

(1-13/14)

LA CROSSE COUNTY BOARD OF SUPERVISORS REORGANIZATIONAL MEETING PROCEEDINGS; TUESDAY, APRIL 16, 2013

The La Crosse County Board of Supervisors Reorganizational Meeting was held on Tuesday, April 16, 2013 in the Administrative Center, Room B410. The La Crosse County Deputy Clerk, Amy Twitchell, took attendance. 21 supervisors were present when Chair Tara Johnson called the meeting to order at 6:00 P.M. and those otherwise present, excused or absent are noted in the roll call detail:

District Name	Attendance
1 Richmond, Andrea	Present
2 Geary, Ralph	Present
3 Veenstra, Joe	Present
4 Freedland, Maureen	Present
5 Johnson, Karin	Present
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Jerome, Peg	Present
9 Londre, Andrew	Present
10 Becker, Richard	Present
11 Schultz, Bill	Present
12 Holtze, Dave	Present
13 Meyer, Donald	Excused
14 Schroeder, Jeffrey	Excused
15 Kruse, Monica	Present
16 Ferries, Dan	Excused
17 Berns, Jim	Present
18 Berg, Laurence	Excused
19 Downer, Thomas	Present
20 Doyle, Steve	Excused
21 Burke, Vicki	Present
22 Spiker, Charles	Excused
23 Pedretti, Marilyn	Present
24 Pfaff, Leon	Excused
25 Ebert, Ray	Present, Excused at 06:39 PM
26 Gamroth, Tammy	Present
27 Wehrs, Tina	Excused
28 Keil, Robert	Present, Excused at 06:38 PM
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

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- Administrative Center & Downtown Campus Study Committee Membership – Joe Veenstra, Chair, Ralph Geary, Richard Becker, Dave Holtze, Marilyn Pedretti, and Ray Ebert are the Supervisors that will be serving on this committee. The first meeting date will be scheduled by the Committee Chair and other committee members.

AGENDA ORDER: There was unanimous consent to take item #4-27, Resolution Re: Approve Selection of Architects for Lakeview Health Center Campus Project, out of order.

RESOLUTION NO. 1-4/13 RE: APPROVE SELECTION OF ARCHITECTS FOR LAKEVIEW HEALTH CENTER CAMPUS PROJECT

WHEREAS, Resolution 24-8/12 authorized the replacement of Lakeview Health Center with small neighborhood facilities contingent upon further independent evaluation of the needs and costs; and, **WHEREAS**, the WIPFLI study recommended that we build two 16-bed CBRF's, one 8-bed CBRF, a 10-bed nursing home, a 50-bed nursing home and an optional 40-bed nursing home primarily for MVHS counties on the West Salem campus; and, **WHEREAS**, on March 12, 2013 an RFP was issued to select an architectural firm for campus design; and, **WHEREAS**, the County received nine (9) proposals for an initial evaluation; and, **WHEREAS**, the four (4) highest evaluated vendors were interviewed by a team consisting of the County Administrator, Lakeview Administrator, Hillview Administrator, Facilities Director, Finance Director, Purchasing Manager, and other staff; and, **WHEREAS**, the team of HSR Associates/Nelson Tremain Partnership was the highest evaluated vendor based on their focus and experience in designing quality living spaces for the aging, cost competitiveness, project knowledge, and focus on the needs of the residents and staff. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board of Supervisors approves the selection of HSR Associates/Nelson Tremain Partnership as follows:

Phase I Pre-Design / Design / Pre-Construction	Fixed Fee of \$196,000
Phase II Percentage of Final Building construction Cost	5.75%

BE IT FURTHER RESOLVED, that Lakeview Health Center is authorized to proceed with Phase I and that future approval of the County Board is needed before proceeding to Phase II. **BE IT FURTHER RESOLVED**, that the Finance Department is hereby authorized to transfer \$196,000 from Lakeview Land Sales Reserve to the Lakeview Capital Project Org 4901. **FISCAL NOTE:** Initial planning & design costs of \$196,000 will be funded from Land Sales Reserve money, which will be replenished by proceeds from borrowing at the time of construction. The current balance of Land Sales is \$471,193.

VETERANS, AGING AND LONG TERM CARE COMMITTEE EXECUTIVE COMMITTEE

Motion by R. Plesha/D. Holtze to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to approve passed on a unanimous roll call vote with 21 ayes and 0 nays, 8 excused - L. Berg, S. Doyle, D. Ferries, D. Meyer, L. Pfaff, J. Schroeder, C. Spiker and T. Wehrs.

AGENDA ORDER: There was unanimous consent to take item #4-31, Resolution Re: Approval of Town of Burns Zoning Ordinance, out of order.

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RESOLUTION NO. 2-4/13 RE: APPROVAL OF TOWN OF BURNS ZONING ORDINANCE

WHEREAS, the Town of Burns has been granted the authority to exercise village powers under Wis. Stat. s. 60.12(2)(c); and, **WHEREAS**, Wis. Stat. s. 60.62(3) states that no zoning ordinance or amendment to a zoning ordinance may be adopted by the town unless approved by the county board; and, **WHEREAS**, the Town of Burns has submitted a proposed zoning ordinance for approval by the La Crosse County Board; and, **WHEREAS**, the Planning, Resources and Development Committee, after receiving input from Zoning, Planning and Land Information Department staff, recommend approval of the proposed zoning ordinance. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the proposed Town of Burns zoning ordinance in accordance with Wis. Stat. s. 60.62(3). **FISCAL NOTE:** No direct fiscal impact. Impact on County staff time is difficult to determine at this time.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/R. Ebert to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 21 ayes, 8 excused - L. Berg, S. Doyle, D. Ferries, D. Meyer, L. Pfaff, J. Schroeder, C. Spiker and T. Wehrs.

County Board Chair Report, continued

- Board Automation Project Update – Supervisor Schultz updated the County Board members on the Board Automation. He informed the Board that each Board member will be receiving an Elite HP Laptop, which will serve as a workstation at the County Board meetings and will be transportable to home and other committees. These laptops will cost \$50 less than a tablet and more features and options are available with it. Mandatory training on these devices will be at the July 8th County Board Planning Meeting.
- April 24th Public Information Meeting Regarding STH 108 and CTH C – All County Board members are invited and encouraged to attend the April 24th Public Information Meeting at 7:00 p.m. Contact the Clerk's Office if you want to carpool or need transportation.
- Supervisor Conference Reports and Announcements
 - Supervisor Kruse and Human Services Director Jason Witt traveled to the Capitol for Human Services Day to lobby our state legislators on Human Services issues. All three offices of our area legislators were lobbied. The six budget priorities were child support; family care/long-term care service for the elderly and individuals with developmental and physical disabilities; foodshare, employment and training; income maintenance; Medical Assistance Purchase Plan and mental health funding.
 - Supervisor Burke pointed out to the Board that the Sheriff's Department and Justice Sanctions collaborated with Western Technical College in applying for a grant. Western Technical College was awarded a \$292,000 Federal Department of Education grant for the next 30 months. This is to support the successful transition from jail to community in the area of educational programming. Only three grants were awarded in the nation and La Crosse County was the only jail to receive a grant. Supervisor Burke also wanted to recognize Captain Doris Daggett, Mike Kiefer, and Justice Sanctions Manager Jane Klekamp for their great service as public employees.

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- Supervisor Holtze thanked the Board for their thoughts and prayers during his recovery.

Administrator Report - Steve O'Malley

PROCLAMATION APRIL 2013 - CONGRATULATING TRANE COMPANY FOR 100 YEARS OF SUCCESS

WHEREAS, The Trane Company is the classic American success story; founded in 1885 by James Trane, a Norwegian immigrant, who opened a plumbing shop in La Crosse, WI, Trane has grown into a global world leader providing residential and commercial heating and cooling solutions; and **WHEREAS**, The Trane Company was incorporated on April 23, 1913 and will be celebrating 100 years of business success on Tuesday, April 23, 2013 in La Crosse, Wisconsin; and **WHEREAS**, generations ago, inspired by cold Wisconsin winters, James Trane invented an innovative low-pressure heating system he called the *Trane Vapor Heating System* which was the first of numerous Trane identified products and technologies that, to this day, continue to stretch the world's idea of what is possible in heating and cooling; and **WHEREAS**, the idea of using technology to give people relief from summer heat was a radical and unproven idea when Trane became an air conditioning pioneer in 1931; and **WHEREAS**, Trane is among the most preferred HVAC brands on the market, according to a 2012 priority research survey, Trane touts the highest satisfaction among homeowners of any HVAC brand on the market, as well as the most reliable, longest-lasting and highest quality equipment on the market; and **WHEREAS**, the Trane Company is one of the most important businesses in La Crosse County and remains one of the largest employers and the fourth largest taxpayer owning property with more than \$44 million of equalized value. **NOW, THEREFORE, BE IT RESOLVED**, that the La Crosse County Board of Supervisors does hereby proclaim Tuesday April 23, 2013 as "**TRANE COMPANY CENTENNIAL DAY IN LA CROSSE COUNTY**" and encourages all citizens to recognize the importance of Trane Company to our local economy and the heating and cooling comfort of people in nations all around the world.

PROCLAMATION

Motion by R. Plesha/S. Hampson to approve. Discussion ensued. Supervisor Veenstra reminded the Board of the celebration to be held on April 23rd at 10:30 a.m. at the La Crosse Center, RSVP by April 18th. The motion to approve passed on a unanimous voice vote with 21 ayes, 8 excused - L. Berg, S. Doyle, D. Ferries, D. Meyer, L. Pfaff, J. Schroeder, C. Spiker and T. Wehrs.

- Discussion and Recommendation Regarding Priorities for Union Transition 2014
 - Administrator O'Malley presented on the handout included in the County Board packet, "2014 Union Transition". One of the most significant transitions is our relationship as management and elective body with our employees because of Act 10 and Act 32. Our collective bargaining agreements come to an end at the end of 2013, except for the deputies union. The status of unions is in transition. The policy priorities for 2014 are as follows: develop a handbook to replace contract terms; standardize terms and conditions, without making wholesale changes; health insurance design changes due to low deductible and Affordable Care Act; Hillview-Lakeview, opportunity toward greater equity and sharing of staff due to the uncertainties of resizing Lakeview operation over next 2-3 years; and recommendation against a wage study at this time.

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Corporation Counsel Report-David Lange

Corporation Counsel David Lange updated the Board on pending claims and cases.

CLOSED SESSION

Motion by J. Veenstra/P. Jerome to go into closed session at 6:54 p.m. pursuant to Wis. Stat., s. 19.85(1)(g) 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. To Wit: Pending Claims/Suits Against La Crosse County passed on a unanimous voice vote with 19 ayes, 10 excused - L. Berg, S. Doyle, R. Ebert, D. Ferries, R. Keil, D. Meyer, L. Pfaff, J. Schroeder, C. Spiker and T. Wehrs.

RECONVENE INTO OPEN SESSION

Motion by D. Holtze/R. Becker to reconvene into open session at 7:12 p.m. passed on a unanimous voice vote with 19 ayes, 10 excused - L. Berg, S. Doyle, R. Ebert, D. Ferries, R. Keil, D. Meyer, L. Pfaff, J. Schroeder, C. Spiker and T. Wehrs.

Chair T. Johnson noted that no action was taken in closed session.

CHAIR CHANGE

Vice Chair Hampson took the chair.

APPOINTMENT(S)

Appoint **Cheryl McBride**, Register of Deeds, to the Land Information Council for a three year term to expire April 30, 2016; Appoint **Shawn Handland**, Treasurer, to the Land Information Council for a three year term to expire April 30, 2016; Appoint **Pam Hollnagel**, Real Property Lister, to the Land Information Council for a three year term to expire April 30, 2016; Appoint **Bryan Meyer**, County Surveyor/Registered Land Surveyor, to the Land Information Council for a three year term to expire April 30, 2016; Appoint **Ron Roth**, Representative of Land Information Office, to the Land Information Council for a three year term to expire April 30, 2016; Appoint **John Parshall**, Representative of Information Technology Department, to the Land Information Council for a three year term to expire April 30, 2016; Appoint **Nancy Heimke**, Public Safety/Emergency Communications Representative, to the Land Information Council for a three year term to expire April 30, 2016; Appoint **Brian Stephan**, Realtor, to the Land Information Council for a three year term to expire April 30, 2016; Appoint **Dave Holtze**, member of County Board, to the Land Information Council for a three year term to expire April 30, 2016; Appoint **Kim Cable** to the Winding Rivers Library System to replace **Louise Donahue** for a term to expire December 31, 2013; Appoint **Sam Scinta** to the Winding Rivers Library System to replace Elizabeth Nutter for a term to expire December 31, 2015; Re-Appoint **Leon Pfaff** to the Solid Waste Policy Board for a three year term to expire April 30, 2016; Re-Appoint **Jarrold Holter** to the Solid Waste Policy Board for a three year term to expire April 30, 2016; Re-Appoint **Steve Hogden** to the Solid Waste Policy Board for a three year term to expire April 30, 2016; Re-Appoint **Ann Fisher** to the Commission on Aging for a three year term to expire April 30, 2016; Appoint **Dave Holtze** to the Commission on Aging to replace Sharon Hampson for a three year term to expire April 30, 2016; Re-Appoint **Tina Wehrs** to the Farmland Preservation Committee for a three year term to expire April 30, 2016; Re-Appoint **Lynne Valiquette** to the Ethics Board for a three year term to expire April 30, 2016; Re-Appoint **Rita Zindorf** to the Criminal Justice Management Council for a three year term to expire April 30, 2016; Re-Appoint **Dennis Montabon** to the Criminal Justice

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Management Council for a three year term to expire April 30, 2016; Re-Appoint **Troy Harcey** to the Criminal Justice Management Council for a three year term to expire April 30, 2016; Re-Appoint **Dave Trapp** as a Community Member on the Health and Human Services Board for a three year term to expire April 30, 2016.

Motion by T. Johnson/A. Londre to approve passed on a unanimous voice vote with 19 ayes, 10 excused - L. Berg, S. Doyle, R. Ebert, D. Ferries, R. Keil, D. Meyer, L. Pfaff, J. Schroeder, C. Spiker and T. Wehrs.

CHAIR CHANGE

Chair T. Johnson resumed the chair.

CONSENT AGENDA

Motion by R. Plesha/R. Becker to approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held March 11, 2013 and Monthly Meeting held February 21, 2013 and the claims list for \$8,111,751.90 passed on a unanimous voice vote with 19 ayes, 10 excused - L. Berg, S. Doyle, R. Ebert, D. Ferries, R. Keil, D. Meyer, L. Pfaff, J. Schroeder, C. Spiker, and T. Wehrs.

RESOLUTION NO. 3-4/13 RE: SUPPORT OF EFFORTS TO MAINTAIN THE TAX-EXEMPT STATUS OF MUNICIPAL BONDS

WHEREAS, the tax-exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and, **WHEREAS**, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and, **WHEREAS**, without tax-exempt financing much-needed infrastructure improvements would likely be delayed; and, **WHEREAS**, tax-exempt bonds are a critical tool for Wisconsin counties that facilitates the budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and, **WHEREAS**, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious negative impacts on the national, state, and local economies; and, **WHEREAS**, without the tax-exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby support maintaining the current tax-exempt status of municipal bonds. **BE IT FURTHER RESOLVED**, that the County Clerk forward a copy of this resolution to Senators Tammy Baldwin and Ron Johnson and to U.S. Representative Ron Kind. **FISCAL NOTE:** Tax exempt municipal bonds carry an interest rate that is approximately 1½% lower than taxable bonds. On average there is approximately \$15,000.00 savings in annual interest charges on tax exempt bonds, for every \$1,000,000.00 borrowed.

EXECUTIVE COMMITTEE

Motion by S. Hampson/A. Londre to approve passed on a unanimous voice vote with 19 ayes, 10 excused - L. Berg, S. Doyle, R. Ebert, D. Ferries, R. Keil, D. Meyer, L. Pfaff, J. Schroeder, C. Spiker, and T. Wehrs.

RESOLUTION NO. 4-4/13 RE: THREE-YEAR STATEMENT OF INTENTIONS FOR DEPARTMENT OF TRANSPORTATION

WHEREAS, the attached Three-Year Harbor Development Statement of Intentions describes proposed improvements which are in the best interest of the Port of La Crosse; and, **WHEREAS**, the Wisconsin Department of Transportation requires a statement of project

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intentions from local units of government intending to apply for federal and/or state aid for harbor-related work of any type within the next three years; and, **WHEREAS**, the Executive Committee has reviewed the estimated project costs, funding sources, physical location and alternatives to the proposed project; and, **WHEREAS**, the improvement proposed in calendar year 2014 is to add an estimated 500 linear feet of rip rap for bank protection on the lower end of the Harold E. Craig Fleeting Facility; and, **WHEREAS**, this Three-Year Harbor Development Statement of Intentions is used by the Wisconsin Department of Transportation for planning purposes only and it is not a petition for federal and/or state aid. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the attached Harbor Development Statement of Intentions for the year 2014-2016. **FISCAL NOTE:** Anticipated funding sources for 2014 proposed improvements project are Fleet Rental - \$9,885.00 and DOT Harbor Assistance Program (HAP) Funds - \$39,536.00

EXECUTIVE COMMITTEE

Motion by S. Hampson/M. Kruse to approve passed on a unanimous voice vote with 19 ayes, 10 excused - L. Berg, S. Doyle, R. Ebert, D. Ferries, R. Keil, D. Meyer, L. Pfaff, J. Schroeder, C. Spiker, and T. Wehrs.

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 116 TO REPEAL CHAPTER 10 ENTITLED "PUBLIC NUISANCES" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

Motion by M. Kruse to move to second reading. Discussion ensued. Corporation Counsel David Lange responded to questions from the Board. The ordinance will be held over for 30 days and is on file and open for public inspection in the office of the County Clerk and on the La Crosse County website at www.co.la-crosse.wi.us. Upon adoption and publication it will be incorporated into the La Crosse County General Code of Ordinances.

REFERRED CONDITIONAL USE PERMIT

Conditional Use Permit No. 872 filed by Joel Oppriecht, acting on behalf of Randina S. Clements for a proposed farm residence on 96.87 acre base farm tract zoned EXCLUSIVE AGRICULTURE in the Town of Farmington

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/A. Richmond to refer back to Committee, because they are waiting approval from the Farmington Town Board. Discussion ensued. The motion to refer back to Committee passed on a unanimous voice vote with 19 ayes, 10 excused - L. Berg, S. Doyle, R. Ebert, D. Ferries, R. Keil, D. Meyer, L. Pfaff, J. Schroeder, C. Spiker, and T. Wehrs.

ZONING ORDINANCE NO. Z308-4/13 RE: PETITION NO. 1917 FILED BY MICHAEL J. HESS TO REZONE FROM GENERAL AGRICULTURE DISTRICT TO THE RESIDENTIAL DISTRICT "A", FOR ONE EXISTING AND ONE PROPOSED RESIDENCE IN THE TOWN OF GREENFIELD

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1917 to amend the La Crosse County Zoning Ordinance filed by: Michael J. Hess, N1416 County Road M, Coon Valley, WI 54623 and having held a public hearing on the 1st day of April, 2013 for a petition to rezone from GENERAL AGRICULTURE DISTRICT to the RESIDENTIAL DISTRICT "A", for one existing and one proposed residence in the Town of Greenfield: The West 150 feet of the North 233 feet of the NW/NE of Section 13, T15N, R6W and part of the NW/NE of said section as follows: Commencing at the North ¼ corner of

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Section 13, thence along the West Line of the NW1/4 of the NE ¼, S 2°36'41"W 233.14 feet to the point of beginning, thence continuing along said West line and the East line of Servais Terrace, S 2°36'41"W 397.42 feet; thence S87°40'49"E 150 feet; thence N2°36'41"E 401.88 feet; thence N89°22'58"W 150.09 feet to the point of beginning of this description. Town of Greenfield. Tax Parcel 6-338-2 and part of 6-338-0. And pursuant to s. 59.69 Wis. Stats.: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony and official correspondence; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 59.69(5)(e)4, and under s. 91.48(1), Wis. Stats., has the authority to approve the petition as submitted; to disapprove of the petition; or, to modify and approve the petition. Having considered the entire record the Committee's recommendation is to: By a vote of six (6) in favor, zero (0) No, and one (1) Excused (Holtze), the committee recommended approval of Zoning Petition No.1917 subject to the following two (2) conditions:

1. One single family residence and no further subdivision of the proposed lot; and
2. These conditions may only be amended or lifted by the La Crosse County Board of Supervisors.

(If this petition is approved as a conditional zoning, deed restrictions must be recorded before zoning takes effect.) The County Board, under s.59.69(5)(e)5 Wis. Stats., has the authority to effectuate the petition by ordinance or to disapprove it. **The County Board** took the following action this 16th day of April, 2013. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/R. Becker to approve as recommended by the Committee passed on a unanimous voice vote with 19 ayes, 10 excused - L. Berg, S. Doyle, R. Ebert, D. Ferries, R. Keil, D. Meyer, L. Pfaff, J. Schroeder, C. Spiker, and T. Wehrs.

SECOND CONSIDERATION OF ORDINANCE NO. 113-4/13 TO AMEND CHAPTER 8 OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN ENTITLED "PUBLIC WORKS"

The County Board of Supervisors of the County of La Crosse does ordain as follows:

Section 1. Section 8.03 is amended to read:

8.03 STANDARDS AND SPECIFICATIONS FOR ROADS AND BRIDGES. The standards and specifications for town and County roads and bridges as provided in Chapters 82, 83, 84, and 86 of the Wisconsin Statutes, Wisconsin Administrative Code Trans 204, 205, and 214, and the Wisconsin Department of Transportation Facilities Development Manual, are adopted by reference and incorporated herein as though set forth in full. Failure to comply with such standards and specifications shall be a violation of this section.

Section 2. Section 8.04(1) is amended to read:

8.04 DRIVEWAY ACCESS TO COUNTY TRUNK HIGHWAYS.

(1) APPLICABILITY. In accordance with s. 86.07(2), Wis. Stats., this section applies to all design, layout and construction of private driveways which will be adjacent to a County Trunk Highway, or on a roadway which is within 200 feet of an intersection of a County Trunk Highway.

Section 3. Sections 8.04(3)(j) and (3)(o) are amended to read:

(3) DEFINITIONS.

(j) "Registered Professional" means an engineer, surveyor, or landscape architect registered and certified to practice within the State of Wisconsin.

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(o) "Zoning Administrator" means the Director of the Zoning, Planning and Land Information Department, or a person designated by the County Board to administer Chapters 17 and 18 of this Code.

Section 4. Sections 8.04(6)(a), (e) - (g) are amended to read:

(6) DESIGN. All driveways shall:

(a) Be constructed at a 90° angle (perpendicular) to the roadway that it abuts, for at least 20 feet from the edge of the pavement of the roadway.

(e) Be constructed so that the width of a driveway at the right of way line complies with the following table:

TABLE – DRIVEWAY WIDTH

Use of Property to be Served by	Minimum Width Of Driveway	Maximum Width Of Driveway
Driveway		
Residential	16 feet	22 feet
Shared Driveway	20 feet	24 feet
Agricultural	20 feet	32 feet
Commercial	20 feet	32 feet
Industrial	24 feet	40 feet

(f) The County Highway Commissioner is authorized to determine if a culvert is required. Any required culvert shall be installed entirely at the applicant's expense. Any culvert in the County Trunk Highway right-of-way must be designed to carry a minimum of a 25 year storm event, which is 2.9 inches of rainfall within a 24 hour period, unless otherwise directed by the County Highway Commissioner. The County Highway Commissioner may require that a culvert design be submitted by a registered professional at the applicant's expense.

(g) The culvert shall be a minimum of 18 inches corrugated metal pipe. Any culvert that is not Corrugated Metal Pipe (CMP) or Reinforced Concrete Pipe (RCP) shall be certified by a registered professional as appropriate for the construction of said driveway.

Section 5. Sections 8.04(7)(d)-(i) are amended to read:

(7) CONSTRUCTION.

(d) There shall be no sediment, brush or other debris in the roadway right-of-way as a result of the construction of the driveway.

(e) All driveway sideslopes within the right-of-way shall be constructed with a maximum sideslope of 3:1 in order to facilitate vehicle recovery.

(f) All work shall be performed in such a manner as to preclude any danger to, or interference with traffic flow.

(g) Concrete shall not extend into roadway right-of-way unless urban section standards apply.

(h) Where driveways are to be installed in urban section the following construction standards apply:

1. When curb and gutter is removed, the new connections shall be of equivalent acceptable material and curb returns provided or restored in a neat manner. The driveway surface shall connect with the highway pavement and sidewalk, if applicable, in a neat manner. The driveway construction shall include the replacement of sidewalk areas which are inadequate or become damaged.

2. All curb flares shall be tangent to the curb line, and within the right-of way.

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3. A curb length of not less than 3 feet shall be left undisturbed adjacent to each property line to serve as an island area should the adjoining owner request a permit for an entrance.

(i) All driveways existing as of the effective date of this section shall be deemed to be permitted driveways and no permit shall be required, except as specified in s. 8.04(4)(a) of this Code.

Section 6. Section 8.04(8) is amended to read:

(8) VIOLATIONS AND PENALTIES. Any person, firm or corporation; including, but not limited to the landowner, contractor, or excavator; who violates, disobeys, neglects, omits, or refuses to comply with or who resists the enforcement of any of the provisions of this section, shall be subject to a forfeiture as provided by section 25.04 of this Code for each offense. Each working day where said activity is in violation of this section shall be deemed a separate and continuing offense.

Section 7. Section 8.10 is amended to read:

8.10 PENALTY. Any person who shall violate any provision of this chapter or any rule, regulation or order made hereunder shall be subject to a penalty as provided by s. 25.04 of this Code.

Section 8. This Ordinance shall take effect the day after passage and publication as required by law.

TARA JOHNSON, County Board Chair
GINNY DANKMEYER, County Clerk

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/P. Jerome to approve passed on a unanimous voice vote with 19 ayes, 10 excused - L. Berg, S. Doyle, R. Ebert, D. Ferries, R. Keil, D. Meyer, L. Pfaff, J. Schroeder, C. Spiker, and T. Wehrs.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

- Supervisor Hampson enjoyed County Surveyor Bryan Meyer's presentation and would like an update from the MPO/LEPC.

ADJOURN

Motion by A. Londre/P. Jerome to adjourn at 7:24 PM passed on a unanimous voice vote with 19 ayes, 10 excused - L. Berg, S. Doyle, R. Ebert, D. Ferries, R. Keil, D. Meyer, L. Pfaff, J. Schroeder, C. Spiker, and T. Wehrs.

STATE OF WISCONSIN)

COUNTY OF LA CROSSE)

I, Amy Twitchell , La Crosse County Deputy Clerk, in and for the County of La Crosse, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of the La Crosse County Board of Supervisors at the La Crosse County Board of Supervisors Reorganizational Meeting held Tuesday, April 16, 2013 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 19 OF APRIL 2013.