

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, December 28, 2010 – 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	Judge Boles will provide an overview of his transition into the Court
6	Discuss and take action on amendment to Town of River Falls Zoning Code: §17.085(6), §17.038(10), and 17.038(15)(a) of their General Code of Ordinances
7	Appointments: Indianhead Federated Library Board: Tom Gunderson
8	Interim Administrative Coordinator's report
9	Future agenda items
10	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

12/10/10

SPECIAL SESSION
PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday - December 14, 2010 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:00 p.m. in the County Board Room at the Pierce County Courthouse. A quorum was established with roll call by the Chair with 16 supervisors present; J. Ross absent. Also attending were Corporation Counsel B. Lawrence, Attorney Mindy Dale of Weld, Riley, Prenn & Ricci, S.C., and Reporter Jackie Schaal. Motion by C. Simones / G. Place to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor T. Sitz.

Public Comment: Supervisor Rommel stated that he appreciated the confidence in him recently expressed by the Finance & Personnel Committee regarding the Administrative Coordinator position. However, after consideration of a legal opinion it became clear to him that because he is currently on the County Board it would be a conflict of interest. He apologized for any confusion the situation may have caused. Supervisor Holst commended the Highway Department for their work on the roads in Pierce County during the recent snow storm. Supervisor Sitz mentioned that the Board members recently received information from Chippewa Valley Technical College regarding short and long term planning, and that he considers their taxation to be taxation without representation. There are upcoming Visioning Sessions in River Falls on Tuesday January 18, 2011 from 4:00 - 5:00 p.m. and Thursday February 3, 2011 from 7:30 - 8:30 p.m., and he encouraged Board members to attend.

Closed Session: Motion at 7:06 p.m. by J. Holst / C. Simones to convene in closed session pursuant to §19.85(1)(e) WI STATS for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and §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, and §111.70 WI STATS to discuss strategy to be adopted regarding negotiations for successor collective bargaining agreements. Motion carried by unanimous roll call vote.

Supervisor Reis was excused at 8:16 p.m.

Open Session: Motion at 8:48 p.m. by K. Snow / C. Simones to reconvene in open session. Motion carried by roll call vote with all in favor. No action taken.

Appointments: none.

Interim Administrative Coordinator's Report: none.

Future Agenda Items: Resolution to Establish 2011 Salaries for Non-Represented Employees.

Adjournment: Meeting adjourned at 8:51 p.m. by motion of M. Pittman / J. Kosin. Motion carried by voice vote with all in favor. Respectfully submitted by B. Lawrence, Corporation Counsel.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, December 14, 2010 – 7:00 p.m.

Courthouse – County Board Room

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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	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and Sec. 19.85(1)(g), Wis. 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, and Sec. 111.70 Wis. Stats to discuss strategy to be adopted regarding negotiations for successor collective bargaining agreements
10	Committee will return to open session and take action on closed session items, if required
11	Appointments
12	Interim Administrative Coordinator's report
13	Future agenda items
14	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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.	

12/02/10

SPECIAL SESSION
PIERCE COUNTY BOARD OF SUPERVISORS
Monday - November 29, 2010 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:02 p.m. in the County Board Room at the Pierce County Courthouse. A quorum was established with roll call by Corporation Counsel Brad Lawrence with 15 supervisors present (R. Bartels by telephone); C. Simones absent, and R. Rommel excused. Also attending were Corporation Counsel B. Lawrence, Hwy. Commissioner Chad Johnson, Attorney Bill Thiel of Weld, Riley, Prenn & Ricci, S.C., and Reporter Jason Schulte. Motion by J. Holst / J. Kosin to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor T. Sitz.

Public Comment: none.

Highway Department equipment purchase in excess of \$75,000 pursuant to §40-23(B) Pierce County Code and Resolution 87-26: Chad Johnson addressed the proposed purchase and answered questions from supervisors. Motion by J. Kosin / L. Peterson to approve and authorize the highway department to purchase one (1) 2011 Volvo EW180C rubber tired excavator at a cost of \$229,500 as approved by the Highway Committee on November 18, 2010. Motion carried unanimously by roll call vote.

Closed Session: Motion by J. Holst / J. Kosin at 7:12 p.m. to convene in closed session pursuant to §19.85(1)(c) WI STATS for the purpose of considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator candidate and compensation. Motion carried by unanimous roll call vote. Supervisor Bartels left the meeting at 7:19 p.m.

Open Session: Motion by B. Plunkett / C. Peterson at 8:17 p.m. to reconvene in open session. Motion carried by roll call vote with all in favor. No action taken.

Administrative Coordinator Appointment and Compensation: No action taken.

Closed Session: Motion by J. Holst / J. Kosin at 8:17 p.m. to convene in closed session pursuant to §19.85(1)(e) WI STATS for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and §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, and §111.70 WI STATS to discuss strategy to be adopted regarding negotiations for successor collective bargaining agreements. Motion carried by unanimous roll call vote.

Open Session: Motion by B. Plunkett / D. Rohl at 8:42 p.m. to reconvene in open session. Motion carried by roll call vote with all in favor. No action taken.

Appointments: none.

Interim Administrative Coordinator's Report: none

Future Agenda Items: none presented.

Adjournment: Meeting adjourned at 8:44 p.m. by motion of J. Holst / J. Kosin. Motion carried by voice vote with all in favor. Submitted by B. Lawrence, Corporation Counsel.

PIERCE COUNTY BOARD OF SUPERVISORS

Monday, November 29, 2010 – 7:00 p.m.

Courthouse – County Board Room

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1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
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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	Committee will convene into closed session pursuant to §19.85 (1)(c), WI Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator candidate and compensation
6	Committee will return to open session and take action on closed session items, if required
7	Discuss and take action on appointment of Administrative Coordinator and compensation
8	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and Sec. 19.85(1)(g), Wis. 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, and Sec. 111.70 Wis. Stats to discuss strategy to be adopted regarding negotiations for successor collective bargaining agreements
9	Committee will return to open session and take action on closed session items, if required
10	Appointments
11	Interim Administrative Coordinator's report
12	Future agenda items
13	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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.	

11/16/10

REVISED 11/10/10

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, November 16, 2010 – **6:00** 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	Committee will convene into closed session pursuant to §19.85 (1)(c), WI Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator candidate and compensation
6	Committee will return to open session and take action on closed session items, if required
7	Discuss and take action on appointment of Administrative Coordinator and compensation
8	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and Sec. 19.85(1)(g), Wis. 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, and Sec. 111.70 Wis. Stats to discuss strategy to be adopted regarding negotiations for successor collective bargaining agreements
9	Committee will return to open session and take action on closed session items, if required
10	Appointments
11	Interim Administrative Coordinator's report
12	Future agenda items
13	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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.	

11/10/10

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - November 9, 2010 - 9:00 a.m.

Meeting called to order by Chair P. Barkla at 9:00 a.m. in the County Board Room at the Pierce County Courthouse. A quorum was established with roll call by County Clerk J. Feuerhelm with all 17 supervisors present. Also attending were Corporation Counsel B. Lawrence, Finance Director J. Brickner, Hwy. Commissioner C. Johnson, Chief Deputy Sheriff N. Gulbranson and Patrol Sergeant J. Matthys, Public Health Director S. Galoff and Business Manager B. Johnson, Maintenance Supervisor S. Walker ; Treasurer P. Beaström, Land Conservation Director R. Webb; Asst. Zoning Administrator E. Lund, PCEDC Director B. Warner, Conservation Congress Rep. Arby Linder, Reporters Jason Schulte and Jackie Schaal, and members of the public. Motion by C. Simones / D. Rohl to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor T. Sitz.

Public Comment: Supervisor M. Pittman gave a summary of Farm Tech Days event and estimated fiscal status. He stated that the executive committee is considering different ideas about what to do with the proceeds.

Public Hearing 2011 County Budget: Motion by C. Simones / G. Place to open the public hearing on the 2011 Budget at 9:05 a.m.; motion carried unanimously. Chairman P. Barkla called for public discussion and comments, none presented; declared public hearing on budget closed at 9:06 a.m.

**All legislation at this meeting may be adopted on a first reading pursuant to §4-4 and §4-43 of the County Board Rules (exception: ordinance rezones).*

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 10-20 Care of Soldiers' Graves. Motion by R. Rommel / T. Sitz to suspend the rules and waive reading of resolution. Motion carried by roll call vote with 15 in favor and 2 opposed (B. Plunkett, J. Holst). Motion by C. Simones / M. Pittman to approve as presented; motion carried unanimously.

Res. 10-21 Claims for Listing Dogs. Motion by J. Holst / C. Simones to suspend the rules and waive reading of resolution. Motion carried by roll call vote with 16 in favor and 1 opposed (B. Plunkett). Motion by C. Simones / B. Plunkett to approve as presented; motion carried unanimously.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 10-18 Approve 2011 Tax Levy and Budget. Arby Linder spoke to the Board about numerous projects the Conservation Congress group is involved in throughout the County and asked that the Board reconsider cutting the funding to the group. Supervisor J. Holst recognized the group for the great work they have done but stated that tough decisions and cuts needed to be made and thought that the funding loss from the County could be picked up by other groups.

Finance Director J. Brickner gave summary of proposed budget. Members discussed various parts of the budget and asked questions. Supervisor J. Ross spoke in favor of restoring funding to the Partners in Tourism. Motion by J. Ross / C. Simones to restore the amounts taken out of the Partners in Tourism proposed budget for 2011, Account #101-01-56705, for the sum of \$21,100, as a voluntary contribution by Pierce County to Partners in Tourism, more formally known as Travel Pierce County. Motion failed with 1 in favor (J. Ross) and 16 opposed.

Motion by C. Simones / J. Holst to adopt as presented; motion carried unanimously by roll call vote.

Res. 10-19 Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate. Motion by J. Holst / C. Simones to approve as presented; motion carried unanimously.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 10-05 Amend Chapter 237 of the Pierce County Code: Subdivision of Land. Motion by J. Holst / D. Reis to suspend the rules and waiver reading of ordinance. Motion carried by show of hands with 15 in favor and 2 opposed (B. Plunkett, M. Pittman). Motion by C. Simones / D. Rohl to adopt as presented; motion carried unanimously.

ORDINANCES FOR SECOND CONSIDERATION - none

Appointments: none.

Closed Session: Motion at 9:49 a.m. by C. Simones / J. Kosin to convene in closed session pursuant to §19.85(1)(e) WI STATS for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and to §111.70 WI STATS to discuss strategy to be adopted regarding negotiations for successor collective bargaining agreements. Motion carried unanimously by roll call vote.

Open Session: Motion at 10:09 a.m.; by G. Place / C. Simones to reconvene in open session. Motion carried by roll call vote with all in favor. No action taken.

Interim Administrative Coordinator's Report: IAC P. Barkla reviewed activities from the last month including continuing discussions with bargaining agreements and status of hiring new Administrative Coordinator.

Future Agenda Items: none.

Adjournment: Meeting adjourned at 10:12 a.m. by motion of J. Holst / M. Pittman. Motion carried unanimously. Submitted by J. Feuerhelm, County Clerk.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, November 9, 2010 – 9:00 a.m.

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

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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 2011 Budget
All Legislation May be Acted Upon on the First Reading*	
	Resolutions for consideration: First reading:
6	10-20 Care of Soldier's Graves
7	10-21 Claims for Listing Dogs
	Resolutions for consideration: Second reading:
8	10-18 Approve 2011 Tax Levy and Budget
9	10-19 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate
	Ordinances for consideration: First reading:
10	10-05 Amend Chapter 237 of the Pierce County Code: Subdivision of Land
	Ordinances for consideration: Second reading:
	None
11	Appointments:
12	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and Sec. 111.70 Wis. Stats. to discuss strategy to be adopted regarding negotiations for successor collective bargaining agreements
13	Committee will return to open session and take action on closed session items, if required
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15	Future agenda items
16	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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.	

10/27/10

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

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - October 26, 2010 - 7:00 p.m.

Meeting called to order by Chair P. Barkla 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 J. Feuerhelm with 16 supervisors present; 1 absent C. Simones. Also attending were Corporation Counsel B. Lawrence, Finance Director Julie Brickner, Hwy. Commissioner Chad Johnson, and Reporters Jason Schulte and Jackie Schaal. Motion by J. Holst / J. Kosin to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor T. Sitz.

Public Comment: Supervisor J. Ross commented on out-of-county meetings he attended and commended Supervisor M. Pittman on his Dairy Serviceman Award.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 10-18 Approve 2011 Tax Levy and Budget. Finance Director J. Brickner addressed the Board giving a summary of budget details and answered questions from various members. First reading by County Clerk J. Feuerhelm.

Res. 10-19 Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate. First reading by County Clerk J. Feuerhelm.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 10-14 Amend Fees and Authorize Pierce County Register of Deeds to Collect an Additional \$5.00 Per Document Fee for the Purpose of Redaction of Social Security Numbers Found Within Pierce County Real Estate Records. Motion by J. Holst / D. Rohl to approve Res. 10-14 as presented; motion carried by voice vote with all in favor.

Res. 10-15 Amend Personnel Policy Article IX, Employee Benefits, Section L. Employee Training: Attending Conferences and Conventions and Article XII Pierce County Travel Policy. Motion by J. Holst / J. Kosin to approve Res. 10-15 as presented; motion carried by voice vote with all in favor.

Res. 10-16 Adopt Pierce County Outdoor Recreation Plan 2010-2014. Motion by K. Snow / D. Reis to approve Res. 10-16 as presented; motion carried by voice vote with all in favor.

ORDINANCES FOR FIRST CONSIDERATION - none

ORDINANCES FOR SECOND CONSIDERATION

Ord. 10-04 Rezone 8.391 Acres from General Rural Flexible 8 to Rural Residential 12 in the Town of Oak Grove: Steve Bensed and Leslie McGinnis-Bensed. Motion by J. Kosin / G. Place to approve Ord. 10-04 as presented; motion carried by voice vote with all in favor.

Closed Session: Motion by M. Pittman / J. Kosin at 7:14 p.m. to convene in closed session pursuant to §19.85(1)(e) WI STATS for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and to §111.70 WI STATS to discuss strategy to be adopted regarding negotiations for successor collective bargaining agreements. Motion carried by roll call vote with 15 in favor and 1 opposed (B. Plunkett).

Open Session: Motion by R. Bartels / L. Peterson at 7:40 p.m. to reconvene in open session; motion carried

by roll call vote with all in favor. No action taken.

Appointments: none

Interim Administrative Coordinator's Report: IAC P. Barkla reviewed activities he participated in through the last month.

Future Agenda Items: 2011 Budget, closed session to discuss collective bargaining agreements.

Adjournment: Meeting adjourned at 7:45 p.m. by motion of J. Holst / J. Kosin. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

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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
	Resolutions for consideration: First reading:
5	10-18 Approve 2011 Tax Levy and Budget
6	10-19 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate
	Resolutions for consideration: Second reading:
7	10-14 Resolution to Amend Fees and Authorize Pierce County Register of Deeds to Collect an Additional \$5.00 Per Document Fee for the Purpose of Redaction of Social Security Numbers Found Within Pierce County Real Estate Records
8	10-15 Amend Personnel Policy Article IX, Employee Benefits, Section L. Employee Training: Attending Conferences and Conventions and Article XII. Pierce County Travel Policy
9	10-16 Adopt Pierce County Outdoor Recreation Plan 2010-2014
	Ordinances for consideration: First reading:
10	None
	Ordinances for consideration: Second reading:
11	10-04 Rezoning 8.391 Acres from General Rural Flexible 8 to Rural Residential 12 in the Town of Oak Grove: Steve Bensed & Leslie McGinnis-Bensed
12	Appointments:
13	Interim Administrative Coordinator's report
14	Future agenda items
15	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

10/20/10

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - September 28, 2010 - 7:00 p.m.

Meeting called to order by First Vice-Chair Jeff Holst at 7:01 p.m. in the County Board Room at the Pierce County Courthouse. A quorum was established with roll call by County Clerk J. Feuerhelm with 14 supervisors present. P. Barkla and G. Place excused; C. Simones arriving at 7:14 p.m. Also attending were Corporation Counsel B. Lawrence, Register of Deeds Vicki Nelson, L.M. Director Andy Pichotta, Human Services Director Tammy Kincaid, Economic Development Coordinator Bill Warner, and Reporter Jason Schulte. Motion by M. Pittman / J. Kosin to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor L. Peterson.

Public Comment: none.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 10-14 Amend Fees and Authorize Pierce County Register of Deeds to Collect an Additional \$5.00 Per Document Fee for the Purpose of Redaction of Social Security Numbers Found Within Pierce County Real Estate Records. First reading by County Clerk J. Feuerhelm.

Res. 10-15 Amend Personnel Policy Article IX, Employee Benefits, Section L. Employee Training: Attending Conferences and Conventions and Article XII Pierce County Travel Policy. First reading by County Clerk J. Feuerhelm. Supervisor C. Simones arrived 7:14 p.m.

Res. 10-16 Adopt Pierce County Outdoor Recreation Plan 2010-2014. First reading by County Clerk J. Feuerhelm.

Res. 10-17 Authorize Increase in Hours for Drug Court Coordinator. First reading by County Clerk J. Feuerhelm. Motion by D. Reis / C. Simones to suspend the rules and take action on first reading as requested. Motion carried by show-of-hands vote with 14 in favor, 1 opposed (B. Plunkett). Motion by D. Reis / C. Simones to approve resolution carried by roll call vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 10-13 Create Land Information Council. Motion by C. Simones / D. Rohl to approve. Motion carried by voice vote with all in favor.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 10-04 Rezone 8.391 Acres from General Rural Flexible 8 to Rural Residential 12 in the Town of Oak Grove - Steve Benseid & Leslie McGinnis-Benseid. First reading by County Clerk J. Feuerhelm.

ORDINANCES FOR SECOND CONSIDERATION - none

Appointments: Chair P. Barkla made the following appointments to **Land Information Council:** Phyllis

Beastrom, Bill Dravis, Louis Filkins, Annette Langer, Dave Murphy, Jeff Olson, Vicki J. Nelson, Andy Pichotta, and Rod Rommel for the term of 9 / 29 / 2010 through 4 / 16 / 2012. Motion C. Simones / D. Rohl to confirm the aforementioned appointees to the Land Information Council; motion carried by voice vote with all in favor.

Interim Administrative Coordinator's Report: none.

Future Agenda Items: none presented.

Adjournment: Meeting adjourned at 7:31 p.m. by motion of J. Kosin / C. Simones. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

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	Resolutions for consideration: First reading:
5	10-14 Resolution to Amend Fees and Authorize Pierce County Register of Deeds to Collect an Additional \$5.00 Per Document Fee for the Purpose of Redaction of Social Security Numbers Found Within Pierce County Real Estate Records
6	10-15 Amend Personnel Policy Article IX, Employee Benefits, Section L. Employee Training: Attending Conferences and Conventions and Article XII. Pierce County Travel Policy
7	10-16 Adopt Pierce County Outdoor Recreation Plan 2010-2014
8	10-17 Authorize increase in hours for Drug Court Coordinator*
	Resolutions for consideration: Second reading:
9	10-13 Create Land Information Council
	Ordinances for consideration: First reading:
10	10-04 Rezoning 8.391 Acres from General Rural Flexible 8 to Rural Residential 12 in the Town of Oak Grove: Steve Bensed & Leslie McGinnis-Bensed
	Ordinances for consideration: Second reading:
	None
	Appointments: Land Information Council:
11	Interim Administrative Coordinator's report
12	Future agenda items
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* Adoption requested on a first reading.

9/20/10

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - August 24, 2010 - 7:00 p.m.

Meeting called to order by Chair P. Barkla 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 J. Feuerhelm with all 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Sheriff Nancy Hove, Public Health Director Sue Galoff, Land Mgt. Director Andy Pichotta; Zoning Officer Brad Roy, Ag Agent Greg Andrews, Reporter Jason Schulte, and members of the public including Bob and Jolene Schlichting, Larry Johnson, Ruth Esanbock, and Peter Stern. Motion by C. Simones / D. Rohl to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor T. Sitz.

Public Comment: B. Schlichting, from Town of Diamond Bluff expressed concern and submitted a letter addressing problems he encountered with the State Historical Society and others with regard to property owners' land usage and suspected burial sites. He asked that the County get involved with the State Historical Society in the way they process permits and handle such requests.

L. Johnson spoke to the Board about getting an ATV coordinator at the County level similar to the snowmobile coordinator. He also asked if there were park funds available to help repair some of the trails damaged by recent storms. M. Pittman responded by saying that his request could be submitted to the Parks Committee and they could address that issue but no guarantees of funding. R. Esanbock thanked the County for their support and including the ATV Association in their outdoor recreation plan. She also reiterated the need for a county coordinator to assist the association in getting additional access to roads and trails as well as accessing State funding.

Farm Technology Days Report: FTD Chairman M. Pittman introduced members of the Farm Tech Executive Committee including Peter Stern, Greg Andrews, and Dan Reis. He thanked the Board for their support and stated that the group borrowed \$20,000 sometime at the beginning of the event planning and was now proud to report that the event recorded a profit and that they are now repaying the County the \$20,000. P. Stern presented the Chairman with a check.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 10-13 Create Land Information Council. Motion by J. Holst / C. Simones to suspend the rules and waive the reading of resolution; motion carried by show of hands vote with 15 in favor, 2 opposed (B. Plunkett, M. Pittman). No further action taken.

RESOLUTIONS FOR SECOND CONSIDERATION - none

ORDINANCES FOR FIRST CONSIDERATION - none

ORDINANCES FOR SECOND CONSIDERATION

Ord. 10-03 Amend Chapter 180, §180-18 of Pierce County Code. Motion by C. Simones / D. Rohl to approve and adopt Ordinance 10-03 as presented; motion carried by voice vote with all in favor.

Pierce County Services Survey. Dr. David Keuhl, professor at UW-River Falls gave a presentation on a

survey conducted by him and a group of students relating to services offered by the County. Approximately 751 responses to the survey were gathered and analyzed. He explained the findings and answered questions from those present.

Appointments: Chair P. Barkla appointed Gale M. Gaard to **Housing Committee** for the term of 8/24/2010 through 4/30/2013; and Rene Bylander to **Information Services Committee** for the term of 8/20/2010 through 4/30/2013.

Interim Administrative Coordinator's Report: Interim AC Barkla reported on activities engaged in throughout the month including the ongoing search for new Administrative Coordinator, reviewing and negotiating union contracts, and budget preparations.

Future Agenda Items: 2011 budgets and collective bargaining agreements.

Adjournment: Meeting adjourned at 7:51 p.m. by motion of C. Simones / G. Place. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk

REVISED

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, August 24, 2010 – 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	Supervisor Pittman will address the Board regarding Farm Technology Days
	Resolutions for consideration: First reading:
6	10-13 Create Land Information Council
	Ordinances for consideration: Second reading:
7	10-03 Amend Chapter 180, § 180-18 of the Pierce County Code
*	Presentation of the Pierce County Services Survey conducted by Dr. David Keuhl and the UWRF Community Analysis class
8	Appointments: 8a. Housing – Gale Gaard 8b. Information Services Committee – Rene Bylander
9	Interim Administrative Coordinator's report
10	Future agenda items
11	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

8/20

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - July 27, 2010 - 7:00 p.m.

Meeting called to order by Chair P. Barkla 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 J. Feuerhelm with all 17 supervisors present; M. Pittman arrived 7:02 p.m. Also attending were Corporation Counsel Brad Lawrence, Sheriff Nancy Hove, Public Health Director, Sue Galoff, Hwy. Commissioner Chad Johnson, Reporter Jason Schulte, and a member of the public.

Motion by C. Simones / L. Peterson to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor T. Sitz.

Public Comment: G. Place thanked the many volunteers, board members, and others involved in making Farm Technology Days a success in Pierce County. J. Holst echoed words of gratitude as did M. Pittman. Chairman P. Barkla also recognized D. Reis for the many hours he worked throughout the planning and the event itself. He also acknowledged the Peterson family, Sheriff Nancy Hove and Hwy. Commissioner Chad Johnson for their many contributions and called for a standing ovation for them and all involved in the events success.

Highway Dept. Equipment Purchase in excess of \$75,000: One (1) 2010 John Deere 240D Track Excavator at a net cost of \$98,500 pursuant to §40.23(B) Pierce County Code and Res. 87.26. Hwy. Commissioner C. Johnson explained the request and how the net cost was determined. He stated that to purchase the unit without the trade in would be \$207,500. Motion by C. Simones / J. Kosin to approve purchase; motion carried by roll call vote with all in favor.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 10-11 Authorize Execution of Agreement for Disposal of Dredge Material by Hoffman Construction on County Land - Stogdill Pit. First reading by County Clerk J. Feuerhelm. Hwy. Commissioner C. Johnson explained some of the details of the project, testing that was done of dredge material and at the pit, and answered questions from board members. Motion by C. Simones / D. Rohl to suspend the rules and take action on first reading; motion carried by show of hands vote with 16 in favor, 1 opposed (B. Plunkett). Motion by C. Simones / J. Kosin to approve resolution as presented carried by show of hands vote with 16 in favor; 1 opposed (J. Holst).

Res. 10-12 Place Advisory Referendum Question on November Ballot. First reading by County Clerk J. Feuerhelm. Hwy. Commissioner C. Johnson asked if the resolution would be eligible to be approved on first reading. He also explained that this was a statewide effort and the intent was to have all counties, with a minimum of 36 counties to have such referenda on the November ballot. Motion by C. Simones / D. Rohl to suspend the rules and take action on first reading; motion carried by show of hands vote with 16 in favor, 1 opposed (B. Plunkett). Motion by C. Simones / J. Kosin to approve resolution as presented carried by show of hands vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION - none

ORDINANCES FOR FIRST CONSIDERATION

Ord. 10-03 Amend Chapter 180, §180-18 of Pierce County Code. First reading by County Clerk J. Feuerhelm. PH Director S. Galoff explained that the primary revisions are to have the County Corporation Counsel prosecute any forfeitures as a result of environmental health enforcement actions instead of the District Attorney. No further action.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 10-01 Amend Chapter 212, §212-11 of Pierce County Code - Tattooing and Body Piercing to Eliminate Reference to Department of Health and Family Services. Motion by J. Holst / C. Simones to approve as presented; motion carried by voice vote with all in favor.

Ord. 10-02 Amend Chapter 184 of the Pierce County Code - Retail Food Establishments and Public Accommodations to Eliminate Reference to Department of Health and Human Services and Create Appeals Process. Motion by C. Simones / G. Place to approve as presented; motion carried by voice vote with all in favor.

Appointments: Chair P. Barkla made the following appointments and stated that they would all need to be confirmed by the full County Board.

Ethics Board: Jennifer O'Neil for the term of 9-01-2010 through 8-31-2013. Motion by C. Simones / J. Kosin to confirm the appointment of Jennifer O'Neil to the Ethics Board; motion carried by roll call vote with all in favor. Katie Pata for the term of 9-01-2010 through 8-31-2013. Motion by C. Simones / J. Kosin to confirm the appointment of Katie Pata to the Ethics Board; motion carried by roll call vote with all in favor.

Board of Health: Peter Carr for the term of 4-21-2010 through 4-17-2013. Motion by C. Simones / G. Place to confirm the appointment of Peter Carr to the Board of Health; motion carried by show of hands vote with all in favor. Debra L. Callow for the term of 7-28-2010 through 4-17-2013. Motion by C. Simones / D. Rohl to confirm the appointment of Debra Callow to the Board of Health; motion carried by show of hands vote with all in favor.

Interim Administrative Coordinator's Report: Acting AC P. Barkla reported on activities engaged in throughout the month including the ongoing search for new Administrative Coordinator, reviewing / negotiating union contracts, budget preparations, possible changes to the County personnel and travel policies, etc.

Future Agenda Items: none.

Adjournment: Meeting adjourned at 7:51 p.m. by motion of J. Holst / C. Simones. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, July 27, 2010 – 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 and take action on Highway Department equipment purchase in excess of \$75,000 pursuant to §40.23(B.) Pierce County Code and Res. 87.26: One (1) 2010 John Deere 240D Track Excavator
	Resolutions for consideration: First reading:
6	10-11 Resolution to Authorize Execution of Agreement for Disposal of Dredge Material by Hoffman Construction on County Land – Stogdill Pit*
7	10-12 Resolution Placing Advisory Referendum Question on November Ballot
	Ordinances for consideration: First reading:
8	10-03 Amend Chapter 180, § 180-18 of the Pierce County Code
	Ordinances for consideration: Second reading:
9	10-01 Amend Chapter 212, § 212-11 of Pierce County Code – Tattooing and Body Piercing to Eliminate Reference to Department of Health and Family Services
10	10-02 Amend Chapter 184 of the Pierce County Code – Retail Food Establishments and Public Accommodations to Eliminate Reference to Department of Health and Human Services and Create Appeals Process
11	Appointments: 11a. Ethics Board: 2 members 11b. Citizen Board of Health: Health professional and Registered Nurse
12	Interim Administrative Coordinator's report
13	Future agenda items
14	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

7/21

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - June 22, 2010 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:00 p.m. in the County Board room in Ellsworth. A quorum was established with roll call by Deputy County Clerk Gwen Swanson: 15 supervisors present; J. Ross, and M. Pittman excused. Also attending were Sheriff Nancy Hove, DARE Officer Steve Albarado, Public Health Director Sue Galoff, Reporter Jason Schulte, and Pierce County residents. Agenda adopted by motion of J. Kosin / C. Simones and carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

Public Comment: none

DARE Program information provided by D.A.R.E. Officer Steve Albarado. He thanked the board for their support through which he is able to counsel approximately 1,800 Kindergarten through 5th grade students in Pierce County on the importance of resisting drug use. He then introduced local student Alexis Nelson; the state essay winner and thanked her and her parents for sharing their story.

2011 Budget. Three options and the impact on taxpayers and county services discussed. Option 1: Maintain the county tax operating levy freeze at \$14,101,350 by reducing some combination of personnel, programs, capital equipment / improvements or special projects by 5%. (Cut \$747,413). Option 2: Incorporate the 3% increase on the operating levy that the state will allow based on the budget bill that was passed last year. This would allow an operating tax levy of \$14,531,350. This would generate \$430,000 in additional property taxes leaving Pierce County to reduce some combination of personnel, programs, capital equipment / improvements or special projects by 2.1%. (Cut \$314,413). Option 3: Reduce the 3% increase on the operating levy that the state will allow by \$190,000. This would generate \$240,000 in additional property taxes but require \$507,413 (3.4% reduction) in cuts. P. Barkla stated that Option 3 was recommended by Finance/Personnel Committee. Motion carried by J. Holst / J. Kosin to use Option 3. Motion carried by roll call vote with 14 in favor; 1 opposed (C. Simones).

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 10-10 Create the Position of Patrol Lieutenant. First reading by Deputy Clerk G. Swanson. Motion by J. Aubart / J. Holst to suspend the rules and take action with first reading. Motion carried by roll call vote with all in favor. Sheriff N. Hove explained the benefits of having a Patrol Lieutenant that this grant would provide. After the two years of funding are depleted, she would hope to keep this position and cut others if absolutely necessary. Motion by C. Simones / J. Aubart to approve. Motion carried by voice vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 10-08 Transfer from General Fund for Sheriff's Budget Deficit. Motion by J. Holst / C. Simones to approve. Sheriff Hove explained that the cost of medical care and boarding of excess inmates is not something they can anticipate so it's an ongoing budget deficit. B. Plunkett asked how this \$168,000 deficit would be covered if not approved; she stated she'd probably have to eliminate staff. Motion carried by roll call vote with all in favor.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 10-01 Amend Chapter 212, § of Pierce County Code - Tattooing and Body Piercing to Eliminate Reference to Department of Health and Family Services. First reading by Deputy Clerk G. Swanson; no further action.

Ord. 10-01 10-02 Amend Chapter 184 of the Pierce County Code - Retail Food Establishments and Public Accommodations to Eliminate Reference to Department of Health and Human Services and Create Appeals Process. Motion by J. Holst / C. Simones to suspend the rules and forego reading of this lengthy document. Motion carried by show of hands with all in favor; no further action.

Appointments: Chair P. Barkla reappointed Ed Hanson, Arby Linder and Lee Wright to Board of Adjustment for the term of July 01, 2010 ~ June 30, 2013.

Interim Administrative Coordinator's Report: P. Barkla stated he and Sheriff Hove have been working on improving courthouse and PCOB security; the Collective Bargaining Committee is gearing up to begin contract negotiations; AC candidates will be interviewed on Wednesday; and the Ethics Code is being revised.

Future Agenda Items: none

Meeting adjourned at 7:38 p.m. by motion of J. Holst / C. Simones. Motion carried by voice vote with all in favor. Submitted by G. Swanson, Deputy County Clerk.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, June 22, 2010 – 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	Officer Albarado will make a presentation on the DARE Program
6	Discuss and take action on guidelines and timeline for 2011 budget
	Resolutions for consideration: First reading:
7	10-10 Create the Position of Patrol Lieutenant
	Resolutions for consideration: Second reading:
8	10-08 Transfer from General Fund for Sheriff's Budget Deficit
	Ordinances for consideration: First reading:
9	10-01 Amend Chapter 212, §of Pierce County Code – Tattooing and Body Piercing to Eliminate Reference to Department of Health and Family Services
10	10-02 Amend Chapter 184 of the Pierce County Code – Retail Food Establishments and Public Accommodations to Eliminate Reference to Department of Health and Human Services and Create Appeals Process
11	Appointments: Board of Adjustment: Ed Hanson, Arby Linder and Lee Wright
12	Interim Administrative Coordinator's report
13	Future agenda items
14	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

6/1010

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - May 25, 2010 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:03 p.m. in the County Board Room at the Pierce County Courthouse. A quorum was established with roll call by County Clerk J. Feuerhelm with all 17 supervisors present; J. Ross and G. Place via phone. Also attending were Corporation Counsel B. Lawrence, Nancy Hove - Sheriff, Joe Murray - Springsted, Jason Schulte - Press, and members of the public. Motion by C. Simones / D. Rohl to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor T. Sitz.

Public Comment: Several members of the public spoke about the County's purchase of two adjacent properties on Grove St. known as the Dodge properties. They expressed dismay that Mr. Dodge paid a fairly low price when he purchased the properties and then recently sold them to the County for an exorbitant amount at \$360,000.

Supervisor M. Pittman read a letter of appreciation he received from a visitor of Nugget Lake Park commending Scott Schoepp and Travis Campbell from the Parks Dept. during a recent stay. The letter praised the superintendent and his assistant on what a superb job they had done during his stay, going well beyond the typical call of duty. Supervisor Pittman also gave an update on fund raising and other activities related to the upcoming Farm Technology Days to be held in July.

2010 – 2011 County Board Meeting Dates: Clerk J. Feuerhelm read the proposed meeting dates for the County Board from May of 2010 through April of 2011. Motion by C. Simones / D. Rohl to approve meeting dates as presented; motion carried by voice vote with all in favor.

Election of Land Management Committee Citizen Members: Clerk J. Feuerhelm read the recommendations presented by the committee for two citizen members on the committee. Chair P. Barkla called for nominations. Motion by J. Holst / J. Kosin to nominate Eric Sanden and Joe Fetzer. Chair P. Barkla called for other nominations; none given. Motion by C. Simones / L. Peterson to close nominations and cast a unanimous ballot for Eric Sanden and Joe Fetzer. Motion carried by voice vote with all in favor; Eric Sanden and Joe Fetzer duly elected to serve through April of 2011.

Mass Assembly Permit Application by 2010 Pierce County Farm Technology Days: Motion by C. Simones / D. Rohl to approve the permit subject to conditions set forth by Corporation Counsel; motion carried by voice vote with all in favor.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 10-08 Transfer from General Fund for Sheriff's Budget Deficit. First reading by Clerk J. Feuerhelm. Sheriff N. Hove explained the reasons for the deficit and that recently changed laws could have a similar negative impact, if not more so in the future.

Res. 10-09 Authorize the Issuance and Award the Sale of \$1,695,000 Taxable General Obligation Promissory Notes, Series 2010A (Recovery Zone Economic Development Bonds - Direct Pay); Provide the Form of the Notes; and Levy a Tax in Connection Therewith. Clerk J. Feuerhelm read title of resolution. Motion by C. Simones / D. Rohl to suspend the rules and waive the reading of lengthy resolution. Supervisor B. Plunkett requested roll call vote. Motion carried by roll call vote with 15 in favor and 2 opposed (B. Plunkett and M. Pittman). Motion by C. Simones / D. Rohl to suspend the rules and adopt on first reading. Joe Murray - Springsted explained the stringent time table and need to approve on first reading. Motion carried by voice vote and show of hands with 16 in favor and 1 opposed (B. Plunkett). Motion by C. Simones / D. Rohl to approve as presented; motion carried by roll call vote with 16 in favor and 1 opposed (B. Plunkett).

RESOLUTIONS FOR SECOND CONSIDERATION - none

ORDINANCES FOR FIRST CONSIDERATION - none

ORDINANCES FOR SECOND CONSIDERATION - none

Appointments: Chair P. Barkla made the following appointments.

Information Services Citizen Members: John Rongitsch and Randy Beadles for the term of 05/26/10 through 04/30/13.

Lower St. Croix Partnership Team: Francis Ogden for an undesignated term length.

Interim Administrative Coordinator's Report: Acting A/C P. Barkla reported on recent activities including reviewing union contracts, FSA office space lease, upcoming committee vacancies, etc. He also stated that Supervisor J. Ross was chosen by the Governor to serve on the MRRPC. The Governor will also have to choose another candidate to fill the vacancy of former Supervisor J. Camery. P. Barkla added that an ad may be published in the paper to solicit interested individuals.

Future Agenda Items: None presented at this time.

Adjournment: Meeting adjourned at 8:07 p.m. by motion of J. Holst / C. Simones. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, May 25, 2010 – 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 and take action on 2010 – 2011 County Board meeting dates
6	Election of two Land Management Committee Citizen members
7	Discuss and take action on Mass Assembly Permit Application by 2010 Pierce County Farm Technology Days
	Resolutions for consideration: First reading:
8	10-08 Transfer from General Fund for Sheriff's Budget Deficit
9	10-09 Resolution Authorizing the Issuance and Awarding the Sale of \$1,695,000 Taxable General Obligation Promissory Notes, Series 2010A (Recovery Zone Economic Development Bonds – Direct Pay); Providing the Form of the Notes; and Levying a Tax in Connection Therewith*
	Ordinances for consideration: First reading:
10	None
11	Appointments: 11a Information Services Committee - Citizen members: John Rongitsch and Randy Beadles – 3-yr term effective 5/26/10 through April 2013 11b Lower St. Croix Partnership Team: Francis Ogden
12	Interim Administrative Coordinator's report
13	Future agenda items
14	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

5/14/10

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - April 20, 2010 - 9:00 a.m.

Meeting called to order by Clerk J. Feuerhelm at 9:00 a.m. in the County Board Room at the Pierce County Courthouse. Oath of Office administered to members by Judge Robert Wing. A quorum was established with roll call by County Clerk J. Feuerhelm with all 17 supervisors present. Also attending were Judge Elect Joe Boles, Corporation Counsel Brad Lawrence, Hwy. Dept. Commissioner Chad Johnson, Sheriff Nancy Hove, Land Management Director Andy Pichotta, Human Services Director Tammy Kincaid, Treasurer Phyllis Beaström, Michelle Williams - Public Health, Bill Warner - PCEDC, Joe Murray - Springsted, Maintenance Supervisor Scott Walker, Jason Schulte - Press, and members of the public. Motion by C. Simones / J. Kosin to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor T. Sitz.

Public Comment: HS Director T. Kincaid welcomed the newly elected supervisors and invited them to a fundraising event for child abuse prevention after the meeting. Sheriff N. Hove also welcomed supervisors and encouraged them to tour the new mobile command center and air boat after the meeting. J. Ross and P. Barkla commented on the superb job done by the Sheriff's Dept. and local fire and rescue units in two separate vehicle accidents that they had witnessed.

Election of Temporary Chairperson: D. Reis nominated by J. Holst / J. Kosin. Clerk J. Feuerhelm called for other nominations; none given. Motion by J. Holst / C. Simones to close nominations and cast a unanimous ballot for D. Reis; motion carried by voice vote with all in favor. Supervisor D. Reis duly elected Chairperson pro-temp, and then presided over election of Chairman.

Election of Chairperson: Chairperson Pro-temp D. Reis called for nominations of chairperson. P. Barkla nominated by C. Simones / J. Kosin. D. Reis called for other nominations; none given. Motion by C. Simones / D. Rohl to close nominations and cast a unanimous ballot for P. Barkla. Motion carried by voice vote with all in favor; Supervisor P. Barkla elected Chairperson, who then presided over the meeting.

1st Vice-Chairman: Chair P. Barkla called for nominations of 1st Vice-Chairman. J. Holst nominated by J. Kosin / C. Simones. Chair P. Barkla called for other nominations; none given. Motion by C. Simones / D. Rohl to close nominations and cast a unanimous ballot for J. Holst. Motion carried by voice vote with all in favor; Supervisor J. Holst elected 1st Vice-Chairman.

2nd Vice-Chairman: Chair P. Barkla called for nominations of 2nd Vice-Chairman. J. Kosin nominated by C. Simones / J. Ross. Chair P. Barkla called for other nominations; none given. Motion by C. Simones / L. Peterson to close nominations and cast a unanimous ballot for J. Kosin. Motion carried by voice vote with all in favor; Supervisor J. Kosin elected 2nd Vice-Chairman.

Adopt County Board Rules per Chapter 4 of Pierce County Code: Motion by C. Simones / J. Kosin to approve adoption of County Board Rules; motion carried by voice vote with all in favor.

ELECTION OF COMMITTEES

Clerk J. Feuerhelm upon consultation with Corp. Counsel B. Lawrence stated that nominations do not need to have a second as they do in a formal motion.

Agriculture and Extension: Chair P. Barkla called for nominations of the five members needed. The following nominations were made: L. Peterson nominated by J. Kosin; M. Pittman nominated by C. Simones; J. Ross nominated by C. Peterson; D. Rohl nominated by G. Place; and J. Kosin nominated by J. Holst. Chair called for other nominations; none given. Motion by C. Simones / B. Plunkett to close nominations and cast a unanimous ballot for L. Peterson, M. Pittman, J. Ross, D. Rohl, and J. Kosin. Motion carried by voice vote with all in favor. L. Peterson, M. Pittman, J. Ross, D. Rohl, and J. Kosin elected to Agriculture and Extension Committee.

Finance / Personnel: Chair P. Barkla called for nominations of the five members needed in addition to the

Chairperson and 1st Vice-Chairperson who are automatically on this committee per Pierce County Code. The following nominations were made: J. Kosin nominated by L. Peterson; K. Snow nominated by R. Rommel; G. Place nominated by J. Kosin; R. Rommel nominated by K. Snow; B. Plunkett nominated by C. Peterson; D. Reis nominated by C. Simone; and T. Sitz nominated by J. Kosin. Mr. Sitz declined nomination. Chair called for other nominations; none given, nominations closed. Six supervisors nominated, paper ballot results were as follows: J. Kosin - 15, K. Snow - 16, G. Place - 14, R. Rommel - 16, B. Plunkett - 5, D. Reis - 16. J. Kosin, K. Snow, G. Place, R. Rommel, and D. Reis elected to Finance and Personnel Committee.

Highway: Chair P. Barkla called for nominations of the five members needed. The following nominations were made: L. Peterson nominated by J. Kosin; B. Plunkett nominated by J. Holst, Mr. Plunkett declined nomination; J. Kosin nominated by K. Snow; M. Pittman nominated by J. Ross; C. Simones nominated by M. Pittman; R. Rommel nominated by T. Sit; and D. Rohl nominated by L. Peterson. Chairman called for other nominations; none given, nominations closed. Six supervisors nominated, paper ballot results were as follows: L. Peterson - 16, J. Kosin - 16, M. Pittman - 12, C. Simones - 16, R. Rommel - 14, D. Rohl - 9. L. Peterson, J. Kosin, M. Pittman, C. Simones, and R. Rommel elected to Highway Committee.

Human Services Board: Clerk J. Feuerhelm explained that there were multiple seats open with different term lengths. Two county board seats have a three year term, 1 county board seat has a one year term, and 1 citizen member seat has a three year term. Nominations to be received according to term lengths with a separate nomination for the citizen member. Chair P. Barkla called for nominations of the two county board members needed to fill the three year terms (2 seats). R. Bartels nominated by J. Ross; C. Peterson nominated by L. Peterson; J. Aubart nominated by B. Plunkett; and J. Ross nominated by G. Place. Motion by D. Reis / L. Peterson to close nominations; motion carried by voice vote with all in favor. Four supervisors nominated, paper ballot results were as follows: R. Bartels - 15, C. Peterson - 4, J. Aubart - 5, J. Ross - 10. R. Bartels and J. Ross elected to a 3 year term on Human Services Board.

Chair P. Barkla called for nominations of the one county board member needed to fill the one year term (1 seat). C. Peterson nominated by R. Rommel; and J. Aubart nominated by G. Place. Chairman called for other nominations; none given, nominations closed. Two supervisors nominated, paper ballot results were as follows: C. Peterson - 7, J. Aubart - 10. J. Aubart elected to a 1 year term on Human Services Board.

Chair P. Barkla stated the remaining seat was for a citizen member and that HS Director T. Kincaid would give the HS Board's recommendation. T. Kincaid stated that citizen member Carolyn Sorenson currently serves on the HS Board and the Board recommended that her term be renewed. Chair P. Barkla called for nominations of one citizen member to fill the three year term. Carolyn Sorenson nominated by D. Reis. Chairman called for other nominations; none given. Motion by C. Simones / G. Place to close nominations and cast a unanimous ballot for Carolyn Sorenson; motion carried by voice vote with all in favor. Carolyn Sorenson elected to a 3 year term on Human Services Board.

Land Management: Chair P. Barkla called for nominations of the three members needed. J. Holst nominated by L. Peterson; D. Rohl nominated by D. Reis; P. Barkla nominated by J. Holst. Chairman called for any other nominations; none given. Motion by D. Reis / J. Ross to close nominations and cast a unanimous ballot for J. Holst, D. Rohl, and P. Barkla; motion carried by voice vote with all in favor. J. Holst, D. Rohl, and P. Barkla elected to Land Management Committee.

Law Enforcement: Chair P. Barkla called for nominations of the five members needed. J. Ross nominated by C. Simones; R. Rommel nominated by L. Peterson, Mr. Rommel declined nomination; J. Aubart nominated by D. Reis; C. Simones nominated by J. Ross; K. Snow nominated by R. Rommel; C. Peterson nominated by B. Plunkett; B. Plunkett nominated by J. Kosin, Mr. Plunkett declined nomination. Chairman called for other nominations; none given. Motion by L. Peterson / D. Rohl to close nominations and cast a unanimous ballot for the five nominated; motion carried by voice vote with all in favor. J. Ross, J. Aubart, C. Simones, K. Snow, and C. Peterson elected to Law Enforcement Committee.

Chair P. Barkla called for a recess for committees to set their first meeting dates. Meeting recessed 10:04 a.m. to 10:12 a.m.

Review of Orientation Manual: Clerk J. Feuerhelm reviewed purpose and content of manual.

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

Outlawed County Orders from 2007: Clerk J. Feuerhelm read the order to outlaw checks. Motion by C. Simones / D. Rohl to approve the list of outlawed county order checks older than two years and remaining unpaid on January 1, 2010, and to authorize the cancellation of said order checks; motion carried by voice vote with all in favor.

2009 Annual Reports: Motion by C. Simones / D. Rohl to approve 2009 annual department reports; motion carried by voice vote with all in favor.

Recovery Zone Economic Development Bonds - Direct Pay: Joe Murray, Springsted, Inc. explained the pros and cons. He also distributed a document and summarized the issue and history with regard to the subject for the benefit of the new supervisors.

** Action may be taken with the first reading of all legislation at the Organizational Meeting except for rezones.*
RESOLUTIONS FOR FIRST CONSIDERATION

Res. 10-01 Commendation to Former County Board Supervisors. First reading by Clerk J. Feuerhelm. Motion by C. Simones / R. Rommel to approve as presented; motion carried by voice vote with all in favor.

Res. 10-02 Amend Fees for Issuing Permits and Making Inspections of Certain Types of Establishments. M. Williams - Public Health Environmental Specialist explained which fees were changing and why. First reading by Clerk J. Feuerhelm. Motion by C. Simones / C. Peterson to approve as presented; motion carried by voice vote with all in favor.

Res. 10-03 Authorize Payment of \$11,806.68 From 2009 Human Services Surplus Levy Funds to Family Resource Center of St. Croix Valley for Services Provided to Pierce County Families. First reading by Clerk J. Feuerhelm. HS Director T. Kincaid explained that the department are expected a surplus in their budget and indicated that contributing to this service can help prevent even further and higher costs. Motion by B. Plunkett / G. Place to approve as presented; motion carried by voice vote with all in favor.

Res. 10-04 Appeal for Exemption from State Audit Mandate §46.036(5)(F), WI Stats. First reading by Clerk J. Feuerhelm. HS Director T. Kincaid explained that it allows the department to forego audits for doing business with vendors in lesser amounts. Motion by C. Simones / D. Reis to approve as presented; motion carried by voice vote with 16 in favor and 1 opposed (B. Plunkett).

Res. 10-05 Authorize Land Management Department to Apply for DNR Grant to Assist in Shoreland / Wetland Update. First reading by Clerk J. Feuerhelm. LM Director A. Pichotta explained that the DNR has updated their regulations which require all municipalities and counties to update their ordinances. Also that the DNR is making available some grant dollars to help offset staff costs to conduct such updates. Motion by C. Simones / L. Peterson to approve as presented; motion carried by voice vote with all in favor.

Res. 10-06 Approve Contracting with Municipalities to Collect First Installment Tax Payments. First reading by Clerk J. Feuerhelm. Treasurer P. Beaström explained the purpose for this resolution and added that this would provide a service not currently available to local governments plus provide a source of revenue for the County. She was asked if her staff could handle the extra work load. She responded by saying that they could provide this service for many of the municipalities with current staff but if all local governments wanted to do this then staffing may become an issue. She also stated that she was doubtful that all municipalities would want to contract for the service. Motion by C. Simones / D. Rohl to approve as presented; motion carried by voice vote with all in favor.

Committee convened into **Closed Session** pursuant to §19.85(1)(c), WI Stats at 10:53 a.m. by motion of C. Simones / J. Kosin for the purpose of considering employment, promotion, compensation or performance evaluation data of any

public employee over which the governmental body has jurisdiction or exercises responsibility: Consideration of purchase of Dodge property located at 388 W. Grove Street and 420 W. Grove Street in the Village of Ellsworth. Motion carried by roll call vote with all in favor. Committee returned to open session at 11:15 a.m. by motion of M. Pittman / T. Sitz. Motion carried by roll call vote with all in favor.

Res. 10-07 Authorize Purchase of Dodge Property (388 W. Grove Street and 420 W. Grove Street) in the Village of Ellsworth. First reading by Clerk J. Feuerhelm. Motion by D. Rohl / R. Rommel to approve as presented. Motion carried by roll call vote with 16 in favor and 1 opposed (B. Plunkett).

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 09-39 Amend Resolution 04-16 Land Management Department Fee Schedule. LM Director A. Pichotta explained the need for change for both this resolution and Resolution 09-40. Motion by C. Simones / T. Sitz to approve as presented; motion carried by voice vote with 16 in favor and 1 opposed (M. Pittman).

Res. 09-40 Support Delayed Implementation of Farmland Preservation Rezoning Conversion Fee. Motion by C. Simones / D. Rohl to approve as presented. LM Director A. Pichotta explained the need for delaying the implantation to give municipalities the opportunity to update their ordinances first. Motion carried by voice vote with all in favor.

Res. 09-42 Authorize Transfer of \$470,000 from Undesignated General Funds for the Balance of the County Cost Share for County Bridges "F" and "U". Motion by B. Plunkett / J. Ross to approve as presented. Supervisor J. Holst explained history and purpose for the transfer. Supervisor B. Plunkett felt that this provided the County with other options to fund the bridge projects rather than bonding for them. Motion failed by roll call vote with 2 in favor (B. Plunkett and C. Peterson) and 15 opposed.

ORDINANCES FOR FIRST CONSIDERATION - none

ORDINANCES FOR SECOND CONSIDERATION - none

Appointments: Chair P. Barkla made the following appointments and noted that three committees needed confirmation by the full county board, those being ADRC, Board of Health, and the Solid Waste Management Board.

ADRC Governing Board: Two county board members J. Holst and D. Rohl and two citizen members Eugene Kittilson and Mary Jane Grebner. Motion by C. Simones / G. Place to confirm appointments; motion carried by voice vote with all in favor.

Board of Health: Five county board members J. Aubart, R. Bartels, C. Peterson, G. Place, and J. Ross. Motion by C. Simones / J. Kosin to confirm appointments; motion carried by voice vote with all in favor.

Building: Five county board members R. Bartels, J. Kosin, D. Reis, D. Rohl, and K. Snow.

Emergency Government: Three county board members J. Holst, M. Pittman, and R. Rommel.

Emergency Medical Services: One county board member J. Aubart and one citizen member Melanie Jorgenson.

Fair: Five county board members J. Kosin, L. Peterson, G. Place, D. Reis, and D. Rohl.

Highway Safety Coordinator: G. Place.

Housing Committee: Two county board members C. Peterson and B. Plunkett.

Industrial Development: Three county board members J. Ross, C. Simones, and T. Sitz.

Information Services: Three county board members R. Rommel, J. Ross, and C. Simones.

Land Conservation: Five county board members J. Kosin, L. Peterson, M. Pittman, D. Rohl, and J. Ross.

Library Board: County board member P. Barkla and four citizen members Tom Gunderson, Connie Binkowski, Sandra Lorenz, and Joanne Baier.

Local Emergency Planning Committee: One county board member J. Ross and seven citizen members Mike Lansing, Greg Place, Rob Bowen, Gary Brown, Jason Schulte, Terry Shafer, and Tom Toston.

Loss Control: One county board member J. Holst.

Metropolitan Council: One board member P. Barkla and one citizen member Dale Hines.

Parks / Shooting Range: Four county board members J. Holst, M. Pittman, D. Reis, K. Snow and one citizen member Troy Gansluckner.

Partners in Tourism: Two county board members J. Kosin and K. Snow.

Pierce County Economic Development: County board members R. Rommel, J. Ross, T. Sitz, and K. Snow.

Resource Conservation and Development Corp: County board member R. Rommel.

Revolving Loan Fund: Two county board members R. Rommel and T. Sitz.

Solid Waste Management Board: Membership consistent with Pierce County Code §7-15 C as follows:

Five county board members and their terms:			Four citizen members and their terms:		
1.	Paul Barkla	05/01/2009 - 04/30/2012	1.	Myrna Larrabee	05/01/2008 - 04/30/2011
2.	Jerry Kosin	05/01/2009 - 04/30/2012	2.	Greg Engeset	05/01/2010 - 04/30/2013
3.	Ben Plunkett	05/01/2009 - 04/30/2012	3.	Sandra Weix	05/01/2010 - 04/30/2013
4.	L. Peterson	05/01/2008 - 04/30/2011	4.	Donald R. Johnson	05/01/2010 - 04/30/2013
5.	R. Bartels	05/01/2008 - 04/30/2011			

Motion by C. Simones / R. Bartels to confirm appointments; motion carried by voice vote with all in favor.

Veterans' Service Committee: Three county board members J. Holst, T. Sitz, and M. Pittman.

West Cap: One board member B. Plunkett.

Interim Administrative Coordinator's Report: None.

Future Agenda Items: None at this time.

Adjournment: Meeting adjourned at 11:33 a.m. by motion of C. Simones / D. Rohl. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, April 20, 2010 – 9:00 a.m.

County Board Room

(REVISED 4/16/20)

1	Call to order
2	Administer the Oath of Office – Judge Robert Wing (Group photo)
3	Call of the roll by the Clerk 3a Establish Quorum 3b Adopt Agenda
4	Pledge of Allegiance to the flag
5	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
6	6a. Elect Chair Pro-Temp 6b. Election of County Board Chair
7	Election of First and Second Vice-Chair
8	Adopt County Board Rules, Chapter 4 of Pierce County Code
9	Election of committees: (alphabetically) 9a Agriculture & Extension Education 9b Finance/Personnel 9c Highway 9d Human Services (Citizen members, too) 9e Land Management 9f Law Enforcement
10	RECESS
11	Orientation Manual Review – Please bring your copy.
12	Corporation Counsel to highlight Open Meeting Laws and Ethics Code
13	Discuss and take action on Outlawed County Orders
14	Review and take action on 2009 Annual Reports
15	Discuss Recovery Zone Economic Development Bonds – Direct Pay: Joe Murray, Springsted, Inc. will be present

ALL LEGISLATION MAY BE ACTED UPON ON THE FIRST READING WITH THE EXCEPTION OF REZONING ORDINANCES.	
	Resolutions for consideration: First reading:
16	10-01 Commendation to Former County Board Members
17	10-02 Amend Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments
18	10-03 Authorize Payment of \$11,806.68 From 2009 Human Services Surplus Levy Funds to Family Resource Center of St. Croix Valley for Services Provided to Pierce County Families
19	10-04 Appeal for Exemption from State Audit Mandate §46.036(5)(F), WI Stats
20	10-05 Resolution Authorizing Land Management Department to Apply for DNR Grant to Assist in Shoreland/Wetland Update
21	10-06 Authorization to Approve Contracting with Municipalities to Collect First Installment Tax Payments
22	Committee will convene into closed session pursuant to §19.85(1)(c), WI Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Consideration of purchase of Dodge property located at 388 W. Grove Street and 420 W. Grove Street in the Village of Ellsworth
23	Committee will return to open session and take action on closed session item if required
24	10-07 Authorize Purchase of Dodge Property (388 W. Grove Street and 420 W. Grove Street) in the Village of Ellsworth
	Resolutions for consideration: Second reading:
25	09-39 Amending Resolution 04-16 Land Management Department Fee Schedule
26	09-40 Resolution Supporting Delayed Implementation of Farmland Preservation Rezoning Conversion Fee
27	09-42 Authorize Transfer of \$470,000 from Undesignated General Funds for the Balance of the County Cost Share for County Bridges “F” and “U”
28	Appointments
29	Interim Administrative Coordinator’s report
30	Future agenda items
31	Adjourn
<p>Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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>	

4/16/10(2)

PLEASE BRING YOUR COPY OF THE 2009 ANNUAL REPORT

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - April 13, 2010 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:01 p.m. in the County Board Room at the Pierce County Courthouse. A quorum was established with roll call by County Clerk J. Feuerhelm. Also attending were Corporation Counsel B. Lawrence, Hwy. Commissioner Chad Johnson, Land Management Director Andy Pichotta, Joe Murray from Springsted (via phone), Bob Moore from Institutional Capital Management (via phone), Maintenance Supervisor Scott Walker, and Reporter Judy Wiff. Motion by J. Holst / G. Place to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by J. Kucinski.

Public Comment: M. Pittman gave an update on activities pertaining to Farm Technology Days.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 09-42 Authorize Transfer of \$470,000 from Undesignated General Funds for the Balance of the County Cost Share for County Bridges "F" and "U". First reading by Clerk J. Feuerhelm. J. Kucinski stated that this could be used as an alternative to bonding.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 09-33 Authorize Borrowing Not to Exceed \$1,695,000 and Provide the Issuance and Sale of Taxable General Obligation Promissory Notes, Series 2010A (Recovery Zone Economic Development Bonds - Direct Pay). Motion by C. Simones / D. Rohl to approve Resolution 09-33 as presented. Board discussed list of projects presented by Building Committee. M. Pittman questioned the priority of the projects and felt that the bridge projects should be a higher priority than #10. D. Reis explained how the Building Committee created the list along with its prioritization and cost estimates. Motion by M. Pittman / J. Camery to amend the first paragraph of the Resolution to read as follows: "WHEREAS, it is necessary that funds be raised by Pierce County, Wisconsin (the "County") for the purpose of paying the costs of county capital projects including county road bridge projects, fairgrounds improvements, and various building and parking lot improvements to the Courthouse, the Courthouse Annex and the Pierce County Office Building (the "Project") and there are insufficient funds on hand to pay said costs;". Also, to approve the modified project list but move project #10, County Bridge Projects "F" and "U", to project #6, moving the remaining projects down by one. Project list then revised to read as follows:

1. Courthouse roof; estimated cost \$35,000.
2. Boilers for PCOB; estimated cost \$112,000.
3. Courthouse tuck pointing; \$100,000.
4. Courthouse handicap accessible doors; estimated cost \$50,000.
5. Courthouse fencing for HVAC / Generator; estimated cost \$70,000.
6. County road bridges projects: CR-F and CR-U; amount allotted \$608,000.
7. Restroom (CH and PCOB) facilities remodel / update; estimated cost \$200,000.
8. Exhibit Building, fairgrounds; estimated cost \$160,000.
9. Electrical transformer, fairgrounds; estimated cost \$100,000.

10. Courthouse / PCOB parking lot resurfacing, striping, lighting; \$260,000.

Clarification given by Corp. Counsel B. Lawrence. Motion to amend carried by roll call vote with 16 in favor; 1 opposed (R. Purdy). Motion on Resolution 09-33 as amended carried by roll call vote with 12 in favor (J. Holst, M. Pittman, C. Simones, R. Lockwood, K. Snow, J. Ross, D. Rohl, G. Place, D. Reis, R. Bartels, J. Kosin, P. Barkla); 5 opposed (J. Camery, R. Purdy, B. Plunkett, N. Shonoiki, J. Kucinski). Board discussed number of votes needed for the bond issue to pass. J. Murray from Springsted explained that either this resolution or the next resolution to issue the bonds would need to pass by a $\frac{3}{4}$ vote of the entire board.

Interim Administrative Coordinator's Report: P. Barkla reported on various activities taking place since last meeting.

Future Agenda Items: None presented at this time.

Adjournment: Meeting adjourned at 8:14 p.m. by motion of M. Pittman / J. Holst. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, April 13, 2010 – 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
	Resolutions for consideration: First reading:
5	09-42 Authorize Transfer of \$470,000 from Undesignated General Funds for the Balance of the County Cost Share for County Bridges “F” and “U”
	Resolutions for consideration: Second reading:
6	09-33 Authorizing Borrowing Not to Exceed \$1,695,000 and Provide the Issuance and Sale of Taxable General Obligation Promissory Notes, Series 2010A (Recovery Zone Economic Development Bonds – Direct Pay)
7	Interim Administrative Coordinator’s report
8	Future agenda items
9	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

4/0610

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - March 23, 2010 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:01 p.m. in the County Board Room at the Pierce County Courthouse. A quorum was established with roll call by County Clerk J. Feuerhelm. R. Purdy present via phone. Also attending were Corporation Counsel B. Lawrence, Hwy. Commissioner Chad Johnson, Sheriff Nancy Hove, Clerk of Court Peg Feuerhelm, Land Management Director Andy Pichotta, Bill Warner - PCEDC, Joe Murray - Springsted (via phone), Scott Walker - Maintenance Supervisor candidate and spouse Jenny, Judy Wiff - Press, Curtis Rustad and members of the public. Motion by C. Simones / G. Place to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor J. Kucinski.

Public Comment: K. Snow announced that the Red Barn Café at the junction of US Hwy 63 and State Rd. 29 would be reopening soon under new ownership and encouraged all to make a visit.

Chairman P. Barkla expressed gratitude to supervisors J. Camery, N. Shonoiki, J. Kucinski, and R. Purdy for their service on the County Board and to the citizens of Pierce County.

Introduction of Maintenance Supervisor: Chairman P. Barkla introduced candidate selected by hiring committee as the new Maintenance Supervisor, Scott Walker accompanied by his wife. He added that Mr. Walker would begin work April 5th. Motion by C. Simones / J. Kosin to confirm the hiring of Scott Walker as Maintenance Supervisor; motion carried by roll call vote with all in favor.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 09-39 Amend Resolution 04-16 Land Management Department Fee Schedule. First reading by Clerk J. Feuerhelm. Land Management Director A. Pichotta explained the purpose of both this resolution and Resolution 09-40.

Res. 09-40 Support Delayed Implementation of Farmland Preservation Rezoning Conversion Fee. First reading by Clerk J. Feuerhelm.

Res. 09-41 Create Complete Count Committee to Assist the U.S. Census Bureau in an Accurate Count of Pierce County Residents in the Year 2010 Census. Motion by C. Simones / D. Rohl to suspend the rules and act on first reading; motion carried by show of hands with 12 in favor; 5 opposed (R. Purdy, B. Plunkett, J. Holst, J. Kosin, M. Pittman). First reading by Clerk J. Feuerhelm. Motion by C. Simones / D. Rohl to approve; motion carried by voice vote with 15 in favor; 2 opposed (J. Kucinski, J. Holst).

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 09-33 Authorize Borrowing Not to Exceed \$1,695,000 and Provide the Issuance and Sale of Taxable General Obligation Promissory Notes, Series 2010A (Recovery Zone Economic Development Bonds - Direct Pay). Motion by C. Simones / D. Rohl to approve resolution as presented. J. Camery expressed concern over the increased tax burden on residents if the bond was approved. J. Kucinski concurred and added that funds for proposed projects could be accessed from County funds. He also questioned what projects needed to be done and the accuracy of the dollar numbers for each. He felt tax payers should be informed of what the projects are and an accurate estimate on the costs associated with them. Board discussed various projects that were requested to be addressed. C. Simones requested to end debate and called for the question. Request to call for the question failed for lack of two-thirds vote. Nine voting in favor of calling the question: D. Rohl, G. Place, D. Reis, J. Kosin, C. Simones, R. Purdy, R. Lockwood, K. Snow, P. Barkla. Eight voting in opposition: R. Bartels, J. Holst, M. Pittman, J. Camery, B. Plunkett, N. Shonoiki, J. Kucinski, J. Ross. Board continued to discuss which projects needed to be addressed. J. Holst suggested allowing the new maintenance supervisor an opportunity to review the information along with the various suggested projects and offer his expertise on the subject. Board discussed having a special meeting to address this resolution and the issues involved with it. Motion by C. Simones / D. Rohl to defer action on this item and have a special County Board meeting on April 13th, 2010 at 7 p.m. to address it; motion carried by voice vote with all in favor.

Res. 09-34 Establish Salaries for the Clerk of Court and Sheriff for the 2011 through 2014 Terms. Chairman P. Barkla allowed citizen Curtis Rustad, Town of Hartland, to make public comments. Motion by J. Camery / J. Ross to approve resolution as presented. J. Kucinski stated that he thought the County had a problem with wages. Motion by J. Kucinski / M. Pittman to amend the resolution to include the initial increase in 2011 for the Clerk of Court and allow for a 2.5% increase for both offices in 2011 & 2012, and a 1% increase for both offices in 2013 & 2014 respectively. More discussion followed. Motion by M. Pittman / R. Bartels to amend the Kucinski amendment to not include the initial increase for 2011 for the Clerk of Court and grant a 2.5% increase for years 2011 & 2012, and a 1% increase for years 2013 & 2014 respectively. Also to grant a 1% increase for the Sheriff position for all four years 2011 through 2014. Motion on Pittman amendment failed with 2 in favor (R. Bartels, M. Pittman); and 15 opposed (G. Place, D. Reis, J.

Kosin, J. Holst, C. Simones, J. Camery, R. Purdy, B. Plunkett, N. Shonoiki, R. Lockwood, J. Kucinski, K. Snow, J. Ross, D. Rohl, P. Barkla). Motion on Kucinski amendment failed with 3 in favor (R. Bartels, J. Kucinski, K. Snow); and 14 opposed (D. Reis, J. Kosin, J. Holst, M. Pittman, C. Simones, J. Camery, R. Purdy, B. Plunkett, N. Shonoiki, R. Lockwood, J. Ross, D. Rohl, G. Place, P. Barkla). Original motion by Camery / Ross carried (passed) with 13 in favor (J. Kosin, J. Holst, C. Simones, J. Camery, R. Purdy, B. Plunkett, N. Shonoiki, R. Lockwood, J. Ross, D. Rohl, G. Place, D. Reis, P. Barkla); and 4 opposed (R. Bartels, M. Pittman, J. Kucinski, K. Snow).

Res. 09-35 Dog Damage Claims. Motion by C. Simones / B. Plunkett to approve; motion carried by voice vote with all in favor.

Chairman P. Barkla requested 1st Vice-chair J. Holst to temporarily preside over the meeting. Supervisor J. Holst assumed the chair.

Res. 09-37 Defining "Homeless" for Pierce County. Motion by C. Simones / G. Place to approve; motion carried by voice vote with 16 in favor; and 1 opposed (J. Ross).

ORDINANCES FOR FIRST CONSIDERATION

Ord. 09-07 Amend Duties of Administrative Coordinator. Motion by C. Simones / J. Camery to suspend the rules and waive reading of the ordinance; motion carried with 16 in favor and 1 opposed (B. Plunkett). Motion by C. Simones / P. Barkla to suspend the rules and act on first reading of the ordinance; motion carried with 16 in favor and 1 opposed (B. Plunkett). J. Holst explained changes to the job description. Motion by C. Simones / D. Rohl to approve; motion carried by voice vote with all in favor.

Chairman P. Barkla resumed the Chair position.

ORDINANCES FOR SECOND CONSIDERATION - none

Appointments: none.

Interim Administrative Coordinator's Report: P. Barkla reported on various activities.

Future Agenda Items: none.

Adjournment: Meeting adjourned at 8:41 p.m. by motion of J. Holst / J. Kosin. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, March 23, 2010 – 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	Introduction and confirmation of Maintenance Supervisor
	Resolutions for consideration: First reading:
6	09-39 Amending Resolution 04-16 Land Management Department Fee Schedule
7	09-40 Resolution Supporting Delayed Implementation of Farmland Preservation Rezoning Conversion Fee
8	09-41 Authorizing the Creation of a Complete County Committee to Assist the U.S. Census Bureau in an Accurate Count of Pierce County Residents in the Year 2010 Census*
	Resolutions for consideration: Second reading:
9	09-33 Resolution Authorizing the Borrowing of not to Exceed \$1,695,000 and Providing the Issuance and Sale of Taxable General Obligation Promissory Notes, Series 2010A (Recovery Zone Economic Development Bonds – Direct Pay)
10	09-34 Establish Salaries for the Clerk of Court and Sheriff for the 2011 through 2014 Terms
11	09-35 Dog Damage Claims
12	09-37 Defining “Homeless” for Pierce County
	Ordinances for consideration: First reading:
13	09-07 Amend Duties of Administrative Coordinator
14	Appointments:
15	Interim Administrative Coordinator’s report
16	Future agenda items
17	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

3/18/10

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - February 23, 2010 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:02 p.m. in the County Board Room at the Pierce County Courthouse. A quorum was established with roll call by County Clerk J. Feuerhelm. R. Purdy present via phone at 7:10 p.m. Also attending were Corporation Counsel B. Lawrence, Chad Johnson - Hwy. Dept. Commissioner, Bill Warner - PCEDC, Joe Murray - Springsted, Judy Wiff - Press, and members of the public. Motion by C. Simones / D. Rohl to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor R. Lockwood.

Public Comment: Hugh Hatch from Town of Rock Elm inquired of the Board as to whether they would consider an ordinance to ban the shining of deer in Pierce County. Board members asked if he experienced problems or issues with people shining. Supervisor M. Pittman stated that he had a similar complaint from one of his constituents and added that he had spoken to Corporation Counsel on the matter. Corp. Counsel B. Lawrence indicated that the Board would likely want to bring the issue before the Law Enforcement Committee because they would be charged with the enforcement of such ordinance. Chairman P. Barkla inquired of supervisor J. Kucinski, chair of the Law Enforcement Committee as to if they would add the subject to an upcoming agenda. He was in favor of addressing the issue.

Supervisor J. Holst announced that VA Service Officer David Till has returned from active duty in Iraq and resumed his duties as of Feb. 11th. He added that there will be an open house welcome home gathering for Mr. Till from 5:30 p.m. 7:30 p.m. at the El Paso Bar & Grill. He also expressed gratitude on behalf of the Board to Irv Yelle for filling in during Mr. Till's absence.

Recovery Zone Facility Bond Update: PCEDC Director B. Warner explained where Pierce County is at in the process. J. Murray from Springsted indicated that the County would need to submit a letter of authorization to the State identifying what the potential projects might be before March 1st and plan on having an agreement by May 1st. He further explained that the Chairman of the Board will need to write the letter to the Dept. of Commerce identifying the projects, the dollar amount and the time frame. Motion by C. Simones / B. Plunkett to approve the proposed Recovery Zone Facility Bond allocation priorities [#1 Frisbie Properties, #2 Dan Acker], and authorize the County Board Chair to sign a notification letter to the Dept. Of Commerce before March 1; motion carried by voice vote with all in favor.

Administrative Coordinator Position: Supervisor J. Holst explained that the position was vacated in May of 2008 and a committee was formed to review the position more extensively. Members discussed proposed salaries. Mr. Holst added that comparing to other counties, salaries range greatly. Motion by C. Simones / D. Rohl to approve the refill of the full time Administrative Coordinator position to perform duties described in Chapter 13 of the Pierce County Code and the position description with the compensation to be established based upon the qualifications and skills of the successful candidate. Also to send out for publication of the same; motion carried by voice vote with all in favor.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 09-33 Authorize Borrowing Not to Exceed \$1,695,000 and Provide the Issuance and Sale of Taxable General Obligation Promissory Notes, Series 2010A (Recovery Zone Economic Development Bonds - Direct Pay). First reading by Clerk J. Feuerhelm. Mr. Murray explained process for applying for these bonds and savings that could be realized.

Res. 09-34 Establish Salaries for the Clerk of Court and Sheriff for the 2011 through 2014 Terms. First reading by Clerk J. Feuerhelm. Supervisor M. Pittman asked what other economic indicators were reviewed when coming up with the recommendations submitted. Supervisor J. Camery indicated that they were primarily internal comparisons considered.

Res. 09-35 Dog Damage Claims. First reading by Clerk J. Feuerhelm.

Res. 09-36 Disallowance of Claim - Michael and Julie Roundtree. First reading by Clerk J. Feuerhelm with immediate action requested. Motion by C. Simones / R. Purdy to suspend the rules and take action on first reading. Motion carried by roll call vote with 16 in favor, 1 opposed (B. Plunkett). Motion by C. Simones / M. Pittman to approve Resolution 09-36 to disallow the claim of Michael & Julie Roundtree; motion carried by roll call vote with all in favor.

Res. 09-37 Defining "Homeless" for Pierce County. First reading by Clerk J. Feuerhelm. Supervisor B. Plunkett explained how this resolution would allow groups to better serve residents of Pierce County. Jay Matchett from Our Neighbors' Place went into further explanation and how it helps these types of groups as well as the citizens of the County. He added that by adopting this resolution there would be no financial burden or obligation to the County.

Supervisor R. Purdy no longer present by phone.

Res. 09-38 Disallowance of Claim - Jennie and Brett Sammon. First reading by Clerk J. Feuerhelm with immediate action requested. Motion by C. Simones / G. Place to suspend the rules and take action on first reading. Motion carried by show of hands vote with 14 in favor, 2 opposed (B. Plunkett, J. Holst). Motion by C. Simones / D. Rohl to approve Resolution 09-38 to disallow the claim of Jennie & Brett Sammon; motion carried by show of hands vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION - none

ORDINANCES FOR FIRST CONSIDERATION - none

ORDINANCES FOR SECOND CONSIDERATION - none

Appointments: none.

Interim Administrative Coordinator's Report: P. Barkla reported on various activities taking place since last month.

Future Agenda Items: none.

Adjournment: Meeting adjourned at 8:33 p.m. by motion of J. Holst / J. Kosin. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, February 23, 2010 – 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	Recovery Zone Facility Bond Update; discuss and take action on sub-allocation
6	Discuss Administrative Coordinator position and authorize refill
	Resolutions for consideration: First reading:
7	09-33 Resolution Authorizing the Borrowing of not to Exceed \$1,695,000 and Providing the Issuance and Sale of Taxable General Obligation Promisory Notes, Series 2010A (Recovery Zone Economic Development Bonds – Direct Pay)
8	09-34 Establish Salaries for the Clerk of Court and Sheriff for the 2011 through 2014 Terms
9	09-35 Dog Damage Claims
10	09-36 Disallowance of Claim – Michael & Julie Roundtree*
11	09-37 Defining “Homeless” for Pierce County
12	09-38 Disallowance of Claim – Jennie and Brett Sammon*
	Resolutions for consideration: Second reading:
	Ordinances for consideration: First reading:
	Ordinances for consideration: Second reading:
13	Appointments:
14	Interim Administrative Coordinator’s report
15	Future agenda items
16	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

2/18/10

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - January 26, 2010 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:00 a.m. in the County Board Room at the Pierce County Courthouse. A quorum was established with roll call by County Clerk J. Feuerhelm; 16 supervisors present, C. Simones arrived 7:11; R. Purdy excused. Also attending were Corporation Counsel B. Lawrence; Jim Harris and Chad Johnson from Highway; Andy Pichotta and Brad Roy from Land Management, Sue Galoff, Becky Johnson, and Sharon Schulze from Public Health, Matt Olson - WI Division of PH, Neil Gulbranson - Sheriff's Dept., Bill Warner - PCEDC, Judy Wiff - Press, Barry Foy, and members of the public. Motion by J. Holst / G. Place to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor R. Lockwood.

Public Comment: None.

Patriot Award Presentation: Army Reserve representative Barry Foy, on behalf of Veterans' Service Officer David Till, presented the Patriot Award to Supervisors M. Pittman, J. Kosin, J. Holst, and P. Barkla; commending them for their service and dedication to the Veterans' Service Committee as well as their continued support to all who serve.

Commendation #2010-01: Proclamation of Recognition to Al Huppert read by Clerk J. Feuerhelm. Al Huppert retired on January 8, 2010 after over 18 years of employment with Pierce County.

Farm Technology Days: Supervisor M. Pittman described the different activities taking place in preparing for the event. He explained various issues facing the committee and how these needs and concerns will be addressed. They estimate that they would need approximately 1,500 volunteers for the event and are confident that they would eventually reach that mark.

Presentation of Level III Health Department Certificate: Matt Olson from the Wisconsin Division of Public Health presented the award to S. Galoff, director of the Public Health Dept. after first reading and discussing its significance to Pierce County and the State of Wisconsin.

Highway Department Equipment Purchase: Hwy. Commissioner C. Johnson explained equipment to be purchased. Motion by C. Simones / J. Kosin to approve the purchase a John Deere 844K Loader with a net cost of \$153,844; motion carried by voice vote with all in favor.

Recovery Zone Facility Bonds: PCEDC Director B. Warner explained the process and need for the action requested. Motion by C. Simones / J. Ross to approve the proposed Recovery Zone Facility Bond allocation process, staff, project ranking criteria, and timeline for implementation; motion carried by voice vote with all in favor.

Recovery Zone Economic Development Bonds: Supervisor D. Reis explained projects being considered as well as their prioritization. Motion by D. Reis / D. Rohl to approve the projects and their prioritization as recommended by the Building Committee for the proposed Recovery Zone Economic Development Bonds; motion carried by voice vote with all in favor.

RESOLUTIONS FOR FIRST CONSIDERATION - none

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 09-28 Authorize Purchase of Holst Property in the Town of Trimble with Park Development Funds and Approve Unbudgeted Expenditure. Supervisor J. Holst stated that he would recuse himself from all discussion and voting on this particular agenda item. Motion by C. Simones / M. Pittman to approve Resolution 09-28 to purchase William Holst property as so stated; motion carried by voice vote with 15 in favor and 1 not voting (J. Holst).

Res. 09-31 Enter into an Agreement with VitalCheck Network, Inc. Motion by J. Holst / J. Kosin to approve Resolution 09-31 as presented; motion carried by voice vote with all in favor.

Res. 09-32 Establish 2010 Salaries and Benefits for Non-Represented Employees. Supervisor J. Kucinski expressed concern over granting wage increases during the current economic climate with citizens' incomes declining and overall job loss. Supervisor K. Snow indicated that though times are tough he thought it would be in the County's best interest to grant the increase in an effort to retain the knowledgeable and skilled people at these positions. Supervisors M. Pittman and J. Kosin concurred with Mr. Kucinski. J. Kosin adding that though he concurred, he was in favor of the increase to be fair given the increase granted to union personnel. Motion carried by roll call vote with 13 in favor (B. Plunkett, N. Shonoiki, R. Lockwood, K. Snow, J. Ross, D. Rohl, G. Place, D. Reis, R. Bartels, J. Kosin, J. Holst, C. Simones, and P. Barkla); and 3 opposed (J. Kucinski, M. Pittman, and J. Camery).

ORDINANCES FOR FIRST CONSIDERATION – none

ORDINANCES FOR SECOND CONSIDERATION - none

Appointments: none

Interim Administrative Coordinator's Report: P. Barkla reported on various activities taking place since last month.

Future Agenda Items: Supervisor B. Plunkett asked if the Circuit Court Judge could inform the Board on the projected incarceration budget for coming years so the Board could begin to prepare for such.

Adjournment: Meeting adjourned at 7:59 p.m. by motion of J. Holst / C. Simones. Motion carried by voice vote with all in favor.

Submitted by J. Feuerhelm, County Clerk.

REVISED PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, January 26, 2010 – 7:00 p.m.

Courthouse - 414 W. Main St. - County Board Room
Ellsworth, WI

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
4a	Presentation of Patriot Award
5	Proclamation for Maintenance Supervisor Allan Huppert
6	Supervisor Pittman will provide an update on Farm Technology Days planning
7	Presentation of Level III Health Department Certificate
8	Discuss and take action on Highway Department equipment purchase in excess of \$75,000 pursuant to §40.23(B.) Pierce County Code and Res. 87-26: 2010 65,000 lb. John Deere 844K Loader
9	Discuss and take action on Recovery Zone Facility Bond allocation process staff, project ranking criteria, and timeline for implementation
10	Discuss and take action on proposed projects list for use of Recovery Zone Economic Development Bonds
	Resolutions for consideration: First reading:
	None
	Resolutions for consideration: Second reading:
11	09-28 Authorize Purchase of Holst Property in the Town of Trimble with Park Development Funds and Approve Unbudgeted Expenditure
12	09-31 Enter into Agreement with VitalChek Network, Inc (accept debit/credit cards)
13	09-32 Establish 2010 Salaries and Benefits for Non-represented Employees
	Ordinances for consideration: First reading:
	None
14	Appointments:
15	Interim Administrative Coordinator's report
16	Future agenda items
17	Such other business as may properly come before the Board
18	Adjourn

* Adoption requested on a first reading.

1/22/10

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - January 25, 2011 - 7:00 p.m.

Meeting called to order by Chair P. Barkla 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 J. Feuerhelm with all 17 supervisors present. Also attending were B. Lawrence and Jason Fey from Corporation Counsel; Judge J. Boles; Nancy Hove, N. Gulbranson, and J. Mathias from Sheriff's Dept; Hwy. Commissioner Chad Johnson; Mike Yefske from CIS, B. Warner from PCEDC; Chuck Boley from Town of Martell; and Reporter Jason Schulte. Motion by C. Simones / D. Rohl to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor T. Sitz.

Public Comment: Town of Martell resident C. Boley expressed concern over budget cuts relating to the Conservation Congress and stressed the need to have better representation at the local level.

Judge Joe Boles spoke on his transition into the Pierce County court system. He was very impressed with the quality of people and workmanship he experiences on a daily basis with the Clerk of Courts, Register in Probate, Court Reporter, and Court Commissioner Julia Gehring. Judge Boles also expounded on things the courts are involved in and trying to be more efficient and cost effective. He welcomed all supervisors to stop by and pay a visit.

Town of River Falls Zoning Code: §17.085(6), §17.038(10), and §17.038(15)(a) of their General Code of Ordinances: Ordinance read by Clerk J. Feuerhelm. Motion by C. Simones / T. Sitz to approve ordinance; motion carried by voice vote with all in favor.

Commendation to Books-by-Mail Clerk Dawn Wood read by Clerk J. Feuerhelm commending Ms. Wood on her 26 years of faithful and dedicated service to Pierce County.

Highway Department Equipment Purchase in excess of \$75,000 pursuant to §40-23(B) Pierce County Code and Res. 87-26: One (1) 2011 Tymco Sweeper Truck (Navistar 440 chassis with Tymco 600 sweeper). Hwy. Com. C. Johnson described equipment to be purchased and answered questions from board members. Motion by C. Simones / L. Peterson to approve; motion carried by voice vote with all in favor.

Closed Session: Motion by J. Holst / C. Simones at 7:28 p.m. to convene in closed session pursuant to §19.85(1)(e) WI STATS for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and §111.70 WI STATS for review and discussion of contract matters under collective bargaining agreement: Labor Association of WI (LAW) Community Health Association contract settlement. Motion carried unanimously by roll call vote.

Open Session: Motion by C. Simones / D. Rohl at 7:40 p.m. to reconvene in open session motion carried by roll call vote with all in favor. No further action taken.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 10-22 Ratify Community Health Association - Labor Association of Wisconsin, Inc. (L.A.W)

Bargaining Agreement. First reading by Clerk J. Feuerhelm. Motion by C. Simones / D. Rohl to suspend the rules and take action on first reading. Motion carried by show of hands vote with 16 in favor and 1 opposed (B. Plunkett). Motion by C. Simones / D. Rohl to approve Res. 10-22 as presented; motion carried unanimously by roll call vote.

Chairman P. Barkla extended gavel to 1st Vice-Chairman J. Holst and excused himself from meeting at 7:45 p.m. J. Holst now presiding over meeting.

Res. 10-23 Establish 2011 Salaries and Benefits for Non-Represented Employees. First reading by Clerk J. Feuerhelm.

Res. 10-24 Dog Damage Claims. First reading by Clerk J. Feuerhelm.

RESOLUTIONS FOR SECOND CONSIDERATION - none

ORDINANCES FOR FIRST CONSIDERATION - none

ORDINANCES FOR SECOND CONSIDERATION - none

Closed Session: Motion by C. Simones / L. Peterson at 7:48 p.m. to convene in closed session pursuant to §19.85(1)(e) WI STATS for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and §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: Purchase of Sheriff's Dept. computer software / hardware for Records Management System / Computer Aided Dispatch / Civil Process / Jail Management / Mobile Computer System / Automated Vehicle Location System. Motion carried unanimously by roll call vote. Motion by B. Plunkett at 7:52 p.m. to reconvene in open session, motion failed for lack of second, closed session continued.

Open Session: Motion by C. Simones / C. Peterson at 8:33 p.m. to reconvene in open session. Motion carried by roll call vote with all in favor. No further action taken.

Appointments: Tom Gunderson appointed to Indianhead Federated Library Board for the term of 01/01/2011 - 12/31/2013.

Interim Administrative Coordinator's Report: None.

Future Agenda Items: Sheriff's Dept. computer system.

Adjournment: Meeting adjourned at 8:35 p.m. by motion of M. Pittman / J. Kosin. Motion carried unanimously. Submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, January 25, 2011 – 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	Judge Boles will provide an overview of his transition into the Court
6	Discuss and take action on amendment to Town of River Falls Zoning Code: §17.085(6), §17.038(10), and 17.038(15)(a) of their General Code of Ordinances
7	Commendation to Books-by-Mail Clerk Dawn Wood
8	Discuss and take action on Highway Department equipment purchase in excess of \$75,000 pursuant to §40.23(B.) Pierce County Code and Res. 87-26: One (1) 2011 Tymco Sweeper Truck (Navistar 440 chassis with Tymco 600 sweeper).
9	Committee will convene into closed session pursuant to §19.85 (1)(e), WI Stats for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds of conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and §111.70 WI Stats for review and discussion of contract matters under the collective bargaining agreement: Labor Association of WI (LAW) Community Health Association contract settlement
10	Committee will return to open session and take action on closed session item, if required
	Resolutions for consideration: First reading:
11	10-22 Ratify Community Health Association – Labor Association of Wisconsin, Inc. (L.A.W) Bargaining Agreement*
12	10-23 Establish 2011 Salaries and Benefits for Non-Represented Employees
13	10-24 Dog Damage Claims
14	Committee will convene into closed session pursuant to §19.85 (1)(e), WI 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; and §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: Purchase of Sheriff's Dept. computer software/hardware for Records Management System/Computer Aided Dispatch/Civil Process/Jail Management/Mobile Computer System/Automated Vehicle Location System
15	Committee will return to open session and take action on closed session item, if required
16	Appointments: Indianhead Federated Library Board: Tom Gunderson
17	Interim Administrative Coordinator's report
18	Future agenda items
19	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

1/17/11

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - February 22, 2011 - 7:00 p.m.

Meeting called to order by Chair Paul Barkla 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; 1 excused - K. Snow and 1 absent - L. Peterson. Also attending were Corporation Counsel Brad Lawrence, Sheriff Nancy Hove, Highway Commissioner Chad Johnson, Deputy Sheriff Neil Gulbranson, Public Health Director Sue Galoff, PH Nutritionist, Katie Bartko, PCEDC Director Bill Warner, and Reporter Jason Schulte. Motion by C. Simones / D. Rohl to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor T. Sitz.

Public Comment: Supervisor T. Sitz reported on a meeting he attended for Chippewa Valley Technical College strategic planning. He had voiced his concern about the increased tax burden placed on Pierce County and its municipalities but received no reply. Supervisor B. Plunkett expressed his concern about the economic impact Governor Walker's budget repair bill would have on Pierce County. Supervisor G. Place reported briefly on continuing negotiations and arbitration with contract employees.

Election of Highway Commissioner: Chair P. Barkla called for nominations for Pierce County Highway Commissioner. C. Simones / J. Kosin nominated Chad Johnson. Chair called for other nominations; none presented. Motion by C. Simones / D. Reis to close nominations and cast a unanimous ballot for Chad Johnson; motion carried by voice vote with all in favor. Chad Johnson duly elected Hwy. Commissioner for a term effective from January 2, 2011 through January 7, 2013. He then thanked Board members for the opportunity and their support.

Revolving Loan Fund Activity Summary: PCEDC Director B. Warner distributed information about the program and current fund status. He answered questions and encouraged members to get the word out that the program has funds available to lend out.

Closed Session: Motion by J. Holst / C. Simones at 7:14 p.m. to convene in closed session pursuant to §19.85(1)(e) WI STATS for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and §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: Purchase of Sheriff's Dept. computer software/hardware for Records Management System / Computer Aided Dispatch / Civil Process/ Jail Management / Mobile Computer System / Automated Vehicle Location System. Motion carried unanimously by roll call vote. **Open Session:** Motion by C. Simones / D. Rohl at 7:40 p.m.; to reconvene in open session motion carried by roll call vote with all in favor. No action taken.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 10-25 Develop a Closed Point of Dispensing (POD) Plan and Establish an Ad Hoc POD Development Committee. First reading by Clerk J. Feuerhelm; PH Director S. Galoff answered questions from the Board. B. Plunkett asked if the plan would create a conflict of interest for Board Supervisors. She indicated that the committee would address questions of that nature in developing the plan. She estimated that the committee would consist of approximately 2 to 3 people. No action taken.

Res. 10-26 Amend the Personnel Policy to Include Lockdown Guidelines. First reading by Clerk J. Feuerhelm; Sheriff N. Hove explained need and purpose of policy. No action taken.

Res. 10-27 Amend the Personnel Policy Article XI Conditions of Employment, Section L Employee Identification / Access Cards Policy. First reading by Clerk J. Feuerhelm. Sheriff N. Hove explained need and purpose of policy. No action taken.

Res. 10-28 Eliminate Positions of Assistant Public Health Director / Health Officer II and the .6FTE WIC Manager and Authorize Creation of Public Health Manager / WIC Director Position at .8 FTE (1664 Hours). First reading by Clerk J. Feuerhelm. PH Director S. Galoff explained need for position changes and added that no new County funds would be needed to pay for the newly created position as funds would come from the assistant director fund which was eliminated. No action taken.

Res. 10-29 Purchase Sheriff's Dept. Computer Software / Hardware for Records Management, Computer Aided Dispatch, Civil Process, Jail Management, Mobile Computer and Automated Vehicle Location System (RMS System). First reading by Clerk J. Feuerhelm. Sheriff N. Hove explained what the system consisted of and how it works. She also answered various questions from Board members and stated the entire turnkey system would cost \$430,000. Motion by C. Simones / J. Ross to suspend the rules and approve resolution on first reading. Motion carried by roll call vote with 12 in favor and 3 opposed (J. Aubart, B. Plunkett, C. Peterson). Motion by C. Simones / J. Ross to approve the resolution as presented. Motion by J. Holst / B. Plunkett to amend resolution by striking language in paragraph 8 c. and inserting "the remaining sum of \$21,504.36 will be budgeted in subsequent years by the department." Motion to amend carried unanimously by voice vote. Motion to approve Res. 10-29 as amended carried unanimously by roll call vote.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 10-23 Establish 2011 Salaries and Benefits for Non-Represented Employees. Chair P. Barkla discussed concerns relayed to him by some in this group. He explained that those employees who are at the top of their wage scale do not get a step increase during the year upon positive performance evaluation as others do, so by granting 0% across the board they would receive no wage increase at all for the year. Motion by J. Holst / M. Pittman to approve as presented; motion carried unanimously by voice vote.

Res. 10-24 Dog Damage Claims. Members questioned why the claim submitted indicated 6 ewes were killed but the police report states 4. Supervisor C. Peterson interjected that even if the claim was 4 ewes the total amount would still be over the County's maximum claim amount of \$1000.00. Motion by J. Holst / J. Kosin to approve as presented; motion carried unanimously by voice vote.

ORDINANCES FOR FIRST CONSIDERATION - none

ORDINANCES FOR SECOND CONSIDERATION - none

Appointments: Chair P. Barkla appointed Jon Aubart, Ron Bartels, and Kelly Schreiber to Pierce County's Redistricting Committee.

Interim Administrative Coordinator's Report: IAC P. Barkla reviewed activities he participated in through the last month including rewriting job descriptions, reviewing position classifications, preparing for arbitration, redistricting, etc.

Future Agenda Items: none.

Adjournment: Meeting adjourned at 8:26 p.m. by motion of J. Holst / C. Simones. Motion carried unanimously. Submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, February 22, 2011 – 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	Election of Highway Commissioner
6	EDC Director Warner will provide a summary of 2010 Revolving Loan fund activities
7	Committee will convene into closed session pursuant to §19.85 (1)(e), WI 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; and §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: Purchase of Sheriff's Dept. computer software/hardware for Records Management System/Computer Aided Dispatch/Civil Process/Jail Management/Mobile Computer System/Automated Vehicle Location System
8	Committee will return to open session and take action on closed session item, if required
	Resolutions for consideration: First reading:
9	10-25 Develop a Pierce County Closed Point of Dispensing Plan
10	10-26 Lockdown policy and Bomb threat checklist
11	10-27 Security Card access policy
12	10-28 Eliminate Positions of Assistant Public Health Director/Health Officer II and the .6 FTE WIC Manager and Authorize Creation of Public Health Manager/WIC Director Position at .8 FTE
13	10-29 Authorization to Purchase Sheriff's Dept. Computer Software/Hardware for Records Management System, Computer Aided Dispatch, Civil Process, Jail Management, Mobile Computer and Automated Vehicle Location System *
	Resolutions for consideration: Second reading:
14	10-23 Establish 2011 Salaries and Benefits for Non-Represented Employees
15	10-24 Dog Damage Claims
16	Appointments: Redistricting Committee-Jon Aubart, L. Ronald Bartels, Kelly Schreiber
17	Interim Administrative Coordinator's report:
18	Future agenda items
19	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

2/16/11

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - March 22, 2011 - 7:00 p.m.

Meeting called to order by Chair Paul Barkla at 7:00 p.m. in the Pierce County Board Room. A quorum was established with roll call by County Clerk Jamie Feuerhelm with 15 supervisors present; 2 excused (T. Sitz, J. Ross). Also attending were Corporation Counsel Brad Lawrence, Public Health Director Sue Galoff, Solid Waste Administrator Steve Melstrom, Personnel Coordinator Sandy Langer, and Reporter Jason Schulte. Motion by C. Simones / D. Rohl to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor J. Holst.

Public Comment: None.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 10-30 Change the Number of County Board Supervisory Districts as Part of Decennial Redistricting Process. First reading by Clerk J. Feuerhelm with action requested. Motion by C. Simones / R. Bartels to suspend the rules and consider resolution on first reading. Motion carried by show of hands vote with 14 in favor and 1 opposed (B. Plunkett). Chairman P. Barkla declared resolution open for action. Resolution died for lack of a supporting motion.

Res. 10-31 Oppose Elimination of Municipal Recycling Requirements and Recycling Grant Programs. First reading by Clerk J. Feuerhelm with action requested. Motion by J. Kosin / L. Peterson to suspend the rules and consider resolution on first reading. Motion carried by show of hands vote with 12 in favor and 3 opposed (B. Plunkett, R. Bartels, J. Holst). S.W. Director S. Melstrom explained that due to Governor Walker's "Budget Repair Bill" the County would lose approximately \$280,000 - \$295,000 in funding for recycling. Motion by J. Kosin / C. Peterson to approve as presented; motion carried unanimously by voice vote.

Res. 10-32 Maintain Certain Benefits for Represented Employees on a Temporary Basis in Response to Budget Repair Bill (2011 Wisconsin Act 10). First reading by Clerk J. Feuerhelm with action requested. Motion by B. Plunkett / R. Rommel to suspend the rules and consider resolution on first reading. Motion carried by show of hands vote with 13 in favor and 2 opposed (C. Simones, M. Pittman). Chairman P. Barkla explained that it may take several weeks if not months, to determine all the effects of the budget repair bill, its implications and how to carry out its affect. Adding that this resolution is an attempt at some continuity in the midst of uncertainty. Motion by R. Rommel / J. Holst to approve as presented; motion carried unanimously by voice vote.

Res. 10-33 Ratify Collective Bargaining Agreements for Teamsters Human Services Professionals, AFSCME Courthouse; AFSCME Highway, and AFSCME Human Services. First reading by Clerk J. Feuerhelm with action requested. Motion by J. Holst / C. Simones to suspend the rules and consider resolution on first reading. Motion carried by voice vote with 14 in favor and 1 opposed (B. Plunkett). Motion by C. Simones / R. Rommel to approve as presented; motion carried unanimously by voice vote.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 10-25 Authorization to Develop a Closed Point of Dispensing (POD) Plan and Establish an Ad Hoc POD Development Committee. Motion by J. Holst / C. Simones to approve as presented; motion carried unanimously by voice vote.

Res. 10-26 Amend the Personnel Policy to Include Lockdown Guidelines. Motion by D. Reis / C. Simones to approve as presented; motion carried unanimously by voice vote.

Res. 10-27 Amend the Personnel Policy Article XI Conditions of Employment, Section L Employee Identification / Access Cards Policy. Motion by C. Simones / G. Place to approve as presented; motion carried unanimously by voice vote.

Res. 10-28 Eliminate Positions of Assistant Public Health Director / Health Officer II and the .6FTE WIC Manager and Authorize Creation of Public Health Manager / WIC Director Position at .8 FTE (1664 Hours). Motion by C. Simones / R. Bartels to approve as presented; motion carried unanimously by voice vote.

ORDINANCES FOR FIRST CONSIDERATION - none

ORDINANCES FOR SECOND CONSIDERATION - none

Appointments: Chair P. Barkla stated that he would be making appointments to some new transition subcommittees that were to address ramifications of the new budget bill. These would include a Budget Review Committee, Employee Benefit Committee, and a Programs and Policy Committee. Tentatively these would be the appointees with others likely to join throughout the process:

Budget Review Committee: Supervisors T. Sitz and staff members Sue Galoff, Julie Brickner, Tammy Kincaid, Chad Johnson, and citizen member Dale Hines.

Employee Benefit Committee: Chairman P. Barkla, Supervisor G. Place, Corp. Counsel B. Lawrence, and Personnel Coordinator Sandy Langer.

Programs and Policy Committee: Supervisors R. Rommel, J. Holst and staff members Sue Galoff, Tammy Kincaid, Steve Melstrom. Possibly others later on.

Interim Administrative Coordinator's Report: IAC P. Barkla reviewed activities participated in through the last month including addressing new union contracts and repercussions of the new budget bill.

Future Agenda Items: Supervisor J. Kosin stated that the Springtime Clean Sweep program will be on April 16th and volunteers to help at the site would be very welcomed and appreciated.

Adjournment: Meeting adjourned at 7:40 p.m. by motion of J. Holst / C. Simones. Motion carried unanimously.

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, March 22, 2011 – 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
	Resolutions for consideration: First reading:
5	10-30 Changing the Number of County Board Supervisory Districts as Part of Decennial Redistricting Process *
6	10-31 Advisory Resolution to Maintain State Funding for the County Recycling Program*
7	10-32 Resolution Maintaining Certain Benefits for Represented Employees on a Temporary Basis in Response to Budget Repair Bill (2011 Wisconsin Act 10)*
8	10-33 Ratify Collective Bargaining Agreements for: * 2a Teamsters Human Services Professionals 2b AFSCME Courthouse 2c AFSCME Highway 2d AFSCME Human Services
	Resolutions for consideration: Second reading:
9	10-25 Develop a Pierce County Closed Point of Dispensing Plan
10	10-26 Amend Personnel Policy to Include Lockdown Guidelines
11	10-27 Amend Personnel Policy Article XI. Conditions of Employment, Section L. Employee Identification/Access Cards Policy
12	10-28 Eliminate Positions of Assistant Public Health Director/Health Officer II and the .6 FTE WIC Manager and Authorize Creation of Public Health Manager/WIC Director Position at .8 FTE
13	Appointments:
14	Interim Administrative Coordinator's report:
15	Future agenda items
16	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

3/21/11

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - April 19, 2011 - 9:00 a.m.

Meeting called to order by Chair Paul Barkla at 9:00 a.m. A quorum was established with roll call by County Clerk J. Feuerhelm with 16 supervisors present (B. Plunkett via phone) and 1 absent (D. Rohl). Also attending were Veteran Services Officer David Till, Sheriff Nancy Hove, County Treasurer Phyllis Beasom, Bill Warner from PCEDC, Larry Johnson from Town of Ellsworth, and Reporter Jason Schulte. Motion by C. Simones / L. Peterson to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor T. Sitz.

Public Comment: Supervisor J. Ross reported on tourism meeting he attended. Supervisor G. Place reported on employee contract negotiations. Supervisor D. Reis reported on various building and maintenance projects taking place. Supervisor J. Aubart reported on redistricting of supervisory boundaries stating that a tentative proposed plan has been approved by the subcommittee and will be presented at a public hearing on May 3rd.

Proclamation for Mary Foley: Clerk J. Feuerhelm read proclamation commending Mary K. Foley for over 36 years of dedicated service to Pierce County and its citizens working for various departments including Treasurer's Office, Land Management, and lastly the Information Services Dept. as the Computer Services Coordinator.

2011 - 2012 County Board meeting dates. Dates read by Clerk J. Feuerhelm. Supervisor M. Pittman asked if it would be appropriate to change the December 27th meeting to the 20th of the month. Chair P. Barkla replied that for the past couple of years the December was cancelled, but even if the Board needed to meet they could decide and change it at a later date. Motion by C. Simones / J. Ross to approve 2011-2012 meeting dates; motion carried unanimously.

2008 Outlawed County Checks. Read by Clerk J. Feuerhelm. Motion by C. Simones / L. Peterson to approve outlawed county checks; motion carried unanimously.

Re-elect two Land Management Committee Members. Supervisor J. Holst stated that current citizen members Eric Sanden's and Joe Fetzer's terms will expire and that they expressed interest in continuing to serve on this committee. Motion by J. Kosin / M. Pittman to re-elect Eric Sanden and Joe Fetzer as citizen members to the Land Management Committee. Motion by J. Holst / J. Kosin to amend the motion to include changing the term length for citizen members on this committee from 2 years to 3 year terms. Clerk J. Feuerhelm indicated that term lengths are stipulated by County Code and the Code itself would need to be changed. Supervisor B. Plunkett expressed concern about changing the terms before seeing the change in the Code. Motion on amendment carried by voice vote with 15 in favor and 1 opposed (B. Plunkett). Motion to elect citizen members Sanden and Fetzer as amended carried by roll call vote with all in favor.

2010 Annual Reports. Motion by C. Simones / J. Ross to approve department annual reports; motion carried unanimously.

** Action may be taken at April's meeting on the first reading of all legislation except for rezone ordinances.*

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 11-01 Transfer from General Fund for Sheriff's 2010 Jail Budget Deficit First reading by Clerk J. Feuerhelm. Motion by C. Simones / J. Ross to approve as presented. Motion carried by roll call vote with all in favor. Sheriff N. Hove reported that the company performing the computer upgrades was on sight and things were going very well.

Res. 11-02 Support Pierce County Veterans Court Program to Include Pierce County Veterans Mentor Program: First reading by Clerk J. Feuerhelm. Motion by C. Simones / K. Snow to approve as presented; motion carried unanimously.

RESOLUTIONS FOR SECOND CONSIDERATION - none

ORDINANCES FOR FIRST CONSIDERATION

Ord. 11-01 Amend Chapter 172 of the Pierce County Code - Parks and Recreation. First reading by Clerk J. Feuerhelm. Motion by J. Holst / C. Simones to suspend the rules and waive reading of the ordinance; motion carried by show of hands vote with 15 in favor and 1 opposed (B. Plunkett). Motion by C. Simones / R. Rommel to approve as presented; motion carried by voice vote with 12 in favor (C. Simones, L. Peterson, J. Aubart, B. Plunkett, C. Peterson, R. Rommel, T. Sitz, K. Snow, J. Ross, D. Reis, R. Bartels, M. Pittman) and 4 opposed (P. Barkla, G. Place, J. Kosin, J. Holst).

ORDINANCES FOR SECOND CONSIDERATION - none

Appointments: Chair P. Barkla made the following committee appointments:

ADRC Committee: Yvonne Kulow, Sue Gilbertson, Tasha Schuh, and Jeanette Hovel for a term of April 19, 2011 through April 2014.

LEPC Committee: Melissa Thoen, Nancy Hove, Blake Fry, Jon Aubart, Sue Galoff, Brad Peterson, Bill Dravis, Sheila Harsdorf, and Dean Knutson for a term of April 19, 2011 through April 2014.

Interim Administrative Coordinator's Report: IAC P. Barkla reviewed activities participated in last month including dealing with repercussions of new budget bill.

Future Agenda Items: Special public hearing meeting on new supervisory districts to be held May 3, 2011.

Adjournment: Meeting adjourned at 9:35 a.m. by motion of J. Holst / C. Simones. Motion carried unanimously. Submitted by County Clerk J. Feuerhelm.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, April 19, 2011 – 9:00 a.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	Proclamation for Mary Foley
6	Discuss and take action on 2011 – 2012 County Board meeting dates
7	Discuss and take action on Outlawed County Orders from 2008
8	Election of two citizen Land Management Committee members
9	Discuss and take action on 2010 Annual Reports
ALL LEGISLATION MAY BE ACTED UPON ON THE FIRST READING WITH THE EXCEPTION OF REZONING ORDINANCES.	
	Resolutions for consideration: First reading:
10	11-01 Transfer from General Fund for Sheriff's 2010 Jail Budget Deficit
11	11-02 Supporting a Pierce County Veterans Court Program to Include Pierce County Veterans Mentor Program
	Ordinances for consideration: First reading:
12	11-01 Amend Chapter 172 of the Pierce County Code – Parks and Recreation
13	Appointments: 13a ADRC: Yvonne Kulow, Sue Gilbertson, Tasha Schuh and Jeanette Hovel – April 2011 – April 2014 13b LEPC: Melissa Thoen, Nancy Hove, Blake Fry, Jonathon Aubart, Sue Galoff, Bradley Peterson, Bill Dravis, Sheila Harsdorf and Dean Knutson – April 2011 to April 2014
14	Interim Administrative Coordinator's report:
15	Future agenda items
16	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

4/13/11

PLEASE BRING YOUR COPY OF THE 2010 ANNUAL REPORT

PIERCE COUNTY BOARD OF SUPERVISORS

Special Meeting

Tuesday - May 3, 2011 - 7:00 p.m.

Meeting called to order by Chair Paul Barkla 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 J. Feuerhelm with 16 supervisors present 1 excused; T. Sitz. Also attending were Corporation Counsel Brad Lawrence, Land Management Specialist Rand Kluegel, Redistricting Committee Kelly Schreiber, and Reporter Jason Schulte. Motion by J. Holst / J. Kosin to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor M. Pittman.

Public Comment: none

Public Hearing on Proposed Supervisory District Plan: Motion by J. Aubart / C. Simones to open the public hearing on the tentative supervisory district plan; motion carried unanimously. J. Aubart explained some of the details in drafting the plan including going through several draft plans prior to the one being presented today. R. Kluegel answered questions from various members. Motion by C. Simones / G. Place to close the public hearing on tentative supervisory plan; motion carried unanimously.

Tentative Supervisory District Plan: C. Simones asked if it was possible to change boundaries at this point. J. Aubart responded saying the Redistricting Committee went through several drafts and that changing one boundary changes nearly the entire map. Motion by J. Aubart / C. Simones to adopt tentative supervisory district plan; motion carried by roll call vote with all in favor.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 11-03 Memorial to Richard Truax. First reading by Clerk J. Feuerhelm. Motion by C. Simones / L. Peterson to approve as presented. Clerk J. Feuerhelm asked if a motion to suspend the rules to adopt on first reading was in order. Corp. Counsel B. Lawrence explained that memorial resolutions could be adopted on a first reading without suspending the rules per County Code. Motion carried unanimously.

Res. 11-04 Support of the Planned Wisconsin Idea Partnership. First reading by Clerk J. Feuerhelm with action requested. Motion by C. Simones / M. Pittman to take action on first reading. Motion carried by voice vote with 14 in favor; 2 opposed (B. Plunkett, J. Holst). Motion by M. Pittman / B. Plunkett to approve as presented; motion carried unanimously.

RESOLUTIONS FOR SECOND CONSIDERATION - none

ORDINANCES FOR FIRST CONSIDERATION - none

ORDINANCES FOR SECOND CONSIDERATION - none

Adjournment: Meeting adjourned at 7:26 p.m. by motion of J. Holst / J. Kosin. Motion carried unanimously. Submitted by County Clerk J. Feuerhelm.

**SPECIAL MEETING
PIERCE COUNTY BOARD OF SUPERVISORS**

**PUBLIC HEARING
ON PROPOSED SUPERVISORY DISTRICT PLAN**

Tuesday, May 3, 2011 – 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	Public Hearing on the proposed Supervisory District Plan
6	Discuss and take action to adopt a tentative Supervisory District Plan
	Resolution for consideration: First Reading
7	11-03 Memorial to Richard Truax
8	11-04 Resolution in Support of the Planned Wisconsin Idea Partnership
9	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

4/28/11

A map of the proposed Supervisory District Plan is on display at the Courthouse and the Pierce County Office Building. The map may also be viewed on the Pierce County website at www.co.pierce.wi.us

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - May 24, 2011 - 7:00 p.m.

Meeting called to order by Chair Paul Barkla 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 and 1 excused (R. Rommel). Also attending were Human Services Director Tami Kincaid, Child Support Program Manager Heather Conway, PCEDC Bill Warner, Conservation Congress member Chuck Boley from Town of Martell, Mayor of Prescott, Mike Hunter, Margaret Smith with Great Rivers Confluence, and Reporter Jason Schulte. Motion by C. Simones / J. Kosin to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor T. Sitz.

Public Comment: C. Boley indicated that he would like the County Board to consider an ordinance to ban or restrict the shining of deer. Chairman P. Barkla stated the issue would first have to go through the Law Enforcement Committee.

Prescott Mayor M. Hunter and M. Smith presented the Board with information about the Great Rivers Confluence Conference and the economic advantages to Pierce County in getting involved in such a group.

Election of County Board Supervisor to Human Services Board. Motion by D. Reis / K. Snow to nominate Jon Aubart. Chairman P. Barkla called for other nominations; none given. Motion carried by C. Simones / R. Bartels to close nominations and cast a unanimous ballot for J. Aubart; motion carried unanimously. J. Aubart elected to Human Services Board for the term of 04-19-2011 to 04-21-2014.

State Biennial Budget Issues Impacting Pierce County Human Services. H.S. Director T. Kincaid explained the many issues facing the Human Services Dept. due to the State budget. She also explained how these possible changes that could affect staffing and operations

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 11-05 Authorize Use of Jail Assessment Fund to Pay for Sheriff's Department Revised Jail Needs Assessment. First reading by Clerk J. Feuerhelm. B. Plunkett stated that he thought more should be done to research the cause for the rising jail population and try to address those issues as well. J. Ross replied that the study would indeed look at those issues as well as possible jail expansion. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION - none

ORDINANCES FOR FIRST CONSIDERATION

Ord. 11-02 Amend Chapter 4, Section 6 of the Pierce County Code - Election of Committees. First reading by Clerk J. Feuerhelm. No action taken.

ORDINANCES FOR SECOND CONSIDERATION - none

Appointments:

Revolving Loan Fund: Pursuant to §4-12(C)(13) of the Pierce County Code, Chair P. Barkla reappointed Raynee Farrell for a term of July 22, 2011 through July 20, 2014.

Solid Waste Management Board: Pursuant to §7-15(A) of the Pierce County Code, Chair P. Barkla appointed Tim Lorenz to fill position vacated by Don Johnson with a term effective 05-25-11 through 4-30-12. Also appointed was Ross Christopherson for a term of 05-25-11 through 4-30-12. Motion by J. Holst / C. Peterson to confirm appointments of T. Lorenz and R. Christopherson to the Solid Waste Management Board; motion carried unanimously.

Interim Administrative Coordinator's Report: IAC P. Barkla called on other supervisors to give a review of activities going on through the last month. G. Place reported on negotiations with Law Enforcement collective bargaining unit stating that they had a mediation meeting and that he anticipated the negotiations committee would have a face-to-face meeting with the respective union in the near future. J. Aubart reported on status of redistricting county supervisory districts and the tentative plan has been sent to the municipalities for their input. J. Holst gave an update on the hiring of an Administrative Coordinator and stated the position, including the salary would be advertised soon.

Future Agenda Items: Setting budget guidelines for 2012.

Adjournment: Meeting adjourned at 7:51 p.m. by motion of J. Holst / J. Kosin. Motion carried unanimously. Submitted by County Clerk J. Feuerhelm. JF/gs

REVISED 5/18/11

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, May 24, 2011 – 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	Election of County Board Supervisor member of the Human Services Board
6	Human Services Director Kincaid will provide an update on the State Biennial Budget Issues Impacting Pierce County Human Services
	Resolutions for consideration: First reading:
7	11-05 Authorization to Use Jail Assessment Fund to Pay for Sheriff's Department Revised Jail Needs Assessment
	Ordinances for consideration: First reading:
8	11-02 Amending Chapter 4 Section 6 of the Pierce County Code – Election of Committees
9	Appointments: 9a Raynee Farrell – Revolving Loan Fund: 7/22/11 through 7/20/14
10	Appointments subject to County Board approval: 10a Tim Lorenz – Solid Waste Management Board: 5/25/11 through 4/30/12 10b Ross Christopherson – Solid Waste Management Board: 5/25/11 through 5/1/12
11	Interim Administrative Coordinator's report:
12	Future agenda items
13	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

May 18, 2011 SVL

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - June 28, 2011 - 7:00 p.m.

Meeting called to order by Chair Paul Barkla 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; C. Peterson absent, and K. Snow excused. Also attending were Corporation Counsel Brad Lawrence, Finance Director Julie Brickner, Highway Commissioner Chad Johnson, PCEDC Director Bill Warner, Conservation Congress member from Town of Martell Chuck Boley, MRRPC Director Greg Flogstad, Village of Ellsworth resident Dale Hines, and Reporter Jason Schulte.

Chairman P. Barkla asked that they all stand to observe a moment of silence honoring Marine Corporal Michael C. Nolen from Spring Valley who was killed in action in Afghanistan.

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

Public Comment: C. Boley indicated that the Board reduced the budget for Conservation Congress but did not eliminate it. He stated according to records he researched the group should still have over \$500 for their allotted budget amount and asked that the Board allow the group to access those funds. Chairman P. Barkla stated the issue should be addressed by the Land Conservation Committee and requested that the chairman of that committee take action on the matter at their next meeting.

Hwy. Commissioner C. Johnson reported that the bid for replacing air handling unit in the Hwy. Dept. building was awarded at \$120,000.

Supervisor J. Ross thanked Pierce County law enforcement for their quick response to a break-in at his store.

Election of Citizen Member to Human Services Board. R. Bartels nominated Dr. Ogden Rogers as a citizen member to the Human Services Board for a term of 04-19-2011 to 04-2014. Chairman P. Barkla called for other nominations; none given. Motion by C. Simones / L. Peterson to close nominations and cast a unanimous ballot for Dr. O. Rogers; motion carried with 13 in favor and 2 opposed (P. Barkla, J. Holst). Dr. Ogden Rogers duly elected to Human Services Board.

2012 Budget Guidelines. Finance Director J. Brickner explained the many issues involved with next year's budget process. She indicated that it would mean a 0% increase in budgeting county tax levy dollars and that it would not be equally shared across all departments. Motion by J. Holst / G. Place to adopt a county tax budget based on the allowable levy under the 2012 State Budget plus the allowable portion of unused levy funds (\$217,563) from the 2011 budget. Motion carried by roll call vote with 14 in favor and 1 opposed (B. Plunkett).

Administrative Coordinator Recruitment Update. Supervisor R. Rommel reported the county will use a search firm to assist in hiring a new A/C. He indicated that Springsted Inc. was awarded the bid subject to the execution of a contract at a cost capped at \$13,500 to assist in the hire and that it would take approximately 13-15 weeks to have a new A/C on board.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 11-06 Authorize Pierce County's Participation in the Wisconsin Community Development Block Grant for Economic Development Program - The Bergquist Company. First reading by Clerk J. Feuerhelm. MRRPC Director G. Flogstad was present to help explain the request and the process. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 11-05 Authorize Use of Jail Maintenance Fund to Pay for a Revised Jail Needs Assessment. Motion by C. Simones / J. Ross to approve as presented. B. Plunkett expressed concern over the County simply doing business as usual and stated that he thought more should be done to research the cause for the rising jail population and try to do more to address that issue as opposed to building new facilities. Motion carried by voice

vote with 14 in favor and 1 opposed (B. Plunkett).

ORDINANCES FOR FIRST CONSIDERATION

Ord. 11-03 Amend Chapter 4, §4-4 of the Pierce County Code (Attendance at Meetings). First reading by Clerk J. Feuerhelm. No action taken.

Ord. 11-04 Rezone 2.9 Acres from Primary agriculture to Commercial in the Town of El Paso: Dale, Julie, Dean and Rebecca Hines. First reading by Clerk J. Feuerhelm. D. Hines explained that this parcel had to be rezoned according to local officials. No action taken

ORDINANCES FOR SECOND CONSIDERATION

Ord. 11-02 Amend Chapter 4, Section 6 of the Pierce County Code - Election of Committees. Motion by C. Simones / J. Holst to approve as presented. Supervisor J. Holst explained that the change would provide consistency due to a typically large learning curve for members serving on the Land Management Committee. Motion carried with 13 in favor and 2 opposed (B. Plunkett, M. Pittman).

Appointments: none.

Interim Administrative Coordinator's Report: IAC P. Barkla called on other supervisors to give a review of activities going on through the last month. T. Sitz reported on budgeting issues. G. Place reported on contract negotiations. D. Reis reported on the status of various on-going building / maintenance projects including the completion of the window project for Courthouse / Annex and PCOB.

Future Agenda Items: None presented.

Adjournment: Meeting adjourned at 8:10 p.m. by motion of J. Holst / J. Kosin. Motion carried unanimously. Submitted by J. Feuerhelm. JF/gs

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, June 28, 2011 – 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	Election of citizen Human Services Board member
6	Discuss and take action on 2012 budget guidelines
7	Update on recruitment for Administrative Coordinator
	Resolutions for consideration: First reading:
8	11-06 Resolution Authorizing Pierce County's Participation in the Wisconsin Community Development Block Grant for Economic Development Program – The Bergquist Company
	Resolutions for consideration: Second reading:
9	11-05 Authorization to Use Jail Maintenance Fund to Pay for a Revised Jail Needs Assessment
	Ordinances for consideration: First reading:
10	11-03 Amend Chapter 4, §4-4 of the Pierce County Code (Attendance at meetings)
11	11-04 Rezoning 2.9 Acres from Primary Agriculture to Commercial in the Town of El Paso: Dale, Julie, Dean & Rebecca Hines
	Ordinances for consideration: Second reading:
12	11-02 Amend Chapter 4 Section 6 of the Pierce County Code (Land Management Committee Citizen Members)
13	Appointments:
14	Interim Administrative Coordinator's report:
15	Future agenda items
16	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

6/23/11

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - July 26, 2011 - 7:00 p.m.

Meeting called to order by Chair Paul Barkla 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 absent: C. Peterson and B. Plunkett. Also attending were Corporation Counsel Brad Lawrence, Chief Sheriff's Deputy Neil Gulbranson, Lt. Sheriff's Dept Jason Matthys, Asst. Corp. Counsel Jason Fey, Land Management Director Andy Pichotta, PCEDC Director Bill Warner, West Cap Director Peter Kilde, MRRPC Director Greg Flogstad, Ethics Board appointee Max Neuhaus, Delbert Johnson from Town of Trenton, Mike Graham from Town of Salem, and Reporter Jason Schulte. Motion by C. Simones / J. Kosin to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor T. Sitz.

Public Comment: D. Johnson citizen of Town of Trenton expressed concern regarding zoning permits and lack of communication with the Land Management Dept. Chair P. Barkla stated that a suit has been filed and communication is ongoing between attorneys involved.

Supervisor M. Pittman reported on a recent trip he took touring facilities of the military reserve and National Guard sites.

Pierce County Proclamation to Recognize Boy Scout Austin Fay and Troop 133 read by Clerk J. Feuerhelm commending Mr. Fay and Troop 133 on Sheriff's Dept. monument and grounds improvement.

Commendation #2011-03: Susan D. Brown read by Clerk J. Feuerhelm. Ms. Brown is retiring after working more than 23 years with the Pierce County Sheriff's Department.

Administrative Coordinator Recruitment Update. R. Rommel reported on status of recruitment activity stating that tentatively the pace for hiring a new AC would be late September.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 11-07 Authorize Pierce County to Join in the Creation of a Joint Airport Zoning Board. First reading by Clerk J. Feuerhelm. Land Management Director A. Pichotta explained purpose of resolution was, among other things, to allow local input on zoning issues surrounding the airport located in Town of Isabelle and that the Board had 60 days from the beginning of July to take action or the airport commission would proceed without the resolution. Motion by C. Simones / R. Bartels to suspend the rules and act on first reading; motion carried unanimously. Motion by C. Simones / R. Bartels to approve as presented; motion carried unanimously.

Res. 11-08 Oppose Proposed Federal Transportation Changes for Farm Vehicles. First reading by Clerk J. Feuerhelm. Motion by J. Holst / J. Kosin to suspend the rules and act on first reading; motion carried unanimously. Motion by C. Simones / L. Peterson to approve as presented; motion carried unanimously.

Res. 11-09 Support Federal Funding of Community Action Agency Programs. Motion by C. Simones / G. Place to suspend the rules and waive formal reading of the resolution; motion carried unanimously. Executive Director P. Kilde explained the types and history of services provided by West Cap and the purpose for resolution. Motion by J. Holst / J. Kosin to suspend the rules and act on first reading; motion carried unanimously. Motion by J. Holst / J. Kosin to approve as presented; motion carried unanimously.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 11-06 Authorize Pierce County's Participation in the Wisconsin Community Development Block Grant for Economic Development Program - The Bergquist Company. Motion by C. Simones / J. Ross to approve as presented; motion carried unanimously.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 11-05 Comprehensive Zoning Map Amendment for Town of Salem. First reading by Clerk J. Feuerhelm. Land Management Director A. Pichotta explained purpose of and history behind ordinance. J. Holst stated that the Town of Salem has been working on this issue for several years and commended them on doing an excellent job on the project. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 11-03 Amend Chapter 4, §4-4 of the Pierce County Code (Attendance at meetings). Board members discussed changes involved and expressed their opinions either for or against the ordinance. Motion by M. Pittman / D. Rohl to approve ordinance. M. Pittman proposed an amendment to allow supervisors to participate in the discussion at meetings via teleconferencing or electronically but would not allow them to vote on any agenda items or participate in closed session items. Motion by M. Pittman / C. Simones to amend the ordinance to read *"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."* Motion carried by roll call vote with 9 in favor (T. Sitz, K. Snow, J. Ross, D. Rohl, D. Reis, R. Bartels, J. Holst, M. Pittman, C. Simones) and 6 opposed (G. Place, J. Kosin, L. Peterson, J. Aubart, R. Rommel, P. Barkla). Motion to approve as amended, carried by roll call vote with 14 in favor and 1 opposed (P. Barkla).

Ord. 11-04 Rezone 2.9 Acres from Primary Agriculture to Commercial in the Town of El Paso: Dale, Julie, Dean and Rebecca Hines. Motion by C. Simones / J. Aubart to approve as presented; motion carried unanimously.

Appointments: Chairman P. Barkla made the following appointments to be confirmed by full Board:
Board of Ethics - Mary Jo Hill for a term effective through 8/31/2014. Motion by C. Simones / J. Holst to confirm appointment; motion carried unanimously. Maxfield E. Neuhaus for a term commencing 9/01/2011 through 8/31/2014. Motion by J. Holst / G. Place to confirm appointment; motion carried unanimously.

Interim Administrative Coordinator's Report: IAC P. Barkla called on other supervisors to give a review of activities going on through the last month. R. Rommel reported on activity of the Policy and Programs Committee. G. Place reported on contract negotiations with Law Enforcement unit. D. Reis reported on the status of various on-going building / maintenance projects including the completion of the window project for Courthouse, Annex, and PCOB.

Future Agenda Items: 2012 budget items.

Adjournment: Meeting adjourned at 8:17 p.m. by motion of J. Holst / C. Simones. Motion carried unanimously. Respectfully submitted by J. Feuerhelm, County Clerk JRF/gs

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, July 26, 2011 – 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	Pierce County Proclamation: To Recognize Boy Scout Austin Fay & Troop 133
6	Commendation #2011-03: Susan D. Brown
7	Update on recruitment for Administrative Coordinator
	Resolutions for consideration: First reading:
8	11-07 Resolution Authorizing Pierce County to Join the Creation of a Joint Airport Zoning Board
9	11-08 Pierce County Advisory Resolution Opposing Proposed Federal Transportation Changes for Farm Vehicles
10	11-09 Supporting Federal Funding of Community Action Agency Programs*
	Resolutions for consideration: Second reading:
11	11-06 Resolution Authorizing Pierce County's Participation in the Wisconsin Community Development Block Grant for Economic Development Program – The Bergquist Company
	Ordinances for consideration: First reading:
12	11-05 Comprehensive Zoning Map Amendment for the Town of Salem
	Ordinances for consideration: Second reading:
13	11-03 Amend Chapter 4, §4-4 of the Pierce County Code (Attendance at meetings)
14	11-04 Rezoning 2.9 Acres from Primary Agriculture to Commercial in the Town of El Paso: Dale, Julie, Dean & Rebecca Hines
15	Appointments: Ethics Board:
16	Interim Administrative Coordinator's report:
17	Future agenda items
18	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

7/19/11

PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday - August 23, 2011 - 7:00 p.m.

Meeting called to order by Chair Paul Barkla 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 all 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Economic Development Director Bill Warner, resident Dave Gilles, and reporter Jason Schulte. Motion by J. Kosin / D. Rohl to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by T. Sitz.

Public Comment: none.

WCA Conference to be held at Wisconsin Dells from Sept. 26 to 27, 2011. Supervisors requesting to attend are J. Aubart and J. Ross. Chairman P. Barkla encouraged all supervisors to consider participating in the conference next year. Motion by J. Holst / J. Kosin to approve and authorize J. Aubart and J. Ross to attend; motion carried by voice vote with all in favor.

Commendation 2011-04: Laurie Unseth read by Clerk J. Feuerhelm. Ms. Unseth recently retired after working 29 ½ years with the Pierce County Veterans Service Office.

Proclamation in Memory of September 11, 2001 read by Clerk J. Feuerhelm honoring those who sacrificed so much on that terrible day in U.S. history.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 11-10 Reconsider 2011 Salaries and Benefits for Non-Represented Employees Established in Resolution 10-23. First reading by Clerk J. Feuerhelm, no action taken.

Res. 11-11 Grievance Procedure. First reading by Clerk J. Feuerhelm, no action taken.

Res. 11-12 Ratify Sheriff's Department - Labor Association of Wisconsin, Inc. (L.A.W.) Collective Bargaining Agreement. First reading by Clerk J. Feuerhelm with action requested on first reading. Motion by C. Simones / D. Rohl to suspend the rules and act on first reading; motion to suspend carried by show of hands with 16 in favor and 1 opposed (B. Plunkett). Motion by J. Holst / K. Snow to approve as presented; motion carried unanimously by roll call vote.

RESOLUTIONS FOR SECOND CONSIDERATION - none

ORDINANCES FOR FIRST CONSIDERATION

Ord. 11-06 Redistricting - Amend Chapter 4 of the Pierce County Code, Section 4-1 the Table on District Descriptions entitled "4 Attachment 1" and Section 4-2. First reading by Clerk J. Feuerhelm, no action taken. Corp. Counsel B. Lawrence explained that this plan was the same as the tentative plan previously approved.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 11-05 Comprehensive Zoning Map Amendment for Town of Salem. Motion by J. Holst / G. Place to approve as presented; motion carried unanimously.

Appointments: None.

Interim Administrative Coordinator's Report: IAC P. Barkla called on other supervisors to give a review of activities going on through the last month. D. Reis reported on the status of various building / maintenance projects on-going including emergency repairs needed to a transformer on the fairgrounds during the fair. R. Rommel reported on recruitment status for new AC, indicating that currently more than 40 seemingly well qualified applicants have applied and the targets previously set are on pace to be completed by the end of September. P. Barkla reported that Administration has been busy working on job descriptions and budgets. J. Ross on behalf of the Law Enforcement Committee offered his condolences to Sheriff Nancy Hove for the recent loss of her mother.

Future Agenda Items: 2012 budget items.

Adjournment: Meeting adjourned at 7:44 p.m. by motion of J. Holst / C. Simones. Motion carried unanimously. Submitted by J. Feuerhelm, County Clerk

REVISED 8/19/11

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, August 23, 2011 – 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	Take action on WCA Conference attendance requests
6	Commendation to Laurie Unseth Proclamation in Memory of September 11, 2001
	Resolutions for consideration: First reading:
7	11-10 Reconsider 2011 Salaries and Benefits for Non-represented Employees Established in Resolution 10-23
8	11-11 Grievance Procedure
9	11-12 Ratify Sheriff's Department – Labor Association of Wisconsin, Inc. (L.A.W.) Collective Bargaining Agreement*
	Resolutions for consideration: Second reading:
10	None
	Ordinances for consideration: First reading:
11	11-06 Redistricting – Amend Chapter 4 of the Pierce County Code, Section 4-1 the Table of District Descriptions entitled “4 Attachment 1” and Section 4-2
	Ordinances for consideration: Second reading:
12	11-05 Comprehensive Zoning Map Amendment for the Town of Salem
13	Appointments:
14	Interim Administrative Coordinator's report
15	Future agenda items
16	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

8/19

A map of the proposed Supervisory District Plan is on display at the Courthouse and the Pierce County Office Building. The map may also be viewed on the Pierce County website at www.co.pierce.wi.us

SPECIAL MEETING
PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday - August 30, 2011 - 7:00 p.m.

Meeting called to order by Chair Paul Barkla at 7:00 p.m. in the Pierce County Courthouse Board Room. A quorum was established with roll call by County Clerk Jamie Feuerhelm with 14 supervisors present; two absent (B. Plunkett, C. Peterson) and 1 excused (M. Pittman). Also attending was Reporter Jason Schulte.

Motion by R. Rommel / J. Ross to adopt agenda with the exception of items #6 and 7, Interim A / C Report and Future Agenda Items, respectfully; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by T. Sitz.

Public Comment: none

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 11-13 Authorize Emergency Exception to Statutory Bidding Requirements to Purchase and Install Fairgrounds Transformer Equipment and Materials, Pursuant to §59.52(29)(b) WI STATS. First reading by Clerk J. Feuerhelm with action requested. Motion by C. Simones / J. Kosin to suspend the rules and act on first reading; motion to suspend carried by voice vote with all in favor. Supervisor J. Ross stated spelling of Xcel Energy should be corrected within document. Motion by C. Simones / J. Ross to approve as presented; motion carried unanimously by voice vote.

RESOLUTIONS FOR SECOND CONSIDERATION - none

ORDINANCES FOR FIRST CONSIDERATION - none

ORDINANCES FOR SECOND CONSIDERATION - none

Adjournment: Meeting adjourned at 7:07 p.m. by motion of J. Holst / J. Kosin. Motion carried unanimously.

Submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, August 30, 2011 – 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
	Resolutions for consideration: First reading:
5	11-13 Authorize Emergency Exception to Statutory Bidding Requirements to Purchase and Install Fairgrounds Transformer Equipment and Materials Pursuant to §59.52(29(b) Wis Stats*
6	Interim Administrative Coordinator's report
7	Future agenda items
8	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

8/23/11

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - September 27, 2011 - 7:00 p.m.

Meeting called to order by Chair Paul Barkla at 7:00 p.m. in the Pierce County Courthouse Board Room. A quorum was established with roll call by County Clerk Jamie Feuerhelm with all 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Economic Development Director Bill Warne, Land Management Director Andy Pichotta, Land Conservation Director Rodney Webb, and Reporter Jason Schulte. Motion by J. Kosin / L. Peterson to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by T. Sitz.

Public Comment: none.

Land and Water Resource Management Plan Revision explained by L.C. Director R. Webb. Motion by J. Kosin / L. Peterson to adopt plan as presented; motion carried unanimously.

Commendation # 2011-05: Nancy Lundgaard read by Clerk J. Feuerhelm. Ms. Lundgaard retired on August 31, 2011 after 32 years of employment with Pierce County.

Commendation # 2011-06: Kathy Hass read by Clerk J. Feuerhelm. Ms. Hass will be retiring on October 01, 2011 after 35 years of employment with Pierce County.

Commendation # 2011-07: Donald R. Johnson read by Clerk J. Feuerhelm. Mr. Johnson resigned as SWMB member on February 16, 2011 after 23 years of service to Pierce County including three terms on the County Board.

Public Hearing on proposed final **Supervisory District Plan**. Chairman P. Barkla opened public hearing on plan at 7:10 p.m. and called for comments or questions. No response or objections received. Chairman closed public hearing on District Plan at 7:11 p.m.

Report from Pierce County Program Committee. R. Rommel presented a detailed analysis of the work done by the committee and several recommendations coming from their research and efforts. Board discussed various topics relating to subject matter and projected cost savings. Motion by G. Place / K. Snow to receive the report from Program Committee and refer suggestions therein to appropriate committees for further discussion and deliberation. Motion carried unanimously.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 11-14 Authorize Purchase of Trenton Boat Landing from State of Wisconsin in the Town of Trenton with Park Development Funds and Approve Unbudgeted Expenditure. First reading by Clerk J. Feuerhelm; L. M. Director A. Pichotta explained circumstances involved in purchase, no action taken

Res. 11-15 Sponsorship of Industrial Revenue Bonds. First reading by Clerk J. Feuerhelm; B. Warner PCEDC Director explained purpose of resolution and contents therein, no action taken.

Res. 11-16 Prohibit Carrying of Concealed Weapons in Buildings Owned, Occupied, or Controlled by Pierce County and at Special Events Organized by Pierce County. First reading by Clerk J. Feuerhelm; Corp. Counsel B. Lawrence explained details of resolution, no action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 11-10 Reconsider 2011 Salaries and Benefits for Non-Represented Employees Established in Resolution 10-23. Motion by R. Rommel / J. Aubart to approve as presented; motion carried by roll call vote with 16 in favor and 1 opposed (D. Rohl).

Res. 11-11 Grievance Procedure. Motion by C. Simones / J. Holst to approve as presented; motion carried

unanimously.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 11-07 Amend Chapter 101, Article IV of the Pierce County Code: Animals - Waste Storage. Motion by J. Kosin / C. Simones to suspend the rules and waive reading of ordinance; motion carried by show of hands with 15 in favor and 2 opposed (B. Plunkett, M. Pittman). No action taken.

Ord. 11-08 Rezone 6.34 Acres from Agriculture Residential to Industrial in the Town of Union - Greg Bechel. First reading by Clerk J. Feuerhelm; no action taken.

Ord. 11-09 Amend Chapter 238 of the Pierce County Code - Floodplain Zoning. Motion by J. Holst / J. Kosin to suspend the rules and waive reading of ordinance. Supervisor B. Plunkett requested a roll call vote to suspend the rules. Motion to suspend carried unanimously by roll call vote. No action taken on ordinance itself.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 11-06 Redistricting - Amend Chapter 4 of the Pierce County Code, Section 4-1 the Table on District Descriptions entitled "4 Attachment 1" and Section 4-2. Motion by C. Simones / J. Ross to approve as presented; motion carried unanimously.

Appointments: none

Interim Administrative Coordinator's Report: IAC P. Barkla invited all members of the Board to attend interviews for A / C to be held on Oct. 6th.

Future Agenda Items: 2012 budget items.

Adjournment: Meeting adjourned at 8:09 p.m. by motion of J. Holst / J. Kosin. Motion carried unanimously.

SUPERVISORS PRESENT

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Chip Simones	1	7:06		
LeRoy Peterson	2	X		
Jon Aubart	3	X		
Ben Plunkett	4	X		
Paul Barkla	5	X		
Cullen Peterson	6	X		
Rod Rommel	7	X		
Tom Sitz	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Don Rohl	11	X		
Greg Place	12	X		
Dan Reis	13	X		
Ron Bartels	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17	7:02		
TOTAL	17	17	0	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

PUBLIC HEARING ON PROPOSED FINAL SUPERVISORY DISTRICT PLAN

Tuesday, September 27, 2011 – 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 and take action on Land and Water Resource Management Plan Revision
6	Commendation for Nancy Lundgaard
7	Commendation for Kathy Hass
8	Commendation for Donald R. Johnson
9	Public Hearing on the proposed Final Supervisory District Plan
10	Discuss and take action on the Report of the Pierce County Program Committee
	Resolutions for consideration: First reading:
11	11-14 Authorize Purchase of Trenton Boat Landing From State of Wisconsin in the Town of Trenton with Park Development Funds and Approve Unbudgeted Expenditure
12	11-15 Sponsorship of Industrial Revenue Bonds
13	Prohibiting Carrying of Concealed Weapons in Buildings Owned, Occupied or Controlled by Pierce County and at Special Events Organized by Pierce County
	Resolutions for consideration: Second reading:
14	11-10 Reconsider 2011 Salaries and Benefits for Non-represented Employees Established in Resolution 10-23
15	11-11 Grievance Procedure
	Ordinances for consideration: First reading:
16	11-07 Amend Chapter 101, Article IV of the Pierce County Code: Animals – Waste Storage
17	11-08 Rezoning 6.34 Acres from Agriculture Residential to Industrial in the Town of Union – Greg Bechel
18	11-09 Amend Chapter 238 of the Pierce County Code – Floodplain Zoning
	Ordinances for consideration: Second reading:
19	11-06 Redistricting – Amend Chapter 4 of the Pierce County Code, Section 4-1 the Table of District Descriptions Entitled “4 Attachment 1” and Section 4-2
20	Appointments
21	Interim Administrative Coordinator’s report

22	Future agenda items
23	Adjourn
<p>Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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>	

* Adoption requested on a first reading.

9/20/11

A map of the proposed Final Supervisory District Plan is on display at the Courthouse and the Pierce County Office Building. The map may also be viewed on the Pierce County website at www.co.pierce.wi.us

**SPECIAL MEETING
PIERCE COUNTY BOARD OF SUPERVISORS**

Thursday, October 6, 2011 – 8:00 a.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	Committee will convene into closed session pursuant to §19.85(1)(c), WI Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Selection of Administrative Coordinator candidate
4	Convene into open session
5	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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.	

Note: *This agenda is due to the possibility that a quorum of County Board Supervisors will be present during the October 6, 2011 8:00 a.m. Finance and Personnel Committee meeting, and its purpose is for compliance with Open Meetings Laws. No action will be taken by the County Board of Supervisors.*

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, October 11, 2011 – 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	Introduction of Administrative Coordinator candidate
6	Board will convene into closed session pursuant to §19.85(1)(c), WI Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Selection of Administrative Coordinator candidate
7	Board will return to open session and take action on closed session items, if required
8	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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 a first reading.

10/7/11

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - October 25, 2011 - 7:00 pm

Meeting called to order by Chair Paul Barkla at 7:00 pm in the County Board Room at the Pierce County Courthouse. A quorum was established with roll call by County Clerk Jamie Feuerhelm with all 17 supervisors present (M. Pittman arriving at 7:04 pm). Also attending were Corporation Counsel Brad Lawrence, PC Economic Development Coordinator Bill Warner, Hwy. Commissioner Chad Johnson, Human Services Director Tami Kincaid, H.S. Ops Manager Tami Billeter, Land Conservation Director Rodney Webb, Sharon Klumpp of Springsted Inc., A.C. Candidate Jo Ann Miller, Army Reservist Barry Foy, and Reporter Jason Schulte. Motion by J. Holst / C. Simones to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the flag led by T. Sitz.

Public Comment: Army Reservist Barry Foy was present to give Veterans Award to supervisor M. Pittman who had not yet arrived at the meeting. Barry indicated he would return next month.

Introduction of AC Candidate: R. Rommel reviewed the hiring process for the administrative coordinator and introduced Sharon Klumpp of Springsted Inc. who helped the recruitment process. He then introduced Jo Ann Miller, the AC candidate who spoke to the board about her experience, skills, and goals.

CLOSED SESSION: Motion by C. Simones / J. Kosin at 7:07 pm to convene in closed session pursuant to §19.85(1) (c), WI STATS for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Selection of Administrative Coordinator candidate. Motion carried unanimously by roll call vote.

OPEN SESSION: Motion by C. Simones / D. Rohl at 7:13 pm to reconvene in open session; motion carried unanimously by roll call vote. Motion by R. Rommel / G. Place to appoint Jo Ann Miller as Administrative Coordinator subject to the execution of a contract, effective December 1, 2011 with the first day on the job to be December 5, 2011, at an annual salary of \$105,000 and benefits as provided for other non-represented employees. Further, that Ms. Miller be provided with up to \$2,500 in moving expenses, accrual of Paid Time Off (PTO) at the rate of 14 years with an advance of 30 days of PTO for use within one year from date of hire with the advanced PTO to be repaid no later than three years from December 1, 2011 and three months' severance. Motion carried unanimously by roll call vote.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 11-17 Authorize New Positions for 2012. First reading by Clerk J. Feuerhelm.

Res. 11-18 Approve 2012 Tax Levy and Budget. First reading by Clerk J. Feuerhelm; T. Billeter summarized the budget and addressed questions from the Board.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 11-14 Authorize Purchase of Trenton Boat Landing from State of Wisconsin in the Town of Trenton with Park Development Funds and Approve Unbudgeted Expenditure. Motion by C. Simones / M. Pittman to approve as presented; motion carried unanimously by roll call vote.

Res. 11-15 Sponsorship of Industrial Revenue Bonds. Motion by C. Simones / R. Bartels to approve as presented; motion carried unanimously.

Res. 11-16 Prohibit Carrying of Concealed Weapons in Buildings Owned, Occupied, or Controlled by Pierce County and at Special Events Organized by Pierce County. Motion by G. Place / D. Reis to approve as presented. Board discussed possible liability issues, if any, the County should consider. Motion by B. Plunkett / C. Peterson to amend the resolution by removing any language referring to buildings other than the Courthouse as well as special events. Motion to amend failed by roll call vote with 2 in favor (B. Plunkett, M. Pittman) and 15 opposed. Original motion to approve as presented carried with 15 in favor and 2 opposed (B. Plunkett, M. Pittman).

ORDINANCES FOR FIRST CONSIDERATION

Ord. 11-10 Amendments to the Pierce County Floodplain Code (Chapter 238). Motion by J. Holst / C. Simones to suspend the rules and waive reading of ordinance; motion carried by voice vote with 16 in favor and 1 opposed (B. Plunkett). No action taken.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 11-07 Amend Chapter 101, Article IV of the Pierce County Code: Animals - Waste Storage. Motion by J. Holst / C. Simones to approve as presented; motion carried unanimously.

Ord. 11-08 Rezone 6.34 Acres from Agriculture Residential to Industrial in the Town of Union - Greg Bechel. Motion by K. Snow / J. Kosin to approve as presented; motion carried unanimously.

Ord. 11-09 Amend Chapter 238 of the Pierce County Code - Floodplain Zoning. Motion by C. Simones / L. Peterson to approve as presented; motion carried unanimously.

Appointments: Chairman P. Barkla made the following appointments:

ADRC Governing Board - Joan Odden effective through April 2012.

Joint Airport Zoning Board - Jeff Holst, Dist. 16 and Jim Kleinhans, Zoning Administrator, no term length.

Board of Health - Dr. David Woeste effective April 2011 through April 2014. Motion by C. Simones / C. Peterson to confirm his appointment; motion carried unanimously.

Interim Administrative Coordinator's Report: P. Barkla reported on activities he and others were involved in since the last meeting.

Future Agenda Items: 2012 budget items.

Adjournment: Meeting adjourned at 7:50 pm by motion of J. Holst / J. Kosin. Motion carried unanimously. Respectfully submitted by J. Feuerhelm, County Clerk. JRF/gs

SUPERVISORS PRESENT

SUPERVISOR	DIST.	PRESENT	EXCUSED	ABSENT
Chip Simones	1	X		
LeRoy Peterson	2	X		
Jon Aubart	3	X		
Ben Plunkett	4	X		
Paul Barkla	5	X		
Cullen Peterson	6	X		
Rod Rommel	7	X		
Tom Sitz	8	X		
Ken Snow	9	X		

SUPERVISOR	DIST.	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Don Rohl	11	X		
Greg Place	12	X		
Dan Reis	13	X		
Ron Bartels	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17	7:04		
TOTAL	17	17	0	0

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, October 25, 2011 – 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	Introduction of Administrative Coordinator candidate
6	Board will convene into closed session pursuant to §19.85(1)(c), WI Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Selection of Administrative Coordinator candidate
7	Board will return to open session and take action on closed session items, if required
8	Appointment of Pierce County Administrative Coordinator (§§13-1 and 13-5, Pierce County Code)
	Resolutions for consideration: First reading:
9	11-17 Authorize New Positions for 2012
10	11-18 Approve 2012 Tax Levy and Budget
	Resolutions for consideration: Second reading:
11	11-14 Authorize Purchase of Trenton Boat Landing From State of Wisconsin in the Town of Trenton with Park Development Funds and Approve Unbudgeted Expenditure
12	11-15 Sponsorship of Industrial Revenue Bonds
13	11-16 Prohibiting Carrying of Concealed Weapons in Buildings Owned, Occupied or Controlled by Pierce County and at Special Events Organized by Pierce County
	Ordinances for consideration: First reading:
14	11-10 Amendments to the Pierce County Floodplain Code (Chapter 238)
	Ordinances for consideration: Second reading:
15	11-07 Amend Chapter 101, Article IV of the Pierce County Code: Animals – Waste Storage
16	11-08 Rezoning 6.34 Acres from Agriculture Residential to Industrial in the Town of Union – Greg Bechel
17	11-09 Amend Chapter 238 of the Pierce County Code – Floodplain Zoning
18	Appointments: a. ADRC Governing Board: Joan Odden – thru April 2012 b. Joint Airport Zoning Board (JAZB) for Red Wing Regional Airport: Jeff Holst, Jim Kleinhans – no term c. Board of Health: Dr. David Woeste – 4/2011 to 4/2014
19	Interim Administrative Coordinator's report
20	Future agenda items
21	Adjourn

Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.

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 a first reading.

10/14/11

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - November 8, 2011 - 9:00 a.m.

Meeting called to order by Chair Paul Barkla at 9:00 a.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 initially; C. Simones arriving at 9:09 a.m. and D. Rohl arriving at 9:25 a.m. Also attending were Corporation Counsel Brad Lawrence, PC Economic Development Coordinator Bill Warner, Hwy. Commissioner Chad Johnson, Office Manager Hwy Sue Gerdes, Human Services Director Tammy Kincaid, Finance Director Julie Brickner, H.S. Ops Manager Tami Billeter, Chief Deputy Sheriff Neil Gulbranson, Maintenance Supervisor Scott Walker, Public Health Director Sue Galoff, Land Conservation Director Rodney Webb, and Reporter Jason Schulte. Motion by J. Holst / J. Kosin to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the flag led by T. Sitz.

Public Comment: T. Kincaid introduced newly employed behavioral health manager Ron Kiesler to the Board. He expressed gratitude for the opportunity.

Public Hearing: Chairman P. Barkla opened the public hearing on the 2012 County Budget at 9:04 a.m. and called for questions, comments, or remarks. None given; chairman closed the public hearing at 9:05 a.m.

* 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. 11-19 Pierce County Conservation Aids Program. First reading by Clerk J. Feuerhelm; motion by M. Pittman / J. Kosin to approve as presented; motion carried unanimously.
C. Simones arrived at 9:09 a.m.

Res. 11-20 Comply with Government Accounting Standards Board (GASB) #54, Fund Balance Reporting and Governmental Fund Type Definitions and Appointment. First reading by Clerk J. Feuerhelm. Motion by J. Holst / C. Peterson to approve. Motion by G. Place / J. Holst to amend paragraph 8, to state that the general fund unassigned fund balance should be at a level of a minimum of 25% of general fund expenditures; motion on amendment carried unanimously. Motion to approve as amended carried unanimously.

Res. 11-21 Care of Soldier's Graves. First reading by Clerk J. Feuerhelm; motion by C. Simones / L. Peterson to approve as presented; motion carried unanimously.

Res. 11-22 Claims for Listing Dogs. First reading by Clerk J. Feuerhelm; motion by C. Simones / L. Peterson to approve as presented; motion carried unanimously.

Res. 11-23 Increase Marriage License and Domestic Partnership Fees. First reading by Clerk J. Feuerhelm; motion by C. Simones / R. Bartels to approve as presented; motion carried with 15 in favor and 1 opposed (J. Holst).

Res. 11-24 Compensation for the Pierce County Board of Canvassers. First reading by Clerk J. Feuerhelm; motion by C. Simones / G. Place to approve. M. Pittman asked how many people typically serve on this board. Clerk J. Feuerhelm responded by saying a minimum of three, the County Clerk and two others appointed by the County Clerk. B. Plunkett asked if the resolution should state "per day" as opposed to "per meeting". Clerk Feuerhelm stated the intent was \$75 per meeting and if changed to per day then the word "day" may need to be further defined as to a certain amount of hours. J. Holst remarked that the rate could be set on an hourly basis. Clerk Feuerhelm

agreed that was an option for the Board as well. Motion by B. Plunkett / M. Pittman to amend the resolution to change the amount from \$75 / meeting to \$75 / day; motion on amendment carried with 14 in favor and 2 opposed (C. Simones, J. Ross). Motion to approve as amended carried by roll call vote with all in favor.

Res. 11-25 2012 Salaries and Benefits for Non-Represented Employees. First reading by Clerk J. Feuerhelm; motion by C. Simones / R. Rommel to approve as presented; motion carried unanimously by roll call vote.

D. Rohl arrived at 9:28 a.m.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 11-17 Authorize New Positions for 2012. Motion by G. Place / D. Reis to approve as presented; motion carried unanimously by roll call vote.

Res. 11-18 Approve 2012 Tax Levy and Budget. Motion by C. Simones / R. Rommel to approve. Board discussed various parts of the 2012 budget to include the Sheriff's Dept. account for boarding prisoners. Motion by B. Plunkett / C. Peterson to amend the resolution to reduce the Sheriff's Dept. 2012 proposed budget, account number 101-16-52700, line item 294 Boarding Prisoners, by the sum of \$95,000 (from \$395,000 to \$300,000), and move said amounts as follows: \$50,000 to Contingency Fund (Fund 102) and designated for Alternatives to Incarceration; \$40,000 to Contingency Fund for general contingencies; with the remaining \$5,000 not being moved to a specific account and resulting in a reduction in the overall levy by \$5000. Motion on amendment failed by roll call vote with 1 in favor (B. Plunkett) and 16 opposed.

Motion by J. Ross / K. Snow to amend the resolution to reduce the voluntary contribution by Pierce County to the Pierce County Economic Development Corp., as set forth in the Economic Development proposed budget for 2012, account number 101-01-56701, by the sum of \$5,065 (from \$44,898 to \$39,833) in order to maintain the same contribution made by the County for 2011, and move said amounts to the contingency fund. R. Rommel spoke in opposition to the amendment. He felt there was a greater need to increase the funding rather than decreasing it to promote economic development in the County. T. Sitz concurred. J. Holst felt that the Board should fund it at a higher level to make it more productive or not fund it at all. Motion to amend failed by roll call vote with 2 in favor (K. Snow, J. Ross) and 15 opposed. Original motion to approve as presented carried unanimously by roll call vote.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 11-11 Create Article V, Section 13-10; Establish Indefinite Term of Office for County Highway Commissioner. First reading by Clerk J. Feuerhelm; motion by J. Holst / G. Place to approve as presented. M. Pittman explained that the Highway Committee addressed the subject and felt it was in the best interest of the County because it would allow the commissioner to focus on the work at hand without taking on the added distractions of an election every 2 years. B. Plunkett was opposed to taking action on the legislation on the first reading. Chairman P. Barkla and Corp. Counsel B. Lawrence affirmed that by County Board Rules this type of legislation could be acted upon on a first reading at this, the annual meeting of the County Board, and was so noticed on the agenda as such. B. Lawrence added that the highway commissioner can still be removed for cause by a two-thirds vote of the supervisors entitled to seats on the County Board if the ordinance is passed. Motion to approve as presented carried unanimously by roll call vote.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 11-10 Amendments to the Pierce County Floodplain Code (Chapter 238). Motion by C. Simones / C. Peterson to approve as presented; motion carried unanimously.

Appointments: None

Interim Administrative Coordinator's Report: P. Barkla reported on activities he and others were involved in since the last meeting. Also commended many department heads and employees for doing a great job with the 2012 budget.

Future Agenda Items: None presented.

Adjournment: Meeting adjourned at 10:09 a.m. by motion of J. Holst / J. Kosin. Motion carried unanimously. Submitted by J. Feuerhelm, County Clerk. JRF/gs

SUPERVISORS PRESENT

SUPERVISOR	DIST. #	PRESENT	EXCUSED	ABSENT
Chip Simones	1	9:02		
LeRoy Peterson	2	X		
Jon Aubart	3	X		
Ben Plunkett	4	X		
Paul Barkla	5	X		
Cullen Peterson	6	X		
Rod Rommel	7	X		
Tom Sitz	8	X		
Ken Snow	9	X		

SUPERVISOR	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Don Rohl	11	9:28		
Greg Place	12	X		
Dan Reis	13	X		
Ron Bartels	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17	X		
TOTAL	17	17	0	0

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, November 8, 2011 – 9:00 a.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	Public Hearing on 2012 Budget
	Resolutions for consideration: First reading:
6	11-19 Pierce County Conservation Aids Program
7	11-20 Resolution to Comply with Government Accounting Standards Board (GASB) No. 54, Fund Balance Reporting and Governmental Fund Type Definitions and Appointment
8	11-21 Care of Soldier's Graves
9	11-22 Claims for Listing Dogs
10	11-23 Increase Marriage License and Domestic Partnership Fees
11	11-24 Amend Compensation for the Pierce County Board of Canvassers
12	11-25 Establish 2012 Salaries and Benefits for Non-represented Employees
	Resolutions for consideration: Second reading:
13	11-17 Authorize New Positions for 2012
14	11-18 Approve 2012 Tax Levy and Budget
	Ordinances for consideration: First reading:
15	11-11 To Create Article V, Section 13-10 – Establish Indefinite Term of Office for County Highway Commissioner
	Ordinances for consideration: Second reading:
16	11-10 Amendments to the Pierce County Floodplain Code (Chapter 238)
17	Appointments:
18	Interim Administrative Coordinator's report
19	Future agenda items
20	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. 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.	

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

11/1/11

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - December 18, 2012 - 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 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, PCEDC Bill Warner, Deputy ME John Worsing.

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

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

Confirmation of Medical Examiner candidate: Deputy Medical Examiner J. Worsing introduced himself to the Board as a resident of the community & having been a deputy for a number of years. Motion by M. Pittman/J. Kosin to accept the recommendation of the Finance and Personnel committee Medical Examiner Hiring Board to employ & confirm John Worsing as Medical Examiner. Motion carried by voice vote with all.

Pierce County Revolving Loan Manual Amendment: B. Warner – PCEDC summarized for the board details regarding adopting new Revolving Loan Fund Manual language to comply with new Wisconsin Economic Development Corporation requirements relative to job creating benefit to low/moderate income person, and job pirating prohibitions.

Motion by M. Kahlow/C. Bjork to adopt the proposed amendments to the Pierce County Revolving Loan Fund Manual, and direct the Administrative Coordinator, RLF Manager, Corporation Counsel and County Board Chair to take such actions necessary to implement such amendments. Motion carried by voice vote with all in favor.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 12-32 Authorization to Use Jail Maintenance Fund to Pay for construction of Fence in the Jail Garage. First reading by Clerk J. Feuerhelm. No action taken

Res. 12-33 Authorize County Contribution toward Regional Partner's Share of Assistance to Firefighters Grant. First reading by Clerk J. Feuerhelm. Supervisor J. Ross gave further details to the request. He also indicated that this would allow the County to do required updates to their equipment at a fraction of the cost as opposed to the County paying for the entire cost of the upgrades. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION - None.

ORDINANCES FOR FIRST CONSIDERATION - None.

ORDINANCES FOR SECOND CONSIDERATION - None.

Closed session: Motion by M. Pittman/J. Kosin to convene into closed session at 7:15 p.m., pursuant to §19.85(1)(c), WI Stats for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator's annual wage adjustment. Motion carried by roll call vote with all in favor.

Motion by J. Kosin/R. Bartels to return to open session at 7:25 p.m. Motion carried by roll call vote with all in favor. Motion by G. Place/M. Pittman to grant salary adjust for Administrative Coordinator to \$108,576.00, effective 12/01/2012, & authorize eligibility for an across-the-board increases that may be awarded to other non-represented employees for 2013. Motion carried by roll call vote with all in favor.

APPOINTMENTS: None.

Future Agenda Items: None presented at this time.

Adjournment: Meeting adjourned at 7:27 p.m. by motion of R. Bartels/R. Wood. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17	X		
TOTAL	17	17		0

Respectfully submitted by J. Feuerhelm, County Clerk

REVISED 12/14/12
PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, December 18, 2012 – 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	Confirmation of Medical Examiner candidate
6	Discuss and take action on request to amend the Pierce County Revolving Loan Manual to comply with new WI Economic Development Corporation requirements relative to job creation benefit to low/moderate persons, and job pirating prohibitions
	Resolutions for consideration: First reading:
7	12-32 Authorization to Use Jail Maintenance Fund to Pay for Construction of Fence in the Jail Garage
8	12-33 Authorize County Contribution Toward Regional Partner's Share of Assistance to Firefighters Grant
	Ordinances for consideration: First reading:
9	None
10	Board will convene into closed session pursuant to §9.85(1)(c), WI Stats for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator's annual wage adjustment
11	Board will return to open session and take action on closed session item, if required
12	Appointments:
13	Future agenda items
14	Adjourn
Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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 a first reading.

12/14/12

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - November 13, 2012 - 9:00 a.m.

Meeting called to order by Chairman Jeff Holst at 9:00 a.m. in the County Board Room at the Pierce County Courthouse. 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 Jo Ann Miller, Public Health Director Sue Galoff, PH Business Manager Becky Johnson, PH Environment Specialist Michelle Williams, Finance Director Julie Brickner, Sheriff Nancy Hove, Chief Deputy Sheriff Jason Matthys, Medical Examiner Sue Dzubay, Highway Commissioner Chad Johnson, PCEDC Bill Warner, Human Services Director Ron Schmidt, HS Operations Manager Tami Billeter, & Jason Schulte – Press.

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

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

Proclamation for former Human Services Administrative Assistant Deb Wright read by Clerk J. Feuerhelm thanking & commending her for over 35 years of service to Pierce County.

Proclamation for former Highway Dept. Paving Foreman Gary Anderson read by Clerk J. Feuerhelm thanking & commending him for over 39 years of service to Pierce County.

Public Hearing on 2013 Budget: Chairman J. Holst opened the public hearing on 2013 budget at 9:05 a.m. He then called for questions or comments; none received. Motion by M. Kahlow/J. Ross to close the public meeting at 9:06 a.m.; motion carried unanimously.

Strategic Planning: A/C J. Miller discussed the next steps to take in the strategic planning process. Speakers have been identified & the Board was asked if they would prefer two or three sessions. Consensus among Board members was for three sessions. Motion by R. Bartels/M. Pittman to proceed with the plan & schedule sessions; 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. 12-24 Care of Soldier's Graves. First reading by Clerk J. Feuerhelm. Motion by M. Pittman/J. Kosin to approve Resolution 12-24 as presented; motion carried by voice vote with all in favor.

Res. 12-25 Claims for Listing Dogs. First reading by Clerk J. Feuerhelm. Motion by J. Ross/R. Wood to approve Resolution 12-25 as presented; motion carried by voice vote with all in favor.

Res. 12-26 To Implement a Health and Wellness Incentive Program. Motion by C. Bjork/R. Bartels to suspend the rules & waive reading of resolution; motion carried unanimously. A/C J. Miller explained some of the details about the plan which would allow employees to be covered for fitness programs & fees with the thought that those participating would be a lighter health risk, thus fewer medical claims. Motion by M. Kahlow/D. Bergseng to approve Resolution 12-26 as presented; motion carried by voice vote with all in favor.

Res. 12-27 Authorization to use Jail Maintenance Funds to Pay of Assessment/Study for Remodeling Current Jail Facility. First reading by Clerk J. Feuerhelm. Motion by J. Ross/S. Bjork to approve Resolution 12-27 as presented; motion carried by voice vote with all in favor.

Res. 12-28 Authorize Participation in the Northwest Wisconsin Regional Medical Examiner Mutual Aid Compact. First reading by Clerk J. Feuerhelm. Motion by C. Bjork/R. Wood to approve Resolution 12-28 as presented; motion carried by voice vote with all in favor.

Res. 12-29 Resolution Authorizing the Borrowing Not to Exceed \$7,000,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes. First reading by Clerk J. Feuerhelm. Hwy. Commissioner C. Johnson explained to the Board the road & bridge projects proposed for this bond. He indicated that the County, because of budget restraints over a number of years, was substantially behind schedule in the repair/replacement of some its roads & bridges. Supervisor R. Bartels commented that state aid for these types of projects is only likely to go down in coming years & that he would rather see a gas tax increase as opposed to adding to County tax roll but that option is not available to counties. Motion by L. Peterson/R. Bartels to approve Resolution 12-29 as presented; motion carried by roll call vote with all in favor.

Res. 12-30 Resolution Designating Official Authorized to Declare Official Intent Under Reimbursement Bond Regulations. First reading by Clerk J. Feuerhelm. Motion by C. Bjork/R. Bartels to approve Resolution 12-30 as presented; motion carried by voice vote with all in favor.

Res. 12-31 Amend Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments. Motion by M. Kahlow/J. Ross to suspend the rules & waive reading of resolution; motion carried unanimously. PH Director S. Galoff explained changes to the fee structure. Motion by R. Bartels/R. Mercord to approve Resolution 12-31 as presented; motion carried by voice vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 12-18 Authorize New Positions for 2013. Motion by M. Pittman/J. Ross to approve Resolution 12-18. Motion by D. Reis/M. Kahlow to amend the resolution to add the positions of Human Services Child Support Supervisor at a cost of \$84,501; County allocation being \$28,730. Also Human Services Social Services Aid from .8 FTE to 1.0 FTE at a cost/county allocation of \$11,578. Motion to amend carried by voice vote with all in favor. Motion to approve Resolution 12-18 as amended carried by voice vote with all in favor.

Res. 12-19 Approve 2013 Tax Levy and Budget. Motion by J. Ross/C. Bjork to approve Resolution 12-19 as presented; motion carried by voice vote with all in favor.

Res. 12-20 Authorizing Sale of County-Owned Property in the Town of Trenton. Motion by K. Snow/J. Ross to approve Resolution 12-20 as presented; motion carried by voice vote with all in favor.

Res. 12-21 Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax. Motion by M. Pittman/J. Kossin to approve Resolution 12-21 as presented; motion carried by voice vote with 14 in favor, & 3 opposed (J. Aubart, S. Bjork, & K. Snow).

Res. 12-22 Authorization to Use Jail Assessment Fund to Pay for Professional Consulting Services for Improvements to Jail – Plumbing Evaluation Study. Supervisor J. Ross explained that because of agenda item #12, Res. 12-27 Authorization to use Jail Maintenance Funds to Pay for Assessment/Study for Remodeling Current Jail Facility, being approved this resolution would not be needed at this time because the scope of work overlaps. Motion by J. Ross/M. Pittman to defer action indefinitely on Resolution 12-22; motion carried unanimously

Res. 12-23 Requesting Affiliation of the Pierce County Revolving Loan Fund with the Regional Business Fund, Inc. Motion by M. Pittman/D. Auckland to approve Resolution 12-23 as presented; motion carried by voice vote with all in favor.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 12-10 Amend Chapter 184 of the Pierce County Code – Food Establishments and Public Accommodations to Establish Agent Status for the Department of Agriculture. Corp. Counsel B. Lawrence explained current situation with this ordinance, & that it will be reviewed by the State first, & brought back to the County Board thereafter.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 12-09 Amend Chapter 191 of the Pierce County Code – Sewage Disposal. Motion by G. Place/J. Kosin to approve Ordinance 12-09 as presented; motion carried by voice vote with all in favor.

APPOINTMENTS: None.

Future Agenda Items: None presented at this time.

Adjournment: Meeting adjourned at 9:47 a.m. by motion of M. Kahlow/M. Pittman. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17	X		
TOTAL	17	17		0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, November 13, 2012 – 9:00 a.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	Proclamation for Debra Wright
6	Proclamation for Gary Anderson
7	Public Hearing on 2013 Budget
8	Discuss and take action on continuing the strategic planning process
	Resolutions for consideration: First reading:
9	12-24 Care of Soldier's Graves
10	12-25 Claims for Listing Dogs
11	12-26 To Implement a Health and Wellness Incentive Program
12	12-27 Authorization to Use Jail Maintenance Funds to Pay for Assessment/Study for Remodeling Current Jail Facility
13	12-28 Authorize Participation in the Northwest Wisconsin Regional Medical Examiner Mutual Aid Compact
14	12-29 Resolution Authorizing the Borrowing Not to Exceed \$7,000,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes
15	12-30 Resolution Designating Official Authorized to Declare Official Intent Under Reimbursement Bond Regulations
16	12-31 Amend Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments
	Resolutions for consideration: Second reading:
17	12-18 New Positions for 2013
18	12-19 Approve 2013 Tax Levy and Budget
19	12-20 Authorizing Sale of County-Owned Property in the Town of Trenton
20	12-21 Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax
21	12-22 Authorization to Use Jail Assessment Fund to Pay for Professional Consulting Services for Improvements to Jail – Plumbing Evaluation Study

22	12-23 Requesting Affiliation of the Pierce County Revolving Loan Fund with the Regional Business Fund, Inc
	Ordinances for consideration: First reading:
23	12-10 Amend Chapter 184 of the Pierce County Code – Food Establishments and Public Accommodations to Establish Agent Status for the Department of Agriculture
	Ordinances for consideration: Second reading:
24	12-09 Amend Chapter 191 of the Pierce County Code – Sewage Disposal
25	Appointments:
26	Future agenda items
27	Adjourn
<p>Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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>	

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

Revised 11/7/12

Please bring your 2013 Budget Books.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - October 23, 2012 - 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 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, Circuit Court Judge Joseph Boles, Clerk of Court Peg Feuerhelm, Finance Director Julie Brickner, Sheriff Nancy Hove, Chief Deputy Sheriff Jason Matthys, Land Management Director Andy Pichotta, Highway Commissioner Chad Johnson, PCEDC Bill Warner, Human Services Director Ron Schmidt, & Jason Schulte – Press.

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

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

Election of Agriculture and Extension Committee member: Chair J. Holst called for nominations for one supervisor member needed to fill vacancy by J. Ross committee resignation. Ruth Wood nominated by J. Kosin. Chair J. Holst called for other nominations; none given. Motion by M. Pittman/D. Reis to close nominations & cast a unanimous ballot for R. Wood; motion carried unanimously. Supervisor R. Wood elected to complete term of J. Ross on Ag & Extension Committee; also defacto member of Land Conservation Committee.

Election of Human Services Board member: Chair J. Holst called for nominations for one supervisor member needed to fill vacancy by J. Ross committee resignation. Mike Kahlow nominated by K. Snow. Chair J. Holst called for other nominations; none given. Motion by D. Reis/G. Place to close nominations & cast a unanimous ballot for M. Kahlow; motion carried unanimously. Supervisor M. Kahlow elected to complete term of J. Ross on Human Services Board.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 12-18 Authorize New Positions for 2013. First reading by Clerk J. Feuerhelm. Human Services Director R. Schmidt explained additional new positions he would be requesting for 2013 currently be considered by the Finance & Personnel Committee. Supervisor M. Pittman asked Judge J. Boles if he could elaborate on the need to add a Court Security Officer. Judge Boles explained to the Board the need & importance for additional security in the courts & that the officer may also be available to perform other duties for the Sheriff's Dept. No action taken.

Res. 12-19 Approve 2013 Tax Levy and Budget. First reading by Clerk J. Feuerhelm.

Res. 12-20 Authorizing Sale of County-Owned Property in the Town of Trenton. First reading by Clerk J. Feuerhelm. Supervisor R. Mercord asked if an appraisal of the property would be done. Hwy. Commissioner C. Johnson indicated that a third party appraisal would be done of the property prior to offering for sale. No action taken.

Res. 12-21 Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax. First reading by Clerk J. Feuerhelm.

Res. 12-22 Authorization to Use Jail Assessment Fund to Pay for Professional Consulting Services for Improvements to Jail – Plumbing Evaluation Study. First reading by Clerk J. Feuerhelm.

Res. 12-23 Requesting Affiliation of the Pierce County Revolving Loan Fund with the Regional Business Fund, Inc. First reading by Clerk J. Feuerhelm. PCEDC Director B. Warner fielded questions from various supervisors with regard to proposed changes. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

NONE.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 12-09 Amend Chapter 191 of the Pierce County Code – Sewage Disposal. First reading by Clerk J. Feuerhelm. Land Management Director A. Pichotta explained the changes being made to the code & the purpose for doing so as it related to changes in nomenclature at the State level. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

NONE.

APPOINTMENTS: None.

Future Agenda Items: Resolutions & Ordinance for second reading. Chair J. Holst announced that the November meeting would be the budget hearing meeting & would be held on Nov. 13TH at 9 A.M., as opposed to the regular meeting time of the fourth Tuesday at 7 p.m.

Adjournment: Meeting adjourned at 7:32 p.m. by motion of M. Pittman/J. Kosin. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17	X		
TOTAL	17	17		0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, October 23, 2012 – 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	Election of Agriculture & Extension Committee member
6	Election of Human Services Board member
	Resolutions for consideration: First reading:
7	12-18 Authorize New Positions for 2013
8	12-19 Approve 2013 Tax Levy and Budget
9	12-20 Authorizing Sale of County-Owned Property in the Town of Trenton
10	12-21 Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax
11	12-22 Authorization to Use Jail Assessment Fund to Pay for Professional Consulting Services for Improvements to Jail – Plumbing Evaluation Study
12	12-23 Requesting Affiliation of the Pierce County Revolving Loan Fund with the Regional Business Fund, Inc
	Resolutions for consideration: Second reading:
13	None
	Ordinances for consideration: First reading:
14	12-09 Amend Chapter 191 of the Pierce County Code – Sewage Disposal
	Ordinances for consideration: Second reading:
15	None
16	Appointments:
17	Future agenda items
18	Future meeting date: Tuesday, November 13 – 9:00 a.m.
19	Adjourn
Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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 a first reading.

(10/15/12 rev)

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - September 25, 2012 - 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. Supervisor R. Mercord was excused. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, Barry Barringer – Town of Trenton resident, & Jason Schulte – Press.

Motion by J. Kosin/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 D. Bergseng.

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

Strategic Planning for County Board: AC J. Miller presented information & offered suggestions for Board members to consider if their desire was to continue with strategic planning sessions. Supervisor R. Wood asked if some of the preliminary questioning/planning could be done in some type of written format as opposed to a formal meeting. A/C J. Miller replied that she thought that could be a possibility. Motion by G. Place/R. Bartels to move forward with strategic planning; motion carried unanimously.

Proclamation for former UW Lead Secretary Cindy Miller read by Clerk J. Feuerhelm thanking & commending her for over 22 years of service to Pierce County.

Proclamation for former Patrol/Deputy Sheriff Todd Hines read by Clerk J. Feuerhelm thanking & commending him for over 31 years of service to Pierce County.

RESOLUTIONS FOR FIRST CONSIDERATION - NONE.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 12-17 Reduce Fee for Passport Photos. Motion by M. Pittman/J. Kosin to approve Resolution 12-17 as presented, discussion followed. Supervisor R. Wood commented that she still supported the County Clerk's recommendation to reduce it to \$12.00 as opposed to \$10.00 recommended by the Finance & Personnel Committee. Motion carried with 15 in favor & 1 opposed (R. Wood).

ORDINANCES FOR FIRST CONSIDERATION - NONE.

ORDINANCES FOR SECOND CONSIDERATION - NONE.

APPOINTMENTS: Chairman J. Holst announced that he was appointing Supervisor D. Auckland to complete the term of D. Bergseng on the Industrial Development Committee. Supervisor D. Bergseng resigned from the Committee & addressed the Board concerning the reasoning for his decision.

Future Agenda Items: 2013 Budgets.

Adjournment: Meeting adjourned at 7:15 p.m. by motion of J. Kosin/M. Kahlow. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	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, September 25, 2012 – 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 and take action on next step in strategic planning
6	Proclamation for LuCinda Miller
7	Proclamation for Todd Hines
	Resolutions for consideration: First reading:
8	None
	Resolutions for consideration: Second reading:
9	12-17 Reduce Fees for Passport Photos
	Ordinances for consideration: First reading:
10	None
	Ordinances for consideration: Second reading:
11	None
12	Appointments: a. Industrial Development Committee – Dale Auckland
13	Future agenda items
14	Adjourn
Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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 a first reading.

(9/17/12)

PIERCE COUNTY BOARD OF SUPERVISORS

Special Meeting

Tuesday - September 13, 2012 - 4:00 p.m.

Meeting called to order by Chairman Jeff Holst at 4:00 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 12 supervisors present; 5 excused (R. Wood, M. Kahlow, J. Ross, G. Place, M. Pittman). Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, John Borup – Interim Human Services Director, & Jason Schulte – Press.

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

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

Confirmation of Human Services Director Appointment Pursuant to §13-1 of the Pierce County Code: AC J. Miller gave a review of the interview & selection process. Interim HS Director J. Borup addressed the Board & announced Ronald Schmidt as the selection to fill the vacant Human Services Director position. Selection so made & appointed by the Human Services Board at their meeting on Sept. 4, 2012. He presented a brief background on selected candidate & answered Board member questions. Motion by D. Reis/R. Bartels to confirm appointment of Ronald Schmidt as Pierce County Human Services Director; motion carried unanimously.

Adjournment: Meeting adjourned at 4:08 p.m. by motion of K. Snow/J. Kosin. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10		X	
Greg Place	11		X	
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17		X	
TOTAL	17	12	5	0

Respectfully submitted by J. Feuerhelm, County Clerk

**SPECIAL MEETING
PIERCE COUNTY BOARD OF SUPERVISORS**

Thursday, September 13, 2012 – 4:00 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	Confirmation of Human Services Director Appointment Pursuant to §13-1 of the Pierce County Code
6	Adjourn
Questions regarding this agenda may be made to the Administrative Coordinator at 715-273-6851. 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.	

BDL (9/11/12)

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - August 28, 2012 - 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. Supervisor G. Place was excused. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, Phyllis Beastrom – County Treasurer, Bill Warner – PCEDC, & Jason Schulte – Press.

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

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

Report on Team Building/Strategic Planning for County Board: AC J. Miller thank all Board members for participating in the first planning session held on Aug. 27th. She inquired of the Board what avenues they may want to pursue after having such meeting, more specifically either having another planning session or taking on some of the larger issues identified. Consensus of the Board was to put topic on next meeting agenda & discuss further there.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 12-16 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate.

Read by Clerk J. Feuerhelm. Motion by M. Pittman/J. Kosin to suspend the rules and act on first reading; motion carried by show of hands vote with all in favor. Motion by M. Pittman/J. Kosin to approve Resolution 12-16 as presented; motion carried unanimously.

Res. 12-17 Reduce Fee for Passport Photos. Read by Clerk J. Feuerhelm. Supervisor R. Wood commented that the initial recommendation by the County Clerk was to reduce it to \$12.00 as opposed to \$10.00 recommended by the Finance & Personnel Committee. She added that with the current economic climate & budget constraints if it wouldn't be wise to set the fee at \$12.00/set. Supervisor M. Pittman responded by stating he made the motion to reduce it to \$10.00 because he felt it made the price more competitive with stores like Walgreens & Walmart who both charge less. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

NONE.

ORDINANCES FOR FIRST CONSIDERATION

NONE.

ORDINANCES FOR SECOND CONSIDERATION

NONE.

APPOINTMENTS:

- A. Ethics Board: David S. Paull was name given to consider for appointment. No other nominations made. Motion by M. Kahlow/D. Bergseng to confirm the appointment of David S. Paull to the Ethics Board with a term of Sept. 1, 2012 through Aug. 31, 2015; motion carried unanimously.
- B. Housing Consortium: Chairman J. Holst appointed A/C Jo Ann Miller.
- C. Revolving Loan Fund: Chairman J. Holst appointed Jens Loberg to replace Claudia Traynor; term April 2012 – April 2015.
- D. ADRC Governing Board: Tami Weber was name given to consider for appointment. No other nominations made. Motion by J. Ross/M. Pittman to confirm the appointment of Tami Weber to the ADRC Board; term of April 2012 – April 2014; motion carried unanimously.
- E. Negotiations Committee: Chairman J. Holst appointed Supervisors J. Aubart, G. Place, & J. Holst.

- F. Land Information Council: Chairman J. Holst explained the purpose of this committee was to analyze how the Records Modernization Fund was to be used. Those recommended for appointment were: Vicki Nelson, Phyllis Beastron, Annette Langer, Jeff Holst, Andy Pichotta, Dave Murphy, Bill Dravis, & Louis Filkins. Motion by K. Snow/J. Kosin to confirm appointment of aforementioned nominees to the Land Information Council; motion carried unanimously.

Future Agenda Items: Resolution for Passport Fees, Strategic Planning discussion.

Adjournment: Meeting adjourned at 7:20 p.m. by motion of M. Pittman/J. Kosin. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11		X	
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	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, August 28, 2012 – 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	Administrative Coordinator will report on the Strategic Planning Session of August 27, 2012
	Resolutions for consideration: First reading:
6	12-16 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate*
7	12-17 Reduce Fee for Passport Photos
	Resolutions for consideration: Second reading:
8	None
	Ordinances for consideration: First reading:
9	None
	Ordinances for consideration: Second reading:
10	None
11	Appointments: a. Ethics Board – To be announced b. Housing Consortium – Jo Ann Miller c. Revolving Loan Fund – Jens Loberg d. ADRC Governing Board – Tami Weber e. Negotiations Committee – J. Holst, J. Aubart and G. Place f. Land Information Council – Vicki Nelson, Phyllis Beaström, Annette Langer, Jeff Holst, Andy Pichotta, Dave Murphy, Bill Dravis, Louis Filkins
12	Future agenda items
13	Adjourn
Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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 a first reading.

(8/22/12)

PIERCE COUNTY BOARD OF SUPERVISORS

Monday - August 27, 2012 - 4:00 p.m.

Meeting Convened - The Pierce County Board met in the Seyforth Building at the Pierce County Fairgrounds, Ellsworth, WI. Chairman Jeff Holst called the meeting to order at 4:00 p.m.

Those Present and Adopt Agenda - A quorum was established with 15 supervisors present. Supervisor Robert Mercord arrived at 4:01. Supervisor M. Pittman arrived at 4:10. Also attending were session facilitators Connie Foster and Dan Woll, and Administrative Coordinator Jo Ann Miller. Motion by J. Ross/M. Kahlow to adopt the meeting agenda; motion carried unanimously.

Pledge of Allegiance - Pledge of Allegiance to the Flag led by Chairman Holst.

Public Comment - There was no public comment.

Discuss teambuilding and strategic planning - Facilitators Foster and Woll lead discussion with Supervisors on the topic of "How can board members work more effectively as a team and through the committee structure?" Supervisors identified ways to accomplish this focusing on five main strategies: 1) build trust and identify/use all supervisors' strengths; 2) discuss and identify big issues; 3) trust and respect the committee structure; 4) engage the public; and 5) help board members obtain access to information.

Future Agenda Items - There were none.

Next Meeting Date - Next meeting previously set for August 28TH at 7:00 p.m. in the County Board Room.

Adjournment - Meeting adjourned at 6:54 p.m. by motion of M. Kahlow/J. Kosin. Motion carried unanimously.

Respectfully submitted by: Jo Ann Miller, Pierce County Administrative Coordinator

PIERCE COUNTY BOARD OF SUPERVISORS

Monday, August 27, 2012 – 4:00 p.m.

Seyforth Building – Fairgrounds

364 North Maple Street

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 teambuilding and strategic planning <ul style="list-style-type: none">• Consider how board members can work more effectively as a team• Define the role of board members• Define the role of administration• Board member responsibilities to the team• Devise strategies to help board members increase board specific knowledge and skills, and provide processes to get their questions answered
6	Future agenda items
7	Future meeting date
8	Adjourn
Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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 a first reading.

8/17/12

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - July 24, 2012 - 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:01 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 16 supervisors present. Supervisor D. Berseng was excused. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, Land Management Director Andy Pichotta, David Till – Veterans Service Officer, Mike Knoll – Lt. Sheriff's Dept., Mike Waltz – Lt. Sheriff's Dept. Investigator, Bill Warner – PCEDC, & Jason Schulte – Press.

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

Public Comment on Issues Not Related to Agenda Items: VSO D. Till addressed the Board & gave a summary of funds received for veterans in Pierce County.

Proclamation for former Planning Secretary Carol Denniger read by Clerk J. Feuerhelm thanking & commending her for over 16 years of service to Pierce County.

Team Building/Strategic Planning for County Board: AC J. Miller explained a proposal for supervisors to possibly engage in team building/strategic planning sessions in the near future guided by third party facilitators for a cost of \$600/session, each session approximately 2 – 3 hours in length. Number of sessions could be determined by the Board &/or those members attending. The Board was supportive of the idea; dates & times were discussed. Monday, August 27th was set as a tentative date for a first session.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 12-12 Memorial to Lloyd Yanisch. Read by Clerk J. Feuerhelm. Motion by M. Pittman/L. Peterson to approve Resolution 12-12 as presented; motion carried unanimously.

Chairman J. Holst announced that items 8, 9, & 10 were requested to be approved on a first reading but the agenda didn't specify as such. He apologized to members for the oversight & indicated that the purpose for the requests had to do with the timeliness of the issues expressed within the resolutions.

Res. 12-13 Authorize to Use Jail Assessment Fund to Pay for Improvement to Jail, Jail Kitchen/Housekeeping Area and Upgrade Equipment. Read by Clerk J. Feuerhelm. Motion by K. Snow/J. Ross to suspend the rules and act on first reading; motion carried by show of hands vote with all in favor. Motion by M. Pittman/G. Place to approve Resolution 12-13 as presented; motion carried unanimously.

Res. 12-14 To Amend Resolution No. 11-16 prohibiting Carrying Concealed Weapons or Firearms in Buildings Owned, Occupied or Controlled by Pierce County and at Special Events Organized by Pierce County. Read by Clerk J. Feuerhelm. Motion by R. Bartels/D. Reis to suspend the rules and act on first reading; motion carried by show of hands vote with all in favor. Motion by R. Wood/M. Kahlow to approve Resolution 12-14 as presented; motion carried unanimously.

Res. 12-15 Support for Conversion of Pamida Store / Pharmacy to a Hometown Shopko Express Store / Pharmacy at Crossing Meadows Business Park, 598 W. Lucas Lane, Ellsworth, WI. Read by Clerk J. Feuerhelm. Motion by M. Kahlow/R. Wood to suspend the rules and act on first reading; motion carried by voice vote with all in favor. Motion by G. Place/S. Bjork to approve Resolution 12-15 as presented; motion carried unanimously.

Res. 12-16 To Order Issuance of Deed to Pierce County for property Subject to Tax Certificate. This item was removed from the agenda, to be brought forward at the August meeting.

RESOLUTIONS FOR SECOND CONSIDERATION - NONE.

ORDINANCES FOR FIRST CONSIDERATION - NONE.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 12-06 Amend Chapter 1, §1-31 (B) of the Pierce County Code – citation Authority for the Land Management Department. Motion by K. Snow/M. Pittman to approve Ordinance 12-06 as presented; motion carried unanimously.

Ord. 12-07 Ordinance to Revise Chapter 240 of the Pierce County Code – Zoning. Motion by G. Place/J. Ross to approve Ordinance 12-07 as presented; motion carried unanimously.

Ord. 12-08 Amend Chapter 4, §4-50 of the Pierce County Code – Clarification to Per Diem for the Board of Supervisors. Motion by M. Pittman/C. Bjork to approve Ordinance 12-08 as presented; motion carried unanimously.

APPOINTMENTS: Chairman J. Holst stated that he was appointing two people to the Board of Adjustment & their appointment would need to be confirmed by the Board. He announced his appointees as one John Krings, Town of Union as a regular member; & Matthew Purfeest, Town of Oak Grove as the 1st alternate member. Terms would be for three years commencing upon confirmation of the Board & run through June 31, 2015. Motion by M. Pittman/D. Reis to confirm recommended appointments; motion carried unanimously.

Future Agenda Items: Resolutions for tax certificate properties, resolution for passport photo fees, & appointments to Housing Committee.

Adjournment: Meeting adjourned at 7:32 p.m. by motion of M. Kahlow/G. Place. 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	
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	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 24, 2012 – 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	Proclamation for Carol Denninger
6	Discuss and take action on proposal for Teambuilding and Strategic Planning
	Resolutions for consideration: First reading:
7	12-12 Memorial to Lloyd Yanisch
8	12-13 Authorization to Use Jail Assessment Fund to Pay for Improvements to Jail, Jail Kitchen/Housekeeping Area and Upgrade Equipment
9	12-14 To Amend Resolution No. 11-16 Prohibiting Carrying Concealed Weapons or Firearms in Buildings Owned, Occupied or Controlled by Pierce County and at Special Events Organized by Pierce County
10	12-15 Support for Conversion of Pamida Store / Pharmacy to a Hometown Shopko Express Store / Pharmacy at Crossing Meadows Business Park, 598 W. Lucas Lane, Ellsworth, WI
11	12-16 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate
	Resolutions for consideration: Second reading:
12	None
	Ordinances for consideration: First reading:
13	None
	Ordinances for consideration: Second reading:
14	12-06 Amend Chapter 1, §1-31 (B) of the Pierce County Code – Citation Authority for the Land Management Department
15	12-07 Ordinance to Revise Chapter 240 of the Pierce County Code - Zoning
16	12-08 Amend Chapter 4, §4-50 of the Pierce County Code – Clarification to Per Diem for the Board of Supervisors
17	Appointments of the Chair for approval by the Board: a. Board of Adjustment
18	Future agenda items
19	Adjourn
Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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 a first reading.

(7/18/12)

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - June 26, 2012 - 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:01 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. Supervisors D. Reis & S. Bjork were excused. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, Finance Director Julie Brickner, HS Director Tami Kincaid, Land Management Director Andy Pichotta, Dawn Churchill, Sean Froelich – DA candidate, members of the public, & Jason Schulte – Press.

Motion by J. Kosin/M. Kahlow 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: Sean Froelich introduced himself to the Board announcing that he is a candidate running for the office of District Attorney.

Proclamation for former Chief Deputy Sheriff Neil Gulbranson read by Clerk J. Feuerhelm thanking & commending him for her 39 years of service to Pierce County.

Establish 2013 Budget Guidelines: Guidelines presented by Finance Director J. Brickner. She explained that the 2013 budget will have the same rules as the 2012 budget & that the Finance & Personnel Committee was presented with two options: 1) Adopt a county tax operating levy freeze, and 2) Adopt a county tax budget based on the maximum allowable levy under the 2013 State Budget which is increasing the county tax operating levy by the net new construction. This amount is yet to be determined & will be released approximately August 15, 2012. The F & P Committee approved option #2 at their June 4, 2012 meeting.

Motion by K. Snow/J. Kosin to approve 2013 budget guidelines as approved by Finance & Personnel Committee on June 4, 2012; motion carried unanimously.

2013 Health Insurance Plan Proposal: AC J. Miller explained plan changes to comply with the Federal Health Care Reform Act. She reported that in 2018 the legislation will begin to impose an excise tax on insurer's health plans with aggregate values (premiums) that exceed \$10,200 for individual coverage & \$27,500 for family coverage. Plans that exceed those benchmarks are considered Cadillac plans that will be taxed at the rate of 40% of the value of the plan that exceeds the threshold amounts, payable by the County. The Finance & Personnel Committee at their June 4, 2012 meeting recommended an option effective 1/1/2013 to increase deductibles to \$500/\$1000, office visit to \$20, prescriptions move to \$5/\$40/\$60, introduce 80% co-insurance in network & 60% co-insurance out of network, OOP maximum to \$1500/\$3000, & ER to \$100. Supervisor M. Kahlow asked about the methodology for determining the 2018 excise tax estimate & if any input was obtained from County employees regarding the proposed changes. AC J. Miller responded by saying that Nyhart provided the methodology for the estimate & that employees input could be received regarding the changes. Motion by M. Kahlow/D. Bergseng to defer action until input from employees could be obtained; motion failed by voice vote with 3 in favor (R. Wood, M. Kahlow, & D. Bergseng); & 12 opposed (R. Mercord, L. Peterson, J. Aubart, C. Bjork, K. Snow, J. Ross, G. Place, D. Auckland, R. Bartels, J. Kosin, M. Pittman, & J. Holst).

Motion by C. Bjork/J. Ross to approve option as recommended by Finance & Personnel Committee on June 4, 2012; motion carried by voice vote with 12 in favor (R. Mercord, L. Peterson, J. Aubart, C. Bjork, K. Snow, J. Ross, G. Place, D. Auckland, R. Bartels, J. Kosin, M. Pittman, & J. Holst); & 3 opposed (R. Wood, M. Kahlow, & D. Bergseng).

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 12-08 Amend Personnel Policy to Make Certain Changes and Clarifications. First reading by Clerk J. Feuerhelm. AC J. Miller explained proposed changes & answered questions from Board members. Supervisor J. Aubart asked if it would be prudent to adopt legislation on a first reading. Chairman J. Holst indicated that it would indeed be beneficial. Motion by J. Aubart/J. Ross to suspend rules and approve resolution on first reading; motion carried by show of hands vote

with 12 in favor (L. Peterson, J. Aubart, R. Wood, D. Bergseng, K. Snow, J. Ross, G. Place, D. Auckland, R. Bartels, J. Kosin, M. Pittman, & J. Holst); & 3 opposed (R. Mercord, C. Bjork, & M. Kahlow).

Motion by J. Aubart/J. Kosin to approve Resolution 12-08 as presented; motion carried unanimously.

Res. 12-09 Join County Housing Consortium for Administration of Community Development Block Housing Grant Program. First reading begun by Clerk J. Feuerhelm. Interrupted motion by J. Kosin/K. Snow to waive reading of lengthy resolution; motion carried by voice vote with 14 in favor; M. Pittman opposed. Motion by M. Kahlow/R. Wood to suspend rules and approve resolution on first reading, motion carried by voice vote with all in favor. Motion by M. Pittman/L. Peterson to approve Resolution 12-09 as presented; motion carried unanimously.

Res. 12-10 Memorial to Robert “Bob” Stevens. First reading by Clerk J. Feuerhelm. Corp Counsel explained that memorial resolutions may be adopted by the Board on a first reading without suspending the rules. Motion by C. Bjork/D. Bergseng to approve Resolution 12-10 as presented; motion carried unanimously.

Res. 12-11 Approve Unbudgeted Expenditure of Human Services 2011 Levy Surplus to Complete Office Remodeling. First reading by Clerk J. Feuerhelm. HS Director T. Kincaid explained the request & from where the funds to accomplish the project would come. She also indicated that the amount stated in the resolution was \$55,651 but the actual estimate for the project was \$55,907.15. Motion by M. Kahlow/J. Aubart to suspend rules and approve resolution on first reading, motion carried by voice vote with all in favor. Motion by M. Kahlow/G. Place to approve resolution. Discussion followed, motion by M. Kahlow/G. Place to amend the resolution to change dollar amount to \$55,908; motion carried unanimously. Motion to approve Resolution 12-11 as amended carried by voice vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 12-04 Development of Recreational Boating Facilities on Trenton Island and Request For Funding Assistance. Motion by K. Snow/D. Bergseng to approve Resolution 12-04 as presented; motion carried unanimously.

Res. 12-05 Convey Property Acquired Through Trenton Island Property Acquisition Project to Town of Trenton. Motion by M. Pittman/R. Bartels to approve Resolution 12-05 as presented; motion carried unanimously by roll call vote.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 12-06 Amend Chapter 1, §1-31 (B) of the Pierce County Code – citation Authority for the Land Management Department First reading by Clerk J. Feuerhelm.

Ord. 12-07 Ordinance to Revise Chapter 240 of the Pierce County Code - Zoning First reading by Clerk J. Feuerhelm.

Ord. 12-08 Amend Chapter 4, §4-50 of the Pierce County Code – Clarification to Per Diem for the Board of Supervisors First reading; motion by R. Wood/R. Mercord to waive reading of lengthy ordinance; motion carried unanimously.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 12-05 Rezoning 214.99 Acres from Rural Residential – 12/PRD to General Rural Flexible 8 in the Town of Oak Grove: NEWCO Finance, Inc. (Wm. F. Holst III). Chairman J. Holst recused himself from any discussion & voting on this specific ordinance; passing the gavel to 1st Vice-Chairman G. Place to chair this portion of the meeting. Acting Chairman G.

Place asked for public comment on the issue. Town of Oak Grove resident Sarah Palodichuk expressed concern that the property in question may be used for non-metallic mining. Land Management Director A. Pichotta verified that the Town of Oak Grove recommended approval of the rezone based on consistency with their comprehensive plan. Mr. Pichotta also explained that even if the zoning request was approved it wouldn't automatically allow the land owner to begin mining. A separate conditional use permit would need to be applied for & approved. Motion by J. Ross/K. Snow to approve Ordinance 12-05 as presented; motion carried by roll call vote with 14 in favor & 1 (J. Holst) abstaining. Gavel then returned to Chairman J. Holst for remainder of meeting.

APPOINTMENTS: Chair J. Holst announced that recommendations for appointments to the Mississippi River Regional Planning Commission need to be sent to the Governor. He stated that his recommendation would include Jim Ross & Eddy Wouerma. Motion by R. Mercord/R. Wood to confirm recommended appointments; motion carried unanimously.

Future Agenda Items: None presented.

Adjournment: Meeting adjourned at 8:03 p.m. by motion of K. Snow/M. Pittman. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13		X	
Ron Bartels	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, June 26, 2012 – 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	Proclamation for Chief Deputy Neil Gulbranson
6	Discuss and take action to establish 2013 budget guidelines
7	Discuss and take action on 2013 health insurance plan proposal
	Resolutions for consideration: First reading:
8	12-08 Amend Personnel Policy to Make Certain Changes and Clarifications
9	12-09 Join County Housing Consortium for Administration of Community Development Block Housing Grant Program*
10	12-10 Memorial to Robert “Bob” Stevens*
11	12-11 Approve Unbudgeted Expenditure of Human Services 2011 Levy Surplus to Complete Office Remodeling
	Resolutions for consideration: Second reading:
12	12-04 Development of Recreational Boating Facilities on Trenton Island and Request For Funding Assistance
13	12-05 Convey Property Acquired Through Trenton Island Property Acquisition Project to Town of Trenton
	Ordinances for consideration: First reading:
14	12-06 Amend Chapter 1, §1-31 (B) of the Pierce County Code – Citation Authority for the Land Management Department
15	12-07 Ordinance to Revise Chapter 240 of the Pierce County Code - Zoning
16	12-08 Amend Chapter 4, §4-50 of the Pierce County Code – Clarification to Per Diem for the Board of Supervisors
	Ordinances for consideration: Second reading:
17	12-05 Rezoning 214.99 Acres From Rural Residential – 12/PRD to General Rural Flexible 8 in the Town of Oak Grove: NEWCO Finance, Inc. (Wm. F. Holst III)
18	Appointments: Governor’s appointment: MRRPC
19	Future agenda items
20	Adjourn
Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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 a first reading.

(6/20/12)

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - May 22, 2012 - 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. Supervisors G. Place & M. Pittman were excused. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, Finance Director Julie Brickner, HS Operations Manager Tami Billeter, Auditor Brock Geyen, Land Management Director Andy Pichotta, & Jason Schulte – Press.

Motion by J. Kosin/J. Ross 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: None.

Proclamation for former Deputy County Clerk Gwen Swanson read by Clerk J. Feuerhelm thanking & commending her for her 27 years of service to Pierce County.

2011 Audit report: Finance Director J. Brickner introduced B. Geyen from Larson, Allen Firm. Mr. Geyen presented the annual audit report & gave verbal summary & analysis of audit results. Motion by M. Kahlow/R. Mercord to receive audit report as submitted; motion carried unanimously.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 12-04 Development of Recreational Boating Facilities on Trenton Island and Request For Funding Assistance. First reading by Clerk J. Feuerhelm. Land Management Director A. Pichotta explained purpose of resolution & addressed questions from the Board.

Res. 12-05 Convey Property Acquired Through Trenton Island Property Acquisition Project to Town of Trenton. First reading by Clerk J. Feuerhelm. Land Management Director A. Pichotta explained purpose of resolution & addressed questions from the Board.

Res. 12-06 Granting Exception to Purchasing Policy and Authorization for County to Perform Parking Lot Resurfacing and Striping Work without Submitting For Bids. First reading by Clerk J. Feuerhelm with adoption requested on first reading. Motion by M. Kahlow/J. Kosin to suspend rules and approve resolution on first reading; motion carried by show of hands vote with all in favor. Supervisor D. Reis explained that by foregoing the formal bidding policy would allow the County to save time & money. Supervisor R. Wood asked to address the member of the building committee that was opposed to the proposal at committee level. Supervisor R. Bartels responded by saying he believes that competition is what made America great & bidding is a key component of competition. Thus, he opposed the measure at committee, but now believed that timing might be an issue so was in favor of moving forward on the issue. Motion by D. Reis/R. Wood to approve Resolution 12-06 as presented; motion carried by roll call vote with all in favor.

Res. 12-07 Resolution to Increase Hours for Deputy County Clerk. First reading by Clerk J. Feuerhelm with adoption requested on first reading. Motion by C. Bjork/M. Kahlow to suspend rules and approve resolution on first reading; motion carried by show of hands vote with all in favor. Motion by J. Ross/J. Kosin to approve Resolution 12-07 as presented; motion carried by roll call vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION - none

ORDINANCES FOR FIRST CONSIDERATION

Ord. 12-05 Rezoning 214.99 Acres from Rural Residential – 12/PRD to General Rural Flexible 8 in the Town of Oak Grove: NEWCO Finance, Inc. (Wm. F. Holst III). Chairman J. Holst recused himself from any discussion & voting on this specific ordinance; passing the gavel to 2nd Vice-Chairman J. Kosin to chair this portion of the meeting. First reading begun by Clerk J. Feuerhelm. Interrupted motion by J. Aubart/J. Ross to waive reading of lengthy ordinance; motion carried by show of hands vote with 14 in favor; J. Holst abstaining. Land Management Director A. Pichotta explained the change in zoning requested & answered question from members. Gavel then returned to Chairman J. Holst for remainder of meeting.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 12-04 Rezoning a Parcel of Land from Primary Agriculture to General Rural Flexible in the Town of Martel – 29.31 acres: Steven & Susan Boyer. Motion by C. Bjork/J. Ross to approve Ordinance 12-04 as presented; motion carried by voice vote with all in favor.

APPOINTMENTS: Chair J. Holst made the following appointments.

Housing Committee: Three citizen members Kathleen McCardle, Peggy Rother & Gale Gaard; term 05/22/12 – 04/30/15. Chairman J. Holst also made the following appointments & requested confirmation from supervisors.

ADRC Governing Board: Two county board members: Cecil Bjork & Dale Auckland; term 04/17/12 – 04/2015.

Board of Health: Five county board members: Jon Aubart, Ruth Wood, Michael Kahlow, Greg Place, & Ron Bartels; term 04/17/12 – 04/2015.

Solid Waste Management Board: Membership consistent with Pierce County Code §7-15 C as follows:

Jeff Holst; C.B. Chairman & Land Management Committee Rep.: 04/17/2012 – 04/30/15

Jerry Kosin: 04/17/2012 – 04/30/15

Ross Christopherson; citizen member: 04/17/2012 – 04/30/15

Scott Bjork; completing term of former member B. Plunkett: Term from 04/17/2012 – 04/30/13.

Motion by K. Snow/R. Wood to confirm all appointments to all committees so stated above; motion carried unanimously.

Future Agenda Items: None presented.

Adjournment: Meeting adjourned at 7:54 p.m. by motion of M. Kahlow/K. Snow. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11		X	
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	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, May 22, 2012 – 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	Proclamation for Gwen Swanson
6	2011 Audit report from CliftonLarsonAllen, Independent Audit firm
	Resolutions for consideration: First reading:
7	12-04 Development of Recreational Boating Facilities on Trenton Island and Request For Funding Assistance
8	12-05 Convey Property Acquired Through Trenton Island Property Acquisition Project to Town of Trenton
9	12-06 Granting Exception to Purchasing Policy and Authorization for County to Perform Parking Lot Resurfacing and Striping Work Without Submitting For Bids*
10	12-07 Resolution to Increase Hours for Deputy County Clerk*
	Resolutions for consideration: Second reading:
11	None
	Ordinances for consideration: First reading:
12	12-05 Rezoning 214.99 Acres From Rural Residential – 12/PRD to General Rural Flexible 8 in the Town of Oak Grove: NEWCO Finance, Inc. (Wm. F. Holst III)
	Ordinances for consideration: Second reading:
13	12-04 Rezoning a Parcel of Land from Primary Agriculture to General Rural Flexible in the Town of Martel – 29.31 acres: Steven & Susan Boyer
14	Appointments of the Chair: a. Housing Authority: Reappointments- Kathleen McCardle, Peggy Rother and Gale Gaard
15	Appointments of the Chair for confirmation by the Board: a. ADRC: Cecil Bjork and Dale Auckland b. Board of Health: Jon Aubart, Ruth Wood, Michael Kahlow, Greg Place and Ron Bartels c. Solid Waste Management Board: LeRoy Peterson, Scott Bjork, Ron Bartels, Jerry Kosin, Jeff Holst
16	Future agenda items
17	Adjourn
Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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 a first reading.

(5/10/12)

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - April 17, 2012 - 9:00 a.m.

Meeting called to order by 1st Vice-Chair Jeff Holst at 9:00 a.m. in the Pierce County Board Room. A quorum was established with roll call by County Clerk Jamie Feuerhelm with all 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, 4-H Youth Agent Frank Ginther, Treasurer Phyllis Beaström, Human Services Director Tammy Kincaid, Sheriff Nancy Hove, Hwy. Commissioner Chad Johnson, Bill Warner - PCEDC, Land Management Director Andy Pichotta, UW Extension Agent Greg Andrews, Maintenance Supervisor Scott Walker, Public Health Director Sue Galoff, Clerk of Court Peg Feuerhelm, Judge Joseph Boles, former Family Court Commissioner Robert Loberg, Reporter Jason Schulte, and county resident Larry Johnson.

Oath of Office: Pierce County Circuit Court Judge Joseph Boles administered the Oath of Office to all County Board Supervisors.

Motion by G. Place / J. Kosin to amend the agenda by moving item #14, Proclamation for Robert Loberg, immediately after public comment; motion carried by show of hands with all in favor. Motion by M. Pittman / R. Bartels to adopt agenda as amended; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by J. Aubart.

Public Comment on issues not related to agenda items: none.

Proclamation for former Family Court Commissioner Robert Loberg read by Clerk J. Feuerhelm thanking him for his nearly 11 years of service. Judge Joseph Boles presented Mr. Loberg with the framed proclamation. R. Loberg thanked the Board for the recognition and the Board thanked him by round of applause.

Elect Chair Pro-Temp: J. Holst nominated by R. Bartels / L. Peterson. Vice-Chair J. Holst called for other nominations; none given. Motion by M. Pittman / J. Kosin to close nominations and cast a unanimous ballot for J. Holst; motion carried by voice vote with all in favor. Jeff Holst elected Chairperson pro-temp, and then presided over election of Chairman.

Election of Chairperson: Chair Pro-temp J. Holst called for nominations of chairperson. J. Holst nominated by J. Kosin / J. Aubart. Chair Pro-temp J. Holst called for other nominations; none given. Motion by C. Bjork / D. Reis to close nominations and cast a unanimous ballot for J. Holst. Motion carried by show of hands vote with all in favor. Jeff Holst elected Chairperson, who then presided over the remainder of the meeting.

1st Vice-Chairman: Chair J. Holst called for nominations of 1st Vice-Chairman. G. Place nominated by J. Kosin / L. Peterson. Chair J. Holst called for other nominations; none given. Motion by R. Bartels / D. Reis to close nominations and cast a unanimous ballot for G. Place. Motion carried by show of hands vote with all in favor. Greg Place elected 1st Vice-Chairperson.

2nd Vice-Chairman: Chair J. Holst called for nominations of 2nd Vice-Chairman. J. Kosin nominated by J. Aubart / L. Peterson. Chair J. Holst called for other nominations; none given. Motion by M. Pittman / D. Auckland to close nominations and cast a unanimous ballot for J. Kosin. Motion carried by show of hands vote with all in favor. Jerry Kosin elected 2nd Vice-Chairperson.

Adopt County Board Rules per Chapter 4 of Pierce County Code: Corp. Counsel B. Lawrence explained minor

changes to the Code adding that any significant changes would come before the Board at a later date. Motion by M. Kahlow / J. Ross to approve adoption of County Board Rules as presented; motion carried by voice vote with all in favor.

ELECTION OF COMMITTEES

Clerk J. Feuerhelm stated that at the organizational meeting, nominations do not need to have a second as they do in a formal motion.

Agriculture and Extension: Chair called for nominations of the five supervisor members needed. M. Pittman nominated by J. Ross; D. Bergseng nominated by L. Peterson; J. Ross nominated by M. Pittman; J. Kosin nominated by R. Mercord; L. Peterson nominated by D. Bergseng. Chair J. Holst called for other nominations; none given. Motion by D. Reis / R. Mercord to close nominations; motion carried unanimously. Motion C. Bjork / G. Place to cast a unanimous ballot for the five seats. Motion carried by voice vote with all in favor. Ag and Extension Committee members are: LeRoy Peterson, Dean Bergseng, Jim Ross, Jerry Kosin, Mel Pittman.

Finance / Personnel: Chair J. Holst explained that this is a seven member committee with the Chairman and 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 needed. J. Kosin nominated by L. Peterson; M. Pittman nominated by J. Ross; D. Reis nominated by M. Pittman; J. Aubart nominated by R. Bartels; K. Snow nominated by G. Place; M. Kahlow nominated by R. Wood. Chair J. Holst called for other nominations; none given. Motion by L. Peterson / R. Mercord to close nominations and cast paper ballot for five seats. Motion carried by voice vote with all in favor. Six supervisors nominated, ballot results: J. Kosin - 14; M. Pittman - 14; D. Reis - 17; J. Aubart - 15; K. Snow - 16; M. Kahlow - 6. Finance / Personnel members are: Jon Aubart, Ken Snow, Dan Reis, Jerry Kosin, and Mel Pittman.

Highway: Chair J. Holst called for nominations of the five supervisor members needed. L. Peterson nominated by J. Kosin; J. Kosin nominated by L. Peterson; C. Bjork nominated by R. Wood; D. Bergseng nominated by M. Kahlow; R. Bartels nominated by J. Ross; D. Auckland nominated by G. Place. Chair J. Holst called for other nominations; none given. Motion by L. Peterson / R. Mercord to close nominations and cast paper ballot for five seats. Motion carried by voice vote with all in favor. Six supervisors nominated, ballot results: L. Peterson - 17; J. Kosin - 13; C. Bjork - 14; D. Bergseng - 13; R. Bartels - 13; D. Auckland - 13. Corp. Counsel B. Lawrence explained that only nominees L. Peterson and C. Bjork received a majority of votes and were duly elected. Because the remaining four nominees tied for three seats, the Board would have to vote again on the remaining three seats until a majority is achieved and the tie is broken. County Clerk J. Feuerhelm distributed a second blank ballot reminding Board members that they can make up to three choices on this ballot. Of the four remaining nominees, ballot results: J. Kosin - 11; D. Bergseng - 13; R. Bartels - 14; D. Auckland - 13. Highway Committee members are: LeRoy Peterson, Cecil Bjork, Dean Bergseng, Dale Auckland, and Ron Bartels.

Human Services Board: H.S. Director T. Kincaid explained that of the eight member board five were County Board members and three were citizen members. At this time two County Board seats and one citizen member seat is open. Also that the H.S. Board recently recommended that Joyce Borgerding be considered for the citizen member seat as she has served in that capacity already. Chair J. Holst called for nominations of the two county board seats to be filled; all have a three year term. G. Place nominated by L. Peterson; D. Reis nominated by J. Ross. Chair J. Holst called for other nominations; none given. Motion by L. Peterson / R. Mercord to close nominations and cast a unanimous ballot for two seats. Motion carried by voice vote with all in favor. County supervisors elected to the Human Service Board are: Greg Place and Dan Reis. Chair J. Holst called for nominations of the one citizen member seat. Joyce Borgerding

nominated by D. Reis / J. Ross for the citizen member. Chair J. Holst called for other nominations; none given. Motion by L. Peterson / R. Mercord to close nominations and cast a unanimous vote for Joyce Borgerding; motion carried by voice vote with all in favor. Joyce Borgerding elected to a three year term as citizen member on Human Services Board.

Land Management: Chair J. Holst called for nominations of the three supervisor members needed. J. Ross nominated by J. Kosin; J. Holst nominated by M. Pittman; M. Kahlow nominated by C. Bjork; J. Aubart nominated by G. Place. Chair J. Holst called for other nominations; none given. Motion by R. Mercord / J. Kosin to close nominations and cast paper ballot for three seats; motion carried by voice vote with all in favor. Four supervisors nominated, ballot results: J. Ross - 13; J. Holst 16; M. Kahlow - 7; J. Aubart - 15. Land Management members are: Jon Aubart, Jim Ross, and Jeff Holst.

Law Enforcement: Chair J. Holst called for nominations of the five supervisor members needed. J. Kosin nominated by L. Peterson; J. Ross nominated by M. Pittman; D. Auckland nominated by G. Place; K. Snow nominated by J. Ross; J. Aubart nominated by K. Snow; M. Kahlow nominated by C. Bjork; R. Wood nominated by M. Kahlow; S. Bjork nominated by J. Aubart. Chair J. Holst called for other nominations; none given. Motion by R. Mercord / L. Peterson to close nominations and cast paper ballot for five seats. Motion carried by voice vote with all in favor. Eight supervisors nominated, ballot results: J. Kosin - 10; J. Ross - 13; D. Auckland - 8; K. Snow - 12; J. Aubart - 14; M. Kahlow - 6; R. Wood - 7; S. Bjork - 13. Law Enforcement members are: Jon Aubart, Scott Bjork, Ken Snow, Jim Ross, and Jerry Kosin.

Recess called at 10:11 a.m. by Chair J. Holst for photos and refreshments; meeting reconvened at 10 :30 a.m.

Review of Orientation Manual: Corp. Counsel B. Lawrence reviewed purpose and content of manual.

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

Outlawed County Orders from 2009: Treasurer P. Beaström explained the reason and process to outlaw checks. Motion by R. Bartels / M. Pittman to approve the list of outlawed county order checks older than two years and remaining unpaid on January 1, 2012, and to authorize the cancellation of said order checks; motion carried by voice vote with all in favor.

Highway Department Equipment Purchase in excess of \$75,000 pursuant to §40-23(B) Pierce County Code and Res. 87-26. Highway Commissioner C. Johnson explained the purchase request and presented bids for proposed repairs to two trucks. Motion by M. Pittman / J. Kosin to approve bid from Boyer Trucks in the amount of \$200,844.00. Motion carried by voice vote with all in favor.

2011 Annual Reports: Motion by J. Ross / M. Kahlow to approve 2011 annual department reports; motion carried by voice vote with all in favor.

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

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 12-01 Commendation to Former County Board Supervisors. First reading by Clerk J. Feuerhelm. Motion by M. Pittman / J. Kosin to approve as presented; motion carried unanimously.

Res. 12-02 Commemorating the 100th Anniversary of Cooperative Extension, A Division of the University of

Wisconsin - Extension. First reading by Clerk J. Feuerhelm. Motion by D. Reis / R. Wood to approve as presented; motion carried unanimously.

Res. 12-03 Sale of Surplus Highway Property. First reading by Clerk J. Feuerhelm. Hwy. Commissioner C. Johnson explained that an approximately 7.5 acres parcel in Town of Trenton, formerly part of a pit was determined excess / surplus property by the Highway Committee and would be offered for sale. Motion by M. Pittman / J. Kosin to approve as presented; motion carried unanimously.

RESOLUTIONS FOR SECOND CONSIDERATION - none

ORDINANCES FOR FIRST CONSIDERATION

Ord. 12-01 Amend Chapter 4, §4-45 of the Pierce County Code. First reading by Clerk J. Feuerhelm. C. Bjork / R. Bartels to approve as presented; motion carried unanimously.

Ord. 12-02 Amend Chapters 240-17, 240-37, 240-37.1, 240-66, and 240.88 of the Pierce County Code Relating to Industrial Uses. First reading by Clerk J. Feuerhelm. L.M. Director A. Pichotta explained purpose of changes and answered supervisors' questions. Motion by M. Kahlow / C. Bjork to approve as presented; motion carried unanimously.

Ord. 12-03 Amend Chapter 172, Section 172-15 of the Pierce County Code - Parks and Recreation. First reading by Clerk J. Feuerhelm. L. Johnson explained that this change would allow ATV riders to travel through the Village of Spring Valley. Motion by M. Pittman / R. Wood to approve as presented. Board discussed changes and asked questions of Mr. Johnson and other members. M. Pittman called for the question. Chair J. Holst called for any objections; none presented. Motion carried unanimously.

Ord. 12-04 Rezone 29.31 Acres from Primary Agriculture to General Rural Flexible in the Town of Martell - Steven and Susan Boyer. First reading by Clerk J. Feuerhelm.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 11-15 Amend Chapter 4 of the Pierce County Code: Eliminate the Emergency Management Committee and Designate the Law Enforcement Committee as the County Emergency Management Committee. Chair J. Holst explained the changes in organization as well as the purposes for doing so, adding that the next two ordinances are related to this one and are needed to complete the process. Motion by M. Pittman / L. Peterson to approve as presented; motion carried unanimously.

Ord. 11-16 Amend Chapter 10 of the Pierce County Code: Eliminate the Emergency Management Committee and Designate the Law Enforcement Committee as the County Emergency Management Committee. Motion by R. Bartels / C. Bjork to approve as presented; motion carried unanimously.

Ord. 11-17 Amend Duties of Administrative Coordinator to Eliminate Supervision of Emergency Management Director. Motion by K. Snow / S. Bjork to approve as presented; motion carried unanimously.

APPOINTMENTS: Chair J. Holst made the following appointments and distributed lists to supervisors.

ADRC Governing Board: Two county board members - Cecil Bjork and Dale Auckland.

Board of Health: Five county board members - Jon Aubart, Ruth Wood, Michael Kahlow, Greg Place, and Ron Bartels.

Building: Five county board members - Scott Bjork, Ken Snow, Dan Reis, Ron Bartels, and Jerry Kosin.

Emergency Management Committee: Eliminated by Ord. 11-15.

Emergency Medical Services: One county board member - Dale Auckland

Fair: Five county board members - Robert Mercord, LeRoy Peterson, Cecil Bjork, Dean Bergseng, and Dan Reis.

Great River Road Rep.: One county board member - Ken Snow.

Highway Safety Coordinator: One county board member - Greg Place.

Housing Committee: Two county board members - Robert Mercord and Ruth Wood.

Indianhead Federated Library Rep.: One county board member - Robert Mercord.

Industrial Development: Three county board members - Michael Kahlow, Dean Bergseng, and Jim Ross.

Information Services: Three county board members - Jon Aubart, Greg Place, and Ron Bartels.

Job Training Partnership Act: One county board member - Jim Ross.

Land Conservation: Five county board members - LeRoy Peterson, Dean Bergseng, Jim Ross, Jerry Kosin, and Mel Pittman.

Library Board: County board member - Robert Mercord.

Local Emergency Planning Committee: One county board member - Dale Auckland.

Loss Control: One county board member - Mel Pittman.

Metropolitan Council: One board member - Michael Kahlow.

Mississippi River Regional Planning: One county board member - Jim Ross.

Parks / Shooting Range: Four county board members - Dean Bergseng, Ken Snow, Dan Reis, Mel Pittman; and one citizen member - Greg Eaton.

Pierce County Economic Development: One county board member - Cecil Bjork.

Red Wing Airport Commission: One county board member - Scott Bjork.

Resource Conservation and Development Corp: County board member - Cecil Bjork.

Revolving Loan Fund: Two county board members - Dale Auckland and Mel Pittman.

Solid Waste Management Board: Membership consistent with Pierce County Code §7-15 C as follows: Jeff Holst: C.B. Chair and Land Management Committee Rep. replacing former Chair P. Barkla; 4/17/2012 – 4-30/15. Jerry Kosin; 04/17/2012 – 04/30/15. Scott Bjork replacing former member B. Plunkett.; 04/17/2012 – 04/30/15.

Veterans' Service Committee: Three county board members - Jim Ross, Jeff Holst, and Mel Pittman.

West Cap: One board member - Ruth Wood

Future Agenda Items: none presented.

Adjournment: Meeting adjourned at 11:20 a.m. by motion of M. Pittman / J. Ross. Motion carried unanimously.

SUPERVISORS PRESENT

DIST.	SUPERVISOR	PRESENT	EXCUSED	ABSENT
1	Robert Mercord	x		
2	LeRoy Peterson	x		
3	Jon Aubart	x		
4	Ruth Wood	x		
5	Cecil Bjork	x		
6	Michael Kahlow	x		
7	Scott Bjork	x		
8	Dean Bergseng	x		
9	Ken Snow	x		

DIST.	SUPERVISOR	PRESENT	EXCUSED	ABSENT
10	Jim Ross	x		
11	Greg Place	x		
12	Dale Auckland	x		
13	Dan Reis	x		
14	Ron Bartels	x		
15	Jerry Kosin	x		
16	Jeff Holst	x		
17	Mel Pittman	x		
TOTAL		17		

Respectfully submitted by J. Feuerhelm, County Clerk. JRF/gs

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, April 17, 2012 – 9:00 a.m.

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

1	Call to order
2	Administer the Oath of Office – Judge Joseph Boles
3	Call of the roll by the Clerk 3a Establish Quorum 3b Adopt Agenda
4	Pledge of Allegiance to the flag
5	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
6	Elect Chair Pro-Temp
7	Election of County Board Chair
8	Election of First and Second Vice-Chair
9	Adopt County Board Rules, Chapter 4 of the Pierce County Code
10	Election of committees: (alphabetically) 10a. Agriculture & Extension Education 10b. Finance/Personnel 10c. Highway 10d. Human Services (Citizen members, too) 10e. Land Management 10f. Law Enforcement
11	RECESS
12	Orientation Manual Review – Please bring your copy
13	Corporation Counsel to highlight Open Meetings Laws and Ethics Code
14	Proclamation for Robert Loberg
15	Discuss and take action on outlawed County orders
16	Discuss and take action on purchase of Highway Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code and Res. 87-26:
17	Discuss and take action on 2011 Annual Reports
ALL LEGISLATION MAY BE ACTED UPON ON THE FIRST READING WITH THE EXCEPTION OF REZONING ORDINANCES.	
	Resolutions for consideration: First reading:
18	12-01 Commendation for Former County Board Supervisors
19	12-02 Commemorating the 100 th Anniversary of Cooperative Extension, A Division of the University of Wisconsin – Extension
20	12-03 Authorizing Sale of County-owned Property in the Town of Trenton
	Resolutions for consideration: Second reading:
21	None
	Ordinances for consideration: First reading:
22	12-01 Amend Chapter 4, §4-45 of the Pierce County Code
23	12-02 Amend Chapters 240-17, 240-37, 240-37.1, 240-66, and 240-88 of the Pierce County Code Relating to Industrial Uses
24	12-03 Amend Chapter 172, Section 172-15 of the Pierce County Code – Parks and

	Recreation
25	Rezoning a Parcel of Land from Primary Agriculture to General Rural Flexible in the Town of Martel – 29.31 acres: Steven & Susan Boyer
	Ordinances for consideration: Second reading:
26	11-15 Amend Chapter 4 of the Pierce County Code: Eliminate the Emergency Management Committee and Designate the Law Enforcement Committee as the County Emergency Management Committee
27	11-16 Amend Chapter 10 of the Pierce County Code: Eliminate the Emergency Management Committee and Designate the Law Enforcement Committee as the County Emergency Management Committee
28	11-17 Amend Duties of Administrative Coordinator to Eliminate Supervision of Emergency Management Director
29	Appointments:
30	Future agenda items
31	Adjourn
<p>Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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>	

4/5/12 3:20 p.m.

PLEASE BRING YOUR COPY OF THE 2011 ANNUAL REPORT

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - March 27, 2012 - 7:00 p.m.

Meeting called to order by 1st Vice-Chair Jeff Holst at 7:00 p.m. in the Pierce County Board Room. A quorum was established with roll call by County Clerk Jamie Feuerhelm with 13 supervisors present; C. Simones, B. Plunkett, and C. Peterson absent. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, Reporter Jason Schulte, and county resident Larry Johnson. Motion by C. Simones / J. Kosin to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by J. Aubart.

Public Comment on Issues Not Related to Agenda Items: Vice-Chair J. Holst thanked all County Board members for their time and effort serving as supervisors for the County and the public.

Proclamation for Lieutenant Dennis Sorenson read by Clerk J. Feuerhelm thanking him for 26 years of service with the Pierce County Sheriff's Dept. Lt. Sorenson retired in February.

County Board Meeting Dates for 2012 - 2013. County Clerk J. Feuerhelm explained dates are set primarily on the 4th Tuesday of each month with the exceptions of April, November, and December. Motion by M. Pittman / J. Kosin to suspend the rules and act on first reading; motion carried unanimously by show of hands. Motion by R. Bartels / J. Kosin to approve dates as set forth by County Clerk; motion carried unanimously.

RESOLUTIONS FOR FIRST CONSIDERATION - none

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 11-35 Salary Adjustments for Elected Officials: County Clerk, Treasurer, and Register of Deeds for 2013 - 2016. Motion by R. Rommel / J. Kosin to approve as presented; motion carried unanimously.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 11-15 Amend Chapter 4 of the Pierce County Code: Eliminate the Emergency Management Committee and Designate the Law Enforcement Committee as the County Emergency Management Committee. R. Rommel gave a review of the ordinance change, explaining that it allows the departments to share resources with less direct reporting to the Administrative Coordinator. Motion by J. Ross / K. Snow to suspend the rules and waive reading of ordinance; motion carried unanimously by show of hands.

Ord. 11-16 Amend Chapter 10 of the Pierce County Code: Eliminate the Emergency Management Committee and Designate the Law Enforcement Committee as the County Emergency Management Committee. Vice-Chair J. Holst explained that this ordinance and the next are related to previous Ordinance 11-15 and are necessary for administrative purposes. Motion by M. Pittman / J. Ross to suspend the rules and waive reading of ordinance; motion carried unanimously by show of hands.

Ord. 11-17 Amend Duties of Administrative Coordinator to Eliminate Supervision of Emergency Management Director. (See explanation in previous ordinance). Motion by J. Ross / J. Kosin to suspend the rules and waive reading of ordinance; motion carried unanimously by show of hands.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 11-12 Amend Chapter 172, Section 172-15 of the Pierce County Code - Parks and Recreation. Motion by G. Place / J. Ross to approve as presented; motion carried unanimously.

Ord. 11-14 Rezone 20.01 Acres From Rural Residential 12 to General Rural Flexible 8 in the Town of Oak Grove - Kerry and Mary Stees. Motion by G. Place / J. Ross to approve as presented; motion carried unanimously.

Appointments: Vice-Chair J. Holst appointed Bob Traynor as citizen member to the Fair Committee for a term of three years from 4-01-2012 through 3-31-2015.

Future Agenda Items: Hwy. Dept. surplus property and another request for ATV route.

Adjournment: Meeting adjourned at 7:13 p.m. by motion of M. Pittman / J. Kosin. Motion carried unanimously.

MEMBERS PRESENT

DIST	SUPERVISOR NAME	PRESENT	EXCUSED	ABSENT
1	Chip Simones			X
2	LeRoy Peterson	X		
3	Jon Aubart	X		
4	Ben Plunkett			X
5	vacant	n/a	n/a	n/a
6	Cullen Peterson			X
7	Rod Rommel	X		
8	Tom Sitz	X		
9	Ken Snow	X		

DIST	SUPERVISOR NAME	PRESENT	EXCUSED	ABSENT
10	Jim Ross	X		
11	Don Rohl	X		
12	Greg Place	X		
13	Dan Reis	X		
14	Ron Bartels	X		
15	Jerry Kosin	X		
16	Jeff Holst	X		
17	Mel Pittman	X		
17	TOTAL	13	0	3

Respectfully submitted by J. Feuerhelm, County Clerk. JRF/gs

REVISED 3/22/12
PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, March 27, 2012 – 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	Proclamation for Lieutenant Dennis Sorenson
6	Discuss and take action on County Board meeting dates for 2012 – 2013
	Resolutions for consideration: First reading:
	None
	Resolutions for consideration: Second reading:
7	11-35 Salary Adjustments for Elected Officials: County Clerk, Treasurer, and Register of Deeds 2013-2016
	Ordinances for consideration: First reading:
8	11-15 Amend Chapter 4 of the Pierce County Code: Eliminate the Emergency Management Committee and Designate the Law Enforcement Committee as the County Emergency Management Committee
9	11-16 Amend Chapter 10 of the Pierce County Code: Eliminate the Emergency Management Committee and Designate the Law Enforcement Committee as the County Emergency Management Committee
10	11-17 Amend Duties of Administrative Coordinator to Eliminate Supervision of Emergency Management Director
	Ordinances for consideration: Second reading:
11	11-12 Amend Chapter 172, Section 172-15 of the Pierce County Code – Parks and Recreation
12	11-14 Rezoning 20.01 Acres From Rural Residential 12 to General Rural Flexible 8 in the Town of Oak Grove: Kerry & Mary Stees
13	Appointments:
14	Future agenda items
15	Adjourn
Questions regarding this agenda may be made to Jo Ann Miller at 715-273-3531. 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 a first reading.

(3/14/12)Rev 3/22

.PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, February 28, 2012 – 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	Proclamation for Court Commissioner/Law Clerk Julia Gehring
6	Bill Warner, Pierce County EDC, will report on potential regionalization of the County Revolving Loan Fund
	Resolutions for consideration: First reading:
7	11-34 Reauthorization of Self-Funded Worker's Compensation*
8	11-35 Salary Adjustments for Elected Officials: County Clerk, Treasurer, and Register of Deeds 2013-2016
	Resolutions for consideration: Second reading:
9	11-29 Amend Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments
10	11-30 Dog Damage Claims
11	11-31 Amend Personnel Policy to Update and Address Collective Bargaining Changes Resulting from Budget Repair Bill
	Ordinances for consideration: First reading:
12	11-12 Amend Chapter 172, Section 172-15 of the Pierce County Code – Parks and Recreation
13	11-14 Rezoning 20.01 Acres From Rural Residential 12 to General Rural Flexible 8 in the Town of Oak Grove: Kerry & Mary Stees:
	Ordinances for consideration: Second reading:
14	None
15	Appointments:
16	Future agenda items
17	Adjourn
Questions regarding this agenda may be made to Jo Ann Miller at 715-273-3531. 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 a first reading.

2/17/12(2)

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - February 14, 2012 - 7:00 p.m.

Meeting called to order by 1st Vice-Chair Jeff Holst at 7:00 p.m. in the County Board Room. A quorum was established with roll call by Corporation Counsel Brad Lawrence with 12 supervisors present; J. Ross arriving at 7:26 p.m., L. Peterson and T. Sitz excused, and B. Plunkett absent. Also attending were Administrative Coordinator Jo Ann Miller, Mindy Dale from Weld, Riley, Prenn and Ricci, Janet Zimmer from Cedar Corporation, Reporter Jason Schulte, numerous employees and members of the public. Motion by C. Simones / J. Kosin to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by D. Rohl.

Public Comment on Issues Not Related to Agenda Items: A comment from an employee present was ruled out of order since it was related to an agenda item. No further public comments were presented.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 11-31 Amend Personnel Policy to Update and Address Collective Bargaining Changes Resulting from Budget Repair Bill. Attorney Mindy Dale addressed this issue and provided background. First reading by Corporation Counsel B. Lawrence. Two comments were received from employees. M. Pittman inquired as to the vote on this coming from the Finance and Personnel Committee. Chair Holst indicated that the vote at Finance and Personnel was unanimous in recommending adoption of the proposed changes. No action taken.

Res. 11-32 Authorize Submission of the Application Relating to Pierce County's Participation in the Wisconsin Community Development Block Grant Housing Program. Janet Zimmer, on behalf of Cedar Corporation, administrator of the CDBG program, addressed this issue and provided background. First reading by Corporation Counsel B. Lawrence. Motion by C. Simones / M. Pittman to suspend the rules and take action on first reading; motion carried unanimously by show of hands vote. Motion by C. Simones / J. Kosin to approve as presented; motion carried unanimously.

Res. 11-33 Adopt a Citizen Participation Plan. Janet Zimmer addressed this issue and provided background. First reading by Corporation Counsel B. Lawrence. Motion by C. Peterson / C. Simones to suspend the rules and take action on first reading; motion carried unanimously by show of hands vote. Motion by M. Pittman / J. Kosin to approve as presented; motion carried unanimously.

J. Ross arrived at 7:26 p.m. but did not participate in discussion or vote on Res. 11-33.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 11-13 Amend Ch. 26 of the Pierce County Code Adopting Wisconsin Statutes, Section 106.50, as Amended, Relating to the Equal Rights of All Persons to Fair Housing, and Providing Means for the Implementation and Enforcement Thereof. Janet Zimmer addressed this issue and provided background. First reading by Corporation Counsel B. Lawrence. Motion by C. Simones / M. Pittman to suspend the rules and take action on a first reading; motion carried unanimously by show of hands vote. Motion by C. Simones / C. Peterson to approve as presented; motion carried unanimously.

RESOLUTIONS FOR SECOND CONSIDERATION - none

ORDINANCES FOR SECOND CONSIDERATION - none

Future Agenda Items: At the next scheduled County Board Meeting on February 28th items including the following will be considered: Resolution 11-31 Amend Personnel Policy to Update and Address Collective Bargaining Changes Resulting from Budget Repair Bill.

Adjournment: Meeting adjourned at 7:30 p.m. by motion of C. Simones / J. Kosin. Motion carried unanimously.

SUPERVISORS PRESENT

DIST.	SUPERVISOR	PRESENT	EXCUSED	ABSENT
1	Chip Simones	X		
2	LeRoy Peterson		X	
3	Jon Aubart	X		
4	Ben Plunkett			X
5	vacant	n/a	n/a	n/a
6	Cullen Peterson	X		
7	Rod Rommel	X		
8	Tom Sitz		X	
9	Ken Snow	X		

DIST.	SUPERVISOR	PRESENT	EXCUSED	ABSENT
10	Jim Ross	7:26		
11	Don Rohl	X		
12	Greg Place	X		
13	Dan Reis	X		
14	Ron Bartels	X		
15	Jerry Kosin	X		
16	Jeff Holst	X		
17	Mel Pittman	X		
TOTAL		13	2	1

Respectfully submitted by B. Lawrence, Corporation Counsel

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, February 14, 2012 – 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
	Resolutions for consideration: First reading:
5	11-31 Amending Personnel Policy to Update and Address Collective Bargaining Changes Resulting from Budget Repair Bill
6	11-32 Authorize Submission of the Application Relating to Pierce County's Participation in the Wisconsin Community Development Block Grant Housing Program*
7	11-33 Adopting a Citizen Participation Plan*
	Ordinances for consideration: First reading:
8	11-13 To Amend Chapter 26 of the Pierce County Code Adopting Wisconsin Statutes, Section 106.50, as Amended, Relating to the Equal Rights of All Persons to Fair Housing, and Providing Means for the Implementation and Enforcement Thereof*
6	Future agenda items
7	Adjourn
Questions regarding this agenda may be made to Sandy Langer at 715-273-3531 Ext 6433. 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 a first reading.

2/2/12

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - January 24, 2012 - 7:00 p.m.

Meeting called to order by 1st Vice-Chair 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; J. Ross arriving at 7:20 p.m. and D. Rohl absent. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, PC Economic Development Director Bill Warner, Human Services Director Tammy Kincaid, Sheriff Nancy Hove, Maintenance Supervisor Scott Walker, Public Health Director Sue Galoff, Army National Guard Reservist Barry Foy, Veterans' Service Officer Dave Till, Reporter Jason Schulte, and members of the public.

Election of Chairperson: Corp. Counsel B. Lawrence explained that the Board could, due to the resignation of former chairman, have an election to determine a new chairman, or because there is a first and second vice chairman they have the authority to act in place of chairman until April's reorganizational meeting. Motion by B. Plunkett / R. Rommel to allow and continue with 1st vice-chairman Jeff Holst as acting chairman of the Board and Jerry Kosin as acting 1st vice-chairman; motion carried unanimously.

Motion by C. Simones / L. Peterson to adopt agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by K. Snow.

Public Comment: Barry Foy presented awards of recognition to supervisors M. Pittman and T. Sitz. CVSO D. Till presented award to County Board in recognition of their support to veterans. He also thanked the Board for supporting him when he was deployed to Iraq for a second time.

Proclamation for Barb Fritz-Muhlhausen read by Clerk J. Feuerhelm thanking her for 32 years of service with Pierce County. Barb retired from the Extension Office on January 13, 2012.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 11-26 Create the Position of Lead AODA Counselor in Human Services Department. HS Director T. Kincaid explained that requirements have changed and this resolution helps the department comply with new regulations. First reading by Clerk J. Feuerhelm. Motion by C. Simones / D. Reis to suspend the rules and act on first reading; motion carried by show of hands with 14 in favor and 1 opposed (B. Plunkett). Motion by C. Simones / G. Place to approve resolution as presented; motion carried unanimously.

Res. 11-27 Increase Hours for Home Care Scheduler in Public Health. PH Director S. Galoff explained the changes happening in the department causing the need for resolution. First reading by Clerk J. Feuerhelm. Motion by R. Bartels / J. Aubart to suspend the rules and act on first reading; motion carried by show of hands with 13 in favor and 2 opposed (B. Plunkett, M. Pittman). Motion by R. Bartels / J. Aubart to approve as presented; motion carried unanimously.

Supervisor J. Ross arrived at 7:20 p.m. but did not participate in discussion or vote on Res. 11-27.

Res. 11-28 Amend Sheriff's Department Fees for Fingerprinting, Huber Law, Prisoner, Impound Lot, Copying, Civil Process, and Traffic Counter. Sheriff Hove explained that the fees addressed in the resolution have not been revised since 2006 or 2007. Members asked for justification or clarification on some of the fees

proposed. First reading by Clerk J. Feuerhelm. Motion by C. Simones / J. Ross to suspend the rules and act on first reading; motion carried by show of hands with 15 in favor and 1 opposed (B. Plunkett). Motion by C. Simones / J. Ross to approve as presented; motion carried unanimously.

Res. 11-29 Amend Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments. Motion by C. Simones / J. Ross to suspend the rules and waive reading of resolution; motion carried by voice vote with 15 in favor and 1 opposed (B. Plunkett). No further action taken.

Res. 11-30 Dog Damage Claims. First reading by Clerk J. Feuerhelm. B. Plunkett asked if the county ever pursued reimbursement when the owner of the dog is known. Corp. Counsel B. Lawrence explained that the subject has come up before but typically the amount of the claim would not warrant the additional time and money that would be required to pursue that alternative. No action taken.

Res. 11-31 Amend Personnel Policy to Update and Address Collective Bargaining Changes Resulting from the Budget Repair Bill. 1st Vice-Chairman J. Holst explained that several questions were brought to the Finance and Personnel Committee with regard to this resolution and it is being referred back to the working group until those questions can be answered. No reading or action taken.

RESOLUTIONS FOR SECOND CONSIDERATION - none

ORDINANCES FOR FIRST CONSIDERATION - none

ORDINANCES FOR SECOND CONSIDERATION - none

Appointments: 1st Vice-Chairman J. Holst appointed R. Rommel to the Employee Benefits Working Group committee.

Administrative Coordinator's Report: none

Future Agenda Items: none presented.

Adjournment: Meeting adjourned at 7:32 p.m. by motion of C. Simones / J. Kosin. Motion carried unanimously.

SUPERVISORS PRESENT

DIST.	SUPERVISOR	PRESENT	EXCUSED	ABSENT
1	Chip Simones	X		
2	LeRoy Peterson	X		
3	Jon Aubart	X		
4	Ben Plunkett	X		
5	vacant	--	--	--
6	Cullen Peterson	X		
7	Rod Rommel	X		
8	Tom Sitz	X		
9	Ken Snow	X		

DIST.	SUPERVISOR	PRESENT	EXCUSED	ABSENT
10	Jim Ross	7:20		
11	Don Rohl			X
12	Greg Place	X		
13	Dan Reis	X		
14	Ron Bartels	X		
15	Jerry Kosin	X		
16	Jeff Holst	X		
17	Mel Pittman	X		
TOTAL		15		

Respectfully submitted by J. Feuerhelm, County Clerk. JF/gs

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, January 24, 2012 – 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
3	Election of: 3a. County Board Chairperson 3b. County Board First Vice-Chairperson 3c. County Board Second Vice-Chairperson
4	Adopt Agenda
5	Pledge of Allegiance to the flag
6	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
7	Proclamation for Barb Fritz-Muhlhausen
	Resolutions for consideration: First reading:
8	11-26 Create the Position of Lead AODA Counselor – Human Services Department
9	11-27 Increase Hours for Home Care Scheduler – Public Health Department
10	11-28 Establishing Amended Sheriff's Department Fees: Fingerprinting, Huber Law, Prisoner, Impound Lot, Copying, Civil Process and Traffic Counter
11	11-29 Amend Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments
12	11-30 Dog Damage Claims
13	11-31 Amending Personnel Policy to Update and Address Collective Bargaining Changes Resulting from Budget Repair Bill
	Ordinances for consideration: First reading:
14	None
15	Appointments:
16	Administrative Coordinator's report
17	Future agenda items
18	Adjourn
Questions regarding this agenda may be made to Jo Ann Miller at 715-273-3531. 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 a first reading.

1/16/12

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday – December 17, 2013 – 7:00 p.m.

Meeting called to order by Vice-Chairman Greg Place at 7:01 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 & 2 excused (S. Bjork, J. Holst). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller–Administrative Coordinator, Dave Till-Vet Services, Barry Foy-Guard & Reserve, Janet Huppert-Information Services Director, Jason Schulte – Press.

Motion by C. Bjork/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 J. Aubart.

Public Comment: Vice-Chair G. Place called for public comment. Supervisor R. Wood stated that she received a letter from a resident expressing concern over the proposed idea of a new jail being built in the County forest north of Ellsworth. She asked if other members had received the letter & if someone was going to address these types of questions. Supervisor J. Ross, Law Enforcement Committee Chairman, replied that he had received the same letter & had spoken with the resident personally in an effort to answer any questions. Supervisor J. Kosin stated that he too had spoken with the resident on the phone.

Presentation of the Employer Support of the Guard and Reserve (ESGR) Award: B. Foy presented awards to supervisors of the Veterans Service Committee & thanked them for their service. Awards presented to supervisors J. Ross, M. Pittman, & J. Holst (not present to accept). Round of applause for their efforts was given by Board members.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 13-26 Authorize Transfer From Contingency Fund for Replacement County Phone System Project. First reading by Clerk J. Feuerhelm. IS Director J. Huppert explained the project & the need to have resolution adopted on a first reading. Motion by M. Pittman/D. Reis to suspend rules and approve resolution on first reading, motion carried by voice vote with 14 in favor & 1 opposed (C. Bjork). Motion by J. Kosin/J. Ross to approve Resolution 13-26 as presented; motion carried by roll call vote with 13 in favor & 2 opposed (C. Bjork, M. Kahlow).

Res. 13-27 To Amend Resolution 12-23: Requesting Affiliation of the Pierce County Revolving Loan Fund with the Regional Business Fund, Inc. First reading by Clerk J. Feuerhelm. Motion by J. Ross/M. Kahlow to suspend rules and approve resolution on first reading, motion carried by voice vote with all in favor. Motion by C. Bjork/R. Wood to approve Resolution 13-27 as presented; motion carried by voice vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

NONE.

ORDINANCES FOR FIRST CONSIDERATION

NONE.

ORDINANCES FOR SECOND CONSIDERATION

NONE.

CLOSED SESSION: Motion by M. Pittman/J. Ross to convene into closed session at 7:14 p.m., pursuant to §19.85(1)(c), WI Stats for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator's annual wage adjustment. Motion carried unanimously by roll call vote.

OPEN SESSION: Motion by C. Bjork/M. Pittman to reconvene in open session at 7:50 p.m., motion carried unanimously by roll call vote. Motion by J. Kosin/M. Kahlow to grant salary adjustment for Administrative Coordinator to \$113,000 effective 12/01/2013 & authorize eligibility for any across-the-board increases that may be awarded to other non-represented employees for 2014. Motion carried by roll call vote with 12 in favor, 2 opposed (L. Peterson, D. Bergseng), & 1 abstained (R. Mercord).

APPOINTMENTS: None.

Future Agenda Items: None presented at this time.

Adjournment: Meeting adjourned at 7:56 p.m. by motion of M. Kahlow/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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	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, December 17, 2013 – 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 of the Employer Support of the Guard and Reserve (ESGR) Award
	Resolutions for consideration: First reading:
6	13-26 Authorize Transfer From Contingency Fund for Replacement County Phone System Project*
7	13-27 To Amend Resolution 12-23: Requesting Affiliation of the Pierce County Revolving Loan Fund with the Regional Business Fund, Inc*
	Ordinances for consideration: First reading:
8	None
9	Board will convene into closed session pursuant to §19.85(1)(c), WI Stats for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator's annual wage adjustment
10	Board will return to open session and take action on closed session item
11	Appointments:
12	Future agenda items
13	Adjourn
Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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 a first reading.

12/6/13

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday – November 12, 2013 – 9:00 a.m.

Meeting called to order by Chairman Jeff Holst at 9:00 a.m. in the County Board Room at the Pierce County Courthouse. A quorum was established with roll call by County Clerk Jamie Feuerhelm with 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller–Administrative Coordinator, Sue Galoff-PH Director, Becky Johnson–PH Business Manager, Julie Brickner–Finance Director, Nancy Hove-Sheriff, Chad Johnson-Hwy Commissioner, Sue Gerdes-Hwy Dept. Office Manager, Sean Froelich–Dist. Attorney, Deb Feuerhelm – DA Office Manager, Jessie Dando–VW Coordinator DA, John Worsing–Medical Examiner, Ron Schmidt–HS Director, Tami Billeter – HS Operations Manager, Phyllis Beaström-Treasurer, Dave Till-Vet Services, Rod Webb-LC Director, Brad Roy-Zoning Compliance Officer, John Norquist–PC Historical Society, Dick Costa-Ellsworth American Legion, Jason Schulte – Press.

Motion by G. Place/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 M. Kahlow.

Public Comment: Chair Holst called for public comment, none presented.

Presentation of the Employer Support of the Guard and Reserve (ESGR) Award: Veterans Service Officer D. Till stated that the individual that was to present the award could not be present & indicated this subject would be on the next County Board agenda.

Public Hearing on 2014 Budget: Motion by M. Pittman/J. Ross to open the public hearing on 2014 budget at 9:02 a.m.; motion carried unanimously. Chairman J. Holst called for questions or comments; none given or made.

Motion by M. Pittman/J. Ross to close the public hearing at 9:03 a.m.; motion carried unanimously.

CLOSED SESSION: Motion by D. Bergseng/C. Bjork to convene in closed session at 9:04 a.m. 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: Eryn Smith v. Pierce County and litigation update. Motion carried unanimously by roll call vote.

OPEN SESSION: Motion by M. Pittman/J. Ross to reconvene in open session at 9:13 a.m., motion carried unanimously by roll call vote.

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

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 13-23 Memorial to John Richard (Dick) Berggren, Jr. First reading by Clerk J. Feuerhelm. Motion by C. Bjork/M. Kahlow to approve Resolution 13-23 as presented; motion carried unanimously.

Res. 13-24 Disallowance of Claim – Eryn Smith First reading by Clerk J. Feuerhelm. Motion by J. Ross/L. Peterson to approve Resolution 13-24 as presented; motion carried unanimously.

Res. 13-25 Resolution to Formally Commit Specific Revenue Sources & Establish Specific Uses of Those Resources in Order to Comply with Government Accounting Standards Board (GASB 54), Fund Balance Reporting & Governmental Fund Type Definition: First reading by Clerk J. Feuerhelm interrupted with a motion by R. Bartels/M. Kahlow to suspend the rules & waive the reading of the resolution; motion carried unanimously. Motion by M. Pittman/J. Kosin to approve Resolution 13-25 as presented. Supervisor R. Wood asked for further explanation. Finance Director J. Brickner explained that the resolution to make record keeping more transparent & was required by law. Also that all counties in Wisconsin were required to do the same. Motion carried unanimously.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 13-17 Authorize New Positions for 2014. Motion by J. Ross/R. Bartels to approve Resolution 13-17 as presented. Supervisor M. Pittman asked why one of the positions might not be included. HS Director R. Schmidt explained that the position was recommended for approval by the Finance & Personnel Committee as long as it was not funded by County tax dollars. He added that he believes there may be grant funding available for the position at some point in the future that would allow the position to be filled. If no grant funding becomes available the position will not be filled. Motion carried unanimously by roll call vote.

Res. 13-18 Res. Claims for Listing Dogs. Motion by K. Snow/J. Ross to approve Resolution 13-18 as presented; motion carried unanimously.

Res. 13-19 Care of Soldier's Graves. Motion by M. Kahlow/J. Ross to approve Resolution 13-19 as presented; motion carried unanimously by roll call vote.

Res. 13-20 Amend Fees for Services of County Medical Examiner and Deputy Medical Examiner. Motion by G. Place/J. Ross to approve Resolution 13-20 as presented; motion carried unanimously.

Res. 13-21 Approve 2014 Tax Levy and Budget. Motion by J. Ross/J. Aubart to approve Resolution 13-21 as presented. Motion by G. Place/K. Snow to amend the Pierce County 2014 Budget to transfer the sum of \$20,000 from the Contingency Fund (Fund 2012) to the Building Outlay Budget, account #101-15-51610-822 for the purpose of funding the renovation of the Pierce County Veterans Memorial on the Courthouse front (South) lawn; motion on amendment carried with 15 in favor & 2 opposed (M. Kahlow, D. Bergseng). Motion on Resolution 13-21 as amended carried unanimously by roll call vote.

Res. 13-22 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate. Motion by J. Ross/J. Kosin to approve Resolution 13-22 as presented; motion carried unanimously.

ORDINANCES FOR FIRST CONSIDERATION

NONE

ORDINANCES FOR SECOND CONSIDERATION

Ord. 13-10 An Ordinance to Amend the Comprehensive Plan of the County of Pierce, Wisconsin to Include the 2013 Pierce County Farmland Preservation Plan. Motion by M. Pittman/L. Peterson to approve Ordinance 13-10 as presented; motion carried by voice vote with all in favor.

Ord. 13-11 Rezoning 6.79 Acres from General Rural to Commercial in the Town of Isabelle – City of Red Wing. Motion by J. Ross/R. Bartels to approve Ordinance 13-11 as presented; motion carried by voice vote with all in favor.

APPOINTMENTS: Chairman J. Holst appointed Michael Norman to the Indianhead Federated Library as a representative.

Future Agenda Items:

Adjournment: Meeting adjourned at 9:31 a.m. by motion of M. Kahlow/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		
Cecil Bjork	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	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, November 12, 2013 – 9:00 a.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 of the Employer Support of the Guard and Reserve (ESGR) Award
6	Public Hearing on 2014 Budget
7	Board will convene into 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: a. Eryn Smith v Pierce County b. litigation update
8	Board will return to open session and take action on closed session items, if required
	Resolutions for consideration: First reading:
9	13-23 Memorial to John Richard (Dick) Berggren, Jr.
10	13-24 Disallowance of Claim – Eryn Smith
11	13-25 Resolution to Formally Commit Specific Revenue Sources & Establish Specific Uses of Those Resources in Order to Comply with Government Accounting Standards Board (GASB 54), Fund Balance Reporting & Governmental Fund Type Definition
	Resolutions for consideration: Second reading:
12	13-17 Authorize New Positions for 2014
13	13-18 Claims for Listing Dogs
14	13-19 Care of Soldier's Graves

15	13-20 Amend Fees for Services of County Medical Examiner and Deputy Medical Examiner
16	13-21 Approve 2014 Tax Levy and Budget
17	13-22 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate
	Ordinances for consideration: First reading:
18	None
	Ordinances for consideration: Second reading:
19	13-10 An Ordinance to Amend the Comprehensive Plan of the County of Pierce, Wisconsin to Include the 2013 Pierce County Farmland Preservation Plan (The Plan was provided at the 10/22/13 Board meeting)
20	13-11 Rezoning 6.79 Acres from General Rural to Commercial in the Town of Isabelle – City of Red Wing
21	Appointments:
22	Future agenda items
23	Adjourn
<p>Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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>	

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

11/1/13

Please bring your 2014 Budget Books

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday –October 22, 2013 – 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 17 supervisors present; G. Place arriving at 7:04 p.m. Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller – Administrative Coordinator, Becky Johnson – Public Health, Land Management Director Andy Pichotta, Julie Brickner – Finance Director, Larry Johnson-ATV Assoc., Hwy Commissioner Chad Johnson, Sean Froelich – Dist. Attorney, Deb Feuerhelm – DA Office Manager, Jessie Dando – VW Coordinator DA, John Worsing – Medical Examiner, Ron Schmidt – HS Director, Tami Billeter – HS Operations Manager, Rick Moskwa – City of Red Wing Public Works Director, Jason Schulte – Press.

Motion by M. Kahlow/J. Kosin 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: Chair Holst called for public comment. Supervisor M. Kahlow informed Board members about Senate Bill 349 which would restrict local control on Land Management issues. Supervisor D. Reis announced that the Building Committee meeting for today was rescheduled for October 29th at 4 p.m. in the County Board Room. Supervisor C. Bjork announced that former County Board member John Berggren, from River Falls, passed away last week.

Report on the impact to WIC program due to the federal government shutdown: Public Health Business Manager B. Johnson announced that this agenda item was no longer an issue because the Federal government was back to business.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 13-17 Authorize New Positions for 2014. First reading by Clerk J. Feuerhelm. Supervisor M. Pittman asked HS Director R. Schmidt how the department was working being short staffed. Mr. Schmidt responded by stating the department is extremely busy meeting current needs & addressing changes associated with the Affordable Care Act. No action taken.

Res. 13-18 Res. Claims for Listing Dogs. First reading by Clerk J. Feuerhelm.

Res. 13-19 Care of Soldier's Graves. First reading by Clerk J. Feuerhelm.

Res. 13-20 Amend Fees for Services of County Medical Examiner and Deputy Medical Examiner. First reading by Clerk J. Feuerhelm.

Res. 13-21 Approve 2014 Tax Levy and Budget. First reading by Clerk J. Feuerhelm. Supervisor C. Bjork asked about funds budgeted for jail repairs & the front lawn project. Supervisor D. Reis explained that a decision on building a new jail has not yet been made. Also that the front lawn project may require more funds than initially anticipated. Supervisor D. Bergseng asked if the veterans' group were going to pay for their portion of the project. Chairman J. Holst responded saying to his knowledge the group is currently raising funds for the project. No action taken.

Res. 13-22 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate. First reading by Clerk J. Feuerhelm.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 13-16 To Adopt Court Security Manual. Motion by J. Ross/M. Kahlow to approve Resolution 13-16 as presented; motion carried by voice vote with all in favor.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 13-10 An Ordinance to Amend the Comprehensive Plan of the County of Pierce, Wisconsin to Include the 2013 Pierce County Farmland Preservation Plan. First reading by Clerk J. Feuerhelm. LM Director A. Pichotta explained the purpose of the ordinance. No action taken.

Ord. 13-11 Rezoning 6.79 Acres from General Rural to Commercial in the Town of Isabelle – City of Red Wing. First reading by Clerk J. Feuerhelm interrupted by motion of M. Kahlow/J. Kosin to suspend the rules & waive reading of ordinance. Motion carried by show of hands with 14 in favor & 3 opposed (R. Wood, M. Pittman & J. Holst). LM Director A. Pichotta explained reason for ordinance & why there were differences in the acreage from the staff report compared to the ordinance. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 13-08 Amend Chapter 40, Section 40-4 of the Pierce County Code – Revenue and Finance regarding NSF Checks. Motion by M. Kahlow/M. Pittman to approve Ordinance 13-08 as presented; motion carried by voice vote with all in favor.

Ord. 13-09 Amend Chapter 172 Section 172-15(B) of the Pierce County Code – Parks and Recreation- to amend ATV route in the Town of Spring Lake. Motion by K. Snow/G. Place to approve Ordinance 13-09 as presented; motion carried by voice vote with all in favor.

APPOINTMENTS: None.

Future Agenda Items: 2014 Budget, Resolutions & Ordinances for second reading.

Adjournment: Meeting adjourned at 7:33 p.m. by motion of M. Kahlow/J. Kosin; 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	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 22, 2013 – 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	Report by Public Health Dept. on impact to WIC program due to federal government shutdown
	Resolution for consideration: First reading:
6	13-17 Authorize New Positions for 2014
7	13-18 Claims for Listing Dogs
8	13-19 Care of Soldier's Graves
9	13-20 Amend Fees for Services of County Medical Examiner and Deputy Medical Examiner
10	13-21 Approve 2014 Tax Levy and Budget
11	13-22 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate
	Resolutions for consideration: Second reading:
12	13-16 To Adopt Court Security Manual
	Ordinances for consideration: First reading:
13	13-10 An Ordinance to Amend the Comprehensive Plan of the County of Pierce, Wisconsin to Include the 2013 Pierce County Farmland Preservation Plan
14	13-11 Rezoning 6.79 Acres from General Rural to Commercial in the Town of Isabelle – City of Red Wing
	Ordinances for consideration: Second reading:
15	13-08 Amend Chapter 40, Section 40-4 of the Pierce County Code – Revenue and Finance-regarding NSF checks
16	13-09 Amend Chapter 172 Section 172-15(B) of the Pierce County Code – Parks and Recreation-to amend ATV route in the Town of Spring Lake
17	Appointments
18	Future agenda items
19	Adjourn
Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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 a first reading

10/16/13

BRING YOUR 2014 BUDGET BOOKS

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday – September 24, 2013 – 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 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Public Health Director Sue Galoff, Land Management Director Andy Pichotta, PCEDC Bill Warner, Larry Johnson-ATV Assoc., Hwy Commissioner Chad Johnson, Lt. Mike Knoll-Sheriff's Dept., Dennis Donath-MRPC Representative, Barry Barringer-resident Town of Trenton, Jason Schulte – Press.

Motion by M. Kahlow/C. 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 J. Aubart.

Public Comment: Chair Holst called for public comment. Supervisor D. Reis announced that the Building Committee meeting for October would be the 22nd, the same day as the County Board meeting & the time was changed from 4 p.m. to 5 p.m., in the County Board Room. Clerk J. Feuerhelm announced that the date for the November County Board meeting would be Nov. 12th at 9 a.m., as opposed to the 19th which was printed incorrectly in the County Directory.

Presentation from Wisconsin Mississippi River Parkway Commission (Great River Road) was given by Dennis Donath. He extrapolated on the history & importance of tourism along the Mississippi River, indicating during one point that tourism to the Mississippi River ranks second in the country only to the Grand Canyon.

Purchase of 2013 Volvo 145D Excavator: Commissioner C. Johnson explained the request & answered questions from supervisors. M. Pittman asked if the department had the funds to make this purchase. Mr. Johnson confirmed that the funds were indeed available within the current budget. Motion by L. Peterson/D. Bergseng to approve purchase of the Volvo 145D Excavator and NPK attachments for \$157,000.00, motion carried by voice vote with all in favor.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 13-16 To Adopt Court Security Manual. First reading by Clerk J. Feuerhelm.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 13-12 Amend the Personnel Policy to Include Breastfeeding-Friendly Worksite Policy. Motion by R. Bartels/K. Snow to approve Resolution 13-12 as presented; motion carried by voice vote with all in favor.

Res. 13-13 Create Wage Scale for Temporary Deputies. Motion by C. Bjork/J. Ross to approve Resolution 13-13 as presented; motion carried by roll call vote with all in favor.

Res. 13-15 Authorization for Unbudgeted Expenditure and to Use Jail Assessment Fund to Pay for Professional Consulting Services to More Formally Consider Recommendations of Ad Hoc Committee.

Motion by K. Snow/J. Kosin to approve Resolution 13-15 as presented; motion carried by roll call vote with all in favor.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 13-08 Amend Chapter 40, Section 40-4 of the Pierce County Code – Revenue and Finance regarding NSF Checks. First reading by Clerk J. Feuerhelm.

Ord. 13-09 Amend Chapter 172 Section 172-15(B) of the Pierce County Code – Parks and Recreation- to amend ATV route in the Town of Spring Lake. First reading by Clerk J. Feuerhelm. Supervisor R. Wood asked if this was a new route or a change. Larry Johnson from ATV Assoc. stated it was a change at the request of the Town of Spring Lake. Supervisor K. Snow added that the revised route appears to be a much safer way to travel.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 13-07 Ordinance to Revise Chapter 240 of the Pierce county Code – Zoning: Adult Entertainment Uses.

Motion by M. Pittman/J. Kosin to approve Ordinance 13-07 as presented. Supervisor J. Kosin stated that he felt it was important to be proactive & have something in place in writing before issues arise, Supervisor D Bergseng concurred. Supervisor M. Kahlow indicated that he felt the definitions & terms were too broad & he still was not in support of this legislation in its current form. Supervisor C. Bjork asked for a roll call vote on the legislation. Motion to approve carried/approved by roll call vote with 12 in favor (S. Bjork, D. Bergseng, J. Ross, D. Auckland, D. Reis, R. Bartels, J. Kosin, M. Pittman, R. Mercord, L. Peterson, R. Wood, J. Holst) and 5 opposed (M. Kahlow, K. Snow, G. Place, J. Aubart, C. Bjork).

APPOINTMENTS: None.

Future Agenda Items: Resolutions & Ordinances for second reading.

Adjournment: Meeting adjourned at 7:32 p.m. by motion of J. Kosin/M. Pittman; 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	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

AMENDED 9/19/13
PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, September 24, 2013 – 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 to Pierce County from Wisconsin Mississippi River Parkway Commission (Great River Road)
5a	Discuss and take action on purchase of Highway Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: 2013 Volvo 145D Excavator
	Resolution for consideration: First reading:
6	13-16 To Adopt Court Security Manual
	Resolutions for consideration: Second reading:
7	13-12 Amend the Personnel Policy to Include Breastfeeding-Friendly Worksite Policy
8	13-13 Create Wage Scale for Temporary Deputies
9	13-15 Authorization for Unbudgeted Expenditure and to Use Jail Assessment Fund to Pay for Professional Consulting Services to More Formally Consider Recommendations of Ad Hoc Committee
	Ordinances for consideration: First reading:
10	13-08 Amend Chapter 40, Section 40-4 of the Pierce County Code – Revenue and Finance-regarding NSF checks
11	13-09 Amend Chapter 172 Section 172-15(B) of the Pierce County Code – Parks and Recreation-to amend ATV route in the Town of Spring Lake
	Ordinances for consideration: Second reading:
12	13-07 Ordinance to Revise Chapter 240 of the Pierce County Code – Zoning: Adult Entertainment Uses
13	Appointments
14	Future agenda items
15	Adjourn
<p>Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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>	

*Adoption requested on a first reading

Revised 9/19/13 #5a

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday – August 27, 2013 – 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 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, Land Management Director Andy Pichotta, Sheriff Nancy Hove, Chief Deputy Sheriff Jason Matthys, PCEDC Bill Warner, Jason Schulte – Press.

Motion by M. Kahlow/C. 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 L. Peterson.

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

Election of Human Services Board Members: Chairman J. Holst called for nominations to the committee. Supervisor C. Bjork nominated M. Kahlow. Supervisor J. Aubart nominated R. Bartels. Supervisor J. Ross nominated Carolyn Sorenson as citizen member. Chair called for other nominations; none presented. Motion by M. Pittman/J. Kosin to close nominations and cast a unanimous ballot for Michael Kahlow, L. Ron Bartels, and Carolyn Sorenson. Motion carried by voice vote with all in favor. Michael Kahlow, L. Ron Bartels, and Carolyn Sorenson duly elected to serve immediately through April of 2016.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 13-12 Amend the Personnel Policy to Include Breastfeeding-Friendly Worksite Policy. First reading by Clerk J. Feuerhelm.

Res. 13-13 Create Wage Scale for Temporary Deputies. First reading by Clerk J. Feuerhelm.

Res. 13-14 Create Ad Hoc Jail Planning Committee. First reading by Clerk J. Feuerhelm. Motion by M. Pittman/J. Ross to suspend the rules and adopt on first reading; motion carried by voice vote with all in favor. Motion by G. Place/J. Ross to approve Resolution 13-14 as presented; motion carried by voice vote with all in favor.

Res. 13-15 Authorization for Unbudgeted Expenditure and to Use Jail Assessment Fund to Pay for Professional Consulting Services to More Formally Consider Recommendations of Ad Hoc Committee.. First reading by Clerk J. Feuerhelm.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 13-07 Ordinance to Revise Chapter 240 of the Pierce county Code – Zoning: Adult Entertainment Uses. First reading by Clerk J. Feuerhelm. Land Management Director A. Pichotta explained some of the details of the ordinance language. Supervisor M. Kahlow asked many questions & stated he would not support this legislation in its current form. Supervisor J. Aubart questioned creating an ordinance to address an issue that has not been a problem. Motion by M. Kahlow/J. Aubart to recommit the ordinance to committee, to be determined by County Board Chairman. Motion failed by show of hands with 8 in favor (R. Mercord, J. Aubart, M. Kahlow, K. Snow, J. Ross, G. Place, D. Auckland, D. Reis) and 9 opposed (L. Peterson, R. Wood, C. Bjork, S. Bjork, D. Bergseng, M. Pittman, R. Bartels, J. Kosin, J. Holst). Ordinance will proceed to a second reading in September.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 13-05 Rezoning 2.0 Acres From Light Industrial to Rural Residential-20 in the Town of Trenton: Randall & Bonita Trok (owners). Motion by J. Ross/K. Snow to approve Ordinance 13-05 as presented; motion carried by voice vote with all in favor.

Ord. 13-06 Rezoning 80 Acres From Rural Residential-12 to General Rural Flexible-8 in Town of Oak Grove: Gerald & Carol Pechacek (owners). Motion by J. Ross/J. Kosin to approve Ordinance 13-06 as presented; motion carried by voice vote with all in favor.

APPOINTMENTS: Chairman J. Holst appointed supervisors D. Auckland, J. Kosin, & J. Ross to the newly formed Ad Hoc Jail Planning Committee.

Future Agenda Items: Resolutions & Ordinances for second reading.

Adjournment: Meeting adjourned at 7:46 p.m. by motion of R. Wood/J. Ross. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	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

PERCE COUNTY BOARD OF SUPERVISORS

Tuesday, August 27, 2013 – 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	Election of Human Services Board members: Michael Kahlow, L. Ron Bartels, Carolyn Sorenson (citizen)
	Resolution for consideration: First reading:
6	13-12 Amend the Personnel Policy to Include Breastfeeding-Friendly Worksite Policy
7	13-13 Create Wage Scale for Temporary Deputies
8	13-14 Create Ad Hoc Jail Planning Committee*
9	13-15 Authorization for Unbudgeted Expenditure and to Use Jail Assessment Fund to Pay for Professional Consulting Services to More Formally Consider Recommendations of Ad Hoc Committee
	Resolutions for consideration: Second reading:
10	None
	Ordinances for consideration: First reading:
11	13-07 Ordinance to Revise Chapter 240 of the Pierce County Code – Zoning: Adult Entertainment Uses
	Ordinances for consideration: Second reading:
12	13-05 Rezoning 2.0 Acres From Light Industrial to Rural Residential-20 in the Town of Trenton: Randall & Bonita Trok (owners)
13	13-06 Rezoning 80 Acres From Rural Residential-12 to General Rural Flexible-8 in Town of Oak Grove: Gerald & Carol Pechacek (owners)
14	Appointments: Ad Hoc Jail Planning Committee
15	Future agenda items
16	Adjourn
Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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 a first reading

8/19/13

PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday, July 23, 2013 – 7:00 p.m.

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

Establish Quorum: Chair Holst announced that a quorum was established with call of the roll by Administrative Specialist Sandra Langer. Supervisors present: Mercord, Peterson, Aubart, Wood, C. Bjork, Kahlow, S. Bjork, Bergseng, Snow, Ross, Auckland, Reis, Bartels, Kosin, Holst and Pittman. Supervisors excused: Place. Also attending was Corporation Counsel Brad Lawrence. County Clerk Jamie Feuerhelm and Administrative Coordinator Jo Ann Miller were excused.

Others in attendance: David Murphy, Andy Pichotta, Sue Galoff, Steve Melstrom, Jason Matthys, Ron Schmidt, several members of the public, and Reporter Jason Schulte.

Adopt Agenda: Motion by Ross/Bergseng to adopt agenda. Motion carried by voice vote with all in favor.

Pledge of Allegiance: Pledge of Allegiance to the Flag led by Supervisor Mercord.

Public Comment: Chair Holst called for public comment. There was none.

RESOLUTION FOR FIRST CONSIDERATION:

Res. 13-11 Increase in Hours for Reproductive Health Clerk – Public Health Department

First reading by Langer. Adoption was requested on a first reading. Motion by Bartels/Kahlow to suspend rules and act on the resolution on a first reading. Motion carried unanimously by show of hands. Motion by Bartels/Wood to approve Resolution 13-11 as presented. Motion carried unanimously by roll call vote.

RESOLUTIONS FOR SECOND CONSIDERATION:

Res. 13-07 Authorize Application to Department of Corrections for Use of COMPAS Risk/Needs Assessment Tool in Adult Drug Court Program. Motion by Aubart/Reis to approve Resolution 13-07 as presented. Motion carried unanimously by voice vote.

Res. 13-08 Amend Resolution 03-02 to Amend the Pierce County Purchasing Policy.

Motion by Pittman/Reis to approve Resolution 13-08. Motion carried unanimously by voice vote.

Res. 13-09 Authorize Purchase of Glass Fines Separator Screen for the Pierce County Material Recovery Facility and Payment from Solid Waste User Fee Funds. Motion by Snow/S. Bjork to approve Resolution 13-09 as presented. Supervisor C. Bjork made several comments and suggested that the County should take a long-range look before investment of \$80,000 in equipment for the facility. Motion carried by voice vote with Wood, C. Bjork and Kahlow opposed.

Res. 13-10 Resolution Authorizing a Feasibility Study to Consolidate the St. Croix and Pierce County 9-1-1 Centers. Motion by Aubart/Pittman to approve Resolution 13-10 as presented. Some discussion took place relating to the scope of the study. Chair Holst advised the Board members that the feasibility study will be completed by a consulting firm and their report and recommendations will be brought to the appropriate county board committees and the County Board for action. Motion carried unanimously by roll call vote.

ORDINANCES FOR FIRST CONSIDERATION:

Ord. 13-05 Rezoning 2.0 Acres from Light Industrial to Rural Residential-20 in the Town of Trenton: Randall & Bonita Trok (owners) First reading by Langer. Land Management Administrator/Land Use Coordinator Pichotta responded to questions.

Ord. 13-06 Rezoning 80 Acres from Rural Residential-12 to General Rural Flexible-8 in the Town of Oak Grove First reading by Langer. Land Management Administrator/Land Use Coordinator Pichotta responded to questions.

ORDINANCE FOR SECOND CONSIDERATION:

Ord. 13-04 Rezoning 21.76 Acres From Rural Residential-20 to Industrial in Town of Trenton: Shelly Endres and William & Patricia Schroeder (owners) and Wisconsin Industrial Sandy Company (Agent) Chair Holst recused himself and Second Vice-Chair Kosin chaired the meeting. Motion by Aubart/Ross to approve Ordinance 13-04 as presented. Land Management Administrator/Land Use Coordinator Pichotta responded to several questions. Motion carried by voice vote with Holst abstaining.

Chair Holst resumed his duties as Chair.

Appointments: None

Future Agenda Items: None

Adjournment: Motion by Pittman/Kosin to adjourn at 7:25 p.m. Motion carried by voice vote with all in favor.

Respectfully submitted by Sandra V. Langer, Administrative Specialist

PERCE COUNTY BOARD OF SUPERVISORS

Tuesday, July 23, 2013 – 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
	Resolution for consideration: First reading:
5	13-11 Increase Hours for Reproductive Health Clerk – Public Health Department*
	Resolutions for consideration: Second reading:
6	13-07 Authorize Application to Department of Corrections for Use of COMPAS Risk/Needs Assessment Tool in Adult Drug Court Program
7	13-08 Amend Resolution 03-02 to Amend the Pierce County Purchasing Policy
8	13-09 Authorize Purchase of Glass Fines Separator Screen for the Pierce County Material Recovery Facility and Payment from Solid Waste User Fee Funds
9	13-10 Resolution Authorizing a Feasibility Study to Consolidate the St. Croix County and Pierce County 9-1-1 Centers
	Ordinances for consideration: First reading:
10	13-05 Rezoning 2.0 Acres From Light Industrial to Rural Residential-20 in the Town of Trenton: Randall & Bonita Trok (owners)
11	13-06 Rezoning 80 Acres From Rural Residential-12 to General Rural Flexible-8 in Town of Oak Grove: Gerald & Carol Pechacek (owners)
	Ordinances for consideration: Second reading:
12	13-04 Rezoning 21.76 Acres From Rural Residential-20 to Industrial in the Town of Trenton: Shelly Endres and William & Patricia Schroeder (owners) and Wisconsin Industrial Sand Company (Agent)
13	Appointments
14	Future agenda items
15	Adjourn
Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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 a first reading

7/11/13

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday – June 25, 2013 – 7:00 p.m.

Meeting called to order by Vice-Chairman Greg Place 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 (D. Reis & J. Holst). Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, Land Management Director Andy Pichotta, Hwy. Commissioner Chad Johnson, Finance Director Julie Brickner, Human Services Director Ron Schmidt, HS Operations Manager Tami Billeter, Public Health Director Sue Galoff, Solid Waste Administrator Steve Melstrom, MRF Supervisor David Murphy, Jason Schulte – Press; also a number of County residents & observers.

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

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

Letter of Support for National Public Health Accreditation: PH Director S. Galoff explained the purpose of the letter & answered board members' questions. Motion by R. Wood/M. Kahlow to approve letter of support for national public health accreditation for the Pierce County Public Health Dept.; motion carried by voice vote with all in favor.

Establish 2014 Budget Guidelines: Finance Director J. Brickner explained budget process & stated the Senate had passed a State budget proposal & it was awaiting the Governor's signature. She added that the Finance & Personnel Committee approved option #2 under Property Tax Levy Options: Adopt a county tax budget based on the maximum allowable levy under the 2014 State Budget which is increasing the county tax operating levy by the net new construction. This amount is yet to be determined, but based on staff calculations the amount is approx. \$100,000 & the equalized value rates will be released around Aug. 15, 2013. Motion by J. Kosin/J. Ross to approve 2014 budget guidelines to include Option #2 under property tax levy options; motion carried by voice vote with all in favor.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 13-07 Authorize Application to Department of Corrections for Use of COMPAS Risk/Needs Assessment Tool in Adult Drug Court Program. First reading by Clerk J. Feuerhelm. HS Director R. Schmidt explained the need & purpose of resolution. No action taken.

Res. 13-08 Amend Resolution 03-02 to Amend the Pierce county Purchasing Policy. First reading by Clerk J. Feuerhelm.

Res. 13-09 Authorize Purchase of Glass Fines Separator Screen for the Pierce County Material Recovery Facility and Payment from Solid Waste User Fee Funds. First reading by Clerk J. Feuerhelm. MRF Supervisor D. Murphy & SW Administrator explained the need for the screen, possible increase in tonnage & revenue, & answered board member questions. No action taken.

Res. 13-10 Resolution Authorizing a Feasibility Study to Consolidate the St. Croix County and Pierce County 9-1-1 Centers. First reading by Clerk J. Feuerhelm. Supervisor M. Pittman stated that he was contacted by a constituent who is an EMS volunteer that expressed concern over the quality of service, or lack thereof, which could be the result of this type of consolidation. Supervisor J. Ross commented that he too was contacted by a constituent with similar concerns but said this resolution was to do a study to see if indeed this type of consolidation is feasible. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 13-05 Authorize Land Conservation Director to Apply for Department of Natural Resources Runoff

Management Grant. Motion by M. Pittman/J. Kosin to approve Resolution 13-05 as presented; motion carried by voice vote with all in favor.

Closed session: Motion by C. Bjork/J. Ross to convene into closed session at 7:37 p.m., pursuant to §19.85(1)(e), WI 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: for the purpose of considering the sale of land in Town of Trenton. Motion carried by roll call vote with all in favor.

Open session: Motion by R. Bartels/J. Kosin to return to open session at 7:51 p.m. Motion carried by roll call vote with all in favor. No action taken.

Res. 13-06 Approving sale of land in Town of Trenton. Motion by J. Kosin/S. Bjork to approve resolution. Board discussed amendment requested by bank. Motion by C. Bjork/M. Kahlow to amend Resolution 13-06 to add paragraph that reads: BE IT FURTHER RESOLVED, that the Board of Supervisors authorizes the appraisal prepared by Richard Dickson & Cindy White for Pierce County with respect to the above described property to be assigned to the Hiawatha National Bank. Motion to amend carried by voice vote with all in favor. Motion to approve Resolution 13-06 now as amended carried by voice vote with all in favor.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 13-04 Rezoning 21.76 Acres From Rural Residential – 20 to Industrial in the Town of Trenton: Shelly Endres and William & Patricia Schroeder (owners) and Wisconsin Industrial Sand Company (Agent). First reading by Clerk J. Feuerhelm. LM Director A. Pichotta explained rezone request & answered questions from board members. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 13-01 Rezoning 158 Acres, More or Less, From General Rural Flexible to Industrial in the Town of Trenton, William F. Holst, III. Motion by J. Ross/J. Aubart to approve as presented.

Town of Oak Grove citizen Debbie McClure stated that she felt the perception outside this room is that this issue is related to frac sand mining. She asked if the County was going to do anything with regards to how much mining they were going to allow. Supervisor C. Bjork called for the question; M. Kahlow objected to the call so that others could speak on the subject if they so desired. Vice-Chair G. Place invited others to speak on the subject, no one spoke. Motion to approve Ordinance 13-01 as presented carried by voice vote with all in favor.

Ord. 13-02 Rezoning 51.6 Acres from Rural Residential-20 to General Rural Flexible in the Town of Trenton Kessler/Willgrubs. LM Director A. Pichotta again explained the details surrounding the rezone request. Motion by J. Ross/R. Wood to approve Ordinance 13-02 as presented; motion carried by voice vote with all in favor.

APPOINTMENTS: None at this time

Future Agenda Items: None presented at this time. Supervisor R. Wood asked that the Board take a closer look at frac sand mining within the County on a broader perspective & that it be presented as an agenda item in the future.

Adjournment: Meeting adjourned at 8:08 p.m. by motion of R. Bartels/L. Peterson. 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		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13		X	

Cecil Bjork	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9	X		

Ron Bartels	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

PERCE COUNTY BOARD OF SUPERVISORS

Tuesday, June 25, 2013 – 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 and take action on Letter of Support for National Public Health Accreditation
6	Discuss and take action 2014 Budget Guidelines
	Resolution for consideration: First reading:
7	13-07 Authorize Application to Department of Corrections for Use of COMPAS Risk/Needs Assessment Tool in Adult Drug Court Program
8	13-08 Amend Resolution 03-02 to Amend the Pierce County Purchasing Policy
9	13-09 Authorize Purchase of Glass Fines Separator Screen for the Pierce County Material Recovery Facility and Payment from Solid Waste User Fee Funds
10	13-10 Resolution Authorizing a Feasibility Study to Consolidate the St. Croix County and Pierce County 9-1-1 Centers
	Resolutions for consideration: Second reading:
11	13-05 Authorize Land Conservation Director to Apply for Department of Natural Resources Runoff Management Grant
12	Board will convene into closed session pursuant to §19.85(1)(e) WI 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: for the purpose of considering the sale of land in Town of Trenton
13	Board will return to open session and take action on closed session items, if required
14	13-06 Approving Sale of Land in the Town of Trenton
	Ordinances for consideration: First reading:
15	13-04 Rezoning 21.76 Acres From Rural Residential–20 to Industrial in the Town of Trenton: Shelly Endres and William & Patricia Schroeder (owners) and Wisconsin Industrial Sand Company (Agent)
	Ordinances for consideration: Second reading:
16	13-01 Rezoning 158 Acres, More or Less, From General Rural Flexible to Industrial in the Town of Trenton, William F. Holst, III
17	13-02 Rezoning 51.6 Acres from Rural Residential-20 to General Rural Flexible in the Town of Trenton, Jeffery Kessler (owner) & Chris Willgrubs (agent)
18	Appointments
19	Future agenda items
20	Adjourn

Questions regarding this agenda may be made to Sandra Langer at 715-273-3531.

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 a first reading

6/13/13

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday – May 28, 2013 – 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 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, Land Management Director Andy Pichotta, Hwy. Commissioner Chad Johnson, Land Conservation Director Rod Webb, PCEDC Bill Warner, & Jason Schulte – Press; also residents Bill Emery, David Culver, Amy Kosari, & Jack Hines.

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

Public Comment on Issues Not Related to Agenda Items: Supervisor K. Snow reported that he received thanks & praise from the school district of River Falls for the Highway Dept. for work they had done for the school. Supervisor R. Wood spoke about a conference she attended with regard to a group known as the Great River Confluence. She shared the website where board members could get more information on possible projects the group is considering. www.greatriversconfluence.org.

Ellsworth resident A. Kosari read a portion of a statement of objection regarding the removal of oak trees on the Courthouse south lawn. Bay City resident D. Culver read another portion of the statement of objection & expressed his concern & disappointment with the decisions made & actions taken regarding the trees. Supervisor D. Bergseng read a statement expressing his disappointment with the decision to remove the trees. Ellsworth resident J. Hines expressed disappointment about the trees being removed & stated he obtained over 300 signatures from county residents who were opposed to the removal of the trees.

Outlawed County Orders as of January 1, 2013: Motion by M. Pittman/M. Kahlow to approve the list of outlawed county order checks of two years previous & remaining outstanding on January 1, 2013, and to authorize the cancellation of said order checks; motion carried by voice vote with all in favor.

Chairman J. Holst recused himself from any discussion & voting on closed session item; passing the gavel to 2nd Vice-Chairman J. Kosin to chair this portion of the meeting. He then left board room as acting Chairman J. Kosin addressed next agenda item.

Closed session: Motion by L. Peterson/S. Bjork to convene into closed session at 7:20 p.m., pursuant to §19.85(1)(e), WI 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: for the purpose of considering the sale of land in Town of Trenton. Motion carried by roll call vote with all in favor.

Open session: Motion by C. Bjork/R. Wood to return to open session at 7:31 p.m. Motion carried by roll call vote with all in favor. No action taken.

Chairman J. Holst returned to meeting but continued to recuse himself from discussion & voting.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 13-06 Approving sale of land in Town of Trenton. First reading by Clerk J. Feuerhelm interrupted by motion of M. Pittman/M. Kahlow to suspend the rules & waive reading of resolution; motion carried by show of hands with 16 in favor (J. Holst recused).

Gavel then returned to Chairman J. Holst for next portion of meeting.

Res. 13-04 Adopt the Pierce County All Hazards Mitigation Plan. First reading by Clerk J. Feuerhelm. Motion by R. Bartels/R. Mercord to suspend rules and act on resolution on first reading, motion carried unanimously. Motion by G. Place/L. Peterson to approve Resolution 13-04 as presented; motion carried by voice vote with all in favor.

Res. 13-05 Authorize Land Conservation Director to Apply for Department of Natural Resources Runoff Management Grant. First reading by Clerk J. Feuerhelm. Land Conservation Director R. Webb gave further details on resolution.

RESOLUTIONS FOR SECOND CONSIDERATION - None.

ORDINANCES FOR FIRST CONSIDERATION

Chairman J. Holst recused himself from any discussion & voting on Ordinance 13-01; passing the gavel to 2nd Vice-Chairman J. Kosin to chair this portion of the meeting.

Ord. 13-01 Rezoning 158 Acres, More or Less, From General Rural Flexible to Industrial in the Town of Trenton, William F. Holst, III. Motion by R. Mercord/C. Bjork to suspend the rules & waive reading of ordinance. Motion carried by show of hands with 16 in favor (J. Holst recused). LM Director A. Pichotta explained rezone request & answered questions from board members.

Gavel then returned to Chairman J. Holst for remainder of meeting.

Ord. 13-02 Rezoning – Trenton Twsp Kessler/Willgrubs. First reading by Clerk J. Feuerhelm. LM Director A. Pichotta answered questions from board members.

Ord. 13-03 Amend Chapter 4, § 4-13 of the Pierce County Code – General Duties of Standing Committees.

First reading by Clerk J. Feuerhelm. Motion by M. Pittman/J. Kosin to suspend rules and act on ordinance on first reading, motion carried by voice vote with all in favor. Motion by R. Wood/J. Ross to approve Ordinance 13-03 as presented; motion carried by voice vote with all in favor.

APPOINTMENTS:

Chairman J. Holst made the following appointment:

- Indianhead Library Representative; citizen member Michael Norman to complete term vacated by resignation of Tom Gunderson through 2013.

Future Agenda Items: None presented at this time.

Adjournment: Meeting adjourned at 7:52 p.m. by motion of M. Pittman/M. Kahlow. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	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

Amended
PERCE COUNTY BOARD OF SUPERVISORS

Tuesday, May 28, 2013 – 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 and take action to outlaw checks outstanding as of 1/1/2013
6	Board will convene into closed session pursuant to Sec. 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: for the purpose of considering the sale of land in Town of Trenton.
7	Board will return to open session and take action on closed session items, if required
	Resolutions for consideration: First reading:
8	13-06 Approving sale of land in Town of Trenton
9	13-04 Adopting the Pierce County All Hazards Mitigation Plan*
10	13-05 Authorize Land Conservation Director to Apply for Department of Natural Resources Runoff Management Grant
	Ordinances for consideration: First reading:
11	13-01 Rezoning 158 Acres, More or Less, From General Rural Flexible to Industrial in the Town of Trenton, William F. Holst, III
12	13-02 Rezone – Trenton Twsp Kessler/Willgrubs
13	13-03 Amend Chapter 4, § 4-13 of the Pierce County Code – General Duties of Standing Committees*
	Appointments
14**	County Board Chair Appointments Michael Norman-Indianhead Library Representative
15	Future agenda items
16	Adjourn
<p>Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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>	

*Adoption requested on a first reading

5/17/13

**Amended 5/23/13

5/23/13 WK

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday –April 16, 2013 – 9:00 a.m.

Meeting called to order by Chairman Jeff Holst at 9:00 a.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 (J. Aubart & K. Snow). Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, Sheriff Chief Deputy Jason Matthys, Investigator/Sheriff's Dept. T. Bauer, Hwy. Commissioner Chad Johnson, Maintenance Supervisor Scott Walker, PCEDC Bill Warner, & Jason Schulte - Press.

Motion by R. Wood/M. Pittman 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. Pittman.

Public Comment on Issues Not Related to Agenda Items: Supervisor J. Ross reported on a meeting he attended for the MRRPC – Mississippi River Regional Planning Commission.

2013 - 2014 County Board meeting dates. Meeting dates were reviewed by Board. Motion by J. Ross/R. Bartels to approve 2013-2014 meeting dates as presented by County Clerk; motion carried unanimously.

2012 Annual Reports of Departments. Annual Reports were sent out to Board members prior to meeting for their review. Motion by M. Kahlow/J. Kosin to approve the 2012 Annual Reports as submitted; motion carried unanimously.

CLOSED SESSION: Motion by M. Pittman/D. Bergseng to convene in closed session at 9:05 a.m. pursuant to §19.85(1) (e), WI STATS for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and §111.70 WI STATS for review and discussion of contract matters under the collective bargaining agreement: AFSCME Highway and L.A.W. Sheriff's Department.. Motion carried unanimously by roll call vote.

OPEN SESSION: Motion by M. Pittman/J. Ross to reconvene in open session at 9:19 a.m., motion carried unanimously by roll call vote. No action taken.

** At April's meeting action may be taken on the first reading of all legislation except for rezone ordinances.*

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 13-01 Ratify Pierce County's Last Best Offer to AFSCME – Highway for Its 2013 Agreement. Reading waived by motion of C. Bjork/M. Kahlow; carried unanimously. Motion by M. Pittman/J. Kosin to approve Resolution 13-01 as presented; motion carried by roll call vote with all in favor.

Res. 13-02 Ratify Collective Bargaining Agreement for L.A.W. – Sheriff's Department Employees' Association. Reading waived by motion of C. Bjork/M. Kahlow; carried unanimously. Motion by C. Bjork/M. Pittman to approve Resolution 13-02 as presented; motion carried by roll call vote with all in favor.

Res. 13-03 Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds. First reading by Clerk J. Feuerhelm. Supervisor M. Kahlow stated he understood the ramifications & benefits for local governments but felt that as a whole this may help Federally. Motion by R. Mercord/R. Wood to approve Resolution 13-03 as presented; motion carried by roll call vote with 14 in favor, 1 opposed (M. Kahlow).

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

None

ORDINANCES FOR SECOND CONSIDERATION

Ord. 12-11 Amend Chapter 13, § 13-6(l)(4) of the Pierce County Code – Administrative Coordinator Participation in Department Head Performance Reviews. Motion by R. Bartels/G. Place to approve Ordinance 12-11 as presented; motion carried by voice vote with all in favor.

Ord. 12-12 Amend Chapter 4, § 4-12(B) of the Pierce County Code – Eliminate Appointment of Great River Road Representative and Partners in Tourism Representative. Motion by M. Pittman/J. Kosin to approve Ordinance 12-12 as presented; motion carried by voice vote with all in favor.

APPOINTMENTS:

Chairman J. Holst made the following appointments:

- Information Services; citizen members John Rongitsch & Jeff Olson; term 5/18/13 – 5/17/16.
- Solid Waste Management Board; Greg Engeset, motion to confirm by D. Reis/C. Bjork carried unanimously. Sandra Weix, motion to confirm by G. Place/M. Pittman carried unanimously. Supervisor Scott Bjork, motion to confirm by D. Reis/D. Auckland carried with 14 in favor & S. Bjork abstaining. Terms for all above appointments to SWMB are from 5/01/2013 through 4/30/2016.
- ADRC; Tom Boden, motion to confirm by C. Bjork/M. Kahlow carried unanimously.

Future Agenda Items: None presented at this time.

Adjournment: Meeting adjourned at 9:30 a.m. by motion of J. Kosin/M. Pittman. 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		
Ken Snow	9		X	

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	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, April 16, 2013 – 9:00 a.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 and take action on 2013 – 2014 County Board meeting dates
6	Discuss and take action on 2012 Annual Reports
7	Board will convene into closed session pursuant to §19.85(1)(e) WI Stats for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and §111.70 WI Stats for review and discussion of contract matters under the collective bargaining agreement: AFSCME Highway and L.A.W. Sheriff's Department
8	Board will convene into open session and take action on closed session items, if required
ALL LEGISLATION MAY BE ACTED UPON ON THE FIRST READING WITH THE EXCEPTION OF REZONING ORDINANCES.	
	Resolutions for consideration: First reading:
9	13-01 Ratify Pierce County's Last Best Offer to AFSCME – Highway for Its' 2013 Agreement
10	13-02 Ratify Collective Bargaining Agreement for L.A.W. – Sheriff's Department Employees' Association
11	13-03 Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds
	Ordinances for consideration: Second reading:
12	12-11 Amend Chapter 13, §13-6(I)(4) of the Pierce County Code – Administrative Coordinator Participation in Department Head Performance Reviews (Corporation Counsel)
13	12-12 Amend Chapter 4, §4-12(B) of the Pierce County Code – Eliminate Appointment of Great River Road Representative and Partners in Tourism Representative
14	Appointments of the Chair: 14a. IS Committee: Reappointment - John Rongitsch 5/18/13–5/17/16; Jeff Olson 5/18/13-5/17/16 Appointments of the Chair subject to County Board confirmation 14b. SWMB: Reappointment of Greg Engeset, Sandra Weix and Scott Bjork: 5/1/13-4/30/16 14.c ADRC Governing Board: Tom Boden
15	Future agenda items
16	Adjourn
Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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.	

4/5/13

PLEASE BRING YOUR COPY OF THE 2012 ANNUAL REPORT

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday – March 26, 2013 – 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:01 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 16 supervisors present & 1 excused (M. Pittman). Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, PCEDC Bill Warner, & Jason Schulte - Press.

Motion by J. Kosin/M. Kahlow 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. Bartels.

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

Proclamation for former Survey Technician Barry Hove read by Clerk J. Feuerhelm thanking & commending him for over 12 years of service to Pierce County.

Election of two citizen Land Management Committee Members: Chair Holst called for nominations for a citizen member. The following was nominated: Joe Fetzer nominated by K. Snow. Chair Holst called for nominations for a second citizen member of the Land Management Committee. The following was nominated: Eric Sanden nominated by J. Ross. Chair Holst called for other nominations for both seats; none given. Motion by K. Snow/L. Peterson to close nominations and cast a unanimous ballot for Joe Fetzer & Eric Sanden. Motion carried by voice vote with all in favor. The aforementioned individuals were elected to serve on the Land Management Committee through April 2016.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 12-42 Memorial to Don Rohl. Resolution read by Clerk J. Feuerhelm, accepted on first reading pursuant to §4-43 of the Pierce County Code.

Res. 12-43 Transfer From General Fund for 2012 Medical Examiner Budget Deficit. First reading by Clerk J. Feuerhelm with adoption requested on first reading. Motion by R. Bartels/D. Reis to suspend rules and act on first reading; motion carried by voice vote with all in favor. Motion by J. Kosin/J. Ross to approve Resolution 12-43 as presented; motion carried by roll call vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 12-39 To Authorize the Sale of and Prohibit Carry-in of Intoxicating Liquor and Fermented Malt Beverages on the Pierce County Fairgrounds. Motion by D. Reis/D. Bergseng to approve Resolution 12-39 as presented; motion carried by voice vote with all in favor.

Res. 12-40 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate. Motion by C. Bjork/M. Kahlow to approve Resolution 12-40 as presented; motion carried by voice vote with all in favor.

Res. 12-41 Ratify Collective Bargaining Agreement for Teamster Human Services Professionals, L.A.W. – Community Health, AFSCME – Courthouse and AFSCME Human Services Support Staff. Motion by R. Bartels/J. Kosin to approve Resolution 12-41 as presented; motion carried by roll call vote with 15 in favor; 1 opposed (D. Bergseng).

ORDINANCES FOR FIRST CONSIDERATION

Ord. 12-11 Amend Chapter 13, § 13-6(I)(4) of the Pierce County Code – Administrative Coordinator Participation in Department Head Performance Reviews. First reading by Clerk J. Feuerhelm. Chairman J. Holst explained the

purpose for the change was to maintain a check & balance between the Administrative Coordinator & Corporation Counsel, & to have the Code clarified & better reflect how the County historically has handled this particular scenario. No action taken.

Ord. 12-12 Amend Chapter 4, § 4-12(B) of the Pierce County Code – Eliminate Appointment of Great River Road Representative and Partners in Tourism Representative. First reading by Clerk J. Feuerhelm.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS:

Chairman J. Holst made the following appointments:

- Indianhead Library Representative; Supervisor R. Mercord.
- Board of Health; citizen members Debra Callow & Peter Carr.
- Board of Adjustment; Barry Barringer (Town of Trenton); term through June 30, 2014. And Matthew Purfeerst (Town of Oak Grove); term through June 30, 2015 as regular members. Ross Christopherson (Town of Gilman) 1st alternate & Bob Schlichting (Town of Diamond Bluff) 2nd alternate; term from July 1, 2013 through June 30, 2015.
Chair called for confirmation of Board of Adjustment with all members voting in favor of appointments.
- Ethics Board; Jennifer O'Neil & Katie Pata. Chair called for confirmation of Ethics Board with all members voting in favor of appointments.

Future Agenda Items: Other collective bargaining agreements & second readings.

Adjournment: Meeting adjourned at 7:18 p.m. by motion of M. Kahlow/C. Bjork. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	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, March 26, 2013 – 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	Proclamation for Barry Hove
6	Election of two citizen Land Management Committee Members
	Resolutions for consideration: First reading:
7	12-42 Memorial to Donald Rohl
8	12-43 Transfer From General Fund For 2012 Medical Examiner Budget Deficit*
	Resolutions for consideration: Second reading:
9	12-39 To Authorize the Sale of and Prohibit Carry-in of Intoxicating Liquor and Fermented Malt Beverages on the Pierce County Fairgrounds
10	12-40 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate
11	12-41 Ratify Collective Bargaining Agreement for Teamster Human Services Professionals, L.A.W. – Community Health, AFSCME – Courthouse and AFSCME Human Services Support Staff
	Ordinances for consideration: First reading:
12	12-11 Discuss and Take action to amend Sec 13-6(I)(4) of the Pierce County Code to eliminate the participation of the Administrative Coordinator in the Corporation Counsel's performance evaluation
13	12-12 Amend Chapter 4, § 4-12(B) of the Pierce County Code-Eliminate Appointment of Great River Road Representative and Partners in Tourism Representative
	Ordinances for consideration: Second reading:
	NONE
14	Appointments of the Chair: Indianhead Library Representative; Robert Mercord Appointments of the Chair for Approval of the Board: a. Board of Adjustment Barry Barringer Matthew Purfeerst Ross Christopherson-First Alternate Bob Schlichting-Second Alternate b. Ethics Board Jennifer O'Neill

	Katie Pata
15	Future agenda items
16	Adjourn
<p>Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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>	

* Adoption requested on a first reading.

(3/13/13)

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday – February 26, 2013 – 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:01 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 & 2 excused (D. Bergseng & J. Ross). Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, PCEDC Bill Warner, Public Health Director Sue Galoff, Jason Schulte - Press.

Motion by M. Pittman/D. Reis to adopt the agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor D. Reis.

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

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 12-39 To Authorize the Sale of and Prohibit Carry-in of Intoxicating Liquor and Fermented Malt Beverages on the Pierce County Fairgrounds. First reading by Clerk J. Feuerhelm.

Res. 12-40 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate. First reading by Clerk J. Feuerhelm.

Res. 12-41 Ratify Collective Bargaining Agreement for Teamster Human Services Professionals, L.A.W. – Community Health, AFSCME – Courthouse and AFSCME Human Services Support Staff. First reading by Clerk J. Feuerhelm. Supervisor G. Place explained process & history of legislation. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 12-35 Jurisdictional Transfer of Portion of CTH “U” Between County of Pierce and Town of Union. Motion by M. Pittman/M. Kahlow to approve Resolution 12-35 as presented; motion carried by voice vote with all in favor.

Res. 12-36 Resolution Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation. Motion by C. Bjork/D. Reis to approve Resolution 12-36 as presented; motion carried by voice vote with all in favor.

Res. 12-37 Establish 2013 Salaries and Benefits for Non-Represented Employees. Motion by R. Bartels/J. Kosin to approve Resolution 12-37 as presented; motion carried by roll call vote with all in favor.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 12-10 Amend Chapter 184 of the Pierce County Code – Food Establishments and Public Accommodations to Establish Agent Status for the department of Agriculture.

Motion by G. Place/R. Wood to approve Ordinance 12-10 as presented; motion carried by voice vote with all in favor..

APPOINTMENTS: None.

Future Agenda Items: Other collective bargaining agreements.

Adjournment: Meeting adjourned at 7:20 p.m. by motion of M. Pittman/R. Bartels. 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	
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10		X	
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	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, February 26, 2013 – 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
	Resolutions for consideration: First reading:
5	12-39 To Authorize the Sale of and Prohibit Carry-in of Intoxicating Liquor and Fermented Malt Beverages on the Pierce County Fairgrounds
6	12-40 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate
7	12-41 Ratify Collective Bargaining Agreement for Teamster Human Services Professionals, L.A.W. – Community Health, AFSCME – Courthouse and AFSCME Human Services Support Staff
	Resolutions for consideration: Second reading:
8	12-35 Jurisdictional Transfer of Portion of CTH “U” Between County of Pierce and Town of Union
9	12-36 Resolution Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation
10	12-37 Establish 2013 Salaries and Benefits for Non-Represented Employees
	Ordinances for consideration: Second reading:
11	12-10 Amend Chapter 184 of the Pierce County Code – Food Establishments and Public Accommodations to Establish Agent Status for the Department of Agriculture
12	Appointments:
13	Future agenda items
14	Adjourn
Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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 a first reading.

2/15/13

**APPROVED MINUTES OF THE
PIERCE COUNTY BOARD MEETING HELD
February 25, 2013 – 4:00 p.m.**

**STATE OF WISCONSIN)
COUNTY OF PIERCE)**

**COUNTY CLERK'S OFFICE
ELLSWORTH, WI**

The Pierce County Board met in the Conference Room at the Pierce County Highway Department Building, Ellsworth, WI. Chairman Jeff Holst called the meeting to order at 4:00 p.m.

A quorum was established with 15 supervisors present. Supervisors Dean Bergseng and Mike Kahlow were excused. Also attending were session facilitators Connie Foster and Dan Woll, Administrative Coordinator Jo Ann Miller and Corporation Counsel Bradley Lawrence. Motion by L. Peterson /J. Kosin to adopt the meeting agenda; motion carried unanimously.

Being there was no flag in the room, the pledge was not recited.

There was no public comment.

Facilitators Foster and Woll lead discussion with Supervisors to create a one year strategic plan. Supervisors identified strengths, weaknesses, opportunities, threats, benefits and dangers related to the county. Supervisors identified a process to make progress on four strategic goals: 1) resolve the jail issue; 2) complete several facilities projects; 3) create a process to evaluate and prioritize county programs and services; and 4) work toward financially independent fair and eventually the fairgrounds. Supervisor G. Place left the meeting at 6:05.

There were none.

Next meeting set for February 26 at 7:00 p.m. in the County Board Room.

Meeting adjourned at 7:03 p.m. by motion of K. Snow/J. Kosin. Motion carried unanimously.

Respectfully submitted by: Jo Ann Miller, Pierce County Administrative Coordinator

1) **Meeting Convened**

2) **Those Present and Adopt Agenda**

3) **Pledge of Allegiance**

5) **Public Comment**

6) **Discuss creating a one year strategic plan**

13) **Future Agenda Items**

14) **Next Meeting Date**

15) **Adjournment**

PIERCE COUNTY BOARD OF SUPERVISORS

Monday, February 25, 2013 – 4:00 p.m.

Pierce County Highway Department

Conference Room

621 Cairns Street

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 creating a one year strategic plan <ul style="list-style-type: none">• Identify strengths, weaknesses, opportunities and threats• Identify desired accomplishments in the next year• Identify accomplishment timelines
6	Future agenda items
7	Future meeting date
8	Adjourn
Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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 a first reading.

2/15/13

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - January 22, 2013 - 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 (J. Aubart, R. Wood, & M. Kahlow). Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, PCEDC Bill Warner, Hwy. Commissioner Chad Johnson, Public Health Director Sue Galoff, Joe Murray – Springsted Inc., Jason Schulte - Press.

Motion by K. Snow/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 D. Reis.

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

Commendations: Motion by K. Snow/L. Peterson to waive readings of all commendations; motion carried unanimously. Chairman J. Holst declared that the Clerk give summary of those being honored. Clerk J. Feuerhelm announced the following employees thanking them for their service to Pierce County; Douglas A. Claflin - Pierce County Highway Department 9 years, retired 12/31/12; Harold Gipford, Jr. – Solid Waste 16 years, retired 01/04/13; Kim Greske – Highway 33 years, retired 12/28/12; Micheal Metcalf – Solid Waste 22 years, retired 12/12/12; Thomas Schutz – Sheriff's Department 12 years, retired 01/01/13; Dennis Swanson – Highway 13 years, retired 12/28/12; William Weldon – Highway 23 years, retired 12/31/12.

Election of Highway Commissioner: Chair called for nominations for Highway Commissioner. Chad Johnson nominated by C. Bjork/L. Peterson. Chair called for other nominations, none given. Motion made by D. Reis/M. Pittman to close nominations & cast a unanimous ballot for Chad Johnson; motion carried unanimously. C. Johnson was elected Highway Commissioner.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 12-34 Approving Post-Issuance Tax Compliance Procedures. First reading by Clerk J. Feuerhelm with adoption requested on first reading. Motion by M. Pittman/J. Ross to suspend the rules and act on first reading; motion carried by show of hands vote with all in favor. Corp. Counsel B. Lawrence briefly explained the need for such policies. Motion by M. Pittman/R. Bartels to approve the attached post-issuance tax compliance procedures for tax-exempt and tax advantaged bonds ("Policy"), that County staff be authorized to take all actions necessary to carry out the Policy, that the Administrative Coordinator, Jo Ann Miller, be named Pierce County's Compliance Officer. Motion carried by voice vote with all in favor.

Res. 12-35 Jurisdictional Transfer of Portion of CTH "U" Between County of Pierce and Town of Union. First reading by Clerk J. Feuerhelm. Hwy. Commissioner C. Johnson explained that after improvements were made to road & new bridge added portions of the old road were still needed for residents to access their property. This resolution transfers the responsibilities of those portions to the township. No action taken.

Res. 12-36 Resolution Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation. First reading by Clerk J. Feuerhelm. No action taken

Res. 12-37 Establish 2013 Salaries and Benefits for Non-Represented Employees. First reading by Clerk J. Feuerhelm. No action taken.

Res. 12-38 Resolution Authorizing the issuance and Awarding the Sale of \$7,000,000 General Obligation Promissory Notes; Series 2013A; Providing the Form of the Notes; and Levying a Tax in Connection Therewith. Adoption requested on first reading. Motion by C. Bjork/L. Peterson to suspend the rules and waive the reading of resolution; motion carried unanimously. Motion by C. Bjork/D. Bergseng to suspend the rules and act on first reading;

motion carried by voice vote with all in favor. Motion by L. Peterson/C. Bjork to approve Resolution 12-38 as presented; motion carried by roll call vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 12-32 Authorization to Use Jail Maintenance Fund to Pay for construction of Fence in the Jail Garage.
Motion by J. Ross/M. Pittman to approve Resolution 12-32 as presented. Motion carried by voice vote with all in favor.

Res. 12-33 Authorize County Contribution toward Regional Partner's Share of Assistance to Firefighters Grant.
Motion by G. Place/J. Ross to approve Resolution 12-33 as presented. Motion carried by roll call vote with all in favor.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 12-10 Amend Chapter 184 of the Pierce County Code – Food Establishments and Public Accommodations to Establish Agent Status for the department of Agriculture.
Motion by G. Place/J. Kosin to suspend the rules and waive the reading of ordinance; motion carried unanimously.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: None.

Future Agenda Items: None presented at this time.

Adjournment: Meeting adjourned at 7:29 p.m. by motion of M. Pittman/J. Kosin. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17	X		
TOTAL	17	14	3	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, January 22, 2013 – 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	Proclamation for: a. Douglas A. Claflin b. Harold E. Gipford, Jr. c. Kim W. Greske d. Micheal Metcalf e. Thomas H. Schutz f. Dennis A. Swanson g. William R. Weldon
6	Discuss and take action on election of Highway Commissioner
	Resolutions for consideration: First reading:
7	12-34 Approving Post-Issuance Tax Compliance Procedures*
8	12-35 Jurisdictional Transfer of Portion of CTH “U” Between County of Pierce and Town of Union
9	12-36 Resolution Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation
10	12-37 Establish 2013 Salaries and Benefits for Non-Represented Employees
11	12-38 Resolution Authorizing the Issuance and Awarding the Sale of \$7,000,000 General Obligation Promissory Notes; Series 2013A; Providing the Form of the Notes; and Levying a Tax in Connection Therewith*
	Resolutions for consideration: Second reading:
12	12-32 Authorization to Use Jail Maintenance Fund to Pay for Construction of Fence in the Jail Garage
13	12-33 Authorize County Contribution Toward Regional Partners’ Share of Assistance to Firefighters Grant
	Ordinances for consideration: First reading:
14	12-10 Amend Chapter 184 of the Pierce County Code – Food Establishments and Public Accommodations to Establish Agent Status for the Department of Agriculture

	Ordinances for consideration: Second reading:
15	None
16	Appointments:
17	Future agenda items
18	Adjourn
<p>Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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>	

* Adoption requested on a first reading.

1/11/13

**APPROVED MINUTES OF THE
PIERCE COUNTY BOARD MEETING HELD
January 21, 2013 – 4:00 p.m.**

**STATE OF WISCONSIN)
COUNTY OF PIERCE)**

**COUNTY CLERK'S OFFICE
ELLSWORTH, WI**

The Pierce County Board met in the Conference Room at the Pierce County Highway Department Building, Ellsworth, WI. Chairman Jeff Holst called the meeting to order at 4:00 p.m.

A quorum was established with 11 supervisors present. Supervisors Robert Mercord, Melvin Pittman, Ronald Bartels, Jon Aubart, Jerry Kosin, and Ruth Wood were excused. Also attending were session facilitators Connie Foster and Dan Woll, and Administrative Coordinator Jo Ann Miller. Corporation Counsel Bradley Lawrence arrived at 4:05. Motion by D. Bergseng/M. Kahlow to adopt the meeting agenda; motion carried unanimously.

Being there was no flag in the room, the pledge was not recited.

There was no public comment.

Facilitators Foster and Woll lead discussion with Supervisors on the questions "How can we best serve in a time of change and diminishing resources?" and "What do we want see in the next three years as a result of our actions?" Supervisors identified ways to accomplish this focusing on four main strategies: 1) efficiency in government; 2) complete courthouse front lawn project and resolve issues with jail; 3) evaluate and prioritize programs and act on those decisions; and 4) work toward financially independent fair and fairgrounds.

There were none.

Next meeting set for January 22 at 7:00 p.m. in the County Board Room.

Meeting adjourned at 7:12 p.m. by motion of S. Bjork/C. Bjork. Motion carried unanimously.

Respectfully submitted by: Jo Ann Miller, Pierce County Administrative Coordinator

1) **Meeting Convened**

2) **Those Present and Adopt Agenda**

3) **Pledge of Allegiance**

5) **Public Comment**

6) **Discuss creating a practical vision**

13) **Future Agenda Items**

14) **Next Meeting Date**

15) **Adjournment**

PIERCE COUNTY BOARD OF SUPERVISORS

Monday, January 21, 2013 – 4:00 p.m.

Pierce County Highway Department

Conference Room

621 Cairns Street

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 creating a practical vision <ul style="list-style-type: none">• Review mission of the county• Define future vision in response to the mission• Identify strategies and goals to realize the vision
6	Future agenda items
7	Future meeting date
8	Adjourn
Questions regarding this agenda may be made to Sandra Langer at 715-273-3531. 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 a first reading.

1/10/13

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - December 16, 2014 - 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 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, R.J. Weitz-Human Resources Manager, Nancy Hove-Sheriff, Steve Albarado-Lt. Jail Administrator, Andy Pichotta-Land Management Director, Chad Johnson-Hwy Commissioner, Jennifer Kruse-HS Child Support, Dawn Churchill-Human Services Dept., Kathy Blodgett-Treasure's Office, Mr. & Mrs. Larry Swanson, Jason Schulte-press.

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

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

CLOSED SESSION: Motion by J. Aubart/J. Ross to convene in closed session at 7:02 p.m. pursuant to §19.85(1) (e), WI STATS for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and §111.70(1)(a), Wi Stats for reviewing and discussion of contract matters under the collective bargaining agreement: L.A.W. Community Health Association Nurses Collective Bargaining Agreement. Motion carried unanimously by roll call vote.

OPEN SESSION: Motion by J. Ross/B. Schroeder to reconvene in open session at 7:06 p.m., motion carried unanimously by roll call vote. No action taken.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 14-20 Personnel Policy Changes. First reading by Clerk J. Feuerhelm. A/C J. Miller explained the proposed changes. Several members asked for further clarification on various matters detailed within & other questions as well. Chairman J. Holst gave opportunity for employees present to make comment. Two commented on proposed change to eliminate longevity pay & requested that it continue. No action taken.

Res. 14-21 Approve Site Location of Potential Jail and Approximate Number of Jail Beds. Motion by M. Kahlow/B. O'Connell to suspend the rules & waive reading of resolution; motion carried by show of hands with 16 in favor & 1 opposed (J. Holst). Supervisor J. Aubart as chairman of third jail ad hoc committee explained purpose of resolution. He stated that, by the charge given to the ad hoc committee they were making a specific suggestion to a site & size for potential jail facility. That site being west of Highway 65 & south of Outlook Dr. in Ellsworth; & the suggested size being a 70-80 bed facility. He added that the information obtained through professional services was that the County could operate a facility of that size without increasing the number of personnel needed to operate the facility. This would also eliminate most, if not all, housing of inmates in other counties. Supervisors asked questions about site selected & for more information on costs to include courts in such a facility. No action taken.

Res. 14-22 Ratify L.A.W. Community Health Association Nurses Collective Bargaining Agreement. Motion by R. Wood/J. Aubart to suspend the rules & waive reading of resolution; motion carried unanimously by show of hands. Motion by K. Snow/R. Wood to suspend rules and approve resolution on first reading, motion carried unanimously by show of hands.

Motion by B. Schroeder/J. Ross to ratify & approve the Base Wage Bargaining Agreement between Pierce County & the Labor Association of Wisconsin, Inc. (LAW) Community Health bargaining unit for the period of January 1, 2015 through December 31, 2015; motion carried by voice vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 14-04 Map Amendment (Rezone) for 1.265 Acres from Commercial (C) to General Rural Flexible (GRF) on Lot 1 Certified Survey Map (CSM) V13 P172 in the Town of Trenton. Larry V. Swanson Trust. First reading by Clerk J. Feuerhelm. LM Director A. Pichotta explained purpose for request. Mr. Swanson provided further clarification. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

None.

Purchase of Highway Department Equipment in Excess of \$75,000 Pursuant to §40-23(B) Pierce County Code: 65,000 lb. Loader. Hwy. Commissioner C. Johnson explained what the department was purchasing & some of the details of the equipment & contract. Motion by L. Peterson/B. Schroeder to approve purchase of CAT 65,000 lb. loader; motion carried unanimously by roll call vote.

CLOSED SESSION: Motion by J. Aubart/J. Kosin to convene in closed session at 8:07 p.m. pursuant to §19.85(1)(c), WI Stats for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator's annual wage adjustment. Motion carried unanimously by roll call vote.

OPEN SESSION: Motion by J. Kosin/L. Peterson to reconvene in open session at 8:40 p.m., motion carried unanimously by roll call vote. Motion by J. Aubart/J. Ross to grant favorable performance evaluation for Administrative Coordinator & authorize wage increase from current salary to \$117,500 effective on anniversary date of December 1st. Motion carried by roll call vote with 16 in favor & 1 abstaining (D. Bergseng).

APPOINTMENTS: Chair Holst re-appointed Mr. Barry Barringer to the Board of Adjustment for a term through June 30, 2017. Motion by J. Ross/R. Mercord to confirm the appointment of Barry Barringer to the Board of Adjustment; motion carried unanimously.

Chair Holst appointed Mr. Walter Betzel to the Board of Adjustment for a term through June 30, 2016 to complete the term of Robert Schlichting who resigned. Motion by D. Reis/B. Schroeder to confirm the appointment of Walter Betzel to the Board of Adjustment; motion carried unanimously.

Future Agenda Items: Resolutions/Ordinances second considerations.

Adjournment: Meeting adjourned at 8:45 p.m. by motion of M. Kahlow/B. Schroeder. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	17	0	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, December 16, 2014 – 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.	Committee will convene into closed session pursuant to §19.85(1)(e), WI 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; and §111.70(1)(a), WI Stats for reviewing and discussion of contract matters under the collective bargaining agreement: L.A.W. Community Health Association Nurses Collective Bargaining Agreement
6.	Board will return to open session and take action on closed session items, if required
7.	Resolutions for consideration: First reading: 7a. Resolution No. 14-20 Personnel Policy Changes 7b. Resolution No. 14-21 Approve Site Location of Potential Jail and Approximate Number of Jail Beds *7c. Resolution No. 14-22 Ratify L.A.W. Community Health Association Nurses Collective Bargaining Agreement
8.	Resolutions for consideration: Second reading: None
9.	Ordinances for consideration: First reading: 9a. 14-04 Map Amendment (Rezone) for 1.265 Acres from Commercial (C) to General Rural Flexible (GRF) on Lot 1 Certified Survey Map (CSM) V13 P172 in the Town of Trenton. Larry V. Swanson Trust.
10.	Ordinances for consideration: Second reading: None
11.	Discuss/Take Action on purchase of Highway Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: 65,000 lb. Loader.
12.	Board will convene into closed session pursuant to §19.85(1)(c), WI Stats for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator's annual wage

	adjustment
13.	Board will return to open session and take action on closed session item
14.	Appointments: Board of Adjustment Members. Reappointment of Mr. Barry Barringer through June 30, 2017 Appointment of Mr. Walter Betzel through June 30, 2016
15.	Future agenda items:
16.	Adjourn
	Questions regarding this agenda may be made to RJ Weitz at 715-273-6851. 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.

A quorum of County Board supervisors may be present.

rjw 12/03/2014

*Adoption requested on First Reading.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - November 12, 2014 - 9:00 a.m.

Meeting called to order by Chairman Jeff Holst at 9:00 a.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 (B. O'Connell). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, R.J. Weitz-Human Resources Manager, Nancy Hove-Sheriff, Jason Matthys-Chief Deputy Sheriff, Steve Albarado-Lt. Jail Administrator, John Worsing-Medical Examiner, Phyllis Beasom-Treasurer, Sue Galoff-Public Health Director, Julie Brickner-Finance Director, Tami Billeter-HS Operations Manager, Ron Schmidt-HS Director, Sue Gerdes-Hwy Office Manager, Chad Johnson-Hwy Commissioner, Phil Meixner-Jail Sergeant, Becky Johnson-PH Business Manager, Jason Schulte-press.

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

Public Comment on Issues Not Related to Agenda Items: Supervisor J. Aubart announced that the current jail ad hoc committee would be meeting tomorrow November 13th should other Board members like to attend. Also that the Committee has been utilizing information & insight from previous ad hoc committees & recommendations on the direction of a possible new jail facility would be forthcoming to the Board in the next couple months.

Public Hearing on 2015 Budget: Motion by J. Kosin/R. Wood to open the public hearing on 2015 budget at 9:03 a.m.; motion carried unanimously. Chairman J. Holst called for questions or comments; none given or made. Motion by B. Schroeder/R. Mercord to close the public hearing at 9:04 a.m.; motion carried unanimously.

CLOSED SESSION: Motion by M. Kahlow/D. Reis to convene in closed session at 9:05 a.m. 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: litigation update **and** pursuant to §19.85(1) (e), WI STATS for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and §111.70(1)(a), Wi Stats for reviewing and discussion of contract matters under the collective bargaining agreement: L.A.W. Sheriffs' Department. Motion carried unanimously by roll call vote.

OPEN SESSION: Motion by M. Kahlow/C. Bjork to reconvene in open session at 9:25 a.m., motion carried unanimously by roll call vote. No action taken.

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

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 14-17 Claims for Listing Dogs. First reading by Clerk J. Feuerhelm. Motion by D. Bergseng/L. Peterson to approve Resolution 14-17 as presented; motion carried by voice vote with all in favor.

Res. 14-18 Claims for Care of Soldier's Graves First reading by Clerk J. Feuerhelm. Motion by L. Peterson/D. Reis to approve Resolution 14-18 as presented; motion carried unanimously by roll call vote.

Res. 14-13 Designate County Depositories: First reading by Clerk J. Feuerhelm. Motion by M. Kahlow/R. Wood to suspend the rules & waive the reading of the resolution; motion carried unanimously. Motion by P. Pittman/S. Bjork to approve Resolution 14-13 as presented; motion carried unanimously.

Res. 14-19 Ratify Labor Association of WI, Inc. (LAW) Sheriff's Department Collective Bargaining Agreement: First

reading by Clerk J. Feuerhelm. Motion by B. Schroeder/J. Kosin to approve Resolution 14-19 as presented; motion carried unanimously by roll call vote. Supervisor B. Schroeder commended Sheriff Hove for her efforts in the substance of the contract.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 14-11 Approve to Opt-In for Category B – Implements for Husbandry to Comply with the Table of Statutory Weight Limits under Wis. Stat. 348.15(3)(g). Motion by M. Kahlow/L. Peterson to approve Resolution 14-11 as presented; motion carried unanimously.

Res. 14-12 Approve Sale of County Owned Property in the Town of Maiden Rock. Motion by M. Kahlow/S. Bjork to approve Resolution 14-12 as presented; motion carried unanimously.

Res. 14-14 Authorize New Positions for 2015. Motion by J. Ross/P. Pittman to approve Resolution 14-14 as presented; motion carried unanimously by roll call vote.

Res. 14-15 Approve 2015 Tax Levy and Budget. Motion by D. Auckland/M. Kahlow to approve Resolution 14-15 as presented; motion carried unanimously by roll call vote.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: None.

Future Agenda Items: Possible Personnel Policy changes.

Adjournment: Meeting adjourned at 9:37 a.m. by motion of M. Kahlow/B. Schroeder. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11		X	
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	16	1	0

Respectfully submitted by J. Feuerhelm, County Clerk

AMENDED

PIERCE COUNTY BOARD OF SUPERVISORS

Wednesday, November 12, 2014 – 9:00 a.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.	Public Hearing on 2015 budget
*6.	Board will convene into 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: a. Litigation update *Committee will convene into closed session pursuant to §19.85(1)(e), WI 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; and §111.70(1)(a), WI Stats for reviewing and discussion of contract matters under the collective bargaining agreement: b. L.A.W. Sheriffs' Department
7.	Board will return to open session and take action on closed session items, if required
8.	Resolutions for consideration: First reading: 8a. Resolution No. 14-17 Claims for Listing Dogs 8b. Resolution No. 14-18 Claims for Care of Soldier's Graves 8c. Resolution No. 14-13 Designate County Depositories 8d. Resolution No. 14-19 Ratify Labor Association of WI, INC (LAW) Sheriff's Department Collective Bargaining Agreement
9.	Resolutions for consideration: Second reading: 9a. Resolution No. 14-11 Approve to Opt-In for Category B – Implements for Husbandry to Comply with the Table of Statutory Weight Limits under Wis. Stat. 348.15(3)(g) 9b. Resolution No. 14-12 Approve Sale of County owned Property in the Town of Maiden Rock 9c. Resolution No. 14-14 Authorize New Positions for 2015 9d. Resolution No. 14-15 Approve 2015 Tax Levy and Budget
10.	Ordinances for consideration: First reading: None
11.	Ordinances for consideration:

	Second reading: None
12.	Future agenda items:
13.	Adjourn
	Questions regarding this agenda may be made to RJ Weitz at 715-273-6851. 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.

A quorum of County Board supervisors may be present.

rjw 10/30/2014

*rjw 11/06/2014

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

Please bring your 2015 Budget Books

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - October 28, 2014 - 7:00 p.m.

Meeting called to order by Vice-Chairman Jon Aubart 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 (J. Ross, D. Reis, J. Holst). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, R.J. Weitz-Human Resources Manager, Nancy Hove-Sheriff, Steve Albarado-Lt. Jail Administrator, John Worsing-Medical Examiner, Sue Galoff-Public Health Director, Julie Brickner-Finance Director, Tami Billeter-HS Operations Manager, Ron Schmidt-HS Director, Sue Gerdes-Hwy Office Manager, Chad Johnson-Hwy Commissioner, Jason Schulte-press.

Motion by J. Kosin/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 J. Kosin.

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

DARE Recognition: Lt. Steve Albarado introduced Cece Groh, 5th grade student from Ellsworth, who read her DARE essay which won the State of Wisconsin DARE essay contest.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 14-11 Approve to Opt-In for Category B – Implements for Husbandry to Comply with the Table of Statutory Weight Limits under Wis. Stat. 348.15(3)(g). First reading by Clerk J. Feuerhelm.

Res. 14-12 Approve Sale of County owned Property in the Town of Maiden Rock. Motion by M. Kahlow/C. Bjork to suspend the rules & waive the reading of Resolution 14-12; motion carried unanimously by voice vote. No action taken.

Res. 14-14 Authorize New positions for 2015. First reading by Clerk J. Feuerhelm. Supervisor B. O'Connell asked if the funding for these positions were included in the upcoming resolution for the 2015 budget. A/C J. Miller confirmed that they were included in the budget. No action taken.

Res. 14-15 Approve 2015 Tax Levy and Budget. First reading by Clerk J. Feuerhelm. Supervisor C. Bjork asked about a sum of \$150,000 identified for parking lot. He asked if the parking lot was going to be constructed in 2015. Supervisor S. Bjork responded saying the item was put in the budget but the location could not be confirmed until a decision on a possible jail facility was determined. Supervisor D. Bergseng questioned whether the proposed 1.25% wage increase for employees was fair. Supervisor C. Bjork noted that employee wages were already addressed in the recent Compensation & Classification study approved by the Board. Supervisor R. Wood concurred with Mr. Bergseng but added that budgets are decreasing universally. Supervisor M. Kahlow also concurred with Mr. Bergseng & added that he would like to offer more but current budget constraints makes that difficult to accomplish. No action taken.

Res. 14-16 Memorial to Leo (Chip) Simones. First reading by Clerk J. Feuerhelm. Motion by R. Mercord/L. Peterson to adopt Resolution 14-16 as presented; motion carried unanimously.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 14-10 Approve Updated Library Plan. Motion by M. Kahlow/B. O'Connell to adopt Resolution 14-10 as presented. Supervisor C. Bjork asked if the reimbursement amount would be 70% or if it should be 100%. Corp. Counsel B. Lawrence explained that in the attachment to the resolution it signifies reimbursement at minimum level required by Wisconsin law, which is 70% & if a different amount were to be considered the resolution would have to so identify that amount. Motion to adopt carried unanimously.

ORDINANCES FOR FIRST CONSIDERATION - None.

ORDINANCES FOR SECOND CONSIDERATION - None.

Purchase of Highway Dept. Equipment in Excess of \$75,000 Pursuant to §40-23(B) Pierce County Code: Yard Loader. Hwy. Commissioner C. Johnson explained that the department likes to trade this unit every 5 years due to the amount of work & dealing with loading salt & sand much of the time. Motion by B. Schroeder/L. Peterson to approve purchase of yard loader from Aring Equipment; motion carried unanimously.

APPOINTMENTS: None.

Future Agenda Items: Resolutions for second reading, 2015 Budget.

Adjournment: Meeting adjourned at 7:29 p.m. by motion of B. Schroeder/R. Wood. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10		X	
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13		X	
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16		X	
Peter Pittman	17	X		
TOTAL	17	14	3	0

Respectfully submitted by J. Feuerhelm, County Clerk

AMENDED
PIERCE COUNTY BOARD OF SUPERVISORS
 Tuesday, October 28, 2014 – 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.	DARE Recognition: The Pierce County DARE program recognizes Ms. Cece Groh a 5th grade student from Ellsworth for winning the State of Wisconsin DARE essay contest. Ms. Groh would like to read her winning essay.
6.	Resolutions for consideration: First reading: 6a. Resolution No. 14-11 Approve to Opt-In for Category B – Implements for Husbandry to Comply with the Table of Statutory Weight Limits under Wis. Stat. 348.15(3)(g). 6b. Resolution No. 14-12 Approve Sale of County owned Property in the Town of Maiden Rock. 6c. Resolution No. 14-14 Authorize New positions for 2015. 6d. Resolution No. 14-15 Approve 2015 Tax Levy and Budget. 6e. Memorial Resolution No. 14-16, Memorial to Leo (Chip) Simones.
7.	Resolutions for consideration: Second reading: 7a. Resolution No. 14-10 Approve Updated Library Plan.
8.	Ordinances for consideration: First reading: None
9.	Ordinances for consideration: Second reading: None
*10.	Discuss/Take Action on purchase of Highway Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Yard Loader
11.	Future agenda items:
12.	Adjourn.
	Questions regarding this agenda may be made to RJ Weitz at 715-273-6851. 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.

A quorum of County Board supervisors may be present.

rjw 10/17/2014

*rjw 10/23/2014

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - September 23, 2014 - 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 (K. Snow, P. Pittman). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, R.J. Weitz-Human Resources Manager, Andy Pichotta-Land Management Director, Nancy Miller-River Falls Library Director.

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

Public Comment on Issues Not Related to Agenda Items: Chairman J. Holst announced that former County Board Supervisor from Prescott, Leo "Chip" Simones, passed away today & offered condolences. Visitation arrangements weren't immediately known.

Supervisor D. Bergseng inquired about the compensation & classification study. A/C J. Miller explained that in part it is a continuation of the Act 10 process. Supervisor B. O'Connell asked who makes determinations on appeals. A/C J. Miller responded that the County receives input & recommendations from the company contracted to do the study, but the ultimate decision resides with the Finance & Personnel Committee.

Public Hearing on Amended Library Plan. Motion by J. Ross/R. Mercord to open the public hearing on Updated Library Plan at 7:07 p.m.; motion carried unanimously. Chairman J. Holst called for questions or comments. River Falls Library Director N. Miller explained the need to update the plan as the previous had expired in 2010. She also explained reimbursement formulas based on Act 150 legislation. Motion by B. Schroeder/J. Ross to close the public hearing at 7:14 p.m.; motion carried unanimously.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 14-10 Approve Updated Library Plan. Motion by C. Bjork/R. Wood to suspend the rules & waive reading of resolution; motion carried by show of hands vote with all in favor. No other action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 14-03 Map Amendment (Rezone) for 6.349 Acres from General Rural Flexible-8 (GRF-8) to Light Industrial (LI) on Lot 5 Certified Survey Map (CSM) V13 P148 and 2.068 Acres from LI to GRF-8 on Lot 6 CSM V13 P148 in the Town of Oak Grove – Daniel & Janice Keller.

Motion by D. Reis/B. Schroeder to adopt Ordinance 14-03 as presented; motion carried unanimously.

APPOINTMENTS: None.

Future Agenda Items: County Library Plan resolution, 2015 Budget items.

Adjournment: Meeting adjourned at 7:16 p.m. by motion of B. Schroeder/J. Kosin. 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		
Ken Snow	9		X	

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17		X	
TOTAL	17	15	2	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, September 23, 2014 – 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.	Public Hearing on Amended Library Plan.
6.	Resolutions for consideration: First reading: 6a. Resolution No. 14-10 Approve Updated Library Plan.
7.	Resolutions for consideration: Second reading: None
8.	Ordinances for consideration: First reading: None
9.	Ordinances for consideration: Second reading: 9a. Ord. 14-03 Map Amendment (Rezone) for 6.349 Acres from General Rural Flexible-8 (GRF-8) to Light Industrial (LI) on Lot 5 Certified Survey Map (CSM) V13 P148 and 2.068 Acres from LI to GRF-8 on Lot 6 CSM V13 P148 in the Town of Oak Grove. Daniel & Janice Keller.
10.	Future agenda items:
11.	Adjourn.
	Questions regarding this agenda may be made to RJ Weitz at 715-273-6851. 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.

A quorum of County Board supervisors may be present.

rjw 09/11/2014

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - August 26, 2014 - 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 (K. Snow). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, R.J. Weitz-Human Resources Manager, Andy Pichotta-Land Management Director, Neil Gulbranson-Ellsworth resident, John Vieths-Trenton resident, & Sean Scallon-press.

Motion by J. Kosin/D. Bergseng to adopt the agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor B. O'Connell.

Public Comment on Issues Not Related to Agenda Items: Supervisor D. Reis stated that another Pierce County Fair was successfully completed & thanked members for their support. He also gave update on front lawn project explaining that the contractors were re-working the ground to level surface & remove rocks & debris. A/C J. Miller added that the current work being done was a part of the original plan to level & seed the lawn area. The County was not being charged for additional work.

Proclamation to Vieths General Store & Tavern for 100 years of service to the community. Proclamation was read by Clerk J. Feuerhelm to commend the Vieths General Store & Tavern for their 100 years of dedicated service to Pierce County residents, visitors, & the community. Certificate presented to owner & sole proprietor John Vieths by Chairman Jeff Holst & a round of applause awarded by all present to Mr. Vieths.

RESOLUTIONS FOR FIRST CONSIDERATION

None.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 14-03 Map Amendment (Rezone) for 6.349 Acres from General Rural Flexible-8 (GRF-8) to Light Industrial (LI) on Lot 5 Certified Survey Map (CSM) V13 P148 and 2.068 Acres from LI to GRF-8 on Lot 6 CSM V13 P148 in the Town of Oak Grove – Daniel & Janice Keller.

Motion by C. Bjork/R. Mercord to suspend the rules & waive reading of ordinance; motion carried by voice vote with all in favor. Land Management Director A. Pichotta explained purpose of rezone request. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: None.

Future Agenda Items: County Library Plan, 2015 Budget items.

Adjournment: Meeting adjourned at 7:08 p.m. by motion of M. Kahlow/B. Schroeder. 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		
Ken Snow	9		X	

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	16	0	1

Respectfully submitted by J. Feuerhelm, County Clerk

AMENDED

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, August 26, 2014 – 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.	Commendation: Veiths General Store & Tavern for 100 years of service to the community.
6.	Resolutions for consideration: First reading: None
7.	Resolutions for consideration: Second reading: None
8.	Ordinances for consideration: First reading: Ord. 14-03 Map Amendment (Rezone) for 6.349 Acres from General Rural Flexible-8 (GRF-8) to Industrial (LI) on Lot 5 Certified Survey Map (CSM) V13 P148 and 2.068 Acres from LI to GRF-8 on Lot 6 CSM V13 P148 in the Town of Oak Grove. Daniel & Janice Keller.
9.	Ordinances for consideration: Second reading: None
10.	Future agenda items:
11.	Adjourn.
	Questions regarding this agenda may be made to RJ Weitz at 715-273-6851. 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.

A quorum of County Board supervisors may be present.

rjw 08/15/2014

*rjw 08/21/2014

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - July 22, 2014 - 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:01 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 16 supervisors present; 1 absent (R. Wood). Also attending were Corporation Counsel Brad Lawrence, R.J. Weitz-Human Resources Manager, Nancy Hove-Sheriff, Steve Albarado-Lt. Sheriff's Dept., Barb Petkovsek-Carlson/Dettmann, Buddy Lucero-City of River Falls Community Development Director, Ray French-City of River Falls Management Analyst.

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

Public Comment on Issues Not Related to Agenda Items: Supervisor C. Bjork presented a draft proposal of the new bridge being proposed to cross from Wisconsin to Minnesota at Red Wing. He welcomed input from other supervisors. Chairman J. Holst announced & commended Lt. Steve Albarado for being awarded National D.A.R.E. Officer of the year, & called for round of applause to recognize his unique achievement.

Presentation of State of the City Address by City of River Falls: City officials B. Lucero & R. French gave presentation of current economic & community environment for the City of River Falls which was very positive & encouraging. They also thanked supervisors for their support as partners in the community.

RESOLUTIONS FOR FIRST CONSIDERATION

None.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 14-07 Approve Carlson Dettmann Compensation and Classification Study, Step Pay Plan, and Authorize Implementation. Motion by K. Snow/J. Ross to approve Resolution 14-07 as presented; motion carried by roll call vote with all in favor.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

APPOINTMENTS: None.

Future Agenda Items: Commendation to Vieths Bar in Hager City for 100 years of service to the community.

Adjournment: Meeting adjourned at 7:22 p.m. by motion of B. Schroeder/J. Kosin. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	16	0	1

Respectfully submitted by J. Feuerhelm, County Clerk

Amended

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, July 22, 2014 – 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 by Scot Simpson, City Administrator, City of River Falls.
6.	Resolutions for consideration: First reading: None
7.	Resolutions for consideration: Second reading: 7a. Resolution No. 14-07 Approve Carlson Dettmann Compensation and Classification Study, Step Pay Plan, and Authorize Implementation.
8.	Ordinances for consideration: First reading: None
9.	Ordinances for consideration: Second reading: None
10.	Future agenda items:
11.	Adjourn.
	Questions regarding this agenda may be made to RJ Weitz at 715-273-6851. 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.

A quorum of County Board supervisors may be present.

rjw 07/11/2014

*(amended) rjw 07/18/2014

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - June 24, 2014 - 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 (B. Schroeder). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller–Administrative Coordinator, R.J. Weitz–Human Resources Manager, Andy Pichotta–Land Management Director, Chad Johnson–Hwy Commissioner, Sue Galoff–Public Health Director, Wanda Kinneman–Insurance Coordinator, Ron Schmidt–HS Director, Barb Petkovsek–Carlson/Dettmann, Paul Schwebach–Economic Development Director, Jason Schulte – Press, Don Hines–El Paso resident, & a number of County employees.

Motion by J. Aubart/B. O'Connell to adopt the agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor P. Pittman.

Public Comment on Issues Not Related to Agenda Items: Paul Schwebach introduced himself as the current Economic Development Director, gave a summary of his background & experience, & welcomed any questions.

Establish 2015 Budget Guidelines: Guidelines presented & explained by A/C J. Miller. She stated that the Finance & Personnel Committee's recommendation was to approve Option #2, to include a 1.25% increase for personnel costs. Supervisor B. O'Connell asked if the percentage recommended was for the County's budget as a whole, or for each individual department. A/C J. Miller responded by saying that it refers to the overall 2015 budget. Motion by M. Kahlow/J. Ross to adopt a county tax budget based on the maximum allowable levy under the 2015 state budget which is increasing the county tax operating levy by the net new levy construction, direct department heads & Standing Committees to work to a common budget goal of a 1.25% increase for personnel costs & a 0% increase for operating budgetary items when building their worksheets, anything over 0% must have adequate justification, adopt the 2015 budget calendar, 2015 three year plans, 2015 program worksheets, & 2015 capital improvement plans. Motion carried unanimously.

Presentation by Carlson/Dettmann regarding compensation and classification study: B. Petkovsek explained in some detail the study that was performed & recommendations made to Finance & Personnel Committee. She fielded a number of questions from supervisors.

Purchase of Highway Dept. Equipment in excess of \$75,000 pursuant to §40-23 (B) Pierce County Code – Tractor: Hwy Commissioner C. Johnson explained that the request was for a replacement of an older tractor that had burned. Motion by L. Peterson/C. Bjork to approve purchase of tractor from Value Implement in the amount of \$86,000 minus trade allowance of \$26,000; motion carried unanimously.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 14-07 Approve Carlson Dettmann Compensation and Classification Study, Step Pay Plan, and Authorize Implementation. Motion by M. Kahlow/B. O'Connell to suspend rules and waive reading of resolution; motion carried by show of hands vote with all in favor. No action taken.

Res. 14-08 Approve Plan Changes for the Anthem Health Insurance, effective January 1, 2015. First reading by Clerk J. Feuerhelm. Motion by C. Bjork/S. Bjork to suspend rules and adopt resolution on first reading; motion carried by show of hands vote with 11 in favor & 5 opposed (J. Aubart, R. Wood, M. Kahlow, D. Bergseng, B. O'Connell). A/C J. Miller explained proposed changes. Board discussed if it were possible to get premium costs before making changes. Chairman J. Holst explained that the County is self-funded which means they have to set the parameters for coverage before a provider can determine the cost thereof. Employees expressed concerns about the possible impact of requiring a spousal waiver if a spouse of an employee is offered insurance through their place of employment, not allowing the spouse to remain on the County insurance.

Motion by M. Kahlow/B. O'Connell to recommit the Resolution to the Finance & Personnel Committee to consider removing #3 spousal waiver, under paragraph three. Board discussed presenting alternative options to the plan to see what the cost

might be by removing the waiver. Motion failed with 1 in favor (M. Kahlow) & 15 opposed.
 Motion by C. Bjork/K. Snow to approve Resolution 14-08. Board discussed removing the spousal waiver at this time; determine what the costs would be, & possibly considering the subject at a later date.
 Motion by M. Kahlow/B. O'Connell to amend the resolution by removing #3, Introduce spousal waiver, under paragraph three; motion carried by voice vote with 15 in favor & 1 opposed (C. Bjork).
 Motion to approve Resolution 14-08 as amended carried by roll call vote with 11 in favor & 5 opposed (R. Mercord, C. Bjork, D. Bergseng, K. Snow, J. Kosin).

Res. 14-09 Authorization For Use of Jail Assessment Funds by the Ad Hoc Jail Planning and Specifications Committee, Including Paying for Professional Consulting Services to Provide Projections on Operational and Staffing Costs for a New Jail Facility. Motion by R. Wood/J. Aubart to suspend rules and waive reading of resolution; motion carried by show of hands vote with all in favor.
 Motion by R. Wood/D. Reis to suspend rules and adopt resolution on first reading; motion carried unanimously by voice vote.
 Motion by M. Kahlow/B. O'Connell to approve resolution 14-09 as presented; motion carried unanimously by voice vote.

RESOLUTIONS FOR SECOND CONSIDERATION - None.

ORDINANCES FOR FIRST CONSIDERATION - None.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 14-02 Rezoning 20.320 Acres from Primary Agriculture to General Rural in the Town of El Paso; Donald J. Hines. Motion by J. Ross/J. Kosin to approve Ordinance 14-02 as presented; motion carried unanimously by voice vote.

APPOINTMENTS: Chairman J. Holst made the following appointments.

Jeanne Schmitz, representing seniors to the ADRC Governing Board for a term of April 2014 through April 2017. Motion by D. Reis/J. Kosin to confirm the appointment of Jeanne Schmitz to the ADRC Governing Board of Health. Motion carried unanimously by voice vote.

Chair J. Holst appointed Vicki Nelson, Phyllis Beastron, Annette Langer, Jeff Holst, Andy Pichotta, Dave Murphy, Bill Dravis, & Louie Filkins to the Land Information Council for a 2 year term, effective through April 2016.

Chair J. Holst re-appointed Maxfield Neuhaus and appointed Karen Meyer to the Ethics Board. Motion by R. Mercord/J. Ross to approve the re-appointment of Maxfield Neuhaus to the Ethics Board; motion carried unanimously. Motion by J. Ross/R. Wood to approve the appointment of Karen Meyer to the Ethics Board; motion carried unanimously.

Chair J. Holst appointed Jeff Holst, Jon Aubart, & Bill Schroeder to the Negotiating Committee.

Future Agenda Items: Resolution second reading.

Adjournment: Meeting adjourned at 8:42 p.m. by motion of P. Pittman/B. O'Connell. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14		X	
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	16	1	0

Respectfully submitted by J. Feuerhelm, County Clerk

****Amended****

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, June 24, 2014 – 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 the 2015 Budget Guidelines.
6.	Presentation by Carlson Dettmann on Compensation and Classification Study.
**7.	Discuss/Take Action on purchase of Highway Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Tractor.
8.	Resolutions for consideration: First reading: 8a. Resolution No. 14-07 Approve Carlson Dettmann Compensation and Classification Study, Step Pay Plan, and Authorize Implementation. 8b. Resolution No. 14-08 Approve plan changes for the Anthem Health Insurance, effective January 1, 2015.* 8c. Resolution No. 14-09 Authorization For Use of Jail Assessment Funds by the Ad Hoc Jail Planning and Specifications Committee, including paying for Professional Consulting Services to provide Projections on Operational and Staffing Costs for a New Jail Facility.*
9.	Resolutions for consideration: Second reading: None
10.	Ordinances for consideration: First reading: None
11.	Ordinances for consideration: Second reading: Ord. 14-02 Rezoning 20.320 Acres from Primary Agriculture to General Rural in the Town of El Paso: Donald J. Hines.
12.	Appointments: 12a. Appointment and confirmation of Ms. Jeanne Schmitz, representing seniors to the ADRC Governing Board. Term 4/2014 – 4/2017. 12b. Appointment of Land Information Council Members for two (2) year term, effective through April 2016. 12c. Appointment and confirmation to the Ethics Board. Mr. Maxfield Neuhaus (reappointment) Mrs. Karen Meyer 12d. Appointment of Negotiating Committee.
13.	Future agenda items:

14.	Adjourn.
	<p>Questions regarding this agenda may be made to RJ Weitz at 715-273-6851.</p> <p>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>

A quorum of County Board supervisors may be present.

rjw 06/18/2014

*Adoption requested on First reading.

**(amended) rjw 06/19/2014

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - May 27, 2014 - 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 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller–Administrative Coordinator, R.J. Weitz-Human Resources Manager, Andy Pichotta-Land Management Director, Jason Matthys-Chief Deputy Sheriff, Cathy Martin-ADRC, Michelle Meinen-ADRC, Jason Schulte – Press.

Motion by J. Kosin/R. Wood 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. Mercord.

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

Proclamation – World Elder Abuse Awareness: Clerk J. Feuerhelm read proclamation declaring June 15, 2014 as World Elder Abuse Awareness Day. Motion by D. Bergseng/B. O'Connell to approve proclamation & join the National Center on Elder Abuse in proclaiming June 15, 2014 as World Elder Abuse Awareness Day; motion carried by voice vote with all in favor.

Confirmation of Maintenance Supervisor pursuant to Section 13-1 of the Pierce County Code: A/C J. Miller explained that appointments to county positions are subject to the approval of the full County Board. Supervisor B. O'Connell asked if the matter was time sensitive. A/C J. Miller replied in the affirmative. Motion by J. Kosin/J. Ross to approve appointment of Jerry Forss to Maintenance Supervisor; motion carried by voice vote with all in favor.

Presentation by Carlson Dettmann regarding compensation and classification study: Chairman J. Holst stated that this item would be removed from the agenda at this time.

RESOLUTIONS FOR FIRST CONSIDERATION - None.

RESOLUTIONS FOR SECOND CONSIDERATION - None.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 14-02 Rezoning 20.320 Acres from Primary Agriculture to General Rural in the Town of El Paso; Donald J. Hines. First reading by Clerk J. Feuerhelm.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 14-01 Rezoning 18.150 Acres from Primary Agriculture to General Rural Flexible in the Town of Martell: Sandy Falde. Motion by J. Ross/D. Bergseng to approve Ordinance 14-01 as presented; motion carried unanimously by voice vote.

APPOINTMENTS: Chairman J. Holst made the following appointments.

Board of Health: One citizen member: Dr. David Woeste for a term of April, 2014 to May, 2017. Motion by R. Wood/B. O'Connell to confirm appointment of Dr. David Woeste to Board of Health; motion carried unanimously by voice vote.

Ad Hoc Jail Planning & Specifications Development Committee: Four county board members: Jon Aubart, Mike Kahlow, Scott Bjork, & Brian O'Connell. And one citizen member: Neil Gulbranson.

Future Agenda Items: Ordinance second reading, Carlson-Dettmann report regarding compensation & classification study, City of River Falls state of the city address.

Adjournment: Meeting adjourned at 7:10 p.m. by motion of J. Kosin/B. Schroeder. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	17	0	0

Respectfully submitted by J. Feuerhelm, County Clerk

*****AMENDED*****

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, May 27, 2014 – 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.	Proclamation-The National Center on Elder Abuse proclaims June 15, 2014 as World Elder Abuse Awareness Day.
***6.	Discuss/Take Action on Confirmation of Maintenance Supervisor pursuant to Section 13-1 of the Pierce County Code.
7.	Presentation by Carlson Dettmann regarding compensation and classification study.
8.	Resolutions for consideration: First reading: None
9.	Resolutions for consideration: Second reading: None
**10.	Ordinances for consideration: First reading: Ord. 14-02 Rezoning 20.320 Acres from Primary Agriculture to General Rural in the Town of El Paso: Donald J. Hines.
11.	Ordinances for consideration: Second reading: Ord. 14-01 Rezoning 18.150 Acres from Primary Agriculture to General Rural Flexible in the Town of Martell: Sandy Falde.
12.	Appointments: 12a. PCPHD: Reappointment of Dr. David Woeste to the Board of Health: April 2014 – May 2017. Requires full County Board confirmation. 12b. Appointment to Ad Hoc Jail Planning and Specifications Development Committee.
13.	Future agenda items:
14.	Adjourn.
	Questions regarding this agenda may be made to RJ Weitz at 715-273-6851. 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.

A quorum of County Board supervisors may be present.

rjw 05/15/2014

*rjw 05/19/2014, **rjw 05/20/2014, ***rjw 05/22/2014

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - April 15, 2014 - 9:00 a.m.

Meeting called to order by Chairman Jeff Holst at 9:00 a.m. in the County Board Room at the Pierce County Courthouse.

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.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 16 supervisors present; 1 excused (S. Bjork). Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jo Ann Miller, Treasurer Phyllis Beaström, Human Services Director Ron Schmidt, Sheriff Nancy Hove, Chief Deputy Sheriff Jason Matthys, Hwy. Commissioner Chad Johnson, Land Management Director Andy Pichotta, Public Health Director Sue Galoff, District Attorney Sean Froelich, Judge Joseph Boles (for Oath only), R.J. Weitz-Human Resources Manager, Larry Johnson-ATV Assoc., Ron Bartels-resident, Mike & Darla Pittman-residents, employees-Shannon Schommer, Julie Hines, Pam Hines, Jane Voelker, JoAnn Kuhl, Terri Woodland, Jesse Dando, John Worsing-Medical Examiner, Scott Simpson-City of RF Administrator, Jason Schulte – Press.

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

Public Comment on Issues Not Related to Agenda Items: A/C J. Miller introduced new Human Resources Manager R.J. Weitz. Chairman J. Holst announced the passing of former County Board member Ray Anderson on April 10, 2014.

Elect Chair Pro-Tem: Nominations called for by Chairman J. Holst. M. Kahlow nominated by J. Kosin. Chairman J. Holst called for other nominations; none given. Motion by D. Reis/J. Ross to close nominations and cast a unanimous ballot for M. Kahlow; motion carried unanimously by voice vote. Mike Kahlow elected Chairperson pro-temp, and then presided over election of Chairman.

Election of Chairman: Chairman Pro-temp M. Kahlow called for nominations of chairman. J. Holst nominated by K. Snow. Chairman Pro-temp M. Kahlow called for other nominations; none given. Motion by B. Schroeder/B. O'Connell to close nominations and cast a unanimous ballot for J. Holst; motion carried unanimously by voice vote. Jeff Holst elected Chairman, who then presided over the remainder of the meeting.

1st Vice-Chairman: Chairman J. Holst called for nominations of 1st Vice-Chairman. J. Aubart nominated by J. Kosin. J. Ross nominated by C. Bjork. Chairman J. Holst called for other nominations; none given. Motion by B. Schroeder/J. Kosin to close nominations and cast paper ballot, motion carried unanimously by voice vote. Ballots distributed by Clerk J. Feuerhelm with results as follows: J. Aubart – 9; J. Ross – 7. Jon Aubart elected 1st Vice-Chairman.

2nd Vice-Chairman: Chair J. Holst called for nominations of 2nd Vice-Chairman. J. Ross nominated by C. Bjork. J. Kosin nominated by J. Aubart. Chairman J. Holst called for other nominations; none given. Motion by R. Mercord/B. Schroeder to close nominations and cast paper ballot, motion carried unanimously by voice vote. Ballots distributed by Clerk J. Feuerhelm with results as follows: J. Ross – 7; J. Kosin – 9. Jerry Kosin elected 2nd Vice-Chairman.

Adopt County Board Rules per Chapter 4 of Pierce County Code: Corp. Counsel B. Lawrence explained that there were no changes at this time. Motion by M. Kahlow/J. Kosin to approve adoption of County Board Rules as presented; motion carried by voice vote with all in favor.

ELECTION OF COMMITTEES

Clerk J. Feuerhelm stated that nominations do not need to have a second as they do in a formal motion.

Agriculture and Extension: Chairman J. Holst called for nominations of the five supervisor members needed. The following were nominated: J. Kosin nominated by K. Snow; L. Peterson nominated by D. Bergseng; D. Auckland nominated by L. Peterson; R. Wood nominated by J. Kosin; P. Pittman nominated by J. Ross; D. Bergseng nominated by L. Peterson. Chairman J. Holst called for other nominations; none given. Motion by R. Mercord/D. Reis to close nominations and cast paper ballot for the five seats; motion carried unanimously by voice vote. Six supervisors nominated, ballot results were as follows: J. Kosin – 14; L. Peterson – 13; D. Auckland – 12; R. Wood – 9; D. Bergseng – 15; P. Pittman – 15. Ag and Extension members, listed in supervisory district number order, are: LeRoy Peterson, Dean Bergseng, Dale Auckland, Jerry Kosin, & Peter 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 needed. The following were nominated: C. Bjork nominated by M. Kahlow; J. Kosin nominated by L. Peterson; D. Reis nominated by K. Snow; B. Schroeder nominated by J. Ross; K. Snow nominated by D. Reis; J. Ross nominated by B. Schroeder. Chairman J. Holst called for other nominations; none given. Motion by L. Peterson/M. Kahlow to close nominations and cast paper ballot for the five seats; motion carried unanimously by voice vote. Six supervisors nominated, ballot results were as follows: C. Bjork – 10; J. Kosin – 12; D. Reis – 15; B. Schroeder – 12; K. Snow – 12; J. Ross – 13. Finance / Personnel members are: Jeff Holst, Jon Aubart, Ken Snow, Jim Ross, Dan Reis, Bill Schroeder, & Jerry Kosin.

Highway: Chairman J. Holst called for nominations of the five supervisor members needed. The following were nominated: D. Auckland nominated by J. Ross; L. Peterson nominated by D. Bergseng; C. Bjork nominated by R. Wood; D. Bergseng nominated by L. Peterson; P. Pittman nominated by C. Bjork; B. Schroeder nominated by D. Reis. Chairman J. Holst called for other nominations; none given. Motion by R. Mercord/R. Wood to close nominations and cast paper ballot for the five seats; motion carried unanimously by voice vote. Six supervisors nominated, ballot results were as follows: D. Auckland – 14; L. Peterson – 12; C. Bjork – 11; B. Schroeder – 13; D. Bergseng – 14; P. Pittman – 9. Highway Committee members are: LeRoy Peterson, Cecil Bjork, Dean Bergseng, Dale Auckland, & Bill Schroeder.

Human Services Board: Chairman J. Holst explained that there were 3 supervisor seats that needed to be filled with different term lengths so each seat/term would be addressed separately, as well as one citizen member seat. Clerk J. Feuerhelm suggested beginning with the one year term. Supervisor C. Bjork expressed that he thought it made more sense to begin with the three year term. Motion by D. Bergseng/M. Kahlow to address the three year term first; motion carried unanimously.

-- Chairman J. Holst called for nominations of the one member needed to be filled for a three year term; 2014-2017. The following supervisors were nominated: R. Wood nominated by D. Bergseng; J. Ross nominated by R. Wood; B. O'Connell nominated by J. Ross. Chairman J. Holst called for other nominations; none given. Motion by R. Mercord/D. Reis to close nominations and cast a paper ballot for the seat; motion carried unanimously by voice vote. Three supervisors nominated, ballot results were as follows: R. Wood – 10; J. Ross – 4; B. O'Connell – 2. Ruth Wood elected to the Human Services Board for three year term 2014-2017.

-- Chairman J. Holst called for nominations of the one member needed for a term with two years remaining; 2013-2016. The following supervisors were nominated: J. Ross nominated by R. Wood; B. O'Connell nominated by M. Kahlow. Supervisor J. Ross withdrew his nomination to the HS Board. Motion by R. Mercord/J. Kosin to close nominations; motion carried unanimously. Motion by L. Peterson/D. Reis to cast a unanimous ballot for B. O'Connell; motion carried unanimously. Brian O'Connell elected to the Human Services Board to fill term with two years remaining; 2013-2016.

-- Chairman J. Holst called for nominations of the one member needed for a term with one year remaining; 2012-2015. The following supervisors were nominated: P. Pittman nominated by C. Bjork; R. Mercord nominated by J. Kosin. Chair J. Holst called for other nominations; none given. Motion by L. Peterson/D. Bergseng close nominations and cast a paper ballot for the seat; motion carried unanimously. Two supervisors nominated, ballot results were as follows: P. Pittman – 7; R. Mercord – 9. Robert Mercord elected to the Human Services Board to fill term with one year remaining; 2012-2015.

- - Chairman J. Holst called for nominations of the one citizen member seat, three year term. Ogden Rogers nominated by M. Kahlow. Chairman J. Holst called for other nominations; none given. Motion by J. Ross/R. Wood to close nominations and cast a unanimous vote for Dr. Ogden Rogers; motion carried unanimously by voice vote. Ogden Rogers elected to a three year term as citizen member on Human Services Board.

Land Management: Chairman J. Holst called for nominations of the three supervisor members needed. The following were nominated: J. Holst nominated by J. Kosin; P. Pittman nominated by C. Bjork; J. Aubart nominated by D. Reis; D. Reis nominated by K. Snow; J. Ross nominated by B. Schroeder. Chairman J. Holst called for other nominations; none given. Motion by R. Mercord/L. Peterson to close nominations and cast paper ballot for the five nominees; motion carried unanimously by voice vote. Five supervisors nominated, ballot results were as follows: J. Holst – 12; P. Pittman – 6; J. Aubart – 12; D. Reis – 8; J. Ross – 10. Land Management members are: Jon Aubart, Jim Ross, & Jeff Holst.

Law Enforcement: Chairman J. Holst called for nominations of the five supervisor members needed. The following were nominated: J. Aubart nominated by R. Wood; S. Bjork nominated by C. Bjork; J. Kosin nominated by L. Peterson; K. Snow nominated by J. Kosin; J. Ross nominated by D. Auckland; D. Auckland nominated by D. Bergseng. Chairman J. Holst called for other nominations; none given. Motion by R. Mercord/L. Peterson to close nominations and cast paper ballot for the five seats; motion carried unanimously by voice vote. Six supervisors nominated, ballot results were as follows: J. Aubart – 15; S. Bjork – 14; J. Kosin – 11; K. Snow – 14; J. Ross – 12; D. Auckland – 13. Law Enforcement members are: Jon Aubart, Scott Bjork, Ken Snow, Jim Ross, & Dale Auckland.

Recess called at 10:30 a.m. by Chairman J. Holst. County Board session reconvened at 10 :55 a.m.

Review of Orientation Manual: Corp. Counsel B. Lawrence reviewed purpose and content of manual.

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

Outlawed County Orders from 2011: Treasurer P. Beaström explained the reason & process to outlaw checks. Motion by J. Ross/M. Kahlow to approve the list of outlawed county order checks older than two years and remaining unpaid on January 1, 2014, and to authorize the cancellation of said order checks; motion carried unanimously by voice vote.

2013 Annual Reports: Supervisor R. Wood expressed concern about the Land Management Department's mission statement & felt something more should be added to include environmental changes. Supervisor J. Ross responded by saying that her concerns are addressed when requests come through the LM Committee. Supervisor C. Bjork asked why reports of committees were not included in the annual reports. Chairman J. Holst explained that the Pierce County Code only requires that departments submit a report & that typically the activity of most committees happens within one or more of these departments. Motion by M. Kahlow/B. O'Connell to approve 2013 annual department reports; motion carried unanimously by voice vote.

Highway Department Equipment Purchase in excess of \$75,000 pursuant to §40-23(B) Pierce County Code. Highway Commissioner C. Johnson explained the purchase request & presented bids for proposed purchase of trucks. Motion by M. Kahlow/B. Schroeder to approve bid from River States Truck & Trailer; motion carried unanimously by roll call vote.

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

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 14-01 Commendation to Former County Board Supervisors. First reading by Clerk J. Feuerhelm. Motion by C. Bjork/B. O'Connell to approve Resolution 14-01 as presented; motion carried unanimously.

Res. 14-02 Create Ad Hoc Jail Planning & Specifications Development Committee. First reading by Clerk J. Feuerhelm. Motion by R. Wood/D. Bergseng to approve Resolution 14-02 as presented. Resident of Isabelle Township & former County Board member R. Bartels commented that Senate Bill 648 which is expected to be signed into law soon, would allow counties to house prisoners out of state, which he believes should be considered as part of the ongoing discussions about the jail. Sheriff N. Hove stated that counties can board prisoners across state lines now, but the problem is that getting them back to Wisconsin entails a lengthy & complicated process. She added that Goodhue County was researched & the cost to board prisoners there was substantially higher than other neighboring Wisconsin counties. Motion to approve carried unanimously by roll call vote.

Res. 14-03 Designating the Human Services Department as the Administering Agency for the Coordinated Services Team and Authorizing a 0.6 FTE CST Initiative Coordinator Position. Motion by C. Bjork/D. Reis to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Motion by D. Reis/B. Schroeder to approve Resolution 14-03 as presented. HS Director R. Schmidt explained the purpose of the resolution & the position to be added. Motion to approve as presented carried unanimously by voice vote.

Res. 14-04 Authorizing Sale of County-owned Property in the Village of Elmwood. Motion by M. Kahlow/R. Wood to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Hwy. Commissioner C. Johnson explained that there was an interested party in purchasing the property, & though it wasn't necessarily surplus property the Highway Committee determined that it could be sold. Motion by B. O'Connell/D. Bergseng to approve Resolution 14-04 as presented; motion carried unanimously by voice vote.

Res. 14-05 Authorizing Sale of County-owned Property in the Town of Maiden Rock. First reading by Clerk J. Feuerhelm. Hwy. Commissioner C. Johnson explained that this was surplus property no longer used by the County & could be sold as an adjoining land owner expressed interest in purchasing. Motion by D. Reis/B. Schroeder to approve Resolution 14-05 as presented; motion carried unanimously by voice vote.

Res. 14-06 Establish 2014 Wages for Employees Formerly Represented by AFSCME in the Highway, Courthouse and Human Services Support Staff Collective Bargaining Unit. First reading by Clerk J. Feuerhelm. Employee S. Schommer commented that she understood that they were no longer represented by a union & that a raise for these employees should have happened at the same time the non-represented group of employees received an increase effective January 1st of this year. Corp. Counsel B. Lawrence explained that the AFSCME union did not recertify their union status thus allowing the County Board to unilaterally determine wages & effective dates. Motion by D. Bergseng/P. Pittman to approve Resolution 14-06 as presented; motion carried unanimously by roll call vote.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 13-39 To Further Consider Potential Consolidation of St. Croix & Pierce County 9-1-1 Centers. Motion by K. Snow/J. Kosin to approve Resolution 13-39 as presented. Supervisor D. Auckland commented that he thought it was the wrong time to consider this project & that it should wait until after a determination was made on the proposed new jail project. Supervisor B. Schroeder stated he felt the two projects were significantly related to each other & a 9-1-1 center would have to be addressed when considering any new proposed jail project. Supervisor C. Bjork called for the question; Chairman J. Holst asked for any objections. Supervisor D. Auckland expressed objection to calling the question. Motion by D. Auckland/R. Mercord to amend resolution to add the following language in the eighth paragraph after "...St. Croix County officials...": "...after Pierce County makes a final decision regarding the bonding/financing of the proposed new jail/Sheriff's Department..." More discussion on the amendment followed. Supervisor C. Bjork called for the question; Chairman J. Holst asked for any objections; none expressed. Motion on amendment failed with 3 in favor (R. Mercord, J. Ross, D. Auckland), & 13 opposed. More discussion followed. Motion by B. Schroeder/D. Bergseng to amend the resolution to add language to broaden the scope of consideration to include a number of other counties rather than just St. Croix. Motion on amendment failed with 4 in favor (R. Mercord, D. Bergseng, J. Ross, B. Schroeder), & 12 opposed. Motion to approve as presented carried by show of hands vote with 11 in favor, & 5 opposed (R. Mercord, D. Bergseng, J. Ross, D. Auckland, B. Schroeder).

ORDINANCES FOR FIRST CONSIDERATION

Ord. 14-01 Rezoning 18.150 Acres from Primary Agriculture to General Rural Flexible in the Town of Martell: Sandy Falde. Motion by M. Kahlow/R. Wood to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. L.M. Director A. Pichotta explained purpose of changes & answered supervisors' questions. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 13-14 Amend Chapter 172, Section 172-15(B) of the Pierce County Code-Parks & Recreation. ATV route in Towns of Spring Lake & Rock Elm, Village of Elmwood on County Rd. P. Motion by K. Snow/J. Ross to approve Ordinance 13-14 as presented; motion carried unanimously by voice vote.

Ord. 13-15 Amend Chapter 4, Section 4-42 of the Pierce County Code – Organization & Rules of Procedures. [Procedure to Process Legislation]. Motion by C. Bjork/M. Kahlow to approve Ordinance 13-15 as presented; motion carried unanimously.

APPOINTMENTS: Chairman J. Holst made the following appointments.

ADRC Governing Board: Two county board members: Cecil Bjork & Brian O'Connell. Five citizen members: Gene Kittelson, Steelie Newomon, Sandy McTie, John Matzek, & Jackie Erlandson. Motion by M. Kahlow/D. Bergseng to confirm aforementioned appointments; motion carried unanimously by voice vote.

Board of Health: Five county board members: Jon Aubart, Ruth Wood, Michael Kahlow, Brian O'Connell, & Bill Schroeder. Motion by C. Bjork/R. Mercord to confirm aforementioned appointments; motion carried unanimously by voice vote.

Building: Five county board members: Mike Kahlow, Scott Bjork, Ken Snow, Dan Reis, & Jerry Kosin.

Emergency Management Committee: Eliminated by Ord. 11-15.

Emergency Medical Services: One county board member: Brian O'Connell.

Fair: Five county board members: Robert Mercord, LeRoy Peterson, Jerry Kosin, Dean Bergseng, & Dan Reis.

Great River Road Rep.: No longer needed.

Highway Safety Coordinator: One county board member: Jerry Kosin.

Housing Committee: Two county board members: Robert Mercord & Ruth Wood.

Indianhead Federated Library Rep.: One county board member: Robert Mercord.

Industrial Development: Three county board members: Michael Kahlow, Cecil Bjork, & Jim Ross.

Information Services: Three county board members: Jon Aubart, Mike Kahlow, & Brian O'Connell.

Job Training Partnership Act: One county board member: Ruth Wood.

Land Conservation: Five county board members: LeRoy Peterson, Dean Bergseng, Dale Auckland, Jerry Kosin, & Peter Pittman.

Library Board: County board member: Robert Mercord.

Local Emergency Planning Committee: One county board member: Brian O'Connell.

Loss Control: One county board member: Peter Pittman.

Metropolitan Council: One board member: Brian O'Connell.

Mississippi River Regional Planning: One county board member: Bill Schroeder.

Parks / Shooting Range: Four county board members: Dean Bergseng, Ken Snow, Dan Reis, & Scott Bjork. One citizen member to the Shooting Range: Greg Eaton. One citizen member to Parks Committee: Troy Gansluckner.

Red Wing Airport Commission: One county board member: Scott Bjork.

Resource Conservation and Development Corp: County board member: Peter Pittman.

Revolving Loan Fund: Two county board members: Dale Auckland & Cecil Bjork.

Solid Waste Management Board: Membership consistent with Pierce County Code §7-15 C as follows:

Jeff Holst: C.B. Chairman & Land Management Committee Rep. Two county board members:

LeRoy Peterson: 04/15/2014 – 04/30/17; Cecil Bjork: 04/15/2014 – 04/30/17. One citizen member: Tim Lorenz: 04/15/2014 – 04/30/17. Motion by R. Wood/B. Schroeder to confirm aforementioned appointments; motion carried unanimously by voice vote.

Veterans' Service Committee: Three county board members: Jim Ross, Jeff Holst, & Dean Bergseng.

West Cap: One board member: Ruth Wood.

Future Agenda Items: Ordinance second reading, Carlson-Dettmann report regarding compensation & classification study.

Adjournment: Meeting adjourned at 1:04 p.m. by motion of M. Kahlow/D. Reis. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	16	1	0

Respectfully submitted by J. Feuerhelm, County Clerk

AMENDED

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, April 15, 2014 – 9:00 a.m.

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

1.	Call to order.
2.	Administer the Oath of Office – Judge Joseph Boles.
3.	Call of the roll by the Clerk. 3a. Establish Quorum. 3b. Adopt Agenda.
4.	Pledge of Allegiance to the flag.
5.	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.
6.	Elect Chair Pro-Tem.
7.	Election of County Board Chair.
8.	Election of First and Second Vice-Chair.
9.	Adopt County Board Rules, Chapter 4 of the Pierce County Code.
10.	Election of committees: (alphabetically) 10a. Agriculture & Extension Education 10b. Finance/Personnel 10c. Highway 10d. Human Services (Citizen members, too) 10e. Land Management 10f. Law Enforcement
11.	RECESS.
12.	Orientation Manual Review.
13.	Corporation Counsel to highlight Open Meetings Laws and Ethics Code.
14.	Discuss/take action on outlawed County check orders from 2011.
15.	Discuss/take action on 2013 Annual Reports.
16.	Discuss/take action on purchase of Highway Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Maintenance Trucks.
ALL LEGISLATION MAY BE ACTED UPON ON THE FIRST READING WITH THE EXCEPTION OF REZONING ORDINANCES.	
	Resolutions for consideration: First reading:
17.	14-01 Commendation to Former County Board Supervisors.
18.	14-02 Create Ad Hoc Jail Planning & Specifications Development Committee.
19.	14-03 Designating the Human Services Department as the Administering Agency for the Coordinated Services Team and Authorizing a 0.6 FTE CST Initiative Coordinator Position.
20.	14-04 Authorizing Sale of County-owned Property in the Village of Elmwood.
21.	14-05 Authorizing Sale of County-owned Property in the Town of Maiden Rock.
22.	<i>*14-06 Establish 2014 Wages for Employees Formerly Represented by AFSCME in the Highway, Courthouse and Human Services Support Staff Collective Bargaining Unit.</i>
	Resolutions for consideration: Second reading:
23.	13-39 To Further Consider Potential Consolidation of St. Croix & Pierce County 9-1-1 Centers.

	Ordinances for consideration: First reading:
24.	14-01 Rezoning 18.150 Acres From Primary Agriculture to General Rural Flexible in the Town of Martell: Sandy Falde.
	Ordinances for consideration: Second reading:
25.	13-14 Amend Chapter 172, Section 172-15(B) of the Pierce County Code- Parks & Recreation. ATV route in Towns of Spring Lake & Rock Elm, Village of Elmwood on County Rd. P.
26.	13-15 Amend Chapter 4, Section 4-42 of the Pierce County Code – Organization & Rules of Procedure. [Procedure to Process Legislation]
27.	APPOINTMENTS: **ADRC Governing Board: Two County Board members. **Board of Health: Five County Board members. Building: Five County Board members. Emergency Medical Services: One County Board member. Fair: Five County Board members. Great River Road Rep.: One County Board member. 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. 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. Mississippi River Regional Planning: One County Board member. Parks / Shooting Range: Four County Board members; one citizen member to the Shooting Range. Pierce County Economic Development: One County Board member. Red Wing Airport Commission: One County Board member. Resource Conservation and Development Corp: One County Board member. Revolving Loan Fund: Two County Board members. **Solid Waste Management Board: Two County Board members; one citizen member. Veterans' Service Committee: Three County Board members. West Cap: One County Board member. **Requires confirmation by the County Board of Supervisors.
28.	Future agenda items:
29.	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>	

* Amended 4/9 - 3:25 p.m.

04/02/14

PLEASE BRING YOUR COPY OF THE 2013 ANNUAL REPORT

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday – March 25, 2014 – 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:00 p.m. in the EOC Room at the Pierce County Courthouse. A quorum was established with roll call by County Clerk Jamie Feuerhelm with 15 supervisors present with 1 excused (J. Aubart) & 1 absent (G. Place). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller–Administrative Coordinator, Andy Pichotta-Land Management Director, Chad Johnson-Hwy Commissioner, Nancy Hove-Sheriff, Jason Matthys-Chief Deputy Sheriff, Lt. Steve Albarado-Jail Administrator, Sgt. Phil Meixner-Sheriff's Dept., Janet Huppert-IS Director, Larry Johnson-ATV Assoc., Jeff Nelson-PSC Alliance, Jerry DeWolfe-Village of Ellsworth President, Neil Gulbranson-Village of Ellsworth Trustee, Charm Neely-Hartland resident & County employee, Sheldon Huppert-resident, Peter Pittman-resident/County Board candidate, many members of local Pierce County Police & Fire departments, Jason Schulte – Press.

Motion by M. Pittman/J. Kosin 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. Pittman.

Public Comment: C. Neely-Hartland resident/County employee asked Board for immediate response to wage increase questions, she then left the meeting. Related item was previously set for consideration for the April 7th, 2014 Finance & Personnel Committee meeting set for 4 p.m. Supervisor R. Bartels stated that responses sent to legislators concerning the WI Well Woman program have had an effect on the program as deadlines for implementation have been moved back a year. Supervisor M. Pittman announced that today was National Agriculture Day. Chairman J. Holst thanked those Board members who were not running again or who may not be back for another term. He expressed deep appreciation for their efforts, input, & contribution to the Board & to Pierce County.

2014-2015 County Board Meeting Dates: Clerk J. Feuerhelm explained that most meetings would be held on the fourth Tuesday of the month at 7 p.m., with the exception of the April reorganizational meetings to be held on third Tuesday at 9 a.m., the November budget hearing meeting to be held on a Wednesday at 9 a.m., & the December meeting to be held on third Tuesday due to holidays. Motion by M. Kahlow/R. Wood to approve County Board meeting date from May 2014 through April of 2015 as presented; motion carried unanimously by voice vote.

Purchase of Highway Department Maintenance Trucks in excess of \$75,000. Highway Commissioner C. Johnson asked that this item be deferred until the next meeting. No action taken.

Confirmation of Human Resources Manager: A/C J. Miller reviewed the selection process & informed the Board of the hiring board selection. Motion by J. Ross/J. Kosin to confirm the appointment of Raymond Weitz as Human Resources Manager for Pierce County. Motion carried unanimously by voice vote.

Presentation regarding potential 9-1-1 consolidation: Presentation given by Jeff Nelson, consultant from PSC Alliance on the potential consolidation of the 9-1-1 system with St. Croix County. He gave some detail to how such a merger could work along with the potential challenges & benefits. Board members asked a number of questions that Mr. Nelson answered & elaborated on. Chairman J. Holst opened the floor to the public for any comments or concerns they would like to raise.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 13-39 To Further Consider Potential Consolidation of St. Croix & Pierce County 9-1-1 Centers. First reading by Clerk J. Feuerhelm. A copy of the 911 consolidation resolution going forward in St. Croix County was distributed to all Board members. Supervisor D. Auckland stated that he was not in favor of the County participating in study after study at great cost to the taxpayers. A/C J. Miller stated further studies were not needed or anticipated. Chairman J. Holst asked for further comments from the Board, and then opened the floor to the public once again to offer any comments or concerns. A couple fire chiefs commented on cost & the need for more information before a final decision is made. Chairman J. Holst agreed & said that the local County fire & police departments would be given maybe more input than they anticipated giving

or wanting to give as this subject moves along. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 13-30 To Order Issuance of Deed to Pierce County for Property Subject to tax Certificate. Motion by M. Kahlow/C. Bjork to approve Resolution 13-30 as presented; motion carried unanimously by voice vote.

Res. 13-33 Salary Adjustments for Elected Officials Clerk of Court & Sheriff 2015-2018. Motion by K. Snow/R. Mercord to approve Resolution 13-33 as presented; motion carried unanimously by roll call vote.

Res. 13-34 To Authorize County Email Addresses for County Board Supervisors Motion by M. Kahlow/J. Ross to approve Resolution 13-34 as presented; motion carried by voice vote with 12 in favor, 1 opposed (J. Holst), 2 abstained (L. Peterson, M. Pittman).

Res. 13-36 Authorize Pursuing the Recommendation of Ad Hoc (Jail) Committee – 50 Bed Jail (With Ability for Future Expansion) & to Remodel Existing Courthouse Annex into a Justice Center. Motion by J. Ross/S. Bjork to approve Resolution 13-36 as presented. Supervisor D. Bergseng commented that there are different types of inmates that can't necessarily be "housed" together so that limits the number of beds actually available. Supervisors M. Kahlow/D. Auckland offered a motion to amend the Resolution as follows: to the ninth/last paragraph add the following language ", and to allow for consideration of construction of a courthouse at the jail/Sheriff's Department site (and any other associated modification that might become necessary)". Board discussed other options that may be considered throughout the process. Motion on amendment carried by voice vote with 14 in favor & 1 opposed (K. Snow).

Motion to approve Resolution 13-36 as amended carried by roll call vote with 13 in favor & 2 opposed (L. Peterson, K. Snow).

ORDINANCES FOR FIRST CONSIDERATION

Ord. 13-14 Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks & Recreation. ATV route in Towns of Spring Lake & Rock Elm, Village of Elmwood on County Rd. P. First reading by Clerk J. Feuerhelm interrupted by motion of M. Kahlow/R. Mercord to suspend the rules & waive reading of Ordinance 13-14. Motion carried by show of hands with 14 in favor & 1 opposed (M. Pittman). Chairman J. Holst asked for any comments. L. Johnson of the ATV Association stated that they had been working on this particular project that joins routes through the Village of Elmwood for a number of years. No action taken.

Ord. 13-15 Amend Chapter 4, Section 4-42 of the Pierce County code – Organization & Rules of Procedure. Motion by M. Kahlow/D. Reis to suspend the rules & waive reading of Ordinance 13-15. Motion carried unanimously by show of hands. Corp. Counsel B. Lawrence explained that the changes would allow the Corp. Counsel's Office more time to draft necessary legislation before the subject matter is permitted to be placed on an agenda.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 13-12 Amend Pierce County Code Chapter 238 Floodplain Zoning & Chapter 240 Zoning Codes. Motion by J. Ross/S. Bjork to approve Ordinance 13-12 as presented; motion carried unanimously by voice vote.

Chairman J. Holst recused himself from any discussion or action on next agenda item & turned meeting over to 2nd Vice-Chair J. Kosin to proceed with the meeting.

Ord. 13-13 Rezoning 10 Acres from Agriculture-Residential to Industrial in the Town of Diamond Bluff: Steve Burmood (owner) and Wisconsin Industrial Sand Company (agent). Motion by C. Bjork/J. Ross to approve Ordinance 13-13 as presented. Acting Chairman J. Kosin asked for any comments or discussion; none given. Motion carried unanimously by voice vote. Then turned meeting back over to Supervisor J. Holst.

APPOINTMENTS: Chairman J. Holst announced that JoAnn Miller was appointed to the Regional Business Fund (RBF) Committee.

Future Agenda Items: Resolutions & ordinances for second consideration. April's reorganizational meeting beginning at 9 a.m. in the County Board Room.

Adjournment: Meeting adjourned at 8:23 p.m. by motion of M. Kahlow/R. Wood; 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11			X
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17	X		
TOTAL	17	15	1	1

Respectfully submitted by J. Feuerhelm, County Clerk

REVISED
PIERCE COUNTY BOARD OF SUPERVISORS
 Tuesday, March 25, 2014 – 7:00 p.m.
 Courthouse – ****EOC 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 2014 – 2015 County Board meeting dates.
6.	Discuss/take action on purchase of Highway Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Maintenance Trucks.
7.	Discuss/Take action on Confirmation of Human Resources Manager pursuant to Section 13-1 of the Pierce County Code.
8.	Presentation regarding potential 9-1-1 consolidation by consultant PSC Alliance.
	Resolutions for consideration: First reading:
9.	13-39 To Further Consider Potential Consolidation of St. Croix & Pierce County 9-1-1 Centers.
	Resolutions for consideration: Second reading:
10.	13-30 To Order Issuance of Deed to Pierce County for Property Subject to tax Certificate.
11.	13-33 Salary Adjustments for Elected Officials Clerk of Court & Sheriff 2015 – 2018.
12.	13-34 To Authorize County Email Addresses for County Board Supervisors.
13.	13-36 Authorize Pursuing the Recommendation of Ad Hoc (Jail) Committee – 50 Bed Jail (With Ability for Future Expansion) & to Remodel Existing Courthouse Annex into a Justice Center.
	Ordinances for consideration: First reading:
14.	13-14 Amend Chapter 172, Section 172-15(B) of the Pierce County Code- Parks & Recreation. ATV route in Towns of Spring Lake & Rock Elm, Village of Elmwood on County Rd. P.
15.	13-15 Amend Chapter 4, Section 4-42 of the Pierce County Code – Organization & Rules of Procedure. [Procedure to Process Legislation]
	Continues on next page.

	Ordinances for consideration: Second reading:
16.	13-12 Amend Pierce County Code Chapter 238 Floodplain Zoning & Chapter 240 Zoning Codes.
17.	13-13 Rezoning 10 Acres From Agriculture-Residential to Industrial in the Town of Diamond Bluff: Steve Burmood (owner) and Wisconsin Industrial Sand Company (agent).
18.	Appointments: Regional Business Fund (RBF) – JoAnn Miller. **
19.	Future agenda items:
20.	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>	

* Adoption requested on a first reading.

03/17/14

**Revised 3/20/14; 9:18 a.m.

MEETING MOVED TO THE EOC ROOM

Lower level meeting room of Courthouse Annex

PIERCE COUNTY BOARD OF SUPERVISORS

Special Meeting

Tuesday – March 11, 2014 – 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 10 supervisors present & 7 excused (J. Aubart, R. Wood, C. Bjork, D. Bergseng, G. Place, R. Bartels, M. Pittman). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller–Administrative Coordinator, Judge Joe Boles, Mike Waltz-Sheriff's Dept., Nancy Hove-Sheriff, Peg Feuerhelm-Clerk of Court, Kenny Hines-Fair Groundskeeper, Diana G. Smith-Town of River Falls Chairperson, Eric Lawson-Potter/Lawson, Kurt Berner-Samuels Group, Angie & Peggy Nelson-Residents, Jerome Rodewald-resident, Peter Pittman-resident, Jason Schulte – Press.

Motion by J. Kosin/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 J. Kosin.

Public Comment: None.

Presentation by Ad Hoc Jail Planning Committee on the work & final report of the Committee dated January 15, 2014. Supervisor J. Ross gave a review of the process & findings of the Ad Hoc Committee & thanked all those who were involved. Eric Lawson of Potter/Lawson Architects from Madison, WI gave a detailed presentation of a proposed jail that could be expanded in the future. He presented analysis of this type structure placed on six different sites chosen by the County & gave estimate ranges of cost based on the site location. Board discussed a number of issues with each site as well as the possibility of adding the Court system to the unit at some point.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 13-36 Authorize Pursuing the Recommendation of Ad Hoc (Jail) Committee – 50 Bed Jail (With Ability for Future Expansion) & to Remodel Existing Courthouse Annex into a Justice Center. First reading by Clerk J. Feuerhelm; no action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: None.

Future Agenda Items: Resolutions & ordinances for second consideration. Consideration of 9-1-1 consolidation.

Adjournment: Meeting adjourned at 8:28 p.m. by motion of K. Snow/J. Kosin; 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	
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11		X	
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	14		X	
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17		X	
TOTAL	17	10	7	0

Respectfully submitted by J. Feuerhelm, County Clerk

**SPECIAL MEETING
PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, March 11, 2014 – 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 by Ad Hoc Jail Planning Committee on the work & final report of the Committee dated January 15, 2014.
6.	Report by consultant Potter Lawson regarding jail.
	Resolutions for consideration: First reading:
7.	13-36 Authorize Pursuing the Recommendation of Ad Hoc (Jail) Committee – 50 Bed Jail (With Ability for Future Expansion) & to Remodel Existing Courthouse Annex into a Justice Center.
	Resolutions for consideration: Second reading:
8.	None.
	Ordinances for consideration: First reading:
9.	None.
	Ordinances for consideration: Second reading:
10.	None.
11.	Appointments: None.
12.	Future agenda items:
13.	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>	

* Adoption requested on a first reading.

02/06/14

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday – February 25, 2014 – 7:00 p.m.

Meeting called to order by 1st Vice-Chairman Greg Place 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 (J. Aubart, J. Holst). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller–Administrative Coordinator, Andy Pichotta-Land Management Director, Chad Johnson-Hwy Commissioner, Sue Galoff-Public Health Director, Ron Schmidt-Human Services Director, Peg Feuerhelm-Clerk of Court, Dee Novak-Register in Probate, Jason Schulte – Press.

Motion by J. Ross/J. Kosin 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. Pittman.

Public Comment: None.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 13-30 To Order Issuance of Deed to Pierce County for Property Subject to tax Certificate. First reading by Clerk J. Feuerhelm interrupted by motion of M. Kahlow/J. Kosin to suspend the rules & waive reading of resolution; motion carried unanimously by show of hands vote.

Res. 13-31 Ratify Collective Bargaining Agreement for L.A.W. – Community Health. First reading by Clerk J. Feuerhelm. Motion by M. Pittman/J. Ross to suspend rules and approve resolution on first reading, motion carried by show of hands vote with all in favor. Motion by M. Pittman/J. Kosin to approve Resolution 13-31 as presented; motion carried unanimously by voice vote.

Res. 13-32 Ratify Collective Bargaining Agreement for Teamsters Human Services Professionals Local 662. First reading by Clerk J. Feuerhelm. Motion by D. Reis/S. Bjork to suspend rules and approve resolution on first reading, motion carried by show of hands vote with all in favor. Motion by C. Bjork/D. Reis to approve Resolution 13-32 as presented; motion carried unanimously by voice vote.

Res. 13-33 Salary Adjustments for Elected Officials Clerk of Court & Sheriff 2015-2018. First reading by Clerk J. Feuerhelm. Supervisor M. Kahlow asked why the Sheriff's salary was not set at the average for the other counties used as comparables. Supervisor M. Pittman responded by saying that the Finance & Personnel Committee felt that with the 1.25% increase to 2014 salary for Sheriff brings it very close to that average & determined that was sufficient at this time. No action taken.

Res. 13-34 To Authorize County Email Addresses for County Board Supervisors First reading by Clerk J. Feuerhelm. Supervisor R. Wood indicated that she was in favor of this legislation & thought it was a good idea. Supervisor K. Snow asked if there was a list of do's & don'ts regarding the usage of such an account that would be provided for supervisors as well.

Res. 13-35 Advisory Resolution Concerning Changes to the Wisconsin Well Woman Program. First reading by Clerk J. Feuerhelm. Motion by R. Bartels/R. Wood to suspend rules and approve resolution on first reading, motion carried by show of hands vote with all in favor. Motion by R. Bartels/D. Bergseng to approve Resolution 13-35 as presented; motion carried unanimously by voice vote.

Res. 13-37 Amend Personnel Policy to Change Recruitment & Hiring Process & Certain Employee Benefits. First reading by Clerk J. Feuerhelm. Motion by M. Kahlow/D. Bergseng to suspend rules and approve resolution on first reading, motion carried by show of hands vote with 14 in favor, & 1 opposed (R. Wood). Motion by D. Bergseng/D. Auckland to approve Resolution 13-37 as presented; motion carried unanimously by voice vote.

Res. 13-38 Transfer From General Fund for 2013 Register of Probate Budget Deficit. First reading by Clerk J. Feuerhelm. Motion by M. Pittman/R. Wood to suspend rules and approve resolution on first reading, motion carried by show of hands vote with all in favor. Motion by C. Bjork/S. Bjork to approve Resolution 13-38 as presented; motion carried unanimously by roll call vote.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 13-29 Establish 2014 Salaries & Benefits for Non-Represented Employees. Motion by J. Ross/R. Mercord to approve Resolution 13-29 as presented; motion carried unanimously by roll call vote.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 13-12 Amend Pierce County Code Chapter 238 Floodplain Zoning & Chapter 240 Zoning Codes. Motion by K. Snow/D. Reis to suspend the rules & waive reading of the ordinance; motion carried unanimously by voice vote. A. Pichotta explained the proposed amendments.

Ord. 13-13 Rezoning 10 Acres From Agriculture-Residential to Industrial in the Town of Diamond Bluff: Steve Burmood (owner) and Wisconsin Industrial Sand Company (agent). Motion by R. Mercord/M. Kahlow to suspend the rules & waive reading of the ordinance; motion carried unanimously by voice vote. A. Pichotta further explained request for rezone.

ORDINANCES FOR SECOND CONSIDERATION

NONE.

APPOINTMENTS: 1st Vice-Chairman G. Place announced that Marge Lorayne was being appointed to the ADRC Board. Motion by M. Kahlow/R. Mercord to confirm the appointment of Marge Lorayne to ADRC Board for a term of 4/1/2013 – 4/30/2016; motion carried unanimously by voice vote.

Future Agenda Items: Resolutions & ordinances for second consideration. Special County Board meeting addressing issues on potential new jail announced for March 11, 2014 at 7:00 p.m.

Adjournment: Meeting adjourned at 8:02 p.m. by motion of M. Pittman/L. Peterson; 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	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, February 25, 2014 – 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.
	Resolutions for consideration: First reading:
5.	13-30 To Order Issuance of Deed to Pierce County for Property Subject to tax Certificate.
6.	13-31 Ratify Collective Bargaining Agreement for L.A.W. – Community Health. *
7.	13-32 Ratify Collective Bargaining Agreement for Teamsters Human Services Professionals Local 662. *
8.	13-33 Salary Adjustments for Elected Officials Clerk of Court & Sheriff 2015 – 2018.
9.	13-34 To Authorize County Email Addresses for County Board Supervisors.
10.	13-35 Advisory Resolution Concerning Changes to the Wisconsin Well Woman Program.
11.	13-37 Amend Personnel Policy to Change Recruitment & Hiring Process & Certain Employee Benefits. *
12.	13-38 Transfer From General Fund for 2013 Register of Probate Budget Deficit. *
	Resolutions for consideration: Second reading:
13.	13-29 Establish 2014 Salaries & Benefits for Non-Represented Employees.
	Ordinances for consideration: First reading:
14.	13-12 Amend Pierce County Code Chapter 238 Floodplain Zoning & Chapter 240 Zoning Codes.
15.	13-13 Rezoning 10 Acres From Agriculture-Residential to Industrial in the Town of Diamond Bluff: Steve Burmood (owner) and Wisconsin Industrial Sand Company (agent).
	Ordinances for consideration: Second reading:
16.	None.
17.	Appointments: ADRC Board Member – Marge Lorayne; term 4/1/13 – 4/30/16
18.	Future agenda items:

19.	Adjourn.
<p>Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6796.</p> <p>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>	

* Adoption requested on a first reading.

02/05/14

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday – January 28, 2014 – 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:01 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 16 supervisors present & 1 excused (J. Aubart). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller–Administrative Coordinator, Peggy Swedien-Resident, Jason Schulte – Press.

Motion by R. Wood/J. Ross 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: Supervisor D. Reis announced that on the February meeting calendar it states that there is a Building Committee meeting on the 4th & 25th. He stated that there will not be meetings on those dates but on Feb. 18th at 4 p.m. in the County Board Room. Supervisor J. Ross publicly thanked all the members of the Ad Hoc Jail Planning Committee for all their hard work & dedication.

Proclamation for Jeanne Schmitz read by Clerk J. Feuerhelm recognizing her for over 37 years of service to Pierce County as an Administrative Assistant in the Human Services Dept.

Proclamation for Sandra Langer read by Clerk J. Feuerhelm recognizing her for nearly 30 years of service to Pierce County as Personnel Coordinator & Administrative Specialist to the Administration Dept. & the County Clerk's Office.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 13-28 Approve Amendment to Pierce County Employees (Wage Works) Plan for Flex Spending Account Carryover for 2014 Plan Year & Beyond. Motion by C. Bjork/R. Mercord to suspend the rules & waive reading of resolution; motion carried unanimously by show of hands vote.

Motion by M. Pittman/J. Ross to suspend rules and approve resolution on first reading, motion carried unanimously by voice vote.

Motion by M. Kahlow/R. Wood to approve Resolution 13-28 as presented; motion carried unanimously by voice vote.

Res. 13-29 Establish 2014 Salaries & Benefits for Non-Represented Employees. First reading by Clerk J. Feuerhelm

RESOLUTIONS FOR SECOND CONSIDERATION

NONE.

ORDINANCES FOR FIRST CONSIDERATION

NONE.

ORDINANCES FOR SECOND CONSIDERATION

NONE.

APPOINTMENTS: None.

Future Agenda Items: Resolution 13-29 & others.

Adjournment: Meeting adjourned at 7:12 p.m. by motion of M. Kahlow/M. Pittman; 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Greg Place	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Ron Bartels	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, January 28, 2014 – 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.	Proclamation for Jeanne Schmitz.
6.	Proclamation for Sandra Langer.
	Resolutions for consideration: First reading:
7.	13-28 Approve Amendment to Pierce County Employees (WageWorks) Plan for Flex Spending Account Carryover for 2014 Plan Year & Beyond. *
8.	13-29 Establish 2014 Salaries & Benefits for Non-Represented Employees.
	Resolutions for consideration: Second reading:
9.	None.
	Ordinances for consideration: First reading:
10.	None.
	Ordinances for consideration: Second reading:
11.	None.
12.	Appointments:
13.	Future agenda items:
14.	Adjourn.
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.	

* Adoption requested on a first reading.

01/17/14

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - December 22, 2015 - 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 (D. Reis). Also attending were Corporation Counsel Brad Lawrence, Ron Schmidt-Human Services Director, Luann Berger-Child Support Manager, Phyllis Beasom-Treasurer, Sean Scallon-Press/Prescott Journal, Sarah Young-Press/PC Herald.

Motion by C. Bjork/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 K. Snow.

Public Comment on Issues Not Related to Agenda Items: Supervisor D. Bergseng asked if Pierce/Pepin Electric was treated fairly when Ad Hoc Committee decided which electrical service vendor to use at the facility site. Supervisors J. Aubart, M. Kahlow, B. O'Connell, & S. Bjork (members of the Jail Ad Hoc Committee) all collectively agreed that both companies considered were given same opportunity to present written materials & speak to the Committee.

Presentation: W.C.S.E.A County of the Year Award. Ron Schmidt indicated that the Child Support Program was awarded the W.C.S.E.A. 2015 County of the Year Award for their outstanding group effort in furthering the goals of the Child Support Program in Pierce County and state wide. He introduced Luann Berger, Child Support Manager who explained how the award was won & the incredible amount of quality work involved in achieving such recognition. Board offered applause in recognition of the Child Support group & their exemplary work.

Presentation: West Cap summary report for 2014 by Peter Kilde. Peter Kilde was not present at the meeting to give verbal summary. Written summary included in packet information. Supervisor R. Wood expounded on West Cap & some of the programs they are involved with.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 15-29 Amend Personnel Policy to make changes to Tracking of Paid Time Off (PTO), Holiday Pay for Civilian Dispatchers and Clarification to the Pierce County Travel Policy. First reading by Clerk J. Feuerhelm.

Res. 15-30 Designate First National Bank of River Falls as the Working Bank for Interest Bearing Money Market and Checking Account. Motion by M. Kahlow/B. Schroeder to suspend rules & waive reading of resolution; motion carried/passed unanimously by show of hands vote. Motion by R. Wood/J. Ross to suspend rules and approve resolution on first reading, motion carried/passed unanimously by show of hands vote.

Motion by J. Ross/B. O'Connell to approve Resolution 15-30 as presented; motion carried/passed unanimously by voice vote.

Res. 15-31 Amend the Pierce County Purchasing Policy. First reading by Clerk J. Feuerhelm. Motion by J. Aubart/J. Kosin to suspend rules and approve resolution on first reading, motion carried/passed unanimously by show of hands vote. Motion by L. Peterson/J. Aubart to approve Resolution 15-31 as presented; motion carried/passed unanimously by voice vote.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: Chairman J. Holst made the following appointments:

- Supervisor Robert Mercord was appointed to Indianhead Federated Library Representative (IFLS). Mercord to serve a term from 01/01/2016 to 12/31/2018.
- Ms. Mary-Alice Muraski appointed as a Citizen Member of the Information Services Committee. Ms. Muraski will complete the term of John Rongitsch which ends May 17, 2016.

Future Agenda Items:

- Resolution 15-29 second reading.
- Resolution supporting Lake Pepin Legacy Alliance regarding projects.
- Resolution on designated employee salary increases.

Adjournment: Meeting adjourned at 7:27 p.m. by motion of B. Schroeder/J. Ross. Motion carried/passed 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13		X	
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	16	1	0

Respectfully submitted by J. Feuerhelm, County Clerk

****AMENDED****

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, December 22, 2015 – 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
	Presentations: Ron Schmidt: County of the Year Award from WCSEA to Pierce County DHS Child Support team for outstanding effort. Peter Kilde: West Cap summary report for 2014.
5.	Resolutions for consideration: First reading: 5a) Resolution No. 15-29 Amend Personnel Policy to make changes to Tracking of Paid Time Off (PTO), Holiday Pay for Civilian Dispatchers and Clarification to the Pierce County Travel Policy 5b) **Resolution No. 15-30 Designate First National Bank of River Falls as the Working Bank for Interest Bearing Money Market and Checking Account 5c) **Resolution No. 15-31 Amend the Pierce County Purchasing Policy
6.	Resolutions for consideration: Second reading: 6a) None
7.	Ordinances for consideration: First reading: 7a) None
8.	Ordinances for consideration: Second reading: 8a) None
9.	Appointments: 1. Indianhead Federated Library Representative (IFLS) – Robert Mercord; term 01/01/16 – 12/31/18 2. Information Services Committee Citizen Member – Mary-Alice Muraski; term 12/22/15 – 05/17/2016 (to complete term of John Rongitsch)
10.	Future agenda items:
11.	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.	

A quorum of County Board supervisors may be present.

jrf12/16/2015

****Request Adoption on First Reading**

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - November 10, 2015 - 9:00 a.m.

Meeting called to order by Chairman Jeff Holst at 9:01 a.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 (M. Kahlow). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Ron Schmidt-Human Services Director, Nancy Hove-Sheriff, Jason Matthys-Chief Deputy Sheriff, Jerry Forss-Maintenance Supervisor, Julie Brickner-Finance Director, Sue Gerdes-Hwy Dept Office Manager, Sue Galoff-PH Director, Becky Johnson-PH Business Manager, Brad Roy-Zoning Administrator, Chad Johnson-Hwy Commissioner, Phyllis Beaström-Treasurer, Sarah Young-Press/PC Herald.

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

Public Comment on Issues Not Related to Agenda Items: Chairman J. Holst announced that former County Board member & chairman Paul Barkla passed away over the weekend. Celebration of life to take place in the spring of 2016, no further arrangements were known.

Public Hearing on 2016 Budget: Motion by B. O'Connell/D. Bergseng to open the public hearing on 2016 budget at 9:03 a.m.; motion carried/passed unanimously. Chairman J. Holst called for questions or comments. Supervisor R. Wood stated that she intended to offer an amendment to the budget concerning the funding of libraries. No other questions or comments. Motion by D. Reis/R. Mercord to close the public hearing at 9:06 a.m.; motion carried/passed unanimously.

CLOSED SESSION: Motion by P. Pittman/J. Kosin to convene in closed session at 9:07 a.m. 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: litigation update. Motion carried/passed unanimously by roll call vote.

OPEN SESSION: Motion by C. Bjork/R. Wood to reconvene in open session at 9:22 a.m., motion carried/passed unanimously by roll call vote. No action taken.

****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. 15-23 Claims for Listing Dogs: Motion by J. Aubart/B. Schroeder to suspend the rules & waive the reading of the resolution; motion carried/passed unanimously by show of hands vote. Motion by J. Aubart/D. Reis to approve Resolution 15-23 as presented; motion carried/passed unanimously.

Res. 15-24 Claims for Care of Soldier's Graves: Motion by C. Bjork/R. Mercord to suspend the rules & waive the reading of the resolution; motion carried/passed unanimously by show of hands vote. Motion by C. Bjork/B. Schroeder to approve Resolution 15-24 as presented; motion carried/passed unanimously.

Res. 15-25 Authorize Cancellation of Outstanding County Orders: Motion by B. Schroeder/D. Reis to suspend the rules & waive the reading of the resolution; motion carried/passed unanimously by show of hands vote. Motion by B. Schroeder/D. Reis to approve Resolution 15-25 as presented; motion carried/passed unanimously.

Res. 15-26 Establish 2015 Salaries & Benefits for Designated Employees: Motion by C. Bjork/B. O'Connell to suspend the rules & waive the reading of the resolution; motion carried/passed unanimously by show of hands vote. Motion by J. Aubart/J. Kosin to approve Resolution 15-26 as presented; motion carried/passed unanimously.

Res. 15-27 Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate – Town of Maiden Rock: Motion by C. Bjork/P. Pittman to suspend the rules & waive the reading of the resolution; motion carried/passed unanimously by show of hands vote. Motion by C. Bjork/S. Bjork to approve Resolution 15-27 as presented; motion carried/passed unanimously by show of hands vote.

Res. 15-28 Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate – Village of Maiden Rock: Motion by D. Reis/R. Wood to suspend the rules & waive the reading of the resolution; motion carried/passed unanimously by show of hands vote. Motion by J. Kosin/R. Mercord to approve Resolution 15-28 as presented; motion carried/passed unanimously by show of hands vote.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 15-19 Authorization to Withdraw from Local Government Property Insurance Fund. Motion by J. Aubart/P. Pittman to approve Resolution 15-19 as presented; motion carried/passed unanimously.

Res. 15-20 Authorize new positions for 2016. Motion by J. Ross/D. Reis to approve Resolution 15-20 as presented; motion carried/passed unanimously.

Res. 15-21 Approve 2016 Tax Levy and Budget. Motion by J. Ross/D. Reis to approve 2016 Tax Levy/Budget & Resolution 15-21 as presented. Supervisor R. Wood expressed the importance libraries serve in the community. Motion by R. Wood/R. Mercord to amend the 2016 Budget to allow for an increase to Pierce County libraries from 70% to 85%. Supervisor C. Bjork commented that municipal governments have already appropriated funds for their libraries for next year & by making this increase it would be over the budget amount they have already established. In addition, it would not relieve the tax levy for citizens. He further iterated that he was not against increasing the percentage but believed the time to do so was earlier in the year before the County's budget is submitted. Supervisor R. Wood replied that her understanding was that libraries intended to increase services if more funds were available. Supervisor D. Bergseng indicated he was in favor of granting an increase this year. He then called for the question. Supervisor B. Schroeder objected to calling the question to ask a question of his own. Clerk J. Feuerhelm requested clarification on whether the increase was to include all libraries or just those within Pierce County. Chairman J. Holst called for a roll call vote on the amendment. Motion to amend failed with four in favor (R. Mercord, R. Wood, D. Bergseng, B. O'Connell); & 12 opposed (J. Kosin, L. Peterson, J. Aubart, C. Bjork, S. Bjork, K. Snow, P. Pittman, D. Auckland, D. Reis, B. Schroeder, J. Ross, J. Holst). Motion to approve Resolution 15-21 as presented carried/passed by roll call vote with 15 in favor & 1 opposed (R. Mercord).

ORDINANCES FOR FIRST CONSIDERATION

Ord. 15-06 Amend the Comprehensive Plan of Pierce County & The 2013 Pierce County Farmland Preservation Plan to Update the Farmland Preservation Map for the Town of River Falls. Motion by D. Bergseng/L. Peterson to suspend the rules & waive the reading of the ordinance; motion carried/passed unanimously by show of hands vote. Motion by R. Mercord/D. Bergseng to approve Ordinance 15-06 as presented; motion carried/passed unanimously by show of hands vote.

ORDINANCES FOR SECOND CONSIDERATION

None.

CLOSED SESSION: Motion by J. Kosin/J. Aubart to convene in closed session at 10:12 a.m. pursuant to §19.85(1)(c), WI Stats for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator's annual wage adjustment. Motion carried/passed unanimously by roll call vote.

OPEN SESSION: Motion by K. Snow/J. Kosin to reconvene in open session at 10:49 a.m.; Motion carried/passed unanimously by roll call vote. Motion by J. Aubart/J. Kosin to approve the recommendation of the Finance & Personnel Committee to increase the Administrative Coordinator's salary to \$122,500. Motion carried/passed by roll call vote with 11

in favor (J. Aubart, R. Wood, S. Bjork, K. Snow, P. Pittman, B. O'Connell, D. Reis, B. Schroeder, J. Ross, J. Kosin, J. Holst); 4 opposed (R. Mercord, L. Peterson, D. Bergseng, D. Auckland); & 1 abstained (C. Bjork).

APPOINTMENTS: None.

Future Agenda Items:

- None presented.

Adjournment: Meeting adjourned at 10:55 a.m. by motion of P. Pittman/L. Peterson. Motion carried/passed 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	16	1	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, November 10, 2015 – 9:00 a.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.	Public Hearing on 2016 Budget
6.	CLOSED SESSION: Board will convene into 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: litigation update
7.	OPEN SESSION: Board will return to open session and take action on closed session item, if required
All legislation may be adopted on a first reading pursuant to §4-4 and §4-43 of the County Board Rules	
8.	Resolutions for consideration: First reading: 8a. Resolution No. 15-23 Claims for Listing Dogs 8b. Resolution No. 15-24 Care of Soldiers' Graves 8c. Resolution No. 15-25 Authorize Cancellation of Outstanding County Orders 8d. Resolution No. 15-26 Establish 2015 Salaries & Benefits for Designated Employees 8e. Resolution No. 15-27 Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate – Town of Maiden Rock. 8f. Resolution No. 15-28 Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate – Village of Maiden Rock.
9.	Resolutions for consideration: Second reading: 9a. Resolution No. 15-19 Authorization to Withdraw from Local Government Property Insurance Fund 9b. Resolution No. 15-20 Authorize new positions for 2016 9c. Resolution No. 15-21 Approve 2016 Tax Levy and Budget
10.	Ordinances for consideration: First reading: 10a. Ordinance No. 15-06 Amend the Comprehensive Plan of Pierce County & The 2013 Pierce County Farmland Preservation Plan to Update the Farmland Preservation Map for the Town of River Falls.
11.	Ordinances for consideration: Second reading: None

12.	CLOSED SESSION: Board will convene into closed session pursuant to §19.85(1)(c) WI Stats for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator annual wage adjustment
13.	OPEN SESSION: Board will return to open session and take action on closed session item, if required
14.	Appointments:
15.	Future agenda items:
16.	Adjourn
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.	

A quorum of County Board supervisors may be present.

jrf 11/02/2015

***Request Adoption on First Reading**

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

Please bring your 2016 Budget Books

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - October 27, 2015 - 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 (B. Schroeder). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Ron Schmidt-Human Services Director, John Worsing-Medical Examiner, Nancy Hove-Sheriff, Jason Matthys-Chief Deputy Sheriff, Steve Albarado-Lt. Jail Administrator, Jerry Forss-Maintenance Supervisor, Brad Hompe-WI DOC, Neil Gulbranson-Ad Hoc 3, Julie Brickner-Finance Director, Tami Billeter-HS Office Manager, Sue Gerdes-Hwy Dept Office Manager, Becky Johnson-PH Business Manager, Tiffany Meyers-Ellsworth Librarian, Nancy Miller-River Falls Librarian, Eric Lawson-Potter/Lawson, Kevin Anderson-Potter/Lawson, Randy LaFaive-M&J, Matt Faulkner-M&J, Dennis Blau-Cedar Corp., Sean Scallon-Press/Prescott Journal, Sarah Young-Press/PC Herald.

Motion by C. Bjork/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: None presented.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 15-18 Approve the Final Design of the Jail Project. First reading by Clerk J. Feuerhelm with adoption on first reading requested. Eric Lawson of Potter/Lawson Architects gave presentation overview of the final design for the Jail Project. He explained many of the aspects designed in the facility to include allowing for future expansion for the jail & adding the court functions. He also fielded various questions. Supervisor C. Bjork asked what the cost to operate/maintain the new facility would be. Randy LaFaive of Market & Johnson responded saying they did not calculate those numbers but thought that they could develop an estimate & relay that to the group. Mr. LaFaive also presented a cost estimate document which he explained in some detail. Supervisor B. O'Connell inquired about the bidding procedures/process & about timelines given in presentation. R. LaFaive explained the process indicating the plan is to begin advertising & soliciting bids in January 2016 & receiving/reviewing those bids in February. E. Lawson clarified that the milestones mentioned in presentation were estimates giving approximate timelines & percentages. Supervisor D. Bergseng asked about the emergency exit drive from the facility. Kevin Anderson of Potter/Lawson explained that the emergency drive exit was eliminated from the plan after further discussions with the Fire Dept. as well as the need to have a retention pond in that area. Supervisor R. Mercord asked how the estimated cost of this facility compared to other similar projects they have done in the area, or state. R. LaFaive responded saying that this project compares very well & was not unlike other projects as it related to costs. Supervisor J. Aubart stated that he felt the design presented meets the County's current & future needs. Supervisor S. Bjork concurred indicating that he felt the proposed facility is well designed but not extravagant. Also that he was very impressed & proud of the Jail Design Team & those involved with getting the project to this point. Motion by M. Kahlow/J. Aubart to suspend the rules & approve resolution on first reading, motion carried/passed unanimously by show of hands vote.

Motion by J. Aubart/J. Ross to approve Resolution 15-18 as presented; to approve the jail project design plans as recommended by the Ad Hoc Jail Planning and Specifications Committee, the Design Team, the Finance & Personnel Committee, and the County's architect, Potter Lawson, and to authorize the Ad Hoc committee to bid out the jail project and to award the construction contract(s) in an amount not to exceed \$17,990,290.00 and should the total amount of all the project bids exceed that amount, the matter shall be returned to the County Board for further consideration; motion carried/passed unanimously by roll call vote.

Res. 15-19 Authorization to Withdraw from Local Government Property Insurance Fund. First reading by Clerk J. Feuerhelm.

Res. 15-20 Authorize new positions for 2016. Motion by M. Kahlow/R. Mercord to suspend the rules & waive the reading of the resolution; motion carried/passed unanimously by show of hands vote. .

Res. 15-21 Approve 2016 Tax Levy and Budget. First reading by Clerk J. Feuerhelm. Supervisor M. Kahlow asked Board members to consider amending the 2016 budget to include an increase for library reimbursement from the current statutory minimum of 70% to 100%. If passed the additional amount for the 2016 Budget would be \$165,269. He added that the increase would not be counted against the County's levy cap number, thus the Board would not need to reduce the budget by this amount to allow for the increase. River Falls' librarian Nancy Miller addressed the Board describing the many services offered by local libraries & how the increased funding would help all libraries. AC J. Miller commented that the \$165,269 equates to approx. an additional \$5.69/\$100,000 of assessed real estate valuation. No action taken.

Res. 15-22 Memorial to Tom Tyler. First reading by Clerk J. Feuerhelm with memorial resolutions approved on first reading. Motion by L. Peterson/J. Kosin to approve Resolution 15-22 as presented; motion carried/passed unanimously.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 15-03 Amend Pierce County Code Chapter 4: Board of Supervisors, Article II: Organization and Rules of Procedures, §4-29: Law Enforcement Committee, designating The Law Enforcement Committee to have supervision of the Medical Examiner. Motion by J. Aubart/J. Kosin to approve Resolution 15-03 as presented. Supervisor C. Bjork asked the purpose of the change. Chairman J. Holst explained the change was to help reduce some redundancy in the Code & also to streamline the supervision of the Medical Examiner. Motion carried/passed unanimously by voice vote.

Ord. 15-04 Amend Pierce County Code Chapter 13: Employees and Officers, Article IV: Administrative Coordinator, §13-6(B): General Powers and Duties, to eliminate Supervision of Medical Examiner. Motion by J. Aubart/R. Wood to approve Resolution 15-04 as presented; motion carried/passed unanimously by voice vote.

Ord. 15-05 Amend Chapter 4: Board of Supervisors, Article II: §4-11 and Chapter 7, Boards, Committees and Commissions, Article I, §7-2 of the Pierce County Code-Reduce the size of the ADRC Governing Board. Motion by D. Reis/B. O'Connell to approve Resolution 15-05 as presented; motion carried/passed unanimously by voice vote.

APPOINTMENTS: None.

Future Agenda Items:

- Resolutions for second reading.

Adjournment: Meeting adjourned at 8:25 p.m. by motion of S. Bjork/L. Peterson. Motion carried/passed 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		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14		X	
Jerry Kosin	15	X		

Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9	X		

Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	16	1	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, October 27, 2015 – 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. 15-18 Approve the Final Design of the Jail Project 5b. Resolution No. 15-19 Authorization to Withdraw from Local Government Property Insurance Fund 5c. Resolution No. 15-20 Authorize new positions for 2016 5d. Resolution No. 15-21 Approve 2016 Tax Levy and Budget 5e. Resolution No. 15-22 Memorial to Tom Tyler
6.	Resolutions for consideration: Second reading: None
7.	Ordinances for consideration: First reading: None
8.	Ordinances for consideration: Second reading: 8a. Ordinance No. 15-03 Amend Pierce County Code Chapter 4: Board of Supervisors, Article II: Organization and Rules of Procedures, § 4-29: Law Enforcement Committee, designating The Law Enforcement Committee to have supervision of the Medical Examiner 8b. Ordinance No. 15-04 Amend Pierce County Code Chapter 13: Employees and Officers, Article IV: Administrative Coordinator, § 13-6(B): General Powers and Duties, to eliminate Supervision of Medical Examiner 8c. Ordinance No. 15-05 Amend Chapter 4, Board of Supervisors, Article II, § 4-11 and Chapter 7, Boards, Committees and Commissions, Article I, § 7-2 of the Pierce County Code-Reduce the size of the ADRC Governing Board
9.	Future agenda items:
10.	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.	

A quorum of County Board supervisors may be present.

jrf10/13/2015

***Request Adoption on First Reading**

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - September 22, 2015 - 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; S. Bjork arrived 7:12 p.m.; 3 excused (J. Aubart, K. Snow, P. Pittman). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, R.J. Weitz-Human Resources Manager, Ron Schmidt-Human Services Director, John Worsing-Medical Examiner, Chris Zeman-Rep for Senator Ron Johnson, Stephanie Stark, Sarah Young-Press/PC Herald.

Motion by B. O'Connell/R. Wood 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: Chris Zeman representative for Senator Ron Johnson introduced himself & gave brief review of the legislative activities Sen. Johnson has been working on. AC J. Miller gave brief update on jail project.

RESOLUTIONS FOR FIRST CONSIDERATION

None.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 15-14 Amend Article IX. Conditions of Employment, H. Nepotism, the hiring of the same family member to be employed in the same department. Motion by J. Ross/R. Mercord to approve Resolution 15-14 as presented; motion carried/passed with 12 in favor & 1 opposed (C. Bjork).

Res. 15-16 Order Issuance of Tax Deed on Following Parcel: File #426 (121-01144-0900) Ann M. Kraemer, 101 South Utility St., Village of Ellsworth. Motion by J. Ross/J. Kosin to approve Resolution 15-16 as presented; motion carried/passed unanimously.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 15-03 Amend Pierce County Code Chapter 4: Board of Supervisors, Article II: Organization and Rules of Procedures, §4-29: Law Enforcement Committee, designating The Law Enforcement Committee to have supervision of the Medical Examiner. First reading by Clerk J. Feuerhelm. Supervisor J. Ross explained purpose for requested changes adding that it better reflects how the organization works. No action taken.

Ord. 15-04 Amend Pierce County Code Chapter 13: Employees and Officers, Article IV: Administrative Coordinator, §13-6(B): General Powers and Duties, to eliminate Supervision of Medical Examiner. First reading by Clerk J. Feuerhelm. No action taken.

Ord. 15-05 Amend Chapter 4: Board of Supervisors, Article II: §4-11 and Chapter 7, Boards, Committees and Commissions, Article I, §7-2 of the Pierce County Code-Reduce the size of the ADRC Governing Board.

Motion by M. Kahlow/D. Reis to suspend the rules & waive the reading of the resolution; motion carried/passed unanimously by show of hands vote. HS Director R. Schmidt explained that the main reason for change was because of frequent lack of quorums & participation. No further action taken.

ORDINANCES FOR SECOND CONSIDERATION

None.

Election of Human Services Board citizen representative: Chair J. Holst called for nominations for one citizen member needed to fill vacancy. Motion M. Kahlow/R. Wood to nominate Stephanie Stark. Chair J. Holst called for other nominations; none given. Motion by M. Kahlow/S. Bjork to close nominations & cast a unanimous ballot for Stephanie Stark; motion carried/passed unanimously. Stephanie Stark elected for a three year term to Human Services Board.

APPOINTMENTS: None.

Future Agenda Items:

- Jail project updates.
- 2016 Budgets.

Adjournment: Meeting adjourned at 7:16 p.m. by motion of B. Schroeder/J. Kosin. Motion carried/passed 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	7:12		
Dean Bergseng	8	X		
Ken Snow	9		X	

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17		X	
TOTAL	17	14	3	0

Respectfully submitted by J. Feuerhelm, County Clerk

Amended

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, September 22, 2015 – 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: None
6.	Resolutions for consideration: Second reading: 6a. Resolution No. 15-14 Amend Article XI. Conditions of Employment, H. Nepotism, the hiring of the same family member to be employed in the same department 6b. Resolution No. 15-16 Order issuance of tax deed on the following parcel: File #426 (121-01144-0900) – Ann M. Kraemer, 101 South Utility St., Village of Ellsworth
7.	Ordinances for consideration: First reading: 7a. Ordinance No. 15-03 Amend Pierce County Code Chapter 4: Board of Supervisors, Article II: Organization and Rules of Procedures, § 4-29: Law Enforcement Committee, designating The Law Enforcement Committee to have supervision of the Medical Examiner 7b. Ordinance 15-04 Amend Pierce County Code Chapter 13: Employees and Officers, Article IV: Administrative Coordinator, § 13-6(B): General Powers and Duties, to eliminate Supervision of Medical Examiner 7c. Ordinance No. 15-05 Amend Chapter 4, Board of Supervisors, Article II, § 4-11 and Chapter 7, Boards, Committees and Commissions, Article I, § 7-2 of the Pierce County Code-Reduce the size of the ADRC Governing Board
8.	Ordinances for consideration: Second reading: None
9.	Election: 9a. Election of citizen representative to the Pierce County Human Services Board for a three year term Stephanie Stark
10.	Future agenda items:
11.	Adjourn
	Questions regarding this agenda may be made to RJ Weitz at 715-273-6851. 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.

A quorum of County Board supervisors may be present.

rjw09/10/2015
*(amended) rjw (09/15/15)

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, August 25, 2015 – 7:00 p.m.

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

CANCELLED

PIERCE COUNTY BOARD OF SUPERVISORS

Special Meeting

Tuesday - August 18, 2015 - 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 (L. Peterson). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, R.J. Weitz-Human Resources Manager, Ron Schmidt-Human Services Director, Jason Matthys-Chief Deputy Sheriff, Andy Pichotta-Land Management Director, Peg Feuerhelm-Clerk of Court, Cass Anderson-Sgt. Sheriff's Dept., Tonette May-Sgt. Sheriff's Dept., Steve Albarado-Lt. Jail Administrator, Brad Hompe-Wisconsin DOC, Neil Gulbranson-Jail Ad Hoc Committee, Julie Hines-Court Clerk, Sarah Young-Press/PC Herald. Representatives of Potter/Lawson and Market & Johnson.

Motion by J. Ross/J. Aubart 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: None.

Commendation #2015-04 Ms. Joyce Borgerding: Clerk J. Feuerhelm read a commendation recognizing Joyce Borgerding for 9 years of service to Pierce County serving as citizen member to the Human Services Board.

Presentation: By Ad Hoc Jail Planning and Specifications Development Committee: Chairman J. Holst stated the consultants will present information, & questions will be allowed at the end of the presentations. Chair Holst then introduced Chief Deputy J. Matthys. Officer Matthys gave more details on the activities & planning for the jail project undergone over the past several months & introduced representatives from Potter/Lawson Architects as well as the owners' representatives Market & Johnson. Eric Lawson of Potter/Lawson gave presentation of draft plans. AC J. Miller reviewed earlier cost estimates for the project & introduced Market & Johnsons representatives to review current cost estimates. Chairman J. Holst stated that the Board would need to give some direction to the architects & owners' representatives as to whether they are generally in favor of the draft concept so that they may proceed to the next phase. Members present gave general indications that they were in favor of concepts presented.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 15-13 Disallowance of Claim – Irene and Herbert Minder. First reading by Clerk J. Feuerhelm. Motion by J. Aubart/J. Ross to suspend rules and approve resolution on first reading, motion carried/passed unanimously by show of hands vote.

Motion by J. Aubart/J. Kosin to approve Resolution 15-13 as presented; motion carried/passed unanimously by voice vote.

Res. 15-14 Amend Article IX. Conditions of Employment, H. Nepotism, the hiring of the same family member to be employed in the same department. First reading by Clerk J. Feuerhelm.

Res. 15-15 Authorize Temporary Source and Transfer of Funds for Initial Unbudgeted Jail Project Costs Subject to Reimbursement from Bond Proceeds. AC J. Miller explained that funds were needed to pay for costs incurred thus far in pursuing the new jail facility project. Also that proceeds from proposed future bond would reimburse these expenditures. Motion by M. Kahlow/J. Aubart to suspend rules and waive reading of resolution, motion carried/passed unanimously by show of hands vote.

Motion by J. Aubart/J. Kosin to suspend rules and approve resolution on first reading, motion carried/passed unanimously by show of hands vote.

Motion by J. Aubart/P. Pittman to approve Resolution 15-15 as presented; motion carried/passed unanimously by roll call vote.

Res. 15-16 Order Issuance of Tax Deed on Following Parcel: File #426 (121-01144-0900) Ann M. Kraemer, 101 South Utility St., Village of Ellsworth. Motion by C. Bjork/R. Wood to suspend rules and waive reading of resolution, motion carried/passed unanimously by show of hands vote.

Res. 15-17 Memorial to Ellen Smith. First reading by Clerk J. Feuerhelm. Motion by C. Bjork/R. Mercord to adopt Resolution 15-17 as presented; motion carried/passed unanimously by voice vote.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 15-09 Amend Personnel Policy to Revise Performance Evaluation Procedures.

Motion by J. Ross/P. Pittman to adopt Resolution 15-09 as presented; motion carried/passed unanimously by voice vote.

Res. 15-12 Amend Land Management Department Fee Schedule Regarding Permit Applications for Wireless Communications Services Facilities.

Motion by C. Bjork/J. Ross to adopt Resolution 15-12 as presented; motion carried/passed unanimously by voice vote.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 15-02 Revise Chapter 240, §240-17, 240-41C & 240-88 of the Pierce County Code – Wireless Communications Services Facilities (WCSF). Motion by C. Bjork/J. Ross to adopt Ordinance 15-02 as presented; motion carried/passed unanimously by voice vote.

ELECTION: Human Services Board member; incumbent D. Reis. Chairman J. Holst called for nominations for one open seat to Human Services Board. Supervisor C. Bjork nominated supervisor D. Reis; Chairman Holst called for other nominations; none offered. Motion by M. Kahlow/B. Schroeder to close nominations & cast a unanimous ballot for supervisor Dan Reis; motion carried/passed unanimously by voice vote.

APPOINTMENTS: None.

Future Agenda Items:

- Resolutions 15-14 & 15-16 second readings.

Adjournment: Meeting adjourned at 8:14 p.m. by motion of S. Bjork/B. Schroeder. Motion carried/passed 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	16	1	0

Respectfully submitted by J. Feuerhelm, County Clerk

****AMENDED****
SPECIAL MEETING
PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, August 18, 2015 – 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.	Commendation #2015-04 Ms. Joyce Borgerding
6.	Presentation by Ad Hoc Jail Planning and Specifications Development Committee: Update on the progress of the jail project
7.	Resolutions for consideration: First reading: *7a. Resolution No. 15-13 Disallowance of Claim – Irene and Herbert Minder 7b. Resolution No. 15-14 Amend Article XI. Conditions of Employment, H. Nepotism, the hiring of the same family member to be employed in the same department *7c. Resolution No. 15-15 Authorize Temporary Source and Transfer of Funds for Initial Unbudgeted Jail Project Costs Subject to Reimbursement from Bond Proceeds 7d. Resolution No. 15-16 Order issuance of tax deed on following parcel: File #426 (121-01144-0900) – Ann M. Kraemer, 101 South Utility St., Village of Ellsworth 7e. Resolution No. 15-17 Memorial to Ellen Smith
8.	Resolutions for consideration: Second reading: 8a. Resolution No. 15-09 Amend Personnel Policy to Revise Performance Evaluation procedures 8b. Resolution No. 15-12 Amend Land Management Department Fee Schedule Regarding Permit Applications for Wireless Communications Service Facilities
9.	Ordinances for consideration: First reading: None
10.	Ordinances for consideration: Second reading: 10a. Ordinance No. 15-02 Revise Chapter 240, §§ 240-17, 240-41C & 240-88 of the Pierce County Code – Wireless Communications Services Facilities (WCSF)
11.**	Election Pierce County Human Services Board member: (Mr. Dan Reis, incumbent)
12.	Future agenda items:
13.	Adjourn

	Questions regarding this agenda may be made to RJ Weitz at 715-273-6851. 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.
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A quorum of County Board supervisors may be present.

rjw 7/31/2015

**(amended) rjw 08/13/15

***Adoption requested on first reading**

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - July 28, 2015 - 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 (D. Bergseng). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, R.J. Weitz-Human Resources Manager, Ron Schmidt-Human Services Director, Andy Pichotta-Land Management Director, Rylee Main-Lake Pepin Legacy Alliance, Barry Barringer-citizen, Sarah Young-Press/PC Herald.

Motion by D. Reis/B. O'Connell 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. Reis announced a motor cross event at the fairgrounds taking place this weekend. Also that the County Fair begins on Aug. 13th & encouraged all to attend. Supervisor J. Aubart announced that the jail design group for jail planning met again & things are proceeding well. He stated the architect firm will be doing a presentation on Aug. 18th & seeking further information & direction from the County Board.

Chairman J. Holst announced that former County Board member Ellen Smith of River Falls passed away recently & a commendation would be forthcoming.

Presentation: Lake Pepin Legacy Alliance: Rylee Main representing the Alliance explained that it is a citizen lead group focusing primarily on sediment fill of Lake Pepin. Many groups from both Wisconsin & Minnesota involved with searching for solutions.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 15-09 Amend Personnel Policy to Revise Performance Evaluation Procedures. First reading by Clerk J. Feuerhelm.

Res. 15-11 Submission of Application for Community Development Block Grant Funds on behalf of the West Central Wisconsin Community Development Block Grant Housing Region. Motion by M. Kahlow/R. Wood to suspend rules and waive reading of resolution; motion carried/passed unanimously by show of hands vote.

Motion by M. Kahlow/R. Wood to suspend rules and approve resolution on first reading, motion carried/passed unanimously by show of hands vote.

Motion by J. Aubart/B. O'Connell to approve resolution 15-11 as presented; motion carried/passed unanimously by show of hands vote.

Res. 15-12 Amend Land Management Department Fee Schedule Regarding Permit Application for Wireless Communications Service Facilities. First reading by Clerk J. Feuerhelm.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 15-02 Revise Chapter 240, §240-17, 240-41C & 240-88 of the Pierce County Code – Wireless Communications Services Facilities (WCSF). First reading by Clerk J. Feuerhelm. Land Management Director A. Pichotta explained changes being proposed, adding that changes from the State required the County to make changes to the parts of the Code so referenced.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: None.

Future Agenda Items:

- Special meeting of the County Board to be held August 18, 2015; 7 p.m.; County Board Room.
- Resolutions 15-09 & 15-12; Ordinance 15-02 second readings.
- Architectural firm Potter Lawson to present options on jail project to obtain further direction from County Board.

Adjournment: Meeting adjourned at 7:36 p.m. by motion of B. Schroeder/P. Pittman. Motion carried/passed 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	
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	16	1	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, July 28, 2015 – 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: Lake Pepin Legacy Alliance, by Ms. Rylee Main
6.	Resolutions for consideration: First reading: 6a. Resolution No. 15-09 Amend Personnel Policy to Revise Performance Evaluation procedures *6b. Resolution No. 15-11 Submission of application for Community Development Block Grant Funds on behalf of the West Central Wisconsin Community Development Block Grant Housing Region 6c. Resolution No. 15-12 Amend Land Management Department Fee Schedule Regarding Permit Applications for Wireless Communications Service Facilities
7.	Resolutions for consideration: Second reading: None
8.	Ordinances for consideration: First reading: 8a. Ordinance No. 15-02 Revise Chapter 240, §§ 240-17, 240-41C & 240-88 of the Pierce County Code – Wireless Communications Services Facilities (WCSF)
9.	Ordinances for consideration: Second reading: None
10.	Future agenda items:
11.	Adjourn
	Questions regarding this agenda may be made to RJ Weitz at 715-273-6851. 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.

A quorum of County Board supervisors may be present.

rjw 7/07/2015

***Adoption requested on the first reading.**

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - June 23, 2015 - 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 (B. Schroeder). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, R.J. Weitz-Human Resources Manager, Ron Schmidt-Human Services Director, Judge Joseph Boles, John Worsing-Medical Examiner, Sean Scallon-Press/Prescott Journal, Sarah Young-Press/PC Herald.

Motion by D. Reis/J. Ross to adopt the agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor J. Aubart.

Public Comment on Issues Not Related to Agenda Items: Supervisor J. Aubart announced that the jail design group for jail planning met a second time & things are proceeding well. The Ad Hoc Jail Planning & Specifications Development Committee is in the process of selecting a construction management firm.

Presentation: Pierce County Criminal Justice Coordinating Council: Judge Joseph Boles spoke on successes the Council has experienced since 2011. Among them were evidence based practices allowing more efficiencies among the Courts & other departments, as well as reducing the rate of recidivism for offenders.

Parameters for 2016 Budget:

Discuss/Take action regarding parameters for 2016 budget, including but not limited to maximum allowable levy; common budget goal for department heads; multi-year budgeting; 2016 budget program worksheets and capital improvement plan; 2016 budget calendar; and provide direction on use of and balance in the 2016 budget.

Chairman J. Holst explained parameters discussed & suggested by the Finance & Personnel Committee to include increasing levy by net new construction, a common goal among departments for 0% increase in budget (excluding personnel costs), & leaving fund balances as they are. Board discussed estimates for net new construction presented at between \$100,000 & \$160,000. Supervisor B. O'Connell asked about reserve fund balances & what those funds could be used for not to include operating capital. Chairman J. Holst & other supervisors responded indicating that healthy reserve funds were necessary in the event the County experiences a natural disaster, unforeseen building or road/bridge repair or replacement projects, or lawsuits.

Motion by J. Ross/P. Pittman to set a property tax levy direction to maximize allowable levy; direct Department Heads and Standing Committees to work to a common budget goal of zero percent when building their budgets, prepare three year plans to be used in multi-year budget forecasting, 2016 program worksheets, and 2016 capital improvement plan; adopt the 2016 budget calendar; and leave the fund balance as is for the 2015 budget. Motion carried/passed unanimously.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 15-10 Amend Fees for Services for County Medical Examiner and Deputy Medical Examiner. Motion by M. Kahlow/J. Kosin to suspend the rules & adopt resolution on a first reading; motion carried/passed unanimously. First reading by Clerk J. Feuerhelm. ME J. Worsing explained that the County's ability to increase fees in the future were going to be limited to the consumer price index (inflation). The change is being proposed in State of Wisconsin's budget due to be signed by the Governor in July 2015. The proposed fees were suggested to help address future costs. He added that the new fees have to be approved by the County before the adoption of the State budget.

Motion by J. Aubart/J. Ross to approve Resolution 15-10 as presented; motion carried/passed unanimously.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: Chairman J. Holst made the following appointments:

- Board of Adjustment Board; reappointment of citizen member Matthew Purfeerst, term of July 1, 2015 through June 30, 2018. Motion by J. Ross/D. Bergseng to confirm appointment of Mr. Purfeerst as citizen member to the Board of Adjustment; motion carried/passed unanimously by show of hands vote.

Future Agenda Items:

- Presentation by Pierce County Library directors regarding County contribution to library services.
- Presentation by Lake Pepin legacy Alliance regarding upcoming projects.

Adjournment: Meeting adjourned at 7:41 p.m. by motion of K. Snow/R. Wood. Motion carried/passed 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14		X	
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	16	1	0

Respectfully submitted by J. Feuerhelm, County Clerk

Amended

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, June 23, 2015 – 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: Pierce County Criminal Justice Coordinating Council by Judge Boles
6.	Discuss/Take action regarding parameters for 2016 budget, including but not limited to maximum allowable levy; common budget goal for department heads; multi-year budgeting; 2016 budget program worksheets and capital improvement plan; 2016 budget calendar; and provide direction on use of and balance in the 2016 budget.
7.	Resolutions for consideration: First reading: *7a. Resolution No. 15-10 Amend Fees for Services for County Medical Examiner and Deputy Medical Examiner
8.	Resolutions for consideration: Second reading: None
9.	Ordinances for consideration: First reading: None
10.	Ordinances for consideration: Second reading: None
11.	Appointment: 11a. Appointment and confirmation to the Pierce County's Board of Adjustment. Mr. Matthew Purfeerst (reappointment)
12.	Future agenda items:
13.	Adjourn
	Questions regarding this agenda may be made to RJ Weitz at 715-273-6851. 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.

A quorum of County Board supervisors may be present.

rjw 6/11/2015

*(amended) rjw 06/18/15

**ALL LEGISLATION MAY BE ACTED UPON ON THE FIRST READING WITH THE
EXCEPTION OF REZONING ORDINANCES**

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - May 26, 2015 - 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 (J. Aubart). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, R.J. Weitz-Human Resources Manager, Ron Schmidt-Human Services Director, Beth Waldhart-Regional Business Fund, Levi Wagner-Regional Business Fund, Sarah Young-Press/PC Herald.

Motion by R. Wood/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 R. Wood.

Public Comment on Issues Not Related to Agenda Items: Supervisor B. Schroeder thanked supervisor K. Snow for his assistance in helping him with a concern about the naming of the new boat landing on Trenton Island.

Proclamations - Kenneth Hines and Robert Delong: Clerk J. Feuerhelm read proclamations.

Presentation: Regional Business Fund by Beth Waldhart and Levi Wagner: B. Waldart of the Regional Business Fund addressed the Board to explain changes being made by federal government regarding the usage of the RBF.

2014 Annual Reports: Motion by M. Kahlow/J. Kosin to approve the 2014 departmental Annual Reports, motion carried/passed unanimously.

2015 - 2016 County Board Meeting Dates: Meeting dates were reviewed by Board. Motion by C. Bjork/B. O'Connell to approve 2015-2016 meeting dates as presented by County Clerk; motion carried unanimously.

RESOLUTIONS FOR FIRST CONSIDERATION

None.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: Chairman J. Holst made the following appointments:

- Solid Waste Management Board; citizen member Bill Parks & reappointment of Supervisors Jon Aubart and Jerry Kosin. Motion to confirm the three appointments by R. Mercord/L. Peterson carried/passed unanimously.
- Pierce County Ethics Board: Reappointment of David S. Paull. Motion to confirm appointment by P. Pittman/R. Wood carried/passed unanimously.

Future Agenda Items: Update from Jail Ad Hoc Committee on status of jail project.

Adjournment: Meeting adjourned at 7:22 p.m. by motion of B. Schroeder/D. Reis. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	16	1	0

Respectfully submitted by J. Feuerhelm, County Clerk

Amended
PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, May 26, 2015 – 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.	Proclamations: Kenneth Hines and Robert Delong
6.	Presentation: Regional Business Fund by Beth Waldhart and Levi Wagner
7.	Discuss/Take action to approve 2014 Annual Reports
8.	Discuss/Take action on 2015-2016 County Board Meeting Dates
9.	Resolutions for consideration: First reading: None
10.	Resolutions for consideration: Second reading: None
11.	Ordinances for consideration: First reading: None
12.	Ordinances for consideration: Second reading: None
13.	Appointments: 13a. Appointment and confirmation to the Pierce County Solid Waste/Recycling Committee Mr. Bill Parks Mr. Jon Aubart (reappointment) Mr. Jerry Kosin (reappointment) *13b. Appointment and confirmation to the Pierce County Ethics Board Mr. David S. Paull (reappointment)
14.	Future agenda items:
15.	Adjourn
	Questions regarding this agenda may be made to RJ Weitz at 715-273-6851. 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.

A quorum of County Board supervisors may be present.

rjw 5/13/2015

*(amended) rjw 05/14/2015

PLEASE BRING YOUR COPY OF THE 2014 ANNUAL REPORT

PIERCE COUNTY BOARD MEETING HELD

April 27, 2015 – 4:00 p.m.

- 1) **Meeting Convened** - The Pierce County Board met in the Conference Room at the Pierce County Highway Department Building, Ellsworth, WI. Chairman Jeff Holst called the meeting to order at 4:00 p.m.
- 2) **Those Present and Adopt Agenda** - A quorum was established with 15 supervisors present. Supervisors Ruth Wood and Ken Snow were excused. Also attending were session facilitators Connie Foster and Dan Woll, Administrative Coordinator Jo Ann Miller, Corporation Counsel Bradley Lawrence, and Sheriff Nancy Hove. Motion by M. Kahlow /P. Pittman to adopt the meeting agenda; motion carried unanimously.
- 3) **Pledge of Allegiance** - Supervisor L. Peterson led the pledge of allegiance.
- 4) **Public Comment** - There was no public comment.
- 5) **Review Strategic Plan established in 2013** - Facilitators Foster and Woll lead discussion with Supervisors to review the strategic plan established in 2013 and progress made in each of the strategic goals. The four strategic goals reviewed were: 1) resolve the jail issue; 2) complete several facilities projects; 3) create a process to evaluate and prioritize county programs and services; and 4) work toward financially independent fair and eventually the fairgrounds.
- 6) **Discuss next steps and strategic direction** - Facilitators Foster and Woll lead discussion with Supervisors to create a one year strategic plan. Supervisors identified a process and timeline to make progress on three strategic goals: 1) prepare for construction of a new jail facility; 2) determine and address space needs for County departments; and 3) identify and evaluate mandated and non-mandated County programs. Supervisor C. Bjork left the meeting at 6:30.
- 7) **Future Agenda Items** - Annual report from County departments.
- 8) **Next Meeting Date** - Next meeting set for May 26, 2015, at 7:00 p.m. in the County Board Room.
- 9) **Adjourn** - Meeting adjourned at 7:00 p.m. by motion of L. Peterson/B. O'Connell. Motion carried unanimously.

Respectfully submitted by: Jo Ann Miller, Administrative Coordinator

PIERCE COUNTY BOARD OF SUPERVISORS

Monday, April 27, 2015 – 4:00 p.m.
Pierce County Highway Department
Conference Room
621 Cairns Street
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	Review strategic plan established in 2013 <ul style="list-style-type: none">• Jail Resolution• Facilities (Courthouse & Vets/Front Lawn)• Fair & Fairgrounds• Prioritize and Evaluate Programs
6	Discuss next steps and strategic direction including but not limited to jail project issues such as court functions, potential future use of Annex, and potential future construction of new court facilities
7	Future agenda items
8	Future meeting date
9	Adjourn
Questions regarding this agenda may be made to Jo Ann Miller at 715-273-6851. 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.	

4/22/15

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - April 21, 2015 - 9:00 a.m.

Meeting called to order by Chairman Jeff Holst at 9:00 a.m. in the County Board Room at the Pierce County Courthouse.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, R.J. Weitz-Human Resources Manager, Nancy Hove-Sheriff, Jason Matthys-Chief Deputy Sheriff, Phil Meixner-Jail Sgt., Steve Albarado-Jail Administrator, Ron Schmidt-Human Services Director, Sue Galoff-Public Health Director, Phyllis Beastrom-Treasurer, Joe Murray-Springsted Inc., Neil Gulbranson-Citizen Member Jail Ad Hoc 3, Brad Hompe-WI DOC, John Dirkse-Aegis Corp., Jay Richardson-Spring Valley resident/Ad Hoc 1, Mike Hunter-Prescott resident/Ad Hoc 1, Larry Johnson-Town of Ellsworth resident, Bill Kirk-Press.

Motion by J. Ross/J. Kosin 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. Mercord.

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

Acknowledge achievement of Public Health Accreditation: PH Director S. Galoff announced that the Public Health Dept. achieved national accreditation by the Public Health Accreditation Board & the Centers for Disease Control & Prevention. She asked Board of Health members to stand & be recognized for their important contributions to the department in seeking the accreditation. Chairman J. Holst congratulated all involved & asked S. Galoff to introduce the staff who were also instrumental in obtaining the accreditation. She then introduced those involved who were present.

CLOSED Session. Motion by M. Kahlow/R. Wood to convene in closed session at 9:08 a.m. 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: Related to the Jail Project and Potential Litigation involving the Pierce County Jail. Motion carried unanimously by roll call vote.

OPEN SESSION: Motion by J. Ross/B. O'Connell to reconvene in open session at 10:19 a.m., motion carried unanimously by roll call vote. No action taken.

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

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 15-08 Approve to Cancel Outlawed Checks. Motion by M. Kahlow/B. O'Connell to approve Resolution 15-08 as presented; motion carried/passed unanimously by voice vote.

Res. 15-01 Adopt Advisory Legislation Opposing Efforts to Transition from Municipal to County Assessment in the State Budget Bill. Chairman J. Holst announced that the State is no longer pursuing this issue so the County Board would not need to take action or address this issue at this time. No action taken.

Res. 15-02 Opposing the Mandate in AB21/SB21 2015-17 State Budget Bill Requiring Drug Testing for Adults Without Children Who are Receiving Foodshare and/or Medical Assistance. Motion by D. Reis/R. Wood to approve Resolution 15-02 as presented; motion carried/passed unanimously by voice vote.

Res. 15-03 Oppose Changes in AB21/SB21 2015-2017 Executive Budget Proposals regarding services currently provided by Aging Disability Resource Centers (ADRCs). Motion by C. Bjork/M. Kahlow to approve Resolution 15-03 as presented; motion carried/passed unanimously by voice vote.

Res. 15-04 Amend Personnel Policy to change Temporary Worker Pay and Highway Compensatory Time Pay Out. Motion by M. Kahlow/J. Kosin to approve Resolution 15-04 as presented; motion carried/passed unanimously by voice vote.

Res. 15-05 Order issuance of tax deed on the following parcel: File #425 (181-01062-0800) – N110 Newman Ave., Village of Spring Valley. Motion by C. Bjork/B. O'Connell to approve Resolution 15-05 as presented; motion carried/passed unanimously by voice vote.

Res. 15-06 Approve Recommendation of AD HOC Jail Planning and Specifications Development Committee (AD HOC III). Motion by J. Kosin/J. Ross to approve Resolution 15-06 as presented. Supervisor D. Bergseng asked about the cost & space allotted to Emergency Management stating he thought the cost was high for that space. A/C J. Miller explained that the cost was derived using an estimate of \$285/sq. ft. & that a large portion of that space would also be used by the Sheriff's Dept., as well as other County departments, for training, meetings, etc. Supervisor M. Kahlow stated that AD Hoc Committee thought it was important to keep these departments together because of their close working relationship. Supervisor D. Bergseng added that he supports the jail facility but not at the amount proposed. Also that it may be possible for Emergency Management department to expand in the vacated areas by the Sheriff's Dept. Chairman J. Holst called for a roll call vote on the resolution. Motion to approve Resolution 15-06 as presented carried/passed by roll call vote with 15 in favor & 2 opposed (D. Bergseng, B. Schroeder).

Res. 15-07 Authorizing the Borrowing of Not to Exceed \$19,000,000; and Providing for the Issuance and Sale of General Obligation Bonds Thereof. Motion by J. Kosin/J. Ross to approve Resolution 15-07 as presented. Supervisor B. Schroeder acknowledged the County needs to address the jail issue. He expressed concern that if the County set the amount available to be spent at \$19 million then bids were more likely to come in closer to that number than the previously estimated amount of approx. \$15.8 million.

Motion by B. Schroeder/C. Bjork to amend the resolution to authorize borrowing not to exceed \$17 million.

Supervisor B. O'Connell stated the amount proposed was to set up the framework & that the County was not taking on the actual debt at this time. Also that the facility has to meet the current requirements as well as those in the future. Supervisor R. Wood spoke about a part of the history of the old jail & insurance liabilities. She stated it would behoove the County to build the facility adequately from the beginning, rather than trying to cut costs only to have to address possible short comings later. A/C J. Miller explained that there would be a budget set for the project & the amount of that budget doesn't necessarily mean the amount bonded. Supervisor J. Kosin offered an analogy from a farmer's perspective that though he may obtain a line of credit to accomplish spring planting, he only borrows & utilizes the amount actually needed to complete the task. Supervisor M. Kahlow commented that he thought the Board & staff could get to a reasonable number through effective oversight & with respect to the burden on tax payers. Supervisor K. Snow commented that the difference in bonding costs between \$17 million & \$19 million were minimal. Supervisor S. Bjork commented on fluctuating construction costs on a facility that has not yet begun construction. He thought if a committee had to come back to request further bonding to complete the project it would not only significantly delay the project but would be even more difficult for the Board to address. Supervisor D. Bergseng suggested acquiring more firm estimates from architects & if it appeared \$17 million would not be enough, then request additional funds. Supervisor D. Auckland agreed with supervisor J. Kosin's analogy & added that he would not like to see the project have to go through a second round of bonding. Supervisor D. Reis commented that as chairman of the Building Committee he experienced numerous projects that were done to the County Campus. He added that the Committee was given a list of projects by priority & sometimes projects had to be eliminated because actual bids came in higher than the preliminary estimates. Chairman J. Holst called for roll call vote on the amendment presented by Schroeder/Bjork.

Motion to amend Resolution 15-07 failed with 5 in favor (D. Bergseng, B. Schroeder, R. Mercord, L. Peterson, C. Bjork), & 12 opposed (S. Bjork, K. Snow, P. Pittman, B. O'Connell, D. Auckland, D. Reis, J. Ross, J. Kosin, J. Aubart, R. Wood, M. Kahlow, J. Holst).

Motion to approve Resolution 15-07 as presented carried/passed by roll call vote with 13 in favor (K. Snow, P. Pittman, B. O'Connell, D. Auckland, D. Reis, J. Ross, J. Kosin, L. Peterson, J. Aubart, R. Wood, M. Kahlow, S. Bjork, J. Holst), & 4 opposed (D. Bergseng, B. Schroeder, R. Mercord, C. Bjork).

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 14-31 Authorize Expansion of COMPAS Risk/Needs Assessment Tool. Motion by R. Wood/J. Aubart to approve Resolution 14-31 as presented; motion carried/passed unanimously by voice vote.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 15-01 Amend Chapter 172, Section 172-15(B) of the Pierce County Code: Parks and Recreation: Add ATV Route in the Town of Trenton. Motion by L. Peterson/C. Bjork to approve Ordinance 15-01 as presented; motion carried/passed unanimously by voice vote.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: None.

Future Agenda Items: Chairman J. Holst informed the Board of an upcoming Strategic Planning session scheduled for County Board members on April 27, 2015 at the Hwy Dept. conference room from 4-7 p.m.

Adjournment: Meeting adjourned at 10:55 a.m. by motion of M. Kahlow/R. Wood. 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	17	0	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, April 21, 2015 – 9:00 a.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.	Acknowledge achievement of Public Health Accreditation
6.	Board will convene into closed session pursuant to Sec. 19.85(1)(g) Wis. 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 with respect to litigation in which it is or is likely to become involved: <u>Related to the Jail Project and Potential Litigation involving the Pierce County Jail.</u>
7.	Board will return to open session and take action on closed session items, if required.
8.	Resolutions for consideration: First reading: 8a. Resolution No. 15-08 Approve to Cancel Outlawed Checks 8b. Resolution No. 15- 01 Adopt Advisory Legislation Opposing Efforts to Transition from Municipal to County Assessment in the State Budget Bill 8c. Resolution No. 15-02 Opposing the Mandate in AB21/SB21 2015-17 State Budget Bill Requiring Drug Testing for Adults Without Children Who are Receiving Foodshare and/or Medical Assistance 8d. Resolution No. 15-03 Oppose Changes in AB21/SB21 2015-2017 Executive Budget Proposals regarding services currently provided by Aging Disability Resource Centers (ADRCs) 8e. Resolution No. 15-04 Amend Personnel Policy to change Temporary Worker Pay and Highway Compensatory Time Pay Out 8f. Resolution No. 15-05 Order issuance of tax deed on the following parcel: File #425 (181-01062-0800) – N110 Newman Ave., Village of Spring Valley 8g. Resolution No. 15-06 Approve Recommendation of AD HOC Jail Planning and Specifications Development Committee (AD HOC III) 8h. Resolution No. 15-07 Authorizing the Borrowing of Not to Exceed \$19,000,000; and Providing for the Issuance and Sale of General Obligation Bonds Thereof
9.	Resolutions for consideration: Second reading: 9a. Resolution No. 14-31 Authorize Expansion of COMPAS Risk/Needs Assessment Tool
10.	Ordinances for consideration: First reading: 10a. Ordinance No. 15-01 Amend Chapter 172, Section 172-15(B) of the Pierce County Code: Parks and Recreation: Add ATV Route in the Town of Trenton

11.	Ordinances for consideration: Second reading: None
12.	Future agenda items:
13.	Adjourn
	Questions regarding this agenda may be made to RJ Weitz at 715-273-6851. 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.

A quorum of County Board supervisors may be present.

rjw 4/7/2015

**ALL LEGISLATION MAY BE ACTED UPON ON THE FIRST READING WITH THE
EXCEPTION OF REZONING ORDINANCES**

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - March 24, 2015 - 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 (R. Wood, P. Pittman), S. Bjork arriving at 7:03 p.m. Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, R.J. Weitz-Human Resources Manager, Nancy Hove-Sheriff, Ron Schmidt-Human Services Director, Chad Johnson-Hwy Commissioner, Greg Andrews-UW Extension Agent, Sarah Young-Press.

Motion by R. Mercord/J. Kosin 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. Mercord.

Public Comment on Issues Not Related to Agenda Items: Supervisor J. Aubart announced that the third ad hoc committee relating to the jail issue has completed another status report, sent to all supervisors last week, & the committee would be sending a recommendation to the Finance & Personnel Committee as well as the full County Board. Clerk J. Feuerhelm read thank you card from Theresa Jonas & family thanking the County Board for presenting them with a commendation acknowledging Dr. E.R. Jonas.

Strategic Planning Session. Chairman J. Holst informed the Board of an upcoming Strategic Planning session scheduled for County Board members on April 27, 2015 at the Hwy Dept. conference room from 4-7 p.m. Among subjects to be discussed would be the Courthouse & Annex as well as court functions.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 14-30 Reauthorization of Self-Funded Worker's Compensation. First reading by Clerk J. Feuerhelm. Motion by J. Ross/D. Reis to suspend rules and approve resolution on first reading, motion carried unanimously by show of hands vote. Motion by J. Ross/J. Kosin to approve resolution 14-30 as presented; motion carried/passed unanimously by voice vote.

Res. 14-31 Authorize Expansion of COMPAS Risk/Needs Assessment Tool. First reading by Clerk J. Feuerhelm. Human Services Director R. Schmidt explained what the department is doing & how this particular tool is currently being used. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 14-26 Amend Personnel Policy to Allow Limited Payment of Holidays During Worker's Compensation Absences. Motion by J. Ross/J. Aubart to approve Resolution 14-26 as presented. Supervisor C. Bjork asked why one paragraph indicates employees will be paid for such situations & another paragraph says they will not. A/C J. Miller explained the difference in time parameters each paragraph was addressing. Motion carried/passed unanimously by voice vote.

Res. 14-27 Set Fee for Sheriff to Enter Warrants for Other Municipalities. Motion by J. Aubart/J. Ross to approve resolution 14-27 as presented; motion carried/passed unanimously by voice vote.

Res. 14-28 Authorize Endorsement to County Liability Insurance Policy For 4-H Volunteers. Motion by C. Bjork/B. O'Connell to approve resolution 14-28 as presented; motion carried/passed unanimously by voice vote.

Res. 14-29 Sale of County owned property in the Village of Elmwood. Motion by J. Ross/J. Aubart to approve resolution 14-29 as presented; motion carried/passed by roll call vote with 11 in favor (S. Bjork, D. Bergseng, K. Snow, B. O'Connell, D. Auckland, D. Reis, B. Schroeder, J. Ross, J. Kosin, J. Aubart, J. Holst); & 4 opposed (C. Bjork, M. Kahlow, R. Mercord, L. Peterson).

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: Chair J. Holst reappointed Mr. Robert Traynor to the Pierce County Fair Committee for a term of April 21, 2015 through April 17, 2018.

Chair J. Holst also reappointed Ms. Raynee Farrell, Mr. Jens Loberg, Mr. Richard O'Connell, and Mr. Jim Hovel to the Pierce County Revolving Business Fund Committee for a 3 year term, effective through April 2018.

Future Agenda Items: Resolution for second considerations, Resolutions for jail issue & bonding.

Adjournment: Meeting adjourned at 7:25 p.m. by motion of B. Schroeder/J. Kosin. 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	7:03		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17		X	
TOTAL	17	15	2	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, March 24, 2015 – 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.	Information on upcoming Strategic Planning session for County Board
6.	Resolutions for consideration: First reading: *6a. Resolution No. 14-30 Reauthorization of Self-Funded Worker's Compensation 6b. Resolution No. 14-31 Authorize Expansion of COMPAS Risk/Needs Assessment Tool
7.	Resolutions for consideration: Second reading: 7a. Resolution No. 14-26 Amend Personnel Policy to Allow Limited Payment for Holidays During Worker's Compensation Absences 7b. Resolution No. 14-27 Set Fee for Sheriff to Enter Warrants for Other Municipalities 7c. Resolution No. 14-28 Authorize Endorsement to County Liability Insurance Policy For 4-H Volunteers 7d. Resolution No. 14-29 Sale of County owned property in the Village of Elmwood
8.	Ordinances for consideration: First reading: None
9.	Ordinances for consideration: Second reading: None
10.	Appointments: 10a. Appointment and confirmation to the Pierce County Fair Committee Mr. Robert Traynor (reappointment) 10b. Appointment to Pierce County Revolving Business Fund Committee (formerly the Revolving Loan Fund) Raynee Farrell, Jens Loberg, Richard O'Connell, and Jim Hovel (all reappointments)
11.	Future agenda items:
12.	Adjourn
	Questions regarding this agenda may be made to RJ Weitz at 715-273-6851. 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.

A quorum of County Board supervisors may be present.

rjw 3/13/2015

*Adoption requested on First Reading.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - February 24, 2015 - 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 (D. Bergseng, D. Reis), D. Auckland arriving at 7:12 p.m. Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, R.J. Weitz-Human Resources Manager, Andy Pichotta-Land Management Director, Chad Johnson-Hwy Commissioner, Larry Johnson-ATV Association, Sarah Young-Press.

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

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

CLOSED SESSION: Motion by J. Ross/J. Kosin to convene in closed session at 7:03 p.m. pursuant to §19.85(1) (e), WI STATS for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of: Sale of County owned property in the Village of Elmwood. Motion carried/passed unanimously by roll call vote.

OPEN SESSION: Motion by L. Peterson/J. Aubart to reconvene in open session at 7:20 p.m., motion carried/passed unanimously by roll call vote. No further action taken.

CLOSED SESSION: Motion by C. Bjork/B. Schroeder to convene in closed session at 7:21 p.m. pursuant to §19.85(1) (e), WI STATS for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and §111.70(1)(a), Wi Stats for reviewing and discussion of contract matters under the collective bargaining agreement: Teamsters Human Services Professional Local 622 Base Wage Bargaining Agreement. Motion carried/passed unanimously by roll call vote.

OPEN SESSION: Motion by J. Aubart/J. Ross to reconvene in open session at 7:23 p.m., motion carried/passed unanimously by roll call vote. No further action taken.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 14-26 Amend Personnel Policy to Allow Limited Payment of Holidays During Worker's Compensation

Absences. First reading by Clerk J. Feuerhelm. A/C J. Miller explained that this change, in part, allows those on Worker's Comp. to be paid for a holiday. No action taken.

Res. 14-27 Set Fee for Sheriff to Enter Warrants for Other Municipalities. First reading by Clerk J. Feuerhelm. Supervisor J. Aubart explained that this function is something municipalities can do on their own if they so choose. Also that there is a considerable amount of time needed for data entry & tracking of each warrant that the County would be responsible for when agreeing to enter the warrants. No action taken.

Res. 14-28 Authorize Endorsement to County Liability Insurance Policy For 4-H Volunteers. Motion by M. Kahlow/C. Bjork to suspend the rules & waive reading of resolution; motion carried/passed unanimously by show of hands vote. Corp. Counsel B. Lawrence explained that this legislation allows 4-H volunteers to be covered by the County's liability insurance without any additional cost to the County. No further action taken.

Res. 14-29 Sale of County owned property in the Village of Elmwood. First reading by Clerk J. Feuerhelm. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 14-23 Ratify Teamsters Human Services Professional Local 622 Base Wage Bargaining Agreement. Motion by J. Aubart/R. Mercord to approve Resolution 14-23 as presented; motion carried/passed unanimously by roll call vote.

Res. 14-24 Approve Bylaws of the Pierce County Criminal Justice Coordinating Council. Motion by J. Aubart/J. Ross to approve Resolution 14-24 as presented; motion carried/passed unanimously.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 14-05 Amend Chapter 172, Section 172-15(B) of the Pierce County code Parks and Recreation: Add ATV Routes. Motion by K. Snow/M. Kahlow to approve Ordinance 14-05 as presented; motion carried/passed unanimously.

Ord. 14-06 Map Amendment (Rezone) for 2.11 Acres from Rural Residential 20 (RP20) to Industrial (I) on lot 1 Certified Survey map (CSM) P6 V168 in the Town of Trenton. Wisconsin Industrial Sand Company. Motion by C. Bjork/J. Ross to approve Ordinance 14-06 as presented; motion carried/passed unanimously.

Highway Department Equipment Purchase in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: D8R Dozer: Highway Commissioner C. Johnson explained the purchase request & answered questions from supervisors. Motion by L. Peterson/B. Schroeder to approve purchase of D8R Dozer for a net cost (after trade allowance) of \$331,000; motion carried/passed unanimously by roll call vote.

APPOINTMENTS: None presented at this time.

Future Agenda Items: Resolutions/Ordinances second considerations.

Adjournment: Meeting adjourned at 7:45 p.m. by motion of B. Schroeder/J. Kosin. 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	
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	7:12		
Dan Reis	13		X	
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	15	2	0

Respectfully submitted by J. Feuerhelm, County Clerk

Amended

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, February 24, 2015 – 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.	Board will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of: Sale of County owned property in the Village of Elmwood.
6.	Board will return to open session and take action on closed session item, if required
7.	Board will convene into closed session pursuant to §19.85(1)(e), WI 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; and §111.70(1)(a), WI Stats for reviewing and discussion of contract matters under the collective bargaining agreement: Teamsters Human Services Professional Local 622 Base Wage Bargaining Agreement
8.	Board will return to open session and take action on closed session items, if required
9.	Resolutions for consideration: First reading: 9a. Resolution No. 14-26 Amend Personnel Policy to Allow Limited Payment for Holidays During Worker's Compensation Absences 9b. Resolution No. 14-27 Set Fee for Sheriff to Enter Warrants for Other Municipalities 9c. Resolution No. 14-28 Authorize Endorsement to County Liability Insurance Policy For 4-H Volunteers 9d. Resolution No. 14-29 Sale of County owned property in the Village of Elmwood
10.	Resolutions for consideration: Second reading: 10a. Resolution No. 14-23 Ratify Teamsters Human Services Professional Local 622 Base Wage Bargaining Agreement 10b. Resolution No, 14-24 Approve Bylaws of the Pierce County Criminal Justice Coordinating Council
11.	Ordinances for consideration: First reading: None
12.	Ordinances for consideration:

	<p>Second reading:</p> <p>12a. Ordinance No. 14-05 Amend Chapter 172, Section 172-15(B) of the Pierce County Code Parks and Recreation: Add ATV Routes</p> <p>12b. Ordinance No. 14-06 Map Amendment (Rezone) for 2.11 Acres from Rural Residential 20 (RP20) to Industrial (I) on Lot 1 Certified Survey Map (CSM)) P6 V168 in the Town of Trenton. Wisconsin Industrial Sand Company</p>
*13.	Discuss/Take action on purchase of Highway Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: replacement for D8R Dozer
14.	Future agenda items:
15.	Adjourn
	<p>Questions regarding this agenda may be made to RJ Weitz at 715-273-6851.</p> <p>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>

A quorum of County Board supervisors may be present.

rjw 2/11/2015

*(amended) rjw 02/18/2015

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - January 27, 2015 - 7:00 p.m.

Meeting called to order by 1st Vice-Chairman Jon Aubart 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 (B. O'Connell, J. Holst). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, R.J. Weitz-Human Resources Manager, Jason Matthys-Chief Deputy Sheriff, Circuit Court Judge Joe Boles, Andy Pichotta-Land Management Director, Chad Johnson-Hwy Commissioner, Larry Johnson-ATV Association, Mr. & Mrs. Larry Swanson, Jim Reichert-resident.

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

Public Comment on Issues Not Related to Agenda Items: A/C J. Miller announced that she was attempting to set up another strategic planning session for the Board. She gave tentative dates & times of April 20th or 27th from approx. 4 p.m. to 7 p.m.

Resident Jim Reichert addressed the board concerning the proposed jail project & asked if the County intended on presenting referenda questions to the citizens regarding the issuance of debt to build the jail, as well as one to pay for operational costs of a new facility.

Proclamation #2015-01 for Dr. Eugene R. Jonas: Proclamation read by Clerk J. Feuerhelm recognizing former Pierce County Coroner, long time doctor & respected citizen of Pierce County, Dr. E. R. Jonas, for contributing to the improvement of services during his tenure with Pierce County, the community as a whole, & beyond.

CLOSED SESSION: Motion by J. Ross/R. Mercord to convene in closed session at 7:10 p.m. pursuant to §19.85(1) (e), WI STATS for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and §111.70(1)(a), Wi Stats for reviewing and discussion of contract matters under the collective bargaining agreement: Teamsters Human Services Professional Local 622 Base Wage Bargaining Agreement. Motion carried unanimously by roll call vote.

OPEN SESSION: Motion by D. Reis/J. Ross to reconvene in open session at 7:12 p.m., motion carried unanimously by roll call vote. No action taken.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 14-23 Ratify Teamsters Human Services Professional Local 622 Base Wage Bargaining Agreement. First reading by Clerk J. Feuerhelm. No action taken.

Res. 14-24 Approve Bylaws of the Pierce County Criminal Justice Coordinating Council. Motion by M. Kahlow/C. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by show of hands vote. Judge J. Boles explained history behind this Council & purpose for resolution.

Res. 14-25 Memorial to Tom Bengtson. First reading by Clerk J. Feuerhelm & accepted by the Board.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 14-20 Personnel Policy Changes. Motion by C. Bjork/J. Kosin to approve. Supervisor D. Bergseng offered comments supporting longevity pay & presented some suggestions to compensate employees in other means should it be eliminated. Supervisor R. Wood expressed concern about the number of changes regarding employee pay & health plans over a short period of time. Motion by M. Kahlow/R. Wood to amend resolution by striking Article IX, Section M, #4 Effective Jan. 1, 2016 the County will no longer offer longevity pay to its employees & this section will be eliminated. Supervisor B. Schroeder questioned the ramifications of such an action explaining that the new pay plan is already in place & paying

longevity would allow for a double increase within a year's time. Supervisor M. Kahlow responded by stating that eliminating longevity would not occur until the County went to a pay for performance type system & the Board could reconsider the subject matter at that time. A/C J. Miller added that longevity pay would continue through 2015. Motion to amend failed by roll call vote with 6 in favor (R. Mercord, L. Peterson, R. Wood, M. Kahlow, D. Bergseng, D. Auckland); & 9 opposed (J. Aubart, C. Bjork, S. Bjork, K. Snow, J. Ross, D. Reis, B. Schroeder, J. Kosin, P. Pittman).

Motion by B. Schroeder/L. Peterson to amend as follows: Exhibit A Article X(C) – Additional Compensation C. Additional Compensation 1) ~~Highway Foreman shall receive an additional \$2.00 per hour as compensation for their record keeping responsibilities.~~ 1) When filling in for a Highway Foreman, workers shall receive the greater of the hourly wage on Grade J Step 6 of the current pay grid or their current rate of pay for hours worked that day. The employee must serve as the Foreman for the full shift in order to receive the additional compensation for that day. 2) When operating equipment above their current classification, Highway workers will receive the hourly wage one step above their current step on the same grade for hours worked that day. If the worker is at Step 11, they will move to Step 8 one grade above their current grade. The worker must operate the higher classed equipment for at least 4 hours during that work day in order to receive the premium pay. Motion to amend carried unanimously.

Motion by C. Bjork/D. Bergseng to amend resolution to make changes regarding highway workers in Article X(C) retroactive to January 1, 2015; motion to amend carried unanimously.

Initial motion to approve, now to approve as amended carried/passed by roll call vote with 14 in favor; & 1 opposed (M. Kahlow).

Res. 14-21 Approve Site Location of Potential Jail and Approximate Number of Jail Beds. Motion by J. Ross/J. Kosin to approve Resolution 14-21 as presented. Board discussed various issues regarding the proposed site & whether to add courts to the project. Supervisor C. Bjork expressed concern about the adequacy of the site indicating that it has many problems making site preparation costs of major concern, as well as adequate access to the property by emergency vehicles & personnel. Also that the site was too limited in size to allow for future expansion in less than the next 40-50 years. He indicated that he would support this resolution with the understanding that the committee would come back when they too find out the site is not the right option currently or for future needs.

Supervisor D. Reis informed members that the purpose of this particular resolution was to come to a consensus on a site & the size (jail 70-80 beds) of the proposed facility. Not to determine if courts or other functions would or would not be added at some other point in time.

Motion to approve resolution as presented carried/passed by roll call vote with 13 in favor (L. Peterson, J. Aubart, R. Wood, C. Bjork, M. Kahlow, S. Bjork, D. Bergseng, K. Snow, J. Ross, D. Auckland, D. Reis, J. Kosin, P. Pittman); & 2 opposed (R. Mercord, B. Schroeder).

ORDINANCES FOR FIRST CONSIDERATION

Ord. 14-05 Amend Chapter 172, Section 172-15(B) of the Pierce County code Parks and Recreation: Add ATV Routes. First reading by Clerk J. Feuerhelm interrupted by motion of M. Kahlow/R. Wood to suspend to rules & waive reading of ordinance; motion carried unanimously by show of hands vote. No action taken on ordinance.

Ord. 14-06 Map Amendment (Rezone) for 2.11 Acres from Rural Residential 20 (RP20) to Industrial (I) on lot 1 Certified Survey map (SM) P6 V168 in the Town of Trenton. Wisconsin Industrial Sand Company. First reading by Clerk J. Feuerhelm. LM Director A. Pichotta explained purpose for request.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 14-04 Map Amendment (Rezone) for 1.265 Acres from Commercial (C) to General Rural Flexible (GRF) on Lot 1 Certified Survey Map (CSM) V13 P172 in the Town of Trenton. Larry V. Swanson Trust.

Motion by K. Snow/J. Ross to approve Ordinance 14-04 as presented; motion carried/passed unanimously.

APPOINTMENTS: None presented at this time.

Future Agenda Items: Resolutions/Ordinances second considerations.

Adjournment: Meeting adjourned at 8:27 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11		X	
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16		X	
Peter Pittman	17	X		
TOTAL	17	15	2	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, January 27, 2015 – 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.	Proclamation #2015-01 Former Pierce County Coroner, long time doctor and respected citizen of Pierce County, Dr. Eugene R. Jonas, be duly recognized for contributing to the improvement of services during his tenure with Pierce County and the community.
6.	Committee will convene into closed session pursuant to §19.85(1)(e), WI 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; and §111.70(1)(a), WI Stats for reviewing and discussion of contract matters under the collective bargaining agreement: Teamsters Human Services Professional Local 622 Base Wage Bargaining Agreement
7.	Board will return to open session and take action on closed session items, if required
8.	Resolutions for consideration: First reading: 8a. Resolution No. 14-23 Ratify Teamsters Human Services Professional Local 622 Base Wage Bargaining Agreement 8b. Resolution No. 14-24 Approve Bylaws of the Pierce County Criminal Justice Coordinating Council 8c. Memorial Resolution No. 14-25, Memorial to Tom Bengtson
9.	Resolutions for consideration: Second reading: 9a. Resolution No. 14-20 Personnel Policy Changes 9b. Resolution No. 14-21 Approve Site Location of Potential Jail and Approximate Number of Jail Beds
10.	Ordinances for consideration: First reading: 10a. Ordinance No. 14-05 Amend Chapter 172, Section 172-15(B) of the Pierce County Code Parks and Recreation: Add ATV Routes 10b. Ordinance No. 14-06 Map Amendment (Rezone) for 2.11 Acres from Rural Residential 20 (RP20) to Industrial (I) on lot 1 Certified Survey Map (CSM) P6 V168 in the Town of Trenton. Wisconsin Industrial Sand Company
11.	Ordinances for consideration:

	Second reading: 11a. 14-04 Map Amendment (Rezone) for 1.265 Acres from Commercial (C) to General Rural Flexible (GRF) on Lot 1 Certified Survey Map (CSM) V13 P172 in the Town of Trenton. Larry V. Swanson Trust.
12.	Future agenda items:
13.	Adjourn
	Questions regarding this agenda may be made to RJ Weitz at 715-273-6851. 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.

A quorum of County Board supervisors may be present.

rjw 01/14/2015

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - December 20, 2016 - 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 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Sue Galoff-Public Health Director, & Matt Lambert-Press/PC Herald.

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

Public Comment on Issues Not Related to Agenda Items: Supervisor B. Plunkett announced that Workforce Development was moving offices to a location in the City of River Falls across the street from the West Wind restaurant. He added that they assist people in finding employment & better paying jobs. Supervisor M. Pittman announced that Industrial Development Committee scheduled a meeting next month at the same time as the County Board meeting.

CLOSED SESSION: Motion by J. Aubart/B. Schroeder to convene in closed session at 7:04 p.m. pursuant to §19.86, 111.70(1)(a) and 19.85(1)(e), WI 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: Collective Bargaining & Ratification with L.A.W.- Sheriff's Department. Motion carried/passed unanimously by roll call vote.

OPEN SESSION: Motion by M. Kahlow/N. Gulbranson to reconvene in open session at 7:09 p.m., motion carried/passed unanimously by roll call vote. No action taken.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 16-25 Ratify Labor Association of WI, Inc. (LAW) Sheriff's Department – Jail/Jail Dispatch Subunit Collective Bargaining Agreement. First reading by Clerk J. Feuerhelm; adoption requested on first reading. Motion by J. Aubart/M. Pittman to suspend rules and approve resolution on first reading, motion carried/passed unanimously by show of hands vote.

Motion by J. Aubart/M. Pittman to approve resolution 16-25 as presented as such: to ratify & approve the Collective Bargaining Agreement between Pierce County & the Labor Association of Wisconsin, Inc. (LAW) Sheriff's Dept. – Jail/Jail Dispatch Subunit for the period of January 1, 2017 through December 31, 2018, to include a 1.25% increase for each year; motion carried/passed unanimously by roll call vote.

Res. 16-26 Ratify Labor Association of WI, Inc. (LAW) Sheriff's Department – Patrol, Investigators Subunit Collective Bargaining Agreement.

Motion by M. Kahlow/R. Wood to suspend the rules & waive reading of resolution, motion carried/passed by show of hands vote with 16 in favor & 1 opposed (B. Plunkett). Adoption requested on first reading.

Motion by J. Aubart/R. Wood to suspend rules and approve resolution on first reading, motion carried/passed unanimously by show of hands vote.

Motion by J. Aubart/J. Kosin to approve resolution 16-26 as presented as such: to ratify & approve the Collective Bargaining Agreement between Pierce County & the Labor Association of Wisconsin, Inc. (LAW) Sheriff's Dept. – Investigators/Patrol Subunit for the period of January 1, 2017 through December 31, 2018, to include a 1.5% increase for each year; motion carried/passed unanimously by roll call vote.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 16-05 Amend Pierce County Code Chapter 184 – Retail Food Establishments and Public Accommodations.

First reading by Clerk J. Feuerhelm. Public Health Director S. Galoff explained that the proposed changes were primarily a product of two state agencies the department works with combining & language changes to the ordinance that need to reflect that change. No substantive changes are being proposed. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: Chairman J. Holst made the following appointments:

- **Indianhead Federated Library System:** Re-appointment of citizen member Michael Norman, to three year term, from January 2017 through December 2019. Motion by R. Mercord/M. Pittman to confirm re-appointment of Mr. Michael Norman as citizen member to the Indianhead Federated Library System; motion carried/passed unanimously.

Future Agenda Items:

- Ordinance 16-05 for second reading.

Adjournment: Meeting adjourned at 7:17 p.m. by motion of B. Schroeder/M. Pittman. Motion carried/passed 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		
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17	X		
TOTAL	17	17	0	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, December 20, 2016 – 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.	CLOSED SESSION: Committee will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) 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: Collective Bargaining & Ratification with L.A.W. – Sheriff's Department
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. 16-25 Ratify Labor Association of WI, Inc. (LAW) Sheriff's Department – Jail/Jail Dispatch Subunit Collective Bargaining Agreement* 7b) Resolution No. 16-26 Ratify Labor Association of WI, Inc. (LAW) Sheriff's Department – Patrol, Investigators Subunit Collective Bargaining Agreement*
8.	Resolutions for consideration: Second reading: 8a) None
9.	Ordinances for consideration: First reading: 9a) Ordinance No. 16-05 Amend Pierce County Code Chapter 184 – Retail Food Establishments and Public Accommodations
10.	Ordinances for consideration: Second reading: 10a) None
11.	Appointments: 11a) Indianhead Federated Library System: Michael Norman; Term 01/01/17-12/31/19
12.	Future agenda items:
13.	Next meeting: January 24, 2017; 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.	

jrf12/09/2016

**Adoption requested on First Reading*

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - November 8, 2016 - 9:00 a.m.

Meeting called to order by Chairman Jeff Holst at 9:00 a.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 (K.Snow). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Ron Schmidt-Human Services Director, Tami Billeter-HS Operations Manager, Nancy Hove-Sheriff, Jason Matthys-Chief Deputy Sheriff, Julie Brickner-Finance Director, Allison Preble-HR Manager, Chad Johnson-Hwy Commissioner, Sue Gerdes-Hwy Dept Office Manager, Sue Galoff-PH Director, Becky Johnson-PH Business Manager, Kevin Lemke-Motorola Solutions, Rich O'Connell-Village of Spring Valley Trustee, Stephanie Stark-Resident, Rebecca Schmitt-Spring Valley Library Director, Tiffany Meyer-Ellsworth Library Director, Nancy Miller-River Falls Library Director, Michael Magee-Resident, Sean Scallion-Press; Prescott Journal.

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

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

Public Hearing on 2017 Budget: Motion by M. Pittman/B. Plunkett to open the public hearing on 2017 budget at 9:04 a.m.; motion carried/passed unanimously. Chairman J. Holst called for questions or comments. No questions or comments presented. Motion by J. Kosin/D. Reis to close the public hearing at 9:05 a.m.; motion carried/passed unanimously.

Purchase of Highway Department Equipment in Excess of \$75,000 Pursuant to §40-23(B) Pierce County Code: Hydraulic Excavator. Hwy. Commissioner C. Johnson explained what the department was purchasing & some of the details of the equipment & contract. Motion by M. Pittman/L. Peterson to approve purchase 2016 John Deere 250G hydraulic excavator; motion carried/passed unanimously.

CLOSED SESSION: Motion by P. Pittman/J. Kosin to convene in closed session at 9:06 a.m. 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: litigation update. Motion carried/passed unanimously by roll call vote.

OPEN SESSION: Motion by M. Pittman/B. Plunkett to reconvene in open session at 9:29 a.m., motion carried/passed unanimously by roll call vote. No action taken.

****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. 16-20 To Accept the Donation in the Amount of \$10,000 from Nestle Purina for the Pierce County Sheriff's Department K9 Program: Motion by M. Kahlow/D. Auckland to suspend the rules & waive the reading of the resolution; motion carried/passed unanimously by show of hands vote. Chief Deputy J. Matthys explained that the company offered to make donation to K9 program. The cost to purchase a dog & have it trained as well as training the handler amounts to approx. \$10,000. Motion by J. Aubart/D. Reis to approve Resolution 16-20 as presented to accept donation of \$10,000 from Nestle Purina for the Sheriff's Dept. K-9 program & to express sincere appreciation to Purina for their generous donation; motion carried/passed unanimously.

Res. 16-21 To Authorize Acceptance of Motorola Proposal to Purchase of Sheriff's Radio, Console, and 911 System Equipment Enhancements and Approve Funding Source: First reading by Clerk J. Feuerhelm. Chief Deputy J. Matthys explained that current equipment would need to be replaced by 2019 because of the difficulty in getting it repaired & serviced due to its age. He went into further detail about the various equipment currently being used & what would replace it. He added that Motorola has offered a proposal that would allow the County to realize a significant savings on the

new equipment. AC J. Miller added that \$1.3 million was returned to the General Fund from the 2015 Budget & could be used for this purpose. Motion by J. Aubart/D. Auckland to approve Resolution 16-21 as presented to include purchase of communications, radio enhancement, & dispatch equipment in the amount of \$1,250,000; the proposal from Motorola & enter into contract before end of 2016; & to use 2015 unassigned General Fund balance to fund aforementioned equipment & project. Motion carried/passed unanimously by roll call vote.

Res. 16-22 Claims for Listing Dogs: Motion by M. Kahlow/D. Reis to suspend the rules & waive the reading of the resolution; motion carried/passed unanimously by show of hands vote. Motion by D. Reis/M. Pittman to approve Resolution 16-22 as presented; motion carried/passed unanimously by show of hands vote.

Res. 16-23 Claims for Care of Soldier's Graves: Motion by M. Kahlow/R. Wood to suspend the rules & waive the reading of the resolution; motion carried/passed unanimously by show of hands vote. Motion by M. Kahlow/M. Pittman to approve Resolution 16-23 as presented; motion carried/passed unanimously by show of hands vote.

Res. 16-24 To Secure State Funding to Support Communicable Disease Control for Population Health: First reading by Clerk J. Feuerhelm. Supervisor B. Plunkett presented some questions which were responded to by Supervisors M. Kahlow & PH Director S. Galoff. Motion by R. Wood/J. Kosin to approve Resolution 16-24 as presented; motion carried/passed unanimously.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 16-14 Increase Library Funding.

Motion by J. Aubart/P. Pittman to approve Resolution 16-14 as presented; motion carried/passed unanimously.

Res. 16-15 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate.

Motion by J. Aubart/P. Pittman to approve Resolution 16-15 as presented; motion carried/passed unanimously.

Res. 16-16 Establish 2017 Salaries & Benefits for Designated Employees.

Supervisor B. Plunkett expressed concern that increases were based on a percentage rather than a specific dollar amount. Motion by M. Kahlow/S. Bjork to approve Resolution 16-16 as presented; motion carried/passed unanimously.

Res. 16-17 In Support of Increased Funding in the Children & Family Aids Allocation.

Motion by J. Aubart/D. Reis to approve Resolution 16-17 as presented; motion carried/passed unanimously.

Res. 16-18 Authorize New Positions for 2017.

Motion by J. Aubart/R. Wood to approve Resolution 16-18 as presented; motion carried/passed unanimously.

Res. 16-19 Approve 2017 Tax Levy and Budget.

Motion by J. Aubart/J. Kosin to approve 2017 Tax Levy/Budget & Resolution 16-19 as presented; motion carried/passed unanimously by roll call vote.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

CLOSED SESSION: Motion by J. Aubart/R. Wood to convene in closed session at 10:03 a.m. pursuant to §19.85(1)(c), WI Stats for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator's annual wage adjustment. Motion carried/passed unanimously by roll call vote.

OPEN SESSION: Motion by M. Pittman/J. Kosin to reconvene in open session at 10:24 a.m.; Motion carried/passed unanimously by roll call vote. Motion by R. Wood/P. Fetzner to indicate a favorable performance evaluation for the Administrative Coordinator & approve an increase in salary of \$4700 for an annual salary of \$127,200 for the Administrative Coordinator & commend her on a hard & complex job well done; motion carried/passed with 15 in favor & 1 abstained.

APPOINTMENTS: None.

Future Agenda Items:

- None presented.

Adjournment: Meeting adjourned at 10:27 a.m. by motion of M. Pittman/R. Wood; motion carried/passed 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		
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9		X	

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzner	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		
Mel Pittman	17	X		
TOTAL	17	16	1	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, November 8, 2016 – 9:00 a.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.	Public Hearing on 2017 Budget
6.	Discuss/take action on purchase of Highway Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Hydraulic Excavator
7.	CLOSED SESSION: Board will convene into 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: litigation update
8.	OPEN SESSION: Board will return to open session and take action on closed session item, if required
*All legislation may be adopted on a first reading pursuant to §4-4 and §4-43 of the County Board Rules	
9.	Resolutions for consideration: First reading: 9a) Resolution No. 16-20 To Accept the Donation in the Amount of \$10,000 from Nestle Purina for the Pierce County Sheriff's Department K9 Program 9b) Resolution No. 16-21 To Authorize Acceptance of Motorola Proposal to Purchase of Sheriff's Radio, Console, and 911 System Equipment Enhancements and Approve Funding Source 9c) Resolution No. 16-22 Claims for Listing Dogs 9d) Resolution No. 16-23 Care of Soldiers' Graves 9e) Resolution No. 16-24 To Secure State Funding to Support Communicable Disease Control for Population Health
10.	Resolutions for consideration: Second reading: 10a) Resolution No. 16-14 Increase Library Funding 10b) Resolution No. 16-15 To Order Issuance Of Deed to Pierce County for Property Subject to Tax Certificate 10c) Resolution No. 16-16 Establish 2017 Salaries & Benefits for Designated Employees 10d) Resolution No. 16-17 In Support of Increased Funding in the Children & Family Aids Allocation 10e) Resolution No. 16-18 Authorize New Positions for 2017 10f) Resolution No. 16-19 Approve 2017 Tax Levy & Budget
11.	Ordinances for consideration: First reading: 11a) None
12.	Ordinances for consideration: Second reading: 12a) None
13.	Appointments: None
14.	CLOSED SESSION: Board will convene into closed session pursuant to §19.85(1)(c) WI Stats for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator annual wage adjustment
15.	OPEN SESSION: Board will return to open session and take action on closed session item, if required

16.	Future agenda items:
17.	Next meeting date: Set for Dec. 20 th ; 7 p.m.
18.	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.	

jrf10/28/2016

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

Please bring your 2017 Budget Books

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - October 25, 2016 - 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, B. Plunkett (7:04); excused (P. Fetzner). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Andy Pichotta-Land Management Director, Chad Johnson-Hwy Commissioner, Ron Schmidt-HS Director, Tami Billeter-HS Operations Manager, Chris Tuenge-HS Economic Support Supervisor, John Worsing-Medical Examiner, Peggy Feuerhelm-Clerk of Circuit Court, Steve Albarado-Lt. Jail Administrator, Becky Johnson-PH Business Manager, Leon Nesbitt-Resident Town of Oak Grove, Sean Scallion-Press/Prescott Journal, & Sarah Young-Press/PC Herald.

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

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

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 16-14 Increase Library Funding. First reading by Clerk J. Feuerhelm.

Res. 16-15 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate. First reading by Clerk J. Feuerhelm. Motion by M. Kahlow/R. Wood to suspend rules & waive reading of resolution, motion carried/passed unanimously by show of hands vote. County Clerk J. Feuerhelm reviewed tax deed process & brief history of parcels listed in resolution.

Res. 16-16 Establish 2017 Salaries & Benefits for Designated Employees. Motion by M. Kahlow/D. Bergseng to suspend rules & waive reading of resolution, motion carried/passed by show of hands vote with 15 in favor & 1 opposed (B. Plunkett). Supervisor M. Pittman asked for further clarification on percentage listed in last paragraph of resolution. AC J. Miller explained that the percentages referred to the amount that insurance participants pay toward the annual premiums based on the type of coverage they have selected in their health insurance plan.

Res. 16-17 In Support of Increased Funding in the Children & Family Aids Allocation. First reading by Clerk J. Feuerhelm.

Res. 16-18 Authorize New Positions for 2017. Clerk J. Feuerhelm distributed substitute resolution to include Human Services Economic Support Specialist to positions to be authorized for 2017. Motion by M. Kahlow/D. Reis to suspend rules & waive reading of resolution, motion carried/passed by show of hands vote with 14 in favor & 2 opposed (B. Plunkett & M. Pittman).

Res. 16-19 Approve 2017 Tax Levy & Budget. First reading by Clerk J. Feuerhelm.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 16-10 Amend the Personnel Policy to Implement a Protective Footwear Program for Eligible Highway Department Employees. Motion by J. Aubart/N. Gulbranson to approve Resolution 16-10 as presented; motion carried/passed unanimously.

Res. 16-11 Just Fix It. Hwy Commissioner C. Johnson stated that there was very good attendance at a recent meeting concerning this issue to include a number of board representatives from local municipalities. Motion by N. Gulbranson/B. Schroeder to approve Resolution 16-11 as presented; motion carried/passed unanimously.

Res. 16-13 To Order Issuance Of Deed to Pierce County for Property Subject to Tax Certificate. Motion by M. Kahlow/L. Peterson to approve Resolution 16-13 as presented; motion carried/passed unanimously.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 16-04 Map Amendment (Rezone) for 33 Acres from Light Industrial (LI) to General Rural Flexible-8 (GRF8) on Property Located in the SE ¼ of the NE ¼ of SEC 35, T26N, R19W in the Town of Oak Grove – Leon & Donna Nesbitt. Motion by K. Snow/R. Mercord to approve Ordinance 16-04 as presented; motion carried/passed unanimously.

APPOINTMENTS: Chairman J. Holst made the following appointments:

- **ADRC Governing Board:** Re-appointment of citizen member Marge Lorayne, to three year term, from April 2016 through April 2019. Motion by R. Wood/D. Bergseng to confirm appointment of Ms. Marge Lorayne as citizen member to the ADRC Governing Board; motion carried/passed unanimously by show of hands vote.

Future Agenda Items:

- Public hearing on 2017 Budget
- Resolutions second reading
- Litigation update
- Highway Dept. purchase in excess or \$75,000

Adjournment: Meeting adjourned at 7:28 p.m. by motion of B. Schroeder/M. Pittman; motion carried/passed 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		
Ben Plunkett	5	7:04		
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17	X		
TOTAL	17	16	1	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, October 25, 2016 – 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. 16-14 Increase Library Funding 5b) Resolution No. 16-15 To Order Issuance Of Deed to Pierce County for Property Subject to Tax Certificate 5c) Resolution No. 16-16 Establish 2017 Salaries & Benefits for Designated Employees 5d) Resolution No. 16-17 In Support of Increased Funding in the Children & Family Aids Allocation 5e) Resolution No. 16-18 Authorize New Positions for 2017 5f) Resolution No. 16-19 Approve 2017 Tax Levy & Budget
6.	Resolutions for consideration: Second reading: 6a) Resolution No. 16-10 Amend the Personnel Policy to Implement a Protective Footwear Program for Eligible Highway Department Employees 6b) Resolution No. 16-11 Just Fix It 6c) Resolution No. 16-13 To Order Issuance Of Deed to Pierce County for Property Subject to Tax Certificate
7.	Ordinances for consideration: First reading: 7a) None
8.	Ordinances for consideration: Second reading: 8a) Ordinance No. 16-04 Map Amendment (Rezone) for 33 Acres from Light Industrial (LI) to General Rural Flexible-8 (GRF8) on Property Located in the SE 1/4 of the NE 1/4 of SEC 35, T26N, R19W in the Town of Oak Grove – Leon & Donna Nesbitt
9.	Appointments: 9a) ADRC Board: Marge Lorayne for a term of 2016 – 2019 (confirmation by full Board required).
10.	Future agenda items:
11.	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.	

jrf10/14/2016

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - September 27, 2016 - 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; absent (B. Plunkett). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Andy Pichotta-Land Management Director, Chad Johnson-Hwy Commissioner, David L. Peterson-resident, Leon & Donna Nesbitt-Oak Grove residents, Sean Scallion-Press/Prescott Journal, Jacob Warren, & Naomi Lugo-Press/PC Herald.

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

Public Comment on Issues Not Related to Agenda Items: Mr. David Peterson questioned the amount of funds budgeted for legal & judicial. Also argued about the right to represent himself without an attorney.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 16-10 Amend the Personnel Policy to Implement a Protective Footwear Program for Eligible Highway Department Employees. First reading by Clerk J. Feuerhelm. Hwy Commissioner C. Johnson explained that wearing protective footwear was already part of policy. This legislation would implement partial reimbursement to employees for that expense which may be recaptured by fringe rates charged to other entities for work done by the department.

Res. 16-11 Just Fix It. First reading by Clerk J. Feuerhelm. Hwy Commissioner C. Johnson gave brief explanation stating the resolution was primarily to give and endorse support of more funding for roads & bridges.

Res. 16-12 Authorization to Retain Consultant to Provide Feedback Regarding County Courthouse & Annex Space Needs & Courthouse Security Issues. Motion by M. Kahlow/K. Snow to suspend rules and waive reading of resolution; motion carried/passed by voice vote with all in favor.

Motion by M. Kahlow/S. Bjork to suspend rules and approve resolution on first reading, motion carried/passed by voice vote with 15 in favor & 1 opposed (R. Wood). Supervisor R. Wood expressed concern that the work involved in a project this size may be too much for vendors to get done within the time frame identified & for the cost set in the resolution. Supervisor M. Kahlow responded by stating the Building Committee after numerous discussions was lead to believe that the time frame and dollar amount would be sufficient to accomplish what was being asked of them to do.

Motion by M. Kahlow/D. Reis to approve Resolution 16-12 as presented; motion carried/passed by show of hands vote with 15 in favor & 1 opposed (R. Wood).

Res. 16-13 To Order Issuance Of Deed to Pierce County for Property Subject to Tax Certificate. First reading; motion by M. Kahlow/R. Mercord to suspend rules and waive reading of resolution; motion carried/passed by voice vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 16-03 Create Pierce County Code Chapter 242 – Shoreland Zoning & Amend Chapter 240 – Zoning to Remove Shoreland Zoning Provisions. First reading by Clerk J. Feuerhelm. LM Director A. Pichotta explained sections of the code had to be rewritten because of State changes that go into effect October 1, 2016.

Motion by M. Kahlow/R. Wood to suspend rules and approve ordinance on first reading, motion carried/passed unanimously.

Motion by K. Snow/J. Kosin to approve Ordinance 16-03 as presented; motion carried/passed unanimously.

Ord. 16-04 Map Amendment (Rezone) for 33 Acres from Light Industrial (LI) to General Rural Flexible-8 (GRF8) on Property Located in the SE ¼ of the NE ¼ of SEC 35, T26N, R19W in the Town of Oak Grove – Leon & Donna Nesbitt. First reading by Clerk J. Feuerhelm. LM Director A. Pichotta explained rezone request.

ORDINANCES FOR SECOND CONSIDERATION

Ord. No. 16-02 Map Amendment (Rezone) for 3.09 Acres from Rural Residential 20 (RR-20) to General Rural Flexible (GRF) in the Town of Trenton – Daniel & Jean Ryan.

Motion by B. Schroeder/M. Pittman to approve Ordinance 16-02 as presented; motion carried/passed unanimously.

APPOINTMENTS: None.

Future Agenda Items:

- Second readings on resolutions & ordinance.
- 2017 County Budget first reading.

Adjournment: Meeting adjourned at 7:46 p.m. by motion of B. Schroeder/J. Kosin; motion carried/passed 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		
Ben Plunkett	5			X
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17	X		
TOTAL	17	16	0	1

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, September 27, 2016 – 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. 16-10 Amend the Personnel Policy to Implement a Protective Footwear Program for Eligible Highway Department Employees 5b) Resolution No. 16-11 Just Fix It 5c) Resolution No. 16-12 Authorization to Retain Consultant to Provide Feedback Regarding County Courthouse & Annex Space Needs & Courthouse Security Issues ++ 5d) Resolution No. 16-13 To Order Issuance Of Deed to Pierce County for Property Subject to Tax Certificate
6.	Resolutions for consideration: Second reading: 6a) None
7.	Ordinances for consideration: First reading: 7a) Ordinance No. 16-03 Create Pierce County Code Chapter 242 – Shoreland Zoning & Amend Chapter 240 – Zoning to Remove Shoreland Zoning Provisions ++ 7b) Ordinance No. 16-04 Map Amendment (Rezone) for 33 Acres from Light Industrial (LI) to General Rural Flexible-8 (GRF8) on Property Located in the SE 1/4 of the NE 1/4 of SEC 35, T26N, R19W in the Town of Oak Grove – Leon & Donna Nesbitt
8.	Ordinances for consideration: Second reading: 8a) Ordinance No. 16-02 Map Amendment (Rezone) for 3.09 Acres from Rural Residential 20 (RR-20) to General Rural Flexible (GRF) in the Town of Trenton – Daniel & Jean Ryan
9.	Appointments: 9a)
10.	Future agenda items:
11.	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

jrf09/15/2016

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - August 23, 2016 - 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 17 supervisors present; (S. Bjork arrived 7:02). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Ron Schmidt-Human Services Director, Andy Pichotta-Land Management Director, Larry Johnson-ATV Assoc., Dennis Finstad-Hartland resident, Gloria Dougherty-Hartland resident, Don (attorney) & Margery Schwab-River Falls residents, Max Neuhaus-Attorney/River Falls resident, Tiffany Patole-River Falls resident, Lucinda Sanridge-River Falls resident, & Naomi Lugo-Press/PC Herald.

Motion by K. Snow/N. Gulbranson to adopt the agenda as presented; motion carried/passed by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor B. Schroeder.

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

Commendations: Pierce County Circuit Judge Joseph Boles introduced Don Schwab & Max Neuhaus as attorneys who were being acknowledged & commended by Wisconsin Access to Justice Commission for their pro bono work in the community. Commendations to Donald Schwab & Maxfield Neuhaus read by Clerk J. Feuerhelm. Chairman J. Holst & Judge J. Boles presented commendations to each.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. No. 16-09 Authorization for Reorganization of 2016 Budgeted Community Behavioral Health Human Services Worker Position into Social Work Position. First reading by Clerk J. Feuerhelm. Human Services Director R. Schmidt explained changes being made & purpose of request. Supervisor M. Kahlow indicated that the position needed to be filled as soon as possible. Motion by M. Kahlow/D. Reis to suspend the rules and approve resolution on first reading, motion carried/passed by show of hands vote with 16 in favor & 1 opposed (B. Plunkett).

Motion by M. Kahlow/D. Reis to approve Resolution 16-09 as presented; motion carried/passed unanimously by show of hands vote.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. No. 16-07 Approve Proposed Amendments to Town of River Falls Zoning Ordinance (Ch. 17) Pursuant to §60.62(3) WI STATS. Motion by J. Aubart/D. Bergseng to approve Resolution 16-07 as presented; motion carried/passed unanimously.

ORDINANCES FOR FIRST CONSIDERATION

Ord. No. 16-02 Map Amendment (Rezone) for 3.09 Acres from Rural Residential 20 (RR-20) to General Rural Flexible (GRF) in the Town of Trenton – Daniel & Jean Ryan. First reading by Clerk J. Feuerhelm. Land Management Director A. Pichotta explained request for rezone. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 16-01 Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks & Recreation. Motion by K. Snow/J. Kosin to approve Ordinance 16-01 as presented. Supervisor D. Bergseng asked if lines 11 & 12 could be addressed separately. Chairman J. Holst confirmed that they indeed could & may be prudent to do so. Motion by D. Bergseng/D. Auckland to amend motion to approve by addressing lines 11 & 12 in the Ordinance individually; motion to amend carried/passed by show of hands vote with 15 in favor & 2 opposed (L. Peterson, K. Snow).

Motion by K. Snow/B. Schroeder to approve line 11 "In the Town of Trenton, on CTHVV from 230th Avenue to USH 63." Supervisor M. Kahlow asked members of the Highway Committee to comment on their reasoning for voting the way they did at the committee level. Supervisor B. Schroeder explained he voted yes because it connected areas. Supervisor N. Gulbranson explained he voted no because US Highway 63 is a high traffic area & it presents a safety concern. Supervisors D. Auckland & L. Peterson concurred with Peterson adding that he felt automobiles should not be sharing the roads with ATVs because of safety concerns. Motion to approve line 11, County Rd VV from 230th Ave to USH63 failed by roll call vote with 5 in favor (S. Bjork, K. Snow, P. Fetzer, B. Schroeder, M. Pittman); & 12 opposed (B. Plunkett, M. Kahlow, D. Bergseng, N. Gulbranson, D. Auckland, D. Reis, J. Kosin, R. Mercord, L. Peterson, J. Aubart, R. Wood, J. Holst).

Motion by K. Snow/D. Bergseng to approve line 12 "In the Town of Hartland on CTH EE from 210th Avenue to 620th Street." Supervisor B. Schroeder explained he was initially in favor of the route because it was a connecting route addition. He indicated that he received more feedback from constituents against it than for it & would now not vote in favor of it. L. Johnson of the ATV Association explained why the route was being requested as well as other routes & signage in the area to encourage drivers to take alternate routes. Hartland resident G. Dougherty stated she did not want the route added because she felt it would create more traffic on the road she lives on. Supervisor M. Kahlow asked the same committee members to provide further understanding of their vote at the committee level. Supervisors on Highway Committee gave their explanations. Motion to approve route described in line 12 County Rd EE from 210th Ave to 620th St. failed by roll call vote with 7 in favor (S. Bjork, D. Bergseng, K. Snow, P. Fetzer, M. Pittman, R. Mercord, B. Plunkett); & 10 opposed (M. Kahlow, N. Gulbranson, D. Auckland, D. Reis, J. Kosin, B. Schroeder, L. Peterson, J. Aubart, R. Wood, J. Holst). Ordinance 16-01 as a whole failed by means of individual roll call votes on lines 11 & 12.

APPOINTMENTS: Chairman J. Holst made the following appointments:

- **Housing Committee:** Appointment of citizen members Kathleen McCardle, Peggy Rother, Gale Gaard; Terms 08/2016 – 04/2019.
- **Ethics Board:** Appointment of Robert M. Jeffrey for term of 09/01/16 – 08/31/19. Motion by K. Snow/J. Kosin to confirm appointment; motion carried/passed unanimously. Appointment of Carol N. Schwantes for term of 09/01/16 – 08/31/19. Motion by K. Snow/P. Fetzer to confirm appointment; motion carried/passed unanimously.

Future Agenda Items:

- Ordinance 16-02 second reading.

Adjournment: Meeting adjourned at 7:38 p.m. by motion of K. Snow/B. Schroeder. Motion carried/passed 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		
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17	X		
TOTAL	17	17	0	0

Respectfully submitted by J. Feuerhelm, County Clerk

****AMENDED****

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, August 23, 2016 – 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.	Commendations: 5a) Donald Schwab for pro bono legal services rendered to Pierce County citizens. 5b) Max Neuhaus for pro bono legal services rendered to Pierce County citizens.
6.	Resolutions for consideration: First reading: 6a) Resolution No. 16-09 Authorization for Reorganization of 2016 Budgeted Community Behavioral Health Human Services Worker Position into Social Work Position
7.	Resolutions for consideration: Second reading: 7a) Resolution No. 16-07 Approve Proposed Amendments to Town of River Falls Zoning Ordinance (Ch. 17) Pursuant to §60.62(3) WI STATS
8.	Ordinances for consideration: First reading: 8a) Ordinance No. 16-02 Map Amendment (Rezone) for 3.09 Acres from Rural Residential 20 (RR-20) to General Rural Flexible (GRF) in the Town of Trenton – Daniel & Jean Ryan
9.	Ordinances for consideration: Second reading: 9a) Ordinance No. 16-01 Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks & Recreation
10.	Appointments: 10a) Housing Committee: <i>Kathleen McCardle, Peggy Rother, Gale Gaard**</i> ; Terms 08/2016 – 04/2019. 10b) <i>Ethics Board (Confirmation by County Board required): Robert M. Jeffrey 09/01/16 – 08/31/19; Carol N. Schwantes 09/01/16 – 08/31/19.*</i>
11.	Future agenda items:
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.	

*Amended 8/16/16; 2:13 p.m.

jrf08/11/2016

**Amended 8/17/16; 9:45 a.m.

**APPROVED MINUTES OF THE
PIERCE COUNTY BOARD MEETING HELD
August 22, 2016 – 4:00 p.m.**

**STATE OF WISCONSIN)
COUNTY OF PIERCE)**

**COUNTY CLERK'S OFFICE
ELLSWORTH, WI**

The Pierce County Board met in the Conference Room at the Pierce County Highway Department Building, Ellsworth, WI. Chairman Jeff Holst called the meeting to order at 4:00 p.m.

A quorum was established with 17 supervisors present. Also attending were session facilitators Connie Foster and Dan Woll, Administrative Coordinator Jo Ann Miller, Corporation Counsel Bradley Lawrence, Sheriff Nancy Hove and Jail Administrator Steve Albarado (left at 4:20 p.m.). Motion by Jon Aubart/Ken Snow to adopt the meeting agenda; motion carried unanimously.

Supervisor Dan Reis led the pledge of allegiance.

There was no public comment.

Facilitator Dan Woll led discussion with Supervisors regarding duties and responsibilities of elected officials within the committee structure.

Facilitators Foster and Woll lead discussion with Supervisors to review the strategic directions established in 2015 and progress made in each. The three strategic directions reviewed were: 1) prepare for construction of new jail facility; 2) determine and address space needs for County departments; and 3) identify and evaluate mandated and non-mandated County programs.

Facilitators Foster and Woll lead discussion with Supervisors to identify strategic directions for the next year. Supervisors identified strategic directions including the following: 1) budget sustainability and health insurance affordability; 2) highway funding; and 3) facility space needs/use of Annex/courthouse security/dispatch. Other topics mentioned were a new Building & Grounds Supervisor position, refilling the Ag & Extension position, and consider combining the Health and Human Services departments.

None identified

Next meeting set for August 23, 2016, at 7:00 p.m. in the County Board Room.

Meeting adjourned at 6:54 p.m. by motion of Ruth Wood/Mel Pittman. Motion carried unanimously.

Respectfully submitted by: Jo Ann Miller, Administrative Coordinator

1) Meeting Convened

2) Those Present and Adopt Agenda

3) Pledge of Allegiance

4) Public Comment

5) Duties and responsibilities of elected officials

6) Review work outlined in Strategic Plan established in 2015

7) Discuss next steps and strategic direction

8) Future Agenda Items

9) Next Meeting Date

15) Adjournment

10) Adjourn

SPECIAL MEETING
PIERCE COUNTY BOARD OF SUPERVISORS
Monday, August 22, 2016 – 4:00 p.m.
Pierce County Highway Department
Conference Room
621 Cairns Street
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	Review of work outlined in strategic plan established in 2015 <ul style="list-style-type: none">• Jail Construction Contract• Space Needs• Programs Evaluation
6	Discuss duties and responsibilities of elected officials within the committee structure, and consensus building and decision making
7	Discuss next steps and strategic direction for the next 12 months including but not limited to space needs/potential future use of Annex, continuing with program evaluations, and update on 911
8	Future agenda items
9	Future meeting date
10	Adjourn
Questions regarding this agenda may be made to Jo Ann Miller at 715-273-6851. 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.	

8/11/16

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - July 26, 2016 - 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 12 supervisors present; 5 excused (J. Aubart, S. Bjork, D. Auckland, B. Schroeder, & M. Pittman). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Andy Pichotta-Land Management Director, Larry Johnson-ATV Assoc., Dennis Potts-Town of Isabelle Chairman, Dennis & Karen Finstad-residents, & Naomi Lugo-Press/PC Herald.

Motion by J. Kosin/L. Peterson to adopt the agenda as presented; motion carried/passed by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor D. Reis.

Public Comment on Issues Not Related to Agenda Items: Mr. Finstad asked to speak at ordinance reading.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 16-07 Approve Proposed Amendments to Town of River Falls Zoning Ordinance (Ch. 17) Pursuant to §60.62(3) WI STATS. First reading by Clerk J. Feuerhelm. Land Management Director A. Pichotta explained the Town of River Falls was amending some of their zoning ordinances primarily relating to cell phone towers but also includes numerous formatting changes & multiple name changes.

Res. 16-08 Disaster Declaration. First reading by Clerk J. Feuerhelm interrupted with a motion by M. Kahlow/D. Reis to suspend rules waive reading of resolution, motion carried/passed by show of hands vote with 11 in favor & 1 opposed (B. Plunkett).

Motion by M. Kahlow/D. Reis to suspend rules and approve resolution on first reading, motion carried/passed unanimously by show of hands vote.

Motion by M. Kahlow/D. Reis to approve resolution 16-08 as presented; motion carried/passed unanimously by voice vote.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 16-05 Amend Personnel Policy to make changes to Paid Time Off (PTO) and Personal Sick Leave Bank (PLSB). Supervisor R. Wood asked for clarification of how hours could be accumulated & paid for which was explained in more detail by AC J. Miller. Motion by J. Kosin/M. Kahlow to approve Resolution 16-05 as presented; motion carried/passed with 11 in favor & 1 abstaining (N. Gulbranson).

ORDINANCES FOR FIRST CONSIDERATION

Ord. 16-01 Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks & Recreation.

First reading by Clerk J. Feuerhelm. Isabell chairman D. Potts indicated he didn't think it was a good idea to have ATVs on County roads & also expressed concern about whether ATV drivers carried insurance in the event of an accident or property damage. Resident D. Finstad stated he was opposed to adding the route on County Rd EE from 220th to 620th because of the additional traffic & dust. Supervisor L. Peterson indicated he was not in favor of sharing public roads with ATVs. His opinion was they were a safety hazard. L. Johnson of the ATV Assoc. explained that the request was to add a couple more route options for those areas, as opposed to a single route which would take far more traffic. Supervisor N. Gulbranson echoed comments made by Supervisor L. Peterson & added that it would not be possible to please everyone in this matter. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: Chairman J. Holst made the following appointments:

- **ADRC Governing Board:** Appointment of citizen member Wendy Wegerer, representing individuals with physical disabilities, to three year term, from June 2016 through June 2019. Motion by R. Wood/M. Kahlow to confirm appointment of Ms. Wendy Wegerer as citizen member to the ADRC Governing Board; motion carried/passed unanimously.

Future Agenda Items:

- Resolution & Ordinance second reading.

Adjournment: Meeting adjourned at 7:18 p.m. by motion of K. Snow/J. Kosin. Motion carried/passed 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		
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7		X	
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	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		
Mel Pittman	17		X	
TOTAL	17	12	5	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, July 26, 2016 – 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. 16-07 Approve Proposed Amendments to Town of River Falls Zoning Ordinance (Ch. 17) Pursuant to §60.62(3) WI STATS 5b) Resolution No. 16-08 Disaster Declaration**
6.	Resolutions for consideration: Second reading: 6a) Resolution No. 16-05 Amend Personnel Policy to make Changes to Paid Time Off (PTO) and Personal Leave Sick Bank (PLSB)
7.	Ordinances for consideration: First reading: 7a) Ordinance No. 16-01 Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks & Recreation
8.	Ordinances for consideration: Second reading: 8a) None
9.	Appointments: 9a) ADRC Governing Board: Wendy Wegerer representing individuals with physical disabilities. Term 06/2016 – 06/2019.
10.	Future agenda items:
11.	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

jrf07/15/2016

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - June 28, 2016 - 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 resigned (P. Pittman). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Wanda Kinneman-Insurance Coordinator, Steve Albarado-Lt. Jail Administrator, Mel Pittman-Resident from District 17, Ricky Campbell-Press/Pierce Co. Herald, Sean Scallon-Press/Prescott 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 N. Gulbranson.

Public Comment on Issues Not Related to Agenda Items: Supervisor M. Kahlow announced that Wisconsin State representatives would be meeting in Pierce Co. on July 11th to discuss & gather information about broadband access. Supervisor B. Plunkett expressed well wishes & quick recovery towards Human Services Director Ron Schmidt & family after a recent serious accident.

Appointment to District 17 County Board seat and confirmation by the County Board. Chairman J. Holst announced the resignation of Peter Pittman of Dist. 17 effective 5/10/2016. He explained that a letter was sent out to the municipalities within the district requesting their feedback on an appointee from their district. He added that a response was received by two of the municipalities within the district, both recommending Mel Pittman to be appointed to the vacant seat. Chairman Holst announced his appointment to the vacant Dist. 17 seat was Mel Pittman & called for confirmation. Motion by J. Aubart/R. Wood to confirm appointment of Mel Pittman to County Board Supervisor, District 17; motion carried/passed unanimously by voice vote. Mr. Mel Pittman then took his seat as District 17 represented & was seated among the other Board members.

Discuss/Take action to consider procedure for filling vacancy for County Board Supervisor District #17. Corp Counsel B. Lawrence explained that the Board could choose to make the former appointment of Mel Pittman permanent for the remainder of the term to April of 2018, or they could chose to have a special election for the seat with Mr. Pittman serving until the election is completed. County Clerk J. Feuerhelm stated that if the Board chose to have an election cost would depend on the date set for that election. He added that if the date chosen coincided with a regularly scheduled election (i.e. November General Election) the cost would be approx. \$5000 – 10,000 to add the seat to the ballot. If a date other than those already scheduled was chosen he estimated the cost would be double to triple the aforementioned amount. Motion by D. Bergseng/M. Kahlow to not have special election & make Pittman appointment permanent through end of term in 2018; motion carried/passed unanimously.

Election of Law Enforcement Committee member. Chairman J. Holst explained there was a vacancy on this committee due to the aforementioned resignation & called for nominations. J. Aubart nominated Mel Pittman; Chair called for other nominations, none presented. Motion by D. Reis/R. Mercord to close nominations & cast a unanimous ballot for M. Pittman; motion carried/passed unanimously by show of hands vote.

Parameters for 2017 Budget:

Chairman J. Holst explained parameters discussed & suggested by the Finance & Personnel Committee to include increasing levy by net new construction, a common goal among departments for 0% increase in budget (excluding personnel costs), & leaving fund balances as they are. Board discussed recommendations from Finance & Personnel Committee. Motion by J. Aubart/M. Pittman to set a property tax levy direction to maximize allowable levy; direct Department Heads & Standing Committees to work to a common budget goal of 0% when building their budgets, prepare three year plans to be used in multi-year budget forecasting, 2017 program worksheets, & 2017 capital improvement plan; adopt the 2017 budget calendar, & attempt to address fund balance as in the past for the 2017 budget. Supervisor B. Plunkett expressed concern about the lengthy waiting list for youth type services from the Human Services Dept. He felt it may be unreasonable for that department to present a 0% budget if it were to address serving that population. Motion by B. Plunkett to amend the motion & defer action on subject until specific proposals for youth services was known. Chairman J.

Holst explained that the information requested & his concern would most likely be addressed through the budget process. Mr. Plunkett withdrew his motion.

Motion to approve budget parameters carried/passed unanimously.

Annex/Courthouse Space Needs: Chairman J. Holst made general comments about County's need to begin to consider what, if anything, could be done with the space being vacated by the jail & Sheriff's Office in the Annex once the new facility is complete. He suggested a firm may be hired to help determine cost & feasibility of such action. Also that this matter will be on the August County Board meeting requesting action.

Date for next County Board Strategic Planning session: AC J. Miller explained that another planning session was being considered with the same speakers as before. She suggested a date of August 22, a Monday at 4 to 7 p.m. likely at the Highway Dept. conference Room. Board members concurred with date & time.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 16-05 Amend Personnel Policy to make changes to Paid Time Off (PTO) and Personal Sick Leave Bank (PLSB). First reading by Clerk J. Feuerhelm. Supervisor M. Kahlow asked about benefits for an employee who may pass away & have this time available. AC J. Miller explained that those benefits go to spouse or surviving relative. Supervisor N. Gulbranson asked when the proposed changes go into effect. Supervisor J. Aubart indicated he thought it was right away, upon approval of the County Board. No action taken.

Res. 16-06 to Authorize Increases and Other Changes for Doctor's Visits and Pharmacy Copays for the Pierce County Health Insurance Plan effective 01/01/2017. First reading waived. Motion by M. Kahlow/K. Snow to suspend rules and waive reading of resolution; motion carried by show of hands vote with 15 in favor & 2 opposed (B. Plunkett, D. Bergseng). Motion by J. Kosin/S. Bjork to suspend rules and adopt on first reading; motion carried by roll call vote with 14 in favor, 2 opposed (J. Aubart, B. Plunkett), & 1 abstained (N. Gulbranson). Motion by K. Snow/J. Kosin to approve Resolution 16-06 as presented. Supervisor B. Plunkett expressed concern about the increased costs & specifically about Emergency Room visits. Supervisor D. Bergseng asked about possible wage increases. Motion by B. Plunkett to amend resolution to reduce Emergency Room visit copay to \$100 as opposed to \$200. Motion failed for lack of second. Motion to approve as presented carried/passed with 12 in favor (R. Wood, S. Bjork, K. Snow, P. Fetzer, D. Auckland, D. Reis, B. Schroeder, J. Kosin, M. Pittman, R. Mercord, L. Peterson, J. Holst), 4 opposed (J. Aubart, B. Plunkett, M. Kahlow, D. Bergseng), & 1 abstained (N. Gulbranson).

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: Chairman J. Holst made the following appointments:

Board of Adjustments:

- Tim Wiff (Town of Martell) appointed as 2nd Alternate for a 2 year term running 07/01/2016 through 06/30/2018. Motion by M. Kahlow/D. Bergseng to confirm the appointment; motion carried/passed unanimously by show of hands vote.
- Walter Betzel (Town of Oak Grove) appointed as 1st Alternate for 2 year term running 07/01/2016 through 06/30/2018. Motion by D. Reis/B. Schroder to confirm the appointment; motion carried/passed unanimously by show of hands vote.
- Lee Wright (Town of Ellsworth) appointed as regular member for a 3 year term running 07/01/2016 through 06/30/2019. Motion by N. Gulbranson/P. Fetzer to confirm the appointment; motion carried/passed unanimously by show of hands

vote.

- Ken Peterson (Town of Trimble) appointed as regular member for a 3 year term running 07/01/2016 through 06/30/2019. Motion by D. Reis/M. Pittman to confirm the appointment; motion carried/passed unanimously by show of hands vote.
- Ross Christopherson appointed as regular member for a 3 year term running 07/01/2016 through 06/30/2019. Motion by K. Snow/B. Schroeder to confirm the appointment; motion carried/passed unanimously by show of hands vote.

Board of Health:

- Jeff Thompson appointed for a three year term effective immediately ending April 2019. Motion by R. Wood/N. Gulbranson to confirm the appointment; motion carried/passed unanimously by show of hands vote.

Industrial Development: County Supervisor Mel Pittman appointed to 2 year term ending April 2018.

Parks Committee: Citizen Kevin Coulson appointed to a three year term beginning immediately and ending April 2019.

Future Agenda Items:

- Personnel Policy changes.
- Space needs.

Adjournment: Meeting adjourned at 7:46 p.m. by motion of B. Schroeder/M. Pittman. Motion carried/passed 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	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

AMENDED

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, June 28, 2016 – 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.	Appointment to District 17 County Board seat, and confirmation by the County Board.
6.	Discuss/Take action to consider procedure for filling vacancy for County Board Supervisor District #17.
7.	Election of Law Enforcement Committee member.
8.	Discuss/Take action regarding parameters for 2017 budget, including but not limited to maximum allowable levy; common budget goal for department heads; multi-year budgeting; 2017 budget program worksheets and capital improvement plan; 2017 budget calendar; and provide direction on use of and balance in the 2017 budget.
9.	Discuss Annex/Courthouse space needs.
10.	Discuss setting date for next County Board Strategic Planning session.
11.	Resolutions for consideration: First reading: 11a) Resolution No. 16-05 Amend Personnel Policy to make Changes to Paid Time Off (PTO) and Personal Leave Sick Bank (PLSB) 11b) Resolution No. 16-06 to Authorize Increases and Other Changes for Doctor's Visits and Pharmacy Copays for the Pierce County Health Insurance Plan effective 01/01/2017**
12.	Resolutions for consideration: Second reading: 12a) None
13.	Ordinances for consideration: First reading: 13a) None
14.	Ordinances for consideration: Second reading: 14a) None
15.	Appointments: 15a) Board of Adjustment: <ul style="list-style-type: none">• Tim Wiff (Town of Martell); term 2 yrs. 07/01/2016-06/30/2018 (vacancy by Arby Linder) 2nd Alternate.• Walter Betzel (Town of Oak Grove); term 2 yrs. 07/01/2016-06/30/2018; 1st Alternate.• Lee Wright (Town of Ellsworth); term 3 yrs. 07/01/2016-06/30/2019.• Ken Peterson (Town of Trimbelle); term 3 yrs. 07/01/2016-06/30/2019.• Ross Christopherson (Town of Gilman); term 3 yrs. 07/01/2016-06/30/2019. 15b) Board of Health: Jeff Thompson (vacancy by Debra Callow); term 3 yrs. 04/2016-04/2019. 15c) Industrial Development Committee 15d) <i>*Parks Committee: Kevin Coulson; term 3 yrs. 04/2016 – 04/2019</i>
16.	Future agenda items:
17.	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

jrf06/16/2016

*Amended 6/22/16 @ 2:32 p.m.

CANCELLED
for lack of agenda items

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, May 24, 2016 – 7:00 p.m.
Courthouse – County Board Room
414 W. Main St., Ellsworth, WI 54011

1.	Call to order
	Call of the roll by the Clerk
2.	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.	
6.	
7.	
8.	Resolutions for consideration: First reading: 8a) None
9.	Resolutions for consideration: Second reading: 9a) None
10.	Ordinances for consideration: First reading: 10a) None.
11.	Ordinances for consideration: Second reading: 11a) None
12.	Appointments: 12a)
13.	Future agenda items:
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.	

jrf05/13/2016

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - April 19, 2016 - 9:00 a.m.

Meeting called to order by Chairman Jeff Holst at 9:00 a.m. in the County Board Room at the Pierce County Courthouse.

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 J. Holst. (written oaths signed prior to meeting)

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.

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 Jo Ann Miller, Human Services Director Ron Schmidt, Mike Waltz-Lt. Sheriff's Dept., Hwy. Commissioner Chad Johnson, Land Management Director Andy Pichotta, Rod Webb-Land Conservation Director, Judge Joseph Boles (for Oath only), Allison Preble-Human Resources Manager, Jerry Forss-Maintenance Dept. Supervisor, Sean Scallion – Press, Sarah Young – Press.

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

Elect Chair Pro-Tem: Nominations called for by Chairman J. Holst. M. Kahlow nominated by J. Kosin. Chairman J. Holst called for other nominations; none given. Motion by P. Pittman/D. Reis to close nominations and cast a unanimous ballot for M. Kahlow; motion carried/passed unanimously by voice vote. Mike Kahlow elected Chairperson pro-tem, and then 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 P. Pittman/D. Reis to close nominations and cast a unanimous ballot for J. Holst; motion carried/passed unanimously by voice vote. Jeff Holst elected Chairman, who then presided over the remainder of the meeting.

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/M. Kahlow to close nominations and cast a unanimous ballot for J. Aubart; motion carried/passed unanimously by voice vote. Jon Aubart elected 1st Vice-Chairman.

2nd Vice-Chairman: Chair J. Holst called for nominations of 2nd Vice-Chairman. J. Kosin nominated by K. Snow. Chairman J. Holst called for other nominations; none given. Motion by D. Reis/P. Pittman to close nominations and cast a unanimous ballot for J. Kosin; motion carried/passed unanimously by voice vote. Jerry Kosin elected 2nd Vice-Chairman.

Adopt County Board Rules per Chapter 4 of Pierce County Code: Corp. Counsel B. Lawrence explained that there were no changes at this time. Motion by M. Kahlow/J. Kosin to approve adoption of County Board Rules as presented; motion carried/passed by voice vote with all in favor.

Approve County Board Meeting Dates 2016-2017: Board reviewed suggested meeting dates as set forth by County Clerk's Office. Motion by K. Snow/S. Bjork to approve 2016-2017 County Board meeting dates as submitted; motion carried/passed unanimously.

ELECTION OF COMMITTEES

Clerk J. Feuerhelm stated that nominations do not need to have a second as they do in a formal motion & to allow enough time between nominations for names to be recorded.

Agriculture and Extension: Chairman J. Holst called for nominations of the five supervisor members needed. The following were nominated: L. Peterson nominated by M. Kahlow; J. Kosin nominated by K. Snow; D. Bergseng nominated by L. Peterson, N. Gulbranson nominated by P. Pittman; P. Fetzer nominated by K. Snow, D. Auckland nominated by D.

Bergseng. Chairman J. Holst called for other nominations; none given. Motion by L. Peterson/R. Mercord to close nominations and cast paper ballot for the five seats; motion carried/passed unanimously by voice vote. Six supervisors nominated, ballot results were as follows: L. Peterson – 17; J. Kosin – 17; D. Bergseng – 15; N. Gulbranson – 4; P. Fetzer – 15; D. Auckland – 17. Ag and Extension members, listed in supervisory district number order, are: LeRoy Peterson, Dean Bergseng, Paul Fetzer, Dale Auckland, & Jerry Kosin.

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 needed. The following were nominated: D. Reis nominated by L. Peterson; J. Kosin nominated by P. Pittman; B. Schroeder nominated by D. Reis; K. Snow nominated by P. Fetzer; M. Kahlow nominated by K. Snow; S. Bjork nominated by J. Aubart. Chairman J. Holst called for other nominations; none given. Motion by L. Peterson/B. Schroeder to close nominations and cast paper ballot for the five seats; motion carried/passed unanimously by voice vote. Six supervisors nominated, ballot results were as follows: D. Reis – 16; J. Kosin – 17; B. Schroeder – 15; K. Snow – 16; M. Kahlow – 10; S. Bjork – 11. Finance / Personnel members are: Jeff Holst, Jon Aubart, Scott Bjork, Ken Snow, Dan Reis, Bill Schroeder, & Jerry Kosin.

Highway: Chairman J. Holst called for nominations of the five supervisor members needed. The following were nominated: L. Peterson nominated by D. Bergseng; N. Gulbranson nominated by L. Peterson; J. Aubart nominated by J. Kosin; B. Schroeder nominated by P. Pittman; P. Fetzer nominated by K. Snow; D. Bergseng nominated by S. Bjork; D. Auckland nominated by N. Gulbranson; R. Wood nominated by J. Kosin. Supervisor J. Aubart withdrew his name from nomination. Chairman J. Holst called for other nominations; none given. Motion by L. Peterson/R. Mercord to close nominations and cast paper ballot for the five seats; motion carried/passed unanimously by voice vote. Seven supervisors nominated, ballot results were as follows: L. Peterson – 13; N. Gulbranson – 16; B. Schroeder – 14; P. Fetzer – 5; D. Bergseng – 15; D. Auckland – 16; R. Wood – 6. Highway Committee members are: LeRoy Peterson, Neil Gulbranson, Dean Bergseng, Dale Auckland, & Bill Schroeder.

Human Services Board: Chairman J. Holst explained that there were 2 supervisor seats that needed to be filled with different three year term lengths, & one citizen member seat with a three year term. Citizen member seat to be addressed separately.

- - Chairman J. Holst called for nominations of the two County Board members needed for a three year term 2016-2019. The following supervisors were nominated: B. Plunkett nominated by R. Wood; M. Kahlow nominated by K. Snow. Chairman J. Holst called for other nominations; none given. Motion by R. Wood/R. Mercord to close nominations and cast a unanimous ballot for Ben Plunkett & Michael Kahlow; motion carried/passed unanimously by voice vote. Ben Plunkett & Michael Kahlow elected to the Human Services Board for a three year term 2016-2019.

- - Chairman J. Holst called for nominations of the one citizen member seat, three year term. Carolyn Sorenson nominated by M. Kahlow. Chairman J. Holst called for other nominations; none given. Motion by R. Wood/R. Mercord to close nominations and cast a unanimous ballot for Carolyn Sorenson; motion carried/passed unanimously by voice vote. Carolyn Sorenson elected to a three year term as citizen member on Human Services Board; 2016-2019.

Land Management: Chairman J. Holst called for nominations of the three supervisor members needed. The following were nominated: K. Snow nominated by J. Aubart; J. Aubart nominated by J. Kosin; J. Holst nominated by P. Pittman. Chairman J. Holst called for other nominations; none given. Motion by D. Reis/R. Mercord to close nominations and cast a unanimous ballot for K. Snow, J. Aubart, & J. Holst; motion carried/passed unanimously by voice vote. Land Management members are: Jon Aubart, Ken Snow, & Jeff Holst.

- - Chairman J. Holst called for nominations of the two citizen member seats needed for a three year term. Joe Fetzer nominated by J. Aubart; Eric Sanden nominated by R. Wood. Chairman J. Holst called for other nominations; none given. Motion by R. Wood/R. Mercord to close nominations and cast a unanimous ballot for Joe Fetzer & Eric Sanden; motion carried/passed unanimously by voice vote. Joe Fetzer & Eric Sanden elected to a three year term as citizen members on Land Management Committee; 2016-2019.

Law Enforcement: Chairman J. Holst called for nominations of the five supervisor members needed. The following were nominated: S. Bjork nominated by M. Kahlow; J. Aubart nominated by J. Kosin; R. Wood nominated by J. Aubart; P.

Pittman nominated by B. Schroeder; D. Auckland nominated by N. Gulbranson. Chairman J. Holst called for other nominations; none given. Motion by R. Mercord/M. Kahlow to close nominations and cast a unanimous ballot for S. Bjork, J. Aubart, R. Wood, P. Pittman, & D. Auckland; motion carried/passed unanimously by voice vote. Law Enforcement members are: Jon Aubart, Ruth Wood, Scott Bjork, Dale Auckland, & Peter Pittman.

Recess called at 9:50 a.m. by Chairman J. Holst. County Board session reconvened at 10:15 a.m.

Review of Orientation Manual: Corp. Counsel B. Lawrence reviewed purpose and content of manual.

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

2015 Annual Reports: Supervisors previously provided with copies of 2015 Annual Report of departments. Motion by D. Reis/B. Schroeder to approve 2015 annual department reports; motion carried/passed unanimously by voice vote.

Highway Department Equipment Purchase in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: 50,000 lbs. Loader. Highway Commissioner C. Johnson explained the purchase request & reviewed bids for proposed purchase of loader. Supervisor B. Plunkett asked for further information on the Volvo model, Commissioner Johnson responded. Motion by L. Peterson/M. Kahlow to approve bid from Fabick Cat for Caterpillar Loader Model 966M in the amount of \$280,000 after trade; motion carried/passed by roll call vote with 16 in favor, & one opposed (B. Plunkett).

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

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 16-01 Commendation to Former County Board Supervisors. First reading by Clerk J. Feuerhelm. Motion by S. Bjork/D. Bergseng to approve Resolution 16-01 as presented; motion carried/passed unanimously.

Res. 16-02 Create 1.0 FTE Social Worker Position for the Community Behavioral Health Unit. First reading by Clerk J. Feuerhelm. Reading interrupted by motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried/passed with 16 in favor & 1 opposed (B. Plunkett). Chairman J. Holst stated that this is not the typical procedure for adding new staff but management felt the need was great so exceptions were made. Motion by J. Aubart/R. Wood to approve Resolution 16-02 as presented; motion carried/passed unanimously.

Res. 16-03 Authorized Land Conservation Director to Apply for Department of Natural Resources Runoff Management Grant. First reading by Clerk J. Feuerhelm. Motion by R. Mercord/L. Peterson to approve Resolution 16-03 as presented; motion carried/passed unanimously.

Res. 16-04 Supporting the Establishment of the North-West Pierce County Agricultural Enterprise Area. First reading by Clerk J. Feuerhelm. Motion by M. Kahlow/D. Reis to suspend the rules & waive reading of resolution; motion carried/passed by show of hands vote with 16 in favor & 1 opposed (B. Plunkett). Motion by J. Aubart/L. Peterson to approve Resolution 16-04 as presented; motion carried/passed unanimously.

RESOLUTIONS FOR SECOND CONSIDERATION - None ORDINANCES FOR FIRST CONSIDERATION - None

ORDINANCES FOR SECOND CONSIDERATION

Ord. 15-07 Revise Chapter 240 §240-36, 240-58 through 240-64, 240-74 & 240-88 of the Pierce County Code – Signs / Lighting. Land Management Director A. Pichotta explained that recent Supreme Court case rulings prompted staff to review Pierce County's existing sign code, exposing potential conflicts with First Amendment "free speech" rights. This ordinance represents those recommended changes. Motion by J. Aubart/M. Kahlow to approve Ordinance 15-07 as presented; motion carried/passed unanimously.

Recess called at 10:45 a.m. by motion of B. Schroeder/M. Kahlow. County Board session reconvened at 10:55 a.m. by motion of N. Gulbranson/R. Mercord.

APPOINTMENTS: Chairman J. Holst made the following appointments.

ADRC Governing Board: Two county board members: Robert Mercord & Ruth Wood. Motion by M. Kahlow/B. Schroeder to confirm appointments; motion carried/passed unanimously.

Board of Health: Five county board members: Jon Aubart, Ruth Wood, Michael Kahlow, Neil Gulbranson & Bill Schroeder. Two citizen members: Peter Carr & Deb Callow. Motion by D. Reis/J. Kosin to confirm aforementioned appointments; motion carried/passed unanimously.

Building: Five county board members: Mike Kahlow, Scott Bjork, Ken Snow, Dan Reis, & Jerry Kosin.

Economic Development: One county board member: Paul Fetzer.

Emergency Medical Services: One county board member: Neil Gulbranson.

Fair: Five county board members: Robert Mercord, LeRoy Peterson, Dean Bergseng, Dan Reis, & Jerry Kosin.

Highway Safety Coordinator: One county board member: Jerry Kosin.

Housing Committee: Two county board members: Robert Mercord & Ruth Wood.

Industrial Development: Three county board members: Michael Kahlow, Bill Schroeder, & Peter Pittman.

Information Services: Three county board members: Jon Aubart, Mike Kahlow, & Ruth Wood. Two citizen members: Mary-Alice Muraski & Jeff Olson.

Job Training Partnership Act: One county board member: Ben Plunkett.

Land Conservation: Five county board members: LeRoy Peterson, Dean Bergseng, Paul Fetzer, Dale Auckland, & Jerry Kosin.

Land Information Council: Eight members: Vicki Nelson, Phyllis Beastron, Annette Langer, Jeff Holst, Andy Pichotta, Dave Murphy, Phil Meixner, & Louie Filkins.

Library Board: County board member: Robert Mercord.

Local Emergency Planning Committee: One county board member: Neil Gulbranson.

Loss Control: One county board member: Neil Gulbranson.

Metropolitan Council: One board member: Ben Plunkett.

Parks / Shooting Range: Four county board members: Scott Bjork, Dean Bergseng, Ken Snow, & Dan Reis. One citizen member to the Shooting Range: Greg Eaton.

Resource Conservation and Development Corp: County board member: Paul Fetzer.

Revolving Loan Fund: Two county board members: Dale Auckland & Jerry Kosin.

Solid Waste Management Board: Membership consistent with Pierce County Code §7-15 C as follows:

Two county board members: Scott Bjork 04/19/16 – 04/30/2019. Jeff Holst (remaining Cecil Bjork term): 04/15/2014 – 04/30/17. One citizen member: Cecil Bjork (remaining Tim Lorenz term): 04/15/2014 – 04/30/17. Motion by M. Kahlow/R. Mercord to confirm aforementioned appointments; motion carried/passed unanimously.

Veterans' Service Committee: Three county board members: Dean Bergseng, Paul Fetzer, & Jeff Holst.

West Cap: One board member: Ruth Wood.

Future Agenda Items: None presented at this time.

Adjournment: Meeting adjourned at 11:02 a.m. by motion of M. Kahlow/P. Pittman; motion carried/passed 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		
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Peter Pittman	17	X		

Ken Snow	9	X				TOTAL	17	17	0	0
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Respectfully submitted by J. Feuerhelm, County Clerk

****AMENDED****

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, April 19, 2016 – 9:00 a.m.

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

1.	Call to order.
2.	Administer the Oath of Office – Judge Joseph Boles.
3.	Call of the roll by the Clerk. 3a. Establish Quorum. 3b. Adopt Agenda.
4.	Pledge of Allegiance to the flag.
5.	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.
6.	Elect Chair Pro-Tem.
7.	Election of County Board Chair.
8.	Election of First and Second Vice-Chair.
9.	Adopt County Board Rules, Chapter 4 of the Pierce County Code.
10.	<i>**Discuss and take action on 2016 – 2017 County Board meeting dates</i>
11.	Election of committees: (alphabetically) 11a) Agriculture & Extension Education 11b) Finance & Personnel 11c) Highway 11d) Human Services (Citizen members also) 11e) Land Management (Citizen members also) 11f) Law Enforcement
12.	RECESS.
13.	Orientation Manual Review.
14.	Corporation Counsel to highlight Open Meetings Laws and Ethics Code.
15.	Discuss/take action on 2015 Annual Reports.
16.	<i>**Discuss/take action on purchase of Highway Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: 50,000 lb Loader</i>
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. 16-01 Commendation to Former County Board Supervisors 17b) Resolution No. 16-02 Create 1.0 FTE Social Worker Position for the Community Behavioral Health Unit 17c) Resolution No. 16-03 Authorize Land Conservation Director to Apply for Department of Natural Resources Runoff Management Grant 17d) Resolution No. 16-04 Supporting the Establishment of the North-West Pierce County Agricultural Enterprise Area
18.	Resolutions for consideration Second reading: 18a) None
19.	Ordinances for consideration First reading: 19a) None

20.	Ordinances for consideration Second reading: 20a) Ordinance No. 15-07 Revise Chapter 240 §§240-36, 240-58 through 240-64, 240-74, & 240-88 of the Pierce County Code – Signs/Lighting
21.	APPOINTMENTS: **ADRC Governing Board: Two County Board members. **Board of Health: Five County Board members; Two citizen members (Peter Carr, Deb Callow 3 yr terms). Building: Five County Board members. Emergency Medical Services: One County Board member. Fair: Five County Board members. Great River Road Rep.: One County Board member. 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; Two citizen members (Jeff Olson, Mary-Alice Muraski 3 yr terms). Job Training Partnership Act: One County Board member. Land Conservation: Five County Board members. Land Information Council: One County Board member, & 4 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. Mississippi River Regional Planning: One County Board member. Parks / Shooting Range: Four County Board members; one citizen member to the Shooting Range. Pierce County Economic Development: One County Board member. Red Wing Airport Commission: One County Board member. Resource Conservation and Development Corp: One County Board member. Revolving Loan Fund: Two County Board members. **Solid Waste Management Board: One County Board member; Two citizen members (Greg Engeset, Sandra Weix 3 yr terms); & One citizen member to fulfill term of Tim Lorenz through 2017. Veterans' Service Committee: Three County Board members. West Cap: One County Board member. **Requires confirmation by the County Board of Supervisors.
22.	Future agenda items:
23.	Adjourn.
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.	

***Amended 4/12/16 4:51 p.m.*

04/01/16

PLEASE BRING YOUR COPY OF THE 2015 ANNUAL REPORT

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - March 22, 2016 - 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 (R. Wood & B. O'Connell). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Andy Pichotta-Land Management Director, Steve Melstrom-Solid Waste Administrator, Chad Johnson-Hwy Commissioner, Nancy Hove-Sheriff, Jason Matthys-Chief Deputy Sheriff, Steve Albarado-Lt. Jail Administrator, Jerry Forss-Maintenance Supervisor, Matt Faulkner-Market & Johnson, Randy LaFaive-Market & Johnson, Joe Murray-Springsted Inc., Neil Gulbranson-resident, Rich O'Connell-resident, & Sarah Young-Press/PC Herald.

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 D. Auckland.

Public Comment on Issues Not Related to Agenda Items: Chairman J. Holst stated that with April elections next month the Board would inevitably change. He thanked all members for their service, dedication, & hard work, adding that he felt this was one of the finest Board's he has had the privilege to work with.

Discuss/Take Action on purchases of Highway Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code.

Motor Grader: Recommendation of Hwy Com; 2015 Caterpillar 12M3 from Fabick Cat for \$220,500. Hwy Commissioner C. Johnson explained that the equipment being replaced is part of a regular replacement schedule as well as included in the 2016 Budget for the Highway Dept. County Code requires the Board to approve purchases over \$75,000. He also gave more details on the piece of equipment being purchased & those being traded in. Motion by L. Peterson/C. Bjork to approve purchase of 2015 Caterpillar 12M3 from Fabick Cat as recommend by Highway Committee; motion carried/passed unanimously.

Track-type Dozer: Recommendation of Hwy Com; 2016 Caterpillar D6K2 from Fabick Cat for \$134,000. C. Johnson again gave details on equipment being traded as well as new equipment being purchased. Motion by C. Bjork/L. Peterson to approve purchase of 2016 Caterpillar D6K2 from Fabick Cat as recommend by Highway Committee; motion carried/passed unanimously.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 15-41 Support for County-Wide Broadband Access.

First reading by Clerk J. Feuerhelm. Motion by M. Kahlow/J. Ross to suspend rules and approve resolution on first reading, motion carried/passed unanimously by show of hands vote.

Motion by J. Ross/C. Bjork to approve resolution 15-41 as presented; motion carried/passed unanimously.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 15-37 Granting Exception to Purchasing Policy and Authorization for County to Perform Parking Lot Resurfacing Work without Submitting for Bids.

Motion by D. Reis/B. Schroeder to approve Resolution 15-37 as presented; motion carried/passed unanimously.

Resolution 15-38 RESOLUTION AWARDING THE SALE OF \$18,500,000 GENERAL OBLIGATION JAIL AND SHERIFF'S DEPARTMENT FACILITY BONDS, SERIES 2016A; PROVIDING THE FORM OF THE BONDS; AND LEVYING A TAX IN CONNECTION THEREWITH

WHEREAS, on April 21, 2015, the County Board of Pierce County, Wisconsin (the "County") adopted a resolution entitled: "Resolution Authorizing the Borrowing of Not to Exceed \$19,000,000; and Providing for the Issuance and Sale of

General Obligation Bonds Therefor" (the "Authorizing Resolution") which authorized the issuance and sale of general obligation bonds for the purpose of paying the costs of constructing and equipping a new jail and sheriff's department facility including emergency management, 911 dispatch and Huber facilities and associated improvements (the "Project");

WHEREAS, pursuant to the Authorizing Resolution, the County Administrative Coordinator (in consultation with the County's financial advisor, Springsted, Incorporated) caused an Official Notice of Sale to be distributed, offering the aforesaid general obligation bonds for public sale on March 22, 2016; and

WHEREAS, sealed bid proposals were received as summarized on Exhibit C attached hereto; and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by Stifel Nicolaus & Company, Denver, Colorado, fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. A copy of said bid is attached hereto as Exhibit A and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Award of the Bonds. The bid proposal of Stifel Nicolaus & Company, Denver, Colorado (the "Purchaser") is hereby accepted, said proposal offering to purchase the EIGHTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$18,500,000) General Obligation Jail and Sheriff's Department Facility Bonds, Series 2016A (the "Bonds") for the sum of TWENTY MILLION THREE HUNDRED EIGHTY ONE THOUSAND TWO HUNDRED TWENTY-EIGHT DOLLARS AND FORTY CENTS (\$20,381,228.40), plus accrued interest to the date of delivery resulting in a net interest cost of THREE MILLION EIGHT HUNDRED SIXTY THOUSAND FOUR HUNDRED NINETY-SIX DOLLARS AND TWENTY-TWO CENTS (\$3,860,496.22) and a true interest rate of 2.2041%.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Jail and Sheriff's Department Facility Bonds, Series 2016A"; shall be dated April 14, 2016; shall be in the denomination of \$5,000 or any integral multiple thereof; shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth in the Pricing Summary attached hereto as Exhibit D and incorporated herein by this reference. Interest is payable semi-annually on April 1 and October 1 of each year commencing April 1, 2017. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit E and incorporated herein by this reference (the "Schedule").

Section 3. Designation of Purchaser as Agent. The County hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Bonds to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 4. Redemption Provisions. At the option of the County, the Bonds maturing on April 1, 2027 and thereafter shall be subject to redemption prior to maturity on April 1, 2026 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 5. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and a direct annual irrepealable tax is hereby levied upon all taxable property of the County. Said direct annual irrepealable tax shall be levied in the years 2016 through 2030 for payments due in 2017 through 2031 in the amounts as set forth on the Schedule.

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein, including any capitalized interest funded with proceeds of the Bonds.

Section 7. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from every other County fund or account designated "Debt Service Fund Account for \$18,500,000 Pierce County General Obligation Jail and Sheriff's Department Facility Bonds, Series 2016A, dated April 14, 2016." There shall be deposited in said fund account any premium plus accrued interest paid on the Bonds at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay interest on the Bonds when the same shall become due and to retire the Bonds at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 8. Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and be disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Bonds.

Section 9. Arbitrage Covenant. The County shall not take any action with respect to the Bond Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Bonds (the "Closing"), would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from the Bond Proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds to be "arbitrage bonds" within the meaning of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Bonds, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Exemption from Rebate. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

The County anticipates that the Bonds will qualify for the two year expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 11. Persons Treated as Owners; Transfer of Bonds. The fiscal agent appointed in Section 15 hereof shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of said fiscal agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, said fiscal agent shall deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and said fiscal agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. Said fiscal agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the County Board Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County maintained by said fiscal agent at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and an official of the County has executed such Letter of Representation and delivered it to the DTC on behalf of the County.

Section 13. Official Statement. The County Board hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The appropriate County official shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 14. Execution of the Bonds. The Bonds shall be issued in typewritten form, one Bond for each maturity, executed on behalf of the County by the manual or facsimile signatures of the County Board Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 15. Payment of the Bonds. The principal of and interest on the Bonds shall be paid by Wells Fargo Bank, N.A. which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit F and incorporated herein by this reference.

Section 16. Continuing Disclosure. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate, which the County will execute and deliver on the Closing Date. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section.

Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Dated this 23rd day of February, 2016.

-- Joe Murray of Springsted Inc. informed Board that Pierce County has the third highest bond credit rating (AA2) that can be obtained thus drawing more interest from bond issuers. He added that bond rates received for this project were considerably better than what was estimated nearly a year prior at roughly \$100,000 less.

Motion by M. Kahlow/J. Ross to approve Resolution 15-38 as presented; motion carried/passed by roll call vote with 13 in favor (M. Kahlow, S. Bjork, D. Bergseng, K. Snow, P. Pitman, D. Auckland, D. Reis, J. Ross, J. Kosin, R. Mercord, L. Peterson, J. Aubart, J. Holst) and 2 opposed (B. Schroeder, C. Bjork). Members R. Wood & B. O'Connell excused & not present at meeting.

Res. 15-39 Authorization of Unbudgeted Expenditure not to Exceed \$60,000 to Retain a Consultant to Perform Operational and Cost Analysis of the Solid Waste/Recycling/Clean Sweep Programs and to be Paid with Solid Waste User Fees

Motion by J. Kosin/J. Aubart to approve Resolution 15-39 as presented; motion carried/passed by roll call vote with 14 in favor & 1 opposed (S. Bjork).

Res. 15-40 Salary Adjustments for Elected Officials County Clerk, Treasurer, and Register of Deeds 2017-2020.

Motion by J. Aubart/C. Bjork to approve Resolution 15-40 as presented; motion carried/passed unanimously by roll call vote.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 15-07 Revise Chapter 240 §240-36, 240-58 through 240-64, 240-74, & 240-88 of the Pierce County Code – Signs/Lighting.

First reading by Clerk J. Feuerhelm. Land Management Director A. Pichotta explained that recent Supreme Court case rulings prompted staff to review Pierce County's existing sign code, exposing potential conflicts with First Amendment "free speech" rights. This ordinance represents those recommended changes.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: Chairman J. Holst made the following appointments:

- **ADRC Governing Board:** Appointment of citizen member Paula Lugar to three year term, from February 2016 through February 2019. Motion by J. Aubart/C. Bjork to confirm appointment of Ms. Paula Lugar as citizen member to the ADRC Governing Board; motion carried/passed unanimously by show of hands vote.

Future Agenda Items:

- Ordinance second reading..

Adjournment: Meeting adjourned at 7:21 p.m. by motion of B. Schroeder/C. Bjork. Motion carried/passed 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		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11		X	
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	15	2	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, March 22, 2016 – 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 Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code. 5a) Motor Grader: Recommendation of Hwy Com; 2015 Caterpillar 12M3 from Fabick Cat for \$220,500 5b) Track-type Dozer: Recommendation of Hwy Com; 2016 Caterpillar D6K2 from Fabick Cat for \$134,000
6.	Resolutions for consideration: First reading: 6a) **Resolution No. 15-41 Support for County-Wide Broadband Access
7.	Resolutions for consideration: Second reading: 7a) Resolution No. 15-37 Granting Exception to Purchasing Policy and Authorization for County to Perform Parking Lot Resurfacing Work without Submitting for Bids 7b) Resolution No. 15-38 Resolution Awarding the Sale of \$19,000,000 General Obligation Jail and Sheriff's Department Facility Bonds, Series 2016A; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith 7c) Resolution No. 15-39 Authorization of Unbudgeted Expenditure not to Exceed \$60,000 to Retain a Consultant to Perform Operational and Cost Analysis of the Solid Waste/Recycling/Clean Sweep Programs and to be Paid with Solid Waste User Fees 7d) Resolution No. 15-40 Salary Adjustments for Elected Officials County Clerk, Treasurer, and Register of Deeds 2017-2020
8.	Ordinances for consideration: First reading: 8a) Ordinance No. 15-07 Revise Chapter 240 §§240-36, 240-58 through 240-64, 240-74, & 240-88 of the Pierce County Code – Signs/Lighting
9.	Ordinances for consideration: Second reading: 9a) None.
10.	Appointments: 10a) ADRC Governing Board: Paula Lugar; Term February 2016 – February 2019; confirmation by County Board required.
11.	Future agenda items:
12.	Adjourn

A quorum of County Board supervisors may be present.

jrf03/11/2016

***Requesting Approval on First Reading*

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - February 23, 2016 - 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 (D. Bergseng & D. Reis). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Ron Schmidt-Human Services Director, Steve Melstrom-Solid Waste Administrator, Jerry Forss-Maintenance Supervisor, Peter Kilde-WESTCAP, Rylee Main-Lake Pepin Legacy Alliance, Sarah Young-Press/PC Herald.

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

Public Comment on Issues Not Related to Agenda Items: Supervisor B. O'Connell reported on activities of the Ad Hoc Program Review Committee. He explained that questionnaires were developed, sent to departments, returned to Committee, & being analyzed. He added that there is a great deal of information to review but the process is ongoing with the first in person meeting with the County Clerk's Office completed last week. In conclusion he stated that at the end of the project the group hopes to have some type of document that lists all the programs & suggestions for cost savings & other efficiencies.

R. Main of Lake Pepin Legacy Alliance indicated that the project is gaining momentum with other groups & agencies getting involved & funds being designated for the project.

Presentation: West Cap summary report for 2014 by Peter Kilde. Peter Kilde addressed the Board & gave a review of services offered & administered to Pierce County residents for 2014. Those services include housing assistance programs, food access & resources program, weatherization, community housing development, jumpstart transportation, adult education programs, & community initiatives.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 15-35 Opposition to Senate Bill 326/Assembly bill 429 Affecting Child Welfare Practice. First reading by Clerk J. Feuerhelm. Motion by M. Kahlow/R. Wood to suspend rules and approve resolution on first reading, motion carried/passed unanimously by show of hands vote. Supervisor M. Kahlow reported that it appeared this legislation did not pass in the Assembly.

Motion by J. Aubart/M. Kahlow to approve resolution 15-35 as presented; motion carried/passed unanimously by voice vote.

Res. 15-36 Authorizing the Initiating of the SOAR Program in Pierce County using the Community Development Block Grant. First reading by Clerk J. Feuerhelm. Motion by R. Wood/R. Mercord to suspend rules and approve resolution on first reading, motion carried/passed unanimously by show of hands vote.

Motion by R. Wood/B. O'Connell to approve resolution 15-36 as presented; motion carried/passed unanimously by voice vote.

Res. 15-37 Granting Exception to Purchasing Policy and Authorization for County to Perform Parking Lot Resurfacing Work without Submitting for Bids. First reading by Clerk J. Feuerhelm.

Res. 15-38 Resolution Awarding the Sale of \$19,000,000 General Obligation Jail and Sheriff's Department Facility Bonds, Series 2016A; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith.

First reading waived by motion of M. Kahlow/R. Mercord; motion carried/passed unanimously. No action taken.

Res. 15-39 Authorization of Unbudgeted Expenditure not to Exceed \$60,000 to Retain a Consultant to Perform Operational and Cost Analysis of the Solid Waste/Recycling/Clean Sweep Programs and to be Paid with Solid Waste User Fees. First reading by Clerk J. Feuerhelm. Supervisor R. Wood asked how long an analysis of this nature may take. AC J. Miller indicated that they estimated that it would take approx. four months. Supervisor J. Ross asked if a

similar study had been done in the past. Solid Waste Administrator S. Melstrom responded with no. Supervisor B. O'Connell asked if the results or some type of report would be presented to the County Board. An affirmative response was given. Supervisor R. Mercord asked if there was current staff capable of performing the study or analysis. AC J. Miller responded that there was not current staff qualified to give the level of detail that is being offered by an outside consultant. No action taken.

Res. 15-40 Salary Adjustments for Elected Officials County Clerk, Treasurer, and Register of Deeds 2017-2020.

First reading by Clerk J. Feuerhelm. Not action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 15-32 Establish 2016 Salaries & Benefits for Designated Employees (former Teamster bargaining unit members). Motion by J. Aubart/J. Ross to approve resolution 15-32 as presented; motion carried/passed unanimously by voice vote.

Res. 15-33 Supporting the Upper Pool 4 & Lake Pepin Habitat Restoration Project.

Motion by K. Snow/J. Ross to approve resolution 15-33 as presented; motion carried/passed unanimously by voice vote.

Res. 15-34 Approve the Amount of Jail Project Financing to be Published in the Official Statement.

Motion by J. Aubart/J. Ross to approve resolution 15-34 as presented; motion carried/passed unanimously by voice vote.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: No appointments made.

Future Agenda Items:

- Resolutions for second reading.
- Bond sale for Jail/Sheriff's Dept. project.

Adjournment: Meeting adjourned at 7:43 p.m. by motion of B. Schroeder/C. Bjork. Motion carried/passed 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	
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13		X	
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	15	2	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, February 23, 2016 – 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
	Presentations: Peter Kilde: West Cap summary report for 2014.
5.	Resolutions for consideration: First reading: 5a) Resolution No. 15-35 Opposition to Senate Bill 326/Assembly Bill 429 Affecting Child Welfare Practice** 5b) Resolution No. 15-36 Authorizing the Initiating of the SOAR Program in Pierce County using the Community Development Block Grant 5c) Resolution No. 15-37 Granting Exception to Purchasing Policy and Authorization for County to Perform Parking Lot Resurfacing Work without Submitting for Bids 5d) Resolution No. 15-38 Resolution Awarding the Sale of \$19,000,000 General Obligation Jail and Sheriff's Department Facility Bonds, Series 2016A; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith 5e) Resolution No. 15-39 Authorization of Unbudgeted Expenditure not to Exceed \$60,000 to Retain a Consultant to Perform Operational and Cost Analysis of the Solid Waste/Recycling/Clean Sweep Programs and to be Paid with Solid Waste User Fees 5f) Resolution No. 15-40 Salary Adjustments for Elected Officials County Clerk, Treasurer, and Register of Deeds 2017-2020
6.	Resolutions for consideration: Second reading: 6a) Resolution No. 15-32 Establish 2016 Salaries & Benefits for Designated Employees (former Teamster bargaining unit members) 6b) Resolution No. 15-33 Supporting the Upper Pool 4 & Lake Pepin Habitat Restoration Project 6c) Resolution No. 15-34 Approve the Amount of Jail Project Financing to be Published in the Official Statement
7.	Ordinances for consideration: First reading: 7a) None
8.	Ordinances for consideration: Second reading: 8a) None
9.	Appointments:
10.	Future agenda items:
11.	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.	

A quorum of County Board supervisors may be present.

jrf02/11/2016

***Requesting Approval on First Reading*

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - January 26, 2016 - 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:02 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 (K. Snow). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Ron Schmidt-Human Services Director, Rich O'Connell-citizen Elmwood, Sean Scallon-Press/Prescott Journal.

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

Public Comment on Issues Not Related to Agenda Items: Supervisor D. Bergseng announced retirement of Ag Ext Agent Greg Andrews at the end of January with retirement party being held on Feb. 1st in PCOB from 2 – 4 p.m. He also noted that Pierce County was among only 3 Counties who have had only 3 Ag Extension Agents over a 95 year history. Supervisor B. Schroeder indicated that he had attended a conference relating to County highways & bridges & that Pierce County certainly has some issues relating to those topics. He added that the Hwy Dept. & Committee are taking a focused inventory of the County's bridges specifically & hope to report back to the Board the results of that & what may be done to remedy the situation.

Supervisor D. Bergseng asked if an ad hoc committee was going to be set up to address the use of space vacated by the Sheriff's Dept. & jail. Chairman J. Holst expressed his reluctance to set up yet another ad hoc committee as those that already exist are busy & the availability of supervisors to serve is limited. Supervisor M. Kahlow informed Board that the Building Committee is very much aware of this issue & discuss it at their monthly meetings. He added that nothing has been determined yet because the Jail Project hasn't been finalized & it wouldn't be prudent to do so until some of those certainties are acquired.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 15-32 Establish 2016 Salaries & Benefits for Designated Employees (former Teamster bargaining unit members). First reading by Clerk J. Feuerhelm interrupted with a motion by C. Bjork/M. Kahlow to suspend the rules & waive reading of resolution. Motion carried/passed unanimously by voice vote. Supervisor B. O'Connell asked if this was the last bargaining unit within the County to decertify with the exception of protective services. Chairman J. Holst confirmed that to be true. Mr. O'Connell also asked if these units could recertify. Corp. Counsel B. Lawrence responded saying that they could but the process to do so takes considerable time. No action taken.

Res. 15-33 Supporting the Upper Pool 4 & Lake Pepin Habitat Restoration Project. First reading by Clerk J. Feuerhelm. Chairman J. Holst explained that the words "will encourage grant" funding in the last paragraph was amended by the Finance & Personnel Committee to the boilerplate resolution.

Res. 15-34 Approve the Amount of Jail Project Financing to be Published in the Official Statement. First reading by Clerk J. Feuerhelm. Supervisor B. O'Connell asked the words "if necessary" be added to the language regarding the Executive Committee. Corp. Counsel stated the Executive Committee is given "authorization" to make changes, not implying that change is imminent. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 15-29 Amend Personnel Policy to make changes to Tracking of Paid Time Off (PTO), Holiday Pay for Civilian Dispatchers and Clarification to the Pierce County Travel Policy.

Motion by J. Aubart/M. Kahlow to approve Resolution 15-29 as presented; motion carried/passed unanimously by voice vote.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: None

Future Agenda Items:

- Resolutions for second reading.
- New resolutions for SOAR program & opposition to Senate Bill326/Assembly Bill 429.

Adjournment: Meeting adjourned at 7:24 p.m. by motion of B. Schroeder/J. Kosin. Motion carried/passed 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		
Ken Snow	9		X	

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Jim Ross	10	X		
Brian O'Connell	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Peter Pittman	17	X		
TOTAL	17	16	1	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, January 26, 2016 – 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. 15-32 Establish 2016 Salaries & Benefits for Designated Employees (former Teamster bargaining unit members) 5b) Resolution No. 15-33 Supporting the Upper Pool 4 & Lake Pepin Habitat Restoration Project 5c) Resolution No. 15-34 Approve the Amount of Jail Project Financing to be Published in the Official Statement
6.	Resolutions for consideration: Second reading: 6a) Resolution No. 15-29 Amend Personnel Policy to make changes to Tracking of Paid Time Off (PTO), Holiday Pay for Civilian Dispatchers and Clarification to the Pierce County Travel Policy
7.	Ordinances for consideration: First reading: 7a) None
8.	Ordinances for consideration: Second reading: 8a) None
9.	Appointments:
10.	Future agenda items:
11.	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.	

A quorum of County Board supervisors may be present.

jrf01/20/2016

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - December 19, 2017 - 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 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Andy Pichotta-Land Management Director, Chad Johnson-Hwy Commissioner, Nancy Hove-Sheriff, Matt Huepfel-Village of Spring Valley resident & business owner, Tim Brunner-Town of Trimbelle resident, & Tony Olson (and family members)-Hwy Dept.

Motion by J. Kosin/P. Fetzner to adopt the agenda as presented; motion carried/passed by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor D. Reis.

Public Comment on Issues Not Related to Agenda Items: Sheriff Nancy Hove announced that Highway Dept. employee Tony Olson was to be recognized for his valiant efforts in assisting an individual & notifying first responders during a serious house fire. Mr. Olson assisted the individual & kept the resident from re-entering the house to save pets inside that could not be reached because of the fire. Sheriff Hove & Highway Commissioner Chad Johnson presented a Certificate of Appreciation to Mr. Olson & thanked him for his service to the community. County Board & others present offered round of applause for Mr. Olson's efforts.

Resident & business owner M. Huepfel spoke to the Board about decisions being made about health insurance & prescription medications. He indicated that he thought most insurance plans, to include the one Pierce County utilizes attempt to direct people to get more of their prescriptions via mail order. He felt this was adversely affecting local businesses as well as offering an inferior level of personal & educated service. He asked if the Board would consider insurance coverage that allows patrons to choose between local &/or mail order service. AC J. Miller stated those issues & contracts are usually reviewed beginning in March or April to set new rates by July. Chairman J. Holst indicated that he thought it may be possible for something to be done.

RESOLUTIONS FOR FIRST CONSIDERATION

None.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 17-06 Map amendment (Rezone) for 12.78 acres from General Rural to Agriculture Residential in the town of Trimbelle, Pierce County, Wisconsin. Timothy & Becky Brunner.
First reading by Clerk J. Feuerhelm; no action taken.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: Chairman J. Holst made the following appointments:

- **Board of Health:** Appointment of Dr. Becky Kleager to replace Dr. Gayle Murty; term from 08/2017 to 04/2020. Motion by M. Kahlow/R. Wood to confirm appointment of Dr. Becky Kleager to the Board of Health; motion carried/passed unanimously by show of hands vote.
- **Board of Health:** Appointment of Sharon Schulze to replace Jeff Thompson; term from 06/2016 to 04/2019. Motion by N. Gulbranson/R. Wood to confirm appointment of Sharon Schulze to the Board of Health; motion carried/passed

unanimously by show of hands vote.

Future Agenda Items:

- Ordinance second reading.

Adjournment: Meeting adjourned at 7:25 p.m. by motion of M. Pittman/S. Bjork; 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		
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17	X		
TOTAL	17	17	0	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, December 19, 2017 – 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) None
6.	Resolutions for consideration: Second reading: 6a) None
7.	Ordinances for consideration: First reading: 7a) Ordinance No. 17-06 Map amendment (Rezone) for 12.78 acres from General Rural to Agriculture Residential in the Town of Trimbelle, Pierce County, Wisconsin. Timothy & Becky Brunner
8.	Ordinances for consideration: Second reading: 8a) None
9.	Appointments: 9a) Board of Health: Appointment of Dr. Becky Kleager to replace Dr. Gayle Murty; term is from 08/2017 to 04/2020. County Board confirmation required. 9b) Board of Health: Appointment of Sharon Schulze to replace Jeff Thompson; term is from 06/2016 to 04/2019. County Board confirmation required.
10.	Future agenda items:
11.	Next meeting: Jan. 23, 2018; 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 12/08/2017

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - November 14, 2017 - 9:00 a.m.

Meeting called to order by Chairman Jeff Holst at 9:00 a.m. in the County Board Room at the Pierce County Courthouse.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Ron Schmidt-Human Services Director, Tami Billeter-HS Operations Manager, Jason Matthys-Chief Deputy Sheriff, Julie Brickner-Finance Director, Chad Johnson-Hwy Commissioner, Sue Gerdes-Hwy Dept Office Manager, Dianne H-Robinson-Interim PH Director, Becky Johnson-PH Business Manager, Kathy Fuchs-County Treasurer, Julie Hines-Register of Deeds, Rod Webb-Land Conservation Director, Andy Pichotta-Land Management Director, Janet Huppert-IS Director, Jerry Forss-Maintenance Supervisor, Kristen Bruder-UW Extension, Christopher Gagne-River Falls City Council, Carissa Langer-Prescott Library, Tiffany Meyer-Ellsworth Library Director, Nancy Miller-River Falls Library Director, John Galgowski-Town of River Falls resident, Monica Krings-Town of Union resident, John Krings-Town of Union resident, Karen Leichtle-county resident, Becky Klegen-Town of River Falls resident, Rita Kozak-Town of River Falls resident, Mary Brand-county resident, Mark Kimball-Town of Martell resident, Peter Kimball-Town of Gilman resident, Mike Longaecker-Press RiverTowns.

Motion by J. Aubart/M. Pittman to adopt the agenda as presented; motion carried/passed by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor D. Auckland.

Public Comment on Issues Not Related to Agenda Items: Supervisor B. Schroeder commended AC J. Miller, Chairman J. Holst & members of the Ad Hoc Jail Planning & Specifications Development Committee for their diligent work on the new Jail/Sheriff's Office facility. Supervisor N. Gulbranson gave public recognition for Highway Dept. worker Tony Olson for noticing a house fire while on duty & calling appropriate rescue personnel to the scene as well as assisting an occupant until assistance arrived. Supervisor B. Plunkett gave brief report about WestCap as well as Senate Bill 119 addressing agricultural hemp.

Public Hearing on 2018 Budget: Motion by M. Kahlow/M. Pittman to open the public hearing on 2018 budget at 9:06 a.m.; motion carried unanimously. Chairman J. Holst called for questions or comments. Supervisor D. Bergsens read a letter in support of & benefits in having a local Agricultural Agent position. Many supervisors agreed with Supervisor Bergsens's statements. Chairman J. Holst emphasized that this was the time for the public to make comments regarding the budget. Several residents then spoke in favor of the County funding a local agricultural extension agent position, listing many of the benefits such a position could provide. Motion by J. Aubart/R. Wood to close the public hearing at 9:19 a.m.; motion carried unanimously.

Purchase of Highway Department Equipment in Excess of \$75,000 Pursuant to §40-23(B) Pierce County Code: 41,000 lb. Wheel Loader. Hwy. Commissioner C. Johnson explained what the department was purchasing & some of the details of the equipment & contract. Motion by D. Bergsens/B. Schroeder to approve purchase of 2018 John Deere 644K Wheel Loader in the amount of (less trade in allowance) \$158,800 with a 5 year buy back of \$129,000; motion carried unanimously by roll call vote.

CLOSED SESSION: Motion by J. Aubart/L. Peterson to convene in closed session at 9:21 a.m. 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: litigation update. Motion carried unanimously by roll call vote.

OPEN SESSION: Motion by J. Aubart/M. Pittman to reconvene in open session at 9:34 a.m., motion carried unanimously by roll call vote. No action taken.

****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. 17-20 Claims for Listing Dogs: Motion by M. Kahlow/D. Reis to suspend the rules & waive the reading of the resolution; motion carried unanimously by show of hands vote.

Motion by J. Aubart/L. Peterson to approve Resolution 17-20 as presented; motion carried unanimously.

Res. 17-21 Claims for Care of Soldier's Graves: Motion by M. Kahlow/R. Wood to suspend the rules & waive the reading of the resolution; motion carried unanimously by show of hands vote.

Motion by J. Aubart/J. Kosin to approve Resolution 17-21 as presented; motion carried unanimously by show of hands vote.

Res. 17-22 Amend Resolution 10-06 to Increase Fee Charged to Municipalities for Printed Tax Statements: Motion by M. Kahlow/J. Kosin to suspend the rules & waive the reading of the resolution; motion carried by show of hands vote with 16 in favor & 1 opposed (B. Plunkett). Treasurer K. Fuchs clarified that the increase in fee was for the collection process for real estate taxes offered to local municipalities.

Motion by J. Aubart/R. Wood to approve Resolution 17-22 as presented; motion carried unanimously by roll call vote.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 17-12 Authorize New Positions for 2018.

Motion by M. Kahlow/J. Kosin to approve Resolution 17-12 as presented. Supervisor B. Plunkett questioned if the additional Human Services staff would be enough to address the need concerning foster care. HS Director R. Schmidt responded that he felt it would be very close if case load did not increase significantly. Motion to approve carried unanimously by roll call vote.

Res. 17-13 Establish 2018 Salaries & Benefits for Designated Employees.

Motion by J. Aubart/M. Pittman to approve Resolution 17-13 as presented; motion carried unanimously by roll call vote.

Res. 17-14 Increase Library Funding.

Motion by K. Snow/N. Gulbranson to approve Resolution 17-14 as presented; motion carried by roll call vote with 16 in favor & 1 opposed (S. Bjork).

Res. 17-15 Approve 2017 Tax Levy & Budget. Motion by J. Aubart/J. Kosin to approve Resolution 17-15 as presented. A number of supervisors spoke in favor of the value of having a UW Extension Agricultural Agent position. They felt that the Board should consider funding such a position into the 2018 Budget. UW Extension Regional Supervisor K. Bruder stated she had corresponded with individuals at the state level who indicated the state would support funding some portion of a local Extension Agent position in 2018. Motion by M. Pittman/D. Bergseng to reduce the Land Conservation Dept. 2018 proposed budget, Account # 101-028-56131-791 Cost Sharing Conservation Reimbursement by the sum of up to \$10,000 (from \$50,000 to \$40,000) & move said amount of up to \$10,000 to UW Extension, Account #101-027-55620-229 Sundry Contractual Services to apply to the funding of 20% Agriculture Agent position. Some supervisors expressed concern about taking funds from one department to transfer them to another. They were not in favor of reducing the budget for the Land Conservation Dept. Supervisor J. Aubart stated that he felt the issue could be addressed at a later time when something more definitive from the state is known about their level of funding. He added that he thought it could be addressed by other means than this budget resolution. Chairman J. Holst indicated that a resolution to amend the budget at a later time would require a 2/3 vote of the County Board required by statute. Motion by B. Plunkett to amend Pittman amendment regarding dollar amount, amending from \$10,000 to \$40,000; motion failed for lack of second. Supervisor B. Schroeder called for the question on the amendment. Chairman J. Holst called for objections to calling the question; none given.

Motion on Pittman amendment to Resolution 17-15 failed by roll call vote with 3 in favor (M. Pittman, D. Bergseng, & B. Plunkett) & 14 opposed (B. Schroeder, J. Kosin, R. Mercord, L. Peterson, J. Aubart, R. Wood, M. Kahlow, S. Bjork, K. Snow, P. Fetzer, N. Gulbranson, D. Auckland, D. Reis, & J. Holst).

Motion to approve Resolution 17-15 as presented carried by roll call vote with 15 in favor & 2 opposed (B. Plunkett & D. Bergseng).

Res. 17-16 Authorize Cancellation of Outstanding County Orders.

Motion by J. Aubart/R. Wood to approve Resolution 17-16 as presented; motion carried unanimously by voice vote.

Res. 17-17 Amend Personnel Policy to Modify Temporary Worker Pay & Hours, Procedures for Exit Interviews & Approval for Travel & Training Requests.

Motion by J. Aubart/D. Reis to approve Resolution 17-17 as presented; motion carried unanimously by roll call vote.

Res. 17-18 Dog Damage Claims.

Motion by J. Aubart/S. Bjork to approve Resolution 17-18 as presented; motion carried by voice vote with 16 in favor & 1 opposed (B. Plunkett).

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: None.

CLOSED SESSION: Motion by J. Aubart/R. Wood to convene in closed session at 11:04 a.m. pursuant to §19.85(1)(c), WI Stats for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator's annual wage adjustment. Motion carried unanimously by roll call vote.

OPEN SESSION: Motion by R. Wood/B. Plunkett to reconvene in open session at 11:37 a.m.; motion carried unanimously by roll call vote. Motion by J. Aubart/M. Pittman to indicate a 'meets standards' evaluation for the Administrative Coordinator & approve a cost of living increase in salary of \$4770, for an annual salary of \$131,970 for the Administrative Coordinator; motion carried with 16 in favor & 1 opposed (M. Kahlow).

Motion by M. Kahlow/J. Aubart to approve a PTO balance increase of 167 hours for the Administrative Coordinator; motion carried with 15 in favor & 2 opposed (B. Plunkett & D. Bergseng).

Future Agenda Items:

- None presented.

Adjournment: Meeting adjourned at 11:41 a.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		
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	9:05		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17	X		
TOTAL	17	17	0	0

Respectfully submitted by J. Feuerhelm, County Clerk

****AMENDED****

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, November 14, 2017 – 9:00 a.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.	Public Hearing on 2018 Budget
6.	Discuss/take action on purchase of Highway Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: 41,000 lb. Wheel Loader
7.	CLOSED SESSION: Board will convene into 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: litigation update
8.	OPEN SESSION: Board will return to open session and take action on closed session item, if required
*All legislation may be adopted on a first reading pursuant to §4-4 and §4-43 of the County Board Rules	
9.	Resolutions for consideration: <u>First reading</u> 9a) Resolution No. 17-20 Claims for Listing Dogs 9b) Resolution No. 17-21 Care of Soldiers' Graves 9c) <i>**Resolution No. 17-22 Amend Resolution 10-06 to Increase Fee Charged to Municipalities for Printed Tax Statements</i>
10.	Resolutions for consideration: <u>Second reading</u> 10a) Discuss/Take Action on Resolution 17-12 Authorize New Positions for 2018 10b) Discuss/Take Action on Resolution 17-13 Establish 2018 Salaries & Benefits for Designated Employees 10c) Discuss/Take Action on Resolution 17-14 Increase Library Funding 10d) Discuss/Take Action on Resolution 17-15 Approve 2018 Tax Levy & Budget 10e) Discuss/Take Action on Resolution 17-16 Authorize Cancellation of Outstanding County Orders 10f) Discuss/Take Action on Resolution 17-17 Amend Personnel Policy to Modify Temporary Worker Pay & Hours, Procedures for Exit Interviews & Approval for Travel & Training Requests 10g) Discuss/Take Action on Resolution 17-18 Dog Damage Claims
11.	Ordinances for consideration: <u>First reading</u> 11a) None
12.	Ordinances for consideration: <u>Second reading</u> 12a) None
13.	Appointments: None
14.	CLOSED SESSION: Board will convene into closed session pursuant to §19.85(1)(c) WI Stats for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator annual wage adjustment
15.	OPEN SESSION: Board will return to open session and take action on closed session item, if required
16.	Future agenda items:
17.	Next meeting date: Set for Dec. 19 th ; 7 p.m.

18.	Adjourn
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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.

jrf11/02/2017

**Amended 11/07/2017< 9:23 a.m.

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

*****References to your 2018 Budget Books may be made when discussing budget issues.
It may be prudent to have them with you.***

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - October 24, 2017 - 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 (J. Aubart). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Barry Barringer-Trenton resident, Pete Kimball-County resident, John Worsing-Medical Examiner, John Krings-Union resident, James Harsdorf-County resident, Peg Feuerhelm-Clerk of Court, Jerry Forss-Maintenance Supervisor, Becky Johnson-Public Health Business Manager, Dianne H-Robinson-PH Interim Director, Kristen Bruder-Regional UW Extension Agent, Julie G-Town of River Falls, Julie Hines-Register of Deeds, Sue Gerdes-Hwy Dept., Mike Longaecker-Press/Rivertown Multimedia, & Sean Scallion-Press/Prescott Journal.

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

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

Administration/Unified Finance Reorganizational Plan: AC J. Miller explained the changes being proposed involving various positions & how they were to be filled. She added that the changes would save Pierce County approx. \$53,000/year. Motion by M. Kahlow/P. Fetzer to approve the proposed Administration/Unified Finance reorganization plan; motion carried unanimously by voice vote.

CLOSED SESSION: Motion by M. Pittman/J. Kosin to convene in closed session at 7:04 p.m. 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: Potential Opioid Litigation. Motion carried unanimously by roll call vote.

OPEN SESSION: Motion by M. Pittman/B. Schroeder to reconvene in open session at 7:35 p.m., motion carried unanimously by roll call vote. No further action taken.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 17-12 Authorize New Positions for 2018.

Motion by M. Kahlow/K. Snow to suspend the rules & waive reading of resolution; motion carried by show of hands vote with 15 in favor & 1 opposed (B. Plunkett). AC J. Miller explained that listed on the resolution were positions approved by Finance & Personnel Committee & included in the 2018 Budget. No action taken.

Res. 17-13 Establish 2018 Salaries & Benefits for Designated Employees.

Motion by M. Kahlow/N. Gulbranson to suspend the rules & waive reading of resolution; motion carried by show of hands vote with 15 in favor & 1 opposed (B. Plunkett). AC J. Miller explained that the resolution proposes a 1.25% increase to the salary grid for these employees & is included in the 2018 Budget. No action taken.

Res. 17-14 Increase Library Funding.

Motion by M. Kahlow/R. Mercord to suspend the rules & waive reading of resolution; motion carried by show of hands vote with 15 in favor & 1 opposed (B. Plunkett). The resolution proposes an increase from 70% to 80% reimbursement to Pierce County libraries. Also represents an increase from 75% to 80% from the 2017 Budget. No action taken.

Res. 17-15 Approve 2017 Tax Levy & Budget. First reading by Clerk J. Feuerhelm & much discussion followed. A number of residents & supervisors spoke in favor of the value of having a UW Extension Agricultural Agent position. They felt that the Board should consider how they might incorporate funding such a position into the 2018 Budget. Supervisor M. Pittman suggested using Cost Sharing Conservation Reimbursement funds, or a portion thereof, from a program within the

Land Conservation Dept. budget as he felt they were seldom used. Chairman J. Holst indicated that this may be possible if approved by the appropriate committees. Staff directed to research the possibility of using such funds. No action taken.

Res. 17-16 Authorize Cancellation of Outstanding County Orders.

Motion by M. Kahlow/D. Reis to suspend the rules & waive reading of resolution; motion carried by voice vote with 15 in favor & 1 opposed (B. Plunkett). Board reviewed resolution. No action taken.

Res. 17-17 Amend Personnel Policy to Modify Temporary Worker Pay & Hours, Procedures for Exit Interviews & Approval for Travel & Training Requests.

Motion by M. Kahlow/B. Schroeder to suspend the rules & waive reading of resolution; motion carried by voice vote with 15 in favor & 1 opposed (B. Plunkett). AC J. Miller presented several suggestions for possible changes to the Personnel Policy requesting direction from the Committee. Among them were compensation for temporary fair workers in supervisory positions, increase to 1100 hours/year the total allowable hours for a temp worker, travel policy, & issues regarding Exit Interviews. No action taken.

Res. 17-18 Dog Damage Claims. First reading by Clerk J. Feuerhelm. No action taken.

Res. 17-19 Authorizing Pierce Co. to Engage Legal Representation & to Pursue Claims Against Opioid

Manufactures. Motion by M. Kahlow/N. Gulbranson to suspend the rules & waive reading of resolution; motion carried by voice vote with 15 in favor & 1 opposed (B. Plunkett).

Motion by B. Plunkett/B. Schroeder to suspend rules and approve resolution on first reading, motion carried with 13 in favor & 3 opposed (M. Kahlow, S. Bjork, J. Holst).

Corp Counsel B. Lawrence presented some details about possible litigation the County could choose to be involved in as part of a broader litigation suit. Could mean additional work for departments but could also mean the County could possibly retrieve those costs and more if awards were granted through the suit. B. Lawrence also explained that he was recommending a change in the language in paragraph six to change from "millions" to "significant amounts of".

Motion by B. Schroeder/R. Wood to amend Resolution 17-19 with the suggested language; motion to amend carried unanimously.

Motion to approve Resolution 17-19 as amended carried by roll call vote with 12 in favor & 4 opposed (M. Kahlow, S. Bjork, K. Snow, J. Holst).

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 17-10 to Increase Compensation for Jurors.

Motion by K. Snow/R. Wood to approve Resolution 17-10 to Increase Compensation for Jurors. Supervisor M. Kahlow indicated that he thought jury duty can be difficult & a hardship for some people & felt compensation should be higher.

Motion by M. Kahlow/B. Plunkett to amend the resolution from \$35/day to \$40/day; motion carried unanimously. Motion to approve resolution as amended carried by roll call vote with 14 in favor & 2 opposed (D. Bergseng, J. Holst).

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: None.

Future Agenda Items:

- Resolutions for second reading.

Adjournment: Meeting adjourned at 8:50 p.m. by motion of B. Schroeder/M. Pittman; 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		
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17	X		
TOTAL	17	16	1	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, October 24, 2017 – 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 regarding Administration/Unified Finance Reorganizational Plan
6.	CLOSED SESSION: Board will convene into closed session pursuant to Sec. 19.85(1)(g) Wis. 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: Potential Opioid Litigation
7.	OPEN SESSION: Committee will return to open session and take action on closed session item, if required
8.	Resolutions for consideration: First reading: 8a) Discuss/Take Action on Resolution 17-12 Authorize New Positions for 2018 8b) Discuss/Take Action on Resolution 17-13 Establish 2018 Salaries & Benefits for Designated Employees 8c) Discuss/Take Action on Resolution 17-14 Increase Library Funding 8d) Discuss/Take Action on Resolution 17-15 Approve 2018 Tax Levy & Budget 8e) Discuss/Take Action on Resolution 17-16 Authorize Cancellation of Outstanding County Orders 8f) Discuss/Take Action on Resolution 17-17 Amend Personnel Policy to Modify Temporary Worker Pay & Hours, Procedures for Exit Interviews & Approval for Travel & Training Requests 8g) Discuss/Take Action on Resolution 17-18 Dog Damage Claims 8h) Discuss/Take Action on Resolution 17-19 Authorizing Pierce Co. to Engage Legal Representation & to Pursue Claims Against Opioid Manufacturers <i>*Adoption Requested on First Reading</i>
9.	Resolutions for consideration: Second reading: 9a) Discuss/Take Action on Resolution 17-10 to Increase Compensation for Jurors
10.	Ordinances for consideration: First reading: 10a) None.
11.	Ordinances for consideration: Second reading: 11a) None.
12.	Appointments: 12a) None.
13.	Future agenda items:
14.	Next meeting: Nov. 14, 2017; 9 a.m.-DAY MEETING
15.	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 10/13/2017

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - September 26, 2017 - 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 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Peg Feuerhelm-Clerk of Court, Julie Hines-Register of Deeds, Jerry Forss-Maintenance Supervisor, Ron Schmidt- Human Services Director, Ed Figi-Resident, Calvin Omtvedt-Resident & Ethics Board, Barry Barringer-Resident of Trenton, & Matthew Lambert-Press/PC Herald.

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

Public Comment on Issues Not Related to Agenda Items:

- Supervisor R. Wood reported that she attended a recent Wisconsin Counties Association conference & was grateful for the experience. She added that the group is considering pursuing a lawsuit that potentially could mean a settlement for Wisconsin Counties & would be distributed to counties as opposed to going to the State. She concluded that WCA would like counties to consider adopting a common resolution expressing support in pursuing this issue.
- Supervisor D. Bergseng expressed deep concern about budget cuts proposed in the 2018 Budget for the UW Extension. He felt the 4-H program is very strong & growing from 10th in the State to 7th. Also that many farmers still have a valid need for the types of programs & services the office offers. He concluded that he thought \$22,000 should be included in the 2018 Budget for partial funding of an Ag Agent position.
- Resident Ed Figi expressed concern about the communication between the Clerk of Courts office & the jail, or lack thereof. He expressed frustration during a recent experience with both departments in trying to resolve an issue for his son.
- Supervisor J. Holst expressed frustration that County buildings were not properly opened prior to upcoming public meetings & that whoever is in charge of performing that task needs to be more vigilant.
- Supervisor B. Plunkett indicated that he recently attended a joint county meeting with the City of River Falls & was both concerned & quite frustrated about how the meeting was conducted. He added that both the County & the City adopt a set of rules as how they will conduct business during meetings, & he felt those rules were not being followed.

Human Services Reorganization Plan: HS Director R. Schmidt explained the changes being proposed involving various positions & how they were to be filled, specifically cutting an Office Assistant position & increasing staffing in the CPS Unit, as well as how the changes would allow the department to operate. Motion by D. Reis/M. Kahlow to approve the proposed Department of Human Services reorganization plan; motion carried unanimously by roll call vote.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 17-10 Increase Compensation for Jurors. Motion by M. Kahlow/J. Aubart to suspend rules & waive reading of resolution, motion carried by voice vote with 16 in favor & 1 opposed (B. Plunkett). Clerk of Court P. Feuerhelm stated that compensation for jurors has not changed in Pierce County since 1978. Surveying other counties compensation varies from \$16 to \$50 per day. She added that Judge Boles & Court Commissioner Gavic were in favor of \$35/day for juror compensation. No action taken.

Res. 17-11 Recognize Pierce County Treasurer and Provide Authorization to Act for Pierce County. Motion by M. Kahlow/M. Pittman to suspend rules & waive reading of resolution, motion carried by voice vote with 16 in favor & 1 opposed (B. Plunkett). Adoption was requested on the first reading for this resolution. Motion D. Reis/B. Schroeder to suspend rules and approve resolution on first reading, motion carried unanimously by show of hands vote. Motion by M. Pittman/J. Kosin to approve resolution 17-11 as presented; motion carried unanimously by show of hands vote.

RESOLUTIONS FOR SECOND CONSIDERATION

NONE.

ORDINANCES FOR FIRST CONSIDERATION

NONE.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 17-05 Create Chapter 36, Article III, Section 36-16: Cutoff Time for Filing & Recording Documents with the Office of the Register of Deeds.

Motion by J. Aubart/B. Schroeder to approve Ordinance 17-05 as presented; motion carried unanimously by voice vote.

APPOINTMENTS: Chairman J. Holst made the following appointments:

- **Board of Adjustment:** Re-appointment of Barry Barringer, resident Town of Trenton, to three year term from July 2017 through June 2020. Motion by J. Kosin/B. Schroeder to confirm appointment of Mr. Barry Barringer to the Board of Adjustment; motion carried unanimously by show of hands vote.
- **WestCap:** Supervisor B. Plunkett appointed to complete term of R. Wood who resigned from the position effective immediately.

Future Agenda Items:

- Resolution 17-10 second reading.
- 2018 Budget proposal.
- Proposed Personnel Policy changes.

Adjournment: Meeting adjourned at 7:29 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	X		
Jon Aubart	3	X		
Ruth Wood	4	X		
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17	X		
TOTAL	17	17	0	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, September 26, 2017 – 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 Human Services Reorganization Plan
6.	Resolutions for consideration: First reading: 6a) Discuss/Take Action on Resolution 17-10 to Increase Compensation for Jurors 6b) Discuss/Take Action on Resolution 17-11 to Recognize Pierce County Treasurer & Provide Authorization to Act for Pierce County <i>*Adoption Requested on First Reading (6b only)</i>
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. 17-05 Create Chapter 36, Article III, Section 36-16: Cutoff Time for Filing & Recording Documents with the Office of the Register of Deeds
10.	Appointments: 10a) Board of Adjustment: Re-Appointment of Barry Barringer, Town of Trenton; term is from 07/2017 to 06/2020. County Board confirmation required.
11.	Future agenda items:
12.	Next meeting: Oct. 24, 2017; 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 09/15/2017

SPECIAL MEETING
PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday, September 19, 2017 – 3:00 p.m.
***NEW* Law Enforcement Center**
555 W. Overlook Dr., Ellsworth, WI 54011

1.	Members of the Pierce County Board of Supervisors are invited to an Open House/Ribbon Cutting event as well as a tour of the new Law Enforcement Center. For informational purposes only. No action will be taken.
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 09/07/2017

**MEETING BETWEEN THE RIVER FALLS COMMON COUNCIL AND THE RIVER FALLS REPRESENTATIVES ON THE
PIERCE AND ST. CROIX COUNTY BOARDS**

**September 12, 2017, 5 p.m.
Training Room, City Hall
222 Lewis Street**

AGENDA

1. Call to Order – Mayor Dan Toland
2. Welcome and Introductions
3. Updates
 - a. Pierce County
 - b. St. Croix County
 - c. City of River Falls
4. Mutual Projects/Programs
 - a. TID Update
 - b. Transportation Projects
 - c. Shared Ride Taxi Service
 - d. Economic Development/Incubator
 - e. Maintenance Work Cooperation
 - f. Elections
 - g. Dispatch
5. Recognizing Work Together/Kudos
6. Other Ideas/Future Meetings?
7. Adjournment

A quorum of Pierce County Board supervisors may be present.

(8/29/17)

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - August 22, 2017 - 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 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Andy Pichotta-Land Management Director, Rodney Webb-Land Conservation Director, Julie Hines-Register of Deeds, Jason Matthys-Chief Deputy Sheriff, Sean Scallon-Press/Prescott Journal, & Matthew Lambert-Press/PC Herald.

Motion by J. Kosin/B. Schroeder to adopt the agenda as presented; motion carried unanimously by voice vote. Pledge of Allegiance to the Flag led by Supervisor K. Snow.

Public Comment on Issues Not Related to Agenda Items:

Supervisor R. Wood explained that in conjunction with ADRC an organization was created called "Among Friends," to offer a respite day-care program for adults with cognitive impairment, one day a week (Tuesdays) starting on October 3. There is an open house for anyone interested in finding out more about the program on September 12, at the First Congregational Church in River Falls, 10 am -12 pm and 6-8 pm, or call at 715-293-2561.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 17-09 For Inclusion Under the Income Continuation Insurance Plan. First reading by Clerk J. Feuerhelm.

Motion by M. Kahlow/R. Wood to suspend rules and approve resolution on first reading, motion carried unanimously by show of hands vote. Supervisor B. Plunkett asked the definition of an elimination period. AC J. Miller explained that it was the period from when a participant begins coverage to when they would be eligible for a claim.

Motion by J. Aubart/M. Pittman to approve Resolution 17-09 as presented; motion carried unanimously by show of hands vote.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 17-07 Amend Personnel Policy to Amend Official County Normal Business Hours.

Motion by J. Aubart/M. Pittman to approve Resolution 17-07 as presented; motion carried unanimously by show of hands vote.

Res. 17-08 Authorization to use Undesignated Fund Balance & Jail Assessment Fund to Purchase Equipment for the New Jail/Sheriff's Office Facility.

Motion by J. Aubart/R. Wood to approve Resolution 17-08 as presented; motion carried unanimously by show of hands vote.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 17-05 Create Chapter 36, Article III, Section 36-16: Cutoff Time for Filing & Recording Documents with the Office of the Register of Deeds.

Motion by M. Kahlow/M. Pittman to suspend rules and waive reading of ordinance, motion carried by show of hands vote with 16 in favor & 1 opposed (B. Plunkett). No action taken.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 17-04 Amend Chapter 232 of the Pierce County Code – Comprehensive Plan.

Motion by J. Aubart/B. Schroeder to approve Ordinance 17-04 as presented; motion carried unanimously by show of hands vote.

APPOINTMENTS: Appointment of Dr. Gale Murty to replace Dr. David Woeste on the Board of Health to a three year term, from August 2017 through April 2020. Motion by R. Wood/B. Schroeder to confirm appointment of Dr. Gale Murty as citizen member to the Board of Health; motion carried unanimously.

Future Agenda Items:

- Ordinance second reading.
- Announcement of appointment of West Cap representative.

Adjournment: Meeting adjourned at 7:10 p.m. by motion of B. Schroeder/M. Pittman; 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		
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17	X		
TOTAL	17	17	0	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, August 22, 2017 – 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. 17-09 For Inclusion Under the Income Continuation Insurance Plan <i>*Adoption Requested on First Reading</i>
6.	Resolutions for consideration: Second reading: 6a) Resolution No. 17-07 Amend Personnel Policy to Amend Official County Normal Business Hours 6b) Resolution No. 17-08 Authorization to use Undesignated Fund Balance & Jail Assessment Fund to Purchase Equipment for the New Jail/Sheriff's Office Facility
7.	Ordinances for consideration: First reading: 7a) Ordinance No. 17-05 Create Chapter 36, Article III, Section 36-16: Cutoff Time for Filing & Recording Documents with the Office of the Register of Deeds
8.	Ordinances for consideration: Second reading: 8a) Ordinance No. 17-04 Amend Chapter 232 of the Pierce County Code – Comprehensive Plan
9.	Appointments: 9a) Board of Health: Appointment of Dr. Gayle Murty to replace Dr. David Woeste; term is from 08/2017 to 04/2020. County Board confirmation required.
10.	Future agenda items:
11.	Next meeting: Sept. 26, 2017; 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 08/14/2017

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - July 25, 2017 - 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 (D. Auckland). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Andy Pichotta-Land Management Director, Rodney Webb-Land Conservation Director, Jerry Forss-Maintenance Supervisor, Donna Huppert-Village of Ellsworth resident, Sean Scallon-Press/Prescott Journal, & Matthew Lambert-Press/PC Herald.

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

Public Comment on Issues Not Related to Agenda Items: Resident D. Huppert expressed concern about the County constructing a parking lot on the Grove St. properties. She felt that it may create excess run-off water causing problems & possible damage to properties downstream, so to speak, from that area. Also that retention ponds may cause a health issue because of mosquitos. Chairman J. Holst replied that the project is just in the preliminary stages & the County would do their best to circumvent any possible flooding.

Supervisor D. Bergseng reported that there was a F1 tornado that caused significant damage in parts of Gilman & Martell townships. He questioned whether the County could have done more to help organize volunteers to help assist in the cleanup of those areas.

Supervisor B. Plunkett expressed concern about Emerald Ash Borer & the possible damage & loss of forests in Pierce County that could result if the plight were to come.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 17-07 Amend Personnel Policy to Amend Official County Normal Business Hours. First reading by Clerk J. Feuerhelm. Supervisor J. Aubart questioned if the change affected all departments or just specific ones. AC J. Miller explained that the proposed change would adjust the hours of operation for the Courthouse & all County Departments, but departments would not be required to close at 4:30 p.m. Supervisor R. Wood questioned whether the language should be changed to make that more clear. Supervisor B. Plunkett commented on the possibility of the County examining hours of operation more with the possibility of having offices close early on Fridays & staying open later on one other day of the week to offer the public additional flexibility. No action taken.

Res. 17-08 Authorization to use Undesignated Fund Balance & Jail Assessment Fund to Purchase Equipment for the New Jail/Sheriff's Office Facility. Motion by M. Kahlow/R. Mercord to suspend the rules & waive reading of resolution, motion carried by voice vote with 15 in favor & 1 opposed (B. Plunkett). Supervisor J. Aubart explained the purpose of the resolution was primarily regarding the completion of the Dispatch Area in the new Jail/Sheriff's Office facility. Supervisor B. Plunkett asked how the Jail Assessment Fund was funded. Supervisor Aubart responded by explaining that the source of funding comes from a portion of all citations that are issued in Pierce County. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 17-04 Amend Personnel Policy to Reimburse Eligible Maintenance Dept. Employees for Prescription Safety Glasses & Include Them in the Protective Footwear Program.

Motion by M. Pittman/D. Reis to approve resolution 17-04 as presented; motion carried unanimously by voice vote.

Res. 17-05 Amend Personnel Policy Regarding the Employee Security Policy.

Motion by J. Aubart/S. Bjork to approve resolution 17-05 as presented; motion carried unanimously by voice vote.

Res. 17-06 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate.

Motion by J. Aubart/M. Pittman to approve resolution 17-06 as presented; motion carried unanimously by voice vote.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 17-04 Amend Chapter 232 of the Pierce County Code – Comprehensive Plan. First reading by Clerk J. Feuerhelm. LM Director A. Pichotta explained that the purpose for this ordinance was to update the County's Comp Plan. Supervisor M. Kahlow questioned if the new plan would allow for the expansion of broadband in Pierce County. A. Pichotta indicated that he believed the language in the updated plan would address & support that issue. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: None.

Future Agenda Items:

- Resolutions & Ordinance second reading.

Adjournment: Meeting adjourned at 7:33 p.m. by motion of B. Schroeder/R. Wood; 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		
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17	X		
TOTAL	17	16	1	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, July 25, 2017 – 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. 17-07 Amend Personnel Policy to Amend Official County Normal Business Hours 5b) Resolution No. 17-08 Authorization to use Undesignated Fund Balance & Jail Assessment Fund to Purchase Equipment for the New Jail/Sheriff's Office Facility
6.	Resolutions for consideration: Second reading: 6a) Resolution No. 17-04 Amend Personnel Policy to Reimburse Eligible Maintenance Dept. Employees for Prescription safety Glasses & Include Them in the Protective Footwear Program 6b) Resolution No. 17-05 Amend Personnel Policy Regarding the Employee Security Policy 6c) Resolution No. 17-06 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate
7.	Ordinances for consideration: First reading: 7a) Ordinance No. 17-04 Amend Chapter 232 of the Pierce County Code – Comprehensive Plan
8.	Ordinances for consideration: Second reading: 8a) None
9.	Appointments: None
10.	Future agenda items:
11.	Next meeting: August 22, 2017; 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.	

jrf 07/14/2017

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - June 27, 2017 - 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 (P. Fetzner). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Chad Johnson-Hwy Commissioner, Jerry Forss-Maintenance Supervisor, Rylee Main-Lake Pepin Legacy Alliance, Sean Scallon-Press/Prescott Journal, & Matthew Lambert-Press/PC Herald.

Motion by J. Kosin/R. Wood to adopt the agenda as presented; motion carried/passed 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 R. Wood expressed gratitude regarding letters received from local librarians that offered details about how the additional Act 150 funds were used by the various libraries.

Lake Pepin Legacy Alliance presentation given by Ms. Rylee Main: R. Main gave a review presentation of a proposed project to dredge areas of Lake Pepin & channels of the Mississippi River. She indicated that there are now conceptual plans in place for the project. She added that the project will likely be funded from various sources but that the group was requesting local entities to consider a \$10,000 contribution in 2018. Followed was a brief question & answer period in which a number of supervisors presented questions for Ms. Main.

Highway Department Equipment Purchase in excess of \$75,000 pursuant to §40-23(B) Pierce County Code:

- **Single Drum Compaction Roller:** Hwy Commissioner C. Johnson explained that this particular roller was used to compact soil. He then reviewed bids submitted, adding that this was a planned purchase for 2017 with a budgeted amount of \$115,000. Lowest responsive & responsible bidder being Roland Machinery, bidding a 2017 Hamm H7 for \$103,500 less trade allowance of \$15,000 for a net cost of \$88,500. Motion by L. Peterson/B. Schroeder to approve bid from Roland Machinery for 16,000 lb. compaction roller in the amount of \$88,500 with trade; motion carried by roll call vote with 15 in favor & 1 opposed (J. Holst).
- **Double Drum Asphalt Roller:** Hwy Commissioner C. Johnson explained that this particular roller was an asphalt roller. He then reviewed bids submitted, adding that this was also a planned purchase for 2017 with a budgeted amount of \$120,000. While Miller, Bradford & Risberg, Inc. had the low financial bid, they failed to meet specifications as they did not provide the piece of equipment for demonstration. He recommended, as the lowest responsive & responsible bid, the bid from Roland Machinery bidding a 2017 Hamm HD80 for \$110,700 less trade allowance of \$8,000 plus \$2000 maintenance credit. Motion by N. Gulbranson/L. Peterson to approve bid from Roland Machinery for a 16,000 lb. double drum asphalt roller in the amount of \$102,700 with trade & maintenance credit; motion carried unanimously by roll call vote.

Parameters for 2018 Budget: AC J. Miller reviewed the parameters presented & approved by the Finance & Personnel Committee at their June meeting. She further explained that general direction is needed at the beginning of each budget cycle to be able to advise departments accordingly. Options to consider included the following:

1. Maximize net new level dollars, estimated to be between \$102,000 & \$320,000 based on a five year history of net new construction. This approach would provide a small amount of new money in the budget. If these dollars are not captured in 2018, they cannot be recouped or requested in future years.
2. No levy increase for 2018. Freeze at the current levy & operate at reduced services. Direction will be needed on which 2018 services to reduce.
3. Operate somewhere between the maximum increase & a freeze. Direction will be needed on the amount to increase & areas of service reduction.

AC J. Miller recommended option 1, especially with the new jail facility. Supervisor B. Schroeder stated that he felt committees need to take a serious look at department requests for new personnel. Supervisor R. Mercord added that the desire of their constituents was to control spending.

Motion by M. Kahlow/S. Bjork to approve 2018 Budget Calendar & set a property tax levy direction to maximize allowable levy; direct Department Heads & Standing Committees to work to a common budget goal of 0% [operating budget, not personnel/benefits/step increases, etc.] when building their budgets and to be realistic with the budget numbers, prepare forecasting for 2019 and 2020 budgets in the New World system, complete 2018 program worksheets and 2018 capital improvement plan; and continue the budget practices for contingency and fund balances as in recent past years [set aside funds in contingency for potential unforeseen expenses, and to present a budget that does not allow for expenditures to exceed anticipated revenue for the fiscal year and does not use fund balance for operating expenses] for the 2018 budget. Motion carried unanimously by roll call vote.

Grove St. properties for campus parking lot: Maintenance Supervisor J. Forss gave brief history of lots & explained a plan to construct a campus parking lot on a portion of the lots to use for employee & fair parking. He stated that the issue was brought to both the Building Committee & Fair Committee & that both were in favor of constructing a parking lot. He added that there were funds in the current Maintenance Dept. budget to address the project. Supervisor B. Plunkett asked if costs were known & if the item would come back to the Board before expenditures were realized. J. Forss responded stating that costs were not known at this time because he did not want to solicit for bids if the Board was not in favor of the concept. Chairman J. Holst stated that the Building Committee has the authority to pursue the project. Supervisor M. Pittman called for the question; no objections made. Motion by B. Schroeder/D. Reis to approve endorsement of the concept to use the Grove Street properties for a campus parking lot; motion carried by voice vote with 15 in favor & 1 opposed (B. Plunkett).

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 17-04 Amend Personnel Policy to Reimburse Eligible Maintenance Dept. Employees for Prescription Safety Glasses & Include Them in the Protective Footwear Program.

First reading. Motion by M. Kahlow/R. Wood to suspend rules & waive reading of resolution, motion carried by voice vote with 15 in favor & 1 opposed (B. Plunkett). No action taken.

Res. 17-05 Amend Personnel Policy Regarding the Employee Security Policy.

First reading. Motion by M. Kahlow/K. Snow to suspend rules & waive reading of resolution, motion carried by voice vote with 15 in favor & 1 opposed (B. Plunkett). No action taken.

Res. 17-06 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate.

First reading. Motion by M. Kahlow/B. Schroeder to suspend rules & waive reading of resolution, motion carried by voice vote with 15 in favor & 1 opposed (B. Plunkett). No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: Chairman J. Holst made the following appointments:

- **ADRC Governing Board:** Re-appointment of Jeanne Schmitz-representing individuals over 60, John Matzek – representing individuals over 60, & Jackie Erlandson-representing individuals with developmental disabilities. Terms for all are 06/2017 to 04/2020. Motion by R. Wood/D. Reis to ratify the re-appointment of Jeanne Schmitz,

John Matzek and Jackie Erlandson to the ADRC Governing Board; motion carried unanimously.

- **Ethics Board:** Chair J. Holst reappointed Karen Meyer for the term of 09/2017 to 08/2020, & appointed Calvin Omtvedt to the Ethics Board for the term of 09/2017 to 08/2020. Motion by N. Gulbranson/M. Pittman to confirm the reappointment of Karen Meyer & appointment of Calvin Omtvedt to the Ethics Board; motion carried unanimously.

Future Agenda Items:

- Resolutions for second reading.

Adjournment: Meeting adjourned at 7:54 p.m. by motion of M. Pittman/B. Schroeder; 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		
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17	7:05		
TOTAL	17	16	1	0

Respectfully submitted by J. Feuerhelm, County Clerk

AMENDED

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, June 27, 2017 – 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/Update: Lake Pepin Legacy Alliance, by Ms. Rylee Main
6.	Discuss/Take Action on purchases of Highway Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: 6a) <i>*Single Drum Compaction Roller</i> 6b) <i>*Double Drum Asphalt Roller</i>
7.	Discuss/Take action regarding parameters for 2018 budget, including but not limited to maximum allowable levy; common budget goal for department heads; 2018 budget calendar, forecast budgeting; 2018 budget program worksheets and capital improvement plan
8.	Discuss/Take action to approve the use of vacant Grove St. properties for campus parking lot
9.	Resolutions for consideration: First reading: 9a) Resolution No. 17-04 Amend Personnel Policy to Reimburse Eligible Maintenance Dept. Employees for Prescription safety Glasses & Include Them in the Protective Footwear Program 9b) Resolution No. 17-05 Amend Personnel Policy Regarding the Employee Security Policy 9c) Resolution No. 17-06 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate
10.	Resolutions for consideration: Second reading: 10a) None
11.	Ordinances for consideration: First reading: 11a) None
12.	Ordinances for consideration: Second reading: 12a) None
13.	Appointments: 13a) ADRC Governing Board: Reappointments of Jeanne Schmitz-representing individuals over 60, John Matzek -representing individuals over 60, & Jackie Erlandson-representing individuals with developmental disabilities. Terms for all are 06/2017 to 04/2020. County Board ratification required. 13b) Ethics Board: Reappointment of Karen Meyer for the term of 09/2017 to 08/2020. Appointment of Calvin Omtvedt for the term of 09/2017 to 08/2020. County Board confirmation required.
14.	Future agenda items:
15.	Next meeting: July 25, 2017; 7 p.m., County Board Room, Courthouse
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.	

jrf 06/15/2017

*Amended: 6/21/17; 9:00 a.m.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - May 23, 2017 - 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 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Andy Pichotta-Land Management Director, Chad Johnson-Hwy Commissioner, Rick & Kristina Talford-county residents, Matthew Lambert-Press/PC Herald, & Sean Scallion-Press/Prescott Journal.

Motion by J. Kosin/M. Pittman to adopt the agenda as presented; motion carried/passed 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: None.

Highway Department Equipment Purchase: In excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Track dozer. Hwy Commissioner C. Johnson gave brief description of equipment being traded & purchased. He added that the low bidder was Fabick Equipment. Motion by L. Peterson/B. Schroeder to approve bid from Fabick Equipment for 17,500 lb. track type tractor in the amount of \$84,300; motion carried unanimously by roll call vote.

County Board Meeting Dates for 2017-2018: Board considered dates proposed by County Clerk. Motion by J. Aubart/L. Peterson to approve 2017-2018 County Board meeting dates as presented; motion carried unanimously.

RESOLUTIONS FOR FIRST CONSIDERATION

None.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 17-02 Map Amendment (Rezone) for 11.01 acres from General Rural to General Rural Flexible on property located in Lot 1 Certified Survey Map Vol. 8 Pg. 166 being part of the NW ¼ of the NW ¼ of Section 10, T27N, R16W, Town of Gilman, Pierce County Wisconsin. Jerrod & Danette Faber.

Board considered rezone request. Motion by K. Snow/J. Aubart to approve Ordinance 17-02 as presented; motion carried unanimously by show of hands vote.

Ord. 17-03 Map Amendment (Rezone) for 1 acre from Rural Residential-12 to General Rural Flexible-8 on property located in NE ¼ of the SE ¼ of Section 19, T26N, R19W, Town of Oak Grove, Pierce County, Wisconsin. Bailey Webster.

Board considered rezone request. Motion by D. Reis/J. Kosin to approve Ordinance 17-03 as presented; motion carried unanimously by show of hands vote.

Election of Human Services Board: County Board member for a term of 05/2017 to 04/2020. Supervisor R. Wood nominated Supervisor N. Gulbranson. Chair called for other nominations, none presented. Motion by D. Reis/M. Kahlow to close nominations & cast a unanimous ballot for Neil Gulbranson; motion carried unanimously. Supervisor N. Gulbranson duly elected to Human Services Board as representative of the County Board.

Citizen member for a term of 05/2017 to 04/2020. Supervisor M. Kahlow nominated Dr. Ogden Rodgers as Citizen Member. Chair called for other nominations, none presented. Motion by R. Wood/M. Pittman to close nominations & cast a unanimous ballot for Dr. Ogden Rodgers; motion carried unanimously. Dr. Ogden Rodgers duly elected to Human Services Board as representative of citizens.

APPOINTMENTS: None.

Future Agenda Items:

- None presented at this time.

Adjournment: Meeting adjourned at 7:11 p.m. by motion of M. Pittman/K. Snow; 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		
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17	X		
TOTAL	17	17	0	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, May 23, 2017 – 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 Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Track dozer
6.	Discuss and take action on 2017 – 2018 County Board meeting dates
7.	Resolutions for consideration: First reading: 7a) None
8.	Resolutions for consideration: Second reading: 8a) None
9.	Ordinances for consideration: First reading: 9a) None
10.	Ordinances for consideration: Second reading: 10a) Ordinance No. 17-02 Map amendment (Rezone) for 11.01 acres from General Rural to General Rural Flexible on property located in Lot 1 Certified Survey Map Vol. 8 Pg. 166 being part of the NW 1/4 of the NW 1/4 of Section 10, T27N, R16W, Town of Gilman, Pierce County, Wisconsin. Jerrod & Danette Faber 10b) Ordinance No. 17-03 Map amendment (Rezone) for 1 acre from Rural Residential-12 to General Rural Flexible-8 on property located in NE 1/4 of the SE 1/4 of Section 19, T26N, R19W, Town of Oak Grove, Pierce County, Wisconsin. Bailey Webster
11.	Election to Committee: 11a) Human Services Board: One County Board member for the term of 04/2017 to 04/2020. One citizen member for the same term.
12.	Appointments: 12a) None
13.	Future agenda items:
14.	Next meeting: June 27, 2017; 7 p.m., County Board Room, Courthouse
15.	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 05/12/2017

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - April 18, 2017 - 9:00 a.m.

Meeting called to order by Chairman Jeff Holst at 9:00 a.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 (M. Kahlow, K. Snow). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Andy Pichotta-Land Management Director, Chad Johnson-Highway Commissioner, Jason Matthys-Chief Deputy Sheriff, Steve Albarado-Lt. Jail Administrator, John Worsing-Medical Examiner, Peg Feuerhelm-Clerk of Court, Larry Johnson-Town of Ellsworth resident, Jerry Turley-Town of Oak Grove resident, Cindy Jensen-Town of Oak Grove resident, Randy Trok-Town of Trenton resident Matthew Lambert-Press (PC Herald) & Sean Scallon-Press (Prescott Journal).

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

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

2016 Annual Reports: Motion by J. Aubart/D. Reis to approve 2016 annual department reports; motion carried unanimously.

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

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 17-01 Amend Fees for Services of County Medical Examiner & Deputy Medical Examiner.

Motion by M. Pittman/B. Schroeder to suspend the rules & waive reading (first) of the resolution; motion carried by show of hands vote with 14 in favor & 1 opposed (B. Plunkett). Motion by J. Aubart/M. Pittman to approve Resolution 17-01 as presented; motion carried unanimously by voice vote.

Res. 17-02 Adopt Rules for the Conduct of Business by the Pierce County Board of Adjustment. First reading by Clerk J. Feuerhelm. A. Pichotta explained purpose was to update these rules. Motion by M. Pittman/J. Kosin to approve Resolution 17-02 as presented. Supervisor R Wood asked that clarifying language be added to Article VI, Section 1, Paragraph A of Exhibit A to include "or represented" after "...shall appear in person,....". Supervisors M. Pittman/J. Kosin agreed to friendly amendment to resolution. Motion carried unanimously by voice vote.

Res. 17-03 Supporting the Initiation of Passenger Rail Service between West Central Wisconsin & the Twin Cities.

First reading by Clerk J. Feuerhelm. Chairman J. Holst indicated that the Finance & Personnel Committee sent this legislation forward with a negative recommendation to approve. Supervisor S. Bjork indicated he was not in favor of resolution when presented at the Finance & Personnel Committee meeting because the proposed route does not extend into Pierce County & thought that later on resources from Pierce County may be requested. Supervisor R. Wood indicated that she was in favor of public transportation but was concerned about what the estimated cost would be to travel on such a railway that was offered. Supervisor M. Pittman added that he thought that it may cost less to drive a personal vehicle to such locations than to use the proposed railway. Supervisor B. Plunkett stated he felt it would reduce traffic on busy highways thus reducing the cost for repairs & upkeep. Supervisor L. Peterson stated the bus lines in Twin Cities was not faring well financially & thought a new railway system may experience the same. Supervisor D. Reis indicated he thought it was important to plan for the future & to include alternate means of transportation, also noting that no request of funds or resources was included in support of the resolution. Chairman J. Holst indicated that he concurred with Supervisor S. Bjork's point of view on the subject. Supervisor N. Gulbranson indicated that he concurred with Supervisor D. Reis & was in favor of the concept of some type of railway system.

Motion by S. Bjork/L. Peterson to deny approval of Resolution 17-03 as presented; motion *failed* by show of hands vote with 6 in favor (L. Peterson, S. Bjork, B. Schroeder, J. Kosin, M. Pittman, J. Holst); & 9 opposed (R. Mercord, J. Aubart, R. Wood, B. Plunkett, D. Bergseng, P. Fetzer, N. Gulbranson, D. Auckland, D. Reis).

Motion by B. Plunkett/R. Wood to approve Resolution 17-03 as presented; motion *carried* by show of hands vote with 9 in favor (R. Mercord, J. Aubart, R. Wood, B. Plunkett, D. Bergseng, P. Fetzer, N. Gulbranson, D. Auckland, D. Reis); & 6 opposed (L. Peterson, S. Bjork, B. Schroeder, J. Kosin, M. Pittman, J. Holst).

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 16-31 Authorization to Apply for Snowmobile Trail Program State Aid.

Motion by J. Aubart/D. Reis to approve Resolution 16-31 as presented; motion carried unanimously by voice vote.

Res. 16-32 Amend Personnel Policy to Make Changes to Paid Time Off (PTO), Paid Holidays & other Miscellaneous Items.

Motion by J. Aubart/R. Wood to approve Resolution 16-32 as presented; motion carried unanimously by voice vote.

Res. 16-34 Authorizing Sale of County-Owned Property in Town of Oak Grove.

Motion by B. Schroeder/D. Auckland to deny approval of Resolution 16-34. Supervisor J. Aubart asked if the current value of the property was known. Corp Counsel B. Lawrence explained that if sale was approved the issue would go back to Finance & Personnel Committee who could then authorize the property to be appraised. Supervisor B. Schroeder indicated he was not in favor of selling the parcel because he felt it was a beautiful piece of property that all county residents could enjoy. A. Pichotta explained that currently there was no legal road access to the property. Town of Oak Grove resident J. Turley stated that a poll was taken of area residents & all were opposed to the sale of the property. He added that he was engaged in conversations with current surrounding land owners to acquire easements to be able to access the property. He said their preliminary response was in favor of granting such a request. He also stated that he allowed access to the site from his own property & spent many hours making & grooming trails in the area. He thought that the area was used heavily by people. Supervisor S. Bjork indicated that in light of new information perhaps the Board should reconsider selling the property. Supervisor M. Pittman called for the question. Supervisor S. Bjork opposed to calling the question to add that whether the Board passes the resolution today or not, there would be multiple opportunities for the County to discuss the property's future before a sale actually occurred. Motion to *deny* approval of Resolution 16-34 carried unanimously by voice vote.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 17-01 Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks and Recreation.

First reading by Clerk J. Feuerhelm. Motion by D. Bergseng/S. Bjork to approve Ordinance 17-01 as presented; motion carried by show of hands vote with 14 in favor & 1 opposed (L. Peterson).

Ord. 17-02 Map Amendment (Rezone) for 11.01 acres from General Rural to General Rural Flexible on property located in Lot 1 Certified Survey Map Vol. 8 Pg. 166 being part of the NW ¼ of the NW ¼ of Section 10, T27N, R16W, Town of Gilman, Pierce County Wisconsin. Jerrod & Danette Faber.

First reading by Clerk J. Feuerhelm. A. Pichotta explained request & after further research & questioning felt it was inline with Town's comprehensive plan. No action taken.

Ord. 17-03 Map Amendment (Rezone) for 1 acre from Rural Residential-12 to General Rural Flexible-8 on property located in NE ¼ fo the SE ¼ of Section 19, T26N, R19W, Town of Oak Grove, Pierce County, Wisconsin. Bailey Webster.

First reading by Clerk J. Feuerhelm. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 16-06 Map Amendment (Rezone) for 5.5 Acres from Rural Residential 20 (RR-20) to General Rural Flexible (GRF) on Property Located in Gov. Lot 3 being part of the SW ¼ of the SE ¼ & the SE ¼ of the SE ¼ of Sec. 33, T25N, R18W in the Town of Trenton.

Motion by J. Aubart/B. Schroeder to approve Ordinance 16-06 as presented; motion carried unanimously by voice vote.

Space Needs Study:

Supervisor D. Reis gave a brief review of study on behalf of Building Committee. He stated that the Committee's position on the subject was 1) To use the existing sally port & transport inmates as currently done through the Courthouse from the Annex. 2) Do no remodeling of any of the Annex space at this time. 3) Observe the new facility being open & operating with inmate transports happening as stated in #1 for at least 6 months; at that time revisit possible uses/plans for the Annex space.

Supervisor S. Bjork stated that Courthouse security should be a priority, but for the time being he felt the current sally port & procedure could be used to transport inmates. Supervisor J. Kosin stated he was under the understanding that it was a security concern taking inmates through the Courthouse. Supervisor P. Fetzer stated that the County should complete the new facility & try operating in a similar fashion as they have been for a while & see how things go. Supervisor M. Pittman expressed a desire to make sure the County is planning for the future. He stated that additional officers would likely be needed for transport & after a number of years the County would spend nearly as much on personnel costs as it would to build for the Courts. Chief J. Matthys explained how inmate transfer to the Courts is being done currently & how the Sheriff's Dept. proposes to address the issue when operating from the new facility. He added that there are security concerns regardless of how the department performs this task because of the separation of the Jail & the Courts. He indicated that the Sheriff thought that building a new sally port near the elevator doesn't necessarily eliminate those concerns & the funds would be better spent on another transport or security officer. Chairman J. Holst stated that an additional security officer may be needed on busy court days but one was probably sufficient for the rest of the time. He also stated that the County has & will have other needs it has to address in addition to the Courts & the Jail. He expressed an emphatic desire not to build a new Courthouse. He stated the County made a big decision to build a new jail facility & he felt that met the most pressing need. Also that sooner or later the County would have to make a decision on what to do with the Annex. Supervisor D. Auckland asked when some of the County's current debt would be paid off. AC J. Miller responded saying she thought in 2023 or 2025 some debt would drop off, with exception of debt for new jail facility. Motion by J. Aubart/S. Bjork to accept the Potter/Lawson space needs study for Courthouse/Annex & PCOB, motion carried unanimously by voice vote.

APPOINTMENTS: Chairman J. Holst made the following appointments:

- **Solid Waste Management Board:** Chair Holst indicated that the appointment of Bill Parks at last meeting needed to be rescinded because Mr. Parks former appointment extends through April 2018. An appointment to the seat currently held by the Chair for a three year term from April 2017 to April 2020 was needed. Motion N. Gulbranson/R. Mercord to confirm the re-appointment of Chair Holst to the Solid Waste Management Board & rescind motion to confirm Bill Parks to the SWMB made at March 28th County Board meeting; carried unanimously by voice vote.

Future Agenda Items:

- Ordinances 17-02 & 03 second reading

Adjournment: Meeting adjourned at 10:44 a.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		
Ben Plunkett	5	X		
Michael Kahlow	6		X	
Scott Bjork	7	9:03		
Dean Bergseng	8	X		
Ken Snow	9		X	

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17	X		
TOTAL	17	15	2	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, April 18, 2017 – 9:00 a.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 2016 Annual Reports for Departments
	ALL LEGISLATION MAY BE ACTED UPON ON THE FIRST READING WITH THE EXCEPTION OF REZONING ORDINANCES –Pursuant to §4-43 PCC
6.	Resolutions for consideration: First reading: 6a) Resolution No. 17-01 Amend Fees for Services of County Medical Examiner & Deputy Medical Examiner 6b) Resolution No. 17-02 Adopt Rules for the Conduct of Business by the Pierce County Board of Adjustment 6c) Resolution No. 17-03 Supporting the Initiation of Passenger Rail Service between West Central Wisconsin & the Twin Cities
7.	Resolutions for consideration: Second reading: 7a) Resolution No. 16-31 Authorization to Apply for Snowmobile Trail Program State Aid 7b) Resolution No. 16-32 Amend Personnel Policy to Make Changes to Paid Time Off (PTO), Paid Holidays & other Miscellaneous Items 7c) Resolution No. 16-34 Authorizing Sale of County-Owned Property in Town of Oak Grove
8.	Ordinances for consideration: First reading: 8a) Ordinance No. 17-01 Amend Chapter 172, Section 172-15(B) of the Pierce County Code- Parks and Recreation 8b) Ordinance No. 17-02 Map amendment (Rezone) for 11.01 acres from General Rural to General Rural Flexible on property located in Lot 1 Certified Survey Map Vol. 8 Pg. 166 being part of the NW 1/4 of the NW 1/4 of Section 10, T27N, R16W, Town of Gilman, Pierce County, Wisconsin. Jerrod & Danette Faber 8c) Ordinance No. 17-03 Map amendment (Rezone) for 1 acre from Rural Residential-12 to General Rural Flexible-8 on property located in NE 1/4 of the SE 1/4 of Section 19, T26N, R19W, Town of Oak Grove, Pierce County, Wisconsin. Bailey Webster
9.	Ordinances for consideration: Second reading: 9a) Ordinance No. 16-06 Map Amendment (Rezone) for 5.5 Acres from Rural Residential 20 (RR-20) to General Rural Flexible (GRF) on Property Located in Gov. Lot 3 being part of the SW ¼ of the SE ¼ & the SE ¼ of the SE ¼ of Sec. 33, T25N, R18W; Town of Trenton
10.	Discuss/Take action on Potter/Lawson space needs study for Courthouse/Annex & PCOB
11.	Appointments: 11a) Solid Waste Management Board: Rescind March appointment of Bill Parks (citizen member). His former appointment extends through April 2018. Re-appoint Holst seat (County Board) for the term of 04/2017 to 04/2020. County Board confirmation required.
12.	Future agenda items:
13.	Next meeting: May 23, 2017; 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.	

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - March 28, 2017 - 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 (R. Wood, S. Bjork). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Andy Pichotta-Land Management Director, Sue Galoff-Public Health Director, Bill Warner-Workforce Development/Job Center, Jason Matthys-Chief Deputy Sheriff, Steve Albarado-Lt. Jail Administrator, Randy LaFaive-Market & Johnson, Matt Faulkner-Market & Johnson, Rick Talford-resident, Kristina Talford-resident, & Sean Scallon-Press.

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

Public Comment on Issues Not Related to Agenda Items: Chairman J. Holst announced that supervisor L. Peterson was reaching a milestone birthday & that members of the press were present.

Bill Warner introduced himself & informed those present that after years of working for Economic Development he is now working for Workforce Development helping employers find qualified employees & residents to find employment.

Supervisor D. Bergseng expressed concern about the limited staff currently employed in the Extension Office & noted that Pierce County ranks 7th in the State in 4-H participants.

Resident R. Talford informed Board there was an upcoming recognition for Viet Nam veterans & stated he hoped the Board would acknowledge & honor these veterans.

Supervisor M. Pittman informed the Board that he recently attended a Wisconsin County Association regional meeting. He summarized that it sounded like there may be more State funding for roads & bridges as well as some Human Services programs than has been in recent years.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 16-31 Authorization to Apply for Snowmobile Trail Program State Aid.

First reading by Clerk J. Feuerhelm; no action taken.

Res. 16-32 Amend Personnel Policy to Make Changes to Paid Time Off (PTO), Paid Holidays & other Miscellaneous Items. First reading by Clerk J. Feuerhelm; no action taken.

Res. 16-33 Authorization to Use Jail Assessment Fund to Complete Unfinished Space at the New Pierce County Jail/Sheriff's Dept. as a Day Reporting Center.

Motion by M. Kahlow/N. Gulbranson to suspend the rules & waive reading (first) of the resolution; motion carried/passed by show of hands vote with 13 in favor, & 2 opposed (B. Plunkett, M. Pittman). A slide presentation was given by R. LaFaive of Market & Johnson and J. Matthys-Chief Deputy Sheriff. They showed various photos of ongoing construction of new Jail & Sheriff's Dept. facility explaining what each photo represented. They included photos of the yet unfinished space with regard to this resolution. Expected construction completion was stated to be June of this year.

Motion by M. Kahlow/M. Pittman to suspend the rules and approve resolution on first reading, motion carried/passed by show of hands vote with 14 in favor & 1 opposed (B. Plunkett).

Motion by J. Aubart/M. Pittman to approve resolution 16-33 as presented; motion carried unanimously by roll call vote.

Res. 16-34 Authorizing Sale of County-Owned Property in Town of Oak Grove.

Motion by M. Kahlow/J. Aubart to suspend the rules & waive reading (first) of the resolution; motion carried/passed by show of hands vote with 14 in favor, & 1 opposed (B. Plunkett). Land Management Director A. Pichotta explained he was contacted by adjacent landowner expressing interest in the property. The property was acquired by Pierce County as part of the creation of the Diamond Bluff Estates land division by Johnson Reiland Construction, Inc. in 2003. The property currently has no road access or sites suitable for building. Supervisor B. Schroeder indicated he was not in favor of selling the parcel, adding that the County may gain access in the future. He felt it was a valuable parcel with beautiful views of the river valley as well as communities up & down the river. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 16-30 Amend Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments.

Motion by J. Aubart/N. Gulbranson to approve Resolution 16-30 as presented; motion carried/passed unanimously.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 16-06 Map Amendment (Rezone) for 5.5 Acres from Rural Residential 20 (RR-20) to General Rural Flexible (GRF) on Property Located in Gov. Lot 3 being part of the SW ¼ of the SE ¼ & the SE ¼ of the SE ¼ of Sec. 33, T25N, R18W in the Town of Trenton.

Motion by M. Kahlow/B. Schroeder to suspend the rules & waive reading (first) of the ordinance; motion carried/passed by show of hands vote with 14 in favor, & 1 opposed (B. Plunkett). Land Management Director A. Pichotta explained that owners want to use the area as a campground, which couldn't be done under RR-20 rules. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: Chairman J. Holst made the following appointments:

- **Solid Waste Management Board:** Re-appointment of citizen members, Cecil Bjork and Bill Parks, to three year term, from April 2017 through May 2020. Also, re-appointment of County Board member, LeRoy Peterson, to three year term, from April 2017 through May 2020. Motion by M. Kahlow/D. Bergseng to confirm re-appointment of Mr. Cecil Bjork and Mr. Bill Parks as citizen members & LeRoy Peterson as a County Board member to the Solid Waste Management Board; motion carried/passed unanimously.
- **Economic Development Committee:** Chair J. Holst appointed supervisor Mel Pitman to the Economic Development Committee to complete the term vacated by supervisor Paul Fetzer; March 2017 to April 2018.

Future Agenda Items:

- Resolutions 16-31, 32, 34 second readings
- Ordinance 16-06 second reading
- Potter/Lawson Courthouse/Annex & PCOB space study discussion

Adjournment: Meeting adjourned at 7:44 p.m. by motion of B. Schroeder/P. Fetzer; motion carried/passed 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	
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7		X	
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17	X		
TOTAL	17	15	2	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, March 28, 2017 – 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. 16-31 Authorization to Apply for Snowmobile Trail Program State Aid 5b) Resolution No. 16-32 Amend Personnel Policy to Make Changes to Paid Time of (PTO), Paid Holidays & other Miscellaneous Items 5c) Resolution No. 16-33 Authorization to Use Jail Assessment Fund to Complete Unfinished Space at the New Pierce County Jail/Sheriff's Dept. as a Day Reporting Center ** 5d) Resolution No. 16-34 Authorizing Sale of County-Owned Property in Town of Oak Grove
6.	Resolutions for consideration: Second reading: 6a) Resolution No. 16-30 Amend Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments
7.	Ordinances for consideration: First reading: 7a) Ordinance No. 16-06 Map Amendment (Rezone) for 5.5 Acres from Rural Residential 20 (RR-20) to General Rural Flexible (GRF) on Property Located in Gov. Lot 3 being part of the SW ¼ of the SE ¼ & the SE ¼ of the SE ¼ of Sec. 33, T25N, R18W in the Town of Trenton
8.	Ordinances for consideration: Second reading: 8a) None
9.	Appointments: 9a) Solid Waste Management Board: Cecil Bjork (citizen member), Bill Parks (citizen member), & LeRoy Peterson (County Board) for the term of 04/2017 to 04/2020. County Board confirmation required. 9b) Economic Development: Mel Pittman to complete term of Paul Fetzer 03/2017 to 04/2018.
10.	Future agenda items:
11.	Next meeting: April 18, 2017; 9 a.m. ; County Board Room, Courthouse-DAY MEETING
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 03/17/2017

****Adoption Requested on First Reading.**

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - February 28, 2017 - 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 (P. Fetzer, D. Reis, M. Pittman). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Sue Galoff-Public Health Director, Lt. Steve Albarado-Jail Administrator, & Sean Scallon-Press/Prescott Journal.

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

Public Comment on Issues Not Related to Agenda Items: Supervisor B. Schroeder stated that he attended a Mississippi River Regional Planning meeting recently & one thing stood out for him. That being, young people entering the workforce not being trained or educated in the areas needed for the type of jobs that are more prevalent in today's world. He added that he thought it was very important for the Board & citizens alike to promote education in local technical schools that do offer the training for many of these types of jobs. He concluded that education from technical schools can open real opportunities & career advancement for those who choose to use them. Chairman J. Holst responded by stating that promoting these technical schools should begin in the high schools.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 16-30 Amend Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments. Motion by M. Kahlow/K. Snow to suspend the rules & waive reading (first) of the resolution; motion carried/passed by show of hands vote with 13 in favor, & 1 opposed (B. Plunkett). PH Director S. Galoff explained that the resolution proposes to increase fees 10%, the last change or increase was in 2011. She added that re-inspection fees were increased from \$100 to \$150 in an attempt to deter multiple repeat inspections. She then fielded questions from supervisors. Supervisor K. Snow asked approximately how many inspections were done annually. She responded saying an average of 215. He asked if there was adequate staff to perform these duties. She stated that there is only one position that performs these duties & that it is a difficult balance to maintain this workload but the Department is addressing it the best that it can. Supervisor N. Gulbranson asked if the increased fees were similar to surrounding counties. S. Galoff responded stating that on average, fees are in the same ballpark as other counties & the State as well.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 16-27 Authorize to use Jail Assessment Fund to Purchase Equipment, Supplies and Materials for the New Jail Facility and Provide Medical Services to Inmates. Motion by J. Aubart/R. Wood to approve Resolution 16-27 as presented; motion carried/passed unanimously by roll call vote.

Res. 16-28 To Accept the Donation in the Amount of \$53,193 from Xcel Energy to Support the New Emergency Operations Center at the Pierce County Sheriff's Department/Jail Facility. Motion by R. Mercord/N. Gulbranson to approve Resolution 16-27 as presented; motion carried/passed unanimously by roll call vote.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: None.

Future Agenda Items:

- Resolution 16-30 second reading.
- Workforce Development items (requested by B. Plunkett).

Adjournment: Meeting adjourned at 7:14 p.m. by motion of B. Schroeder/J. Kosin; motion carried/passed 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		
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17		X	
TOTAL	17	14	3	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, February 28, 2017 – 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. 16-30 Amend Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments
6.	Resolutions for consideration: Second reading: 6a) Resolution No. 16-27 Authorization to use Jail Assessment Fund to Purchase Equipment, Supplies and Materials for the New Jail Facility and Provide Medical Services to Inmates 6b) Resolution No. 16-28 To Accept the Donation in the Amount of \$53,193 from Xcel Energy to Support the New Emergency Operations Center at the Pierce County Sheriff's Department/Jail Facility
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: March 28, 2017; 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.	

jrf 02/10/2017

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - January 24, 2017 - 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:01 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 14 supervisors present; 3 excused (D. Bergseng, K. Snow, B. Schroeder). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Sue Galoff-Public Health Director, Jason Matthys-Chief Deputy Sheriff, & Sean Scallion-Press/Prescott Journal.

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

Public Comment on Issues Not Related to Agenda Items: Supervisor D. Reis announced that there will be a Special Building Committee meeting on Jan. 31st, 2017 at 3 p.m. to discuss issue of space needs & potential uses for the Courthouse Annex when Sheriff's Dept. vacates the space moving to the new facility. Also that the firm performing the new analysis would be present at that meeting.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 16-27 Authorize to use Jail Assessment Fund to Purchase Equipment, Supplies and Materials for the New Jail Facility and Provide Medical Services to Inmates. First reading by Clerk J. Feuerhelm. Supervisor B. Plunkett asked about a "LiveScan". Chief J. Matthys explained that it was equipment that digitally scans fingerprints rather than doing it by the old method of inking the fingers & pressing on paper.

Res. 16-28 To Accept the Donation in the Amount of \$53,193 from Xcel Energy to Support the New Emergency Operations Center at the Pierce County Sheriff's Department/Jail Facility. Supervisor M. Kahlow/J. Aubart presented motion to suspend the rules & waive reading of resolution; motion carried/passed by show of hands vote with 13 in favor & 1 opposed (B. Plunkett).

Res. 16-29 Authorizing Ending Affiliation of the County Revolving Loan Fund with the Regional Business Fund, Inc. Supervisor M. Kahlow/N. Gulbranson presented motion to suspend the rules & waive reading of resolution; motion carried/passed by show of hands vote with 12 in favor & 2 opposed (B. Plunkett, M. Pittman).

Motion by S. Bjork/M. Pittman to suspend rules and approve resolution on first reading, motion carried/passed by show of hands vote with 13 in favor & 1 opposed (B. Plunkett).

Motion by M. Pittman/D. Reis to approve Resolution 16-29 as presented; motion carried/passed unanimously by roll call vote.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 16-05 Amend Pierce County Code Chapter 184 – Retail Food Establishments and Public Accommodations. Motion by J. Aubart/R. Wood to approve Ordinance 16-05 as presented; motion carried/passed unanimously by voice vote.

APPOINTMENTS: None

Future Agenda Items:

- Resolutions 16-27 & 28 for second reading.

Adjournment: Meeting adjourned at 7:20 p.m. by motion of M. Pittman/D. Reis; motion carried/passed 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		
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8		X	
Ken Snow	9		X	

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17	X		
TOTAL	17	14	3	

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, January 24, 2017 – 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. 16-27 Authorization to use Jail Assessment Fund to Purchase Equipment, Supplies and Materials for the New Jail Facility and Provide Medical Services to Inmates 5b) Resolution No. 16-28 To Accept the Donation in the Amount of \$53,193 from Xcel Energy to Support the New Emergency Operations Center at the Pierce County Sheriff's Department/Jail Facility 5c) Resolution No. 16-29 Authorizing Ending Affiliation of the County Revolving Loan Fund with the Regional Business Fund, Inc.*
6.	Resolutions for consideration: Second reading: 6a) None
7.	Ordinances for consideration: First reading: 7a) None
8.	Ordinances for consideration: Second reading: 8a) Ordinance No. 16-05 Amend Pierce County Code Chapter 184 – Retail Food Establishments and Public Accommodations
9.	Appointments: 9a) None
10.	Future agenda items:
11.	Next meeting: February 28, 2017; 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.	

jrf 01/12/2017

**Adoption requested on First Reading*

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - December 18, 2018 - 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; one excused (J. Aubart). Also attending were Corporation Counsel Brad Lawrence, Jason Matthys-Interim AC/Chief Deputy Sheriff, Chad Johnson-Hwy Commissioner, Lt. Steve Albarado-Sheriff's Dept., Peg Feuerhelm-Clerk of Circuit Court, & Kerry Feuerhelm-Judicial Assistant/Clerk of Court elect.

Motion by J. Kosin/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 P. Lugar.

Public Comment on Issues Not Related to Agenda Items: Supervisor D. Bergseng asked about potential hail damage to County Buildings & property from summer storms. I/A/C J. Matthys explained that Maintenance Supervisor J. Forss as well as the insurance department have been working to assess pertinent damage & to gather cost estimates. The process is nearing completion & costs would be known soon.

Commendations: A Commendation to Clerk of Circuit Court Peg Feuerhelm for over 35 years of service to the citizens of Pierce County was read aloud by County Clerk J. Feuerhelm. Commendation presented to P. Feuerhelm by County Board Chairman J. Holst, with applause acknowledging her great accomplishment. She then thanked all Board members for their support & stated her enjoyment in working for Pierce County for so many years.

Highway Department Equipment Purchase in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Quad Axle dump body, hoist & lift axle. Hwy Commissioner C. Johnson reviewed the bids with the Board. He indicated that the lowest responsive & responsible bid was from Indianhead Truck Equipment in the amount of \$42,564/unit for six units & \$45,164 for the seventh unit that included a high lift tailgate option. He added that the department has done business with Indianhead before & had no reservations about their work or equipment, also that the funds for the purchase are in the current budget. Motion by B. Schroeder/N. Gulbranson to approve bid from Indianhead Truck Equipment for quad axle dump body, hoist & lift axle equipment for seven 2020 Freightliner 122SD trucks in the amount of \$300,548; motion carried unanimously by roll call vote.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. No. 18-31 Amend Personnel Policy to Add Section Regarding Field Training Pay for Dispatchers

First reading; motion by M. Kahlow/B. Schroeder to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Lt. S. Albarado explained that the cost to train these individuals is approx. \$350/person. The jail & patrol trainees are currently paid \$1.00/hour for training, & that this resolution would make the policy the same for dispatcher trainees. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

None

ORDINANCES FOR FIRST CONSIDERATION

None

ORDINANCES FOR SECOND CONSIDERATION

None

Appointments:

- None

Future Agenda Items: Resolutions for second consideration.

Next meeting date: Jan. 22, 2019; 7 p.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 7:10 p.m. by motion of B. Schroeder/R. Wood; 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, December 18, 2018 – 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.	Commendations: Commendation to Clerk of Circuit Court Peg Feuerhelm for 35 years of service to the citizens of Pierce County
6.	Discuss/Take action: On purchases of Highway Dept. equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Quad Axle dump body, hoist & lift axle
7.	Resolutions for consideration: First reading: 7a) Resolution No. 18-31 Amend Personnel Policy to Add Section Regarding Field Training Pay for Dispatchers
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) None
12.	Future agenda items
13.	Next meeting: Jan. 22, 2019; 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.	

jrf 12/06/2018

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - November 13, 2018 - 9:00 a.m.

Meeting called to order by Chairman Jeff Holst at 9:00 a.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; one excused (L. Peterson). Also attending were Corporation Counsel Brad Lawrence, Jason Matthys-Interim AC/Chief Deputy Sheriff, Julie Brickner-Finance Director, Tami Billeter-Unified Finance, Allison Preble-HR Manager, Chad Johnson-Hwy Commissioner, Sean Froelich-District Attorney, Deb Feuerhelm-DA Office Manager, Jerry Forss-Maintenance Supervisor, John Worsing-Medical Examiner, Julie Hines-Register of Deeds, Becky Johnson-PH Business Manager, Ron Schmidt-Human Services Director, Kathy Fuchs-Treasurer, Tiffany Meyer-Ellsworth Library, Sue Gerdes-Hwy Dept., Janet Huppert-IS Director, Rich O'Connell-Spring Valley resident, Sean Scallon-Press/Prescott Journal, David Clarey-Press/PC Herald.

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 D. Bergseng.

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

Public Hearing on 2019 Budget: Motion by M. Kahlow/J. Aubart to open the public hearing on 2019 Pierce County Budget at 9:01 a.m.; motion carried unanimously. Chairman J. Holst called for questions or comments. No questions or comments presented. Motion by D. Reis/S. Bjork to close the public hearing at 9:02 a.m.; motion carried unanimously.

Introduction of Administrative Coordinator Candidate: Chairman J. Holst introduced Jason Matthys as the candidate being recommended for the Administrative Coordinator position. Mr. Matthys gave a brief synopsis of his 19 year history as deputy of the PC Sheriff's Dept., as well as his plan for how to handle people & situations in the future.

CLOSED SESSION: Motion by J. Aubart/D. Reis to convene in closed session at 9:08 a.m. 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: litigation update. And pursuant to §19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Consideration & Selection of Administrative Coordinator. And pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) 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: Collective Bargaining & Ratification with L.A.W. – Sheriff's Department Patrol/Investigator Unit and Jailer. Motion carried unanimously by roll call vote.

OPEN SESSION: Motion by N. Gulbranson/B. Schroeder to reconvene in open session at 9:54 a.m., motion carried unanimously by roll call vote. No action taken.

Discuss/Take action: On selection & appointment of Pierce County Administrative Coordinator per §§13-1 & 13-5 Pierce County Code. Motion by J. Aubart/N. Gulbranson to appoint Jason Matthys as Administrative Coordinator subject to the execution of a contract, with the contract effective upon execution of that contract, & the duties & obligations related to employment as the Administrative Coordinator commencing January 1, 2019, at an annual salary of \$120,000 & benefits as provided for other non-represented employees in accordance with the County's personnel policies. Further, that Mr. Matthys be provided with an additional, employer paid annual allocation equivalent to 3% of the administrator's wage to WRS on the employee's behalf for those years that the administrator is not an active participant in the County's health insurance program, & three months' severance if terminated. Motion carried unanimously by roll call vote.

****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. 18-24 Resolution in Support of Increased County Child Support Funding. First reading; motion by M. Kahlow/D. Bergseng to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. HS Director R. Schmidt briefly explained current funding as well as what may be proposed. Motion by M. Kahlow/S. Bork to approve Resolution 18-24 as presented; motion carried unanimously by voice vote.

Res. 18-25 Designate County Depositories & Working Banks. First reading; motion by M. Kahlow/S. Bork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Motion by J. Aubart/B. Schroeder to approve Resolution 18-25 as presented; motion carried unanimously by roll call vote.

Res. 18-26 Authorization to Utilize Unused 2018 Funds Budgeted for Salaries to Purchase & Replace County Computer Network Switches. First reading; motion by M. Kahlow/S. Bork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. IS J. Huppert explained that the computer network switches for the County were in need of replacement. Funds to do so were projected in the Department's Capital Improvement plan but due to restrictions for increasing budgets, funds were not budgeted for the project. In discussion with Administration it was determined that funds for salaries would not be expended & could be re-directed for this purpose upon County Board approval. Motion by J. Aubart/D. Reis to approve Resolution 18-26 as presented; motion carried unanimously by roll call vote.

Res. 18-27 Claims for Listing Dogs. First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Motion by J. Aubart/B. Schroeder to approve Resolution 18-27 as presented; motion carried unanimously by voice vote.

Res. 18-28 Claims of Soldiers' Graves First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Motion by J. Aubart/R. Wood to approve Resolution 18-28 as presented; motion carried unanimously by voice vote.

Res. 18-29 Ratify Labor Association of WI, Inc. (LAW) Sheriff's Dept. – Jailer Unit Collective Bargaining Agreement. First reading; motion by M. Kahlow/S. Bork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Motion by J. Aubart/B. Schroeder to approve Resolution 18-29 as presented; motion carried unanimously by roll call vote.

Res. 18-30 Ratify Labor Association of WI, Inc. (LAW) Sheriff's Dept. – Patrol, Investigators Unit Collective Bargaining Agreement. First reading; motion by M. Kahlow/S. Bork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Motion by J. Aubart/R. Wood to approve Resolution 18-30 as presented; motion carried unanimously by roll call vote.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 18-18 Authorize New Positions for 2019.

Motion by J. Aubart/B. Schroeder to approve Resolution 18-18 as presented; motion carried unanimously by roll call vote.

Res. 18-19 Library Funding for 2019.

Motion by J. Aubart/R. Mercord to approve Resolution 18-19. Supervisor N. Gulbranson explained that in his communications with the library community they would like to see the funding remain at the same level for multiple years rather than that request every year. Motion N. Gulbranson/D. Reis to amend the last paragraph in the Resolution to add "and 2020" budget "years" after "...in the amount of 80% for the 2019..."; motion carried unanimously by voice vote. Motion to approve Resolution 18-19 as amended carried unanimously by roll call vote.

Res. 18-20 Establish 2019 Salaries & Benefits for Designated Employees.

Motion by J. Aubart/B. Schroeder to approve Resolution 18-20 as presented; motion carried unanimously by roll call vote.

Res. 18-21 Approve 2019 Tax Levy & Budget.

Motion by J. Aubart/J. Kosin to approve Resolution 18-21 as presented; motion carried unanimously by roll call vote.

Res. 18-22 Authorize Cancellation of Outstanding County Orders.

Motion by J. Aubart/B. Schroeder to approve Resolution 18-22 as presented; motion carried unanimously by voice vote.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

Appointments: None

Future Agenda Items: None presented.

Next meeting date: Dec. 18, 2018; 7 p.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 10:16 a.m. by motion of B. Schroeder/D. Reis; 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, November 13, 2018 – 9:00 a.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.	Public Hearing on 2019 Budget
6.	Introduction of Administrative Coordinator Candidate
7.	CLOSED SESSION: 7a) Board will convene into 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: litigation update 7b) Board will convene into closed session pursuant to §19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Consideration & Selection of Administrative Coordinator 7c) Board will convene into closed session pursuant to Wis. Stat. §§ 19.86, 111.70(1)(a) and 19.85(1)(e) 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: Collective Bargaining & Ratification with L.A.W. – Sheriff's Department Patrol/Investigator Unit and Jailer Unit
8.	OPEN SESSION: Board will return to open session and take action on closed session item, if required
9.	Discuss/Take action: On selection & appointment of Pierce County Administrative Coordinator per §§13-1 & 13-5 Pierce County Code
*All legislation may be adopted on a first reading pursuant to §4-4 and §4-43 of the County Board Rules	
10.	Resolutions for consideration: <u>First reading</u> 10a) Resolution No. 18-24 Resolution in Support of Increased County Child Support Funding 10b) Resolution No. 18-25 Designate County Depositories & Working Banks 10c) Resolution No. 18-26 Authorization to Utilize unused 2018 Funds Budgeted for Salaries to Purchase & Replace County Computer Network Switches 10d) Resolution No. 18-27 Claims for Listing Dogs 10e) Resolution No. 18-28 Care of Soldiers' Graves 10f) Resolution No. 18-29 Ratify Labor Association of WI, Inc. (LAW) Sheriff's Dept.-Jailer Unit Collective Bargaining Agreement 10g) Resolution No. 18-30 Ratify Labor Association of WI, Inc. (LAW) Sheriff's Dept.-Patrol, Investigators Unit Collective Bargaining Agreement
11.	Resolutions for consideration: <u>Second reading</u> 11a) Resolution No. 18-18 Authorize New Positions for 2019 11b) Resolution No. 18-19 Library Funding for 2019 11c) Resolution No. 18-20 Establish 2019 Salaries & Benefits for Designated Employees 11d) Resolution No. 18-21 Approve 2019 Tax Levy & Budget 11e) Resolution No. 18-22 Authorize Cancellation of Outstanding County Orders

12.	Ordinances for consideration: <u>First reading</u> 12a) None
13.	Ordinances for consideration: <u>Second reading</u> 13a) None
14.	Appointments: None
15.	Future agenda items:
16.	Next meeting date: Dec. 18 th ; 7 p.m.
17.	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.	

jrf11/01/2018

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

*****References to your 2018 Budget Books may be made when discussing budget issues.
It may be prudent to have them with you.***

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - October 23, 2018 - 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; one excused (L. Peterson). Also attending were Corporation Counsel Brad Lawrence, Jason Matthys-Interim AC/Chief Deputy Sheriff, Julie Brickner-Finance Director, Tami Billeter-Unified Finance, Chad Johnson-Hwy Commissioner, Sean Froelich-District Attorney, John Worsing-Medical Examiner, Julie Hines-Register of Deeds, Ron Schmidt-Human Services Director, Rebecca Fergeson-RF Library, Joyce Breen-RF Library Board, Tanya Misselt-RF Library Director, Joe Murray-Springsted, Inc., Sean Scallon-Press/Prescott Journal, David Clarey-Press/PC Herald.

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: None.

Highway Department Equipment Purchase in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Seven quad-axle truck cab & chassis. Hwy Commissioner C. Johnson reviewed the bids with the Board. He added that the Freightliner model has been a dependable model for the department in the past. Also that the funds for the purchase are in the current budget. Motion by B. Schroeder/D. Bergseng to approve bid from River States for seven 2020 Freightliner 122SD trucks in the amount of \$809,879; motion carried unanimously by roll call vote.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 18-18 Authorize New Positions for 2019.

First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Interim A/C J. Matthys briefly explained requests presented. No action taken.

Res. 18-19 Library Funding for 2019.

First reading; motion by N. Gulbranson/R. Wood to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. County Clerk J. Feuerhelm explained that there is a statutory requirement to reimburse county libraries at 70%. If the County Board chooses to increase that it must be done by resolution as is presented here. He added that a request to increase the reimbursement rate to 85% was considered by Finance & Personnel, & at their Sept. 26, 2018 meeting the Committee approved 80%. Supervisor N. Gulbranson stated he may amend this resolution at next consideration to have the reimbursement rate set for multiple years. Supervisor P. Lugar stated that libraries do so much more than just rent or check out books. Supervisor M. Kahlow questioned how the City of River Falls was able to request an exemption from paying the County Library Tax. No action taken.

Res. 18-20 Establish 2019 Salaries & Benefits for Designated Employees.

First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Interim A/C J. Matthys briefly explained that a proposed increase of 1.25% is what is being presented. No action taken.

Res. 18-21 Approve 2019 Tax Levy & Budget.

First reading by Clerk J. Feuerhelm. Finance Director J. Brickner gave a summary review of the 2019 Budget. Interim A/C J. Matthys gave further details as to how they were able to come to the Board with a balanced budget proposal. Supervisor B. Schroeder commended those involved with doing a great job in presenting this budget. No action taken.

Res. 18-22 Authorize Cancellation of Outstanding County Orders.

First reading; motion by M. Kahlow/J. Kosin to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Finance Director J. Brickner explained that even though these checks would be canceled the entities to

which they are owed can still have a check reissued within the timeframe set forth in WI STATS 59.64 (4)(e). No action taken.

Res. 18-23 Support of Proposed University of Wisconsin River Falls Science & Technology Innovation Center.

First reading; motion by N. Gulbranson/D. Auckland to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Supervisor M. Kahlow briefly explained the plan for such a center & benefits for students & the community.

Motion by J. Aubart/R. Wood to suspend rules and approve resolution on first reading, motion carried unanimously by voice vote.

Motion by J. Aubart/D. Bergseng to approve resolution 18-23 as presented; motion carried by voice vote with 15 in favor & 1 abstained (M. Kahlow).

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 18-16 Awarding the Sale of \$8,055,000 General Obligation Promissory Notes; Series 2018A; Providing the Form of the Notes; & Levying a Tax in Connection Therewith.

J. Murray of Springsted informed Board that the County's credit rating was Aa2 which is third highest rating possible. Bids were received for the bond issue & he indicated they were very competitive. Low bidder was Robert W. Baird & Co. Inc. with a true interest rate of 2.74%. Motion by D. Bergseng/B. Schroeder to approve Resolution 18-16 as presented with the bid from Robert W. Baird & Co. Inc. for general obligation promissory notes, series 2018A in the amount of \$8,055,000 at 2.74%; motion carried unanimously by roll call vote.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

Appointments:

- **ADRC Board:** Chair Holst appointed Kathleen McCardle to complete citizen term vacated by Paula Lugar from October 2018 to April 2020. Motion by R. Wood/R. Mercord to approve the appointment of Kathleen McCardle; motion carried unanimously by show of hands vote.

Future Agenda Items: Resolutions for second consideration, Administrative Coordinator contract.

Next meeting date: Nov. 13, 2018; 9 a.m.; County Board Room, Courthouse – Day Meeting.

Adjournment: Meeting adjourned at 7:37 p.m. by motion of B. Schroeder/P. Shingledecker; 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		

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		

Dean Bergseng	8	X		
Paula Lugar	9	X		

Paul Shingledecker	17	X		
TOTAL	17	16	1	0

Respectfully submitted by J. Feuerhelm, County Clerk

**Revised*
PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, October 23, 2018 – 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 Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Seven quad-axle truck cab & chassis
6.	Resolutions for consideration: First reading: 6a) Resolution No. 18-18 Authorize New Positions for 2019 6b) Resolution No. 18-19 Library Funding for 2019 6c) Resolution No. 18-20 Establish 2019 Salaries & Benefits for Designated Employees 6d) Resolution No. 18-21** Approve 2019 Tax Levy & Budget 6e) Resolution No. 18-22 Authorize Cancellation of Outstanding County Orders 6f) Resolution No. 18-23 Support of Proposed University of Wisconsin River Falls Science & Technology Innovation Center *
7.	Resolutions for consideration: Second reading: 7a) Resolution No. 18-16 Awarding the Sale of \$8,055,000 General Obligation Promissory Notes; Series 2018A; Providing the Form of the Notes; & Levying a Tax in Connection Therewith
8.	Ordinances for consideration: First reading: 8a) None
9.	Ordinances for consideration: Second reading: 9a) None
10.	Appointments: 10a) ADRC Board: Kathleen McCardle – term Oct. 2018 to Apr. 2020 completing term vacated by Paula Lugar. Ratification by County Board required.
11.	Future agenda items
12.	Next meeting: Nov. 13, 2018; 9 a.m., <i>Day Meeting</i> ; 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 10/11/2018

*Adoption requested on first reading.

**Revised 10/15/18 > 9:51 a.m. (typo on resolution number)

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - September 25, 2018 - 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 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Jason Matthys-Interim AC/Chief Deputy Sheriff, Julie Brickner-Finance Director, Kathy Fuchs-Treasurer, Bob Moore-Institutional Capital Management, Joe Folsom-PCEDC, Jon Hochkammer-WCA, Barry Barringer-Trenton resident, Charlene Warner-Candidate 93 Assembly District, Kerry Feuerhelm-Candidate Clerk of Court, David Clarey-Press/PC Herald.

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 M. Kahlow.

Public Comment on Issues Not Related to Agenda Items: Charlene Warner introduced herself as candidate running for the 93rd Wisconsin Assembly District. Kerry Feuerhelm introduced herself as candidate running for Pierce County Clerk of Court.

County investments & financial strategy presentation given by Bob Moore of Institutional Capital Management. Mr. Moore explained he has serviced Pierce County's account for 17 years. He informed the Board that Pierce County had a Aa2 rating the last time a bond was sought. He added that this was a very high credit rating & did not anticipate that rating to change going through the next proposed bonding issue.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 18-16 Awarding the Sale of \$8,055,000 General Obligation Promissory Notes; Series 2018A; Providing the Form of the Notes; & Levying a Tax in Connection Therewith.

First reading; motion by M. Kahlow/C. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Corp Counsel B. Lawrence explained the bond resolution process. He added that some of the lines in the resolution are blank because the bids for those bonds are not due until the morning of Oct. 23rd. Once bids are received then those vacant lines can be filled. No action taken.

Res. 18-17 Authorizing Pierce County to Enter into Joint Exercise of Powers Agreement Relating to Wisconsin PACE Commission.

First reading; motion by M. Kahlow/C. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Motion by C. Bjork/B. Schroeder to suspend the rules & adopt resolution on first reading; motion carried unanimously by voice vote. Chairman J. Holst explained briefly that the program was basically a loan program to improve energy efficiencies. J. Hochkammer gave further detail explaining that the program does not require any federal, state, or local funds. He explained further details on what loans could be used for, terms of the loan, & how they are repaid. Also that there has not been a defaulted loan in the entire nation.

Motion by D. Reis/R. Mercord to approve Resolution 18-17 as presented; motion carried unanimously by roll call vote.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 18-03 An Ordinance to Create Chapter 27 of the Pierce County Code Entitled "Property Assessed Clean Energy Financing".

First reading; motion by M. Kahlow/S. Bjork to suspend the rules, waive reading & adopt ordinance on first reading.; motion carried unanimously by voice vote. Motion by C. Bjork/R. Mercord to approve Ordinance 18-03 as presented; motion carried unanimously.

ORDINANCES FOR SECOND CONSIDERATION

None.

Appointments: None.

Future Agenda Items: Resolution 18-16, budget resolutions, new personnel requests.

Next meeting date: Oct. 23, 2018; 7 p.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 7:30 p.m. by motion of B. Schroeder/L. Peterson; 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	17	0	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, September 25, 2018 – 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 on County investments & financial strategy by Bob Moore of Institutional Capital Management
6.	Resolutions for consideration: First reading: 6a) Resolution No. 18-16 Awarding the Sale of \$8,055,000 General Obligation Promissory Notes; Series 2018A; Providing the Form of the Notes; & Levying a Tax in Connection Therewith 6b) Resolution No. 18-17 Authorizing Pierce County to Enter into Joint Exercise of Powers Agreement Relating to Wisconsin PACE Commission
7.	Resolutions for consideration: Second reading: 7a) None
8.	Ordinances for consideration: First reading: 8a) Ordinance No. 18-03 An Ordinance to Create Chapter 27 of the Pierce County Code Entitled “Property Assessed Clean Energy Financing”
9.	Ordinances for consideration: Second reading: 9a) None
10.	Appointments: 10a) None
11.	Future agenda items
12.	Next meeting: Oct. 23, 2018; 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 09/13/2018

*Adoption requested on first reading.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - August 28, 2018 - 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 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Jason Matthys-Interim AC/Chief Deputy Sheriff, Chad Johnson-Hwy Commissioner, Andy Pichotta-Land Management Director, Denise Munkelwitz-Town of Ellsworth resident, Judith Place-Town of Ellsworth resident, Veronica Johnson-Town of Ellsworth resident, Darla Meyers-Citizens for St. Croix Valley, Tami MacGregor-Veterans' Service Office, David Till-Veterans' Service Officer, Rachel Helgeson-Press/PC Herald.

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 J. Aubart.

Public Comment on Issues Not Related to Agenda Items: D. Meyers introduced herself as a member of group called Citizens for the St. Croix Valley & briefly described what the group does & their mission.

Highway Department Equipment Purchase in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Track-type Tractor (bulldozer). Hwy Commissioner C. Johnson gave brief description of equipment being purchased noting that it was included in the equipment purchase plan for 2018 & funds available in current budget. Motion by J. Kosin/L. Peterson to approve bid from Fabick Equipment for 2018 CAT-D6K2/LGP in the amount of \$180,000; motion carried unanimously by roll call vote.

Internal Recruitment for Refill of Administrative Coordinator Position pursuant to Article V (D) of the Pierce County Personnel Policy: Chairman J. Holst explained that the search may begin internally but if a qualified candidate doesn't apply the search would continue externally. Motion by C. Bjork/D. Bergseng to indicate that the County Board believes there are current County employees that may be both interested & qualified for the position & to begin recruitment internally to refill A/C position; motion carried unanimously.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 18-15 Just Fix It – Transportation Funding. First reading; motion by M. Kahlow/R. Wood to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Supervisor R. Gilles indicated that with current budget restraints & condition of County roads, bridges etc. this resolution is very relevant to Pierce County & would be appropriate to let others know.

Motion by R. Gilles/N. Gulbranson to suspend the rules & approve Resolution 18-15 as presented on first reading; motion carried unanimously.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 18-12 Authorizing the Borrowing of not to Exceed \$8,055,000; & Providing for the Issuance & Sale of General Obligation Promissory Notes therefor.

Motion by J. Aubart/B. Schroeder to approve Resolution 18-12 as presented; motion carried by roll call vote with 16 in favor & 1 opposed (P. Shingledecker).

Res. 18-13 Amend Personnel Policy to add Section Regarding County Owned Property.

Motion by J. Aubart/D. Reis to approve Resolution 18-13 as presented; motion carried unanimously by voice vote.

Res. 18-14 Transfer of Funds from the General Fund into the County Veterans Service Office Budget for the Purchase of a New Veterans Transportation Van.

Motion by R. Wood/D. Bergseng to approve Resolution 18-14 as presented; motion carried unanimously by roll call vote.

ORDINANCES FOR FIRST CONSIDERATION

None

ORDINANCES FOR SECOND CONSIDERATION

Ord. 18-02 Amend Chapter 240 (Zoning), Article III (Dimensional Requirements), §240-29 (Height Requirements) & §240-32 (Accessory Structures) of the Pierce County Code.

Motion by J. Aubart/L. Peterson to approve Ordinance 18-02 as presented; motion carried unanimously by voice vote.

Appointments:

- **ADRC Board:** Chair Holst appointed Mary Foster to complete term vacated by Wendy Wegerer from August 2018 to April 2019. Motion by R. Wood/R. Mercord to ratify the appointment of Mary Foster to the ADRC Board; motion carried unanimously by voice.

Future Agenda Items:

- Resolution for sale of bonds for Highway Bond, resolution on entering into joint powers agreement with Wisconsin PACE commission.

Next meeting date: Sept. 25, 2018; 7 p.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 7:17 p.m. by motion of B. Schroeder/P. Shingledecker; 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	17	0	0

Respectfully submitted by J. Feuerhelm, County Clerk

****AMENDED**
PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, August 28, 2018 – 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 Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Track-type Tractor (bulldozer)
6.	<i>**Discuss/Take action to determine whether current county employees are qualified for the Administrative Coordinator position, and consider conducting internal recruitment only, rather than an external recruitment, for refill of Administrative Coordinator position, pursuant to Article V (D) of the Pierce County Personnel Policy</i>
7.	Resolutions for consideration: First reading: 7a) Resolution No. 18-15 Just Fix It – Transportation Funding *
8.	Resolutions for consideration: Second reading: 8a) Resolution No. 18-12 Authorizing the Borrowing of not to Exceed \$8,055,000; & Providing for the Issuance & Sale of General Obligation Promissory Notes therefor 8b) Resolution No. 18-13 Amend Personnel Policy to add Section Regarding County Owned Property 8c) Resolution No. 18-14 Transfer of Funds from the General Fund into the County Veterans Service Office Budget for the Purchase of a New Veterans Transportation Van
9.	Ordinances for consideration: First reading: 9a) None
10.	Ordinances for consideration: Second reading: 10a) Ordinance No. 18-02 Amend Chapter 240 (Zoning), Article III (Dimensional Requirements), §240-29 (Height Requirements) & §240-32 (Accessory Structures) of the Pierce County Code
11.	Appointments: 11a) ADRC Board: Mary Foster – term 08/2018 to 04/2019 completing term vacated by Wendy Wegerer. Ratification by County Board required.
12.	Future agenda items
13.	Next meeting: Sept. 25, 2018; 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.	

jrf 08/16/2018

*Adoption requested on first reading.

**Amended 8/21/18 > 2:30 p.m.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - July 24, 2018 - 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 (J. Aubart, P. Shingledecker). Also attending were Corporation Counsel Brad Lawrence, Jason Matthys-Interim AC/Chief Deputy Sheriff, Chad Johnson-Hwy Commissioner, Andy Pichotta-Land Management Director, Joe Murray-Springsted Inc., Jason Church-Representative for Senator Ron Johnson, Zach Dwyer-Press/PC Herald, & Sean Scallion-Press/Prescott 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 R. Wood.

Public Comment on Issues Not Related to Agenda Items: Jason Church introduced himself as State Counsel for US Senator Ron Johnson & stated he would be available after the meeting to speak with people.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 18-12 Authorizing the Borrowing of not to Exceed \$8,055,000; & Providing for the Issuance & Sale of General Obligation Promissory Notes therefor. First reading; motion by N. Gulbranson/D. Auckland to suspend the rules & waive reading of resolution; motion carried by show of hands vote with 14 in favor & 1 opposed (J. Holst). J. Murray stated that the County would need to decide the total amount to borrow & how to structure the repayment of the bonds. Option 1 was a 10 year level debt service plan that would result in a larger tax levy increase in 2019, but level after that. Option 2 was similar only it involved a "step-up" plan that would increase the levy by a smaller amount but would increase multiple times over the 10 years. Chairman J. Holst stated that the Finance & Personnel Committee was recommending the amount stated in the resolution & supported Option #1. Corp Counsel B. Lawrence explained that in order for this type of resolution to pass a super majority was needed, meaning 13 out of 17 in favor. Proxy votes are not permitted so an absent Board member at the August meeting is equivalent to a "no" vote. No action taken.

Res. 18-13 Amend Personnel Policy to add Section Regarding County Owned Property. First reading; motion by M. Kahlow/C. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. AC J. Matthys explained that the County does not currently have any policy language in the Personnel Policy as a means to recoup costs for damages done by County employees through willfulness or negligence, when using County property. This resolution would add such language. No action taken.

Res. 18-14 Transfer of Funds from the General Fund into the County Veterans Service Office Budget for the Purchase of a New Veterans Transportation Van. First reading; motion by M. Kahlow/R. Mercord to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Chairman J. Holst explained that the current van is experiencing ever increasing repair costs to keep it functioning & simply needed to be replaced. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 18-02 Amend Chapter 240 (Zoning), Article III (Dimensional Requirements), §240-29 (Height Requirements) & §240-32 (Accessory Structures) of the Pierce County Code. First reading; motion by M. Kahlow/R. Wood to suspend the rules & waive reading of ordinance; motion carried unanimously by voice vote. A. Pichotta explained that there were

basically three changes being suggested. He briefly explained changes as height limitations for residential structures being increased to 45 ft., allowing shipping containers to be permitted as accessory structures in Ag districts, & setting a time limit for accessory structures.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 18-01 Amend Chapter 13 (Employees & Officers), Article IV (Administrative Coordinator), §13-6 (General Powers & Duties), of the Pierce County Code. Motion by J. Kosin/R. Wood to approve Ordinance 18-01 as presented. Corp Counsel B. Lawrence explained some particular sections needed to be changed. Section 13-6 (l) (2) would be amended to read as follows:

Supervise and/or participate in employee recruitment, interview, discipline, assignment, reward, transfers, complaints and selection, except elected Department Heads and the Corporation Counsel. Review employee separation notices. Recommend procedures to reduce absenteeism and turnover and prepare related reports.

Motion by M. Kahlow/C. Bjork to amend the resolution & make those changes. Motion by B. Schroeder/D. Reis to amend & add language to Section 1, l, 4 to include "The Administrative Coordinator, or designee shall..."; motion carried unanimously by show of hands vote.

Motion on first amendment Section 1, l, 2 & 4 carried unanimously by show of hands vote.

Motion to approve Ordinance 18-01 as amended carried unanimously by show of hands vote.

Appointments:

- None

Future Agenda Items:

- Resolutions/Ordinance for second reading.

Next meeting date: Aug. 28, 2018; 7 p.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 8:00 p.m. by motion of B. Schroeder/L. Peterson; 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

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, July 24, 2018 – 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. 18-12 Authorizing the Borrowing of not to Exceed \$8,055,000; & Providing for the Issuance & Sale of General Obligation Promissory Notes therefor 5b) Resolution No. 18-13 Amend Personnel Policy to add Section Regarding County Owned Property 5c) Resolution No. 18-14 Transfer of Funds from the General Fund into the County Veterans Service Office Budget for the Purchase of a New Veterans Transportation Van
6.	Resolutions for consideration: Second reading: 6a) None
7.	Ordinances for consideration: First reading: 7a) Ordinance No. 18-02 Amend Chapter 240 (Zoning), Article III (Dimensional Requirements), §240-29 (Height Requirements) & §240-32 (Accessory Structures) of the Pierce County Code
8.	Ordinances for consideration: Second reading: 8a) Ordinance No. 18-01 Amend Chapter 13 (Employees & Officers), Article IV (Administrative Coordinator), §13-6 (General Powers & Duties), of the Pierce County Code
9.	Appointments: 9a) None
10.	Future agenda items:
11.	Next meeting: Aug. 28, 2018; 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.	

jrf 07/12/2018

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - June 26, 2018 - 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:02 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 (D. Bergseng). Also attending were Corporation Counsel Brad Lawrence, Jason Matthys-Interim AC/Chief Deputy Sheriff, Carol DeWolfe-Register in Probate, Ron Schmidt-Human Services Director, Julie Brickner-Finance Director, Heather Conway-ADRC Manager, Ramona McCree-CBIZ, Dennis Polzin-CBIZ, Wanda Kinneman-Insurance Coordinator, Bruce Borgerding-Ethics Board appointee, Zach Dwyer-Press/PC Herald, & Sean Scallion-Press/Prescott 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 L. Peterson.

Public Comment on Issues Not Related to Agenda Items: Supervisor J. Aubart announced that the Law Enforcement Committee meeting will be at 12 p.m. on July 9th not 4 p.m. as stated on monthly calendar. J. Matthys stated that 911/Dispatch center would be online at the new Law Enforcement center by tomorrow. Chairman J. Holst thanked CBIZ representatives for their hospitality.

Guidelines for 2019 Budget: J. Brickner reviewed proposed guidelines for preparing 2019 budgets. She added that the average net new construction over the past few years has been approx. \$187,000. She gave further details of guidelines reviewed & approved by the Finance & Personnel Committee.

Motion by J. Aubart/L. Peterson to approve 2019 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 and to be realistic with the budget numbers, prepare forecasting for 2020 and 2021 budgets in the New World System and continue the budget practices for contingency and fund balances as in recent past years (set aside funds in contingency for potential unforeseen expenses, and to present a budget that does not allow for expenditures to exceed anticipated revenue for the fiscal year and does not use fund balance for operating expenses) for the 2019 budget. Motions carried unanimously.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 18-10 Authorize New Position – Department of Human Services Dementia Care Specialist. First reading, adoption requested on first reading.

Motion by M. Kahlow/R. Wood to suspend the rules to waive reading of resolution & adopt on first reading; motion carried unanimously by show of hands vote. R. Schmidt briefly explained the history of applying for & receiving the grant. H. Conway gave further details about the duties & activities related to the position.

Motion by M. Kahlow/D. Reis to approve Resolution 18-10 as presented; motion carried unanimously by roll call vote. Supervisor P. Lugar expressed her pleasure in receiving the grant & adding the position as she felt the need in Pierce County for such services was great.

Res. 18-11 To Declare Third Party Administrator for Pierce County Health Insurance Plan Effective 1/01/2019. First reading, adoption requested on first reading.

Motion by M. Kahlow/C. Bjork to suspend the rules to waive reading of resolution & adopt on first reading; motion carried unanimously by show of hands vote.

Motion by J. Aubart/R. Wood to approve Resolution 18-11 as presented; motion carried unanimously by roll call vote. R. McCree presented review of bid process & bids received & highlighted areas of savings for the County. Chairman J. Holst added that Preferred One did a very good job at their presentation at Finance & Personnel Committee.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 18-04 Authorization to Amend Insurance Plan to Include Dental Program & Approve Contributions.

J. Matthys explained that the Personnel Policy indicates what part-time employees are eligible for with regards to benefits

awarded by the County. He added that the intention would be to include those part-time employees that meet certain hourly requirements for this benefit. Motion by J. Aubart/R. Wood to approve Resolution 18-04 as presented; motion carried unanimously by roll call vote.

Res. 18-05 Authorize Additional Hours for Deputy Register in Probate for 2018 & Approve Transfer from General Fund.

Motion by J. Aubart/R. Wood to approve Resolution 18-05 as presented; motion carried by roll call vote with 15 in favor & 1 opposed (C. Bjork).

Res. 18-06 Authorize New Human Services Department CCS Service Facilitator Position for 2018.

Motion by M. Kahlow/D. Reis to approve Resolution 18-06 as presented; motion carried unanimously by voice vote. Supervisor R. Wood questioned what was meant by "additional planning" stated in the document. R. Schmidt explained that there would be planning happening in addition to this position.

Res. 18-07 Amend Personnel Policy to add Remote Work Policy & Amend Sick Leave & PTO FMLA Language & make other General Cleanups Changes.

Motion by J. Aubart/L. Peterson to approve Resolution 18-07 as presented; motion carried unanimously by voice vote. Supervisor R. Wood indicated that she felt it may be better if the items were addressed separately. Corp Counsel B. Lawrence explained that combining multiple items in a revision reduces the amount of changes to the manual & notices sent out to employees.

Res. 18-08 Dog Damage Claims. Motion by J. Kosin/J. Aubart to approve Resolution 18-08 as presented; motion carried unanimously by voice vote.

Res. 18-09 Adopt Amendments to the Pierce County Revolving Loan Fund Manual.

Motion by J. Aubart/R. Mercord to approve Resolution 18-09 as presented; motion carried unanimously by voice vote.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 18-01 Amend Chapter 13 (Employees & Officers), Article IV (Administrative Coordinator), §13-6 (General Powers & Duties), of the Pierce County Code.

First reading. Motion by M. Kahlow/C. Bjork to suspend the rules & waive reading of ordinance; motion carried unanimously by voice vote.

ORDINANCES FOR SECOND CONSIDERATION

None.

Appointments:

- **ADRC Board:** Chair J. Holst appointed Mari Waters for a 3 year term to the ADRC Board. Motion by M. Kahlow/R. Mercord to confirm the appointment of Mari Waters; motion carried unanimously by voice vote.
- **Board of Adjustment:** Chair J. Holst re-appointed Matthew Purfeerst, Walter Betzel and Tim Wiff, each to a 3 year term to the Board of Adjustment. Motion by D. Reis/N. Gulbranson to ratify the appointments of Matthew Purfeerst, Walter Betzel and Tim Wiff; motion carried unanimously by voice vote.
- **Ethics Board:** Chair J. Holst appointed Bruce Borderding to a 3 year term to the Ethics Board; also Richard O'Connell appointed to complete term vacated by Carol Schwantes effective June 15, 2018 to the Ethics Board. Motion by M. Kahlow/S. Bjork to confirm the appointment of Bruce Borderding & Richard O'Connell to the Ethics Board; motion carried unanimously by voice vote.

Future Agenda Items:

- New resolutions & second reading of Ord. 18-01.

Next meeting date: July 24, 2018; 7 p.m.; County Board Room, Courthouse

Adjournment: Meeting adjourned at 7:39 p.m. by motion of B. Schroeder/L. Peterson; 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, June 26, 2018 – 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 2019 County Budget Guidelines
6.	Resolutions for consideration: First reading: 6a) Resolution No. 18-10 Authorize New Position – Department of Human Services Dementia Care Specialist * 6b) Resolution No. 18-11 To Declare Third Party Administrator for Pierce County Health Insurance Plan effective 1/01/2019*
7.	Resolutions for consideration: Second reading: 7a) Resolution No. 18-04 Authorization to Amend Insurance Plan to Include Dental Program & Approve Contributions 7b) Resolution No. 18-05 Authorize Additional Hours for Deputy Register in Probate for 2018 & Approve Transfer from General Fund 7c) Resolution No. 18-06 Authorize New Human Services Department CCS Service Facilitator Positions for 2018 7d) Resolution No. 18-07 Amend Personnel Policy to add Remote Work Policy & Amend Sick Leave & PTO FMLA Language & make other General Cleanup Changes 7e) Resolution No. 18-08 Dog Damage Claims 7f) Resolution No. 18-09 Adopt Amendments to the Pierce County Revolving Loan Fund Manual
8.	Ordinances for consideration: First reading: 8a) Ordinance No. 18-01 Amend Chapter 13 (Employees & Officers), Article IV (Administrative Coordinator), §13-6 (General Powers & Duties), of the Pierce County Code
9.	Ordinances for consideration: Second reading: 9a) None
10.	Appointments: 10a) ADRC Board: Mari Waters – 3 yr. term. Confirmation by County Board required. 10b) Board of Adjustment: Matthew Purfeerst, Walter Betzel, Tim Wiff – 3 yr. terms. Ratification required. 10c) Ethics: Bruce Borgerding 3yr. term September 1, 2018 to August 31, 2021; Richard O’Connell to complete term vacated by Carol Schwantes effective June 15, 2018 through August 31, 2019. Confirmation by County Board required.
11.	Future agenda items:
12.	Next meeting: July 24, 2018; 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 06/15/2018

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - May 22, 2018 - 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 (M. Kahlow). Also attending were Corporation Counsel Brad Lawrence, Carol DeWolfe-Register in Probate, Ron Schmidt-Human Services Director, Chad Johnson-Hwy Commissioner, Ramona McCree-CBIZ, Wanda Kinneman-Insurance Coordinator, Sara Tischauser-Press/PC Herald, & Sean Scallion-Press/Prescott Journal.

Motion by J. Kosin/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 R. Mercord.

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

Highway Department Equipment Purchases: In excess of \$75,000 pursuant to §40-23(B) Pierce County Code: 2019 Freightliner M2 single-axle extended cab; cab & chassis. Hwy Commissioner C. Johnson gave brief description of equipment being purchased, saying it is to be used for the sign truck. He added that the low bidder was River States Truck & Trailer. Motion by B. Schroeder/S. Bjork to approve bid from River States Truck & Trailer for 2019 M2106 Freightliner truck with Detroit engine in the amount of \$79,997; motion carried unanimously by voice vote.

Hwy Commissioner C. Johnson gave brief description of next piece of equipment being purchased was a 2015 CAT Paver, used. He explained that the hours of usage range between 200-300 hours/year. Also that the older paver would be sold outright hoping to bring \$15,000-20,000. Motion by L. Peterson/B. Schroeder to approve purchase of 2015 Cat AP-1055F Paver from Werner Construction in the amount of \$280,000; motion carried unanimously by roll call vote.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 18-04 Authorization to Amend Insurance Plan to Include Dental Program & Approve Contributions.

Motion by B. Schroeder/D. Reis to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. R. McCree-CBIZ gave brief explanation of proposed plan. No action taken.

Res. 18-05 Authorize Additional Hours for Deputy Register in Probate for 2018 & Approve Transfer from General Fund.

Motion by B. Schroeder/D. Reis to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. C. DeWolf explained the need for the request of additional hours was due to work load & office coverage while she is gone or in court. No action taken.

Res. 18-06 Authorize New Human Services Department CCS Service Facilitator Position for 2018.

Motion by N. Gulbranson/B. Schroeder to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. R. Schmidt-HS Director explained that the new positions would be funded by state & federal dollars not County tax levy. He added that the department has been reimbursed every dollar they expected to receive. Also that he did not expect Management salaries to increase due to adding the two new positions. Lastly, that the positions would not be filled simultaneously due to training & having one office space available currently. Other scenarios for office space are being researched to accommodate the second position to be hired later in the year. No action taken.

Res. 18-07 Amend Personnel Policy to add Remote Work Policy & Amend Sick Leave & PTO FMLA Language & make other General Cleanups Changes.

Motion by B. Schroeder/C. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Corp Counsel B. Lawrence explained that the changes to the policy include adding a remote work policy, amending sick leave & PTO language in FMLA, & revising fleet vehicle policy being administered by the County Clerk's Office. He added that the remote work policy would first be implemented on a trial basis within the Human Services Dept. Supervisor R. Wood questioned some of grammatical issues within the document. No action taken.

Res. 18-08 Dog Damage Claims.

Motion by R. Wood/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. County Clerk J. Feuerhelm gave brief explanation of claim being submitted. Supervisor L. Peterson stated that he thought if the owner of the dog inflicting the damage was known that the owner of the animal being damaged had to seek restitution from that person directly. Corp Counsel B. Lawrence explained that a person could do that or they could make a claim to the County. The County could seek restitution but the staff time & court fees likely would exceed the amount of the claim. County Clerk J. Feuerhelm added that the funds used to pay these types of claims come directly from the Dog License Fund & not from tax levy. Supervisor P. Shingledecker asked if this would reduce the amount municipalities receive back from the fund each year. Clerk Feuerhelm confirmed that yes indeed that would be the case. No action taken.

Res. 18-09 Adopt Amendments to the Pierce County Revolving Loan Fund Manual.

Motion by B. Schroeder/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Corp Counsel B. Lawrence explained the changes being proposed concerning the amount that may be retained by fund administrator as well as a change to permit one full time job for every \$35,000 borrowed rather than \$10,000. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: None.

Future Agenda Items:

- Resolutions 18-04 to 09 for second reading.

Next meeting date: June 26, 2018; 7 p.m.; County Board Room, Courthouse

Adjournment: Meeting adjourned at 7:46 p.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		
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, May 22, 2018 – 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 Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: 5a) 2019 Freightliner M2 single-axle extended cab; cab & chassis 5b) Used 2015 Caterpillar AP-1055 paver with Weiler screed
6.	Resolutions for consideration: First reading: 6a) Resolution No. 18-04 Authorization to Amend Insurance Plan to Include Dental Program & Approve Contributions 6b) Resolution No. 18-05 Authorize Additional Hours for Deputy Register in Probate for 2018 & Approve Transfer from General Fund 6c) Resolution No. 18-06 Authorize New Human Services Department CCS Service Facilitator Positions for 2018 6d) Resolution No. 18-07 Amend Personnel Policy to add Remote Work Policy & Amend Sick Leave & PTO FMLA Language & make other General Cleanup Changes 6e) Resolution No. 18-08 Dog Damage Claims 6f) Resolution No. 18-09 Adopt Amendments to the Pierce County Revolving Loan Fund Manual
7.	Resolutions for consideration: Second reading: 7a) None
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: June 26, 2018; 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 05/10/2018

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - April 17, 2018 - 9:00 a.m.

Meeting called to order by Supervisor Jeff Holst at 9:00 a.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; Dist. 17 vacant due to resignation. Also attending were Corporation Counsel Brad Lawrence, Temporary Administrative Coordinator Jason Matthys, Human Services Director Ron Schmidt, Peg Feuerhelm-Clerk of Court, Kathy Fuchs-Treasurer, Julie Hines-Register of Deeds, Hwy. Commissioner Chad Johnson, Sheriff Nancy Hove, John Worsing-Medical Examiner, Kristen Bruder-UW Extension, AZ Snyder-Public Health Director, Land Management Director Andy Pichotta, Judge Joseph Boles (for Oath only), Allison Preble-Human Resources Manager, Sean Scallion – Press, Sara Tischauser – Press.

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. Chairman J. Holst called for other nominations; none given. Motion by R. Wood/L. Peterson to close nominations and cast a unanimous ballot for M. Kahlow; motion carried unanimously. Supervisor Mike Kahlow elected Chairman pro-tem, and then 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 L. Peterson/B. Schroeder to close nominations and cast a unanimous ballot for J. Holst; motion carried unanimously. Supervisor Jeff Holst elected Chairman, who then presided over the remainder of the meeting.

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

Appointment to District 17 County Board seat: Confirmation by the County Board required. Chairman J. Holst announced the resignation of John M. Krings of Dist. 17 effective 04/16/2018. He announced his appointment to the vacant Dist. 17 seat was Paul Shingledecker & called for confirmation. Motion by D. Bergseng/N. Gulbranson to confirm appointment of Paul Shingledecker to County Board Supervisor, District 17; motion carried unanimously. Judge J. Boles administered the Oath of Office to Mr. Paul Shingledecker. He then took his seat as District 17 Supervisor & was seated among the other Board members.

Public Comment on Issues Not Related to Agenda Items: Supervisor B. Schroeder welcomed new Supervisor P. Shingledecker to the Board. Chairman J. Holst introduced new Public Health Director Ayslinn Snyder. She then briefly addressed the Board.

1st Vice-Chairman: Chairman J. Holst called for nominations of 1st Vice-Chairman. J. Aubart nominated by D. Auckland. Chairman J. Holst called for other nominations; none given. Motion by D. Reis/B. Schroeder to close nominations and cast a unanimous ballot for J. Aubart; motion carried unanimously. 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 L. Peterson/N. Gulbranson to close nominations and cast a unanimous ballot for J. Kosin; motion carried unanimously. Supervisor Jerry Kosin elected 2nd Vice-Chairman.

Discuss/Take action to consider procedure for filling vacancy for County Board Supervisor District #17. Corp Counsel B. Lawrence explained that the Board could choose to make the former appointment of Paul Shingledecker permanent for the remainder of the term to April of 2020, or they could choose to have a special election for the seat with Mr. Shingledecker serving until the election is completed. County Clerk J. Feuerhelm stated that if the Board chose to have an election cost would the cost would be approx. \$3000 – \$4000 to add the seat to the ballot. He added that the County

would be responsible for all costs associated with it, to include municipal costs. Chairman J. Holst commented that it has been difficult drawing interest for anyone to run in this district & a qualified member of the district is now onboard. Motion by C. Bjork/J. Kosin to forego a special election & make the P. Shingledecker appointment permanent through end of term in 2020; motion carried unanimously.

Adopt County Board Rules per Chapter 4 of Pierce County Code: Corp. Counsel B. Lawrence explained that there were no changes at this time but if anyone had questions they could contact his office. He added that changes to the rules can always be made at a later time. Motion by M. Kahlow/S. Bjork to approve adoption of County Board Rules as presented; motion carried unanimously.

Approve County Board Meeting Dates 2018-2019: Board reviewed suggested meeting dates as set forth by County Clerk's Office. Motion by J. Aubart/R. Wood to approve 2018-2019 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. Auckland nominated by D. Bergseng; L. Peterson nominated by D. Auckland; J. Kosin nominated by L. Peterson, P. Shingledecker nominated by B. Schroeder; D. Bergseng nominated by R. Wood. Chairman J. Holst called for other nominations; none given. Motion by M. Kahlow/R. Mercord to close nominations and cast unanimous ballot for the five seats; motion carried unanimously. Ag and Extension members, listed in supervisory district number order, are: LeRoy Peterson, Dean Bergseng, Dale Auckland, Jerry Kosin, & Paul Shingledecker.

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: B. Schroeder nominated by R. Mercord, M. Kahlow nominated by R. Wood; D. Bergseng nominated by D. Auckland; J. Kosin nominated by P. Shingledecker; S. Bjork nominated by N. Gulbranson; D. Reis nominated by - - -. Chairman J. Holst called for other nominations; none given. Motion by R. Mercord/R. Wood to close nominations and cast paper ballot for the five seats; motion carried unanimously. Six supervisors nominated, ballot results were as follows: B. Schroeder – 17; M. Kahlow – 15; D. Bergseng – 6; J. Kosin – 15; S. Bjork – 13; D. Reis – 15. Finance / Personnel members are: Jeff Holst, Jon Aubart, Scott Bjork, Mike Kahlow, Dan Reis, Bill Schroeder, & Jerry Kosin.

Highway: Chairman J. Holst called for nominations of the five supervisor members required. The following were nominated: L. Peterson nominated by D. Auckland; D. Auckland nominated by L. Peterson; N. Gulbranson nominated by D. Auckland; B. Schroeder nominated by J. Kosin; D. Bergseng nominated by S. Bjork; D. Reis nominated by J. Aubart. Chairman J. Holst called for other nominations; none given. Motion by L. Peterson/R. Mercord to close nominations and cast paper ballot for the five seats; motion carried unanimously. Six supervisors nominated, ballot results were as follows: L. Peterson – 13; D. Auckland – 15; N. Gulbranson – 17; B. Schroeder – 17; D. Bergseng – 10; D. Reis – 10. Four members elected with fifth member being a tie between D. Bergseng & D. Reis. Supervisor D. Reis withdrew his name from nomination. Highway Committee members are: LeRoy Peterson, Dean Bergseng, Neil Gulbranson, Dale Auckland, & Bill Schroeder.

Human Services Board: Clerk J. Feuerhelm explained that there were two supervisor seats required for three year terms, one supervisor seat for a one year term to fulfill term of former Supervisor Ben Plunkett, & one citizen member seat with a three year term. The two – three year term members would be elected first, then the one year term, & then the Citizen member.

- - Chairman J. Holst called for nominations of the two County Board members required for a three year term 2018-2021. The following supervisors were nominated: P. Lugar nominated by R. Wood; R. Mercord nominated by M. Kahlow; R. Gilles nominated by J. Kosin. Chairman J. Holst called for other nominations; none given. Motion by R. Wood/L. Peterson to

close nominations and cast paper ballot for the two seats; motion carried unanimously. Three supervisors nominated, ballot results were as follows: P. Lugar – 14; R. Mercord – 9; R. Gilles – 11. Human Services Board members for three year terms are: Paula Lugar & Rodney Gilles.

- - Chairman J. Holst called for nominations of the one County Board member required for a one year term 2018-2019. R. Mercord nominated by R. Wood. Chairman J. Holst called for other nominations; none given. Motion by R. Wood/B. Schroeder to close nominations and cast a unanimous ballot for R. Mercord; motion carried unanimously. Robert Mercord elected to the Human Services Board for a one year term 2018-2019.

- - Chairman J. Holst called for nominations of the one citizen member seat, three year term. Stephanie Stark nominated by M. Kahlow. Chairman J. Holst called for other nominations; none given. Motion by D. Reis/M. Kahlow to close nominations and cast a unanimous ballot for Stephanie Stark; motion carried unanimously. Stephanie Stark elected to a three year term as citizen member on Human Services Board; 2018-2021.

Land Management: Chairman J. Holst called for nominations of the three supervisor members required. The following were nominated: N. Gulbranson nominated by J. Kosin; J. Holst nominated by J. Aubart; J. Aubart nominated by N. Gulbranson. Chairman J. Holst called for other nominations; none given. Motion by R. Mercord/D. Reis to close nominations and cast a unanimous ballot for N. Gulbranson, J. Holst, & J. Aubart; motion carried unanimously. 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: D. Auckland nominated by L. Peterson; J. Aubart nominated by D. Auckland; C. Bjork nominated by D. Bergseng; R. Wood nominated by J. Aubart; S. Bjork nominated by M. Kahlow. Chairman J. Holst called for other nominations; none given. Motion by L. Peterson/R. Mercord to close nominations and cast a unanimous ballot for D. Auckland, J. Aubart, C. Bjork, R. Wood & S. Bjork; motion carried unanimously. Law Enforcement members are: Jon Aubart, Ruth Wood, Cecil Bjork, Scott Bjork, & Dale Auckland.

Recess called at 9:53 a.m. by Chairman J. Holst. County Board session reconvened at 10:12 a.m.

Review of Orientation Manual: Corp. Counsel B. Lawrence reviewed purpose and content of manual.

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

2017 Annual Reports: Supervisors previously provided with copies of 2017 Annual Report of departments. Motion by J. Aubart/M. Kahlow to approve 2017 annual department reports; 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. 18-01 Commendation to Former County Board Supervisors. First reading by Clerk J. Feuerhelm. Motion by J. Aubart/N. Gulbranson to approve Resolution 18-01 as presented; motion carried unanimously.

Res. 18-02 Authorization to use Jail Assessment Fund for Day Reporting Center & Jail Costs & Reauthorization & reallocation of Previously Approved use of Jail Assessment Funds in Resolution 14-09.

Motion by M. Kahlow/R. Wood to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Chief Deputy Sheriff & Temp A/C J. Matthys explained purpose was to reallocate some of the funds as well as fund other parts of the project that were finished but were not included in the original scope of the project. Supervisors M. Kahlow & J. Aubart supported those statements & added that this should bring the project to completion funding wise. Motion by J. Aubart/D. Auckland to approve Resolution 18-02 as presented; motion carried unanimously by roll call vote.

Res. 18-03 Amend Fees for Services of County Medical Examiner & Deputy Medical Examiner.

Motion by M. Kahlow/C. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. ME J. Worsing 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/D.

Auckland to approve Resolution 18-03 as presented; motion carried unanimously.

**RESOLUTIONS FOR SECOND CONSIDERATION - None
ORDINANCES FOR FIRST CONSIDERATION - None**

ORDINANCES FOR SECOND CONSIDERATION

Ord. 17-08 Map Amendment (Rezone for 8 acres from General Rural Flexible to Commercial in the Town of Trenton, Pierce County, Wisconsin. Ellsworth Community School JT Dist. 1 (Lindgren School).

Motion by B. Schroeder/J. Aubart to approve Ordinance 17-08 as presented; motion carried unanimously.

APPOINTMENTS: Clerk J. Feuerhelm distributed document listing Chairman J. Holst's following appointments.

ADRC Governing Board: Two county board members: Robert Mercord & Paula Lugar. Motion by C. Bjork/D. Auckland to confirm appointments; motion carried unanimously.

Board of Health: Five county board members: Jon Aubart, Ruth Wood, Rodney Gilles, Neil Gulbranson & Bill Schroeder. Motion by M. Kahlow/R. Mercord to confirm appointments; motion carried unanimously.

Building: Five county board members: Mike Kahlow, Scott Bjork, Dale Auckland, Dan Reis, & Jerry Kosin.

Economic Development: One county board member: Cecil Bjork.

Emergency Medical Services: One county board member: Cecil Bjork.

Fair: Five county board members: Robert Mercord, LeRoy Peterson, Dean Bergseng, Dan Reis, & Jerry Kosin.

Highway Safety Coordinator: One county board member: Neil Gulbranson.

Housing Committee: Two county board members: Ruth Wood & Paula Lugar.

Indianhead Federated Library: One county board member: Robert Mercord.

Industrial Development: Three county board members: Cecil Bjork, Michael Kahlow, & Bill Schroeder.

Information Services: Three county board members: Jon Aubart, Ruth Wood, & Mike Kahlow.

Land Conservation: Five county board members: LeRoy Peterson, Dean Bergseng, Dale Auckland, Jerry Kosin, & Paul Shingledecker.

Land Information Council: Eight members: Julie Hines, Kathy Fuchs, Angela Hoven, Jeff Holst, Andy Pichotta, Dave Murphy, Phil Meixner, & Louie Filkins.

Library Board: County board member: Robert Mercord.

Local Emergency Planning Committee: One county board member: Neil Gulbranson. Others per WI STATS 59.54 (8): Gary Brown, Sarah Nigbor, Dist. 30 Assemblyman, Erick Ladwig, Ayslinn Snyder, Nancy Hove, Bradley Person, Dist. 10 Senator, Rob Bowen, Dana Lansing, Jon Aubart, Jeff Rixmann, Bill Dravis, Dist. 93 Assemblyman, Dist. 31 Senate, Matthew Duff, & Pauline Kopp.

Loss Control: One county board member: Neil Gulbranson.

Parks / Shooting Range: Four county board members: Scott Bjork, Dean Bergseng, Rodney Gilles, & Dan Reis.

Resource Conservation and Development Corp: County board member: Paul Shingledecker.

Revolving Loan Fund: Two county board members: Scott Bjork & Jerry Kosin.

Solid Waste Management Board: Membership consistent with Pierce County Code §7-15 C as follows:

Two county board members: Jon Aubart: 04/17/18 – 04/30/2021. Jerry Kosin: 04/17/2018 – 04/30/21. One citizen member three year term Bill Parks: 04/17/2018 – 04/30/21. One citizen member: Jeanne Tobias (remaining Cecil Bjork term): 04/15/2017 – 04/30/20. Motion by D. Auckland/D. Reis to confirm aforementioned appointments; motion carried unanimously.

Veterans' Service Committee: Three county board members: Dean Bergseng, Paul Shingledecker, & Jeff Holst.

West Cap: One board member: Paula Lugar.

Workforce Development: One board member: Cecil Bjork.

Future Agenda Items: None presented at this time.

Adjournment: Meeting adjourned at 10:37 a.m. by motion of B. Schroeder/J. Kosin; 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		

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		

Michael Kahlow	6	X			Jerry Kosin	15	X		
Scott Bjork	7	X			Jeff Holst	16	X		
Dean Bergseng	8	X			Paul Shingledecker	17	X		
Paula Lugar	9	X			TOTAL	17	17	0	0

Respectfully submitted by J. Feuerhelm, County Clerk

AMENDED

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, April 17, 2018 – 9:00 a.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) Administer the Oath of Office – Judge Joseph Boles
3.	<i>Elect Chairman Pro-Tem</i>
4.	<i>Election of County Board Chairman</i>
5.	Adopt Agenda
6.	Pledge of Allegiance to the flag.
7.	<i>Appointment to District 17 County Board seat, confirmation by the County Board & administer Oath of Office</i>
8.	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.
9.	<i>Election of First and Second Vice-Chairmen</i>
10.	<i>Discuss/Take action to consider procedure for filling vacancy for County Board Supervisor District #17</i>
11.	Adopt County Board Rules, Chapter 4 of the Pierce County Code
12.	Discuss and take action on 2018 – 2019 County Board meeting dates
13.	Election of committees: (alphabetically) 13a) Agriculture & Extension Education 13b) Finance & Personnel 13c) Highway 13d) Human Services (Citizen member also) 13e) Land Management 13f) Law Enforcement
14.	RECESS
15.	Orientation Manual Review
16.	Corporation Counsel to highlight Open Meetings Laws and Ethics Code
17.	Discuss/take action on 2017 Annual Reports
ALL LEGISLATION MAY BE ACTED UPON ON THE FIRST READING WITH THE EXCEPTION OF REZONING ORDINANCES.	
18.	Resolutions for consideration First reading: 18a) Resolution No. 18-01 Commendation to Former County Board Supervisors 18b) Resolution No. 18-02 Authorization to use Jail Assessment Fund for Day Reporting Center & Jail Costs & Reauthorization & reallocation of Previously Approved use of Jail Assessment Funds in Resolution 14-09 18c) Resolution No. 18-03 Amend Fees for Services of County Medical Examiner & Deputy Medical Examiner
19.	Resolutions for consideration Second reading: 19a) None
20.	Ordinances for consideration First reading: 20a) None
21.	Ordinances for consideration

	Second reading: 21a) Ordinance No. 17-08 Map amendment (Rezone) for 8 acres from General Rural Flexible to Commercial in the Town of Trenton, Pierce County, Wisconsin. Ellsworth Community School JT Dist. 1 (Lindgren School)
22.	APPOINTMENTS: **ADRC Governing Board: Two County Board members. **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: Two County Board members-3 yr. terms; One citizen member (Bill Parks 3 yr. term); & One citizen member to fulfill term of Cecil Bjork through 2020. 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>
23.	Future agenda items:
24.	Next meeting: May 22, 2018; 7 p.m.
25.	Adjourn.
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.	

*Amended 04/16/18 @ 11:55 a.m.

04/03/18

PLEASE BRING YOUR COPY OF THE 2017 ANNUAL REPORT

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - March 27, 2018 - 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 (R. Wood, B. Plunkett, P. Fetzner). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Andy Pichotta-Land Management Director, Peg Feuerhelm-Clerk of Court, Jerry Forss-Maintenance Supervisor, John Krings-Town of Union, Jared Murphy-County resident, & Sean Scallon-Press/Prescott Journal.

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

Public Comment on Issues Not Related to Agenda Items: Supervisor M. Pittman thanked Board members for the opportunity in serving with them on the County Board.

Chairman J. Holst thanked the Board members as well & extended well wishes to those moving on from serving on the Board.

Designate a Temporary Administrative Coordinator: Motion by J. Aubart/J. Kosin to designate Jason Matthys as temporary Administrative Coordinator; motion carried unanimously by voice vote.

RESOLUTIONS FOR FIRST CONSIDERATION

None.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 17-25 Salary Adjustments for Elected Officials Clerk of Court and Sheriff 2019- 2022.

Motion by J. Aubart/J. Kosin to approve Resolution 17-25 as presented; motion carried unanimously by roll call vote.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 17-08 Map Amendment (Rezone for 8 acres from General Rural Flexible to Commercial in the Town of Trenton, Pierce County, Wisconsin. Ellsworth Community School JT Dist. 1 (Lindgren School).

Motion by M. Kahlow/S. Bjork to suspend rules and waive reading of ordinance; motion carried unanimously. LM Director A. Pichotta explained the background for the request.

ORDINANCES FOR SECOND CONSIDERATION

None.

APPOINTMENTS: None.

Chairman J. Holst thanked AC J. Miller for her years of service & dedication to Pierce County.

Future Agenda Items:

- Ordinance second reading.
- Organizational meeting.

Adjournment: Meeting adjourned at 7:08 p.m. by motion of B. Schroeder/M. Pittman; 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	
Ben Plunkett	5		X	
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17	X		
TOTAL	17	14	3	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, March 27, 2018 – 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: To designate a temporary Administrative Coordinator pursuant to Pierce County Code §13-9(A)
6.	Resolutions for consideration: First reading: 6a) None
7.	Resolutions for consideration: Second reading: 7a) Resolution No. 17-25 Salary Adjustments for Elected Officials Clerk of Court & Sheriff 2019 – 2022
8.	Ordinances for consideration: First reading: 8a) Ordinance No. 17-08 Map amendment (Rezone) for 8 acres from General Rural Flexible to Commercial in the Town of Trenton, Pierce County, Wisconsin. Ellsworth Community School JT Dist. 1 (Lindgren School)
9.	Ordinances for consideration: Second reading: 9a) None
10.	Appointments: 10a) None
11.	Future agenda items:
12.	Next meeting: Apr. 17, 2018; 9 a.m. – DAY MEETING
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 03/14/2018

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - February 27, 2018 - 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 (R. Wood, P. Fetzner). Also attending were Corporation Counsel Brad Lawrence, Ron Schmidt-Human Services Director, Joel Folsom-PCEDC, Ron Campbell-SCORE (SBA) program, Veronica Johnson, Denise Munkelwitz, Julie Hines-Register of Deeds, Peg Feuerhelm-Clerk of Court, Rick Talford-County resident, Sheldon Huppert-PC ATV Assoc., Larry Johnson-resident Town of Ellsworth.

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

Public Comment on Issues Not Related to Agenda Items: Supervisor M. Pittman introduced Joel Folsom as new PCEDC director & Ron Campbell to share information about the SCORE program in Pierce County, a network of volunteers to assist small business, ranchers, & farmers.

Supervisor D. Bergseng stated that the County still does not have an agricultural agent & felt that the position was very much needed. He also expressed concern about what he described as a growing problem in Pierce County, specifically sink holes, especially in the Lawton area. He advocated for more well testing.

Commendations: Clerk J. Feuerhelm read a commendation for Human Services Board member Carolyn Sorenson, recognizing her 6 years of service as a citizen member of the Human Service Board.

Election of Human Services Board. Chairman J. Holst called for nominations for citizen member seat on HSB vacated by Sorenson resignation. Supervisor M. Kahlow nominated Bonnie Jones-Witthuhn to serve remaining term. Chair called for other nominations; none presented. Motion by M. Pittman/R. Mercord to close nominations & cast a unanimous ballot for Bonnie Jones-Witthuhn as citizen member to the Human Services Board to complete remaining term vacated by Carolyn Sorenson; motion carried unanimously.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 17-24 Reauthorization of Self-Funded Worker's Compensation.

Motion by M. Kahlow/B. Schroeder to suspend rules and waive reading & adopt resolution on first reading. Supervisor B. Plunkett asked to split the question. Motion to suspend the rules & waive reading carried with 14 in favor & 1 opposed (B. Plunkett).

Motion by M. Kahlow/N. Gulbranson to suspend the rules & adopt resolution on first reading; motion carried by show of hands vote with 14 in favor & 1 opposed (B. Plunkett).

Motion by J. Aubart/B. Schroeder to approve Resolution 17-24 as presented; motion carried unanimously.

Res. 17-25 Salary Adjustments for Elected Officials Clerk of Court and Sheriff 2019- 2022.

Motion by M. Kahlow/B. Schroeder to suspend rules and waive reading; motion carried by voice vote with 14 in favor & 1 opposed (B. Plunkett).

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

Ordinance No. 17-07 Amend Chapter 172, §172-15(B) of the Pierce County Code – Parks & Recreation.

Motion by J. Aubart/K. Snow to approve Ordinance 17-07 as presented; motion carried unanimously.

APPOINTMENTS: Chairman J. Holst made the following appointments:

- **Local Emergency Planning Committee:** Pauline Kopp for a 3 year term to the Local Emergency Planning Committee.
- **Fair Committee:** Robert Traynor for the term of 04/2018 to 04/2021.

Future Agenda Items:

- Ordinance second reading.

Adjournment: Meeting adjourned at 7:16 p.m. by motion of B. Schroeder/M. Pittman; 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	
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17	X		
TOTAL	17	15	2	0

Respectfully submitted by J. Feuerhelm, County Clerk

****AMENDED**
PIERCE COUNTY BOARD OF SUPERVISORS
 Tuesday, February 27, 2018 – 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.	Commendations: <i>Commendation 2018-01 for Human Services Board member Carolyn Sorenson**</i>
6.	Election of Citizen Member: <i>Human Services Board**</i>
7.	Resolutions for consideration: First reading: 7a) Resolution No. 17-24 Reauthorization of Self-Funded Worker's Compensation *(Adoption requested on first reading) 7b) Resolution No. 17-25 Salary Adjustments for Elected Officials Clerk of Court & Sheriff 2019 – 2022
8.	Resolutions for consideration: Second reading: 8a) None
9.	Ordinances for consideration: First reading: 9a) None
10.	Ordinances for consideration: Second reading: 10a) Ordinance No. 17-07 Amend Chapter 172, §172-15(B) of the Pierce County Code- Parks & Recreation
11.	Appointments: 11a) Local Emergency Planning Committee: Pauline Kopp; 3 year term 11b) Fair Committee-Citizen Member: Bob Traynor; 3 year term.
12.	Future agenda items:
13.	Next meeting: Mar. 27, 2018; 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

jrf 02/15/2018

** Amended 02/21/18 @ 10:00 a.m.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, February 27, 2018 – 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. 17-24 Reauthorization of Self-Funded Worker's Compensation * 5b) Resolution No. 17-25 Salary Adjustments for Elected Officials Clerk of Court & Sheriff 2019 – 2022
6.	Resolutions for consideration: Second reading: 6a) None
7.	Ordinances for consideration: First reading: 7a) None
8.	Ordinances for consideration: Second reading: 8a) Ordinance No. 17-07 Amend Chapter 172, §172-15(B) of the Pierce County Code- Parks & Recreation
9.	Appointments: 9a) Local Emergency Planning Committee: Pauline Kopp; 3 year term 9b) Fair Committee-Citizen Member: Bob Traynor; 3 year term.
10.	Future agenda items:
11.	Next meeting: Mar. 27, 2018; 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.	

* Adoption requested on First Reading

jrf 02/15/2018

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - January 23, 2018 - 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 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Andy Pichotta-Land Management Director, Ron Schmidt-Human Services Director, Janet Huppert-IS Director, Paula Lugar-Spring Valley resident, Tim & Becky Brunner-Trimbelle residents, Sheldon Huppert-ATV Assoc., Darren Place-ATV Assoc., & Sara Tischauser-Press/PC Herald.

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

Public Comment on Issues Not Related to Agenda Items: Supervisor B. Plunkett spoke about Workforce Development consortium. Supervisor M. Pittman announced that the PC EDC would be having their annual meeting next Tuesday, Jan. 30th & welcomed all to attend. Chairman J. Holst announced that AC J. Miller would not be in attendance at the meeting due to flight delays at the airport.

Confirm Appointments of Public Health Director and Health Officer: Chairperson J. Holst announced the appointment of new P.H. Director Ayslinn Snyder & that confirmation is needed by the Board. Motion by R. Wood/J. Aubart to confirm the appointment Ayslinn Snyder as P.H. Director; motion carried unanimously.

CLOSED SESSION: Motion by M. Pittman/M. Kahlow to convene in closed session at 7:06 p.m. pursuant to §19.85(1) (c), WI STATS for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and 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 employee wage claim and legal advice of counsel. Motion carried unanimously by roll call vote.

OPEN SESSION: Motion by M. Pittman/R. Mercord to reconvene in open session at 7:28 p.m., motion carried unanimously by roll call vote. No action taken.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 17-23 Disallowance of Claim – Kristi Frederick. Motion by J. Aubart/M. Pittman to suspend rules and approve resolution on first reading, motion carried by voice vote with 16 in favor & 1 opposed (B. Plunkett).

Motion by M. Kahlow/B. Schroeder to suspend rules & waive reading of resolution, motion carried by voice vote with 16 in favor & 1 opposed (B. Plunkett).

Motion by J. Aubart/R. Wood to approve Resolution 17-23 as presented; motion carried unanimously by voice vote.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

Ordinance No. 17-07 Amend Chapter 172, §172-15(B) of the Pierce County Code – Parks & Recreation.

Motion by M. Kahlow/K. Snow to suspend rules & waive reading of ordinance, motion carried by voice vote with 16 in favor & 1 opposed (B. Plunkett).

Mr. S. Huppert of the Pierce County ATV Association described the section of County Rd. V described in the ordinance. He explained that the request was for only 1/10th of a mile of the county road & that visibility in both directions was very good.

ORDINANCES FOR SECOND CONSIDERATION

Ordinance No. 17-06 Map amendment (Rezone) for 12.78 acres from General Rural to Agriculture Residential in the Town of Trimble, Pierce County, Wisconsin. Timothy & Becky Brunner.

Motion by J. Aubart/D. Reis to approve Ordinance 17-06 as presented; motion carried unanimously by voice vote.

APPOINTMENTS: None.

Future Agenda Items:

- Ordinance second reading.

Adjournment: Meeting adjourned at 7:32 p.m. by motion of B. Schroeder/J. Aubart; 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		
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	X		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	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		
Mel Pittman	17	X		
TOTAL	17	17	0	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, January 23, 2018 – 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.	Confirmation of Public Health Director pursuant to Personnel Policy Articles III(B)(2) & V(G), & Pierce County Code §13-1.
6.	CLOSED SESSION: Board will convene into closed session pursuant to §19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and pursuant to §19.85(1)(g) Wis. 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 employee wage claim and legal advice of counsel.
7.	OPEN SESSION: Board will return to open session and take action on closed session item, if required
8.	Resolutions for consideration: First reading: 8a) Resolution No. 17-23 Disallowance of Claim – Kristi Frederick *
9.	Resolutions for consideration: Second reading: 9a) None
10.	Ordinances for consideration: First reading: 10a) Ordinance No. 17-07 Amend Chapter 172, §172-15(B) of the Pierce County Code- Parks & Recreation
11.	Ordinances for consideration: Second reading: 11a) Ordinance No. 17-06 Map amendment (Rezone) for 12.78 acres from General Rural to Agriculture Residential in the Town of Trimble, Pierce County, Wisconsin. Timothy & Becky Brunner
12.	Appointments:
13.	Future agenda items:
14.	Next meeting: Feb. 27, 2018; 7 p.m.
15.	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 01/12/2018

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - December 17, 2019 - 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 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Jason Matthys-Administrative Coordinator, Jerry Forss-Maintenance Supervisor, Julie Brickner-Finance Director, Wanda Kinneman-Insurance Coordinator, Ron Schmidt-Human Services Director, Chad Johnson-Highway Commissioner, Diane Odeen-resident City of River Falls.

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 R. Wood.

Public Comment on Issues Not Related to Agenda Items: HS Director R. Schmidt distributed a letter inviting Board members to a meeting to discuss the past five years of the CCS program to include its implementation, continual growth, & future.

AC J. Matthys explained that plans are being drafted to renovate some of the space in the Courthouse Annex to include office space for some departments as well as a new County Board room. He added that the old Board Room could then be utilized primarily by the Courts.

Commendations: A Commendation to Highway Dept. employee Jerome Johnson for 45 years of service to the citizens of Pierce County was read aloud by County Clerk J. Feuerhelm. Highway Commissioner C. Johnson indicated that Mr. Johnson was not able to be present to receive the commendation, but that he was certainly an exemplary employee for his entire tenure with Pierce County, adding that he has been a model employee.

Highway Department Equipment Purchase:

In excess of \$75,000 pursuant to §40-23(B) Pierce County Code: 67,000 lb. Wheel Loader. Hwy. Commissioner C. Johnson explained that the lowest responsible bid was from Fabick Cat, for a 2020 CAT 980M with a net cost of \$169,998. Motion by B. Schroeder/L. Peterson to approve bid from Fabick Cat for a 2020 CAT 980M, 67,000 lb. wheel loader, in the amount of \$169,998; motion carried unanimously by voice vote.

Fairgrounds Usage Report: Maintenance Supervisor J. Forss indicated that the information was being shared with all members so that they could see how often the grounds & buildings are being used. He added that it is far more than just the four days a year for the county fair.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 19-19 Transfer Remaining Jail/Sheriff's Dept. Building Project Fund Balance to Jail Assessment Fund.

First reading; motion by M. Kahlow/C. Bjork to suspend the rules, waive reading of resolution, & adopt on First Reading; motion carried unanimously by voice vote.

Motion by J. Aubart/R. Wood to approve resolution 19-19 as presented; motion carried unanimously by roll call vote.

Res. 19-20 Amend Investment Policy.

First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote.

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

First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote.

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

First reading; motion by M. Kahlow/R. Wood to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Supervisor B. Schroeder asked Supervisor J. Aubart about reservations he might have. Supervisor J. Aubart

indicated that he simply had some concerns about the timing, the process that brought it to this point, & whether all the work needs to be done. Also, concerning was that only one contractor bid on all the roofs. Supervisors D. Reis & S. Bjork, members of the Building Committee, indicated that they felt this was too large & complex a project for the Building Committee to make the lone decision & approved to have a resolution move forward to the County Board so all members could be involved in the decision. Supervisor C. Bjork indicated that he felt that the life expectancies of the roofs were increased significantly at a cost that appeared to be reasonable when calculated over the expected life span. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

Appointments:

- **MRRPC:** Chair J. Holst explained that the Governor's Office is requesting the names of two individuals to be submitted to complete former member Jim Ross's term. He named Neil Gulbranson & Greg Place as individuals willing to serve in that capacity. Supervisor B. Schroeder further explained that for this particular committee members have specific appointments. More specifically, that one member is appointed by the Governor only, one by the County Board only, & one by the combination of the Governor & the County Board. Supervisor J. Aubart nominated Neil Gulbranson to the post. Supervisor D. Reis nominated Greg Place. Motion by R. Gilles/R. Mercord to confirm the two nominations to the MRRPC & forward to the Governor's Office for appointment.

Future Agenda Items: Resolutions 19-20 through 19-22

Next meeting date: Jan. 28, 2020; 7 p.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 7:55 p.m. by motion of R. Wood/B. Schroeder; 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	17	0	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, December 17, 2019 – 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.	Commendations: Commendation to Highway Dept. employee Jerome Johnson for 45 years of service to the citizens of Pierce County
6.	Discuss/Take action: On purchases of Highway Dept. equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: 67,000 lb. Wheel Loader
7.	Discuss Information regarding Fairgrounds usage report
8.	Resolutions for consideration: First reading: 7a) Resolution No. 19-19 Transfer Remaining Jail/Sheriff's Dept. Building Project Fund Balance to Jail Assessment Fund* 7b) Resolution No. 19-20 Amend Investment Policy 7c) Resolution No. 19-21 Set General Fund Unassigned Fund Minimum Balance 7d) Resolution No. 19-22 Transfer of Funds from General Fund for Hail Damaged Roofs & Related Roof Repair
9.	Resolutions for consideration: Second reading: 8a) None
10.	Ordinances for consideration: First reading: 9a) None
11.	Ordinances for consideration: Second reading: 10a) None
12.	Appointments: 11a) MRRPC (Mississippi River regional Planning Commission): Neil Gulbranson, Greg Place
13.	Future agenda items
14.	Next meeting: Jan. 28, 2020; 7 p.m.; County Board Room, Courthouse
15.	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 12/06/2019

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - November 12, 2019 - 9:00 a.m.

Meeting called to order by Chairman Jeff Holst at 9:00 a.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; one excused (M. Kahlow). Also attending were Corporation Counsel Brad Lawrence, Jason Matthys-Administrative Coordinator, Julie Brickner-Finance Director, Allison Preble-HR Manager, Becky Johnson-Finance, Julie Hines-Register of Deeds, Ron Schmidt-Human Services Director, Kathy Fuchs-Treasurer, Tiffany Meyer-Ellsworth Library, Kristen Bruder-UW Extension, Jerry Forss-Maintenance Supervisor, & Bill Emery-resident.

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

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

Public Hearing on 2020 Budget: Motion by J. Aubart/R. Mercord to open the public hearing on 2020 Pierce County Budget at 9:01 a.m.; motion carried unanimously. Chairman J. Holst called for questions or comments. Supervisor D. Bergseng indicated that they are hoping to increase Ag Agent hours from 20% to 50%. No other questions or comments presented. Motion by J. Aubart/L. Peterson to close the public hearing at 9:02 a.m.; motion carried unanimously.

CLOSED SESSION: Motion by J. Aubart/R. Wood to convene in closed session at 9:03 a.m. 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: litigation update. Motion carried unanimously by roll call vote.

OPEN SESSION: Motion by J. Aubart/S. Bjork to reconvene in open session at 9:22 a.m., motion carried unanimously by roll call vote. No action taken.

****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. 19-16 Conduct Countywide Advisory Referendum on the Creation of a Nonpartisan Procedure for the Preparation of Legislative & Congressional Redistricting Plans & Maps.

First reading; motion by R. Wood/P. Lugar to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Motion by R. Wood/P. Lugar to approve Resolution 19-16 as presented. Supervisor C. Bjork questioned what such resolution & referendum would accomplish when the County Board does not have the authority to set such districts, adding that this authority rests with those in Congress & the Legislature. Supervisor R. Wood indicated that she felt it would allow the public to voice their opinion about having a nonpartisan procedure &/or group to aid in the formation of these districts. P. Lugar explained that there is current legislation that would allow such a nonpartisan group to help accomplish this if it is indeed passed by the Legislature. She went on to explain the legislative maps & other counties that have adopted similar resolutions, as well as those choosing to have a county-wide referendum in addition to the resolution. Motion to approve Resolution 19-16 as presented carried by show of hands vote with 12 in favor (L. Peterson, J. Aubart, R. Wood, S. Bjork, D. Bergseng, P. Lugar, R. Gilles, N. Gulbranson, D. Auckland, D. Reis, B. Schroeder, P. Shingledecker), & 4 opposed (R. Mercord, C. Bjork, J. Kosin, J. Holst).

Res. 19-17 Claims for Listing Dogs. First reading; motion by R. Wood/J. Aubart to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Motion by J. Aubart/C. Bjork to approve Resolution 19-17 as presented; motion carried unanimously by roll call vote.

Res. 19-18 Claims of Soldiers' Graves First reading; motion by R. Wood/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Motion by J. Aubart/R. Wood to approve Resolution 19-18 as presented; motion carried unanimously by roll call vote.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 19-12 Authorize Cancellation of Outstanding County Orders.

Motion by J. Aubart/S. Bjork to approve Resolution 19-12 as presented; motion carried unanimously by roll call vote.

Res. 19-13 Authorize New Positions for 2020.

Motion by J. Aubart/R. Wood to approve Resolution 19-13 as presented; motion carried unanimously by roll call vote.

Res. 19-14 Establish 2020 Salaries & Benefits for Designated Employees.

Motion by J. Aubart/S. Bjork to approve Resolution 19-14 as presented; motion carried unanimously by roll call vote.

Res. 19-15 Approve 2020 Tax Levy & Budget.

Motion by J. Aubart/C. Bjork to approve Resolution 19-15 as presented; motion carried unanimously by roll call vote.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

Appointments: None

Future Agenda Items: None presented.

Next meeting date: Dec. 17, 2019; 7 p.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 9:45 a.m. by motion of B. Schroeder/L. Peterson; 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, November 12, 2019 – 9:00 a.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.	Public Hearing on 2020 Budget
6.	CLOSED SESSION: Board will convene into 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: litigation update
7.	OPEN SESSION: Board will return to open session and take action on closed session item, if required
*All legislation may be adopted on a first reading pursuant to §4-4 and §4-43 of the County Board Rules	
8.	Resolutions for consideration: <u>First reading</u> 8a) Resolution No. 19-16 Conduct Countywide Advisory Referendum on the Creation of a Nonpartisan Procedure for the Preparation of Legislative & Congressional Redistricting Plans & Maps 8b) Resolution No. 19-17 Claims for Listing Dogs 8c) Resolution No. 19-18 Care of Soldiers' Graves
9.	Resolutions for consideration: <u>Second reading</u> 9a) Resolution 19-12 Authorize Cancellation of Outstanding County Orders 9b) Resolution 19-13 Authorize New Positions for 2020 9c) Resolution 19-14 Establish 2020 Salaries & Benefits for Designated Employees 9d) Resolution 19-15 Approve 2020 Tax Levy & Budget
10.	Ordinances for consideration: <u>First reading</u> 10a) None
11.	Ordinances for consideration: <u>Second reading</u> 11a) None
12.	Appointments: None
13.	Future agenda items:
14.	Next meeting date: Dec. 18 th ; 7 p.m.
15.	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.	

jrf11/01/2019

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

*****References to your 2020 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 22, 2019 - 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 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jason Matthys, Finance Director Julie Brickner, Sue Gerdes-Finance Hwy Dept., Kristen Bruder-UW Extension, Steve Albarado-Chief Deputy Sheriff, & Ann Leake-City of River Falls resident.

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 L. Peterson.

Public Comment on Issues Not Related to Agenda Items: Supervisor R. Wood introduced resident Anne Leake who expressed concern about the process to create legislative district boundaries. R. Wood indicated that a resolution suggesting an advisory referendum would be presented at the Finance & Personnel Committee Nov. 4th. Chairman J. Holst stated that he felt Pierce County had an advantage because of so much representation for a county of Pierce's size with the number of representatives for the County.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 19-12 Authorize Cancellation of Outstanding County Orders.

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

Res. 19-13 Authorize New Positions for 2020.

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. 19-14 Establish 2020 Salaries & Benefits for Designated Employees.

First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Supervisor C. Bjork asked what the total percentage increase would be for employees on the County's pay-grid system who have not reached the top of their particular pay grade. AC J. Matthys responded indicating he did not have those calculations presently but could provide those numbers at a future meeting. No action taken.

Res. 19-15 Approve 2020 Tax Levy & Budget.

First reading by Clerk J. Feuerhelm; Chairman J. Holst called for any questions or comments supervisors might have. None presented. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 19-09 Adopting the Pierce County All Hazards Mitigation Plan.

Motion by J. Aubart/S. Bjork to approve resolution 19-09 as presented; motion carried unanimously by voice vote.

Res. 19-10 Amend Compensation for Deputy Medical Examiners.

Motion by J. Aubart/R. Wood to approve resolution 19-10 as presented; motion carried unanimously by roll call vote.

Res. 19-11 Amend Personnel Policy for Youth & Families On-call Compensation.

Motion by J. Aubart/B. Schroeder to approve resolution 19-11 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 announced future items to include public hearing on 2020 Budget, resolutions for second reading, resolution on creating nonpartisan procedure for preparing legislative & congressional redistricting plans, & litigation update from Corporation Counsel.

Next meeting date: November 12, 2019; 9 a.m.; County Board Room, Courthouse. Chairman J. Holst reminded supervisors that November was a day meeting & that legislation could be adopted on a first reading, with the exception of rezone requests.

Adjournment: Meeting adjourned at 7:17 p.m. by motion of B. Schroeder/L. Peterson; 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	17	0	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, October 22, 2019 – 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 19-12 Authorize Cancellation of Outstanding County Orders 5b) Resolution 19-13 Authorize New Positions for 2020 5c) Resolution 19-14 Establish 2020 Salaries & Benefits for Designated Employees 5d) Resolution 19-15 Approve 2020 Tax Levy & Budget
6.	Resolutions for consideration: Second reading: 6a) Resolution 19-09 Adopting the Pierce County All Hazards Mitigation Plan 6b) Resolution 19-10 Amend Compensation for Deputy Medical Examiners 6c) Resolution 19-11 Amend Personnel Policy for Youth & Families On-call Compensation
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: Nov. 12, 2019; 9 a.m.; County Board Room, Courthouse-DAY MEETING
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 10/11/2019

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - September 24, 2019 - 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 D. Bergseng, D. Auckland, P. Shingledecker. Also attending were Corporation Counsel Brad Lawrence, Steve Albarado-Chief Deputy Sheriff, Tanya Misselt-River Falls Library Director, & Renee Swenson-Cedar Corp.

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 R. Mercord.

Public Comment on Issues Not Related to Agenda Items: RF Library Director T. Misselt gave brief presentation on the many resources available at & through the public library system. Such things as access to online magazines, language learning for over 110 languages, & BadgerLink research tools. She added that libraries also offer various programs & events for both youth & adult.

Chief Deputy S. Albarado reported that the first jail inspection on the new jail was completed & Pierce Co. received a perfect score. He indicated that this is very rare because it consists of more than just the brick, mortar, & bars of the jail but all of the actions of the staff, & the procedures they are required to follow on a daily basis. He added that it has been a very long time since Pierce has passed a jail inspection.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 19-09 Adopting the Pierce County All Hazards Mitigation Plan.

First reading; 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 this plan is mandated by the State in order for the County to be eligible for certain grant funds. The plan has to be reviewed every five years & then upon any updates or revisions adopted by the County Board. Chairman J. Holst noted that there were few changes since the last revision. No action taken.

Res. 19-10 Amend Compensation for Deputy Medical Examiners.

First reading; 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 compensation for this group had not been updated since 2006. This resolution is the attempt to make the pay similar or at least relevant to surrounding counties. No action taken.

Res. 19-11 Amend Personnel Policy for Youth & Families On-call Compensation.

First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Supervisor M. Kahlow explained that these particular rates for this position have not changed in 20 years. The accompanying resolution is suggesting a change that would allow it to be competitive, or at least similar to surrounding counties. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 19-06 Continuance of Pierce County Housing CDBG RLF Program.

Motion by J. Aubart/R. Wood to approve resolution 19-06 as presented; motion carried unanimously by voice vote.

Res. 19-07 Amend Personnel Policy to Increase Pay for Temporary Highway Foremen & Equipment Operators.

Motion by J. Aubart/B. Schroeder to approve resolution 19-07 as presented; motion carried unanimously by roll call vote.

Res. 19-08 Transfer Funds from General Fund to Highway Dept. to Purchase Quarry Property in the Towns of El Paso & Salem.

Motion by J. Aubart/D. Reis to approve resolution 19-08 as presented; motion carried unanimously by roll call vote.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

Appointments:

None.

Future Agenda Items: Resolutions for second reading, 2020 County Budget-first reading, resolutions to authorize new positions & cancel outstanding county orders (checks).

Next meeting date: October 22, 2019; 7 p.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 7:17 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	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

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, September 24, 2019 – 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 19-09 Adopting the Pierce County All Hazards Mitigation Plan 5b) Resolution 19-10 Amend Compensation for Deputy Medical Examiners 5c) Resolution 19-11 Amend Personnel Policy for Youth & Families On-call Compensation
6.	Resolutions for consideration: Second reading: 6a) Resolution 19-06 Continuance of Pierce County Housing CDBG RLF Program 6b) Resolution 19-07 Amend Personnel Policy to Increase Pay for Temporary Highway Foremen & Equipment Operators 6c) Resolution 19-08 Transfer Funds from General Fund to Highway Dept. to Purchase Quarry Property in the Towns of El Paso & Salem
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: October 22, 2019; 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.	

jrf 09/13/2019

PIERCE COUNTY BOARD OF SUPERVISORS

Special Meeting

Friday - September 20, 2019 - 3:00 p.m.

Meeting called to order by Chairman Jeff Holst at 3:00 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 D. Bergseng, D. Auckland, P. Shingledecker. Also attending were Administrative Coordinator Jason Matthys, Human Resources Manager Allison Preble & Nate Hagens.

Motion by R. Wood/S. Bjork to adopt the agenda as presented; motion carried unanimously by voice vote.

Public Comment on Issues Not Related to Agenda Items: AC J. Matthys informed those present where restrooms were located in the new facility.

Strategic Planning presentation – by Nate Hagens.

Nate Hagens, a Pierce County resident who has appeared on PBS, BBC, ABC, & NPR as well as lectured around the world prepared a presentation for Board members & staff. He holds a Master's Degree in Finance, with honors, from the University of Chicago, & a PhD in Natural Resources from the University of Vermont.

Mr. Hagens presented & narrated a series of slides regarding economic resilience related to energy, costs, & our futures. There was discussion following the presentation. A similar presentation can be found at:

<https://www.youtube.com/watch?v=MNzLkdr7UIU>

Next meeting date: October 22, 2019; 7 p.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 4:42 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	14	3	0

Respectfully submitted by J. Feuerhelm, County Clerk

SPECIAL MEETING
PIERCE COUNTY BOARD OF SUPERVISORS

Friday, September 20, 2019 – 3:00 p.m.
Law Enforcement Facility – EOC Room (lower level)
555 W. Overlook Dr., 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.	Strategic Planning presentation by Nate Hagen
6.	Next meeting: September 24, 2019; 7 p.m.; County Board Room, Courthouse
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 09/13/2019

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - August 27, 2019 - 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 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator Jason Matthys, Chad Johnson-Highway Commissioner, Renee Swenson-Cedar Corp., Sean Scallon-Press/Prescott 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 & Chairman J. Holst.

Public Comment on Issues Not Related to Agenda Items: Supervisor L. Peterson announced a Twilight meeting to be held at the Jay Richardson farm in near future.

CLOSED SESSION: Motion by J. Aubart/L. Peterson to convene in closed session at 7:03 p.m. pursuant to §19.85(1) (e), WI STATS for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting of other specified public business, whenever competitive or bargaining reasons require a closed session: Purchase of quarry property in the Towns of El Paso & Salem. Motion carried unanimously by roll call vote.

OPEN SESSION: Motion by C. Bjork/M. Kahlow to reconvene in open session at 7:21 p.m., motion carried unanimously by roll call vote. No action taken.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 19-06 Continuance of Pierce County Housing CDBG RLF Program.

First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. R. Swenson of Cedar Corp. explained that the County had the option to continue the program or not. Corp Counsel B. Lawrence indicated that the Housing Committee has met on the issue & is recommending continuing in the program so supported by this resolution. No action taken.

Res. 19-07 Amend Personnel Policy to Increase Pay for Temporary Highway Foremen & Equipment Operators.

First reading; motion by M. Kahlow/R. Wood to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Hwy. Commish. C. Johnson explained that when first placed on the County pay grid the amount of pay was adequate for the extra duties but over time workers caught up to the foreman pay & is no longer effective compensation for the expectations of a temporary foreman. The change in policy is to remedy that situation & present a better, long term, solution. No action taken.

Res. 19-08 Transfer Funds from General Fund to Highway Dept. to Purchase Quarry Property in the Towns of El Paso & Salem.

First reading; motion by M. Kahlow/L. Peterson to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote.

RESOLUTIONS FOR SECOND CONSIDERATION

None

ORDINANCES FOR FIRST CONSIDERATION

None

ORDINANCES FOR SECOND CONSIDERATION

Ord. 19-02 Ordinance No. 19-02 Map Amendment (Rezone) for 2.367 Acres from Commercial District to General Rural in the Town of Spring Lake, Pierce County, WI; Brent & Tiffany Gregg.

Motion by J. Aubart/S. Bjork to approve Ordinance 19-02 as presented; motion carried unanimously by voice vote.

Appointments:

- **ADRC Board:** Chair J. Holst appointed Nelson Brown to a 3 year term beginning August 2019 through April 2022, to fill seat vacated by Marge Lorayne. Motion by J. Aubart/R. Wood to ratify the appointment of Nelson Brown to the ADRC Board; motion carried unanimously by voice vote.

Future Agenda Items: Resolutions for second reading, resolutions for Outstanding Orders (checks) & compensation for Deputy Medical Examiners. AC J. Matthys announced a Special County Board meeting to be held at the Law Enforcement Center's EOC Room on Sept. 20th at 3 p.m. Subject matter will be Strategic Planning.

Next meeting date: Next regularly scheduled meeting is Sept. 24, 2019; 7 p.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 7:36 p.m. by motion of B. Schroeder/L. Peterson; 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	17	0	0

Respectfully submitted by J. Feuerhelm, County Clerk

REVISED
PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, August 27, 2019 – 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.	CLOSED SESSION: <i>*Committee will convene into closed session pursuant to Sec. 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 of other specified public business, whenever competitive or bargaining reasons require a closed session: Purchase of quarry property in the Towns of El Paso & Salem.</i>
6.	OPEN SESSION: <i>*Committee will return to open session and take action on closed session item, if required.</i>
7.	Resolutions for consideration: First reading: 7a) Resolution 19-06 Continuance of Pierce County Housing CDBG RLF Program 7b) Resolution 19-07 Amend Personnel Policy to Increase Pay for Temporary Highway Foremen & Equipment Operators 7c) Resolution 19-08 Transfer Funds from General Fund to Highway Dept. to Purchase Quarry Property in the Towns of El Paso & Salem
8.	Resolutions for consideration: Second reading: 8a) None
9.	Ordinances for consideration: First reading: 9a) None
10.	Ordinances for consideration: Second reading: 10a) Ordinance No. 19-02 Map Amendment (Rezone) for 2.367 Acres from Commercial District to General Rural in the Town of Spring Lake, Pierce County, WI; Brent & Tiffany Gregg
11.	Appointments: 11a) ADRC Board: Nelson Brown; 3 year term; August 2019 through April 2022 (to fill seat vacated by Marge Lorayne). Ratification by County Board required.
12.	Future agenda items
13.	Next meeting: September 24, 2019; 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.	

Revised 8/20/2019

jrf 08/16/2019

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - July 23, 2019 - 7:00 p.m.

Meeting called to order by 1st Vice-Chairman Jon Aubart 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; one excused (J. Holst). Also attending were Corporation Counsel Brad Lawrence, Administrative Coordinator, Jason Matthys, Andy Pichotta-Land Management Director, & Rachel Helgeson-Press/PC Herald.

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

Public Comment on Issues Not Related to Agenda Items: AC J. Matthys announced an Employee Appreciations Day in which he invited all County Board members to attend. To be held Sept. 12 from 11:30 a.m. to 1 p.m. on the PC Fairgrounds. Supervisor D. Reis announced that this year's County Fair was rapidly approaching & would be Aug. 8 to the 11th.

RESOLUTIONS FOR FIRST CONSIDERATION

None

RESOLUTIONS FOR SECOND CONSIDERATION

None

ORDINANCES FOR FIRST CONSIDERATION

Ord. 19-02 Ordinance No. 19-02 Map Amendment (Rezone) for 2.367 Acres from Commercial District to General Rural in the Town of Spring Lake, Pierce County, WI; Brent & Tiffany Gregg.

First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of Ordinance; motion carried unanimously by voice vote. A. Pichotta explained the request was to change a small parcel that was included in a previous purchase of a commercial property to be rezoned to General Rural to coincide with the majority of other properties in the Town of Spring Lake. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 19-01 Ordinance No. 19-01 Amend Chapter 240 (Zoning), Article II (Zoning Districts; Use Regulations), §240-17 (Table of uses), Article IV (Particular Use Requirements), §§240-35 (Agricultural uses) and 240-40 (Residential uses) and Article XIII (Word Usage and Definitions), §240-88 (Definitions) of the Pierce County Code.

Motion by M. Kahlow/J. Kosin to approve Ordinance 19-01 as presented; motion carried unanimously by voice vote.

Appointments:

- **Housing:** Chair J. Holst appointed, & announced by 1st Vice-Chair J. Aubart, Kathleen McCardle to the Housing Committee for a 3 year term beginning April 2019 through April 2022.

Future Agenda Items: Resolutions presented by Finance & Personnel Committee & second reading Ord. 19-02.

Next meeting date: Aug. 27, 2019; 7 p.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 7:07 p.m. by motion of B. Schroeder/S. Bjork; motion carried unanimously by voice vote.

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, July 23, 2019 – 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: 8a) None
6.	Resolutions for consideration: Second reading: 9a) None
7.	Ordinances for consideration: First reading: 10a) Ordinance No. 19-02 Map Amendment (Rezone) for 2.367 Acres from Commercial District to General Rural in the Town of Spring Lake, Pierce County, WI; Brent & Tiffany Gregg
8.	Ordinances for consideration: Second reading: 11a) Ordinance No. 19-01 Amend Chapter 240 (Zoning), Article II (Zoning Districts; Use Regulations), §240-17 (Table of uses), Article IV (Particular Use Requirements), §§240-35 (Agricultural uses) and 240-40 (Residential uses) and Article XIII (Word Usage and Definitions), §240-88 (Definitions) of the Pierce County Code
9.	Appointments: 12a) Housing Committee: Kathleen McCardle; 3 year term; April 2019 through April 2022.
10.	Future agenda items
11.	Next meeting: August 27, 2019; 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.	

jrf 07/12/2019

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - June 25, 2019 - 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; one excused (M. Kahlow). Also attending were Corporation Counsel Brad Lawrence, Julie Brickner-Finance Director, Andy Pichotta-Land Management Director, Doug Sjostrom, Hannah Sjostrom-Honey Queen, Rebecca Dodge-Spring Valley Librarian, John & Michael Flynn-Boy Scouts, Rachel Helgeson-Press/PC Herald, Sean Scallon-Press/Prescott Journal.

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 J. Kosin.

Public Comment on Issues Not Related to Agenda Items: Chairman Holst commented that the Veterans' Memorial on south lawn in front of Courthouse was looking very good & was being maintained with the help of citizens. No other comments.

Proclamation: Proclamation 2019 American Honey Queen – Hannah Sjostrom was read by County Clerk J. Feuerhelm. Ms. Sjostrom presented with County Board Proclamation by Chairman J. Holst. She gave a brief overview of the honey industry in Wisconsin & distributed information & flyers that supported the same.

Election of Human Services Board: Chair J. Holst called for nominations of the two County Board members & one citizen member needed. Supervisor R. Gilles nominated Supervisors Michael Kahlow & Robert Mercord as County Board members, and Bonnie Witthuhn-Jones as citizen member to the Human Services Board. Chair J. Holst called for other nominations; none given. Motion by B. Schroeder/D. Reis to close nominations and cast a unanimous ballot for Michael Kahlow, Robert Mercord & Bonnie Witthuhn. Motion carried by voice vote with all in favor. The aforementioned individuals were duly elected/re-elected to Human Services Board.

Discuss/Take Action: Guidelines for 2020 Budget.

Finance Director J. Brickner gave brief explanation of the status of the current State Budget being considered by the Legislature. She indicated that the State Budget was expected to pass through the Assembly by this evening & move on to the Senate from there. She further explained that the Finance & Personnel Committee approved & is recommending Option 2: A budget based on maximum allowable levy under the 2020 State Budget increased by net new construction. Standing Committees tasked with working toward a goal of 0% increases from previous budget excluding personnel costs (wages & benefits). Motion by J. Aubart/B. Schroeder to approve Option #2 for 2020 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.

RESOLUTIONS FOR FIRST CONSIDERATION

None

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 19-03 Approve Municipal Agreement Fee Increase for Commercial Drivers' License Testing Program.

Motion by J. Aubart/R. Wood to approve resolution 19-03 as presented; motion carried unanimously.

Res. 19-04 Amend Personnel Policy to Amend Wages for Sheriff's Office Temporary Employees.

Motion by J. Aubart/L. Peterson to approve resolution 19-04 as presented; motion carried with 15 in favor, 1 abstained (N. Gulbranson).

Res. 19-05 Amend Land Management Department Fee Schedule.

Motion by J. Aubart/S. Bjork to approve resolution 19-05 as presented; motion carried unanimously.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 19-01 Ordinance No. 19-01 Amend Chapter 240 (Zoning), Article II (Zoning Districts; Use Regulations), §240-17 (Table of uses), Article IV (Particular Use Requirements), §§240-35 (Agricultural uses) and 240-40 (Residential uses) and Article XIII (Word Usage and Definitions), §240-88 (Definitions) of the Pierce County Code.

First reading. LM Director A. Pichotta explained that primarily this change would allow a certain number of domestic fowl, namely chickens, in areas zoned residential within the County on parcels two acres or less that is currently prohibited. The exception being the Town of River Falls, cities & villages that regulate their own zoning. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

None

Appointments:

- **ADRC:** Chair J. Holst appointed Kathleen McCardle & Mary Foster, both to a 3 year term beginning April 2019 through April 2022. Motion by D. Bergseng/R. Wood to ratify the appointment of Kathleen McCardle & Mary Foster to the ADRC; motion carried unanimously by voice vote.

Future Agenda Items: None presented.

Next meeting date: July 23, 2019; 7 p.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 7:18 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	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

AMENDED

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, June 25, 2019 – 7:00 p.m.

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

1.	Call to order
	Call of the roll by the Clerk
2.	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.	*Proclamation: 2019 American Honey Queen-Hannah Sjostrom
6.	*Election of Committee Members: 6a) Human Services Board – 3 Seats (2 County Board; 1 Citizen)
7.	Discuss/Take action: To approve 2020 County Budget Guidelines
8.	Resolutions for consideration: First reading: 8a) None
9.	Resolutions for consideration: Second reading: 9a) Resolution 19-03 Approve Municipal Agreement Fee Increase for Commercial Drivers' License Testing Program 9b) Resolution 19-04 Amend Personnel Policy to Amend Wages for Sheriff's Office Temporary Employees 9c) Resolution 19-05 Amend Land Management Dept. Fee Schedule
10.	Ordinances for consideration: First reading: 10a) Ordinance No. 19-01 Amend Chapter 240 (Zoning), Article II (Zoning Districts; Use Regulations), §240-17 (Table of uses), Article IV (Particular Use Requirements), §§240-35 (Agricultural uses) and 240-40 (Residential uses) and Article XIII (Word Usage and Definitions), §240-88 (Definitions) of the Pierce County Code.
11.	Ordinances for consideration: Second reading: 11a) None
12.	Appointments: 12a) ADRC: Kathleen McCardle & Mary Foster. Both 3 year terms; June 2019 through June 2022. Ratification by County Board.
13.	Future agenda items
14.	Next meeting: July 23, 2019; 7 p.m.; County Board Room, Courthouse
15.	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.	

*Amended 6/20/19 > 12:48 p.m.

jrf 06/13/2019

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - May 28, 2019 - 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 Deputy County Clerk Cyndi Kern with 16 supervisors present; one excused (J. Aubart). Also attending were Corporation Counsel Brad Lawrence, Jason Matthys-Administrative Coordinator, Steve Albarado-Chief Deputy Sheriff, Chad Johnson-Hwy Commissioner, Andy Pichotta-Land Management Director, Carissa Langer-Prescott Library Director, & Duane Peterson-Hayward, WI.

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 B. Schroeder.

Public Comment on Issues Not Related to Agenda Items: None

Highway Department Equipment Purchase in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Sign Truck body. Hwy Commissioner C. Johnson gave brief description of equipment, sign truck body includes: man lift with extendable platform; jib crane with auger; post pounder; outriggers; tool boxes; all associated hydraulic components; and a 3000 watt inverter. Johnson noted purchase of sign truck body was included in the equipment purchase plan for 2019 however bid was over allotted budgeted funds & therefore the purchase of one pickup budgeted for 2019 would be purchased in 2020. Motion by L. Peterson/B. Schroeder to approve bid from Monroe Truck Equipment for Sign Truck body in the amount of \$173,146; motion carried by roll call vote with 15 in favor & 1 opposed (J. Holst).

Election of Land Management Citizen Members: Land Management Director A. Pichotta addressed board indicating current citizen members are interested in serving another term. M. Kahlow/C. Bjork nominated Erick Sanden and Joe Fetzer for re-election as citizen members. No further nominations were received. Motion by M. Kahlow/C. Bjork to close nominations and cast unanimous ballot for Sanden and Fetzer. Motion carried by voice vote with all in favor. E. Sanden and J. Fetzer elected each to a 3 year term.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 19-02 Memorial to Daniel McCardle. Adoption permitted on first reading. First reading by Deputy Clerk C. Kern. Motion by R. Gilles/D. Bergseng to approve as presented; motion carried by voice vote with all in favor.

Res. 19-03 Approve Municipal Agreement Fee Increase for Commercial Drivers' License Testing Program. First reading; motion by M. Kahlow/N. Gulbranson to suspend the rules & waive reading of resolution; motion carried unanimously by show of hands vote. AC J. Matthys explained program and services provided to the municipalities. Annual participation fee would increase \$12 to \$25 per participant per year.

Res. 19-04 Amend Personnel Policy to Amend Wages for Sheriff's Office Temporary Employees. First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by show of hands vote. Chief Deputy Albarado explained cost savings and benefits to the county and does not foresee staffing issues with wage decrease. No action taken.

Res. 19-05 Amend Land Management Department Fee Schedule. First reading; motion by M. Kahlow/S. Bjork to suspend the rules & waive reading of resolution; motion carried unanimously by show of hands vote. Land Management Director A. Pichotta explained changes to fee schedule and address questions. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION - None.

ORDINANCES FOR FIRST CONSIDERATION - None.

ORDINANCES FOR SECOND CONSIDERATION - None.

Appointments:

- **Board of Adjustments:** Chair J. Holst appointed Lee Wright – Town of Ellsworth, Ross Christopherson – Town of Gilman, Kenneth Peterson – Town of Trimble. Each to a 3 year term to the Board of Adjustment; effective June 2019 through June 2022. Motion by B. Schroeder/D. Reis to confirm the appointment Lee Wright, Ross Christopherson & Kenneth Peterson, motion carried unanimously by show of hands vote.
- **Land Information Council:** Chair J. Holst appointed Chief Deputy Steve Albarado to complete remainder of term vacated by P. Meixner, effective June 2019 through April 2020. Motion by B. Schroeder/R. Wood to approve appointment, motion carried unanimously by show of hands.
- **SWM Board:** Chair J. Holst appointed the following citizens to the Solid Waste Management Board. Jim Kleinhans 2 year term; April 2019 to April 2021. Nate Hagens and Donald Jones, each to a 3 year term April 2019 to April 2022. Motion by B. Schroeder/L. Peterson to confirm the appointment of above citizen members to the SWM Board; motion carried unanimously by show of hands vote.

Future Agenda Items: Res. 19-03, 19-04, 19-05; 2020 Budget guidelines

Next meeting date: June 25, 2019; 7 p.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 7:28 p.m. by motion of B. Schroeder/R. Wood; 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 C. Kern, Deputy County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, May 28, 2019 – 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.	Election of committees: 6a) Land Management Committee (Citizen members)
7.	Resolutions for consideration: First reading: 7a) Resolution 19-02 Memorial to Daniel McCardle* 7b) Resolution 19-03 Approve Municipal Agreement Fee Increase for Commercial Drivers' License Testing Program 7c) Resolution 19-04 Amend Personnel Policy to Amend Wages for Sheriff's Office Temporary Employees 7d) Resolution 19-05 Amend Land Management 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) Board of Adjustment: Lee Wright-Town of Ellsworth, Ross Christopherson-Town of Gilman, Kenneth Peterson-Town of Trimbelle. All 3 year terms; June 2019 through June 2022. Approval by County Board required. 11b) Land Information Council: Steve Albarado; Term June 2019 through April 2020 (remainder of Meixner term). 11c) SWM Board: Jim Kleinhans (Citizen Member) – 2 yr. term; Apr. 2019 to Apr. 2021. Nate Hagens (Citizen Member) – 3 yr. term; Apr. 2019 to Apr. 2022. Donald Jones (Citizen Member) – 3 yr. term; Apr. 2019 to Apr. 2022. Confirmation by County Board required.
12.	Future agenda items
13.	Next meeting: June 25, 2019; 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 permitted on First Reading*

jrf 05/16/2019

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - April 16, 2019 - 9:00 a.m.

Meeting called to order by Chairman Jeff Holst at 9:00 a.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; one excused (M. Kahlow). Also attending were Corporation Counsel Brad Lawrence, Jason Matthys-Administrative Coordinator, Janet Huppert-IS Director, Kathy Fuchs-County Treasurer, Wanda Kinneman-Insurance Coordinator, John Worsing-Medical Examiner, Jerry Forss-Maintenance Supervisor, Ron Schmidt-Human Services Director, Tiffany Meyer-Ellsworth Librarian, Angie Kennedy-CBIZ, Dennis Polzin-CBIZ, Ramona McCree-CBIZ, & Rachel Helgeson-Press/PC Herald.

Chairman Holst announced that Item #6 relating to proclamation to Honey Queen will be postponed until the June meeting. Motion by J. Kosin/R. Mercord to adopt the agenda as amended; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor D. Reis.

Public Comment on Issues Not Related to Agenda Items: Supervisor D. Bergseng announced that the VA Office will get a donation of \$1000 for a new van.

Supervisor P. Lugar announced that April is Child Abuse Prevention & Awareness month. She expressed that the subject is becoming an increasing concern for Pierce County as well as the State.

Supervisor R. Wood commented that she actually read the 2018 Annual Reports written & submitted by the departments. She added that she was impressed & proud of both the department heads & being a part of the County Board.

Presentation: Wellness in the Workplace for Pierce County Employees – CBIZ. Paige from CBIZ gave short review of wellbeing survey recently completed by Pierce County employees. She added that some of the highlights of the survey pointed out that employees would like to see healthier food/snack choices in the vending machines, financial wellbeing education, & blood pressure tester onsite.

2018 Annual Reports: Motion by D. Reis/R. Wood to approve 2018 annual department reports; motion carried by voice vote with all in favor.

2019 – 2020 County Board meeting dates: Chairman Holst indicated that formal action does not need to be taken on this item & was primarily for informational purposes.

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

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 19-01 Amend Fees for Services of County Medical Examiner & Deputy Medical Examiner.

First reading by Clerk J. Feuerhelm interrupted by motion of N. Gulbranson/R. Wood to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. ME J. Worsing explained that the Wisconsin Statutes allow for the County to increase these fees once a year by the cost of living increase. If the County chooses to take no action the fees cannot be increased the following year to compensate for the previous year. Motion by J. Aubart/C. Bjork to approve Resolution 19-01 as presented; motion carried unanimously by voice vote.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 18-34 Amend Personnel Policy to Expand the Remote Work Policy.

Motion by J. Aubart/S. Bjork to approve Resolution 18-34 as presented; motion carried unanimously by voice vote.

Res. 18-35 Authorization to use Jail Assessment Fund to Purchase & Install Monitors & a Viewing Computer in the Master Control of the Jail.

Motion by J. Aubart/D. Auckland to approve Resolution 18-35 as presented; motion carried unanimously by voice vote.

Res. 18-36 Amend Sheriff's Office Fees: Fingerprinting, Home Monitoring, Prisoner, Impound Lot, Copying, Civil Process & Traffic Counter.

Motion by J. Aubart/R. Mercord to approve Resolution 18-36 as presented; motion carried unanimously by voice vote.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

None.

Appointments:

- **Ethics Board:** Chair J. Holst re-appointed Richard O'Connell to a 3 year term to the Ethics Board; effective Sept. 2019 to Aug. 2022. Motion by D. Bergseng/R. Mercord to confirm the re-appointment of Richard O'Connell to the Ethics Board; motion carried unanimously by show of hands vote.
Chair J. Holst re-appointed Robert M. Jeffrey to a 3 year term to the Ethics Board; effective Sept. 2019 to Aug 2022. Motion by R. Mercord/L. Peterson to confirm the re-appointment of Robert M. Jeffrey to the Ethics Board; motion carried unanimously by show of hands vote.
- **Information Services Committee:** Chair J. Holst re-appointed Jeff Olson and Mary-Alice Muraski each to a 3 year term to the Information Services Committee; effective April 2019 to April 2022.

Future Agenda Items: Nothing presented at this time.

Next meeting date: May 28, 2019; 7 p.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 9:28 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		
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, April 16, 2019 – 9:00 a.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: Wellness in the Workplace for Pierce County Employees - CBIZ
6.	Proclamation: Recognition of 2019 American Honey Queen-Hannah Sjostrom
7.	Discuss/Take action: On 2018 Annual Reports for Departments
8.	Discuss/Take action: On 2019 – 2020 County Board meeting dates
	ALL LEGISLATION MAY BE ACTED UPON ON THE FIRST READING WITH THE EXCEPTION OF REZONING ORDINANCES –Pursuant to §4-43 PCC
9.	Resolutions for consideration: First reading: 9a) Resolution No. 19-01 Amend Fees for Services of County Medical Examiner & Deputy Medical Examiner
10.	Resolutions for consideration: Second reading: 10a) Resolution No. 18-34 Amend Personnel Policy to Expand the Remote Work Policy 10b) Resolution No. 18-35 Authorization to use Jail Assessment Fund to Purchase & Install Monitors & a Viewing Computer in the Master Control of the Jail 10c) Resolution No. 18-36 Amend Sheriff's Office Fees: Fingerprinting, Home Monitoring, Prisoner, Impound Lot, Copying, Civil Process & Traffic Counter
11.	Ordinances for consideration: First reading: 11a) None
12.	Ordinances for consideration: Second reading: 12a) None
13.	Appointments: 13a) Ethics Board: Richard O'Connell – 3 yr. term; Sept. 2019 to Aug. 2022. Robert M. Jeffrey 3 yr. term; Sept. 2019 to Aug. 2022. Confirmation by County Board required. <i>(last month's meeting dates incorrect)</i> 13b) Information Services Committee: Jeff Olson – 3 yr. term; Apr. 2019 to Apr. 2022. Mary-Alice Muraski – 3 yr. term; Apr. 2019 to Apr. 2022.
14.	Future agenda items:
15.	Next meeting: May 28, 2019; 7 p.m., County Board Room, Courthouse
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.	

jrf 04/04/2019

PLEASE REMEMBER YOUR 2016 ANNUAL REPORTS

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - March 26, 2019 - 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; two excused (R. Wood & D. Reis). Also attending were Corporation Counsel Brad Lawrence, Jason Matthys-Administrative Coordinator, Chad Johnson-Hwy Commissioner, Steve Albarado-Chief Deputy Sheriff, Allison Preble-HR Manager, Sean Scallon-Press/Prescott Journal, Rachel Helgeson-Press/PC Herald.

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 D. Auckland.

Public Comment on Issues Not Related to Agenda Items: Supervisor P. Lugar commented on the hard winter with lots of snow made it difficult in at least one emergency situation when ambulance service needed to get to a rural residence & town roads were nearly impassable. She said many people & agencies worked together to address the problem. She indicated that Todd Jorgenson of the Spring Valley Ambulance suggested a policy be developed to assist in multi-agency cooperation in such situations to address such issues & realize some efficiencies.

Chairman J. Holst commented on the Veterans' Memorial in front of Courthouse being in disrepair & perhaps communicating with Vet groups willing to help in its maintenance.

Discuss/Take action: On purchase of Highway Dept. equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Road Widener (Shouldering Machine). C. Johnson gave a brief description of the type of machine being purchased & how bids were solicited & received. He indicated that only one bid was received, as one other bidder decided not to submit one. Bid was from Fabick Cat in the amount of \$252,600 less \$24,500 trade-in value on former machine equaling \$228,100 net cost. He added that the Highway Committee approved an Option 3 which included a hydraulically raised & lowered front hopper for an additional \$2,985. He also indicated that this purchase was included in current budget & would be the last one for 2019. Motion by L. Peterson/B. Schroeder to approve bid from Fabick Cat on 2019 Weiler W530A Road Widener in the amount of \$252,600 less trade value of \$24,500, to include \$2,985 for Option 3 with hydraulic front hopper; motion carried unanimously by voice vote.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 18-34 Amend Personnel Policy to Expand the Remote Work Policy.

First reading: motion by M. Kahlow/S. Bjork to suspend the rules to waive reading of resolution; motion carried unanimously by voice vote. HR Manager A. Preble explained that the Economic Support group in Human Services Dept. was the pilot group for the six month trial period. She indicated that the policy worked well for that group & there was an increase in productivity, incentive, & morale. She indicated that, if adopted, this policy would make the program a permanent policy & expand to encompass all departments. But each department will have to make a request to participate in the program & each request would be addressed on a case-by-case basis. No action taken.

Res. 18-35 Authorization to use Jail Assessment Fund to Purchase & Install Monitors & a Viewing Computer in the Master Control of the Jail.

First reading: motion by M. Kahlow/S. Bjork to suspend the rules to waive reading of resolution; motion carried unanimously by voice vote. Chief Deputy S. Albarado explained that the current arrangement is one 32" monitor to watch approx. 80 cameras. He stated that not only is this inefficient, it places considerable strain on staff tasked with monitoring so many areas. He presented a proposal that would install six 50" monitors reducing stress on staff & making the operation far more efficient. Cost to do so was estimated at \$28,200 which included installation & electrical work. No action taken.

Res. 18-36 Amend Sheriff's Office Fees: Fingerprinting, Home Monitoring, Prisoner, Impound Lot, Copying, Civil Process & Traffic Counter.

First reading: motion by M. Kahlow/S. Bjork to suspend the rules to waive reading of resolution; motion carried unanimously by voice vote. Chief Deputy S. Albarado explained that this resolution would allow the Department to increase some of their

fees per “Exhibit A” of the resolution. He added that requests for these public records are very time consuming & this would help in covering some of those costs. No action taken.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

None.

ORDINANCES FOR SECOND CONSIDERATION

Ordinance No. 18-05 Create Article XI to Chapter 176 of the Pierce County Code-Possession of Drug Paraphernalia. Motion by J. Aubart/L. Peterson to approve Ordinance 18-05 as presented; motion carried unanimously by voice vote.

Appointments:

- **Ethics Board:** Chair J. Holst appointed Richard O’Connell and Robert M. Jeffrey each to a 3 year term to the Ethics Board; effective April 2019 to April 2022. Motion by C. Bjork/N. Gulbranson to confirm the appointment of Richard O’Connell & Robert M. Jeffrey to the Ethics Board; motion carried unanimously by voice vote.
- **LEPC:** (Local Emergency Planning Committee) Chair J. Holst appointed Scott Bangert & Bailey Ruona each to a 3 year term to the LEPC.
- **Parks Committee:** Chair J. Holst appointed Kevin Coulson to a 3 year term effective April 2019 to April 2022 as a Citizen Member of the Parks Committee.
- **SWM Board:** Chair J. Holst appointed County Board Member, Scott Bjork to a 3 year term to the Solid Waste Management Board; effective April 2019 to April 2022. Motion by M. Kahlow/J. Aubart to confirm the appointment of Scott Bjork to the SWM Board; motion carried unanimously by voice vote.

Future Agenda Items: Resolutions for second consideration. Resolutions regarding Medical Examiner Fees & Sheriff’s Dept. temporary workers’ wages.

Next meeting date: Apr. 16, 2019; 9 a.m.; Day Meeting, County Board Room, Courthouse.

Adjournment: Meeting adjourned at 7:29 p.m. by motion of B. Schroeder/M. Kahlow; 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

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, March 26, 2019 – 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: Road Widener (Shouldering Machine)
6.	Resolutions for consideration: First reading: 6a) Resolution No. 18-34 Amend Personnel Policy to Expand the Remote Work Policy 6b) Resolution No. 18-35 Authorization to use Jail Assessment Fund to Purchase & Install Monitors & a Viewing Computer in the Master Control of the Jail 6c) Resolution No. 18-36 Amend Sheriff's Office Fees: Fingerprinting, Home Monitoring, Prisoner, Impound Lot, Copying, Civil Process & Traffic Counter
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. 18-05 Create Article XI to Chapter 176 of the Pierce County Code- Possession of Drug Paraphernalia
10.	Appointments: 10a) Ethics Board: Richard O'Connell – 3 yr. term; Apr. 2019 to Apr. 2022. Robert M. Jeffrey 3 yr. term; Apr. 2019 to Apr. 2022. Confirmation by County Board required. 10b) LEPC: (Local Emergency Planning Committee) Scott Bangert & Bailey Ruona; 3 year terms. 10c) Parks Committee: Kevin Coulson (Citizen Member) – 3 yr. term; Apr. 2019 to Apr. 2022. 10d) SWM Board: Scott Bjork (County Board Member) – 3 yr. term; Apr. 2019 to Apr. 2022. Confirmation by County Board required.
11.	Future agenda items
12.	Next meeting: Apr. 16, 2019; 9 a.m.; (Day Meeting) 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 03/15/2019

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - February 26, 2019 - 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; two excused (D. Bergseng & B. Schroeder). Also attending were Corporation Counsel Brad Lawrence, Jason Matthys-Administrative Coordinator, Chad Johnson-Hwy Commissioner, Kathy Fuchs-County Treasurer, Larry Johnson-ATV Assoc. & resident, Sheldon Huppert-ATV Association & resident, Rachel Helgeson-Press/PC Herald.

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 R. Gilles.

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

Discuss/Take action: On purchase of Highway Dept. equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: 34,000 lb. Hydraulic Excavator. C. Johnson gave a brief description of the type of machine being purchased & how bids were solicited & received. He indicated that three vendors submitted bids for the machine but one of those did not meet the specifications dictated in bid documents. Low bid was from Aring Equipment in the amount of \$194,950 less \$60,000 trade-in value on former machine equaling \$134,950. Motion by L. Peterson/D. Auckland to approve bid from Aring Equipment on 2019 Volvo ERC145E Hydraulic Excavator in the amount of \$194,950 less trade value of \$60,000; motion carried unanimously by roll call vote.

RESOLUTIONS FOR FIRST CONSIDERATION

Resolution No. 18-33 Transfer from General Fund for 2018 Treasurer Property Assessment Budget Deficit.

First reading: motion by M. Kahlow/N. Gulbranson to suspend the rules to waive reading of resolution, & take action on first reading; motion carried unanimously by show of hands vote.

Motion by J. Aubart/D. Reis to approve Resolution 18-33 as presented; motion carried unanimously by roll call vote.

RESOLUTIONS FOR SECOND CONSIDERATION

None.

ORDINANCES FOR FIRST CONSIDERATION

Ordinance No. 18-05 Create Article XI to Chapter 176 of the Pierce County Code-Possession of Drug Paraphernalia.

First reading; motion by M. Kahlow/R. Wood to suspend the rules & waive reading of ordinance; motion carried unanimously by voice vote. Supervisor J. Aubart explained that this ordinance would allow law enforcement & the District Attorney's Office more flexibility in addressing this sort of offense & helps to line up with other parts of the PC Code. Also that the Law Enforcement Committee looked at the issue twice & was in favor of the ordinance. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 18-04 Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks and Recreation (ATV Routes).

Motion by J. Aubart/D. Reis to approve Ordinance 18-04 as presented; motion carried unanimously by voice vote.

Appointments:

- **Revolving Loan Fund Committee:** Chairman J. Holst re-appointed Jens Loberg & Raynee Farrell to serve 3 year terms running through April, 2021.

Future Agenda Items: Resolution/Ordinance for second consideration. Resolutions regarding remote work policy, use of Jail Assessment funds, & revising Sheriff's Dept. fees.

Next meeting date: Mar. 26, 2019; 7 p.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 7:13 p.m. by motion of C. Bjork/D. Reis; 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

****AMENDED****

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, February 26, 2019 – 7:00 p.m.

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

1.	Call to order
	Call of the roll by the Clerk
2.	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: <i>On purchases of Highway Dept. equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: 34,000 lb. Hydraulic Excavator</i>
6.	Resolutions for consideration: First reading: 6a) Resolution No. 18-33 Transfer from General Fund for 2018 Treasurer Property Assessment Budget Deficit*
7.	Resolutions for consideration: Second reading: 7a) None
8.	Ordinances for consideration: First reading: 8a) Ordinance No. 18-05 Create Article XI to Chapter 176 of the Pierce County Code- Possession of Drug Paraphernalia
9.	Ordinances for consideration: Second reading: 9a) Ordinance No. 18-04 Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks and Recreation (ATV Routes)
10.	Appointments: 10a) Revolving Loan Fund Committee: Jens Loberg & Raynee Farrell > Terms run through April of 2021
11.	Future agenda items
12.	Next meeting: Mar. 26, 2019; 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 02/15/2019

*Adoption requested on first reading.

**Amended 2/21/19 > 2:50 p.m.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - January 22, 2019 - 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; one excused (R.Gilles). Also attending were Corporation Counsel Brad Lawrence, Jason Matthys-Administrative Coordinator, Steve Albarado-Chief Deputy Sheriff, Ron Schmidt-Human Services Director, Barry Barringer-resident, Darren Place-resident, Sheldon Huppert-ATV Association & resident, Rachel Helgeson-Press/PC Herald.

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 N. Gulbranson.

Public Comment on Issues Not Related to Agenda Items: HS Director R. Schmidt stated that the effects of the federal government shut-down was being experienced by approx. 2000 Pierce County residents who are on a food share program, & that those benefits would end March 1st if a resolution is not realized by then.

A/C J. Matthys introduced Steve Albarado as the next Chief Deputy Sheriff.

Supervisor R. Wood asked if it might be time for the Board to lobby legislators to allow for more local control on tax levy limits.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 18-32 Requesting Increased Funding & Oversight Reforms for Wisconsin's Child Protective Services System.

First reading; motion by M. Kahlow/R. Wood to suspend the rules & waive reading of resolution; motion carried unanimously by voice vote. Motion by M. Kahlow/C. Bjork to suspend the rules & take action on first reading; motion carried unanimously. Corp Counsel B. Lawrence indicated that some of the names & things have changed with a new governor, etc. He added that those types of changes could be made without amending the resolution.

Motion by J. Aubart/R. Wood to approve resolution 18-32 with corrected names referenced; motion carried unanimously.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. No. 18-31 Amend Personnel Policy to Add Section Regarding Field Training Pay for Dispatchers

Motion by J. Aubart/S. Bjork to approve resolution 18-31as presented; motion carried unanimously.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 18-04 Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks and Recreation (ATV Routes).

First reading; motion by M. Kahlow/P. Lugar to suspend the rules & waive reading of ordinance; motion carried with 15 in favor, & 1 opposed (L. Peterson). Sheldon Huppert of the ATV association gave further detail to the Board about what routes were being requested to add to the ordinance. Supervisor J. Kosin asked how long the stretches were along the County roads. Huppert responded that the longest was not more than a half mile. No action taken.

ORDINANCES FOR SECOND CONSIDERATION

None

Appointments:

- Chairman J. Holst re-appointed supervisor Robert Mercord to serve a 3 year term to begin January 1, 2019 through December 31, 2021 as the Indianhead Federated Library Representative. Supervisor R. Mercord accepted appointment.

Future Agenda Items: Resolution to transfer funds, ordinance on drug paraphernalia, & Resolution/Ordinance for second

consideration.

Next meeting date: Feb. 26, 2019; 7 p.m.; County Board Room, Courthouse.

Adjournment: Meeting adjourned at 7:14 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	16	1	0

Respectfully submitted by J. Feuerhelm, County Clerk

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, January 22, 2019 – 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. 18-32 Requesting Increased Funding & Oversight Reforms for Wisconsin's Child Protective Services System*
6.	Resolutions for consideration: Second reading: 6a) Resolution No. 18-31 Amend Personnel Policy to Add Section Regarding Field Training Pay for Dispatchers
7.	Ordinances for consideration: First reading: 7a) Ordinance No. 18-04 Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks and Recreation (ATV Routes)
8.	Ordinances for consideration: Second reading: 8a) None
9.	Appointments: 9a) Indianhead Federated Library Representative: Robert Mercord > Term Jan. 1, 2019 – Dec. 31, 2021
10.	Future agenda items
11.	Next meeting: Feb. 26, 2019; 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.	

jrf 01/11/2019

*Adoption requested on first reading.