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**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
PROCEEDINGS; THURSDAY, MARCH 19, 2020**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, March 19, 2020 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:

| <b>District Name</b>     | <b>Attendance</b> |
|--------------------------|-------------------|
| 1 Richmond, Andrea       | Present           |
| 2 Geary, Ralph           | Present           |
| 3 Weidenbach, Doug       | Present           |
| 4 Freedland, Maureen     | Present           |
| 5 Tahiri, Isaac          | Excused           |
| 6 Plesha, Roger          | Present           |
| 7 Hampson, Sharon        | Present           |
| 8 Isola, Peg             | Present           |
| 9 Gundersen, Jerome      | Excused           |
| 10 Cable, Kim            | Excused           |
| 11 Scheller, Patrick     | Excused           |
| 12 Erickson, Randy       | Present           |
| 13 Tryggestad, Tina      | Present           |
| 14 Larson, Margaret      | Present           |
| 15 Kruse, Monica         | Present           |
| 16 Ferries, Dan          | Present           |
| 17 Giese, Mike           | Present           |
| 18 Weber Strauss, Noelle | Present           |
| 19 Cornforth, Rick       | Present           |
| 20 Doyle, Steve          | Present           |
| 21 Burke, Vicki          | Excused           |
| 22 Barlow, Patrick       | Present           |
| 23 Nikolay, Matt         | Present           |
| 24 Hoyer, Kevin          | Present           |
| 25 Ebert, Ray            | Excused           |
| 26 Hesse, Dan            | Present           |
| 27 Jacobs, Thomas        | Present           |
| 28 Keil, Karen           | Present           |
| 29 Johnson, Tara         | Present           |

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS AND ANNOUNCEMENTS:**

**County Board Chair Report - Tara Johnson**

- Supervisor Conference Reports – none offered.

**Associate Administrator Report – Jane Klekamp**

- COVID-19 update – La Crosse County has four confirmed cases of COVID-19. The Health Department will be doing live reports on facebook each day at 2:30pm.
- Potential BUILD Grant Project Overview

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- o Planner Charlie Handy reviewed the BUILD Grant Project. The partners for the BUILD project include WisDOT, La Crosse County, City of La Crosse, and FJRoberts with projects including freight rail, County roadways, City Roadways, Ccity fiber, airport improvements, harbor, and EV charging station. The total grant request is \$23,850,000 with matching funds of \$12,190,000.

#### **CONSENT AGENDA**

Motion by R. Plesha/D. Ferries to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held February 10, 2020 and the Monthly meeting held February 20, 2020 and the claims list for \$1,329,235.53 passed on a unanimous voice vote with 23 ayes, 6 excused - V. Burke, K. Cable, R. Ebert, J. Gundersen, P. Scheller and I. Tahiri.

**AGENDA ORDER:** Addendum item #3-14 was taken out of order.

**Motion** by R. Cornforth/P. Isola to suspend the rules to take up an item that has not been approved by a standing committee passed on a unanimous voice vote with 23 ayes, 6 excused - V. Burke, K. Cable, R. Ebert, J. Gundersen, P. Scheller and I. Tahiri.

#### **RESOLUTION NO. 60-3/20 RE: EMERGENCY DECLARATION RELATED TO THE SPREAD OF COVID-19 VIRUS**

**WHEREAS**, in December, 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin; and **WHEREAS**, the federal government, state governments, and local governments are working together to contain the further spread of the disease and treat existing cases; and **WHEREAS**, on January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, and on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State; and **WHEREAS**, La Crosse County (the "County") has been working to protect the health and well-being of its residents from the spread of COVID-19, and to prepare for the impacts the disease is likely to have on the County; and **WHEREAS**, the County Board (the "Board") has determined that it is necessary to make all possible resources and means available to the County in order to protect the health, safety, and welfare of its residents from the threat posed by the continued spread of COVID-19. **NOW THEREFORE BE IT RESOLVED** that pursuant to Wis. Stat. § 323.11 the Board finds and declares that an emergency exists within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to the spread of COVID-19; and **BE IT FURTHER RESOLVED** that during the period of emergency prescribed by this Resolution, the Board may order, by ordinance or resolution, whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within the County; and **BE IT FURTHER RESOLVED** that the County Administrator or designee is hereby authorized and directed by the Board to coordinate and administer the County's emergency management response and to carry out the orders of the Board related thereto. **BE IT FURTHER RESOLVED** that the Emergency Management Coordinator of the County is authorized and directed to carry out the duties under the County's Emergency Management Plan under the supervision and direction of the County Administrator or designee and perform such other duties as may be directed by further resolution of the Board. **BE IT FURTHER RESOLVED** that General Code of La Crosse County Ordinances 2.02(5) and 2.03(4)(a) are hereby modified during the period of emergency and the County Supervisors are hereby authorized to attend meetings of the Board remotely, and the Board shall take all actions necessary to effectuate the same in compliance with all other applicable laws. **BE IT FURTHER RESOLVED** that, based upon the information available to the Board and the ongoing threat posed by the spread of COVID-19, the period of emergency shall continue for one hundred and twenty (120) days from the effective date of this Resolution unless sooner terminated or extended by further resolution of the Board. **BE IT FURTHER RESOLVED** that, as per Wisconsin Statute 252, the La Crosse

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County Health Director has the power to do what is reasonable and necessary for the prevention and suppression of the disease. This can include forbidding public gatherings when deemed necessary to control outbreaks and epidemics. **BE IT FURTHER RESOLVED** that all actions heretofore taken by the Board and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved. **FISCAL NOTE:** The fiscal impact of this resolution is unknown at this time.

Motion by M. Kruse/D. Weidenbach to approve. Motion by K. Hoyer/D. Ferries to amend by adding after the 4<sup>th</sup> Be It Resolved clause, "Be it further resolved that the County Administrator is required to inform each member of the Board of Supervisors on a weekly basis via email, how the authority granted within this resolution was used by anyone within the County staff" . Discussion ensued. Associate Administrator Jane Klekamp and Corporation Counsel Megan DeVore responded to questions from the Board. The motion to amend failed on a voice vote with 22 nays, 1 aye - K. Hoyer, 6 excused - V. Burke, K. Cable, R. Ebert, J. Gundersen, P. Scheller and I. Tahiri. The motion to approve passed on a unanimous voice vote with 23 ayes, 6 excused - V. Burke, K. Cable, R. Ebert, J. Gundersen, P. Scheller and I. Tahiri.

**ORDINANCE NO. 181-3/20 TO AMEND S. 7.02 ENTITLED "PARKING REGULATIONS" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN**

The County Board of Supervisors of the County of La Crosse does ordain as follows:

**Section 1.** Section 7.02 entitled "Parking Regulations" is amended to read:

**7.02 PARKING REGULATIONS.**

- (1) **NO PARKING EXCEPT FOR AUTHORIZED VEHICLES.** No person shall stop or park any vehicle in any County-owned area designated for vehicular parking except as authorized by the Facilities Department. Maps designating the parking areas shall be on file at the Facilities Department.
- (2) **NO PARKING AREAS.** Parking is prohibited in the following areas:
  - (a) County Trunk B from a point .184 miles west of County Trunk M to a point .089 miles south of Marking Rd.

**Section 2.** This Ordinance shall take effect the day after passage and publication as required by law.

**TARA JOHNSON, COUNTY BOARD CHAIR**  
**GINNY DANKMEYER, COUNTY CLERK**

**PUBLIC WORKS AND INFRASTRUCTURE**

Motion by P. Barlow/M. Nikolay to approve. Discussion ensued. Highway Commissioner Ron Chamberlain responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 23 ayes, 6 excused - V. Burke, K. Cable, R. Ebert, J. Gundersen, P. Scheller and I. Tahiri.

**RESOLUTION NO. 61-3/20 RE: APPROVAL OF A "BUILD' GRANT APPLICATION FOR MULTIPLE PROJECTS INCLUDING RECONSTRUCTION OF BAINBRIDGE ST. AND FANTA REED ROAD**

**WHEREAS**, La Crosse County has acknowledged that there is insufficient funding to complete all identified County Roads capital improvements projects; and **WHEREAS**, the U.S. Department of Transportation offers the Better Utilizing Investments to Leverage Development ["BUILD"] Transportation Grants Program to provide dedicated, discretionary funding for transportation infrastructure projects of local or regional significance; and **WHEREAS**, applications for the FY 2020 BUILD Transportation Grants Program are currently being solicited; and **WHEREAS**, the FY 2020 Appropriations Act directs that funds provided for BUILD Transportation Grants be divided not more than 50 percent for rural areas and 50 percent for urbanized areas and requires measures to ensure an equitable geographic distribution of grant funds and an appropriate balance in addressing the needs of urban and rural areas; and **WHEREAS**, eligible projects for BUILD Transportation Grants include surface

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transportation capital projects including highway, bridge, or other road projects as well as public transportation projects, passenger and freight rail transportation projects, port infrastructure investments, and intermodal projects; and **WHEREAS**, La Crosse County is considered a "rural area" per BUILD grant requirements and the maximum award for this round of BUILD Transportation Grants is \$25 million; and **WHEREAS**, La Crosse County, in partnership with the Wisconsin Department of Transportation (DOT), the City of La Crosse, (City) and the La Crosse County Harbor Commission (LCHC) are seeking funds to complete an overall freight improvement project from the Canadian Pacific rail line on the south, to the La Crosse Municipal Airport on the north; and **WHEREAS**, the proposed Project will improve access to reliable, safe, and affordable transportation for communities in rural areas; improve infrastructure condition; address public health and safety; promote regional connectivity; facilitate economic growth or competitiveness and addresses deteriorating conditions on rural transportation infrastructure; and **WHEREAS**, although there is a local match component to the BUILD project, the improvements to Fanta Reed Rd and Bainbridge St (CTH B) are projects that have already been approved in the Highway 2020 road plan as part of the 2020 budget; and **WHEREAS**, La Crosse County will be able to provide funding towards the local match and partner with the DOT, City, and the LCHC to contribute to the overall local match and project funding as identified in the BUILD grant application, which includes the use of funding programmed for maintenance, secured funding through other grant programs, and additional program funding as applicable; and **WHEREAS**, it is in the best interest of La Crosse County to apply for this grant and to sign all necessary contracts to implement this program. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the application for the 2020 BUILD Grant for this partnership. **BE IT FURTHER RESOLVED**, that the County Board Chair is hereby authorized to sign all necessary documents required for this application, after approval by Corporation Counsel. **FISCAL NOTE:** The County's portion of the Local Match is estimated at \$4,240,000 and the grant application amount to La Crosse County is estimated at \$6,360,000. The overall grant applied for, including all partners, is \$23,850,000 at roughly a 34% local match amount.

#### **PUBLIC WORKS AND INFRASTRUCTURE EXECUTIVE COMMITTEE**

Motion by P. Barlow/R. Erickson to approve passed on a unanimous voice vote with 23 ayes, 6 excused - V. Burke, K. Cable, R. Ebert, J. Gundersen, P. Scheller and I. Tahiri.

#### **RESOLUTION NO. 62-3/20 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 128.4 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, 6 excused - V. Burke, K. Cable, R. Ebert, J. Gundersen, P. Scheller and I. Tahiri.

#### **RESOLUTION NO. 63-3/20 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:

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| <u>NAME</u>         | <u>DEPARTMENT</u>           | <u>YEARS</u> |
|---------------------|-----------------------------|--------------|
| Deen A. Layland     | Library                     | 41+          |
| Lori J. Lawrence    | Hillview Health Care Center | 35+          |
| Keith S. Butler     | Emergency Management        | 31+          |
| Renee T. Gruen      | Lakeview Health Center      | 31+          |
| Diane J. Gates      | Human Services              | 25+          |
| Nancy E. Weiland    | Human Services              | 25+          |
| Jeff W. Gilbertson  | Highway                     | 23+          |
| Cynthia L. Cossette | Clerk of Courts             | 21+          |
| James H. Robertson  | Information Technology      | 21+          |
| John R. Zimmerman   | Sheriff                     | 18+          |
| Hope M. Olson       | Hillview Health Care Center | 15+          |
| Gregg M. Stangl     | Land Conservation           | 13+          |
| Herbert G. Nichols  | Solid Waste                 | 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/N. Weber Strauss to approve passed on a unanimous voice vote with 23 ayes, 6 excused - V. Burke, K. Cable, R. Ebert, J. Gundersen, P. Scheller and I. Tahiri.

#### **RESOLUTION NO. 64-3/20 RE: SUPPORTING OUR SOUTHEAST ASIAN COMMUNITY AND OPPOSING FEDERAL DEPORTATION OF HMONG AND LAO RESIDENTS TO LAOS**

**WHEREAS**, Wisconsin is home to over 61,287 Hmong, Lao, Vietnamese, Cambodian and other ethnic minority residents from Laos; and **WHEREAS**, La Crosse County is home to over 4,000 Hmong and Laos residents according to a 2015 UW-Extension report entitled Hmong in Wisconsin: A Statistical Overview; and **WHEREAS**, many Hmong, Lao and other ethnic minority soldiers from Laos fought alongside United States soldiers in the American War in Southeast Asia; and **WHEREAS**, our Hmong, Lao and other ethnic allies subsequently faced retaliation in Laos for their cooperation with the United States after the end of the American War in Southeast Asia; and **WHEREAS**, the United States offered protection to its Hmong, Lao and other ethnic minority allies after the war, allowing many refugees to resettle in the United States; and **WHEREAS**, Hmong, Lao and other ethnic minority refugees have made their homes in Wisconsin and La Crosse, raising families, working, starting businesses, living, and going to school here for several decades, hereby contributing to the La Crosse County economy, culture, vibrancy of public life; and **WHEREAS**, nearly 4,800 Hmong and Lao, 8,400 Vietnamese, and 1,500 Cambodian individuals across the country have been served deportation orders issued by the U.S. Federal government; and **WHEREAS**, approximately 300 Hmong, Lao and other ethnic minority Wisconsin residents have been served deportation orders by the U.S. Federal government, at least 250 of whom have lived in the United States at least 10 years; and **WHEREAS**, Hmong, Lao and other ethnic minority refugees have long-established roots in Wisconsin, and many have no family ties in Laos; and **WHEREAS**, Hmong, Lao and other ethnic minority refugees face the danger of marginalization, violence or death in Laos; and **WHEREAS**, the County of La Crosse asserts that all refugees and immigrants should be treated with dignity, care, and respect; and **WHEREAS**, current and past generations of refugees and immigrants have helped build La Crosse County and make it the great county that it is, bringing economic development, vibrancy and cultural diversity; and **WHEREAS**, the County of La Crosse affirms its goal to be a welcoming community for immigrants, refugees and newcomers from all over the world. **NOW THEREFORE BE IT RESOLVED**, that the County Board of the County of La Crosse strongly opposes the

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deportation and repatriation of Hmong, Lao and other ethnic minority residents of La Crosse County to Laos, as well as the deportation orders of Hmong, Lao and other ethnic minority refugees throughout the United States which have been issued by the U.S. Federal government, and directs the County Clerk to send copies of this resolution to local State legislators, Governor Evers, the Wisconsin Counties Association and our local U.S. representatives and senators and to the Secretary of the United States Department of Homeland Security. **FISCAL NOTE:** No fiscal impact.

#### **EXECUTIVE COMMITTEE**

Motion by M. Kruse/D. Weidenbach to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 23 ayes, 6 excused - V. Burke, K. Cable, R. Ebert, J. Gundersen, P. Scheller and I. Tahiri.

#### **RESOLUTION NO. 65-3/20 RE: IN SUPPORT OF THE WISCONSIN OPPORTUNITY ACT (SB 467, AB 508)**

**WHEREAS**, the Institute for Research on Poverty reports that more than 1 in 10 Wisconsinites live in poverty, including 16.9% of all children in the state; and **WHEREAS**, the 2017 *Wisconsin Poverty Report* shows that poverty has increased in the state; and **WHEREAS**, in 2018, the Department of Public Instruction identified more than 19,000 homeless children and youth throughout the state; and **WHEREAS**, 306,000 low-income Wisconsin renters pay more than half their income for housing; and **WHEREAS**, 37.5% of Wisconsinites struggle to afford the necessities of housing, childcare, health care, food, and transportation, according to the 2018 United Way *ALICE Study of Financial Hardship*; and **WHEREAS**, a recent community needs assessment conducted by our local Couleecap Community Action Program assessing barriers to economic stability experienced by low-income individuals and households revealed that over half of the low income households surveyed that received income from wages still had to rely on food pantries, and state and local safety net programs just to make ends meet for their families; that even with healthcare insurance 86% of households surveyed still listed healthcare accessibility, especially dental, vision, and mental health care as a significant barrier for their families; and 60% of people reported having difficulty paying for their utility bills and homeowners struggled to make home repairs that kept their homes safe, putting their housing at risk; and **WHEREAS**, the Wisconsin Opportunity Act aims to provide the transformational investments that reduce poverty and fundamentally improve people's economic circumstances. This act furthers the goal of addressing the systemic barriers to achieving economic stability by providing housing, health, job training, and income supports; and **WHEREAS**, the WOA is the result of extensive consultation with stakeholders and local communities and features fundamentally sound practices for improving the lives of low and moderate-income households across the state and enacting and implementing WOA will position our state as a leader in promoting inclusive economic development; **NOW, THEREFORE, BE IT RESOLVED** that the La Crosse County Board of Supervisors supports passage and enactment of the Wisconsin Opportunity Act in the Wisconsin State Legislature; **BE IT FURTHER RESOLVED**, that La Crosse County Board of Supervisors directs the Clerk to send a copy of this resolution to State Senator Jennifer Shilling, State Representative Jill Billings, State Representative Steve Doyle, Governor Tony Evers, County Board Chairs and County Clerks of all other counties in Wisconsin and the Wisconsin Counties Association (WCA). **FISCAL NOTE:** No fiscal impact.

#### **HEALTH AND HUMAN SERVICES BOARD**

Motion by S. Hampson/M. Freedland to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 23 ayes, 6 excused - V. Burke, K. Cable, R. Ebert, J. Gundersen, P. Scheller and I. Tahiri.

#### **RESOLUTION NO. 66-3/20 RE: AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES TITLE IV-E LEGAL REPRESENTATION OF PARENTS AND CHILDREN PROGRAM**

**WHEREAS**, the Wisconsin Department of Children and Families has awarded an allocation of federal IV-E funds to support the La Crosse County court system in providing legal

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representation for parents and children involved in child welfare proceedings based on evidence that demonstrates the important role of competent legal representation for parents and children in ensuring that salient information is conveyed to the court; that parties' legal rights are protected and that the wishes of parties are effectively voiced; and **WHEREAS**, La Crosse County has already allocated \$350,000 in the 2020 budget toward legal representation for parents and children in child welfare cases; and **WHEREAS**, DCF has awarded an allocation amount of up to \$98,900 for FY2020 as a reimbursement towards that total amount; and **WHEREAS**, La Crosse County Human Services will act as the fiscal agent for the program and ensure compliance with the reporting requirements of the Department of Children and Families and will work with the Clerk of Courts to facilitate reimbursement to the Clerk of Courts budget; **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the Title IV-E Legal Representation of Parents and Children pass-through funding allocation in the amount of \$98,900 and the County Administrator is authorized to execute any documents to effectuate this resolution, after approval of Corporation Counsel; and, **BE IT FURTHER RESOLVED**, that the Finance Department is authorized to make any necessary and appropriate account transfers related to accepting this additional funding. **FISCAL NOTE:** Total funding allocation award is \$98,900 currently ending December 31, 2020, with the understanding that this funding may continue on a yearly basis going forward. There is a local match requirement of \$251,100. Wisconsin Department of Justice has indicated available funding to support these pretrial needs over the next four years. A new division will be created within the County financial system under both La Crosse County Human Services Family and Children's Section along with La Crosse County Clerk of Circuit Courts to account for the operating costs of the program.

#### **JUDICIARY AND LAW COMMITTEE**

Motion by M. Larson/N. Weber Strauss to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 23 ayes, 6 excused - V. Burke, K. Cable, R. Ebert, J. Gundersen, P. Scheller and I. Tahiri.

#### **CONDITIONAL USE PERMIT NO. 1121 FILED BY PATRICK PAULINO OF MATHY CONSTRUCTION CO. OBO ARTHUR OVERGAARD DIVISION OF MATHY CONSTRUCTION IN THE TOWN OF FARMINGTON**

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Patrick Paulino, agent working for Mathy Construction Co, 920 10<sup>th</sup> Ave N, Onalaska, WI, 54650, o/b/o Arthur Overgaard Division of Mathy Construction, Po Box 189, Onalaska, WI, 54650-0189 and having held a public hearing on the 2<sup>nd</sup> day of March, 2020 for a Conditional Use Permit to operate a *temporary* asphalt plant to produce new pavement for surrounding area road projects during the 2020 road construction season. This temporary plant will be located in an existing quarry on lands zoned Exclusive Agriculture District in the Town of Farmington and described as follows: Part of the NW/SE of Section 33, T18N, R5W. Property address N7550 Wanlass Rd. Tax parcel 5-412-0. 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 seven (7) in favor, and zero (0) no, the committee recommended approval of Conditional Use Permit No. 1121 subject to the following five (5) conditions:

1. This permit is granted specifically to Mathy Construction Co, 920 10th Ave N, Onalaska, WI, 54650, o/b/o Arthur Overgaard Division of Mathy Construction, PO Box 189, Onalaska, WI, 54650-0189, to operate a temporary asphalt plant to produce new pavement for surrounding area road projects during the 2020 road construction season;

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2. This temporary plant shall be located in an existing quarry as depicted in the application;
3. Hours of operation are from 5:00 a.m. to 7:00 p.m., Monday through Saturday;
4. All waste generated shall be disposed of in accordance with applicable laws; and
5. This permit automatically terminates December 31, 2020 and is not transferrable.

THE COUNTY BOARD took the following action this 19<sup>th</sup> day of March, 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 23 ayes, 6 excused - V. Burke, K. Cable, R. Ebert, J. Gundersen, P. Scheller and I. Tahiri.

#### **CONDITIONAL USE PERMIT NO. 1122 FILED BY NATHAN ANDEREGG WORKING FOR STEVE NICOLAI OF MAPLE GROVES VENUES, LLC OBO R&S DEVELOPMENT, LLC IN THE TOWN OF HAMILTON**

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Nathan Anderegg, 4535 Mormon Coulee Rd #5, La Crosse, WI, 54601, working for Steve Nicolai of Maple Grove Venues, LLC, W4142 County Rd B, West Salem, WI, 54669,

o/b/o R & S Development, Llc, 4535 Mormon Coulee Rd #5, La Crosse, WI, 54601 and having held a public hearing on the 2<sup>nd</sup> day of March, 2020 for a Conditional Use Permit to operate a venue to facilitate recreational sporting events, cultural events, four (4) single day music events with a gate estimated at 2,000 to 9,000; to include sale of food and beverages, limited on-site parking, and camping associated with said events, on property zoned Rural, Recreational and Natural Resources, Commercial, and Residential "C" Districts in the Town of Hamilton and described as follows:

Part of Gov't Lots 1, 2, 5, 6 and 7, Scenic Valley Addition Lots 10 and 11, SE/NE, NE/SE, SW/SE and SE/SE all in Section 8, T16N, R6W. Tax parcels 7-214-1, 7-215-0, 7-218-0, 7-225-1, 7-228-0, 7-228-1, 7-230-0, 7-231-1, 7-231-0, 7-232-0, 7-232-1, 7-234-0, 7-234-1, 7-1620-0, 7-1621-0. Property address W4146 County Rd B. Town of Hamilton. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to:

By a vote of seven (7) in favor, and zero (0) no, the committee recommended approval of Conditional Use Permit No. 1122 subject to the following twelve (12) conditions:

1. This permit is approved specifically to Steve Nicolai of Maple Grove Venues, LLC, W4142 County Rd B, West Salem, WI, 54669, o/b/o R & S Development, LLC, 4535 Mormon Coulee Rd #5, La Crosse, WI, 54601, to operate a venue to facilitate recreational sporting events, cultural events, and single day music events; one (1) in 2020, two (2) in 2021, and four (4) in 2022, with a gate estimated at 2,000 to 9,000; to include sale of food and beverages, limited on-site parking, and camping associated with said events;
2. A temporary fence to separate the venue from adjacent homes shall be installed for each event held per Town of Hamilton recommendations;
3. Maple Grove Venues (MGV) will utilize permanent "no event parking" signs and use shuttle buses per Town of Hamilton recommendations;
4. MGV will work one on one with the Homeowners Association per Town of Hamilton recommendations;
5. The La Crosse County Sheriff Department will be involved in all events per Town of Hamilton recommendations;

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6. The applicant shall clean off all material daily that is tracked onto the public highway by vehicles;
  7. On-site parking is limited to those areas depicted in the application;
  8. All events shall end by 1:00 a.m. per the applicant's impact statement;
  9. Camping north of the service road only is authorized;
  10. Operation of the venue for these approved events shall not interfere with any of the approved conditions of Conditional Use Permit No. 1035 and any amendments to said permit for the Country Boom music festival event, until CUP No. 1035 is terminated;
  11. This permit is not transferrable; and
  12. Comply with the La Crosse County Highway Commissioner's recommendations by 2022 as follows; construct turning lanes and bypass lanes as required to facilitate large events or, as an alternative, develop an internal roadway and parking system that facilitates the quick and safe transition of vehicles coming into or exiting the facility.
- THE COUNTY BOARD took the following action this 19<sup>th</sup> day of March, 2020. Approved subject to conditions as outlined.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by P. Isola/R. Cornforth to approve as recommended by the Committee passed on a unanimous voice vote with 23 ayes, 6 excused - V. Burke, K. Cable, R. Ebert, J. Gundersen, P. Scheller and I. Tahiri.

**SUGGESTIONS FOR FUTURE AGENDA TOPICS – none offered.**

**ADJOURN**

Motion by S. Doyle/K. Keil to adjourn at 7:11 PM passed on a unanimous voice vote with 23 ayes, 7 excused - V. Burke, K. Cable, R. Ebert, J. Gundersen, P. Scheller 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 19, 2020 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 23 OF MARCH 2020.**