

ORDINANCE INDEX

ORDINANCE NO.	DESCRIPTION	ADOPTION DATE
08-01	Rezone a Parcel of Land in the Town of Gilman from Primary Agriculture to General Rural: Anderson Rezone	May 27, 2008
08-02	Amend Chapter 4, Board of Supervisors; Article II §§ 4-10 through 4-12, 4-36 and 4-40 of the Pierce County Code; Eliminate References to Council on Aging and Long Term Support Planning Committee; and Add Aging and Disabilities Resource Center (ADRC) Governing Board	April 22, 2008
08-03	Amend Chapter 7, Boards, Committees and Commissions; Article I §§ 7-1 through 7-4 of the Pierce County Code; Eliminate References to Council on Aging and Long Term Support Planning Committee and Add Aging and Disabilities Resource Center (ADRC) Governing Board	April 22, 2008
08-04	Rezone 38.390 Acres from General Rural Flexible 8 to Light Industrial in the Town of Oak Grove - Donna L. Nesbitt	June 24, 2008
08-05	Rezone 39.970 Acres from Exclusive Agriculture to General Rural in the Town of Salem - Randall & Darla Girdeen	July 22, 2008
08-06	Revise Chapter 240 of The Pierce County Code - Zoning	July 22, 2008
08-07	Revise Chapter 239 of the Pierce County Code- St. Croix Riverway Zoning.	September 23, 2008
08-08	Rezoning 5.99 Acres from General Rural to Industrial in the Town of Salem: Wieser	November 12, 2008
08-09	Amend Chapter 4, Board of Supervisors; Article II, § 4-12 of the Pierce County Code - Appointments by Board Chairperson, §4-9 and §4-31 regarding Revolving Loan Fund Committee	November 12, 2008
08-10	Amend Chapter 4, Board of Supervisors; Article II §§ 4-8, 4-9, 4-12, 4-24 and Eliminate § 4-18 of the Pierce County Code to Eliminate the Drug Court Committee and Add the Duties of the Drug Court Program to the Human Services Board	November 12, 2008

RESOLUTION INDEX

RESOLUTION NO.	DESCRIPTION	ADOPTION DATE
08-01	Commendation to Former County Board Supervisors	April 22, 2008
08-02	Increase Hours for Social Worker Position	April 22, 2008
08-03	Establish Fee for Securing Title to Lands Taken by Tax Deed	May 27, 2008
08-04	Ratify American Federation of State, County and Municipal Employees (AFSCME) Courthouse Local 556 Employee's Bargaining Agreement	July 22, 2008
08-05	Ratify American Federation of State, County and Municipal Employees (AFSCME) Highway Department Local 556 Employee's Bargaining Agreement	July 22, 2008
08-06	Ratify American Federation of State, County and Municipal Employees	July 22, 2008

	(AFSCME) Human Services Support Staff Local 556 Employee's Bargaining Agreement	
08-07	Create Pierce County Investment Policy	August 26, 2008
08-08	Ratify Community Health Association – Labor Association of Wisconsin, Inc. (L.A.W.) Bargaining Agreement	September 23, 2008
08-09	Amend On-Line Access Fees for Register of Deeds Established in Resolution 04-15	October 28, 2008
08-10	Authorize Purchase of Cain Property (364 W. Grove St.) in the Village of Ellsworth	October 28, 2008
08-11	Authorize New Positions For 2009	November 12, 2008
08-12	Approve 2009 Tax Levy and Budget	November 12, 2008
08-13	Establish 2009 Salaries and Benefits for Non-Represented Employees	November 12, 2008
08-14	Ratify Sheriff's Department Labor Association of Wisconsin, Inc. (L.A.W.) Bargaining Agreement	November 12, 2008
08-15	Ratify Human Services Professionals Teamsters Local 662 Bargaining Agreement	November 12, 2008
08-16	Care of Soldiers' Graves	November 12, 2008
08-17	Claims for Listing Dogs	November 12, 2008
08-18	Designating M & I Bank and First National Bank as Working Banks	December 16, 2008
08-19	Bank Depositories	December 16, 2008
08-20	Dog Damage Claims	December 16, 2008
08-21	Amend the Personnel Policy to Exchange Two Half-Day Holidays on Good Friday and New Year's Eve for the Day After Thanksgiving for Non-Represented Employees	December 16, 2008
08-22	Authorize Investment of Health Insurance Account Funds and Award Bid to Bank Mutual of Ellsworth	March 24, 2009
08-23	Approve Unbudgeted Request For Park Development Funds From Town of Martell – Tyson Park	April 21, 2009
08-24	Transfer of County General Funds for 2009 Drug Court Program and Transfer of \$25,000 from Human Services Reserves to Human Services Drug Court Account	April 21, 2009
08-25	Memorial to William J. Gilles - County Board Supervisor - District #14	March 24, 2009

ORDINANCE 08-01

Rezone a Parcel of Land in the Town of Gilman from Primary Agriculture to General Rural: Anderson Rezone

The Board of Supervisors of Pierce County, Wisconsin does Ordain:

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

A parcel of land located in the N ½ of the NW ¼ of Section 20, Town 27 North, Range 16 West, excluding Lot 1 of CSM. Vol. 7 page 137 being part of the NW ¼ of the NW ¼.

Section 2: That this ordinance shall not be codified.

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

Dated this 22nd day of April, 2008.

ORDINANCE 08-02

Amend Chapter 4, Board of Supervisors; Article II §§ 4-10 through 4-12, 4-36 and 4-40 of the Pierce County Code; Eliminate References to Council on Aging and Long Term Support Planning Committee; and Add Aging and Disabilities Resource Center (ADRC) Governing Board

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Chapter 4, Board of Supervisors, Article II §§ 4-10 through 4-12, 4-36 and 4-40 of the Pierce County Code is hereby amended as follows:

§ 4-10. Designation of Special Committees

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

- A. Aging and Disabilities Resource Center (ADRC) Governing Board
- B. Emergency Medical Services
- C. Local Emergency Planning Committee
- D. Library
- E. Veterans' Service Commission

§ 4-11. Composition of special committees.

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

- A. Aging and Disabilities Resource Center (ADRC) Governing Board: two members of the Board and 9 citizen members. (also see § 7-2)
- B. Emergency Medical Services: one member of the Board, nine citizen members, including a medical advisor, representatives from the Sheriff's Department, public health and emergency government.
- C. Local Emergency Planning Committee: members from five groups; state and local elected officials; EMS, fire and health; media; citizens' groups; and owner/operator.
- D. Library: one member of the Board and five citizen members.
- E. Veterans' Service Commission: three citizen members.

§ 4-12. Appointments by Board Chairperson.

The Chairperson of the Board shall appoint the following:

- A. Committees of the Board
 - (1) Building
 - (2) Drug Court Committee
 - (3) Emergency Government
 - (4) Information Services Committee
 - (5) Industrial Development
 - (6) Veterans' Service
- B. Individuals
 - (1) Affirmative Action Officer
 - (2) Great River Road representative
 - (3) Highway Safety Commission representative
 - (4) Indianhead Library representative
 - (5) Mississippi River Regional Planning
 - (6) Pierce County Economic Development representative
 - (7) Partners in Tourism representative
 - (8) West Cap representative
 - (9) Wisconsin Indianhead representative
- C. County Board members and citizen members for:
 - (1) Board of Adjustment
 - (2) Board of Health

- (3) Aging and Disabilities Resource Center (ADRC) Governing Board
- (4) Emergency Medical Services
- (5) Fair
- (6) Housing
- (7) Library
- (8) Local Emergency Planning Committee
- (9) Parks
- (10) Shooting Range
- (11) Solid Waste Management Board
- (12) Veterans' Service Commission

D. Terms of Citizen Members. All citizen members appointed to county committees shall serve a term of three years.

§ 4-36. Aging and Disabilities Resource Center (ADRC) Governing Board.

The Aging and Disabilities Resource Center (ADRC) Governing Board shall:

- A. Develop a mission statement for ADRC.
- B. Determine the appropriate structure, policies and procedures
- C. Oversee the on-going operations of the ADRC including annual review of interagency agreements.
- D. Assure input from consumers, service providers, care management organizations and local constituents in the policies, procedures and goals of the resource center.
- E. Identify potential new sources of community resources and funding to serve the target populations.
- F. Provide financial oversight, including development of a budget and monitoring of expenditures.
- G. Ensure the terms of the contract are fulfilled.
- H. Provide recommendations on selecting the ADRC Manager.
- I. Recommend strategies for building local capacity to serve the target populations to local elected officials, the regional advisory committee and Department as appropriate.

§ 4-40. (Reserved)

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

Dated this 22nd day of May, 2008.

ORDINANCE 08-03

Amend Chapter 7, Boards, Committees and Commissions; Article I §§ 7-1 through 7-4 of the Pierce County Code; Eliminate References to Council on Aging and Long Term Support Planning Committee and Add Aging and Disabilities Resource Center (ADRC) Governing Board

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Chapter 7, Boards, Committees and Commissions, Article I §§ 7-1 through 7-4 of the Pierce County Code is hereby amended as follows:

ARTICLE I Aging and Disability Resource Center (ADRC) Governing Board

§ 7-1. Designation of Human Services Board as The Aging and ADRC oversight committee for Pierce County, and designation of the ADRC as the Aging Unit.

The Human Service Board is designated as the Aging and ADRC oversight committee for Pierce County, and the ADRC is designated as the Aging Unit for Pierce County.

§ 7-2. Appointment of ADRC Governing Board; terms of office.

- A. An Aging and Disability Resource Center (ADRC) Governing Board shall be appointed by the Board of Supervisors to serve in an advisory capacity to the Human Service Board, staff for all aging and disability programs and the Board of Supervisors on all matters relating primarily to citizens 60 years of age and older or with disabilities.
- B. The Chair of the County Board of Supervisors shall appoint the members to the Aging and Disability Resource Center (ADRC) Governing Board and the County Board of Supervisors shall ratify such appointments.
- C. In the event that it is necessary to replace members individually and on separate occasions to the Aging and Disability Resource Center (ADRC) Governing Board the County Board Chair may do so without County Board ratification.
- D. Initial membership terms shall be staggered with three members serving one year, four members serving two years and four members serving three years. Hereafter as these terms expire the County Board shall appoint citizen members to the ADRC Governing Board for three-year terms, and County Board members for two year terms. Citizen members may serve no more than two consecutive three-year terms and County Board Members may serve no more than three consecutive two year terms. The County Board shall consider the recommendations of the ADRC Governing Board when making appointments. The County Board Chair may appoint members to complete unfinished terms. The Pierce County Department of Administration shall notify the Secretary of the ADRC Governing Board of all appointments, and the Secretary shall notify the Department of Administration of any vacancies prior to the April County Board meeting, along with the ADRC Governing Board's recommendation for the annual appointments to the ADRC Governing Board.
- E. The ADRC Governing Board shall have 11 members; 50% or more must be 60 years of age or older, one member shall be a person with developmental disabilities or their family member, guardian or other advocate; one member shall be a person with physical disabilities or their family member, guardian or other advocate; one member shall be an individual with a mental health or substance abuse issue or their family member or other representative, and two members must be County Board members.
- F. The ADRC Governing Board shall establish by-laws and other rules necessary to function.
- G.
 - (1) The composition of the ADRC Governing Board must generally reflect the ethnic and economic diversity of the geographic area served by the ADRC.
 - (2) At least one-fourth of the membership of the ADRC Governing Board must consist of individuals who belong to an ADRC client group or their family members, guardians or other advocates.
 - (3) The proportion of ADRC Governing Board members representing older people, people who are

physically disabled, and people who are developmentally disabled shall be the same as the proportion of individuals in these target groups statewide that are enrolled in Medicaid managed long-term care programs. If the ADRC Governing Board also serves as the Aging Advisory Counsel 50% of the ADRC Governing Board members must be age 60 or older. These individuals may only represent one target group.

- (4) One member of the governing board shall be an individual with a mental health or substance abuse issue or their family member or other representative.
- (5) One member of the ADRC Governing may represent youth transitioning to the adult system.

§ 7-3. Reports of abuse of elderly persons.

The ADRC is designated as the agency under § 46.90, Wis. Stats., for purposes of receiving reports of suspected abuse of elderly persons, and the Department of Human Services shall investigate referrals made by the ADRC under this article.

§ 7-4. Duties of The Aging and Disability Resource Center (ADRC) Governing Board and duties of the ADRC.

- A. The duties of the ADRC Governing Board shall be to:
 - (1) Develop a mission statement for the ADRC.
 - (2) Determine the appropriate structure, policies and procedures.
 - (3) Oversee the on-going operations of the ADRC including annual review of interagency agreements.
 - (4) Assure input from consumers, service providers, care management organizations and local constituents in the policies, procedures and goals of the resource center.
 - (5) Identify potential new sources of community resources and funding to serve the target populations.
 - (6) Provide financial oversight, including development of a budget and monitoring of expenditures.
 - (7) Ensure the terms of the contract are fulfilled.
 - (8) Provide recommendations on selecting the ADRC Manager.
 - (9) Recommend strategies for building local capacity to serve the target populations to local elected officials, the regional advisory committee and the Department as appropriate.
- B. The duties of the ADRC shall be to:
 - (1) Work to ensure that all older individuals, regardless of income, have access to information, services and opportunities available through the county or tribal aging unit and have the opportunity to contribute to the cost of services and that the services and resources of the county or tribal aging unit are designated to reach those in greatest social and economic need.
 - (2) Plan for, receive and administer federal, state and county, city, town or village funds allocated under the state and area plan on aging to the county or tribal aging unit and any gifts, grants or payments received by the county or tribal aging unit, for the purposes for which allocated or made.
 - (3) Provide a visible and accessible point of contact for individuals to obtain accurate and comprehensive information about public and private resources available in the community which can meet the needs of older individuals.
 - (4) As specified under § 46.81, provide older individuals with services of benefit specialists or appropriate referrals for assistance.
 - (5) Organize and administer congregate programs, which shall include a nutrition program and may include one or more senior centers or adult day-care or respite care programs, that enable older individuals and their families to secure a variety of services, including nutrition, daytime care,

educational or other volunteer opportunities, job skills preparation and information on health promotion, consumer affairs and civic participation.

- (6) Work to secure a county wide or tribal transportation system that makes community programs and opportunities accessible to and meets the basic needs of, older individuals.
- (7) Work to ensure that programs and services for older individuals are available to homebound, disabled and non-English speaking persons, and to racial, ethnic and religious minorities
- (8) Identify and publicize gaps in services needed by older individuals and provide leadership in developing services and programs, including recruitment and training of volunteers that address those needs.
- (9) Work cooperatively with other organizations to ensure their services function effectively for older individuals.
- (10) Actively incorporate and promote the participation of older individuals in the preparation of a county or tribal comprehensive plan for aging resources that identifies needs, goals, activities and county or tribal resources for older individuals.
- (11) Provide information to the public about the aging experience and about resources for and within the aging population.
- (12) If designated under § 46.87(3)(c), administer the Alzheimer's disease family and caregiver support program under § 46.87.
- (13) If designated under § 46.90(2), administer the elder-abuse reporting system under § 46.90.
- (14) If designed by the county or in accordance with a contract with the department, operate the specialized transportation assistance program for a county under § 85.21.
- (15) Advocate on behalf of older individuals to assist in enabling them to meet their basic needs.
- (16) If an aging unit under sub. (1)(a)1. or 2. and if authorized under § 46.283(1)(a)1., applies to the department to operate a resource center under § 46.283(2), operate the resource center.

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

Dated this 22nd day of May, 2008.

ORDINANCE 08-04

**Rezone 38.390 Acres from General Rural Flexible 8 to Light Industrial in the Town of Oak Grove -
Donna L. Nesbitt**

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

Section 1: The Official Pierce County Zoning Map for the Town of Oak Grove is amended to change the zoning from General Rural Flexible 8 to Light Industrial on 38.390 acres of land located in SE ¼ of the NE ¼ except 1.160 acres for Highway per Vol. 307 Pg. 698, all in Section 35, T26N, R19W, Town of Oak Grove, Pierce County, WI.

Section 2: That this ordinance shall not be codified.

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

Dated this 27th day of May 2008.

ORDINANCE 08-05

Rezone 39.970 Acres from Exclusive Agriculture to General Rural in the Town of Salem - Randall & Darla Girdeen

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

Section 1: The Official Pierce County Zoning Map for the Town of Salem is amended to change the zoning from Exclusive Agriculture to General Rural on 39.370 acres of land located in the E ½ of the NE ¼, EXCEPT the West 407 feet and the South 733 feet of the E ½ of the NE ¼ all in Section 18, T25N, R16W, Town of Salem, Pierce County, WI.

Section 2: That this ordinance shall not be codified.

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

Dated this 24th day of June 2008.

ORDINANCE 08-06

Revise Chapter 240 of The Pierce County Code - Zoning

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That § 240-37.1 B of Chapter 240 of the Pierce County code is hereby revised as shown:

B. "Warehouse and storage," which, for the purpose of this section is defined as the holding of packaged or wholly or partially finished materials, foods or products within enclosed buildings. Examples of such uses include wholesale establishments and storage wherein customers do not have individual access to storage cubicles, (see "commercial storage"). Inside storage shall be subject to the following limitations:

- (1) All structures shall be on concrete slabs except seasonal boat and vehicle storage buildings which may be on a concrete slab.
- (2) All truck parking and loading areas shall be paved.
- (3) The number of trucks parked outside on the site shall not exceed the number of loading bays and all such trucks that shall be engaged in transshipment shall be inside.

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

Dated this 24th day of June, 2008.

ORDINANCE 08-07

Revise Chapter 239 of the Pierce County Code- St. Croix Riverway Zoning

Pierce County Board of Supervisors Does Hereby Ordain As Follows:

SECTION 1: That Chapter 239 of the Pierce County code is hereby revised as shown in the attached Exhibit "A".

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

Dated this 26th day of August, 2008.

ORDINANCE 08-08

Rezoning 5.99 Acres From General Rural To Industrial In The Town Of Salem: Wieser Concrete

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

Section 1: The Official Pierce County Zoning Map for the Town of Salem is amended to change the zoning from General Rural to Industrial on 5.99 acres of land located in part of the Southwest Quarter of the Southwest Quarter of Section 10, Township 25 North, Range 16 West, Town of Salem, Pierce County, Wisconsin; described as follows: *Commencing at the southwest corner of said Section 10; thence along the west line of said Southwest Quarter of the Southwest Quarter N00°57'16"E a distance of 207.44 feet to the northerly right-of-way of U. S. Highway "10" and the point of beginning; thence continuing along said west line of the Southwest Quarter of the Southwest Quarter N00°57'16"E a distance of 1105.39 feet to the northwest corner of said Southwest Quarter of the Southwest Quarter; thence along the north line of said Southwest Quarter of the Southwest Quarter S88°50'56"E a distance of 100.00'; thence S00°57'16"W a distance of 700.00 feet; thence S68°37'42"E a distance of 593.74 feet; thence S00°57'16"W a distance of 160.00 feet to said northerly right-of-way of U. S. Highway "10", being the arc of a 7814.49-foot radius curve, concave southerly, with a central angle of 02°18'22", a chord that bears N82°25'49"W and measures 314.52 feet; thence westerly along the arc of said curve and right-of-way a distance of 314.54 feet; thence along said right-of-way S00°57'16"W a distance of 100.00 feet to the beginning of a 7714.49-foot radius curve, concave southerly, with a central angle of 01°40'40", a chord that bears N84°25'20"W and measures 225.90 feet; thence westerly along the arc of said curve and right-of-way a distance of 225.90 feet to the point of tangency; thence along said right-of-way N85°15'40"W a distance of 109.56 feet to the point of beginning.*

Section 2: That this ordinance shall not be codified.

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

Dated this 28th day of October 2008.

ORDINANCE 08-09

Amend Chapter 4, Board of Supervisors; Article II, § 4-12 of the Pierce County Code - Appointments by Board Chairperson, §4-9 and §4-31 regarding Revolving Loan Fund Committee

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Chapter 4, Board of Supervisors, Article II §4-12, §4-9 and §4-31 of the Pierce County Code is hereby amended as follows:

§ 4-12. Appointments by Board Chairperson.

The Chairperson of the Board shall appoint the following:

- A. Committees of the Board:
 - (1) Building
 - (2) Drug Court Committee
 - (3) Emergency Government
 - (4) Information Services Committee
 - (5) Industrial Development
 - (6) Veterans' Service
- B. Individuals
 - (1) Affirmative Action Officer
 - (2) Great River Road representative
 - (3) Highway Safety Commission representative
 - (4) Indianhead Library representative
 - (5) Mississippi River Regional Planning
 - (6) Pierce County Economic Development representative
 - (7) Partners in Tourism representative
 - (8) West Cap representative
 - (9) Wisconsin Indianhead representative
- C. County Board members and citizen members for:
 - (1) Board of Adjustment
 - (2) Board of Health
 - (3) Aging and Disabilities Resource Center (ADRC) Governing Board
 - (4) Emergency Medical Services
 - (5) Fair
 - (6) Housing
 - (7) Library
 - (8) Local Emergency Planning Committee
 - (9) Parks
 - (10) Shooting Range
 - (11) Solid Waste Management Board
 - (12) Veterans' Service Commission
 - (13) Revolving Loan Committee
- D. Terms of Citizen Members. All citizen members appointed to county committees shall serve a term of three years.

§ 4-9. Composition of standing committees.

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. Drug Court Committee: two members of the Board and one citizen member.
- F. Emergency Government: three members of the Board, including a medical advisor, representatives from the Sheriffs Department, public health and emergency government.
- G. Fair: five members of the Board and one citizen member.
- H. Information Services Committee: three County Board members and two citizen members.
- I. Finance and Personnel: seven members, consisting of the Board Chairperson, First Vice Chairperson and five members of the Board.
- J. Highway: five members of the Board.
- K. Housing: five members including Board and citizen members.
- L. Human Services Board: five members of the Board and three citizen members.
- M. Industrial Development: three members of the Board.
- N. Land Conservation: five members of the Agriculture and Extension Education Committee, the Chairperson of the County Agriculture Stabilization and Conservation Committee or other County Agriculture Stabilization and Conservation Committee member designated by the Chairperson.
- O. Land Management: three members of the Board and two citizen members.
- P. Law Enforcement: five members of the Board.
- Q. Parks: four members of the Board.
- R. 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 a chamber of commerce, and a member at large who represents an interest in economic development.
- S. 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.
- T. Solid Waste Management Board: five members of the Board and four citizen members.
- U. Veterans' Service Committee: three members of the Board.

§ 4-31. Revolving Loan Committee.

The Revolving Loan Committee shall:

- A. Review and approve applications for economic development loans.
- B. Recommend economic development grant applications to Finance and Personnel Committee and County Board.
- B. Monitor, administer, restructure and liquidate active loans.
- C. Make policy recommendations for the administration of the program.

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

Dated this 12th day of November, 2008.

ORDINANCE 08-10

Amend Chapter 4, Board of Supervisors; Article II §§ 4-8, 4-9, 4-12, 4-24 and Eliminate § 4-18 of the Pierce County Code to Eliminate the Drug Court Committee and Add the Duties of the Drug Court Program to the Human Services Board.

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Chapter 4, Board of Supervisors, Article II, §§ 4-8, 4-9, 4-12, 4-18 and 4-24 of the Pierce County Code is hereby amended as follows:

§ 4-8. Designation of Standing Committees

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

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

§ 4-9. Composition of standing committees.

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. Emergency Government: three members of the Board, including a medical advisor, representatives from the Sheriffs Department, public health and emergency government.
- F. Fair: five members of the Board and one citizen member.
- G. Information Services Committee: three County Board members and two citizen members.
- H. Finance and Personnel: seven members, consisting of the Board Chairperson, First Vice Chairperson and five members of the Board.
- I. Highway: five members of the Board.
- J. Housing: five members including Board and citizen members.

- K. Human Services Board: five members of the Board and three citizen members.
- L. Industrial Development: three members of the Board.
- M. Land Conservation: five members of the Agriculture and Extension Education Committee, the Chairperson of the County Agriculture Stabilization and Conservation Committee or other County Agriculture Stabilization and Conservation Committee member designated by the Chairperson.
- N. Land Management: three members of the Board and two citizen members.
- O. Law Enforcement: five members of the Board.
- P. Parks: four members of the Board.
- Q. Revolving Loan Fund Committee: two members of the County Board, Administrative Coordinator, a member of the local banking community, a business law attorney or accountant, a member of the chamber of commerce, and a member at large who represents an interest in economic development.
- R. Shooting Range: 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.
- S. Solid Waste Management Board: five members of the Board and four citizen members.
- T. Veterans' Service Committee: three members of the Board.

§ 4-12. Appointments by Board Chairperson.

The Chairperson of the Board shall appoint the following:

- A. Committees of the Board:
 - (1) Building
 - (2) Emergency Government
 - (3) Information Services Committee
 - (4) Industrial Development
 - (5) Veterans' Service
- B. Individuals
 - (1) Affirmative Action Officer
 - (2) Great River Road representative
 - (3) Highway Safety Commission representative
 - (4) Indianhead Library representative
 - (5) Mississippi River Regional Planning
 - (6) Pierce County Economic Development representative
 - (7) Partners in Tourism representative
 - (8) West Cap representative
 - (9) Wisconsin Indianhead representative
- C. County Board members and citizen members for:
 - (1) Board of Adjustment
 - (2) Board of Health
 - (3) Aging and Disabilities Resource Center (ADRC) Governing Board
 - (4) Emergency Medical Services
 - (5) Fair
 - (6) Housing
 - (7) Library
 - (8) Local Emergency Planning Committee
 - (9) Parks
 - (10) Shooting Range
 - (11) Solid Waste Management Board

- (12) Veterans' Service Commission
- (13) Revolving Loan Committee
- D. Terms of Citizen Members. All citizen members appointed to county committees shall serve a term of three years.

§ 4-18. (Reserved)

§ 4-24. Human Services Board.

The Human Services Board shall:

- A. Supervise the Human Services Department
- B. Perform all duties prescribed by state law
- C. Establish policies for the governance of the Human Services Department, the County of Aging Unit and the County Child Support unit. Such policies shall establish the parameters and guidelines for Board members, committees, management and staff.
- D. Supervise the activities of the Drug Court Program
- E. Have jurisdiction over all matters relating to the Drug Court Program

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

Dated this 12th day of November, 2008.

RESOLUTION 08-01

Commendation to Former County Board Supervisors

WHEREAS, Mike Larson, Don Nellessen, Kirstin Schilling, and Pamela Sans have served on numerous committees as well as participated in many session of the Pierce County Board of Supervisors; and

WHEREAS, these four members of the Pierce County Board of Supervisors have given a great deal of their time and efforts for the citizens of Pierce County.

NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors go on record commending these individuals for their years of public service for the advancement of Pierce County.

DATED this 22nd day of April, 2008.

RESOLUTION 08-02

Increase Hours for Social Worker Position

WHEREAS, the creation of an Aging Disability Resource Center has created a need to re-organize staff assignments in Human Services; and

WHEREAS, additional Federal funding has been made available for an increase of hours of a .6 FTE Social Worker position to 1.0 FTE and;

WHEREAS, the Human Services Board and staff recommend this increase in hours to better serve the clients of Human Services;

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors authorize that the Human Services Social worker position should be increased from .6 FTE to full time (35 hours) 1,560 hours per year; and

BE IT FURTHER RESOLVED that the increase in hours for the position of Social Worker is dependent upon the increased Federal funding and if that funding is no longer available the position will revert to a .6 FTE.

BE IT FURTHER RESOLVED that the increase in hours for the position of Human Services Social Worker will become effective upon adoption of this resolution.

DATED this 22nd day of April 2008.

RESOLUTION 08-03

Establish Fee for Securing Title to Lands Taken by Tax Deed

WHEREAS, it is necessary and proper, in the interests of Pierce County, that when a land owner fails to pay property taxes, and in conformity with Wisconsin Statutes, that the County secure merchantable title to such lands by tax deed; and

WHEREAS, §75.01(1)(b) Wis. Stats. authorizes the county treasurer to impose charges authorized by law on the redemption of a tax certificate; and

WHEREAS, §75.36(3)(a)(1) Wis. Stats. states that the county may deduct expenses for court actions, sheriff's fees, abstracts, publication fees and other similar items from the sale price of lands acquired by the County by tax deed; and

WHEREAS, the Pierce County incurs costs in providing these services in order to secure title to lands taken by tax deed, and there is currently no fee in place; and

WHEREAS, in lieu of deducting actual expenses, the County Board may determine a fair and reasonable average cost per real estate description of such items to be deducted from the sale price; and

WHEREAS, it is recommended by the Pierce County Treasurer that the County Board establish as the fair and reasonable average cost per real estate description and charge each tax deed parcel \$200.00, to be used in lieu of determining the County's exact actual expenses for court actions, certified letters, sheriff's fees, title reports, guardian ad-litem fees, and publication expenses, and similar items required in securing merchantable titled to lands taken by tax deed, and that said fee be charged to the owner of each tax deed parcel when the county first incurs expenses necessary to obtain title to the property; and

WHEREAS, the Finance and Personnel Committee considered this matter at its meeting on March 21, 2008, and recommended approval of the proposed fee set forth above.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors adopts the fee as outlined above and that these fees shall take effect upon adoption and publication as required by law.

Dated this 27 day of May, 2008.

RESOLUTION 08-04

Ratify American Federation of State, County and Municipal Employees (AFSCME) Courthouse Local 556 Employee's Bargaining Agreement

WHEREAS, negotiations were undertaken by and between the County and AFSCME Courthouse Local 556 employees, with respect to the Pierce County AFSCME Courthouse Employees Collective Bargaining Agreement; and

WHEREAS, on June 16, 2008, the Finance and Personnel Committee reviewed the tentative, proposed contract settlement offer for the period of January 1, 2008 through December 31, 2010; and

WHEREAS, the AFSCME Courthouse Local 556 is in agreement with said proposal; and

WHEREAS, the Finance and Personnel Committee recommends to the full County Board of Supervisors that it ratify said Collective Bargaining Agreement, as revised and incorporating the settlement offer, for the period in question.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors that it hereby goes on record in ratifying the Collective Bargaining Agreement by and between Pierce County and its AFSCME Courthouse Local 556 employees for the term of January 1, 2008 through December 31, 2010 as incorporating the attached Settlement Proposal, Exhibit "A", to this Resolution.

Dated this 24th day of June, 2008.

RESOLUTION 08-05

**Ratify American Federation of State, County and Municipal Employees (AFSCME) Highway
Department Local 556 Employee's Bargaining Agreement**

WHEREAS, negotiations were undertaken by and between the County and AFSCME Highway Department Local 556 employees, with respect to the Pierce County AFSCME Highway Department Employees Collective Bargaining Agreement; and

WHEREAS, on June 16, 2008, the Finance and Personnel Committee reviewed the tentative, proposed contract settlement offer for the period of January 1, 2008 through December 31, 2010; and

WHEREAS, the AFSCME Highway Department Local 556 is in agreement with said proposal; and

WHEREAS, the Finance and Personnel Committee recommends to the full County Board of Supervisors that it ratify said Collective Bargaining Agreement, as revised and incorporating the settlement offer, for the period in question.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors that it hereby goes on record in ratifying the Collective Bargaining Agreement by and between Pierce County and its AFSCME Highway Department Local 556 employees for the term of January 1, 2008 through December 31, 2010 as incorporating the attached Settlement Proposal, Exhibit "A", to this Resolution.

Dated this 24th day of June, 2008.

RESOLUTION 08-06

Ratify American Federation of State, County and Municipal Employees (AFSCME) Human Services Support Staff Local 556 Employee's Bargaining Agreement

WHEREAS, negotiations were undertaken by and between the County and AFSCME Human Services Support Staff Local 556 employees, with respect to the Pierce County AFSCME Human Services Support Staff Employees Collective Bargaining Agreement; and

WHEREAS, on June 16, 2008, the Finance and Personnel Committee reviewed the tentative, proposed contract settlement offer for the period of January 1, 2008 through December 31, 2010; and

WHEREAS, the AFSCME Human Services Support Staff Local 556 is in agreement with said proposal; and

WHEREAS, the Finance and Personnel Committee recommends to the full County Board of Supervisors that it ratify said Collective Bargaining Agreement, as revised and incorporating the settlement offer, for the period in question.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors that it hereby goes on record in ratifying the Collective Bargaining Agreement by and between Pierce County and its AFSCME Human Services Support Staff Local 556 employees for the term of January 1, 2008 through December 31, 2010 as incorporating the attached Settlement Proposal, Exhibit "A", to this Resolution.

Dated this 24th day of June, 2008.

RESOLUTION 08-07

Create Pierce County Investment Policy

WHEREAS, Pierce County currently has one code section of the Pierce County Code which relates to investments, namely §40-12, which states "The Finance and Personnel Committee is authorized to supervise the investment of available County funds and the County Treasurer is authorized to invest these funds in short-term investments in accordance with the appropriate Wisconsin statutes."; and

WHEREAS, §59.62 Wis. Stats. authorizes the County Board to delegate to any officer or employee any authority assigned by law to the Board to invest County funds, and §59.25(3)(s) Wis. Stats., authorizes the Treasurer to exercise any investment authority delegated to the Treasurer by the Board under §59.62 ; and

WHEREAS, the Pierce County Finance and Personnel Committee, at its meeting on October 16, 2007, created the Financial Planning Subcommittee, consisting of the County Finance Director, County Treasurer, Supervisor Jim Camery, Investment Advisor Bob Moore of Institutional Capital Management, and Citizen Greg Kerr to analyze the County's short and long term financial planning; and

WHEREAS, the Financial Planning Subcommittee did meet between the dates of October 16, 2007 and March 31, 2008 to review and consider the existing short term and long term financial planning status, as well as budgets, revenues, expenses, future needs, etc; and

WHEREAS, the Financial Planning Subcommittee presented its conclusions and recommendations to the Finance and Personnel Committee on May 5, 2008 and on June 16, 2008 further submitted a proposed Pierce County Investment Policy for review and consideration, a copy of which is attached hereto as Exhibit A; and

WHEREAS, at its meetings on May 5, 2008, May 19, 2008 and June 16, 2008, the Finance and Personnel Committee did review the recommendations of the Financial Planning Subcommittee and moved to approve and forward the proposed Pierce County Investment Policy to the Pierce County Board of Supervisors for approval.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors approves and creates the Pierce County Investment Policy as recommended by the Financial Planning Subcommittee and the Finance and Personnel Committee, as set forth in the Attached Exhibit A, and said policy shall become effective immediately.

Dated this 22nd day of July, 2008.

Pierce County Investment Policy **Exhibit A**

It is the policy of Pierce County to invest public funds in accordance with all federal, state and local governing statutes. The timely deposit and investment of public funds is an important and integral part of any cash management program. Effective cash management involves controlling cash from the time it is received until it is disbursed. The Pierce County Treasurer, Pierce County Finance Director, and Pierce County Board Chair or designee (hereafter referred to as Pierce County Investment Officers) shall be empowered to invest public funds in a manner which will provide maximum security of principal and conform to all State and County Ordinances governing the investment of public funds while earning the highest investment return and meeting the daily cash flow demands of Pierce County.

I. Statement of Purpose

The purpose of this policy is to provide guidelines for the Pierce County Treasurer, Pierce County Finance Director, and Pierce County Board Chair or designee for the investment of county funds. These

guidelines shall set the investment objectives, define operational policies and responsibilities, enhance the quality of decisions, rationalize the decision-making process, and demonstrate a commitment to long-term financial planning. It is intended to be broad enough to allow the investment officers to function properly within the parameters of responsibility and authority. It is also intended to be specific enough to establish a prudent set of basic procedures to assure that investment assets are adequately safeguarded. It assures that the fundamental principles concerning any investment program involving public moneys has four (4) basic ingredients: Legality, safety, liquidity, and yield.

II. Scope of Policy

Unless otherwise noted, this investment policy will apply in its entirety to all monies of the County over which it has direct control as well as those funds that the County is responsible for as custodian and/or trustee. This includes all monies in the County general fund, as well as special revenue, capital project, enterprise, internal service, trust and agency funds.

III. Statement of Objectives

The goals of this investment policy are to insure that the county's investment portfolio is managed for maximum return, both long and short term, in a manner that is consistent with good cash management practices and the safety of principal. Specifically, this investment policy shall offer the necessary guidelines to attain the following goals and objectives:

1. Legality of investment instruments
2. Safety of funds invested
3. Adequate liquidity through marketability
4. Maximizing yield on all funds invested
5. Full investment of all available funds
6. Consistency with the county's cash flow needs so as to avoid penalty for early liquidation.

The primary objectives, in priority order, shall be safety, liquidity, and yield:

1. *Safety* - Safety of principal is the foremost objective of the investment program. Investments of the county shall be underwritten in a manner that seeks to ensure the preservation of capital in the overall portfolio. To attain this objective, diversification is required in order that potential losses on individual securities do not exceed the income generated from the remainder of the portfolio.

2. *Liquidity* - The County's investment portfolio shall remain sufficiently liquid to meet its cash flow requirements. This is accomplished by structuring the portfolio so that securities mature concurrent with cash needs to meet anticipated demands (static liquidity). Furthermore, since all possible cash demands cannot be anticipated, the portfolio should consist largely of securities with active secondary or resale markets (dynamic liquidity).

Alternatively, a portion of the portfolio may be placed in money market mutual funds or local government investment pools which offer same-day liquidity for short-term funds. The Wisconsin Pool investment program provides the county with a high degree of liquidity. Investments may be cashed and wire transferred to the county within 24 hours of notice. The amount of funds to be invested in the short-term or long-term securities shall be dictated by the fluctuating investment market and working capital requirements.

3. *Yield/Return on Investment* - The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of secondary importance compared to the safety and liquidity objectives described above. The core of investments are limited to relatively low risk securities in anticipation of earning a fair return relative to the risk being assumed. Securities shall generally be held until maturity with the following exceptions:

- A security with declining value may be sold early to minimize loss of principal.

- A security swap would improve the quality, yield, or target duration in the portfolio.
- Liquidity needs of the portfolio require that the security be sold.
- An investment which will incur early withdrawal penalties may be liquidated only after exhausting all other readily liquid assets.

When selling a security prior to maturity, the Pierce County Investment Officers must be prepared to justify the reasons and explain any gains or losses. It is important to note that compliance with this policy does not measure return, but rather manages risk.

4. *Market Yield (Benchmark)* - The investment portfolio will be managed in accordance with the parameters specified within this policy. The portfolio should obtain a market average rate of return during a market/economic environment of stable interest rates. A series of appropriate benchmarks shall be established against which portfolio performance shall be compared on a regular basis. The benchmarks shall be reflective of the actual securities being purchased and risks undertaken, and the benchmarks shall have a similar weighted average maturity as the portfolio.

The County's cash management portfolio shall be designed with the objective of regularly meeting or exceeding a selected performance benchmark, which could be the average return on three-month U.S. Treasury bills, the state investment pool, a money market mutual fund or the average rate of Fed funds. These indices are considered benchmarks for lower risk investment transactions and therefore comprise a minimum standard for the portfolio's rate of return. The investment program shall seek to augment returns above this threshold, consistent with risk limitations identified herein and prudent investment principles.

5. *Local Considerations* - Funds may be invested for the betterment of the local economy or that of local entities within the State. The County may accept a proposal from an eligible institution which provides for a reduced rate of interest provided that such institution documents the use of deposited funds for community development projects.

IV. Standards of Care

1. *Prudence*

The standard of prudence to be used by Pierce County Investment Officers shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio. Pierce County Investment Officers acting in accordance with written procedures and this investment policy and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the terms of this policy.

The "prudent person" standard states that, "Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived."

2. *Ethics and Conflicts of Interest*

Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Employees and investment officials shall disclose any material interests in financial institutions with which they conduct business. They shall further disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. Employees and officers shall avoid undertaking personal investment transactions with the same individual they conduct business with on behalf of Pierce County.

3. *Delegation of Authority*

Authority to manage the investment program is derived from Sections 59.62 and 66.0603, Wisconsin Statutes. Responsibility for the operation of the investment program is hereby delegated to the Pierce County Treasurer, Pierce County Finance Director, and Pierce County Chair or designee, hereafter known as Pierce County Investment Officers, who shall establish written procedures and internal controls for the operation of the investment program consistent with this investment policy. Procedures should include references to: safekeeping, delivery vs. payment, investment accounting, repurchase agreements, banking service contracts, wire transfer agreements, and collateral/depository agreements. Such procedures shall include explicit delegation of authority to staff responsible for investment transactions. No person may engage in an investment transaction except as provided under the terms of this policy and the procedures established by the investment officers. The Pierce County Investment Officers shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials. In addition, the Finance and Personnel Committee should be consulted about the investment transactions as time permits. The County may delegate its investment transaction execution authority to an investment advisor.

The county treasurer, with the cooperation of the finance director, shall be delegated the day to day responsibility to determine cash availability and needs. By December 1st annually, a calendar shall be developed for the ensuing year. This calendar shall reflect all the county's cash requirements and anticipated revenues with their identifiable sources.

V. Authorized Financial Institutions, Depositories, and Broker/Dealers

The Pierce County Treasurer, Pierce County Finance Director, and Pierce County Board Chair or designee will maintain a list of financial institutions and depositories authorized to provide investment services. In addition, a list will be maintained of approved security broker/dealers selected by credit worthiness who are authorized to provide investment services in the State of Wisconsin. These may include "primary" dealers or regional dealers that qualify under Securities and Exchange Commission (SEC) Rule 15C3-1 (uniform net capital rule).

All financial institutions and broker/dealers who desire to become qualified for investment transactions must supply the following as appropriate:

- Audited financial statements
- National Association of Securities Dealers (NASD) certification
- Proof of state registration
- Or other documents requested by the County.

An annual review of the financial condition and registration of all qualified financial institutions and broker/dealers will be conducted by the investment officer.

VI. Safekeeping and Custody

1. Delivery vs. Payment

All trades of marketable securities will be executed by delivery vs. payment (DVP) to ensure that securities are deposited in an eligible financial institution prior to the release of funds.

2. Safekeeping (Bank agreements)

Securities will be held by an independent third-party custodian selected by the entity as evidenced by safekeeping receipts in the County's name. The safekeeping institution shall annually provide a copy of their most recent report on internal controls.

3. Custody (Investment firms)

Investment securities and associated interest income of the county secured through the third party custodial agreement will be held in custody with investment firms such as Charles Schwab and Co Inc.

4. *Internal Controls*

The County Treasurer, Finance Director, and County Board Chair or designee shall establish a set of internal controls that shall be documented in writing. The internal controls will be reviewed by the County and with the independent auditor. The controls shall be designed to prevent employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent action by officers or employees of the county.

The Pierce County Investment Officers shall establish an annual independent review by an external auditor to assure compliance with policies and procedures or alternatively, compliance should be assured through the County annual independent audit.

VII. Suitable and Authorized Investments

a. General. The investment activity of Wisconsin public funds is governed by Wisconsin Statutes 66.0603. Prior to making any investment, the treasurer and finance director shall be responsible for ascertaining the cash flow needs of the county.

b. Permissible investment types. Permissible investment shall be limited to the following unless prior approval of the investment plan is granted by the finance committee:

A. Time deposits in any credit union, bank, savings bank, trust company or savings and loan association that is authorized to transact business in this state if the time deposits mature in not more than three years.

B. Bonds or securities issued or guaranteed as to principal and interest by the federal government, or by a commission, board or other instrumentality of the federal government

C. Bonds or securities of any county, city, drainage district, technical college district, village, town or school district of this state.

D. Any security which matures or which may be tendered for purchase at the option of the holder within not more than 7 years of the date on which it is acquired, if that security has a rating which is the highest or 2nd highest rating category assigned by Standard & Poor's corporation, Moody's investors service or other similar nationally recognized rating agency or if that security is superior to, or on a parity with, a security of the same issuer which has a such a rating.

E. Securities on an open-end management investment company or investment trust, if the investment company or investment trust does not charge a sales load, if the investment company or investment trust is registered under the investment company act of 1940, 15 USC 80a-1 to 80a-64, and if the portfolio of the investment company or investment trust is limited to the following:

a. Bonds and securities issued by the federal government or a commission, board, or other instrumentality of the federal government.

b. Bonds that are guaranteed as to the principal and interest by the federal government or a commission, board or instrumentality of the federal government.

c. Repurchase agreements that are fully collateralized by bonds or securities

F. State of Wisconsin local government investment pool

Any other investment that is permissible under Wisconsin Statutes 66.0603 must first be approved by the finance committee.

VIII. Collateralization

Full collateralization will be required on all time and demand deposit accounts, including checking accounts and non-negotiable certificates of deposit. In order to anticipate market changes and provide a level of security for all funds, the collateralization level will be 102% of market value of principal and accrued interest. Collateral is required for amounts in excess of the \$100,000 coverage provided by Federal deposit insurance and the \$400,000 provided by the Public Deposit Recovery Statute (Chapter 34).

Collateral will always be held by an independent third party with whom the County has a current custodial agreement. A clearly marked evidence of ownership (safekeeping receipt) must be supplied to the County and retained. The right of collateral substitution is granted.

Since it is the intent of this policy to insure the protection of funds deposited, any bank not adhering to the aforementioned standards will be restricted to five hundred thousand dollars (\$500,000) as maximum deposits.

Deposits in the local government investment pool are to be exempt from collateralization of deposits.

IX. Reporting

The County Treasurer, Finance Director, and County Board Chair or designee shall report to the Finance and Personnel Committee on no less than a quarterly basis on investment activity and returns. Reports will include performance, market sector breakdown, number of trades, interest earnings and such other detail as may be from time to time requested.

The Pierce County Investment Officers shall report to the committee current investment strategy being followed and recent economic conditions and market developments which have a bearing on this strategy.

X. Policy Considerations

1. Exemption

Any investment currently held that does not meet the guidelines of this policy shall be exempted from the requirements of this policy. At maturity or liquidation, such monies shall be reinvested only as provided by this policy.

2. Annual Review and Amendments

The Pierce County Investment Policy will be formally adopted by the Finance and Personnel Committee. This investment policy shall be reviewed annually by the County Investment Officers and the finance committee. .

3. Administration

The responsibility for the administration of this policy shall rest with the County Treasurer, County Finance Director, and County Board Chair or designee.

RESOLUTION 08-08

Ratify Community Health Association – Labor Association of Wisconsin, Inc. (L.A.W.) Bargaining Agreement

WHEREAS, negotiations were undertaken by and between the County and Community Health Association – Labor Association of Wisconsin, Inc. (L.A.W.) with respect to the Community Health Association (L.A.W.) Collective Bargaining Agreement; and

WHEREAS, on August 18, 2008, the Finance and Personnel Committee reviewed the tentative, proposed contract settlement offer for the period of January 1, 2008 through December 31, 2010; and

WHEREAS, the Community Health Association (L.A.W.) is in agreement with said proposal; and

WHEREAS, the Finance and Personnel Committee recommends to the full County Board of Supervisors that it ratify said Collective Bargaining Agreement, as revised and incorporating the settlement offer, for the period in question.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors that it hereby goes on record in ratifying the Collective Bargaining Agreement by and between Pierce County and its Community Health Association (L.A.W.) employees for the term of January 1, 2008 through December 31, 2010 as incorporating the attached Settlement Proposal, Exhibit "A", to this Resolution.

Dated this 26th day of August, 2008.

RESOLUTION 08-09

Amend On-Line Access Fees for Register of Deeds Established in Resolution 04-15

WHEREAS, the Register of Deeds has the authority pursuant to §59.43(2) Wis. Stats. to provide access to documents recorded in the Register of Deeds Office to the public via the Internet; and

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

WHEREAS, the Register of Deeds has contracts in place to allow the public to access records on-line through Laredo and Tapestry software with the costs for such access to be collected from the users of the software, and

WHEREAS, the access fees were initially established in Resolution 03-09, and further amended in Resolution 04-15; and

WHEREAS, said fees need to be revised from time to time based upon increased costs to Pierce County in providing these services; and

WHEREAS, the cost of providing such documents via the Internet has increased and the fees should be increased accordingly; and

WHEREAS, it is recommended and proposed by the Register of Deeds that the current Tapestry user fee structure be increased and amended, so that it is based on a per search fee of \$5.95 plus a printing charge of \$0.50 per page, as follows below:

		Current Fee	Amended Fee
1.	Per basic search	\$ 3.90	\$ 5.95
2.	Per advanced search	\$ 6.99	\$ 0.00
3.	For viewing document image	\$ 0.50	\$ 0.00
4.	For printing document image	N/A	\$ 0.50

WHEREAS, the charges for using Laredo will remain the same; and

WHEREAS, the Finance and Personnel Committee considered this matter at its meeting on September 8, 2008 and recommended approval of the amended fee schedule set forth above.

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

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

Dated this 23rd day of September, 2008.

RESOLUTION 08-10

Authorize Purchase of Cain Property (364 W. Grove St.) in the Village of Ellsworth

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

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

WHEREAS, the Finance and Personnel Committee has considered future property needs of the County specifically with respect to expansion of facility needs and the bond proceeds include an amount for property acquisitions; and

WHEREAS, on October 6, 2008, the Finance and Personnel Committee considered terms of an offer to be made on property located within the Village of Ellsworth, 364 W. Grove Street, legally described as follows:

A part of Lot Six (6), Block "A", of Norris Kinne's First Addition to the Village of Ellsworth, described as follows, to-wit: Commencing at the Southeast corner of said Lot Six (6), Block "A", of Norris Kinne's First Addition to the Village of Ellsworth, thence North on the East line of said Lot Six 264 feet to the Northeast corner of said Lot, thence West on the North line of Lot Six 99 feet, thence South parallel with the West line of said Lot 264 feet to the South line of said lot, thence East 99 feet to the place of beginning.

and

WHEREAS, an offer was made pursuant to the parameters set forth by the Finance and Personnel Committee to purchase the property for \$190,000.00, and said offer has been accepted, subject to County Board approval; and

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 authorizes the Finance and Personnel Committee and the County Board Chairperson to participate in the closing of the transaction.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it authorizes purchase of the Cain property located at 364 W. Grove Street, Ellsworth, Wisconsin for the sum of \$190,000 and that the County Board Chairperson and County Clerk be authorized to execute any necessary paperwork to complete the transaction.

Dated this 10th day of October, 2008.

RESOLUTION 08-11

Authorize New Positions For 2009

WHEREAS, the Finance and Personnel Committee at their October 6, 2008 meeting reviewed the requests for additional personnel in 2009, pursuant to the Pierce County Personnel Policy, and

WHEREAS, the Finance and Personnel Committee recommends that the following positions be approved for 2009:

Department / Position	Cost	County Allocation
Sheriff: Jailer/Dispatcher-Floater	\$ 65,915	\$ 65,915
Human Services: Lead Economic Support Worker	\$ 66,552	\$ 33,276
Human Services: 3 AODA positions increased from 1,820 hrs/yr to 2,080 hrs/year	\$ 22,409	\$ 15,000
UW-Extension: .4FTE Extension Secretary position increased to .6FTE (for 2 years)	\$ 6,841	\$ 6,841
Highway: Bookkeeper Assistant position increased from 1,820 hrs/yr to 2,080 hrs/yr	\$ 5,367	\$ 0
TOTAL	\$ 167,084	\$ 121,032

NOW THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors does accept the recommendation of the Finance and Personnel Committee and approves the above listed positions to be included in the 2009 budget.

DATED this 28th day of October, 2008.

RESOLUTION 08-12

Approve 2009 Tax Levy and Budget

BE IS RESOLVED, that there be a tax levied upon all taxable property in Pierce County for operation and maintenance for the 2009 budget in the amount of: County Operating Levy \$13,673,825, Debt Service \$452,625, County Library \$432,168, County Aid Bridges \$200,000 for a total of \$14,758,618.

BE IT FURTHER RESOLVED, that in accordance with the tax levied in the total amount of \$14,758,618, the Pierce County Board of Supervisors hereby approves and authorizes the 2009 budget as set forth in the summary page attached hereto as Exhibit A.

DATED this 28th day of October 2008.

RESOLUTION 08-13

Establish 2009 Salaries and Benefits for Non-Represented Employees

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

WHEREAS, part and parcel of said analysis has been consideration of the 2008 BCC Salary Matrix; and

WHEREAS, the Finance and Personnel Committee did meet on October 6, 2008, and hereby recommends salary increases in the amount of 2.5%, subject to the 10-step salary matrix system, as and for non-represented employees identified on the BCC Salary Matrix for the 2008 calendar year; and

NOW THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that the BCC salary matrix be adjusted by 2.5% effective 1/1/09, calculated upon the basis of the 10-step salary matrix and the salaries of all non-represented employees identified in the Matrix be adjusted by 2.5%; and

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

Effective 1/1/09, non-represented employees on the self-funded plan will contribute 9% toward the health insurance premiums.

DATED this 28th day of October 2008.

RESOLUTION 08-14

Ratify Sheriff's Department Labor Association of Wisconsin, Inc. (L.A.W.) Bargaining Agreement

WHEREAS, negotiations were undertaken by and between the County and Sheriff's Department Labor Association of Wisconsin, Inc. (L.A.W.) with respect to the Sheriff's Department (L.A.W.) Collective Bargaining Agreement; and

WHEREAS, on October 20, 2008, the Finance and Personnel Committee reviewed the tentative, proposed contract settlement offer for the period of January 1, 2008 through December 31, 2010; and

WHEREAS, the Sheriff's Department (L.A.W.) is in agreement with said proposal; and

WHEREAS, the Finance and Personnel Committee recommends to the full County Board of Supervisors that it ratify said Collective Bargaining Agreement, as revised and incorporating the settlement offer, for the period in question.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors that it hereby goes on record in ratifying the Collective Bargaining Agreement by and between Pierce County and its Sheriff's Department (L.A.W.) employees for the term of January 1, 2008 through December 31, 2010 as incorporating the attached Settlement Proposal, Exhibit "A", to this Resolution.

Dated this 28th day of October, 2008.

RESOLUTION 08-15

Ratify Human Services Professionals Teamsters Local 662 Bargaining Agreement

WHEREAS, negotiations were undertaken by and between the County and Human Services Professionals Teamsters Local 662 with respect to the Human Services Professionals Teamsters Local 662 Collective Bargaining Agreement; and

WHEREAS, on October 20, 2008, the Finance and Personnel Committee reviewed the tentative, proposed contract settlement offer for the period of January 1, 2008 through December 31, 2010; and

WHEREAS, the Human Services Professionals Teamsters Local 662 is in agreement with said proposal; and

WHEREAS, the Finance and Personnel Committee recommends to the full County Board of Supervisors that it ratify said Collective Bargaining Agreement, as revised and incorporating the settlement offer, for the period in question.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors that it hereby goes on record in ratifying the Collective Bargaining Agreement by and between Pierce County and its Human Services Professionals Teamsters Local 662 employees for the term of January 1, 2008 through December 31, 2010 as incorporating the attached Settlement Proposal, Exhibit "A", to this Resolution.

Dated this 28th day of October, 2008.

RESOLUTION 08-16
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	89	267.00
Beldenville	44	132.00
Bethel Mission	45	135.00
Bethlehem	16	48.00
Diamond Bluff	53	159.00
Eidsvold Lutheran	16	48.00
Free Home	25	75.00
Gilman Lutheran	73	219.00
Greenwood Valley	5	15.00
Hartland Methodist	9	27.00
Hartland Presbyterian	8	24.00
Maiden Rock	76	228.00
Mann Valley	10	30.00
Maple Grove	175	525.00
Martell Lutheran	26	78.00
Martell Methodist	15	45.00
Mt. Olivet	20	60.00
Mt. Tabor	21	63.00
Oak Ridge	19	57.00
Ono Methodist	29	87.00
Our Lady's	22	66.00
Our Savior's / South Rush River	43	129.00
Pine Glen	186	558.00
Plum City Protestant	54	162.00
Poplar Hill	125	375.00
Rush River	80	240.00
Sacred Heart Elmwood	40	120.00
Sacred Heart-Spring Valley	36	108.00
Salem Lutheran	4	12.00
Spring Lake	61	183.00
Spring Lake Lutheran	24	72.00

St. Bridget's	97	291.00
St. Francis	75	225.00
St. John's Lutheran-Spring Valley	78	234.00
St. John's - Oak Grove	3	9.00
St. John's Catholic-Plum City	76	228.00
St. Joseph's - Prescott	76	228.00
St. Joseph's - El Paso	23	69.00
St. Martin's	30	90.00
St. Mary's - Big River	10	30.00
St. Paul's	44	132.00
Svea	25	75.00
Thurston Hill	18	54.00
Trenton	69	207.00
Trimbelle	44	132.00
TOTAL	2,117	\$ 6,351.00

DATED this 12th day of November, 2008.

RESOLUTION 08-17
Claims for Listing Dogs

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

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

MUNICIPALITY		# DOGS	\$ CLAIMED
Towns:	Clifton - Judy Clement-Lee	158	79.00
	Diamond Bluff - Mark Place	85	42.50
	Ellsworth - Audrey Murphy	184	92.00
	El Paso - Mary Foley	142	71.00
	Gilman - Town of Gilman	262	131.00
	Hartland - Cynthia Kern	117	58.50
	Isabelle - Lora Henn	59	29.50
	Maiden Rock - Merle Sjostrom	53	26.50
	Martell - Noreen Falde	302	151.00
	Oak Grove - Jeremy Boles	148	74.00
	River Falls - Caroline Hamilton	298	149.00
	Rock Elm - Dennis Churchill	68	34.00
	Salem - Ann Larson-Graham	78	39.00
	Spring Lake - Charles Bricton	116	58.00
	Trenton - Kathryn Fuchs	126	63.00
	Trimbelle - Karen O'Brien	293	146.50
Union - Barbara Schneider	90	45.00	
Villages:	Bay City - Kay Beder	87	43.50
	Ellsworth - Peggy Nelson	342	171.00
	Elmwood - Jodi Pulk	146	73.00
	Maiden Rock - Shirley Gilles	19	9.50
	Plum City - Bonnie Frickson	60	30.00
	Spring Valley - Rita Goveronski	166	83.00
Cities:	Prescott - Elizabeth Frueh	144	72.00
	River Falls - Julie Bergstrom	394	197.00
TOTAL		3,937	\$ 1,968.50

DATED this 12th day of November, 2008.

RESOLUTION 08-18

Designating M & I Bank and First National Bank as Working Banks

WHEREAS, §59.61(2) Wis. Stats. requires the Board to designate one or more banks, credit unions, savings banks, savings and loans, or trust companies as county depositories, one or more of which shall be designated as working banks, all deposits in which shall be active deposits; and

WHEREAS, §40-1 of the Pierce County Code sets forth that the Finance and Personnel Committee shall designate one working bank in which the Treasurer shall have active checking accounts for all general County funds and for the public assistance payroll, and further that the Finance and Personnel Committee may from time to time solicit proposals from all qualified banks in Pierce County so that the County may receive the best checking services at the most favorable costs, and recommend to the County Board, by way of a resolution, its recommendation for a working bank; and

WHEREAS, the Finance and Personnel Committee authorized a Request for Proposals, and at its meetings on November 3, 2008 and December 15th recommended approving and designating First National Bank (River Falls) and M & I Bank as the working banks for Pierce County for a period from February 1, 2009 through December 31, 2011, with First National Bank being designated to have an interest bearing money market and checking account and M & I Bank designated to have a non interest bearing small business account for cash deposits.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that pursuant to the authority set forth above, Pierce County accepts the recommendation of the Finance and Personnel Committee and hereby designates First National Bank (River Falls) and M & I Bank as the working banks for Pierce County for a period from February 1, 2009 through December 31, 2011, with First National Bank being designated to have an interest bearing money market and checking account and M & I Bank designated to have a non interest bearing small business account for cash deposits.

Dated this 16th day of December, 2008.

RESOLUTION 08-19

Bank Depositories

WHEREAS, §59.61(2) Wis. Stats. requires the Board to designate one or more banks, credit unions, savings banks, savings and loans, or trust companies located in this state, as county depositories, one or more of which shall be designated as working banks, all deposits in which shall be active deposits; and

WHEREAS, the Finance and Personnel Committee at its meeting on December 15, 2008 recommended approving and designating the following banks as county depositories:

First National Bank, River Falls

M&I Bank, Ellsworth

Bank Mutual, Ellsworth

Associated Bank, Ellsworth

Hiawatha National Bank, Hager City

River Falls State Bank, River Falls

Citizen State Bank, Elmwood

Local Government Investment Pool, Madison

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that pursuant to the authority set forth above, Pierce County accepts the recommendation of the Finance and Personnel Committee and hereby designates the financial institutions above as the depositories for Pierce County.

Dated this 16th day of December, 2008.

RESOLUTION 08-20
Dog Damage Claims

WHEREAS, the Finance Committee has audited the dog damage claims against Pierce County,
THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the below schedule of
claims, pursuant to §174.11 (4), Wis. Stats. & §101-9 C Pierce County Code:

Claimant	Claim	Amount Claimed	Amount Allowed
Jerome Maier Town of Trimbelle	8 – Sheep/Ewes	\$800.00	\$800.00
Duane C. Odalen Town of El Paso	27 – Turkeys: \$978.75 Avg. wt. 25lbs x 1.45/lb 2 – Chickens: \$16.00; Laying hens	\$994.75	\$994.75
TOTAL		\$1,794.75	\$1,794.75

DATED this 16th day of December, 2008

RESOLUTION 08-21

Amend the Personnel Policy to Exchange Two Half-Day Holidays on Good Friday and New Year's Eve for the Day After Thanksgiving for Non-Represented Employees

WHEREAS, the current paid holidays for the non-represented employees as set forth in Article IX, Section D of the Personnel Policy include one-half day on Good Friday, and one-half day on New Year's Eve; and

WHEREAS, Pierce County has sought to obtain a holiday schedule that is as uniform as possible for all employees, both represented and non-represented, in order to minimize inconvenience to the public, maximize the efficiencies of departments, and to maximize energy savings; and

WHEREAS, the County has previously negotiated into the AFSCME Courthouse, the AFSCME Human Service Support Staff, and the Teamsters Human Services Professionals collective bargaining agreements the right to implement, at the County's option, the exchange of the paid holidays of the one-half day on Good Friday and the one-half day on New Year's Eve for the day after Thanksgiving; and

WHEREAS, the Administration Department desires to implement the above described exchange of holidays if a similar change is approved with regard to the non-represented employees; and

WHEREAS, there is already language in the L.A.W. Community Health (nurses) bargaining unit collective bargaining agreement by which those members have the day after Thanksgiving as a paid holiday; and

WHEREAS, if the County should implement the above described holiday exchange option, it makes sense to make the same change in paid holidays with respect to the non-represented employees; and

WHEREAS, the Personnel Policy, Section III(B) states that the County Board shall authorize by resolution any amendments to the Personnel Policy; and

WHEREAS, at its meeting on December 15, 2008, the Finance and Personnel Committee did review and support the proposed revisions, and moved to forward this Resolution to the Pierce County Board of Supervisors with a recommendation for approval.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors does amend Article IX, Section D of the Personnel Policy, to change the paid holidays of the non-represented employees, exchanging the one-half day on Good Friday and the one-half day on New Year's Eve for the day after Thanksgiving, as recommended by the Finance and Personnel Committee, and said policy amendment shall become effective January 1, 2009.

Dated this 16th day of December, 2008.

Resolution 08-22

Authorize Investment of Health Insurance Account Funds and Award Bid to Bank Mutual of Ellsworth

WHEREAS, at its meeting on November 17, 2008, the Finance and Personnel Committee considered investing a portion of the County's health insurance funds, at which time the County's investment advisor, Bob Moore of Institutional Capital Management, advised the Committee that the County could maintain a portion of the health insurance funds as a reserve pool to maintain availability of funds for immediate access, and invest the remaining funds in a laddered cashflow portfolio, thereby creating an investment management system to maximize the yield of said funds; and

WHEREAS, Mr. Moore further advised that the County could capture the yield differential and apply it toward premium savings or other means of offsetting health insurance costs; and

WHEREAS, Mr. Moore further advised that the invested health insurance funds would be held and invested separately from other County investments and investment objectives; and

WHEREAS, the Finance and Personnel Committee on November 17, 2008 approved the investment of health insurance funds as follows:

1. A reserve pool of 150% of the largest monthly health insurance claim be maintained, which is not subject to being invested;
2. The remaining non-reserve pool health insurance funds may be invested with Bob Moore at Institutional Capital Management;
3. The non-reserve pool health insurance funds shall be invested in a high liquidity laddered cashflow portfolio, with oversight and management of said funds by the Pierce County Investment officers, subject to the Pierce County Investment Policy adopted in Resolution 08-07; and
4. That any borrowing of funds from the General Fund due to unavailability of health insurance funds is to be considered a temporary loan and reimbursed to the General Fund when health insurance funds become available.

WHEREAS, at its meetings on September 8, 2008 and November 17, 2008 the Finance and Personnel Committee authorized a Request for Proposal for Pierce County's health insurance accounts; and

WHEREAS, at its meeting on February 2, 2009, the Finance and Personnel Committee recommended awarding the bid for placing the reserve pool funds from the Pierce County's health insurance accounts to Bank Mutual of Ellsworth, for a period from April 1, 2009 through December 31, 2011, with an optional four-year extension, and that a resolution adopting such recommendation be presented to the County Board for adoption on a first reading.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors, that Pierce County accepts the recommendation of the Finance and Personnel Committee and hereby approves and authorizes the investment of health insurance funds as set forth in the four enumerated points above; and

BE IT FURTHER RESOLVED, that Bank Mutual of Ellsworth be awarded the bid, subject to the execution of a contract, to invest the reserve pool of Pierce County's health insurance accounts, for the period of April 1, 2009 through December 31, 2011, with an optional four year extension.

Dated this 24th day of March, 2009.

RESOLUTION 08-23

Approve Unbudgeted Request For Park Development Funds From Town of Martell – Tyson Park

WHEREAS, Pierce County has, since approximately 1980, collected a park fee in conjunction with the creation of residential parcels in unincorporated areas of the County, which fees have been deposited in the Park Development Fund which was created to address the need for additional recreational opportunities that occur with an increase in residential population; and

WHEREAS, in Resolution 04-09 the County Board adopted Park Development Fund Policies to regulate the use of the Park Development Fund, at which time the potential for entering into collaborative efforts with Towns was recognized, which centered around such projects being regional in significance and scope; and

WHEREAS, Tyson Park is located in the Town of Martell, which consists of approximately 1.78 acres of property and 300 feet of shoreline frontage on the Rush River; and

WHEREAS, the Town has presented a request to Pierce County and seeks \$25,000 from the Park Development Fund for County collaboration on the continued development and expansion of the Tyson Park; and

WHEREAS, the Town purchased the park property for \$65,000, and is requesting \$25,000 to pay off the balance due on the acquisition of the park, which has direct access to Highway 63, and draws visitors from a wide area and provides recreational activities of a regional significance; and

WHEREAS, the Town agrees that it will never come to the County for maintenance of the park; and

WHEREAS, the expenditure of funds with regard to this request is an unbudgeted expenditure which requires County Board approval; and

WHEREAS, Pierce County has sufficient funds in the Park Development Fund to cover this request; and

WHEREAS, the Land Management Committee and the Parks Committee, at its joint meeting on November 17, 2008, and the Finance and Personnel committee, at its meeting on February 2, 2009, each approved the Town of Martell's request for Park Development Funds and the unbudgeted expenditure from the Fund and County collaboration on the project as a regional resource, and forwarded a recommendation to the County Board for approval; and

NOW, THEREFORE BE IT RESOLVED, that the County Board of Supervisors hereby authorizes and approves the Town of Martell's request and the unbudgeted expenditure of \$25,000 from the Park Development Fund and County collaboration on the continued development and expansion of the Tyson Park project as a regional resource.

Dated this 24th day of March, 2009.

RESOLUTION 08-24

Transfer of County General Funds for 2009 Drug Court Program and Transfer of \$25,000 from Human Services Reserves to Human Services Drug Court Account

WHEREAS, on November 12, 2008, the County Board passed Ordinance 08-10 eliminating the Drug Court Committee and transferring all powers and duties of the Drug Court Committee to the Human Services Board and oversight of the Drug Court Program to the Pierce County Department of Human Services; and

WHEREAS, the funds for the 2009 Drug Court Program were budgeted from the County's General Fund; and

WHEREAS, it is now recommended by Administration that the 2009 Drug Court general fund balance be transferred to the Human Services account for accounting and auditing purposes; and

WHEREAS, the funds allocated from the County's General Fund for the 2009 Drug Court Program are for salary, fringe benefits and a few supplies, however, there are inadequate funds available for training, support services, and program services to maintain the effectiveness of the Drug Court Program; and

WHEREAS, it is anticipated that Human Services will be returning surplus money from the 2007 Human Services operating budget to the general fund and requested that a one-time transfer of funds be made prior to the transfer of those funds; and

WHEREAS, on February 12, 2009 the Human Services Board recommended allocating \$25,000 from the Human Services 2007 fund balance for services and support of the Drug Court Program.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors approves the transfer of the County's General Fund 2009 Drug Court budget balance to the 2009 Human Services budget and that a separate account be set up for Drug Court within the Human Services fund.

NOW, BE IT FURTHER RESOLVED, that the Pierce County Board of Supervisors approves the transfer of \$25,000 from the Human Services fund balance to the Drug Court account within the Human Services fund, prior to the return of any 2007 Human Services surplus monies from 2007.

Dated this 24th day of March, 2009.

Resolution 08-25
Memorial to William J. Gilles
County Board Supervisor - District #14

WHEREAS, a respected and valued County Board Supervisor has recently departed this life; and
WHEREAS, William "Bill" Gilles was a dedicated County Board Supervisor for five years and gave much of his valued time and effort for the people of Pierce County; and
WHEREAS, the Pierce County Board of Supervisors wish to extend their sincere sympathy to the Gilles family.

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

DATED this 24th day of March, 2009.