

Minutes are provided for informational purposes only. The official record can be obtained from the County Clerk's office. All minutes are unofficial until approved. Minutes are generally approved at the following meeting

**PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday – January 23, 2007 – 7:00 p.m.**

Meeting called to order by Chair P. Barkla at 7:01 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 14 supervisors present; J. Camery absent; M. Larson and J. Kucinski excused. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence. Agenda adopted by motion of C. Simones / D. Rohl and carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

Public Comments: Bill Warner, Director of Pierce County Economic Development Corporation introduced himself and spoke briefly on his prior service with the county.

Committee Reports: M. Pittman reported on the emergency meeting necessary to modify the dredging project at Nugget Lake.

County Fund Reserve Balance: Motion by K. Schilling / J. Kosin to defer until report has been received from Finance Director J. Brickner. Motion carried by voice vote with all in favor.

Highway Department Equipment Purchase in excess of \$75,000 pursuant to §40.23(B) Pierce County Code and Res. 87-26. Motion by C. Simones / J. Kosin to allow Highway Dept. to allocate \$81,790 towards the purchase of pre-approved motor grader. Motion carried by voice vote with 12 in favor; 2 opposed (R. Purdy, B. Plunkett).

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 06-24 Amend Resolution 04-37 Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments. First reading by Clerk J. Feuerhelm. Motion by C. Simones / B. Plunkett to suspend the rules and dismiss reading of the entire resolution. Motion carried by voice vote with 13 in favor, 1 opposed (M. Pittman). No further action taken.

Res. 06-25 Recognize Pierce County Treasurer and Provide Authorization to Act for Pierce County. First reading by Clerk J. Feuerhelm. Motion by C. Simones / R. Purdy to suspend the rules and take action with first reading. Motion carried by voice vote with all in favor. Motion by K. Schilling / C. Simones to approve. Motion carried by voice vote with all in favor.

Res. 06-26 Certificate of Recognition and Commendation to Former County Treasurer. First reading

by Clerk J. Feuerhelm. Motion by C. Simones / J. Kosin to approve. Motion carried by voice vote with all in favor.

Res. 06-27 Certificate of Recognition and Commendation to Former County Sheriff. First reading by Clerk J. Feuerhelm. Motion by J. Holst / C. Simones to approve. Motion carried by voice vote with all in favor.

Supervisor J. Camery arrived at 7:28 p.m.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 06-21 Personnel Policy; Delete and Recreate. Motion by K. Schilling / R. Purdy to approve. Motion by J. Holst / K. Schilling to amend Article 5 (B) regarding the procedure to refill position vacancies to *“The Department Head shall recommend, and the Administrative Coordinator may authorize the refill of any position when a vacancy occurs if the position is part of the approved staffing plan. If the Department Head and/or the Administrative Coordinator determine that it is in the best interest of the County not to refill the position, to amend the staffing plan, or to revise the position description; such recommendation shall go to the standing committee, the Finance and Personnel Committee, and if necessary, the County Board for approval. Questions over refill of a position may be referred to the Finance and Personnel Committee.”* K. Schilling explained that they will now be taking more time to consider the refilling of position vacancies than in the past. Motion to approve the Holst/Schilling amendment carried by voice vote with all in favor. Motion to approve the amended resolution carried by voice vote with all in favor.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 06-19 Amend Chapter 4, Board of Supervisors §4-28 of the Pierce County Code – Law Enforcement Committee to Eliminate Reference to Coroner. First reading by Clerk J. Feuerhelm. Motion by C. Simones / P. Sans to suspend the rules and take action with first reading. Motion carried by show of hands with 14 in favor, 2 opposed (J. Camery, J. Holst). Motion by C. Simones / R. Purdy to approve. Motion carried by voice vote with all in favor.

Ord. 06-20 Amend Duties of Administrative Coordinator to Include Supervision of Medical Examiner. Motion by C. Simones / K. Schilling to suspend reading. Motion carried by show of hands with all in favor. No further action taken.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 06-17 Amend Duties of Administrative Coordinator to Include Supervision of Emergency Management Director. Motion by C. Simones / R. Lockwood to approve. Discussion of which person would be best suited to provide supervision in various situations. Motion carried by show of hands with 10 in favor; 5 opposed (K. Schilling, J. Camery, D. Nellessen, B. Gilles, J. Holst).

Ord. 06-18 Amend Chapter 10 of the Pierce County Code to Include Supervision of Emergency Management Director by Administrative Coordinator. Motion by C. Simones / R. Purdy to approve. Motion carried by show of hands with 10 in favor; 5 opposed (K. Schilling, J. Camery, D. Nellessen, B. Gilles, J. Holst).

APPOINTMENTS: Applicants were previously interviewed. Mike Pepin from Town of Oak Grove recommended and appointed to Ethics Board by Chair P. Barkla. Motion by M. Pittman / R. Purdy to approve. Motion carried by voice vote with all in favor.

ANNOUNCEMENTS FROM COUNTYBOARD CHAIR: Joe Boles has resigned from the Lower St. Croix Partnership Team and they will need to fill the vacancy.

ADMINISTRATIVE COORDINATOR REPORT: C. Kephart will be serving on a District Extension Committee and reported that he has been reviewing suggestions on space needs.

FUTURE AGENDA ITEMS: Resolutions regarding Long Term Support needs.

OTHER BUSINESS: none

Meeting adjourned at 8:03 p.m. by motion of J. Holst / J. Kosin. Motion carried by voice vote with all in favor.

Submitted by J. Feuerhelm, County Clerk.

gs

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - February 27, 2007 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:00 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 16 supervisors present; M. Larson arrived at 7:05 p.m. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, members of the public. Agenda adopted by motion of R. Purdy/D. Reis and carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

Public Comments: Chair called for public comment; none offered.

Ad Hoc Economic Development Group Report and Release of Funds: J. Camery gave a report concerning economic groups involved. Board discussed and addressed questions. Motion by K. Schilling/R. Purdy to release the funds to these groups and that the funds are paid out on a quarterly basis, effective March 31, 2007. Motion carried by voice vote with 16 in favor; 1 opposed (M. Larson).

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 06-28 Amend Personnel Policy to Include an Employee Identification-Access Card Policy. Motion by J. Kucinski/B. Plunkett to suspend the rules and waive reading of resolution. Motion carried with 15 in favor; 2 opposed (J. Holst, M. Pittman).

Res. 06-29 Commit Pierce County to Participating in Managed Long-Term Care Reform. Motion by K. Schilling/J. Kucinski to suspend rules and waive reading. Motion failed for lack of 2/3rds majority. First reading by Clerk J. Feuerhelm. Human Services director gave explanation and review of resolution.

Res. 06-30 Apply for Funding from the Department of Health and Family Services for Development of an Aging and Disability Resource Center (ADRC). First reading by Clerk J. Feuerhelm.

J. Kucinski excused 7:45 p.m.

Res. 06-31 Authorize the Reproductive Health Secretary Position to Increase from .6FTE to Full Time –

1,820 Hours Annually. First reading by Clerk J. Feuerhelm. Motion by R. Lockwood/J. Kosin to suspend rules and take action on first reading. Motion carried by show of hands. Motion by R. Purdy/P. Sans to approve resolution. Motion carried by voice vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 06-24 Amend Resolution 04-37 Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments. Motion by C. Simones/R. Purdy to approve and adopt. Motion carried by voice vote with 14 in favor; 2 opposed (M. Larson and J. Holst).

ORDINANCES FOR SECOND CONSIDERATION

Ord. 06-20 Amend Duties of Administrative Coordinator to Include Supervision of Medical Examiner. Motion by R. Purdy/D. Rohl to approve. Motion carried by voice vote with 12 in favor; 4 opposed (B. Gilles, J. Holst, M. Pittman, D. Nellessen).

CLOSED SESSION: Motion by C. Simones/P. Sands to convene in closed session at 7:58 p.m. pursuant to §19.85 (1)(g), WI 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: Martell Township. Motion carried by roll call vote with all in favor.

Motion by C. Simones/R. Purdy to reconvene in open session at 8:25p.m. Motion carried by roll call vote with all in favor.

APPOINTMENTS: None.

ANNOUNCEMENTS FROM COUNTY BOARD CHAIR: None.

ADMINISTRATIVE COORDINATOR REPORT: AC Kephart distributed written report and gave verbal review.

FUTURE AGENDA ITEMS: None.

OTHER BUSINESS: None.

Meeting adjourned at 8:31 p.m. by motion of M. Pittman/C. Simones. Motion carried by voice vote with all in favor.

Submitted by J. Feuerhelm, County Clerk.

PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday - March 27, 2007 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:01 pm. A quorum was established with roll call by County Clerk J. Feuerhelm showing 13 supervisors present; M. Larson, D. Rohl, M. Pittman excused; J. Camery arrived at 7:08 pm. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, and members of the public. Agenda adopted by motion of R. Purdy / K. Schilling and carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

Peter Kilde, WestCAP addressed the board regarding their private, non-profit programs that benefit county citizens.

Public Comments: none

Committee Reports: J. Kosin announced that they are contemplating combining the departments of Land Conservation and Land Management, and possibly Parks under one director. There would still be separate governing committees. J. Kucinski announced that the Emergency Management Committee will be reviewing their emergency preparedness plans.

Future County Board meeting dates set for the next twelve months (May 22, June 26, July 24, August 28, September 25, October 23, November 13, December 18, January 22, February 26, March 25). Motion by J. Holst / J. Kosin to approve. Motion carried by voice vote with all in favor.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 06-32 Accept Land Donation and Purchase Adjoining Access from John & Mary Heisler for the Purpose of Establishing a Public Recreation Area. First reading by Clerk J. Feuerhelm.

Res. 06-33 Amend Vehicle Registration Fees Established in Resolution 01-29. Motion by J. Kucinski / B. Plunkett to suspend the rules and waive the reading. Motion carried by roll call vote with 13 in favor, 1 opposed (J. Holst). No further action taken.

Res. 06-34 Establish Compensation for Deputy Medical Examiner. First reading by Clerk J. Feuerhelm.

Res. 06-35 Establish Fees for Services of County Medical Examiner and Deputy Medical Examiner. First reading by Clerk J. Feuerhelm.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 06-28 Amend Personnel Policy to Include an Employee Identification-Access Card Policy.

Motion by C. Simones / B. Plunkett to approve. Motion by R. Purdy / B. Plunkett to amend with the addition to paragraph 2(b) (2) of "Limited situations where safeguarding client confidentiality is advised." Motion to amend carried by voice vote with all in favor. Motion to approve amended resolution carried by voice vote with all in favor.

Res. 06-29 Commit Pierce County to Participating in Managed Long-Term Care Reform. Motion by R.

Purdy / B. Plunkett to approve. Motion by R. Lockwood / D. Reis to amend by removing the ninth paragraph regarding the increased expenses to the county. Motion to approve amendment carried by voice vote with ten in favor and three opposed (D. Nellessen, J. Holst, J. Kosin). Amended resolution carried by voice vote with all in favor.

Res. 06-30 Apply for Funding from the Department of Health and Family Services for Development of an Aging and Disability Resource Center (ADRC). Motion by C. Simones / B. Gilles to approve.

Motion carried by voice vote with all in favor.

ORDINANCE FOR FIRST CONSIDERATION

Ord09-21 Amend Chapter 7, Section 15 of the Pierce County Code – Membership of the Solid Waste Board. First reading by Clerk J. Feuerhelm.

APPOINTMENTS: B. Plunkett appointed to Pierce County Economic Development Corporation and Red Wing Airport Commission by Chair P. Barkla

ANNOUNCEMENTS FROM COUNTY BOARD CHAIR: none

ADMINISTRATIVE COORDINATOR REPORT: C. Kephart announced that WestCAP will be moving to the Ellsworth Village Hall as is the Food Pantry. He also summarized some of the strategic planning goals.

FUTURE AGENDA ITEMS: The April 17th county board meeting will begin at 9:00 a.m.

OTHER BUSINESS: none

Meeting adjourned at 7:53 p.m. by motion of J. Holst / C. Simones. Motion carried by voice vote with 13 in

favor; 1 (R. Purdy) opposed. Submitted by J. Feuerhelm, County Clerk.
JRF/gs

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday ~ April 17, 2007 ~ 9:00 a.m.

Meeting called to order by Chair P. Barkla at 9:02 a.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 12 supervisors present. C. Simones and J. Kucinski were absent, P. Sans was excused; M. Larson arriving at 9:05 a.m. and J. Camery at 9:07 a.m., J. Kucinski arrived at 9:24 a.m. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, and county residents. Agenda adopted by motion of K. Schilling / B. Gilles and carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

Public Comments: C. Kephart reported that Pierce County has been awarded the 2010 Farm Technology Days.

Human Services Board: The previous terms held by B. Gilles, R. Purdy, and B. Plunkett need to be refilled. First Opening / Gilles position: Motion by J. Holst / J. Kosin to nominate B. Gilles. Motion by D. Rohl / M. Pittman to close nominations and cast a unanimous ballot. Motion carried by voice vote with all in favor. Second Opening / Purdy position: Motion by K. Schilling / J. Camery to nominate R. Purdy. Motion by D. Rohl / J. Kosin to nominate R. Lockwood. No further nominations. Results of paper ballot voting: R. Purdy with 4 votes; R. Lockwood with 10. Third Opening / Plunkett position: Motion by B. Plunkett / K. Schilling to nominate R. Purdy. Motion by J. Holst / J. Kosin to nominate M. Larson. No further nominations. Results of paper ballot voting with: R. Purdy with 5 votes; M. Larson with 8; 1 abstained. Fourth Opening / Suplick position: Motion by B. Gilles / M. Larson to nominate Ruth Suplick for the citizen member position. Motion by B. Gilles / D. Reis to close nominations and cast a unanimous ballot. Motion carried by voice vote with all in favor.

Land Management Committee: Citizen member Pat Harrington's term has ended. Motion by D. Nellessen / J. Holst to nominate Pat Harrington to refill the opening. Motion by R. Purdy / M. Pittman to close nominations and cast a unanimous ballot. Motion carried by voice vote with all in favor.

Outlawed County Orders from 2004 cancelled by motion of R. Purdy / D. Rohl. Motion carried by voice vote with all in favor.

2006 Annual Reports presented by C. Kephart. Motion by K. Schilling / J. Kosin to approve. Motion carried by voice vote with all in favor.

Committee Reports: J. Kosin announced that the Clean Sweep program will be on Saturday, April 21st. R. Purdy reported on various Mississippi River Regional Planning projects including working with the WI DNR on a grant for a handicapped fishing pier in Diamond Bluff. K. Schilling reported that the Finance / Personnel Committee is still working on the strategic planning and that J. Kucinski has volunteered to steer that committee. R. Purdy announced that the Ag & Extension Committee is contemplating the refill of the Resource Agent. He also reported that the Public Health Department is looking into the need for regulating outdoor burners.

** Action may be taken with the first reading of all legislation at this meeting except for rezone requests.*

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 06-36 Amend Pierce County Huber Law Fees for Prisoners, Established in Res. 99-05. First reading by Clerk J. Feuerhelm. Sheriff N. Hove and J. Kucinski explained that this is to bring the fees that Pierce County charges in line with surrounding counties. Motion by J. Holst / D. Rohl to approve. Motion carried by voice vote with all in favor. *(This resolution will be re-numbered at the June meeting.)*

Res. 06-37 Amend Fees for Services of Sheriff, Establish in Res. 01-14. First reading by Clerk J. Feuerhelm. Sheriff N. Hove answered questions about the different types of fees. Motion by R. Purdy / D. Reis to approve. Motion carried by voice vote with all in favor. *(This resolution will be re-numbered at the June meeting.)*

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 06-32 Accept Land Donation and Purchase Adjoining Access from John & Mary Heisler for the Purpose of Establishing a Public Recreation Area. Motion by R. Purdy / K. Schilling to approve. Motion carried by voice vote with all in favor.

Res. 06-33 Amend Vehicle Registration Fees Established in Res. 01-29. Motion by J. Holst / D. Rohl to approve. Motion carried by voice vote with all in favor.

Res. 06-34 Establish Compensation for Deputy Medical Examiner. Motion by R. Purdy / J. Kucinski to approve. Motion carried by voice vote with all in favor.

Res. 06-35 Establish Fees for Services of County Medical Examiner and Deputy Medical Examiner. Motion by J. Kucinski / D. Rohl to approve. Motion carried by voice vote with all in favor.

ORDINANCE FOR SECOND CONSIDERATION

Ord. 06-21 Amend Chapter 7, Section 15 of the Pierce County Code – Membership of the Solid Waste Board. Several supervisors felt that this committee has more members than necessary and they should consider reducing the numbers at some point. Motion by K. Schilling / J. Kosin to approve Ord. 06-21 as presented and that the size of the Solid Waste Board be reviewed within three months. Motion carried by voice vote with all in favor. *(This ordinance will be re-numbered at the June meeting.)*

APPOINTMENTS: Chair P. Barkla announced that Kathleen McCardle has been reappointed to the Housing Committee. P. Barkla also announced that the following people have been reappointed to the Solid Waste Management Board: Greg Engeset and Sandra Weix for three years, Don Johnson for two years, and Opal Darr for one year. Motion by B. Plunkett / B. Gilles to approve the appointments. Motion carried with voice vote with 10 in favor (B. Plunkett, P. Barkla, R. Lockwood, J. Kucinski, D. Nellessen, K. Schilling, D. Reis, B. Gilles, J. Holst, M. Pittman) and 5 opposed (J Camery, D. Rohl, M. Larson, J. Kosin, and R. Purdy).

ANNOUNCEMENTS FROM COUNTY BOARD CHAIR: none

ADMINISTRATIVE COORDINATOR REPORT was distributed to board members.

FUTURE AGENDA ITEMS: Partners in Tourism presentation.

OTHER BUSINESS: none

Meeting adjourned at 10:10 a.m. by motion of J. Holst / J. Kosin. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk. gs

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - June 26, 2007 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:03 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 16 supervisors present; K. Schilling excused. Also attending were Corporation Counsel B. Lawrence, Human Services Director Tamara Kincaid, Ag Resource Agent Greg Andrews and County residents. Agenda adopted by motion of C. Simones / M. Pittman and carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

Public Comments: Chair P. Barkla stated that interim Human Services Director John Borup called to express his immense gratitude to Maintenance Supervisor Al Huppert for his extremely hard work and organizational skills in getting the Human Services group moved from the M and I Bank building to the PCOB.

Introduction of Human Services Director: Committee Chair B. Gilles introduced incoming Director of Human Services Tamara C. Kincaid. She greeted the board and welcomed any questions during or after the meeting.

Update on Farm Technology Days: Ag Resource Agent Greg Andrews presented a review and summary of progress with regard to the Farm Tech Days to be held in Pierce County in 2010.

Administrative correction of resolution numbers from April 17, 2007 Board meeting: Corp. Counsel B. Lawrence explained that two resolutions approved at this meeting were inadvertently given a "06" number and should have been given a "07" number. Further, that action by the Board needs to take place to renumber the resolutions as well as correct the minutes of the April 17th County Board meeting. Motion by J. Holst / C. Simones to correct numbers and minutes. Motion carried by voice vote with all in favor.

Transfer of assets and funds between Highway Dept. and General Fund: Discussion on purpose for transfer, source of funds, amount of space needed for Hwy. Dept. B. Plunkett asked where the funds came from originally to pay for the building. He indicated he received information from A.C. Kephart that claimed those funds came from the General Fund and asked if there was any evidence that the Hwy. Dept. paid for it. Motion by J. Holst / M. Larson to refer this item to the Finance and Personnel Committee with a recommendation to approve the proposal as presented by the Building Committee and Highway Committee without alterations. Motion by B. Plunkett / P. Sans to amend the motion to defer action until next meeting and more information is obtained. Discussed amount of funds involved as well as what real estate and new buildings may be involved. Chair called for a roll call vote on the amendment. Motion to amend failed with 4 in favor (R. Purdy, B. Plunkett, P. Sans, J. Holst), 12 opposed (C. Simones, J. Camery, P. Barkla, M. Larson, R. Lockwood, J. Kucinski, D. Nellessen, D. Rohl, D. Reis, B. Gilles, J. Kosin, M. Pittman), and 1 absent (K. Schilling). Motion by D. Nellessen / C. Simones to transfer the funds and the assets as stipulated by Building and Hwy Committees. Chair P. Barkla explained that authorization to expend funds out of the Contingency Fund must come by the Finance and Personnel Committee's action. D. Nellessen /

C. Simones withdrew motion. C. Simones called for the question with at least 2/3rd of those present in favor. Initial motion to refer passed by roll call vote with 13 in favor (C. Simones, R. Purdy, P. Barkla, M. Larson, R. Lockwood, J. Kucinski, D. Nellessen, D. Rohl, D. Reis, B. Gilles, J. Kosin, J. Holst, M. Pittman) and 3 opposed (J. Camery, B. Plunkett, P. Sans).

Land Management citizen member election: Motion by D. Nellessen / R. Purdy to nominate Dr. Eric Sanden as citizen member to this committee. Motion by J. Holst / R. Purdy to close nominations and cast a unanimous ballot for Dr. Sanden. Motion carried by voice vote with all in favor; Dr. Sanden duly elected.

Law Enforcement Committee member election: Election to fill seat vacated by supervisor M. Larson and serve remainder of term. Motion by J. Holst / M. Larson to nominate Dr. R. Purdy; Chair called for other nominations. Motion by C. Simones / D. Rohl to close nominations and cast a unanimous ballot for Dr. Purdy. Motion carried by voice vote with all in favor. R. Purdy thanked the board for their support in electing him unanimously.

2008 Budget calendar and guidelines: Motion by B. Plunkett / D. Reis to approve budget calendar and forms to be used. Discussion on different budget options presented and whether to adopt at the same time as the calendar. Motion carried by voice vote with all in favor. Further discussion on the four options presented by Administration. Motion by R. Purdy / J. Camery to defer action until further information is available. Questions were asked with regard to how to direct department heads to formulate their budgets without more clear direction. P. Barkla explained that the direction coming from Finance and Personnel Committee was for department heads to strive for a 0% increase in budget from the previous year. Motion to defer carried by roll call vote with 12 in favor (C. Simones, J. Camery, R. Purdy, B. Plunkett, M. Larson, J. Kucinski, D. Nellessen, D. Rohl, P. Sans, D. Reis, B. Gilles, J. Kosin) and 4 opposed (P. Barkla, R. Lockwood, J. Holst, M. Pittman). Motion by C. Simones / R. Purdy to reconsider action taken on budget calendar and forms and strike the first line of the calendar that states "June 26, 2007 – County Board approves budget guidelines" and approve the rest as presented. J. Holst expressed concern that a direction was not chosen when very good options were presented and have basically the same fiscal impact. Motion to reconsider carried by show of hands with 9 in favor (C. Simones, J. Camery, R. Purdy, B. Plunkett, M. Larson, J. Kucinski, D. Nellessen, P. Sans, D. Reis) and 7 opposed (P. Barkla, R. Lockwood, D. Rohl, B. Gilles, J. Kosin, J. Holst, M. Pittman).

Town of River Falls Ordinances:

2007-01 Right to Farm. Town of River Falls zoning administrator Jerome Rodewald was present to explain zoning ordinances presented to the Board by the town. Motion by R. Purdy / C. Simones to approve this ordinance. M. Pittman asked what situation a farmer would be put in if someone were to make a nuisance claim. J. Rodewald explained that the farmer would be innocent until proven guilty as opposed to the reverse. He added that the town is trying to promote agriculture and agricultural use. Motion carried by voice vote with all in favor.

2007-04 Public Notice. J. Holst and J. Rodewald elaborated on some of the details of this ordinance. Motion by C. Simones / R. Purdy to approve. Motion carried by voice vote with all in favor.

2007-03 Small Wind Electrical Generation Towers. J. Holst and J. Rodewald again elaborated on some of the details of this ordinance. Motion by C. Simones / M. Larson to approve. Motion carried by voice vote

with all in favor.

Proclamation to Recognize the Village of Plum City: Proclamation read by Clerk J. Feuerhelm acknowledging Plum City's 150 birthday celebration and declaring Sunday, July 22, 2007 as Plum City Day in Pierce County. Motion by M. Pittman / R. Purdy to approve, accept, and acknowledge this proclamation. Motion carried by voice vote with all in favor.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 07-03 Pierce County, WI Local Government Property Insurance Fund. First reading by Clerk J. Feuerhelm with adoption requested. Motion by C. Simones / P. Sans to suspend the rules and act on first reading. Motion carried by roll call vote with all in favor. Corp. Counsel B. Lawrence explained purpose of resolution. Motion by J. Holst / C. Simones to approve resolution and authorize signatures. Motion carried by voice vote with all in favor.

Res. 07-04 Authorize the Drug Court Coordinator Position to Increase from .6 FTE to .8 FTE; 1,456 hours Annually. First reading by Clerk J. Feuerhelm with adoption requested. Motion by R. Purdy / R. Lockwood to suspend the rules and act on first reading. Motion carried by voice vote with all in favor. Motion by M. Larson / J. Kucinski to approve resolution. M. Larson explained that the need for the additional time was primarily because the popularity and success of the program has led to more individuals participating in the program, and that no additional funds would be needed for the increase in hours. Motion carried by voice vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

NONE

ORDINANCES FOR FIRST CONSIDERATION

Ord. 07-01 Rezone 25.50 Acres of Land from Exclusive Agriculture to Primary Agriculture and 40.00 Acres of Land from Exclusive Agriculture to General Rural in the Town of Salem: Scott Zimmer. First reading by Clerk J. Feuerhelm. J. Holst explained that the Town of Salem approved the rezone as did the Land Management Committee. No action taken.

Ord. 07-02 Rezone 20.00 Acres of Land in the Town of El Paso from Primary Agriculture to General Rural: Scott and Melissa Ryden. First reading by Clerk J. Feuerhelm. D. Nellessen explained that this zoning finishes the development in this area of El Paso. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

NONE

APPOINTMENTS: Chairman P. Barkla made the following appointments to corresponding committees:

Housing Committee: Kathleen McCardle, reappointed, Jennifer Richards O'Neil, and Peggy Rother.

LEPC Committee: Blake Fry, Sheriff Nancy Hove, and Eric Anderson.

Information Services Committee: Jeff Olson and Art Gallardo Johnson.

Board of Health: Peter Carr and Donna Miller.

ANNOUNCEMENTS FROM BOARD CHAIR: Chair stated that he spoke with the offices of state senator Sheila Harsdorf and representative Kitty Rhoades with regards to budget issues and invited them to address the board in the near future. J. Kosin announced that the two would also be in Prescott. Supervisor B. Gilles addressed the board personally thanking fellow supervisors for the flowers and expressions of sympathy during the untimely death of his mother.

ADMINISTRATIVE COORDINATOR REPORT: Chairman P. Barkla distributed a written report submitted by A.C. Kephart.

FUTURE AGENDA ITEMS: None presented.

OTHER BUSINESS: None.

ADJOURNMENT: Meeting adjourned at 8:32 p.m. by motion of C. Simones / J. Holst. Motion carried by voice vote with all in favor.

Submitted by J. Feuerhelm, County Clerk.

PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday - July 24, 2007 - 7:00 p.m.

Meeting called to order by First Vice-Chair K. Schilling at 7:02 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 16 supervisors present; P. Barkla excused. Also attending were Corporation Counsel B. Lawrence, Human Services Director Tamara Kincaid, Highway Commissioner Ross Christopherson, Office on Aging Supervisor Kathy Hass and County residents. Agenda adopted by motion of R. Purdy / C. Simones and carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

Public Comments: Supervisor B. Plunkett shared comments and concerns regarding the transfer of the Hwy. Department's Blue Building and Quonset Building. He thanked Hwy. Comm. R. Christopherson for giving him a tour and commended the Hwy. Dept. for the work that they are doing. He added that in researching the subject he found that the funds to build the building initially was not entirely taken out of Hwy. Dept. funds. Also that at the end of the building's use by the Hwy. Dept. it was decided to transfer the building to the County as opposed to the Hwy. Dept. A transfer took place of approx. \$300,000 for the building; the depreciated value of the building was approx. \$80,000 at the time.

Office on Aging Administrator's Presentation: Kathy Hass gave a presentation on elder abuse laws including a history on the law and information on funding levels both past and present, with current level at \$10,603.00. She stated that the most common area of abuse is self neglect. Also that Pierce County's age 65 and older population is projected to almost double by 2030.

2008 Budget Calendar and Guidelines: Acting Chair K. Schilling informed the board that the resolution presented was not done in the past and according to suggestions from the Admin. Coord. and Corp. Counsel is not necessary. The calendar and guidelines are set forth as such and no further action need be taken at this time. A.C. Kephart summarized a few points, one being that the Finance and Personnel Committee recommended a 15% increase adjustment for health insurance; also changing the asset threshold amounts and finally that departments were instructed to formulate a budget not to exceed last year's total amounts not including personnel costs. Further discussion and questions followed.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 07-05 Adopt New Plan for Distribution of Potassium Iodide (KI). Motion by J. Holst / C. Simones to suspend the rules and forego reading by the clerk. Motion carried by show of hands with 14 in favor and 2 opposed (J. Kucinski, M. Pittman). J. Kucinski offered a review of the history of the subject with regard to the different committees that had a part in reviewing the legislation. He indicated that he was opposed to the plan and that the purpose was more political than anything because Minnesota developed a plan. He added that potassium iodide only protects the thyroid gland and that he was concerned that people would get the false impression that if they take it they will be protected from the radiation. This is not the case and the main goal is always to evacuate the people in the area. Other supervisors agreed but felt that it should be made available as an additional source of assistance to people should an incident occur. M. Larson explained that those opposed to this were not unsympathetic to the people who may be involved but rather

concerned that people would get the idea that it would be safe to stay in the area after an incident if they took these pills. He emphasized that the pills are not a substitute for evacuating. Motion by R. Purdy / M. Pittman to suspend the rules and act on first reading; motion carried by voice vote with 14 in favor and 2 opposed (J. Camery, J. Kucinski). Motion by R. Purdy / M. Pittman to approve resolution as presented; motion carried by voice vote with 14 in favor and 2 opposed (J. Camery, J. Kucinski).

Res. 07-06 Authorize the County to Lend Money to the Highway Department to Construct a New Highway Storage Building. First reading by Clerk J. Feuerhelm. Acting Chair K. Schilling read a statement from absent Chairman P. Barkla. In the statement he requested as a courtesy due to his absence that any discussion regarding this loan be put off until the August meeting. B. Plunkett commended the Hwy. Dept. and added that there may be other pressing needs in the county rather than a new building though it is very much needed. M. Pittman asked if the \$300,000 had already been transferred. A.C. Kephart stated that it is authorized and it is being held until requested by Hwy. Committee and the asset was transferred to the General Fund on the action of the Finance and Personnel Committee.

Res. 07-07 Approve Sale of Land in the Town of Trenton. First reading by Clerk J. Feuerhelm. Discussion on size and price of lot.

Res. 07-08 Disallowance of Claim – Town of Martell. First reading by Clerk J. Feuerhelm. Motion by R. Purdy / D. Rohl to suspend the rules and act on first reading; motion carried by voice vote with 14 in favor and 2 opposed (D. Nellessen, M. Pittman). D. Nellessen expressed concerns that the County could not come to a compromise with the township. Acting Chair K. Schilling informed the board that this does not mean a settlement would not be reached but is part of the legal process the County must follow. Motion by R. Purdy / P. Sans to approve resolution as presented; motion carried by voice vote with 15 in favor and 1 opposed (D. Nellessen).

RESOLUTIONS FOR SECOND CONSIDERATION

none

ORDINANCES FOR FIRST CONSIDERATION

none

ORDINANCES FOR SECOND CONSIDERATION

Ord. 07-01 Rezone 25.50 Acres of Land from Exclusive Agriculture to Primary Agriculture and 40.00 Acres of Land from Exclusive Agriculture to General Rural in the Town of Salem: Scott Zimmer. Motion by C. Simones / J. Host to approve rezone. J. Holst stated the town is in the process of changing their zoning and they have several criteria that a parcel has to meet before a rezone is granted and this parcel meets that criteria. Motion carried by voice vote with all in favor.

Ord. 07-02 Rezone 20.00 Acres of Land in the Town of El Paso from Primary Agriculture to General Rural: Scott and Melissa Ryden. Motion by B. Gilles / C. Simones to approve rezone. Motion carried by voice vote with all in favor.

APPOINTMENTS: Chairman made the following appointments to corresponding committees:

Technology Zone: Bill Warner.

Library Board: Dorothy Ahlgren and Connie Binkowski through 04 / 2009; Tom Gunderson and Sandra Weix through 04 / 2010; and Loretta Wilbur (replacing Ina Murray) through 04 / 2008.

Ethics Board: Andrea Wieland and Keith Rodli for a term of 09 / 01 / 2007 through 08 / 31 / 2010. Motion

by C. Simones / M. Pittman to confirm appointment of Andrea Wieland and Keith Rodli to the Ethics Board. Motion carried by voice vote with all in favor.

ANNOUNCEMENTS FROM BOARD CHAIR: None

ADMINISTRATIVE COORDINATOR REPORT: Written report submitted by A.C. Kephart.

FUTURE AGENDA ITEMS: None presented.

OTHER BUSINESS: None.

ADJOURNMENT: Meeting adjourned at 8:19 p.m. by motion of J. Holst / C. Simones. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.

PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday - August 28, 2007 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:01 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 15 supervisors present (K. Schilling & M. Pittman at 7:05); J. Camery & J. Holst excused. Also attending were Assistant Public Health Director/Health Officer Sue Galoff, Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, & County residents. Motion to adopt agenda made by R. Purdy/C. Simones. Motion by M. Larson/B. Gilles to amend the agenda by moving item #13 "Convene into closed session pursuant to §19.85(1)(e)...", before item # 10 Resolution 07-06 "To Authorize the County to lend Money..." with all remaining items following in sequence henceforth thereafter. Motion to amend carried by voice vote with 12 in favor & 1 opposed (R. Purdy). Motion to adopt agenda as amended carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

Public Comments: Greg Kerr, citizen Town of Oak Grove stated he inquired about the status of the County's current position in long term financial planning to find out that nothing more has been done. He questioned how budgets could be created, potential wage increases, hiring new staff, bonding or purchasing & improvement of buildings be done without a long term financial plan in place. He expressed his disappointment in county supervisors for their lack of leadership. R. Purdy suggested that this item be placed on a Finance & Personnel Committee meeting to discuss creating a long term planning subcommittee that may include non-county board members.

M. Pittman reported on Farm Technology Days. He stated that Dan Reis has been approved by the Ag & Extension Committee to serve as the eighth member of the executive committee for Farm Tech Days. Other members include Jim Harsdorf, Peter Stern, Holly Vasfaret, Dewayne Benedict, Beth Ingli, Mel Pittman, & Greg Andrews. Currently they are in the process of selecting a farm site with a deadline of Sept. 4, 2007 & the committee will meet on Sept. 6, 2007 to review applications.

B. Plunkett reported in response to Mr. Kerr's comments that a number of departments have some major expenses forthcoming that have been put off for a number of years. Examples given were in the Sheriff's Dept. there's the need for a river patrol boat & squad cars; in Public Health over \$100,000 is being spent out of their program funds that will not be available in future years. He felt that County Board members needs to take a serous look at the County's ability to meet current financial obligations before they take on new financial obligations & a long term plan would help a lot in that regard. He added to be aware that between the Public Health & Sheriff's departments at least \$500,000 in expenses this year that potentially will not be met.

Proclamation to Recognize Village of Beldenville: Proclamation read by Clerk J. Feuerhelm acknowledging Beldenville's, located in the Town of Trimbelle, 150 birthday celebration & declaring Saturday, July 7, 2007 as Beldenville Day in Pierce County.

Proclamation to Recognize City of Prescott: Proclamation read by Clerk J. Feuerhelm acknowledging Prescott's 150 birthday celebration & declaring Saturday, September 8, 2007 as Prescott Day in Pierce County.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 07-09 Establish 2007 Salary for Family Court Commissioner. First reading by Clerk J. Feuerhelm. M. Pittman asked if this position was an appointed, elected, or non-represented type. A.C. Kephart explained that the position is appointed by the circuit court judge but paid similar to a county employee with county funds.

Res. 07-10 Approve Unbudgeted Request for Park Development Funds from Town of Diamond Bluff – Sea Wing

Park. First reading by Clerk J. Feuerhelm. D. Nellessen explained request with discussion of parameters & support from various supervisors following. B. Plunkett asked what the total balance was in the Park Development Fund; Chairman P. Barkla responded by stating it was approximately \$880,000. M. Pittman clarified that the park was a public park & open to the all public at large not just township &/or county residents.

Res. 07-11 Resolution to Reallocate Temporary Health Educator Hours to Regular Pubic Health Nurse Staff. First reading by Clerk J. Feuerhelm. R. Purdy explained request, also that the board consider approving the request on first reading so the staffing plan could be changed & the hiring process begin. Motion by R. Purdy/R. Lockwood to suspend the rules & take action on first reading. Discussion followed with Asst. P.H. Director Sue Galoff explaining the need & parameters of the change. Motion carried by voice vote with 13 in favor (D. Rohl, P. Sans, D. Reis, B. Gilles, J. Kosin, C. Simones, R. Purdy, B. Plunkett, M. Larson, R. Lockwood, J. Kucinski, K. Schilling, P. Barkla) and 2 opposed (M. Pittman, D. Nellessen). Motion by R. Purdy/B. Plunkett to approve resolution. Discussion on possible amendments. Friendly amendment offered by supervisor M. Pittman to remove dates in second to last paragraph & have it state simply "...Health Educator duties to regular staff effective contingent upon the Public Health Nurse retirement; and". Supervisors R. Purdy & B. Plunkett concurred, resolution thus amended. Motion on resolution carried as amended by voice vote with all in favor.

CLOSED SESSION: Motion by C. Simones/D. Rohl to convene in closed session at 7:53 p.m. pursuant to §19.85 (1)(e), WI STATS for the purpose of deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: consideration of investment of public funds for acquisition & improvement of campus facilities. Motion carried by roll call vote with all in favor.

Motion by R. Purdy/C. Simones to reconvene in open session at 9:15p.m. Motion carried by roll call vote with all in favor. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 07-06 Authorize the County to Lend Money to the Highway Department to Construct a New Highway Storage Building. Chair P. Barkla read an excerpt from Pierce County Code with regard to discussion, speaking time limits: "a member shall not speak more than twice on any question & shall not exceed 15 minutes unless granted permission by the chairperson." He stated that he would try & allow some latitude but if everyone took 15 minutes discussion could last more than three hours. Motion by D. Rohl/J. Kosin to approve resolution. R. Purdy stated he had not seen any good justification that the proposed building needs to be heated. He suggested alternatively that block heaters with thermostatic controls may be an option. B. Plunkett expressed his frustration because he felt the county board was deliberately misled by the Highway Dept. concerning who supplied the funds to build the blue building on Grove St. He expressed further concerns in that he felt the proposed building was over extravagant; that spending funds on this building diverts them from being spent in other needy areas of the county such as human services overruns & squad cars for the Sheriff's Dept., & water patrol vessels for the Sheriff's Dept. to help watch & protect the nuclear power plant directly opposite shore from Pierce County. Also that if the building was owned by the County & rented by the Highway Dept. the County may be eligible for additional federal monies. Lastly, that he felt there were other more immediate needs to use the County's limited funds on than a building. Discussion followed regarding if interest would be charged & how it would be paid back. D. Reis clarified that the pay back would come from monies the Highway Dept. earns doing work for other municipalities not the tax levy. K. Schilling explained that the resolution is to determine whether to lend the department the funds or not. Also that even though the Finance & Personnel Committee approved the request to loan the funds without interest it could be amended by this board this evening. - J. Kucinski left meeting.

J. Kosin called for the question; roll call vote to call the question & end debate resulted in 12 in favor (D. Reis, B. Gilles, J. Kosin, M. Pittman, C. Simones, R. Purdy, M. Larson, R. Lockwood, D. Nellessen, K. Schilling, D. Rohl, P. Barkla) and 2 opposed (P. Sans, B. Plunkett).

Motion by B. Plunkett/P. Sans to amend the resolution to include in the payback schedule \$37,500 & that an interest rate also be added at the investment rate that the County is receiving from their funds in Colorado, plus 1%. Motion by M. Pittman/R. Lockwood to amend previous motion by deleting the \$37,500 addition to the loan; motion carried by show of hands. Motion on Plunkett/Sans amendment carried as amended by Pittman/Lockwood with a roll call vote of 8 in favor (B. Gilles, J. Kosin, M. Pittman, R. Purdy, B. Plunkett, M. Larson, D. Rohl, P. Sans) and 6 opposed (D. Reis, C. Simones, R. Lockwood, D. Nellessen, K. Schilling, P. Barkla).

Motion by B. Plunkett/P. Sans to postpone action until the regular budget process takes place. J. Kosin stated that further delay may mean higher costs if or when the building is actually built. K. Schilling expressed disappointment that on an issue this important few supervisors even spoke with the highway commissioner to get further information before the meeting.

Motion failed by roll call vote with 3 in favor (R. Purdy, B. Plunkett, P. Sans) and 11 opposed (B. Gilles, J. Kosin, M. Pittman, C. Simones, M. Larson, R. Lockwood, D. Nellessen, K. Schilling, D. Rohl, D. Reis, P. Barkla).

Continued discussion of Plunkett/Sans amendment. Chair asked supervisor Plunkett to clarify motion. B. Plunkett indicated that the motion should be the rate the County is getting paid for their investments from firm in Colorado plus 1%. Motion to approve resolution as amended carried by roll call vote with 11 in favor (J. Kosin, M. Pittman, C. Simones, M. Larson, R. Lockwood, D. Nellessen, K. Schilling, D. Rohl, D. Reis, P. Barkla, B. Gilles) and 3 opposed (R. Purdy, B. Plunkett, P. Sans).

Res. 07-07 Approve Sale of Land in the Town of Trenton. Motion by C. Simones/K. Schilling to approve; motion carried by voice vote with all in favor.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 07-03 Rezoning 33.00 Acres of Land from Exclusive Agriculture to General Rural in the Town of Salem: Bruce & Colleen Anderson. First reading by Clerk J. Feuerhelm. D. Nellessen explained the request. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

NONE

CLOSED SESSION: Motion by K. Schilling/D. Nellessen to convene in closed session at 10:10 p.m. pursuant to §19.85 (1) (c), WI STATS for the considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator's annual wage adjustment. Motion carried by roll call vote with all in favor. Chair excused Corp. Counsel & County Clerk for the remainder of the meeting.

Motion by M. Larson/R. Purdy to reconvene in open session at 10:29 p.m.; motion carried by roll call vote with all in favor.

Motion by K. Schilling/D. Nellessen to accept satisfactory performance evaluation for the Administrative Coordinator & accept the recommendation of the Finance & Personal Committee to grant a 5% wage increase for the Administrative Coordinator.

Motion carried with 13 in favor & one opposed (M. Pittman).

APPOINTMENTS: Chairman made the following appointments to corresponding committees:

Council on Aging: James Robey to replace Herbert Tschumperlin.

Indianhead Federated Library Board: Michael Norman to replace Kirstin Schilling through 12/31/2009.

ANNOUNCEMENTS FROM BOARD CHAIR: None

ADMINISTRATIVE COORDINATOR REPORT: Written report submitted by A.C. Kephart.

FUTURE AGENDA ITEMS: None presented.

OTHER BUSINESS: None.

ADJOURNMENT: Meeting adjourned at 10:39 p.m. by motion of C. Simones/D. Nellessen. Motion carried by voice vote with all in favor.

Submitted by J. Feuerhelm, County Clerk.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - September 25, 2007 - 7:00 p.m.

Meeting called to order by 2nd Vice-Chair J. Kosin at 7:02 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 15 supervisors present J. Camery at 7:09; K. Schilling and M. Pittman excused. Also attending were Administrative Coordinator C. Kephart, Hwy. Commissioner Ross Christopherson and County residents. Supervisor P. Barkla asked to have "announcements" moved to after the adoption of the agenda. Acting Chair J. Kosin allowed suggestion. B. Plunkett suggested moving items #8 and 9 to after item #13a. Motion to adopt agenda as amended made by C. Simones / R. Lockwood; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

Announcements by the Chairman: P. Barkla announced that assistant Corporation Counsel Lynn Lahti submitted her resignation effective Sept. 24, 2007. Also that Pierce County Treasurer Paula Knutson submitted her resignation effective Oct. 31, 2007. He added that the county treasurer vacancy is to be filled by appointment of the county board and that applications would be made available and accepted for the position.

Public Comments: P. Barkla asked Hwy. Comm. R. Christopherson for a status update on a bridge in the Town of Clifton's County Road F over the Kinnickinnic River. Christopherson indicated that he had not received an updated report yet but they should be getting a detailed bridge load rating soon. This particular structure has the lowest sufficiency rating in the County.

Capital Maintenance Plan: Supervisor M. Larson reviewed a schedule of maintenance projects and improvements being presented to the board for consideration. Discussion followed on bonding and how it effects budgeting. No action taken.

Space Usage Study-Blue Building: Supervisor D. Nellessen reviewed the needs for office space, storage, etc. He elaborated on a plan he designed for the Blue Building, formerly a Hwy. Dept. building and requested that the county board approve funding to contract with an architect to draft a remodeling plan that would include relevant actual costs. Motion by D. Nellessen / J. Kucinski to approve and authorize expenditure of \$2500 for feasibility study / analysis of the Blue Building for alternative uses other than storage or building maintenance; contingent upon Building Committee making the building a priority to be addressed with regards to the capital maintenance plan. Continued discussion on usage of building and whether to do the study. B. Plunkett called for the question; no objections, vote called for by chair. Motion failed by roll call vote with 2 in favor (J. Kucinski, D. Nellessen) and 13 opposed (J. Holst, C. Simones, J. Camery, R. Purdy, B. Plunkett, P. Barkla, M. Larson, R. Lockwood, D. Rohl, P. Sans, D. Reis, B. Gilles, J. Kosin).

Hwy Dept Purchase in Excess of \$75,000 Pursuant to §40.23(B) Pierce County Code and Resolution 87-26: Motion by C. Simones / M. Larson to approve purchase of electric cone crusher. Motion carried by roll call vote with 14 in favor (C. Simones, J. Camery, B. Plunkett, P. Barkla, M. Larson, R. Lockwood, J. Kucinski, D. Nellessen, D. Rohl, P. Sans, D. Reis, B. Gilles, J. Holst, J. Kosin) and 1 opposed (R. Purdy).

2008 Budget Guidelines: Supervisor J. Holst reviewed recommendations made by Finance and Personnel Committee. They were as follows:

1. That the assumption regarding State action on levy limits should be made to propose a 2.296% adjustment in the levy resulting in a net levy increase of \$381,121. This is the adjusted net new growth rate as provided by the Department of Revenue. It should result in a net no levy increase to the average property tax.
2. Recommend to the County Board that a bond issue for maintenance of the facilities be taken under review and referred to the County Building Committee for a prioritization of potential projects. The Building Committee should meet as soon as practical to establish this priority list.
3. New positions may only be justified if the position creates sufficient efficiencies to provide for self funding or

current funds are used within the existing budget.

4. The proposal to examine an optional axle tax was deferred for further study and may come into consideration in the 2009 budget process. Supervisor B. Plunkett was requested to research this option further and report back to F & P Committee.

5. The consensus of F & P Committee was that in the event a shortfall of funding were to occur in the projected budget of 2008, it is the considered opinion of F & P Committee that further draw down of fund balances is not acceptable and the County may be forced to examine program and people reduction. A draw down of reserve funds for operational expenses creates a structural budget deficit.

Other considerations:

- Shorter days or work weeks.
- Layoffs are to be avoided but may not be out of the question.
- Human Services 2006 debt may have to come from fund balances.

Motion by P. Barkla / M. Larson to approve budget recommendations as offered by Finance and Personnel Committee along with option #4 (summarized in #1 above) as presented by budget and finance director Julie Brickner. Further discussion on budget options. Motion by B. Plunkett to amend recommendation # 2 and limit the bond issue to the items that are related to safety or have a 10 year or less expected pay back. Motion failed for lack of second. Original motion carried by voice vote with 13 in favor (C. Simones, J. Camery, R. Purdy, P. Barkla, M. Larson, R. Lockwood, J. Kucinski, D. Rohl, P. Sans, D. Reis, B. Gilles, J. Holst, J. Kosin) and 2 opposed (B. Plunkett, D. Nellessen).

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 07-12 Transfer of Funds from General Fund into Building Outlay. First reading by Clerk J. Feuerhelm. A.C. Kephart explained the purpose for this resolution.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 07-09 Establish 2007 Salary for Family Court Commissioner. Motion by J. Holst / P. Sans to approve resolution; motion carried by voice vote with all in favor.

Res. 07-10 Approve Unbudgeted Request for Park Development Funds from Town of Diamond Bluff – Sea Wing Park. Motion by B. Plunkett / C. Simones to approve resolution; motion carried by voice vote with all in favor.

ORDINANCES FOR FIRST CONSIDERATION

none

ORDINANCES FOR SECOND CONSIDERATION

Ord. 07-03 Rezoning 33.00 Acres of Land from Exclusive Agriculture to General Rural in the Town of Salem: Bruce and Colleen Anderson. Motion by C. Simones / P. Sans to approve ordinance. B. Plunkett asked purpose for rezone and Mr. Anderson explained. Motion carried by voice vote with all in favor.

CLOSED SESSION: Motion by C. Simones / B. Gilles to convene in closed session at 8:45 p.m. pursuant to §19.85 (1)(e), and 111.70(1)(a) WI STATS for the purpose of collective bargaining strategy. Motion carried by roll call vote with 14 in favor and 1 opposed (J. Holst). Supervisor P. Barkla excused. Motion at 9:40 pm by C. Simones / R. Purdy to reconvene in open session. Motion carried by roll call vote with all in favor. No action taken.

APPOINTMENTS: None

ADMINISTRATIVE COORDINATOR REPORT: Written report submitted by A.C. Kephart.

FUTURE AGENDA ITEMS: None presented.

OTHER BUSINESS: None.

ADJOURNMENT: Meeting adjourned at 9:45 p.m. by motion of J. Holst / P. Sans. Motion carried by voice vote

with all in favor. Submitted by J. Feuerhelm, County Clerk.

Pierce County Board of Supervisors
SPECIAL MEETING
Tuesday - October 16, 2007 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:02 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 17 supervisors present M. Larson at 7:08; R. Purdy and B. Plunkett by phone. Also attending were Administrative Coordinator C. Kephart, Hwy. Commissioner Ross Christopherson, Chief Deputy Sheriff Neil Gulbranson and IS Director Janet Huppert. Motion to adopt agenda made by R. Purdy / B. Plunkett; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

Public Comments: None

Prioritization of Facilities Maintenance Projects and Capital Improvements: A prioritization schedule was provided to all supervisors. Supervisor R. Purdy asked if the Board was considering the approval of the prioritization schedule or something more that may include the actual expenditure of funds for such projects. Corp. Counsel B. Lawrence explained that the schedule would need to be approved so that further legislation could be drafted and brought back to the full Board before any funds are expended.

Motion by R. Purdy / D. Reis to approve the prioritization schedule as presented and set forth by the Building Committee. Supervisor D. Nellessen asked if any other departments gave any recommendations with regard to the items on the schedule. Chair P. Barkla stated that these issues were discussed in great length at the Building Committee in which Supervisor Nellessen is chairman. Supervisor Nellessen stated that he felt that more committees should have been involved and offered a formal recommendation on their corresponding projects or improvements. Supervisor M. Larson stated that all members of all other committees were present here today to discuss any issues. AC Kephart clarified that the Pierce County Code specifically empowers the Building Committee with the responsibility to identify needs of buildings renovations and improvements, to include the fairgrounds. He added that the process that was used to encourage feedback was that each supervisor as well as every department head was given a request to submit their recommendations and suggestions regarding building deficiencies to the Building Committee.

P. Sans indicated that the Law Enforcement Committee did discuss some of the projects on the list and agreed that all those things were needed. As well they discussed the cost benefit of making repairs as opposed to the half million dollar study the County did for a new jail. The committee contemplated if there should be a cost comparison done about doing all these repairs as opposed to building something new. The committee also questioned what would happen to departments while these repairs are being done. She also had concerns about law enforcement needs that were supposed to be met but have not been; if that may jeopardize or possibly close the jail and if there is a plan for that. She felt that the repairs were needed but that there are other things that need to be looked at as well before moving forward too quickly.

B. Plunkett asked to confirm that by approving this the County Board is in no way approving any of these items as a purchase and they will still have to complete the bidding processes and other procedures as outlined in the Pierce County Code. Corp. Counsel B. Lawrence responded that would be true with regard to specific projects, but the idea is to consider the concept and forward to Finance and Personnel Committee to draft a budget that would include an amount anticipated for a bond for such projects. From Finance and Personnel the budget would move forward to the full Board via 1 or 2 resolutions and at that time any member of the board could fine tune that number through those resolutions. The action today would be to endorse the concept and endorse a formal resolution with regard to the bonding issue. AC Kephart explained that at next week's County Board meeting there will be an initial hearing on the preliminary budget and a final hearing at the meeting on Nov. 13th. The budget must include any projects that the Board is anticipating undertaking in the next fiscal year. The budget has to be published to include all anticipated dollar amounts to be spent and that it would be preferable that the Board include the numbers anticipated for bonding so that when the budget is published those numbers are included so that the public can be noticed and the requirements of the law can be met.

Continued discussion followed on committee input, bonding and how it effects budgeting as well as timelines that have to be met.

C. Simones called for the question; objections presented but debate ended by roll call vote with 13 in favor (R. Purdy, B. Plunkett, M. Larson, R. Lockwood, D. Rohl, P. Sans, D. Reis, B. Gilles, J. Kosin, J. Holst, M. Pittman, C. Simones, P. Barkla) to calling the question; and 4 opposed (J. Camery, J. Kucinski, D. Nellessen, K. Schilling).

AC Kephart stated as a point of clarification that the priority #1 list with an amount of \$3,847,900 is the recommended part of adoption with priority #2 being considered only if funds would be available after priority #1 goals were met. J. Kucinski asked if this is all subject to any amendment at any point after this. Chair P. Barkla concurred that it indeed is and could be amended before the final budget is adopted.

Chair P. Barkla clarified that the motion would be to approve the concept of the facilities maintenance analysis schedule and move forward to the next step, not authorize the expenditure of funds. He then called for the vote to approve prioritization schedule as made by R. Purdy / B. Plunkett. Motion carried by roll call vote with 16 in favor (R. Purdy, B. Plunkett, M. Larson, R. Lockwood, J. Kucinski, K. Schilling, D. Rohl, P. Sans, D. Reis, B. Gilles, J. Kosin, J. Holst, M. Pittman, C. Simones, J. Camery, P. Barkla), and 1 opposed (D. Nellessen).

Announcements by the Chairman: None

Future Agenda Items: Appointment of County Treasurer; resolution on bonding; first reading on budget resolution, and resolution to establish smart growth planning committee.

Other Business: None.

Adjournment: Meeting adjourned at 7:35 p.m. by motion of J. Holst / J. Kosin. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - October 23, 2007 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:00 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 17 supervisors present; M. Larson at 7:05; D. Reis by phone. Also attending were Administrative Coordinator C. Kephart, Hwy. Commissioner Ross Christopherson, Sheriff Nancy Hove, Chief Deputy Sheriff Neil Gulbranson, Finance Director Julie Brickner, Treasurer Candidate Phyllis Beastrom, and members of the public. Motion to adopt agenda made by R. Purdy / C. Simones; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

Public Comments: None

Appointment of Successor County Treasurer: Chair P. Barkla provided background on the process for recommending a new County Treasurer to fulfill the term vacated by the current Treasurer's resignation. Supervisor K. Schilling stated that the interview committee she was a part of interviewed 3 candidates and they recommended Phyllis Beastrom to be appointed as the next County Treasurer. Motion by R. Purdy / J. Kosin to nominate Phyllis Beastrom to be appointed as County Treasurer to fill the unexpired term of Paula Knutson effective Nov. 1st, 2007 through Jan. 2nd, 2009. Chair P. Barkla called for other nominations. Motion by D. Rohl / C. Simones to close nominations and cast a unanimous ballot for Phyllis Beastrom; motion carried by roll call vote with all in favor.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 07-13 Establish a Smart Growth Planning Committee. First reading by Clerk J. Feuerhelm. Motion by C. Simones / D. Rohl to suspend the rules and take action on first reading. Discussion on need to approve on first reading. J. Holst explained that it would help a very lengthy process get started sooner. Motion carried by roll call vote with 13 in favor (M. Larson, R. Lockwood, J. Kucinski, K. Schilling, D. Rohl, D. Reis, B. Gilles, J. Kosin, J. Holst, C. Simones, J. Camery, R. Purdy, P. Barkla); 4 opposed (D. Nellessen, P. Sans, M. Pittman, B. Plunkett). Motion by C. Simones / R. Purdy to adopt with a friendly amendment to add the language "citizen" in the seventh paragraph between words "9" and "members" and approve resolution. No objection to friendly amendment; motion carried by voice vote with all in favor.

Res. 07-14 Initial Resolution Authorizing General Obligation Bonds. First reading by Clerk J. Feuerhelm. AC Kephart explained that the difference in amounts from previous list submitted is the addition of the estimated costs of bonding added to the bond itself, as opposed to paying for this service separately. County Board reviewed the Facilities Maintenance Priority Analysis document line by line to identify the individual projects or improvements for which they may require additional information. Chairman allowed public comment. J. Gumbusky, Town of Oak Grove, asked if this bond issue was going to be the first of many to come in the plans for the Board to get money, similar to the tech college with \$26.5 million worth of bonds. Chairman P. Barkla responded by stating he could not speak for everyone on the Board, but absolutely not. Board continued to discuss projects and improvements. AC Kephart suggested that if there is a concern on an item and he can not answer that question this evening then a subgroup could meet to address those concerns prior to the next County Board meeting. That group would consist of County Board Chairman P. Barkla, Finance and Personnel Chairman K. Schilling, Building Committee Chairman D. Nellessen, Building Committee member M. Larson, and AC Kephart. D. Nellessen suggested that any question members may have be put in writing and forwarded to AC Kephart.

Board recessed at 9:08 p.m.; reconvened 9:17 p.m. Supervisor P. Sans excused from meeting at 9:17 p.m.

Res. 07-15 Approve 2008 Tax Levy and Budget. First reading by Clerk J. Feuerhelm. R. Purdy stated that by next meeting he hoped to have further information to present to the Board on an amendment he will likely be presenting.

Res. 07-16 Amend Resolution 07-06 Authorizing the Interdepartmental Transfer of Money from the County General Fund to the Highway Department to Construct a New Highway Storage Building and Approve Unbudgeted Expenditure. First reading by Clerk J. Feuerhelm. Motion by M. Pittman / C. Simones to suspend the rules and take action on first reading. Discussion on necessity to approve on first reading. Motion carried by roll call vote with 14 in favor (R. Lockwood, J. Kucinski, D. Nellessen, K. Schilling, D. Rohl, D. Reis, B. Gilles, J. Kosin, J. Holst, M. Pittman, C. Simones, J. Camery, M. Larson, P. Barkla); 1 opposed (B. Plunkett); and 1 abstained (R. Purdy). Discussion on need, use, and costs involved. Motion by J. Kosin / C. Simones to approve resolution. Further discussion, supervisor C. Simones called for the question, no objections stated. Motion carried by roll call vote with 15 in favor (J. Kucinski, D. Nellessen, K. Schilling, D. Rohl, D. Reis, B. Gilles, J. Kosin, J. Holst, M. Pittman, C. Simones, J. Camery, R. Purdy, M. Larson, R. Lockwood, P. Barkla) and 1 opposed (B. Plunkett). Supervisor D. Reis excused from meeting at 9:50 p.m.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 07-12 Transfer of Funds from General Fund into Building Outlay. Motion by D. Nellessen / D. Rohl to approve; motion carried by roll call vote with all in favor.

ORDINANCES FOR FIRST CONSIDERATION

NONE

ORDINANCES FOR SECOND CONSIDERATION

NONE

Appointments: Chair P. Barkla appointed Dr. C. Tashjian to replace Dr. E. R. Jonas on the Highway Safety Commission.

Announcements by the Chair: None

Administrative Coordinator Report: Written report submitted by A.C. Kephart.

Future Agenda Items: Resolution on bonding; budget resolution; daytime meeting.

Other Business: None.

Adjournment: Meeting adjourned at 9:57 p.m. by motion of C. Simones / J. Holst. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - November 13, 2007 - 9:00 a.m.

Meeting called to order by Chair P. Barkla at 9:05 a.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 16 supervisors present with R. Purdy participating by phone, J. Holst excused. D. Rohl arriving at 9:50 a.m. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, Human Services Director Tammy Kincaid, Sheriff Nancy Hove, Chief Deputy Sheriff Neil Gulbranson, Land Management Director Andy Pichotta, members of the area Veterans organizations, and members of the public. Motion to adopt agenda made by C. Simones / J. Kosin; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag. Dedication of Courthouse display flags by Veterans' Service officer Merlin Blaisdell and members of area Veterans organizations. Chair P. Barkla expressed deep gratitude to all Veterans as well as sincere appreciation for all the sacrifices they have made and continue to make.

Public Comments: None

CLOSED SESSION: Motion by C. Simones / K. Schilling to convene in closed session at 9:17 a.m. pursuant to §19.85 (1)(g), WI 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 likely to become involved: litigation update. Motion carried by roll call vote with all in favor.

Motion by C. Simones / M. Pittman to reconvene in open session at 9:39 a.m.; motion carried by roll call vote with all in favor. No action taken.

Public Hearing on the 2008 Budget: Chairman P. Barkla opened the public hearing for the 2008 Pierce County budget. Calling for public comment and receiving none Chairman closed public hearing for the budget.

** All legislation, except for rezone requests, may be adopted with the first reading pursuant to §4-4 and §4-43 of the County Board Rules.*

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 07-17 Amend Resolution 01-11 Setting Fee Schedule for Non-Metallic Mining Reclamation Program. Motion by C. Simones / P. Sans to suspend the rules and waive formal reading of resolution. Motion carried by voice vote with 13 in favor (C. Simones, J. Camery, R. Purdy, M. Larson, R. Lockwood, J. Kucinski, D. Nellessen, K. Schilling, P. Sans, D. Reis, B. Gilles, J. Kosin, P. Barkla); 2 opposed (B. Plunkett, M. Pittman). Motion by C. Simones / P. Sans to approve; motion carried by voice vote with all in favor.

Res. 07-18 Amend Pierce County Outdoor Recreation Plan 2004-2008. First reading by Clerk J. Feuerhelm. Motion by C. Simones / K. Schilling to approve resolution. M. Pittman asked if it was necessary for municipalities to be in the County's recreation plan in order for them to access funds from the Park Fund. A. Pichotta replied in the affirmative and added that it also enables them to apply for other funds that they would not otherwise be eligible for. B. Plunkett asked if these local parks were available to all county residents and A. Pichotta replied again in the affirmative. Motion carried by voice vote with all in favor.

Res. 07-19 Amend Pierce County Bicycle Plan. First reading by Clerk J. Feuerhelm. Motion by C. Simones / K. Schilling to approve; motion carried by voice vote with all in favor.

Res. 07-20 Declare Official Intent Under Reimbursement Bond Regulations. First reading by Clerk J. Feuerhelm. Motion by C. Simones / R. Purdy to approve. Discussion on specific dollar amount contained therein. AC Kephart

introduced Brenda Krueger from Springsted Incorporated to assist in explaining bonding issues and questions. She explained that this resolution addresses anticipated expenditures that may be incurred prior to bonds being sold. Motion by C. Simones / R. Purdy to amend resolution in section 2, paragraph 5, to read maximum principal amount of debt expected to be issued for the Project on the date hereof is \$4,000,000. Motion on amendment carried by voice vote with all in favor. Supervisor D. Rohl arrived at approx. 9:50 a.m. Motion to approve Resolution 07-20 as amended carried by roll call vote with all in favor.

Res. 07-21 Dog Damage Claims. First reading by Clerk J. Feuerhelm. Motion by C. Simones / K. Schilling to approve. Discussion on market value of animals damaged. Motion and second to approve resolution withdrawn, no objections. Motion by M. Pittman / D. Nellessen to defer action until further information is obtained and supervisor J. Kosin be appointed to gather such information, motion carried by voice vote with 15 in favor, 1 opposed (B. Gilles).

Res. 07-22 Claims for Listing Dogs. First reading by Clerk J. Feuerhelm. Motion by C. Simones / D. Reis to approve; motion carried by roll call vote with all in favor.

Res. 07-23 Care of Soldier's Graves. First reading by Clerk J. Feuerhelm. Motion by R. Purdy / M. Pittman to approve; motion carried by roll call vote with all in favor.

Res. 07-24 Certificate of Recognition and Commendation to Former County Treasurer. First reading by Clerk J. Feuerhelm. Motion by R. Purdy / K. Schilling to approve; motion carried by voice vote with all in favor. Paula Knutson expressed appreciation to the Board for the recognition.

Chairman P. Barkla called for a 10 minute recess at 10:23 a.m. At 10:33 Chairman Barkla announced that further information was being gathered with regard to bonding questions and the meeting would resume when those details were gathered. Board reconvened at 10:58 a.m.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 07-14 Initial Resolution Authorizing General Obligation Bonds. County Clerk J. Feuerhelm provided a revised Facilities Maintenance Priority Analysis (FMPA) chart as well as a document titled "Attachment A" to the chart detailing proposed amendments suggested by the Building Committee. Corp. Counsel B. Lawrence explained process should the Board decide to amend the resolution. Brenda Krueger gave responses to numerous questions on bonding and the process involved. Motion by B. Plunkett / R. Purdy to approve resolution.

Motion by J. Camery / J. Kosin to amend Paragraph 5, Section 2, Sentence 1 of the resolution to read as follows: For the purpose of offering the Bonds for sale, pursuant to Section 67.08(2) WI Stat., as supplemented and amended, the Finance Director of the County is hereby authorized and directed to cause to be circulated the Official Terms of Offering." Motion carried by voice vote with 15 in favor, 1 opposed (B. Plunkett).

Motion by D. Nellessen / D. Reis to approve amendments to the FMPA list as described in detail in Attachment A.

Motion by M. Pittman / D. Nellessen to amend previous amendment so as to change FMPA list line #15 Bathroom Update all Buildings to move \$60,000 from priority #2 column to a priority #1, leaving the balance as priority 2; motion carried by voice vote with all in favor. Motion on Nellessen / Reis amendment carried as amended by voice vote with all in favor. Supervisor P. Sans excused from the meeting at 11:17 a.m.

Motion by D. Nellessen / B. Plunkett to amend the FMPA list to remove line #41 Grounds Expansion \$575,000. Motion failed by roll call vote with 2 in favor (D. Nellessen, K. Schilling); 13 opposed (D. Reis, B. Gilles, J. Kosin, M. Pittman, C. Simones, J. Camery, R. Purdy, B. Plunkett, M. Larson, R. Lockwood, J. Kucinski, D. Rohl, P. Barkla).

Motion by D. Nellessen / J. Camery to amend the FMPA list to reduce total amount to bond for by \$56,468 to accommodate for funds that may be available in existing budgets. Motion failed by roll call vote with 7 in favor (B. Gilles, C.

Simones, J. Camery, D. Nellessen, K. Schilling, D. Reis, P. Barkla); 8 opposed (J. Kosin, M. Pittman, R. Purdy, B. Plunkett, M. Larson, R. Lockwood, J. Kucinski, D. Rohl). Board recessed at 12:23 p.m.; reconvened 12:30 p.m.

Motion by J. Camery / D. Nellessen to amend the FMPA list to reduce line #48 PCOB Generator Installation, to \$10,000; motion failed by roll call vote with 2 in favor (J. Camery, D. Nellessen); 13 opposed (J. Kosin, M. Pittman, R. Purdy, B. Plunkett, M. Larson, R. Lockwood, J. Kucinski, K. Schilling, D. Rohl, B. Gilles, C. Simones, D. Reis, P. Barkla).

Motion by B. Plunkett to amend FMPA list to remove line #36 Grounds – Parking Lot Expansion \$230,000; motion failed for lack of second.

Motion by J. Kosin / C. Simones to amend resolution to change the number \$3,915,000 to \$4,000,000 in all locations of the resolution that previously stated the number \$3,915,000. Motion carried by roll call vote with 14 in favor (M. Pittman, C. Simones, J. Camery, R. Purdy, B. Plunkett, M. Larson, R. Lockwood, J. Kucinski, K. Schilling, D. Rohl, B. Gilles, D. Reis, J. Kosin, P. Barkla); 1 abstained (D. Nellessen).

Motion to approve Resolution 07-14 as amended carried by roll call vote with 14 in favor (C. Simones, J. Camery, R. Purdy, B. Plunkett, M. Larson, R. Lockwood, J. Kucinski, K. Schilling, D. Rohl, B. Gilles, D. Reis, J. Kosin, M. Pittman, P. Barkla); 1 opposed (D. Nellessen).

Res. 07-15 Approve 2008 Tax Levy and Budget. Motion by C. Simones / K. Schilling to approve resolution. Discussion on issues relating to possible amendments.

Motion by K. Schilling / R. Purdy to amend resolution as follows: Operating Levy of \$12,635,599 change to \$13,372,707 and total amount from \$13,724,953 to \$14,462,061. Motion carried by voice vote with all in favor.

Discussion on memo from Human Services Director to reconsider funding new position for child support supervisor. Supervisor B. Gilles indicated that the County could be assessed fines from the State for not being up to adequate standards and he recommended funding the position. Motion by B. Gilles / J. Camery to amend budget to fund position for child support supervisor at an additional \$27,218 annually in the Human Services budget; funds for 2008 to come from Risk Management Fund. Motion carried by roll call vote with 9 in favor (J. Camery, R. Purdy, B. Plunkett, M. Larson, D. Nellessen, D. Reis, B. Gilles, M. Pittman, P. Barkla); 6 opposed (R. Lockwood, J. Kucinski, K. Schilling, D. Rohl, J. Kosin, C. Simones). Supervisor D. Nellessen excused at 1:17 p.m.

Motion by J. Kucinski / C. Simones to amend budget to increase Sheriff's Dept. budget by a one time amount in 2008 for \$100,000 to purchase new squad cars; funds to come from the additional \$737,108 generated under the new State cap. Motion carried by roll call vote with 10 in favor (R. Purdy, B. Plunkett, M. Larson, J. Kucinski, D. Rohl, D. Reis, B. Gilles, J. Kosin, C. Simones, P. Barkla); 4 opposed (R. Lockwood, K. Schilling, M. Pittman, J. Camery). Supervisor K. Schilling excused at 1:21 p.m.

Motion by R. Purdy / C. Simones to amend budget to move additional remaining levy amount of \$609,890 to risk management fund. Motion carried by voice vote with all in favor.

Supervisor C. Simones called for the question, objections made, debate continued.

Motion by B. Plunkett to adjust Solid Waste Management budget and add to Public Health budget failed for lack of second.

Motion to approve Resolution 07-15 as amended carried by roll call vote with 12 in favor (B. Plunkett, M. Larson, R. Lockwood, J. Kucinski, D. Rohl, D. Reis, J. Kosin, M. Pittman, C. Simones, J. Camery, R. Purdy, P. Barkla); 1 opposed (B. Gilles).

ORDINANCES FOR FIRST CONSIDERATION

Ord. 07-04 Amend Chapter 241 of the Pierce County Code: Non-Metallic Mining. First reading by Clerk J. Feuerhelm. Land Management Director A. Pichotta explained that the State made changes to NR135 and this ordinance was to make it consistent with NR135. Motion by C. Simones / J. Kucinski to approve; motion carried by voice vote with all in favor.

ORDINANCES FOR SECOND CONSIDERATION

NONE

Appointments: Chair P. Barkla appointed Bill Warner to the Technology Zone Board of Directors, effective 11-01-2007~10-31-2010.

Announcements by the Chairman: None

Administrative Coordinator Report: Written report submitted by A.C. Kephart.

Future Agenda Items: Bonding Information.

Other Business: None.

Adjournment: Meeting adjourned at 1:30 p.m. by motion of C. Simones / J. Kosin. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.

**PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday - December 18, 2007 - 7:00 p.m.**

Meeting called to order by Chair P. Barkla at 7:02 p.m. A quorum was established with roll call by Deputy County Clerk G. Swanson showing 16 supervisors present; R. Purdy excused. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, CVSO Merlin Blaisdell, Land Management Director A. Pichotta, Human Services Program Manager Chuck Balzer, Highway Commissioner Ross Christopherson, and several county residents.

Motion by J. Holst / M. Larson to amend the agenda by moving item 8a (Ord. 07-05) up so A. Pichotta can answer any related questions. Motion carried by show of hands with all in favor. Amended agenda approved by motion of K. Schilling / C. Simones with all in favor. M. Blaisdell led the Pledge of Allegiance to the Flag.

Public Comments: none

Recognition of Veteran's Service Officer Merlin Blaisdell read by J. Holst. M. Blaisdell thanked the board for their years of support.

ORDINANCE FOR CONSIDERATION

Ord. 07-05 Rezone From General Rural Flexible 8 (GRF8) to Light Industrial (LI) in the Town of Oak Grove – Morris Holst. First reading by Deputy Clerk G. Swanson. A. Pichotta addressed why the rezone was requested.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 07-25 Release Community Aids Funds to Partially Fund Managed Long-Term Care. First reading by Deputy Clerk G. Swanson. C. Balzer clarified for M. Pittman that the Community Aid amounts covers both program benefits and employee wages. He also explained that the current funding request is lower than the 2005 amount of \$439,855 because some services have been reduced. He then gave more information on various facets of the program

Res. 07-26 Support Continued State Reimbursement to Counties for Expenses for Enhanced 911 Service and Fund a Statewide P25 Public Safety Radio Communication Service. First reading by Deputy Clerk G. Swanson. J. Kucinski explained how this will enable Pierce County to share in future funding available for 911 and P25 communication technology.

Res. 07-27 Request for Alternate Funding for CTH "F" Bridge Over Kinnickinnic River. First reading by Deputy Clerk G. Swanson. J. Camery spoke of the need to seek additional funding, primarily from the federal government and encouraged support from the surrounding municipalities in this effort. R. Christopherson stated we currently had funding for a reduced speed bridge project with some exceptions and they are hoping to be able to fund a 45 mph project without restrictions. He also stated that this bridge has the lowest sufficiency rating plus the highest traffic count of any county highway in Pierce County. Discussion of how having the bridge closed for construction in 2010 may impact Farm Technology Days.

Res. 07-28 Provide for the Sale of General Obligation Facility Improvement Bonds, Series 2008A. First reading by Deputy Clerk G. Swanson. K. Schilling noted the bonding company was not aware that resolutions normally come to the board twice before they are acted upon. In order for the bonding schedule of events to be attainable, the board would need to adopt this resolution tonight on the first reading. Motion by K. Schilling / M. Larson to suspend the rules and take action

on first reading. Motion carried by show of hands with 12 in favor (C. Simones, J. Camery, P. Barkla, M. Larson, R. Lockwood, J. Kucinski, K. Schilling, D. Rohl, P. Sans, D. Reis, J. Kosin, J. Holst) and 4 opposed (B. Plunkett, D. Nellessen, B. Gilles, M. Pittman). J. Holst stated that F&P recommended the 10 year pay-back schedule as it would be easier for the county and taxpayers to manage than the 8 year pay-back schedule. Discussion ensued regarding when this tax levy would be eliminated. J. Kucinski asked if the tax levy would go back to the current pre-bond level after ten years when the bond is repaid? C. Kephart and several supervisors stated there currently was no way of knowing in ten years what tax levy amount the future board members would approve. Brenda Kruger from Springsted Inc. clarified that this is a debt-service obligation for ten years only. Motion by K. Schilling / C. Simones to approve the resolution with a bond amount of \$3,960,000 and a 10 year term. Motion to approve approved by roll call vote with 14 in favor (C. Simones, J. Camery, M. Larson, R. Lockwood, J. Kucinski, K. Schilling, D. Rohl, P. Sans, D. Reis, B. Gilles, J. Kosin, M. Pittman, P. Barkla) 1 abstain (B. Plunkett) and 1 opposed (D. Nellessen).

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 07-21 Dog Damage Claims. J. Kosin had spoken with numerous livestock experts to get more accurate values and felt the amounts claimed by Audrey Kiefer and Terri Klawiter were too high. Motion by J. Kosin / C. Simones to amend the resolution with the following amounts: Hofacker - \$1,000; Odalen - \$514.80; Kiefer - \$789.15; Klawiter: \$305.25. D. Nellessen felt that the town chairs investigated the claims in good faith so these amounts should be approved. Motion to amend failed without majority approval. Show of hands indicated 8 in favor (C. Simones, J. Camery, B. Plunkett, R. Lockwood, D. Rohl, P. Sans, J. Kosin, M. Pittman), 7 opposed (J. Kucinski, D. Nellessen, K. Schilling, D. Reis, B. Gilles, J. Holst, P. Barkla), and 1 abstain (M. Larson). Motion by C. Simones / D. Nellessen to approve original resolution. Motion carried by roll call vote with 13 in favor (B. Plunkett, M. Larson, R. Lockwood, J. Kucinski, D. Nellessen, K. Schilling, D. Rohl, D. Reis, B. Gilles, J. Holst, M. Pittman, C. Simones, P. Barkla) and 3 opposed (J. Camery, P. Sans, J. Kosin).

APPOINTMENTS: none

ANNOUNCEMENTS FROM COUNTY BOARD CHAIR: none

ADMINISTRATIVE COORDINATOR REPORT distributed by C. Kephart.

FUTURE AGENDA ITEMS: none

OTHER BUSINESS: none

Meeting adjourned at 8:17 p.m. by motion of C. Simones / J. Holst. Motion carried by voice vote with all in favor. Submitted by G. Swanson, Deputy County Clerk.