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**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, MAY 20, 2021**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, May 20, 2021 in the Administrative Center, Room 1700 and Microsoft Teams. The County Clerk, Ginny Dankmeyer, took attendance. 26 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	Excused
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	Excused
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 Viner, Pamela	Present
23 Nikolay, Matt	Present
24 Hoyer, Kevin	Present
25 Hundt, David	Present
26 Hesse, Dan	Excused
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 Planning for American Rescue Act Projects – The next planning meeting on June 7th will be devoted to discussion on how to spend the American Rescue Plan money and priorities. No votes or decisions will be made.
- WCA Convention Update – Reminder to notify the Clerk by July 15th if you want to attend.

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- Move the Needle Vaccination Clinics – The Health Department are taking vaccination clinics to the local townships for vaccinating the public throughout the month of June.
- Supervisor Conference Reports
 - Chair Kruse reminded that there will be a Memorial Day Parade on May 31st and elected officials are invited to march in it.
 - Supervisor Hundt reported on the Paws Park and handed out information.
 - Supervisor Ferries noted the City of Onalaska will have a Memorial Day Parade on May 31st as well.

APPOINTMENT

Motion by P. Isola/G. Padesky to appoint Tina Tryggestad to the Criminal Justice Management Council for the remainder of a term to expire April 30, 2022 to replace Kim Cable passed on a unanimous voice vote with 26 ayes, 3 excused - M. Freedland, D. Hesse and P. Scheller.

CONSENT AGENDA

Motion by R. Plesha/P. Viner to approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held April 12, 2021 and the Reorganizational Meeting held April 20, 2021 and the claims list for \$2,683,454.14 passed on a unanimous voice vote with 26 ayes, 3 excused - M. Freedland, D. Hesse and P. Scheller.

RESOLUTION NO. 6-5/21 ACKNOWLEDGE "THE BEST OF PUBLIC SERVICE"
WHEREAS, the following employees have been a faithful part in providing "The Best of Public Service" to La Crosse County:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS</u>
Francis E. Fogel Jr.	Sheriff Department	28+
Clara J. Pasell	Human Services	27+
Thomas R. Miller	Human Services	25+
James M. Speropulos	Facilities Department	22+
Diane M. Panzer	Health Department	18+
Maxine M. Dolato	Hillview Health Care	16+
Sharon A. Haller	Hillview Health Care	15+
Michael T. Skenandore	Lakeview Health Care	13+

WHEREAS, it is the wish of the County Board of Supervisors to acknowledge long and faithful service on behalf of the citizens of La Crosse County; **NOW THEREFORE BE IT RESOLVED**, that a resolution extending our congratulations be recorded in La Crosse County Board Proceedings and a certificate of our actions be presented as an expression of our gratitude.

MONICA KRUSE, COUNTY BOARD CHAIR

GINNY DANKMEYER, COUNTY CLERK

EXECUTIVE COMMITTEE

Motion by K. Cable/R. Cornforth to approve passed on a unanimous voice vote with 26 ayes, 3 excused - M. Freedland, D. Hesse and P. Scheller.

RESOLUTION NO. 7-5/21 RE: AUTHORIZING ACCEPTANCE OF CONTINUED FUNDING THROUGH WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) COLLABORATIVE CRISIS INTERVENTION SERVICES TO YOUTH (CCISY) GRANT

WHEREAS, the Wisconsin Department of Health Services (DHS) has provided a one-year extension of the Collaborative Crisis Intervention Services to Youth (CCISY) grant which was scheduled to end on June 30, 2021; and **WHEREAS**, under the extension La Crosse County has been awarded a total of \$120,353 to be used between July 1, 2021 and June 30, 2022 for the purposes of:

- Covering expenses related to one (1.0 FTE) Mental Health Crisis Specialist position to provide increased consistency during peak crisis hours and to follow up on children's crisis needs including brief case management and crisis planning;

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- Improving community access to child psychiatry by contracting to provide initial assessment in prescribing for youth, with specific focus on youth in La Crosse County's youth shelter facility;
 - Developing a multi-dimension family therapy program that utilizes clinical staff from various Human Service sections (Justice Support Services, Family & Children's, Integrated Support & Recovery Services) to fill the gap in the ability to provide collaborative services for children enrolled within multiple systems;
 - Training expenses related to continued education for crisis staff, as well as continued funding to support Crisis Intervention Team (CIT) training for Law Enforcement; and,
- WHEREAS**, there continues to be a high need for youth crisis services evidenced by having 348 youth in La Crosse County who accessed these services in 2020 and having 18 youth requiring placement at Winnebago Mental Health Institution that same year. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the funding of \$120,353 obtained from the DHS Collaborative Crisis Intervention Services to Youth Grant; and, **BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to execute any contracts or documents necessary to effectuate the purposes of this resolution, after approval by Corporation Counsel; and, **BE IT FURTHER RESOLVED**, the Finance Department is authorized to make any necessary and appropriate account transfers relating to accepting this additional federal funding. **FISCAL NOTE:** Award funds of a total \$120,353, with no County match required, and the award period ending June 30, 2022. The operating costs will be tracked under the 210.445.4600 division within the County financial system under the Integrated Support and Recovery Services section.

HEALTH AND HUMAN SERVICES BOARD

Motion by T. Tryggestad/D. Wacek to approve. Discussion ensued. Human Services Supervisor Sam Seefeld responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 26 ayes, 3 excused - M. Freedland, D. Hesse and P. Scheller.

RESOLUTION NO. 8-5/21 RE: AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR OVERDOSE DATA TO ACTIONS' (OD2A) DENTAL PAIN MANAGEMENT GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES

WHEREAS: There are significant unmet oral needs in La Crosse County, specifically for vulnerable populations and children; and, **WHEREAS:** There is a correlation between unmet dental needs and opioid abuse and recidivism for those trying to abstain, along with links to health conditions such as cardiovascular disease, diabetes, certain types of cancer, and poor birth outcomes; and, **WHEREAS:** The Health Department received an initial grant award in 2019. The increased funding of \$113,715 allows for La Crosse County Health Department to augment dental services in the area of pain management; and, **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the OD2A Dental Pain Management Grant in the amount of \$113,715 and authorizes the County Administrator to execute any documents to effectuate this resolution, after approval by Corporation Counsel; and, **BE IT FURTHER RESOLVED**, the additional staff hours authorized under this resolution will be hired and retained only so long as they can be hired and supported with dollars related to the OD2A Award; and, **BE IT FURTHER RESOLVED**, that the Finance Department is authorized to make any necessary and appropriate account transfers related to accepting this additional funding. **FISCAL NOTE:** 2019-2020 grant award was in the amount of \$59,783. The grant was extended through 2021 and the amount was increased to \$113,715.

HEALTH AND HUMAN SERVICES BOARD

Motion by T. Tryggestad/K. Keil to approve passed on a unanimous voice vote with 26 ayes, 3 excused - M. Freedland, D. Hesse and P. Scheller.

ZONING ORDINANCE NO. Z433-5/21 RE: PETITION NO. 2056 FILED BY CHAD J HEMKER O/B/O DAVID A SACKMASTER JR. TO REZONE 1.41 ACRES OF AN EXISTING 49.63 ACRE BASE FARM TRACT FROM GENERAL AGRICULTURE DISTRICT TO RURAL

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DISTRICT TO CONSTRUCT A SINGLE FAMILY RESIDENCE IN THE TOWN OF HAMILTON

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2056 to amend the La Crosse County Zoning Ordinance filed by: CHAD J HEMKER, W4627 S ROMSKOG RD, WEST SALEM, WI, 54669 O/B/O DAVID A SACKMASTER JR., 708 11TH AVENUE SOUTH, ONALASKA, WI 54650 and having held a public hearing on the 3rd day of May 2021 for a petition to rezone 1.41 acres, or 2.84% of an existing 49.63 acre Base Farm Tract from the GENERAL AGRICULTURE DISTRICT to the RURAL DISTRICT to construct one single family residence located in the Town of Hamilton and is described as follows: Depicted on a survey map prepared by Professional Land Surveyor Steve Horton. Property described as part of the SW/SE of Section 18, T17N, R6W. Tax parcel 7-752-1. Property address County Road M. Town of Hamilton. 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. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.10(8), 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 (Scheller, Hundt), the committee voted to approve Zoning Petition No. 2056 subject to the recording of the following five (5) deed restrictions;

1. Only one single family residence is authorized on the proposed 1.41-acre lot;
2. Deed restrictions shall be recorded indicating that for the entire 49.63-acre Base Farm Tract, no further residential development is allowed. Only future agricultural or environmental uses are authorized;
3. The driveway shall have a 66-ft right of way and must be approved by the Town of Hamilton prior to construction. (Town of Hamilton condition);
4. All required deed restrictions shall be recorded within 45 days of County Board action if approved; and
5. These conditions can be lifted or amended by the La Crosse Board of Supervisors only.

(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 20th day of May, 2021. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Isola/R. Cornforth to approve as recommended by the Committee passed on a unanimous voice vote with 26 ayes, 3 excused - M. Freedland, D. Hesse and P. Scheller.

FIRST CONSIDERATION OF ORDINANCE

Ordinance NO. 187 TO AMEND S. 16.15(2)(B) ENTITLED "GENERAL PROVISIONS" OF CHAPTER 16 [FLOODPLAIN ZONING] OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Isola/J. Pogreba to move the first reading. Discussion ensued. Zoning and Planning Administrator Kathleen Stewart and County Clerk Dankmeyer responded to questions from the Board. The ordinance will be held over for 30 days and is on file and open for public inspection in the office of the County Clerk and on the La Crosse County web site at: www.co.la-crosse.wi.us. Upon adoption and publication, it will be incorporated into the La Crosse County General Code of Ordinances.

RESOLUTION NO. 9-5/21 RE: AUTHORIZATION TO SELL UNIMPROVED PARCEL IN THE VILLAGE OF WEST SALEM

WHEREAS, La Crosse County acquired title to certain property in the Village of West Salem, computer parcel number 16-240-1, pursuant to a tax foreclosure action which concluded in

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2015; and, **WHEREAS**, the sale and minimum bid required for the real estate were advertised by publication in 2015, as required by law, pursuant to s. 75.69, Wis. Stats.; and, **WHEREAS**, no responsive bids were received at that time, nor in the years since; and, **WHEREAS**, Steven Falkenberg, who owns property immediately adjoining parcel number 16-2401-1, now desires to purchase said property by paying the sum of \$10, which is more than the previously advertised minimum bid of \$5; and, **WHEREAS**, this offer to purchase was accepted by the Public Works & Infrastructure Committee; and, **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board approves the sale of computer parcel number 16-240-1, to Steven Falkenberg, whose offer to purchase was accepted by the Public Works & Infrastructure Committee. **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are hereby authorized to execute any legal documents necessary to accomplish the sale of said property, after approval of Corporation Counsel. **FISCAL NOTE:** the revenue from the sale of tax delinquent property will be applied toward satisfying outstanding taxes, interest and penalty. Any surplus funds in excess of taxes, interest and penalty shall be deposited in 100.145.1000-48309.00 Foreclosure Revenue.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by R. Erickson/M. Nikolay to approve. Discussion ensued. Treasurer Amy Twitchell responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 26 ayes, 3 excused - M. Freedland, D. Hesse and P. Scheller.

SUGGESTIONS FOR FUTURE AGEND TOPICS

- Supervisor Cornforth asked for an update from the new Health Director
- Supervisor Burke and Weber Strauss asked questions regarding meeting virtually.
- Supervisory Tryggestad asked for an update on the ordinance with regards to meeting virtually.

ADJOURN

Motion by D. Ferries/D. Hundt to adjourn at 6:34 PM passed on a unanimous voice vote with 26 ayes, 3 excused - M. Freedland, D. Hesse and 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, May 20, 2021 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 21 OF MAY 2021.