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**LA CROSSE COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING
PROCEEDINGS; TUESDAY, APRIL 16, 2024**

The La Crosse County Board of Supervisors Organizational Meeting was held on Tuesday, April 16, 2024 in the Administrative Center, Room 1700. The County Clerk, Ginny Dankmeyer, took attendance. 30 supervisors were present when Clerk Dankmeyer 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	Leibold, Kelly	Present
2	Geary, Ralph	Present
3	Pierce, David	Present
4	Freedland, Maureen	Present
5	Anderson, Emily	Present
6	Mathu, Grant	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
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	Balduzzi, Dave	Present
22	Kovacevich, Joe	Present
23	Elam, Travis	Present
24	Hoyer, Kevin	Present
25	Jacobsen, Dennis	Present
26	Hundt, David	Present
27	Wuensch, Paul	Present
28	Rothering, Ron	Present
29	Schlimgen, Ken	Present
30	Mader, Dillon	Present

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

All Supervisors present, being duly elected to the office at the April 2, 2024 Spring Election, were sworn in by the Honorable Judge Scott Horne.

ELECTIONS/ORGANIZATION

CHAIR: G. Padesky/R. Cornforth nominated Supervisor Tina Tryggestad. D. Ferries nominated Supervisor Mike Baroni. There were no other nominations for Chair. Supervisor Tryggestad was elected Chair by a secret ballot with 19 votes and Supervisor Baroni with 11 votes.

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FIRST VICE CHAIR: R. Erickson nominated Supervisor Kim Cable. R. Geary nominated Supervisor Mike Baroni. There were no other nominations. Supervisor Cable was elected First Vice Chair by a secret ballot with 18 votes and Supervisor Baroni with 12 votes.

SECOND VICE CHAIR: J. Porgreba nominated Supervisor Gary Padesky. M. Larson nominated Supervisor David Pierce. Supervisor Pierce was elected Second Vice Chair by a secret ballot with 17 votes and Supervisor Padesky with 13 votes.

COMMUNICATIONS AND ANNOUNCEMENTS:

Corporation Counsel Report – Megan DeVore

- County Board Rules
 - Corporation Counsel Megan DeVore gave a presentation on the County Board Rules. Wisconsin Statutes, County Ordinance – Chapter 2 and Robert’s Rules of Order were all recognized as prevailing with regards to parliamentary procedure. Remote attendance, voting, conflict of interest, prohibited conduct, and abstaining from voting were all reviewed.

County Clerk Report – Ginny Dankmeyer

- Clerk Dankmeyer reviewed the forms required by Supervisors to fill out and turn in. Mileage reimbursement and vehicle insurance requirements were reviewed. If Supervisors want business cards, they should contact the Clerk. Supervisors were also reminded of where the agendas are posted for the upcoming meetings.

County Board Chair Report – Tina Tryggestad

MONTHLY MEETING TIME

Motion by G. Mathu/G. Padesky to start the Monthly Board Meetings at 6pm on the third Thursday of each month and the Planning Meetings at 6pm on Monday of the week prior passed on a unanimous voice vote with 30 ayes.

- Strategic Planning Session – Supervisors were reminded that the Strategic Planning session is scheduled for May 8, 2024 at the Solid Waste Department from 9am-4pm.
- WCA District Meeting will be held on Friday, April 26, 2024 at Three Bears Resort in Warrens, WI. Supervisors were also provided with a handout of the WCA County Officials Workshop and should let the Clerk know if they are interested in attending.
- Committee Assignments – Chair Tyrggestad and the vice chairs will work on the committee assignments and email the new committee assignments as soon as they are done.
- Supervisor Conference Reports and Announcements
 - Supervisor Isola announced she was invited to the Lakeview Health Center Volunteer Appreciation event they held today.

Administrator Report - Jane Klekamp

- Administrator Klekamp reviewed the 2024 schedule and the topics that will be discussed for each month and also noted the new website where the Impact reports, plans and presentations will be shared. lacrossecounty.org/plan

APPOINTMENTS

Motion by R. Geary/D. Ferries to reappoint Rick Kyte to the La Crosse County Ethics Board for a three year term to expire April 30, 2027 and reappoint Judy Bowers to the La Crosse County Ethics Board as a 1st Alternate for a three year term to expire April 30, 2027 passed on a unanimous voice vote with 30 ayes.

CONSENT AGENDA

Motion by D. Ferries/G. Mathu to approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held March 11, 2024 and the Monthly Meeting held March 21, 2024 passed on a unanimous voice vote with 30 ayes.

RESOLUTION NO. 1-4/24 RE: REAUTHORIZATION OF WORKER'S COMPENSATION SELF-INSURANCE

WHEREAS, La Crosse County is a qualified political subdivision of the State of Wisconsin; and, **WHEREAS**, the Wisconsin Worker's Compensation Act (Act) provided that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and, **WHEREAS**, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and, **WHEREAS**, the Executive Committee at its April 10th meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3). **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does ordain as follows:

- (1) To provide for the continuation of a self-insured worker's compensation program that is currently in effect, and;
- (2) Authorizes the County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

FISCAL NOTE: This is a periodic reauthorization of that program as required by the State. There is no fiscal impact to this resolution. The self-insured Worker's Compensation program has provided substantial savings for La Crosse County since its inception in 1996.

EXECUTIVE COMMITTEE

Motion by K. Cable/K. Hoyer to approve. Discussion ensued. Finance Director Lanae Nickelotti responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 30 ayes.

CONDITIONAL USE PERMIT NO. 1227 FILED BY MATTHEW HUBER FOR HOME OCCUPATIONS AND PROFESSIONAL OFFICES IN THE TOWN OF HOLLAND

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Matthew Huber, N9012 US Highway 53, Holmen, WI 54636 and having held a public hearing on Monday, April 1st, 2024 for a CONDITIONAL USE PERMIT for 17.05(4)(b)1. via 17.05(1)(b)4. Home occupations and professional offices other than those defined under ss. 17.03(40) and 17.03(71) in the Town of Holland and described as follows: CSM No. 28 Vol 2 Lot 1, Sec. 12, T.18N, R.8W. Tax parcel 8-920-2. Property address: N9012 US Highway 53, Town of Holland. And pursuant to s. 59.69 Wis. Stats. and s. 17.10 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 59.69(5e), Wis. Stats., along with the affected Town Board(s), under s. 17.10(8), 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, Silva, Schlimgen, Scheller, Cornforth), ZERO (0) no, and ONE (1) absent (Erickson), the committee recommended Approval of CONDITIONAL USE PERMIT No. 1227

subject to the following TEN (10) 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 and permitting requirements.
3. This permit is non-transferable, except that it may be transferred to entities in which Matthew Huber is a principal owner.
4. Hours of operation shall be limited to 8:00 AM to 8:00 PM daily.
5. Articles sold or offered for sale on the premises shall be limited to parts to manufacture and assemble firearms and similar products for individual customers on an order-to-order basis.
6. No guns shall be bought or sold on premises.
7. No mechanical equipment is used other than what is permissible for purely domestic purposes.
8. One unlighted name plate may be exhibited not exceeding 1 square foot area.

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9. No persons other than members of the immediate family living on the premises can be employed by such business.

10. The average number of customers shall not exceed 8 customers per week.

THE COUNTY BOARD took the following action this 16th day of April, 2024. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by K. Hoyer/P. Scheller to approve as recommended by the Committee passed on a unanimous voice vote with 30 ayes.

ZONING ORDINANCE NO. Z451-4/24 RE: PETITION NO. 2074 FILED BY ANDREW & ERIN SAHLSTROM TO REZONE FROM EXCLUSIVE AGRICULTURAL DISTRICT TO RESIDENTIAL A FOR FUTURE RESIDENTIAL USE IN THE TOWN OF ONALASKA

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2074 to amend the La Crosse County Zoning Ordinance filed by: Andrew & Erin Sahlstrom, 1707 Coronado Street, Holmen, WI 54636 and having held a public hearing on Monday, April 1, 2024 for a ZONING PETITION to rezone from the Exclusive Agriculture District to Residential District "A" for future residential use in the Town of Onalaska and described as follows: PRT NW-SW BEG W1/4 COR SEC 16, Sec. 16, T.17N, R.7W. Tax parcel 10-331-1. Town of Onalaska. And pursuant to s. 59.69(5)(e)2. Wis. Stats. and s. 17.10 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.17.10(8), 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, Silva, Scheller, Cornforth), ONE (1) no (Schlimgen), and ONE (1) absent (Erickson), the committee recommended Approval of ZONING PETITION No. 2074 subject to the following TWO (2) conditions:

1. A survey of the area, as depicted in the zoning petition application, must be completed, and recorded to establish a new parcel and the legal boundary for the area to be rezoned.
2. A deed restriction must be placed on the new parcel to restrict the property from future subdivision.

THE COUNTY BOARD took the following action this 16th day of April, 2024. 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 30 ayes.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Supervisor Ferries asked for an Ethics Board Presentation
- Chair Tryggestad asked Supervisors to think about Board debate and decorum for discussion at a future date.

ADJOURN

Motion by J. Pogreba/G. Mathu to adjourn at 7:09 PM passed on a unanimous voice vote with 30 ayes.

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 Organizational Meeting held Tuesday, April 16, 2024 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 17 OF APRIL 2024.