

Minutes are provided for informational purposes only. The official record can be obtained from the County Clerk's office. All minutes are unofficial until approved. Minutes are generally approved at the following meeting

Pierce County Ad Hoc Policy Update Committee

Minutes

January 11, 2006

The meeting was called to order at 9:08 A.M. by Chairperson Scott Mulhern. Those present were Scott Muhlern, Brad Lawrence, Sandy Langer and Charm Neeley. Paul Barkla joined the meeting at 9:45 A.M.

Motion made by Sandy Langer to approve the December 21, 2005 minutes. Scott Mulhern seconded. Motion carried. Change order of agenda discuss item 4 before item 3.

Discuss and take action on reviewing for potential revisions the Pierce County Personnel Policy and other County Policies:

1. Revise Personnel Policy Article IX. Employees Benefits H to include; "5. If a non-represented employee is on a leave-of-absence, he/she may continue coverage by paying the monthly premium until his/her return to employment. Union employees should refer to current labor agreements." Renumber old 5 and 6 to 6 and 7.
2. Revise Personnel Policy Article IX. Employee Benefits: Add a new section "F. Continuation of Group Health Benefits – Qualified Employees currently participating in health insurance plans may be eligible to continue health insurance coverage, subject to meeting specified criteria. Please refer to your current health insurance plan booklet." Re-letter remaining sections of Article IX Employee Benefits.
3. Revise Personnel Policy Article IX. Employee Benefits : Remove current Sections N and O.
4. Revise Personnel Policy Article IX. Employee Benefits E. title to "Group Health Insurance Eligibility".

Table Personnel Policy revision discussion to discuss Agenda item 3.

Discuss and take action on non-rep flex schedule:

1. Revise Alternative Work Schedule Policy presented to Pierce County Board on August 24, 2004. See revised policy below.
2. Revise current Alternative Work Schedule Request Form. See revised form below.

Motion by Paul Barkla to adopt the Alternative Work Schedule Policy as amended and recommend it be sent to Finance and Personnel for consideration. Seconded by Brad Lawrence. Motion carried.

Lunch break from 12:15 to 1 PM. Paul Barkla excused. Resume meeting at 1 PM.

Return to discussion of Personnel Policy revision.

Discuss and take action on reviewing for potential revisions the Pierce County Personnel Policy and other County Policies:

1. Revise Personnel Policy Article X. Overtime and Compensatory Time: Change the first paragraph to read "Under the provisions of the Fair Labor Standards Act (FLSA) as applied to public employees, overtime and/or compensatory time may be accrued by employees in the non-exempt status. All non-exempt employees are eligible for overtime and/or compensatory time for any time worked in excess of 40 hours in a week. A non-exempt employee accrues one and one half (1 ½) times his/her regular rate of pay or is granted compensatory time at one and one half (1 ½) times his/her regular hours for all time worked in excess of forty (40) hours in a work week. An employee with a regular workweek of less than forty (40) hours accrues pay at a regular rate of pay or compensatory time at a straight rate (one for one) for all hours through forty (40). The determination of whether employees receive compensatory time or overtime shall be at the discretion of the department."

Next meeting dates were set for January 25, 2006 at 9:00 AM in the County Board Meeting Room and February 1, 2006 at 9:00 AM in the County Board Meeting Room.

Sandy Langer made a motion to adjourn. Brad Lawrence seconded. Motion carried. Meeting adjourned at 3:15 PM.

Pierce County
Alternative Work Schedule Policy for Non-represented Employees

Purpose: An Alternative Work Schedule (AWS) allows ~~for a supervisor and employee to mutually agree to a~~ base schedule that is different from the standard schedule (~~nominally 8:30—4:30 for 7-hour employees~~) of 8:00 a.m. to 5:00 p.m. An AWS may include starting earlier, working later, shorter lunch breaks, and working days of varying lengths during the week. The purpose is to afford some flexibility for employees while maintaining office coverage and service to the public. Employees not on an AWS shall work a standard work schedule.

Eligibility: ~~AWS shall be available to all full-time county employees except members of Law Enforcement-LAW union and Highway AFSCME union pending agreement of the unions involved as applicable.~~

Basic Limitations: ~~The workweek shall remain either 35 or 40 hours depending on contract status. The total hours in a work week shall remain the same prior to and after entering into an AWS.~~ AWS days shall not start before 6AM or end after ~~6 PM~~ 8:00 PM, and include at least ½ unpaid hour for lunch and one 15-minute paid rest period per 4 hours worked. AWS days shall not exceed 10 hours of work.

Policies: Alternative Work Schedules are set schedules. They may be amended in writing ~~from time to time~~ by mutual agreement of the supervisor and employee, but are not “come and go as you please” plans. AWS may not work for all positions or departments.

AWS shall not create overtime or comp time situations. AWS shall accommodate mandatory training requirements without creating overtime.

~~Holidays will be paid with 7 hours or 8 hours of leave, depending on classification. An employee who is scheduled to work longer than 7 or 8 hours on holiday is required to supplement holiday leave with comp time or vacation time, or make up the time within the work week the holiday occurred. An employee scheduled to work less than 7 or 8 hours will receive the balance as time off to be taken in the workweek the holiday occurred.~~

On a holiday week, employees revert to the standard work schedule. It is the responsibility of the employee to be aware of the work schedule during a week in which a holiday occurs, and to make arrangements to alter their schedule, if necessary.

~~Vacation and sick leave~~ PTO/PSLB will be recorded in place of time scheduled to work on the day the leave was taken.

AWS are mutual and require the consent of both the supervisor (standing committee chair or department head) and employee. Either party may terminate the AWS with 2-week notice, or less if mutually agreed. Denial of a request for an AWS is not subject to a grievance.

Successful implementation of the AWS policy will require cooperation between employees and managers, especially where there are multiple requests for AWS in a department. Management retains the right to reassign job duties ~~and may restructure tasks to accommodate a request. Seniority prevails to the extent contained in union contracts if there are conflicting requests.~~ The reason for the AWS request is not to be considered.

Process: Requests shall be made in writing to the supervisor on forms provided. The supervisor reviews staffing needs and schedules. ~~Supervisor notifies employee within 10 days if there is a conflict and subsequently meets with staff to determine if there is a solution. And a final response is due within 30 days.~~

Copies of AWS agreements shall be kept on file in the Administration Office.

ALTERNATIVE WORK SCHEDULE REQUEST FORM

Name:	Position	Department:
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Start Date:	End Date: _____ or FORMCHECKBOX No Specific Duration
# of Work Hours/Week: _____ What is the Schedule that will be worked?	

Employee:	
I agree to the proposed schedule adjustment, and it is understood that this alternative schedule may be revoked by either myself or by the employer at any time provided that such notice is placed in writing. I acknowledge that I have received a copy of the Alternative Work Schedule Policy, and I understand that it is my responsibility to read, review, and understand the policy and any revisions made to it. I also understand that I may be required to work overtime with any alternative schedule on a reasonable basis.	
Signature:	Date of Application:

Department Head (or designee):		
This request for an alternative schedule is:	FORMCHECKBOX Approved	FORMCHECKBOX Denied
Signature:	Date:	

Notice of Revocation: (Please use the original form)
If the employee is initiating the revocation, the supervisor must also sign as an acknowledgement of receipt and vice

versa.

I, the FORMCHECKBOX supervisor / FORMCHECKBOX employee (check one), do hereby revoke the
alternative scheduling agreement
effective _____.

Employee Signature:

Date:

Supervisor Signature:

Date:

PLEASE SUBMIT THIS FORM TO THE ADMINISTRATION/PERSONNEL DEPARTMENT AFTER IT HAS BEEN COMPLETED.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - January 24, 2006 - 7:00 p.m.

Meeting called to order by Chair R. Anderson at 7:03 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 13 supervisors present with C. Simones, L. Peterson, and M. Pittman joining in via phone for a total of 16 members participating and R. Purdy excused. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, several county employees, and members of the public. Agenda adopted by motion of P. Barkla / K. Schilling. Motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag by all.

Public Comments: Cindy McCann, county resident asked for information about the animal shelter situation; J. Kosin said the newspaper reported that they will house stray animals but not go out to pick them up. D. Nellessen explained a hand-out regarding the drug problem in the county and felt the county needs to hire another officer for drug enforcement. J. Reichert, City of Prescott provided data showing the tax increases for the city of Prescott and towns of Clifton and Oak Grove, and requested information on why this increased so much. Chair R. Anderson replied that they would try to get some more details for him. Jim Gumbusky from Town of Oak Grove stated that concerned citizens are preparing a resolution against the amount of tax dollars that county residents have to pay for the Chippewa Valley Technical College.

Town of River Falls Zoning Ordinance 2005-16: P. Barkla and Louis Campbell, Chairman of River Falls Township explained that this is to differentiate between conditional use permits and special use permits. Motion by P. Barkla / J. Holst to approve. Motion carried by voice vote with all in favor.

Town of River Falls Zoning Ordinance 2005-17: P. Barkla explained that this will establish where adult entertainment businesses may or may not be located within the Town of River Falls. Motion by P. Barkla / G. Kerr to approve. Motion carried by voice vote with all in favor.

Purchase of Highway Department Equipment in excess of \$75,000 pursuant to 40-23(B) Pierce County Code and Res. 87-26. This item was provided for in the 2006 budget. Motion by D. Hines / M. Pittman to approve. Motion carried by voice vote with all in favor.

Committee Reports: R. Anderson mentioned that the Finance/Personnel Committee intends to examine the county investments for higher interest rates and also will be designating funds for the enhanced 911 system. L. Peterson reported that the Land Conservation department and committee have been preparing for the 2006 construction season while working on the land and water resource plan. D. Nellessen stated

that the Building Committee has met with the cleaning company for the Office Building and the quality of service is to be improved. R. Bicha, Human Services Director spoke on Long Term Care Support funding initiatives. D. Hines reported on the county health rankings for 2005 which was very favorable. P. Barkla spoke on county appraisal services and the comprehensive zoning plan. M. Pittman reported that the Nugget Lake dredging project is on hold until the weather gets cold enough to freeze the sediment in the lake bed. G. Kerr stated that the proposal from Dunn County to combine emergency management services has been put on hold pending further information.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 05-34 Authorize the Request for Legal Expense Coverage from the Wisconsin Counties Mutual Insurance Corporation. First reading by Clerk J. Feuerhelm. Corp. Counsel B. Lawrence explained the purpose for this resolution.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 05-28 Order an Assessor's Plat Survey in the Town of Union. Motion by D. Hines / P. Barkla to approve. D. Hines gave details of what the project is to entail. Motion carried by roll call vote with all in favor.

Res. 05-29 Dog Damage Claim. Motion by J. Holst / K. Schilling to approve. Motion carried by voice vote with 15 in favor, 1 opposed (S. Mulhern).

Res. 05-31 Establish 2006 Wages for Non-Represented Employees. Motion by P. Barkla / D. Hines to approve. Motion by P. Barkla / B. Gilles to amend by awarding for 2006 a 2% prorated quarterly increase which is not attached to the base salaries. P. Barkla explained that he felt the non-represented employees deserve a raise but felt this amendment would better address the overall wage issue. J. Kucinski felt the Bjorkland Study needed further scrutiny and questioned the high placement of Court Commissioner/Law Clerk. Motion by J. Kucinski / J. Holst to defer action until the Bjorkland Study can be examined more fully. J. Kosin wondered how the county was going to cover these raises; R. Anderson stated there was money in the budget to cover it for this year. P. Barkla and J. Kosin remembered Finance Director J. Brickner stating in a previous meeting that there were funds budgeted for a 2.5% raise, not 3%. K. Schilling felt they should not defer action at this time and commented that the union employees also get step increases. G. Kerr explained that it's an inaccurate statement to say that the union employees step increases are on par with those of the non-reps as most of the unions have only two possible steps. J. Kosin felt that the unions shouldn't have gotten the amount of raises they did. K. Schilling gave details of how the bargaining agreements were settled and that they shouldn't keep deferring action. B. Gilles felt they should not consider a 3% raise if there's only 2.5% in the budget for it. Discussion ensued about future raises when there are huge budget shortfalls and possible lay-offs predicted for next year. Several supervisors felt the Bjorkland Study needed further evaluation but that they should not continue to defer action on this pending

wage issue. Motion to defer action failed with roll call vote of 4 in favor (J. Kosin, J. Kucinski, G. Kerr, B. Gilles) and 12 opposed (J. Holst, M. Pittman, C. Simones, L. Peterson, S. Mulhern, P. Barkla, M. Larson, R. Rommel, D. Nellessen, K. Schilling, R. Anderson, D. Hines). P. Barkla and B. Gilles withdrew the motion to amend for a 2% quarterly raise; no objection. Motion by S. Mulhern / D. Hines to amend the resolution by reducing the 3% raise to 2.5%. Motion to approve the amendment passed with roll call vote of 11 in favor (J. Holst, C. Simones, L. Peterson, S. Mulhern, P. Barkla, M. Larson, R. Rommel, D. Nellessen, K. Schilling, R. Anderson, D. Hines) and 5 opposed (M. Pittman, J. Kucinski, G. Kerr, B. Gilles, J. Kosin). Motion to approve the amended resolution with by roll call vote of 11 in favor (J. Holst, C. Simones, L. Peterson, S. Mulhern, P. Barkla, M. Larson, R. Rommel, D. Nellessen, K. Schilling, R. Anderson, D. Hines) and 5 opposed (M. Pittman, J. Kucinski, G. Kerr, B. Gilles, J. Kosin).

Motion at 8:23 p.m. by K. Schilling / G. Kerr to convene in **Closed Session** pursuant to §19.85(1) (e), WI Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Stogdill Quarry, and §19.85(1) (e) and §111.70(1)(a), WI Stats. for the purpose of review and discussion of contract matters under the collective bargaining agreements: L.A.W. Community Health. Motion carried by roll call vote with all in favor. Motion at 8:35 p.m. by G. Kerr / D. Hines to return to Open Session. Motion carried by roll call vote with all in favor.

Res. 05-32 Proposed Sale of Land in Town of Trenton. Motion by D. Hines / G. Kerr to approve. Motion carried by voice vote with all in favor.

Res. 05-33 Proposed Ratification of Modification to Community Health Association – Labor Association of Wisconsin, Inc. (L.A.W.) Bargaining Agreement. Motion by D. Hines / P. Barkla to approve. Motion carried by voice vote with 14 in favor, 2 opposed (S. Mulhern, J. Holst).

ORDINANCES FOR FIRST CONSIDERATION

Ord. 05-15 Repeal and Recreate Chapter 239 of Pierce County Code: St. Croix Riverway Ordinance. First reading by Clerk J. Feuerhelm.

APPOINTMENTS made by Chair R. Anderson: Mike Malecheski to I-94 Technology Zone Committee.

ADMINISTRATIVE COORDINATOR REPORT handed out by C. Kephart.

FUTURE AGENDA ITEMS: none

OTHER BUSINESS: S. Mulhern stated the Alternative Work Schedule for non-represented employees will be addressed soon.

Meeting adjourned at 8:37 p.m. by motion of J. Holst / J. Kosin. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.

JRF/gs

PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday - February 28, 2006 - 7:00 p.m.

Meeting called to order by Chair R. Anderson at 7:04 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 15 supervisors present; P. Barkla and M. Larson excused. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, members of the public, and various department heads. Agenda adopted by motion of B. Gilles / D. Hines and carried by voice vote with all in favor. Pledge of Allegiance to the Flag by all.

Public Comments: none at this time.

Joyce Borgerding nominated to Human Services Board by motion of S. Mulhern/B. Gilles. No further nominations presented. Motion by B. Gilles / K. Schilling to close nominations and cast a unanimous ballot. Motion carried by voice vote with all in favor. Term of office to be 3-01-06 to 04-18-06.

City of Prescott / Freedom Park: Mike Hunter, Prescott City Mayor gave a lengthy presentation on the Mississippi River Parkway Commission functions, goals, and requested a financial contribution from Pierce County for Freedom Park in Prescott.

Motion at 7:26 p.m. by G. Kerr / R. Purdy to convene in **Closed Session** pursuant to §19.85(1) (e), WI Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: utility easement for county-owned property in the Village of Ellsworth. Motion carried by roll call vote with all in favor. Motion at 8:28 p.m. by R. Purdy / M. Pittman to return to Open Session. Motion carried by roll call vote with all in favor. No further action taken.

Treasurer Department Report presented by County Treasurer, Lee Skog with details on how taxes are computed and how the levy is affected by each level of government legislation. He also gave information on county investments.

Committee Reports: D. Nellessen stated interviews are being set up for the summer Fair help. David Sander commented on the various Land Conservation projects. R. Anderson reported that Finance/ Personnel has approved a new performance evaluation form to be used for non-represented employees and that they are recommending the county replace the position of coroner with a medical examiner. D.

Nellessen commented the Building Committee is looking at space needs and maintenance schedules. D. Hines stated that Highway Committee is wrapping up final land acquisition on County Road QQ, still dealing with winter road maintenance, and other budget issues. B. Gilles spoke about a future Human Services grant. J. Holst reported on pending Land Management issues. M. Pittman stated the Nugget Lake Park dredging project has been canceled due to lack of cold weather and they are now working on a parking project. Sheriff Muhlhausen stated they have received several grants and the jail population and paperwork has increased greatly. R. Rommel spoke on an upcoming Economic Development trip to Madison and introduced the new Interim Director, Mike Malchesky, who provided further details.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 05-35 Authorize Pierce County Park Superintendent to Apply for Wisconsin Waterways Commission Financial Assistance to Acquire Aquatic Weed Harvesting Equipment. First reading by Clerk J. Feuerhelm. Park Superintendent Scott Schoepp reported on the need for the equipment and explained the grant process. Motion by R. Purdy / C. Simones to suspend the rules and take immediate action. Motion carried by voice vote with all in favor. Motion by C. Simones / M. Pittman to approve resolution. Motion carried by voice vote with all in favor.

Res. 05-36 Designate the National Incident Management System (NIMS) as the Basis for All Incident Management in Pierce County, Wisconsin. First reading by Clerk J. Feuerhelm.

Res. 05-37 Establish an Alternative Work Schedule Policy for Non-Represented Employees. First reading by Clerk J. Feuerhelm.

Res. 05-38 Adopt the Pierce County Land and Water Resource Management Plan. First reading by Clerk J. Feuerhelm. D. Sander and Cheryl Clemens from Dragonfly Consulting provided details on how this plan is required to meet state regulations.

Res. 05-39 Request Chippewa Valley Technical College (CVTC) to Comply with its Mission and Not Function as a Community College. First reading by Clerk J. Feuerhelm. Motion by C. Simones / J. Holst to suspend the rules and take immediate action. R. Purdy objected to taking action on the first reading as he hasn't had adequate time for research or to contact his constituents. He had concerns that some of the information presented was not factual; that they have not received specific information from the CVTC; and that it need not be rushed since the Technical College Board will not be taking action until July. Motion to suspend the rules passed with 10 in favor (C. Simones, L. Peterson, R. Rommel, D. Nellessen, R. Anderson, G. Kerr, B. Gilles, J. Kosin, J. Holst, M. Pittman) and 5 (R. Purdy, S. Mulhern, J. Kucinski, , K. Schilling, D. Hines) opposed. Jim Reichert, citizen from City of Prescott spoke at length on the lack of information provided by the CVTC and their proposed expansion projects. Jim Gumbusky, resident of Oak Grove provided additional details against the increased development and how the county taxpayers are

burdened with an excessive amount for CVTC funding. M. Pittman spoke on an inadequacy in the CVTC horticulture program.

Motion by C. Simones / G. Kerr to approve the resolution. S. Mulhern felt the technical colleges provide an invaluable service for students that would not otherwise be able to get the education or training and felt that the blame for the tax situation should go to the state legislators. M. Pittman was opposed to the technical college taking on community college status. G. Kerr agreed that the CVTC should remain focused on the technical skills. J. Kucinski wanted to have representation from all the area colleges come to explain their proposals in more detail. R. Purdy agreed that they need more information from all sides. He also stated that he chose abstain on this at the Finance/Personnel meeting because he wanted more information. D. Hines informed the board that technical college credits do not carry over to a regular college degree so it would be beneficial to students if it becomes a community college. He also felt that taxpayers need to realize that these taxes are an investment in the future for all of us, not just the student. J. Holst stated everyone has made good points but the technical college needs to maintain fiscal responsibility and they need some representation on the county level. S. Mulhern replied that more of the funding should come from the industries that benefit from the technically trained students. J. Holst called for the question with no objection. Motion carried by roll call vote with 10 in favor (C. Simones, L. Peterson, R. Rommel, K. Schilling, R. Anderson, G. Kerr, B. Gilles, J. Kosin, J. Holst, M. Pittman) and 5 (R. Purdy, S. Mulhern, J. Kucinski, D. Nellessen, D. Hines) opposed.

Res. 05-40 Abolish the Position of Coroner and Create a Medical Examiner. First reading by Clerk J. Feuerhelm. Coroner Sue Dzubay provided background info on the necessity for this change. S. Mulhern felt it wasn't necessary when there have not been any problems with the current system. Corp. Counsel B. Lawrence outlined the steps required to accomplish the change.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 05-34 Authorize the Request for Legal Expense Coverage from the Wisconsin Counties Mutual Insurance Corporation. Motion by D. Hines / K. Schilling to approve. Motion carried by voice vote with all in favor.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 05-16 Rezone a Parcel of Land in the Town of Ellsworth from General Rural Flexible to Light Industrial - Sharjo LLC. First reading by Clerk J. Feuerhelm.

Ord. 05-17 Rezone a Parcel of Land in the Town of El Paso from Primary Agriculture to General Rural – Gerardo & Mechelle Cortes. First reading by Clerk J. Feuerhelm.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 05-15 Repeal and Recreate Chapter 239 of Pierce County Code: St. Croix Riverway Ordinance.

Carl Braunreiter from Clifton Township spoke about how costly this ordinance will be for the county due to the state acquisition of riverfront properties. Motion by D. Nellessen / L. Peterson to amend Article 6, §239-10 (B)(9)(c) with Mr. Braunreiter's suggestion to add the sentence "If the structure is not located within the slope preservation zone, a variance to accept this requirement will be automatically granted if the state does not post bond for full value of the land and potential legal costs within 10 days of the permit application." Discussion ensued regarding legalities of the amendment. Ordinance referred back to committee by Chair R. Anderson.

APPOINTMENTS made by Chair R. Anderson: Sue L. Gilbertson to Long Term Support Committee effective immediately through 03-31-2007 and Yvonne Kulow to Council on Aging from 6-01-06 to 06-01-09.

ADMINISTRATIVE COORDINATOR REPORT distributed by Curt Kephart.

FUTURE AGENDA ITEMS: none

OTHER BUSINESS: none

Meeting adjourned at 10:56 p.m. by motion of C. Simones / J. Holst. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk. JRF/gs

PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday - March 28, 2006 - 7:00 p.m.

Meeting called to order by Chair R. Anderson at 7:03 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 16 supervisors present; S. Mulhern excused. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, and numerous county residents. Agenda adopted by motion of C. Simones / R. Purdy and carried by voice vote with all in favor. Pledge of Allegiance to the Flag by all.

Public Comments: P. Barkla commended outgoing supervisors S. Mulhern, R. Anderson, and D. Hines for their dedicated service on the board.

Purchase of Highway Equipment in excess of \$75,000 pursuant to 40-23(B) Pierce County Code and Res. 87-26. Motion by D. Hines / R. Purdy to approve. Motion carried by voice vote with all in favor.

Eric Sanden, re-elected to serve another term on the Land Management Committee by motion of P. Barkla / J. Holst. No further nominations presented. Motion by J. Holst / P. Barkla to close nominations and cast a unanimous ballot. Motion carried by voice vote with all in favor. Term of office to be 04-30-06 through 04-30-2008.

Application for Mass Assembly License for 2006 Air Show. Motion by R. Purdy/J. Kucinski to approve air show mass assembly license, subject to the following conditions:

1. That the applicant be required to obtain all necessary permits that may be required by law, whether federal, state, county, municipal or otherwise, and the Pierce County be provided with a copy of all permits as requested, and that Pierce County be specifically provided a copy of all permits/licenses issued by the City of Red Wing prior to the event;
2. That no more tickets will be sold for any one day, and further entry denied, upon reaching the maximum daily amount of 7,000.
3. That Pierce County be a named insured on a \$10,000,000 insurance policy, effective for the dates of occurrence of the air show, and that Pierce County Corporation Counsel be provided with a copy of the insurance policy prior to the event, and;
4. That the applicant be required to comply with bond requirements pursuant to PCC §105-9(B)(13) in the

- sum of \$1 per person for the maximum number of people permitted to assemble, and which is to be kept in place until release is approved by Pierce County.
5. That the applicant provide Pierce County with a final count of the total number of people attending the air show, not later than 4 weeks following the event.
 6. Unless in conflict with the fencing requirements of the City of Red Wing and the Federal Aviation Administration, that fencing be so arranged that in the event of an emergency it may be removed to provide ready egress.
 7. That Pierce County Sheriff's Department will have a command post on-site during the hours of the air show. The command post will be the communications center for the event, and the communications interface with other law enforcement and emergency personnel. The command post will arrange for all emergency communications from the site.
 8. The application, sections 6 and 17 indicate that camping will be allowed, with "no more than 100 overnight campers." If the term campers refers to people camping rather than a portable dwelling used for camping, no further changes or conditions are necessary, as the mass assembly ordinance only applies to the assembly of 500 or more people. If the term refers to a portable dwelling used for camping, Pierce County shall be so notified, and the license conditioned upon, the application being modified to reflect hours of operation for the entire 24 hour day, rather than 9:00 a.m. to 5:00 p.m. daily (#5), and upon compliance with all state and local requirements set forth in the Wisconsin Administrative Code and Pierce County ordinances, in accordance with §105-9(9) PCC.
 9. That the applicant understands and agrees that paragraph 18 of the application be revised such that the applicant will have the Civil Air Patrol provide on site security at the Gates.
 10. The maximum number of people permitted to assemble for the entire event is 20,000 and further entry denied, upon reaching the event maximum.
 11. The Pierce County Sheriff's Department shall recoup from the applicant actual law enforcement overtime resulting from the air show, as determined by the Sheriff, and not to exceed \$1,800.
- Clarification of how overtime is to be handled. Motion carried by voice vote with all in favor.

Motion at 7:17 p.m. by C. Simones / K. Schilling to convene in **Closed Session** pursuant to §19.85(1) (e), WI Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: utility easement for county-owned property in the Village of Ellsworth. Motion carried by roll call vote with all in favor. Motion at 7:30 p.m. by G. Kerr / R. Purdy to return to Open Session. Motion carried by roll call vote with all in favor. Motion by G. Kerr / J. Kosin to approve easement for county-owned property with Village of Ellsworth, in accordance with the 12-20-05 Letter from Peggy Nelson to Pierce County and with the 3-28-06 Memo from Curt Kephart to County Board of Supervisors. Motion carried by voice vote with all in favor.

Solid Waste Department Report presented by department administrator, Steve Melstrom with emphasis on the recycling, the Clean Sweep Program, and solid waste enforcement. It has been a record-setting year with the amount of recyclables they've processed.

Committee Reports: D. Nellessen stated that the Ag & Extension committee recently attended the Extension Agent evaluations which received good recommendations. L. Peterson announced that the Land Conservation Director has recently resigned. R. Anderson stated that Finance & Personnel is trying to summarize the results from the various studies that have been done. D. Hines reported on the various county road projects and activities that the Highway Committee is involved with. He also provided information on Public Health matters. P. Barkla spoke on the progress of Land Managements Smart Growth Project. M. Pittman stated that Nugget Lake dredging has been postponed until next year and they are proceeding with the parking lot plans. J. Kucinski reported on issues facing the Law Enforcement Department.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 05-36 Designate the National Incident Management System (NIMS) as the Basis for All Incident Management in Pierce County, Wisconsin. Motion by R. Purdy / G. Kerr to approve. Motion carried by voice vote with all in favor.

Res. 05-37 Establish an Alternative Work Schedule Policy for Non-Represented Employees. P. Barkla stated he approved this resolution at the committee level but is now aware of some non-represented individuals who have already been working an alternative work schedule prior to having board approval. Motion by P. Barkla / J. Kosin to defer action until further information is obtained. Motion carried by voice vote with all in favor.

Res. 05-38 Adopt the Pierce County Land and Water Resource Management Plan. Motion by R. Purdy / L. Peterson to approve. Motion carried by voice vote with all in favor.

Res. 05-40 Abolish the Position of Coroner and Create a Medical Examiner. Motion by C. Simones / K. Schilling to approve. Motion carried by voice vote with 13 in favor, 3 opposed (J. Kosin, J. Holst, M. Pittman).

ORDINANCES FOR FIRST CONSIDERATION

Ord. 05-18 Rezone a Parcel of Land in the Town of Hartland from Primary Agriculture to General Rural Flexible: Donald Rohl. First reading by Clerk J. Feuerhelm.

Ord. 05-19 Rezone a Parcel of Land in the Town of Salem from Exclusive Agriculture to Primary Agriculture: Wallace & Rosemary Waite Trust. First reading by Clerk J. Feuerhelm.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 05-16 Rezone a Parcel of Land in the Town of Ellsworth from General Rural Flexible to Light Industrial - Sharjo LLC. Motion by D. Nellessen / C. Simones to approve. Motion by P. Barkla / R. Purdy to suspend the rules and allow one person from each side to speak for 2 ½ minutes. Motion carried with 15 in favor, 1 opposed (C. Simones). Catherine Munkittrick, attorney for Sharjo, LLC. spoke of the appropriateness of this site for the rezone. Tim Lorenz, neighbor of the area spoke against the rezone due to the majority of residents in opposition. Discussion of expansion capabilities. J. Kucinski felt there has not been enough guidance from the various sections of government affecting Extra Territorial Zoning issues for any of them to be making a decision at this time. R. Purdy questioned if there was adequate meeting notification. J. Kosin and D. Nellessen felt they should proceed as it has been dragging on long enough and it was previously approved by Land Management Committee. R. Rommel provided background of the Revolving Loan Committee involvement. Corp. Counsel B. Lawrence explained how those opposing the issue did not meet the statutory criteria necessary to require a ¾ supermajority vote. J. Holst called for the question; no objection. Motion to approve the rezone carried by roll call vote with 11 (J. Kosin, J. Holst, M. Pittman, C. Simones, L. Peterson, M. Larson, R. Rommel, D. Nellessen, K. Schilling, D. Hines, R. Anderson) in favor; 4 (R. Purdy, P. Barkla, G. Kerr, B. Gilles) opposed; 1 (J. Kucinski) abstained.

Ord. 05-17 Rezone a Parcel of Land in the Town of El Paso from Primary Agriculture to General Rural – Gerardo & Mechelle Cortes. Motion by C. Simones / D. Nellessen to approve. Motion carried by voice vote with 15 in favor, 1 (R. Purdy) opposed.

City of Red Wing Airport Planning Committee: C. Kephart nominated by Chair R. Anderson with approval to be made by the Red Wing Airport Committee.

ADMINISTRATIVE COORDINATOR REPORT: C. Kephart thanked the outgoing board members for their valued service.

FUTURE AGENDA ITEMS: Chair Anderson reminded everyone that the April 18th meeting will start at 9:00 a.m.

OTHER BUSINESS: none

Meeting adjourned at 8:26 p.m. by motion of C. Simones / J. Holst. Motion carried by voice vote with all in favor.

Submitted by J. Feuerhelm, County Clerk.

JRF/gs

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - April 18, 2006 - 9:00 a.m.

Meeting called to order by 1st Vice-Chair D. Hines at 9:06 a.m. Oath of Office administered by Judge Wing. A quorum was established with roll call by County Clerk J. Feuerhelm with 17 supervisors present. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, and members of the public. Agenda adopted by motion of C. Simones / K. Schilling and carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

Public Comments: Jim Reichert, citizen of Prescott greeted the new board and provided updates on various Chippewa Valley Technical College issues. Jim Gumbusky, citizen of Oak Grove Township commended the supervisors for all the effort they contribute to the good of the county and elaborated on technical college issues around the state.

Election of Officers and Committees: D. Nellessen made a motion that all committee elections be by secret ballot. J. Kosin, J. Holst, and P. Barkla felt the ballots should be part of the open record. Motion died for lack of a second.

Chairperson: 1st Vice-Chair D. Hines called for nominations for chairperson. Motion by J. Camery / P. Sans to nominate P. Barkla. 1st Vice-Chair D. Hines called for other nominations; none given. Motion by K. Schilling / C. Simones to close nominations and cast a unanimous ballot; motion carried with all in favor via voice vote. P. Barkla elected chairperson.

1st Vice-Chairperson: Chair P. Barkla called for nominations for 1st vice-chairperson. Motion by R. Purdy / J. Kosin to nominate K. Schilling. Chair P. Barkla called for other nominations; none given. Motion by C. Simones / J. Kosin to close nominations and cast a unanimous ballot; all in favor via voice vote; K. Schilling elected 1st vice-chairperson.

2nd Vice-Chairperson: Chair P. Barkla called for nominations for 2nd vice-chairperson. Motion by C. Simones / D. Nellessen to nominate M. Pittman. Motion by B. Gilles / R. Purdy to nominate J. Kosin. Chair P. Barkla called for other nominations; none given. Motion by R. Purdy / K. Schilling to close nominations; motion carried with all in favor via voice vote. Several department heads introduced themselves to the board while the ballots were being counted. Paper ballot results: M. Pittman with 5 votes, J. Kosin with 12 votes. J. Kosin elected 2nd vice-chairperson.

County Board Rules per Chapter 4 of Pierce County Code: Motion by R. Purdy / K. Schilling to approve.

Motion by J. Holst / R. Purdy to amend Chapter 4-6 to have staggered terms for citizen members on Land Management Committee; beginning with a one year term then they may be re-elected to a two year term. Motion carried by voice vote with all in favor. Motion by R. Purdy / B. Gilles to amend Chapters 4-7 and 4-9 to state that the board chair and vice-chair may serve as chair and vice-chair on Finance/Personnel Committee. Motion carried via voice vote with all in favor.

Review of Orientation Manual by Admin. Coordinator C. Kephart and Corp. Counsel B. Lawrence.

Ag and Extension: Chair P. Barkla opened the floor for nominations for the five members needed. Motions made and seconded to nominate B. Gilles, M. Pittman, R. Purdy, J. Kosin, D. Rohl, D. Reis, D. Nellessen. Chair P. Barkla called for other nominations; none given. Motion by J. Holst / B. Gilles to close nominations; motion carried by voice vote with all in favor. Paper ballot results: Gilles-14, Pittman-10, Purdy-11, Kosin-15, Rohl-14, Reis-8, Nellessen-9. Ag & Extension Committee members will be J. Kosin, B. Gilles, M. Pittman, R. Purdy, and D. Rohl.

Finance / Personnel: Chair P. Barkla opened the floor for nominations with five additional members needed; the board chair and 1st vice-chair are automatically on this committee. Motions made and seconded to nominate R. Purdy, J. Kucinski, R. Lockwood, B. Gilles, J. Holst, M. Pittman, and J. Camery. Chair P. Barkla called for other nominations; none given. Motion by C. Simones / K. Schilling to close nominations; motion carried by voice vote with all in favor. Paper ballot results: Purdy-14, Kucinski-15, Lockwood-11, Gilles-15, Holst-11, Pittman-6, Camery-6. Finance / Personnel members will be R. Purdy, J. Kucinski, R. Lockwood, B. Gilles, and J. Holst; plus P. Barkla and K. Schilling.

Highway: Chair P. Barkla opened the floor for nominations of the five Highway Committee members. Motions made and seconded to nominate M. Larson, C. Simones, J. Camery, J. Kosin, D. Reis, and M. Pittman. Chair P. Barkla called for other nominations; none given. Motion by C. Simones / J. Holst to close nominations; motion carried by voice vote with all in favor. Paper ballot results: Larson-13, Simones-14, Camery-15, Kosin-15, Resi-13, Pittman-10. Highway Committee members will be M. Larson, C. Simones, J. Camery, J. Kosin, and D. Reis.

Human Services Board: Chair P. Barkla opened nominations for Human Services Board with three members needed. Motions made and seconded to nominate R. Lockwood, P. Sans, B. Plunkett, and D. Reis. Chair P. Barkla called for other nominations; none given. Motion by C. Simones / K. Schilling to close nominations; motion carried by voice vote with all in favor. Paper ballot results: Lockwood-8, Sans-14, Plunkett-15, Reis-13. Human Services Board members will be D. Reis, P. Sans, and B. Plunkett joining B. Gilles, and R. Purdy. Motion by B. Gilles / R. Purdy to nominate Joyce Borgerding as the Human Services Board Citizen Member. Chair P. Barkla called for other nominations; none given. Motion by B. Gilles / R. Purdy to close nominations and cast a unanimous ballot. Motion carried with all in favor by voice vote.

Land Management. Chair P. Barkla called for nominations for the three members of the Land Management Committee. Motions made and seconded to nominate P. Barkla, J. Holst, D. Nellessen, M. Larson, and D.

Reis. Chair P. Barkla called for other nominations; none given. Motion by B. Gilles / C. Simones to close nominations; motion carried by voice vote with all in favor. Paper ballot results: Barkla-15, Holst-15, Nellesen-11, Larson-4, Reis-5. Land Management Committee members will be P. Barkla, D. Nellesen, and J. Holst. Two citizen members needed; motion by J. Holst / D. Nellesen to nominate Patrick Harrington. Motion by J. Kosin / R. Purdy to nominate Eric Sanden. Chair P. Barkla called for other nominations; none given. Motion by M. Pittman / C. Simones to close nominations and cast a unanimous ballot for P. Harrington and E. Sanden. Motion carried by voice vote with all in favor.

Law Enforcement. Chair P. Barkla opened the floor for nominations of the five Law Enforcement Committee members. Motions made and seconded to nominate P. Sans, C. Simones, B. Plunkett, R. Lockwood, M. Larson, J. Kucinski, and R. Purdy. Chair P. Barkla called for any other nominations; none given. Motion by C. Simones / J. Kosin to close nominations; motion carried by voice vote with all in favor. Administration Office staff introduced while ballots were being tallied. Paper ballot results: Sans-14, Simones-12, Plunkett-13, Lockwood-10, Larson-12, Kucinski-12, Purdy-10. Law Enforcement Committee members will be P. Sans, C. Simones, B. Plunkett, J. Kucinski, and M. Larson.

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

Outlawed County Orders from 2003. Motion by J. Kucinski / C. Simones to approve. Motion carried by voice vote with all in favor.

2005 Annual Reports. Motion by J. Holst / C. Simones to approve. Motion carried by voice vote with all in favor.

Committee Reports: Announcement of meetings to be held yet this month.

** Action may be taken with the first reading of all legislation at the Organizational Meeting except for rezone requests.*

RESOLUTIONS FOR CONSIDERATION

Res. 06-01 Commendation to County Board Supervisors read by Clerk J. Feuerhelm. Motion by B. Gilles / C. Simones to approve. Motion carried by voice vote with all in favor.

Res. 06-02 Reauthorization of Self-Funded Worker's Compensation read by Clerk J. Feuerhelm. Motion by R. Purdy / C. Simones to approve. Motion carried by voice vote with all in favor.

Res. 06-03 Salary Adjustments for Elected Officials: Clerk of Court, County Clerk, Treasurer, Register of Deeds, and Sheriff; 2007-2010. Motion by J. Kucinski / K. Schilling to suspend the rules and waive the reading. Roll call vote with 14 in favor and 3 opposed (P. Sans, J. Holst, M. Pittman). Motion by R. Purdy / C. Simones to approve resolution. J. Gumbusky, citizen of Oak Grove spoke against the raises. Motion by J. Holst / J. Kucinski to defer action. Motion to defer carried by voice vote with all in favor.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 06-01 Amend Sec. 4-7 of Pierce County Code: County Board Chair and 1st Vice-Chair May Serve as Chair and Vice-Chair of the Finance & Personnel Committee. Motion by C. Simones / J. Holst to approve. Motion carried by voice vote with all in favor.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 05-18 Rezone a Parcel of Land in the Town of Hartland from Primary Agriculture to General Rural Flexible: Donald Rohl. Motion by J. Holst / C. Simones to approve. Discussion of the land owner's future plans for the land. Motion carried by voice vote with 16 in favor, D. Rohl abstained.

Ord. 05-19 Rezone a Parcel of Land in the Town of Salem from Exclusive Agriculture to Primary Agriculture: Wallace & Rosemary Waite Trust. Motion by D. Nellessen / C. Simones to approve. Clarification of various agricultural classifications. Motion carried by voice vote with 16 in favor; R. Purdy opposed.

APPOINTMENTS: Chair P. Barkla made the following appointments:

Board of Health: R. Lockwood, B. Plunkett, P. Sans, R. Purdy, B. Gilles joining three current citizen members.

Building: J. Kosin, M. Larson, D. Nellessen, D. Reis, P. Barkla.

Council on Aging: D. Rohl and R. Lockwood with ten remaining citizen members.

Drug Court: J. Kucinski and M. Larson joining one citizen member.

Emergency Management: M. Larson, R. Lockwood, J. Kucinski.

Fair: J. Kosin, K. Schilling, M. Larson, D. Rohl, D. Reis joining one citizen member.

Great River Road Representative: P. Sans.

Industrial Development: B. Plunkett, J.

Holst, P. Sans.

Information Services: J. Camery, J. Kucinski, C. Simones plus current citizen members.

Land Conservation: M. Pittman, B. Gilles, R. Purdy, J. Kosin, D. Rohl with one remaining citizen member.

Library Board: P. Sans joining six remaining citizen members.

Local Emergency Planning Committee: R. Lockwood plus 21 remaining citizen members.

Long Term Support: R. Lockwood and J. Holst plus five current citizen members.

Mississippi River Regional Planning: R. Purdy.

Park: D. Reis, J. Holst, M. Pittman, D. Nellessen plus one citizen member Troy Gansluckner.

Partners in Tourism: J. Kosin.

RCDC: R. Purdy.

Revolving Loan Fund: J. Camery with four remaining citizen members.

Shooting Range: J. Holst, D. Nellessen, J. Kosin plus two current citizen members.

Solid Waste Management Board: B. Plunkett, J. Kosin, B. Gilles, J. Camery, P. Barkla and five existing citizen members.

Veterans' Service Committee: J. Kosin, J. Holst, M. Pittman.

West Cap: B.

Gilles.

Chair P. Barkla reminded everyone that the committees may assemble after this meeting to set up their next meeting date but no other action may be taken at this time.

ADMINISTRATIVE COORDINATOR REPORT: C. Kephart asked board members to verify their information before passing it on and invited them to get to know the department employees.

FUTURE AGENDA ITEMS: Elected officials salaries

Meeting adjourned at 12:19 p.m. by motion of J. Kosin / C. Simones. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk. JRF/gs

PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday - May 23, 2006 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:01 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 15 supervisors present; D. Nellessen excused; M. Pittman arrived at 7:03 pm. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, and members of the public. Agenda adopted by motion of C. Simones / R. Purdy and carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

Public Comments: Curtis Rustad, Hartland Town resident encouraged the board to keep property taxes down.

Committee Reports: J. Kosin stated Land Management Director Andy Pichotta is working on a Memorandum of Understanding between Land Conservation and NRCS; and doing research for the Nugget Lake dam replacement. K. Schilling stated Finance/Personnel is further reviewing the DMG Wage Study and working on long range strategic planning issues. J. Kosin touched on the recent activities with Building Committee. C. Simones spoke on the availability of old county computers and highway reconstruction. B. Plunkett summarized the recycling issues with the Solid Waste Department. B. Gilles spoke on cost issues facing the Human Services Department. R. Purdy provided a brief summary on developments in the Health Department. J. Holst touched on Land Managements issues. M. Pittman provided activities with Nugget Lake County Park. J. Kucinski spoke about the Sheriff's Department coordinating some services with LaCrosse County. M. Larson and J. Kucinski announced the upcoming mock disaster drill that Emergency Management is involved with.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 06-04 Authorize Sale of County-owned Property in Town of El Paso. First reading by Clerk J. Feuerhelm. Discussion of where funds from various sales are allocated to.

Res. 06-05 Amend Resolution 01-32: Fees for Issuing Permits and Making Inspections and Investigations of Certain Type of Establishments. Motion by J. Kosin / K. Schilling to waive reading. Motion carried with 15 in favor, 1 (J. Holst) opposed. J. Kosin asked if the department could provide periodic reports regarding establishment compliance.

Res. 06-06 Transfer of Funds from the General Fund into Sheriff's Budget. First reading by Clerk J. Feuerhelm. C. Rustad asked if the Sheriff is on-call 24 hrs/day and if he is allowed to use a county vehicle at all times. J. Kucinski clarified that he is.

Res. 06-07 Authorize County Clerk to Enter into MOU with Local Municipalities to Purchase HAVA-Compliant Voting Equipment. First reading by Clerk J. Feuerhelm. Motion by R. Purdy / C. Simones to suspend the rules and take immediate action. Motion carried by show of hands with all in favor. Discussion of loss of grant money if deadlines are not met. Motion by C. Simones / K. Schilling to approve resolution. Motion carried by voice vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 06-03 Salary Adjustments for Elected Officials: Clerk of Court, County Clerk, Treasurer, Register of Deeds, and Sheriff; 2007-2010. Motion by K. Schilling / C. Simones to approve. Discussion of deadlines for setting salaries of constitutional offices and how the raises will affect future bargaining unit and non-represented salaries. Motion by R. Purdy / J. Camery to adjust salaries by 2 ½ % on 01-01-07 then 0% increases for 2008 through 2010. R. Purdy and P. Sans clarified that they felt that 0% increases were necessary because of future budget shortfalls, not for dissatisfaction with anyone's job performance. J. Holst stated that if these salaries are restricted in such a manner then all county department budgets need to be equally constrained. M. Larson felt that granting the increase for elected officials will not set a precedence for future negotiations. Motion by M. Pittman / B. Plunkett to amend R. Purdy's amendment by allowing a 1% increase for years 01-01-08 through 01-01-10. Pittman/Plunkett amendment approved by roll call vote with 10 in favor (B. Plunkett, R. Lockwood, J. Kucinski, K. Schilling, D. Rohl, D. Reis, B. Gilles, J. Holst, M. Pittman, P. Barkla), 5 opposed (C. Simones, J. Camery, R. Purdy, M. Larson, J. Kosin) and 1 abstained (P. Sans). Resolution approved as amended by roll call vote with 11 in favor (C. Simones, B. Plunkett, R. Lockwood, J. Kucinski, K. Schilling, D. Rohl, D. Reis, B. Gilles, J. Holst, M. Pittman, P. Barkla,) 4 opposed (J. Camery, R. Purdy, M. Larson, J. Kosin) and 1 abstained (P. Sans).

ORDINANCES FOR FIRST CONSIDERATION

Ord. 06-02 Amend Chapter 4, Section 6 of the Pierce County Code –To Stagger the 2 Year Terms of Land Management Committee Citizen Members from those of County Board Members. First reading by Clerk J. Feuerhelm. Motion by C. Simones / M. Larson to suspend the rules and take immediate action. Motion carried by show of hands with 14 in favor and 2 opposed (R. Purdy, J. Kucinski). J. Holst explained how this change will allow the committee to have some veteran citizen members at all times. Motion by C. Simones / M. Pittman to approve. Motion carried by voice vote with all in favor.

APPOINTMENTS: Chair P. Barkla submitted the names of Michael Kinney, Anthony Madsen, and Jim

Camery to the Governor for placement on the Mississippi River Regional Planning Committee.

ADMINISTRATIVE COORDINATOR REPORT: C. Kephart presented his report and provided information on the Strategic Planning Session to be held on June 9th at UW-RF.

FUTURE AGENDA ITEMS: none

OTHER BUSINESS: none

Meeting adjourned at 8:32 p.m. by motion of J. Holst / C. Simones. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.

PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday - June 27, 2006 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:02 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 13 supervisors present; J. Camery, R. Purdy, J. Kucinski, and K. Schilling excused. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, and county residents. Motion by J. Holst / R. Lockwood to move Resolution 06-05 up in the agenda order. Motion carried by show of hands with all in favor. Pledge of Allegiance to the Flag.

Public Comments: M. Pittman requested the actual voting results from Finance/Personnel minutes regarding the consent calendar; whether it was unanimous or not. Jim Reichert, resident of City of Prescott, encouraged the board to do more about controlling the tax burden from the Chippewa Valley Technical College. He reported that the resolution that was passed in February by the county and numerous other municipalities has had little or no affect.

Committee Reports: In addition to the printed reports that were provided, several brief updates were given by committee members.

Res. 06-05 Amend Resolution 01-32: Fees for Issuing Permits and Making Inspections and Investigations of Certain Type of Establishments. J. Holst asked if all inspections are done annually; Sue Galoff from Public Health responded that they try to get to each establishment every year but sometimes they might not be able to do so. She also provided more information regarding the various violations and types of action taken.. Motion by M. Pittman / R. Lockwood to approve. Motion carried by voice vote with all in favor.

2007 Budget Guidelines. C. Kephart explained the options and recommendations discussed by Finance/Personnel and provided detailed information on the tax levy and mill rate. J. Holst felt the department heads need to be serious about cutting their expenditures and not expect to continue having the contingency fund to take care of their budget over-runs. Motion by B. Plunkett / J. Holst to adopt 2007 Budget Calendar and Finance/Personnel directives for a 15% budget reduction. P. Barkla stressed that the department heads need to take the 15% reduction seriously when they contemplate requesting new personnel. J. Kosin was concerned that the 15% reduction would diminish the services that residents need. P. Barkla summarized that department heads will need to prioritize their programs and services. Motion carried by voice vote with 11 in favor and 2 (D. Nellessen, C. Simones) opposed.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 06-08 Authorize Use of Jail Assessment Fund to Pay for Plumbing Insulation Repairs in the

Jail. First reading by Clerk J. Feuerhelm with action requested. Motion by C. Simones / D. Nellessen to suspend the rules and allow action with first reading. Motion carried by voice vote with all in favor. Motion by C. Simones / D. Nellessen to approve. Motion carried by voice vote with all in favor.

Res. 06-09 Create Ad Hoc Committee Regarding Economic and Industrial Development Review. First reading by Clerk J. Feuerhelm with action requested. Motion by C. Simones / B. Plunkett to suspend the rules and allow action with first reading. Motion carried by voice vote with all in favor. Motion by C. Simones / D. Nellessen to approve. Motion carried by voice vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 06-04 Authorize Sale of County-owned Property in Town of El Paso. Motion by C. Simones / B. Gilles to approve. Motion carried by voice vote with all in favor.

Res. 06-06 Transfer of Funds from the General Fund into Sheriff's Budget. Motion by R. Lockwood / C. Simones to approve. J. Kosin felt that the Sheriff is not necessarily to blame for the budget shortfalls as he could not foresee the jump in fuel costs. He also felt the Sheriff had been quite accurate in predicting the amount of money the department would need but those funds had been cut by Finance/Personnel. P. Barkla also reported that there was a 2004 payment that was to be paid in 2005 but it was not carried over in last years budgeting process. C. Kephart mentioned that the majority of department heads are very diligent about keeping their budgets in check and for the ones that don't, it's primarily the things that are beyond their control that causes the problems. Motion carried by roll call vote with 12 in favor, 1 (J. Holst) opposed.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 06-04 Remove Supervision of the Maintenance Staff of the Courthouse, Office Building, and Fairgrounds in order to Transfer to Administrative Coordinator. First reading by Clerk J. Feuerhelm.

Ord. 06-05 Amend Duties of Administrative Coordinator to Include Supervision of Maintenance Supervisor and Groundskeeper. Motion by C. Simones / B. Plunkett to suspend the reading of this lengthy ordinance. Motion carried with all in favor.

APPOINTMENTS: Chair P. Barkla appointed M. Larson, R. Purdy, D. Nellessen, D. Reis, and J. Camery to the Ad Hoc Economic Development County Groups Committee, plus Sheriff Everett Muhlhausen and C. Simones to the Traffic Safety Commission.

ANNOUNCEMENTS FROM BOARD CHAIR: P. Barkla announced he has granted Human Services Director, Reggie Bicha's request to move out of Pierce County as is not required in his job description.

ADMINISTRATIVE COORDINATOR REPORT: C. Kephart spoke on the upcoming Strategic Planning Session II and encouraged all board members to attend.

FUTURE AGENDA ITEMS: Possibly having a representative from the Chippewa Valley Technical College come to another board meeting.

OTHER BUSINESS: J. Kosin spoke on the Partners in Tourism publication and P. Barkla announced the upcoming Jim Dollahon Golf Fundraiser.

Meeting adjourned at 8:32 p.m. by motion of J. Holst / C. Simones. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk. JRF/gs

PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday - July 25, 2006 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:02 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 14 supervisors present; J. Camery, J. Kucinski, and D. Nellessen absent / excused. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, and County residents. Agenda adopted by motion of C. Simones / K. Schilling and carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

Public Comments: J. Gumbusky from Town of Oak Grove stated they were still attempting to get Bill Ihlenfeldt or Mary Zimmerman of Chippewa Valley Technical College to a County Board meeting to respond to concerns about offering advanced degrees and the increased cost to do so. J. Reichert stated that he wanted to know if Pierce County really has any representation on the CVTC board. M. Larson stated that the CVTC board is the only taxing body that we don't get to vote for; adding that it really is taxation without representation.

Committee Reports: R. Purdy reported for Ag and Extension stated the department received a grant. J. Kosin reported for Land Conservation and Fair stated A. Pichotta had a report and was working on two budgets and other staff was busy in the field. He also stated that a rodeo would be held on Aug. 5th; the Fair begins on Aug. 10th and that they are looking for volunteers for both events. K. Schilling reported for Finance / Personnel indicating that they have been working a lot with budgets. They also planned another strategic planning session for July 28, at 12:00 p.m. at the Plum City Public Library. C. Simones reported that the Info. Services committee has not met yet and Highway was working on budgets. M. Larson reported for the Building Committee stating they are trying to address space needs, general maintenance, and future planning. B. Gilles reported for Solid Waste indicating they were working on budgets as well and had received a report on how different communities are recycling and adding signage. B. Gilles reported for Human Services stating the 2005 audit was complete and there is a deficit of \$403,000; adding that not only are they trying to handle the new budget but they will also have to deal with the deficit. R. Purdy stated the Board of Health had received a number of grants and were working on the 2007 budget. J. Holst reported for Veterans Services indicating the department submitted a written report and that supervisors could review. J. Holst also reported for Land Management stating that they selected a consultant to complete Phase 2 of the Smart Growth Plan for Pierce County. J. Holst reported for Parks stating usage of the Park is up and they are working on reducing the 2007 budget. C. Simones reported that Law Enforcement is

working on the Medical Examiner position and the budgets for all sub groups of Law Enforcement.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 06-06 Rezone a Parcel of Land in the Town of Trenton from Rural Residential – 20 to Commercial: Dodge Rezone. First reading by Clerk J. Feuerhelm. A. Pichotta was present to explain the history and purpose for this rezone request.

Ord. 06-07 Repeal and Recreate Chapter 239 of the Pierce County Code - St. Croix Riverway Zoning. First reading by Clerk J. Feuerhelm. A. Pichotta explained the history of such ordinance and issues brought up.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 06-04 Remove Supervision of the Maintenance Staff of the Courthouse, Office Building and Fairgrounds in order to Transfer to Administrative Coordinator. Motion by J. Holst / K. Schilling to approve. Motion carried by voice vote with all in favor.

Ord. 06-05 Amend Duties of Administrative Coordinator to Include Supervision of Maintenance Supervisor and Groundskeeper. Motion by R. Purdy / J. Kosin to approve. Motion carried by voice vote with all in favor.

APPOINTMENTS: J. Camery appointed to Mississippi River Regional Planning Commission by Governor Doyle.

ANNOUNCEMENTS FROM BOARD CHAIR: none

ADMINISTRATIVE COORDINATOR REPORT: A. C. Kephart distributed a written report and reminded supervisors of the strategic planning session set for Friday, July 28th at the Plum City Library.

FUTURE AGENDA ITEMS: Alternative work schedules; have representative from CVTC present at next meeting.

OTHER BUSINESS:

Meeting adjourned at 8:41 p.m. by motion of C. Simones / J. Holst. Motion carried by voice vote with all in favor.

Submitted by J. Feuerhelm, County Clerk.

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - August 22, 2006 - 7:00 p.m.

Meeting called to order by Vice-Chair K. Schilling at 7:02 pm. A quorum was established with roll call by County Clerk J. Feuerhelm showing 15 supervisors present; D. Nellessen excused and M. Pittman absent. Also attending were Corporation Counsel B. Lawrence, and county residents. Agenda adopted by motion of C. Simones / J. Kosin and carried by voice vote with all in favor. Pledge of Allegiance to the Flag. M. Pittman arrived at 7:12 pm.

Public Comments: none. County Clerk J. Feuerhelm announced that he would be giving a demonstration of the new voting machines when the meeting was over.

Committee Reports: J. Kosin announced that the Memorandum of Understanding between Land Conservation and NRCS is almost finished; and construction of the Nugget Lake Conservation Dam should begin in September. He also stated the admissions were up 3 out of 4 days at the recent county fair. K. Schilling reported that Finance / Personnel continues to work on the budget and will not be making any decisions on new personnel until they have the revenue figures from the State. C. Simones gave a brief report of Highway projects. B. Gilles reported on a problem with the baler at the Recycling Center and thanked the Highway Department for their assistance in fixing it. He also provided some insight into Human Services budget preparation. J. Kosin announced that the Recycling Center Clean Sweep program will be on Sat. Sept. 16th. R. Purdy stated that Ag & Extension and Public Health are scrutinizing their budgets for any additional savings and revenue sources. P. Barkla reported the contract for the 2nd Phase of the Comprehensive Land Plan was awarded. M. Pittman announced plans for the Shooting Range to be managed by the Park Committee and that Nugget Lake will be lowered for dredging purposes. J. Kucinski reported that Law Enforcement Committee will have a special meeting to again go over the budget to see what may be reduced. M. Larson announced that Emergency Management Committee is considering different supervision options.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 06-10 Authorization to Fund 33% of the Cost to Construct Conservation Dam in Nugget Lake Park with

Park Development Funds. First reading by Clerk J. Feuerhelm.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 06-08 Amend Chapter 40, Revenue and Finance, §40-12 of the Pierce County Code – Short Term Investments. First reading by Clerk J. Feuerhelm.

Ord. 06-09 Amend Chapter 4, Board of Supervisors, §4-9 of the Pierce County Code – Composition of Standing Committees. First reading by Clerk J. Feuerhelm. Corp. Counsel B. Lawrence noted that Ord. 06-09, 06-10, and 06-11 are to be amended with an effective date of 01-01-2007.

Ord. 06-10 Amend Chapter 4, Revenue and Finance, §4-29 of the Pierce County Code - Parks Committee. First reading by Clerk J. Feuerhelm.

Ord. 06-11 Amend Chapter 4, Revenue and Finance, §4-41 of the Pierce County Code Conduct of Business by Committees. First reading by Clerk J. Feuerhelm. P. Barkla noted that this ordinance will need to be further amended to remove “Housing” from the list of committees.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 06-06 Rezone a Parcel of Land in the Town of Trenton from Rural Residential – 20 to Commercial: Dodge Rezone. Motion by J. Holst / J. Kosin to approve. J. Holst explained the need for this rezone. Motion carried by voice vote with all in favor.

Ord. 06-07 Repeal and Recreate Chapter 239 of the Pierce County Code - St. Croix Riverway Zoning. Motion by P. Barkla / C. Simones to approve. J. Holst explained what this ordinance would accomplish. Motion carried by voice vote with all in favor.

ANNOUNCEMENTS FROM BOARD CHAIR: County Board Association will meet in LaCrosse on the 3rd week in September.

FUTURE AGENDA ITEMS: Alternative Work Schedule.

OTHER BUSINESS: none

Meeting adjourned at 7:34 p.m. by motion of C. Simones / J. Holst. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.

PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday - September 26, 2006 - 7:00 p.m.

Meeting called to order by Chair P. Barkla at 7:02 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing all 17 supervisors present. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, and county residents. Agenda adopted by motion of C. Simones / K. Schilling and carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

Public Comments: Pat Rynda, City of Prescott spoke against decreasing the budget for support of families with special needs children. Monica Laust, City of Prescott expressed her gratitude for the long term support program as it has been extremely valuable to her own family and hoped the funding for it would not be reduced. Vickie Bowen, City of Prescott also spoke against cutting the budget for these support programs. Joanne Nesse, City of Prescott stressed the need for programs that enable children with special needs to develop work skills and become productive adults. Mary Maier-Abel from Plum City spoke of how long their family has been on the waiting list for long term support services. J. Kucinski, B. Plunkett, and R. Lockwood discussed how difficult it is to meet budget expectations when so many programs are under-funded by the state.

Committee Reports: J. Kosin reported on the WI Land and Water Conservation Training he and several other supervisors and conservation department employees attended and also commented on the successful county fair. K. Schilling discussed the non-represented employee salary step increases, the creation of an Employee Wellness Committee, and on-going budget preparations with a possible 1.3 million in cuts still necessary. C. Simones reported that the Co. Rd. QQ project is nearly finished. B. Gilles discussed the Human Services Board budget deficit. M. Pittman reported on the Park development projects. J. Kucinski discussed various Law Enforcement programs and budget cutting ideas. R. Purdy spoke on the WCA Conference he recently attended. B. Plunkett reported on Industrial Development.

Alternative Work Schedules: postponed for a later meeting.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 06-10 Authorization to Fund 33% of the Cost to Construct Conservation Dam in Nugget Lake Park with Park Development Funds. Motion by C. Simones / M. Pittman to approve. Motion carried by roll call vote with 16 in favor and 1 absent (J. Camery).

ORDINANCES FOR FIRST CONSIDERATION

Ord. 06-12 Rezone a Parcel of Land in the Town of Isabelle from General Rural to Rural Residential-20: Heirs of William Johnson. First reading by Clerk J. Feuerhelm.

Ord. 06-13 Rezone a Parcel of Land in the Town of Oak Grove from Rural Residential-12 to General Rural Flexible-8: Liborio & Maria Ramirez. First reading by Clerk J. Feuerhelm.

Ord. 06-14 Amend Chapter 237 of the Pierce County Code (Applicability). First reading by Clerk J. Feuerhelm.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 06-08 Amend Chapter 40, Revenue and Finance, §40-12 of the Pierce County Code – Short Term Investments. Motion by M. Pittman / R. Purdy to approve. Motion carried by voice vote with all in favor.

Ord. 06-09 Amend Chapter 4, Board of Supervisors, §4-9 of the Pierce County Code – Composition of Standing Committees. Motion by B. Gilles / C. Simones to approve the substitute ordinance with effective date of 01-01-07. Motion carried by voice vote with all in favor.

Ord. 06-10 Amend Chapter 4, Revenue and Finance, §4-29 of the Pierce County Code - Parks Committee. Motion by C. Simones / D. Reis to approve the substitute ordinance with effective date of 01-01-07. Motion carried by voice vote with all in favor.

Ord. 06-11 Amend Chapter 4, Revenue and Finance, §4-41 of the Pierce County Code Conduct of Business by Committees. Motion by C. Simones / D. Nellessen to approve the substitute ordinance with effective date of 01-01-07. Motion carried by voice vote with all in favor.

APPOINTMENTS: Dan Reis and Bill Gilles appointed to the Housing Committee and Dale Hines appointed to St. Croix River Crossing Committee by Chair P. Barkla.

ANNOUNCEMENTS FROM BOARD CHAIR: Finance/Personnel will again go over the budgets for Human Services, Law Enforcement, Ag & Extension, Public Health, and Highway at their next meeting.

ADMINISTRATIVE COORDINATOR REPORT: C. Kephart spoke on several WCA Conference seminar topics.

FUTURE AGENDA ITEMS / OTHER BUSINESS: *none*

Meeting adjourned at 8:17 p.m. by motion of J. Holst / C. Simones. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk.

PIERCE COUNTY BOARD OF SUPERVISORS
Tuesday - October 24, 2006 - 7:00 p.m.

Meeting called to order by Vice-Chair K. Schilling at 7:04 p.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 14 supervisors present; P. Barkla and D. Nellessen excused, P. Sans absent. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, and members of the public. Vice Chair Schilling indicated that agenda item #11 regarding the closed session to address the Administrative Coordinator employment agreement is not ready yet, and a recommendation from the Finance and Personnel Committee will be forthcoming at the next County Board meeting. Agenda adopted as revised by motion of C. Simones / M. Pittman and carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

Public Comments: none at this time.

Committee Reports: C. Simones reported that the Highway Department is finishing up their road projects and gearing up for their winter activities. B. Gilles reported that Human Services Committee will be meeting to decide what services will be cut to accommodate the \$319,000 budget reduction. R. Purdy stated that the Health Department received an award and \$10,000 grant for the preventive dentistry program. No additional extensive data from what was presented in the various written reports. Future reports will be given on a quarterly basis.

Proposed 2007 County Budget. Jim Reichert, City of Prescott spoke on the Human Services budget situation and previous budget overruns. Greg Kerr, Oak Grove Township commented that the majority of departments and committees had done a good job with the budget requirements and felt that Law Enforcement and Human Services should have made a better effort. C. Kephart gave detailed information regarding some budget changes.

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 06-11 Establish 2007 Salaries for Non-Represented Employees and Approve Elements of BCC Study Regarding Non-Represented Pay Plan. First reading by Clerk J. Feuerhelm. Greg Kerr felt that health insurance costs need to be taken into consideration when setting salaries.

Res. 06-12 Authorization to Assess Non-Criminal Fingerprinting Fee to Out-of-County Residents.

First reading by Clerk J. Feuerhelm.

Substitute Res. 06-13 Adopt 2007 Budget Tax Levy. First reading by Clerk J. Feuerhelm. M. Pittman presented information regarding the proposed elimination of a .8 FTE clerical position in the Extension Office and how it will hurt the 4-H youth programs. He recommended retaining the position as a .4 FTE position.

Res. 06-14 Amend Resolution 06-09 to Extend Termination Date of the Ad Hoc Economic and Industrial Development County Groups Committees. First reading by Clerk J. Feuerhelm. Motion by C. Simones / R. Purdy to suspend the rules and take action with first reading. Motion carried by voice vote with 13 in favor; J. Holst opposed. Motion by C. Simones / R/ Purdy to adopt. Motion carried by voice vote with all in favor.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 06-12 Rezone a Parcel of Land in the Town of Isabelle from General Rural to Rural Residential-20: Heirs of William Johnson. Motion by C. Simones / D. Rohl to approve. Motion carried by voice vote with all in favor.

Ord. 06-13 Rezone a Parcel of Land in the Town of Oak Grove from Rural Residential-12 to General Rural Flexible-8: Liborio & Maria Ramirez. Motion by C. Simones / J. Kosin to approve. Motion carried by voice vote with 13 in favor; M. Pittman opposed.

Ord. 06-14 Amend Chapter 237 of the Pierce County Code (Applicability). Motion by C. Simones / R. Purdy to approve. J. Holst provided background information. Motion carried by voice vote with all in favor.

Closed Session postponed.

APPOINTMENTS: none

ANNOUNCEMENTS FROM COUNTY BOARD CHAIR: none

ADMINISTRATIVE COORDINATOR REPORT: C. Kephart spoke on various county projects and announced that the entire parking lot behind the courthouse, with a couple exceptions, will be designated 2-hour parking only.

FUTURE AGENDA ITEMS include the closed sessions for litigation update and Administrative Coordinator employment agreement. The budget will be up for adoption at the November 14th meeting beginning at 9:00 a.m.

OTHER BUSINESS: none

Meeting adjourned at 7:56 p.m. by motion of C. Simones / J. Holst. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk. JRF/gs

PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - November 14, 2006 - 9:00 a.m.

Meeting called to order by Chair P. Barkla at 9:00 a.m. A quorum was established with roll call by County Clerk J. Feuerhelm showing 15 supervisors present; D. Rohl absent and P. Sans excused. Also attending were Administrative Coordinator C. Kephart, Corporation Counsel B. Lawrence, and several county employees and residents. Agenda adopted by motion of R. Purdy / C. Simones and carried by voice vote with all in favor. Pledge of Allegiance to the Flag.

Public Comments: none at this time.

Motion by K. Schilling / C. Simones at 9:04 a.m. to convene into **Closed Session** pursuant to §19.85 (1)(g), Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Litigation update. Motion carried by roll call vote with all in favor. Motion by C. Simones / M. Pittman to return to open session. Motion carried by roll call vote with all in favor. Meeting returned to open session at 10:30 a.m.

Public Hearing on 2007 Budget. no public comment.

Discuss and take action on 2007 Budget. Motion by B. Plunkett / B. Gilles to approve the budget.

Amendment 1: Motion by B. Gilles / R. Purdy to increase the county tax levied funds by \$40,000 to increase the psychiatric nurse's hours of availability, with funds coming from the contingency fund. Former county employee, Cally Fuchs spoke on the need to increase the psychiatric nurses hours so the psychiatrist's time may be used in a more efficient manner. J. Kucinski and R. Lockwood were in favor of the amendment. R. Lockwood reported that the State does not contribute to the community support program at all; federal funds pay for 60% and the county has to cover the remaining 40%. B. Gilles and R. Purdy provided details of the Human Services budgeting process and how they initially thought it would be alright to reduce the nurse's hours, but now feel it would be a liability to do so. J. Kosin reminded the board that Human Services isn't the only department that has uncontrollable costs to contend with. Amendment 1 passed via roll vote with 11 in favor (J. Kucinski, D. Nellessen, K. Schilling, D. Reis, B. Gilles, J. Holst, M. Pittman, R. Purdy, B. Plunkett, P. Barkla, R. Lockwood) and 4 opposed (J. Kosin, C. Simones, J. Camery, M. Larson).

Amendment 2: Motion by M. Pittman / D. Nellessen to increase the budget by \$14,500 to reinstate the .80

FTE extension secretary position (which had been slated for elimination) to a .40 FTE position with funds to come from the contingency fund. County Agriculture Agent, G. Andrews provided information on Farm Technology Days that Pierce County is bidding for and will require extensive clerical assistance. Lengthy discussion of the various proposals that the Extension Committee had considered during the budget process. M. Larson questioned if they couldn't reduce some other budget item instead of eliminating or reducing the position. Amendment 2 passed via roll vote with 10 in favor (J. Kucinski, D. Nellessen, D. Reis, B. Gilles, J. Holst, M. Pittman, C. Simones, B. Plunkett, R. Lockwood, P. Barkla) and 5 opposed (K. Schilling, J. Kosin, J. Camery, R. Purdy, M. Larson). Amendment 3: Motion by R. Purdy / B. Plunkett to reinstate the Human Services Community Support Program coordinator with funds to come from the Contingency Fund. The cost would be approximately \$40,000 - \$50,000. Cally Fuchs provided details on the services this position provides. Lengthy discussion regarding funding sources to retain the CSP coordinator. Amendment 4: Motion by J. Camery / M. Larson to amend R. Purdy's amendment (#3) by allowing Human Services to retain the position only if they are able to make reductions in some other line item so no contingency funds are required. Camery's amendment to Amendment 3 failed via roll call vote with 6 in favor (K. Schilling, D. Reis, J. Kosin, J. Holst, J. Camery, M. Larson) and 9 opposed (D. Nellessen, B. Gilles, M. Pittman, C. Simones, R. Purdy, B. Plunkett, R. Lockwood, J. Kucinski, P. Barkla). Clarification of costs to retain the position and how much of it is funded from outside sources revealed wages currently at \$59,217 plus approximately 30% for benefits would require approximately \$77,000. Some of the wages could be billed to client insurance if available. Amendment 3 failed via roll call vote with 4 in favor (J. Camery, R. Purdy, B. Plunkett, D. Nellessen) and 11 against (K. Schilling, D. Reis, B. Gilles, J. Kosin, J. Holst, M. Pittman, C. Simones, M. Larson, R. Lockwood, J. Kucinski, P. Barkla). Amendment 5: Motion by R. Purdy to have Land Management decrease their budget by increasing their fees to be comparable with other counties. Motion failed for lack of a second. No further amendments. Motion to approve budget as amended approved via roll call vote with 14 in favor (D. Reis, B. Gilles, J. Kosin, J. Holst, M. Pittman, C. Simones, J. Camery, B. Plunkett, M. Larson, R. Lockwood, J. Kucinski, D. Nellessen, K. Schilling, P. Barkla) and 1 (R. Purdy) opposed.

** Action may be taken with the first reading of all legislation at the Annual Meeting except for rezone requests.*

RESOLUTIONS FOR FIRST CONSIDERATION

Res. 06-15 Dog Damage Claims. Motion by K. Schilling / C. Simones to suspend the rules and forego reading of Resolutions 06-15, 06-16, 06-17, 06-18, and 06-19. Motion carried by show of hands with all in favor. Motion by Schilling / C. Simones to approve. Motion carried by voice vote with all in favor.

Res. 06-16 Claims for Listing Dogs. Motion by K. Schilling / C. Simones to approve. Motion carried by voice vote with all in favor.

Res. 06-17 Care of Soldier Graves. Motion by K. Schilling / C. Simones to approve. Motion by M. Pittman / K. Schilling to amend resolution amount to \$6,150 to include additional grave notifications. Motion

carried by voice vote with all in favor. Motion to approve amended resolution carried by voice vote with all in favor.

Res. 06-18 Sale of Land in Town of El Paso. Motion by K. Schilling / J. Holst to approve. Motion carried by voice vote with all in favor.

Res. 06-19 Disallowance of Claim-Wisconsin Bell, Inc. Motion by K. Schilling / C. Simones to approve. Motion carried by voice vote with all in favor.

RESOLUTIONS FOR SECOND CONSIDERATION

Res. 06-11 Establish 2007 Salaries for Non-Represented Employees and Approve Elements of BCC Study Regarding Non-Represented Pay Plan. Motion by K. Schilling / C. Simones to approve. AC C. Kephart explained that this will add \$35,000 to the 2007 budget and provided information on performance reviews. Motion carried by roll call vote 14 in favor (D. Reis, B. Gilles, J. Kosin, J. Holst, M. Pittman, C. Simones, J. Camery, B. Plunkett, M. Larson, R. Lockwood, J. Kucinski, D. Nellessen, K. Schilling, P. Barkla) and 1 (R. Purdy) opposed.

Res. 06-12 Authorization to Assess Non-Criminal Fingerprinting Fee to Out-of-County Residents. Motion by J. Holst / C. Simones to approve. Motion carried by voice vote with all in favor.

Res. 06-13 Budget Tax Levy. Motion by C. Simones / M. Pittman to approve. Motion carried by roll call vote with 14 (B. Gilles, J. Kosin, J. Holst, M. Pittman, C. Simones, R. Purdy, B. Plunkett, M. Larson, R. Lockwood, J. Kucinski, D. Nellessen, K. Schilling, D. Reis, P. Barkla) and 1 opposed (J. Camery). D. Nellessen excused at 12:07 for the remainder of meeting.

ORDINANCES FOR FIRST CONSIDERATION

Ord. 06-15 Rezone 200.75 Acres of Land from Exclusive Agriculture to General Rural and 36.250 Acres of Land from Exclusive Agriculture to Primary Agriculture in the Town of Salem: Joseph J. Traynor, Jr. & Lynette F. Traynor. J. Holst provided background information. First reading by Clerk J. Feuerhelm.

Ord. 06-16 Amend Chapter 4-50 of the Pierce County Code Regarding Appointment of Ad Hoc Committees. Motion by K. Schilling / B. Plunkett to suspend the rules and forego reading of the ordinance and take action with first consideration. Motion carried by voice vote with all in favor. Motion by K. Schilling / C. Simones to approve. Motion carried by voice vote with all in favor.

APPOINTMENTS: Mike Graham from Town of Salem appointed to Board of Adjustment to replace Eric Kruse. M. Pittman appointed to Workforce Development Committee.

ANNOUNCEMENTS FROM COUNTYBOARD CHAIR: none

ADMINISTRATIVE COORDINATOR REPORT: Presentation of revised Performance Evaluations for non-represented employees.

FUTURE AGENDA ITEMS: Personnel policies, Terms of Human Services Board, Administrative Coordinator employment agreement.

OTHER BUSINESS: none

Meeting adjourned at 12:20 p.m. by motion of J. Holst / C. Simones. Motion carried by voice vote with all in favor. Submitted by J. Feuerhelm, County Clerk. gs