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LA CROSSE COUNTY BOARD OF SUPERVISORS REORGANIZATIONAL MEETING PROCEEDINGS; TUESDAY, APRIL 18, 2017

The La Crosse County Board of Supervisors Reorganizational Meeting was held on Tuesday, April 18, 2017 in the Administrative Center, Room 1700. 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	Present at 06:06 PM
2	Geary, Ralph	Present
3	Weidenbach, Doug	Present
4	Freedland, Maureen	Present
5	Rosa, Keyla	Present
6	Plesha, Roger	Present
7	Hampson, Sharon	Present
8	Jerome, Peg	Present
9	Gundersen, Jerome	Present
10	Cable, Kim	Present
11	Scheller, Patrick	Present
12	Holtze, Dave	Excused
13	Tryggestad, Tina	Present
14	Larson, Margaret	Present
15	Kruse, Monica	Present
16	Ferries, Dan	Present
17	Giese, Mike	Excused
18	Berg, Laurence	Present
19	Cornforth, Rick	Present
20	Doyle, Steve	Present
21	Burke, Vicki	Present at 06:41 PM
22	Barlow, Patrick	Present
23	Nikolay, Matt	Present
24	Pfaff, Leon	Present
25	Ebert, Ray	Excused at 06:40 PM
26	Hesse, Dan	Present
27	Wehrs, Tina	Present
28	Tyser, Kathie	Present
29	Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

- Supervisor Conference Reports
 - Supervisor Weidenbach attended a meeting on April 11th regarding the displaying of art in the new Administrative Building. The first show will be from the La Crosse School District.
 - Supervisor Jerome attended the Southwest WI CBDG Housing Region Committee met which serves the 11 counties that receive Federal Funds.

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- o Supervisor Barlow and Tyser attended a meeting on the public information session in the Town of Holland water quality issues.
- o Supervisor Cable announced the La Crosse Collaborative to end Homelessness is jumpstarting the next 100 day spring and will be focusing on chronically homeless in our community of approximately 65 people.
- o Supervisor Doyle encouraged Supervisors to donate to Supervisor Pfaff who is shaving his head for a fundraiser for a person with cancer.
- o Chair Johnson noted Supervisor Freedland was on the cover of Coulee Region Women magazine and congratulated Supervisor Richmond for her election to the Common Council and Supervisor Ebert to the Town of Hamilton Board.

CHAIR CHANGE

1st Vice Chair Hampson took the chair.

APPOINTMENTS

Motion by T. Johnson/K. Cable to appoint Mike McKee to the Joint Commission on Emergency Medical Services, as a Gundersen Representative, to replace Mark Platt; appoint Kim Dockham to the Joint Commission on Emergency Medical Services, as a Mayo Clinic Health System Representative, to replace Joe Kruse; reappoint Mike Giese and Doug Weidenbach to the Health & Human Services Board for a three year term to expire April 30, 2020; reappoint Patrick Barlow and David Eddy to the Solid Waste Policy Board for a three year term to expire April 30, 2020; appoint Teresa Walter to replace Judy Storlie, to the Solid Waste Policy Board for a three year term to expire April 30, 2020; appoint Rick Diermeier to the La Crosse Sustainable Commission, to replace Dave Niemi, for a one year term to expire April 30, 2018; reappoint Sharon Hampson and Shaundel Spivey to the Criminal Justice Management Council for a three year term to expire April 30, 2020; reappoint Mark Solyst to the La Crosse County Ethics Board for a three year term to expire April 30, 2020 passed on a unanimous voice vote with 26 ayes, 3 excused - V. Burke, M. Giese and D. Holtze.

CHAIR CHANGE

Chair 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 on March 6, 2017 and the Monthly meeting held March 16, 2017 and the claims list for \$2,446,718.64 passed on a unanimous voice vote with 26 ayes, 3 excused - V. Burke, M. Giese and D. Holtze.

ORDINANCE NO. 159-4/17 TO AMEND S. 1.77 ENTITLED "SUSTAINABLE LA CROSSE 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.

1.77 SUSTAINABLE LA CROSSE COMMISSION.

(1) MEMBERSHIP. The Sustainable La Crosse Commission shall be composed of the following members:

(a) La Crosse County Board Chair or his/her designee, who shall be a County Board Supervisor;

(b) La Crosse County Board Supervisor, appointed by the County Board Chair, subject to County Board approval;

(c) Mayor of the City of La Crosse or his/her designee, who shall be a City of La Crosse Common Council Member;

(d) City of La Crosse Common Council Member who is appointed by the Mayor, subject to Common Council approval;

(e) Mayor of the City of Onalaska or his/her designee, who shall be a City of Onalaska Common Council Member;

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(f) Four citizen members consisting of 1 citizen member from each of the following categories: community groups, business, higher education, and health care. Two citizen members shall be appointed by the Mayor of the City of La Crosse and 2 citizen members shall be appointed by the County Board Chair.

(g) As many as two auxiliary citizen members. An auxiliary member serves as an honorary, non-voting commission member; shall receive all information that regular members receive; may attend all commission functions; may participate in all discussion related to commission matters; shall not fill in as a voting member when other members are absent; and shall abide by the provisions of the ethics ordinance as applicable to regular commission members. Attendance by auxiliary members is optional and shall not be counted toward completing a quorum. One auxiliary citizen member shall be appointed by the Mayor of the City of La Crosse and one auxiliary citizen member shall be appointed by the County Board Chair. The County Board Chair's appointment shall be subject to approval by the County Board.

(2) NOMINATION OF CITIZEN MEMBERS. Commission members in subsections (1)(a) through (e) shall submit their recommendation of candidate(s) for appointment as citizen member or auxiliary citizen member, if any, to the County Board Chair. The Commission members' recommendation(s) for appointment shall be selected by an application process.

(3) TERMS. Each member's term shall be 2 years.

(4) DUTIES AND POWERS.

(a) Regularly review progress of implementing City and County of La Crosse Strategic Plan for Sustainability.

(b) Coordinate Sustainability Plan review and revision on a 2 to 5 year cycle (setting new goals and developing new action plans).

(c) Make recommendations on funding related to sustainability initiatives during the annual budget process.

(d) Make policy recommendations and provide general support for sustainability efforts.

(e) Network with community members – businesses, private citizens, governmental entities, non-profits, etc.

(f) Coordinate educational opportunities for the community at large.

(g) Contribute to expansion, enhancement and public awareness and utilization of the sustainability website.

(h) The Commission shall report to the Planning, Resources and Development Committee.

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

Tara Johnson, County Board Chair

Ginny Dankmeyer, County Clerk

EXECUTIVE COMMITTEE

Motion by S. Hampson/T. Tryggestad to approve passed on a unanimous voice vote with 26 ayes, 3 excused - V. Burke, M. Giese and D. Holtze.

RESOLUTION NO. 1-4/17 RE: DISSOLUTION OF LONG TERM CARE DISTRICT PURSUANT TO WIS.STAT.§ 46.2895(13)

WHEREAS, Western Wisconsin Cares ("WWC") is a long-term care district formed by La Crosse, Vernon, Jackson, Monroe, Trempealeau, Buffalo, Pepin and Clark counties by resolution pursuant to Wis. Stat. § 46.2895 for purposes of delivering services as a managed care organization (MCO) under the State of Wisconsin's Family Care program; and **WHEREAS**, in 2016, the Wisconsin State Legislature enacted 2015 Wisconsin Act 215 authorizing long-term care districts to convert to private, nonprofit corporations; and **WHEREAS**, in April 2016, WWC's Board of Directors passed a resolution to jointly create a non-profit corporation and merge operations with two other long-term care districts, ContinuUs and Community Care Connections of Wisconsin ("CCCW"); and **WHEREAS**, the

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non-profit corporation was created in August 2016 to succeed WWC, ContinuUs and CCCW following approval from the Department of Health Services (DHS); and **WHEREAS**, in November 2016, DHS approved the transfer of the assets and liabilities of the three long-term care districts to the non-profit corporation and certified the corporation as an MCO effective January 1, 2017; and **WHEREAS**, as of January 1, 2017, WWC has no continuing business operations and undertakes no activities related to the purpose for which it was formed, which was to contract with DHS for the provision of Family Care services; and **WHEREAS**, the final step of winding down WWC's operations is the dissolution of the district, which requires joint action by WWC's Board and the county boards that formed the district pursuant to Wis. Stat. § 46.2895(13); and **WHEREAS**, this Resolution is intended to act as La Crosse County's official action authorizing the dissolution of WWC; and **WHEREAS**, the Secretary of DHS may rely on this Resolution as action on the part of La Crosse County authorizing dissolution of WWC. **NOW THEREFORE BE IT RESOLVED**, by the La Crosse County Board of Supervisors that La Crosse County hereby authorizes dissolution of WWC pursuant to Wis. Stat. § 46.2895(13). **FISCAL NOTE:** No financial cost to La Crosse County as a result of this resolution.

EXECUTIVE COMMITTEE

Motion by S. Hampson/K. Tyser to approve passed on a unanimous voice vote with 26 ayes, 3 excused - V. Burke, M. Giese and D. Holtze.

RESOLUTION NO. 2-4/17 RE: DISALLOWANCE OF CLAIM OF BRIDGET C. MCGINNESS

WHEREAS, Bridget McGinness has filed a claim alleging that on November 7, 2016 she fell on the sidewalk parallel to 4th Street outside of the Law Enforcement Center and suffered injuries resulting in medical expense in the amount of approximately \$17,911.17; 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 Bridget McGinness 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/L. Berg to approve passed on a unanimous voice vote with 26 ayes, 3 excused - V. Burke, M. Giese and D. Holtze.

RESOLUTION NO. 3-4/17 RE: DISALLOWANCE OF CLAIM OF LUCAS A. PARKES

WHEREAS, Lucas A. Parkes has filed a claim alleging that on or about March 8, 2017 at Goose Island Campground, he sustained damage to his vehicle in the amount of approximately \$1700; 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 Lucas A. Parkes 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

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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 passed on a unanimous voice vote with 26 ayes, 3 excused - V. Burke, M. Giese and D. Holtze.

RESOLUTION NO. 4-4/17 RE: APPROVAL OF COUNTY LOGO AND TAG LINE

WHEREAS, The County Board believes the public should understand the breadth and quality of the work being accomplished and approved funding for public relations and promotion work approved in the 2015 and 2016 budget to provide a consistent and effective message, instead of the multiple individual logos that have been used over many years without any specific action by the County Board of Supervisors; and, **WHEREAS**, a work group of County Board members and County staff developed a Request for Proposal and selected Vendi, LLC to provide specific deliverables: branding strategy through use of a logo and tagline; strategic communications including an infographic and social media management to refresh the County website and other electronic means of public promotion; and, **WHEREAS**, La Crosse County is a diverse organization of 26 departments, 1300 employees and hundreds of programs and services including: highways, solid waste, nursing homes, child protection, law enforcement, jail, caring for people who are disabled and so much more; and, **WHEREAS**, the Marketing and Public Relations work group selected a logo that incorporates elements of the County seal, while promoting continued use of the County seal as appropriate. **NOW THEREFORE BE IT RESOLVED** that the logo and tag line selected by the Marketing and Public Relations work group is approved by the La Crosse County Board of Supervisors.



FISCAL NOTE: The use of the logo and tag line will be applied as signs and other means of communication are updated over time.

EXECUTIVE COMMITTEE

Motion by S. Hampson/K. Cable to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. Motion by A. Richmond/R. Ebert to refer back to committee for 60 days. Discussion ensued. The motion to refer back to committee failed on a roll call vote with 16 nays, 9 ayes - V. Burke, R. Cornforth, D. Ferries, M. Freedland, R. Geary, D. Hesse, R. Plesha, A. Richmond and T. Wehrs, 1 abstention - P. Jerome, 3 excused - R. Ebert, M. Giese and D. Holtze. The motion to approve passed on a roll call vote with 16 ayes, 9 nays - V. Burke, R. Cornforth, D. Ferries, M. Freedland, R. Geary, J. Gundersen, D. Hesse, R. Plesha and A. Richmond, 1 abstention - P. Jerome, 3 excused - R. Ebert, M. Giese and D. Holtze.

FIRST CONSIDERATION OF ORDINANCE NO. 161 TO AMEND CHAPTER 1 ENTITLED "GENERAL GOVERNMENT" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

HEALTH AND HUMAN SERVICES BOARD

Motion by M. Kruse/P. Scheller to refer back to committee passed on a unanimous voice vote with 26 ayes, 3 excused - R. Ebert, M. Giese and D. Holtze.

RESOLUTION NO. 5-4/17 RE: FINANCIAL SUPPORT OF LOCAL COMMUNICABLE DISEASE CONTROL BY THE STATE OF WISCONSIN

WHEREAS, pursuant to Wis. Stat. §252.03, every local health officer shall immediately investigate and promptly take measures to prevent, suppress and control communicable diseases; and, **WHEREAS**, even though communicable disease control is one of 10 essential public health functions, the ability of public health departments to perform this function has been limited by a lack of stable funding; and, **WHEREAS**, supporting a strong public communicable disease control is paramount in today's world with continuing occurrences of natural disasters, terrorist attacks, tuberculosis, H1N1 influenza, Ebola and Zika Virus; and, **WHEREAS**, currently there is no state financial support to reimburse local health departments for the cost of carrying out the state mandate for communicable disease prevention and control, resulting in a variance in resources available from one local agency to the next to respond to urgent outbreak situations; and, **WHEREAS**, La Crosse County utilizes approximately \$250,000/year of local tax levy to meet the obligation of communicable disease control that protects both local and statewide populations; and, **WHEREAS**, Wisconsin ranked 45th to 48th out of 50 states in the United States (20-37% below the national average) in 2016 for support of local public health funding; and, **WHEREAS**, the Wisconsin Association of Local Health Departments and Boards supports state funding for local communicable disease control. **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board urges the state legislature to support funding of comprehensive, sustainable, effective and evidence-based communicable disease control and prevention for the public's health as mandated of local health officers by state law. **BE IT FURTHER RESOLVED** that the County Clerk shall send a copy of this resolution to Governor Walker, Senator Shilling, Representatives Billings and Doyle, Wisconsin Public Health Association, Wisconsin Association of Local Health Departments and Boards (WALHDAB), and the Wisconsin Counties Association. **FISCAL NOTE:** No cost to the County.

HEALTH AND HUMAN SERVICES BOARD

Motion by M. Kruse/P. Jerome to approve passed on a unanimous voice vote with 26 ayes, 3 excused - R. Ebert, M. Giese and D. Holtze.

ORDINANCE NO. 160-4/17 TO AMEND CHAPTER 17 ENTITLED "ZONING CODE" 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.

17.03 DEFINITIONS. For the purpose of this chapter, words used in the present tense include the future; the singular number includes the plural number, and the plural number includes the singular number; the word "structure" includes the word "building"; the word "shall" is mandatory and not directory. Any words not defined as follows shall be construed as defined in applicable state statutes and county code. The following definitions are applicable throughout this chapter.

(1) Access Easement. An interest in property evidencing a private right of access to real property, defined by a legal description, providing for sufficient all weather vehicular access to adequately protect public welfare and safety.

(2) Accessory Structure. A structure that is subordinate to the existing or future principal structure which contributes to the convenience or necessity of the principal use on a parcel. Accessory structures shall be detached from the principal structure.

(3) Administrator. The County Zoning Supervisor, or designee of the County Zoning Supervisor, empowered to enforce the rules and provisions of the La Crosse County Zoning Ordinance.

(4) Agricultural Building. A building constructed and used solely for agricultural use.

(5) Agricultural Use. Any of the following activities conducted for the purpose of producing an income or livelihood: crop or forage production, keeping livestock, beekeeping, nursery/sod/Christmas tree production, floriculture, aquaculture, forest management, enrollment of land in a federal agricultural commodity payment program or a

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federal or state agricultural land conservation payment program, or any other use that DATCP, by rule, identifies as an agricultural use.

(6) Agricultural Use, Accessory. Any use as defined in s. 91.01(1), Wis. Stats., except farm residences, but including the following provided they meet the requirements of s. 91.01(1): 1 roadside stand for the sale of farm products produced on the premises, greenhouses and nurseries, sawmills when located on the premises for less than 30 days; riding, training or boarding stables, paddocks, and equestrian trails; mineral extraction incidental to a farming operation.

(7) Alley. A street or thoroughfare less than 21 feet wide and affording only secondary access to abutting property.

(8) Animal Unit. Means a unit of measure to determine the total number of single animal types as referenced in NR 243.03(5) and as provided in NR 243.05 of the Wis. Admin. Code, or any amendments thereto.

(9) Approved Access. An access approved by the applicable Town Board, except an easement which is intended to serve more than 1 lot must be approved by the Committee and the applicable Town Board, using the relevant standards established under s. 82.18, Wis. Stats., or any amendments thereto.

(10) Attached Garage. An enclosed accessory use area which is physically and structurally attached to a dwelling.

(11) Base Farm Tract (BFT). A single parcel or 2 or more contiguous parcels in a farmland preservation zoning district (Exclusive Agriculture District and General Agriculture District) which are under common ownership and part of a single farm as of January 30, 2012 [the effective date of the Comprehensive Revision of this Chapter], or as modified under s. 17.05(5)(d)(1)a, and shown on the official BFT Map.

(12) Basement. A story of a building which is at least 50% below grade.

(13) Bed and Breakfast. Any place of lodging that satisfies all of the following:

(a) Rents 8 or fewer rooms for transient residential use to no more than a total of 20 people.

(b) Provides no meals other than breakfast and provides the breakfast only to renters of the place.

(c) Is the owner's personal residence.

(d) Is occupied by the owner at the time of rental.

(14) Board. The La Crosse County Board of Adjustment.

(15) Boarding House. A building, other than a hotel or motel, that provides temporary or transient residential uses for up to 5 persons, where meals and lodging are furnished for compensation, and is used as a principal residence by the owner or operator.

(16) Building. Any structure used, designed or intended for the protection, shelter, enclosure or support of persons, animals or property. When a building is divided into separate parts by un-pierced walls extending from the ground up, each part shall be deemed a separate dwelling unit for occupancy purposes.

(17) Building/Structure, Height Of. The vertical distance from the average curb level in front of a lot, or the finished grade at the building line, whichever is higher, to the highest point or peak of the roof.

(18). Cabin. A lodging place other than a hotel, a motel or a recreational vehicle in which sleeping accommodations are offered for pay or without pay or a building that is used as a dwelling for temporary residential use.

(19). Camping Unit. A portable device, no more than 400 square feet in area, that can be used as a temporary dwelling unit.

(20) Campground. One or more parcels of land where accommodations are provided for the temporary or transient residential use of camping units, recreational vehicles or other recreational facilities.

Section 2. This Ordinance shall take effect the day 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/J. Gundersen to waive the rules to act on an ordinance at its' first consideration. Discussion ensued. Supervisor Wehrs explained the reasoning for waiving the rules. Planner Charlie Handy responded to questions by the Board. The motion to waive the rules passed on a unanimous voice vote with 26 ayes, 3 excused - R. Ebert, M. Giese and D. Holtze. Motion by T. Wehrs/R. Cornforth to approve passed on a unanimous voice vote with 26 ayes, 3 excused - R. Ebert, M. Giese and D. Holtze.

CONDITIONAL USE PERMIT NO. 1009 FILED BY MILES HARTER ACTING O/B/O DYNAMIC RECYCLING AND DAVID J AND JULIE A HARTER TO OPERATE AN APPROXIMATELY 140,000 SQ. FT. RECYCLING FACILITY ON A 29.165 ACRE LOT ON LAND ZONED INDUSTRIAL DISTRICT IN THE TOWN OF ONALASKA

No. 1009 filed by Miles Harter acting o/b/o Dynamic Recycling, N5549 County Rd Z, Onalaska, WI, 54650, and David J and Julie A Harter, W5726 Koss Rd, Onalaska, WI, 54650 and having held a public hearing on the 3rd day of April, 2017 for a Conditional Use Permit to operate an approximately 140,000 sq. ft. recycling facility on a 29.165 acre lot involving the de-manufacturing, sorting, segregating, baling, and processing of electronic, precious metal, and non-ferrous scrap, and; outdoor storage including but not limited to trailers, pallets, roll-off and trash containers, tractor and box trucks, wood, steel, and other miscellaneous items, and; fire suppression and future stormwater structures on land zoned Industrial District in the Town of Onalaska and described as follows: Part of the NE/NE and SE/NE of Section 25, T17N, R8W. Part of tax parcel 10-2036-0 and tax parcel 10-2030-6. Town of Onalaska. 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 five (5) in favor, zero (0) no, one (1) excused (Scheller), and one (1) absent (Cornforth), the committee recommended approval of Conditional Use Permit No. 1009 subject to the following eleven (11) conditions:

1. This Conditional Use Permit is granted specifically to Miles Harter of Dynamic Recycling, N5549 County Rd Z, Onalaska, WI, 54650, to operate an approximately 140,000 sq. ft. recycling facility and associated offices; activities involve the de-manufacturing, sorting, segregating, baling and processing of electronic scrap, precious metal scrap, and non-ferrous scrap, and; outdoor storage including, but not limited to trailers, pallets, roll-off and trash containers, tractor and box trucks, wood, steel, and other miscellaneous storage;
2. A flammable and hazardous material list and location information within the facility shall be shared with the local fire department;
3. An emergency evacuation plan shall be developed by the applicant or designee in event of emergency. Technical services may be available through the La Crosse County Department of Emergency Services. This plan shall be filed in the conditional use permit file and also be provided by the applicant to appropriate local emergency responders;
4. Use of the premises by any tenant must be an authorized or conditional use in the Industrial District. If a proposed use is conditional, amendment to this permit or approval of a new conditional use permit is required;
5. If any industrial wastewater is generated, it cannot be discharged to a private-on-site wastewater treatment system for infiltration into the soil. If industrial wastewater is to be co-mingled with more domestic-type wastewater, plan approval through the appropriate agencies shall be obtained and provided to the La Crosse County Zoning Office for inclusion in this permit file;

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6. All equipment subject to personal property taxes must be reported to the local assessor annually;
7. All access roads shall be paved with blacktop;
8. A 4-ft tall berm with a minimum top width of 3-ft with 3:1 side slopes shall be built along the south boundary of the proposed facility and conifer trees (Black or Austrian Pine) shall be planted at appropriate spacing and maintained;
9. All exterior lighting shall be of minimum wattage necessary and shall be down lit wherever possible to minimize casting excessive fugitive light onto nearby residential properties;
10. Any traffic increase from estimates provided in this application shall be provided to the Zoning Office. If actual traffic counts are expected 200 vehicle trips per day, a high volume traffic CUP shall be applied for and approved prior to the traffic increase occurring; and
11. This permit is transferrable.

THE COUNTY BOARD took the following action this 18th day of April, 2017. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/M. Nikolay to approve. Discussion ensued. Planner Charlie Handy responded to questions from the Board. The motion to approve as recommended by the Committee passed on a unanimous voice vote with 26 ayes, 3 excused - R. Ebert, M. Giese and D. Holtze.

CONDITIONAL USE PERMIT NO. 1011 FILED BY GAIL FRIE REPRESENTING KIRBY PABST AND PABST ENGINEERING, ACTING O/B/O FRANK FOGEL, AND FRANK'S REPAIR FOR A TEST SITE TO OPERATE AN ANAEROBIC MANURE DIGESTER CONSISTING OF FOUR – 1,000 GALLON STORAGE AND MIX TANKS AND ONE – 2,000 GALLON DIGESTER TANK. THIS PERMIT WOULD REPLACE CUP NO. 848 THAT AUTHORIZED A LARGER DIGESTER OPERATION AND EXPIRED FEBRUARY 16, 2017 ON LAND ZONED RURAL DISTRICT IN THE TOWN OF ONALASKA

No. 1011 filed by Gail Frie, S5577 Us Hwy 14, Viroqua, WI, 54665, representing Kirby Pabst and Pabst Engineering, 1215 Well St, Onalaska, WI, 54650, acting o/b/o Frank Fogel, and Frank's Repair, W7891 County Rd Z, Onalaska, WI, 54650 and having held a public hearing on the 3rd day of April, 2017 for a Conditional Use Permit for a test site to operate an anaerobic manure digester consisting of four – 1,000 gallon storage and mix tanks and one – 2,000 gallon digester tank. Manure only will be added to this digester and residual materials will be land spread on the John Schaller farm on Brices Prairie, incorporated into his nutrient management plan. This permit would replace CUP No. 848 that authorized a larger digester operation and expired February 16, 2017 on land zoned Rural District in the Town of Onalaska and described as follows: Lot 3 of Certified Survey Map No. 35 in Volume 9. Tax parcel 10-1560-4. Town of Onalaska. 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 five (5) in favor, zero (0) no, one (1) excused (Scheller), and one (1) absent (Cornforth), the committee recommended approval of Conditional Use Permit No. 1011 subject to the following twelve (12) conditions:

1. Conditional Use Permit No. 1011 is issued to Gail Frie and Kirby Pabst to operate one pilot thermophilic anaerobic manure digester on a 0.69 acre parcel owned by Frank and Janice Fogel described as Lot 3 of CSM No. 35 in Volume 9, Town of Onalaska;
2. This approval is for four (4) 1,000 gallon influent/effluent storage and processing tanks, and one (1) 2,000 gallon digester tank only;
3. The incoming waste stream is limited to 3,500 gallons of manure per week from the John Schaller farm;

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4. A copy of the letter from the Holmen Fire Department dated February 16, 2012 approving a flare to burn excess gas was submitted with this application. This letter shall be updated and re-submitted prior to operating;
5. Waste hauling to and from the site shall occur from 7:00 a.m. to 8:00 p.m., Monday through Saturday only;
6. All waste to be land spread shall be applied only in accordance with an approved nutrient management plan;
7. No outside storage of influent or effluent is allowed. Cleanup of any spills shall be in accordance with an updated Emergency Action Plan;
8. All equipment associated with this facility and all tanks shall be removed from this site within 60 days after the discontinuance of operation or upon expiration of this permit, whichever occurs first. The Zoning Department shall be notified immediately upon discontinuance of operation;
9. The bond shall remain viable without expiration until 90 days beyond the expiration of this permit or upon total removal of the facility and equipment;
10. Adequate liability and property damage insurance is the responsibility of the applicants;
11. If not already constructed, a security fence or security plan is required; and
12. This permit expires April 30, 2019 and is not transferrable.

THE COUNTY BOARD took the following action this 18th day of April, 2017. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/D. Hesse to approve. Discussion ensued. Planner Charlie Handy responded to questions from the Board. The motion to approve as recommended by the Committee passed on a unanimous voice vote with 26 ayes, 3 excused - R. Ebert, M. Giese and D. Holtze.

ZONING ORDINANCE NO. Z373-4/17 RE: PETITION NO. 1987 FILED BY LAVERN E AND LOLA M KLEINSMITH TO REZONE A 7.072 ACRE LOT FROM THE GENERAL AGRICULTURE DISTRICT PENDING CONDITIONS NOT RECORDED TO THE RURAL DISTRICT FOR ONE EXISTING AND ONE PROPOSED SINGLE FAMILY RESIDENCE IN THE TOWN OF HOLLAND

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1987 to amend the La Crosse County Zoning Ordinance filed by Lavern E and Lola M Kleinsmith, W7732 Old County Rd NA, Holmen, WI, 54636 And Having Held A public hearing on the 3rd day of April 2017 for a petition to rezone a 7.072 acre lot from the General Agriculture District Pending Conditions Not Recorded to the Rural District for one existing and one proposed single family residence in the Town of Holland and described as follows: Part of the SE/SE of Section 35, T18N, R8W. Tax parcel 8-1212-2. 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 five (5) in favor, zero (0) no, one (1) excused (Scheller), and one (1) absent (Cornforth), the committee recommended approval of Zoning Petition No. 1987 subject to 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 18th day of April, 2017. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

(11-17/18)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/M. Nikolay to approve as recommended by the Committee passed on a unanimous voice vote with 26 ayes, 3 excused - R. Ebert, M. Giese and D. Holtze.

ZONING ORDINANCE NO. Z374-4/17 RE: PETITION NO. 1988 FILED BY APRIL AMMANN O/B/O MICHAEL G AND HONNIE L AMMANN, TO REZONE 1.134 ACRES OF AN EXISTING 37.86 ACRE BASE FARM TRACT FROM THE GENERAL AGRICULTURE DISTRICT TO THE RURAL DISTRICT FOR ONE SINGLE FAMILY RESIDENCE IN THE TOWN OF HOLLAND

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1988 to amend the La Crosse County Zoning Ordinance filed by April Ammann, W6628 County Rd T, Holmen, WI, 54636, o/b/o Michael G and Honnie L Ammann, W6628 County Rd T, Holmen, WI, 54636 and having held a public hearing on the 3rd day of April 2017 for a petition to rezone 1.134 acres of an existing 37.86 acre Base Farm Tract from the General Agriculture District to the Rural District for one single family residence in the Town of Holland and described as follows: Part of the SW/NE of Section 8, T18N, R7W. Part of tax parcel 8-114-1. 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 five (5) in favor, zero (0) no, one (1) excused (Scheller), and one (1) absent (Cornforth), the committee recommended conditional approval of Zoning Petition No. 1988 subject to the recording of deed restrictions indicating the following:

1. One single family residence and accessory to residential uses are allowed on the 1.134 acre portion rezoned to the Rural District only of the split parcel; and
2. One single family residence only is allowed on the remainder of the Base Farm Tract and no further development of the Base Farm Tract except for agricultural development authorized under Ch. 91 Wisc. Stats.

(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 18th day of April, 2017. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/T. Tryggstad to approve as recommended by the Committee passed on a unanimous voice vote with 26 ayes, 3 excused - R. Ebert, M. Giese and D. Holtze.

ZONING ORDINANCE NO. Z375-4/17 RE: PETITION NO. 1989 FILED BY ROBERT W SERVAIS, GEOLOGIST FOR MILESTONE MATERIALS, A DIVISION OF MATHY CONSTRUCTION CO., ACTING O/B/O LEONARD J AND SANDRA J BERANEK TRUST, LEONARD J BERANEK LIVING TRUST AND SANDRA J BERANEK LIVING TRUST TO REZONE APPROXIMATELY 10.4 ACRES FROM THE GENERAL AGRICULTURE DISTRICT TO THE INDUSTRIAL DISTRICT FOR OPERATION OF A RECYCLING YARD FOR CRUSHING, STOCKPILING, AND SELLING OF RECYCLED ASPHALT AND CONCRETE CONSTRUCTION MATERIALS IN THE TOWN OF HOLLAND

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1989 to amend the La Crosse County Zoning Ordinance filed by Robert W Servais, Geologist For Milestone Materials, A Division of Mathy Construction Co., 920 10th Ave N, Onalaska, WI, 54650, acting o/b/o Leonard J and Sandra J Beranek Trust, Leonard J Beranek Living Trust and Sandra J Beranek Living Trust and having held a public hearing on the 3rd day of April 2017 for a petition to rezone approximately 10.4 acres from the General Agriculture District to the Industrial District for operation of a recycling yard for crushing, stockpiling, and selling of recycled asphalt and concrete construction materials in the Town of

(12-17/18)

Holland and described as follows: The east 250-ft of the south 140-ft of the SE/NW, the east 250-ft of the north 400-ft of the NE/SW, the west 1,000-ft of the south 140-ft of the SW/NE, and the west 1,000-ft of the north 400-ft of the NW/SE of Section 25, T18N, R8W. Part of tax parcels 8-1094-0, 8-1100-0, 8-1101-0, 8-1107-0. 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 five (5) in favor, zero (0) no, one (1) excused (Scheller), and one (1) absent (Cornforth), the committee recommended conditional approval of Zoning Petition No. 1989 subject to the recording of deed restrictions limiting the use of the site to a recycled concrete and asphalt stockpile, processing, and transfer facility. (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 18th day of April, 2017. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/M. Nikolay to approve as recommended by the Committee passed on a unanimous voice vote with 26 ayes, 3 excused - R. Ebert, M. Giese and D. Holtze.

CONDITIONAL USE PERMIT NO. 1012 FILED BY ROBERT W SERVAIS, GEOLOGIST FOR MILESTONE MATERIALS, A DIVISION OF MATHY CONSTRUCTION CO., ACTING O/B/O LEONARD J AND SANDRA J BERANEK TRUST, LEONARD J BERANEK LIVING TRUST AND SANDRA J BERANEK LIVING TRUST FOR OPERATION OF A RECYCLING YARD FOR CRUSHING, STOCKPILING, AND SELLING OF RECYCLED ASPHALT AND CONCRETE CONSTRUCTION MATERIALS ON LAND ZONED INDUSTRIAL DISTRICT IN THE TOWN OF HOLLAND

No. 1012 filed by Robert W Servais, Geologist for Milestone Materials, a Division of Mathy Construction Co., 920 10th Ave N, Onalaska, WI, 54650, acting o/o/o Leonard J and Sandra J Beranek Trust, Leonard J Beranek Living Trust and Sandra J Beranek Living Trust and having held a public hearing on the 3rd day of April, 2017 for a Conditional Use Permit for operation of a recycling yard for crushing, stockpiling, and selling of recycled asphalt and concrete construction materials on land zoned Industrial District in the Town of Holland and described as follows: The east 250-ft of the south 140-ft of the SE/NW, the east 250-ft of the north 400-ft of the NE/SW, the west 1,000-ft of the south 140-ft of the SW/NE, and the west 1,000-ft of the north 400-ft of the NW/SE of Section 25, T18N, R8W. Part of tax parcels 8-1094-0, 8-1100-0, 8-1101-0, 8-1107-0. 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 five (5) in favor, zero (0) no, one (1) excused (Scheller), and one (1) absent (Cornforth), the committee recommended approval of Conditional Use Permit No. 1012 subject to the following eleven (11) conditions:

1. This permit is granted specifically to Robert W Servais, Geologist for Milestone Materials, a division of Mathy Construction Co., 920 10th Ave N, Onalaska, WI, 54650 o/b/o Leonard J and Sandra J Beranek Trust, Leonard J Beranek Living Trust and Sandra J Beranek Living Trust for a Conditional Use Permit on land zoned Industrial District (pending Zoning Petition No. 1989 approval) for operation of a recycling yard

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for crushing, stockpiling, and selling of recycled asphalt and concrete construction materials;

2. Conditional Use Permit No. 1012 applies to the following describe parcel: The east 250-ft of the south 140-ft of the SE/NW, the east 250-ft of the north 400-ft of the NE/SW, the west 1,000-ft of the south 140-ft of the SW/NE, and the west 1,000-ft of the north 400-ft of the NW/SE of Section 25, T18N, R8W;
3. An approximately 8-ft tall berm shall be constructed along the west and a 2-ft tall berm along the south boundary of the recycle/stockpile site to effectively screen activities from public view. The berms shall be at a 2:1 slope and seeded and stabilized upon construction;
4. Internal surface water drainage of this site shall be maintained;
5. Typical hours of operation for production and sales are from 6:00 a.m. to 5:00 p.m., Monday through Saturday, with occasional use outside of these hours for emergencies or during peak production. A log of hours shall be kept for hours of operation outside of the standard hours stating reasons normal hours couldn't be maintained. This shall be provided to the La Crosse County Zoning Department within one week of occurrence when this happens;
6. All required stormwater and erosion control permits shall be obtained before use of the property commences;
7. A bond in the amount of \$5,000 shall be provided in the event the site must be returned to its pre-construction state by La Crosse County;
8. All equipment assessed as personal property shall be reported to the appropriate assessor;
9. Any requirements for private sewage treatment or collection shall be addressed by the La Crosse County Environmental Health Department and record made part of this file;
10. This permit specifically does not authorize any resource extraction or blasting in the CUP area; and
11. This permit is not transferable unless amendment is made to this permit by the La Crosse County Board of Supervisors.

THE COUNTY BOARD took the following action this 18th day of April, 2017. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/J. Gundersen to approve as recommended by the Committee passed on a unanimous voice vote with 26 ayes, 3 excused - R. Ebert, M. Giese and D. Holtze.

RESOLUTION NO. 6-4/17 RE: AUTHORIZATION TO SELL UNIMPROVED PARCELS TO CITY OF LA CROSSE

WHEREAS, La Crosse County has acquired title to certain properties in the City of La Crosse, computer parcel numbers 17-30024-45 and 17-30089-60, pursuant to a tax foreclosure action; and, **WHEREAS**, the City of La Crosse desires to purchase said properties by paying the outstanding taxes and specials against said properties; and, **WHEREAS**, La Crosse County is authorized to sell the parcels to the City of La Crosse without publically advertising the properties for bids pursuant to s. 75.69, Wis. Stats. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby authorizes the sale of parcel numbers 17-30024-45 and 17-30089-60, to the City of La Crosse for payment of outstanding taxes and specials against the properties, which currently total \$8,822.29 and \$19,376.58 respectively. **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are hereby authorized to sign Quit Claim Deeds conveying these properties to the City of La Crosse, upon approval of Corporation Counsel. **FISCAL NOTE:** The total amount owing as of March, 2017 for parcel number 17-30024-45 is \$14,200.99, consisting of \$8,822.29 for taxes and specials, and unpaid interest and penalty of \$5,378.70. The total amount owing as of March, 2017 for parcel number 17-30089-60 is \$29,709.44, consisting of \$19,376.58 in unpaid taxes and specials, and unpaid interest and penalty of \$10,322.86.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/R. Geary to approve. Discussion ensued. Treasurer Shawn Handland responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 26 ayes, 3 excused - R. Ebert, M. Giese and D. Holtze.

RESOLUTION NO. 7-4/17 RE: APPROVAL OF OFFER TO PURCHASE VACANT LAND IN THE TOWN OF ONALASKA

WHEREAS, La Crosse County has received an Offer to Purchase approximately 8.03 acres, on La Crosse County Tax Parcel Number 10-1556-2, located at W8328 County Road Z in the Town of Onalaska, County of La Crosse, from Todd Wright; and, **WHEREAS**, the Offer to Purchase includes the following terms:

- Purchase price of \$135,000
- No financing contingency
- County providing title commitment
- Property sold in "as is" condition
- Offer is contingent upon Buyer's ability to have their zoning plan approved, pursuant to their proposed use, no later than June 15, 2017; and,

WHEREAS, the proposed use of the property is for mixed residential and warehouse / home business uses as authorized by the zoning designation of the property; and, **WHEREAS**, it is in the best interests of La Crosse County to accept the Offer to Purchase described in this resolution. **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board hereby approves acceptance of the Offer to Purchase of the approximately 8.03 acres by Todd Wright in accordance with the terms outlined in this resolution. **BE IT FURTHER RESOLVED** that the La Crosse County Board Chair and County Clerk are hereby authorized to sign any documents necessary to effectuate this resolution and the sale of the property, after approval by Corporation Counsel. **FISCAL NOTE:** Net proceeds shall be deposited as follows: 1) approximately \$10,293 will go to pay off outstanding property taxes, penalty and interest, 2) \$25,000 will be deposited into Non-departmental org 100.155.1450, account number 48308.00 Sale of Equipment and Property, and 3) the balance remaining shall be deposited into the County Revolving Loan Fund, account number 283.700.1000-48308.00 Sale of Equipment and Property. Net proceeds equal the \$135,000 purchase price, minus 7% realtor fees paid to realtor Chuck Olson, title insurance and any other deductions for filing fees and closing costs that would be the responsibility of La Crosse County.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/S. Doyle to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 26 ayes, 3 excused - R. Ebert, M. Giese and D. Holtze.

RESOLUTION NO. 8-4/17 RE: APPROVAL OF OFFER TO PURCHASE VACANT LAND NEAR LAKEVIEW BUSINESS PARK

WHEREAS, La Crosse County has received an Offer to Purchase approximately 13.9 acres, on La Crosse County Tax Parcel Number 16-1048-600, located south of the Shorewood subdivision, but also within the Village of West Salem, County of La Crosse, from Appleshore Properties LLC; and, **WHEREAS**, the Offer to Purchase includes the following terms:

- Purchase price of \$50,000
- No financing contingency
- County providing title commitment
- Property sold in "as is" condition
- Offer is contingent on County assisting Buyer as follows:
 - (1) assisting with reclassification of the property from Village of West Salem to Town of Hamilton,
 - (2) assisting with rezoning the property to rural residential, and
 - (3) assisting with plot approval by the Town of Hamilton and the La Crosse County Board; and;

WHEREAS, the proposed use of the property is for residential and storm water management; and, **WHEREAS**, it is in the best interests of La Crosse County to accept the Offer to Purchase

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described in this resolution. **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board hereby approves acceptance of the Offer to Purchase of the approximately 13.9 acres by Appleshore Properties LLC in accordance with the terms outlined in this resolution. **BE IT FURTHER RESOLVED** that the La Crosse County Board Chair and County Clerk are hereby authorized to sign any documents necessary to effectuate this resolution and the sale of the property, after approval by Corporation Counsel. **FISCAL NOTE:** Net proceeds shall be deposited into the Business Park Fund, account number 284.705.5770-48308.00 Sale of Equipment and Property. The Business Park will use the funds to pay on the advance amount owed to the General Fund, of which the balance as of April 1, 2017 was \$55,450.88. Net proceeds equal the \$50,000 purchase price, minus 7% realtor fees paid to realtor Chuck Olson, title insurance costs and any other deductions for filing fees and closing costs that would be the responsibility of La Crosse County.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/R. Geary discussion ensued Administrator O'Malley responded to questions from the Board. to approve passed on a unanimous voice vote with 26 ayes, 3 excused - R. Ebert, M. Giese and D. Holtze.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Supervisor Geary asked for a Library update.

ADJOURN

Motion by L. Berg/L. Pfaff to adjourn at 7:15 PM passed on a unanimous voice vote with 26 ayes, 3 excused - R. Ebert, M. Giese and D. Holtze.

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 Reorganizational Meeting held Tuesday, April 18, 2017 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 21 OF APRIL 2017.