

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
PROCEEDINGS; THURSDAY, DECEMBER 15, 2022**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, December 15, 2022 in the Administrative Center, Room 1700. 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:

<b>District</b>	<b>Name</b>	<b>Attendance</b>
1	Konradt, Joe	Present
2	Geary, Ralph	Present
3	Pierce, David	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	Baroni, Mike	Present
19	Cornforth, Rick	Present
20	Doyle, Steve	Excused
21	Abraham, Rob	Present
22	Viner, Pamela	Present
23	Nikolay, Matt	Present; Excused at 09:24 PM
24	Hoyer, Kevin	Present
25	Jacobsen, Dennis	Present
26	Hundt, David	Present
27	Hesse, Dan	Present
28	Keil, Karen	Excused
29	Schlimgen, Ken	Present
30	Mader, Dillon	Present

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS AND ANNOUNCEMENTS:**

**County Board Chair Report - Monica Kruse**

- Supervisor Conference Reports
  - Supervisor Isola announced the 2022 Homeless Persons' Memorial Service for those who lost their lives in 2022 on December 21, 2022, at 5:30pm. There will be a silent walk from Burns Park to Cameron Park ending with a candle lighting ceremony.
  - Supervisor Hundt attended the Barre Badgers 4-H meeting to install their new officers.

## Interim Administrator Report – Jane Klekamp

### APPOINTMENT

Motion by R. Geary/M. Larson to appoint Elizabeth Lubinski as the Medical Examiner. Discussion ensued. Elizabeth is a volunteer firefighter and paramedic for Town of Campbell and was Deputy and Chief Deputy Medical Examiner for La Crosse County. She has been the Interim Medical Examiner since June 2022. Motion to approve passed on a unanimous voice vote with 26 ayes, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggestad.

- Opioid Settlement
  - Interim Administrator Klekamp noted there will be a webinar from WCA that will give more information on this settlement. The County will receive approximately \$3 million and there is no timeline to spend the money.

### APPOINTMENTS

Motion by D. Pierce/D. Wacek reappoint Vicki Twinde-Javner, Michael Peterson and Betty Sacia to the Historic Sites Preservation Commission for a three year term to expire December 31, 2025; reappoint Dan Wee to the La Crosse County Housing Authority for a five year term to expire December 31, 2027; appoint Lindsey Peyton to the La Crosse County Library Board for a three year term to expire December 31, 2025; appoint Jonah Denson to the Neighborhood Revitalization Grant Review Committee; appoint Bradley Heller to the Veterans Service Commission as an alternate for a one year term to expire December 31, 2023; appoint Sueanne Bethauser to the Veterans Service Commission for a three year term to expire December 31, 2025; reappoint Margaret Larson and Loren Caulum to the Winding Rivers Library System for a three year term to expire December 31, 2025 passed on a unanimous voice vote with 26 ayes, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggestad.

### CONSENT AGENDA

Motion by R. Plesha/D. Ferries to approve the minutes of the La Crosse County Board of Supervisors Budget Public Hearing and Annual meeting held November 14, 2022 and the claims list for \$3,771,253.82 passed on a unanimous voice vote with 26 ayes, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggestad

### RESOLUTION NO. 32-12/22 RE: DESIGNATION OF THE BANK OF MINDORO AS A LA CROSSE COUNTY HISTORIC SITE

**WHEREAS**, the Bank of Mindoro located at N8305 County Road C in the Town of Farmington was nominated for County recognition as a historic site due to its age, and being built as a commercial financial institution in Mindoro, and remains as such today, with the exception from the failure of the original bank in the Great Depression, until 1968; and, **WHEREAS**, the buildings unique features include opening in 1916 for Mindoro, and chartered by the Wisconsin State Banking Commission. The building is very similar condition as it was originally constructed. The Bank of Mindoro sign on the outside is gone, but the window and door configuration is as it was originally built. It is serving the community in the same fashion as it was originally built, supporting the financial needs of the community; and, **WHEREAS**, the historic site is legally described as follows: Lot 1 of George G. Barber's Addition, at N8305 County Road C, in the SE¼-NW¼, Section 21, T18N, R6W, Town of Farmington, La Crosse County, Wisconsin; and, **WHEREAS**, following a public hearing on November 1, 2019, the Historic Sites Preservation Commission approved adding the Bank of Mindoro, owned by the Town of Farmington, as a historic Site to the La Crosse County Historic sites listing; and, **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board does hereby approve adding the Bank of Mindoro to the La Crosse County Historic Sites listing. **BE IT FURTHER RESOLVED**, that designation of the Bank of Mindoro as a La Crosse County Historic Structure shall subject this structure to all provisions of Chapter 22 of the General Code of La Crosse County and this resolution shall be recorded at County expense at the La Crosse County Register of Deeds office. **FISCAL NOTE:** The cost for recording the resolution is \$30.00. Funds to cover this cost are budgeted under the 100.155.1540 division within the County financial system

### PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by K. Hoyer/J. Pogreba to approve passed on a unanimous voice vote with 26 ayes, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggestad.

**RESOLUTION NO. 33-12/22 RE: DESIGNATION OF VETERANS MEMORIAL PARK AS A LA CROSSE COUNTY HISTORIC SITE**

**WHEREAS**, Veteran's Memorial Park (historic name Waterloo Park) located at N4668 County Road VP, West Salem, as nominated for County recognition as a historic site due the older portion of the park including, and eventual upgrades to the park as part of a Work Progress Administration (WPA) project in the 1940s. Only the older portion of the park is being nominated (pre-1945) including shelter #1, lagoon bridge, retaining wall, stone pathways, artisan well house and fountain (generally in the northern half of the park); and, **WHEREAS**, the park's unique features include a historic shelter house constructed by the WPA in the 1930s, a stone bridge constructed in the 1940s, and also a retaining wall, artisian well, fountain, and stone pathways; and, **WHEREAS**, The historic site is legally described as follows: Part of Government Lot 7 as described in V220 p187, tax parcel Id 7-143-0, in the NE¼-NW¼, Section 5 of Township 16 North, Range 6 West, in La Crosse County, Wisconsin. Only pre-1945 features of the park constructed by the WPA structures including: shelter #1, lagoon bridge, retaining wall, stone pathways, artisan well house and fountain (generally in the northern half of the park) are part of this nomination. Any post 1945 improvement, including the ball diamonds, campground, later shelters, etc., are not part of this historic Site nomination; and, **WHEREAS**, following a public hearing on November 1, 2019, the Historic Sites Preservation Commission approved adding a portion of the Veteran's Memorial Park (historic name Waterloo Park), owned by La Crosse County, as a historic Site to the La Crosse County Historic sites listing; and, **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board does hereby approve adding Veterans Memorial Park to the La Crosse County Historic Sites listing. **BE IT FURTHER RESOLVED**, that designation of Veterans Memorial Park as a La Crosse County Historic Structure shall subject this structure to all provisions of Chapter 22 of the General Code of La Crosse County and this resolution shall be recorded at County expense at the La Crosse County Register of Deeds office. **FISCAL NOTE:** The cost for recording the resolution is \$30.00. Funds to cover this cost are budgeted under the 100.155.1540 division within the County financial system

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by K. Hoyer/D. Hundt to approve passed on a unanimous voice vote with 26 ayes, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggestad.

**RESOLUTION NO. 34-12/22 RE: DESIGNATION OF THE WET COULEE CEMETERY AS A LA CROSSE COUNTY HISTORIC SITE**

**WHEREAS**, the Wet Coulee Cemetery located at W7596 Christianson Road C in the Town of Farmington was nominated for County recognition as a historic site due to the cemetery's late nineteenth century age, and because it is the resting place of the only Congressional Medal of Honor designee from La Crosse County: Stanley R. Christianson; and, **WHEREAS**, the cemetery age dates back to at least the 1880's. As the only Congressional Medal of Honor designee from La Crosse County, Stanley Christianson lost his life in the Korean War in 1950, and was posthumously awarded the medal. Originally buried with military honors at Un Cemetery, Ichon Seoul, Korea, his body was returned to the United States in 1951. His burial place at the Wet Coulee Cemetery is adjacent to his boyhood home; and, **WHEREAS**, the historic site is legally described as follows: Lot 1 and Outlot 1 of Vol. 11 Certified Survey Maps, Page 52 at document number 1370901 as recorded in the La Crosse County Register of Deeds Office being located in the SW¼-NW¼, Section 35, T18N, R6W, Town of Farmington, La Crosse County, Wisconsin; and, **WHEREAS**, following a public hearing on May 13, 2022, the Historic Sites Preservation Commission approved adding the Wet Coulee Cemetery, owned by the Town of Farmington, as a historic Site to the La Crosse County Historic sites listing; and, **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board does hereby approve adding the Wet Coulee Cemetery to the La Crosse County Historic Sites listing. **BE IT FURTHER RESOLVED**, that designation of the Wet Coulee Cemetery as a La Crosse County Historic Structure shall subject this structure to all provisions of Chapter 22 of the General Code of La Crosse County and this resolution shall be recorded at County expense at the La Crosse County Register of Deeds office. **FISCAL NOTE:** The cost for recording the resolution is \$30.00. Funds to cover this cost are budgeted under the 100.155.1540 division within the County financial system

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by K. Hoyer/P. Viner to approve passed on a unanimous voice vote with 26 ayes, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggestad.

**RESOLUTION NO. 35-12/22 RE: IN SUPPORT OF TELECOMMUTING OPPORTUNITIES AND TELECOMMUTER FORWARD CERTIFICATION**

**WHEREAS**, the Public Service Commission’s Wisconsin Broadband Office encourages local municipalities to become certified as being “Telecommunicator Forward!”; and **WHEREAS**, Telecommuter Forward! is a voluntary program for local units of government to signal that the political subdivision supports and commits to promote the availability of telecommuting options; and, **WHEREAS**, La Crosse County supports and commits to promote the availability of telecommuting options; and, **WHEREAS**, La Crosse County hereby appoints Zoning, Planning & Land Information as the single point of contact for coordinating telecommuting opportunities within La Crosse County including the following responsibilities:

1. Coordination and partnership with broadband providers, realtors, economic development professionals, employers, employees, and other telecommuting stakeholders.
2. Collaboration with broadband providers and employers to identify, develop, and market telecommuter-capable broadband packages.
3. Communication and partnership with broadband providers and economic development professionals to develop common goals.
4. Promotion of telecommuter-friendly workspaces, such as business incubators with telecommuting spaces, if such a workspace has been established in the political subdivision at the time the political subdivision adopts the resolution.
5. Familiarity with broadband mapping tools and other state-level resources.
6. Maintaining regular communication with the state broadband office.
7. Making regular reports to the governing body of the political subdivision.

**NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County board supports telecommuting opportunities for La Crosse County in its application for Telecommuter Forward! Community certification.

**FISCAL NOTE:** There is no cost to La Crosse County for certification. Any recommendations related to this initiative that have a financial impact will be considered in future board action.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by K. Hoyer/D. Jacobsen to approve passed on a unanimous voice vote with 26 ayes, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggestad.

**RESOLUTION NO. 36-12/22 RE: APPROVAL OF BLUFFLANDS FUNDING FOR SHELBY LAND PURCHASE**

**WHEREAS**, the County approved the “Blufflands Plan” in 2016 to guide a regional approach to the conservation and recreational use of area blufflands; and, **WHEREAS**, the County signed a Memorandum of Understanding in September of 2021 to join the Blufflands Coalition to facilitate the implementation of the “Blufflands Plan”; and, **WHEREAS**, County staff has developed “Guidelines for Requesting Blufflands Funding” to provide a consistent way for community organizations and municipalities within La Crosse County to request funding assistance for blufflands projects from the County; and, **WHEREAS**, the County has received a request from the Town of Shelby for \$5,000.00 to assist in the purchase of three (3) acres within the Tier One are of the Blufflands Plan, and that the request follows the guidelines for requesting funding and meets all of the requirements that the County has set for providing funding. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the grant of \$5,000.00 to the Town of Shelby to assist in the purchase of three acres; and, **BE IT FURTHER RESOLVED**, that the County Board Chair, after approval by Corporation Counsel is hereby authorized to execute a grant agreement with the Town of. **FISCAL NOTE:** This \$5,000 grant will be awarded from Account 100.130.1180-63100.00 Economic Development Bluffland Protection. That account currently has \$183,100 which has been budgeted in previous years and carried forward into 2022.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by K. Hoyer/M. Freedland to approve passed on a unanimous voice vote with 26 ayes, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggestad.

**FIRST CONSIDERATION OF ORDINANCE**

ORDINANCE NO. 201 TO CREATE CHAPTER 34 "BROADBAND FORWARD COMMUNITY" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by K. Hoyer to move the first reading. 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.lacrossecounty.org](http://www.lacrossecounty.org). Upon adoption and publication, it will be incorporated into the La Crosse County General Code of Ordinances.

**CONDITIONAL USE PERMIT NO. 1206 FILED BY JONATHAN & ASHLEY KRUEGER O/B/O JAMES & MARY KRUEGER TO OPERATE A DOG BREEDING FACILITY IN THE TOWN OF SHELBY**

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Jonathan & Ashley Krueger o/b/o James & Mary Krueger, W5186 County Road MM, Coon Valley, WI 54623 and having held a public hearing on Monday, November 28, 2022 for a CONDITIONAL USE PERMIT for 17.05(5)(d)3.b. Commercial animal establishments, to operate a dog breeding facility in the Town of Shelby and described as follows: Pt S1/2 SW, Sec. 25, T.15N, R.7W. Tax parcel 11-1978-0. Property address: W5186 County Road MM, 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 Four (4) in favor (Hoyer, Erickson, Scheller, Schlimgen), Two (2) no (Cornforth, Hundt), and One (1) excused (Konradt), the committee recommended Approval of Conditional Use Permit No. 1206

subject to the following SIX (6) conditions:

1. The owner(s) of the property to which this Conditional Use Permit is issued will abide by all representations and commitments made during the permitting process as well as before the Committee, in accordance with all conditions to the conditional use permit, taken as a whole, as approved by the Planning Resource and Development Committee and the County Board.
2. This approval does not preempt permittees' obligation to comply with all other applicable federal, state, and local regulations.
3. A maximum of 60 dogs can be on site at any one time.
4. This permit is nontransferable except to entities in which Jonathan & Ashley Krueger have principle ownership.
5. Following the issuance of this permit, affiliated uses accessory to this permit may be authorized by the Zoning Administrator.
6. All activities authorized by this permit shall be conducted in a manner so as not to constitute a nuisance to uses already authorized in the area.

THE COUNTY BOARD took the following action this 15<sup>th</sup> day of 2022. Approved subject to conditions as outlined.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by K. Hoyer/G. Padesky to approve. Discussion ensued. Supervisor Hoyer explained the conditions set for this permit. Zoning and Planning Administration Kathleen Stewart responded to questions from the Board. The motion to approve as recommended by the Committee passed on a voice vote with 18 ayes, 8 nays - R. Cornforth, M. Freedland, R. Geary, D. Hundt, P. Isola, M. Larson, D. Pierce and D. Wacek, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggstad.

**CONDITIONAL USE PERMIT NO. 1208 FILES BY BRIAN COURSER TO OPERATE A TAXIDERMY BUSINESS IN THE TOWN OF ONALASKA**

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Brian Courser, W6675 Sunset Dr, Onalaska, WI 54650 and having held a public hearing on Monday, November 28, 2022 for a CONDITIONAL USE PERMIT for 17.05(4)(b)1. via 17.05(1)(b)4. Home occupation, to operate a taxidermy business in the Town of Onalaska and described as follows: Sandy Knolls Lot 6 Block 4, Sec. 29, T.17N, R.7W. Tax parcel 10-2507-0. Property address: W6675 Sunset Dr, Town of Onalaska. 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 (Hoyer, Hundt, Erickson, Scheller, Schlimgen, Cornforth), Zero (0) no, and One (1) excused (Konradt), the committee recommended Approval of Conditional Use Permit No. 1208 subject to the following SEVEN (7) conditions:

1. The owner(s) of the property to which this Conditional Use Permit is issued will abide by all representations and commitments made during the permitting process as well as before the Committee, in accordance with all conditions to the conditional use permit, taken as a whole, as approved by the Planning Resource and Development Committee and the County Board.
2. This approval does not preempt permittees' obligation to comply with all other applicable federal, state, and local regulations.
3. Commercial dumpster services shall be utilized for all waste generated by permit activities. The Permittee shall manage all waste produced under this permit to prevent noxious odors from emanating from the property, and to prevent the occurrence of human health hazards as defined in La Crosse County Ordinance chapter 11.29.
4. This permit is nontransferable, except that it may be transferred to entities in which Brian or Carrie Courser is a principal owner.
5. Hours of operation shall be limited to 8:00 AM to 8:00 PM daily.
6. Outside storage of business items is prohibited.
7. Chemicals and organic waste generated by permit activities shall not be disposed of in the septic system of the home.

THE COUNTY BOARD took the following action this 15<sup>th</sup> day of 2022. Approved subject to conditions as outlined.

#### **PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by K. Hoyer/R. Cornforth to approve as recommended by the Committee passed on a unanimous voice vote with 26 ayes, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggstad.

#### **CONDITIONAL USE PERMIT NO. 929 AMENDMENT FILED BY STEVE PAISLEY O/B/O PAISLEY TRUCKING LLC TO EXPAND A NON-METALLIC MINING OPERATION IN THE TOWN OF FARMINGTON**

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Steve Paisley o/b/o Paisley Trucking LLC, PO Box 106, Mindoro, WI 54644 and having held a public hearing on Monday, November 28, 2022 for a CONDITIONAL USE PERMIT to 17.03(c) to alter the terms of CUP No. 929 to expand a non-metallic mining operation in the Town of Farmington and described as follows: Pt S1/2 NE & CSM No. 75 Vol 19 Lot 1, Sec. 5, T.18N, R.6W. Tax parcel 5-546-1 & 5-557-1. Property address: N9510 Wild Rd, 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 Six (6) in favor (Hoyer, Hundt, Erickson, Scheller, Schlimgen, Cornforth), Zero (0) no, and One (1) excused (Konradt), the committee recommended Approval of the AMENDMENT to Conditional Use Permit No. 929 subject to the following TWELVE (12) conditions:

1. Conditions placed on the amendment of CU No. 929 supersede and replace conditions placed on the CU No. 929.
2. The owner(s) of the property to which this Conditional Use Permit is issued will substantially abide by all representations and commitments MADE during the permitting process as well as before the Committee, in accordance with all conditions to the conditional use permit, taken as a whole, as approved by the Planning Resource and Development Committee and the County Board.

3. This approval does not preempt permittees' obligation to comply with all other applicable federal, state, and local regulations.
4. The Permittee shall obtain a Reclamation Permit from the Zoning and Land Information Department and provide financial assurance prior to beginning operations.
5. Excavation depth shall not exceed that specified by reclamation plan.
6. The reclaimed site shall consist of an agricultural or agriculture-related use as defined in Wis statute 91.
7. Hours of operation are from 7 a.m. to 5 p.m. Monday through Saturday.
8. No blasting is allowed.
9. Any tracking off material on a public highway associated with activity authorized by this permit shall be cleaned by the end of each workday.
10. The Permittee shall report all equipment associated with this business to the local assessor on an annual basis.
11. This permit is non-transferrable, except that it may be transferred to entities in which Steve Paisley is a principal owner.
12. Following the issuance of this permit, affiliated uses accessory to this permit may be authorized by the Zoning Administrator.

THE COUNTY BOARD took the following action this 15<sup>th</sup> day of 2022. Approved subject to conditions as outlined.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by K. Hoyer/D. Jacobsen to approve as recommended by the Committee passed on a unanimous voice vote with 26 ayes, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggstad.

**CONDITIONAL USE PERMIT NO. 1069 AMENDMENT FILED BY ALLEN & NANCY HERBERS FOR A PROPERTY LINE ADJUSTMENT IN THE TOWN OF FARMINGTON**

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Allen & Nancy Herbers, N8611 County Road DD, Holmen, WI 54636 and having held a public hearing on Monday, November 28, 2022 for a CONDITIONAL USE PERMIT to 17.03(c) to alter the terms of CUP No. 1069 for a property line adjustment in the Town of Farmington and described as follows: CSM NO. 79 VOL 15 LOT 2, Sec. 14, T.18N, R.7W. Tax parcel 5-1505-3. Property address: Brookview Rd, 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 Six (6) in favor (Hoyer, Hundt, Erickson, Scheller, Schlimgen, Cornforth), Zero (0) no, and One (1) excused (Konradt), the committee recommended Approval of the amendment to Conditional Use Permit No. 1069 subject to the following ONE (1) condition:

1. This amendment is limited to authorizing a one-time property line adjustment, as presented by the Permittee.

THE COUNTY BOARD took the following action this 15<sup>th</sup> day of 2022. Approved subject to conditions as outlined.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by K. Hoyer/R. Abraham to approve as recommended by the Committee passed on a unanimous voice vote with 26 ayes, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggstad.

**DENIED**

CONDITIONAL USE PERMIT NO. 1205 FILED BY MELISSA HUTZENBUEHLER O/B/O HUTAIGE LLC FOR A TRANSIENT RESIDENTIAL USES TO OPERATE A SHORT-TERM VACATION RENTAL IN THE TOWN OF ONALASKA

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

(100-22/23)

Motion by K. Hoyer/J. Pogreba to approve. Discussion ensued. The motion to approve as recommended by the Committee, which was to deny, passed on a unanimous voice vote with 26 ayes, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggestad.

**RESOLUTION NO. 37-12/22 RE: SALE OF COUNTY PROPERTY ON CTH DE TO JACOB BEESKAU**

**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 DE but is excess right of way that the County Highway Commissioner has determined is not needed for highway right of way; **WHEREAS**, the property owner, Jacob Beeskau has expressed an interest in purchasing the approximately .04 acre property more specifically described as:

A PARCEL OF LAND LOCATED IN THE NE¼-SW¼ AND THE SE¼-SW¼, SECTION 31, T 18 N, R 5 W, TOWN OF FARMINGTON, LA CROSSE COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SE CORNER OF SAID SECTION 31;

THENCE N 63°42'46" W, A DISTANCE OF 2935.26 FEET TO THE POINT OF BEGINNING;

THENCE N 87°21'29" W, A DISTANCE OF 8.77 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF COUNTY TRUNK HIGHWAY DE;

THENCE N15°42'15" W, ALONG SAID WESTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 135.18 FEET;

THENCE N 76°37'19" E, A DISTANCE OF 17.00 FEET;

THENCE S 12° 05' 34" E, A DISTANCE OF 137.52 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 0.04 ACRES OF LAND MORE OR LESS AND IS SUBJECT TO ANY AND ALL EASEMENTS, COVENANTS, RESTRICTIONS, AND RIGHTS-OF-WAY OF RECORD; 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 .04 acre parcel to Jacob Beeskau for \$361.08; **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 \$361.08 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 P. Viner/M. Nikolay to approve passed on a unanimous voice vote with 26 ayes, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggestad.

**RESOLUTION NO. 38-12/22 RE: AUTHORIZATION TO RECEIVE 2022 AMERICAN RESCUE PLAN ACT HCBS (HOME & COMMUNITY BASED SERVICES) GRANT MONEY**

**WHEREAS**, the Lakeview Health Center Assisted Living campus has 3 CBRF's (community based residential facility) that serve Medicaid eligible residents in West Salem, and **WHEREAS**, opportunities for community inclusion have been limited due to access to transportation and medical and social opportunities in a more rural community, and **WHEREAS**, the Wisconsin Department of Health Services has awarded the Lakeview Health Center Assisted Living campus an ARPA HCBS (Home & Community Based Services) grant of \$82,485.42 to be used to enhance inclusion opportunities for our assisted living residents, including purchase of a low-profile van and telecommunication equipment. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the \$82,485.42 in grant funding from the WI Department of Health Services; 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 approve by Corporation Counsel; and **BE IT FURTHER RESOLVED**, that the Finance Department is authorized to make any necessary and appropriate budget adjustments relating to accepting this additional grant funding. **FISCAL NOTE:** Total grant award is \$82,485.42, with no County match required. The operating costs will be tracked under the following orgs: 624 (Maplewood), 625 (Neshonoc Manor), and 627 (Monarch Manor) divisions within the County financial system and overseen by the Long Term Care department, Lakeview Health Center & Assisted Living division.

**VETERANS, AGING AND LONG TERM CARE COMMITTEE**

Motion by R. Plesha/G. Padesky to approve passed on a unanimous voice vote with 26 ayes, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggestad.



(101-22/23)

**RESOLUTION NO. 39-12/22 RE: APPROVAL OF \$75,000 GRANT FOR THE COULEE REGION BUSINESS CENTER TO ASSIST WITH FUNDING CAPITAL PROJECTS FOR THE IMPROVEMENT AND EXPANSION OF TENANTS**

**WHEREAS**, since 1986, The Coulee Region Business Center [CRBC] has been serving entrepreneurial tenants for the purpose of incubating and expanding small business prospects in La Crosse; and **WHEREAS**, The CRBC is seeking to improve its existing facility at 1100 Kane Street in La Crosse to better serve current and future tenants. These improvements will accommodate the needs of advanced manufacturing, high-tech businesses and expand its successful commercial kitchen program; and **WHEREAS**, subject to approval by the Board, La Crosse County authorized \$75,000 as a grant to CRBC for these projects in its 2022 budget; **WHEREAS**, the CRBC has provided the County with a project proposal, budget and plan which meets the goals of improving the facilities for current in future and tenants; **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby authorizes the payment of \$75,000 to the Coulee Region Business center per the 2022 budget; and **BE IT FURTHER RESOLVED**, that the County Board Chair is hereby authorized to execute any documents necessary to complete the disbursement of these funds. **FISCAL NOTE:** The 2022 budget has set aside \$75,000 for this project in account 100.130.1180-66540.04.

**EXECUTIVE COMMITTEE**

Motion by R. Erickson/P. Scheller to approve passed on a unanimous voice vote with 26 ayes, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggestad.

**RESOLUTION NO. 40-12/22 RE: APPROVAL OF LA CROSSE COUNTY LOCAL MATCH, 5 YEAR SUPPORT FOR OPERATION AND CAPITAL FOR THE SCENIC MISSISSIPPI REGIONAL TRANSIT (SMRT) PROGRAM**

**WHEREAS**, SMRT has been a valuable resource for transportation services across the region and has grown in ridership significantly since December of 2012; and, **WHEREAS**, La Crosse County has authorized staff to administer the SMRT bus program in resolution 10-4-18; and, **WHEREAS**, La Crosse County is required to apply for grant funding through federal and state 5311 Transit Program PTAP dollars for both operation and capital programs of the SMRT bus operations; and, **WHEREAS**, La Crosse County's required local matching amount is projected to be covered with funding from local partners, other revenues and the local budgeted share of \$30,000 authorized in La Crosse County's annual budget process, **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby commits to financial support of the SMRT bus program in the amount of \$30,000 per year for five years from 2023 – 2027, contingent upon annual budget review; **FISCAL NOTE:** The SMRT program is funded through federal and state grants, fares and contribution from local governments, business, industries and agencies. This budgetary commitment to the SMRT program matches commitments from 15 SMRT municipalities and three other SMRT counties based on ridership and population data. \$30,000 was included in the 2023 budget. Program operating costs are tracked in division 285.220.1000 within the County financial system.

**EXECUTIVE COMMITTEE**

Motion by R. Erickson/P. Isola to approve. Discussion ensued. Zoning and Land Information Director Stewart responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 26 ayes, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggestad.

**RESOLUTION NO. 41-12/22 RE: AUTHORIZATION FOR DESIGNATION OF DEPOSITORIES**

**WHEREAS**, per WI. Statutes Chapter 34 and 59, the County Board shall designate one or more depositories; and,

**WHEREAS**, the Executive Committee has met and they have designated depositories which meet the state statutes requirements. The following financial institutions have been designated as official depositories for La Crosse County funds:

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Wells Fargo Bank NA, La Crosse & Onalaska	Wells Fargo Securities
State Bank Financial, La Crosse & Onalaska	Firefighters Credit Union, La Crosse, Onalaska & Holmen
WNB Financial, Holmen	
Coulee Bank, La Crosse, Onalaska & Holmen	U. S. Bank, La Crosse & Onalaska
Farmers State Bank of Bangor	Union State Bank of West Salem, West Salem
Park Bank, La Crosse & Holmen	First National Bank of Bangor & La Crosse
Associated Bank, La Crosse, Onalaska & Holmen	Altra Federal Credit Union, La Crosse, Onalaska & Holmen
Dana Investment Advisors, Waukesha	
River Bank, La Crosse & Holmen	Verve a Credit Union, La Crosse, Onalaska & Holmen
MBIA Municipal Investors Corp.	Bremer Bank, Onalaska
Trust Point, La Crosse	State of Wisconsin Investment Pool, Madison
Governmental Employees Credit Union, La Crosse	American Deposits Management, Delafield WI
Co-Op Credit Union, Onalaska	Institutional Capital Management, Milwaukee
Marine Credit Union, La Crosse & Onalaska	Citizens State Bank, La Crosse & Onalaska
BMO Harris Bank, La Crosse & Onalaska	Merchants Bank, Onalaska
PMA Asset Management, LLC Naperville IL	1 <sup>st</sup> Community Credit Union, West Salem
Bluff View Bank, Holmen	

**NOW THEREFORE BE IT RESOLVED**, that the County Board appoint the financial institutions designated above as official depositories for La Crosse County funds: **BE IT FURTHER RESOLVED**, that the aforementioned depositories are officially designated until there is a change in state statutes or they are amended by the La Crosse County Board. **FISCAL NOTE:** No Fiscal Impact

#### **EXECUTIVE COMMITTEE**

Motion by R. Erickson/R. Abraham 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, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggestad.

#### **RESOLUTION NO. 42-12/22 RE: APPROVE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR FAMILY BRIDGE HOUSING**

**WHEREAS**, La Crosse County was allocated \$22,923,224 through the American Rescue Plan Act of 2021, which must be obligated by the end of 2024 and spent by the end of 2026; and, **WHEREAS**, the County Board has reserved funding for eight project priority areas as outlined in Resolution #55-1/22 including \$3 million for Family Bridge Housing; and, **WHEREAS**, as of November 11, 2022, there are 23 families with dependent children on the coordinated entry list, which is a list identifying those with the highest needs, along with dozens of additional families utilizing hotels, doubled up, or in unsafe environments; and, **WHEREAS**, due to the number of families experiencing homelessness, community partners have collaborated to design a sustainable housing program that will more efficiently utilize available funding while providing safe and stable housing for families with dependent children, allowing the children to stay in school and minimize the trauma of unstable housing; and, **WHEREAS**, as La Crosse County does not have the capability to develop and maintain bridge housing for families, La Crosse County released a request for proposal on October 5, 2022, asking for community partners to propose a model for bridge housing that helps provide stable housing for families with children; and, **WHEREAS**, Catholic Charities and Couleecap presented a joint proposal to purchase, remodel, and sustain scattered site housing throughout La Crosse County as family bridge housing; and, **WHEREAS**, Community partners, including the City of La Crosse, New Horizons, the YWCA and Independent Living Resources have indicated support for this model through letters of support; and, **WHEREAS**, La Crosse County will continue to collaborate with community partners to establish the process by which families are referred to family bridge housing. **WHEREAS**, Catholic Charities and Coulee Cap may find it necessary to dispose of properties that utilized funds designated as Family Bridge Housing, those funds shall be reinvested per the intent of the original program. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board approves \$3 million of American Rescue Plan Act funding for the purchase, rehabilitation, and maintenance of scattered site housing for families with children experiencing homelessness, in accordance with the October 31, 2022, Response for Proposal submitted jointly by Couleecap, Inc. and Catholic Charities of La Crosse; and, **BE IT FURTHER RESOLVED**, that prior to release of any funding, a binding agreement will be approved and legally executed by the Executive Committee and Couleecap and Catholic Charities that clearly outlines the roles and responsibilities between Catholic Charities, Couleecap and La Crosse County regarding use of the property, property management, and case management to best serve families in need; and, **BE IT FURTHER RESOLVED**, that funds for this program will be released as needed to

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facilitate the implementation of this program as properties become targeted for purchase; and, **BE IT FURTHER RESOLVED**, that title to all properties purchased under this resolution will be held by Couleecap, Inc. and/or Catholic Charities of La Crosse, or their legal affiliates, and that this resolution does not obligate La Crosse County to provide any additional funding for a damage liquidation fund or any other operational expenses not specified in the proposal. **FISCAL NOTE:**

Costs totaling \$3,000,000 will be tracked in division 295.770.3744 within the County financial system, Account 64100.02.

#### **EXECUTIVE COMMITTEE**

Motion by R. Erickson/P. Scheller to approve. Motion by K. Schlimgen/P. Scheller to amend by deleting the "for at least ten years" in the 6<sup>th</sup> Whereas clause and add a new Whereas clause that says, "Whereas, Catholic Charities and Coulee Cap may find it necessary to dispose of properties that utilized funds designated as Family Bridge Housing, those funds shall be reinvested per the intent of the original program" passed on a voice vote with 23 ayes, 3 nays - R. Erickson, P. Isola and J. Konradt, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggestad. Motion by M. Baroni/K. Hoyer to amend by replacing the Now Therefore It Be Resolved and Be It Resolved clause with the following and add two additional resolved clauses; Now Therefore Be It Resolved, that The La Crosse County Board approves \$3 million of American Rescue Plan Act Funding for the purchase, rehabilitation, and maintenance of scattered site housing for families with children experiencing homelessness, in accordance with the October 31, 2022, response for proposal submitted jointly by Couleecap, Inc. and Catholic Charities of La Crosse; and, Be It Further Resolved, that prior to release of any funding, a binding agreement will be approved and legally executed by the Executive Committee and Couleecap and Catholic Charities that clearly outlines the roles and responsibilities between Catholic Charities, Couleecap and La Crosse County regarding use of the property, property management, and case management to best serve families in need; and, Be It Further Resolved, that funds for this program will be released as needed to facilitate the implementation of this program as properties become targeted for purchase; and, Be It Further Resolved, that title to all properties purchased under this resolution will be held by Couleecap, Inc. and/or Catholic Charities of La Crosse, or their legal affiliates, and that this resolution does not obligate La Crosse County to provide any additional funding for a damage liquidation fund or any other operational expenses not specified in the proposal. Discussion Ensued. Motion to amend passed on a voice vote with 17 ayes, 9 nays - R. Cornforth, R. Erickson, P. Isola, M. Larson, D. Mader, G. Mathu, D. Pierce, P. Scheller and D. Wacek, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggestad. The motion to approve as twice amended passed on a roll call vote with 22 ayes, 4 nays - D. Hesse, D. Hundt, D. Jacobsen and J. Konradt, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggestad.

#### **CLOSED SESSION**

The County Board may entertain a motion to go into closed session pursuant to Wis. Stat., s. 19.85(1)(c), considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. TO WIT: COUNTY ADMINISTRATOR VACANCY. The Committee will reconvene to open session at the conclusion of the closed session, and may, before proceeding to the next agenda item, take action on the closed session issue.

Motion by G. Padesky/D. Mader to go into closed session passed on a unanimous voice vote with 26 ayes, 4 excused - K. Cable, S. Doyle, K. Keil and T. Tryggestad.

#### **OPEN SESSION**

Motion by P. Isola/G. Padesky to go back into open session passed on a unanimous voice vote with 25 ayes, 5 excused - K. Cable, S. Doyle, K. Keil, M. Nikolay and T. Tryggestad.

#### **ADJOURN**

Motion by P. Scheller/G. Mathu to adjourn at 9:47 PM passed on a unanimous voice vote with 25 ayes, 5 excused - K. Cable, S. Doyle, K. Keil, M. Nikolay, and T. Tryggestad.

(104-22/23)

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, December 15, 2022 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 DECEMBER 2022.