

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

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, March 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:

District Name	Attendance
1 Richmond, Andrea	Present
2 Geary, Ralph	Present
3 Weidenbach, Doug	Present
4 Freedland, Maureen	Excused
5 Tahiri, Isaac	Excused
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Isola, Peg	Present
9 Gundersen, Jerome	Present
10 Cable, Kim	Excused
11 Scheller, Patrick	Absent
12 Holtze, Dave	Present
13 Tryggestad, Tina	Present
14 Larson, Margaret	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Giese, Mike	Present
18 Berg, Laurence	Present
19 Cornforth, Rick	Present
20 Doyle, Steve	Excused
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-Arellano, Karen	Present
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

- Attendance and Quorum Procedural Review – Chair Johnson reminded Supervisors that absences to board and committee meetings must be reported to the county clerk's office.
- Supervisor Conference Reports – none offered.

Administrator Report - Steve O'Malley

PROCLAMATION MARCH 2019 - HUMAN SERVICES AND FAMILY COURT MONTH

WHEREAS, staff who work in the Human Services Department and Family Court of the county literally “touch” thousands of lives every day who are in need of temporary or longer term assistance to meet their basic needs or to adjust to transitions in their families; and, **WHEREAS**, citizens who rely on county human services and family court programs range in age from pre-birth to over 100 years of age; and, **WHEREAS**, county human services programs are designed to protect our most vulnerable populations which include children, adults and children with disabilities, the aging, and people dealing with mental illness; and, **WHEREAS**, to serve and help individuals in need, county human services professionals routinely enter homes and travel to other locations in the community, at times facing volatile situations and safety risks; and, **WHEREAS**, Family Court and Mediation and Family Court Services strive to maintain the dignity, safety and security of families going through difficult transitions; and, **WHEREAS**, the individuals and the entire community benefit from the investment in lives that human services and family court professionals make every day; and, **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby proclaim the month of March 2019 as Human Services and Family Court Month and urges all citizens to join in recognizing the valuable contribution of Human Services and Family Court staff.

Motion by S. Hampson/D. Weidenbach to approve passed on a unanimous voice vote with 23 ayes, 1 absent - P. Scheller, 5 excused - K. Cable, S. Doyle, R. Ebert, M. Freedland, and I. Tahiri.

PROCLAMATION DESIGNATION OF THE WEEK OF APRIL 8-12, 2019 AS WORK ZONE AWARENESS WEEK IN LA CROSSE COUNTY

WHEREAS in 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State and Highway officials (AASHTO) and more recently with the American Traffic Safety Services Association (ATSSA) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season for much of the nation; and, **WHEREAS**, the Wisconsin County Highway Association is asking all 72 counties in the state to unite and kick-off “Work Zone Safety Awareness Week” with a proclamation and campaign to raise awareness for its’ workers and those of various highway contractors performing work for the counties; and, **WHEREAS**, between 2012 and 2018, there were 64 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed in work zones in 2015 in the counties of Calumet, Lincoln, and Shawano; and, **WHEREAS**, construction and maintenance activities on our streets and highways periodically require that work zones be established; and, **WHEREAS**, there has been an average of 2,677 work zone crashes in Wisconsin in each of the last five years; and, **WHEREAS**, in 2018, Wisconsin suffered from 3,100 crashes in road construction and maintenance zones, resulting in over 1,274 injuries and nine fatalities; and, **WHEREAS**, through their enforcement activities and other participation, the La Crosse County Sheriff’s Office, Wisconsin State Patrol, and the La Crosse County Highway Department are committed to work together to make “Work Zone Safety Awareness Week” a success in La Crosse County; and, **WHEREAS**, the La Crosse County Highway Department and La Crosse County Sheriff’s Office have employees whose daily duties are to work within work zones and traffic; and, **WHEREAS**, the Federal Highway Administration has designated April 8 through April 12, 2019 as National Work Zone Safety Awareness Week with this year’s theme “Drive Like You Work Here!” which focuses on awareness to all drivers in work zones, **THEREFORE BE IT RESOLVED** by the La Crosse County Board of Supervisors that the week of April 8th through April 12th, 2019 be designated as “Work Zone Safety Awareness Week” in La Crosse County.

Motion by P. Barlow/D. Holtze to approve passed on a unanimous voice vote with 23 ayes, 1 absent - P. Scheller, 5 excused - K. Cable, S. Doyle, R. Ebert, M. Freedland, and I. Tahiri.

APPOINTMENTS

Motion by T. Johnson/D. Ferries to appoint Mai Chao and Carrie Rein to the Criminal Justice Management Council for a three year term to expire April 30, 2022 passed on a unanimous voice vote with 23 ayes, 1 absent - P. Scheller, 5 excused - K. Cable, S. Doyle, R. Ebert, M. Freedland and I. Tahiri.

CONSENT AGENDA

Motion by R. Plesha/D. Hesse to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held February 11, 2019 and the Monthly meeting held February 21, 2019 and the claims list for \$846,652.42 passed on a unanimous voice vote with 23 ayes, 1 absent - P. Scheller, 5 excused - K. Cable, S. Doyle, R. Ebert, M. Freedland and I. Tahiri.

RESOLUTION NO. 63-3/19 RE: AUTHORIZATION FOR OUTDOOR MOTORIZED RECREATION TRAIL AIDS GRANT

WHEREAS, La Crosse County is interested in maintaining, inquiring, insuring or developing lands for public outdoor motorized trail use; and **WHEREAS**, La Crosse County currently has 136.9 miles of snowmobile trails that need to be maintained; and **WHEREAS**, said motorized recreation trails are eligible for funds under s. 23.09(26) Wis. Stats. **NOW THEREFORE BE IT RESOLVED**, that La Crosse County shall apply for funds under s. 23.09(26) Wis. Stats. for such eligible maintenance, acquisition, insurance, rehabilitation and/or development costs; **BE IT FURTHER RESOLVED**, that the La Crosse County Board does authorize the County Board Chair or her designee in the La Crosse County Facilities Department to act on behalf of La Crosse County to submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project. **FISCAL NOTE:** Funds are budgeted annually for the snowmobile grant revenue and expenditures within Org 100.165.1850 titled "Snowmobiling Grant."

PUBLIC WORKS AND INFRASTRUCTURE

Motion by P. Barlow/R. Geary to approve passed on a unanimous voice vote with 23 ayes, 1 absent - P. Scheller, 5 excused - K. Cable, S. Doyle, R. Ebert, M. Freedland and I. Tahiri.

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 175 TO AMEND S. 8.04(6) OF CHAPTER 8 OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN REGARDING "DRIVEWAY ACCESS TO COUNTY TRUNK HIGHWAYS"

PUBLIC WORKS AND INFRASTRUCTURE

Motion by P. Barlow/D. Holtze to move the first reading. Discussion ensued. 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.

DEFERRED CONDITIONAL USE PERMIT NO. 1090 FILED BY CHRIS HENSHUE OF CLOUD 1, LLC, O/B/O THOMAS C AND WANDA L BINA REVOCABLE TRUST, 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 Thomas C and Wanda L Bina Revocable Trust, 931 Windhill St, Onalaska, WI, 54650 and having held a public hearing on the 4th day of March, 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. Proposed structure will be constructed 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 NE/SE of Section 1, T18N, R6W. Part of tax parcel 5-474-0. Town of Farmington. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of five (5) in favor, zero (0) no, one (1) excused (Gundersen) and one (1) absent (Isola), the committee recommended approval of Conditional Use Permit No. 1090 subject to the following twelve (12) conditions:

1. This approval is granted specifically to Chris Henshue, working for Cloud 1, 417 Pine St, Green Bay, WI, 54305, acting o/b/o Thomas C and Wanda L Bina Revocable Trust, 931 Windhill St, Onalaska, WI, 54650, to construct a 300-ft tall mobile service support structure (guy-wire cell tower) within a 100-ft x 100-ft leased area on land described as part of the NE/SE of Section 1, T18N, R6W. Part of tax parcel 5-474-0;
 2. If not already submitted with the application, an information report as required under s.28.07 shall be submitted by the applicant to the La Crosse County Zoning, Planning & Land Information Department within 45 days of county board approval;
 3. If not already submitted, a copy of the FAA report indicating findings that no hazards exist shall be submitted to the La Crosse County Zoning Department prior to issuance of a Zoning/Occupancy Permit authorizing construction. All other conditions listed under s.28.05(9) shall be met before construction may commence;
 4. If not already submitted, the results of the Section 106 filing once completed shall be submitted to La Crosse County Zoning, Planning & Land Information office for inclusion in this file;
 5. The applicant shall obtain any required Erosion Control and/or stormwater permits through La Crosse County Land Conservation Department before a Zoning/Occupancy Permit can be issued;
 6. The tower shall be designed and constructed to accommodate a minimum of four (4) wireless carriers;
 7. A minimum setback distance equal to or greater than the fall zone listed in the engineering certification shall be maintained from all property boundaries and road right of ways;
 8. The tower shall be removed and the site restored at the expense of the tower owner as required under s.28.08(1);
 9. A bond or other acceptable instrument in the amount of \$20,000 shall be provided to La Crosse County and maintained without lapsing over the life of the tower to guarantee removal of the support structure as required in s.28.08(2);
 10. No advertising is allowed on the support structure or fenced compound except for a sign attached to the fence shall be required with contact information and phone numbers in case of an emergency;
 11. Abandonment is considered discontinuance of use for 24 consecutive months or longer; and
 12. This permit is transferrable, but acceptable financial guarantee for abandonment shall be received by La Crosse County from the new owner within 60 days of transfer.
- THE COUNTY BOARD took the following action this 21st day of March, 2019. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by R. Cornforth/D. Hesse to approved 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 23 ayes, 1 absent - P. Scheller, 5 excused - K. Cable, S. Doyle, R. Ebert, M. Freedland and I. Tahiri.

CONDITIONAL USE PERMIT NO. 1094 FILED BY CHRIS HENSHUE OF CLOUD 1, LLC, O/B/O ARLAN M AND KATHRYN M ROESLER TRUST, 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 GENERAL AGRICULTURE DISTRICT IN THE TOWN OF GREENFIELD

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 Arlan M and Kathryn M Roesler Trust, W2840 State Rd 33, La Crosse, WI, 54601 and having held a public hearing on the 4th day of March, 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. Proposed structure will be constructed within a 100-ft x 100-ft leased area on lands zoned General Agriculture District in the Town of Greenfield and described as follows: Part of the NW/SW of Section 12, T15N, R6W. Part of tax parcel 6-242-0. Town of Greenfield. 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 four (4) in favor, one (1) no (Keil), one (1) excused (Gundersen), and one (1) absent (Isola), the committee recommended approval of Conditional Use Permit No. 1094 subject to the following twelve (12) conditions:

1. This approval is granted specifically to Chris Henshue, working for Cloud 1, 417 Pine St, Green Bay, WI, 54305, acting o/b/o Arlan M and Kathryn M Roesler Trust, W2840 State Rd 33, La Crosse, WI, 54601 to construct a 300-ft tall mobile service support structure (guy-wire cell tower) within a 100-ft x 100-ft leased area on land described as part of the NW/SW of Section 12, T15N, R6W. Part of tax parcel 6-242-0. Town of Greenfield;
2. If not already submitted, an information report as required under s.28.07 shall be submitted by the applicant to the La Crosse County Zoning, Planning & Land Information Department within 45 days of county board approval;
3. If not already submitted, a copy of the FAA report indicating findings that no hazards exist shall be submitted to the La Crosse County Zoning Department prior to issuance of a Zoning/Occupancy Permit authorizing construction. All other conditions listed under s.28.05(9) shall be met before construction may commence;
4. If not already submitted, the results of the Section 106 filing once completed shall be submitted to La Crosse County Zoning, Planning & Land Information office for inclusion in this file;
5. The applicant shall obtain any required Erosion Control and/or stormwater permits through La Crosse County Land Conservation Department before a Zoning/Occupancy Permit can be issued;
6. The tower shall be designed and constructed to accommodate a minimum of four (4) wireless carriers;
7. A minimum setback distance equal to or greater than the fall zone listed in the engineering certification shall be maintained from all property boundaries and road right of ways;
8. The tower shall be removed and the site restored at the expense of the tower owner as required under s.28.08(1);

9. A bond or other acceptable instrument in the amount of \$20,000 shall be provided to La Crosse County and maintained without lapsing over the life of the tower to guarantee removal of the support structure as required in s.28.08(2);
 10. No advertising is allowed on the support structure or fenced compound except for a sign attached to the fence shall be required with contact information and phone numbers in case of an emergency;
 11. Abandonment is considered discontinuance of use for 24 consecutive months or longer; and
 12. This permit is transferrable, but acceptable financial guarantee for abandonment shall be received by La Crosse County from the new owner within 60 days of transfer.
- THE COUNTY BOARD took the following action this 21st day of March, 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 responded to questions from the Board. Motion by R. Geary/A. Richmond to refer to the April Monthly meeting in hopes the Town of Greenfield can do more work and come up with an alternative location. The motion to refer failed on a roll call vote with 20 nays, 3 ayes - R. Geary, M. Giese and A. Richmond, 1 absent - P. Scheller, 5 excused - K. Cable, S. Doyle, R. Ebert, M. Freedland and I. Tahiri. The motion to approve as recommended by the Committee passed on a voice vote with 22 ayes, 1 nay - T. Jacobs, 1 absent - P. Scheller, 5 excused - K. Cable, S. Doyle, R. Ebert, M. Freedland and I. Tahiri.

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 173 TO REPEAL AND RECREATE CHAPTER 16 ENTITLED "FLOODPLAIN ZONING" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN -

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by R. Cornforth/M. Nikolay 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

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 174 TO AMEND CHAPTER 20 ENTITLED "SHORELAND ZONING" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by R. Cornforth/P. Isola 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

RESOLUTION NO. 64-3/19 RE: AUTHORIZING ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FROM THE CITY OF LA CROSSE TO SUPPORT THE LA CROSSE AREA FAMILY COLLABORATIVE

WHEREAS, The City of La Crosse, Wisconsin, has awarded Community Development Block Grant (CDBG) funding in the amount of \$50,000 to La Crosse County Human Services to help support the La Crosse Area Family Collaborative (LAFC); and, **WHEREAS**, the LAFC is an asset to certain neighborhoods of focus in the City of La Crosse (including Powell-Poage-Hamilton, Washburn, Logan North and Lower Northside Depot) by making available neighborhood social workers and flexible funding to stabilize low and moderate income families before their situations require a crisis response from the child welfare and other emergency systems; and, **WHEREAS**, The CDBG funds will be allocated over a period of two (2) years effective April 1, 2019, through March 31, 2021, at \$25,000 per year and will be utilized to offset staffing costs. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse

(178-18/19)

County Board hereby accepts the CDBG award in the amount of \$50,000 and authorizes the County Administrator to execute any documents to effectuate this resolution, after approval by Corporation Counsel; 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 Finance Department is authorized to make any necessary and appropriate account transfers related to accepting this additional funding. **FISCAL NOTE:** Total grant award is \$50,000 over two years, with no County match required. The grant period for year one is April 1, 2019 through March 31, 2020 and the grant period for year two is April 1, 2020 through March 31, 2021. \$25,000 will be made available at the start of each grant period and released following quarterly performance reports and drawdown requests consistent with the CDBG application and contract. The approved use of the funds is to offset a portion of the salary and fringe costs of two La Crosse Area Family Collaborative Neighborhood Social Workers. The CDBG award is subject to the amount of funding approved for HUD by Congress this year.

**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 - P. Scheller, 5 excused - K. Cable, S. Doyle, R. Ebert, M. Freedland and I. Tahiri.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Supervisor Richmond asked for a presentation from the La Crosse Center Board.
- Supervisor Geary asked for a report from the Airport.

ADJOURN

Motion by T. Tryggestad/D. Weidenbach to adjourn at 7:10 PM passed on a unanimous voice vote with 23 ayes, 1 absent - P. Scheller, 5 excused - K. Cable, S. Doyle, R. Ebert, M. Freedland and I. Tahiri.

STATE OF WISCONSIN)

COUNTY OF LA CROSSE)

I, Ginny Dankmeyer , La Crosse County Clerk, in and for the County of La Crosse, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of the La Crosse County Board of Supervisors at the La Crosse County Board of Supervisors Monthly Meeting held Thursday, March 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 MARCH 2019.