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Ordinance 00-10

**AMEND SECTION 20.04 OF THE PIERCE COUNTY CODE FLOOD PLAIN
ZONING REGULATIONS**

**The Board of Supervisors of Pierce County, Wisconsin does ordain:
SEC. 1: Sec. 20.04.060 is amended to create Subsection 7.**

***7. Dam breach profiles as approved by Wisconsin Department of
Natural Resources on March 18, 1996, for areas downstream of dam
structures at Plum Creek #3 and Plum Creek #19.***

***SEC. 2: That this Ordinance shall become effective upon its adoption
and publication as required by law.***

Dated this 29th day of August, 2000.

Ordinance 00-11

REZONE A PARCEL OF LAND IN DIAMOND BLUFF TOWNSHIP FROM AGRICULTURE RESIDENTIAL TO INDUSTRIAL: C.W. Murphy Rezone

The Board of Supervisors of Pierce County, Wisconsin does Ordain:

Section 1: The Official Pierce County Zoning Map for the town of Diamond Bluff be amended to change the zoning from Agriculture Residential to Industrial for a parcel of land described as: *Parcel in the NW ¼ of the NE ¼ of Section 19, Township 25 North, Range 18 West, Diamond Bluff Township. Lot 2 of a Certified Survey Map recorded in Vol. 5 page 129 with 3.858 acres.*

Section 2: The Official Pierce County Zoning Map for the town of Diamond Bluff be also amended to change the zoning on the adjacent parcel located across 945th Street from Industrial to Agriculture Residential.

Section 3: That this ordinance shall not be codified.

Section 4: That this ordinance shall take effect upon passage.

Dated this 29th day of August 2000.

Ordinance 00-12

**REZONE A PARCEL OF LAND IN HARTLAND TOWNSHIP FROM
PRIMARY AGRICULTURE TO GENERAL RURAL: Roed Rezone**

The Board of Supervisors of Pierce County, Wisconsin does Ordain:

Section 1: The Official Pierce County Zoning Map for the town of Hartland be amended to change the zoning from Primary Agriculture to General Rural for a 20 acre parcel of land described as:

The N ½ of the NW ¼ of the SE ¼ of Section 26, Township 25 North, Range 17 West in Hartland Township.

Section 2: That this ordinance shall not be codified.

Section 3: That this ordinance shall take effect upon passage.

Dated this 24th day of October, 2000.

Ordinance 00-13

**AMEND SECTION 101-9 OF THE PIERCE COUNTY CODE TO ESTABLISH
A MAXIMUM
AMOUNT ALLOWED FOR CLAIMS FOR DAMAGES BY DOGS TO
CERTAIN DOMESTIC ANIMALS**

TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY,
WISCONSIN:

WHEREAS, §174.11, Wis. Stats., permits persons who have claims for damages by dogs to certain domestic animals to bring such claims against the County Dog License Fund; and,

WHEREAS, §174.11(4) Wis. Stats., requires the County Board to allow the fair market value of the domestic animal as the amount of the claim for domestic animals killed by a dog; and,

WHEREAS, §174.11(4), Wis. Stats., requires that the County Board allow the costs of the injury to a domestic animal, including any loss of fair market value, but not to exceed the fair market value of the domestic animal, as the amount of the claim for a domestic animal injured by a dog; and,

WHEREAS, §174.11(5), Wis. Stats., permits the County Board to establish the maximum amount that may be allowed for a claim under §174.11, Wis. Stats.; and,

WHEREAS, §174.09(2), Wis. Stats., provides that any surplus in excess of \$1,000 remaining in the Dog License Fund at the end of a license year shall be paid by the County Treasurer to the towns, villages and cities of the county for their use in the proportion in which the towns, villages and cities contributed to the fund, out of which surplus arises; and,

WHEREAS, unlimited claims under §174, Wis. Stats., could exhaust the Dog License Fund.

SO, NOW, THEREFORE, the Pierce County Board of Supervisors does hereby ordain as follows:

SECTION 1: That Sec. 101-9 of the Pierce County Code be, and hereby is, amended to read as follows:

A. The owner's claim for damages to animals and report of investigation by supervisors, board or committee shall be filled out with all information filled

in and signed and executed according to the provisions of Chapter 174, Wis. Stats., if these claims are to be accepted.

B. Authority. This Ordinance is created pursuant to that authority provided under §174.11, Wis. Stats.

C. Limitation on Claims for Damages by Dogs to Domestic Animals. The maximum amount that may be allowed for a claim for damages by dogs to domestic animals, including loss of fair market value, injury or death, under §174.11, Wis. Stats., shall be limited to \$1,000 per claim.

SECTION 2: That this Ordinance shall become effective upon its adoption and publication as required by law.

DATED this 27th day of February, 2001.

Ordinance 00-14

AMENDING TITLE 18 PIERCE COUNTY ZONING ORDINANCE

THE PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Sec. 2.05 is hereby amended to include within the Table of uses a "C" for nonmetallic mining and salvage yards in the Industrial district. The conditional use has been designated in the text of the ordinance but not in the table. This is to correct the omission.

2.05(1) Table of uses

	EA	PA	GR	GRF	AR				-	LI	I		
<u>Industrial Uses</u>									C				
Heavy Industrial Uses											C		
Light Industrial Uses									C	P	P		
Nonmetallic Mining (s. 4.05 (1))	C	-	C	C	C						<u>C</u>		
<u>Mining Accessory Use (s. 4.05 (2))</u>		C	<u>C</u>	<u>C</u>	<u>C</u>						<u>C</u>		
Salvage Yards (s. 4.05 (2) (3))	-	C	C	C	C						<u>C</u>		
Sawmills/ Planning Mills (s. 4.05 (3) (4))	-	C	C	C	C						C		

SECTION 2: That Sec. 3.09 is hereby amended to read as follows:

3.09 Front, rear and side yards.

(2) Exemptions

(e) Buildings in Industrial Districts located adjacent to railroad access.

SECTION 3: That Sec. 4.04 is hereby amended to read as follows:

4.04 Commercial Use Requirements

(c) Outside storage of more than six vehicles for repair shall be screened from public right-of-way. All permitted storage of vehicles for repair shall be behind the building setback.

SECTION 4: That Sec. 4.05(2) is amended to insert new provision between nonmetallic mining and salvage yards as follows:

4.05(2) Asphalt plants and accessory uses to nonmetallic mining

(a) Such uses shall be located a minimum distance of 1000 feet from dwellings and 100 feet from all property lines.

(b) Hot mix asphalt plants shall be licensed for air emissions by WI DNR.

(c) Reclamation of sites and bonds required.

SECTION 5: That the remainder of Sec. 4.05 shall be renumbered accordingly.

SECTION 6: That Sec. 4.055 is hereby created to read as follows:

4.055 Light Industrial Use Requirements

1. Light Industry as defined in Section 18.13.02 provided that:

(a) All operations take place within buildings.

(b) Screening with natural vegetation or fencing shall be provided along property lines bordering agricultural, rural and residential districts.

2. Warehouse and storage, which, for the purpose of this section is defined as the holding of packaged, or wholly or partially finished materials, foods or products within enclosed buildings. Examples of such uses include wholesale establishments, storage wherein

customers do not have individual access to storage cubicles, (see commercial storage) and boat and vehicle storage. Inside storage shall be subject to the following limitations:

(a) All structures shall be on concrete slabs.

(b) All truck parking and loading areas shall be paved.

(c) The number of trucks parked outside on the site shall not exceed the number of loading bays and all such trucks shall be engaged in transshipment shall be inside.

3. Indoor maintenance, which, for the purpose of this section shall include

the repair of goods and equipment, such as automobile repair and service, electronics maintenance and repair. Indoor maintenance uses shall be subject to the following limitations:

(a) All operations, except loading, shall be in enclosed buildings.

(b) The rebuilding or assembly of automobiles engines, transmissions on a factory basis, and/or disassembly of automobiles shall not be permitted except in the I district.

(c) All damaged or inoperable goods and equipment shall be stored indoors.

(d) Outside storage of more than six vehicles for repair shall be screened from public rights-of-way. All permitted storage of vehicles for repair shall be behind the building setback line.

4. Recycling and nonhazardous/nontoxic/inorganic waste recovery facilities, provided:

(a) All activities are conducted indoors.

(b) Outside storage of goods or equipment is not permitted.

SECTION 7: That Sec. 8.03 is hereby amended to read as follows:

8.03 General Sign requirements. The following requirements shall apply to all permitted signs unless exempted in Sec. 8.02(2):

(14) Freestanding signs

(3) On-premises signs located in commercial and industrial districts shall not exceed 32 square feet in sign face area.

(4) On-premises signs which are not listed in subdivision 2 or 3 shall not exceed 24 square feet in sign face area, unless a Conditional Use Permit is issued in accordance with Section 11.04, in such cases, sign face area shall not exceed 32 square feet

SECTION 8: That Sec. 8.06 of the Pierce County Zoning Ordinance is hereby amended to read as follows:

8.06 Nonconforming signs.

(2) a. Signs that are nonconforming because they are in a public right-of-way; are flashing, fluttering, or moving signs; contain obscene language, symbols, or pictures; or which remain beyond a time limit specified by this chapter or by the sign permits shall be removed or brought into compliance. If such sign is not removed or brought into compliance, the owner or lessee of the property upon which the sign is located shall be subject to prosecution and penalties as provided in chapter 12, enforcement

b. Nonconforming on-premise signs located in commercial or industrial districts may be repaired or replaced, but repair or replacement shall not result in an increase in surface area square footage.

SECTION 9: That Sec.13.02 of the Pierce County Zoning Ordinance is hereby amended to include a new definition as follows:

13.02 Definitions

Mining, Accessory Use: Uses customarily incidental, appropriate and subordinate to mining located on the same site, such as stockpiling, sorting, screening, washing, crushing, batching, recycling of concrete, asphalt, and related construction materials, maintenance facilities, and contractor's service and storage yards, and concrete products manufacturing that make use of the products produced from the subject mining site.

SECTION 10: That this Ordinance shall become effective upon its adoption and publication as required by law.

DATED this 27th day of February, 2001.

Ordinance 00-15

**REVISE AND CONSOLIDATE, AMEND, SUPPLEMENT AND
CODIFY THE GENERAL ORDINANCES OF PIERCE COUNTY**

The Board of Supervisors of Pierce County does hereby ordain as follows:

§ 1.1. Adoption of Code.

Pursuant to § 66.0103, Wis. Stats., the various chapters and sections of the 1978 Pierce County Code, and subsequent ordinances of a general and permanent nature adopted by the Board of Supervisors of Pierce County, as revised, codified and consolidated into chapters and sections by General Code Publishers Corp., and consisting of Chapters 1 through 240, are hereby approved, adopted, ordained and enacted as the "Code of Pierce County", hereinafter referred to as the "Code".

§ 1-2. Code supersedes prior ordinances.

This ordinance and the Code shall supersede

§ 1-1. Adoption of Code.

Pursuant to § 66.0103, Wis. Stats., the various chapters and sections of the 1978 Pierce County Code, and subsequent ordinances of a general and permanent nature adopted by the Board of Supervisors of Pierce County, as revised, codified and consolidated into chapters and sections by General Code Publishers Corp., and consisting of Chapters 1 through 240, are hereby approved, adopted, ordained and enacted as the "Code of Pierce County," hereinafter referred to as the "Code."

§ 1-2. Code supersedes prior ordinances.

This ordinance and the Code shall supersede the 1978 Pierce County Code and all other general and permanent ordinances enacted prior to the enactment of this Code, except such ordinances as are hereinafter expressly saved from repeal or continued in force.

§ 1-3. Continuation of existing provisions.

The provisions of the Code, insofar as they are substantively the same as those of the legislation in force immediately prior to the enactment of the Code by this ordinance, are intended as a continuation of such legislation and not as new enactments, and the effectiveness of such provisions shall date from the date of adoption of the prior legislation.

§ 1-4. Copy of Code on file.

A copy of the Code, in loose-leaf form, has been filed in the office of the County Clerk and shall remain there for use and examination by the public for at least two weeks, in accordance with § 66.0103, Wis. Stats., and until final action is taken on this ordinance, and, if this ordinance shall be adopted, such copy shall be certified to by the County Clerk, and such certified copy shall remain on file in the office of said County Clerk to be made available to persons desiring to examine the same during all times while said Code is in effect.

§ 1-5. Amendments to Code.

Any and all additions, deletions, amendments or supplements to the Code, when adopted in such form as to indicate the intention of the Board of Supervisors to make them a part thereof, shall be deemed to be incorporated into such Code so that reference to the "Code of Pierce County" shall be understood and intended to include such additions, deletions, amendments or supplements. Whenever such additions, deletions, amendments or supplements to the Code shall be adopted, they shall thereafter be printed and, as provided hereunder, inserted in the loose-leaf book containing said Code as amendments and supplements thereto.

§ 1-6. Publication; filing.

The Clerk of Pierce County, pursuant to law, shall cause to be published, in the manner required by law, a copy of this Adoption Ordinance. Sufficient copies of the Code shall be maintained in the office of the Clerk for inspection by the public at all times during regular office hours. The enactment and publication of this ordinance, coupled with the availability of a copy of the Code for inspection by the public, shall be deemed, held and considered to be due and legal publication of all provisions of the Code for all purposes.

§ 1-7. Code book to be kept up-to-date.

It shall be the duty of the County Clerk, or someone authorized and directed by the County Clerk, to keep up-to-date the certified copy of the book containing the Code required to be filed in the Clerk's office for use by the public. All changes in said Code and all ordinances adopted subsequent to the effective date of this codification which shall be adopted specifically as part of the Code shall, when finally adopted, be included therein by reference until such changes or new ordinances are printed as supplements to said Code book, at which time such supplements shall be inserted therein.

§ 1-8. Sale of Code book.

Copies of the Code, or any chapter or portion of it, may be purchased from the County Clerk or an authorized agent of the Clerk upon the payment of a fee to be set by the Board of Supervisors. The clerk may also arrange for procedures for the periodic supplementation of the Code.

§ 1-9. Altering or tampering with Code; penalties for violation.

It shall be unlawful for anyone to improperly change or amend, by additions or deletions, any part or portion of the Code or to alter or tamper with such Code in any manner whatsoever which will cause the law of Pierce County to be misrepresented thereby. Anyone violating this section or any part of this ordinance shall be subject, upon conviction, to a fine or not more than \$500, in the discretion of the Judge imposing the same.

§ 1-10. Severability of Code provisions.

Each section of the Code and every part of each section is an independent section or part of a section, and the holding of any section or a part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

§ 1-11. Severability or ordinance provisions.

Each section of this ordinance is an independent section, and the holding of any section or part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

§ 1-12. Repealer.

All ordinances or parts of ordinances of a general and permanent nature adopted and in force on the date of the adoption of this ordinance and not contained in the Code are hereby repealed as of the effective date of this Adoption Ordinance, except as hereinafter provided.

§ 1-13. Ordinances saved from repeal.

The adoption of this Code and the repeal of ordinances provided for in § 1-12 of this ordinance shall not affect the following ordinances, rights and obligations, which are hereby expressly saved from repeal:

A. Any ordinance adopted subsequent to September 1, 2000.

B. Any right or liability established, accrued or incurred under any legislative provision prior to the effective date of this ordinance or any action or proceeding brought for the enforcement of such right or liability.

C. Any offense or act committed or done before the effective date of this ordinance in violation of any legislative provision or any penalty, punishment or forfeiture which may result therefrom.

D. Any prosecution, indictment, action, suit, or other proceeding pending or any judgement rendered prior to the effective date of this ordinance brought pursuant to any legislative provision.

E. Any franchise, license, right, easement or privilege heretofore granted or conferred.

F. Any ordinance providing for the laying out, opening, altering, widening, relocating, straightening, establishing grade, changing name, improvement, acceptance or vacation of any right-of-way, easement, street, road, highway, park or other public place or any portion thereof.

G. Any ordinance appropriating money or transferring funds, promising or guaranteeing the payment of money or authorizing the issuance and delivery of any bond or other instruments or evidence of the county's indebtedness.

H. Ordinances authorizing the purchase, sale, lease or transfer of property or any lawful contract or obligation.

I. The levy or imposition of taxes, assessments or charges.

J. The annexation or dedication of property or approval of preliminary or final subdivision plats.

K. Ordinances providing for local improvements or assessing taxes or special assessments therefor.

L. All currently effective ordinances pertaining to the rate and manner of payment of salaries and compensation of officers and employees.

M. Any legislation relating to or establishing a pension plan or pension fund for municipal employees.

N. Charter ordinances.

O. Water and sewer rates, rules and regulations.

§ 1-14. Changes in previously adopted ordinances.

A. In compiling and preparing the ordinances for publication as the Code of Pierce County, no changes in the meaning or intent of such ordinances have been made, except where indicated by histories or footnotes in the text of the chapters and as provided for in Subsection B. In addition, certain grammatical changes and other minor nonsubstantive changes were made in one or more of said pieces of legislation. It is the intention of the Board of Supervisors that all such changes be adopted as part of the Code as if the ordinances had been previously formally amended to read as such.

B. The following changes are made throughout the Code:

(1) References to specific chapters and sections of the Wisconsin Statutes are revised to reflect the numbering of the statutes as of the publication of this Code.

(2) References to the "Department of Health and Social Services" are amended to read "Department of Health and Family Services."

(3) References to the "Zoning Board of Adjustment" are amended to read "Board of Adjustment."

(4) References to the "Department of Land Management and Records" are amended to read "Department of Land Management."

§ 1-15. When effective.

This ordinance shall take effect upon passage and publication as required by law.

Dated this 27th day of March, 2001.

Resolution 00-16

AUTHORIZING SUBMISSION OF THE APPLICATION

Relating to Pierce County's participation in the Wisconsin Community Development Block Grant housing program for Small Cities.

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant housing program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and

WHEREAS, after public meeting and due consideration, the County Board has recommended that an application be submitted to the State of Wisconsin for the following projects:

Housing rehabilitation for low- and moderate income owner-occupied housing

Housing rehabilitation for low- and moderate income renter-occupied housing

Homebuyer assistance for low- and moderate income home buyers

WHEREAS, it is necessary for the County Board to approve the preparation and filing of an application for the County to receive funds from this program; and

WHEREAS, the County Board has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pierce County does APPROVE and authorize the preparation and filing of an application for the above-named projects; and

BE IT FURTHER RESOLVED, that the County Board Chairperson is hereby authorized to sign all necessary documents on behalf of the County, and

BE IT FURTHER RESOLVED, that authority is hereby granted to the County Board to take the necessary steps to prepare and file the

appropriate application for funds under this program in accordance with this resolution.

DATED this 29th day of August, 2000.

Resolution 00-17

**AUTHORIZE GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$23,500,000**

BE IT RESOLVED by the County Board of Pierce County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$23,500,000 for the purpose of paying the cost of constructing and equipping a Judicial Center consisting of facilities for a jail, courts and law enforcement and paying the cost of Courthouse and Courthouse Annex remodeling expenses.

DATED this 29th day of August, 2000.

Resolution 00-18

AUTHORIZE KKE ARCHITECTS AND E&V CONSTRUCTION MANAGERS TO PROCEED WITH JUDICIAL CENTER CONSTRUCTION DOCUMENTS

WHEREAS, the Pierce County Board of Supervisors has approved drafting architectural plans for the Judicial Center with the requirement that each step of the design obtain authorization from the Board to proceed, and

WHEREAS, the previously approved design development step will be complete on September 15, 2000, and

WHEREAS, the next step of the project is to draft construction drawings;

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors authorizes KKE Architects and E&V Construction Managers to proceed with preparing construction drawings for the Pierce County Judicial Center; and

BE IT FURTHER RESOLVED, that \$722,000 is transferred from the General Fund to the Jail Design and Development Account for the purpose of completing construction drawings, with \$649,000 for KKE Architects fee and \$73,000 for E&V's fee.

DATED this 29th day of August, 2000.

Resolution 00-19

**RATIFY PIERCE COUNTY TEAMSTERS –
LAW ENFORCEMENT, Local 662, BARGAINING AGREEMENT**

WHEREAS, negotiations were undertaken by and between the County and Pierce County Teamsters – Law Enforcement - Local 662, with respect to the Pierce County Sheriff's Department Collective Bargaining Agreement; and

WHEREAS, on August 10 2000, the Personnel Committee approved the tentative proposed contract for the period extending from January 1, 1999 through December 31, 2001; and

WHEREAS, the Teamsters – Law Enforcement - Local 662, is in agreement with said proposal; and

WHEREAS, the Personnel Committee recommends to the full County Board of Supervisors that it ratify said Collective Bargaining Agreement for the period in question.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it hereby goes on record in ratifying the Collective Bargaining Agreement by and between Pierce County and its Teamsters – Law Enforcement employees for the term of January 1, 1999 through December 31, 2001 as incorporating the attached Settlement Proposal, Exhibit "A" to this Resolution.

DATED this 29th day of August, 2000.

Resolution 00-20

APPROPRIATE FUNDS FROM THE GENERAL FUND FOR SNOWMOBILE TRAIL GROOMER

WHEREAS, the Pierce County Snowmobile Council has recommended the replacement of one of their trail groomers at a cost of \$88,660, and

WHEREAS, the Pierce County Snowmobile Council has funds in the amount of \$13,660 to apply to the purchase of a 2001 New Holland Sur-Trac TS110 groomer, and

WHEREAS, the Pierce County Snowmobile Council requests a loan in the amount of \$75,000 to fund the balance of the purchase, and

WHEREAS, the Finance Committee has reviewed the request on August 30, 2000 and recommends that it be approved.

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors authorize the transfer of \$75,000 from the General Fund to fund the balance of the purchase price of \$88,660 for the 2001 New Holland Sur-Trac TS110 groomer, and

BE IT FURTHER RESOLVED that the amount of \$75,000 be appropriated to the Pierce County Snowmobile Council November 1, 2000, with the amount repaid at a rate of \$10,715 per year or more per year for seven years.

BE IT FURTHER RESOLVED that payments in the amount of \$10,715 shall be due December 1 of each year beginning in 2001 and for six years thereafter, and

BE IT FURTHER RESOLVED that the Council be directed to repay the loan balance at a rate of 6.5% interest on the unpaid balance with principal and interest deposited into the General Fund.

BE IT FURTHER RESOLVED that the Corporation Counsel shall draft a note to be executed by the Council to represent their obligation to repay the principal and interest mentioned above in this Resolution.

DATED this 26th day of September, 2000.

PROMISSORY NOTE

WHEREAS, Pierce County (hereinafter the "Lender"), acting by and through its County Board of Supervisors did by adoption of Resolution 00-20 at its meeting of October 24, 2000 grant to the Pierce County Snowmobile Council (hereinafter the "Borrower") a loan of \$75,000 to apply against the purchase price for a 2001 New Holland Sur-Trac TS110 Snowmobile Trail Groomer at a cost of \$88,660.

WHEREAS, the Borrower acknowledges its responsibility in accord with this Promissory Note to repay this obligation to the Lender.

NOW THEREFORE WITNESSED:

The Borrower hereby acknowledges that on or about November 1, 2000 the sum of \$75,000 shall be transferred on its account and to it by the Lender for the express purpose of defraying a portion of the purchase price for a 2001 New Holland Sur-Trac TS110 Snowmobile Trail Groomer and that the Borrower hereby agrees that said sum shall be repaid to the Lender in the following fashion: \$10,715 in principal shall be paid by the Borrower to the Lender on or before December 1 of each year beginning with the calendar year of 2001 and concluding with December 1, 2007. In addition at the time of each annual payment of principal under this note, the Borrower shall, on the declining balance, remit to the Lender the sum of simple interest at the rate of 6.5% per anum.

The Borrower hereby acknowledges consideration to sustain its obligation under this note in favor of the Lender.

DATED this ____ day of _____, 2000.

PIERCE COUNTY SNOWMOBILE COUNCIL

Resolution 00-21

**RELATING TO THE COUNTY OF PIERCE PARTICIPATION IN THE
WISCONSIN
COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC
DEVELOPMENT PROGRAM**

WHEREAS, Federal monies are available under the Community Development Block Grant program administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after public meeting and due consideration, the Revolving Loan Fund Committee has recommended that an application be submitted to the State of Wisconsin for the following project: A loan to Fiberstar, Inc. to assist in the business start-up and purchase of new equipment; and

WHEREAS, it is necessary for the County Board to approve the preparation and filing of an application for the County to receive funds from this program; and

WHEREAS, the County Board has reviewed the need for the proposed project and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the County Board does approve and authorize the preparation and filing of an application for the above named project; and the Board Chairman is hereby authorized to sign all necessary documents on behalf of the County; and that authority is hereby granted to the Revolving Loan Fund Committee to take the necessary steps to prepare and file the appropriate application under this program in accordance with this resolution.

DATED this 26th day of September, 2000.

Resolution 00-22

CREATE ADDITIONAL POSITION OF LABORER/DRIVER – RECYCLING DEPARTMENT

WHEREAS, the Recycling Center has shown a continued increase in the volume of solid waste materials received for processing, and

WHEREAS, the Recycling Center processing staff size has remained constant since 1991, and

WHEREAS, recent unanticipated, long-term staffing shortages have created a hardship on the department, requiring the department to make use of temporary employees, and

WHEREAS, the use of temporary employees has exceeded the number of hours allowed under the terms and conditions of the bargaining unit contract and has depleted the funds allocated for the purpose of employing temporary employees, and

WHEREAS, on September 29, 2000, the Recycling Department appealed to the Personnel Committee to provide relief from the staff shortages and allow the department to remain in compliance with the terms and conditions of the bargaining unit contract, and

WHEREAS, the Personnel Committee did determine that the staff size was inadequate to support the volume of the processing and has recommended that an additional Laborer/Driver position be created at the Recycling Center, and

WHEREAS, the Finance Committee on September 29, 2000, did approve immediate funding of an additional Laborer/Driver position at the Recycling Center through the remainder of 2000, with funds in the amount of \$31,485 be included in 2001 Recycling budget.

NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors approve creation of a Laborer/Driver position in the Recycling Department, effective upon adoption of this resolution.

DATED this 24th day of October, 2000.

Resolution 00-23

ESTABLISH A PAID TIME OFF (PTO) POLICY FOR NON-REPRESENTED EMPLOYEES

WHEREAS, Pierce County has offered traditional sick leave and vacation benefits to non-represented employees, with the vacation benefit increasing based on years of service; and

WHEREAS, the traditional sick leave policy has been a great benefit to employees over the years, the policy has some disbenefits that can be improved upon. Namely, it fails to reward employees who do not use the benefit, it encourages absences without prior notice, it does not fully accommodate the needs of today's families, it often requires potential recruits to take reductions in benefits to come to work for Pierce County, and certain pay-out provisions lag behind those granted to represented employees; and

WHEREAS, the Personnel Committee approved on August 30, 2000 a paid time off (PTO) policy which combines sick leave and vacation into a single benefit with significant advantages. A PTO policy places a premium on scheduled time off rather than unscheduled absences; it gives employees flexibility to take time or bank it for the future; it rewards employees who do not use sick days by allowing them to accrue time as a retirement benefit; it does not require the county to increase the total amount of paid time offered to employees;

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors approves the use of Paid Time-Off for non-represented effective January 1, 2001; and

BE IT FURTHER RESOLVED that the Board of Supervisors directs the Personnel Committee to include the change to PTO in the county's Personnel Policies.

DATED this 24th day of October, 2000.

Resolution 00-24

NEW POSITIONS FOR 2001

WHEREAS, the Personnel Committee at their August 16, 2000, meeting reviewed the departmental requests for additional personnel in 2001, pursuant to the Personnel Policy, and

WHEREAS, the Personnel Committee has recommended the following positions and staffing levels be approved:

Personnel Coordinator/ Administrative Specialist County Allocation \$11,935
Increase from .75 FTE to 1. FTE

Paralegal – Corporation Counsel Dept. County Allocation \$23,844
.5 FTE

Computer Services Coordinator County Allocation \$10,414
Increase from .8 FTE to 1. FTE

Construction Superintendent – Highway County Allocation \$61,595

WHEREAS, the Personnel Committee further recommends:

Real Property Lister – Treasurer’s Dept. County Allocation \$4,286
Temporary Increase of 5 hours per week

School Liaison Officer – Sheriff’s Dept. ONLY IF GRANT FUNDED

WHEREAS, the Personnel Committee further recommends that the social worker position previously created and funded in Resolution 97-58 be reinstated as follows:

Social Worker – Human Services Dept. County Allocation \$48,223
Intensive Supervision Program

NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors accepts the recommendations of the Personnel Committee and that the above personnel actions and associated funding in the amount of \$160,297 be included in the 2001 Budget.

Resolution 00-25

SUPPORT THE MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION'S ECONOMIC DEVELOPMENT PLANNING EFFORTS AND CONCURRENCE WITH THE COMPREHENSIVE DEVELOPMENT STRATEGY (CEDS) REPORT

WHEREAS, the CEDS Report is prepared to maintain a perspective of evolving potentials and constraints affecting economic development in the County and the nine county region, and

WHEREAS, this CEDS Report maintains the County's eligibility and communities and businesses within the county eligible for funding from the U.S. Department of Commerce – Economic Development Administration for public works grants, business loans, and technical assistance research grants that lead to business expansion and job creation in the nine county region, and

WHEREAS, the process used in preparing this CEDS Report involving economic research, regional commission meetings, county and community survey work, and telephone interviews on economic development issues and projects leads to an increased level of understanding and cooperation between units of government and improves opportunities for economic development, and

WHEREAS, this report also serves as an economic database to assist development investment decisions and delivery of public and private services and products, and

WHEREAS, the Pierce County Board of Supervisors actively supports and currently participates in the Economic Development District activities of the Mississippi River Regional Planning Commission (MRRPC), and

WHEREAS, as a result of the participation and cooperative efforts of the nine participating MRRPC counties the Commission is eligible for Economic Development Planning Funds from the U.S. Department of Commerce – Economic Development Administration, which benefit the entire nine county region.

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors hereby concur with the 2000 Comprehensive Economic Development Strategy (CEDS) Report and supports the Mississippi River Regional Planning Commission's application to the Economic Development Administration for planning funds,

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the office of the Mississippi River Regional Planning Commission to document Pierce County's desire to cooperate with the other counties in the Mississippi River Regional Planning Commission.

DATED this 24th day of October, 2000.

PIERCE COUNTY BOARD		
Richard E. Wilhelm, Chairman		
		APPROVED AS TO
ATTESTED TO BY:		FORM AND LEGALITY BY:
Jamie R. Feuerhelm, Pierce County Clerk		Karen Clayton-Ebert, Corporation Counsel

Resolution 00-26

CARE OF SOLDIER'S GRAVES

WHEREAS, the Finance Committee has audited the claims for care of Soldier's Graves and found them to be justified claims against Pierce County.

THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the below schedule of claims, pursuant to §45.185, Wis. Stats.:

<u>Cemetery Association</u>	Number of Graves	Amount <u>Claimed</u>
Bay City	67	\$201.00
Beldenville	40	120.00
Bethel Mission	32	96.00
Bethlehem	14	42.00
Diamond Bluff	53	159.00
Eidsvold Lutheran	5	15.00
Free Home	21	63.00
Gilman Lutheran	53	159.00
Greenwood Valley	5	15.00
Hartland Methodist	9	27.00
Hartland Presbyterian	8	24.00
Maiden Rock	76	228.00
Mann Valley	10	30.00
Maple Grove	133	399.00
Martell Lutheran	26	78.00
Martell Methodist	11	33.00
Mt. Olivet	20	60.00

Mt. Tabor	20	60.00
Oak Ridge	19	57.00
Ono Methodist	28	84.00
Our Lady's	22	66.00
Our Savior's	15	45.00
Pine Glen	186	558.00
Plum City Protestant	44	132.00
Poplar Hill	108	324.00
Rush River	61	183.00
Sacred Heart Elmwood	36	108.00
Sacred Heart-Spring Valley	6	18.00
Salem Lutheran	4	12.00
South Rush River	27	81.00
Spring Lake Lutheran	24	72.00
Spring Lake	54	162.00
St. Bridget's	97	291.00
St. Francis	74	222.00
St. John's Lutheran-Spring Valley	72	216.00
St. John's-Oak Grove	2	6.00
St. John's Catholic-Plum City	62	186.00
St. Joseph's-Prescott	76	228.00
St. Joseph's-El Paso	13	39.00
St. Martin's	30	90.00
St. Mary's-Big River	10	30.00
St. Paul's	42	126.00

Svea	19	57.00
Thurston Hill	18	54.00
Trenton	47	141.00
Trimbelle	<u>44</u>	<u>132.00</u>
TOTAL	1,843	\$5,529.00

DATED this 14th day of November, 2000.

Resolution 00-27

CLAIMS FOR LISTING DOGS

WHEREAS, the Finance Committee has audited the listing officials claims for the listing of dogs and found them to be justified against Pierce County.

THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the schedule of claims, pursuant to §174.06(3), Wis. Stats.:

<u>Townships</u>	<u>Number of Dogs</u>	<u>Amount Claimed</u>
Clifton – Don Dusek	224	112.00
Diamond Bluff - Linda Kinneman	238	119.00
Ellsworth - Audrey Murphy	204	102.00
El Paso – Mary Foley	125	62.50
Gilman - Marvel Olson	268	134.00
Hartland - Janice Anderson	149	74.50
Isabelle - Lora Henn	52	26.00
Maiden Rock – Lisa Gath	51	25.50
Martell - Marvel Olson	424	212.00
Oak Grove – Nolan Morrow	143	71.50
River Falls - Caroline Hamilton	369	184.50
Rock Elm - Dennis Churchill	93	46.50
Salem - Sandra Kane	82	41.00
Spring Lake - Marvel Olson	199	99.50
Trenton - June Olson	176	88.00

Trimbelle - John Barnes	135	67.50
Union - Gene Weiss	110	55.00
<u>Villages</u>		
Bay City - Kay Beder	60	30.00
Ellsworth - Peggy Nelson	257	128.50
Elmwood - Delores Wilson	148	74.00
Maiden Rock - Shirley Gilles	18	9.00
Plum City - Jean McDonough	50	25.00
Spring Valley – Judy Helgeson	129	64.50
<u>Cities</u>		
Prescott – Bill Ohmdahl	223	111.50
River Falls - Julie Bergstrom	<u>186</u>	<u>93.00</u>
TOTALS	4,113	\$2,056.50

DATED this 14th day of November 2000.

Resolution 00-28

2001 BUDGET

BE IT RESOLVED, that there be a tax levied upon all taxable property of Pierce County for operation and maintenance for the 2001 budget in the amount of County Operating Levy: \$9,484,922, Debt Service: \$97,540, County Library: \$298,569, County Aid Bridges \$120,000 for a total of \$10,001,031.

DATED this 14th day of November, 2000.

	>2,500 sq. ft.	\$250
Addition	<2,500 sq. ft.	\$150
	>2,500 sq. ft.	\$250

Institutional Uses:

Principal Structure		\$250
Accessory Structure		\$150
Addition		\$150

Residential Uses:

Mobile Home Park		\$500 plus \$100 per lot
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Miscellaneous:

Land Use Permit Renewal*		\$50
Commercial Tower		\$1,000 + 2/ft./yr. 1 st year (\$200 annual fee)
CSM Review		\$50 + \$35 per lot/outlot
Plat Review		\$300 + \$50 per lot
GIS Fee*		\$25 per lot/outlot created
Public Hearings		\$300

After-the-fact Permit:

Principal Structure		Double permit cost
Accessory Structure		Double permit cost

Signs:

Uniform Address Sign		\$50
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GIS Map Purchase:

Township Zoning Maps*		
8 ½ x 11		\$5
24 x 36		\$10

8 ½ x 11 without orthophoto	\$2
8 ½ x 11 orthophoto/DRG	\$5
11 x 17 without orthophoto	\$5
11 x 17 orthophoto/DRG	\$15
24 x 36 Township Address Map*	\$10
24 x 36 County Map*	\$2
24 x 36 County Monument Map*	\$10
Custom Maps*	\$30/hr. plus \$50 setup
Digital Data*	\$200/Mb

WHEREAS, the Land Management Committee reviewed and approved the proposed changes and additions to the fee schedule for the Department of Land Management at its November 8, and November 29, 2000 meetings and recommends adoption by the County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors approves the changes to the Land Management Department fee schedule as set forth herein.

Dated this 19th day of December, 2000.

Resolution 00-30

DOG CLAIMS

WHEREAS, the Finance Committee has audited the dog damage claims against Pierce County,

THEREFORE, BE IT RESOLVED, that the County Clerk be authorized to pay the below schedule of claims, pursuant to §174.11 (4), Wis. Stats.:

Claimant	Claim	Amount Claimed	Amount Allowed
Jeremy & Katie Peterson	Mute Swans (2)	800.00	800.00
	Barhead Geese (3)	300.00	300.00
	Toulouse Geese (3)	5.00	15.00
	Khakki Ducks (2)	10.00	10.00
	Moscovey Duck (1)	5.00	5.00
TOTALS		\$1,130.00	\$1,130.00

DATED this 19th day of December, 2000.

Resolution 00-31

**TO AMEND
RESOLUTION 00-24 NEW POSITIONS FOR 2001**

WHEREAS, on November 14, 2000, the Pierce County Board of Supervisors did adopt Resolution 00-24 New Positions for 2001, which approved the status change of some existing positions, the creation of new positions, and the funding of same, effective 1/01/01, and

WHEREAS, the Personnel Committee at their January 31, 2001 meeting did further review the newly created position of Paralegal in the Corporation Counsel's Office and did recommend to the Finance Committee that the hours approved for the position be increased from .5 FTE to 1.0 FTE to provide additional assistance to the Office of the Corporation Counsel, and

WHEREAS, the Finance Committee at their February 13, 2001 meeting did review the recommendation of the Personnel Committee and did approve the funding of the increase in hours for the position of Paralegal in the amount of \$29,037.

NOW, THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors accepts the recommendation of the Personnel and Finance Committees and that the position of Paralegal be increased from .5 FTE to 1.0 FTE, effective immediately upon adoption of this resolution.

DATED this 27th day of February, 2001.

Resolution 00-32

STATE OF WISCONSIN FINANCIAL SUPPORT FOR INFRASTRUCTURE DEVELOPMENT FOR LOCAL PUBLIC HEALTH DEPARTMENTS

WHEREAS, preparation of the 2001-2002 biennial budget is now in progress and

WHEREAS, the Department of Health and Family services mission is "To lead the Nation in fostering healthy, self-reliant individuals and families," and

WHEREAS, Local Public Health Departments in 1998 spent an average of \$11.28 per capita of local tax dollars to provide Core Public Health functions mandated by Chapter 251, Wis. Statutes, but not funded by the State, and

WHEREAS, the Wisconsin Association of Local Health Department and Boards (WALHDAB), and the Wisconsin Environmental Health Association (WEHA), and the Wisconsin Public Health Association (WPHA) have developed a special study committee (WWW) to look at this same issue, and

WHEREAS, the State of Minnesota 1998 legislation appropriate Nineteen Million, One Hundred-Twenty-two Thousand Dollar (\$19,122,000.00), of which Five Million Dollars of this Community Health Service appropriation went for core functions support for Local Public Health Departments in that state, and

WHEREAS, the State of Illinois in their 2000 fiscal year via a Local Health Protection Grant allocated Thirteen Million, Sixty-four Thousand, Four Hundred Dollars (\$13,064,400.00), targeted to go to Local Public Health Departments that are certified for services or Infrastructure purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Governor's budget message to the Wisconsin State Legislature include provision for full funding of Core Public Health functions mandated by the State but delegated to the Local Health Departments.

BE IT FURTHER RESOLVED, the Pierce County Board of Health and County Board of Supervisors support State of Wisconsin Financial Support for Infrastructure Development for Local Public Health Departments.

DATED this 27th day of February, 2001.

PIERCE COUNTY BOARD OF HEALTH		PIERCE COUNTY BOARD OF SUPERVISORS
John R. Berggren, Jr., Chairman		Richard E. Wilhelm, Chairman
	APPROVED AS TO	
ATTESTED TO BY:	FORM AND LEGALITY BY:	
Jamie R. Feuerhelm, County Clerk	Karen Ebert, Corporation Counsel	

Resolution 00 – 35

SUPPORT FOR LAMBEAU FIELD

WHEREAS, the Green Bay Packers are a Wisconsin treasure and are routinely referred to as the "State's Team"; and

WHEREAS, Lambeau Field is being renovated at a cost of \$295 million in order to guarantee the viability of the franchise for decades to come; and

WHEREAS, the citizens of Brown County have voted to sell the naming rights to Lambeau Field as a means of offsetting the tax burden which they will assume as a result of the stadium renovation; and

WHEREAS, polls show that 70% of people outside of Brown County do not want the naming rights sold; and

WHEREAS, the City of Green Bay has committed to preserve the name if revenue generated outside of Brown County exceeds \$35 million by July 1, 2003.

NOW, THEREFORE BE IT RESOLVED that Pierce County urges all of its Packer fans to consider a contribution to this project either by a direct payment or through the tax check off which will be available on the 2001 Wisconsin tax forms.

BE IT FURTHER RESOLVED that Pierce County will issue a proclamation in January, 2002 as a reminder to participate.

DATED this 27th day of March, 2001.

Resolution 00-36

**PROVIDE FOR THE PUBLICATION, FILING, INSPECTION
AND ADOPTION OF A CODE OF GENERAL ORDINANCES**

WHEREAS a Code of General Ordinances entitled "Code of Pierce County" has been prepared and tentatively approved by the Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED that this Code be presented for adoption by the Board of Supervisors at the next regular Board meeting April 17th, 2001; and

BE IT FURTHER RESOLVED that the County Clerk, accordance with the requirements of § 66.0103, Wis. Stats., shall file a copy of the proposed "Code of Pierce County" in the Clerk's office for public inspection and cause a copy of the following notice to be published:

NOTICE

PLEASE TAKE NOTICE that the Board of Supervisors of Pierce County will consider the adoption of a new Code of Ordinances entitled "Code of Pierce County" at 9:00 a.m. on April 17th, 2001, in the County Offices.

YOU ARE FURTHER NOTIFIED that a copy of said proposed new Code will be on file and open for public inspection in the office of the County Clerk for a period of two weeks prior to its adoption, commencing on March 28th, 2001, in accordance with § 66.0103, Wis. Stats.

DATED this 27th day of March, 2001.