

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, SEPTEMBER 17, 2015**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, September 17, 2015 in the Administrative Center, Room B410. The County Clerk, Ginny Dankmeyer, took attendance. 24 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 at 06:17 PM
4 Freedland, Maureen	Present at 06:02 PM
5 Rosa, Keyla	Present
6 Plesha, Roger	Present
7 Hampson, Sharon	Present at 06:18 PM
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	Excused
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 for past supervisor Arlene Benrud who recently passed away. She was a Supervisor from 1992-1996 and then May 2008 thru March 2012. She was also involved with the Wisconsin Highway Association and was the first female to be Chair of that statewide association.
- WCA Conference hosting responsibilities – All Supervisors who are attending WCA will meet following the board meeting tonight.

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- Supervisor Conference Reports
 - Supervisor Freedland inquired about Supervisors wanting a tour of the French Island Power Plant. She also attended a workgroup for Friends of the Marsh to talk about the wetland planning and the La Crosse River

Administrator Report - Steve O'Malley

- Update on 2016 County Administrator Budget – Administrator O'Malley provided an update on the County Administrator's budget.
- 2016 decision making process and overview.
 - Committee review of departments next month.
 - Special Executive Committee meeting on October 29th at 8 AM
 - Resolutions for changes to fees and personnel positions at the November 3rd Planning meeting after action by the Executive Committee.
 - Changes by committees to Executive Committee and/or full board in November.
 - Individual budget amendments by Supervisors should be identified as early as possible.
- Equalized value is up 3.6% and no change in tax rate. Levy increase is limited to net new construction 1.39% plus 1st year increase in debt payments which are phased in. Operating expenditure, excluding major capital projects. There will be a phased approach to minimize debt service from the downtown campus remodel, Lakeview Nursing Home campus, highway roads, and Solid Waste.
- Mill rate comparison; 2015 adopted is \$3.89 per thousand and 2016 recommended mill rate is \$3.89 per thousand as well.

CHAIR CHANGE

1st Vice Chair S. Hampson took the chair.

APPOINTMENT

- Motion by T. Johnson/D. Holtze to reappoint Peg Jerome to the CDBG (Community Development Block Grant) – Southwest Wisconsin Housing Region for a two year term to expire September 30, 2017 passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond and T. Wehrs.

CHAIR CHANGE

Chair T. Johnson resumed the chair.

CONSENT AGENDA

Motion by R. Plesha/D. Ferries to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held August 10, 2015 and Monthly meeting held August 20, 2015 and the claims list for \$5,440,912.57 passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond and T. Wehrs.

RESOLUTION NO. 33-9/15 RE: APPROVAL OF BIDS FOR THE SALE OF PROPERTY TAKEN BY TAX FORECLOSURE

WHEREAS, La Crosse County has advertised for the sale of 24 separate parcels of property which were the subject of a prior tax foreclosure action; and, **WHEREAS**, sealed bids were received for 9 parcels no later than 12:00 PM on August 20, 2015, and opened by the County Treasurer on August 20, 2015 at 2:00 PM, which bid results are attached hereto; and, **WHEREAS**, the sale and appraised value of the real estate was advertised by publication as required by law pursuant to s. 75.69, Wis. Stats.; and, **WHEREAS**, the highest responsive bids were accepted by the Public Works & Infrastructure Committee. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board approves the sale of the parcels for which responsive bids were accepted by the Public Works & Infrastructure Committee. **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are hereby authorized to execute any legal documents necessary to accomplish the sale of said properties, after approval of Corporation Counsel. **FISCAL NOTE:** The revenue from the sale of tax delinquent property will be applied toward satisfying outstanding taxes, interest and penalty. Any surplus

funds in excess of taxes, interest and penalty shall be deposited in Org. 1065 Treasurer, Account 56020 Foreclosure Revenue.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/L. Pfaff to approve. Discussion ensued. County Treasurer Shawn Handland responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond and T. Wehrs.

ORDINANCE NO. 143-9/15 TO AMEND S. 2.01(2) ENTITLED "SUPERVISORY DISTRICTS" 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. Section 2.01(2) is amended to read:

2.01 COUNTY BOARD ORGANIZATION AND DUTIES.

(2) Supervisory Districts. The County Board adopts the "La Crosse County Final Supervisory District Plan" that creates 29 supervisory districts and is illustrated by a certified map of the same title that shall be permanently on file with the County Clerk. The Supervisory Districts of La Crosse County shall be numbered and bound as follows:

1. FIRST SUPERVISORY DISTRICT
City of La Crosse - Wards 1 and 2, together with the property annexed by the City of La Crosse, Ordinance No. 4800, adopted March 13, 2014 and Ordinance No. 4817, adopted May 8, 2014.
2. SECOND SUPERVISORY DISTRICT
City of La Crosse - Wards 3 and 5, together with the property annexed by the City of La Crosse, Parcels B, C, D, E, F, G and H, Ordinance No. 4880, adopted July 9, 2015.
3. THIRD SUPERVISORY DISTRICT
City of La Crosse - Wards 4 and 6, together with the property annexed by the City of La Crosse, Parcel I, Ordinance No. 4880, adopted July 9, 2015.
4. FOURTH SUPERVISORY DISTRICT
City of La Crosse - Wards 9 and 12, together with the property annexed by the City of La Crosse, Ordinance #4727, adopted January 10, 2013, together with the property annexed by the City of La Crosse, Parcels J, K and L, Ordinance No. 4880, adopted July 9, 2015.
5. FIFTH SUPERVISORY DISTRICT
City of La Crosse - Wards 8 and 11.
6. SIXTH SUPERVISORY DISTRICT
City of La Crosse - Wards 7 and 10.
7. SEVENTH SUPERVISORY DISTRICT
City of La Crosse - Wards 19 and 21, together with the property annexed by the City of La Crosse, Parcel M, Ordinance No. 4880, adopted July 9, 2015.
8. EIGHTH SUPERVISORY DISTRICT
City of La Crosse - Wards 13, 15, 17, and 18.
9. NINTH SUPERVISORY DISTRICT
City of La Crosse - Wards 14 and 16.
10. TENTH SUPERVISORY DISTRICT
City of La Crosse - Wards 20, 23, and 24.
11. ELEVENTH SUPERVISORY DISTRICT
City of La Crosse - Wards 22 and 27.
12. TWELFTH SUPERVISORY DISTRICT
City of La Crosse - Wards 25 and 26.
13. THIRTEENTH SUPERVISORY DISTRICT
City of La Crosse - Wards 28 and 29, together with the property annexed by the City of La Crosse, Parcels N, O and P, Ordinance No. 4880, adopted July 9, 2015.

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14. FOURTEENTH SUPERVISORY DISTRICT
Town of Campbell – Wards 2, 3, 4, 5, and 6, except for the property annexed by the City of La Crosse, Ordinance No. 4800, adopted March 13, 2014, and Ordinance No. 4817, adopted May 8, 2014.
15. FIFTEENTH SUPERVISORY DISTRICT
Town of Campbell – Ward 1; Town of Onalaska – Ward 8, except for the property annexed by the Village of Holmen, Ordinance No. 12-2013, adopted November 14, 2013; and City of Onalaska – Wards 1 and 5.
16. SIXTEENTH SUPERVISORY DISTRICT
City of Onalaska – Wards 4, 6, and 7.
17. SEVENTEENTH SUPERVISORY DISTRICT
City of Onalaska – Wards 8, 9, and 10.
18. EIGHTEENTH SUPERVISORY DISTRICT
City of Onalaska – Wards 11 and 12; Town of Medary – Ward 1; and Town of Onalaska – Ward 4.
19. NINETEENTH SUPERVISORY DISTRICT
City of Onalaska – Wards 2 and 3; and Town of Onalaska – Ward 3.
20. TWENTIETH SUPERVISORY DISTRICT
Village of Holmen – Wards 6, 7, 8, and 10; and Town of Onalaska – Ward 2.
21. TWENTY-FIRST SUPERVISORY DISTRICT
Village of Holmen – Wards 9 and 11, together with the property annexed by the Village of Holmen, Ordinance No. 12-2013, adopted November 14, 2013; and Town of Onalaska – Wards 5, 6, and 7.
22. TWENTY-SECOND SUPERVISORY DISTRICT
Village of Holmen – Wards 2, 3, 4, and 5; and Town of Holland – Ward 1.
23. TWENTY-THIRD SUPERVISORY DISTRICT
Village of Holmen – Ward 1, together with the property annexed by the Village of Holmen, Ordinance #9-2013, adopted September 12, 2013; and Town of Holland – Wards 2, 3, 4 and 5.
24. TWENTY-FOURTH SUPERVISORY DISTRICT
Town of Onalaska – Wards 1, except for the property annexed by the Village of Holmen, Ordinance #9-2013, adopted September 12, 2013; Town of Holland – Ward 6; Town of Hamilton – Ward 1; and Town of Farmington – Wards 1 and 2.
25. TWENTY-FIFTH SUPERVISORY DISTRICT
Village of West Salem – Wards 1, 2, 4, and 5, together with the property annexed by the Village of West Salem, Ordinance No. 448, adopted February 5, 2013; and Town of Hamilton – Ward 3.
26. TWENTY-SIXTH SUPERVISORY DISTRICT
Town of Hamilton – Ward 2, except for the property annexed by the Village of West Salem, Ordinance No. 448, adopted February 5, 2013; Town of Burns – Ward 1; Town of Bangor – Ward 1; Village of Bangor – Wards 1 and 2; and Village of Rockland – Ward 1.
27. TWENTY-SEVENTH SUPERVISORY DISTRICT
Town of Barre – Ward 1; Town of Hamilton- Ward 5; Town of Greenfield – Wards 1 and 2; and Town of Washington – Ward 1.
28. TWENTY-EIGHTH SUPERVISORY DISTRICT
Village of West Salem – Wards 3 and 6; Town of Barre – Ward 2; Town of Hamilton – Ward 4; Town of Medary – Ward 2, except for

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the property annexed by the City of La Crosse, Parcels B, C, D, E, F, G, H, I, J, K and L, Ordinance No. 4880, adopted July 9, 2015; and Town of Shelby – Ward 4.

29. TWENTY-NINTH SUPERVISORY DISTRICT

Town of Shelby – Wards 1, 2, 3, 5, and 6, except for the property annexed by the City of La Crosse, Ordinance #4727, adopted January 10, 2013; and except for the property annexed by the City of La Crosse, Parcels M, N, O and P, Ordinance No. 4880, adopted July 9, 2015.

Section 2. This Ordinance shall take effect the day after passage and publication.

EXECUTIVE COMMITTEE

Motion by S. Hampson/P. Jerome to approve. Discussion ensued. County Clerk Dankmeyer responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond and T. Wehrs.

RESOLUTION NO. 34-9/15 RE: ASSIGNMENT OF ACCOUNT TO RECEIVE PARK PLAZA SALE PROCEEDS AND TIF REVENUE INCREMENTS

WHEREAS, the Park Plaza Property was sold to Water Place One, LLC in January 2015 for \$600,000, with net sale proceeds after expenses totaling \$593,776; and, **WHEREAS**, the sale of the property will generate TIF increment dollars generated for the City of La Crosse TIF District #10; and, **WHEREAS**, those TIF revenue increments will be paid equally to La Crosse County and the City of La Crosse based on the Intergovernmental Agreement between the City of La Crosse, La Crosse County, and the City Redevelopment Authority dated January 16, 2003; and, **WHEREAS**, there is a need to designate an org and account to receive the sale proceeds and TIF revenue increments since there is no present org or account for such funds.

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board shall assign the net sale proceeds and any future TIF increments received under the Intergovernmental Agreement for future capital improvements to Account 100-33404 Park Plaza Proceeds.

FISCAL NOTE: The net proceeds of \$593,776 will be moved to a new Org 1069 Park Plaza Proceeds, Account 56015 Sale of County Property. Residual funds remaining each year, including any TIF increments received, will be assigned to account 100-33404 Assigned Park Plaza Proceeds.

EXECUTIVE COMMITTEE

Motion by S. Hampson/H. Hoffman to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond and T. Wehrs.

RESOLUTION NO. 35-9/15 RE: TERMINATION OF THE COMPUTER REVOLVING LOAN FUND PROGRAM

WHEREAS, the Computer Revolving Loan Fund was authorized in 1996 by Resolutions #8/4-96 and #51/6-96 for the purpose of providing interest free loans for employees to purchase computers up to \$3,000 to be paid back over a two year period through payroll deduction; and, **WHEREAS**, the purpose of this policy was to encourage employees to develop computer skills at their home, which in turn would benefit the County; and, **WHEREAS**, computers are now very affordable and are part of our everyday lives; and, **WHEREAS**, the original funding amount for this program was \$115,000 from the General Fund, with \$2,543.41 of the loans written off because a few who have left County employment have not paid back their loan amounts, leaving a balance of \$112,456.59; and, **WHEREAS**, currently there are about 15 employees using the program owing approximately \$12,500, and paying a minimum of \$30 per pay period through payroll deduction. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby authorizes the discontinuation of the Computer Loan Program effective immediately; and, **BE IT FURTHER RESOLVED**, that employees with current loans continue to pay off their loan amounts through payroll deduction pursuant to their signed agreements; and, **BE IT FURTHER RESOLVED**, that as the loans are paid off, remaining

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computer loan funds will be used to offset General Fund budgeted expenditures in future years. **FISCAL NOTE:** The cash balance in Fund 225 Computer Revolving Loan Fund as of July 31, 2015 was \$100,124.45 and the accounts receivable balance was \$12,332.14.

EXECUTIVE COMMITTEE

Motion by S. Hampson/R. Plesha to approve. Discussion ensued. Finance Director Sharon Davidson responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond and T. Wehrs.

RESOLUTION NO. 36-9/15 RE: AUTHORIZATION TO PAY SHARED PUBLIC SAFETY RADIO SYSTEM COSTS TO THE CITY OF LA CROSSE FROM GENERAL FUND BALANCE

WHEREAS, the County and City have worked cooperatively to plan and construct a public safety radio system; and, **WHEREAS**, the County has signed a Memorandum of Understanding with the City agreeing to pay \$326,895.98 in costs related to radio consoles, training, documentation and project management for a mutual tower site at the MVC location, and fifty (50%) percent of the actual costs of \$307,967.00, or \$153,983.50, for the design and construction of the radio location, including shelter, generator, tower and access road for the mutual tower site; and, **WHEREAS**, the County has budgeted \$600,000 in the 2015 budget to pay for these costs funded by borrowing; and, **WHEREAS**, instead of borrowing funds, there are sufficient funds in the unassigned general fund balance to pay these costs. **NOW, THEREFORE, BE IT RESOLVED**, that the La Crosse County Board hereby authorizes the payment of \$480,879.48 to the City of La Crosse for costs related to the public safety radio system for the mutual tower site at the MVC location; and, **BE IT FURTHER RESOLVED**, that the Finance Department is hereby authorized to make the budget adjustments for this transaction. **FISCAL NOTE:** As of December 31, 2014, the unassigned general fund balance was \$18,010,105 and \$600,000 was budgeted for the radio system in Org.#1101, Energy Services–Public Communication, Account #86015 Major Communication Equipment. The payment amounts of \$326,895.98 plus \$153,983.50 total \$480,879.48.

EXECUTIVE COMMITTEE

Motion by S. Hampson/V. Burke to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond and T. Wehrs.

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 145 TO AMEND S.11.45(2) ENTITLED "DEFINITIONS" 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

ORDINANCE NO. 146 TO CREATE S.3.04(4) OF CHAPTER 3 ENTITLED "PROHIBITION OF SMOKING AND THE USE OF SMOKELESS TOBACCO BY EMPLOYEES" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN. Motion by M. Kruse to move the first reading. Discussion ensued. 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.

ZONING ORDINANCE NO. Z349-9/15 RE: PETITION NO. 1963 FILED BY DAVID W AND SUSAN J BARTLETT TO REZONE 1.20 ACRES OF A PENDING 2.0 ACRE CERTIFIED SURVEY MAP LOT FROM THE EXCLUSIVE AGRICULTURE DISTRICT TO THE RURAL DISTRICT FOR RESIDENTIAL USE IN THE TOWN OF FARMINGTON

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1963 to amend the La Crosse County Zoning Ordinance filed by: David W and Susan J Bartlett, W5855 Mahlum Rd, Holmen, WI, 54636 and having held a public hearing on the 31st day of August 2015 for a petition to rezone 1.20 acres of a pending 2.0 acre Certified Survey Map lot from the Exclusive Agriculture District to the Rural District for residential use in the Town of Farmington and described as follows: Part of the SW/SE of Section 15, T18N, R7W. Part of tax parcels 5-1522-4 and 5-1526-0. Town of Farmington. 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 six (6) in favor, zero (0) no, and one (1) Excused (Hundt-Wehrs), the committee recommended approval of Zoning Petition No. 1963 subject to the recording of deed restrictions indicating the following:

1. One single family residence only is authorized on that 1.2 acre part of the proposed 2.0 acre lot petitioned for rezone to the Rural District. No further subdivision is allowed;
2. No further non-agricultural development, including farm or non-farm residences, is allowed on the remaining 0.8 acres of the proposed CSM lot and the remainder of the Base Farm Tract; and
3. These conditions can only be lifted or modified by La Crosse County.

(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 17th day of September, 2015. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by D. Holtze/D. Hesse to approve as recommended by the Committee passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond and T. Wehrs.

ZONING ORDINANCE NO. Z350-9/15 RE: PETITION NO. 1964 FILED BY ERIC CHRISTIANSON TO REZONE APPROXIMATELY 1.06 ACRES (3% OF A BASE FARM TRACT) FROM THE GENERAL AGRICULTURE DISTRICT TO THE RURAL DISTRICT FOR A NEW SINGLE FAMILY RESIDENCE IN THE TOWN OF HAMILTON

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1964 to amend the La Crosse County Zoning Ordinance filed by: Eric Christianson, N7118 Holley Rd, Holmen, WI, 54636 and having held a public hearing on the 31st day of August 2015 for a petition to rezone approximately 1.06 acres (3% of a Base Farm Tract) from the General Agriculture District to the Rural District for a new single family residence in the Town of Hamilton and described as follows: Part of the SE/NW of Section 6, T17N, R6W. Part of tax parcel 7-482-0. Town of Hamilton. And pursuant to s. 59.69 Wis. Stats.: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony and official correspondence; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 59.69(5)(e)4, and under s. 91.48(1), Wis. Stats., has the authority to approve the petition as submitted; to disapprove of the petition; or, to modify and approve the petition. Having considered the entire record the Committee's recommendation is to: By a vote of six (6) in favor, zero (0) no, and one (1) Excused (Hundt-Wehrs), the committee recommended approval of Zoning Petition No. 1964 subject to the recording of deed restrictions indicating the following:

1. Only one single family residence with no further subdivision of the proposed lot is authorized;

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2. Outside of the one existing and one proposed single family residence, only future agricultural development or use of land where development is not required is authorized on the existing 37.36 acre Base Farm Tract;
3. No additional farm or non-farm residences are allowed on the 37.36 acre Base Farm Tract; and
4. These deed restrictions can be amended or lifted by La Crosse County only.

(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 17th day of September, 2015. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by D. Holtze/P. Scheller to approve as recommended by the Committee passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond and T. Wehrs.

ZONING ORDINANCE NO. Z351-9/15 RE: PETITION NO. 1965 FILED BY BRAD A LYGA AND STACIA A JOHNSTON-LYGA TO REZONE 5.026 ACRES OF A 12.12 ACRE PARCEL FROM THE GENERAL AGRICULTURE DISTRICT TO THE RESIDENTIAL DISTRICT "A" FOR RESIDENTIAL USE IN THE TOWN OF HOLLAND

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1965 to amend the La Crosse County Zoning Ordinance filed by: Brad A Lyga and Stacia A Johnston-Lyga, 1521 Flat Rd, Holmen, WI, 54636 and having held a public hearing on the 31st day of August 2015 for a petition to rezone 5.026 acres of a 12.12 acre parcel from the General Agriculture District to the Residential District "A" for residential use in the Town of Holland and described as follows: Part of the SW/NE of Section 7, T18N, R7W. Tax parcel 8-98-3. Town of Holland. And pursuant to s. 59.69 Wis. Stats.: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony and official correspondence; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 59.69(5)(e)4, and under s. 91.48(1), Wis. Stats., has the authority to approve the petition as submitted; to disapprove of the petition; or, to modify and approve the petition. Having considered the entire record the Committee's recommendation is to: By a vote of six (6) in favor, zero (0) no, and one (1) Excused (Hundt-Wehrs), the committee recommended approval of Zoning Petition No. 1965 subject to the recording of deed restrictions indicating the following:

1. Only one single family residence is allowed on the entire parcel and no further subdivision of the 12.12 acre lot; and
2. These conditions can be lifted or amended by La Crosse County only.

(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 17th day of September, 2015. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by D. Holtze/M. Nikolay to approve as recommended by the Committee passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond and T. Wehrs.

ZONING ORDINANCE NO. Z352-9/15 RE: PETITION NO. 1966 FILED BY NATHANIEL P JOHNSON, ACTING O/B/O LOREN D OELKE AND SANDRA E OELKE REVOCABLE FAMILY TRUST TO REZONE A PROPOSED 150-FT X 220-FT PROPOSED LOT FROM THE EXCLUSIVE AGRICULTURE DISTRICT TO THE RURAL DISTRICT FOR SINGLE FAMILY RESIDENTIAL USE IN THE TOWN OF SHELBY

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1966 to amend the La Crosse County Zoning Ordinance filed by: Nathaniel P Johnson, 5525 Orion Ct, La Crosse, WI, 54601, acting o/b/o Loren D Oelke and Sandra E

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Oelke Revocable Family Trust, N656 State Rd 35, La Crosse, WI, 54601 and having held a public hearing on the 31st day of August 2015 for a petition to rezone a proposed 150-ft x 220-ft proposed lot from the Exclusive Agriculture District to the Rural District for single family residential use in the Town of Shelby and described as follows: Part of the NW/SE of Section 27, T15N, R7W. Part of tax parcel 11-2087-0. 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 six (6) in favor, zero (0) no, and one (1) Excused (Hundt-Wehrs), the committee recommended approval of Zoning Petition No. 1966 with no conditions and modifying the boundaries of the existing Base Farm Tract to exclude this $\frac{3}{4}$ acre lot. (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 17th day of September, 2015. Approved the petition as submitted, becomes an ordinance.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by D. Holtze/M. Giese to approve as recommended by the Committee passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond and T. Wehrs.

SUGGESTIONS FOR FUTURE AGENDA TOPICS – none offered.

ADJOURN

Motion by R. Keil to adjourn at 6:55 PM passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond and T. Wehrs.

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, September 17, 2015 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 28 OF SEPTEMBER 2015.