

## ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
09-01	Revise Chapter 240 Of The Pierce County Code- Zoning	July 28, 2009
09-02	The Comprehensive Plan Of The County Of Pierce, Wisconsin	August 25, 2009
09-03	Rezone 16.320 Acres From Primary Agriculture To General Rural Flexible In The Town Of Martell: Eric Todnem	October 27, 2009
09-04	Amend Chapter 172-18 Of The Pierce County Code	October 27, 2009
09-05	Amend Chapter 4, § 4-50 Of The Pierce County Code - Increase Per Diem For The Board Of Supervisors	November 10, 2009
09-06	Amend Chapter 4 Of The Pierce County Code Section 4-1 The Table Of District Descriptions Entitled "4 Attachment 1" (County Board Supervisory Districts) Exhibit "A" 4 Attachment 1	November 10, 2009
09-07	Amend Duties Of Administrative Coordinator	March 23, 2010

## RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
09-01	Oppose Elimination of State Grant Funding for the Clean Sweep Program	April 21, 2009
09-02	Reauthorization of Self Funded Worker's Compensation	April 21, 2009
09-03	Support the Grant Application for County-Wide Broadband Access	June 23, 2009
09-04	Authorize Use of Jail Assessment Fund to Pay for Jail Security Camera Improvements and Kitchen/Housekeeping Enhancements	July 28, 2009
09-05	Transfer Funds from the General Fund into 2008 County Clerk Elections Account	July 28, 2009
09-06	Issuance of Deed to Pierce County for Property Subject to Tax Certificate	June 23, 2009
09-07	Authorize Purchase of Pierce County Partners In Tourism, Inc. Food Stand Building on County Fairgrounds	August 25, 2009
09-08	Issuance of Deed to Pierce County for Property Subject to Tax Certificate	August 25, 2009
09-09A	Authorization to Use Jail Maintenance Fund to Pay for Jail Air Conditioning Condensing Unit System	August 25, 2009
09-09B	Authorization to Use Jail Maintenance Fund to Pay for Sheriff's Department Jail Needs Assessment	September 22, 2009
09-10	Disallowance of Claim – Maryann C. Anderson	August 25, 2009
09-11	Disallowance of Claim – Duane Dorau	August 25, 2009
09-12	Disallowance of Claim – Paul Greenhaw	August 25, 2009

09-13	Disallowance of Claim – Mike J. Miller	August 25, 2009
09-14	Pierce County Ratification of Disaster Proclamation	August 25, 2009
09-15	Use Jail Maintenance Fund to Pay for Installation of Direct Digital Temperature Controls in the Pierce County Jail	September 22, 2009
09-16	Disallowance of Claims: Jeffrey & Colleen Gilles, Cheryl Winberg, Chad & Amy Nelson, Allen & Vickie Wilkens, Mr. & Mrs. Donald Charleston, and Wayne & Mary Beard	September 22, 2009
09-17	Supporting The Wisconsin Veterans Memorial Trail	November 10, 2009
09-18	Authorize Pierce County to Enter into an Agreement with the National Association of Counties (NACo) and Caremark PCS Health LP (CAREMARK) for the NACo Prescription Discount Card Program	November 10, 2009
09-19	Disallowance of Claim – Anita Greenhaw	October 27, 2009
09-20	Adopting the 2009 Citizen Participation Plan	October 27, 2009
09-21	Authorize Submission of the Application Relating to Pierce County's Participation in the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance Program	October 27, 2009
09-22	Care of Soldiers' Graves	November 10, 2009
09-23	Claims for Listing Dogs	November 10, 2009
09-24	Approve 2010 Tax Levy and Budget	November 10, 2009
09-25	Supporting the Restoration of the State Tax Reciprocity Agreement between Wisconsin and Minnesota	October 27, 2009
09-26	Designate Pierce County to be a Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009	November 10, 2009
09-27	Issuance of Deed to Pierce County for Property Subject to Tax Certificate	November 10, 2009
09-28	Authorize purchase of Holst Property in the Town of Trimble with Park Development Funds and Approve Unbudgeted Expenditure	January 26, 2010
09-29	Disallowance of Claim - Mark A. Theis and Lori A. Theis	December 15, 2009
09-30	Disallowance of Claim - Tracey Bohmbach	December 15, 2009
09-31	Entering int Agreement Between the Pierce County Clerkand Vitalchek Network, Inc. to Accept Debit and Credit Card Payments	January 26, 2010
09-32	Establish 2009 Salaries and Benefits of Non-Represented Employees	January 26, 2010
09-33	Authorize the Borrowing of not to Exceed \$1,695,000 and Provide for the Issuance and Sale of Taxable General Obligation Promissory Notes, Series 2010a (Recovery Zone Economic Development Bonds - Direct Pay)	April 13, 2010
09-34	Salary Adjustments for Elected Officials - Clerk of Court and Sheriff 2011-2014	March 23, 2010
09-35	Dog Damage Claims	March 23, 2010
09-36	Disallowance of Claim – Michael and Julie Roundtree	February 23, 2010
09-37	Defining "Homeless" for Pierce County	March 23, 2010
09-38	Disallowance of Claim - Jennie and Brett Sammon	February 23, 2010

09-39	Amend Resolution 04-16 Land Management Department Fee Schedule	April 20, 2010
09-40	Support Delayed Implementation of Farmland Preservation Rezoning Conversion Fee	April 20, 2010
09-41	Create Complete County Committee to Assist the U.S. Census Bureau in an Accurate Count of Pierce County Residents in the Year 2010 Census.	March 23, 2010
09-42	Authorize Transfer of \$470,000 from Undesignated General Funds for the Balance of the County Cost Share for County Bridges "F" and "U"	Not Approved

**ORDINANCE 09-01**

**Revise Chapter 240 of the Pierce County Code- Zoning**

Pierce County Board Of Supervisors Does Hereby Ordain As Follows:

SECTION 1: That § 240-17 (240 Attachment 1, Table of Uses), as shown in Exhibit A, § 240-41D, as shown in Exhibit B, and § 240-88, as shown in Exhibit C; of Chapter 240 of the Pierce County code are hereby revised as shown in the attached Exhibits A, B, and C.

SECTION 2: That the revised ordinance shall become effective upon its adoption and publication as required by law.

Dated this 23<sup>rd</sup> day of June, 2009.

(1) See §240-18B for shoreland-Wetland District regulations

P = Permitted Use

C = Conditional Use

(2) See Article VI for planned residential developments.

Blank Space = Not permitted in district

Principal Uses	EA	PA	GR	GRF	AR	RR-8	RR-12	RR-20	C	LI	I	SW (1)	PRD (2)
<b>Agricultural Uses</b>													
General agriculture (§ 240-35A)	P	P	P	P	P								
Greenhouses	P	P	P	P	P				P				
<b>Commercial Uses</b>													
Antique shop, art gallery	C	C	C	C	C				P	C			
Bed-and-breakfast (§ 240-36A)	C	P	P	P	P	C	C	C					
Boardinghouse (§ 240-36B)	C	C	C	C	C	C	C	C					
Family day care (§ 240-36C)	C	P	P	P	P	P	P	P					
Farm and home business (§ 240-36E)	C	C	C	C	C	C							
Farm market (§ 240-36D)	C	P	P	P	P								
General retail and services									P	C			
Home business (§ 240-36F)	C	P	P	P	P	C							
Home occupation (§ 240-36G)	C	P	P	P	P	P	P	P					
Indoor maintenance and repair (§ 240-36H)										P	P		
Kennels (§ 240-36I)	C	C	C	C	C								
Lodging (§ 240-36J)									P				
Mini-storage (§ 240-36K)									P	P	P		
Offices									P	P			
Retreat Centers (§ 240-36N)	C	C	C	C	C				P				
Roadside stand (§ 240-36L)	C	P	P	P	P								
Trade/contractor establishment (§ 240-36M)									P	P	P		
<b>Industrial Uses</b>													
Heavy industrial uses											C		
Light industrial uses									C	P	P		
Nonmetallic mining (§ 240-37A)	C	C	C	C	C								
Mining, accessory uses (§ 240-37B)		C	C	C	C						C		
Salvage yards (§ 240-37B)		C	C	C	C								
Sawmills/planing mills (§ 240-37C)		C	C	C	C						C		
<b>Institutional Uses</b>													
Cemeteries	C	C	C	C	C								
Community living arrangements - per state statutes													
Private institutional (§ 240-38A)	C	C	C	C	C	C	C	C	C	C			
Public institutional	C	P	P	P	P	P	P	P	P	P	P		
<b>Outdoor Recreational Uses</b>													
Private outdoor recreation (§ 240-39)		C	C	C	C	C	C	C	C				
Public outdoor recreation		P	P	P	P	P	P	P	P				
Riding stables (§ 240-39C)	C	P	P	P	P								
<b>Residential Uses</b>													
Accessory residence (§ 240-40A)	C	C	C	C	C	C	C	C	P	P	P		
Duplexes		C	C	C	C	C	C	P					
Manufactured homes (§ 240-40B)	P	P	P	P	P								
Manufactured home parks (§ 240-40C)			C	C	C								

<i>Residential Uses Continued</i>	EA	PA	GR	GRF	AR	RR-8	RR-12	RR-20	C	LI	I	SW (1)	PRD (2)
Multiple-family dwellings								C					
Second farm residence (§ 240-40D)	P	P	P	P	P								
Separated farm residence (§ 240-40E)	C												
Single-family residences	P	P	P	P	P	P	P	P					
<b>Miscellaneous Uses</b>													
Airports (§ 240-41A)			C		C								
Airstrips (§ 240-41A)	C	C	C	C	C								
Clean fill site (§ 240-41B)	C	P	P	P	P	P	P	P	P	P	P		
Communication Towers <70 feet (§ 240-41C)	C	P	P	P	P	P	P	P	P	P	P		
Communication Towers >70 feet (§ 240-41C)	C	C	C	C	C	C	C	C	C	C	C		
Filling and grading (§ 240-41E)	C	C	C	C	C	C	C	C	C	C	C		
Large Solar Energy System (§ 240-41 D)	C	C	C	C	C	C	C	C	C	C	C		C
Large Wind Energy System (§ 240-41 D)	C	C	C	C	C	C	C	C	C	C	C		C
Sludge disposal	C	C	C	C	C								
Small Solar Energy System (§ 240-41 D)	P	P	P	P	P	P	P	P	P	P	P		P
Small Wind Energy System (§ 240-41 D)	P	P	P	P	P	P	P	P	P	P	P		P
Solid waste facility		C	C	C	C								
Utility facilities (>1,000 sf.) (§ 240-41F)	C	C	C	C	C	C	C	C	C	C	C		
Unspecified temporary uses (§ 240-42A)	C	P	P	P	P	P	P	P	P	P	P		
Camping during construction of a residence (§ 240-42B)	P	P	P	P	P	P	P	P					
Contractor's project office (§ 240-42C)		P	P	P	P	P	P	P	P	P	P		
On-site real estate sales office (§ 240-42D)					P	P	P	P					
Second residence during construction (§ 240-42E)	P	P	P	P	P	P	P	P					
Temporary concrete or asphalt plant (§ 240-42F)	C	C	C	C	C								

**D. Energy Systems**

- (1) Purpose. This section is established to oversee the permitting of wind and solar energy systems and to preserve and protect public health and safety without significantly increasing the cost or decreasing the efficiency of a wind or solar energy system.
- (2) Wind Energy Systems (WES)
  - (a) Types.
    1. Small. A WES that has not more than 100 kilowatts in total name plate generating capacity and a total height less than 200 feet which is incidental and subordinate to a permitted use on the same parcel or on a contiguous parcel of common ownership and is intended to supply electrical power solely for onsite use, except that when a parcel on which the system is installed also receives electrical power supplied by a utility company, excess electrical power generated and not presently needed for onsite use may be used by the utility company.
    2. Large. A WES intended to generate power for offsite consumption consisting of one or more wind turbine(s), a tower(s), and associated control or conversion electronics, which has a rated capacity of more than 100 kilowatts or a total height of 200 feet or greater.
  - (b) Standards.
    1. Setbacks.
      - a. Small. A Small WES shall be setback a distance equal to 110% of its total height from any public road right-of-way, property lines, and overhead utility lines. Exceptions to the property line setback may be granted with written permission from the affected property owner.
      - b. Large. A Large WES shall be setback a distance equal to the hub height plus the rotor diameter multiplied by 1.5,  $[(HH + RD) \times 1.5]$ , from any public road right-of-way or property line and 110% of its total height from any overhead utility line. Exceptions to the property line setback may be granted with written permission from the affected property owner.
    2. Access. The tower shall be designed and installed so as to not provide step bolts or a ladder readily accessible to the public for a minimum height of 12 feet above the ground.
    3. Engineering Certification. For all WES, the manufacturer's engineer or another qualified engineer shall certify that the turbine, foundation and tower design of the WES is within accepted professional standards, given local soil and climate conditions.
    4. Utility Notification. A Small WES, that intends to connect to the electric utility, shall not be permitted until evidence has been given that the utility company has been informed of the customer's intent to install an interconnected customer-owned generator. A copy of the final agreement shall be submitted to the Zoning Office.
    5. Building Mounted WES Structural Integrity. The structure upon which the proposed WES is to be mounted shall have the structural integrity to carry the weight and wind loads of the wind energy system and have minimal vibration impacts on the structure.
    6. Code Compliance. A WES shall comply with all applicable state construction and electrical codes, and the National Electrical Code. A WES to be used with a commercial land use shall comply with the Commercial Building Code.
    7. Signage. Appropriate warning signs are allowed on the WES, a Large WES shall include an emergency phone number. All other signage is prohibited on the wind energy system.
    8. Lighting. A WES shall not be artificially lighted, except to the extent required by the Federal Aviation Administration (FAA) or other applicable authority.
    9. Compliance with FAA regulations. WES must comply with applicable FAA regulations, including any necessary approvals for installation close to airports. Evidence of compliance may be required to complete an application.
    10. Installer. All WES shall be installed by a person qualified to perform such work.

11. Discontinuation and Decommissioning. A WES shall be considered discontinued after one year without energy production, unless a plan is developed and submitted to the Pierce County Zoning Administrator outlining the steps and schedule for returning the WES to service.
  - a. All WES and accessory facilities shall be removed in their entirety, at the Owner's sole expense within 90 days of the discontinuation of use. If the owner fails to remove the WES, the Zoning Administrator may pursue legal action to have it removed at the Owner's expense.
    - (1) Small WES footings and foundations shall be removed so that they are at or below ground level. Large WES footings and foundations shall be removed entirely.
  - b. Each Large WES shall have a Decommissioning plan outlining the anticipated means and cost of removing the WES at the end of their serviceable life or upon becoming a discontinued use.
    - (1) The cost estimates shall be made by a competent party; such as a Professional Engineer, a contractor capable of decommissioning or a person with suitable expertise or experience with decommissioning.
    - (2) The plan shall also identify the financial resources that will be available to pay for the decommissioning and removal of the WES and accessory facilities.
  - c. Pierce County may require financial security in the form of a cash escrow, irrevocable letter of credit or a performance bond to ensure that decommissioning of the Large WES is completed as required.
12. Meteorological towers shall be permitted under the same standards, permit requirements, decommissioning requirements and permit procedures as a Small WES.
13. Orderly Development. Upon issuance of a Conditional Use Permit, all Large WES shall notify the Public Service Commission of Wisconsin.
14. Interference. The applicant shall mitigate interference with electromagnetic communications, such as radio, telephone, microwaves, or television signals caused by the WES. No WES shall be constructed so as to interfere with Pierce County or Wisconsin Department of Transportation microwave transmissions.

(c) Permits.

1. Small WES shall require a Land Use Permit, prior to construction, and may be permitted in all zoning districts, except the Shoreland-Wetland district, and subject to the regulations and requirements of this Section.
  - a. The Zoning Administrator shall have up to fifteen (15) working days following the submittal of a complete application to approve or deny such application. The Zoning Administrator may impose such conditions and require such guarantees deemed reasonable and necessary to protect the public health and safety and to ensure compliance with the standards and purpose of this ordinance.
  - b. Any application or proposal where the establishment of one or more Small WES may have adverse impacts on surrounding properties or if public health and safety concerns are present, as determined by the Zoning Administrator, shall be referred to the Land Management Committee for review and approval. The Land Management Committee shall conduct its review and approval consistent with criteria set forth in § 240-76 (Conditional Use Permits).
2. Large WES shall require a Conditional Use Permit, prior to construction, and may be permitted in all zoning districts, except the Shoreland-Wetland district, and subject to the regulations and requirements of this Section.

(d) Applications. The application for all WES shall include the following information:

1. Name of the applicant
2. Name of the owner.
3. The legal description and address of the site.
4. Wind system specifications, including the manufacturer and model, rotor diameter, name plate generating capacity, tower height, tower type (monopole, steel lattice, or guyed), total height, and



means of interconnecting with the electrical grid.

5. Site layout, including the location of property lines, structures, wind towers and turbines, overhead utility lines, and interconnection points with the electrical grid.
6. Tower foundation blueprints or drawings.
7. Tower blueprint or drawing.
8. Engineer's certification.
9. Installer's signature certifying that the WES will be installed in compliance with this section and all other applicable codes.
10. Utility notification (if necessary).
11. FAA compliance (if necessary).
12. All other information required for a Land Use Permit.

(e) Additional Application Requirements for a Large WES:

1. FAA Permit Application
2. Location of all known communications towers within 2 miles of the proposed WES
3. Decommissioning Plan.
4. Documentation projecting the shadow flicker on any all surrounding parcels and the extent and duration of the shadow flicker on these parcels.
5. Sound analysis, measurements and projections. WES sound propagation shall conform to International Electromechanical Commission (IEC) Standard 61400-11 Part 11, as that standard may be amended or updated from time to time. Acoustic Noise Measurements Techniques shall include: optional noise directivity requirements (see below), infrasound (low frequency) projections, low frequency sound (between 20 and 100 Hz) measurement and analysis and impulsivity measurement (noise pressure of potential "thumping" sounds). Analysis shall include but is not limited to:
  - a. A survey of the existing ambient background sound levels. Analysis shall include day time measurements and also at least two ambient noise measurements between 9:00 PM and 11:59 PM and two between 1:00 AM and 5:00 AM.
  - b. A prediction of the WES sound levels at the property border. This can be made with manufacturer's data or data from a private testing agency for proposed WESs or by direct measurement for the WESs in place, so long as measurements are conducted according to IEC and 61400-11 part 11 as that standard may be amended or updated from time to time. Including infrasound and low frequency noise between 20 and 100 Hz, modeling must identify likely pure tone sources.
  - c. Identification and support for a model for sound propagation. The model may be hemispherical or spherical but particular attention must be paid to the sound propagation downwind of the proposed installation site and the propagation of sound at differing atmospheric densities.
  - d. A comparison of calculated wind sound pressure levels with and without the WES or proposed WESs. This confirms the baseline for permitted sound levels once the WESs are operating.
6. All other information required for a Conditional Use Permit.

(3) Solar Energy Systems (SES).

(a) Types.

1. Small. Equipment which directly converts and then transfers or stores solar energy into usable forms of thermal or electrical energy which is incidental and subordinate to a permitted use on the same parcel or on a contiguous parcel of common ownership and is intended to supply thermal energy or electrical power solely for onsite use, except that when a parcel on which the system is installed also receives electrical power supplied by a utility company, excess electrical power generated and not presently needed for onsite use may be used by the utility company.
2. Large. Equipment which directly converts and then transfers or stores solar energy into usable forms of thermal or electrical energy which is intended for off-site consumption.

(b) Standards.

1. Setbacks. Any portion of the SES shall not encroach within 10 feet of any property line or road right-of-way.
2. Height Restrictions. A SES shall not exceed 35 feet in height. Building mounted SES may extend up to eight (8) feet above the allowable building height. Exemptions may be granted by the Land Management Committee.
3. Glare. The SES shall be positioned so that the glare does not create any unsafe conditions.
4. Installer. All SES shall be installed by a North American Board of Certified Energy Practitioners (NABCEP) Certified Solar Installer or other person qualified to perform such work.
5. Code Compliance. A SES shall comply with all applicable State of Wisconsin electrical codes and the National Electrical Code. A SES that will connect to a commercial structure or multi-unit dwelling shall comply with the State of Wisconsin Commercial Building Code, when necessary; other applicable SES shall comply with the Uniform Dwelling Code.
6. Utility Notification. A Small SES, that intends to connect to the electric utility, shall not be permitted until evidence has been given that the utility company has been informed of the customer's intent to install an interconnected customer-owned generator. A copy of the final agreement shall be submitted to the Zoning Office.
7. Structural Integrity. The structure upon which the proposed SES is to be mounted shall have the structural integrity to carry the weight and wind loads of the SES.
8. Orderly Development. Upon issuance of a Conditional Use Permit, all Large SES shall notify the Public Service Commission of Wisconsin.

(c) Permits.

1. Small SES shall require a Land Use Permit, prior to construction, and may be permitted in all zoning districts, except the Shoreland-Wetland district, and subject to the regulations and requirements of this Section.
  - a. The Zoning Administrator shall have up to fifteen (15) working days following the submittal of a complete application to approve or deny such application. The Zoning Administrator may impose such conditions and require such guarantees deemed reasonable and necessary to protect the public health and safety and to ensure compliance with the standards and purpose of this ordinance.
  - b. Any application or proposal where the establishment of one or more Small SES may have adverse impacts on surrounding properties or if public health and safety concerns are present, as determined by the Zoning Administrator, or if a height exemption is requested, shall be referred to the Land Management Committee for review and approval. The Land Management Committee shall conduct its review and approval consistent with criteria set forth in § 240-76 (Conditional Use Permits).
2. Large SES shall require a Conditional Use Permit, prior to construction, and may be permitted in all zoning districts, except the Shoreland-Wetland district, and subject to the regulations and requirements of this Section.

(d) Applications.

1. Name and contact information of the applicant, owner and installer.
2. The legal description and address of the site.
3. A description of the scope of work.
4. Solar system specifications, including the manufacturer and model, generating capacity, total height, collector square footage, wiring plan, and means of interconnecting with the electrical grid.
5. Site layout, including the location of property lines, structures, SES and the total extent of system movements, and interconnection points with the electrical grid.
6. Installer's qualifications and signature certifying that the SES will be installed in compliance with this section and all other applicable codes.
7. Utility Notification (if necessary).

8. All additional information required for a Land Use Permit.
- (e) Additional Application Requirements for a Large SES
1. Surrounding property uses.
  2. Percentage of land coverage by the SES.
  3. All additional information required for a Conditional Use Permit.

**§ 240-88. Definitions.**

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

**ABANDONMENT OF NONMETALLIC MINING OPERATIONS** - The cessation of nonmetallic mining operations for more than 365 consecutive days where the cessation is not specifically set forth in an operator's application, operation or reclamation plan or permit or is not specifically approved by the Land Management Committee upon written request. Abandonment of operations does not include the cessation of activities due to labor strikes or natural disasters.

**ACCESSORY BUILDING** - See "building, accessory."

**ACCESSORY RESIDENCE:**

- A. A dwelling unit that is accessory to a nonresidential use on the same lot, is the only dwelling unit on the lot, and provides living quarters for the owner, proprietor, commercial tenant, employee or caretaker of the nonresidential use.
- B. A dwelling unit located in an accessory building located on a residential parcel.

**ACCESSORY STRUCTURE** - See "structure, accessory."

**ACCESSORY USE** - See "use, accessory."

**ADMINISTRATOR/PLANNER** - An authorized representative of the Land Management Committee appointed by the County of Pierce to supervise the operation of the Planning Department and to carry out, or to delegate carrying out, the assigned responsibilities of this chapter.

**AGRICULTURE, GENERAL** - Any agricultural use, except those listed for intensive agriculture, including apiculture; animal husbandry; dairying; floriculture; forage crop production; forest crop production; grain production; grazing; horticulture; orchards; specialty crop production, such as maple syrup, mint and willow; viticulture; and truck farming.

**AIRPORT** - The use of any area of land or water which is used or intended for use by four or more aircraft for the landing and takeoff of aircraft and any appurtenant areas which are used, or intended for use, for airport buildings or other airport facilities or rights-of-way, together with all airport buildings and facilities located thereon.

**AIRSTRIP** - The use of any area of land or water which is used or intended for use by three or fewer aircraft based at such airstrip for the landing and takeoff of aircraft and any appurtenant areas which are used, or intended for use, for airport buildings or other airport facilities or rights-of-way, together with all airport buildings and facilities located thereon.

**ART** - The conscious use of skill, taste and creative imagination in the production of objects whose primary or sole value is intended to be aesthetic. Art is distinct from other forms of production by its application of a personal, unanalyzable creative power, not only expertness in workmanship.

**ART GALLERY** - An institution or business exhibiting or dealing in works of art.

**BED-AND-BREAKFAST ESTABLISHMENT** - Any place of lodging that provides eight or fewer rooms for rent to transient guests, is the owner's personal residence, is occupied by the owner at the time of rental and in which the only meal served to guests is breakfast.

**BLUFFLINE** - A line along the top of a slope of at least 20%, connecting the points at which the slope, proceeding away from the bottom of the slope, becomes less than 12%.

**BOARDINGHOUSE** - A place in which lodging, with or without meals, is offered for compensation to non-transient guests, that provides eight or fewer rooms for rent, is the owner's personal residence and is occupied by the owner at the time of rental.

**BOATHOUSE** - An accessory building which includes all structures which are totally enclosed, have roofs or walls or any combination of these structural parts and is accessible by boats from navigable water, is designed, constructed and used solely for the purpose of storing or protecting boats and other water-related recreational materials for noncommercial purposes and used in conjunction with a residence. A boathouse must be placed two feet above the ordinary high-water mark of navigable waters.

**BUILDING** - An enclosed structure built, maintained or intended to be used for the protection, shelter or enclosure of persons, animals or property and which is affixed to the ground.

**BUILDING, ACCESSORY** - A building, not attached to a principal building by means of a common wall, common roof or an aboveground roofed passageway, which is:

- A. Subordinate to and serves a principal structure or a principal use.
- B. Located on the same lot as the principal structure or use served.
- C. Customarily incidental to the principal structure or use.

**BUILDING, PRINCIPAL** - A building which houses a principal use of a lot, including any functional appurtenances, such as decks, stairways and balconies, which are attached to, or located within three feet of, said building.

**BUILDING SITE** - A lot on which buildings or structures that are permitted in the applicable zoning district may be placed.

**BUILDING ZONE** - The area of a lot between the required road setback line (or front yard line) and rear yard line (or navigable water setback line).

**CAMPGROUND** - Any parcel or tract of land owned by a person, the state or a local government unit which is designed, maintained, intended or used for the purpose of providing sites for nonpermanent overnight use by four or more camping units or by one to three camping units if the parcel or tract of land is represented as a campground.

**CAMPING** - The placement of a temporary shelter used as or designed to be used for sleeping purposes. Examples of shelters used for camping include tents, trailers, motor homes, recreational vehicles, tarpaulins, bedrolls and sleeping bags.

**CAMPING PARTY** - Any individual or camping family or a group consisting of not more than six persons who are seven years of age or older, provided that such individual, family or group is engaging in camping.

**CAMPING UNIT** - Any single temporary shelter, except sleeping bags, bedrolls and hammocks, used for camping by a camping party.

**CAMPSITE** - A segment of a campground which is designated for camping by a camping party.

**CEMETERY** - Land used for the burial of dead humans and dedicated for cemetery purposes, including columbaria, crematories, mausoleums and mortuaries when operated in conjunction with and within the boundary of such cemetery.

**CERTIFICATE OF COMPLIANCE** - An official written document, issued by the Zoning Administrator, which certifies that the use or structure complies with all applicable provisions of this chapter and the land use permit, sign permit or conditional use permit issued for that use or structure.

**CHANGE OF USE** - Conversion of a principal use of a lot from one use category, as listed in § 240-17, to another use category.

**CLEAN FILL** - Clean soil, brick, building stone, concrete, reinforced concrete, broken pavement and unpainted or untreated wood.

**CLEAN FILL SITE** - A site used only to dispose of clean fill.

**COMMERCIAL COMMUNICATION TOWERS, ANTENNAS AND TRANSMITTERS** - Any facilities or equipment used, or designed to be used, for receiving or sending communication signals, except for such facilities which are used solely for private, recreational use.

**COMMERCIAL RIDING STABLE** - See "riding stable, commercial."

**COMMUNITY LIVING ARRANGEMENTS** - A facility defined as such in § 46.03(22), Wis. Stats.

**CONDITIONAL USE** - See "use permitted as a conditional use."

**CONDITIONAL USE PERMIT** - A permit, issued by the Land Management Committee, stating that a use permitted as a conditional use may be established, expanded or enlarged subject to any conditions placed on the authorization and the provision of this chapter.

**CONTRACTOR'S ESTABLISHMENT** - See "trade or contractor's establishment."

**DECK** -- An unenclosed, unroofed exterior platform structure, with or without railings, which is elevated above preconstruction grade and is typically of wood construction, either attached to a building or freestanding.

**DEPARTMENT OF NATURAL RESOURCES** - The Wisconsin Department of Natural Resources.

**DRIVEWAY** - A means of access to or from a property, site or use or a means of circulation within a parking area.

**DUPLEX** - Two attached dwelling units on a single lot regardless of the form of ownership of the units.

**DWELLING UNIT** - A building or portion thereof which provides or is intended to provide living quarters exclusively for one family.

**DWELLING UNIT, SINGLE-FAMILY** - A freestanding building which provides or is intended to provide living quarters exclusively for one family, except dwelling units that meet the definition of manufactured home.

**EFFECTIVE DATE OF THIS CHAPTER** - The date that this chapter takes effect on a given parcel of land as provided in § 240-6 or the date that an amendment to this chapter becomes effective.

**ENCLOSED STRUCTURE** - A structure consisting of a solid roof, a permanent foundation, a floor and solid walls extending from the floor to the roof. Solid doors, windows or other glazing is allowed in the wall segments. Open breezeways or screen walls do not qualify as enclosed structures.

**FAMILY** - A person or group of persons living together as a single housekeeping unit.

FAMILY, CAMPING - A parent or parents with their dependent children and not more than two guests. This definition is to be used for camping-related purposes only.

FAMILY DAY-CARE HOME - A dwelling unit where supervision and care and/or instruction for not more than eight children under the age of seven is provided for periods of less than 24 hours per day and which is licensed by the Wisconsin Department of Health and Family Services.

FARM AND HOME BASED BUSINESS - A business, profession, occupation or trade for gain or support which is conducted on the same lot as a residence or farmstead.

FARM MARKET - A use or structure(s) which principally involves the retail sale of farm and garden products, regardless of whether such products were produced on the premises.

FENCE - A barrier intended to prevent escape or intrusion or to mark a boundary. A fence does not include a railing serving a deck, porch, balcony or similar items.

FLOODPLAIN - The land which has been or may be hereafter covered by floodwater during a regional flood, including the floodway and the flood fringe as defined in Chapter NR 116, Wisconsin Administrative Code. Floodplains are designated as A Zones on the Flood Insurance Rate Maps for Pierce County.

FLOOR AREA - The sum of the gross horizontal areas of the several floors of the building, measured from the outer lines of the exterior walls of the building, except that the floor area of the dwelling does not include space not usable for living quarters, such as attics, unfinished basement rooms, garages, breezeways and unenclosed porches or terraces. (See also "primary floor area.")

FOOTPRINT, BUILDING - A single horizontal plane bounded by the exterior walls of a building.

GARAGE - An accessory structure (except for public highway garages) primarily intended for and used for the enclosed storage or shelter of motor vehicles.

GENERAL AGRICULTURE - See "agriculture, general."

GRADE ELEVATION - The average elevation around the base of a building or a structure where such building or structure meets the surface of the ground.

HISTORIC BUILDING - A building which is one of the following:

- A. Listed on, or nominated by the State Historical Society for listing on, the National Register for Historic Places in Wisconsin;
- B. Included in a district which is listed on, or nominated by the State Historical Society for listing on, the National Register for Historic Places in Wisconsin and which has been determined by the State Historical Society to contribute to the historic significance of the district;
- C. Listed on a certified municipal register of historic property; or
- D. Included in a district which is listed on a certified municipal register of historic property and which has been determined by the municipality to contribute to the historic significance of the district.

HOME BUSINESS - A business conducted on the same lot as, and in conjunction with, a residence.

**HOME OCCUPATION** - A business, profession, occupation or trade which is conducted for gain or support, located entirely within a principal dwelling unit, operated by at least one person residing in the dwelling unit and is accessory, incidental and secondary to the use of the building as a residence and does not change the essential residential character or appearance of the dwelling unit.

**IMPERVIOUS SURFACE** - Surfaces which do not absorb precipitation, including buildings, structures, parking areas, driveways, roads, sidewalks and any areas in concrete, asphalt or packed stone.

**IMPERVIOUS SURFACE RATIO** - A measure of the intensity of use of a parcel of land determined by dividing the total area of all impervious surfaces within the site by the total area of the site.

**INDOOR MAINTENANCE** - Businesses which offer maintenance, including repair of goods and equipment. Examples of such uses include automobile body shops, small engine repair shops, boat repair and service and electronics maintenance and repair.

**INDUSTRY, HEAVY** - Assembly and manufacturing activities which may include processes such as metal foundries, metal plating, thermoforming of plastics, blending or formulation of fuels or other hazardous substances, extensive painting or coating of products which would require a spray booth, water wall, drying oven, or apparatus or any process or activity which involves hazardous materials, produces hazardous wastes, produces excessive noise, creates air or water emissions requiring pretreatment, special treatment or pollution control devices, produces odors detectable in the ambient outdoor air or which causes any other conditions or nuisance which impairs the full use of the neighboring properties.

**INDUSTRY, LIGHT** - Non-nuisance, low impact industrial uses compatible with surrounding commercial, residential or public uses which have a minimal impact on traffic, can be conducted indoors and without significant noise, odor, dust and glare which do not contribute to the degradation of the land, water and air.

**INSTITUTIONAL RECREATION CAMP** - An area containing one or more permanent buildings used periodically for the accommodation of members of associations or groups for recreational purposes.

**KENNEL** - Any establishment wherein or whereon eight or more dogs over the age of five months are kept.

**LAND MANAGEMENT COMMITTEE** - The committee designated by the Pierce County Board of Supervisors to fulfill the responsibilities as stated in this chapter.

**LAND USE PERMIT** - A permit, issued by the Zoning Administrator, stating that a use or a structure, except a sign or use permitted as a conditional use, may be established, expanded or enlarged subject to any conditions placed on the permit and the provisions of this chapter.

**LIVESTOCK** - Any horse, bovine, sheep, goat, pig, domestic rabbit or domestic fowl, including game fowl raised in captivity.

**LIVING QUARTERS** - A building or a portion of a building which provides, as a minimum, an area equipped or furnished for sleeping purposes. "Living quarters" also includes those finished portions of a building in which normal residential activities occur.

**LODGING** - A use which provides commercial transient lodging in individual rooms, suites of rooms or units. Examples of such uses include motels, hotels, inns, cottages, cabins and resorts.

**LOT** - A continuous parcel of land, not divided by a public right-of-way, occupied or intended to be occupied by a principal structure or use, and the accessory structures or uses permitted thereto, and sufficient in size to meet the lot width and lot area provisions of this chapter.



**LOT AREA** - The area of a horizontal plane bounded by the front, side and rear lot lines of a lot, but not including the area of any land below the ordinary high-water mark of navigable waters nor any land in a public right-of-way or private access easement.

**LOT LINE** - A line bounding a lot which divides one lot from another lot or from a street or road.

**LOT LINE, FRONT** - The lot line nearest to the center line of the public or private road from which the lot takes access.

**LOT LINE, REAR** - In the case of rectangular or most trapezoidal-shaped lots, that lot line which is generally parallel to and most distant from the front lot line of the lot. In the case of an irregular or triangular lot, a line 20 feet in length, entirely within the lot, parallel to, and at the maximum possible distance from, the front lot line.

**LOT LINE, SIDE** - Any lot line other than a front or rear lot line.

**LOT OF RECORD** - Any lot, the description of which is properly recorded with the Pierce County Register of Deeds, which at the time of its recordation complied with all applicable laws, ordinances and regulations.

**LOT WIDTH** - The horizontal distance of a line which connects two side lot lines, runs through the building zone of the lot and is perpendicular to the line bisecting the angle formed by the side lot lines. For lots with parallel side lot lines, the lot width is the perpendicular distance between the side lot lines.

**MANUFACTURED HOME** - A dwelling unit which is, or was as originally constructed, designed to be transported after fabrication on its own wheels, or by a motor-powered vehicle, arriving at a site where it is to be occupied as a residence (whether occupied or not) complete and ready for occupancy (with or without major appliances and furniture), except for minor and incidental unpacking and hookup operations, and designed, equipped and used primarily for sleeping, eating and living quarters or is intended to be so used, and includes any additions, attachments, annexes, foundations and appurtenances. Structures which are delivered to the site in halves or other modular arrangements (consisting of complete wall sections or large units fabricated off-premises by the manufacturer of the basic unit and designed and intended to be attached to the basic unit) and which when joined together exceed 18 feet in width throughout, meet minimum floor area requirements of this chapter, have a length to width ratio of not more than 2.5 to 1 (with length measured along the center of the longest roof axis and width measured perpendicular to the above at the completed unit's most narrow span) and which are placed upon a permanent foundation are considered single-family residences or single-family dwelling units.

**MANUFACTURED HOME PARK** - Any plot or plots of land designed, maintained, intended or used for the purpose of supplying a location or accommodations for more than two manufactured homes on a year-round basis and shall include all buildings used or intended for use as part of the equipment thereof, whether or not a charge is made for the use of the manufactured home park and its facilities. Manufactured home parks shall not include automobile or manufactured home sale lots on which unoccupied manufactured homes are parked for the purposes of inspection and sale.

**METEOROLOGICAL TOWER** - Towers that are used to monitor or transmit wind speed and wind flow characteristics or a period of time for either instantaneous wind information or to characterize the with wind resource at a given location assist in the siting of a WES and includes the tower, base plate, anchors, guy cables and hardware, anemometers (wind speed indicators), wind direction vanes, booms to hold equipment, data logger, instrument wiring, and telemetry devices.

**MINING, ACCESSORY USE** - Uses customarily incidental, appropriate and subordinate to mining located on the same site, such as stockpiling, sorting, screening, washing, crushing, batching, recycling of concrete, asphalt, and

related construction materials, maintenance facilities, and contractor's service and storage yards, and concrete products manufacturing that make use of the products produced from the subject mining site.

MINI-STORAGE - Indoor storage of customer's items within partitioned buildings with individual access to each partitioned area.

MODEL HOME - A single-family dwelling unit which is used as a model for inspection by prospective home buyers and is unoccupied as a residence but is intended for eventual use as a single-family residence and which may or may not contain a home sales office.

MULTIPLE-FAMILY DWELLING - A building containing three or more dwelling units.

NACELLE - Contains the key components of the wind turbine, including the gearbox, yaw system, and electrical generator.

NAVIGABLE WATER - The Mississippi River, St. Croix River, all natural inland lakes, all streams, ponds, sloughs, flowages and other waters within Pierce County which are navigable under the laws of the State of Wisconsin. Wisconsin's Supreme Court has declared navigable bodies of water that have a bed differentiated from adjacent uplands and levels of flow sufficient to support navigation by a recreational craft of the shallowest draft on an annually recurring basis [Muench vs. Public Service Commission, 256 Wis. 492 (1952) and DeGaynor and Co., Inc., vs. Department of Natural Resources, 70 Wis. 2d 936 (1975)]. For example, a stream which is navigable by skiff or canoe during normal spring high water is navigable, in fact, under the laws of this state though it may be dry during other seasons.

NONCONFORMING LOT - A lot which, in its most recent configuration, does not contain sufficient area and/or width to meet the criteria of § 240-23 or 240-24E.

NONCONFORMING SIGN - Any sign, legally established prior to the effective date of this chapter or subsequent amendments thereto, which does not fully comply with the requirements imposed by this chapter.

NONCONFORMING STRUCTURE - Any building or structure, other than a sign, legally established prior to the effective date of this chapter or subsequent amendments thereto, which does not fully comply with the requirements imposed by the individual sections of this chapter that pertain to the size, height, location, setback and similar characteristics of structures.

NONCONFORMING USE - Any use of structures, land or water which was lawfully established at the time of the effective date of this chapter or subsequent amendments thereto which does not fully comply with the use requirements imposed by this chapter.

NONMETALLIC MINING or NONMETALLIC MINING OPERATION - Operations or activities for the extraction from the earth for sale or use by the operator of mineral aggregates such as stone, sand, gravel and nonmetallic minerals such as asbestos, beryl, clay, feldspar, peat and talc; and topsoil-related operations or activities such as excavation, grading or dredging if the purpose of those operations or activities is the extraction of mineral aggregates and nonmetallic minerals; and related processes such as crushing, screening, scalping, dewatering and blending. "Nonmetallic mining or nonmetallic mining operation" does not include or allow the following activities or uses, by way of illustration, which include, but are not limited to, manufacture of concrete building blocks or other similar products, asphalt or hot blacktop mixing and production of ready-mix concrete. Nonmetallic mining does not include the following activities:

A. Excavations or grading by a person solely for domestic use at his or her residence.

B. Excavations or grading conducted for highway construction purposes within the highway right-of-way.

- C. Grading conducted for farming, preparing a construction site or restoring land following a flood or natural disaster.
- D. Excavations for the foundation of structures provided that such excavation does not exceed a volume of material 1.5 times the volume of the polyhedron bounded by the natural grade, the bottom of the footings and the exterior of the foundation walls.
- E. Minor land disturbances such as installation of utilities, walks and driveways, sanitary waste disposal systems or fuel storage tanks.
- F. Any mining operation, the reclamation of which is required in a permit obtained under §§ 293.01 to 293.93, Wis. Stats.
- G. Any activities conducted at a soil or hazardous waste disposal site required to prepare, operate or close a solid waste disposal facility under §§ 289.05 to 289.33, Wis. Stats., or a hazardous waste disposal facility under §§ 291.001 to 291.97, Wis. Stats., provided, however, that said section applies to activities related to solid or hazardous waste disposal which are conducted at a nonmetallic mining site separate from the solid or hazardous waste disposal facility, such as activities to obtain nonmetallic minerals to be used for lining, capping, covering or constructing berms, dikes or roads.
- H. Any nonmetallic mining site or portion of a site which is subject to permit and reclamation requirements of the Department of Natural Resources under §§ 30.19, 30.195 and 30.20, Wis. Stats.

NONMETALLIC MINING REFUSE - Waste soil, rock, mineral, liquid, vegetation and other waste material resulting from a nonmetallic mining operation. This term does not include merchantable by-products resulting directly from or displaced by the nonmetallic mining operation.

NONMETALLIC MINING SITE - The location where a nonmetallic mining operation is conducted or is proposed to be conducted, including all surface areas from which minerals are removed, related storage and processing areas, areas where nonmetallic mining refuse is deposited and areas disturbed by the nonmetallic mining operation by activities such as the construction or improvement of roads or haulageways.

OCCUPANCY UNIT - A room, or interconnected rooms, consisting of living quarters physically separated from any other unit in the same building. The unit may include facilities for cooking and eating and other facilities convenient to human living.

OFFICES - Exclusively indoor uses for handling of information or administrative services. Such uses do not typically provide services directly to customers on a walk-in or on-appointment basis.

OPEN FENCE - A fence whose entire length is not greater than 50% opaque and whose individual elements or sections are also not greater than 50% opaque.

OPEN SPACE - Area on a lot that is open to the sky, contains no structures, parking, driveways or other impervious surfaces and contains no nonmetallic mining uses. (See also "preserved open space.")

ORDINARY HIGH-WATER MARK - The point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinct mark such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristic. Where the bank or shore at any particular place is of such character that it is difficult or impossible to ascertain where the point of ordinary high-water mark is, recourse may be had to the opposite bank of a stream or to other places on the shore of a lake or flowage to determine whether a given stage of water is above or below the ordinary high-water mark.

OUTDOOR RECREATION, PRIVATE - Land uses which offer recreation activities primarily outdoors, including such uses as private parks, sportsman's clubs, campgrounds, golf courses and ski hills, and which are operated for members or on a commercial basis for members of the public.

OUTDOOR RECREATION, PUBLIC - Land uses operated by governmental units which offer recreation activities primarily outdoors.

PLANNED RESIDENTIAL DEVELOPMENT - An area of land, controlled by a developer, to be developed as a single entity for more than one dwelling unit, the plan for which does not necessarily comply with the various dimensional and locational requirements for the zoning district in which it is located but in which each dwelling unit is located on its own lot.

PRESERVED OPEN SPACE - Open space which has been permanently preserved in conjunction with a planned residential development or manufactured home park.

PRIMARY FLOOR AREA - The floor area of a building for purposes of determining required parking ratios for certain uses, such area to include only that portion of the total floor area devoted to customer service, sales and office space and not to include warehouses, utility, hallways and other accessory space, except as they generate parking demand.

PRINCIPAL BUILDING - See "building, principal."

PRINCIPAL STRUCTURE - See "structure, principal."

PRINCIPAL USE - See "use, principal."

PRIVATE RIDING STABLE - See "riding stable, private."

REAR LOT LINE - See lot line, rear."

REAR YARD --See "yard, rear."

RECLAMATION - The rehabilitation of a nonmetallic mining site, including but not necessarily limited to removal of nonmetallic mining refuse, grading of the site, replacement of topsoil, stabilization of soil conditions, establishment of vegetative cover, control of surface water and groundwater, prevention of environmental pollution, construction of fences and, if practical, restoration of plant, fish and wildlife habitat.

RECREATION CAMP - See "institutional recreation camp."

REGIONAL FLOOD - A flood determined to be representative of large floods known to have generally occurred in Wisconsin and which may be expected to occur on a particular stream because of like physical characteristics once in every 100 years.

RESIDENCE - The use of premises for the act or fact of dwelling.

RESIDENCE, SINGLE-FAMILY - The use of premises for the act or fact of dwelling in a single-family dwelling unit.

RESIDENTIAL DENSITY - The ratio of dwelling units to acres for a particular tract of land.

RESIDENTIAL USE - Any listed under "residential uses" in § 240-17.

RETREAT CENTER - A facility or facilities used for professional, educational, organizational, or religious meetings, conferences, or seminars and which may provide meals, housing, and recreation for participants.

RIDING STABLE, COMMERCIAL - Any establishment where seven or more adult horses are kept for riding or recreation or where any number of horses are stabled for compensation, sale or show.

RIDING STABLE, PRIVATE - Any establishment where six or fewer adult horses are kept for riding or private recreation.

ROAD, PRIVATE - A recorded, described easement for access which serves two or more building lots but does not include a shared driveway.

ROADSIDE STAND - A use or structure involving only the display and sale of agriculture products which are produced exclusively on the premises.

ROTOR DIAMETER - The diameter of the circle described by the moving rotor blades.

SALVAGE YARD - Any land or structure where waste or scrap materials, including but not limited to scrap iron and other metals, paper, rags, rubber tires, glass and inoperable vehicles or appliances, are either bought, sold, exchanged, baled, packed, disassembled or hauled for compensation.

SETBACK - The minimum horizontal distance from the center line of a road or from the edge of the right-of-way of a road or from the ordinary high-water mark to a structure or use.

SHORELANDS - Those lands which are located within 1,000 feet of the ordinary high-water mark of a navigable lake, pond or flowage or within 300 feet of the ordinary high-water mark of a navigable river or stream or to the landward side of the floodplain of the river or stream, whichever distance is greater.

SHRUBBERY - Woody vegetation which is less than a height of 15 feet and is generally incapable of attaining such height.

SIDE YARD - See "yard, side."

SIGN - Any device, fixture, placard or structure that uses any color, form, graphic, illumination, symbol or writing to advertise, announce the purpose of or identify a person or entity or to communicate information of any kind to the public and which is intended to be visible from any road or from navigable water.

SIGN, ABANDONED - A sign which advertises a use that has ceased or relates to an individual, firm or association, profession, business, commodity or product that no longer exists or relates to an activity or purpose that is no longer applicable.

SIGN, ADVERTISING - A sign, except for directional signs, used to arouse a desire to buy a commodity or product or to patronize a business or to identify a business.

SIGN, DIRECTIONAL - An off-premises sign intended solely for the purpose of directing people to an establishment that is not located on a state highway.

SIGN FACE AREA - The entire surface area of a sign display face upon which copy could be placed or, if no background or frame, the total area of the smallest rectangle or rectangles which can encompass all words, letters, figures, emblems and any other element of the sign's message. When a sign has more than one display face, the combined surface area of all display faces that can be viewed simultaneously shall be considered the sign face area.

**SIGN, FREESTANDING** - Signs which have their own base of support from the ground and are not attached to a building.

**SIGN, OFF-PREMISES** - A sign which is not located on the lot on which the individual, firm, association, profession, business, commodity or product promoted on the sign is located.

**SIGN, ON-PREMISES** - A sign located on the same lot on which the individual, firm, association, profession, business, commodity or product promoted on the sign is located.

**SIGN, OPINION** - A sign which expresses a personal opinion or belief of a noncommercial nature.

**SIGN PERMIT** - A permit, issued by the Zoning Administrator, stating that a sign may be established, located or altered subject to any conditions placed on the authorization and the provisions of this chapter.

**SIGN, PROJECTING** - A sign, generally oriented perpendicular to the face of a building wall, which is attached to a building and which extends more than six inches from a building wall, typically having two viewable sides.

**SIGN, WALL** - A sign painted on a building wall and all other signs, oriented parallel to the face of a building wall, which are attached to a building wall and where no part of the structure of the sign extends more than six inches out from a wall, as measured near the points of attachment to the building, nor above the roof of the building, nor beyond the end of a wall.

**SINGLE-FAMILY DWELLING UNIT** - See "dwelling unit, single-family."

**SINGLE-FAMILY RESIDENCE** - See "residence, single-family."

**SITE PLAN** - A graphic representation of a parcel of land and all of the structures and features, or proposed structures and features, contained thereon.

**SLOPE** - The relationship of the change in vertical distance to the change in horizontal distance, expressed as a percentage.

**SOLAR COLLECTOR** - A solar photovoltaic cell, panel, or array, or solar hot air or water collector device, which relies upon solar radiation as an energy source for the generation of electricity or transfer of stored heat.

**SOLAR ENERGY SYSTEM, LARGE** - Equipment which directly converts and then transfers or stores solar energy into usable forms of thermal or electrical energy which is intended for off-site consumption.

**SOLAR ENERGY SYSTEM, SMALL** - Equipment which directly converts and then transfers or stores solar energy into usable forms of thermal or electrical energy which is incidental and subordinate to a permitted use on the same parcel or on a contiguous parcel of common ownership and is intended to supply thermal energy or electrical power solely for onsite use, except that when a parcel on which the system is installed also receives electrical power supplied by a utility company, excess electrical power generated and not presently needed for onsite use may be used by the utility company.

**SOLID WASTE FACILITY** - A facility or land for solid waste treatment, solid waste storage or solid waste disposal, and includes commercial, industrial, municipal, state and federal establishments or operations such as, without limitation because of enumeration, sanitary landfills, dumps, incinerators, land disposal sites, transfer stations, storage facilities, collection and transportation services and processing, treatment and recovery facilities. "Solid waste facility" does not include a salvage yard.

**STEALTH FACILITY** - A wireless communications service facility which appropriately models or mimics in size, shape, and color something in the immediate landscape which could legally be placed there at the time the application is submitted, such as a silo in farm settings or a tree in forested lands, and which is unrecognizable to a casual observer as a tower.

**STRUCTURAL ALTERATIONS** - Any change in the supporting members of the exterior portions of a building or structure, such as foundations, load-bearing wall columns, sills and rafters, or any change in the dimensions or configuration of the roof or exterior walls.

**STRUCTURAL REPAIRS** - Any repair of the supporting members of the exterior portions of a building or structure, such as foundations, load-bearing wall columns, sills and rafters.

**STRUCTURE** - Anything constructed, erected or manufactured, the use of which requires a more or less permanent location on or in the ground.

**STRUCTURE, ACCESSORY** - A building or other structure which is customary, incidental and subordinate to a permitted principal use of a lot and located on the same lot as the principal use and does not meet the definition of a principal structure.

**STRUCTURE, PERMANENT** - A structure placed on or in the ground or attached to another structure in a fixed position and intended to remain in place for a period of more than nine months.

**STRUCTURE, PRINCIPAL** - A building or other structure which houses a principal use of a lot, including any functional appurtenances, such as decks, stairways and balconies, which are attached to, or located within three feet of, said building or structure.

**TEMPORARY ACCESSORY UNIT** - A temporary dwelling unit installed on the same lot as a single-family residence and used to provide independent but supervised housing for a disabled or infirm dependent(s).

**TOPSOIL** - Soil material (normally the A horizon and upper part of the B horizon of a soil profile) which is acceptable for respreading on the surface of regraded areas to provide a medium which sustains a dense plant growth capable of preventing wind and water erosion of the topsoil and other materials beneath.

**TOTAL HEIGHT, ENERGY SYSTEM** – The highest point, above ground level, reached by any part of the Energy System.

**TRADE OR CONTRACTOR'S ESTABLISHMENT** - Uses such as plumbers, heating and air-conditioning contractors, excavators, carpenters, painting contractors, wastewater treatment system contractors, electricians, well drillers and similar uses in which primary work takes place off premises.

**TRAILER** - A portable structure built on a chassis which can be towed by an appropriate motor vehicle and is designed to be used as a temporary dwelling for travel, recreation or vacation use and which does not fall into the definition of a manufactured home.

**TRAILER CAMP** - Any privately or publicly owned parcel or tract or land designed, maintained, intended or used for the purpose of supplying accommodations for use by trailers or recreational vehicles on a temporary basis, open to the public and designated as a trailer camp area.

**TRANSIENT** - A person who travels from place to place away from his or her permanent address for vacation, pleasure, recreation, culture or business.

**TREE** - Woody vegetation that is, or is capable of attaining, a height of at least 15 feet.

**UNINCORPORATED AREA** - All lands and waters located within Pierce County which are located outside the municipal boundaries of a village or city.

**UNNECESSARY HARDSHIP** - Circumstance where special conditions affecting a particular property, which were not self-created, have made strict conformity with restrictions governing area, setbacks, frontage, height or density unnecessarily burdensome or unreasonable in light of the purposes of the zoning ordinances.

**USE** - The purpose or activity for which a parcel of land, or structure(s) thereon, is designed, arranged, intended, occupied or maintained.

**USE, ACCESSORY** - A use subordinate to and customarily incidental to a permitted principal use of a lot and located on the same lot as the principal use.

**USE PERMITTED AS A CONDITIONAL USE** - A use whose nature, character or circumstance is so unique or so dependent upon specific conditions that predetermination of permissibility by right is not practical but which may be permitted on a case-by-case basis subject to the conditional use permit procedure.

**USE, PRINCIPAL** - The basic use of a lot or structure or one of the basic uses of a lot or structure where more than one basic use exists on a lot. Principal uses are those listed as such in § 240-17.

**USE, UNSPECIFIED TEMPORARY** - A use which is conducted for not more than seven consecutive days nor more than 10 days in any one-year period.

**UTILITY FACILITIES** - Any structure or equipment, except for communication towers, used or designed for the production, transmission, delivery or furnishing of heat, light, water, power, sewer services or telecommunications either directly or indirectly to or for the public.

**VARIANCE** - An authorization, granted by the Board of Adjustment, to depart from the literal requirements of this chapter.

**WALKWAY** - An unenclosed, unroofed exterior platform structure, with or without railings, not exceeding 48 inches wide.

**WETLAND** - Those areas where water is at, near or above the land surface long enough to be capable of supporting aquatic or hydrophytic vegetation and which have soils indicative of wet conditions.

**WIND ENERGY SYSTEM** - Equipment that converts and then stores or transfers energy from the wind into usable forms or energy. This equipment includes any base, blade, foundation, generator, nacelle, rotor, tower, transformer, vane, wire, inverter, batteries, or other component used in the system.

**WIND ENERGY SYSTEM, BUILDING MOUNTED** - A wind energy system located on a building.

**WIND ENERGY SYSTEM, LARGE** - A WES intended to generate power for off-site consumption consisting of one or more wind turbine(s), a tower(s), and associated control or conversion electronics, which has a rated capacity of more than 100 kilowatts or a total height of 200 feet or greater.

**WIND ENERGY SYSTEM, SMALL** - A WES that has not more than 100 kilowatts in total name plate generating capacity and a total height less than 200 feet which is incidental and subordinate to a permitted use on the same parcel or on a contiguous parcel of common ownership and is intended to supply electrical power solely for onsite use, except that when a parcel on which the system is installed also receives electrical power supplied by a utility



company, excess electrical power generated and not presently needed for onsite use may be used by the utility company.

WIND GENERATOR - Blades and associated mechanical and electrical conversion components mounted on top of the tower.

WIND TOWER - Vertical structures that supports a wind generator and any associated generation equipment.

WIRELESS COMMUNICATIONS SERVICE FACILITY OR FACILITIES (WCSF) - All equipment, buildings and structures with which a wireless communications service carrier or provider broadcasts and receives the radio frequency waves which carry its services and all locations of said equipment, buildings and structures.

WOODLAND - Land covered with trees, not including orchard or nursery trees.

YARD - A required area on a lot, unoccupied by buildings and open to the sky, extending along a lot line to a specified depth or width.

YARD, FRONT - A yard extending along an entire front lot line from the front lot line to the depth or width specified in the yard requirements for the applicable district.

YARD, REAR - A yard extending along an entire rear lot line from the rear lot line to the depth or width as specified in the yard requirements for the applicable district.

YARD, SIDE - A yard extending along an entire side lot line from the side lot line to the depth or width specified in the yard requirements for the applicable district.

ZONING ADMINISTRATOR - An authorized representative of the Land Management Committee appointed by the County of Pierce for purpose of carrying out the terms of this chapter.

ZONING MAP - The series of maps showing the location and boundaries of the zoning districts established by this chapter.

## **ORDINANCE 09-02**

### **THE COMPREHENSIVE PLAN OF THE COUNTY OF PIERCE, WISCONSIN**

Pierce County Board of Supervisors Does Hereby Ordain as Follows:

#### **SECTION 1: Purpose**

The purpose of this ordinance is for Pierce County to lawfully adopt a comprehensive plan, to aid the Land Management Committee and the County Board in the performance of their duties in respect to planning future development and use of County facilities and services.

#### **SECTION 2: Pierce County Comprehensive Plan Steering Committee (PCCPSC) Recommendation**

With professional assistance, the Pierce County Comprehensive Plan has been prepared, and has been adopted by resolution by the Pierce County Comprehensive Plan Steering Committee (PCCPSC) by the affirmative vote of not less than a majority of all of the members of the PCCPSC at a meeting thereof held January 23, 2009, whereupon a copy of said plan was recommended to the County Board for adoption.

#### **SECTION 3: Adoption of County Comprehensive Plan**

The County Board of Pierce County, Wisconsin, does, by the enactment of this ordinance, formally adopt the document entitled "PIERCE COUNTY COMPREHENSIVE PLAN", a copy of which is attached hereto and incorporated by reference, including all maps, descriptive matter and other matters contained therein.

The extent to which, and the schedule according to which, the Pierce County Comprehensive Plan may be implemented shall be determined from time to time, in the future, by further action of the County Board.

Copies of the Pierce County Comprehensive Plan shall be prepared and made available for use in the development of the facilities and services of Pierce County.

#### **SECTION 4: Effective Date**

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

Dated this 28th day of July, 2009.

*(This lengthy document may be viewed at the Pierce County Land Management Office or on the county website: [www.co.pierce.wi.us](http://www.co.pierce.wi.us).)*

## **ORDINANCE 09-03**

### **Rezone 16.320 Acres from Primary Agriculture to General Rural Flexible in the Town of Martell: Eric Todnem**

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 is amended to change the zoning from Primary Agriculture to General Rural Flexible on 16.320 acres of land located in part of the Northwest Quarter of the Northwest Quarter of Section 11, Township 27 North, Range 17 West, Town of Martell, Pierce County, Wisconsin; described as follows:

*Commencing in the NW corner of said 40; thence East 632.8 ft; thence South 63.48 ft to point on southerly R/W Hwy 29 & POB; thence along said Hwy R/W S87\*W 222.44'; thence S89\*W 31.4'; thence South 1,252 ft to point on South line NW-NW; thence Easterly along South line 951ft to SE corner NW-NW; thence Northerly along East line 1,121 ft to point on Southerly R/W Hwy 29; thence along R/W N45\*W 71' to point on Westerly R/W Cty Rd Y; thence South 720.28 ft along Westerly R/W Cty Rd Y & East line CSM 7-78 to SE corner said CSM; thence West along South line said CSM 376.24 ft to SW corner said lot; thence North 147.27 ft along West line said CSM; thence West 264 ft; thence North 656.21 ft to point of beginning together with 66 ft roadway easement per document # 399018, all in Section 11, T27N, R17W, Town of Martell, Pierce County, WI.*

Section 2: That this ordinance shall not be codified.

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

Dated this 22<sup>nd</sup> day of September 2009.

**ORDINANCE 09-04**

**Amend Chapter 172-18 of the Pierce County Code**

Pierce County Board of Supervisors does hereby ordain as follows:

SECTION 1: That Chapter 172-18 of the Pierce County Code is hereby revised as follows:

§ 172-18. Firearms and Hunting.

It is unlawful for any person to have in his possession or under his control any firearm or air gun as defined in Section 939.22 Wisconsin Statutes, or local ordinances, unless the same is unloaded and enclosed in a carrying case, or any bow unless the same is unstrung or enclosed in a carrying case, and no person shall take, catch, kill, hunt, trap, pursue or otherwise disturb any wild animals or birds in any county park or in any campground or picnic area or contrary to posted notice on other areas under the management, supervision and control of the county, unless authorized by the Parks Committee.

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

Dated this 22<sup>nd</sup> day of September, 2009.

**ORDINANCE 09-05**

**Amend Chapter 4, § 4-50 of the Pierce County Code - Increase Per Diem for the Board of Supervisors**

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Chapter 4, Section 4-50 of the Pierce County Code is hereby revised as follows:

§ 4-50. Compensation and per diem.

- 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 shall be reimbursed at the state reimbursement rate.
  - (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.
- 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 the County Board Chair is \$300 per month.
  - (2) Per diems for all County Board of Supervisors and citizen members of standing committees shall be established at \$40 per meeting. If a committee meeting lasts over four hours, it shall be \$10 per hour for each hour thereafter. If a Supervisor attends two or more meetings in a day, whether consecutive or nonconsecutive, each meeting shall be paid at the regular meeting rate of \$40 per meeting.
  - (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 \$75 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.

SECTION 2: That this Ordinance shall become effective April 20, 2010.

Dated this 27<sup>th</sup> day of October, 2009.

**ORDINANCE 09-06**

**Amend Chapter 4 of the Pierce County Code Section 4-1 the Table of District Descriptions entitled  
"4 Attachment 1" (County Board Supervisory Districts)**

Pierce County Board of Supervisors Does Hereby Ordain As Follows:

SECTION 1: That Chapter 4 of the Pierce County Code Section 4-1 the Table of District Descriptions entitled "4 Attachment 1" is hereby revised as follows: *The County Board of Supervisors for Pierce County, Wisconsin, shall consist of 17 Supervisors to be elected from supervisory districts which are created, numbered and described as follows:*

Editor's Note: A Table of District Descriptions is included at the end of this Chapter.

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

Dated this 10<sup>th</sup> day of November, 2009.

**ORDINANCE 09-06**  
**EXHIBIT "A" 4 Attachment 1**

<b>Description</b>	<b>Unit Population</b>	<b>District Population</b>
<b>District No. 1</b>		<b>2156</b>
City of Prescott	2156	
(Wards 1 and 2) That Portion of the City of Prescott lying southerly of a line beginning at a point on the shore of Lake St. Croix on a projection of Oak Street southeasterly; then northwesterly to U.S.H. 10 at the junction of Oak and Dakota Streets; then northerly on U.S.H. 10 to the intersection with Hilton Street; then easterly on Hilton Street to the intersection with Pearl Street; then southerly on Pearl Street to the intersection with Albert Street; then easterly on Albert Street to the intersection with Flora Street; then southeasterly on Flora Street to the intersection with Walnut Street; then easterly on Walnut Street to the intersection with Dexter Street; then northerly on Dexter Street to the intersection with Jewell Street; then easterly on Jewell Street, and its extension easterly, to the east line of the City of Prescott, together with the property annexed by City of Prescott Ordinance #09-03 adopted May 12, 2003.		

<b>Description</b>	<b>Unit Population</b>	<b>District Population</b>
<b>District No. 2</b>		<b>2116</b>
Town of Clifton	1657	
All of the Town of Clifton.		
City of Prescott	459	
(Ward 3) That portion of the City of Prescott lying northerly of a line beginning at a point on the shore of Lake St. Croix on a projection of Oak Street southeasterly; then northwesterly to U.S.H. 10 at the junction of Oak and Dakota Streets; then northerly on U.S.H. 10 to the intersection with Hilton Street; then easterly on Hilton Street to the intersection with Pearl Street; then southerly on Pearl Street to the intersection with Albert Street; then easterly on Albert Street to the intersection with Canton Street; then northerly on Canton Street to Pine Street; then easterly on Pine Street to the intersection with Linn Street; then northerly on Linn Street to the intersection with Orrin Road; then easterly on Orrin Road to the intersection with Campbell Street; then northerly on Campbell Street to the north line of the City of Prescott, together with the property annexed by City of Prescott Ordinance "An Ordinance Annexing Territory to the City of Prescott Wisconsin" adopted November 12, 2001, and Ordinance #4-06 adopted June 26, 2006.		

<b>Description</b>	<b>Unit Population</b>	<b>District Population</b>
<b>District No. 3</b>		<b>2085</b>
Town of River Falls	649	
(Ward 3) That portion of the Town of River Falls lying northerly and westerly of a line beginning at the intersection of 690 <sup>th</sup> Avenue with the west line of the Town of River Falls; then easterly on 690 <sup>th</sup> Avenue to the intersection with 950 <sup>th</sup> Street; then northerly on 950 <sup>th</sup> Street to the intersection with 770 <sup>th</sup> Avenue; then northwesterly on 770 <sup>th</sup> Avenue to the intersection with S.T.H. 29; then northerly on S.T.H. 29 to the south line of the City of River Falls; then westerly and northerly, along the south and west boundaries of the City of River Falls, to the St. Croix county line.		
City of River Falls	1436	
(Wards 3,5) That portion of the City of River Falls lying northerly and westerly of a line beginning at the intersection of 8 <sup>th</sup> Street with the St. Croix county line; then southerly on 8 <sup>th</sup> Street to the intersection		

with Lake Street; then westerly on Lake Street to the intersection with 6<sup>th</sup> Street; then northerly on 6<sup>th</sup> Street to the intersection Maple Street; then northwesterly on Maple Street to this intersection with 4<sup>th</sup> Street; then southwesterly on 4<sup>th</sup> Street to the intersection with Elm Street; then northwesterly on Elm Street to the intersection with 3<sup>rd</sup> Street; then southwesterly on 3<sup>rd</sup> Street to the intersection with Walnut Street; then northwesterly on Walnut Street to the intersection with STH 35; then southwesterly on STH 35 to the intersection with Cascade Avenue; then westerly on Cascade Avenue to the intersection with Winter Street; then northwesterly on Winter Street to the Kinnickinnic River; then northeasterly up to the Kinnickinnic River and through Lake George to the intersection of a southerly projection of Fremont Street to the intersection with Maple Street; then westerly on Maple Street to the west line of the City of River Falls.

Description	Unit Population	District Population
<b>District No. 4</b>		<b>2180</b>
City of River Falls	2180	
(Wards 4, 12) That portion of the City of River Falls lying westerly of a line beginning at the intersection of Maple Street with the westerly line of the City of River Falls; then easterly on Maple Street to the intersection with Fremont Street; then southerly on Fremont Street, and its southerly projection, to the north shore of Lake George; then southwesterly through Lake George and down the Kinnickinnic River to Winter Street; then southeasterly on Winter Street to its intersection with Cascade Avenue; then easterly on Cascade Avenue to its intersection with S.T.H. 2 9/35; then southerly on S.T.H. 2 9/35 to its intersection with Broadway Street; then easterly on Broadway Street to its intersection with Sycamore Street; then southerly on Sycamore Street to its end; then westerly to STH 2 9/35 at its intersection with West Johnson Street; then westerly on West Johnson Street to its intersection with Foster Street; then southwesterly on Foster Street to its intersection with Meadowbrook Lane; then northwesterly on Meadowbrook Lane to its intersection with River Ridge Road; then westerly and southerly on River Ridge Road to the south line of the City of River Falls.		

Description	Unit Population	District Population
<b>District No. 5</b>		<b>2205</b>
City of River Falls	2205	
(Wards 8, 11) That portion of the City of River Falls lying southerly of a line beginning on River Ridge Road at its intersection with the south line of the City of River Falls; then northerly and easterly to its intersection with Meadowbrook Lane; then southeasterly on Meadowbrook Lane to its intersection with Foster Street; then northeasterly on Foster Street to its intersection with West Johnson Street; then easterly on West Johnson Street to its intersection with STH 2 9/35; then continuing westerly to the south end of Sycamore Street; then northerly on Sycamore Street to its intersection with Broadway Street; then westerly on Broadway Street to its intersection with STH 2 9/35; then northerly on STH 2 9/35 to its intersection with the South Fork Kinnickinnic River; then easterly up the South Fork Kinnickinnic River to its intersection with the southerly projection of an alley which begins on STH 29 between Crescent and Birch Street; then northerly on said alley and its southerly projection to its intersection with STH 29; then easterly on STH 29 to its intersection with Wasson Lane; then southerly on Wasson Lane to the south line of the City of River Falls, together with the property annexed by City of River Falls Ordinance #2004-17 adopted October 12, 2004, Ordinance #2005-16 adopted September 13, 2005, and Ordinance #2006-04 adopted February 14, 2006.		

Description	Unit Population	District Population
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**District No. 6****2236**

City of River Falls

2236

(Wards 9, 10) That portion of the City of River Falls beginning on STH 29 (Cascade Avenue) at its intersection with STH 35 (South Main Street); then northeasterly on STH 35 (South Main Street) to its intersection with Walnut Street; then southwesterly on Walnut Street to its intersection with 3<sup>rd</sup> Street; then northeasterly on 3<sup>rd</sup> Street to its intersection with Elm Street; then southeasterly on Elm Street to its intersection with 4<sup>th</sup> Street; then northeasterly on 4<sup>th</sup> Street to its intersection with Maple Street; then southeasterly on Maple Street to its intersection with 6<sup>th</sup> Street; then southerly on 6<sup>th</sup> Street to its intersection with S.T.H. 29; then southeasterly on S.T.H. 29 to its intersection with an alley to the south, located between Crescent and Birch Streets to the north; then southerly on said alley and its projection southerly to its intersection with the South Fork Kinnickinnic River; then westerly down the South Fork Kinnickinnic River to its intersection with S.T.H. 35 (south Main Street); then northerly on STH 35 to its intersection with STH 29 (Cascade Avenue), the point of beginning.

Description	Unit Population	District Population
<b>District No. 7</b>		<b>2185</b>

City of River Falls

2185

(Wards 6,7) That portion of the City of River Falls lying easterly of a line beginning at the intersection of Wasson Street with the south line of the City of River Falls; then northerly on Wasson Street to its intersection with STH 29; then northwesterly on STH 29 to its intersection with 6<sup>th</sup> Street; then northerly on 6<sup>th</sup> Street to its intersection with Lake Street; then easterly on Lake Street to its intersection with 8<sup>th</sup> Street; then northerly on 8<sup>th</sup> Street to the St. Croix county line.

Description	Unit Population	District Population
<b>District No. 8</b>		<b>2146</b>

Town of River Falls

1655

(Ward 1) All that portion of the Town of River Falls lying easterly of a line beginning at the intersection of 690<sup>th</sup> Avenue with the west line of the Town of River Falls; then easterly on 690<sup>th</sup> Avenue to its intersection with 950<sup>th</sup> Street; then northerly on 950<sup>th</sup> Street to its intersection with 770<sup>th</sup> Avenue; then northwesterly on 770<sup>th</sup> Avenue to its intersection with STH 29/35; then northerly on STH 29 to the south line of the City of River Falls; then easterly on the south line of the City of River Falls to the southeast corner of the City of River Falls; then northerly on the east line of the City of River Falls to the St. Croix county line.

Town of Martell

491

(Ward 2) That portion of the Town of Martell lying westerly of a line beginning at the intersection of CTH Y with the St. Croix county line; then southerly on CTH Y to its intersection with STH 29; then westerly on STH 29 to its intersection with 620<sup>th</sup> Street; then southerly on 620<sup>th</sup> Street to its intersection with CTH J; then southwesterly on CTH J to the south line of the Town of Martell.

Description	Unit Population	District Population
<b>District No. 9</b>		<b>2074</b>

Village of Spring Valley

1187

(Ward 1,2) All of the Village of Spring Valley.

Town of Gilman

772

All of the Town of Gilman.

Town of Spring Lake

115

(Ward 2) That portion of the Town of Spring Lake lying north and West of a line beginning at the

intersection of the west town line and 770<sup>th</sup> Avenue; then easterly on 770<sup>th</sup> Avenue to the intersection with 170<sup>th</sup> Street; then southeasterly on 170<sup>th</sup> Street to the intersection with 770<sup>th</sup> Avenue; then northeasterly on 770<sup>th</sup> Avenue, across the “Burma” bridge; to the intersection with CTH B; then easterly on CTH B to the intersection with STH 128; then northerly on STH 128 to the St. Croix county line.

<b>Description</b>	<b>Unit Population</b>	<b>District Population</b>
<b>District No. 10</b>		<b>2117</b>
Town of Rock Elm	504	
All of the Town of Rock Elm.		
Town of El Paso	337	
(Ward 2) That portion of the Town of El Paso lying easterly of the Rush River.		
Town of Elmwood	841	
All of the Village of Elmwood.		
Town of Spring Lake	435	
(Ward 1) All that portion of the Town of Spring Lake lying south and east of a line beginning at the intersection of the west town line and 770 <sup>th</sup> Avenue; then easterly on 770 <sup>th</sup> Avenue to the intersection with 170 <sup>th</sup> Street; then southeasterly on 170 <sup>th</sup> Street to the intersection with 770 <sup>th</sup> Avenue; (continued) then northeasterly on 770 <sup>th</sup> Avenue, across the “Burma” bridge, to the intersection with CTH B; then easterly on CTH B to the intersection with STH 128; then northerly on STH 128 to the St. Croix county line.		

<b>Description</b>	<b>Unit Population</b>	<b>District Population</b>
<b>District No. 11</b>		<b>2142</b>
Town of Martell	579	
(Ward 1) All that portion of the Town of Martell lying easterly of a line beginning at the intersection of CTH Y with the St. Croix county line; then southerly on CTH Y to the intersection with STH 29; then west on STH 29 to the intersection with 620 <sup>th</sup> Street; then southerly on 620 <sup>th</sup> Street to the intersection with CTH J; then southwesterly on CTH J to the south line of the Town of Martell.		
Town of Ellsworth	865	
(Ward 1) All that portion of the Town of Ellsworth lying northerly and easterly of the Village of Ellsworth and east of CTH C.		
Village of Ellsworth	698	
(Ward 3) That portion of the Village of Ellsworth lying westerly of STH 65 and northerly of U.S.H. 10.		

<b>Description</b>	<b>Unit Population</b>	<b>District Population</b>
<b>District No. 12</b>		<b>2211</b>
Village of Ellsworth	2211	
(Wards 1,2,4) All that portion of the Village of Ellsworth lying east and south of a line beginning at the intersection of STH 65 with the north line of the Village of Ellsworth; then southerly on S.T.H. 65 to the intersection with U.S.H. 10; then westerly on U.S.H. 10 to the west line of the Village of Ellsworth, together with the property annexed by Village of Ellsworth Ordinance #517 adopted January 7, 2002, Ordinance #540 adopted July 12, 2004 and as amended in Ordinance #542 adopted September 13, 2004 and Ordinance #567 adopted October 2, 2006.		

<b>Description</b>	<b>Unit Population</b>	<b>District Population</b>
<b>District No. 13</b>		<b>2205</b>
Town of Oak Grove	495	

(Ward 2) That portion of the Town of Oak Grove lying easterly of a line beginning at the intersection of CTH QQ with the Clifton Town line; then southerly on CTH QQ to the intersection with STH 35; then southeasterly on STH 35 to the intersection with 1050<sup>th</sup> Street, then south on 1050<sup>th</sup> Street to 430<sup>th</sup> Avenue; then westerly on 430<sup>th</sup> Avenue to 1080<sup>th</sup> Street; then southerly on 1080<sup>th</sup> Street to the Diamond Bluff town line.

Town of Trimble	1511
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All of the Town of Trimble.

Town of Ellsworth	199
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(Ward 2) That portion of the Town of Ellsworth lying southerly of the Village of Ellsworth and west of CTH C.

Description	Unit Population	District Population
<b>District No. 14</b>		<b>2193</b>

Town of Hartland	814
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All of the Town of Hartland.

Town of Isabelle	315
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All of the Town of Isabelle.

Village of Bay City	465
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All of the Village of Bay City.

Town of Salem	246
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(Ward 1) All that portion of the Town of Salem lying westerly of the Rush River.

Town of El Paso	353
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(Ward 1) All that portion of the Town of El Paso lying westerly of the Rush River.

Description	Unit Population	District Population
<b>District No. 15</b>		<b>2176</b>

Town of Oak Grove	1027
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(Ward 1) All that portion of the Town of Oak Grove lying westerly of a line beginning at the intersection of CTH QQ with the Clifton town line; then southerly on CTH QQ to the intersection with STH 35; then southeasterly on STH 35 to the intersection with 1050<sup>th</sup> Street; then south on 1050<sup>th</sup> Street to 430<sup>th</sup> Avenue; then westerly on 430<sup>th</sup> Avenue to 1080<sup>th</sup> Street; then southerly on 1080<sup>th</sup> Street to the Diamond Bluff town line; and also lying east of the east line of the City of Prescott and its extension north to the Clifton Town line.

Description	Unit Population	District Population
<b>City of Prescott</b>	<b>1149</b>	

(Ward 4) That portion of the City of Prescott beginning at the intersection of U.S.H. 10 with the east line of the City of Prescott; then westerly on U.S.H. 10 to the intersection with Campbell Street; then southerly on Campbell Street to the intersection with Orrin Road; then westerly on Orrin Road to the intersection with Linn Street; then southerly on Linn Street to the intersection with Pine Street; then westerly on Pine Street to the intersection with Canton Street; then southerly on Canton Street to the intersection with Flora Street; then southeasterly on Flora Street to the intersection with Walnut Street; then easterly on Walnut Street to the intersection with Dexter Street; then easterly on Dexter Street to the intersection with Jewell Street; then easterly on Jewell Street and its extension easterly, to the intersection with the east line of the City of Prescott; then north, along said east line, to the point of beginning.

<b>Description</b>	<b>Unit Population</b>	<b>District Population</b>
<b>District No. 16</b>		<b>2216</b>
Town of Diamond Bluff	479	
All of the Town of Diamond Bluff.		
Town of Trenton	1737	
All of the Town of Trenton.		

<b>Description</b>	<b>Unit Population</b>	<b>District Population</b>
<b>District No. 17</b>		<b>2161</b>
Village of Plum City	574	
All of the Village of Plum City.		
Town of Union	618	
All of the Town of Union.		
Town of Maiden Rock	589	
All of the Town of Maiden Rock.		
Village of Maiden Rock	121	
All of the Village of Maiden Rock.		
Town of Salem	259	
(Ward 2) All that portion of the Town of Salem lying easterly of the Rush River.		

## ORDINANCE 09-07

### Amend Duties of Administrative Coordinator

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Chapter 13 Section 13-6 of the Pierce County Code is hereby amended to read as follows:

§ 13-6. General powers and duties.

The duties and powers of the Administrative Coordinator shall be, without limitation because of enumeration, to:

- A. Coordinate all administrative and management functions of the County government not otherwise vested by law in boards or commissions, or in other elected officers.
- B. Provide general direction, along with standing committees, of nonelected department heads, with the exception of the Corporation Counsel appointed by the County Board. Under the policy guidance of the Building Committee, supervises and advises the Maintenance Supervisor ~~and Groundskeeper~~. In collaboration with the Maintenance Supervisor ~~and Groundskeeper~~, report maintenance and grounds activities to the Building Committee. Under the policy guidance of the Emergency Management Committee, supervises and advises the Emergency Management Director. In collaboration with the Emergency Management Director, report issues, plans, training, and other related activities to the Emergency Management Committee. Under the policy guidance of the Law Enforcement Committee, supervises and advises the Medical Examiner. In collaboration with the Medical Examiner, report issues, plans, training, and other related activities to the Law Enforcement Committee. Under the policy guidance of the Library Board, supervises the Books-by-Mail Clerk, administers Act 150 and Act 420 Funds, and prepares and manages the Library budget.
- C. Prepare a proposed County budget under the supervision of the Finance and Personnel Committee and in compliance with § 65.90, Wis. Stats. Implement the budget as adopted by the County Board. In developing the budget the Administrative Coordinator shall:
  - (1) Meet with the Finance and Personnel Committee in a timely manner each fiscal year to establish the format, target funding levels and procedures for the upcoming budget process.
  - (2) Furnish department heads with appropriate budget development instructions, forms and assistance in making budget requests. Attend meetings to review department budget requests, and schedule and arrange hearings and meetings with department heads, the Finance and Personnel Committee and members of the public to present the proposed budget.
  - (3) Prepare a final draft budget as directed by the Finance and Personnel Committee and submit the same to the County Board, including a proposed program of capital expenditures and borrowing.
  - (4) Monitor implementation of the adopted County budget to assure that all expenditures of County funds are made in compliance with the allocations in the budget, state law and County policies. Review all requests for transfer within the adopted budget or for modifications of allocations in the budget and make recommendations to the Finance and Personnel Committee and/or County Board consistent with County ordinances and § 65.90, Wis. Stats. Make regular reports to the Finance and Personnel Committee and the County Board on the financial condition of the County, financial trends, and long-term financial needs of the County.
- D. Authorize payment of orders. The Administrative Coordinator may, between meetings of the Finance Committee, on behalf of the County Board, approve of the settlement of accounts and the payment of bills and purchase orders.
- E. Purchasing. Establish and manage a centralized system of purchasing to procure supplies at the most advantageous cost.

- F. Property management. Subject to the supervision and approval of the County Board and committees thereof:
- (1) Be responsible for the maintenance, preservation and care of all personal property of the County over which the County has authority, maintain and inventory and record the property and provide for maintenance of the property to preserve its value to the County.
  - (2) Develop, in cooperation with departments and officials, a long-range plan for management of County property, together with recommendations for construction of facilities needed to deliver County services.
  - (3) Recommend long-range capital improvements, work and performance standards.
  - (4) When directed by the County Board, Finance and Personnel Committee or other committee, cause plans and architectural specifications for County capital projects authorized by the County Board to be prepared and coordinate County monitoring of construction progress.
  - (5) In consultation with the Building Committee and County Board Chair, allocate space to County departments and agencies.
- G. Insurance administration. Be primarily responsible for assuring that insurance coverage is solicited and maintained by the County in such amounts as are available and affordable and are adequate to protect the County from financial loss and/or subject to Finance and Personnel Committee approval, for coordinating a system of self-insurance adequate to meet the County's risk needs in one or more areas of exposure. The Administrative Coordinator shall:
- (1) Serve as custodian of all insurance policies held by the County, filing duplicates thereof with any appropriate department head or agency.
  - (2) Under the supervision of the Finance and Personnel Committee, procure, through bidding or other means as deemed proper by the Committee, insurance coverage for property, casualty, employee health, life, and other insurance risks. The Administrative Coordinator shall continuously evaluate the County's coverage and recommend County policies that will protect the County from unreasonable risk of loss.
  - (3) Oversee and administer self-insurance programs maintained by the County.
  - (4) Process all insurance claims and refer them to the Corporation Counsel and committees of the County Board as appropriate.
- H. Appoint such assistants, staff and technical staff to his or her office as are, from time to time, authorized by the County Board and approved by the Personnel Committee.
- (1) Supervise the Administrative Coordinator's clerical staff and activities.
  - (2) Prepare, submit and monitor the Administration's budget.
- I. Human resources management. Pursuant to County policies, ordinances, state and federal law, the Administrative Coordinator shall implement and manage a comprehensive human resources (personnel) program for Pierce County, including:
- (1) Develop and direct County practices for recruitment, hiring, promotion, training, discipline, transfer, performance review and terminations, and recommend policies and procedures to the County Board regarding the same.
  - (2) Participate in employment recruitment, interview, performance appraisals, discipline, assignment, reward, transfers, complaints and selection (with standing committee or its designee). Review employee separation notices and conducts exit interviews. Recommends procedures to reduce absenteeism and turnover and prepare related reports.
  - (3) Assist department heads, standing committees and the County Board in the investigation and handling of employee-related complaints. Develop and assist in the Human Resource training and remediation techniques for managers, supervisors, and staff. Evaluate and advise potential

work related problems/issues.

- (4) Participate with the standing committees in conducting performance reviews of all nonelected department heads, and Corporation Counsel.
- (5) Advise the Finance and Personnel Committee and County Board on the level of workforce size and qualifications necessary to deliver County services.
- (6) Develop compensation plan through employee wage and salary schedules and report analysis and available data for labor market.
- (7) Prepare employment needs forecasts.
- (8) Assist department heads or supervising authority in administering appropriate and timely discipline, including termination. Recommendations for discharging non-represented staff will be made to the Personnel Committee.
- (9) Assist County management in collective-bargaining, arbitration and personnel-related proceedings.
- (10) Maintain knowledge of legislation, arbitration decisions and collective bargaining agreements to gauge industry trends and practices.
- (11) Monitor human resource data gathering and draft reports from data. Monitor human resource records maintenance, data communication for compliance with law and requests from County departments and officials. Consult with legal counsel regarding employment practices.

J. Have the following general duties:

- (1) To coordinate the operations of all County departments, except where the County Board has directed otherwise, and conduct regular department head meetings.
- (2) To supervise, with the assistance of the Corporation Counsel, the codification of all County ordinances.
- (3) To make recommendations from time to time as deemed appropriate to the County Board for reorganization of County departments, assignment of responsibilities to agencies as to the merger, consolidation or abolition of County agencies, positions and programs, and report these recommendations to the County Board.
- (4) To monitor developments in state, federal and other relevant laws and governmental affairs and advise the County Board, its committees and all department heads on recommended policy positions to advance which will improve County administration and operations. The Administrative Coordinator shall represent the County before governmental agencies as requested by the County Board.
- (5) To recommend resolutions, ordinances, or regulations to the County Board to promote improved County services in the public interest and provide all requested information, data and reports requested by the County Board to the extent such information is available.
- (6) To generally represent the County in business transactions, negotiations and administrative proceedings when so directed by the County Board.
- (7) To attend and participate in all County Board of Supervisors meetings. Report on County activities to Board of Supervisors on regular basis and as requested. Prepare County Board agenda and resolutions.
- (8) To serve as the coordinator for external agency investigations.
- (9) To serve as the County equal opportunity officer.
- (10) To serve as ADA manager and coordinator.
- (11) To participate in recruitment of nonelected department heads, with the exception of the Corporation Counsel appointed by the County Board.
- (12) To monitor operations and actions of all County Board committees, boards and commissions

department offices and agencies.

- (13) To prepare policy analysis reports and recommendations for County Board and committees.
- (14) To attend and participate in Committee meetings as needed, required and/or requested.
- (15) To conduct monthly department head meetings.
- (16) In conjunction with Corporation Counsel and standing committees, to negotiate intergovernmental contracts on behalf of Pierce County.
- (17) To serve as the County's contact representative.
- (18) To assist all Departments in grant opportunities and pursue, prepare or develop grants beneficial to the County but outside the scope of a department.
- (19) To coordinate interdepartmental and ad hoc committees as directed by Board of Supervisors and the County Board Chairperson.
- (20) To coordinate and develop risk management programs.
- (21) In consultation with the appropriate department head, standing committee or County Board Chair, to provide information to members of the press, civic and social groups and the general public on County operations and activities.
- (22) To represent the County Board as directed.
- (23) To perform ministerial tasks necessary to perform the duties as Administrative Coordinator.
- (24) To plan, direct and manage the accounting payroll and purchasing function and staff.

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

Dated this 23<sup>rd</sup> day of March, 2010.



## **Resolution 09-01**

### **Oppose Elimination of State Grant Funding for the Clean Sweep Program**

WHEREAS, since 1984, the Clean Sweep Program has been run as a partnership between the State and local governments, serving the public by providing affordable, convenient and safe means of collecting and disposing of hazardous waste; and

WHEREAS, funding for the Clean Sweep program is provided through the State's Recycling Fund, which consists of tipping fees and business waste surcharges, not GPR or tax dollars; and

WHEREAS, the proposed 2009-2011 State biennial budget eliminates all funding (\$1 million per year) for the Clean Sweep program, and further the Department of Agriculture Trade and Consumer Protection (DATCP), who administers the grant funds, will not be releasing any of the 2009 Spring Clean Sweep grants, and may not release any grants for 2009; and

WHEREAS, in 2009, Pierce County was awarded \$22,740 in Clean Sweep grant funds, all of which will now be withheld; and

WHEREAS, the State of Wisconsin has imposed levy limits on municipalities putting many under severe financial constraints; and

WHEREAS, without the Clean Sweep program, area homeowners, farmers and businesses would be forced to dispose of their hazardous waste materials by traveling long distances to other collection sites, heightening the potential risk of exposure or spillage due to highway and/or safety hazards, and paying a higher cost for proper disposal in other counties. As a result, improper storage or dumping, negatively impacting our environment and health, would likely occur; and

WHEREAS, without these grant monies, municipalities small and large will be forced to down-size, and possibly discontinue, this critical and necessary program; and

WHEREAS, while municipalities such as Madison, Milwaukee, Green Bay and La Crosse, have invested in permanent collection locations to serve their respective municipalities on a more frequent basis, it is anticipated that the loss of grant funds will disproportionately affect rural homeowners, farmers and businesses; and

WHEREAS, Pierce County holds two Clean Sweep collection events per year, and from 1989 through 2008 Pierce County has collected and safely disposed of 268,890 pounds of household, agricultural and business hazardous waste. Over those same years, Pierce County has served 5,908 participants – 4,422 households, 1,447 farms and 39 small businesses – with a record high of 39,481 pounds of hazardous waste being collected from a record 804 participants in 2008. Further, in 2008 Pierce County expanded its program to include pharmaceutical collections and collected 116 pounds of unused and unwanted medications from 66 residents and 2 medical facilities; and

WHEREAS, after years of successful Clean Sweep collections, citizens have come to expect hazardous waste collections services, and the need for these services will not go away by simply eliminating grant funds, and therefore it is in the public's best interest to continue to support and maintain this essential service; and

WHEREAS, the Pierce County Solid Waste Management Board, at its meeting April 15, 2009, and the Finance and Personnel Committee, at its meeting April 21, 2009, moved to approve this Resolution opposing elimination of state grant funding for the Clean Sweep program and to forward a recommendation for approval to the County Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors opposes elimination or reduction of State grant funding for the Clean Sweep Program, which will increase the potential contamination of Wisconsin's environment through improper disposal of agricultural chemicals, household hazardous waste, and unwanted pharmaceuticals due to the lack of collection opportunities.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the Governor, the leadership of both houses in the Legislature, the Joint Committee on Finance, the Legislators representing Pierce County, and the Wisconsin Counties Association.

Dated this 21<sup>st</sup> day of April, 2009.

## **RESOLUTION 09-02**

### **Reauthorization of Self Funded Worker's Compensation**

WHEREAS, the County of Pierce is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the County of Pierce is required to provide worker's compensation benefits as required by Chapter 102, Wisconsin Statutes; and

WHEREAS, The Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the County of Pierce initially authorized self-insuring for workers compensation in Resolution 02-31, and subsequently became self-insured in May 2003; and

WHEREAS, every three years each self-insured political subdivision must provide the Department of Workforce Development a resolution stating the County's intent and agreement to self-insure; and

WHEREAS, self-insuring for workers compensation was previously reauthorized in 2006 in Resolution 06-02; and

WHEREAS, the Finance and Personnel Committee, at its April 6, 2009 meeting, approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3) and recommended adoption by the County Board of Supervisors on a first reading; and

NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors does ordain as follows:

- (1) It is the intent and agreement of the County of Pierce to provide for the continuation of the self-insured worker's compensation program that is currently in effect, and the County agrees to faithfully report all compensable injuries and comply with Ch. 102 Wis. Stats., and the rules of the Department in accordance with 102.28(2)(b) and (c) Wis. Stats.
- (2) Authorize the Insurance Coordinator to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Dated this 21<sup>st</sup> day of April, 2009.

## **RESOLUTION 09-03**

### **Support the Grant Application for County-Wide Broadband Access**

WHEREAS, Pierce County has the opportunity to apply for a grant to improve the health and safety of the public as well as create economic growth by implementing a county-wide broadband system (high speed internet) to serve its citizens, businesses and public institutions; and

WHEREAS, the advantages of county-wide broadband access to Pierce County are numerous and extensive:

1. Putting our schools, universities and libraries in touch with learning resources outside the local community;
2. Allowing instant access among doctors, hospitals and patients, resulting in immediate, efficient and cost effective treatment and bringing to Pierce County the latest medical advancements;
3. Stimulating economic growth in employment and number of businesses by creating a new market to buy and sell goods and services in both near and distant areas;
4. Providing area law enforcement agencies with the most expedient method of communicating with the public in cases of emergency; and
5. Expanding and improving government services currently offered.

WHEREAS, current coverage afforded by local internet providers does not meet the needs of residents. Internet access is currently available in many cases by dial-up connections, at significantly lower speeds, leaving many unserved or underserved; and

WHEREAS, by making broadband services available, residents and business owners in Pierce County will be better able to compete and succeed in today's economy; and

WHEREAS, the NTIA (National Telecommunications and Information Administration) through funds allocated under ARRA (American Recovery and Reinvestment Act) is accepting grant applications from counties desiring to implement and develop broadband services; and

WHEREAS, Pierce County meets the criteria the NTIA considers in awarding grant funds;

WHEREAS, various local groups and communities are supportive of Pierce County pursuing this project; and

WHEREAS, it is in the best interests of Pierce County to apply for a grant from NTIA and using those funds to establish a county-wide broadband system, and the Finance and Personnel Committee directed staff to pursue the grant at its meeting on May 4, 2009.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pierce County, for the reasons stated herein, hereby supports pursuing the grant application and making broadband services available county-wide so that Pierce County residents and business owners will be better able to compete and succeed in today's economy.

Dated this 23<sup>rd</sup> day of June, 2009.

**RESOLUTION 09-04**

**Authorize Use of Jail Assessment Fund to Pay for Jail Security Camera Improvements and  
Kitchen/Housekeeping Enhancements**

WHEREAS, the Sheriff's Department seeks to expand the internal security camera network in the jail in an attempt to improve safety of jail operations; and

WHEREAS, the Sheriff's Department seeks enhancements to the jail kitchen/housekeeping operation; and

WHEREAS, the Sheriff's Department is requesting the authorization of said projects, and that they be paid from the Jail Assessment Fund, more specifically set forth as follows:

	<u>Itemized Exp.</u>	<u>Subtotal</u>
<u>Jail Security Camera Network</u>		
Cameras, housings, install	\$ 54,900.00	
Service Plan	\$ 2,700.00	
Window privacy film	\$ 1,500.00	\$ 59,100.00
<u>Jail Kitchen / Housekeeping Enhancements:</u>		
Sterilizer / Dishwasher	\$ 5,500.00	
Stainless steel tables, shelves	\$ 600.00	
Commercial washing machine	\$ 5,300.00	
Commercial grade dryer	\$ 3,750.00	
Commercial toasters	\$ 500.00	\$ 15,650.00
Total Jail Assessment Fund Expenditure	\$ 74,750.00	

WHEREAS, the Finance Director has submitted documentation confirming that there are sufficient funds within the Jail Assessment Fund to cover the requested expenditure; and

WHEREAS, the Corporation Counsel has conducted legal research with regard to the Jail Assessment Fund, and concluded that in accordance with §302.46 and 59.25(3)(g) Wis. Stats., the Jail Assessment Fund can be used with respect to the two projects set forth herein, and further concluded that use of the jail assessment funds requires authorization by the County Board of Supervisors; and

WHEREAS, the Law Enforcement Committee, at its meetings on May 5, 2009 and June 2, 2009 and the Finance and Personnel Committee, at its meeting on June 1, 2009, authorized the projects set forth herein and recommended that the costs for the projects come from the Jail Assessment Fund.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby authorize the security expansion and kitchen/housekeeping projects in the jail and in the amounts set forth herein, and that said costs be paid from the Jail Assessment Fund.

Dated this 23rd day of June, 2009.

## **RESOLUTION 09-05**

### **Transfer Funds from the General Fund into 2008 County Clerk Elections Account**

WHEREAS, since 2006 Pierce County was utilizing a company called Voter Technologies, Inc. for its voting machines and the programming of those machines and in late 2007 the company began to fail to provide support or assistance with the programming of the voting machines as it was going bankrupt and/or out of business; and

WHEREAS, after the Spring 2008 Primary election another company called Command Central was utilized instead, and the programming costs for new voter machines, along with the software and ballots for said machines were significantly higher than with the previous company; and

WHEREAS, the additional costs set forth above were unanticipated, unforeseen, and not budgeted for in the Elections fund account and as a result a deficit of \$31,910.00 exists in the 2008 County Clerk Elections fund account; and

WHEREAS, pursuant to §65.90(5) Wis. Stats., the County Board is required to authorized transfers in excess of 10% of the County Clerk's budget; and

WHEREAS, on June 1, 2009 the Finance and Personnel Committee reviewed the transfer request and took action to forward to the County Board their recommendation that they approve the transfer from the General Fund into the County Clerk 2008 Elections fund account in the amount of \$31,910.00 to cover the Elections fund account overage and balance that deficit.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby approves and authorizes the transfer from the General Fund into the County Clerk 2008 Elections fund account in the amount of \$31,910.00

Dated this 23rd day of June, 2009.

## **RESOLUTION 09-06**

### **Issuance of Deed to Pierce County for Property Subject to Tax Certificate**

WHEREAS, pursuant to WI STATS §75.14 (1) the following described real property has been subject of a tax certificate for unpaid real estate taxes:

File #404 (002-01113-0480) – A parcel located in part of Government Lot 3 (GL3), Section 3, Township 26 North (T26N), Range 20 West (R20W) described as follows: Commencing at the North Quarter corner of Section 3; thence along the North-South quarter line of said Section 3 S00°06'33"E 3977.45 feet; thence N89°55'31"W 1305.17 feet; thence S89°47'40"W 865.42 feet to the point of beginning: thence S89°47'40"W 141.79 feet to the Southeast corner of the plat of Most's Shore Acres Addition; thence along the easterly line of said plat N02°44'40"E 124.70 feet; thence along said easterly line N06°58'40" 25.67 feet; thence N89°47'40"E 73.50 feet; thence S21°33'58"E 161.06 feet to the point of beginning, containing 0.37 Acres.

- A tax certificate was issued indicating taxes are unpaid for the year of 2003.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer in July 2008 via registered mail as provided for in WI STATS §75.12.

File #405 (032-01029-0500) – Outlot 2 of Certified Survey Map recorded in Volume 5 of Certified Survey Maps Page 108, Document No. 366315 located in the SW ¼ of the NE ¼ (SW ¼ of NE ¼) of section six (6); Township 26 North (T26N) Range 18 West (R18W), Town of Trimble, Pierce County.

- A tax certificate was issued indicating taxes are unpaid for the years of 2004 - 2007.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer in July 2008 via registered mail as provided for in WI STATS §75.12.

File #406 (276-01182-0950) – Part of Lot 4 Cudd's River Hills Addition to the City of River Falls, being further described as follows: beginning at the Southerly corner of Lot five (5) Cudd's River Hills Addition: Thence N47°37'43"E along the Southeasterly line of said lot five (5) a distance of 213.71 feet; thence South 45°43'56"E 6.00 feet along the Northeasterly line of Lot four (4) of Cudd's River Hills Addition; thence S48°45'01"W 215.01 feet to a point on the Northeasterly line of River Hills Drive; thence Northwesterly 2.00 feet along the arc of a 320.0 foot radius curve which is concave to the Southwest and whose long chord bears N15°16'37"W 2.00 feet to the point of beginning.

- A tax certificate was issued indicating taxes are unpaid for the years of 1999 - 2007.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer in July 2008 via registered mail as provided for in WI STATS §75.12.

File #407 (276-01200-2110) – Outlot 1 of Certified Survey Maps Volume 2, Page 153 recorded December 16, 1986 as Document Number 307393 located in the NW ¼ of the NE ¼ of Section six (6), Township twenty seven North (27N), Range eighteen West (18W), City of River Falls.

- A tax certificate was issued indicating taxes are unpaid for the years of 1997 - 2007.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer in July 2008 via registered mail as provided for in WI STATS §75.12.

File #408 (276-01303-0700) – A parcel in the NE ¼ of NW ¼ Section 7, T27N, R18W described as follows: from NW corner said Section 7, go East along the North line of Section 7 2279.5 feet; thence South 548.6 feet; thence East 330 feet; thence South along the West right of way of State Highway 35 343.6 feet to the point of beginning; thence West 218.0 feet; thence South 170 feet; thence East 218 feet; thence North 170 feet along said right of way to point of beginning, excepting the East 43.0 feet of above described parcel upon which only an easement is granted for travel; the grantee also to receive an easement to travel across a similar 43 foot wide strip 343.6 feet in length lying immediately North of the above easement. Also a parcel located in the NE ¼ of NW ¼ Section 7, T27N, R18W, being part of CSM Volume 4 Page 121, Document #347554 described as follows: Commencing at NW corner said Section 7, thence East along North line of NW ¼ Section 7- 1949.89 feet; thence S0°25'W 528.00 feet; thence S18°17'E 235.74 feet; thence East 361.75 feet; thence N0°25'E 78.83 feet; thence S89°35'E 175 feet to the point of beginning; Thence S89°35'E 43.00 feet; thence S0°25'W 431.00 feet; thence S89°58'W 218.01 feet; thence N0°25'E 42.71 feet; thence S89°35'E 175.00 feet; thence N0°25'E 390.00 feet to the point of beginning. Reserving, to vendors, their heirs, personal representatives and assigns a perpetual easement for ingress & egress across the South 41 feet of above described parcel, & reserving a perpetual easement across the same South 41 feet for utilities. Subject to 43 foot roadway easement across Easterly 43 feet of above parcel.

- A tax certificate was issued indicating taxes are unpaid for the years of 2004 - 2007.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer in October 2008 via registered mail as provided for in WI STATS §75.12.

File #409 (024-01046-0700) – A part of the SE ¼ of the SE ¼ of Section 17, T26N, R15W, described as follows: Commencing at a point in the center of the highway on the North line of said forty, thence South 2 rods to the point of beginning; thence West 9 rods; thence South 9 rods; thence East 9 rods; thence North 9 rods to the point of beginning. (Note: this parcel & Matilda Bradsaw parcel are assessed together)

A part of the SE ¼ of the SE ¼ of Section 17, T26N, R15W, described as follows: Commencing at a point in the center of the highway on the North line of said forty, thence South 2 rods; thence West 9 rods; thence North 2 rods; thence East 9 rods to the point of beginning. Subject to an easement conveyed to Henry B. Hince recorded in Volume 20 Page 546, Document #227006 and conveyed to Hince Inc. in Volume 42 Page 671, Document #235400. (Note: This parcel and August Martin parcel are assessed together)

- A tax certificate was issued indicating taxes are unpaid for the years of 1997 - 2007.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer in December 2008 via registered mail as provided for in WI STATS §75.12.

File #410 (028-01025-0310) – A part of the NW ¼ of the NW ¼ of Section 10, T27N, R15W, described as follows: The South 363.00 feet of the West 1056.00 feet of said NW ¼ of NW ¼ and also the North 462.00 feet of the South 825 feet of the West 594.00 feet of said NW ¼ of the NW ¼. Subject to an easement over the Westerly portion of said parcel for County Highway T right of way.

- A tax certificate was issued indicating taxes are unpaid for the years of 2000 - 2007.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer in October 2008 via registered mail as provided for in WI STATS §75.12.



File #411 (181-01015-0500) – A parcel of land located in the SW ¼ of the SE ¼ of Section 6, T26N, R15W, described as follows: Commencing at the Southwest corner of the NW ¼ of SE ¼ of Section 6, thence South 8 rods; thence East 10 rods; thence North 8 rods; thence West 10 rods to the point of beginning.

- A tax certificate was issued indicating taxes are unpaid for the years of 1999 - 2007.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer in October 2008 via registered mail as provided for in WI STATS §75.12.

WHEREAS, the redemption period is two years from the date that said Tax Certificates were issued listing all of the tax years identified above as being unpaid;

WHEREAS, the County is entitled to take a tax deed to said properties on or after September 1 two years after issuance of said Tax Certificates, if all of the procedures of WI STATS Chapters 74 and 75 are followed;

WHEREAS, WI STATS §75.14 (1) requires that the County Board order issuance of the Deeds;

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby orders the County Clerk to issue Tax Deeds in favor of the County after confirmation by the County Treasurer and Corporation Counsel that all statutory procedures have been followed.

DATED this 23<sup>rd</sup> day of June, 2009.

## **RESOLUTION 09-07**

### **Authorize Purchase of Pierce County Partners In Tourism, Inc. Food Stand Building on County Fairgrounds**

WHEREAS, Pierce County is the owner of real property known as the Pierce County Fairgrounds; and  
WHEREAS, Pierce County has previously authorized improvements to be made on the Pierce County Fairgrounds and authorized the use of said improvements to agricultural and other societies of similar nature agricultural and industrial fairs and exhibitions, and such other purposes that tend to promote the public welfare, pursuant to Section 59.57(14)(b) Wis. Stats.; and

WHEREAS, in 2002, in Resolution 02-06, Pierce County authorized the sale of the American Legion food stand to Pierce County Partners in Tourism, Inc., and

WHEREAS, in May 2008 the Fair Committee was informed that the Pierce County Partners in Tourism, Inc. food stand on the Pierce County Fairgrounds was for sale; and

WHEREAS, the Pierce County Partners in Tourism, Inc. food stand includes a walk-in freezer, walk-in cooler, bathroom, stainless steel kitchen and countertops, chest freezer hooded deep fryer, hamburger machine, hot plate light hot grill and refurbished electrical and plumbing; and

WHEREAS, under Sections 59.52(6) and 59.57(14) Wis. Stats., the County Board may purchase or acquire personal property for public uses or purposes of any nature, and make improvements on County owned real estate, and to appropriate funds to properly equip, manage and control the County fair; and

WHEREAS, upon becoming aware the food stand was for sale, the Fair Committee and the Building Committee expressed an interest in acquiring the food stand for utilization by the Fair and Fairgrounds, and subsequently pursued the purchase thereof; and

WHEREAS, an offer was made to purchase the Pierce County Partners in Tourism, Inc. food stand for Twenty Thousand dollars (\$20,000.00) contingent upon, and subject to, County Board approval, and on June 1, 2009 said offer was accepted; and

WHEREAS, the Finance and Personnel Committee considered the matter at its meeting on July 6, 2009, and recommended that the County Board of Supervisors approve the purchase of the food stand and personal property contained therein on the agreed upon terms and authorizes the County Board Chairperson and County Clerk to participate and execute documents as necessary to close the transaction.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it authorizes purchase of the Pierce County Partners in Tourism, Inc. food stand located on the Pierce County Fairgrounds for the sum of \$20,000 and that the County Board Chairperson and County Clerk are authorized to participate and execute any necessary paperwork to complete close the transaction.

Dated this 28th day of July, 2009.

## **RESOLUTION 09-08**

### **Issuance of Deed to Pierce County for Property Subject to Tax Certificate**

WHEREAS, pursuant to WI STATS §75.14 (1) the following described real property has been subject of a tax certificate for unpaid real estate taxes:

File #412:

(181-01057-1000) – *Lots 9 & 10 Block 7 Original Plat to the Village of Spring Valley (S107 McKay Ave).*

(181-01058-0100) – *The North 20 feet of Lot 11 Block 7 Original Plat to the Village of Spring Valley.*

- A tax certificate was issued indicating taxes are unpaid for the years of 1996 - 2005.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer in September 2008 via registered mail as provided for in WI STATS §75.12.

WHEREAS, the redemption period is two years from the date that said Tax Certificates were issued listing all of the tax years identified above as being unpaid;

WHEREAS, the County is entitled to take a tax deed to said properties on or after September 1 two years after issuance of said Tax Certificates, if all of the procedures of WI STATS Chapters 74 and 75 are followed;

WHEREAS, WI STATS §75.14 (1) requires that the County Board order issuance of the Deeds;

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby orders the County Clerk to issue Tax Deeds in favor of the County after confirmation by the County Treasurer and Corporation Counsel that all statutory procedures have been followed.

DATED this 25<sup>th</sup> day of August, 2009.

**RESOLUTION 09-09A**

**Authorization to Use Jail Maintenance Fund to Pay for Jail Air Conditioning Condensing Unit System**

WHEREAS, the Sheriff's Department seeks to effectively plan for the future of Pierce County jail operations; and

WHEREAS, the Maintenance Supervisor has determined that several jail air conditioning condenser units are starting to fail and need to be replaced; and

WHEREAS, the Building Committee is requesting that the jail air conditioner condensing unit system be replaced by River Falls Heating, and the costs be paid from the Jail Maintenance Fund, more specifically set forth as follows:

	<u>Expenditure</u>
Jail Air Conditioning Condensing Unit System	\$ 7,700.00
Total Jail Maintenance Fund Expenditure	\$ 7,700.00

WHEREAS, the Finance Director has submitted documentation confirming that there are sufficient funds within the Jail Maintenance Fund to cover the requested expenditure; and

WHEREAS, the Corporation Counsel has conducted legal research with regard to the Jail Maintenance Fund, and concluded that in accordance with §302.46 and 59.25(3)(g) Wis. Stats., the Jail Maintenance Fund can be used with respect to the jail air conditioning condenser unit system, and further concluded that use of the Jail Maintenance Funds requires authorization by the County Board of Supervisors; and

WHEREAS, the Building Committee, at its meeting on August 11, 2009, and the Finance and Personnel Committee, at its meeting on August 17, 2009, authorized replacing the jail air conditioning condenser unit system, as set forth herein, and recommended to the Board that the above stated costs for the projects be paid from the Jail Maintenance Fund.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby authorize River Falls Heating to replace the jail air conditioning condenser unit system, in the amounts set forth herein, and that said costs be paid from the Jail Maintenance Fund.

Dated this 25th day of August, 2009.

**RESOLUTION 09-09B**

**Authorization to Use Jail Maintenance Fund to Pay for Sheriff's Department Jail Needs Assessment**

WHEREAS, the Sheriff's Department seeks to effectively plan for the future of Pierce County jail operations; and

WHEREAS, the Sheriff's Department previously had a needs assessments done by KKE which considered current facility needs, population growth, trends in dispatch calls, crime statistics, jail population and court caseload; and

WHEREAS, the Sheriff's Department is requesting the authorization to have KKE refresh the jail needs assessment with the costs for said assessment to be paid from the Jail Maintenance Fund, more specifically set forth as follows:

	<u>Expenditure</u>
Jail Needs Assessment	\$15,000.00
Total Jail Maintenance Fund Expenditure	\$15,000.00

WHEREAS, the Finance Director has submitted documentation confirming that there are sufficient funds within the Jail Maintenance Fund to cover the requested expenditure; and

WHEREAS, the Corporation Counsel has conducted legal research with regard to the Jail Maintenance Fund, and concluded that in accordance with §302.46 and 59.25(3)(g) Wis. Stats., the Jail Maintenance Fund can be used with respect to refreshing the jail needs assessment, and further concluded that use of the Jail Maintenance Funds requires authorization by the County Board of Supervisors; and

WHEREAS, the Law Enforcement Committee, at its meeting on August 4, 2009, and the Finance and Personnel Committee, at its meeting on August 17, 2009, authorized refreshing the jail needs assessment as set forth herein, and recommended to the Board that the above stated costs for the projects be paid from the Jail Maintenance Fund.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby authorize KKE to refresh the jail needs assessment, in the amounts set forth herein, and that said costs be paid from the Jail Maintenance Fund.

Dated this 25th day of August, 2009.

## **RESOLUTION 09-10**

### **Disallowance of Claim – Maryann C. Anderson**

WHEREAS, a "Notice Of Claim" and "Itemization of Injury and Damages" was received by the Pierce County Clerk on July 15, 2009, from Attorney Warren Lee Brandt representing Maryann C. Anderson; and

WHEREAS, said Claim alleges pecuniary loss, humiliation and suffering as a direct result of the trespass and private nuisance by the Pierce County Highway Department in connection with its' mining operation off County Highway VV in the Town of Trenton; and

WHEREAS, said Claim alleges that as a direct result of the acts by the Pierce County Highway Department, the Claimant suffered damages in excess of \$50,000.00; and

WHEREAS, the Finance and Personnel Committee took action on August 17, 2009 to recommend denial of this claim and pass the Resolution on to the County Board of Supervisors to deny the claim at the first reading of the Resolution; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors that any and all claims submitted on behalf of Maryann C. Anderson are 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 these Notices, pursuant to Wis. Stats. §893.80; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to claimant, Maryann C. Anderson, W7928 180<sup>th</sup> Avenue, Hager City, WI 54014, by certified mail with return receipt requested, and a copy to the attorney for claimant, Warren Lee Brandt, at Brandt Law Office, S.C., 122 Orange Street, Prescott, Wisconsin 54021.

Dated this 25th day of August, 2009.

## **RESOLUTION 09-11**

### **Disallowance of Claim – Duane Dorau**

WHEREAS, a “Notice Of Claim” and “Itemization of Injury and Damages” was received by the Pierce County Clerk on July 15, 2009, from Attorney Warren Lee Brandt representing Duane Dorau; and

WHEREAS, said Claim alleges pecuniary loss, humiliation and suffering as a direct result of the trespass and private nuisance by the Pierce County Highway Department in connection with its’ mining operation off County Highway VV in the Town of Trenton; and

WHEREAS, said Claim alleges that as a direct result of the acts by the Pierce County Highway Department, the Claimant suffered damages in excess of \$50,000.00; and

WHEREAS, the Finance and Personnel Committee took action on August 17, 2009 to recommend denial of this claim and pass the Resolution on to the County Board of Supervisors to deny the claim at the first reading of the Resolution; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors that any and all claims submitted on behalf of Duane Dorau are 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 these Notices, pursuant to Wis. Stats. §893.80; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to claimant, Duane Dorau, W7949 185<sup>th</sup> Avenue, Hager City, WI 54014, by certified mail with return receipt requested, and a copy to the attorney for claimant, Warren Lee Brandt, at Brandt Law Office, S.C., 122 Orange Street, Prescott, Wisconsin 54021.

Dated this 25th day of August, 2009.

## **RESOLUTION 09-12**

### **Disallowance of Claim – Paul Greenhaw**

WHEREAS, a "Notice Of Claim" and "Itemization of Injury and Damages" was received by the Pierce County Clerk on July 15, 2009, from Attorney Warren Lee Brandt representing Paul Greenhaw; and

WHEREAS, said Claim alleges pecuniary loss, humiliation and suffering as a direct result of the trespass and private nuisance by the Pierce County Highway Department in connection with its' mining operation off County Highway VV in the Town of Trenton; and

WHEREAS, said Claim alleges that as a direct result of the acts by the Pierce County Highway Department, the Claimant suffered damages in excess of \$50,000.00; and

WHEREAS, the Finance and Personnel Committee took action on August 17, 2009 to recommend denial of this claim and pass the Resolution on to the County Board of Supervisors to deny the claim at the first reading of the Resolution; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors that any and all claims submitted on behalf of Paul Greenhaw are 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 these Notices, pursuant to Wis. Stats. §893.80; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to claimant, Paul Greenhaw, W7963 180<sup>th</sup> Avenue, Hager City, WI 54014, by certified mail with return receipt requested, and a copy to the attorney for claimant, Warren Lee Brandt, at Brandt Law Office, S.C., 122 Orange Street, Prescott, Wisconsin 54021.

Dated this 25th day of August, 2009.



## **RESOLUTION 09-13**

### **Disallowance of Claim – Mike J. Miller**

WHEREAS, a "Notice Of Claim" and "Itemization of Injury and Damages" was received by the Pierce County Clerk on July 15, 2009, from Attorney Warren Lee Brandt representing Mike J. Miller; and

WHEREAS, said Claim alleges pecuniary loss, humiliation and suffering as a direct result of the trespass and private nuisance by the Pierce County Highway Department in connection with its' mining operation off County Highway VV in the Town of Trenton; and

WHEREAS, said Claim alleges that as a direct result of the acts by the Pierce County Highway Department, the Claimant suffered damages in excess of \$50,000.00; and

WHEREAS, the Finance and Personnel Committee took action on August 17, 2009 to recommend denial of this claim and pass the Resolution on to the County Board of Supervisors to deny the claim at the first reading of the Resolution; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors that any and all claims submitted on behalf of Mike J. Miller are 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 these Notices, pursuant to Wis. Stats. §893.80; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to claimant, Mike J. Miller, W7969 180<sup>th</sup> Avenue, Hager City, WI 54014, by certified mail with return receipt requested, and a copy to the attorney for claimant, Warren Lee Brandt, at Brandt Law Office, S.C., 122 Orange Street, Prescott, Wisconsin 54021.

Dated this 25th day of August, 2009.

**RESOLUTION 09-14**

**Pierce County Ratification of Disaster Proclamation**

WHEREAS, the Chair of the County Board of Supervisors executed a Disaster Proclamation on August 20, 2009 due to flash flooding in Pierce County; and

WHEREAS, the Disaster Proclamation shall be subject to ratification by the County Board of Supervisors as soon as that body can meet by a majority of the County Board constituting a quorum.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby ratifies the disaster proclamation of the Chair of County Board of Supervisors executed the 20<sup>th</sup> day of August, 2009.

Dated this 25th day of August, 2009.

**RESOLUTION 09-15**

**Use Jail Maintenance Fund to Pay for Installation of Direct Digital Temperature Controls in the  
Pierce County Jail**

WHEREAS, the Sheriff's Department seeks to effectively plan for the future of Pierce County jail operations; and

WHEREAS, the Maintenance Supervisor has advised that the temperature controls in the jail have reached the end of their useful life and need to be replaced, and recommends that Direct Digital Controls (DDC) needs to be installed in the Pierce County Jail for existing jail temperature controls; and

WHEREAS, the Building Committee has determined that the jail DDC controls should be replaced by Ryan Mechanical, and requests that the costs be paid, in part, from the Jail Maintenance Fund, more specifically set forth as follows:

Installation of DDC for existing jail temperature controls	\$ 39,753.00
Available Amount to be paid from Building Outlay fund	\$ 23,383.00
Total Jail Maintenance Fund Expenditure	\$ 16,370.00

WHEREAS, the Finance Director has submitted documentation confirming that there are sufficient funds within the Jail Maintenance Fund to cover the requested expenditure; and

WHEREAS, the Corporation Counsel has conducted legal research with regard to the Jail Maintenance Fund, and concluded that in accordance with §302.46 and 59.25(3)(g) Wis. Stats., the Jail Maintenance Fund can be used with respect to DDC installation, and further concluded that use of the Jail Maintenance Funds requires authorization by the County Board of Supervisors; and

WHEREAS, the Building Committee, at its meeting on August 31, 2009, and the Finance and Personnel Committee, at its meeting on September 8, 2009, authorized installing DDC for existing jail temperature controls, as set forth herein, and recommended to the Board that the above stated costs for the projects be paid, in part, from the Jail Maintenance Fund in the amount of \$16,370.00.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby authorize Ryan Mechanical to install DDC in the Pierce County Jail, in the amounts set forth herein, and that said costs be paid, in part, from the Jail Maintenance Fund in the amount of \$16,370.00.

Dated this 22<sup>nd</sup> day of September, 2009.

## **RESOLUTION 09-16**

### **Disallowance of Claims: Jeffrey & Colleen Gilles, Cheryl Winberg, Chad & Amy Nelson, Allen & Vickie Wilkens, Mr. & Mrs. Donald Charleston, and Wayne & Mary Beard**

WHEREAS, six "Notice Of Claim" and "Itemization of Injury and Damages" were received by the Pierce County Clerk on August 25, 2009, from Attorney Warren Lee Brandt representing:

1. Jeffrey and Colleen Gilles, W7950-180<sup>th</sup> Ave, Hager City, WI 54014;
2. Cheryl Winberg, W8036-185<sup>th</sup> Ave, Hager City, WI 54014;
3. Chad and Amy Nelson, N2115 County Rd VV, Hager City, WI 54014;
4. Allen and Vickie Wilkens, W7936-185<sup>th</sup> Ave, Hager City, WI 54014;
5. Mr. and Mrs. Donald Charleston, W8084-185<sup>th</sup> Ave, Hager City, WI 54014;
6. Wayne and Mary Beard, W7995-180<sup>th</sup> Ave, Hager City, WI 54014; and

WHEREAS, all of said Claims allege pecuniary loss, humiliation and suffering as a direct result of the trespass and private nuisance by the Pierce County Highway Department in connection with its' mining operation off County Highway VV in the Town of Trenton; and

WHEREAS, all of said Claims allege that as a direct result of the acts by the Pierce County Highway Department, Claimants Gilles, Winberg, Nelson, Wilkens and Beard suffered damages in excess of \$50,000.00 and Claimants Charleston suffered damages in excess of \$250,000; and

WHEREAS, the Finance and Personnel Committee took action on September 21, 2009 to recommend denial of these claims and passed the Resolution on to the County Board of Supervisors to deny the claims at the first reading of the Resolution; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors that any and all claims submitted on behalf of the claimants set forth above are hereby denied and no action on these claims may be brought against Pierce County or any of its officers, officials, agents or employees after 6 months from the date of service of these Notices, pursuant to Wis. Stats. §893.80; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to claimants, at the addresses set forth above, by certified mail with return receipt requested, and a copy to the attorney for claimants, Warren Lee Brandt, at Brandt Law Office, S.C., 122 Orange Street, Prescott, Wisconsin 54021.

Dated this 22<sup>nd</sup> day of September, 2009.

**RESOLUTION 09-17**

**Supporting The Wisconsin Veterans Memorial Trail**

WHEREAS, the Wisconsin Veterans Memorial Trail will connect the St. Croix Wildwood Trail, Eau Galle National Recreation Area, and the two communities of Elmwood and Spring Valley via a nine mile non-motorized trail; and

WHEREAS, the trail will foster the good public health habit of physical recreation, while providing an excellent opportunity for family time; and

WHEREAS, the trail will allow all to enjoy the rural character of our region and encourage its continued richness without impacting the surrounding environment that is so cherished; and

WHEREAS, there will be an increased economic benefit from tourist visitors and the use of local contractors in the construction of the project; and

WHEREAS, the Pierce County Land Management Committee, at its meeting August 19, 2009, considered the creation of a non-motorized trail to be in the long term health and economic interest of Pierce County.

NOW THEREFORE, BE IT RESOLVED, that for the reasons set forth above, the Pierce County Board of Supervisors supports the development of the proposed Veterans Memorial Trail.

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

Dated this 27<sup>th</sup> day of October, 2009.

## **RESOLUTION 09-18**

### **Authorize Pierce County to Enter into an Agreement with the National Association of Counties (NACo) and Caremark PCS Health LP (CAREMARK) for the NACo Prescription Discount Card Program**

WHEREAS, NACo has contracted with Caremark to provide a prescription discount card program for member counties to offer to their uninsured and underinsured residents; and

WHEREAS, the rising cost of prescription drugs coupled with a growing population of uninsured and underinsured residents has created a crisis in our country; and

WHEREAS, NACo has recognized an opportunity for their member counties by offering a prescription discount card program to help uninsured and underinsured county residents save on their prescriptions; and

WHEREAS, the NACo prescription discount card program includes the following benefits:

1. No enrollment fee
2. No age requirement
3. No income requirement
4. Unlimited usage
5. No application forms
6. Open to all county residents

WHEREAS, over 1,000 counties and more than 59,000 pharmacies are participating in this program nationwide; and

WHEREAS, the average savings on prescriptions is 22% with a savings of over \$100,000,000 to program participants to date; and

WHEREAS, there is no cost to Pierce County to participate in this program; and

WHEREAS, participation by Pierce County in the NACo prescription discount card program requires an authorization to enter into an agreement with NACo and Caremark.

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors hereby authorizes Pierce County to enter into an agreement with the National Association of Counties (NACo) and Caremark PCS Health LP (Caremark) to participate in the NACo prescription discount card program.

BE IT FURTHER RESOLVED, that the County Board Chair, Administrative Coordinator and County Clerk are hereby authorized to sign any and all documents pertaining to the NACo prescription discount card program.

Dated this 27<sup>th</sup> day of October, 2009.

## **RESOLUTION 09-19**

### **Disallowance of Claim – Anita Greenhaw**

WHEREAS, a "Notice Of Claim" and "Itemization of Injury and Damages" was received by the Pierce County Clerk on September 23, 2009, from Attorney Warren Lee Brandt representing Anita Greenhaw; and

WHEREAS, said Claim alleges pecuniary loss, humiliation and suffering as a direct result of the trespass and private nuisance by the Pierce County Highway Department in connection with its' mining operation off County Highway VV in the Town of Trenton; and

WHEREAS, said Claim alleges that as a direct result of the acts by the Pierce County Highway Department, the Claimant suffered damages in excess of \$50,000.00; and

WHEREAS, the Finance and Personnel Committee took action on October 5, 2009 to recommend denial of this claim and pass the Resolution on to the County Board of Supervisors to deny the claim at the first reading of the Resolution; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors that any and all claims submitted on behalf of Anita Greenhaw are 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 claimant, Anita Greenhaw, W7963 – 180<sup>th</sup> Avenue, Hager City, WI 54014, by certified mail with return receipt requested, and a copy to the attorney for claimant, Warren Lee Brandt, at Brandt Law Office, S.C., 122 Orange Street, Prescott, Wisconsin 54021.

Dated this 27th day of October, 2009.

**RESOLUTION 09-20**

**Adopting the 2009 Citizen Participation Plan**

WHEREAS, Pierce County is applying for a Community Development Block Grant Emergency Assistance Program (CDBG-EAP) grant for public facility needs; and

WHEREAS, the State of Wisconsin Department of Commerce and the U.S. Department of Housing and Urban Development (HUD) require recipients of Community Development Block Grant Emergency Assistance monies to have in place a Citizen Participation Program; and

WHEREAS, the Citizen Participation Plan shall encourage citizen participation (especially by persons of low- to moderate- income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings, provide for a complaint procedure and accommodate non-English speaking residents; and

WHEREAS, Pierce County has prepared and publicly reviewed the 2009 Citizen Participation Plan.

NOW, THEREFORE BE IT RESOLVED, that Pierce County Board of Supervisors officially adopts the 2009 Citizen Participation Plan.

Dated this 27<sup>th</sup> day of October, 2009.



**RESOLUTION 09-21**

**Authorize Submission of the Application Relating to Pierce County's Participation in the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance Program**

WHEREAS, Federal monies are available under the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance program, administered by the State of Wisconsin, Department of Commerce, Bureau of Community Finance, for the purpose of disaster recovery; and

WHEREAS, after public hearing and due consideration the Emergency Management Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

1. Road, ditch and culvert repairs
2. Home repairs from rainfall damage
3. Business repairs from rainfall damage
4. Bridge repair

WHEREAS it is necessary for the County Board to approve the preparation and filing of an application for the County to receive funds from this program; and

WHEREAS, the County Board has reviewed the need for the proposed projects and the benefits to be gained there from.

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors does approve and authorize the Emergency Management Committee to prepare and file an emergency application for funds under this program in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the County Board Chairman is hereby authorized to sign all necessary documents on behalf of the County.

Dated this 27<sup>th</sup> day of October, 2009.

**RESOLUTION 09-22**  
**Care of Soldiers' Graves**

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

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

Cemetery Association	Graves	Amount Claimed
Bay City	90	270.00
Beldenville	45	135.00
Bethel Mission	45	135.00
Bethlehem	16	48.00
Diamond Bluff	53	159.00
Eidsvold Lutheran	16	48.00
Free Home	25	75.00
Gilman Lutheran	73	219.00
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	175	525.00
Martell Lutheran	26	78.00
Martell Methodist	15	45.00
Mt. Olivet	20	60.00
Mt. Tabor	21	63.00
Oak Ridge	28	84.00
Ono Methodist	29	87.00
Our Lady's	22	66.00
Our Savior's / South Rush River	43	129.00
Pine Glen	186	558.00
Plum City Protestant	54	162.00
Poplar Hill	125	375.00
Rush River	80	240.00
Sacred Heart Elmwood	40	120.00
Sacred Heart-Spring Valley	38	114.00
Salem Lutheran	4	12.00
Spring Lake	61	183.00
Spring Lake Lutheran	24	72.00
St. Bridget's	97	291.00

St. Francis	75	225.00
St. John's Lutheran-Spring Valley	78	234.00
St. John's - Oak Grove	3	9.00
St. John's Catholic-Plum City	76	228.00
St. Joseph's - Prescott	76	228.00
St. Joseph's - El Paso	24	72.00
St. Martin's	30	90.00
St. Mary's - Big River	10	30.00
St. Paul's	44	132.00
Svea	25	75.00
Thurston Hill	18	54.00
Trenton	69	207.00
Trimbelle	44	132.00
TOTAL	2131	6393.00

DATED this 27<sup>th</sup> day of October, 2009.

**RESOLUTION 09-23**  
**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.:

MUNICIPALITY		# DOGS	\$ CLAIMED
Towns:	Clifton – Judy Clement-Lee	156	78.00
	Diamond Bluff – Mark Place	133	66.50
	Ellsworth - Audrey Murphy	171	85.50
	El Paso – Mary Foley	141	70.50
	Gilman – Town of Gilman	263	131.50
	Hartland – Cynthia Kern	129	64.50
	Isabelle - Lora Henn	62	31.00
	Maiden Rock – Merle Sjostrom	69	34.50
	Martell – Noreen Falde	349	174.50
	Oak Grove – Jeremy Boles	163	81.50
	River Falls - Caroline Hamilton	327	163.50
	Rock Elm - Dennis Churchill	68	34.00
	Salem – Ann Larson-Graham	79	39.50
	Spring Lake – Charles Bricton	111	55.50
	Trenton – Kathryn Fuchs	106	53.00
	Trimbelle – Karen O'Brien	280	140.00
	Union – Barbara Schneider	96	48.00
Villages:	Bay City – Kay Beder	84	42.00
	Ellsworth - Peggy Nelson	348	174.00
	Elmwood – Jodi Pulk	156	78.00
	Maiden Rock - Shirley Gilles	22	11.00
	Plum City – Bonnie Frickson	63	31.50
	Spring Valley – Rita Goveronski	179	89.50
Cities:	Prescott – Elizabeth Frueh	153	76.50
	River Falls - Julie Bergstrom	417	208.50
TOTAL		4,125	\$2,062.50

DATED this 27<sup>th</sup> day of October, 2009.

**RESOLUTION 09-24**

**Approve 2010 Tax Levy and Budget**

BE IT RESOLVED, that there be a tax levied upon all taxable property in Pierce County for operation and maintenance for the 2010 budget in the amount of: County Operating Levy \$14,101,350, Debt Service \$452,425, County Library \$400,047, County Aid Bridges \$200,000 for a total of \$15,153,822.

BE IT FURTHER RESOLVED, that in accordance with the tax levied in the total amount of \$15,153,822 the Pierce County Board of Supervisors hereby approves and authorizes the 2010 budget as set forth in the summary page attached hereto as Exhibit "A".

DATED this 27<sup>th</sup> day of October 2009

SUMMARY OF 2010 INITIAL BUDGET WITH COMPARISON TO PRIOR YEAR BUDGETS

	2008 ADOPTED BUDGET	2009 ADOPTED BUDGET	2010 RECOMMENDED BUDGET	Percentage Change
<b>SUMMARY OF BUDGET:</b>				
Total Gov't'l Funds Expenditures	-	31,786,827	32,927,102	3.59%
Less Program Revenues/Carryovers	-	9,615,283	10,456,558	8.75%
Net Gov't'l Funds Budgeted Expenditures	21,422,709	22,171,544	22,470,544	1.35%
Less Anticipated General Revenues	5,435,648	5,777,926	5,791,722	0.24%
Gross Levy	15,987,061	16,393,618	16,678,822	1.74%
Less County Sales Tax Applied	1,525,000	1,535,000	1,525,000	-0.65%
Less Human Services Funds Applied	-	100,000	-	-100.00%
<b>Net County Levy</b>	<b>14,462,061</b>	<b>14,758,618</b>	<b>15,153,822</b>	<b>2.678%</b>
<b>COUNTY TAX LEVY:</b>				
Operating Levy	13,372,707	13,673,825	14,101,350	3.13% <i>formula</i>
Debt Service Levy	476,754	452,625	452,425	-0.04%
Special Purpose Levies:				
County Library	412,600	432,168	400,047	-7.43%
County Aid Bridges	200,000	200,000	200,000	0.00%
	<b>14,462,061</b>	<b>14,758,618</b>	<b>15,153,822</b>	<b>2.678%</b>
Subject to Levy Limit	13,372,707	13,673,825	14,101,350	3.127% <i>from above</i>
Not Subject to Levy Limit-Library	412,600	432,168	400,047	<i>from above</i>
Not Subject to Levy Limit-Bridges	200,000	200,000	200,000	<i>from above</i>
Not Subject to Levy Limit-Debt Service	476,754	452,625	452,425	<i>from above</i>
	<b>14,462,061</b>	<b>14,758,618</b>	<b>15,153,822</b>	<b>2.678%</b>
<b>COUNTY MILL RATE:</b>				
Operating Levy	4.216377	4.255209	4.590545	
Debt Service Levy	0.150319	0.140854	0.147282	
Special Purpose Levies:				
County Library	0.130092	0.134488	0.130231	
County Aid Bridges	0.063059	0.062239	0.065108	
	<b>4.559847</b>	<b>4.592790</b>	<b>4.933166</b>	
<b>CHANGE FROM PRIOR YEAR:</b>				
<b>Dollars:</b>				
Amount	1,586,356	296,557	395,204	
Percent	12.32%	2.05%	2.68%	
<b>Mill Rate:</b>				
Mills	0.359978	0.032694	0.340376	
Percent	8.57%	0.72%	7.41%	
<b>COUNTY EQUALIZED VALUATION</b>				
<b>(Reduced by TID Increments):</b>				
Total Value	3,171,610,900	3,213,431,800	3,071,824,800	
Percentage Change from Prior Year	3.453372%	1.318601%	-4.406722%	
% Change Due to Net New Construction and TID Terminations	2.916%	1.838%	0.874%	
<b>STATE LIMIT ON OPERATING MILL RATE: 1 below</b>				
Frozen Operating Mill Rate	5.478828	5.478828	5.478828	
Amount Under (Over) Frozen Oper. Mill Rate	1.262451	1.223619	0.888283	
<b>STATE LIMIT ON OPERATING TAX LEVY: 2 below</b>				
Amount Under (Over) Tax Levy Limit			14,101,350	<i>not finalized</i>

COUNTIES MUST MEET BOTH OF THE FOLLOWING REQUIREMENTS FOR SETTING ITS LEVY:

- 1 They must stay under the frozen operating mill rate....for Pierce County that is 5.478828 mills; and
- 2 The growth factor in the net county levy (except exempted debt service and special purpose levies for library and county aid bridges) is limited to the greater of 3 percent or the total of the percent increase due to net new construction plus the adjustment for TID terminations. These percents were 0.870% and 0.006%, respectively, for the 2010 budget year. (see separate worksheet on calculation)

**2010 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY**  
**10/26/09 1:47 PM**

Account Name	Account No.	Page	2008 Actual	6 Month Curr / Est 2009	2009 Budget			2010 Gross Proposed	2010 Carryover/ Grant Adj.	2010 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
County Board	101 01 51110	1	53,938	61,817	63,945		63,945	63,920	-	63,920
Codification of Ordinances	101 01 51340	2	880	4,000	4,000		4,000	4,000	-	4,000
Other Legal	101 01 51390	3	22,377	20,000	20,000		20,000	20,000	-	20,000
Administration	101 01 51410	4	274,577	233,764	319,795		319,795	336,045	-	336,045
Personnel	101 01 51430	5	82,157	79,718	90,313		90,313	88,524	-	88,524
Other General Admin & Postage	101 01 51490	6	6,830	7,337	7,225		7,225	7,300	-	7,300
Indirect Cost Study	101 01 51510	7	6,400	6,400	6,400		6,400	6,400	-	6,400
Independent Accounting & Auditing	101 01 51511	8	26,225	26,000	26,000		26,000	26,000	-	26,000
Illegal Taxes & Refunds	101 01 51910	9	8,508	24				-	-	
Risk Management Fund	101 01 51920	10	-	-					-	
Property & Liability Insurance	101 01 51930	11	63,698	64,844	75,300		75,300	75,300	-	75,300
Cafeteria Insurance	101 01 51932	12	3,204	3,434	3,500		3,500	3,500	-	3,500
Public Safety Commission	101 01 52900	13	725	1,420	1,453		1,453	1,453	-	1,453
Security	101 01 52910	14	-	-				60,000	-	60,000
West Cap	101 01 55140	15	1,600	2,000	2,000		2,000	2,000	-	2,000
Mississippi River Parkway	101 01 55220	16	-	232	500		500	-	-	
Regional Planning	101 01 56310	17	24,482	24,300	24,715		24,715	23,717	-	23,717
Economic Development	101 01 56701	18	36,936	39,758	39,708		39,708	39,953	-	39,953
Pierce Co. Historical Society	101 01 56702	19	4,590	4,790	4,790		4,790	4,790	-	4,790
Partners in Tourism	101 01 56705	20	22,100	22,100	22,100		22,100	22,100	-	22,100
Circuit Court	101 02 51210	21	469,724	540,098	533,949		533,949	564,498	-	564,498
Law Library	101 02 51250	22	10,084	11,000	9,000		9,000	11,000	-	11,000
Mediation Fund (transfers to HS)	252 02 59222	23	-	3,500	8,000	(8,000)		8,000	(8,000)	-
Fines & Forfeiture Fund (transfers to HS)	253 02 59220	24	-	40,000	45,000	(45,000)		45,000	(45,000)	-
Drug Court-transferred to HumanServ	101 31 51260	25	53,059	17,173	62,778		62,778	-	-	-
Register in Probate	101 03 51230	26	112,444	113,368	116,394		116,394	122,357	-	122,357
Family Court Commissioner	101 04 51240	27	39,767	43,723	43,820		43,820	45,439	-	45,439
Medical Examiner	101 05 51270	28	39,141	46,956	48,922		48,922	50,273	-	50,273
County Clerk	101 06 51420	29	115,970	121,961	121,876		121,876	127,404	-	127,404
Elections	101 06 51440	30	85,282	35,334	153,585		153,585	78,440	-	78,440
Switchboard	101 06 51620	31	60,270	66,059	66,134		66,134	70,119	-	70,119
Tax Deed Expenses	101 06 51911	32	-	400	400		400	1,500	-	1,500
Care of Soldiers Graves	101 06 54720	33	6,351	6,300	6,300		6,300	6,500	-	6,500
Dog License Trust	805 06 52801	34	12,414	20,464	18,800	(18,800)		19,700	(19,700)	-
Information Services	101 07 51450	35	418,830	449,774	449,774		449,774	490,450	-	490,450
Central Duplication	101 07 51460	36	14,130	19,134	19,134		19,134	16,329	-	16,329

**2010 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY**  
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Account Name	Account No.	Page	2008 Actual	6 Month Curr / Est 2009	2009 Budget			2010 Gross Proposed	2010 Carryover/ Grant Adj.	2010 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
Data Processing Equipment Fund	262 07 51451	37	78,667	94,412	94,412	(94,412)		46,089	(46,089)	-
Treasurer	101 08 51520	38	188,457	191,314	194,776		194,776	203,036	-	203,036
Assessment of Property	101 08 51530	39	47,113	48,028	47,994		47,994	49,674	-	49,674
District Attorney	101 09 51310	40	177,571	195,693	195,693		195,693	206,650	-	206,650
Victim Witness	101 09 51312	41	64,351	72,085	68,639		68,639	72,615	-	72,615
Corporation Counsel	101 10 51320	42	278,669	283,047	283,010		283,010	302,615	-	302,615
Register of Deeds	101 11 51710	43	247,453	268,726	268,788		268,788	281,911	-	281,911
Land Records Modernization	101 11 51721	44	98,619	102,064	72,064	(72,064)		82,400	(82,400)	-
Surveyor	101 12 51720	45	136,905	142,136	142,136		142,136	156,097	-	156,097
Land Management & Records	101 13 56300	46	209,051	202,377	182,714		182,714	188,153	-	188,153
Geographic Information System	101 13 56301	47	64,646	67,782	67,782		67,782	73,053	-	73,053
Zoning	101 14 56400	48	322,569	340,558	340,558		340,558	362,433	-	362,433
WI Fund-Zoning Aids	806 14 56411	49	18,928	15,000	15,000	(15,000)		15,000	(15,000)	-
Courthouse & Buildings	101 15 51600	50	546,462	575,789	573,461		573,461	598,971	-	598,971
Property Acquisition/Development	101 15 51603	51	-	20,000	500,000		500,000	-	-	-
Fairgrounds	101 15 51604	52	158,175	181,200	183,034		183,034	191,104	-	191,104
Building Rental-M&I and Village Hall	101 15 51605	53	12,352	12,724	12,724		12,724	13,100	-	13,100
Building Outlay (NL)	101 15 51610	54	69,471	429,205	462,801		462,801	525,296	-	525,296
Sheriff	101 16 52110	55-56	3,177,396	3,192,113	3,331,251		3,331,251	3,514,933	-	3,514,933
Sheriff Homeland Security	101 16 52112	57	-	115,240	160,000		160,000	375,000	(375,000)	-
Law Enforcement Equipment Outlay	101 16 52113	58	-	96				2,025	(2,025)	-
Custodial Digital Recording	101 16 52115	59	-	39,269				-	-	-
D.A.R.E.	101 16 52117	60	56,367	62,706	63,148		63,148	69,251	-	69,251
St. Croix Valley Drug Task Force	101 16 52118	61	39,350	32,969	33,000		33,000	40,000	(40,000)	-
Boat & Snowmobile Safety Patrol	101 16 52130	62	85,724	95,148	104,432		104,432	102,410	-	102,410
Emergency Communications	101 16 52602	63	660,939	700,545	736,535		736,535	782,886	-	782,886
Communication Center/911 Wireless	101 16 52603	64	43,338	-	6,000		6,000	-	-	-
TRACS Project Grant	101 16 52604	65	7,035	-				-	-	-
Correction / Detention / Jail	101 16 52700	66	1,265,960	1,363,169	1,276,417		1,276,417	1,319,423	-	1,319,423
Correct / Detent / Training Aids	101 16 52701	67	10,715	10,057	10,000		10,000	8,000	(8,000)	-
Canteen Fund (NL)	101 16 52702	68	12,607	9,030	10,000		10,000	10,000	(10,000)	-
Jail Nurse	101 16 52704	69	32,729	38,608	40,401		40,401	40,401	-	40,401
Bond Refund Expense	101 16 52705	70	4,711	5,235				5,000	(5,000)	-
Jail Maintenance Fund	251 16 52700	71		77,000				-	-	-
Local Emergency Planning	101 17 51893	72	23,985	22,808	22,698		22,698	23,969	-	23,969
Emergency Management	101 17 52510	73	73,269	76,745	71,745		71,745	75,434	-	75,434



**2010 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY**  
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Account Name	Account No.	Page	2008 Actual	6 Month Curr / Est 2009	2009 Budget			2010 Gross Proposed	2010 Carryover/ Grant Adj.	2010 Net Co. Budget Recom'd
					Gross Amounts	Prgrm Rev/ Carryovers	Net Budgeted			
XCEL Energy Reimbursement	101 17 52520	74	57,203	65,500	65,500	(65,500)		72,800	(72,800)	-
Bio-Terrorism Grant	101 17 52530	75	22,064	11,486	41,667	(41,667)		227,945	(227,945)	-
Emergency Medical Services	101 17 54691	76	613	384	625		625	800	-	800
Public Health	101 19 54120	77	611,569	641,393	650,876		650,876	659,418	-	659,418
Andersen Breast Cancer (NL)	101 19 54121	78	11,744	725				-	-	-
Home Care/Personal Care (NL)	221 19 54130	79	399,329	438,102	438,494	(381,329)	57,165	494,165	(437,000)	57,165
Prenatal Care Coordination (NL)	222 19 54131	80	70,871	62,016	74,787	(41,000)	33,787	72,314	(38,527)	33,787
Prenatal Donations (NL)	222 19 54142	81	175	150	150	(150)		-	-	-
Family Planning (NL)	224 19 54133	82	549,197	579,171	575,827	(575,827)		608,202	(608,202)	-
Birth to Three Program	225 19 54137	83	146,974	145,532	138,090	(89,200)	48,890	153,202	(94,312)	58,890
WIC	226 19 54141	84	115,328	122,426	115,513	(115,513)		122,426	(122,426)	-
Fluoride Mouthrising Program	227 19 54146	85	1,125	985	1,125	(1,125)		910	(910)	-
Radon-Environmental Health	227 19 54150	86	4,057	4,386	4,600	(4,600)		5,100	(5,100)	-
DNR-Environmental Health	227 19 54151	87	10,690	9,871	9,916	(9,916)		11,520	(11,520)	-
H1N1	227 19 54152	88	-	-				13,380	(13,380)	-
Pandemic Influenza	227 19 54157	89	22,758	-				-	-	-
Cities Readiness	227 19 54159	90	6,906	18,639	18,639	(18,639)		16,000	(16,000)	-
Consolidated Health Grant (CG)	227 19 54160	91	68,486	65,278	74,435	(58,749)	15,686	74,321	(58,635)	15,686
Tobacco Coalition	227 19 54162	92	33,129	32,347	67,659	(67,659)		-	-	-
PH Emergency Preparedness	227 19 54165	93	33,778	36,122	36,122	(36,122)		34,345	(34,345)	-
WI WINS	227 19 54167	94	5,619	3,276	5,616	(5,616)		-	-	-
Dental Health	227 19 54172	95	16,475	48,846	52,300	(52,300)		50,923	(50,923)	-
St. Croix Valley Foundation	227 19 54173	96	1,574	-				-	-	-
Car Seat	229 19 54111	97	110	3,600	3,600	(3,600)		3,600	(3,600)	-
C.V.S.O.	101 23 54700	98	127,923	119,523	157,795		157,795	164,405	-	164,405
Veteran's Relief (NL)	101 23 54710	99	1,245	750	2,000		2,000	2,000	-	2,000
County Fair	101 25 55460	100	208,740	219,480	217,256		217,256	226,120	-	226,120
County Park	101 26 55200	101-102	223,678	228,046	227,326		227,326	231,063	-	231,063
County Park Canteen	101 26 55202	103	2,168	3,031	3,500		3,500	3,500	-	3,500
Park Development (NL)	101 26 55210	104	134,657	88,803	5,000	(5,000)		-	-	-
Snowmobile Trails	242 26 55401	105	60,946	127,414	55,900	(55,900)		55,900	(55,900)	-
Pesticide Certification	101 27 54910	106	1,674	1,525	1,500		1,500	1,500	-	1,500
Cooperative Extension	101 27 55620	107	273,275	297,739	309,615		309,615	310,388	-	310,388
Farm Technology Days (RES 06-23)	101 27 55622	108	20,000	24,500	24,500		24,500	-	-	-
Land Conservation	101 28 56130	109	285,479	324,723	324,723		324,723	402,088	-	402,088
Cost Sharing (NL)	101 28 56131	110	54,540	50,000	50,000		50,000	50,000	-	50,000

**2010 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY**  
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Account Name	Account No.	Page	2008 Actual	6 Month Curr / Est 2009	2009 Budget			2010 Gross Proposed	2010 Carryover/ Grant Adj.	2010 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
Land/Water Practice (NL)	101 28 56134	111	72,088	69,650	69,650	(69,100)	550	290,250	-	290,250
Watershed Maintenance (NL)	101 28 56135	112	1,924	3,000	3,000		3,000	3,000	-	3,000
Deer Damage	101 28 56136	113	36,092	26,500	26,500	(26,500)		26,500	(26,500)	-
Kinnickinnic Watershed Proj (NL)	101 28 56140	114	61,831	64,427	64,422	(63,922)	500	-	-	-
Kinnickinnic Cost Sharing	101 28 56141	115	131,322	80,128	80,128	(80,128)		10,000	(10,000)	-
Fish & Game (NL)	101 29 56137	116	1,875	3,185	3,185		3,185	3,185	-	3,185
Shooting Range	101 29 56143	117	6,321	8,888	8,888		8,888	9,432	-	9,432
Solid Waste	101 30 53630	118	86,389	107,151	110,327		110,327	116,691	-	116,691
Recycling Center	101 30 53633	119	713,221	749,246	778,653		778,653	901,292	-	901,292
Clean Sweep Program	101 30 53634	120	94,437	90,473	102,600		102,600	100,300	-	100,300
Revolving Loan	207 01 56704	121	242,561	146,530	150,423	(150,423)		150,473	(150,473)	-
Community Development-Housing	208 01 56707	122	7,737	7,000				9,000	(9,000)	-
Human Services	212 21 54401	123-183	8,245,790	5,477,821	5,612,728	(3,796,959)	1,815,769	5,702,254	(3,860,854)	1,841,400
Human Services - Transfer to General Fund	212 21 59100		-	100,000	100,000	(100,000)				
Child Support	101 20 54530	184	434,699	497,057	488,165		488,165	504,946	-	504,946
Child Support ARRA Funds	101 20 54540	185	-	-				49,769	-	49,769
Office on Aging	231 54601 etc	186-196	577,450	646,056	673,970	(515,902)	158,068	771,240	(609,969)	161,271
Highway - Levy	101 01 53310 01	197-218	3,056,622	3,132,755	3,132,755		3,132,755	3,197,000		3,197,000
Highway - State Transportation Aids	101 01 53310 02	282	1,101,547	1,095,621	1,095,621	(1,095,621)	-	1,080,000	(1,080,000)	-
Highway - State CHIP Aids/Other	101 01 53310 03	282	9,255	-	-	-	-	129,000	(129,000)	-
Contingency Fund	102 01 41110	219	861,089	207,385	625,500		625,500	500,000	-	500,000
Facility Improvement Bond	411 01	220	1,010,953	2,303,340				-	-	-
County Sales Tax Transferred to Gen Fd	204 01 59110	-	1,525,000	1,535,000	1,535,000	(1,535,000)	-	1,525,000	(1,525,000)	-
Solid Waste Fees Transferred to Gen Fd	205 01 59110	-	-	-	299,040	(299,040)	-	514,507	(514,507)	-
Budgeted Increases in Fund Balances:										
CDBG Revolving Loan Fund								7,516	(7,516)	-
Jail Maintenance Fund								26,000	(26,000)	-
<b>SUB-TOTAL</b>			32,152,579	31,347,042	30,702,034	(9,615,283)	21,086,751	31,874,630	(10,456,558)	21,418,072
County Library	101 24 55110	221	412,129	422,664	432,168		432,168	400,047	-	400,047
Debt Service Levy	301 01	222	476,233	452,575	452,625		452,625	452,425	-	452,425
County Aid Bridges	101 01 53310 04	197	200,000	161,463	200,000		200,000	200,000	-	200,000
<b>TOTAL GOVERNMENTAL FUNDS</b>			33,240,941	32,383,744	31,786,827	(9,615,283)	22,171,544	32,927,102	(10,456,558)	22,470,544

**2010 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY**  
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Account Name	Account No.	Page	2008 Actual	6 Month Curr / Est 2009	2009 Budget			2010 Gross Proposed	2010 Carryover/ Grant Adj.	2010 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			

**GOVERNMENTAL FUNDS - SUMMARY**

General Fund - Operations	101		13,857,039	14,746,997	15,623,012	(423,881)	15,199,131	16,412,543	(859,670)	15,552,873
General Fund - Highway Operations	101a		4,167,424	4,228,376	4,228,376	(1,095,621)	3,132,755	4,406,000	(1,209,000)	3,197,000
General Fund - Highway Co Bridge Aids	101b		200,000	161,463	200,000	-	200,000	200,000	-	200,000
General Fund - Library	101c		412,129	422,664	432,168	-	432,168	400,047	-	400,047
General Fund - Contingency	102		861,089	207,385	625,500	-	625,500	500,000	-	500,000
<b>General Fund - Totals</b>			19,497,681	19,766,885	21,109,056	(1,519,502)	19,589,554	21,918,590	(2,068,670)	19,849,920
County Sales Tax Fund	204		1,525,000	1,535,000	1,535,000	(1,535,000)	-	1,525,000	(1,525,000)	-
Solid Waste Development Fund	205		-	-	299,040	(299,040)	-	514,507	(514,507)	-
CDBG Revolving Loan Fund	207		242,561	146,530	150,423	(150,423)	-	157,989	(157,989)	-
WI CDBG Housing Fund	208		7,737	7,000	-	-	-	9,000	(9,000)	-
Human Services	212		8,245,790	5,577,821	5,712,728	(3,896,959)	1,815,769	5,702,254	(3,860,854)	1,841,400
Home Care	221		399,329	438,102	438,494	(381,329)	57,165	494,165	(437,000)	57,165
Prenatal Care Coordination	222		71,046	62,166	74,937	(41,150)	33,787	72,314	(38,527)	33,787
Family Planning	224		549,197	579,171	575,827	(575,827)	-	608,202	(608,202)	-
Birth-to-Three	225		146,974	145,532	138,090	(89,200)	48,890	153,202	(94,312)	58,890
WIC	226		115,328	122,426	115,513	(115,513)	-	122,426	(122,426)	-
State Grants (Public Health)	227		204,597	219,750	270,412	(254,726)	15,686	206,499	(190,813)	15,686
Car Seat	229		110	3,600	3,600	(3,600)	-	3,600	(3,600)	-
Office on Aging	231		577,450	646,056	673,970	(515,902)	158,068	771,240	(609,969)	161,271
Snowmobile Trails	242		60,946	127,414	55,900	(55,900)	-	55,900	(55,900)	-
Jail Maintenance Fund	251		-	77,000	-	-	-	26,000	(26,000)	-
Mediation Fund	252		-	3,500	8,000	(8,000)	-	8,000	(8,000)	-
Fines & Forfeiture Fund	253		-	40,000	45,000	(45,000)	-	45,000	(45,000)	-
Data Processing Equipment Fund	262		78,667	94,412	94,412	(94,412)	-	46,089	(46,089)	-
Debt Service Fund	301		476,233	452,575	452,625	-	452,625	452,425	-	452,425
Facility Improvement Fund	411		1,010,953	2,303,340	-	-	-	-	-	-
Dog License Trust Fund	805		12,414	20,464	18,800	(18,800)	-	19,700	(19,700)	-
WI Fund-Zoning Aids Fund	806		18,928	15,000	15,000	(15,000)	-	15,000	(15,000)	-
<b>TOTAL GOVERNMENTAL FUNDS</b>			33,240,941	32,383,744	31,786,827	(9,615,283)	22,171,544	32,927,102	(10,456,558)	22,470,544

variance with above

**HIGHWAY FUND BUDGET**

701			9,452,398	9,218,878	8,287,492	(8,287,492)	-	7,512,504	(7,512,504)	-
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**BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2010**  
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Account Name	Account No.	Page	2008 Actual	6 Month Curr / Est 2009	2009 Budget			2010 Budget		
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted
Forest Crop Tax	101 01 41150	223	17,317	8,000	17,000		17,000	12,000	-	12,000
Retained Sales Tax	101 01 41220	223	120	120	120		120	120	-	120
County Sales Tax	101 01 49xxx	223	1,512,151	1,475,000	1,535,000		1,535,000	1,525,000	-	1,525,000
Ag Land Penalties	101 01 41820	223	12,956	10,170	10,000		10,000	8,775	-	8,775
Interest on Taxes	101 01 41900	223	358,152	402,880	275,000		275,000	350,000	-	350,000
Shared Taxes	101 01 43410	223	1,316,272	1,317,911	1,314,509		1,314,509	1,276,776	-	1,276,776
Unclaimed Property	101 01 43504	223	1,634	-	-		-	-	-	-
Computer Exempt Aid	101 01 43592	223	11,787	9,830	11,000		11,000	10,000	-	10,000
Trash Hauler License	101 01 44101	223	1,630	1,656	1,775		1,775	1,775	-	1,775
Administration Fees	101 01 46100	223	1,218	1,600	775		775	1,300	-	1,300
County Directories	101 01 46101	223	264	275	375		375	300	-	300
County-Vending Machine Revenue	101 01 46102	223	94	100	100		100	100	-	100
Timber Sales Revenue	101 01 46810	223	-	-	-		-	20	-	20
CDL Revenue	101 01 47332	223	480	800	625		625	625	-	625
Reimbursement for Sewer Charges	101 01 48012	223	-	-	-		-	-	-	-
Reimbursement from Agencies							-	-	-	-
Interest-Insurance Deductible	101 01 48115	223	2,958	1,500	1,500		1,500	1,500	-	1,500
Rent from County Offices	101 01 48210	223	74,995	72,800	70,000		70,000	72,000	-	72,000
Rent of County Owned Property	101 01 48211	223	968	900	900		900	900	-	900
Sale of County Property	101 01 48310	223	76	111	800		800	75	-	75
Flex Comp Refunds	101 01 48410	223	-	1,500	2,500		2,500	500	-	500
State Court Grant	101 02 43518	223	37,332	59,615	55,000		55,000	55,000	-	55,000
Ordinances & Forfeitures	101 02 45110	223	66,382	60,000	70,000		70,000	66,000	-	66,000
State Fines for County	101 02 45120	223	38,353	35,000	35,000		35,000	38,000	-	38,000
Circuit Court Fees	101 02 46140	223	70,860	65,000	65,000		65,000	65,000	-	65,000
Resitution GAL Fees	101 02 46141	223	14,950	10,000	10,000		10,000	10,000	-	10,000
Pop Machine Revenue	101 02 46149	223	460	600	600		600	600	-	600
Interest - Clerk of Courts	101 02 48112	223	2,931	736	4,500		4,500	1,000	-	1,000
Register of Probate State G.A.L.	101 03 43510	224	12,117	15,247	12,000		12,000	12,000	-	12,000
Register in Probate Fees	101 03 46150	224	9,325	10,000	10,000		10,000	10,000	-	10,000
Register in Probate - Rest. GAL	101 03 46151	224	1,570	200	500		500	-	-	-
Medical Examiner Fees	101 05 46108	224	7,790	6,500	5,610		5,610	6,085	-	6,085
DAWN-Drug Awareness Grant	101 05 47103	224	-	500	500		500	500	-	500
St Aid-Voter Registration	101 06 43505	224	-	2,000	-		-	-	-	-
Conservation Fees	101 06 44201	224	496	600	600		600	600	-	600
Clerk Fees	101 06 46110	224	6,543	7,000	6,500		6,500	7,000	-	7,000
Passport Fees	101 06 46115	224	20,661	18,000	15,000		15,000	15,000	-	15,000
Statewide Voter Registration	101 06 47331	224	4,601	4,000	900		900	4,000	-	4,000

**BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2010**  
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					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted
Colored Copies Revenue	101 07 47413	224	3,360	3,500	3,500		3,500	3,500	-	3,500
Microsoft WI Settlement	101 07 48525	224	-	10,293			-	-	-	-
Payment in Lieu of Taxes-Districts	101 08 43690	224	9,589	9,300	8,500		8,500	9,000	-	9,000
Treasurer Fees	101 08 46120	224	3,712	1,800	1,800		1,800	1,800	-	1,800
Property Assessment Revenue	101 08 46121	224	-	100	100		100	100	-	100
Title Search Fees	101 08 46122	224	2,119	2,000	2,000		2,000	2,100	-	2,100
Lottery Credit Admin Refund	101 08 47290	224	-	10			-	-	-	-
Interest on Gen. Fund Investments	101 08 48110	224	847,155	600,000	800,000		800,000	550,834	-	550,834
Interest on Checking	101 08 48113	224	20,748	2,500	30,000		30,000	2,000	-	2,000
Victim/Witness	101 09 43514	224	35,565	31,459	31,459		31,459	33,408	-	33,408
District Attorney Fees	101 09 46165	224	4,892	3,500	3,300		3,300	3,500	-	3,500
Corporation Counsel Fees	101 10 46170	225	532	100	100		100	100	-	100
Real Estate Transfer Tax	101 11 41230	225	70,046	55,000	70,000		70,000	55,000	-	55,000
Register of Deeds Fees	101 11 46130	225	157,461	155,000	155,000		155,000	155,000	-	155,000
Land Records Modernization Fee (NL)	101 11 46131	225	30,764	34,000	34,000	(34,000)	-	34,000	(34,000)	-
Public Access Fees	101 11 46133	225	7,691	8,500	9,000		9,000	8,500	-	8,500
Monumentation Fees	101 12 46180	225	10,525	8,000	12,000		12,000	8,000	-	8,000
Surveyor Fees	101 12 47410	225	-	-			-	-	-	-
State Aid - GIS	101 13 43534	225	1,359	15,500	2,628		2,628	2,628	-	2,628
County Fines/Violations	101 13 45102	225	-	-	500		500	500	-	500
GIS Revenue	101 13 46190	225	2,668	3,500	3,500		3,500	3,500	-	3,500
Zoning Fees	101 14 44401	225	55,332	50,000	75,000		75,000	50,000	-	50,000
Sanitation Fees	101 14 44402	225	28,565	30,000	50,000		50,000	30,000	-	30,000
Land Record Fees-Zoning	101 14 46132	225	3,015	5,000	5,000		5,000	2,500	-	2,500
Restitution-Fairgrounds	101 15 45223	225	-	1,209			-	-	-	-
Winter Storage	101 15 46747	225	19,121	18,000	18,000		18,000	18,000	-	18,000
Fairgrounds Rental	101 15 46749	225	15,754	13,746	13,000		13,000	13,000	-	13,000
Insurance Recovery	101 15 48400	225	3,760	-			-	-	-	-
Focus on Energy Rebate	101 15 48610	225	5,294	-			-	-	-	-
State Aid-Training & Standards	101 16 43507	225	-	10,000	10,000		10,000	8,000	(8,000)	-
State Aid-TRACS Project Grant	101 16 43508	226	7,035	-			-	-	-	-
State Aid-911 Wireless Software	101 16 43520	226	86,955	84,576	45,000		45,000	-	-	-
State Aid - Law Enforcement	101 16 43521	226	10,012	9,800	3,000		3,000	10,000	-	10,000
State Aid - Water Patrol	101 16 43524	226	26,050	30,000	30,000		30,000	37,000	-	37,000
State Aid - Snowmobile Patrol	101 16 43525	226	4,351	6,000	6,000		6,000	4,000	-	4,000
State Aid - ATV Safety	101 16 43529	226	7,257	3,000	3,000		3,000	3,000	-	3,000
State Aid - Custodial Digital Record	101 16 43549	226	-	49,556			-	-	-	-
Sheriff Fees Accident Photo Fees	101 16 46210	226	2,844	2,800	3,000		3,000	3,000	-	3,000

**BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2010**  
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					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted
Sheriff Fees - Paper Services	101 16 46211	226	61,404	53,000	40,000		40,000	40,000	-	40,000
Board of Prisoners	101 16 46241	226	62,746	44,800	60,000		60,000	50,000	-	50,000
Home Monitor Revenue	101 16 46242	226	2,628	2,500	3,000		3,000	3,000	-	3,000
Canteen Fund Revenue (NL)	101 16 46243	226	11,960	15,000	10,000		10,000	10,000	(10,000)	-
Car Tow Reimbursement	101 16 46244	226	5,256	3,500	5,000		5,000	5,000	-	5,000
License Fees	101 16 46245	226	17,956	14,400	11,000		11,000	11,000	-	11,000
Reimbursement for Services	101 16 46246	226	6,505	5,000	3,000		3,000	3,600	-	3,600
Bond Refund	101 16 46249	226	4,711	6,000			-	5,000	(5,000)	-
Farm Technology Days	101 16 46250	226	-	-			-	28,000	-	28,000
Reimbursement Federal Gov	101 16 47101	226	1,000	2,000	800		800	1,200	-	1,200
Homeland Security Grant	101 16 47102	226	-	115,240	120,000		120,000	375,000	(375,000)	-
Law Enforcement Public Safety	101 16 47220	226	2,145	2,000	1,000		1,000	1,000	-	1,000
Drug Abuse Grant	101 16 47320	226	55,826	50,000	50,000		50,000	55,000	(40,000)	15,000
D.A.R.E. Program	101 16 47422	226	3,444	10,000	10,000		10,000	7,000	-	7,000
Radio Tower Lease Revenue	101 16 48240	226	22,892	25,000	25,000		25,000	25,000	-	25,000
Sale of Squad Cars	101 16 48311	226	15,000	8,500	10,000		10,000	18,000	-	18,000
DARE-Sale of County Property	101 16 48315	226	-	822			-	500	-	500
Sheriff-Insurance Recovery	101 16 48400	226	12,112	3,500			-	-	-	-
Donations From Organizations	101 16 48500	226	-	500	500		500	500	-	500
Donations from D.A.R.E.	101 16 48505	226	-	350			-	1,000	-	1,000
Donations-K9 Unit	101 16 48517	226	829	6,000			-	-	-	-
Pierce Co. Consortium Grant	101 16 48521	226	32,241	4,500	4,500		4,500	-	-	-
BNSF Foundation Grant	101 16 48524	226	-	5,000			-	-	-	-
Rebate of Telephones	101 16 48608	226	5,396	5,500	4,000		4,000	6,000	-	6,000
Dog Insurance Refunds	101 16 48611	226	-	250			-	200	-	200
State Aid - L.E.P.C.	101 17 43527	226	15,432	8,770	8,770		8,770	9,014	-	9,014
State Aid - Emergency Mgmt	101 17 43528	226	43,712	33,186	33,186		33,186	34,346	-	34,346
State Aid-Bio-Terrorism Grant	101 17 43533	226	19,280	24,293	31,250	(31,250)	-	171,000	(171,000)	-
Emergency Management Fees	101 17 46220	226	330	400	400		400	400	-	400
EMS Revenue	101 17 46221	226	-	29			-	-	-	-
XCEL Energy - Reimbursement	101 17 48010	226	57,163	65,500	65,500	(65,500)	-	72,800	(72,800)	-
Reimbursement from Agencies	101 17 48013	226	-	8,484	10,417	(10,417)	-	56,945	(56,945)	-
State Aid-Fall Prevention	101 19 43502	227	-	-			-	10,000	-	10,000
Licensing fees - Restaurant	101 19 44102	227	61,397	59,134	56,898		56,898	60,000	-	60,000
Hepatitis B Revenue	101 19 46523	227	36,079	41,000	41,000		41,000	45,250	-	45,250
Public Health Revenue	101 19 46524	227	14,116	18,845	14,978		14,978	17,250	-	17,250
Chippewa Co. Childrens Health	101 19 47335	227	2,850	2,850	2,850		2,850	2,850	-	2,850
Hugh Andersen Grant	101 19 48515	227	9,964	-			-	-	-	-



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					Gross Amounts	Prgrm Rev/ Carryovers	Net Budgeted	Gross Amounts	Prgrm Rev/ Carryovers	Net Budgeted
Donation-Kinnick Health Foundation	101 19 48607	227	1,370	1,575	1,750		1,750	2,000	-	2,000
State Aid - Child Support	101 20 43516	227	326,577	417,149	425,118		425,118	426,409	-	426,409
Child Support Fees	101 20 46161	227	9,557	10,469	2,500		2,500	2,500	-	2,500
State Aid - C.V.S.O.	101 23 43562	227	15,445	13,000	13,000		13,000	10,000	-	10,000
C.V.S.O. Transportation	101 23 46601	227	5,225	4,800	5,800		5,800	5,800	-	5,800
Donations-Veteran Relief Fund	101 23 48506	227	60	-			-	-	-	-
Library Grant	101 24 43701	227	4,969	2,966	2,723		2,723	-		-
State Aid for County Fair	101 25 43571	227	4,359	6,141	6,000		6,000	6,000		6,000
Motocross Revenue/Sponsors	101 25 46740	227	15,406	15,500	17,500		17,500	15,000		15,000
Fair Admission & Use Fees	101 25 46741	227	96,534	86,600	95,500		95,500	95,500		95,500
Grandstand	101 25 46742	227	12,146	13,000	15,500		15,500	12,500		12,500
Sponsors/Trophies	101 25 46743	227	2,041	7,567	6,750		6,750	1,800		1,800
Space/Priv/Rides	101 25 46744	227	54,983	55,000	55,500		55,500	55,500		55,500
Contest Entry Fees	101 25 46745	227	3,475	3,500	4,750		4,750	4,750		4,750
Exhibitor Fees	101 25 46746	227	2,235	6,205	2,250		2,250	2,250		2,250
Fair Administrative Income	101 25 46748	227	5,159	3,000	4,000		4,000	4,000		4,000
Fair-Insurance Reimbursement	101 25 48400	227	1,110	1,200	1,200		1,200	1,200		1,200
Park Revenues	101 26 46720	228	79,009	101,000	101,000		101,000	102,500	-	102,500
Park Canteen	101 26 46723	228	7,394	5,800	5,800		5,800	5,800	-	5,800
Park-Sale of County Equipment	101 26 48316	228	250	-			-	-	-	-
Park-Donations & Contributions	101 26 48500	228	-	500	500		500	500	-	500
Park-Turkey Federation Grant	101 26 48518	228	2,083	-			-	-	-	-
State Aid-Extension Special Grants	101 27 43513	228	1,300	-	1,800		1,800	-	-	-
State Aid-Penalty Mail Allotment	101 27 43596	228	3,684	3,684	3,684		3,684	3,684	-	3,684
Pesticide Certification	101 27 44900	228	4,381	3,200	1,600		1,600	2,450	-	2,450
Sale of UW-Ext. Supplies	101 27 46771	228	-	200	200		200	200	-	200
UW Extension Revenues	101 27 46773	228	991	1,000	3,000		3,000	3,000	-	3,000
Farm Technology Days Refund	101 27 46774	228	-	-			-	20,000	-	20,000
State Aid - Land Conservation	101 28 43580	228	118,424	126,000	126,000	(63,922)	62,078	125,000	-	125,000
State Aid-Kinnickinnic Administration	101 28 43581	228	-	-			-	-	-	-
State Aid - Kinnickinnic CostShare(NL)	101 28 43582	228	172,907	80,128	80,128	(80,128)	-	10,000	(10,000)	-
State Aid-LWRMP Practices	101 28 43583	228	70,988	69,100	69,100	(69,100)	-	289,600	-	289,600
State Aid-DATCAP	101 28 43584	228	2,631	-			-	-	-	-
State Aid - Deer Damage (NL)	101 28 43585	228	51,711	35,813	26,500	(26,500)	-	26,500	(26,500)	-
State Aid - Eau Galle	101 28 43591	228	-	-			-	-	-	-
Tree Sales	101 28 46812	228	14,376	12,000	18,000		18,000	18,000	-	18,000
Land Conservation Fees	101 28 46828	228	1,084	1,200	1,200		1,200	1,200	-	1,200
Subdivision Review Fees	101 28 46830	228	-	1,000	5,000		5,000	5,000	-	5,000

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USDA NRCS Agreement	101 28 47120	228	-	7,590	7,590		7,590	12,570	-	12,570
Donations & Contributions	101 28 48500	228	2,500	2,000	2,000		2,000	2,000	-	2,000
State Aid - Fish & Game (NL)	101 29 43586	228	-	1,595	1,595		1,595	1,595	-	1,595
Shooting Range Revenue	101 29 46827	228	4,169	2,500	2,500		2,500	2,500	-	2,500
State Aid - Recycling	101 30 43543	228	336,827	302,431	310,000		310,000	279,576	-	279,576
State Aid - Clean Sweep	101 30 43544	228	36,260	15,000	22,740		22,740	12,000	-	12,000
Restitution-Solid Waste	101 30 45224	228	793	-			-	-	-	-
Clean Sweep Revenues	101 30 46430	228	55,357	49,726	53,500		53,500	50,500	-	50,500
Sale of Recycled Materials	101 30 46431	229	373,724	250,000	300,000		300,000	250,000	-	250,000
Solid Waste Revenue	101 30 46432	229	898	11,401	6,300		6,300	11,700	-	11,700
Drug Court Fees	101 31 46239	229	2,450	-			-	-	-	-
State Transportation Aids	101 01 43531		1,101,547	1,095,621	1,095,621	(1,095,621)	-	1,080,000	(1,080,000)	-
CHIP Hwy Grants/Other	101 01 43538		9,255	-			-	129,000	(129,000)	-
Transfer to Gen Fd-Solid Waste Fd	101 01 49xxx				299,040		299,040	514,507		514,507
Transfer to Gen FdCounty Sales Tax Rev	204 01 41211		1,512,151	1,475,000	1,475,000	(1,475,000)	-	1,525,000	(1,525,000)	-
Solid Waste User Fees	205 01 46400	230	383,994	365,104	299,040	(299,040)	-	361,000	(361,000)	-
Revolving Loan-Interest	207 01 48110	231	6,126	1,571			-	1,800	(1,800)	-
Revolving Loan-Refunds	207 01 48	231	219,940	160,136	150,423	(150,423)	-	156,189	(156,189)	-
CDBG Intergovernmental	208 01 43576	232	-	-			-	-	-	-
CDBG Interest	208 01 48110	232	36	100			-	100	(100)	-
Community Development-Housing Ref.	208 01 48513	232	12,323	6,900			-	8,900	(8,900)	-
Human Services Rev-Intergovernment	212 51 43	233-267	6,390,091	3,447,297	3,546,959	(3,546,959)	-	3,532,342	(3,532,342)	-
Human Services Refunds	212 51 46	233-267	581,623	388,040	350,000	(350,000)	-	328,512	(328,512)	-
Home Care-Foot Care Program Rev	221 19 46511	268	-	-			-	-	-	-
Home Care-Misc. Revenue	221 19 46511	268	-	17			-	-	-	-
Home Care-Medicare	221 19 46511	268	285,781	240,908	271,150	(271,150)	-	260,000	(260,000)	-
Home Care-Medical Assistance	221 19 46511	268	69,998	62,382	65,879	(65,879)	-	64,000	(64,000)	-
Home Care-VA	221 19 46511	268	16,404	42,635	11,000	(11,000)	-	25,000	(25,000)	-
Home Care-COP	221 19 46511	268	3,268	6,007	6,200	(6,200)	-	6,000	(6,000)	-
Home Care-Insurance	221 19 46511	268	46,712	21,274	16,800	(16,800)	-	30,000	(30,000)	-
Home Care-Self Pay	221 19 46511	268	9,648	7,620	10,300	(10,300)	-	8,500	(8,500)	-
Home Care-Supply Purchase	221 19 46511	268	52	-			-	-	-	-
Home Care Community Health	221 19 46535	268	6,399	19,712			-	15,000	(15,000)	-
Prenatal Care Coord-Med. Assistance	222 19 46512	269	28,159	26,379	30,000	(30,000)	-	27,527	(27,527)	-
Prenatal Care Coord.-Patient Donation	222 19 46512	269	400	-	150	(150)	-	-	-	-
Prenatal Care Coord.-United Way	222 19 48504	269	2,000	2,000			-	2,000	(2,000)	-
St. Aid-Family Planning	224 19 43552	270	71,342	71,102	71,102	(71,102)	-	71,102	(71,102)	-
Family Planning UWRF Student Health	224 19 46509	270	15,229	20,100			-	21,600	(21,600)	-



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Family Planning-Gen. Income	224 19 46513	270	318,444	400,000	443,890	(443,890)	-	400,000	(400,000)	-
Family Planning Self Pay	224 19 46514	270	57,123	51,000			-	65,000	(65,000)	-
Family Planning Insurance	224 19 46534	270	170	138			-	500	(500)	-
Family Planning UW-RF Rent	224 19 48214	270	1,357	3,000	25	(25)	-	3,000	(3,000)	-
Family Planning Donations	224 19 48502	270	24	-	810	(810)	-	-	-	-
Family Planning Refunds	224 19 48523	270	1,221	-			-	-	-	-
St. Aid-Birth to Three	225 19 43519	271	69,768	68,612	60,000	(60,000)	-	78,612	(78,612)	-
Birth to Three Revenue	225 19 46519	271	3,509	5,335	4,700	(4,700)	-	5,300	(5,300)	-
Parental Cost Program	225 19 46520	271	1,100	1,320	2,000	(2,000)	-	1,300	(1,300)	-
MA Speech Therapy	225 19 46522	271	2,104	5,693	2,500	(2,500)	-	5,500	(5,500)	-
Speech Therapy Insurance	225 19 46536	271	-	3,682			-	3,600	(3,600)	-
State Aid- WIC	226 19 43558	272	115,328	122,426	115,513	(115,513)	-	122,426	(122,426)	-
State Aid-H1N1	227 19 43503	273	-	-			-	13,380	(13,380)	-
State Aid-School Fluoride/Mouth	227 19 43509	273	1,125	910	1,125	(1,125)	-	910	(910)	-
State Aid-First Breath	227 19 43515	273	-				-			-
State Aid-PH Emergency Preparednes	227 19 43533	273	33,778	36,122	36,122	(36,122)	-	34,345	(34,345)	-
State Aid-DNR Environmental Health	227 19 43546	273	7,665	7,920	7,370	(7,370)	-	8,640	(8,640)	-
State Aid-Radon	227 19 43548	273	3,000	-	3,500	(3,500)	-	5,100	(5,100)	-
Other	227 19 43557	273	14,758	-	36,144	(36,144)	-	-	-	-
State Aid-Cities Readiness	227 19 43559	273	6,906	18,639	16,639	(16,639)	-	16,000	(16,000)	-
State Aid-WI WINS	227 19 43569	273	5,616	3,276	5,616	(5,616)	-	-	-	-
State Aid-Consolidated Contract	227 19 43579	273	48,549	48,419	48,549	(48,549)	-	55,335	(55,335)	-
State Aid-Tobacco Coalition	227 19 43594	273	33,015	32,347	33,015	(33,015)	-	-	-	-
MA Childhood Lead Testing	227 19 46510	273	274	1,173	1,200	(1,200)	-	2,000	(2,000)	-
Radon Revenue	227 19 46521	273	826	-	1,600	(1,600)	-	-	-	-
Medicaid Dental Health	227 19 46527	273	16,340	24,162	23,500	(23,500)	-	24,500	(24,500)	-
DNR Revenue	227 19 46529	273	2,566	2,740	2,546	(2,546)	-	2,880	(2,880)	-
Dental Health Self Pay	227 19 46533	273	880	700	700	(700)	-	823	(823)	-
Dental Donations	227 19 48510	273	5,132	2,700	5,000	(5,000)	-	3,600	(3,600)	-
Private Foundation Grant	227 19 48512	273	-	-	23,100	(23,100)	-	-	-	-
State Aid-Car Seat	229 19 43506	274	-	3,600	3,600	(3,600)	-	3,600	(3,600)	-
Car Seat Revenue	229 19 46511	274	13	-			-	-	-	-
Car Seat Donation	229 19 48508	274	44	-			-	-	-	-
Office on Aging Grant Funds/Intergov.	231 22 43	275	268,755	271,127			-	288,044	(288,044)	-
Office on Aging Program Income	231 22 46	275	182,110	294,000	515,902	(515,902)	-	321,925	(321,925)	-
Office on Aging Other	231 22 48	275	6,483	-			-	-	-	-
Snowmobile Trails	242 26 43573	276	60,946	127,414	55,900	(55,900)	-	55,900	(55,900)	-
Snowmobile Trail Revenue	242 26 46736	276	-	-			-	-	-	-

**BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2010**  
10/26/09 3:34 PM

Account Name	Account No.	Page	2008 Actual	6 Month Curr / Est 2009	2009 Budget			2010 Budget		
					Gross Amounts	Prgrm Rev/ Carryovers	Net Budgeted	Gross Amounts	Prgrm Rev/ Carryovers	Net Budgeted
Jail Maintenance Fund	251 16 45190	277	33,414	29,270			-	26,000	(26,000)	-
Family Mediation Fund	252 06 46111	278	4,160	3,990	4,500	(4,500)	-	4,500	(4,500)	-
Mediation Fund-Courts	252 02 46143	279	3,070	3,070	3,500	(3,500)	-	3,500	(3,500)	-
OWI Surcharge-Fines/Forfeiture	253 02 45121	280	48,571	52,000	45,000	(45,000)	-	45,000	(45,000)	-
Data Processing Equipment Fund	262 07 47411	281	41,600	41,600	41,600	(41,600)	-	41,600	(41,600)	-
Dog License Collection	805 06 44202	283	15,449	15,000	18,800	(18,800)	-	19,700	(19,700)	-
WI Zoning Aids	806 14 43587	284	18,928	20,464	15,000	(15,000)	-	15,000	(15,000)	-
Transfer from Human Services	101 01 49220				100,000		100,000			-
FUNDS APPLIED-Land Records Modernization					38,064	(38,064)	-	48,400	(48,400)	-
FUNDS APPLIED-Park Development					5,000	(5,000)	-			-
FUNDS APPLIED-LE Equipment Outlay								2,025	(2,025)	-
FUNDS APPLIED-Sales Tax Fund					60,000	(60,000)				
FUNDS APPLIED-Solid waste Fund								153,507	(153,507)	-
FUNDS APPLIED-Home Care								28,500	(28,500)	-
FUNDS APPLIED-Prenatal Care					11,000	(11,000)		9,000	(9,000)	-
FUNDS APPLIED-Family Planning					60,000	(60,000)		47,000	(47,000)	-
FUNDS APPLIED-Family Planning					20,000	(20,000)		-	-	-
FUNDS APPLIED-State Grants					9,000	(9,000)		23,300	(23,300)	-
FUNDS APPLIED-Data Processing Fund					52,812	(52,812)		4,489	(4,489)	-
<b>TOTAL GOVERNMENTAL FUNDS</b>			19,786,789	16,396,047	17,028,209	(9,615,283)	7,412,926	17,773,280	(10,456,558)	7,316,722

**BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2010**  
10/26/09 3:34 PM

Account Name	Account No.	Page	2008 Actual	6 Month Curr / Est 2009	2009 Budget			2010 Budget		
					Gross Amounts	Prgrm Rev/ Carryovers	Net Budgeted	Gross Amounts	Prgrm Rev/ Carryovers	Net Budgeted

**GOVERNMENTAL FUNDS - SUMMARY**

General Fund - Operations	101		7,178,841	6,854,914	6,955,324	(1,476,438)	5,478,886	7,297,485	(2,020,270)	5,277,215
General Fund - Highway Operations	101a		-	-	-	-	-	-	-	-
General Fund - Funds Applied	101b		-	-	43,064	(43,064)	-	48,400	(48,400)	-
General Fund - Transfer from HS	101c		-	-	100,000	-	100,000	-	-	-
General Fund - Trans - Sales Tax Fd	101d		1,512,151	1,475,000	1,535,000	-	1,535,000	1,525,000	-	1,525,000
General Fund - Trans - Solid Waste Fd	101e		-	-	299,040	-	299,040	514,507	-	514,507
<b>General Fund - Totals</b>			8,690,992	8,329,914	8,932,428	(1,519,502)	7,412,926	9,385,392	(2,068,670)	7,316,722
County Sales Tax Fund	204		1,512,151	1,475,000	1,535,000	(1,535,000)	-	1,525,000	(1,525,000)	-
Solid Waste Development Fund	205		383,994	365,104	299,040	(299,040)	-	514,507	(514,507)	-
CDBG Revolving Loan Fund	207		226,066	161,707	150,423	(150,423)	-	157,989	(157,989)	-
WI CDBG Housing Fund	208		12,359	7,000	-	-	-	9,000	(9,000)	-
Human Services	212		6,971,714	3,835,337	3,896,959	(3,896,959)	-	3,860,854	(3,860,854)	-
Home Care	221		438,262	400,555	381,329	(381,329)	-	437,000	(437,000)	-
Prenatal Care Coordination	222		30,559	28,379	41,150	(41,150)	-	38,527	(38,527)	-
Family Planning	224		464,910	545,340	575,827	(575,827)	-	608,202	(608,202)	-
Birth-to-Three	225		76,481	84,642	89,200	(89,200)	-	94,312	(94,312)	-
WIC	226		115,328	122,426	115,513	(115,513)	-	122,426	(122,426)	-
State Grants (Public Health)	227		180,430	179,108	254,726	(254,726)	-	190,813	(190,813)	-
Car Seat	229		57	3,600	3,600	(3,600)	-	3,600	(3,600)	-
Office on Aging	231		457,348	565,127	515,902	(515,902)	-	609,969	(609,969)	-
Snowmobile Trails	242		60,946	127,414	55,900	(55,900)	-	55,900	(55,900)	-
Jail Maintenance Fund	251		33,414	29,270	-	-	-	26,000	(26,000)	-
Mediation Fund	252		7,230	7,060	8,000	(8,000)	-	8,000	(8,000)	-
Fines & Forfeiture Fund	253		48,571	52,000	45,000	(45,000)	-	45,000	(45,000)	-
Data Processing Equipment Fund	262		41,600	41,600	94,412	(94,412)	-	46,089	(46,089)	-
Debt Service Fund	301		-	-	-	-	-	-	-	-
Facility Improvement Fund	411		-	-	-	-	-	-	-	-
Dog License Trust Fund	805		15,449	15,000	18,800	(18,800)	-	19,700	(19,700)	-
WI Fund-Zoning Aids Fund	806		18,928	20,464	15,000	(15,000)	-	15,000	(15,000)	-
<b>TOTAL GOVERNMENTAL FUNDS</b>			19,786,789	16,396,047	17,028,209	(9,615,283)	7,412,926	17,773,280	(10,456,558)	7,316,722

*variance with above*

**HIGHWAY FUND BUDGET**

701			9,452,398	9,218,878	8,287,492	(8,287,492)	-	7,512,504	(7,512,504)	-
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**RESOLUTION 09-25**

**Supporting the Restoration of the State Tax Reciprocity Agreement between Wisconsin and Minnesota**

WHEREAS, since 1968 the States of Wisconsin and Minnesota have been operating under an Income Tax Reciprocity Agreement; and

WHEREAS, the purpose of the agreement was to make it easier for residents who commute across state lines by allowing them to pay income tax only in their home state, thus requiring the filing of only one state tax return; and

WHEREAS, the State of Minnesota has elected to terminate the long-standing agreement effective January 1, 2010, affecting approximately 33,500 Wisconsin residents who are employed in Minnesota and 13,000 Minnesotans employed in Wisconsin, as well as many businesses in both states that employ non-residents; and

WHEREAS, many Pierce County residents commute to Minnesota to work and numerous Pierce County businesses employ Minnesota residents; and

WHEREAS, filing an income tax return for both their state of residence and their state of employment will be less convenient and more time consuming and expensive for Pierce County residents, as well as more burdensome for the Pierce County businesses that employ Minnesota residents.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors supports the Wisconsin/Minnesota Income Tax Reciprocity Agreement and urges the Governor and legislature of Wisconsin to act to restore the agreement.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the Governor, the Wisconsin Department of Revenue Secretary, the leadership of both houses in the Legislature, the Joint Committee on Finance, the Legislators representing Pierce County, the Governor of Minnesota, and the Minnesota Department of Revenue Commissioner.

Dated this 27<sup>th</sup> day of October, 2009.

## **RESOLUTION 09-26**

### **Designate Pierce County to be a Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009**

WHEREAS, the American Recovery and Reinvestment Act of 2009 (the "Stimulus Act") authorizes the issuance of "Recovery Zone economic development bonds", which bonds are eligible for a direct payment by the United States Treasury to the issuer of forty five percent (45%) of the interest due on the bonds; and

WHEREAS, the Stimulus Act also authorizes the issuance of "recovery zone facility bonds" (together with "recovery zone economic development bonds" hereinafter collectively referred to as "Recovery Zone Bonds") to finance recovery zone property; and

WHEREAS, in order to issue Recovery Zone Bonds, Pierce County must first designate one or more "Recovery Zones", being areas which manifest significant poverty, unemployment, rate of home foreclosures or general distress or meet other criteria specified in the Stimulus Act; and

WHEREAS, as a result of the recent economic recession, Pierce County, Wisconsin (the "County") has experienced significant poverty, a high rate of unemployment, a high rate of foreclosures and other general economic distress (the "Recovery Zone Conditions"), as evidenced by the Factual Report attached hereto as Exhibit A, and such Recovery Zone Conditions impair the sound growth and tax base of the County and threaten the well-being of the citizens of the County; and

WHEREAS, in order to promote the well-being of the County and its citizens, it is necessary that the Recovery Zone Conditions be addressed by financing eligible costs for (i) "qualified economic development purposes," being expenditures for promoting development and economic activity in the County through expenditures for public infrastructure and construction of public facilities and other capital expenditures with respect to property in the County, or (ii) "recovery zone property," being property constructed, reconstructed, renovated or acquired in the recovery zone for use in any trade or business except residential rental property and facilities described in Section 144(c)(6)(B) of the Internal Revenue Code of 1986, as amended; and

WHEREAS, it is desirable and in the best interest of the citizens of the County to designate the County as a Recovery Zone for purposes of and as provided in the Stimulus Act; and

WHEREAS, pursuant to the Stimulus Act, Pierce County has received a bonding authority allocation of up to \$1,699,000 in Recovery Zone Economic Development Bonds and \$2,548,000 in Recovery Zone Facility Bonds.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors of Pierce County, Wisconsin, that:

Section 1. Existence of Recovery Zone Conditions in County. There exist conditions including significant poverty, unemployment, rate of foreclosures and general economic distress which cause the County as a whole to be subject to designation as a Recovery Zone under the Stimulus Act.

Section 2. Designation of Recovery Zone. All of the territory located within the boundaries of the County is hereby designated as a Recovery Zone for all purposes of and as provided in the Stimulus Act.

Section 3. General Authorization. The officers of the County are authorized and directed to take all actions necessary or convenient in connection with the designation of the County as a Recovery Zone and the issuance of Recovery Zone Economic Development bonds by the County or by other eligible issuers within the County, and for the issuance of Recovery Zone Facility bonds by other eligible issuers within the County.

Dated this 10<sup>th</sup> day of November, 2009.

## EXHIBIT A

### Factual Report in Support of Findings Contained in Resolution 09-26; Pierce County, Wisconsin

(a) The Recovery Zone has experienced significant poverty as demonstrated by:

*A Census-published all-ages poverty rate of 7.3%, the highest rate in the past 18 years. This represents 2,700 county residents, also an historically high number compared to the past 20 years. In addition, poverty rates are likely to be significantly higher than this percentage, Pierce County's "self-sufficiency" hourly wage is over \$19 per hour, one of only 7 counties statewide with a level that high [UW-Extension, PACE data].*

(b) The Recovery Zone has experienced significant unemployment as demonstrated by:

*A published unemployment rate of 9.2% in March 2009, the highest level since the 1980's. This relatively high rate is also seen in neighboring counties, where many Pierce County residents are employed.*

(c) The Recovery Zone has experienced a significant rate of home foreclosures as demonstrated by:

*A record high number of unique foreclosure filings in 2008 **[230]** and 185 filings so far this year, a 7.6% increase from the same period in 2008 (projected to a total of **247** for 2009). There has been a steady increase in the number of filings since 2000, as follows:*

2000: 33	2004: 63
2001: 45	2005: 90
2002: 74	2006: 133
2003: 69	2007: 191

*Pierce County's rate of foreclosures in 2008 was 1.46 per 100 housing units, a rate 60% greater than the statewide average of 0.91, and a 12.3% increase from 2007.*

(d) The Recovery Zone has significant general distress as demonstrated by:

*Recent closures of significant area businesses employing Pierce County residents, including UFE (plastic injection molding, River Falls); River Valley Manufacturing (wood products, Ellsworth); Hal's Millwork (cabinetry and wood fixtures, River Falls); Roen Ford (auto dealership, River Falls); as well as significant workforce reductions at other local and regional companies.*

*The county's school districts and local governments are also seeing dramatic reductions in actual and projected property tax revenue due to lower valuations. Area realtors report average home sale price percentage declines in the double digits.*

## **RESOLUTION 09-27**

### **Issuance of Deed to Pierce County for Property Subject to Tax Certificate**

WHEREAS, pursuant to WI STATS §75.14 (1) the following described real property has been subject of a tax certificate for unpaid real estate taxes:

File #413 (026-01058-0610) – The East 598.91 feet of the SW ¼ of the NE ¼ of Section 27, Township 25N, Range 16W, Town of Salem.

- A tax certificate was issued indicating taxes are unpaid for the years of 1996 - 2005.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on May 27, 2009 via registered mail as provided for in WI STATS §75.12.

WHEREAS, the redemption period is two years from the date that said Tax Certificates were issued listing all of the tax years identified above as being unpaid;

WHEREAS, the County is entitled to take a tax deed to said properties on or after September 1 two years after issuance of said Tax Certificates, if all of the procedures of WI STATS Chapters 74 and 75 are followed;

WHEREAS, WI STATS §75.14 (1) requires that the County Board order issuance of the Deeds;

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby orders the County Clerk to issue Tax Deeds in favor of the County after confirmation by the County Treasurer and Corporation Counsel that all statutory procedures have been followed.

DATED this 10<sup>th</sup> day of November, 2009

RESOLUTION 09-28

**Authorize Purchase of Holst Property in the Town of Trimbelle With Park Development Funds and Approve Unbudgeted Expenditure**

WHEREAS, under Wis. Stat. § 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 Parks; and

WHEREAS, under Pierce County Code Section 4-21, the Finance and Personnel Committee has been delegated the authority to acquire real estate in the interest of Pierce County; and

WHEREAS, Pierce County has the opportunity to attain a twenty (20) acre wooded parcel located in the Town of Trimbelle from William F. Holst III, legally described as follows: *The South Half (S ½) of the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼), all in Section Twenty-One (21), Township Twenty-Six (26) North, Range Eighteen (18) West. Subject to easements of record.*

WHEREAS, Pierce County recognizes the potential outdoor recreational opportunities that exist on this property due to its location along the Trimbelle River and its proximity immediately adjacent to an existing County Park, the Trimbelle Recreation Area; and

WHEREAS, Pierce County supports the preservation of the natural resources of Pierce County, and providing outdoor recreational opportunities to the citizens of, and visitors to, Pierce County; and

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

WHEREAS, Pierce County has sufficient funds for this purchase in the County Park Development Fund; and

WHEREAS, the Park Development Fund exists to address the need for additional recreational opportunities due to a rising residential population within the County, and Resolution 04-09 adopted Park Development Fund Policies to regulate the use of the Park Development Fund; and

WHEREAS, an offer was made to purchase the property for \$60,000 and said offer has been accepted, subject to County Board approval; and

WHEREAS, the expenditure of funds to purchase this property is an unbudgeted expenditure which requires County Board approval; and

WHEREAS, the Land Management Committee, at its meeting on October 7, 2009, the Parks Committee, at its meeting on October 27, 2009, and the Finance and Personnel Committee, at its meeting on November 16, 2009, each recommended that the County Board of Supervisors approve the purchase of this property on the agreed upon terms with funding provided through the County Park Development Fund, and approved the unbudgeted expenditure of \$60,000 from the Park Development Fund.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it authorizes the purchase of the Holst property described above for the sum of \$60,000 to be paid from the County Park Development Fund, approves the unbudgeted expenditure of \$60,000 from the Park Development Fund, and authorizes the County Board Chairperson and County Clerk to execute any necessary paperwork to complete the transaction.

Dated this 15th day of December, 2009.



## **RESOLUTION 09 - 29**

### **Disallowance of Claim - Mark A. Theis and Lori A. Theis**

WHEREAS, a "Notice Of Claim" and "Itemization of Injury and Damages" was received by the Pierce County Clerk on November 2, 2009, from Attorney Warren Lee Brandt representing Mark A. Theis and Lori A. Theis; and

WHEREAS, said Claim alleges pecuniary loss, humiliation and suffering as a direct result of the trespass and private nuisance by the Pierce County Highway Department in connection with its' mining operation off County Highway VV in the Town of Trenton; and

WHEREAS, said Claim alleges that as a direct result of the acts by the Pierce County Highway Department, the Claimants suffered damages in excess of \$50,000.00; and

WHEREAS, the Finance and Personnel Committee took action on November 16, 2009 to recommend denial of this claim and pass the Resolution on to the County Board of Supervisors to deny the claim at the first reading of the Resolution; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors that any and all claims submitted on behalf of Mark A. Theis and Lori A. Theis are 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 claimants, Mark A. Theis and Lori A. Theis, W8072 – 185<sup>th</sup> Avenue, Hager City, WI 54014, by certified mail with return receipt requested, and a copy to the attorney for claimant, Warren Lee Brandt, at Brandt Law Office, S.C., 122 Orange Street, Prescott, Wisconsin 54021.

Dated this 15nd day of December, 2009.

**RESOLUTION 09 - 30**

**Disallowance of Claim - Tracey Bohmbach**

WHEREAS, a "Notice Of Claim" and "Itemization of Injury and Damages" was received by the Pierce County Clerk on November 19, 2009, from Attorney Warren Lee Brandt representing Tracey Bohmbach; and

WHEREAS, said Claim alleges pecuniary loss, humiliation and suffering as a direct result of the trespass and private nuisance by the Pierce County Highway Department in connection with its' mining operation off County Highway VV in the Town of Trenton; and

WHEREAS, said Claim alleges that as a direct result of the acts by the Pierce County Highway Department, the Claimant suffered damages in excess of \$50,000.00; and

WHEREAS, the Finance and Personnel Committee took action on December 7, 2009 to recommend denial of this claim and pass the Resolution on to the County Board of Supervisors to deny the claim at the first reading of the Resolution; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors that any and all claims submitted on behalf of Tracey Bohmbach are 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 claimant, Tracey Bohmbach, N1803 – 803<sup>rd</sup> Street, Hager City, WI 54014, by certified mail with return receipt requested, and a copy to the attorney for claimant, Warren Lee Brandt, at Brandt Law Office, S.C., 122 Orange Street, Prescott, Wisconsin 54021.

Dated this 15<sup>th</sup> day of December, 2009.

**RESOLUTION 09-31**

**Entering into Agreement Between the Pierce County Clerk and Vitalchek Network, Inc. to  
Accept Debit and Credit Card Payments**

WHEREAS, VitalChek is engaged in the business of providing a point of sale (POS) counter payment solutions which expedites the processing and delivery of services offered in the County Clerks office (hereinafter referred to as the "Service"); and,

WHEREAS, the Pierce County Clerk's office is desirous of installing the Service and providing the public with access to the Service and providing customers with debit and credit card payment options; and,

WHEREAS, VitalChek will install and maintain all hardware associated with this service at no cost to the County, and will, at its expense, install at the County Clerk's office all supplies and software necessary for the operation and use of the Service. VitalChek will train and authorize County Clerk Department staff to operate the software associated with the Service; and,

WHEREAS, other counties in the State of Wisconsin have used VitalChek (POS) and have experienced no issues to date with the Service. It is expected that this Service could protect against NSF check fees and promote convenience and therefore future revenues for the County.

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors, does hereby authorize the County Clerk to enter into agreement with VitalChek Networks, Inc. for the purposes of providing point of sale (POS) counter payment solution services for the purpose of accepting debit and credit card payments.

DATED this 15TH day of December, 2009

**RESOLUTION 09-32**

**Establish 2010 Salaries and Benefits for Non-Represented Employees**

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

WHEREAS, part and parcel of said analysis has been consideration of the 2009 BCC Salary Matrix; and

WHEREAS, the Finance and Personnel Committee did meet on December 7, 2009, and recommends salary increases in the amount of 2.5% across the board to the BCC 10-step Salary Matrix system, as and for non-represented employees identified on the current BCC 10-step salary matrix, for the 2010 calendar year, effective retroactive to January 1, 2010.

NOW THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that the BCC salary matrix and salaries of all non-represented employees identified on the matrix be adjusted by 2.5% across the board, calculated upon the basis of the 10-step salary matrix, for the 2010 calendar year, effective retroactive to January 1, 2010.

BE IT FURTHER RESOLVED that the following amendment be implemented for non-represented employees who are health insurance plan participants: *Effective 1/1/10, non-represented employees on the self-funded plan will contribute 10% toward the health insurance premiums.*

DATED this 15th day of December 2009.

## **RESOLUTION NO. 09-33**

### **RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$1,695,000 AND PROVIDING FOR THE ISSUANCE AND SALE OF TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2010A (RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS – DIRECT PAY)**

WHEREAS, it is necessary that funds be raised by Pierce County, Wisconsin (the “County”) for the purpose of paying the cost of county capital projects including county road bridge projects, fairgrounds improvements, and various building and parking lot improvements to the Courthouse, the Courthouse Annex and the Pierce County Office Building (the “Project”) and there are insufficient funds on hand to pay said costs;

WHEREAS, the County hereby finds and determines that the Project is within the County’s power to undertake and serves a “public purpose” as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes;

WHEREAS, on November 10, 2009, the County adopted Resolution No. 09-26 which designated the entire County as a “recovery zone” pursuant to Section 1400U-1(b) of the American Recovery and Reinvestment Act of 2009 (the “Stimulus Act”);

WHEREAS, the elements of the Project each constitute a “qualified economic development purpose” for which the County may issue “recovery zone economic development bonds” as provided in Section 1400U-2 of the Stimulus Act;

WHEREAS, the County has received an allocation of authority to issue up to \$1,699,000 of recovery zone economic development bonds pursuant to Notice 2009-50 issued by the Internal Revenue Service; and

WHEREAS, the County has determined to utilize said allocation for purposes of financing the Project.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of not to exceed ONE MILLION SIX HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$1,695,000) from a purchaser to be determined by public sale and approved by subsequent resolution of this County Board (the “Purchaser”).

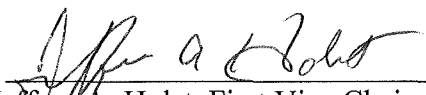
Section 2. Sale of the Notes. The County shall offer the \$1,695,000 Taxable General Obligation Promissory Notes, Series 2010A (Recovery Zone Economic Development Bonds – Direct Pay) (the “Notes”) for public sale on May 25, 2010.

Section 3. Official Notice of Sale. The County Clerk (in consultation with the County's financial advisor, Springsted, Incorporated) shall cause an Official Notice of Sale to be prepared and distributed and shall prepare or cause to be prepared an Official Statement pursuant to SEC Rule 15c2-12. Springsted, Incorporated is hereby appointed as the County's agent for purposes of receiving and tabulating the bids received on the Notes at its offices.


Section 4. Award of the Notes. Following receipt of bids for the Notes, the County Board shall consider taking further action with respect to the details of the Notes; to award the Notes to the lowest responsible bidder therefor whose proposal results in the lowest true interest cost to the County; and to levy a direct annual irrepealable tax sufficient to meet principal and interest on the Notes as the same becomes due as required by law.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

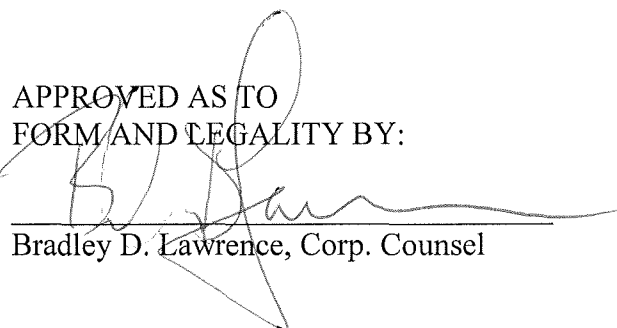
Dated this 23rd day of February, 2010.

  
Jeffrey A. Holst, First Vice Chairman  
Pierce County Board of Supervisors

ATTESTED TO BY:

  
Jamie Feuerhelm, County Clerk

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Bradley D. Lawrence, Corp. Counsel

Adopted April 13, 2010

**RESOLUTION 09-34**  
**Salary Adjustments for Elected Officials**  
**Clerk of Court and Sheriff 2011-2014**

WHEREAS, on February 1, 2010, the Finance & Personnel Committee did duly consider the existing salaries of the Clerk of Court and Sheriff of Pierce County; and

WHEREAS, the Finance & Personnel Committee recommends that the current 2010 base salary for the Clerk of Court be adjusted to \$53,974 effective 01/01/11 and be adjusted 2.5% effective 01/01/12 and 2.5% effective 01/01/13 and 2.5% effective 01/01/14 and recommends that the current 2010 base salary for the Sheriff be adjusted 2.5% effective 01/01/11 and 2.5% effective 01/01/12 and 2.5% effective 01/01/13 and 2.5% effective 01/01/14; and

WHEREAS, the Finance & Personnel Committee recommends that these two officials be offered continued health insurance coverage through the existing County plans under the same terms as non-represented employees; and

NOW THEREFORE, BE IT RESOLVED, by the Pierce County Board of Supervisors that the 2010 base salary for the Clerk of Court be adjusted to \$53,974 effective 01/01/11 and be adjusted 2.5% effective 01/01/12 and 2.5% effective 01/01/13 and 2.5% effective 01/01/14 and the 2010 base salary for the Sheriff be adjusted 2.5% effective 01/01/11 and 2.5% effective 01/01/12 and 2.5% effective 01/01/13 and 2.5% effective 01/01/14. Thus the following salaries shall be established:

	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Clerk of Court	\$ 51,128	\$ 53,974	\$ 55,323	\$ 56,706	\$ 58,124
Sheriff	\$ 68,195	\$ 69,900	\$ 71,647	\$ 73,439	\$ 75,275

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 01/01/11 and beyond, said officials shall receive the corresponding benefits, based on salary, in accord with the County's existing plan, and shall be offered health insurance coverage under the same terms as non-represented employees.

Dated this 23<sup>rd</sup> day of February, 2010.

**RESOLUTION 09-35****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. & §101-9 C Pierce County Code:

Claimant	Claim	Amount Claimed	Amount Allowed
Jerome Maier	12 - Sheep/Ewes	\$1,220.00	\$1,000.00
Town of Trimbelle	2 - Sheep/Lambs		
TOTAL		\$1,220.00	\$1,000.00

DATED this 23<sup>rd</sup> day of February, 2010.



## **RESOLUTION 09 - 36**

### **Disallowance of Claim – Michael and Julie Roundtree**

WHEREAS, a "Notice Of Claim" and "Itemization of Injury and Damages" was received by the Pierce County Clerk on February 2, 2010, from Attorney Warren Lee Brandt representing Michael and Julie Roundtree; and

WHEREAS, said Claim alleges pecuniary loss, humiliation and suffering as a direct result of the trespass and private nuisance by the Pierce County Highway Department in connection with its' mining operation off County Highway VV in the Town of Trenton; and

WHEREAS, said Claim alleges that as a direct result of the acts by the Pierce County Highway Department, the Claimants suffered damages in excess of \$50,000.00; and

WHEREAS, the Finance and Personnel Committee took action on February 16, 2010 to recommend denial of this claim and pass the Resolution on to the County Board of Supervisors to deny the claim at the first reading of the Resolution; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors that any and all claims submitted on behalf of Michael and Julie Roundtree are 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 claimants, Michael and Julie Roundtree, W8024 – 185<sup>th</sup> Avenue, Hager City, WI 54014, by certified mail with return receipt requested, and a copy to the attorney for claimants, Warren Lee Brandt, at Brandt Law Office, S.C., 122 Orange Street, Prescott, Wisconsin 54021.

Dated this 23<sup>rd</sup> day of February, 2010.

## **RESOLUTION 09-37**

### **Defining "Homeless" for Pierce County**

WHEREAS, in 2009 Pierce County Shelters have provided 49 shelter nights to homeless individuals and families residing in our county; and

WHEREAS, presently, Pierce County does not have a local definition of "homeless" and therefore these individuals are not recognized and, in many instances, are unable to receive appropriate services; and

WHEREAS, because Pierce County has no local definition of "homeless", all county shelter programs are required to follow the rather narrow definition provided by the Department of Housing and Urban Development (HUD); and

WHEREAS, HUD's definition does not include individuals that are residing in substandard housing or families temporarily living with family or friends due to a lack of permanent housing; and

WHEREAS, it is appropriate that all shelter programs, including but not limited to Our Neighbors' Place Day Shelter, The Salvation Army, and Turning Point shall have the authority to use the local definition of "homeless" where it exists.

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors defines "homeless", for use by private non-profit shelter programs for families and individuals who lack a fixed, regular, adequate nighttime residence. The term "homeless" includes:

- \* Families or individuals who are sharing the house of other persons due to loss of housing, economic hardship or similar reason; are living in motels, hotels, RV parks, campgrounds, or doubled up with family or friends due to lack of alternative accommodations. Individuals living in other emergency or transitional housing or are abandoned in hospitals.
- \* Families or individuals who have a primary nighttime residence that is a public or private place not designated for or ordinarily used as regular sleeping accommodation for human beings.
- \* Families or individuals who are living in cars, parks, public spaces, abandoned buildings, substandard housing, bus or train stations, or similar settings.
- \* Families and individuals that have received an eviction notice from their landlord and have 5 days or less to vacate their residence.
- \* Migratory families or individuals who qualify as homeless because they are living in circumstances described above.

BE IT FURTHER RESOLVED that the definition of "homeless" as herein provided shall be used by all shelter programs within the county including, but not limited to, Our Neighbors' Place and the Salvation Army where use of a local definition is permitted.

Dated this 23rd day of February, 2010.

## **RESOLUTION 09 - 38**

### **Disallowance of Claim - Jennie and Brett Sammon**

WHEREAS, a "Notice Of Claim" and "Itemization of Injury and Damages" was received by the Pierce County Clerk on February 10, 2010, from Attorney Warren Lee Brandt representing Jennie and Brett Sammon; and

WHEREAS, said Claim alleges pecuniary loss, humiliation and suffering as a direct result of the trespass and private nuisance by the Pierce County Highway Department in connection with its' mining operation off County Highway VV in the Town of Trenton; and

WHEREAS, said Claim alleges that as a direct result of the acts by the Pierce County Highway Department, the Claimants suffered damages in excess of \$50,000.00; and

WHEREAS, the Finance and Personnel Committee took action on February 16, 2010 to recommend denial of this claim and pass the Resolution on to the County Board of Supervisors to deny the claim at the first reading of the Resolution; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors that any and all claims submitted on behalf of Jennie and Brett Sammon are 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 claimants, Jennie and Brett Sammon, W7993 – 185<sup>th</sup> Avenue, Hager City, WI 54014, by certified mail with return receipt requested, and a copy to the attorney for claimants, Warren Lee Brandt, at Brandt Law Office, S.C., 122 Orange Street, Prescott, Wisconsin 54021.

Dated this 23<sup>rd</sup> day of February, 2010.

## **RESOLUTION 09-39**

### **Amend Resolution 04-16 Land Management Department Fee Schedule**

WHEREAS, the Wisconsin Department of Agriculture, Trade and Consumer Protection has mandated that, effective January 1, 2010, a per acre conversion fee be assessed to anyone rezoning a parcel of land out of Exclusive Agriculture Zoning; and

WHEREAS, these fees are intended to discourage excessive rezoning of agricultural land, and will be used to help fund state, county and local farmland preservation programs; and

WHEREAS, Pierce County has an approved Farmland Preservation Plan and has adopted Farmland Preservation Zoning (Exclusive Agriculture District) as part of the Zoning Code.

WHEREAS, the Pierce County Land Management Committee at its meeting on January 20, 2010 and the Finance and Personnel Committee at its meeting on March 01, 2010 recommended that the Board of Supervisors amend Resolution 04-16 (Land Management Department Fee Schedule) to include the following fee;

#### ***Exclusive Agriculture Conversion Fee:***

*A per acre conversion fee, based on per acre values established in the Wisconsin Department of Revenue Use Value Guidelines for Agricultural Land Assessment, shall be paid upon rezoning land out of the Exclusive Agriculture Zoning District. Said fee shall be calculated by multiplying the Grade 1 Agricultural Land Assessment Value (or highest class of tillable land) by 3.*

NOW THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors adopts the conversion fee as outlined above, and amends Resolution 04-16 to include this fee in the Department fee schedule, and that this fee shall take effect upon adoption.

Dated this 23rd day of March, 2010.

## **RESOLUTION 09-40**

### **Support Delayed Implementation of Farmland Preservation Rezoning Conversion Fee**

WHEREAS, Pierce County has participated in the Wisconsin Farmland Preservation Program since the Farmland Preservation Plan was adopted by the County Board in 1982 and exclusive agricultural zoning was adopted; and

WHEREAS, Pierce County's participation in the Wisconsin Farmland Preservation Program has resulted in the preservation of the productive agricultural land and allowed farmers to collect tax credits; and

WHEREAS, the authorizing statute, Chapter 91 Wisconsin Statutes, remained largely unchanged for nearly thirty years until Governor Doyle and the Department of Agriculture, Trade and Consumer Protection (DATCP) proposed revisions (known as the Working Lands Initiative) to Chapter 91 in Assembly Bill 75, the proposed 2009-2011 state budget; and

WHEREAS, Assembly Bill 75 was signed into law as 2009 Wisconsin Act 28 on June 29, 2009, and it revised Chapter 91 to require landowners to pay a rezoning conversion fee beginning January 1, 2010 when they rezone their land from the Exclusive Agriculture zoning district to any other zoning district, whether or not they ever farmed the land or ever collected farmland preservation tax credits; and

WHEREAS, Chapter 91 requires all counties to update their farmland preservation plan over the next five years and, within one year after plan adoption, requires counties to update their exclusive agricultural zoning ordinances to maintain certification for tax credit eligibility; and

WHEREAS, Chapter 91 imposes a rezoning conversion fee on January 1, 2010 based on existing plans, ordinances and zoning maps without the benefit of an updated farmland preservation plan or ordinance; and

WHEREAS, charging the rezoning conversion fee is a burden on property owners who are not farmers, whose land is not currently being farmed, and who never collected farmland preservation tax credits in the past; and

WHEREAS, the implementation of the rezoning conversion fee is an imposition on county government and places undue pressure on counties to act immediately to revise their plans and ordinances, without the benefit of state financial assistance; and

WHEREAS, delaying implementation of the rezoning conversion fee until after revised plan and ordinance adoption and certification allows counties and landowners time to properly address all the planning and zoning requirements of the new Working Lands Program.

NOW THEREFORE BE IT RESOLVED, the Pierce County Board of Supervisors hereby requests that legislation be introduced and passed to delay the implementation of the farmland preservation rezoning conversion fee under § 91.48(1)(b) Wisconsin Statutes until a county updates its farmland preservation plan and zoning ordinance and the plan and ordinance are certified by DATCP.

BE IT FURTHER RESOLVED, that this resolution be sent to Governor Doyle, the Legislators representing Pierce County, the Senate Committee on Agriculture and Education, the Assembly Committee on Agriculture, DATCP Secretary Nilsestuen, all county clerks of Wisconsin counties with exclusive agriculture zoning and the Wisconsin Counties Association.

Dated this 23rd day of March, 2010.

RESOLUTION 09-41

**Authorizing the Creation of a Complete Count Committee to Assist the U.S. Census Bureau in an Accurate Count of Pierce County Residents in the Year 2010 Census:**

WHEREAS, the United States Constitution requires a decennial census and the next census will be conducted in 2010; and

WHEREAS, the information collected by the decennial census serves as the basis for the allocation of seats in the United States House of Representatives as well as the allocation of federal and state revenue sharing; and

WHEREAS, for these and other reasons, an accurate census count is in the best interest of the citizens of Wisconsin and Pierce County; and

WHEREAS, the United States Census Bureau has requested the assistance of Pierce County in promoting an accurate count of our residents;

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors authorizes the creation of a Complete County Committee to assist in promoting an accurate 2010 census count of Pierce County residents.

BE IT FURTHER RESOLVED, that the Complete Count Committee shall consist of representatives of various communities within Pierce County, including, but not limited to the following:

*Public and private education; business community; minority populations; senior citizens; faith based communities; local government; civic organizations; not for profit organization; media*

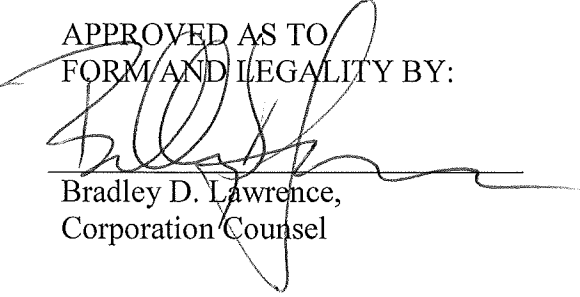
BE IT FURTHER RESOLVED, that the Pierce County Board Chairperson is authorized to appoint representatives to serve on the census Complete Count Committee.

DATED this 23<sup>rd</sup> day of March, 2010.


  
Paul K. Barkla, County Board Chairman

3-25-10

APPROVED AS TO  
FORM AND LEGALITY BY:

  
Bradley D. Lawrence,  
Corporation Counsel

ATTESTED TO BY:

  
Jamie R. Feuerhelm, County Clerk

Adopted: March 23, 2010

*(This resolution was **NOT** adopted.)*

**RESOLUTION 09-42**

**Authorize Transfer of \$470,000 from Undesignated General Funds for the Balance of the County Cost Share for County Bridges "F" and "U"**

WHEREAS, the County cost share on County bridges "F" and "U" is \$1,320,000; and

WHEREAS, there exists \$850,000 in the Contingency Fund for the County Bridges "F" and "U"; and

WHEREAS, the Recovery Zone Economic Development Bonds will not be used for said bridges; and

WHEREAS, the remaining amount necessary for the County cost share, in the sum of \$470,000 can be obtained from the undesignated general funds.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it authorizes transferring Four Hundred Seventy Thousand Dollars (\$470,000) from the undesignated general funds for the purpose of meeting the balance of funds necessary (after utilizing \$850,000 from the Contingency Fund) for the County cost share for County bridges "F" and "U".

DATED this 13<sup>th</sup> day of April, 2010.