

ORDINANCE NO. 24-01
Amend Chapter 172, Section 172-15(B) and Section 172-15(C) of the
Pierce County Code – Parks and Recreation

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS
FOLLOWS:

SECTION 1: That Chapter 172, Section 172-15(B) of the Pierce County Code is hereby revised as follows:

§ 172-15 All-terrain vehicles and routes.

B. Designation of all-terrain vehicle routes. ~~The following routes~~ All County highways are designated all-terrain vehicle routes in the County, ~~with the exception of the following:~~

- (1) ~~In the Town of El Paso, the portion of County Road N from 650th Avenue to County Road G to 425th Street~~ CTH M, from CTH F to River Falls City limits.
- (2) ~~In the Town of El Paso, from the intersection of County Road N and G to W4277 County Road G~~ CTH F, from STH 29 to the St. Croix County line.
- (3) ~~In the Town of Spring Lake, CTH B, from 770th Avenue and County Road B, east on County Road B to STH 128 and 770th Avenue.~~
- (4) ~~In the Village of Spring Valley, CTH B, from a point 1800 feet west of the intersection of CTH B and Newman Avenue, to the intersection of CTH B and Newman Avenue, south to the intersection of CTH B and Akers Street, east to the intersection of CTH B and McKay Avenue.~~
- (5) ~~In the Town of Spring Lake, on County Road P from 50th Street south to the north Village of Elmwood village limits.~~
- (6) ~~In the Village of Elmwood, on County Road P from the north village limits to the south village limits.~~
- (7) ~~In the Town of Rock Elm, on County Road P from the south Village of Elmwood village limits to 70th Street.~~
- (8) ~~In the Town of Rock Elm, on CTH S from 70th Street to 430th Avenue/CTH X.~~
- (9) ~~In the Town of Rock Elm, on CTH HH from CTH CC to 450th Avenue.~~
- (10) ~~In the Town of Trenton, on CTH VV from 230th Avenue to 185th Avenue.~~
- (11) ~~In the Town of Ellsworth, on CTH N from 610th Street to US Highway 63.~~
- (12) ~~In the Town of Hartland, on CTH V from 610th Street to 620th Street.~~
- (13) ~~In the Town of Union, on CTH S from 150th Street to 330th Avenue.~~
- (14) ~~In the Village of Plum City, on CTH S from Birch Avenue to CTH U.~~
- (15) ~~In the Town of Salem, on CTH A from 270th Avenue to 385th Street.~~

- (16) ~~In the Town of Trimble, on CTH O from 480th Avenue to US Highway 10.~~
- (17) ~~In the Town of Rock Elm, on CTH X from CTH S to 30th Street.~~
- (18) ~~In the Town of Hartland, on CTH EE from CTH D to 210th Avenue.~~
- (19) ~~In the Town of Union, on CTH ZZ from CTH Z to 370th Avenue.~~
- (20) ~~In the Town of Union, on CTH Z from 30th Street to the Pierce/Pepin County Line.~~
- (21) ~~In the Town of River Falls, on CTH W from State Road 65 to 870th Avenue.~~
- (22) ~~In the Town of Maiden Rock, on CTH S from the south intersection of CTH S and CTH CC west to 290th Street.~~
- (23) ~~In the Town of Maiden Rock, on CTH AA from Pierce/Pepin County Line to 272nd Street.~~
- (24) ~~In the Town of Maiden Rock, on CTH CC from CTH J east to 130th Street, and CTH SS from 130th Street to the Pierce/Pepin County Line.~~
- (25) ~~In the Town of Maiden Rock, on CTH U from 90th Street to 170th Avenue.~~
- (26) ~~In the Town of Isabelle, on CTH EE from 170th Avenue to STH 35.~~
- (27) ~~In the Town of Trimble, on CTH K from 810th Street west to 820th Street.~~
- (28) ~~In the Town of Trimble, on CTH K from 430th Avenue to 840th Street.~~
- (29) ~~In the Town of Oak Grove, on CTH QQ from 570th Avenue to 1090th Street.~~
- (30) ~~In the Town of Trimble, on CTH OO from US Highway 10 south to 500th Avenue.~~
- (31) ~~In the Town of Trimble, on CTH OO from 450th Avenue south to 430th Avenue.~~
- (32) ~~In the Town of Trimble, on CTH O from 480th Avenue south to 430th Avenue.~~
- (33) ~~In the Town of Union, on CTH S from 370th Avenue to 150th Street.~~
- (34) ~~In the Town of Maiden Rock, on CTH UU from CTH U to CTH SS.~~

SECTION 2: That Chapter 172, Section 172-15(C) of the Pierce County Code is hereby revised as follows:

- C. Conditions applicable to all-terrain vehicle routes. Pursuant to § 23.33(8)(d), Wis. Stats., the following restrictions are placed on the use of the County all-terrain vehicle routes designated by this chapter:
 - (1) Routes shall be marked with uniform all-terrain vehicle route signs in accordance with § NR 64.12(7), Wisconsin Administrative Code. No person may do any of the following in regard to signs marking County all-terrain vehicle routes:

- (a) Intentionally remove, damage, deface, move or obstruct any uniform all-terrain vehicle route sign or standard or intentionally interfere with the effective operation of any uniform all-terrain vehicle route or standards if the sign or standard is legally placed by the state, any municipality or any authorized individual.
 - (b) Possess any uniform all-terrain vehicle route sign or standard of the type established by the department for the warning, instruction or information of the public, unless he or she obtained the uniform all-terrain vehicle route sign or standard in a lawful manner. Possession of a uniform all-terrain vehicle route sign or standard creates a rebuttable presumption of illegal possession.
- (2) Operation shall be subject to all provisions of § 23.33, Wis. Stats., which is adopted as part of this chapter by reference, pursuant to § 23.33(11), Wis. Stats.
- (3) A copy of this chapter shall be sent by the County Clerk to appropriate entities as set forth in § 23.33(11)(b), Wis. Stats.
- (4) In addition to the provisions of § 23.33, Wis. Stats., the following restrictions are placed on the use of the County all-terrain vehicle routes designated by this chapter:
 - (a) ~~All all-terrain vehicle operators shall observe a speed limit of not more than 40 mph or the posted roadway speed limit, whichever is lower.~~ No person may operate an ATV or UTV on County highways unless the owner or operator has in effect a liability insurance policy providing coverage consistent with the liability insurance required for automobile operators by the State of Wisconsin (reference: Wisconsin Statute §344.62 regarding motor vehicle liability insurance required) and has in his or her immediate possession proof that he or she is in compliance.
 - (b) ~~All all-terrain vehicle operators shall ride single file.~~ Any person under the age of 16 shall not operate an all-terrain vehicle on County designated all-terrain vehicle routes.
 - (c) ~~The allowed hours of operation shall be from 6:00 a.m. to 8:00 p.m. during daylight saving time and from 6:00 a.m. to 7:00 p.m. during standard time.~~
 - (d) ~~Any person under age 12 shall not operate an all-terrain vehicle on a road under any circumstances.~~
 - (e) ~~Any person under the age of 16 shall not operate an all-terrain vehicle on a roadway (where allowed) without a safety certification.~~
 - (f) ~~All all-terrain vehicle operators 12 to 15 must be under the direct supervision of a parent or legal guardian at all times when operating on a designated all-terrain vehicle route.~~
 - (g) ~~All persons under 18 must wear a helmet.~~


- (5) The Highway Commissioner and/or Sheriff shall have the authority to temporarily close any ATV/UTV Route for safety, maintenance or other appropriate reasons as determined by the Commissioner/Sheriff. Such closures shall be reviewed and either approved or rejected by the Highway Committee at the first Highway Committee meeting for which proper notice can be given after the Commissioner/Sheriff makes the determination to temporarily close an ATV/UTV Route. A temporary closure shall be effective as soon as ordered by Commissioner/Sheriff and remain in effect until ended by order of the Commissioner/Sheriff or Highway Committee. Temporary closures shall have proper signs posted indicating ATV/UTV usage is not permitted as soon as practically possible after a closure is made.

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

Dated: April 16, 2024.


Jonathan E Aubart, Chairman
Pierce County Board of Supervisors

ATTESTED TO BY:


Jamie Feuerhelm, County Clerk

Adopted: APR 16 2024

APPROVED AS TO FORM AND LEGALITY BY:


Bradley D. Lawrence, Corp. Counsel

ORDINANCE NO. 24-02
Amend Chapter 4, § 4-9(K) and § 4-9(L) Composition of standing committees
of the Pierce County Code

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Chapter 4, § 4-9 of the Pierce County Code is hereby revised as follows:

§ 4-9. Composition of standing committees.

[Amended by Ord. No. 96-6; Ord. No. 97-2; 4-17-2001 by Ord. No. 00-15; 4-18-2000 by Ord. No. 00-03; 4-16-2002 by Ord. No. 02-01; 2-24-2004 by Ord. No. 03-28; 8-23-2005 by Ord. No. 05-08; 11-8-2005 by Ord. No. 05-13; 8-22-2006 by Ord. No. 06-09, effective 1-1-2007; 11-12-2008 by Ord. No. 08-09; 11-12-2008 by Ord. No. 08-10; 3-27-2012 by Ord. No. 11-15]

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

- A. Agriculture and Extension Education: five members of the Board, two of whom must be from unincorporated areas of the County.
- B. Board of Adjustment: seven residents of Pierce County who reside in the unincorporated areas of the County; five regular members and two alternates, with one being a first alternate and the other being a second alternate.
- C. Board of Health: five members of the Board and three citizen members.
- D. Building: five members of the Board.
- E. Fair: five members of the Board and one citizen member.
- F. Information Services Committee: three County Board members and two citizen members.
- G. Finance and Personnel: seven members, consisting of the Board Chairperson, First Vice Chairperson and five members of the Board.
- H. Highway: five members of the Board.
- I. Housing: five members, including Board and citizen members.
- J. Human Services Board: five members of the Board and three citizen members.
- K. Industrial Development: ~~three~~ four members of the Board and one citizen member.
- L. Land Conservation: five members of the Board, two of whom are on the Agriculture and Extension Education Committee, the Chairperson of the County Agriculture

~~Stabilization and Conservation Committee or other County Agriculture Stabilization and Conservation Committee member designated by the Chairperson and one of the five being a person who is engaged in an agricultural use, as defined under s. 91.01(2)(a) 1 to 7, Wis. Stats.~~

- M. Land Management: three members of the Board and two citizen members.
- N. Law Enforcement: five members of the Board.
- O. Parks: four members of the Board.
- P. Revolving Loan Fund Committee: two members of the County Board, Administrative Coordinator, a member of the local banking community, a business law attorney or accountant, a member of the Chamber of Commerce, and a member at large who represents an interest in economic development.
- Q. Shooting Range: four members of the Board who are the Board members of the Parks Committee, and one citizen member representing a resident in close proximity to the shooting range.
- R. Solid Waste Management Board: five members of the Board and four citizen members.
- S. Veterans' Service Committee: three members of the Board.

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

Dated this 28th day of May, 2024.


Jonathan E. Aubart, Chairperson
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: JUN 25 2024

ORDINANCE NO. 24-03

Amend Pierce County Code Chapter 240 Zoning, Article III § 240-32 Accessory Structures and Article IV Particular Use Requirements, § 240-40 Residential Uses, subsections A (2) and (3).


PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Chapter 240, Article III § 240-32 Accessory Structures of the Pierce County code is hereby amended as shown in the attached Exhibit "A".

SECTION 2: That Chapter 240, Article IV Particular Use Requirements, § 240-40 Residential Uses, subsections A (2) and (3) of the Pierce County code are hereby amended as shown in the attached Exhibit "B".

SECTION 3: That the revised ordinance shall become effective upon its adoption and publication as required by law.

Dated this 27th day of August, 2024.



Jonathan E Aubart, Chairperson
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: SEP 24 2024

EXHIBIT A
Proposed amendment to Code Chapter 240 Zoning, Article III § 240-32
Accessory Structures

§ 240-32 Accessory structures.

[Amended 8-28-2018 by Ord. No. 18-02]

Accessory structures are permitted subject to the following:

- A. Permit required. Accessory structures shall require a land use permit except:
 - (1) Minor structures, such as birdhouses, yard light poles, birdbaths, doghouses (housing dogs which are licensed as the personal pets of the residents of the property), tree houses, noncommercial fuel storage tanks and pumps, clothesline poles, lawn ornaments, flagpoles, mailboxes, garbage containers, ice fishing shanties and school bus waiting shelters. Non-habitable structures of not more than 100 square feet, which can be easily moved, and meet applicable setback requirements, are also exempt.
 - (2) Fences.
- B. An accessory structure shall be located on the same lot as the principal use to which it is accessory.
- C. An accessory structure shall not be permitted until its associated principal structure is present or under construction except:
 - (1) No more than (1) one structure for personal storage shall be allowed in agricultural districts prior to the establishment of a principal use, provided all other requirements of this chapter are met.
- D. Residential districts. Accessory structures such as shipping containers may only be permitted on a temporary basis.
- E. Nonresidential districts. A vacant manufactured home may be permitted as a temporary accessory structure only in nonresidential zoning districts.
- F. Temporary accessory structures. Certain accessory structures may only be permitted as a temporary structure, in specific zoning districts, upon issuance of a land use permit subject to the following:
 - (1) The land use permit shall expire 12 months from the date of issuance, and the accessory structure shall be removed from the premises upon expiration of the permit. A subsequent land use permit for a temporary accessory structure on the same parcel shall not be issued until 12 months has elapsed from the expiration of the previous permit.
 - (2) Only one such accessory structure shall be permitted at a time.

EXHIBIT B

Proposed amendment to Chapter 240 Zoning, Article IV Particular Use Requirements, § 240-40 Residential Uses, subsections A (2) and (3)

§ 240-40 Residential uses.

A. Accessory Residences

- (2) Accessory residences which are accessory to single-family residences shall be permitted in the PA, GR, GRF, AR, RR-8, RR-12 and RR-20 Districts, subject to the following: [Amended 11-25-2021 by Ord. No. 21-06]

- (a) There shall be no more than one accessory residence on a lot.
- (b) The setbacks and minimum yards for such dwelling unit shall be the required setbacks and minimum yards for principal structures.
- (c) Such dwelling unit shall meet all other provisions of this chapter. For the purposes of this section, the floor area of the accessory residence shall include any unfinished basement rooms.
- (d) The floor area of the accessory dwelling shall be ~~no greater~~ less than ~~60% of the square footage~~ floor area of the principal dwelling, and cannot exceed 1,500 square feet in floor area.
- (e) Adequate, functioning, approved method of sewage disposal shall be provided for all residences. Sewage disposal system(s) shall be sized to accommodate full capacity of the residences.

- ~~(3) Accessory residences which are accessory to single-family residences in the PA, GR, GRF, AR, RR-8, RR-12 and RR-20 Districts and comply with Subsection A(2)(a), (b), (c) and (e), but are unable to comply with the requirements of Subsection A(2)(d), may be permitted with the issuance of a conditional use permit, subject to the following:~~

~~[Added 11-25-2021 by Ord. No. 21-06]~~

- ~~(a) The accessory residence must be smaller than the principal residence and cannot exceed 1,500 square feet in area.~~

ORDINANCE NO. 24-04
Amend Chapter 4, § 4-25 Industrial Development Committee
of the Pierce County Code

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Chapter 4, § 4-25 of the Pierce County Code is hereby revised as follows:

§ 4-25 Industrial Tourism and Economic Development Committee.

The Industrial Tourism and Economic Development Committee shall:

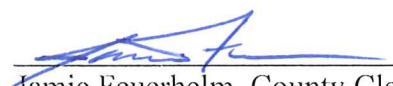
- A. ~~Promote economic development, which shall include industrial and commercial development, tourism and job creation, retention and training.~~ Strategic Planning. Develop and maintain a comprehensive strategic plan for economic development and tourism initiatives, aligning with broader regional, national, and international goals.
- B. ~~Provide direction and coordination to development.~~ Infrastructure Development. Identify and prioritize infrastructure projects that facilitate economic development and enhance tourism experiences, such as transportation networks, accommodation facilities, and cultural amenities.
- C. ~~Assist towns, villages, cities and other organizations with funding and permit applications for economic development.~~ Visitor Experience Enhancement. Continuously enhance the quality of visitor experiences through initiatives that support customer service, destination management, and the development of engaging tourism products and activities.
- D. ~~Research available resources and create and maintain a central source of information and assistance to support economic development.~~ Tourism Promotion and Marketing. Develop marketing strategies and campaigns to promote the region as a desirable tourist destination, highlighting its unique attractions, cultural heritage, and recreational opportunities.
- E. ~~Maintain contact with public agencies and private organizations which promote economic development.~~ Stakeholder Engagement. Foster collaboration and communication among various stakeholders including government agencies, businesses, community organizations, and residents to ensure a holistic approach to economic development and tourism.

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

Dated this 27th day of August, 2024.


Jonathan E Aubart, Chairperson
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: SEP 24 2024

ORDINANCE 24-05

**MAP AMENDMENT (REZONE) FOR 1.352-ACRES FROM
COMMERCIAL TO AGRICULTURE - RESIDENTIAL
IN THE TOWN OF UNION. (DUSTIN S. EDWARDS)**

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

Section 1: The Official Pierce County Zoning Map for the Town of Union is amended to change the zoning from Commercial to Agriculture - Residential on a 1.352-acres located in Lot 2 Certified Survey Map (CSM) Volume 1 Page 211 being part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 28, T25N, R15W, Town of Union, Pierce County, Wisconsin. Part of Parcel Number 034-01066-0710.

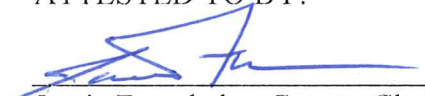
Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon its adoption and publication as required by law.

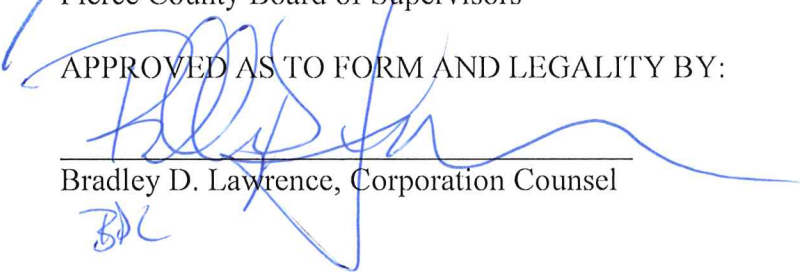
Dated this 27th day of August, 2024.


Jonathan E. Aubart, Chairperson
Pierce County Board of Supervisors

ATTESTED TO BY:


Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:


Bradley D. Lawrence, Corporation Counsel

Adopted: SEP 24 2024

Map Amendment (Rezone) was approved by Land Management Committee on July 17, 2024.

PIERCE COUNTY WISCONSIN

DEPARTMENT OF LAND MANAGEMENT & RECORDS

Pierce County Courthouse

414 W. Main Street P.O. BOX 647

Ellsworth, Wisconsin 54011

ZONING OFFICE 715-273-6747

PLANNING OFFICE 715-273-6746

Fax: 715-273-6864



MEMO

To: Pierce County Board of Supervisors
From: Andy Pichotta, Land Management Director
Date: August 20, 2024
Re: Ordinance No. 24-03

The Land Management Committee (LMC) and Department are proposing to amend the Pierce County Zoning Ordinance as it relates to Accessory Structures and Accessory Residences. A public hearing was held by the LMC on May 15th and on July 17th to consider adoption of the proposed amendments. Each town under county zoning was notified of the hearings by certified mail.

The amendment to **PCC §240-32 – Accessory Structures** (Exhibit A) would allow for the construction of one accessory structure for personal storage prior to the establishment of a principal use. Currently, such a structure may be permitted only if it is for agricultural use or if it contains a dwelling. The proposed amendment would only be applicable in agricultural zoning districts.

An amendment to **PCC §240-40A - Accessory Residences** (Exhibit B) is also proposed. Currently accessory residences are a permitted use so long as the accessory residence is not larger than 60% of the size of the existing principal residence, with a maximum size of 1500 square feet. If a homeowner wishes to construct an accessory residence that is greater in size than 60% of the existing residence, a larger size can be authorized by issuance of a conditional use permit, with a maximum size of 1500 square feet. The accessory residence authorized by the CUP must still be smaller than the existing principal residence.

The proposed amendment would do away with the 60% rule and simply allow an accessory residence up to a maximum size of 1500 square feet to be permitted as long as the floor area of the proposed accessory residence is less than the total floor area of the principal structure.

Please feel free to contact me at (715) 273-6746 if you have questions or concerns regarding the proposed amendments.

Thank you.

STAFF REPORT LAND MANAGEMENT COMMITTEE

Land Management Committee Meeting,

July 17, 2024

Agenda Item 4

Applicant: Dustin S. Edwards

Request: Map Amendment (a.k.a. Rezone) from Commercial (C) to Agriculture - Residential (AR)

Background: Prior to 2019, the use of the parcel was for a commercial trucking and excavating business. In 2019, the parcel was sold and combined with the adjoining north parcel, resulting in a parcel containing two zoning districts. The applicant is requesting a map amendment to rezone the southern portion of their parcel from C to AR to enable agricultural and residential uses consistent with the remaining portions of the parcel.



Issues Pertaining to the Request:

- The 1.352-acres is located in Lot 2 Certified Survey Map (CSM) Volume 1 Page 211 being part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 28, T25N, R15W, Town of Union, Pierce County, WI.
- This parcel is zoned Commercial. The surrounding parcels are in the C and AR zoning district. Northeast of 265th Avenue is a subdivision plat called Wildcat Flats that is located within the Village of Plum City.
- A request to change the zoning from a district allowing more intensive uses or density to a district allowing less intensive uses or density is considered to be a “down zone.”
- Current land use is forested, residential, and undeveloped. Neighboring land uses are agricultural, commercial, forested, residential, and undeveloped.
- Pierce County Zoning Code §240-15 Purpose and Intent of Zoning Districts states:
Commercial (C) is “established to provide for retail shopping and personal service uses to be developed either as a unit or in individual parcels to serve the needs of nearby residential neighborhoods as well as the entire county. The purpose of the district is to provide sufficient space in appropriate locations for certain commercial and other nonresidential uses while affording protection to surrounding properties from excessive noise, traffic, drainage or other nuisance factors.”
Agriculture-Residential (AR) is “established to provide for the continuation of agricultural practices in areas of the county which have historically been devoted to farm operations while providing locations for rural housing opportunities without public sewer and certain recreational and other nonresidential uses.”
- The *Pierce County Comprehensive Plan 2035* states, “The County will approve re-zonings or map amendments only when the proposed change is consistent with an adopted or amended town comprehensive plan. In cases where a town has not adopted a comprehensive plan, rezoning will be approved only when

consistent with the Pierce County Plan (encouraged vs. discouraged). In such cases, Pierce County will solicit a non-binding town recommendation regarding the proposed rezone.”

- The Town Board of Union recommended approval of this rezone request on 4-8-2024. The Town has not adopted a Comprehensive Plan.
- A review of *Pierce County Comprehensive Plan* reveals that the continuation of agriculture, the retention of rural character, and the promotion of appropriate economic development are amongst the primary themes of the plan. The goals and objectives of the plan are intended to promote the following overall concepts:
 1. Encourage growth in areas near Villages and Cities supported by adequate infrastructure.
 2. Retain rural character and ensure the continuation of traditional rural activities.
 3. Promote stewardship of land and water resources.

Staff has identified several goals and policies from the *Pierce County Comprehensive Plan* that appear to support the rezone request, and also several that appear to support retaining the current zoning.

Support change to Agriculture – Residential:

- Economic Development Objective (pg. 17): Maintain and support agriculture as a strong component of the county's economy.
- Land Use Goal (pg. 20): Balancing individual rights with community interests and goals.
- Land Use Goal (pg. 24): Maintain a rural environment that provides for continuation and evolution of agricultural activities and a rural character and lifestyle.

Support remaining Commercial:

- Economic Development Objective (pg. 17): Encourage the preservation and function of existing business districts.
- Land Use Goal (pg. 20): Provide adequate infrastructure and public services and an adequate supply of developable land to meet existing and future market demand for residential, commercial, or industrial uses.
- The value of land for agricultural use according to the USDA Web Soil Survey is as follows:

Soil Map Unit Name	% Slope	Acres	Capability Unit	Farmland Classification
Arenzville silt loam	0-3	1.20	2w	Prime Farmland
Churchtown silt loam	12-20	0.152	4e	Not Prime Farmland

Recommendation:

Staff recommends that the LMC review the above goals and objectives to determine if this proposed downzone is consistent with Pierce County’s adopted Comprehensive Plan. The fact that the Town of Union recommended approval should also be taken into consideration.

If it is determined that a rezone of the 1.352-acres -acres from Commercial to Agriculture-Residential is consistent with Pierce County’s adopted Comprehensive Plan, the LMC should approve the proposed rezone and forward a recommendation to the County Board of Supervisors. If determined to be not consistent, the rezone request should be denied.

Submitted By: Emily Lund
Assistant Zoning Administrator

Land Management Committee




Dustin S. Edwards
(July 17, 2024)

Rezone: Commercial to Ag Res

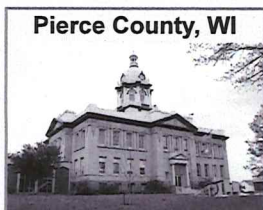
Legend

-  Dwellings
-  Rezone Site
-  Contours (20ft)
-  Parcels

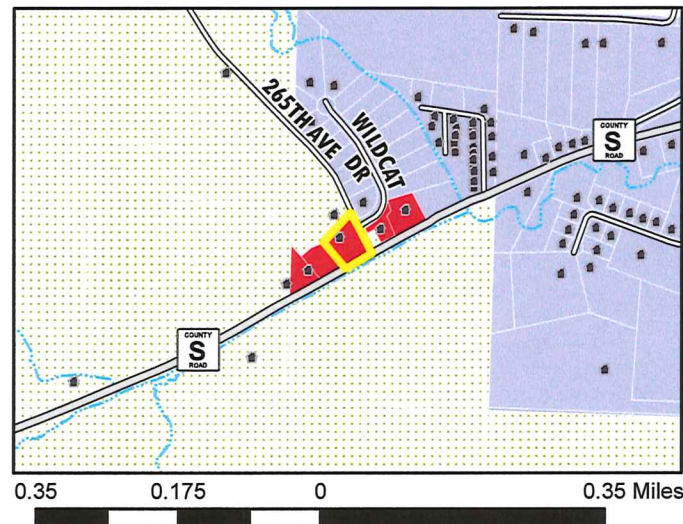
Zoning

-  Agriculture - Residential
-  Commercial
-  Village of Plum City

Orthophotography - 2021
LiDAR (Contours) - 2021

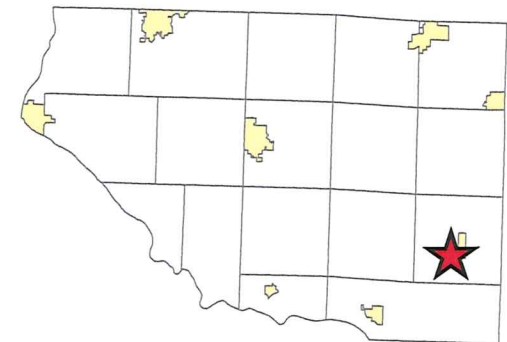


Prepared by the Department of Land Management



Site Location

W1459 265TH AVE
TOWN OF UNION





AFFIDAVIT OF PUBLICATION

Pierce County Journal
311 Dakota Street S
Prescott, Wisconsin 54021
(715) 273-8078

Anna Anderson
414 W. Main Street
Ellsworth, WI 54011

Description: PCLM RZNPH 24.01 7-17-24 Dustin Edwards Rezon

State of Pennsylvania, County of Lancaster, ss:

Samantha Pryor, being first duly sworn, deposes and says: That (s)he is a duly authorized signatory of Column Software, PBC, duly authorized agent of Pierce County Journal, a weekly newspaper published in the County of Pierce, State of Wisconsin, and the legal notice of which the annexed text, taken from the paper, is a copy and was published in said newspaper, once each week for 2 successive week(s).

PUBLICATION DATES: July. 3 2024, July. 10 2024

NOTICE ID: 5luPIQVY3YZ8qBOfUhZp
Publication Fee: \$138.31

(Signed) Samantha Pryor

VERIFICATION

State of Pennsylvania
County of Lancaster

Commonwealth of Pennsylvania - Notary Seal
Nicole Burkholder, Notary Public
Lancaster County
My commission expires March 30, 2027
Commission Number 1342120

Subscribed in my presence and sworn to before me on this: 07/12/2024

Nicole Burkholder

Notary Public
Notarized remotely online using communication technology via P

Pierce County Department of Land Management & Records Notice of Public Hearing

State of Wisconsin)
) ss
County of Pierce)

Public notice is hereby given to all persons in Pierce County, Wisconsin, that a public hearing will be held on the 17th day of July, 2024, at 6:00 PM, before the Land Management Committee to consider and take action on a request for a Map Amendment (Rezone) from the Commercial District to the Agricultural - Residential District for Dustin S. Edwards, owner on 1.352 acres located in Lot 2 Certified Survey Map (CSM) Volume 1 Page 211 being part of the NW 1/4 of the NE 1/4 of Section 28, T25N, R15W, Town of Union, Pierce County, WI.

Public attendance is available in person, virtually with the link, or phone number provided below:

<https://us06web.zoom.us/j/84754987429?pwd=rKnHhtAzcwKD-fudeuaJ9DTJ47yAKWD.1>

Meeting ID Number: 847 5498 7429 Password: 789628
United States: +1 (312) 626-6799 Access Code: 789628

All persons interested are invited to said hearing and to be heard.

Adam Adank
Zoning Administrator
Pierce County, Wisconsin

RZNPH24.01

WNAXLP 7-3-10

RESOLUTION NO. 24-01
AMEND FEES FOR SERVICES OF COUNTY MEDICAL EXAMINER
AND DEPUTY MEDICAL EXAMINER

WHEREAS, Sec. 59.36, Wis. Stats. provides that the County Board shall set fees for all services rendered by the Medical Examiner and Deputy Medical Examiner in amounts reasonably related to the actual and necessary costs of providing the service; and

WHEREAS, the County previously set certain fees for services of the Medical Examiner and Deputy Medical Examiner in Resolutions 06-34, 13-20, 15-10, 17-01, 18-03, 19-01, 20-02, 21-01, 22-02 and 23-01; and

WHEREAS, said fees may be increased pursuant to Wis. Stat. § 59.365(2) however may not exceed the annual percentage change in the U.S. CPI for all urban consumers as determined by the U.S. Department of Labor for the twelve months ending on December 31st of the previous year; and

WHEREAS, the Law Enforcement Committee, at its meeting on March 12, 2024 and the Finance and Personnel Committee, at its meeting on April 1, 2024, recommended the fees be modified as follows:

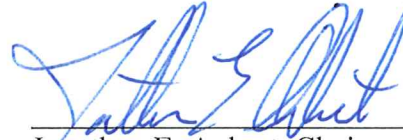
<u>Item</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Autopsy Summary Report	\$31.46	\$32.44
Autopsy Report Complete	\$94.37	\$97.30
Medical Examiner Report Summary	\$31.46	\$32.44
Medical Examiner Report Comprehensive	\$66.38	\$68.44
Toxicology Report	\$31.46	\$32.44
Autopsy Photograph Acquisition Fee	\$18.88	\$19.47
Copying Fee: Pictures (not on CD)	\$2.49 per picture	\$2.57
Copying Fee: Compact Disc / DVD	\$8.82 per CD/DVD	\$9.09
Postage and envelopes will be charged based on actual expense		
Cremation Permit*	\$186.95*	\$192.75*
Disinterment Permit	\$66.38	\$68.44

*Cremation Permit fee to be split with \$50 to the Medical Examiner to be used for training and equipment for the Medical Examiner staff, and the remainder to the General Fund.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby adopts the fees as set forth above, and that the fees shall take effect on April 17, 2024.

BE IT FURTHER RESOLVED, that the Pierce County Medical Examiner shall collect the established fees, maintain auditable records, and deposit those fees with the Pierce County Treasurer on a monthly basis.

Dated this 16th day of April, 2024.



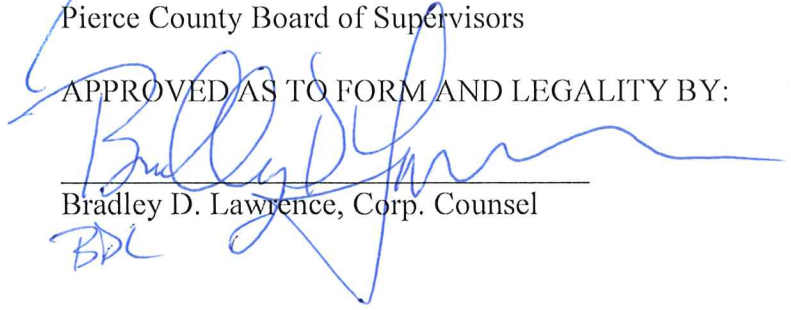
Jonathan E. Aubart, Chairman
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: APR 16 2024

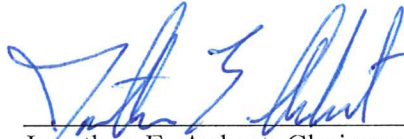
RESOLUTION NO. 24-02
AUTHORIZATION TO APPLY FOR SNOWMOBILE TRAIL PROGRAM STATE AID

WHEREAS, Pierce County is interested in providing, maintaining, acquiring, insuring, and developing lands for public snowmobile trails throughout the county; and

WHEREAS, said public snowmobile trails are eligible for snowmobile stewardship grant funds; and

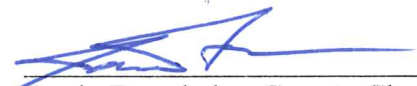
NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors authorizes the County Park Superintendent and Assistant Park Superintendent to act on behalf of Pierce County and to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, sign documents, and take necessary action to undertake, direct and complete the approved project.

Dated this 16th day of April, 2024.



Jonathan E. Aubart, 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:

APR 16 2024

RESOLUTION 24-03
To Order Issuance of Deeds 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 #442 & 443 (002-01041-0736 & 002-01041-0737) – Outlot 2 Hidden Valley, Section 21, T27N, R19W, Town of Clifton; and Outlot 3 Hidden Valley, Section 20, T27N, R19W, Town of Clifton, Pierce County, WI. (Clover Land Development LLC/Phillip & Lynn Clover)

- Tax certificates were issued on Sept. 1, 2016, Sept. 1, 2017, Sept. 4, 2018, Sept. 3, 2019, Sept. 1, 2020, & Sept. 1, 2021 indicating taxes are unpaid for tax years 2015 – 2020.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on June 27, 2023 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer. Also, via publication in Pierce County Journal as provided for in WI STATS §75.12 on Oct. 11th, 18th, & 25th, 2023.

File #444 (032-01101-0810) – That certain parcel of land located in the SE ¼ of the NE ¼ of S26, T26N, R18 West, Town of Trimble, Pierce County, WI described as follows: Commencing at the Northeast corner of said Section 26, thence go S00°00'00"E 1469.80 feet, along the East line of the Northeast Quarter of said Section 26; thence go N89°32'00"W 198.00 feet to the Point of beginning of the parcel to be conveyed, thence go S00°00'00"E 220.00 feet; thence go N89°32'00"W 20 feet; thence go N00°00'00"E 220 feet; thence go S89°32'00"E 20 feet to the point of beginning. (Roger & Charlene Borchert)

- Tax certificates were issued on Sept. 1, 2020, & Sept. 1, 2021 indicating taxes are unpaid for tax years 2020 – 2021.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on Aug. 30, 2023 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer. Also, via publication in Pierce County Journal as provided for in WI STATS §75.12 on Oct. 11th, 18th, & 25th, 2023.

File #445 (121-01076-0110) – A parcel of land located in the NW ¼ Quarter of the NW ¼ of S17, T26N, R17W, Village of Ellsworth, Pierce County, WI more particularly described as follows: Beginning at the Southwest corner of said NE ¼ of the NW ¼ of Section 17, thence East along the South Line of said NW ¼ of the NW ¼ a distance of 46.00 feet; thence Northwesterly a distance of 64.94 feet more or less to a point on the West line of said NW ¼ of the NW ¼, said point being 46.97 feet from said Southwest corner of the NW ¼ of the NW ¼; thence South along said West line a distance of 46.97 feet to the point of beginning. (Highland Development of Ellsworth)

- Tax certificates were issued on Sept. 1, 2016, Sept. 1, 2017, Sept. 4, 2018, Sept. 3, 2019, Sept. 1, 2020, & Sept. 1, 2021 indicating taxes are unpaid for tax years 2016 – 2021.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on Aug. 30, 2023 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer. Also, via publication in Pierce County Journal as provided for in WI STATS §75.12 on Nov. 29th, Dec. 6th, & 13th, 2023.

File #446 (121-01083-0100) – A part of Outlots 30 and 34, Assessor's Plat to the Village of Ellsworth, Pierce County, WI, more particularly described as follows: That part of the West One Half of the SE ¼ of S17, T26N, R17W of the Fourth Principal Meridian, bounded and described as follows: Beginning at a point on a line drawn parallel with and distant 50 feet Southwesterly, as measured at right angles, from the center line of the Chicago, Saint Paul, Minneapolis and Omaha Railway Company main track, as originally located and established, said point being distant 138 feet Southeasterly, as measured along said

parallel line, from the North and South center line of said Section 17; Thence southwesterly at right angles to said main track center line, a distance of 50 feet to the Southwesterly right of way line of said Railway Company; Thence Southeasterly along said Southwesterly right of way line and parallel with said main track center line, a distance of 100 feet; Thence Northeasterly along a straight line to a point distant 70 feet Southeasterly, as measured parallel with said main track center line, for the above described point of beginning; Thence Northwesterly parallel with said main track center line a distance of 70 feet to the point of beginning. (N. Railroad Ave., Ellsworth-Grace M. Haessly)

- Tax certificates were issued on Sept. 1, 2015, Sept. 1, 2016, Sept. 1, 2017, Sept. 4, 2018, Sept. 3, 2019, Sept. 1, 2020, & Sept. 1, 2021 indicating taxes are unpaid for tax years 2015 – 2017 & 2020-2021.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on Aug. 30, 2023 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer. Also, via publication in Pierce County Journal as provided for in WI STATS §75.12 on Oct. 11th, 18th, & 25th, 2023.

File #447 (276-01119-0400) – Part of Outlot 224 of the Amended Assessor's Plat of the City of River Falls, Pierce County, Wisconsin, described as: Beginning at the Northwest corner of Outlot 204 of said Amended Assessor's Plat; thence South parallel with State Street, a distance of 147.0 feet; thence West parallel with Park Street a distance of 198.0 feet; thence South parallel with State Street a distance of 496.5 feet; thence West parallel with Park Street a distance of 412.5 feet; thence North parallel with State Street a distance 528.0 feet to South line of Bartosh's Park View Addition; thence East along said South line of said Addition a distance of 577.5 feet; thence North parallel with State Street a distance of 115.5 feet; thence East along Park Street a distance of 33 feet to point of beginning.

EXCEPT: The Plat of Bartosh's Fourth Park View Addition, City of River Falls, Pierce County, Wisconsin. ALSO, EXCEPT: All that part of Mary Lane lying within Outlot 224 of the Amended Assessor's Plat of the City of River Falls,

Pierce County, Wisconsin

ALSO, EXCEPT: A part of Outlot 224 of the Amended Assessor's Plat of the City of River Falls, Pierce County, Wisconsin, described as follows: Part of Outlot 224 of the Amended Assessor's Plat of the City of River Falls, Pierce County, Wisconsin, being located in the Southeast Quarter of the Southwest Quarter of Section 1, Township 27 North, Range 19 West, further described as follows: beginning at a point on the South line of Bartosh's Park View Addition which point is 903.0 feet North and 1044 feet West of the Southeast Corner of said Southwest Quarter; thence South 89°45' West along said South line of Bartosh's Park View Addition, a distance of 99.0 feet; thence South 00°15' East along the East line of Lot 14, Bartosh's 2nd Park View Addition a distance of 163.5 feet; thence North 89°45' East along the North line of Church Street a distance of 99.0 feet; thence North 00°15' West a distance of 163.5 feet to the point of beginning. (Near intersection of W. Park St. & Glenn Park Rd., River Falls-Edith Bartosh).

- Tax certificates were issued on Sept. 1, 2016, Sept. 1, 2017, Sept. 4, 2018, Sept. 3, 2019, Sept. 1, 2020, & Sept. 1, 2021 indicating taxes are unpaid for tax years 2016 – 2021.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on Aug. 30, 2023 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer. Also, via publication in Pierce County Journal as provided for in WI STATS §75.12 on Oct. 11th, 18th, & 25th, 2023.

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 16th day of April, 2024.




Jonathan E. Aubart, 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: APR 16 2024

RESOLUTION NO. 24-04
AUTHORIZE PURCHASE OF PROPERTY IN THE VILLAGE OF ELLSWORTH
AND AUTHORIZE UNBUDGETED EXPENDITURE

WHEREAS, the County of Pierce owns certain property in the Village of Ellsworth which serves as the Fairgrounds for Pierce County; and

WHEREAS, certain vacant property of approximately 1.7 acres adjacent to the Fairgrounds owned by the Dean A. and Mary L. Holden Revocable Trust became available for sale and the County has an interest and desire to purchase and acquire the adjacent property to add to the Fairgrounds and compliment the ability to operate a Fair, and host numerous other events; and

WHEREAS, under Section 59.52(6), the County Board may purchase or acquire property for public uses or purposes of any nature; and

WHEREAS, under Pierce County Code §4-21(J), the Finance and Personnel Committee has been delegated the jurisdiction over the acquisition of real estate, in the interests of Pierce County; and

WHEREAS, the Finance and Personnel Committee, at its meetings on January 8, February 5 and April 1, 2024, considered future property needs of the County, and particularly the Holden property located in the Village of Ellsworth, informally known as Parcel Numbers 121-01100-0200, 121-01098-0600 and 121-01097-0800, legally described as follows:

- (a) The North 33 feet of Outlot 106 of the Assessor's Plat of the Village of Ellsworth;
- (b) The South ½ of Outlot 98 of the Assessor's Plat of the Village of Ellsworth, except the East 110 feet, County of Pierce, Wisconsin, together with the right to ingress and egress across the South 10 feet of the East 85 feet of the North ½ of said Outlot 98 where the driveway runs; and
- (c) A part of Outlot 97 of the Assessor's Plat for the Village of Ellsworth, described as follows: Beginning at the Northwest corner of said Outlot 97, thence South along the West line of said Outlot, 330 feet; thence East 154 feet; thence North 99 feet; thence East 110 feet; thence North 33 feet; thence West 110 feet; thence North 198 feet; thence West 154 feet to the point of the beginning. Also, the East 110 feet of the North 24 feet of the South 108 feet of the North 198 feet of Outlot 97 of the Assessor's Plat of the Village of Ellsworth. Together with all interest of party of the first part in the driveway rights reserved in Deed to Gense recorded in Vol. 37 of Records, on page 135.

WHEREAS, an offer was made to purchase the property for Ninety-Nine Thousand Eight Hundred dollars (\$99,800.00), contingent upon and subject to funds being authorized and appropriated for the purchase and County Board approval to purchase the property, and said offer has been accepted by the Holden Trust, and the additional costs for closing would be Two Thousand Six Hundred Sixty-Seven dollars (\$2,667.00) making the total cost for purchase and closing costs of One Hundred Two Thousand Four Hundred Sixty-Seven dollars (\$102,467.00); and

WHEREAS, Pierce County has sufficient funds available for this purchase transaction, however such funds have not been budgeted for this specific transaction, and Administration recommends that the total costs of the purchase transaction be paid from the General Fund, Assigned Fund, Property Acquisition / Development account, Land Purchases budget line item (Acct #101-015-51603-821) in the amount of \$102,467.00; and

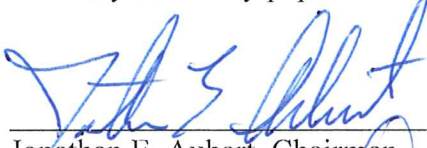
WHEREAS, pursuant to §65.90(5) Wis. Stats., the County Board is required to authorize transfers in excess of 10% of the department budget, or if the transfer is requested from the General Fund rather than the Contingency Fund; and

WHEREAS, pursuant to §65.90(5)(a) Wis. Stats., a change in the amount of tax appropriation in a budget requires a vote of two-thirds of the entire membership of the County Board of Supervisors.

WHEREAS, the Finance and Personnel Committee recommends that the County Board of Supervisors approve the purchase of the property on the agreed upon terms, and that the Board approve the unbudgeted expenditure for this purchase and that the purchase and associated costs for the transaction be paid from the General Fund, Assigned Fund, Property Acquisition / Development account, Land Purchases budget line item (Acct #101-015-51603-821) in the amount of \$102,467.00, and further authorizes the Finance and Personnel Committee, the County Board Chairperson, and/or the County Clerk to participate in the closing of the transaction.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it authorizes purchase of the above described property upon the agreed upon terms for the sum of Ninety-Nine Thousand Eight Hundred dollars (\$99,800.00) plus all closing costs of Two Thousand Six Hundred Sixty-Seven dollars (\$2,667.00) for a total cost of One Hundred Two Thousand Four Hundred Sixty-Seven dollars (\$102,467.00), and the Board approves the unbudgeted expenditure for this purchase and that the purchase and associated costs be paid from the General Fund, Assigned Fund, Property Acquisition / Development account, Land Purchases budget line item (Acct #101-015-51603-821) in the amount of \$102,467.00, and that the Finance and Personnel Committee, County Board Chairperson and/or the County Clerk be authorized to execute any necessary paperwork to complete the transaction.

Dated this 16th day of April, 2024.


Jonathan E. Aubart, 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:

APR 16 2024

RESOLUTION NO. 24-05
ADOPT PIERCE COUNTY OUTDOOR RECREATION PLAN 2024-2028

WHEREAS, Pierce County has developed and participated in a county-wide Outdoor Recreation Planning Program covering both unincorporated and incorporated areas of Pierce County; and

WHEREAS, the purpose of the Plan is to provide information to help develop and improve the County's recreational resources, and to assure the County's and municipalities within the County are eligible to participate in the Land and Water Conservation Fund Program (LAWCON) and the State Stewardship Program; and

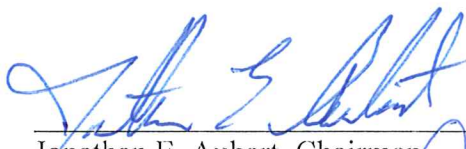
WHEREAS, said Plan was recently updated by the Mississippi River Regional Planning Commission in conjunction with a public hearing held by the Pierce County Land Management Committee on April 3, 2024; and

WHEREAS, said planning document reflects community and county recreation needs in light of goals, objectives and generally accepted recreation planning standards and updating the plan is occasionally necessary to ensure that updated information from the County and its municipalities are included, and to update goals and actions to improve recreational opportunities within the County; and

WHEREAS, the Pierce County Land Management Committee, at its meeting on April 3, 2024 and the Finance and Personnel Committee at its meeting on May 6, 2024 approved the Outdoor Recreation Plan and has recommended adoption by the Pierce County Board of Supervisors.


NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors does hereby adopt the Pierce County Outdoor Recreation Plan 2024-2028 as its guide to future recreation facility improvements in the County of Pierce.

Dated this 28th day of May, 2024.



Jonathan E. Aubart, 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: JUN 25 2024

RESOLUTION NO. 24-06
AUTHORIZE PURCHASE OF ARMORED EQUIPMENT UPGRADE FOR SHERIFF'S
OFFICE TACTICAL RESPONSE VEHICLE
AND AUTHORIZE LATCF FUNDS FOR UNBUDGETED EXPENDITURE

WHEREAS, the Sheriff's Office operates an Emergency Response Unit (ERU) that is comprised of local officers, deputies and medical responders. This unit is activated and deployed under special circumstances requiring a tactical response of trained resources to critical calls for service where often times, weapons are involved; and

WHEREAS, over time, the Sheriff's Office has acquired armored response vehicles through a Federal program which supports State, local and tribal law enforcement agencies to access and acquire specialized response equipment at a significantly reduced or no cost to the local agency, and Federal programs such as this have helped hundreds of agencies across the U.S. to be better prepared to respond to such calls for service while providing the most protection to responders as possible; and

WHEREAS, over the past several months people have been exposed to unnecessary law enforcement tragedies in our region, and while reviewing the incident responses we have learned that our equipment is lacking critical components that would dramatically aid our ability to respond to such calls for service, having the ability to mitigate gunfire and perform officer/citizen field rescue efforts which cannot be done safely or effectively today; and

WHEREAS, one of the Sheriff's Office response vehicles has the ability to be equipped with an armored turret atop the vehicle which would allow a platform for visibility and observation as well as a safe defensive position, should a situation require it, and Sheriff's Office staff have located a company in Minnesota that will provide and install this piece of equipment at a quoted cost of \$29,604; and

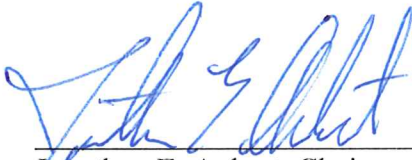
WHEREAS, the Local and Tribal Consistency Fund is a general revenue enhancement program, and part of the American Rescue Plan, to provide payments to eligible counties that can be used for any governmental purpose except lobbying activity, and include the instant proposed capital expenditure for public safety; and

WHEREAS, allocations and payments to eligible counties took into account various factors including economic conditions, poverty rates, household income, land values, unemployment rates, and other economic indicators, over a 20 year period, and Pierce County received Local and Tribal Consistency Funds (LATCF) in the amount of \$100,000, and the Sheriff and Administrative Coordinator recommend the use of LATCF funds for this expenditure; and

WHEREAS, the Law Enforcement Committee and Finance and Personnel Committee recommend that the County Board of Supervisors approve and authorize the purchase of an armored equipment upgrade of a Sheriff's Office Tactical Response Vehicle in an amount not to exceed \$30,000 and to authorize LATCF funds for the unbudgeted expenditure.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it approves and authorizes the purchase of an armored equipment upgrade of a Sheriff's Office Tactical Response Vehicle as set forth herein, in an amount not to exceed \$30,000, and to authorize LATCF funds for the unbudgeted expenditure.

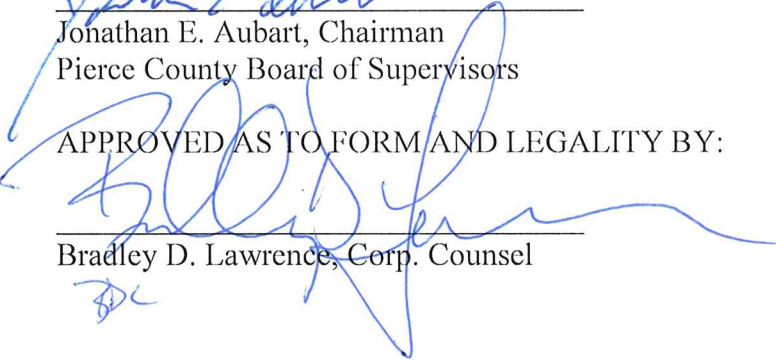
Dated this 28th day of May, 2024.


Jonathan E. Aubart, 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:

MAY 28 2024

RESOLUTION NO. 24-07
INCREASE PAYMENT FOR CARE OF SOLDIERS' GRAVES

WHEREAS, pursuant to Sec. 45.85 Wis. Stats., the expense for the proper and decent care of graves and tombstones of all veterans who shall at any time have served in any branch of the armed forces of the United States, and the spouses or surviving spouses of all those veterans, shall be borne by the county where the graves are located, except where suitable care is otherwise provided; and

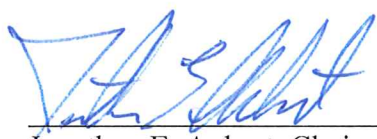
WHEREAS, Pierce County annually makes payment for the care of soldiers' graves, last having done so in Resolution 23-14, and Pierce County currently pays \$3 per grave site per year, which amount became effective in 1977 pursuant to the Board adopting Resolution 76-10, and prior to that the rate was \$1 per grave site; and

WHEREAS, consideration should be given to increasing this rate from time to time based on the increased cost of providing these services; and

WHEREAS, the Veterans Service Committee, at its meeting on April 26, 2024, recommended that consideration be given to increasing the annual rate, and the Finance and Personnel Committee, at its meeting on May 6, 2024 took action to recommend that the Board increase the annual fee for the care of soldiers' graves from \$3 per grave site per year, to \$5 per grave site per year, effective with the 2025 budget year so that the funds can be budgeted accordingly.

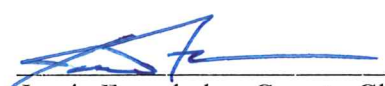
NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that the annual fee for the care of soldiers' graves be increased from \$3 per grave site per year, to \$5 per grave site per year, effective with the 2025 budget year so that the funds can be budgeted accordingly.

Dated this 25th day of June, 2024.



Jonathan E. Aubart, Chairperson
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: JUL 23 2024

RESOLUTION NO. 24-08
ACCEPT BROADBAND, EQUITY, ACCESS, AND DEPLOYMENT (BEAD)
GRANT AND AUTHORIZE BUDGET MODIFICATION

WHEREAS, the State of Wisconsin developed a Broadband Equity, Access, and Deployment (BEAD) Local Planning Grant Program for all Wisconsin counties and federally recognized tribes; and

WHEREAS, this program enables eligible entities to opt-in to receive formula funding to participate in broadband planning activities that will inform and allow the State to develop Five-Year Action Plan which will guide broadband deployment and implementation of the BEAD program; and

WHEREAS, pursuant to action taken at the March 6, 2023 Finance & Personnel Committee meeting, Pierce County applied for the BEAD Local Planning Grant to develop a local broadband plan for Pierce County to facilitate future implementation of affordable, reliable, high-speed internet for all residents; and

WHEREAS, Pierce County was awarded the BEAD Local Planning Grant of up to \$18,337.40 for the local broadband plan; and


WHEREAS, it was determined that to complete the assessment and develop a local county wide plan a consultant would need to be used and the amount awarded is not sufficient to hire a contractual broadband consultant. Therefore, Pierce County has joined a collaborative effort to combine grant funds with Pepin, Buffalo, and Trempealeau Counties to hire a broadband consultant and write a Quad-County Broadband plan; and

WHEREAS, Pierce County would be required to pay the costs up front, subject to reimbursement from the grant, and further, the grant amount was not included in the 2024 budget; and

WHEREAS, the Finance & Personnel Committee, at its meeting on June 3, 2024 took action to recommend that the Board accept the grant, execute any agreements and contracts related to this project including working with the Quad-County collaborative effort to hire a Broadband Consultant to serve Pierce, Pepin, Buffalo, and Trempealeau Counties, to provide the financial resources initially, subject to reimbursement from the grant, and to create separate budgeting accounts (expense account 101-001-56703-299 and revenue account 101-001-000-43501) associated with this grant project to comply with federal recordkeeping.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors authorizes the Administrative Coordinator to accept the grant, execute any agreements and contracts related to this project including working with the Quad-County collaborative effort to hire a Broadband Consultant to serve Pierce, Pepin, Buffalo, and Trempealeau Counties, and to provide the financial resources initially, subject to reimbursement from the grant, and to create separate budgeting accounts (expense account 101-001-56703-299 and revenue account 101-001-000-43501) associated with this grant project to comply with federal recordkeeping.

Dated this 25th day of June, 2024.



Jonathan E. Aubart, Chairperson
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: JUN 25 2024

RESOLUTION 24-09
To Order Issuance of Deeds 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 #448 (008-01078-1000) – Parcel in the Northeast Quarter of the Northeast Quarter of Section 29, Township 26 North, Range 16 West, Town of El Paso, Pierce County, Wisconsin, described as follows: Commencing at the Northeast corner, thence South 24 1/2 rods; thence Northwesterly to a point on the North line 10 rods West of the Northeast corner; thence East 10 rods to the place of beginning. Approximately .76 Acres (Edward Dimodica)

- Tax certificates were issued on Sept. 1, 2014, Sept. 1, 2015, Sept. 1, 2016, Sept. 1, 2017, Sept. 4, 2018, Sept. 3, 2019, Sept. 1, 2020, & Sept. 1, 2021 indicating taxes are unpaid for tax years 2013 – 2020. Tax years 2021 – 2023 also delinquent.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on June 27, 2023 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer. Also, via publication in Pierce County Journal as provided for in WI STATS §75.12 on Oct. 11th, 18th, & 25th, 2023.

File #449 (024-01026-0700) – The North 140 feet of the West 250 feet of the Northwest Quarter of the Northwest Quarter of Section 13, Township 26 North, Range 15 West, Town of Rock Elm, Pierce County, Wisconsin. Approximately .9 Acres (Roger D. Payne)

- Tax certificates were issued on Sept. 1, 2020, & Sept. 1, 2021 indicating taxes are unpaid for tax years 2019 – 2020. Tax years 2021 – 2023 also delinquent.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on Aug. 30, 2023 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer. Also, via publication in Pierce County Journal as provided for in WI STATS §75.12 on Nov. 29th, Dec. 6th, & 13th, 2023.

File #450 (026-01010-0930) – A part of the Northwest Quarter of the Northwest Quarter of Section 5, Township 25 North, Range 16 West, Town of Salem, Pierce County, Wisconsin, described as follows: Commencing at the Northeast corner of Lot 1 of Certified Survey Map in Vol. 4, pg. 3 as Doc. No. 334384; thence S04°14'10"W 411.64 feet; thence N89°12'50"W 177.81 feet; thence S00°47'10"W 578.38 feet; thence S89°15'50"E 915.81 feet; thence North 990 feet more or less, to the Southerly right-of-way line of Borst Road; thence Westerly along said right-of-way line to the point of beginning. (Carl A. Costanzo)

- Tax certificates were issued on Sept. 1, 2017, Sept. 4, 2018, Sept. 3, 2019, Sept. 1, 2020, & Sept. 1, 2021 indicating taxes are unpaid for tax years 2016 – 2020. Tax years 2021 – 2023 also delinquent.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on Aug. 30, 2023 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer. Also, via publication in Pierce County Journal as provided for in WI STATS §75.12 on Nov. 29th, Dec. 6th, & 13th, 2023.

File #451 (030-01106-0730) – Lot 1 Certified Survey Map recorded in Vol. 6 of CSM pg. 169, as Doc. No. 379835, being part of the Northwest Quarter of the Southwest Quarter of Section 24, Township 25 North, Range 18 West, Town of Trenton, Pierce County, Wisconsin. (Tonina Y. Baker)

- Tax certificates were issued on Sept. 1, 2017, Sept. 4, 2018, Sept. 3, 2019, Sept. 1, 2020, & Sept. 1, 2021 indicating taxes are unpaid for tax years 2016 – 2020. Tax years 2021 – 2023 also delinquent.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on Aug. 30, 2023 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer. Also, via publication in Pierce County Journal as provided for in WI STATS §75.12 on Nov. 29th, Dec. 6th, & 13th, 2023.

File #452 (151-01004-0500) – Parcels in Government Lot 1, Section 15, Township 24 North, Range 16 West, Village of Maiden Rock, Pierce County, Wisconsin, described as follows: Commencing at a point on the Southwest line of Highway 35, 158 feet Northwesterly from the Northwest corner of Lot 1, Block 12, Village of Maiden Rock; thence Northwesterly along said highway 50 feet; thence Southwesterly at right angles to the railroad; thence Southeasterly along said railroad 50 feet; thence Northeasterly to the point of beginning. (Laurence L. Schultz).

- Tax certificates were issued on Sept. 1, 2020, & Sept. 1, 2021 indicating taxes are unpaid for tax years 2019 – 2020. Tax years 2021 – 2023 also delinquent.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on Aug. 30, 2023 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer. Also, via publication in Pierce County Journal as provided for in WI STATS §75.12 on Nov. 29th, Dec. 6th, & 13th, 2023.

File #453 (171-01001-0720) – The North 270 feet of the West 150 feet of the Southeast Quarter of the Southwest Quarter of Section 15, Township 25 North, Range 15 West, Village of Plum City, Pierce County, Wisconsin. (Arthur & Barbara Turner)

- Tax certificates were issued on Sept. 3, 2019, Sept. 1, 2020, & Sept. 1, 2021 indicating taxes are unpaid for tax years 2018 – 2020. Tax years 2021 – 2023 also delinquent.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on Aug. 30, 2023 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer. Also, via publication in Pierce County Journal as provided for in WI STATS §75.12 on Nov. 29th, Dec. 6th, & 13th, 2023.

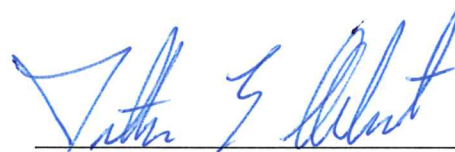
WHEREAS, the redemption period is two years from the date that said Tax Certificates were issued listing all of the tax years identified above as being unpaid;

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 25th day of June, 2024.



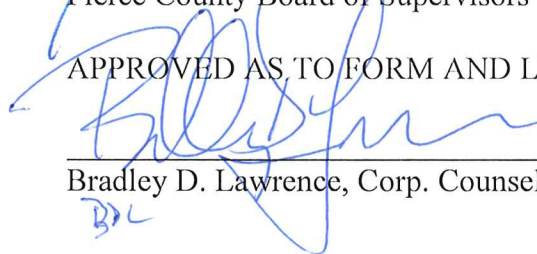
Jonathan E. Aubart, Chairperson
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

JUN 25 2024

Adopted: _____

RESOLUTION NO. 24-10
DECLARATION OF STATE OF EMERGENCY AND RATIFICATION OF
PROCLAMATION DECLARING STATE OF EMERGENCY
DUE TO TORRENTIAL RAIN AND RIVER FLOODING

WHEREAS, the Wisconsin Disaster Fund is a state-funded reimbursement program intended to assist local units of government recoup costs incurred in responding to, and recovering from natural disasters; and

WHEREAS, the State reimburses up to 70% of eligible costs, with the local government responsible for the remaining share; and

WHEREAS, in order to be eligible for funding three steps must occur: (1) the County has declared a state of emergency (i.e. declared a disaster), (2) the County must show that Federal Disaster Assistance is not available, and (3) recovery costs must meet or exceed the countywide per capita damage threshold; and

WHEREAS, since May, 2024 the greater St. Paul area and the St. Croix river valley in general have experienced higher than normal rainfall, and going back to at least the latter part of June, those areas, including Pierce County, have suffered torrential rainfall approaching the wettest year on record since approximately 1938, which has in turn caused extensive flooding, high river levels, and potential damage to roads, bridges, and other infrastructure located in the County; and

WHEREAS, the Pierce County Emergency Management Director has advised that Federal Disaster Assistance is not available to Pierce County, that recovery costs exceed the countywide per capita damage threshold, and having considered the facts and circumstances regarding the above described rainfall history and flooding, recommends that the County declare a disaster, thereby making Pierce County eligible to apply for Wisconsin Disaster Funds; and

WHEREAS, the Pierce County Emergency Management Director and the Pierce County Sheriff, along with the Goodhue County Sheriff all desired to implement a slow no wake zone on the Mississippi due to the high water levels and flooding in order to prevent property, infrastructure and other damage, and acknowledge that the effectiveness of such a no wake zone is defeated without the support of both local governments with jurisdiction on the Mississippi River putting such restrictions in place, and that the Goodhue County Board of Commissioners enacted such a slow no wake zone effective June 21, 2024; and

WHEREAS, the State defines disaster in Sec. 323.02(6) Wis. Stats. as a severe or prolonged, natural or human-caused, occurrence that threatens or negatively impacts life, health, property, infrastructure, the environment, the security of this state or a portion of this state, or critical systems, including computer, telecommunications, or agricultural systems; and

WHEREAS, the County Board can, pursuant to Secs. 323.11 and 323.14 Wis. Stats., declare by ordinance or resolution an emergency whenever conditions arise by reason of a disaster, or an imminent threat of a disaster, that impairs transportation, food or fuel supplies, medical care, fire, health or police protection, or other critical systems of local government, and the emergency power of the county includes whatever is necessary and expedient for the health, safety, protection and welfare of persons or property within the County; and

WHEREAS, pursuant to §323.14(4) Wis. Stats., if because of emergency conditions the County Board is unable to meet promptly, the County Board Chair can exercise by proclamation all of the powers of the governing body, however, that proclamation shall be subject to ratification by the County Board as soon as the governing body can meet, but the subsequent action taken by the governing body shall not affect the prior validity of the proclamation; and

WHEREAS, pursuant to §323.14(4) Wis. Stats., on June 21, 2024 the Pierce County Board Chairperson and Administrative Coordinator executed a Proclamation of Emergency (i.e. disaster declaration), a copy of which is attached hereto as Exhibit A, and incorporated herein; and

WHEREAS, pursuant to Sec. 323.11 Wis. Stats., the period of emergency shall be limited to the time during which the emergency conditions exist or are likely to exist; and

WHEREAS, the Finance and Personnel Committee, at its meeting on July 1, 2024, considered the impact of the above described rainfall history and flooding, and the recommendations of the Emergency Management Director and Sheriff, and took action to recommend that the County Board adopt a resolution declaring an emergency and ratifying the June 21, 2024 Proclamation by the County Board Chair, to temporarily amend Ch. 111 of the Pierce County Code to put in place a temporary slow no wake zone on the Mississippi River, and to allow Pierce County to apply for Wisconsin Disaster Funds, and that action be taken on a first reading.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that pursuant to Wis. Stat. § 323.11 the Board finds and declares that an emergency exists within the County by reason of the above described rainfall history and flooding whereby Pierce County has suffered torrential rainfall approaching the wettest year on record since approximately 1938, which has in turn caused extensive flooding, high river levels, and potential damage to roads, bridges, and other infrastructure located in the County; and

BE IT FURTHER RESOLVED, that during the period of emergency prescribed by this Resolution, the Board may order, by ordinance or resolution, whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within the County; and

BE IT FURTHER RESOLVED, by the Pierce County Board of Supervisors that during the existence of said local emergency that Ch. 111 'Boating' of the Pierce County Code, is amended

to create a no-wake zone on the entirety of the Mississippi River in the County from approximately the 780-mile marker to the 811.5-mile marker; and

BE IT FURTHER RESOLVED, that the County Administrative Coordinator is hereby authorized and directed by the Board to coordinate and administer the County's emergency management response and to carry out the orders of the Board related thereto; and

BE IT FURTHER RESOLVED, that the Head of Emergency Management of the County is authorized and directed to carry out his or her duties under the County's Emergency Management Plan under the supervision and direction of the County Administrative Coordinator and perform such other duties as may be directed by further resolution of the Board; and

BE IT FURTHER RESOLVED, that, pursuant to §323.11 Wis. Stats., the period of emergency shall be limited to the time during which the emergency conditions exist or are likely to exist; and

BE IT FURTHER RESOLVED, that all actions heretofore taken by the Board and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution, including the Proclamation declaring that a state of emergency exists in Pierce County dated June 21, 2024, are hereby ratified, confirmed and approved.

Dated this 23rd day of July, 2024.

Jonathan E. Aubart, Chairperson
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:

JUL 23 2024

AMENDED
RESOLUTION 24-11
To Order Issuance of Deeds 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 #454 (022-01010-1000) – A parcel of land in the Southwest Quarter of the Northeast Quarter of Section 4, Township 27 North, Range 18 West, Town of River Falls, Pierce County, Wisconsin, more fully described as follows: Commencing at a pipe set on the South line of the said Southwest Quarter of the Northeast Quarter, said pipe being 690 feet East of the Southwest corner of said Southwest Quarter of the Northeast Quarter and the point of beginning for parcel to be described; thence proceed N5°13' W along the center line of Town road a distance of 388 feet to an iron pipe; thence East and parallel to the South line of said Southwest Quarter of the Northeast Quarter a distance of 346.50 feet; thence S5°13'E a distance of 388 feet to an iron pipe set on the South line of said Southwest Quarter of the Northeast Quarter; thence West on the South line of said Southwest Quarter of the Northeast Quarter a distance of 346.50 feet to the point of beginning. (Kerry L. Plahn)

- Tax certificates were issued on Sept. 1, 2016, Sept. 1, 2017, Sept. 4, 2018, Sept. 3, 2019, Sept. 1, 2020, & Sept. 1, 2021 indicating taxes are unpaid for tax years 2016 – 2020. Tax years 2021 – 2023 also delinquent.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on Aug. 10, 2023 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer.

File #455 (024-01018-0100) – A parcel of land located in the Southeast Quarter of the Southeast Quarter of Section 8, Township 26 North, Range 15 West, Town of Rock Elm, Pierce County, Wisconsin, described as follows: The East 418 feet of the South 341 feet of the Southeast Quarter of the Southeast Quarter of Section 8, Township 26 North, Range 15 West, EXCEPT land recorded in Vol. 113, pg. 118. (Cindy J. Weber)

- Tax certificates were issued on Sept. 1, 2013, Sept. 1, 2014, Sept. 1, 2015, Sept. 1, 2016, Sept. 1, 2017, Sept. 4, 2018, Sept. 3, 2019, Sept. 1, 2020, & Sept. 1, 2021 indicating taxes are unpaid for tax years 2016 – 2020. Tax years 2021 – 2023 also delinquent.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on Aug. 30, 2023 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer. Also, via publication in Pierce County Journal as provided for in WI STATS §75.12 on Nov. 29th, Dec. 6th, & 13th, 2023.

File #456 (122-01029-0100) – Lots 8 and 9 in Block 13 of the Original Plat of the Village of Elmwood, Pierce County, Wisconsin. (Richard & Veva Ottman)

- Tax certificates were issued on Sept. 3, 2019, Sept. 1, 2020, & Sept. 1, 2021 indicating taxes are unpaid for tax years 2018 – 2020. Tax years 2021 – 2023 also delinquent.
- A Notice of Application for Tax Deed was served on owner by the County Treasurer on Aug. 30, 2023 via certified mail as provided for in WI STATS §75.12. Proof of returned certified mail receipt on file with County Treasurer.

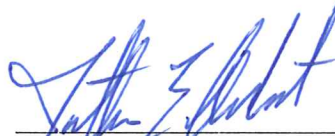
WHEREAS, the redemption period is two years from the date that said Tax Certificates were issued listing all of the tax years identified above as being unpaid;

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 22nd day of October, 2024.



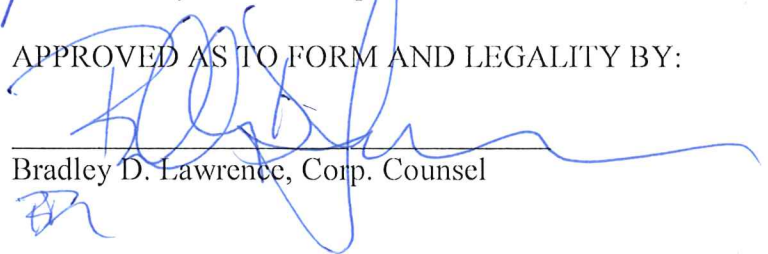
Jonathan E. Aubart, Chairperson
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: NOV 12 2024

RESOLUTION NO. 24-12

Authorizing Pierce County to Enter into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds

WHEREAS, in Resolution No. 17-19 the County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s expenditure of vast money and resources to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the “Litigation”);

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County’s case for trial and engage in extensive settlement discussions with the Opioid Defendants;

WHEREAS, the settlement discussions with The Kroger Co. (the “Settling Defendant”) resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

WHEREAS, copies of the settlement agreement relating to the Settling Defendant (“Settlement Agreement”) representing the terms of the tentative settlement agreement with the Settling Defendant has been made available at <https://nationalopioidsettlement.com/wp-content/uploads/2024/05/Kroger-Multistate-Settlement-Agreement-Circulated-to-States-March-25-2024.pdf>;

WHEREAS, the Settlement Agreement provides, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreement) upon the occurrence of certain events detailed in the Settlement Agreement;

WHEREAS, the County is a Participating Subdivision in the Settlement Agreement and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreement; (b) approves the Addendum Two to

the Memorandum of Understanding allocating proceeds from the Settlement Agreement (“MOU”) among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (“Addendum Two”); and (c) the Legislature’s Joint Committee on Finance approves the terms of the Settlement Agreement;

WHEREAS, pursuant to Section 12 of the State-Local MOU entered into between the Wisconsin Participating Subdivisions and the Attorney General of the State of Wisconsin (“State-Local MOU”), the Attorney General has provided notice that the terms of the State-Local MOU shall apply to the Settlement Agreement and all proceeds of such Settlement Agreement;

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature’s Joint Committee on Finance is required to approve the Settlement Agreement;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State;

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the “Opioid Abatement Account”) and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreement;

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021;

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreement recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021;

WHEREAS, the Legislature’s Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreement among Wisconsin Participating Subdivisions;

WHEREAS, the Wisconsin Participating Subdivisions previously negotiated and approved the allocation of proceeds among themselves, which allocation is reflected in Exhibit A to the MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated;

WHEREAS, the County and all other Wisconsin Participating Subdivisions agreed to and entered into that certain Addendum to the MOU (“Addendum One”) that provided for allocation

of settlement proceeds from previous settlements with certain pharmacies and manufacturers according to the same percentages as that provided in the MOU;

WHEREAS, the County has been informed as to the deadlines related to the effective dates of the Settlement Agreement, the ramifications associated with the County's refusal to enter into the Settlement Agreement, the form of Addendum Two and an overview of the process for finalizing the Settlement Agreements and such information, together with additional resources related to the settlement can be found at <https://nationalopioidsettlement.com/kroger-co-settlement/>;

WHEREAS, the County, by this Resolution, shall deposit the proceeds of the Settlement Agreement consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b);

WHEREAS, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement;

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreement seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County;

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms;

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreement and payment of attorney fees, shall authorize and direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreement to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a local "backstop" for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreement exceed an amount equal to 25% of the amounts allocated to the County by virtue of the Addendum Two (Exhibit A to the MOU);

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreement, the Addendum Two, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, the County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any other document or agreement necessary to effectuate the Settlement Agreement and the other agreements referenced herein;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves:

1. The execution of the Settlement Agreement and any and all documents ancillary thereto and authorizes the Board Chair or designee to execute same.
2. The final negotiation and execution of Addendum Two in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Board Chair or designee to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Addendum Two provided to the Board with this Resolution.
3. The execution by the Board Chair or designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreement.

BE IT FURTHER RESOLVED: all proceeds from the Settlement Agreement not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreement.

BE IT FURTHER RESOLVED: the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreement into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreement attributable to Local Governments (as that term is defined in the MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreement and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Dated this 23rd day of July, 2024.



Jonathan E. Aubart, Chairperson
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:

JUL 23 2024

RESOLUTION NO. 24-13
SUPPORT OF STATE INVESTMENT FOR MENTAL HEALTH FUNDING

WHEREAS, Pierce County (“County”) is concerned that the public mental health system in Wisconsin is in need of additional resources to respond appropriately to the needs of individuals with persistent mental illness and those experiencing a mental health crisis; and

WHEREAS, state law designates counties with the responsibility for the well-being, treatment, and care of individuals with mental illness, and serving those without private insurance coverage; and

WHEREAS, the Medical Assistance program (MA) covers an array of mental health services, ranging from office-based therapy to inpatient hospitalization, and many of these services are delivered by counties; and

WHEREAS, Community Support Programs (CSP) offer intensive community-based care for adults whose mental illness and functional limitations might otherwise require them to need institutionalized care. Counties use CSP services to keep people out of extended hospitalizations and support people in the community following emergency detentions; and

WHEREAS, counties are required to provide Crisis intervention services including an emergency mental health services program to serve persons in crisis situations; at a minimum, 24-hour crisis telephone service and 24-hour in-person response on an on-call basis; and

WHEREAS, while the state pays the full cost of most MA services, when it comes to county-based CSP and Crisis mental health services, the county finances the cost of the services up front, and receives MA reimbursement for only the federal share for that service, and

WHEREAS, Community Aids funding has not kept pace over the years with increased county costs for services, resulting in counties bearing a disproportionate share of CSP and Crisis service costs from county tax levy; and

WHEREAS, counties are limited in their capacity to use tax levy revenue due to state levy limits, so the lack of Community Aids increases combined with strict property tax controls makes it difficult for counties to maintain Crisis and CSP services; and

WHEREAS, in addition to the costs to county human service departments, counties and municipalities also incur law enforcement costs to transport and provide security for persons in a crisis; and

WHEREAS, the awareness of the 988 National Suicide & Crisis Lifeline has made mental health assessment and referral more readily available, resulting in more demand on the mental health crisis systems; and

WHEREAS, stagnant state funding results in variations in the extent of services available across counties, wait lists for services, and eligible people receiving limited services; and

WHEREAS, the limited state funding for Crisis services makes it difficult for counties to implement new evidence-based services, such as mobile crisis workers that could meet law enforcement officers in the field for crisis calls, that would reduce the need for law enforcement involvement and provide a more trauma-informed response to crisis situations; and


WHEREAS, Wisconsin's counties continue to cover the costs of mental health services for individuals who are not Medicaid eligible; and

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors does hereby request that the state of Wisconsin, in its 2025-27 state biennial budget, provide state GPR funding to cover the full non-federal share of MA CSP and Crisis services; and


BE IT FURTHER RESOLVED, that the Pierce County Clerk is hereby authorized and directed to send a copy of this Resolution to the Governor of the State of Wisconsin, Wisconsin State Legislators with a constituency within Pierce County, and the Wisconsin Counties Association.

Dated this 27th day of August, 2024.

ATTESTED TO BY:

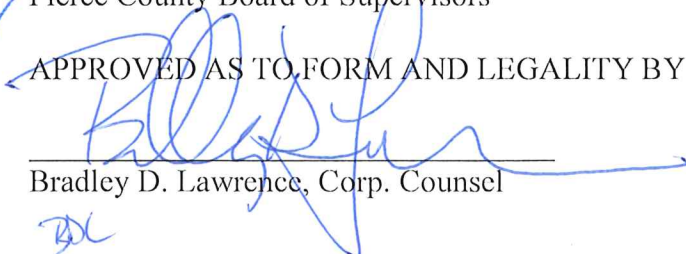


Jamie Feuerhelm, County Clerk



Jonathan E. Aubart, Chairperson
Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted:

SEP 24 2024

RESOLUTION NO. 24-14
AUTHORIZE PARTNERING WITH 'UNIQUELY WISCONSIN'
TO PROMOTE TOURISM IN PIERCE COUNTY
AND APPROVE SOURCE OF FUNDS

WHEREAS, Discover Wisconsin is a travel series television program which encourages tourism in the State of Wisconsin, featuring destinations, events and attractions through the State, and encompasses multiple sister-brands including The Cabin Podcast, The Bobber Blog, The Bobber Podcast, and Uniquely Wisconsin; and

WHEREAS, Uniquely Wisconsin is part of the Discover Mediaworks family of programming, and a sub-series of Discover Wisconsin, and the Uniquely Wisconsin brand utilizes video, broadcast television, audio, podcasts and social media to highlight stories of the people, culture, business, and history of the local communities within the state, in an effort to help bolster tourism, community engagement, and economic development; and

WHEREAS, many other Wisconsin Counties have participated with Uniquely Wisconsin, including, Washington, Adams, Rock, Sauk, Sheboygan, Marathon, Portage, Monroe, Racine, Kenosha, Price, Green Lake, Wood, Calumet, Jefferson, Lincoln, Oconto and Ashland; and

WHEREAS, a one-time cost for contracting with Uniquely Wisconsin is \$60,000, and includes three docu-series short form videos, a social media video designed for use on county-specific pages, a five minute portion of broadcast documentary across Discover Wisconsin regional television network, a dedicated appearance on “The Cabin” podcast, and additionally, Pierce County would be provided videos to be used locally to increase tourism and attract new business among other benefits; and

WHEREAS, by collaborating with Uniquely Wisconsin, Pierce County would use their extensive network and expertise in tourism to promote local attractions, showcasing Pierce County’s distinctive cultural and natural attractions, to help increase visitor traffic to local businesses, attractions and events, enhance Pierce County’s regional reputation as a destination for tourists, and promote long term benefits for our local tourism sector; and

WHEREAS, after considering the potential benefits of collaborating with Uniquely Wisconsin, the Pierce County Industrial Development Committee took action at its meeting on June 26, 2024 to request funding and approval to contract with Discover Wisconsin / Uniquely Wisconsin; and

WHEREAS, the American Recovery Plan Act (“ARPA”) is a federal spending package intended to provide economic and other relief related to the COVID-19 pandemic, providing direct payments to state, local, territorial and tribal governments, which pursuant to calculations submitted by Pierce County and its auditors, the County suffered revenue loss for 2020 in the sum

of \$3,623,849, and loss for 2021-2023 estimated to be an additional \$15,000,000, for which Pierce County was allocated a total of \$8,304,463 in ARPA funds which were received in 2021 and 2022; and

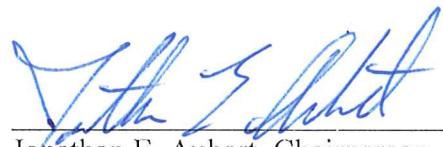
WHEREAS, the County has, through Resolutions 22-06, 22-18, 23-11, 23-12, and 23-18 authorized the use of the allocated ARPA funds for the Nugget Lake Park dredge project, the purchase of a Jail body scanner, the purchase of new boilers for the Pierce County Office Building (“PCOB”) as well as Judicial Facility design; and

WHEREAS, after accounting for the above describe prior authorized expenditures, related authorized expenditures, and interest, there is currently approximately \$4,271,210 remaining of allocated American Recovery Plan Act (“ARPA”) funds, and it is recommended that the costs to contract with Uniquely Wisconsin be paid for from allocated ARPA funds; and


WHEREAS, the Finance & Personnel Committee, at its meeting on August 5, 2024, took action to recommend that the County Board approve entering into a contract with Uniquely Wisconsin, for the purposes set forth herein, at a cost of \$60,000, that the project be funded from allocated American Recovery Plan Act (“ARPA”) funds which by Final Rule released by the U.S. Department of Treasury, can be used for government services, and to create a separate expense account (101-001-56705-299) associated with this project to comply with recordkeeping requirements.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it approves and authorizes entering into a contract with Uniquely Wisconsin, for the purposes set forth herein, at a cost of \$60,000, that the project be funded from allocated American Recovery Plan Act (“ARPA”) funds which by Final Rule released by the U.S. Department of Treasury, can be used for government services, and to create a separate expense account (101-001-56705-299) associated with this project to comply with recordkeeping requirements.

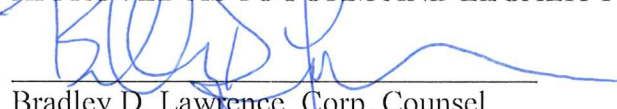
Dated this 27th day of August, 2024.


Jonathan E. Aubart, Chairperson
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: SEP 24 2024

**AMENDED
RESOLUTION NO. 24-15
AUTHORIZING INCREASING PASSPORT PHOTO FEES**

WHEREAS, Pierce County, through the County Clerk's Office, is authorized by the Department of State, Bureau of Consular Affairs, Office of Passport Services, as a passport acceptance facility; and

WHEREAS, as part of the passport application process, an applicant must submit photographs that meet the Department's specifications, that are a good likeness of, and satisfactorily identifies, the applicant; and

WHEREAS, the County added photo equipment for passports in 2005 initially setting the passport photo fee at \$17.50 per photo set, however, the County Board adopted Resolution 12-17 in August 2012 to reduce the passport photo fee to \$10 per photo set, due to the increased availability of passport photo processing by discount stores, in order to be more competitive, and with the goal of increasing the number of photo sets purchased at the County; and

WHEREAS, the fee was last addressed in 2012, when it was reduced, and it has remained the same and has not been reviewed since then, and said fees need to be revised from time to time based upon increased costs to Pierce County in providing these services; and

WHEREAS, the County Clerk recommends that the fee be increased due to increased costs for equipment, supplies and postage, to an amount of \$13 per photo set; and

WHEREAS, the Finance & Personnel Committee, at its meeting on August 5, 2024 approved, and recommended to the County Board that the passport photo fees collected by the County Clerk's Office be increased immediately as set forth herein.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that the passport photo fees collected by the County Clerk's Office be increased from \$10 per photo set to \$15 per photo set immediately as set forth herein.

Dated this 27th day of August, 2024.



Jonathan E. Aubart, Chair
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: SEP 24 2024

RESOLUTION NO. 24-16
LIBRARY FUNDING FOR BUDGET YEAR 2025 AND BEYOND

WHEREAS, Pierce County no longer provides direct library services to county residents as the Pierce County Library was discontinued effective December 31, 2009 and the Books-by-Mail program was discontinued effective December 31, 2011, and therefore all library services are provided through the public libraries within the county; and

WHEREAS, Pierce County approved an updated library plan in Resolution 14-10 pursuant to Wis. Stat. §43.11, which provides for library services to residents of those municipalities in the county not maintaining a public library; and

WHEREAS, Pierce County is obligated to pay each public library in the county an amount to reimburse the public library for services provided to county residents in accordance with 1997 Wisconsin Act 150, as well as payments to out of county libraries in accordance with 2005 Wisconsin Act 420, all pursuant to Wis. Stats §43.12(1); and

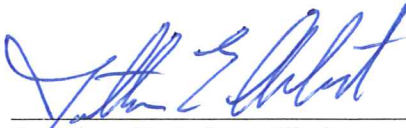
WHEREAS, in Resolution 14-10 the County library plan committed to providing funding at the level required by law (70%), and at the request of the Pierce County Library Directors the plan included language which indicated that the County should consider funding at a higher level; and

WHEREAS, funding was last addressed in Resolution 22-12 for the 2023 and 2024 budget years, and recently a request was made by the Pierce County Library Directors for an increase in the County Act 150 contribution from the statutory minimum of 70% (which was 75% in 2017, and 80% in 2018 through 2022 and 85% for 2023 and 2024) to 100% for 2025 and moving forward; and

WHEREAS, the Finance & Personnel Committee, at its meetings on August 5, 2024, and September 9, 2024, took action to recommend that the County Board increase and approve the Act 150 library contribution from 85% to 90% for 2025 and thereafter, and to maintain the Act 420 contribution at 70% for 2025 and thereafter.

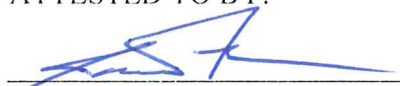
NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that the County contribution for library services in accordance with §43.12(1) and 1997 Wisconsin Act 150 shall be in the amount of 90% for the 2025 budget year and thereafter, and that 2005 Wisconsin Act 420 funding shall be in the amount of 70% for the budget year 2025 and thereafter. The funding amounts for subsequent budget years may be reviewed at the discretion of the County Board.

Dated this 24th day of September, 2024.



Jonathan E. Aubart, Chairperson
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: OCT 22 2024

RESOLUTION NO. 24-17
AUTHORIZATION TO USE JAIL ASSESSMENT FUND FOR
FIRE RATED SECURITY GLASS IN JAIL

WHEREAS, the Sheriff's Office is looking to replace certain fire rated security glass in one of the jail cell doors that was damaged; and

WHEREAS, an estimate for the purchase, delivery, and install of the fire rated glass was obtained in the amount of \$5,800, as set forth in Exhibit A; and

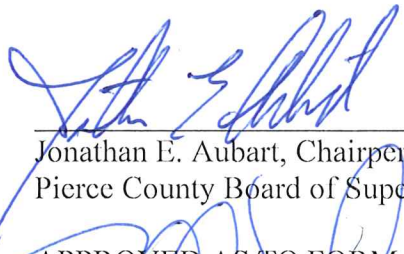
WHEREAS, the Finance Director has submitted documentation confirming that there are sufficient funds within the Jail Assessment Fund to cover the requested expenditure; and

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 expenses set forth herein, and further concluded that use of the Jail Assessment Fund requires authorization by the County Board of Supervisors; and

WHEREAS, the Law Enforcement Committee, at its meeting on August 13, 2024, and the Finance & Personnel Committee, at its meeting on September 9, 2024, authorized expenditures set forth in Exhibit A (\$5,800) and recommended that they be paid from the Jail Assessment Fund.

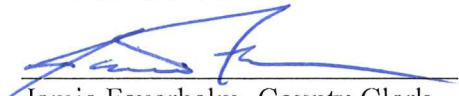
NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby authorizes the expenditures for the jail as set forth in Exhibit A (\$5,800) and that said expenditures be paid from the Jail Assessment Fund.

Dated this 24th day of September, 2024.



Jonathan E. Aubart, Chairperson
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: **OCT 22 2024**

RESOLUTION NO. 24-18
AUTHORIZE CAPITAL EXPENDITURES FOR HVAC UPGRADE IN JAIL KITCHEN
AND VILLAGE OF ELLSWORTH SIDEWALK REPLACEMENT
AND AUTHORIZE LATCF FUNDS FOR UNBUDGETED EXPENDITURES

WHEREAS, the Pierce County Jail began operations in 2017, and after having operated the Jail kitchen facility in various capacities since that time, it has been discovered that there are needed upgrades necessary with the makeup air unit (MAU), which is a large handler that provides the Jail kitchen with properly conditioned heated, and cooled, fresh air; and

WHEREAS, the Jail kitchen HVAC upgrade project was bid out, with Trane submitting a bid for programming of current computer equipment and supplies associated with the upgrade in the amount of \$12,817, and additionally Modern Heating & Air submitting a bid for the substantive duct work for the HVAC upgrade in the amount of \$49,931, for a total project sum of \$62,748; and

WHEREAS, the County was made aware of, and budgeted certain funds related to a Village of Ellsworth walking path / sidewalk replacement project near the Fairgrounds along Highway 65, for which the County shares financial responsibility, however, upon initiation the project revealed lack of appropriate base rock, or crushed rock, which provides a stable base or foundation beneath the sidewalk, requiring additional costs to properly complete the project, of which Pierce County's share is \$6,800, and which were not budgeted for; and

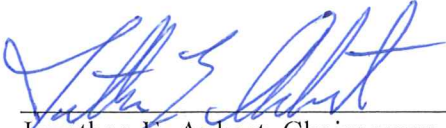
WHEREAS, the Local and Tribal Consistency Fund is a general revenue enhancement program, and part of the American Rescue Plan, to provide payments to eligible counties that can be used for any governmental purpose except lobbying activity, and include the instant proposed capital expenditures for jail kitchen HVAC and sidewalk replacement; and

WHEREAS, allocations and payments to eligible counties took into account various factors including economic conditions, poverty rates, household income, land values, unemployment rates, and other economic indicators, over a 20 year period, and Pierce County received Local and Tribal Consistency Funds (LATCF) in the amount of \$100,000, and the Administrative Coordinator recommends the use of LATCF funds for this expenditure; and


WHEREAS, the Building Committee, at its meeting on August 13th, and Finance and Personnel Committee, at its meeting on September 9, 2024, recommended that the County Board of Supervisors approve and authorize the proposed capital expenditures for jail kitchen HVAC in the amount of \$62,748, and sidewalk replacement in the amount of \$6,800, and to authorize LATCF funds for the unbudgeted expenditures.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it approves and authorizes the proposed capital expenditures for jail kitchen HVAC in the amount of \$62,748 and sidewalk replacement in the amount of \$6,800 as set forth herein, and to authorize LATCF funds for the unbudgeted expenditures.

Dated this 24th day of September, 2024.


Jonathan E. Aubart, Chairperson
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:

SEP 24 2024

RESOLUTION NO. 24-19
TERMINATING PIERCE COUNTY STATE OF EMERGENCY
DECLARATION DUE TO TORRENTIAL RAIN AND RIVER FLOODING

WHEREAS, in July 2024 the Pierce County Board of Supervisors adopted Resolution 24-10 Declaring a State of Emergency in Pierce County by reason of an imminent threat of disaster due to torrential rain and river flooding; and

WHEREAS, the Declaration Resolution authorized the County Board to order whatever was necessary and expedient for the health, safety, protection, and welfare of persons and property within the County; and

WHEREAS, the Declaration Resolution further authorized the Administrative Coordinator to coordinate and administer the County's emergency management response and carry out the orders of the Board, as well as authorized the Emergency Management Director to carry out their duties under the County's Emergency Management Plan; and

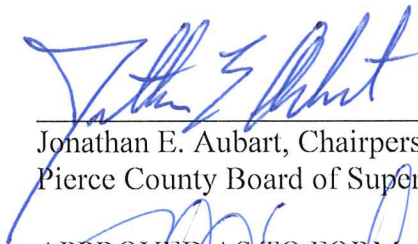
WHEREAS, pursuant to §323.11 Wis. Stats., the period of emergency shall be limited to the time during which the emergency conditions exist or are likely to exist; and

WHEREAS, the rainfall / flooding conditions and emergency conditions have subsided, such that there is no longer a need for the County Board to exercise emergency powers authorized by the Declaration; and

WHEREAS, at its meeting on October 7, 2024, the Finance & Personnel Committee recommended adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that the rainfall / flooding emergency conditions have subsided, and therefore the Pierce County Declaration of State of Emergency enacted by the adoption of Resolution 24-10 is hereby terminated effective upon adoption of this Resolution.

Dated this 22nd day of October, 2024.



Jonathan E. Aubart, Chairperson
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:

NOV 12 2024

RESOLUTION NO. 24-20
AUTHORIZE NEW POSITIONS FOR 2025

WHEREAS, the Finance and Personnel Committee reviewed requests for additional new personnel in 2025, pursuant to the Pierce County Personnel Policy, and recommends that the following positions be approved effective January 1, 2025 (unless specifically noted otherwise):

Date	Department / Position	Cost for 2025	County Allocation
07-01-24 10-07-24	Medical Examiner – Increase hours from 0.80 to 0.95	\$20,175	100%
07-01-24 and 10-07-24	Treasurer – Temporary Seasonal Payment Processor (500 hours)	\$8,660	100%
09-09-24 and 10-07-24	Solid Waste – Operator 1 1.0 FTE (2080 hours annually)	\$84,981.52	100% ¹

¹ The SW Dep't operates their budget on an internal service fund not the County's Operating Levy

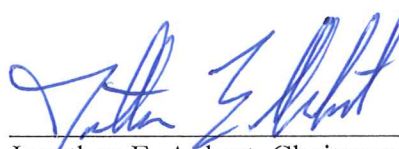
WHEREAS, for background information it should be noted the following positions were previously approved for effectiveness in 2024:

Date	Department / Position	Cost	County Allocation
03-26-24 Res No. 23-22	EM 911 – Dispatcher – (2) FTE (2096 hours annually)	\$166,312	100%

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors does accept the recommendation of the Finance and Personnel Committee to create positions or increase hours for the above listed positions and approves the funding for the above listed positions to be included in the 2025 budget.

BE IT FURTHER RESOLVED that the above approved positions will sunset if the projected revenue and income is not generated to offset the costs.

Dated this 22nd day of October, 2024.



Jonathan E. Aubart, Chairperson
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: NOV 12 2024

RESOLUTION NO. 24-21
ESTABLISH 2025 SALARIES AND BENEFITS
FOR DESIGNATED EMPLOYEES

WHEREAS, the Finance and Personnel Committee has duly considered the existing salaries for employees of Pierce County, excluding:

- a. the Administrative Coordinator (who was removed from the salary matrix November 18, 2003 pursuant to Resolution 03-34 and whose pay is addressed annually), and
- b. the employees in the Sheriff's Department unions (patrol / investigators / jailers) whose pay has been established by the respective collective bargaining agreement; and

WHEREAS, part and parcel of said analysis has been consideration of the 2023 Carlson Dettmann Salary Matrix and subsequent matrix adjustments, position reviews and reclassifications; and

WHEREAS, the Finance and Personnel Committee did meet on October 7, 2024, and recommends salary increases in the amount of 1.25% across the board to the Carlson Dettmann Salary Matrix system, as and for employees identified on the current Carlson Dettmann Salary Matrix, for the 2025 calendar year, effective January 1, 2025.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that the Carlson Dettmann Salary Matrix and salaries of all employees identified on the matrix be adjusted by 1.25% across the board, calculated upon the basis of the Salary Matrix, for the 2025 calendar year, effective January 1, 2025.

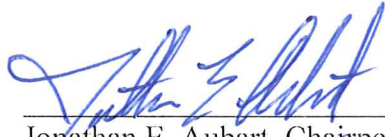
BE IT FURTHER RESOLVED that effective January 1, 2025, employees on the self-funded plan will contribute 15% toward the health insurance premiums if wellness initiatives are met and \$100/\$100/\$200 if wellness initiatives are not met, and employees on the High Deductible Health Plan / Health Savings Account will contribute 5% toward premiums and \$100/\$100/\$200 if wellness initiatives are not met.

Dated this 22nd day of October, 2024.

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk



Jonathan E. Aubart, Chairperson
Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: NOV 12 2024

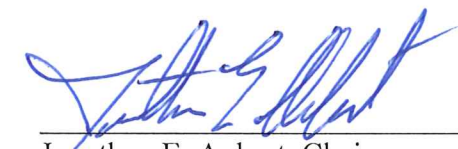
RESOLUTION 24-22

APPROVE 2025 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 2025 budget in the amount of: County Operating Levy \$17,256,364, Debt Service \$3,215,188, County Library \$694,761, and County Aid Bridges \$200,000 for a total of \$21,366,313.

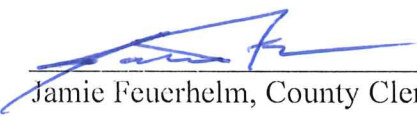
BE IT FURTHER RESOLVED, that in accordance with the tax levied in the total of \$21,366,313 the Pierce County Board of Supervisors hereby approves and authorizes the 2025 budget as set forth in the summary document attached hereto as Exhibit "A".

DATED this 22nd day of October, 2024.



Jonathan E. Aubart, Chairperson
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:

NOV 12 2024

Exhibit A

2025 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2023 Actual	Estimate 2024	2024 Budget			2025 Gross Recom'd	2025 Carryover/ Grant/Adj.	2025 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
County Board	101 001 51110	1	47,326	57,638	57,638		57,638	57,638		57,638
Codification of Ordinances	101 001 51340	2	1,923	13,000	4,250		4,250	4,250		4,250
Other Legal-Negotiations	101 001 51390	3	-	10,000	10,000		10,000	10,000		10,000
Administration	101 001 51410	4	468,988	492,331	494,231		494,231	521,449		521,449
Human Resource	101 001 51430	5	285,521	316,485	321,615		321,615	329,439		329,439
Other General Admin & Postage	101 001 51490	6	12,100	12,400	12,600		12,600	7,419		7,419
Indirect Cost Study	101 001 51510	7	6,400	6,400	6,400		6,400	6,400		6,400
Independent Accounting & Auditing	101 001 51511	8	33,548	31,500	31,500		31,500	33,000		33,000
Illegal Taxes & Refunds	101 001 51910	9	34	111	-		-	-		-
OPEB Miscellaneous	101 001 51920	10	280,321	-	-		-	-		-
Property & Liability Insurance	101 001 51930	11	199,069	75,545	84,300		84,300	87,300		87,300
Cafeteria Insurance	101 001 51932	12	4,446	5,247	5,000		5,000	5,400		5,400
Leave Liability	101 001 51940	13	89,806	60,000	70,737		70,737	40,206		40,206
Security	101 001 52910	14	6,856	46,000	46,000		46,000	-		-
West Cap	101 001 55140	15	3,000	3,000	3,000		3,000	3,000		3,000
Regional Planning	101 001 56310	16	20,697	22,732	22,732		22,732	24,991		24,991
Economic Development	101 001 56701	17	64,022	64,690	64,611		64,611	65,764		65,764
Pierce Co. Historical Society	101 001 56702	18	12,000	15,000	15,000		15,000	15,000		15,000
BEAD-Broadband Equity Access	101 001 56703	19	-	18,337	-		-	-		-
Uniquely Wisconsin	101 001 56705	20	-	60,000	-		-	-		-
Circuit Court	101 002 51210	21-22	902,011	970,889	1,033,222		1,033,222	1,021,555		1,021,555
Law Library	101 002 51250	23	-	500	500		500	500		500
Criminal Justice Coordinating Council	101 002 51280	24	-	25,000	25,000		25,000	25,000		25,000
Mediation Fund (transfer to HS) (NL)	252 002 59220	25	-	-	-		-	-		-
Fines & Forfeiture Fund (transfer to HS) (NL)	253 002 59220	26	57,662	57,662	57,662	(57,662)		75,500	(75,500)	-
Register in Probate	101 003 51230	27	208,648	234,111	233,950		233,950	268,293		268,293
Medical Examiner	101 005 51270	28	181,270	217,394	232,894		232,894	232,871		232,871
County Clerk	101 006 51420	29	218,472	192,546	192,046		192,046	271,424		271,424
Elections	101 006 51440	30	40,461	104,750	104,750		104,750	83,150		83,150
Switchboard	101 006 51620	31	79,383	61,531	79,475		79,475	-		-
Tax Deed Expenses	101 006 51911	32	3,646	5,000	5,000		5,000	3,000		3,000
Care of Soldiers Graves	101 006 54720	33	7,425	7,425	7,362		7,362	9,000		9,000
Dog License Trust	805 006 52801	34	10,732	13,000	13,000		13,000	13,000	(13,000)	-
Information Services	101 007 51450	35-36	699,408	907,173	907,173		907,173	793,674		793,674
Central Duplication	101 007 51460	37	20,056	15,092	15,092		15,092	9,000		9,000
EPCRA Grant	101 007 51470	38	4,341	-	-		-	-		-
Data Processing Equipment Fund (NL)	262 007 51451	39	41,601	11,614	-		-	-		-

2025 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2023 Actual	Estimate 2024	2024 Budget			2025 Gross Recom'd	2025 Carryover/ Grant/Adj.	2025 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
Treasurer	101 008 51520	40	294,851	307,666	308,401		308,401	333,144		333,144
Assessment of Property	101 008 51530	41	92,537	95,129	94,011		94,011	70,934		70,934
District Attorney	101 009 51310	42	290,986	307,417	307,417		307,417	404,090		404,090
Victim Witness	101 009 51312	43	106,865	117,561	116,734		116,734	118,606		118,606
Corporation Counsel	101 010 51320	44	419,020	427,108	442,376		442,376	427,994		427,994
Register of Deeds	101 011 51710	45-46	324,699	340,947	342,245		342,245	359,916		359,916
Land Records Modernization (NL)	101 011 51721	47	93,047	44,000	44,000	(44,000)		111,162	(111,162)	-
SSN Redaction	101 011 51722	48	600	-	-			3,053	(3,053)	-
Surveyor	101 012 51720	49	117,770	132,147	132,147		132,147	135,167		135,167
County Planner - Land Management	101 013 56300	50	286,585	322,852	322,852		322,852	329,832		329,832
Geographic Information System	101 013 56301	51	107,027	111,012	111,012		111,012	115,997		115,997
Land Information Grant	101 013 56302	52	108,170	68,040	68,040		68,040	71,616		71,616
Zoning	101 014 56400	53	298,010	321,622	321,622		321,622	331,841		331,841
WI Fund-Zoning Aids	806 014 56411	54	-	15,000	15,000		15,000	15,000		15,000
Courthouse & Buildings	101 015 51600	55-56	1,131,322	1,018,398	1,020,198		1,020,198	1,067,651		1,067,651
Fairgrounds	101 015 51604	57	246,791	260,725	260,725		260,725	207,258		207,258
Building Outlay (NL)	101 015 51610	58	991,548	26,012	26,012		26,012	-		-
Sheriff	101 016 52110	59-60	4,237,020	4,630,673	4,555,809		4,555,809	4,310,706		4,310,706
Law Enforcement Equipment Outlay	101 016 52113	61	-	17	17		17	17		17
Asset Forfeiture (NL)	101 016 52115	62	7,857	1,523	1,523		1,523	1,523		1,523
LE Drug Trafficking Response	101 016 52117	63	-	42,390	-		-	-		-
Boat & Snowmobile Safety Patrol	101 016 52130	64	225,652	164,623	164,724		164,724	152,659		152,659
CIS Computer System-SPECIAL PROJECT	101 016 52605	65	-	100,575	100,575		100,575	-		-
Correction / Detention / Jail	101 016 52700	66	1,817,004	1,932,596	2,144,893		2,144,893	2,334,821		2,334,821
Correct / Detent / Training Aids	101 016 52701	67	-	8,000	8,000		8,000	8,000		8,000
Canteen Fund (NL)	101 016 52702	68	53,251	10,000	10,000		10,000	10,000		10,000
Jail Nurse	101 016 52704	69	114,622	120,527	119,527		119,527	123,723		123,723
Jail Maintenance Fund (NL)	251 016 52700	70	50,351	18,814	18,814	(18,814)		20,000	(20,000)	-
Local Emergency Planning	101 017 51893	71	23,578	27,711	30,964		30,964	29,097		29,097
Emergency Management	101 017 52510	72-73	153,426	172,015	170,944		170,944	140,003		140,003
XCEL Energy Reimbursement	101 017 52520	74	104,261	131,323	124,000		124,000	144,765		144,765
PSAP Grant	101 017 52540	75	81,616	-	-		-	300,500		300,500
Hazard Mitigation Plan	101 017 52550	76	-	30,000	400		400	15,000		15,000
EM Emergency Communications	101 017 52602	77	1,031,994	1,128,566	1,102,671		1,102,671	1,305,322		1,305,322
Emergency Medical Services	101 017 54691	78	800	4,330	4,500		4,500	4,500		4,500
Veteran (CVSO)	101 023 54700	79-80	195,613	267,654	267,654		267,654	274,740		274,740
Veteran's Relief (NL)	101 023 54710	81	24,034	2,200	2,200		2,200	2,200		2,200

2025 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2023 Actual	Estimate 2024	2024 Budget			2025 Gross Recom'd	2025 Carryover/ Grant/Adj.	2025 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
Veteran Treatment Court	101 023 54730	82	497	-	-			-		-
Veteran's Supplemental ARPA Grant	101 023 54740	83	-	15,878	-			-	-	-
County Fair	101 025 55460	84	284,043	289,105	288,800		288,800	298,095		298,095
County Park	101 026 55200	85	379,597	404,529	409,600		409,600	419,193		419,193
County Park Canteen	101 026 55202	86	3,156	6,200	3,200		3,200	6,200		6,200
Park Development (NL)	101 026 55210	87	-	-	15,000	(15,000)		15,000	(15,000)	-
Snowmobile Trails	242 026 55401	88	170,573	89,445	85,370	(85,370)		109,015	(109,015)	-
Shooting Range	101 029 56143	89	10,078	13,170	13,992		13,992	14,467		14,467
Cooperative Extension	101 027 55620	90	206,219	238,470	238,470		238,470	161,555		161,555
Land Conservation	101 028 56130	91	530,578	508,295	508,295		508,295	603,788		603,788
Cost Sharing (NL)	101 028 56131	92	52,210	60,000	60,000		60,000	60,000		60,000
Multi Discharger Variance (MDV) (NL)	101 028 56132	93	44,244	50,000	30,000		30,000	30,000		30,000
Producer Lead Watershed Grant	101 028 56133	94	10,250	11,400	10,000		10,000	10,000		10,000
Land/Water Practice (NL)	101 028 56134	95	46,901	77,500	77,500		77,500	78,000		78,000
Watershed Maintenance (NL)	101 028 56135	96	3,172	5,000	5,000		5,000	5,000		5,000
Deer Damage	101 028 56136	97	23,994	24,698	24,698		24,698	24,698		24,698
Fish & Game (NL)	101 029 56137	98	-	13,000	3,780		3,780	3,780		3,780
Solid Waste	101 030 53630	99-100	81,705	120,782	144,966		144,966	149,568		149,568
Recycling Center	101 030 53633	101-103	932,839	1,056,873	1,261,395		1,261,395	1,145,380		1,145,380
Clean Sweep Program	101 030 53634	104-105	172,341	189,652	200,025		200,025	197,565		197,565
CDBG Grant PF21-06 (Co. Rd. B)	206 001 56711	106	3,336	-	-		-	-		-
Revolving Loan	207 001 56704	107	-	5,157	9,157		9,157	9,157		9,157
WI CDBG Housing Program	208 001 56707	108	5,434	30,000	30,000	(30,000)	-	30,000	(30,000)	-
Opioid Settlement Fund	209 001 59220	109	-	75,000	75,000	(75,000)	-	75,000	(75,000)	-
LATCF Local Assistance & Tribal	210 001 56709	110	-	100,000	100,000	(100,000)	-	-		-
American Rescue Plan Act (ARPA)	211 001 51999	111	309,717	200,203	6,000,631	(6,000,631)	-	4,000,631	(4,000,631)	-
American Rescue Plan Act (Dredge Project)	211 001 57230	112	82,110	500,000	1,700,000	(1,700,000)	-	1,417,891	(1,417,891)	-
American Rescue Plan Act Transfer to Funds	211 001 59213	113	-	1,060,000	-	-	-	1,000,000	(1,000,000)	-
Human Services/Child Support	212 021 54	114-212	9,889,547	10,879,051	10,803,514	(7,631,678)	3,171,836	11,369,908	(7,821,209)	3,548,699
Office on Aging	231 54601 etc	213-223	736,085	714,785	642,660	(432,415)	210,245	704,582	(424,336)	280,246
Public Health	227 300 54120	224	589,724	591,605	590,630	(15,300)	575,330	589,230	(13,900)	575,330
Cities Readiness	227 301 54159	225	35,813	34,137	34,137	(34,137)		34,137	(34,137)	-
Wisconsin WINS	227 304 54167	226	2,288	2,618	2,618	(2,618)		2,618	(2,618)	-
PH Emergency Preparedness	227 305 54165	227	34,553	32,996	32,996	(32,996)		33,701	(33,701)	-
License Fees DATCP	227 306 54171	228	109,238	120,000	118,332	(118,332)		130,000	(130,000)	-
Peer Counseling/Breastfeeding	227 307 54158	229	11,000	15,000	11,000	(11,000)		15,000	(15,000)	-
Maternal Child Health	227 310 54160	230	76,729	54,654	53,485	(34,237)	19,248	74,654	(45,406)	29,248

2025 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2023 Actual	Estimate 2024	2024 Budget			2025 Gross Recom'd	2025 Carryover/ Grant/Adj.	2025 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
Family Planning (NL)	227 311 54133	231	170,634	204,500	253,600	(253,600)		274,500	(274,500)	-
Birth to Three Outreach	227 312 54134	232	301	4,554	4,479	(4,479)		8,297	(8,297)	-
Birth to Three Admin & Support	227 312 54135	233	100,905	96,187	94,587	(94,587)		118,463	(118,463)	-
Birth to Three Intervention/Teacher	227 312 54136	234	95,720	125,444	124,656	(106,775)	17,881	226,018	(220,859)	5,159
Birth to Three Program Service Coordination	227 312 54137	235	103,444	98,546	98,284		98,284	111,006		111,006
WIC USDA Breastfeeding Promo/Sup	227 313 54138	236	6,334	6,625	6,285	(6,285)		12,614	(12,614)	-
WIC USDA Nutrition Education	227 313 54139	237	34,403	32,717	31,055	(31,055)		50,732	(50,732)	-
WIC USDA Client Services	227 313 54140	238	118,769	123,572	102,659	(102,659)		102,688	(102,688)	-
WIC Program Administration	227 313 54141	239	51,081	42,106	39,966	(39,966)		39,560	(39,560)	-
WIC Farmer's Market	227 313 54152	240	2,526	2,526	2,526	(2,526)		2,526	(2,526)	-
Dental Health	227 314 54172	241	4,158	4,000	11,118	(11,118)		4,700	(4,700)	-
DNR-Environmental Hlth	227 315 54151	242	16,539	21,440	19,300	(19,300)		19,300	(19,300)	-
Car Seat	227 316 54111	243	3,972	4,575	3,972	(3,972)		4,575	(4,575)	-
Immunizations	227 317 54128	244	9,697	9,607	9,697	(9,697)		9,607	(9,607)	-
Lead	227 318 54166	245	3,039	3,133	2,933	(2,933)		3,133	(3,133)	-
Prevention Health	227 322 54148	246	6,116	6,116	6,116	(6,116)		6,116	(6,116)	-
COVID19 Enhancing Detection	227 323 54142	247	54,112	-	-			-	-	-
Fit Families - SNAP Ed	227 325 54161	248	7,037	20,965	20,965	(20,965)		26,000	(26,000)	-
Communicable Disease	227 326 54149	249	8,640	1,000	4,300	(4,300)		4,340	(4,340)	-
American Rescue Plan Act (ARPA)	227 331 51999	250	244,904	238,829	295,000	(295,000)		-	-	-
PHEP Workforce COVID19	227 332 54164	251	45,098	20,725	12,912	(12,912)		-	-	-
COVID19 Immunization/Vaccinations	227 333 54162	252	-	13,203	-			64,597	(64,597)	-
Title X Family Planning	227 334 54173	253	50,957	28,035	36,400	(36,400)		28,036	(28,036)	-
Block Grant Family Planning	227 335 54174	254	34,780	37,222	34,780	(34,780)		37,222	(37,222)	-
Pregnancy Outreach Family Planning	227 336 54175	255	6,308	5,089	6,308	(6,308)		5,089	(5,089)	-
Qualitative Data Project	227 337 54157	256	20,311	14,000	10,000	(10,000)		869	(869)	-
PAP/Colposcopies	227 340 54178	257	8,683	8,683	8,683	(8,683)		8,683	(8,683)	-
Title V Advancing Equity MCH	227 341 54179	258	50,000	50,000	20,000	(20,000)		-	-	-
Infrastructure Grant	227 342 54156	259	12,281	30,000	50,000	(50,000)		29,633	(29,633)	-
St. Croix Valley Foundation	227 343 54170	260	-	10,000	10,000	(10,000)		7,500	(7,500)	-
Immunize WI	227 344 54180	261	12,954	12,421	5,375	(5,375)		-	-	-
WI EnV. Health Capacity	227 345 54181	262	-	10,000	-			-	-	-
Highway - Levy	101 001 53310 01	263-300	3,561,360	8,366,317	8,366,317	(4,987,775)	3,378,542	8,844,868	(5,434,282)	3,410,586
Highway - State Transportation Aids	101 001 53310 02		1,525,006	1,475,000	1,475,000	(1,475,000)		1,430,000	(1,430,000)	-
Highway - State CHIP Aids/Other	101 001 53310 03		245,597	327,766	327,766	(327,766)		1,548,572	(1,548,572)	-
Contingency Fund	102 001 59211	301			-					
County Sales Tax Transferred to Gen Fd	204 001 59213									

2025 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2023 Actual	Estimate 2024	2024 Budget			2025 Gross Recom'd	2025 Carryover/ Grant/Adj.	2025 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			
Solid Waste Fees Transferred to Gen Fd	205 001 59110	302	579,978	718,586	979,386	(979,386)		844,313	(844,313)	-
Capital Equipment/Improvements	451 001 57300		-	-		-		789,884	-	789,884.00
Budgeted Decreases in Fund Balances:										
Contingency Fund	102									
Debt Service Levy	301									
Recovery Zone Econ Development	421									
Budgeted Increases in Fund Balances:										
DNR Environmental Health					10,000	-	10,000			
Land Records Modernization (NL)					4,000	(4,000)				
Mediation Fee (NL)		25			8,500	(8,500)		9,700	(9,700)	
CDBG Revolving Loan Fund										
WI CDBG Housing Program										
SUB-TOTAL			39,075,695	46,605,968	52,997,923	(25,431,408)	27,566,515	54,789,014	(25,747,065)	29,041,949
County Library	101 024 55110	303	531,844	576,843	576,843		576,843	694,761		694,761
Debt Service Levy	301 001	304	3,213,188	3,220,213	3,220,213		3,220,213	3,215,188		3,215,188
Debt Service Levy-Bond Premium	301 001									
County Aid Bridges	101 001 53310 04	263/290	31,706	200,000	200,000		200,000	200,000		200,000
TOTAL GOVERNMENTAL FUNDS			42,852,433	50,603,024	56,994,979	(25,431,408)	31,563,571	58,898,963	(25,747,065)	33,151,898

2025 BUDGET OF EXPENDITURES FOR OPERATION AND MAINTENANCE OF PIERCE COUNTY

Account Name	Account No.	Page	2023 Actual	Estimate 2024	2024 Budget			2025 Gross Recom'd	2025 Carryover/ Grant/Adj.	2025 Net Co. Budget Recom'd
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted			

GOVERNMENTAL FUNDS - SUMMARY

General Fund - Operations	101		19,659,217	19,811,738	20,110,992	(63,000)	20,047,992	20,396,849	(129,215)	20,267,634
General Fund - Highway Operations	101a		5,331,963	10,169,083	10,169,083	(6,790,541)	3,378,542	11,823,440	(8,412,854)	3,410,586
General Fund - Highway Co Bridge Aids	101b		31,706	200,000	200,000	-	200,000	200,000	-	200,000
General Fund - Library	101c		531,844	576,843	576,843	-	576,843	694,761	-	694,761
General Fund - Contingency	102		-	-	-	-	-	-	-	-
General Fund - Totals			25,554,730	30,757,664	31,056,918	(6,853,541)	24,203,377	33,115,050	(8,542,069)	24,572,981
County Sales Tax Fund	204		-	-	-	-	-	-	-	-
Solid Waste Development Fund	205		579,978	718,586	979,386	(979,386)	-	844,313	(844,313)	-
CDBG Grant PF 21-06 (Co. Rd. B)	206		3,336	-	-	-	-	-	-	-
CDBG Revolving Loan Fund	207		-	5,157	9,157	-	9,157	9,157	-	9,157
WI CDBG Housing Fund	208		5,434	30,000	30,000	(30,000)	-	30,000	(30,000)	-
Opioid Settlement Fund	209		-	75,000	75,000	(75,000)	-	75,000	(75,000)	-
LATCF Local Assistance & Tribal	210		-	100,000	100,000	(100,000)	-	-	-	-
American Rescue Plan Act	211		391,827	1,760,203	7,700,631	(7,700,631)	-	6,418,522	(6,418,522)	-
Human Services	212		9,889,547	10,879,051	10,803,514	(7,631,678)	3,171,836	11,369,908	(7,821,209)	3,548,699
Public Health	227		2,143,048	2,136,830	2,169,154	(1,458,411)	710,743	2,085,144	(1,364,401)	720,743
Office on Aging	231		736,085	714,785	642,660	(432,415)	210,245	704,582	(424,336)	280,246
Snowmobile Trails	242		170,573	89,445	85,370	(85,370)	-	109,015	(109,015)	-
Jail Maintenance Fund	251		50,351	18,814	18,814	(18,814)	-	20,000	(20,000)	-
Mediation Fund	252		4,341	-	8,500	(8,500)	-	9,700	(9,700)	-
Fines & Forfeiture Fund	253		57,662	57,662	57,662	(57,662)	-	75,500	(75,500)	-
Data Processing Equipment Fund	262		41,601	11,614	10,000	-	10,000	-	-	-
Debt Service Fund	301		3,213,188	3,220,213	3,220,213	-	3,220,213	3,215,188	-	3,215,188
Capital Equipment/Improvements	451		-	-	-	-	-	789,884	-	789,884
Recovery Zone Econ Development	421		-	-	-	-	-	-	-	-
Dog License Trust Fund	805		10,732	13,000	13,000	-	13,000	13,000	(13,000)	-
WI Fund-Zoning Aids Fund	806		-	15,000	15,000	-	15,000	15,000	-	15,000
TOTAL GOVERNMENTAL FUNDS			42,852,433	50,603,024	56,994,979	(25,431,408)	31,563,571	58,898,963	(25,747,065)	33,151,898

variance with above

HIGHWAY FUND BUDGET

701		10,984,755	10,369,083	10,169,083	(6,590,541)	3,578,542	12,023,440	(8,412,854)	3,610,586
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BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2025

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Account Name	Account No.	Page	2023 Actual	Estimate 2024	2024 Budget			2025 Budget		
					Gross Amounts	Prgrm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgrm Rev/ Carryovers	Net Budgeted
Forest Crop Tax	101 001 41150	305	35,851	46,000	34,000		34,000	39,000		39,000
Retained Sales Tax	101 001 41220	305	145	144	129		129	145		145
County Sales Tax	101 001 49xxx	305		3,625,000	3,625,000		3,625,000	3,825,000		3,825,000
Ag Land Penalties	101 001 41820	305	8,814	5,200	5,500		5,500	5,500		5,500
Interest on Taxes	101 001 41900	305	188,183	180,000	250,000		250,000	195,000		195,000
Shared Taxes	101 001 43410	305	1,035,472	1,679,879	1,679,879		1,679,879	1,712,226		1,712,226
Personal Property Aid / WI Act 12	101 001 43411	305	70,210	70,210	70,210		70,210	180,852		180,852
St Aid BEAD Broadband Equity	101 001 43501	305	-	18,337	-		-	-		-
Computer Exempt Aid	101 001 43592	305	12,455	12,455	12,455		12,455	12,455		12,455
Trash Hauler License	101 001 44101	305	1,770	1,620	1,770		1,770	1,620		1,620
Administration Fees	101 001 46100	305	431	200	300		300	300		300
County Directories	101 001 46101	305	178	25	50		50	50		50
Timber Sales Revenue	101 001 46810	305	-	20	20		20	20		20
Commercial Drivers License Revenue	101 001 47332	305	1,180	1,330	1,125		1,125	1,350		1,350
Interest-Insurance Deductible	101 001 48115	305	1,318	700	500		500	750		750
Rebate-Purchasing Card	101 001 48150	305	3,488	2,500	2,500		2,500	2,500		2,500
Rent from County Offices	101 001 48210	305	47,890	47,890	50,070		50,070	47,890		47,890
Rent of County Owned Property	101 001 48211	305	649	648	648		648	648		648
Sale of County Property	101 001 48310	305	-	-	600		600	250		250
Profit on Tax Deeds	101 001 48312	305	3,920		-		-	-		-
Unclaimed Trust Fund	101 001 48603	305	2,610		-		-	-		-
St. Aid GAL Fees	101 002 43510	306	14,712	14,609	14,727		14,727	14,700		14,700
State Court Grant	101 002 43518	306	58,506	58,725	61,156		61,156	62,000		62,000
Ordinances & Forfeitures	101 002 45110	306	61,749	68,000	70,000		70,000	70,000		70,000
State Fines for County	101 002 45120	306	20,781	25,000	30,000		30,000	25,000		25,000
Circuit Court Fees	101 002 46140	306	55,400	65,000	70,000		70,000	65,000		65,000
Restitution GAL Fees	101 002 46141	306	97,141	100,000	100,000		100,000	100,000		100,000
Register of Probate State G.A.L.	101 003 43510	307	20,981	20,000	20,000		20,000	20,000		20,000
Register in Probate-Restitution GAL	101 003 46141	307	20,145	17,000	17,000		17,000	17,000		17,000
Register in Probate Fees	101 003 46150	307	17,313	20,000	20,000		20,000	20,000		20,000
Register In Probate Intergovernmental	101 003 47440	307	10,895	16,000	16,000		16,000	16,000		16,000
Medical Examiner Fees	101 005 46108	308	36,260	37,500	37,000		37,000	39,000		39,000
St. Aid Absentee Ballot	101 006 43502	309	3,010	-	-		-	-		-
Conservation Fees	101 006 44201	309	64	150	150		150	125		125
Clerk Fees	101 006 46110	309	8,054	8,000	8,000		8,000	7,000		7,000
Passport Fees	101 006 46115	309	29,666	23,000	23,000		23,000	31,500		31,500
Statewide Voter Registration	101 006 47331	309	3,787	5,000	5,000		5,000	4,000		4,000
Refunds from Municipalities	101 006 48609	309	-	-	-		-	32,500		32,500
St. Aid EPCRA	101 007 43539	310	4,341	-	-		-	-		-

BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2025

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					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted
Payment in Lieu of Taxes-Districts	101 008 43690	311	20,533	19,300	23,500		23,500	19,000		19,000
Treasurer Fees	101 008 46120	311	23,261	20,000	20,000		20,000	20,000		20,000
Title Search Fees	101 008 46122	311	200	1,350	500		500	500		500
Interest on Gen. Fund Investments	101 008 48110	311	2,003,955	650,000	380,000		380,000	794,824		794,824
Interest on Checking	101 008 48112	311	336,395	280,000	127,500		127,500	300,000		300,000
St. Aid Victim/Witness	101 009 43514	312	51,459	56,032	56,032		56,032	65,193		65,193
Victim Witness Revenue	101 009 46160	312	4,864	600	600		600	650		650
District Attorney Fees	101 009 46165	312	3,389	3,000	3,000		3,000	3,000		3,000
DA Intergovernmental Charges	101 009 47440	312	-	-	-		-	86,711		86,711
Corporation Counsel Fees	101 010 46170	313	2,450	1,600	1,600		1,600	1,600		1,600
Real Estate Transfer Tax	101 011 41230	314	137,436	145,000	154,629		154,629	145,000		145,000
Register of Deeds Fees	101 011 46130	314	176,976	177,000	200,000		200,000	177,000		177,000
Land Records Modernization Fee (NL)	101 011 46131	314	38,214	40,000	48,000	(48,000)	-	39,384	(39,384)	-
Monumentation Fees	101 012 46180	315	8,750	8,000	8,000		8,000	8,000		8,000
St. Aid Land Information Grant	101 013 43591	316	108,170	68,040	68,040		68,040	71,616		71,616
County Fines/Violations	101 013 45102	316	-	250	250		250	250		250
GIS Revenue	101 013 46190	316	2,355	1,500	1,500		1,500	1,500		1,500
Land Management Fees	101 013 46200	316	50	-	-		-	-		-
St. Aid Farmland Preservation	101 014 43601	317	-	-	27,000		27,000	27,000		27,000
Zoning Fees	101 014 44401	317	80,206	70,000	70,000		70,000	80,000		80,000
Sanitation Fees	101 014 44402	317	48,225	42,000	42,000		42,000	42,000		42,000
Land Record Fees-Zoning	101 014 46132	317	6,903	3,500	3,500		3,500	3,500		3,500
Restitution	101 015 45224	318	250	-	-		-	-		-
Winter Storage	101 015 46747	318	44,136	42,000	42,000		42,000	44,000		44,000
Fairgrounds Rental	101 015 46749	318	37,447	35,000	35,000		35,000	37,000		37,000
Facilities & Grounds Ins Recovery	101 015 48400	318	2,650	-	-		-	-		-
St. Aid Training & Standards	101 016 43507	319	6,240	7,500	7,500		7,500	7,500		7,500
St. Aid LE Drug Trafficking Response	101 016 43517	319	-	42,390	-		-	-		-
St. Aid Sheriff Miscellaneous	101 016 43520	319	4,379	4,000	-		-	5,000		5,000
St. Aid Law Enforcement	101 016 43521	319	1,670	1,790	1,300		1,300	1,500		1,500
St. Aid Water Patrol	101 016 43524	319	51,329	50,000	50,000		50,000	50,000		50,000
St. Aid Snowmobile Patrol	101 016 43525	319	26,890	17,500	17,500		17,500	15,000		15,000
St. Aid ATV Safety	101 016 43529	319	43,653	20,000	20,000		20,000	25,000		25,000
Sheriff Fees Accident Photo Fees	101 016 46210	319	1,059	1,000	1,000		1,000	1,000		1,000
Sheriff Fees - Paper Services	101 016 46211	319	17,150	15,000	20,000		20,000	17,000		17,000
Fingerprint Fees	101 016 46240	319	1,020	1,000	2,000		2,000	1,000		1,000
Board of Prisoners	101 016 46241	319	57,177	80,000	80,000		80,000	80,000		80,000
Home Monitor Revenue	101 016 46242	319	6,745	5,000	8,000		8,000	7,000		7,000
Canteen Fund Revenue (NL)	101 016 46243	319	53,251	10,000	10,000		10,000	10,000		10,000

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					Gross Amounts	Prgrm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgrm Rev/ Carryovers	Net Budgeted
Car Tow Reimbursement	101 016 46244	319	3,140	3,000	3,000		3,000	3,000		3,000
License Fees	101 016 46245	319	989	1,000	2,000		2,000	1,000		1,000
Reimbursement for Services	101 016 46246	319	4,298	5,000	5,000		5,000	5,000		5,000
Asset Forfeiture	101 016 46774	319	1,130	1,523	1,523		1,523	1,523		1,523
Reimbursement Federal Gov	101 016 47101	319	400	600	600		600	600		600
State Restitution	101 016 47224	319	966	7,000	1,500		1,500	2,000		2,000
St. Croix Co. Task Force Grant	101 016 47320	319	5,524	6,000	6,000		6,000	6,000		6,000
D.A.R.E. Program	101 016 47422	319	3,510	9,000	6,000		6,000	9,000		9,000
Sale of Squad Cars	101 016 48311	319	14,375	10,000	10,000		10,000	10,000		10,000
DARE Sale of County Property	101 016 48315	319	250	-	-		-	-		-
Donations DARE Organization	101 016 48505	319	6,859	-	-		-	-		-
Law Enforcement Recoveries	101 016 48900	319	-	17	17		17	17		17
St. Aid PSAP	101 017 43512	320	61,252	54,912	-		-	300,500		300,500
St. Aid LEPC	101 017 43527	320	13,186	13,502	13,185		13,185	13,502		13,502
St. Aid Emergency Mgmt	101 017 43528	320	38,646	35,071	38,097		38,097	34,679		34,679
St. Aid Hazard Mitigation Plan	101 017 46742	320	-	30,000	1,600		1,600	15,000		15,000
Emergency Management Fees	101 017 46220	320	229	700	500		500	750		750
XCEL Energy - Reimbursement	101 017 48010	320	104,261	131,323	124,000		124,000	144,765		144,765
Radio Tower Lease Revenue	101 017 48240	320	18,576	20,000	20,000		20,000	30,000		30,000
Lease Interest	101 017 48242	320	14,094	-	-		-	-		-
Private Foundation Grants	101 017 48528	320	1,218	1,500	1,500		1,500	1,500		1,500
St. Aid C.V.S.O.	101 023 43562	321	16,160	20,200	20,200		20,200	20,700		20,700
C.V.S.O. Transportation	101 023 46601	321	4,220	4,500	5,000		5,000	4,500		4,500
Vets American Rescue Plan (ARP)	101 023 47110	321	-	15,878	-		-	-		-
St. Croix Valley Foundation	101 023 47339	321	1,000	-	-		-	-		-
Donations-Veteran Relief Fund	101 023 48506	321	4,088	5,000	-		-	-		-
Vet Relief-Golf Sponsorship	101 023 48534	321	17,142	8,000	8,000		8,000	8,000		8,000
St. Aid for County Fair	101 025 43571	322	8,970	10,000	8,400		8,400	8,400		8,400
Motocross Revenue/Sponsors	101 025 46740	322	11,264	5,000	10,000		10,000	10,000		10,000
Fair Admission & Use Fees	101 025 46741	322	104,627	115,000	115,000		115,000	118,000		118,000
Grandstand	101 025 46742	322	8,741	16,400	16,400		16,400	16,400		16,400
Sponsors/Trophies	101 025 46743	322	16,540	14,000	6,000		6,000	14,095		14,095
Space/Priv/Rides	101 025 46744	322	85,211	85,000	85,000		85,000	85,000		85,000
Contest Entry Fees	101 025 46745	322	-	2,000	4,000		4,000	2,000		2,000
Exhibitor Fees	101 025 46746	322	8,297	8,000	8,000		8,000	8,200		8,200
Fair Administrative Income	101 025 46748	322	2,199	2,000	6,000		6,000	6,000		6,000
Social Garden Revenue	101 025 46751	322	23,063	30,000	30,000		30,000	30,000		30,000
Park Revenues	101 026 46720	323	187,950	220,000	186,505		186,505	200,000		200,000
Park Development Fund	101 026 46721	323	-	-	15,000	(15,000)	-	-		-

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Park Canteen	101 026 46723	323	4,148	9,500	5,500		5,500	8,000		8,000
Park Sale of County Equipment	101 026 48310	323	-	-	-		-	6,000		6,000
Reimbursement-Snowmobile Admin	101 026 48950	323	4,788	4,800	4,000		4,000	6,400		6,400
St. Aid Penalty Mail Allotment	101 027 43596	324	1,842	500	500		500	1,000		1,000
Pesticide Certification Fees	101 027 44900	324	110	150	150		150	150		150
UW Extension Revenues	101 027 46773	324	1,157	500	500		500	500		500
St. Aid Lake Pepin TMDL Grant	101 028 43515	325	-	-	-		-	10,000		10,000
St. Aid Land Conservation	101 028 43580	325	168,208	157,892	157,892		157,892	162,609		162,609
St. Aid LWRMP Practices	101 028 43583	325	46,172	76,000	76,000		76,000	76,000		76,000
St. Aid Producer Lead Watershed	101 028 43584	325	10,250	11,400	10,000		10,000	10,000		10,000
St. Aid Deer Damage (NL)	101 028 43585	325	23,994	24,698	24,698		24,698	24,698		24,698
Tree Sales	101 028 46812	325	17,160	19,000	19,000		19,000	19,000		19,000
Land Conservation Fees	101 028 46828	325	6,099	1,000	1,000		1,000	1,000		1,000
Multi Discharger Variance (MDV) (NL)	101 028 46829	325	86,367	30,000	30,000		30,000	30,000		30,000
USDA NRCS Agreement	101 028 47120	325	25,510	15,000	15,000		15,000	100,000		100,000
State Aid - Fish & Game (NL)	101 029 43586	326	-	7,427	1,559		1,559	1,559		1,559
Shooting Range Revenue	101 029 46827	326	2,896	3,200	2,500		2,500	2,500		2,500
St. Aid Recycling	101 030 43543	327	202,380	204,061	203,000		203,000	204,000		204,000
St. Aid Clean Sweep	101 030 43544	327	-	25,000	25,000		25,000	32,200		32,200
Clean Sweep Reimbursement	101 030 46247	327	-	5,500	-		-	5,500		5,500
Transportation Reimbursement	101 030 46248	327	-	10,000	-		-	19,000		19,000
Clean Sweep Revenues	101 030 46430	327	135,178	120,660	120,000		120,000	123,500		123,500
Sale of Recycled Materials	101 030 46431	327	233,557	250,000	250,000		250,000	230,000		230,000
Solid Waste Revenue	101 030 46432	327	35,792	33,500	29,000		29,000	34,000		34,000
Transfer to Gen FdCounty Sales Tax Re	204 001 41211	328	3,446,741				-			-
Solid Waste User Fees	205 001 46400	329	420,190	411,641	415,000	(415,000)	-	418,000	(418,000)	-
State Transportation Aids	101 001 43531		1,525,006	1,475,000	1,475,000	(1,475,000)	-	1,430,000	(1,430,000)	-
CHIP Hwy Grants/Other	101 001 43538		245,597	327,766	327,766	(327,766)	-	1,548,572	(1,548,572)	-
Transfer to Gen Fd-Solid Waste Fd	101 001 49xxx	330		718,586	979,386		979,386	844,313		844,313
St. Aid CDBG Grant PF21-06	206 001 43577	331	5,911	-	-		-	-		-
Revolving Loan Interest	207 001 48110	332	1,907	2,079	900		900	1,452		1,452
Revolving Loan Repayment	207 001 48928	332	14,142	9,233	10,800		10,800	9,348		9,348
Community Development-Housing Ref.	208 001 48513	333	39,599	30,000	30,000	(30,000)	-	30,000	(30,000)	-
Opioid Settlement Interest	209 001 48110	334	10,278	17,250	8,000	(8,000)	-	15,000	(15,000)	-
Opioid Settlement Revenue	209 001 48901	334	47,602	350,000	40,000	(40,000)	-	60,000	(60,000)	-
St. Aid LATCF	210 001 43599	335	50,000	-	-		-	-		-
American Rescue Plan Investment	211 001 48110	336	389,468	400,000	200,000	(200,000)	-	200,000	(200,000)	-
Human Services Rev-Intergovernment	212 051 43	337-363	6,355,736	6,813,689	7,631,678	(7,631,678)	-	7,821,209	(7,821,209)	-
Human Services Program Income	212 051 46		457,703				-			-

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Human Services Donations	212 051 48		250				-			-
Licensing fees - DSPS	227 300 44104	364	1,781	1,500	1,200	(1,200)	-	1,500	(1,500)	-
Immunization Revenue	227 300 46523	364	162	162	100	(100)	-	100	(100)	-
Public Health Revenue	227 300 46524	364	980	2,000	2,000	(2,000)	-	2,000	(2,000)	-
Mantoux	227 300 46537	364	188	349	-		-	300	(300)	-
Flu Shot Revenue	227 300 46538	364	11,761	5,000	10,000	(10,000)	-	5,000	(5,000)	-
PH Federal Grant Funding	227 300 47105	364	-	3,224	-		-	2,000	(2,000)	-
Chippewa Co Childrens Health	227 300 47335	364	1,000	1,000	-		-	-		-
PH Private Foundation Grant	227 300 47337	364	-	1,000	-		-	1,000	(1,000)	-
Donations	227 300 48607	364	2,390	2,040	2,000	(2,000)	-	2,000	(2,000)	-
St. Aid Cities Readiness	227 301 43559	365	35,813	34,137	34,137	(34,137)	-	34,137	(34,137)	-
St. Aid Wisconsin WINS	227 304 43569	366	2,618	2,618	2,618	(2,618)	-	2,618	(2,618)	-
St. Aid BioT Focus A Planning	227 305 43533	367	34,553	32,996	32,996	(32,996)	-	33,701	(33,701)	-
License Fees DATCP	227 306 44103	368	106,577	100,000	95,000	(95,000)	-	110,000	(110,000)	-
St. Aid Peer Counseling/Breastfeeding	227 307 43535	369	11,000	15,000	11,000	(11,000)	-	15,000	(15,000)	-
St. Aid Maternal Child Health	227 310 43579	370	14,237	15,406	14,237	(14,237)	-	15,406	(15,406)	-
Family Planning UWRF Student Health	227 311 46509	371	58,715	45,000	45,000	(45,000)	-	45,000	(45,000)	-
Family Planning-Gen. Income	227 311 46513	371	164,430	130,000	150,000	(150,000)	-	140,000	(140,000)	-
Family Planning Self Pay	227 311 46514	371	976	2,000	2,000	(2,000)	-	2,000	(2,000)	-
Family Planning UW-RF Rent	227 311 48214	371	6,500	6,500	6,500	(6,500)	-	6,500	(6,500)	-
Family Planning HCET	227 311 48520	371	2,500	1,000	1,500	(1,500)	-	1,000	(1,000)	-
St. Aid Birth to Three	227 312 43519	372	85,757	93,799	85,757	(85,757)	-	93,799	(93,799)	-
St. Aid WIMCR	227 312 43568	372	42,117	42,000	-		-	42,000	(42,000)	-
Birth to Three Revenue	227 312 46519	372	34,002	20,620	20,620	(20,620)	-	20,620	(20,620)	-
Parental Cost Program	227 312 46520	372	6,730	4,700	4,700	(4,700)	-	4,700	(4,700)	-
MA Speech Therapy	227 312 46522	372	17,716	8,000	60,000	(60,000)	-	5,000	(5,000)	-
MA Physical Therapy	227 312 46526	372	-	5,000	-		-	10,000	(10,000)	-
MA Occupational Therapy	227 312 46528	372	-	8,000	-		-	10,000	(10,000)	-
B3 Insurance Therapy	227 312 46536	372	1,885	2,000	32,264	(32,264)	-	1,000	(1,000)	-
B3 Insurance Physical Therapy	227 312 46540	372	-	3,000	-		-	2,000	(2,000)	-
B3 Insurance Occupational Therapy	227 312 46541	372	-	3,000	-		-	2,000	(2,000)	-
B3 Private Foundation Grants	227 312 48511	372	-	10,000	-		-	-		-
United Way	227 312 48527	372	500	2,500	2,500	(2,500)	-	2,500	(2,500)	-
St. Aid Farmers Market	227 313 43553	373	2,526	2,526	2,526	(2,526)	-	2,526	(2,526)	-
St. Aid WIC	227 313 43558	373	208,313	204,094	178,765	(178,765)	-	204,094	(204,094)	-
St Aid WIC Interpreter	227 313 43563	373	2,274	1,200	1,200	(1,200)	-	1,500	(1,500)	-
St. Aid DNR Environmental Health	227 315 43546	374	15,427	14,000	14,000	(14,000)	-	14,000	(14,000)	-
DNR Environmental Health	227 315 46529	374	4,670	5,300	5,300	(5,300)	-	5,300	(5,300)	-
St. Aid Car Seat	227 316 43506	375	3,972	4,575	3,972	(3,972)	-	4,575	(4,575)	-

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St. Aid Immunizations	227 317 43550	376	9,697	9,607	9,697	(9,697)	-	9,607	(9,607)	-
St. Aid Lead	227 318 43536	377	2,832	2,833	2,833	(2,833)	-	2,833	(2,833)	-
MA-Childhood Lead Testing	227 318 46510	377	340	300	100	(100)	-	300	(300)	-
Prevention Health	227 322 43568	378	6,116	6,116	6,116	(6,116)	-	6,116	(6,116)	-
St Aid COVID19 Enhancing Detection	227 323 43545	379	54,112	-	-	-	-	-	-	-
St Aid Fit Families	227 325 43557	380	7,037	20,965	20,965	(20,965)	-	26,000	(26,000)	-
St Aid Communicable Disease	227 326 43594	381	8,640	1,000	4,300	(4,300)	-	4,340	(4,340)	-
American Resue Plan Act (ARPA)	227 331 47110	382	244,904	238,829	295,000	(295,000)	-	-	-	-
PHEP Workforce COVID19	227 332 47108	383	45,098	20,725	12,912	(12,912)	-	-	-	-
COVID19 Immunization/Vaccination	227 333 47107	384	-	13,203	-	-	-	64,597	(64,597)	-
Title X Family Planning	227 334 43511	385	50,957	28,035	36,400	(36,400)	-	28,036	(28,036)	-
Block Grant Family Planning	227 335 43552	386	34,780	37,222	34,780	(34,780)	-	37,222	(37,222)	-
Pregnancy Outreach Family Planning	227 336 43552	387	6,308	5,089	6,308	(6,308)	-	5,089	(5,089)	-
Qualitative Data Project	227 337 43541	388	20,311	14,000	10,000	(10,000)	-	869	(869)	-
PAP/Colposcopies	227 340 43552	389	8,683	8,683	8,683	(8,683)	-	8,683	(8,683)	-
St. Aid Title V Advancing Equity MCH	227 341 43565	390	50,000	50,000	20,000	(20,000)	-	-	-	-
St. Aid Infrastructure Grant	227 342 43566	391	12,281	30,000	50,000	(50,000)	-	29,633	(29,633)	-
St. Croix Valley Foundation	227 343 47339	392	-	10,000	10,000	(10,000)	-	7,500	(7,500)	-
St. Aid Immunize WI	227 344 43567	393	12,954	12,421	5,375	(5,375)	-	-	-	-
St. Aid WI Env Health Capacity	227 345 43570	394	-	10,000	-	-	-	-	-	-
Office on Aging Grant Funds/Intergov.	231 022 43	395-406	404,752	514,065	432,415	(432,415)	-	424,336	(424,336)	-
Office on Aging Program Income	231 022 46		105,759				-			-
Office on Aging Other/Interest	231 022 48		3,120				-			-
Snowmobile Trails (NL)	242 026 43573	407	252,377	71,370	85,370	(85,370)	-	109,015	(109,015)	-
Jail Maintenance Fund (NL)	251 016 45190	408	27,419	18,814	18,814	(18,814)	-	20,000	(20,000)	-
Family Mediation Fund (NL)	252 006 46111	409	3,880	6,000	6,000	(6,000)	-	7,000	(7,000)	-
Mediation Fund-Courts (NL)	252 002 46143	410	2,615	2,700	2,500	(2,500)	-	2,700	(2,700)	-
OWI Surcharge-Fines/Forfeiture (NL)	253 002 45121	411	27,683	25,000	25,000	(25,000)	-	25,000	(25,000)	-
Data Processing Equipment Fund (NL)	262 007 47411	412	20,496	-	-	-	-			-
Capital Equipment/Improvements	451 001 000		-	-	-	-	-			-
Dog License Collection (NL)	805 006 44202	413	10,739	13,000	13,000		13,000	13,000	(13,000)	-
WI Zoning Aids (NL)	806 014 43587	414	-	15,000	15,000		15,000	15,000		15,000
Highway	701	415-425			4,987,775	(4,987,775)	-	5,434,282	(5,434,282)	-
FUNDS APPLIED-Data Processing Equipment Outlay				11,614			-			-
FUNDS APPLIED-Redaction							-	3,053	(3,053)	-
FUNDS APPLIED-General Fund Unassigned							-			-
FUNDS APPLIED-LATCF					100,000	(100,000)	-			-
FUNDS APPLIED-Solid waste Fund		329			564,386	(564,386)	-	426,313	(426,313)	-
FUNDS APPLIED-Maternal Child Health				20,000	20,000	(20,000)	-	30,000	(30,000)	-

BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2025
10/9/24 2:21 PM

Account Name	Account No.	Page	2023 Actual	Estimate 2024	2024 Budget			2025 Budget		
					Gross Amounts	Prgm Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgm Rev/ Carryovers	Net Budgeted
FUNDS APPLIED-Family Planning				20,000	48,600	(48,600)	-	80,000	(80,000)	-
FUNDS APPLIED-Opioid Settlement					27,000	(27,000)	-			-
FUNDS APPLIED-Land Records Modernization							-	71,778	(71,778)	-
FUNDS APPLIED-Birth To Three				5,947	-	-	-	154,000	(154,000)	-
FUNDS APPLIED-Dental Health		426		4,000	11,118	(11,118)	-	4,700	(4,700)	-
FUNDS APPLIED-DATCP License Fees				20,000	23,332	(23,332)	-	20,000	(20,000)	-
FUNDS APPLIED-Park Development				15,000			-	15,000	(15,000)	-
FUNDS APPLIED-Recovery Zone Econ Develop							-			-
FUNDS APPLIED-ARPA		336			7,500,631	(7,500,631)	-	6,218,522	(6,218,522)	-
FUNDS APPLIED-OWI Surcharge		411			32,662	(32,662)	-	50,500	(50,500)	-
FUNDS APPLIED-Contingency Fund							-			-
TOTAL GOVERNMENTAL FUNDS			22,410,279	22,662,436	35,877,560	(25,431,408)	10,446,152	37,532,650	(25,747,065)	11,785,585

BUDGET OF GENERAL REVENUES AND OTHER SOURCES FOR 2025
10/9/24 2:21 PM

Account Name	Account No.	Page	2023 Actual	Estimate 2024	2024 Budget			2025 Budget		
					Gross Amounts	Prgmr Rev/ Carryovers	Net Budgeted	Gross Recom'd	Prgmr Rev/ Carryovers	Net Budgeted

GOVERNMENTAL FUNDS - SUMMARY

General Fund - Operations	101		8,854,792	8,183,174	7,667,832	(1,865,766)	5,802,066	10,195,206	(3,104,734)	7,090,472
General Fund - Highway Operations	101a		-	-	-	-	-	-	-	-
General Fund - Funds Applied	101b		-	-	-	-	-	3,053	(3,053)	-
General Fund - Transfer from Hwy	101c		-	-	4,987,775	(4,987,775)	-	5,434,282	(5,434,282)	-
General Fund - Trans - Sales Tax Fd	101d		-	3,625,000	3,625,000	-	3,625,000	3,825,000	-	3,825,000
General Fund - Trans - Solid Waste Fd	101e		-	718,586	979,386	-	979,386	844,313	-	844,313
General Fund - Totals			8,854,792	12,526,760	17,259,993	(6,853,541)	10,406,452	20,301,854	(8,542,069)	11,759,785
Contingency Fund	102		-	-	-	-	-	-	-	-
County Sales Tax Fund	204		3,446,741	-	-	-	-	-	-	-
Solid Waste Development Fund	205		420,190	411,641	979,386	(979,386)	-	844,313	(844,313)	-
CDBG Grant PF21-06 (Co Rd B)	206		5,911	-	-	-	-	-	-	-
CDBG Revolving Loan Fund	207		16,049	11,312	11,700	-	11,700	10,800	-	10,800
WI CDBG Housing Fund	208		39,599	30,000	30,000	(30,000)	-	30,000	(30,000)	-
Opioid Settlement Fund	209		57,880	367,250	75,000	(75,000)	-	75,000	(75,000)	-
LATCF Local Assistance & Tribal	210		50,000	-	100,000	(100,000)	-	-	-	-
American Rescue Plan Act (ARPA)	211		389,468	400,000	7,700,631	(7,700,631)	-	6,418,522	(6,418,522)	-
Human Services	212		6,813,689	6,813,689	7,631,678	(7,631,678)	-	7,821,209	(7,821,209)	-
State Grants (Public Health)	227		1,457,120	1,424,221	1,458,411	(1,458,411)	-	1,364,401	(1,364,401)	-
Office on Aging	231		513,631	514,065	432,415	(432,415)	-	424,336	(424,336)	-
Snowmobile Trails	242		252,377	71,370	85,370	(85,370)	-	109,015	(109,015)	-
Jail Maintenance Fund	251		27,419	18,814	18,814	(18,814)	-	20,000	(20,000)	-
Mediation Fund	252		6,495	8,700	8,500	(8,500)	-	9,700	(9,700)	-
Fines & Forfeiture Fund	253		27,683	25,000	57,662	(57,662)	-	75,500	(75,500)	-
Data Processing Equipment Fund	262		20,496	11,614	-	-	-	-	-	-
Debt Service Fund	301		-	-	-	-	-	-	-	-
Recovery Zone Econ Development	421		-	-	-	-	-	-	-	-
Capital Equipment/Improvements	451		-	-	-	-	-	-	-	-
Dog License Trust Fund	805		10,739	13,000	13,000	-	13,000	13,000	(13,000)	-
WI Fund-Zoning Aids Fund	806		-	15,000	15,000	-	15,000	15,000	-	15,000
TOTAL GOVERNMENTAL FUNDS			22,410,279	22,662,436	35,877,560	(25,431,408)	10,446,152	37,532,650	(25,747,065)	11,785,585
<i>variance with above</i>			-	-	-	-	-	-	-	-

HIGHWAY FUND BUDGET

701		10,247,070				-				-
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PIERCE COUNTY WISCONSIN
2025 BUDGET

10/9/24 2:21 PM

SUMMARY OF 2025 INITIAL BUDGET WITH COMPARISON TO PRIOR YEAR BUDGETS

	2023 ADOPTED BUDGET	2024 ADOPTED BUDGET	2025 RECOMMENDED BUDGET	Percentage Change
SUMMARY OF BUDGET:				
Total Gov't'l Funds Expenditures	50,977,934	56,994,979	58,898,963	3.34%
Less Program Revenues/Carryovers	20,860,760	25,431,408	25,747,065	1.24%
Net Gov't'l Funds Budgeted Expenditures	30,117,174	31,563,571	33,151,898	5.03%
Less Anticipated General Revenues	5,885,555	6,821,152	7,960,585	16.70%
Gross Levy	24,231,619	24,742,419	25,191,313	1.81%
Less County Sales Tax Applied	3,525,000	3,625,000	3,825,000	5.52%
Less Applied	-	-	-	#DIV/0!
Net County Levy	20,706,619	21,117,419	21,366,313	1.179%
COUNTY TAX LEVY:				
Operating Levy	16,761,587	17,120,363	17,256,364	0.79% <i>formula</i>
Debt Service Levy	3,213,188	3,220,213	3,215,188	-0.16%
Special Purpose Levies:				
County Library	531,844	576,843	694,761	20.44%
County Aid Bridges	200,000	200,000	200,000	0.00%
	20,706,619	21,117,419	21,366,313	1.179%
Subject to Levy Limit-Operating	16,761,587	17,120,363	17,256,364	0.794% <i>from above</i>
Not Subject to Levy Limit-Library	531,844	576,843	694,761	<i>from above</i>
Not Subject to Levy Limit-Bridges	200,000	200,000	200,000	<i>from above</i>
Subject to Levy Limit-Debt Service	3,213,188	3,220,213	3,215,188	<i>from above</i>
	20,706,619	21,117,419	21,366,313	1.179%
COUNTY MILL RATE:				
Operating Levy	3.645558	3.157342	3.029912	
Debt Service Levy	0.698852	0.593872	0.564530	
Special Purpose Levies:				
County Library	0.115673	0.106382	0.121988	
County Aid Bridges	0.043499	0.036884	0.035116	
	4.503582	3.894480	3.751546	
CHANGE FROM PRIOR YEAR:				
Dollars:				
Amount	336,948	410,800	248,894	
Percent	1.65%	1.98%	1.18%	
Mill Rate:				
Mills	-0.553155	-0.609102	-0.142934	
Percent	-10.94%	-13.52%	-3.67%	
COUNTY EQUALIZED VALUATION				
(Reduced by TID Increments):				
Total Value	4,597,811,400	5,422,398,100	5,695,335,400	
Percentage Change from Prior Year	14.139885%	17.934331%	5.033516%	
% Change Due to Net New Construction and TID Terminations	1.901%	2.132%	1.314%	
STATE LIMIT ON OPERATING TAX LEVY:				
Amount Under (Over) Tax Levy Limit	16,761,587	17,120,363	17,256,364	-

RESOLUTION NO. 24-23
AUTHORIZE CANCELLATION OF
OUTSTANDING COUNTY ORDERS

WHEREAS, the County Treasurer is required by Wis. Stats. §59.25(3)(c) and (d) to pay all county orders as directed by the Board and keep a true and correct account of the expenditure, specifying the person to whom the payment was made and the purpose of each particular payment; and

WHEREAS, pursuant to Wis. Stat. §59.64(4)(d), the County Board shall examine the county orders returned paid by the Treasurer by comparing each order with the record of orders in the clerk's office and enter the date when the order was cancelled; and

WHEREAS, the Clerk is further required by Wis. Stat. §59.64(4)(e) to prepare and present to the board at each annual session a detailed list of all county orders which remain uncalled for (hereafter "outstanding") by the payee for two years, including the amount, date and payee; and

WHEREAS, the County Board shall cause the list of outstanding orders to be compared to the county orders and, when found to be correct, cancel the orders; and

WHEREAS, attached hereto as Exhibit "A" is a list of all county orders for the year 2021 that remain outstanding for the last two years, which has been compared to the county orders and found to be correct; and

WHEREAS, the Finance and Personnel Committee, at its meeting on October 7, 2024 reviewed the list of outstanding county orders attached as Exhibit "A" and recommended that the County Board authorize the cancellation of said orders.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby finds the list of outstanding county orders attached hereto as Exhibit "A" to be correct, and authorizes the cancellation of said orders.

Dated this 22nd day of October, 2024.

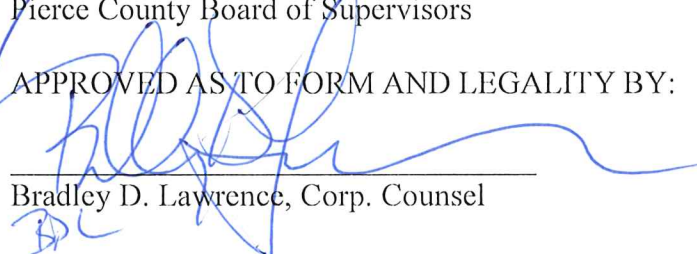


Jonathan E. Aubart, Chairperson
Pierce County Board of Supervisors

ATTESTED TO BY:


Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:


Bradley D. Lawrence, Corp. Counsel

Adopted: NOV 12 2024

EXHIBIT A

CANCEL WARRANTS (OUTDATED CHECKS)

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY

I herewith report the following outlawed County order checks are still unpaid and remain outstanding on July 31, 2024 and would respectfully ask you to cancel same as per Section 59.64(4)(e) of the Wisconsin State Statutes:

Date	Number	Payee Name	Transaction Amount
01/15/2021	65523	McRoberts, Jessica	\$254.00
03/12/2021	66764	Krentz, Jessica	\$16.00
03/26/2021	66997	Krentz, Jessica	\$16.00
03/26/2021	66998	Logan Manchester, c/o Jennifer Brau	\$24.40
04/02/2021	67110	Turpin, Zachary	\$15.00
05/07/2021	67830	Harding, Nicole, Lee	\$56.32
05/07/2021	67845	Sanvick, Cody, Allen	\$60.40
06/11/2021	68518	Johnson, Devin R	\$23.20
06/11/2021	68530	Psaz, Jamie	\$21.12
07/23/2021	69428	Schmidt, Aaron, Christian	\$61.83
08/06/2021	69739	Swanson, Kerrie	\$16.00
08/27/2021	70085	Adams, Mara	\$445.15
08/27/2021	70159	Cochart, Lisa	\$20.25
08/27/2021	70202	Kruschke, Jacob, R	\$80.10
08/27/2021	70304	Leaman, Kaye	\$111.72
09/17/2021	70643	Peavey, Ruger	\$1.75
09/17/2021	70648	Truttman, Deni	\$8.75
09/17/2021	70669	Booth, Amara	\$11.00
09/17/2021	70670	Booth, Madelyn	\$4.00
09/17/2021	70680	Brown, Jordan	\$22.00
09/17/2021	70708	Fiedler, Kerri	\$20.50
09/17/2021	70723	Halvorson, Brittan	\$7.50
09/17/2021	70746	Kleckner, Elizabeth	\$22.50
09/17/2021	70772	Miller, Brian	\$3.00
09/17/2021	70833	Big River Defenders 4-H Club	\$35.00

09/17/2021	70849	Denim & Dust 4-H Club	\$25.00
09/17/2021	70912	Royal Rushers 4-H Club	\$25.00
09/17/2021	70918	St. Croix Stars 4H Club	\$10.00
09/17/2021	70953	Davis, Brianna, Kari	\$41.02
09/17/2021	70957	Esanbock, Isaac, Peter	\$46.63
10/01/2021	71163	Big River Defenders	\$4.00
10/01/2021	71171	Boles, Mallory	\$3.75
10/01/2021	71174	Books, Eli	\$10.00
10/01/2021	71175	Books, Oliver	\$10.25
10/01/2021	71288	Hanson, Kelcey	\$3.25
10/01/2021	71294	Hasapopoulos, John Peter	\$5.50
10/01/2021	71295	Hasapopoulos, Michaela	\$6.00
10/01/2021	71308	Holcom, Cody	\$28.00
10/01/2021	71319	Huron, Chrysler	\$3.50
10/01/2021	71326	Johnson, Aiden	\$5.00
10/01/2021	71382	Luther, Manuel	\$17.75
10/01/2021	71383	Luther, Maria	\$17.50
10/01/2021	71384	Luther, Olivia	\$16.00
10/01/2021	71403	Mann, Brady	\$5.00
10/01/2021	71441	Nelson, Ian	\$7.00
10/01/2021	71442	Nelson, Kate	\$8.00
10/01/2021	71471	Peters, Addison	\$11.25
10/01/2021	71496	Prudlow, Leigha	\$7.25
10/01/2021	71505	Reese, Madeline	\$4.00
10/01/2021	71508	Rewolinski, Lillie	\$7.50
10/01/2021	71511	Rock Elm Skyrockets	\$10.00
10/01/2021	71512	Roesler, Kyra	\$17.25
10/01/2021	71513	Roesler, Trinity	\$64.25
10/01/2021	71519	Rustad, Morgan	\$5.75
10/01/2021	71541	Selb, Iris	\$2.00
10/01/2021	71554	St. Croix Stars	\$6.00
10/01/2021	71555	Stapleton, David	\$11.00
10/01/2021	71556	Stapleton, Lauren	\$11.00
10/01/2021	71572	Trannel, Gavin	\$9.75
10/01/2021	71599	Wolf, Kendra	\$3.25
11/19/2021	72817	Kressly, Anne, Marie	\$141.42
11/19/2021	72836	Strand, Zane, Kyle	\$54.28
12/10/2021	73271	Blattner, Matthew, Jeffrey	\$41.02
12/10/2021	73300	Newhart, Ashlee, Debrae	\$45.10
12/10/2021	73321	Vodinelich, Nicholas, William	\$48.67
12/30/2021	73695	Kwik Trip	\$3.00
		TOTAL	\$2,159.38

Kathryn Fuchs
Pierce County Treasurer
August 23, 2024

RESOLUTION NO. 24-24
AUTHORIZATION APPROVING ALTERATION OF COUNTY BOARD
SUPERVISORY DISTRICTS 7 AND 8 PURSUANT TO CITY OF RIVER FALLS
ANNEXATION OF PROPERTY IN THE TOWN OF RIVER FALLS

WHEREAS, in 2021 the Pierce County Board of Supervisors adopted Ordinance 21-05 and a 10-year supervisory district plan creating county supervisory districts as part of the redistricting process following the 2020 Census; and

WHEREAS, Sec. 59.10(3)(c) Wis. Stats. allows a county board, in its discretion, to alter boundaries of supervisory districts to reflect a municipal annexation that occurs after the adoption of the 10-year plan, as long as the number of supervisory districts in the County does not change; and

WHEREAS, the City of River Falls completed an annexation from the Town of River Falls on April 9, 2024 of the parcels described in City of River Falls Ordinance 24-01, consisting of approximately 22.659 acres; and

WHEREAS, the ordinance of the annexed parcels, along with a map, has been filed with the Pierce County Clerk's Office and are attached hereto; and

WHEREAS, the parcels annexed by the City of River Falls are part of County Board Supervisory District #8; and

WHEREAS, it is appropriate to move the annexed parcels from County Supervisor District #8 into County Supervisor District #7, in Ward #14 in the City of River Falls; and

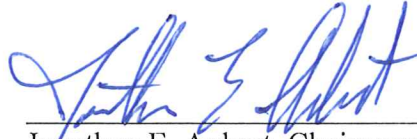
WHEREAS, the parcels annexed by the City of River Falls and made part of Ward #14 do not cross an assembly district or congressional district line; and

WHEREAS, the population of the annex parcels is two (2); and

WHEREAS, this resolution does not change the number of supervisory districts in the County.

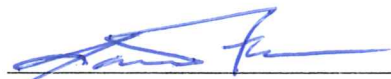
NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that supervisory district boundaries #7 and #8, as set forth in Section 4-1 and The Table of District Descriptions of the Pierce County Code, are hereby altered by moving the annexed parcels described herein from County Supervisor District #8 into County Supervisor District #7, in Ward #14 in the City of River Falls, as shown in the attached documentation.

Dated this 12th day of November, 2024.



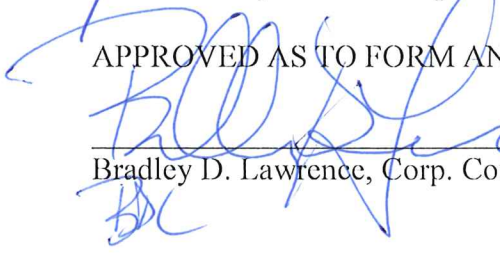
Jonathan E. Aubart, Chairperson
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted:

NOV 12 2024

RESOLUTION 24-25
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 -- Kris Johnson	146	\$ 73.00
	Diamond Bluff -- Mark Place	31	\$ 15.50
	El Paso -- Debra Pittman	76	\$ 38.00
	Ellsworth -- Lisa Hines	65	\$ 32.50
	Gilman -- Luann Emerson	152	\$ 76.00
	Hartland -- Cynthia Kern	82	\$ 41.00
	Isabelle - Lora Henn	22	\$ 11.00
	Maiden Rock -- Carla Schuster	53	\$ 26.50
	Martell -- Heather Sitz	149	\$ 74.50
	Oak Grove -- Kim Huppert	156	\$ 78.00
	River Falls -- Rita Kozak	254	\$ 127.00
	Rock Elm -- Pamela Reitz	41	\$ 20.50
	Salem -- Karee Schladweiler	47	\$ 23.50
	Spring Lake -- Donna Borgschatz	67	\$ 33.50
	Trenton -- Jaimie Holt	78	\$ 39.00
	Trimbelle -- Karen O'Brien	136	\$ 68.00
	Union -- Anita Cripe	49	\$ 24.50
Villages:	Bay City -- Kim Lunda	52	\$ 26.00
	Ellsworth -- Brad Roy	288	\$ 144.00
	Elmwood -- Holly Malaszuk	86	\$ 43.00
	Maiden Rock - Shirley Gilles	20	\$ 10.00
	Plum City -- Roxanne Gilles	35	\$ 17.50
	Spring Valley -- Luann Emerson	227	\$ 113.50
Cities:	Prescott -- Elizabeth Lansing	50	\$ 25.00
	River Falls -- Josh Solinger	398	\$ 199.00
	TOTAL	2760	\$1,380.00

DATED this 12th day of November, 2024.



Jonathan E. Aubart, Chairperson
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:

'NOV 12 2024

RESOLUTION 24-26
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	109	327.00
Beldenville	45	135.00
Bethel Mission	46	138.00
Bethlehem	23	69.00
Diamond Bluff	74	222.00
Eidsvold Lutheran	18	54.00
Free Home	35	105.00
Gilman Lutheran	75	225.00
Greenwood Valley	5	15.00
Hartland Methodist	17	51.00
Hartland Presbyterian	14	42.00
Maiden Rock	107	321.00
Mann Valley	10	30.00
Maple Grove	239	717.00
Martell Lutheran	26	78.00
Martell Methodist	26	78.00
Mt. Olivet	22	66.00
Mt. Tabor	24	72.00
Oak Ridge	28	84.00
Ono Methodist	34	102.00
Our Lady's	22	66.00
Our Savior's / South Rush River	43	129.00
Pine Glen	186	558.00
Plum City Protestant	66	198.00
Poplar Hill	172	516.00
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	71	213.00

Spring Lake Lutheran	36	108.00
St. Bridget's	97	291.00
St. Francis	54	162.00
St. John's Lutheran-Spring Valley	101	303.00
St. John's UCC - Oak Grove	5	15.00
St. John the Baptist Catholic-Plum City	96	288.00
St. Joseph's – Prescott	76	228.00
St. Joseph's - El Paso	24	72.00
St. Martin's	38	114.00
St. Mary's - Big River	40	120.00
St. Paul's	44	132.00
Svea	37	111.00
Thurston Hill	18	54.00
Trenton	85	255.00
Trimbelle	44	132.00
TOTAL	2,494	\$7,482.00

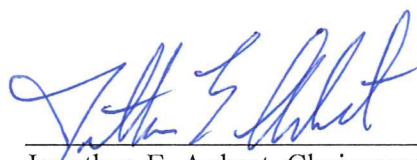
DATED this 12th day of November, 2024.

ATTESTED TO BY:


 Jamie Feuerhelm, County Clerk

Adopted:

NOV 12 2024


 Jonathan E. Aubart, Chairperson
 Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:


 Bradley D. Lawrence, Corp. Counsel

RESOLUTION NO. 24-27

**To Accept the Donation of K-9 Dog and Training from
McDonough K-9 for the Pierce County Sheriff's Office K-9 Program**

WHEREAS, a K-9 Program benefits the community by performing essential public safety duties, such as patrolling the streets, tracking missing persons, apprehending suspects and locating evidence. The Program allows patrol officers to work in a safer and more efficient manner and perform functions that human officers are unable to do; and

WHEREAS, the Pierce County Sheriff's Office has operated a successful K-9 Program and continued to budget for the Program, however the current K-9 has reached an end of service and it is necessary to replace K-9 Jett; and

WHEREAS, a K-9 Program can be a substantial financial investment, including but not limited to, the purchase of a dog, the cost for its ongoing care and maintenance, as well as the expense of training the officer and the K-9; and

WHEREAS, McDonough K-9 has offered a generous donation of a new K-9 along with the all training for patrol and narcotic detection valued at \$19,000, and upon completion of training the handler and the K-9 will be certified by N.P.C.A. national standards, allowing the Pierce County Sheriff's Office to continue the existing K-9 Program with reduced use of County taxpayer appropriated funds; and

WHEREAS, the K-9 donation by McDonough is made subject to the request that Pierce County apply for a grant through Adopt a K-9 Cop American Kennel Club, for an award up to \$7,500, which if awarded, would in turn be repaid to McDonough K-9 to help offset the costs associated with training the new canine; and

WHEREAS, a County Board may accept donations or gifts for any public governmental purpose within the powers of the county pursuant to s. 59.52(19), Wis. Stats. Furthermore, gifts and donations above \$5,000 must be considered for acceptance by resolution to the full County Board of Supervisors, pursuant to Pierce County Code §4-13(M); and

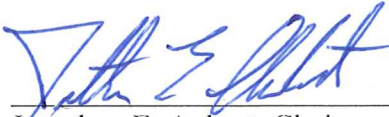
WHEREAS, if accepted by the County Board, the donation would be used for a public governmental purpose by supplementing and reducing the costs of the Pierce County Sheriff's Office K-9 Program; and

WHEREAS, the Law Enforcement Committee, at its meeting on December 2, 2024, and the Finance and Personnel Committee, at its meeting on December 2, 2024, recommended accepting the donation from McDonough K-9 for the Pierce County Sheriff's Office K-9 Program and pursuing the grant as requested.

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors does hereby authorize the acceptance of the donation as set forth herein from McDonough K-9 for use by the Pierce County Sheriff's Office for its K-9 Program.

BE IT FURTHER RESOLVED that Pierce County extends a sincere appreciation to McDonough K-9 for their gracious donation to the residents of Pierce County.

Dated this 17th day of December, 2024.



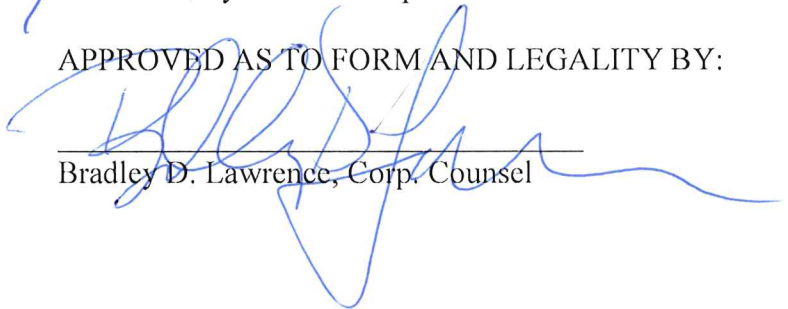
Jonathan E. Aubart, Chairperson
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted:

DEC 17 2024

RESOLUTION NO. 24-28
AUTHORIZE UNBUDGETED EXPENDITURE AND SOURCE OF FUNDS
FOR FAIRGROUNDS RAINWATER DRAINAGE MITIGATION COSTS TO
CONNECT TO VILLAGE STORM WATER SYSTEM

WHEREAS, the County Fairgrounds property experiences rainfall accumulation on the east side of the track area following rain events, which consists of runoff from the buildings and paved areas of the Round Barn, Seyforth Building and the Kenny Hines Building, which diverts to the south and east, and

WHEREAS, there is currently a culvert pipe located on the east side of the property that sends accumulated runoff to the east, but the pipe outflow is above grade, sending runoff across the backsides of yards of properties on the west side of Grant Street, eventually finding its way to the Village street's storm sewer. Additionally, this runoff has caused erosion issues on the east side of the track area, and

WHEREAS, staff from Maintenance, Administration, Highway and Land Conservation have reviewed and analyzed the issue and formulated a recommended remedy to capture the runoff at the end of the pavement, before it enters the track area, and then pipe the captured runoff east to Grant Street, where the County would need to connect to the Village storm sewer on the west side of Grant Street underground. This method would allow for minimal erosion in the track area, direct clean runoff to the Villages storm sewer and possibly eliminate runoff on the east side of the track to the residences as it does now, and

WHEREAS, the Village of Ellsworth has provided a proposal to the County which would include upsizing of the proposed Village storm water system pipes and structures on Grant Street and which would include a stub-out connection on the new County property adjacent to the Fairgrounds, at a cost of \$27,713, which would be performed in the Spring of 2025 during a scheduled Village utility construction, and

WHEREAS, the Building Committee, at its meeting on November 12, 2024, took action to recommend approving the expenditure subject to the County Board approving the expenditure and source of funds; and

WHEREAS, Pierce County has sufficient funds available for this transaction in the undesignated General Fund, however such funds have not been budgeted for this specific transaction; and


WHEREAS, pursuant to §65.90(5) Wis. Stats., the County Board is required to authorize transfers in excess of 10% of the department budget, or if the transfer is requested from the General Fund rather than the Contingency Fund; and

WHEREAS, pursuant to §65.90(5)(a) Wis. Stats., a change in the amount of tax appropriation in a budget requires a vote of two-thirds of the entire membership of the County Board of Supervisors.

WHEREAS, the Finance & Personnel Committee, at its meeting on December 2, 2024 took action to recommend that the County Board approve the unbudgeted expenditure for the purposes set forth herein, at a cost of \$27,713.00, that the project be funded from the undesignated General Fund, to approve on a first reading as time is of the essence with regard to the Village construction project, and for funds associated with this project to be directed to the Fairgrounds budget, account #101-015-51604-820 (Capital Improvements), and tracked therefrom accordingly to comply with recordkeeping requirements.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it approves and authorizes the unbudgeted expenditure for the purposes set forth herein, at a cost of \$27,713.00, that the project be funded from the undesignated General Fund, and for funds associated with this project to be directed to the Fairgrounds budget, account #101-015-51604-820 (Capital Improvements), and tracked therefrom accordingly to comply with recordkeeping requirements.

Dated this 17th day of December, 2024.


Jonathan E. Aubart, Chairperson
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: DEC 17 2024

RESOLUTION NO. 24-29
AWARD BID, APPROVE UNBUDGETED EXPENDITURE
AND AUTHORIZE ARPA FUNDS FOR INTEGRATED SECURITY SYSTEM

WHEREAS, Pierce County currently has various security system platforms including door security access, security cameras, duress alarms, etc., that have been in place for numerous years, and these systems each have their own maintenance plans, are outdated, and prone to malfunction and vulnerabilities, which pose a risk to the safety and security of both personnel and County assets; and

WHEREAS, staff recommends being proactive in taking steps to replace the aged and segregated security platforms as it is essential for safeguarding our organization and maintaining a secure environment for all County stakeholders; and

WHEREAS, Pierce County is currently in the process of building a new Judicial Center and it would be important and beneficial to have all of the County's security platforms integrated into one system, and to plan and implement the timing of a new integrated security system so that it can be incorporated into the new Judicial Center as well; and

WHEREAS, the integrated system project would involve the County purchasing various equipment (switches, fiber patch cables, adapters, etc.), and also entering into a contract with a vendor to replace existing equipment with the new integrated security system and new equipment, Project contingency and support (the Project), and

WHEREAS, on August 5, 2024 the Pierce County Finance & Personnel Committee authorized the issuance of a Request for Proposals (RFP) for the integrated security system Project that would incorporate the various security platforms, and utilize state-of-the-art security technologies and enhanced monitoring capabilities, all under one maintenance umbrella; and

WHEREAS, at its meeting on November 20, 2024, the Pierce County Information Services Committee met and reviewed the proposals received in response to the RFP, and took action to approve the purchase of equipment by the County in the sum of \$75,000, and to award the bid to Pro-Tec Design in the sum of \$1,183,413.32, and to approve the Project for an integrated security system in the total amount of \$1,388,413.32 subject to the County Board approving the expenditure and source of funds; and

WHEREAS, the American Recovery Plan Act ("ARPA") is a federal spending package intended to provide economic and other relief related to the COVID-19 pandemic, providing direct payments to state, local, territorial and tribal governments, which pursuant to calculations submitted by Pierce County and its auditors, the County suffered revenue loss for 2020 in the sum of \$3,623,849, and loss for 2021-

2023 estimated to be an additional \$15,000,000, for which Pierce County was allocated a total of \$8,304,463 in ARPA funds which were received in 2021 and 2022; and

WHEREAS, the County has, through Resolutions 22-06, 22-18, 23-11, 23-12, 23-18 and 24-14 authorized the use of the allocated ARPA funds for the Nugget Lake Park dredge project, the purchase of a Jail body scanner, the purchase of new boilers for the Pierce County Office Building (“PCOB”), Judicial Facility design, and Partnering with Uniquely Wisconsin to Promote Tourism in Pierce County; and

WHEREAS, after accounting for the above described prior authorized expenditures, related authorized expenditures, and interest, there is currently approximately \$4,363,702 remaining of allocated American Recovery Plan Act (“ARPA”) funds, and Administration recommends that the total costs of the Project be paid for from allocated ARPA funds; and

WHEREAS, Pierce County has sufficient ARPA funds available for this purchase transaction, however such funds have not been budgeted for this specific transaction; and

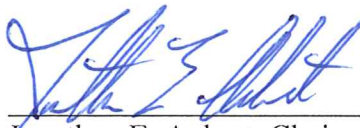
WHEREAS, pursuant to §65.90(5) Wis. Stats., the County Board is required to authorize transfers in excess of 10% of the department budget, or if the transfer is requested from the General Fund rather than the Contingency Fund; and

WHEREAS, pursuant to §65.90(5)(a) Wis. Stats., a change in the amount of tax appropriation in a budget requires a vote of two-thirds of the entire membership of the County Board of Supervisors.

WHEREAS, the Finance & Personnel Committee, at its meeting on December 2, 2024, took action to recommend that the County Board approve the unbudgeted expenditure for the integrated security system Project and approve entering into a contract with Pro-Tec Design in the sum of \$1,183,413.32, for the purposes set forth herein, at a total Project cost of \$1,388,413.32, that the Project be funded from allocated American Recovery Plan Act (“ARPA”) funds which by Final Rule released by the U.S. Department of Treasury, can be used for government services, and to transfer the funds associated with this project into the capital equipment/improvements account (451-001-57300) to comply with recordkeeping requirements.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it approves and authorizes the unbudgeted expenditure for the integrated security system Project and entering into a contract with Pro-Tec Design, for the purposes set forth herein, at a total Project cost of \$1,388,413.32, that the Project be funded from allocated American Recovery Plan Act ("ARPA") funds which by Final Rule released by the U.S. Department of Treasury can be used for government services, and to transfer the funds associated with this project into the capital equipment/improvements account (451-001-57300) to comply with recordkeeping requirements.

Dated this 17th day of December, 2024.


Jonathan E. Aubart, Chairperson
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: DEC 17 2024

RESOLUTION NO. 24-30
AUTHORIZE CREATION OF, AND FUNDING FOR, A COMMUNITY WELL WATER
TREND MONITORING NETWORK PROGRAM FOR PIERCE COUNTY AND
AUTHORIZE UNBUDGETED EXPENDITURE

WHEREAS, the Pierce County Finance & Personnel Committee created an Ad-Hoc Groundwater Advisory Committee on October 2, 2023 pursuant to Section 4-21(I) of the Pierce County Code, which members were appointed by the Board Chair on October 24, 2023; and

WHEREAS, all Pierce County residents rely on groundwater for their source of drinking water from either a private well or municipal well; and

WHEREAS, there are currently 5824 documented private wells in Pierce County, approximately 16% of the wells tested during a recent county-wide sampling effort exceeded the federal safe drinking water standard of 10 parts per million (ppm) nitrate; and

WHEREAS, the Ad-Hoc Groundwater Advisory Committee reviewed current well water monitoring data as well as studied the potential threats to groundwater resources within Pierce County; and

WHEREAS, the Ad-Hoc Groundwater Advisory Committee interim report identified the need for additional well water monitoring in Pierce County to properly determine necessary future actions to protect the drinking water for all Pierce County residents; and

WHEREAS, five (5) year well water monitoring programs are designed to test the same wells over a set time period in order to collect data that can be useful in understanding well water quality fluctuations over time and space, and the networks are designed to be representative of the diverse land use, soils, and geologic regions within the county, and tests samples are analyzed at the state-certified Water and Environmental Analysis Lab for nitrate-nitrogen, chloride, pH, total hardness, alkalinity, and conductivity; and

WHEREAS, the Ad-Hoc Groundwater Advisory Committee, at its December 16, 2024 meeting, and the Land Conservation Committee, at its December 17, 2024 meeting, reviewed the concept and recommended the creation of a Community Well Water Trend Monitoring Network and recommends an annual budget allocation of \$35,000.00 for five (5) years; and

WHEREAS, Pierce County has sufficient funds available for the first year allocation for this project in the undesignated General Fund, however such funds have not been budgeted for this specific transaction; and

WHEREAS, pursuant to §65.90(5) Wis. Stats., the County Board is required to authorize transfers in excess of 10% of the department budget, or if the transfer is requested from the General Fund rather than the Contingency Fund; and

WHEREAS, pursuant to §65.90(5)(a) Wis. Stats., a change in the amount of tax appropriation in a budget requires a vote of two-thirds of the entire membership of the County Board of Supervisors.

WHEREAS, the Finance & Personnel Committee, at its meeting on January 6, 2025, took action to approve and recommend to the Board the creation of a Community Well Water Trend Monitoring Network, and further recommends an annual budget allocation of \$35,000.00 for five (5) years, to be administered by the Land Conservation Department, that the source of funds come from the undesignated General Fund and approving the unbudgeted expenditure for the first year, with subsequent years to be budgeted, for the purposes set forth herein, and to utilize account #101-028-56138-299 for this program to comply with recordkeeping requirements, and authorizes staff to pursue grants funds to pay for the program, and if any such grant funds are received, they shall be reimbursed to the General Fund.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it hereby authorizes the creation of a Community Well Water Trend Monitoring Network Program with an annual budget allocation of \$35,000.00 for five (5) years, to be administered by the Land Conservation Department, and to utilize account #101-028-56138-299 for this program to comply with recordkeeping requirements, that the source of funds come from the undesignated General Fund and approving the unbudgeted expenditure for the first year, with subsequent years to be budgeted, for the purposes set forth herein, and authorizes staff to pursue grants funds to pay for the program, and if any such grant funds are received, they shall be reimbursed to the General Fund.

Dated this 28th day of January, 2025.

Jonathan E. Aubart, Chairperson
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:

FEB 25 2025

RESOLUTION 24-31
AWARDING THE SALE OF \$30,475,000
GENERAL OBLIGATION JUDICIAL FACILITY BONDS, SERIES 2025A;
PROVIDING THE FORM OF THE BONDS;
AND LEVYING A TAX IN CONNECTION THEREWITH

WHEREAS, on February 27, 2024, the County Board of Pierce County, Wisconsin (the "County") adopted a resolution entitled: "Resolution Authorizing the Borrowing of Not to Exceed \$30,475,000; and Providing for the Issuance and Sale of General Obligation Bonds Therefor" (the "Authorizing Resolution") which authorized the issuance and sale of general obligation bonds for the purpose of paying the costs of constructing and equipping a new judicial facility and associated facility and site improvements (the "Project"), and there are insufficient funds on hand to pay said costs (the "Project");

WHEREAS, pursuant to the Authorizing Resolution, the County Administrative Coordinator (in consultation with the County's financial advisor, Ehlers & Associates, Inc.) caused an Official Notice of Sale to be distributed, offering the aforesaid general obligation bonds for public sale on February 25, 2025; and

WHEREAS, sealed bid proposals were received as summarized on Exhibit C attached hereto; and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by BofA Securities, Inc., New York, New York, fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. A copy of said bid is attached hereto as Exhibit A and incorporated herein by this reference.

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

Section 1. Award of the Bonds. The bid proposal of BofA Securities, Inc., New York, New York (the "Purchaser") is hereby accepted, said proposal offering to purchase the THIRTY MILLION FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$30,475,000) General Obligation Judicial Facility Bonds, Series 2025A (the "Bonds") for the sum of THIRTY TWO MILLION FOUR HUNDRED THIRTY NINE THOUSAND SIX HUNDRED THIRTY-FOUR DOLLARS AND TWENTY-FIVE CENTS (\$32,439,634.25), plus accrued interest to the date of delivery resulting in a net interest cost of FOURTEEN MILLION TWO HUNDRED THIRTY NINE THOUSAND FOUR HUNDRED FORTY-EIGHT DOLLARS AND TWENTY-FIVE CENTS (\$14,239,448.25) and a true interest rate of 3.7361%.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Judicial Facility Bonds, Series 2025A"; shall be dated March 19, 2025; shall be in the denomination of \$5,000 or any integral multiple thereof; shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth in the Pricing Summary attached hereto as Exhibit D and incorporated herein by this reference. Interest is payable semi-annually on March 1 and September 1 of each year commencing March 1, 2026. The schedule of principal and interest payments due on the Bonds is set forth on the Debt

Service Schedule attached hereto as Exhibit E and incorporated herein by this reference (the "Schedule").

Section 3. Designation of Purchaser as Agent. The County hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Bonds to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 4. Redemption Provisions. At the option of the County, the Bonds maturing on March 1, 2034 and thereafter shall be subject to redemption prior to maturity on March 1, 2033 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on Exhibit G attached hereto and incorporated herein by this reference.

Section 5. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and a direct annual irrepealable tax is hereby levied upon all taxable property of the County. Said direct annual irrepealable tax shall be levied in the years 2025 through 2044 for payments due in 2026 through 2045 in the amounts as set forth on the Schedule.

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein, including any capitalized interest funded with proceeds of the Bonds.

Section 7. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from every other County fund or account designated "Debt Service Fund Account for \$30,475,000 Pierce County General Obligation Judicial Facility Bonds, Series 2025A, dated March 19, 2025." There shall be deposited in said fund account any premium plus accrued interest paid on the Bonds at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay interest on the Bonds when the same shall become due and to retire the Bonds at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 8. Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the

delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and be disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Bonds.

Section 9. Arbitrage Covenant. The County shall not take any action with respect to the Bond Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Bonds (the "Closing"), would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from the Bond Proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds to be "arbitrage bonds" within the meaning of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Bonds, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Exemption from Rebate. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

The County anticipates that the Bonds will qualify for the two year expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any

exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 11. Persons Treated as Owners; Transfer of Bonds. The fiscal agent appointed in Section 15 hereof shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of said fiscal agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, said fiscal agent shall deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and said fiscal agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. Said fiscal agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the County Board Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County maintained by said fiscal agent at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and an official of the County has executed such Letter of Representation and delivered it to the DTC on behalf of the County.

Section 13. Official Statement. The County Board hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The appropriate County official shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 14. Execution of the Bonds. The Bonds shall be issued in typewritten form, one Bond for each maturity, executed on behalf of the County by the manual or facsimile signatures

of the County Board Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.


Section 15. Payment of the Bonds. The principal of and interest on the Bonds shall be paid by Bond Trust Services Corporation, Roseville, Minnesota which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit F and incorporated herein by this reference.

Section 16. Continuing Disclosure. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate, which the County will execute and deliver on the Closing Date. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section.

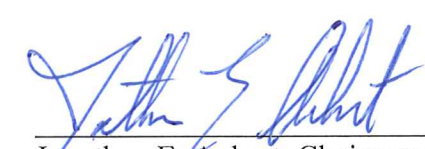
Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more 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 28th day of January, 2025.

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk



Jonathan E. Aubart, Chairperson
Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: FEB 25 2025

EXHIBIT A

BID FORM

The Board of Supervisors
Pierce County, Wisconsin (the "County")

February 25, 2025

RE: \$30,475,000* General Obligation Judicial Facility Bonds, Series 2025A (the "Bonds")
DATED: March 19, 2025

For all or none of the above Bonds, in accordance with the Notice of Sale and terms of the Global Book-Entry System (unless otherwise specified by the Purchaser) as stated in this Official Statement, we will pay you \$ 32,537,517.65 (not less than \$30,185,487.50, nor more than \$33,522,500) plus accrued interest to date of delivery for fully registered Bonds bearing interest rates and maturing in the stated years as follows:

<u>5.00</u>	% due	2026	<u>5.00</u>	% due	2033	<u>4.00</u>	% due	2040
<u>5.00</u>	% due	2027	<u>5.00</u>	% due	2034	<u>4.00</u>	% due	2041
<u>5.00</u>	% due	2028	<u>5.00</u>	% due	2035	<u>4.00</u>	% due	2042
<u>5.00</u>	% due	2029	<u>5.00</u>	% due	2036	<u>4.00</u>	% due	2043
<u>5.00</u>	% due	2030	<u>5.00</u>	% due	2037	<u>4.00</u>	T1 % due	2044
<u>5.00</u>	% due	2031	<u>5.00</u>	% due	2038	<u>4.00</u>	T1 % due	2045
<u>5.00</u>	% due	2032	<u>5.00</u>	% due	2039			

The County reserves the right to increase or decrease the principal amount of the Bonds on the day of sale, in increments of \$5,000 each. Increases or decreases may be made in any maturity. If any principal amounts are adjusted, the purchase price proposed will be adjusted to maintain the same gross spread per \$1,000.

All Bonds of the same maturity must bear interest from date of issue until paid at a single, uniform rate. Each rate must be expressed in an integral multiple of 5/100 or 1/8 of 1%.

A good faith deposit ("Deposit") in the amount of \$609,500 shall be made by the winning bidder by wire transfer of funds. Such Deposit shall be received by Ehlers no later than two hours after the bid opening time. Wire transfer instructions will be provided to the winning bidder by Ehlers after the tabulation of bids. The County reserves the right to award the Bonds to a winning bidder whose wire transfer is initiated but not received by such time provided that such winning bidder's federal wire reference number has been received by such time. In the event the Deposit is not received as provided above, the County may award the Bonds to the bidder submitting the next best bid provided such bidder agrees to such award. The Deposit will be retained by the County as liquidated damages if the bid is accepted and the Purchaser fails to comply therewith. We agree to the conditions and duties of Ehlers and Associates, Inc., as escrow holder of the Deposit, pursuant to the Notice of Sale. This bid is for prompt acceptance and is conditional upon delivery of said Bonds to The Depository Trust Company, New York, New York, in accordance with the Notice of Sale. Delivery is anticipated to be on or about March 19, 2025.

This bid is subject to the County's agreement to enter into a written undertaking to provide continuing disclosure under Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 as described in the Preliminary Official Statement for the Bonds.

We have received and reviewed the Official Statement, and any addenda thereto, and have submitted our requests for additional information or corrections to the Final Official Statement. As Underwriter (Syndicate Manager), we agree to provide the County with the reoffering price of the Bonds within 24 hours of the bid acceptance.

This bid is a firm offer for the purchase of the Bonds identified in the Notice of Sale, on the terms set forth in this bid form and the Notice of Sale, and is not subject to any conditions, except as permitted by the Notice of Sale.

By submitting this bid, we confirm that we are an underwriter and have an established industry reputation for underwriting new issuances of municipal bonds. YES: X NO:

If the competitive sale requirements are not met, we elect to use either the: 10% test, or the hold-the-offering-price rule to determine the issue price of the Bonds.

Account Manager: BofA Securities, Inc

Account Members: Alone

By: 

Award will be on a true interest cost basis. According to our computations (the correct computation being controlling in the award), the total dollar interest cost (including any discount or less any premium) computed from March 19, 2025 of the above bid is \$ 15,035,854.85 and the true interest cost (TIC) is 3.738702 %.

The foregoing offer is hereby accepted by and on behalf of the Board of Supervisors of Pierce County, Wisconsin, on February 25, 2025.

By: _____

Title: _____

By: _____

Title: _____

*
Adjusted Price: \$32,439,634.25

Subsequent to bid opening the individual maturity amounts were adjusted.
Adjusted Net Interest Cost: \$14,239,448.25

Adjusted TIC: 3.7361%

EXHIBIT B

(Form of Bond)

REGISTERED
NO. R-__ UNITED STATES OF AMERICA
STATE OF WISCONSIN
PIERCE COUNTY
GENERAL OBLIGATION JUDICIAL FACILITY BOND, SERIES 2025A

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
MARCH 1, 20__	MARCH 19, 2025	__%	720662__

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS
(\$_____)

KNOW ALL MEN BY THESE PRESENTS, that Pierce County, Wisconsin (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on March 1 and September 1 of each year commencing March 1, 2026 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable in lawful money of the United States by Bond Trust Services Corporation, Roseville, Minnesota, the fiscal agent appointed by the County pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Bond Registrar"). The principal of this Bond shall be payable only upon presentation and surrender of the Bond at the office of the Bond Registrar. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by the Bond Registrar at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date").

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$30,475,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Chapter 67, Wisconsin Statutes, for the purpose of paying the costs of constructing and equipping a new judicial facility and associated facility and site improvements, all as authorized by resolutions of the County Board duly adopted by said governing body at meetings held on February 27, 2024 and February 25, 2025. Said resolutions are recorded in the official minutes of the County Board for said dates.

At the option of the County, the Bonds maturing on March 1, 2034 and thereafter are subject to redemption prior to maturity on March 1, 2033 or on any date thereafter. Said Bonds are redeemable as a whole or in part, from maturities selected by the County and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

The Bonds maturing in 2045 are also subject to mandatory redemption by lot as provided in the resolution awarding the sale of the Bonds adopted on February 25, 2025 at the redemption price of par plus accrued interest to the date of redemption and without premium.

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Bonds shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Bond Registrar. In the event that the Depository does not continue to act as depository for the Bonds, and the County Board appoints another depository, new fully registered Bonds in the same aggregate principal amount shall be issued to the new depository upon surrender of the Bonds to the Bond Registrar, in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Bond Registrar shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The County and the Bond Registrar may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever.

IN WITNESS WHEREOF, Pierce County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the signatures of its duly qualified County Board Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the 19th day of March, 2025.

PIERCE COUNTY, WISCONSIN

By: _____
Jon Aubart, County Board Chairperson

(SEAL)

By: _____
Jamie Feuerhelm, County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or its Nominee
Name)

(Authorized Officer)

NOTICE: The above-named
Depository or its Nominee Name must
correspond with the name as it appears upon
the face of the within Bond in every
particular, without alteration or enlargement
or any change whatever.

EXHIBIT C



BID TABULATION

\$30,475,000 General Obligation Judicial Facility Bonds, Series 2025A

Pierce County, Wisconsin

SALE: February 25, 2025

AWARD: BOFA SECURITIES

Rating: Moody's Investor's Service "Aa2"

Tax Exempt - Non-Bank Qualified

NAME OF BIDDER	MATURITY (March 1)	COUPON RATE	REOFFERING YIELD	PRICE	TRUE INTEREST RATE
BOFA SECURITIES New York, New York	2026	5.000%	2.600%	\$32,537,517.65	3.7387%
	2027	5.000%	2.620%		
	2028	5.000%	2.640%		
	2029	5.000%	2.680%		
	2030	5.000%	2.720%		
	2031	5.000%	2.790%		
	2032	5.000%	2.840%		
	2033	5.000%	2.920%		
	2034	5.000%	3.010%		
	2035	5.000%	3.060%		
	2036	5.000%	3.120%		
	2037	5.000%	3.180%		
	2038	5.000%	3.230%		
	2039	5.000%	3.290%		
	2040	4.000%	3.650%		
	2041	4.000%	3.750%		
	2042	4.000%	3.900%		
	2043	4.000%	4.000%		
	2044 ¹	4.000%	4.130%		
	2045 ¹	4.000%	4.130%		

* Subsequent to bid opening the individual maturity amounts were adjusted.

Adjusted Price: \$32,439,634.25

Adjusted Net Interest Cost: \$14,239,448.25

Adjusted TIC: 3.7361%

¹ \$4,480,000 Term Bond due 2045 with mandatory redemption in 2044.

NAME OF BIDDER	TRUE INTEREST RATE
PIPER SANDLER & CO. Minneapolis, Minnesota	3.7687%
HILLTOPSECURITIES Dallas, Texas	3.8078%
BOK FINANCIAL SECURITIES, INC. Milwaukee, Wisconsin	3.8105%
JEFFERIES LLC New York, New York	3.8342%
TD SECURITIES (USA) LLC New York, New York	3.8359%
KEYBANC CAPITAL MARKETS INCORPORATED Cleveland, Ohio	3.8565%
FIFTH THIRD SECURITIES, INC. Cincinnati, Ohio	3.8630%
BAIRD Milwaukee, Wisconsin	3.8983%
FIDELITY CAPITAL MARKETS Boston, Massachusetts	3.9450%
WELLS FARGO BANK, NATIONAL ASSOCIATION Charlotte, North Carolina	3.9491%

EXHIBIT D

Pierce County, Wisconsin

\$30,475,000 General Obligation Judicial Facility Bonds, Series 2025A

Pricing Summary

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price	YTM	Call Date	Call Price	Dollar Price
03/01/2026	Serial Coupon	5.000%	2.600%	2,310,000.00	102.236%	-	-	-	2,361,651.60
03/01/2027	Serial Coupon	5.000%	2.620%	120,000.00	104.494%	-	-	-	125,392.80
03/01/2028	Serial Coupon	5.000%	2.640%	130,000.00	106.654%	-	-	-	138,650.20
03/01/2029	Serial Coupon	5.000%	2.680%	1,065,000.00	108.639%	-	-	-	1,157,005.35
03/01/2030	Serial Coupon	5.000%	2.720%	1,125,000.00	110.491%	-	-	-	1,243,023.75
03/01/2031	Serial Coupon	5.000%	2.790%	1,185,000.00	112.037%	-	-	-	1,327,638.45
03/01/2032	Serial Coupon	5.000%	2.840%	1,260,000.00	113.534%	-	-	-	1,430,528.40
03/01/2033	Serial Coupon	5.000%	2.920%	1,325,000.00	114.660%	-	-	-	1,519,245.00
03/01/2034	Serial Coupon	5.000%	3.010%	1,395,000.00	113.975%	c 3.192%	03/01/2033	100.000%	1,589,951.25
03/01/2035	Serial Coupon	5.000%	3.060%	1,465,000.00	113.596%	c 3.379%	03/01/2033	100.000%	1,664,181.40
03/01/2036	Serial Coupon	5.000%	3.120%	1,540,000.00	113.144%	c 3.541%	03/01/2033	100.000%	1,742,417.60
03/01/2037	Serial Coupon	5.000%	3.180%	1,620,000.00	112.694%	c 3.677%	03/01/2033	100.000%	1,825,642.80
03/01/2038	Serial Coupon	5.000%	3.230%	1,705,000.00	112.321%	c 3.787%	03/01/2033	100.000%	1,915,073.05
03/01/2039	Serial Coupon	5.000%	3.290%	1,790,000.00	111.874%	c 3.889%	03/01/2033	100.000%	2,002,544.60
03/01/2040	Serial Coupon	4.000%	3.650%	1,870,000.00	102.394%	c 3.789%	03/01/2033	100.000%	1,914,767.80
03/01/2041	Serial Coupon	4.000%	3.750%	1,950,000.00	101.703%	c 3.856%	03/01/2033	100.000%	1,983,208.50
03/01/2042	Serial Coupon	4.000%	3.900%	2,030,000.00	100.676%	c 3.945%	03/01/2033	100.000%	2,043,722.80
03/01/2043	Serial Coupon	4.000%	4.000%	2,110,000.00	100.000%	-	-	-	2,110,000.00
03/01/2045	Term 1 Coupon	4.000%	4.130%	4,480,000.00	98.243%	-	-	-	4,401,286.40
Total	-	-	-	\$30,475,000.00	-	-	-	-	\$32,495,931.75

Bid Information

Par Amount of Bonds	\$30,475,000.00
Reoffering Premium or (Discount)	2,020,931.75
Gross Production	\$32,495,931.75
Total Underwriter's Discount (0.185%)	\$(56,297.50)
Bid (106.447%)	32,439,634.25
Total Purchase Price	\$32,439,634.25
Bond Year Dollars	\$367,786.25
Average Life	12.068 Years
Average Coupon	4.4058424%
Net Interest Cost (NIC)	3.8716641%
True Interest Cost (TIC)	3.7361841%

EXHIBIT E

Pierce County, Wisconsin

\$30,475,000 General Obligation Judicial Facility Bonds, Series 2025A

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
03/19/2025	-	-	-	-	-
03/01/2026	2,310,000.00	5.000%	1,329,382.50	3,639,382.50	-
09/01/2026	-	-	641,925.00	641,925.00	-
12/31/2026	-	-	-	-	4,281,307.50
03/01/2027	120,000.00	5.000%	641,925.00	761,925.00	-
09/01/2027	-	-	638,925.00	638,925.00	-
12/31/2027	-	-	-	-	1,400,850.00
03/01/2028	130,000.00	5.000%	638,925.00	768,925.00	-
09/01/2028	-	-	635,675.00	635,675.00	-
12/31/2028	-	-	-	-	1,404,600.00
03/01/2029	1,065,000.00	5.000%	635,675.00	1,700,675.00	-
09/01/2029	-	-	609,050.00	609,050.00	-
12/31/2029	-	-	-	-	2,309,725.00
03/01/2030	1,125,000.00	5.000%	609,050.00	1,734,050.00	-
09/01/2030	-	-	580,925.00	580,925.00	-
12/31/2030	-	-	-	-	2,314,975.00
03/01/2031	1,185,000.00	5.000%	580,925.00	1,765,925.00	-
09/01/2031	-	-	551,300.00	551,300.00	-
12/31/2031	-	-	-	-	2,317,225.00
03/01/2032	1,260,000.00	5.000%	551,300.00	1,811,300.00	-
09/01/2032	-	-	519,800.00	519,800.00	-
12/31/2032	-	-	-	-	2,331,100.00
03/01/2033	1,325,000.00	5.000%	519,800.00	1,844,800.00	-
09/01/2033	-	-	486,675.00	486,675.00	-
12/31/2033	-	-	-	-	2,331,475.00
03/01/2034	1,395,000.00	5.000%	486,675.00	1,881,675.00	-
09/01/2034	-	-	451,800.00	451,800.00	-
12/31/2034	-	-	-	-	2,333,475.00
03/01/2035	1,465,000.00	5.000%	451,800.00	1,916,800.00	-
09/01/2035	-	-	415,175.00	415,175.00	-
12/31/2035	-	-	-	-	2,331,975.00
03/01/2036	1,540,000.00	5.000%	415,175.00	1,955,175.00	-
09/01/2036	-	-	376,675.00	376,675.00	-
12/31/2036	-	-	-	-	2,331,850.00
03/01/2037	1,620,000.00	5.000%	376,675.00	1,996,675.00	-
09/01/2037	-	-	336,175.00	336,175.00	-
12/31/2037	-	-	-	-	2,332,850.00
03/01/2038	1,705,000.00	5.000%	336,175.00	2,041,175.00	-
09/01/2038	-	-	293,550.00	293,550.00	-
12/31/2038	-	-	-	-	2,334,725.00
03/01/2039	1,790,000.00	5.000%	293,550.00	2,083,550.00	-
09/01/2039	-	-	248,800.00	248,800.00	-
12/31/2039	-	-	-	-	2,332,350.00
03/01/2040	1,870,000.00	4.000%	248,800.00	2,118,800.00	-
09/01/2040	-	-	211,400.00	211,400.00	-
12/31/2040	-	-	-	-	2,330,200.00
03/01/2041	1,950,000.00	4.000%	211,400.00	2,161,400.00	-
09/01/2041	-	-	172,400.00	172,400.00	-
12/31/2041	-	-	-	-	2,333,800.00
03/01/2042	2,030,000.00	4.000%	172,400.00	2,202,400.00	-
09/01/2042	-	-	131,800.00	131,800.00	-
12/31/2042	-	-	-	-	2,334,200.00
03/01/2043	2,110,000.00	4.000%	131,800.00	2,241,800.00	-
09/01/2043	-	-	89,600.00	89,600.00	-
12/31/2043	-	-	-	-	2,331,400.00
03/01/2044	2,195,000.00	4.000%	89,600.00	2,284,600.00	-
09/01/2044	-	-	45,700.00	45,700.00	-
12/31/2044	-	-	-	-	2,330,300.00
03/01/2045	2,285,000.00	4.000%	45,700.00	2,330,700.00	-
12/31/2045	-	-	-	-	2,330,700.00
Total	\$30,475,000.00	-	\$16,204,082.50	\$46,679,082.50	-

Yield Statistics

Bond Year Dollars	\$367,786.25
Average Life	12.068 Years
Average Coupon	4.4058424%
Net Interest Cost (NIC)	3.8716641%
True Interest Cost (TIC)	3.7361841%
Bond Yield for Arbitrage Purposes	3.5911065%
All Inclusive Cost (AIC)	3.7723691%

IRS Form 8038

Net Interest Cost	3.6707500%
Weighted Average Maturity	11.890 Years

2025A GO Jud Fac Bonds - | SINGLE PURPOSE | 2/25/2025 | 10:56 AM

EXHIBIT F

FISCAL AGENCY AGREEMENT

THIS AGREEMENT is made and entered into the ___ day of March, 2025, by and between Pierce County, Wisconsin (the "County"), and Bond Trust Services Corporation, Roseville, Minnesota (the "Agent").

WITNESSETH:

WHEREAS, the County has authorized the borrowing of the sum of THIRTY MILLION FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$30,475,000) pursuant to Section 67.04 Wisconsin Statutes, and a resolution adopted by the County Board on February 25, 2025 and has authorized the issuance and sale of \$30,475,000 principal amount of general obligation bonds to evidence such indebtedness (the "Obligations"). The Obligations shall be designated "General Obligation Judicial Facility Bonds, Series 2025A"; shall be dated March 19, 2025; shall bear interest and shall mature on March 1 of each year, in the years and principal amounts as set forth on Exhibit A attached hereto and incorporated herein by this reference. Interest shall be payable on March 1 and September 1 of each year commencing on March 1, 2026 until the principal of the Obligations is paid in full or discharged;

WHEREAS, the County is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and,

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the County Board of the County has authorized the appointment of the Agent as Fiscal Agent of the County for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the County and the Agent do hereby agree as follows:

I. APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the County with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the County.

II. INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

III. PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the County agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

IV. CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the County a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the County. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

V. REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the County a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

VI. INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

VII. PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

VIII. REDEMPTION NOTICE; MANDATORY REDEMPTION

In the event the County exercises its option, if any, to redeem any of the Obligations, the County shall direct the Fiscal Agent to give notice of such redemption by registered or certified mail at least thirty days prior to the date fixed for redemption to the registered owner of each Obligation to be redeemed in whole or in part at the address shown in the Registration Book. Such direction shall be given at least thirty-five days prior to such redemption date.

In addition, in accordance with the recommendations of the Securities and Exchange Commission, the Fiscal Agent shall give notice of any call for redemption to all registered securities depositories and to a national information service that disseminates notices of redemption of such Obligations, but neither a defect in this additional notice nor any failure to give all or any portion of such additional notice shall in any manner defeat the effectiveness of a call for redemption.

The Obligations maturing on March 1, 2045 (the "Term Bonds") are subject to mandatory sinking fund redemption, in part, on March 1 of each of the years and in the amounts set forth in Exhibit C attached hereto and incorporated herein by this reference, at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the redemption date. The Fiscal Agent is hereby directed to give notice of said redemption to the Depository in the same manner as is required for optional redemptions under this Section VIII.

IX. UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the obligations. The Fiscal Agent agrees to comply with the provisions of the attached Blanket County Letter of Representation which has been executed and delivered to The Depository Trust Company by the County.

X. TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

XI. STATEMENTS

The Fiscal Agent shall furnish the County with an accounting of payments received and made and funds on hand annually upon reasonable request.

XII. FEES

The County agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B and incorporated herein by this reference until the final principal payment (or redemption date in the event the County exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the County by the Fiscal Agent. In the

event the County exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

XIII. MISCELLANEOUS

(a) Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the County or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

(b) Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to County. Upon receiving such notice of resignation, the County shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the County and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of County, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the County.

(c) Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the County's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the County after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on County's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

(d) Execution. This Agreement shall be executed on behalf of the County and the Agent by their duly authorized officers. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

SIGNATURE PAGE TO THE FISCAL AGENCY AGREEMENT

PIERCE COUNTY, WISCONSIN

By: _____
Jon Aubart,
Chairperson

(SEAL)

And: _____
Jamie Feuerhelm,
County Clerk

SIGNATURE PAGE TO THE FISCAL AGENCY AGREEMENT

BOND TRUST SERVICES CORPORATION
ROSEVILLE, MINNESOTA

By: _____
_____ (Name)
_____ (Title)

And: _____
_____ (Name)
_____ (Title)

EXHIBIT G

Mandatory Redemption Provisions for Term Bonds

The Bonds due on March 1, 2045 (the “Term Bonds”) are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to 100% of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on March 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on March 1, 2045

<u>Redemption Date</u>	<u>Amount</u>
March 1, 2044	\$2,195,000
March 1, 2045	2,285,000 (maturity)

RESOLUTION NO. 24-32
DESIGNATING PIERCE COUNTY JAILERS 2023 WISCONSIN ACT 4
WISCONSIN RETIREMENT SYSTEM (WRS) STATUS

WHEREAS, the State of Wisconsin enacted 2023 Wisconsin Act 4 on April 6, 2023 with an effective date of January 1, 2024; and

WHEREAS, 2023 Wisconsin Act 4 provides counties with the option on how to classify and treat County Jailers with regard to Wisconsin Retirement System (WRS) classification; and

WHEREAS, Pierce County's current bargaining contract with the County Jailers is for the January 1, 2022 to December 31, 2024 term, and the County determined to address Act 4 at the end of the contract rather than in the middle of the contract, pursuant to action taken by the Finance & Personnel Committee on December 4, 2023 to "defer the determination on the implementation of 2023 Wisconsin Act 4 consistent with the term of the existing jailer collective bargaining agreement"; and


WHEREAS, Pierce County was one of 13 counties that classified County Jailers as "protective occupation participants" voluntarily prior to the enactment of 2023 Wisconsin Act 4; and

WHEREAS, 2023 Wisconsin Act 4 allows counties who currently classify County Jailers as "protective occupation participants" to continue classifying County Jailers as "protective occupation participants" with no change to reporting or handling of WRS premium contributions.

WHEREAS, the Finance & Personnel Committee, at its meeting on January 6, 2025, took action to recommend that the Board maintain the status quo, and continue the classification of Pierce County Jailers as "protective occupation participants."

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby determines to continue the classification of Pierce County Jailers as "protective occupation participants."

Dated this 28th day of January, 2025.



Jonathan E. Aubart, Chairperson
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: **JAN 28 2025**

RESOLUTION NO. 24-33
TO SUPPORT THE DESIGNATION OF THE MISSISSIPPI RIVER TRAIL
WITHIN THE LIMITS OF PIERCE COUNTY

WHEREAS, bicycle tourism is a growing industry in North America, contributing \$47 billion a year to the economies of communities that provide facilities for such tourists; and

WHEREAS, the Mississippi River Trail is a national bicycle route, along the length of the Mississippi River, through ten states, from the headwaters at Lake Itasca to the Gulf of Mexico; and

WHEREAS, the Mississippi River Trail was designated as one of only 16 National Millennium Trails which honor the past and imagine the future by preserving and commemorating major events and aspects of America's history and culture; and

WHEREAS, the Mississippi River Trail provides access to and promotes the scenic, historic, archaeological, cultural, recreational and natural qualities of the Mississippi River and its amenities; and

WHEREAS, the Mississippi River Trail is located primarily on the Wisconsin All-American Great River Road National Scenic Byway (WIS 35) between Prescott and Illinois State Line, but also routed on other state and county highways, local roads or alternative routes for bicycling; and

WHEREAS, the Wisconsin Mississippi River Parkway Commission and Pierce County, with the cooperation of the Wisconsin Department of Transportation, Wisconsin Department of Natural Resources and other stakeholders, have proposed a specific route to be designated as Mississippi River Trail; and

WHEREAS, the Mississippi River Trail implements Wisconsin Statutes Chapters 1.11, 84.01(35), 84.60, and 85.02, 349.23 and Wisconsin Administrative Code Chapter Trans 400 which required "due consideration to establishing bikeways and pedestrian ways in all new highway construction and reconstruction projects"; and

WHEREAS, the Mississippi River Trail adds value to existing roads and trails; and

WHEREAS, the Mississippi River Trail is largely ready to sign and market, and many suggested improvements are already planned; and

WHEREAS, the Mississippi River Trail will contribute to sustainable economic development in 33 Wisconsin Mississippi River communities; and

WHEREAS, the proposed route for the Mississippi River Trail comes through Pierce County and can therefore provide a benefit to our residents and businesses; and

WHEREAS, the Mississippi River Trail will provide increased recreational and transportation choices for individuals to enjoy the outdoors as well as provide health, economic, and quality of life benefits; and

WHEREAS, the Mississippi River Trail continues Wisconsin's tradition of honoring and enhancing the Mississippi River by offering multiple bicycling experiences, each in a unique river landscape; and

WHEREAS, we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area.

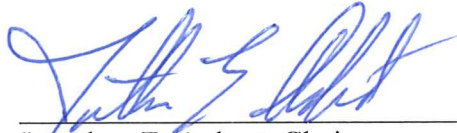
NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that in order for Pierce County to receive full benefit of the Mississippi River Trail, Pierce County hereby expresses its approval and support for the development of the Mississippi River Trail, and requests that the appropriate officials see to it that the route is officially designated along the following segments within the limits of Pierce County (See attached map):

SOUTHBOUND: United States Highway 10 (US 10) from the Minnesota state line east to near the intersection with Broad Street/WIS 35, take right on path/trail ramp down to the path/trail along Front Street, follow the path/trail along Front Street to the near the intersection with the railroad tracks, cross Front Street and follow path/trail to the intersection with Broad Street/WIS 35, turn right on Broad Street/WIS 35 and proceed south to the intersection with County Trunk Highway (CTH) K, take right on CTH K and proceed south and east to the intersection with CTH VV, take left on CTH VV and proceed north to the intersection with WIS 35, take right on WIS 35 and proceed south to the south county line.

NORTHBOUND: WIS 35 from the south county line north to the intersection with CTH VV, take left on CTH VV and proceed south to the intersection with CTH K, take right on CTH K and proceed west and north to the intersection with WIS 35, take left on WIS 35 and proceed north to the intersection with Kinnickinnic Street, take left on path/trail and continue to intersection with Front Street, cross Front Street and continue on path/trail along Front Street to the path/trail ramp near the intersection with US 10, take the path/trail ramp up to the intersection with US 10, take left on US 10 and proceed west to Minnesota state line.

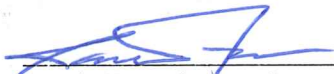
CONNECTION TO MN-MRT: From intersection of CTH K and CTH VV, proceed south on CTH VV to the intersection with United States Highway 63 (US 63), take right on US 63 and proceed south to Minnesota state line.

Dated this 25th day of March, 2025.



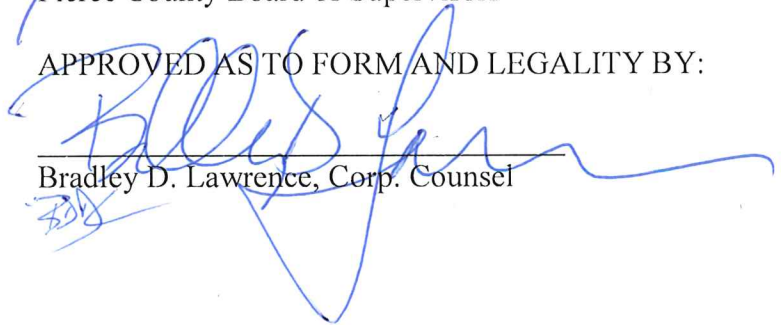
Jonathan E. Aubart, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

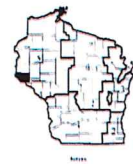
Adopted:

APR 15 2025

WISCONSIN DEPARTMENT OF TRANSPORTATION

NO.	NAME	TYPE
101	WISCONSIN	STATE
102	PIERCE COUNTY	COUNTY
103	WISCONSIN	STATE

1. THIS MAP WAS PREPARED BY THE WISCONSIN DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS, IN COOPERATION WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES, DIVISION OF LAND AND WATER. THE MAP WAS PREPARED FOR THE PURPOSE OF SHOWING THE LOCATION OF THE ROUTES OF THE WISCONSIN DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS, IN COOPERATION WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES, DIVISION OF LAND AND WATER.



EXISTING ROUTE ———
APPROVED ROUTE ———

Legend

- Interstate
- State
- County
- Local
- Bridge
- Railroad
- Water
- Land

0 2 4 8 Miles

RESOLUTION NO. 24-34
AMEND LAND MANAGEMENT DEPARTMENT FEE SCHEDULE

WHEREAS, the County has previously set certain Land Management Department fees in prior Resolutions, including, Res. 19-05, Res. 05-12 and Res. 04-16; and

WHEREAS, said fees need to be revised from time to time based upon increased costs to Pierce County in providing these services, and the Land Management Department recommends that the Department fees be increased as set forth in Exhibit A; and

WHEREAS, the Land Management Committee, at its meeting on February 5, 2025, and the Finance and Personnel Committee, at its meeting on March 3, 2025, recommended the fees be amended as set forth in Exhibit A.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors adopt the fees as outlined in this resolution and set forth in Exhibit A, and that the fees shall take effect upon adoption of this resolution; and

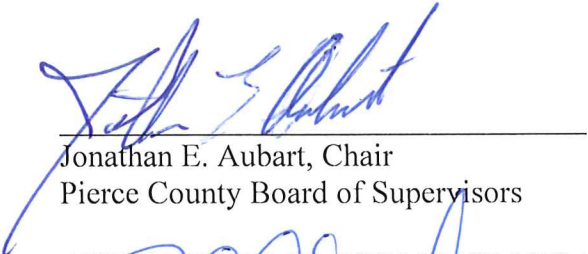
BE IT FURTHER RESOLVED, that the Land Management Department shall collect the established fees, maintain auditable records, and deposit those fees with the Pierce County Treasurer on a monthly basis, or as otherwise required by law.

Dated this 25th day of March, 2025.

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk



Jonathan E. Aubart, Chair
Pierce County Board of Supervisors

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

Adopted: **APR 15 2025**

EXHIBIT A

Land Management Department Fees

PRIVATE ONSITE WASTEWATER TREATMENT SYSTEMS		CURRENT FEE	PROPOSED FEE
State Sanitary Permits			
Conventional*		\$400	\$550
Holding Tank*		\$400	\$550
In-Ground Pressure*		\$400	\$550
At-Grade*		\$400	\$550
Mound/experimental*		\$400	\$550
Treatment/Holding Tank Replacement Only*		\$250	\$300
Transfer (Permit transfer to new owner)		\$100	\$100
Renewal (Permit renewal before expiration)		\$100	\$100
Revision (Change of plans or change of plumber)		NEW FEE	\$200
Expedited Permit Fee (less than 2 work days to process)		NEW FEE	\$200 + Standard Fee
County Sanitary Permits			
Privy		\$200	\$250
Reconnection		\$200	\$250
Terra-Lift		\$200	\$250
System Repair (Anything past tank outlet)		\$200	\$250
BS Repair		NEW FEE	\$50
Miscellaneous Sanitary Fees			
Optional Site Assessment		\$100	\$100
Soil Test Review Fee		\$25	\$35
ATU/Pretreatment (Additional fee to permit)		NEW FEE	\$150
ZONING PERMITS		CURRENT FEE	PROPOSED FEE
Agricultural Uses			
Principle Structure		\$100	
Accessory Structure		\$100	
Principal Structure < 2500 sq. ft.		New FEE	\$100
Principal Structure 2500 - 9,999 sq. ft.		New FEE	\$200
Principle Structure 10,000 - 19,999 sq. ft.		New FEE	\$400
Principle Structure > 20,000 sq. ft.		New FEE	\$800
Accessory Structure/Addition < 2500 sq. ft.		New FEE	\$100
Accessory Structure/Addition 2500 - 9,999 sq. ft.		New FEE	\$200
Accessory Structure/Addition > 10,000 - 19,999 sq.ft.		New FEE	\$400
Accessory Structure > 20,000 sq. ft.		New FEE	\$800
Addition		\$50	
Direct Market Agriculture (>150-sq. ft.)		\$50	\$50
Farmers Market		\$100	\$100
Commercial and Industrial Uses			
Principal Structure <10,000 sq. ft.**		\$300	\$500

Principal Structure >10,000 sq. ft.**	\$600	\$1,000
Accessory Structure / Addition <2,500 sq. ft.	\$200	\$200
Accessory Structure / Addition >2,500 sq. ft.	\$300	\$300
Bed and Breakfast - Permitted Use	\$50	\$100
Family Day Care - Permitted Use	\$50	\$100
Home Business - Permitted Use	\$50	\$100
Home Occupation - Permitted Use	\$50	\$50

<u>Industrial Uses</u>	CURRENT FEE	PROPOSED FEE
Principal Structure <10,000 sq. ft.**	\$300	\$750
Principal Structure >10,000 sq. ft.**	\$600	\$1,500
Accessory Structure / Addition <2,500 sq. ft.	\$200	\$300
Accessory Structure / Addition >2,500 sq. ft.	\$300	\$500
Non-Metallic Mining** - Initial Fee Only	\$1,000	\$2,500
<u>Institutional Uses</u>		
Principal structure	\$250	\$250
Accessory structure	\$150	\$150
Addition	\$150	\$150
<u>Outdoor Recreation Uses</u>		
Principal Structure or Use**	\$200	\$200
<u>Accessory structure</u>	<u>NEW FEE</u>	\$100
<u>Residential Uses</u>		
Principal structure <1,000 sq. ft.	\$150	\$200
Principal structure 1,000 - 1,999	\$200	\$300
Principal structure 2,000 - 2,999	\$300	\$400
Principal structure 3,000 - 3,999	\$400	\$500
Principal structure 4,000 - 4,999	\$500	\$600
Principal structure >5,000	\$0.12	\$0.15 sq. ft.
Accessory structure <100 sq. ft. (St. Croix Riverway)	\$50	\$50
Accessory structure >100 sq. ft.	\$100	\$100
Addition	\$100	\$100
Deck	\$50	\$50
Mobile Home Park**	\$500 plus \$100 per lot	\$500 plus \$100 per lot
<u>Accessory Residence</u>	<u>NEW FEE</u>	\$250
<u>After-the-Fact Permits</u>		
Principal Structure/Use	4 x Permit Cost	4 x Permit Cost
Accessory Structure/Use	4 x Permit Cost	4 x Permit Cost
<u>Miscellaneous Uses</u>		
Airport/Air Strip**	\$200	\$500
Clean fill	\$250	\$500

Renewal fee - Clean Fill Site	\$200	\$200
Solid Waste Facility**	NEW FEE	\$500
Wireless Communication Service Facilities >110 ft.	\$3,000	\$3,000
Wireless Communication Service Facilities 35-110 ft.	\$500	\$500
Substantial Modification to WCSF	\$500	\$500
Wind Energy System (Small)	\$100	\$100
Wind Energy System (Large)**	\$500	\$7,500 + \$150/acre
Solar Energy System (Small)	\$100	\$100
Solar Energy System (Large)**	\$500	\$7,500 + \$150/acre
Utility Facility (>1000 sq. ft.) **	NEW FEE	\$500
Other	\$100	\$100
Filling & Grading	\$100	
Temporary Uses		
Asphalt/Concrete plant	\$200	\$200
Other	\$50	\$50
Temporary Camping During Construction	\$50	
Temporary Contractor / Real Estate Office	\$50	\$50
SIGNS	CURRENT FEE	PROPOSED FEE
On-site Sign Permit	\$50	\$50
Off-site Sign Permit	\$50	\$50
Uniform Address Sign (Fire/Address Number)	\$75	\$75
Uniform Address Sign Replacement	\$30	\$40
Sign Mailing Fee	NEW FEE	\$10
PUBLIC HEARINGS		
Conditional Use Permit (Base Fee)**	\$300	\$500
Variance	\$500	\$750
Ordinance Amendment / Rezone	\$500	\$750
Appeal	\$500	\$750

** Some conditionally permitted uses require an additional fee.

MISCELLANEOUS FEES		
Renewal fee (primary structure) (for permitted uses)	\$50	\$50
Site Plan Review - Land Management Committee**	\$100	\$200
Site Plan Review - Administrative	\$50	\$100
Rule Exception	\$100	\$200
Height Exemption	\$100	\$200
Modification to CUP (Owner/Applicant requested)	NEW FEE	\$150
Kinni/St. Croix Riverway Overlay District (Additional to any other required fees)	NEW FEE	\$100
Modification to mining reclamation plan (owner/operator requested)	NEW FEE	\$250
Floodplain Development (Additional to any other required fees)	NEW FEE	\$500

Shoreland Development (Additional to any other required fees)	<u>NEW FEE</u>	\$200
Private Road Design Review Fee	<u>NEW FEE</u>	\$100
Driveway Grade Profiles after 2 nd Survey	\$100 per visit	\$100 per visit
<u>Optional Site visits</u>	<u>NEW FEE</u>	\$75
<u>Change of Use / Revise Permit</u>	<u>NEW FEE</u>	\$25
Other	<u>NEW FEE</u>	\$100
CERTIFIED SURVEY MAP (CSM) & PLAT REVIEW		
1 Lot Minor CSM	\$275	\$350
2 Lot Minor CSM	\$350	\$400
3 Lot Major CSM	\$425	\$450
4 Lot Major CSM	\$500	\$500
5+ Lots or Plat	\$500 + \$125 per lot	\$500 + \$125 per lot
Preliminary Plat Revision	<u>NEW FEE</u>	\$500
Condo	<u>NEW FEE</u>	\$275 + 125/unit
Soil Test Review Fee for Preliminary Plat	<u>NEW FEE</u>	\$10/Boring-Pit
COPIES		
Photocopies	\$0.25 per page	\$0.25 per page
Tapes/CD/ <u>Flashdrives</u>	\$5 each	\$20
GIS MAP PURCHASE		
Preprinted County Map	\$3 each or 5/\$10	\$2
Map 8.5 in. x 11 in.	\$3	\$5
Map 11 in. x 17 in.	\$5	\$10
Map 24 in. x 36 in.	\$10	\$25
Custom Maps / Digital Data Transfer / Other	\$40 / Hr.	\$50 / Hr.
Lamination	\$10 small/\$20 large	\$15 Small (≤ 11x17") \$30 Large (≤ 24x36") \$50 X-Large (> 24x36")