

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, JULY 18, 2019**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, July 18, 2019 in the Administrative Center, Room 1700. The County Clerk, Ginny Dankmeyer, took attendance. 24 supervisors were present when Chair Tara Johnson called the meeting to order at 6:00 P.M. and those otherwise present, excused or absent are noted in the roll call detail:

| District Name | Attendance |
|--------------------------|-------------------|
| 1 Richmond, Andrea | Present |
| 2 Geary, Ralph | Present |
| 3 Weidenbach, Doug | Present |
| 4 Freedland, Maureen | Excused |
| 5 Tahiri, Isaac | Present |
| 6 Plesha, Roger | Present |
| 7 Hampson, Sharon | Present |
| 8 Isola, Peg | Present |
| 9 Gundersen, Jerome | Present |
| 10 Cable, Kim | Excused |
| 11 Scheller, Patrick | Excused |
| 12 Holtze, Dave | Present |
| 13 Tryggestad, Tina | Excused |
| 14 Larson, Margaret | Present |
| 15 Kruse, Monica | Present |
| 16 Ferries, Dan | Present |
| 17 Giese, Mike | Present |
| 18 Weber Strauss, Noelle | Present |
| 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 | Excused |
| 26 Hesse, Dan | Present |
| 27 Jacobs, Thomas | Present |
| 28 Keil, Karen | Present |
| 29 Johnson, Tara | Present |

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

- County Board Picnic – Friday, September 13th was suggested for a date and there were no objections. More details to come at a later date.
- Supervisor Conference Reports

(61-19/20)

- o Supervisor Hoyer reminded everyone that this is fair week for La Crosse County in West Salem and there is no charge for admission or parking.
- o Supervisor Weidenbach announced the Disability Action Network is having a week of activities and an Art Expo in the lobby of the Administrative Building on Friday from 4-6pm.
- o Supervisor Kruse noted the CJMC is holding a Legislative Pre Trial event on August 12th from 11-3pm and area legislators will be in attendance.

CHAIR CHANGE

First Vice Chair Monica Kruse took the chair.

APPOINTMENT

Motion by T. Johnson/J. Gundersen to appoint Robin Schmidt to the Joint Board of Harbor Commissioners for a three year term to expire July 31, 2022 to replace Marc Schulz passed on a unanimous voice vote with 24 ayes, 5 excused - K. Cable, R. Ebert, M. Freedland, P. Scheller, and T. Tryggestad.

CHAIR CHANGE:

Chair Johnson resumed the chair.

CONSENT AGENDA

Motion by R. Plesha/K. Keil to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held June 10, 2019 and the Monthly meeting held June 20, 2019 and the claims list for \$1,539,454.80 passed on a unanimous voice vote with 24 ayes, 5 excused - K. Cable, R. Ebert, M. Freedland, P. Scheller, and T. Tryggestad.

CONDITIONAL USE PERMIT NO. 1100 FILED BY DENNIS AND LOIS SCHAMS TO AMEND THE CONDITIONS OF CONDITIONAL USE PERMIT NO. 305 THAT AUTHORIZED USE OF A 26-FT X 36-FT ACCESSORY BUILDING IN CONNECTION WITH A PUMP AND WELL REPAIR BUSINESS, NO OUTSIDE STORAGE, TO INCLUDE AN ADDITIONAL 32-FT X 40-FT BUILDING WITH A 21.33-FT X 4-FT LEAN-TO ADDITION, OUTSIDE STORAGE ON A 40-FT X 40-FT AREA, AND AUTHORIZE THE CONDITIONAL USE PERMIT TO TRANSFER TO NICHOLAS SCHAMS ON PROPERTY ZONED RURAL DISTRICT IN THE TOWN OF MEDARY

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by Dennis and Lois Schams, W5479 County Rd F, La Crosse, WI, 54601 and having held a public hearing on the 1st day of July, 2019 to amend the conditions of Conditional Use Permit No. 305 that authorized use of a 26-ft x 36-ft accessory building in connection with a pump and well repair business, no outside storage, to include an additional 32-ft x 40-ft building with a 21.33-ft x 4-ft lean-to addition, outside storage on a 40-ft x 40-ft area, and authorize the conditional use permit to transfer to Nicholas Schams on property zoned Rural District in the Town of Medary and described as follows: Lot 1 of Certified Survey Map No. 49 in Volume 5. Tax parcel 9-1399-2. Property address W5479 County Rd F. Town of Medary. 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 (Cornforth), the committee recommended approval of Conditional Use Permit No. 1100 subject to the following six (6) conditions: One sign no larger than 3-ft x 4-ft as authorized by Conditional Use Permit No. 305;

(62-19/20)

1. This permit is granted specifically to Lois and Dennis Schams, W5479 County Road F, La Crosse, WI 54601 and replaces CUP No. 305 in its entirety;
 2. A 26-ft x 36-ft and a 32-ft x 40-ft detached accessory building with a 21.33-ft x 4-ft lean-to addition are authorized for use in connection with the pump and well repair business;
 3. A 40-ft x 40-ft fenced area adjacent to the south end of the 32-ft x 40-ft building is authorized for outdoor storage and shall be fenced to be shielded from view from County Road F;
 4. This permit is transferrable only to Dennis and Lois Schams' son Nicholas Schams; and
 5. These conditions can only be lifted or amended by the La Crosse County Board of Supervisors.
- THE COUNTY BOARD took the following action this 18th day of July, 2019. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by R. Cornforth/K. Hoyer to approve as recommended by the Committee passed on a unanimous voice vote with 24 ayes, 5 excused - K. Cable, R. Ebert, M. Freedland, P. Scheller, and T. Tryggestad.

ZONING ORDINANCE NO. Z405-7/19 RE: PETITION NO. 2027 FILED BY STEVEN PAISLEY O/B/O PAISLEY TRUCKING TO REZONE A 14.180 ACRE LOT FROM THE EXCLUSIVE AGRICULTURE DISTRICT TO THE RURAL DISTRICT FOR SINGLE FAMILY RESIDENTIAL USE AND LOCATED IN THE TOWN OF FARMINGTON

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2027 to amend the La Crosse County Zoning Ordinance filed by Steven Paisley, Po Box 191, Mindoro, WI, 54644, o/b/o Paisley Trucking, Po Box 106, Mindoro, WI, 54644-0106 and having held a public hearing on the 1st day of July 2019 for a petition to rezone a 14.180 acre lot from the Exclusive Agriculture District to the Rural District for single family residential use and located in the Town of Farmington and described as follows: Lot 6 of Certified Survey Map No. 162 in Volume 10. Tax parcel 5-459-4. Property address N9488 McIntosh Rd. Town of Farmington. 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 (Cornforth), the committee voted to approve Zoning Petition No. 2027 subject to no conditions. (If this petition is approved as a conditional zoning, deed restrictions must be recorded before zoning takes effect.) The County Board, under s.59.69(5)(e)5 Wis. Stats., has the authority to effectuate the petition by ordinance or to disapprove it. The County Board took the following action this 18th day of July, 2019. Approved the petition as submitted, becomes an ordinance.

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 24 ayes, 5 excused - K. Cable, R. Ebert, M. Freedland, P. Scheller, and T. Tryggestad.

ZONING ORDINANCE NO. Z406-7/19 RE: PETITION NO. 2026 FILED BY DAVID RUCKER TO REZONE A 0.43 ACRE LOT FROM THE PUBLIC FACILITIES AND INSTITUTIONAL DISTRICT TO THE COMMERCIAL DISTRICT FOR A CONSTRUCTION CONTRACTOR SHOP AND STORAGE AND LOCATED IN THE TOWN OF FARMINGTON

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2026 to amend the La Crosse County Zoning Ordinance filed by David Rucker, W5070 County Rd T, Holmen, WI, 54636 and having held a public hearing on the 1st day of July 2019 for a petition to rezone a 0.43 acre lot from the Public Facilities and Institutional District to the Commercial District

for a construction contractor shop and storage and located in the Town of Farmington and described as follows: Part of Block 4 of the Plat of Newton being part the NW/SE of Section 21, T18N, R6W. Tax parcel 5-973-0. Property address N8254 County Rd C. Town of Farmington. 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 (Cornforth), the committee voted to approve Zoning Petition No. 2026 subject to no conditions. (If this petition is approved as a conditional zoning, deed restrictions must be recorded before zoning takes effect.) The County Board, under s.59.69(5)(e)5 Wis. Stats., has the authority to effectuate the petition by ordinance or to disapprove it. The County Board took the following action this 18th day of July, 2019. Approved the petition as submitted, becomes an ordinance.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by R. Cornforth/P. Isola to approve as recommended by the Committee. Discussion ensued. Planner Charlie Handy responded to questions from the Board. The motion to approve as recommended by the Committee passed on a unanimous voice vote with 24 ayes, 5 excused - K. Cable, R. Ebert, M. Freedland, P. Scheller and T. Tryggestad.

ZONING ORDINANCE NO. Z407-7/19 RE: PETITION NO. 2028 FILED BY JOHN E AND SARA B PURVIS ACTING O/B/O TOWN OF ONALASKA TO REZONE A 0.186 ACRE PARCEL IDENTIFIED AS PARCEL A ON A PLAT OF SURVEY PREPARED BY PROFESSIONAL LAND SURVEYOR RICHARD BERG FROM THE PUBLIC FACILITIES AND INSTITUTIONAL DISTRICT TO THE RESIDENTIAL DISTRICT A FOR SINGLE FAMILY RESIDENTIAL USE AND LOCATED IN THE TOWN OF ONALASKA

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2028 to amend the La Crosse County Zoning Ordinance filed by John E and Sara B Purvis, N6196 Fox St, Onalaska, WI, 54650, acting o/b/o Town Of Onalaska, N5589 Commerce Rd 100, Onalaska, WI, 54650 and having held a public hearing on the 1st day of July 2019 for a petition to rezone a 0.186 acre parcel identified as Parcel A on a Plat of Survey prepared by Professional Land Surveyor Richard Berg from the Public Facilities and Institutional District to the Residential District A for single family residential use and located in the Town of Onalaska and described as follows: Part of the SE/SE of Section 15, T17N, R8W and part of tax parcel 10-1573-1. Forest Drive. 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 (Cornforth), the committee voted to approve Zoning Petition No. 2028 subject to no conditions. (IF THIS PETITION IS APPROVED AS A CONDITIONAL ZONING, DEED RESTRICTIONS MUST BE RECORDED BEFORE ZONING TAKES EFFECT.) The County Board, under s.59.69(5)(e)5 Wis. Stats., has the authority to effectuate the petition by ordinance or to disapprove it. The County Board took the following action this 18th day of July, 2019. Approved the petition as submitted, becomes an ordinance.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by R. Cornforth/K. Keil to approve as recommended by the Committee. Discussion ensued. Planner Charlie Handy responded to questions from the Board. The motion to approve as

(64-19/20)

recommended by the Committee passed on a unanimous voice vote with 24 ayes, 5 excused - K. Cable, R. Ebert, M. Freedland, P. Scheller and T. Tryggestad.

CONDITIONAL USE PERMIT NO. 1104 FILED BY ED MORENO, MANAGER, SUBURBAN PROPANE, LP O/B/O JFCM PROPERTIES, LLC TO OPERATE A LIQUEFIED PETROLEUM (LP) DISTRIBUTION BUSINESS INVOLVING CONSTRUCTING/RELOCATING 2 – 30,000 GALLON LP STORAGE TANKS AND A 17-FT X 25-FT ACCESSORY BUILDING AND FUTURE 80-FT X 40-FT OFFICE BUILDING ALL WITHIN A 6-FT HIGH FENCED PERIMETER ON PROPERTY ZONED COMMERCIAL DISTRICT IN THE TOWN OF HAMILTON

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by Ed Moreno, Manager, Suburban Propane, LP, 240 Route 10 W, Po Box 206, Whippany, NJ, 07981, o/b/o JFCM Properties, LLC, 200 Mason St 13, Onalaska, WI, 54650 and having held a public hearing on the 1st day of July, 2019 for a Conditional Use Permit to operate a liquefied petroleum (LP) distribution business involving constructing/relocating 2 – 30,000 gallon LP storage tanks and a 17-ft x 25-ft accessory building and future 80-ft x 40-ft office building all within a 6-ft high fenced perimeter on property zoned Commercial District in the Town of Hamilton and described as follows: A 3.72 acre lot being part of the SW of the fractional NW of Section 2, T16N, R6W. Tax parcel 7-35-3. County Road B. 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 (Cornforth), the committee recommended approval of Conditional Use Permit No. 1104 subject to the following ten (10) conditions:

1. This permit is granted specifically to Ed Moreno, Manager, Suburban Propane, LP, 240 Route 10 W, PO Box 206, Whippany, NJ, 07981, o/b/o JFCM Properties, LLC, 200 Mason St 13, Onalaska, WI, 54650 to operate a liquefied petroleum (LP) distribution business;
2. Improvements and buildings authorized by this permit are 2 – 30,000-gallon LP storage tanks, a 17-ft x 25-ft accessory building and future 80-ft x 40-ft office building;
3. A six-foot-high security fence will encompass the perimeter of the facility;
4. All outdoor lighting shall be directed downward as to minimize off-site fugitive light;
5. Advertising shall comply with Chapter 33 of the La Crosse County Code of Ordinances except upon successful appeal;
6. Signs with emergency contact information for local responders and Suburban Propane shall be affixed to each side of the fence perimeter;
7. Outside parking of service and delivery trucks is authorized in the designated area;
8. Retail sale of propane is not authorized;
9. Suburban Propane shall verify requirements for reporting and emergency planning with the La Crosse County Emergency Management Department; and
10. This permit is transferrable and may be renewed at the end of the ten year lease agreement through the normal conditional use application process. Conditions may be modified, added or terminated at that time.

THE COUNTY BOARD took the following action this 18th day of July, 2019. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by R. Cornforth/J. Gundersen to approve as recommended by the Committee. Discussion ensued. Planner Charlie Handy and Corporation Counsel Megan DeVore responded to questions from the board. Motion by P. Isola/J. Gundersen to amend by changing the word "shall" to "may" in condition #10 passed on a unanimous voice vote with 24 ayes, 5 excused - K. Cable, R. Ebert, M.

Freedland, P. Scheller and T. Tryggestad. The motion to approve as recommended by the Committee as amended passed on a unanimous voice vote with 24 ayes, 5 excused - K. Cable, R. Ebert, M. Freedland, P. Scheller and T. Tryggestad.

CONDITIONAL USE PERMIT NO. 1106 FILED BY JAMES ARMSTRONG, WORKING FOR NORTHERN STATES POWER CO, D/B/A XCEL ENERGY ACTING O/B/O ROBERT C SKEMP TRUST, TO OPERATE A TEMPORARY STORAGE YARD FOR SUPPLIES AND EQUIPMENT ASSOCIATED WITH REBUILDING A POWER TRANSMISSION LINE IN AN APPROXIMATELY 7 ACRE AREA OF AN AGRICULTURAL FIELD ON PROPERTY ZONED RURAL AND RESIDENTIAL DISTRICT A IN THE TOWN OF MEDARY

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: James Armstrong, working for Northern States Power Co, d/b/a Xcel Energy, 1414 Hamilton Ave, Po Box 8, Eau Claire, WI, 54702-0008, acting o/b/o Robert C Skemp Trust, N2490 Three Town Rd, La Crosse, WI, 54601 and having held a public hearing on the 1st day of July, 2019 for a Conditional Use Permit to operate a temporary storage yard for power poles, line reels, hardware, rebar, rebar cages, equipment, vehicles, fuel machinery, 2 office trailers, mats, timbers, lumber, insulators, and other supplies and equipment associated with rebuilding a power transmission line in an approximately 7 acre area of an agricultural field on property zoned Rural and Residential District A in the Town of Medary and described as follows: Part of the SW/SW and SE/SW of Section 35, T16N, R7W. Tax parcel 9-1385-0 and part of 9-1391-0. County Rd F. Town of Medary. 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 (Cornforth), the committee recommended approval of Conditional Use Permit No. 1106 subject to the following eight (8) conditions:

1. This permit is granted specifically to James Armstrong, working for Northern States Power Co, d/b/a Xcel Energy, 1414 Hamilton Ave, PO Box 8, Eau Claire, WI, 54702-0008, acting o/b/o Robert C Skemp Trust, N2490 Three Town Rd, La Crosse, WI, 54601, to operate a temporary storage yard associated with rebuilding a power transmission line;
2. Equipment and material to be stored includes power poles, line reels, hardware, rebar, rebar cages, equipment, vehicles, fuel machinery, 2 office trailers, mats, timbers, lumber, insulators, and other supplies and equipment associated with the project;
3. Roll-off dumpsters will be used for refuse and recycling collection;
4. Storage is limited to the area depicted in the application;
5. Any widening of the access to County Road F shall be done in accordance with Chapter 8 of the La Crosse County Code of Ordinance;
6. Material tracked on to County Road F shall be cleaned at the end of each workday, more often if needed for safety of the traveling public;
7. This permit is not transferrable; and
8. This permit expires July 1, 2020.

THE COUNTY BOARD took the following action this 18th day of July, 2019. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by R. Cornforth/R. Plesha to approve as recommended by the Committee passed on a unanimous voice vote with 24 ayes, 5 excused - K. Cable, R. Ebert, M. Freedland, P. Scheller and T. Tryggestad.

ZONING ORDINANCE NO. Z408-7/19 RE: PETITION NO. 2029 FILED BY KEITH A AND JENNIFER M WOYICKI, TO REZONE FROM THE EXCLUSIVE AGRICULTURE DISTRICT TO THE

RURAL DISTRICT TO CONSTRUCT AN ATTACHED GARAGE ADDITION TO AN EXISTING SINGLE FAMILY RESIDENCE AND LOCATED IN THE TOWN OF FARMINGTON

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2029 to amend the La Crosse County Zoning Ordinance filed by Keith A and Jennifer M Woyicki, W5932 Baker Rd, Holmen, WI, 54636 and having held a public hearing on the 1st day of July 2019 for a petition to rezone from the Exclusive Agriculture District to the Rural District to construct an attached garage addition to an existing single family residence and located in the Town of Farmington and described as follows: The South 40-ft of the East 200-ft of the SE/SW of Section 3, T18N, R7W. Part of tax parcel 5-1388-0. Property address W5932 Baker Rd. Town of Farmington. 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 (Cornforth), the committee voted to approve Zoning Petition No. 2029 subject to no conditions. (If this petition is approved as a conditional zoning, deed restrictions must be recorded before zoning takes effect.) The County Board, under s.59.69(5)(e)5 Wis. Stats., has the authority to effectuate the petition by ordinance or to disapprove it. The County Board took the following action this 18th day of July, 2019. Approved the petition as submitted, becomes an ordinance.

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 24 ayes, 5 excused - K. Cable, R. Ebert, M. Freedland, P. Scheller and T. Tryggstad.

ORDINANCE NO. 176-7/19 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 "Speed Limits" 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"
- (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 CTH C to CTH C
- (i) County Trunk "DE" from CTH C 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

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- (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) Fanta Reed from CTH "BW" to a point .11 miles East of Western Ave
 - (s) 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"
 - (b) Country Trunk "C" from a point 250' north of Harvey Lane to 250' north of North Street
- (3) 35 MILES PER HOUR. The speed limit on the following streets or portions of streets shall be 35 m.p.h.:
- (a) County Trunk "B" from Fanta Reed to a point .04 miles North of Bainbridge St
 - (b) County Trunk "B" from a point .03 miles East of Washburn St to La Crosse City Limits
 - (c) County Trunk "B" from STH 16 to a point .04 miles West of Wolf Ridge Ct
 - (d) County Trunk "B" from CTH "M" to a point .04 miles East of Vera Ln
 - (e) County Trunk "B" from a point .15 miles East of Mill St to a point .73 miles East of Mill St
 - (f) County Trunk "BW" from a point .06 miles South of Breezy Point Rd to Nelson Park
 - (g) County Trunk "C" from a point .18 miles West of Linden Ln to a point .08 miles North of Industrial Rd
 - (h) County Trunk "DD" from a point .07 miles South of CTH "T" to CTH "T"
 - (i) County Trunk "F" from Briarwood Ave to a point .07 miles East of Trailer Park
 - (j) County Trunk "F" from a point .22 miles West of Nolop Rd to STH 33
 - (k) County Trunk "K" from CTH 35 to a point .03 miles west of County Line
 - (l) County Trunk "M" from a point .14 miles South of CTH "O" to CTH "O"
 - (m) County Trunk "M" from a point .02 miles North of CTH "B" to STH 16
 - (n) County Trunk "MH" from CTH "XX" to CTH "HD"
 - (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"

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- (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 CTH "ZB" to a point .18 miles East 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 "ZN" from a point .16 miles West of Lumber Pl to CTH "OT"
 - (aa) County Trunk "ZZ" from CTH "ZN" to CTH "Z"
 - (bb) Fanta Reed Rd. from a point .11 miles East of Western Ave to CTH "B"/Dawson Ave
 - (cc) 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
 - (c) County Trunk "C" from a point 0.2 miles south of CTH "Q" to .01 miles west of McIntosh Road
- (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 2nd 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 Loging 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"
 - (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 .08 miles West of CTH "ZM"
 - (q) County Trunk "Z" from CTH "ZB" to a point .20 miles east of Elm Drive
- (6) 50 MILES PER HOUR. The speed limit on the following streets or portions of streets shall be 50 m.p.h.:

(69-19/20)

- (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 0.9 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. Discussion ensued. Highway Commissioner Ron Chamberlain responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 24 ayes, 5 excused - K. Cable, R. Ebert, M. Freedland, P. Scheller and T. Tryggstad.

RESOLUTION NO. 12-7/19 RE: APPROVAL OF FIVE YEAR DEER MITIGATION AND HANDICAPPED HUNT AT LA CROSSE COUNTY LANDFILL

WHEREAS, there has been growing concern at the La Crosse County Landfill site regarding the concentration of deer in the area; and, **WHEREAS**, a managed deer hunt at the La Crosse County Landfill site will reduce excessive browsing and destruction of newly planted trees and native habitat for landfill restoration; and, **WHEREAS**, a managed deer hunt will also help control the risk of spreading disease and help reduce erosion on trails caused by continuous deer use; and, **WHEREAS**, a managed deer hunt coordinated with the Wisconsin Department of Natural Resources, the North American Squirrel Association (NASA), and the city of Onalaska will also help physically challenged and elderly persons enjoy the hunting experience; and, **WHEREAS**, all hunters will be accompanied by a mentor appointed by NASA during the hunt and will participate in a safety meeting each day of hunt; and, **WHEREAS**, hunts are tentatively proposed for two weekends in September, and one weekend in December until 2024, with 5 hunters and 5 mentors for each day of the hunt. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby authorize NASA to conduct a managed and handicapped deer hunt at the landfill in accordance with the terms outlined in this resolution and with approval of the Wisconsin DNR and the City of Onalaska. **BE IT FURTHER RESOLVED**, the County Board Chair is authorized to sign any permits or other documents required by the state and federal agencies in order to hold this hunt, after review and approval by Corporation Counsel.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by P. Barlow/R. Geary to approve passed on a unanimous voice vote with 24 ayes, 5 excused - K. Cable, R. Ebert, M. Freedland, P. Scheller and T. Tryggstad, and 1 abstention – P. Isola.

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 177 REPEAL CHAPTER 3 "PERSONNEL ADMINISTRATIVE RULES" AND CHAPTER 14 "AFFIRMATIVE ACTION" AND RECREATE CHAPTER 3 "HUMAN RESOURCES" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

EXECUTIVE COMMITTEE

Motion by M. Kruse/D. Weidenbach to move the first reading. Discussion ensued. Human Resources Director Mary Marco and Corporation Counsel Megan DeVore responded to questions from the Board. The ordinance will be held over for 30 days and is on file and open for public inspection in the office of the County Clerk and on the La Crosse County web site at: www.co.la-crosse.wi.us. Upon adoption and publication it will be incorporated into the La Crosse County General Code of Ordinances.

RESOLUTION NO. 13-7/19 RE: AUTHORIZING POSITION AND PURCHASES RELATED TO THE WISCONSIN DEPARTMENT OF JUSTICE JAG EBDM PRETRIAL PILOT SITES PROJECT GRANT FUNDING

WHEREAS, the Wisconsin Department of Justice has awarded a Justice Assistance Grant (JAG) Evidence-Based Decision Making (EBDM) Pretrial Pilot Sites Project grant in the amount of \$44,687, with no match requirements, to La Crosse County for the current period of 2019, with anticipation of 4 additional years of funding, effective May 1, 2019 through September 30, 2019 (to be extended to December 31, 2019). Such funding is to be utilized to develop and enhance a pretrial program designed to maximize public safety and court appearance while maximizing pretrial release; and, **WHEREAS**, La Crosse County Justice Support Services is an active participant in the Wisconsin Pretrial Pilot Project along with six other Wisconsin Counties, and is well positioned to perform the expectations and standards of a pretrial agency as required by the pilot project; and, **WHEREAS**, the need for an additional pretrial screening social worker will be required to take on the additional tasks of assessing those charged with a crime that are not in custody to provide the courts with necessary information to assist in making bond decisions, as well as the additional requirements of quality assurance and training as outlined by the pilot project. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the JAG EBDM Pretrial Pilot Sites Project grant in the amount of \$44,687 and the County Administrator is authorized to execute any documents to effectuate this resolution, after approval of Corporation Counsel; and, **BE IT FURTHER RESOLVED**, that the County Board of Supervisors authorize the hiring of 1.0 FTE Justice Support Services Social Worker position, effective immediately, to fulfill the proposed programming outlined in the DOJ Pretrial Pilot grant proposal; and, **BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to execute any contracts or documents necessary to effectuate the purposes of this resolution, after approval by Corporation Counsel; and, **BE IT FURTHER RESOLVED**, that the additional staff authorized under this resolution will be hired and retained only so long as they can be supported by State dollars related to the DOJ Pretrial Pilot grant or from directly related program savings; and, **BE IT FURTHER RESOLVED**, that the Finance Department is authorized to make any necessary and appropriate account transfers related to accepting this additional funding. **FISCAL NOTE:** Total grant award is \$44,687 currently ending September 30, 2019, with the understanding that Wisconsin DOJ will be requesting an extension of funding to go through December 31, 2019. There is no local match requirement. Wisconsin Department of Justice has indicated available funding to support these pretrial needs over the next four years. A new division will be created within the County financial system under the Justice Support Services section to account for the personnel and operating costs of the grant.

**HEALTH AND HUMAN SERVICES BOARD
EXECUTIVE COMMITTEE**

Motion by S. Hampson/M. Giese to approve passed on a unanimous voice vote with 24 ayes, 5 excused - K. Cable, R. Ebert, M. Freedland, P. Scheller and T. Tryggstad.

RESOLUTION NO. 14-7/19 RE: AUTHORIZING ACCEPTANCE OF ADDITIONAL FUNDING RELATED TO SERVICES PROVIDED THROUGH WISCONSIN DEPARTMENT OF HEALTH SERVICES COMMUNITY MENTAL HEALTH SERVICES BLOCK GRANT SUPPLEMENTAL AWARDS

WHEREAS, the Wisconsin Department of Health Services (DHS), Division of Care and Treatment Services (DCTS) has made available additional one-time supplemental funding to eligible counties as part of their regular Community Mental Health Services Block Grant allocations; and **WHEREAS**, the purpose of the increased funding is to address unmet needs or gaps in services; and, **HEREAS**, La Crosse County is receiving supplemental funding totaling \$81,327 (\$27,109 to be used immediately through September 30, 2019 and funding of \$54,218 beginning September 1, 2019 and to be used by September 30, 2020) and anticipates using the funds to:

- Increase consumer peer support options (*through subcontracted services*)

(71-19/20)

- Strengthen quality assurance within the La Crosse County Outpatient Clinic (*through continued funding of a .25 Social Service Specialist Position*); and,

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby accepts the additional Community Mental Health Services Block Grant Supplemental Award funding of \$81,327; and, **BE IT FURTHER RESOLVED**, that the County Board of Supervisors authorizes the hiring of .25 FTE Social Service Specialist position, effective immediately, for the purpose noted above; **BE IT FURTHER RESOLVED**, that La Crosse County is permitted to contract for all services that are necessary to meet the terms of the Community Mental Health Services Block Grant Supplemental Award, so long as they can be supported with the related 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 under dollars related to the Community Mental Health Services Block Grant Supplemental Award 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 Community Mental Health Services Block Grant Supplemental Award funding. **FISCAL NOTE:** Additional supplemental award funds of \$81,327, with no County match required, and the award period ending September 30, 2020. A new division will be created within the County financial system under the Integrated Support and Recovery Services section to account for the personnel and operating costs of the grant

HEALTH AND HUMAN SERVICES BOARD EXECUTIVE COMMITTEE

Motion by S. Hampson/M. Kruse to approve. Discussion ensued. Associate Administrator Jane Klekamp and Manager of Integrated and Recovery Services Christen Skolnick responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 24 ayes, 5 excused - K. Cable, R. Ebert, M. Freedland, P. Scheller and T. Tryggstad.

RESOLUTION NO. 15-7/19 RE: AUTHORIZING ACCEPTANCE OF ADDITIONAL FUNDING RELATED TO SERVICES PROVIDED THROUGH WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) SUBSTANCE ABUSE BLOCK GRANT SUPPLEMENTAL AWARDS

WHEREAS, the Wisconsin Department of Health Services (DHS), Division of Care and Treatment Services (DCTS) has made available additional one-time supplemental funding to eligible counties as part of their regular Substance Abuse Block Grant allocations; and **WHEREAS**, the purpose of the increased funding is to address unmet substance use disorder needs by supporting prevention, treatment, and recovery services; and **WHEREAS**, La Crosse County was awarded supplemental funding of \$92,157 (to be used beginning October 1, 2019 through September 30, 2020) and anticipates using the funds to:

- Increase consumer peer support options (*through subcontracted services*)
- Strengthen quality assurance within the La Crosse County Outpatient Clinic (*through continued funding of a .25 Social Service Specialist Position*)
- Increase funding available to support AODA residential treatment and other AODA treatment services (*through subcontracted services*)
- Increase support for primary prevention services (*subcontracted services*); and

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby accepts the additional Substance Abuse Block Grant Supplemental Award funding of \$92,157; and **BE IT FURTHER RESOLVED**, that the County Board of Supervisors authorizes the hiring of a .25 Social Service Specialist Position, effective immediately, for the purpose noted above; and **BE IT FURTHER RESOLVED**, that La Crosse County is permitted to contract for all services that are necessary to meet the terms of the Substance Abuse Block Grant Supplemental Award, so long as they can be supported with the related 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

(72-19/20)

additional staff authorized under this resolution will be hired and retained only so long as they can be hired and supported with dollars related to the Substance Abuse Block Grant Supplemental Award 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 supplemental award funds of \$92,157, with no County match required, and the award period of October 1, 2019 through September 30, 2020. A new division will be created within the County financial system under the Integrated Support and Recovery Services section to account for the personnel and operating costs of the grant.

**HEALTH AND HUMAN SERVICES BOARD
EXECUTIVE COMMITTEE**

Motion by S. Hampson/M. Giese to approve passed on a unanimous voice vote with 24 ayes, 5 excused - K. Cable, R. Ebert, M. Freedland, P. Scheller and T. Tryggstad.

RESOLUTION NO. 16-7/19 RE: AUTHORIZING PURCHASES RELATED TO TREATMENT AND SUPPLIES IN ACCORDANCE WITH ADDITIONAL STATE OPIOID RESPONSE (SOR) FUNDING

WHEREAS, the Department of Health Services (DHS) has awarded La Crosse County \$133,612 of federal State Opioid Response (SOR) grant dollars for the period of May 1, 2019 through September 29, 2019; and **WHEREAS**, the funding is to be used to increase access to approved forms of medication-assisted treatment (MAT), decreasing waitlists, service denial, or other unmet treatment needs for individuals seeking treatment services for an opioid use disorder; and **WHEREAS**, the La Crosse County Human Services Department will specifically use the funding as follows:

| | |
|----------|--|
| \$60,000 | Medical Assisted Treatment (MAT) <i>through subcontracted services</i> |
| \$21,000 | Recovery Housing <i>through subcontracted services</i> |
| \$15,000 | Peer Support <i>through subcontracted services</i> |
| \$18,000 | Residential Treatment <i>through subcontracted services</i> |
| \$12,000 | Case Management <i>through continued funding of a .5 FTE Social Worker</i> |
| \$7,612 | Unmet assessed treatment needs for new consumers within the domains listed above; and |

WHEREAS, the need for the above stated 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**, ongoing funding from this grant will require completion of an application process for the next grant cycle of September 30, 2019 through September 29, 2020; and **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the State Opioid Response Grant funding of \$133,612 for this grant cycle of May 1, 2019 through September 29, 2019; 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 State Opioid Response Grant, so 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 retained only so long as they can be supported with dollars related to the State Opioid Response 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 federal funding. **FISCAL NOTE:** Acceptance of from the State Opioid Response Grant of \$133,612, with no County match required, and the award period May 1, 2019 through September 29, 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**

(73-19/20)

Motion by S. Hampson/V. Burke to approve passed on a unanimous voice vote with 24 ayes, 5 excused - K. Cable, R. Ebert, M. Freedland, P. Scheller and T. Tryggestad.

SUGGESTIONS FOR FUTURE AGENDA TOPICS – none offered.

ADJOURN

Motion by T. Jacobs/D. Ferries to adjourn at 6:43 PM passed on a unanimous voice vote with 24 ayes, 5 excused - K. Cable, R. Ebert, M. Freedland, P. Scheller, and T. Tryggestad.

STATE OF WISCONSIN)
COUNTY OF LA CROSSE)

I, Ginny Dankmeyer , La Crosse County Clerk, in and for the County of La Crosse, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of the La Crosse County Board of Supervisors at the La Crosse County Board of Supervisors Monthly Meeting held Thursday, July 18, 2019 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 19 OF JULY 2019.