

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, JUNE 20, 2019**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, June 20, 2019 in the Administrative Center, Room 1700. The County Clerk, Ginny Dankmeyer, took attendance. 22 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	Excused
2 Geary, Ralph	Present
3 Weidenbach, Doug	Present
4 Freedland, Maureen	Present
5 Tahiri, Isaac	Present
6 Plesha, Roger	Excused
7 Hampson, Sharon	Present
8 Isola, Peg	Present
9 Gundersen, Jerome	Present
10 Cable, Kim	Present
11 Scheller, Patrick	Present
12 Holtze, Dave	Excused
13 Tryggestad, Tina	Present
14 Larson, Margaret	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Giese, Mike	Present
18 Vacant	
19 Cornforth, Rick	Present
20 Doyle, Steve	Excused
21 Burke, Vicki	Present
22 Barlow, Patrick	Present
23 Nikolay, Matt	Excused
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

- Supervisor Conference Reports
 - Supervisor Cable placed a poster on the desks about a concert fundraiser to support Project Homeless Connect.
 - Supervisor Isola reminded everyone that June is Home Ownership Month.

(49-19/20)

- o Supervisor Freedland attended the taskforce on water quality on June 14th.
- o Supervisor Burke attended the regional summit for the MRRPC.
- o Chair Johnson thanked the Supervisors who attended the District 18 interviews. Noelle Weber-Strauss will be appointed at the July 8th Planning meeting.

AGENDA ORDER

Chair Johnson asked for unanimous consent to take addendum agenda item #6-22, appointments, with agenda items #6-3 through #6-7, appointments. There were no objections.

AGENDA ORDER

Chair Johnson asked for unanimous consent to take the PRD report, agenda items 6-15 through 6-18, out of order after the consent agenda. There were no objections.

Chair Change

First Vice Chair Monica Kruse took the chair.

APPOINTMENTS

Motion by T. Johnson/D. Ferries to reappoint Barbara Frank to the Board of Adjustment as an alternate for a three year term to expire June 30, 2022; reappoint David Eilertson to the Board of Adjustment for a term to expire June 30, 2022; reappoint Howard (Bud) Raymer, Jr. to the Board of Adjustment for a term to expire June 30, 2021; appoint Kevin Hennessey to the Joint Commission on Emergency Medical Services as a Village Representative to replace Nancy Proctor; appoint Bob Ritger to the Local Emergency Planning Committee as a Citizen Member for a term to expire January 21, 2020; and appoint Dennis Beekman to the La Crosse County Library Board to replace Glen Seager for a three year term to expire December 31, 2021 passed on a unanimous voice vote with 22 ayes, 6 excused - S. Doyle, R. Ebert, D. Holtze, M. Nikolay, R. Plesha and A. Richmond, 1 vacant – District 18.

CHAIR CHANGE: Chair Johnson resumed the chair.

CONSENT AGENDA: Motion by M. Larson/M. Giese to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held May 6, 2019 and the Monthly meeting held May 16, 2019 and the claims list for \$2,047,042.58 passed on a unanimous voice vote with 22 ayes, 6 excused - S. Doyle, R. Ebert, D. Holtze, M. Nikolay, R. Plesha and A. Richmond, 1 vacant – District 18.

FAILED ITEM

CONDITIONAL USE PERMIT NO. 1099 FILED BY CHRIS HENSHUE, DOING BUSINESS FOR CLOUD 1, O/B/O D&G SERVAIS JOINT REVOCABLE TRUST, TO CONSTRUCT A 250-FT TALL SELF-SUPPORTING MOBILE SERVICE SUPPORT STRUCTURE (CELL TOWER) TO SUPPORT BROADBAND INTERNET SERVICES, EXPAND THE FEDERAL GOVERNMENT'S FIRSTNET FIRST RESPONDERS NETWORK, AND TO SUPPORT AT&T'S COMMERCIAL MOBILE PHONE NETWORK ON LANDS ZONED GENERAL AGRICULTURE DISTRICT IN THE TOWN OF SHELBY

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by R. Cornforth/D. Hesse to approve as recommended by the committee. Discussion ensued. Deputy Corporation Counsel Amy Flottmeyer explained the options for the Board with regards to this permit. Planner Charlie Handy responded to questions from the Board. Motion by M. Giese/R. Geary to refer back to committee. Discussion ensued. The motion to refer back to committee failed on a roll call vote with 15 nays, 7 ayes - R. Cornforth, M. Freedland, R. Geary, M. Giese, J. Gundersen, K. Hoyer and T. Jacobs, 6 excused - S. Doyle, R. Ebert, D. Holtze, M. Nikolay, R. Plesha and A. Richmond, 1 vacant – District 18. The motion to approve as recommended by the Committee failed on a roll call vote with 15 nays, 7 ayes - V. Burke, D. Ferries, S. Hampson, D. Hesse, K. Hoyer, P.

Isola and P. Scheller, 6 excused - S. Doyle, R. Ebert, D. Holtze, M. Nikolay, R. Plesha and A. Richmond, 1 vacant – District 18.

ZONING ORDINANCE NO. Z402-6/19 RE: PETITION NO. 2022 FILED BY DONALD D, ANN M, AND JOHN A TEMP, FOR AN AFTER-THE-FACT PETITION TO REZONE FROM THE GENERAL AGRICULTURE DISTRICT TO THE COMMERCIAL DISTRICT FOR A PRIOR HOLDING TANK INSTALLATION, A 0.17 ACRE PARCEL LOCATED IN THE TOWN OF GREENFIELD

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2022 to amend the La Crosse County Zoning Ordinance filed by Donald D, Ann M, and John A Temp, N424 Temp Rd, Coon Valley, WI, 54623 and having held a public hearing on the 3rd day of June 2019 for an after-the-fact petition to rezone from the General Agriculture District to the Commercial District for a prior holding tank installation, a 0.17 acre parcel located in the Town of Greenfield and described as follows: Part of the NE/NE of Section 29, T15N, R6W. Tax parcel 6-684-3. Town of Greenfield. And pursuant to s. 59.69 Wis. Stats.: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony and official correspondence; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 59.69(5)(e)4, and under s. 91.48(1), Wis. Stats., has the authority to approve the petition as submitted; to disapprove of the petition; or, to modify and approve the petition. Having considered the entire record the Committee's recommendation is to: By a vote of seven (7) in favor, and zero (0) no, the committee voted to approve Zoning Petition No. 2022 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 20th day of June, 2019. Approved the petition as submitted, becomes an ordinance.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by R. Cornforth/P. Scheller to approve as recommended by the Committee passed on a unanimous voice vote with 22 ayes, 6 excused - S. Doyle, R. Ebert, D. Holtze, M. Nikolay, R. Plesha and A. Richmond, 1 vacant – District 18.

ZONING ORDINANCE NO. Z403-6/19 RE: PETITION NO. 2023 FILED BY DAVID SERVAIS O/B/O D&G SERVAIS REVOCABLE TRUST, TO REZONE FROM THE RURAL DISTRICT DEED RESTRICTIONS RECORDED (DOCUMENT NOS. 1710159 AND 1709943) AND THE GENERAL AGRICULTURE DISTRICTS TO THE RURAL DISTRICT FOR CONTINUED RESIDENTIAL USE, A 5.833 ACRE LOT LOCATED IN THE TOWN OF SHELBY

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2023 to amend the La Crosse County Zoning Ordinance filed by David Servais o/b/o D&G Servais Revocable Trust, W5050 Knobloch Rd, La Crosse, WI, 54601 and having held a public hearing on the 3rd day of June 2019 for a petition to rezone from the Rural District Deed Restrictions Recorded (Document Nos. 1710159 and 1709943) and the General Agriculture Districts to the Rural District for continued residential use, a 5.833 acre lot located in the Town of Shelby and described as follows: Lot 2 of a proposed Certified Survey Map prepared by Professional Land Surveyor Richard Berg dated 10-12-2018 being part of the SW/NE of Section 12, T15N, R7W. Tax parcel 11-1047-3 and part of 11-1047-0. Town of Shelby. 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 seven (7) in favor, and zero (0) no, the committee voted to approve Zoning Petition No. 2023 subject to the recording of the following four (4) deed restrictions:

(51-19/20)

1. These deed restrictions shall be recorded within 30 days of County Board approval, or by July 20, 2019. Failure to record these conditions by this date will render this petition void;
2. Only one single family residence is authorized on this 5.833 acre lot;
3. These deed restrictions supersede those required by Zoning Petition No. 1512 for this new 5.833 acre Certified Survey Map lot only; and
4. These deed restrictions can only be amended or lifted by the La Crosse County Board of Supervisors.

(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 20th day of June, 2019. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

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 22 ayes, 6 excused - S. Doyle, R. Ebert, D. Holtze, M. Nikolay, R. Plesha and A. Richmond, 1 vacant – District 18.

ZONING ORDINANCE NO. Z404-6/19 RE: PETITION NO. 2024 FILED BY STEVE HORTON, O/B/O JAMES T DUMMER, AND SHIRLEY DUMMER AND DUMMER FAMILY TRANSFER, LLC, TO REZONE FROM THE GENERAL AGRICULTURE CONDITIONS NOT RECORDED AND GENERAL AGRICULTURE DISTRICTS TO THE RURAL DISTRICT FOR CONTINUED SINGLE FAMILY RESIDENTIAL USE ON A PROPOSED 3.13 ACRE LOT LOCATED IN THE TOWN OF HOLLAND

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2024 to amend the La Crosse County Zoning Ordinance filed by: Steve Horton, N6183 Jason St, Onalaska, WI, 54650, o/b/o James T Dummer, N6642 County Rd Xx, Holmen, WI, 54636, and Shirley Dummer and Dummer Family Transfer, LLC, N6595 County Rd XX, HOLMEN, WI, 54636 and having held a public hearing on the 3rd day of June 2019 for a petition to rezone from the GENERAL Agriculture Conditions Not Recorded and General Agriculture Districts to the Rural District for continued single family residential use on a proposed 3.13 acre lot depicted on a plat of survey prepared by Professional Land Surveyor Steve Horton and located in the Town of Holland and described as follows: Part of the NW/SE and NE/SE of Section 11, T17N, R8W. Part of tax parcels 8-804-0 and 8-806-0. Town of Holland. 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 seven (7) in favor, and zero (0) no, the committee voted to approve Zoning Petition No. 2024 subject to the following five (5) deed restrictions indicating:

1. These deed restrictions shall be recorded within 30 days of County Board approval, or by July 20, 2019. Failure to record these conditions by this date will render this petition void;
2. Only one single family residence is authorized on the proposed lot;
3. These deed restrictions supersede those that are conditions of Zoning Petition No. 1916;
4. This rezone will not have an impact on future rezones or conditional use permits for residences on the Base Farm Tract; and
5. These deed restrictions can only be amended or lifted by the La Crosse County Board of Supervisors.

(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 20th day of June, 2019. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

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 22 ayes, 6 excused - S. Doyle, R. Ebert, D. Holtze, M. Nikolay, R. Plesha and A. Richmond, 1 vacant – District 18.

RESOLUTION NO. 5-6/19 RE: ACKNOWLEDGE "THE BEST OF PUBLIC SERVICE"
WHEREAS, the following employees have been a faithful part in providing "The Best of Public Service" to La Crosse County:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS</u>
Steven H. Anderson	Sheriff	36+
Daniel R. Brown	Sheriff	31+
Gail M. Elland	Human Services	28+
Karen J. Miller	Lakeview Health Center	28+
Dean R. Deick	Information Technology	17+
Debra J. Wallerich	Lakeview Health Center	11+

WHEREAS, it is the wish of the County Board of Supervisors to acknowledge long and faithful service on behalf of the citizens of La Crosse County; **NOW THEREFORE BE IT RESOLVED**, that a resolution extending our congratulations be recorded in La Crosse County Board Proceedings and a certificate of our actions be presented as an expression of our gratitude.

TARA JOHNSON, COUNTY BOARD CHAIR
GINNY DANKMEYER, COUNTY CLERK

EXECUTIVE COMMITTEE

Motion by M. Kruse/I. Tahiri to approve passed on a unanimous voice vote with 22 ayes, 6 excused - S. Doyle, R. Ebert, D. Holtze, M. Nikolay, R. Plesha and A. Richmond, 1 vacant – District 18.

RESOLUTION NO. 6-6/19 RE: LAW ENFORCEMENT SERGEANTS PAY EQUITY ADJUSTMENT

WHEREAS, the Patrol Deputies contract settlement for 2019 was 1.75% across the board plus an additional 1.5% effective 1/1/2019 to maintain a closer comparison in market for employees in similar law enforcement organizations; and, **WHEREAS**, in previous years the non-union Sergeants group which consists of seven employees and one vacant position, has received the same increase as the Patrol Deputies to maintain parity, but did not in 2019. The group received the 1.75% across the board effective 1/1/2019; and, **WHEREAS**, it was anticipated that the B Schedule compensation study which will review salaries of Department Heads, Managers, Supervisors and other Professional staff would provide additional information to assist in reviewing the compression of the salaries of the Law Enforcement Sergeants and the staff they supervisor; and, **WHEREAS**, the B Schedule compensation study will not be completed until the end of 2019. **NOW THEREFORE BE IT RESOLVED**, that the Law Enforcement Sergeants (LS paygrade) be approved to receive an additional 1.5% increase effective 1/1/2019. **BE IT FURTHER RESOLVED**, that the Finance and Personnel Departments are authorized to take the necessary action to implement this change. **FISCAL NOTE:** The additional 1.5% salary plus fringe cost for the eight positions is approximately \$11,361, which will be transferred from the General Fund Salary Contingency account 100.155.1480-60700.04 to the appropriate salary and fringe accounts in Org 100.185.2140 Sheriff - Law Enforcement.

EXECUTIVE COMMITTEE

Motion by M. Kruse/K. Cable to approve passed on a unanimous voice vote with 22 ayes, 6 excused - S. Doyle, R. Ebert, D. Holtze, M. Nikolay, R. Plesha and A. Richmond, 1 vacant – District 18.

RESOLUTION NO. 7-6/19 RE: APPROVAL OF MODIFICATION TO MUNICIPAL REVENUE SHARING AGREEMENT BETWEEN THE VILLAGE OF WEST SALEM AND THE COUNTY OF LA CROSSE RELATED TO WEST SALEM TAX INCREMENTAL DISTRICT #1 (LAKEVIEW BUSINESS PARK)

WHEREAS, there is an existing municipal revenue sharing agreement between the County of La Crosse and the Village of West Salem for Tax Incremental District #1 under which the Village has pledged tax increment to pay the County for tax increment financing (TIF) eligible infrastructure and development expenditures in the Lakeview Business Park; and, **WHEREAS**, the County is in the process of conveying ownership of County owned land within TID #1 to the Village of West Salem; and **WHEREAS**, any existing and outstanding County expenses will continue to be reimbursed through tax increment revenue; and **WHEREAS**, any future infrastructure and development expenditures within TID #1 will be made by the Village and the Village should benefit from tax incremental revenue reimbursement for its expenditures; and **WHEREAS**, both the Village and the County are holding public hearings concerning the proposed revenue sharing agreement in accordance with the requirements of Wisconsin statutes; and, **WHEREAS**, it is in the best interests of La Crosse County to approve modification to the municipal revenue sharing agreement between the Village of West Salem and the County of La Crosse to address the change in land ownership; **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby approve the municipal revenue sharing agreement between the Village of West Salem and the County of La Crosse and does hereby authorize the County Board Chair and County Clerk, after approval of the Corporation Counsel, to execute the necessary agreement with the Village of West Salem. **FISCAL NOTE:** The Village of West Salem will continue to pay the annual TIF increment to La Crosse County (2018 amount was \$157,807) until all expenditures are paid. The balance of the TIF expenditure loan as of December 31, 2018 was \$1,113,652. Additional expenditures for development of the Lakeview Business Park through December 31, 2019 will be added to this balance, along with interest and fiscal charges totaling approximately \$67,000 for the years 2019-2024, and rail and maintenance charges totaling approximately \$14,500 for the years 2019-2021.

EXECUTIVE COMMITTEE

Motion by M. Kruse/D. Weidenbach discussion ensued Community Development Specialist Brian Fukuda responded to questions from the Board. to approve passed on a unanimous voice vote with 22 ayes, 6 excused - S. Doyle, R. Ebert, D. Holtze, M. Nikolay, R. Plesha and A. Richmond, 1 vacant – District 18.

RESOLUTION NO. 8-6/19 RE: SUPPORT EXPANSION OF AMTRAK SERVICES CHICAGO-MILWAUKEE-LA CROSSE-TWIN CITIES

WHEREAS, one way to help grow business and tourism in Wisconsin is by providing a range of affordable, safe, and convenient transportation options including expanding the frequency of Amtrak services along the Hiawatha and Empire Builder route from Chicago-Milwaukee- La Crosse to the Twin Cities; and **WHEREAS**, increased ridership via the Milwaukee-Chicago Hiawatha service has increased to the point that no operating subsidy will be required to run the seven round trips per day, confirming that investments in competitive passenger rail service is economically viable; and **WHEREAS**, the Governor's budget requested funding to expand rail service between Milwaukee and Chicago on the Amtrak Hiawatha line and the legislature's Joint Finance committee has supported an investment that will provide matching funds for federal transportation grants to complete the improvements to increase service from seven round trips daily to ten round trips per day; and **WHEREAS**, expanding the Hiawatha service provides a first step to enable the addition of one daily train in each direction on the Amtrak service route along the Chicago-Milwaukee-La Crosse-Twin Cities rail corridor, which will benefit the economy of the entire State, making business and tourism travel more convenient likely increasing ridership that could eliminate the operating subsidy for the Empire route; and **WHEREAS**, expansion of the service along Chicago-Milwaukee-La Crosse-Twin Cities route will enhance service for the 17 Wisconsin Counties adjacent to the route, representing roughly 50% of the State's population, many within 30-45 minutes driving distance to an existing

(54-19/20)

Train Station, the Counties include: Kenosha, Racine, Milwaukee, Waukesha, Jefferson, Dodge, Dane, Columbia, Sauk, Adams, Juneau, Monroe, La Crosse, Trempealeau, Buffalo, Pepin and St. Croix. **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board of Supervisors encourages the State of Wisconsin to support the additional bonding authority to secure matching Federal funds to make the track capacity and signal improvements necessary to increase the number of trains to permit one daily train in each direction, serving all communities along the Chicago-Milwaukee- La Crosse to the Twin Cities route. **BE IT FURTHER RESOLVED** that this resolution will be forwarded to Governor Evers, the La Crosse federal and State legislative delegation and to the Wisconsin Counties Association to include in the WCA platform. **FISCAL NOTE:** No direct cost to La Crosse County.

EXECUTIVE COMMITTEE

Motion by M. Kruse/P. Isola discussion ensued Administrator O'Malley responded to questions from the Board. to approve passed on a unanimous voice vote with 22 ayes, 6 excused - S. Doyle, R. Ebert, D. Holtze, M. Nikolay, R. Plesha and A. Richmond, 1 vacant – District 18.

RESOLUTION NO. 9-6/19 RE: COUNTY ADMINISTRATOR CONTRACT RENEWAL, 2020-2023
WHEREAS, the County Administrator's current employment contract has been in effect since 2015 and is set to expire on December 31, 2019; and **WHEREAS**, with input and approval of the Executive Committee it is in the County's best interest to renew the contract to provide for continuity of leadership for the next four years; and **WHEREAS**, the Executive Committee approved the terms of the contract which would extend the current County Administrator's position until December 31, 2023; **NOW, THEREFORE, BE IT RESOLVED**, that the contract terms of the attached contract be approved as the terms and conditions of employment between La Crosse County and County Administrator Steve O'Malley for a period of four years commencing on January 1, 2020; and **BE IT FURTHER RESOLVED**, that the County Board Chair and the County Clerk are directed to sign the contract after review by Corporation Counsel. **FISCAL NOTE:** In 2020, the County Administrator's base salary will be \$191,797 and any increase granted by the County Board for non-union employees. The car allowance of \$2,400 and retention bonus of \$16,000 will remain the same each year. Funds will be provided in each of the budget years from 2020-2023 for salary and fringe benefits.

EXECUTIVE COMMITTEE

Motion by M. Kruse/T. Tryggstad discussion ensued Human Resources Director Mary Marco and Administrator O'Malley responded to questions from the Board. to approve passed on a unanimous voice vote with 22 ayes, 6 excused - S. Doyle, R. Ebert, D. Holtze, M. Nikolay, R. Plesha and A. Richmond, 1 vacant – District 18.

RESOLUTION NO. 10-6/19 RE: AUTHORIZING PURCHASES RELATED TO DIVISION OF MEDICAID SERVICES (DMS) CRISIS STABILIZATION INNOVATIVE INCENTIVE AWARD
WHEREAS, the Wisconsin Department of Health Services (DHS) has awarded 9 counties in Wisconsin a DMS Crisis Stabilization Innovative Incentive award focusing on improving collaboration between county crisis intervention systems and Managed Care Organizations (MCO) and/or enhancing the array of services available to target populations receiving long term care who are at risk of experiencing a behavioral health crisis; and, **WHEREAS**, La Crosse County was awarded a total of \$271,976 to utilize May 1, 2019 through December 31, 2020 to be used as follows, with the goal of reducing the frequency of admissions and length of stay at Institutions for Mental Diseases (IMD) level of care by MCO members with complex behavioral support needs:

- collaborating with a residential provider to establish a 2-4 bed crisis diversion and stabilization facility accessible regionally or possibly state wide to serve individuals with complex behavioral support needs
- improving prevention and intervention responses; and,

WHEREAS, this increased level of support is much needed, as in 2017 244 individuals enrolled in Family Care experienced an IMD admission in one year, with 64 of those individuals experiencing more than one admission in one year. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the funding of \$271,976 obtained from the DMS Crisis Stabilization Innovative Incentive award; 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 DMS Crisis Stabilization Innovative Incentive award 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**, the Finance Department is authorized to make any necessary and appropriate account transfers relating to accepting this additional federal funding. **FISCAL NOTE:** Award funds total \$271,976 with no County match required, and the award period ends December 31, 2020. The operating costs will be tracked under the 210.445.1000 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/T. Jacobs to approve passed on a unanimous voice vote with 22 ayes, 6 excused - S. Doyle, R. Ebert, D. Holtze, M. Nikolay, R. Plesha and A. Richmond, 1 vacant – District 18.

RESOLUTION NO. 11-6/19 RE: APPROVAL OF INTENT TO CONVEY PROPERTY AND EASEMENTS IN THE LAKEVIEW BUSINESS PARK TO VILLAGE OF WEST SALEM

WHEREAS, the La Crosse County Economic Development Fund, Inc. promotes the development of public facilities for economic development opportunities; and, **WHEREAS**, the public acceptance of and support for the development of economic opportunities are best accomplished by developing public street and utilities; and, **WHEREAS**, La Crosse County and the Village of West Salem have worked cooperatively in developing the Lakeview Business Park in West Salem, Wisconsin; and, **WHEREAS**, it is in the best interest of La Crosse County to convey property to the Village of West Salem for future right-of way to be utilized for public street and utilities as shown on the attached map (entitled “Proposed Bowl Dedication Area”) and including:

1. Deeding land to the Village of West Salem as set forth on the attached map;
2. Providing temporary easements to the Village as necessary for the purpose of construction activities and soil storage during the construction of roads and utilities;

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby states its intent to convey to the Village of West Salem by title or easement in substantial conformance with the dedication areas shown on the attached map provided that such conveyance is for the purpose of developing public streets and utilities. **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk shall be authorized to execute any documents to convey such title and easements to the Village of West Salem, after approval of the specific location by County staff and approval of the conveyance by Corporation Counsel.

FISCAL NOTE: The Village of West Salem will pay La Crosse County up to \$12,500 to reimburse the County for 2019 work to repair the pipe and berm in the southern bowl.

**PUBLIC WORKS AND INFRASTRUCTURE
EXECUTIVE COMMITTEE**

Motion by R. Geary/D. Ferries to approve passed on a unanimous voice vote with 22 ayes, 6 excused - S. Doyle, R. Ebert, D. Holtze, M. Nikolay, R. Plesha and A. Richmond, 1 vacant.

(56-19/20)

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 176 TO AMEND S.7.04 ENTITLED "SPEED LIMITS" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

PUBLIC WORKS AND INFRASTRUCTURE

Motion by R. Geary/P. Barlow to move the first reading. The ordinance will be held over for 30 days and is on file and open for public inspection in the office of the County Clerk and on the La Crosse County web site at: www.co.la-crosse.wi.us. Upon adoption and publication it will be incorporated into the La Crosse County General Code of Ordinances.

SUGGESTIONS FOR FUTURE AGENDA TOPICS – Supervisor Ferries asked for Cell Tower permits to be brought to the County Board before the day of board action.

ADJOURN

Motion by K. Keil/J. Gundersen to adjourn at 7:43 PM passed on a unanimous voice vote with 22 ayes, 6 excused - S. Doyle, R. Ebert, D. Holtze, M. Nikolay, R. Plesha and A. Richmond, 1 vacant – District 18.

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, June 20, 2019 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 21 OF JUNE 2019.