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**LA CROSSE COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL
MEETING PROCEEDINGS; TUESDAY, APRIL 17, 2018**

The La Crosse County Board of Supervisors Organizational Meeting was held on Tuesday, April 17, 2018 in the Administrative Center, Room 1700. The County Clerk, Ginny Dankmeyer, took attendance. 25 supervisors were present when Clerk Dankmeyer 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 Tahiri, Isaac	Excused
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Isola, Peg	Present
9 Gundersen, Jerome	Present
10 Cable, Kim	Present
11 Scheller, Patrick	Present
12 Holtze, Dave	Present
13 Tryggestad, Tina	Present
14 Larson, Margaret	Excused
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 Hoyer, Kevin	Will be sworn into office April 20, 2018.
25 Ebert, Ray	Excused
26 Hesse, Dan	Present
27 Wehrs, Tina	Present
28 Keil-Arellano, Karen	Present
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

OATH OF OFFICE: All Supervisors present, being duly elected to office at the April 3, 2018 Spring Election, were sworn in by the Honorable Judge Scott Horne.

ELECTIONS/ORGANIZATION

- County Clerk Dankmeyer opened nominations for Chair of the County Board of Supervisors for the 2018-2020 term. K. Cable/D. Holtze nominated Supervisor Johnson for Chair. There were no other nominations. Supervisor Johnson was elected Chair by a unanimous voice vote with 25 ayes, 3 excused – M. Larson, R. Ebert, I. Tahiri, 1 vacant – District 24.

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- County Clerk Dankmeyer opened nominations for First Vice-Chair of the County Board of Supervisors for the 2018-2020 term. S. Hampson/ A. Richmond nominated Supervisor Kruse for First Vice-Chair. Supervisor Kruse was elected First Vice-Chair by a unanimous voice vote with 25 ayes, 3 excused – M. Larson, R. Ebert, I. Tahiri, 1 vacant – District 24.
- County Clerk Dankmeyer opened nominations for Second Vice-Chair of the County Board of Supervisors for the 2018-2020 term. M. Giese/T. Tryggstad nominated Supervisor Weidenbach for Second Vice-Chair. Supervisor Weidenbach was elected Second Vice-Chair by a unanimous voice vote with 25 ayes, 3 excused – M. Larson, R. Ebert, I. Tahiri, and 1 vacant – District 24.

CHAIR TARA JOHNSON TOOK THE CHAIR.

COMMUNICATIONS AND ANNOUNCEMENTS:

Corporation Counsel Report – Megan DeVore

- Code of Ethics / Conflict of Interest
 - Corporation Counsel Megan DeVore gave a presentation on the Code of Ethics and the Conflict of Interest that all supervisors must be aware of and follow. The Wisconsin Ethics Code for Local Public Officials was reviewed and supervisors were informed of what is prohibited under s. 19.59. Items that Local Public Officials may accept and retain and items they should not accept were also discussed. Supervisors were also informed of conduct prohibited under s. 946.13 as it relates to conflict of interest. The La Crosse County Code of Ethics was also reviewed by Corporation Counsel. If Supervisors have any questions or need advice, they should contact Corporation Counsel.
- Open Meetings / Public Records Law & Other Electronic Messaging
 - Corporation Counsel Megan DeVore continued with a presentation on the Open Meetings Law and the Public Records Law. She informed the supervisors of what to be cautious of, the requirements for open meetings, walking quorum issues, and closed session. She highly encouraged the supervisors to use the County e-mail address for County business to insure record retention.

County Clerk Report – Ginny Dankmeyer

- Required Forms / Info for New Term - County Clerk Ginny Dankmeyer distributed the Supervisors Oath Card, and asked the County Board Supervisors to complete, sign and return the following forms - Ethics Statement, Conflict of Interest, Public Directory Information Release, and Board Profile Information.
- Vehicle Insurance Requirements for Mileage Reimbursement – Supervisors were reminded to make sure to have an updated declaration of insurance on file in order to process mileage reimbursement. Clerk Dankmeyer also reviewed the steps necessary to attend seminars, conferences and other non-county meetings.
- Supervisor Business Cards / Letterhead - Please stop in the County Clerk's Office regarding business cards or letterhead that you may need.
- Agenda / S:Dive – Clerk Dankmeyer reviewed the locations of agendas on the website and in the S:drive.

County Board Chair Report - Tara Johnson

Monthly Meeting Time

- Motion by A. Richmond/P. Isola to start the board meetings at 6pm passed on a unanimous voice vote with 25 ayes, 3 excused – M. Larson, R. Ebert, I. Tahiri, and 1 vacant – District 24.
- Supervisor Conference Reports and announcements
 - Supervisor Cable invited supervisors to the Hunger Task Force 25th Anniversary on Monday May 7th from 4-6pm.

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- Supervisor Freedland distributed a brochure about the Mississippi Valley Conservancy Trail Trek Challenge. She also attended a symposium called Ethical Dimensions of Land Management.
- Supervisor Isola attended the SWCBG committee meeting on April 11th.
- Supervisor Hampson noted an article in the WCA magazine on the percentage of woman on county boards.
- County Board Advance Reminder – Chair Johnson reminded supervisors of the Advance scheduled for May 4th at 8am and encourage all supervisors to attend.
- County Board Photo – June Monthly Meeting, June 21, 2018 – The board photo will be taken at the June Monthly board meeting.
- WCA Meetings <http://www.wicounties.org/events/683/> - contact the Board Chair's office if interested in attending the WCA meetings.

Administrator Report - Steve O'Malley

- 2018 Calendar and Work Plan – Administrator O'Malley reviewed the work plan for 2018 and the various Policy Planning Meeting topics.

CHAIR CHANGE

1st Vice Chair Kruse took the chair.

APPOINTMENTS: Motion by T. Johnson/D. Holtze to reappoint Lisa Kruse, John Medinger, Stephanie Young, and Joella Striebl to the Criminal Justice Management Council for a three year term to expire April 30, 2021; reappoint Mike Giese to the WI Property Assessed Clean Energy Commission for a two year term to expire April 30, 2020; reappoint Brenda White, Cindy Delphey, Tom Jacobs, Julie Dietz, Emily McGonigle, Pam Radtke, and Karen Wolfe to the Integrated Support and Recovery Services Advisory Council for a two year term to expire April 30, 2020; appoint Tracy Puent to replace Nancy Pohlman, Philip Stegemann to replace Mandy Bisek, Shelly Cavanaugh to replace Celia Fluekiger, Ami Zaborowski to replace Regina Siegal, Angie Balken, Curt Teff, and Jill Mason to the Integrated Support and Recovery Services Advisory Council for a two year term to expire April 30, 2020; Advisory Council For A Two Year Term To Expire April 30, 2020 passed on a unanimous voice vote with 25 ayes, 3 excused – M. Larson, R. Ebert, I. Tahiri, and 1 vacant – District 24.

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 Monthly meeting held March 15, 2018 and the claims list for \$7,269,727.68 passed on a unanimous voice vote with 25 ayes, 3 excused – M. Larson, R. Ebert, I. Tahiri, and 1 vacant – District 24.

RESOLUTION NO. 1-4/18 RE: AMENDMENT OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF LA CROSSE AND LA CROSSE COUNTY FOR INTERNATIONAL BUSINESS PARK II

WHEREAS, in January of 2017, the County Board passed resolution #63-1/17 which approved the sale of the property known as "International Business Park II" to the City of La Crosse for the price of \$1.375 million; and **WHEREAS**, although the original Memorandum of Understanding anticipated that the City would pay the \$1.375 in full, there have been additional discussions between the City and the County with regards to the payment of \$1.375 million purchase price; and **WHEREAS**, the City did make payment of \$400,000 to the County in November of 2017 and is proposing the following terms of payment towards the remainder of the purchase price:

- \$400,000 at the time of the closing on the property
- the remaining \$575,000 by February 1, 2019; and

WHEREAS, the County would maintain a lien on the property releasing the lien only after the final payment was made; **NOW, THEREFORE BE IT RESOLVED**, that, after approval of Corporation Counsel, the County Board Chair is hereby authorized to execute an amended

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MOU in accordance with the terms above and any documents necessary to complete the sale of land as laid out within said agreement. **FISCAL NOTE:** No additional cost to the County. Original fiscal note: Proceeds from the sale to be deposited into account 100.155.1570-48308.00 "Sale of Equipment and Property (Neighborhood Revitalization Division)". \$375,000 of the amount will be reserved in account 100-34501.002 "Excess Sales Tax Reserve" as payback for the purchase of the Schroeder property.

EXECUTIVE COMMITTEE

Motion by S. Hampson/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, 3 excused – M. Larson, R. Ebert, I. Tahiri, and 1 vacant – District 24.

ZONING ORDINANCE NO. Z392-4/18 RE: PETITION NO. 2009 FILED BY DAVID HARTER, ACTING O/B/O HARTER INVESTMENTS LLC, TO REZONE FROM THE INDUSTRIAL DISTRICT TO THE COMMERCIAL DISTRICT 6.9 ACRES FOR MIXED RESIDENTIAL/COMMERCIAL USE LOTS IN THE TOWN OF ONALASKA

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2009 to amend the La Crosse County Zoning Ordinance filed by: David Harter, acting o/b/o Harter Investments LLC, W5726 Koss Rd, Onalaska, WI, 54650 and having held a public hearing on the 2nd day of April 2018 for a petition to rezone from the Industrial District to the Commercial District 6.9 acres for mixed residential/commercial use lots in the Town of Onalaska and described as follows: Part of the NW/NE of Section 25, T17N, R8W. Tax parcel 10-2033-0. 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 six (6) in favor, zero (0) no, and one (1) excused (Wehrs), the committee recommended approval of Zoning Petition No. 2009 subject to the recording of deed restrictions as follows:

1. No retail is authorized; and
2. These deed restrictions can only be amended by the La Crosse County Board of Supervisors. They shall be recorded by May 17, 2018 and before sale of any lands covered by these deed restrictions, or Zoning Petition No. 2009 will be automatically voided in which case reapplication cannot be made until one year after the petition becomes void.

(If this petition is approved as a conditional zoning, deed restrictions must be recorded before zoning takes effect.)

The County Board, under s.59.69(5)(e)5 Wis. Stats., has the authority to effectuate the petition by ordinance or to disapprove it. The County Board took the following action this 17th day of April, 2018. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Nikolay/P. Scheller 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 voice vote with 24 ayes, 1 nay - V. Burke, 3 excused - R. Ebert, M. Larson and I. Tahiri, and 1 vacant – District 24.

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 170 TO AMEND CHAPTER 17, ZONING, OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

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PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Nikolay/P. Scheller to move the first reading. Discussion ensued. 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.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Supervisor Doyle asked for a road report from the Highway Commissioner.
- Supervisor Geary asked for an update on LADCO.

ADJOURN

Motion by R. Geary/D. Holtze to adjourn at 7:32 PM passed on a unanimous voice vote with 25 ayes, 3 excused – M. Larson, R. Ebert, I. Tahiri, and 1 vacant – District 24.

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 Organizational Meeting held Tuesday, April 17, 2018 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 18 OF APRIL 2018.