

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, JULY 16, 2015**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, July 16, 2015 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	Present
2 Geary, Ralph	Present
3 Veenstra, Joe	Present
4 Freedland, Maureen	Present
5 Rosa, Keyla	Present
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Jerome, Peg	Present
9 Caucutt, Nancy	Present
10 Cable, Kim	Present
11 Scheller, Patrick	Present
12 Holtze, Dave	Present
13 Logue, Brian	Excused
14 Schroeder, Jeffrey	Present
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	Excused
23 Nikolay, Matt	Present
24 Pfaff, Leon	Excused
25 Ebert, Ray	Present
26 Hesse, Dan	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

A moment of silence was held in honor of James "JJ" Jacobson who was a Deputy with the La Crosse County Sheriff's Department and who passed away on July 8, 2015.

- County Board Picnic Updates and sign-up sheet – The picnic will be held on August 21st at Swarthout Park in West Salem and food will be served starting at noon. A sign-up sheet was passed around.

(43-15/16)

- AC&DCC Update – The committee continues to deal with design issues. Major items to be considered are a 2nd elevator in the Administrative Center, the outdoor center for the Juvenile Detention Center, and resurfacing the HHS lot. Preliminary budget numbers are within .25%. An Arts Board was commissioned a month ago and they are considering three designs; hanging system already designed in building, purchasing permanent art or rotating art in lobby, or budget \$10,000 to purchase pieces. Bids will be brought to the full Board in September.
- State Budget Update – Representative Doyle gave a recap of the State budget highlights.
- Supervisor Conference Reports
 - Supervisor Cable announced the La Crosse Homeless Coalition will be sponsoring a Homeless Connect event on July 29th. Multiple agencies will be there to offer assistance.
 - Supervisor Ferries announced the retirement party of Onalaska Tourism Director Jean Lunde will on Friday at the Onalaska Legion from 5-8pm.
 - Supervisor Burke announced there will be a ribbon cutting ceremony for Dynamic Recycling on Brice’s Prairie on August 6th at noon.

APPOINTMENTS

Motion by T. Johnson/P. Jerome to reappoint Jackie Eastwood, Audrey Kader, and Sandy Sechrest to the Transportation Coordinating Committee for a three year term to expire June 30, 2018 passed on a unanimous voice vote with 26 ayes, 3 excused - P. Barlow, B. Logue and L. Pfaff.

CONSENT AGENDA

Motion by R. Plesha/M. Kruse to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held June 8, 2015 and the Monthly meeting held June 18, 2015 and the claims list for \$4,853,167.91 passed on a unanimous voice vote with 26 ayes, 3 excused - P. Barlow, B. Logue and L. Pfaff.

RESOLUTION NO. 22-7/15 RE: APPROVAL TO REQUEST FUNDING THROUGH THE TARGETED RUNOFF MANAGEMENT OR URBAN NON-POINT SOURCE POLLUTION & STORM WATER GRANT PROGRAMS

WHEREAS, La Crosse County Land Conservation hereby requests financial assistance under §281.65 or §281.66, Wis. Stats., and chs. NR 151, 153, and 155, Wis. Admin Code, for the purpose of implementing measures to meet non-point source water pollution abatement needs in area-wide water quality management plans or with one or more components specified in §281.65 or §281.66, Wis. Stats; and, **WHEREAS**, it is advantageous to delineate which officials or employees are authorized to take certain actions to obtain such funding. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby authorizes the following officials or employees to act on its behalf to take certain actions to obtain such financial assistance:

Activity	Name of Official or Employees
1. sign and submit a grant application	Gregg Stangl
2. sign grant agreement between the local government and the DNR	Tara Johnson
3. submit quarterly and final reports	Gregg Stangl
4. request grant reimbursement	Tara Johnson
5. sign and submit an Environment Hazard Assessment form	Bruce Olson

FISCAL NOTE: No direct financial impact to La Crosse County.

(44-15/16)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/P. Scheller to approve passed on a unanimous voice vote with 26 ayes, 3 excused - P. Barlow, B. Logue and L. Pfaff.

ZONING ORDINANCE NO. Z345-7/15 RE: PETITION NO. 1959 TO AMEND THE LA CROSSE COUNTY ZONING ORDINANCE FILED BY TOWN OF ONALASKA CLERK MELISSA ERDMAN, ACTING O/B/O THE TOWN OF ONALASKA, FOR A TOWN-WIDE MAP AMENDMENT OF TAX PARCELS ALL IN THE TOWN OF ONALASKA

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1959 to amend the La Crosse County Zoning Ordinance filed by: Town of Onalaska Clerk Melissa Erdman, acting o/b/o the Town of Onalaska, N5589 Commerce Rd., Onalaska, WI, 54650 and having held a public hearing on the 29th day of June, 2015 petitioning for a town-wide map amendment the following tax parcels all in the Town of Onalaska: to rezone from the Exclusive and General Agriculture Districts to the Rural District, with deed restrictions recorded for those lots 1 acre or more indicating only one single family residence and no further subdivision of the following tax parcels for continued or future residential use: 10-38-1, 10-206-1, 10-1263-0, 10-394-0, 10-52-1, 10-451-0, 10-105-1, 10-8-0, 10-85-1, 10-75-1, 10-137-0, 10-1334-2, 10-211-0, 10-251-0, 10-422-0, 10-1441-1, 10-1759-5, 10-1362-1, 10-1364-1, 10-1364-2, 10-1352-1, 10-432-1, 10-38-0, 10-179-0, 10-449-2, 10-1349-1, 10-2-7, 10-1394-1, 10-274-2, 10-239-2, 10-238-2 AND to rezone from the Commercial District to the Public Facilities and Institutional District the following tax parcel for continued use for a Town Hall: 10-2317-0 AND to rezone from the Rural District to the Public Facilities and Institutional District the following tax parcel for continued use of a cemetery: 10-245-0 AND to rezone from the Rural District to the Residential District "C" the following tax parcels for continued use as multi-family housing: 10-2608-0, 10-2609-0, and 10-2610-0 AND to rezone from the Residential District "A" to the Public Facilities and Institutional District the following tax parcel for continued use of a public viewing facility: 10-2112-0 And pursuant to s. 59.69 Wis. Stats.: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony and official correspondence; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 59.69(5)(e)4, and under s. 91.48(1), Wis. Stats., has the authority to approve the petition as submitted; to disapprove of the petition; or, to modify and approve the petition. Having considered the entire record the Committee's recommendation is to: By a unanimous vote the committee recommended approval subject to the recording of deed restrictions by the owner of each individual lot greater than 1 acre rezoning to the Rural District, indicating only one single family residence is authorized and no further subdivision of the parcel unless said deed restrictions are lifted by the La Crosse County Board of Supervisors. (If this petition is approved as a conditional zoning, deed restrictions must be recorded before zoning takes effect.) The County Board, under s.59.69(5)(e)5 Wis. Stats., has the authority to effectuate the petition by ordinance or to disapprove it. **The County Board** took the following action this 16th day of July, 2015. Approved the petition as submitted, becomes an ordinance. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/M. Nikolay 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 26 ayes, 3 excused - P. Barlow, B. Logue and L. Pfaff.

ZONING ORDINANCE NO. Z346-7/15 RE: PETITION NO. 1958 TO AMEND THE LA CROSSE COUNTY ZONING ORDINANCE FILED BY DONALD REMUS, TO REZONE A 1.39 ACRE PARCEL FROM THE EXCLUSIVE AGRICULTURE DISTRICT TO THE COMMERCIAL DISTRICT FOR CONTINUED COMMERCIAL USE IN THE TOWN OF ONALASKA

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1958 to amend the La Crosse County Zoning Ordinance filed by: Donald Remus,

(45-15/16)

W7066 Front St, Onalaska, WI, 54650 and having held a public hearing on the 29th day of June 2015 for a petition to rezone a 1.39 acre parcel from the Exclusive Agriculture District to the Commercial District for continued commercial use in the Town of Onalaska and described as follows: Part of the SE/SW of Section 19, T17N, R7W. Tax parcel 10-439-0. Property address W7071 Front St. Town of Onalaska. 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. 1958 subject to the 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 16th day of July, 2015. Approved the petition as submitted, becomes an ordinance.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/D. Hesse to approve as recommended by the Committee passed on a unanimous voice vote with 26 ayes, 3 excused - P. Barlow, B. Logue and L. Pfaff.

ZONING ORDINANCE NO. Z347-7/15 RE: PETITION NO. 1960 TO AMEND THE LA CROSSE COUNTY ZONING ORDINANCE FILED BY GERALD J JORGENSEN AND NANCY S JORGENSEN REVOCABLE TRUSTS, TO REZONE A PARCEL LOCATED IN THE NW/SW AND SW/NW OF SECTION 23, T15N, R7W FROM THE GENERAL AGRICULTURE DISTRICT TO THE RURAL DISTRICT FOR CONSTRUCTION OF A FARM RESIDENCE IN THE TOWN OF SHELBY

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1960 to amend the La Crosse County Zoning Ordinance filed by: Gerald J Jorgensen and Nancy S Jorgensen Revocable Trusts, W5648 Us Hwy 14/61, La Crosse, WI, 54601 and having held a public hearing on the 29th day of June 2015 for a petition to rezone a parcel located in the NW/SW and SW/NW of Section 23, T15N, R7W from the General Agriculture District to the Rural District for construction of a farm residence in the Town of Shelby and described as follows: Commencing at the West ¼ corner of said Section 23, thence S 87°22'07" E 902.73 feet to the POB; thence N 55°51'56" E 76.02 feet; thence S 34°08'04" E 247.04 feet; thence S 55°51'56" W 76.02 feet; thence N 34°08'04" W 247.04 feet to the POB. Part of tax parcel 11-1775-0. Town of Shelby. 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. 1960 subject to the recording of deed restrictions covering the entire 49.47 acre Base Farm Tract, indicating that future residential development is limited to rezoning only of a maximum 1.054 acres contiguous to this area petitioned for rezoning, and that only agricultural development is allowed on the remainder of the Base Farm Tract. (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 July, 2015. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

(46-15/16)

Motion by T. Wehrs/D. Holtze to approve as recommended by the Committee passed on a unanimous voice vote with 26 ayes, 3 excused - P. Barlow, B. Logue and L. Pfaff.

RESOLUTION NO. 23-7/15 RE: APPROVAL OF CONVEYANCE OF TEMPORARY LIMITED EASEMENT TO STATE DEPARTMENT OF TRANSPORTATION FOR STH 16 HIGHWAY PROJECT

WHEREAS, the State Department of Transportation will be performing a highway project to reconstruct STH 16 by expanding STH 16 from 2 lanes to 4 lanes, addressing safety issues and making other improvements from Landfill Road in the City of Onalaska to the La Crosse River bridge structure in the Village of West Salem in La Crosse County; and, **WHEREAS**, La Crosse County owns a parcel consisting of 4.41 acres of land along STH 16 in the vicinity of where this highway project will occur, and, as part of the project, the State Department of Transportation (DOT) needs to acquire property consisting of .07 acres as a temporary limited easement from this parcel for sloping and shaping purposes, which will terminate upon project completion; and, **WHEREAS**, based upon an appraisal report prepared by Randy Schwarz of the Wisconsin Department of Transportation dated November 7, 2014, which indicates that the value of the temporary limited easement consisting of .07 acres is \$1,032, the DOT has offered to purchase the easement from La Crosse County for \$1,032. **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board hereby authorizes the conveyance of .07 acres of temporary limited easement as described in the DOT appraisal report to the DOT for the sum of \$1,032. **BE IT FURTHER RESOLVED** that the La Crosse County Board Chair and County Clerk are hereby authorized to execute a conveyance document, purchase agreement, and any other documents necessary for said transaction, after approval by Corporation Counsel. **FISCAL NOTE:** Proceeds from the conveyance of the property shall be deposited in Org. 1064, Non Departmental, Account 56015, Sale of County Property.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/J. Schroeder to approve passed on a unanimous voice vote with 26 ayes, 3 excused - P. Barlow, B. Logue and L. Pfaff.

RESOLUTION NO. 24-7/15 RE: APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT WITH CITY OF ONALASKA REGARDING CTH S

WHEREAS, the County of La Crosse may make deletions from the County Trunk system pursuant to Wis. Stat., §83.025, with the approval of the municipality where the proposed deletion is located and the Wisconsin Department of Transportation; and, **WHEREAS**, La Crosse County and the City of Onalaska have negotiated a transfer of jurisdiction, whereby the County will transfer a portion of CTH S to the City of Onalaska; and, **WHEREAS**, the segment to be transferred includes CTH S from the southern intersection of CTH S with Redwood Street, City of Onalaska, to the southern intersection of CTH S and CTH SN (Transferred Area), for a total distance of 7,034 feet; and, **WHEREAS**, La Crosse County and the City of Onalaska have negotiated the terms of a memorandum of understanding, which includes the following:

1. The transfer shall be effective September 1, 2015.
2. La Crosse County shall perform crack filling on the Transferred Area of CTH S prior to September 1, 2015.
3. La Crosse County, at County expense, will complete \$127,619 worth of seal coating work by November 1, 2016, on City of Onalaska streets as directed by the Onalaska City Engineer. This seal coating work will be performed in lieu of improvements to portions of the Transferred Area between Redwood Street and Riders Club Road designated by the City of Onalaska Public Works Department.
4. Onalaska shall accept jurisdiction of the Transferred Area and be responsible for maintenance and jurisdiction of the Transferred Area commencing September 1, 2015.
5. La Crosse County and the City of Onalaska will timely communicate with each other regarding the responsibilities and terms of the agreement; and,

WHEREAS, it is in the best interests of La Crosse County to transfer jurisdiction of this portion of CTH S to the City of Onalaska. **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board hereby approves the deletion of the following segment of highway from the

(47-15/16)

County Highway system to be transferred to the City of Onalaska: CTH S from the southern intersection with Redwood Street, City of Onalaska, to the southern intersection of CTH S with CTH SN, for a total distance of 7,034 feet. **BE IT FURTHER RESOLVED** that the La Crosse County Board hereby approves a memorandum of understanding with the City of Onalaska in accordance with the terms outlined in this resolution. **BE IT FURTHER RESOLVED** that the County Board Chair and County Clerk are hereby authorized to execute any agreements to effectuate the purposes of this resolution, after approval by Corporation Counsel. **FISCAL NOTE:** The \$127,619 seal coating expense will be budgeted in the 2016 budget, Org. 3103 County Maintenance, Account 93376 Emulsions. After transfer of jurisdiction on September 5, 2015, the County will not be responsible for maintenance of the portion of CTH S transferred to the City of Onalaska.

**PUBLIC WORKS AND INFRASTRUCTURE
EXECUTIVE COMMITTEE**

Motion by M. Freedland/D. Ferries to approve. Discussion ensued. Highway Commissioner Ron Chamberlain responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 26 ayes, 3 excused - P. Barlow, B. Logue and L. Pfaff.

**RESOLUTION RE: SUSTAINABLE STATE TRANSPORTATION FUNDING COMMUNICATION
PUBLIC WORKS AND INFRASTRUCTURE**

Motion by M. Freedland/J. Schroeder to approve. Discussion ensued. Motion by M. Freedland/A. Richmond to postpone indefinitely. Discussion ensued. Highway Commissioner Ron Chamberlain responded to questions from the Board. The motion to postpone indefinitely passed on a unanimous voice vote with 26 ayes, 3 excused - P. Barlow, B. Logue and L. Pfaff.

RESOLUTION NO. 25-7/15 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>
Mary Shoults	Clerk of Courts	35+
Curtis Wuensch	Highway	26+
Richard Brewer	Human Services	18+
Roger Ondeck	Highway	16+
Sharon Antony	Hillview	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.

**TARA JOHNSON, COUNTY BOARD CHAIR
GINNY DANKMEYER, COUNTY CLERK**

EXECUTIVE COMMITTEE

Motion by S. Hampson/K. Rosa to approve passed on a unanimous voice vote with 26 ayes, 3 excused - P. Barlow, B. Logue and L. Pfaff.

SUGGESTIONS FOR FUTURE AGENDA ITEMS – none offered

ADJOURN

Motion by H. Hoffman to adjourn at 7:02 PM passed on a unanimous voice vote with 26 ayes, 3 excused - P. Barlow, B. Logue and L. Pfaff.

(48-15/16)

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, July 16, 2015 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 29 OF JULY 2015.