

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, JANUARY 21, 2016**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, January 21, 2016 in the Administrative Center, Room B410. The County Clerk, Ginny Dankmeyer, took attendance. 22 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	Absent
4 Freedland, Maureen	Excused
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 Vacant	
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	Excused
25 Ebert, Ray	Excused
26 Hesse, Dan	Present
27 Wehrs, Tina	Excused
28 Keil, Robert	Excused
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

- AC&DCC Update - The committee met on January 5th. The LEC building is done and occupied. HHS and the Administrative Center are progressing on schedule and no big surprises yet. Exterior signage and resurfacing of Lot D was also discussed. The next meeting is scheduled for February 4th.
- Supervisor Conference Reports

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- Supervisor Hoffman announced that selected students from the Holmen School District have artwork on display at the Pump House through February 21st.
- Supervisor Kruse noted that information was placed on desks regarding meetings to help improve the health of La Crosse County. On February 29th there will be an opioid and illicit drug conference. A series of bills known as the Hope Legislation has passed the Senate and Assembly and waiting for the signature of the Governor.
- Supervisor Rosa noted the Awareness through Performance will be this Sunday at Valhalla Auditorium on the UW La Crosse campus at 4pm and 7pm.
- Supervisor Geary attended the Wisconsin Counties Highway Association Winter Road School. Long term funding solutions for the highway system was the #1 priority.
- Administrator O'Malley noted that Chair Johnson was recognized as the La Crosse Tribune Person of the Year for the work on the downtown campus project.

CONSENT AGENDA

Motion by R. Plesha/D. Ferries to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held December 7, 2015 and the Monthly meeting held December 17, 2015 and the claims list for \$7,084,589.56 passed on a unanimous voice vote with 22 ayes, 1 absent - J. Veenstra, 5 excused - R. Ebert, M. Freedland, R. Keil, L. Pfaff and T. Wehrs, 1 vacant – District 13.

ZONING ORDINANCE NO. Z354-1/16 RE: PETITION NO. 1968 FILED BY DAVID AND TRICIA GIBBONS, FOR AN AFTER-THE-FACT PETITION TO REZONE THE NORTHERLY PART OF A 4.67 ACRE PARCEL FROM THE COMMERCIAL DISTRICT WITH EXISTING CONDITIONS TO THE COMMERCIAL DISTRICT WITH NO CONDITIONS FOR AUTO REPAIR, VEHICLE SALES, AUTO BODY REPAIR, RV AND BOAT STORAGE USE IN THE TOWN OF HOLLAND

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1968 to amend the La Crosse County Zoning Ordinance filed by: David and Tricia Gibbons, N7735 Amsterdam Prairie Rd. Holmen, WI, 54636 and having held a public hearing on the 4th day of January 2016 for an after-the-fact petition to rezone the northerly part of a 4.67 acre parcel from the Commercial District with existing conditions to the Commercial District with no Conditions for auto repair, vehicle sales, auto body repair, RV and boat storage use in the Town of Holland and described as follows: Located in the SW ¼ of the SW ¼ of Section 26, T18N, R8W. Tax parcel 8-1129-5. 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 seven (7) in favor, and zero (0) no, the committee recommended approval of Zoning Petition No. 1968 with 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 21st day of January, 2016. Approved the petition as submitted, becomes an ordinance.

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 22 ayes, 1 absent - J. Veenstra, 5 excused - R. Ebert, M. Freedland, R. Keil, L. Pfaff and T. Wehrs, 1 vacant – District 13.

CONDITIONAL USE PERMIT NO. 971 FILED BY ROSEANNE E NEITZER FOR AN AFTER-THE-FACT CONDITIONAL USE PERMIT TO CONVERT A PORTION OF AN EXISTING DETACHED ACCESSORY BUILDING TO A DETACHED ACCESSORY DWELLING UNIT ON A 21,344 SQ. FT. PARCEL ZONED RURAL DISTRICT IN THE TOWN OF SHELBY

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Roseann E Netzer 2740 Hanifl Rd. La Crosse, WI, 54601 and having held a public hearing on the 4th day of January, 2016 for an after-the-fact Conditional Use Permit to convert a portion of an existing detached accessory building to a detached accessory dwelling unit on a 21,344 sq. ft. parcel zoned Rural District in the Town of Shelby and described as follows: Part of Government Lot 1 in the NE ¼ of the NW ¼ of Section 17, T15N, R7W, more fully described in Tax parcel numbers 11-1493-0 and 11-1493-1. Property address 2738 and 2740 Hanifl 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 six (6) in favor, zero (0) no, and one (1) abstained (Scheller) the committee recommended approval of Conditional Use Permit No. 971 subject to the following four (4) conditions:

1. This permit is issued specifically to Roseann E Netzer, 2740 Hanifl Rd. La Crosse, WI, 54601, for an After-The-Fact Conditional Use Permit to retain use of a portion of an existing detached accessory building as a detached accessory dwelling unit on a 21,344 square foot parcel zoned Rural District;
2. Tax parcels 11-1493-0 and 11-1493-1 shall be combined into one tax parcel with no further subdivision after the lots are combined;
3. If use of this structure as an accessory residence is discontinued for a period of 12 consecutive months or longer, this permit shall automatically terminate; and
4. Deed restrictions shall be recorded indicating that upon sale or transfer of ownership of this property the use of this detached accessory structure as an accessory residence shall be discontinued or brought into compliance with floodplain zoning requirements for a residential use within 12 months of the sale or transfer of ownership.

THE COUNTY BOARD took the following action this 21st day of January, 2016. Approved subject to conditions as outlined.

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 22 ayes, 1 absent - J. Veenstra, 5 excused - R. Ebert, M. Freedland, R. Keil, L. Pfaff and T. Wehrs, 1 vacant – District 13.

RESOLUTION NO. 72-1/16 RE: APPROVAL OF TOWN OF CAMPBELL ZONING AMENDMENT

WHEREAS, the Town of Campbell has adopted a zoning ordinance, which ordinance was approved by the La Crosse County Board by Resolution #52-1/13 on January 17, 2013; and, **WHEREAS**, The Town of Campbell intends to meet the statutory consistency requirements with a future Town Comprehensive Plan Amendment; and, **WHEREAS**, Wis. Stat. s. 60.62(3) states that no zoning ordinance or amendment to a zoning ordinance may be adopted by the town unless approved by the county board; and, **WHEREAS**, after a public hearing on December 1, 2015, the Town of Campbell approved a petition by Gary and Scott Gatner to rezone parcel #4-848-0 and #4-849-0, located at 1326 and 1330 Bainbridge Street, from the Residential "A" District to the Commercial District, for the purpose of constructing a bait shop and outdoors pro shop; and, **WHEREAS**, the Planning, Resources and Development Committee, after receiving input from Zoning, Planning and Land Information Department staff, recommend approval of the proposed zoning amendment. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the amendment to the zoning district of the Town of Campbell zoning ordinance regarding parcel #4-848-0 and #4-849-0

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approved by the Town of Campbell on December 1, 2015 in accordance with Wis. Stat. s. 60.62(3). **FISCAL NOTE:** No fiscal impact to La Crosse County.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by D. Holtze/P. Scheller to approve passed on a unanimous voice vote with 22 ayes, 1 absent - J. Veenstra, 5 excused - R. Ebert, M. Freedland, R. Keil, L. Pfaff and T. Wehrs, 1 vacant – District 13.

RESOLUTION NO. 73-1/16 RE: APPROVAL OF QUIT CLAIM DEED TO JOSTAD FAMILY FARM, LLC AND ACCEPTANCE OF QUIT CLAIM DEED TO CORRECT CTH W BOUNDARIES

WHEREAS, a portion of County Trunk Highway W is adjacent to land owned by the Jostad Family Farm, LLC; and, **WHEREAS**, the property deeded to La Crosse County in 1964 does not reflect the description of the actual County Trunk Highway W adjacent to the Jostad Family Farm, LLC; and, **WHEREAS**, there is a desire to correct the situation so that the property deeded to La Crosse County for highway purposes for County Trunk Highway W adjoining the Jostad Family Farm reflects the actual location of the roadway; and, **WHEREAS**, the correction is accomplished by La Crosse County deeding back the incorrect description to the Jostad Family Farm, LLC, which incorrect description from the earlier conveyance is attached hereto as Exhibit "A"; and, **WHEREAS**, subsequent to that transfer, Jostad Family Farm, LLC and Carmon M. Jostad and Emily K. Jostad will quit claim the accurate description of the County Trunk Highway W to La Crosse County, which correct description is attached hereto as Exhibit "B"; and, **WHEREAS**, it is in the best interests of La Crosse County to clear up this description so that the property used for County Trunk Highway W reflects the actual roadway in the area adjoining the Jostad Family Farm, LLC property. **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board hereby approves a quit claim of the property described hereto as Exhibit "A" to the Jostad Family Farm, LLC and the receipt of property from the Jostad Family Farm, LLC and Carmon M. Jostad and Emily K. Jostad described hereto as Exhibit "B". **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are authorized to execute the quit claim deed and any related documents, after approval by Corporation Counsel. **FISCAL NOTE:** Both conveyances are exempt from a transfer fee. La Crosse County shall be responsible for a filing fee of \$30 for the quit claim deed to La Crosse County.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

Motion by R. Geary/J. Schroeder to approve passed on a unanimous voice vote with 22 ayes, 1 absent - J. Veenstra, 5 excused - R. Ebert, M. Freedland, R. Keil, L. Pfaff and T. Wehrs, 1 vacant – District 13.

RESOLUTION NO. 74-1/16 RE: APPROVAL OF STATE ENERGY PROGRAM GRANT AND FOCUS ON ENERGY FUNDING FOR LED REPLACEMENT INITIATIVE

WHEREAS, La Crosse County has partnered with E3 Coalition, Viroqua, Wisconsin, a firm with extensive experience in LED lighting retrofits in jails, to apply for a grant to implement LED lighting retrofits in the La Crosse County Law Enforcement Center at the La Crosse County Jail; and, **WHEREAS**, the Wisconsin Public Service Commission, Office of Energy Innovation, has approved an award of \$75,000 to La Crosse County for the LED replacement initiative; and, **WHEREAS**, the County will also receive Focus on Energy funding for the LED initiative in the amount of \$20,932.55; and, **WHEREAS**, the LED initiative is projected to reduce electrical consumption by 260,730 kilowatt hours per year, which constitutes a 5.4% reduction in the County's overall electrical use; and, **WHEREAS**, the total project cost is estimated to be \$130,165.00, requiring a County match of approximately \$34,232.45; and, **WHEREAS**, the total annual savings from the LED initiative is estimated to be energy savings of \$24,255.09 and maintenance savings of \$4,990 for a total of \$29,245.09 annually, which means the retrofit will pay back the County investment in about 1.2 years; and, **WHEREAS**, it is in the best interests of La Crosse County to approve the LED replacement initiative. **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board hereby approves the State Energy Program Grant in the amount of \$75,000 and the Focus on Energy funding in the

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amount of \$20,932.55. **BE IT FURTHER RESOLVED**, that the County Board Chair is hereby authorized to execute any documents to accept the grants and implement the LED replacement initiative, after approval of Corporation Counsel. **FISCAL NOTE:** Total Project Cost = \$130,165. The required County match of \$34,232.45 will be paid from Org. 1068 Badger Coulee, Account 79243 Special Energy Project.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

Motion by R. Geary/S. Doyle to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 22 ayes, 1 absent - J. Veenstra, 5 excused - R. Ebert, M. Freedland, R. Keil, L. Pfaff and T. Wehrs, 1 vacant – District 13.

RESOLUTION NO. 75-1/16 RE: APPROVAL OF REMOVAL AND GRANT OF UTILITY EASEMENT AT HILLVIEW CAMPUS TO CITY OF LA CROSSE

WHEREAS, La Crosse County granted a 20 foot wide utility easement to the City of La Crosse in 1981 for water mains in an area currently occupied by Hillview Terrace; and, **WHEREAS**, the construction of Hillview Terrace has necessitated a change in the location of the water mains; and, **WHEREAS**, the City of La Crosse has requested that the County grant a utility easement to the City of La Crosse to reflect the correct location of the water mains and remove those utility easement areas that are not used for water mains; and, **WHEREAS**, the County Surveyor has surveyed the utility easement in the Hillview Terrace property and identified the 20 foot wide utility easement areas that need to be released or removed and the 20 foot wide utility easement areas that need to be added to the grant of easement to the City of La Crosse, as shown on the attached Exhibit A; and, **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board hereby approves the grant of easement to the City of La Crosse of those areas shown as proposed 20 foot wide utility easement on Exhibit A and the release or removal of the 20 foot wide utility easement to the City of La Crosse for those areas designated as proposed easement release area on Exhibit A. **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are authorized to execute any documentation necessary to accomplish this resolution, after approval by Corporation Counsel. **FISCAL NOTE:** \$30 recording fee to file easement document with the La Crosse County Register of Deeds.

VETERANS, AGING AND LONG TERM CARE COMMITTEE Motion by P. Jerome/A.

Richmond to approve passed on a unanimous voice vote with 22 ayes, 1 absent - J. Veenstra, 5 excused - R. Ebert, M. Freedland, R. Keil, L. Pfaff and T. Wehrs, 1 vacant – District 13.

RESOLUTION NO. 76-1/16 RE: DISALLOWANCE OF CLAIM OF ARISA SALVINO

WHEREAS, Arisa Salvino has filed a claim alleging that on or about November 9, 2015 while she was traveling eastbound on Highway 16, gravel from a passing dump truck struck her vehicle which cracked her windshield and damaged the hood of her vehicle, resulting in damages claimed of \$850; 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 Arisa Salvino 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. **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/M. Kruse 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 22 ayes, 1 absent - J. Veenstra, 5 excused - R. Ebert, M. Freedland, R. Keil, L. Pfaff and T. Wehrs, 1 vacant – District 13.

RESOLUTION NO. 77-1/16 RE: APPROVAL OF CONTRACTS AND FUNDING FOR THE ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM

WHEREAS, the County Information Technology, Finance, and Personnel Departments have been working on the planning and selection of an Enterprise Resource Planning (ERP) System for the past two years to replace and modernize the current financial, human resource, and payroll systems to integrate with one another, in part because several software systems will no longer be supported; and, **WHEREAS**, the ERP system will give the County the ability to automate business practices, create efficiencies and eliminate manual and duplicate processes by replacing the functionality currently performed by six independent software systems: High Line Payroll/HR, IDC 4Gov Financials & General Ledger, Questica Budget, GIBBS – Retiree Health Insurance and COBRA billing, Peach Tree Financials and Quickbooks; and, **WHEREAS**, the selection team has chosen the LOGOS product from New World Systems for the financial, budget, human resource and payroll systems and has chosen Kronos for scheduling and timekeeping, as the most cost effective proposal from among the vendor submissions and will take approximately three years to complete purchase and implementation; and, **WHEREAS**, prior to finalizing contract negotiations with both vendors, the 2016 budget projected \$595,000 to be spent in 2016 and \$450,000 in 2017, to be paid by fund balance or carryforwards; and, **WHEREAS**, contract negotiations with both vendors have been finalized in the past month, determining that the final capital cost of software, professional services and scanners for timekeeping is projected to be \$844,615, with \$770,565 to be paid during 2016 and the balance in 2017. **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board hereby approves additional funding of \$175,565 for purchase and implementation of the ERP system as a carryforward from unused 2015 accounts as identified in the fiscal note below and that the County Board Chair is authorized to sign the contract agreements with New World and Kronos, after approval by Corporation Counsel. **BE IT FURTHER RESOLVED**, that the remainder of payments needed for 2017 in the amount of \$74,050 be budgeted in the 2017 budget using Unassigned General Fund Balance. **FISCAL NOTE:** Carryforwards of \$175,565 from the 2015 budget to the 2016 budget for the ERP project will be taken from the following accounts: Org 1063 General Fund Contingency, account 79028 Contingency-Operating Accounts \$145,381; Org 3580 Hillview Capital Outlay, account 86050 Major Capital Equipment \$25,000; and Org 4901 Lakeview Capital Assets, account 87365 Capital Improvements Lakeview \$5,184. Funds needed for maintenance, travel and project management for 2016 in the amount of \$138,779 will be done through the regular carryforward process in March of 2016 at Executive Committee.

EXECUTIVE COMMITTEE

Motion by S. Hampson/P. Barlow to approve. Discussion ensued. IT Director John Parshall and Finance Director Sharon Davidson responded to questions from the Board. Corporation Counsel David Lange noted that membership would be 28 as we have a vacancy in District 13. The motion to approve passed on a unanimous voice vote with 22 ayes, 1 absent - J. Veenstra, 5 excused - R. Ebert, M. Freedland, R. Keil, L. Pfaff and T. Wehrs, 1 vacant – District 13.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Supervisor Geary asked for an update on the security emails they are receiving from Mike Williams.
- Supervisor Barlow asked for the impacts on La Crosse County with cuts to UW Extension.

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ADJOURN

Motion by J. Schroeder to adjourn at 1/21/2016 6:33 PM passed on a unanimous voice vote with 22 ayes, 1 absent - J. Veenstra, 5 excused - R. Ebert, M. Freedland, R. Keil, L. Pfaff and T. Wehrs, 1 vacant – District 13.

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, January 21, 2016 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 JANUARY 2016.