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ORDINANCE 03-01

Rezone A Parcel Of Land In Trimbelle Township From Primary Agriculture To General Rural – Randolph Thom Property

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

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 for parcel of land described as: *Parcel located in part of the Southeast ¼ of the Northeast ¼, part of the Southwest ¼ of the Northeast ¼, part of the Northwest ¼ of the Southeast ¼, all lying North of 560th Avenue, all in section 16, Township 26 North, Range 18 West, Town of Trimbelle, Pierce County, Wisconsin. The parcel is approximately 60 acres in size.*

Section 2: That this ordinance shall not be codified.

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

Dated this 15th day of April, 2003.

ORDINANCE 03-02

Amend Chapter 40 Of The Pierce County Code Authorizing Payment Of Claims

The Pierce County Board of Supervisors does hereby ordain:

SECTION 1: That Section 40-11 is hereby amended as follows:

§ 40-11. Payment of claims.

A. Authorized: ~~The County Clerk~~ Finance Director, under the supervision of the Administrative Coordinator, is authorized and directed to issue and the County Treasurer to pay:

- (1) Claims allowed by the Board of Supervisors;
- (2) Claims ~~duly audited~~ allowed by the Claims finance committee pursuant to authorization from the county board;
- (3) Claims duly audited by the finance director pursuant to policies established by the county board and directives from the finance committee;
- (4) Salaries and hourly wages of the courthouse employees;
- (5) Court orders and categorical aids;
- (6) Orders audited and certified by the highway committee; and
- (7) All other claims and appropriations duly audited under the provisions of the Wisconsin statutes.

B. Payment Signing of checks. Payment from the county treasury shall be made by:

- (1) Check. After the effective date of the ordinance codified in this section, for order checks from the county treasury of the county to be valid, they shall contain the facsimile signature of the Clerk and Treasurer for the county.
- (2) Wire transfer. The Treasurer shall, upon authorization and direction of the finance director, issue payment by wire and provide records of such transfers to the finance director.

~~C. Claims by surveyor.~~

~~(1) The surveyor shall turn in as a claim against the county his charges for work done for the county, to be approved by the Claims Committee as other claims are processed.~~

~~(2) This method of reimbursement for work done by the surveyor for the county shall continue so the county will be able to ascertain the cost of such service and to continue in this manner until changed by the County Board.~~

~~SECTION 2: This ordinance shall be effective upon passage and publication as required by law.~~

~~Dated this 15th Day of April, 2003.~~

ORDINANCE 03-03

Amend Chapter 4 Of The Pierce County Code; Conduct Of Business By Standing Committees

The Pierce County Board of Supervisors does hereby ordain:

§ 4-38, 6. Number of Meetings

Create new language:

(a) The following committees will meet monthly, or as needed: personnel, finance, land management, law enforcement, revolving loan, health, human services, land conservation, fair, building, highway, and solid waste. The land management committee may regularly meet more often in response to applications for hearing. Special meetings would be at the call of the committee chairperson

(b) The following committee will meet quarterly, or as needed: information services, park, emergency management, industrial development, veterans service, agriculture and extension, and shooting range. Special meetings would be at the call of the committee chairperson.

Renumber ~~(a)~~ (c)

Renumber ~~(b)~~ (d)

Section 2: This ordinance shall be effective upon passage and publication as required by law.

Dated this 15th day of April 2003.

Revised 4/15

ORDINANCE 03-04

Rezone a Parcel of Land in Town of Clifton From Primary Agriculture to General Rural Flexible-8: Gerald Filkins 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 Clifton be amended to change the zoning from Primary Agriculture to General Rural Flexible-8 for a parcel of land described as: *W1/2 of the NE ¼ and the SE ¼ of the NW ¼ and part of the NE ¼ of the SW ¼ in Section 20, Township 27 North, Range 19 West, in Clifton Township.* The parcel is approximately 135 acres. See attached map and staff report.

Section 2: That this ordinance shall not be codified.

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

Dated this 27th day of May 2003.

ORDINANCE 03-05

Rezone A Parcel Of Land In The Town Of Trimbelle From Primary Agriculture To Agricultural Residential – Douglas Kirchner Property

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

Section 1: The Official Pierce County Zoning Map for the town of Trimbelle be amended to change the zoning from Primary Agriculture to Agricultural Residential for a parcel of land described as: ***A parcel located in part of the SE ¼ of the NE ¼, section 2, Township 26 North, Range 18 West, Town of Trimbelle, Pierce County, Wisconsin.*** The parcel is approximately 7 acres in size.

Section 2: That this ordinance shall not be codified.

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

Dated this 27th day of May 2003.

ORDINANCE 03-06

Rezone A Parcel Of Land In The Town Of Trimbelle From Industrial To Primary Agriculture - Edward Melstrom Property

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

Section 1: The Official Pierce County Zoning Map for the town of Trimbelle be amended to change the zoning from Industrial to Primary Agriculture for a parcel of land described as: ***A parcel located in part of the SE ¼ of the NE ¼, section 35, Township 26 North, Range 18 West, Town of Trimbelle, Pierce County, Wisconsin.*** The parcel is approximately 5 acres in size.

Section 2: That this ordinance shall not be codified.

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

Dated this 27th day of May 2003.

ORDINANCE 03-07

Rezone A Parcel Of Land In The Town Of Trenton From General Rural Flexible To Rural Residential 20 – William Schroeder Property

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

Section 1: The Official Pierce County Zoning Map for the Town of Trenton be amended to change the zoning from General Rural Flexible to Rural Residential 20 for a parcel of land described as: ***A parcel located in part of the NW ¼ of the NW ¼ and part of the SW ¼ of the NW ¼, Section 1, T24N, R18W, Town of Trenton, Pierce County, Wisconsin.*** The parcel is approximately 36 acres in size.

Section 2: That this ordinance shall not be codified.

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

Dated this 27th day of May, 2003.

ORDINANCE 03-08

Rezone A Parcel Of Land In The Town Of Trimbelle From Primary Agriculture To Agriculture Residential – Mark and Jodi Rasmussen Property

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

Section 1: The Official Pierce County Zoning Map for the town of Trimbelle be amended to change the zoning from Primary Agriculture to Agriculture Residential for a parcel of land described as: ***A parcel located in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 3, T26N, R18W, Town of Trimbelle. The street address is W8278 County Road J.*** The parcel is approximately 13.4 acres in size.

Section 2: That this ordinance shall not be codified.

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

Dated this 24th day of June, 2003.

ORDINANCE 03-09

Rezone A Parcel Of Land In The Town Of Clifton From Primary Agriculture To General Rural Flexible – 8: Phillip Most Property

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

Section 1: The Official Pierce County Zoning Map for the town of Clifton be amended to change the zoning from Primary Agriculture to General Rural Flexible – 8 for a parcel of land described as: *A parcel located in the NE ¼ of the NW ¼, the SE ¼ of the NW ¼, the SW ¼ of the NW ¼, the W1/2 of the NE ¼, and the SW ¼, Section 30. The N1/2 of the NW ¼, the SW ¼ of the NW ¼, the NW ¼ of the SW ¼, the South ½ of the SW ¼ lying North of Highway 29, Section 31. T27N, R19W, Town of Clifton.* The parcel is approximately 568 acres in size.

Section 2: That this ordinance shall not be codified.

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

Dated this 24th day of June, 2003.

ORDINANCE 03-10

Amend Secs. 240-67 And 240.76 of Pierce County Code Zoning Ordinance Relating To Conditional Use Permits For Nonconforming Structures

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

SECTION 1: That Sec. 240-67 of the Pierce County Code is hereby amended to read as follows:

§ 240-67. Nonconforming structures.

A. Alterations and additions.

(1) Structural alterations or structural repairs of nonconforming structures shall meet all the provisions of this chapter, except that such alterations or repairs need not comply with the setback or yard provisions of this chapter, provided they do not result in an increase in floor area nor change the footprint of the structure.

(2) Additions to or extensions of nonconforming structures are permitted provided that such additions or extensions comply with all the provisions of this chapter, or a conditional use permit is granted as provided in §240-76. Additions or extensions of nonconforming structures along private roads where such structure and road existed prior to the effective date of this chapter are permitted provided that such additions or extensions do not extend further toward the road than the existing structure.

(3) A conforming use in a nonconforming structure may be changed to another conforming use without complying with the setback or yard requirements of these regulations, provided the new conforming use does not result in an increase in floor area nor change the footprint of the structure, and provided that all parking and other site requirements are met.

(4) Highway projects. When a structure becomes a nonconforming structure as to setback from a highway because the highway was widened or relocated or changed in jurisdiction by the county, a town or the Wisconsin Department of Transportation, such a structure shall not require a variance and shall not be considered a nonconforming structure in regards to setback from a highway. However, no such structure shall thereafter be enlarged or rebuilt in such a manner that it will be closer to the right-of-way of the highway.

B. Repairs and restoration.

(1) A nonconforming structure that is damaged or destroyed by fire, explosion, flooding, storm damage or similar calamity may be repaired or restored, provided that either:

(a) The repair or restoration would bring the structure into compliance with this chapter; or

(b) The repair or restoration of the nonconforming portion of the structure occurs fully within the building footprint of the structure before damage and there is no increase in the floor area of the nonconforming portion of the structure.

(2) Except for historic buildings, no repairs or restoration of nonconforming structures shall be located within any public right-of-way.

SECTION 2: That Sec. 240-76 of the Pierce County Code is hereby amended to read as follows:

§ 240-76. Conditional use permits.

A. Applicability. A conditional use permit shall be required for the establishment of each use permitted as a conditional use and for an addition to or expansion of a nonconforming structure, or expansion or intensification of a nonconforming use. Expansion of a use permitted as a conditional use shall also require a conditional use permit, except that the minor expansion of a building housing a use permitted as a conditional use which would not increase the scale or intensity of that use shall only require a land use permit.

B. Application.

(1) An application for a conditional use permit shall be submitted to the Zoning Administrator upon forms furnished by the Pierce County Department of Land Management. The application shall contain the following information:

(a) All the information required for a land use permit listed in § 240-73.

(b) Upon written request by the Zoning Administrator, such additional information as may be required by the Zoning Administrator so that the Land Management Committee can determine whether or not the proposed use at the proposed location will not be contrary to the public interest and will not be detrimental or injurious to public health, public safety or the

character of the surrounding area. The written request shall contain an explanation of why the additional information is needed.

(c) Water supply and sewage disposal. Where the proposed use involves human occupancy, satisfactory evidence that a safe and adequate supply of water and approved sewage disposal facilities will be provided, in accordance with the requirements of the Pierce County Sanitary Ordinance, shall be submitted.

(2) Fees. All conditional use permit applications shall be accompanied by a fee established by the County Board of Supervisors.

(3) No application shall be accepted by the Zoning Administrator until complete as judged by the Zoning Administrator and until all fees established by Pierce County have been paid in full.

C. Public hearing. A public hearing shall be held by the Land Management Committee after a public notice has been given as provided in § 240-81. At the public hearing, any party may appear in person or be represented by an agent.

D. Determination. Following review, investigation and public hearing, the Land Management Committee shall render a decision in writing.

(1) If the application is approved, such decision shall include an accurate and complete description of the use as permitted, including all the conditions attached thereto.

(2) If the application is denied, the reasons for denial shall be stated.

E. Basis of approval.

(1) The Land Management Committee shall review each conditional use permit application for compliance with all requirements applicable to that specific use and to all other relevant provisions of this chapter. In approving conditional uses, the Land Management Committee also shall determine that the proposed use at the proposed location will not be contrary to the public interest and will not be detrimental or injurious to the public health, public safety or character of the surrounding area.

(2) To aid in the review of the proposed project against the above criteria, the Land Management Committee may evaluate the following specific criteria but shall not be limited thereto:

- (a) Whether the proposed project will adversely affect property in the area.
 - (b) Whether the proposed use is similar to other uses in the area.
 - (c) Whether the proposed project is consistent with adopted Pierce County plans or any officially adopted town plan.
 - (d) Provision of an approved sanitary waste disposal system.
 - (e) Provision for a potable water supply.
 - (f) Provisions for solid waste disposal.
 - (g) Whether the proposed use creates noise, odor or dust.
 - (h) Provision of safe vehicular and pedestrian access.
 - (i) Whether the proposed project adversely impacts neighborhood traffic flow and congestion.
 - (j) Adequacy of emergency services and their ability to service the site.
 - (k) Provision for proper surface water drainage.
 - (l) Whether proposed buildings contribute to visual harmony with existing buildings in the neighborhood, particularly as related to scale and design.
 - (m) Whether the proposed project creates excessive exterior lighting glare or spillover onto neighboring properties.
 - (n) Whether the proposed project leads to a change in the natural character of the area through the removal of natural vegetation or altering of the topography.
 - (o) Whether the proposed project would adversely affect the natural beauty of the area.
 - (p) Whether the proposed project would adversely affect any historic or archaeological sites.
- (3) The applicant's failure to satisfy the criteria listed in Subsection E(2) or any other applicable requirement in this chapter may be deemed grounds to deny the conditional use permit. At all times the burden of proof to demonstrate satisfaction of these criteria remains with the applicant.

(4) Applications for conditional use permits in the Exclusive Agriculture District shall comply with any restrictions or limitations contained in Chapter 91, Wis. Stats. Prior to approving any conditional uses in the Exclusive Agriculture District, the Land Management Committee shall make findings that the conditional use is necessary, in light of alternative locations for such use, and the conditional use is consistent with agricultural use, as required under § 91.75, Wis. Stats. [Amended by Ord. No. 99-11]

F. Conditions and restrictions. The Land Management Committee may, in approving an application for a conditional use permit, impose such restrictions and conditions that it determines are required to prevent or minimize adverse effects from the proposed use or development on other properties in the neighborhood and on the general health, safety and welfare of the county. Such conditions may include financial sureties. The Land Management Committee may limit the use of land to one specific use permitted in the zoning district for which the conditional use permit is sought.

G. Expiration. All conditional use permits shall expire 12 months from the date of issuance where no action has commenced to establish the authorized use. If a time limit has been imposed as a condition for the permit, the permit shall expire at the end of the time limit.

H. Notification.

(1) Pursuant to § 91.75(5), Wis. Stats., the Pierce County Department of Land Management shall notify the Wisconsin Department of Agriculture, Trade and Consumer Protection of all conditional uses approved in the Exclusive Agricultural District.

(2) Pursuant to Section NR 115.05(6)(h) of the Wisconsin Administrative Code, a copy of any conditional use decision which affects shorelands shall be provided to the district office of the Department of Natural Resources within 10 days of the date such decision is rendered.

I. Termination. If an established conditional use does not continue in conformity with the permit or this chapter, the conditional use permit shall be terminated by action of the Land Management Committee. If an established use permitted as a conditional use ceases for a period of more than 12 months, the conditional use permit shall terminate, and all future activity shall require a new conditional use permit.

J. Resubmission. A conditional use permit application that has been heard and decided shall not be eligible to be resubmitted during the six months

following the decision. The six-month period may be waived by the Land Management Committee, provided that the applicant submits a written report identifying how the new application differs materially from the previous application or identifying substantial new evidence that will be offered, and provided that the Land Management Committee votes, by simple majority, that the changes or new evidence would be of such significance that the Committee might consider changing the previous decision.

K. Appeal. Persons aggrieved by conditional use permit decisions issued by the Land Management Committee may, within 30 days of the filing of each such decision in the office of the Zoning Administrator, file a certiori review action with the Pierce County Circuit Court.

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

Dated this 24th day of June, 2003.

ORDINANCE 03-11

Amend Sec. 240-42 Of Pierce County Code Zoning Ordinance Related To Temporary Uses

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

SECTION 1: That Sec. 240-42 of the Pierce County Code is hereby amended to read as follows:

§ 240-42. Temporary uses.

F. Temporary concrete or asphalt batch plants, subject to the following:

~~(1) Such facilities shall be erected only in conjunction with transportation improvements in Pierce County.~~

(1)~~(2)~~ Application. In addition to the application requirements established in § 240-76, the following information shall be submitted with the application:

(a) Plans for controlling erosion of stockpiled material used in manufacturing concrete or asphalt.

(b) Restoration plan for the site which describes or illustrates measures taken to restore the site to a condition of practical usefulness and reasonable physical attractiveness. The restoration plan shall describe methods for establishing vegetative cover on all exposed soil.

~~(2)(3)~~ Conditional use permits granted for temporary concrete or asphalt batch plants shall be only for the period of the actual project work.

~~(3)(4)~~ Temporary concrete or asphalt batch plants shall be removed from the premises within 60 days of completion of the project.

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

Dated this 24th day of June, 2003.

ORDINANCE 03-12

Amend Section 4-23 of the Pierce County Code Regarding Human Services Board

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Section 4-23 of the Pierce County Code is hereby amended to read as follows:

4-23 Human Services Board. The Human Services Board shall:

- A. Supervise the Human Services Department.
- B. Perform all duties prescribed by state law.
- C. Establish policies for the governance of the Human Services Department, the County of Aging Unit and the County Child Support unit. Such policies shall establish the parameters and guidelines for board members, committees, management and staff.

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

Dated this 22nd of July, 2003.

ORDINANCE 03-13

Amend Section 4-25 of the Pierce County Code Regarding Information Services Committee

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS
FOLLOWS:

SECTION 1: That Section 4-25 of the Pierce County Code is hereby amended
to read as follows:

4-25 Information Services Committee.

The Information Services Committee shall

- A. Supervises the Data Processing Department.
- B. Oversees all information services and equipment, to include the telephone system.
- C. Has authority to adopt procedures and rules for computer use including installation of hardware and software, troubleshooting and maintenance of software and equipment, responsibility for security and maintenance of equipment, and termination, change-out or removal of software and equipment.

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

Dated this 22nd of July, 2003.

ORDINANCE 03-14

Rezone A Parcel Of Land In The Town Of Martell From Primary Agriculture To Industrial: Wiff Farms Property

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

Section 1: The Official Pierce County Zoning Map for the town of Martell be amended to change the zoning from Primary Agriculture to Industrial for a parcel of land described as: *A parcel located in the southeast ¼ of the southwest ¼, Section 14, Township 27 North, Range 17 West, Town of Martell, Pierce County, Wisconsin.* The parcel is approximately 4 acres in size.

Section 2: That this ordinance shall not be codified.

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

Dated this 22nd day of July, 2003.

ORDINANCE 03-15

Rezone A Parcel Of Land In The Town Of Oak Grove From General Rural Flex-8 To Rural Residential 12. Holst / Hoscheit Property.

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 Flexible 8 to Rural Residential 12 for a parcel of land described as: Parcels located in the W1/2 of the SW ¼ excepting Volume 136 page 48, and excepting lots 32, 38 and 39 of Denlyn Second Addition and located in the E1/2 of the SW ¼ excepting volume 133 page 69 and excepting lot 1 CSM volume 4 page 143, all parcels located in Section 20, T26N, R19W, Town of Oak Grove, Pierce County, Wisconsin. The parcels total approximately 125 acres in size.

Section 2: That this ordinance shall not be codified.

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

Dated this 26th day of August, 2003.

ORDINANCE 03-16

Amend Chapter 129 Of The Pierce County Code Regarding Fraudulent Checks

Pierce County Board of Supervisors does hereby ordain as follows:

SECTION 1: That Section 129-6 be created to read as follows:

129-6: Restitution

In addition to Section 129-5, whoever is in violation of this county Ordinance shall be ordered to pay restitution for the amount of the worthless check in a time period to be determined by the court, not to exceed 120 days. If restitution is not paid in the time allotted by the court, the person in violation shall be subject to a civil judgment in favor of the party who took the check.

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

Dated this 24th of August, 2003.

ORDINANCE 03-17

Rezone A Parcel Of Land In The Town Of Hartland From Primary Agriculture To General Rural Flexible – Alan and Lisa Freier Property

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 to General Rural Flexible for a parcel of land described as: *The NW ¼ of the NW ¼, the SW ¼ of the NW ¼, the S1/2 of the SE ¼ of the NW ¼, the NW ¼ of the SW ¼, the west ½ of the NE ¼ of the SW ¼, except CSM volume 8 page 97, including CSM volume 9 page 40, all in Section 8, T25N, R17W, Town of Hartland, Pierce County, State of Wisconsin.* The parcel is approximately 151.7 acres in size.

Section 2: That this ordinance shall not be codified.

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

Dated this 26th day of August, 2003.

ORDINANCE 03-18

Comprehensive Zoning Map Amendment For The Town Of Ellsworth

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 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 26th day of August, 2003.

ORDINANCE 03-19

Rezone A Parcel Of Land In The Town Of Trimbelle From Primary Agriculture To General Rural – Eugene And Theresa Jonas Property

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

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 for a parcel of land described as: *Part of the NW ¼ of the SW ¼, Section 13, T26N, R18W, Town of Trimbelle, Pierce County, State of Wisconsin*. The parcel is approximately 19.3 acres in size.

Section 2: That this ordinance shall not be codified.

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

Dated this 28th day of October, 2003.

ORDINANCE 03-20

Rezone Two Parcels of Land in the Town of Clifton from Rural Residential 8 to General Rural Flexible 8. Kenneth and Loretta Knight Property & James and Kathy Harrington Property

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

Section 1: The Official Pierce County Zoning Map for the Town of Clifton be amended to change the zoning from Rural Residential 8 to General Rural Flexible 8 for two parcels of land described as: *Two parcels located in the NE ¼ of the SW ¼, Section 18, T27N, R19W, Town of Clifton. Parcels also described as lot 2 of CSM volume 8 page 150 and lot 3 of CSM volume 8 page 150. Lot 2 is 4.395 acres in size and lot 3 is 10.870 acres in size, for a total of 15.265 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 October, 2003.

Ordinance and Resolutions 2003

ORDINANCE 03-21

Rezone a Parcel of Land in the Town of Clifton from Rural Residential 8 and Rural Residential 12 to Planned Residential Development – Daniel and William Goodwin Property

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

Section 1: The Official Pierce County Zoning Map for the Town of Clifton be amended to change the zoning from Rural Residential 8 and Rural Residential 12 to Planned Residential Development for a parcel of land described as: *A parcel located in the NE ¼ of the SE ¼, the S1/2 of the SE ¼ lying west of Highway F, the SE ¼ of the SW ¼, Government lot 4 excepting the parcel located in the SW corner, all in Section 26, T27N, R20W, AND the N ½ of the NW ¼ excepting volume 80 page 707 and excepting volume 120 page 45 all in Section 35, T27N, R20W, Town of Clifton, Pierce County, State of Wisconsin. The parcel is approximately 277 acres in size.*

Section 2: That this ordinance shall not be codified.

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

Dated this 28th day of October, 2003.

ORDINANCE 03-22

Rezone A Parcel Of Land In The Town Of Trimbelle From Primary Agriculture To General Rural – Joe And Karen Hines Property

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

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 for a parcel of land described as: *A parcel located in the NW¼ of the SW ¼ in Section 15, T26N, R18W, Town of Trimbelle.* The parcel is approximately 38 acres in size.

Section 2: That this ordinance shall not be codified.

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

Dated this 18th day of November, 2003.

ORDINANCE 03-23

Rezone A Parcel Of Land In The Town Of Martell From Primary Agriculture To General Rural Flexible. Our Saviors Lutheran Church Property.

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

Section 1: The Official Pierce County Zoning Map for the town of Martell be amended to change the zoning from Primary Agriculture to General Rural Flexible for a parcel of land described as: *A parcel located in the SE ¼ of the SE ¼, Section 35, Township 27 North, Range 17 West, Town of Martell, Pierce County, Wisconsin.* The parcel is approximately 10 acres in size.

Section 2: That this ordinance shall not be codified.

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

Dated this 18th day of November, 2003.

ORDINANCE 03-24

Providing For Temporary Slow-No-Wake Zone

Pierce County Board of Supervisors Does Hereby Ordain As Follows:

SECTION 1: Chapter 111, Pierce County Code, provides that no person shall operate a motorboat at a speed in excess of the posted notice as established by regulating markers between subject mileposts in the Mississippi River, Pierce County, Wisconsin. Said area shall be designated and marked "slow-no-wake."

SECTION 2: That Chapter 111 of the Pierce County Code currently provides for slow no-wake zones as defined in §30.50(12), Wis. Stats., in the Mississippi River boundary waters as defined in §30.50(14), Wis. Stats., in the county at certain locations as follows:

- Southeasterly between mileposts 811.5 and 810.9 of the Mississippi River.
- Southeasterly between mileposts 791.5 and 790.5 of the Mississippi River
- Southwesterly between mileposts 793.5 and 791.6 of the Mississippi River and the entire Wisconsin Back Channel during periods of high water.
- The Wisconsin Back Channel from the Highway 63 crossing northbound for ½ mile.
- Southeasterly between mileposts 789.2 and 788.4 of the Mississippi River.

SECTION 3: That the Grand Excursion 2004 is a large boating event commemorating 150 years of river traffic. The event will be celebrated from Friday, June 25, 2004 through Monday, July 5, 2004. That at the request of the Town of Diamond Bluff, a temporary slow-no-wake zone is created on the Mississippi River from milepost 799 to milepost 801 during this event.

SECTION 4: Any person violating any provision of this ordinance shall forfeit not more than \$100 upon conviction of the offense.

SECTION 5: That this ordinance shall not be codified. This ordinance, creating a temporary slow-no-wake zone on the Mississippi River from milepost 799 to milepost 801 during this event, shall be effective upon its passage as required by law, for the Grand Excursion 2004 event only. All provisions of Ch. 111 of the Pierce County Code, including those set forth in Section 2 above, shall remain in full force and effect.

Dated this 18th of November, 2003

ORDINANCE 03-25

Rezone A Parcel Of Land In The Town Of Hartland From Primary Agriculture To General Rural Flexible - Fred and Mary Hoyer Property

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 to General Rural Flexible for a parcel of land described as: *A parcel located in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ in Section 1, T25N, R17W, Town of Hartland.* The parcel is approximately 13.7 acres in size.

Section 2: That this ordinance shall not be codified

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

Dated this 18th day of November 2003.

ORDINANCE 03-26

Merging the Departments of Health and Human Services

The Pierce County Board of Supervisors does ordain as follows:

Section 1: Amend Section 4-14: The Board of Health shall have supervision of the public health ~~department and jurisdiction over all matters relating to public health~~ functions of the department of health and human services. The Board of Health shall have the general duties listed in Section 4-11 with respect to public health functions.

Section 2: Amend Section 4-23: The Human Services Board shall:

A. Supervise the health and human services department in conjunction with the Board of Health.

B. Perform all duties prescribed by state law.

Section 3: Create Article V, Chapter 10 Health and Human Services

Section 10-16. Statutory Authority; Establishment

Pursuant to ss. 46.23 Wis. Stats. there is established a combined department of health and human services.

Section 10-17. Purpose

The purpose of the department of health and human services is to implement health and human services programs, policies, and ordinances prescribed by state law and the County Board of Supervisors.

Section 4: This ordinance shall be effective upon passage and publication as required by law.

Dated this 16th day of December 2003.

ORDINANCE 03-27
Adopting Self Organizing Status for Pierce County

The Pierce County Board of Supervisors does ordain as follows:

Section 1: Amend Article II, Section 4-3 to read:

4-3. Self-organized status; composition; terms of office.

A. The County of Pierce hereby adopts self-organized status pursuant to Wis. Stat. 59.10 (1).

Section 2: This ordinance shall take effect upon passage and publication as required by law and filing with the Secretary of State.

Dated this 20th day of January 2004.

ORDINANCE 03-28
Amending County Board Rules

Pierce County Board of Supervisors does ordain as follows:

Section 1: That Chapter 4 of the Pierce County Code is amended as shown in the attached text.

Section 2: This ordinance shall be effective upon passage and publication as required by law.

Dated this 24th day of February 2004.

[ARTICLE II, Organization and Rules of Procedure](#)

[Adopted by Ord. No. 94-5] [showing amendments approved 3-23-04]

RESOLUTION 03- 01

In Support Of The Point Douglas Recreational Bicycle And Pedestrian Trail

WHEREAS, the Point Douglas Trail is a proposed 2 ½ mile, off-road, commuter and recreational bicycle and pedestrian trail, which would utilize an existing abandoned railway corridor adjacent to the Mississippi River; and

WHEREAS, the trail would travel from U.S. Highway 61 bridge over the BNSF Railroad tracks near Hastings, Minnesota, to Point Douglas Park and the U.S. Highway 10 bridge over the St. Croix River, to the existing Prescott Bikeway and Mississippi River Trail in Wisconsin; and

WHEREAS, this project would result in increased recreational opportunities for the residents of, and visitors to, Pierce County, and

WHEREAS, tourism is becoming increasingly important to our local economy, and

WHEREAS, the Pierce County Land Management Committee has approved this resolution and has recommended approval by the Pierce County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors supports the development of the proposed Point Douglas Bicycle and Pedestrian Trail.

DATED this 15th day of April 2003.

RESOLUTION 03-02

Creating Finance Policies For Accounting, Purchasing, And Payment Of Claims

WHEREAS, the Pierce County Board of Supervisors has considered recommendations to improve administrative procedures and create specific policies regarding methods used for accounting, purchasing, and payment of claims; and

WHEREAS, the Board of Supervisors has determined that recommended changes will benefit the cost, efficiency, and accountability of county government;

THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors creates the following finance policies to direct certain administrative procedures of county government:

Create: Finance Policy I. Generally Accepted Accounting Principles (GAAP) for Governments.

A. Pierce County's financial practices, auditing, and accounts shall conform to requirements of state laws and regulations wherever they apply.

B. The finance policies for Pierce County shall also conform to Generally Accepted Accounting Principles. The finance director, under the advice and direction of the county's auditor shall take what procedural steps are necessary to comply with GAAP.

Delete Personnel Policy VII C. Payment of Vouchers (see attached) and Create Finance Policy II. Payment of Claims.

II. Payment of Claims. All claims shall be submitted by voucher to the finance director who shall direct payment to the county board or finance committee, or make the payment according to Chapter 40-11 PCC.

A. The county board shall approve payment of claims for unbudgeted expenses that exceed by more than 10% of the budgeted amount for a program, project, or department.

B. The finance committee shall approve payment of claims for unbudgeted expenses from the contingency fund that are not more than 10% of the budgeted amount for a program, project, or department. The finance

committee shall also approve budgeted expenditures from the contingency fund.

C. The finance director shall direct payment for budgeted expenditures according to the following procedure:

(1) Department managers shall submit vouchers to the finance director attesting to:

- a. The product, equipment or service was delivered in satisfactory order.
- b. The product, equipment, or service was obtained in accordance with the county purchasing policy.
- c. The expenditure does not exceed the line item budget authorization adopted by the county board.

(2) Department managers shall submit lists of vouchers to standing committee members prior to submittal for payment. Committee members shall have the opportunity to review and question any voucher. A voucher may be held for discussion at a committee meeting prior to being submitted for payment.

(3) The finance director shall audit vouchers submitted for payment. Proper claims shall be directed to the Treasurer for payment. The finance director may question or deny any voucher that does not conform to county policies.

Create Finance Policy III. Purchasing

III. Purchasing. The county shall obtain merchandise, equipment, supplies, buildings and services at the lowest cost to the taxpayers consistent with quality and delivery that meets the specifications of the county. Managers shall at all times be accountable to show that purchases are made in a manner that best serves this policy. Purchasing shall be accomplished by means of the following procedures.

A. Sealed bids shall be required for all purchases of goods and services over \$5,000 and as otherwise required or deemed most favorable to the county's interests. Sealed bids are advertised at least once in the official newspaper; direct mail notification to known interested vendors; bid specifications are picked up by interested bidders or mailed out; all interested bidders may be invited to a bidders conference prior to submission of sealed bids. Sealed bids are submitted to be opened in public by the department manager and at least one witness, with the end result being one bid accepted or all

rejected. Sufficient time should be given to all bidders for submission of bids.

B. Competitive quotes shall be required for all purchases of goods and services up to \$5,000 and as otherwise required or deemed most favorable to the county's interests. A competitive quote means a solicitation of price for identical or similar products or services from 3 or more providers.

C. Use of county or state contracts. Purchases up to \$500 may be made directly from an approved county or state contract with a supply vendor in lieu of a competitive quote. Managers may use competitive quotes for purchases listed on the approved contract if it serves the interest of the county in obtaining the best deal.

D. Request for proposals shall be used in lieu of bidding or competitive quotes to solicit and obtain professional services. R.F.P is advertised at least once in the official newspaper; direct mail notifications to known interested providers; potential providers are given a description of the program and services needed to be addressed; parameters and/or limitations that providers have to work within are clearly stated; within these limits providers are encouraged to propose new and innovative ways of meeting needs of the program; interviews may be scheduled; the interview or review committee, if convened, makes a recommendation to the department manager on the selected provider.

E. Human Services Purchase of Service contracts that are made pursuant to Section 46.036, Wis. Stats. shall follow that prescribed purchase process in lieu of the requirements of this section.

F. Exceptions. Any request for an exception to the standard purchasing process shall be made by the department manager to the finance director stating the reason why such a request serves the interest of the county. Examples of exceptions include emergency purchases, lack of competitive vendors, and the necessity for custom work. When uniqueness of need or other relevant factor results in an exception direct vendor contact and negotiation for satisfying county needs shall be implemented. The finance director, in considering whether to grant an exception, may refer the request to the finance committee and may consult with corporation counsel on legal standards and requirements. The finance director shall also have the authority to require more stringent standards for a purchase when deemed in the best interest of the county. Questions on exceptions may be referred to the Finance Committee.

BE IT FURTHER RESOLVED that these policies shall take effect May 1, 2003

RESOLUTION 03-03

Amend the Travel Policy for Out-of-State Training and Travel Requests

Whereas, the Pierce County Board of Supervisors has considered recommendations to improve administrative procedures; and

Whereas, the Board of Supervisors has determined that recommended changes will benefit the cost, efficiency, and accountability of county government;

Therefore, be it resolved that the Pierce County Board of Supervisors amends the County Travel Policy as follows:

Pierce County Travel Policy: General Provisions

~~The Standing Committee shall approve and record in the minutes the date of conference, registration cost, number of persons attending, documentation as to need for number attending and the budget that would fund the conference. The department head shall approve travel and training requests consistent with the budget and program requirements.~~

~~Reimbursement for out-of-state travel expense to national conventions shall be limited to those whose attendance has previously been approved by the Finance Committee. National conventions in the State of Wisconsin or in Metropolitan Minneapolis/St. Paul area Travel to locations within 200 miles of Ellsworth are is exempt.~~

~~Be it further resolved, that this policy shall take effect on May1, 2003.~~

RESOLUTION 03-04

Amend Personnel Policy Article VI Recruitment, Selection, And Appointment

WHEREAS, the Pierce County Board of Supervisors has considered recommendations to improve administrative procedures and change policies recruitment, selection, and appointment of employees; and

WHEREAS, the Board of Supervisors has determined that recommended changes will benefit the cost, efficiency, and accountability of county government;

THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors amends the Pierce County Personnel Policy as follows:

Amend Personnel Policy Section VI. Recruitment, Selection, and Appointment

B. Position Vacancy

1. Staffing plan. Each department shall prepare an annual staffing plan for approval by the standing committee and the personnel committee. The plan shall include positions approved by the county board and positions authorized to be filled under the department's budget. Any request for new positions that are included in the staffing plan shall be forwarded to the county board for approval as part of the annual budget process.

2. Refill procedure. The department head shall recommend and the administrative coordinator shall authorize the refill of any position when a vacancy occurs if the position is part of the approved staffing plan. If the department head and the administrative coordinator determine that it is in the interest of the county not to refill the position, to amend the staffing plan, or to revise the position description, such recommendation shall go to the standing committee, the personnel committee, and, if necessary, the county board for approval. Questions over refill of a position may be referred to the personnel committee.

3. Temporary employees, fill-in. The department head shall recommend and the administrative coordinator approve the hiring of temporary employees to fill vacancies in an approved staffing plan if the need requires less than 500 hours. The department head shall

then hire the temporary employee at a rate approved by resolution of the county board from time to time or as specified in the applicable bargaining unit contract. The administrative coordinator may approve additional funds for the temporary employee if the projected cost exceeds the line item budget for the department.

4. Temporary employees, supplemental. Temporary employees hired to supplement the permanent workforce and performing duties not within the bargaining unit classifications are hired to work 500 hours or less. Examples of such temporary employees are fair workers and park workers. Provision for such temporary employees shall be made in staffing plans and annual budgets. The department head has the authority to hire such temporary employees but must notify the personnel office prior to hiring. Temporary employees shall be paid according to the approved wage schedule as amended from time to time by the county board and finance committee.

BE IT FURTHER RESOLVED that this policy shall be effective May 1, 2003.

Amended 4-15-03

RESOLUTION 03-05

Calling on the State of Wisconsin to Access Available Federal CIP Medicaid Waiver Funds and Ensure a High Quality and Stable Workforce to Care for People With Developmental Disabilities in the Community

WHEREAS, Counties play a unique role in administering state programs for people with developmental disabilities. In addition to being responsible for the safety and care of people with developmental disabilities receiving services through Chapter 51 and 55, they are responsible for delivering directly, or through contract, residential, vocational and other support service; and

WHEREAS, the largest funding source for the delivery of those services comes from the Community Integration Program Medicaid Waiver, commonly referred to as CIP 1B. The number of people served by CIP 1B tripled between 1994 and 2001. In contrast, the daily rates provided to counties to support people in the community, adjusted for inflation, have actually declined; and

WHEREAS, of the approximately 40,000 Wisconsin citizens with developmental disabilities currently receiving county-administered community services, 123 live in Pierce County. Statewide in 2001, counties contributed more than \$16.5 million in county tax levy and Community Aids to supplement the CIP 1B Medicaid waiver rate for state-funded waiver placements. This amount of overmatch was required in order make up the difference between the rate for state-funded CIP 1B placements and the actual cost of state-funded CIP 1B placements. If the trend of increasing county match in state-funded CIP 1B placements does not change, the cost to counties will double by the end of the 2004-2005 biennium. Pierce County contributed \$201,553 in Community Aids and county levy in 2002. In addition, Pierce County used \$221,166 of its Community Options funds in 2002 as well; and

WHEREAS, CIP Medicaid Waiver rates have been frozen since 1994. For example, CIP 1B rates remain under \$50/day while the actual average cost of county-funded and state-funded CIP 1B slots is \$83/day. The wages of direct care workers have increased minimally; and

WHEREAS, low wages directly contribute to the difficulty that direct care agencies have in recruiting and retaining workers. Statewide, 67% of agencies say that low pay and benefits are one of the top three reasons

direct services workers cite as driving them from the field. Half of employers say that county budget is the single most important criteria they use in making salary decisions while almost 90% say they would prefer to use performance. Employers report more vacant positions now than at this time last year. Vacancies, losing employees because of low pay and being unable to reward good performance are all factors that can put the safety of consumers with developmental disabilities at risk; and consumer safety is the direct responsibility of counties; and

WHEREAS, Counties and their contract provider agencies face escalating health insurance costs. An increasing number of direct care workers do not have access to health insurance and those that do must share in the cost of premiums that are getting extremely high. These increases are making the basic need for health insurance unaffordable to many direct care workers, their employers, and to the counties that administer and fund community services.

NOW, THEREFORE, BE IT RESOLVED that the Pierce County Board of Supervisors goes on record in support of an increase in state funding so that the state-funded CIP 1B rate for existing and new placements is equal to the actual average cost of county-funded and state-funded placements.

BE IT FURTHER RESOLVED that the state funds needed to adequately fund current CIP 1B placements not come for a state income tax increase but be gained by capturing addition federal Medicaid funds. For example, the funds can come from anticipated intergovernmental transfer funds (IGT) that the state is able to earn as a result of the counties' investment of local dollars to supplement the state's funding of the CIP Medicaid waiver programs. These funds will leverage additional millions of dollars in new federal funding to help pay for the cost of the waiver rate increases.

BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors goes on record in support of the recommendations herein and that the Pierce County Legislative Delegation be requested to pursue enactment of these legislative positions; and

BE IT FINALLY RESOLVED that copies of this resolution be sent to the Governor, the leadership of both houses of the Legislature, legislators representing Pierce County and the Wisconsin Counties Association.

Dated this 25th day of May, 2003.

RESOLUTION 03-06

Authorize Transfer of Funds from General Fund into Prisoner Boarding Account

WHEREAS, the Finance Committee has been requested to recommend to the County Board of Supervisors that \$56,520 be transferred into account 101-16-52700-294 to offset the remaining 2002 deficit for boarding of prisoners.

WHEREAS, the Finance Committee did on May 16, 2003, authorize transfer of the sum of \$56,520 from the General Fund into account 101-16-57200-294 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 \$56,520 be transferred from the General Fund for the purpose expressed above.

DATED this 27th day of May, 2003.

RESOLUTION 03-07

Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$5,100,000

BE IT RESOLVED by the County Board of Supervisors of Pierce County, Wisconsin (the "County"), that it hereby authorizes and approves the issuance of General Obligation Bonds, in one or more series of bonds, pursuant to Chapter 67, Wisconsin Statutes, in an amount not to exceed \$5,100,000 for the purpose of paying the cost of financing County capital improvement projects including erecting and upgrading communication towers and equipment, constructing and remodeling county buildings, acquisition of land and constructing improvements thereon and acquisition of equipment and furnishings.

Adopted this 24th day of June, 2003.

RESOLUTION 3-08

Initial Resolution Authorizing General Obligation Refunding Bonds In An Amount Not To Exceed \$550,000

BE IT RESOLVED by the County Board of Supervisors of Pierce County, Wisconsin (the "County"), that it hereby authorizes and approves the issuance of General Obligation Refunding Bonds pursuant to Chapter 67, Wisconsin Statutes, in an amount not to exceed \$550,000 for the purpose of paying the cost of refinancing the County's \$735,000 General Obligation Refunding Bonds, Series 1993A, dated November 1, 1993.

Adopted this 24th day of June, 2003.

RESOLUTION 03-09

Establish On-Line Access Fees For Register of Deeds

WHEREAS, the Register of Deeds has authority to provided access to documents recorded in the Register of Deeds Office to the public via the Internet; and

WHEREAS, the Register of Deeds has authority to collect fees to cover the actual cost of providing records to the public or making the records available on-line; and

WHEREAS, the Register of Deeds has contracted for the purchase and maintenance of software to allow the public to access records on-line and those costs should be collected from the users of the software; and

WHEREAS, users of the Laredo Software may access the records for a user fee or monthly subscription for unlimited records; and

WHEREAS, users of the Tapestry Software may access the records on a per search basis and

WHEREAS, the Register of Deeds recommends that the following fees be established and collected by the Register of Deeds:

1. Laredo users:

\$250.00 per month user fee

\$125.00 per month second user - same company

No hookup fee

2. Tapestry users:

\$3.90 per basic search

\$6.99 per advanced search

\$.50 for viewing document image

WHEREAS, the Finance Committee recommends that these fees be established.

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

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

Dated this 22nd day of July, 2003.

RESOLUTION 03-10

Request Reform of Chippewa Valley Technical College (CVTC) Practices and Funding Policies

WHEREAS, the County of Pierce is assessed a portion of the funds needed to operate the Chippewa Valley Technical College (CVTC) in the eleven (11) county region; and

WHEREAS, the technical education system recently designated that it no longer be known as a technical "institute", but had in practice and effect, achieved the status of a technical "College" in the State of Wisconsin; and

NOW THEREFORE BE IT RESOLVED that the County of Pierce requests that the Wisconsin Legislature review the current operational, decision making and taxing authority of the Technical College system in Wisconsin; and

BE IT FURTHER RESOLVED that the County of Pierce recommends that as a College system operating in the State of Wisconsin, that the Technical College should be operated as all other state supported colleges, both in oversight and funding; and

BE IT FURTHER RESOLVED that the Pierce County Board of Supervisors requests that the County Clerk send copies of this Resolution to the Wisconsin County Board's Association, Senator Sheila Harsdorf, Senator Ron Brown, Representative Kitty Rhoades, Representative Joe Ploff and Representative Barbara Gronemus,

Dated this 22nd day of July, 2003.

RESOLUTION 03-11

Create Data Processing Policies Related to Computer Use and Information Systems

WHEREAS, the Information Services Committee recommends that Pierce County adopt policies and procedures related to computer use and information systems; and

WHEREAS, the Finance Committee took action during their June 20, 2003 meeting to recommend that the County Board of Supervisors adopt the following policies:

1. Employees shall not use login Ids and passwords belonging to others to seek information, hide their identity, or misrepresent someone else.
2. All software on Pierce County computers shall be legally licensed, purchased and installed through the Data Processing Department unless otherwise authorized by the Director of Information Services. Running software that is not licensed is illegal and can subject the user and Pierce County to substantial penalties under the law. Violations of any software or license agreements or information services contracts by the unauthorized duplication of software, files, operating instructions or reference manuals are strictly prohibited. Employees may not run any program from a diskette or CD without the prior approval of the Data Processing Department. Demonstration software needs prior approval from the Data Processing Department and an agreement for removal of this software will be recorded within the Data Processing Department.
3. Pierce County may monitor software use by employees for licensing purposes, to protect against viruses and other unauthorized use of Pierce County's servers or workstations by third parties and to prevent operating system and application instability. Unauthorized software may be deleted upon discovery with or without prior notice to the end user.
4. No employee shall use Pierce County's Internet or email facilities to download and distribute pirated software or data. Unless specifically authorized by data processing, employees shall not download software residing on the Internet or bulletin boards. Downloading software presents a significant risk of virus infection and license fee liability.
5. Inappropriate use of computer equipment by an employee may be investigated and result in employment related sanctions.

6. All data, whether on a server or workstation, is the property of Pierce County. No employee shall delete or modify the work product of another employee without the consent of the employee that created the work product or that employee's supervisor.

7. Employees shall comply with all procedures for computer use adopted by the Information Services Committee. In addition to such procedures and rules, no employee shall:

a. Access resources or alter data without explicit management authorization.

b. Intentionally introduce a computer virus.

c. Attempt to evade, disable or bypass any security provisions of systems or the network.

d. Obtain unauthorized access to any computer system.

e. Use Internet radio.

f. Use instant messaging.

g. Attempt to crash the Pierce County network or any programs accessed through it.

8. Employees are warned that it is possible that they may be exposed to unsolicited, obscene or objectionable material while using email or the Internet.

NOW, THEREFORE, BE IT RESOLVED by the Pierce County Board of Supervisors adopts the policies set forth above to be enforced by the Data Processing Department and amended from time to time by the Information Services Committee.

Dated this 22nd day of July, 2003.

RESOLUTION 03-12

Amend Paid Time Off Plan for Non-Represented Employees

Whereas, Pierce County's Paid Time Off (PTO) Plan allows employees to accumulate PTO time to be paid out in a lump sum upon retirement or termination of employment, and

Whereas, the plan also allows employees to accumulate time in a Personal Sick Leave Bank (PSLB) Account which the employee can elect to take as continued health insurance premiums upon retirement, and

Whereas, it is to the mutual benefit of the employees and the county to allow retiring employees the option to transfer accumulated PTO time to their PSLB Accounts for the purpose of taking it as continued health insurance rather than as a lump sum payout.

Therefore, Be it Resolved, the Pierce County Board of Supervisors amends the PTO Plan to include:

An employee who retires on or after June 1, 2003 may elect to transfer up to all remaining PTO hours to his or her PLSB account for the purpose of applying the hours to continuation of health insurance benefits.

Dated this 22nd Day of July 2003.

RESOLUTION 03-13

Add Domestic Relations Orders to Deferred Compensation Plan

Whereas, Pierce County participates in a Section 457 Deferred Compensation Plan administered by Nationwide Retirement Solutions, and

Whereas, with the approval of the County, Nationwide Retirement Solutions will administer Domestic Relations Orders as part of the deferred compensation plan, at no cost to the County.

Now, Therefore Be It Resolved, the Pierce County Board of Supervisors approves adding Domestic Relations Orders to the Nationwide deferred compensation plan.

Dated this 22nd day of July, 2003

Resolution 03-14

AUTHORIZE THE PIERCE COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR THE FEDERAL INTEROPERABILITY GRANT

Whereas, Pierce County has been nominated by Governor Jim Doyle for consideration in the FY 2003 Interoperability Communication Equipment Grant Program which includes grant funds available through the Emergency Preparedness and Response (EP & R) Directorate and Community Oriented Policing Services (COPS) agency for this purpose; and

Whereas, the maximum grant of \$6 million requires a 25% local match that can include in-kind purchases already made by Pierce County and surrounding counties.

Now, Therefore, Be it Resolved, The Pierce County Board of Supervisors approves application to the Interoperability Communication Equipment Grant Program for FY2003 with the following conditions:

1. The local match consists of existing equipment purchases with no further expense on behalf of the county.
2. The county is not obligated to fund purchases or projects not covered by the grant for Pierce County or any other participating county.

Dated this 27th day of July, 2003.

RESOLUTION 03-15

Authorize Purchase Of Property In The Village Of Ellsworth

WHEREAS, under Section 59.52(6), the County Board may purchase or acquire property for public uses or purposes of any nature, including without limitation acquisitions for county buildings; and

WHEREAS, under Pierce County Code Section 4-20, the Finance Committee has been delegated the authority to acquire real estate in the interest of Pierce County; and

WHEREAS, the Finance Committee has considered future property needs of the County, specifically with respect to expansion of facility needs and the current budget includes an amount for property acquisitions; and

WHEREAS, on June 20, 2003, the Finance Committee considered terms of an offer to be made on property located within the Village of Ellsworth, 344 W. Grove Street, legally described as: the West 99 feet of Lot 7 Block A Norris Kinne Addition, in the Village of Ellsworth, Pierce County, Wisconsin; and

WHEREAS, the Administrative Coordinator made the offer pursuant to parameters set forth by the Finance Committee to purchase the property for \$130,000.00, said offer has been accepted, subject to county board approval; and

WHEREAS, the Finance Committee recommends that the County Board of Supervisors approve the purchase of the property on the agreed upon terms and authorize the Administrative Coordinator and the County Board Chairperson to participate in the closing of the transaction.

NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that it authorizes purchase of the property described above and that the Administrative Coordinator and County Board Chair be authorized to complete the transaction.

Dated this 22nd day of July 2003.

RESOLUTION 03-16

Authorize the Submittal of a State Grant Application and the Subsequent Appropriation of County Funds for a Household Hazardous Waste Collection Program for Pierce County

WHEREAS, Improper management and disposal of household hazardous waste materials have been identified as serious problems leading to contamination of ground and surface waters and the environment in general; and

WHEREAS, Pierce County recognizes the benefits of a program to control the disposal and storage of potentially hazardous household waste and will carry out all proposed activities described in the state grant application; and

WHEREAS, the County's Clean Sweep Programs are intended to offer education and assistance to citizens in the identification, proper handling and disposal of household hazardous waste through distribution of public information materials, presentations to citizen groups and a designated day for the collection and disposal of household hazardous waste; and

WHEREAS Pierce County successfully organized and conducted a Clean Sweep Day on April 5, 2003 and another collection day is scheduled on September 20, 2003; and

WHEREAS, Pierce County will allow employees from the Department of Natural Resources access to inspect Clean Sweep Program sites; and

WHEREAS, Pierce County will maintain appropriate records documenting all expenditures made during the Clean Sweep Program; and

WHEREAS, Pierce County will submit a Final Report to the Department of Natural Resources describing all Clean Sweep Program activities, achievements and problems, comparing the actual program with the activities and objectives proposed in our application, including samples of all informational and educational brochures prepared and distributed, data on residents' participation rates, waste quantities collected by category, documentation of all project costs and a section on recommendations.

THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors authorizes the Solid Waste Manager to prepare, sign and submit a state grant application for the Household Hazardous Waste Collection Grant Program with the intent of administering a Clean Sweep Program in

compliance with Chapter NR 187, Wis. Adm. Code in Pierce County in the year 2004.

Dated this 22nd day of July, 2003.

RESOLUTION 03-17

Authorize Pierce County Park Superintendent To Apply For Wisconsin Waterways Commission Financial Assistance

WHEREAS, Nugget Lake County Park, is the only county operated multi-use recreational facility; and

WHEREAS, Nugget Lake County Park generates revenue through park user fees; and

WHEREAS, Nugget Lake is the essential element of the recreational facility, in that it provides fishing, canoeing, boating, and visual beauty; and

WHEREAS, Nugget Lake has filled in with sediment and is overtaken with vegetation, making it extremely difficult to use and enjoy, thus reducing park use and revenue, and also creating additional labor in an effort to remove the vegetation; and

WHEREAS, Dredging Nugget Lake would substantially improve Nugget Lake County Park as a recreational facility, would preserve the popularity of the park, and would allow manpower resources to focus on more improvement type activities and service duties.

WHEREAS, Pierce County has the opportunity to apply for a grant that will provide matching funds for dredging a navigational channel in Nugget Lake.

WHEREAS, Pierce County hereby requests funding assistance for the purpose of dredging a navigational channel in Nugget Lake for recreational boating.

WHEREAS, Pierce County has budgeted a sum sufficient to complete the navigational dredging project in Nugget Lake.

THEREFORE, BE IT RESOLVED THAT Scott Schoepp, County Park Superintendent, is hereby authorized to act on behalf of Pierce County to submit an application to the Wisconsin Waterways Commission for financial assistance; sign documents; and take necessary action to undertake, direct, and complete the navigational dredging project in Nugget Lake.

BE IT FURTHER RESOLVED that Pierce County will comply with state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours

consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site.

Dated this 26th day of August, 2003.

RESOLUTION 03-18

Participate in Mutual Aid Agreement for Emergency Public Health Preparedness

WHEREAS, Public Health Emergencies may require resources above and beyond the capabilities of the Pierce County Health Department and other allied agencies in Pierce County; and,

WHEREAS, the Pierce County Health Department participates in nine county consortium including Barron County Health and Human Services Department, Chippewa County Department of Public Health, Dunn County Health Department, Eau Claire City-County Health Department, Polk County Health Department, Pepin County Health Department, Rusk County Department of Health and Human Services and St. Croix County Department of Health and Human Services whose sole purpose is to address public health preparedness issues; and,

WHEREAS, a mutual aid agreement will facilitate mutual assistance between members of the nine county consortium in the vent of bioterrorism, other infectious disease outbreaks and public health threats and emergencies; and,

WHEREAS, Wis. Stats. §66.0301 requires that county boards approve mutual aid agreements; and,

WHEREAS, the Pierce County Board of Health recommends that the Board of Supervisors enter into this mutual aid agreement; and

THEREFORE, BE IT RESOLVED, the Pierce County Board of Supervisors does hereby agree to participate in a mutual aid agreement with the above mentioned counties for purposes of response to public health emergencies.

Dated this 26th day of August, 2003

RESOLUTION 03-19

Opposing Appointment of Constitutional Officers

Whereas 2003 Assembly Joint Resolution 15 proposes an amendment to the Wisconsin Constitution to allow counties the option of appointing sheriffs, district attorneys, county clerks, treasurers, registers of deeds, coroners, surveyors, and clerks of circuit court; and

Whereas the Pierce County Board of Supervisors has reviewed 2003 Assembly Joint Resolution 15.

Now, therefore, be it resolved that the Pierce County Board of Supervisors opposes the enactment of 2003 Assembly Joint Resolution 15 and reaffirms the election of county constitutional officers.

Be it further resolved that copies of Resolution 03-19 be distributed to the Pierce County legislative delegation.

Dated this 23rd day of September, 2003.

RESOLUTION 03-20

Amend Resolution 02-32 Regarding 2003 Salaries For Non-Represented Employees and Fulltime Project Employees

WHEREAS, on January 21, 2003, the Pierce County Board of Supervisors did approve a 1% salary adjustment, subject to the 15-step salary matrix system, for all nonrepresented employees and full-time project employees effective 1/1/03; and

WHEREAS, the Personnel Committee has duly considered the existing salaries for nonrepresented employees of Pierce County; and

WHEREAS, the Personnel Committee did meet on September 12, 2003, 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

NOW THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that the DMG salary matrix be adjusted by 1.5% effective 7/1/03, calculated upon the basis of the 15-step salary matrix and the salaries of all non-represented employees identified on the Matrix be adjusted.

DATED this 23rd day of September, 2003.

RESOLUTION 03-21

Establish 2004 Salaries and Benefits for Non-Represented Employees

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

WHEREAS, part and parcel of said analysis has been consideration of the 2003 DMG Salary Matrix; and

WHEREAS, the Personnel Committee did meet on September 12, 2003, 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 2004 calendar year; and

NOW THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that the DMG salary matrix be adjusted by 2.5% effective 1/1/04, 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 the following amendment be implemented for non-represented employees who are health insurance plan participants:

- Effective 1/1/04, non-represented employees on the self-funded plan will contribute 8% toward the health insurance premiums.

DATED this 23rd day of September, 2003.

RESOLUTION 03-22

Authorize Pierce County Solid Waste Coordinator to Submit Recycling Efficiency Incentive Grant Application to Wisconsin Department of Natural Resources

WHEREAS, Pierce County hereby requests financial assistance made under §287.23, Wis. Stats., Chapters NR 542 and 549, Wis. Admin. Code, for the purpose of planning, construction of operating a recycling program with one or more components specified in §287.11(2)(a) to (h), Wis. Stats.; and

THEREFORE BE IT RESOLVED, the Pierce County Board of Supervisors hereby authorizes the Pierce County Solid Waste Coordinator to act on its behalf to: submit an application to the Wisconsin Department of Natural Resources for financial assistance under §287.23, Wis. Stats., Chapters NR 542, 544 and 549, Wis. Admin. Code; sign necessary documents; and submit a final report.

Dated this 23rd day of September, 2003.

RESOLUTION 03-23

Ratify Pierce County AFSCME – Highway Collective Bargaining Agreement

WHEREAS, Pierce County and AFSCME-Highway have been parties to a collective bargaining agreement which expired on December 31, 2001; and

WHEREAS, negotiations were undertaken by and between the County and AFSCME-Highway, with respect to the collective bargaining agreement; and

WHEREAS, an arbitration award dated October 03, 2003, directs the adoption and incorporation of the Final Offer dated August 30, 2002; and

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 AFSCME-Highway staff for the term of January 1, 2002 through December 31, 2004 as incorporating the attached Final Offer Exhibit "A", and Tentative Agreements Exhibit "B", to this Resolution.

DATED this 28th day of October, 2003.

RESOLUTION 03-24

Ratify Pierce County AFSCME – Courthouse Collective Bargaining Agreement

WHEREAS, Pierce County and AFSCME-Courthouse have been parties to a collective bargaining agreement which expired on December 31, 2001; and

WHEREAS, negotiations were undertaken by and between the County and AFSCME-Courthouse, with respect to the collective bargaining agreement; and

WHEREAS, an arbitration award dated October 03, 2003, directs the adoption and incorporation of the Final Offer dated December 6, 2002; and

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 AFSCME-Courthouse staff for the term of January 1, 2002 through December 31, 2004 as incorporating the attached Final Offer Exhibit "A", and Tentative Agreements Exhibit "B", to this Resolution.

DATED this 28th day of October, 2003.

RESOLUTION 03-25

2004 Budget

BE IT RESOLVED, that there be a tax levied upon all taxable property in Pierce County for operation and maintenance for the 2004 budget in the amount of County Operating Levy: \$11,540,237, Debt Service: \$95,775, County Library: \$382,094, County Aid Bridges: \$150,458, for a total of \$12,168,564.

DATED this 28th day of October, 2003.

RESOLUTION 03-26

Create The Position Of Community Support Program Coordinator

WHEREAS, Pierce County Human Services Department provides services to the chronically mentally ill population of Pierce County; and

WHEREAS, Pierce County Human Services Department participates in the State Certified Community Support Program; and

WHEREAS, participation in the Certified Community Support Program requires that the Human Services Department staff a coordinator to provide the necessary services to their chronically mentally ill clients; and

WHEREAS, the services provided by the coordinator will reduce the need for institutionalization of chronically mentally ill clients, offering substantial savings in the cost of carrying for this population, as well as allowing for MA reimbursement of the services provided; and

WHEREAS, on July 18, 2003, the Personnel Committee reviewed requests for new positions and authorized the creation of the position of Community Support Program Coordinator with a recommendation that the request be forwarded to the County Board for approval with the necessary funding included in the Human Services Department 2004 budget.

NOW, THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors do authorize creation of the position of Community Support Program Coordinator in the Human Services Department; and

BE IT FURTHER RESOLVED that this position be created effective January 1, 2004, and funded through the 2004 Human Services Department budget.

DATED this 28th day of October, 2003.

RESOLUTION 03-27

Disallowance of Claim – Borst

WHEREAS, a Notice of Claim pursuant to Wisconsin Statutes §893.80(1) was received in the office of Pierce County Clerk on July 21, 2003, from an attorney representing Kimberly Borst; and

WHEREAS, said claim alleges that Pierce County Highway Department insufficiency and/or want of repairs to County Highway O caused injuries and damages to Kimberly Borst and injuries to Charles Borst resulting in his death; and

WHEREAS, said claim alleges the wrongful death of Charles Borst; and

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

WHEREAS, the claim alleges damages in the amount of (\$50,000.00) Dollars for Kimberly Borst and the estate of Charles Borst as medical expense, future pain and suffering, disability and loss of earning capacity; and

WHEREAS, the Finance Committee took action on October 29, 2003 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 Kimberly Borst and the Estate of Charles Borst 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 N5376 County Road J, Ellsworth, WI 54011, by certified mail with return receipt requested and a copy to the attorneys for claimant, Steven B. Goff and Robert A. Parsons at Bye, Goff & Rohde, Ltd, P.O. Box 167, River Falls, WI 54022.

Dated this 18th day of November, 2003.

RESOLUTION 03-28

Claims For Listing Dogs

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

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

	<u>MUNICIPALITY</u>	<u># DOGS</u>	<u>\$ CLAIMED</u>
Towns:	Clifton – Joseph Rohl	204	102.00
	Diamond Bluff - Linda Kinneman	118	59.00
	Ellsworth - Audrey Murphy	184	92.00
	El Paso – Mary Foley	121	60.50
	Gilman – Mary C. Anderson	173	86.50
	Hartland – Kim Webster	172	86.00
	Isabelle - Lora Henn	50	25.00
	Maiden Rock – Merle Sjostrom	62	31.00
	Martell – Carol Sather	266	133.00
	Oak Grove – Nolan Morrow	188	94.00
	River Falls - Caroline Hamilton	388	194.00
	Rock Elm - Dennis Churchill	79	39.50
	Salem – Ann Larson-Graham	83	41.50
	Spring Lake – Charles Bricton	112	56.00
	Trenton – Kathryn Fuchs	152	76.00
	Trimbelle - John Barnes	300	150.00
Union - Gene Weiss	109	54.50	

Villages:	Bay City - Kay Beder	73	36.50
	Ellsworth - Peggy Nelson	279	139.50
	Elmwood – Jodi Pulk	160	80.00
	Maiden Rock - Shirley Gilles	25	12.50
	Plum City - Jean McDonough	60	30.00
	Spring Valley – Debi Thompson	104	52.00
Cities:	Prescott – Thomas Kiewel	194	97.00
	River Falls - Julie Bergstrom	304	152.00
	TOTAL		\$.00

DATED this 18th day of November, 2003.

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

RESOLUTION 03-29

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.:

Claimant	Claim	Amount Claimed	Amount Allowed
Donald Capatske	2 registered Alpine goats	\$ 800.00	\$ 800.00
Jerome Maier	10 ewes @ \$80 each	\$ 800.00	\$ 800.00
TOTAL		\$ 1,600.00	\$ 1,600.00

DATED this 18th day of November, 2003.

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

RESOLUTION 03-30

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.:

Cemetery Association	Graves	Amount Claimed
Bay City	67	\$ 201.00
Beldenville	42	126.00
Bethel Mission	32	96.00
Bethlehem	15	45.00
Diamond Bluff	53	159.00
Eidsvold Lutheran	5	15.00
Free Home	22	66.00
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	54	162.00
Spring Lake Lutheran	24	72.00
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	57	171.00
Trimbelle	44	132.00
TOTAL		

DATED this 18th day of November, 2003.

Submitted by FINANCE COMMITTEE

APPROVED AS TO FORM AND LEGALITY BY:	Richard Truax County Board Chair	ATTESTED BY:
Corporation Counsel		Jamie Feuerhelm County Clerk
		Adopted:

RESOLUTION 03-31

Fee Reimbursement to Pierce County Economic Development Corporation For Grant Administration

Whereas, Pierce County Economic Development Corporation (PCEDC) assists Pierce County in securing Wisconsin Department of Commerce grants for projects, including Fiberstar, Inc., and Brand Dairy, and

Whereas, Wisconsin Department of Commerce provides for the County, or agents of the County as part of the grants to recover costs for preparing and administering grants.

Now, therefore be it resolved, that the Pierce County Board of Supervisors approves payment of fees to PCEDC for grant administration up to the amount allowed by the Department of Commerce less any county costs.

Dated this 18th day of November 2003.

RESOLUTION 03-32

To Accept Land Donation From John And Mary Heisler For The Purpose Of Establishing A Public Recreation Area

WHEREAS, Pierce County supports the preservation of the natural resources of Pierce County; and

WHEREAS, Pierce County provides outdoor recreational and environmental educational opportunities to the citizens of Pierce County; and

WHEREAS, Pierce County has been offered a generous donation of a forty acre wooded parcel in the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$, Sec. 16, Gilman Township, from John and Mary Heisler; and

WHEREAS, Pierce County recognizes the potential outdoor recreational opportunities that exist on this property; and,

WHEREAS, Pierce County has a County Parks Department and County Parks Committee that can operate and manage this property; and,

WHEREAS, Pierce County and the Heislars have mutually agreed to a set of terms and conditions titled "Lee-Kay Family Forest Donation Terms and Conditions" that will be used as the management guidelines for the property.

THEREFORE, BE IT RESOLVED THAT Pierce County will accept the donation of forty acres from John and Mary Heisler and manage the parcel as a public recreational forest with an emphasis in forestry education.

BE IT FURTHER RESOLVED that Pierce County extends a sincere appreciation to John and Mary Heisler for their generous donation to the residents of Pierce County.

Dated this 18th day of November 2003.

RESOLUTION 03-33

Support The Mississippi River Regional Planning Commission's Economic Development Planning Efforts And Concurrence With The Comprehensive Economic 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 2002 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 18th day of November, 2003.

RESOLUTION 03-34

Amend Administrative Coordinator's Employment Agreement and Approve Salary Increase

Whereas, the Pierce County Board of Supervisors seeks to amend the existing employment agreement for the purpose of establishing the Administrative Coordinator's salary independent of the pay plan for non-represented employees; and

Whereas, the Finance and Personnel Committees and the Administrative Coordinator recommend changes to the agreement as attached; and

Whereas, the Finance Committee has determined the Administrative Coordinator's annual performance to be satisfactory.

Now, therefore, be it resolved that the Pierce County Board of Supervisors approves the employment agreement with Administrative Coordinator Mark Schroeder as amended and authorizes the County Board Chairman to sign the agreement on behalf of the County;

Be it further resolved that the Board approves a salary increase of 3.5% for the Administrative Coordinator effective November 8, 2003, with the provision that any retroactive pay increase for 2003 shall not apply to the Administrative Coordinator.

DATED this 18th day of November 2003.

RESOLUTION 03-35

Appeal For Exemption From State Audit Mandate §46.036(5m)(F), Wis. Stats.

WHEREAS, Pierce County, through its Department of Human Services, purchases certain care and services in the usual course of its business; and

WHEREAS, Pierce County may obtain federal reimbursement for the cost of some or all of the care and services purchased; and

WHEREAS, Pierce County is required under State Mandate, §46.036, Wis. Stats., in order to be eligible for the above mentioned federal reimbursement, and for other service monitoring and record-keeping purposes, to submit to a compliance audit annually, if the care or services purchased exceed \$25,000 or more per year; and

WHEREAS, Pierce County Department of Human Services presently contracts annually with 15 to 20 vendors that are paid between \$25,000 and \$75,000 per year; and

WHEREAS, Pierce County Department of Human Services allocates staff time and resources to request individual audit waivers each year for said vendors, and a waiver is effective for four years;

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors does request a waiver exemption under §66.0143 Wis. Stats., to comply with the audit requirements under §46.036, Wis. Stats., on all Purchase of Services Contracts through the Department of Human Services, that exceed \$75,000, instead of \$25,000 or more as stated in the statute; and

BE IT FURTHER RESOLVED, that the Pierce County Clerk be directed to forward a copy of this Resolution to the Delegation of State Legislation, the Wisconsin Counties Association and a certified copy of this Resolution to the Pierce County Administrative Coordinator for the application for appeal for exemption from state mandates.

Dated this 16th day of December, 2003.

RESOLUTION 03-36

Increase Marriage License and Waiver Fees §765.08 and §765.15 Wis. Stats.

WHEREAS, Pierce County, through the County Clerk's office, issues marriage licenses to public applicants, to include a waiver of the 5-day waiting period when needed, in the usual course of its business; and

WHEREAS, the fee charged for marriage licenses is presently \$55.00, of which Pierce County is required by statute to pay \$25.00 to the state treasury, and \$20.00 is retained specifically for expenses incurred for family court counseling services, and the remaining becomes part of the funds of the county; to include the current 5-day waiver fee of \$5.00 when issued; and

WHEREAS, in accordance with §765.08 Wis. Stats. the County Clerk may, at his or her discretion, issue a marriage license within less than 5 days if the applicant pays an additional fee of not more than \$10.00; and

WHEREAS, in accordance with §765.15 Wis. Stats., said marriage license fee may be increased by the county board by any amount, which amount shall become a part of the funds of the county; and in accordance with §765.08 Wis. Stats., the waiver fee can be increased to \$10.00; and

WHEREAS, the County Clerk has reviewed the current fees in comparison with the fees charged in other counties, as provided by the State of Wisconsin Department of Health and Family Services, and found that a number of other counties within the State of Wisconsin have higher fees than those charged in Pierce County, and the County Clerk believes it would be appropriate to increase the marriage license fee to \$75, and the 5-day waiver fee to \$10;

NOW THEREFORE BE IT RESOLVED that the Pierce County Board of Supervisors does approve and adopt the increase in the marriage license fee and the 5-day waiver fee as set forth in this Resolution, and that said fees shall take effect upon adoption of this Resolution.

Dated this 20th day of January 2004.

RESOLUTION 03-37

Memorial To George Petaja

WHEREAS, a respected and valued county board supervisor has recently departed this life; and

WHEREAS, George Petaja was a dedicated member of the Pierce County Board for six years and gave much of his valued time and effort for the people of Pierce County; and

WHEREAS, the Pierce County Board of Supervisors wish to extend their sincere sympathy to the Petaja family.

NOW THEREFORE BE IT RESOLVED, that this resolution be adopted and spread upon the minutes and a copy be presented to the bereaved Petaja family.

DATED this 20th day of January 2004.

RESOLUTION 03-38
Disallowance of Claim – Huppert

WHEREAS, a Notice of Injury and Circumstances of Claim pursuant to Wisconsin Statutes §893.80(1) was received in the office of Pierce County Clerk on January 9, 2003, from an attorney representing Eldon R. Huppert and a Claim For Damages filed was received in the office of the Pierce County Clerk on September 12, 2003; and

WHEREAS, said claim alleges that Pierce County Highway Department over filled a trailer owned and operated by the City of River Falls and its employees, and subsequently said semi-tractor and trailer rear ended the vehicle of Eldon Huppert causing injuries to Eldon R. Huppert; and

WHEREAS, said Claim for Damages alleges claimant sustained medical expenses, pain and suffering, disability, and past and future loss of earnings and earning capacity; and

WHEREAS, the claim alleges damages in the amount of (\$1,200,000.00 Dollars) for Eldon R. Huppert as medical expense, pain and suffering, disability and loss of earning capacity; and

WHEREAS, the Finance Committee took action on November 14, 2003 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 Eldon R. Huppert 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 W2555 State Highway 29, Spring Valley, WI 54767, by certified mail with return receipt requested and a copy to the attorneys for claimant, Ardell W. Skow, Doar, Drill & Skow, S.C. P.O. Box 460, Baldwin, WI 54002.

Dated this 24th day of February, 2004.

RESOLUTION 03-39
(Amended)
Authorize Transfer Of Funds From General Fund Into Coroner's
Account

WHEREAS, the Finance Committee has been requested to recommend to the County Board of Supervisors that \$13,158 be transferred into account 101-05-51270-299, Contractual Services, to offset the 2003 deficit.

WHEREAS, the Finance Committee did on February 13, 2004, authorize transfer of the sum of \$13,158 from the General Fund into account 101-05-51270-299 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 \$13,158 into account 101-05-51270-299 be transferred from the General Fund for the purpose expressed above.

DATED this 24th day of February, 2004.

RESOLUTION 03-40

Authorize A Transfer Of Funds From General Fund Into Sheriff's Account

WHEREAS, the Finance Committee has been requested to recommend to the County Board of Supervisors that \$20,670 be transferred into account 101-16-52700-294, Boarding Prisoners, to offset the 2003 deficit.

WHEREAS, the Finance Committee did on February 13, 2004, authorize transfer of the sum of \$20,670 from the General Fund into account 101-16-52700-294 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 \$20,670 into account 101-16-52700-294 be transferred from the General Fund for the purpose expressed above.

DATED this 24th day of February, 2004.

RESOLUTION 03-41

Amend Resolution 03-22; Recycling Efficiency Incentive Grant Application Resolution

WHEREAS, on September 23, 2003, the Pierce County Board of Supervisors adopted Resolution 03-22 to seek financial assistance under § 287.23, Wis. Stats., for its recycling program; and

WHEREAS, as adopted, Resolution 03-22 called for the Pierce County Solid Waste Administrator to act on behalf of the County in making the application in question; and

WHEREAS, the Department of Natural Resources requires that the Chairperson of the Solid Waste Management Board so act, in place of the Administrator.

NOW, THEREFORE, BE IT RESOLVED BY THE PIERCE COUNTY BOARD OF SUPERVISORS that where the Pierce County Solid Waste Administrator is designated in Resolution 03-22 to act on behalf of the County to apply for financial assistance under § 287.23, Wis. Stats., said designation shall be amended to call for the Chairperson of the Solid Waste Board to perform all functions in the place of the Solid Waste Administrator.

Dated this 24th day of February, 2004.

RESOLUTION 03-42

**Salary Adjustments For Elected Officials:
County Clerk, County Treasurer, Clerk of Court, Register of Deeds
and Coroner 2005-2006**

WHEREAS, on February 13, 2004, 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 2004 salaries for the County Clerk, Clerk of Court, Treasurer and Register of Deeds be adjusted 2.5%, effective 1/01/05 and 2.5% effective 1/01/06; and

WHEREAS, the Personnel Committee recommends that the elected officials be offered continued health insurance coverage through the existing County plans under the same terms as nonrepresented employees.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that effective 1/1/05 the following salaries be established:

	<u>2004</u>	<u>2005</u>	<u>2006</u>
Clerk of Court	\$46,082	\$47,234	\$48,415
County Clerk	\$46,082	\$47,234	\$48,415
Register of Deeds	\$46,082	\$47,234	\$48,415
Treasurer	\$46,082	\$47,234	\$48,415
Coroner	\$ 1,700	\$ 1,743	\$ 1,787

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 1/01/05 and beyond, said officials shall receive the corresponding benefits, based on base salary, in accord with the County's existing plan, and shall be offered health insurance coverage under the same terms as nonrepresented employees.

DATED this 24th day of February 2004.

RESOLUTION 03-43

Creation of Citizen Foundation to Raise Funds for County Fair

This item was recreated as Resolution 04-03: Create Citizen Foundation for Fair Fundraising. First reading on 5-25-04; action to take place on 6-22-04.

SUBSTITUTE RESOLUTION 03-44

Approve Funding for Communication System Replacement

Whereas, Pierce County maintains a county-wide communication system for law enforcement, police, fire, and emergency services; and

Whereas, the present system is 15 years old and in need of replacement with upgraded equipment; and

Whereas, the Law Enforcement Committee and the Finance Committee recommend an expenditure of up to \$1,500,000 for a new communication system; and

Whereas, on June 24, 2003, the County Board of Supervisors of Pierce County, Wisconsin (the "County") adopted an Initial Resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$5,100,000 for the purpose of paying the cost of financing County capital improvement projects including erecting and upgrading communication towers and equipment, constructing and remodeling county buildings, acquisition of land and constructing improvements thereon and acquisition of equipment and furnishings; and

Whereas, it has been determined that general obligation bonds in the principal amount of \$1,425,000 should be issued pursuant to said Initial Resolution to finance communication system improvements and it is now necessary to proceed with their sale.

NOW, THEREFORE, BE IT RESOLVED, that the Pierce County Board of Supervisors approves the expenditure of up to \$1,500,000 to replace and upgrade the county-wide communication system.

BE IT FURTHER RESOLVED by the County Board that the County shall proceed with the sale of \$1,425,000 General Obligation Communication System Bonds, Series 2004A (the "Bonds"). The Finance Committee shall work with the County's financial advisor in preparing the official terms of offering for the Bonds to be presented to the County Board for approval at its May, 2004 meeting.

Adopted this 20th day of April, 2004.