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.

Purchas 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.
# PIERCE COUNTY BOARD OF SUPERVISORS

**Tuesday, December 16, 2014 – 7:00 p.m.**

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

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<td>1.</td>
<td>Call to order</td>
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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. | 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 |
13. Board will return to open session and take action on closed session item

   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.
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 Beastrom-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

Respectfully submitted by J. Feuerhelm, County Clerk
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:
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<th>Second reading: None</th>
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<tr>
<td>12. Future agenda items:</td>
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<td>13. Adjourn</td>
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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.

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. 14-12 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

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Respectfully submitted by J. Feuerhelm, County Clerk
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.
   6e. Memorial Resolution No. 14-16, Memorial to Leo (Chip) Simones.

7. Resolutions for consideration:
   Second reading:

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
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.
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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

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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 Amended Library Plan. |
| 6. | **Resolutions for consideration:**  
  **First reading:**  
| 7. | **Resolutions for consideration:**  
  **Second reading:** None |
| 8. | **Ordinances for consideration:**  
  **First reading:** None |
| 9. | **Ordinances for consideration:**  
  **Second reading:**  
| 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
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**

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.
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Respectfully submitted by J. Feuerhelm, County Clerk
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:**

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.
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.

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

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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. | Presentation by Scot Simpson, City Administrator, City of River Falls. |
| 6. | **Resolutions for consideration:**  
   |   | **First reading:** None |
| 7. | **Resolutions for consideration:**  
   |   | **Second reading:**  
| 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.  
*(amended) rjw 07/18/2014

rjw 07/11/2014
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 Bestrom, 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

Respectfully submitted by J. Feuerhelm, County Clerk

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

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:**  
   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:**  
    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:}
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.

*Adoption requested on First reading.  
**(amended) rjw 06/19/2014
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.

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Respectfully submitted by J. Feuerhelm, County Clerk
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.

*This agenda is subject to change. Please refer to the official agenda posted online for any last-minute updates.*
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 Beastrom, 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.

**Resession** 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. Beastrom 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. Chairman J. Holst 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. Motion by S. Austin/O. Sell 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 5 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.


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.

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Respectfully submitted by J. Feuerhelm, County Clerk
1. Call to order.


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.


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.


22. *14-06 Establish 2014 Wages for Employees Formerly Represented by AFSCME in the Highway, Courthouse and Human Services Support Staff Collective Bargaining Unit.*

**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.


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.

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 4/9 - 3:25 p.m.

04/02/14  
**PLEASE BRING YOUR COPY OF THE 2013 ANNUAL REPORT**
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.

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.

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Respectfully submitted by J. Feuerhelm, County Clerk
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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. | 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:**   |   |
| **Resolutions for consideration:**   |   |
| **Second reading:**   |   |
| 10. | 13-30 To Order Issuance of Deed to Pierce County for Property Subject to tax Certificate. |
| 12. | 13-34 To Authorize County Email Addresses for County Board Supervisors. |
| **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:

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<td>16.</td>
<td>13-12 Amend Pierce County Code Chapter 238 Floodplain Zoning &amp; Chapter 240 Zoning Codes.</td>
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<td>19.</td>
<td>Future agenda items:</td>
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<td>20.</td>
<td>Adjourn.</td>
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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.  
**Revised 3/20/14; 9:18 a.m.

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**MEETING MOVED TO THE EOC ROOM**  
Lower level meeting room of Courthouse Annex
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


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**

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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  

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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. |

**Resolutions for consideration:**  
**First reading:**  

**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:  


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.  

02/06/14
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

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

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| 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:**

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<tr>
<td>5.</td>
<td>13-30 To Order Issuance of Deed to Pierce County for Property Subject to tax Certificate.</td>
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<tr>
<td>7.</td>
<td>13-32 Ratify Collective Bargaining Agreement for Teamsters Human Services Professionals Local 662. *</td>
</tr>
<tr>
<td>9.</td>
<td>13-34 To Authorize County Email Addresses for County Board Supervisors.</td>
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<td>10.</td>
<td>13-35 Advisory Resolution Concerning Changes to the Wisconsin Well Woman Program.</td>
</tr>
<tr>
<td>12.</td>
<td>13-38 Transfer From General Fund for 2013 Register of Probate Budget Deficit. *</td>
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**Resolutions for consideration:**  
**Second reading:**

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**Ordinances for consideration:**  
**First reading:**

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<tr>
<td>14.</td>
<td>13-12 Amend Pierce County Code Chapter 238 Floodplain Zoning &amp; Chapter 240 Zoning Codes.</td>
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**Ordinances for consideration:**  
**Second reading:**

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<tr>
<td>16.</td>
<td>None.</td>
</tr>
<tr>
<td>17.</td>
<td>Appointments: ADRC Board Member – Marge Lorayne; term 4/1/13 – 4/30/16</td>
</tr>
<tr>
<td>18.</td>
<td>Future agenda items:</td>
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19. 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. 02/05/14
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**

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<tr>
<th>SUPERVISOR NAME</th>
<th>DIST. #</th>
<th>PRESENT</th>
<th>EXCUSED</th>
<th>ABSENT</th>
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<tr>
<td>Robert Mercord</td>
<td>1</td>
<td>X</td>
<td></td>
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<tr>
<td>LeRoy Peterson</td>
<td>2</td>
<td>X</td>
<td></td>
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<tr>
<td>Jon Aubart</td>
<td>3</td>
<td>X</td>
<td></td>
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<tr>
<td>Ruth Wood</td>
<td>4</td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Cecil Bjork</td>
<td>5</td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Michael Kahlow</td>
<td>6</td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Scott Bjork</td>
<td>7</td>
<td>X</td>
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<tr>
<td>Dean Bergseng</td>
<td>8</td>
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<td>Ken Snow</td>
<td>9</td>
<td>X</td>
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<tr>
<td>Jim Ross</td>
<td>10</td>
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<td>Greg Place</td>
<td>11</td>
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<td></td>
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<tr>
<td>Dale Auckland</td>
<td>12</td>
<td>X</td>
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<tr>
<td>Dan Reis</td>
<td>13</td>
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<td>Ron Bartels</td>
<td>14</td>
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<tr>
<td>Jerry Kosin</td>
<td>15</td>
<td>X</td>
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<tr>
<td>Jeff Holst</td>
<td>16</td>
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<td></td>
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<tr>
<td>Mel Pittman</td>
<td>17</td>
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<td><strong>TOTAL</strong></td>
<td>17</td>
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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

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<td>1.</td>
<td>Call to order.</td>
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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. | 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. * |
| 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: |

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01/17/14