

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, JUNE 20, 2013**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, June 20, 2013 in the Administrative Center, Room B410. The County Clerk, Ginny Dankmeyer, took attendance. 26 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	Excused
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	Excused
9 Londre, Andrew	Present
10 Becker, Richard	Present
11 Schultz, Bill	Excused at 08:10 PM
12 Holtze, Dave	Present
13 Meyer, Donald	Present
14 Schroeder, Jeffrey	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Berns, Jim	Present
18 Berg, Laurence	Present
19 Downer, Thomas	Present
20 Doyle, Steve	Present
21 Burke, Vicki	Present
22 Spiker, Charles	Excused
23 Pedretti, Marilyn	Present
24 Pfaff, Leon	Present
25 Ebert, Ray	Present
26 Gamroth, Tammy	Present
27 Wehrs, Tina	Present
28 Keil, Robert	Present
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

**COMMUNICATIONS AND ANNOUNCEMENTS:
County Board Chair Report - Tara Johnson**

- WCA September Conference
 - Chair Johnson reminded Supervisors that the deadline to sign up for the WCA Conference is July 10th.

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- County Board Picnic Update
 - A picnic flyer was placed on Supervisors' desk. If anyone is able to help set up and/or clean up, please contact Supervisor Keil. There will be boat rides this year.
- Administrative Center and Downtown Campus Study Committee Update
 - Supervisor Veenstra gave an update on the Administrative Center and Downtown Campus Study Committee. One proposal was turned into the Committee which was an offer of \$250,000 cash to be used for residential housing. On Thursday, June 27th at 5:00 p.m., there will be an interview with the proposer, Three Sixty Real Estate Solutions and Borton Construction, with questions and answers from the Committee. Another meeting will be on Tuesday, July 2nd at 4:15 p.m. If anyone would like a copy of RFP submitted, please contact Supervisor Veenstra.
- Supervisor Conference Reports
 - Supervisor Freedland attended a conference in Madison with Supervisor Pedretti about the site of transmission lines. They were interested in hearing the section about the rights of property owners and the rights of local jurisdictions regarding routing easements and the impact on land ownership and environment. State energy priorities are not being included in the planning, and as a result our energy rates are suffering. The message of the day from the Public Service Commission and others was that local communities better fight for their own backyards by getting involved in the planning process early, going to open meetings, writing letters, and by promoting resolutions like Supervisor Pedretti's. Supervisor Pedretti included that once it gets to PSC, it's a done deal and we need to stay involved.
 - Supervisor Becker applauded Supervisor Pedretti, Chair of PRD, for some fast work and thinking regarding the meeting notice that came out with wrong date and time and getting it fixed with the assistance of the County Clerk over the holiday weekend.
 - Supervisor Downer stated that the La Crosse Vets Mentor Program wanted to thank all the Supervisors who attended the first graduation of the Veterans Court and thank the County Board for their support of the Veterans Mentor Program and Veterans Court.
 - Supervisor Burke mentioned that early last week the emergency services with Keith Butler participated in a drill at Central High School. This was the largest drill they have done in a couple of years.
 - Supervisor Kruse, along with other Supervisors, attended a heroin conversation at Viterbo University sponsored by the Criminal Justice Management Council and with collaboration of several other community groups. There were good in-depth conversations on some ideas of what we, the community, can do. There will be a gathering on Tuesday, June 25th discussing the state of homelessness in the Coulee Region. It will take place at the Independent Living Resources Center on Mormon Coulee Road and is sponsored by the State of Wisconsin Bureau of Housing.
 - Supervisor Freedland attended a public rail forum sponsored by All Aboard Wisconsin, LADCO, and other pro rail groups. All Aboard Wisconsin is a new coalition to get public input going and it's an alliance to promote passenger trains, connecting buses and other forms of public transportation. New members are welcome to join this coalition.

Administrator Report - Steve O'Malley

- Report on Funding/Positions for Western Region for Economic Assistance (WREA) Consortium, due to changes in eligibility for Badger Care and the Affordable Care Act – Jason Witt
 - BadgerCare categories:
 - Summary of Income Maintenance (IM) Consortia workload impacts

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- Disenrolling custodial parents
- Enrolling childless adults
- Handling new referrals
- Dealing with calls, questions, and public confusion
- Learning and applying new eligibility criteria
- Reviewing all current BadgerCare cases
- Estimated annualized funding increase for WREA IM consortia \$1,638,630 or estimated 38% increase
- Key dates associated with workload impacts
 - State training on BadgerCare policy changes – September 4th & 5th
 - Health insurance exchanges scheduled; open enrollment begins – October 1st
 - Review of existing BadgerCare caseload for continued eligibility under income limits effective on January 1st – November through December
 - New income limits in effect; new referrals also processed under new eligibility rules – January 1, 2014
 - Existing cases reviewed annually under new eligibility rules – April 1, 2014
- Proposed positions to meet projected workload – 17.9 FTE throughout each county in the consortia 10 FTE in La Crosse County
- Other considerations in ramping up
 - Necessary workspace and capital improvements to accommodate new staff
 - Flexibility to adjust to unknown and fluid funding and workload levels
 - Ending the position authority should the funding be reduced in future years
- Recent joint finance action affecting regional allocation disparities – passed statutory language on how the funding gets distributed

CONSENT AGENDA

Motion by R. Plesha/R. Becker to approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held May 6, 2013 and the Monthly meeting held May 16, 2013 and the claims list for \$8,117,248.83 passed on a unanimous voice vote with 26 ayes, 3 excused - P. Jerome, A. Richmond and C. Spiker.

RESOLUTION NO. 12-6/13 RE: REQUEST WISCONSIN DNR TO CONTINUE PM 2.5 MONITORING IN THE WISCONSIN 2014 AIR MONITORING NETWORK PLAN

WHEREAS, fine particle air pollution known as particulate matter (PM 2.5) is present in high levels in some areas of Wisconsin; and, **WHEREAS**, there are many sources emitting PM 2.5 air pollution, including motor vehicles, power plants, residential wood burning, forest fires, agricultural burning, and industrial sand mining; and, **WHEREAS**, PM 2.5 air pollution consists of microscopic particles that can be inhaled deeply into the lung and circulatory system and is a known cause of serious acute and chronic human illnesses such as bronchitis, asthma attacks, heart attacks and premature deaths; and, **WHEREAS**, there is currently an established fine particulate air monitor located at 3550 Mormon Coulee Road in La Crosse, Wisconsin, that continuously monitors fine particulate air pollution for the region and provides the basis for periodic public advisories; and, **WHEREAS**, the Wisconsin Department of Natural Resources has introduced an Air Monitoring Network Plan for 2014 that discontinues monitoring fine particle air pollution because federal grant funding now requires 40% matching state funds. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby support requiring the State of Wisconsin and Wisconsin Department of Natural Resources to continue fine particle air pollution monitoring in the Air Monitoring Network Plan 2014. **BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to Governor Walker, Senator Shilling, Representatives Doyle and Billings, Wisconsin DNR Secretary Stepp, and the Wisconsin Counties Association. **FISCAL NOTE:** No cost to the County of La Crosse.

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HEALTH AND HUMAN SERVICES BOARD

Motion by M. Kruse/K. Johnson to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 26 ayes, 3 excused - P. Jerome, A. Richmond and C. Spiker.

RESOLUTION NO. 13-6/13 RE: OPPOSITION TO LEGISLATION ALLOWING BAIL BONDSMEN IN WISCONSIN

WHEREAS, the present biennial state budget includes legislation that allows the return of commercial bail bondsmen to the State of Wisconsin; and, **WHEREAS**, under the current system, bond is set by a court, which can be a cash or surety bond for a specific monetary amount or a signature bond; and, **WHEREAS**, Wisconsin Statutes allow the Clerk of Circuit Court to apply the entire bond to pay victim restitution, fines, and costs once a defendant is sentenced; and, **WHEREAS**, in 2012, the Clerk of Circuit Court applied bond amounts to certain costs, which include \$25,637 for restitution, \$29,011 for victim witness surcharges, and \$34,082 for bail forfeitures for La Crosse County; and, **WHEREAS**, commercial bail bondsmen in Wisconsin were removed by legislative action 32 years ago; and, **WHEREAS**, defendants under a commercial bail bond system need only pay a small portion of the bail and then are released, and there is a concern that amounts available to pay victim witness program, restitution, the County, and other surcharges will not meet the amounts that have been collected for these purposes in the past if a bail bondsmen system is utilized in Wisconsin; and, **WHEREAS**, commercial bail bondsmen do not provide supervision or monitoring while the cases are pending. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby opposes legislation in the biennial state budget that allows commercial bail bondsmen in the State of Wisconsin. **BE IT FURTHER RESOLVED**, that the County Clerk send a copy of this resolution to Governor Walker, Senator Shilling, and to Representatives Doyle and Billings. **FISCAL NOTE:** Use of bail bondsmen could significantly reduce the amounts collected from the defendants for restitution, fines, costs, victim witness programs, and for the County and the State.

JUDICIARY AND LAW COMMITTEE

Motion by V. Burke/D. Holtze to approve. Discussion ensued. The motion to approve passed on a voice vote with 24 ayes, 2 nays - L. Berg and B. Schultz, 3 excused - P. Jerome, A. Richmond and C. Spiker.

RESOLUTION NO. 14-6/13 RE: SUPPORT LEGISLATION EXPANDING THE TREATMENT ALTERNATIVES AND DIVERSION PROGRAM

WHEREAS, in 2005 Wisconsin Act 25 authorized the creation of the Treatment Alternatives and Diversion Grant Program (TAD) to provide alternatives to prosecution and incarceration for criminal offenders who abuse alcohol and other drugs; and, **WHEREAS**, in 2006 this grant program was implemented in 7 counties in the State on a 5-year trial study basis; and, **WHEREAS**, in December 2011, the Wisconsin Office of Justice Assistance, in collaboration with the State Department of Corrections and the State Department of Health Services, released a report on the effectiveness of this program from the period 2007-2010 and found that it was very effective in reducing the number of incarceration days spent in the State's jails and prisons, in significantly reducing recidivism and in producing an average cost benefit of \$1.93 for every \$1.00 invested; and, **WHEREAS**, in La Crosse County in 2012, the average daily cost per inmate was \$90.75/day compared to the average daily cost per person on Chemical or Justice Sanctions alternatives to incarceration of \$18.06/day; and, **WHEREAS**, in 2012 La Crosse County saved 99,427 jail bed days by use of alternatives to incarceration; and, **WHEREAS**, the current biennial budget includes provisions expanding TAD to support and empower community-based intervention strategies and intermediate sanctions to expand judicial, prosecutorial, and corrections options that will address the needs of offenders who can be safely supervised in the community while providing a counter-factor for the increasing costs for confinement, which should be reserved for those who pose the greatest risk to the community; and, **WHEREAS**, the proposed TAD expansion allows for ongoing funding of the TAD grants and expands the

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scope of projects eligible to received grant awards with an emphasis on evidence-based practices. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby supports the state legislation in the current biennial budget that expands the TAD program and maintains the underlying TAD grant programs. **BE IT FURTHER RESOLVED**, that a copy of this resolution be mailed to Governor Walker, Senator Shilling, Representatives Doyle and Billings, and the Wisconsin Counties Association. **FISCAL NOTE:** Expansion of TAD will continue to save County dollars due to lower cost of treatment alternatives to incarceration and the reduction in recidivism.

**JUDICIARY AND LAW COMMITTEE
HEALTH & HUMAN SERVICES BOARD**

Motion by V. Burke/A. Londre to approve passed on a unanimous voice vote with 26 ayes, 3 excused - P. Jerome, A. Richmond and C. Spiker.

ORDINANCE NO. 115-6/13 TO REPEAL CHAPTER 6 ENTITLED "LAW ENFORCEMENT AND COURTS" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

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

Section 1. Chapter 6 entitled "Law Enforcement and Courts" is repealed.

Section 2. This Ordinance shall take effect the day after passage and publication as required by law.

**TARA JOHNSON, County Board Chair
GINNY DANKMEYER, County Clerk**

JUDICIARY AND LAW COMMITTEE

Motion by V. Burke/T. Downer to approve. Discussion ensued. Corporation Counsel David Lange responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 26 ayes, 3 excused - P. Jerome, A. Richmond and C. Spiker.

AGENDA ORDER: Supervisor Pedretti asked for unanimous consent to take item #6-11, Approval of Town of Burns Zoning Amendment and item #6-14, Conditional Use Permit No. 880 out of order. There were no objections.

RESOLUTION NO. 15-6/13 RE: APPROVAL OF TOWN OF BURNS ZONING AMENDMENT

WHEREAS, the Town of Burns has adopted a zoning ordinance, which ordinance was approved by the La Crosse County Board by Resolution #2-4/13 on April 16, 2013; and, **WHEREAS**, Wis. Stats. 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**, after a public hearing on May 23, 2013, the Town of Burns approved a petition by Michael and Glenda Koeneke to rezone tax parcel #3-778-0 from Agricultural District A to Commercial District B for the purpose of constructing storage units and has submitted this zoning amendment to the La Crosse County Board for approval; 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 amendment. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the amendment from Agricultural District A to Commercial District B of the Town of Burns zoning ordinance regarding parcel 3-778-0 approved by the Town of Burns on May 23, 2013 in accordance with Wis. Stats. s. 60.62(3). **FISCAL NOTE:** No fiscal impact to La Crosse County.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/D. Holtze to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 26 ayes, 3 excused - P. Jerome, A. Richmond and C. Spiker.

CONDITIONAL USE PERMIT NO. 880 FILED BY MARK GLENDENNING O/B/O SUGAR PEAK, LLC., FOR A SINGLE FAMILY RESIDENCE ON AN 82.60 ACRE BASE FARM TRACT ZONED EXCLUSIVE AGRICULTURE IN THE TOWN OF SHELBY

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by Mark Glendenning o/b/o Sugar Peak, LLC., N2058 Valley Rd, La Crosse, WI 54601 and having held a public hearing on the 3rd day of June, 2013 for a Conditional Use Permit for a single family residence on an 82.60 acre Base Farm tract zoned Exclusive Agriculture in the Town of Shelby and will be located on: Part of the fractional SW/NE and the fractional SE/NE of Section 6, T15N, R6W. Part of tax parcel 11-13-2. Town of Shelby. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: 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 or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of four (4) in favor, zero (0) no, and three (3) (Londre, Wehrs, Holtze) excused, the committee recommended approval of Conditional Use Permit No. 880 subject to the following four (4) conditions:

1. Conditional Use Permit No. 880 is approved for one single family residence on this 82.60 acre Base Farm Tract and is transferrable in its entirety to all future owners, heirs or assignees for continued single family residential use;
2. All future farm residences proposed on the Base Farm Tract shall be allowed by Conditional Use Permit approval only and at densities authorized by the La Crosse County Zoning Ordinance, except upon rezoning all or a portion of this Base Farm Tract in consistency with comprehensive land use plans;
3. A minimum 35 acres of the Base Farm Tract shall be deed restricted to allow future agriculture development & uses only. No future farm or non-farm residences are authorized within this deed restricted area while the restrictions are in effect; and
4. This Conditional Use Permit shall terminate and the deed restrictions can be lifted upon a successful rezone petition approved by the La Crosse County Board of Supervisors.

THE COUNTY BOARD took the following action this 20th of June, 2013. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/R. Becker to approve. Discussion ensued. The motion to approve as recommended by the Committee passed on a unanimous voice vote with 26 ayes, 3 excused - P. Jerome, A. Richmond and C. Spiker.

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 117 TO AMEND SECTIONS IN CHAPTER 17 ENTITLED "ZONING CODE" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN.

Motion by M. Pedretti/T. Wehrs to move to second reading. Motion by M. Pedretti/D. Holtze to amend by replacing s. 17.05(5)(d)1.a. with the corrected copy. Discussion ensued. Corporation Counsel David Lange responded to questions from the Board. The motion to amend passed on a unanimous voice vote with 26 ayes, 3 excused - P. Jerome, A. Richmond and C. Spiker. Motion by M. Pedretti/T. Wehrs to amend s. 17.05(5)(d)1.a by adding; An Administrative Conditional Use Permit may be issued by the Department without Committee approval under this subsection provided that the provisions of section 17.05(5)(d)1.a.ii. are met; i. the boundaries of a BFT can only be modified as part of the application for a conditional use permit for residential use when an existing BFT parcel owner of land zoned in a farmland preservation zoning district has purchased additional contiguous acreage to meet or exceed the minimum area requirements for a BFT. If a BFT boundary is modified after the effective date of this ordinance, residential development can only occur through the approval of a conditional use permit on all BFTs created by the boundary modification; ii. A parcel for a farm

residence authorized by an Administrative Conditional Use Permit cannot do any of the following: ; (i) Convert prime farmland from agricultural use or convert land previously used as cropland, other than a woodlot, from agricultural use if on the farm there is a reasonable alternative location or size for a farm residential parcel or farm residence.; (ii) Significantly impair or limit the current or future agricultural use of other protected farmland. Planner Charlie Handy responded to questions from the Board. The motion to amend passed on a unanimous voice vote with 26 ayes, 3 excused - P. Jerome, A. Richmond and C. Spiker. Motion by M. Pedretti/R. Becker to amend s. 17.05 (4)(b)8 by deleting #8 – Manufactured Homes. Supervisor Pedretti explained the reason behind this amendment. Zoning Director Nathan Sampson and Corporation Counsel David Lange responded to questions from the Board. The motion to amend failed on a roll call vote with 16 nays, 10 ayes - R. Becker, T. Downer, M. Freedland, S. Hampson, T. Johnson, K. Johnson, A. Londre, D. Meyer, M. Pedretti and R. Plesha, 3 excused - P. Jerome, A. Richmond and C. Spiker. Motion by A. Londre/S. Hampson to amend page 21 (5)(c)2a, page 22 2b, and page 24 (5)(g)2a by replacing 500 with 200 animal units. Planner Charlie Handy and Zoning Director Nathan Sampson responded to questions from the Board. The motion to amend failed on a roll call vote with 18 nays, 8 ayes - M. Freedland, S. Hampson, T. Johnson, K. Johnson, M. Kruse, A. Londre, M. Pedretti and J. Schroeder, 3 excused - P. Jerome, A. Richmond and C. Spiker. 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 web site at: www.co.la-crosse.wi.us. Upon adoption and publication it will be incorporated into the La Crosse County General Code of Ordinances.

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 114 TO AMEND SS. 30.49, 30.81(2), (4), AND (5), 30.83(1), AND 30.85 OF CHAPTER 30 OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN ENTITLED "NAVIGABLE WATERS, HARBORS AND NAVIGATION".

Motion by M. Pedretti to move to second reading. Discussion ensued. 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 web site at: www.co.la-crosse.wi.us. Upon adoption and publication it will be incorporated into the La Crosse County General Code of Ordinances.

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

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Joel Oppriecht, P.O.Box 125 West Salem, WI 54669, acting on behalf of Randina S. Clements, N6585 County Road C, West Salem, WI 54669 and having held a public hearing on the 1ST day of April, 2013 for a Conditional Use Permit for a proposed farm residence on 96.87 acre Base Farm Tract zoned Exclusive Agriculture in the Town of Farmington and described as follows: The South 148.5 feet of the SW/NW and the South 2 rods of the SE/NW, Section 13, T18N, R6W except that part taken for roads. Town of Farmington. Tax Parcel 5-723-0. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: 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 or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. 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 Conditional Use Permit No. 872 subject to the following four (4) conditions:

1. This Conditional Use Permit is for one single family residence. The balance of 35 acres of the Base Farm Tract shall be deed restricted to allow no future non-agricultural development, including farm and non-farm residences;
2. This Conditional Use Permit shall be approved by the Farmington Town Board;

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3. Any other future farm residences on this Base Farm Tract must be permitted only by conditional use permit, or other approved means if amendments are made to the La Crosse County Zoning Ordinance; and
4. These conditions shall apply until amended by the La Crosse County Board of Supervisors.

THE COUNTY BOARD took the following action this 16th of April, 2013. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/L. Pfaff to approve. Discussion ensued. Zoning Director Nathan Sampson responded to questions from the Board. The motion to approve as recommended by the Committee passed on a unanimous voice vote with 23 ayes, 6 excused - S. Doyle, M. Freedland, P. Jerome, A. Richmond, B. Schultz and C. Spiker.

ZONING ORDINANCE NO. Z311-6/13 RE: PETITION NO. 1919 TO AMEND THE LA CROSSE COUNTY ZONING ORDINANCE FILED BY PATRICK J AND LEE B CLEMENTS O/B/O THEMSELVES AND O/B/O MATTHEW J AND JENNIFER KNEBES TO REZONE FROM THE RURAL DISTRICT TO THE EXCLUSIVE AGRICULTURE DISTRICT AND FROM THE EXCLUSIVE AGRICULTURE DISTRICT TO THE RURAL DISTRICT, TO ALTER THE PROPERTY BOUNDARIES OF AN EXISTING RESIDENTIAL LOT IN THE TOWN OF HAMILTON

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1919 to amend the La Crosse County Zoning Ordinance filed by: Patrick J And Lee B Clements, N6459 County Rd C, West Salem, WI 54669, o/b/o Themselves And o/b/o Matthew J And Jennifer Knebes, N6585 County Rd C, West Salem, WI 54669 and having held a public hearing on the 3rd day of June, 2013 for a petition to rezone from the Rural District to the Exclusive Agriculture District and from the Exclusive Agriculture District to the Rural District, to alter the property boundaries of an existing residential lot in the Town of Hamilton: Part of the NW/NE of Section 14, T17N, R6W, zoned Rural District lying westerly of the West right of way line of County Road C except the South 528-ft, except Lot 1 of Certified Survey Map No. 134 in Volume 11 and except for the following described parcel to be rezoned from Exclusive Agriculture to the Rural District: That part of the NW/NE of Section 14, T17N, R6W, zoned Exclusive Agriculture described as commencing at the N1/4 corner of Section 14; thence S62°32'28"E, 525.96-ft to the point of beginning; thence S76°30'20"E, 50.51-ft; thence N51°34'56"E, 8.73-ft; thence S78°52'43"E, 11.53-ft; thence S23°08'58"E, 9.16-ft; thence S76°30'20"E, 107.12-ft; thence N13°29'40"E, 23-ft; thence S76°30'20"E, 24.66-ft to a point on a 1144.88 foot radius curve, concave Northwesterly, on the Northwesterly right of way line of County Road C; thence along the arc of said curve, the chord of which bears S18°31'52"W and measures 78.91-ft; thence continuing along said right of way S20°30'22"W, 46.6-ft; S69°29'38"E, 17-ft and S20°30'22"W, 100.7-ft; thence N67°51'49"W, 215.61-ft; thence N19°00'15"E feet to the point of beginning. Town of Hamilton. 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 four (4) in favor, zero (0) no, and three (3) (Londre, Wehrs, Holtze) excused, the committee recommended approval of Zoning Petition No.1919 subject to no conditions. (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 20th day of June, 2013. Approved the petition as submitted, becomes an ordinance.

(39-13/14)

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 24 ayes, 5 excused - M. Freedland, P. Jerome, A. Richmond, B. Schultz and C. Spiker.

CONDITIONAL USE PERMIT NO. 881 FILED BY JOHN M AND BONNIE L SWEENEY TO OPERATE A MOBILE REPAIR BUSINESS AND CONTRACTOR STORAGE FOR OFF-SITE MACHINERY REPAIR, WELDING, LANDSCAPING, CLEANING, AND OTHER MISCELLANEOUS SERVICES ON PROPERTY ZONED RURAL DISTRICT IN THE TOWN OF HAMILTON

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: John M And Bonnie L Sweeney, W3770 Fennigkoh Rd, West Salem, WI 54669 and having held a public hearing on the 3rd day of June, 2013 for a Conditional Use Permit to operate a mobile repair business and contractor storage for off-site machinery repair, welding, landscaping, cleaning, and other miscellaneous services on property zoned Rural District in the Town of Hamilton and described as follows: Certified Survey Map No. 18, Volume 1, Parcel 1 except part taken for road. Tax parcel 7-117-0. Property address W3770 Fennigkoh Rd. Town of Hamilton. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: 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 or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of four (4) in favor, zero (0) no, and three (3) (Londre, Wehrs, Holtze) excused, the committee recommended approval of Conditional Use Permit No. 881 subject to the following eleven (11) conditions:

1. This application is granted specifically to John M and Bonnie L Sweeney at W3770 Fennigkoh Rd, West Salem, WI to operate a mobile repair business and contractor storage for off-site machinery repair, welding, landscaping, cleaning, and other miscellaneous services on property zoned Rural District;
2. No customers per impact statement, so no on-site advertising needed;
3. No employees other than immediate family members;
4. All repair and other work for customers to be performed off-site only;
5. Equipment is limited to one - one (1) ton truck, one (1) skid steer, two (2) welders, one (1) trailer, and various hand and power tools;
6. Outside storage is limited to the truck, trailer and skid steer in the locations indicated on the public hearing notice;
7. All equipment shall be reported to the local assessor annually;
8. All waste oil and chemical disposal & recycling shall be the responsibility of the applicant and shall be done in a lawful manner;
9. All tools, petroleum's, and chemicals used shall be stored indoors;
10. This permit is non-transferrable; and
11. Operating hours are Monday through Saturday on call.

THE COUNTY BOARD took the following action this 20th of June, 2013. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/D. Holtze to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - P. Jerome, A. Richmond, B. Schultz and C. Spiker.

(40-13/14)

CONDITIONAL USE PERMIT NO. 882 FILED BY FRED S AND TERRY L MILLER TO CONSTRUCT A NEW SINGLE FAMILY RESIDENCE TO REPLACE A NON-PREEXISTING MOBILE HOME ON AN APPROXIMATELY 267 ACRE BASE FARM TRACT ON LAND ZONED EXCLUSIVE AGRICULTURE IN THE TOWN OF HAMILTON

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Fred S and Terry L Miller, W4704 Gills Coulee Rd, West Salem, WI 54669 and having held a public hearing on the 3rd day of June, 2013 for a Conditional Use Permit to construct a new single family residence to replace a non-preexisting mobile home on an approximately 267 acre Base Farm Tract on land zoned Exclusive Agriculture in the Town of Hamilton and described as: SE/SE ¼, Section 30, T17N, R6W. Tax parcel 7-1087-0. Property address W4520 Gills Coulee Rd. Town of Hamilton. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: 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 or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of four (4) in favor, zero (0) no, and three (3) (Londre, Wehrs, Holtze) excused, the committee recommended approval of Conditional Use Permit No. 882 subject to the following four (4) conditions:

1. Conditional Use Permit No. 882 is approved for one single family farm residence to replace an existing mobile home on an approximately 267 acre Base Farm Tract and is transferrable in its entirety to future owners, heirs or assignees for continued single family use;
2. All future residences on this Base Farm Tract shall be allowed by Conditional Use Permit only and at densities authorized by the La Crosse County Zoning Ordinance;
3. Fifty-three (53) acres of the 267 acre Base Farm Tract shall be deed restricted to allow future agriculture development and use only. No future farm or non-farm residences are authorized within the deed restricted area; and
4. These conditions and restrictions shall apply until lifted and/or amended by the La Crosse County Board of Supervisors.

THE COUNTY BOARD took the following action this 20th of June, 2013. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/R. Ebert to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - P. Jerome, A. Richmond, B. Schultz and C. Spiker.

CONDITIONAL USE PERMIT NO. 883 FILED BY GREGORY R AND TRACEY A WILHELM FOR A NEW SINGLE FAMILY RESIDENCE ON A 35.02 ACRE BASE FARM TRACT ON LAND ZONED EXCLUSIVE AGRICULTURE IN THE TOWN OF HAMILTON

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Gregory R And Tracey A Wilhelm, 128 Susan Ct, West Salem, WI 54669 and having held a public hearing on the 3rd day of June, 2013 for a Conditional Use Permit for a new single family residence on a 35.02 acre Base Farm Tract on land zoned Exclusive Agriculture in the Town of Hamilton and described as: Part of the SE/SW of Section 29, T17N, R6W. Tax parcel 7-1056-0. Town of Hamilton. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: 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 or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's

(41-13/14)

recommendation is to: By a vote of four (4) in favor, zero (0) no, and three (3) (Londre, Wehrs, Holtze) excused, the committee recommended approval of Conditional Use Permit No. 883 subject to the following four (4) conditions:

1. Conditional Use Permit No. 883 is approved for only one single family residence on this 35.02 acre Base Farm Tract and is transferrable in its entirety to all future owners, heirs or assignees for continued single family residential use;
2. The remainder of this Base Farm Tract shall be deed restricted to allow future agriculture development & uses only. No future farm or non-farm residences are authorized within the deed restricted area;
3. This Conditional Use Permit authorizes residential occupancy of a proposed detached accessory building to be constructed before the single family residence in accordance with all building & private on-site wastewater treatment codes, and all other laws. The detached accessory building shall be converted to a strictly non-residential use and structure upon occupancy of the proposed residence. Authorized uses of the detached building after conversion are limited to accessory to residential and agricultural use; and
4. These conditions and restrictions shall apply until lifted and/or amended by the La Crosse County Board of Supervisors.

THE COUNTY BOARD took the following action this 20th of June, 2013. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/T. Wehrs to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - P. Jerome, A. Richmond, B. Schultz and C. Spiker.

ZONING ORDINANCE NO. Z312-6/13 RE: PETITION NO. 1922 FILED BY RICK J PAULSON TO REZONE FROM THE GENERAL AGRICULTURE DISTRICT TO THE RURAL DISTRICT A 7.69 ACRE PARCEL FOR CONTINUED RESIDENTIAL USE IN THE TOWN OF HOLLAND

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1922 to amend the La Crosse County Zoning Ordinance filed by: Rick J Paulson, N7072 County Rd XX, Holmen, WI 54636 and having held a public hearing on the 3rd day of June, 2013 for a petition to rezone from the General Agriculture District to the Rural District a 7.69 acre parcel for continued residential use in the Town of Holland and described as: Part of the NE/SE of Section 3 and part of the NW/SW of Section 2, T17N, R8W. Tax parcel 8-481-1. Town of Holland. 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 four (4) in favor, zero (0) no, and three (3) (Londre, Wehrs, Holtze) excused, the committee recommended approval of Zoning Petition No.1922 subject to no conditions. (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 20th day of June, 2013. Approved the petition as submitted, becomes an ordinance.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/D. Holtze to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - P. Jerome, A. Richmond, B. Schultz and C. Spiker.

(42-13/14)

CONDITIONAL USE PERMIT NO. 884 FILED BY DARREL AND CAROL G VANDERZEE FOR A NEW SINGLE FAMILY RESIDENCE ON LAND ZONED EXCLUSIVE AGRICULTURE IN THE TOWN OF ONALASKA

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Darrel And Carol G Vanderzee, 1321 3rd Ave N, Onalaska, WI 54650 and having held a public hearing on the 3rd day of June, 2013 for a Conditional Use Permit for a new single family residence on land zoned Exclusive Agriculture in the Town of Onalaska and described as the: SW/SW, part of the NW/SW, part of the NE/SW, and part of the SE/SW of Section 10, T17N, R7W. Tax parcels 10-189-0, 10-188-0, 10-186-0, and 10-191-0. Town of Onalaska. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: 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 or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of four (4) in favor, zero (0) no, and three (3) (Londre, Wehrs, Holtze) excused, the committee recommended approval of Conditional Use Permit No. 884 subject to the following three (3) conditions:

1. Conditional Use Permit No. 884 is approved for one single family residence on this 60.29 acre Base Farm Tract and is transferrable in its entirety to all future owners, heirs or assignees for continued single family residential use;
2. A minimum of 35 acres of the Base Farm Tract shall be deed restricted to allow future agriculture development & uses only. No future farm or non-farm residences are authorized within this deed restricted area; and
3. These conditions and restrictions shall apply until lifted and/or amended by the La Crosse County Board of Supervisors.

THE COUNTY BOARD took the following action this 20th of June, 2013. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/V. Burke to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - P. Jerome, A. Richmond, B. Schultz and C. Spiker.

CONDITIONAL USE PERMIT NO. 878 FILED BY JUSTIN PETERSON D/B/A CREAMERY CREEK HOLSTEINS, LLC O/B/O JOHN J AND DONNA L HANSEN FOR A LIVESTOCK FACILITY EXPANSION IN ORDER TO EXPAND THE NUMBER OF ANIMAL UNITS (AU'S) FROM A MAXIMUM OF 683 TO A MAXIMUM 994.6 AU'S ON LAND ZONED EXCLUSIVE AGRICULTURE IN THE TOWN OF BANGOR

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Justin Peterson d/b/a Creamery Creek Holsteins, LLC, W1250 County Rd U, Bangor, WI 54614, o/b/o John J And Donna L Hansen, 3420 Kinney Coulee Rd S, Onalaska, WI 54650 and having held a public hearing on the 3rd day of June, 2013 for a Conditional Use Permit for a livestock facility expansion to include construction of a free stall barn and a sand bedding separation building in order to expand the number of animal units (AU's) from a maximum of 683 to a maximum 994.6 AU's on land zoned Exclusive Agriculture in the Town of Bangor and described as: Part of the SW/NW of Section 3, T16N, R5W. Tax parcel 1-51-0. Property address W1250 County Road U. Town of Bangor. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: 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 or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record

the Committee's recommendation is to: By a vote of four (4) in favor, zero (0) no, and three (3) (Londre, Wehrs, Holtze) excused, the committee recommended approval of Conditional Use Permit No. 878 in accordance with the completed Wisconsin Department of Agriculture, Trade, and Consumer Protection Chapter 51 application for a maximum of nine hundred ninety-four point six (994.6) animal units.

THE COUNTY BOARD took the following action this 20th of June, 2013. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/J. Berns. Discussion ensued. Zoning Director Nathan Sampson and Corporation Counsel David Lange responded to questions from the Board. The motion to approve as recommended by the Committee passed on a voice vote with 24 ayes, 1 nay - S. Hampson, 4 excused - P. Jerome, A. Richmond, B. Schultz and C. Spiker.

RESOLUTION NO. 16-6/13 RE: APPROVAL OF GOVERNMENTAL RESPONSIBILITY FOR RUNOFF MANAGEMENT GRANTS FOR BRICE PRAIRIE HIGHWAY PROJECTS

WHEREAS, La Crosse County is interested in acquiring a grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban stormwater runoff pollution sources as described in the grant application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and NR 151, 153, and 155 of the Wisconsin Administrative Code; and, **WHEREAS**, a cost-sharing grant is required to carry out projects on Brice Prairie in La Crosse County associated with County trunk highways; and, **WHEREAS**, it is in the best interest of La Crosse County to obtain a runoff management grant for this project. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the application for a runoff management grant with the Department of Natural Resources for County trunk highway-related work in Brice Prairie in La Crosse County. **BE IT FURTHER RESOLVED**, that the County Administrator is authorized to sign any application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available and any grant agreement between the County and the Department of Natural Resources, after approval by Corporation Counsel. **BE IT FURTHER RESOLVED**, that the County Highway Commissioner is authorized to act on behalf of La Crosse County to submit reimbursement claims along with the necessary supporting documentation, submit signed documents, take necessary action to undertake, direct, and complete the approved project, and to be the primary contact person for the project. **BE IT FURTHER RESOLVED**, that La Crosse County shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions. **FISCAL NOTE:** Total project cost is \$148,000. Approximate amount of grant is \$75,600 for the runoff management work. The required local match of \$72,400 will need to be budgeted in the Highway Department 2014 Budget. Funds will not be expended until 2014.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by D. Meyer/J. Berns to approve passed on a unanimous voice vote with 25 ayes, 4 excused - P. Jerome, A. Richmond, B. Schultz and C. Spiker.

RESOLUTION NO. 17-6/13 RE: APPROVAL OF SECOND INTERGOVERNMENTAL AGREEMENT FOR PARK PLAZA PROPERTY

WHEREAS, La Crosse County is the owner of the Park Plaza Property that was acquired by way of real property tax foreclosure because of delinquent real estate taxes; and, **WHEREAS**, the City of La Crosse is authorized to redevelop property under Tax Increment Finance District statutes and the Redevelopment Authority of the City of La Crosse has authority to assist in redevelopment of blighted properties; and, **WHEREAS**, the County, City and Authority entered into an Intergovernmental Agreement for the Park Plaza Property on January 16, 2013, which Agreement is outdated because many of the responsibilities outlined in the Agreement have been fulfilled or are no longer applicable; and, **WHEREAS**, a Second Intergovernmental Agreement is necessary to delineate remaining responsibilities, detail Park Plaza project costs and expenses, and provide for distribution of the sale

proceeds and tax revenue increments to the County and City to pay such costs and expenses necessary for development of the Park Plaza Property. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the Second Intergovernmental Agreement for the Park Plaza Property between the County, City and the Authority. **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are authorized to sign the Agreement, after approval by Corporation Counsel. **FISCAL NOTE:** Proceeds from the sale of Park Plaza shall be paid to the City and then transferred to the County to be applied to the outstanding real estate taxes. Tax revenue increments shall be distributed proportionately to the City and County based on their respective shares of Park Plaza Property costs and expenses.

**EXECUTIVE COMMITTEE
PUBLIC WORKS AND INFRASTRUCTURE**

Motion by D. Meyer/R. Becker to approve passed on a unanimous voice vote with 25 ayes, 4 excused - P. Jerome, A. Richmond, B. Schultz and C. Spiker.

RESOLUTION NO. 18-6/13 RE: REQUEST WISCONSIN DOT TO INCREASE THE LEVEL OF SERVICE FREQUENCY FOR MOWING ON THE STATE TRUNK HIGHWAY AND INTERSTATE EXIT AREAS

WHEREAS, the La Crosse County Board has received numerous complaints about the current level of service frequency permitted by Wisconsin Department of Transportation (WisDOT) for mowing work performed by the County Highway department under contract on State Trunk Highways and the Interstate Exits; and, **WHEREAS**, the increase in the State Budget for the next fiscal year will significantly increase the available funding for the Routine Maintenance Agreements (RMA) with Counties, thereby providing additional funding that could permit an increase in the level of mowing service; and, **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby urges the State Legislature and the WisDOT to significantly increase the level of mowing frequency for work performed by the County Highway department under contract permitted by the WisDOT on State Trunk Highways, Interstate Exits and urban areas. **BE IT FURTHER RESOLVED**, that the appropriate level of mowing frequency as described in the State Highway Maintenance Manual Policy 74.10 Section C (effective Date May 1, 1996) - Shoulder Cut, "As often as necessary. Mow after the general plant height reaches 12 inches" "Minimum mowing height is six inches.", and apply these standards equally to rural and urban areas. **BE IT FURTHER RESOLVED**, that the County Clerk send a copy of this resolution to Governor Walker, Secretary Gottlieb, SW Region Director Olson, SW Region Chief Operations Director Adams, Senator Shilling and Representatives Doyle and Billings. **FISCAL NOTE:** The next biennial budget provides a \$52.5 million increase in State funding of the Routine Maintenance Accounts to Counties and would provide sufficient funding for this improved level of service.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by D. Meyer/J. Schroeder to approve passed on a unanimous voice vote with 24 ayes, 5 excused - V. Burke, P. Jerome, A. Richmond, B. Schultz and C. Spiker.

RESOLUTION NO. 19-6/13 RE: ACKNOWLEDGE "THE BEST OF PUBLIC SERVICE"

WHEREAS, the following employees have been a faithful part in providing "The Best of Public Service" to La Crosse County:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS</u>
Bryon Johnson	Highway Department	41+
David Stark	Highway Department	34+
Mary Geske	Mediation & Family Court Services	33+
La Vonne Johansen	Personnel Department	33+
Eleanor Shaffar	Human Services Department	30+

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Robert Christianson	Human Services Department	29+
LeRoy Schmitz	Sheriff Department	27+
George DeFlorian	Facilities Department	26+
Jane Stone	Human Services Department	25+
John Rugowski	Highway Department	25+
Diane Osgood	Lakeview Health Center	23+
Walter Dunford	Human Services Department	14+

WHEREAS, it is the wish of the County Board of Supervisors to acknowledge long and faithful service on behalf of the citizens of La Crosse County; **NOW THEREFORE BE IT RESOLVED**, that a resolution extending our congratulations be recorded in La Crosse County Board Proceedings and a certificate of our actions be presented as an expression of our gratitude.

EXECUTIVE COMMITTEE

Motion by S. Hampson/R. Plesha to approve passed on a unanimous voice vote with 24 ayes, 5 excused - V. Burke, P. Jerome, A. Richmond, B. Schultz and C. Spiker.

RESOLUTION NO. 20-6/13 RE: CLAIM OF WILLIAM GINGERICH, SHERRYL GINGERICH AND AMERICAN FAMILY INSURANCE

WHEREAS, William Gingerich, Sherryl Gingerich, and American Family Insurance have filed a claim alleging that on February 4, 2013, a County snowplow operator backed into a vehicle driven by Sherryl Gingerich after she turned right onto CTH Z behind the County snowplow, and alleging a claim for damages in the total amount of \$6723.20; and, **WHEREAS**, Wisconsin Municipal Mutual Insurance Company (WMMIC) has reviewed the information, investigated the facts and determined that La Crosse County has no liability for this claim and recommends formal disallowance of the claim by the County Board; and, **WHEREAS**, the above stated claim does not appear to be meritorious and should be disallowed. **NOW, THEREFORE BE IT RESOLVED**, that the claim of William Gingerich, Sherryl Gingerich, and American Family Insurance against La Crosse County, its officers, officials, employees, and agents is hereby disallowed and further be it required that notice of disallowance of this claim shall be served on the claimants by registered or certified mail and the receipts therefore, signed by the claimants, or the returned registered letters, shall be proof of service. **BE IT FURTHER RESOLVED**, that the claimants are notified that no action on the claim against La Crosse County, nor against any of its officers, officials, agents, or employees, may be brought after 6 months from the date of service of this notice of disallowance. **FISCAL NOTE:** The cost to La Crosse County for sending certified mail/restricted delivery to the claimants is \$32.58.

EXECUTIVE COMMITTEE

Motion by S. Hampson/M. Kruse to approve passed on a voice vote with 23 ayes, 2 abstentions - V. Burke and J. Veenstra, 4 excused - P. Jerome, A. Richmond, B. Schultz and C. Spiker.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Supervisor Geary inquired about boat landing permits that would be valid throughout the County.

ADJOURN

Motion by R. Keil/D. Ferries to adjourn at 8:40 PM passed on a unanimous voice vote with 25 ayes, 4 excused - P. Jerome, A. Richmond, B. Schultz and C. Spiker.

**STATE OF WISCONSIN)
COUNTY OF LA CROSSE)**

I, Ginny Dankmeyer , La Crosse County Clerk, in and for the County of La Crosse, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the

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Journal of Proceedings of the La Crosse County Board of Supervisors at the La Crosse County Board of Supervisors Monthly Meeting held Thursday, June 20, 2013 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 27 OF JUNE 2013.