

# PIERCE COUNTY BOARD OF SUPERVISORS

Thursday, January 27, 2005 – 7:00 p.m.

## County Board Room

1. Call to order
2. Call of the roll by the Clerk
3. Pledge of Allegiance to the flag
4. Public comment: County Board will receive public comments on any issue, discussion by board members may take place but no action will be taken on any item raised.
5. Discuss and take action to re-elect Merlin Blaisdell as County Veteran's Service Officer
6. Announce future reports of department
7. Reports of committees  
  
Resolutions for consideration
8. 04-35 Placing Referenda Questions on the April Ballot \*  
  
Resolutions for second consideration:
  9. 04-30 Authorizing Submission of Community Development Block Grant (CDBG) – Jay Richardson, Son-Bow Farms, Inc.
  10. 04-31 Authorizing Submission of Community Development Block Grant (CDBG) – John L. Skogen
  11. 04-32 Resolution in Support of the Mississippi River Regional Planning Commission's Economic Development Planning Efforts and Concurrence with the Comprehensive Economic Development Strategy (CEDs) Report

12. Board will convene into closed session pursuant to Sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, 19.86, notice of collective bargaining negotiations, and 111.70(1)(a), Wis. Stats., for the purpose of review and discussion of contract matters under the collective bargaining agreements: Human Services Professionals, L.A.W. Community Health and L.A. W. Sheriff's Department
  13. Board will return to open session and take action on closed session items, if required
  14. 04-33 Ratify Teamsters – Human Services Professionals Bargaining Unit Agreement
  15. 04-34 Resolution to Establish 2005 Salaries and Benefits for Nonrepresented Employees
- Ordinances for consideration:
16. 04-21 Rezoning Parcels of Land in the Town of Clifton from Rural Residential-8 to General Rural Flexible-8: Delores Pechacek and Jeff and Jeanne Aws
- Ordinances for second consideration:
17. 04-20 Rezoning a Parcel of Land in the Town of Trimbelle from Primary Agriculture to General Rural Flexible: David & Darcy Pluth
  18. Appointments:
  19. Acting Administrative Coordinator/County Board Chair report
  20. Future agenda items
  21. Such other business as may properly come before the Board
  22. Adjourn

1/20

\* Adoption requested on a first reading

**PIERCE COUNTY BOARD OF SUPERVISORS**

**Tuesday, February 22, 2005 – 7:00 p.m.**

**County Board Room**

1. Call to order
2. Call of the roll by the Clerk
3. Pledge of Allegiance to the flag
4. Public comment: County Board will receive public comments on any issue, discussion by board members may take place but no action will be taken on any item raised.
5. Discuss and take action on Farmland Preservation Agreement for Vernon & Marian Schoeder – Town of El Paso
6. Reports of committees

**Resolutions for consideration**

7. 04-36 Resolution Transferring Jurisdictional Responsibilities and Vacating a Portion of Old C.T.H.”C” in Hartland Township
8. 04-37 Amending Resolution 01-32 Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments
9. 04-38 Resolution to Establish Wages for Non-represented Employees Displaced through Creation of the 2005 Salary Matrix

**Resolutions for second consideration**

10. 04-35 Placing Referenda Questions on the April Ballot

**Ordinances for consideration:**

11. Rezoning a Parcel of Land in the Town of Hartland from Primary Agriculture to General Rural Flexible – Paul D. Nielsen

## **Ordinances for second consideration**

12. 04-20 Rezone a Parcel of Land in Town of Trimbelle from Primary Agriculture to General Rural Flexible: David & Darcy Pluth
13. 04-21 Rezoning Parcels of Land in Town of Clifton from Rural Residential-8 to General Rural Flexible-8: Delores Pechacek and Jeff and Jeanne Aws
14. Appointments
15. Acting Administrative Coordinator/County Board Chair report
16. Future agenda items
17. Such other business as may properly come before the Board
18. Adjourn

\* Adoption requested on a first reading

**AGENDA**  
**NOTICE OF MEETING**  
**PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE**

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There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Friday, March 4, 2005 at 9:00 A.M., in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Elect Chairperson, Vice Chairperson and Clerk/minute taker.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel, and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.

Adjourn.

**PIERCE COUNTY BOARD OF SUPERVISORS**

**Tuesday, March 22, 2005 – 7:00 p.m.**

**County Board Room**

1	Call to order
2	Call of the roll by the Clerk
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue, discussion by board members may take place but no action will be taken on any item raised
5	Discuss and take action to authorize purchase of Highway equipment in excess of \$75,000
6	Discuss and take action on Farmland Preservation Agreement Application for Shirley J. Sitz Family Trust
7	Discuss and take action on Commemorative Air Show Mass Assembly Permit Application
8	Discuss and take action on position description for Administrative Coordinator
9	Reports of committees
	<b>Resolution for consideration</b>
10	04-39 Resolution to Amend Resolution 04-05 Adopting Pierce County Outdoor Recreation Plan 2004-2008

11	Board will convene into closed session pursuant to Sec. 19.85(1)(e), Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, 19.86, Wis. Stats., notice of collective bargaining negotiations, and 111.70(1)(a), Wis. Stats., for the purpose of review and discussion of contract matters under the collective bargaining agreements: L.A.W. - Community Health Association and Sheriff's Dept.
12	Committee will return to open session and take action on closed session items, if required
13	04-40 Ratify Labor Association of Wisconsin (L.A.W.) Community Health Association Bargaining Agreement
	<b>Resolutions for second consideration</b>
14	04-36 Resolution Transferring Jurisdictional Responsibilities and Vacating a Portion of Old C. T.H. "C" in Hartland Township
15	04-37 Amending Resolution 01-32 Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments
16	04-38 Resolution to Establish Wages for Non-represented Employees Displaced through Creation of the 2005 Salary Matrix
	<b>Ordinances for consideration</b>
17	04-23 Rezoning a Parcel of Land in the Town of Hartland from Primary Agriculture to General Rural Flexible – Gary & Kimberlee Stai
	<b>Ordinances for second consideration</b>
18	04-22 Rezoning a Parcel of Land in the Town of Hartland from Primary Agriculture to General Rural Flexible – Paul D. Nielsen
19	Appointments Library Board: Loretta Wilbur, Ellsworth Library (term ends 12/31/07)

20	Acting Administrative Coordinator/County Board Chair report
21	Future agenda items
22	Such other business as may properly come before the Board
22	Adjourn

\*Adoption requested on a first reading 3/17

**PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE\_  
NOTICE OF MEETING**

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Tuesday, March 29, 2005 at 9:00 A.M., in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

**AGENDA**

1. Call to order.
2. Discuss and take action on reviewing for potential revisions the Pierce County Personnel, and other County policies.
3. Set meeting dates.
4. Such other business as may properly come before the Committee.

Adjourn.

**SUB-COMMITTEE TO STUDY  
ADMINISTRATIVE COORDINATOR JOB FUNCTIONS  
Thursday, March 31, 2005 – 4:00 p.m.  
County Board Room**

Call to order

Discuss and take action to revise the position description of Administrative Coordinator

Discuss and take action to amend Article IV, Chapter 13, Pierce County Code; Administrative Coordinator

Adjourn

**AGENDA**  
**NOTICE OF MEETING**  
**PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE**

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Thursday, April 7, 2005 at 9:00 A.M., in the Sheriff's Conference Room of the Courthouse Annex Building, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve minutes of March 29, 2005.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel, and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.

Adjourn.

**PIERCE COUNTY BOARD OF SUPERVISORS**  
**Tuesday, April 19, 2005 – 9:00 a.m.**  
**County Board Room**

**Action may be taken on all Legislation on a first reading  
with the exception of Rezoning Ordinances**

- 1 Call to order
  - 2 Call of the roll by the Clerk
  - 3 Pledge of Allegiance to the flag
  - 4 Public comment: County Board will receive public comments on any issue, discussion by board members may take place but no action will be taken on any item raised
  - 5 Election of Human Services Board members (Rommel, Mulhern, Rogers)
  - 6 Proclamation to Recognize Donation from the James Dollahon Memorial Fund
  - 7 Proclamation for Tornado Awareness Week April 18 – April 21, 2005
  - 8 Review and take action to outlaw checks from 2002
  - 9 Reports of committees
- Resolutions for consideration:
- 10 05-01 Transfer to Fairgrounds from the General Fund

- 11 05-02 Resolution Approving Compensation Plan Review or Non-Represented Employees and Authorizing Funding the Review
- 12 05-03 Create the .8 FTE Position of Parent Aide – Human Services Department

Resolution for second consideration

- 13 04-39 Resolution to Amend Resolution 04-05 Adopting Pierce County Outdoor Recreation Plan 2004-2008
- 14 04-40 Ratify Labor Association of Wisconsin (L.A.W.) Community Health Association Bargaining Agreement

Ordinances for consideration

- 15 1. Ordinance Amending Sec. 13-6 of the Pierce County Code Regarding Administrative Coordinator General Powers and Duties

- 16 Discuss and take action to authorize refill of Administrative Coordinator

- 17 05-02 Rezoning a Parcel of Land in the Town of Trenton from Rural Residential-20 to Light Industrial: Randall & Bonita Trok

Ordinances second for consideration

- 18 04-23 Rezoning a Parcel of Land in the Town of Hartland from Primary Agriculture to General Rural Flexible – Gary & Kimberlee Stai

- 19 Appointments: Tech Zone – Russell Zorpela

Lower St. Croix Partnership Team: Representative and Alternate

- 20 Acting Administrative Coordinator/County Board Chair report

- 21 Future agenda items

22 Such other business as may properly come before the Board

23 Adjourn

4/11

**AGENDA**  
**NOTICE OF MEETING**  
**PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE**

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Friday, April 21, 2005 at 2:00 P.M., in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve minutes of April 7, 2005.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel, and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.

Adjourn.

**COURTHOUSE CENTENNIAL PLANNING COMMITTEE AGENDA**

**Thursday, May 12, 2005 – 3:00 p.m.**

**County Board Room – Courthouse**

Call to order

Discuss and take action on planning event for the Courthouse Centennial

Set meeting date

Adjourn

**REVISED\***  
**AGENDA**

**NOTICE OF MEETING**  
**PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE**

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Monday, May 16, 2005 at 9:00 A.M., in the \***Emergency Management Room** of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve minutes of April 21, 2005.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel, and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.

Adjourn.

**AGENDA**  
**NOTICE OF MEETING**  
**PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE**

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Monday, May 23, 2005 at 2:00 P.M., in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve minutes of May 16, 2005.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel, and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.

Adjourn.

**PIERCE COUNTY BOARD OF SUPERVISORS**

**Tuesday, May 24, 2005 – 7:00 p.m.**

**County Board Room**

1 Call to order

2 Call of the roll by the Clerk

3 Pledge of Allegiance to the flag

4 Public Comment: County Board will receive public comments on any issue, discussion by board members may take place but no action will be taken on any item raised

5 Discuss and take action to approve Highway Department equipment purchases in excess of \$75,000

6 Discuss and take action on Farmland Preservation Agreement for Herbert & Dorothy Metcalf – Town of Union

7 Discuss and take action on supporting the U.S. Board of Geographic Names in naming a hill in Clifton Township “Melander Hill”

8 Discuss and take action on the creation of Section 17.038 of the Zoning Code for the Town of River Falls

9 Committee reports

**Resolutions for consideration**

10 05-04 Resolution Amending the Personnel Policy to Include a Telephone Policy

11 05-05 Memorial to Marge Baldwin

12 05-06 Transfer of Funds for Dental Program

**Ordinance for second consideration:**

13 05-02 Rezoning a Parcel of Land in the Town of Trenton from Rural Residential –20 to Light Industrial: Randall & Bonita Trok

14 Board will convene into closed session pursuant to Sec. 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: for the purpose of discussing legal actions against the County, and legal advice of counsel

15 Board will return to open session and take action on closed session items, if required

16 Appointments

17 Acting Administrative Coordinator/County Board Chair report

18 Future agenda items

19 Such other business as may properly come before the Board

20 Adjourn

**COURTHOUSE CENTENNIAL PLANNING COMMITTEE AGENDA**

**Friday, May 27, 2005 – 3:00 p.m.  
County Board Room – Courthouse**

Call to order

Discuss and take action on planning event for the Courthouse Centennial

Set meeting date

Adjourn

**AGENDA**  
**NOTICE OF MEETING**  
**PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE**

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Monday, June 6, 2005 at 2:00 PM., in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of May 23, 2005.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Set meeting dates.
5. Such other business as my properly come before the Committee.

Adjourn

**COURTHOUSE CENTENNIAL PLANNING COMMITTEE AGENDA**

**Thursday, June 16, 2005 – 4:00 p.m.**

**County Board Room – Courthouse**

Call to order

Discuss and take action on planning event for the Courthouse Centennial

Set meeting date

Adjourn

**PIERCE COUNTY BOARD OF SUPERVISORS**  
**Thursday, June 16, 2005 10:00 a.m.**  
**Multipurpose Room**

Committee will meet for informational purposes only and gather information regarding the non-represented employee compensation plan. No action will be taken.

A quorum of County Board Supervisors may be present

**PIERCE COUNTY BOARD OF SUPERVISORS**  
**Thursday, June 16, 2005 - 2:00 p.m.**  
**Multipurpose Room**

Committee will meet for informational purposes only and gather information regarding the non-represented employee compensation plan. No action will be taken.

A quorum of County Board Supervisors may be present

**AGENDA**  
**NOTICE OF MEETING**  
**PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE**

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Monday, June 20, 2005 at 2:00 PM., in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of June 6, 2005.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.
6. Adjourn

**PIERCE COUNTY BOARD OF SUPERVISORS**

**Tuesday, June 28, 2005 – 7:00 p.m.**

**County Board Room**

1 Call to order

2 Call of the roll by the Clerk

3 Pledge of Allegiance to the flag

4 Public Comment: County Board will receive public comments on any issue, discussion by board members may take place but no action will be taken on any item raised

5 Representatives of Pierce County Partners in Tourism board will provide a brief update with regard to current and future activities

6 Discuss and take action to approve 2006 budget guidelines

7 Committee reports

Resolutions for consideration:

8 05-07 Memorial to Millard Nelson\*

9 05-08 Resolution to Reduce Youth Smoking\*\*

10 05-09 Amend Pierce County Outdoor Recreation Plan 2004-2008

11 05-10 Authorization to Purchase and Construct Camping Cabin from Park Development Fund\*

12 05-11 Resolution Authorizing Memorandum of Understanding Relating to the Statewide Voter Registration System

13 05-12 Disallowance of Claims-Brickner\*\*

14 05-13 To Amend Resolution 04-02 to Extend Termination Date of Ad Hoc Facility Planning Committee

Resolutions for second consideration

- 15                   05-04 Resolution Amending the Personnel Policy to Include a Telephone Policy  
16 05-06 Transfer of Funds for Dental Program

Ordinances for consideration:

- 17 05-03 Rezoning a Parcel of Land in the Town of Trimble from General Rural Flexible to Ag  
Residential for Property Owned by David Pluth and Parcels of Land from Primary Agriculture to Ag  
Residential for Properties Owned by James & Vicki Langer, Jason & Trisha McGrath, James & Rebecka  
Langer, Darren & Lori Place, Kenneth & Beverly Prichard, and Thomas & Melissa Johnson  
18 05-04 Rezoning a Parcel of Land in the Town of Ellsworth from Primary Agriculture to General Rural  
Flexible: Daniel A. & Kelly Knutson  
19 05-05 To Amend Chapter of the Pierce County Code to Create the Drug Court Program Standing  
Committee  
20 Appointments:

Library Board: Ina Murray, Ellsworth, effective through April 2008

LEPC: EM Secretary Melissa Thoen, Director/Health Officer Caralynn Hodgson, Board of  
Adjustment: Ed Hanson (7/1/05-6/30/08)

- 21 Acting Administrative Coordinator/County Board Chair report: Update on Administrative Coordinator  
recruitment

- 22 Board will convene into closed session pursuant to Sec. 19.85(1)(c), Wis. Stats. for the purpose of  
deliberating or negotiating the purchasing of public properties, the investing of public funds, or  
conducting other specified public business, whenever competitive or bargaining reasons require a closed  
session: property acquisition

- 23 Committee will return to open session and take action on closed session item, if required

- 24 Future agenda items

- 25 Such other business as may properly come before the Board

- 26 Adjourn

\* Adoption requested pursuant to 4-41 of the Pierce County Code

\*\* Committee requests adoption on a first reading.

**SPECIAL SESSION OF THE  
PIERCE COUNTY BOARD OF SUPERVISORS**

**AGENDA**

**Thursday, July 14, 2005 – 7:00 p.m.  
County Board Room**

Call to order

Call of the Roll

Pledge Allegiance to the Flag

Public Comment: County Board will receive public comments on any issue, discussion by board members may take place but no action will be taken on any item raised

Committee will convene into closed session pursuant to:

Sec. 19.85(1)(e), Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and 19.85(1)(c), Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator compensation

Committee will return to open session and take action on closed session items, if required

Appointment of Pierce County Administrative Coordinator

Adjourn

**AGENDA**  
**NOTICE OF MEETING**  
**PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE**

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Monday, July 25, 2005 at 2:00 PM., in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of June 20, 2005.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.
6. Adjourn

**PIERCE COUNTY BOARD OF SUPERVISORS**  
**Tuesday, July 26, 2005 – 7:00 p.m.**  
**County Board Room**

1. Call to Order
2. Call of the roll by the Clerk
3. Pledge of Allegiance to the flag
4. Public Comment: County Board will receive public comments on any issue, discussion by board members may take place but no action will be taken on any item raised
5. Discuss and take action to approve purchase of Highway Equipment in excess of \$75,000
6. Discuss and take action on Medical Examiner position
7. Discuss and take action on the creation of Section 17.038 of the Zoning Code for the town of River Falls
8. Committee reports
9. Committee will convene into closed session pursuant to:  
  
Sec. 19.85(1)(e), Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: sale of county property

Resolutions for Consideration:

10. 05-14 Authorizing sale of county-owned property in the Town of Trenton

Resolutions for Second Consideration:

11. 05-09 Amend Pierce County Outdoor Recreation Plan 2004-2008
12. 05-11 Resolution Authorizing Memorandum of Understanding Relating to the Statewide

## Voter Registration System

Ordinances for Consideration:

Ordinances for Second Consideration:

13. 05-03 Rezoning a Parcel of Land in the Town of Trimble from General Rural Flexible to Ag Residential for Property Owned by David Pluth and Parcels of Land from Primary Agriculture to Ag Residential for Properties Owned by James & Vicki Langer, Jason & Trisha McGrath, James & Rebecka Langer, Darren & Lori Place, Kenneth & Beverly Prichard, and Thomas & Melissa Johnson

14. 05-04 Rezoning a Parcel of Land in the Town of Ellsworth from Primary Agriculture to General Rural Flexible: Daniel A. & Kelly Knutson

15. Committee will convene into closed session pursuant to:

Sec. 19.85(1)(c), Wis. Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator position and compensation

16. Committee will return to open session and take action on closed session items, if required

17. Appointments

18. Acting Administrative Coordinator/County Board Chair report

19. Future agenda items

20. Such other business as may properly come before the Board

21. Adjourn

**AGENDA**  
**NOTICE OF MEETING**  
**PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE**

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Friday, August 5, 2005 at 9:00 AM., in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of July 25, 2005.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.
6. Adjourn

**\* AMENDED AGENDA**

**NOTICE OF MEETING**

**PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE**

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Wednesday, August 10, 2005 at 1:00 PM., in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. \*Approve Minutes of August 3~~5~~, 2005.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.
6. Adjourn

8-3-05

**PIERCE COUNTY BOARD OF SUPERVISORS**

**Tuesday, August 23, 2005 – 7:00 p.m.**

**County Board Room**

1. Call to Order
2. Call of the roll by the Clerk
3. Pledge of Allegiance to the flag
4. Public Comment: County Board will receive public comments on any issue, discussion by board members may take place but no action will be taken on any item raised
5. Discuss and take action on Farmland Preservation Agreement for Roger and Irene Claflin – Town of Rock Elm
6. Discuss and take action on purchase of Highway Department equipment in excess of \$75,000 pursuant to §40.23(B) Pierce County Code and Res. 87-26

7. Committee reports

Resolutions for consideration:

8. 05-15 Memorial to Roy Finley\*\*

Resolutions for second consideration:

9. 05-14 Authorizing sale of county-owned property in the Town of Trenton

Ordinances for consideration:

10. 05-05 Rezoning a Parcel of Land in the Town of Trimbelle from Primary Agriculture to Agriculture Residential: Peter & Sandra Sabo-Steel
11. 05-06 Amending Chapter 240-40 Residential Uses
12. 05-07 Amending Chapter 237-35 Definitions
13. 05-08 Amending Chapter 4 of the Pierce County Code Amending County Board Rules

14. 05-09 Rezoning a Parcel of Land in Town of Ellsworth from General Rural Flexible to Light Industrial: Joseph & Sharon Seibel

15. Appointments: Ethics Board, Council on Aging

16. Committee will convene into closed session pursuant to §19.85(1)(c), Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Corporation Counsel performance evaluation

17. Committee will return to open session and take action on closed session items, if required

19. Administrative Coordinator report

20. Future agenda items

21. Such other business as may properly come before the Board

22. Adjourn

\*\*Adoption requested pursuant to §4-41 Pierce County Code

**AGENDA**  
**NOTICE OF MEETING**  
**PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE**

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Wednesday, August 31, 2005 at 10:00 a.m., in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of August 10, 2005.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.
6. Adjourn

8-11-05

**AGENDA**  
**NOTICE OF MEETING**  
**PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE**

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Thursday, September 22, 2005 at 1:00 p.m., in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of August 31, 2005.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.
6. Adjourn

8-31-05

# PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, September 27, 2005 – 7:00 p.m.  
County Board Room

1. Call to Order
2. Call of the roll by the Clerk
  - a. Establish Quorum
3. Pledge of Allegiance to the flag
  - a. Adopt Agenda
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 reports

Resolutions for consideration:

Ordinances for consideration:

6. 05-09 Rezoning a Parcel of Land in Town of Ellsworth from General Rural Flexible to Light Industrial: Joseph & Sharon Seibel
7. 05-10 Amending Chapter 4, Article II, Section 4-25 of the Pierce County Code regarding Organization and Rules of Procedure
8. 05-11 Amending Chapter 4, Article II, Section 4-49 of the Pierce County Code and Policy Regarding Mileage Reimbursement

Ordinances for second consideration:

9. 05-05 Rezoning a Parcel of Land in the Town of Trimbelle from Primary Agriculture to Agriculture Residential: Peter & Sandra Sabo-Steel

10. 05-06 Amending Chapter 240-40 Residential Uses
11. 05-07 Amending Chapter 237-35 Definitions
12. 05-08 Amending Chapter 4 of the Pierce County Code Amending County Board Rules
13. Appointments
14. Administrative Coordinator report
15. Future agenda items
16. Such other business as may properly come before the Board
17. Adjourn

**AGENDA**  
**NOTICE OF MEETING**  
**PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE**

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Friday, October 7, 2005 at 9:00 a.m., in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of September 22, 2005.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Set meeting dates.
5. Such other business as my properly come before the Committee.

Adjourn

**PIERCE COUNTY BOARD OF SUPERVISORS**

**Tuesday, October 25, 2005 – 7:00 p.m.**

**Main Street Entrance**

**County Board Room**

1. Call to Order
2. Call of the roll by the Clerk
  - a. Establish Quorum
  - b. Adopt agenda
3. Pledge of Allegiance to the flag
4. Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5. Discuss and take action on proposed map amendment for the Town of River Falls
6. Discuss and take action on purchase of Highway Department equipment in excess of \$75,000 pursuant to §40.23(B) Pierce County Code and Res. 87-26: Seven trucks

7. Committee reports

Resolutions for consideration:

8. 05-16 2006 Budget
9. 05-17 New Positions for 2006
10. 05-18 Amend Personnel Policy Article XI. Conditions of Employment, D. Travel Expenses\*
11. 05-19 Amend Pierce County Travel Policy\*
12. 05-20 Adopt the Pierce County all Hazards Mitigation Plan
13. 05-21 Transfer of Funds from the General Fund to Emergency Management

Ordinances for consideration:

14. 05-12 Rezoning a Parcel of Land in the Town of Spring Lake from Industrial to General Rural – Herman & Gladys Gilbertson Family Trust

Ordinances for second consideration:

15. 05-09 Rezoning a Parcel of Land in Town of Ellsworth from General Rural Flexible to Light Industrial: Joseph & Sharon Seibel
16. 05-10 Amending Chapter 4, Article II, Section 4-25 of the Pierce County Code regarding Organization and Rules of Procedure
17. 05-11 Amending Chapter 4, Article II, Section 4-49 of the Pierce County Code and Policy Regarding Mileage Reimbursement

18. Appointments

Drug Court Committee

19. Administrative Coordinator report

20. Board will convene into closed session pursuant to Sec. 19.85(1)(g), Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: for the purpose of discussing pending and potential litigation, strategy matters, and legal advice of counsel

21. Committee will return to open session and take action on closed session items, if required

22. Future agenda items

23. Such other business as may properly come before the Board

24. Adjourn

10/14

\*Adoption requested on a first reading.

**AGENDA**  
**NOTICE OF MEETING**  
**PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE**

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Wednesday, November 2, 2005 at 1:00 p.m., in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of October 7, 2005.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Set meeting dates.
5. Such other business as my properly come before the Committee.
6. Adjourn

## AMENDED AGENDA

### NOTICE OF MEETING

#### PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Tuesday, November 8, 2005 **at 11:00 a.m. or immediately following the County Board meeting**, in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of November 2, 2005.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies
4. Set meeting dates.
5. Such other business as may properly come before the Committee.
6. Adjourn

11-3-05

**PIERCE COUNTY BOARD OF SUPERVISORS**  
**Tuesday, November 8, 2005 - 9:00 a.m.**  
**County Board Room**

1. Call to Order
2. Call of the roll by the Clerk
  - a. Establish Quorum
3. Pledge of Allegiance to the flag
  - a. Adopt Agenda
4. Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5. Public Hearing on the 2006 Budget
6. Committee reports
7. Committee will convene into closed session pursuant to Sec. 19.85(1)(g), Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: for the purpose of discussing strategy and legal advice of counsel with regard to (a) Trumpeter Development, LLC v. Pierce County, (b) Insurance Procedures, (c) Human Services budgeting
8. Committee will return to open session and take action on closed session items, if required

**Note: All Resolutions and Ordinances except zoning changes are eligible for adoption on first reading.**

Resolutions for consideration:

9. 05-17 New Positions for 2006
10. 05-16 2006 Budget
11. 05-20 Adopting the Pierce County all Hazards Mitigation Plan
12. 05-21 Transfer of Funds from the General Fund to Emergency Management
13. 05-22 Dog Damage Claims
14. 05-23 Care of Soldiers Graves
15. 05-24 Claims for Listing Dogs

16. 05-25 Changes to Dog License Fees

Ordinances for consideration:

17. 05-12 Rezoning a Parcel of Land in the Town of Spring Lake from Industrial to General Rural - Herman & Gladys Gilbertson Family Trust

18. 05-13 Amending Chapter 4 Section 9 of the Pierce County Code - Composition of Standing Committees

19. 05-14 Amending Chapter 240 of the Pierce County Code Amending Section 70 of the Zoning Code

20. Appointments

21. Administrative Coordinator report

22. Future agenda items

23. Such other business as may properly come before the Board

24. Adjourn

11/2

# **AGENDA**

## **NOTICE OF MEETING PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE**

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Tuesday, November 17, 2005 at 1:00 p.m. in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of November 8, 2005.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Discuss and take action on extension of committee term length.
5. Set meeting dates.
6. Such other business as may properly come before the Committee.
7. Adjourn

PIERCE COUNTY BOARD OF SUPERVISORS

Monday, November 28, 2005 - 7:00 p.m.

County Board Room

1. Call to Order
2. Call of the roll by the Clerk
  - a. Establish Quorum
  - b. Adopt Agenda
3. Pledge of Allegiance to the flag
4. Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5. Discuss and take action on Bjorklund *Classification & Compensation Study Final Report*
6. Board will convene into closed session pursuant to §19.85(1)(e), Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, 19.86, notice of collective bargaining negotiations, and 111.70(1)(a) for the purpose of review and discussion of contract matters under the collective bargaining agreements: L.A.W. Sheriff's Dept.
7. Committee will return to open session and take action on closed session items, if required
8. Resolution for consideration:  
05-26 To Ratify Pierce County Sheriff's Department Employee Local 118 - Labor Association of Wisconsin, Inc. (L.A.W.) Bargaining Agreement
9. Future agenda items

10. Such other business as may properly come before the Board

11. Adjourn

11/18

# **AGENDA**

## **NOTICE OF MEETING PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE**

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Tuesday, December 13, 2005 at 1:00 p.m. in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of November 17, 2005.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.
6. Adjourn

# **AGENDA**

## **NOTICE OF MEETING PIERCE COUNTY AD HOC POLICY UPDATE COMMITTEE**

There will be a meeting of the Pierce County Ad Hoc Policy Update Committee on Wednesday, December 21, 2005 at 9:00 a.m. in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

1. Call to order.
2. Approve Minutes of December 13, 2005.
3. Discuss and take action on reviewing for potential revisions the Pierce County Personnel and other County policies.
4. Set meeting dates.
5. Such other business as may properly come before the Committee.
6. Adjourn

**PIERCE COUNTY BOARD OF SUPERVISORS**  
**Tuesday, December 27, 2005 - 7:00 p.m.**  
**County Board Room**

1. Call to Order
2. Call of the roll by the Clerk
  - a. Establish Quorum
  - b. Adopt Agenda
3. Pledge of Allegiance to the flag
4. Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5. Presentation of Flag Flown over the Capitol
6. Presentation of Spring Valley picture
7. Committee reports -  
    Ag/Extension/LCC  
    Finance/Personnel - Building- IS -  
    Highway - Solid Waste  
    Human Services - Health - Veteran's Services  
    Land Management - Parks  
    Law Enforcement - Emergency Management

**Resolutions for consideration:**

**First Hearing:**

8. 05-25 To Change the Dog License Fees
9. 05-27 To designate County Pound and Determine Distribution of Surplus Dog License Funds
10. 05-28 Order for an Assessor's Plat Survey in the Town of Union
11. 05-29 Dog Damage Claim
12. 05-30 To Recommend Legislation to Remove State Mandated Mental Health

Placement Costs from County Levy

14. 05-31 Resolution to Establish 2006 Wages for Non-represented Employees  
    Report from F & P on BCC Compensation Study findings
15. Board will convene into closed session pursuant to §19.85(1)(e), Wis. Stats. for the

purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Stogdill Quarry, and §19.85 (1)(e), and §111.70(1)(a), Wis. Stats. for the purpose of review and discussion of contract matters under the collective bargaining agreements: L.A.W. Community Health

16. Board will return to open session and take action on closed session items, if required

17. 05-32 Proposed sale of Land in the Town of Trenton

18. 05-33 Proposed ratification of Modification to Community Health Association - Labor Association of Wisconsin, Inc. (L.A.W.) Bargaining Agreement

19. Appointments: Board of Adjustment

Highway Safety Commission education representative: Paul Churchill,

Alternate: Tim Rundquist

Extend and reappoint Ad Hoc Policy Update Committee

Appointment of Humane Officer

20. Administrative Coordinator's Report:

WCMI dividend received for 2004 Policy Year

21. Future agenda items: Election of Human Services Board member

22. Such other business as may properly come before the Board

23. Adjourn