

Ordinances 2002

Ord 02/01 AMEND ARTICLE II OF CHAP.4 OF THE COUNTY CODE; ORG. RULES OF PROCEDURE OF THE COUNTY BOARD

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Res 02-05 TO ORDER ISSUANCE OF DEED TO PIERCE COUNTY FOR PROPERTY SUBJECT TO TAX CERTIFICATE PURSUANT TO WIS STAT. 75.14

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Res 02-35 CREATE THE POSITION OF ECONOMIC SUPPORT SPECIALIST - HUMAN SERVICES

Res 02-36 County Participation In The Wisconsin Community Development Block Grant – Milk Volume Production For Economic Development Program.

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Ordinance 02-01

**AMEND ARTICLE II OF CHAPTER 4 OF THE PIERCE COUNTY CODE;
RELATING
TO ORGANIZATION AND RULES OF PROCEDURE OF THE PIERCE
COUNTY BOARD**

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

SECTION 1: That Article II of Chapter 4 of the Pierce County Code is hereby amended to read as follows:

§ 4-3. Composition; terms of office.

The County Board of Supervisors is composed of one elected Supervisor from each of the 17 supervisory districts within Pierce County. Each Supervisor is elected to a term of two years at an election to be held on the first Tuesday in April in even-numbered years and shall take office on the third Tuesday in April of that year.

§ 4-4. Meetings.

A. Organizational. The Board shall meet on the third Tuesday of April, following the elections of the County Board of Supervisors, for the purpose of organizing the Board and other general business of the Board. [§ 59.11(1)(c), Wis. Stats.] Following the elections, the County Board rules of the most recent term shall remain in effect until the newly elected County Board meets and adopts Board rules for the new term.

B. Annual reports. The Board shall meet in April for the purpose of approving all annual reports of departments and other general business of the Board. It is the request and recommendation of the Board that all departmental reports conform to the following outline:

(1) A true and correct financial statement of the department, together with a comparison with the budget as set up for that particular department in the calendar year which the report covers;

(2) A concise statement of any changes in the policy or activity of the department which materially affects the operation of the department compared with former years; and

(3) A short summary statement of any other matters which should come to the attention of the Board.

C. Annual meeting. The Board shall meet on the second Tuesday in November for the purpose of passing upon the budget and transacting general business of the Board.

D. Monthly meeting. In addition to the meetings prescribed in Subsections A and C, the Board shall meet on the fourth Tuesday of each month, except November, for the purpose of transacting general business of the Board. The date may be changed or the monthly meeting may be canceled by the County Board Chairperson with the approval of the Executive Committee.

E. Special meetings. The Board may be called into special session by the written request of the County Board Chairperson with the approval of the Executive Committee or upon written request of a majority of the members of the County Board. Such written requests shall be delivered to the County Clerk and shall specify the purpose and time of the meeting. The date of special meetings shall not be less than 48 hours from the date of the delivery of the written request to the County Clerk. Upon receiving the request, the Clerk shall forthwith mail to each Supervisor notice of the time and place of the meeting. In the event of an emergency, the Chairperson of the County Board may, by written notice to the County Clerk, convene an emergency meeting of the County Board. The notice shall specify the time and place of the meeting and the subjects to be considered. The time of the meeting shall not be less than 12 hours from the filing of the notice. The Clerk or, if not possible, the Sheriff shall immediately notify the media and each Board member in person or by telephone of the time, place and purpose of the meeting.

F. Meeting time. The organizational and annual meetings shall be held at 9:00 a.m. The monthly meetings shall be held at 7:00 p.m. This time may be changed by the County Board Chairperson with approval of the Executive Committee.

§ 4-5. Officers.

A. Chairperson. At the organizational meeting, the Board shall elect one of its members for the term of two years. He/she shall preside at all meetings of the Board and preserve order and decorum. He/she may speak to points of order in preference to other members. He/she shall take care that all federal, state and local

laws, rules and regulations pertaining to county government are enforced. [§ 59.12(1), Wis. Stats.]

B. Vice Chairperson. Immediately following the election of the Chairperson, the Board shall elect one of its members to serve as First Vice Chairperson for the term of two years. In the absence of the Chairperson, he/she shall perform all of the duties of the Chairperson. The Board shall also elect one of its members to serve as Second Vice Chairperson for a term of two years. He/she shall perform all of the duties of Chairperson if both the Chairperson and First Vice Chairperson are absent from a County Board meeting.

§ 4-6. Election of committees.

The following committees are elected at the organizational meeting: Agricultural and Extension Education, Finance, Highway and Law Enforcement for a term of two years and Human Services Board and Land Management for a term of three years. All elections remain valid until successors are elected. All other committees shall be appointed pursuant to § 4-10.

§ 4-7. Chairperson to be ex officio member of standing committees.

The County Board Chairperson, in addition to being a member of the Finance and Personnel Committees, shall be an ex officio member of all standing committees of the Board, and in the case of lack of quorum on those committees shall have the right to vote. The County Board Chairperson shall have authority to appoint temporary members to standing committees in case of lack of quorum. In the absence of the Chairperson, the First Vice Chairperson shall serve in like capacity. The County Board Chairperson and First Vice Chairperson shall also serve as Chairperson and Vice Chairperson of the Finance Committee and Personnel Committee.

§ 4-8. Designation of standing committees.

The following shall be the standing committees of the County Board of Supervisors:

- A. Agriculture and Extension Education.**
- B. Board of Adjustment.**
- C. Board of Health.**

D. Building.

E. Council on Aging.

F. Emergency Government.

G. Emergency Medical Services.

H. Fair.

I. Information Services Committee.

J. Finance, Legislative and Executive.

K. Highway.

~~L. Housing Authority.~~

~~M.~~L. Human Services Board.

~~N.~~M. Industrial Development.

~~O.~~N Land Conservation.

~~P.~~Q. Land Management.

~~Q.~~P. Law Enforcement.

~~R.~~Q. Local Emergency Planning Committee.

~~S.~~R. Library.

~~T.~~S. Long-Term Support Planning Committee.

~~U.~~I. Parks.

~~V.~~U. Personnel.

V. Revolving Loan Fund Committee

W. Solid Waste Management Board.

X. Shooting Range.

Y. Veterans' Service Commission.

Z. Veterans' Service Committee.

§ 4-9. Composition of standing committees.

The composition of the respective standing committees shall be as follows:

A. Agriculture and Extension Education: five members of the Board, two of whom must be from unincorporated areas of the county.

B. Board of Adjustment: five residents of Pierce County who reside in the unincorporated areas of the county.

C. Board of Health: five members of the Board and three citizen members.

D. Building: five members of the Board.

E. Council on Aging: two members of the Board and 10 citizen members.

F. Emergency Management: three members of the Board.

G. Emergency Medical Services: one member of the Board, nine citizen members, including a medical advisor, representatives from the Sheriff's Department, public health and emergency government.

H. Fair: five members of the Board and one citizen member.

I. Information Services Committee: three County Board members and two citizen members.

J. Finance, Legislative and Executive: five members consisting of the Board Chairperson, First Vice Chairperson and three members of the Board. The three members, excluding the Chairperson and First Vice Chairperson, shall act as the Claims Committee.

K. Highway: five members of the Board.

~~**L. Housing Authority: one member of the Board and four citizen members.**~~

M.L. Human Services Board: five members of the Board and three citizen members.

N.M. Industrial Development: three members of the Board.

Θ.N. Land Conservation: five members of the Agriculture and Extension Education Committee, the Chairperson of the County Agriculture Stabilization and Conservation Committee or other County Agriculture Stabilization and Conservation Committee member designated by the Chairperson.

Π.Ο. Land Management: three members of the Board and two citizen members.

Θ.Π. Law Enforcement: five members of the Board.

Ρ.Ο. Local Emergency Planning Committee: members from five groups: state and local elected officials; EMS, fire and health; media; citizens groups; and owner/operator.

Σ.Ρ. Library: one member of the Board and five citizen members.

Τ.Σ. Long-Term Support Planning Committee: two members of the Board and five citizen members, pursuant to § 46.27(4)(a)(1), Wis. Stats., and the Committee shall meet at least quarterly.

Υ.Τ. Parks: four members of the Board and one citizen member.

Φ.Υ. Personnel: the County Board Chairperson, First Vice Chairperson, the Highway Committee Chairperson, the Human Services Board Chairperson and the Law Enforcement Chairperson. The Chairperson of each respective committee may designate a substitute representative for his/her committee to serve in his/her place.

V. Revolving Loan Fund Committee: two members of the County Board, Administrative Coordinator, a member of the local banking community, a business law attorney or accountant, a member of the chamber of commerce, and a member at large who represents an interest in economic development.

W. Solid Waste Management Board: five members of the Board and four citizen members.

X. Shooting Range: three members of the Board and two citizen members.

Y. Veterans' Service Commission: three citizen members.

Z. Veterans' Service Committee: three members of the Board.

§ 4-10. Appointments by Board Chairperson.

The Chairperson of the Board shall appoint the following:

A. Committees of the Board:

- (1) Board of Health.**
- (2) Building.**
- (3) Emergency Management.**
- (4) Information Services Committee.**
- (5) Fair.**
- (6) Industrial Development.**
- (7) Parks.**
- (8) Veterans' Service.**

B. Individuals:

- (1) Affirmative Action Officer.**
- (2) Great River Road representative.**
- (3) Indianhead Library representative.**
- (4) Mississippi River Regional Planning.**
- (5) Pierce County Economic Development representative.**
- (6) Partners in Tourism representative.**
- ~~(5)~~ (7) West Cap representative.**
- ~~(6)~~ (8) Wisconsin Indianhead representative.**

C. County Board members and citizen members for:

- (1) Board of Adjustment.**

(2) Council on Aging.

(3) Emergency Medical Services.

(4) Housing Authority.

(5) Library.

(6) Local Emergency Planning Committee.

(7) Long-Term Support Planning Committee.

(8) Solid Waste Management Board.

(9) Shooting Range.

(10) Veterans' Service Commission.

§ 4-11. General duties of standing committees.

All standing committees shall have the following duties. They shall:

A. Report to the Board on all major developments within their respective departments at the time the respective annual reports are given.

B. Ensure that each department complies fully with all directives of the Board and requirements of state and federal law.

C. Counsel with the department heads, in an advisory capacity, to help effect necessary improvements.

D. Assist each department in preparing its annual budget.

E. Ensure that funds are spent for the purpose for which they were appropriated.

F. Examine major department purchases and contracts.

G. Perform such other duties as the Board may direct.

H. Adopt, implement and periodically review policy and procedure for their departments.

I. Have authority to apply for grants if the match is within the confines of their budgeting guidelines.

J. File ~~quarterly with the Finance Committee and~~ annually with the Department of Administration a list of grants detailing the dollar amounts, county match and obligation by the county after the grant expires.

K. File all contracts with the Department of Administration within 30 days of execution.

L. Review budget reports on a quarterly basis and report any serious deviations to the Finance Committee within 30 days.

§ 4-12. Agriculture and Extension Education Committee.

The Agriculture and Extension Education Committee shall:

A. According to § 59.56(3), Wis. Stats., administer the county extension programs jointly with the cooperative extension district director in the following areas:

(1) Select, employ, evaluate and supervise the professional staff.

(2) Develop a program focus.

(3) Evaluate program direction and outcome.

B. Provide supervision of county-owned forests and the adjacent county-owned cemetery.

§ 4-13. Board of Adjustment. (see Section 240-70, Pierce County Code.)

~~§ 4-13.~~ 4-14 Board of Health.

The Board of Health shall have supervision of the Public Health Department and jurisdiction over all matters relating to public health.

~~§ 4-14.~~ 4-15 Building Committee. The Building Committee shall have:

A. Supervision of upkeep of all county buildings and grounds, excluding buildings used by the Highway Department and Nugget Lake County Park.

B. Supervision of the maintenance staff of the courthouse and office building.

C. Supervision of the construction of buildings and shall assist the Fair Committee with fairground buildings.

D. The duty to analyze on an ongoing basis the building needs of the county and to report to the Board at least two times each year.

§ 4-15. 4-16 Council on Aging.

The Council on Aging shall:

A. Promote the expression of the views, needs and concerns of the elderly in county decisions.

B. Provide information and personal support to older individuals.

C. Promote opportunities for older people to contribute to their own welfare and to the total community welfare.

D. Plan and advise aging services.

E. Serve as the Pierce County Nutrition Program Advisory Council.

§ 4-16. 4-17. Emergency Management Committee.

The Emergency Management Committee shall:

A. Be responsible for policy direction of the Emergency Management Office.

B. Assure that emergency plans are current and comply with state statutes.

§ 4-17. 4-18. Emergency Medical Services Committee.

The Emergency Medical Services Committee shall:

A. Provide a focal point for coordination of emergency services within Pierce County with regard to training programs, equipment, services and information.

B. Act in an advisory capacity to the Pierce County government on the needs of emergency services.

~~§ 4-18. Equipment Committee. [delete as obsolete]~~

~~The Equipment Committee shall:~~

~~A. Review and make recommendations to the Finance Committee regarding all office equipment requests for items over \$250.~~

~~B. Act as the vehicle for transfer of equipment between departments, thereby avoiding duplication. Departments should submit a report of any surplus equipment to the County Clerk on a quarterly basis.~~

~~C. Study anticipated long-range equipment needs.~~

§ 4-19. Fair Committee.

The Fair Committee shall:

A. Plan a fair and see to its administration, including budget, fair book, personnel, contracting with vendors and exhibitors and other items necessary to conduct a fair.

B. Maintain fairgrounds and buildings.

C. Oversee non-fair use of the grounds, including rentals of storage space and special events.

D. Work with 4-H and extension personnel.

E. Maintain community and public relations for the fair.

F. Update fair programs and maintain contact with state and local fair associations, including the Wisconsin Agriculture, Trade and Protection Department rules for fair events.

§ 4-20. Finance Committee.

The Finance Committee shall:

A. Supervise the Administration Office, County Clerk, County Treasurer, Register of Deeds and Corporation Counsel.

B. Prepare the budget for presentation to the Board.

C. Consult with the County Treasurer on investment of surplus county funds.

D. Consult with the County Clerk on tax deed land and authorize sale of property.

E. Handle legislative matters in collaboration with the County Clerk and Administrative Coordinator.

F. Review official bonds and insurance on county property to ensure that the county is adequately protected at all times.

G. Review the Board rules at least once every two years.

H. Act as Executive Committee and coordinate county activities and recommend policy.

I. Appoint ad hoc committees as needed.

J. Have jurisdiction over acquisition and disposal of real estate.

K. Have jurisdiction over acquisition and disposal of equipment.

L. Review all ordinances, except rezoning, and resolutions prior to consideration by county board.

§ 4-21. Highway Committee.

The Highway Committee shall:

A. Supervise the Highway Department.

B. Perform all duties prescribed by state law.

C. Supervise all road and bridge construction.

~~§ 4-22. Housing Authority:~~

~~The Housing Authority and its commissioners shall be under a statutory duty to comply or cause compliance strictly with all provisions of §§ 66.1201 to 66.1211, Wis. Stats., and the laws of the state and each and every term, provision and covenant in any contract of the Authority on its part to be kept or performed.~~

§ 4-23. Human Services Board.

The Human Services Board shall:

A. Supervise the Human Services Department.

B. Perform all duties prescribed by state law.

§ 4-24. Industrial Development Committee.

The Industrial Development Committee shall:

A. Promote economic development, which shall include industrial and commercial development, tourism and job creation, retention and training.

B. Provide direction and coordination to development.

C. Assist towns, villages, cities and other organizations with funding and permit applications for economic development.

D. Research available resources and create and maintain a central source of information and assistance to support economic development.

E. Maintain contact with public agencies and private organizations which promote economic development.

§ 4-25. Information Services Committee.

The Information Services Committee:

A. Supervises the Data Processing Department.

B. Oversees all information services and equipment, to include the telephone system.

§ 4-26. Land Conservation Committee.

~~A. Membership. The Land Conservation Committee shall consist of seven members, consisting of the five members of the Agriculture and Extension Education Committee, the Chairperson of the County Agricultural Stabilization and Conservation Committee, or other County Agricultural Stabilization and Conservation Committee member designed by the Chairperson, and the Pierce County Highway Commissioner or designee of the Highway Committee.~~

B.Functions.

The Land Conservation Committee shall:

(1)A. Perform the functions required by Chapter 92, Wis. Stats., as amended; and

(2)B. Supervise the functions and activities of the Land Conservation Department.

§ 4-27. Land Management Committee.

The Land Management Committee shall:

A. Set policy and goals for the Department of Land Management regarding land use planning and zoning.

B. Supervise planning and zoning related activities of the Department of Land Management, ~~including conducting performance evaluations of employees performing planning and zoning duties.~~

C. Hear requests for rezoning and make recommendations regarding them to the County Board pursuant to § 59.69(5), Wis. Stats.

D. Hear requests for and grant special exceptions and conditional use permits.

E. Recommend zoning ordinance changes to the County Board.

F. Supervise the County Surveyor.

G. Approve land divisions.

H. Supervise sanitary waste programs.

§ 4-28. Law Enforcement Committee.

The Law Enforcement Committee shall have:

A. Supervision of the Sheriff's Department, District Attorney, Register in Probate, Circuit Court and Coroner.

B. Jurisdiction over all matters relating to justice and law enforcement.

§ 4-29. Library Board.

The Library Board shall have:

A. Control of the expenditures of all moneys collected, donated or appropriated for the Library Fund and of the purchase of a site and the erection of the library whenever authorized.

B. Control and custody of all lands, buildings, money or other property devised, bequeathed, given or granted to or otherwise acquired or leased by the municipality for library purposes.

§ 4-30. Local Emergency Planning Committee.

The Local Emergency Planning Committee shall implement programs and undertake activities which are designed to prepare the county to cope with emergencies involving the accidental release of hazardous substances and which are consistent with but in addition to the minimum requirements of § 166.20, Wis. Stats., and 42 U.S.C. §§ 11000 to 11050.

§ 4-31. Long-Term Support Planning Committee.

The Long-Term Support Planning Committee shall, pursuant to § 46.27(4)(a) to (c), Wis. Stats.:

A. Develop and approve the county community options plan and annual COP plan update, including a plan for the funds available through COP base allocation, COP carry-over, COP waiver and CIP II.

B. Ensure coordination of COP and the Medicaid community waivers in ways which maximize COP dollars by matching COP or replacing COP with federal waiver program funds.

C. Serve as a forum to coordinate various long-term support programs within the county.

§ 4-32. Parks Committee.

The Parks Committee shall have supervision of ~~personnel and jurisdiction of~~ all matters relating to parks and recreational facilities, with the exception of the Pierce County Shooting Range.

§ 4-33. Personnel Committee.

A. The Personnel Committee shall:

(1) Negotiate all wages, salaries, terms and conditions of employment and all grievances for all county employees.

(2) Annually review the wages, salaries, hours, terms and conditions of employment of all employees not represented by a recognized collective bargaining representative and submit its recommendations to the County Board each year for the following year.

(3) Appoint ad hoc committees as needed.

(4) Ensure that annual performance evaluations are being carried out by department heads and Administrative Coordinator.

(5) Review performance evaluations from standing committee and Administrative Coordinator on department heads on an annual basis.

(6) Be responsible for the direction of all personnel matters involving employees of Pierce County, including the discipline of all employees.

B. The Pierce County Personnel Code shall be maintained under the guidance, direction and policymaking supervision of the Personnel Committee, which shall have the authority to amend the code from time to time, to conform its provisions with current personnel policies as devised by the Board and Personnel Committee, collective bargaining agreements and other contracts. Amendment to the Pierce County Code shall require approval of the Board.

§ 4-34. Revolving Loan Committee.

The Revolving Loan Committee shall:

A. Review and approve applications for economic development loans.

B. Recommend economic development grant applications to Finance Committee and County Board.

§ 4-34. Shooting Range Committee.

The purpose of the Shooting Range Committee is to promote the health, safety and general welfare of this county and to protect,

safeguard and regulate the public use of the county public shooting range.

§ 4-35. Solid Waste Management Board.

A. The Solid Waste Management Board (SWMB) shall:

(1) Supervise and manage the collection and disposal of solid waste in Pierce County in accordance with the rules and regulations established by the Department of Natural Resources for the State of Wisconsin and by the Board. The SWMB shall keep abreast of the latest techniques, procedures and methods that may be developed in solid waste management and shall make recommendations to the Board concerning solid waste management.

(2) Be responsible for the development of the plans and policies, the provision for facilities and the overseeing of the management of solid waste.

(3) Be responsible for the service area which includes the entire geographic area of the county in cooperation with the local units of government.

(4) Develop plans and policies to implement a comprehensive solid waste management system.

(5) Engage and compensate consultants or other persons who can provide expertise or conduct services in solid waste management.

(6) Develop a working agreement in conjunction with the Personnel and Finance Committees whereby county personnel may provide staff assistance to the SWMB in fulfilling its goals and work programs.

(7) Establish operations and methods of waste management as are deemed appropriate.

(8) Enter into contractual arrangements with private firms to operate aspects of the solid waste management system to assure that the SWMB maintains maximum oversight control that is economically feasible.

(9) Engage in, sponsor or co-sponsor research and demonstration projects and educational programs intended to improve the

techniques of solid waste management and to increase the extent of recycling and reutilization of materials and resources included in solid waste.

(10) Develop cooperative arrangements and agreements with units of government and semipublic and private organizations to utilize land, equipment, facilities and personnel in conducting a comprehensive solid waste management program. Such agreements will respect the ordinances of towns whose land, facilities and personnel are involved.

(11) Exercise such powers and perform such other duties as may be necessary to properly establish, operate and oversee a solid waste management system which are not inconsistent with Chapter 7, Article V, Solid Waste Management Board, § 7-20 of this Code, the laws of the State of Wisconsin, the regulations of the Department of Natural Resources or ordinances and resolutions adopted by the Board.

B. Other powers may be delegated to the SWMB by the Board under the authority of § 59.70(2), Wis. Stats., as it deems appropriate.

§ 4-36. Veterans' Service Commission.

The Veterans Service Commission shall furnish aid to needy veterans and their dependents as prescribed by Wisconsin statutes.

§ 4-37. Veterans' Service Committee.

The Veterans' Service Committee shall have jurisdiction over all matters relating to veterans' affairs.

§ 4-38. Conduct of business by standing committees.

A. Meetings.

(1) Within 10 days after the organizational meeting, all standing committees shall meet and elect officers. Minutes shall be kept of all committee meetings. These minutes shall be filed with the County Clerk and become part of the permanent record of the Board. A copy of all committee meeting minutes shall be provided to the Supervisors within 15 calendar days following adjournment of meeting.

(2) All committee meetings shall be scheduled in advance with the Department of Administration and the date and time entered upon the calendar in the Department of Administration's office. Committees shall submit all vouchers to the Department of Administration at least three working days in advance of the Finance Committee meeting each month.

(3) The ~~County Clerk~~ committee chairperson or his or her designee shall notice all meetings in accordance with Wisconsin open meeting laws. Any committee contemplating closed session items shall request a written opinion on the legality from the Corporation Counsel for Pierce County before publication, the opinion then to be communicated to the chairperson of the committee and the opinion attached to the agenda for that meeting.

(4) When emergency meetings are called the ~~County Clerk~~ committee chairperson or his or her designee will post notice on the bulletin board in the ~~County Clerk's~~ Administration office, advise the legal newspaper and inform WEVR radio station.

(5) Bulletin of meetings.

(a) A bulletin of all committee meetings shall be posted in the Department of Administration's office.

(b) The date of a meeting first posted on said bulletin board supersedes any other date.

(c) Before a department or official may call a meeting it or he shall first consult the bulletin board, and, if that date is not taken, it or he may proceed to call the meeting, after posting the date on said bulletin board.

(6) Number of meetings. [Amended by Res. No. 86-2; Res. No. 88-2]

(a) The committees of the Board are not to exceed 60 meetings and per diem set at the regular rate. This would take effect at the reorganizational meeting in April of each year. Road schools attended by members of the Highway Committee do not constitute meetings of the Highway Committee for purposes of the sixty-meeting limit imposed by this subsection.

(b) Claims for per diem by a committee chairman attending a meeting or hearing without the attendance of other committee

members shall not be considered a committee meeting for the purpose of the sixty-meeting requirement of Subsection A(6)(a) of this section.

(7) Minutes. [Added by Res. No. 83-10]

(a) Mailing to committee members. As soon as practicable after the adjournment of meetings of committees of the Board of Supervisors, the committee secretary shall submit the minutes of the meeting to the County Clerk, who shall forthwith mail copies of the minutes to all members of the committee.

(b) Distribution when no objections made. If no members of the committee notify the County Clerk within five days of receipt of the minutes of an objection to the minutes, the County Clerk shall then distribute the minutes.

(c) Objection by committee members. If a member of the committee notifies the County Clerk within five days of receipt of the minutes of an objection to the minutes, the person so objecting shall inform the County Clerk of specific wording which he or she wishes to add to the minutes and/or to delete from the minutes.

(d) Informing chairman and secretary of objection. Upon being informed of the specific wording which the objecting committee member wishes to add to the minutes and/or to delete from the minutes, as provided in Subsection A(7)(c), the County Clerk shall contact the chairman and secretary to determine whether or not they agree to the addition and/or deletion.

(e) Agreement with objection. If the chairman and secretary agree to the addition to the minutes and/or the deletion from the minutes, the County Clerk shall make the addition to the minutes and/or the deletion from the minutes and shall then distribute the minutes.

(f) Disagreement with objection. If the chairman and secretary do not agree to the addition to the minutes and/or the deletion from the minutes, the County Clerk shall not distribute the minutes until after the adjournment of the next meeting of the committee, and then only upon direction of the secretary.

B. Introduction of legislation. Members or committees of the Board introducing resolutions or ordinances shall advise the Administrative Coordinator of the general contents thereof. Thereupon, the

Administrative Coordinator shall assign a number to the document, which shall be incorporated for reference purposes as a part of the resolution or ordinance, and thereupon submit the document to Corporation Counsel for review. If given the legislation five days before the County Board meeting, Corporation Counsel shall review resolutions and ordinance for correct format. Substantive legal questions should be submitted to the Corporation Counsel's office as early as possible prior to this review. In addition, all resolutions shall be prefaced by a title and the name of the members or committee introducing the same and a short identifying statement of the purpose thereof.

C. Submission time limit for legislation. Every resolution or ordinance shall be submitted by the department head to the Administrative Coordinator five working days in advance of every meeting, along with sufficient copies for each member of the Board. The Administrative Coordinator will submit copies to the Chairperson and Corporation Counsel. An exception to a late submission of a resolution can be made by the County Board Chairperson or Administrative Coordinator in an emergency. The Administrative Coordinator shall mail agendas and proposed legislation to all Board members prior to each meeting.

D. Any committee submitting recommendations to the County Board of Supervisors shall have the chairperson of said committee review the background of the legislation and read those sections of the official committee minutes that pertain to this legislation.

§ 4-39. Referral to committee.

Subjects coming before the Board initially may be referred to appropriate committees by the Chairperson without motion unless otherwise directed. All resolutions introduced at any regular or special meeting of the Board will automatically be construed as a first reading without action until the next meeting of the Board, unless the standing committee has indicated in writing that action is required. Memorial resolutions, commendations or acknowledgments are excluded from this rule and will be accepted at the time they are read. Ordinances for rezoning shall require two readings even if introduced at the organizational or annual meetings.

§ 4-40. Order of business.

The order of business at regular meetings of the County Board of Supervisors shall be as follows:

A. Call to order.

B. Call of the roll by the Clerk.

C. Pledge of allegiance to the flag.

~~D. Admonition. The following may be read to the Board spectators by the Board Chairperson: "Any person not a member of the Board who wishes to address the Board on any subject manner shall first obtain permission of his or her Supervisor or the Board Chairperson. He or she shall confine himself or herself to the presentation of his or her problem and have one rebuttal but not debate. A person invited to a Board meeting to speak on a specific subject need not have permission from his or her Supervisor before addressing the Board."~~
Period of Public Comment: County Board will receive public comments on any issue, discussion by board members may take place but no action will be taken on any item raised that is not on the agenda for action.

E. Reports of committees.

F. Presentation and consideration of resolutions and ordinances.

G. Reading of petitions and communications. When reading petitions and communications, the Clerk shall read the document in its entirety.

~~H. Unfinished business. Appointments.~~

I. Adjournment.

§ 4-41. Rules of practice.

The rules of parliamentary practice comprised in Roberts' Rules of Order, Edition 1893, Newly Revised, 10th Edition 2000, shall govern the proceedings of the Board in all cases to which they are applicable and where they are consistent with the state laws and these rules.

§ 4-42. Determination of questions.

All questions presented to the Board shall be determined by a majority of members present unless otherwise required by state law or the Code. The Chairperson shall vote on all matters except appeals from his decisions.

§ 4-43. Speaking time limit.

A member shall not speak more than twice on any question and shall not exceed 15 minutes unless granted permission by the Chairperson.

§ 4-44. Roll call votes.

All resolutions or ordinances involving a transfer or appropriation of funds shall be decided by roll call vote. The vote shall be published in the proceedings of the Board. All roll call votes shall rotate by district.

§ 4-45. Conflict of interest.

No Board member shall participate in the decision of or vote upon any case in which the member is financially interested, directly or indirectly. Disqualification of a member for interest shall not decrease the number of votes required for acting upon any matter. Such member shall not be counted in determining whether a quorum is present for the transaction of business.

§ 4-46. Compensation and per diem.

A. Mileage, meal and lodging allowances for Pierce County shall be established by the following procedure:

(1) The guidelines for mileage, meal and lodging allowances that are established annually for state employees in accordance with Chapter 418, Laws of 1977, State of Wisconsin, by the Secretary of the Department of Employment Relations with the approval of the Joint Committee on Employment Relations shall also apply to County Board members or employees.

(2) The mileage, meal and lodging allowances which go in effect for state employees each July 1 shall not apply to Pierce County Board members or employees until the following January 1 which is the beginning of the Pierce County fiscal year.

(3) It shall be the responsibility of the ~~County Clerk~~ Administrative Coordinator to bring to the attention of the County Board the changes in the mileage, meal and lodging allowances as they are revised by the state each year.

B. All members of the Board shall be compensated per diem in accordance with the following requirements:

(1) Base salary of County board Chair is \$300.00 per month.

(2) Per diems for all County Board Supervisors shall be established at \$35.00 per meeting. If a meeting lasts over 4 hours it shall be \$50.00. If a supervisor attends two consecutive meetings on the same day, the per diem is \$50.00. If a supervisor is required to attend a third meeting that day, the meeting will be \$20.00 or no more than \$70.00 for any one day. If a supervisor attends two non-consecutive meetings in a day the meeting shall be paid at \$35.00 each, but no more than \$70.00 any given day.

(3) Per diems for County Board meetings, whether regularly scheduled or special, shall be \$50.00 per meeting. Supervisors representing the County attending meetings shall be compensated at the rate of \$70.00.

(4) Attendance at meetings and conferences shall require prior authorization by the Board Chairperson or appropriate standing committee chairperson. Each Supervisor, employee or official must have receipts for all expenses.

(5) Attendance at the Wisconsin Counties Association annual convention shall be approved by the Finance Committee.

(6) Citizens that are appointed to committees are entitled to mileage and out-of-pocket expenses.

SECTION 2: This ordinance shall become effective upon its adoption and publication as required by law.

Dated: 16th day of April, 2002.

Ordinance 02-02

AMEND SECTION 212-4 OF THE PIERCE COUNTY CODE RELATING TO TATTOOING AND BODY PIERCING PERMITS

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS
FOLLOWS:

SECTION 1: That Section 212-4C.(1) of the Pierce County Code is hereby
amended to read as follows:

1. Tattoo or body piercing facility permit. A separate permit is required for each tattoo or body piercing facility. A permit shall not be transferable to a location other than the one for which it was issued. Such permits shall expire on June 30 following their issuance, ~~unless they are issued between April 1 and June 30, in which case they shall expire on June 30 of the following year.~~

SECTION 2: That Section 212-4C.(2) of the Pierce County Code is hereby amended to read as follows:

2. Combined tattoo and body piercing facility. A separate permit is required for a combined tattoo and body piercing facility. A permit shall not be transferable to a location other than the one for which it is issued. Such permits shall expire on June 30 following their issuance, ~~unless they are issued between April 1 and June 30, in which case they shall expire on June 30 of the following year.~~

SECTION 3: That Section 212-4 C.(3) of the Pierce County Code is hereby amended to read as follows:

3. Tattoo artist or body piercer permit. A separate permit is required for each tattoo artist or body piercer engaged in the practice of tattooing or body piercing. Such permits shall expire on June 30 following their issuance, ~~unless they are issued between April 1 and June 30, in which case they shall expire on June 30 of the following year.~~

SECTION 4: That this Ordinance shall become effective upon its adoption and publication as required by law.

Dated this 16th day of April, 2002.

Ordinance 02-03

**REZONE A PARCEL OF LAND IN OAK GROVE TOWNSHIP FROM
RURAL
RESIDENTIAL 12 TO GENERAL RURAL FLEXIBLE 8: SCHOMMER
REZONE**

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

Section 1: The Official Pierce County Zoning Map for the town of Oak Grove be amended to change the zoning from Rural Residential 12 to General Rural Flexible 8 for a parcel of land described as:

The legal description for this property is the SE1/4 of the SW1/4, and the W1/2 of the SE ¼ in Section 14, and the NE ¼ of the NE ¼, and the SE ¼ of the NE ¼ lying North of 500th Ave. in Section 23, all in T26N, R19W, Oak Grove Township, Pierce County, Wisconsin. Containing approximately 196 acres.

Section 2: That this ordinance shall not be codified.

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

Dated this 28th day of May, 2002.

Ordinance 02-04

REZONE A PARCEL OF LAND IN CLIFTON TOWNSHIP FROM GENERAL RURAL FLEXIBLE 8 TO LIGHT INDUSTRIAL: JACQUES REZONE

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

Section 1: The Official Pierce County Zoning Map for the Town of Clifton be amended to change the zoning from General Rural Flexible 8 to Light Industrial for a parcel of land described as:

The legal description for this property is the S ½ of the SE1/4 of the SE1/4, Section 35, and the S ½ of the SW ¼ of the SW ¼, except vol. 8 page 164, Section 36, T27N, R20W, Clifton Township, Pierce County, Wisconsin. The parcel is approximately 35 acres. See attached map.

Section 2: That this ordinance shall not be codified.

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

Dated this 28th day of May, 2002.

Ordinance 02-05

**REZONE A PARCEL OF LAND IN ISABELLE TOWNSHIP FROM
INDUSTRIAL TO GENERAL RURAL: DODGE REZONE**

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

Section 1: The Official Pierce County Zoning Map for the town of Isabelle be amended to change the zoning from Industrial to General Rural for a 20.58 acre parcel of land described as: *A parcel located in the NW 1/4 of the SE 1/4 in Section 5 Township 24 North, Range 17 West, Isabelle Township.*

Section 2: That this ordinance shall not be codified.

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

Dated this 28th day of May 2002.

Ordinance 02-06

**COMPREHENSIVE ZONING MAP AMENDMENT FOR GILMAN
TOWNSHIP**

The Board of Supervisors of Pierce County, Wisconsin does ordain as follows;

Section 1: The Official Pierce County Zoning Map for Gilman Township be amended to incorporate changes as shown on the attached map, Attachment A, incorporated herein by reference.

Section 2: That this ordinance shall not be codified.

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

Dated this 18th day of June, 2002.

Ordinance 02-07

**REZONE A PARCEL OF LAND IN HARTLAND TOWNSHIP FROM
PRIMARY AGRICULTURE
AND RURAL RESIDENTIAL-8 TO GENERAL RURAL FLEXIBLE:
WISKERCHEN REZONE**

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

Section 1: The Official Pierce County Zoning Map for the town of Hartland be amended to change the zoning from Primary Agriculture and Rural Residential-8 to General Rural Flexible for a 27.1 acre parcel of land described as: *A parcel located in the S 1/2 of the SE 1/4 of the NE 1/4 and part of the NE 1/4 of the SE 1/4 in Section 5 Township 25 North, Range 17 West, Hartland Township.*

Section 2: That this ordinance shall not be codified.

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

Dated this 19th day of June 2002.

Ordinance 02-08

REZONE A PARCEL OF LAND IN SALEM TOWNSHIP FROM EXCLUSIVE AGRICULTURE TO GENERAL RURAL: NEUMILLER REZONE.

The Board of Supervisors of Pierce County, Wisconsin does ordain as follows;

Section 1: The Official Pierce County Zoning Map for the town of Salem be amended to change the zoning from Exclusive Agriculture to General Rural for parcel of land described as: *Part of the NW1/4 of the NW ¼, Section 5, T25N, R16W in Salem Township, Pierce County Wisconsin, containing approximately 16 acres.*

Section 2: That this ordinance shall not be codified.

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

Dated this 23rd day of July, 2002.

Ordinance 02-09

**REZONE A PARCEL OF LAND IN DIAMOND BLUFF TOWNSHIP FROM
AGRICULTURE
RESIDENTIAL TO PLANNED RESIDENTIAL DEVELOPMENT: DIAMOND
BLUFF LLC REZONE.**

The Board of Supervisors of Pierce County, Wisconsin does ordain as follows;

Section 1: The Official Pierce County Zoning Map for the Town of Diamond Bluff be amended to change the zoning from Agriculture Residential to Planned Residential Development for parcel of land described as: *Parcels located in all the NW ¼, and the NE1/4 of the SW ¼, and GL 1, and part of the NW ¼ of the SE ¼, and part of the W ½ of the NE ¼, All in Section 3, T25N, R19W, and part of the NE ¼ of the NE1/4, GL 2, and part of GL 1, part of GL 2, except railroad right of way, All in Section 4, T25N, R19W, except CSM volume 6, page10 and CSM volume 3, page 5, except railroad right of way, all in Diamond Bluff Township, Pierce County, Wisconsin. Containing approximately 350 acres.*

Section 2: That this ordinance shall not be codified.

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

Dated this 23rd day of July, 2002.

Ordinance 02-10

AMEND ARTICLE II OF CHAPTER 4 OF THE PIERCE COUNTY CODE; RELATING TO RULES OF PROCEDURE OF THE PIERCE COUNTY BOARD

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

SECTION 1: That §4-39 of the Pierce County Code is hereby amended to read as follows:

§ 4-39. Referral to committee.

Subjects coming before the Board initially may be referred to appropriate committees by the Chairperson without motion unless otherwise directed. All ~~resolutions~~ legislation introduced at any regular or special meeting of the Board will automatically be construed as a first reading without action until the next meeting of the Board, unless the standing committee has indicated in writing that action is required. Memorial resolutions, commendations or acknowledgments are excluded from this rule and will be accepted at the time they are read. Ordinances for rezoning shall require two readings even if introduced at the organizational or annual meetings.

SECTION 2: That §4-40 of the Pierce County Code is amended to read as follows:

§ 4-40. Order of business. The order of business at regular meetings of the County Board of Supervisors shall be as follows:

A. Call to order.

B. Call of the roll by the Clerk.

C. Pledge of allegiance to the flag.

D. Public Comment: County Board will receive public comments on any issue not on the agenda, discussion by board members may take place but no action will be taken on any item raised that is not on the agenda for action. The duration of the comments will be subject to limitation by the Chairperson.

E. Reports of committees.

F. Presentation and consideration of resolutions and ordinances. Public comments will be taken at each County Board meeting on items on the agenda prior to the Board taking up the item. Members of the public will also have an opportunity for one response or rebuttal to other comments from members of the public. After public comments are made, the board shall take up the item and no additional public comments will be taken, unless provided for by other rule. The number of responses and the duration of comments are subject to limitation by the Chairperson and the rights of the Chairperson to conduct the meeting under Roberts Rules of Order. If a Committee or County Board holds a noticed public hearing, no further public comment will be taken once the hearing record is closed.

G. Reading of petitions and communications. When reading petitions and communications, the Clerk shall read the document in its entirety.

H. Appointments.

I. Adjournment.

SECTION 3: This ordinance shall become effective upon its adoption and publication as required by law.

Dated: 23rd day of July, 2002.

Ordinance 02-11

REZONE A PARCEL OF LAND IN UNION TOWNSHIP FROM AGRICULTURE RESIDENTIAL TO COMMERCIAL: ROBERTS REZONE

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

Section 1: The Official Pierce County Zoning Map for the town of Union be amended to change the zoning from Agriculture Residential to Commercial for a 0.61 acre parcel of land described as: *A parcel located in the SW 1/4 of the SW 1/4 in Section 7 Township 25 North, Range 15 West, Union Township.*

Section 2: That this ordinance shall not be codified.

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

Dated this 27th day of August 2002.

Ordinance 02-13

**REPEAL AND RECREATE SECTION 101, ARTICLE IV OF THE PIERCE
COUNTY
CODE RELATING TO MANURE STORAGE; AND TO AMEND SECTION 1-
31 OF THE
PIERCE COUNTY CODE RELATING TO PERSONS AUTHORIZED TO
ISSUE CITATIONS**

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS
FOLLOWS:

SECTION 1: That Article IV of Sec. 101 of the Pierce County Code is hereby repealed and recreated to read as follows:

ARTICLE IV. Manure Storage.

§101-25. Authority. The ordinance codified in this article is adopted under authority granted by §§ 59.02, 59.03, 59.69, 59.70, 92.15 and 92.16, Wis. Stats.

§101-26. Title. This article shall be known as, referred to and may be cited as the "Pierce County Manure Storage Ordinance" and is hereinafter referred to as "this article."

§ 101-27. Findings and declaration of policy. The Pierce County Board of Supervisors finds that storage of manure in storage facilities not meeting sufficient technical design and construction standards may cause pollution of the surface and ground waters of Pierce County and may result in harm to the health of county residents, to livestock, aquatic life and other animals and plants and to the property tax base of Pierce County.

The Pierce County Board of Supervisors also finds that improper management of manure storage facilities and utilization of stored manure may cause pollution of the ground and surface waters of Pierce County. The Pierce County Board of Supervisors further finds that the technical standards developed by the United States Department of Agriculture, Natural Resource Conservation Service and adopted by the Pierce County Land Conservation Committee provide effective, practical and environmentally safe methods of storing and utilizing manure.

The Pierce County Board of Supervisors further finds that screening and siting requirements may lessen the negative visual impact of a manure storage facility on an existing residential property owner. The Pierce County

Board of Supervisors seeks to promote and protect aesthetics as part of the general welfare that is furthered by the adoption of this article.

§ 101-28. Purpose. The purpose of this article is to regulate the location, design, construction, installation, alteration and use of manure storage facilities and the application of manure from these facilities in order to prevent water pollution and thereby protect the health and welfare of Pierce County residents, animals and plants and the economy. It is also intended to provide for the administration and enforcement of this article and to provide penalties for its violation.

§101-29. Applicability. This Article applies to the entire geographical area of Pierce County.

§101-30. Interpretation. The provisions of this article shall be held to be minimum requirements and shall be liberally construed in favor of Pierce County and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes.

§101-31. Severability Clause. If any section, provision or portion of this ordinance is ruled invalid by a court, the remainder of the ordinance shall not be rendered ineffective by the court's ruling..

§101-32. When effective. This article shall become effective upon its adoption and publication by the Pierce County Board of Supervisors.

§101-33. Definitions. As used in this article, the following terms shall have the meanings indicated.

A. ABANDONED STORAGE FACILITY – Means a facility, permitted under this Article, where manure has not been added or removed for a period of twenty-four (24) months.

B. ADEQUATE SCREENING -- The installation of vegetative or structural measures intended to minimize invasive views from up to six (6) feet above the highest point of the planned manure storage structure. Screening shall be more than 50% opaque and at the required height listed above within five years of the completion of the manure storage structure.

C. APPLICANT -- Any person who applies for a permit under this article.

D. APPROVED ENGINEER – An agricultural or civil engineer that is registered by the State of Wisconsin or an engineering practitioner with proper

certification from Department of Agriculture Trade and Consumer Protection or job approval from USDA/NRCS.

E. DEPARTMENT – Means the Pierce County Department of Land Conservation.

F. MANURE -- Excreta and other materials such as bedding, rain or other water, soil, hair, feathers and other debris normally included in animal manure operations.

G. MANURE STORAGE FACILITY -- A concrete, steel or otherwise fabricated structure or an excavated or earthen impoundment used to store manure

H. PERMIT – Means the signed, written statement issued by the Pierce County Land Conservation Office under this article authorizing the applicant to construct, install, reconstruct, enlarge or substantially alter a manure storage facility and to use or dispose of manure from the facility.

I. PERMITTEE – Means any person to whom a permit is issued under this article.

J. PERSON -- Means any individual, corporation, partnership, joint venture, agency unincorporated association, municipal corporation, county or state agency within Wisconsin, the federal government or any combination thereof.

K. SUBSTANTIALLY ALTER – Means a change initiated by an owner or operator that results in a relocation of a structure or facility or significant changes to the size, depth or configuration of a structure or facility including:

1. Replacement of a liner in a manure storage structure.
2. An increase in the volumetric capacity or area of a structure or facility greater than 20%.
3. A change in a structure or facility related to a change in livestock management from one species of livestock to another such as cattle to poultry. [NR151.015]

L. SUSCEPTIBLE TO GROUNDWATER CONTAMINATION – Means any one of the following:

1. An area within 250 feet of a private well.

2. An area within 1000 feet of a private well.
3. An area within 300 feet up-slope or 100 feet down-slope of karst features.
4. A channel with a cross-sectional area equal to or greater than 3 square feet that flows to a karst feature.
5. An area where the soil depth to groundwater or bedrock is less than 2 feet.
6. An area where the soil does not exhibit one of the following soil characteristics.
 - a. At least a 2-foot soil layer with 40 percent fines or greater above groundwater and bedrock.
 - b. At least a 3-foot soil layer with 20 percent fines or greater above groundwater and bedrock.
 - c. At least a 5-foot soil layer with 10 percent fines, or greater above groundwater and bedrock. [See NR 151.002(32) for definition of percent fine]. [NR 151.015]

M. TECHNICAL GUIDE -- The United States Department of Agriculture (USDA) Natural Resource Conservation Service Technical Guide, and amendments, as adopted by the Pierce County Land Conservation Committee.

N. WATER POLLUTION -- Contaminating or rendering unclean or impure the ground or surface waters of the state or making the same injurious to public health, harmful for commercial or recreational use or deleterious to fish, bird, animal or plant life.

O. WATER QUALITY MANAGEMENT AREA – Means any of the following:

1. The area within 1,000 feet of the ordinary high water mark of a navigable lake, pond or flowage other than a glacial pothole lake.
2. The area within 1,000 ft. of the high-water mark of a glacial pothole lake.
3. The area within 300 ft. of the ordinary high water mark of a navigable river or stream.

4. An area that is susceptible to groundwater contamination, or has the potential to be a direct conduit for contamination to reach groundwater.

§101-34. General Requirement. Any person who designs, constructs, installs, reconstructs, enlarges, substantially alters, or closes a manure storage facility or who employs another person to do the same on land subject to this article shall be subject to the provisions of this article.

A. New Construction and Alterations

1. New or substantially altered manure storage facilities shall be designed, constructed and maintained to minimize the risk of structural failure of the facility, minimize leakage of the facility in order to comply with groundwater standards, and maintain one foot of freeboard storage or adequate freeboard storage to the equivalent volume of a 25-year, 24 hour storm, whichever is greater.

2. A new manure storage facility means a facility constructed after the effective date of this ordinance.

3. A substantially altered manure storage facility is a manure storage facility that is substantially altered after the effective date of this ordinance amendment.

B. Closure.

1. Closure of a manure storage facility permitted under this Article shall occur when an operation where the facility is located ceases operation, or manure has not been added or removed from the facility for a period of 24 months. Manure facilities shall be closed in a manner that will prevent future contamination of groundwater and surface waters. Compliance with NRCS Technical Guide, Standard 360, Closure of Waste Impoundments, and this Article, is required.

2. The owner or operator may retain the facility for a longer period of time by demonstrating to the department that all of the following conditions are met:

a. The facility is designed, constructed and maintained in accordance with Sub. (2) of NR 151.05;

b. The facility is designed to store manure for a period of time longer than 24 months.

c. Retention of the facility is warranted based on anticipated future use.

C. Failing and Leaking Existing Facilities. Manure storage facilities in existence as of the effective date of this ordinance amendment that may pose an imminent threat to public health or fish and aquatic life or are causing a violation of groundwater standards shall be upgraded, replaced or closed in accordance with this section.

§101.35. Compliance. A person is in compliance with this article if he or she follows the procedures of this article, receives a permit from the Pierce County Land Conservation Department before beginning activities subject to regulation under this article and complies with the requirements of the permit.

§101-36. Standards.

A. Standards For Manure Storage Facilities: The standards for design and construction of manure storage facilities are the current standards found in the Technical Guide, Standards 313 (Waste Storage Facility) and Standards 634 (Manure Transfer Standard), as they existed on the date of the adoption of this article, and any amendments.

B. Standards for Nutrient Management Plan: The standards for a nutrient management plan shall be as provided in the Technical Guide, Standard 590 dated March 1999.

C. Subsequent Modification of Standards: The standards of the Technical Guide are adopted and by reference made a part of this Article as if fully set forth herein. Any future amendment, revision or modification of the standards incorporated herein are made a part of this article, unless otherwise acted upon by the Land Conservation Committee.

D. Additional Conditions: The Pierce County Land Conservation Department staff may impose additional conditions before issuing a permit if in the officer's or staff member's judgment such conditions are necessary to protect the groundwater because of shallow soils, creviced rock or other site conditions. Compliance with this article does not eliminate or change the applicant's duty to comply with any other restrictions, rules or regulations imposed by other entities, including but not limited to town, state, city and village requirements.

§101-37. Screening and Siting Requirements

A. Screening is required to minimize visual impacts of manure storage facilities to existing residential property owners and residential districts; but not to render such facilities "invisible" from adjoining properties. The placement of adequate screening will be required if:

1. An off site residence exists within 500 feet of the proposed storage facility. Note: The owner of an impacted residence may waive this requirement in writing. If waived, documentation should be submitted with the site plan.

2. An existing Rural Residential District is located within 1000 feet of the proposed storage facility.

B. Siting Requirements

1. The constructed outside edge of a new or expanding storage facility shall be set back a minimum of twenty (20) feet from a twenty (20) percent, or greater, slope. The expansion of an existing storage facility that is already located at less than twenty (20) feet from a twenty (20) percent, or greater, slope may occur but the expansion may not encroach upon the slope set back.

2. New or expanding storage facilities shall not be located within a Water Quality Management Area (WQMA) or within the 100-year floodplain.

3. New or expanding storage facilities shall be set back a minimum of three hundred (300) feet from lot lines. An existing storage facility located within three hundred (300) feet from a lot line may expand, but shall not further encroach upon a lot line.

4. Exemption from Siting Requirement. The Land Conservation Committee may grant an exemption to, or modify, one or more siting requirements for a proposed manure storage facility if requested by the applicant or the Department, provided that:

a. Unique property limitations exist and placement in adherence with siting requirements would not be reasonable and or possible; or

b. Adherence to siting requirements would increase the likelihood of future nuisance complaints; or

c. The request is for the protection of water quality.

§101-38. Permits Required. No person may undertake an activity subject to this article without obtaining a permit from the Department prior to beginning the proposed activity.

§101-39. Exceptions to permit requirement.

A. Emergency repairs such as repairing a broken pipe or equipment or leaking dikes or the removal of stoppages may be performed without a permit. If repairs will alter the original design and construction of the facility, a report shall be made to the Department within two working days of the emergency for a determination by the Department on whether a permit will be required for any additional alteration or repair to the facility.

B. Pre-existing manure storage facilities, except where a breach or overflow occurs, are not required to obtain a permit under this Article.

C. Closure of an existing manure storage facility with a plan approved by the Department, does not require a permit under this Article.

§101-40. Permit fee. A fee shall be charged for a permit under this article. The permit fee can be established or changed by a majority vote of the Land Conservation Committee. The new fee schedule shall be submitted to the full County Board at its next regular meeting for information purposes. No approval action is necessary on the part of the full County Board.

§101-41. Manure Storage Facility Plan Required. Each application for a permit under this article shall include a manure storage facility plan. The plan shall specify:

A. Type(s) and numbers of livestock the facility is planned for, and maximum storage capacity.

B. A sketch drawn at a scale of not less than (1) inch equals (100) feet of the facility location including all buildings, navigable and intermittent streams, wetlands or water bodies within (500) feet of the impoundment, and the location of wells within (300) feet of the facility.

C. Structural details, including but not limited to all grades, dimensions, cross-sections, concrete thickness, reinforcement schedules, and thickness and placement of groundwater protection liners.

D. Soil test pits and soil depth boring locations and soil descriptions to a depth of at least five (5) feet below the planned bottom of the facility or to bedrock if at a lesser depth.

E. Elevations of ground water or bedrock if encountered in the soil profile and the date of such determinations.

F. Provisions for drainage and control of runoff to prevent pollution of surface water and groundwater and the locations and distance to water bodies.

G. Drawing scale and the north arrow.

H. Time schedules for construction and inspection by certifying engineer.

I. Descriptions of the methods for transferring manure.

J. Provisions for proper closure of facility.

K. Provisions for complying with screening and siting requirements, if applicable.

L. Provisions required for safety of the facility, including but not limited to adequate signage, grating, and fencing.

§101-42. Nutrient Management Plan. As part of an application for construction permit, a landowner must develop a nutrient management plan that complies with ATCP 50.04. The nutrient management plan shall include the following:

A. Identification of every field on which the landowner mechanically applies nutrients.

B. Be prepared by a nutrient management planner qualified under ATCP 50.48.

C. Rely on soil nutrient tests conducted at a laboratory certified under ATCP 50.50.

D. Comply with the NRCS technical guide nutrient management standard 590 dated March, 1999. Note: Standard 590 dated March 1999 is a nitrogen-based standard. The NRCS revised 590 in July 2002 to incorporate a phosphorus-based standard. The Wisconsin DATCP will initiate rulemaking to adopt the NRCS phosphorus-based standard by January 1, 2005.

E. Follow recommendations for nutrient applications in the University of Wisconsin-Extension in Soil Test Recommendations for Field, Vegetable and Fruit Crops, UWEX publication A-2809 (1998), unless the nutrient

management planner can show that circumstances justify more than the recommended application.

§101-43. Reuse of Abandoned Manure Storage Facility. Reuse of an abandoned facility may be allowed provided that the owner or operator meets the requirements of § 101-34. B. 2 of this Ordinance.

§101-44. Review of Application and Plans. The Department shall receive and review all permit applications. The Department shall determine if the proposed facility meets required standards set forth in §§ 101-35 and 101-36 of this article. Within 90 days after receiving the completed application and fee, the Department shall inform the applicant in writing whether the permit application is approved or disapproved. If additional information is required, the Department shall so notify the permit applicant. The Department has 30 days from the receipt of the additional information in which to approve or disapprove the application. If the Department fails to approve or disapprove the permit application in writing within 90 days of the receipt of the permit application or within 30 days of the receipt of additional information, as appropriate, the application shall be deemed approved and the applicant may proceed as if the permit had been issued.

§101-45 Permit Conditions. All permits issued under this Article shall be issued subject to the following conditions and requirements:

A. Manure storage facility design, construction, management and utilization activities shall be carried out in accordance with the approved application and plans and applicable standards specified in this article.

B. The permittee shall give no less than five working days' notice to the Department before starting any construction activity authorized by the permit.

C. Approval in writing must be obtained from the Department prior to any modifications to the approved facility if the permit has been issued.

D. The permittee and Approved Engineer shall certify in writing that the facility was installed as planned, or as-built plans shall be stamped by the Approved Engineer and submitted within six months of facility completion.

E. Activities authorized by permit must be completed within two years from the date of issuance, after which such permit shall be voided, unless an extension is approved by the Department.

§101-46. Permit Revocation. The Department may revoke any permit issued under this article if the holder of the permit has misrepresented any material fact in the permit application or facility plans or if the holder of the permit violates any of the conditions of the permit.

§101-47. Administration. In the administration and enforcement of this article, the Department shall:

A. Keep an accurate record of all permit applications, manure facility plans, permits issued, inspections made and other official actions.

B. Review permit applications and issue permits in accordance with §101-38 to §101-46 of this article.

C. Inspect manure facility construction to ensure that the facility is being constructed according to plan specifications.

D. Investigate complaints relating to compliance with this article.

E. Perform other duties as specified in this article.

§101-48. Inspections. The Pierce County Land Conservation Supervisor or designee of the Pierce County Land Conservation Committee is authorized to enter upon any lands affected by this article to inspect the land prior to or after permit issuance to determine compliance with this article. If permission cannot be received from the applicant or permittee, entry by the Land Conservation Supervisor or designee shall be according to §66.0119, Wis. Stats.

§101-49. Enforcement. The Department is authorized to post an order stopping work upon land which has had a permit revoked or on land currently undergoing activity in violation of this article. Notice is given by mailing a copy of the order by certified mail to the owner of the land where the violation exists. The order shall specify that the activity must cease and be brought into compliance within 10 days. Any permit revocation or order stopping work shall remain in effect unless retracted by the Board of Adjustment, the Department or by a court of appropriate jurisdiction. The Department is authorized to refer any violation of this article to the Corporation Counsel for commencement of further legal proceedings.

§101-50. Violations and Penalties. Any person who violates, neglects or refuses to comply with or resists the enforcement of any of the provisions of this article shall be subject to a forfeiture of \$200 plus costs of prosecution for each violation. Any unlawful violation includes failure to comply with any

standard of this article or with any condition or qualification attached to the permit. Penalties shall also be assessed if a person undertakes an activity, including but not limited to construction activities, subject to this article without obtaining a permit from the Department prior to beginning the proposed activity. Each day that a violation exists shall be a separate offense.

§101-51. Injunctions or Restraining Orders. As substitute for or an addition to forfeiture actions, Pierce County may seek enforcement of any part of this article by court actions seeking injunctions or restraining orders.

§101-52. Appeals.

A. Authority. Under authority of Chapter 68, Wis. Stats., the Pierce County Board of Adjustment, created under §59.594, Wis. Stats., and under Chapter 240, Zoning §240-70, and acting as an appeal authority under §59.69(7)(a), Wis. Stats., is authorized to hear and decide appeals where it is alleged that there is error in any order, requirement, decision or determination by the department in administering this Article.

B. Procedure. The rules, procedures, duties and powers of the Pierce County Board of Adjustment and Chapter 68, Wis. Stats. shall apply to this Article.

C. Who may appeal. Appeals may be taken by any person having a substantial interest which is adversely affected by the order, requirement, decision or determination made by the Department.

SECTION 2: That Sec. 1-31 of the Pierce County Code is hereby amended to read as follows:

§1-31. Persons authorized to issue citations.

A. Any law enforcement officials employed by Pierce County may issue citations for the enforcement of any ordinances authorized under this article.

B. In addition, each of the following county officials may issue citations for the violation of ordinances directly related to his or her official responsibilities: Pierce County Solid Waste Administrator, Pierce County Zoning Administrator, Pierce County Land Management Administrator, Land Management Specialist, Zoning Specialist, the Pierce County Public Health Director, Environmental Health Specialist, Land Conservation Supervisor, Conservation Engineering Technician, Soil Conservationist, Pierce County Parks Superintendent and park personnel delegated authority by the Pierce County Parks Superintendent.

1. In the event that the position of Solid Waste Administrator, Zoning Administrator, Land Management Administrator, Land Management Specialist or Zoning Specialist is vacant, his authority under this article may be assumed by the Land Management Department and/or solid waste management personnel designated by the Land Management Committee and/or Solid Waste Management Board.

2. In the event that the position of Public Health Director or Environmental Health Specialist is vacant, his authority under this article may be assumed by personnel designated by the Board of Health.

3. In the event that the position of Land Conservation Supervisor, Conservation Engineering Technician, or Soil Conservationist is vacant, his authority under this article may be assumed by Land Management Department personnel designated by the Land Management Committee and the Land Conservation Committee.

C. The official named in Subsection B may submit to the County Board written nominations of employees within his office who should be delegated authority to issue citations for violations of ordinances related to his official responsibilities. If the nominations are affirmatively approved by vote of the County Board, the persons so named shall have authority to issue citations with respect to ordinances directly related to their responsibilities.

D. Citation issuance authority may be revoked in the same manner in which it was conferred.

SECTION 3: That this Ordinance shall become effective upon its adoption and publication as required by law.

Dated this 22nd October, 2002.

THE FOLLOWING ORDINANCE 02-14 WAS NOT APPROVED.

Ordinance 02-14

**REZONE A PARCEL OF LAND IN OAK GROVE TOWNSHIP FROM
GENERAL
RURAL FLEXIBLE-8 TO RURAL RESIDENTIAL-12: PATZLOFF REZONE**

The Board of Supervisors of Pierce County, Wisconsin does ordain as follows;

Section 1: The Official Pierce County Zoning Map for the Town of Oak Grove be amended to change the zoning from General Rural Flex-8 to Rural Residential-12 for parcel of land described as: *S ½ of the NW ¼ of the SE ¼, Section 15 (20 acres) and the SW ¼ of the NW ¼, Section 15 (28.37 acres) and the SE ¼ of the NW ¼, Section 15 (12 acres) and the NE ¼ of the SW ¼, Section 15 (30 acres) and the SW ¼ of the NW ¼, Section 15 (16.95 acres) all in T26N, R19W, Oak Grove Township, Pierce County, Wisconsin. The parcel is approximately 107 acres in total.*

Section 2: That this ordinance shall not be codified.

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

Dated this 22nd day of October of 2002.

Ordinance 02-15

**REZONE A PARCEL OF LAND IN TRIMBELLE TOWNSHIP FROM
PRIMARY
AGRICULTURE TO GENERAL AND COMMERCIAL: LAVERN ROSENBERG
REZONE**

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

Section 1: The Official Pierce County Zoning Map for the town of Trimbelle be amended to change the zoning from Primary Agriculture to General Rural and Commercial for a parcel of land described as: *Parcel in the NE ¼ of the NW ¼ Exc. the West 233 feet of the North 266 feet and Exc. South 700 feet of the North 966 feet of the west 373.5 feet and exc. CSM vol. 4 vol. 126, Section 15, T26N, R18W, Trimbelle Township be rezoned to General Rural and; Parcel located at the West 233 feet of the North 266 feet of the NE ¼ of the NW ¼ in Section 15, T26N, R18W in Trimbelle Township be rezoned from Primary Agriculture to Commercial.*

Section 2: That this ordinance shall not be codified.

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

Dated this 12th day of November, 2002.

ORDINANCE 02-16

Amend Articles II and VI of Chapter 239 of the Pierce County Code Relating to St. Croix Riverway Zoning Ordinance

THE PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS

SECTION 1: That Article II of Chapter 239 of the Pierce County Code is hereby amended to include the following additional definitions:

§239-8. Definitions.

- * Addition means any enlargement to a building or structure, whether horizontally or vertically.
- * Building footprint means the area under the horizontal projection of the roof of an existing structure.
- * Repair means any activity that is not a structural alteration, which restores the character or design of a building or structure to its previously existing and undamaged condition.
- * Structural alteration means any change or rearrangement in the supporting members of an existing building, such as bearing walls, columns, beams, girders, or interior partitions, but does not include an "addition."

SECTION 2: That Article VI of Chapter 239 of the Pierce County Code is hereby retitled to read as follows: Article VI, Substandard Lots, ~~and~~ Nonconforming Structures and Nonconforming Uses

SECTION 3: That Article VI of Chapter 239 of the Pierce County Code is hereby amended to read as follows:

§239-29. Nonconforming ~~uses and~~ structures.

The An existing ~~use of a~~ lawful structure ~~or premises~~ which is not in conformity with the provisions of this chapter may be continued subject to the following:

- A. ~~No such use shall be expanded or enlarged except in conformity with the provisions of this chapter.~~ Structural alterations or repair of nonconforming structures shall meet all the provisions of this ordinance, except that such alterations or repairs need not comply with the setback, side yard, or rear yard provisions of this Ordinance. Structural alterations may not increase the building footprint or height of a structure.
- B. ~~No addition to any nonconforming structure over the life of the structure shall exceed 50% of its fair market value at the time of its becoming a nonconforming use unless permanently changed to a conforming use.~~ Nonconforming principal structures, including attached appurtenant structures, may be enlarged by up to 50% of the building footprint as it existed at the time the structure became nonconforming or may be enlarged by 1,500 square feet, whichever is less, over the life of the structure. Additions to a structure that is nonconforming as to structural or dimensional standards may not be permitted so as to increase its dimensional nonconformity. Other additions may be permitted provided that such addition complies with all the provisions of this Ordinance and other applicable County Ordinances.
 1. All horizontal additions shall be on the landward side of a structure. Lateral expansions paralleling the shoreline shall not be permitted.
 2. Additions to nonconforming detached accessory structures shall not be permitted.
 3. Any addition to a nonconforming structure that cannot be screened according to D.2 shall not be permitted.
- C. Replacement or reconstruction of a nonconforming structure that has been intentionally razed, demolished, removed, or unintentionally destroyed or damaged, may be permitted only in conformance with this title.
- D. Any permit issued under A, B, or C above shall also require the following:
 1. Sanitary system evaluation is required for additions and alterations resulting in an increase in living space, in accordance with applicable County Code.
 2. Vegetative screening shall be required to assure that the altered structure and any addition will

be as visually inconspicuous under full leaf-on vegetative conditions as was the structure prior to alteration or addition.

3. Erosion control measures shall be required when building alteration or addition results in soil disturbance.

~~C. If such use is discontinued for 12 consecutive months, any future use of the building and premises shall conform to this article.~~

~~D. Notwithstanding, a permit may be granted to permit reconstruction of a nonconforming structure which is destroyed or damaged, subject to conditions to be imposed to assure that the reconstructed structure will be no more visually conspicuous from the channel of the St. Croix River under summer vegetative conditions than was the prior non-conforming structure.~~

§239-30. Nonconforming uses.

The existing lawful use of a structure or premises which is not in conformity with the provisions of this title may be continued subject to the following:

A. No such use may be expanded or enlarged except in conformity with the provisions of this chapter.

B. If a nonconforming use is discontinued for 21 consecutive months, any future use of the building and premises shall conform to this article.

SECTION 4: That this Ordinance shall become effective upon its adoption and publication as required by law.

Dated this 25th day of February, 2003.

Ordinance 02-17

**REZONE A PARCEL OF LAND IN OAK GROVE TOWNSHIP FROM
RURAL
RESIDENTIAL-12 TO GENERAL RURAL FLEXIBLE-8: WHITETAIL
RIDGE REZONE.**

The Board of Supervisors of Pierce County, Wisconsin does ordain as follows;

Section 1: The Official Pierce County Zoning Map for the Town of Oak Grove be amended to change the zoning from Rural Residential-12 to General Rural Flex-8 for a parcel of land described as: *Parcels located in part of the W1/2 of the NE ¼ and in the NW ¼, all in section 29, T26N, R19W, to-wit: Lot 1, Volume 4 CSM, page 6; lot 2, Volume 4 CSM, page 103; lots 3-5, Volume 5 CSM, page 187; lots 6-9, Volume 5 CSM, page 188; lots 10-13, Volume 5 CSM, page 190; lots 14-16, Volume 5 CSM, page 189; lots 17,19,20, Volume 5 CSM, page 191; lots 21-22, Volume 5 CSM, page 186; lots 23-25, Volume 5 CSM, page 159; lots 26-27, Volume 5 CSM, page 185; lots 28-31, Volume 5 CSM, page 184; lots A-1,5 and A-2,4 Volume 7 CSM, page 128; all in Oak Grove Township, Pierce County, Wisconsin. The parcels are approximately 215 acres in total.*

Section 2: That this ordinance shall not be codified.

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

Dated this 25th day of February of 2003.

Ordinance 02-18

REZONE A PARCEL OF LAND IN ELLSWORTH TOWNSHIP FROM PRIMARY AGRICULTURE TO GENERAL RURAL: SHAFER REZONE

The Board of Supervisors of Pierce County, Wisconsin does ordain as follows;

Section 1: The Official Pierce County Zoning Map for the Town of Ellsworth be amended to change the zoning from Primary Agriculture to General Rural for a parcel of land described as: *Parcel located in the NW ¼ of the NW ¼ of Section 6, T26N, R17W lying north of State Highway 65 except the west 720 feet, all in Ellsworth Township, Pierce County, Wisconsin.* The parcel is approximately 20.8 acres in size.

Section 2: That this ordinance shall not be codified.

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

Dated this 25th day of March of 2003.

Ordinance 02-19

TRANSFER OF FAIRGROUNDS TO THE BUILDING COMMITTEE

The Pierce County Board of Supervisors does ordain that the Pierce County Code is amended as follows:

SECTION 1:

§ 4-14. Building Committee. [Amended by Ord. No. 96-6]

The Building Committee shall have:

A. Supervision of upkeep of all county buildings and grounds, excluding buildings used by the Highway Department, Nugget Lake County Park, and Solid Waste Facility.

B. Supervision of the maintenance staff of the courthouse, office building and fairgrounds.

~~C. Supervision of the construction of buildings and shall assist the Fair Committee with fairground buildings.~~ Maintain fairgrounds and buildings, including rental rates and rental of storage space.

D. The duty to analyze on an ongoing basis the building needs of the county and to report to the Board at least two times each year.

SECTION 2:

§ 4-19. Fair Committee.

The Fair Committee shall:

A. Plan a fair and see to its administration, including budget, fair book, personnel, contracting with vendors and exhibitors and other items necessary to conduct a fair.

~~B. Maintain fairgrounds and buildings.~~ Assist the Building Committee with planning for fairground use and improvements.

~~C. Oversee Coordinate, promote, and schedule non-fair use of the grounds including rentals of storage space and special events.~~

D. Work with 4-H and extension personnel.

E. Maintain community and public relations for the fair.

F. Update fair programs and maintain contact with state and local fair associations, including the Wisconsin Agriculture, Trade and Protection Department rules for fair events.

SECTION 3: This ordinance shall be effective upon passage and publication as required by law.

Dated this 25th day of March, 2003.

Resolution 02-01

COMMENDATION TO FORMER COUNTY BOARD SUPERVISORS

WHEREAS, Carl Braunreiter, John Berggren, Jr., Rita Kozak, John Shafer, Steve Schoeder, Richard Wilhelm and Myrna Larrabee have served on numerous committees as well as participated in many sessions of the Pierce County Board of Supervisors; and

WHEREAS, these seven members of the Pierce County Board of Supervisors have given a great deal of their time and efforts for the citizens of Pierce County.

NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors go on record commending these individuals for their years of public service for the advancement of Pierce County.

DATED this 16th day of April, 2002.

Resolution 02-02

**SALARY ADJUSTMENTS FOR ELECTED OFFICIALS:
COUNTY CLERK, COUNTY TREASURER, CLERK OF COURT
AND REGISTER OF DEEDS 2003-2004, COUNTY SHERIFF 2003-2006**

WHEREAS, on April 12, 2002, the Personnel Committee did duly consider the existing salaries of the elected officials and appointed officers of Pierce County; and

WHEREAS, the Personnel Committee recommends the current 2002 salaries for the County Clerk, Clerk of Court, Treasurer, Register of Deeds and Sheriff be adjusted 7%, effective 1/01/03 and 3% effective 1/01/04, and further adjusted for Sheriff 3% effective 1/01/05 and 3% effective 1/01/06.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that effective 1/1/03 the following salaries be established:

	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>
Clerk of Court	\$41,813	\$44,740	\$46,082		
County Clerk	\$41,813	\$44,740	\$46,082		
Register of Deeds	\$41,813	\$44,740	\$46,082		
Treasurer	\$41,813	\$44,740	\$46,082		
Sheriff	\$55,229	\$59,095	\$60,868	\$62,694	\$64,575
Coroner	\$ 1,500	\$ 1,600	\$ 1,700		

BE IT FURTHER RESOLVED that in addition to base salary adjustments, as identified above, with respect to elected officials, the extent that their base salaries will be increased effective 1/01/03 and beyond, said officials shall receive the corresponding benefits, based on base salary, in accord with the County's existing plan.

DATED this 16th day of April 2002.

Resolution 02-03

RATIFY PIERCE COUNTY AFSCME – HUMAN SERVICES SUPPORT STAFF EMPLOYEES BARGAINING AGREEMENT

WHEREAS, negotiations were undertaken by and between the County and AFSCME Local 556 – Human Services Support Staff employees, with respect to the Pierce County AFSCME Local 556 – Human Services Support Staff Collective Bargaining Agreement; and

WHEREAS, on April 12, 2002, the Personnel Committee reviewed the tentative, proposed contract for the period extending from January 1, 2002 through December 31, 2004; and

WHEREAS, the AFSCME Local 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, as revised, 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 Human Services Support staff for the term of January 1, 2002 through December 31, 2004 as incorporating the attached Settlement Proposal, Exhibit "A" to this Resolution.

DATED this 16th day of April 2002.

Resolution 02-04

**TO ORDER ISSUANCE OF DEED TO PIERCE COUNTY FOR PROPERTY
SUBJECT TO TAX CERTIFICATE PURSUANT TO WIS. STAT. §75.14**

WHEREAS, the following described real property has been the subject of a tax certificate for unpaid real estate taxes: *Lots 15, 16, 17, 18, of Block 4 Campbell's Addition to the Village of Ellsworth, located in Section 17, Township 26 North, Range 17 West, and the North 24.75 feet of vacated street adjacent on South to Lot 18 per Document recorded at Vol. 352 Page 47, in Pierce County;*

WHEREAS, a tax certificate has been issued indicating that taxes are unpaid for the following years: *1995, 1996, 1997, 1998, and 1999;*

WHEREAS, a Notice of Application for Tax Deed was personally served on the owner of said property by the Pierce County Treasurer on November 3, 2000, as provided for by Wis. Stat. §75.12;

WHEREAS, the redemption period is two years from the date that said Tax Certificate issues, in this case the certificate issued September 1, 2000, listing all of the tax years identified above as being unpaid;

WHEREAS, the County is entitled to take a tax deed to said property on or September 1, 2002, if all of the procedures of Chapter 75 and 74 are followed;

WHEREAS, Wis. Stat. §75.14 requires that the County Board order issuance of the Deed;

NOW THEREFORE BE IT RESOLVED, the Pierce County Board of Supervisors hereby orders the County Clerk to issue a tax deed in favor of the county after confirmation by the Treasurer and Corporation Counsel that all statutory procedures have been followed.

DATED this 23rd day of July, 2002.

Resolution 02-05

TO ORDER ISSUANCE OF DEED TO PIERCE COUNTY FOR PROPERTY SUBJECT TO TAX CERTIFICATE PURSUANT TO WIS. STAT. §75.14

WHEREAS, the following described parcels of real property have been the subject of a tax certificate for unpaid real estate taxes: *Lot 3, Block 8 Original Plat, Village of Elmwood, Section 36, Township 27 North, Range 15 West; and A part of Lot 5 Block 8 Original Plat, Village of Elmwood described as follows: Starting at the SE corner of lot 5, thence West 56 feet; thence North 14 feet; then East 56 feet; thence South 14 feet to point of beginning, Section 36, Township 27 North, Range 15 West, in the County of Pierce;*

WHEREAS, a tax certificate has been issued indicating that taxes are unpaid for the following years: 1995, 1996, 1997, 1998, and 1999;

WHEREAS, a Notice of Application for Tax Deed was served on the owner of said property by certified mail, return receipt received, by the Pierce County Treasurer on November 20, 2000, as provided for by Wis. Stat. §75.12; that the Treasurer also served a copy of the Notice of Application for Tax Deed upon the Associates, a mortgagee of record by certified mail as provided for by law;

WHEREAS, the redemption period is two years from the date that said Tax Certificate issues, in this case the certificate issued September 1, 2000, listing all of the tax years identified above as being unpaid;

WHEREAS, the County is entitled to take a tax deed to said property on or September 1, 2002, if all of the procedures of Chapter 75 and 74 are followed;

WHEREAS, Wis. Stat. §75.14 requires that the County Board order issuance of the Deed;

NOW THEREFORE BE IT RESOLVED, the Pierce County Board of Supervisors hereby orders the County Clerk to issue a tax deed in favor of the county after confirmation by the Treasurer and Corporation Counsel that all statutory procedures have been followed.

DATED this 23rd day of July, 2002.

Resolution 02-06

AUTHORIZE SALE OF AMERICAN LEGION FOOD STAND ON PIERCE COUNTY FAIRGROUNDS

Whereas, Pierce County is the owner of real property known as the Pierce County Fairgrounds on which the food stands have been constructed; and

Whereas, under Section 59.56(14) , Wis. Stats., the County Board may grant the use of fairgrounds to agricultural societies and societies of a similar nature for agricultural and industrial fairs; and

Whereas, the County Board has created the Pierce County Fair Board and delegated powers to that committee with specific direction on use of that power; and

Whereas, the Pierce County Board of Supervisors adopted Resolution 89-16 to authorize the Fair Committee to grant the use of the fairgrounds to agricultural societies and others of a similar nature to build improvements on the same to serve the public welfare provided that such buildings be entirely constructed with non-county money or that are constructed with a combination of funds including no more than \$25,000 of County money provided such money has been budgeted and also provided that the Fair Committee cannot on its own terminate a society's right to use such land after improvements have been built but that such power shall be reserved by the County Board; and

Whereas, the American Legion has built a food stand on the fairgrounds and insured and maintained the same. The American Legion would like to sell the food stand to another entity and seeks county board approval; and

Whereas, the Fair Committee considered the request at its meeting on May 13, 2002; the Finance Committee considered the request on June 14, 2002; and

Whereas, the Finance Committee recommends that the County Board of Supervisors approve the sale of the food stand to the Partners in Tourism, as requested, with the provision that no Pierce County dollars be used to purchase the food stand. That the Finance Committee recommended the resolution be adopted on a first reading so that the parties involved can complete the transaction in enough time to prepare for the 2002 fair; and

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors approves the sale of the American Legion Foodstand to the

Partners in Tourism as long as no Pierce County dollars are used in the transaction.

Dated July 23, 2002.

Resolution 02-07

BANK DEPOSITORIES

WHEREAS, the Wisconsin Statutes provide that bank depositories for County funds be designated for each ensuring year.

THEREFORE, BE IT RESOLVED that the following are bank institutions for Pierce County funds for the calendar year 2002:

M & I Community State Bank; Ellsworth, WI

Hiawatha National Bank; Hager City, WI

First National Bank; River Falls, WI

Bank of Spring Valley; Spring Valley, WI

Citizen State Bank; Elmwood, WI

Mutual Savings Bank of Milwaukee; Ellsworth, WI

Institutional Capital Management; Lafayette, CO

Local Government Investment Pool; Madison, WI

River Falls State Bank; River Falls, WI

First National Bank of Hudson; Ellsworth, WI

DATED this 23rd day of July 2002.

Resolution 02-08

TRANSFER OF FUNDS FOR COUNTY CONTRIBUTION TO PRESCOTT LEARNING CENTER

Whereas, the Great River Road, a federally designated scenic highway, passes through Pierce County from Prescott to Maiden Rock, with Prescott marking the northern entrance of the road into Wisconsin, and

Whereas, Prescott has proposed the construction of a center, to be located in Freedom Park overlooking the confluence of the St. Croix and Mississippi Rivers, where people can learn about the Great River Road and the history, culture, and landscape of the county and region, and

Whereas, the learning center with a cost of \$1,706,550, will be 80% funded by the federal government, with matching funds from state and local governments and private contributions, and

Whereas, the learning center will be an outstanding opportunity to promote Pierce County and the region, and

Whereas the Pierce County Finance Committee recommends that the county contribute \$35,000 toward the design and site work phase of the project, and that the county contribution be offered on a matching basis to leverage other contributions to the project.

Now, Therefore Be It Resolved, that the Pierce County Board of Supervisors supports the construction of a learning center in Prescott as a benefit to the entire county, and approves transfer of \$35,000 from the general fund to the Prescott Learning Center Project, with the funds disbursed as they are matched by other local contributions.

Dated July 23, 2002.

Resolution 02-09

ST. CROIX RIVERWAY RULEMAKING PROCESS

WHEREAS, the Lower St. Croix Land Use Advisory Group has met 20 times with representatives of the Wisconsin and Minnesota Departments' of Natural Resources to provide guidance on proposed rules for the St. Croix National Scenic Riverway; and

WHEREAS, the allotted number of meetings did not provide adequate time for the Land Use Advisory Group to discuss all proposed changes and associated issues; and

WHEREAS, a 30-day public comment period for additional input, ending July 12, did not provide adequate time for the Pierce County Board of Supervisors' consideration and action; and

WHEREAS, several of the proposed rule changes, including those intended to establish and enforce visibility limits and to authorize and permit vegetative cutting, may result in substantially increased administrative duties for county staff.

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors encourage the Wisconsin and Minnesota Departments' of Natural Resources to hold additional Land Use Advisory Committee meetings to allow discussion and debate on remaining items and to consider extending the 30-day comment period; and

BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors encourage the Wisconsin and Minnesota Departments' of Natural Resources to ensure that the administrative impacts of any new rules on local permitting authorities are considered.

DATED this 23rd day of July 2002.

Resolution 02-10

CREATE THE POSITION OF LEAD SOCIAL WORKER – CHILDREN, YOUTH & FAMILIES UNIT – HUMAN SERVICES

WHEREAS, in response to increases in the need for child welfare services, Resolution 98-24 created the position of Social Work Supervisor-Juvenile Justice to share the supervisory duties in the Children, Youth & Families unit (CYF), which provides services for child protection, juvenile justice and child welfare; and

WHEREAS, the co-supervisory position was recently vacated as the result of retirement; and

WHEREAS, the Governor's Shared Revenue plan proposed possible revenue loss for the Human Services Department, prompting the department to analyze ways to accommodate their share of the possible revenue loss; and

WHEREAS, the Human Services Department and the Human Services Board reviewed the staffing needs of the department and have recommended administrative reorganization of the CYF unit as a cost saving measure; and

WHEREAS, the reorganization plan will eliminate a position of Social Worker Supervisor and create the position of an additional Lead Social Worker, and

WHEREAS, the reorganization plan proposed, beyond saving money, will provide many other benefits to the CYF unit and the Human Services Department.

WHEREAS, on August 26th the Personnel Committee did approve the reorganization plan and recommend the creation of the position of Lead Social Worker.

NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors do authorize creation of an additional position of Lead Social Worker for the Department of Human Services; and

BE IT FURTHER RESOLVED, that this position be created effective with the adoption of this resolution and recruitment be initiated immediately following.

DATED this 27th day of August 2002.

Resolution 02-11

ESTABLISH SHERIFF'S COPYING FEES

WHEREAS, §814.70(6), Wis. Stats., authorizes the Sheriff to collect fees for copying documents requested from the department; and

WHEREAS, Resolution No. 01-14 sets copy fees at 25 cents per page but does not establish fees for reproduction of other forms of public records kept by the Sheriff's Department; and

WHEREAS, §19.35(3), Wis. Stats., authorizes the Sheriff to collect fees for making copies of videotapes, pictures, and audio cassettes upon request to the department; and

WHEREAS, the Sheriff's Department recommends that the following fees be collected by the Sheriff and paid to Pierce County:

- | | |
|---------------------------|---------------------|
| 1. Accident reports only | \$1.00 per page |
| 2. Incident reports | \$.25 per page |
| 3. Videotape copies | \$6.00 per tape |
| 4. Pictures | \$1.50 per picture |
| 5. Audio cassettes | \$3.00 per cassette |
| 6. Additional information | \$.25 per page |
| 7. Mini cassettes | \$2.00 per cassette |
| 8. Compact Disc | \$4.00 each |

WHEREAS, the Law Enforcement Committee and the Finance Committee recommend that these fees be established.

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors adopts the fees as outlined in this Resolution and that the fees shall take effect upon adoption of this Resolution; and

BE IT FURTHER RESOLVED that the Pierce County Sheriff shall collect these established fees, maintain auditable records and deposit those fees with the Pierce County Treasurer on a monthly basis.

Dated this 27th day of August, 2002.

Resolution 02-12
AMEND THE PIERCE COUNTY TRAVEL POLICY

WHEREAS, the Pierce County Travel Policy is the guideline for transportation utilization for Pierce County employees and County Board members; and,

WHEREAS, from time to time the Finance Committee reviews the Travel Policy and recommends changes they may deem necessary to keep the guidelines current and timely; and

WHEREAS, on August 9, 2002, the Finance Committee did review the Travel Policy and recommends the following revisions to the 2002 Pierce County Travel Policy:

- GENERAL PROVISIONS, paragraph 2 should be amended to state: Reimbursement for travel expenses to national conventions shall be limited to those for which ~~whose~~ attendance at which has previously been approved by the ~~County Board~~ **Finance Committee**.
- **USE OF PRIVATELY OWNED VEHICLES, Sec 2 shall be revised to indicate the reimbursement rates are for 2003.**
- **MEAL EXPENSES, Sec. 2 shall be revised: Meal claims in excess of the amounts set by the County Board must be supported by a valid, (~~itemized~~) itemized, receipt and a full written explanation of the reasonableness of such an expense under the particular circumstances.**
- **MEAL EXPENSES, Sec. 5 shall be revised by adding: Tips are limited to 15% of the employee's meal.**
- **MEAL EXPENSES, Sec. 7 shall reflect the rates for meals is effective 1-1-03.**
- **MEAL EXPENSES, add Sec. 9. Room services charges are not reimbursable.**

THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors do accept the recommendations of the Finance Committee and approve the revisions as presented, effective 1-1-03; and

BE IT FURTHER RESOLVED, that the original policy shall be maintained on file in the office of Administration which shall make copies available to officers and employees upon request.

DATED this 27th day of August, 2002.

Resolution 02-13

COMMENDATION TO LORNE HANSON

WHEREAS, Lorne Hanson has served on the Pierce County Board of Adjustment since 1992; and

WHEREAS, Mr. Hanson has also served as the Chair of Board of Adjustment since 1995; and

WHEREAS, Mr. Hanson has given a great deal of his time and effort for the citizens of Pierce County.

NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors go on record commending Mr. Lorne Hanson for his years of public service for the advancement of Pierce County.

DATED this 27th day of August, 2002.

Resolution 02-14

DISALLOWANCE OF CLAIM – SBC AMERITECH

WHEREAS, a notice of claim pursuant to §893.80, Wis. Stats., for property damage to buried cable, was received in the Office of the County Clerk on August 5, 2002; and

WHEREAS, SBC Ameritech alleges that on June 27, 2002 a Pierce County Highway Department employee performing work in a ditch on County Trunk M and 1060th Street, damaged a buried cable; and

WHEREAS, the notice of claim further alleges that SBC Ameritech has been damaged by the actions of Pierce County Highway Department's; and

WHEREAS, SBC Ameritech demands that Pierce County pay the repair costs to the buried cable; and

WHEREAS, after review of this matter, Finance Committee took action on August 9, 2002 to recommend denial of the claim.

NOW THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that the claim submitted by SBC Ameritech is hereby denied and that no action on this claim may be brought against Pierce County or any of its officers, officials, agents or employees after six months from the date of service of this notice pursuant to Wisconsin Statutes §893.80.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Debbie Griffiths, Risk Manager, SBC Ameritech, 2140 Davidson Road, Waukesha, WI 53186, by registered mail with a return receipt requested, as notice of disallowance.

Dated this 27th day of August, 2002

Resolution 02-15

AMEND TECHNOLOGY ZONE RESOLUTION 01-26 BY INCLUDING THE COUNTIES OF CHIPPEWA, DUNN, EAU CLAIRE, PIERCE, POLK, AND ST. CROIX

WHEREAS, the Pierce County Board of Supervisors did support and endorse the creation of a technology zone comprised of St. Croix, Polk, and Pierce Counties through the adoption of Resolution 01-26; and

WHEREAS, an application for a three (3) county technology zone was completed and filed with the Wisconsin Department of Commerce; and

WHEREAS, the Department of Commerce received twelve (12) applications and was limited by statute to the creation of eight (8) technology zones; and

WHEREAS, the adjacent Counties of Chippewa, Dunn and Eau Claire also submitted an application for a technology zone; and

WHEREAS, the Department of Commerce offered to combine both applications into a six (6) county technology zone; and

WHEREAS, on June 25, 2002 Governor Scott McCallum announced the creation of the I-94 Corridor Technology Zone, comprised of Chippewa, Dunn, Eau Claire, Pierce, Polk, and St. Croix Counties.

THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors does support and endorse the amended technology zone comprised of Chippewa, Dunn, Eau Claire, Pierce, Polk, and St. Croix Counties. The details of the technology zone are summarized in "EXHIBIT 1", which is attached to the Resolution and made a part thereof.

BE IT FURTHER RESOLVED that the County Board Chair and Clerk are hereby authorized to sign all the necessary documents on behalf of the County and to take the necessary steps under a Memorandum of Understanding with Chippewa, Dunn, Eau Claire, Pierce, Polk, and St. Croix Counties to implement the I-94 Corridor Technology Zone program.

DATED this 27th day of August, 2002.

EXHIBIT 1

(Attachment to Resolution 02-15)

Pursuant to state statute, the I-94 Corridor Technology Zone is effective for ten (10) years.

\$5,000,000, (five million dollars) in income tax credits is allocated to the I-94 Corridor Technology Zone.

Each county shall receive an initial allocation of \$500,000 (five hundred thousand dollars) in tax credits. The remaining \$2,000,000 (two million dollars) will be retained in a regional fund to be accessed on a first-come, first-serve basis, only after a county's allocation of \$500,000 (five hundred thousand dollars) is exhausted. If a county does not use all of its allocation after two (2) years, the remainder of the allocation reverts to the regional fund.

Tax credits will be made available to high technology businesses locating or expanding within the designated technology zone.

The maximum amount of tax credits available to any high technology business will be \$250,000 (two hundred fifty thousand dollars).

A local technology board consisting of one (1) representative per county will be established. Each representative shall be appointed by the county board chair. The appointed representative shall have a background in business, economic development or planning.

Resolution 02-16

DISALLOWANCE OF CLAIM – PETTIS

WHEREAS, a notice of claim pursuant to Sec. 893.80. Wis. Statutes, Claims against governmental bodies, officers and employees, was received in the Office of the County Clerk on August 14, 2002; and

WHEREAS, the complainants Walter Pettis, Juel and Joan Pettis, allege that the Pierce County Department of Human Services acted to interfere with a parent and grandparents rights, causing the complainants to expend money on legal counsel and professional psychological services, incur costs, disbursements and fees for guardian ad litem, suffering other monetary damages including loss of income; and

WHEREAS, the notice of claim further alleges that the complainants have suffered damages, costs, disbursements, fees and injury, pain and suffering and emotional distress and they seek damages from Pierce County in the amount of \$50,000.00; and

WHEREAS, after review of this matter, Finance Committee took action on September 12, 2002, to recommend denial of the claim.

NOW THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that the claim submitted on behalf of Walter Pettis and Juel and Joan Pettis is hereby denied and that no action on this claim may be brought against Pierce County or any of its officers, officials, agents or employees after six months from the date of service of this notice pursuant to Wisconsin Statutes Sec. 893.80.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Warren Brandt, Attorney for the Complainants, 122 Orange Street, Prescott, WI 54021, by registered mail with return receipt requested, as notice of disallowance.

DATED this 17th day of September, 2002.

Resolution 02-17

DISALLOWANCE OF CLAIM – MILLER

WHEREAS, a Notice of Claim pursuant to Wisconsin Statutes §893.80(1) was received in the office of Pierce County Clerk on September 12, 2002, from an attorney representing Lucinda Miller, David Harry Miller, Nuawana L. Miller-Anderson, Theresa E. Miller and Derek P. Miller; and

WHEREAS, said claim alleges that Pierce County Home Health Services and an employee thereof caused injury and damages to Lucinda Miller as a result of the improper administration of medications on and after January 14, 2000; and

WHEREAS, said claim alleges that the administration of medications was done negligently and proximately caused injury to the claimants, suffering personal injury and loss of society, companionship and services to her family members; and

WHEREAS, said claim claims medical expenses, pain and suffering, disability, and past and future loss of earning capacity; and

WHEREAS, the claim alleges damages in excess of One Million and No/100 (\$1,000,000.00) Dollars for Lucinda Miller as medical expense, future pain and suffering, disability and loss of earning capacity; and

WHEREAS, the claim alleges that the spouse of Lucinda Miller has suffered Three Hundred Thousand and No/100 (\$300,000.00) Dollars in damages for medical expenses and loss of society and companionship; and

WHEREAS, that each of three children claim loss of services, society and companionship in the amount of One Hundred Fifty Thousand and No/100 (\$150,000.00) Dollars each;

WHEREAS, the Finance Committee took action on September 27, 2002 to recommend denial of the claim and pass the Resolution onto the County Board of Supervisors to deny the claim at the first reading of the Resolution;

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors that the claim submitted on behalf of Lucinda Miller, David Harry Miller, Nuawana L. Miller-Anderson, Theresa E. Miller and Derek P. Miller is hereby denied and no action on this claim may be brought against Pierce County or any of its officers, officials, agents or employees after 6 months from the date of service of this Notice, pursuant to Wis. Stats. §893.80; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the claimants at W2769 County Highway G, Elmwood, WI 54740, by certified mail with return receipt requested and a copy to the attorney for claimants, Charles B. Miller at Doar, Drill & Skow, S.C., P.O. Box 460, Baldwin, WI 54002. Dated this 22nd day of October, 2002.

Resolution 02-18

**AUTHORIZE ADDITIONAL FUNDS FOR CONVERSION OF
PIERCE COUNTY MRF TO COMMINGLED SYSTEM**

WHEREAS, the Pierce County Board of Supervisors in September 2001 authorized \$975,000 to convert the MRF to a two-stream commingled recovery process; and

WHEREAS, since September 2001 the Pierce County Solid Waste Management Board has prepared detailed plans for the conversion along with cost estimates totaling \$1,257,980, an increase of \$282,980; and

WHEREAS, the Solid Waste Management Board finds that the added improvements will be cost effective in terms of efficiency, labor savings, quality of final product, and total production; and

WHEREAS, the SWMB on October 8, 2002 and the Finance Committee on October 11, 2002 did recommend to the Pierce County Board to approve the additional funds;

NOW, THEREFORE, BE IT RESOLVED, The County Board approves an additional \$282,980 from the General Fund to the MRF Building Fund for the project for a total of \$1,257,980.

DATED this 22nd day of October 2002.

Resolution 02-19

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 2001 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 12th day of November, 2002.

Resolution 02-20

DOG DAMAGE 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.:

<u>Claimant</u>	<u>Claim</u>	<u>Amount Claimed</u>	<u>Amount Allowed</u>
Beulah M. Gutting	White Rabbit	\$50.00	
TOTAL		\$50.00	

DATED this 12th day of November, 2002.

Submitted by FINANCE COMMITTEE		
PIERCE COUNTY BOARD		
Richard Truax, Chairman		
ATTESTED TO BY:		APPROVED AS TO
		FORM AND LEGALITY BY:
Jamie R. Feuerhelm County Clerk		Karen Clayton Ebert Corporation Counsel
Adopted:		

Resolution 02-21

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.:

Municipality	Number of Dogs	Amount Claimed
Townships		
Clifton – Joseph Rohl	214	107.00
Diamond Bluff – Linda Kinneman	142	71.00
Ellsworth – Audrey Murphy	184	92.00
El Paso – Mary Foley	131	65.50
Gilman – Mary C. Anderson	198	99.00
Hartland – Kim Webster	157	78.50
Isabelle – Lora Henn	53	26.50
Maiden Rock – Merle Sjostrom	64	32.00
Martell – Carol Sather	295	147.50
Oak Grove – Nolan Morrow	142	71.00
River Falls – Caroline Hamilton	348	174.00
Rock Elm – Dennis Churchill	86	43.00
Salem – Ann Larson-Graham	102	51.00
Spring Lake – Charles Bricton	118	59.00
Trenton – Kathryn Fuchs	181	90.50
Trimbelle – John Barnes	298	149.00
Union – Gene Weiss	124	62.00
Villages		

Bay City – Kay Beder	65	32.50
Ellsworth – Peggy Nelson	267	133.50
Elmwood – Delores Wilson	151	75.50
Maiden Rock – Shirley Gilles	15	7.50
Plum City – Jean McDonough	66	33.00
Spring Valley – Judy Helgeson	100	50.00
Cities		
Prescott – Lloyd Matthes	219	109.50
River Falls – Julie Bergstrom	280	140.00
TOTALS	4,000	\$2,000.00

DATED this 12th day of November 2002.

Submitted by FINANCE COMMITTEE		
APPROVED AS TO FORM AND LEGALITY BY:	Richard Truax County Board Chair	ATTESTED BY:
Karen Clayton Ebert Corporation Counsel	Adopted:	Jamie Feuerhelm County Clerk

Resolution 02-22

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>	<u>QUANTITY</u>	<u>AMOUNT CLAIMED</u>
Bay City	67	\$ 201.00
Beldenville	41	123.00
Bethel Mission	32	96.00
Bethlehem	15	45.00
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	15	45.00
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	16	48.00
Pine Glen	186	558.00
Plum City Protestant	44	132.00
Poplar Hill	122	366.00
Rush River	61	183.00

Sacred Heart Elmwood	40	120.00
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	44	132.00
Svea	19	57.00
Thurston Hill	18	54.00
Trenton	54	162.00
Trimbelle	<u>44</u>	<u>132.00</u>
TOTAL	1,877	\$ 5,631.00

DATED this 12th day of November, 2002.

Submitted by: FINANCE COMMITTEE		
PIERCE COUNTY BOARD		
Richard Truax, Chairman		
ATTESTED TO BY: Jamie R. Feuerhelm County Clerk		APPROVED AS TO FORM AND LEGALITY BY: Karen Clayton Ebert Corporation Counsel
Adopted:		

Resolution 02-23

2003 BUDGET

BE IT RESOLVED, that there be a tax levied upon all taxable property in Pierce County for operation and maintenance for the 2003 budget in the amount of County Operating Levy: \$11,540,237, Debt Service: \$91,908, County Library: \$357,753, County Aid Bridges: \$130,000 for a total of \$12,119,898.

DATED this 12th day of November, 2002.

Resolution 02-24

**AUTHORIZE PIERCE COUNTY TO ENTER INTO DISCUSSION WITH
COUNTIES AND PRIVATE
SECTOR ORGANIZATIONS TO EXPLORE OPPORTUNITIES TO
PROVIDE COLLABORATIVE SERVICES**

WHEREAS, county governments in Wisconsin have long been leaders in providing cost effective services to their citizens; and

WHEREAS, today's economic conditions make efforts by local governments to optimize the use of public funds an even greater priority; and

WHEREAS, counties should explore opportunities to provide collaborative services among each other or other organizations, public and private, where allowed by law; and

WHEREAS, the Counties of Pierce, St. Croix and Dunn in West Central Wisconsin wish to enter into discussions enabling consideration for such efforts,

NOW, THEREFORE BE IT RESOLVED, that the Chairperson of the County Board of Supervisors and the Administrative Coordinator are, hereby, empowered and encouraged to meet with representatives of St. Croix and Dunn Counties in Wisconsin as well as other units of government or private sector organizations to explore means by which public services can be delivered in more cooperative, cost effective means.

DATED this 12th day of November 2002.

Resolution 02-25

**RATIFY PIERCE COUNTY LABOR ASSOCIATION OF WISCONSIN, INC.
(L.A.W., INC.)
SHERIFF'S DEPARTMENT EMPLOYEE'S BARGAINING AGREEMENT**

WHEREAS, negotiations were undertaken by and between the County and Labor Association of Wisconsin, Inc., (L.A.W., Inc.) Sheriff's Department Employees, with respect to the Pierce County L.A.W., Inc. Sheriff's Department Employees Collective Bargaining Agreement; and

WHEREAS, on October 25, 2002, the Personnel Committee reviewed the tentative, proposed contract settlement offer for the period of January 1, 2002 through December 31, 2004; and

WHEREAS, the L.A.W., Inc. Local 118 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, as revised and incorporating the settlement offer, 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 Sheriff's Department Employees for the term of January 1, 2002 through December 31, 2004 as incorporating the attached Settlement Proposal, Exhibit "A" to this Resolution.

DATED this 12th day of November 2002.

Resolution 02-26

ESTABLISH FEES RELATING TO MANURE STORAGE

WHEREAS, the Land Conservation Department is authorized, pursuant to Pierce County Code Section 101-40, to charge fees for permits issued to construct, expand or alter manure storage facilities within the County; and

WHEREAS, the Land Conservation Department took action at their November 6, 2002 meeting to recommend that the County Board of Supervisors adopt the following permit fees:

- 1. Construction Permit: \$ 250.00**
- 2. Modification/Alteration/Expansion Permit: \$ 250.00**

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors adopts the fees as outlined in this Resolution and that the fees shall take effect upon adoption of this Resolution; and

BE IT FURTHER RESOLVED that the Land Conservation Committee shall amend the fees from time to time as needed to cover costs of implementing the Manure Storage Ordinance; and

BE IT FURTHER RESOLVED that the Pierce County Land Conservation Department shall collect established fees, maintain auditable records, and deposit those fees with the Pierce County Treasurer on a monthly basis.

Dated this 12th day of November, 2002.

Resolution 02-27

TO REFUSE THE OFFER FROM THE FEDERAL GOVERNMENT TO RECEIVE AND STOCKPILE POTASSIUM IODIDE (KI)

WHEREAS, the Federal Government is currently offering states with nuclear power plants the option of receiving two KI tablets for all residents within 10 miles of the plant; and

WHEREAS, Evacuation still remains the primary means to protect the citizens of Pierce County from any exposure to radiation contamination. There is a realistic concern that residents may feel "invincible" to radiation if they are given KI without proper education about what and how they are and are not protected by the drug; and

WHEREAS, distribution of KI in an emergency situation was discussed and determined that Pierce County cannot effectively distribute mass amounts of KI in a timely manner. Pre-distribution of KI also present numerous problems with dosing, new residents, and medical history questions that eliminate that option; and

WHEREAS, after careful consideration, Pierce County officials have decided not to accept this offer to stockpile KI; however the KI is available through private sources for a fee and the information is available from Emergency Management office at 715-273-6751; and

WHEREAS, the Pierce County Emergency Management Committee has carefully considered the matter at its meeting on October 8, 2002 and November 4, 2002 and recommends that the County go on record opposing to stockpile Potassium Iodide (KI).

NOW, THEREFORE, the Pierce County Board of Supervisors goes on record to reject the Federal Government's offer to stockpile Potassium Iodide (KI).

BE IT FURTHER RESOLVED, that this Resolution be furnished to Wisconsin Emergency Management, P.O. Box 7865, Madison, WI 53707-7865.

Dated this 12th day of November, 2002.

Resolution 02-28

**AMEND RESOLUTION 01-16: ESTABLISH COMPENSATION FOR THE COUNTY CORONER
AND COUNTY DEPUTY CORONER TO INCREASE ON-CALL PAY FOR COUNTY DEPUTY CORONER**

WHEREAS, on June 19, 2001, the County Board adopted Resolution 01-16 which established the compensation for the positions of County Coroner and County Deputy Coroner; and

WHEREAS, on October 4, 2002, the Finance Committee approved the 2003 Budget and forwarded a recommendation to the County Board for approval of the 2003 Budget; and

WHEREAS, the 2003 Coroner Budget recommended by the Finance Committee included an increase in on-call pay for County Deputy Coroner from \$1.00 per hour for hours over 96 per month to \$1.00 per hour for all hours that the County Deputy Coroner is in the on-call status; and

WHEREAS, the 2003 Coroner Budget was adopted by the Pierce County Board of Supervisors as part of the 2003 County Budget on November 12, 2002.

NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors amend Resolution 01-16 to adjust compensation paid to the County Deputy Coroner to \$1.00 per hour for all hours that the County Deputy Coroner is in the on-call status; and

BE IT FURTHER RESOLVED that the compensation for the County Deputy Coroner be adjusted effective January 1, 2003.

DATED this 17th day of December, 2002.

Resolution 02-29

**AUTHORIZE MODIFICATIONS TO THE COUNTY TRUNK HIGHWAY SYSTEM
AND PETITION THE WISCONSIN DEPARTMENT OF TRANSPORTATION
TO APPROVE SUCH MODIFICATIONS - DELETE FAIRGROUND ROADS**

WHEREAS, Wisconsin State Statute 83.025 states that county boards, with approval from other local governmental boards and the Wisconsin Department of Transportation, may make changes to the County Trunk Highway System; and

WHEREAS, The Highway Committee has been discussing a jurisdictional transfer of roads in the fairgrounds with the Building Committee; and

WHEREAS, the two groups have agreed to a Jurisdictional Transfer of the roads from the Highway Committee to the Building Committee;

NOW THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that the following highway segments shall be deleted from the County Trunk Highway (CTH) System and that its ownership be transferred to the Building Committee: *Remove all highways within the Pierce County Fairgrounds as described by the Local Road Inventory Listing dated 4/18/2002.*

Fair Circle	From Midway Ave. to Fairground Rd. #001	0.27
Fairground Road #1	From Midway Ave. to Fair Circle	0.10
Fairground Road #2	From Midway Ave. to Fairground Rd. #001	0.04
Fairground Road #3	From Fair Circle to Machinery Road	0.10
Machinery Road	From West end of road to Grant St.	0.19
Midway Avenue	From STH 65 to East end of road	0.17

	TOTAL	0.87 MI
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BE IT FURTHER RESOLVED that the Jurisdictional Transfer of these roads to the Building Committee shall occur on January 1, 2003; and

BE IT FURTHER RESOLVED that said implementation date is contingent upon approval of the change by the Wisconsin Department of Transportation as required by Sec. 83.025 (1) Wis. Stats; and

BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors hereby petitions the Wisconsin Department of Transportation to approve the aforementioned change to the County Trunk Highway System of Pierce County.

DATED this 17th day of December, 2002.

Resolution 02-30

AUTHORIZE MODIFICATIONS TO THE COUNTY TRUNK HIGHWAY SYSTEM AND PETITION THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO APPROVE SUCH MODIFICATIONS - FAIRGROUND ROADS TO BUILDING COMMITTEE

WHEREAS, Wisconsin State Statute 83.025 states that county boards, with approval from other local governmental boards and the Wisconsin Department of Transportation, may make changes to the County Trunk Highway System; and

WHEREAS, The Building Committee has been discussing a jurisdictional transfer of roads in the fairgrounds with the Pierce County Highway Committee; and

WHEREAS, the two groups have agreed to a Jurisdictional Transfer of the roads from the Highway Committee to the Building Committee;

NOW THEREFORE, BE IT RESOLVED by the Building Committee that the following highway segments shall be added to the Building Committee's jurisdiction and that its ownership be transferred from the Highway Committee to the Building Committee: *Add all highways within the Pierce County Fairgrounds as described by the Local Road Inventory Listing dated 4/18/2002.*

Fair Circle	From Midway Ave. to Fairground Rd. #001	0.27
Fairground Road #1	From Midway Ave. to Fair Circle	0.10
Fairground Road #2	From Midway Ave. to Fairground Rd. #001	0.04
Fairground Road #3	From Fair Circle to Machinery Road	0.10
Machinery Road	From West end of road to Grant St.	0.19

Midway Avenue	From STH 65 to East end of road	0.17
	TOTAL	0.87 MI

BE IT FURTHER RESOLVED that the Jurisdictional Transfer of these roads to the Building Committee shall occur on January 1, 2003; and

BE IT FURTHER RESOLVED that said implementation date is contingent upon approval of the change by the Wisconsin Department of Transportation as required by Sec. 83.025 (1) Wis. Stats; and

BE IT FURTHER RESOLVED that the Building Committee hereby petitions the Wisconsin Department of Transportation to approve the aforementioned change to the County Trunk Highway System of Pierce County.

DATED this 17th day of December, 2002.

Resolution 02-31

SELF-FUNDED WORKER'S COMPENSATION

WHEREAS, the County of Pierce is a qualified political subdivision of the State of Wisconsin: and

WHEREAS, the County of Pierce is required to provide worker's compensation benefits as required by Chapter 102, Wisconsin Statutes; and

WHEREAS, the existing worker's compensation insurance program and the requirements for self-insurance have been reviewed; and

WHEREAS, the County of Pierce accepts all liabilities associated with self-insured worker's compensation program and agrees to follow all requirements established by Wisconsin Statutes and the Worker's Compensation Division.

NOW THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that authorization is granted to apply for the privilege of self-insuring worker's compensation exposures effective January 1, 2003.

DATED the 17th day of December, 2002.

RESOLUTION 02-32

Establish 2003 Salaries And Benefits For Non-Represented Employees And Full-Time Project Employees

WHEREAS, the Personnel Committee has duly considered the existing salaries and benefits for non-represented employees and full-time project employees of Pierce County; and

WHEREAS, part and parcel of said analysis has been consideration of the 2002 DMG Salary Matrix; and

WHEREAS, the Personnel Committee did meet on December 13, 2002, and hereby recommends salary increases, subject to the 15-step salary matrix system, as and for non-represented employees identified on the DMG Salary Matrix for the 2003 calendar year; and

WHEREAS, the Personnel Committee did further recommend a salary adjustment for full-time project employees; and

NOW THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that the DMG salary matrix be adjusted by 1% effective 1/1/03, calculated upon the basis of the 15-step salary matrix and the salaries of all non-represented employees identified on the Matrix be adjusted; and

BE IT FURTHER RESOLVED that all full-time project employees receive a 1% increase in base salary effective 1/1/03; and

BE IT FURTHER RESOLVED that the following amendment be implemented for non-represented employees and full-time project employees who are health insurance plan participants:

- Effective 1/1/03, non-represented employees and full-time project employees on the self-funded plan will contribute 7% toward the health insurance premiums.

BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors approve of the enhancements to the non-represented employees Paid Time Off (PTO) plan attached as "Exhibit A".

DATED this 17th day of December 2002.

Attachment A

Non-Represented Salary and Benefit Adjustment for 2003

Revise the paid time off (PTO) policy to reward employees who stay at least 7 years but do not retire from the system, and create a better pay-out for retiring employees who are not on the health insurance plan.

<i>Present Policy</i>	<i>Proposed</i>	<i>Justification</i>
<p>Pay-out at retirement:</p> <p>Either ½ of accumulated time to a maximum of 360 hours.</p> <p>Or</p> <p>All accumulated hours converted to health ins.</p>	<p>Pay-out at retirement:</p> <p>Either ½ of accumulated time to a maximum of 640 hours.</p> <p>Or</p> <p>All accumulated hour converted to health ins.</p>	<p>Greater equity for employees who did not use county health insurance.</p>
<p>Payout of accumulated hours occurs only upon retirement (receiving WRS payments).</p>	<p>Allow employees with 7 years experience to receive ½ of accumulated time up to 160 hours payout.</p> <p>Allow employees with 10 years of experience to receive up to ½ of accumulated time 320 hours payout.</p> <p>Allow employees with 15 years of experience to receive ½ of accumulated time up to 480 hours payout.</p>	<p>Allow employees to earn a vested right toward payout by staying with the county. This supports the concept that PTO rewards employees who conserve sick leave.</p>

Resolution 02-34

IMPLEMENT FEDERAL HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT; DESIGNATE PIERCE COUNTY AS A HYBRID ENTITY UNDER HIPAA AND DESIGNATE HIPAA PRIVACY/COMPLAINT OFFICERS

WHEREAS, President Clinton signed the Federal Health Insurance Portability and Accountability Act (HIPAA) into law on August 21, 1996 as part of an effort to reform the nation's health delivery system, and

WHEREAS, the objectives of HIPAA are to improve the efficiency of the national health care delivery system, reduce administrative overhead costs, reduce fraud and abuse, protect patient rights, including the privacy of patient health data, improve the quality of health care through access to consistent clinical data, and establish security standards for Internet-based technology, and

WHEREAS, the HIPAA standards include electronic transaction standards, privacy standards, and security standards, which must be implemented at the county level, and

WHEREAS, the Board of Health with the assistance of the Board of Human Services have carefully considered the policy issues that have to be addressed at this time by the County Board under HIPAA and the Committees are now presenting this Resolution to the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that "Pierce County Government" is hereby designated as a hybrid entity under HIPAA, meaning that the County is to be considered for HIPAA purposes as a single legal entity that is a covered entity under HIPAA regulations whose business activities include both covered and non-covered functions, and

BE IT FURTHER RESOLVED that the Department of Public Health, Department of Human Services and the County Third Party Administrator for Employee Benefit Plan are hereby delegated the responsibility of implementing HIPAA in accordance with the regulations issued by the Federal Government under HIPAA, and

BE IT FURTHER RESOLVED that the following persons in the three departments to which HIPAA applies are hereby designated as the HIPAA Privacy/Complaint officers, meaning that these persons will be responsible for the development and implementation of the policies and procedures for

HIPAA for their departments and they will be responsible for receiving complaints and providing further information about matters within their departments covered by the Notice of Privacy Practice for protected health information:

Public Health Director or designee for Department of Public Health;

Program Management Assistant for Department of Human Services;

Insurance Coordinator in the Administrative Office.

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

Dated this 25th day of February, 2003.

Resolution 02-35

CREATE THE POSITION OF ECONOMIC SUPPORT SPECIALIST – HUMAN SERVICES

WHEREAS, the Human Services Department has experienced tremendous growth in the Income Maintenance programs (Medical Assistance, BadgerCare, Food Stamps, etc.) and in the W-2 program over the past five years; and

WHEREAS, the growth is the result of families moving off the former AFDC program, utilizing other benefits such as medical assistance and foods stamps and the State expansion of these programs, and improved access and application procedures for clients; and

WHEREAS, the Job Service has also announced they will no longer manage the Food Stamp Employability and Training Program (FSET), a mandated component of the W-2 program, and the Human Services Board has recommended that the service be brought in-house so that the County can continue to meet the performance criteria that determine eligibility for the right for first selection for future contracts and for Performance Bonuses at the end of the contract, and to ensure the program is effectively implemented; and

WHEREAS, in response to the growth and changes in the department, on December 19, 2002 the Human Services Board recommended the increase in hours for two Financial Employment Planners (FEP) to 40-hour workweeks, which is a cost neutral proposal; and

WHEREAS, the Board further recommended the creation of an additional Economic Support Specialist position in the 35-hour workweek classification; and

WHEREAS, recognizing the County hiring freeze, the Board has announced the agency will operate within its 2003 allocation of county dollars to establish the new position; and

WHEREAS, on January 17, 2003 the Personnel Committee and Finance Committee reviewed the Human Services Department's request for the new position of Economic Support Specialist and they recommend to the County Board that the position be created with no additional county funding required.

NOW THEREFORE BE IT RESOLVED, that the Pierce County Board of Supervisors authorize the creation of an additional position of Economic Support Specialist with no additional county dollars required to fund the position; and

BE IT FURTHER RESOLVED that there will be no future increase in county allocation to fund any deficit created by this additional staff.

DATED this 25th day of February 2003.

Resolution 02-36

**COUNTY PARTICIPATION IN THE WISCONSIN COMMUNITY
DEVELOPMENT BLOCK
GRANT – MILK VOLUME PRODUCTION 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 Pierce County Revolving Loan Committee has recommended that an application be submitted to the State of Wisconsin for the following project: A loan to Steven and Mary Brand of Brandvale Farm for the purpose of purchasing additional cows, as participation in the Milk Volume Production Program, and

WHEREAS, it is necessary for the Pierce County Board of Supervisors, 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 Pierce County Board of Supervisors does approve and authorize the preparation and filing of an application for the above-named project and the Board Chair is hereby authorized to sign all necessary documents on behalf of the County, and that authority is hereby granted to the Pierce County Revolving Loan Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

DATED this 25th day of March 2003.

Resolution 02-37

**AUTHORIZE PIERCE COUNTY SOLID WASTE MANAGEMENT BOARD TO
APPLY FOR RECYCLING GRANT**

WHEREAS, Pierce County hereby requests assistance under §287.235, Wis. Stats., Chapter NR 549, Admin. Code, for the DNR's Recycling Efficiency Incentive Grant Program; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pierce County hereby authorizes the Chair of the Solid Waste Management Board, an official or employee of Pierce County, to act on its behalf to:

Submit an application to the Department of Natural Resources for financial assistance under §287.23e, Wis. Stats., Chapter NR 549, Wis. Admin. Code; and

Sign necessary grant documents.

DATED this 25th day of March, 2003.

Resolution 02-38

CONTINUE AGRICULTURAL CHEMICAL CLEAN SWEEP PROGRAM

WHEREAS, clean sweep grants play a critical role in helping counties collect dangerous chemicals from the agricultural and urban communities in a safe, convenient and efficient manner; and.

WHEREAS, since 1990 clean sweep collections have grown to become frequent, multi-faceted events which have diverted over two million pounds of chemicals per year from Wisconsin landfills; and

WHEREAS, even though a large range of chemicals are accepted at clean sweeps and only 10% of waste is agricultural pesticide related, pesticide product registration fees have been the sole source of state grants for DATCP; and

WHEREAS, there is significant funding shortfall in DATCP's Agricultural Management Program which will put the Agricultural Clean Sweep grants in jeopardy; and

WHEREAS, most clean sweep programs will not be able to continue without state grants;

NOW, THEREFORE, BE IT RESOLVED that Pierce County Board of Supervisors supports the continued funding of Agricultural Clean Sweep Grants through a combination of Recycling Fund surplus revenues, pesticide product fees and hazardous product surcharges.

BE IT FURTHER RESOLVED that the Agricultural Clean Sweep Program and the Household Hazardous Waste Program be combined and administered solely through DATCP to achieve a more efficient and succinct administration at both the state and local level.

DATED this 25th day of March, 2003.

Resolution 02-39

AUTHORIZE TRANSFER OF FUNDS FROM GENERAL FUND INTO JAIL, SHERIFF & TRAINING AIDS ACCOUNT

WHEREAS, the Finance Committee has been requested to recommend to the County Board of Supervisors that \$305,722 be transferred into account 101-16-52700 Jail; \$54,987 be transferred into account 101-16-52110 Sheriff; and \$2,252 be transferred into account 101-16-52701 to offset the 2002 deficit.

WHEREAS, the Finance Committee did on February 21, 2003, authorize transfer of the sum of \$362,961 from the General Fund into account 101-16-52700 Jail; 101-16-52110 Sheriff; and 101-16-52701 Training Aids, subject to County Board approval, and correspondingly recommends the same to the full County Board.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors that the sum of \$305,722 into account 101-16-52700 Jail; \$54,987 into account 101-16-52110 Sheriff; and \$2,252 into account 101-16-52701 Training Aids be transferred from the General Fund for the purpose expressed above.

DATED this 25th day of March, 2003.