

RESOLUTION 09-01

**Regarding the Preparation of a Comprehensive Plan
for Pierce County, Wisconsin**

WHEREAS, the Pierce County Comprehensive Plan Steering Committee (PCCPSC), upon the request of the Pierce County Board, has prepared a Comprehensive Plan for Pierce County; and

WHEREAS, the PCCPSC has conducted a public hearing on the Comprehensive Plan; and

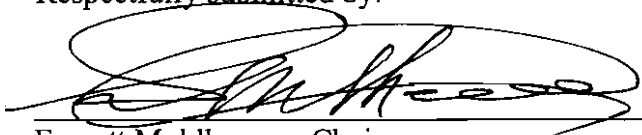
WHEREAS, the PCCPSC has reviewed and adopted the Comprehensive Plan, and recommends adoption by the County Board;

NOW, THEREFORE BE IT RESOLVED, that the Comprehensive Plan will be used as the basis for updating the zoning and subdivision ordinances, and as a guide for approving or disapproving actions affecting growth and development within Pierce County.

Dated this 27th day of January 2009.

Adopted at a meeting of the PCCPSC this 27th day of January 2009.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "E. Muhlhausen", is written over a horizontal line. The signature is fluid and cursive.

Everett Muhlhausen, Chairman