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**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, MAY 18, 2017**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, May 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
2 Geary, Ralph	Present
3 Weidenbach, Doug	Present
4 Freedland, Maureen	Present
5 Rosa, Keyla	Present at 06:52 PM
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Jerome, Peg	Present
9 Gundersen, Jerome	Present at 06:08 PM
10 Cable, Kim	Present
11 Scheller, Patrick	Present
12 Holtze, Dave	Present
13 Tryggestad, Tina	Excused
14 Larson, Margaret	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Giese, Mike	Present
18 Berg, Laurence	Present
19 Cornforth, Rick	Present
20 Doyle, Steve	Present
21 Burke, Vicki	Present
22 Barlow, Patrick	Present
23 Nikolay, Matt	Present
24 Pfaff, Leon	Present
25 Ebert, Ray	Absent
26 Hesse, Dan	Excused
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 Kruse attended the annual meeting of the Hunger Task Force. Over 35,000 pounds of produce was grown and distributed.
 - Supervisor Jerome shared that La Crosse County made the back page of the WI Taxpayer magazine with the passing of the PRAT Referendum.

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- o Supervisor Burke distributed a Mississippi River Regional Planning Commission economic development strategy report and attended the Heroin and Prescription Pain Killers Forum on Community Action.
- o Supervisor Freedland attended the North American Waste to Energy Conference.
- o Supervisor Pfaff thanked all the Supervisors who donated to the Gary Johnson Benefit.
- o Chair Johnson noted she has been receiving calls from constituents complaining about not being able to get in touch with Supervisors because of full email or voicemail boxes.

Administrator Report – Steve O’Mally

PROCLAMATION NO. 84-5/17 MAY 2017 - LAW ENFORCEMENT/PUBLIC SAFETY & COURTS MONTH

WHEREAS, in a free society, law enforcement is entrusted and expected to protect the civil rights of its residents and visitors to our community; and, **WHEREAS**, La Crosse County employees serve to enhance public safety in the Courts, District Attorney, Sheriff, Emergency Management Coordination, Medical Examiner and Public Safety Communications; and **WHEREAS**, thousands of residents and visitors are helped each year by the professionals who respond to emergencies and assist those in need. **NOW THEREFORE BE IT RESOLVED**, the La Crosse County Board does hereby proclaim the month of May as Law Enforcement, Public Safety & Courts Month and urges all residents to join in recognizing the valuable contribution of persons dedicated to ensuring the safety of its county’s residents and visitors to our community.

Motion by D. Holtze/M. Larson to approve passed on a unanimous voice vote with 25 ayes, 2 absent - R. Ebert and K. Rosa, 2 excused - D. Hesse and T. Tryggestad.

- Background on Juvenile Detention Center Operations and Programs – Superintendent of Western Regional Adolescent Services and Manager of Justice Support Services Mandy Bisek presented.
 - o The doors to both the Juvenile Detention Facility and Non Secure Shelter opened with a secure max of 15 and a shelter max of 20. All staff trained are trained as secure detention officers allowing them to be available in each setting. In 1993 there was a significant overpopulation of youth due to system philosophies at the time. The State granted a variance to double bunk, moving from a 15 to 26 bed capacity. In 1995, three full time staff positions were made into supervisor positions to increase oversight of programs. Act 27 then was enacted placing 17 year olds in the adult court system. In 2005, the average daily population was trending downward resulting in the closing of Non Secure shelter facility. The creation and opening of a Day Report Program started in 2006. Average daily population in secure detention increases slightly due to unavailability of shelter space. Staffing pool supervisors secure both the facility and control booth. The Day Report Program closes in fall of 2008 and the Shelter Facility reopens in 2009 with separate staffing structure from Secure Detention. The average daily population continues to fall from 2009-2011 in Secure Detention. CORE Academy opened in March 2012 and provides high end placement within La Crosse Community. In 2013, CORE Academy begins taking out of county residents. La Crosse County began the pilot of the Detention Risk Assessment Instrument (DRAI) with an objective assessment to determine appropriate placement of youth in short term secure detention. Only the highest risk / most complex youth are now detained by La Crosse County. The 2017 average daily population has steadily climbed. There is significant increase state wide in complex and high risk youth in need of alternative, high end care.

CONSENT AGENDA

Motion by R. Plesha/P. Scheller to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held April 10, 2017 and the Reorganizational meeting held April 18, 2017 and the claims list for \$1,260,280.99 passed on a unanimous voice vote with 25 ayes, 2 absent - R. Ebert and K. Rosa, 2 excused - D. Hesse and T. Tryggestad.

RESOLUTION NO. 9-5/17 RE: ACKNOWLEDGE "THE BEST OF PUBLIC SERVICE"
WHEREAS, the following employees have been a faithful part in providing "The Best of Public Service" to La Crosse County:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS</u>
Joanne P. Dierkop	Human Services	40+
Joseph P. Clements	Highway	31+
Patricia E. Nuttall	Corporation Counsel Child Support	28+
James D. Becker	Finance	26+

WHEREAS, it is the wish of the County Board of Supervisors to acknowledge long and faithful service on behalf of the citizens of La Crosse County; **NOW THEREFORE BE IT RESOLVED**, that a resolution extending our congratulations be recorded in La Crosse County Board Proceedings and a certificate of our actions be presented as an expression of our gratitude.

TARA JOHNSON, COUNTY BOARD CHAIR
GINNY DANKMEYER, COUNTY CLERK

EXECUTIVE COMMITTEE

Motion by S. Hampson/R. Geary to approve passed on a unanimous voice vote with 25 ayes, 2 absent - R. Ebert and K. Rosa, 2 excused - D. Hesse and T. Tryggestad.

FIRST CONSIDERATION OF ORDINANCE

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/R. Plesha to move the first reading. Discussion ensued. Administrator O'Malley 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.

RESOLUTION NO. 10-5/17 RE: REQUEST TO INCREASE THE NUMBER OF POSITIONS AT THE LA CROSSE COUNTY WESTERN REGIONAL ADOLESCENT SERVICES (JDF UNIT)

WHEREAS, staffing levels at the secure juvenile detention facility (JDF) have been periodically adjusted based on trends in the daily census and the nature of the juvenile population served; and, **WHEREAS**, staffing levels in JDF were reduced in 2011 in response to a declining census coinciding with the creation of the CORE program within JDF, which serves as an alternative to state corrections for certain local and out-of-county youth; and, **WHEREAS**, trends in the average daily census in the JDF and CORE program have more than doubled since 2011 through 2017 year-to-date, while also experiencing a significant increase in the number of youth served who have highly complex mental health and behavioral issues as well as growth in the out-of-county demand for the unique services provided by the CORE program; and, **WHEREAS**, additional staff would strengthen the facility's ability to handle more challenging needs of the youth population served and help accommodate growth in the CORE program; and, **WHEREAS**, the new additional positions would be used to increase coverage in the JDF from two to three detention workers during all waking hours from 8am to 12am and the cost of the new positions over the long term should be mostly offset by

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increases in CORE program revenue. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board of Supervisors approves the creation of 3 full time and 2 part time Juvenile Detention Workers, in the Human Services Department, effective June 1, 2017 and authorizes the Finance and Personnel Departments to take such action to carry out the intent of this resolution. **FISCAL NOTE:** The estimated cost of salary for the last six months of 2017 is \$83,802 and fringe costs are \$45,939, for a total of \$129,741. It is estimated that half of this cost will be covered with salary and fringe savings and the balance should be paid for with a transfer of \$64,870 from the General Fund Salary Contingency.

EXECUTIVE COMMITTEE

HEALTH AND HUMAN SERVICES BOARD

Motion by M. Kruse/M. Giese to approve. Discussion ensued. Justice Support Supervisor Mandy Bisek responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 25 ayes, 2 absent - R. Ebert and K. Rosa, 2 excused - D. Hesse and T. Tryggestad.

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 162 TO AMEND CHAPTER 33 ENTITLED "REGULATION OF OUTDOOR ADVERTISING" OF THE GENERAL CODE OF THE LA CROSSE COUNTY, WISCONSIN

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Nikolay/R. Cornforth to move the first reading. Discussion ensued. Corporation Counsel Megan DeVore and Planner Charlie Handy 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.

CONDITIONAL USE PERMIT NO. 1014 FILED BY MATTHEW S AND MEGAN A MILLER TO CONSTRUCT A SINGLE FAMILY RESIDENCE THAT WILL CONVERT PRIME FARMLAND FROM AGRICULTURAL USE OR CONVERT LAND PREVIOUSLY USED AS CROPLAND ON LAND ZONED EXCLUSIVE AGRICULTURE DISTRICT IN THE TOWN OF GREENFIELD

No. 1014 filed by MATTHEW S AND MEGAN A MILLER, N1736 ELIZABETH WAY, LA CROSSE, WI, 54601 to construct a single family residence that will convert prime farmland from agricultural use or convert land previously used as cropland on land zoned Exclusive Agriculture District in the Town of Greenfield and described as follows: The SE/NW of Section 10, T15N, R6W. Tax parcel 6-197-0. Town of Greenfield. 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, and two (2) excused (Hundt-Wehrs, Cornforth), the committee recommended approval of Conditional Use Permit No. 1014 subject to the following four (4) conditions:

1. Conditional Use Permit No. 1014 is approved for one single family residence;
2. The entire 61.28 acre Base Farm Tract must be deed restricted to allow residential development by conditional use permit only;
3. Deed restrictions must be recorded on the residential use area of the Base Farm Tract and the balance of 35 contiguous acres allowing future agricultural development only, excepting that portion used solely for the one single family residence and accessory to residential uses; and
4. Location of the constructed access in relation to the recorded easement shall be provided by the applicant to be made part of this file. The location shall be depicted

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by a Professional Land Surveyor. If the constructed access lies outside of the current recorded easement, a new access easement is required and maintenance of the access will be the responsibility of the applicant, or the applicant may take title to property to adjoin public road right of way in accordance with Chapter 18. Any new easement serving one property owner must receive Town Board approval.

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

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Nikolay/P. Scheller to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 2 absent - R. Ebert and K. Rosa, 2 excused - D. Hesse and T. Tryggestad.

CONDITIONAL USE PERMIT NO. 1017 FILED BY F DAVID WOLF AND DIANNE M WOLF JOINT REVOCABLE TRUSTS, TO AMEND ITEMS #3 AND #5 OF CUP NO. 825 TO INCREASE THE NUMBER OF BUSES AUTHORIZED FROM FOUR TO EIGHT AND REDUCING THE AREA FROM 4.69 ACRES TO 1.6 ACRES FOR CONTINUED OPERATION OF A COACH BUSING/TRANSPORT BUSINESS ON LAND ZONED EXCLUSIVE AGRICULTURE DISTRICT IN THE TOWN OF BANGOR

No. 1017 filed by F DAVID WOLF AND DIANNE M WOLF JOINT REVOCABLE TRUSTS, W2105 COUNTY RD B, WEST SALEM, WI, 54669 to amend items #3 and #5 of CUP No. 825 to increase the number of buses authorized from four to eight and reducing the area from 4.69 acres to 1.6 acres for continued operation of a coach busing/transport business on land zoned EXCLUSIVE AGRICULTURE DISTRICT in the Town of Bangor and described as follows: Lot 3 of Certified Survey Map No. 28 in Volume 17. Tax parcel 1-120-5. Property address W2117 County Rd B. Town of Bangor. 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, and two (2) excused (Hundt-Wehrs, Cornforth), the committee recommended approval of Conditional Use Permit No. 1017 subject to the following six (6) conditions:

1. This permit is approved specifically to operate a coach busing and transport business out of the existing barn on a 1.6 acre lot described as Lot 3 of Certified Survey Map No. 26 in Volume 17;
2. An area 40-ft x 70-ft deep on the south end of the barn can be used for servicing the small commercial bus fleet;
3. An outside area south of and adjacent to said barn 100-ft x 150-ft can be used for storage of eight (8) buses and employee vehicles;
4. A 16.5-ft wide access easement is approved and shall be maintained open for inspections and access at all times;
5. The 1.6 acre parcel shall be maintained under the ownership of the farm owner. Any sale or transfer will result in termination of this permit; and
6. Conditional Use Permit No. 1017 replaces CUP No. 825 in its entirety and CUP No. 825 shall automatically terminate.

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

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Nikolay/J. Gundersen to approve as recommended by the Committee passed on a unanimous voice vote with 24 ayes, 2 absent - R. Ebert and K. Rosa, 3 excused – L. Berg, D. Hesse and T. Tryggestad.

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ZONING ORDINANCE NO. Z376-5/17 RE: PETITION NO. 1992 FILED BY F DAVID AND DIANNE M WOLF JOINT REVOCABLE TRUSTS, TO REZONE 3.09 ACRES FROM THE EXCLUSIVE AGRICULTURE DISTRICT TO THE COMMERCIAL DISTRICT FOR STORAGE RENTAL BUILDINGS IN THE TOWN OF BANGOR

No. 1992 to amend the La Crosse County Zoning Ordinance filed by F David And Dianne M Wolf Joint Revocable Trusts, W2105 County Rd B, West Salem, WI, 54669 and having held a public hearing on the 1st day of May 2017 for a petition to rezone 3.09 acres from the Exclusive Agriculture District to the Commercial District for storage rental buildings in the Town of Bangor and described as follows: Lot 2 of Certified Survey Map No. 28 in Volume 17. Tax parcel 1-120-4. Town of Bangor. 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, and two (2) excused (Hundt-Wehrs, Cornforth), the committee recommended approval of Zoning Petition No. 1992 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 May, 2017. Approved the petition as submitted, becomes an ordinance.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Nikolay/D. Ferries to approve as recommended by the Committee passed on a unanimous voice vote with 26 ayes, 1 absent - R. Ebert, 2 excused - D. Hesse and T. Tryggestad.

RESOLUTION NO. 11-5/17 RE: AUTHORIZATION TO SELL UNIMPROVED PARCEL TO CITY OF LA CROSSE

WHEREAS, La Crosse County has acquired title to certain property in the City of La Crosse, computer parcel number 17-30079-120, pursuant to a tax foreclosure action; and, **WHEREAS**, the City of La Crosse desires to purchase said property by paying the outstanding taxes and specials against said property; and, **WHEREAS**, La Crosse County is authorized to sell the parcel to the City of La Crosse without publically advertising the property 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 number 17-30079-120 to the City of La Crosse for payment of outstanding taxes and specials against the property which currently total \$20,964.94. **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are hereby authorized to sign Quit Claim Deeds conveying this property to the City of La Crosse, upon approval of Corporation Counsel. **FISCAL NOTE:** The total amount owing as of April, 2017 for parcel number 17-30079-120 is \$32,588.26, consisting of \$20,964.94 for unpaid taxes and specials, and unpaid interest and penalty of \$11,623.32.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/S. Doyle to approve. Discussion ensued. Treasurer Shawn Handland and Administrator O'Malley responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 26 ayes, 1 absent - R. Ebert, 2 excused - D. Hesse and T. Tryggestad.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Supervisor Doyle asked for an update on the Bug Tussel Cell Phone Tower.
- Supervisor Barlow asked for a status update on whether 17 year olds are in adult Court System and on PRAT restrictions.
- Supervisor Geary asked for closed session to be noted with regards to Bug Tussel Cell Phone Tower update.

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- Supervisor Kruse asked for an update on the status of the PRAT process.

ADJOURN

Motion by L. Pfaff/K. Tyser to adjourn at 7:01 PM passed on a unanimous voice vote with 26 ayes, 1 absent - R. Ebert, 2 excused - D. Hesse and T. Tryggestad.

STATE OF WISCONSIN)

COUNTY OF LA CROSSE)

I, Ginny Dankmeyer , La Crosse County Clerk, in and for the County of La Crosse, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of the La Crosse County Board of Supervisors at the La Crosse County Board of Supervisors Monthly Meeting held Thursday, May 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 19 OF MAY 2017.