

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, JUNE 17, 2021**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, June 17, 2021 in the Administrative Center, Room 1700 and Microsoft Teams. The County Clerk, Ginny Dankmeyer, took attendance. 24 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	Excused
11 Scheller, Patrick	Present
12 Erickson, Randy	Present
13 Tryggestad, Tina	Excused
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 Viner, Pamela	Present
23 Nikolay, Matt	Present
24 Hoyer, Kevin	Present
25 Hundt, David	Present
26 Hesse, Dan	Present
27 Jacobs, Thomas	Absent
28 Keil, Karen	Present
29 O'Neill, Jamie	Excused

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Monica Kruse

- County Board Meeting Attendance Policy
 - Chair Kruse reviewed the attendance policy with Supervisors who will now be expected to attend committee and County Board meeting in person. A board member may attend electronically with prior permission from the Board Chair but will not be considered present at the meeting, allowed to vote or participate

(27-21/22)

in discussion. If an emergency situation arises, the Board Chair will make the decision for any meeting of the Board of Supervisors to be conducted electronically.

- July County Board Schedule – The July 5th Planning meeting will be cancelled and those agenda items will be added to the Monthly meeting on the 15th. PWI and HHS will meet on Tuesday and Executive Committee on Wednesday. Veterans, Aging and Long Term Care and Judiciary and Law meetings have been cancelled for July.
- Supervisor Conference Reports
 - Chair Kruse reminded Supervisors that they must notify the clerk and chair if they will not be in attendance of a meeting.
 - Supervisor Geary attended the Wisconsin County Highway Association Summer Road School Conference.
 - Supervisor Erickson announced that a new art exhibit will be displayed in the Administrative Building.
 - Supervisor Freedland noted the Solid Waste Policy Board Annual Meeting will be held on June 29th at 9am and will be held electronically.
 - Supervisor Burke reminded everyone of the Dairy Breakfast being held on June 19th at the Morning Star Dairy Farm.
 - Supervisor Wacek noted the celebration of Juneteenth at Riverside Park all day Saturday, June 19th starting at noon.

APPOINTMENTS

Chair Kruse asked for unanimous consent to take agenda item #6-28 out of order and combine with agenda items #6-8 thru #6-22. There were no objections. Motion by K. Keil/M. Freedland to reappoint Peg Isola to the CDBG-Southwest Wisconsin Housing Region for a two year term to expire September 30, 2023; reappoint Sue Paudler to the Board of Adjustment as the 1st Alternate for a two year term to expire June 30, 2023; reappoint Howard Raymer Jr to the Board of Adjustment for a three year term to expire June 30, 2024; appoint Ralph Geary, Margaret Larson, Pam Viner, Steve Doyle, Randy Erickson, Monica Kruse, Tara Johnson, Kim Smith, Robin Schmidt, Rusty Cunningham, Loren Kannenberg, Juan Jimenez, and Kevin Hoyer to the La Crosse County Redistricting Committee passed on a voice vote with 23 ayes, 1 abstention - K. Hoyer, 1 absent - T. Jacobs, 4 excused - K. Cable, R. Cornforth, J. O'Neill and T. Tryggestad.

CONSENT AGENDA

Motion by R. Plesha/G. Padesky to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held May 10, 2021 and the Monthly meeting held May 20, 2021 and the claims list for \$836,866.41 passed on a unanimous voice vote with 24 ayes, 1 absent - T. Jacobs, 4 excused - K. Cable, R. Cornforth, J. O'Neill and T. Tryggestad.

ORDINANCE NO. 187-6/21 TO AMEND S. 16.15(2)(B) ENTITLED "GENERAL PROVISIONS" OF CHAPTER 16 [FLOODPLAIN ZONING] 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 16.15(2)(b) section of the "GENERAL PROVISIONS" of Chapter 16 FLOODPLAIN ZONING is amended to read:

16.15 GENERAL PROVISIONS

(2)

(b) Official Maps based on other studies

Any maps referenced in this section must be approved by the DNR and be more restrictive than those based on the FIS at the site of the proposed development.

1. Hydrologic and Dam Failure Analyses and Hazard Rating Assessment for Coon Creek Structures, No. 29, dated May 1996, including the studies and maps concerning the hydraulic shadow extending into La Crosse County, and No. 53, dated April, 1996, including studies and maps concerning the hydraulic shadow extending into La Crosse County,

(28-21/22)

prepared by Ayres Associates and approved by DNR.

2. Hydrologic and Hydraulic Analyses, including Dam Failure Analysis, and Hazard Rating Assessment for Coon Creek Structures, No. 33, dated March, 2006, revised July, 2007, and No. 35, dated May, 2005, prepared by USDA – Natural Resources Conservation Services and approved by DNR.
3. Floodplain study and maps: All other DNR-approved and FEMA-approved floodplain maps, flood profiles, floodway data tables, regional or base flood elevations and other information located on file in the La Crosse County Zoning, Planning and Land Information Office. The County shall provide the most up-to-date information to the DNR and FEMA regional offices.
4. Soil survey maps on file in the La Crosse County Zoning, Planning and Land Information office identifying hydric soils floodway boundaries.
5. Letter of Map Revision. LOMR #21-05-0431P (August 5, 2021).

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

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Isola/P. Scheller to approve passed on a unanimous voice vote with 24 ayes, 1 absent - T. Jacobs, 4 excused - K. Cable, R. Cornforth, J. O'Neill and T. Tryggestad.

RESOLUTION NO. 10-6/21 RE: SALE OF COUNTY PROPERTY ADJACENT TO CTH V TO LENNIE J. WALDNER

WHEREAS, La Crosse County is the owner of a parcel property that was previously obtained for highway right of way; and **WHEREAS**, this property abuts CTH V but is excess right of way that the County Highway Commissioner has determined is not needed for highway right of way; **WHEREAS**, the adjoining property owner, Lennie J. Waldner has expressed an interest in purchasing the approximately .1 acre property more specifically described as:

Part of the Northwest 1/4 of the Northeast 1/4 (NW 1/4-NE 1/4) of Section 20, Town 18 North, Range 7 West, Town of Holland, La Crosse County, Wisconsin. More particularly described as follows:

All lands lying south of the north right of way of CTH V and lying north of the following described line; Commencing at the Northeast corner of said Section 20, T.18N., R.7W; thence S 65°53'08"W a distance of 2049.33 feet to the north right of way of CTH V and the southwest corner of Lot 1 of Certified Survey map Vol. 7 Pg. 51 and the point of beginning of the following described line. Thence S 38°20'16"W a distance of 15.83 feet to a point on a curve concave to the southwest thence along said curve a distance of 231.65 feet, said curve having a chord of N 62°04'25"W and a radius of 574.85 feet thence N 00°36'32"W a distance of 28.17 feet to the north right of way of CTH V and the end of the described line; and

WHEREAS, the Public Works and Infrastructure Committee has previously determined that it is in the public interest to sell excess right of way using the rate at which the County most recently acquired property for right-of-way acquisitions. (\$9,027/acre); **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby approve the sale of the .1 acre parcel adjacent to the Waldner property to Lennie J. Waldner for \$902.70; **BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to sign any and all documents including deeds to complete the sale of such parcel after approval by Corporation Counsel. **FISCAL NOTE:** The \$902.70 from the sale of the property, plus any required closing costs will be deposited in Org. 710-18200.002.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by R. Erickson/M. Nikolay to approve passed on a unanimous voice vote with 24 ayes, 1 absent - T. Jacobs, 4 excused - K. Cable, R. Cornforth, J. O'Neill and T. Tryggestad.

(29-21/22)

RESOLUTION NO. 11-6/21 RE: APPROVAL OF SALARIED PAY PLAN MODIFICATION FOR 2021

WHEREAS, over the past five years, the County has been in the process of revising and updating County pay range grids to improve internal pay comparisons and market competitiveness; and **WHEREAS**, the 2018 budget allocated \$65,000 to conduct an independent pay classification study to replace the current "B" schedule with a pay plan that covers all exempt salaried employees; and **WHEREAS**, staff conducted a Request for Proposal process in June of 2018, receiving six proposals that were narrowed to three vendors for interview, concluding with the recommendation to retain Carlson Dettmann to conduct the study for a cost not to exceed \$46,900, which was postponed until 2019; and **WHEREAS**, the Executive Committee approved selection of Carlson Dettmann in May of 2019. The process began with updated job descriptions, job description questionnaires for each position, and applying a detailed job evaluation point system in the categories of: Thinking Challenges & Problem Solving, Decision Making, Interaction & Communications, Work Environment and Formal Preparation & Experience; and **WHEREAS**, the modified salaried pay plan has 11 steps with 2.5% between each step, replacing the "B" schedule which had 8 steps and 4% between each step. No employee will receive a decrease in current pay and all others will be placed in the pay grid closest to their current pay step providing an increase. **NOW THEREFORE BE IT RESOLVED** that the County Board of Supervisors hereby approves the modified Salaried Pay Plan grid to replace the former "B" schedule. **BE IT FURTHER RESOLVED**, the Finance Department and Human Resources Department are authorized to take the necessary actions to implement the modified salaried pay plan, effective July 1, 2021. **FISCAL NOTE:** The 2021 budget contains funding in salary contingency to implement this modified plan originally estimated at a cost of \$170,000 for mid-year implementation, with the final cost expected to not exceed \$168,230 for 2021, covering 183 salaried employees at a total cost of 1.27% over current annual.

EXECUTIVE COMMITTEE

Motion by A. Richmond/R. Erickson to approve passed on a unanimous voice vote with 24 ayes, 1 absent - T. Jacobs, 4 excused - K. Cable, R. Cornforth, J. O'Neill and T. Tryggstad.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Supervisor Geary asked for an update on the homeless population with veterans.

ADJOURN

Motion by A. Richmond/D. Hundt to adjourn at 6:24 PM passed on a unanimous voice vote with 24 ayes, 1 absent - T. Jacobs, 4 excused - K. Cable, R. Cornforth, J. O'Neill and T. Tryggstad.

STATE OF WISCONSIN)

COUNTY OF LA CROSSE)

I, Ginny Dankmeyer , La Crosse County Clerk, in and for the County of La Crosse, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of the La Crosse County Board of Supervisors at the La Crosse County Board of Supervisors Monthly Meeting held Thursday, June 17, 2021 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 JUNE 2021.