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**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, MAY 21, 2015**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, May 21, 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 at 06:05 PM |
| 4 Freedland, Maureen | Present |
| 5 Rosa, Keyla | Excused |
| 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 | Present |
| 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 | Present |
| 23 Nikolay, Matt | Present |
| 24 Pfaff, Leon | Present |
| 25 Ebert, Ray | Present |
| 26 Hesse, Dan | Present |
| 27 Wehrs, Tina | Present at 06:10 PM |
| 28 Keil, Robert | Present |
| 29 Johnson, Tara | Present |

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

- Chair Johnson asked for a moment of silence in honor of a long time County employee, Pete Follansbee, who passed away on Wednesday.
- Process for deciding new name of STH 108 – The June agenda for the PWI Committee will have an agenda item to discuss the name of STH 108. A payment from the State is expected in June and July and we will take title of that highway in July.

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- Supervisor Conference Reports
 - Supervisor Kruse and Chair Johnson attended a WAHLDAB meeting at the Kalahari where past Health Director, Doug Mormann, received a Lifetime Achievement Award.
 - Supervisor Cable announced that Supervisor Kruse received an award from the Wisconsin Social Services Association as a County Board Recognition Award. This award recognizes a board member who has demonstrated exceptional support for the goals and objectives of social services in Wisconsin. A plaque will be presented on June 25th.
 - Supervisor Freedland along with Solid Waste Director Hank Koch, attended the Annual National Meeting for the Solid Waste Association in Florida to meet with vendors who can work with them on the contract with Xcel Energy.

CONSENT AGENDA

Motion by R. Plesha/D. Ferries to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held April 13, 2015 and the Reorganizational meeting held April 21, 2015 and the claims list for \$3,056,291.14 passed on a unanimous voice vote with 27 ayes, 1 absent - T. Wehrs, 1 excused - K. Rosa.

RESOLUTION NO. 9-5/15 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> |
|--------------------|-------------------------------|--------------|
| Douglas N. Mormann | Health Department | 31+ |
| Melissa K. Rendler | Emergency Services Department | 27+ |
| Kathy M. Stegen | Hillview Health Care Center | 14+ |
| Patricia C. Klein | Hillview Health Care Center | 12+ |
| Marsha J. Senn | Hillview Health Care Center | 12+ |

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/M. Kruse to approve passed on a unanimous voice vote with 28 ayes, 1 excused - K. Rosa.

RESOLUTION NO. 10-5/15 RE: DISALLOWANCE OF CLAIM OF DANA HALVERSON
WHEREAS, Dana Halverson has filed a claim alleging that on or about February 11, 2015, at the intersection of CTH B and Hwy 16, a snow plow hit her vehicle, resulting in damages claimed of \$3,144 to \$3,655; and, **WHEREAS**, Wisconsin Municipal Mutual Insurance Company 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 Dana Halverson 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 claimant by registered or certified mail and the receipts therefore, signed by the claimant, or the returned registered letter, shall be proof of service.

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BE IT FURTHER RESOLVED, that the claimant shall be 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 claimant is approximately \$12.

EXECUTIVE COMMITTEE

Motion by S. Hampson/P. Barlow 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 28 ayes, 1 excused - K. Rosa.

RESOLUTION NO. 11-5/15 RE: REORGANIZATION OF FACILITIES DEPARTMENT

WHEREAS, the County currently has non-supervisory maintenance/custodial positions located in 3 separate departments under 4 different pay schedules with step progression to top step ranging from 18 months to 20 years, which compensate employees very differently for doing similar work and comparable job titles, without consideration of the local labor market; and, **WHEREAS**, because of this fragmentation the ability to maximize efficiencies utilize professional skill sets, provide back-up, career opportunities and cross training is very difficult; and, **WHEREAS**, the building systems of the many properties in the County system are becoming much more complex and technical requiring a high degree of expertise and oversight. **NOW THEREFORE BE IT RESOLVED**, that the maintenance and facilities positions located at Hillview and Lakeview be placed under the direction of the Facilities Department, as described in the updated organizational chart (attached). **BE IT FURTHER RESOLVED**, that a new pay grade for the non-supervisory positions be created and titled (FA) Facilities pay schedule (attached), which standardizes position titles, qualifications and skill requirements, establishes a uniform step progression with the top step at 6 years, with pay rates based on comparison with similar positions in the local labor market. **BE IT FURTHER RESOLVED**, that because of the expanded scope of responsibility and supervision the B scale manager/supervisor positions be evaluated for reclassification as a part of the 2016 budget. **BE IT FURTHER RESOLVED**, that the attached FA pay schedule for non-supervisory positions and are approved effective July 13, 2015. **BE IT FURTHER RESOLVED**, that the Personnel and Finance Departments are authorized to implement the new pay schedule, including appropriate placement of individual employees within the new ranges, without reducing the pay rate of those employees paid above the top step. **FISCAL NOTE:** Total cost for the remainder of 2015 is \$6,787 for Hillview Health Care Center, and \$5,676 for Lakeview Health Center and a savings of <\$1,476> for the Facilities Department

EXECUTIVE COMMITTEE

Motion by S. Hampson/K. Cable to approve. Discussion ensued. Administrator O'Malley and Facilities Director Jim Speropulos, and Personnel Director Mary Marco responded to questions from the Board. The motion to approve passed on a roll call vote with 27 ayes, 1 nay - H. Hoffman, 1 excused - K. Rosa.

RESOLUTION NO. 12-5/15 RE: OPPOSING THE PROPOSED CHANGES TO THE AGING AND DISABILITY RESOURCE CENTERS AND FAMILY CARE/IRIS PROGRAMS IN THE 2015-2017 GOVERNOR'S PROPOSED BUDGET AND REQUESTING THE WISCONSIN LEGISLATURE TO OPPOSE THESE CHANGES

WHEREAS, the 2015-2017 proposed Governor's budget would give authority to the Department of Health Services (DHS) to eliminate the "one stop shop" concept of the County-run Aging and Disability Resource Centers (ADRCs) by contracting out some or all of the core ADRC functions; and, **WHEREAS**, the local Aging and Disability Resource Center of Western Wisconsin serving Jackson, La Crosse, Monroe and Vernon counties received 9560 referrals in 2014 and 49,978 referrals in the past five years (2010-2014) from people living in our communities who received information and assistance in accessing needed benefits and services; and, **WHEREAS**, the Governor's proposal seeks to eliminate the Include, Respect, I Self-Direct (IRIS) program as a separate, self directed Long Term Care program; and, **WHEREAS**, the Governor's proposal would eliminate the current Family Care Managed

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Care Organizations (MCOs), which would require each new "Family Care" provider to be a statewide agency and include primary and acute care into the service package, which would cause unnecessary changes to recipients' health care services; and, **WHEREAS**, La Crosse County has financially supported the development of the current Family Care model with a required one time state buy-in of \$1.25 million during the transition from the traditional waiver model to the current system of Long Term Care; and, **WHEREAS**, the proposed changes to the Aging and Disability Resource Centers and the Family Care/IRIS programs were initiated without input from any stakeholders including ADRCs, people receiving Long Term Care (LTC) services and/or their families, aging and disability advocates, county staff or state staff, local officials, the State Long Term Care Advisory Council, providers or legislators; and, **WHEREAS**, the proposed changes eliminate ADRC Governing Boards and MCO Boards effectively removing any local input regarding the service systems that support the most vulnerable individuals in our communities; and, **WHEREAS**, the role of county government includes meeting the needs of its citizens, and the ADRCs have become a nationally-recognized, locally accountable model for supporting seniors and persons with disabilities in making informed decisions regarding their money and service options, thereby delaying their need for public financial and program support; and, **WHEREAS**, the current systems of ADRCs and LTC programs, including Family Care and IRIS, have already produced the planned-for reforms, having created significant savings for taxpayers while maintaining quality. The Medicaid portion of the state budget decreased from 53% in 2002 to 43% in 2011 and the nursing home population decreased by 9,000 people, while keeping administrative costs for Family Care down to 4.2% and limiting MCO surpluses to 2%; and, **WHEREAS**, the ADRC, Family Care and IRIS programs are successful models that were developed locally by consumers, advocates, state and county staff, local officials, and providers with bi-partisan support of legislators; and, **WHEREAS**, all of the projected \$14 million in savings of state and federal funds in the 2015-2017 state budget are the result of current expansion of the existing Long Term Care system into 7 northeast counties and not attributable to the newly proposed changes requested by the Governor. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board of Supervisors opposes the Governor's proposed changes to Aging and Disability Resource Centers (ADRCs), Family Care and the Include, Respect, I Self-Direct (IRIS) programs in the 2015-2017 Governor's Proposed Budget and are requesting the Wisconsin Legislature to oppose these significant changes. **BE IT FURTHER RESOLVED**, the County Clerk shall mail a copy of this resolution to Governor Scott Walker, State Senator Jennifer Shilling, Representative Steve Doyle, Representative Jill Billings and to the Co-Chairs of the Joint Committee on Finance, Senator Alberta Darling and Representative John Nygren. **FISCAL NOTE**: N/A

HEALTH AND HUMAN SERVICES BOARD

Motion by M. Kruse/P. Scheller to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 28 ayes, 1 excused - K. Rosa.

ORDINANCE NO. 131-5/15 TO AMEND CHAPTER 22 ENTITLED "HISTORIC SITES PRESERVATION COMMISSION" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

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

Section 1. Chapter 22 of the County Code is amended to read:

22.01 PURPOSE AND INTENT.

(1) It is hereby declared a matter of public policy that the protection enhancement, perpetuation and use of improvements of special character of special historical interest or value is a public necessity and is required in the interest of health, prosperity, safety and welfare of the people. The purpose of this section is to:

(a) Effect and accomplish the protection, enhancement and perpetuation of such improvements and of districts which represent or reflect elements of the County's cultural, social, economic, political, engineering, anthropological, archaeological and architectural history and prehistory.

(b) Safeguard the County's historic, prehistoric, and cultural heritage, as embodied and reflected in such historic structures, sites and districts.

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(c) Stabilize and improve property values.
(d) Foster civic pride in the beauty and noble accomplishments of the past.

(e) Protect and enhance the County's attractions to residents, tourists and visitors, and serve as a support and stimulus to business and industry.

(f) Strengthen the economy of the County.

(g) Promote the use of historic and prehistoric structures, sites and districts for the education, pleasure and welfare of the people of the County.

(2) This ordinance shall apply to unincorporated areas in the County of La Crosse. This ordinance shall not apply retroactively.

22.02 DEFINITIONS.

(1) In this section, unless the context clearly requires otherwise:

(a) Commission means the Historic Sites Preservation Commission created under this section.

(b) Commissioner means a member of the Historic Sites Preservation Commission.

(c) Improvement means any building, structure, place, work of art or other object constituting a physical betterment of real property, or any part of such betterment.

(d) Improvement parcel is the unit of property which includes a physical betterment constituting an improvement and the land embracing the site thereof, and is treated as a single entity for the purposes of levying real estate taxes. Provided, however, that the term "improvement parcel" shall also include any unimproved area of land which is treated as a single entity for such tax purposes.

(e) Historic district is an area designated by the County Board on recommendation of the commission, composed of 2 or more improvement parcels that together compromise a district of special character or special historic interest or value as part of the development, heritage or cultural characteristics of the County, state or nation, and which has been designated as a historic district pursuant to the provisions of this chapter.

(f) Historic structure means any improvement which has a special character or special historic or value as part of the development, heritage or cultural characteristics of the County, state or nation and which has been designated as a historic structure pursuant to the provisions of this chapter.

(g) Historic site means any parcel of land whose historic significance is due to a substantial value in tracing the history or prehistory of Native American people, or upon which a historic event has occurred, and which has been designated as a historic site under this section, or an improvement parcel, or part thereof, on which is situated a historic structure and any abutting improvement parcel, or part thereof, used as and constituting part of the premises on which the historic structure is situated.

(h) History is also defined to include all prehistoric periods.

22.03 MEMBERSHIP.

(1) The Historic Sites Preservation Commission shall be composed of 7 members. The membership shall be composed of: 1 architect or architectural historian; 1 historian qualified in the field of historic preservation; 1 licensed real estate broker; 1 County Board Supervisor; 1 qualified archaeologist; or make a reasonable effort to find members with these qualifications; and 2 citizen members. Each member shall have, to the highest extent practicable, a known interest in historic preservation.

(2) The La Crosse County Board Chair shall appoint the commissioners subject to confirmation by the County Board. Of the initial members so appointed, 2 shall serve a term of 1 year, 2 shall serve a term of 2 years, and 3 shall serve a term of 3 years. Thereafter, the term for each member shall be 3 years. The Commission shall elect its chair and vice chair on an annual basis.

22.04 HISTORIC STRUCTURES AND SITES DESIGNATION CRITERIA.

(1) A historic structure or historic site designation may be placed on any site, natural or improved, including any building, improvement or structure located thereon,

or any area of particular historic, archaeological, architectural or cultural significance to the County of La Crosse, such as historic structures of sites which:

- (a) Exemplify or reflect the broad cultural, political, or economic or social history of the nation, state, regional or local community; or,
- (b) Are identified with historic personages or with important events in national, state or local history; or,
- (c) Embody the distinguishing characteristics of an architectural type or specimen, inherently valuable for a study of a period, style, method of construction, or of indigenous materials or craftsmanship; or,
- (d) Are representative of the honorable work of a master builder, designer or architect whose individual genius influenced his/her age; or,
- (e) Have yielded, or may be likely to yield, information important to prehistory or history.

22.05 DUTIES AND POWERS. The Commission shall have the following duties and powers:

- (1) Adopt specific operating guidelines for landmark sites designation providing such are in conformance with the provisions of this paragraph.
- (2) Publically advocate opinions and recommendations on issues involving historic preservation.
- (3) Cooperate with the Historic Preservation Officer for the State of Wisconsin and the State Historic Preservation Review Board in attempting to include such properties hereunder designated as historic structures, sites, or districts in the National Register of Historic Places.
- (4) Work for the continuing education of the citizens about the historic heritage of this County and the historic structures and sites designated under the provisions of this section.
- (5) As it deems advisable, receive and solicit funds for the purpose of historic preservation in the County. Such funds shall be placed in a County account for such purpose.
- (6) Designation. The Commission shall have the power, subject to the provisions and criteria of sections 22.04 and 22.07 of this Code, to designate historic structures, historic sites and historic districts within the unincorporated areas of the County. Once designated by the Commission, such historic structures, sites and districts shall be subject to all the provisions of this Code, and such designation shall be recorded, at County expense, at the La Crosse County Register of Deed's Office.

(a) Procedure.

1. Any person, including the owner of a structure or site, or any member of the Commission, may nominate a specific site, structure, or district for designation by the Commission. Any person who wishes to nominate a structure, site, or district for approval by the Commission, shall submit such a request in writing to the Commission.

2. Upon receipt of a nomination for a historic structure, site, or district, the Commission shall call a public hearing to be held on the nomination. Notice of the time and place of such hearing shall be given by publication in the County of a class 2 notice under ch. 985 of the Wisconsin Statutes. A copy of the notice shall also be mailed by certified or registered mail to the address of the owner or owners of the structure, site, or district to be considered. At said public hearing, the public shall have an opportunity for written and oral comment regarding said nominations. The owner(s) shall be notified of the effect of designation of the property under this Chapter, including the provisions of s. 22.05.

3. As soon as possible after such public hearing, the Commission shall act on the nomination, either approving, modifying and approving, or disapproving of the same. If the nomination is approved, a resolution shall be prepared and presented to the Planning, Resource and Development Committee for approval and presentation to the County Board. If approved by the County Board, the resolution shall be recorded at the Register of Deeds, and a copy sent to the current landowner(s), informing

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the landowner(s) of the resolution approved, the recording action, and that the property shall be subject to the provisions of this Chapter.

(7) Regulation of Construction, Demolition, Reconstruction and Exterior Alteration.

(a) The owner of a designated historic site or structure or of any property within a historic district who plans to construct, demolish, reconstruct or make exterior alterations to the structure, site or property, shall apply to the Commission for review of the work.

(b) The applicant shall submit a detailed description for the proposed construction, reconstruction, excavation or alteration together with any architectural drawings, if those services have been utilized by the application, and a sufficient description of the construction or alteration and use to enable the Commission to determine what the final appearance of the property will be, including measurements, building materials, furnish materials, and name brands of products when available. Upon filing of any application with the Historic Sites Preservation Commission, the Commission shall review the application and assess the effects of the application on the historic site, structure, district or archaeological site. The Commission shall make recommendations regarding the application within 21 days of receipt of the application. The Commission shall advise, cooperate, educate and work with the applicant in an attempt to preserve the historical significance of the site or structure.

(c) The owner, person, or entity in charge of a historic property or object shall refrain from reconstructing or altering all or any part of the exterior of such property or construct any improvement upon such designated property or properties or cause or permit any such work to be performed on such property or demolish such property while the application is being reviewed by the Commission.

(d) Upon filing of any application with the Commission, the Commission shall consider the following guidelines in reviewing the application:

1. Whether the property will be placed in a new use that requires minimal change to the defining characteristics of the building and its site and environment;

2. Whether the historic character of the property shall be retained and preserved. The removal of historic material or alteration of features and spaces that characterize a property shall be avoided.

3. Each property shall be recognized as a physical record of its time, place and use. Changes that create a false sense of historic development, such as adding conjectural features or architectural elements from other buildings, shall be discouraged;

4. Distinctive features, finishes, and construction techniques or examples of craftsmanship that characterize a property should be preserved;

5. Deteriorated historic features should be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature should match the old in design, color, texture and other visual qualities and, where possible, materials.

6. Chemical or physical treatments, such as sandblasting, that cause damage to historic materials shall not be used. The surface cleaning of historic structures shall be undertaken using the methods promulgated by the U.S. Department of the Interior, National Park Service, the Secretary of the Interior's Standards for Rehabilitation and Guidelines for Rehabilitation Historic Buildings (36 CFR 67 and 68 as amended).

7. New additions, exterior alterations, or related new construction should not destroy historic materials that characterize the property. The new should be differentiated from the old and should be compatible with the massing, size, scale, and architectural features to protect the historic integrity of the property and its environment.

8. New additions and adjacent or related new construction should be undertaken in such a manner that if removed in the future, the essential form and integrity of the historic property and its environment would be unimpaired.

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(e) Ordinary maintenance and repairs shall be undertaken without an application to the Commission provided that the work involves repairs to existing features of a historic property site or the replacement of elements of a property or site with materials similar in appearance and provided that the work does not change the exterior appearance of the property or site and does not require the issuance of a building permit.

22.06 VOLUNTARY RESTRICTIVE COVENANTS. The owner of any historic structure or site may, at any time following such designation of its property, enter into a restrictive covenant on the subject property after negotiation with the commission. The Commission may assist the owner in preparing such covenant in the interest of preserving the historic property. The owner shall record such covenant in the County Register of Deed's Office, and shall notify the County Historical Society of such covenant and the incorporated conditions.

22.07 CREATION OF HISTORIC DISTRICT.

(1) For preservation purposes, the Historic Sites Preservation Commission shall select geographically defined areas within the unincorporated areas of the County of La Crosse to be designated as historic districts and shall, with the assistance of the County Zoning, Planning and Land Information Department, prepare a historic preservation plan for each area. A historic district may be designated for any geographic area of particular historic, architectural, archaeological or cultural significance to the County of La Crosse which:

(a) Exemplifies or reflects the broad cultural, political, economic, social history or prehistory of the nation, state or community; or,

(b) Is identified with historic personage or with important events in national, state or local history; or,

(c) Embodies the distinguishing characteristics or architectural type specimens inherently valuable for the study of a period or periods, styles, methods or construction, indigenous materials or craftsmanship; or,

(d) Is representative of the notable works of master builders, designers, or architects who influenced their age.

(2) Each historic preservation plan prepared for or by the Historic Sites Preservation Commission shall include a cultural and architectural analysis supporting the historic significance of the area, the specific guidelines for development and a statement of preservation objectives.

22.08 RECOGNITION OF HISTORIC STRUCTURES AND SITES. At such time as a historic structure or site has been properly designated, the Commission may cause to be prepared, at County expense, a suitable plaque declaring that such property is a historic structure or site.

22.09 ANNUAL REPORT. The Historic Sites Preservation Commission shall submit an annual report to the La Crosse County Board concerning its entire operation and activities. The Commission shall also submit a required annual report to the State of Wisconsin Historical Society, Division of Historic Preservation.

22.10 SEVERABILITY. If any provision of this Chapter or the application thereof to any person or circumstances is held invalid, the remainder of this Chapter and the application of such provisions to other persons or circumstances shall not be affected thereby.

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

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

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/P. Jerome to approve passed on a unanimous voice vote with 28 ayes, 1 excused - K. Rosa.

CONDITIONAL USE PERMIT NO. 949 FILED BY STEVE SCHAUER OF DAIRYLAND POWER COOPERATIVE, O/B/O JEROME D AND LYNETTE PEDRETTI, FOR TEMPORARY CONSTRUCTION MATERIAL AND EQUIPMENT STORAGE, A

TEMPORARY HELICOPTER LANDING PAD, AND TEMPORARY OFFICE TRAILERS, ON A 14 ACRE PARCEL ZONED EXCLUSIVE AGRICULTURE DISTRICT IN THE TOWN OF HOLLAND

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by Steve Schauer of Dairyland Power Cooperative, P.O. Box 817, La Crosse, WI, 54602-0817 o/b/o Jerome D and Lynette Pedretti, N6952 CO RD XX, Holmen, WI, 54636 and having held a public hearing on the 4th day of March, 2015 for a Conditional Use Permit for temporary construction material and equipment storage, a temporary helicopter landing pad, and temporary office trailers, associated with rebuilding an existing 161 kV power transmission line on a 14 acre parcel zoned Exclusive Agriculture District in the Town of Holland and described as follows: Part of the SE/SE of Section 3 and Part of the SW/SW of Section 2, all in T17N, R8W. Part of tax parcels 8-486-0 and 8-447-0. Town of Holland. 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. 949 subject to the following twelve (12) conditions:

1. This permit is granted specifically to Dairyland Power Cooperative, P.O. Box 817, La Crosse, WI, 54602-0817 o/b/o Jerome D and Lynette Pedretti, N6952 Co Rd XX, Holmen, WI, 54636 for temporary construction material and equipment storage, a temporary helicopter landing pad, and temporary office trailers, associated with rebuilding an existing 161 kV power transmission line;
2. The authorized area to carry out the activities approved under this permit is limited to a 14.0 acre parcel depicted and described in the application;
3. Any debris tracked onto the surface of County Road XX shall be cleaned off at the end of each workday, more often if debris build-up poses a safety concern for the traveling public;
4. Any widening of the access point shall be done in accordance with Chapter 8 of the La Crosse County Code of Ordinances;
5. Hours of operation are from 6:00 a.m. to 8:00 p.m., Monday through Saturday. Operation outside of these hours and on Sunday is authorized in event of emergency only;
6. The site shall be restored to an acceptable and authorized agricultural use within a farmland preservation zoning district upon completion of the project;
7. Transport of power line structures, materials, and workers in and out of the CUP site by helicopter shall be during daylight hours only;
8. No hazardous materials, excepting fuel and other liquids needed for vehicle operation and maintenance, shall be stored at the site;
9. No refuse shall be disposed of on site;
10. The applicant shall contact the La Crosse County Environmental Health Department to determine if a sanitary permit is required for treatment or collection of waste and wastewater;
11. This permit is not transferrable; and
12. This permit automatically terminates March 1, 2017.

THE COUNTY BOARD took the following action this 21st day of May, 2015. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/M. Nikolay to approve. Discussion ensued. Zoning & Planning Administrator 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 unanimous voice vote with 28 ayes, 1 excused - K. Rosa.

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RESOLUTION NO. 13-5/15 RE: APPROVAL OF SALE OF PROPERTY TO STATE DEPARTMENT OF TRANSPORTATION FOR STH 35 HIGHWAY PROJECT

WHEREAS, the State Department of Transportation will be performing a highway project to reconstruct STH 35 by making several safety improvements in the area beginning north of Poplar Street and continuing to the end north of CTH OT on STH 35 in La Crosse County; and, **WHEREAS**, La Crosse County owns a parcel consisting of 8.59 acres of land along STH 35 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 2.41 acres of land and .19 acres as a temporary limited easement from this parcel; and, **WHEREAS**, the 2.41 acres is needed for the roadway, grading and sloping, and the .19 acres of temporary limited easement is needed for sloping purposes and will terminate upon completion of the project; and, **WHEREAS**, based upon an appraisal report prepared by Maria Krueger of the Wisconsin Department of Transportation dated November 7, 2014, which indicates that the value of the 2.41 acres is \$74,951 and the value of the temporary limited easement consisting of .19 acres is \$700, the DOT has offered to purchase the land and easement from La Crosse County for \$75,700. **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board hereby authorizes the sale of 2.41 acres of land and .19 acres of temporary limited easement as described in the DOT appraisal report to the DOT for the sum of \$75,700. **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 sale 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/A. Richmond 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 28 ayes, 1 excused - K. Rosa.

RESOLUTION NO. 14-5/15 RE: APPROVAL OF INTENT TO CONVEY PROPERTY TO CITY OF LA CROSSE FOR FUTURE RIGHT-OF-WAY

WHEREAS, the La Crosse County Economic Development Fund, Inc. promotes the development of opportunities for larger industrial parcels served with high capacity sanitary sewer; and, **WHEREAS**, the public acceptance of and support for the development of economic opportunities are best accomplished by developing public street and utilities; and, **WHEREAS**, La Crosse County and the City of La Crosse have worked cooperatively in developing the La Crosse International Business Park adjacent to the La Crosse County landfill property; and, **WHEREAS**, La Crosse County has purchased the Grace Schroeder property in the vicinity of the County Solid Waste Department to assist in developing a future business park; and, **WHEREAS**, it is in the best interest of La Crosse County to convey property to the City of La Crosse for future right-of way for public street and utilities from the purchased Schroeder property and other County property as shown on the attached map. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby states its intent to convey or dedicate right-of-way to the City of La Crosse substantially in conformance with the right-of-way shown on the attached map if such right-of-way is to be developed with public streets and utilities. **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk shall be authorized to execute any documents to convey such right-of-way to the City of La Crosse, after approval of the specific location by County staff and approval of the conveyance by Corporation Counsel. **FISCAL NOTE:** No expense to La Crosse County for the conveyance. The City will be responsible for design and construction of public improvements in the right-of-way.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/A. Richmond to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 28 ayes, 1 excused - K. Rosa.

(25-15/16)

RESOLUTION NO. 15-5/15 RE: INCREASE THE HOURS OF THE SITE MANAGER AT THE HARRY J OLSON SENIOR MEAL SITE

WHEREAS, the current budgeted hours for the Site Manager at the Harry J. Olson senior meal site are 17.5 per week (35 per two-week pay period; .4666 FTE); and, **WHEREAS**, there has recently been an increase of approx. 60 meals per day that must be processed at the site for home delivery, due to the closing of the Sauber Manor site; and, **WHEREAS**, the current meal volume and delivery schedule has increased making it more difficult to complete the workload in 17.5 hours per week: and, **WHEREAS**, the site is expected to continue the current meal production into the foreseeable future to meet the needs of the elderly served through the site. **NOW THEREFORE BE IT RESOLVED**, that the Harry J. Olson Site Manager position is increased to a schedule of 20 hours per week (40 per two-week pay period; .5333 FTE), and eligible for Holiday, vacation and sick leave benefits, effective February 20, 2015, **BE IT FURTHER RESOLVED**, that the Personnel Department is authorized to take whatever actions are necessary to implement the increased hours. **FISCAL NOTE:** The increased hours would cost \$1,523.00 annually (wage & fringe). Because the planned closing of the Sauber Manor meal site was in the 2015 budget, there are sufficient funds.

EXECUTIVE COMMITTEE

VETERANS, AGING AND LONG TERM CARE COMMITTEE

Motion by P. Jerome/D. Holtze 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 28 ayes, 1 excused - K. Rosa.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

- Supervisor Geary requested a presentation on the expenses and revenues from the administrators of the nursing homes.

ADJOURN

Motion by D. Hesse to adjourn at 6:54 PM passed on a unanimous voice vote with 28 ayes, 1 excused - K. Rosa.

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, May 21, 2015 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 22 OF MAY 2015.