LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING PROCEEDINGS; THURSDAY, JANUARY 20, 2022

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, January 20, 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:

<table>
<thead>
<tr>
<th>District</th>
<th>Name</th>
<th>Attendance</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Richmond, Andrea</td>
<td>Excused</td>
</tr>
<tr>
<td>2</td>
<td>Geary, Ralph</td>
<td>Present</td>
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<tr>
<td>3</td>
<td>Janssen, Barb</td>
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<tr>
<td>4</td>
<td>Freedland, Maureen</td>
<td>Present</td>
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<td>5</td>
<td>Mathu, Grant</td>
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<td>6</td>
<td>Plesha, Roger</td>
<td>Present</td>
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<td>7</td>
<td>Padesky, Gary</td>
<td>Present</td>
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<tr>
<td>8</td>
<td>Isola, Peg</td>
<td>Present</td>
</tr>
<tr>
<td>9</td>
<td>Wacek, Dawn</td>
<td>Present</td>
</tr>
<tr>
<td>10</td>
<td>Cable, Kim</td>
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<tr>
<td>11</td>
<td>Scheller, Patrick</td>
<td>Excused</td>
</tr>
<tr>
<td>12</td>
<td>Erickson, Randy</td>
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<tr>
<td>13</td>
<td>Tryggestad, Tina</td>
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<tr>
<td>14</td>
<td>Larson, Margaret</td>
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<tr>
<td>15</td>
<td>Kruse, Monica</td>
<td>Present</td>
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<tr>
<td>16</td>
<td>Ferries, Dan</td>
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<tr>
<td>17</td>
<td>Pogreba, Jack</td>
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<td>18</td>
<td>Weber Strauss, Noelle</td>
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<td>19</td>
<td>Cornforth, Rick</td>
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<td>20</td>
<td>Doyle, Steve</td>
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<td>21</td>
<td>Burke, Vicki</td>
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<tr>
<td>22</td>
<td>Viner, Pamela</td>
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<td>23</td>
<td>Nikolay, Matt</td>
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<tr>
<td>24</td>
<td>Hoyer, Kevin</td>
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<tr>
<td>25</td>
<td>Hundt, David</td>
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<tr>
<td>26</td>
<td>Hesse, Dan</td>
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<tr>
<td>27</td>
<td>Jacobs, Thomas</td>
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<tr>
<td>28</td>
<td>Keil, Karen</td>
<td>Present</td>
</tr>
<tr>
<td>29</td>
<td>O'Neil, Jamie</td>
<td>Present</td>
</tr>
</tbody>
</table>

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Monica Kruse

- February Meeting Schedule Changes – Chair Kruse reminded Supervisors of the committee schedule changes for February due to the WCA Legislative Exchange. She also noted meetings in February will remain virtual due to the high numbers of COVID. Highway Shop Tours on January 24th will be in person with a virtual option.
• Supervisor Conference Reports
  o Supervisor Geary attended the WCHA Winter Road School and noted the Federal money from the Infrastructure Bill was released and Wisconsin received $1.2 billion.

**Corporation Counsel Report – Megan DeVore**

- Opioid Litigation Settlement Update – Corporation Counsel Megan DeVore gave an update on the Opioid Litigation settlement and noted Wisconsin did achieve 100% approval across the State. The time limit to sign off on the agreement ends next week for counties and municipalities across the nation. Once that is over, discussions will focus on how the amount will be distributed.

**APPOINTMENTS**

Motion by K. Cable/K. Keil to appoint Patrick Scheller to the Coulee Region Business Center for a two year term to begin February 1, 2022 and expire January 31, 2024; appoint Randy Erickson to the La Crosse Center Board; appoint Tom Tornstrom to the Public Safety Communications Committee passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond and P. Scheller.

**CONSENT AGENDA**

Motion by D. Ferries/R. Plesha to approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held December 6, 2021 and the Monthly Meeting held December 16, 2021 and the claims list for $2,614,222.09 passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond and P. Scheller.

**CONDITIONAL USE PERMIT NO. 1180 FILED BY JEFFERY L. & LINDA A. DEETH TO OPERATE A COMMERCIAL ANIMAL ESTABLISHMENT (DOG KENNEL) IN THE TOWN OF MEDARY**

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: JEFFERY L & LINDA A DEETH, W4911 PUENT RD. LA CROSSE, WI 54601 and having held a public hearing on the 3rd day of January, 2022 for a Conditional Use Permit to operate a commercial animal establishment 17.05(4)(b)(7) (Dog Kennel) in the Town of Medary and described as follows: CSM No. 66 Vol 7 Lot 2, Sec. 25, T.16N, R.7W. Tax parcel 9-1225-2. Property address W4911 Puente Rd, Town of Medary. 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 FIVE (5) in favor (Hesse, Hundt, Keil, Hoyer, Scheller), TWO (2) no (Isola, Cornforth), and ZERO (0) abstentions, the committee recommended Approval of Conditional Use Permit No. 1180 subject to the following FOUR (4) conditions:

1. A maximum of EIGHT (8) dogs can be on site at any one time. This includes the FOUR (4) dogs owned by the applicants.
2. This permit shall terminate upon certification of noncompliance with La Crosse County Ordinance Chapter 11 by the La Crosse County Health Department.
3. This permit is non-transferable.
4. Boarded dogs shall remain indoors from dusk until dawn.

THE COUNTY BOARD took the following action this 20th day of January 2022. Approve subject to conditions as outlined.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by P. Isola/K. Hoyer to approve. Discussion ensued. Zoning Supervisor Aaron Lacher and Corporation Counsel Megan DeVore responded to questions from the Board. The motion
to approve as recommended by the Committee passed on a voice vote with 25 ayes, 2 nays - R. Cornforth and P. Isola, 2 excused - A. Richmond and P. Scheller.

ORDINANCE NO. 190-1/22 TO AMEND S. 7.04 ENTITLED “SPEED LIMITS” 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 7.04 entitled “Speed Limits” is amended to read:

7.04 SPEED LIMITS.

(1) 25 MILES PER HOUR. The speed limit on the following streets or portions of streets shall be 25 m.p.h.:

(a) County Trunk "B" from a point .04 miles North of Bainbridge St to a point .03 miles East of Washburn St
(b) County Trunk "B" from a point .04 miles East of Vera Ln to a point .15 miles East of Mill St
(c) County Trunk "B" from STH 162 to CTH "U"
(d) County Trunk "B" from CTH "U" to a point .28 miles West of Meadow View St
(e) County Trunk "BW" from CTH "B" to a point .06 miles South of Breezy Point Rd
(f) County Trunk "C" from a point .08 miles North of Industrial Rd to STH 16
(g) County Trunk "D" from CTH "DH" to a point .17 miles East of 2nd Ave
(h) County Trunk "D" from a point .28 miles West of CTH C to CTH C
(i) County Trunk "DE" from CTH C to a point .16 miles East of Lions St
(j) County Trunk "GI" from County Line to STH 35
(k) County Trunk "J" from a point .04 miles South of Water St to a point .14 miles North of CTH "U"
(l) County Trunk "MW" from County Property Line to CTH "M"
(m) County Trunk "S" from Onalaska City Limits to a point .01 miles North of Redwood St
(n) County Trunk "SN" from a point .03 miles Southeast of Pinecrest Avenue to CTH "HD"
(o) County Trunk "V" from CTH "DH" to a point .21 miles North of Juniper Ln
(p) County Trunk "XX" from a point .18 miles North of Holland Dr to a point .22 miles North of Old NA
(q) County Trunk "Z" from a point .20 miles West of Forest Dr to a point .24 miles West of Elm St
(r) Fanta Reed from CTH "BW" to a point .11 miles East of Western Ave
(s) Cottage Lane from CTH "ZB" to CTH "ZN"

(2) 30 MILES PER HOUR. The speed limit on the following streets or portions of streets shall be 30 m.p.h.:

(a) County Trunk "ZM" from CTH "Z" to CTH "OT"
(b) Country Trunk "C" from a point 250’ north of Harvey Lane to 250’ north of North Street

(3) 35 MILES PER HOUR. The speed limit on the following streets or portions of streets shall be 35 m.p.h.:

(a) County Trunk "B" from Fanta Reed to a point .04 miles North of Bainbridge St
(b) County Trunk "B" from a point .03 miles East of Washburn St to La Crosse City Limits
(122-21/22)

(c) County Trunk “B” from STH 16 to a point .04 miles West of Wolf Ridge Ct
(d) County Trunk “B” from CTH “M” to a point .04 miles East of Vera Ln
(e) County Trunk “B” from a point .15 miles East of Mill St to a point .73 miles East of Mill St
(f) County Trunk “BW” from a point .06 miles South of Breezy Point Rd to Nelson Park
(g) County Trunk “C” from a point .18 miles West of Linden Ln to a point .08 miles North of Industrial Rd
(h) County Trunk “DD” from a point .07 miles South of CTH “T” to CTH “T”
(i) County Trunk “F” from Briarwood Ave to a point .07 miles East of Trailer Park
(j) County Trunk “F” from a point .22 miles West of Nolop Rd to STH 33
(k) County Trunk “K” from CTH 35 to a point .03 miles west of County Line
(l) County Trunk “M” from a point .14 miles South of CTH “O” to CTH “O”
(m) County Trunk “M” from a point .02 miles North of CTH “B” to STH 16
(n) County Trunk “MH” from CTH “XX” to CTH “HD”
(o) County Trunk “MM” from STH 14 to a point .59 miles East of Trailer Park
(p) County Trunk “O” from a point .02 miles West of Fox Hollow Dr to CTH “M”
(q) County Trunk “OT” from a point .10 miles South of Corporate Dr to CTH “XX”
(r) County Trunk “S” from a point .01 miles North of Redwood St to CTH “SN”
(s) County Trunk “SN” from CTH “S” to a point .03 miles Southeast of Pinecrest Avenue
(t) County Trunk “T” from a point .55 miles East of CTH “DD” to a point .29 miles West of CTH “DD”
(u) County Trunk “U” from a point .30 miles West of Manke Hesselberg Rd. to a point .09 miles East of Huhn Rd
(v) County Trunk “Z” from CTH “ZB” to a point .18 miles East of Northshore Ln
(w) County Trunk “ZB” from CTH “Z” to CTH “Z”
(x) County Trunk “ZN” from CTH “ZB” to CTH “Z”
(y) County Trunk “ZN” from a point .16 miles West of Lumber Pl to CTH “OT”
(z) County Trunk “ZZ” from CTH “ZN” to CTH “Z”
(aa) Fanta Reed Rd. from a point .11 miles East of Western Ave to CTH “B”/Dawson Ave
(bb) County Trunk “FA” from a County Trunk “F” to a point 1.69 miles north at the termini.

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/P. Viner to approve passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond and P. Scheller.
ORDINANCE NO. 191-1/22 TO AMEND S. 15.02, 15.04 AND 15.05 ENTITLED “SOLID WASTE MANAGEMENT” 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 15.02 entitled “Definitions” is amended to read:

15.02 DEFINITIONS. For the purpose of this Code, the following words and phrases shall have the meaning given herein unless their use in the text of the Code clearly demonstrates a different meaning.

(25) La Crosse County Landfill Complex Facilities. The solid waste and recycling facilities and operations controlled by La Crosse County which are presently located at 3200 Berlin Drive, La Crosse, Wisconsin. These facilities and operations may change from time-to-time. The facilities include: sanitary landfill; pallet, crate and clean wood processing; asphalt shingle processing; aggregate processing; the demolition area; the yard waste site; tire recycling; asbestos disposal; bioremediation of petroleum impacted soils; citizen's disposal area; closed landfill; and ash monofill.

Section 2. Section 15.04 entitled “Powers and Duties of the Solid Waste Director” is amended to read:

(5) Permits. The Director is hereby authorized to issue permits for all elements of solid waste management referred to in s. 15.05. There shall be restrictions on transferability of such permits. Permits shall be for a term of 1 year or less and shall be subject to the fees set forth in s. 5.09. All permits so issued shall be conditioned upon observance of the laws of Wisconsin, and all applicable county ordinances and regulations.

Section 3. Section 15.05 entitled “Permits for Management of Solid Waste: is amended to read:

(3) Special Permit Provisions.

(a) There shall be a 3 consecutive day permit available for payment of 1/12 the annual permit fee. This permit shall only be valid for use of the La Crosse County Disposal System. In this section, 3 consecutive days means 3 consecutive days when the Landfill Complex Disposal System Facilities are open for business.

(b) The Solid Waste Director may issue 1-time disposal authorizations without a permit fee for trial loads or where unique circumstances apply.

(c) The Solid Waste Director may issue a single trip permit for utilizing the landfill. Single trip permits are issued on a temporary basis at entry and must be returned when exiting the facility.

Section 4. 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/R. Plesha to approve passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond and P. Scheller.

RESOLUTION NO. 53-1/22 RE: SUPPORT FOR DESIGNATION OF THE GOOSE ISLAND CONNECTOR TRAIL AS PART OF THE MISSISSIPPI RIVER TRAIL WITHIN LA CROSSE COUNTY

WHEREAS, bicycle tourism is a growing industry in North America, contributing $47 billion a year to the economies of communities that provide facilities for such tourists; and WHEREAS, the Mississippi River Trail is a national bicycle route, along the length of the Mississippi River, through ten states, from the headwaters at Lake Itasca to the Gulf of Mexico; and WHEREAS, the Mississippi River Trail was designated as one of only 16 National Millennium Trails which honor the past and imagine the future by preserving and commemorating major events and aspects of America's history and culture; and WHEREAS, the Goose Island Connector Trail will enhance the Mississippi River Trail to provide access to and promote the scenic, historic, archaeological, cultural, recreational and natural qualities of the Mississippi River and its
amenities; and WHEREAS, the Mississippi River Trail is located primarily on the Wisconsin All-American Great River Road National Scenic Byway (WIS 35) between Prescott and Illinois State Line, but also routed on other state and county highways, local roads or alternative routes for bicycling; and WHEREAS, the Wisconsin Mississippi River Parkway Commission and La Crosse County with the cooperation of the Wisconsin Department of Transportation, Wisconsin Department of Natural Resources and other stakeholders, have proposed a specific route to be designated as Goose Island Connector trail as part of the Mississippi River Trail; and WHEREAS, the Mississippi River Trail implements Wisconsin Statutes Chapters 1.11, 84.01(35), 84.60, and 85.02, 349.23 and Wisconsin Administrative Code Chapter Trans 400 which required that “due consideration to establishing bikeways and pedestrian ways in all new highway construction and reconstruction projects”; and WHEREAS, the Goose Island Connector Trail adds value to existing roads and trails; and WHEREAS, the Goose Island Connector Trail is largely ready to sign and market, and many suggested improvements are already planned; and WHEREAS, the Goose Island Connector Trail as part of the Mississippi River Trail will contribute to sustainable economic development in 33 Wisconsin Mississippi River communities; and WHEREAS, the proposed route for the Goose Island Connector Trail comes through La Crosse County and can therefore provide a benefit to our residents and businesses; and WHEREAS, the Goose Island Connector Trail will provide increased recreational and transportation choices for individuals to enjoy the outdoors as well as provide health, economic, and quality of life benefits; and WHEREAS, the Mississippi River Trail continues Wisconsin’s tradition of honoring and enhancing the Mississippi River by offering multiple bicycling experiences, each in a unique river landscape. NOW THEREFORE, BE IT RESOLVED, that the La Crosse County Board hereby supports the development of the Goose Island Connector Trail as designated to run along the west of State Highway 35 from the southern border of the La Crosse City limits to CTH GI within the town of Shelby and La Crosse County. BE IT FURTHER RESOLVED, County staff have investigated the proposed route and find it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area and that the La Crosse County Highway Commissioner shall serve as the primary point of contact on behalf of the County. FISCAL NOTE: Designation of the Goose Island Connector Trail will facilitate application for grant funding that may require a local match. The shared local funding will be negotiated between the Town of Shelby, City of La Crosse and La Crosse County that will be considered in future annual budgets. The exact amount of local funding is not known at this time and this resolution does not obligate the County to a specific funding allocation.

PUBLIC WORKS AND INFRASTRUCTURE
Motion by R. Erickson/D. Wacek to approve passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond and P. Scheller.

RESOLUTION NO. 54-1/22 RE: QUIT CLAIM DEED OF PROPERTY TO STATE OF WISCONSIN – DEPARTMENT OF TRANSPORTATION
WHEREAS, the County currently owns property located along STH 35 in the Town of Onalaska, which was previously needed for highway right of way; and, WHEREAS, the State of Wisconsin Department of Transportation is in the process of disposing of surplus right of way located along STH 35. This disposal process will require that title to the right of way, initially purchased by La Crosse County in trust for the State be transferred to WisDOT; and WHEREAS, this property is approximately .9 acres more or less particularly located at:

A parcel of land in T17N, R7W, Sec. 32, in the SE1/4-NW1/4 thereof, consisting of that portion of that certain tract of land described in the Office of the Register of Deeds for La Crosse County in Volume 188 of Deeds on page 229 lying northeast of a line located 70 feet southwest of, measured normal to the following described centerline:

Commencing in Said Sec. 32, on the north line thereof, 391.6 feet west of the northeast corner of the NW1/4-NW1/4 of said Sec. 32, thence S 13°49′E, 1995.5 feet along the centerline of the highway to the point of beginning on a line bearing S 88°50′E, said line being the north boundary of the parcel being described;
Thence continuing S 13°49'E along said centerline 417.0 feet to a line bearing S 83°00'W and N 83°00'E, said line being the southeast boundary of the parcel being described;

Said parcel contains 0.9 acres, more or less.

All bearings in the above description are true bearings.

WHEREAS, pursuant to s. 84.09, Wis. Stats., and Order of the Department of Transportation, the State has requested that this land be conveyed to the State of Wisconsin; NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby authorizes the transfer of property as identified above to State of Wisconsin-Department of Transportation;

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are hereby authorized to execute a Quit Claim Deed to transfer said property to the State of Wisconsin-Department of Transportation, after approval by Corporation Counsel. FISCAL NOTE: There are no outstanding taxes regarding the parcel. No further costs to La Crosse County.

PUBLIC WORKS AND INFRASTRUCTURE
Motion by R. Erickson/G. Padesky to approve passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond and P. Scheller.

RESOLUTION NO. 55-1/22 RE: APPROVING THE RESERVATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR EIGHT PROJECT AREAS, DIRECTING COUNTY STAFF TO CREATE IMPLEMENTATION TEAMS TO COMPLETE DETAILED PLANS FOR EACH PROJECT TOWARD FUTURE CONSIDERATION BY THE COUNTY BOARD
WHEREAS, President Biden signed the American Rescue Plan Act of 2021, a $1.9 trillion emergency legislative package to provide the resources needed to address the ongoing COVID-19 public health crisis and spur a strong economic recovery, into law on March 11, 2021; and, WHEREAS, components of the act included $242 billion in economic impact payments to individuals and families, an increase and expansion of the Child Tax Credit, $10 billion for states, territories and Tribes to cover the cost of capital projects, $21.6 billion for states, territories and local governments to assist households that are unable to pay rent and utilities due to the COVID-19 crisis, $10 billion to state and Tribal governments to fund small business credit expansion initiatives, and $350 billion in emergency funding for state, local, territorial, and Tribal governments to remedy the mismatch between rising costs and falling revenues; and, WHEREAS, La Crosse County was allocated $22,923,224, with $11,461,612 received in June 2021 and the second allotment to be received in 2022; and, WHEREAS, the La Crosse County Board has authorized $705,950 for COVID related expenditures in 2021 as described in Resolution #44-12-21, leaving a total of $22,217,274 for future disbursement; and WHEREAS, the funding must be obligated by the end of 2024 and spent by the end of 2026; and, WHEREAS, based on guiding values of quality of life, equity and collaboration, recommendations from a community survey with over 1,500 responses and seven task forces with more than 80 community members providing input, the La Crosse County Board of Supervisors prioritized projects on December 6, 2021 that fall under ARPA's eligible categories. NOW THEREFORE BE IT RESOLVED, that La Crosse County’s ARPA funding will be reserved for the following projects and as described on the attached narrative document:

1. $3,300,000 - New or expanded high-quality childcare: Childcare Neighborhood Model
2. $3,000,000 - Affordable housing development: Bridge Housing for Families
3. $2,425,000 - Economic impacts: Skilled Trades Training
4. $3,000,000 - Affordable housing development: Bridge Housing for Adults with High Needs
5. $2,000,000 - Affordable housing development: Grants for Housing Redevelopment
6. $5,000,000 - Maintenance or building of infrastructure: Hillview Redesign and Rebuild
7. $1,500,000 - Sustainability: Green Infrastructure – County Solar
8. $2,000,000 - Sustainability: Stormwater Infrastructure Grant Fund

For a total of $22,217,274 remaining La Crosse County ARPA allocation.
BE IT FURTHER RESOLVED, that County staff is directed to create implementation teams to ensure that projects move forward and other funding sources are pursued; and, BE IT FURTHER RESOLVED, that the expenditure of any of the reserved ARPA funds will require County Board approval by resolution; and BE IT FURTHER RESOLVED, that implementation teams will report back to the County Board on progress on a quarterly basis, and that the County Board may consider potential reallocations of funding at that time based on new information or opportunities that could impact a particular project. FISCAL NOTE: La Crosse County's received $11,461,612 in 2021 and anticipates receiving the same amount in 2022, while a total of $705,950 has been authorized for COVID related expenditures in 2021. The balance of $22,217,274 is included in the 2022 budget. Any funds not expended in 2022 will be carried forward to future annual Budgets as considered by the County Board.

EXECUTIVE COMMITTEE
Motion by K. Cable/G. Mathu to approve. Discussion ensued. Motion by D. Hundt/K. Hoyer to amend by adding to the first now therefore be it resolved paragraph a new category #9 as follows: $90,000 to be equally distributed between the following La Crosse County Festivals: Oktoberfest; Riverfest; Irishfest; Holmen Kornfest; Onalaska Days; West Salem June Dairy Days; La Crosse Interstate Fair; Bangor Fun Days; and Mindoro Spanferkel.” Discussion ensued. Associate Administrator Jane Klekamp and Corporation Counsel Megan DeVore responded to questions from the Board. The motion to amend failed on a roll call vote with 22 nays, 4 ayes - D. Hesse, K. Hoyer, D. Hundt, and J. Pogreba, 1 absent at vote - J. O'Neill, 2 excused - A. Richmond and P. Scheller. The motion to approve passed on a voice vote with 24 ayes, 2 nays - D. Hesse and D. Hundt, 1 abstention - K. Hoyer, 2 excused - A. Richmond and P. Scheller.

FIRST CONSIDERATION OF ORDINANCE
ORDINANCE NO. 192 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

EXECUTIVE COMMITTEE
Motion by K. Cable/R. Cornforth to move the first reading. Discussion ensued. Corporation Counsel Megan DeVore 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.

SUGGESTIONS FOR FUTURE AGENDA TOPICS –
- Supervisor Ferries asked for someone from Xcel to speak to the Board and explain the hike in rates for natural gas.

ADJOURN
Motion by J. Pogreba/G. Mathu to adjourn at 7:39 PM passed on a unanimous voice vote with 27 ayes, 2 excused - A. Richmond 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, January 20, 2022 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 JANUARY 2022.