

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, FEBRUARY 17, 2022**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, February 17, 2022 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	Present
12 Erickson, Randy	Present
13 Tryggestad, Tina	Present at 06:09 PM
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	Excused
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	Present
28 Keil, Karen	Present
29 O'Neill, Jamie	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Monica Kruse

- Committee on Policing – Chair Kruse explained that the committee is a study committee. She reviewed the resolution that was passed previously creating the study committee and who should be included. The nominees were then reviewed and their qualifications.
- Health Department Tours – Tours of the Health Department will be held on February 28th from 9-10 a.m. Please let us know if you will be attending.

(132-21/22)

- LADCO will have their annual meeting on February 28th. Let the Clerk know if you would like to attend.
- Supervisor Conference Reports – none offered.

APPOINTMENTS

Motion by P. Scheller/V. Burke to appoint Laura Abellera, Chuck Ashbeck, Keith Belzer, Luis Delgado, Amanda Goodenough, Henry Greengrass, Thom Huh, Mark Huesmann, Tara Johnson, Dr. Lisa Kruse, Shawn Kudron, Dr. Jonathan, Vincent Loera, Hailey Polk, Andrew Rasmussen, Heidi Svee, Joe Veenstra, and Jeff Wolf to the Study Committee on Policing passed on a voice vote with 22 ayes, 6 nays - D. Ferries, D. Hesse, K. Hoyer, D. Hundt, J. Pogreba and A. Richmond, 1 excused - S. Doyle.

CONSENT AGENDA

Motion by R. Plesha/G. Mathu to approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held January 10, 2022 and the Monthly Meeting held January 20, 2022 and the claims list for \$1,172,278.49 passed on a unanimous voice vote with 28 ayes, 1 excused - S. Doyle.

RESOLUTION NO. 56-2/22 RE: ACCEPTING GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND FEDERAL BUREAU OF TRANSIT ADMINISTRATION FOR "LOW/NO EMISSION VEHICLE" GRANT

WHEREAS, the Wisconsin Department of Transportation (DOT) along with the Federal Transit Administration has awarded La Crosse County a "Low/ No Emissions Vehicle" grant in the amount of \$515,700.00 with a local match requirement of \$83,300, effective January 1, 2022 through December 31, 2022; and, **WHEREAS**, such funding must be used to purchase two battery powered electric buses, two charging stations and the necessary electrical infrastructure to install the charging stations; and, **WHEREAS**, La Crosse County as the administrator for the Scenic Mississippi Regional Transit (SMRT) system is in need of replacing existing buses that are past their useful life; and, **WHEREAS**, in accordance with its grant application, La Crosse County will also receive maintenance warranties, driver training and additional promotional materials to assist in educating the operators and the public about the benefits of low/ no emission transit vehicles; and **WHEREAS**, accepting this grant and operating these vehicles will be a part of the County's process of transitioning to 100% clean renewable energy by 2050, in accordance with County Resolution No. 21-8 / 20; **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the "Low/ No Emission Vehicle" grant in the amount of \$515,700.00; **BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to execute any documents to effectuate this resolution, after approval of Corporation Counsel. **FISCAL NOTE:** Total grant award is \$515,700.00 currently ending December 31, 2022. The County match requirement of \$83,300 has been retained in the SMRT account and has been budgeted for within the SMRT 2022 budget.

EXECUTIVE COMMITTEE

Motion by K. Cable/G. Mathu to approve. Discussion ensued. Planner Charlie Handy responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 28 ayes, 1 excused - S. Doyle.

ORDINANCE NO. 192-2/22 TO AMEND S. 30.81 ENTITLED "NO WAKE ZONES" OF CHAPTER 30 [NAVIGABLE WATERS, HARBORS AND NAVIGATION] 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. 30.81 NO WAKE ZONES

(1) There shall be a slow no-wake zone in part of the waterway known as Wigwam Slough located in the SE 1/4 of the NE 1/4 of Section 32 and the West one-half of the NW 1/4 of Section 33, Township 15 North, Range 7 West, Town of Shelby, La Crosse County, Wisconsin, more particularly described as follows: That part of Wigwam Slough lying adjacent to a point 100 feet North of a public boat landing located in the NW 1/4 of the NW 1/4 of Section 33, Township 15 North, Range 7 West, thence South to a point 300 feet South

(133-21/22)

on the southern end of a beach known as the Goose Island Beach, located in the SW 1/4 of the NW 1/4 of Section 33, Township 15 North, Range 7 West.

(2) There shall be a slow no-wake zone in that part of the waterway known as the Black River described as: That part of Sections 19 and 30, Township 16 North, Range 7 West, in the Town of Campbell and City of La Crosse, La Crosse County, Wisconsin; being that part of the Black River, lying between the East and West shore lines thereof and lying Southerly of Clinton Street and the Clinton Street Bridge and Northerly of a line 300 feet South of and parallel to the Soo Line Railroad Bridge (formerly the Chicago, Milwaukee and St. Paul Railroad Bridge.)

(3) There shall be a slow no-wake zone in that part of the waterway described as within 100 feet of any dock, raft, pier, buoyed restricted area or public boat landing on Pool 8 in La Crosse County.

(4) There shall be a slow, no-wake zone in that part of the waterway, known as the Black River, described as: That part of the SE 1/4 of Section 9, Township 17 North, Range 8 West, Town of Onalaska, La Crosse County, Wisconsin, more particularly described as follows: Being all that part of Lytle Lake bounded by the east end of the Department of Natural Resources Bike Trail Bridge abutment extended northerly and the east section line of said Section 9.

(5) There shall be a slow, no-wake zone in that part of the waterway described known as Domke Bay, described as: "That part of Government Lot 4 (being part of the NW1/4 of the NE1/4 and of the NE1/4 of the NW1/4) in Section 17, Township 16 North, Range 7 West, City of La Crosse, lying Northerly and Easterly of the Moorings Addition, and Westerly and Southerly of the Southshore Condominiums and Lauderdale Addition".

(6) There shall be a slow no-wake zone in that part of the waterway known as the West Channel of the Mississippi River (adjacent to the Bikini Yacht Club and the Company Store) described as: that part of Section 13, Township 104 North, Range 4 West, bounded as follows: including all waters lying Westerly of Hoeschler Park Plaza Addition to the City of La Crosse; and Northerly of a line which is parallel to and 250 feet South of the centerline of the utility road which runs along the South line of Lot 2 of said Addition; and Southerly of a line which is 900 feet North of and parallel to the centerline of said utility road.

(7) There shall be a slow no-wake zone in that part of the waterway known as Coleman Slough, which is a backwater of the Mississippi River located in the South 1/2 of the SW 1/4 of Section 8 and in the NW 1/4 of Section 17 all in Township 15 North, Range 7 West, in the Town of Shelby and City of La Crosse, more particularly described as: that part of Coleman Slough, lying between Green Island and the islands that separate it from the main channel of the Mississippi River, beginning at the North end of the City boat landing ramp off 7th Street, thence South proceeding to a point 100 feet South of the South line of the property at 2878 Hanifl Road (being the last set of buildings on Hanifl Road).

(8) There shall be a slow no-wake zone in the part of the waterway known as the Main Channel of the Mississippi River and the Black River between the southern tip of Taylor Island on the north and extending south to the northern most tip of Isle la Plume and extending directly west across the Main Channel of the Mississippi River to the most southerly point of the small island lying south of the Pettibone Beach Club Resort. Vessels or boats participating in marine events sanctioned by the City of La Crosse in connection with the annual Riverfest event shall be exempt from the provisions of this subsection, so long as they are engaged in activities relating to Riverfest. This ordinance shall be effective throughout the entire calendar year.

(9) There shall be a slow no-wake zone in that part of the waterway known as Bluff Slough, which is a backwater of the Mississippi River, located in the City of La Crosse and the Town of Shelby, legally described as: All that part of the East 1/2 of the SW1/4 and part of the West 1/2 of the SE1/4 of Section 8, Township 15 North, Range 7 West in the City of La Crosse and part of the NE1/4 of the NE1/4 of Section 17, Township 15 North, Range 7 West in the City of La Crosse and part of the NW1/4 of the NE1/4 of Section 17, Township 15 North, Range 7 West in the Town of Shelby described as follows: Commencing at the northeast corner of said NW1/4 of the NE1/4 of said Section 17, thence South along the east line of said NW1/4 of the NE1/4 532 feet to the Point of Beginning; thence Northeasterly 200 feet more or less to the Southernmost corner of Lot 17 Huber Homes Addition, which is the lot line between

(134-21/22)

2808-2810 and 2816-2818 Huber Court; thence Northwesterly along the easterly shoreline of Bluff Slough (also known as Swift Creek or Running Slough) 2300 feet more or less to the North line of Lot 5, Block 21 of ED Clinton and Blackwells Addition, now vacated; which is the lot line between 2414 and 2418 13th Street South, thence Southwesterly at a right angle to the shoreline 300 feet more or less to the Westerly shoreline of Bluff Slough; thence Southeasterly along said westerly shoreline 2,550 feet more or less to the Point of Beginning.

(10) There shall be a slow no-wake zone in that part of the waterway known as French Slough, which is a backwater of the Mississippi River, located in the Town of Campbell, legally described as: Part of Government Lots 2, 3, 4 & 5 being part of the NE ¼ of Section 13; Township 16 North; Range 8 West and Part of Government Lots 1 and 6 being part of the North half of the SE ¼ of Section 13; Township 16 North; Range 8 West, all being located in the Town of Campbell, described as follows: Commencing at the Northeast corner of said Section 13; thence Westerly along the North line of said Section 13, 1400 feet more or less; thence South 75 feet more or less to the Westerly side of the boat landing at the West end of Plainview Road and the East shoreline of French Slough and the point of beginning; thence West 225 feet more or less to the West shoreline of French Slough, thence Southerly along said West shoreline to a point 1300 feet West of and 1425 feet South of the Northeast corner of said Section 13; thence Southerly to a point on the West shoreline of said French Slough which is 1450 feet West of and 2,075 feet South of the Northeast corner of said Section 13; thence Southerly and Easterly along said Westerly shoreline to the North edge of the I-90 bridge westbound; thence Easterly along the North edge of the bridge to the East shoreline of French Slough; thence Northerly along said East shoreline of French Slough 2900 feet more or less to the South edge of said boat landing; thence Westerly and Northerly along said boat landing to the point of beginning.

(11) There shall be a slow no-wake zone in that part of the waterway known as French Slough, which is a backwater of the Mississippi River located in the SW 1/4 of the NW 1/4 and the W 1/2 of the SW 1/4 of Section 19 and in the NW ¼ of the NW ¼ of Section 30 all in Township 16 North, Range 7 West, in the Town of Campbell, more particularly described as: that part of French Slough, lying between French Island and the islands that separate it from the main channel of the Mississippi River, beginning at the confluence of Smith and French Sloughs, thence proceeding south along the channel of French Slough approximately 3,750 feet to a point parallel with the south line of the property at 1105 La Crescent St.

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

EXECUTIVE COMMITTEE

Motion by K. Cable/P. Isola to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 28 ayes, 1 excused - S. Doyle.

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 193 TO AMEND CHAPTER 1, "GENERAL GOVERNMENT", OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

EXECUTIVE COMMITTEE

Motion by K. Cable 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. Upon adoption and publication, it will be incorporated into the La Crosse County General Code of Ordinances.

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 194 TO AMEND CHAPTER 2, "THE GOVERNING BODY", OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

EXECUTIVE COMMITTEE

Motion by K. Cable to move the first reading. Discussion ensued. Assistant Corporation Counsel Amy Flottmeyer and 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.lacrossecounty.org. Upon adoption and publication, it will be incorporated into the La Crosse County General Code of Ordinances.

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 195 TO CREATE S. 4.001 AND AMEND S. 4.06 OF CHAPTER 4, "FINANCE" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

EXECUTIVE COMMITTEE

Motion by K. Cable to move the first reading. Discussion ensued. Finance Director Lanae Nickelotti 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.lacrossecounty.org. Upon adoption and publication, it will be incorporated into the La Crosse County General Code of Ordinances.

RESOLUTION NO. 57-2/22 RE: ACCEPTING PRETRIAL PILOT SITE PROJECT FUNDS FROM THE WISCONSIN DEPARTMENT OF JUSTICE

WHEREAS, the Wisconsin Department of Justice (DOJ) has awarded to La Crosse County a Justice Assistance Grant (JAG) program Evidence Based Decision Making (EBDM) Pretrial Pilot Sites Project grant in the amount of \$39,400, with no match requirements, effective January 1, 2022 through December 31, 2022; and, **WHEREAS**, such funding must be used to develop and enhance a pretrial program designed to maximize public safety and court appearance while maximizing pretrial release; and, **WHEREAS**, La Crosse County Justice Support Services is an active participant in the Wisconsin Pretrial Pilot Project along with six other Wisconsin Counties, and is well positioned to perform the expectations and standards of a pretrial agency as required by the pilot project; and, **WHEREAS**, in accordance with its grant application, La Crosse County will specifically utilize the funds for continued staff training, diversity, equity and inclusion consultation, supporting client needs, and evaluation services. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the JAG EBDM Pretrial Pilot Sites Project grant in the amount of \$39,400 and the County Administrator is authorized to execute any documents to effectuate this resolution, after approval of Corporation Counsel; 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**, that the Finance Department is authorized to make any necessary and appropriate account transfers related to accepting this additional funding. **FISCAL NOTE:** Total grant award is \$39,400 currently ending December 31, 2022. There is no County match requirement. The operating costs will be tracked under the 210.500.5235 division within the county financial system under the Justice Support Services section.

HEALTH AND HUMAN SERVICES BOARD

Motion by T. Tryggestad/V. Burke to approve passed on a unanimous voice vote with 28 ayes, 1 excused - S. Doyle.

SUGGESTIONS FOR FUTURE AGENDA TOPICS – none offered.

ADJOURN

Motion by J. Pogreba/R. Erickson to adjourn at 6:52 PM passed on a unanimous voice vote with 28 ayes, 1 excused - S. Doyle.

STATE OF WISCONSIN)

COUNTY OF LA CROSSE)

(136-21/22)

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, February 17, 2022 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 FEBRUARY 2022.