

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, OCTOBER 16, 2014**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, October 16, 2014 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	Excused
2 Geary, Ralph	Present
3 Veenstra, Joe	Present
4 Freedland, Maureen	Present
5 Rosa, Keyla	Present
6 Plesha, Roger	Excused
7 Hampson, Sharon	Excused
8 Jerome, Peg	Excused
9 Caucutt, Nancy	Present
10 Cable, Kim	Present
11 Scheller, Patrick	Present
12 Holtze, Dave	Present
13 Logue, Brian	Present
14 Schroeder, Jeffrey	Excused
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Giese, Mike	Present
18 Berg, Laurence	Present
19 Hoffman, Hubert	Present
20 Doyle, Steve	Present
21 Burke, Vicki	Present
22 Barlow, Patrick	Present
23 Nikolay, Matt	Present
24 Pfaff, Leon	Present
25 Ebert, Ray	Present
26 Hesse, Dan	Excused
27 Wehrs, Tina	Present
28 Keil, Robert	Present
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

- Chair Johnson reminded Supervisors to turn in their United Way donation to the County Clerk tonight. The flower kitty will be passed around for donations that are used for Supervisors that have surgeries or deaths in the family.
- Supervisor Conference Reports and Announcements

(105-14/15)

- Supervisor Hoffman announced there have been some delays in the construction of the Lake Onalaska overlook and the dedication will be postponed until Spring. The U.S. Fish and Wildlife asked Supervisor Hoffman to pass along that the Lake Onalaska Voluntary Waterfowl Avoidance areas are in effect as of October 15th. Boaters are also asked to voluntarily avoid entering the Goose Island no hunting zone located south of Goose Island and the Wisconsin Islands closed area located at the lower end of Pool 8.
- Supervisor Barlow recognized the great work of our Public Health Department. They put on an immunization clinic at the Prairie View Elementary School last week.

CHAIR CHANGE

2nd Vice Chair J. Veenstra took the chair.

APPOINTMENT

Appoint **Todd Church** to the Local Emergency Planning Committee to replace Steve Thinnes as the EPCRA Facility Representative for a term to expire January 31, 2016

Motion by T. Johnson/V. Burke to approve passed on a unanimous voice vote with 23 ayes, 6 excused - S. Hampson, D. Hesse, P. Jerome, R. Plesha, A. Richmond and J. Schroeder.

CHAIR CHANGE

Chair T. Johnson resumed the chair.

County Board Chair Report, continued.

- Update on Lot C and Campus Parking Considerations

CLOSED SESSION

Motion by D. Holtze/L. Berg to go into closed session at 6:07 p.m. pursuant to Wis. Stat., s. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, **To Wit:** negotiations with Weber Holdings and the City of La Crosse regarding Lot C development and parking considerations passed on a unanimous voice vote with 23 ayes, 6 excused - S. Hampson, D. Hesse, P. Jerome, R. Plesha, A. Richmond and J. Schroeder.

RECONVENE INTO OPEN SESSION

Motion by D. Holtze/D. Ferries to reconvene into open session at 7:43 p.m. passed on a unanimous voice vote with 23 ayes, 6 excused - S. Hampson, D. Hesse, P. Jerome, R. Plesha, A. Richmond and J. Schroeder.

RECESS: Motion by D. Holtze to recess at 7:43 p.m. until 7:50 p.m. passed on a unanimous voice vote with 23 ayes, 6 excused - S. Hampson, D. Hesse, P. Jerome, R. Plesha, A. Richmond and J. Schroeder.

CLOSED SESSION ACTION: Chair Johnson noted that no action was taken in closed session.

Administrator Report - Steve O'Malley

- 2015 Budget – The budget continues to progress and all committees except PRD are finished. If you need information or have questions, please contact the Administrator. If you have amendments, please bring them forward soon. October 23rd is the Executive Committee budget meeting wrap up. November 3rd will be the Planning Meeting wrap up on the budget and November 10th will be the Public Hearing followed by the Annual Meeting on November 12th.
- Report on Health Effects related to Outdoor Wood Fired Boiler – Health Director Doug Mormann gave a presentation on Outdoor Wood Boilers with regards to Ordinance

11.52. The problems with OWB are incomplete combustion, smoldering and stack too close to the ground level. Incomplete combustion often employ a very primitive combustion technology allowing the unit to operate in idle mode for long periods of time. This type of operation causes poor combustion, heavy smoke and create fine particulate matter than can get into lungs. The health effects of this include premature death in people with heart or lung disease, nonfatal heart attacks, irregular heartbeat, aggravated asthma, decreased lung function and irritation of the airways, coughing or difficulty breathing. To qualify for Phase 2, manufacturers must develop OWB models that are 90% cleaner burning and meet EPA air emissions standard of .32 pounds of particulate matter per million Btu. The ordinance change includes the stack height increasing, increase of set back from neighbors, new units will be EPA Phase 2 qualified and change out of old units upon sale of property. An amendment was made at committee to include that all nonconforming outdoor wood-fired furnaces must be removed or rendered inoperable by December 31, 2020.

CONSENT AGENDA

Motion by P. Scheller/M. Nikolay to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held September 8, 2014 and the Monthly meeting held September 18, 2014 and the Claims List for \$4,006,785.11 passed on a unanimous voice vote with 23 ayes, 6 excused - S. Hampson, D. Hesse, P. Jerome, R. Plesha, A. Richmond and J. Schroeder.

FIRST CONSIDERATION OF ORDINANCE NO. 136 TO AMEND CHAPTER 25 OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN ENTITLED "CONSTRUCTION AND EFFECT OF ORDINANCES" TO BE ENTITLED "CONSTRUCTION AND EFFECT OF ORDINANCES AND CITATIONS"

Motion by J. Veenstra to move the first 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.

FIRST CONSIDERATION OF ORDINANCE NO. 135 TO AMEND S. 1.57 ENTITLED "INTEGRATED SUPPORT & RECOVERY SERVICES(ISRS) ADVISORY COUNCIL" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

Motion by M. Kruse to move the first 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.

FIRST CONSIDERATION OF ORDINANCE NO. 134 TO AMEND S. 11.52 OF CHAPTER 11 OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN ENTITLED "OUTDOOR WOOD-FIRED FURNACES"

Motion by M. Kruse to move the first reading. Discussion ensued. Health Director Doug Mormann and 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 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 NO. 133 TO AMEND S.3.08 OF CHAPTER 3 ENTITLED "PERSONNEL ADMINISTRATIVE CODE" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

Motion by T. Wehrs to move the first reading. Discussion ensued. Register of Deeds Cheryl McBride responded to questions from the Board. Motion by P. Barlow/D. Ferries to waive the rules to act on an ordinance at its' first consideration failed on a voice vote with 14 ayes, 9 nays - L. Berg, V. Burke, R. Ebert, M. Freedland, R. Geary, M. Giese, D. Holtze, B. Logue and T. Wehrs, 6 excused - S. Hampson, D. Hesse, P. Jerome, R. Plesha, A. Richmond

and J. Schroeder. 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.

ZONING ORDINANCE NO. Z335-10/14 RE: PETITION NO. 1946 FILED BY BARB MUENZENBERGER, CLERK FOR THE TOWN OF WASHINGTON FOR A TOWN-WIDE MAP AMENDMENT TO CONDITIONALLY REZONE WITHIN THE FARMLAND PRESERVATION ZONING DISTRICTS FROM EXCLUSIVE AND/OR GENERAL AGRICULTURE OR FROM EXCLUSIVE AND/OR GENERAL AND RURAL DISTRICT TO RURAL DISTRICT IN THE TOWN OF WASHINGTON

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1946 to amend the La Crosse County Zoning Ordinance filed by Barb Muenzenberger, Clerk for the Town of Washington, W561 Muenzenberger Rd, Coon Valley, WI, 54623 and having held a public hearing on the 29th day of September, 2014 for a petition for a town-wide map amendment to conditionally rezone within the Farmland Preservation Zoning Districts from Exclusive and/or General Agriculture or from Exclusive and/or General and Rural District to Rural District, with a deed restriction indicating only one single family residence (existing or proposed) per lot on those lots of one acre or more, the following tax parcels in the Town of Washington: 12-132-0; 12-132-2; 12-135-0; 12-146-0; 12-155-0; 12-159-0; 12-160-0; 12-160-1; 12-169-0; 12-179-1; 12-180-1; 12-182-1; 12-193-0; 12-235-0; 12-237-0; 12-239-0; 12-241-0; 12-263-1; 12-266-0; 12-286-1; 12-323-0; 12-324-2; 12-327-0; 12-342-0; 12-344-0; 12-347-0; 12-357-1; 12-37-0; 12-381-1; 12-411-1; 12-411-2; 12-412-2; 12-414-1; 12-43-1; 12-445-0; 12-447-0; 12-45-0; 12-467-1; 12-47-0; 12-475-2; 12-48-0; 12-48-1; 12-489-0; 12-501-1; 12-52-0; 12-572-1; 12-581-2; 12-589-3; 12-619-1; 12-62-2; 12-62-3; 12-62-4; 12-643-1; 12-651-1; 12-651-4; 12-651-5; 12-658-1; 12-661-0; 12-67-0; 12-670-0; 12-670-1; 12-680-1; 12-681-0; 12-693-1; 12-706-2; 12-71-1; 12-724-0; 12-729-4; 12-741-0; 12-742-1; 12-758-1; 12-77-0; 12-78-1; 12-82-4; 12-82-5; 12-83-1, 12-449-1 AND to rezone from Exclusive and/or General Agriculture Districts to the Recreation and Natural Resources District for single family residential and continued existing land use, the following tax parcels in the Town of Washington: 12-706-3. 12-502-1, 12-721-1. 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 unanimous vote the committee recommended approval subject to the following condition:

1. A deed restriction be recorded for all rezones to the Rural District of lots one acre or more in area, that indicating only one single family residence (existing or proposed) per lot of record at the time of this approval.

(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 October, 2014. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/D. Holtze to approve as recommended by the Committee passed on a unanimous voice vote with 23 ayes, 6 excused - S. Hampson, D. Hesse, P. Jerome, R. Plesha, A. Richmond and J. Schroeder.

ZONING ORDINANCE NO. Z336-10/14 RE: PETITION NO. 1947 FILED BY DEAN BLEGEN REZONE FROM THE EXCLUSIVE AGRICULTURE DISTRICT TO THE RURAL DISTRICT IN THE TOWN OF GREENFIELD

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1947 to amend the La Crosse County Zoning Ordinance filed by Dean Blegen, W2795 Kreibich Coulee Rd, Coon Valley, WI 54623 and having held a public hearing on the 29th day of September, 2014 for a petition to rezone from the Exclusive Agriculture District to the Rural District a 1.61 acre parcel for continued accessory residential use in the Town of Greenfield and described as follows: Part of the NE/NW of Section 25, T15N, R6W. Tax Parcel 6-590-0. Property address W2795 Kreibich Coulee Rd. Town of Greenfield. 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 seven (7) in favor, and zero (0) no, the committee recommended approval of Zoning Petition No. 1947 subject to the recording of deed restrictions indicating no future single, two, or multi-family residential development on this tax parcel. (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 October, 2014. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/H. Hoffman to approve as recommended by the Committee passed on a unanimous voice vote with 23 ayes, 6 excused - S. Hampson, D. Hesse, P. Jerome, R. Plesha, A. Richmond and J. Schroeder.

CONDITIONAL USE PERMIT NO. 933 FILED BY TRAVIS J & SARAH C SMITH FOR AN AFTER-THE-FACT CHANGE IN OCCUPANCY OF AN ACCESSORY BUILDING TO AN AGRICULTURAL USE (LIVESTOCK) IN THE RESIDENTIAL DISTRICT "A" IN THE TOWN OF SHELBY

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by Travis J & Sarah C Smith, 3401 Ebner Coulee Rd, La Crosse, WI 54601 and having held a public hearing on the 29th day of September, 2014 for a Conditional Use Permit for an after-the-fact change in occupancy of an accessory building to an agricultural use (livestock) in the Residential District "A" in the Town of Shelby and described as follows: Part of the SW/NW of Section 3, T15N, R7W. Tax Parcel 11-335-0. Property address 3401 Ebner Coulee Rd. 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 seven (7) in favor, and zero (0) no, the committee recommended approval of Conditional Use Permit No. 933 subject to the following nine (9) conditions:

1. This Conditional Use Permit is issued specifically to Travis J and Sarah C Smith at 3401 Ebner Coulee Rd, La Crosse, WI 54601, for an after the fact change in occupancy of an accessory building to house livestock in the Residential District "A";
2. The applicant must check with the La Crosse County Land Conservation Department to make sure animal stocking rates and nutrient management requirements are met;

(109-14/15)

3. This permit allows up to 15 hens or the maximum stocking rate, whichever number is less;
4. All chickens shall be housed in the existing accessory building with a fenced exterior area;
5. The existing building and fenced area shall not be expanded or relocated;
6. No roosters or other types of livestock are authorized;
7. A change in use Zoning/Occupancy Permit is required;
8. This permit is non-transferrable and will automatically expire after the use of this building to house livestock is discontinued for 12 consecutive months; and
9. Metal rodent proof container (shall be used) for food (storage).

THE COUNTY BOARD took the following action this 16th day of October, 2014. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/M. Nikolay to approve as recommended by the Committee passed on a unanimous voice vote with 23 ayes, 6 excused - S. Hampson, D. Hesse, P. Jerome, R. Plesha, A. Richmond and J. Schroeder.

CONDITIONAL USE PERMIT NO. 934 FILED BY ROBERT AND HEIDI CARY FOR AN AFTER-THE-FACT CONDITIONAL USE PERMIT FOR A BUILDING IN WHICH LIVESTOCK ARE KEPT, LOCATED IN THE RESIDENTIAL DISTRICT "A" IN THE TOWN OF SHELBY

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by Robert And Heidi Cary, 2936 Ebner Coulee Rd, La Crosse, WI 54601 and having held a public hearing on the 29th day of September, 2014 for an after-the-fact Conditional Use Permit for a building in which livestock are kept, located in the Residential District "A" in the Town of Shelby and described as follows: Part of the SE ¼ of the Fractional NE ¼ of Section 4, T15N, R7W. Tax Parcel 11-528-4. Property address 2936 Ebner Coulee Rd. 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 seven (7) in favor, and zero (0) no, the committee recommended approval of Conditional Use Permit No. 934 subject to the following nine (9) conditions:

1. This permit is issued specifically to Robert and Heidi Cary at 2936 Ebner Coulee Rd, La Crosse, WI 54601, for an after-the-fact Conditional Use Permit for a building in which livestock are kept, located in the Residential District "A";
2. The applicant must check with the La Crosse County Land Conservation Department to make sure animal stocking rates and nutrient management requirements are met;
3. This permit allows up to 20 hens, 10 ducks, 6 goats, and 20 rabbits, or the maximum stocking rate, whichever number of animal units is less;
4. All livestock shall be housed in the existing accessory building as indicated in the application. They shall be housed in an enclosed building during the winter and be provided an open fenced area;
5. No further expansion of buildings or enclosures toward the neighbors;
6. No roosters are allowed;
7. A change in use Zoning/Occupancy Permit is required;
8. This permit is non-transferrable and will automatically expire after this use is discontinued for 12 consecutive months; and
9. Metal rodent proof container (shall be used) for food (storage).

THE COUNTY BOARD took the following action this 16th day of October, 2014. Approved subject to conditions as outlined.

(110-14/15)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/P. Scheller to approve as recommended by the Committee passed on a unanimous voice vote with 23 ayes, 6 excused - S. Hampson, D. Hesse, P. Jerome, R. Plesha, A. Richmond and J. Schroeder.

RESOLUTION NO. 37-10/14 RE: AGREEMENT GIVING WISCONSIN DEPARTMENT OF TRANSPORTATION CONTROL OF ACCESS ALONG CTH E, CTH DE, AND CTH J REGARDING PROJECT 7570-01-29

WHEREAS, the Department of Transportation, hereinafter designated as WisDOT, proposed the control of access along a portion of local streets or highways identified as CTH E, CTH DE, and CTH J in connection with Controlled-Access Project 7570-01-29, West Salem to Monroe County Line, herein designated as the Project, in the Town of Burns, La Crosse County, Wisconsin; and, **WHEREAS**, Wis. Stat. §84.25(9) provides for cooperative agreements between WisDOT and the governing bodies of a city, county, town or village respecting the control of access on local streets or highways, and charges WisDOT to do all things necessary to carry out the cooperation contemplated and provided for by this statutory section; and, **WHEREAS**, it is in the best interests of La Crosse County to enter into such cooperative agreements with the WisDOT. **NOW THEREFORE BE IT RESOLVED**, for and in consideration of WisDOT's undertaking of this Project under the requirements of §84.25 of the Wisconsin Statutes, that insofar as its legal jurisdiction over the local street or highway is concerned, the La Crosse County Board of Supervisors assents to the requirements of §84.25 of the Wisconsin Statutes and pledges its good faith in carrying out the purposes stipulated therein, and to this end, the La Crosse County Board of Supervisors hereby agrees that access will be controlled by WisDOT along the streets or highways legally described in the attached Exhibit A. **BE IT FURTHER RESOLVED**, that the La Crosse County Board Chair and the La Crosse County Highway Commissioner are authorized to sign any documents to effectuate the purposes of this resolution, after approval by Corporation Counsel. **FISCAL NOTE:** No cost to the County.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/L. Pfaff to approve. Motion by M. Freedland/V. Burke to amend by changing 79 to 29 in the title passed on a unanimous voice vote with 23 ayes, 6 excused - S. Hampson, D. Hesse, P. Jerome, R. Plesha, A. Richmond and J. Schroeder. Discussion ensued. The motion to approve as amended passed on a unanimous voice vote with 23 ayes, 6 excused - S. Hampson, D. Hesse, P. Jerome, R. Plesha, A. Richmond and J. Schroeder.

RESOLUTION NO. 38-10/14 RE: QUIT CLAIM DEED OF PROPERTY TO CITY OF LA CROSSE

WHEREAS, the County currently owns property located at 1801 Ward Avenue in the City of La Crosse, parcel #17-50323-320, consisting of approximately .091 acres, which is part of the intersection located at Ward Avenue and Mormon Coulee Road; and, **WHEREAS**, the County has owned the property for a period of time and is required to maintain the property; and, **WHEREAS**, it is in the best interests of the County of La Crosse to deed such property to the City of La Crosse so that the property can be maintained by the City of La Crosse; and, **WHEREAS**, the City of La Crosse has indicated that the City is agreeable to receiving the property. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby authorizes the transfer of property located at 1801 Ward Avenue, parcel #17-50323-320 to the City of La Crosse. **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are hereby authorized to execute a Quit Claim Deed to transfer said property to the City of La Crosse, after approval by Corporation Counsel. **FISCAL NOTE:** There are no outstanding taxes regarding the parcel. No further costs to La Crosse County.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/R. Keil to approve passed on a unanimous voice vote with 23 ayes, 6 excused - S. Hampson, D. Hesse, P. Jerome, R. Plesha, A. Richmond and J. Schroeder.

(111-14/15)

RESOLUTION NO. 39-10/14 RE: APPROVAL OF COUNTY CONSERVATION AIDS PROGRAM FOR VETERANS PARK

WHEREAS, the Wisconsin Legislature enacted legislation allocating to the respective counties in Wisconsin on an acreage basis a conservation aids program for fish and game projects on the condition that the counties match the state allocation; and, **WHEREAS**, the Veteran's Memorial Park Pond is in need of improvements to the habitat consisting of redirection of nutrient run off, adding rip rap, ADA compliant fishing platforms and pond aeration; and, **WHEREAS**, La Crosse County desires to participate in a county fish and game project pursuant to Wis. Stat. s. 23.09(12); and, **WHEREAS**, the West Salem Lion's Club has agreed to provide the local match and donate \$1,251 to participate in the project to improve the Veteran's Memorial Park Pond. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby authorizes the Facilities Director to act on behalf of La Crosse County to sign and submit an application to the Wisconsin Department of Natural Resources (WDNR) for any financial aid that may be available; submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date; and take necessary action to undertake, direct, and complete the approved project. **BE IT FURTHER RESOLVED** that La Crosse County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site. **FISCAL NOTE:** No County funds expended. Project cost of \$2,502 to be paid by the donated \$1,251, and a 50% State match of \$1,251.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/S. Doyle to approve passed on a unanimous voice vote with 23 ayes, 6 excused - S. Hampson, D. Hesse, P. Jerome, R. Plesha, A. Richmond and J. Schroeder.

SUGGESTIONS FOR FUTURE AGENDA TOPICS – none offered.

ADJOURN

Motion by D. Ferries/T. Wehrs to adjourn at 8:41 PM passed on a unanimous voice vote with 23 ayes, 6 excused - S. Hampson, D. Hesse, P. Jerome, R. Plesha, A. Richmond and J. Schroeder.

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, October 16, 2014 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 21 OF OCTOBER 2014.