

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
PROCEEDINGS; THURSDAY, DECEMBER 20, 2018**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, December 20, 2018 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</b>	<b>Name</b>	<b>Attendance</b>
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	Present
15	Kruse, Monica	Present
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	Hoyer, Kevin	Present
25	Ebert, Ray	Present
26	Hesse, Dan	Excused
27	Jacobs, Thomas	Sworn in at 6:07 P.M.
28	Keil-Arellano, Karen	Excused
29	Johnson, Tara	Present

**PLEDGE OF ALLEGIANCE**

A moment of silence was held for the life and passing of the Village of Bangor Administrator Shelly Miller.

**COMMUNICATIONS AND ANNOUNCEMENTS:  
County Board Chair Report - Tara Johnson**

- Chair Johnson welcomed Boy Scout Troop 11 who were in attendance.

**CHAIR CHANGE**

1st Vice Chair Kruse took the chair.

#### **APPOINTMENT**

Motion by T. Johnson/D. Weidenbach to appoint Thomas Jacobs as County Board Supervisor for District 27 for a term to begin immediately and to expire April 20, 2020 to fill a vacancy created by the resignation of Tina Wehrs passed on a unanimous voice vote with 24 ayes, 4 excused - L. Berg, D. Hesse, K. Keil-Arellano and I. Tahiri, 1 vacant – District 27.

#### **CHAIR CHANGE**

Chair T. Johnson resumed the chair.

Thomas Jacobs was sworn in by the Honorable Scott Horne.

- Recognition of Sheriff Steve Helgeson
  - Representative Doyle presented a Legislative Proclamation from himself and Representative Billings and Senator Shilling to Sheriff Helgeson who is retiring.
- Supervisor Conference Reports
  - WCA is asking for suggestions for the breakout session for the September Conference.
  - WCA Legislative Exchange is the first week in February. Please sign up with Alice in the Board Chair's office if interested in attending.

#### **Administrator Report - Steve O'Malley**

#### **PROCLAMATION DECEMBER 2018 - ZONING, PLANNING AND LAND INFORMATION AND METROPOLITAN TRANSPORTATION PLANNING MONTH**

**WHEREAS**, the staff of these departments assist and advise individuals, businesses, professionals and governmental communities by uniformly administering the zoning, floodplain, shoreland, subdivision, telecommunication, nonmetallic mining ordinances, and consistently carrying out the provisions of the comprehensive land use ordinances; and, **WHEREAS**, they coordinate land information systems for the assessment, taxation, mapping, building permits, planning and the educational needs of the public and private sector, one of which is the county land records website; and, **WHEREAS**, they help provide a safe and efficient transportation system plan, obtaining transportation funding, which is maintained and funded partly through Wisconsin, Minnesota and federally required metropolitan transportation planning department. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby proclaim the month of December 2018 as Zoning, Planning and Land Information and Metropolitan Transportation Planning Month and urges all residents to join in recognizing the valuable contributions of the staff dedicated to promoting the public health, safety and a property tax base through encouraging planned and orderly land use development.

Motion by R. Cornforth/P. Scheller to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, D. Hesse, K. Keil-Arellano and I. Tahiri.

#### **CHAIR CHANGE**

1st Vice Chair Kruse took the chair.

#### **APPOINTMENTS**

Motion by T. Johnson/D. Ferries to reappoint Kent Sween, Harriet Schuppel and Anita Doering to the Historic Sites Preservation Commission for a three year term to expire December 31, 2021; reappoint Vicki Burke, Jim Krueger, Ken Gilliam, Tom Heiderscheit, Tom Wright, and Jennifer Shilling to the Local Emergency Planning Committee for a two year term to begin January 15, 2019 And Ending January 18, 2021; appoint Daniel Skemp to the Highway Safety Committee to replace Gifford Collins for an indefinite term; appoint Ted Knutson to the Highway Safety Commission to replace Roland Solberg for an indefinite term; appoint Kari Porter to the Veterans Service Commission to replace Mike Sevallius for a three year term to

expire December 31, 2021; appoint Keith Purnell to the Veterans Service Commission as an alternate to replace Kari Porter for the remainder of a term to expire December 31, 2021; reappoint Ricki Larson to the Veterans Service Commission to a two year term to expire December 31, 2020; appoint Larry Pohja to the La Crosse County Library Board to replace Fred Marini for a three year term to expire December 31, 2021; reappoint Dan Hesse to the La Crosse County Housing Authority for a five year term to expire December 31, 2023; reappoint Roger Plesha to the Mississippi Valley Health Services for a three year term to expire December 17, 2021; reappoint Sharon Hampson to the Mississippi Valley Health Services for a three year term to expire December 17, 2021; reappoint Peg Isola to the Mississippi Valley Health Services for a three year term to expire December 17, 2021 passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, D. Hesse, K. Keil-Arellano and I. Tahiri.

#### **CHAIR CHANGE**

Chair T. Johnson resumed the chair.

**CONSENT AGENDA:** Motion by R. Plesha/R. Geary to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held November 5, 2018 and the Annual Budget and Public Hearing meeting held November 12, 2019 and the claims list for \$3,378,835.87 passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, D. Hesse, K. Keil-Arellano and I. Tahiri.

#### **RESOLUTION NO. 54-12/18 RE: AUTHORIZING HALF TIME POSITION AND PURCHASES RELATED TO TREATMENT AND SUPPLIES IN ACCORDANCE WITH ADDITIONAL OPIOID CRISIS GRANT FUNDING FOR STATE TARGETED RESPONSE**

**WHEREAS**, the Wisconsin Department of Health Services (DHS) has awarded nearly \$2.4 million in grants to 16 counties and three tribal nations obtained from the federal State Targeted Response (STR) Grant to increase access to treatment services for opioid abuse to enhance ongoing prevention, treatment, and recovery initiatives; and, **WHEREAS**, that La Crosse County was selected for grant funding initially awarded a total of \$99,695.00 to utilize through April 30, 2019 and received notice of additional federal STR Grant funding of \$151,000 to be utilize through April 30, 2019 to be used as such:

\$25,000 .5 Social Worker Position

\$10,000 Medically Assisted Treatment

\$30,000 Residential Treatment

\$20,000 Recovery Housing

\$66,000 Hospital level of care/inpatient treatment; and,

**WHEREAS**, drug overdose is the leading cause of accidental death in the US with 52,404 lethal drug overdoses in 2015 with opioid addiction as a driver with 20,101 overdose deaths related to prescription pain relievers, and 12,990 overdose deaths related to heroin in 2015 (National Institute on Drug Abuse 2015); and, **WHEREAS**, the need for additional service options and case management to facilitate these services as well as access to treatment and prevention interventions has become critical due to the nature of the OUD illness; and, **WHEREAS**, medication in conjunction with Behavioral Health Services is considered the most effective treatment for Opioid Use Disorder (OUD); and, **WHEREAS**, the STR grant will transition into the SOR Grant through SAMHSA as of April 30, 2019 with guaranteed funding through September 30, 2020 and State expectation of continued funding past September 30, 2020. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the additional federal opioid crisis grant funding of \$151,000 obtained from the STR Grant; and, **BE IT FURTHER RESOLVED**, that the County Board of Supervisors authorizes the hiring of .5 FTE Social Work position effective immediately, to fulfil the proposed programming outlined in the STR Grant; and, **BE IT FURTHER RESOLVED**, that La Crosse County is obligated to contract for all services that are necessary to meet the terms of the STR 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 hired and supported dollars related to

the STR Grant or from directly related program savings; and, **BE IT FURTHER RESOLVED**, the Finance Department is authorized to make any necessary and appropriate account transfers relating to accepting this additional federal funding. **FISCAL NOTE:** Additional grant funds of \$151,000 for a total \$250,695, with no County match required, and the grant period ending April 30, 2019. The personnel and operating costs will be tracked under the 210.450.4610 division within the County financial system under the Integrated Support and Recovery Services section.

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

##### **EXECUTIVE COMMITTEE:**

Motion by S. Hampson/M. Kruse to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, D. Hesse, K. Keil-Arellano and I. Tahiri.

#### **CONDITIONAL USE PERMIT NO. 1078 FILED BY: CHRIS HENSHUE, WORKING FOR CLOUD 1, ACTING O/B/O WILLIAM BASSETT FOUNDATION, TO CONSTRUCT A 300-FT TALL MOBILE SERVICE SUPPORT STRUCTURE (GUY-WIRE CELL TOWER) TO PROVIDE BROADBAND INTERNET SERVICE, EXPAND THE FIRSTNET FIRST RESPONDERS NETWORK, AND PROVIDE CELLULAR PHONE SERVICE ON LANDS ZONED RECREATIONAL AND NATURAL RESOURCES DISTRICT IN THE TOWN OF FARMINGTON**

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Chris Henshue, 249 Canterbury Pass, Verona, WI, 53593, working for Cloud 1, 417 Pine St, Green Bay, WI, 54305, acting o/b/o William Bassett Foundation, N9148 County Rd V, Holmen, WI, 54636 and having held a public hearing on the 3<sup>rd</sup> day of December, 2018 for a Conditional Use Permit to construct a 300-ft tall mobile service support structure (guy-wire cell tower) to provide broadband internet service, expand the FIRSTNET first responders network, and provide cellular phone service on lands zoned Recreational and Natural Resources District in the Town of Farmington and described as follows: A 100-ft x 100-ft lease area being part of the NE/SE of Section 2, T18N, R7W. Part of tax parcel 5-1370-0. Town of Farmington. 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 one (1) excused (Cornforth), the committee recommended approval of Conditional Use Permit No. 1078 subject to the following twelve (12) conditions:

1. This approval is granted specifically to Chris Henshue, 249 Canterbury Pass, Verona, WI, 53593, working for Cloud 1, 417 Pine St, Green Bay, WI, 54305, acting o/b/o William Bassett Foundation, N9148 County Rd V, Holmen, WI, 54636, for a conditional use permit to construct a 300-ft tall mobile service support structure;
2. An information report as required under s.28.07 shall be submitted by the applicant to the La Crosse County Zoning, Planning & Land Information Department within 45 days of county board approval;
3. All conditions listed under s.28.05(9) shall be met before construction may commence;
4. The applicant shall obtain any required Erosion Control Permit and/or stormwater permit through La Crosse County Land Conservation Department before a Zoning/Occupancy Permit can be issued;
5. The tower shall be designed and constructed to accommodate a minimum of four (4) wireless carriers;
6. The fall zone certificate is for the very minimum distance of 180-ft to road right of way. Either provide a survey documenting that the location of the constructed tower base is 180-ft or beyond from highway right of ways or shift the proposed tower location a minimum of 50-ft to the east and 50-ft north to guarantee the minimum 180-ft is met or exceeded;

7. All open fences and utilities allowed within the required highway setbacks from Cox Hill and Baker Roads shall be located outside the road right of ways;
  8. The tower shall be removed and the site restored at the expense of the tower owner as required under s.28.08(1);
  9. A bond or other acceptable instrument in the amount of \$20,000 shall be provided to La Crosse County and maintained without lapsing over the life of the tower to guarantee removal of the support structure as required in s.28.08(2);
  10. No advertising is allowed on the support structure or fenced compound except for a sign attached to the fence shall be required with contact information and phone numbers in case of an emergency;
  11. Abandonment is considered discontinuance of use for 24 consecutive months or longer; and
  12. This permit is transferrable, but acceptable financial guarantee for abandonment shall be received by La Crosse County from the new owner within 60 days of transfer.
- THE COUNTY BOARD took the following action this 20<sup>th</sup> day of December, 2018. Approved subject to conditions as outlined.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by P. Scheller/J. Gundersen to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, D. Hesse, K. Keil-Arellano and I. Tahiri.

**CONDITIONAL USE PERMIT NO. 1079 FILED BY: CHRIS HENSHUE, WORKING FOR CLOUD 1, ACTING O/B/O DARRELL R OELKE, TO CONSTRUCT A 250-FT TALL MOBILE SERVICE SUPPORT STRUCTURE (GUY-WIRE CELL TOWER) TO PROVIDE BROADBAND INTERNET SERVICE, EXPAND THE FIRSTNET FIRST RESPONDERS NETWORK, AND PROVIDE CELLULAR PHONE SERVICE ON LANDS ZONED GENERAL AGRICULTURE DISTRICT IN THE TOWN OF SHELBY**

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Chris Henshue, 249 Canterbury Pass, Verona, WI, 53593, working for Cloud 1, 417 Pine St, Green Bay, WI, 54305, acting o/b/o Darrell R Oelke, W5625 Skyline Dr, Coon Valley, WI, 54623 and having held a public hearing on the 3<sup>rd</sup> day of December, 2018 for a Conditional Use Permit to construct a 250-ft tall mobile service support structure (guy-wire cell tower) to provide broadband internet service, expand the FIRSTNET first responders network, and provide cellular phone service on lands zoned General Agriculture District in the Town of Shelby and described as follows: A 100-ft x 100-ft lease area being part of the NW/NW of Section 35, T15N, R7W. Part of tax parcel 11-2331-0. Town of Shelby. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of five (5) in favor, zero (0) no, and one (1) excused (Cornforth), the committee recommended approval of Conditional Use Permit No. 1079 subject to the following twelve (12) conditions:

1. This approval is granted specifically to Chris Henshue, 249 Canterbury Pass, Verona, WI, 53593, working for Cloud 1, 417 Pine St, Green Bay, WI, 54305, acting o/b/o Darrell R Oelke, W5625 Skyline Dr, Coon Valley, WI, 54623 for a conditional use permit to construct a 250-ft tall mobile service support structure;
2. An information report as required under s.28.07 shall be submitted by the applicant to the La Crosse County Zoning, Planning & Land Information Department within 45 days of county board approval;
3. A copy of the FAA report indicating findings that no hazards exist shall be submitted to the La Crosse County Zoning Department prior to issuance of a Zoning/Occupancy

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Permit authorizing construction. All other conditions listed under s.28.05(9) shall be met before construction may commence;

4. The results of the Section 106 filing once completed shall be submitted to La Crosse County Zoning, Planning & Land Information office for inclusion in this file;
5. The applicant shall obtain any required Erosion Control and/or stormwater permits through La Crosse County Land Conservation Department before a Zoning/Occupancy Permit can be issued;
6. The tower shall be designed and constructed to accommodate a minimum of four (4) wireless carriers;
7. A minimum setback distance equal to or greater than the fall zone listed in the engineering certification shall be maintained from all property boundaries and road right of ways;
8. The tower shall be removed and the site restored at the expense of the tower owner as required under s.28.08(1);
9. A bond or other acceptable instrument in the amount of \$20,000 shall be provided to La Crosse County and maintained without lapsing over the life of the tower to guarantee removal of the support structure as required in s.28.08(2);
10. No advertising is allowed on the support structure or fenced compound except for a sign attached to the fence shall be required with contact information and phone numbers in case of an emergency;
11. Abandonment is considered discontinuance of use for 24 consecutive months or longer; and
12. This permit is transferrable, but acceptable financial guarantee for abandonment shall be received by La Crosse County from the new owner within 60 days of transfer.

THE COUNTY BOARD took the following action this 20<sup>th</sup> day of December, 2018. Approved subject to conditions as outlined.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by P. Scheller/K. Hoyer to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, D. Hesse, K. Keil-Arellano and I. Tahiri.

**CONDITIONAL USE PERMIT NO. 1080 FILED BY: CHRIS HENSHUE, WORKING FOR CLOUD 1, ACTING O/B/O DOUGLAS AND GALE L SHEFELBINE, TO CONSTRUCT A 300-FT TALL MOBILE SERVICE SUPPORT STRUCTURE (GUY-WIRE CELL TOWER) TO PROVIDE BROADBAND INTERNET SERVICE, EXPAND THE FIRSTNET FIRST RESPONDERS NETWORK, AND PROVIDE CELLULAR PHONE SERVICE ON LANDS ZONED EXCLUSIVE AGRICULTURE DISTRICT IN THE TOWN OF HAMILTON**

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Chris Henshue, 249 Canterbury Pass, Verona, WI, 53593, working for Cloud 1, 417 Pine St, Green Bay, WI, 54305, acting o/b/o Douglas And Gale L Shefelbine, N6485 County Rd M, Holmen, WI, 54636 and having held a public hearing on the 3<sup>rd</sup> day of December, 2018 for a Conditional Use Permit to construct a 300-ft tall mobile service support structure (guy-wire cell tower) to provide broadband internet service, expand the FIRSTNET first responders network, and provide cellular phone service on lands zoned Exclusive Agriculture District in the Town of Hamilton and described as follows: A 100-ft x 100-ft leased area being part of the NE/SW of Section 18, T17N, R6W. Part of tax parcel 7-746-0. Property address W4752 County Road S. Town of Hamilton. 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 one (1) excused (Cornforth), the committee recommended approval of Conditional Use Permit No. 1080 subject to the following eleven (11) conditions:

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1. This approval is granted specifically to Chris Henshue, 249 Canterbury Pass, Verona, WI, 53593, working for Cloud 1, 417 Pine St, Green Bay, WI, 54305, acting o/b/o Douglas and Gale L Shefelbine, N6485 County Rd M, Holmen, WI, 54636, for a conditional use permit to construct a 250-ft tall mobile service support structure;
2. An information report as required under s.28.07 of the La Crosse County Code of Ordinances shall be submitted by the applicant to the La Crosse County Zoning, Planning & Land Information Department within 45 days of county board approval;
3. The results of the Section 106 filing once completed shall be submitted to La Crosse County Zoning, Planning & Land Information office for inclusion in this file;
4. The applicant shall obtain any required Erosion Control and/or stormwater permits through La Crosse County Land Conservation Department before a Zoning/Occupancy Permit can be issued;
5. The tower shall be designed and constructed to accommodate a minimum of four (4) wireless carriers;
6. The fall zone certificate is for the very minimum distance of 125-ft to road right of way. Either provide a survey documenting that the location of the constructed tower base is 125-ft or greater from highway right of way or move the proposed tower location and indicate the new location clearly on a site plan to guarantee the minimum 125-ft is met or exceeded;
7. The tower shall be removed and the site restored at the expense of the tower owner as required under s.28.08(1) of said code of ordinances;
8. A bond or other acceptable instrument in the amount of \$20,000 shall be provided to La Crosse County and maintained without lapsing over the life of the tower to guarantee removal of the support structure as required in s.28.08(2) of said code of ordinances;
9. No advertising is allowed on the support structure or fenced compound except for a sign attached to the fence shall be required with contact information and phone numbers in case of an emergency;
10. Abandonment is considered discontinuance of use for 24 consecutive months or longer; and
11. This permit is transferrable, but acceptable financial guarantee for abandonment shall be received by La Crosse County from the new owner within 60 days of transfer.

THE COUNTY BOARD took the following action this 20<sup>th</sup> day of December, 2018. Approved subject to conditions as outlined.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by P. Scheller/R. Ebert to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, D. Hesse, K. Keil-Arellano and I. Tahiri.

**CONDITIONAL USE PERMIT NO. 1081 FILED BY: CHRIS HENSHUE, WORKING FOR CLOUD 1, ACTING O/B/O KEVIN J KRUEGER, TO CONSTRUCT A 300-FT TALL MOBILE SERVICE SUPPORT STRUCTURE (GUY-WIRE CELL TOWER) TO PROVIDE BROADBAND INTERNET SERVICE, EXPAND THE FIRSTNET FIRST RESPONDERS NETWORK, AND PROVIDE CELLULAR PHONE SERVICE ON LANDS ZONED EXCLUSIVE AGRICULTURE DISTRICT IN THE TOWN OF FARMINGTON**

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Chris Henshue, 249 Canterbury Pass, Verona, WI, 53593, working for Cloud 1, 417 Pine St, Green Bay, WI, 54305, acting o/b/o Kevin J Krueger, N8505 County Rd C, Mindoro, WI, 54644 and having held a public hearing on the 3<sup>rd</sup> day of December, 2018 for a Conditional Use Permit to construct a 300-ft tall mobile service support structure (guy-wire cell tower) to provide broadband internet service, expand the FIRSTNET first responders network, and provide cellular phone service on lands zoned Exclusive Agriculture District in the Town of Farmington and described as follows:

A 100-ft x 100-ft leased area being part of the SW/SE of Section 16, T18N, R6W. Part of tax parcel 5-793-0. Property address N8505 County Rd C. Town of Farmington. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof

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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 one (1) excused (Cornforth), the committee recommended approval of Conditional Use Permit No. 1081 subject to the following eleven (11) conditions:

1. This approval is granted specifically to Chris Henshue, 249 Canterbury Pass, Verona, WI, 53593, working for Cloud 1, 417 Pine St, Green Bay, WI, 54305, acting o/b/o Kevin J Krueger, N8505 County Rd C, Mindoro, WI, 54644, for a conditional use permit to construct a 300-ft tall mobile service support structure;
2. An information report as required under s.28.07 of the La Crosse County Code of Ordinances shall be submitted by the applicant to the La Crosse County Zoning, Planning & Land Information Department within 45 days of county board approval;
3. The results of the Section 106 filing once completed shall be submitted to La Crosse County Zoning, Planning & Land Information office for inclusion in this file;
4. The applicant shall obtain any required Erosion Control and/or stormwater permits through La Crosse County Land Conservation Department before a Zoning/Occupancy Permit can be issued;
5. The tower shall be designed and constructed to accommodate a minimum of four (4) wireless carriers;
6. The fall zone certificate is for the distance of 150-ft to road right of way. Either provide a survey documenting that the location of the constructed tower base is 150-ft or greater from highway right of way or move the proposed tower location and indicate the new location clearly on a site plan to guarantee the minimum 150-ft is met or exceeded;
7. The tower shall be removed and the site restored at the expense of the tower owner as required under s.28.08(1) of said code of ordinances;
8. A bond or other acceptable instrument in the amount of \$20,000 shall be provided to La Crosse County and maintained without lapsing over the life of the tower to guarantee removal of the support structure as required in s.28.08(2) of said code of ordinances;
9. No advertising is allowed on the support structure or fenced compound except for a sign attached to the fence shall be required with contact information and phone numbers in case of an emergency;
10. Abandonment is considered discontinuance of use for 24 consecutive months or longer; and
11. This permit is transferrable, but acceptable financial guarantee for abandonment shall be received by La Crosse County from the new owner within 60 days of transfer.

**THE COUNTY BOARD** took the following action this 20<sup>th</sup> day of December, 2018. Approved subject to conditions as outlined.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by P. Scheller/K. Hoyer to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, D. Hesse, K. Keil-Arellano and I. Tahiri.

**CONDITIONAL USE PERMIT NO. 1082 FILED BY: CHRIS HENSHUE, WORKING FOR CLOUD 1, ACTING O/B/O HARRY F AND ELLEN R CAULUM, TO CONSTRUCT A 300-FT TALL MOBILE SERVICE SUPPORT STRUCTURE (GUY-WIRE CELL TOWER) TO PROVIDE BROADBAND INTERNET SERVICE, EXPAND THE FIRSTNET FIRST RESPONDERS NETWORK, AND PROVIDE CELLULAR PHONE SERVICE ON LANDS ZONED EXCLUSIVE AGRICULTURE DISTRICT IN THE TOWN OF FARMINGTON**  
The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Chris Henshue, 249 Canterbury Pass, Verona, WI, 53593, working for



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Cloud 1, 417 Pine St, Green Bay, WI, 54305, acting o/b/o Harry F And Ellen R Caulum, W2022 Herman Coulee Rd, Bangor, WI, 54614 and having held a public hearing on the 3<sup>rd</sup> day of December, 2018 for a Conditional Use Permit to construct a 300-ft tall mobile service support structure (guy-wire cell tower) to provide broadband internet service, expand the FIRSTNET first responders network, and provide cellular phone service on lands zoned Exclusive Agriculture District in the Town of Farmington and described as follows: A 100-ft x 100-ft leased area being part of the NW/NW of Section 32, T18N, R5W. Part of tax parcel 5-384-0. Town of Farmington. 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 one (1) excused (Cornforth), the committee recommended approval of Conditional Use Permit No. 1082 subject to the following twelve (12) conditions:

1. This approval is granted specifically to Chris Henshue, 249 Canterbury Pass, Verona, WI, 53593, working for Cloud 1, 417 Pine St, Green Bay, WI, 54305, acting o/b/o Harry F and Ellen R Caulum, W2022 Herman Coulee Rd, Bangor, WI for a conditional use permit to construct a 300-ft tall mobile service support structure;
2. An information report as required under s.28.07 shall be submitted by the applicant to the La Crosse County Zoning, Planning & Land Information Department within 45 days of county board approval;
3. A copy of the FAA report indicating findings that no hazards exist shall be submitted to the La Crosse County Zoning Department prior to issuance of a Zoning/Occupancy Permit authorizing construction. All other conditions listed under s.28.05(9) shall be met before construction may commence;
4. The results of the Section 106 filing once completed shall be submitted to La Crosse County Zoning, Planning & Land Information office for inclusion in this file;
5. The applicant shall obtain any required Erosion Control and/or stormwater permits through La Crosse County Land Conservation Department before a Zoning/Occupancy Permit can be issued;
6. The tower shall be designed and constructed to accommodate a minimum of four (4) wireless carriers;
7. A minimum setback distance equal to or greater than the fall zone listed in the engineering certification shall be maintained from all property boundaries and road right of ways;
8. The tower shall be removed and the site restored at the expense of the tower owner as required under s.28.08(1);
9. A bond or other acceptable instrument in the amount of \$20,000 shall be provided to La Crosse County and maintained without lapsing over the life of the tower to guarantee removal of the support structure as required in s.28.08(2);
10. No advertising is allowed on the support structure or fenced compound except for a sign attached to the fence shall be required with contact information and phone numbers in case of an emergency;
11. Abandonment is considered discontinuance of use for 24 consecutive months or longer; and
12. This permit is transferrable, but acceptable financial guarantee for abandonment shall be received by La Crosse County from the new owner within 60 days of transfer.

THE COUNTY BOARD took the following action this 20<sup>th</sup> day of December, 2018. Approved subject to conditions as outlined.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

(147-18/19)

Motion by P. Scheller/J. Gundersen to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, D. Hesse, K. Keil-Arellano and I. Tahiri.

**FIRST CONSIDERATION OF ORDINANCE**

ORDINANCE NO. 172 TO AMEND S. 7.04 ENTITLED "SPEED LIMITS" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

**PUBLIC WORKS AND INFRASTRUCTURE**

Motion by P. Barlow/D. Holtze to move the first reading. Discussion ensued. Corporation Counsel Megan DeVore and Highway Commission Ron Chamberlain responded to questions from the Board. Motion by S. Doyle/S. Hampson to refer back to committee passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, D. Hesse, K. Keil-Arellano and I. Tahiri.

**RESOLUTION NO. 55-12/18 RE: APPROVE SALE OF FIVE ACRES OF COUNTY PROPERTY TO THE TOWN OF HAMILTON AT THE INTERSECTION OF STATE ROADS 108 AND 16**

**WHEREAS**, the County owns a 16.3 acre parcel of land in the Town of Hamilton adjacent to the intersection of State Roads 108 and 16; and, **WHEREAS**, the Town of Hamilton has offered to purchase five acres of this parcel for \$65,000 in order to relocate their Town Hall, refuse disposal and utility operations to a larger location than their current facility located at the intersection of State Road 16 and County Trunk Highway C; and, **WHEREAS**, this parcel was donated to the County as part of the land donation that includes Swarthout park on Lake Neshonoc and there are no plans for any future County use; and, **WHEREAS**, the County obtained an independent appraisal indicating a value of \$115,000 for five acres assuming acceptable access to the property, which was paid for by the Town of Hamilton; and, **WHEREAS**, the Town of Hamilton requests approval of the lower price offer in consideration of the additional cost of constructing adequate ingress and egress from the property, and that the redevelopment of the current Town Hall site will add an estimated \$1.9 million of taxable value that will generate approximately \$30,656 annual tax revenue, including \$7,408 to the County. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby approve the sale of approximately five acres of tax parcel number 7-1200-0 to the Town of Hamilton for \$65,000. **BE IT FURTHER RESOLVED**, that the County Surveyor will provide a legal description of the five-acre parcel to facilitate the sale without requiring a Certified Survey Map (CSM) and the County Board Chair is authorized to complete the transaction upon approval as to form by the Corporation Counsel. **FISCAL NOTE:** The sale proceeds will be deposited in account 100.155.1450-48308.00 Sale of Equipment and Property (Non-Departmental Org), and reserved in fund balance account 100.34301.006 Committed Fund Balance Parks for future park needs.

**PUBLIC WORKS AND INFRASTRUCTURE  
EXECUTIVE COMMITTEE**

Motion by P. Barlow/D. Holtze discussion ensued Administrator O'Malley responded to questions from the Board. to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, D. Hesse, K. Keil-Arellano and I. Tahiri.

**RESOLUTION NO. 56-12/18 RE: DESIGNATION OF AN OFFICIAL NEWSPAPER FOR 2019**

**WHEREAS**, La Crosse County Board Rule 2.02(6) per Wisconsin Statutes Section 985 requires the designation of an official newspaper for La Crosse County; and, **WHEREAS**, the La Crosse Tribune meets the qualifications per Wisconsin Statutes 985.03; and, **WHEREAS**, it is in the best interest of La Crosse County to designate the La Crosse Tribune as the official newspaper because of its distribution and circulation in the county; and, **WHEREAS**, the current year designation by resolution terminates on December 31, 2018. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse Tribune is designated and approved by the La Crosse County

(148-18/19)

Board of Supervisors as the official newspaper for La Crosse County for the year 2019 expiring December 31, 2019. **FISCAL NOTE:** No fiscal impact for designating the official newspaper

**EXECUTIVE COMMITTEE**

Motion by M. Kruse/P. Isola to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, D. Hesse, K. Keil-Arellano and I. Tahiri.

**RESOLUTION NO. 57-12/18 RE: AUTHORIZATION FOR DESIGNATION OF DEPOSITORIES**

**WHEREAS**, per WI. Statutes Chapter 34 and 59, the County Board shall designate one or more depositories; and, **WHEREAS**, the Executive Committee has met and they have designated depositories which meet the state statutes requirements. The following financial institutions have been designated as official depositories for La Crosse County funds:

Wells Fargo Bank NA, La Crosse & Onalaska	Wells Fargo Securities
State Bank Financial, La Crosse & Onalaska	Firefighters Credit Union, La Crosse & Holmen
Coulee Bank of La Crosse	U. S. Bank, La Crosse & Onalaska
Farmers State Bank of Bangor	Union State Bank of West Salem
Park Bank, Holmen and La Crosse	First National Bank of Bangor & La Crosse
Community Credit Union, La Crosse, Onalaska & Holmen	Altra Federal Credit Union, La Crosse, Onalaska & Holmen
Associated Bank, La Crosse	Verve Credit Union, Oshkosh WI
Dana Investment Advisors	Bremer Bank, Onalaska
River Bank, La Crosse & Holmen	Wisconsin State Mutual Pool, Madison
MBIA Municipal Investors Corp.	American Deposits Management, Delafield WI
Trust Point, La Crosse	Institutional Capital Management
Governmental Employees Credit Union, La Crosse	Co-Op Credit Union, La Crosse & Onalaska

**NOW THEREFORE BE IT RESOLVED**, that the County Board appoint the financial institutions designated above as official depositories for La Crosse County funds: **BE IT FURTHER RESOLVED**, that the aforementioned depositories are officially designated until there is a change in state statutes or they are amended by the La Crosse County Board. **FISCAL NOTE:** No Fiscal Impact

**EXECUTIVE COMMITTEE**

Motion by M. Kruse/T. Tryggstad to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, D. Hesse, K. Keil-Arellano and I. Tahiri.

**RESOLUTION NO. 58-12/18 RE: COMBINING COMMITTED FUND BALANCE AMOUNTS FOR PARKS, PARK PLAT AND BOAT LANDING INTO ONE COMMITTED FUND BALANCE ACCOUNT**

**WHEREAS**, since 1982, there has been an agreement between La Crosse County and North American Hydro, Inc. to pay \$500 per year or a percentage of the annual gross revenue from the operation of the Neshonoc Dam (1% for the first ten years and 2% thereafter), and these amounts have been reserved in a fund balance account in the General Fund for park improvements; and **WHEREAS**, Resolution 88-10/03 approved that the proceeds of land sales of \$4,500 be deposited in a reserve account for future development of county land or parks; and **WHEREAS**, Resolution 29-8/13 approved installing donation boxes at the Goose Island boat landings to help defray the cost of future improvements and maintenance, thereby reserving those contributions in a General Fund reserve account. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board authorizes the Finance Department to make the necessary changes in the general ledger to combine the Committed Fund Balance accounts for Park Plat, Parks, and Boat Landing into one Committed Fund Balance account titled "Park Improvements" to be reserved for future improvements needed for any of the La Crosse County Parks. **BE IT FURTHER RESOLVED**, that payments from North American Hydro, Inc., contributions from the donation boxes at the boat landings, and any other designated contributions for park improvements be reserved in the Committed Fund Balance – Park Improvements. **FISCAL NOTE:** At December 31, 2017, the balance in account 100-

**(149-18/19)**

34301.002 Park Plat was \$14,362.02; the balance in account 100-34301.006 Parks was \$5,027.11; and the balance in 100-34301.08 Boat Landing was \$1,110.26.

**EXECUTIVE COMMITTEE**

Motion by M. Kruse/K. Cable to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, D. Hesse, K. Keil-Arellano and I. Tahiri.

**SUGGESTIONS FOR FUTURE AGENDA TOPICS – none offered.**

**ADJOURN**

Motion by M. Nikolay/M. Larson to adjourn at 7:21 PM passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, D. Hesse, K. Keil-Arellano and I. Tahiri.

**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, December 20, 2018 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 26 OF DECEMBER 2018.**