

**PIERCE COUNTY BOARD OF SUPERVISORS**

**Tuesday - December 19, 2017 - 7:00 p.m.**

Meeting called to order by Chairman Jeff Holst at 7:00 p.m. in the County Board Room at the Pierce County Courthouse.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Andy Pichotta-Land Management Director, Chad Johnson-Hwy Commissioner, Nancy Hove-Sheriff, Matt Huepfel-Village of Spring Valley resident & business owner, Tim Brunner-Town of Trimbelle resident, & Tony Olson (and family members)-Hwy Dept.

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

**Public Comment on Issues Not Related to Agenda Items:** Sheriff Nancy Hove announced that Highway Dept. employee Tony Olson was to be recognized for his valiant efforts in assisting an individual & notifying first responders during a serious house fire. Mr. Olson assisted the individual & kept the resident from re-entering the house to save pets inside that could not be reached because of the fire. Sheriff Hove & Highway Commissioner Chad Johnson presented a Certificate of Appreciation to Mr. Olson & thanked him for his service to the community. County Board & others present offered round of applause for Mr. Olson's efforts.

Resident & business owner M. Huepfel spoke to the Board about decisions being made about health insurance & prescription medications. He indicated that he thought most insurance plans, to include the one Pierce County utilizes attempt to direct people to get more of their prescriptions via mail order. He felt this was adversely affecting local businesses as well as offering an inferior level of personal & educated service. He asked if the Board would consider insurance coverage that allows patrons to choose between local &/or mail order service. AC J. Miller stated those issues & contracts are usually reviewed beginning in March or April to set new rates by July. Chairman J. Holst indicated that he thought it may be possible for something to be done.

**RESOLUTIONS FOR FIRST CONSIDERATION**

None.

**RESOLUTIONS FOR SECOND CONSIDERATION**

None.

**ORDINANCES FOR FIRST CONSIDERATION**

**Ord. 17-06 Map amendment (Rezone) for 12.78 acres from General Rural to Agriculture Residential in the town of Trimbelle, Pierce County, Wisconsin.** Timothy & Becky Brunner.  
First reading by Clerk J. Feuerhelm; no action taken.

**ORDINANCES FOR SECOND CONSIDERATION**

None.

**APPOINTMENTS:** Chairman J. Holst made the following appointments:

- **Board of Health:** Appointment of Dr. Becky Kleager to replace Dr. Gayle Murty; term from 08/2017 to 04/2020. Motion by M. Kahlow/R. Wood to confirm appointment of Dr. Becky Kleager to the Board of Health; motion carried/passed unanimously by show of hands vote.
- **Board of Health:** Appointment of Sharon Schulze to replace Jeff Thompson; term from 06/2016 to 04/2019. Motion by N. Gulbranson/R. Wood to confirm appointment of Sharon Schulze to the Board of Health; motion carried/passed

unanimously by show of hands vote.

**Future Agenda Items:**

- Ordinance second reading.

**Adjournment:** Meeting adjourned at 7:25 p.m. by motion of M. Pittman/S. Bjork; motion carried unanimously.

**THOSE PRESENT**

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Robert Mercord	1	<b>X</b>		
LeRoy Peterson	2	<b>X</b>		
Jon Aubart	3	<b>X</b>		
Ruth Wood	4	<b>X</b>		
Ben Plunkett	5	<b>X</b>		
Michael Kahlow	6	<b>X</b>		
Scott Bjork	7	<b>X</b>		
Dean Bergseng	8	<b>X</b>		
Ken Snow	9	<b>X</b>		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	10	<b>X</b>		
Neil Gulbranson	11	<b>X</b>		
Dale Auckland	12	<b>X</b>		
Dan Reis	13	<b>X</b>		
Bill Schroeder	14	<b>X</b>		
Jerry Kosin	15	<b>X</b>		
Jeff Holst	16	<b>X</b>		
Mel Pittman	17	<b>X</b>		
<b>TOTAL</b>	<b>17</b>	<b>17</b>	<b>0</b>	<b>0</b>

Respectfully submitted by J. Feuerhelm, County Clerk

# PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, December 19, 2017 – 7:00 p.m.

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

1.	<b>Call to order</b>
2.	<b>Call of the roll by the Clerk</b> 2a) Establish Quorum 2b) Adopt Agenda
3.	<b>Pledge of Allegiance to the flag</b>
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.	<b>Resolutions for consideration:</b> <b>First reading:</b> 5a) None
6.	<b>Resolutions for consideration:</b> <b>Second reading:</b> 6a) None
7.	<b>Ordinances for consideration:</b> <b>First reading:</b> 7a) Ordinance No. 17-06 Map amendment (Rezone) for 12.78 acres from General Rural to Agriculture Residential in the Town of Trimbelle, Pierce County, Wisconsin. Timothy & Becky Brunner
8.	<b>Ordinances for consideration:</b> <b>Second reading:</b> 8a) None
9.	<b>Appointments:</b> 9a) <b>Board of Health:</b> Appointment of Dr. Becky Kleager to replace Dr. Gayle Murty; term is from 08/2017 to 04/2020. County Board confirmation required. 9b) <b>Board of Health:</b> Appointment of Sharon Schulze to replace Jeff Thompson; term is from 06/2016 to 04/2019. County Board confirmation required.
10.	Future agenda items:
11.	Next meeting: Jan. 23, 2018; 7 p.m.
12.	Adjourn
Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.	

jrf 12/08/2017

## PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - November 14, 2017 - 9:00 a.m.

Meeting called to order by Chairman Jeff Holst at 9:00 a.m. in the County Board Room at the Pierce County Courthouse.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Ron Schmidt-Human Services Director, Tami Billeter-HS Operations Manager, Jason Matthys-Chief Deputy Sheriff, Julie Brickner-Finance Director, Chad Johnson-Hwy Commissioner, Sue Gerdes-Hwy Dept Office Manager, Dianne H-Robinson-Interim PH Director, Becky Johnson-PH Business Manager, Kathy Fuchs-County Treasurer, Julie Hines-Register of Deeds, Rod Webb-Land Conservation Director, Andy Pichotta-Land Management Director, Janet Huppert-IS Director, Jerry Forss-Maintenance Supervisor, Kristen Bruder-UW Extension, Christopher Gagne-River Falls City Council, Carissa Langer-Prescott Library, Tiffany Meyer-Ellsworth Library Director, Nancy Miller-River Falls Library Director, John Galgowski-Town of River Falls resident, Monica Krings-Town of Union resident, John Krings-Town of Union resident, Karen Leichtle-county resident, Becky Klegen-Town of River Falls resident, Rita Kozak-Town of River Falls resident, Mary Brand-county resident, Mark Kimball-Town of Martell resident, Peter Kimball-Town of Gilman resident, Mike Longaecker-Press RiverTowns.

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

**Public Comment on Issues Not Related to Agenda Items:** Supervisor B. Schroeder commended AC J. Miller, Chairman J. Holst & members of the Ad Hoc Jail Planning & Specifications Development Committee for their diligent work on the new Jail/Sheriff's Office facility. Supervisor N. Gulbranson gave public recognition for Highway Dept. worker Tony Olson for noticing a house fire while on duty & calling appropriate rescue personnel to the scene as well as assisting an occupant until assistance arrived. Supervisor B. Plunkett gave brief report about WestCap as well as Senate Bill 119 addressing agricultural hemp.

**Public Hearing on 2018 Budget:** Motion by M. Kahlow/M. Pittman to open the public hearing on 2018 budget at 9:06 a.m.; motion carried unanimously. Chairman J. Holst called for questions or comments. Supervisor D. Bergsens read a letter in support of & benefits in having a local Agricultural Agent position. Many supervisors agreed with Supervisor Bergsens's statements. Chairman J. Holst emphasized that this was the time for the public to make comments regarding the budget. Several residents then spoke in favor of the County funding a local agricultural extension agent position, listing many of the benefits such a position could provide. Motion by J. Aubart/R. Wood to close the public hearing at 9:19 a.m.; motion carried unanimously.

**Purchase of Highway Department Equipment in Excess of \$75,000 Pursuant to §40-23(B) Pierce County Code: 41,000 lb. Wheel Loader.** Hwy. Commissioner C. Johnson explained what the department was purchasing & some of the details of the equipment & contract. Motion by D. Bergsens/B. Schroeder to approve purchase of 2018 John Deere 644K Wheel Loader in the amount of (less trade in allowance) \$158,800 with a 5 year buy back of \$129,000; motion carried unanimously by roll call vote.

**CLOSED SESSION:** Motion by J. Aubart/L. Peterson to convene in closed session at 9:21 a.m. pursuant to §19.85(1)(g), WI STATS for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: litigation update. Motion carried unanimously by roll call vote.

**OPEN SESSION:** Motion by J. Aubart/M. Pittman to reconvene in open session at 9:34 a.m., motion carried unanimously by roll call vote. No action taken.

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

### RESOLUTIONS FOR FIRST CONSIDERATION

**Res. 17-20 Claims for Listing Dogs:** Motion by M. Kahlow/D. Reis to suspend the rules & waive the reading of the resolution; motion carried unanimously by show of hands vote.

Motion by J. Aubart/L. Peterson to approve Resolution 17-20 as presented; motion carried unanimously.

**Res. 17-21 Claims for Care of Soldier's Graves:** Motion by M. Kahlow/R. Wood to suspend the rules & waive the reading of the resolution; motion carried unanimously by show of hands vote.

Motion by J. Aubart/J. Kosin to approve Resolution 17-21 as presented; motion carried unanimously by show of hands vote.

**Res. 17-22 Amend Resolution 10-06 to Increase Fee Charged to Municipalities for Printed Tax Statements:** Motion by M. Kahlow/J. Kosin to suspend the rules & waive the reading of the resolution; motion carried by show of hands vote with 16 in favor & 1 opposed (B. Plunkett). Treasurer K. Fuchs clarified that the increase in fee was for the collection process for real estate taxes offered to local municipalities.

Motion by J. Aubart/R. Wood to approve Resolution 17-22 as presented; motion carried unanimously by roll call vote.

## RESOLUTIONS FOR SECOND CONSIDERATION

### **Res. 17-12 Authorize New Positions for 2018.**

Motion by M. Kahlow/J. Kosin to approve Resolution 17-12 as presented. Supervisor B. Plunkett questioned if the additional Human Services staff would be enough to address the need concerning foster care. HS Director R. Schmidt responded that he felt it would be very close if case load did not increase significantly. Motion to approve carried unanimously by roll call vote.

### **Res. 17-13 Establish 2018 Salaries & Benefits for Designated Employees.**

Motion by J. Aubart/M. Pittman to approve Resolution 17-13 as presented; motion carried unanimously by roll call vote.

### **Res. 17-14 Increase Library Funding.**

Motion by K. Snow/N. Gulbranson to approve Resolution 17-14 as presented; motion carried by roll call vote with 16 in favor & 1 opposed (S. Bjork).

### **Res. 17-15 Approve 2017 Tax Levy & Budget.** Motion by J. Aubart/J. Kosin to approve Resolution 17-15 as presented.

A number of supervisors spoke in favor of the value of having a UW Extension Agricultural Agent position. They felt that the Board should consider funding such a position into the 2018 Budget. UW Extension Regional Supervisor K. Bruder stated she had corresponded with individuals at the state level who indicated the state would support funding some portion of a local Extension Agent position in 2018. Motion by M. Pittman/D. Bergseng to reduce the Land Conservation Dept. 2018 proposed budget, Account # 101-028-56131-791 Cost Sharing Conservation Reimbursement by the sum of up to \$10,000 (from \$50,000 to \$40,000) & move said amount of up to \$10,000 to UW Extension, Account #101-027-55620-229 Sundry Contractual Services to apply to the funding of 20% Agriculture Agent position. Some supervisors expressed concern about taking funds from one department to transfer them to another. They were not in favor of reducing the budget for the Land Conservation Dept. Supervisor J. Aubart stated that he felt the issue could be addressed at a later time when something more definitive from the state is known about their level of funding. He added that he thought it could be addressed by other means than this budget resolution. Chairman J. Holst indicated that a resolution to amend the budget at a later time would require a 2/3 vote of the County Board required by statute. Motion by B. Plunkett to amend Pittman amendment regarding dollar amount, amending from \$10,000 to \$40,000; motion failed for lack of second. Supervisor B. Schroeder called for the question on the amendment. Chairman J. Holst called for objections to calling the question; none given.

Motion on Pittman amendment to Resolution 17-15 failed by roll call vote with 3 in favor (M. Pittman, D. Bergseng, & B. Plunkett) & 14 opposed (B. Schroeder, J. Kosin, R. Mercord, L. Peterson, J. Aubart, R. Wood, M. Kahlow, S. Bjork, K. Snow, P. Fetzer, N. Gulbranson, D. Auckland, D. Reis, & J. Holst).

Motion to approve Resolution 17-15 as presented carried by roll call vote with 15 in favor & 2 opposed (B. Plunkett & D. Bergseng).

### **Res. 17-16 Authorize Cancellation of Outstanding County Orders.**

Motion by J. Aubart/R. Wood to approve Resolution 17-16 as presented; motion carried unanimously by voice vote.

**Res. 17-17 Amend Personnel Policy to Modify Temporary Worker Pay & Hours, Procedures for Exit Interviews & Approval for Travel & Training Requests.**

Motion by J. Aubart/D. Reis to approve Resolution 17-17 as presented; motion carried unanimously by roll call vote.

**Res. 17-18 Dog Damage Claims.**

Motion by J. Aubart/S. Bjork to approve Resolution 17-18 as presented; motion carried by voice vote with 16 in favor & 1 opposed (B. Plunkett).

**ORDINANCES FOR FIRST CONSIDERATION**

None.

**ORDINANCES FOR SECOND CONSIDERATION**

None.

**APPOINTMENTS:** None.

**CLOSED SESSION:** Motion by J. Aubart/R. Wood to convene in closed session at 11:04 a.m. pursuant to §19.85(1)(c), WI Stats for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator’s annual wage adjustment. Motion carried unanimously by roll call vote.

**OPEN SESSION:** Motion by R. Wood/B. Plunkett to reconvene in open session at 11:37 a.m.; motion carried unanimously by roll call vote. Motion by J. Aubart/M. Pittman to indicate a ‘meets standards’ evaluation for the Administrative Coordinator & approve a cost of living increase in salary of \$4770, for an annual salary of \$131,970 for the Administrative Coordinator; motion carried with 16 in favor & 1 opposed (M. Kahlow).  
Motion by M. Kahlow/J. Aubart to approve a PTO balance increase of 167 hours for the Administrative Coordinator; motion carried with 15 in favor & 2 opposed (B. Plunkett & D. Bergseng).

**Future Agenda Items:**

- None presented.

**Adjournment:** Meeting adjourned at 11:41 a.m. by motion of B. Schroeder/R. Mercord; motion carried unanimously.

**THOSE PRESENT**

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Robert Mercord	1	X		
LeRoy Peterson	2	X		
Jon Aubart	3	X		
Ruth Wood	4	X		
Ben Plunkett	5	X		
Michael Kahlow	6	X		
Scott Bjork	7	9:05		
Dean Bergseng	8	X		
Ken Snow	9	X		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	10	X		
Neil Gulbranson	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17	X		
<b>TOTAL</b>	<b>17</b>	<b>17</b>	<b>0</b>	<b>0</b>

Respectfully submitted by J. Feuerhelm, County Clerk



**\*\*AMENDED\*\***

**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, November 14, 2017 – 9:00 a.m.

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

1.	<b>Call to order</b>
2.	<b>Call of the roll by the Clerk</b> 2a) Establish Quorum 2b) Adopt Agenda
3.	<b>Pledge of Allegiance to the flag</b>
4.	Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised.
5.	Public Hearing on 2018 Budget
6.	Discuss/take action on purchase of Highway Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: 41,000 lb. Wheel Loader
7.	<b>CLOSED SESSION:</b> Board will convene into closed session pursuant to §19.85(1)(g), WI Stats for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: litigation update
8.	<b>OPEN SESSION:</b> Board will return to open session and take action on closed session item, if required
<b>*All legislation may be adopted on a first reading pursuant to §4-4 and §4-43 of the County Board Rules</b>	
9.	<b>Resolutions for consideration:</b> <b><u>First reading</u></b> 9a) Resolution No. 17-20 Claims for Listing Dogs 9b) Resolution No. 17-21 Care of Soldiers' Graves 9c) <i>**Resolution No. 17-22 Amend Resolution 10-06 to Increase Fee Charged to Municipalities for Printed Tax Statements</i>
10.	<b>Resolutions for consideration:</b> <b><u>Second reading</u></b> 10a) Discuss/Take Action on Resolution 17-12 Authorize New Positions for 2018 10b) Discuss/Take Action on Resolution 17-13 Establish 2018 Salaries & Benefits for Designated Employees 10c) Discuss/Take Action on Resolution 17-14 Increase Library Funding 10d) Discuss/Take Action on Resolution 17-15 Approve 2018 Tax Levy & Budget 10e) Discuss/Take Action on Resolution 17-16 Authorize Cancellation of Outstanding County Orders 10f) Discuss/Take Action on Resolution 17-17 Amend Personnel Policy to Modify Temporary Worker Pay & Hours, Procedures for Exit Interviews & Approval for Travel & Training Requests 10g) Discuss/Take Action on Resolution 17-18 Dog Damage Claims
11.	<b>Ordinances for consideration:</b> <b><u>First reading</u></b> 11a) None
12.	<b>Ordinances for consideration:</b> <b><u>Second reading</u></b> 12a) None
13.	<b>Appointments:</b> None
14.	<b>CLOSED SESSION:</b> Board will convene into closed session pursuant to §19.85(1)(c) WI Stats for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrative Coordinator annual wage adjustment
15.	<b>OPEN SESSION:</b> Board will return to open session and take action on closed session item, if required
16.	Future agenda items:
17.	Next meeting date: Set for Dec. 19 <sup>th</sup> ; 7 p.m.

18.	Adjourn
-----	---------

Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.	
---	--

jrf11/02/2017

\*\*Amended 11/07/2017< 9:23 a.m.

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

**\*\**References to your 2018 Budget Books may be made when discussing budget issues.  
It may be prudent to have them with you.***

**PIERCE COUNTY BOARD OF SUPERVISORS**

**Tuesday - October 24, 2017 - 7:00 p.m.**

Meeting called to order by Chairman Jeff Holst at 7:00 p.m. in the County Board Room at the Pierce County Courthouse.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 16 supervisors present, 1 excused (J. Aubart). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Barry Barringer-Trenton resident, Pete Kimball-County resident, John Worsing-Medical Examiner, John Krings-Union resident, James Harsdorf-County resident, Peg Feuerhelm-Clerk of Court, Jerry Forss-Maintenance Supervisor, Becky Johnson-Public Health Business Manager, Dianne H-Robinson-PH Interim Director, Kristen Bruder-Regional UW Extension Agent, Julie G-Town of River Falls, Julie Hines-Register of Deeds, Sue Gerdes-Hwy Dept., Mike Longaecker-Press/Rivertown Multimedia, & Sean Scallion-Press/Prescott Journal.

Motion by J. Kosin/R. Wood to adopt the agenda as presented; motion carried by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor N. Gulbranson.

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

**Administration/Unified Finance Reorganizational Plan:** AC J. Miller explained the changes being proposed involving various positions & how they were to be filled. She added that the changes would save Pierce County approx. \$53,000/year. Motion by M. Kahlow/P. Fetzer to approve the proposed Administration/Unified Finance reorganization plan; motion carried unanimously by voice vote.

**CLOSED SESSION:** Motion by M. Pittman/J. Kosin to convene in closed session at 7:04 p.m. pursuant to §19.85(1)(g) WI Stats for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Potential Opioid Litigation. Motion carried unanimously by roll call vote.

**OPEN SESSION:** Motion by M. Pittman/B. Schroeder to reconvene in open session at 7:35 p.m., motion carried unanimously by roll call vote. No further action taken.

**RESOLUTIONS FOR FIRST CONSIDERATION**

**Res. 17-12 Authorize New Positions for 2018.**

Motion by M. Kahlow/K. Snow to suspend the rules & waive reading of resolution; motion carried by show of hands vote with 15 in favor & 1 opposed (B. Plunkett). AC J. Miller explained that listed on the resolution were positions approved by Finance & Personnel Committee & included in the 2018 Budget. No action taken.

**Res. 17-13 Establish 2018 Salaries & Benefits for Designated Employees.**

Motion by M. Kahlow/N. Gulbranson to suspend the rules & waive reading of resolution; motion carried by show of hands vote with 15 in favor & 1 opposed (B. Plunkett). AC J. Miller explained that the resolution proposes a 1.25% increase to the salary grid for these employees & is included in the 2018 Budget. No action taken.

**Res. 17-14 Increase Library Funding.**

Motion by M. Kahlow/R. Mercord to suspend the rules & waive reading of resolution; motion carried by show of hands vote with 15 in favor & 1 opposed (B. Plunkett). The resolution proposes an increase from 70% to 80% reimbursement to Pierce County libraries. Also represents an increase from 75% to 80% from the 2017 Budget. No action taken.

**Res. 17-15 Approve 2017 Tax Levy & Budget.** First reading by Clerk J. Feuerhelm & much discussion followed. A number of residents & supervisors spoke in favor of the value of having a UW Extension Agricultural Agent position. They felt that the Board should consider how they might incorporate funding such a position into the 2018 Budget. Supervisor M. Pittman suggested using Cost Sharing Conservation Reimbursement funds, or a portion thereof, from a program within the

Land Conservation Dept. budget as he felt they were seldom used. Chairman J. Holst indicated that this may be possible if approved by the appropriate committees. Staff directed to research the possibility of using such funds. No action taken.

**Res. 17-16 Authorize Cancellation of Outstanding County Orders.**

Motion by M. Kahlow/D. Reis to suspend the rules & waive reading of resolution; motion carried by voice vote with 15 in favor & 1 opposed (B. Plunkett). Board reviewed resolution. No action taken.

**Res. 17-17 Amend Personnel Policy to Modify Temporary Worker Pay & Hours, Procedures for Exit Interviews & Approval for Travel & Training Requests.**

Motion by M. Kahlow/B. Schroeder to suspend the rules & waive reading of resolution; motion carried by voice vote with 15 in favor & 1 opposed (B. Plunkett). AC J. Miller presented several suggestions for possible changes to the Personnel Policy requesting direction from the Committee. Among them were compensation for temporary fair workers in supervisory positions, increase to 1100 hours/year the total allowable hours for a temp worker, travel policy, & issues regarding Exit Interviews. No action taken.

**Res. 17-18 Dog Damage Claims.** First reading by Clerk J. Feuerhelm. No action taken.

**Res. 17-19 Authorizing Pierce Co. to Engage Legal Representation & to Pursue Claims Against Opioid**

**Manufactures.** Motion by M. Kahlow/N. Gulbranson to suspend the rules & waive reading of resolution; motion carried by voice vote with 15 in favor & 1 opposed (B. Plunkett).

Motion by B. Plunkett/B. Schroeder to suspend rules and approve resolution on first reading, motion carried with 13 in favor & 3 opposed (M. Kahlow, S. Bjork, J. Holst).

Corp Counsel B. Lawrence presented some details about possible litigation the County could choose to be involved in as part of a broader litigation suit. Could mean additional work for departments but could also mean the County could possibly retrieve those costs and more if awards were granted through the suit. B. Lawrence also explained that he was recommending a change in the language in paragraph six to change from "millions" to "significant amounts of".

Motion by B. Schroeder/R. Wood to amend Resolution 17-19 with the suggested language; motion to amend carried unanimously.

Motion to approve Resolution 17-19 as amended carried by roll call vote with 12 in favor & 4 opposed (M. Kahlow, S. Bjork, K. Snow, J. Holst).

**RESOLUTIONS FOR SECOND CONSIDERATION**

**Res. 17-10 to Increase Compensation for Jurors.**

Motion by K. Snow/R. Wood to approve Resolution 17-10 to Increase Compensation for Jurors. Supervisor M. Kahlow indicated that he thought jury duty can be difficult & a hardship for some people & felt compensation should be higher.

Motion by M. Kahlow/B. Plunkett to amend the resolution from \$35/day to \$40/day; motion carried unanimously. Motion to approve resolution as amended carried by roll call vote with 14 in favor & 2 opposed (D. Bergseng, J. Holst).

**ORDINANCES FOR FIRST CONSIDERATION**

None.

**ORDINANCES FOR SECOND CONSIDERATION**

None.

**APPOINTMENTS:** None.

**Future Agenda Items:**

- Resolutions for second reading.

**Adjournment:** Meeting adjourned at 8:50 p.m. by motion of B. Schroeder/M. Pittman; motion carried unanimously.

**THOSE PRESENT**

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Robert Mercord	1	<b>X</b>		
LeRoy Peterson	2	<b>X</b>		
Jon Aubart	3		<b>X</b>	
Ruth Wood	4	<b>X</b>		
Ben Plunkett	5	<b>X</b>		
Michael Kahlow	6	<b>X</b>		
Scott Bjork	7	<b>X</b>		
Dean Bergseng	8	<b>X</b>		
Ken Snow	9	<b>X</b>		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	10	<b>X</b>		
Neil Gulbranson	11	<b>X</b>		
Dale Auckland	12	<b>X</b>		
Dan Reis	13	<b>X</b>		
Bill Schroeder	14	<b>X</b>		
Jerry Kosin	15	<b>X</b>		
Jeff Holst	16	<b>X</b>		
Mel Pittman	17	<b>X</b>		
<b>TOTAL</b>	<b>17</b>	<b>16</b>	<b>1</b>	<b>0</b>

Respectfully submitted by J. Feuerhelm, County Clerk

**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, October 24, 2017 – 7:00 p.m.

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

1.	<b>Call to order</b>
2.	<b>Call of the roll by the Clerk</b> 2a) Establish Quorum 2b) Adopt Agenda
3.	<b>Pledge of Allegiance to the flag</b>
4.	Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised.
5.	Discuss/Take action regarding Administration/Unified Finance Reorganizational Plan
6.	<b>CLOSED SESSION:</b> Board will convene into closed session pursuant to Sec. 19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Potential Opioid Litigation
7.	<b>OPEN SESSION:</b> Committee will return to open session and take action on closed session item, if required
8.	<b>Resolutions for consideration:</b> <b>First reading:</b> 8a) Discuss/Take Action on Resolution 17-12 Authorize New Positions for 2018 8b) Discuss/Take Action on Resolution 17-13 Establish 2018 Salaries & Benefits for Designated Employees 8c) Discuss/Take Action on Resolution 17-14 Increase Library Funding 8d) Discuss/Take Action on Resolution 17-15 Approve 2018 Tax Levy & Budget 8e) Discuss/Take Action on Resolution 17-16 Authorize Cancellation of Outstanding County Orders 8f) Discuss/Take Action on Resolution 17-17 Amend Personnel Policy to Modify Temporary Worker Pay & Hours, Procedures for Exit Interviews & Approval for Travel & Training Requests 8g) Discuss/Take Action on Resolution 17-18 Dog Damage Claims 8h) Discuss/Take Action on Resolution 17-19 Authorizing Pierce Co. to Engage Legal Representation & to Pursue Claims Against Opioid Manufacturers <i>*Adoption Requested on First Reading</i>
9.	<b>Resolutions for consideration:</b> <b>Second reading:</b> 9a) Discuss/Take Action on Resolution 17-10 to Increase Compensation for Jurors
10.	<b>Ordinances for consideration:</b> <b>First reading:</b> 10a) None.
11.	<b>Ordinances for consideration:</b> <b>Second reading:</b> 11a) None.
12.	<b>Appointments:</b> 12a) None.
13.	Future agenda items:
14.	Next meeting: Nov. 14, 2017; 9 a.m.-DAY MEETING
15.	Adjourn
Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.	

## PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - September 26, 2017 - 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:00 p.m. in the County Board Room at the Pierce County Courthouse.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Peg Feuerhelm-Clerk of Court, Julie Hines-Register of Deeds, Jerry Forss-Maintenance Supervisor, Ron Schmidt- Human Services Director, Ed Figi-Resident, Calvin Omtvedt-Resident & Ethics Board, Barry Barringer-Resident of Trenton, & Matthew Lambert-Press/PC Herald.

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

### Public Comment on Issues Not Related to Agenda Items:

- Supervisor R. Wood reported that she attended a recent Wisconsin Counties Association conference & was grateful for the experience. She added that the group is considering pursuing a lawsuit that potentially could mean a settlement for Wisconsin Counties & would be distributed to counties as opposed to going to the State. She concluded that WCA would like counties to consider adopting a common resolution expressing support in pursuing this issue.
- Supervisor D. Bergseng expressed deep concern about budget cuts proposed in the 2018 Budget for the UW Extension. He felt the 4-H program is very strong & growing from 10<sup>th</sup> in the State to 7<sup>th</sup>. Also that many farmers still have a valid need for the types of programs & services the office offers. He concluded that he thought \$22,000 should be included in the 2018 Budget for partial funding of an Ag Agent position.
- Resident Ed Figi expressed concern about the communication between the Clerk of Courts office & the jail, or lack thereof. He expressed frustration during a recent experience with both departments in trying to resolve an issue for his son.
- Supervisor J. Holst expressed frustration that County buildings were not properly opened prior to upcoming public meetings & that whoever is in charge of performing that task needs to be more vigilant.
- Supervisor B. Plunkett indicated that he recently attended a joint county meeting with the City of River Falls & was both concerned & quite frustrated about how the meeting was conducted. He added that both the County & the City adopt a set of rules as how they will conduct business during meetings, & he felt those rules were not being followed.

**Human Services Reorganization Plan:** HS Director R. Schmidt explained the changes being proposed involving various positions & how they were to be filled, specifically cutting an Office Assistant position & increasing staffing in the CPS Unit, as well as how the changes would allow the department to operate. Motion by D. Reis/M. Kahlow to approve the proposed Department of Human Services reorganization plan; motion carried unanimously by roll call vote.

### RESOLUTIONS FOR FIRST CONSIDERATION

**Res. 17-10 Increase Compensation for Jurors.** Motion by M. Kahlow/J. Aubart to suspend rules & waive reading of resolution, motion carried by voice vote with 16 in favor & 1 opposed (B. Plunkett). Clerk of Court P. Feuerhelm stated that compensation for jurors has not changed in Pierce County since 1978. Surveying other counties compensation varies from \$16 to \$50 per day. She added that Judge Boles & Court Commissioner Gavic were in favor of \$35/day for juror compensation. No action taken.

**Res. 17-11 Recognize Pierce County Treasurer and Provide Authorization to Act for Pierce County.** Motion by M. Kahlow/M. Pittman to suspend rules & waive reading of resolution, motion carried by voice vote with 16 in favor & 1 opposed (B. Plunkett). Adoption was requested on the first reading for this resolution. Motion D. Reis/B. Schroeder to suspend rules and approve resolution on first reading, motion carried unanimously by show of hands vote. Motion by M. Pittman/J. Kosin to approve resolution 17-11 as presented; motion carried unanimously by show of hands vote.

RESOLUTIONS FOR SECOND CONSIDERATION

NONE.

ORDINANCES FOR FIRST CONSIDERATION

NONE.

ORDINANCES FOR SECOND CONSIDERATION

Ord. 17-05 Create Chapter 36, Article III, Section 36-16: Cutoff Time for Filing & Recording Documents with the Office of the Register of Deeds.

Motion by J. Aubart/B. Schroeder to approve Ordinance 17-05 as presented; motion carried unanimously by voice vote.

APPOINTMENTS: Chairman J. Holst made the following appointments:

- **Board of Adjustment:** Re-appointment of Barry Barringer, resident Town of Trenton, to three year term from July 2017 through June 2020. Motion by J. Kosin/B. Schroeder to confirm appointment of Mr. Barry Barringer to the Board of Adjustment; motion carried unanimously by show of hands vote.
- **WestCap:** Supervisor B. Plunkett appointed to complete term of R. Wood who resigned from the position effective immediately.

Future Agenda Items:

- Resolution 17-10 second reading.
- 2018 Budget proposal.
- Proposed Personnel Policy changes.

Adjournment: Meeting adjourned at 7:29 p.m. by motion of B. Schroeder/S. Bjork; motion carried unanimously.

THOSE PRESENT

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

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	10	X		
Neil Gulbranson	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17	X		
<b>TOTAL</b>	<b>17</b>	<b>17</b>	<b>0</b>	<b>0</b>

Respectfully submitted by J. Feuerhelm, County Clerk

**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, September 26, 2017 – 7:00 p.m.

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

1.	<b>Call to order</b>
2.	<b>Call of the roll by the Clerk</b> 2a) Establish Quorum 2b) Adopt Agenda
3.	<b>Pledge of Allegiance to the flag</b>
4.	Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised.
5.	Discuss/Take Action Human Services Reorganization Plan
6.	<b>Resolutions for consideration:</b> <b>First reading:</b> 6a) Discuss/Take Action on Resolution 17-10 to Increase Compensation for Jurors 6b) Discuss/Take Action on Resolution 17-11 to Recognize Pierce County Treasurer & Provide Authorization to Act for Pierce County <i>*Adoption Requested on First Reading (6b only)</i>
7.	<b>Resolutions for consideration:</b> <b>Second reading:</b> 7a) None.
8.	<b>Ordinances for consideration:</b> <b>First reading:</b> 8a) None.
9.	<b>Ordinances for consideration:</b> <b>Second reading:</b> 9a) Ordinance No. 17-05 Create Chapter 36, Article III, Section 36-16: Cutoff Time for Filing & Recording Documents with the Office of the Register of Deeds
10.	<b>Appointments:</b> 10a) <b>Board of Adjustment:</b> Re-Appointment of Barry Barringer, Town of Trenton; term is from 07/2017 to 06/2020. County Board confirmation required.
11.	Future agenda items:
12.	Next meeting: Oct. 24, 2017; 7 p.m.
13.	Adjourn
Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.	

jrf 09/15/2017

***\*SPECIAL MEETING\****

**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, September 19, 2017 – 3:00 p.m.

***NEW Law Enforcement Center***

555 W. Overlook Dr., Ellsworth, WI 54011

- |    |  |
|----|--|
| 1. | Members of the Pierce County Board of Supervisors are invited to an Open House/Ribbon Cutting event as well as a tour of the new Law Enforcement Center. For informational purposes only. No action will be taken. |
|----|--|

Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

jrf 09/07/2017

**MEETING BETWEEN THE RIVER FALLS COMMON COUNCIL AND THE RIVER FALLS REPRESENTATIVES ON THE  
PIERCE AND ST. CROIX COUNTY BOARDS**

**September 12, 2017, 5 p.m.  
Training Room, City Hall  
222 Lewis Street**

**AGENDA**

1. Call to Order – Mayor Dan Toland
2. Welcome and Introductions
3. Updates
  - a. Pierce County
  - b. St. Croix County
  - c. City of River Falls
4. Mutual Projects/Programs
  - a. TID Update
  - b. Transportation Projects
  - c. Shared Ride Taxi Service
  - d. Economic Development/Incubator
  - e. Maintenance Work Cooperation
  - f. Elections
  - g. Dispatch
5. Recognizing Work Together/Kudos
6. Other Ideas/Future Meetings?
7. Adjournment

A quorum of Pierce County Board supervisors may be present.

(8/29/17)

**PIERCE COUNTY BOARD OF SUPERVISORS**

**Tuesday - August 22, 2017 - 7:00 p.m.**

Meeting called to order by Chairman Jeff Holst at 7:00 p.m. in the County Board Room at the Pierce County Courthouse.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Andy Pichotta-Land Management Director, Rodney Webb-Land Conservation Director, Julie Hines-Register of Deeds, Jason Matthys-Chief Deputy Sheriff, Sean Scallon-Press/Prescott Journal, & Matthew Lambert-Press/PC Herald.

Motion by J. Kosin/B. Schroeder to adopt the agenda as presented; motion carried unanimously by voice vote. Pledge of Allegiance to the Flag led by Supervisor K. Snow.

**Public Comment on Issues Not Related to Agenda Items:**

Supervisor R. Wood explained that in conjunction with ADRC an organization was created called "Among Friends," to offer a respite day-care program for adults with cognitive impairment, one day a week (Tuesdays) starting on October 3. There is an open house for anyone interested in finding out more about the program on September 12, at the First Congregational Church in River Falls, 10 am -12 pm and 6-8 pm, or call at 715-293-2561.

**RESOLUTIONS FOR FIRST CONSIDERATION**

**Res. 17-09 For Inclusion Under the Income Continuation Insurance Plan.** First reading by Clerk J. Feuerhelm.

Motion by M. Kahlow/R. Wood to suspend rules and approve resolution on first reading, motion carried unanimously by show of hands vote. Supervisor B. Plunkett asked the definition of an elimination period. AC J. Miller explained that it was the period from when a participant begins coverage to when they would be eligible for a claim.

Motion by J. Aubart/M. Pittman to approve Resolution 17-09 as presented; motion carried unanimously by show of hands vote.

**RESOLUTIONS FOR SECOND CONSIDERATION**

**Res. 17-07 Amend Personnel Policy to Amend Official County Normal Business Hours.**

Motion by J. Aubart/M. Pittman to approve Resolution 17-07 as presented; motion carried unanimously by show of hands vote.

**Res. 17-08 Authorization to use Undesignated Fund Balance & Jail Assessment Fund to Purchase Equipment for the New Jail/Sheriff's Office Facility.**

Motion by J. Aubart/R. Wood to approve Resolution 17-08 as presented; motion carried unanimously by show of hands vote.

**ORDINANCES FOR FIRST CONSIDERATION**

**Ord. 17-05 Create Chapter 36, Article III, Section 36-16: Cutoff Time for Filing & Recording Documents with the Office of the Register of Deeds.**

Motion by M. Kahlow/M. Pittman to suspend rules and waive reading of ordinance, motion carried by show of hands vote with 16 in favor & 1 opposed (B. Plunkett). No action taken.

**ORDINANCES FOR SECOND CONSIDERATION**

**Ord. 17-04 Amend Chapter 232 of the Pierce County Code – Comprehensive Plan.**

Motion by J. Aubart/B. Schroeder to approve Ordinance 17-04 as presented; motion carried unanimously by show of hands vote.

**APPOINTMENTS:** Appointment of Dr. Gale Murty to replace Dr. David Woeste on the Board of Health to a three year term, from August 2017 through April 2020. Motion by R. Wood/B. Schroeder to confirm appointment of Dr. Gale Murty as citizen member to the Board of Health; motion carried unanimously.

**Future Agenda Items:**

- Ordinance second reading.
- Announcement of appointment of West Cap representative.

**Adjournment:** Meeting adjourned at 7:10 p.m. by motion of B. Schroeder/M. Pittman; motion carried unanimously.

**THOSE PRESENT**

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

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	10	X		
Neil Gulbranson	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17	X		
<b>TOTAL</b>	<b>17</b>	<b>17</b>	<b>0</b>	<b>0</b>

Respectfully submitted by J. Feuerhelm, County Clerk

**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, August 22, 2017 – 7:00 p.m.

Courthouse – County Board Room  
414 W. Main St., Ellsworth, WI 54011

1.	<b>Call to order</b>
2.	<b>Call of the roll by the Clerk</b> 2a) Establish Quorum 2b) Adopt Agenda
3.	<b>Pledge of Allegiance to the flag</b>
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.	<b>Resolutions for consideration:</b> <b>First reading:</b> 5a) Resolution No. 17-09 For Inclusion Under the Income Continuation Insurance Plan <i>*Adoption Requested on First Reading</i>
6.	<b>Resolutions for consideration:</b> <b>Second reading:</b> 6a) Resolution No. 17-07 Amend Personnel Policy to Amend Official County Normal Business Hours 6b) Resolution No. 17-08 Authorization to use Undesignated Fund Balance & Jail Assessment Fund to Purchase Equipment for the New Jail/Sheriff’s Office Facility
7.	<b>Ordinances for consideration:</b> <b>First reading:</b> 7a) Ordinance No. 17-05 Create Chapter 36, Article III, Section 36-16: Cutoff Time for Filing & Recording Documents with the Office of the Register of Deeds
8.	<b>Ordinances for consideration:</b> <b>Second reading:</b> 8a) Ordinance No. 17-04 Amend Chapter 232 of the Pierce County Code – Comprehensive Plan
9.	<b>Appointments:</b> 9a) <b>Board of Health:</b> Appointment of Dr. Gayle Murty to replace Dr. David Woeste; term is from 08/2017 to 04/2020. County Board confirmation required.
10.	Future agenda items:
11.	Next meeting: Sept. 26, 2017; 7 p.m.
12.	Adjourn

Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

jrf 08/14/2017

## PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - July 25, 2017 - 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:00 p.m. in the County Board Room at the Pierce County Courthouse.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 16 supervisors present; 1 excused (D. Auckland). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Andy Pichotta-Land Management Director, Rodney Webb-Land Conservation Director, Jerry Forss-Maintenance Supervisor, Donna Huppert-Village of Ellsworth resident, Sean Scallon-Press/Prescott Journal, & Matthew Lambert-Press/PC Herald.

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

**Public Comment on Issues Not Related to Agenda Items:** Resident D. Huppert expressed concern about the County constructing a parking lot on the Grove St. properties. She felt that it may create excess run-off water causing problems & possible damage to properties downstream, so to speak, from that area. Also that retention ponds may cause a health issue because of mosquitos. Chairman J. Holst replied that the project is just in the preliminary stages & the County would do their best to circumvent any possible flooding.

Supervisor D. Bergseng reported that there was a F1 tornado that caused significant damage in parts of Gilman & Martell townships. He questioned whether the County could have done more to help organize volunteers to help assist in the cleanup of those areas.

Supervisor B. Plunkett expressed concern about Emerald Ash Borer & the possible damage & loss of forests in Pierce County that could result if the plight were to come.

### RESOLUTIONS FOR FIRST CONSIDERATION

**Res. 17-07 Amend Personnel Policy to Amend Official County Normal Business Hours.** First reading by Clerk J. Feuerhelm. Supervisor J. Aubart questioned if the change affected all departments or just specific ones. AC J. Miller explained that the proposed change would adjust the hours of operation for the Courthouse & all County Departments, but departments would not be required to close at 4:30 p.m. Supervisor R. Wood questioned whether the language should be changed to make that more clear. Supervisor B. Plunkett commented on the possibility of the County examining hours of operation more with the possibility of having offices close early on Fridays & staying open later on one other day of the week to offer the public additional flexibility. No action taken.

**Res. 17-08 Authorization to use Undesignated Fund Balance & Jail Assessment Fund to Purchase Equipment for the New Jail/Sheriff's Office Facility.** Motion by M. Kahlow/R. Mercord to suspend the rules & waive reading of resolution, motion carried by voice vote with 15 in favor & 1 opposed (B. Plunkett). Supervisor J. Aubart explained the purpose of the resolution was primarily regarding the completion of the Dispatch Area in the new Jail/Sheriff's Office facility. Supervisor B. Plunkett asked how the Jail Assessment Fund was funded. Supervisor Aubart responded by explaining that the source of funding comes from a portion of all citations that are issued in Pierce County. No action taken.

### RESOLUTIONS FOR SECOND CONSIDERATION

**Res. 17-04 Amend Personnel Policy to Reimburse Eligible Maintenance Dept. Employees for Prescription Safety Glasses & Include Them in the Protective Footwear Program.**

Motion by M. Pittman/D. Reis to approve resolution 17-04 as presented; motion carried unanimously by voice vote.

**Res. 17-05 Amend Personnel Policy Regarding the Employee Security Policy.**

Motion by J. Aubart/S. Bjork to approve resolution 17-05 as presented; motion carried unanimously by voice vote.

**Res. 17-06 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate.**

Motion by J. Aubart/M. Pittman to approve resolution 17-06 as presented; motion carried unanimously by voice vote.

**ORDINANCES FOR FIRST CONSIDERATION**

**Ord. 17-04 Amend Chapter 232 of the Pierce County Code – Comprehensive Plan.** First reading by Clerk J. Feuerhelm. LM Director A. Pichotta explained that the purpose for this ordinance was to update the County’s Comp Plan. Supervisor M. Kahlow questioned if the new plan would allow for the expansion of broadband in Pierce County. A. Pichotta indicated that he believed the language in the updated plan would address & support that issue. No action taken.

**ORDINANCES FOR SECOND CONSIDERATION**

None.

**APPOINTMENTS:** None.

**Future Agenda Items:**

- Resolutions & Ordinance second reading.

**Adjournment:** Meeting adjourned at 7:33 p.m. by motion of B. Schroeder/R. Wood; motion carried unanimously.

**THOSE PRESENT**

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

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	10	X		
Neil Gulbranson	11	X		
Dale Auckland	12		X	
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17	X		
<b>TOTAL</b>	<b>17</b>	<b>16</b>	<b>1</b>	<b>0</b>

Respectfully submitted by J. Feuerhelm, County Clerk

**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, July 25, 2017 – 7:00 p.m.  
Courthouse – County Board Room  
414 W. Main St., Ellsworth, WI 54011

1.	<b>Call to order</b>
2.	<b>Call of the roll by the Clerk</b> 2a) Establish Quorum 2b) Adopt Agenda
3.	<b>Pledge of Allegiance to the flag</b>
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.	<b>Resolutions for consideration:</b> <b>First reading:</b> 5a) Resolution No. 17-07 Amend Personnel Policy to Amend Official County Normal Business Hours 5b) Resolution No. 17-08 Authorization to use Undesignated Fund Balance & Jail Assessment Fund to Purchase Equipment for the New Jail/Sheriff’s Office Facility
6.	<b>Resolutions for consideration:</b> <b>Second reading:</b> 6a) Resolution No. 17-04 Amend Personnel Policy to Reimburse Eligible Maintenance Dept. Employees for Prescription safety Glasses & Include Them in the Protective Footwear Program 6b) Resolution No. 17-05 Amend Personnel Policy Regarding the Employee Security Policy 6c) Resolution No. 17-06 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate
7.	<b>Ordinances for consideration:</b> <b>First reading:</b> 7a) Ordinance No. 17-04 Amend Chapter 232 of the Pierce County Code – Comprehensive Plan
8.	<b>Ordinances for consideration:</b> <b>Second reading:</b> 8a) None
9.	<b>Appointments:</b> None
10.	Future agenda items:
11.	Next meeting: August 22, 2017; 7 p.m., County Board Room, Courthouse
12.	Adjourn
Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.	

jrf 07/14/2017

## PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - June 27, 2017 - 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:00 p.m. in the County Board Room at the Pierce County Courthouse.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 16 supervisors present; 1 excused (P. Fetzter). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Chad Johnson-Hwy Commissioner, Jerry Forss-Maintenance Supervisor, Rylee Main-Lake Pepin Legacy Alliance, Sean Scallon-Press/Prescott Journal, & Matthew Lambert-Press/PC Herald.

Motion by J. Kosin/R. Wood to adopt the agenda as presented; motion carried/passed by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor S. Bjork.

**Public Comment on Issues Not Related to Agenda Items:** Supervisor R. Wood expressed gratitude regarding letters received from local librarians that offered details about how the additional Act 150 funds were used by the various libraries.

**Lake Pepin Legacy Alliance presentation given by Ms. Rylee Main:** R. Main gave a review presentation of a proposed project to dredge areas of Lake Pepin & channels of the Mississippi River. She indicated that there are now conceptual plans in place for the project. She added that the project will likely be funded from various sources but that the group was requesting local entities to consider a \$10,000 contribution in 2018. Followed was a brief question & answer period in which a number of supervisors presented questions for Ms. Main.

**Highway Department Equipment Purchase** in excess of \$75,000 pursuant to §40-23(B) Pierce County Code:

- **Single Drum Compaction Roller:** Hwy Commissioner C. Johnson explained that this particular roller was used to compact soil. He then reviewed bids submitted, adding that this was a planned purchase for 2017 with a budgeted amount of \$115,000. Lowest responsive & responsible bidder being Roland Machinery, bidding a 2017 Hamm H7 for \$103,500 less trade allowance of \$15,000 for a net cost of \$88,500. Motion by L. Peterson/B. Schroeder to approve bid from Roland Machinery for 16,000 lb. compaction roller in the amount of \$88,500 with trade; motion carried by roll call vote with 15 in favor & 1 opposed (J. Holst).
- **Double Drum Asphalt Roller:** Hwy Commissioner C. Johnson explained that this particular roller was an asphalt roller. He then reviewed bids submitted, adding that this was also a planned purchase for 2017 with a budgeted amount of \$120,000. While Miller, Bradford & Risberg, Inc. had the low financial bid, they failed to meet specifications as they did not provide the piece of equipment for demonstration. He recommended, as the lowest responsive & responsible bid, the bid from Roland Machinery bidding a 2017 Hamm HD80 for \$110,700 less trade allowance of \$8,000 plus \$2000 maintenance credit. Motion by N. Gulbranson/L. Peterson to approve bid from Roland Machinery for a 16,000 lb. double drum asphalt roller in the amount of \$102,700 with trade & maintenance credit; motion carried unanimously by roll call vote.

**Parameters for 2018 Budget:** AC J. Miller reviewed the parameters presented & approved by the Finance & Personnel Committee at their June meeting. She further explained that general direction is needed at the beginning of each budget cycle to be able to advise departments accordingly. Options to consider included the following:

1. Maximize net new level dollars, estimated to be between \$102,000 & \$320,000 based on a five year history of net new construction. This approach would provide a small amount of new money in the budget. If these dollars are not captured in 2018, they cannot be recouped or requested in future years.
2. No levy increase for 2018. Freeze at the current levy & operate at reduced services. Direction will be needed on which 2018 services to reduce.
3. Operate somewhere between the maximum increase & a freeze. Direction will be needed on the amount to increase & areas of service reduction.

AC J. Miller recommended option 1, especially with the new jail facility. Supervisor B. Schroeder stated that he felt committees need to take a serious look at department requests for new personnel. Supervisor R. Mercord added that the desire of their constituents was to control spending.

Motion by M. Kahlow/S. Bjork to approve 2018 Budget Calendar & set a property tax levy direction to maximize allowable levy; direct Department Heads & Standing Committees to work to a common budget goal of 0% [operating budget, not personnel/benefits/step increases, etc.] when building their budgets and to be realistic with the budget numbers, prepare forecasting for 2019 and 2020 budgets in the New World system, complete 2018 program worksheets and 2018 capital improvement plan; and continue the budget practices for contingency and fund balances as in recent past years [set aside funds in contingency for potential unforeseen expenses, and to present a budget that does not allow for expenditures to exceed anticipated revenue for the fiscal year and does not use fund balance for operating expenses] for the 2018 budget. Motion carried unanimously by roll call vote.

**Grove St. properties for campus parking lot:** Maintenance Supervisor J. Forss gave brief history of lots & explained a plan to construct a campus parking lot on a portion of the lots to use for employee & fair parking. He stated that the issue was brought to both the Building Committee & Fair Committee & that both were in favor of constructing a parking lot. He added that there were funds in the current Maintenance Dept. budget to address the project. Supervisor B. Plunkett asked if costs were known & if the item would come back to the Board before expenditures were realized. J. Forss responded stating that costs were not known at this time because he did not want to solicit for bids if the Board was not in favor of the concept. Chairman J. Holst stated that the Building Committee has the authority to pursue the project. Supervisor M. Pittman called for the question; no objections made. Motion by B. Schroeder/D. Reis to approve endorsement of the concept to use the Grove Street properties for a campus parking lot; motion carried by voice vote with 15 in favor & 1 opposed (B. Plunkett).

### RESOLUTIONS FOR FIRST CONSIDERATION

**Res. 17-04 Amend Personnel Policy to Reimburse Eligible Maintenance Dept. Employees for Prescription Safety Glasses & Include Them in the Protective Footwear Program.**

First reading. Motion by M. Kahlow/R. Wood to suspend rules & waive reading of resolution, motion carried by voice vote with 15 in favor & 1 opposed (B. Plunkett). No action taken.

**Res. 17-05 Amend Personnel Policy Regarding the Employee Security Policy.**

First reading. Motion by M. Kahlow/K. Snow to suspend rules & waive reading of resolution, motion carried by voice vote with 15 in favor & 1 opposed (B. Plunkett). No action taken.

**Res. 17-06 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate.**

First reading. Motion by M. Kahlow/B. Schroeder to suspend rules & waive reading of resolution, motion carried by voice vote with 15 in favor & 1 opposed (B. Plunkett). No action taken.

### RESOLUTIONS FOR SECOND CONSIDERATION

None.

### ORDINANCES FOR FIRST CONSIDERATION

None.

### ORDINANCES FOR SECOND CONSIDERATION

None.

**APPOINTMENTS:** Chairman J. Holst made the following appointments:

- **ADRC Governing Board:** Re-appointment of Jeanne Schmitz-representing individuals over 60, John Matzek – representing individuals over 60, & Jackie Erlandson-representing individuals with developmental disabilities. Terms for all are 06/2017 to 04/2020. Motion by R. Wood/D. Reis to ratify the re-appointment of Jeanne Schmitz,

John Matzek and Jackie Erlandson to the ADRC Governing Board; motion carried unanimously.

- **Ethics Board:** Chair J. Holst reappointed Karen Meyer for the term of 09/2017 to 08/2020, & appointed Calvin Omtvedt to the Ethics Board for the term of 09/2017 to 08/2020. Motion by N. Gulbranson/M. Pittman to confirm the reappointment of Karen Meyer & appointment of Calvin Omtvedt to the Ethics Board; motion carried unanimously.

**Future Agenda Items:**

- Resolutions for second reading.

**Adjournment:** Meeting adjourned at 7:54 p.m. by motion of M. Pittman/B. Schroeder; motion carried unanimously.

**THOSE PRESENT**

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

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	10		X	
Neil Gulbranson	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17	7:05		
<b>TOTAL</b>	<b>17</b>	<b>16</b>	<b>1</b>	<b>0</b>

Respectfully submitted by J. Feuerhelm, County Clerk

**\*AMENDED\***

**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, June 27, 2017 – 7:00 p.m.

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

1.	<b>Call to order</b>
2.	<b>Call of the roll by the Clerk</b> 2a) Establish Quorum 2b) Adopt Agenda
3.	<b>Pledge of Allegiance to the flag</b>
4.	Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised.
5.	Presentation/Update: Lake Pepin Legacy Alliance, by Ms. Rylee Main
6.	<b>Discuss/Take Action on purchases of Highway Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code:</b> 6a) <i>*Single Drum Compaction Roller</i> 6b) <i>*Double Drum Asphalt Roller</i>
7.	Discuss/Take action regarding parameters for 2018 budget, including but not limited to maximum allowable levy; common budget goal for department heads; 2018 budget calendar, forecast budgeting; 2018 budget program worksheets and capital improvement plan
8.	Discuss/Take action to approve the use of vacant Grove St. properties for campus parking lot
9.	<b>Resolutions for consideration:</b> <b>First reading:</b> 9a) Resolution No. 17-04 Amend Personnel Policy to Reimburse Eligible Maintenance Dept. Employees for Prescription safety Glasses & Include Them in the Protective Footwear Program 9b) Resolution No. 17-05 Amend Personnel Policy Regarding the Employee Security Policy 9c) Resolution No. 17-06 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate
10.	<b>Resolutions for consideration:</b> <b>Second reading:</b> 10a) None
11.	<b>Ordinances for consideration:</b> <b>First reading:</b> 11a) None
12.	<b>Ordinances for consideration:</b> <b>Second reading:</b> 12a) None
13.	<b>Appointments:</b> 13a) <b>ADRC Governing Board:</b> Reappointments of Jeanne Schmitz-representing individuals over 60, John Matzek -representing individuals over 60, & Jackie Erlandson-representing individuals with developmental disabilities. Terms for all are 06/2017 to 04/2020. County Board ratification required. 13b) <b>Ethics Board:</b> Reappointment of Karen Meyer for the term of 09/2017 to 08/2020. Appointment of Calvin Omtvedt for the term of 09/2017 to 08/2020. County Board confirmation required.
14.	Future agenda items:
15.	Next meeting: July 25, 2017; 7 p.m., County Board Room, Courthouse
16.	Adjourn
Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.	

jrf 06/15/2017

\*Amended: 6/21/17; 9:00 a.m.

**PIERCE COUNTY BOARD OF SUPERVISORS**

**Tuesday - May 23, 2017 - 7:00 p.m.**

Meeting called to order by Chairman Jeff Holst at 7:00 p.m. in the County Board Room at the Pierce County Courthouse.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 17 supervisors present. Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Andy Pichotta-Land Management Director, Chad Johnson-Hwy Commissioner, Rick & Kristina Talford-county residents, Matthew Lambert-Press/PC Herald, & Sean Scallion-Press/Prescott Journal.

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

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

**Highway Department Equipment Purchase:** In excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Track dozer. Hwy Commissioner C. Johnson gave brief description of equipment being traded & purchased. He added that the low bidder was Fabick Equipment. Motion by L. Peterson/B. Schroeder to approve bid from Fabick Equipment for 17,500 lb. track type tractor in the amount of \$84,300; motion carried unanimously by roll call vote.

**County Board Meeting Dates for 2017-2018:** Board considered dates proposed by County Clerk. Motion by J. Aubart/L. Peterson to approve 2017-2018 County Board meeting dates as presented; motion carried unanimously.

**RESOLUTIONS FOR FIRST CONSIDERATION**

None.

**RESOLUTIONS FOR SECOND CONSIDERATION**

None.

**ORDINANCES FOR FIRST CONSIDERATION**

None.

**ORDINANCES FOR SECOND CONSIDERATION**

**Ord. 17-02 Map Amendment (Rezone) for 11.01 acres from General Rural to General Rural Flexible on property located in Lot 1 Certified Survey Map Vol. 8 Pg. 166 being part of the NW ¼ of the NW ¼ of Section 10, T27N, R16W, Town of Gilman, Pierce County Wisconsin. Jerrod & Danette Faber.**

Board considered rezone request. Motion by K. Snow/J. Aubart to approve Ordinance 17-02 as presented; motion carried unanimously by show of hands vote.

**Ord. 17-03 Map Amendment (Rezone) for 1 acre from Rural Residential-12 to General Rural Flexible-8 on property located in NE ¼ of the SE ¼ of Section 19, T26N, R19W, Town of Oak Grove, Pierce County, Wisconsin. Bailey Webster.**

Board considered rezone request. Motion by D. Reis/J. Kosin to approve Ordinance 17-03 as presented; motion carried unanimously by show of hands vote.

**Election of Human Services Board:** County Board member for a term of 05/2017 to 04/2020. Supervisor R. Wood nominated Supervisor N. Gulbranson. Chair called for other nominations, none presented. Motion by D. Reis/M. Kahlow to close nominations & cast a unanimous ballot for Neil Gulbranson; motion carried unanimously. Supervisor N. Gulbranson duly elected to Human Services Board as representative of the County Board.

Citizen member for a term of 05/2017 to 04/2020. Supervisor M. Kahlow nominated Dr. Ogden Rodgers as Citizen Member. Chair called for other nominations, none presented. Motion by R. Wood/M. Pittman to close nominations & cast a unanimous ballot for Dr. Ogden Rodgers; motion carried unanimously. Dr. Ogden Rodgers duly elected to Human Services Board as representative of citizens.

**APPOINTMENTS:** None.

**Future Agenda Items:**

- None presented at this time.

**Adjournment:** Meeting adjourned at 7:11 p.m. by motion of M. Pittman/K. Snow; motion carried unanimously.

**THOSE PRESENT**

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

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	10	X		
Neil Gulbranson	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17	X		
<b>TOTAL</b>	<b>17</b>	<b>17</b>	<b>0</b>	<b>0</b>

Respectfully submitted by J. Feuerhelm, County Clerk

# PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, May 23, 2017 – 7:00 p.m.  
Courthouse – County Board Room  
414 W. Main St., Ellsworth, WI 54011

1.	Call to order
2.	Call of the roll by the Clerk 2a) Establish Quorum 2b) Adopt Agenda
3.	Pledge of Allegiance to the flag
4.	Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised.
5.	Discuss/Take Action on purchases of Highway Department equipment in excess of \$75,000 pursuant to §40-23(B) Pierce County Code: Track dozer
6.	Discuss and take action on 2017 – 2018 County Board meeting dates
7.	<b>Resolutions for consideration:</b> <b>First reading:</b> 7a) None
8.	<b>Resolutions for consideration:</b> <b>Second reading:</b> 8a) None
9.	<b>Ordinances for consideration:</b> <b>First reading:</b> 9a) None
10.	<b>Ordinances for consideration:</b> <b>Second reading:</b> 10a) Ordinance No. 17-02 Map amendment (Rezone) for 11.01 acres from General Rural to General Rural Flexible on property located in Lot 1 Certified Survey Map Vol. 8 Pg. 166 being part of the NW 1/4 of the NW 1/4 of Section 10, T27N, R16W, Town of Gilman, Pierce County, Wisconsin. Jerrod & Danette Faber 10b) Ordinance No. 17-03 Map amendment (Rezone) for 1 acre from Rural Residential-12 to General Rural Flexible-8 on property located in NE 1/4 of the SE 1/4 of Section 19, T26N, R19W, Town of Oak Grove, Pierce County, Wisconsin. Bailey Webster
11.	<b>Election to Committee:</b> 11a) <b>Human Services Board:</b> One County Board member for the term of 04/2017 to 04/2020. One citizen member for the same term.
12.	<b>Appointments:</b> 12a) None
13.	Future agenda items:
14.	Next meeting: June 27, 2017; 7 p.m., County Board Room, Courthouse
15.	Adjourn
Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.	

jrf 05/12/2017

## PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - April 18, 2017 - 9:00 a.m.

Meeting called to order by Chairman Jeff Holst at 9:00 a.m. in the County Board Room at the Pierce County Courthouse.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 15 supervisors present; 2 excused (M. Kahlow, K. Snow). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Andy Pichotta-Land Management Director, Chad Johnson-Highway Commissioner, Jason Matthys-Chief Deputy Sheriff, Steve Albarado-Lt. Jail Administrator, John Worsing-Medical Examiner, Peg Feuerhelm-Clerk of Court, Larry Johnson-Town of Ellsworth resident, Jerry Turley-Town of Oak Grove resident, Cindy Jensen-Town of Oak Grove resident, Randy Trok-Town of Trenton resident Matthew Lambert-Press (PC Herald) & Sean Scallon-Press (Prescott Journal).

Motion by R. Wood/R. Mercord to adopt the agenda as presented; motion carried unanimously. Pledge of Allegiance to the Flag led by Supervisor D. Bergseng.

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

**2016 Annual Reports:** Motion by J. Aubart/D. Reis to approve 2016 annual department reports; motion carried unanimously.

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

### RESOLUTIONS FOR FIRST CONSIDERATION

**Res. 17-01 Amend Fees for Services of County Medical Examiner & Deputy Medical Examiner.**

Motion by M. Pittman/B. Schroeder to suspend the rules & waive reading (first) of the resolution; motion carried by show of hands vote with 14 in favor & 1 opposed (B. Plunkett). Motion by J. Aubart/M. Pittman to approve Resolution 17-01 as presented; motion carried unanimously by voice vote.

**Res. 17-02 Adopt Rules for the Conduct of Business by the Pierce County Board of Adjustment.** First reading by Clerk J. Feuerhelm. A. Pichotta explained purpose was to update these rules. Motion by M. Pittman/J. Kosin to approve Resolution 17-02 as presented. Supervisor R Wood asked that clarifying language be added to Article VI, Section 1, Paragraph A of Exhibit A to include "or represented" after "...shall appear in person,....". Supervisors M. Pittman/J. Kosin agreed to friendly amendment to resolution. Motion carried unanimously by voice vote.

**Res. 17-03 Supporting the Initiation of Passenger Rail Service between West Central Wisconsin & the Twin Cities.**

First reading by Clerk J. Feuerhelm. Chairman J. Holst indicated that the Finance & Personnel Committee sent this legislation forward with a negative recommendation to approve. Supervisor S. Bjork indicated he was not in favor of resolution when presented at the Finance & Personnel Committee meeting because the proposed route does not extend into Pierce County & thought that later on resources from Pierce County may be requested. Supervisor R. Wood indicated that she was in favor of public transportation but was concerned about what the estimated cost would be to travel on such a railway that was offered. Supervisor M. Pittman added that he thought that it may cost less to drive a personal vehicle to such locations than to use the proposed railway. Supervisor B. Plunkett stated he felt it would reduce traffic on busy highways thus reducing the cost for repairs & upkeep. Supervisor L. Peterson stated the bus lines in Twin Cities was not faring well financially & thought a new railway system may experience the same. Supervisor D. Reis indicated he thought it was important to plan for the future & to include alternate means of transportation, also noting that no request of funds or resources was included in support of the resolution. Chairman J. Holst indicated that he concurred with Supervisor S. Bjork's point of view on the subject. Supervisor N. Gulbranson indicated that he concurred with Supervisor D. Reis & was in favor of the concept of some type of railway system.

Motion by S. Bjork/L. Peterson to deny approval or Resolution 17-03 as presented; motion *failed* by show of hands vote with 6 in favor (L. Peterson, S. Bjork, B. Schroeder, J. Kosin, M. Pittman, J. Holst); & 9 opposed (R. Mercord, J. Aubart, R. Wood, B. Plunkett, D. Bergseng, P. Fetzer, N. Gulbranson, D. Auckland, D. Reis).

Motion by B. Plunkett/R. Wood to approve Resolution 17-03 as presented; motion *carried* by show of hands vote with 9 in favor (R. Mercord, J. Aubart, R. Wood, B. Plunkett, D. Bergseng, P. Fetzer, N. Gulbranson, D. Auckland, D. Reis); & 6 opposed (L. Peterson, S. Bjork, B. Schroeder, J. Kosin, M. Pittman, J. Holst).

### **RESOLUTIONS FOR SECOND CONSIDERATION**

#### **Res. 16-31 Authorization to Apply for Snowmobile Trail Program State Aid.**

Motion by J. Aubart/D. Reis to approve Resolution 16-31 as presented; motion carried unanimously by voice vote.

#### **Res. 16-32 Amend Personnel Policy to Make Changes to Paid Time Off (PTO), Paid Holidays & other Miscellaneous Items.**

Motion by J. Aubart/R. Wood to approve Resolution 16-32 as presented; motion carried unanimously by voice vote.

#### **Res. 16-34 Authorizing Sale of County-Owned Property in Town of Oak Grove.**

Motion by B. Schroeder/D. Auckland to deny approval of Resolution 16-34. Supervisor J. Aubart asked if the current value of the property was known. Corp Counsel B. Lawrence explained that if sale was approved the issue would go back to Finance & Personnel Committee who could then authorize the property to be appraised. Supervisor B. Schroeder indicated he was not in favor of selling the parcel because he felt it was a beautiful piece of property that all county residents could enjoy. A. Pichotta explained that currently there was no legal road access to the property. Town of Oak Grove resident J. Turley stated that a poll was taken of area residents & all were opposed to the sale of the property. He added that he was engaged in conversations with current surrounding land owners to acquire easements to be able to access the property. He said their preliminary response was in favor of granting such a request. He also stated that he allowed access to the site from his own property & spent many hours making & grooming trails in the area. He thought that the area was used heavily by people. Supervisor S. Bjork indicated that in light of new information perhaps the Board should reconsider selling the property. Supervisor M. Pittman called for the question. Supervisor S. Bjork opposed to calling the question to add that whether the Board passes the resolution today or not, there would be multiple opportunities for the County to discuss the property's future before a sale actually occurred. Motion to *deny* approval of Resolution 16-34 carried unanimously by voice vote.

### **ORDINANCES FOR FIRST CONSIDERATION**

#### **Ord. 17-01 Amend Chapter 172, Section 172-15(B) of the Pierce County Code – Parks and Recreation.**

First reading by Clerk J. Feuerhelm. Motion by D. Bergseng/S. Bjork to approve Ordinance 17-01 as presented; motion carried by show of hands vote with 14 in favor & 1 opposed (L. Peterson).

#### **Ord. 17-02 Map Amendment (Rezone) for 11.01 acres from General Rural to General Rural Flexible on property located in Lot 1 Certified Survey Map Vol. 8 Pg. 166 being part of the NW ¼ of the NW ¼ of Section 10, T27N, R16W, Town of Gilman, Pierce County Wisconsin. Jerrod & Danette Faber.**

First reading by Clerk J. Feuerhelm. A. Pichotta explained request & after further research & questioning felt it was inline with Town's comprehensive plan. No action taken.

#### **Ord. 17-03 Map Amendment (Rezone) for 1 acre from Rural Residential-12 to General Rural Flexible-8 on property located in NE ¼ fo the SE ¼ of Section 19, T26N, R19W, Town of Oak Grove, Pierce County, Wisconsin. Bailey Webster.**

First reading by Clerk J. Feuerhelm. No action taken.

### **ORDINANCES FOR SECOND CONSIDERATION**

#### **Ord. 16-06 Map Amendment (Rezone) for 5.5 Acres from Rural Residential 20 (RR-20) to General Rural Flexible (GRF) on Property Located in Gov. Lot 3 being part of the SW ¼ of the SE ¼ & the SE ¼ of the SE ¼ of Sec. 33, T25N, R18W in the Town of Trenton.**

Motion by J. Aubart/B. Schroeder to approve Ordinance 16-06 as presented; motion carried unanimously by voice vote.

**Space Needs Study:**

Supervisor D. Reis gave a brief review of study on behalf of Building Committee. He stated that the Committee’s position on the subject was 1) To use the existing sally port & transport inmates as currently done through the Courthouse from the Annex. 2) Do no remodeling of any of the Annex space at this time. 3) Observe the new facility being open & operating with inmate transports happening as stated in #1 for at least 6 months; at that time revisit possible uses/plans for the Annex space.

Supervisor S. Bjork stated that Courthouse security should be a priority, but for the time being he felt the current sally port & procedure could be used to transport inmates. Supervisor J. Kosin stated he was under the understanding that it was a security concern taking inmates through the Courthouse. Supervisor P. Fetzer stated that the County should complete the new facility & try operating in a similar fashion as they have been for a while & see how things go. Supervisor M. Pittman expressed a desire to make sure the County is planning for the future. He stated that additional officers would likely be needed for transport & after a number of years the County would spend nearly as much on personnel costs as it would to build for the Courts. Chief J. Matthys explained how inmate transfer to the Courts is being done currently & how the Sheriff’s Dept. proposes to address the issue when operating from the new facility. He added that there are security concerns regardless of how the department performs this task because of the separation of the Jail & the Courts. He indicated that the Sheriff thought that building a new sally port near the elevator doesn’t necessarily eliminate those concerns & the funds would be better spent on another transport or security officer. Chairman J. Holst stated that an additional security officer may be needed on busy court days but one was probably sufficient for the rest of the time. He also stated that the County has & will have other needs it has to address in addition to the Courts & the Jail. He expressed an emphatic desire not to build a new Courthouse. He stated the County made a big decision to build a new jail facility & he felt that met the most pressing need. Also that sooner or later the County would have to make a decision on what to do with the Annex. Supervisor D. Auckland asked when some of the County’s current debt would be paid off. AC J. Miller responded saying she thought in 2023 or 2025 some debt would drop off, with exception of debt for new jail facility. Motion by J. Aubart/S. Bjork to accept the Potter/Lawson space needs study for Courthouse/Annex & PCOB, motion carried unanimously by voice vote.

**APPOINTMENTS:** Chairman J. Holst made the following appointments:

- **Solid Waste Management Board:** Chair Holst indicated that the appointment of Bill Parks at last meeting needed to be rescinded because Mr. Parks former appointment extends through April 2018. An appointment to the seat currently held by the Chair for a three year term from April 2017 to April 2020 was needed. Motion N. Gulbranson/R. Mercord to confirm the re-appointment of Chair Holst to the Solid Waste Management Board & rescind motion to confirm Bill Parks to the SWMB made at March 28<sup>th</sup> County Board meeting; carried unanimously by voice vote.

**Future Agenda Items:**

- Ordinances 17-02 & 03 second reading

**Adjournment:** Meeting adjourned at 10:44 a.m. by motion of B. Schroeder/R. Mercord; motion carried unanimously.

**THOSE PRESENT**

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Robert Mercord	1	X		
LeRoy Peterson	2	X		
Jon Aubart	3	X		
Ruth Wood	4	X		
Ben Plunkett	5	X		
Michael Kahlow	6		X	
Scott Bjork	7	9:03		
Dean Bergseng	8	X		
Ken Snow	9		X	

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	10	X		
Neil Gulbranson	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17	X		
<b>TOTAL</b>	<b>17</b>	<b>15</b>	<b>2</b>	<b>0</b>

Respectfully submitted by J. Feuerhelm, County Clerk

**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, April 18, 2017 – 9:00 a.m.  
 Courthouse – County Board Room  
 414 W. Main St., Ellsworth, WI 54011

1.	Call to order
2.	Call of the roll by the Clerk 2a. Establish Quorum 2b. Adopt Agenda
3.	Pledge of Allegiance to the flag.
4.	Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised.
5.	Discuss/take action on 2016 Annual Reports for Departments
	<b>**ALL LEGISLATION MAY BE ACTED UPON ON THE FIRST READING WITH THE EXCEPTION OF REZONING ORDINANCES –Pursuant to §4-43 PCC**</b>
	<b>Resolutions for consideration:</b> <b>First reading:</b>
6.	6a) Resolution No. 17-01 Amend Fees for Services of County Medical Examiner & Deputy Medical Examiner 6b) Resolution No. 17-02 Adopt Rules for the Conduct of Business by the Pierce County Board of Adjustment 6c) Resolution No. 17-03 Supporting the Initiation of Passenger Rail Service between West Central Wisconsin & the Twin Cities
	<b>Resolutions for consideration:</b> <b>Second reading:</b>
7.	7a) Resolution No. 16-31 Authorization to Apply for Snowmobile Trail Program State Aid 7b) Resolution No. 16-32 Amend Personnel Policy to Make Changes to Paid Time Off (PTO), Paid Holidays & other Miscellaneous Items 7c) Resolution No. 16-34 Authorizing Sale of County-Owned Property in Town of Oak Grove
	<b>Ordinances for consideration:</b> <b>First reading:</b>
8.	8a) Ordinance No. 17-01 Amend Chapter 172, Section 172-15(B) of the Pierce County Code-Parks and Recreation 8b) Ordinance No. 17-02 Map amendment (Rezone) for 11.01 acres from General Rural to General Rural Flexible on property located in Lot 1 Certified Survey Map Vol. 8 Pg. 166 being part of the NW 1/4 of the NW 1/4 of Section 10, T27N, R16W, Town of Gilman, Pierce County, Wisconsin. Jerrod & Danette Faber 8c) Ordinance No. 17-03 Map amendment (Rezone) for 1 acre from Rural Residential-12 to General Rural Flexible-8 on property located in NE 1/4 of the SE 1/4 of Section 19, T26N, R19W, Town of Oak Grove, Pierce County, Wisconsin. Bailey Webster
	<b>Ordinances for consideration:</b> <b>Second reading:</b>
9.	9a) Ordinance No. 16-06 Map Amendment (Rezone) for 5.5 Acres from Rural Residential 20 (RR-20) to General Rural Flexible (GRF) on Property Located in Gov. Lot 3 being part of the SW ¼ of the SE ¼ & the SE ¼ of the SE ¼ of Sec. 33, T25N, R18W; Town of Trenton
10.	Discuss/Take action on Potter/Lawson space needs study for Courthouse/Annex & PCOB
	<b>Appointments:</b>
11.	11a) <b>Solid Waste Management Board:</b> Rescind March appointment of Bill Parks (citizen member). His former appointment extends through April 2018. Re-appoint Holst seat (County Board) for the term of 04/2017 to 04/2020. County Board confirmation required.
12.	Future agenda items:
13.	Next meeting: May 23, 2017; 7 p.m., County Board Room, Courthouse
14.	Adjourn
Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.	

## PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - March 28, 2017 - 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:00 p.m. in the County Board Room at the Pierce County Courthouse.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 15 supervisors present; 2 excused (R. Wood, S. Bjork). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Andy Pichotta-Land Management Director, Sue Galoff-Public Health Director, Bill Warner-Workforce Development/Job Center, Jason Matthys-Chief Deputy Sheriff, Steve Albarado-Lt. Jail Administrator, Randy LaFaive-Market & Johnson, Matt Faulkner-Market & Johnson, Rick Talford-resident, Kristina Talford-resident, & Sean Scallon-Press.

Motion by J. Kosin/R. Mercord to adopt the agenda as presented; motion carried/passed by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor B. Plunkett.

**Public Comment on Issues Not Related to Agenda Items:** Chairman J. Holst announced that supervisor L. Peterson was reaching a milestone birthday & that members of the press were present.

Bill Warner introduced himself & informed those present that after years of working for Economic Development he is now working for Workforce Development helping employers find qualified employees & residents to find employment.

Supervisor D. Bergseng expressed concern about the limited staff currently employed in the Extension Office & noted that Pierce County ranks 7<sup>th</sup> in the State in 4-H participants.

Resident R. Talford informed Board there was an upcoming recognition for Viet Nam veterans & stated he hoped the Board would acknowledge & honor these veterans.

Supervisor M. Pittman informed the Board that he recently attended a Wisconsin County Association regional meeting. He summarized that it sounded like there may be more State funding for roads & bridges as well as some Human Services programs than has been in recent years.

### RESOLUTIONS FOR FIRST CONSIDERATION

#### **Res. 16-31 Authorization to Apply for Snowmobile Trail Program State Aid.**

First reading by Clerk J. Feuerhelm; no action taken.

#### **Res. 16-32 Amend Personnel Policy to Make Changes to Paid Time Off (PTO), Paid Holidays & other Miscellaneous Items.** First reading by Clerk J. Feuerhelm; no action taken.

#### **Res. 16-33 Authorization to Use Jail Assessment Fund to Complete Unfinished Space at the New Pierce County Jail/Sheriff's Dept. as a Day Reporting Center.**

Motion by M. Kahlow/N. Gulbranson to suspend the rules & waive reading (first) of the resolution; motion carried/passed by show of hands vote with 13 in favor, & 2 opposed (B. Plunkett, M. Pittman). A slide presentation was given by R. LaFaive of Market & Johnson and J. Matthys-Chief Deputy Sheriff. They showed various photos of ongoing construction of new Jail & Sheriff's Dept. facility explaining what each photo represented. They included photos of the yet unfinished space with regard to this resolution. Expected construction completion was stated to be June of this year.

Motion by M. Kahlow/M. Pittman to suspend the rules and approve resolution on first reading, motion carried/passed by show of hands vote with 14 in favor & 1 opposed (B. Plunkett).

Motion by J. Aubart/M. Pittman to approve resolution 16-33 as presented; motion carried unanimously by roll call vote.

#### **Res. 16-34 Authorizing Sale of County-Owned Property in Town of Oak Grove.**

Motion by M. Kahlow/J. Aubart to suspend the rules & waive reading (first) of the resolution; motion carried/passed by show of hands vote with 14 in favor, & 1 opposed (B. Plunkett). Land Management Director A. Pichotta explained he was contacted by adjacent landowner expressing interest in the property. The property was acquired by Pierce County as part of the creation of the Diamond Bluff Estates land division by Johnson Reiland Construction, Inc. in 2003. The property currently has no road access or sites suitable for building. Supervisor B. Schroeder indicated he was not in favor of selling the parcel, adding that the County may gain access in the future. He felt it was a valuable parcel with beautiful views of the river valley as well as communities up & down the river. No action taken.

**RESOLUTIONS FOR SECOND CONSIDERATION**

**Res. 16-30 Amend Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments.**

Motion by J. Aubart/N. Gulbranson to approve Resolution 16-30 as presented; motion carried/passed unanimously.

**ORDINANCES FOR FIRST CONSIDERATION**

**Ord. 16-06 Map Amendment (Rezone) for 5.5 Acres from Rural Residential 20 (RR-20) to General Rural Flexible (GRF) on Property Located in Gov. Lot 3 being part of the SW ¼ of the SE ¼ & the SE ¼ of the SE ¼ of Sec. 33, T25N, R18W in the Town of Trenton.**

Motion by M. Kahlow/B. Schroeder to suspend the rules & waive reading (first) of the ordinance; motion carried/passed by show of hands vote with 14 in favor, & 1 opposed (B. Plunkett). Land Management Director A. Pichotta explained that owners want to use the area as a campground, which couldn't be done under RR-20 rules. No action taken.

**ORDINANCES FOR SECOND CONSIDERATION**

None.

**APPOINTMENTS:** Chairman J. Holst made the following appointments:

- **Solid Waste Management Board:** Re-appointment of citizen members, Cecil Bjork and Bill Parks, to three year term, from April 2017 through May 2020. Also, re-appointment of County Board member, LeRoy Peterson, to three year term, from April 2017 through May 2020. Motion by M. Kahlow/D. Bergseng to confirm re-appointment of Mr. Cecil Bjork and Mr. Bill Parks as citizen members & LeRoy Peterson as a County Board member to the Solid Waste Management Board; motion carried/passed unanimously.
- **Economic Development Committee:** Chair J. Holst appointed supervisor Mel Pitman to the Economic Development Committee to complete the term vacated by supervisor Paul Fetzer; March 2017 to April 2018.

**Future Agenda Items:**

- Resolutions 16-31, 32, 34 second readings
- Ordinance 16-06 second reading
- Potter/Lawson Courthouse/Annex & PCOB space study discussion

**Adjournment:** Meeting adjourned at 7:44 p.m. by motion of B. Schroeder/P. Fetzer; motion carried/passed unanimously.

**THOSE PRESENT**

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Robert Mercord	1	<b>X</b>		
LeRoy Peterson	2	<b>X</b>		
Jon Aubart	3	<b>X</b>		
Ruth Wood	4		<b>X</b>	
Ben Plunkett	5	<b>X</b>		
Michael Kahlow	6	<b>X</b>		
Scott Bjork	7		<b>X</b>	
Dean Bergseng	8	<b>X</b>		
Ken Snow	9	<b>X</b>		

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	10	<b>X</b>		
Neil Gulbranson	11	<b>X</b>		
Dale Auckland	12	<b>X</b>		
Dan Reis	13	<b>X</b>		
Bill Schroeder	14	<b>X</b>		
Jerry Kosin	15	<b>X</b>		
Jeff Holst	16	<b>X</b>		
Mel Pittman	17	<b>X</b>		
<b>TOTAL</b>	<b>17</b>	<b>15</b>	<b>2</b>	<b>0</b>

Respectfully submitted by J. Feuerhelm, County Clerk

**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, March 28, 2017 – 7:00 p.m.

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

1.	Call to order
2.	Call of the roll by the Clerk 2a. Establish Quorum 2b. Adopt Agenda
3.	Pledge of Allegiance to the flag.
4.	Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised.
5.	<b>Resolutions for consideration:</b> <b>First reading:</b> 5a) Resolution No. 16-31 Authorization to Apply for Snowmobile Trail Program State Aid 5b) Resolution No. 16-32 Amend Personnel Policy to Make Changes to Paid Time of (PTO), Paid Holidays & other Miscellaneous Items 5c) Resolution No. 16-33 Authorization to Use Jail Assessment Fund to Complete Unfinished Space at the New Pierce County Jail/Sheriff’s Dept. as a Day Reporting Center ** 5d) Resolution No. 16-34 Authorizing Sale of County-Owned Property in Town of Oak Grove
6.	<b>Resolutions for consideration:</b> <b>Second reading:</b> 6a) Resolution No. 16-30 Amend Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments
7.	<b>Ordinances for consideration:</b> <b>First reading:</b> 7a) Ordinance No. 16-06 Map Amendment (Rezone) for 5.5 Acres from Rural Residential 20 (RR-20) to General Rural Flexible (GRF) on Property Located in Gov. Lot 3 being part of the SW ¼ of the SE ¼ & the SE ¼ of the SE ¼ of Sec. 33, T25N, R18W in the Town of Trenton
8.	<b>Ordinances for consideration:</b> <b>Second reading:</b> 8a) None
9.	<b>Appointments:</b> 9a) <b>Solid Waste Management Board:</b> Cecil Bjork (citizen member), Bill Parks (citizen member), & LeRoy Peterson (County Board) for the term of 04/2017 to 04/2020. County Board confirmation required. 9b) <b>Economic Development:</b> Mel Pittman to complete term of Paul Fetzer 03/2017 to 04/2018.
10.	Future agenda items:
11.	Next meeting: April 18, 2017; <b>9 a.m.</b> ; County Board Room, Courthouse-DAY MEETING
12.	Adjourn
Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.	

jrf 03/17/2017

**\*\*Adoption Requested on First Reading.**

## PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday - February 28, 2017 - 7:00 p.m.

Meeting called to order by Chairman Jeff Holst at 7:00 p.m. in the County Board Room at the Pierce County Courthouse.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 14 supervisors present, & 3 excused (P. Fetzner, D. Reis, M. Pittman). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Sue Galoff-Public Health Director, Lt. Steve Albarado-Jail Administrator, & Sean Scallon-Press/Prescott Journal.

Motion by J. Kosin/R. Mercord to adopt the agenda as presented; motion carried/passed by voice vote with all in favor. Pledge of Allegiance to the Flag led by Supervisor J. Aubart.

**Public Comment on Issues Not Related to Agenda Items:** Supervisor B. Schroeder stated that he attended a Mississippi River Regional Planning meeting recently & one thing stood out for him. That being, young people entering the workforce not being trained or educated in the areas needed for the type of jobs that are more prevalent in today's world. He added that he thought it was very important for the Board & citizens alike to promote education in local technical schools that do offer the training for many of these types of jobs. He concluded that education from technical schools can open real opportunities & career advancement for those who choose to use them. Chairman J. Holst responded by stating that promoting these technical schools should begin in the high schools.

### RESOLUTIONS FOR FIRST CONSIDERATION

**Res. 16-30 Amend Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments.** Motion by M. Kahlow/K. Snow to suspend the rules & waive reading (first) of the resolution; motion carried/passed by show of hands vote with 13 in favor, & 1 opposed (B. Plunkett). PH Director S. Galoff explained that the resolution proposes to increase fees 10%, the last change or increase was in 2011. She added that re-inspection fees were increased from \$100 to \$150 in an attempt to deter multiple repeat inspections. She then fielded questions from supervisors. Supervisor K. Snow asked approximately how many inspections were done annually. She responded saying an average of 215. He asked if there was adequate staff to perform these duties. She stated that there is only one position that performs these duties & that it is a difficult balance to maintain this workload but the Department is addressing it the best that it can. Supervisor N. Gulbranson asked if the increased fees were similar to surrounding counties. S. Galoff responded stating that on average, fees are in the same ballpark as other counties & the State as well.

### RESOLUTIONS FOR SECOND CONSIDERATION

**Res. 16-27 Authorize to use Jail Assessment Fund to Purchase Equipment, Supplies and Materials for the New Jail Facility and Provide Medical Services to Inmates.** Motion by J. Aubart/R. Wood to approve Resolution 16-27 as presented; motion carried/passed unanimously by roll call vote.

**Res. 16-28 To Accept the Donation in the Amount of \$53,193 from Xcel Energy to Support the New Emergency Operations Center at the Pierce County Sheriff's Department/Jail Facility.** Motion by R. Mercord/N. Gulbranson to approve Resolution 16-27 as presented; motion carried/passed unanimously by roll call vote.

### ORDINANCES FOR FIRST CONSIDERATION

None.

**ORDINANCES FOR SECOND CONSIDERATION**

None.

**APPOINTMENTS:** None.

**Future Agenda Items:**

- Resolution 16-30 second reading.
- Workforce Development items (requested by B. Plunkett).

**Adjournment:** Meeting adjourned at 7:14 p.m. by motion of B. Schroeder/J. Kosin; motion carried/passed unanimously.

**THOSE PRESENT**

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

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	10		X	
Neil Gulbranson	11	X		
Dale Auckland	12	X		
Dan Reis	13		X	
Bill Schroeder	14	X		
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17		X	
<b>TOTAL</b>	<b>17</b>	<b>14</b>	<b>3</b>	<b>0</b>

Respectfully submitted by J. Feuerhelm, County Clerk

## PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, February 28, 2017 – 7:00 p.m.

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

1.	Call to order
2.	Call of the roll by the Clerk 2a. Establish Quorum 2b. Adopt Agenda
3.	Pledge of Allegiance to the flag.
4.	Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised.
5.	<b>Resolutions for consideration:</b> <b>First reading:</b> 5a) Resolution No. 16-30 Amend Fees for Issuing Permits and Making Inspections and Investigations of Certain Types of Establishments
6.	<b>Resolutions for consideration:</b> <b>Second reading:</b> 6a) Resolution No. 16-27 Authorization to use Jail Assessment Fund to Purchase Equipment, Supplies and Materials for the New Jail Facility and Provide Medical Services to Inmates 6b) Resolution No. 16-28 To Accept the Donation in the Amount of \$53,193 from Xcel Energy to Support the New Emergency Operations Center at the Pierce County Sheriff's Department/Jail Facility
7.	<b>Ordinances for consideration:</b> <b>First reading:</b> 7a) None
8.	<b>Ordinances for consideration:</b> <b>Second reading:</b> 8a) None
9.	<b>Appointments:</b> 9a) None
10.	Future agenda items:
11.	Next meeting: March 28, 2017; 7 p.m.; County Board Room, Courthouse
12.	Adjourn
Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.	

jrf 02/10/2017

**PIERCE COUNTY BOARD OF SUPERVISORS**

**Tuesday - January 24, 2017 - 7:00 p.m.**

Meeting called to order by Chairman Jeff Holst at 7:01 p.m. in the County Board Room at the Pierce County Courthouse.

A quorum was established with roll call by County Clerk Jamie Feuerhelm with 14 supervisors present; 3 excused (D. Bergseng, K. Snow, B. Schroeder). Also attending were Corporation Counsel Brad Lawrence, JoAnn Miller-Administrative Coordinator, Sue Galoff-Public Health Director, Jason Matthys-Chief Deputy Sheriff, & Sean Scallion-Press/Prescott Journal.

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

**Public Comment on Issues Not Related to Agenda Items:** Supervisor D. Reis announced that there will be a Special Building Committee meeting on Jan. 31<sup>st</sup>, 2017 at 3 p.m. to discuss issue of space needs & potential uses for the Courthouse Annex when Sheriff's Dept. vacates the space moving to the new facility. Also that the firm performing the new analysis would be present at that meeting.

**RESOLUTIONS FOR FIRST CONSIDERATION**

**Res. 16-27 Authorize to use Jail Assessment Fund to Purchase Equipment, Supplies and Materials for the New Jail Facility and Provide Medical Services to Inmates.** First reading by Clerk J. Feuerhelm. Supervisor B. Plunkett asked about a "LiveScan". Chief J. Matthys explained that it was equipment that digitally scans fingerprints rather than doing it by the old method of inking the fingers & pressing on paper.

**Res. 16-28 To Accept the Donation in the Amount of \$53,193 from Xcel Energy to Support the New Emergency Operations Center at the Pierce County Sheriff's Department/Jail Facility.** Supervisor M. Kahlow/J. Aubart presented motion to suspend the rules & waive reading of resolution; motion carried/passed by show of hands vote with 13 in favor & 1 opposed (B. Plunkett).

**Res. 16-29 Authorizing Ending Affiliation of the County Revolving Loan Fund with the Regional Business Fund, Inc.** Supervisor M. Kahlow/N. Gulbranson presented motion to suspend the rules & waive reading of resolution; motion carried/passed by show of hands vote with 12 in favor & 2 opposed (B. Plunkett, M. Pittman).

Motion by S. Bjork/M. Pittman to suspend rules and approve resolution on first reading, motion carried/passed by show of hands vote with 13 in favor & 1 opposed (B. Plunkett).

Motion by M. Pittman/D. Reis to approve Resolution 16-29 as presented; motion carried/passed unanimously by roll call vote.

**RESOLUTIONS FOR SECOND CONSIDERATION**

None.

**ORDINANCES FOR FIRST CONSIDERATION**

None.

**ORDINANCES FOR SECOND CONSIDERATION**

**Ord. 16-05 Amend Pierce County Code Chapter 184 – Retail Food Establishments and Public Accommodations.** Motion by J. Aubart/R. Wood to approve Ordinance 16-05 as presented; motion carried/passed unanimously by voice vote.

**APPOINTMENTS:** None

Future Agenda Items:

- Resolutions 16-27 & 28 for second reading.

Adjournment: Meeting adjourned at 7:20 p.m. by motion of M. Pittman/D. Reis; motion carried/passed unanimously.

THOSE PRESENT

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

SUPERVISOR NAME	DIST. #	PRESENT	EXCUSED	ABSENT
Paul Fetzer	10	X		
Neil Gulbranson	11	X		
Dale Auckland	12	X		
Dan Reis	13	X		
Bill Schroeder	14		X	
Jerry Kosin	15	X		
Jeff Holst	16	X		
Mel Pittman	17	X		
<b>TOTAL</b>	<b>17</b>	<b>14</b>	<b>3</b>	

Respectfully submitted by J. Feuerhelm, County Clerk

**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, January 24, 2017 – 7:00 p.m.

Courthouse – County Board Room

414 W. Main St., Ellsworth, WI 54011

1.	Call to order
2.	Call of the roll by the Clerk 2a. Establish Quorum 2b. Adopt Agenda
3.	Pledge of Allegiance to the flag.
4.	Public Comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised.
5.	<b>Resolutions for consideration:</b> <b>First reading:</b> 5a) Resolution No. 16-27 Authorization to use Jail Assessment Fund to Purchase Equipment, Supplies and Materials for the New Jail Facility and Provide Medical Services to Inmates 5b) Resolution No. 16-28 To Accept the Donation in the Amount of \$53,193 from Xcel Energy to Support the New Emergency Operations Center at the Pierce County Sheriff’s Department/Jail Facility 5c) Resolution No. 16-29 Authorizing Ending Affiliation of the County Revolving Loan Fund with the Regional Business Fund, Inc.*
6.	<b>Resolutions for consideration:</b> <b>Second reading:</b> 6a) None
7.	<b>Ordinances for consideration:</b> <b>First reading:</b> 7a) None
8.	<b>Ordinances for consideration:</b> <b>Second reading:</b> 8a) Ordinance No. 16-05 Amend Pierce County Code Chapter 184 – Retail Food Establishments and Public Accommodations
9.	<b>Appointments:</b> 9a) None
10.	Future agenda items:
11.	Next meeting: February 28, 2017; 7 p.m.; County Board Room, Courthouse
12.	Adjourn
Questions regarding this agenda may be made to Jamie Feuerhelm at 715-273-6744. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.	

jrf 01/12/2017

*\*Adoption requested on First Reading*