

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
PROCEEDINGS; THURSDAY, FEBRUARY 21, 2019**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, February 21, 2019 in the Administrative Center, Room 1700. The County Clerk, Ginny Dankmeyer, took attendance. 23 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	Present
6 Plesha, Roger	Absent
7 Hampson, Sharon	Present
8 Isola, Peg	Excused
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	Present
16 Ferries, Dan	Excused
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	Present
27 Jacobs, Thomas	Present
28 Keil-Arellano, Karen	Excused
29 Johnson, Tara	Present

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS AND ANNOUNCEMENTS:**

**County Board Chair Report - Tara Johnson**

- Supervisor Conference Reports
  - Supervisor Barlow will participate in a forum on Fair Maps at the Holmen Public Library on March 4<sup>th</sup> at 6pm.

**CONSENT AGENDA**

Motion by P. Scheller/T. Trygggestad to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held January 7, 2019 and the Monthly meeting on January 17, 2019 and the claims list for \$2,293,620.21 passed on a unanimous voice vote with 23 ayes, 1 absent - R. Plesha, 5 excused - L. Berg, D. Ferries, J. Gundersen, P. Isola and K. Keil-Arellano.

**CONDITIONAL USE PERMIT NO. 1089 FILED BY CHRIS HENSHUE OF CLOUD 1, LLC, O/B/O RONALD MOORE, EDRIS STORANDT, AND MARJEAN CHRISTY, FOR A CONDITIONAL USE PERMIT TO CONSTRUCT A 300-FT TALL MOBILE SERVICE SUPPORT STRUCTURE (GUY-WIRE CELL TOWER) THAT WILL SUPPORT BROADBAND INTERNET SERVICES, EXPAND THE FEDERAL GOVERNMENT'S FIRSTNET FIRST RESPONDERS NETWORK, AND SUPPORT AT&T'S COMMERCIAL MOBILE PHONE NETWORK WITHIN A 100-FT X 100-FT LEASED AREA 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 of Cloud 1, LLC, 417 Pine St, Green Bay, WI, 54301, o/b/o Ronald Moore, Edris Storandt, and Marjean Christy, N7410 County Rd C, Mindoro, WI, 54644 and having held a public hearing on the 4<sup>th</sup> day of February, 2019 for a Conditional Use Permit to construct a 300-ft tall mobile service support structure (guy-wire cell tower) that will support broadband internet services, expand the federal government's FIRSTNET first responders network, and support AT&T's commercial mobile phone network within a 100-ft x 100-ft leased area on lands zoned Exclusive Agriculture District in the Town of Farmington and described as follows: Part of the NW/SW of Section 34, T18N, R6W. Part of tax parcel 5-1279-0. 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 six (6) in favor, zero (0) no, and one (1) excused (Scheller), the committee recommended approval of Conditional Use Permit No. 1089 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 Ronald Moore, Edris Storandt, and Marjean Christy, N7410 County Rd C, Mindoro, WI, 54644, for a conditional use permit to construct a 300-ft tall mobile service support structure on a 100-ft x 100-ft leased parcel being part of the NW/SW of Section 34, T18N, R6W. Part of tax parcel 5-1279-0;
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 Section 106 of the National Historic Preservation Act, no hazard findings from the Federal Aviation Administration (FAA), and Findings of No Significant Impact (FONI) from the Federal Communications Commission (FCC) once completed shall be submitted to the 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 the 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 from the tower base. A lesser setback than the height of the tower is authorized in compliance with s.66.0404(2)(g) Wis. Stats;

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. A 911 address number is required to be posted;
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 21<sup>st</sup> day of February, 2019. Approved subject to conditions as outlined.

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

Motion by R. Cornforth/D. Hesse to approve. Discussion ensued. Zoning and Planning Administrator Nate Sampson responded to questions from the Board. The motion to approve as recommended by the Committee passed on a unanimous voice vote with 23 ayes, 1 absent - R. Plesha, 5 excused - L. Berg, D. Ferries, J. Gundersen, P. Isola and K. Keil-Arellano.

#### **CONDITIONAL USE PERMIT NO. 1088 FILED BY CHRIS HENSHUE OF CLOUD 1, LLC, O/B/O TONY A AND KRISTINE HEROLD, FOR A CONDITIONAL USE PERMIT TO CONSTRUCT A 300-FT TALL MOBILE SERVICE SUPPORT STRUCTURE (GUY-WIRE CELL TOWER) THAT WILL SUPPORT BROADBAND INTERNET SERVICES, EXPAND THE FEDERAL GOVERNMENT'S FIRSTNET FIRST RESPONDERS NETWORK, AND SUPPORT AT&T'S COMMERCIAL MOBILE PHONE NETWORK WITHIN A 100-FT X 100-FT LEASED AREA ON LANDS ZONED RURAL DISTRICT IN THE TOWN OF WASHINGTON**

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by Chris Henshue of Cloud 1, LLC, 417 Pine St, Green Bay, WI, 54301, o/b/o Tony A and Kristine Herold, N958 State Rd 162, Coon Valley, WI, 54623 and having held a public hearing on the 4<sup>th</sup> day of February, 2019 for a Conditional Use Permit to construct a 300-ft tall mobile service support structure (guy-wire cell tower) that will support broadband internet services, expand the federal government's FIRSTNET first responders network, and support AT&T's commercial mobile phone network within a 100-ft x 100-ft leased area on lands zoned Rural District in the Town of Washington and described as follows: Part of the SE/SW of Section 20, T15N, R5W. Part of tax parcel 12-444-0. Town of Washington. 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 six (6) in favor, zero (0) no, and one (1) excused (Scheller), the committee recommended approval of Conditional Use Permit No. 1088 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 Tony A and Kristine Herold, N958 State Rd 162, Coon Valley, WI, 54623, for a conditional use permit to construct a 300-ft tall mobile service support structure on a 100-ft x 100-ft leased parcel being part of the SE/SW of Section 20, T15N, R5W. Part of tax parcel 12-444-0;
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 Section 106 of the National Historic Preservation Act, no hazard findings from the Federal Aviation Administration (FAA), and Findings of No Significant Impact (FONI) from the Federal Communications Commission (FCC) once completed shall be submitted to the 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 the 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 from the tower base. A lesser setback than the height of the tower is authorized in compliance with s.66.0404(2)(g);
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. A 911 address number shall be required;
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 21<sup>st</sup> day of February, 2019. Approved subject to conditions as outlined.

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

Motion by R. Cornforth/P. Scheller to approve. Discussion ensued. Zoning and Planning Administrator Nate Sampson responded to questions from the Board. The motion to approve as recommended by the Committee passed on a unanimous voice vote with 23 ayes, 1 absent - R. Plesha, 5 excused - L. Berg, D. Ferries, J. Gundersen, P. Isola and K. Keil-Arellano.

#### **CONDITIONAL USE PERMIT NO. 1087 FILED BY SCOTT C AND MELISSA J ERDMAN, FOR A CONDITIONAL USE PERMIT FOR A HOME OCCUPATION UNDER S.17.05(5)(D)1F OF THE LA CROSSE COUNTY ZONING ORDINANCE TO OPERATE A CABINET AND FURNITURE SHOP KNOWN AS HEARTWOOD CABINET AND FURNITURE WITHIN AN EXISTING 36-FT X 64-FT DETACHED ACCESSORY BUILDING ON LANDS ZONED EXCLUSIVE AGRICULTURE DISTRICT IN THE TOWN OF ONALASKA**

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Scott C and Melissa J Erdman, N6959 Knudson Rd, Holmen, WI, 54636 and having held a public hearing on the 4<sup>th</sup> day of February, 2019 for a Conditional Use Permit for a home occupation under s.17.05(5)(d)1f of the La Crosse County Zoning Ordinance to operate a cabinet and furniture shop known as Heartwood Cabinet and Furniture within an existing 36-ft x 64-ft detached accessory building on lands zoned Exclusive Agriculture District in the Town of Onalaska and described as follows:

Part of the NE/SW and SE/SW of Section 4, T17N, R7W. Tax parcels 10-106-1 and 10-103-0. Property address N6959 Knudson Rd. Town of Onalaska. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of six (6) in favor, zero (0) no, and one (1) excused (Scheller), the committee

recommended approval of Conditional Use Permit No. 1087 subject to the following eight (8) conditions:

1. This approval is granted specifically to Scott C and Melissa J Erdman, N6959 Knudson Rd, Holmen, WI, 54636, for a conditional use permit for a home occupation under s.17.05(5)(d)1f of the La Crosse County Zoning Ordinance to operate a cabinet and furniture shop known as Heartwood Cabinet and Furniture within an existing 36-ft x 64-ft detached accessory building on land zoned Exclusive Agriculture District;
2. No outside storage of material, tools, chemicals, product, inventory, or anything else associated with the operation of this cabinet making business except vehicles;
3. All work is to be done inside the existing 36-ft x 64-ft building on this parcel. No outside work;
4. Up to 4 family members as employees;
5. This permit is not transferrable and shall automatically terminate if this use is discontinued for greater than 12 consecutive months or if the property is transferred to a new owner;
6. It is the applicant's responsibility for, and the applicant assumes all liability associated with, the proper disposal of any hazardous or flammable materials;
7. The Holmen Area Fire Department shall inspect any building occupied by this business for compliance with safety of the building and for residents. The results of that inspection shall be submitted to the La Crosse County Zoning Department by the applicant and made part of this file; and
8. Hours of operation are 8 a.m. to 9 p.m. daily.

**THE COUNTY BOARD** took the following action this 21<sup>st</sup> day of February, 2019. Approved subject to conditions as outlined.

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

Motion by R. Cornforth/D. Hesse to approve as recommended by the Committee passed on a unanimous voice vote with 23 ayes, 1 absent - R. Plesha, 5 excused - L. Berg, D. Ferries, J. Gundersen, P. Isola and K. Keil-Arellano.

#### **CONDITIONAL USE PERMIT NO. 1091 FILED BY DAVID M EVENSON, O/B/O RONALD A AND CYNTHIA L OLDENBURG, FOR A CONDITIONAL USE PERMIT TO CONSTRUCT A SINGLE FAMILY RESIDENCE ON A 217.25 ACRE BASE FARM TRACT (BFT) RESULTING IN CONVERSION OF PRIME FARMLAND FROM AGRICULTURAL USE OR CONVERSION OF LAND PREVIOUSLY CROPPED 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 David M Evenson, 1010 2<sup>nd</sup> Ave SW, Onalaska, WI, 54650, o/b/o Ronald A and Cynthia L Oldenburg, N5105 Gills Coulee Rd S, West Salem, WI, 54669 and having held a public hearing on the 4<sup>th</sup> day of February, 2019 for a Conditional Use Permit to construct a single family residence on a 217.25 acre Base Farm Tract (BFT) resulting in conversion of prime farmland from agricultural use or conversion of land previously cropped on lands zoned Exclusive Agriculture District in the Town of Hamilton and described as follows: A 36.05 acre parcel being part of the NE/NE of Section 31, T17N, R6W. Tax parcel 7-1088-0. 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 six (6) in favor, zero (0) no, and one (1) excused (Scheller), the committee recommended approval of Conditional Use Permit No. 1091 subject to the following five (5) conditions:

1. One fifth of the 217.25 acre Base Farm Tract (BFT) or 43.45 acres must be deed restricted to allow future agricultural uses only with no additional farm or non-farm residences allowed on this deed restricted area. This cannot be the same deed

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2. restricted area as the 43.45 acres required in Conditional Use Permit No. 1025 approved by the La Crosse County Board of Supervisors on August 17, 2017;
3. The residence must be constructed within this 43.45 acre deed restricted area;
4. The proposed location of the residence shall be as indicated on the application and abutting the town road;
5. As required as a condition of approval for CUP No. 1025, the entire BFT must be deed restricted to allow future farm and non-farm residences by conditional use permit only at the density of development authorized by the La Crosse County Zoning Ordinance; and
6. These conditions shall apply until amended by the La Crosse County Board of Supervisors.

**THE COUNTY BOARD** took the following action this 21<sup>st</sup> day of February, 2019. Approved subject to conditions as outlined.

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

Motion by R. Cornforth/R. Ebert to approve. Discussion ensued. Zoning and Planning Administrator Nate Sampson responded to questions from the Board. The motion to approve as recommended by the Committee passed on a unanimous voice vote with 23 ayes, 1 absent - R. Plesha, 5 excused - L. Berg, D. Ferries, J. Gundersen, P. Isola and K. Keil-Arellano.

#### **CONDITIONAL USE PERMIT NO. 1092 FILED BY DAVID J AND STEPHANIE A BENTZEN, FOR A CONDITIONAL USE PERMIT TO OPERATE A COMMERCIAL STORAGE BUSINESS WITHIN AN EXISTING 60-FT X 120-FT AGRICULTURE USE BUILDING FOR CUSTOMER STORAGE OF BOATS, CAMPERS, AND OTHER SIMILAR ITEMS ON LANDS ZONED RURAL DISTRICT IN THE TOWN OF ONALASKA**

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by David J and Stephanie A Bentzen, W6568 Apache Ct, Onalaska, WI, 54650 and having held a public hearing on the 4<sup>th</sup> day of February, 2019 for a Conditional Use Permit to operate a commercial storage business within an existing 60-ft x 120-ft agriculture use building for customer storage of boats, campers, and other similar items on lands zoned Rural District in the Town of Onalaska and described as follows: Part of the NE/NE of Section 11, T17N, R7W. Tax parcel 10-198-0. Property address W5381 County Rd W. Town of Onalaska. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of six (6) in favor, zero (0) no, and one (1) excused (Scheller), the committee recommended approval of Conditional Use Permit No. 1092 subject to the following six (6) conditions:

1. This permit is granted specifically to David J and Stephanie A Bentzen, W6568 Apache Ct, Onalaska, WI, 54650, applies for a conditional use permit to operate a commercial storage business within an existing 60-ft x 120-ft agriculture use building for customer storage of boats, campers, and other similar items at tax parcel 10-198-0, property address W5381 County Road W;
2. Absolutely no outside storage or accumulation of junk or salvage materials is allowed;
3. Any modification to the location, width, change in material, or any other change in the access road to be used shall require a La Crosse County Driveway Permit;
4. A separate 911 address number is required for the business;
5. Commercial building plan review and approval, if required, shall be obtained from the Department of Safety and Professional Services (DSPS) prior to issuance of a Zoning/Occupancy Permit for change in use and any storage rental. If plan approval for the change to a commercial use of the building is not required, the applicant shall provide written correspondence from appropriate DSPS staff indicating this. However a Zoning/Occupancy Permit for a Commercial Use Building will still be required; and

6. This permit is not transferrable and terminates upon transfer of ownership. **THE COUNTY BOARD** took the following action this 21<sup>st</sup> day of February, 2019. Approved subject to conditions as outlined.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by R. Cornforth/P. Scheller to approve as recommended by the Committee passed on a voice vote with 22 ayes, 1 abstention - D. Holtze, 1 absent - R. Plesha, 5 excused - L. Berg, D. Ferries, J. Gundersen, P. Isola and K. Keil-Arellano.

**ZONING ORDINANCE NO. Z398-2/19 RE: PETITION NO. 2018 FILED BY CHRIS VAALERS OF VAALERS INVESTMENT PROPERTIES, LLC, FOR A PETITION TO AMEND ZONING PETITION NO. 2004 THAT AUTHORIZED CONDITIONAL REZONING TO THE COMMERCIAL AND RESIDENTIAL "A" DISTRICTS CONDITIONS NOT RECORDED TO INSTEAD REZONE TO THE COMMERCIAL DISTRICT WITH NO CONDITIONS IN THE TOWN OF ONALASKA**

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2018 to amend the La Crosse County Zoning Ordinance filed by Chris Vaalers of Vaalers Investment Properties, LLC, Po Box 325, Holmen, WI, 54636-0325 and having held a public hearing on the 4<sup>th</sup> day of February 2019 for a petition to amend Zoning Petition No. 2004 that authorized conditional rezoning to the Commercial and Residential "A" Districts Conditions Not Recorded to instead rezone to the COMMERCIAL DISTRICT with No Conditions in the Town of Onalaska and described as follows: The North 200.00 feet of the NW/SE of Section 23, T17N, R8W. Part of 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 six (6) in favor, zero (0) no, and one (1) excused (Scheller), the committee voted to not recommend approval of Zoning Petition No. 2018. (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 21<sup>st</sup> day of February, 2019. Denied the petition, (no ordinance is adopted).

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by R. Cornforth/V. Burke to approve the committee report. Discussion ensued. Zoning and Planning Administrator Nate Sampson responded to questions from the Board. The motion to deny as recommended by the Committee passed on a unanimous voice vote with 23 ayes, 1 absent - R. Plesha, 5 excused - L. Berg, D. Ferries, J. Gundersen, P. Isola and K. Keil-Arellano.

**ORDINANCE NO. 172-2/19 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 ordain as follows:

**Section 1.** Chapter 7 entitled "Records Management" is amended to read:

**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"

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- (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 to STH 108
  - (i) County Trunk "DE" from STH 108 to a point .16 miles East of Lions St
  - (j) County Trunk "GI" from County Line to STH 35
  - (k) County Trunk "J" from a point .04 miles South of Water St to a point .14 miles North of CTH "U"
  - (l) County Trunk "MW" from County Property Line to CTH "M"
  - (m) County Trunk "S" from Onalaska City Limits to a point .01 miles North of Redwood St
  - (n) County Trunk "SN" from a point .02 miles North of Alpine Ln to CTH "HD"
  - (o) County Trunk "V" from CTH "DH" to a point .21 miles North of Juniper Ln
  - (p) County Trunk "XX" from a point .18 miles North of Holland Dr to a point .22 miles North of Old NA
  - (q) County Trunk "Z" from a point .20 miles West of Forest Dr to a point .24 miles West of Elm St
  - (r) County Trunk "ZN" from a point .06 miles West of Lumber Pl to CTH "OT"
  - (s) Fanta Reed from CTH "BW" to a point .11 miles East of Western Ave
  - (t) 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

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- (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"
  - (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 CTH "XX"
  - (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 "M" from a point .48 miles North of Russlan Coulee Rd to a point .14 miles South of CTH "O"
  - (e) County Trunk "M" from CTH "O" to a point .02 miles North of Logging Rd
  - (f) County Trunk "M" from STH 16 to a point .12 miles South of Hidden Valley Rd
  - (g) County Trunk "MM" from a point .59 miles East of Trailer Park to STH 14
  - (h) County Trunk "O" from CTH "B" to a point .02 miles West of Fox Hollow Dr
  - (i) County Trunk "OA" from a point .14 miles South of Drectrah Rd to CTH "O"

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- (j) County Trunk "OT" from CTH "SN" to a point .10 miles South of Corporate Dr
  - (k) County Trunk "SN" from a point .06 miles North of CTH "OT" to a point .09 miles South of Pinecrest Ave
  - (l) County Trunk "V" from a point .21 miles North of Juniper Ln to a point .27 miles North of Keppel Rd
  - (m) County Trunk "XX" from a point .22 miles North of old NA to STH 35
  - (n) County Trunk "YY" from a point 1.35 miles South of CTH "M" to CTH "M"
  - (o) County Trunk "Z" from Dump Turnaround to a point .20 miles West of Forest Dr
  - (p) County Trunk "Z" from CTH "ZM" to a point 0.4 miles West of CTH "ZM"
  - (q) County Trunk "Z" from CTH "ZB" to CTH "ZN" north to a point .20 miles east of Forest Drive
- (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
  - (b) County Trunk "XX" from CHT "OT" to a point 0.04 miles North of Remus Rd
  - (c) County Trunk "ZN" from CTH "Z" to .40 miles east of CTH "Z"
- (7) Speed limits on park and campground roads shall be posted as authorized by the Facilities Department.

**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 P. Barlow/D. Holtze to approve passed on a unanimous voice vote with 23 ayes, 1 absent - R. Plesha, 5 excused - L. Berg, D. Ferries, J. Gundersen, P. Isola and K. Keil-Arellano.

**RESOLUTION NO. 61-2/19 RE: APPROVING UP TO \$175,000 FOR HOMELESSNESS PREVENTION SERVICES IN 2019**

**WHEREAS**, preventing individuals and families from becoming homeless will save intervention dollars currently spent on shelter, incarceration, mental health, emergency room and related services, while averting loss of employment, insecurity for children, and mental health crises; and **WHEREAS**, the La Crosse County Board of Supervisors released \$50,000 from the \$500,000 of General Fund reserves allocated in the 2018 budget, which funded direct aid to 30 households and 73 individuals for rent and other assistance, matched by staffing support through the Salvation Army, Catholic Charities and the La Crosse Area Family Collaborative; and **WHEREAS**, the Collaborative to End Homelessness has requested the release of \$175,000 from the County to fund direct aid in 2019, which matches additional funding commitments of \$175,000 for staffing support of from Gundersen Health Care, Mayo Health Systems, the Salvation Army and Catholic Charities. **NOW THEREFORE BE IT RESOLVED** by the La Crosse County Board of Supervisors, approves up to \$175,000 to provide short-term direct aid to individuals and families to prevent homelessness through the Salvation Army, Catholic Charities and the La Crosse Area Family Collaborative, which will be matched from other funding sources for staffing and support services. **BE IT FURTHER RESOLVED** that the county funding will reimburse these agencies for short-term direct aid provided to individuals and families, contingent upon assessment of household income at or below 80% of County Median Income, while verifying that the recipients are not receiving assistance from multiple agencies. **BE IT FURTHER RESOLVED** that county funding for

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short-term direct aid may be used for rental assistance, utilities, security deposit, child-care and vehicle repairs in order to maintain housing, prevent eviction and/or continued employment. **BE IT FURTHER RESOLVED** that the La Crosse Collaborative to End Homelessness will continue to collect data and report to the County Board on the specific uses of the funding, the number of individuals and families assisted and any measurable effect on the use of local intervention and shelter resources, in order to consider the effectiveness of the expanded prevention services for accessing funding in future budgets. **FISCAL NOTE:** The 2018 budget allocated \$500,000 in Org 100. 155.1590 Non-Departmental Account 64300.01 for Operating Expenses from General Fund Balance – Excess Sales Tax, with County Board approval required for any use of the allocation, there will be \$275,000 unallocated.

#### **EXECUTIVE COMMITTEE**

Motion by M. Kruse/D. Weidenbach to approve passed on a unanimous voice vote with 23 ayes, 1 absent - R. Plesha, 5 excused - L. Berg, D. Ferries, J. Gundersen, P. Isola and K. Keil-Arellano.

#### **RESOLUTION NO. 62-2/19 RE: HEALTH EDUCATOR POSITION REPLACEMENT INCREASE FROM A .7 FTE TO 1.0 FTE**

**WHEREAS**, a 1.0 FTE Health Educator resigned in November 2018 and a .7 FTE Health Educator elected to move to the 1.0 FTE position; and, **WHEREAS**, replacement of a position (.7 FTE to 1.0) was not included in the approved 2019 Health Department and Health Education Division budget; and, **WHEREAS**, 2018-2021 funding for the Alliance to HEAL project supports .75 FTE of a Health Educator which resulted in work responsibility shifts for other 1.0 FTE Health Educators in the Health Department – Health Education Division; and, **WHEREAS**, the Health Education Division has not had staff available to spend out the annual Tobacco TPCP WINS grant funding the past 2 years; and **WHEREAS**, the Health Education Division received funding to coordinate an Opioid Epidemic media campaign for La Crosse County and is contracting with Crawford County for a similar media campaign resulting in \$9,000 in additional staff time. **NOW THEREFORE BE IT RESOLVED**, that with consideration of the Fiscal Note which includes full benefits from grant funding, the Health Department - Health Education Division has approval to replace the .7 FTE with a 1.0 FTE Health Educator and that if grant funding is no longer available to support the increase in FTE, the position will be reduced. **FISCAL NOTE:** The 1.0 FTE Health Educator position, which became a necessity as a result of workload shifts due to the addition of the Opioid Awareness Media Campaign and the staffing requirements of the Alliance to HEAL grants, will potentially cost the Health Department \$75,022 in salary and fringe, a budgetary increase of \$37,376. These costs will be offset by assigned funding from the following program areas: Tobacco TPCP and WINS (\$43,429), Safe Routes to School (\$15,936), Wisconsin Department of Justice Opioid Death Review Program (\$5,312), La Crosse Area Schools Farm to School program (\$7,968). The remaining costs of \$2,377 are related to assigned department and divisional meetings.

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

Motion by S. Hampson/M. Kruse to approve passed on a unanimous voice vote with 23 ayes, 1 absent - R. Plesha, 5 excused - L. Berg, D. Ferries, J. Gundersen, P. Isola and K. Keil-Arellano.

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

#### **ADJOURN**

Motion by S. Doyle/K. Cable to adjourn at 6:28 PM passed on a unanimous voice vote with 23 ayes, 1 absent - R. Plesha, 5 excused - L. Berg, D. Ferries, J. Gundersen, P. Isola and K. Keil-Arellano.

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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, February 21, 2019 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 22 OF FEBRUARY 2019.