

**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 22, 2008 - 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; C. Simones arriving at 7:02 p.m. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, Brenda Krueger with Springsted Inc., Human Services Director Tammy Kincaid, Sheriff Nancy Hove, other county employees, and members of the public. Motion to adopt agenda made by M. Pittman / R. Purdy; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

**Public Comments:** R. Purdy introduced new Resource Agent Ms. Darien Simon, Ph.D. J. Kucinski announced an Emergency Management meeting on Feb. 26<sup>th</sup> with the EM Director from Siren attending. D. Nellessen announced that architects and others would be at the Feb. 12<sup>th</sup> Building Committee meeting to discuss space need options. M. Pittman gave a summary on the status of cabins located at Nugget Lake Park.

**ANNOUNCEMENTS from the CHAIRMAN:** Chairman P. Barkla introduced Sheriff's Dept. Investigator Robert Rhiel who has worked for the Sheriff's Dept. since 1984 and is now resigning as of Feb. 1, 2008. Clerk J. Feuerhelm read a proclamation recognizing Mr. Rhiel's many years of dedicated service.

**RESOLUTIONS FOR FIRST CONSIDERATION**

**Res. 07-29 Establish 2008 Salaries for Non-Represented Employees.** First reading by Clerk J. Feuerhelm; K. Schilling discussed the meetings that took place between the Finance and Personnel Committee and non-represented employees.

**Res. 07-30 Increase Highway Department Driveway Access Permit Fees.** First reading by Clerk J. Feuerhelm. C. Simones explained the need for the changes.

**Res. 07-31 Award the Sale of \$3,960,000 General Obligation Facility Improvement Bonds, Series 2008A; Provide the Form of the Bonds; and Levy a Tax in Connection Therewith.** First reading by Clerk J. Feuerhelm. Motion by C. Simones / R. Lockwood to suspend the rules and waive the reading of the resolution. Motion carried by roll call vote with 16 in favor; 1 opposed (B. Plunkett). Motion by C. Simones / D. Reis to suspend the rules and take action on first reading; motion carried by roll call vote with all in favor. Motion by C. Simones / D. Reis to approve resolution. B. Plunkett asked to have time to review the document that was revised from the original. B. Krueger from Springsted summarized details; questions and discussion followed. B. Plunkett requested additional time to read the resolution to review changes. P. Barkla stated that the motion to waive the reading had carried, and that it was his determination that further time for reading was not allowed, but that the decision of the Chair could be appealed. Brenda Krueger explained the changes and reasons for the changes. Motion by B. Plunkett / R. Purdy to appeal the ruling of the Chair; motion carried by roll call vote with 10 in favor (D. Nellessen, K. Schilling, P. Sans, D. Reis, B. Gilles, J. Kosin, M. Pittman, J. Camery, B. Plunkett, J. Kucinski); 7 opposed (D. Rohl, J. Holst, C. Simones, R. Purdy, M. Larson, R. Lockwood, P. Barkla). More questions followed; Chair recessed meeting at 7:42 p.m. to allow for time to read and further explanations from bond counsel. Meeting reconvened at 8:07 p.m. Brenda Krueger addressed questions and explained the need for changes. Motion to approve resolution carried by roll call vote with all in favor.

**RESOLUTIONS FOR SECOND CONSIDERATION**

**Res. 07-25 Release Community Aids Funds to Partially Fund Managed Long-Term Care.** Motion by C. Simones / B. Gilles to approve; motion carried by roll call vote with all in favor.

**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.** Motion by J. Holst / C. Simones to approve; motion carried by voice vote with all in favor.

**Res. 07-27 Request for Alternate Funding for CTH "F" Bridge Over Kinnickinnic River.** Motion by C. Simones / D. Reis to approve. Discussion followed; J. Holst asked if there would be matching funds and C. Simones stated yes. Motion carried by voice vote with all in favor.

**ORDINANCES FOR FIRST CONSIDERATION**

**Ord. 07-06 Revise Chapter 101, Article IV of the Pierce County Code: Manure Storage.** First reading by Clerk J. Feuerhelm. J. Kosin and M. Pittman offered some explanations for the need of the ordinance.

**ORDINANCES FOR SECOND CONSIDERATION**

**Ord. 07-05 Rezone From General Rural Flexible 8 (GRF8) to Light Industrial (LI) in the Town of Oak Grove – Morris Holst.** Motion by C. Simones / J. Kosin to approve. Discussion followed. R. Purdy questioned the request; other supervisors explained and spoke in favor of the request. Motion carried by voice vote with 13 in favor (C. Simones, M. Larson, R. Lockwood, J. Kucinski, D. Nellessen, K. Schilling, D. Rohl, P. Sans, D. Reis, B. Gilles, J. Kosin, M. Pittman, P. Barkla); 3 opposed (J. Camery, R. Purdy, B. Plunkett); 1 abstained (J. Holst).

**APPOINTMENTS:** Chair P. Barkla re-appointed Tom Gunderson to the Indian Federated Library Board, effective 01-01-2008-12-31-2010.

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

**CLOSED SESSION:** Motion by C. Simones / P. Sans to convene in closed session at 8:34 p.m. pursuant to §19.85 (1)(c), WI 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; and pursuant to 19.85 (1)(f), WI STATS for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where 19.85 (1)(b) applies which, if addressed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and 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: for the purpose of preliminary consideration of a specific personnel problem which if discussed in public would have a substantial adverse effect upon the reputations of the persons involved, and consultation with legal counsel regarding the same. Motion carried by roll call vote with 16 in favor; 1 opposed (R. Purdy).

Motion by C. Simones / R. Purdy to reconvene in open session at 8:46 p.m.; motion carried by roll call vote with all in favor. No action taken.

**FUTURE AGENDA ITEMS:** None

**OTHER BUSINESS:** None

**ADJOURNMENT:** Meeting adjourned at 8:53 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 - February 26, 2008 - 7:00 p.m.**

Meeting called to order by Vice-Chair K Schilling at 7:00 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 15 supervisors present; P. Barkla participating via conference phone; M. Larson at 7:06 p.m., R. Purdy and D. Nellessen excused. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, Human Services Director Tammy Kincaid, Chief Deputy Neil Gulbranson, Land Management Director Andy Pichotta and other non-represented employees, and members of the public. Motion to adopt agenda made by J. Kosin / M. Pittman; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by M. Pittman.

**Public Comments:** P. Barkla announced that he had been informed that Opal Darr expressed that she will not seek reappointment to the Solid Waste Board and suggested extending her a letter of commendation. No other public comment.

**Land Management Committee:** Chair opened nominations for citizen member. Motion by J. Holst / P. Barkla to nominate Joe Fetzer to replace citizen member Pat Harrington; term effective through April, 2009. Motion by C. Simones / D. Rohl to close nominations and cast a unanimous ballot for Mr. Fetzer. Motion carried by voice vote with all in favor.

**RESOLUTIONS FOR FIRST CONSIDERATION**

None

**RESOLUTIONS FOR SECOND CONSIDERATION**

**Res. 07-29 Establish 2008 Salaries for Non-Represented Employees.** Motion by P. Barkla / D. Rohl to approve; motion carried by roll call vote with all in favor.

**Res. 07-30 Increase Highway Department Driveway Access Permit Fees.** Motion by C. Simones / M. Pittman to approve; motion carried by voice vote with all in favor.

**ORDINANCES FOR FIRST CONSIDERATION**

**Ord. 07-07 Rezone a Parcel of Land in Town of Trimbelle from Primary Agriculture to Agriculture Residential: Steven and Rhonda Davison.** First reading by Clerk J. Feuerhelm. J. Holst explained the request and stated that it was approved by both the Town of Trimbelle and the Land Management Committee. Director A. Pichotta answered supervisors' questions.

**ORDINANCES FOR SECOND CONSIDERATION**

**Ord. 07-06 Revise Chapter 101, Article IV of the Pierce County Code: Manure Storage.** Motion by M. Pittman / J. Kosin to approve; motion carried by voice vote with all in favor.

**APPOINTMENTS:** Vice-Chair K. Schilling announced that Jason Schulte was appointed by the County Board Chairman to Local Emergency Planning Committee which was confirmed by Chairman P. Barkla.

**ANNOUNCEMENTS from the CHAIRMAN:** April County Board meeting date has been changed to April 22<sup>nd</sup> at 9:00 a.m.

**ADMINISTRATIVE COORDINATOR REPORT:** A.C. Kephart reported on a seminar hosted by the Emergency Management with the director from Burnett County. He also submitted a written report. Bill Warner from Economic Development Corp. presented a report and review of activities and awards given out.

**FUTURE AGENDA ITEMS:** Letter of commendation for Opal Darr.

**OTHER BUSINESS:** None.

**ADJOURNMENT:** Meeting adjourned at 7:20 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 - March 25, 2008 - 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 and K. Schilling arriving at 7:05 p.m., C. Simones at 7:08, and D. Nellessen excused. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, Human Services Director Tammy Kincaid, Land Management Director Andy Pichotta and members of the public. Motion to adopt agenda made by R. Purdy / P. Sans; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by M. Pittman.

**Public Comments:** P. Barkla thanked the Board Members who would be departing from the board. R. Purdy reported on the River Country Resource Conservation & Development Council.

**Land Conservation Director:** J. Kosin introduced Rodney Webb who was recommended for the Director position. Mr. Webb briefly addressed the Board. Motion by J. Kosin / M. Pittman to confirm Rodney Webb as the Land Conservation Dept. Director; motion carried by voice vote with all in favor.

**Commendations:** Clerk J. Feuerhelm read commendations for former employee Donna Robole and former Solid Waste Management Board member Opal Darr. Chair P. Barkla read a letter of recognition to Al & Sharon Hines for putting 270 acres in the West Wisconsin Land Trust conservation easement in perpetuity.

**Election of Veterans Service Officer:** J. Holst introduced David Till and gave a brief review of his background. Mr. Till addressed the Board briefly. Motion by J. Holst / R. Purdy to nominate / elect David Ross Till as the Pierce County Veterans Service Officer; motion carried by voice vote with all in favor.

**Future County Board Meeting Dates:** Clerk J. Feuerhelm read proposed 2008-2009 meeting dates. Motion by M. Pittman / C. Simones to approve dates submitted; motion carried by voice vote with all in favor.

**Passport Revenues:** Clerk J. Feuerhelm gave a summary of revenue generated for the County through passport fees and photos.

**RESOLUTIONS FOR FIRST CONSIDERATION**

**Res. 07-31A Salary Adjustments for Elected Officials – County Clerk, Treasurer, Register of Deeds 2009 - 2012.** First reading by Clerk J. Feuerhelm. Chair P. Barkla explained that the Finance / Personnel Committee made recommendation to the full board. J. Kucinski added that he thought the vote was nearly unanimous and that the timing was discussed. P. Sans wondered how the Clerk of Court and Sheriff would feel about this resolution when they were awarded less for 2009 and 2010. Chair P. Barkla explained that the Board would try to bring those salaries in line with the others when the salaries are set for those offices in 2010.

**Res. 07-32 Amending Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishment.** First reading by Clerk J. Feuerhelm.

**RESOLUTIONS FOR SECOND CONSIDERATION**

None

**ORDINANCES FOR FIRST CONSIDERATION**

**Ord. 07-08 Revise Chapter 115 of the Pierce County Code: Numbering of Buildings and Roads.** First reading by Clerk J. Feuerhelm. Land Management Director Andy Pichotta explained that this brings the ordinance up to date.

**Ord. 07-09 Revise Chapter 240 of the Pierce County Code: Zoning.** First reading by Clerk J. Feuerhelm.

Land Management Director Andy Pichotta explained the changes being addressed.

**Ord. 07-10 Rezone a Parcel of Land in the Town of Clifton from General Rural Flexible-8 to Light Industrial: George Jacques Trust.** First reading by Clerk J. Feuerhelm. Land Management Director Andy Pichotta explained the background of the rezone request and answered Board member questions.

**Ord. 07-11 Rezone a Parcel of Land in the Town of Diamond Bluff from Industrial to Light Industrial: Paul Larson.** First reading by Clerk J. Feuerhelm. Land Management Director Andy Pichotta explained the rezoning request and answered Board member questions.

**ORDINANCES FOR SECOND CONSIDERATION**

**Ord. 07-07 Rezone a Parcel of Land in Town of Trimble from Primary Agriculture to Agriculture Residential: Steven & Rhonda Davison.** Motion by C. Simones / D. Reis to approve; motion carried by voice vote with all in favor. Land Management Director Andy Pichotta addressed questions from the Board.

**APPOINTMENTS:** Charlie Cassler appointed to replace Loretta Wilbur on the Library Board for the term of 01-01-08 through 12-31-10.

**ANNOUNCEMENTS from the CHAIRMAN:** Chair announced that former County Board member Marvin Christianson recently passed away at age 97 and commended his distinguished public service. Clerk J. Feuerhelm announced that the election results for the April 1<sup>st</sup> election would be posted "live" on the County's website for all those interested.

**ADMINISTRATIVE COORDINATOR REPORT:** A.C. Kephart submitted a written report.

**FUTURE AGENDA ITEMS:** Meeting for April will be on April 22<sup>nd</sup> at 9:00 a.m.

**OTHER BUSINESS:** None.

**ADJOURNMENT:** Meeting adjourned at 7:52 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 - April 22, 2008 - 9:00 a.m.**

Meeting called to order by County Clerk J. Feuerhelm at 9:04 a.m. Oath of Office administered by Judge Robert Wing. A quorum was established with roll call by County Clerk J. Feuerhelm showing 17 supervisors present. Also attending were former 1<sup>st</sup> Vice-Chairman Kirstin Schilling, Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, Human Services Director Tammy Kincaid, Sheriff Nancy Hove, Chief Deputy Neil Gulbranson, Land Management Director Andy Pichotta, other employees, and members of the public. Motion to adopt agenda made by C. Simones / D. Rohl. Motion by R. Purdy / J. Camery to amend agenda by moving item 10b to 10f and shift items after 10b up one position as it relates to the election of committees; motion failed by roll call vote with 7 in favor (J. Camery, R. Purdy, B. Plunkett, N. Shonoiki, J. Kucinski, J. Ross, J. Holst), and 10 opposed (C. Simones, P. Barkla, R. Lockwood, K. Snow, D. Rohl, G. Place, D. Reis, B. Gilles, J. Kosin, M. Pittman). Motion to adopt agenda as presented carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Clerk J. Feuerhelm.

**Election of Temporary Chairman:** Motion by R. Purdy / J. Holst to nominate former 1<sup>st</sup> Vice-Chairman Kirstin Schilling; motion carried by voice vote with all in favor.

**Public Comments:** None.

**Election of Chairman:** Temporary Chairperson K. Schilling called for nominations for chairperson. Nomination by C. Simones / J. Kosin to nominate Paul Barkla. Chairperson K. Schilling called for any other nominations; none given. Motion by D. Rohl / R. Purdy to close nominations and cast a unanimous ballot for P. Barkla; motion carried by voice vote with all in favor; Paul Barkla elected Chairman.

**1<sup>st</sup> Vice-Chairman:** Chairman P. Barkla called for nominations for 1<sup>st</sup> Vice-Chairman. Nomination by R. Purdy / J. Kosin to nominate Jeff Holst; Chairman called for any other nominations; none given. Motion by C. Simones / D. Rohl to close nominations and cast a unanimous ballot for J. Holst; motion carried by voice vote with all in favor; Jeff Holst elected 1<sup>st</sup> Vice-Chairman.

**2<sup>nd</sup> Vice-Chairman:** Chairman P. Barkla called for nominations for 2<sup>nd</sup> Vice-Chairman. Nomination by J. Holst / C. Simones to nominate Jerry Kosin; Chairman called for any other nominations; none given. Motion by C. Simones / D. Rohl to close nominations and cast a unanimous ballot for J. Kosin; motion carried by voice vote with all in favor; Jerry Kosin elected 2<sup>nd</sup> Vice-Chairman.

**Adopt County Board Rules per Chapter 4 of Pierce County Code:** Motion by R. Purdy / J. Holst to approve adoption of County Board Rules; motion carried by voice vote with all in favor.

**Review of Orientation Manual:** Corporation Counsel B. Lawrence reviewed purpose and content of manual; no action taken.

**ELECTION OF COMMITTEES**

**Agriculture and Extension:** Chairman P. Barkla called for nominations for the five members needed. The following nominations were made: C. Simones / D. Rohl to nominate Mel Pittman; R. Purdy / N. Shonoiki to nominate Ben Plunkett; R. Lockwood to nominate Don Rohl; J. Kucinski to nominate Jerry Kosin; B. Plunkett to nominate James Ross; R. Lockwood to nominate Ken Snow; Chairman called for any other nominations; none given. Paper ballot results were as follows: M. Pittman - 17, D. Rohl - 16, J. Kosin - 16, J. Ross - 15, B. Plunkett - 9, K. Snow - 9. Supervisor K. Snow withdrew his name from the nomination thus the following Mel Pittman, Don Rohl, Jerry Kosin, James Ross, and Ben Plunkett were elected to Agriculture and Extension Committee.

**Finance / Personnel:** Chairman P. Barkla called for nominations for the five members needed in addition to the

Chairman and 1<sup>st</sup> Vice-Chairman who are automatically on this committee. The following nominations were made: R. Purdy / J. Kosin to nominate Jim Camery; J. Holst / C. Simones to nominate Dan Reis; M. Pittman to nominate Ron Lockwood; R. Lockwood / D. Rohl to nominate Greg Place; K. Snow to nominate John Kucinski; B. Plunkett / J. Kosin to nominate Bill Gilles; J. Kucinski to nominate Rich Purdy. Chairman called for any other nominations, none given, Chair closed nominations. Paper ballot results were as follows: R. Lockwood - 14, J. Camery - 13, B. Gilles - 13, J. Kucinski - 12, D. Reis - 11, G. Place - 10, R. Purdy - 8. Thus the following Ron Lockwood, Jim Camery, Bill Gilles, John Kucinski, and Dan Reis were elected to Finance / Personnel Committee.

**Highway:** Chairman P. Barkla called for nominations for the five members needed. The following nominations were made: B. Plunkett to nominate Ken Snow; J. Kosin to nominate Jim Camery; C. Simones to nominate Mel Pittman; R. Purdy to nominate Jerry Kosin; M. Pittman to nominate Chip Simones; N. Shonoiki to nominate Ben Plunkett; R. Lockwood to nominate Dan Reis. Chairman called for any other nominations, none given, Chair closed nominations. Paper ballot results were as follows: J. Camery - 17, J. Kosin - 17, M. Pittman - 12, B. Plunkett - 12, C. Simones - 10, D. Reis - 7, K. Snow - 5. Thus the following Jim Camery, Jerry Kosin, Mel Pittman, Ben Plunkett and Chip Simones were elected to Highway Committee.

**Human Services Board:** Chairman P. Barkla called for nominations for the two members needed. Nomination made by R. Purdy to nominate Nikki Shonoiki; M. Pittman to nominate Greg Place. Chairman called for any other nominations, none given. Motion by D. Reis / R. Purdy to close nominations and cast a unanimous ballot for N. Shonoiki and G. Place; motion carried by voice vote with all in favor. Nikki Shonoiki and Greg Place elected to Human Services Board.

**Land Management:** Chairman P. Barkla called for nominations for the three members needed. The following nominations were made: J. Holst to nominate Don Rohl; J. Kosin to nominate Jeff Holst; R. Purdy to nominate John Kucinski; M. Pittman to nominate Paul Barkla; B. Plunkett to nominate Jim Camery. Chairman called for any other nominations, none given, Chair closed nominations. Supervisor J. Kucinski withdrew his name from the nomination. Paper ballot results were as follows: P. Barkla - 16, J. Holst - 14, D. Rohl - 13, J. Camery - 6. Thus the following Paul Barkla, Don Rohl, and Jeff Holst were elected to Land Management Committee.

**Law Enforcement:** Chairman P. Barkla called for nominations for the five members needed. The following nominations were made: J. Camery to nominate Ben Plunkett; J. Kosin to nominate Chip Simones; R. Purdy to nominate John Kucinski; M. Pittman to nominate Ken Snow; J. Kucinski to nominate Rich Purdy; B. Plunkett to nominate Nikki Shonoiki; R. Lockwood to nominate James Ross; J. Holst to nominate Ron Lockwood; Chairman called for any other nominations, none given, Chair closed nominations. Paper ballot results were as follows: J. Kucinski - 15, R. Lockwood - 13, R. Purdy - 12, J. Ross - 11, C. Simones - 10, B. Plunkett - 7, N. Shonoiki - 7, K. Snow - 6. Thus the following John Kucinski, Ron Lockwood, Rich Purdy, James Ross, and Chip Simones were elected to Law Enforcement Committee.

Meeting recessed 10:10 a.m. to 10:25 a.m.

**Open Meeting Laws and Ethics Code:** discussed and explained by Corporation Counsel B. Lawrence.

**Outlawed County Orders from 2005:** Treasurer Phyllis Beastrom explained the purpose for this subject. Motion by R. Purdy / D. Reis to approve outlawed county orders; motion carried by voice vote with all in favor.

**2007 Annual Reports:** Motion by C. Simones / J. Kosin to approve 2007 annual department reports; motion carried by voice vote with all in favor.

*\* Action may be taken with the first reading of all legislation at the Organizational Meeting except for rezones.*

**Final Assessor's Plat for Town of Union:** Pursuant to W § 70.27 and Res. 05-28. Motion by C. Simones / J. Holst to approve assessor's plat for Town of Union. Highway Commissioner Ross Christopherson explained the

purpose for having to do the plat survey as it relates to a county highway project. Motion carried by voice vote with all in favor.

### ***RESOLUTIONS FOR FIRST CONSIDERATION***

**Res. 08-01 Commendation to County Board Supervisors.** First reading by Clerk J. Feuerhelm. Motion by C. Simones / J. Kosin to approve; motion carried by voice vote with all in favor.

**Res. 08-02 Increase Hours for Social Worker Position.** First reading by Clerk J. Feuerhelm. Motion by R. Purdy / J. Camery to approve. Human Services Director Tammy Kincaid explained the request. Motion carried by voice vote with all in favor.

### ***RESOLUTIONS FOR SECOND CONSIDERATION***

**Res. 07-31A Salary Adjustments for Elected Officials - County Clerk, Treasurer, Register of Deeds 2009 - 2012.** Motion by R. Purdy / B. Plunkett to approve. Discussion on how this resolution affects the Sheriff and Clerk of Court positions. Motion by M. Pittman / K. Snow to amend the resolution by replacing the 2.5% increase for years 2009 and 2010 to 1% and leave the increase at 2.5% for the years 2011 and 2012 for the positions as indicated in the resolution. Further discussion on amendment and issues relating to all elected county positions. Motion on M. Pittman amendment failed by roll call vote with 4 in favor (J. Kucinski, K. Snow, J. Ross, M. Pittman); and 13 opposed (J. Camery, R. Purdy, B. Plunkett, N. Shonoiki, R. Lockwood, D. Rohl, G. Place, D. Reis, B. Gilles, J. Kosin, J. Holst, C. Simones, P. Barkla). Motion to approve resolution as presented carried by roll call vote with 16 in favor (R. Purdy, B. Plunkett, N. Shonoiki, R. Lockwood, J. Kucinski, K. Snow, J. Ross, D. Rohl, G. Place, D. Reis, B. Gilles, J. Kosin, J. Holst, C. Simones, J. Camery, P. Barkla); and 1 opposed (M. Pittman).

**Res. 07-32 Amending Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishment.** Asst. Public Health Director Sue Galoff explained the need for amending the fees. Motion by R. Purdy / B. Gilles to adopt fee schedule as presented and that these fees shall take effect upon adoption. Motion carried by voice vote with 16 in favor (C. Simones, J. Camery, R. Purdy, B. Plunkett, N. Shonoiki, R. Lockwood, J. Kucinski, K. Snow, J. Ross, D. Rohl, G. Place, D. Reis, B. Gilles, J. Kosin, M. Pittman, P. Barkla); and 1 opposed (J. Holst).

### ***ORDINANCES FOR FIRST CONSIDERATION***

**Ord. 08-01 Rezone a Parcel of Land in Town of Gilman: Anderson Rezone.** First reading by Clerk J. Feuerhelm. LM Director Andy Pichotta explained the rezone request. No further action taken.

**Ord. 08-02 Create ADRC; Amending Section 4 of the Pierce County Code.** First reading by Clerk J. Feuerhelm. Motion by C. Simones / J. Kucinski to suspend the rules and waive the formal reading of the ordinance. Motion carried by show of hands with more than 2/3rds vote with 14 in favor (C. Simones, J. Camery, N. Shonoiki, R. Lockwood, J. Kucinski, K. Snow, J. Ross, D. Rohl, G. Place, D. Reis, B. Gilles, J. Holst, J. Kosin, P. Barkla); and 3 opposed (R. Purdy, B. Plunkett, M. Pittman). HS Director T. Kincaid explained the purpose for the changes being suggested in this ordinance as well as Ordinance 08-03. Motion by C. Simones / B. Gilles to approve Ordinance 08-02; motion carried by voice vote with all in favor.

**Ord. 08-03 Create ADRC; Amending Section 7 of the Pierce County Code.** First reading by Clerk J. Feuerhelm. Motion by C. Simones / D. Rohl to suspend the rules and waive the formal reading of the ordinance. Motion carried by show of hands with more than 2/3rds vote with 15 in favor (C. Simones, J. Camery, R. Purdy, N. Shonoiki, R. Lockwood, J. Kucinski, K. Snow, J. Ross, D. Rohl, G. Place, D. Reis, B. Gilles, J. Holst, J. Kosin, P. Barkla); and 2 opposed (B. Plunkett, M. Pittman). Motion by C. Simones / D. Reis to approve Ordinance 08-03; motion carried by voice vote with all in favor.

### ***ORDINANCES FOR SECOND CONSIDERATION***

**Ord. 07-08 Revise Chapter 115 of the Pierce County Code: Numbering of Buildings and Roads.** Motion by

B. Gilles / C. Simones to approve; motion carried by voice vote with all in favor.

**Ord. 07-09 Revise Chapter 240 of the Pierce County Code: Zoning.** Motion by B. Gilles / J. Holst to approve; motion carried by voice vote with all in favor.

**Ord. 07-10 Rezone a Parcel of Land in the Town of Clifton from General Rural Flexible-8 to Light Industrial: George Jacques Trust.** Motion by C. Simones / J. Kosin to approve; motion carried by voice vote with 16 in favor and 1 opposed (B. Plunkett).

**Ord. 07-11 Rezone a Parcel of Land in the Town of Diamond Bluff from Industrial to Light Industrial: Paul Larson.** Motion by J. Holst / C. Simones to approve; motion carried by voice vote with all in favor.

**Revised Human Services Staffing Plan and Chart:** HS Director T. Kincaid explained the need to approve the revised plan. Motion by B. Gilles / D. Reis to approve; motion carried by voice vote with all in favor.

**APPOINTMENTS:** Chairman P. Barkla stated that not all supervisors returned the committee interest survey to him until this morning, so the appointments would not be made until later this afternoon.

Corp. Counsel B. Lawrence explained that most appointed committees are simply appointed by the Chairman, but that some have to be ratified by the full County Board. One of those committees is the ADRC Governing Board as addressed in Ordinances 08-02 and 08-03. Chairman P. Barkla made the following suggested appointments: Ron Lockwood, Jeff Holtz, James Robey, John Howard Sr., Charlotte Bowen, Eugene Kittilson, Mary Jane Grebner, Yvonne Kulow, Sue Gilbertson, Tasha Schuh, and Jeanette Hovel. Motion by R. Purdy / J. Camery to ratify the members as suggested by the Chairman to the ADRC Governing Board; motion carried by voice vote with all in favor.

**ANNOUNCEMENTS from the CHAIRMAN:** P. Barkla thanked the Board for their efforts.

**ADMINISTRATIVE COORDINATOR REPORT:** A.C. Kephart welcomed everyone to the new Board. He reminded members that they need to reorganize their committees and elections within 30 days. He also reminded them that it is National Severe Weather Awareness Week and the County will be testing the new alarm and smoke detection system. Also that the new security system that was recently acquired will be operational by Thursday of this week.

**FUTURE AGENDA ITEMS:** Ordinance for rezone and tax deed fee establishment from the Treasurer.

**OTHER BUSINESS:** Supervisor R. Purdy announced that there is a regional WCA meeting coming up on April 28<sup>th</sup> and that he found it helpful as a supervisor to attend such meetings. Chairman P. Barkla confirmed the date and stated that it would be at the Holiday Inn located in Eau Claire. Supervisor J. Camery suggested that the Board consider having another update on the legal issues the County is involved in at the next meeting for the benefit of the new members.

**ADJOURNMENT:** Meeting adjourned at 11:38 a.m. by motion of C. Simones / B. Gilles. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.

## PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - May 27, 2008 - 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. Also attending were, Corporation Counsel B. Lawrence, Information Services Director Janet Huppert, Land Management Director Andy Pichotta and members of the public. Motion to adopt agenda made by J. Holst / C. Simones; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by J. Kucinski.

**Public Comments:** Curtis Rustad, Town of Hartland resident commented on high salaries and continually increasing taxes. IS Director J. Huppert informed the board of storm damage done to the phone and voice mail system. She also presented estimated costs for such damages. M. Pittman reported on behalf of the Parks Committee and the status of the cabins located at the Park. D. Reis reported on behalf of the Building Committee and the different projects getting under way. R. Purdy reported on the River Country Resource Conservation and Development Council.

**Appointment of Interim Administrative Coordinator:** Motion by J. Holst / J. Kosin to appoint Paul Barkla as interim Admin. Coordinator; Chairman P. Barkla called for other nominations; none given. Motion by C. Simones / D. Rohl to close nominations and cast a unanimous ballot for Mr. Barkla; motion carried by voice vote with 16 in favor and 1 abstained (P. Barkla).

### *RESOLUTIONS FOR FIRST CONSIDERATION*

**Res. 08-03 Establish Fee for Securing Title in Lands taken by Tax Deed.** First reading by Clerk J. Feuerhelm, with adoption requested on first reading. Motion by C. Simones / D. Reis to suspend the rules and adopt on first reading. Treasurer Phyllis Beastron explained the need for such resolution and the purpose for adopting on first reading. Motion to suspend the rules carried by roll call vote with 16 in favor, 1 opposed (B. Plunkett). Motion by C. Simones / D. Reis to adopt resolution; motion carried by voice vote with all in favor.

### *RESOLUTIONS FOR SECOND CONSIDERATION*

none

### *ORDINANCES FOR FIRST CONSIDERATION*

**Ord. 08-04 Rezone 38.390 Acres form General Rural Flexible 8 to Light Industrial in the Town of Oak Grove: Donna L. Nesbitt.** First reading by Clerk J. Feuerhelm. Land Management Director Andy Pichotta explained the rezoning being requested and answered board member questions.

### *ORDINANCES FOR SECOND CONSIDERATION*

**Ord. 08-01 Rezone a Parcel of Land in Town of Gilman from Primary Agriculture to General Rural: Anderson Rezone.** Motion by C. Simones / J. Holst to approve; motion carried by voice vote with 16 in favor and 1 abstained (R. Purdy).

**FARM TECHNOLOGY DAYS 2010:** UW-Extension Ag Agent Greg Andrews presented a review and update on the progress being made to host the event in Pierce County in 2010.

**ADMINISTRATIVE COORDINATOR JOB DESCRIPTION:** Discussion on job description as it is currently written. Supervisor J. Holst suggested that if supervisors had comments or recommendations that they should submit them in writing to the Chairman no later than June 9, 2008 so they may be considered by the Finance and Personnel Committee at their meeting on June 16, 2008.

**APPOINTMENTS:** Chairman P. Barkla appointed Robert Traynor to a 3 year term on the Fair Committee commencing on 5-27-08. He also appointed Myrna Larrabee to the Solid Waste Management Board for a 3 year term commencing 04-30-08 through 04-30-10; he added this appointment needs to be ratified by the full County

Board. Motion by C. Simones / R. Purdy to confirm the appointment of Myrna Larrabee to the Solid Waste Management Board; motion carried by voice vote with all in favor.

**CLOSED SESSION:** Motion by C. Simones / B. Gilles at 8:03 p.m. to convene in closed session pursuant to §19.85, 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: Litigation update. Motion carried by roll call vote with all present in favor; J. Kucinski absent.

**OPEN SESSION:** Motion by C. Simones / D. Rohl to return to open session at 8:45 p.m.; motion carried by roll call vote with all in favor; no action taken.

**ANNOUNCEMENTS from the CHAIRMAN:** none

**ADMINISTRATIVE COORDINATOR REPORT:** none

**FUTURE AGENDA ITEMS:** Nesbitt rezone, union contract ratification.

**OTHER BUSINESS:** none

**ADJOURNMENT:** Meeting adjourned at 8:50 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 - June 24, 2008 - 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; J. Camery excused. Also attending were CVSO David Till and members of the public. Motion to adopt agenda made by J. Holst / C. Simones; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by J. Kucinski.

**Public Comments:** Jim Gumbusky, Town of Oak Grove resident commented on county employment, use of county vehicles, and standards for granting salary increases. M. Pittman reported on behalf of the Parks Committee and the status of the cabins located at the Park. D. Reis reported on the various Building Committee projects under way.

**Proposed Veterans Memorial Enhancements:** CVSO D. Till presented a proposal for improving the Veterans' Memorial in front of the Courthouse. The Board recesses for Officer D. Till to show them the current memorial as well as the proposed improvements. No action taken.

**2009 Budget Guide Lines:** Board reviewed guidelines and suggested options by Finance Director. Motion by J. Holst / R. Lockwood to adopt 2009 budget guidelines with option #2; motion carried by roll call vote with 9 in favor (C. Simones, R. Purdy, R. Lockwood, D. Rohl, G. Place, D. Reis, J. Holst, M. Pittman, P. Barkla); 7 opposed (B. Plunkett, N. Shonoiki, J. Kucinski, K. Snow, J. Ross, B. Gilles, J. Kosin).

**Duties and Assignments of Administrative Coordinator:** Chairman P. Barkla informed the Board that a committee has been appointed to review the duties and assignments of the A.C. consisting of R. Lockwood, J. Ross, and J. Holst. R. Lockwood added that one of the things they are reviewing is a David M. Griffith study done in 1997. No action taken.

### RESOLUTIONS FOR FIRST CONSIDERATION

**Res. 08-04 Ratify American Federation of State, County and Municipal Employees (AFSCME) Courthouse Local 556 Employees Bargaining Agreement.** First reading by Clerk J. Feuerhelm.

**Res. 08-05 Ratify American Federation of State, County and Municipal Employees (AFSCME) Highway Department Local 556 Employees Bargaining Agreement.** First reading by Clerk J. Feuerhelm.

**Res. 08-04 Ratify American Federation of State, County and Municipal Employees (AFSCME) Human Services Support Staff Local 556 Employees Bargaining Agreement.** First reading by Clerk J. Feuerhelm.

**CLOSED SESSION:** Motion by R. Purdy / C. Simones to convene in closed session at 7:57 p.m. pursuant to §19.85 (1)(e), WI 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, and §111.70 (1)(a), WI STATS for the purpose of review and discussion of contract matters under the collective bargaining agreement: AFSCME collective bargaining contract settlements. Motion carried by roll call vote with all in favor. Motion at 8:47 p.m. by C. Simones / D. Rohl to reconvene in open session; motion carried by roll call vote with all in favor. No action taken.

### RESOLUTIONS FOR SECOND CONSIDERATION

None

### ORDINANCES FOR FIRST CONSIDERATION

**Ord. 08-05 Rezone 39.970 Acres from Exclusive Agriculture to General Rural in the Town of Salem: Randall and Darla Girdeen.** First reading by Clerk J. Feuerhelm. Supervisor J. Holst explained the rezoning being requested.

**Ord. 08-05 Amend Chapter 240 of the Pierce County Code Regarding Warehouse and Storage.** First

reading by Clerk J. Feuerhelm. Supervisor J. Holst explained the changes being requested and answered Board member questions.

**ORDINANCES FOR SECOND CONSIDERATION**

**Ord. 08-04 Rezone 38.390 Acres from General Rural Flexible 8 to Light Industrial in the Town of Oak Grove: Donna L. Nesbitt.** Motion by C. Simones / J. Kosin to approve rezone; motion carried by voice vote with all in favor.

**APPOINTMENTS:** Bill Schroeder nominated by R. Purdy / M. Pittman to the Mississippi River Regional Planning Commission. Chairman P. Barkla called for other nominations; none given. Nomination confirmed by Board in a voice vote with all in favor.

Chairman P. Barkla announced the re-appointment of Dr. David Woeste as citizen member to the Board of Health for a term of three years.

**ANNOUNCEMENTS from the CHAIRMAN / INTERIM ADMINISTRATIVE COORDINATOR:** None

**FUTURE AGENDA ITEMS:** Union contract ratification.

**OTHER BUSINESS:** Chairman P. Barkla addressed the Board about future goals and at the suggestion of Supervisor J. Ross to meet with department heads for a question and answer type session. He added that dates would need to be set during the week for this type of meeting and supervisors should inform him of their availability by July 7<sup>th</sup>.

**ADJOURNMENT:** Meeting adjourned at 9:06 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 22, 2008 - 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; M. Pittman (7:05), C. Simones absent, R. Purdy excused. Also attending were Corp. Counsel Brad Lawrence, Lt. Mike Knoll, Chief Deputy Neil Gulbranson, Sheriff Nancy Hove, Treasurer Phyllis Beastron, Zoning Specialist Brad Roy, and members of the public. Motion to adopt agenda made by J. Holst / D. Rohl; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by R. Lockwood.

**Public Comments:** Bob Hughes introduced himself as a candidate for State Assembly District 30 as a Republican running against incumbent Kitty Rhoades. Board members were allowed to ask questions and to hear Mr. Hughes' response.

**Election of Human Services Board Citizen Member:** Chairman P. Barkla announced that there were two vacancies that needed to be filled; one a two year term (Suplick) and the other a three year term (Rogers). Motion by B. Gilles / D. Rohl to nominate Dr. Ogden Rogers for a three year term; no other nominations made; motion carried by roll call vote with all in favor. Dr. Rogers duly elected to a three year term. Motion by D. Reis / R. Lockwood to nominate Mike Larson for a two year term; chairman called for other nominations, none presented. Motion carried by roll call vote with all in favor; M. Larson duly elected to a two year term.

**Comprehensive Planning:** Zoning Specialist B. Roy explained the process and content of Pierce County's current comprehensive plan. Board members asked questions and discussed issues relating to zoning throughout the County.

**Proclamation of Recognition – Diane Dubois:** By order of the Chairman #2008-03; a proclamation of recognition was read publicly by Clerk J. Feuerhelm acknowledging 23 years of faithful service by Ms. Diane Dubois as Pierce County Sheriff Dispatcher / Jailer. All present honored her service with standing applause.

**Report of Administrative Coordinator Subcommittee:** Members J. Holst, R. Lockwood, and J. Ross gave a brief explanation of their activities and suggestions they are presenting regarding the administrative coordinator position, to include the need to have one, authority attached to such position, skills and qualifications, job description, etc. Board discussed who would write the position description. K. Snow inquired about the cost to have a third party consultant draft the position description. Chairman P. Barkla assured Mr. Snow and the board that if the cost was to exceed \$1000.00 he would bring the issue back to the County Board for further authorization. Motion by M. Pittman / D. Rohl to authorize the continuation of a full time Administrative Coordinator and to forward to a third party consultant the list of qualifications recommended by the AC Subcommittee and the Finance and Personnel Committee, including a function to be involved in labor negotiations, for creation of a position description and recommendation on position compensation. Motion carried by roll call vote with 10 in favor (K. Snow, J. Ross, D. Rohl, G. Place, D. Reis, J. Kosin, J. Holst, M. Pittman, R. Lockwood, P. Barkla); and 5 opposed (B. Gilles, J. Camery, B. Plunkett, N. Shonoiki, J. Kucinski).

### ***RESOLUTIONS FOR FIRST CONSIDERATION***

**Res. 08-07 Create Pierce County Investment Policy.** Treasurer P. Beastron explained the need of such a policy and content of resolution. First reading by Clerk J. Feuerhelm. Members discussed content of resolution and policy per attachment A.

### ***RESOLUTIONS FOR SECOND CONSIDERATION***

**Res. 08-04 Ratify American Federation of State, County and Municipal Employees (AFSCME) Courthouse Local 556 Employees Bargaining Agreement.** Motion by B. Plunkett / J. Holst to approve; Board members discussed proposed increases. M. Pittman spoke in opposition to the resolution because the whole package is more than the County and taxpayers can and should bear. J. Camery explained that though the process is called negotiations the County is really captive to the process that's been designed in Madison and by forbearers. He stated that though he did not agree with every part of it the County needs the employees and they need the County and the parties have to come to some agreement in the end. And after a lot of give and take over a period of many months this is what is being presented, if it gets voted down then the process regresses. R. Lockwood stated that the proposal was certainly a compromise between the parties and if not approved would go on to arbitration. J. Kosin stated that he opposed the proposal because he felt a three year contract is too long as future budgets are too uncertain. He asked the Board if they are sure the County has the money to do this and still keep all the services that the County now provides these people. J. Holst stated his position was similar to Supervisors Camery and Lockwood in that he was not favorable with the outcome, he believed that it is the fairest outcome for the County and the employees. He also warned the Board about putting themselves in a similar position as they were in three years ago while negotiating another contract where

the contract was initially voted down but then had to be reconsidered. J. Camery in response to Supervisor J. Kosin's previous question stated that he was correct that in three years the County doesn't necessarily know where they will be at financially, but that next year they are ok. J. Kosin stated that he didn't know if the people in Pierce County can afford this and he has a problem with that, especially with the older people. J. Holst responded by stating that when it gets to the point where the County can't afford things then they adjust the amount of employees that they have. Motion carried by roll call vote with 12 in favor (J. Ross, D. Rohl, G. Place, D. Reis, J. Holst, J. Camery, B. Plunkett, N. Shonoiki, R. Lockwood, J. Kucinski, K. Snow, P. Barkla); and 3 opposed (B. Gilles, J. Kosin, M. Pittman).

**Res. 08-05 Ratify American Federation of State, County and Municipal Employees (AFSCME) Highway Department Local 556 Employees Bargaining Agreement.** Motion by J. Camery / R. Lockwood to approve; no discussion. Motion carried by roll call vote with 12 in favor (D. Rohl, G. Place, D. Reis, J. Holst, J. Camery, B. Plunkett, N. Shonoiki, R. Lockwood, J. Kucinski, K. Snow, J. Ross, P. Barkla); and 3 opposed (B. Gilles, J. Kosin, M. Pittman).

**Res. 08-06 Ratify American Federation of State, County and Municipal Employees (AFSCME) Human Servicers Support Staff Local 556 Employees Bargaining Agreement.** Motion by J. Camery / R. Lockwood to approve. M. Pittman asked why the agreement stated in Article 28 states revised to reflect a two year agreement. Corp. Counsel B. Lawrence responded by stating that was a typographical error which were changed on the others but missed here. It was not meant to be two years it was meant to be three, all contracts under consideration are three year contracts. He added this issue was raised with the union and that it was understood that it was typographical only and that it is understood that it is meant to be three years. Motion carried by roll call vote with 12 in favor (G. Place, D. Reis, J. Holst, J. Camery, B. Plunkett, N. Shonoiki, R. Lockwood, J. Kucinski, K. Snow, J. Ross, D. Rohl, P. Barkla); and 3 opposed (B. Gilles, J. Kosin, M. Pittman).

#### ***ORDINANCES FOR FIRST CONSIDERATION***

None

#### ***ORDINANCES FOR SECOND CONSIDERATION***

**Ord. 08-05 Rezone 39.970 Acres from Exclusive Agriculture to General Rural in the Town of Salem: Randall & Darla Girdeen.** Motion by D. Reis / D. Rohl to approve rezone; motion carried by voice vote with all in favor.

**Ord. 08-06 Amend Chapter 240 of the Pierce County Code Regarding Warehouse and Storage.** Supervisor K. Snow questioned the requirement regarding the number of trucks parked outside not exceeding the number of loading bays. Zoning Specialist B. Roy explained that this was to limit the amount of outdoor storage. Motion by D. Rohl / J. Holst to approve the revisions; motion carried by voice vote with all in favor.

**CLOSED SESSION:** Motion at 8:01 p.m. by J. Holst / D. Rohl to convene in closed session 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: Trumpeter Valley vs. Pierce County; and

§19.85 (1)(e), WI 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: for the purpose of considering Pierce County owned land and its uses, future planning, and potential future acquisition. Motion carried by roll call vote with all in favor. Supervisor B. Gilles left meeting at 9:10 p.m.

**OPEN SESSION:** Motion at 9:47 p.m. by D. Rohl / D. Reis to reconvene in open session. Motion carried by roll call vote with all in favor. No action taken.

**APPOINTMENTS:** Chairman P. Barkla announced the appointment of Raynee Farrell to the Revolving Loan Committee.

**ANNOUNCEMENTS from the CHAIRMAN / INTERIM ADMINISTRATIVE COORDINATOR:** None.

**FUTURE AGENDA ITEMS:** Union contract ratifications.

**OTHER BUSINESS:** none

**ADJOURNMENT:** Meeting adjourned at 9:48 p.m. by motion of B. Plunkett / J. Holst. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.

## **PIERCE COUNTY BOARD OF SUPERVISORS**

**Monday - August 04, 2008 - 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 Corporation Counsel B. Lawrence showing 15 supervisors present; G. Place and J. Camery excused.

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:** M. Pittman reported that the Nugget Lake camping cabins have been inspected by the Wisconsin Department of Commerce for compliance with the Uniform Dwelling Code and have passed inspection. The cabins are now open for business.

Motion by C. Simones / J. Holst to convene into Closed Session 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: Trumpeter Valley, LLC v Pierce County, et al. Motion carried by roll call vote with all in favor. 7:03 p.m. meeting in Closed Session. B. Gilles left at 7:35 p.m.; G. Place arrived at 7:55 p.m. Meeting returned to Open Session at 8:19 p.m. by motion of C. Simones / J. Ross; roll call vote carried with 14 in favor and 1 opposed (B. Plunkett). No action taken.

Meeting adjourned at 8:20 p.m. by motion of J. Rohl / G. Place. Motion carried by voice vote with all in favor. Submitted by B. Lawrence; Corporation Counsel. BL/gs

**Pierce County Board of Supervisors**  
**Wednesday - August 06, 2008 - 8:00 p.m.**

Meeting called to order by Chair P. Barkla at 8:01 p.m. A quorum was established with roll call by Corporation Counsel showing 16 supervisors present (Supervisor J. Kosin by telephone); Supervisor J. Camery was excused. Also attending were Corporation Counsel B. Lawrence, Attorney Joe Wright by telephone, and Judy Wiff.

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:** Supervisor M. Pittman indicated that Judy Wiff had put an article in the paper regarding Nugget Lake and thanked her for recognizing that the cabins were open for business.

Committee convened into **Closed Session** at 8:04 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: Trumpeter Valley, LLC v Pierce County, et al. Motion by C. Simones / R. Purdy carried by unanimous roll call vote.

Meeting returned to Open Session at 9:29 p.m. by motion of C. Simones / R. Purdy; roll call vote carried with 15 in favor and 1 opposed (B. Plunkett).

Motion by C. Simones / R. Lockwood to ratify settlement of Trumpeter Development, LLC v Pierce County et al., Case No. 02-CV-253, in the sum of \$1,400,000.00, (allocated as \$800,000.00 for compensatory damages and \$600,000.00 for prejudgment interest and attorney fees), as a compromise and full, complete and final settlement of any and all claims, subject to the execution by Trumpeter Development, LLC of a complete release of any and all claims against Pierce County, the Pierce County Land Management Committee and its members and former members who have been defendants in this action, and subject to termination of the above described litigation with prejudice, with the funds for said settlement to come first from the General Fund by re-designation of the property acquisition fund, in the approximate amount of \$626,000.00, with the remainder to come from the Contingency Fund. Motion carried by roll call vote with 11 in favor (C. Simones, R. Lockwood, K. Snow, J. Ross, D. Rohl, G. Place, D. Reis, J. Holst, M. Pittman, J. Kosin, P. Barkla) and 5 opposed (R. Purdy, B. Plunkett, N. Shonoiki, J. Kucinski, B. Gilles).

Meeting adjourned at 9:34 p.m. by motion of B. Plunkett / C. Simones. Motion carried by voice vote with all in favor. Submitted by Bradley D. Lawrence, Corporation Counsel.

## PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - August 26, 2008 - 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; R. Purdy excused. Also attending were Corp. Counsel B. Lawrence, Treasurer Phyllis Beaström, Zoning Specialist Brad Roy, and members of the public. Motion to adopt agenda made by C. Simones / M. Pittman; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by R. Lockwood.

**Public Comments:** Chairman P. Barkla announced that former County Board member Seth Speerstra passed away Sunday. Jim Gumbusky, resident Town of Oak Grove addressed the Board on three items; those being; sustainable development or smart growth, technical school increases in budget, and automatic increases for County employees. He invited Board members to a Pierce County Tea Party meeting on Sept. 3, 2008 at 7 p.m. and welcomed more public involvement.

**Farmland Preservation Agreement - Michael and Darla Pittman:** Application to renew agreement for 236 acres in the Town of Maiden Rock. Motion by C. Simones / D. Rohl to approve the agreement; motion carried by voice vote with 15 in favor; 1 abstain (M. Pittman).

**Farmland Preservation Agreement - Hilton H.P. Fiedler:** Application to renew agreement for 250.69 acres in the Towns of Clifton and Oak Grove. Motion by J. Kosin / C. Simones to approve the agreement; motion carried by voice vote with all in favor.

**Proclamation for Juror Appreciation Month:** Proclamation submitted at the request of Clerk of Court Peg Feuerhelm honoring those members of the public that have and will serve as jurors, as well as thanking all employers who pay employees their normal wages while allowing them to serve as jurors. Motion by B. Plunkett / J. Ross to approve proclamation and declare September as Juror Appreciation Month; motion carried by voice vote with all in favor.

**CLOSED SESSION:** Motion by C. Simones / G. Place to convene in closed session at 7:16 p.m. pursuant to §19.85 (1)(e), WI 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, and §111.70 (1)(a), WI STATS for the purpose of review and discussion of contract matters under the collective bargaining agreement: Labor Association of WI, Inc. - Community Health collective bargaining contract settlement. Motion carried by roll call vote with all in favor.

**OPEN SESSION:** Motion by C. Simones / D. Rohl to reconvene in open session at 7:20 p.m.; motion carried by roll call vote with all in favor. No action taken.

### ***RESOLUTIONS FOR FIRST CONSIDERATION***

**Res. 08-08 Ratify Labor Association of Wisconsin, Inc. (L.A.W.) Community Health Association Employee's Bargaining Agreement.** First reading by Clerk J. Feuerhelm.

### ***RESOLUTIONS FOR SECOND CONSIDERATION***

**Res. 08-07 Create Pierce County Investment Policy.** Motion by J. Holst / N. Shonoiki to approve; motion carried by voice vote with all in favor.

### ***ORDINANCES FOR FIRST CONSIDERATION***

**Ord. 08-07 Amend Chapter 239 of the Pierce County Code – St. Croix Riverway Zoning.** First reading by Clerk J. Feuerhelm. J. Holst explained the proposed changes.

**APPOINTMENTS:** Chairman P. Barkla announced the appointment of Mary Jo Hill to the Ethics Board for a term of three years from 9-01-2008 through 8-31-2011. Motion by C. Simones / J. Holst to confirm appointment; motion carried by voice vote with all in favor.

Chairman P. Barkla announced the appointment of Ed Hanson -Town of River Falls, Arby Linder - Town of Martell, Greg Kerr - Town of Oak Grove, Tim Lorenz - Town of Ellsworth to the Board of Adjustment. Motion by C. Simones / J. Camery to confirm appointments; motion carried by voice vote with all in favor.

**ANNOUNCEMENTS** from the Chairman / Interim Administrative Coordinator: P. Barkla informed the Board that there was a power outage in the Jail / Dispatch area and that Focus on Energy has been brought in to do research on the outage as well as current power usage. He also stated that emergency 911 was not affected during this time as all relevant calls of such nature were routed to St. Croix County's emergency dispatch center. Other energy analysis in various County buildings is also taking place.

He also informed the Board of other appointments to the Mississippi River Regional Planning Commission that would

be forth coming.

**FUTURE AGENDA ITEMS:** L.A.W. contract ratification.

**OTHER BUSINESS:** none

**ADJOURNMENT:** Meeting adjourned at 7:38 p.m. by motion of J. Holst / C. Simones. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk. JRF/gs

**Pierce County Board of Supervisors  
Tuesday - September 23, 2008 - 7:00 p.m.**

Meeting called to order by Chair P. Barkla at 7:06 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 16 supervisors present; R. Purdy excused. Also attending were Corp. Counsel B. Lawrence, Economic Development Director, Bill Warner, Judy Wiff, press. Motion to adopt agenda made by J. Holst / B. Plunkett; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by J. Feuerhelm.

**Public Comments:** Supervisor B. Plunkett expressed concern about increasing unemployment and debt. He also expressed interest in loans be offered via grants through Housing Committee.

**Farmland Preservation Agreement - Herbert & Dorothy Metcalf:** Application submitted to renew an agreement for 151 acres in the Town of Union. Motion by C. Simones / M. Pittman to approve the agreement; motion carried by voice vote with all in favor.

**Farmland Preservation Agreement - Muriel Edquist:** Application submitted to renew an agreement for 117.58 acres in the Town of Hartland. Motion by C. Simones / G. Place to approve the agreement; motion carried by voice vote with all in favor.

***RESOLUTIONS FOR FIRST CONSIDERATION***

**Res. 08-09 Amend Online Access Fees for Register of Dees Established in Resolution 04-15.** First reading by Clerk J. Feuerhelm.

***RESOLUTIONS FOR SECOND CONSIDERATION***

**Res. 08-08 Ratify Labor Association of Wisconsin, Inc. (L.A.W.) Community Health Association Employee's Bargaining Agreement.** Motion by C. Simones / D. Rohl to approve contract agreement. Motion carried by roll call vote with 13 in favor (D. Reis, J. Holst, C. Simones, J. Camery, B. Plunkett, N. Shonoiki, R. Lockwood, J. Kucinski, K. Snow, J. Ross, D. Rohl, G. Place, and P. Barkla); and 3 opposed (B. Gilles, J. Kosin, M. Pittman).

***ORDINANCES FOR FIRST CONSIDERATION***

None

***ORDINANCES FOR SECOND CONSIDERATION***

**Ord. 08-07 Amend Chapter 239 of the Pierce County Code - St. Croix Riverway Zoning.** Motion by J. Holst / J. Camery to approve ordinance. Supervisors inquired about specific changes; M. Pittman asked about lot size and what two private onsite waste treatment systems might be. J. Holst explained that this could be drain fields, mound systems, or other qualified systems meeting code requirements. Motion carried by voice vote with all in favor.

**APPOINTMENTS**

**Ethics Board:** Chairman P. Barkla announced the appointment of Bernard Abrahamson to the Ethics Board for a term of three years from 9-01-2008 through 8-31-2011. Motion by C. Simones / D. Reis to confirm appointment; motion carried by roll call vote with all in favor.

**Local Emergency Planning Committee:** Chairman P. Barkla announced the appointment of the following individuals to the LEPC for a term which expires on 04-21-2009: Melissa Thoen, Nancy Hove, Blake Fry, Jonathan Aubart, Caralynn Hodgson, Bradley Peterson, Kitty Rhoades, Bill Dravis, and Sheila Harsdorf. Also appointed for a term which expires on 04-20-2010 were the following: Mike Lansing, Gary Brown, Tom Toston, Jason Schulte, Terry Shafer, Greg Place, Jeff Rixmann, James Ross, and Rob Bowen.

**Mississippi River Regional Planning Commission:** Chairman P. Barkla announced that four names of interested individuals were submitted for this appointment and that the County Board's responsibility was to forward two names to the Governor's office as a recommendation for the post. Names submitted were: Barry Barringer, Judy Johnson Daleiden, James Ross, and Eddy Wuorenma. Nomination by J. Holst to forward the name of Eddy Wuorenma to the Governor's office for consideration of this appointment. Nomination by K. Snow to forward the name of James Ross to the Governor's office for consideration of this appointment. Motion by C. Simones / D. Reis to close nominations and cast a unanimous ballot for the two individuals nominated; motion carried by voice vote with all in favor. The names of Eddy Wuorenma and James Ross will be forwarded to the Governor for his consideration of the appointment.

**Board of Adjustment:** Chairman P. Barkla announced that after further review of the record he discovered that two of the appointments were from the same township and that is not permissible according to Pierce County Code. He then announced that he was submitting a new list of appointments to be confirmed and ratified by the County

Board. The appointments were as follows: Arby Linder / Town of Martell (expires 2010), Lee Wright / Town of Ellsworth (expires 2010), Ed Hanson /Town of River Falls (expires 2010), Barry Barringer / Town of Trenton (expires 2011), Greg Kerr / Town of Oak Grove (expires 2011), Kenneth Peterson / Town of Trimble (expires 2009), Mike Graham, 1<sup>st</sup> Alternate / Town of Salem (expires 2011). Motion by B. Plunkett / J. Camery to confirm appointments; motion carried by voice vote with all in favor.

**ANNOUNCEMENTS from the CHAIRMAN / INTERIM ADMINISTRATIVE COORDINATOR:** P. Barkla announced that Bob Moore was going to be available in the Board Room on October 8, 2008 at 2 p.m. to talk about the County's investments and answer questions the Board might have. He also discussed progress of budgets for 2009 and that budget books would be composed and sent out in the near future.

Corp. Counsel B. Lawrence informed the Board that labor contracts for Law Enforcement and Human Services Professionals were still forthcoming.

P. Barkla stated that the Clean Sweep Program was completed for the year and the numbers were down somewhat, though collection of prescription drugs, mercury, and atrazine were up. Power audit for the Sheriff's Dept. and Courthouse are still being carried on.

**FUTURE AGENDA ITEMS:** B. Plunkett asked if it would be possible to add the UW-Extension Office to the agenda to discuss the mortgage crisis in the County.

**OTHER BUSINESS:** J. Holst asked about the attempt to have Grant County officials visit with the Board in discussions about emergency preparedness and grant funding. Chairman P. Barkla replied that he spoke with Grant County's Emergency Management Director and that there was some reluctance on their part to travel to Pierce County but welcomed the notion of Pierce County's E.M. Director visiting Grant County to share information. Other alternatives suggested.

**ADJOURNMENT:** Meeting adjourned at 7:34 p.m. by motion of M. Pittman / J. Kosin. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk. JRF/gs

**PIERCE COUNTY BOARD OF SUPERVISORS**  
**SPECIAL SESSION**

October 21, 2008 – 7:00 p.m.

The Pierce County Board met in the Conference Room of the Pierce County Highway Dept. building, Ellsworth, WI. Chairman Paul Barkla called the meeting to order at 7:02 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 14 supervisors present and 3 absent (C. Simones, J. Camery, N. Shonoiki). Also attending were B. Lawrence, Corporation Counsel, Bob Moore from Institutional Capital Management, members of the public and numerous department supervisors. Motion to adopt agenda made by D. Rohl / R. Lockwood; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by supervisor M. Pittman.

**Public Comment** - none

**Investments and Financial Strategies:** Chairman P. Barkla introduced Mr. Bob Moore from Institutional Capital Management. Mr. Moore introduced his goals for the meeting:

- Basic economic concepts behind the global credit crisis.
- Potential for sharp economic slump.
- Discuss responses seen and heard in the media from the Federal Reserve and U.S. Treasury and their counterparts from around the world.
- Introduce concept of cash flow analysis.
- Philosophy behind efficient financial resource management.
- Comparison to how and what peers are doing.

Discuss how it relates to Pierce County and local economy.

- Explained role of the Federal Reserve and history of a few events. Currently have a combined set of obligations to include a number of 'bail-out' packages in the amount of \$3 trillion. The absolute size of the U.S. economy is \$12 trillion, gross domestic product. Consolidation in banking will be forthcoming. The leverage of failed institutions and failed investments has been moved from the private sector to the public sector, meaning tax payers are now guaranteeing the debt for those failures and private corporations.

- As of today \$560 billion was committed by the Federal Reserve and U.S. Treasury to bail out the commercial paper market; to buy paper from money market funds.

- Fanny Mae and Freddie Mack agencies of the U.S. government created to help add liquidity to the banking system to continue to make home ownership a reality for many. Discovered was that a business model where the government guarantees the debt for a private corporation is doomed to failure and did fail with approximately a trillion dollar bail-out. Fanny Mae and Freddie Mack are no longer government agencies but sovereigns, this means they are owned by the U.S. government and enjoy the same balance sheet protection as U.S. Treasuries do, which means that taxpayers stand behind that debt.

- Banks currently are not doing much lending to people or even to one another. Important note about consolidation in the banking industry is that it will remove competition. It also means that it will be much more difficult for small business owners, including farmers, to get loans.

- Mr. Moore also went into detail on how the current economic climate may affect Pierce County. He indicated the County is currently in good form.

**Future Agenda Items** - none

Meeting adjourned at 8:40 p.m. by motion of R. Lockwood/D. Rohl. Motion carried by voice vote with all in favor. Submitted by: Jamie R. Feuerhelm, Pierce County Clerk

## PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - October 28, 2008 - 7:00 p.m.

Chairman Paul Barkla called the meeting to order at 7:01 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 15 supervisors present and 2 excused (R. Purdy and B. Gilles). Also attending were B. Lawrence, Corporation Counsel, members of the public and county employees. Motion to adopt agenda made by J. Holst / J. Kosin; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by supervisor R. Lockwood M.

**Public Comment:** none

**Interim Highway Commissioner:** P. Barkla informed the board that the Hwy. Committee recommended the appointment of Laurie Lundgaard as interim Highway Commissioner and introduced Ms. Lundgaard to the board. Motion by B. Plunkett / D. Reis to confirm the appointment of Laurie Lundgaard as interim Highway Commissioner; motion carried by voice vote with all in favor.

**Mark Biel** introduced by Chairman P. Barkla Mark Biel as the district conservationist for the Natural Resources Conservation Service (NCRS). Mr. Biel gave a presentation regarding the history and impact this service has meant to the country and Pierce County specifically. He also gave details on services currently provided and how this group works jointly with both landowners and other County departments.

**Closed Session:** Motion by C. Simones / D. Rohl at 7:24 p.m. to convene in closed session pursuant to §19.85 (1)(e), WI 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: for the purpose of considering Pierce County owned land and its uses, future planning, and potential future acquisition. Motion carried by roll call vote with all in favor.

**Open Session:** Motion by C. Simones / J. Ross at 7:58 p.m. to reconvene in open session; motion carried by roll call vote with all in favor. No action taken.

**Establish Bonding Priorities:** Board discussed various projects to be addressed with bond funds. Motion by C. Simones / J. Ross to confirm the prioritization of projects as approved by the Building Committee at their Oct. 7, 2008 meeting. Priorities confirmed in specific order as follows: 1- HVAC Courthouse / PCOB; 2- Nugget Lake Park breach system; 3- Courthouse and PCOB generators; 4- Fairgrounds bleachers; 5- Blue Maintenance Building facilities; 6- Courthouse elevator; 7- Courthouse window replacement; 8- PCOB window replacement; 9- Fairgrounds exhibit building; 10-Courthouse Annex window replacement; 11- Courthouse restrooms renovation; 12- Grounds Expansion; 13-16- Plus, in no specific order: Fairgrounds transformer replacement, parking lot expansion, parking lot resurfacing, and Courthouse retaining wall.

### RESOLUTIONS FOR FIRST CONSIDERATION

**Res. 08-10 Authorize Purchase of Cain Property (364 W. Grove St.) in the Village of Ellsworth.** First reading by Clerk J. Feuerhelm. Motion by C. Simones / J. Kosin to suspend the rules and take action on first reading; motion carried by roll call vote with 13 in favor (J. Kosin, J. Holst, C. Simones, J. Camery, N. Shonoiki, R. Lockwood, J. Kucinski, K. Snow, J. Ross, D. Rohl, G. Place, D. Reis, and P. Barkla); and 2 opposed (M. Pittman and B. Plunkett). Motion by C. Simones / J. Kosin to approve Resolution 08-10; motion carried by roll call vote with 14 in favor (J. Holst, M. Pittman, C. Simones, J. Camery, N. Shonoiki, R. Lockwood, J. Kucinski, K. Snow, J. Ross, D. Rohl, G. Place, D. Reis, J. Kosin, and P. Barkla); and 1 opposed (B. Plunkett).

**Res. 08-11 Authorize New Positions for 2009.** First reading by Clerk J. Feuerhelm; no action taken.

**Res. 08-12 Approve 2009 Tax Levy and Budget.** First reading by Clerk J. Feuerhelm; no action taken.

**Res. 08-13 Establish 2009 Salaries and Benefits for Non-Represented Employees.** First reading by Clerk J. Feuerhelm; no action taken.

**Res. 08-14 Ratify Sheriff's Department L.A.W. Bargaining Agreement.** First reading by Clerk J. Feuerhelm; no action taken.

**Res. 08-15 Ratify Human Services Professionals Teamsters Bargaining Agreement.** First reading by Clerk J. Feuerhelm; no action taken.

#### **RESOLUTIONS FOR SECOND CONSIDERATION**

**Res. 08-09 Amend Online Access Fees for Register of Dees Established in resolution 04-15.** Motion by C. Simones / M. Pittman to approve Resolution 08-09; motion carried by voice vote with all in favor.

#### **ORDINANCES FOR FIRST CONSIDERATION**

**Ord. 08-08 Rezone a Parcel of Land in the Town of Salem from General Rural to Industrial: Wieser Concrete.** First reading by Clerk J. Feuerhelm. Chairman P. Barkla explained the request in slightly more detail. Supervisor J. Holst read remarks from Dr. Eric Sandin, a member of the Land Management Committee concerning the types of soils involved in the rezone request. Dr. Sandin professed a strong advocacy for soil conservation and was also in favor of the request to rezone. No action taken.

#### **ORDINANCES FOR SECOND CONSIDERATION**

none

**Appointments:** none

**Announcements from the Chairman / Interim Administrative Coordinator:** P. Barkla announced that budget matters continue to occupy the time of the Finance Director and himself, addressing grievance issues, continuing negotiations with union contracts, updating job description for maintenance technician. He also has spoken with Judge Robert Wing regarding proper placement of the drug court and it was determined that the most appropriate place would be in Humans Services due to the treatment based orientation of the program. Also parking issues for Reproductive Health in River Falls would be resolved by Thursday. In addition, that a park near junctions of County Rd O and Hwy 10 along the Trimbelle Creek is nearly completed. It will have parking, picnic pavilions, and handicapped accessible trout fishing. There is a new computer policy in that they are to be shut down in the evening to help save on energy costs. And that an oral history of events and actions undergone by the County in the past is being done by interviewing a number of people that have lengthy tenure with the County. Energy issues are still being investigated throughout the courthouse. He also gave a progress update regarding the AC job description and is meeting with a representative from St. Croix County to see how their system works.

**Future Agenda Items:** 2009 County budget along with resolutions and ordinances presented at this meeting will be addressed as second readings.

Meeting adjourned at 8:31 p.m. by motion of J. Holst / C. Simones. Motion carried by voice vote with all in favor.  
Submitted by: Jamie R. Feuerhelm, Pierce County Clerk.

**PIERCE COUNTY BOARD OF SUPERVISORS**  
**Wednesday - November 12, 2008 - 9:00 a.m.**

Meeting called to order by Chair P. Barkla at 9:01 a.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 16 board members present; B. Gilles excused. Also attending were Corporation Counsel B. Lawrence and several department supervisors.

Agenda adopted by motion of J. Holst / C. Simones and carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Clerk J. Feuerhelm.

**Public Comments:** Chairman P. Barkla announced that supervisor B. Gilles has been moved from the intensive care unit at Regions Hospital to the trauma care unit and is doing better. He is still not able to have visitors other than family.

**Public Hearing on 2009 Budget.** Chairman P. Barkla opened the hearing for the 2009 budget. He called for any comments or questions from the public; none presented. Chairman P. Barkla closed hearing to public comment on the 2009 Pierce County budget.

*\* All legislation may be adopted on a first reading at Annual Budget Meeting pursuant to §4-4 and §4-43 of the Pierce County Board Rules (exception: ordinance rezones).*

***RESOLUTIONS FOR FIRST CONSIDERATION***

**Res. 08-16 Care of Soldier's Grave.** First reading by Clerk J. Feuerhelm. Motion by C. Simones / M. Pittman to approve; motion carried by roll call vote with all in favor.

**Res. 08-17 Claims for Listing Dogs.** First reading by Clerk J. Feuerhelm. Motion by C. Simones / D. Rohl to approve. B. Plunkett raised a question on the total dollar amount due not being equal to the sum of the individual claims being made. Motion carried by roll call vote with all in favor, subject to the clerical error of the total amount due being corrected. In reviewing individual claims Clerk J. Feuerhelm verified them to be justified and correct, but total amount due was in excess by .50; total amount due revised to read \$1,968.50.

***RESOLUTIONS FOR SECOND CONSIDERATION***

**Res. 08-11 Authorize New Positions for 2009.** Motion by R. Purdy / D. Reis to approve; motion carried by roll call vote with all in favor.

**Res. 08-12 Approve 2009 Tax Levy and Budget.** . Motion by C. Simones / D. Rohl to approve; discussion followed. M. Pittman informed the board that after reviewing the budget it was discovered that funds needed for the Farm Technology Days project were not included in the budget for 2009 but was approved by the Board in prior legislation. Motion by M. Pittman / D. Reis to amend the 2009 budget to be consistent with Resolution 06-23 to provide funding for contractual services of a temporary marketing coordinator for a limited time from 2009-2010 as a part of Farm Technology Days, transferring funds from the contingency fund of \$12,250 from the Seyforth Building and \$12,250 from remodeling and relocation projects to the Farm Technology Days fund #55622 general fund account for a total amount of \$24,500. Discussion followed, M. Pittman also explained the need and process for expending such funds. Motion on Pittman amendment passed by roll call vote with all in favor. Motion to adopt 2009 budget as amended carried by roll call vote with all in favor.

**Res. 08-13 Establish 2009 Salaries and Benefits for Non-Represented Employees.** Motion by C. Simones / D. Rohl to approve; discussion followed. Motion carried by roll call vote with 15 in favor (N. Shonoiki, R. Lockwood, J. Kucinski, K. Snow, J. Ross, D. Rohl, G. Place, D. Reis, J. Holst, M. Pittman, C. Simones, J. Camery, R. Purdy, B. Plunkett, and P. Barkla); and 1 opposed (J. Kosin).

**Res. 08-14 Ratify Sheriff's Dept. L.A.W. Bargaining Agreement.** Motion by C. Simones / R. Lockwood to approve; motion carried by roll call vote with 14 in favor (R. Lockwood, J. Kucinski, K. Snow, J. Ross, D. Rohl, G. Place, D. Reis, J. Holst, C. Simones, J. Camery, R. Purdy, B. Plunkett, N. Shonoiki, and P. Barkla); and 2 opposed (J. Kosin, M. Pittman).

**Res. 08-15 Ratify Human Services Professionals Teamsters Bargaining Agreement.** Motion by C. Simones / R. Purdy to approve; motion carried by roll call vote with 14 in favor (J. Kucinski, K. Snow, J. Ross, D. Rohl, G. Place, D. Reis, J. Holst, C. Simones, J. Camery, R. Purdy, B. Plunkett, N. Shonoiki, R. Lockwood, and P. Barkla); and 2 opposed (J. Kosin, M. Pittman).

#### ***ORDINANCE FOR FIRST CONSIDERATION***

**Ord. 08-09 Amend Chapter 4, Board of Supervisors Article II, §4-12 of the Pierce County Code – Appointments by Board Chairperson, §4-9 and §4-31 regarding Revolving Loan Fund Committee.** Motion by R. Purdy / C. Simones to suspend the rules and waive reading of the ordinance. M. Pittman explained the changes in more detail. Motion to suspend the rules carried by show of hands with 15 in favor and 1 opposed (B. Plunkett). Motion by C. Simones / M. Pittman to approve ordinance; motion carried by voice vote with all in favor.

**Ord. 08-10 Amend Chapter 4, Board of Supervisors Article II, §§4-8, 4-9, 4-12, 4-24; and Eliminate §4-18 of the Pierce County Code to Eliminate the Drug Court Committee and Add the Duties of the Drug Court Program to the Human Services Board.** Motion by J. Kucinski / D. Reis to suspend the rules and waive reading of the ordinance; motion carried by show of hands with 15 in favor and 1 opposed (B. Plunkett). Motion by C. Simones / D. Reis to approve ordinance; motion carried by voice vote with all in favor.

#### ***ORDINANCE FOR SECOND CONSIDERATION***

**Ord. 08-08 Rezone a Parcel of Land in the Town of Salem from General Rural to Industrial: Wieser Concrete.** Motion by C. Simones / M. Pittman to approve; motion carried by voice vote with all in favor.

**Appointments:** Chairman P. Barkla thanked Jack Leo and Corliss Hendrickson for their many years of service on the Board of Adjustment.

**County Board Chairman / Interim Administrative Coordinator Announcements:** P. Barkla announced that budget and bonding matters occupied a considerable amount of time and thanked fellow Board members for their extraordinary work with departments in creating and bringing forth the 2009 budget.

***Future Agenda Items:*** none

Meeting adjourned at 9:52 a.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 - December 16, 2008 - 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. 13 supervisors present; C. Simones, R. Lockwood, B. Gilles, and J. Kosin excused. Also attending were Corporation Counsel B. Lawrence, G. Andrews, UW Extension Ag Agent; Laurie Lundgaard, Interim Hwy. Commissioner; Jim Harris and Alan Thoner from Hwy. Dept.; and Bill Warner, Economic Development Director. Agenda adopted by motion of J. Holst / D. Rohl and carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Clerk J. Feuerhelm.

**Public Comments:** G. Andrews presented an update of progress being made with Farm Technology Days to be held in Pierce County in 2010 and acknowledged supervisors D. Reis and M. Pittman serving on the executive committee. Supervisor J. Kucinski presented a friendly reminder for people to help out with local food shelves which is being utilized even more this year. Supervisor M. Pittman informed the board that Nugget Lake Park received \$4500 in revenue for renting out the 3 cabins located on the Park.

Clerk J. Feuerhelm read proclamations of recognition for Elvin Kulenkamp, Sheriff's Dept. Patrol Deputy and Chuck Balzer, Human Services Long Term Support Program Manager who are both retiring from employment with Pierce County in January of 2009. They were recognized for their distinguished and long standing service to Pierce County and its citizens.

**Farmland Preservation Agreement for Millard and Darlene Anderson Trust:** 160 acres in Gilman Township. This is a renewal agreement for 160 acres in the Town of Gilman. Motion by J. Holst / M. Pittman to approve the agreement; motion carried by voice vote with all in favor.

**Highway Department Request to Purchase Equipment in Excess of \$75,000; six (6) trucks:** Motion by M. Pittman / N. Shonoiki to approve purchase. J. Kucinski asked if it would be detrimental if this purchase was postponed for a year. Interim Commissioner L. Lundgaard explained that the price of the trucks would increase by \$2000 / truck after January 1<sup>st</sup>, that trade-in allowances for the old trucks was very good at this time and may not be later, upcoming new emissions standards would mean further expense to the old trucks to meet compliance, and that a factory rebate from Allison Transmissions of \$1500 / truck is likely a one time offer. She added that this purchase is in the budget and capital improvement plan for 2009. M. Pittman stated that though he was hesitant at first to approve the purchase upon gaining further understanding the price of the trucks was most favorable at the current time and that funds are available in the current Highway Dept. budget and would not need to come from the General Fund. J. Camery expressed concern over making this purchase at this time. Motion to approve purchase trucks carried by roll call vote with 11 in favor (R. Purdy, B. Plunkett, N. Shonoiki, K. Snow, J. Ross, D. Rohl, G. Place, D. Reis, J. Holst, M. Pittman, P. Barkla) and 2 opposed (J. Camery, J. Kucinski).

### ***RESOLUTIONS FOR FIRST CONSIDERATION***

**Res. 08-18 Designating M&I Bank and First National Bank as Working Banks.** First reading by Clerk J. Feuerhelm. Motion by J. Holst / N. Shonoiki to suspend the rules and take action on first reading; motion carried by show of hands with all in favor. Motion by R. Purdy / D. Reis to approve Resolution 08-18; motion carried by voice vote with all in favor.

**Res. 08-19 Bank Depositories.** First reading by Clerk J. Feuerhelm. Motion by D. Reis / G. Place to suspend the rules and take action on first reading; motion carried by voice vote with 12 in favor and 1 opposed (R. Purdy). Motion by D. Rohl / J. Ross to approve resolution; motion carried by voice vote with all in favor.

**Res. 08-20 Dog Damage Claims.** Motion by J. Kucinski / N. Shonoiki to suspend the rules and wave reading of the resolution; motion carried by voice vote with 11 in favor (J. Camery, N. Shonoiki, J. Kucinski, K. Snow, J. Ross, D. Rohl, G. Place, D. Reis, J. Holst, M. Pittman, P. Barkla) and 2 opposed (R. Purdy, B. Plunkett). Discussion on why the resolution needed to be approved on first reading. Corp. Counsel B. Lawrence explained that according to §174.11 WI STATS the claim shall be acted upon at the first meeting after receiving the claim by the County Clerk. Motion by D. Reis / D. Rohl to suspend the rules and take action on first reading; motion carried by show of hands with 9 in favor (J. Camery, R. Purdy, N. Shonoiki, J. Ross, D. Rohl, G. Place, D. Reis, J. Holst, P. Barkla) and 4 opposed (B. Plunkett, J. Kucinski, K. Snow, M.

Pittman). Motion by B. Plunkett / R. Purdy to approve Resolution 08-20 and payment of claims and direct Corp. Counsel to seek restitution for the claim from the owner of the dog responsible for the damage. Discussion by members about fees involved in filing a claim and the amount of time it would for the Corp. Counsel's office to prosecute such a claim. Chairman P. Barkla stated that the office is very busy and perhaps the time this type of claim would consume would not be the most prudent use of their time. B. Plunkett agreed and withdrew his motion, R. Purdy concurred with the withdrawal, no further objections. Motion by D. Rohl / D. Reis to approve resolution as presented; motion carried with 11 in favor (J. Camery, B. Plunkett, N. Shonoiki, J. Kucinski, K. Snow, J. Ross, D. Rohl, G. Place, D. Reis, M. Pittman, P. Barkla) and 2 opposed (R. Purdy, J. Holst).

**Res. 08-21 Amend Personnel Policy to Exchange Two Half-Day Holidays on Good Friday and New Year's Eve for the Day after Thanksgiving for Non-Represented Employees.** First reading by Clerk J. Feuerhelm. Supervisor J. Holst explained that the Finance and Personnel Committee requested adoption on first reading so that the new policy could begin January 1<sup>st</sup> to make administration of the new rule more simplified. Motion by J. Holst / D. Rohl to suspend the rules and take action on first reading; motion carried by show of hands with 12 in favor and 1 opposed (M. Pittman). Motion by R. Purdy / G. Place to approve Resolution 08-21; motion carried by voice vote with all in favor.

*Resolutions For Second Consideration:* none

*Ordinances For First Consideration:* none

*Ordinances For Second Consideration:* none

**Appointments –** none

**Announcements from the Chairman / Interim Administrative Coordinator:** P. Barkla announced that he has been working on department personnel evaluations, reviewing a Public Health grievance, had a Marshall tour the courthouse, and did further investigating on uses and possible remodels of the Cain property.

*Future Agenda Items:* none

*Other Business:* none

Meeting adjourned at 8:22 p.m. by motion of M. Pittman / D. Rohl. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.