

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, FEBRUARY 16, 2023**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, February 16, 2023 in the Administrative Center, Room 1700. The County Clerk, Ginny Dankmeyer, took attendance. 24 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	Lee, Pelli	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 at 06:04 PM
10	Cable, Kim	Excused
11	Scheller, Patrick	Present
12	Erickson, Randy	Present
13	Tryggestad, Tina	Present
14	Larson, Margaret	Excused
15	Kruse, Monica	Present
16	Ferries, Dan	Excused
17	Pogreba, Jack	Excused
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	Present
26	Hundt, David	Excused
27	Hesse, Dan	Present
28	Silva, Leonardo	Present
29	Schlimgen, Ken	Present
30	Mader, Dillon	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Monica Kruse

- Supervisor Conference Reports – none offered.

Administrator Report - Jane Klekamp

- Health Department Annual Impact Report
 - Health Director Audra Martine presented the Health Departments Annual Impact Report. The Health Department is involved in disease reporting and disease investigation. They

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also receive reports on human health hazards and perform inspections on these reports. Director Martine shared stories the Health Department has been involved in with disease investigation and health hazards including sicknesses in school and nursing homes or large gatherings of people.

APPOINTMENTS

Motion by K. Hoyer/G. Mathu to appoint John Siegel to the Study Committee on Policing to Replace Jeff Wolf; appoint Leonardo Silva to the Economic Development Fund Board to replace Joe Konradt; appoint Pelli Lee to the Health and Human Services Board for the remainder of a three year term to expire April 30, 2023 to replace Karen Keil; appoint Mari Pietz to the Land Information Council as the Land Information Office Representative for the remainder of a term to expire April 30, 2025 to replace Ron Roth; appoint Jeff Schott of the La Crosse Fire Department to the Local Emergency Planning Committee for the remainder of a term to expire January 17, 2025 to replace Ken Gilliam; appoint Pelli Lee to the Mississippi Valley Health Services for the remainder of a term to expire December 31, 2024 to replace Karen Keil passed on a unanimous voice vote with 25 ayes, 5 excused - K. Cable, D. Ferries, D. Hundt, M. Larson and J. Pogreba.

CONSENT AGENDA

Motion by P. Viner/D. Mader to approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held January 9, 2023 and the Monthly Meeting held January 19, 2023 and the claims list for \$4,732,677.10 passed on a voice vote with 24 ayes, 1 abstention - K. Schlimgen, 5 excused - K. Cable, D. Ferries, D. Hundt, M. Larson and J. Pogreba.

RESOLUTION NO. 46-2/23 RE: APPROVAL OF BLUFFLANDS FUNDING FOR OUTDOOR RECREATION ALLIANCE COMMUNITY TRAIL FARMLAND 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 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 Outdoor Recreation Alliance (ORA) for \$150,000 to assist in the purchase of two-hundred seventy-seven (277) acres within the Tier One area of the Blufflands Plan, and that the request follows the guidelines for requesting funding and meets all 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 \$150,000 to the Outdoor Recreation Alliance to assist in the purchase of two-hundred seventy-seven (277) 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 Outdoor Recreation Alliance. **FISCAL NOTE:** This \$150,000 grant will be awarded from Account 100.130.1180-63100.00 Bluffland Protection. This account currently has \$178,100 which has been budgeted in previous years and carried forward into 2023. Since 2017, \$82,193 has been spent on Bluffland efforts. This \$150,000 grant will leave \$28,100 remaining for future Bluffland projects.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by K. Hoyer/M. Freedland to approve. Discussion ensued. Community Development Manager Charlie Handy responded to questions from the Board. The motion to approve passed on a voice vote with 22 ayes, 3 nays - D. Hesse, K. Hoyer and K. Schlimgen, 5 excused - K. Cable, D. Ferries, D. Hundt, M. Larson and J. Pogreba.

ZONING ORDINANCE NO. Z444-2/23 RE: PETITION NO. 2068 FILE BY KALEB CHRISTIAN O/B/O BKC HOLDINGS LLC FOR A MAP AMENDMENT TO REZONE AN AREA FROM GENERAL AGRICULTURE DISTRICT TO LIGHT INDUSTRIAL DISTRICT IN THE TOWN OF HAMILTON

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2068 to amend the La Crosse County Zoning Ordinance filed by: Kaleb Christian o/b/o BKC Holdings LLC, 4910 Silver Morning LN, La Crosse, WI 54601 and having held a public hearing on Monday, January 30, 2023 for a ZONING PETITION on land zoned General Agricultural District in accordance with La Crosse County Ordinance section 17.10 Public Hearing Procedures, for a map amendment to rezone an area

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from the General Agriculture District to the Light Industrial District. Property described as Prt SW-FRAC-NW, Sec. 1, T.16N, R.6W. Tax parcel 7-8-0. Property address County Road B. Town of Hamilton. And pursuant to s. 59.69 Wis. Stats.: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony and official correspondence; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.10(8), has the authority to approve the petition as submitted; to disapprove of the petition; or, to modify and approve the petition. Having considered the entire record, the Committee's recommendation is to: By a vote of five (5) in favor (Hoyer, Hundt, Schlimgen, Erickson, Cornforth), zero (0) no, zero (0) abstain, and one (1) excused (Scheller), the committee voted to approve Zoning Petition No. 2068 subject to no conditions. (IF THIS PETITION IS APPROVED AS A CONDITIONAL ZONING, DEED RESTRICTIONS MUST BE RECORDED BEFORE ZONING TAKES EFFECT.) The County Board, under s.59.69(5)(e)5 Wis. Stats., has the authority to effectuate the petition by ordinance or to disapprove it. The County Board took the following action this 16th day of February 2023. Approved the petition as submitted, becomes an ordinance.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by K. Hoyer/G. Padesky to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 5 excused - K. Cable, D. Ferries, D. Hundt, M. Larson and J. Pogreba.

RESOLUTION NO. 47-2/23 RE: AUTHORIZATION FOR OUTDOOR MOTORIZED RECREATION TRAIL AIDS GRANT

WHEREAS, La Crosse County is interested in maintaining, inquiring, insuring or developing lands for public outdoor motorized trail use; and **WHEREAS**, La Crosse County currently has 144.6 miles of snowmobile trails that need to be maintained; and **WHEREAS**, said motorized recreation trails are eligible for funds under s. 23.09(26) Wis. Stats. **NOW THEREFORE BE IT RESOLVED**, that La Crosse County shall apply for funds under s. 23.09(26) Wis. Stats. for such eligible maintenance, acquisition, insurance, rehabilitation and/or development costs; **BE IT FURTHER RESOLVED**, that the La Crosse County Board does authorize the County Board Chair or her designee in the La Crosse County Facilities Department to act on behalf of La Crosse County to submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project. **FISCAL NOTE:** Funds are budgeted annually for the snowmobile grant revenue and expenditures within Org 100.165.1850 titled "Snowmobiling Grant."

PUBLIC WORKS AND INFRASTRUCTURE

Motion by P. Viner/M. Nikolay to approve passed on a unanimous voice vote with 25 ayes, 5 excused - K. Cable, D. Ferries, D. Hundt, M. Larson and J. Pogreba.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

- Supervisor Abraham asked for an update on ATV use on County Roads.
- Supervisor Jacobsen asked for education on where we are with roads and grants.

ADJOURN

Motion by K. Schlimgen/P. Isola to adjourn at 6:43 PM passed on a unanimous voice vote with 25 ayes, 5 excused - K. Cable, D. Ferries, D. Hundt, M. Larson and J. Pogreba.

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, February 16, 2023 and that it is the whole thereof. IN

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WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 17 OF FEBRUARY 2023.