

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING PROCEEDINGS; THURSDAY, OCTOBER 19, 2017**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, October 19, 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:

<b>District Name</b>	<b>Attendance</b>
1 Richmond, Andrea	Present
2 Geary, Ralph	Present
3 Weidenbach, Doug	Present
4 Freedland, Maureen	Present
5 Tahiri, Isaac	Sworn in at 6:07 PM
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Jerome, Peg	Present
9 Gundersen, Jerome	Excused
10 Cable, Kim	Present
11 Scheller, Patrick	Present
12 Holtze, Dave	Present
13 Tryggestad, Tina	Present
14 Larson, Margaret	Present
15 Kruse, Monica	Excused
16 Ferries, Dan	Present
17 Giese, Mike	Present
18 Berg, Laurence	Excused
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	Present
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**

**CHAIR CHANGE**

1st Vice Chair Hampson took the chair.

**APPOINTMENT**

Motion by T. Johnson/A. Richmond to appoint Isaac Tahiri as County Board Supervisor for District 5 for a term to begin immediately and to expire April 16, 2018 to fill the vacancy

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created by the resignation of Keyla Rosa approve passed on a unanimous voice vote with 24 ayes, 4 excused - L. Berg, J. Gundersen, D. Hesse and M. Kruse, 1 vacant – District 5.

#### **CHAIR CHANGE**

Chair T. Johnson resumed the chair.

Isaac Tahiri was sworn into office by the Honorable Judge Scott Horne.

- Supervisor Conference Reports
  - Supervisor Weidenbach attended the Hmong New Year celebration and the Art Reception held on Tuesday for the Hmong art displayed in the Administrative Building. He also attended the Neighborhood Association Picnic.
  - Supervisor Larson attended a simulation of Reentry Into The Community From Prison.
  - Supervisor Cable attended the last Action Lab for the Collaborative to End Homelessness. The next 100 day sprint will address family homelessness.

#### **CHAIR CHANGE**

**1st Vice Chair Hampson took the chair.**

#### **APPOINTMENT**

Motion by T. Johnson/D. Ferries to appoint Darcy Maxwell to the La Crosse County Library Board for the remainder of a three year term to expire December 31, 2019 passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, J. Gundersen, D. Hesse and M. Kruse.

#### **CHAIR CHANGE**

Chair T. Johnson resumed the chair.

#### **CONSENT AGENDA**

Motion by R. Plesha/R. Cornforth to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held September 11, 2017 and the Monthly meeting held September 21, 2017 and the claims list for \$1,600,961.30 passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, J. Gundersen, D. Hesse and M. Kruse.

#### **RESOLUTION NO. 33-10/17 RE: APPROVE INTEGRATION OF LONG-TERM CARE SERVICES AND SUPPORTS PROVIDED BY LAKEVIEW AND HILLVIEW HEALTH CARE CENTER CAMPUSES**

**WHEREAS**, the nursing home census at Hillview declined from a high of 191 in January 2016 to a low of 175 by December representing a loss of roughly 8% of annual revenues, which were covered from dedicated reserves, but is not sustainable without cost decreases or additional revenue; and **WHEREAS**, in June of 2017, the County Administrator temporarily merged the management of Lakeview and Hillview under a single Department Head (Wanda Plachecki as Interim Director) to guide implementation of cost saving measures to balance Hillview revenues with expenses, realigning services, reducing staff costs and streamlining systems that has reversed the losses; and **WHEREAS**, an on-going integrated service model for the continuum of services provided on the Lakeview and Hillview Health Care Center campuses will enhance efficiencies, improve cost effectiveness, and re-align systems while strengthening workforce competitiveness. **NOW THEREFORE BE IT RESOLVED**, by the La Crosse County Board of Supervisors that the integration of long-term care services provided by the Lakeview and Hillview Health Care Centers are hereby merged under a single Long Term Care Services Department with Wanda Plachecki as the Executive Director. **BE IT FURTHER RESOLVED**, that the Executive Director shall be responsible for continuing to restructure administrative, financial, human resource and staffing functions to further consolidate operations for the benefit of greater cost effectiveness while maintaining a high level of patient care under the guidance of the County Administrator, the Veterans Aging and

Long-Term Care Committee and the County Board of Supervisors. **FISCAL NOTE:** Efficiencies implemented to date have resulted in extensive cost savings in the Hillview "2018 Recommended Budget". The 2017 approved budget anticipated a use of \$1,100,878 of fund balance, while the 2017 projected figure is now expected to be \$349,007, a savings of \$751,871. Better performance is expected in 2018, with the 2018 projected use of fund balance at \$248,820.

**VETERANS, AGING AND LONG TERM CARE COMMITTEE  
EXECUTIVE COMMITTEE**

Motion by P. Jerome/T. Tryggestad to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, J. Gundersen, D. Hesse and M. Kruse.

**RESOLUTION NO. 34-10/17 RE: ADOPTION OF RATES FOR THE 2018 HEALTH PLAN AND DENTAL PLAN**

**WHEREAS**, it is necessary to establish the premium for County health and dental insurance for those eligible non-union and union employees and continued compliance with the Affordable Health Care Act; and, **WHEREAS**, it is necessary to confirm TPAs for the County health and dental plans and to establish the County's portion of contribution to health and dental rates for those eligible non-union and union employees, and to fund the health and dental benefit plan at appropriate levels considering the recommendations of insurance advisors; and, **WHEREAS**, Mayo Medical Systems Inc. (MMSI), Quartz Health Plan and Delta Dental qualify as sole source TPA vendors pursuant to s. 4.06(7) (g) of the Code due to their ability to deliver a unique service, their technical expertise and qualifications, their ability to deliver services at a particular time, and their ability to fulfill the needs of La Crosse County as Third Party Administrators for the La Crosse County health and dental insurance plans; and, **WHEREAS**, the County is authorized under law, past practice and precedent and the requirements of good fiscal management to establish plan design for cost efficient health programs for county employees, and the health benefit is a major cost item in the County budget. **NOW THEREFORE BE IT RESOLVED**, that effective 1/1/2018 the active contributory employee Health Plan continues with in-network coverage at a deductible of \$1,350 for single and \$2,700 for family; with a maximum out of pocket expense of \$3,350 single and \$6,700 family; and with structure for 2018 funding levels as recommended by TPA insurance actuaries and the County's insurance advisors. **BE IT FURTHER RESOLVED**, that however a wellness benefit consisting of a Biometric Screening and Personal Health Assessment is provided at no cost to employees. **BE IT FURTHER RESOLVED**, that since 1/1/2014 and continuing in 2018 the Health and Dental insurance will be offered only to those employees working 30 or more hours per week. **BE IT FURTHER RESOLVED**, that the La Crosse County Board does hereby approve the contract with MMSI for Third Party Administration of the County's Mayo Clinic Health Systems PPO; and with Quartz Health Plan for Third Party Administration of the County's Gundersen PPO; and with Delta Dental for the dental plan, for the calendar year 2018. **BE IT FURTHER RESOLVED**, that the La Crosse County Board does hereby adopt the following rates as the County's share of the above funding levels, for all eligible employees effective with the December premium for January 1, 2018 coverage.

<u>GHP PPO PLAN</u>		<u>MCHS PPO PLAN</u>		<u>DENTAL</u>	
Single	Family	Single	Family	Single	Family
\$682.00	\$1672.00	\$682.00	\$1672.00	\$29.64	\$85.80

**BE IT FURTHER RESOLVED**, the employees share shall be 12%, of the total health premium and 22% of the total dental rate effective with the December premium for January 1, 2018 coverage as provided.

<u>GHP PPO PLAN</u>		<u>MCHS PPO PLAN</u>		<u>DENTAL</u>	
Single	Family	Single	Family	Single	Family
\$93.00	\$228.00	\$93.00	\$228.00	\$8.36	\$24.20

**BE IT FURTHER RESOLVED**, that effective 1/1/2018 the retiree health plan, which is fully funded by retirees shall have a premium of \$775.00 for single and \$1900.00 for family. **BE IT FURTHER RESOLVED**, that the County Administrator, the County Clerk and the County

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Personnel Director are hereby authorized to sign any and all necessary documents for effectuating the above plans for 2018 on behalf of La Crosse County. **FISCAL NOTE:** There are sufficient funds budgeted in the 2018 budget to cover all of the changes listed above.

#### **EXECUTIVE COMMITTEE**

Motion by S. Hampson/K. Cable to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, J. Gundersen, D. Hesse and M. Kruse.

#### **REFERRED RESOLUTION**

RESOLUTION RE: COMPENSATION FOR LA CROSSE COUNTY BOARD 2018 – 2020 TERM WHEREAS, La Crosse County is a self-organized County pursuant to s. 59.10(1), Wis. Stats., and s. 2.01(1)(a) of the General Code of La Crosse County; and the method of compensation of Supervisors shall be determined by the County Board by resolution prior to the earliest time for filing nomination papers; and, WHEREAS, the County Board Supervisor's current monthly compensation is \$411 and the County Board Chair's current monthly compensation is \$1270; and, WHEREAS, the last increase for the County Board Supervisor's compensation was in 2013 and the last increase for the County Board Chair's compensation occurred in 2009; and, WHEREAS, the Executive Committee has considered and reviewed the current monthly compensation; NOW THEREFORE BE IT RESOLVED, that the monthly compensation for County Board Supervisors shall be \$417. BE IT FURTHER RESOLVED, that the County Board Chair's monthly compensation shall be \$1,289. BE IT FURTHER RESOLVED, that the compensation of the County Board Supervisors and the County Board Chair shall be effective at the commencement of the next term of office in April, 2020. BE IT FURTHER RESOLVED, that the County Administrator, Finance Director and Personnel Director shall take all necessary steps to carry out the intent of this resolution. **FISCAL NOTE:** The total annual compensation for County Board Supervisors and County Board Chair for the 2018 – 2020 term commencing April, 2018 is \$160,584.

#### **EXECUTIVE COMMITTEE**

Motion by S. Hampson/D. Holtze to approve. Discussion ensued. Motion by M. Giese/S. Doyle to refer to the November meeting. Discussion ensued. The motion to refer passed on a roll call vote with 16 ayes, 9 nays - P. Barlow, V. Burke, K. Cable, R. Geary, D. Holtze, L. Pfaff, R. Plesha, T. Wehrs and D. Weidenbach, 4 excused - L. Berg, J. Gundersen, D. Hesse and M. Kruse.

#### **RESOLUTION NO. 35-10/17 RE: MODIFICATION AND MERGING OF HILLVIEW AND LAKEVIEW PAY SCALES**

**WHEREAS**, Hillview Health Care Center and Lakeview Health Center each represent a continuum of various long term care services that recruit the same type of positions however each facility maintains a separate pay scale for non-licensed staff/LPN's and one for Registered Nurses; and, **WHEREAS**, there have been historical differences in pay for the same or similar job classifications Hillview and Lakeview Health Care facilities which were equalized in 2014 between the two facilities, but each facility still maintained separate pay scales; and, **WHEREAS**, the pay scale for non-licensed staff and LPN's take 20 years to reach the top level of pay which is not conducive in today's labor market to retain staff; and, **WHEREAS**, the pay scale for the Registered Nurses takes 6 years to progress to the top step, with a merit component attached to the top two steps; and, **WHEREAS**, the Nursing Home Administrators along with the Personnel Director and the County Administrator are recommending the attached pay scales for Hillview and Lakeview effective January 1, 2018, one for non-licensed staff/LPN's (HCS) and one for Registered Nurses (HCN) which combines pay scales and provides consistency of steps and time progression between steps for staff working at the Health Centers. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board approves the recommended modifications and merger of the attached pay scales effective January 1, 2018. **BE IT FURTHER RESOLVED**, that the Personnel and Finance Departments are authorized to take the necessary actions to carry out the modifications as approved. **FISCAL NOTE:** The cost of the merging and modifying the pay scales to existing employees,

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including WRS, FICA and Medicare is approximately \$110,680 and included in the 2018 recommended budget. There are approximately 319 employees impacted by this action.

#### **EXECUTIVE COMMITTEE**

Motion by S. Hampson/P. Jerome to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, J. Gundersen, D. Hesse and M. Kruse.

#### **RESOLUTION NO. 36-10/17 RE: APPROVAL OF TRANSFER OF GIFTED HANDS CONSIGNMENT STORE FROM THE HUMAN SERVICES (AGING, DISABILITY AND RESOURCE CENTER - ADRC) TO CRAFT AND VENDOR MARKET PLACE, LLC**

**WHEREAS**, the Gifted Hands, a volunteer-run consignment store and the County Aging Unit have had a partnership since 1981; and **WHEREAS**, the Gifted Hands store rents a building, is outfitted with retail fixtures and office equipment and is staffed by volunteers and up to two employees hired through Workforce Connections; and **WHEREAS**, although Gifted Hands has never been established as a recognized entity of the County and its' staff are not La Crosse County employees, the County does provide County staff support and oversight to manage the checkbook, compile product inventory and pay sales tax which exceeds the total approximate \$35,000 annual revenue; and, **WHEREAS**, the consignment store is a non-mandated service, supporting 53 County residents (6 under the age of 60) and 22 non-County residents who would be better served through a for profit business consignment model which could be provided through the Craft and Vendor Marketplace (CVM), LLC. **WHEREAS**, the Gifted Hands Board is supportive of the proposed transition, and the owners of CVM are willing to take over the operation of Gifted Hands at its' current location, 1200 Caledonia Street, with some support for the cost of the first year operations as outlined in the County Administrator's 2018 budget. **NOW THEREFORE BE IT RESOLVED**, by the La Crosse County Board of Supervisors that effective January 1, 2018, the Gifted Hands Consignment Store is transferred to the Craft and Vendor Marketplace with support for the first year of rent and consigner fees for La Crosse senior consigners. **BE IT FURTHER RESOLVED**, for 2018, if the storefront is maintained at the current address, monthly reimbursement of some additional costs to be described in a Memorandum of Understanding prepared by the Corporation Counsel and approved by the County Board Chair may also be included. **FISCAL NOTE:** There is no tax levy cost of the transfer, which will be paid for by \$21,000 of Estate Donation Funds and the estimated \$10,000 balance in the Gifted Hands checking account.

#### **HEALTH AND HUMAN SERVICES BOARD**

##### **EXECUTIVE COMMITTEE**

Motion by K. Cable/A. Richmond to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, J. Gundersen, D. Hesse and M. Kruse.

#### **RESOLUTION NO. 37-10/17 RE: AUTHORIZING POSITIONS AND PURCHASES RELATED TO SECOND CHANCE ACT REENTRY PROGRAM GRANT FUNDING**

**WHEREAS**, the U.S. Department of Justice, Office of Justice Programs has awarded a FY 17 Second Chance Act Reentry Program grant in the amount of \$650,000, with no match requirements, to La Crosse County for a period of three (3) years effective October 1, 2017 through September 30, 2020. Such funding is to be utilized for those in the criminal justice system transitioning to the community who have co-occurring disorders, both substance abuse and mental health; **WHEREAS**, the La Crosse County jail has seen an increase in those suffering from mental illness and substance abuse within their facility as indicated by 2016 data that shows 40% of those booked into the La Crosse County jail were placed on a detox protocol and 38% were administered psychotropic medications; **WHEREAS**, the need for additional transitional services for those returning to the community from our jail facility, with a particular focus on mental health and substance abuse, has become critical, and therefore this project will allow for the addition of mental health and substance abuse therapy within and outside of the jail, as well as case management services to aid in more successful transitions back into our community; **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the FY 17 Second Chance Act Reentry Program grant in the amount of \$650,000 and the County Administrator is authorized to execute any documents to effectuate this resolution, after approval of Corporation Counsel; and, **BE IT**

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**FURTHER RESOLVED**, that the County Board of Supervisors authorize the hiring of 1.0 FTE Clinical Therapist position, 1.0 FTE Social Work position, and up to .3 Business Analyst position (if necessary) effective immediately, to fulfill the proposed programming outlined in the Second Chance grant proposal; **BE IT FURTHER RESOLVED**, that La Crosse County is authorized to contract for all services that are necessary to meet the terms of the Second Chance grant, as long as they can be supported with the related Federal funding; and

**BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to execute any contracts or documents necessary to effectuate the purposes of this resolution, after approval by Corporation Counsel; and, **BE IT FURTHER RESOLVED**, that the additional staff authorized under this resolution will be hired and retained only so long as they can be supported by Federal dollars related to the Second Chance grant or from directly related program savings; and, **BE IT FURTHER RESOLVED**, that the Finance Department is authorized to make any necessary and appropriate account transfers related to accepting this additional funding. **FISCAL NOTE:** Total grant award is \$650,000 over three years, with no County match required, and with the grant period coinciding with the federal fiscal year beginning October 1, 2017. A new division will be created within the County financial system under the Justice Support Services section to account for the personnel and operating costs of the grant. Costs in year one of the grant are planned to be \$169,199, year two \$242,784, and year three \$238,017. Budget adjustments for the three months remaining in 2017 will be prorated from the year one expenses, totaling \$42,300 for personnel and operating costs.

#### **HEALTH AND HUMAN SERVICES BOARD EXECUTIVE COMMITTEE**

Motion by K. Cable/D. Weidenbach to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 23 ayes, 2 absent at vote - M. Freedland and L. Pfaff, 4 excused - L. Berg, J. Gundersen, D. Hesse and M. Kruse.

#### **RESOLUTION NO. 38-10/17 RE: APPROVAL OF THE BLUFFLANDS, A PLAN FOR CONSERVATION AND RECREATION THROUGHOUT THE LA CROSSE – LA CRESCENT REGION**

**WHEREAS**, the La Crosse County Area Planning Committee (hereinafter "the Committee") has been tasked in drafting The Blufflands Plan and in carrying out the public participation activities; and, **WHEREAS**, the Committee completed and approved this plan in August of 2016; and, **WHEREAS**, the Committee, upon consideration of data gathered, public input and professional recommendations from various professionals in the fields of conservation, recreation, and land preservation have adopted said plan; and, **WHEREAS**, an implementation process and schedule have been adopted within said plan, and a portion of said implementation has been assigned to La Crosse County; and, **WHEREAS**, within said implementation process a temporary, part time "Blufflands Coordinator" position was assigned to La Crosse County; and the County has a placeholder in the 2017 budget for said position, **WHEREAS**, that the La Crosse County Planning Resources and Development Committee does hereby approve the Blufflands Plan and recommends that the County Board hire a temporary half time Blufflands Coordinator. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the hire of a temporary half time Blufflands Coordinator. **FISCAL NOTE:** Org - 100.130.1190 - Bluffland Protection for the 2017 budget, a total of \$27,618 has been budgeted for salary and fringes for this position

#### **PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE EXECUTIVE COMMITTEE**

Motion by T. Wehrs/P. Scheller to approve. Discussion ensued. Administrator O'Malley and Planner Charlie Handy responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, J. Gundersen, D. Hesse and M. Kruse.

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**DEFERRED CONDITIONAL USE PERMIT NO. 1036 FILED BY BRIAN D AND PATRICIA HORSTMANN, TO OPERATE A WEDDING AND EVENT FACILITY IN EXISTING AGRICULTURAL BUILDINGS, TO INCLUDE WEEKNIGHT AND WEEKEND RENTAL FROM APPROXIMATELY MAY TO SEPTEMBER ANNUALLY ON LANDS ZONED EXCLUSIVE AGRICULTURE DISTRICT IN THE TOWN OF BARRE**

No. 1036 filed by Brian D and Patricia Horstmann, W3351 Horstman Rd, West Salem, WI, 54669 and having held a business meeting on the 2<sup>nd</sup> day of October, 2017 for a Conditional Use Permit to operate a wedding and event facility in existing agricultural buildings, to include weeknight and weekend rental from approximately May to September annually on lands zoned Exclusive Agriculture District in the Town of Barre and described as follows: NE/SE of Section 15 and the NW/SW of Section 14, all in T16N, R6W. Tax parcels 2-27-0 and 2-12-0. Property address W3351 Horstman Rd. Town of Barre. 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 (Holtze), and one (1) absent (Cornforth), the committee recommended approval of Conditional Use Permit No. 1036 subject to the following ten (10) conditions:

1. This permit is granted specifically to Brian D and Patricia Horstmann d/b/a Horstmann Homestead Farm & Events, LLC, W3351 Horstman Rd, West Salem, WI, 54669, for a Conditional Use Permit to operate a wedding and event facility in existing agricultural buildings, to include weeknight and weekend rental from approximately May to September annually;
2. State Building Plan approval is required before a Zoning/Occupancy Permit for change in use of the barn and chicken coop can be issued;
3. Parking shall be made available and maintained for use as depicted in Sheet T1 from Patrick Brockman of MBA Architects, Inc;
4. All events shall end at a time that allows all attendees to exit the premises by midnight on the day of the event, with no overnight boarding of guests or camping that is associated with events allowed;
5. A covered shelter and storage garage can be constructed in the future in compliance with La Crosse County land use ordinances without amendment to this conditional use permit;
6. All permits required by the La Crosse County Health Department including but not limited to food service and wastewater treatment shall be obtained and practices in place prior to this use commencing;
7. An emergency plan for evacuation/shelter in place instructions shall be developed, updated as needed, and provided to the local fire department serving this premises. This plan must include emergency response contact names and phone numbers. This plan shall be kept at the event center;
8. All outdoor advertising shall meet the requirements of Chapter 33 of the La Crosse County Code of Ordinances;
9. Portable signage shall be placed where required to direct attendees of events to the appropriate location. Signage shall be removed with 24 hours of the end of the event; and
10. This permit is transferrable.

**THE COUNTY BOARD** took the following action this 19<sup>th</sup> day of October, 2017. Approved subject to conditions as outlined.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by T. Wehrs/M. Nikolay to approve. Discussion ensued. The motion to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, J. Gundersen, D. Hesse and M. Kruse.

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**ZONING ORDINANCE NO. Z384-10/17 RE: PETITION NO. 2000 FILED BY CURTIS A AND SHARI L KRAUSE, TO CHANGE CONDITION 4 OF ZONING PETITION NO. 1291 PROHIBITING ANY FUTURE PARCEL SPLIT TO ALLOW FOR THE SALE OF AN APPROXIMATELY 12-FT X 524-FT PARCEL TO AN ADJOINING PROPERTY OWNER FOR IMPROVED ACCESS IN THE TOWN OF ONALASKA**

No. 2000 to amend the La Crosse County Zoning Ordinance filed by Curtis A And Shari L Krause, N6186 Johnson Coulee Rd. Holmen, WI 54636 and having held a public hearing on the 2<sup>nd</sup> day of October 2017 for a petition to change Condition 4 of Zoning Petition No. 1291 prohibiting any future parcel split to allow for the sale of an approximately 12-ft x 524-ft parcel to an adjoining property owner for improved access in the Town of Onalaska and described as follows: Part of the SE/SE of Section 15, T17N, R7W. Part of tax parcel 10-320-1. Town of Onalaska. 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 (Holtze), and one (1) absent (Cornforth), the committee recommended approval of Zoning Petition No. 2000 subject to the lifting of the deed restrictions indicating no further subdivision and only one single family residence on that portion of the Krause lot to be sold to Warneckes and depicted on a Plat of Survey completed by Wisconsin Land Surveyor Chris Running dated July 7, 2017. An instrument must be recorded indicating these conditions have been lifted on the 12-ft wide strip of land. (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 19<sup>th</sup> day of October, 2017. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by T. Wehrs/P. Scheller to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, J. Gundersen, D. Hesse and M. Kruse.

**ZONING ORDINANCE NO. Z385-10/17 RE: PETITION NO. 2003 FILED BY JASON D AND CHRISTINE H LEUENBERGER, TO REZONE APPROXIMATELY 86.92 ACRES FROM THE RECREATIONAL AND NATURAL RESOURCES DISTRICT TO THE EXCLUSIVE AGRICULTURE DISTRICT FOR A POLE BARN AND FUTURE RESIDENCE IN THE TOWN OF HAMILTON**

No. 2003 to amend the La Crosse County Zoning Ordinance filed by Jason D And Christine H Leuenberger, 3326 Robinsdale Ave. La Crosse, WI 54601-7964 and having held a public hearing on the 2<sup>nd</sup> day of October 2017 for a petition to rezone approximately 86.92 acres from the Recreational And Natural Resources District to the Exclusive Agriculture District for a pole barn and future residence in the Town of Hamilton and described as follows: The NE/NW, and the N1/2 of the SE/NW all in Section 7, T17N, R6W. Tax parcels 7-496-0, 7-497-0, and 7-499-0. Town of Hamilton. And pursuant to s. 59.69 Wis. Stats.: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony and official correspondence; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 59.69(5)(e)4, and under s. 91.48(1), Wis. Stats., has the authority to approve the petition as submitted; to disapprove of the petition; or, to modify and approve the petition. Having considered the entire record the Committee's recommendation is to: By a vote of five (5) in favor, zero (0) no, one (1) excused (Holtze), and one (1) absent (Cornforth), the committee recommended approval of Zoning Petition No. 2003 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.,



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has the authority to effectuate the petition by ordinance or to disapprove it. **The County Board** took the following action this 19<sup>th</sup> day of October, 2017. Approved the petition as submitted, becomes an ordinance.

#### **PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by T. Wehrs/R. Ebert to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, J. Gundersen, D. Hesse and M. Kruse.

#### **ZONING ORDINANCE NO. Z386-10/17 RE: PETITION NO. 2004 FILED BY CHRIS VAALER, O/B/O VAALERS INVESTMENT PROPERTIES, LLC, TO REZONE APPROXIMATELY 38.4 ACRES DESCRIBED AS PROPOSED RIVENDELL ADDITION PHASE II LOTS 38-79 FROM THE GENERAL AGRICULTURE DISTRICT TO RESIDENTIAL DISTRICT "A" FOR SINGLE FAMILY RESIDENTIAL USE AND LOTS 80-83 FROM THE GENERAL AGRICULTURE DISTRICT TO THE COMMERCIAL DISTRICT FOR SINGLE FAMILY RESIDENTIAL/COMMERCIAL MIXED USE IN THE TOWN OF ONALASKA**

No. 2004 to amend the La Crosse County Zoning Ordinance filed by Chris Vaaler, o/b/o Vaalers Investment Properties, LLC, P.O. Box 325, Holmen, WI 54636-0325 and having held a public hearing on the 2<sup>nd</sup> day of October 2017 for a petition to rezone approximately 38.4 acres described as proposed Rivendell Addition Phase II lots 38-79 from the General Agriculture District to Residential District "A" for single family residential use and lots 80-83 from the General Agriculture District to the Commercial District for single family residential/commercial mixed use in the Town of Onalaska and described as follows: Parcel is part of the NW/SE of Section 23, T17N, R8W. Tax parcel 10-1771-0. Town of Onalaska. 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 (Holtze), and one (1) absent (Cornforth), the committee recommended approval of Zoning Petition No. 2004 zoning to Residential District "A" as petitioned and conditionally approve the rezoning of Lots 80 through 83 to the Commercial District subject to the recording of deed restrictions indicating the following:

1. Residential use shall be the principal use of lots 80-83;
2. All detached buildings used for commercial purposes shall meet the required dimensional limitations for residential accessory buildings found in Table 17.14(1) of the La Crosse County Zoning Ordinance except upon the granting of a variance by the La Crosse County Board of Adjustment; and
3. No retail commercial use is allowed.

(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 19<sup>th</sup> day of October, 2017. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

#### **PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by T. Wehrs/R. Cornforth 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 24 ayes, 4 excused - L. Berg, J. Gundersen, D. Hesse and M. Kruse, 1 abstention – V. Burke.

#### **ZONING ORDINANCE NO. Z387-10/17 RE: PETITION NO. 2001 FILED BY ALAN BAHR, O/B/O BAHR 4 LLC, TO REZONE AN APPROXIMATELY 12 ACRE PARCEL FROM THE EXCLUSIVE AGRICULTURE DISTRICT WITH PENDING CONDITIONS NOT**

**RECORDED TO THE COMMERCIAL DISTRICT TO CONSTRUCT A RESIDENCE IN THE TOWN OF GREENFIELD**

No. 2001 to amend the La Crosse County Zoning Ordinance filed by Alan Bahr, W3733 State Rd 33, La Crosse, WI, 54601, o/b/o Bahr 4 LLC, N1836 County Rd YY, La Crosse, WI, 54601 and having held a public hearing on the 2<sup>nd</sup> day of October 2017 for a petition to rezone an approximately 12 acre parcel from the Exclusive Agriculture District with Pending Conditions Not Recorded to the Commercial District to construct a residence in the Town of Greenfield and described as follows: The North ½ of the East 789.29-ft of the NE/SE of Section 19, T15N, R6W. Part of tax parcel 6-180-1. Property address W3733 State Rd 33. Town of Greenfield. 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 (Holtze), and one (1) absent (Cornforth), the committee recommended conditional approval of Zoning Petition No. 2001 subject to the recording of the following four (4) conditions:

1. Zoning Petition No. 2001 replaces Zoning Petition No. 1281 in its entirety;
2. Conditional Use Permit No. 778 authorizing a wrestling club as indicated in the application can continue subject to those permit conditions as approved or amended;
3. One single family residence only is authorized with no further subdividing of the lot or any commercial use except upon amendment to these conditions; and
4. These conditions can be amended by the La Crosse County Board of Supervisors only.

(If this petition is approved as a conditional zoning, deed restrictions must be recorded before zoning takes effect.) The County Board, under s.59.69(5)(e)5 Wis. Stats., has the authority to effectuate the petition by ordinance or to disapprove it. **The County Board** took the following action this 19<sup>th</sup> day of October, 2017. Approved the petition with amendments/conditions becomes an ordinance, after recording conditions.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by T. Wehrs/P. Scheller to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, J. Gundersen, D. Hesse and M. Kruse.

**ORDINANCE NO. 167-10/17 TO AMEND S. 7.04 ENTITLED "SPEED LIMITS" 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.**

**7.04 SPEED LIMITS.**

(1) 25 MILES PER HOUR. The speed limit on the following streets or portions of streets shall be 25 m.p.h.:

- (a) County Trunk "B" from a point .04 miles North of Bainbridge St to a point .03 miles East of Washburn St
- (b) County Trunk "B" from a point .04 miles East of Vera Ln to a point .15 miles East of Mill St
- (c) County Trunk "B" from STH 162 to CTH "U"
- (d) County Trunk "B" from CTH "U" to a point .28 miles West of Meadow View St
- (e) County Trunk "BW" from CTH "B" to a point .06 miles South of Breezy Point Rd
- (f) County Trunk "C" from a point .08 miles North of Industrial Rd to STH 16
- (g) County Trunk "D" from CTH "DH" to a point .17 miles East of 2nd Ave
- (h) County Trunk "D" from a point .28 miles West of STH 108

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- to STH 108
- (i) County Trunk "DE" from STH 108 to a point .16 miles East of Lions St
- (j) County Trunk "DH" from CTH "SN" to CTH "HD"
- (k) County Trunk "GI" from County Line to STH 35
- (l) County Trunk "J" from a point .04 miles South of Water St to a point .14 miles North of CTH "U"
- (m) County Trunk "MW" from County Property Line to CTH "M"
- (n) County Trunk "OT" from a point .24 miles North of CTH "ZM" to CTH "XX"
- (o) County Trunk "S" from Onalaska City Limits to a point .01 miles North of Redwood St
- (p) County Trunk "SN" from a point .02 miles North of Alpine Ln to CTH "HD"
- (q) County Trunk "V" from CTH "DH" to a point .21 miles North of Juniper Ln
- (r) County Trunk "XX" from a point .18 miles North of Holland Dr to a point .22 miles North of Old NA
- (s) County Trunk "Z" from a point .20 miles West of Forest Dr to a point .24 miles West of Elm St
- (t) County Trunk "ZN" from a point .06 miles West of Lumber Pl to CTH "OT"
- (u) Fanta Reed from CTH "BW" to a point .11 miles East of Western Ave
- (v) Cottage Lane from CTH "ZB" to CTH "ZN"
- (2) 30 MILES PER HOUR. The speed limit on the following streets or portions of streets shall be 30 m.p.h.:
  - (a) County Trunk "ZM" from CTH "Z" to CTH "OT"
- (3) 35 MILES PER HOUR. The speed limit on the following streets or portions of streets shall be 35 m.p.h.:
  - (a) County Trunk "B" from Fanta Reed to a point .04 miles North of Bainbridge St
  - (b) County Trunk "B" from a point .03 miles East of Washburn St to La Crosse City Limits
  - (c) County Trunk "B" from STH 16 to a point .04 miles West of Wolf Ridge Ct
  - (d) County Trunk "B" from CTH "M" to a point .04 miles East of Vera Ln
  - (e) County Trunk "B" from a point .15 miles East of Mill St to a point .73 miles East of Mill St
  - (f) County Trunk "BW" from a point .06 miles South of Breezy Point Rd to Nelson Park
  - (g) County Trunk "C" from a point .18 miles West of Linden Ln to a point .08 miles North of Industrial Rd
  - (h) County Trunk "DD" from a point .07 miles South of CTH "T" to CTH "T"
  - (i) County Trunk "F" from Briarwood Ave to a point .07 miles East of Trailer Park
  - (j) County Trunk "F" from a point .22 miles West of Nolop Rd to STH 33
  - (k) County Trunk "K" from CTH 35 to a point .03 miles west of County Line
  - (l) County Trunk "M" from a point .14 miles South of CTH "O" to CTH "O"
  - (m) County Trunk "M" from a point .02 miles North of CTH "B" to STH 16
  - (n) County Trunk "MH" from CTH "XX" to CTH "HD"

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- (o) County Trunk "MM" from STH 14 to a point .59 miles East of Trailer Park
  - (p) County Trunk "O" from a point .02 miles West of Fox Hollow Dr to CTH "M"
  - (q) County Trunk "OT" from a point .10 miles South of Corporate Dr to a point .24 miles North of CTH "ZM"
  - (r) County Trunk "S" from a point .01 miles North of Redwood St to CTH "SN"
  - (s) County Trunk "SN" from CTH "S" to a point .06 miles North of CTH "OT"
  - (t) County Trunk "SN" from a point .09 miles South of Pinecrest Ave to a point .02 miles North of Alpine Ln
  - (u) County Trunk "T" from a point .55 miles East of CTH "DD" to a point .29 miles West of CTH "DD"
  - (v) County Trunk "U" from a point .30 miles West of Manke Hesselberg Rd. to a point .09 miles East of Huhn Rd
  - (w) County Trunk "Z" from a point .27 miles West of CTH "ZN" to a point .18 miles West of Northshore Ln
  - (x) County Trunk "ZB" from CTH "Z" to CTH "Z"
  - (y) County Trunk "ZN" from CTH "ZB" to CTH "Z"
  - (z) County Trunk "ZZ" from CTH "ZN" to CTH "Z"
  - (aa) Fanta Reed Rd. from a point .11 miles East of Western Ave to CTH "B"/Dawson Ave
  - (bb) County Trunk "FA" from a County Trunk "F" to a point 1.69 miles north at the termini.
- (4) 40 MILES PER HOUR. The speed limit on the following streets or portions of streets shall be 40 m.p.h.:
- (a) County Trunk "B" from Gillette St at La Crosse City Limit to STH 16
  - (b) County Trunk "OT" from CTH "XX" to STH 35
- (5) 45 MILES PER HOUR. The speed limit on the following streets or portion of streets shall be 45 m.p.h.:
- (a) County Trunk "B" from a point .04 miles West of Wolf Ridge Ct to a point .15 miles East of CTH "O"
  - (b) County Trunk "D" from a point .17 miles East of 2<sup>nd</sup> Ave to a point .04 miles East of Granum St
  - (c) County Trunk "F" from a point .07 miles East of Trailer Park to a point .22 miles West of Nolop Rd
  - (d) County Trunk "HD" from a point .30 miles South of Hale Dr to a point .26 miles North of CTH "DH"
  - (e) County Trunk "M" from a point .48 miles North of Russlan Coulee Rd to a point .14 miles South of CTH "O"
  - (f) County Trunk "M" from CTH "O" to a point .02 miles North of Logging Rd
  - (g) County Trunk "M" from STH 16 to a point .12 miles South of Hidden Valley Rd
  - (h) County Trunk "MM" from a point .59 miles East of Trailer Park to STH 14
  - (i) County Trunk "O" from CTH "B" to a point .02 miles West of Fox Hollow Dr
  - (j) County Trunk "OA" from a point .14 miles South of Drectrah Rd to CTH "O"
  - (k) County Trunk "OT" from CTH "SN" to a point .10 miles South of Corporate Dr
  - (l) County Trunk "SN" from a point .06 miles North of CTH "OT" to a point .09 miles South of Pinecrest Ave

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- (m) County Trunk "V" from a point .21 miles North of Juniper Ln to a point .27 miles North of Keppel Rd
  - (n) County Trunk "XX" from CTH "OT" to a point .04 miles North of Remus Rd
  - (o) County Trunk "XX" from a point .22 miles North of old NA to STH 35
  - (p) County Trunk "YY" from a point 1.35 miles South of CTH "M" to CTH "M"
  - (q) County Trunk "Z" from Dump Turnaround to a point .20 miles West of Forest Dr
- (6) 50 MILES PER HOUR. The speed limit on the following streets or portions of streets shall be 50 m.p.h.:
- (a) County Trunk "M" from a point .12 miles South of Hidden Valley Rd to a point .16 miles North of Southern Rd
- (7) Speed limits on park and campground roads shall be posted as authorized by the Facilities Department.
- (8) TEMPORARY SPEED LIMITS IN CONSTRUCTION ZONES.
- (a) Pursuant to s. 349.11(10), Stats., the La Crosse County Highway Commissioner or his/her designee, may impose temporary speed limits for the safety of highway construction and maintenance workers, pedestrians and highway users, if the highway is being constructed, reconstructed, maintained or repaired and the highway is under the jurisdiction of the county or any state trunk highway upon which the county performs maintenance pursuant to s. 84.07, Stats.
  - (b) Such temporary speed limits shall be posted for the duration of the construction, reconstruction, maintenance or repair period and may be posted with signs on portable supports in accordance with state regulations.

**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**

**PUBLIC WORKS AND INFRASTRUCTURE**

Motion by M. Freedland/K. Tyser to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, J. Gundersen, D. Hesse and M. Kruse.

**ORDINANCE NO. 168-10/17 TO AMEND S. 7.08 ENTITLED "ALL TERRAIN VEHICLES" 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.**

7.08 ALL-TERRAIN VEHICLES.

(1) State All-terrain laws adopted. Except as otherwise specifically provided in this Chapter, the statutory provisions in Chapter 23.33, Wis. Stats., describing and defining regulations with respect to all-terrain vehicles, exclusive of any provisions therein for which the statutory penalty is a fine or term of imprisonment, are hereby adopted by reference and made part of this section as if fully set forth herein. Acts required to be performed or prohibited by such statutes are required by this section.

(2) APPLICABILITY OF RULES OF THE ROAD TO ALL-TERRAIN VEHICLES. The operator of an all-terrain vehicle upon a roadway shall in addition to the provisions of Chapter 350 be subject to the rules of the road as provided in s. 346.02(11), Wis. Stats.

(3) OPERATION ON COUNTY PROPERTY. No person shall operate any all-terrain vehicle on lands owned by the County except where the use is authorized by posted notice or County permit.

(4) ATV ROUTES. As authorized by sec. 23.33(8)(b), Wis. Stats. and following due consideration of the recreational value to connect trail opportunities and weighted against possible dangers, public health, liability aspects, terrain involved, traffic density and history of automobile traffic, the following ATV routes have been created:

(137-17/18)

- a. Routes.
  1. County Highway C for a distance of 2060 feet (.39 miles) from McIntosh Road to County Highway Q.
  2. County Highway Q for a distance of 4466 feet (.85 miles) from Radcliff Road to County Highway C.
  3. County Highway V for a length of 3185 feet (.60 miles) from terminus to the parking lot.
- b. Conditions. As a condition for the use of these routes, the following conditions shall apply to all operators and passengers:
  1. All ATV operators shall obey posted roadway speed limits.
  2. All ATV operators shall ride single file.
  3. Headlights and taillights must be turned on at all times.
  4. All persons under the age of 18 operating or riding an ATV must wear a helmet.
  5. Routes must be signed in accordance with NR 64.12 and NR 64.12(7)(c).
- c. Enforcement. This ordinance shall be enforced by any law enforcement officer authorized to enforce the laws of the State of Wisconsin.

**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**

#### **PUBLIC WORKS AND INFRASTRUCTURE**

Motion by M. Freedland/L. Pfaff to approve. Motion by L. Pfaff/R. Ebert to amend by deleting section 7.08 (4)b5 – all ATV operators shall slow the vehicle to 10-MPH or less when operating within 150 feet of a dwelling. Discussion ensued. Highway Commissioner Ron Chamberlain and Deputy Corporation Counsel Amy Flottmeyer responded to questions from the Board. Chair Johnson declared this a minor amendment and will proceed as the second consideration. There were no objections. The motion to amend passed on a voice vote with 24 ayes, 1 nay - M. Freedland, 4 excused - L. Berg, J. Gundersen, D. Hesse and M. Kruse. The motion to approve as amended passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, J. Gundersen, D. Hesse and M. Kruse.

#### **SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Chair Johnson noted the November 6<sup>th</sup> Planning meeting will be move to November 20<sup>th</sup> when the Board must meet to call the Special Election for the County Treasurer.
- Supervisor Geary asked for a LADCO update

#### **ADJOURN**

Motion by I. Tahiri/K. Tyser to adjourn at 7:28 PM passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, J. Gundersen, D. Hesse, and M. Kruse.

**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, October 19, 2017 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 27 OF OCTOBER 2017.**