

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, OCTOBER 15, 2020**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, October 15, 2020 via Microsoft Teams. The County Clerk, Ginny Dankmeyer, took attendance. 25 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
12 Erickson, Randy	Present
13 Tryggestad, Tina	Absent
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 at 06:20 PM
20 Doyle, Steve	Present
21 Burke, Vicki	Present
22 Kovacevich, Joe	Present
23 Nikolay, Matt	Present
24 Hoyer, Kevin	Excused
25 Hundt, David	Present
26 Hesse, Dan	Present
27 Jacobs, Thomas	Present
28 Keil, Karen	Excused
29 O'Neill, Jamie	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Monica Kruse

- Supervisor Conference Reports
 - Chair Kruse reminded Supervisors the deadline to make a pledge to the United Way Campaign was extended to October 23rd and you have an option to pledge online or send a check.
 - Chair Kruse also reminded Supervisors that the Special Exec meeting will be held on Wednesday, October 28th at 7:30am and the November Public Hearing

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and Annual Budget meeting is on Monday, November 9th at 5pm not the normal 6pm on Thursday.

- o Supervisor Burke announced the Mississippi River Regional Planning Commission was able to secure from the Economic Development Administration a Cares Act Supplement for the revolving loan funds and La Crosse County would receive an additional \$466,592 to help small businesses of 1-10 employees. Two new members were added to the commission representing La Crosse County, Sharon Hampson and Robin Schmidt.

Addendum Item

Administrator Report - Steve O'Malley

- Update on local and state-wide pandemic response
 - o Finance, Associate Administrator, Health Department and IT are all working to maximize Cares Grant Funding and Routes to Recovery and so far all reimbursements submitted have been paid by the Department of Administration. Over \$875,000 has been received as well as funding for the Health Department and both long term care facilities directly.
 - o Corporation Counsel Megan DeVore and Health Director Jen Rombalski reported that the Health Department will be issuing an Advisory Order for La Crosse County relating to the Emergency Order #3. Due to the increase of fatalities and increase in the risk of spread of COVID in La Crosse County, public gatherings will be limited to 25% of capacity for indoor spaces. The advisory will contain the same exceptions and exclusions from Emergency Order #3. It will provide a framework for explaining the steps that will exist that allow for a specific order to a specific business with regards to capacity limitations after complaints or concerns were made to the Health Department of violations to the advisory.

CONSENT AGENDA

Motion by R. Plesha/D. Ferries to approve the minutes of the La Crosse County Board of Supervisors Monthly Meeting held September 17, 2020 and the claims list for \$3,814,552.71 passed on a unanimous voice vote with 26 ayes, 1 absent - T. Tryggestad, 2 excused - K. Hoyer and K. Keil.

RESOLUTION NO. 28-10/20 RE: FUNDING FOR PSAP GRANTS

WHEREAS, modernizing Wisconsin's 911 system has been a priority for local governments, Public Safety Answering Points (PSAPs), law enforcement, and the telecommunications industry since the early 2000s; and **WHEREAS**, the 2017-19 and the 2019-21 state biennial budgets provided funding for creation of a statewide emergency services IP network (ESInet), which is the first step in the transition to a digital Next Generation 911 (NG911) system; and **WHEREAS**, a NG911 system utilizes advancements in technology to improve communication with 911 operators and provides greater efficiency in assisting individuals in crisis; and **WHEREAS**, local 911 centers (PSAPs) require NG911 capable equipment to connect to the digital system; and **WHEREAS**, currently many PSAPs require an upgrade of their equipment to NG911 or will require maintenance and security upgrades to their current NG911 capable equipment; and **WHEREAS**, the average cost for the necessary equipment upgrades will likely exceed \$250,000 per county in addition to ongoing maintenance costs based on the number of call stations in the PSAP; and **WHEREAS**, while the state has provided grant funding for counties in the past to upgrade local PSAPs, state funding has not existed in over a decade; and **WHEREAS**, the state currently has a fund—the Police and Fire Protection Fund—which its original intent was to fund county PSAP upgrades; and **WHEREAS**, revenue from the Police and Fire Protection Fund has been diverted to the state general fund and had never been utilized for its intended purpose. **NOW, THEREFORE, BE IT RESOLVED** that La Crosse County does hereby urge the Governor and Wisconsin State Legislature to allocate \$15 million annually for grants to PSAPS through the Police and Fire Protection Fund for the upgrade of their equipment and the ongoing maintenance and upgrades required; and **BE IT FURTHER RESOLVED** that the Governor and Wisconsin State Legislature should support the

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Department of Military Affairs budget request to continue the build of the ESInet and for an annual appropriation for the ongoing maintenance of the system.

EXECUTIVE COMMITTEE

Motion by K. Cable/G. Mathu to approve passed on a unanimous voice vote with 26 ayes, 1 absent - T. Tryggestad, 2 excused - K. Hoyer and K. Keil.

RESOLUTION NO. 29-10/20 RE: APPROVAL OF TOWN OF CAMPBELL ZONING 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 September 1, 2020, the Town of Campbell approved certain text amendments referred to as Ordinance No. 2020-4; and **WHEREAS**, these amendments to Town of Campbell ordinances sections 40-4, 40-7, 40-95 (b) (4), 40-99 (b) (1), and 40-145 (c) (4) include the following changes: definitions, limits on number of accessory structures, setbacks for decks and swimming pools, green space requirements in the rear yard, provisions for Planned Unit Developments, allowable uses in the Residential "C" District, and setbacks from Class 1 highways. **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 amendments to the Town of Campbell zoning ordinances referenced in Ordinance No. 2020-4 as approved by the Town of Campbell on September 1, 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/M. Larson to approve passed on a unanimous voice vote with 26 ayes, 1 absent - T. Tryggestad, 2 excused - K. Hoyer and K. Keil.

CONDITIONAL USE PERMIT NO. 1143 FILED BY DUSTIN FROST ACTING O/B/O MICHAEL J & LORI A ROACH TO CONSTRUCT A SINGLE FAMILY RESIDENCE ON LAND USED AS CROPLAND ON AN EXISTING 48.98 BASE FARM TRACT ZONED EXCLUSIVE AGRICULTURE DISTRICT IN THE TOWN OF SHELBY

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: DUSTIN FROST, 3500 LEONARD STREET, LA CROSSE, WI 54601, ACTING O/B/O MICHAEL J & LORI A ROACH, N425 GRONEMUS ROAD, COON VALLEY, WI 54623 and having held a public hearing on the 28th day of September, 2020 for a Conditional Use Permit to construct a single family residence on land used as cropland on an existing 48.98 acre Base Farm Tract zoned Exclusive Agriculture District in the Town of Shelby and described as follows: Part of the NE/NW and the SE/NW of Section 31, T15N, R6W. Tax Parcel 11-181-1. Town of Shelby. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of five (5) in favor, zero (0) no, and two (2) excused (Keil, Hesse), the committee recommended approval of Conditional Use Permit No. 1143 subject to the recording of the following five (5) deed restrictions:

1. Conditional Use Permit No. 1143 authorizes one single family residence in the location depicted in the petition. This permit is transferrable;
2. Residential development on the entire 48.98-acre Base Farm Tract is authorized at densities allowed by the La Crosse County Zoning Ordinance by Conditional Use Permit only;

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3. No further residential development is allowed and only future agricultural development is authorized on thirty-five acres of the Base Farm Tract, and the deed restricted area shall include the proposed 2 acre lot;
4. Deed restrictions shall be recorded within 30 days of County Board approval; and
5. This permit and these deed restrictions can be lifted or amended by the La Crosse County Board of Supervisors only.

THE COUNTY BOARD took the following action this 15th day of October, 2020. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Isola/J. Kovacevich to approve as recommended by the Committee passed on a unanimous voice vote with 26 ayes, 1 absent - T. Tryggstad, 2 excused - K. Hoyer and K. Keil.

ZONING ORDINANCE NO. Z423-10/20 RE: PETITION NO. 2045 FILED BY DON HESS ACTING O/B/O THE HESS FAMILY LIVING TRUST TO REZONE FROM THE RURAL DISTRICT TO THE COMMERCIAL DISTRICT FOR INSTALLATION OF .90 ACRE LOT FOR WAREHOUSE STORAGE UNITS IN THE TOWN OF GREENFIELD

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2045 to amend the La Crosse County Zoning Ordinance filed by: DON HESS, N929 SCHMALTZ ROAD, COON VALLEY, WI 54623, ACTING O/B/O THE HESS FAMILY LIVING TRUST, N929 SCHMALTZ ROAD, COON VALLEY, WI 54623 and having held a public hearing on the 28th day of September 2020 for a petition to rezone from the RURAL DISTRICT to the COMMERCIAL DISTRICT for installation a 0.90 acre lot for warehouse storage units located in the Town of Greenfield and is described as follows: Lot 1 of Certified Survey Map No. 105, Vol. 4. Tax Parcel No. 6-670-1. Property address W3947 County Road M. Town of Greenfield. 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 five (5) in favor, zero (0) no, and two (2) excused (Keil, Hesse), the committee voted to approve Zoning Petition No. 2045 subject to the recording of the following four (4) deed restrictions:

1. Rental storage is the only authorized use on this lot;
2. No operation of commercial businesses or industries by lessees or owner within any units is authorized;
3. These conditions may only be lifted or amended by the La Crosse County Board of Supervisors; and
4. These deed restrictions are recorded within 30 days of the County Board decision.

(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 15th day of October, 2020. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

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 26 ayes, 1 absent - T. Tryggstad, 2 excused - K. Hoyer and K. Keil.

SUGGESTIONS FOR FUTURE AGENDA TOPICS – none offered.

ADJOURN

Motion by A. Richmond/G. Mathu to adjourn at 6:40 PM passed on a unanimous voice vote with 26 ayes, 1 absent - T. Tryggstad, 2 excused - K. Hoyer and K. Keil.

(73-20/21)

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, October 15, 2020 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 16 OF OCTOBER 2020.