

**AGENDA
NOTICE OF MEETING
PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE**

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Wednesday, January 11, 2006 at 9:00 a.m. in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of December 21, 2005.
3. Discuss and take action on non-rep flex schedule.
4. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
5. Set meeting dates.
6. Such other business as may properly come before the Committee.
7. Adjourn

12-21-05

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, January 24, 2006 - 7:00 p.m.

County Board Room

1. Call to Order
2. Call of the roll by the Clerk
 - a. Establish Quorum
 - b. Adopt Agenda
3. Pledge of Allegiance to the flag
4. Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5. Discuss and take action on proposed amendment to Town of River Falls Zoning Ordinance 2005-16
6. Discuss and take action on proposed amendment to Town of River Falls Zoning Ordinance 2005-17
7. Discuss and take action to authorize purchase of Highway Department equipment in excess of \$75,000 pursuant to 40.23(B) Pierce County Code and Res. 87-26
8. Committee reports -
 - Ag/Extension/LCC
 - Finance/Personnel - Building- IS -
 - Highway - Solid Waste
 - Human Services - Health - Veteran's Services
 - Land Management - Parks
 - Law Enforcement - Emergency Management

Resolutions for consideration:

First Hearing:

9. 05-34 Authorizing the Request for Legal Expense Coverage from the Wisconsin County Mutual Insurance Corporation

Resolutions for consideration:

Second Hearing:

10. 05-28 Order for an Assessor's Plat Survey in the Town of Union
11. 05-29 Dog Damage Claim
12. 05-31 Resolution to Establish 2006 Wages for Non-represented Employees
13. Board will convene into closed session pursuant to §19.85(1)(e), Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Stogdill Quarry, and §19.85(1)(e), and §111.70(1)(a), Wis. Stats. for the purpose of review and discussion of contract matters under the collective bargaining agreements: L.A.W. Community Health
14. Board will return to open session and take action on closed session items, if required
15. 05-32 Proposed sale of Land in the Town of Trenton
16. 05-33 Proposed Ratification of Modification to Community Health Association - Labor Association of Wisconsin, Inc. (L.A.W.) Bargaining Agreement

Ordinances for consideration:

First Hearing

17. 05-15 Ordinance to Repeal and Recreate Chapter 239 Pierce County Code: St. Croix Riverway Ordinance
18. Appointments: I-94 Technology Zone Committee: Mike Malecheski
Human Services Board citizen member
19. Administrative Coordinator's Report:
20. Future agenda items
21. Such other business as may properly come before the Board
22. Adjourn

AGENDA

NOTICE OF MEETING PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Wednesday, January 25, 2006 at 9:00 a.m. in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of January 11, 2006.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.
6. Adjourn

12-21-05

AGENDA

NOTICE OF MEETING PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Wednesday, February 1, 2006 at 9:00 a.m. in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of January 25, 2006.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.
6. Adjourn

AGENDA

NOTICE OF MEETING PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Tuesday, February 7, 2006 at 10:00 a.m. in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of February 1, 2006.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.
6. Adjourn

AGENDA

NOTICE OF MEETING PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Wednesday, February 15, 2006 at 9:00 a.m. in the Sheriff's Conference Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of February 7, 2006.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.
6. Adjourn

2-2-06

REVISED 2/27/06
PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, February 28, 2006 – 7:00 p.m.
County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Election of Human Services Board citizen member
6	Representatives of the City of Prescott will address the Board on a proposal for Freedom Park
7	Committee will convene into closed session pursuant to Sec. 19.85(1) (e), Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: utility easement for county-owned property in the Village of Ellsworth
8	Committee will return to open session and take action on closed session item, if required
9	Solid Waste Department report – Administrator Steve Melstrom
10	County Treasurer report – Treasurer Lee Skog

11	<p>Committee reports:</p> <p>Ag/Extension/LCC</p> <p>Finance/Personnel – Building – IS</p> <p>Highway – Solid Waste</p> <p>Human Services – Health – Veterans’s Services</p> <p>Land Management – Parks</p> <p>Law Enforcement – Emergency Management</p>
	<p>Resolutions for consideration:</p> <p>First Reading:</p>
12	05-35 To Authorize Pierce County Park Superintendent to Apply for Wisconsin Waterways Commission Financial Assistance to Acquire Aquatic Weed Harvesting Equipment*
13	05-36 Designating the National Incident Management System (NIMS) as the Basis for all Incident Management in Pierce County, Wisconsin
14	05-37 Establishing an Alternative Work Schedule Policy for Non-represented Employees
15	05-38 Adoption of the Pierce County Land and Water Resource Management Plan
16	05-39 Requesting Chippewa Valley Technical College (CVTC) to Comply with Its Mission and Not Function as a Community College *
17	05-40 Abolish the Position of Coroner and Create a Medical Examiner **
	<p>Resolutions for consideration:</p> <p>Second Reading:</p>
18	05-34 Authorizing the Request for Legal Expense Coverage from the Wisconsin County Mutual Insurance Corporation
	<p>Ordinances for consideration:</p> <p>First Reading:</p>
19	05-16 Rezoning a Parcel of Land in the Town of Ellsworth from General Rural
20	Flexible to Light Industrial – Sharjo LLC
	05-17 Rezoning a Parcel of Land in the Town of El Paso from Primary
	Agriculture to General Rural – Gerardo & Mechelle Cortes
	<p>Ordinances for consideration:</p> <p>Second Reading:</p>

21	05-15 Ordinance to Repeal and Recreate Chapter 239 Pierce County Code: St. Croix Riverway Ordinance
22	Appointments: 21a Sue L. Gilbertson – Long Term Support 21b Yvonne Kulow – Council on Aging
23	Administrative Coordinator’s report
24	Future agenda items
25	Such other business as may properly come before the Board
26	Adjourn
* Adoption Requested on a First Reading ** Revised 2/24/06	

AMENDED AGENDA

NOTICE OF MEETING PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Tuesday, March 7, 2006 at 9:00 a.m. **in the Sheriff's Conference Room** of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of February 15, 2006.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.
6. Adjourn

2-22-06

AGENDA

NOTICE OF MEETING PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Monday, March 13, 2006 at 9:00 a.m. **in the Sheriff's Conference Room** of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of February 15, 2006.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.
6. Adjourn

AGENDA

NOTICE OF MEETING PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Thursday, March 16, 2006 at 10:00 a.m. in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of February 15, 2006.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.
6. Adjourn

REVISED 3/27/06
PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday, March 28, 2006 – 7:00 p.m.
County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Discuss and take action to authorize purchase of Highway Department equipment in excess of \$75,000 pursuant to 40.23(B) Pierce County Code and Res. 87-26
6	Election of Land Management Committee citizen member: Eric Sanden incumbent
7	<i>Discuss and take action on Application for Mass Assembly License for 2006 Air Show</i>
8	Committee will convene into closed session pursuant to Sec. 19.85(1) (e), Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: utility easement for county-owned property in the Village of Ellsworth
9	Committee will return to open session and take action on closed session item, if required

10	Solid Waste Department report – Administrator Steve Melstrom
11	Committee reports: Ag/Extension/LCC Finance/Personnel – Building – IS Highway – Solid Waste Human Services – Health – Veterans’s Services Land Management – Parks Law Enforcement – Emergency Management
	Resolutions for consideration: Second Reading:
12	05-36 Designating the National Incident Management System (NIMS) as the Basis for all Incident Management in Pierce County, Wisconsin
13	05-37 Establishing an Alternative Work Schedule Policy for Non-represented Employees
14	05-38 Adoption of the Pierce County Land and Water Resource Management Plan
15	05-40 Abolish the Position of Coroner and Create a Medical Examiner
	Ordinances for consideration: First Reading:
16 17	05-18 Rezoning a Parcel of Land in the Town of Hartland from Primary Agriculture to General Rural Flexible: Donald Rohl 05-19 Rezoning a Parcel of Land in the Town of Salem from Exclusive Agriculture to Primary Agriculture: Wallace & Rosemary Waite Trust
18 19	Ordinances for consideration: Second Reading: 05-16 Rezoning a Parcel of Land in the Town of Ellsworth from General Rural Flexible to Light Industrial – Sharjo LLC 05-17 Rezoning a Parcel of Land in the Town of El Paso from Primary Agriculture to General Rural – Gerardo & Mechelle Cortes

20	Nomination for City of Red Wing Airport Planning Committee
21	Administrative Coordinator's report
22	Future agenda items
23	Such other business as may properly come before the Board
24	Adjourn
* Adoption Requested on a First Reading	

3/27

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, April 18, 2006 – 9:00 a.m.

County Board Room

1	Call to order
2	Administer the Oath of Office - Judge Wing (Group photo)
3	Call of the roll by the Clerk 3a Establish Quorum 3b Adopt Agenda
4	Pledge of Allegiance to the flag
5	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
6	Election of County Board Chair
7	Election of First and Second Vice-Chair
8	Adopt County Board Rules, Chapter 4 of Pierce County Code 8a Consider amending Sec. 4-7 of Pierce County Code (see agenda item #18)
9	Orientation Manual Review – Please bring your copy.
10	Election of committees: (alphabetically) 10a Agriculture & Extension Education 10b Finance/Personnel 10c Highway 10d Human Services 10e Land Management 10f Law Enforcement

	RECESS
11	Corporation Counsel to highlight Open Meeting Laws and Ethics Code
12	Discuss and take action on Outlawed County Orders
13	Review and take action on 2005 Annual Reports
14	Committee reports
ALL LEGISLATION MAY BE ACTED UPON ON THE FIRST READING WITH THE EXCEPTION OF REZONING ORDINANCES.	
	Resolutions for consideration:
15	06-01 Commendation to County Board Supervisors
16	06-02 Reauthorization of Self-funded Worker's Compensation
17	06-03 Salary Adjustments for Elected Officials: Clerk of Court, County Clerk, Treasurer, Register of Deeds, and Sheriff 2007 – 2010
	Ordinances for consideration: First reading:
18	06-01 Amend Sec. 4-7 of Pierce County Code Such that the County Board Chair and 1st Vice-Chair May Serve as Chair and Vice-Chair of the Finance & Personnel Committee
	Ordinances for consideration: Second Reading:
19	05-18 Rezoning a Parcel of Land in the Town of Hartland from Primary Agriculture to General Rural Flexible: Donald Rohl
20	05-19 Rezoning a Parcel of Land in the Town of Salem from Exclusive Agriculture to Primary Agriculture: Wallace & Rosemary Waite Trust

21	Appointments
22	Announcements of the Chair
23	Administrative Coordinator's report
24	Future agenda items
25	Such other business as may properly come before the Board
26	Adjourn
(Revised from the agenda published in the Pierce County Herald on 4/12/06 – See Agenda item #8, #12, #18, #21 and #22)	

PLEASE BRING YOUR COPY OF THE 2005 ANNUAL REPORT.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, June 27, 2006 – 7:00 p.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda 2c Pledge of Allegiance to the flag 2d Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised 2e Committee reports: Ag/Extension/LCC – Fair Finance/Personnel – Building – IS Highway – Solid Waste Human Services – Health – Veteran’s Services Land Management – Parks Law Enforcement – Emergency Management
3	Discuss and take action on 2007 budget guidelines
Resolutions for consideration: First reading:	
4	06-08 Authorization to Use Jail Assessment Fund to Pay for Plumbing Insulation Repairs in the Jail*
5	06-09 Create Ad Hoc Committee Regarding Economic and Industrial Development Review *
Resolutions for consideration: Second reading:	
6	06-04 Authorizing Sale of County-owned Property in Town of El Paso
7	06-05 Amending Resolution 01-32 Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments
8	06-06 Transfer of Funds from the General Fund to County Sheriff’s Department Budget to Balance 2005 Budget
Ordinances for consideration: First reading:	

9	06-04 Remove Supervision of the Maintenance Staff of the Courthouse, Office Building and Fairgrounds in order to Transfer to Administrative Coordinator
10	06-05 Amend Duties of Administrative Coordinator to Include Supervision of Maintenance Supervisor and Groundskeeper
Ordinances for consideration:	
Second reading:	
	None
11	Appointments Ad Hoc Economic Development County Groups Committee Traffic Safety Commission
12	Announcements of the Chair
13	Administrative Coordinator's report
14	Future agenda items Strategic Planning Session II
15	Such other business as may properly come before the Board
16	Adjourn
* Adoption requested on the first reading.	

06/22/2006 8:10 a.m.

Ad Hoc Economic Development County Groups Committee Agenda
Wednesday, July 19, 2006 – 5:30 p.m.
County Board Room

1	Call to order by temporary Chair
2	Election of Officers
3	Discuss and take action to approve Mission Statement
4	Discuss and take action to investigate the issue of redundancy of effort involving different groups working on industrial development or economic development
5	Set future meeting dates
6	Adjourn

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, July 25, 2006 – 7:00 p.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda 2c Pledge of Allegiance to the flag 2d Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised 2e Committee reports: Ag/Extension/LCC – Fair Finance/Personnel – Building – IS Highway – Solid Waste Human Services – Health – Veteran’s Services Land Management – Parks Law Enforcement – Emergency Management`
Resolutions for consideration: First reading:	
	None
Resolutions for consideration: Second reading:	
	None
Ordinances for consideration: First reading:	
3	06-06 Rezoning a Parcel of Land in the Town of Trenton from Rural Residential – 20 to Commercial: Dodge Rezone
4	06-07 Ordinance Repealing and Recreating Chapter 239 of the Pierce County Code - St. Croix Riverway Zoning
Ordinances for consideration: Second reading:	
5	06-04 Remove Supervision of the Maintenance Staff of the Courthouse, Office Building and Fairgrounds in order to Transfer to Administrative Coordinator
6	06-05 Amend Duties of Administrative Coordinator to Include Supervision of Maintenance Supervisor and Groundskeeper

7	Appointments: Mississippi River Regional Planning Commission: Governor appt: J. Camery
8	Announcements of the Chair
9	Administrative Coordinator's report
10	Future agenda items Strategic Planning Session II – July 28 th , 2006 Plum City
11	Such other business as may properly come before the Board
12	Adjourn
* Adoption requested on the first reading.	

7/19/06-reformatted

Ad Hoc Economic Development County Groups Committee Agenda
Wednesday, August 16, 2006 – 5:30 p.m.
County Board Room

1	Call to order
2	Approve minutes of 7/19/06
3	Review and take action on table of services offered by all agencies serving Pierce County in Economic Development and determine any areas of duplication
4	Discuss and take action to identify what activities are being undertaken at the local level regarding economic development
5	Set future meeting dates
6	Adjourn

8/10/06

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, August 22, 2006 – 7:00 p.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda 2c Pledge of Allegiance to the flag 2d Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised 2e Committee reports: Ag/Extension/LCC – Fair Finance/Personnel – Building – IS Highway – Solid Waste Human Services – Health – Veteran’s Services Land Management – Parks Law Enforcement – Emergency Management
Resolutions for consideration: First reading:	
3	06-10 Authorization to Fund 33% of the Cost to Construct Conservation Dam in Nugget Lake Park with Park Development Funds
Ordinances for consideration: First reading:	
4	06-08 To Amend Chapter 40 Revenue and Finance, §40-12 of the Pierce County Code – Short Term Investments
5	06-09 To Amend Chapter 4, Board of Supervisors §4-9 of the Pierce County Code – Composition of standing committees
6	06-10 To Amend Chapter 4, Board of Supervisors §4-29 of the Pierce County Code – Parks Committee
7	06-11 To Amend Chapter 4, Board of Supervisors §4-41 of the Pierce County Code – Conduct of business by committees
Ordinances for consideration: Second reading:	
8	06-06 Rezoning a Parcel of Land in the Town of Trenton from Rural Residential – 20 to Commercial: Dodge Rezone
9	06-07 St. Croix Riverway Ordinance
10	Appointments:

11	Announcements of the Chair
12	Future agenda items
13	Such other business as may properly come before the Board
14	Adjourn
* Adoption requested on the first reading. 8/11/06	

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, September 26, 2006 – 7:00 p.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda 2c Pledge of Allegiance to the Flag 2d Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised 2e Committee reports: Ag/Extension/LCC – Fair Finance/Personnel – Building – IS Highway – Solid Waste Human Services – Health – Veteran’s Service Land Management – Parks Law Enforcement – Emergency Management
3	Discuss and take action on Alternative Work Schedules
Resolutions for consideration: First reading:	
	None
Resolutions for consideration: Second reading:	
4	06-10 Authorization to Fund 33% of the Cost to Construct Conservation Dam in Nugget Lake Park with Park Development Funds
Ordinances for consideration: First reading:	
5	06-12 Rezoning an Parcel of Land in the Town of Isabelle from General Rural to Rural Residential-20: Heirs of William Johnson
6	06-13 Rezoning a Parcel of Land in the Town of Oak Grove from Rural Residential-12 to General Rural Flexible-8: Liborio & Maria Ramirez
7	06-14 Amending Chapter 237 of the Pierce County Code (Applicability)
Ordinances for consideration: Second reading:	

8	06-08 To Amend Chapter 40 Revenue and Finance; §40-12 of the Pierce County Code – Short Term Investments
9	06-09 To Amend Chapter 4, Board of Supervisors §4-9 of the Pierce County Code – Composition of standing committees
10	06-10 To Amend Chapter 4, Board of Supervisors §4-29 of the Pierce County Code – Parks Committee
11	06-11 To Amend Chapter 4, Board of Supervisors §4-41 of the Pierce County Code – Conduct of business by committees
12	Appointments: 12a Housing: Dan Reis and Bill Gilles 12b St. Croix River Crossing Committee: Dale Hines
13	Announcements of the Chair
14	Administrative Coordinator's report
15	Future agenda items
16	Such other business as may properly come before the Board
17	Adjourn

* Adoption requested on the first reading.

Updated for website 9/20

REVISED

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, October 24, 2006 – 7:00 p.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda 2c Pledge of Allegiance to the Flag 2d Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised 2e Committee reports: Ag/Extension/LCC – Fair Finance/Personnel – Building – IS Highway – Solid Waste Human Services – Health – Veteran’s Service IDC/RLF Land Management – Parks Law Enforcement – Emergency Management (In the future, reports will be heard quarterly.)
3	Discuss proposed 2007 budget. (Note: 2007 Budget Hearing will take place on Tuesday, November 14th at 9:00 a.m.)
Resolutions for consideration:	
First reading:	
4	06-11 To Establish 2007 Salaries for Non-represented Employees and Approve Elements of BCC Study Regarding Nonrepresented Pay Plan
5	06-12 Authorization to Assess Non-criminal Fingerprinting Fee to Out-of-County Residents
6	06-13 Adopt 2007 Budget Tax Levy
7	06-14 To Amend Resolution 06-09 to Extend Termination Date of the Ad Hoc Economic and Industrial Development County Groups Committee
Ordinances for consideration:	
Second reading:	
8	06-12 Rezoning an Parcel of Land in the Town of Isabelle from General Rural to Rural Residential-20: Heirs of William Johnson
9	06-13 Rezoning a Parcel of Land in the Town of Oak Grove from Rural Residential-12 to General Rural Flexible-8: Liborio & Maria Ramirez
10	06-14 Amending Chapter 237 of the Pierce County Code (Applicability)

11	Board will convene into closed session pursuant to §19.85(1)(c), Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator employment agreement
12	Board will return to open session and take action on closed session item, if required
13	Appointments:
14	Announcements of the Chair
15	Administrative Coordinator's report
16	Future agenda items
17	Such other business as may properly come before the Board
18	Adjourn

*Adoption requested on a first reading.

10/23 4:00 p.m.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, November 14, 2006 – 9:00 a.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda 2c Pledge of Allegiance to the Flag 2d Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
3	Board will convene into closed session pursuant to: §19.85(1)(g), Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Litigation update
4	Board will return to open session and take action on closed session items, if required
5	Public Hearing on 2007 Budget
6	Discuss and take action on 2007 Budget
Resolutions for consideration: First reading:	
7	06-15 Dog Damage Claims
8	06-16 Claims for Listing Dogs
9	06-17 Care of Soldiers Graves
10	06-18 Sale of Land in the Town of El Paso
11	06-19 Disallowance of Claim – Wisconsin Bell, Inc. *
Resolutions for consideration: Second reading:	
12	06-11 To Establish 2007 Salaries for Non-represented Employees and Approve Elements of BCC Study Regarding Nonrepresented Pay Plan
13	06-12 Authorization to Assess Non-criminal Fingerprinting Fee to Out-of-County Residents
14	06-13 2007 Budget Tax Levy
Ordinances for consideration: First reading:	

15	06-15 Rezoning 200.75 Acres of Land from Exclusive Agriculture to General Rural & 36.250 Acres of Land from Exclusive Agriculture to Primary Agriculture in the Town of Salem: Joseph J. Jr. & Lynette F. Traynor
16	06-16 Ordinance to Amend Chapter 4-50 of the Pierce County Code Regarding Appointment of Ad Hoc Committees

Ordinances for consideration:

Second reading:

	None
17	Appointments
18	Announcements of the Chair
19	Administrative Coordinator's report 19a Presentation on Performance Evaluations for non-represented employees
20	Future agenda items
21	Such other business as may properly come before the Board
22	Adjourn

*Adoption requested on a first reading.

All legislation can be adopted on the first reading

11/6 9:00 a.m.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, December 19, 2006 – 7:00 p.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda 2c Pledge of Allegiance to the Flag 2d Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
3	Discuss and take action on Human Services Board election terms
4	Discuss and take action on election of Highway Commissioner
	Discuss and take action to confirm appointment of Medical Examiner
Resolutions for consideration:	
First reading:	
5	06-20 Amend Paid Time Off (PTO) Policy for Non-represented Employees
6	06-21 Personnel Policy Delete and Recreate
7	06-22 Resolution on the Designation of Elder Adult-at-Risk and Adult-at Risk Agencies*
8	06-23 Support for and Authorization of Pierce County to Host 2010 Wisconsin Farm Technology Days*
Ordinances for consideration:	
First reading:	
9	06-17 Amend Duties of Administrative Coordinator to Include Supervision of Emergency Management Director
10	06-18 To Amend Chapter 10 of the Pierce County Code to Include Supervision of Emergency Management Directory by Administrative Coordinator
Ordinances for consideration:	
Second reading:	
11	06-15 Rezoning 200.75 Acres of Land from Exclusive Agriculture to General Rural & 36.250 Acres of Land from Exclusive Agriculture to Primary Agriculture in the Town of Salem: Joseph J. Jr. & Lynette F. Traynor

12	<p>Board will convene into closed session pursuant to</p> <p>12a §19.95(1)(c), Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility: Administrative Coordinator Employment Agreement; and</p> <p>12b §19.85(1)(g), Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Litigation update ; and</p> <p>12c §19.85(1)(e), Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require and closed session, and §111.70(1)(a), Wis. Stats. for the purpose of review and discussion of contract matters under the collective bargaining agreements over which the governmental body has jurisdiction or exercises responsibility: grievance update</p>
13	Board will return to open session and take action on closed session items, if required
14	Appointments: Traffic Safety Commission
15	Announcements of the Chair
16	Administrative Coordinator's report
17	Future agenda items
18	Such other business as may properly come before the Board
19	Adjourn

*Adoption requested on a first reading.

12/11 12:15pm