

****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
	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.	Commendations: <i>Commendation 2018-01 for Human Services Board member Carolyn Sorenson**</i>
6.	Election of Citizen Member: <i>Human Services Board**</i>
	Resolutions for consideration:
	First reading:
7.	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
	Resolutions for consideration:
8.	Second reading: 8a) None
	Ordinances for consideration:
9.	First reading: 9a) None
	Ordinances for consideration:
10.	Second reading: 10a) Ordinance No. 17-07 Amend Chapter 172, §172-15(B) of the Pierce County Code- Parks & Recreation
	Appointments:
11.	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

** Amended 02/21/18 @ 10:00 a.m.

jrf 02/15/2018

5.

**Commendation for Human
Services Board member Carolyn
Sorenson**

COMMENDATION #2018-01

By Order of the Chair, a Proclamation declaring that Human
Services Board citizen member

Carolyn Sorenson

Be duly recognized for 6 years of service to Pierce County.

WHEREAS, Carolyn Sorenson, served on the Human Services Board as a Citizen member from 2010 to January 2017. She has now announced her resignation as Human Services Board citizen member, effective January 2017; and

WHEREAS, Carolyn Sorenson has performed admirably during her tenure on the Human Services Board, representing citizens and advocating for programs and services consistent with the department mission; and

WHEREAS, with great compassion and concern her strong leadership and years of experience has led the Department of Human Services through times of great change; and

WHEREAS, her good relationship with staff and peers, as well as the many dedicated members of the Board of Supervisors, has contributed to the success of services for the citizens of Pierce County and the County will enjoy the benefits of her service well beyond her tenure here; and

NOW, THEREFORE, I, Jeff Holst, Chair of the County Board of Pierce County Wisconsin, by the authority vested in me by State law and the Pierce County Code, do hereby order that a proclamation of recognition be read aloud for the citizens of Pierce County to know and understand the valued service of Carolyn Sorenson, and her many dedicated contributions to the citizens of Pierce County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the County of Pierce to be affixed. Done at the County Seat in the Village of Ellsworth, this XX day of XXXX, 2018.

By the Chair:

Attested:

Jeff Holst
County Board Chair

Jamie R. Feuerhelm
County Clerk

6.

**Election of Human Services
Board Citizen Member to
complete term vacated by
Carolyn Sorenson**



Jamie Feuerhelm <jamie.feuerhelm@co.pierce.wi.us>

Commendation and Citizen board member appointment

Ronald Schmidt <ronald.schmidt@co.pierce.wi.us>
To: Jamie Feuerhelm <jamie.feuerhelm@co.pierce.wi.us>

Tue, Feb 20, 2018 at 10:30 AM

Hi Jamie,

I have attached the commendation the HS board approved at its 2/15/2018 meeting for Carolyn Sorenson.

Regarding the HSB Citizen Board Member term that Ms. Sorenson vacated, the HS board voted unanimously at its 2/15/18 meeting to approve selection of Mrs. Bonnie Jones-Witthuhn and to forward the issue to the full county board for appointment/election. Ms. Jones-Witthuhn's address is N7494 950th Street River Falls, WI 54022.

Please place these two items on the next available county board agenda.

Thank you.

R

--

Ronald Schmidt
Director
Pierce County Human Services Department
Office (715) 273-6777
Cell (715) 307-1883

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Sorenson draft commendation.docx

17K

7a.

Resolutions for First Reading:

Resolution No. 17-24

Reauthorization of Self-Funded Worker's Compensation *

(* Adoption requested on First Reading)

RESOLUTION NO. 17-24
REAUTHORIZATION OF SELF FUNDED WORKER'S COMPENSATION

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

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

WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the County of Pierce initially authorized self-insuring for workers compensation in Resolution 02-31, and subsequently became self-insured in May 2003; and

WHEREAS, every three years each self-insured political subdivision must provide the Department of Workforce Development a resolution stating the County's intent and agreement to self-insure; and

WHEREAS, self-insuring for workers compensation was previously reauthorized in 2009 in Resolution 09-02, in 2012 in Resolution 11-34, in 2015 in Resolution 14-30; and

WHEREAS, the Finance and Personnel Committee, at its February 5, 2018 meeting, approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3) and recommended adoption by the County Board of Supervisors on a first reading.

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that it authorizes and approves as follows:

- (1) It is the intent and agreement of the County of Pierce to provide for the continuation of the self-insured worker's compensation program that is currently in effect, and the County agrees to faithfully report all compensable injuries and comply with Ch. 102 Wis.

Stats., and the rules of the Department in accordance with 102.28(2)(b) and (c) Wis. Stats.

(2) Authorize the Insurance/Risk Manager to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Dated this 27th day of February, 2018.

Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:

APPROVED AS TO FORM AND LEGALITY BY:

Jamie Feuerhelm, County Clerk

Bradley D. Lawrence, Corp. Counsel

BDL

Adopted: _____

Pierce County Finance and Personnel Committee
Meeting Date: February 5, 2018
County Board Meeting: February 27, 2018

Agenda Item: Discuss and Take Action on Re-Authorization of Self-Funded Worker's Compensation.

Requesting Agency: Administration

Requested Action: Re-authorize Pierce County to continue being self-insured for the Worker's Compensation insurance

Background: Pierce County's Worker's Compensation has been self-insured since 5/1/2003. Every three years we must provide the Department of Workforce Development with a resolution passed by the governing body that states its intent and agreement to self-insure. We are updating for 2018 through 2020. The self-funded Worker's Compensation program continues to be a major cost savings for the county.

Staff Recommendation: send to County Board to approve resolution 17- Reauthorization of self-funded Worker's Compensation and **request to adopt on the first reading due to time constraints.**

Recommended Motion:

Motion by seconded by to approve continuation of the County's self-funded Worker's Compensation program by adopting resolution 17-Reauthorization of self-funded Worker's Compensation on a first reading.

7b.

Resolutions for First Reading:

Resolution No. 17-25 Salary

Adjustments for Elected Officials

Clerk of Court & Sheriff 2019 – 2022

RESOLUTION NO. 17-25
SALARY ADJUSTMENTS FOR ELECTED OFFICIALS
CLERK OF COURT AND SHERIFF 2019-2022

WHEREAS, on February 5, 2018, the Finance & Personnel Committee did duly consider the existing salaries of the Clerk of Court and Sheriff of Pierce County; and

WHEREAS, the Finance & Personnel Committee recommends that, for the sole purpose of calculating the annual salaries for the years 2019-2022, the current 2018 base salary for the Clerk of Court be adjusted to \$64,228, and the salary be adjusted by 1.25% to \$65,031 effective 01/07/19, be adjusted by 1.25% to \$65,844 effective 01/06/20, be adjusted by 1.25% to \$66,667 effective 01/04/21, and be adjusted by 1.25% to \$67,500 effective 01/03/22; and

WHEREAS, the Finance & Personnel Committee recommends that, for the sole purpose of calculating the annual salaries for the years 2019-2022, the current 2018 base salary for the Sheriff be adjusted to \$84,158, and the salary be adjusted by 1.25% to \$85,210 effective 01/07/19, be adjusted by 1.25% to \$86,275 effective 01/06/20, be adjusted by 1.25% to \$87,353 effective 01/04/21, and be adjusted by 1.25% to \$88,445 effective 01/03/22; and

WHEREAS, the Finance & Personnel Committee recommends that these two officials be offered continued health insurance coverage through the existing County plans under the same terms as non-represented employees; and

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that the current annual salaries for the Clerk of Court and Sheriff for the years 2019-2022 be adjusted as recommended by the Finance & Personnel Committee. Thus the following salaries shall be established:

	2018 Current Salary	2018 Salary Adjustment for Calculations	2019	2020	2021	2022
Clerk of Court	\$59,605	\$64,228	\$65,031	\$65,844	\$66,667	\$67,500
Sheriff	\$79,110	\$84,158	\$85,210	\$86,275	\$87,353	\$88,445

BE IT FURTHER RESOLVED that in addition to base salary adjustments, as identified above, with respect to elected officials, to the extent that their base salaries will be increased effective 01/07/19 (the first Monday in January 2019) and beyond, said officials shall receive the corresponding benefits, based on salary, in accord with the County's then existing plan, and shall be offered health insurance coverage under the same terms as non-represented employees.

Dated this 27th day of February, 2018.

Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:

APPROVED AS TO FORM AND LEGALITY BY:

Jamie Feuerhelm, County Clerk

Bradley D. Lawrence, Corp. Counsel

Adopted: _____

BDL

Pierce County Finance and Personnel Committee
Meeting Date: 02/05/2018

Agenda Item:

Discuss/Take action to establish salaries for the Sheriff and Clerk of Court for Pierce County

Requesting Agency:

Administration

Requested Action:

Review attached Resolutions 09-34 from 2010 and 13-33 from 2014 along with data compiled from surrounding Counties and determine salary increase to be given over the next four years for the Sheriff and Clerk of Court positions.

Background:

The County Board must establish salaries for the Sheriff and Clerk of Court positions prior to the earliest date for filing for the office (WI STATS 59.22). In order to meet this timeframe, the County Board must act on this issue at the March 27, 2018 meeting. Salaries must be set for the entire 4 year term of office (2019-2022).

The County Board approved a 1.25% increase to the overall pay scale for non-represented employees for 2018. Employees at the top of their pay grade receive a 1.25% increase for 2018. Employees not at the top of their pay grade will also qualify for a step increase around 2.5% if a favorable performance evaluation is received, making the total increase about 3.75%. The Sheriff and Clerk of Court positions were not rated when the Compensation and Classification Study was done, therefore I have requested information on compensation from surrounding counties regarding these two positions. Included in the attached spreadsheet are 2018 salaries for Dunn, Pepin, St. Croix, Barron, Buffalo, Chippewa, Eau Claire, and Polk Counties.

First Tier Counties	Clerk of Courts 2018 Salary	Sheriff 2018 Salary
Dunn	62,506	87,195
Pepin	52,228	68,193
St. Croix	70,005	92,001
First Tier Average	61,580	82,463
Second Tier Counties		
Barron	70,578	85,801
Buffalo	54,172	66,220
Chippewa	72,612	87,543
Eau Claire	73,197	97,771
Polk	58,531	88,542
Second Tier Average Salary	65,818	85,175
Overall Average	64,228	84,158
Pierce	59,605	79,110

Staff Recommendation:

It is recommended that Pierce County remain competitive in its salaries in order to attract the appropriate qualified candidates to run.

Recommended Motion:

Motion by _____ seconded by _____ to approve an increase of _____, _____, _____, and _____ for years 2019, 2020, 2021, 2022 for the offices of Sheriff, and Clerk of Court.

Pierce County Finance and Personnel Committee
Meeting Date: February 5, 2018

Date of Request: January 31, 2018

Agenda Item: Salary adjustments for Elected Officials: Clerk of Circuit Court & Sheriff.

Requesting Agency: County Clerk.

Requested Action: Discuss/Take action to establish salaries for Clerk of Circuit Court & County Sheriff.

Background: Pursuant to WI STATS 59.22 the County Board must establish salaries for elected officers prior to the earliest date for filing for such office. That date for these offices changed in the recent past. It is now April 15th preceding the General Election with the filing deadline being "...no later than 5 p.m. on June 1 preceding the partisan primary...". Salaries have to be set for the entire term of the office which is four years. In March of 2014 the County Board set the current salaries for the aforementioned offices for 4 years (Res. 13-33).

At the Nov. 14, 2017 meeting of the County Board, they approved a 1.25% increase for designated County employees (Res. 17-13).

Staff Recommendation: The Committee can only do the best they can do with the current information they have. That being said, in the past comparisons with counties of similar population have been used as a tool to determine, at least in part, the salaries for future years for these elected positions. This practice tends to narrow perspective. What I can tell you from experience is that it takes Pierce County just as long to address daily activities & all the responsibilities that go with it as it does for Dane, Milwaukee, or Marathon Counties, which are obviously far more populated. The difference in how they handle the increase in numbers is by adding more staff. So why the over \$20,000 in salary discrepancy for supervising a few more people? This is why I believe using counties of a similar population narrows the overall perspective of the amount of duties & tasks these offices must complete on a daily/annual basis. Considering that Pierce County pays some office managers & coordinators \$63,000 or more, these elected positions have more than equal number of duties & responsibilities on a daily & yearly basis.

HR has provided a summary of "First & Second Tier" salaries from other counties in the area. I would propose that the Committee consider setting the salaries for Clerk of Court & Sheriff at the average calculated for the second tier counties as a guide, as well as taking into consideration other County positions. More specifically for Clerk of Court \$65,000 & Sheriff at \$85,000 (rounding up) for the first year of the term (2019), plus a 1.25% increase each of the following years to coincide with increases given to other employees (Res. 17-13). I believe this more adequately compensates these positions in comparison to those positions that are currently being paid more with less responsibility & also keeps within the average of other counties.

The grid would look like this:

	2018 Salary	2019	2020	2021	2022
Clerk of Court	\$59,605	\$65,000	\$65,813	\$66,636	\$67,469
Sheriff	\$79,110	\$85,000	\$86,063	\$87,139	\$88,229

Recommended Motion: Motion to establish salary for Clerk of Court & Sheriff at _____ & _____, & increase of _____% for years _____, _____, _____, _____

RESOLUTION NO. 13-33

**SALARY ADJUSTMENTS FOR ELECTED OFFICIALS
CLERK OF COURT AND SHERIFF 2015-2018**

WHEREAS, on February 3, 2014, the Finance & Personnel Committee did duly consider the existing salaries of the Clerk of Court and Sheriff of Pierce County; and

WHEREAS, the Finance & Personnel Committee recommends that the current 2014 base salary for the Clerk of Court be adjusted to \$58,270 effective 01/05/15 and be adjusted to \$58,416 effective 01/01/16 and be adjusted to \$58,869 effective 01/01/17 and be adjusted to \$59,605 effective 01/01/18, and recommends that the current 2014 base salary for the Sheriff be adjusted 1.25% effective 01/05/15 and 1.25% each year for the years 2016, 2017 and 2018; and

WHEREAS, the Finance & Personnel Committee recommends that these two officials be offered continued health insurance coverage through the existing County plans under the same terms as non-represented employees; and

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that the current 2014 base salary for the Clerk of Court be adjusted to \$58,270 effective 01/05/15 and be adjusted to \$58,416 effective 01/01/16 and be adjusted to \$58,869 effective 01/01/17 and be adjusted to \$59,605 effective 01/01/18, and recommends that the current 2014 base salary for the Sheriff be adjusted 1.25% effective 01/05/15 and 1.25% each year for the years 2016, 2017 and 2018. Thus the following salaries shall be established:

	2014 Salary	2015	2016	2017	2018
Clerk of Court	\$58,124	\$58,270	\$58,416	\$58,869	\$59,605
Sheriff	\$75,275	\$76,216	\$77,169	\$78,133	\$79,110

BE IT FURTHER RESOLVED that in addition to base salary adjustments, as identified above, with respect to elected officials, to the extent that their base salaries will be increased effective 01/05/15 (the first Monday in January 2015) and beyond, said officials shall receive the corresponding benefits, based on salary, in accord with the County's existing plan, and shall be offered health insurance coverage under the same terms as non-represented employees.

Dated this 25th day of February, 2014.

Adopted: March 25, 2014

RESOLUTION 09-34
Salary Adjustments for Elected Officials
Clerk of Court and Sheriff 2011-2014

WHEREAS, on February 1, 2010, the Finance & Personnel Committee did duly consider the existing salaries of the Clerk of Court and Sheriff of Pierce County; and

WHEREAS, the Finance & Personnel Committee recommends that the current 2010 base salary for the Clerk of Court be adjusted to \$53,974 effective 01/01/11 and be adjusted 2.5% effective 01/01/12 and 2.5% effective 01/01/13 and 2.5% effective 01/01/14 and recommends that the current 2010 base salary for the Sheriff be adjusted 2.5% effective 01/01/11 and 2.5% effective 01/01/12 and 2.5% effective 01/01/13 and 2.5% effective 01/01/14; and

WHEREAS, the Finance & Personnel Committee recommends that these two officials be offered continued health insurance coverage through the existing County plans under the same terms as non-represented employees; and

NOW THEREFORE, BE IT RESOLVED, by the Pierce County Board of Supervisors that the 2010 base salary for the Clerk of Court be adjusted to \$53,974 effective 01/01/11 and be adjusted 2.5% effective 01/01/12 and 2.5% effective 01/01/13 and 2.5% effective 01/01/14 and the 2010 base salary for the Sheriff be adjusted 2.5% effective 01/01/11 and 2.5% effective 01/01/12 and 2.5% effective 01/01/13 and 2.5% effective 01/01/14. Thus the following salaries shall be established:

	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Clerk of Court	\$ 51,128	\$ 53,974	\$ 55,323	\$ 56,706	\$ 58,124
Sheriff	\$ 68,195	\$ 69,900	\$ 71,647	\$ 73,439	\$ 75,275

BE IT FURTHER RESOLVED that in addition to base salary adjustments, as identified above, with respect to elected officials, the extent that their base salaries will be increased effective 01/01/11 and beyond, said officials shall receive the corresponding benefits, based on salary, in accord with the County's existing plan, and shall be offered health insurance coverage under the same terms as non-represented employees.

Dated this 23rd day of February, 2010.

RESOLUTION 15-40

SALARY ADJUSTMENTS FOR ELECTED OFFICIALS

County Clerk, Treasurer, and
Register of Deeds 2017-2020

WHEREAS, on February 1, 2016, the Finance & Personnel Committee did duly consider the existing salaries of the County Clerk, Treasurer, and Register of Deeds of Pierce County; and

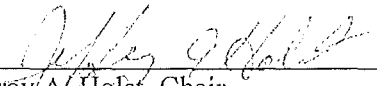
WHEREAS, the Finance & Personnel Committee recommends that the current 2016 salaries for the County Clerk, Treasurer, and Register of Deeds be adjusted 1.25% effective 01/01/17, 1.25% effective 01/01/18, 1.25% effective 01/01/19 and 1.25% effective 01/01/20. Thus, the following gross salaries (less applicable taxes, withholdings, Wisconsin Retirement System contributions for elected officials, and other deductions as required by applicable state or federal law, as such law may be amended), shall be established:

	<u>2016 Salary</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
County Clerk	\$58,142	\$58,869	\$59,605	\$60,350	\$61,104
Register of Deeds	\$58,142	\$58,869	\$59,605	\$60,350	\$61,104
Treasurer	\$58,142	\$58,869	\$59,605	\$60,350	\$61,104

WHEREAS, the Finance & Personnel Committee recommends that the elected officials be offered the opportunity to participate in the County's health insurance plan under the same terms and with the same premium contribution levels as non-represented employees, as may be amended by the County for non-represented employees.


NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors that in addition to base salary adjustments, less taxes and withholdings, as identified above, with respect to elected officials, the extent that their base salaries will be increased effective 1/01/2017 and beyond, said officials shall offered corresponding benefits, based on salary, in accord with the County's existing plan, and shall be offered health insurance coverage under the same terms as non-represented employees.

Dated this 23rd day of February, 2016.



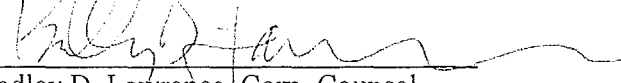
Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:



Jamie Feuerhelm, County Clerk

APPROVED AS TO FORM AND LEGALITY BY:



Bradley D. Lawrence, Corp. Counsel

ADOPTED
Adopted: _____

MAR 2 2016

Considerations for elected official compensation:

- **Fairness:** Elected officials are also department directors, and just want to be treated like everyone else.
 - We perform the same managerial duties of non-elected department heads. We are required to process all the same documentation including budgets and employee reviews, offer resolutions, and facilitate office operations, projects and goals. We interview, hire, train and supervise staff and establish goals, standards and expectations.
 - For the purposes of employee morale and equity, it's in the county's interest to treat all employees the same.
- **Unequal access to other forms of compensation:** Elected officials are unable to earn some forms of compensation offered to other employees, such as:
 - Longevity or step increases: elected officials don't receive any additional pay for longer service in their positions.
 - Vacation: elected officials don't receive or accrue vacation, and therefore can't be paid out for it (if applicable).
 - Sick leave: elected officials don't receive or accrue sick leave, and depending on the county's policy, non-elected department heads can sometimes convert sick leave into health insurance credits or can have sick leave paid out to them.
 - Unemployment: elected officials are unable to claim unemployment benefits if they lose their job.
- **Elected officials are professionals; not just 18 and not a felon**
 - These positions are specialty trades that require education, training and experience, and we want the best and most qualified people serving our county. The only difference between elected officials and anyone else in a similar appointed position is that we have to convince the public that we are doing our jobs – and doing them well – every 4 years. Just like any other non-represented position, each county needs quality, professional individuals running elections, collecting and archiving the financial records, or administering and maintaining property and vital records. Counties need to attract and retain good, smart people or risk losing the integrity of their elected offices.
- **Elected officials are "working" department directors**
 - Elected officials in today's work place are not just "figureheads." Furthermore, in most counties, elected officials cannot simply manage the other employees in their offices; they must work side-by-side with them in getting day-to-day tasks accomplished. Office workload demands that elected officials not only be directors/supervisors, but also frontline employees. Any future elected officials in these offices would have to perform the same duties or their offices would be understaffed to the point of being dysfunctional.

Pierce County Sheriff's Office

Sheriff Nancy Hove
Chief Deputy Jason Matthys



Sheriff Department Phone: 715-273-5051
Administration Fax: 715-273-3409
Investigation Fax: 715-273-3409
Jail Administration: 715-273-1137

555 West Overlook Drive • Ellsworth, WI 54011

12-20-2017

To: Allison Preble
From: Sheriff Nancy Hove
Reference: Salaries of other Sheriffs

Greetings,

I have a chart that the Badger State Sheriffs compile on salaries. I have put together a chart of other sheriffs with the same population, also area sheriffs and their salaries for 2018.

COUNTY	POPULATION	2018 SHERIFF SALARIES
Barron County	45412	86,000.00
Calumet County	51669	88,000.00
Douglas County	44100	78,000.00
Dunn County	44500	87,000.00
Grant County	52250	72,000.00
Monroe County	44000	75,000.00
Polk County	43437	88,500.00
St Croix County	87000	92,000.00
Goodhue County	46600	144,000.00
Pepin County	7400	68,000.00
Pierce County	41320	79,000.00

Submitted by Sheriff Nancy Hove

10a.

Ordinances for Second Reading:

**Ordinance No. 17-07 Amend
Chapter 172, §172-15(B) of the
Pierce County Code-Parks &
Recreation**

ORDINANCE NO. 17-07

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

PIERCE COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: That Chapter 172, Section 172-15(B) of the Pierce County Code is hereby revised as follows:

§ 172-15 All-terrain vehicles and routes.

B. Designation of all-terrain vehicle routes. The following routes are designated all-terrain vehicle routes in the County.

- (1) In the Town of El Paso, the portion of County Road N from 650th Avenue to County Road G to 425th Street.
- (2) In the Town of El Paso, from the intersection of County Road N and G to W4277 County Road G.
- (3) In the Town of Spring Lake, CTH B, from 770th Avenue and County Road B, east on County Road B to STH 128 and 770th Avenue.
- (4) In the Village of Spring Valley, CTH B, from a point 1800 feet west of the intersection of CTH B and Newman Avenue, to the intersection of CTH B and Newman Avenue, south to the intersection of CTH B and Akers Street, east to the intersection of CTH B and McKay Avenue.
- (5) In the Town of Spring Lake, on County Road P from 50th Street south to the north Village of Elmwood village limits.
- (6) In the Village of Elmwood, on County Road P from the north village limits to the south village limits.
- (7) In the Town of Rock Elm, on County Road P from the south Village of Elmwood village limits to 70th Street.
- (8) In the Town of Rock Elm, on CTH S from 70th Street to 430th Avenue/CTH X.
- (9) In the Town of Rock Elm, on CTH HH from CTH CC to 450th Avenue.
- (10) In the Town of Trenton, on CTH VV from 230th Avenue to 185th Avenue.
- (11) In the Town of Ellsworth, on CTH N from 610th Street to US Highway 63.
- (12) In the Town of Hartland, on CTH V from 610th Street to 620th Street.

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

Dated: January 23, 2017.

Jeffrey A. Holst, Chair
Pierce County Board of Supervisors

ATTESTED TO BY:

APPROVED AS TO FORM AND LEGALITY BY:

Jamie Feuerhelm, County Clerk

Bradley D. Lawrence, Corp. Counsel

Adopted: _____

BDC



Jamie Feuerhelm <jamie.feuerhelm@co.pierce.wi.us>

F&P Request Form

sgustafs@co.pierce.wi.us <sgustafs@co.pierce.wi.us>

Thu, Dec 28, 2017 at 9:11 AM

To: jamie.feuerhelm@co.pierce.wi.us, joann.miller@co.pierce.wi.us, julie.brickner@co.pierce.wi.us,
brad.lawrence@co.pierce.wi.us, sgustafs@co.pierce.wi.us

Thank you for submitting request

Response summary

Timestamp

Thu Dec 28 2017 10:11:30 GMT-0500 (EST)

Username

chad.johnson@co.pierce.wi.us

Meeting Date

2018-01-08

Agenda Item

Discuss and take action on route request from Pierce County ATV Association: CTH V from 610th Street to 620th Street

Requesting Agency

Highway Department

Background

The route requested has been presented and moved forward to F&P by both the Traffic Safety Committee and the Highway Committee.

Staff Recommendation

Approve the route as requested

Recommended Motion: (Motion by seconded by to approve and authorize)

Motion to move the route request on to County Board.

Requestor's email address

chad.johnson@co.pierce.wi.us

**Pierce County Traffic Safety Commission-Meeting Minutes
December 13, 2017**

Meeting called to order at 10:0 a.m., by Sheriff Hove

Members Present: Sheriff Hove, Herman Kreig-PCSO, Brad Lawrence PC Corp. Counsel, Al Thoner PC HWY, Chad Johnson PC HWY, Brandon Gray WI State Patrol, Trace Frost BOTS, Wade Strain-PCSO, Rick Tumaniec WI DOT, Gary Brown PC Emergency Management, Dean Haigit WI State Patrol, Chris Tashjin-Vibrant Health

Motion to approve September 13, 2017 meeting minutes by Gary Brown, Rick Tumaniec, 2nd, carried approved.

Public Comment: None

Items Previously Discussed at former meeting:

- A) Rick Tumaniec updated all state projects complete for 2017. Discussion on issues with flaggers and time of stop.
- B) Chad Johnson discussed CTH V project is done for 2017 and open for traffic. Another layer of paving will be done in 2018. CTH O Safety Improvements with guardrail, signage and painting are one hundred percent completed.

New Topics for Discussion and/or Action:

- A) Larry Johnson with the Pierce County ATV Association discussion route request on CTH V from 610th St to 620th Street. Route was previously on private property and is no longer available to them therefore the request to move to the roadway. Brad Lawrence makes motion to approve onto Highway Committee for approval, seconded by Gary Brown, carried, approved.
- B) Larry Johnson also request route on CTH K from 810th Street to 820th Street from 430th Avenue to 840th Street. Committee discussed route and motion was made by Herman Kreig to move onto Highway Committee for non-approval by Highway Safety Committee, 2nd by Chris Tashjin, carried, approved.
- C) Trooper Gray discussed passing zone on STH 35 & 1005th Street in Diamond Bluff Township. There is a dip in the passing zone in which results in loss of sight of vehicle while in passing zone. Rick Tumaniec will check with state criteria regarding the passing zone. Is only a southbound issue.
- D) Discuss and take action on New Highway traffic Safety Committee Chair. Sheriff Hove is stepping down as chair, will still attend Highway Safety Meetings. Brad Lawrence makes motion to approve nomination of Chad Johnson for chair position, Herman Kreig seconded, unanimous ballot, Chad Johnson elected for Chair position, carried, approved. Secretary position will be filled at a later date. Committee membership was also discussed. Chad Johnson will be updating committee list.

- E) Chad Johnson discussed Winter Maintenance for Highway Department. He also advised the annual Q&A was done with the paper and on County website.

WI DOT Updates:

Trace Frost from Frost Consulting LLC representing DOT/BOTS. Discussed Tracs and Community Mapping interface to be implemented in January 2018. 568 Fatalities State wide YTD compared to 572 LYTD. Fatalities for State of Wisconsin in 2016 were 588. Discussed laws of the month updates.

Next Meeting Date: March 14, 2018

Future Agenda Items:

- a) State Traffic Project updates for 2018
- b) County road projects update for 2018
- c) Passing Zone on STH 35 & 1005th Street in Diamond Bluff Township
- d) Community Maps Update

Motion to adjourn by Chad Johnson, 2nd by Nancy Hove, adjourned

HIGHWAY COMMITTEE MINUTES 12/20/17

1. DRAFT - The meeting was called to order at 8:30 a.m. by LeRoy Peterson. Present were: LeRoy Peterson, Dean Bergseng, Neil Gulbranson, Bill Schroeder and Dale Auckland. Staffs present were: Chad Johnson, Al Thoner, Ray Dohm, Elliott Check and Sue Gerdes. Others were present Administrative Coordinator JoAnn Miller, Larry Johnson from Pierce Co ATV Assn., Mike Holst, Dan Leonard and Molly Schneider all businesses that utilize CTH O.

2. Public Comments: None

3. Minutes. Gulbranson/Auckland motioned to approve the minutes from 11/16/17 as written. Motion carried.

4. The Committee reviewed the accounts payable and payrolls.

5. Staff training/education: All 2017 training has been completed

6. CTH O Bridge P47-0077: The weight restrictions for this bridge have recently been lowered to 30 tons. In 2012 Cedar Corp evaluated this bridge and recommended replacement. In 2014 a 40 ton weight restriction was placed. In 2015 STP funding was requested and not approved. STP funding was again requested in 2017; for which determination will be in January. Options at this time are: A) wait for STP 80/20% funding, B) pursue funding on a county level. County cost is estimated as \$60,000 for design and \$800,000 for 2019 construction/inspection. Auckland/Schroeder motioned to direct the Commissioner to ascertain if additional outside funding is available for CTH U Bridge and bring forward any other bridge work that may not be covered by levy. Motion carried.

7. County Aid to Local Bridges: Bridge Aid funds were requested as follows.

Town of Martell - four projects:

- 1). 650th Street 500' South of CTH N
- 2). 690th Avenue 6470' West of CTH J
- 3). 690th Avenue 4416' West of CTH J
- 4). 870th Street 860' East of 650th Street

All required documents were received.

Bergseng/Gulbranson motioned to approve the Aid. Motion carried.

Town of Maiden Rock – one project:

- 1). 70th Street 2073' South of 40th Avenue

All required documents were received.

Gulbranson/Auckland motioned to approve the Aid. Motion carried.

8. Machinery/equipment plan: The frame is compromised on Unit 53 and it will no longer pass DOT inspection. Schroeder/Auckland motioned to move \$50,000 from 2019 to 2018 in the truck fund budget. Motion carried.

9. Unit 53 – 1998 International: Shop Superintendent would like this cab/chassis and plow equipment declared surplus, to be sold at auction and to purchase a used replacement. Bergseng/Auckland motioned to declare Unit 53 as surplus and replace it with used equipment. Motion carried.

10. Surplus items: The Shop requests that some obsolete parts and small equipment no longer needed to be declared surplus and sold at auction. The largest item is an old walk behind snow blower. There are numerous parts more than 25 years old. Auckland/Bergseng motioned to declare these items as surplus. Motion carried.

11. ATV route request: Pierce ATV Assn. is requesting two routes as follows:

1. CTH V from 610th Street to 620th Street. This route is acceptable. Bergseng/Gulbranson motioned to move this request forward to Finance/Personnel Committee. Motion passed with Peterson opposed.

2. CTH K from 810th Street to 820th Street and from 430th Avenue to 840th Street. Greater than two miles of this route is double yellow marking. Gulbranson/Auckland motioned to not support this route. Motion carried. Pierce ATV Assn. is withdrawing this request, and does not desire to bring this to Finance/Personnel Committee.

12. Department staffing:

The Commissioner reviewed the change in office staffing. One position has partially moved to the payroll clerk at the PCOB and is now under the Finance Director. Administrative Coordinator Miller explained that this is good for the County for two reasons:

1. Improved cross training
2. Improved Internal Control of cash

Workflow issues are being resolved.

Staff Reports:

Shop Superintendent: Due to staff issues year-end inventory is postponed until after January 1st.

Patrol Superintendent: A mild winter so far has the state budget in good shape. Centerline painting has been completed.

Commissioner: We are crushing at EE quarry and making salt sand - kudos to the shop for the expedited screener repair. Crew is working on the salt shed construction and expects to be done in about one month. The CTH O safety project is complete, plan refinements continue on CTH DD and LRIP applications are soon to be submitted.

12. Future agenda items: Staff updates, Bridge Aid requests, Highway Commissioner Annual Review, and bridge repair/replacement update.

13. Next Meeting: Thursday, January 25th at 10:00 a.m.

14. Adjourn. At 10:35 a.m. Auckland/Schroeder motioned to adjourn the meeting. Motion carried.

11.

Appointments:

**11a) Local Emergency Planning
Committee: Pauline Kopp; 3 year term**

**11b) Fair Committee-Citizen Member:
Bob Traynor; 3 year term**



February 14, 2018

Pierce County
Attn: Chairman Jeff Holst
414 Main Street
Ellsworth, WI 54011

Re: Citizen Appointment to Fair Committee

Dear Mr. Holst,

At the February 13, 2018 Fair Committee meeting, it was recommended by the Fair Committee to approve the reappointment of Robert Traynor as the Citizen Member on the Fair Committee. Per Jamie Feuerhelm, a Citizen Members term is 3 years.

We would appreciate you making the appropriate appointment at the February 27, 2018 County Board Meeting.

Thank you.

Ann M. Webb
Pierce County Fair Manager

Cc: Allison Preble