

(4-20/21)

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, MAY 21, 2020**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, May 21, 2020 via Skype. The County Clerk, Ginny Dankmeyer, took attendance. 28 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
2 Geary, Ralph	Present
3 Janssen, Barb	Present
4 Freedland, Maureen	Present
5 Mathu, Grant	Present
6 Plesha, Roger	Present
7 Padesky, Gary	Present
8 Isola, Peg	Present
9 Wacek, Dawn	Present
10 Cable, Kim	Present
11 Scheller, Patrick	Present at 06:05 PM
12 Erickson, Randy	Present
13 Tryggestad, Tina	Present
14 Larson, Margaret	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Pogreba, Jack	Present
18 Weber Strauss, Noelle	Present
19 Cornforth, Rick	Present
20 Doyle, Steve	Present
21 Burke, Vicki	Present
22 Kovacevich, Joe	Present
23 Nikolay, Matt	Present
24 Hoyer, Kevin	Present
25 Hundt, David	Present
26 Hesse, Dan	Present
27 Jacobs, Thomas	Present
28 Keil, Karen	Present
29 O'Neill, Jamie	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Monica Kruse

- WCA Informational Meetings – Meetings will be held remotely. Please refer to the email that was sent to sign up for these meetings.
- Supervisor Conference Reports
 - Chair Kruse noted the census information so far is showing we are behind where we were last time with only 67% responding so far. The County loses money for anyone who does not respond to the census.

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- o Starting next week, the County will be moving from Skype to Microsoft Teams. Tutorials will be sent out before the next board meeting.

Administrator Report - Steve O'Malley

PROCLAMATION MAY 2020 - LAW ENFORCEMENT/PUBLIC SAFETY & COURTS MONTH

WHEREAS, in a free society, law enforcement is entrusted and expected to protect the civil rights of its residents and visitors to our community; and, **WHEREAS**, La Crosse County employees serve to enhance public safety in the Courts, District Attorney, Sheriff, Emergency Management Coordination, Medical Examiner and Public Safety Communications; and **WHEREAS**, thousands of residents and visitors are helped each year by the professionals who respond to emergencies and assist those in need. **NOW THEREFORE BE IT RESOLVED**, the La Crosse County Board does hereby proclaim the month of May as Law Enforcement, Public Safety & Courts Month and urges all residents to join in recognizing the valuable contribution of persons dedicated to ensuring the safety of its county's residents and visitors to our community.

Motion by J. Pogreba/R. Cornforth to approve passed on a unanimous voice vote with 29 ayes.

- Zoning Decisions; County/Town/Process and Collaboration – Zoning Administrator Nate Sampson.
 - o Zoning is the act or process of partitioning a city, town or county in zones, or districts, reserved for different uses. The La Crosse County Zoning Ordinance lists 12 different zoning districts, all with their own set of allowable uses and dimensional requirements. This applies only in unincorporated areas of the county. The intent is to separate competing land uses that may have negative affects on adjoining property. Counties are authorized to adopt and administer general zoning ordinances under Wisconsin Statutes s.59.69 and Chapter 17 of the La Crosse County Code of Ordinances. Statutes also mandates counties to adopt and Administer Shoreland and Floodplain Zoning Ordinances (Chapters 16 and 20). If a proposed use of land is not listed as an authorized or conditional for the current zoning of the property, a rezone is required for the proposed use. Petitions to rezone property and Conditional Use Permits began at the County level. The respective town can react to the rezone or CUP before, during, or up to 10 days following the hearing. It takes a yes from the Town and a yes from the County for approval. Decisions on rezones must be considered consistent with the County Comprehensive Land Use Plan. The PR&D, County Board, and Town Board make the decision on consistency with respective comprehensive plans.
- Update on the Safer at Home Order – Corporation Counsel Megan DeVore
 - o The Supreme Court issued a decision that invalidated the Safer at Home Order. The Court found that her order did not follow the proper procedures. The parts of the decision that has caused some confusion are the sections on the administrative rule. Chapter 252 deals with communicable diseases. The decision stated the order was too broad. Any order could not be criminally enforceable. Many counties that had issued orders started to rescind their Safer at Home Orders and similar ones. La Crosse County at this time decided to not issue an order. If there are concerns about the spread of COVID-19 with regards to a specific establishment or event, the Health Director can issue a specific order for that instance or event which can be enforced by a civil action.
- Continuity of Government Operations – Associate Administrator Jane Klekamp
 - o All departments have stepped up to continue their operations since County buildings closed to the public in March. Over 300 employees are working from home. IT has been instrumental on getting employees working from home and

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setting up virtual meetings for committee and board meetings. There was a testing site at the Omni Center in Onalaska today. Those results will be reported when they come back. People are being encouraged to stay home if they are sick, social distancing, wearing face coverings when in common areas of buildings, minimize travel, stay out of large groups of people, and continue to wash hands and don't touch your face.

- The State of Wisconsin Gating Criteria contains of 6 categories; downward trajectory of flu like symptoms within a 14 day period; downward trajectory of COVID like symptoms within a 14 day period; downward trajectory of positive tests within a 14 day period; hospitals can treat all patients without crisis standards of care; hospitals affirm they can test all symptomatic staff treating patients at the hospital per CDC guidelines; downward trend of COVID-19 cases among health care workers calculated weekly. All criteria has been met except the downward trajectory of positive tests within a 14 day period and downward trend of COVID-19 cases among health care workers. Currently the Health Department has several staff members trained as contact tracers. They will be training 10 more people from the ADRC to do contact tracing. The State of Wisconsin will also pass along names of people who have signed up to be contact tracers.
- Report on County Financial Conditions – Administrator Steve O'Malley
 - Revenues this year are on track for year to date but expect Parks revenue to be lower. Register of Deeds revenues are above 2019 and Zoning volume and fees are similar to last year. The Health Department shifted 75% of focus to COVID response and are expecting reimbursement. Expenses are down in most areas. The Court operations cut back while fees and fines are similar to 2019 at this time. CTH GI highway project is on time and under budget. Nine employees are on furlough and 12 position vacancies have been kept open. Sales tax for the 1st 3 months was up 1.7% over 2019 but expect that to decline. County is in the strongest financial position in the past 17years. The General Fund Unassigned Fund Balance grew from 59%, \$20.7 million, to 67% of \$23.4 million. Human Services total fund balance grew by \$2.9 million; Health Department fund balance grew by \$285,000; Library fund balance grew by \$108,000, Hillview cash position grew by \$849,000, Solid Waste cash grew by \$1.19 million, and all non major enterprise funds grew slightly by 6.3%. The Highway cash decline was planned to fund projects and the health self insurance cash grew by \$2.8 million. The General Fund Revenues exceeded expectations with sales tax, interest on investments and charges for services all above 2019 budget. General fund departments underspent by average of 9.2%, Human Services revenues above budget and expenditures below budget. Departments are starting to work on the 2021 budget cycle.

APPOINTMENTS

Motion by M. Kruse/D. Ferries to appoint Tim Goodenough to the Planning, Resources and Development Committee as the FSA Representative to replace Robert Sandman; appoint Vicki Burke, Patrick Scheller, and Randy Erickson to the Economic Development Fund Board; appoint David Hundt to the Aging & Disability Resource Center Advisory Committee for the remainder of a term to expire July 31, 2021; appoint Tom Jacobs to the Criminal Justice Management Council for a three year term to expire April 30, 2023; appoint Roger Plesha to the Historic Sites Preservation Commission for a three year term to expire December 31, 2023; appoint Jack Pogreba to the Joint Commission on Emergency Medical Services; appoint Barb Janssen to the Winding Rivers Library System for the remainder of a term to expire December 31, 2022; reappoint Bruce Fuerbringer to the Solid Waste Policy Board as the Buffalo County Representative for a two year term to expire April 30, 2022; appoint Gary Padesky to the Solid Waste Policy Board for a three year term to expire April 30, 2023; appoint Karen Keil to the Mississippi Valley Health Services for the remainder of a term to expire December 31, 2021; appoint David Hundt to the Lake Neshonoc Protection Committee;

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appoint Tina Tryggestad and Noelle Weber Strauss to the Health & Human Services Board for the remainder of a term to expire April 30, 2021; appoint Kim Cable and Jamie O'Neill to the Health & Human Services Board for a three year term to expire April 30, 2023; reappoint Patrick Scheller, Steve Earp, and Brenda Runahl to the Joint Harbor Commission for a three year term to expire July 31, 2023 passed on a unanimous voice vote with 29 ayes.

CONSENT AGENDA

Motion by A. Richmond/G. Padesky to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held April 13, 2020 and the Monthly meeting held April 21, 2020 and the claims list for \$1,756,749.64 passed on a unanimous voice vote with 29 ayes.

RESOLUTION NO. 2-5/20 RE: AUTHORIZING THE WAIVER OF INTEREST AND PENALTIES ON PROPERTY TAX PAYMENT INSTALLMENTS DUE ON OR AFTER APRIL 1, 2020

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 ("COVID-19 Pandemic"); 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, on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State, and on March 19, 2020 La Crosse County (the "County") declared a state of emergency under authority granted by Wis. Stats. Chap. 323; and **WHEREAS**, the federal, state, local and individual responses to the COVID-19 Pandemic and the uncertainty as to the effectiveness of those responses in mitigating the duration of the COVID-19 Pandemic have created economic hardship and uncertainty in the County's business community, households throughout the County and for every County property taxpayer; and **WHEREAS**, prominent economists have predicted record level unemployment rates for the coming months and this prediction suggests that County residents will also experience record level unemployment rates in the coming months, and an unprecedented number of businesses and employers throughout the State and in the County have been required to suspend operations; and **WHEREAS**, on April 15, 2020, the Wisconsin Legislature enacted 2019 Wisconsin Act 185 ("Act 185"), which Governor Evers signed on April 16, 2020 and which authorizes, among other things, the County to adopt a resolution enabling taxation districts in the County to waive interest and penalties on 2020 property tax installment payments due and payable after April 1, 2020, until October 1, 2020; and **WHEREAS**, a resolution authorizing the above referenced waiver must also establish criteria for determining hardship that would qualify a property tax payer for the waiver; and **WHEREAS**, the County's authorization for a taxation district to implement the above referenced waiver is contingent upon a taxation district adopting a resolution in similar form and content as to the County's resolution; and **WHEREAS**, County Ordinance §4.05 imposes a penalty on delinquent general property taxes, special assessments, special charges and special taxes in the amount of 0.5% per month or fraction of the month; and **WHEREAS**, this Resolution is intended to (1) serve as the County's enabling resolution for purposes of Section 105(25) of Act 185; (2) authorize any taxation district located in the County to waive interest and penalties on installment payments of property taxes due and payable after April 1, 2020, in a manner consistent with Act 185 provided the taxation district adopts a similar resolution and otherwise satisfies all conditions precedent to waiver contained in Act 185 and this Resolution; and (3) declare that all property taxpayers in the County are experiencing hardship as a result of the economic conditions associated with the COVID-19 Pandemic, the various federal laws and regulations implemented as a result of the COVID-19 Pandemic, the various emergency orders and regulations implemented by state and local governments, and Act 185; and **WHEREAS**, while the plain language of Section 105(25) of Act 185 allows for either a general or a "case-by-case" finding of hardship to qualify for the above referenced waiver of interest and penalties, the County intends by this Resolution to authorize a taxation district to waive interest and penalties for all property taxpayers in the County otherwise eligible for waiver under Section 105(25) of Act 185 on a finding of general hardship based upon the economic conditions

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described in this Resolution, which the Board determines has adversely affected taxpayers in the County; and **WHEREAS**, this Resolution is not intended to be construed as authorizing any sort of "case-by-case" finding of hardship by a taxation district; and **WHEREAS**, this Resolution is intended to allow a taxation district to waive the penalty imposed by County Ordinance § 4.05 for property taxpayers qualifying for the waiver of interest and penalties as provided in Section 105(25) of Act 185 and this Resolution. **NOW THEREFORE BE IT RESOLVED** that pursuant to Section 105(25) of Act 185, the Board hereby finds and authorizes the following:

1. Because of the COVID-19 Pandemic, the various federal laws and regulations implemented as a result of the COVID-19 Pandemic, the various emergency orders and regulations implemented by state and local governments, and Act 185, the Board finds that many property taxpayers are experiencing hardship as that term is used in Section 105(25) of Act 185.
2. A taxation district is authorized to waive interest and penalties for property taxes payable in 2020 for an installment payment that is due and payable after April 1, 2020. This Resolution authorizes a taxation district to waive interest and penalties as provided in Section 105(25) of Act 185 for all property taxpayers in the taxation district such that if a taxation district authorizes the waiver under Section 105(25) of Act 185, it must offer the waiver to all property taxpayers in the taxation district. Notwithstanding the foregoing, nothing in this Resolution authorizes a taxation district to waive interest and penalties for property taxes payable in 2020 for an installment payment that was due and payable prior to April 1, 2020, except as otherwise permitted under applicable law.
3. The terms of County Ordinance § 4.05 imposing a penalty on delinquent property tax payments are hereby modified for purposes of implementing the terms of this Resolution and Section 105(25) of Act 185.
4. The County will continue to follow the settlement procedure set forth in Wis. Stat. §74.29 and will pay in full all property taxes to the underlying taxing jurisdictions on August 20, 2020.
5. Notwithstanding Wis. Stat. § 74.57, the County Treasurer is authorized, but not required, to omit from the tax certificate delivered to the County on September 1, 2020, all parcels of real property for which a taxation district has waived interest and penalties as provided in this Resolution.
6. The County Treasurer is directed to consult with the Wisconsin Department of Revenue, all taxation districts in the County, and corporation counsel regarding the implementation of this Resolution and the procedures associated with, or contemplated by, this Resolution.
7. Other County officers are authorized and directed to assist the Treasurer in the interpretation, application and implementation of this Resolution and Section 105(25) of Act 185.

FISCAL NOTE: No fiscal impact.

EXECUTIVE COMMITTEE

Motion by K. Cable/R. Erickson to approve. Discussion ensued. Administrator O'Malley and Treasurer Amy Twitchell responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 29 ayes.

RESOLUTION NO. 3-5/20 RE: APPROVE CHANGE IN HEALTH INSURANCE PREMIUM WAIVER

WHEREAS, in November, 2019 and as a part of the annual budget review, the La Crosse County Board approved the adoption of the 2020 Health Plan (Resolution #40-11/19) and **WHEREAS**, this same resolution approved a four-month Health Insurance premium waiver for the employee share of the Health Insurance premium deducted in the months of May, June, October and November of 2020; and **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 ("COVID-19 Pandemic"); and **WHEREAS**, on January 31, 2020, the United States Department of Health

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and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State, and on March 19, 2020 La Crosse County (the "County") declared a state of emergency under authority granted by Wis. Stats. Chap. 323; and **WHEREAS**, La Crosse County employees and their families may be affected by the financial uncertainties related to the COVID-19 Pandemic; and **WHEREAS**, in consultation with Department Heads, the County Administrator recommends that the four-month premium waiver be changed to be continuous for four months starting in May of 2020, instead of the prior approval for the months of May, June, October and November of 2020.

NOW THEREFORE BE IT RESOLVED, the County Boards approves changing the four-month Health Insurance premium waiver for the employee share of the Health Insurance premium deducted in the four consecutive months of May, June, July and August of 2020. **FISCAL**

NOTE: No fiscal impact as this was already approved as part of the 2020 budget.

EXECUTIVE COMMITTEE

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

RESOLUTION NO. 4-5/20 RE: APPROVAL OF TOWN OF CAMPBELL ORDINANCE AMENDMENT

WHEREAS, the Town of Campbell has adopted a zoning ordinance, which ordinance was approved by the La Crosse County Board by Resolution #52-1/13 on January 17, 2013; and, **WHEREAS**, Wis. Stat. s. 60.62(3) states that no zoning ordinance or amendment to a zoning ordinance may be adopted by the town unless approved by the county board; and, **WHEREAS**, after a public hearing on March 10, 2020, the Town of Campbell approved an Ordinance to amend Sections 40-94 (c) (5) & 40-95 (d) (5) of the Town of Campbell Code of Ordinances related to minimum lot size and minimum lot width requirements in the Residential "B" and Residential "C" Districts; and, **WHEREAS**, the Planning, Resources and Development Committee, after receiving input from Zoning, Planning and Land Information Department staff, recommend approval of the proposed zoning amendment. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the Ordinance to amend Sections 40-94 (c) (5) & 40-95 (d) (5) of the Town of Campbell Code of Ordinances related to minimum lot size and minimum lot width requirements in the Residential "B" and Residential "C" Districts approved by the Town of Campbell on March 10, 2020 in accordance with Wis. Stat. s. 60.62(3). **FISCAL NOTE:** No fiscal impact to La Crosse County.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

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

RESOLUTION NO. 5-5/20 RE: APPROVAL TO REQUEST FUNDING THROUGH THE TARGETED RUNOFF MANAGEMENT OR URBAN NON-POINT SOURCE POLLUTION & STORM WATER GRANT PROGRAMS

WHEREAS, La Crosse County Land Conservation hereby requests financial assistance under §281.65 or §281.66, Wis. Stats., and chs. NR 151, 153, and 155, Wis. Admin Code, for the purpose of implementing measures to meet non-point source water pollution abatement needs in area-wide water quality management plans or with one or more components specified in §281.65 or §281.66, Wis. Stats; and, **WHEREAS**, it is advantageous to delineate which officials or employees are authorized to take certain actions to obtain such funding. **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:

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Activity	Name of Official or Employees
1. sign and submit a grant application	Land Conservation Director
2. sign grant agreement between the local government and the DNR	County Board Chair
3. submit quarterly and final reports	Land Conservation Director
4. request grant reimbursement	Land Conservation Director
5. sign and submit cost share agreements and other Targeted Runoff Management forms	Land Conservation Specialist

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

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

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

DENIED ZONING ORDINANCE NO. Z416-5/20 RE: PETITION NO. 2039 FILED BY CHRIS VAALER OF VAALER INVESTMENT PROPERTIES LLC TO REZONE FROM THE COMMERCIAL DISTRICT CONDITIONS NOT RECORDED TO THE COMMERCIAL DISTRICT (NO RETAIL USES) AND FROM RESIDENTIAL DISTRICT "A" TO THE RESIDENTIAL DISTRICT "B" IN THE TOWN OF ONALASKA

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2039 to amend the La Crosse County Zoning Ordinance filed by: CHRIS VAALER OF VAALERS INVESTMENT PROPERTIES LLC, PO BOX 325, HOLMEN, WI, 54636-0325 and having held a public hearing on the 11th day of May 2020 for a petition to rezone lots 81-84 of Rivendell Addition Phase Two from the COMMERCIAL DISTRICT CONDITIONS NOT RECORDED to the COMMERCIAL DISTRICT (no retail uses) and to rezone Lots 71-80 of Rivendell Addition Phase Two from the RESIDENTIAL DISTRICT "A" to the RESIDENTIAL DISTRICT "B" for two-family residential use all located in the Town of Onalaska and is described as follows: Tax parcels 10-3240-0, 10-3241-0, 10-3242-0, 10-3243-0, and; 10-3230-0, 10-3231-0, 10-3232-0, 10-3233-0, 10-3234-0, 10-3235-0, 10-3236-0, 10-3237-0, 10-3238-0, and 10-3239-0. 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 four (4) in favor (Cornforth, Isola, Hundt, Keil), two (2) no (Scheller, Hoyer), and one (1) excused (Hesse), the committee voted to deny Zoning Petition No. 2039. (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 21st day of May, 2020. Denied the petition, (no ordinance is adopted).

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Isola/R. Cornforth to approve. Discussion ensued. Planner Charlie Handy and Corporation Counsel Megan DeVore responded to questions from the Board. The motion to approve as recommended by the Committee which was to deny passed on a voice vote with 26 ayes, 3 abstentions - S. Doyle, P. Scheller, and K. Hoyer.

ZONING ORDINANCE NO. Z417-5/20 RE: PETITION NO. 2040 FILED BY STEVEN W AND ELIZABETH A LINDVIG TO REZONE FROM 5.02 ACRES FROM THE EXCLUSIVE AGRICULTURE DISTRICT AND EXCLUSIVE AGRICULTURE DISTRICT CONDITIONS NOT RECORDED TO THE RURAL DISTRICT IN THE TOWN OF HOLLAND

The La Crosse County Planning, Resources and Development Committee, having considered

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Petition No. 2040 to amend the La Crosse County Zoning Ordinance filed by: STEVEN W AND ELIZABETH A LINDVIG, W6248 COUNTY RD V, HOLMEN, WI, 54636 and having held a public hearing on the 11th day of May 2020 for a petition to rezone 5.02 acres from the EXCLUSIVE AGRICULTURE DISTRICT and EXCLUSIVE AGRICULTURE DISTRICT CONDITIONS NOT RECORDED to the RURAL DISTRICT for continued single family residential use located in the Town of Holland and is described as follows: Lot 1 of Certified Survey Map No. 93 in Vol. 9, and part of the NW/NE of Section 21, T18N, R7W. Tax parcels 8-270-0 and 8-270-1. Property address W6248 County Rd V. 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 (Hesse), the committee voted to approve Zoning Petition No. 2040 with the recording of the following three (3) deed restrictions:

1. Tax parcel 8-270-0 and 8-270-1 shall be combined and made one tax parcel;
2. Only one single family residence is authorized on the lot created by this combination and no further subdividing of the lot is allowed; and
3. These deed restrictions shall be recorded within 30 days of approval by the La Crosse County Board of Supervisors and can only be amended by said Board.

(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 21st day of May, 2020. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Isola/D. Hesse to approve as recommended by the Committee passed on a unanimous voice vote with 28 ayes, 1 absent at vote – R. Cornforth.

ZONING ORDINANCE NO. Z418-5/20 RE: PETITION NO. 2038 MICHAEL RICHGELS O/B/O MICHAEL J RICHGELS JOINT REVOCABLE TRUST AND ANN M RICHGELS JOINT REVOCABLE TRUST TO REZONE 31.36 ACRE LOT FROM THE GENERAL AGRICULTURE DISTRICT AND THE RURAL DISTRICT TO THE RESIDENTIAL DISTRICT "A" IN THE TOWN OF HOLLAND

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2038 to amend the La Crosse County Zoning Ordinance filed by: MICHAEL J RICHGELS, W6685 SCHILLING RD, ONALASKA, WI, 54650, O/B/O MICHAEL J RICHGELS JOINT REVOCABLE TRUST AND ANN M RICHGELS JOINT REVOCABLE TRUST, W6685 SCHILLING RD, ONALASKA, WI, 54650 and having held a public hearing on the 11th day of May 2020 for a petition to rezone a 31.36 acre lot from the GENERAL AGRICULTURE DISTRICT and RURAL DISTRICT to the RESIDENTIAL DISTRICT "A" for a platted subdivision for single family residential use located in the Town of Holland and is described as follows: Part of the SW/SW of Section 35 and part of the SE/SE of Section 34, T18N, R8W, and; part of the NE/NE of Section 3, T17N, R8W. Tax parcel 8-1205-1. 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 (Hesse), the committee voted to approve Zoning Petition No. 2038 with no conditions. (IF THIS PETITION IS APPROVED AS A CONDITIONAL ZONING, DEED

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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 21st day of May, 2020. Approved the petition as submitted, becomes an ordinance.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Isola/G. Padesky to approve as recommended by the Committee passed on a unanimous voice vote with 28 ayes, 1 absent at vote – R. Cornforth.

CONDITIONAL USE PERMIT NO. 1124 FILED BY ERIC HURTZ D/B/A THE OLD COUNTRY WORKSHOP O/B/O KYLE C AND KARI M SCHUSTER TO OPERATE A CUSTOM CABINET SHOP INSIDE AN EXISTING DETACHED ACCESSORY BUILDING WITH FUTURE ADDITION ON LAND ZONED EXCLUSIVE AGRICULTURE DISTRICT CONDITIONS NOT RECORDED IN THE TOWN OF HAMILTON

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: ERIC HURTZ, D/B/A THE OLD COUNTRY WORKSHOP, W7854 COUNTY RD Z, ONALASKA, WI, 54650, O/B/O KYLE C AND KARI M SCHUSTER, W3416 PLEASANT VALLEY RD, WEST SALEM, WI, 54669 and having held a public hearing on the 11th day of May, 2020 for a Conditional Use Permit to operate a custom cabinet shop including custom countertops and millwork inside an existing 40-ft x 100-ft detached accessory building with future 18-ft x 60-ft addition on property zoned EXCLUSIVE AGRICULTURE DISTRICT CONDITIONS NOT RECORDED in the Town of Hamilton and described as follows: Lot 1 of Certified Survey Map No. 127 in Vol. 11, except part taken for road. Tax parcel 7-346-2. Property address W3416 Pleasant Valley Rd. 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 six (6) in favor, zero (0) no, and one (1) excused (Hesse), the committee recommended approval of Conditional Use Permit No. 1124 subject to the following nine (9) conditions:

1. This conditional use permit is approved specifically to Eric Hurtz, d/b/a The Old Country Workshop, W7854 County Rd Z, Onalaska, WI, 54650, to operate a custom cabinet shop including custom countertops and millwork inside an existing 40-ft x 100-ft detached accessory building with future 18-ft x 60-ft addition;
2. Equipment and tools used and stored is limited to the items listed in the impact statement. Tools and equipment can be replaced in kind, but the type and number of tools and equipment shall not be increased or enlarged except upon amendment to this conditional use permit;
3. No outside storage of material, tools, chemicals, product, inventory, or anything else associated with the operation of this cabinet making business except vehicles;
4. All work is to be done inside existing buildings on this parcel. No outside work;
5. Hours of operation from 7:00 a.m. to 5:00 p.m. Monday through Saturday only;
6. Only one employee – Eric Hurtz - is authorized by this permit;
7. No advertising is allowed on the premises or buildings, except in conformity with Chapter 33 of the La Crosse County Code of Ordinances;
8. It is the applicant's responsibility for, and the applicant assumes all liability associated with, the proper disposal of any hazardous or flammable materials; and
9. This permit is not transferrable and shall automatically terminate if this use is discontinued for greater than 12 consecutive months or if the property is transferred to a new owner.

THE COUNTY BOARD took the following action this 21st day of May, 2020. Approved subject to conditions as outlined.

(13-20/21)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Isola/G. Mathu to approve as recommended by the Committee passed on a unanimous voice vote with 28 ayes, 1 absent at vote- R. Cornforth.

SUGGESTIONS FOR FUTURE AGENDA TOPICS – none offered.

ADJOURN

Motion by G. Mathu/T. Jacobs to adjourn at 7:59 PM passed on a unanimous voice vote with 28 ayes, 1 absent at vote – R. Cornforth.

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, May 21, 2020 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 MAY 2020.