

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - December 22, 2020 - 7:00 p.m.

1) Meeting called to order by Chairman Jeff Holst at 7:00 p.m. in the EOC Conference Room at the Pierce County Law Enforcement Facility.

2a) A quorum was established with roll call by County Clerk Jamie Feuerhelm with 16 supervisors present; 1 excused (R. Wood); all attending virtually/phone except Chairman. Also attending was Corporation Counsel Brad Lawrence, Jason Matthys-Administrative Coordinator, & Chad Johnson-Hwy Commissioner.

Via Phone/video conference: Tiffany Meyer-Ellsworth Librarian.

2b) Motion by J. Aubart/M. Pittman to amend the agenda moving Item 7b to follow after Item 4; motion to amend carried unanimously by roll call vote.

Motion by P. Lugar/J. Bjork to adopt the agenda as amended; motion carried unanimously by roll call vote. Pledge of Allegiance to the Flag led by Clerk J. Feuerhelm.

4) **Public Comment on Issues Not Related to Agenda Items:** none

RESOLUTIONS FOR FIRST CONSIDERATION

7b) **Res. 20-20 Amend Personnel Policy to Update the Grievance Procedure Regarding Removal of Human Services Director, Update Benefits Language Regarding Regular Part Time Employees, & Remove Non-applicable References to Community Health Bargaining Unit.**

First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by roll call vote. Corp Counsel B. Lawrence explained that the issue relating to changes regarding the Human Services Director are to be consistent with Wisconsin Statutes regarding the matter, change needed so Personnel Policy language meets those stipulations. Benefit Language relates to benefits of regular part time employees being reviewed on a semi-annual basis. Community Health Bargaining unit language being removed because there are no longer applicable employees in such group. No action taken.

5) CLOSED SESSION:

AC J. Matthys read a letter titled Closed Session Admonition for Remote Meetings, relating to procedures & the treatment of sensitive information revealed during a closed session.

Motion by J. Aubart/M. Kahlow to convene in closed session at 7:15 p.m. pursuant to §19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session: Sale of County owned property in the Town of Union (Highway Plum City Shop). Motion carried unanimously by roll call vote.

6) **OPEN SESSION:** Motion by B. Schroeder/M. Pittman to reconvene in open session at 7:23 p.m., motion carried unanimously by roll call vote. No action taken.

RESOLUTIONS FOR FIRST CONSIDERATION

7a) **Res. 20-19 Approve Sale of County-owned Property in the Town of Union.**

First reading; motion M. Kahlow/S. Bjork to suspend the rules, waive reading of resolution & adopt on first reading; motion carried unanimously by roll call vote. Motion by M. Kahlow/S. Bjork to approve Resolution 20-19 as presented; motion carried unanimously by roll call vote.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

Appointments: None

Future Agenda Items: Resolution 20-20 second reading, resolution on self-funded Workers' Compensation, RADRAP Resolution and Ordinance to Amend ATV routes.

Next meeting date: Jan. 26, 2021; 7 p.m.

Adjournment: Meeting adjourned at 7:29 p.m. by motion of B. Schroeder/D. Bergseng; motion carried unanimously by roll call vote.

THOSE PRESENT

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|---------|---------|---------|--------|
| Kris Sampson | 1 | X | | |
| Jim Ashbach | 2 | X | | |
| Jon Aubart | 3 | X | | |
| Ruth Wood | 4 | | X | |
| Jeff Bjork | 5 | X | | |
| Michael Kahlow | 6 | X | | |
| Scott Bjork | 7 | X | | |
| Dean Bergseng | 8 | X | | |
| Paula Lugar | 9 | X | | |

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|-----------|-----------|----------|----------|
| Rodney Gilles | 10 | X | | |
| Neil Gulbranson | 11 | X | | |
| Dale Auckland | 12 | X | | |
| Daniel Puhmann | 13 | X | | |
| Bill Schroeder | 14 | X | | |
| Jerry Kosin | 15 | X | | |
| Jeff Holst | 16 | X | | |
| Mel Pittman | 17 | X | | |
| TOTAL | 17 | 16 | 1 | 0 |

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, December 22, 2020 – 7:00 p.m.
Law Enforcement Facility – EOC Room
555 Overlook Dr., Ellsworth, WI 54011

All County Board members, public, media, & staff may attend the meeting virtually with the link or phone number provided below. – *This is a Remote Only meeting*

<https://zoom.us/j/98646184483?pwd=aXFyMmp3RndXS0ZJTFRSWjVYclZlZz09>

Meeting ID Number: 986 4618 4483 Password: 243392
United States: + 1 (312) 626-6799 Access Code: 243392

| | |
|---|--|
| 1. | Call to order |
| 2. | Call of the roll by the Clerk 2a) Establish Quorum 2b) Adopt Agenda |
| 3. | Pledge of Allegiance to the flag |
| 4. | Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised. |
| 5. | CLOSED SESSION: Committee will convene into closed session pursuant to §19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Sale of County owned property in the Town of Union (Highway Plum City Shop) |
| 6. | OPEN SESSION: Board will return to open session and take action on closed session item, if required |
| 7. | Resolutions for consideration: First reading: 7a) Resolution No. 20-19 Approve Sale of County-owned Property in the Town of Union* 7b) Resolution No. 20-20 Amend Personnel Policy to Update the Grievance Procedure Regarding Removal of Human Services Director, Update Benefits Language Regarding Regular Part Time Employees, & Remove Non-applicable References to Community Health Bargaining Unit |
| 8. | Resolutions for consideration: Second reading: 8a) None |
| 9. | Ordinances for consideration: First reading: 9a) None |
| 10. | Ordinances for consideration: Second reading: 10a) None |
| 11. | Appointments: None |
| 12. | Future agenda items |
| 13. | Next meeting: Jan. 26, 2021; 7 p.m. |
| 14. | Adjourn |
| Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851. | |

*Adoption requested on First Reading

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - November 10, 2020 - 9:00 a.m.

Meeting called to order by Chairman Jeff Holst at 9:01 a.m. in the EOC Conference Room at the Pierce County Law Enforcement Facility.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 16 supervisors present; 1 excused (M. Kahlow). Also attending was Christine McPherson-Emergency Management Director.

Via Phone/video conference: Corporation Counsel Brad Lawrence, Jason Matthys-Administrative Coordinator, Julie Brickner-Finance Director, Becky Johnson-Finance, Kathy Fuchs-Treasurer, Michelle Drury-Asst. Finance Director, Andy Pichotta-LM Director, Josh Solinger-Data Analyst, Janet Huppert-IS Director, Steve Albarado-Chief Deputy Sheriff, & Eric Wonda.

Motion by J. Kosin/S. Bjork to adopt the agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor S. Bjork.

Public Comment on Issues Not Related to Agenda Items: AC J. Matthys announced that due to COVID-19 concerns & rising cases countywide, all County meetings would be postponed or cancelled unless timely matters need to be addressed. In such cases, these meetings are to be carried on remotely. From this point going forward information, agendas, & packet materials will be sent out to Board members via email. Some members expressed concern about printing so much information & not getting a "hard copy".

Public Hearing on 2021 Budget: Motion by J. Aubart/S. Bjork to open the public hearing on 2021 Pierce County Budget at 9:07 a.m.; motion carried unanimously. Chairman J. Holst called for questions or comments. No other questions or comments presented. Motion by J. Aubart/D. Bergseng to close the public hearing at 9:08 a.m.; motion carried unanimously.

****All legislation may be adopted on a first reading pursuant to §4-4 and §4-43 of the County Board Rules. ****

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 20-16 Amend Personnel Policy to Eliminate Retroactive Statement in Temporary Highway Foreman & Equipment Operators' Pay. First reading; motion by R. Wood/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Motion by D. Bergseng/P. Lugar to approve Resolution 20-16 as presented; motion carried unanimously by roll call vote.

Res. 20-17 Claims for Listing Dogs. First reading; motion by N. Gulbranson/D. Auckland to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Motion by J. Aubart/D. Auckland to approve Resolution 20-17 as presented; motion carried unanimously by roll call vote.

Res. 20-18 Claims of Soldiers' Graves. First reading; motion by N. Gulbranson/J. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Motion by J. Aubart/D. Bergseng to approve Resolution 20-18 as presented; motion carried unanimously by roll call vote.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 20-11 Authorize Cancellation of Outstanding County Orders.

Motion by J. Aubart/J. Kosin to approve Resolution 20-11 as presented; motion carried unanimously by roll call vote.

Res. 20-12 Authorizing the Submission of a Community Development Block Grant (CDBG) Application.

Motion by J. Aubart/R. Wood to approve Resolution 20-12 as presented; motion carried unanimously by roll call vote.

Res. 20-13 Establish 2021 Salaries & Benefits for Designated Employees.

Motion by J. Aubart/J. Kosin to approve Resolution 20-13 as presented; motion carried by roll call vote with 15 in favor & 1 abstaining (J. Bjork).

Res. 20-14 Approve 2021 Tax Levy & Budget. AC J. Matthys explained that property evaluations had increased & the mill rate for 2021 decreased slightly. Motion by J. Aubart/B. Schroeder to approve Resolution 20-14 as presented; motion carried unanimously by roll call vote.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 20-03 Amend Chapter 4, §4-45 of the Pierce County Code.

Motion by J. Aubart/R. Wood to approve Ordinance 20-03 as presented; motion carried unanimously by roll call vote.

Ord. 20-04 To Repeal & Replace Ch. 238, Floodplain Zoning, of the Pierce County Code.

Motion by J. Aubart/N. Gulbranson to approve Ordinance 20-04 as presented; motion carried unanimously by roll call vote.

Appointments: None

Future Agenda Items: Resolution on Personnel Policy changes, along with one for the sale of county property. Chairman J. Holst commended all supervisors for their tolerance & cooperation in attending the meeting under a new format.

Next meeting date: Dec. 22, 2020; 7 p.m.

Adjournment: Meeting adjourned at 9:37 a.m. by motion of B. Schroeder/D. Bergseng; motion carried unanimously.

THOSE PRESENT

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|---------|---------|---------|--------|
| Robert Mercord | 1 | X | | |
| LeRoy Peterson | 2 | X | | |
| Jon Aubart | 3 | X | | |
| Ruth Wood | 4 | X | | |
| Jeff Bjork | 5 | X | | |
| Michael Kahlow | 6 | | X | |
| Scott Bjork | 7 | X | | |
| Dean Bergseng | 8 | X | | |
| Paula Lugar | 9 | X | | |

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|--------------------|-----------|-----------|----------|----------|
| Rodney Gilles | 10 | X | | |
| Neil Gulbranson | 11 | X | | |
| Dale Auckland | 12 | X | | |
| Dan Reis | 13 | X | | |
| Bill Schroeder | 14 | X | | |
| Jerry Kosin | 15 | X | | |
| Jeff Holst | 16 | X | | |
| Paul Shingledecker | 17 | X | | |
| TOTAL | 17 | 16 | 1 | 0 |

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, November 10, 2020 – 9:00 a.m.

Law Enforcement Facility – EOC Room

555 Overlook Dr., Ellsworth, WI 54011

Meeting at Law Enforcement Facility for all County Board members only. All public, media, & staff may attend the meeting virtually with the link or phone number provided below.

<https://zoom.us/j/95247987988?pwd=ZWMvWm9BVEJiaXlMVUVPZ3lDRk05Zz09>

Meeting ID Number: 952 4798 7988

Password: 843464

United States: + 1 (312) 626-6799

Access Code: 843464

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|---|---|
| 1. | Call to order |
| 2. | Call of the roll by the Clerk 2a) Establish Quorum 2b) Adopt Agenda |
| 3. | Pledge of Allegiance to the flag |
| 4. | Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised. |
| 5. | Public Hearing on 2021 Budget (pertinent materials under Item 7d) |
| *All legislation may be adopted on a first reading pursuant to §4-4 and §4-43 of the County Board Rules | |
| 6. | Resolutions for consideration: <u>First reading</u> 6a) Resolution No. 20-16 Amend Personnel Policy to Eliminate Retroactive Statement in Temporary Highway Foreman & Equipment Operators’ Pay 6b) Resolution No. 20-17 Claims for Listing Dogs 6c) Resolution No. 20-18 Care of Soldiers’ Graves |
| 7. | Resolutions for consideration: <u>Second reading</u> 7a) Resolution 20-11 Authorize Cancellation of Outstanding County Orders 7b) Resolution 20-12 Authorizing the Submission of a Community Development Block Grant (CDBG) Application 7c) Resolution 20-13 Establish 2021 Salaries & Benefits for Designated Employees 7d) Resolution 20-14 Approve 2021 Tax Levy & Budget |
| 8. | Ordinances for consideration: <u>First reading</u> 8a) None |
| 9. | Ordinances for consideration: <u>Second reading</u> 9a) Ordinance No. 20-03 Amend Chapter 4, § 4-45 of the Pierce County Code 9b) Ordinance No. 20-04 To Repeal & Replace Ch. 238, Floodplain Zoning, of the Pierce County Code |
| 10. | Appointments: None |
| 11. | Future agenda items: |
| 12. | Next meeting date: Dec. 22 nd 7 p.m. |
| 13. | Adjourn |
| Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851. | |

jrf 11/04/2020

*****References to your 2021 Budget Books may be made when discussing budget issues. It would be prudent to have them with you.***

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday – October 27, 2020 - 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:00 p.m. in the EOC Room at the Law Enforcement Facility, 555 Overlook Dr., Ellsworth.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jason Matthys.

Via Phone/video conference: Ayslinn Snyder-PH Director, Andy Pichotta-LM Director, Julie Brickner-Finance Director, Michelle Drury-Asst. Finance Director, Becky Johnson-Business Manager, Kathy Fuchs-Treasurer, Josh Solinger-Data Analyst, & Allison Preble-HR Manager.

Also present at Courthouse Annex: Cyndi Kern-Deputy County Clerk, Tim Anderson-IS Dept.

Motion by J. Kosin/R. Wood to adopt the agenda as presented. Motion by J. Aubart/M. Kahlow to amend the motion & move closed session Items 5,6, & 9e to follow "Appointments" on the agenda; motion to amend carried unanimously. Motion to adopt agenda also carried unanimously. Pledge of Allegiance to the Flag led by Supervisor J. Bjork.

Public Comment on Issues Not Related to Agenda Items: Supervisor P. Lugar commended Sheriff's Deputy Lewis on his exemplary service in assisting a County resident during a mental health crisis. Supervisor M. Pittman reported that usage of the six County food pantries has decreased significantly since the outbreak. Supervisor J. Bjork reminded everyone that one week from today is Election Day & encouraged all to participate.

COVID 19 Update: Public Health Director AZ Snyder gave a detailed update on the affects & numbers both in Pierce County & throughout the State of Wisconsin. Chairman J. Holst commended the Public Health Dept. for their extensive efforts in dealing with the pandemic.

Election of Law Enforcement Committee Member: Chairman J. Holst called for nominations for one vacant County Board member seat on the Law Enforcement Committee. Supervisor J. Aubart nominated by J. Bjork. Chairman J. Holst called for other nominations; none given. Motion by R. Wood/J. Aubart to close nominations & cast a unanimous ballot for Supervisor Jeff Bjork; motion carried unanimously by voice vote. Supervisor Jeff Bjork elected to the Law Enforcement Committee.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 20-11 Authorize Cancellation of Outstanding County Orders. First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by show of hands vote. Treasurer K. Fuchs explained that WI STATS outlined the procedure for the cancellation of older checks that remain uncashed, & this is done annually. She added that people & entities can still get their money if they contact the Treasurer's Office. No action taken.

Res. 20-12 Authorizing the Submission of a Community Development Block Grant (CDBG) Application. First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried by show of hands vote, with 16 in favor & 1 opposed (M. Pittman). AC J. Matthys explained that the Ad-Hoc committee met & reviewed three possible projects that funds could be used for. The recommendation was for County Rd. B project near Spring Valley. Supervisor M. Pittman asked how a determination on what project would be funded was determined. J. Matthys responded that one of the leading criteria was traffic pattern & volume of traffic. No action taken.

Res. 20-13 Establish 2021 Salaries & Benefits for Designated Employees. First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried by show of hands vote with 16 in favor & 1 opposed (J. Bjork). AC J. Matthys explained that a 1.25% increase was approved by the Finance & Personnel Committee. Also, that there were no new positions added for 2021. No action taken.

Res. 20-14 Approve 2021 Tax Levy & Budget. First reading executed by Clerk J. Feuerhelm. AC J. Matthys explained that with no new positions added & other constructive budgeting, the overall mill rate will decrease by .35% or \$35/\$100,000

of assessed value. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 20-10 Library Funding for 2021 and 2022.

Motion by J. Aubart/J. Kosin to approve Resolution 20-10 as presented; motion carried unanimously by roll call vote.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 20-03 Amend Chapter 4, §4-45 of the Pierce County Code. First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of ordinance; motion carried unanimously by show of hands vote. Corp Counsel B. Lawrence explained that the County Board rules of the Pierce County Code have adopted Robert's Rules of Order as the rules for parliamentary practice governing proceedings. He added an updated version has been released & it is necessary for the County Code to be updated to reflect the new release. No action taken.

Ord. 20-04 To Repeal & Replace Ch. 238, Floodplain Zoning, of the Pierce County Code. First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of ordinance; motion carried unanimously by show of hands vote. Land Management Director A. Pichotta explained that FEMA updated the Flood Insurance Rate Maps. FEMA & the Wisconsin DNR have mandated that Pierce County adopt the new maps, as well as a new "model ordinance", regulating floodplain areas within Pierce County prior to Dec. 30th, 2020. Failure to do so would result in Pierce County's suspension from the National Flood Insurance Program. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

None

Appointments: None

CLOSED SESSION:

Motion by J. Aubart/P. Lugar to convene in closed session at 8:07 p.m. pursuant to §19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session, & pursuant to §19.85(1)(g), WI Stats for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Consideration of the Weber claim. Motion carried unanimously by roll call vote.

OPEN SESSION: Motion by J. Aubart/D. Bergseng to reconvene in open session at 8:15 p.m., motion carried unanimously by roll call vote. No action taken.

RESOLUTION FOR FIRST CONSIDERATION

Res. 20-15 Disallowance of Claim-Heidi & Matthew Weber. First reading; motion M. Kahlow/J. Bjork to suspend the rules, waive reading of resolution, & adopt on first reading; motion carried unanimously. Motion by M. Pittman/P. Lugar to approve Resolution 20-15 as presented; motion carried unanimously.

Future Agenda Items: Resolutions & Ordinances for Second Reading.

Adjournment: Motion by B. Schroeder/D. Bergseng to adjourn meeting at 8:18 p.m.; motion carried unanimously.

THOSE PRESENT

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|---------|----------|---------|--------|
| Kris Sampson | 1 | X | | |
| Jim Ashbach | 2 | X | | |
| Jon Aubart | 3 | X | | |
| Ruth Wood | 4 | X | | |
| Jeff Bjork | 5 | X | | |
| Michael Kahlow | 6 | X | | |
| Scott Bjork | 7 | X | | |
| Dean Bergseng | 8 | X | | |
| Paula Lugar | 9 | X | | |

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|-----------|-----------|----------|----------|
| Rodney Gilles | 10 | X | | |
| Neil Gulbranson | 11 | X | | |
| Dale Auckland | 12 | X | | |
| Daniel Puhmann | 13 | X | | |
| Bill Schroeder | 14 | X | | |
| Jerry Kosin | 15 | X | | |
| Jeff Holst | 16 | X | | |
| Mel Pittman | 17 | X | | |
| TOTAL | 17 | 17 | 0 | 0 |

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, October 27, 2020 – 7:00 p.m.
Law Enforcement Facility – EOC Room
555 Overlook Dr., Ellsworth, WI 54011

Meeting at Law Enforcement Facility for all County Board members. All public, media, & staff may attend meeting at Courthouse Annex Conference Room (former EOC Room); 414 W. Main St., Ellsworth. Accessed from Oak Street (Across from Holiday gas station) County Board meeting will be linked via video & audio from that location.

*****or online*****

<https://countyofpierce.my.webex.com/countyofpierce.my/j.php?MTID=md81a216e021fd170c169fb450023764d>

Meeting Number: 126 843 0487 Password: 951236

You can also dial in using your phone

United States: + 1 (408) 418-9388 Access Code: 126 843 0487

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| 1. | Call to order |
| 2. | Call of the roll by the Clerk 2a) Establish Quorum 2b) Adopt Agenda |
| 3. | Pledge of Allegiance to the flag |
| 4. | Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised. |
| 5. | CLOSED SESSION: Board will convene into closed session pursuant to §19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session, & pursuant to §19.85(1)(g), WI Stats for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Consideration of the Weber claim |
| 6. | OPEN SESSION: Board will return to open session and take action on closed session item, if required |
| 7. | Board Update COVID19: Public Health Director will give an update on status of COVID19 pandemic in Pierce County. |
| 8. | Election of Committee Member: 8a) Law Enforcement Committee – 1 Seat (1 County Board Member) |
| 9. | Resolutions for consideration: First reading: 9a) Resolution 20-11 Authorize Cancellation of Outstanding County Orders 9b) Resolution 20-12 Authorizing the Submission of a Community Development Block Grant (CDBG) Application 9c) Resolution 20-13 Establish 2021 Salaries & Benefits for Designated Employees 9d) Resolution 20-14 Approve 2021 Tax Levy & Budget 9e) Resolution 20-15 Disallowance of Claim-Heidi & Matthew Weber* |
| 10. | Resolutions for consideration: Second reading: 10a) Resolution No. 20-10 Library Funding for 2021 and 2022 |

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| | Ordinances for consideration: First reading: |
| 11. | 11a) Ordinance No. 20-03 Amend Chapter 4, § 4-45 of the Pierce County Code 11b) Ordinance No. 20-04 To Repeal & Replace Ch. 238, Floodplain Zoning, of the Pierce County Code |
| 12. | Ordinances for consideration: Second reading: 12a) None |
| 13. | Appointments: 13a) None |
| 14. | Future agenda items |
| 15. | Next meeting: Nov. 10, 2020; 9 a.m. DAY MEETING |
| 16. | Adjourn |
| Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851. | |

*Adoption requested on 1st Reading

jrf 10/15/2020

****MEETING CANCELLED****

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, September 22, 2020 – 7:00 p.m.
Law Enforcement Facility – EOC Room
555 Overlook Dr., Ellsworth, WI 54011

Please note change in venue! Meeting at Law Enforcement Facility for all County Board members. All public, media, & staff may attend meeting at Courthouse Annex Conference Room (former EOC Room); 414 W. Main St., Ellsworth. Accessed from Oak Street (Across from Holiday gas station) County Board meeting will be linked via video & audio from that location.

| | |
|---|---|
| 1. | Call to order |
| 2. | Call of the roll by the Clerk 2a) Establish Quorum 2b) Adopt Agenda |
| 3. | Pledge of Allegiance to the flag |
| 4. | Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised. |
| 5. | Resolutions for consideration: First reading: 5a) None |
| 6. | Resolutions for consideration: Second reading: 6a) Resolution No. 20-10 Library Funding for 2021 and 2022 |
| 7. | Ordinances for consideration: First reading: 7a) None |
| 8. | Ordinances for consideration: Second reading: 8a) None |
| 9. | Appointments: 9a) None |
| 10. | Future agenda items |
| 11. | Next meeting: Oct. 27, 2020; 7 p.m. |
| 12. | Adjourn |
| Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851. | |

jrf 09/17/2020

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - August 25, 2020 - 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:00 p.m. in the EOC Room at the Law Enforcement Facility, 555 Overlook Dr., Ellsworth.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 15 supervisors present; 1 seat vacant due to resignation (replacement candidate present), & 1 excused (N. Gulbranson). Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jason Matthys.

Via Phone/video conference: Michael Kahlow-Dist. #6, Bill Schroeder-Dist. #14, Steve Albarado-Chief Deputy Sheriff, Andy Pichotta-LM Director, & Chad Johnson-Hwy Commissioner.

Also present at Courthouse Annex: Cyndi Kern-Deputy County Clerk, Tim Anderson-IS Dept., & Jack McLoone-Press.

Motion by J. Kosin/D. Purhmann to adopt the agenda as presented; motion carried unanimously. Pledge of Allegiance to the Flag led by Supervisor S. Bjork.

Public Comment on Issues Not Related to Agenda Items: None.

District 5 Appointment: Clerk J. Feuerhelm introduced Jeff Bjork as candidate for the appoint to the District 5 vacant seat. Chairman J. Holst made the appointment. Motion P. Lugar. J. Aubart to confirm the appointment of Jeff Bjork to fill the vacancy for County Board Supervisors District 5; motion carried by show of hands vote; with 14 in favor; 1 abstained (S. Bjork).

Consider procedures for filling vacancy for County Board Supervisors District #5. Corp Counsel B. Lawrence explained options for filling a vacancy on the County Board. To include holding a special election for the seat or a formal motion by the County Board to have the appointee complete the current term of said office. Motion by M. Pittman/D. Bergseng to forego special election & allow Mr. Jeff Bjork to complete the current term; motion carried by show of hands vote; with 15 in favor; 1 abstained (S. Bjork).

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 20-10 Library Funding for 2021 and 2022. First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by show of hands vote. Supervisor R. Wood expressed pride for the County Board in their support via this resolution for local libraries. She then read an article from the New York Review of Books dated April 2019 with regard to libraries. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 20-07 Authorize Sale of County-Owned Property in the Town of Union. Corp Counsel B. Lawrence explained that this resolution simply authorizes the sale of the property. The subject matter will then go back to the Finance & Personnel Committee to address having the property appraised & offered for sale. Motion by J. Aubart/M. Pittman to approve Resolution 20-07 as presented; motion carried unanimously by show of hands vote.

Res. 20-08 Amend Personnel Policy to Eliminate Home Care Language, Clarify Holidays, & Eliminate Highway Employee Dual Rate Language. Corp Counsel again explained changes being recommended. Motion by J. Aubart/D. Auckland to approve Resolution 20-08 as presented; motion carried unanimously by show of hands vote.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 20-02 Map Amendment (Rezone) for 29.25 Acres from General Rural Flexible-8 to Commercial in the town of Oak Grove (Zeverino Investments).

Motion by J. Aubart/J. Kosin to approve Ordinance 20-02 as presented; motion carried unanimously by show of hands vote.

Appointments: Chairman J. Holst appointed Jeff Bjork to the Emergency Medical Services, Industrial Development Committee, Information Services, Economic Development and the Workforce Development committees to complete the terms of former Supervisor C. Bjork.

Chairman J. Holst appointed Jason Akey & Heidi Linqvist to the Ethics Board, both to serve a 3 year term from Sept. 2020 through Aug. 2023. Motion by M. Kahlow/J. Aubart to confirm the appointment of Jason Akey and Heidi Linqvist to the Ethics Board; motion carried unanimously by show of hands vote.

Future Agenda Items: None presented at this time. Supervisor M. Pittman inquired about if per diems are still paid if Board members are attending meetings remotely. Chairman J. Holst confirmed that indeed per diems would be paid but clearly not mileage.

Adjournment: Motion by S. Bjork/R. Wood to adjourn meeting at 7:21 p.m.; motion carried unanimously.

THOSE PRESENT

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|---------|---------|---------|--------|
| Kris Sampson | 1 | X | | |
| Jim Ashbach | 2 | X | | |
| Jon Aubart | 3 | X | | |
| Ruth Wood | 4 | X | | |
| Jeff Bjork | 5 | X | | |
| Michael Kahlow | 6 | X | | |
| Scott Bjork | 7 | X | | |
| Dean Bergseng | 8 | X | | |
| Paula Lugar | 9 | X | | |

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|-----------|-----------|----------|----------|
| Rodney Gilles | 10 | X | | |
| Neil Gulbranson | 11 | | X | |
| Dale Auckland | 12 | X | | |
| Daniel Puhmann | 13 | X | | |
| Bill Schroeder | 14 | X | | |
| Jerry Kosin | 15 | X | | |
| Jeff Holst | 16 | X | | |
| Mel Pittman | 17 | X | | |
| TOTAL | 17 | 15 | 2 | 0 |

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, August 25, 2020 – 7:00 p.m.
Law Enforcement Facility – EOC Room
555 Overlook Dr., Ellsworth, WI 54011

Please note change in venue! Meeting at Law Enforcement Facility for all County Board members. All public, media, & staff may attend meeting at Courthouse Annex Conference Room (former EOC Room); 414 W. Main St., Ellsworth. Accessed from Oak Street (Across from Holiday gas station) County Board meeting will be linked via video & audio from that location.

| | |
|---|---|
| 1. | Call to order |
| 2. | Call of the roll by the Clerk 2a) Establish Quorum 2b) Adopt Agenda |
| 3. | Pledge of Allegiance to the flag |
| 4. | Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised. |
| 5. | Appointment: To District 5 County Board seat, confirmation by the County Board & administer Oath of Office |
| 6. | Discuss/Take action: To consider procedure for filling vacancy for County Board Supervisor District #5 |
| 7. | Resolutions for consideration: First reading: 7a) Resolution No. 20-10 Library Funding for 2021 and 2022 |
| 8. | Resolutions for consideration: Second reading: 8a) Resolution No. 20-07 Authorize Sale of County-Owned Property in the Town of Union 8b) Resolution No. 20-08 Amend Personnel Policy to Eliminate Home Care Language, Clarify Holidays, & Eliminate Highway Employee Dual Rate Language |
| 9. | Ordinances for consideration: First reading: 9a) None |
| 10. | Ordinances for consideration: Second reading: 10a) Ordinance No. 20-02 Map Amendment (Rezone) for 29.25 Acres from General Rural Flexible-8 to Commercial in the town of Oak Grove (Zeverino Investments) |
| 11. | Appointments: 11a) Emergency Medical Services, Industrial Development Committee Information Services, Economic Development, & Workforce Development. 11b) Ethics Board: Jason Akey & Heidi Linqvist; 3 yr. term Sept. 2020 – Aug. 2023. County Board confirmation required per §24-12(B) PCC |
| 12. | Future agenda items |
| 13. | Next meeting: Sept. 22, 2020; 7 p.m. |
| 14. | Adjourn |
| Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851. | |

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - July 28, 2020 - 7:00 p.m.

Meeting called to order by Supervisor Jeff Holst at 7:00 p.m. in the EOC Room at the Law Enforcement Facility, 555 Overlook Dr., Ellsworth.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 16 supervisors present; 1 seat vacant due to resignation. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jason Matthys, Christine McPherson-EM Director/Com Manager, Gary Brown-EM Director, & Ayslinn Snyder-PH Director.

Via Phone/video conference: Janet Huppert-IS Director, Steve Albarado-Chief Deputy Sheriff, Andy Pichotta-LM Director, Steve Gustafson-IS Dept., & Chad Johnson-Hwy Commissioner.

Also many members of the public present at Seyforth Building to participate in meeting remotely.

Motion by J. Kosin/D. Bergseng to adopt the agenda as presented; motion carried unanimously. Pledge of Allegiance to the Flag led by Supervisor M. Kahlow.

Public Comment on Issues Not Related to Agenda Items: A number members of the public expressed their concern about the legality of how the meeting was being conducted.

Election of Human Services Citizen Member: Chair Holst called for nominations of the one citizen member needed. Supervisor M. Kahlow nominated Cindy Symes. Chair J. Holst called for other nominations; none given. Motion by R. Wood/P. Lugar to close nominations and cast a unanimous ballot for Cindy Symes; motion carried by show of hands vote with all in favor. Cindy Symes elected to Human Services Board as a citizen member filling the seat formally held by Dr. Ogden Rogers.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 20-06 Commendation to Former County Board Supervisor Cecil Bjork. First reading by Clerk J. Feuerhelm & accepted by Board upon its reading.

Res. 20-07 Authorize Sale of County-Owned Property in the Town of Union. First reading waived by motion of M. Kahlow/S. Bjork to suspend the rules; the motion carried by show of hands vote with all in favor. Hwy Commissioner C. Johnson explained that a new shop has been completed at County Rd. CC & 450th Ave. & that the Dept. has vacated the former Elmwood shop. The Highway Committee determined the Plum City shop to be excess property & recommended its sale. No action taken.

Res. 20-08 Amend Personnel Policy to Eliminate Home Care Language, Clarify Holidays, & Eliminate Highway Employee Dual Rate Language. First reading waived by motion of M. Kahlow/D. Auckland to suspend the rules; the motion carried by show of hands vote with all 15 in favor & 1 opposed (M. Pittman). AC J. Matthys explained that the changes detailed in the Resolution are in regards to eliminating Home Care language, clarifying holiday schedule when holiday appears on a weekend, & the elimination of dual rate of pay for some Highway Dept. workers. No action taken.

Res. 20-09 Declaration of State of Emergency & Ratification of Proclamation Declaring State of Emergency due to Torrential Rain. Motion by M. Kahlow/S. Bjork to suspend the rules & waive reading & adopt on first reading; motion carried by show of hands vote with all in favor. EM Director G. Brown explained that such a resolution declaring a state of emergency as it relates to recent flooding in the area can assist the County in receiving funds from Federal & State agencies to cover costs related to the damages experienced by the flooding. Motion by J. Aubart/D. Puhmann to approve Resolution 20-09 as presented; motion carried by show of hands vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 20-02 Map Amendment (Rezone) for 29.25 Acres from General Rural Flexible-8 to Commercial in the town of Oak Grove (Zeverino Investments). First reading waived by motion of M. Kahlow/S. Bjork to suspend the rules; the motion carried by show of hands vote with all in favor. LM Director A. Pichotta explained the rezone request. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 20-01 To Amend Ch. 1, Art. IV Sections 1-29 & 1-31 of, and to Create Ch. 120 “Communicable Diseases – Authority and Duties of Local Health Officer” in the Pierce County Code.

Public Health Director A. Snyder read a statement she prepared to help explain the purpose of the Ordinance. Statement attached to the minutes.

Chairman J. Holst then allowed public comment on the Ordinance. Approximately 33 people commented on the Ordinance as well as expressing their opposition of its adoption. Motion by M. Kahlow/J. Aubart to approve Ordinance 20-01 as presented. Chairman Holst then asked for questions or comments from the Board. Supervisors D. Bergseng, J. Aubart, M. Pittman, R. Wood, M. Kahlow, N. Gulbranson, J. Ashbach, P. Lugar, R. Gilles, D. Auckland, & J. Holst presented their comments regarding the Ordinance.

Motion to approve as presented carried by roll call vote with 13 in favor (S. Bjork, P. Lugar, R. Gilles, N. Gulbranson, D. Auckland, D. Puhmann, B. Schroeder, J. Kosin, K. Sampson, J. Aubart, R. Wood, M. Kahlow, J. Holst); & 3 opposed (D. Bergseng, M. Pittman, J. Ashbach).

Appointments: None

Future Agenda Items: Resolutions for a second reading, Resolution on library funding, & filling seat for Supervisory District #5 vacated by resignation of Cecil Bjork.

Adjournment: Motion by M. Pittman/R. Wood to adjourn meeting at 9:09 p.m.; motion carried unanimously.

THOSE PRESENT

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|---------|----------|---------------------|--------|
| Kris Sampson | 1 | X | | |
| Jim Ashbach | 2 | X | | |
| Jon Aubart | 3 | X | | |
| Ruth Wood | 4 | X | | |
| Cecil Bjork | 5 | | resigned 7/13/20 | |
| Michael Kahlow | 6 | X | | |
| Scott Bjork | 7 | X | | |
| Dean Bergseng | 8 | X | | |
| Paula Lugar | 9 | X | | |

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|-----------|-----------|----------|----------|
| Rodney Gilles | 10 | X | | |
| Neil Gulbranson | 11 | X | | |
| Dale Auckland | 12 | X | | |
| Daniel Puhmann | 13 | X | | |
| Bill Schroeder | 14 | X | | |
| Jerry Kosin | 15 | X | | |
| Jeff Holst | 16 | X | | |
| Mel Pittman | 17 | X | | |
| TOTAL | 17 | 16 | 1 | 0 |

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, July 28, 2020 – 7:00 p.m.
Law Enforcement Facility – EOC Room
555 Overlook Dr., Ellsworth, WI 54011

Please note change in venue! Meeting at Law Enforcement Facility for all County Board members. All public, media, & staff may attend meeting at the Seyforth Building located on the Fairgrounds; 364 N. Maple St., Ellsworth. County Board meeting will be linked via video & audio from that location.

| | |
|-----|--|
| 1. | Call to order |
| 2. | Call of the roll by the Clerk 2a) Establish Quorum 2b) Adopt Agenda |
| 3. | Pledge of Allegiance to the flag |
| 4. | Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised. |
| 5. | Election of Committee Member: Human Services Board – 1 Seat (Cindy Symes-Citizen Member) |
| 6. | Resolutions for consideration: First reading: 6a) Resolution No. 20-06 Commendation to Former County Board Supervisor Cecil Bjork 6b) Resolution No. 20-07 Authorize Sale of County-Owned Property in the Town of Union 6c) Resolution No. 20-08 Amend Personnel Policy to Eliminate Home Care Language, Clarify Holidays, & Eliminate Highway Employee Dual Rate Language 6d) Resolution No. 20-09 Declaration of State of Emergency & Ratification of Proclamation Declaring State of Emergency due to Torrential Rain* |
| 7. | Resolutions for consideration: Second reading: 7a) None |
| 8. | Ordinances for consideration: First reading: 8a) Ordinance No. 20-02 Map Amendment (Rezone) for 29.25 Acres from General Rural Flexible-8 to Commercial in the town of Oak Grove (Zeverino Investments) |
| 9. | Ordinances for consideration: Second reading: 9a) Ordinance No. 20-01 To Amend Ch. 1, Art. IV Sections 1-29 & 1-31 of, and to Create Ch. 120 "Communicable Diseases - Authority and Duties of Local Health Officer" in the Pierce County Code |
| 10. | Appointments: 10a) None |
| 11. | Future agenda items |
| 12. | Next meeting: Aug. 25, 2020; 7 p.m. |
| 13. | Adjourn |

Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

*Adoption requested on First Reading

SPECIAL PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - July 14, 2020 - 6:00 p.m.

Meeting called to order by Chairman Jeff Holst at 6:00 p.m. in the Auditorium of the River Falls High School, 818 Cemetery Rd., River Falls, WI.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 16 supervisors present; 1 seat vacant due to recent resignation. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jason Matthys, Ayslenn Snyder-Public Health Director, & many members of the public.

Motion by J. Kosin/D. Bergseng to adopt the agenda as presented; motion carried unanimously. Pledge of Allegiance to the Flag led by Supervisor R. Wood.

Public Comment on Issues Not Related to Agenda Items: Bay City resident expressed concern about the County Budget.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 20-01 To Amend Ch. 1, Art. IV Sections 1-29 & 1-31 of, and to Create Ch. 120 “Communicable Diseases – Authority and Duties of Local Health Officer” in the Pierce County Code.

Ordinance 20-01 presented for first reading. Motion by M. Kahlow/D. Bergseng to suspend rules and waive reading of Ordinance. Supervisor M. Pittman indicated that on an ordinance of this importance the public should have the opportunity to hear it read. Motion by M. Pittman/D. Bergseng to amend the motion to allow the reading; motion carried by show of hands vote with 9 in favor (K. Sampson, R. Wood, S. Bjork, D. Bergseng, P. Lugar, R. Gilles, D. Puhmann, B. Schroeder, M. Pittman); & 7 opposed (J. Ashbach, J. Aubart, M. Kahlow, N. Gulbranson, D. Auckland, J. Kosin, J. Holst). Chairman J. Holst then allowed public comment on the Ordinance. Approximately 52 people commented on the Ordinance both for & against its adoption.

Next meeting: Previously set for July 28, 2020; 7 p.m.

Adjournment: Motion by J. Aubart/D. Bergseng to adjourn meeting at 7:55 p.m.; motion carried unanimously.

THOSE PRESENT

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|---------|---------|---------------------|--------|
| Kris Sampson | 1 | X | | |
| Jim Ashbach | 2 | X | | |
| Jon Aubart | 3 | X | | |
| Ruth Wood | 4 | X | | |
| Cecil Bjork | 5 | | resigned 7/13/20 | |
| Michael Kahlow | 6 | X | | |
| Scott Bjork | 7 | X | | |
| Dean Bergseng | 8 | X | | |
| Paula Lugar | 9 | X | | |

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|-----------|-----------|----------|----------|
| Rodney Gilles | 10 | X | | |
| Neil Gulbranson | 11 | X | | |
| Dale Auckland | 12 | X | | |
| Daniel Puhmann | 13 | X | | |
| Bill Schroeder | 14 | X | | |
| Jerry Kosin | 15 | X | | |
| Jeff Holst | 16 | X | | |
| Mel Pittman | 17 | X | | |
| TOTAL | 17 | 16 | 1 | 0 |

Respectfully submitted by J. Feuerhelm, County Clerk

**SPECIAL MEETING
PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, July 14, 2020 – 6:00 p.m.
River Falls High School – Auditorium
818 Cemetery Rd., River Falls, WI 54022

Please note change in venue! Meeting at River Falls High School Auditorium for all County Board members & public. Address: 818 Cemetery Rd, River Falls.

| | |
|---|--|
| 1. | Call to order |
| 2. | Call of the roll by the Clerk 2a) Establish Quorum 2b) Adopt Agenda |
| 3. | Pledge of Allegiance to the flag |
| 4. | Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised. |
| 5. | Ordinances for consideration: First reading: Ordinance No. 20-01 To Amend Ch. 1, Art. IV Sections 1-29 & 1-31 of, and to Create Ch. 120 "Communicable Diseases - Authority and Duties of Local Health Officer" in the Pierce County Code |
| 6. | Next meeting: July 28, 2020; 7 p.m.; EOC Room, Law Enforcement Facility |
| 7. | Adjourn |
| Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851. | |

jrf 07/01/2020

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - June 30, 2020 - 7:00 p.m.

Meeting called to order by Supervisor Jeff Holst at 7:00 p.m. in the EOC Room at the Law Enforcement Facility, 555 Overlook Dr., Ellsworth.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jason Matthys, & Ann Webb-Fair Manager. Via Phone/video conference: Ayslinn Snyder-PH Director, Allison Preble-Human Resources Manager, Janet Huppert-IS Director, Steve Albarado-Chief Deputy Sheriff, Christine McPherson-EM Director/Com Manager candidate, Frank Ginther-4H Youth Agent, & Bob Traynor-Fair Board member; also many members of the public.

Motion by J. Kosin/S. Bjork to adopt the agenda as presented; motion carried unanimously. Pledge of Allegiance to the Flag led by Supervisor J. Aubart.

Chair J. Holst recessed the meeting to allow staff to address conferencing equipment issues at 7:08 p.m.; reconvened at 7:11 p.m.

Public Comment on Issues Not Related to Agenda Items: The following members of the public spoke regarding upcoming Ordinance 20-01 relating to Communicable Diseases-Authority & duties of local Health Officer: Cherie Link, Stephanie Brown, Derrick Van Orden, Sharon Schulze, Steve Ranis, Dion Carpenter, Daniel Meyer, Mike Barcalow, Dan Williams, & Woodson Lynes. Supervisor M. Pittman expressed concern about recent funding & what cleaning efforts could be implemented to help clear bridge abutments & waterways.

Discuss/Take Action: To approve 2021 County Budget Guidelines. AC J. Matthys reviewed proposed guidelines for preparing 2021 budgets. He added that the average net new construction over the past few years has been approx. \$225,496. He presented three suggested options for the Committee to consider. Option 1: Tax levy freeze; likely will result in reduced services &/or programs. Option 2: A budget based on maximum allowable levy under the State Budget likely to be increased by net new construction. Standing Committees tasked with working toward a goal of 0% increases from previous budget excluding personnel costs (wages & benefits). Option 3: Some combination between Option #1 & Option #2, keeping in mind other considerations such as COVID 19 affects County sales tax, Health insurance rates, & retirement rates, which influences all three options. Supervisor B. Schroeder suggested departments be directed to save 10% from previous budget. Chairman J. Holst stated a similar attempt was made a number of years ago & smaller departments complied while larger departments did not necessarily do so. He suggested an across the board cut may be more appropriate. Motion by M. Kahlow/J. Aubart to approve Option #2 for 2021 Budget Guidelines to maximize allowable levy; direct Department Heads and Standing Committees to work to a common budget goal of 0% (operating budget, not personnel/benefits/step increases, etc.) when building their budgets. Motion carried unanimously by voice vote.

Discuss/Take Action: To Designate & Confirm Appointment of Emergency Management Director/Communications Manager. Human Resource Manager A. Preble gave brief bio & resume review of Christine McPherson's experience as candidate for Emergency Management Director/Communications Manager. The position would consist of operating emergency operations & managing the 911/Dispatch Center. Motion by J. Aubart/R. Wood to confirm appointment of Christine McPherson as Emergency Management Director/Communications Manager. Motion carried by roll call vote with 16 in favor & 1 opposed (C. Bjork).

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 20-04 To Consider Whether to Hold as Scheduled, or Cancel the 2020 Pierce County Fair & Motocross.

Motion by M. Kahlow/S. Bjork to suspend rules, waive reading, and adopt Resolution on first reading; motion carried unanimously by voice vote. Motion by J. Aubart/P. Lugar to adopt Resolution 20-04 as presented. Supervisor D. Bergseng stated he thought that 4-H & the fair were very important to the community. Fair Manager A. Webb explained that "Option B" is what the Department is recommending. She further explained that, in part, this would include 4-H exhibits both animal

& non-animal. Members of the Board expressed their support for the fair & also their concern in moving forward with a plan that could possibly put youth & others at risk in the current health environment.

Motion by M. Kahlow/J. Aubart to amend the Resolution in the last paragraph after "... to cancel the Motocross event on July 24, 2020, and..."; strike the remaining language & add "to cancel the Fair". Amendment clarified by Corp Counsel B. Lawrence in summary indicating that should the amendment & Resolution pass there would be no fair in 2020. Motion to amend carried by roll call vote with 10 in favor (R. Wood, C. Bjork, M. Kahlow, P. Lugar, N. Gulbranson, D. Auckland, D. Puhmann, J. Kosin, J. Aubart, J. Holst); & 7 opposed (S. Bjork, D. Bergseng, R. Gilles, B. Schroeder, M. Pittman, K. Sampson, J. Ashbach). Discussion followed, Supervisor M. Pittman asked if he could amend the Resolution again to include Option B. Corp Counsel B. Lawrence indicated that it could be done with a motion to reconsider. This motion however would have to be presented by one of the members who voted in favor of the previous motion. No member offered a motion.

Motion by J. Aubart/M. Kahlow to amend Resolution to discontinue the renting of fairgrounds & facilities except to those with existing contracts, until further notice. Board members expressed concern about combining this subject matter with the issue of having a fair. They indicated that it may be more appropriate for the Fair Committee to take up the subject first. Supervisor J. Aubart withdrew his motion & M. Kahlow the second.

Motion to adopt Resolution 20-04 as amended carried by roll call vote with 10 in favor (C. Bjork, M. Kahlow, P. Lugar, N. Gulbranson, D. Auckland, D. Puhmann, J. Kosin, J. Aubart, R. Wood, J. Holst); & 7 opposed (S. Bjork, D. Bergseng, R. Gilles, B. Schroeder, M. Pittman, K. Sampson, J. Ashbach).

Res. 20-05 Authorize & Require County Email Addresses for all County Board Supervisors & Approve Unbudgeted Expenditure. Motion by M. Kahlow/C. Bjork to suspend rules, waive reading, and adopt Resolution on first reading; motion carried unanimously by voice vote.

J. Matthys briefly explained that there is need to have an email address tied to the Chromebook for functionality & not all Board Supervisors currently have an email address. This will not only allow staff to disseminate information to Supervisors more quickly & efficiently, but also reduce the annual costs of postage. He indicated that the cost would be \$96/yr./email address or \$1536/year & could be addressed financially within the Information Services budget. Motion by J. Aubart/K. Sampson to approve the requirement for all County Board Supervisors to have a County email address & to fund from Information Services budget; motion carried unanimously by roll call vote.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

Appointments:

- **Board of Adjustment:** Chair J. Holst appointed Barry Barringer – Town of Trenton to a 3 year term to the Board of Adjustment; effective July 2020 through June 2023. Motion by J. Kosin/M. Pittman to confirm the appointment of Barry Barringer to the Board of Adjustment, motion carried unanimously by voice vote.

Future Agenda Items: AC J. Matthys announced that there will be a Special County Board meeting scheduled for July 14, 2020 at 6 p.m. & be held at the River Falls High School Auditorium. The only legislation to be addressed will be the Public Health Ordinance. He added that the next regular meeting there would be resolutions addressing Personnel Policy changed & declaring state of emergency regarding recent flooding in the County.

Adjournment: Motion by B. Schroeder/M. Pittman to adjourn meeting at 8:25 p.m.; motion carried unanimously.

THOSE PRESENT

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|---------|----------|---------|--------|
| Kris Sampson | 1 | X | | |
| Jim Ashbach | 2 | X | | |
| Jon Aubart | 3 | X | | |
| Ruth Wood | 4 | X | | |
| Cecil Bjork | 5 | X | | |
| Michael Kahlow | 6 | X | | |
| Scott Bjork | 7 | X | | |
| Dean Bergseng | 8 | X | | |
| Paula Lugar | 9 | X | | |

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|-----------|-----------|----------|----------|
| Rodney Gilles | 10 | X | | |
| Neil Gulbranson | 11 | X | | |
| Dale Auckland | 12 | X | | |
| Daniel Puhmann | 13 | X | | |
| Bill Schroeder | 14 | X | | |
| Jerry Kosin | 15 | X | | |
| Jeff Holst | 16 | X | | |
| Mel Pittman | 17 | X | | |
| TOTAL | 17 | 17 | 0 | 0 |

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, June 30, 2020 – 7:00 p.m.
Law Enforcement Center – EOC Room
555 Overlook Dr., Ellsworth, WI 54011

Please note change in venue! Meeting at Law Enforcement Facility for all County Board members. All public, media, & staff may attend meeting at Courthouse Annex Conference Room (former EOC Room); 414 W. Main St., Ellsworth. Accessed from Oak Street (Across from Holiday gas station) County Board meeting will be linked via video & audio from that location.

| | |
|---|--|
| 1. | Call to order |
| 2. | Call of the roll by the Clerk 2a) Establish Quorum 2b) Adopt Agenda |
| 3. | Pledge of Allegiance to the flag |
| 4. | Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised. |
| 5. | Discuss/Take action: To approve 2021 County Budget Guidelines |
| 6. | Discuss/Take action: To Designate & Confirm Appointment of Emergency Management Director/Communications Manager |
| 7. | Resolutions for consideration: First reading: 7a) Resolution No. 20-04 To Consider Whether to Hold as Scheduled, or Cancel the 2020 Pierce County Fair & Motocross* 7b) Resolution No. 20-05 Authorize & Require County Email Addresses for all County Board Supervisors & Approve Unbudgeted Expenditure * |
| 8. | Resolutions for consideration: Second reading: 8a) None |
| 9. | Ordinances for consideration: First reading: 9a) None |
| 10. | Ordinances for consideration: Second reading: 10a) None |
| 11. | Appointments: 11a) Board of Adjustment: Barry Barringer-Town of Trenton; 3 year term, July 2020 through June 2023. Approval by County Board required (§59.694WS/§240-70PCC). |
| 12. | Future agenda items |
| 13. | Next meeting: July 28, 2020; 7 p.m.; EOC Room, Law Enforcement Facility |
| 14. | Adjourn |
| Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851. | |

**Adoption requested on First Reading*

jrf 06/24/2020

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - June 23, 2020 - 7:00 p.m.

Meeting called to order by Supervisor Jeff Holst at 7:00 p.m. in the EOC Room at the Law Enforcement Facility, 555 Overlook Dr., Ellsworth.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jason Matthys, & Ayslinn Snyder-PH Director.

Via Phone/video conference: Allison Preble-Human Resources Manager, Janet Huppert-IS Director, Christine McPherson-EM Director/Com Manager candidate, Frank Ginther-4H Youth Agent, Julie Brickner-Finance Director, Ann Webb-Fair Manager, Keri Lijewski, Kevin Larson, & Alison Page. Also many members of the public.

Motion by J. Kosin/S. Bjork to adopt the agenda as presented; motion carried unanimously. Pledge of Allegiance to the Flag led by Supervisor J. Ashbach.

Public Comment on Issues Not Related to Agenda Items: AC J. Matthys distributed a document describing how the County proposes to begin opening the Courthouse & surrounding campuses to the public.

Meeting paused due to technical difficulties with communication between EOC & Courthouse Annex-Public access venue. Connection made initially but mic sound could not be established between the two points so public comment could not be received.

Chairman J. Holst called for a motion to postpone meeting until an adequate venue was identified to allow the public to attend & allow for their comments.

Adjournment: Motion by M. Kahlow/B. Schroeder to postpone the meeting until a later date; motion carried unanimously. Meeting closed at 7:26 p.m.

THOSE PRESENT

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|---------|---------|---------|--------|
| Kris Sampson | 1 | X | | |
| Jim Ashbach | 2 | X | | |
| Jon Aubart | 3 | X | | |
| Ruth Wood | 4 | X | | |
| Cecil Bjork | 5 | X | | |
| Michael Kahlow | 6 | X | | |
| Scott Bjork | 7 | X | | |
| Dean Bergseng | 8 | X | | |
| Paula Lugar | 9 | X | | |

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|-----------|-----------|----------|----------|
| Rodney Gilles | 10 | X | | |
| Neil Gulbranson | 11 | X | | |
| Dale Auckland | 12 | X | | |
| Daniel Puhmann | 13 | X | | |
| Bill Schroeder | 14 | X | | |
| Jerry Kosin | 15 | X | | |
| Jeff Holst | 16 | X | | |
| Mel Pittman | 17 | X | | |
| TOTAL | 17 | 17 | 0 | 0 |

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, June 23, 2020 – 7:00 p.m.
Law Enforcement Center – EOC Room
555 Overlook Dr., Ellsworth, WI 54011

Please note change in venue! Meeting at Law Enforcement Facility for all County Board members. All public, media, & staff may attend meeting at Courthouse Annex Conference Room (former EOC Room); 414 W. Main St., Ellsworth. Accessed from Oak Street (Across from Holiday gas station) County Board meeting will be linked via video & audio from that location.

| | |
|---|--|
| 1. | Call to order |
| 2. | Call of the roll by the Clerk 2a) Establish Quorum 2b) Adopt Agenda |
| 3. | Pledge of Allegiance to the flag |
| 4. | Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised. |
| 5. | Discuss/Take action: To approve 2021 County Budget Guidelines |
| 6. | Discuss/Take action: To Designate & Confirm Appointment of Emergency Management Director/Communications Manager |
| 7. | Resolutions for consideration: First reading: 7a) Resolution No. 20-04 To Consider Whether to Hold as Scheduled, or Cancel the 2020 Pierce County Fair & Motocross* 7b) Resolution No. 20-05 Authorize & Require County Email Addresses for all County Board Supervisors & Approve Unbudgeted Expenditure * |
| 8. | Resolutions for consideration: Second reading: 8a) None |
| 9. | Ordinances for consideration: First reading: 9a) Ordinance No. 20-01 To Amend Ch. 1, Art. IV Sections 1-29 & 1-31 of, and to Create Ch. 120 "Communicable Diseases - Authority and Duties of Local Health Officer" in the Pierce County Code* |
| 10. | Ordinances for consideration: Second reading: 10a) None |
| 11. | Appointments: 11a) Board of Adjustment: Barry Barringer-Town of Trenton; 3 year term, July 2020 through June 2023. Approval by County Board required (§59.694WS/§240-70PCC). |
| 12. | Future agenda items |
| 13. | Next meeting: July 28, 2020; 7 p.m.; EOC Room, Law Enforcement Facility |
| 14. | Adjourn |
| Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851. | |

**Adoption requested on First Reading*

jrf 06/16/2020

****CANCELLED****

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, May 26, 2020 – 7:00 p.m.

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

| | |
|---|---|
| 1. | Call to order |
| 2. | Call of the roll by the Clerk 2a) Establish Quorum 2b) Adopt Agenda |
| 3. | Pledge of Allegiance to the flag |
| 4. | Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised. |
| 5. | Discuss/Take action: On purchases of Highway Dept. equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Sign Truck body |
| 6. | Discuss/Take action: To approve 2021 County Budget Guidelines |
| 7. | Resolutions for consideration: First reading: 7a) Resolution No. 20-04 Cancellation of Pierce Co. Fair* 7b) Resolution No. 20-05 Amend Fees for Services of County Medical Examiner & Deputy Medical Examiner 7c) Resolution No. 20-06 Amend Public Health Dept. Fee Schedule |
| 8. | Resolutions for consideration: Second reading: 8a) None |
| 9. | Ordinances for consideration: First reading: 9a) None |
| 10. | Ordinances for consideration: Second reading: 10a) None |
| 11. | Appointments: 11a) ADRC Board: 2 Citizen members (Jackie Erlandson, Jeanne Schmitz); 3 year terms, June 2020 through April 2023. Ratification by County Board required (§46.82WS/§7-2[B]PCC). 11b) Board of Adjustment: Barry Barringer-Town of Trenton; 3 year term, July 2020 through June 2023. Approval by County Board required (§59.694WS/§240-70PCC). 11c) Land Information Council: Steve Albarado; Term June 2019 through April 2020 (remainder of Meixner term). |
| 12. | Future agenda items |
| 13. | Next meeting: June 23, 2020; 7 p.m.; County Board Room, Courthouse |
| 14. | Adjourn |
| Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851. | |

*Adoption requested on First Reading

jrf 05/20/2020

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - April 21, 2020 - 9:00 a.m.

Meeting called to order by Supervisor Jeff Holst at 9:05 a.m. in the EOC Room at the Law Enforcement Facility, 555 Overlook Dr., Ellsworth.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jason Matthys, Human Services Director Ron Schmidt, Land Management Director Andy Pichotta, Judge Joseph Boles (for Oath only), Allison Preble-Human Resources Manager, Megan Erwin-Register in Probate.

Administering of the Oath of Office for County Board Supervisors. Pierce County Circuit Court Judge Joseph Boles administered the Oath of Office to all County Board Supervisors present. (written oaths signed prior to meeting)

Election of Chairman Pro-Tem: Nominations called for by Supervisor J. Holst. M. Kahlow nominated by J. Aubart. Supervisor J. Holst called for other nominations; none given. Motion by R. Wood/J. Aubart to close nominations and cast a unanimous ballot for M. Kahlow; motion carried unanimously. Supervisor Mike Kahlow elected Chairman pro-tem, and presided over election of Chairman.

Election of Chairman: Chairman Pro-tem M. Kahlow called for nominations of chairman. J. Holst nominated by J. Kosin. Chairman Pro-tem M. Kahlow called for other nominations; none given. Motion by J. Aubart/P. Lugar to close nominations; motion carried unanimously. Secret ballots distributed, collected, & counted showing 17 votes for J. Holst. Supervisor Jeff Holst elected Chairman, who then presided over the remainder of the meeting.

Motion by J. Kosin/S. Bjork to adopt the agenda as presented; motion carried unanimously. Pledge of Allegiance to the Flag led by Supervisor K. Sampson.

Public Comment on Issues Not Related to Agenda Items: Supervisor P. Lugar stated that the County referendum on creation of a nonpartisan procedure for the preparation of Legislative & Congressional redistricting plans & maps passed by 76%. AC J. Matthys gave a review of the Public Health emergency & how Pierce County was operating under those guidelines. Supervisor M. Pittman indicated that he was glad to hear that County workers are still providing services during the pandemic as he had heard from other sources that County workers were no longer working.

1st Vice-Chairman: Chairman J. Holst called for nominations of 1st Vice-Chairman. J. Aubart nominated by J. Kosin. Chairman J. Holst called for other nominations; none given. Motion by R. Wood/P. Lugar to close nominations; motion carried unanimously. Secret ballots distributed, collected, & counted showing 17 votes for J. Aubart. Supervisor Jon Aubart elected 1st Vice-Chairman.

2nd Vice-Chairman: Chair J. Holst called for nominations of 2nd Vice-Chairman. J. Kosin nominated by J. Aubart. Chairman J. Holst called for other nominations; none given. Motion by M. Kahlow/R. Wood to close nominations; motion carried unanimously. Secret ballots distributed, collected, & counted showing 16 votes for J. Kosin & 1 blank ballot. Supervisor Jerry Kosin elected 2nd Vice-Chairman.

Adopt County Board Rules per Chapter 4 of Pierce County Code: Motion by J. Aubart/S. Bjork to approve adoption of County Board Rules as presented; motion carried unanimously.

Approve County Board Meeting Dates 2020-2021: Board reviewed suggested meeting dates as set forth by County Clerk's Office. Motion by M. Kahlow/S. Bjork to approve 2020-2021 County Board meeting dates as submitted; motion carried unanimously.

ELECTION OF COMMITTEES

Clerk J. Feuerhelm stated that packets of ballots are being distributed to Board members for the following committee elections.

Agriculture and Extension: Chairman J. Holst called for nominations of the five supervisor members required. The following were nominated: D. Puhmann nominated by D. Bergseng; J. Kosin nominated by D. Auckland; K. Sampson nominated by R. Wood; D. Auckland nominated by J. Kosin, nomination declined by nominee; D. Bergseng nominated by M. Pittman; M. Pittman nominated by S. Bjork. Chairman J. Holst called for other nominations; none given. Motion by M. Kahlow/R. Wood to close nominations for the five seats; motion carried unanimously. Ballots distributed, collected, & counted showing 16 votes for J. Kosin & 17 votes each for other four nominees.

Ag and Extension Committee members listed in supervisory district number order are: Kris Sampson, Dean Bergseng, Daniel Puhmann, Jerry Kosin, & Mel Pittman.

Finance / Personnel: Chairman J. Holst explained that this is a seven member committee with the Chairman & 1st Vice-Chairman of the County Board being assigned members per Pierce County Code. He then called for nominations of the five other supervisor members required. The following were nominated: M. Kahlow nominated by R. Gilles; R. Gilles nominated by J. Aubart; S. Bjork nominated by M. Kahlow; M. Pittman nominated by D. Bergseng, nomination declined by nominee; D. B. Schroeder nominated by D. Auckland; J. Kosin nominated by N. Gulbranson; R. Wood nominated by C. Bjork, nomination declined by nominee. Chairman J. Holst called for other nominations; none given. Motion by M. Pittman/P. Lugar to close nominations for the five seats; motion carried unanimously. Ballots distributed, collected, & counted showing 16 votes for R. Gilles, M. Kahlow, J. Kosin. S. Bjork & B. Schroeder received 17 votes each.

Finance / Personnel Committee members are: Jeff Holst, Jon Aubart, Mike Kahlow, Scott Bjork, Rodney Gilles, Bill Schroeder, & Jerry Kosin.

Highway: Chairman J. Holst called for nominations of the five supervisor members required. The following were nominated: K. Sampson nominated by D. Bergseng, nomination declined by nominee; N. Gulbranson nominated by D. Auckland; B. Schroeder nominated by R. Gilles; D. Bergseng nominated by M. Pittman; J. Ashbach nominated by N. Gulbranson; D. Auckland nominated by J. Kosin. Chairman J. Holst called for other nominations; none given. Motion by M. Pittman/M. Kahlow to close nominations for the five seats; motion carried unanimously. Ballots distributed, collected, & counted showing 15 votes for D. Bergseng, 16 votes for B. Schroeder, & 17 votes each for J. Ashbach, N. Gulbranson, & D. Auckland.

Highway Committee members are: Jim Ashbach, Dean Bergseng, Neil Gulbranson, Dale Auckland, & Bill Schroeder.

Human Services Board: Chairman J. Holst explained that there were two supervisor seats open at this time. One for a three year term & one for a two year term to fulfill term of former Supervisor Robert Mercord; also that the one citizen member seat with a three year term would be done after the Human Services Board makes a recommendation.

-- Chairman J. Holst called for nominations of the one County Board member required for a three year term 2020-2023. The following supervisors were nominated: N. Gulbranson nominated by D. Auckland. Chairman J. Holst called for other nominations; none given. Motion by R. Wood/P. Lugar to close nominations & cast paper ballot for the one seat; motion carried unanimously.

-- Chairman J. Holst called for nominations of the one County Board member seat for two year term to complete term of Robert Mercord, 2019-2022. R. Wood nominated by M. Kahlow. Chairman J. Holst called for other nominations; none given. Motion by P. Lugar/S. Bjork to close nominations and cast paper ballot for this seat; motion carried unanimously. Chairman J. Holst announced that both seats would be on one ballot with the three year term being in the number 1 position & the two year term being number 2.

-- Ballots distributed, collected, & counted showing 17 votes for N. Gulbranson (3 yr. term), & 16 votes for R. Wood (2yr. term).

-- Chairman J. Holst announced that action would need to be taken to defer the election of the open citizen member seat. Motion by N. Gulbranson/P. Lugar to defer action on election of citizen member to the Human Service Board for a three year term until candidate recommendation from said Board has been presented to the County Board; motion carried unanimously.

Human Services Board members for three year term is Neil Gulbranson, & for the two year term Ruth Wood.

Land Management: Chairman J. Holst called for nominations of the three supervisor members required. The following were nominated: J. Holst nominated by J. Aubart; N. Gulbranson nominated by D. Auckland; J. Aubart nominated by M. Pittman. Chairman J. Holst called for other nominations; none given. Motion by M. Kahlow/R. Wood to close nominations and cast paper ballot; motion carried unanimously. Ballots distributed, collected, & counted showing 17 votes each for J. Holst, N. Gulbranson, & J. Aubart.

Land Management members are: Jon Aubart, Neil Gulbranson, & Jeff Holst.

Law Enforcement: Chairman J. Holst called for nominations of the five supervisor members required. The following were nominated: J. Aubart nominated by J. Kosin; S. Bjork nominated by D. Auckland; D. Auckland nominated by N. Gulbranson; M. Pittman nominated by D. Bergsens; R. Wood nominated by R. Gilles; C. Bjork nominated by R. Wood. Chairman J. Holst called for other nominations; none given. Motion by B. Schroeder/N. Gulbranson to close nominations and cast paper ballot; motion carried unanimously. Ballots distributed, collected, & counted showing 6 votes for M. Pittman, 14 votes for C. Bjork, 15 votes each for S. Bjork & D. Auckland, 16 votes each for J. Aubart & R. Wood.

Law Enforcement members are: Jon Aubart, Ruth Wood, Cecil Bjork, Scott Bjork, & Dale Auckland.

Recess: Chairman J. Holst announced that the Board would not recess.

Review of Orientation Manual: Corp. Counsel B. Lawrence gave brief review of purpose and content of manual.

Open Meeting Laws and Ethics Code explained briefly by Corporation Counsel B. Lawrence.

2019 Annual Reports: Supervisors previously provided with copies of 2019 Annual Report of departments. Motion by C. Bjork/J. Kosin to approve 2019 Annual Reports provided by the various departments; motion carried unanimously.

** All legislation except rezone ordinances may be acted upon on the first reading at the Organizational Meeting.*

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 20-01 Commendation to Former County Board Supervisors. First reading by Clerk J. Feuerhelm. Motion by S. Bjork/D. Bergsens to approve Resolution 20-01 as presented; motion carried unanimously.

Res. 20-02 Amend Fees for Services of County Medical Examiner & Deputy Medical Examiner.

Motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Supervisor J. Aubart explained that the office is only allowed to increase fees once a year by the given cost of living each time. He further explained that if fees aren't increased for a year they cannot be recouped in a later year. Motion by J. Aubart/C. Bjork to approve Resolution 20-02 as presented; motion carried unanimously.

Res. 20-03 Transfer from General Fund for 2019 Register In Probate Budget Deficit.

Motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by show of hands vote. Motion by J. Aubart/R. Wood to approve Resolution 20-03. RIP M. Erwin explained that after all receipts were in the total deficit is now \$21,329 as opposed to \$21,987 stated in the resolution. She added that in future budgets her intent is to calculate a five year average for guardian-ad-litem fees, which she explained was the primary reason for the majority of the deficit, to present at budget time to try & address the annual overages. Motion by M. Kahlow/P. Lugar to amend Resolution 20-03 to change deficit amount to \$21,329; motion carried unanimously. Motion to approve as amended carried/passed unanimously.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. No. 19-26 Authorizing a Surcharge on Restitution

Motion by J. Aubart/S. Bjork to approve Resolution 19-26 as presented; motion carried unanimously.

ORDINANCES FOR FIRST CONSIDERATION - None

ORDINANCES FOR SECOND CONSIDERATION – None

APPOINTMENTS: Chairman J. Holst’s announced that he would only be appointing those committees that require County Board confirmation/ratification at this time. Other committee appointments would be forthcoming.

- **ADRC Governing Board:** Two county board members: Paula Lugar & Ruth Wood. Motion by M. Kahlow/S. Bjork to confirm appointments to ADRC Governing Board; motion carried unanimously.
- **Board of Health:** Five county board members: Jon Aubart, Ruth Wood, Rodney Gilles, Neil Gulbranson & Bill Schroeder. Motion by M. Kahlow/C. Bjork to confirm appointments of Board of Health; motion carried unanimously.
- **Solid Waste Management Board:** Membership consistent with Pierce County Code §7-15 C as follows:
Two county board members: Kris Sampson: 04/21/20 – 04/30/2023 (L. Peterson). Dale Auckland: 04/21/20 – 04/30/2023 (J. Aubart). Jeff Holst to complete term 04/18 to 04/2021. One citizen member for three year term Jeanne Tobias: 04/2020 – 04/2023. Motion by M. Kahlow/R. Wood to confirm aforementioned appointments to SWMB; motion carried unanimously.

All other appointments to be announced by Chairman J. Holst at a later date.

Future Agenda Items: AC J. Matthys announced that there would likely be a resolution to consider changing the deadline for second half real estate tax payments beyond the current July 31st deadline.

Adjournment: Meeting adjourned at 10:50 a.m. by motion of B. Schroeder/M. Pittman; motion carried unanimously.

THOSE PRESENT

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|---------|----------|---------|--------|
| Kris Sampson | 1 | X | | |
| Jim Ashbach | 2 | X | | |
| Jon Aubart | 3 | X | | |
| Ruth Wood | 4 | X | | |
| Cecil Bjork | 5 | X | | |
| Michael Kahlow | 6 | X | | |
| Scott Bjork | 7 | X | | |
| Dean Bergseng | 8 | X | | |
| Paula Lugar | 9 | X | | |

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|-----------|-----------|----------|----------|
| Rodney Gilles | 10 | X | | |
| Neil Gulbranson | 11 | X | | |
| Dale Auckland | 12 | X | | |
| Daniel Puhmann | 13 | X | | |
| Bill Schroeder | 14 | X | | |
| Jerry Kosin | 15 | X | | |
| Jeff Holst | 16 | X | | |
| Mel Pittman | 17 | X | | |
| TOTAL | 17 | 17 | 0 | 0 |

Respectfully submitted by J. Feuerhelm, County Clerk



PIERCE COUNTY
COUNTY BOARD ORGANIZATIONAL MEETING
APRIL 21, 2020 9:00 A.M.

INSTRUCTIONS, PRECAUTIONS AND GUIDELINES

The Organizational Meeting of the Pierce County Board of Supervisors scheduled for April 21, 2020 at 9:00 a.m. will take place as scheduled, and will be an in person meeting for Supervisors, with various precautions in place. The Organizational Meeting takes place each year, however, every two years after the election of Board supervisors, that meeting takes on greater significance. With the election, there are new supervisors on the Board, and there are numerous votes that need to take place at the Organizational Meeting, including a secret vote pursuant to Sec. 19.88 Wis. Stats. for County officers (Board Chair, First Vice Chair and Second Vice Chair), as well as ballot votes for six elected committees (Agriculture & Extension Education Committee, Finance & Personnel Committee, Highway Committee, Human Services board, Land Management Committee, and Law Enforcement Committee). These elections, as well as numerous other committee appointments, are necessary for the County to conduct subsequent business. Remote meetings or semi-remote meetings can be convenient at times, but present numerous issues for the Organizational Meeting, which would be difficult if not impossible to overcome, including but not limited to casting, receiving and counting votes. Due to these complications, the Organizational Meeting will require in person attendance, pursuant to Sec. 4-44(G) of the Pierce County Code. Understanding that we still need to comply with the Governor's social distancing requirements as well as other concerns, the following directives and guidelines will be in place for the Organizational Meeting:

1. Meeting Attendance by Board members: The County Board Chair and Administrative Coordinator have determined that in accordance with the powers granted in Resolution 19-28, due to complications associated with casting, receiving and counting votes at the Organizational meeting, Sec. 4-4(G) of the Pierce County Code is reinstated and physical presence of Board members is necessary and required for this meeting. The full context of 4-4(G) reads as follows:

Physical presence necessary. Each County Board Supervisor or citizen member shall be physically in attendance at a County Board meeting or meetings of committees of the Board to be considered present. Although Board or Committee members must be physically in attendance to be considered present for purposes of a quorum and to vote, they may participate telephonically or electronically, for discussion purposes only, for those portions of a meeting that are not in closed session.

For the purposes of the Organizational meeting only, due to complications associated with casting, receiving and counting votes, the temporary waiver of that rule has been retracted.

2. Meeting Location:
 - a. Social Distancing: Social Distancing guidelines (not less than 6 feet apart) will be followed at County meeting locations.
 - b. Due to social distancing requirements and limited space:
 - i. The seventeen (17) County Board Supervisors, the Administrative Coordinator, County Clerk, and Corporation Counsel (parliamentarian) will be attending the meeting at the Emergency Operations Center (EOC) located in the lower level of the Law Enforcement Building, 555 Overlook Drive, Ellsworth, Wisconsin.
 - ii. Members of the Public, Media, and staff Department Heads presenting substantive agenda issues shall attend the meeting at the Courthouse Annex Conference Room (the old EOC) located at the Courthouse Annex, Oak street entrance (across from the Holiday gas station).
 - iii. The two locations will be connected via video and audio links.
 - iv. There will be a County staff member assigned to the Courthouse Annex Conference room to assist the public and presenting Department Heads, and address any concerns that may arise.
3. Room Sanitization: Pierce County Maintenance Staff will be thoroughly cleaning, disinfecting and sanitizing the EOC meeting room and the Courthouse Annex meeting room immediately preceding, and immediately following, the Board meeting.
4. Bathrooms are located directly outside the meeting rooms and attendees are encouraged to wash their hands prior to the meeting. Hand sanitizer will be available in the meeting rooms.
5. Surgical masks will be made available for Board members at the EOC, and a limited number available to attendees at the Annex Conference room; alternatively individuals may bring their own surgical or cloth masks.
6. Any Board member who is not feeling well or suffering symptoms of COVID-19 (fever, cough, difficulty breathing) should stay home for their own well-being as well as the well-being of others.
7. Board meeting agendas and meeting packet materials are available for download on the County's website:
https://www.co.pierce.wi.us/Agendas_Minutes/Agendas_Minutes%202020/2020_Agendas_Minutes_Index.html
A limited number of hard copies of the meeting agenda / packet materials will be available at the Courthouse Annex conference room for attendees.
8. Pierce County Department Heads and staff who do not have substantive issues on the County Board meeting agenda are directed not to attend the meeting, in order to limit attendance and comply with social distancing.

The COVID-19 pandemic presents unique issues and concerns, however, it is Pierce County's objective to meet the governmental body's need to conduct and transact business, protect the health of those attending the meeting, and making the meeting accessible to the public. Pierce County thanks you for your cooperation and understanding. Questions regarding these instructions can be directed to the Administrative Coordinator at 715-273-6851.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, April 21, 2020 – 9:00 a.m.

Law Enforcement Facility – EOC Room lower level

555 Overlook Dr., Ellsworth, WI 54011

Please note change in venue! Meeting at Law Enforcement Facility for all County Board members.

All public, media, & staff may attend meeting at Courthouse Annex Conference Room (former EOC Room); 414 W. Main St., Ellsworth. Accessed from Oak Street (Across from Holiday gas station) County Board meeting will be linked via video & audio from that location.

| | |
|--|--|
| 1. | Call to order |
| 2. | Call of the roll by the Clerk 2a) Establish Quorum 2b) Administer the Oath of Office – Judge Joseph Boles |
| 3. | Elect Chairman Pro-Tem |
| 4. | Election of County Board Chairman |
| 5. | Adopt Agenda |
| 6. | Pledge of Allegiance to the flag. |
| 7. | Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised. |
| 8. | Election of First Vice-Chairman |
| 9. | Election of Second Vice-Chairman |
| 10. | Adopt County Board Rules, Chapter 4 of the Pierce County Code |
| 11. | Discuss and take action on 2020 – 2021 County Board meeting dates |
| 12. | Election of committees: (alphabetically) 11a) Agriculture & Extension Education 11b) Finance & Personnel 11c) Highway 11d) Human Services (2 CB; 1 Citizen member) 11e) Land Management 11f) Law Enforcement |
| 13. | RECESS |
| 14. | Orientation Manual Review |
| 15. | Corporation Counsel to highlight Open Meetings Laws and Ethics Code |
| 16. | Discuss/take action on 2019 Annual Reports |
| ALL LEGISLATION MAY BE ACTED UPON ON THE FIRST READING WITH THE EXCEPTION OF REZONING ORDINANCES. | |
| 17. | Resolutions for consideration First reading: 17a) Resolution No. 20-01 Commendation to Former County Board Supervisors 17b) Resolution No. 20-02 Amend Fees for Services of County Medical Examiner & Deputy Medical Examiner 17c) Resolution No. 20-03 Transfer from General Fund for 2019 Register In Probate Budget Deficit |

| | |
|---|---|
| 18. | Resolutions for consideration Second reading: 18a) None Resolution No. 19-26 Authorizing a Surcharge on Restitution |
| 19. | Ordinances for consideration First reading: 19a) None |
| 20. | Ordinances for consideration Second reading: 20a) None |
| 21. | APPOINTMENTS: **ADRC Governing Board: Two County Board members, 2 Citizen members (Jackie Erlandson, Jeanne Schmitz) **Board of Health: Five County Board members. Building: Five County Board members. Emergency Medical Services: One County Board member. Fair: Five County Board members. Highway Safety Coordinator: One County Board member. Housing Committee: Two County Board members. Indianhead Federated Library Rep.: One County Board member. Industrial Development: Three County Board members. Information Services: Three County Board members. Job Training Partnership Act: One County Board member. Land Conservation: Five County Board members (of the Ag & Extension). Land Information Council: One County Board member, & 7 others per WI STATS 59.72(3m). Library Board: One County Board member. Local Emergency Planning Committee: One County Board member. Loss Control: One County Board member. Metropolitan Council: One County Board member. Parks / Shooting Range: Four County Board members. Pierce County Economic Development: One County Board member. Resource Conservation and Development Corp: One County Board member. Revolving Loan Fund: Two County Board members. **Solid Waste Management Board: (3yr. terms) Two Board members, 1 Citizen member (Jeanne Tobias) Veterans' Service Committee: Three County Board members. West Cap: One County Board member. Workforce Development: One County Board member. <i>**Requires confirmation by the County Board of Supervisors.</i> |
| 22. | Future agenda items: |
| 23. | Next meeting: May 26, 2020; 7 p.m. |
| 24. | Adjourn. |
| <p>Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6796. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.</p> | |

04/10/20

PLEASE BRING YOUR COPY OF THE 2019 ANNUAL REPORT

PIERCE COUNTY BOARD OF SUPERVISORS

Special Meeting

Monday - April 6, 2020 - 5:00 p.m.

Meeting called to order by Vice-Chairman Jon Aubart at 5:01 p.m. in the County Board Room at the Pierce County Courthouse.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 15 supervisors present; 14 by phone, J. Aubart in person. Also 2 absent those being L. Peterson & P. Shingledecker. Also attending were Administrative Coordinator Jason Matthys, Corp Counsel Brad Lawrence, & Jerry Forss-Maintenance Supervisor.

Motion by D. Bergseng/R. Mercord to adopt the agenda as presented; motion carried unanimously by roll call vote.

Public Comment on Issues Not Related to Agenda Items: None

Res. No. 19-29 Authorizing Temporary Continuance of County Supervisor Terms Due to Potential Postponement of Spring 2020 Election

Motion by M. Kahlow/S. Bjork to suspend the rules to waive reading of the resolution as well as adopt on First Reading; motion carried unanimously by roll call vote.

Corp Counsel B. Lawrence explained that with the uncertainty about whether the upcoming April 7th Spring Election would be postponed, it would be necessary for the County Board to consider legislation that would ensure the County could continue to legally function should the election not take place prior to the current terms expiring. Motion by P. Lugar/R. Wood to adopt Resolution 19-29 as presented; motion carried unanimously by roll call vote.

Next meeting date: April 21, 2020; 9 a.m.; EOC meeting room, Law Enforcement Facility.

Adjournment: Meeting adjourned at 5:15 p.m. by motion of B. Schroeder/R. Mercord; motion carried unanimously.

THOSE PRESENT

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|---------|---------|---------|--------|
| Robert Mercord | 1 | X | | |
| LeRoy Peterson | 2 | | | X |
| Jon Aubart | 3 | X | | |
| Ruth Wood | 4 | X | | |
| Cecil Bjork | 5 | X | | |
| Michael Kahlow | 6 | X | | |
| Scott Bjork | 7 | X | | |
| Dean Bergseng | 8 | X | | |
| Paula Lugar | 9 | X | | |

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|--------------------|-----------|-----------|----------|----------|
| Rodney Gilles | 10 | X | | |
| Neil Gulbranson | 11 | X | | |
| Dale Auckland | 12 | X | | |
| Dan Reis | 13 | X | | |
| Bill Schroeder | 14 | X | | |
| Jerry Kosin | 15 | X | | |
| Jeff Holst | 16 | X | | |
| Paul Shingledecker | 17 | | | X |
| TOTAL | 17 | 15 | 2 | 0 |

Respectfully submitted by J. Feuerhelm, County Clerk

**SPECIAL MEETING
PIERCE COUNTY BOARD OF SUPERVISORS**

Monday, April 6, 2020 – 5:00 p.m.
Courthouse – County Board Room
414 W. Main St., Ellsworth, WI 54011

| | |
|---|---|
| 1. | Call to order |
| 2. | Call of the roll by the Clerk 2a) Establish Quorum 2b) Adopt Agenda |
| 3. | Pledge of Allegiance to the flag |
| 4. | Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised. |
| 5. | 5a) Resolution 19-29 Authorizing Temporary Continuance of County Supervisor Terms Due to Potential Postponement of Spring 2020 Election |
| 6. | Adjourn |
| Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851. | |

jrf 04/06/2020

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - March 24, 2020 - 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:00 p.m. in the County Board Room at the Pierce County Courthouse.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 15 supervisors present; 2 excused that being R. Mercord & P. Shingledecker. Also attending were Corporation Counsel Brad Lawrence, Jason Matthys-Administrative Coordinator (phone), Jerry Forss-Maintenance Supervisor, Gary Brown-Emergency Management Director, Rachel Helgeson-Media (Rivertowns).

Motion by J. Kosin/B. Schroeder to adopt the agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor R. Wood.

Public Comment on Issues Not Related to Agenda Items: Supervisor D. Bergseng reported that the Veterans' Service Office is still waiting for new service officer to begin & that secretary Tami MacGregor has been running the office primarily alone for the past three months. Also that the new transport van that was approved to be purchased has not been & the department has great need for it.

Presentation: By Chippewa Valley Technical College was canceled & Chairman J. Holst encouraged people to visit the following link to view video presentation on the CVTC Referendum: <https://www.cvtc.edu/building-our-future-together/need>

RESOLUTIONS FOR FIRST CONSIDERATION

Res. No. 19-26 Authorizing a Surcharge on Restitution

First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. No action taken.

Res. No. 19-27 Authorize Community Development Block Grant Revolving Loan Fund (CDBG RLF) Close out Option, Source of Funds, & Authorize Payment

First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution, & adopt on first reading; motion carried unanimously by roll call vote. AC J. Matthys explained that the Revolving Loan Fund Committee has met to discuss & consider options to close the existing Community Development Block Grant Revolving Loan Fund program approved by HUD & whether or not to recommend the application of an approved project in the full amount of the funds. The closeout program is mandatory as notified by the WI Dept. of Administration. The recommendation within this resolution would be to close out the CDBG Revolving Loan Fund, apply for a grant in the full amount of cash on hand & outstanding loans, & to authorize the General Fund as the source to transfer funds for the buyout of existing loans. Motion by J. Aubart/B. Schroeder to approve Resolution 19-27 as presented, & select the closeout option; motion carried unanimously by roll call vote.

Res. 19-28 Declaration of State of Emergency & Ratification of Proclamation Declaring State of Emergence due to COVID-1

First reading; motion by M. Kahlow/S. Bjork to suspend the rules to waive reading of resolution & adopt on first reading; motion carried unanimously by roll call vote. Supervisor C. Bjork questioned if this resolution would be impacted by the recent "Safer at Home" order from Governor Evers. Chairman J. Holst responded indicating that it does not. Motion by J. Aubart/D. Auckland to approve Resolution 19-28 as presented; motion carried unanimously by roll call vote.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 19-24 Salary Adjustments for Elected Officials, County Clerk, Treasurer, & Register of Deeds 2021-2024

Motion by J. Aubart/D. Auckland to approve Resolution 19-24 as presented; motion carried unanimously by roll call vote.

ORDINANCES FOR FIRST CONSIDERATION

None

ORDINANCES FOR SECOND CONSIDERATION

None

Appointments:

None

Future Agenda Items: AC J. Matthys reviewed some upcoming legislation likely to be on the next agenda. Corp. Counsel B. Lawrence indicated that if the upcoming April election were postponed that a special meeting of the County Board would need to happen to address what happens when current terms end for County Board Supervisors.

Next meeting date: April 21, 2020; 9 a.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 7:24 p.m. by motion of B. Schroeder/S. Bjork; motion carried unanimously.

THOSE PRESENT

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|---------|----------|----------|--------|
| Robert Mercord | 1 | | X | |
| LeRoy Peterson | 2 | phone | | |
| Jon Aubart | 3 | X | | |
| Ruth Wood | 4 | phone | | |
| Cecil Bjork | 5 | phone | | |
| Michael Kahlow | 6 | X | | |
| Scott Bjork | 7 | X | | |
| Dean Bergseng | 8 | phone | | |
| Paula Lugar | 9 | phone | | |

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|--------------------|-----------|-----------|----------|----------|
| Rodney Gilles | 10 | phone | | |
| Neil Gulbranson | 11 | phone | | |
| Dale Auckland | 12 | X | | |
| Dan Reis | 13 | phone | | |
| Bill Schroeder | 14 | X | | |
| Jerry Kosin | 15 | X | | |
| Jeff Holst | 16 | X | | |
| Paul Shingledecker | 17 | | X | |
| TOTAL | 17 | 15 | 2 | 0 |

7 Supervisors in person; 8 by conference phone; 2 excused/not present

Respectfully submitted by J. Feuerhelm, County Clerk

+AMENDED+
PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, March 24, 2020 – 7:00 p.m.
 Courthouse – County Board Room
 414 W. Main St., Ellsworth, WI 54011

| | |
|---|--|
| 1. | Call to order |
| 2. | Call of the roll by the Clerk 2a) Establish Quorum 2b) Adopt Agenda |
| 3. | Pledge of Allegiance to the flag |
| 4. | Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised. |
| 5. | Presentation: Chippewa Valley Technical College representatives on upcoming April Referendum. <i>+Presentation canceled: Please visit the following link to view video presentation on the CVTC Referendum: https://www.cvtc.edu/building-our-future-together/need</i> |
| 6. | Resolutions for consideration: First reading: 6a) Resolution No. 19-26 Authorizing a Surcharge on Restitution 6b) Resolution No. 19-27 Authorize Community Development Block Grant Revolving Loan Fund (CDBG RLF) Close out Option, Source of Funds, & Authorize Payment* 6c) <i>Resolution 19-28 Declaration of State of Emergency & Ratification of Proclamation Declaring State of Emergence due to COVID-1++</i> |
| 7. | Resolutions for consideration: Second reading: 7a) Resolution No. 19-24 Salary Adjustments for Elected Officials, County Clerk, Treasurer, & Register of Deeds 2021-2024 |
| 8. | Ordinances for consideration: First reading: 8a) None |
| 9. | Ordinances for consideration: Second reading: 9a) None |
| 10. | Appointments: 10a) None |
| 11. | Future agenda items |
| 12. | Next meeting: Mar. 24, 2020; 7 p.m.; County Board Room, Courthouse |
| 13. | Adjourn |
| Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851. | |

jrf 03/13/2020

*Adoption requested on First Reading. Also requires a 2/3rds vote or a minimum of 12 affirmative votes to pass
 +Amended 3/19/20 > 2:30 p.m.
 ++Adoption requested on First Reading

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - February 25, 2020 - 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:00 p.m. in the County Board Room at the Pierce County Courthouse.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 16 supervisors present; 1 excused that being C. Bjork. Also attending were Corporation Counsel Brad Lawrence, Jason Matthys-Administrative Coordinator, Julie Brickner-Finance Director, Allison Preble-Human Resources, Jerry Forss-Maintenance Supervisor, Ron Schmidt-Human Services Director, Joy Lynn Georg-HS Dept., Sheldon Huppert & Larry Johnson-Representatives for Pierce Co. ATV/UTV Assoc., Douglas Stubbe-VA Officer candidate, Lynn Stubbe-wife of Douglas, John McCloone-Pierce Co. Journal.

Motion by J. Kosin/R. Mercord to adopt the agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor S. Bjork.

Public Comment on Issues Not Related to Agenda Items: Supervisor D. Bergseng reported on an eleven day trip he took to Hawaii. Supervisor P. Lugar announced information about a presentation to be held in River Falls concerning the upcoming County Referendum on the mapping & re-districting of legislative boundaries.

Discuss/Take action: On Election/Appointment of Veterans' Service Officer pursuant to §45.80(1) WI STATS, & §13-1 Pierce County Code. Chairman J. Holst introduced Douglas Stubbe as candidate for Veterans' Service Officer. Mr. Stubbe gave brief overview of his experience. Motion by M. Kahlow/ D. Bergseng to elect/appoint Douglas Stubbe as the Veterans' Service Officer; motion carried unanimously by show of hands vote.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 19-24 Salary Adjustments for Elected Officials, County Clerk, Treasurer, & Register of Deeds 2021-2024

First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by show of hands vote. No action taken.

Res. 19-25 Authorize Transfer from Contingency Fund for Programming AVATAR for the Human Services Dept. Children's Long Term Support Program

First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution, & adopt on first reading; motion carried unanimously by voice vote. Supervisor J. Aubart questioned whether this step would eliminate problem issues with the program in the past. Director R. Schmidt indicated that this would streamline the process. Motion by M. Kahlow/R. Wood to approve Resolution 19-25 as presented; to approve the transfer from the Contingency Fund into the Information Services Outlay account in an amount not to exceed \$100,000 in order to complete the programming in Avatar for the Human Service's Dept. Children's Long Term Support Program. Motion carried unanimously by roll call vote.

RESOLUTIONS FOR SECOND CONSIDERATION

None

ORDINANCES FOR FIRST CONSIDERATION

None

ORDINANCES FOR SECOND CONSIDERATION

Ord. 19-03 Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks and Recreation.

Motion by J. Aubart/S. Bjork to approve Ordinance 19-03 as presented; motion carried unanimously.

Appointments:

- **Board of Health:** Chair J. Holst appointed the names of Peter Carr (term expires 04/2022), Sharon Schulze (term expires 04/2022) and Dr. Becky Kleager (term expires 04/2023). Motion by R. Wood/R. Mercord to confirm appointments; motion carried unanimously by voice vote.
- **IFLS Library System:** Chair J. Holst submitted the name of Jeanne Tobias as representative on IFLS Library Board. Motion by R. Wood/M. Kahlow to confirm appointment; motion carried unanimously by voice vote.

Future Agenda Items: None presented.

Next meeting date: March 24, 2020; 7 p.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 7:17 p.m. by motion of B. Schroeder/P. Lugar; motion carried unanimously.

THOSE PRESENT

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|---------|---------|---------|--------|
| Robert Mercord | 1 | X | | |
| LeRoy Peterson | 2 | X | | |
| Jon Aubart | 3 | X | | |
| Ruth Wood | 4 | X | | |
| Cecil Bjork | 5 | | X | |
| Michael Kahlow | 6 | X | | |
| Scott Bjork | 7 | X | | |
| Dean Bergseng | 8 | X | | |
| Paula Lugar | 9 | X | | |

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|--------------------|-----------|-----------|----------|----------|
| Rodney Gilles | 10 | X | | |
| Neil Gulbranson | 11 | X | | |
| Dale Auckland | 12 | X | | |
| Dan Reis | 13 | X | | |
| Bill Schroeder | 14 | X | | |
| Jerry Kosin | 15 | X | | |
| Jeff Holst | 16 | X | | |
| Paul Shingledecker | 17 | X | | |
| TOTAL | 17 | 16 | 1 | 0 |

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, February 25, 2020 – 7:00 p.m.

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

| | |
|---|---|
| 1. | Call to order |
| 2. | Call of the roll by the Clerk 2a) Establish Quorum 2b) Adopt Agenda |
| 3. | Pledge of Allegiance to the flag |
| 4. | Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised. |
| 5. | Discuss/Take action: On Election/Appointment of Veterans’ Service Officer pursuant to §45.80(1) WI STATS, & §13-1 Pierce County Code |
| 6. | Resolutions for consideration: First reading: 6a) Resolution No. 19-24 Salary Adjustments for Elected Officials, County Clerk, Treasurer, & Register of Deeds 2021-2024 6b) Resolution No. 19-25 Authorize Transfer from Contingency Fund for Programming AVATAR for the Human Services Dept. Children’s Long Term Support Program * |
| 7. | Resolutions for consideration: Second reading: 7a) None |
| 8. | Ordinances for consideration: First reading: 8a) None |
| 9. | Ordinances for consideration: Second reading: 9a) Ordinance No. 19-03 Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks and Recreation |
| 10. | Appointments: 10a) Board of Health: Peter Carr (term expires 04/2022), Sharon Schulze (term expires 04/2022), Dr. Becky Kleager (term expires 04/2023). Confirmation by County Board required, pursuant to §251.03(2) WI STATS. 10b) IFLS Library System: |
| 11. | Future agenda items |
| 12. | Next meeting: Mar. 24, 2020; 7 p.m.; County Board Room, Courthouse |
| 13. | Adjourn |
| Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851. | |

*Adoption requested on First Reading

jrf 02/13/2020

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - January 28, 2020 - 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:00 p.m. in the County Board Room at the Pierce County Courthouse.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 14 supervisors present; 3 excused those being B. Schroeder, J. Kosin, P. Shingledecker. Also attending were Corporation Counsel Brad Lawrence, Jason Matthys-Administrative Coordinator, Kerry Feuerhelm-Clerk of Court, Sheldon Huppert-Representative for Pierce Co. ATV/UTV Assoc., Julie Brickner-Finance Director, Wanda Kinneman-Insurance Coordinator, Jerry Forss-Maintenance Supervisor, Rebecca Dodge-Spring Valley Library Director, Paul Seeling-Gateway Publishing/Sun-Argus, Eric Olson-Rivertowns Media, John McCloone-Pierce Co. Journal, John Shafer-Town of Gilman resident.

Motion by R. Mercord/L. Peterson to adopt the agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor M. Kahlow.

Public Comment on Issues Not Related to Agenda Items: Supervisor R. Wood expressed the following statement: "I'd like to share a piece of news from the Pierce County Public Health Dept. The Dept. has officially & successfully terminated the services of Home Health Care, as of December 2019, with all of its remaining clients satisfactorily placed with other private agencies. As you may know the Dept. has struggled over the last several years with declining caseloads, difficulty recruiting nursing staff, & stagnant reimbursement rates. The staff has tried, against these statistics, to maintain these well respected & needed services. But, like almost every other County run Home Health Care program around the state, financial insolvency made the hard choice to close unavoidable. The Public Health Dept. leadership & staff carried out a very well planned & thoughtful transition for its clients & employees. In all regards, the citizens of Pierce County have been well served."

Supervisor J. Aubart indicated that he agreed with this statement in totality. He added that special recognition should go to Public Health Director AZ Snyder for her hard work & professionalism in making this work for all those involved.

Resident John Shafer expressed that he felt the County needs to have local newspapers & agendas & minutes should be published in these newspapers.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 19-23 Eliminate Designating Official Newspaper & Authorize Electronic Posting to the County's Website.

Corp Counsel B. Lawrence gave brief history of action taken by the County Board on the matter of designating an official newspaper, indicating that Res. 96-17 was the last time it was formally addressed. He added the recent history about the Finance & Personnel Committee discussing the issue at its Sept. 2019 meeting & directing staff to proceed with the status quo until further information was gathered. He stated the County does not need to declare an official newspaper because their population is fewer than 250,000. He further explained that the County may declare an official newspaper if they choose to do so; but they can also consider the Resolution presented which allows them to digitally post certain notices to the County's website & physically post the notice in at least one other location likely to give notice to the public. He added that there are a number of legal notices that will still need to be published in a newspaper & gave some examples. He indicated that there are three newspapers with circulation in the County that have been certified by the State Dept. of Administration to publish such notices. They being the Pierce County Journal-fka Prescott Journal, Sun/Argus, & Star Observer-a part of which was formerly known as the River Falls Journal. He indicated that should the Committee adopt the proposed resolution they would still need to designate one of the aforementioned papers as the paper to publish required legal notices.

First reading; motion by M. Kahlow/S. Bjork to suspend the rules, waive reading of resolution & adopt on first reading.

Supervisor R. Wood requested to split the question & vote on adoption on first reading separately. M. Kahlow/S. Bjork agreed to withdraw motion to adopt on first reading. Chairman J. Holst called for vote on waiving the reading only; motion carried with 13 in favor & 1 opposed (D. Bergseng).

Corp Counsel B. Lawrence explained that there is some expediency needed in passing this legislation because several County Departments are required to publish upcoming legal notices in a newspaper within the next couple of weeks, prior to the next County Board meeting, so a decision needs to be made before those notices are sent. Motion by M. Kahlow/S. Bjork to suspend the rules & adopt on first reading; motion carried unanimously.

Motion by J. Aubart/M. Kahlow to adopt Resolution 19-23 as presented & designate the Star Observer as the newspaper to publish those legal notices that are required to be published by law. Supervisor D. Bergseng asked about the costs to run notices. Clerk J. Feuerhelm indicated that the County was not being charged until later in 2019 for publishing agendas so for a part of the year he estimated approx. \$500. Supervisor M. Kahlow stated that his decision to choose Star Observer was based on their reported circulation numbers.

Motion by D. Reis/C. Bjork to amend the motion & adopt but designate the Pierce County Journal as the newspaper to publish legal notices that are required to be published by law. Chairman Holst allowed representatives of the newspapers to speak & give brief overview about their publications.

P. Seeling of the Spring Valley Sun/Argus talked about the roots of both the Pierce County Journal & Sun/Argus papers. He added that if the Board chose either the PC Journal or the Sun/Argus the notices would be published in both papers at one charge.

John McCloone of the Pierce County Journal stated that this is the fastest growing newspaper in probably the whole state. He read a few responses he had received recently from new subscribers.

Eric Olson of Rivertowns Media gave brief review of the Star Observer & Republican Eagle circulation numbers. Star Observer had 1153 subscribers in Pierce Co. with an additional 556 papers distributed to various newsstands in Pierce County. He added that the Republican Eagle, though not a qualified newspaper, had 1309 subscribers in Pierce County, & an additional 277 distributed to newsstands. He indicated that if the Star Observer was selected, they would publish the notices in the Republican Eagle as well at no additional charge.

A number of supervisors expressed their disappointment with the end result of the Pierce County Herald merging into the Republican Eagle & the River Falls Journal merging into the Star Observer. They felt local coverage was not the same as in the former versions of the papers & was sorely lacking in actual Pierce County news.

Motion by R. Gilles/N. Gulbranson to amend the D. Reis/C. Bjork amendment & designate the Pierce County Journal as Pierce County's official paper of publication. Clerk J. Feuerhelm explained that this action in essence would not change the way the County is currently doing business in that the County would have to publish County Board minutes & agendas & incur whatever the cost is to do so. Chairman J. Holst called for the vote on the amendment to the amendment. Second amendment failed by show of hands vote with 3 in favor (P. Lugar, R. Gilles, N. Gulbranson); & 11 opposed (R. Mercord, L. Peterson, J. Aubart, R. Wood, C. Bjork, M. Kahlow, S. Bjork, D. Bergseng, D. Auckland, D. Reis, J. Holst).

Chairman J. Holst then called for the vote on the first amendment. First amended motion carried (passed) by show of hands vote with 12 in favor (R. Mercord, L. Peterson, R. Wood, C. Bjork, S. Bjork, D. Bergseng, P. Lugar, R. Gilles, N. Gulbranson, D. Auckland, D. Reis, J. Holst); & 2 opposed (J. Aubart, M. Kahlow).

Motion to adopt Resolution 19-23 as amended; adopting resolution as presented & designating the Pierce County Journal as the newspaper to publish legal notices that are required to be published by law; carried (passed) unanimously by show of hands vote.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 19-20 Amend Investment Policy.

Motion by J. Aubart/M. Kahlow to approve resolution 19-20 as presented; motion carried unanimously.

Res. 19-21 Set General Fund Unassigned Fund Minimum Balance.

Motion by J. Aubart/S. Bjork to approve resolution 19-21 as presented; motion carried unanimously.

Res. 19-22 Transfer of Funds from General Fund for Hail Damaged Roofs & Related Roof Repair.

Motion by J. Aubart/D. Reis to approve resolution 19-22 as presented. Motion by J. Aubart/M. Kahlow to amend, & for simplicity, presented an amended resolution to identify areas of change from the one previously submitted for consideration. He explained that the amended resolution basically removes the seventh & eighth "Whereas" paragraphs, eliminating the language having to do with the repairs of the Seyforth Building on the Fairgrounds. Also amend ninth "Whereas" paragraph to strike the words "...and an additional amount of not to exceed \$42,000 for the Seyforth Building, in the total sum of \$262,000..."; & also amend last "Now, Therefore be it resolved" paragraph to strike the words "...and an additional amount of not to exceed \$42,000 for the Seyforth Building, in the total sum of \$262,000...". He indicated that he would like to see that part of the project be sent back to committee for further consideration before coming to the full Board. Motion to amend carried unanimously. Motion by J. Aubart/D. Reis to approve Res. 19-22 as amended; motion carried unanimously by roll call vote.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 19-03 Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks and Recreation.

First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of ordinance; motion carried unanimously by voice vote. Sheldon Huppert representing Pierce County ATV/UTV Assoc. briefly indicated that they requested five additional routes to be added to the ordinance & welcomed any questions. He then thanked supervisors for their support. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

None

Appointments:

- **Community Development ADHOC Committee:** Chair J. Holst appointed Mary Able, Will Schroeder, & David Murphy to the aforementioned Committee.

Future Agenda Items: AC J. Matthys announced that there would be a resolution considering salaries for elected officials, more specifically the County Clerk, Register of Deeds, & Treasurer. Also a second reading for Ordinance 19-03.

Next meeting date: February 25, 2020; 7 p.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 8:06 p.m. by motion of R. Wood/P. Lugar; motion carried unanimously.

THOSE PRESENT

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|-----------------|---------|---------|---------|--------|
| Robert Mercord | 1 | X | | |
| LeRoy Peterson | 2 | X | | |
| Jon Aubart | 3 | X | | |
| Ruth Wood | 4 | X | | |
| Cecil Bjork | 5 | X | | |
| Michael Kahlow | 6 | X | | |
| Scott Bjork | 7 | X | | |
| Dean Bergseng | 8 | X | | |
| Paula Lugar | 9 | X | | |

| SUPERVISOR NAME | DIST. # | PRESENT | EXCUSED | ABSENT |
|--------------------|-----------|-----------|----------|----------|
| Rodney Gilles | 10 | X | | |
| Neil Gulbranson | 11 | X | | |
| Dale Auckland | 12 | X | | |
| Dan Reis | 13 | X | | |
| Bill Schroeder | 14 | | X | |
| Jerry Kosin | 15 | | X | |
| Jeff Holst | 16 | X | | |
| Paul Shingledecker | 17 | | X | |
| TOTAL | 17 | 14 | 3 | 0 |

Respectfully submitted by J. Feuerhelm, County Clerk

****AMENDED****

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, January 28, 2020 – 7:00 p.m.

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

| | |
|---|---|
| 1. | Call to order |
| 2. | Call of the roll by the Clerk 2a) Establish Quorum 2b) Adopt Agenda |
| 3. | Pledge of Allegiance to the flag |
| 4. | Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised. |
| 5. | Resolutions for consideration: First reading: 5a) Resolution No. 19-23 Eliminate Designating Official Newspaper & Authorize Electronic Posting to the County's Website * |
| 6. | Resolutions for consideration: Second reading: 6a) Resolution No. 19-20 Amend Investment Policy 6b) Resolution No. 19-21 Set General Fund Unassigned Fund Minimum Balance 6c) Resolution No. 19-22 Transfer of Funds from General Fund for Hail Damaged Roofs & Related Roof Repair |
| 7. | Ordinances for consideration: First reading: 7a) Ordinance No. 19-03 Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks and Recreation |
| 8. | Ordinances for consideration: Second reading: 8a) None |
| 9. | Appointments: 9a) <i>Community Development ADHOC Committee: Mary Able, Will Schroeder, David Murphy**</i> |
| 10. | Future agenda items |
| 11. | Next meeting: Feb. 25, 2020; 7 p.m.; County Board Room, Courthouse |
| 12. | Adjourn |
| Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851. | |

*Adoption requested on First Reading

jrf 01/10/2020

**Amended 1/22/2020