

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday – January 27, 2009 – 7:00 p.m.

Meeting called to order by First Vice-Chairman J. Holst at 7:00 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm. Thirteen supervisors present and four excused (C. Simones, J. Camery, P. Barkla, G. Place). Also attending were Corporation Counsel B. Lawrence, Jim Harris and Alan Thoner from Highway Dept, Highway Commissioner Candidate Chad A. Johnson, Economic Development Director Bill Warner, and Oak Grove resident Jim Gumbusky. Agenda adopted by motion of J. Kosin / D. Rohl and carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by supervisor R. Lockwood.

Public Comments: Town of Oak Grove resident J. Gumbusky thanked the members who voted against the union contracts adding that many people have lost their jobs over the last year in the country and felt that it was a sign of greed by asking for wage increases for three years under the present circumstances. Supervisor R. Purdy reported on his attendance in Rochester for the RC & D 11th Annual Value Added Conference. He stated they obtained a grant for workshops on installing wind towers in the drift less, or hill areas; the concern being the impact on birds and bats. Supervisor J. Holst reported on the progress of updating the Administrative Coordinator's job description.

Introduction of Highway Commissioner Candidate: M. Pittman introduced Chad A. Johnson as a candidate for the Hwy. Commissioner position. Mr. Johnson greeted members and summarized his education, employment, and experience.

Closed Session: Motion at 7:10 p.m. by R. Purdy / J. Kosin to convene in closed session 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: Highway Commissioner. Motion carried by roll call vote with all in favor. Motion at 7:22 p.m. by R. Purdy / B. Plunkett to reconvene in open session. Motion carried by roll call vote with all in favor. No action taken.

Election of Highway Commissioner: Motion by J. Kosin / D. Rohl to nominate Chad A. Johnson as Pierce County Highway Commissioner. Acting Chairman J. Holst called for other nominations; none presented. Motion by M. Pittman / J. Kosin to close nominations and cast a unanimous ballot for Chad A. Johnson; motion carried by roll call vote with all in favor. Chad A. Johnson elected as Highway Commissioner for the term of 01-27-09 through 01-02-2011.

Highway Dept. Request to Purchase Equipment in Excess of \$75,000: Wheel Loader. Al Thoner, Hwy. Dept. explained the purpose for purchasing the new equipment and answered questions from the board. Discussion by members on trade in allowances and actual costs. Motion by M. Pittman / J. Kosin to approve and authorize the Hwy. Dept. to purchase one 2009, 38,000 lbs. Caterpillar 950H wheel loader at a net cost of \$100,870.00. Motion carried by roll call vote with 12 in favor (R. Lockwood, J. Kucinski, K. Snow, J. Ross, D. Rohl, D. Reis, B. Gilles, J. Kosin, M. Pittman, R. Purdy, N. Shonoiki, J. Holst) and 1 opposed (B. Plunkett).

Farmland Preservation Agreement – James & Mary Kay Schaffner. Application submitted to renew an agreement for 220 acres in the Town of Spring Lake for 10 years. Motion by M. Pittman / D. Rohl to approve the agreement; motion carried by voice vote with all in favor.

Farmland Preservation Agreement – Wallace & Carol Franta. Application submitted to renew an agreement for 179.5 acres in the Town of El Paso for 15 years. Motion by M. Pittman / B. Gilles to approve the agreement; motion carried by voice vote with all in favor.

Ordinance Amendment – Town of River Falls. Board reviewed a proposed amendment to the Town of River Falls Ordinance regarding livestock facility siting. Motion by R. Purdy / D. Rohl to approve. Supervisor J. Holst explained that the Town enforces their own zoning ordinances but the County has to approve revisions. Motion carried by voice vote with all in favor.

RESOLUTIONS FOR FIRST CONSIDERATION - none

RESOLUTIONS FOR SECOND CONSIDERATION - none

ORDINANCES FOR FIRST CONSIDERATION - none

ORDINANCES FOR SECOND CONSIDERATION - none

Closed Session: Motion at 7:42 p.m. by M. Pittman / J. Kosin 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: Litigation update. Motion carried by roll call vote with all in favor. Motion at 8:00 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.

Announcements from the Chairman / Interim Administrative Coordinator: Acting Chairman J. Holst read report submitted by supervisor P. Barkla indicating activities he was involved with while serving as Chairman / AC.

Future Agenda Items: none

Other Business: Acting Chairman J. Holst stated that a parcel of land in the Town of Clifton has been officially declared as Melander Hill.

Meeting adjourned at 8:03 p.m. by motion of M. Pittman / J. Kosin. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.

Approved Minutes
PIERCE COUNTY AD HOC COURTHOUSE SECURITY
WORKGROUP MEETING
FRIDAY, FEBRUARY 20, 2009 at 9:00 A.M.
County Board Room–Courthouse

The meeting was called to order by Sheriff Nancy Hove at 9:06 a.m. on Friday, February 20, 2009 in the County Board Room. Present at the meeting were Sheriff Nancy Hove, Deputy Jeremy Brookshaw, Police Chief Greg Place, Paul Barkla, Gary Brown, Brad Lawrence and Julie Brickner. Dan Reis was excused.

The purpose and directive of the Ad Hoc Courthouse Security Workgroup was reviewed by the Workgroup. The Judge is amenable to the Workgroup considering and making 'court facility' security recommendations, which the Judge will ultimately consider for approval, pursuant to SCR 70.39. This Workgroup will also consider preliminary recommendations for potential physical facility plant changes, policy changes, etc., regarding non-'court facility' matters, to be considered by the appropriate County committee (e.g. Building Committee, or Finance and Personnel Committee) for adoption. It was noted that the Workgroup does not have decision making authority but will only make recommendations to the appropriate person or committee.

'Court Facility' issues were considered. The term 'court facility' as defined in SCR 70.38, as well as the policies and procedures set forth in 70.39 were examined. Specific security problem examples were discussed. The Workgroup further discussed the results of the security questionnaire recently sent out by the Corporation Counsel. The Workgroup decided to gather input from the appropriate Department Heads and staff.

The Workgroup next discussed non 'court facility' issues. Members contemplated using locking mechanisms for meeting rooms. Gary Brown will obtain estimates for push button locks and security card locks. Workgroup discussed a potential lockdown plan. Workgroup members agreed it would be helpful to locate discussion materials regarding the lockdown plan that has been previously discussed at Loss Control. Sheriff Hove will contact all Department Heads on the Courthouse lower level (basement) and ask them to share their ideas regarding the desired security for their departments, prior to the next meeting. Gary Brown (or possibly Neil Gulbranson) will attempt to locate a draft of overall security policies from other municipalities to share with the Workgroup.

The next meeting was scheduled for Tuesday, March 24, 2009 at 10:00 a.m. in the Pierce County Board Room

Motion made by Paul Barkla, seconded by Gary Brown, to adjourn. Motion carried by voice vote with all in favor. Meeting adjourned at 10:25 a.m.

Respectfully submitted. Brad Lawrence.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - March 24, 2009 - 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; Jim Camery excused; District #14 vacant. Also attending were Corp. Counsel B. Lawrence, Sheriff Nancy Hove, Brad Roy from Land Management / Planning, Caralynn Hodgson Public Health Director / Health Officer, Phyllis Beastrom County Treasurer, Ron Kannel El Paso Town Chairperson, Economic Development Director, Bill Warner, Judy Wiff from the press, and members of the El Paso Community.

Agenda Approved: Amendment presented by supervisor J. Holst to move item #18 Memorial to William J. Gilles to follow item #4 Moment of silence in memory of Bill Gilles; also to move item #13 Sesquicentennial celebration for El Paso to follow item #5 Public Comment. Motion to amend agenda made by J. Holst / R. Purdy; motion carried by voice vote with all in favor. Motion to adopt agenda as amended made by G. Place / D. Reis; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by J. Feuerhelm.

Moment of Silence: A moment of silence was observed by all present in honor of departed County Board Supervisor, District 14 and colleague William J. Gilles.

Res. 08-25 Memorial to William J. Gilles, County Board Supervisor – District #14. First reading by Clerk J. Feuerhelm. Motion by J. Holst / M. Pittman to suspend the rules and take action on first reading; motion carried by voice vote with all in favor. Motion by M. Pittman / R. Purdy to approve Resolution 08-25; motion carried by voice vote with all in favor.

Public Comments: none

Proclamation to Recognize the Town of El Paso. Proclamation read by Clerk J. Feuerhelm to honor the 150th anniversary of the first town meeting in the Town of El Paso. Town Board Chairperson R. Kannel accepted the proclamation and thank the Board for their recognition. He and Merlin Blasdell provided details about the upcoming event. Motion by J. Holst / J. Kosin to approve proclamation; motion carried by voice vote with all in favor.

County Board Meeting Dates: Chairman P. Barkla informed members that the proposed dates were approved by the Finance and Personnel Committee. Motion by C. Simones / G. Place to approve the County Board meeting dates from April 2009 to April 2010; motion carried by voice vote with all in favor.

Sheriff's Dept. Report: Sheriff N. Hove reported on activities taking place in the department. She noted that they have been short staffed for a lengthy period of time but hoped to be back to full staff by the end of the year. She also would be applying for the COPS officers' grant that is available to assist in hiring three additional officers. These officers could not be used in the jail. Jail capacity in 2009 has been full and that there has been an average of 10-15 more inmates than what was budgeted for at a cost of approximately \$20,000/month.

Economic Stimulus Package Activities: B. Roy, Land Management & Zoning Dept. indicated he and Economic Development Director B. Warner have been going through a wealth of information and are organizing it for easier access. The information is available on the County's web page. He highlighted some of the programs that the County may be interested in, as well as local municipalities and individuals.

Handicap Transport / Elevator Upgrades: Corp. Counsel B. Lawrence provided details regarding the elevator renovation project, how staff is planning to handle various services, and the transporting of handicapped individuals

visiting the courthouse.

Farm Technology Days Update: Supervisor M. Pittman gave members an update on the activities involving the event. He also introduced the officers and members of the executive committee.

Public Health Programs Report: Public Health Director /Health Officer C. Hodgson reported on current programs in the department and noted what a success the dental health program has been. She stated that she has really enjoyed her time here at Pierce County and that her last day would be April 3rd.

Proclamation of Recognition for Caralynn Hodgson by Order of the Chair #2009-01. Proclamation read by Clerk J. Feuerhelm to honor Public Health Director / Health Officer Caralynn Hodgson. Motion by R. Purdy / D. Rohl to approve proclamation; motion carried by voice vote with all in favor.

Bond Projects Update: Supervisor D. Reis gave an update on various projects being undertaken with bond funds. He noted that the ADRC project was not a part of the bond issue but the project has been completed. He then reviewed a number of the projects that have been completed as well as those that are currently in progress.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 08-22 Authorize Investment of Health Insurance Account Insurance Account Funds and Award Bid to Bank Mutual of Ellsworth. First reading by Clerk J. Feuerhelm. Motion by C. Simones / G. Place to suspend the rules and take action on first reading; motion carried by roll call vote with 14 in favor and 1 opposed (B. Plunkett). Motion by C. Simones / D. Rohl to approve resolution; motion carried by roll call vote with all in favor.

Res. 08-23 Approve Unbudgeted Request for Park Development Funds from Town of Martell – Tyson Park. First reading by Clerk J. Feuerhelm.

Res. 08-24 Transfer of County General Funds from 2009 Drug Court Program and Transfer of \$25,000 from Human Services Reserves to Human Services Drug Court Account. First reading by Clerk J. Feuerhelm.

RESOLUTIONS FOR SECOND CONSIDERATION - none

ORDINANCES FOR FIRST CONSIDERATION - none

ORDINANCES FOR SECOND CONSIDERATION - none

APPOINTMENTS: none

ANNOUNCEMENTS from the CHAIRMAN / INTERIM ADMINISTRATIVE COORDINATOR: none

FUTURE AGENDA ITEMS: none

OTHER BUSINESS: none

ADJOURNMENT: Meeting adjourned at 8:36 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 - April 21, 2009 - 9:00 a.m.

Meeting called to order by Chair P. Barkla at 9:00 a.m. A quorum was established with roll call by County Clerk J. Feuerhelm. 14 supervisors present; R. Purdy and J. Kucinski excused; District 14 vacant. Also attending were Corporation Counsel B. Lawrence, Land Management Director Andy Pichotta, Sheriff Nancy Hove, Economic Development Director Bill Warner, Assistant Health Director Sue Galoff, Insurance Coordinator Wanda Kinneman, and members of the public. Agenda adopted by motion of J. Holst / J. Kosin and carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by R. Lockwood.

Public Comment: none

Outlawed County Orders: Motion by J. Holst / D. Reis to approve. Motion carried by voice vote with all in favor.

Procedure for filling vacancy of County Board Supervisory District 14: Motion by M. Pittman / G. Place to follow the method of appointment by County Board Chair subject to confirmation by the County Board without holding a special election as a means to fill this vacancy. Motion carried by voice vote with all in favor.

Update on property and liability insurance program. W. Kinneman provided a summary of the insurance the county has with Wisconsin County Mutual Insurance Corporation.

Comprehensive Land Use Plan. Land Management Administrator A. Pichotta spoke on the aspects of this development.

Public Health Department Update by Assistant Director Sue Galoff.

Proclamation honoring Robert Lannan read by Clerk J. Feuerhelm. Motion by J. Holst / D. Rohl to adopt the proclamation for the county surveyor who is retiring next month. Motion carried by voice vote with all in favor.

2008 Annual Reports: Motion to approve by C. Simones / D. Rohl. Motion carried by voice vote with all in favor. Members took a short recess from 10:06a.m. until 10:17 a.m.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 09-01 Oppose Elimination of State Grant Funding for Clean Sweep Program. Motion by J. Holst / C. Simones to waive the reading. Motion carried by show of hands with 15 in favor and 1 (M. Pittman) opposed. Motion by J. Kosin / C. Simones to approve resolution. Motion carried by voice vote with all in favor.

Res. 09-02 Reauthorization of Self-funded Worker's Compensation. Motion by C. Simones / D. Rohl to

waive the reading. Motion carried by show of hands with 13 in favor and 3 (B. Plunkett, M. Pittman, P. Barkla) opposed. Motion by C. Simones / G. Place to approve resolution. Motion carried by voice vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 08-23 Approve Unbudgeted Request for Park Development Funds from Town of Martell – Tyson Park. Motion by J. Holst / C. Simones to approve. Motion carried by roll call vote with all in favor.

Res. 08-24 Transfer of County General Funds from 2009 Drug Court Program and Transfer of \$25,000 from Human Services Reserves to Human Services Drug Court Account. Motion by C. Simones / D. Rohl to approve. Motion carried by roll call vote with all in favor.

ORDINANCES FOR CONSIDERATION - none

Appointments: Motion by M. Pittman / C. Simones to approve the reappointment of Donald Johnson to Solid Waste Management Board for term of 5-01-09 through 4-30-12. Motion carried by voice vote with all in favor. Chair P. Barkla also reappointed the following to Local Emergency Planning Committee for the term of 4-22-09 ~ 04-19-2011: Melissa Thoen, Nancy Hove, Blake Fry, Jon Aubart, Bradley Peterson, Kitty Rhoades, Bill Dravis, Sheila Harsdorf and Sue Galoff to replace C. Hodgson

Interim Administrative Coordinator's Report: none

Future Agenda Items: Appointment to fill vacancy in County Supervisory District 14.

Other Business: none

Meeting adjourned at 10:46 a.m. by motion of J. Holst / M. Pittman. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk. GS

Unapproved Minutes
PIERCE COUNTY AD HOC COURTHOUSE SECURITY
WORKGROUP MEETING
Tuesday, June 2, 2009 at 1:00 p.m.
County Board Room, Pierce County Courthouse
414 W. Main Street, Ellsworth, WI 54011

The meeting was called to order by Sheriff Nancy Hove at 1:10 p.m. on Tuesday, June 2, 2009 in the County Board Room. Present at the meeting were Sheriff Nancy Hove, Dan Reis, Paul Barkla, Gary Brown, Brad Lawrence and Julie Brickner. Excused was Police Chief Greg Place.

Motion made by Paul Barkla, seconded by Gary Brown, to approve the April 29, 2009 minutes. Motion carried.

Sheriff provided the workgroup with a summary of responses ('Ad Hoc Security Want List') received from Courthouse and Office Building departments and discussion among the workgroup regarding those responses ensued. Some of the workgroup expressed interest in receiving training before making any recommendations in order to get more input from Department Heads on needed security measures. It was noted that Fox Valley Technical College (FVTC) has yet to schedule a date for said training.

Gary Brown provided the estimated costs for additional duress alarms. In order to provide department wide duress alarms, approximately seven (7) additional alarms in the Courthouse and eight (8) additional alarms for the Office Building are needed for a total of 15 duress alarms. Stanley Security Solutions proposed approximately \$1,563 for each additional alarm for a total of \$23,445. There would be an additional charge of \$12 per month per alarm for service.

The committee analyzed the needs, costs, prioritization and recommendations for security.

Paul Barkla left at 2:04 p.m.

Gary Brown will obtain more information on fiber optic requirements related to duress alarms.

Brad Lawrence will follow up on scheduling security training from FVTC.

Julie Brickner will work on written recommendations on budgeting for security.

Future agenda items included security prioritization and budgeting.

Next meeting date was scheduled for June 24, 2009 at 2:00 p.m.

Motion made by Brad Lawrence, seconded by Gary Brown, to adjourn. Motion carried. Meeting adjourned at 2:20 p.m.

Respectfully submitted. Brad Lawrence.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - May 26, 2009 - 7:00 p.m.

The Pierce County Board met in the County Board Room of the Pierce County Courthouse, Ellsworth, WI. 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, R. Lockwood absent, and 1 vacant (Dist. 14). Also present: Jamie Feuerhelm-County Clerk; Brad Lawrence-Corporation Counsel; Brad Roy-Land Management / Planning; Sue Galoff-Interim P.H. Director / Health Officer; Tammy Kincaid-H.S. Director; Judy Wiff-Press; Bill Warner-Economic Development Director; Diana Smith-Chairperson Town of River Falls; and members of the public.

Agenda Approved: Amendment presented by supervisor J. Holst to move item #13 "Appointments" to follow item #6 "Elections to fill vacancies on Finance / Personnel Committee and Human Services Board". Motion to amend agenda made by J. Holst / J. Kosin; motion carried by voice vote with all in favor. Motion to adopt agenda as amended carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by J. Feuerhelm.

Public Comments: Evan Varga from Town of Clifton spoke to the board about cable / internet and telecommunications in the Town of Clifton and that an organized citizen group was formed to address their concerns and asked the Board for their support.

Appointment of Supervisor to Fill Vacancy in District #14. Given the action taken by the Board at the April County Board meeting determining not to hold an election, Chairperson P. Barkla announced that he is appointing L. Ronald Bartels to fill the seat in District 14 vacated by the death of former supervisor Bill Gilles, contingent upon the confirmation of the full County Board. Motion by C. Simones / D. Rohl to confirm appointment of L. Ronald Bartels as supervisor to County Board Supervisory District #14; motion carried by roll call vote with all in favor. Mr. Bartels sworn in by the Honorable Robert Wing and accepted his seat to District 14. Attendance now at 16 supervisors present.

Election of Member to Finance and Personnel Committee. Chairperson P. Barkla opened the floor for nominations to fill the vacant seat on the Finance / Personnel Committee. Motion by J. Holst / J. Kosin to nominate R. Purdy; Chair called for other nominations, none presented. Motion by C. Simones / D. Reis to close nominations and cast a unanimous ballot for R. Purdy; motion carried by voice vote with all in favor. R. Purdy duly elected to Finance / Personnel Committee to fill vacancy of former member B. Gilles.

Supervisor R. Lockwood arrived at 7:19 p.m. bringing attendance to all 17 supervisors present.

Election of Members to Human Services Board. Chairperson P. Barkla announced that three members would need to be elected to the Human Services Board due to the expiration of two of the terms and a vacancy in the other. He added that each seat would be elected separately.

Seat held by G. Place: Motion by D. Reis / D. Rohl to nominate G. Place; Chair called for other nominations; none presented. Motion by M. Pittman / C. Simones to close nominations and cast a unanimous ballot for G. Place; motion carried by voice vote with all in favor. G. Place duly elected to a three year term.

Seat held by D. Reis: Motion by J. Kosin / D. Rohl to nominate D. Reis; Chair called for other nominations; none presented. Motion by R. Purdy / C. Simones to close nominations and cast a unanimous ballot for D. Reis; motion carried by voice vote with all in favor. D. Reis duly elected to a three year term.

Seat formally held by B. Gilles: Motion by R. Purdy / C. Simones to nominate R. Bartels; Chair called for other nominations. Motion by J. Holst / D. Reis to nominate J. Ross; Chair called for other nominations; no further names presented. Motion by C. Simones / D. Rohl to close nominations; motion carried by voice vote with all in favor. Chair informed Board that paper ballots would be used. Ballots distributed by Clerk J. Feuerhelm and tallied with the assistance of Corp. Counsel B. Lawrence. Results of election were 6 votes for R. Bartels and 11 votes for J. Ross. J. Ross duly elected to a one year term.

APPOINTMENTS: Chairperson P. Barkla made the following appointments: R. Bartels to the Board of Health; J. Holst to the Fair Committee; R. Bartels to the Solid Waste Management Board upon confirmation from that board and then the full County Board; B. Plunkett as the West Cap representative; and R. Bartels to the Building Committee.

Chairperson P. Barkla turned gavel over to First Vice-chairperson J. Holst to preside over the remainder of the meeting and departed; 16 of 17 Supervisors present.

Human Services Financial Update. Director T. Kincaid provided the Board with a document and review of anticipated future budget impacts. She explained that the State is proposing a 5% decrease in funding across the board and that department salary and insurance increases will amount to approximately 3%. She also reviewed possible solutions to address the issue.

County-wide Broadband Access. B. Roy informed to Board of a grant they are pursuing to attempt to establish a broad band connection throughout Pierce County. Lengthy discussion and questions followed.

Deviation from Personnel Policy - Public Health. Supervisor R. Purdy explained to the Board that the Board of Health would like them to consider a deviation from current personnel policy that would allow the County to promote from within for the vacant Public Health Director / Health Officer position as opposed to advertising and going through the entire hiring process which is costly. He added that they (Public Health Dept.) currently has a well qualified candidate temporarily filling that position already, costs for advertising and hiring for the position can run as much as \$5,000.00, and that it delays the County from reaching a Level 3 status which allows the County to receive better funding. Further discussion and questions followed. Motion by D. Rohl / J. Camery to recommend that the County Board deviate from its policy position set forth in the Personnel Policy Article V, Section D and forego advertising the position of Public Health Director for the purposes of considering internal promotion. Discussion followed about setting precedence. Motion by R. Purdy / N. Shonoiki to amend the motion to add the following to the end of the motion: and that this deviation shall not set precedence to any future hiring. Motion on amendment carried by voice vote with all in favor. Motion as a whole and as amended carried by voice vote with 14 in favor (J. Camery, R. Purdy, B. Plunkett, N. Shonoiki, R. Lockwood, J. Kucinski, K. Snow, J. Ross, D. Rohl, G. Place, D. Reis R. Bartels, J. Kosin, and J. Holst) and 2 opposed (C. Simones and M. Pittman).

Farmland Preservation Agreement: Allen A. and Sylva L. Anderson Family Trust. Application submitted to renew an agreement for 280 acres in the Town of Gilman for 10 years. Motion by C. Simones / M. Pittman to approve the agreement; motion carried by voice vote with all in favor.

Proposed Amendment to Town of River Falls Zoning Code: Building Restrictions on Soils Classified as Prime or Important Farmland (Ord. 2009-01). J. Holst gave a review of the request for the proposed zoning change by the Town of River Falls. Town Chairperson D. Smith added comments and expressed her desire that the Board support the legislation. Motion by R. Purdy / G. Place to approve zoning change as presented; motion carried by voice vote with all in favor.

Update on Building Bond Projects. Supervisor D. Reis distributed a written summary and gave a review of all projects underway as they relate to the bond issue. He added that it would be a busy summer for projects and that Board members and employees alike should keep in mind that many areas of the Courthouse and Pierce County Office Building will be affected and extreme patience should be employed as the County works through these projects to make these areas a better and more efficient place to work, visit, and do business.

RESOLUTIONS FOR FIRST CONSIDERATION – none

RESOLUTIONS FOR SECOND CONSIDERATION - none

ORDINANCES FOR FIRST CONSIDERATION - none

ORDINANCES FOR SECOND CONSIDERATION - none

Interim A.C. Report: none

FUTURE AGENDA ITEMS: Resolutions related to broadband, general funds budget transfer, and use of jail funds for Law Enforcement issues.

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

Unapproved Minutes
PIERCE COUNTY BONDING PROCEEDS SUB-COMMITTEE MEETING
FRIDAY, MAY 29, 2009 at 11:00 A.M.
County Board Room–Courthouse

The meeting was called to order by Dan Reis at 11:05 a.m., Friday, May 29, 2009 in the County Board Room. Present at the meeting were Paul Barkla, Dan Reis (by phone), Julie Brickner and Brad Lawrence. Also present were Al Huppert, Ken Hines and Ann Webb.

Motion made by Paul Barkla, seconded by Julie Brickner, to approve minutes from February 25, 2009, March 31, 2009 and May 8, 2009. Motion carried.

The committee debated the issues regarding track lighting for the Fairgrounds Grandstand Bonding Project. A new pole will cost approximately \$500. Motion made by Julie Brickner, seconded by Paul Barkla, to authorize Brad Lawrence to contact Richardson Electric to attempt to find out whether one of our existing poles could be utilized and, if not, to order one pole in addition to the three (3) new lights, with total cost of lights, pole and labor, not to exceed \$3,000. Motion carried with all in favor. (Paul Barkla, Dan Reis, Brad Lawrence, Julie Brickner and Ann Webb)

Blue Building Mezzanine Change Order items were discussed for additional light fixtures, door support and new wall base. Motion made by Brad Lawrence, seconded by Paul Barkla, to approve the change order of \$1,117.00. Motion carried with all in favor. (Paul Barkla, Dan Reis, Brad Lawrence, Julie Brickner and Al Huppert)

No further meetings were scheduled.

Motion made by Brad Lawrence, seconded by Paul Barkla, to adjourn. Motion carried with all in favor. Meeting adjourned at 11:19 a.m.

Respectfully submitted. Brad Lawrence.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - June 23, 2009 - 7:00 p.m.

Chairman P. Barkla called the meeting to order at 7:02 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 15 supervisors present and 2 absent (N. Shonoiki, J. Kucinski). Also present: Jamie Feuerhelm, County Clerk; Brad Lawrence, Corporation Counsel; Brad Roy, Land Management / Planning; Tammy Kincaid, Human Services Director; Nancy Hove, Sheriff; Bill Warner, Economic Development Director; Judy Wiff, Press; and members of the public. Motion to adopt agenda made by J. Holst / G. Place and carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by R. Lockwood.

Public Comments: none

Farmland Preservation Agreements:

Lawrence & Sharon McCormack. Application submitted to renew a 10 year agreement for 191.903 acres in the Town of Trenton.

Richard & Darlene Traynor. Application submitted to renew a 10 year agreement for 120 acres in the Town of El Paso.

Donald L. Rohl. Application submitted to renew a 15 year agreement for 388.048 acres in the Towns of Ellsworth and Hartland.

Raymond & Luella Dettling Trust. Application submitted to renew a 10 year agreement for 289.7 acres in the Town of Maiden Rock.

Motion by J. Holst / J. Kosin to approve the agreements; motion carried by voice vote with 15 in favor and 1 abstained (D. Rohl).

Confirm Appointments of Public Health Director and Health Officer: Chairperson P. Barkla informed the Board that the appointment of the P.H. Director needs to be confirmed by the Board and his appointment of the Health Officer would need to be confirmed by the Board as well. Motion by R. Purdy / J. Ross to confirm the appointment of Sue Galoff as P.H. Director; motion carried by voice vote with all in favor. Chairperson P. Barkla appointed Sue Galoff as Pierce County Health Officer. Motion by R. Purdy / J. Ross to confirm appointment thereof; motion carried by voice vote with all in favor.

2010 Budget Guidelines and Timeline: Board briefly discussed material provided. Clarification made that this is not the budget itself being discussed and that guidelines may need to be revised when the State approves the final budget bill. Motion by C. Simones / R. Purdy to approve guidelines and timeline as presented; motion carried by voice vote with all in favor.

Amend Revolving Loan Fund Manual: Motion by C. Simones / M. Pittman to approve amendments as presented; motion carried by voice vote with all in favor.

Supervisor J. Kucinski arrived at 7:11 p.m. bringing attendance to 16 of 17 supervisors present.

Implementation of Mental Health Crisis Services: Director T. Kincaid provided the Board with information about the need for such services and how the process works. She added that the department was working with the Sheriff's department to help make the process of placements more efficient and cost effective. Motion by C. Simones / M. Pittman to approve implementation of mental health crisis services; motion carried by voice vote with all in favor.

Update on Building Bond Projects: Supervisor D. Reis distributed a written summary and gave a review of all projects underway as they relate to the bond issue. He added that it would be a busy summer for projects and that Board members and employees alike should keep in mind that many areas of the Courthouse and Pierce County Office Building will be affected. Extreme patience should be employed as the County works through these projects to make these areas a better and more efficient place to work, visit, and do business.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 09-03 Support the Grant Application for County-Wide Broadband Access. First reading by Clerk J. Feuerhelm. Supervisor C. Simones asked why the Board would want to wait to take action on applying for a grant. Corp. Counsel B. Lawrence clarified that the adoption of the resolution does not delay the application process but merely indicates the Board's support thereof. Motion by C. Simones / D. Rohl to suspend the rules and take action on first reading; motion carried by roll call vote with 12 in favor (R. Lockwood, J. Kucinski, K. Snow, J. Ross, D. Rohl, G. Place, D. Reis, R. Bartels, J. Kosin, J. Holst, C. Simones, and J. Camery) and 4 opposed (M. Pittman, R. Purdy, B. Plunkett, and P. Barkla). Motion by C. Simones / D. Reis to approve Resolution 09-03 as presented; motion carried by show of hands with 14 in favor and 2 opposed (R. Purdy and B. Plunkett).

Res. 09-04 Authorization to Use Jail Assessment Fund to Pay for Jail Security Camera Improvements and Kitchen / Housekeeping Enhancements. First reading by Clerk J. Feuerhelm. Sheriff N. Hove explained the need for such improvements and answered questions from Board members. Supervisor M. Pittman asked about the length of time for the service plan indicated in the resolution. Sheriff N. Hove indicated that she thought it was for one year but would have to verify to be sure. Chairperson P. Barkla asked that she do that and bring the information back to the next meeting when action will be taken on the resolution.

Res. 09-05 Transfer of Funds from the General Fund into 2008 County Clerk Elections Account. First reading by Clerk J. Feuerhelm. Supervisor M. Pittman asked if the 2008 budget for elections is what a typical election year would look like. Clerk J. Feuerhelm explained that for an even-numbered election year the 2008 budget is relatively typical, but election costs in odd-numbered years are much less because there are fewer elections.

Res. 09-06 Issuance of Deed to Pierce County for Property Subject to Tax Certificate. Motion by J. Holst / D. Reis to suspend the rules and waive reading of resolution; motion carried by voice vote with 15 in favor and 1 opposed (B. Plunkett). Motion by C. Simones / J. Holst to suspend the rules and take action on first reading; motion carried by voice vote with 15 in favor and 1 opposed (B. Plunkett). Motion by C. Simones / J. Holst to approve the resolution. Clerk J. Feuerhelm explained that the request for adoption on first reading was due to a Statute deadline of one year from date of service for delivery of tax certificate and that date was approximately mid-July of 2008. If the Board waited until the July Board meeting the tax deed process would have to start over which can take nearly a year. There also are tenants on at least one of the properties that would need to be properly evicted before the County could gain access to the property for possible clean up and appraisal. Motion to approve resolution carried by voice vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION – none

ORDINANCES FOR FIRST CONSIDERATION

Ord. 09-01 Revise Chapter 240 of the Pierce County Code - Zoning. First reading by Clerk J. Feuerhelm. B. Roy explained that the ordinance was to address issues relating to the installing and permitting of wind and solar technologies and that currently the State has limited restrictions on such things.

ORDINANCES FOR SECOND CONSIDERATION – none

APPOINTMENTS: Chairperson P. Barkla reappointed Kenneth Peterson to the Board of Adjustment for the term of 07-01-2009 through 06-30-2012. Motion by C. Simones / J. Holst to confirm appointment; motion carried by voice vote with all in favor. P. Barkla also appointed R. Bartels to the Solid Waste Management Board. Motion by J. Holst / J. Kosin to confirm appointment; motion carried by voice vote with all in favor.

INTERIM A.C. REPORT: P. Barkla reviewed current activities happening within the County to include employee seminars, ongoing bond project activities, and the opening of the new Trimble Acres county park.

FUTURE AGENDA ITEMS: none

ADJOURNMENT: Meeting adjourned at 8:01 p.m. by motion of J. Holst / C. Simones. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.

Unapproved Minutes
PIERCE COUNTY AD HOC COURTHOUSE SECURITY
WORKGROUP MEETING
Monday, July 6, 2009 at 2:00 p.m.
County Board Room, Pierce County Courthouse
414 W. Main Street, Ellsworth, WI 54011

The meeting was called to order by Sheriff Nancy Hove at 2:05 p.m. on Monday, July 6, 2009 in the County Board Room. Members present at the meeting were Sheriff Nancy Hove, Paul Barkla, Brad Lawrence, Julie Brickner, Deputy Jeremy Brookshaw (2:10 p.m.) and Gary Brown (2:21 p.m.). Police Chief Greg Place and Dan Reis were excused.

Motion made by Paul Barkla, seconded by Julie Brickner, to approve the June 24, 2009 minutes. Motion carried.

Brad Lawrence informed the group that he has been in touch with Fox Valley Technical College (FVTC) and has received some preliminary dates for security training. There is currently money budgeted for training so the next step is to secure a location for the meeting. Once the date and location have been verified, FVTC will provide an agenda.

Deputy Jeremy Brookshaw arrived at 2:10 p.m.

Motion by Paul Barkla, seconded by Julie Brickner, to prioritize security suggestions as follows: 1) Duress alarms / cameras; 2) Security training; and 3) Blinds and to forward a recommendation accordingly to the Finance & Personnel Committee. Motion carried.

Motion by Julie Brickner, seconded by Paul Barkla, to recommend that the County budget for a separate security fund under Department 01 (Administration) setting aside \$60,000 with the Ad Hoc Courthouse Security Workgroup making recommendations for security expenditures to the Finance & Personnel Committee. Motion passed.

Future agenda items were discussed. Topics suggested were third floor (Courtroom) security and lockdown policy.

Gary Brown arrived at 2:21 p.m.

The group decided to focus on a lockdown policy for the next meeting. Brad Lawrence indicated his office would gather 4 to 5 sample policies from other counties and distribute them to the group.

Next meeting date was held open. Upon receipt and review of the lockdown policies, Sheriff Hove will set up a date and time and inform the Corporation Counsel office.

Motion made by Sheriff Hove, seconded by Paul Barkla, to adjourn. Motion carried. Meeting adjourned at 2:42 p.m.

Respectfully submitted. Brad Lawrence.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - July 28, 2009 - 7:00 p.m. Meeting called to order by Chair P. Barkla at 7:00 p.m. in the Highway Department Conference Room due to remodeling work being done at the courthouse. A quorum was established with roll call by County Clerk J. Feuerhelm; 16 supervisors present; J. Camery absent / excused. Also attending were Corporation Counsel B. Lawrence, H.S. Director Tammy Kincaid, Land Management Director Andy Pichotta, Economic Development Director Bill Warner, news reporter Judy Wiff, and members of the public. Agenda adopted by motion of D. Rohl / J. Kosin and carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

Public Comment: Supervisor M. Pittman gave a brief summary of Farm Technology Days activities.

Human Services Department Study: HS Director T. Kincaid summarized a report by E. J. Olson as it relates to how Human Services is organized and the various program including budget revenues and expenditures.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 09-07 Authorize Purchase of Pierce County Partners in Tourism, Inc. Food Stand Building on County Fairgrounds. First reading by Clerk J. Feuerhelm. Supervisor C. Simones asked if there was a need to take action on this item prior to the Fair. Chairman P. Barkla responded that there was no need or urgency to own the building before the Fair; no action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 09-04 Authorization to Use Jail Maintenance Fund to Pay for Jail Security Camera Improvements and Kitchen / Housekeeping Enhancements. Motion by C. Simones / R. Purdy to approve Resolution 09-04 as presented. Supervisor M. Pittman asked again about the length of time for the service plan indicated in resolution. Chairman P. Barkla replied that though the Sheriff couldn't be present tonight she did inform him that the service contract was for one year. Motion carried by voice vote with all in favor.

Res. 09-05 Transfer Funds from the General Fund into 2008 County Clerk Elections Account. Motion by J. Holst / C. Simones to approve Resolution 09-05 as presented. Supervisor R. Purdy questioned what amount was correct referring to the amount in the resolution itself and amount contained in review / request. Clerk J. Feuerhelm explained that the amount in the resolution is the correct amount and the amount in the review / request was a typographical error. Motion carried by roll call vote with all in favor.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 09-02 Adopt Comprehensive Plan of the County of Pierce. First reading by Clerk J. Feuerhelm. A. Pichotta gave a brief summary and introduced Bob Rudd from the consulting firm Rudd and Associates who assisted in developing the plan. Mr. Rudd then gave a power point demonstration on how the plan was developed. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 09-01 Amend Chapter 240 of the Pierce County Code Relating to Wind and Solar Energy Permitting Procedures. Motion by C. Simones / D. Rohl to approve Ordinance 09-01 as presented; motion carried by voice

vote with all in favor.

Appointments: Chairperson P. Barkla appointed Michael Pepin to the Ethics Board for the term of 09-01-2009 through 08-31-2012. Motion by C. Simones / J. Holst to confirm appointment; motion carried by roll call vote with 15 in favor, 1 abstained (R. Purdy). Also reappointed Claudia Traynor, Rich O'Connell, and Jim Hovel to the Revolving Loan Fund Committee for a three year term effective through 04/17/2012.

Interim Administrative Coordinator's Report: Interim A.C. P. Barkla gave a review on current activities happening within the County including budget activities, ongoing bond project activities, etc.

Future Agenda Items: None

Meeting adjourned at 8:09 p.m. by motion of M. Pittman / J. Kosin. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - August 25, 2009 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:02 p.m. in the Highway Department Conference Room due to remodeling work being done at the courthouse. A quorum was established with roll call by County Clerk J. Feuerhelm; 14 supervisors present; R. Purdy, N. Shonoiki, G. Place excused. Also attending were Corporation Counsel B. Lawrence, Lt. Mike Knoll - Sheriff's Dept, Bill Warner - Economic Development, Andy Pichotta - Land Management Director, and Judy Wiff - Press.

Agenda adopted by motion of C. Simones / M. Pittman and carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by supervisor R. Lockwood.

Public Comment: None.

Law Enforcement Committee: Additional member needed to fill vacancy created from resignation of R. Lockwood: Nomination made by J. Holst / J. Ross to nominate Ken Snow. Chairman called for any other nominations, none given. Motion by D. Rohl / C. Simones to close nominations and cast a unanimous ballot for K. Snow; motion carried by voice vote with all in favor, K. Snow duly elected to complete term on Law Enforcement Committee.

National Juror Month Proclamation for September read by Clerk J. Feuerhelm. Motion by B. Plunkett / J. Kosin to adopt proclamation; motion carried by voice vote with all in favor.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 09-08 Issuance of Deed to Pierce County for Property Subject to Tax Certificate. First reading by Clerk J. Feuerhelm with immediate action requested. Motion by C. Simones / D. Rohl to suspend the rules and vote on resolution on first reading; motion carried by show of hands vote with 13 in favor; 1 opposed (B. Plunkett). J. Kucinski asked the reason for requesting action on first reading. J. Feuerhelm explained that the Board has 1 year from issuance of tax certificate to adopt a resolution to take a tax deed and that date for this particular property was mid September 2008. Motion by C. Simones / M. Pittman to approve Resolution 09-08; motion carried by voice vote with all in favor.

Res. 09-09 Authorize Use of Jail Maintenance Fund to Pay for Sheriff's Department Jail Needs Assessment and Jail Air Conditioning Condensing Unit System. Lt. M. Knoll explained the request and need for resolution. First reading by Clerk J. Feuerhelm with immediate action requested. Motion by C. Simones / J. Ross to suspend the rules and vote on resolution on first reading. J. Kucinski asked the purpose for action on first reading. Chair P. Barkla replied that the air conditioning units are in serious need of repair / replacement. J. Kucinski stated that he had discussions with individuals from La Crosse County and was told that a group called the National Institute of Corrections (NIC) may be able to do the same jail needs assessment study at no cost to the County. He stated that if there wasn't a need to pass that part of the legislation this evening then perhaps more information could be gathered about NIC and whether they could do the study and if they would charge a fee or not. Lt. M. Knoll indicated that the NIC is a widely known and well respected group but was uncertain whether they would or could provide the

same type of study.

Motion by B. Plunkett / J. Kucinski to divide subjects of resolution i.e. Jail Needs Assessment and Jail Air Conditioning System; motion carried by roll call vote with 8 in favor (D. Rohl, D. Reis, R. Bartels, J. Holst, J. Camery, B. Plunkett, J. Kucinski, P. Barkla) and 6 opposed (K. Snow, J. Ross, J. Kosin, M. Pittman, C. Simones, R. Lockwood); subjects of resolution duly divided.

Motion by C. Simones / D. Rohl to suspend the rules and vote on resolution subject Jail Air Conditioning Condensing Unit System on first reading; motion carried by show of hands vote with 12 in favor and 2 opposed (B. Plunkett, M. Pittman). Motion by C. Simones / J. Holst to approve Resolution 09-09 subject Jail Air Conditioning Condensing Unit System; motion carried by voice vote with all in favor.

Motion by C. Simones / D. Ross to suspend the rules and vote on resolution subject Jail Needs Assessment on first reading; motion failed by show of hands vote due to lack of 2 / 3rds majority vote with 9 in favor (C. Simones, R. Lockwood, K. Snow, J. Ross, D. Reis, J. Kosin, J. Holst, M. Pittman, P. Barkla) and 5 opposed (J. Camery, B. Plunkett, J. Kucinski, D. Rohl, R. Bartels).

Res. 09-10 Disallowance of Claim - Maryann C. Anderson. First reading by Clerk J. Feuerhelm with immediate action requested. B. Lawrence explained that this is a statutory process when a claim is filed against the County. This allows the County to investigate the claim and resolve it if there is a reason to do that. The purpose for adopting on a first reading is because a claimant has 6 months to file a summons and complaint from the time the disallowance is served upon them, so the sooner the disallowance is adopted the sooner that time line begins. Motion by C. Simones / J. Kosin to suspend the rules and vote on resolution on first reading; motion carried by show of hands vote with 12 in favor; 2 opposed (B. Plunkett, J. Kucinski). Motion by C. Simones / J. Kosin to approve disallowance of claim Resolution 09-10; motion carried by voice vote with all in favor.

Res. 09-11 Disallowance of Claim – Duane Dorau. Motion by C. Simones / D. Reis to suspend the rules and waive reading of resolution; motion carried by show of hands vote with 13 in favor; 1 opposed (B. Plunkett). Motion by C. Simones / D. Rohl to suspend the rules and vote on resolution on first reading; motion carried by show of hands vote with 11 in favor; 3 opposed (J. Camery, B. Plunkett, J. Kucinski). Motion by C. Simones / M. Pittman to approve disallowance of claim Resolution 09-11; motion carried by voice vote with all in favor.

Res. 09-12 Disallowance of Claim – Paul Greenhaw. Motion by C. Simones / D. Reis to suspend the rules and waive reading of resolution; motion carried by show of hands vote with 13 in favor; 1 opposed (B. Plunkett). Motion by C. Simones / J. Kosin to suspend the rules and vote on resolution on first reading; motion carried by show of hands vote with 12 in favor; 2 opposed (B. Plunkett, J. Kucinski). Motion by C. Simones / M. Pittman to approve disallowance of claim Resolution 09-12; motion carried by show of hands vote with all in favor.

Res. 09-13 Disallowance of Claim – Mike J. Miller. Motion by C. Simones / D. Reis to suspend the rules and waive reading of resolution; motion carried by show of hands vote with 13 in favor; 1 opposed (B. Plunkett). Motion by C. Simones / D. Rohl to suspend the rules and vote on resolution on first reading; motion carried by show of hands vote with 12 in favor; 2 opposed (B. Plunkett, J. Kucinski). Motion by C. Simones / M. Pittman to approve disallowance of claim Resolution 09-13; motion carried by show of hands vote with all in favor.

Res. 09-14 Ratify Pierce County Disaster Proclamation. First reading by Clerk J. Feuerhelm with immediate action requested. Motion by C. Simones / M. Pittman to suspend the rules and vote on resolution at this time; motion carried by show of hands vote with all in favor. J. Kucinski asked for purpose of action of first reading. Chairman P. Barkla responded stating this would help to expedite receiving state disaster funds. Motion by M. Pittman / C. Simones to approve Resolution 09-14; motion carried by voice vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 09-07 Authorize Purchase of Pierce County Partners in Tourism, Inc. Food Stand Building on County Fairgrounds. Motion by C. Simones / J. Kosin to approve Resolution 09-07; motion carried by roll call vote with 13 in favor; 1 abstained (J. Ross).

ORDINANCES FOR FIRST CONSIDERATION - None

ORDINANCES FOR SECOND CONSIDERATION

Ord. 09-02 Adopt Comprehensive Plan of the County of Pierce. Motion by J. Holst / C. Simones to approve Ordinance 09-02. J. Kucinski questioned some of the terms used in the plan. A. Pichotta assured the Board that he was confident the language contained in the plan would hold up in a court of law. Motion carried by roll call vote with 13 in favor; 1 opposed (J. Kucinski).

Motion by C. Simones / B. Plunkett at 8:07 p.m. to convene into **Closed Session** pursuant to §19.85(1)(g), WI. Stat. 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 is it or is likely to become involved: litigation update. Motion carried by roll call vote with all in favor. Motion by C. Simones / D. Rohl at 8:32 p.m. to return to Open Session motion carried by roll call vote with all in favor. No action taken.

Appointments: Don Rohl appointed to **Aging and Disability Resource Governing Board** by Chair P. Barkla to complete term vacated by resignation of R. Lockwood.

Chair P. Barkla also appointed Mel Pittman to the **Emergency Management Committee** to complete term vacated by resignation of R. Lockwood.

Interim Administrative Coordinator's Report: None

Future Agenda Items: None

Meeting adjourned at 8:30 p.m. by motion of C. Simones / R. Bartels. Motion carried by voice vote with all in favor.

Submitted by J. Feuerhelm, County Clerk.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - September 22, 2009 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:00 p.m. in the Highway Conference Room due to remodeling work being done at the courthouse. A quorum was established with roll call by County Clerk J. Feuerhelm; 16 supervisors present; R. Purdy excused. Also attending were Corporation Counsel B. Lawrence, and Highway Commissioner Chad Johnson. Agenda adopted by motion of J. Kosin / D. Rohl and carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Clerk J. Feuerhelm.

Public Comment: none

Proclamation to Barb Fritz-Muhlhausen in recognition of her 30 years of service to Pierce County read by Clerk J. Feuerhelm.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 09-15 Authorization to Use Jail Maintenance Fund to Pay for Installation of Direct Digital Temperature Controls in the Pierce County Jail. First reading by Clerk J. Feuerhelm with immediate action requested. Motion by C. Simones / J. Kosin to suspend the rules and vote on resolution at this time. Motion carried by show of hands with 15 in favor; 1 opposed (Plunkett). Motion by D. Reis / J. Kosin to approve resolution. Motion carried by voice vote with all in favor.

Res. 09-16 Disallowance of Claims: Jeffrey and Colleen Gilles, Cheryl Winberg, Chad and Amy Nelson, Allen and Vickie Wilkens, Mr. and Mrs. Donald Charleston, and Wayne and Mary Beard. First reading by Clerk J. Feuerhelm with immediate action requested. Motion by C. Simones / D. Rohl to suspend the rules and vote on resolution at this time. Motion carried by show of hands with 15 in favor; 1 opposed (Plunkett). Motion by C. Simones / B. Plunkett to approve resolution. Motion carried by voice vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 09-09B Authorization to Use Jail Maintenance Fund to Pay for Sheriff's Department Jail Needs Assessment. J. Kucinski provided information on a Federal group called NIC (National Institute of Corrections) that he felt was qualified to do the study and would do it for less money. Board members discussed similarities and differences in what each report might provide. Motion by C. Simones / J. Ross to approve. Discussion took place. R. Lockwood moved to call the question. Motion carried with 14 in favor, 2 opposed (J. Camery, B. Plunkett). Motion carried by roll call vote with 12 in favor (G. Place, D. Reis, R. Bartels, J. Kosin, J. Holst, M. Pittman, C. Simones, P. Barkla, R. Lockwood, K. Snow, J. Ross, and D. Rohl); 4 opposed (J. Camery, B. Plunkett, N. Shonoiki, and J. Kucinski).

ORDINANCES FOR FIRST CONSIDERATION

Ord. 09-03 Rezone 16.320 Acres from Primary Agriculture to General Rural Flexible in the Town of Martell; Eric Todnem. First reading by Clerk J. Feuerhelm.

Ord. 09-04 Amend Chapter 172-18 of the Pierce County Code. First reading by Clerk J. Feuerhelm.

ORDINANCES FOR SECOND CONSIDERATION - None

Appointments: None

Interim Administrative Coordinator reported on bond activities and upcoming budget activities.

Future Agenda Items: 2010 Budgets, Highway purchases over \$75,000, and supervisory districts.

Meeting adjourned at 7:50 p.m. by motion of C. Simones / J. Holst. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk. JRF/gs

PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday - October 27, 2009 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:01 p.m. in the Highway Department Conference Room due to remodeling work being done at the courthouse. A quorum was established with roll call by County Clerk J. Feuerhelm; 14 supervisors present, R. Purdy, G. Place excused, J. Kucinski absent. Also attending were Corporation Counsel B. Lawrence, Sheriff Nancy Hove, Finance Director Julie Brickner, Land Management Director Andy Pichotta, Hwy Commissioner Chad Johnson, Hwy Office Manager Laurie Lundgaard, Human Services Director Tammy Kincaid, Emergency Management Director Gary Brown, Public Health Director Sue Galoff, Public Health Business Manager Becky Johnson, and Judy Wiff from the local newspaper. 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 County Clerk J. Feuerhelm.

Public Comment: None.

Highway Equipment Purchase. Highway Department is requesting authorization to purchase a new Caterpillar 924H Loader to replace one from 2004. Motion by M. Pittman / J. Kosin to approve and authorize the Hwy Dept to purchase one 2010 – 25,000 lbs. Caterpillar 924H loader at a net cost of \$57,337.00 as approved by the Hwy Committee on October 22, 2009. Motion carried by voice vote with all in favor.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 09-17 Support the Wisconsin Veterans Memorial Trail. First reading by Clerk J. Feuerhelm.

Res. 09-18 Authorize Pierce County to enter into an Agreement with the National Association of Counties (NACO) and Caremark PCS Health LP (Caremark) for the NACO Prescription Discount Card Program. First reading by Clerk J. Feuerhelm.

Res. 09-19 Disallowance of Claim - Anita Greenhaw. First reading with immediate action requested. Motion by M. Pittman / C. Simones to suspend the rules and vote on first reading; motion carried by show of hands with 13 in favor and 1 opposed (B. Plunkett). Motion by J. Holst / C. Simones to suspend the rules and waive reading of resolution; motion carried by voice vote with 13 in favor and 1 opposed (B. Plunkett). Motion by C. Simones / B. Plunkett to approve Resolution 09-19 to disallow the claim of Anita Greenhaw; motion carried by voice vote with all in favor.

Res. 09-20 Adopt 2009 Citizen Participation Plan. First reading by Clerk J. Feuerhelm with immediate action requested. Motion by C. Simones / D. Rohl to suspend the rules and vote on first reading; motion carried by show of hands vote with all in favor. Motion by C. Simones / D. Rohl to approve Resolution 09-20 adopting the 2009 citizen participation plan; motion carried by voice vote with all in favor.

Res. 09-21 Authorize Submission of the Application Relating to Pierce County's Participation in the Wisconsin Small Cities Community Development Block Grant - Emergency Assistance Program. First reading by Clerk J. Feuerhelm with immediate action requested. Motion by J. Holst / C. Simones to suspend the rules and vote on first reading; motion carried by voice vote with all in favor. Motion by C. Simones / M. Pittman to approve Resolution 09-21 as presented; motion carried by voice vote with all in favor.

Res. 09-22 Care of Soldier's Graves. First reading by Clerk J. Feuerhelm.

Res. 09-23 Claims for Listing Dogs. First reading by Clerk J. Feuerhelm.

Res. 09-24 Approve 2010 Tax Levy and Budget. First reading by Clerk J. Feuerhelm.

Res. 09-25 Support the Restoration of the State Tax Reciprocity Agreement between Wisconsin and

Minnesota. First reading by Clerk J. Feuerhelm with immediate action requested. Motion by C. Simones / N. Shonoiki to suspend the rules and vote on first reading; motion carried by show of hands vote with all in favor. Motion by C. Simones / J. Ross to approve Resolution 09-25 as presented; motion carried by voice vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION – None

ORDINANCES FOR FIRST CONSIDERATION

Ord. 09-05 Amend Chapter 4, §4-50 of the Pierce County Code - Increase Per Diem for the Board of Supervisors. First reading by Clerk J. Feuerhelm. Chairman P. Barkla explained criteria used for calculating amount of increase. He and other board members expressed concern over considering an increase at this time.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 09-03 Rezone 16.320 Acres from Primary Agriculture to General Rural Flexible in the Town of Martell; Eric Todnem. Motion by C. Simones / D. Rohl to approve Ordinance 09-03 as presented; motion carried by voice vote with all in favor.

Ord. 09-04 Amend Chapter 172-18 of the Pierce County Code. Motion by C. Simones / M. Pittman to approve Ordinance 09-04 as presented; motion carried by voice vote with all in favor.

Appointments: Chairman P. Barkla re-appointed Charlotte Bowen, James Robey, and John Howard Sr. to ADRC for the term of 04-20-09 through 04-20-12.

Interim Administrative Coordinator's Report: P. Barkla reported on budget activities and encouraged all board members to contact department managers with any questions or issues they might have regarding the 2010 budget. He also reported on bond maintenance projects and their tentative completion times.

Future Agenda Items: 2010 Budget, resolutions and ordinances for second consideration.

Adjournment: Meeting adjourned at 7:56 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 - November 10, 2009 - 9:00 a.m.

Meeting called to order by Chair P. Barkla at 9:08 a.m. in the Highway Department Conference Room due to remodeling work being done at the courthouse. A quorum was established with roll call by County Clerk J. Feuerhelm; 17 supervisors present; R. Lockwood and J. Ross participating by phone. Also attending were Corporation Counsel B. Lawrence, Sheriff Nancy Hove, Finance Director Julie Brickner, Hwy Commissioner Chad Johnson, Personnel Specialist Sandy Langer, Economic Development Director Bill Warner, Human Services Director Tammy Kincaid, Public Health Director Sue Galoff, PH Business Manager Becky Johnson, Public Health Nurse Sharon Schulze, and Jon Swedien from the local newspaper.

Motion by J. Holst / J. Kosin to amend agenda moving item #7 "Public Hearing on 2010 Budget" to after item #14 Resolution 09-23 Claims for Listing Dogs, second consideration, and approve agenda as amended. Motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by County Clerk J. Feuerhelm.

Public Comment: None.

Recognition of Veteran Service Officer David R. Till. David is currently on active duty in Iraq. Supervisor J. Holst read letter of recognition and appreciation for Mr. Till.

Proclamation of Recognition for Sharon Schulze. Chairman P. Barkla read proclamation for employee Sharon Schulze for her 30 years of dedicated nursing services through Pierce County Health Department.

Human Services Board. There are two vacancies to be filled due to resignations. One to replace county board member Ron Lockwood and one to replace citizen member Mike Larson. Chairman P. Barkla called for nominations for the county board position. G. Place / J. Holst nominated R. Bartels. Chairman called for other nominations, none given. Motion by C. Simones / D. Rohl to close nominations and cast a unanimous ballot for R. Bartels. Motion carried by voice vote with all in favor; R. Bartels duly elected to fill remaining term of Supervisor R. Lockwood.

Human Services Board has recommended Carol Sorenson be elected to fill the citizen member position vacated by Mike Larson. D. Reis / R. Purdy nominated Carol Sorenson. Chairman called for other nominations, none given. Motion by C. Simones / D. Rohl to close nominations and cast a unanimous ballot for Carol Sorenson. Motion carried by voice vote with all in favor; C. Sorenson duly elected to fill remaining term of citizen member M. Larson.

Human Services Board also requested that Joyce Borgerding be re-elected to another 3 year term as a citizen member on the committee. D. Reis / G. Place nominated Joyce Borgerding for another 3 year term. Chairman called for other nominations, none given. Motion by C. Simones / D. Rohl to close nominations and cast a unanimous ballot for Joyce Borgerding. Motion carried by voice vote with all in favor; J. Borgerding duly elected to a 3 year term as a citizen member.

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

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 09-26 Designate Pierce County to be a Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009. First reading by Clerk J. Feuerhelm. Motion by C. Simones / D. Rohl to approve resolution as presented; motion carried by roll call vote with all in favor.

Res. 09-27 Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate. First reading by Clerk J. Feuerhelm. Motion by C. Simones / M. Pittman to approve resolution as presented; motion carried by voice vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 09-17 Support the Wisconsin Veterans Memorial Trail. Motion by J. Holst / C. Simones to approve resolution as presented; motion carried by voice vote with all in favor.

Res. 09-18 Authorize Pierce County to enter into an Agreement with the National Association of Counties (NACO) and Caremark PCS Health LP (Caremark) for the NACO Prescription Discount Card Program. Motion by C. Simones / G. Place to approve resolution as presented; motion carried by voice vote with all in favor.

Res. 09-22 Care of Soldier's Graves. Motion by C. Simones / J. Holst to approve resolution as presented;

motion carried by voice vote with all in favor.

Res. 09-23 Claims for Listing Dogs. Motion by J. Holst / C. Simones to approve resolution as presented; motion carried by voice vote with all in favor.

Public Hearing on 2010 County Budget: Motion by C. Simones / J. Kosin to open the public hearing for the 2010 Pierce County budget; motion carried by voice vote with all in favor. Chairman P. Barkla opened the floor to comments and questions; none presented. Motion by C. Simones / D. Rohl to close hearing for the 2010 budget; motion carried by voice vote with all in favor.

Res. 09-24 Approve 2010 Tax Levy and Budget. Motion by J. Holst / C. Simones to approve resolution as presented; motion carried by roll call vote with all in favor.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 09-06 Amend Chapter 4 of the Pierce County Code Section 4-1 the Table of District Descriptions Entitled "4 Attachment 1" (County Board Supervisory Districts). First reading by Clerk J. Feuerhelm. Board members expressed concern over accuracy of maps. Corp. Counsel B. Lawrence affirmed that the written descriptions detailed in the ordinance were indeed accurate. Motion by J. Holst / C. Simones to approve ordinance as presented; motion carried by voice vote with all in favor.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 09-05 Amend Chapter 4, §4-50 of the Pierce County Code - Increase Per Diem for the Board of Supervisors. Motion by R. Purdy / C. Simones to approve resolution. Some Board members expressed concern over considering an increase at this time. Others felt an increase may draw more interest for those considering running for a County Board seat and that an increase may help ease the burden for those attending meetings and having to miss work to do so. In general, the ordinance seeks to increase per diems from \$35 to \$47 for board and citizen members attending committee meetings. For meetings lasting over 4 hours, from \$50 to \$70. For two consecutive meetings on the same day from \$50 to \$70. For a third meeting the same day the meeting will be \$20 or no more than \$90 for any one day, a change from \$70 per day. For two non-consecutive meetings in a day from \$35 to \$45, but no more than change from \$70 to \$90 any given day. For regular or special County Board meetings the change is from \$50 to \$70 per meeting. Supervisors representing the County at a meeting outside of Pierce County the change is from \$70 to \$90 per day.

Motion by M. Pittman / C. Simones to amend the ordinance to incorporate the following in §4-50 Paragraph B. (2) Per diems for all County Board of Supervisors and citizen members of standing committees shall be established at \$40 per meeting. If a meeting lasts over four hours, it shall be at the rate of \$10/hour for each additional hour over four. For multiple meetings during the same day each meeting shall be paid at \$40 per committee meeting. (3) Per diems for County Board meetings, whether regularly scheduled or special, shall be \$50 per meeting. Supervisors representing the County attending meetings shall be compensated at the rate of \$75 per day. Motion on amendment carried by roll call vote with 10 in favor (C. Simones, J. Camery, R. Purdy, B. Plunkett, N. Shonoiki, R. Lockwood, J. Ross, D. Rohl, D. Reis, & M. Pittman) and 7 opposed (P. Barkla, J. Kucinski, K. Snow, G. Place, R. Bartels, J. Kosin, & J. Holst).

Motion to approve Ordinance 09-05 as amended carried with 10 in favor (J. Camery, R. Purdy, B. Plunkett, N. Shonoiki, R. Lockwood, J. Kucinski, D. Rohl, D. Reis, M. Pittman, C. Simones) and 7 opposed (P. Barkla, K. Snow, J. Ross, G. Place, R. Bartels, J. Kosin, & J. Holst).

Motion by M. Pittman / C. Simones to amend the ordinance to incorporate the following in §4-50 Paragraph B. (2) Per diems for all County Board of Supervisors and citizen members of standing committees shall be established at \$40 per meeting. If a meeting lasts over four hours, it shall be at the rate of \$10 / hour for each additional hour over four. For multiple meetings during the same day each meeting shall be paid at \$40 per committee meeting. (3) Per diems for County Board meetings, whether regularly scheduled or special, shall be \$50 per meeting. Supervisors representing the County attending meetings shall be compensated at the rate of \$75 per day. Motion on amendment carried by roll call vote with 10 in favor (C. Simones, J. Camery, R. Purdy, B. Plunkett, N. Shonoiki, R. Lockwood, J. Ross, D. Rohl, D. Reis, and M. Pittman) and 7 opposed (P. Barkla, J. Kucinski, K. Snow, G. Place, R. Bartels, J. Kosin, and J. Holst).

Motion to approve ordinance as amended carried with 10 in favor (J. Camery, R. Purdy, B. Plunkett, N. Shonoiki, R. Lockwood, J. Kucinski, D. Rohl, D. Reis, M. Pittman, C. Simones) and 7 opposed (P. Barkla, K.

Snow, J. Ross, G. Place, R. Bartels, J. Kosin, and J. Holst).

Appointments: Chairman P. Barkla appointed Supervisor G. Place to replace Supervisor N. Shonoiki to the Fair Committee.

Interim Administrative Coordinator's Report: P. Barkla reported on various activities taking place since last month.

Future Agenda Items: None presented.

Adjournment: Meeting adjourned at 10:04 a.m. by motion of J. Holst / J. Kosin. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk. *Revised 12-23-09*

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - December 15, 2009 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:00 p.m. in the County Board Room at the Pierce County Courthouse. A quorum was established with roll call by County Clerk J. Feuerhelm. R. Bartels present via telephone, 16 supervisors present, G. Place arrived 7:05, C. Simones arrived 7:08; R. Lockwood excused. Also attending were Corporation Counsel B. Lawrence, Jim Harris - Hwy. Dept., Neil Gulbranson - Sheriff's Dept., Bill Warner - PCEDC, Joe Murray - Springsted, and Judy Wiff - Press. Motion by M. Pittman / J. Ross to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by County Clerk J. Feuerhelm.

Public Comment: None.

Commendation #2009-05: Proclamation of Recognition for County Librarian Joanne Baier: J. Baier is retiring at the end of December after 35 years of employment with Pierce County. Commendation read by Clerk J. Feuerhelm.

Presentation of Level III Health Department Certificate: Chairman P. Barkla announced that because of the change in meeting dates a representative from the Public Health Dept. was not able to attend so this item will be put on next month's agenda.

Recovery Zone Bonds: J. Murray from Springsted gave a detailed explanation regarding recovery zone economic development bonds and recovery zone facility bonds. He also summarized incentives available through the federal government for local governments and answered many questions.

Recovery Zone Economic Development Bonds: Motion by J. Camery / R. Purdy that Pierce County utilizes the \$1,699,000 allocation and issue Recovery Zone Economic Development Bonds in that amount; motion carried by voice vote with all in favor. Further discussion on the difference between the two types of bonds.

Recovery Zone Facility Development Bonds: Motion by J. Camery / J. Ross to direct the Pierce County EDC to investigate potential interest in the program, develop a list of projects and developers, consult with Springsted and others and bring one or more recommendations for an allocation process and timeline to the January Finance and Personnel meeting; motion carried by voice vote with all in favor.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 09-28 Authorize Purchase of Holst Property in the Town of Trimbelle with Park Development Funds and Approve Unbudgeted Expenditure. First reading by Clerk J. Feuerhelm.

R. Bartels no longer connected; attendance now at 15.

Res. 09-29 Disallowance of Claim - Mark A. Theis and Lori A. Theis. First reading by Clerk J. Feuerhelm. Motion by C. Simones / D. Rohl to suspend the rules and take action on first reading. Motion carried by show of hands vote with 14 in favor and 1 opposed (B. Plunkett). Motion by C. Simones / D. Rohl to approve resolution; motion carried by voice vote with all in favor.

Res. 09-30 Disallowance of Claim - Tracey Bohmbach. First reading by Clerk J. Feuerhelm. Motion by C. Simones / D. Rohl to suspend the rules and take action on first reading. Motion carried by show of hands vote with 14 in favor and 1 opposed (B. Plunkett). Motion by C. Simones / R. Purdy to approve resolution; motion carried by voice vote with all in favor.

Res. 09-31 Enter into an Agreement with VitalCheck Network, Inc. First reading by Clerk J. Feuerhelm. Members inquired if this service was compared to what exists in Treasurer's Office, user related fees, and type of connection needed. Clerk J. Feuerhelm fielded questions.

Res. 09-32 Establish 2010 Salaries and Benefits for Non-Represented Employees. First reading by Clerk J. Feuerhelm. N. Gulbranson and J. Harris spoke on behalf of the non-represented employees and expressed concern about the compression happening in the current matrix.

RESOLUTIONS FOR SECOND CONSIDERATION - none

ORDINANCES FOR FIRST CONSIDERATION - none

ORDINANCES FOR SECOND CONSIDERATION - none

Appointments: P. Barkla appointed Joanne Baier to the Library Board for a term of 01-01-10 ~ 12-31-12 and Michael Norman to the Indianhead Federated Library System for a term of 01-01-10 ~ 12-31-12.

Interim Administrative Coordinator's Report: P. Barkla reported on various activities taking place since last month.

Future Agenda Items: Recovery Zone information, resolutions, and report on administrative coordinator job description.

Adjournment: Meeting adjourned at 8:21 p.m. by motion of J. Holst / J. Kosin. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.