by Chapter 92, Wis. Stats., as amended; and
- B. Supervise the functions and activities of the Land Conservation Department.

§ 4-27. Land Management Committee.

The Land Management Committee shall:

- A. Set policy and goals for the Department of Land Management regarding land use planning and zoning.
- B. Supervise planning and zoning related activities of the Department of Land Management. [Amended 4-16-2002 by Ord. No. 02-01]
- C. Hear requests for rezoning and make recommendations regarding them to the County Board pursuant to § 59.69(5), Wis. Stats.
- D. Hear requests for and grant special exceptions and conditional use permits.
- E. Recommend zoning ordinance changes to the County Board.
- F. Supervise the County Surveyor.
- G. Approve land divisions. [Added 4-16-2002 by Ord. No. 02- 01]
- H. Supervise sanitary waste programs. [Added 4-16-2002 by Ord. No. 02-01]

§ 4-28. Law Enforcement Committee. [Amended by Ord. No. 96-6]

The Law Enforcement Committee shall have:

- A. Supervision of the Sheriff's Department, District Attorney, Register in Probate, Circuit Court and Coroner.

B. Jurisdiction over all matters relating to justice and law enforcement.

§ 4-29. Parks Committee. [Amended 4-16-2002 by Ord. No. 02-01]

The Parks Committee shall have supervision of all matters relating to parks and recreational facilities, with the exception of the Pierce County Shooting Range.

§ 4-30. Revolving Loan Committee. [Added 4-16-2002 by Ord. No. 02-01]

The Revolving Loan Committee shall:

- A. Review and approve applications for economic development loans.
- B. Recommend economic development grant applications to Finance and Personnel Committee and County Board.

§ 4-31. Shooting Range Committee. [Added by Ordinance No. 96-6]

The purpose of the Shooting Range Committee is to promote the health, safety and general welfare of this county and to protect, safeguard and regulate the public use of the county public shooting range.

§ 4-32. Solid Waste Management Board. [Amended by Ord. No. 96-6]

A. The Solid Waste Management Board (SWMB) shall:

- (1) Supervise and manage the collection and disposal of solid waste in Pierce County in accordance with the rules and regulations established by the Department of Natural Resources for the State of Wisconsin and by the Board. The SWMB shall keep abreast of the latest techniques, procedures and methods that may be developed in solid waste management and shall make recommendations to the Board concerning solid waste management.
- (2) Be responsible for the development of the plans and policies, the provision for facilities and the overseeing of the management of solid waste.
- (3) Be responsible for the service area which includes the entire geographic area of the county in cooperation with the local units of government.
- (4) Develop plans and policies to implement a comprehensive solid waste management system.
- (5) Engage and compensate consultants or other persons who can provide expertise or conduct services in solid waste management.
- (6) Develop a working agreement in conjunction with the Personnel and Finance Committees whereby county personnel may provide staff assistance to the SWMB in fulfilling its goals and work programs.
- (7) Establish operations and methods of waste management as are deemed appropriate.
- (8) Enter into contractual arrangements with private firms to operate aspects of the solid waste management system to assure that the SWMB maintains maximum oversight control that is economically feasible.
- (9) Engage in, sponsor or co-sponsor research and demonstration projects and educational programs intended to improve the techniques of solid waste management and to increase the extent of recycling and reutilization of materials and resources included in solid waste.
- (10) Develop cooperative arrangements and agreements with units of government and semipublic and private organizations to utilize land, equipment, facilities and personnel in conducting a comprehensive solid waste management program. Such agreements will respect the ordinances of towns whose land, facilities and personnel are involved.
- (11) Exercise such powers and perform such other duties as may be necessary to properly establish, operate and oversee a solid waste management system which are not inconsistent with Chapter 7, Article V, Solid Waste Management Board, § 7-20 of this Code, the laws of the State of Wisconsin, the regulations of the Department of Natural Resources or ordinances and resolutions adopted by the Board.

B. Other powers may be delegated to the SWMB by the Board under the authority of § 59.70(2), Wis. Stats., as it deems appropriate.

§ 4-33. Veterans' Service Committee. [Amended by Ord. No. 96-6]

The Veterans' Service Committee shall have jurisdiction over all matters relating to veterans' affairs.

§4-34. General Duties of the Special Committees

All special committees shall have the following duties. They shall:

- A. Advise their respective standing committee or the County Board on all matters assigned to them.
- B. Allocate such funds as are assigned to their control by the County Board.
- C. Perform such other duties as may be required by federal or state law.

§ 4-35. Council on Aging.

The Council on Aging shall:

- A. Promote the expression of the views, needs and concerns of the elderly in county decisions.
- B. Provide information and personal support to older individuals.
- C. Promote opportunities for older people to contribute to their own welfare and to the total community welfare.
- D. Plan and advise aging services.
- E. Serve as the Pierce County Nutrition Program Advisory Council.

§ 4-36. Emergency Medical Services Committee.

The Emergency Medical Services Committee shall:

- A. Provide a focal point for coordination of emergency services within Pierce County with regard to training programs, equipment, services and information.
- B. Act in an advisory capacity to the Pierce County government on the needs of emergency services.

§ 4-37. Library Board.

The Library Board shall have:

- A. Control of the expenditures of all moneys collected, donated or appropriated for the Library Fund and of the purchase of a site and the erection of the library whenever authorized.
- B. Control and custody of all lands, buildings, money or other property devised, bequeathed, given or granted to or otherwise acquired or leased by the municipality for library purposes.

§ 4-38. Local Emergency Planning Committee.

The Local Emergency Planning Committee shall implement programs and undertake activities which are designed to prepare the county to cope with emergencies involving the accidental release of hazardous substances and which are consistent with but in addition to the minimum requirements of § 166.20, Wis. Stats., and 42 U.S.C. §§ 11000 to 11050.

§ 4-39. Long-Term Support Planning Committee.

The Long-Term Support Planning Committee shall, pursuant to § 46.27(4)(a) to (c), Wis. Stats.:

- A. Develop and approve the county community options plan and annual COP plan update, including a plan for the funds available through COP base allocation, COP carry-over, COP waiver and GIP II.
- B. Ensure coordination of COP and the Medicaid community waivers in ways which maximize COP dollars by matching COP or replacing COP with federal waiver program funds.
- C. Serve as a forum to coordinate various long-term support programs within the county.

§ 4-40. Veterans' Service Commission.

The Veterans Service Commission shall furnish aid to needy veterans and their dependents as prescribed by Wisconsin statutes.

§ 4-41. Conduct of business by committees. [Amended by Ord. No. 94-14]

Conduct of committee business shall be as follows:

- A. Meetings.
 - (1) Within 30 days after the organizational meeting, all standing committees shall meet and elect officers. Minutes shall be kept of all committee meetings. These minutes shall be filed with the County Clerk and become part of the permanent record of the Board. A copy of all committee meeting minutes shall be provided to the Supervisors within 15 calendar days following adjournment of meeting.
 - (2) All committee meetings shall be scheduled in advance with the Department of Administration and the date and time entered upon the calendar in the Department of Administration's office. Committees shall submit all vouchers to the

Department of Administration at least three working days in advance of the Finance and Personnel Committee meeting each month. [Amended 4-17-2001 by Ord. No. 00-15]

- (3) The committee chairperson or his or her designee shall notice all meetings in accordance with Wisconsin open meeting laws. Any committee contemplating closed session items shall request a written opinion on the legality from the Corporation Counsel for Pierce County before publication, the opinion then to be communicated to the chairperson of the committee and the opinion attached to the agenda for that meeting. [Amended 4-16-2002 by Ord. No. 02-01]
- (4) When emergency meetings are called the committee chairperson or his or her designee will post notice on the bulletin board in the Administration office, advise the legal newspaper and inform WEVR radio station. [Amended 4-16-2002 by Ord. No. 02-01]
- (5) Bulletin of Meetings
 - (a) A bulletin of all committee meetings shall be posted in the Department of Administration's office. [Amended 4-17-2001 by Ord. No. 00-15]
 - (b) The date of a meeting first posted on said bulletin board supersedes any other date.
 - (c) Before a department or official may call a meeting it or he shall first consult the bulletin board, and, if that date is not taken, it or he may proceed to call the meeting, after posting the date on said bulletin board.
- (6) Number of meetings. [Amended by Res. No. 86-2; Res. No. 88-2; 4-15-2003 by Ord. No. 03-03]
 - (a) The following committees will meet monthly, or as needed: Finance and Personnel, Land Management, Law Enforcement, Revolving Loan, Health, Human Services, Land Conservation, Fair, Building, Highway, and Solid Waste. The Land Management committee may regularly meet more often in response to applications for hearing. Special meetings would be at the call of the committee chairperson
 - (b) The following committees will meet quarterly, or as needed: Information Services, Park, Emergency Management, Industrial Development, Veterans Service, Agriculture and Extension, Housing and Shooting Range. Special meetings would be at the call of the committee chairperson.
 - (c) The committees of the Board are not to exceed 60 meetings and per diem set at the regular rate. This would take effect at the re-organizational meeting in April of each year. Road schools attended by members of the Highway Committee do not constitute meetings of the Highway Committee for purposes of the sixty-meeting limit imposed by this subsection.
 - (d) Claims for per diem by a committee chairman attending a meeting or hearing without the attendance of other committee members shall not be considered a committee meeting for the purpose of the sixty-meeting requirement of Subsection A(6)(a) of this section.
- (7) Minutes. [Added by Res. No. 83-10]
 - (a) Mailing to committee members. As soon as practicable after the adjournment of meetings of committees of the Board of Supervisors, the committee secretary shall submit the minutes of the meeting to the County Clerk, who shall forthwith mail copies of the minutes to all members of the committee.
 - (b) Distribution when no objections made. If no members of the committee notify the County Clerk within five days of receipt of the minutes of an objection to the minutes, the County Clerk shall then distribute the minutes.
 - (c) Objection by committee members. If a member of the committee notifies the County Clerk within five days of receipt of the minutes of an objection to the minutes, the person so objecting shall inform the County Clerk of specific wording which he or she wishes to add to the minutes and/or to delete from the minutes.
 - (d) Informing chairman and secretary of objection. Upon being informed of the specific wording which the objecting committee member wishes to add to the minutes and/or to delete from the minutes, as provided in Subsection A(7)(c), the County Clerk shall contact the chairman and secretary to determine whether or not they agree to the addition and/or deletion.
 - (e) Agreement with objection. If the chairman and secretary agree to the addition to the minutes and/or the deletion from the minutes, the County Clerk shall make the addition to the minutes and/or the deletion from the minutes and shall then distribute the minutes.
 - (f) Disagreement with objection. If the chairman and secretary do not agree to the addition to the minutes and/or the deletion from the minutes, the County Clerk shall not distribute the minutes until after the adjournment of the next meeting of the committee, and then only upon direction of the secretary.

B. Introduction of legislation. Members or committees of the Board introducing resolutions or ordinances shall advise the Administrative Coordinator of the general contents thereof. Thereupon, the Administrative Coordinator shall assign a number

to the document, which shall be incorporated for reference purposes as a part of the resolution or ordinance, and thereupon submit the document to Corporation Counsel for review. If given the legislation five days before the County Board meeting, Corporation Counsel shall review resolutions and ordinance for correct format. Substantive legal questions should be submitted to the Corporation Counsel's office as early as possible prior to this review. In addition, all resolutions shall be prefaced by a title and the name of the members or committee introducing the same and a short identifying statement of the purpose thereof. [Amended 4- 17-2001 by Ord. No. 00-15]

- C. Submission time limit for legislation. Every resolution or ordinance shall be submitted by the department head to the Administrative Coordinator five working days in advance of every meeting, along with sufficient copies for each member of the Board. The Administrative Coordinator will submit copies to the Chairperson and Corporation Counsel. An exception to a late submission of a resolution can be made by the County Board Chairperson or Administrative Coordinator in an emergency. The Administrative Coordinator shall mail agendas and proposed legislation to all Board members prior to each meeting. [Amended 4-17-2001 by Ord. No. 00-15]
- D. Any committee submitting recommendations to the County Board of Supervisors shall have the chairperson of said committee review the background of the legislation and read those sections of the official committee minutes that pertain to this legislation.

§ 4-42. Referral to committee. [Amended 4-16-2002 by Ord. No. 02-01; 7-23-2002 by Ord. No. 02-10]

Subjects coming before the Board initially may be referred to appropriate committees by the Chairperson without motion unless otherwise directed. All legislation introduced at any regular or special meeting of the Board will automatically be construed as a first reading without action until the next meeting of the Board, unless the standing committee has indicated in writing that action is required. Memorial resolutions, commendations or acknowledgments are excluded from this rule and will be accepted at the time they are read. Ordinances for rezoning shall require two readings even if introduced at the organizational or annual meetings.

§ 4-43. Order of business.

The order of business at regular meetings of the County Board of Supervisors shall be as follows:

- A. Call to order.
- B. Call of the roll by the Clerk.
- C. Pledge of allegiance to the flag.
- D. Public comment. County Board will receive public comments on any issue not on the agenda; discussion by Board members may take place but no action will be taken on any item raised that is not on the agenda for action. The duration of the comments will be subject to limitation by the Chairperson. [Amended 4-16-2002 by Ord. No. 02- 01; 7-23-2002 by Ord. No. 02-10]
- E. Reports of committees.
- F. Presentation and consideration of resolutions and ordinances. Public comments will be taken at each County Board meeting on items on the agenda prior to the Board taking up the item. Members of the public will also have an opportunity for one response or rebuttal to other comments from members of the public. After public comments are made, the Board shall take up the item and no additional public comments will be taken, unless provided for by other rule. The number of response and the duration of comments are subject to limitation by the Chairperson and the rights of the Chairperson to conduct the meeting under Roberts Rules of Order. If a Committee or County Board holds a noticed public hearing, no further public comment will be taken once the hearing record is closed. [Amended 4-16-2002 by Ord. No. 02-01; 7-23- 2002 by Ord. No. 02-10]
- G. Reading of petitions and communications. When reading petitions and communications, the Clerk shall read the document in its entirety.
- H. Appointments. [Amended 4-16-2002 by Ord. No. 02-01]
- I. Adjournment.

§ 4-44. Rules of practice. [Amended 4-16-2002 by Ord. No. 02-01]

The rules of parliamentary practice comprised in Roberts' Rules of Order, Newly Revised, 10th Edition, 2000, shall govern the proceedings of the Board in all cases to which they are applicable and where they are consistent with the state laws and these rules.

§ 4-45. Determination of questions.

All questions presented to the Board shall be determined by a majority of members present unless otherwise required by state law or the Code. The Chairperson shall vote on all matters except appeals from his decisions.

§ 4-46. Speaking time limit.

A member shall not speak more than twice on any question and shall not exceed 15 minutes unless granted permission by the Chairperson.

§ 4-47. Roll call votes.

All resolutions or ordinances involving a transfer or appropriation of funds shall be decided by roll call vote. The vote shall be published in the proceedings of the Board. All roll call votes shall rotate by district.

§ 4-48. Conflict of interest.

No board member shall participate in the decision of or vote upon any case in which the member is financially interested, directly or indirectly. Disqualification of a member for interest shall not decrease the number of votes required for acting upon any matter. Such member shall not be counted in determining whether a quorum is present for the transaction of business.

§ 4-49. Compensation and per diem. [Amended 4-17-2001 by Ord. No. 00-15; 3-26-2002 by Ord. No. 01-26]

- A. All members of the Board, its standing committees, and employees shall be compensated for mileage, meal and lodging allowances in accordance with the following requirements:
 - (1) The guidelines for mileage, meal and lodging allowances that are established annually for state employees in accordance with Chapter 418, Laws of 1977, State of Wisconsin, by the Secretary of the Department of Employment Relations with the approval of the Joint Committee on Employment Relations shall also apply to County Board members or employees.
 - (2) The mileage, meal and lodging allowances which go in effect for state employees each July 1 shall not apply to Pierce County Board members or employees until the following January 1 which is the beginning of the Pierce County fiscal year.
 - (3) It shall be the responsibility of the Administrative Coordinator to bring to the attention of the County Board the changes in the mileage, meal and lodging allowances as they are revised by the state each year. [Amended 4-16-2002 by Ord. No. 02-01]
- B. All members of the Board and its standing committees shall be compensated per diem in accordance with the following requirements:
 - (1) Base salary of County Board Chair is \$300 per month.
 - (2) Per diems for all County Board Supervisors and citizen members of standing committees shall be established at \$35 per meeting. If a meeting lasts over four hours it shall be \$50. If a Supervisor attends two consecutive meetings on the same day, the per diem is \$50. If a Supervisor is required to attend a third meeting that day, the meeting will be \$20.00 or no more than \$70 for any one day. If a Supervisor attends two nonconsecutive meetings in a day, the meeting shall be paid at \$35 each, but no more than \$70 any given day.
 - (3) Per diems for County Board meetings, whether regularly scheduled or special, shall be \$50 per meeting. Supervisors representing the County attending meetings shall be compensated at the rate of \$70 per day.
 - (4) Attendance at meetings and conferences shall require prior authorization by the Board Chairperson or appropriate standing committee chairperson. Each Supervisor, employee or official must have receipts for all expenses.
 - (5) Attendance at the Wisconsin Counties Association annual convention shall be approved by the Finance Committee.
- C. Citizens that are appointed to special committees are entitled to mileage.

§ 4-50. Designation, composition and termination of Ad Hoc Committees. [Added 4-17-2001 by Ord. No. 01-02]

- A. Designation. The County Board may provide for Ad Hoc Committees from time to time, as the need may arise, by resolution. Said resolution shall identify the composition of the Committee, compensation, term length and duties.
- B. Composition. A resolution designating an Ad Hoc Committee shall provide for composition of the Committee. The members of the Ad Hoc Committees shall be appointed pursuant to § 4-10 of the Pierce County Code.
- C. Compensation. A resolution designating the Ad Hoc Committee shall provide for any per diem, mileage, or expense reimbursement granted to Committee members pursuant to county rules.
- D. Termination. Ad Hoc Committees shall terminate without further action of the County Board when the purpose for which the

committee is created has been accomplished. The Committee Chair or the County Board Chair will report to the County Clerk when the Ad Hoc Committee terminates.

ORDINANCE NO. 03-29
TO AMEND CHAPTER 191 OF THE PIERCE COUNTY CODE – SEWAGE DISPOSAL
ORDINANCE.

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Chapter 191 of the Pierce County Code be amended to read as follows:

TITLE 191

SEWAGE DISPOSAL

Article I		§ 191-14	Issuing agent
Septic Tank Permits		§ 191-15.	Sanitary Permit
§ 191-1.	Issuing agent.	§ 191- 16	Construction involving Increased wastewater load.
		§ 191-17	Fees
Article II		§ 191-18	Inspection
Holding Tanks for Private Domestic		§ 191- 19	Maintenance program
Sewage Systems		§ 191- 20	Filing requirement for soil and site evaluation reports.
§ 191-2.	Definitions	§ 191-21	Experimental system verification.
§ 191-3.	Plans required.	§ 191-22	As-built forms submittal.
§ 191-4	Minimum capacity.	§ 191-23	Emergency issuance of sanitary permit.
§ 191-5	Disposal agreement.	§ 191-24	Land use permit.
§ 191-6	Installation.	§ 191-25	Temporary holding tanks
§ 191-7	Examination fees; approval authority.	§ 191-26	Privies
§ 191-8	Violations and penalties.	§ 191- 27	Wisconsin Replacement Fund Program.
Article III		§ 191-28	Disclaimer of liability and warranties.
Private Sewage System		§ 191-29	Interpretation.
§ 191-9	Sewage disposal required.	§ 191-30	Variances.
§ 191-10	Purpose	§ 191-31	Enforcement; violations and penalties.
§ 191-11	Adoption of sewage regulations.		
§ 191-12	Definitions.		
§ 191-13	Administration		

[History: Adopted by the Board of Supervisors of Pierce County as Title 14 of the 1978 Code. Amendments noted where applicable.]

GENERAL REFERENCES

ARTICLE I

~~Septic Tank~~ Sanitary Permits

§ 191-1 Issuing agent.

The County Zoning Administrator is designated as the agent to issue ~~septic tank~~ sanitary permits.

ARTICLE II

Holding Tanks for Private Domestic
Sewage Systems

§ 191-2. Definitions.

As used in this article, the following terms shall have the meanings indicated.

LOCAL GOVERNMENT - Includes townships, villages and cities.

§ 191-3. Plans required.

Holding tanks shall be considered on an individual basis. ~~Three~~ Complete sets of plans, as required in ~~Wisconsin Administrative Code Section H62.20 (1)(c)4~~, s. Comm 83.22 of the Wisconsin Administrative Code shall be submitted to the county for each request to install a holding tank.

§ 191-4 Minimum capacity.

~~The minimum capacity of a holding tank for one family and two family residences is as follows:~~

Number of Bedrooms	Holding Tank Capacity
1	1350
2	1500
3	2000
4	2500
5	3000
6	3500
7	4000

Tank Size

One and two-family Dwellings. Minimum liquid capacity of a holding tank for one and two family dwelling applications must not be less than 2000 gallons or 5 times the estimated daily wastewater flow determined in accordance with s. Comm 83.43, Wisconsin

Administrative. Code, whichever is greater.

Public facilities. Minimum liquid capacity of a holding tank for public facilities must not be less than 2000 gallons or 5 times the estimated daily wastewater flow whichever is greater as determined in accordance with s. Comm 83.43.

Applications not meeting these standards must be approved by the Department.

§ 191-5 Disposal Agreement.

A signed agreement between the local government and the owner to guarantee the pumping and transport of the holding tank contents to a disposal site meeting the requirements of ~~Wisconsin Administrative Code Chapter NR 113, Wisconsin Administrative Code~~ provided that it becomes necessary to prevent or abate a nuisance as described in the Wisconsin Administrative Code and s. 254.59, Wis. Stats., or if the owner does not pump and transport in response to orders from the local government, shall be submitted to the county for review and approval. The agreement shall be binding on the owners, and heirs and assignees.

§ 191-6 Installation

The installation of holding tanks shall be made in accordance with the following criteria:

- A. Materials. The tank shall be constructed of materials approved by the Department.
- B. Location. Tanks shall be located in accord with ~~Wisconsin Administrative Code Section H 62.20C(2)(d) s. Comm 83.43-1, Wisconsin Administrative Code.~~ except the tanks shall be 20 feet from a building or its appendage.
- C. Warning device. A high water warning device shall be installed. This device shall be either an audible or an indoor illuminated alarm. If the latter, it shall be conspicuously mounted.
- D. Manhole. Each tank shall be provided with a manhole opening no less than ~~24~~ 23 inches in the least dimension. ~~square or 24 inches in diameter~~ Manhole openings located above treatment apparatus and pumps shall extend to a minimum of 4 inches above the ground surface. ~~Each manhole cover shall have with an effective locking device.~~ Other manhole openings shall be provided in accordance with s. Comm 84.25 (7) Wisconsin Administrative Code.
- E. Septic tank. If an approved septic tank is installed to serve as a holding tank, the inlet and outlet baffles shall be removed and the outlet sealed.
- F. Vent. Each tank shall be provided with a minimum ~~two~~ four inch fresh air inlet extending 12 inches above final grade terminating with ~~a return bend fitting or an approved vent cap~~ and a minimum of ~~25~~ 10 feet from a service door, window or fresh air inlet.
- G. Servicing. Holding tanks shall be serviced in accord with Chapter 146~~5~~, Wis. Stats., and ~~Wisconsin Administrative Code Chapters H62 and Chapter NR 113 Wisconsin Administrative Code.~~
- H. Before any holding tank is purchased or installed a ~~septic tank~~ sanitary permit shall be obtained in accord with ~~ss 145.49~~135, Wis. Stats.

§ 191-7. Examinations fees; approval authority.

- A. The plan examination fee shall be as set from time to time by the County Board.
- B. The agent for plan examination and approval shall be the Zoning Administrator for the county.

§ 191-8. Violations and penalties.

A violator shall, upon conviction, forfeit to the county a penalty of net less than \$100 together with the taxable cost in such action and not more than \$200, and every day of violation shall constitute a separate offense.

- 1. Editor's Note: Amended at time of adoption of Code (See Ch. 1, General Provisions, Art I).

ARTICLE III
Private Sewage System
(Added by Ord. No. 97-16)

§ 191-9 Sewage Disposal Required. All premises intended for human occupation or occupancy shall be provided with an adequate functioning public sewer, privy, private sewage system, or other approved method of sewage disposal. (Ord. 80-1(part): §3.0 of Ch. 4 of Ord. passed 6/25/68).

§ 191-10 Purpose.

- A. To exercise jurisdiction over the construction, maintenance and inspection of all new private sewage ~~disposal~~ systems in the County.
- B. To provide plan review and inspection performed by State certified inspectors.
- C. To establish and collect permit fees to defray private sewage system inspection costs.
- D. To provide remedies and penalties for violations.
- E. To establish a County office responsible for administration of private sewage system ordinance.

§ 191-11 Adoption of sewage regulations.

A. Adoption. Pursuant to ~~Section s.59.065~~ 70 (1), Wisconsin Statutes, Wis. Stats. the Pierce County Board of Supervisors hereby adopts the Pierce County Private Sewage System Ordinance.

(b) Reference to State Regulations. This title shall be subject to the provisions of Chapter 145 of ~~The Wisconsin Statutes~~ Wis. Stats., as applicable, and all subsequent rules and regulations promulgated there under regarding private sewage systems.

(c) Severability. If any section, paragraph, clause, provision, or portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby. If any application of this Ordinance to a

particular structure, land, or water is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgement shall not be applicable to any other structure, land, or water not specifically included in said judgement.

~~C. [Amended 6-27-2000 by Ord. No. 00-05] References to state regulations. This article shall be subject to the provisions of Chapter 145, Wis. Stats., as applicable, and all subsequent rules and regulations promulgated thereunder regarding private sewage systems. Pursuant to Chapter COMM 83 of the Wisconsin Administrative Code, implementation of the technologies listed below shall be delayed within the jurisdictional boundaries of Pierce County until April 1, 2001:~~

- ~~(1) Pressurized distribution component with less than one-eighth inch orifice diameter;~~
- ~~(2) Mechanical POWTS treatment component;~~
- ~~(3) Disinfection unit; and~~
- ~~(4) Sand, gravel or peat filter.~~

§ 191-12 Definitions.

As used in this article, the following terms shall have the meanings indicated:

Accessory Building: means a detached building, not used as a dwelling unit, but is incidental to that of the dwelling.

Bedroom: Any room which could be used for sleeping purposes regardless of actual use of the room. Examples of such rooms include, but are not limited to dens, sewing rooms, studies, and nurseries.

Certified soil tester: ~~Permitted to e~~ Conducts soil morphological evaluations ~~and evaluate to determine the significance of soil mottling relating to the disposal of liquid domestic wastes into the soil.~~

Department: means the Department of Commerce.

Domestic Wastewater: The type of wastewater normally discharged from plumbing fixtures, appliances or devices ~~in dwelling units~~ including, but not limited to sanitary, dishwashing, laundry, bath, garbage disposal and cleaning wastewater.

Dwelling: Any structure or that part of a structure which is used or intended to be used as a home, residence or sleeping place by one person or by two or more persons maintaining a common household to the exclusion of all others.

~~Failing Sanitary~~ Private Sewage System: Has the same meaning as given in s. 145.245 (4), Wis. Stats.
s. 145.245 (4), Stats. reads: "a failing private sewage system is one which causes or results in any of the following conditions: (a) the discharge of sewage into surface water or ground water; (b) the introduction of sewage into zones of saturation which adversely affects the operation of a private sewage system; (c) the discharge of sewage to a drain tile or into zones of bedrock; (d) the discharge of sewage to the surface of the ground; (e) the failure to accept sewage discharges and back up of sewage into the structure served by the private sewage system."

Farm: A tract of land with at least 35 contiguous acres devoted primarily to agricultural purposes generally under the management of a tenant or the owner.

Issuing agent: The Pierce County Department of Land Management through its authorized agent, the Pierce County Zoning Administrator assigned the duties of administering the private sewage system program by the Pierce County Board of Supervisors.

Open bodies of water: Means all lakes, bays, rivers, streams, springs, ponds, wells, impounding reservoirs, marshes, watercourses, drainage systems and other surface water, natural or artificial, public or private within the state or under its jurisdiction

POWTS: Privately ~~Owned~~ Onsite Wastewater Treatment System. Has the meaning as given in s. 145.01 (12), Wis. Stats.

Privy, Pit : An enclosed nonportable toilet into which nonwater-carried human wastes are deposited to a subsurface storage chamber which is not watertight.

Privy, Vault: An enclosed nonportable toilet into which nonwater-carried human wastes are deposited to a subsurface storage chamber which is watertight.

Sanitary Permit: A permit issued by the department or the issuing agent for the installation or modification of a private sewage system.

State plumbing code: Chapters. Comm-82-81 to 87 ~~of the State~~ Wisconsin Administrative Code.

§ 191-13 Administration. The administration of this section shall be the duty of the Issuing Agent. The Issuing agent shall provide, contract for or hire state certified inspectors or testers as directed by action of the County Board.

§ 191-14 Issuing agent. The Pierce County Zoning Administrator shall act as the Pierce County issuing agent and is hereby assigned the duties of administering the privately ~~owned~~ onsite wastewater treatment system (POWTS) program.

§ 191-15 Sanitary permit.

- (a) Validity.
1. No person may install, repair, alter, modify, or reconnect to a private sewage system or privy unless the owner of the property on which the private sewage system or privy is to be installed, repaired, altered, modified, or reconnected holds a valid sanitary permit. ~~Minor repairs per s. 145.06, Wis. Stats. do not require a permit.~~
 2. No person may sell at retail a septic tank for installation unless the purchaser holds a valid sanitary permit.
 3. A sanitary permit is valid for two years from the date of issue and is

renewable for similar periods thereafter.

4. A sanitary permit may be transferred from the holder to a subsequent owner of the land, except that the subsequent owner must obtain a new copy of the sanitary permit from the issuing agent. ~~May also be transferred from one licensed plumber to another licensed plumber.~~

(b) Application Forms. The issuing agent shall use the sanitary permit forms provided by the department for state permits and locally created forms for county sanitary permits.

(c) Application Process.

1. The applicant shall submit the completed sanitary permit application to the issuing agent.

2. The issuing agent shall review the certified soil tester's reports for the proposed private sewage systems and verify the report at the proposed site, if necessary.

3. The issuing agent shall approve or disapprove applications for sanitary permits and assist applicants in preparing an approvable application.

4. The issuing agent shall issue written notice to each applicant whose sanitary permit application is disapproved. Each notice shall:

a. State the specific reasons for disapproval and amendments to the application, if any, which would render the application approvable.

b. Inform the applicant of the right to appeal and the procedures for conducting an appeal under Chapter 145, ~~Wisconsin Statutes.~~ Wis. Stats.

191-16 Construction involving increased wastewater load.

(a) Construction involving ~~increased~~ changes to wastewater flow and containment load is defined as:

(1) Any addition or remodeling which adds a bedroom or increases the total gross area of the livable area of an existing dwelling unit by 25%.

(2) A public building or place of employment, when there is proposed change in occupancy

(b) A sanitary permit for construction increasing wastewater flow and containment load shall be required. The sanitary permit shall require documentation to verify whether the size of the existing private sewage system can accommodate the increased wastewater load. Documentation shall comply with s. Comm 83.055(3)(e) - 25. Wisconsin Administrative Code.

(c) No permit for construction involving increased wastewater ~~load~~ flow and containment shall be issued unless the existing system is approved according to sub (b) above, the existing system is modified to comply with this code, or ~~an affidavit statement~~ is filed in accordance with sub. (d) below a per capita wastewater flow is determined in accordance with s. Comm 83.43, Wisconsin Administrative Code.

(d) If an existing system is found to be code compliant except that it is undersized for the structure for which the permit is sought, the owner may file ~~an affidavit a statement~~ with the Pierce County Register of Deeds ~~which states that the system is undersized indicating the design flow requirements in s. Comm. 83.43 Wisconsin Administrative Code are met.~~ Such affidavit approved statements regarding per capita flow will ~~is to~~ run with the property.

§ 191-17 Fees.

- (a) The fee for a sanitary permit shall be as established by the County Board.
- (b) Fees shall be established for all activities and systems listed in Chapter Comm 83, Wisconsin Administrative Code and for other activities and permits as established by the County Board.
- (c) A county may not charge more than one fee for a sanitary permit or the renewal of a sanitary permit in any 12-month period.
- (d) The issuing agent shall forward a copy of each valid sanitary permit and the department's portion of the fee to the department within 90 days after the permit is issued.
- (e) Plan Revision. No permit fee shall be charged for a system that requires revision from the department or Pierce County on a parcel that has a valid sanitary permit.

§ 191-18 Inspection.

- (a) The issuing agent shall inspect or cause the inspection of all private sewage systems after construction, but before backfilling, no later than the end of the next work day, excluding Saturdays, Sundays, and holidays, after receiving notice from the plumber in charge. Inspections must be scheduled by the applicant at least one day in advance.
- (b) The issuing agent shall file inspection reports and conduct surveys and inspections as required by the department.

§ 191-19 Maintenance program.

- (a) The applicant for a sanitary permit shall be provided written notice of the Maintenance Program at the time the sanitary permit is issued. The records of this notification shall be maintained by the Issuing Agent. Upon the sale of the property, the owner shall provide written notification of the maintenance program to the buyer.

(b) Every three years after the installation of a private sewage disposal system the owner will be provided a certification form by the County ~~sanitarian~~ issuing agent at least 30 days prior to its due date. The form must be filled out by either:

1. A licensed master plumber or master plumber restricted sewer.
2. A licensed septic tank pumper.
3. County Personnel licensed to inspect septic systems.

The certification form must be signed by the owner.

(c) The certification form will state that:

1. The private sewage disposal system is in proper operating condition at the time of inspection.
2. The septic tank was recently pumped by a licensed septic tank pumper or it was inspected and is less than 1/3 full of sludge and scum.

(d) Circumstances, such as inclement weather, road weight restrictions and site limitations, may necessitate a delay in septic tank maintenance until conditions permit.

(e) The certification form is to be filed with the Pierce County Department of Land Management.

(f) Maintenance contracts and management plans must be maintained when applicable.

§ 191-20 Filing requirements for soil and site evaluation reports.

(a) ~~Two &~~ Soil and site evaluation reports shall be submitted in ink or photo copied with the certified soil testers original signature on the report and the plot plan. Soil and site evaluation reports submitted in pencil and without the CST's original signature will be returned. Site evaluation reports shall be completed in accordance with s. Comm 83.09.85.20 and 85.30, Wisconsin Administrative Code.

(b) Plot plans shall be submitted in accordance with s. Comm 83.05 (2) 85.40 Wisconsin Administrative Code. All plot plans should have a location map.

(c) Perc test reports on file for perc tests performed after June 21, 1980 will be allowed to be used for the permitting of a soil absorption system provided adequate information is available to design a POWTS that will meet current code standards.

(d) Percolation tests submitted before June 21, 1980, ~~will~~ shall require a complete soil and site evaluation by a certified soil tester.

§ 191-21 Experimental system verification. The issuing agent shall conduct an on-site inspection to verify the soil conditions for all experimental soil absorption systems. At least one

soil observation pit is needed to verify the soil conditions. Experimental systems approved by the department shall comply with s. Comm 83.27 Wisconsin Administrative Code.

§ 191-22 As-built forms submittal.

- (a) The installing licensed master plumber shall indicate on the as-built exactly the way the system was installed.
- (b) As-builts shall be submitted by the installing licensed plumber to the issuing agent before the issuance of a sanitary permit the following ~~ealender~~ calendar year.
- (c) As-built forms can be obtained from the issuing agent.

§ 191-23 Emergency issuance of sanitary permit.

- A. Due to inclement weather and emergency at the time of installation, a soil and site evaluation, or an existing private sewage system evaluation, cannot be conducted, nor are plans and specifications submitted to the Department, if Department approval is necessary. In such cases, a sanitary permit may be issued in an apparent noncompliance with the administrative rules because the owner is acting under the direction of the county or department to abate a nuisance or other health or safety concern.
- B. The compelling need to protect public health and safety takes priority over the ministerial duty to review plans. As a part of this procedure, the owner must be made aware that he is responsible for a soil and site evaluation or corrective measures if the existing private sewage system is failing. The notice to the owner should be made in the form of an affidavit that also includes a statement from the owner agreeing to have a complete soil and site conditions or other circumstances permit.
- C. ~~A copy of the affidavit, in lieu of a soil and site evaluation report, must be included with a copy of the permit submitted to the Department as specified in S145.19(3), Wis. Stats.~~

§ 191-24 Land use permit. The issuing agent shall not issue a land use permit for the construction of a structure to be connected to an existing private sewage system, nor for the reconstruction of a structure connected to an existing private sewage system, or for the disconnecting of a structure from an existing structure and connecting another structure to an existing private sewage system unless the owner provides the documentation required per s. Comm 83.055 25 Wisconsin Administrative Code, Issuance of building permits.

§ 191-25 Temporary holding tanks permits. No sanitary permit shall be issued for a temporary holding tank unless the ~~plan-landowner~~ has ~~state-plan~~ approval and a servicing contract with a licensed sanitary system pumper for the installation of a holding tank.

§ 191-26 Privies.

- (a) The storage chamber of a vault privy shall conform with the construction requirements for holding tanks, and shall have a minimum storage capacity of 200 gallons or one cubic yard. The storage chamber shall be anchored to prevent flotation caused by saturated soil conditions. Applicants for vault privies shall record a signed privy installation agreement

and a signed holding tank agreement in the Register of Deeds Office.

(b) Applicants for pit privies shall submit a soil evaluation report by a certified soil tester indicating conformance with limiting factors expressed in the plumbing code. The storage chamber of a pit privy shall be sited in soils recognized to provide treatment and dispersal in accordance with the plumbing code. Applicants shall record a signed privy installation agreement in the Register of Deeds Office.

(c) The storage chamber for a pit or vault privy shall be provided with a vent for the purpose of relieving explosive gases. The vent shall be at least 3 inches in diameter, installed in accordance with s. Comm 82.31 (16)(a-f) Wisconsin Administrative Code, and be fabricated or provided with screening to prevent insects from entering the storage chamber. All windows, ventilators and other openings of privies shall be screened to prevent insects from entering.

(d) Servicing of a vault privy relative to the pumping, transporting and disposal of the contents shall be in accordance with ~~eh.~~ Chapter NR 113 Wisconsin Administrative Code. Applicants shall provide a signed holding tank servicing contract with a licensed plumber prior to the issuance of a permit

(e) Abandonment of a vault privy shall be accomplished by having the contents of the storage chamber pumped and disposed of in accordance with ~~eh.~~ Chapter NR 113, removing the entire top of the chamber, and filling the remaining portion of the emptied storage chamber with soil or other inert material to an elevation equal to the surrounding grade.

(f) The abandonment of a pit privy shall by e accomplished by filling the storage chamber with soil or other inert material to an elevation equal to the surrounding grade.

(g) A privy shall not be installed in the floodway. A privy installed in the floodfringe shall comply with floodproofing and other applicable floodplain ordinance standards.

(h) Setbacks Requirements.

	Well	Structure	Lot line	Slope >12%	High water mark	Lake/Stream
PIT PRIVIES	50 feet	25 <u>10</u> feet	25 feet	25 feet	50 feet	75 feet
VAULTED PRIVIES	25 feet	25 <u>10</u> feet	25 feet	25 feet	50 feet	75 feet

(i) All privies shall be properly vented, rodent resistant, have a self-closing door, and be kept in a nuisance free condition.

(j) Public privies shall also comply with state requirements for public facilities.

(k) Other nonplumbing systems are permitted in accord with s. Comm 91 Wisconsin

Administrative Code.

§ 191-27 Wisconsin Replacement Fund Program. Filing deadline for the application is December 15, applications received after the 15th of December will be processed the following year.

§ 191-28 Disclaimer of liability and warranties.

(a) This section shall not create a liability on the part of or be a cause of action against the county or any officer, agent or employee thereof for any injury or damage that may result from reliance on this section ~~of~~ for approval or denial of any permit or site.

(b) The issuance of a sanitary permit and the final inspection of such a system does not warrant the system's function nor is there a guarantee that the system is free from defects or that all aspects of the system comply with Wisconsin Statutes or Administrative Code requirements.

§ 191-29 Interpretation. In their interpretation and application, the provisions of this section shall be held to be a minimum requirements and shall not be a limitation or repeal of any other powers granted by the Wisconsin Statutes.

§ 191-30 Variances. Petitions for variances must be filed with the department. Requests shall be reviewed by the issuing agent prior to submitting to the department. The issuing agent shall add any relevant evidence regarding the request.

§ 191-31 Enforcement; violations and penalties.

(a) The issuing agent shall investigate violations of the private sewage system ordinance, issue orders to abate the violations, and submit orders to the Corporation Counsel, the District Attorney or Attorney General for enforcement.

(b) The issuing agent, pursuant to powers granted by Chapter 145, Wis. econsin Statutes-s, shall investigate nuisances and issue orders to abate the violations and submit orders to the Corporation Counsel for enforcement.

(c) Any person who violates any provision of Chapter 145 or any rules or regulations promulgated under such statute, and whoever violates any provisions, rules or regulations of this title, or any provision or regulation adopted by the Pierce County Board of Supervisors pursuant to the authority granted by this title shall, upon conviction, forfeit not less than \$100.00 plus cost of prosecution and in default thereof, shall be imprisoned in the County Jail not less than one day nor more than 30 days, and each day's failure to comply shall constitute a separate violation.

The provisions of any Pierce County citation ordinance adopted pursuant to Chapter 66.119 0113, Wisconsin Statutes, authorizing the use and issuance of citations for violations, may also be used to enforce the terms and provisions of this title.

In addition, violations of the provision of this title and of the aforesaid Wisconsin Statutes and rules and regulations may be enforced by the bringing of a suit for injunctive relief.

An action to enjoin a violation of this title and any rules or regulations promulgated under this title may be commenced and prosecuted by Corporation Counsel of Pierce County.

In addition to such forfeiture or imprisonment, an action may be brought to enjoin, remove, abate, or vacate any use in violation of this title.

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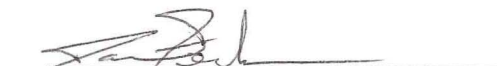
SECTION 2: That this Ordinance shall become effective upon its adoption and publication as required by law.

Dated this 24th day of February, 2004.

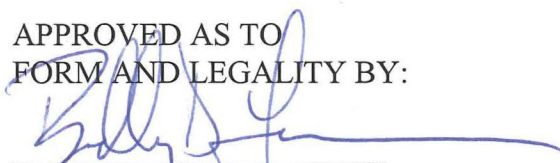


Richard Truax, Chairman
Pierce County Board of Supervisors

ATTESTED TO BY:


Jamie Feuerhelm, County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Bradley D. Lawrence,
Assistant Corporation Counsel

Adopted on March 23, 2004

ORDINANCE NO. 03-30
TO AMEND SEC. 240-39 OF PIERCE COUNTY CODE
ZONING ORDINANCE RELATED TO
OUTDOOR RECREATIONAL USES

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

SECTION 1: That Sec. 240-39 of the Pierce County Code is hereby amended to read as follows:

§240-42. Outdoor Recreation Uses.

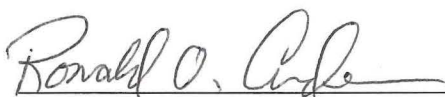
A. Campgrounds and trailer camps.

- (10) A shelter unit may be located on an individual campsite. ~~provided it is designed only to protect occupants from the elements and does not have a permanent water supply, a sewage system, electricity or heating and cooking facilities.~~ A shelter unit shall not exceed 300 500 square feet in total floor area and shall not be rented to a camping party for a term exceeding 30 consecutive days.

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

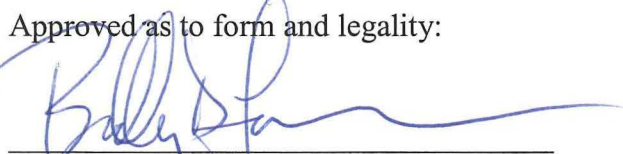
Dated this 23rd day of March, 2004.

PIERCE COUNTY BOARD



Ronald O. Anderson, Chairman

Approved as to form and legality:



Bradley D. Lawrence, Corporation Counsel

Attested to by:



Jamie Feuerhelm, County Clerk

Public hearing and approval by Land Management Committee on February 23, 2004.

Adopted: April 20, 2004

Resolution 03- 01

**IN SUPPORT OF THE POINT DOUGLAS RECREATIONAL BICYCLE AND
PEDESTRIAN TRAIL**

WHEREAS, the Point Douglas Trail is a proposed 2 ½ mile, off-road, commuter and recreational bicycle and pedestrian trail, which would utilize an existing abandoned railway corridor adjacent to the Mississippi River; and

WHEREAS, the trail would travel from U.S. Highway 61 bridge over the BNSF Railroad tracks near Hastings, Minnesota, to Point Douglas Park and the U.S. Highway 10 bridge over the St. Croix River, to the existing Prescott Bikeway and Mississippi River Trail in Wisconsin; and

WHEREAS, this project would result in increased recreational opportunities for the residents of, and visitors to, Pierce County, and

WHEREAS, tourism is becoming increasingly important to our local economy, and

WHEREAS, the Pierce County Land Management Committee has approved this resolution and has recommended approval by the Pierce County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors supports the development of the proposed Point Douglas Bicycle and Pedestrian Trail.

DATED this 15th day of April 2003.



Richard Truax, Chair County Board

Attested to by;

Approved as to Form and
Legality:


Jamie Feuerhelm
County Clerk
Karen Clayton Ebert
Corporation Counsel

Approved on: April 15, 2003

Land Management Committee approved March 26, 2003.

Resolution 03-02
**CREATING FINANCE POLICIES FOR ACCOUNTING, PURCHASING, AND
PAYMENT OF CLAIMS**

WHEREAS, the Pierce County Board of Supervisors has considered recommendations to improve administrative procedures and create specific policies regarding methods used for accounting, purchasing, and payment of claims; and

WHEREAS, the Board of Supervisors has determined that recommended changes will benefit the cost, efficiency, and accountability of county government;

THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors creates the following finance policies to direct certain administrative procedures of county government:

Create: Finance Policy I. Generally Accepted Accounting Principles (GAAP) for Governments.

- A. Pierce County's financial practices, auditing, and accounts shall conform to requirements of state laws and regulations wherever they apply.
- B. The finance policies for Pierce County shall also conform to Generally Accepted Accounting Principles. The finance director, under the advice and direction of the county's auditor shall take what procedural steps are necessary to comply with GAAP.

Delete Personnel Policy VII C. Payment of Vouchers (see attached) and **Create** Finance Policy II. Payment of Claims.

II. Payment of Claims. All claims shall be submitted by voucher to the finance director who shall direct payment to the county board or finance committee, or make the payment according to Chapter 40-11 PCC.

- A. The county board shall approve payment of claims for unbudgeted expenses that exceed by more than 10% of the budgeted amount for a program, project, or department.
- B. The finance committee shall approve payment of claims for unbudgeted expenses from the contingency fund that are not more than 10% of the budgeted amount for a program, project, or department. The finance committee shall also approve budgeted expenditures from the contingency fund.
- C. The finance director shall direct payment for budgeted expenditures according to the following procedure:
 - (1) Department managers shall submit vouchers to the finance director attesting to:

- a. The product, equipment or service was delivered in satisfactory order.
 - b. The product, equipment, or service was obtained in accordance with the county purchasing policy.
 - c. The expenditure does not exceed the line item budget authorization adopted by the county board.
- (2) Department managers shall submit lists of vouchers to standing committee members prior to submittal for payment. Committee members shall have the opportunity to review and question any voucher. A voucher may be held for discussion at a committee meeting prior to being submitted for payment.
- (3) The finance director shall audit vouchers submitted for payment. Proper claims shall be directed to the Treasurer for payment. The finance director may question or deny any voucher that does not conform to county policies.

Create Finance Policy III. Purchasing


III. Purchasing. The county shall obtain merchandise, equipment, supplies, buildings and services at the lowest cost to the taxpayers consistent with quality and delivery that meets the specifications of the county. Managers shall at all times be accountable to show that purchases are made in a manner that best serves this policy. Purchasing shall be accomplished by means of the following procedures.

- A. Sealed bids shall be required for all purchases over \$5,000 and as otherwise required or deemed most favorable to the county's interests. Sealed bids are advertised at least once in the official newspaper; direct mail notification to known interested vendors; bid specifications are picked up by interested bidders or mailed out; all interested bidders may be invited to a bidders conference prior to submission of sealed bids. Sealed bids are submitted to be opened in public by the department manager and at least one witness, with the end result being one bid accepted or all rejected. Sufficient time should be given to all bidders for submission of bids.
- B. Competitive quotes shall be required for all purchases up to \$5,000 and as otherwise required or deemed most favorable to the county's interests. A competitive quote means a solicitation of price for identical or similar products or services from 3 or more providers.
- C. Use of county or state contracts. Purchases up to \$500 may be made directly from an approved county or state contract with a supply vendor in lieu of a competitive quote. Managers may use competitive quotes for purchases listed on the approved contract if it serves the interest of the county in obtaining the best deal.
- D. Request for proposals shall be used in lieu of bidding or competitive quotes to solicit and obtain professional services. R.F.P is advertised at least once in the official

newspaper; direct mail notifications to known interested providers; potential providers are given a description of the program and services needed to be addressed; parameters and/or limitations that providers have to work within are clearly stated; within these limits providers are encouraged to propose new and innovative ways of meeting needs of the program; interviews may be scheduled; the interview or review committee, if convened, makes a recommendation to the department manager on the selected provider.

- E. Human Services Purchase of Service contracts that are made pursuant to Section 46.036, Wis. Stats. shall follow that prescribed purchase process in lieu of the requirements of this section.
- F. Exceptions. Any request for an exception to the standard purchasing process shall be made to the finance director stating the reason why such a request serves the interest of the county. Examples of exceptions include emergency purchases, lack of competitive vendors, and the necessity for custom work. When uniqueness of need or other relevant factor results in an exception direct vendor contact and negotiation for satisfying county needs shall be implemented. The finance director, in considering whether to grant an exception, may refer the request to the finance committee and may consult with corporation counsel on legal standards and requirements. The finance director shall also have the authority to require more stringent standards for a purchase when deemed in the best interest of the county.

BE IT FURTHER RESOLVED that these policies shall take effect May 1, 2003.



Richard Truax, Chairman

Approved as to form and legality:



Karen Clayton Ebert, Corp. Counsel

Attested to by:



Jamie Feuerhelm, Clerk

Adopted: April 15, 2003

Resolution 03-03
AMENDING THE TRAVEL POLICY FOR OUT-OF-STATE TRAINING AND TRAVEL REQUESTS

WHEREAS, the Pierce County Board of Supervisors has considered recommendations to improve administrative procedures; and

WHEREAS, the Board of Supervisors has determined that recommended changes will benefit the cost, efficiency, and accountability of county government;


THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors amends the County Travel Policy as follows:

Pierce County Travel Policy: General Provisions

~~The Standing Committee shall approve and record in the minutes the date of conference, registration cost, number of persons attending, documentation as to need for number attending and the budget that would fund the conference. The department head shall approve travel and training requests consistent with the budget and program requirements.~~

Reimbursement for ^{out-of-state} ~~travel expense to national conventions~~ shall be limited to those whose attendance has previously been approved by the finance committee. ~~National conventions in the State of Wisconsin or in Metropolitan Minneapolis/St. Paul area within 200 miles of Ellsworth are exempt.~~ ^{Travel to locations}


BE IT FURTHER RESOLVED, that this policy shall take effect on May1, 2003.


Richard Truax, Chairman

Approved as to form and legality:


Karen Clayton Ebert, Corp. Counsel

Attested to by:


Jamie Feuerhelm, Clerk

Adopted: April 15, 2003

Revised

Resolution 03-04

**AMENDING PERSONNEL POLICY ARTICLE VI RECRUITMENT,
SELECTION, AND APPOINTMENT**

WHEREAS, the Pierce County Board of Supervisors has considered recommendations to improve administrative procedures and change policies recruitment, selection, and appointment of employees; and

WHEREAS, the Board of Supervisors has determined that recommended changes will benefit the cost, efficiency, and accountability of county government;

THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors amends the Pierce County Personnel Policy as follows:

Amend Personnel Policy Section VI. Recruitment, Selection, and Appointment


B. Position Vacancy

1. Staffing plan. Each department shall prepare an annual staffing plan for approval by the standing committee and the personnel committee. The plan shall include positions approved by the county board and positions authorized to be filled under the department's budget. Any request for new positions that are included in the staffing plan shall be forwarded to the county board for approval as part of the annual budget process.
2. Refill procedure. The department head shall recommend and the administrative coordinator shall authorize the refill of any position when a vacancy occurs if the position is part of the approved staffing plan. If the department head and/or the administrative coordinator determine that it is in * the interest of the county not to refill the position, to amend the staffing plan, or to revise the position description, such recommendation shall go to the standing committee, the personnel committee, and, if necessary, the county board for approval. Questions over refill of a position may be referred to the personnel committee.
3. Temporary employees, fill-in. The department head shall recommend and the administrative coordinator approve the hiring of temporary employees to fill vacancies in an approved staffing plan if the need requires less than 500 hours. The department head shall then hire the temporary employee at a rate approved by resolution of the county board from time to time or as specified in the applicable bargaining unit contract. The administrative coordinator may approve additional funds for the temporary employee if the projected cost exceeds the line item budget for the department.
4. Temporary employees, supplemental. Temporary employees hired to supplement the permanent workforce and performing duties not within the bargaining unit classifications are hired to work 500 hours or less. Examples of such temporary employees are fair workers and park workers. Provision for

* Amended 4/15/03: "department head and ~~or~~ Administrative Coordinator determine..."

such temporary employees shall be made in staffing plans and annual budgets. The department head has the authority to hire such temporary employees but must notify the personnel office prior to hiring. Temporary employees shall be paid according to the approved wage schedule as amended from time to time by the county board and finance committee.

BE IT FURTHER RESOLVED that this policy shall be effective May 1, 2003.


Richard Truax, Chairman

Approved as to form and legality:


Karen Clayton Ebert, Corp. Counsel

Attested to by:


Jamie Feuerhelm, Clerk

Adopted: April 15, 2003

Resolution 03-05

**CALLING ON THE STATE OF WI TO ACCESS AVAILABLE FEDERAL CIP
MEDICAID WAIVER FUNDS AND ENSURE A HIGH QUALITY AND STABLE
WORKFORCE TO CARE FOR PEOPLE WITH DEVELOPMENTAL
DISABILITIES IN THE COMMUNITY**

WHEREAS, Counties play a unique role in administering state programs for people with developmental disabilities. In addition to being responsible for the safety and care of people with developmental disabilities receiving services through Chapter 51 and 55, they are responsible for delivering directly, or through contract, residential, vocational and other support service; and

WHEREAS, the largest funding source for the delivery of those services comes from the Community Integration Program Medicaid Waiver, commonly referred to as CIP 1B. The number of people served by CIP 1B tripled between 1994 and 2001. In contrast, the daily rates provided to counties to support people in the community, adjusted for inflation, have actually declined; and

WHEREAS, of the approximately 40,000 Wisconsin citizens with developmental disabilities currently receiving county-administered community services, 123 live in Pierce County. Statewide in 2001, counties contributed more than \$16.5 million in county tax levy and Community Aids to supplement the CIP 1B Medicaid waiver rate for state-funded waiver placements. This amount of overmatch was required in order make up the difference between the rate for state-funded CIP 1B placements and the actual cost of state-funded CIP 1B placements. If the trend of increasing county match in state-funded CIP 1B placements does not change, the cost to counties will double by the end of the 2004-2005 biennium. Pierce County contributed \$201,553 in Community Aids and county levy in 2002. In addition, Pierce County used \$221,166 of its Community Options funds in 2002 as well; and

WHEREAS, CIP Medicaid Waiver rates have been frozen since 1994. For example, CIP 1B rates remain under \$50/day while the actual average cost of county-funded and state-funded CIP 1B slots is \$83/day. The wages of direct care workers have increased minimally; and

WHEREAS, low wages directly contribute to the difficulty that direct care agencies have in recruiting and retaining workers. Statewide, 67% of agencies say that low pay and benefits are one of the top three reasons direct services workers cite as driving them from the field. Half of employers say that county budget is the single most important criteria they use in making salary decisions while almost 90% say they would prefer to use performance. Employers report more vacant positions now than at this time last year. Vacancies, losing employees because of low pay and being unable to reward good performance are all factors that can put the safety of consumers with developmental disabilities at risk; and consumer safety is the direct responsibility of counties; and

WHEREAS, Counties and their contract provider agencies face escalating health insurance costs. An increasing number of direct care workers do not have access to health insurance and those that do must share in the cost of premiums that are getting extremely high. These increases are making the basic need for health insurance unaffordable to many direct care workers, their employers, and to the counties that administer and fund community services.

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors goes on record in support of an increase in state funding so that the state-funded CIP 1B rate for existing and new placements is equal to the actual average cost of county-funded and state-funded placements.

BE IT FURTHER RESOLVED that the state funds needed to adequately fund current CIP 1B placements not come for a state income tax increase but be gained by capturing addition federal Medicaid funds. For example, the funds can come from anticipated intergovernmental transfer funds (IGT) that the state is able to earn as a result of the counties' investment of local dollars to supplement the state's funding of the CIP Medicaid waiver programs. These funds will leverage additional millions of dollars in new federal funding to help pay for the cost of the waiver rate increases.

BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors goes on record in support of the recommendations herein and that the Pierce County Legislative Delegation be requested to pursue enactment of these legislative positions; and

BE IT FINALLY RESOLVED that copies of this resolution be sent to the Governor, the leadership of both houses of the Legislature, legislators representing Pierce County and the Wisconsin Counties Association.

Dated this 27th day of May, 2003.


PIERCE COUNTY BOARD


Richard Truax, County Board Chairperson

Approved as to form and legality:


Karen Clayton Ebert
Corporation Counsel

Attested to:


Jamie Feuerhelm
County Clerk

Adopted: May 27, 2003

Resolution 03-06

RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS
FROM GENERAL FUND INTO PRISONER BOARDING ACCOUNT

WHEREAS, the Finance Committee has been requested to recommend to the County Board of Supervisors that \$56,520 be transferred into account 101-16-52700-294 to offset the remaining 2002 deficit for boarding of prisoners.

WHEREAS, the Finance Committee did on May 16, 2003, authorize transfer of the sum of \$56,520 from the General Fund into account 101-16-52700-294 subject to County Board approval, and correspondingly recommends the same to the full County Board.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that the sum of \$56,520 be transferred from the General Fund for the purpose expressed above.

DATED this 27th day of May, 2003.

PIERCE COUNTY BOARD


Richard Truax, Chair

ATTESTED TO BY:


Jamie R. Feuerhelm, County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Karen Ebert, Corporation Counsel

Approved by Finance Committee on May 16, 2003.

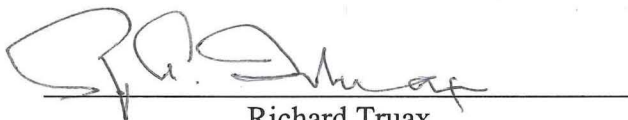
Adopted: June 24, 2003

Resolution 03-07

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$5,100,000

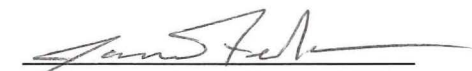
BE IT RESOLVED by the County Board of Supervisors of Pierce County, Wisconsin (the "County"), that it hereby authorizes and approves the issuance of General Obligation Bonds, in one or more series of bonds, pursuant to Chapter 67, Wisconsin Statutes, in an amount not to exceed \$5,100,000 for the purpose of paying the cost of financing County capital improvement projects including erecting and upgrading communication towers and equipment, constructing and remodeling county buildings, acquisition of land and constructing improvements thereon and acquisition of equipment and furnishings.

Adopted this 24th day of June, 2003.



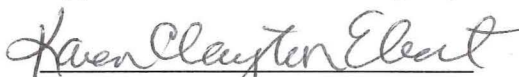
Richard Truax
County Board Chairperson

Attest:



Jamie Feuerhelm
County Clerk

Approved as to form and legality:



Karen Clayton Ebert
Corporation Counsel

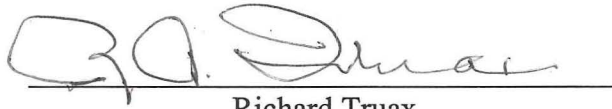
Adopted: June 24, 2003

Resolution 03-08

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION REFUNDING BONDS
IN AN AMOUNT NOT TO EXCEED
\$550,000

BE IT RESOLVED by the County Board of Supervisors of Pierce County, Wisconsin (the "County"), that it hereby authorizes and approves the issuance of General Obligation Refunding Bonds pursuant to Chapter 67, Wisconsin Statutes, in an amount not to exceed \$550,000 for the purpose of paying the cost of refinancing the County's \$735,000 General Obligation Refunding Bonds, Series 1993A, dated November 1, 1993.

Adopted this 24th day of June, 2003.



Richard Truax
County Board Chairperson

Attest:



Jamie Feuerhelm
County Clerk

Approved as to form and legality:



Karen Clayton Ebert
Corporation Counsel

Adopted: June 24, 2003

RESOLUTION 03-09
To Establish On-Line Access Fees For Register of Deeds

WHEREAS, the Register of Deeds has authority to provided access to documents recorded in the Register of Deeds Office to the public via the Internet; and

WHEREAS, the Register of Deeds has authority to collect fees to cover the actual cost of providing records to the public or making the records available on-line; and

WHEREAS, the Register of Deeds has contracted for the purchase and maintenance of software to allow the public to access records on-line and those costs should be collected from the users of the software; and

WHEREAS, users of the Laredo Software may access the records for a user fee or monthly subscription for unlimited records; and

WHEREAS, users of the Tapestry Software may access the records on a per search basis and

WHEREAS, the Register of Deeds recommends that the following fees be established and collected by the Register of Deeds:

1. Laredo users: \$250.00 per month user fee
 \$125.00 per month second user - same company
 No hookup fee
2. Tapestry users: \$3.90 per basic search
 \$6.99 per advanced search
 \$.50 for viewing document image


WHEREAS, the Finance Committee recommends that these fees be established.

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors adopts the fees as outlined above and fees take effect upon adoption of this Resolution; and

BE IT FURTHER RESOLVED that the Register of Deeds shall collect these established fees, maintain auditable records and deposit those fees with the Treasurer on a monthly basis.

Dated this 22nd day of July, 2003.

PIERCE COUNTY BOARD



Richard Truax, County Board Chairperson

Approved as to form and legality:


Karen Clayton Ebert, Corporation Counsel

Attested to:


Jamie Feuerhelm, County Clerk

Adopted by County Board on July 22, 2003

RESOLUTION NO. 03-10
Requesting Reform of Chippewa Valley Technical College (CVTC)
Practices and Funding Policies

WHEREAS, the County of Pierce is assessed a portion of the funds needed to operate the Chippewa Valley Technical College (CVTC) in a five county region; and

WHEREAS, in proportion to the dollars contributed to the regional CVTC system, the residents of Pierce County receive acutely limited service from campus based in River Falls; and

WHEREAS, the appointed Board of the CVTC system is not accountable or responsive to the needs of County residents; and

WHEREAS, the technical education system recently designated that it no longer be known as a technical "institute", but had in practice and effect, achieved the status of a technical "College" in the State of Wisconsin; and

NOW THEREFORE BE IT RESOLVED that the County of Pierce requests that the Wisconsin Legislature review the current operational, decision making and taxing authority of the Technical College system in Wisconsin; and

BE IT FURTHER RESOLVED that the County of Pierce recommends that as a College system operating in the State of Wisconsin, that the Technical College should be operated as all other state supported colleges, both in oversight and funding; and

BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors requests that the County Clerk send copies of this Resolution to the Wisconsin County Board's Association, Senator Sheila Harsdorf, Senator Ron Brown, Representative Kitty Rhoades, Representative Joe Ploff and Representative Barbara Gronemus,

Dated this 22nd day of July, 2003.

PIERCE COUNTY BOARD



Richard Truax, County Board Chairperson

Approved as to form and legality:


Karen Clayton Ebert, Corporation Counsel

Attested to:


Jamie Feuerhelm, County Clerk

Approved by Finance Committee on 6-20-2003
Adopted by County Board on August 26, 2003

RESOLUTION NO. 03-11
To Create Data Processing Policies Related to Computer Use and
Information Systems

WHEREAS, the Information Services Committee recommends that Pierce County adopt policies and procedures related to computer use and information systems; and

WHEREAS, the Finance Committee took action during their June 20, 2003 meeting to recommend that the County Board of Supervisors adopt the following policies:

1. Employees shall not use login Ids and passwords belonging to others to seek information, hide their identity, or misrepresent someone else.
2. All software on Pierce County computers shall be legally licensed, purchased and installed through the Data Processing Department unless otherwise authorized by the Director of Information Services. Running software that is not licensed is illegal and can subject the user and Pierce County to substantial penalties under the law. Violations of any software or license agreements or information services contracts by the unauthorized duplication of software, files, operating instructions or reference manuals are strictly prohibited. Employees may not run any program from a diskette or CD without the prior approval of the Data Processing Department. Demonstration software needs prior approval from the Data Processing Department and an agreement for removal of this software will be recorded within the Data Processing Department.
3. Pierce County may monitor software use by employees for licensing purposes, to protect against viruses and other unauthorized use of Pierce County's servers or workstations by third parties and to prevent operating system and application instability. Unauthorized software may be deleted upon discovery with or without prior notice to the end user.
4. No employee shall use Pierce County's Internet or email facilities to download and distribute pirated software or data. Unless specifically authorized by data processing, employees shall not download software residing on the Internet or bulletin boards. Downloading software presents a significant risk of virus infection and license fee liability.
5. Inappropriate use of computer equipment by an employee may be investigated and result in employment related sanctions.
6. All data, whether on a server or workstation, is the property of Pierce County. No employee shall delete or modify the work product of another employee

without the consent of the employee that created the work product or that employee's supervisor.

7. Employees shall comply with all procedures for computer use adopted by the Information Services Committee. In addition to such procedures and rules, no employee shall:
 - a. Access resources or alter data without explicit management authorization.
 - b. Intentionally introduce a computer virus.
 - c. Attempt to evade, disable or bypass any security provisions of systems or the network.
 - d. Obtain unauthorized access to any computer system.
 - e. Use Internet radio.
 - f. Use instant messaging.
 - g. Attempt to crash the Pierce County network or any programs accessed through it.
8. Employees are warned that it is possible that they may be exposed to unsolicited, obscene or objectionable material while using email or the Internet.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors adopts the policies set forth above to be enforced by the Data Processing Department and amended from time to time by the Information Services Committee.

Dated this 22nd day of July, 2003.

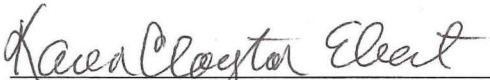
PIERCE COUNTY BOARD



Richard Truax, County Board Chairperson

Approved as to form and legality:

Attested to:



Karen Clayton Ebert, Corporation Counsel



Jamie Feuerhelm, County Clerk

Approved by Information Services Committee on June 9, 2003

Approved by Finance Committee on 6-20-2003.

Adopted by County Board on August 26, 2003

Resolution 03-12
Amending Paid Time Off Plan for Non-Represented Employees

Whereas, Pierce County's Paid Time Off (PTO) Plan allows employees to accumulate PTO time to be paid out in a lump sum upon retirement or termination of employment, and

Whereas, the plan also allows employees to accumulate time in a Personal Sick Leave Bank (PSLB) Account which the employee can elect to take as continued health insurance premiums upon retirement, and

Whereas, it is to the mutual benefit of the employees and the county to allow retiring employees the option to transfer accumulated PTO time to their PSLB Accounts for the purpose of taking it as continued health insurance rather than as a lump sum payout.

Therefore, Be it Resolved, the Pierce County Board of Supervisors amends the PTO Plan to include:

An employee who retires on or after June 1, 2003 may elect to transfer up to all remaining PTO hours to his or her PLSB account for the purpose of applying the hours to continuation of health insurance benefits.


Dated this 22nd Day of July 2003.


Richard Truax, Chairman

Approved as to form and legality:


Karen Clayton Ebert, Corp. Counsel

Attested to by:


Jamie Feuerhelm, Clerk

Adopted: August 26, 2003

Resolution 03-13

Adding Domestic Relations Orders to Deferred Compensation Plan

Whereas, Pierce County participates in a Section 457 Deferred Compensation Plan administered by Nationwide Retirement Solutions, and

Whereas, with the approval of the County, Nationwide Retirement Solutions will administer Domestic Relations Orders as part of the deferred compensation plan, at no cost to the County.

Now, Therefore Be it Resolved, the Pierce County Board of Supervisors approves adding Domestic Relations Orders to the Nationwide deferred compensation plan.



Richard Truax, Chairman

Approved as to form and legality:



Karen Clayton Ebert, Corp. Counsel

Attested to by:



Jamie Feuerhelm, Clerk

Adopted: August 26, 2003

Resolution 03-14

**AUTHORIZE THE PIERCE COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR
THE FEDERAL INTEROPERABILITY GRANT**

Whereas, Pierce County has been nominated by Governor Jim Doyle for consideration in the FY 2003 Interoperability Communication Equipment Grant Program which includes grant funds available through the Emergency Preparedness and Response (EP & R) Directorate and Community Oriented Policing Services (COPS) agency for this purpose; and

Whereas, the maximum grant of \$6 million requires a 25% local match that can include in-kind purchases already made by Pierce County and surrounding counties.

Now, Therefore, Be it Resolved, The Pierce County Board of Supervisors approves application to the Interoperability Communication Equipment Grant Program for FY2003 with the following conditions:


1. The local match consists of existing equipment purchases with no further expense on behalf of the county.
2. The county is not obligated to fund purchases or projects not covered by the grant for Pierce County or any other participating county.


Richard Truax, Chairman

Approved as to form and legality:


Karen Clayton Ebert, Corp. Counsel

Attested to by:


Jamie Feuerhelm, Clerk

Adopted: July 22, 2003

RESOLUTION 03-15
TO AUTHORIZE PURCHASE OF PROPERTY
IN THE VILLAGE OF ELLSWORTH

Whereas, under Section 59.52(6), the County Board may purchase or acquire property for public uses or purposes of any nature, including without limitation acquisitions for county buildings; and

Whereas, under Pierce County Code Section 4-20, the Finance Committee has been delegated the authority to acquire real estate in the interest of Pierce County; and

Whereas, the Finance Committee has considered future property needs of the County, specifically with respect to expansion of facility needs and the current budget includes an amount for property acquisitions; and

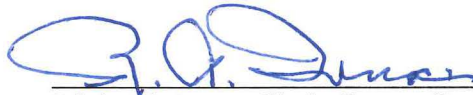
Whereas, on June 20, 2003, the Finance Committee considered terms of an offer to be made on property located within the Village of Ellsworth, 344 W. Grove Street, legally described as: the West 99 feet of Lot 7 Block A Norris Kinne Addition, in the Village of Ellsworth, Pierce County, Wisconsin; and

Whereas, the Administrative Coordinator made the offer pursuant to parameters set forth by the Finance Committee to purchase the property for \$130,000.00, said offer has been accepted, subject to county board approval; and

Whereas, the Finance Committee recommends that the County Board of Supervisors approve the purchase of the property on the agreed upon terms and authorize the Administrative Coordinator and the County Board Chairperson to participate in the closing of the transaction.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it authorizes purchase of the property described above and that the Administrative Coordinator and County Board Chair be authorized to complete the transaction.

Dated this 22nd day of July 2003.



Richard Truax, Chair County Board

Attest:



Jamie Feuerhelm
County Clerk

Approved as to Form and
Legality:



Karen Clayton Ebert
Corporation Counsel

Approved on: August 26, 2003

RESOLUTION NO. 03-16

**Resolution Authorizing the Submittal of a State Grant Application and the
Subsequent Appropriation of County Funds for a
Household Hazardous Waste Collection Program for Pierce County**

WHEREAS, Improper management and disposal of household hazardous waste materials have been identified as serious problems leading to contamination of ground and surface waters and the environment in general; and

WHEREAS, Pierce County recognizes the benefits of a program to control the disposal and storage of potentially hazardous household waste and will carry out all proposed activities described in the state grant application; and

WHEREAS, the County's Clean Sweep Programs are intended to offer education and assistance to citizens in the identification, proper handling and disposal of household hazardous waste through distribution of public information materials, presentations to citizen groups and a designated day for the collection and disposal of household hazardous waste; and

WHEREAS Pierce County successfully organized and conducted a Clean Sweep Day on April 5, 2003 and another collection day is scheduled on September 20, 2003; and

WHEREAS, Pierce County will allow employees from the Department of Natural Resources access to inspect Clean Sweep Program sites; and

WHEREAS, Pierce County will maintain appropriate records documenting all expenditures made during the Clean Sweep Program; and

WHEREAS, Pierce County will submit a Final Report to the Department of Natural Resources describing all Clean Sweep Program activities, achievements and problems, comparing the actual program with the activities and objectives proposed in our application, including samples of all informational and educational brochures prepared and distributed, data on residents' participation rates, waste quantities collected by category, documentation of all project costs and a section on recommendations.

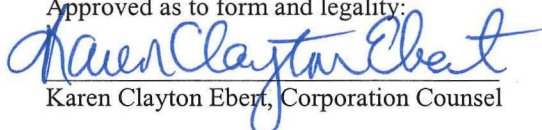
THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors authorizes the Solid Waste Administrator to prepare, sign and submit a state grant application for the Household Hazardous Waste Collection Grant Program with the intent of administering a Clean Sweep Program in compliance with Chapter NR 187, Wis. Adm. Code in Pierce County in the year 2004.

Dated this 22nd day of July 2003.



PIERCE COUNTY BOARD

Richard Tuax, County Board Chairperson

Approved as to form and legality:


Karen Clayton Ebert, Corporation Counsel

Attested to:


Jamie Feuerhelm, County Clerk

Adopted by Solid Waste Board on July 8, 2003

Adopted: July 22, 2003

Resolution 03-17

**TO AUTHORIZE PIERCE COUNTY PARK SUPERINTENDENT
TO APPLY FOR WISCONSIN WATERWAYS COMMISSION
FINANCIAL ASSISTANCE**

WHEREAS, Nugget Lake County Park, is the only county operated multi-use recreational facility; and

WHEREAS, Nugget Lake County Park generates revenue through park user fees; and

WHEREAS, Nugget Lake is the essential element of the recreational facility, in that it provides fishing, canoeing, boating, and visual beauty; and

WHEREAS, Nugget Lake has filled in with sediment and is overtaken with vegetation, making it extremely difficult to use and enjoy, thus reducing park use and revenue, and also creating additional labor in an effort to remove the vegetation; and

WHEREAS, dredging Nugget Lake would substantially improve Nugget Lake County Park as a recreational facility, would preserve the popularity of the park, and would allow manpower resources to focus on more improvement type activities and service duties.

WHEREAS, Pierce County has the opportunity to apply for a grant that will provide matching funds for dredging a navigational channel in Nugget Lake.

WHEREAS, Pierce County hereby requests funding assistance for the purpose of dredging a navigational channel in Nugget Lake for recreational boating.

WHEREAS, Pierce County has budgeted a sum sufficient to complete the navigational dredging project in Nugget Lake.

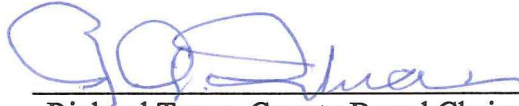
THEREFORE, BE IT RESOLVED THAT Scott Schoepp, County Park Superintendent, is hereby authorized to act on behalf of Pierce County to submit an application to the Wisconsin Waterways Commission for financial assistance; sign documents; and take necessary action to undertake, direct, and complete the navigational dredging project in Nugget Lake.

BE IT FURTHER RESOLVED that Pierce County will comply with state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site.

Resolution 03-17 cont.

Dated this 26th day of August 2003.

PIERCE COUNTY BOARD OF SUPERVISORS



Richard Truax, County Board Chairperson

Approved as to form and legality:

Attested to:



Karen Clayton Ebert
Karen Clayton Ebert
Corporation Counsel



Jamie Feuerhelm
Jamie Feuerhelm
County Clerk

Approved by Parks Committee: July 10, 2003

Approved by Finance Committee: August 14, 2003

Adopted: September 23, 2003

RESOLUTION NO. 03-18
Resolution to Participate in Mutual Aid Agreement for
Emergency Public Health Preparedness

WHEREAS, Public Health Emergencies may require resources above and beyond the capabilities of the Pierce County Health Department and other allied agencies in Pierce County; and,

WHEREAS, the Pierce County Health Department participates in a nine county consortium including Barron County Health and Human Services Department, Chippewa County Department of Public Health, Dunn County Health Department, Eau Claire City-County Health Department, Polk County Health Department, Pepin County Health Department, Rusk County Department of Health and Human Services and St. Croix County Department of Health and Human Services whose sole purpose is to address public health preparedness issues; and,

WHEREAS, a mutual aid agreement will facilitate mutual assistance between members of the nine county consortium in the event of bioterrorism, other infectious disease outbreaks and public health threats and emergencies; and,


WHEREAS, Wis. Stats. §66.0301 requires that county boards approve mutual aid agreements; and,

WHEREAS, the Pierce County Board of Health recommends that the Board of Supervisors enter into this mutual aid agreement; and

THEREFORE, BE IT RESOLVED, the Pierce County Board of Supervisors does hereby agree to participate in a mutual aid agreement with the above mentioned counties for purposes of response to public health emergencies.

Dated this 26th day of August, 2003.

PIERCE COUNTY BOARD


Richard Truax, County Board Chairperson

Approved as to form and legality:


Karen Clayton Ebert, Corporation Counsel

Attested to:


Jamie Feuerhelm, County Clerk

Adopted by County Board on September 23, 2003

Resolution 03-19
Opposing Appointment of Constitutional Officers

Whereas 2003 Assembly Joint Resolution 15 proposes an amendment to the Wisconsin Constitution to allow counties the option of appointing sheriffs, district attorneys, county clerks, treasurers, registers of deeds, coroners, surveyors, and clerks of circuit court; and

Whereas the Pierce County Board of Supervisors has reviewed 2003 Assembly Joint Resolution 15.

Now, therefore, be it resolved that the Pierce County Board of Supervisors opposes the enactment of 2003 Assembly Joint Resolution 15 and reaffirms the election of county constitutional officers.

Be it further resolved that copies of Resolution 03-19 be distributed to the Pierce County legislative delegation.

Dated this 23rd day of September, 2003.



Richard Truax
County Board Chairperson

Attest:



Jamie Feuerhelm
County Clerk

Approved as to form and legality:



Karen Clayton Ebert
Corporation Counsel

Adopted: October 28, 2003

Resolution 03-20

TO AMEND RESOLUTION 02-32 REGARDING 2003 SALARIES FOR
NONREPRESENTED EMPLOYEES AND FULL-TIME PROJECT EMPLOYEES

WHEREAS, on January 21, 2003, the Pierce County Board of Supervisors did approve a 1% salary adjustment, subject to the 15-step salary matrix system, for all nonrepresented employees and full-time project employees effective 1/1/03; and

WHEREAS, the Personnel Committee has duly considered the existing salaries for nonrepresented employees of Pierce County; and

WHEREAS, the Personnel Committee did meet on September 12, 2003, and hereby recommends salary increases, subject to the 15-step salary matrix system, as and for non-represented employees identified on the DMG Salary Matrix for the 2003 calendar year; and

NOW THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that the DMG salary matrix be adjusted by 1.5% effective 7/1/03, calculated upon the basis of the 15-step salary matrix and the salaries of all non-represented employees identified on the Matrix be adjusted.

DATED this 23rd day of September, 2003.

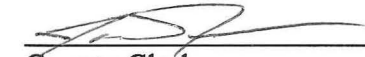


Richard Truax, Chair
Pierce County Board of Supervisors

Approved as to form and legality:

Attested to by:



Corporation Counsel

County Clerk

Adopted: 10/28/03

Resolution 03-21

RESOLUTION TO ESTABLISH 2004 SALARIES AND BENEFITS FOR
NONREPRESENTED EMPLOYEES

WHEREAS, the Personnel Committee has duly considered the existing salaries and benefits for non-represented employees of Pierce County; and

WHEREAS, part and parcel of said analysis has been consideration of the 2003 DMG Salary Matrix; and

WHEREAS, the Personnel Committee did meet on September 12, 2003, and hereby recommends salary increases, subject to the 15-step salary matrix system, as and for non-represented employees identified on the DMG Salary Matrix for the 2004 calendar year; and

NOW THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that the DMG salary matrix be adjusted by 2.5% effective 1/1/04, calculated upon the basis of the 15-step salary matrix and the salaries of all non-represented employees identified on the Matrix be adjusted; and

BE IT FURTHER RESOLVED that the following amendment be implemented for non-represented employees who are health insurance plan participants:

- Effective 1/1/04, non-represented employees on the self-funded plan will contribute 8% toward the health insurance premiums.


DATED this 23rd day of September, 2003.



Richard Truax, Chair
Pierce County Board of Supervisors

Approved as to form and legality:

Attested to by:


Corporation Counsel
County Clerk

Adopted: 10/28/03

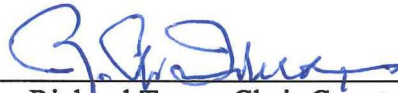
Resolution 03-22

**AUTHORIZING THE PIERCE COUNTY SOLID WASTE COORDINATOR TO
SUBMIT THE RECYCLING EFFICIENCY INCENTIVE GRANT
APPLICATION TO THE WISCONSIN
DEPARTMENT OF NATURAL RESOURCES**

WHEREAS, Pierce County hereby requests financial assistance made under §287.23, Wis. Stats., Chapters NR 542 and 549, Wis. Admin. Code, for the purpose of planning, construction of operating a recycling program with one or more components specified in §287.11(2)(a) to (h), Wis. Stats.; and

THEREFORE BE IT RESOLVED, the Pierce County Board of Supervisors hereby authorizes the Pierce County Solid Waste Administrator to act on its behalf to: submit an application to the Wisconsin Department of Natural Resources for financial assistance under §287.23, Wis. Stats., Chapters NR 542, 544 and 549, Wis. Admin. Code; sign necessary documents; and submit a final report.

Dated this 23rd day of September, 2003.



Richard Truax, Chair County Board

Attest:

Approved as to Form and
Legality:


Jamie Feuerhelm
County Clerk
Karen Clayton Ebert
Corporation Counsel

Adopted by Solid Waste Board on Sept. 9, 2003

Approved on: September 23, 2003

Resolution 03-23

**TO RATIFY PIERCE COUNTY AFSCME – HIGHWAY
COLLECTIVE BARGAINING AGREEMENT**

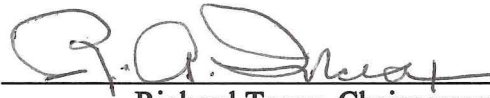
WHEREAS, Pierce County and AFSCME-Highway have been parties to a collective bargaining agreement which expired on December 31, 2001; and

WHEREAS, negotiations were undertaken by and between the County and AFSCME-Highway, with respect to the collective bargaining agreement; and

WHEREAS, an arbitration award dated October 03, 2003, directs the adoption and incorporation of the Final Offer dated August 30, 2002; and

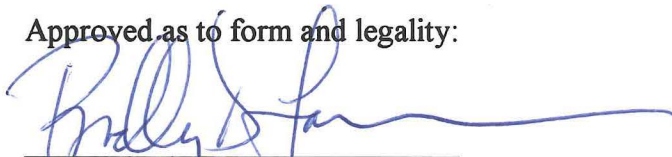
NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record in ratifying the Collective Bargaining Agreement by and between Pierce County and its AFSCME-Highway staff for the term of January 1, 2002 through December 31, 2004 as incorporating the attached Final Offer Exhibit "A", and Tentative Agreements Exhibit "B", to this Resolution.

DATED this 28th day of October, 2003.




Richard Truax, Chairperson
Pierce County Board of Supervisors

Approved as to form and legality:


Assistant Corporation Counsel

Attested to by:


County Clerk

Adopted: October 28, 2003

OCT 27 2002

Exhibit "A"

**FINAL OFFER
OF
AFSCME LOCAL 556 (HIGHWAY)
TO
PIERCE COUNTY
AUGUST 30, 2002**

All tentative agreements.

1. APPENDIX A - COMPENSATION
HEALTH INSURANCE

Section 1. The County shall pay ninety-four percent (94%) of the employees plan, effective 1/01/03, the County shall pay ninety-three percent (93%) of the employees plan, and effective 1/01/04, the County shall pay ninety-two percent (92%) of the employees single or family hospital medical-surgical plan, including major medical amendment.

2. APPENDIX A - COMPENSATION
HEALTH INSURANCE

Section 4: This language would be changed to:

Amend drug co-pay to \$8 formulary and \$25 non-formulary for prescriptions. If formulary is not available or patient does not tolerate the formulary, the \$8 co-pay will apply to the non-formulary. (The other language shall remain the same.)

3. CLASSIFICATION AND PAY PLAN

Section 2. Employees shall receive up to a maximum of two hundred dollars (\$200) per year toward prescription safety glasses. Classified mechanics and welders shall receive a clothing and tool allowance of one hundred twenty-five dollars (\$125.00) per year.

4. CLASSIFICATION AND PAY PLAN

Classification of Jobs

Adjust the 7/01/01 wages for all classifications by 3% effective 1/01/02, 1% effective 7/1/02, 3% effective 1/01/03, 1% effective 7/1/03 and 3.5% 1/01/04.

5. CLASSIFICATION AND PAY PLAN

Classification of Jobs

Effective 7/01/02, 7/01/03 and 7/01/04, adjust class 1 & 2 position wages by \$.10 per hour in addition to the increases in #5 above.

6. The County shall furnish uniforms of its choice to shop mechanics and welders.

PIERCE COUNTY FOURTH FINAL OFFER
for
AFSCME – HIGHWAY NEGOTIATIONS
for
2002 Agreement
December 6, 2002
Tentative Agreements

- C1. ARTICLE 2 – GRIEVANCE PROCEDURE**
Section 3. Grievances shall be submitted in writing, in duplicate by the employee and/or representatives, to the ~~foreman~~ superintendent. If the complaint or grievance is not settled within two (2) working days, it shall be submitted to the Highway Commissioner who shall, answer the same within five (5) work days, and if not settled, it shall be presented to the Highway Committee and shall be considered at their next meeting. The Highway Committee shall render its written decision to the union within five (5) working days following said meeting. Any grievance remaining unsettled after having been processed as above shall be taken up by the Administrative Coordinator who shall respond in writing within five (5) days. If the grievance remains unsettled the Union shall meet with the Personnel Committee at their next meeting.
- C3. ARTICLE 7 – GENERAL PROVISIONS**
Section 2. The Commissioner shall give permanent and seasonal employees two (2) weeks notice prior to termination except for just cause.
- C4. ARTICLE 7 – GENERAL PROVISIONS**
Section 4. Delete (Discontinue Seasonal Employee classification)
- C5. ARTICLE 7 – GENERAL PROVISIONS**
Section 5 and 6. Renumber at 4 and 5.
- C6. ARTICLE 11 – DURATION AND EXECUTION**
Section 1. This Agreement shall be binding and in full force and effect from January 1, 1999, 2002, until December 31, 2001 2004.
- C7. ARTICLE 11 – DURATION AND EXECUTION**
Section 1, paragraph 4: If neither party sends notice prior to July 1, 2001, 2004, this Agreement shall automatically be renewed for another calendar year.
- C8. APPENDIX A – COMPENSATION**
VACATIONS:
Section 1. All permanent ~~and regular seasonal~~ employees shall be granted paid vacations on the following terms and conditions:

C9. APPENDIX A - COMPENSATION

VACATIONS:

Section 1. E. Delete (regular Seasonal employees vacation benefit)

Section 1. F. Renumber as E.

C11. APPENDIX A – COMPENSATION

HOLIDAYS

Section 2: Delete (regular Seasonal employees holiday benefit)

C12. APPENDIX A – COMPENSATION

HOLIDAYS

Section 3: All new permanent employees and all new seasonal employees shall serve ~~one hundred thirty (130)~~ thirty (30) work days from the initial date of employment to qualify for the paid holiday benefit. ~~The probationary period for the seasonal employees may extend over a two (2) year period.~~

C13. APPENDIX A – COMPENSATION

HOLIDAYS

Section 3, 4, 5 and 6: Renumber as 2, 3, 4 and 5.

C. APPENDIX A – COMPENSATION

COMMISERATION LEAVE, Section 1: Add:

All employees shall be allowed up to five (5) days leave with full pay for the death of a child (by blood, marriage or adoption) or spouse. Employees shall be allowed up to three (3) days leave with full pay for the death of a parent, stepmother, stepfather, sibling, stepsister, stepbrother, brother-in-law, sister-in-law, mother-in-law, father-in-law, grandparents or grandchildren.

C15. APPENDIX A - COMPENSATION

LEAVE OF ABSENCE

Section 1, paragraph 2: Employees on an unpaid leave of absence for a full month shall make arrangements with the ~~County Clerk Administration~~ Department to pay full health insurance premiums for any full month they are on a leave of absence.

C19. APPENDIX A - COMPENSATION

HEALTH INSURANCE

Section 3: ~~Effective 1-1-91: Implement Care Review Program, change drug, alcohol and psychiatric care coverage to state mandates, change deductible to \$75/\$150 effective 1-1-91 and to \$100/200 effective 1-1-92. The deductible shall be \$100 single coverage and \$200 family coverage.~~

**U9. APPENDIX A – COMPENSATION
HEALTH INSURANCE**

Create Section 5. New employees will be eligible for health insurance after 30 days of employment. (Trade for C23.)

**C.21. APPENDIX A - COMPENSATION
OVERTIME**

Section 4. All overtime must be authorized by the Highway Commissioner, Patrol Superintendent, Shop Superintendent or Construction Superintendent.

C23. CLASSIFICATION AND PAY PLAN

Section 3. Employee shall be paid biweekly every other Friday, except that if said dates fall on a Saturday, Sunday or holiday, the employees shall receive their pay on the preceding work day. Payment of wages for all new employees shall be made through Direct Deposit. (Trade for U9.)

C24. CLASSIFICATION AND PAY PLAN

Section 4. Effective January 1, 1999 through December 31, 2001, January 1, 2002, through December 31, 2004, the present classification of wage rates for all employees covered by this Agreement shall be set forth as follows:

C26.U2.U3. CLASSIFICATION AND PAY PLAN

Classification of Jobs

- III. Shovel Operator (Excavator Operator), Mechanics, Welder, Crusher Operator, 5-Yard Loader Operator, Skilled Bridge Worker, Night Mechanic, Breaker Operator (formerly Trap Man).**
- IV. Temporary Foreman, Loader Operator & Tractor Dozer Operator, Equipment Mover, Cat & Scraper Operator, Grader Operator, Hot Mix Plant Operator, Traveling Parts Man, Paver Operator, Sandblaster, Screwwoman, Rollerman, Yard Man, Truck Spotter, Crusher Helper, Bridge Crewman, Janitor I, Sweeper, Screed Operator.**
- V. Jack Hammer, Wagon Drill, 4-WD Truck Driver, Night Maintenance, Sign Painter, Tandem Truck Driver, Patrolman, Grading Crew Handyman. Bridge Worker/semi-skilled, Janitor II.**
- VI. Student Employees - Renumber as VI.**
- * Delete in its entirety (The classification of wing man shall remain for the purposes of setting a salary for those employees in other classifications who are temporarily assigned to the wing man duties. It is not to be considered a separate classification for posting and transfer purposes.)**

C27. LETTER OF UNDERSTANDING

- 3. Application and additional information on this plan shall be handled through the County Clerk's Office Administration Department.**

U16. New: The County agrees to meet to discuss on-site daycare for employees dependents.

PIERCE COUNTY

AFSCME LOCAL 556 – HIGHWAY

By: _____

By: _____

Date: _____

Date: _____

By: _____

By: _____

Date: _____

Date: _____

By: _____

By: _____

Date: _____

Date: _____

By: _____

By: _____

Date: _____

Date: _____

12/11/02

Resolution 03-24

**TO RATIFY PIERCE COUNTY AFSCME – COURTHOUSE
COLLECTIVE BARGAINING AGREEMENT**

WHEREAS, Pierce County and AFSCME-Courthouse have been parties to a collective bargaining agreement which expired on December 31, 2001; and

WHEREAS, negotiations were undertaken by and between the County and AFSCME-Courthouse, with respect to the collective bargaining agreement; and

WHEREAS, an arbitration award dated October 03, 2003, directs the adoption and incorporation of the Final Offer dated December 6, 2002; and

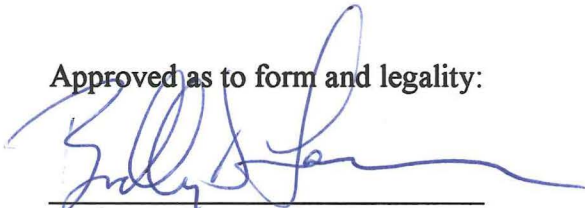
NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record in ratifying the Collective Bargaining Agreement by and between Pierce County and its AFSCME-Courthouse staff for the term of January 1, 2002 through December 31, 2004 as incorporating the attached Final Offer Exhibit "A", and Tentative Agreements Exhibit "B", to this Resolution.

DATED this 28th day of October, 2003.



Richard Truax, Chairperson
Pierce County Board of Supervisors

Approved as to form and legality:



Assistant Corporation Counsel

Attested to by:


County Clerk

Adopted: October 28, 2003

**PIERCE COUNTY FIFTH FINAL OFFER
for
AFSCME – COURTHOUSE
For 2002 Agreement
December 6, 2002**

All tentative agreements of October 3, 2002, as amended.

C12. ARTICLE 22 – HEALTH INSURANCE

Section 1. The County shall pay ninety-five percent (95%) of the employee's single or family hospital medical-surgical plan, including major medical amendment. Effective 1/01/02, the County shall pay ninety-four percent (94%) of the plan, effective 1/01/03, the County shall pay ninety-three percent (93%) of the plan, and effective 1/01/04, the County shall pay ninety-two percent (92%) of the plan.

C15. ARTICLE 22 – HEALTH INSURANCE

Section 5. The following changes will be made:

Amend drug co-pay to \$8 formulary prescription and \$25 non-formulary. If formulary is not available or patient does not tolerate the formulary, the \$8 co-pay will apply to the non-formulary prescription.

C17. ARTICLE 25 - WAGES

Section 3: Amend 7/01/01 wages to reflect a 3.5% adjustment for January 1, 2002, January 1, 2003 and January 1, 2004, across the board.

U27. ARTICLE 25 – WAGES

Section 3: Classification and Compensation Plan

The rate for the Recycling Laborer/Driver shall be increased \$.15 per hour on 7/01/02, 7/01/03, and 7/01/04, plus general increases.

**PIERCE COUNTY FIFTH FINAL OFFER
for
AFSCME – COURTHOUSE
For 2002 Agreement
December 6, 2002
Tentative Agreements**

- C1. ARTICLE 6 – HOURS**
Section 1. ~~Housekeeper-Jailer~~ change title to Laundry/Cook (Amend Article 25, WAGES, Section 3, and Article 6, HOURS, Section 1, also)
- C2. ARTICLE 6 – HOURS**
Section 1. Add:
Computer Technician: work hours shall be eight (8) consecutive hours between 8:00 a.m. and 5:00 p.m. Monday through Friday. At the County's option the hours may be set from 7:00 a.m. to 4:00 p.m. County will consult with Technicians on rotation schedule. Computer Services Coordinator: Eight (8) consecutive hours between 8:00 a.m. and 5:00 p.m., Monday–Friday. By mutual agreement between the County and the union the standard work day may be adjusted to (8) eight consecutive hours between 7:00 a.m. and 4:00 p.m. or 9:00 a.m. and 6:00 p.m. Surveying Technician: Eight (8) consecutive hours between 8:00 a.m. and 5:00 p.m., Monday–Friday. The County has the option to schedule 4 (four) 10-hour days, May 1st – September 30th. Laborer/Driver – Recycling : Eight (8) consecutive hours between 6:00 a.m. and 2:30 p.m., Monday through Friday (rotate 8:00 a.m. to noon on Saturday [one person] as needed).
- C5. ARTICLE 10 – HOLIDAYS**
Section 3. Holidays falling on a Sunday shall be celebrated the following Monday. Holidays falling on a Saturday shall be celebrated on the preceding Friday, however, when Christmas and New Year's fall on Saturday, the preceding Thursday shall be taken as the Christmas Eve holiday and the preceding Friday taken as the Christmas or New Year's Day holiday. When Christmas or New Year's falls on a Sunday or Monday, the preceding Friday shall be taken as the Christmas Eve holiday and Monday as the Christmas or New Year's Day holiday.
- U13. ARTICLE 12 – SICK LEAVE**: Add "The County shall give the Union an accounting of all time placed in the sick bank, all time used from the sick bank, and all time paid back to the sick bank, since the inception of the sick bank, on December 31 of each year. "
- U14. ARTICLE 17, Section 1: New**: All employees will be allowed up to five (5) days leave with full pay for the death of a spouse or child of blood, marriage or

adoption. Add: Employees will be allowed up to three (3) days leave with full pay for the death of..... stepmother, stepfather, stepsister and stepbrother.

U18. ARTICLE 19 – GENERAL PROVISIONS

Section 6. Conference and Convention Leave. The County agrees to grant an aggregate of ~~two (2)~~ four (4) days off with pay per year to duly elected employee representatives for the purpose of attending Union conferences and conventions.

C9. ARTICLE 19 – GENERAL PROVISIONS

Section 6: Create: The County shall ~~may~~ provide a uniform service of its choice to Recycling Laborer/Drivers.

C10. ARTICLE 21 – PAY DAY

Section 1. All employees shall be paid every other Friday. There shall be a one-week payroll lag. New: To implement the payroll lag, one day per pay period will be withheld for five consecutive payrolls. All future payrolls which fall on a holiday shall be paid the preceding work day.

C11. ARTICLE 21 – PAY DAY create:

Section 2. Create: Payment for all new employees shall be made through Direct Deposit.

C13. ARTICLE 22 – HEALTH INSURANCE

Section 1. Delete paragraph 3, A. and B and paragraph 4.

C14. ARTICLE 22 – HEALTH INSURANCE

Section 4: ~~Effective 1-1-91: Implement Care Review program, change drug, alcohol and psychiatric care coverage to state mandates, change deductible to \$75/\$150 effective 1-1-91 and to \$100/\$200 effective 1-1-92.~~ The health insurance deductible shall be \$100 for single coverage and \$200 for family coverage.

C18. ARTICLE 25 – WAGES

Classification: July 1, 2001: Delete weekly hours from all positions. These are defined in ARTICLE 6 – HOURS.

C19. ARTICLE 25 – WAGES

Classification: July 1, 2001: Revise: LCD Computer ~~(Operator)~~ Program Specialist, Home Care ~~(Typist)~~ Scheduler.

U27. Creation of HEAD Laundry/Cook. This position will not be supervisory. It will be paid an additional \$.25 per hour on 7/01/02 plus general increases.

C20. ARTICLE 28 – DURATION

Section 1: This Agreement shall be binding and in full force and effect from ~~January 1, 1999~~ January 1, 2002, until ~~December 31, 2001~~, December 31, 2004.

C21. ARTICLE 28 – DURATION

Section 1, paragraph 3: Notices of desire to amend this agreement shall be sent in writing, from one party to the other, not later than ~~July 1~~, July 1, 2004.

C22. Delete page 35 – Summary of Tentative Agreements

U28. The County will meet to discuss. “The Employer shall provide on-site daycare for employee’s dependents with an “isolation area” for ill dependents. The daycare shall be located within the Village of Ellsworth limits. The County will lease or rent appropriate space and be responsible for qualified staffing.”

PIERCE COUNTY

AFSCME – COURTHOUSE

By: _____

By: _____

Date: _____

Date: _____

By: _____

By: _____

Date: _____

Date: _____

By: _____

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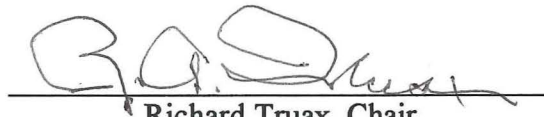
12/11/02

Resolution 03-25

2004 BUDGET

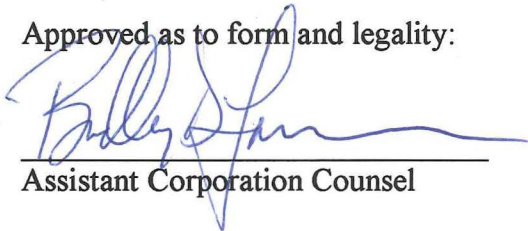
BE IT RESOLVED, that there be a tax levied upon all taxable property in Pierce County for operation and maintenance for the 2004 budget in the amount of County Operating Levy: \$11,540,237, Debt Service: \$95,775, County Library: \$382,094, County Aid Bridges: \$150,458, for a total of \$12,168,564.

DATED this 28th day of October, 2003.

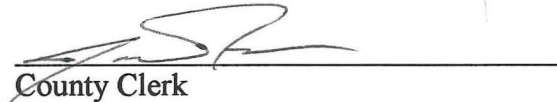


Richard Truax, Chair
Pierce County Board of Supervisors

Approved as to form and legality:


Assistant Corporation Counsel

Attested to by:


County Clerk

Approved by the Finance Committee on October 3, 2003.

Adopted: November 18, 2003

Resolution 03-26
CREATE THE POSITION OF COMMUNITY SUPPORT PROGRAM
COORDINATOR

WHEREAS, Pierce County Human Services Department intends to participate in the State Certified Community Support Program to provide services to chronically mentally ill persons in Pierce County; and

WHEREAS, participation in the Program requires a coordinator to provide the necessary services; and

WHEREAS, the Program will reduce the need for institutionalization of chronically mentally ill clients as well as allowing for MA reimbursement of the services provided; and

WHEREAS, on July 18, 2003, the Personnel Committee reviewed requests for new positions and authorized the creation of the position of Community Support Program Coordinator with a recommendation that the request be forwarded to the County Board for approval with the necessary funding included in the Human Services Department 2004 budget.

NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors do authorize creation of the position of Community Support Program Coordinator in the Human Services Department; and

BE IT FURTHER RESOLVED that this position be created effective January 1, 2004, and funded through the 2004 Human Services Department budget.

DATED this 28th day of October, 2003.


Richard Truax, Chair
Pierce County Board of Supervisors

Approved as to form and legality:


Assistant Corporation Counsel

Attested to by:


County Clerk

Adopted: November 18, 2003

RESOLUTION NO. 03-27
DISALLOWANCE OF CLAIM – BORST

WHEREAS, a Notice of Claim pursuant to Wisconsin Statutes §893.80(1) was received in the office of Pierce County Clerk on July 21, 2003, from an attorney representing Kimberly Borst; and

WHEREAS, said claim alleges that Pierce County Highway Department insufficiency and/or want of repairs to County Highway O caused injuries and damages to Kimberly Borst and injuries to Charles Borst resulting in his death; and

WHEREAS, said claim alleges the wrongful death of Charles Borst; and

WHEREAS, said claimants claim medical expenses, pain and suffering, disability, and past and future loss of earning capacity; and

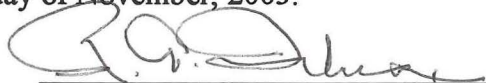
WHEREAS, the claim alleges damages in the amount of (\$50,000.00) Dollars for Kimberly Borst and the estate of Charles Borst as medical expense, future pain and suffering, disability and loss of earning capacity; and

WHEREAS, the Finance Committee took action on October 29, 2003 to recommend denial of the claim and pass the Resolution onto the County Board of Supervisors to deny the claim at the first reading of the Resolution;

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors that the claim submitted on behalf of Kimberly Borst and the Estate of Charles Borst is hereby denied and no action on this claim may be brought against Pierce County or any of its officers, officials, agents or employees after 6 months from the date of service of this Notice, pursuant to Wis. Stats. §893.80; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the claimants at N5376 County Road J, Ellsworth, WI 54011, by certified mail with return receipt requested and a copy to the attorneys for claimant, Steven B. Goff and Robert A. Parsons at Bye, Goff & Rohde, Ltd, P.O. Box 167, River Falls, WI 54022.

Dated this 18th day of November, 2003.

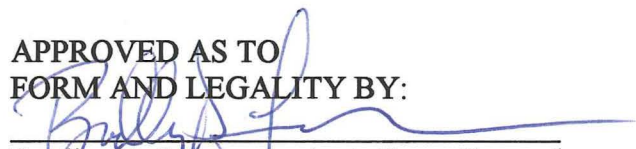


Richard Truax, Chairman
Pierce County Board of Supervisors

ATTESTED TO BY:


Jamie Feuerhelm, County Clerk


APPROVED AS TO
FORM AND LEGALITY BY:


Bradley D. Lawrence, Asst. Corp. Counsel

Approved by Finance Committee on October 29, 2003

Adopted November 18, 2003

I, Jamie R. Feuerhelm, as county clerk do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the County of Pierce at the meeting held Nov. 18, 2003



RESOLUTION 03-28
Claims For Listing Dogs

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

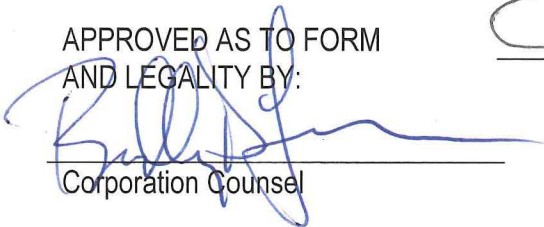
THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the schedule of claims, pursuant to §174.06(3), Wis. Stats.:

	<u>MUNICIPALITY</u>	<u># DOGS</u>	<u>\$ CLAIMED</u>
Towns:	Clifton – Joseph Rohl	204	102.00
	Diamond Bluff - Linda Kinneman	118	59.00
	Ellsworth - Audrey Murphy	184	92.00
	El Paso – Mary Foley	121	60.50
	Gilman – Mary C. Anderson	173	86.50
	Hartland – Kim Webster	172	86.00
	Isabelle - Lora Henn	50	25.00
	Maiden Rock – Merle Sjostrom	62	31.00
	Martell – Carol Sather	266	133.00
	Oak Grove – Nolan Morrow	188	94.00
	River Falls - Caroline Hamilton	388	194.00
	Rock Elm - Dennis Churchill	79	39.50
	Salem – Ann Larson-Graham	83	41.50
	Spring Lake – Charles Bricton	112	56.00
	Trenton – Kathryn Fuchs	152	76.00
	Trimbelle - John Barnes	300	150.00
	Union - Gene Weiss	109	54.50
Villages:	Bay City - Kay Beder	73	36.50
	Ellsworth - Peggy Nelson	279	139.50
	Elmwood – Jodi Pulk	160	80.00
	Maiden Rock - Shirley Gilles	25	12.50
	Plum City - Jean McDonough	60	30.00
	Spring Valley – Debi Thompson	104	52.00
Cities:	Prescott – Thomas Kiewel	194	97.00
	River Falls - Julie Bergstrom	304	152.00
	TOTAL	3,960	\$ 1,980.00

DATED this 18th day of November, 2003.

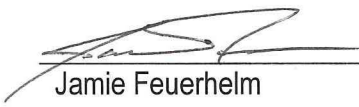
Submitted by FINANCE COMMITTEE

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel


Richard Truax
County Board Chair

ATTESTED BY:


Jamie Feuerhelm
County Clerk

Adopted: November 18, 2003

**RESOLUTION 03-29
DOG DAMAGE CLAIMS**

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

THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the below schedule of claims, pursuant to §174.11 (4), Wis. Stats.:

Claimant	Claim	Amount Claimed	Amount Allowed
Donald Capatske	2 registered Alpine goats	\$ 800.00	\$ 800.00
Jerome Maier	10 ewes @ \$80 each	\$ 800.00	\$ 800.00
TOTAL		\$ 1,600.00	\$ 1,600.00

DATED this 18th day of November, 2003.

Submitted by FINANCE COMMITTEE

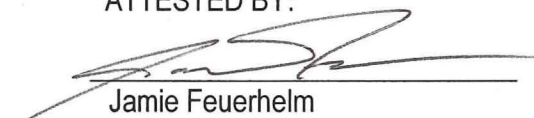


Richard Truax
County Board Chair

APPROVED AS TO FORM
AND LEGALITY BY:


Corporation Counsel

ATTESTED BY:


Jamie Feuerhelm
County Clerk

Adopted: November 18, 2003

RESOLUTION 03-30
Care of Soldier's Graves

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

THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the below schedule of claims, pursuant to §45.185, Wis. Stats.:

Cemetery Association	Graves	Amount Claimed
Bay City	67	\$ 201.00
Beldenville	42	126.00
Bethel Mission	32	96.00
Bethlehem	15	45.00
Diamond Bluff	53	159.00
Eidsvold Lutheran	5	15.00
Free Home	22	66.00
Gilman Lutheran	53	159.00
Greenwood Valley	5	15.00
Hartland Methodist	9	27.00
Hartland Presbyterian	8	24.00
Maiden Rock	76	228.00
Mann Valley	10	30.00
Maple Grove	133	399.00
Martell Lutheran	26	78.00
Martell Methodist	15	45.00
Mt. Olivet	20	60.00
Mt. Tabor	20	60.00
Oak Ridge	19	57.00
Ono Methodist	28	84.00
Our Lady's	22	66.00
Our Savior's	16	48.00
Pine Glen	186	558.00
Plum City Protestant	44	132.00
Poplar Hill	122	366.00
Rush River	61	183.00
Sacred Heart Elmwood	40	120.00
Sacred Heart-Spring Valley	6	18.00
Salem Lutheran	4	12.00
South Rush River	27	81.00
Spring Lake Lutheran	24	72.00
Spring Lake	54	162.00

St. Bridget's	97	291.00
St. Francis	74	222.00
St. John's Lutheran-Spring Valley	72	216.00
St. John's-Oak Grove	2	6.00
St. John's Catholic-Plum City	62	186.00
St. Joseph's-Prescott	76	228.00
St. Joseph's-El Paso	13	39.00
St. Martin's	30	90.00
St. Mary's-Big River	10	30.00
St. Paul's	44	132.00
Svea	19	57.00
Thurston Hill	18	54.00
Trenton	57	171.00
Trimbelle	44	132.00
TOTAL	1,882	\$ 5,646.00

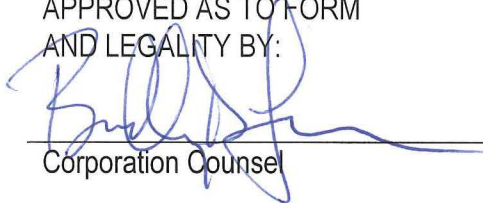
DATED this 18th day of November, 2003.

Submitted by FINANCE COMMITTEE




Richard Truax
County Board Chair

APPROVED AS TO FORM
AND LEGALITY BY:



Corporation Counsel

ATTESTED BY:



Jamie Feuerhelm
County Clerk

Adopted: November 18, 2003

Resolution 03-31

**Fee Reimbursement to Pierce County Economic Development Corporation
For Grant Administration**

Whereas, Pierce County Economic Development Corporation (PCEDC) assists Pierce County in securing Wisconsin Department of Commerce grants for projects, including Fiberstar, Inc., and Brand Dairy, and

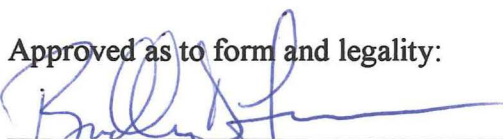
Whereas, Wisconsin Department of Commerce provides for the County, or agents of the County as part of the grants to recover costs for preparing and administering grants.

Now, therefore be it resolved, that the Pierce County Board of Supervisors approves payment of fees to PCEDC for grant administration up to the amount allowed by the Department of Commerce less any county costs.

Dated this 18th day of November 2003.


Richard Truax, Chairman

Approved as to form and legality:


Brad Lawrence, Asst. Corp. Counsel

Attested to by:


Jamie Feuerhelm, Clerk

Approved by Finance Committee on October 29, 2003

Adopted: November 18, 2003

RESOLUTION 03-32

**TO ACCEPT LAND DONATION FROM JOHN AND MARY HEISLER FOR
THE PURPOSE OF ESTABLISHING A PUBLIC RECREATION AREA**

WHEREAS, Pierce County supports the preservation of the natural resources of Pierce County; and

WHEREAS, Pierce County provides outdoor recreational and environmental educational opportunities to the citizens of Pierce County; and

WHEREAS, Pierce County has been offered a generous donation of a forty acre wooded parcel in the NW ¼ of the NW ¼, Sec. 16, Gilman Township, from John and Mary Heisler; and

WHEREAS, Pierce County recognizes the potential outdoor recreational opportunities that exist on this property; and,

WHEREAS, Pierce County has a County Parks Department and County Parks Committee that can operate and manage this property; and,

WHEREAS, Pierce County and the Heislars have mutually agreed to a set of terms and conditions titled "Lee-Kay Family Forest Donation Terms and Conditions" that will be used as the management guidelines for the property.

THEREFORE, BE IT RESOLVED THAT Pierce County will accept the donation of forty acres from John and Mary Heisler and manage the parcel as a public recreational forest with an emphasis in forestry education.

BE IT FURTHER RESOLVED that Pierce County extends a sincere appreciation to John and Mary Heisler for their generous donation to the residents of Pierce County.

Dated this 18th day of November 2003.

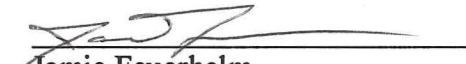
PIERCE COUNTY BOARD OF SUPERVISORS


Richard Truax, County Board Chairperson

Approved as to form and legality:


Brad Lawrence
Assistant Corporation Counsel

Attested to:


Jamie Feuerhelm
County Clerk

Approved by Parks Committee: September 08, 2003

Approved by Finance Committee: October 29, 2003

Adopted: November 18, 2003

Resolution 03-33
SUPPORT THE MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION'S
ECONOMIC DEVELOPMENT PLANNING EFFORTS AND CONCURRENCE WITH
THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs)
REPORT

WHEREAS, the CEDs Report is prepared to maintain a perspective of evolving potentials and constraints affecting economic development in the County and the nine county region, and

WHEREAS, this CEDs Report maintains the County's eligibility and communities and businesses within the county eligible for funding from the U.S. Department of Commerce – Economic Development Administration for public works grants, business loans, and technical assistance research grants that lead to business expansion and job creation in the nine county region, and

WHEREAS, the process used in preparing this CEDs Report involving economic research, regional commission meetings, county and community survey work, and telephone interviews on economic development issues and projects leads to an increased level of understanding and cooperation between units of government and improves opportunities for economic development, and

WHEREAS, this report also serves as an economic database to assist development investment decisions and delivery of public and private services and products, and

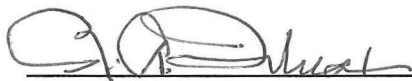
WHEREAS, the Pierce County Board of Supervisors actively supports and currently participates in the Economic Development District activities of the Mississippi River Regional Planning Commission (MRRPC), and

WHEREAS, as a result of the participation and cooperative efforts of the nine participating MRRPC counties the Commission is eligible for Economic Development Planning Funds from the U.S. Department of Commerce – Economic Development Administration, which benefit the entire nine county region.

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby concur with the 2002 Comprehensive Economic Development Strategy (CEDs) Report and supports the Mississippi River Regional Planning Commission's application to the Economic Development Administration for planning funds,

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the office of the Mississippi River Regional Planning Commission to document Pierce County's desire to cooperate with the other counties in the Mississippi River Regional Planning Commission.


DATED this 18th day of November, 2003.


Richard Truax, Chair
Pierce County Board of Supervisors

Approved as to form and legality:



Assistant Corporation Counsel

Attested to by:


County Clerk

Approved by Finance Committee on October 29, 2003
Adopted: November 18, 2003

I, Janie R. Feuerhelm, as county clerk do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the County of Pierce at the meeting held Nov. 18, 2003.



Resolution 03-34
Amending Administrative Coordinator's Employment Agreement
And Approving Salary Increase

Whereas, the Pierce County Board of Supervisors seeks to amend the existing employment agreement for the purpose of establishing the Administrative Coordinator's salary independent of the pay plan for non-represented employees; and

Whereas, the Finance and Personnel Committees and the Administrative Coordinator recommend changes to the agreement as attached; and

Whereas, the Finance Committee has determined the Administrative Coordinator's annual performance to be satisfactory.

Now, therefore, be it resolved that the Pierce County Board of Supervisors approves the employment agreement with Administrative Coordinator Mark Schroeder as amended and authorizes the County Board Chairman to sign the agreement on behalf of the County;

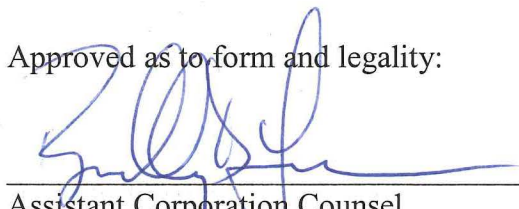
Be it further resolved that the Board approves a salary increase of 3.5% for the Administrative Coordinator effective November 8, 2003, with the provision that any retroactive pay increase for 2003 shall not apply to the Administrative Coordinator.

DATED this 18th day of November 2003.




Richard Truax, Chair
Pierce County Board of Supervisors

Approved as to form and legality:



Assistant Corporation Counsel

Attested to by:



County Clerk

Approved by the Finance Committee on October 29, 2003.

Adopted November 18, 2003

PIERCE COUNTY WISCONSIN

OFFICE OF ADMINISTRATION

COURTHOUSE, ELLSWORTH, WI 54011

715-273-3531 - Ext. 429



November 12, 2003

To: County Board of Supervisors

From: Mark Schroeder *Mark*

Re: Resolution 03-34 Administrative Coordinator's Employment Agreement

Resolution 03-34 makes two changes to the employment agreement and authorizes a 3.5% pay increase effective November 8, 2003. The changes are shown in the attached copy of the agreement and include:

- Pg. 3, Section 5. The AC position is taken off of the salary matrix and instead will be considered for wage increases by the county board on an annual basis.
- Pg. 3, Section 8. The AC position will be reimbursed for mileage according to the county travel policy. This only clarifies, but does not change the existing practice.

The finance committee discussed whether other AC benefits, such as PTO, retirement, holidays, etc. should be established separately from general county policies for non-reps, but decided no change is necessary.

Resolution 03-34 also clarifies that the retroactive 1.5% increase awarded in October does not apply to the AC position.

EMPLOYMENT AGREEMENT

THIS AGREEMENT, made and entered into this 10th day of November, 1998, by and between the County of Pierce, State of Wisconsin, hereinafter called "County" and Mark Schroeder, hereafter called "Administrator".

WHEREAS, County desires to employ the services of said Mark Schroeder as Administrative Coordinator of Pierce County;

WHEREAS, Administrator desires to accept employment as Administrative Coordinator of Pierce County, and

WHEREAS, it is the desire of County to provide certain benefits, establish certain conditions of employment and to articulate certain working conditions of said employee, and

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

SECTION 1. DUTIES

- A. County hereby agrees to employ said Mark Schroeder as Administrative Coordinator of Pierce County. The Administrator shall perform the functions and duties imposed upon his office by Wisconsin law and the rules and regulations of the County, as are generally specified in the Administrative Coordinator's job description, (Exhibit "A") and to perform such other legally permissible and proper duties and functions as the County acting through its Board of Supervisors or Finance Committee (hereinafter called "Committee") shall from time to time assign. The County agrees to furnish the Administrator with a written copy of all rules, regulations and policies now in effect or which take effect during the term of this Agreement. The Administrator agrees that he shall perform the functions and duties of the office at a professional level of competence.
- B. In case of direct conflict between any rules, regulations or policy of the County and any specific provision of this Agreement, the Agreement shall control.
- C. The Administrator agrees to devote the time necessary to complete the duties and responsibilities normally expected of the position during the term of this Agreement subject only to Sections 2 C. and 14.C., below. The Administrator shall not engage in non-employer connected business without the prior approval of the Committee. Otherwise, the Administrator may engage in any pursuit which does not interfere with the proper discharge of such duties and responsibilities.

SECTION 2. TERM

- A. Administrator acknowledges that he shall serve as Administrative Coordinator at the pleasure of County. This shall constitute an "at will" employment relationship. In accord with

§59.18 (7), Wis. Stats., he may be removed from office at any time when his conduct of County Administration becomes unsatisfactory. The action of the County Board in removing the Administrator shall be final. Nothing in this Agreement shall be construed to prevent or limit the County from exercising its "at will" employment rights in terminating the Administrator.

- B. Subject to Section 3. B., below, nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Employee to resign at any time from his position with County.
- C. Administrator agrees to remain in the exclusive employ of County throughout the duration of this Employment Agreement, and neither to accept other employment nor become employed by any other employer until the termination date of his Employment Agreement. The term "employed" shall not be construed to include occasional teaching, writing, or consulting services performed by Administrator on his own time.

SECTION 3. TERMINATION

- A. The Administrator understands and acknowledges that in the event that he is terminated by the County he shall not be eligible for nor shall he receive any further salary or fringe benefits other than those to which he is entitled under this Agreement for services performed up to and including the time of termination of the Employer/Employee relationship. In the event that he is terminated in accord with Section 2. A., above, and remains willing and able to perform his duties under this Agreement at that time, the County agrees to pay Administrator a lump sum cash payment equal to three (3) months aggregate salary upon termination. (Severance pay). No severance pay shall be due and owing to the Administrator in the event of a mutual termination agreement or a voluntary resignation by the Administrator.
- B. In the event Administrator voluntarily resigns his position with County, then Administrator shall give County thirty (30) days notice in advance, unless the parties agree otherwise.
- C. Upon mutual written Agreement by the County and the Administrator, this Agreement of employment of the Administrator may be terminated without penalty or prejudice against either the County or the Administrator. In such an event, the County shall pay the Administrator all remuneration and benefits accrued but unpaid during the period of employment immediately prior to such termination.

SECTION 4. DISABILITY

If Administrator becomes permanently disabled or is otherwise unable to perform his duties because of sickness, accident, injury, mental incapacity or health beyond any accrued sick leave or State or Federal Medical and Family Leave Act provisions, County shall have the option to terminate this Agreement. However, Administrator shall be compensated for any accrued salary, sick leave, vacation, holidays and other accrued benefits in accordance with the County's then existing human resources rules and regulations.

SECTION 5. SALARY

~~The Administrator shall be placed at Grade 26, Step 4 of the County's compensation schedule. Effective January 1, 1998 the salary for this grade and step shall be \$60,175.00. During the term of this Agreement the Administrator shall be eligible for salary increases on an annual basis on the anniversary date of his employment subject to satisfactory performance evaluations, and in a manner consistent with the County's established policy on salaries and wages.~~ *as approved by the county board*

SECTION 6. MOVING EXPENSES

No moving expense shall be required of the County..

SECTION 7. PERFORMANCE EVALUATION

Through the Committee the County shall review and evaluate the performance of Administrator at least once annually. Said review and evaluation shall be in accordance with criteria developed by County. It shall be in writing and the Administrator shall have the opportunity to discuss it with the Committee. Criteria of evaluation may be added to or deleted from as the County may from time to time determine.

SECTION 8. MOTOR VEHICLE AND OTHER BUSINESS RELATED EXPENSES

according to the county travel policy.
The County agrees to reimburse the Administrator for the use of his personal automobile in the pursuit of the County's business, ~~at the rate of \$.29 per mile, effective January 1, 1998.~~ This rate of reimbursement shall be subject to periodic adjustments. The Administrator shall be required to carry an adequate level of automobile liability insurance and shall, as a condition of his continuing employment, at all times possess and maintain a current, valid drivers license. Additionally, those expenses incurred by the Administrator which are reasonably related to the pursuit of the County's business and which have been budgeted for consistent with policy directives shall be reimbursed.

SECTION 9. HEALTH AND LIFE INSURANCE

The Administrator shall be eligible to participate in the County's Group Health Insurance Program subject to the same co-pay and eligibility requirements as are imposed with respect to Employees of the County, generally. Participation in an Employer sponsored Life Insurance Program shall also be made available to the Administrator upon the same terms and conditions as are established for all Employees, generally.

SECTION 10. RETIREMENT

County agrees to provide participation in the Wisconsin Retirement System to the Administrator in accordance with County's human resources policies as applicable with all other employees of County.

SECTION 11. DUES, SUBSCRIPTIONS, PROFESSIONAL DEVELOPMENT

Subject to general Personnel Policies adopted by the County Board of Supervisors, the Committee shall, on an annual basis, recommend a budget line item for the Administrator for professional development, organization dues and for attendance at conferences to enhance his performance. Subject to the adopted budget, the Committee shall approve of expenditures from such line item. It shall be the policy of the County to encourage the Administrator's participation in those local, State and national organizations which will further his ability to perform the duties of his office.

SECTION 12. COMMITTEE OVERSIGHT AND SUPERVISION

The Administrator shall be supervised by the Committee which shall evaluate his performance and make recommendations to the full County Board of Supervisors as to his office.

SECTION 13. INDEMNIFICATION & BONDING

- A. County shall defend, save harmless and indemnify Administrator against any claim or demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of Administrator's duties as Administrative Coordinator in accord with and subject to the limitations of §895.46, Wis. Stats.
- B. County shall bear the full cost of any fidelity or other bonds required of the Administrator under any law or ordinance.

SECTION 14. OTHER TERMS OF EMPLOYMENT

- A. County, in consultation with Administrator, shall fix any such other terms and conditions of employment, as it may determine to be appropriate from time to time, relating to the performance of Employee, provided such terms and conditions are not inconsistent with or in conflict with the provisions of this Agreement, County's human resources rules or regulations or other law.
- B. Except as may be set forth herein, all provisions of County's personnel policies relating to vacation and sick leave, retirement and Pension system contributions, holidays and other fringe benefits and working conditions as now exist and as they may be hereafter amended, also shall apply to Administrator as they do to other employees of Pierce County.
- C. Subject to the requirements of State and Federal laws and the County's policies, in recognition of the requirements that the Administrator devote his full time and efforts to the performance of his position duties, including evenings and weekends, the Employee may judiciously, from time to time, take compensatory time away from work. It is generally expected, nonetheless, that the Administrator shall work forty (40) hours per week plus such additional hours as may be required to fully perform his job responsibilities. He shall make himself available to attend all County Board, Finance and Personnel Committee meetings together with other meetings as may be required of him.

- D. The Administrator shall be entitled to vacation time earned and carried over from Administrator's previous position with Pierce County and thereafter shall be governed by the County's Personnel Policy. With the exception of intended absences of three (3) days or less, the Committee shall approve of requests for vacation.
- E. This Agreement shall be governed by Wisconsin Law.
- F. The Administrator agrees that he shall remain a resident of the County for the duration of this Agreement.
- G. There shall be no modification to this Agreement, except in writing and executed with the same formality as this instrument and mutually agreed upon
- H. Should any clause, paragraph or section of this Agreement be deemed to be invalid by operation of law or pursuant to a ruling of a competent tribunal, it shall be severed and the remainder of this Agreement shall not be affected thereby.

SECTION 15. NOTICES

Notices pursuant to this Agreement may be given by deposit in the custody of the United States Postal Service, postage pre-paid. Alternatively, notices required pursuant to this Agreement may be personally served. Notice shall be deemed given as of the date of personal service or as of the date of deposit of such written notice in the course of transmission in the United States Postal Service. Notices shall be given as follows:

- 1) To the County: Pierce County Board Chairperson, c/o Pierce County Clerk, Pierce County Courthouse, Ellsworth, Wisconsin
- 2) To the Administrator: Office of Administrative Coordinator, Pierce County Courthouse, Ellsworth.

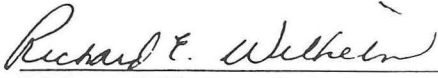
SECTION 16. GENERAL PROVISIONS

- A. The text herein shall constitute the entire Agreement between the parties.
- B. This Agreement shall become effective commencing November 10, 1998.

IN WITNESS WHEREOF, the County of Pierce, Wisconsin has caused this Agreement to be signed and executed in its behalf by the Chairperson of the Board of Supervisors, and Employee has signed.

COUNTY

Pierce County Board of Supervisors



Richard Wilhelm, Chairman

ADMINISTRATOR



Mark Schroeder

ATTEST:

County Clerk

Resolution 03-35
APPEAL FOR EXEMPTION FROM STATE
AUDIT MANDATE §46.036(5m)(f), Wis. Stats.

WHEREAS, Pierce County, through its Department of Human Services, purchases certain care and services in the usual course of its business; and

WHEREAS, Pierce County may obtain federal reimbursement for the cost of some or all of the care and services purchased; and

WHEREAS, Pierce County is required under State Mandate, §46.036, Wis. Stats., in order to be eligible for the above mentioned federal reimbursement, and for other service monitoring and record-keeping purposes, to submit to a compliance audit annually, if the care or services purchased exceed \$25,000 or more per year; and

WHEREAS, Pierce County Department of Human Services presently contracts annually with 15 to 20 vendors that are paid between \$25,000 and \$75,000 per year; and

WHEREAS, Pierce County Department of Human Services allocates staff time and resources to request individual audit waivers each year for said vendors, and a waiver is effective for four years;

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors does request a waiver exemption under §66.0143 Wis. Stats., to comply with the audit requirements under §46.036, Wis. Stats., on all Purchase of Services Contracts through the Department of Human Services, that exceed \$75,000, instead of \$25,000 or more as stated in the statute; and

BE IT FURTHER RESOLVED, that the Pierce County Clerk be directed to forward a copy of this Resolution to the Delegation of State Legislation, the Wisconsin Counties Association and a certified copy of this Resolution to the Pierce County Administrative Coordinator for the application for appeal for exemption from state mandates.

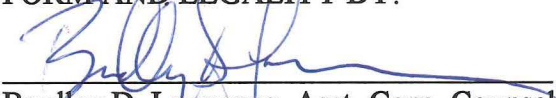
Dated this 16th day of December, 2003.


Richard Truax, Chairman
Pierce County Board of Supervisors

ATTESTED TO BY:


Jamie Feuerhelm, County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Bradley D. Lawrence, Asst. Corp. Counsel

Adopted January 20, 2004

RESOLUTION NO. 03-36
INCREASE MARRIAGE LICENSE AND WAIVER FEES
§§765.08 and 765.15 Wis. Stats.

WHEREAS, Pierce County, through the County Clerk's office, issues marriage licenses to public applicants, to include a waiver of the 5-day waiting period when needed, in the usual course of its business; and

WHEREAS, the fee charged for marriage licenses is presently \$55.00, of which Pierce County is required by statute to pay \$25.00 to the state treasury, and \$20.00 is retained specifically for expenses incurred for family court counseling services, and the remaining becomes part of the funds of the county; to include the current 5-day waiver fee of \$5.00 when issued; and

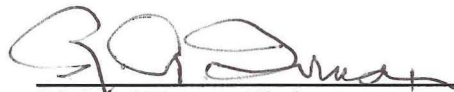
WHEREAS, in accordance with §765.08 Wis. Stats. the County Clerk may, at his or her discretion, issue a marriage license within less than 5 days if the applicant pays an additional fee of not more than \$10.00; and

WHEREAS, in accordance with §765.15 Wis. Stats., said marriage license fee may be increased by the county board by any amount, which amount shall become a part of the funds of the county; and in accordance with §765.08 Wis. Stats., the waiver fee can be increased to \$10.00; and

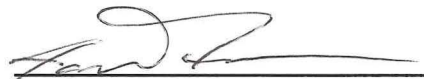
WHEREAS, the County Clerk has reviewed the current fees in comparison with the fees charged in other counties, as provided by the State of Wisconsin Department of Health and Family Services, and found that a number of other counties within the State of Wisconsin have higher fees than those charged in Pierce County, and the County Clerk believes it would be appropriate to increase the marriage license fee to \$75, and the 5-day waiver fee to \$10;

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors does approve and adopt the increase in the marriage license fee and the 5-day waiver fee as set forth in this Resolution, and that said fees shall take effect upon adoption of this Resolution.

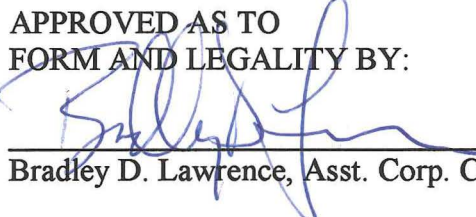
Dated this 20th day of January 2004.


Richard Truax, Chairman
Pierce County Board of Supervisors

ATTESTED TO BY:


Jamie R. Feuerhelm, County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Bradley D. Lawrence, Asst. Corp. Counsel

Adopted February 24, 2004

Approved by the Finance Committee 12-11-03

Resolution 03-37

MEMORIAL TO GEORGE PETAJA


WHEREAS, a respected and valued county board supervisor has recently departed this life; and

WHEREAS, George Petaja was a dedicated member of the Pierce County Board for six years and gave much of his valued time and effort for the people of Pierce County; and

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

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

DATED this 20th day of January 2004.

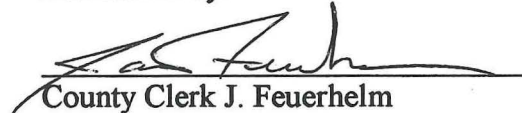

Richard Truax, Chair
Pierce County Board of Supervisors



Approved as to form and legality:


Corporation Counsel B. Lawrence

Attested to by:


County Clerk J. Feuerhelm

Adopted: January 20, 2004

RESOLUTION NO. 03-38
DISALLOWANCE OF CLAIM – HUPPERT

WHEREAS, a Notice of Injury and Circumstances of Claim pursuant to Wisconsin Statutes §893.80(1) was received in the office of Pierce County Clerk on January 9, 2003, from an attorney representing Eldon R. Huppert and a Claim For Damages filed was received in the office of the Pierce County Clerk on September 12, 2003; and

WHEREAS, said claim alleges that Pierce County Highway Department over filled a trailer owned and operated by the City of River Falls and its employees, and subsequently said semi-tractor and trailer rear ended the vehicle of Eldon Huppert causing injuries to Eldon R. Huppert; and

WHEREAS, said Claim for Damages alleges claimant sustained medical expenses, pain and suffering, disability, and past and future loss of earnings and earning capacity; and


WHEREAS, the claim alleges damages in the amount of (\$1,200,000.00 Dollars) for Eldon R. Huppert as medical expense, pain and suffering, disability and loss of earning capacity; and

WHEREAS, the Finance Committee took action on November 14, 2003 to recommend denial of the claim and pass the Resolution onto the County Board of Supervisors to deny the claim at the first reading of the Resolution;

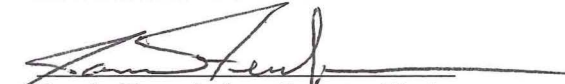
NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors that the claim submitted on behalf of Eldon R. Huppert is hereby denied and no action on this claim may be brought against Pierce County or any of its officers, officials, agents or employees after 6 months from the date of service of this Notice, pursuant to Wis. Stats. §893.80; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the claimants at W2555 State Highway 29, Spring Valley, WI 54767, by certified mail with return receipt requested and a copy to the attorneys for claimant, Ardell W. Skow, Doar, Drill & Skow, S.C. P.O. Box 460, Baldwin, WI 54002.

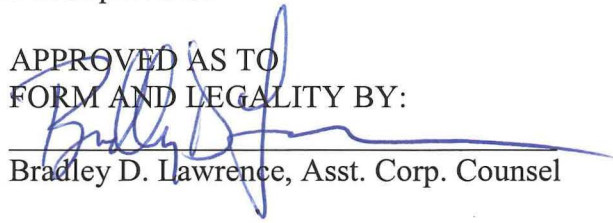
Dated this 24th day of February, 2004


Richard Truax, Chairman
Pierce County Board of Supervisors

ATTESTED TO BY:


Jamie Feuerhelm, County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Bradley D. Lawrence, Asst. Corp. Counsel

Adopted Feb 24, 2004

Resolution 03-39

**RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS
FROM GENERAL FUND INTO CORONER'S ACCOUNT**

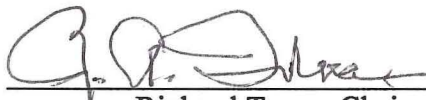
WHEREAS, the Finance Committee has been requested to recommend to the County Board of Supervisors that \$11,088 be transferred into account 101-05-51270-299, Contractual Services, to offset the 2003 deficit.

WHEREAS, the Finance Committee did on February 13, 2004, authorize transfer of the sum of \$11,088 from the General Fund into account 101-05-51270-299 subject to County Board approval, and correspondingly recommends the same to the full County Board.

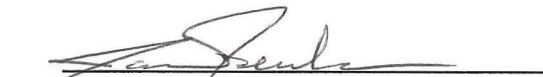
NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that the sum of \$11,088 into account 101-05-51270-299 be transferred from the General Fund for the purpose expressed above.

DATED this 24th day of February, 2004.

PIERCE COUNTY BOARD


Richard Truax, Chair

ATTESTED TO BY:


Jamie R. Feuerhelm,
County Clerk

**APPROVED AS TO
FORM AND LEGALITY BY:**


Bradley Lawrence,
Assistant Corporation Counsel

Approved by Finance Committee on February 13, 2004.

Adopted: as amended 3/23/04

Amended: Motion by Ruemmele/Hines to transfer \$13,158 to offset the 2003 deficit. Roll call vote carried.

Resolution 03-40

**RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS
FROM GENERAL FUND INTO SHERIFF'S ACCOUNT**

WHEREAS, the Finance Committee has been requested to recommend to the County Board of Supervisors that \$20,670 be transferred into account 101-16-52700-294, Boarding Prisoners, to offset the 2003 deficit.

WHEREAS, the Finance Committee did on February 13, 2004, authorize transfer of the sum of \$20,670 from the General Fund into account 101-16-52700-294 subject to County Board approval, and correspondingly recommends the same to the full County Board.


NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that the sum of \$20,670 into account 101-16-52700-294 be transferred from the General Fund for the purpose expressed above.

DATED this 24th day of February, 2004.


PIERCE COUNTY BOARD


Richard Truax, Chair

ATTESTED TO BY:


Jamie R. Feuerhelm,
County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:


Bradley Lawrence,
Assistant Corporation Counsel

Approved by Finance Committee on February 13, 2004.

Adopted: March 23, 2004

Resolution 03-41

**To Amend Resolution 03-22; Recycling Efficiency
Incentive Grant Application Resolution**


WHEREAS, on September 23, 2003, the Pierce County Board of Supervisors adopted Resolution 03-22 to seek financial assistance under § 287.23, Wis. Stats., for its recycling program; and

WHEREAS, as adopted, Resolution 03-22 called for the Pierce County Solid Waste Administrator to act on behalf of the County in making the application in question; and

WHEREAS, the Department of Natural Resources requires that the Chairperson of the Solid Waste Management Board so act, in place of the Administrator.

NOW, THEREFORE, BE IT RESOLVED BY THE PIERCE COUNTY BOARD OF SUPERVISORS that where the Pierce County Solid Waste Administrator is designated in Resolution 03-22 to act on behalf of the County to apply for financial assistance under § 287.23, Wis. Stats., said designation shall be amended to call for the Chairperson of the Solid Waste Management Board to perform all functions in the place of the Solid Waste Administrator.

Dated this 24th day of February, 2004



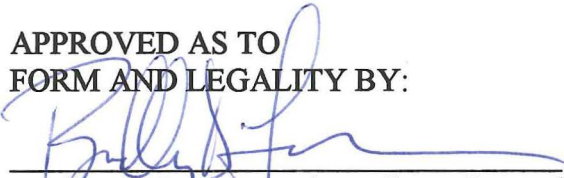
Richard Truax, Chairman
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO
FORM AND LEGALITY BY:



Bradley D. Lawrence, Asst. Corp. Counsel

Adopted Feb 24, 2004

Resolution 03-42

SALARY ADJUSTMENTS FOR ELECTED OFFICIALS:

County Clerk, County Treasurer, Clerk of Court,
Register of Deeds and Coroner 2005-2006

WHEREAS, on February 13, 2004, the Personnel Committee did duly consider the existing salaries of the elected officials and appointed officers of Pierce County; and

WHEREAS, the Personnel Committee recommends the current 2004 salaries for the County Clerk, Clerk of Court, Treasurer and Register of Deeds be adjusted 2.5%, effective 1/01/05 and 2.5% effective 1/01/06; and

WHEREAS, the Personnel Committee recommends that the elected officials be offered continued health insurance coverage through the existing County plans under the same terms as nonrepresented employees.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that effective 1/1/05 the following salaries be established:

	<u>2004 Salary</u>	<u>2005</u>	<u>2006</u>
Clerk of Court	\$46,082	\$47,234	\$48,415
County Clerk	\$46,082	\$47,234	\$48,415
Register of Deeds	\$46,082	\$47,234	\$48,415
Treasurer	\$46,082	\$47,234	\$48,415
Coroner	\$ 1,700	\$ 1,743	\$ 1,787

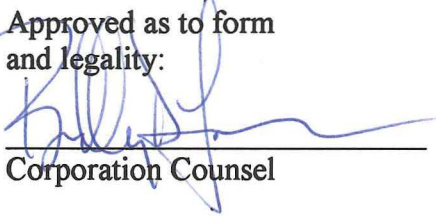
BE IT FURTHER RESOLVED that in addition to base salary adjustments, as identified above, with respect to elected officials, the extent that their base salaries will be increased effective 1/01/05 and beyond, said officials shall receive the corresponding benefits, based on base salary, in accord with the County's existing plan, and shall be offered health insurance coverage under the same terms as nonrepresented employees.

DATED this 24th day of February 2004.

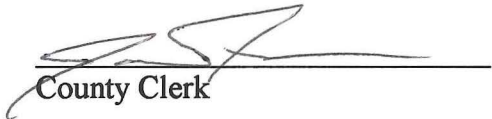


Richard Truax, Chairperson
Pierce County Board of Supervisors

Approved as to form
and legality:


Corporation Counsel

Attested to by:


County Clerk

Adopted: March 23, 2004

Substitute Resolution 03-44
To Approve Funding for Communication System Replacement

Whereas, Pierce County maintains a county-wide communication system for law enforcement, police, fire, and emergency services; and

Whereas, the present system is 15 years old and in need of replacement with upgraded equipment; and

Whereas, the Law Enforcement Committee and the Finance Committee recommend an expenditure of up to \$1,500,000 for a new communication system; and

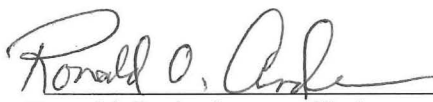
Whereas, on June 24, 2003, the County Board of Supervisors of Pierce County, Wisconsin (the "County") adopted an Initial Resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$5,100,000 for the purpose of paying the cost of financing County capital improvement projects including erecting and upgrading communication towers and equipment, constructing and remodeling county buildings, acquisition of land and constructing improvements thereon and acquisition of equipment and furnishings; and

Whereas, it has been determined that general obligation bonds in the principal amount of \$1,425,000 should be issued pursuant to said Initial Resolution to finance communication system improvements and it is now necessary to proceed with their sale.

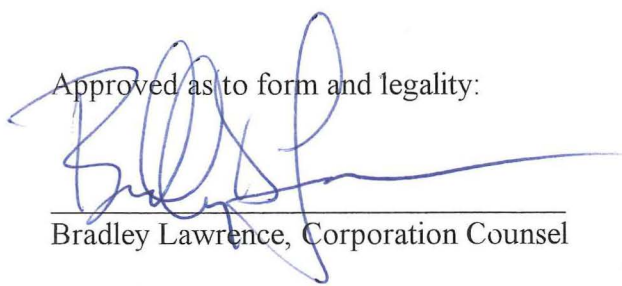
NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors approves the expenditure of up to \$1,500,000 to replace and upgrade the county-wide communication system.

BE IT FUTHER RESOLVED by the County Board that the County shall proceed with the sale of \$1,425,000 General Obligation Communication System Bonds, Series 2004A (the "Bonds"). The Finance Committee shall work with the County's financial advisor in preparing the official terms of offering for the Bonds to be presented to the County Board for approval at its May, 2004 meeting.

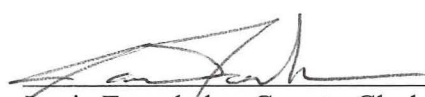
Adopted this 20th day of April, 2004.


Ronald O. Anderson, Chairperson

Approved as to form and legality:


Bradley Lawrence, Corporation Counsel

Attested to by:


Jamie Feuerhelm, County Clerk

Adopted April 20, 2004