

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, MARCH 21, 2013**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, March 21, 2013 in the Administrative Center, Room B410. The County Clerk, Ginny Dankmeyer, took attendance. 23 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	Excused
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	Excused
13 Meyer, Donald	Excused
14 Schroeder, Jeffrey	Present
15 Kruse, Monica	Excused
16 Ferries, Dan	Present
17 Berns, Jim	Excused
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

- Reminder about call in procedure for absences at meetings - All County Board Supervisors need to be calling in or sending an email to the County Clerk's office of his/her absence to be excused.
- La Crosse Municipal Airport SCASD Grant – La Crosse County is trying to support the La Crosse Municipal Airport for its pursuit of some grant dollars.

(260-12/13)

- Supervisor Conference Reports
 - Supervisor Hampson and Supervisor Jerome attended the Wisconsin Counties Association Legislative Update last week.
 - Supervisor Pedretti attended the Wisconsin Land and Water Conservation Association Annual Conference last week. Supervisor Pedretti announced that on Tuesday, March 26th, at 7:00 p.m. the Sierra Club is holding a discussion on Small Scale Locally Sourced Clean Energy.
 - Supervisor Burke recognized Supervisor Leon Pfaff for receiving two-\$2,500 grants from Monsanto Communities Contest. These two grants were given to two charities, Hunger Task Force for their Main Street Community Garden and Melrose-Mindoro FFA Scholarships.

CHAIR CHANGE: 1st Vice Chair S. Hampson tok the chair.

APPOINTMENTS

Appoint **Larry Warzynski** to the Board of Adjustment to replace Mark Huesmann for a term to expire December 31, 2014.

Motion by T. Johnson/M. Pedretti to approve passed on a unanimous voice vote with 23 ayes, 6 excused - J. Berns, D. Holtze, K. Johnson, M. Kruse, D. Meyer and C. Spiker.

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 February 11, 2013 and Monthly Meeting held February 21, 2013 and the claims list for \$19,588,218.37 passed on a unanimous voice vote with 23 ayes, 6 excused - J. Berns, D. Holtze, K. Johnson, M. Kruse, D. Meyer and C. Spiker.

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 113 TO AMEND CHAPTER 8 OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN ENTITLED "PUBLIC WORKS"

Motion by M. Freedland to move to second reading. 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.

RESOLUTION NO. 70-3/13 RE: APPROVAL FOR CHANGE OF MANAGEMENT AT GOOSE ISLAND CAMPGROUND

WHEREAS, La Crosse County established Goose Island Campground and Park in 1955 through a 40 year lease agreement and a subsequent 25 year lease extension with the US Army Corps of Engineers; and, **WHEREAS**, the campground has expanded in size several times over the past 57 years and has grown to an operation with approximately 400 sites and over \$300,000.00 in annual revenue, including camper fees, store sales of small groceries and fermented malt beverages and other rental revenues; and, **WHEREAS**, due in part to the recent experience with the Goose Island Campground Concessionaire, the Facilities Department considered a change in the operation of the campground; and, **WHEREAS**, the Facilities Department recently learned from a state-wide survey of 30 counties, which operate campgrounds, that 29 of the campgrounds were managed internally and 1 contracted out the operations; and, **WHEREAS**, it is the recommendation of the Facilities Department that La Crosse County take over the operation of the campground registration and campground store for the 2013 camping season and utilize County staff for the work. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby authorizes the Facilities Department to hire up to 3 full time equivalents (FTE) made up of full and part time limited term employees (LTE) to run the registrations, campground store

(261-12/13)

and rentals and contract with up to 2 camper hosts to be hosts for the campground and be a contact for after hours emergencies. **BE IT FURTHER RESOLVED**, that the Finance Department is authorized to make the necessary budget adjustments to the Parks budget to cover the additional revenues and expenses for this change. **BE IT FURTHER RESOLVED**, that the County Board does hereby authorize the Facilities Department to sell fermented malt beverages from the Goose Island campground store and the appropriate County official to apply for any needed licenses or permits to operate the campground store and to sell such beverages from the store. **BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to sign any contracts with camper hosts and any other documents necessary to effectuate the purposes of this resolution, after approval by Corporation Counsel. **FISCAL NOTE:** The Facilities Department is not anticipating needing any additional funding for this change. The commission and store sales that previously went to the Campground Concessionaire will cover the additional costs that the County will incur for this change in management. The anticipated annual cost for the employees and camper hosts will not exceed \$35,000.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/J. Schroeder to approve. Discussion ensued. Facilities Director Jim Speropulos responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 23 ayes, 6 excused - J. Berns, D. Holtze, K. Johnson, M. Kruse, D. Meyer and C. Spiker.

RESOLUTION NO. 71-3/13 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>
Donna M. Hanson	Treasurer Department	40+
Thomas R. Olson	Sheriff Department	38+
Patricia S. Seidel	Lakeview Health Center	37+
Michael A. Sevallius	Emergency Services Department	29+
Keith E. Keller	Human Services Department	29+
Janice M. Sherman	Hillview Health Care Center	29+
Carol J. Schilling	Human Services Department	24+

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.

TARA JOHNSON, COUNTY BOARD CHAIR
GINNY DANKMEYER, COUNTY CLERK

EXECUTIVE COMMITTEE

Motion by S. Hampson/D. Ferries to approve passed on a unanimous voice vote with 23 ayes, 6 excused - J. Berns, D. Holtze, K. Johnson, M. Kruse, D. Meyer and C. Spiker.

RESOLUTION NO. 72-3/13 RE: ADOPTION OF 2013 MEMORANDUM OF UNDERSTANDING FOR LAW ENFORCEMENT SERGEANTS AND PAY CHANGES FOR LAW ENFORCEMENT MANAGEMENT

WHEREAS, Wisconsin Acts 10 and 32 require that Public Safety Supervisors be given the same Wisconsin Retirement Benefit as Deputies, unless they voluntarily agree to contribute to WRS, such that cost savings in the Sheriff's budget are necessary; and **WHEREAS**, Administration and Personnel met with Law Enforcement Sergeants and Public Safety Management to consider amendments to salary and benefits in consideration of the recent

arbitration decision in favor of the Deputies for 2012-2013, which provided a 1% increase for each year and did not require a contribution toward the employee share of WRS; and **WHEREAS**, it is recommended that supervisory staff receive the same percent increase as the Deputies, instead of the 2% provided each year to other County employees, since they have not voluntarily agreed to contribute to WRS. **NOW THEREFORE BE IT RESOLVED**, that the proposed changes to the LE Sergeants Memorandum of Understanding for the year 2013, be adopted, including across the board wages increase of 0% for 2012 and 2% January 1, 2013 and other provisions as specified in the Summary attached. **BE IT FURTHER RESOLVED**, that the Chief Deputy and Patrol Captain be granted an increase of 0% for 2012 and 2% January 1, 2013 and be eligible for the high deductible health insurance plan; and that the Investigative Captain, electing to pay the employee share of WRS in 2013 be granted an increase of 0% for 2012 and 4% January 1, 2013 (percent equivalent to other County employees) and is permitted to continue under the standard health insurance plan. **BE IT FURTHER RESOLVED**, that the Finance Department and the Personnel Department are authorized and directed to implement the modifications set forth in the Memorandum of Understanding. **FISCAL NOTE:** Salary and benefit changes affect 11 FTE for an estimated net fiscal impact of \$38,051 over the 2013 Budget, which should be made up through position attrition.

EXECUTIVE COMMITTEE

Motion by S. Hampson/T. Wehrs to approve. Discussion ensued. Finance Director Gary Ingvalson responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 23 ayes, 6 excused - J. Berns, D. Holtze, K. Johnson, M. Kruse, D. Meyer and C. Spiker.

RESOLUTION NO. 73-3/13 RE: CHANGES IN POSITIONS FOR 2013

WHEREAS, based on input from departments there should be changes made to the full time equivalency of positions in several budgets so that correct staffing levels are indicated for 2013. **NOW THEREFORE BE IT RESOLVED**, that the following changes in hours/positions be approved for budget year 2013:

	<u>Net Increase/ Decrease FTE</u>	<u>Total Annual Cost Salary & Fringe</u>	<u>Net Levy Impact</u>
<u>Aging Dept</u> +.07 Secretary	+0.07	\$2,394.31	\$2,394.31
<u>County Board Chair</u> -.20 Administrative Asst.	-0.20	(\$8,240.60)	(\$8,240.60)
<u>D.A. – Victim Witness</u> -.20 Clerk Entry	-0.20	(\$6,552.87)	(\$6,552.87)
<u>Health Dept – Health Ed.</u> +.20 Health Educator	+0.20	\$11,904.08	0.00
<u>Medical Examiner</u> +.07 Chief Deputy Medical Examiner	+0.07	\$5,452.00	\$5,452.00
<u>Household Hazardous Material</u> +.24 HHM Worker - Seasonal	+.24	\$7,001.55	0.00
Net Change/Totals	+.18	\$11,958.47	(\$6,947.16)

BE IT FURTHER RESOLVED, that the Finance Department is authorized to make the necessary budget changes and the Personnel Department is authorized to make necessary

changes to the County pay plan. **FISCAL NOTE:** The net impact of additions and deletions, which will be part of the budget for 2013, is a decrease of \$6,947.16.

EXECUTIVE COMMITTEE

Motion by S. Hampson/V. Burke to approve passed on a unanimous voice vote with 23 ayes, 6 excused - J. Berns, D. Holtze, K. Johnson, M. Kruse, D. Meyer and C. Spiker.

RESOLUTION NO. 74-3/13 RE: ESTABLISHING AN ADMINISTRATIVE CENTER AND DOWNTOWN CAMPUS STUDY COMMITTEE

WHEREAS, the Administrative Center building has significant deferred maintenance needs including: asbestos abatement, major repairs to plumbing, electrical and network systems, roof replacement and the former printing department floor which may drive remodeling costs to approach those of constructing a similarly sized new facility; and **WHEREAS**, the County retained consulting services in 2007 and 2008 to conduct a study of the options for the downtown campus including evaluation of parking solutions, department space needs and evaluation of remodeling or replacing the Administrative Center building; and **WHEREAS**, a downturn in the economy and the Law Enforcement Center construction project caused postponement of further work on this project in recent years; and **WHEREAS**, the effect of decisions regarding remodeling or replacing the Administrative Center will have impacts on multiple departments, so it is advantageous to have a special committee consider all options for recommendation to the County Board. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board of Supervisors hereby approves the formation of the Administrative Center and Downtown Campus Study Committee with the Chair and a total membership of seven County Board members to be appointed by the County Board Chair. **FISCAL NOTE:** There is no immediate cost to La Crosse County, though the 2013 Budget includes \$50,000 for Architectural and Engineering services to assist with evaluation of options for the Administrative Center.

EXECUTIVE COMMITTEE

Motion by S. Hampson/A. Londre to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 23 ayes, 6 excused - J. Berns, D. Holtze, K. Johnson, M. Kruse, D. Meyer and C. Spiker.

SECOND CONSIDERATION OF ORDINANCE NO. NO. 112 TO AMEND S. 1.79 OF CHAPTER 1 OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN REGARDING LAND INFORMATION COUNCIL MEMBERSHIP

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

Section 1. Section 1.79(1) of the County Code is amended to read:

1.79 LAND INFORMATION COUNCIL.

(1) Membership. The Land Information Council shall be composed of not less than 8 members, which shall include the County Register of Deeds, the County Treasurer, and the Real Property Lister or their designees and the following members appointed by the County Board Chair and confirmed by the County Board:

- (a) A member of the County Board;
- (b) A representative of the land information office;
- (c) A realtor or a member of the Realtors Association employed within the County;
- (d) A public safety or emergency communications representative employed within the County;
- (e) The County Surveyor or a registered professional land surveyor employed within the County;
- (f) A representative of the La Crosse County Information Technology Department; and,

(g) Any other members of the Board or public that the Board designates.

(2) Notwithstanding par. (1), if no person is willing to serve under par. (1) (c), (d), or (e), the Board may create or maintain the Council without the member designated under par. (1) (c), (d), or (e).

(3) Terms. Council members who hold elective office or are employed by La Crosse County shall serve on the Council as long as they hold the office or County position designated for membership. Other Council members appointed by the County Board shall serve 3 year terms.

(4) Duties and Powers.

(a) The Council shall review the priorities, needs, policies, and expenditures of the land information office and advise the County on matters affecting the land information office.

(b) The Council shall meet on an as-needed basis.

(c) The Council shall report to the Planning, Resources and Development Committee.

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

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/P. Jerome to approve passed on a unanimous voice vote with 23 ayes, 6 excused - J. Berns, D. Holtze, K. Johnson, M. Kruse, D. Meyer and C. Spiker.

CONDITIONAL USE PERMIT NO. 870 FILED BY SHANE BEGLEY, D/B/A BEGLEY WIRELESS CONSULTING SERVICES, LLC, AGENT FOR VERIZON WIRELESS AND ACTING ON BEHALF OF DARRELL R OELKE TO AMEND CONDITION NO. 2 OF CONDITIONAL USE PERMIT NO. 776 TO INCREASE THE TOWER HEIGHT OF AN EXISTING 90-FT MONOPOLE TELECOMMUNICATIONS TOWER ON LAND ZONED GENERAL AGRICULTURE DISTRICT IN THE TOWN OF SHELBY

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by Shane Begley, d/b/a Begley Wireless Consulting Services, LLC, 14114 S Country Circle, Gordon, WI 54838, agent for Verizon Wireless and acting on behalf of Darrell R Oelke, W5625 Skyline Dr, Coon Valley, WI 54623 and having held a public hearing on the 4th day of March, 2013 for a Conditional Use Permit to amend Condition No. 2 of Conditional Use Permit No. 776 to increase the tower height of an existing 90-ft monopole telecommunications tower to 150-ft on a parcel of land zoned GENERAL AGRICULTURE DISTRICT in the Town of Shelby and described as follows: Lot 1 of Certified Survey Map No. 17, Volume 14. Tax Parcel 11-2331-1. Property address: W5614 Skyline Dr. 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 five (5) in favor, zero (0) No, and two (2) excused (Jerome, Holtze), the committee recommended approval of Conditional Use Permit No. 870 subject to the following sixteen (16) conditions:

1. Verizon Wireless is granted a permit for one 90-ft monopole type communications tower owned by U.S. Cellular with a 60-ft extension for an over-all height of 150-ft, along with related equipment shed or cabinets;

2. Tower may be constructed to be expanded in height by amendment of this conditional use permit;
3. The tower will be designed to handle a minimum of four carriers in total;
4. The 100-ft x 100-ft leased area shall at all times be fenced to a height of 8-ft with barbed wire top and existing vegetation may be used for screening and landscaping;
5. The owner of the telecommunication facility shall completely remove the facility, including subsurface structures, and restore the site to its pre-construction state when the facility is no longer used for its permitted purpose;
6. A bond, letter of credit, or other suitable financial guarantee shall be filed and maintained with the La Crosse County Zoning, Planning & Land Information Dept. in the amount of \$10,000;
7. The owner of the facility shall file a yearly report pursuant to Section 28.10 of the Telecommunications Ordinance;
8. No hazardous materials may be stored on site other than batteries and items normally found in such facilities, such as propane;
9. The tower will be colored gray because if its placement in trees;
10. This permit is transferrable per Section 28.14;
11. The access easement shall be kept clean and open in case of any emergency;
12. No advertising will be allowed on the tower;
13. No vendors, no concession stands, no camping, no standing and no seating will be allowed within the tower drop zone;
14. One sign shall be attached to the fence with contact information and phone number in case of emergency;
15. No strobe light(s) except if required by the FCC or FAA and after reconsideration of this requirement by the Shelby Town Board, as requested by the Town Board; and
16. This conditional use permit replaces CUP #776 in its entirety.

THE COUNTY BOARD took the following action this 21st of March, 2013. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/V. Burke to approve. Discussion ensued. Zoning Director Nate 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 - J. Berns, D. Holtze, K. Johnson, M. Kruse, D. Meyer and C. Spiker.

ZONING ORDINANCE NO. Z307-3/13 RE: PETITION NO. 1916 FILED BY MARILYN PEDRETTI, CLERK FOR THE TOWN OF HOLLAND, ACTING ON BEHALF OF THE TOWN OF HOLLAND, TO REZONE FROM EXCLUSIVE AGRICULTURE DISTRICT AND GENERAL AGRICULTURE DISTRICT TO THE RURAL DISTRICT, TAX PARCELS IN THE TOWN OF HOLLAND

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1916 to amend the La Crosse County Zoning Ordinance filed by: Marilyn Pedretti, Clerk for the Town of Holland acting on behalf of the Town of Holland, W7937 County Road MH, Holmen, WI 54636 and having held a public hearing on the 4th day of March, 2013 for a petition to rezone from EXCLUSIVE AGRICULTURE DISTRICT AND GENERAL AGRICULTURE DISTRICT to the RURAL DISTRICT, with a deed restriction indicating only one single family residence (either existing or proposed) per lot, on the following tax parcels in the Town of Holland: 8-1048-1, 8-105-0, 8-1052-0, 8-1052-1, 8-1056-0, 8-1076-0, 8-1097-5, 8-1098-1, 8-1100-4, 8-11-2, 8-1120-0, 8-1120-1, 8-1123-0, 8-1131-0, 8-1132-0, 8-114-2, 8-1160-1, 8-116-1, 8-1163-1, 8-1163-3, 8-1163-4, 8-119-0, 8-1195-0, 8-12-0, 8-1201-1, 8-1206-0, 8-1210-2, 8-1212-0, 8-1212-1, 8-1212-2, 8-121-3, 8-121-7, 8-122-1, 8-1225-1, 8-1225-4, 8-1225-5, 8-13-1, 8-131-0, 8-13-2, 8-13-3, 8-140-2, 8-14-1, 8-141-1, 8-14-2, 8-14-3, 8-146-1, 8-147-1, 8-155-0, 8-165-1, 8-191-3, 8-193-0, 8-20-0, 8-21-0, 8-233-1, 8-236-1, 8-237-2, 8-240-0, 8-241-2, 8-245-0, 8-248-2,

8-25-0, 8-250-1, 8-251-2, 8-255-1, 8-263-0, 8-263-4, 8-268-1, 8-27-0, 8-270-0, 8-273-1, 8-28-0, 8-282-4, 8-310-2, 8-311-1, 8-315-12, 8-321-1, 8-335-0, 8-349-0, 8-365-0, 8-377-1, 8-384-1, 8-409-2, 8-4-2, 8-444-1, 8-5-5, 8-5-6, 8-6-3, 8-7-0, 8-7-3, 8-79-1, 8-79-3, 8-79-4, 8-8-1, 8-83-1, 8-87-2, 8-87-3, 8-87-4, 8-88-0, 8-88-1, 8-90-0, 8-90-1, 8-906-0, 8-906-3, 8-906-4, 8-906-5, 8-906-7, 8-907-0, 8-907-2, 8-907-3, 8-909-0, 8-934-2, 8-937-1, 8-939-0, 8-94-0, 8-949-0, 8-95-2, 8-953-4, 8-956-0, 8-956-4, 8-960-2, 8-964-0, 8-967-1, 8-975-0, 8-977-1, 8-98-1, 8-98-2, 8-105-1, 8-105-2, 8-1059-1, 8-1059-3, 8-1059-4, 8-1080-2, 8-116-0, 8-2-1, 8-275-1, 8-276-2, 8-316-0, 8-454-2, 8-50-4, 8-50-5, 8-806-0, 8-807-1, 8-872-0, 8-873-0, 8-901-2, 8-934-4, 8-985-2. 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 five (5) in favor, zero (0) no, and two (2) excused (Jerome, Holtze) the committee recommended approval of this rezone from the Exclusive Agriculture District and General Agriculture District to the Rural District subject to the recording of a deed restriction by the owner for each individual lot indicating only one single family residence per lot is allowed. (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 21st day of March, 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. Discussion ensued. Zoning Director Nate 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 - J. Berns, D. Holtze, K. Johnson, M. Kruse, D. Meyer and C. Spiker.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

- Supervisor Doyle suggested closed session to give a status on lawsuits.
- Supervisor Veensta asked for dates of implementation on the new computer software.

ADJOURN

Motion by J. Schroeder/D. Ferries to adjourn at 6:34 PM passed on a unanimous voice vote with 23 ayes, 6 excused - J. Berns, D. Holtze, K. Johnson, M. Kruse, D. Meyer 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 Journal of Proceedings of the La Crosse County Board of Supervisors at the La Crosse County Board of Supervisors Monthly Meeting held Thursday, March 21, 2013 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 25 OF MARCH 2013.