

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, SEPTEMBER 17, 2020**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, September 17, 2020 via Microsoft Teams. The County Clerk, Ginny Dankmeyer, took attendance. 27 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	Absent
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	Excused
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

- County Board Emails – Supervisors were reminded that they need to check their County email on a regular basis and should not be using their personal emails for County business. This also is necessary for open records request.
- In-person vs Remote Attendance at meetings – County Board Planning and Monthly meetings will continue to be done remotely. Supervisors will have the option to meet for Standing Committees remotely if they don't feel comfortable meeting in person. All safety procedures will be used for those who meet in person.

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- The County Board Advance will not be held at WTC. Instead the Advance will be held on October 7th at the Administrative Building. Detailed information will be sent out to Supervisors.
- Election Update – Clerk Dankmeyer gave updates on the mailing of absentee ballots, the use of drop boxes at municipal offices, people attempting to vote twice and the processing of absentee ballots on election night.
- Supervisor Conference Reports – none offered.

Administrator Report - Steve O'Malley

PROCLAMATION SEPTEMBER 2020 - LIBRARIES AND UW-EXTENSION MONTH

WHEREAS, research-based educational programs for agricultural producers and professionals, businesses, local governments, communities, families and youth are brought to the residents of La Crosse County; and, **WHEREAS**, research-based educational and library programs identify and respond to specific community needs for education, research and knowledge to improve the quality of life in local communities, to strengthen families, to increase the competitiveness of businesses and agriculture, enhance decision-making in local government, and to develop leadership skills for managing resources and planning for the future; and, **WHEREAS**, libraries provide recreational and educational resources for residents in pursuit of life-long learning and provide community gathering places; and, **WHEREAS**, UW-Extension programming combines faculty, campus-based specialists, and staff expertise to bring University research to the people of La Crosse County in the areas of Agriculture/Horticulture; Community, Natural Resources and Economic Development; Family Living Education; and 4-H & Youth Development; and, **WHEREAS**, UW-Extension faculty & staff and area library staff are committed to educating the residents of La Crosse County in order to promote life-long learning and provide a more knowledgeable and informed community. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby proclaim the month of September as La Crosse County Libraries and UW- Extension Month, and urges all residents to join in recognizing the valuable contribution of persons dedicated to educating the residents and engaging with them in transforming lives and communities in La Crosse County.

Motion by J. Pogreba/G. Padesky to approve passed on a unanimous voice vote with 27 ayes, 1 excused - R. Cornforth and 1 absent P. Scheller.

- Update on Neighborhood Revitalization Grant Program
 - Community Development Specialists Brian Fukuda gave an update on the grant program. The Acquisition and Demolition Grant program is a front end grant funding to help bridge the gap between infill development and greenfield developments. Typical use of the funds is for acquisition of property for development, demolition of existing structures or sewer and water replacement. The end product must include quality new residential units that can be mixed use, owner-occupied or rental, or can be single family or multi family. The current eligible neighborhoods include Powell-Page-Hamilton, Washburn, and Lower Northside & Depot in the City of La Crosse. This program was started in May 2016. \$1,299,288 has been dedicated to the program. \$908,675 has been awarded to 24 projects to date and \$495,854.11 is currently available for future grant rounds. Projects will produce at least 82 new housing units with a minimum value of all projects at \$10,385,900. The overall value to grant ratio is 12.9:1. This program was developed in consultation with our neighborhood revitalization partners. The stacking on incentives have encouraged new private investment in challenged neighborhoods.
- Overview of 2021 County Administrator's Budget recommendations
 - The property tax levy will have 1.92% increase vs 1.58% value of new construction. The mill rate will be \$3.48 per thousand. The tax rate per \$1,000 valuation decreased by 10 cents or -2.79%. Gross expenditures for 2021 will

be \$170.66 million or +2.42%. Total 2021 tax levy is \$36.48 million. Sales tax is budgeted to decline \$1.1 million. Human Services, Courts and Facilities have a decreased levy and no levy increase for Health, Highway, Hillview or MVHS to support Lakeview. There will be an employee pay raise of 1.75% and a salaried pay plan implementation at mid-year. This will be the 4th year of no increase in health insurance premiums. Highway borrowing is in the 2nd year of borrowing \$5 million. 2021 fund balance will be used for Parks-Facilities capital improvements, radio system upgrade, ExpressVotes Election Systems, partial funding of St. Joe's Highway Shop, SMRT Bus expenses, and debt service, non-major Governmental and other funds. 2021 specific budget decisions by the Board will be resolutions for Personnel changes, fees and charges, employee health and dental insurance, employee compensation increase for 2021, highway borrowing authorization for road projects and St. Joe's shop and the 2021 Budget and Tax Levy.

- o Committee review of budgets will occur in the October and November cycle. A special Executive Committee meeting will be held in October. Changes by committees will go to Executive Committee and/or full board in November. Supervisors are asked to go through committees if possible. Resolutions for changes to fees and personnel positions will be at the November 2nd Planning meeting after action by the Executive Committee. The public hearing and budget meeting will be November 9th.

APPOINTMENTS

Motion by M. Kruse/A. Richmond appoint Toya Reynolds to the Criminal Justice Management Council to replace John Medinger for a term to expire April 30, 2021; appoint Andrew Alvaro Rasmussen to the Criminal Justice Management Council to replace Carrie Reign for a term to expire April 30, 2022; appoint Keonte Turner to the Criminal Justice Management Council to replace Mai Chao Duddeck for a term to expire April 30, 2022; appoint Angel Lee to the Criminal Justice Management Council to replace Stephanie Young for a term to expire April 30, 2021 passed on a unanimous voice vote with 27 ayes, 1 excused - R. Cornforth and 1 absent - P. Scheller.

CONSENT AGENDA

Motion by R. Plesha/K. Cable to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held August 10, 2020 and the Monthly meeting held August 20, 2020 and the claims list for \$2,887,989.05 passed on a unanimous voice vote with 27 ayes, 1 excused - R. Cornforth and 1 absent - P. Scheller.

ORDINANCE NO. 182-9/20 TO AMEND S 7.08 ENTITLED "ALL TERRAIN VEHICLES" 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 "All-terrain vehicles" is amended to read:

7.08 ALL-TERRAIN VEHICLES.

- (1) STATE ALL-TERRAIN/UTILITY-TERRAIN LAWS ADOPTED. For purposes of this ordinance, all references to all-terrain vehicles (ATV) shall include utility-terrain vehicles (UTV) as defined by statute. Except as otherwise specifically provided in this Chapter, the statutory provisions in section 23.33, 340 to 348, and 350 Wis. Stats., describing and defining regulations with respect to all-terrain vehicles, exclusive of any provisions therein for which the statutory penalty is a fine or term of imprisonment, are hereby adopted by reference and made part of this section as if fully set forth herein. Acts required to be performed or prohibited by such statutes are required by this section.
- (2) APPLICABILITY OF RULES OF THE ROAD TO ALL-TERRAIN VEHICLES. The operator of an all-terrain vehicle upon a roadway shall, in addition to the provisions of section 23.33, Wis. Stats., also be subject to the rules of the road as provided in s. 346.02(11), Wis. Stats.

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- (3) OPERATION ON COUNTY PROPERTY. No person shall operate any all-terrain vehicle on lands owned by the County except where the use is authorized by posted notice or County permit.
- (4) ATV ROUTES. As authorized by sec. 23.33(8)(b), Wis. Stats. and following due consideration of the recreational value to connect trail opportunities and weighted against possible dangers, public health, liability aspects, terrain involved, traffic density and history of automobile traffic, the following ATV routes have been created:
 - a. Routes.
 1. Entire length of CTH A from CTH C to STH 162.
 2. Entire length of CTH Q from CTH V to STH 108.
 3. Entire length of CTH VV from CTH T to Jackson Co.
 4. Entire length of CTH AE from CTH A to CTH TA.
 5. Entire length of CTH TA from CTH T to CTH A.
 6. CTH T from STH 162 to CTH V.
 7. CTH V from CTH TT east to the end of CTH V.
 8. CTH C from STH 108 to CTH DE.
 - b. Conditions. As a condition for the use of these routes, the following conditions shall apply to all operators and passengers:
 1. All ATV operators shall obey posted roadway speed limits.
 2. All ATV operators shall ride single file.
 3. All ATV's shall operate only on the extreme right side of the paved portion of the roadway. Operation of an ATV on the shoulder, ditch, or right-of-way is prohibited and illegal.
 4. Headlights and taillights must be turned on at all times.
 5. All persons under the age of 18 operating or riding an ATV must wear a helmet.
 6. Routes must be signed in accordance with NR 64.12 and NR 64.12(7)(c).
- (5) ENFORCEMENT. This ordinance shall be enforced by any law enforcement officer authorized to enforce the laws of the State of Wisconsin.
- (6) PENALTIES. The Wisconsin ATV penalties as found in Wisconsin Statue 23.33(13) are adopted by reference.

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

MONICA KRUSE, COUNTY BOARD CHAIR
GINNY DANKMEYER, COUNTY CLERK

PUBLIC WORKS AND INFRASTRUCTURE

Motion by R. Erickson/J. Pogreba to approve. Discussion ensued. Highway Commissioner Ron Chamberlain responded to questions from the Board. The motion to approve passed on a voice vote with 26 ayes, 1 nay - M. Freedland, 1 excused - R. Cornforth and 1 absent P. Scheller.

RESOLUTION NO. 25-9/20 RE: ACCEPTANCE OF BAKER TILLY VIRCHOW KRAUSE, LLP AUDIT REPORT ON LA CROSSE COUNTY'S 2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

WHEREAS, the audit firm of Baker Tilly Virchow Krause, LLP recently completed their audit of the Financial Statements of La Crosse County for the year ended December 31, 2019; and, **WHEREAS**, the Financial Audit Results and Reporting and Insights from 2019 Audit were presented to the La Crosse County Board at the County Board meeting on August 20, 2020. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the Financial Audit Results and Reporting and Insights from 2019 Audit as presented for the 2019 fiscal year. **FISCAL NOTE:** Baker Tilly Virchow Krause, LLP's fee for 2019 audit services is \$77,525 for which money is budgeted in 2020 and allocated across several departments.

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EXECUTIVE COMMITTEE

Motion by K. Cable/V. Burke to approve passed on a unanimous voice vote with 27 ayes, 1 excused - R. Cornforth and 1 absent P. Scheller.

RESOLUTION NO. 26-9/20 RE: APPROVING GLOBAL PLASMA SOLUTIONS (GPS) AIR CLEANING TECHNOLOGY EQUIPMENT FOR COUNTY BUILDINGS

WHEREAS, research has indicated that air filtration in enclosed spaces improves indoor air quality and reduces the transmission of disease; and **WHEREAS**, specific technology, known as bipolar ionization, releases charged atoms that attach to and deactivate substances like bacteria, mold, allergens, and viruses; and **WHEREAS**, Bipolar ionization has already proven effective against SARS, norovirus, and several influenza strains and has been proven in independent testing to provide 99.9% kill rates in various pathogens. GPS will effectively eliminate bacteria, virus, mold and organic compounds by working directly on the air contained in the entire zone and ductwork. The technology destroys the virus surface structure using positively charged (H) and negatively charged (O2) ions; and **WHEREAS**, the cost of equipping La Crosse County buildings, including the Administrative Center, the Health and Human Services building, the Law Enforcement Center, and Lakeview, is estimated to be approximately \$178,470; and **WHEREAS**, the Facilities Department recommends the implementation of such an air filtration/exchange system and the County Administrator and Finance Department have reviewed the terms of the CARES/Routes to Recovery program and have determined that this qualifies as an eligible reimbursable expense as it relates to cleaning and sanitizing public areas and facilities to mitigate the spread of COVID-19; and **WHEREAS**, the CARES/Routes to Recovery grant program requires that money be expended by end of year in order to be submitted for reimbursement for COVID-19 response costs to protect public health and safety; **NOW THEREFORE BE IT RESOLVED** that the County Board authorizes the expenditure of up to \$180,000 for the purpose of equipping Administrative Center, the Health and Human Services building, the Law Enforcement Center, and Lakeview with GPS air cleaning technology; **BE IT FURTHER RESOLVED** that these expenses will be submitted for reimbursement through the Routes To Recovery grant but in the event that the expenses are deemed ineligible will be paid for by the general fund. **FISCAL NOTE:** The cost of the equipment will be submitted for reimbursement through the Routes to Recovery grant program. If the expense is not reimbursed by Routes to Recovery grant, the expense would be paid out of the general fund (requires 2/3 vote as an unbudgeted expenditure).

EXECUTIVE COMMITTEE

Motion by K. Cable/M. Larson to approve. Discussion ensued. Finance Director Sharon Davidson and Administrator O'Malley responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 27 ayes, 1 excused - R. Cornforth and 1 absent P. Scheller.

RESOLUTION NO. 27-9/20 RE: APPROVING AN AGREEMENT BETWEEN ECONOLOGGE, THE COULEE COLLABORATIVE TO END HOMELESSNESS AND LA CROSSE COUNTY TO PROVIDE VOLUNTARY TEMPORARY SHELTER IN ORDER TO MITIGATE THE SPREAD OF COVID-19 IN THE UNSHELTERED POPULATION

WHEREAS, ongoing census data has recorded an increase in the homeless/unsheltered population in La Crosse County over the last six months; and **WHEREAS**, it is difficult for homeless/unsheltered individuals to take recommended steps to reduce the risk of infection and spread of COVID-19 when they do not have a residence in which to isolate or quarantine; and **WHEREAS**, if an individual is unable to demonstrate that they have been self-isolating, many of the existing homeless shelters and resources are unable to admit that individual into their general housing even if they would otherwise be eligible for shelter; and **WHEREAS**, La Crosse County and the Coulee Collaborative to End Homelessness have been attempting to address these types of situations on a case by case basis including providing short-term shelter for individuals at a local hotel and that these expenses are fully reimbursable under the CARES/Routes to Recovery grant; and **WHEREAS**, over the last several weeks, the incidence of positive COVID tests in the homeless/unsheltered population in La Crosse County has been increasing; and **WHEREAS**, given the increase in the homeless/unsheltered

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population and the increase in the incidence of positive COVID tests in said population, it is more effective and efficient, both from an economical and epidemiological perspective, to attempt a collective response versus a case-by-case response; and **WHEREAS**, the owner-operator of EconoLodge of La Crosse has agreed to provide the exclusive use of the hotel through October 31, 2020, to provide temporary shelter to unsheltered individuals and families; and **WHEREAS**, individuals that opt to stay at EconoLodge during this time would be doing so on a purely voluntary basis, if they chose to stay they would be encouraged to complete COVID-19 testing and to follow health recommendations related to mitigation of spread of disease; and **WHEREAS**, EconoLodge has sufficient space to house individuals (50 rooms with total numbers served depending on length of stay and family group sizes) which includes space to safely quarantine individuals that are COVID positive; and **WHEREAS**, the Coulee Region Collaborative to End Homelessness has staff available to provide needed services; **NOW THEREFORE BE IT RESOLVED** that the County Board approves entering into an agreement with the EconoLodge of La Crosse and the Coulee Collaborative to End Homelessness to provide temporary shelter to unsheltered individuals in an effort to mitigate the spread of COVID-19; **BE IT FURTHER RESOLVED** that this agreement will extend only until October 31, 2020 and that any necessary expenses will be submitted for reimbursement through the Routes To Recovery grant. **BE IT FURTHER RESOLVED** that, after approval by Corporation Counsel, the County Board Chair and County Administrator are hereby authorized to sign all necessary documents required. **FISCAL NOTE:** The cost of the leasing and staffing of the facility through October 31, 2020 will cost approximately \$300,000 which are reimbursable through the Routes to Recovery grant program.

EXECUTIVE COMMITTEE

Motion by K. Cable/D. Wacek to approve. Discussion ensued. Julie McDermid of the La Crosse Collaborative to End Homelessness responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 27 ayes, 1 excused - R. Cornforth and 1 absent P. Scheller.

ZONING ORDINANCE NO. Z421-9/20 RE: PETITION NO. 2030 FILED BY BYRON & JENNIFER K KRUEGER FOR AN AFTER-THE-FACT PETITION TO REZONE FROM EXCLUSIVE AGRICULTURE DISTRICT CONDITIONS NOT RECORDED AND EXCLUSIVE AGRICULTURE DISTRICT TO THE RURAL DISTRICT FOR CONTINUED RESIDENTIAL USE IN THE TOWN OF FARMINGTON

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2030 to amend the La Crosse County Zoning Ordinance filed by: BYRON R AND JENNIFER K KRUEGER, N9650 COUNTY RD VV, MINDORO, WI, 54644 and having held a public hearing on the 31st day of August 2020 for an after-the-fact petition to rezone from the EXCLUSIVE AGRICULTURE DISTRICT CONDITIONS NOT RECORDED and the EXCLUSIVE AGRICULTURE DISTRICTS to the RURAL DISTRICT for continued residential use and located in the Town of Farmington and is described as follows: A 6.79 acre lot depicted on a plat of survey completed by Professional Land Surveyor Stephen M Horton dated 11/23/2018 being part of the NE/NW and SE/NW in Section 4, T18N, R6W. Tax parcel 5-532-2. Property address W3929 Lockington Rd. Town of Farmington. And pursuant to s. 59.69 Wis. Stats.: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony and official correspondence; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 59.69(5)(e)4, and under s. 91.48(1), Wis. Stats., has the authority to approve the petition as submitted; to disapprove of the petition; or, to modify and approve the petition. Having considered the entire record the Committee's recommendation is to: By a vote of seven (7) in favor, and zero (0) no, the committee voted to approve Zoning Petition No. 2030 subject to the recording of the following three (3) deed restrictions:

1. Only one single family residence is allowed;
2. No further subdivision of the lot; and
3. These deed restrictions shall be recorded within 30 days of County Board approval.

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(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 17th day of September, 2020. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Isola/G. Mathu discussion ensued Planner Charlie Handy responded to questions from the Board. to approve as recommended by the Committee passed on a unanimous voice vote with 27 ayes, 1 excused - R. Cornforth and 1 absent P. Scheller.

ZONING ORDINANCE NO. Z422-9/20 RE: PETITION NO. 2044 FILED BY TAB R GUNDERSON ACTING O/B/O JASON R & LEANN R DIRKS TO REZONE FROM RURAL DISTRICT CONDITIONS RECORDED TO RURAL DISTRICT FOR INSTALLATION OF A PRIVATE ON-SITE WASTEWATER TREATMENT SYSTEM (POWTS) IN THE TOWN OF FARMINGTON

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2044 to amend the La Crosse County Zoning Ordinance filed by: TAB R GUNDERSON, 1427 FRANKLIN ST, ONALASKA, WI, 54650 ACTING O/B/O JASON R AND LEANN R DIRKS, W2640 COUNTY RD DE, MINDORO, WI, 54644 and having held a public hearing on the 31st day of August 2020 for a petition to rezone from the RURAL DISTRICT CONDITIONS RECORDED to the RURAL DISTRICT for installation of a Private On-site Wastewater Treatment System (POWTS) located in the Town of Farmington and is described as follows: A 0.46 acre parcel depicted on a plat of survey prepared by Professional Land Surveyor Jonathan A Schmitz dated 08/03/2020 being part of the NW/SE of Section 25, T18N, R6W. Part of tax parcel 5-1109-0. Property address W2640 County Rd DE. Town of Farmington. And pursuant to s. 59.69 Wis. Stats.: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony and official correspondence; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 59.69(5)(e)4, and under s. 91.48(1), Wis. Stats., has the authority to approve the petition as submitted; to disapprove of the petition; or, to modify and approve the petition. Having considered the entire record the Committee's recommendation is to: By a vote of seven (7) in favor, and zero (0) no, the committee voted to approve Zoning Petition No. 2044 subject to no conditions. (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 17th day of September, 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 27 ayes, 1 excused - R. Cornforth and 1 absent P. Scheller.

DENIED CONDITIONAL USE PERMIT NO. 1140 FILED BY TONIA WRIGHT TO CONSTRUCT ONE SINGLE FAMILY RESIDENCE IN A DIFFERENT LOCATION THAN APPROVED UNDER ADMINISTRATIVE CONDITIONAL USE PERMIT NO. 1109 AND ON 79.2 ACRE BASE FARM TRACT WHERE THE RESIDENCE WILL BE ON CLASS 1 AND 2 SOILS AND LANDS THAT ARE CROPPED IN THE TOWN OF HOLLAND

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: TONIA WRIGHT, W7091 GAARDER RD, HOLMEN, WI, 54636 and having held a public hearing on the 31st day of August, 2020 for a Conditional Use Permit to construct one single family residence in a different location than approved under Administrative Conditional Use Permit No. 1109 and on an existing 79.2 acre Base Farm Tract (BFT) where the residence will be partially situated on Class 1 and 2 soils and on lands that

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are cropped in the Town of Holland and described as follows: Property described as part of the NW/SE of Section 29, T18N, R7W. Tax parcel 8-324-0. Flaten Rd. Town of Holland. 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 four (4) in favor (Isola, Cornforth, Scheller, Keil), and three (3) no (Hundt, Hesse, Hoyer), the committee recommended denial of Conditional Use Permit No. 1140. THE COUNTY BOARD took the following action this 17th day of September, 2020. Disapproved the application.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)

Motion by P. Isola/K. Keil to approve. Discussion ensued. Planner Charlie Handy 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 16 ayes, 11 nays - D. Ferries, R. Geary, D. Hesse, K. Hoyer, B. Janssen, J. Kovacevich, M. Nikolay, J. O'Neill, G. Padesky, J. Pogreba and A. Richmond, 1 excused - R. Cornforth and 1 absent P. Scheller.

CONDITIONAL USE PERMIT NO. 1141 FILED BY VINCENT & DANNA JOHNSON ACTING O/B/O DALE A & SANDRA K YOUNG TO CONSTRUCT ONE SINGLE FAMILY RESIDENCE IN A DIFFERENT LOCATION THAN APPROVED UNDER ADMINISTRATIVE CONDITIONAL USE PERMIT NO. 954 ON EXISTING 380.01 ACRE BASE FARM TRACT AND ON LANDS THAT ARE CROPPED IN THE TOWN OF FARMINGTON

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: VINCENT AND DANNA JOHNSON, 1014 W MAIN ST, SPARTA, WI, 54656, ACTING O/B/O DALE A AND SANDRA K YOUNG, W8505 COUNTY RD TA, MINDORO, WI, 54644 and having held a public hearing on the 31st day of August, 2020 for a Conditional Use Permit to construct one single family residence in a different location than approved under Administrative Conditional Use Permit No. 954 on an existing 380.01 acre BFT and on lands that are cropped in the Town of Farmington and described as follows:

Property described as a 16.5 acre parcel depicted on a plat of survey prepared by Professional Land Surveyor Norman R Hurlburt being part of the NE/SW and SE/SW of Section 15, T18N, R5W. Part of tax parcels 5-163-0 and 5-168-0. County Rd TA. 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 four (4) in favor (Hundt, Hesse, Hoyer, Scheller), and three (3) no (Keil, Isola, Cornforth), the committee recommended approval of Conditional Use Permit No. 1141 with no conditions.

THE COUNTY BOARD took the following action this 17th day of September 2020. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Isola/A. Richmond to approve. Discussion ensued. Planner Charlie Handy responded to questions from the Board. The motion to approve as recommended by the Committee passed on a voice vote with 16 ayes, 11 nays - K. Cable, R. Erickson, M. Freedland, P. Isola, K. Keil, M. Kruse, M. Larson, G. Mathu, T. Tryggestad, D. Wacek and N. Weber Strauss, 1 excused - R. Cornforth and 1 absent P. Scheller.

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SUGGESTIONS FOR FUTURE AGENDA TOPICS – none offered.

ADJOURN

Motion by D. Ferries/J. Pogreba to adjourn at 8:04 PM passed on a unanimous voice vote with 27 ayes, 1 excused - R. Cornforth and 1 absent P. Scheller.

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, September 17, 2020 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 18 OF SEPTEMBER 2020.