

(17-20/21)

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, JUNE 18, 2020**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, June 18, 2020 via Microsoft Teams. The County Clerk, Ginny Dankmeyer, took attendance. 29 supervisors were present when Chair Monica Kruse 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 at 05:29 PM
2 Geary, Ralph	Present at 05:46 PM
3 Janssen, Barb	Present at 05:47 PM
4 Freedland, Maureen	Present at 05:51 PM
5 Mathu, Grant	Present at 05:50 PM
6 Plesha, Roger	Present at 05:44 PM
7 Padesky, Gary	Present at 05:56 PM
8 Isola, Peg	Present at 05:35 PM
9 Wacek, Dawn	Present at 05:48 PM
10 Cable, Kim	Present at 05:24 PM
11 Scheller, Patrick	Present at 05:17 PM
12 Erickson, Randy	Present at 05:47 PM
13 Tryggestad, Tina	Present at 05:48 PM
14 Larson, Margaret	Present at 05:56 PM
15 Kruse, Monica	Present at 05:31 PM
16 Ferries, Dan	Present at 05:45 PM
17 Pogreba, Jack	Present at 05:45 PM
18 Weber Strauss, Noelle	Present at 05:50 PM
19 Cornforth, Rick	Present at 05:52 PM
20 Doyle, Steve	Present at 05:38 PM
21 Burke, Vicki	Present at 05:29 PM
22 Kovacevich, Joe	Present at 05:19 PM
23 Nikolay, Matt	Present at 05:54 PM
24 Hoyer, Kevin	Present at 05:47 PM
25 Hundt, David	Present at 05:42 PM
26 Hesse, Dan	Present at 05:38 PM
27 Jacobs, Thomas	Present at 05:48 PM
28 Keil, Karen	Present at 05:34 PM
29 O'Neill, Jamie	Present at 05:51 PM

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Monica Kruse

- County Board Advance – July 29th, 12pm – 4pm.
 - Chair Kruse announced the date and time for the County Board Advance. Social distancing rules will be followed and will reschedule if necessary.
- Supervisor Conference Reports
 - Supervisor Freedland noted the Solid Waste Annual Meeting will be held next week. More information was emailed.

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Administrator Report - Steve O'Malley

- COVID-19 Update – Associate Administrator Jane Klekamp reviewed the COVID 19 Compass that is provided on the La Crosse County website. On June 5th, there were 68 cases here and today there are 194 cases. Close contact is mostly how the virus is spreading. The City of La Crosse has the highest percentage of cases currently. The age group of 20-29 is the fastest growing number of cases.

CHAIR CHANGE

1st Vice Chair Cable took the chair.

APPOINTMENTS

Motion by M. Kruse/A. Richmond to reappoint Larry Warzinski to the Board of Adjustment for a three year term to expire June 30, 2023; appoint Jamie O'Neill to the Bluffland Coalition; appoint Gary Padesky to the Bluffland Coalition as an alternate passed on a voice vote with 28 ayes, 1 abstention - G. Padesky.

CHAIR CHANGE

Chair Kruse resumed the chair.

CONSENT AGENDA

Motion by R. Plesha/D. Wacek to approve the minutes of the La Crosse County Board of Supervisors Monthly meeting held on May 21, 2020 and the claims list for \$925,171.93 passed on a unanimous voice vote with 29 ayes

RESOLUTION NO. 6-6/20 RE: AUTHORIZING ACCEPTANCE OF ADDITIONAL FUNDING RELATED TO SERVICES PROVIDED THROUGH WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) COLLABORATIVE CRISIS INTERVENTION SERVICES TO YOUTH (CCISY) GRANT

WHEREAS, the Wisconsin Department of Health Services (DHS) has granted a one year extension of the Collaborative Crisis Intervention Services to Youth (CCISY) grant focusing on: extended crisis service outreach and array to youth with apparent SED; to improve crisis linkages to partners, including Coordinated Services Teams (CST) and schools; to improve suicide prevention; to enhance person-centered, strengths-based, trauma informed approaches through crisis; and to enhance cultural competency and linguistic appropriateness of crisis services.; this grant has been in place since July 1, 2014; and, **WHEREAS**, La Crosse County was awarded a total of \$120,353 to utilize July 1, 2020 through June 30, 2021 to use as such:

- Expenses related to the hiring, training, salary, fringe and equipment for 1.5 Mobile Crisis Responder positions to better address crisis response and follow up on children's crisis needs including providing short term case management and crisis planning;
- Collaboration with community partners, with particular focus on continuity of mobile crisis responders within La Crosse County schools;
- Provide consistency in mobile crisis responder staff with youth and their families during times of crisis during peak crisis need hours;
- Training expenses related to continued education for mobile crisis responders, crisis staff, as well as continued funding to support Crisis Intervention Training (CIT) for Law Enforcement; and,

WHEREAS, the number of youth placed on an emergency detention has increased from 51 persons in 2018 to 73 persons in 2019; and, **WHEREAS**, placements of youth at Winnebago Mental Health Institution have also increased during this time period from 20 persons in 2018 to 28 persons in 2019; and, **WHEREAS**, La Crosse County Crisis team's current conduct meets annual stated goal of follow up contact with all children's crisis interventions occurring within two days of crisis; and, **WHEREAS**, continued support around CIT training for Law Enforcement has greatly assisted with successful crisis intervention outcomes. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the funding of \$120,353 obtained from the DHS Collaborative Crisis Intervention Services to Youth Grant. **BE IT FURTHER RESOLVED**, that the La Crosse County Board of Supervisors authorize the creation of 1.5 FTE

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Mobile Crisis Responder positions within the Human Services Department, effective immediately, and authorize the Finance Department to make any appropriate account transfers necessary related to the funding of these positions; 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 DHS Collaborative Crisis Intervention Services to Youth Grant 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 additional positions authorized under this resolution will be hired and retained only so long as they can be supported by state and federal dollars related to the grant; 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 of a total \$120,353, with no County match required, and the award period ending June 30, 2021. The operating costs will be tracked under the 210.445.4600 division within the County financial system under the Integrated Support and Recovery Services section.

**HEALTH AND HUMAN SERVICES BOARD
EXECUTIVE COMMITTEE**

Motion by T. Tryggestad/T. Jacobs to approve passed on a unanimous voice vote with 29 ayes.

RESOLUTION NO. 7-6/20 RE: AUTHORIZING ADDITIONAL FUNDING FOR THE BIRTH TO THREE PROGRAM IN THE AREA OF SOCIAL-EMOTIONAL DEVELOPMENT INNOVATION

WHEREAS, the Wisconsin Department of Health Services (DHS), Division of Bureau of Children's Services (BCS), has awarded La Crosse and Vernon County Birth to Three Program's Innovation in Social-Emotional Development Grant proposal, and; **WHEREAS**, that La Crosse County was awarded a total of \$140,071.20 to utilize July 1, 2020 through December 31, 2021 to be continued to use as such:

- \$50,000 awarded for Technical Assistance during the implementation of Safe Babies Court Team through Zero to Three within the Family and Children's Section of La Crosse County Human Services;
- \$90,071.20 awarded to be used to support contracted provider agency (The Parenting Place) participation in Circle of Security training; and,

WHEREAS, the Social-Emotional Innovation Grants were offered to counties to further the impact early intervention can make on the social and emotional gains for infants and toddlers. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the funding of \$140,071.20 obtained from the Bureau of Children's Services (BCS). **BE IT FURTHER RESOLVED**, that La Crosse County is obligated to contract for all services that are necessary to meet the terms of the grant related to the funding approved; 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 of a total \$140,071.20, with no County match required, and the award period beginning July 1, 2020 and ending December 31, 2021. The operating costs will be tracked under the 210.455.5235 division within the County financial system under the Integrated Support and Recovery Services section, Birth to Three Program.

**HEALTH AND HUMAN SERVICES BOARD
EXECUTIVE COMMITTEE**

Motion by T. Tryggestad/G. Padesky to approve passed on a unanimous voice vote with 29 ayes.

RESOLUTION NO. 8-6/20 RE: TO DISSOLVE THE SUSTAINABLE LA CROSSE COMMISSION

WHEREAS, the County and City of La Crosse sponsored a conference in 2007 with more than 100 citizens, elected officials and staff that led to adoption of the Strategic Plan for Sustainability in 2009 which included formation of the Sustainable La Crosse Commission (SLC) with

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membership of elected officials from local governments and Citizen members; and **WHEREAS**, the majority of action steps in the plan have been achieved including on-going monitoring of energy usage, implementing environmental and conservation measures, establishing the Gas-to-Energy project with Gundersen Health systems, enhanced solid waste reuse and disposal programs and incorporating sustainable purchasing practices; and **WHEREAS**, sustainability has become integrated within the operations of County government over these past 13 years, while the need to address climate change, water quality protection and the frequency of large storm events has become an increasing priority; and **WHEREAS**, the members of the SLC recommend that it is time to dissolve the commission and have the City and County work independently on their own climate change and sustainable priorities, while committing to on-going collaboration, including consideration of holding a regular forum for community conversations on committing to action steps on climate change, risk assessment, protecting water quality and sustainable land use development. **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board hereby dissolves the Sustainable La Crosse Commission, while acknowledging and celebrating the many achievements of the commission over the past 13 years. **BE IT FURTHER RESOLVED** that the County Administrator, Zoning, Planning, Conservation and Development staff are directed to develop a plan for education of the County Board on the relevant land use policies, including a recommendation on the best means to sponsor a periodic community conference to exchange ideas and action steps to address the challenges of Climate Change and Sustainable Development. **FISCAL NOTE:** No financial cost to La Crosse County.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Isola/P. Scheller to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 29 ayes.

RESOLUTION NO. 9-6/20 RE: SOIL AND WATER RESOURCE MANAGEMENT (SWRM) MASTER GRANT CONTRACT BETWEEN THE DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION (DATCP) AND LA CROSSE COUNTY

WHEREAS, La Crosse County Land Conservation hereby requests financial assistance under the provisions of Chapter 92 Wisconsin Statutes and ATCP 50, Wis. Admin Code, for the purpose of providing staff support and installing conservation practices consistent with the implementation of La Crosse County's Land and Water Resource Management Plan; and, **WHEREAS**, it is advantageous to delineate which officials or employees are authorized to take certain actions regarding grant applications, cost share agreements, reimbursements, annual work plans, and annual reports; and, **WHEREAS**, it is advantageous to identify which official or employee is designated as the County representative for receiving the schedule of awards. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby authorizes the following officials or employees to act on its behalf to take certain actions to obtain such financial assistance:

Activity	Name of Official or Employees
1. sign and submit a grant application	Land Conservation Director
2. sign and submit reimbursement requests	Land Conservation Director
3. submit annual work plans and reports	Land Conservation Director
4. serve as County representative for schedule of awards	Land Conservation Director
5. sign and submit cost share agreements and other SWRM grant forms	Land Conservation Specialist or Land Conservation Director

FISCAL NOTE: No direct financial impact to La Crosse County.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Isola/K. Cable to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 29 ayes.

ZONING ORDINANCE NO. Z419-6/20 RE: PETITION NO. 2041 FILED BY WILLIAM AND MARGARET LAMPRICH O/B/O WM LAND AND RENTALS TO REZONE 3 ACRES OF 10.94 ACRE LOT FROM GENERAL AGRICULTURE DISTRICT TO THE COMMERCIAL DISTRICT FOR WAREHOUSE STORAGE UNITS IN THE TOWN OF ONALASKA

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2041 to amend the La Crosse County Zoning Ordinance filed by: WILLIAM AND MARGARET LAMPRICH, N6163 ERIC AVE, ONALASKA, WI, 54650, O/B/O WM LAND AND RENTALS, N6163 ERIC AVE, ONALASKA, WI, 54650 and having held a public hearing on the 1st day of June 2020 for a petition to rezone 3 acres of a 10.84 acre lot from the GENERAL AGRICULTURE DISTRICT to the COMMERCIAL DISTRICT for warehouse storage units located in the Town of Onalaska and is described as follows: The west 300-ft of tax parcel 10-1547-2 being part of the NW/NE and the SW/NE of Section 15, T17N, R8W. Property address W8200 County Rd Z. 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 (Hoyer), the committee voted to approve Zoning Petition No. 2041 subject to the recording of the following one (1) deed restriction:

1. Warehouse storage is the only use authorized. This condition may only be 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 18th day of June, 2020. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Isola/K. Keil to approve as recommended by the Committee passed on a unanimous voice vote with 29 ayes.

CONDITIONAL USE PERMIT NO. 1126 FILED BY MORGAN A JOSTAD ACTING O/B/O JOSTAD FAMILY FARM, LLC FOR TWO SINGLE FAMILY RESIDENCES ON CLASS 1 AND 2 SOILS PREVIOUSLY USED FOR CROPLAND ON LANDS ZONED EXCLUSIVE AGRICULTURE DISTRICT IN THE TOWN OF ONALASKA

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: MORGAN A JOSTAD ACTING O/B/O JOSTAD FAMILY FARM, LLC, 418 1ST AVE E, HOLMEN, WI, 54636 and having held a public hearing on the 1st day of June, 2020 for a Conditional Use Permit on a 195.61 acre Base Farm Tract for two single family residences on Class 1 and 2 soils previously used for cropland on lands zoned EXCLUSIVE AGRICULTURE DISTRICT in the Town of Onalaska and described as follows: The fractional NE/NW, part of the fractional NW/NW, and part of the SW¼ of the fractional NW¼, all in Section 1, T17N, R7W. Tax parcels 10-40-0, 10-41-0, 10-42-0. Town of Onalaska. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of six (6) in favor, zero (0) no, and one (1) excused (Hoyer), the committee recommended approval of Conditional Use Permit No. 1126 subject to the following four (4) conditions:

1. An easement will serve two residences. Approval of this easement for two users is required by the Onalaska Town Board and the Planning, Resources and Development Committee;

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2. Conditional Use Permit No. 1126 authorizes two additional single-family residences in the locations depicted in the application, bringing the total number of existing and proposed residences approved to the maximum of five. These permits are transferrable;
3. Deed restrictions shall be recorded within 30 days of County Board approval over the remainder of the 195.61-acre Base Farm Tract, not deed restricted under Administrative Conditional Use Permits 1076A and 1095A indicating no future residential development is authorized and only agricultural uses are allowed; and
4. This permit and deed restrictions can be lifted or amended by the La Crosse County Board of Supervisors only.

THE COUNTY BOARD took the following action this 18th day of June, 2020. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Isola/V. Burke to approve as recommended by the Committee passed on a unanimous voice vote with 29 ayes.

CONDITIONAL USE PERMIT NO. 1127 FILED BY TERRY DICKMAN O/B/O DONALD D AND ELAINE A BINA FOR A SINGLE FAMILY RESIDENCE ON LAND PREVIOUSLY USED FOR CROPLAND AND ZONED EXCLUSIVE AGRICULTURE DISTRICT IN THE TOWN OF WASHINGTON

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: TERRY DICKMAN, W3152 STATE RD 33, LA CROSSE, WI, 54601, O/B/O DONALD D AND ELAINE A BINA, N1904 BINA RD, COON VALLEY, WI, 54623 and having held a public hearing on the 1st day of June, 2020 for a Conditional Use Permit on a 154.94 acre Base Farm Tract for a single family residence on lands previously used for cropland and zoned EXCLUSIVE AGRICULTURE DISTRICT in the Town of Washington and described as follows: Part of the SE/NW and SW/NE in Section 8, T15N, R5W. Tax parcels, 12-174-0 and 12-180-0. Town of Washington. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of six (6) in favor, zero (0) no, and one (1) excused (Hoyer), the committee recommended approval of Conditional Use Permit No. 1127 subject to the recording of the following four (4) deed restrictions:

1. On the entire 154.94 Base Farm Tract future single-family residential development shall be by Conditional Use Permit only;
2. Only one single family residence is authorized in the location indicated in the application for Conditional Use Permit #1127 and the balance of 35 contiguous acres of the Base Farm Tract where the residence is to be constructed allows future agricultural uses only;
3. Thirty-five acres where the existing residence on the Base Farm Tract shall be deed restricted to allow no future residential development and only one single family residence is authorized; and
4. These conditions can be lifted or amended by the La Crosse County Board of Supervisors only.

THE COUNTY BOARD took the following action this 18th day of June, 2020. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Isola/D. Ferries to approve as recommended by the Committee passed on a unanimous voice vote with 29 ayes.

CONDITIONAL USE PERMIT NO. 1128 DANIEL COENEN ACTING O/B/O DALE AND SANDRA K YOUNG FOR A SINGLE FAMILY RESIDENCE ON LAND PREVIOUSLY USED FOR CROPLAND AND ZONED EXCLUSIVE AGRICULTURE DISTRICT IN THE TOWN OF

FARMINGTON

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: DANIEL COENEN, W7534 SYLVESTER RD, HOLMEN, WI, 54636, ACTING O/B/O DALE A AND SANDRA K YOUNG, N8505 COUNTY RD TA, MINDORO, WI, 54644 and having held a public hearing on the 1st day of June, 2020 for a Conditional Use Permit on a 380.01 acre Base Farm Tract for a single family residence on lands previously used for cropland and zoned EXCLUSIVE AGRICULTURE DISTRICT in the Town of Farmington and described as follows: The NW/NE of Section 22, T18N, R5W. Tax parcel 5-283-0. Town of Farmington. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of six (6) in favor, zero (0) no, and one (1) excused (Hoyer), the committee recommended approval of Conditional Use Permit No. 1128 subject to the recording of the following four (4) deed restrictions:

1. This Conditional Use Permit amends Administrative Conditional Use Permit 954. Deed restrictions on the entire 380.01-acre Base Farm Tract (BFT) allowing future residential development by Conditional Use Permit only shall remain in effect;
2. An instrument of correction shall be recorded changing the two existing and three proposed single family residences authorized under Administrative Conditional Use Permit No. 954 and recorded as Document 1660633 to two existing and two proposed single family residences under Administrative Conditional Use Permit 954 and one additional single family residence by approval of CUP No. 1128;
3. Deed restrictions shall be recorded on a minimum 76 acres of the BFT containing and contiguous to the single-family residence location indicating no further residential development is authorized; and
4. These deed restrictions shall be recorded within 30 days of La Crosse County Board action and can only be lifted or amended by the La Crosse County Board of Supervisors only.

THE COUNTY BOARD took the following action this 18th day of June, 2020. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Isola/K. Keil to approve as recommended by the Committee passed on a unanimous voice vote with 29 ayes.

RESOLUTION NO. 10-6/20 RE: IN SUPPORT OF CHANGES TO CONDEMNATION PROCESS UNDER WISCONSIN STATUTE CHAPTER 32

WHEREAS, local governments such as counties use the process of eminent domain, otherwise known as condemnation, on a very limited basis; and **WHEREAS**, the use of condemnation is for the purpose of a local government to provide for the public good; and **WHEREAS**, local governments such as counties use the process on a limited basis in an effort to cooperate with land owners and out of respect for property rights; and **WHEREAS**, when landowners are unwilling, local government may be forced to use eminent domain in order to provide for the public good and or to complete critical public works projects; and **WHEREAS**, pursuant to Wisconsin Statute s. 32.28, state law has established that the condemning authority shall assume responsibility for payment for all legal costs in circumstances where a jury verdict as approved by the court under Wisconsin Statute s. 32.05 (11) exceeds the jurisdictional offer or the highest written offer prior to the jurisdictional offer by at least the amount in the offer and at least 15 percent; and **WHEREAS**, the fifteen percent threshold is burdensome for local governments such as counties and a less restrictive threshold may be advised. **NOW, THEREFORE, BE IT RESOLVED**, that we the La Crosse County Board of Supervisors do hereby recommend that Wisconsin Statute s. 32.28 be modified and the aforementioned 15 percent threshold be changed to 30 percent. **BE IT FURTHER RESOLVED** that this resolution shall be sent to the Wisconsin

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Counties Association for consideration at the Annual Business meeting to become a part of the WCA legislative platform. **FISCAL NOTE** No cost to County.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by R. Erickson/R. Cornforth to approve. Discussion ensued. It was noted that County should be added to the Now Therefore Be it Resolved clause after La Crosse. The motion to approve passed on a voice vote with 28 ayes, 1 abstention - D. Ferries.

RESOLUTION NO. 11-6/20 RE: APPROVAL OF STORMWATER DRAINAGE EASEMENT TO SCANNELL PROPERTIES #424, LLC

WHEREAS, La Crosse County has constructed a retention basin on the land adjacent to the Solid Waste Department and landfill which qualifies as a stormwater management facility; and, **WHEREAS**, in January of 2020, the La Crosse County Board approved the development of a stormwater management agreement with future developers of the land adjacent to the retention basin (Resolution 55-1/20); and, **WHEREAS**, La Crosse County will be finalizing a stormwater management agreement with Scannell Properties #424, LLC; and **WHEREAS**, there is a need for an easement to accommodate the drainage of stormwater from the property being purchased/owned by Scannell Properties #424, LLC and adjoining County-owned property adjacent to the retention basin; and, **WHEREAS**, the easement will consist of a stormwater drainage easement over the existing retention pond located on a parcel of land located in the SE-SW of Section 1 and the NE-NW of Section 12 all in Town 16 North, Range 7 West, City of La Crosse, La Crosse County, Wisconsin, the top of the bank of said retention pond; and, **WHEREAS**, a more complete legal description as approved by Corporation Counsel will be included in the recorded easement; **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board hereby approves the creation of an approximately 3.3 acre perpetual non-exclusive easement described above allowing stormwater drainage across the County-owned property; **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are authorized to sign any documents necessary to effectuate this resolution, after approval by Corporation Counsel. **FISCAL NOTE:** No cost to the County.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by R. Erickson/A. Richmond to approve passed on a unanimous voice vote with 29 ayes.

RESOLUTION NO. 12-6/20 RE: APPROVAL OF UTILITY EASEMENT TO NORTHERN STATES POWER COMPANY (NSP)

WHEREAS, Xcel Energy/NSP is requesting a 10' wide utility easement on property owned by La Crosse County at 920 Garland Avenue in the Village of West Salem; and, **WHEREAS**, the easement shall consist of a 10' wide utility easement parallel with, adjoining and easterly of the westerly property line of the County owned property described as Lot Three (3) of La Crosse County Certified Survey Map filed in Volume 16, on Page 28, as Document No. 1639199, Village of West Salem, La Crosse County, Wisconsin. **WHEREAS**, the easement is needed for the installation of necessary cables, wires, conduits and other equipment necessary for the purpose of conducting electricity, light and communication impulses; and, **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board does hereby approve the granting of an electric underground disbursement easement over the 10' wide strip of County owned land as described above to NSP; **BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to sign any documents necessary to effectuate this resolution, after approval by Corporation Counsel. **FISCAL NOTE:** NSP is providing compensation of \$592.79 which will be deposited in org. 100.160.1000.48900.01 Misc. Revenue.

PUBLIC WORKS AND INFRASTRUCTURE (RANDY ERICKSON)

Motion by R. Erickson/A. Richmond to approve. Discussion ensued. Facilities Director Jim Speropulos responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 29 ayes.

RESOLUTION NO. 13-6/20 RE: APPROVING RELEASE OF REMAINING \$125,000 FOR HOMELESSNESS PREVENTION SERVICES

WHEREAS, preventing individuals and families from becoming homeless will save intervention dollars currently spent on shelter, incarceration, mental health, emergency room and related services, while averting loss of employment, insecurity for children, and mental health crises; and **WHEREAS**, the La Crosse County Board of Supervisors released \$375,000 from the \$500,000 of General Fund reserves allocated in the 2018 budget, which funded direct aid to households and individuals for rent and other assistance, matched by staffing support through the Salvation Army, Catholic Charities and the Coulee Collaborative to End Homelessness; and **WHEREAS**, the Coulee Collaborative to End Homelessness has requested the release of the remaining \$125,000 from the County to fund direct aid in 2020, which matches additional funding commitments for staffing support of from Gundersen Health Care, Mayo Health Systems, the Salvation Army and Catholic Charities. **NOW THEREFORE BE IT RESOLVED** by the La Crosse County Board of Supervisors, approves release of the remaining \$125,000 to provide short-term direct aid to individuals and families to prevent homelessness through the Salvation Army, Catholic Charities and the Coulee Collaborative to End homelessness, which will be matched from other funding sources for staffing and support services. **BE IT FURTHER RESOLVED** that the county funding will reimburse these agencies for short-term direct aid provided to individuals and families, contingent upon assessment of household income at or below 80% of County Median Income, while verifying that the recipients are not receiving assistance from multiple agencies. **BE IT FURTHER RESOLVED** that county funding for short-term direct aid may be used for rental assistance, utilities, security deposit, child-care and vehicle repairs in order to maintain housing, prevent eviction and/or continued employment. **BE IT FURTHER RESOLVED** that the Coulee Collaborative to End Homelessness will continue to collect data and report to the County Board on the specific uses of the funding, the number of individuals and families assisted and any measurable effect on the use of local intervention and shelter resources, in order to consider the effectiveness of the expanded prevention services for accessing funding in future budgets. **FISCAL NOTE:** The 2018 budget allocated \$500,000 in Org 100. 155.1590 Non-Departmental Account 64300.01 for Operating Expenses from General Fund Balance – Excess Sales Tax. No additional funding has been allocated in the 2020 budget.

EXECUTIVE COMMITTEE

Motion by K. Cable/T. Tryggstad to approve passed on a unanimous voice vote with 29 ayes.

SUGGESTIONS FOR FUTURE AGENDA TOPICS – none offered.

ADJOURN

Motion by A. Richmond/J. Pogreba to adjourn at 6:51 PM passed on a unanimous voice vote with 29 ayes.

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 18, 2020 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 JUNE 2020.