

(210-19/20)

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, FEBRUARY 20, 2020**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, February 20, 2020 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	Present
5 Tahiri, Isaac	Present
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Isola, Peg	Present
9 Gundersen, Jerome	Excused
10 Cable, Kim	Present
11 Scheller, Patrick	Present
12 Erickson, Randy	Present
13 Tryggestad, Tina	Excused
14 Larson, Margaret	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Excused
17 Giese, Mike	Present
18 Weber Strauss, Noelle	Excused
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	Present
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
 - Supervisors Kruse, Johnson and Isola attended the WCA Legislative Exchange.
 - Supervisors Geary and Richmond attended a conference on E Cigarettes, Vaping and the Clean Indoor Act at Logan High School.
 - Supervisor Hampson reported on comments she has received regarding roads in the County.

(211-19/20)

- Supervisor Erickson noted a Voice Initiative to take steps to fight the Opioid Epidemic. There will be a Town Hall Meeting on March 12th regarding cutting off the Medicaid accounts for persons who are incarcerated and an all day summit on March 13th.
- Supervisor Burke reported on the change in new staff at the MRRPC.

Administrator Report - Steve O'Malley

- Introduction of new Emergency Services Director – Administrator O'Malley introduced Brian Hitchcock as the new Emergency Services Directory.

AGENDA ORDER

Chair Johnson asked for unanimous consent to take addendum item #2-11 out of order. There were no objections.

APPOINTMENTS

Motion by M. Kruse/A. Richmond to appoint Stephen Conrad as the Human Resources Director effective April 6, 2020 to replace Mary Marco as recommended by Administrator O'Malley passed on a unanimous voice vote with 24 ayes, 5 excused - S. Doyle, D. Ferries, J. Gundersen, T. Tryggestad and N. Weber Strauss.

CONSENT AGENDA

Motion by R. Plesha/R. Cornforth to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held January 6, 2020 and the Monthly meeting held January 16, 2020 and the claims list for \$2,607,314.80 passed on a unanimous voice vote with 24 ayes, 5 excused - S. Doyle, D. Ferries, J. Gundersen, T. Tryggestad and N. Weber Strauss.

ZONING ORDINANCE NO. Z414-2/20 RE: PETITION NO. 2035 FILED BY RONALD G OVERSON AND PETER A AND MARY J MARCO TO REZONE 35.19 ACRE LOT FROM THE EXCLUSIVE AGRICULTURE DISTRICT TO THE EXCLUSIVE AGRICULTURE DISTRICT WITH CONDITIONS AND THE RURAL DISTRICT WITH CONDITIONS AND TO REZONE 3.1 ACRE LOT FROM RURAL DISTRICT TO RURAL DISTRICT WITH CONDITIONS IN THE TOWN OF FARMINGTON

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2035 to amend the La Crosse County Zoning Ordinance filed by: Ronald G Overson, N7861 County Rd W, Holmen, WI, 54636, and Peter A And Mary J Marco, N7815 County Rd W, Holmen, WI, 54636 and having held a public hearing on the 3rd day of February 2020 for a petition to rezone a 35.19 acre lot from the Exclusive Agriculture District to the Exclusive Agriculture District With Conditions and the Rural District With Conditions and to rezone a 3.1 acre lot from the RURAL DISTRICT to the Rural District With Conditions for one future single family residence located in the Town of Farmington and is described as follows: NW/SE of Section 25, T18N, R7W, excepting Lot 1 of Certified Survey Map No. 54 in Vol. 13 and part taken for road, and to rezone from the Rural District to the Rural District with Conditions a 3.1 acre lot described as Lot 1 of Certified Survey Map No. 54 in Vol. 13. Tax parcels 5-1619-0 and 5-1619-1. Property addresses N7815 and N7816 County Rd W. 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. 2035 subject to the recording of the following deed restrictions: On the proposed 22.19-acre lot:

1. No residential development authorized; and

(212-19/20)

2. This restriction can be lifted or amended by the La Crosse County Board of Supervisors only.

On a proposed 5.01-acre lot being part of "Parcel 311 as identified in a plat of survey prepared by Horton Surveying:

1. One single family residence only; and
2. This restriction can be lifted or amended by the La Crosse County Board of Supervisors only.

On the remaining 11.1 acres (7.74 + .26 acres of the Base Farm Tract and 3.10-acre lot 1 of CSM No. 54 in Vol.13)

1. One single family residence only; and
2. This restriction can be lifted or amended by the La Crosse County Board of Supervisors only.

(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 February, 2020. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Scheller/P. Isola to approve as recommended by the Committee passed on a unanimous voice vote with 24 ayes, 5 excused - S. Doyle, D. Ferries, J. Gundersen, T. Tryggestad and N. Weber Strauss.

ZONING ORDINANCE NO. Z415-2/20 RE: PETITION NO. 2036 FILED BY MARK P AND JILL K DUNNE TO REZONE 35.1 ACRE LOT FROM GENERAL AGRICULTURE DISTRICT TO THE RURAL DISTRICT FOR ONE EXISTING AND TWO FUTURE RESIDENCES LOCATED IN THE TOWN OF HOLLAND

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2036 to amend the La Crosse County Zoning Ordinance filed by: Mark P and Jill K Dunne, W7189 Heram Rd, Holmen, WI, 54636 and having held a public hearing on the 3rd day of February 2020 for a petition to rezone a 35.1 acre lot from the General Agriculture District to the Rural District for one existing and two future residences located in the Town of Holland and is described as follows: Part of the SE/SW of Section 6 and part of the NE/NW of Section 7, all in T18N, R7W. Tax parcel 8-100-1. Property address W7189 Heram Rd. 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 six (6) in favor, zero (0) no, and one (1) excused (Cornforth), the committee voted to approve Zoning Petition No. 2036 subject to the recording of the following three (3) deed restrictions:

1. This petition approval authorizes the division of tax parcel 8-100-1 into three lots of ten acres or greater each; one with an existing residence and two for one future residence each as indicated in the petitioner's application;
2. No further subdivision is allowed; and
3. These conditions can only be lifted or amended by the La Crosse County Board of Supervisors and shall be recorded within 30 days of County Board approval or this zoning petition is considered null and void.

(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 February, 2020. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

(213-19/20)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Scheller/K. Keil to approve as recommended by the Committee passed on a unanimous voice vote with 24 ayes, 5 excused - S. Doyle, D. Ferries, J. Gundersen, T. Tryggestad and N. Weber Strauss.

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 181 TO AMEND S. 7.02 ENTITLED "PARKING REGULATIONS" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

PUBLIC WORKS AND INFRASTRUCTURE

Motion by P. Barlow/R. Erickson 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. 57-2/20 RE: APPROVAL OF AMENDED LA CROSSE COUNTY OUTDOOR RECREATION PLAN 2019-2024

WHEREAS, in May of 2019, La Crosse County approved the outdoor recreation plan developed to improve, enhance and expand the outdoor recreational opportunities available in La Crosse County (Resolution No. 3-5/19); and, **WHEREAS**, one of the intentions of this plan was to make local units of government eligible for the state's stewardship local assistance grant program known as the Knowles-Nelson Stewardship Program and the federal Land and Water Conservation (LWCF) grant program which will assist in acquiring properties that would connect existing trails or expand and/or preserve existing open space corridors; and, **WHEREAS**, since May of 2019 the State has advised that aspects of the plan need clarification in order for local units of government to become eligible for the Knowles-Nelson Stewardship Program and these amendments have now been made to the plan; **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the La Crosse County Outdoor Recreation Plan 2019-2024 as amended; **FISCAL NOTE**: The implementation steps necessary to implement this plan will be authorized individually within the Facilities and Bluffland Coalition Budgets of the years 2019 - 2024.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by P. Barlow/V. Burke to approve passed on a unanimous voice vote with 24 ayes, 5 excused - S. Doyle, D. Ferries, J. Gundersen, T. Tryggestad and N. Weber Strauss.

RESOLUTION NO. 58-2/20 RE: ELECTED OFFICIALS' SALARIES FOR NEXT TERM 2021-2024, COUNTY CLERK, COUNTY TREASURER, REGISTER OF DEEDS

WHEREAS, the County Board has reviewed and considered modifications of the salary for elected officials pursuant to Wisconsin State Statutes 59.22(1)(a), and; **WHEREAS**, salaries for the Sheriff and Clerk of Courts were increased 2% for the first two years and 3% for the second two years of their term of office. **NOW THEREFORE BE IT RESOLVED**, that the following elected officials shall be paid at the annual rates set forth on the following schedule for the 2021-2024 term commencing January 4, 2021, and for the subsequent years of the term, shall be effective January 1 for 2022, 2023 and 2024.

	2020 Current Rate	2021 Annual Rate 2% increase	2022 Annual Rate 2% increase	2023 Annual Rate 3% increase	2024 Annual Rate 3% increase
Elected Officer					
County Clerk	\$81,000	\$82,620	\$84,273	\$86,801	\$89,405
County Treasurer	\$81,000	\$82,620	\$84,273	\$86,801	\$89,405
Register of Deeds	\$81,000	\$82,620	\$84,273	\$86,801	\$89,405

BE IT FURTHER RESOLVED, that, in addition to the above compensation, the elected officials shall also pay, as required by state law, 50% of the elected officials Wisconsin Retirement System contribution, and such changes from year to year as set by the state and

(214-19/20)

WRS, and; **BE IT FURTHER RESOLVED**, that the elected officials shall be eligible for voluntary health, dental and life insurance subject to the same terms and conditions as full-time non-represented La Crosse County employees. **FISCAL NOTE:** The estimated cost of salary for 2021 is \$4,860 and rollups \$700. All elected officials are contributing 6.75% to the WRS for 2020.

EXECUTIVE COMMITTEE

Motion by M. Kruse/K. Cable to approve passed on a unanimous voice vote with 24 ayes, 5 excused - S. Doyle, D. Ferries, J. Gundersen, T. Tryggestad and N. Weber Strauss.

RESOLUTION NO. 59-2/20 RE: RE: AUTHORIZING APPLICATION FOR STATE FUNDING FOR THE COUNTY-WIDE SAFE ROUTES TO SCHOOL PROGRAM FOR FISCAL YEAR 2022 THROUGH 2024

WHEREAS, nationally, 17% of children ages 2-19 and 31.2% of Wisconsin adults are obese, which contributes to increased development of chronic disease and reduced life expectancy; and, **WHEREAS**, the La Crosse County Safe Routes to School Program increases physical activity among K-8th grade children & families by encouraging safe and active commuting to and from school; and, **WHEREAS**, the La Crosse County Safe Routes to School Program and partner organizations including public and private school districts and communities, (La Crosse, Onalaska, Holmen, West Salem and Bangor), Gundersen Health System, Urban Connections, the Wisconsin Bike Fed, law enforcement agencies and community groups such as the Safe Kids Coalition of the Coulee Region, Holmen Safe Routes to School Task Force, and the Healthy Living Collaborative, positively impact approximately 8,000 students and their families; and, **WHEREAS**, from 2007 to 2017, approximately \$900,000 in grant funding was awarded to La Crosse County from the Wisconsin Department of Transportation's Safe Routes to School program for implementation of Safe Routes to School non-infrastructure activities, with no required match; and, **WHEREAS**, from 2018-2019 approximately \$217,318 in grant funding was awarded to La Crosse County from the Wisconsin Department of Transportation's Safe Routes to School program for implementation of Safe Routes to School non-infrastructure activities, including \$43,464 required 20% match; and, **WHEREAS**, funding for Safe Routes to School non-infrastructure activities will sustain the program from 2020-2022 at approximately \$453,007 through the Wisconsin Department of Transportation's Transportation Alternative Program (TAP), including \$90,601 required 20% match; **NOW THEREFORE BE IT RESOLVED**, that the County Board of Supervisors hereby supports the La Crosse County Transportation Alternatives Program's application for funding in the amount of \$345,585 (80% from the state and 20% local match of \$69,117) for state fiscal year 2023 and 2024 in order to continue providing this service to schools, children and families in La Crosse County. **FISCAL NOTE:** Acceptance of this grant will require a 20% match of \$69,117 to be levied as part of the 2022, 2023, and 2024 budgets (state fiscal year 2023 and 2024).

HEALTH AND HUMAN SERVICES BOARD

EXECUTIVE COMMITTEE

Motion by S. Hampson/M. Freedland to approve passed on a unanimous voice vote with 24 ayes, 5 excused - S. Doyle, D. Ferries, J. Gundersen, T. Tryggestad and N. Weber Strauss.

SUGGESTIONS FOR FUTURE AGENDA TOPICS – none offered.

ADJOURN

Motion by D. Hesse/I. Tahiri to adjourn at 6:25 PM passed on a unanimous voice vote with 24 ayes, 5 excused - S. Doyle, D. Ferries, J. Gundersen, T. Tryggestad and N. Weber Strauss.

STATE OF WISCONSIN)

COUNTY OF LA CROSSE)

(215-19/20)

I, Ginny Dankmeyer , La Crosse County Clerk, in and for the County of La Crosse, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of the La Crosse County Board of Supervisors at the La Crosse County Board of Supervisors Monthly Meeting held Thursday, February 20, 2020 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 FEBRUARY 2020.