

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

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, October 20, 2022 in the Administrative Center, Room 1700. The County Clerk, Ginny Dankmeyer, took attendance. 25 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	Absent
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	Present
11	Scheller, Patrick	Excused
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	Present
21	Abraham, Rob	Present
22	Viner, Pamela	Present
23	Nikolay, Matt	Present
24	Hoyer, Kevin	Present
25	Jacobsen, Dennis	Excused
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**

- Update on Administrator Position – Human Resources Director Stephen Conrad gave an update on the process. Candidates that match our requirements will start to be interviewed.
- November Meeting Dates – The budget meeting in November will be on Monday the 14<sup>th</sup> and will begin at 5pm with the public hearing. The budget meeting will immediately follow. There will be a special Executive meeting on November 1<sup>st</sup> at 5:30pm.
- Supervisor Conference Reports

(69-22/23)

- Supervisor Hoyer attended the American Institute of Geology. They talked about the impact of PFAS along with climate change and wetland issues.
- Supervisor Freedland announced a trail run on November 5<sup>th</sup> on the Bluffland Traverse trail which starts north of Holmen and goes to Goose Island.

### **Interim Administrator Report – Jane Klekamp**

- History of Housing Assistance
  - Human Services Director Jason Witt explained the background of the homeless prevention funds, explanation for it and the next steps. In 2018 La Crosse County budgeted \$500,000 in the budget and was designed as seed money. The money was released in parts over time. This was a historic and significant investment in homeless prevention. La Crosse County services and efforts impacting homelessness as part of ongoing human services include various services, direct housing supports, leveraging housing funds, housing placements for certain clients, and housing navigation support for individuals in shelters. \$168,902 is remaining from that funding due to the pandemic that created new funding sources, priorities, and community partners. The remaining funds will be used as part of a broader community plan by developing an Emergency Winter Sheltering Plan. The plan will include the transitioning of individuals from Houska Park and overflow of sheltering for adults and families. The Human Services Department has been leading the effort of the plan addressing family sheltering of 40-50 families. Plan components will include access to hotel vouchers and other support, case management, and agency coordination. The funding will be used beyond prevention to support families in coordination with the Community Emergency Wintering Shelter Plan and fills a critical gap to ensure no family is without shelter this winter. The next steps are to finalize and administer the Emergency Winter Sheltering Plan, determine the role of La Crosse County in future planning regarding homelessness, and keep our efforts focused on long-term planning and sustainability.
- How to make Budget Amendments
  - Supervisors were reminded of the process to make amendments to the budget. Supervisors or outside organizations can make requests to the Executive Committee or to the full County Board.

### **APPOINTMENT**

Motion by M. Larson/R. Abraham to appoint Justin Pretasky to the Joint Board of Harbor Commissioners for the remainder of a three year term to expire July 31, 2023 passed on a unanimous voice vote with 25 ayes, 1 absent - J. Konradt, 4 excused - D. Jacobsen, K. Keil, P. Scheller and T. Tryggestad.

### **CONSENT AGENDA**

Motion by R. Plesha/D. Ferries to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held September 12, 2022 and the Monthly meeting held September 15, 2022 and the claims list for \$6,104,950.10 passed on a unanimous voice vote with 25 ayes, 1 absent - J. Konradt, 4 excused - D. Jacobsen, K. Keil, P. Scheller and T. Tryggestad.

### **RESOLUTION NO. 18-10/22 RE: APPROVAL AND ALLOCATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR UPDATING THE COUNTY SOLAR STUDY AND ASSISTANCE WITH REQUEST FOR PROPOSAL FOR SOLAR INSTALLATION**

**WHEREAS**, in August of 2020, the La Crosse County Board of Supervisors passed Resolution #21-8/20 adopting sustainability goals of improved efficiency to reduce energy consumption, achieving carbon neutrality and transitioning to 100% renewable energy by 2050; and **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**, in January of 2022, the La Crosse County Board of Supervisors reserved \$1,500,000 from the American Rescue Plan Act for “Green Infrastructure - County Solar” (by Resolution #55-1/22); and, **WHEREAS**, an updated feasibility study for the Administrative Center, Hillview Health Care Center, West Salem Highway Shop, Courthouse & Law Enforcement Center, Health & Human Services Building, Lakeview Health Care Center and Solid Waste Gas to Energy Building was completed for a cost of \$14,320, and an additional \$720 is needed to study the cost of installing solar at Goose Island Campground; and, **WHEREAS**, an additional \$18,320 is

(70-22/23)

required to support the process of writing a request for proposal (RFP), assisting in reviewing and scoring all bids, updating financial reports, reviewing the contract of the selected installation provider and applying for grants. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board of Supervisors, approves the allocation of up to \$34,000 of the American Rescue Plan Act dollars as reserved in Resolution #55-1/22 for the purpose of updating the feasibility study and to assist with the screening, selection, and installation of solar on the Administrative Center, Hillview Health Care Center, West Salem Highway Shop, Courthouse & Law Enforcement Center, Health & Human Services Building, Lakeview Health Care Center, Solid Waste Gas to Energy Building and Goose Island Campground; and, **BE IT FURTHER RESOLVED**, upon completion of the RFP process, that the award of sub-contractor bids for the installation of solar will be acted upon by the Executive Committee, with approval by the full County Board; **BE IT FURTHER RESOLVED**, that the County Administrator, County Board Chair, Finance Director and County Clerk are authorized to take all appropriate actions to effectuate the purpose of this resolution subject to the approval as to form by County Corporation Counsel. **BE IT FURTHER RESOLVED**, if the funds are not obligated to projects by the end of 2023, the County Board may reallocate the remaining funds to another America Rescue Plan Act eligible use of funds. **FISCAL NOTE:** The cost of up to \$34,000 will be spent from the \$1,500,000 solar prioritized ARPA allocation. Costs will be tracked in division 295.770.3744 within the County financial system, account 60220.00 Consulting Services.

#### **EXECUTIVE COMMITTEE**

Motion by K. Cable/P. Isola to approve. Discussion ensued. Interim Administrator Jane Klekamp responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 25 ayes, 1 absent - J. Konradt, 4 excused - D. Jacobsen, K. Keil, P. Scheller and T. Tryggstad.

#### **RESOLUTION NO. 19-10/22 RE: USING HOMELESS PREVENTION SERVICES FUNDING TO SUPPORT THE 2022-23 COMMUNITY EMERGENCY SHELTERING PLAN FOR FAMILIES**

**WHEREAS**, as we head into winter months that bring temperatures that can be harmful and even fatal to those without shelter, there has been community planning to help ensure that no individual or family remains without a safe and humane sheltering option; and, **WHEREAS**, \$168,902 remains of the original \$500,000 the La Crosse County Board of Supervisors allocated from General Fund reserves as part of the 2018 budget which, in coordination with support from other community organizations, has been used with the specific and restricted purpose of funding direct aid (such as rent and other assistance) to households and individuals who are not currently homeless with the intent of preventing homelessness; and **WHEREAS**, in recent months community agencies, stakeholders and other interested individuals have been meeting regularly and with a sense of urgency to develop a comprehensive emergency winter sheltering plan for La Crosse area individuals and families; and **WHEREAS**, La Crosse County can fill a vital need in this collaborative plan by opening the remaining \$168,902 of homeless funding to be used beyond prevention so that it may, in coordination with other available funding and resources, help support a hotel voucher program to aid families who are currently homeless obtain winter shelter as well as support families who, as part of the emergency plan, are moving from local shelters such as the Salvation Army to alternative housing options so that local shelter capacity for individuals can be maximized. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board of Supervisors hereby approves, in collaboration with the community winter sheltering plan, expanding the use of the \$168,902 in remaining homeless prevention funding to include aiding families who are currently homeless obtain shelter or who are relocated from local shelters in order to maximize shelter capacity for individuals during the winter months; and **BE IT FURTHER RESOLVED**, that county funding for this short-term direct aid will be provided through the La Crosse County Human Services Department and may be used for hotel vouchers, rental assistance, security deposit child-care and vehicle repairs to obtain and maintain housing during the winter months; and **BE IT FURTHER RESOLVED**, the expanded use of prevention funds will be allowed from October 20, 2022, through April 30, 2023. **FISCAL NOTE:** Operating expenses not to exceed \$168,902 will be tracked in division 100.155.1590 within the County financial system.

#### **EXECUTIVE COMMITTEE**

Motion by K. Cable/J. Pogreba to approve. Motion by K. Schlimgen/K. Hoyer to amend the "Now Therefore Be It Resolved" clause by inserting the words "with dependent children" after "families" passed on a voice vote with 23 ayes, 2 nays - P. Isola and D. Wacek, 1 absent - J. Konradt, 4 excused - D. Jacobsen, K. Keil, P. Scheller and T. Tryggstad. Motion by K. Schlimgen/K. Hoyer to amend the "Be It Further

(71-22/23)

Resolved" by deleting "child-care and vehicle repairs" failed on a roll call vote with 21 nays, 4 ayes - D. Hesse, D. Hundt, J. Pogreba and K. Schlimgen, 1 absent - J. Konradt, 4 excused - D. Jacobsen, K. Keil, P. Scheller and T. Tryggestad. The motion to approve as amended passed on a unanimous roll call vote with 25 ayes and 0 nays, 1 absent - J. Konradt, 4 excused - D. Jacobsen, K. Keil, P. Scheller and T. Tryggestad.

**RESOLUTION NO. 20-10/22 RE: ACCEPTING FUNDING FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES TO ASSIST CHILD WELFARE-ENGAGED FAMILIES WITH SHORT-TERM EMERGENCY HOUSING NEEDS**

**WHEREAS**, the Wisconsin Department of Children and Families (DCF), under the "Family Keys" housing collaborative, has awarded La Crosse County \$120,000 to assist with the short-term emergency housing needs of child welfare-engaged families who are experiencing housing instability to help ensure that lack of access to housing is not a reason for separating children from their families or a barrier to reunification; and, **WHEREAS**, the funding, which is available from July 1, 2022, until June 30<sup>th</sup> 2023, may be used to cover hotel costs, short-term rent and a variety of other expenses associated with finding and maintaining housing (such as security deposits, housing application fees, utility costs, etc.); and, **WHEREAS**, through its acceptance of these funds and participation in the Family Keys collaborative, La Crosse County will benefit by being eligible to apply for additional funding to support more medium-term housing approaches for child welfare-engaged families that can prevent unnecessary family separations, reunify children with their families sooner and offer cost savings to the broader community; and, **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the \$120,000 in DCF Family Keys funding 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 \$120,000, with no County match required, and the award period ending June 30, 2023. Operating costs will be tracked under a new division within the County financial system and overseen by the Human Services Department.

**HEALTH AND HUMAN SERVICES BOARD**

Motion by D. Mader/R. Cornforth to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 25 ayes, 1 absent - J. Konradt, 4 excused - D. Jacobsen, K. Keil, P. Scheller and T. Tryggestad.

**RESOLUTION NO. 21-10/22 RE: AUTHORIZATION TO RECEIVE 2022 GRANT MONEY FROM THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM FOR THE WISCONSIN DHS MEDICAID AND ACA OUTREACH AND ENROLLMENT 2022-2023 GRANT**

**WHEREAS**, La Crosse County has functioned as the local coalition/Regional Enrollment Networks (RENs) or other similar model for improved coordination of enrollment assistance in regional communities previously and has the experience and partners to perform needed outreach and coordination; and **WHEREAS**, RENs or local coalitions can serve as a forum for keeping assisters and affiliated professionals up to date regarding health coverage policy and program rules and changes; and **WHEREAS**, the University of Wisconsin Board of Regents has sub awarded La Crosse County an additional \$37,582 in ARPA Portion from WI DHS funds to be used through June 30, 2023 for the purposes of:

- Covering staff salary expenses incurred performing outreach
- Administrative overhead
- Outreach advertising

**NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the \$37,582 in grant funding from the Board of Regents of the University of Wisconsin System; 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 budget adjustments relating to accepting this additional grant funding. **FISCAL NOTE:** Total grant award is \$37,582, with no County match required, and the award period ending June 30, 2023. The operating costs will be tracked under the 200.240.1000 division within the County financial system and overseen by the Health Department.

**HEALTH AND HUMAN SERVICES BOARD**

Motion by D. Mader/G. Mathu to approve passed on a unanimous voice vote with 25 ayes, 1 absent - J. Konradt, 4 excused - D. Jacobsen, K. Keil, P. Scheller and T. Tryggestad.

**CONDITIONAL USE PERMIT NO. 1199 FILED BY CALE STETTER O/B/O STETTER ELECTRIC LLC TO UTILIZE AN EXISTING DETACHED ACCESSORY BUILDING FOR AN ELECTRICAL CONTRACTING BUSINESS IN THE TOWN OF ONALASKA**

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Cale Stetter o/b/o Stetter Electric LLC, 406 1st Ave E, Holmen, WI 54636 and having held a public hearing on Monday, October 3, 2022 for a CONDITIONAL USE PERMIT for 17.05(4)(b)g. Contractor's storage, to utilize an existing detached accessory building for an electrical contracting business in the Town of Onalaska and described as follows: CSM No. 166 Vol 19 Lot 3, Sec. 10, T.17N, R.7W. Tax parcel 10-172-6. Property address: W5839 County Road W, 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, Konradt, Scheller, Schlimgen), Zero (0) no, and One (1) excused (Cornforth), the committee recommended Approval of Conditional Use Permit No. 1199

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. The permittee is not transferable.
4. Commercial dumpster services shall be utilized for all waste generated by permit activities.
5. Commercial use of the site shall be limited to storage of material, equipment, and vehicles.
6. Conditions imposed by the Town of Onalaska are incorporated herein.

THE COUNTY BOARD took the following action this 20<sup>th</sup> day of October 2022. Approved subject to conditions as outlined.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by K. Hoyer/D. Ferries to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 1 absent - J. Konradt, 4 excused - D. Jacobsen, K. Keil, P. Scheller and T. Tryggestad.

**CONDITIONAL USE PERMIT AMENDMENT TO NO. 1122 FILED BY STEVEN NICOLAI O/B/O MAPLE GROVE VENUES LLC, AMANECER CONFIANZA LLC, RAND S DEVELOPMENT LLC & JUDITH I MCHUGH REVOCABLE TRUST TO OPERATE A MULTI-DAY MUSIC EVENTS WITH CAMPING, TO OPERATE/HOST SINGLE-DAY MUSIC EVENTS, AND TO HOST/OPERATE LARGER SPORTING EVENTS IN THE TOWN OF HAMILTON**

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Steven Nicolai o/b/o Maple Grove Venues LLC, Amanecer Confianza LLC, Rand S Development LLC & Judith I McHugh Revocable Trust, W4142 County Road B, West Salem, WI 54669 and having held a public hearing on Monday, October 3, 2022 for a CONDITIONAL USE PERMIT for Amendment to Conditional Use Permit 1122 to operate/host multi-day music events with camping, to operate/host single-day music events, and to host/operate larger sporting events in the Town of Hamilton and described as follows: Pt NW Qtr, Pt SW Qtr & Pt SE Qtr, Sec. 8, T.16N, R.6W and Pt SW Qtr, Sec. 9, T.16N, R.6W. Tax parcels 7-214-1, 7-215-0, 7-218-0, 7-225-1, 7-228-0, 7-228-1, 7-230-0, 7-230-2, 7-231-0, 7-231-1, 7-232-0, 7-232-1, 7-234-0, 7-234-1, 7-238-3, 7-245-1, 7-254-0, 7-257-0, 7-258-0, 7-1620-0, 7-1621-0. Property address W4146 County Road B. Town of Hamilton. 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 (Hoyer, Hundt, Erickson, Schlimgen, Scheller), Zero (0) no, One (1) excused (Cornforth), and One (1) abstention (Konradt), the committee recommended Approval of Conditional Use Permit No. Amendment to 1122 subject to the following ELEVEN (11) conditions:

1. 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.
2. This approval does not preempt permittees' obligation to comply with all other applicable federal, state, and local regulations.
3. This permit is not transferable, except to entities in which Steven M. Nicolai is the principal owner and/or the Steven Nicolai Revocable Trust.
4. Traffic Impact Study recommendations and plans for parking and access contained in the Technical Memorandum prepared by Traffic Analysis & Design, Inc and on file with La Crosse County shall be substantially followed.
5. Camping associated with a use authorized by this permit shall not occur within 300 feet of the boundary of any platted subdivision.
6. Large sporting events shall be limited to four events each calendar year.
7. Single-day music events shall be limited to six events each calendar year.
8. Multi-day music events shall be limited to one event each calendar year.
9. Permittee shall notify the Zoning Office at the time of each application for a large assembly permit.
10. Following the issuance of this permit, affiliated uses accessory to this permit may be authorized by the Zoning Administrator.
11. 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 20<sup>th</sup> day of October 2022. Approved subject to conditions as outlined.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by K. Hoyer/K. Schlimgen to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 1 absent - J. Konradt, 4 excused - D. Jacobsen, K. Keil, P. Scheller and T. Tryggstad.

**ORDINANCE NO. 200-10/22 TO AMEND S. 7.04(5) 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(5) entitled "Speed Limtis" is amended to read:

7.04 SPEED LIMITS.

7.04 SPEED LIMITS.

(5) 45 MILES PER HOUR. The speed limit on the following streets or portion of streets shall be 45 m.p.h.:

- (a) County Trunk "B" from a point .04 miles West of Wolf Ridge Ct to CTH M
- (b) County Trunk "D" from a point .17 miles East of 2<sup>nd</sup> Ave to a point .04 miles East of Granum St
- (c) County Trunk "F" from a point .07 miles East of Trailer Park to a point .22 miles West of Nolop Rd
- (d) County Trunk "M" from a point .48 miles West of Russlan Coulee Rd to a point .14 miles East of CTH "O"
- (e) County Trunk "M" from CTH "O" to a point .02 miles North of Logging Rd
- (f) County Trunk "M" from STH 16 to a point .12 miles South of Hidden Valley Rd
- (g) County Trunk "MM" from a point .59 miles East of Trailer Park to STH 14

(74-22/23)

- (h) County Trunk "O" from CTH "B" to a point .02 miles West of Fox Hollow Dr
- (i) County Trunk "OA" from a point .14 miles South of Drectrah Rd to CTH "O"
- (j) County Trunk "OT" from CTH "SN" to a point .10 miles South of Corporate Dr
- (k) County Trunk "V" from a point .21 miles North of Juniper Ln to a point .27 miles North of Keppel Rd
- (l) County Trunk "XX" from a point .22 miles North of old NA to STH 35
- (m) County Trunk "YY" from a point 1.35 miles South of CTH "M" to CTH "M"
- (n) County Trunk "Z" from Dump Turnaround to a point .20 miles West of Forest Dr
- (o) County Trunk "Z" from CTH "ZM" to a point .08 miles West of CTH "ZM"
- (p) County Trunk "Z" from CTH "ZB" to a point .20 miles east of Elm Drive
- (q) County Trunk "NN" from CTH "M" to STH 162

**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 P. Viner/M. Nikolay to approve passed on a unanimous voice vote with 25 ayes, 1 absent - J. Konradt, 4 excused - D. Jacobsen, K. Keil, P. Scheller and T. Tryggestad.

**RESOLUTION NO. 22-10/22 RE: AUTHORIZING APPLICATION FOR GRANT FUNDING THROUGH COUNTY CONSERVATION AIDS PROGRAM FOR 2022/2023**

**WHEREAS**, La Crosse County desires to participate in county fish and game projects through the County Conservation Aids Program specifically for the development of habitat restoration projects; and **WHEREAS**, the habitat restoration projects focus on areas that are currently mowed and maintained as turf grass and involve converting them back to native prairie vegetation with the inclusion of trails to allow public access; and **WHEREAS**, the restoration of native prairie vegetation will provide a habitat for various species of birds, insects, reptiles, and amphibians, including turtle nesting sites; and **WHEREAS** the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids program for the installation of fish and game projects under §23.09(12), Wis. Stats; and **WHEREAS**, La Crosse County has budgeted \$5,000 in 2023 as the local share of the project costs financial aid and desires to seek additional funding to assist with the project through WDNR grants; and **NOW THEREFORE BE IT RESOVLED THAT** La Crosse County Facilities Director and staff are authorized to act on behalf of La Crosse County to: Sign and submit an application to the WDNR for any financial aid that may be available to for habitat restoration projects and, if approved, to submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date; and to take necessary action to undertake, direct, and complete the approved project; and **BE IT FURTHER RESOLVED** that La Crosse County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site. **FISCAL NOTE:** La Crosse County has budgeted \$5,000 in 2023 for habitat restoration projects (100.170.2050.80140.00).

**PUBLIC WORKS AND INFRASTRUCTURE**

Motion by P. Viner/D. Hundt to approve. Discussion ensued. Interim Administrator Jane Klekamp responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 25 ayes, 1 absent - J. Konradt, 4 excused - D. Jacobsen, K. Keil, P. Scheller and T. Tryggestad.

**RESOLUTION NO. 23-10/22 RE: APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT WITH VILLAGE OF WEST SALEM REGARDING CTH B**

**WHEREAS**, the County of La Crosse may make deletions from the County Trunk system pursuant to §83.025, Wis. Stats., with the approval of the municipality where the proposed deletion is located and the Wisconsin Department of Transportation (DOT); and, **WHEREAS**, La Crosse County and the Village

of West Salem have negotiated a transfer of jurisdiction, whereby the County will transfer a portion of CTH B to the Village of West Salem; and, **WHEREAS**, the segments to be transferred are set forth in the attached Exhibit A and include a total length of 6,653 feet; and, **WHEREAS**, La Crosse County and the Village of West Salem have negotiated the terms of a jurisdictional transfer agreement, whereby La Crosse County would delete the above-referenced portions of CTH B and the Village of West Salem would add such portions to the Village highway system effective January 30, 2023, which includes the following provisions:

1. Mutual Obligations.

La Crosse agrees to delete from the County Trunk Highways system and the Village of West Salem agrees to accept as part of the Highway system within the Village of West Salem, effective January 30, 2023, the portions of the County Trunk Highway system set forth on the attached Exhibit A.

2. La Crosse County's Obligations.

a. La Crosse County will pay the Village of West Salem the total sum of Eight Hundred Thousand (\$800,000.00) dollars no later than January 30, 2023.

b. La Crosse County will chipseal the pavement surface segments set forth on the attached Exhibit A for a total distance of 6,653 feet prior to September 15, 2023.

3. Village of West Salem's Obligations.

West Salem will accept jurisdictional transfer and maintenance responsibilities of the sections of CTH B to be transferred to the Village of West Salem as part of this Agreement effective January 30, 2023. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves a jurisdictional transfer agreement with the Village of West Salem in accordance with the terms outlined in this resolution, which transfer shall be contingent upon approval of the jurisdictional transfer of those referenced sections of CTH B by the DOT and the Village of West Salem; and, **BE IT FURTHER RESOLVED**, that the La Crosse County Board hereby approves as part of the jurisdictional transfer agreement that effective January 30, 2023, segments of highway on CTH B will be deleted from the County highway system and transferred to the Village of West Salem highway system as set forth on the attached Exhibit A for a total distance of 6,653 feet; and **BE IT FURTHER RESOLVED**, that the La Crosse County Board Chair and County Clerk are hereby authorized to execute any agreements to effectuate this resolution, after approval by Corporation Counsel. **FISCAL NOTE:** The jurisdictional transfer amount of \$800,000 will be covered by \$500,000 from the 2023 budget and \$300,000 from the Highway Fund reserve. The chipseal project is estimated to cost \$45,000 and will be covered by the 2023 budget.

**PUBLIC WORKS AND INFRASTRUCTURE EXECUTIVE COMMITTEE**

Motion by P. Viner/K. Hoyer to approve. Motion by K. Schlimgen/K. Hoyer to amend by changing the amount to \$850,000 and remove anything regarding chipseal failed on a roll call vote with 24 nays, 1 aye - K. Schlimgen, 1 absent - J. Konradt, 4 excused - D. Jacobsen, K. Keil, P. Scheller and T. Tryggestad. The motion to approve passed on a unanimous voice vote with 25 ayes, 1 absent - J. Konradt, 4 excused - D. Jacobsen, K. Keil, P. Scheller and T. Tryggestad.

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Supervisor Geary likes the monthly impact reports but would like the Department Heads to be at the meeting to answer questions.
- Supervisor Doyle asked for an update on the status of short term rentals.

**ADJOURN**

Motion by G. Mathu/J. Pogreba to adjourn at 8:08 PM passed on a unanimous voice vote with 25 ayes, 1 absent - J. Konradt, 4 excused - D. Jacobsen, K. Keil, P. Scheller and T. Tryggestad.

**STATE OF WISCONSIN )**

**COUNTY OF LA CROSSE )**



(76-22/23)

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, October 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 OCTOBER 2022.