

(29-10/11)

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, MAY 20, 2010**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, May 20, 2010 in the Administrative Center, Room B410. Vice Chair T. Johnson called the meeting to order at 6:00 P.M. The Deputy County Clerk, Ginny Dankmeyer, took attendance. All supervisors were present except as noted:

District	Name	Attendance
1	Richmond, Andrea	Present
2	Geary, Ralph	Present
3	Feehan, Bill	Present
4	Johnson, Jai	Excused
5	Konkel, Bradley	Present
6	Billings, Jill	Present
7	Plesha, Roger	Present
8	Freedland, Maureen	Present
9	Hampson, Sharon	Present
10	Wood, Margaret	Present
11	Kader, Audrey	Excused
12	Flood, Bridget	Present
13	Brockmiller, Bill	Present
14	Medinger, John	Present
15	Mach, Beverly	Present
16	Sebranek, Gerald	Present
17	Meyer, Donald	Present
18	Johnson, Tara	Present
19	Keil, Robert	Present
20	Bina, Donald	Excused
21	Manthei, Dennis	Present
22	Ebert, Ray	Present
23	Gamroth, Tammy	Present
24	Pfaff, Leon	Present
25	Schroeder, Jeffrey	Present, Excused at 07:11 PM
26	Burke, Vicki	Present
27	Pedretti, Marilyn	Present
28	Doyle, Steve	Excused
29	Kruse, Monica	Present
30	Spiker, Charles	Present
31	Ferries, Dan	Present
32	Benrud, Arlene	Present
33	Berns, Jim	Present
34	Wehrs, Tina	Present
35	Bilskemper, Joe	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

COUNTY BOARD CHAIR REPORT – 1st Vice Chair T. Johnson

- WCA CONVENTION: 1st Vice Chair T. Johnson turned the WCA Convention announcement over to Supervisor Sebranek. The convention dates are September 26 through the 28th. He recommended taking the Amtrak because it is less costly to the County and suggested the supervisors get a tax exempt card from the County Clerk so their reimbursable expenses won't be taxed. The convention will be in Milwaukee, where he recently attended the Governor's conference on tourism. He stayed at the Hilton and found it to be very expensive with few free amenities and lots of tips expected, so he recommends staying at one of the other hotels. Vice Chair T. Johnson noted that these were his personal observations and not an official recommendation. Supervisors must let the Chair's office know right away if they plan to attend.
- JULY PLANNING MEETING DATE: Due to the holiday, the date for the July County Board Planning Meeting was changed to July 7, 2010. By a show of hands, more could attend on the 7th than the 8th. PWI will adjust their date at their June meeting.
- COUNTY BOARD PICNIC DATE AND MEETING TIME CHANGE: There being no objection to having the 2010 County Board annual picnic in August, a motion by G. Sebranek/R. Ebert to change the meeting time for the August 19, 2010 Monthly Meeting of the County Board to 9:00 a.m. passed on a voice vote with 28 ayes, 3 nays – Pedretti, Berns and Feehan and 4 excused - S. Doyle, J. Johnson, D. Bina and A. Kader. He will also need a count on how many will attend and needs feedback and suggestions on caterers and the menu. A sheet will be circulated for supervisors suggestions next month.
- SUPERVISOR CONFERENCE REPORTS
 - Supervisor Hampson reminded all supervisors about their invitation to *Day In The Life*. This was first offered to help Health and Human Services Board members understand the many services provided by this department. A variety of service options will be available. It would be very valuable to all supervisors, particularly the newly elected ones. All supervisors were given an invitation and there are sign-up sheets in the locker room.
 - Supervisor Pedretti attended a University of Wisconsin Cooperative Extension meeting in Washington DC in April as the Wisconsin delegate. This was not funded by County property taxes, but paid for with a raffle. She shared how we have saved townships money by using our own resource agent, Karl Green. It was a great educational experience and she learned a lot about how involved UW Extensions are all over the nation.
 - Supervisor Benrud attended Wisconsin County Highway Association Capitol Days in Madison May 16th through the 18th. They had issued papers on State Highway funding, local road improvement programs and general transportation aids. She visited many area representatives and learned the following: there were 1600 bills, 300 of which have passed so far, the no-smoking bill passed for July, texting drivers will be pulled over, a lot of legislators will be retiring at the end of this session, a \$2.2 billion dollar shortfall is expected and they will be laying people off this winter due to the budget and this is a first.
 - Supervisor Benrud passed around a card for signatures that she will give to Human Services Director Jerry Huber.
 - Supervisor Schroeder: Announced another successful Freedom Honor Flight that took area World War II veterans to Washington DC. One of the veterans had passed away before the flight and his son carried a flag up the ramp for him, which will be presented in Arlington.
 - Supervisor Konkell attended a Young Elected Officials Conference in Washington DC. It was a great opportunity to network and meet with State, County, Municipal and School Board representatives from across the country. It was very educational and an awesome experience. He will share further with any supervisors interested in speaking with him later. This trip was also not at County expense.

(31-10/11)

- Supervisor Pfaff announced that the Solid Waste Policy Development Committee will meet June 2nd at 9 a.m. at the Solid Waste building if any supervisors are interested in learning more about what they are discussing and working on.
- Supervisor Mach attended the La Crosse Area Convention and Visitors Bureau annual awards meeting and learned we are partnering with them in the community. She noted that the keynote speaker was excellent so if anyone is looking for a good speaker they can get his information from her. He spoke about how important attitude is in facing change, because change is constant.

ADMINISTRATOR REPORT – Deputy Administrator Gary Ingvalson

- LEC ADDITION TOUR – Facilities Director Speropulos is offering tours for the supervisors before we start moving into the building in mid-June. No sign-up is required. The dates and times are:
 - June 1st at 2:30 (before the PRD meeting)
 - June 3rd after 4:00 PWI Meeting
 - June 7th after the 10:15 ALTC meeting
 - June 8th at 1:00 (before the J&L meeting)
 - June 8th after the 4:00 LEC meeting (HHS members who will be meeting at 6:30 that same day can participate in this same tour which will be prior to their 6:30 meeting)

He will request these tours be noted on the agendas for those meetings.

CONSENT AGENDA

Motion by R. Plesha/G. Sebranek to approve the minutes of the County Board of Supervisors Planning Meeting held April 12, 2010 and the Monthly Meeting held April 20, 2010 and the Claims List for \$6,424,800.15 passed on a unanimous voice vote with 31 ayes and 4 Excused - S. Doyle, J. Johnson, D. Bina and A. Kader.

SECOND VICE CHAIR J. BILLINGS TOOK THE CHAIR

APPOINTMENTS

Appoint **Sharon Hampson** to the Legislative Committee.

Appoint **Ann Fisher** to the Commission on Aging to replace Dr. Edward Miner for a three year term to expire April 30, 2013.

Re-Appoint **Jim Ehram** to the Southwest International Trade, Business and Economic Development Council (ITBEC) for a two year term to expire April 30, 2012.

Appoint **Arlene Benrud** to the ITBEC Tourism Advisory Committee for a term of two years to expire April 30, 2012.

COUNTY BOARD CHAIR

Motion by T. Johnson, on behalf of Chair Doyle, second by B. Brockmiller to approve the appointments as presented passed on a unanimous voice vote with 31 ayes and 4 Excused - S. Doyle, J. Johnson, D. Bina and A. Kader.

FIRST VICE CHAIR T. JOHNSON RESUMED THE CHAIR

CONDITIONAL USE PERMIT NO. 809 FILED BY PAUL SCHROEDER TO STORE CONTRACTOR'S EQUIPMENT SUPPLIES AND VEHICLES IN A DETACHED ACCESSORY BUILDING ON 39.23 ACRES OF ZONED TRANSITIONAL AGRICULTURE DISTRICT IN THE TOWN OF HAMILTON.

Conditional Use Permit No. 809 filed by Paul Schroeder, 4044 Mary Dr, Onalaska, WI 54650 and having held a public hearing on the 3rd day of May, 2010 to store contractor's equipment, supplies and vehicles such as a job trailer, dump trailer, truck, skid steer, ladders, hand tools, shop tools, table saws, joiner and planers in a 48-ft X 96-ft detached accessory building on 39.23 acres of zoned Transitional Agriculture District in the Town of

(32-10/11)

Hamilton described as: Part of the E1/2-NW of Section 25, T17N, R7W described in tax parcel number 7-1320-1 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 and 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: **Approve with 7 conditions.** By unanimous vote, (1 excused – Meyer) the committee recommended approval of Conditional Use Permit No. 809 subject to 7 conditions:

1. This permit is granted to allow cold storage of contractor's equipment, supplies and vehicles only.
2. No retail or wholesale of items allowed.
3. All equipment, supplies and vehicles shall be stored inside. No outside storage of anything related to the business is allowed.
4. No employees are allowed, otherwise state approved plans for the building are required.
5. Items noted from the impact statements that are allowed: job trailer, jump trailer, skid steer, ladders, hand tools, shop tools, table saws, jointer and planers.
6. All materials, equipment and vehicles related to the business shall be reported to the local assessor every year the business is in operation prior to January 1 of each year.
7. This permit is non-transferable.

Any deviation or alteration of the conditions set forth in this permit shall constitute a violation of the terms of this Conditional Use Permit and shall be subject to prosecution and penalties under the terms of this Ordinance. A new public hearing and permit must be granted to extend or alter any of the conditions set forth herein. **The County Board** took the following action this 20th day of April, 2010: Approved subject to conditions as outlined.

PLANNING, ZONING AND LAND INFORMATION COMMITTEE

Motion by M. Pedretti/T. Wehrs to approve as recommended by the Committee passed on a unanimous voice vote with 31 ayes and 4 Excused - S. Doyle, J. Johnson, D. Bina and A. Kader.

ZONING PETITION NO. Z232-5/10 NO. 1837 FILED BY DEBRA K. AND RANDALL D. FLURY, DBA NUHOMES, AND TIM LYSACKER, DBA LYSACKER WELL DRILLING AND PUMP SERVICE, ACTING IN BEHALF OF DENNIS AND JEAN STEWART, TO REZONE TWO (2) PARCELS FROM AGRICULTURAL DISTRICT "A" TO COMMERCIAL DISTRICT "B" IN THE TOWN OF HOLLAND

Petition No. 1837 to amend the La Crosse County Zoning Ordinance filed by: Debra K. & Randall D. Flury, D/B/A NuHomes, N7829 Bluffview Ct, Holmen, WI for Parcel A & Tim Lysacker D/B/A Lysacker Well Drilling & Pump Service, N7912 Bluffview Ct, Holmen, WI for Parcel B; acting in behalf of Dennis & Jean Stewart, N5317 Pete Coulee Rd, Taylor, WI 54659 and having held a public hearing on the 3rd day of May 2010 to rezone two (2) parcels from Agricultural District "A" to Commercial District "B", the following described land in the Town of Holland. Parcel A is Lot 2 of Certified Survey Map No. 151 Volume 8, and Parcel B is Lot 1 of Certified Survey Map No. 151 Volume 8. Town of Holland. 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. 59.69(5)(e)4, Wis. Stats., 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: **Approve.** By unanimous vote, (1 excused – Meyer) the Committee recommended approval of Zoning Petition No. 1837 to rezone to Commercial District "B" based on testimony and land use plan concurrence. (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 20th day of May, 2010: Approved the petition as submitted, becomes an ordinance.

PLANNING, ZONING AND LAND INFORMATION COMMITTEE

Motion by M. Pedretti/A. Richmond to approve as recommended by the Committee passed on a unanimous voice vote with 31 ayes and 4 Excused - S. Doyle, J. Johnson, D. Bina and A. Kader.

CONDITIONAL USE PERMIT NO. 811 FILED BY DOUGLAS ENDER, ACTING WITH PERMISSION FROM THE OWNER, DAVID W. RUCKER, TO OPERATE A MASSAGE THERAPY PRACTICE INSIDE HIS RESIDENCE AND ON THE GROUNDS OF THE OWNER'S PROPERTY NEXT DOOR ON 4.89 ACRES OF LAND THAT IS ZONED EXCLUSIVE AGRICULTURE DISTRICT IN THE TOWN OF ONALASKA

Conditional Use Permit No. 811 filed by Douglas Ender, N7536 County Road D, Holmen, WI 54636; acting with permission from the owner, David W Rucker, N7540 County Rd D, Holmen, WI 54636 and having held a public hearing on the 3rd day of May, 2010 to operate a massage therapy practice inside his residence and on the grounds of the owner's property next door at N7540 County Road D on 4.89 acres of land that is zoned Exclusive Agriculture District in the Town of Onalaska. Described as: Lot 1 of Certified Survey Map No. 161 Volume 7 and Lot 2 of Certified Survey Map No. 171 Volume 9, subject to a 33-ft easement. 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 and 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: **Approve with 9 conditions.** By unanimous vote, (1 excused – Meyer) the Committee recommended approval of Conditional Use Permit No. 811 subject to 9 conditions:

1. This permit is granted to run a therapeutic massage business to be known as Elk View Massage, N7536 County Road D, Holmen, WI 54636.
2. The home and surrounding grounds may be used for this activity, 4.9 acres affected.
3. Hours of operation will be 8 AM – 8 PM, Monday – Saturday and 12 noon – 8 PM, Sunday.
4. Off-street parking shall be maintained and marked for customers.
5. No other retail or wholesale activity is allowed other than Arbonne products sold by his wife.
6. One unlighted sign is allowed no larger than 8 sq. ft. with proper county setbacks. The sign shall be removed immediately when the business is no longer in operation.
7. The residential use shall be the primary use of this property.
8. This permit is non-transferable and terminates when Douglas Ender no longer lives on the property.
9. All personal property related to this business shall be reported to the local assessor yearly.

Any deviation or alteration of the conditions set forth in this permit shall constitute a violation of the terms of this Conditional Use Permit and shall be subject to prosecution and penalties under the terms of this Ordinance. A new public hearing and permit must be granted to extend or alter any of the conditions set forth herein. **The County Board** took the following action this 20th day of May, 2010: Approved subject to conditions as outlined.

PLANNING, ZONING AND LAND INFORMATION COMMITTEE

Motion by M. Pedretti/R. Keil to approve as recommended by the Committee. Discussion ensued. Zoning, Planning and Land Information Director Jeff Bluske responded to questions from the Board. The permit passed on a unanimous voice vote with 31 ayes and 4 excused - S. Doyle, J. Johnson, D. Bina and A. Kader.

ZONING PETITION NO. Z233-5/10 NO. 1838 FILED BY ANNE M. DUCHARME AND TERI M. RODEN TO REZONE FROM RESIDENTIAL DISTRICT "A" TO AGRICULTURAL DISTRICT "A" IN THE TOWN OF HOLLAND

Petition No. 1838 filed by: Anne M Ducharme & Teri M Roden, N9293 Mark Trl, Holmen, WI 54636 and having held a public hearing on the 3rd day of May 2010 to rezone from Residential District "A" to Agricultural District "A", the following described land in the Town of Holland. Lot 3 of Certified Survey Map No. 104 Volume 13. Town of Holland. 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. 59.69(5)(e)4, Wis. Stats., 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: **Approve**. By unanimous vote, (1 excused – Meyer) the Committee recommended approval of Zoning Petition No. 1838 as Conditional Agriculture District "A" subject to the recording of deed restrictions indicating 1) only one (1) single family residence is allowed; and 2) the parcel cannot be further subdivided. (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 20th day of May, 2010: Approved the petition with conditions, becomes an ordinance, after recording conditions.

PLANNING, ZONING AND LAND INFORMATION COMMITTEE

Motion by M. Pedretti/D. Manthei to approve as recommended by the Committee. Discussion Ensued. The petition passed on a unanimous voice vote with 31 Ayes and 4 excused - S. Doyle, J. Johnson, D. Bina and A. Kader.

SPECIAL EXCEPTION PERMITS: At Supervisor Pedretti's request, Zoning, Planning and Land Information Director Bluske responded to a question from the floor. He explained that Special Exception Permits require only the approval of the Committee, not the full Board

ORDINANCE NO. 79-5/10 TO AMEND S. 3.13(4)(b)4. OF CHAPTER 3 OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN REGARDING MILEAGE REIMBURSEMENT

The County Board of Supervisors of the County of La Crosse does ordain as follows:

Section 1. Section 3.13(4)(b)4. is amended to read:

3.13(4)(b)4. Mileage may be claimed by all Supervisors for official County business that results from their County Board or committee responsibilities. Citizen committee members may claim mileage for attending regularly scheduled meetings for which they receive a formal meeting notice. Mileage may also be claimed by those Supervisors appointed by the County Board Chair to external boards and/or committees attached to outside agencies and/or organizations when attending meetings scheduled by those agencies or organizations. All mileage claims from Supervisors shall be approved by the County Board Chair and given to the County Clerk for processing. Mileage claimed by citizen committee members shall be processed by the Department Head attached to that committee and charged to the department travel budget.

Section 2. This Ordinance shall take effect the day after passage and publication.

STEVE DOYLE, County Board Chair; LINDA STONE, County Clerk

Motion by J. Billings/S. Hampson to approve. Discussion Ensued. Finance Director Gary Ingvalson, Corporation Counsel Bill Shepherd and County Clerk Linda Stone responded to questions from the Board. Motion by M. Freedland/A. Richmond to amend to insert the word "direct" in front of "County Board or committee responsibilities". Discussion on the amendment ensued. Corporation Counsel Bill Shepherd responded to questions on the proposed amendment. The amendment failed on a roll call vote with 16 nays, 15 ayes - V. Burke, T. Wehrs, S. Hampson, R. Plesha, R. Ebert, M. Wood, M. Freedland, L. Pfaff, J. Medinger, J. Billings, J. Berns, D. Ferries, B. Mach, B. Brockmiller and A. Richmond, and 4 excused - S. Doyle, J. Johnson, D. Bina and A. Kader. Discussion on the original ordinance continued. Motion by J. Schroeder/J. Medinger to close debate passed on a voice vote with 26 ayes, 5 nays – M. Pedretti, A. Richmond, M. Freedland, R. Geary and R. Ebert and 4 excused - S. Doyle, J. Johnson, D. Bina and A. Kader. The ordinance, as presented, passed on a roll call vote with 17 ayes, 13 nays - T. Wehrs, R. Geary, R. Ebert, M. Pedretti, M. Freedland, J. Schroeder, J. Medinger, J. Berns, D. Manthei, C. Spiker, B. Feehan, B. Brockmiller and A. Richmond, 1 Abstention - B. Konkel, and 4 excused - S. Doyle, J. Johnson, D. Bina and A. Kader.

ORDINANCE NO. 81-5/10 TO CREATE S. 1.56 ENTITLED "FAMILY POLICY BOARD EXECUTIVE COMMITTEE" 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 1.56 entitled "Family Policy Board Executive Committee" is created to read:

1.56 FAMILY POLICY BOARD EXECUTIVE COMMITTEE.

(1) Membership. The Family Policy Board Executive Committee shall be composed of not more than 13 members who are La Crosse County residents as follows:

- (a) La Crosse County Human Services Director or his/her designee;
- (b) The Chair of the Health & Human Services Board or his/her designee;
- (c) The Chair of the Judiciary & Law Committee or his/her designee;
- (d) The Executive Director of the La Crosse United Way or his/her designee;
- (e) The Executive Director of the La Crosse Community Foundation or his/her designee;
- (f) The Family Policy Board Chair;
- (g) One representative from a non-profit family & children oriented agency appointed by the Health & Human Services Board;
- (h) One School District representative (School Board Member or Superintendent) appointed by the Health & Human Services Board;
- (i) One CESA representative appointed by Health & Human Services Board;
- (j) Two citizen members with a demonstrated interest in family & children's issues and appointed by the Health & Human Services Board;
- (k) One representative of a law enforcement agency in La Crosse County appointed by the Health & Human Services Board; and,
- (l) One La Crosse County Circuit Court Judge appointed by the presiding Judge of La Crosse County Circuit Court.

(2) Term.

(a) The representatives from the non-profit family and children agency, the School District, CESA, the law enforcement agency and citizen members shall serve 2 year terms with no term limits, but the initial term shall end on the 2nd Tuesday of May, 2012.

(b) If a member of the Family Policy Board Executive Committee shall cease to a representative of the office or agency that he/she was designated or

appointed to represent, then he/she shall also cease to be a member of the Family Policy Board Executive Committee and their position on the Committee shall become vacant.

(c) Vacancies on the Family Policy Board Executive Committee shall be filled by the successor to the office/position where applicable or by a new representative appointed by the Health & Human Services Board to fill the unexpired portion of the term to which the person was appointed.

(3) Officers. The chair of the Health & Human Services Board shall be the chair and the chair of the Family Policy Board shall be the vice-chair of the Family Policy Board Executive Committee.

(4) Duties and Powers. The Family Policy Board Executive Committee shall:

(a) Act in an advisory capacity to the Health & Human Services Board on matters of policy related to family & children's issues;

(b) Recommend program priorities and policies, identify unmet service needs, and propose short-term and long-term plans relating to family & children's issues;

(c) Evaluate and bring forth recommendations from the Family Policy Board;

(d) Serve on the Family Policy Board; and

(e) Perform other general functions that may from time to time be directed by the Health & Human Services Board and/or the County Board.

Section 2. This Ordinance shall take effect the day after passage and publication.

STEVE DOYLE, County Board Chair; LINDA STONE, County Clerk

Motion by J.Billings/M.Wood to approve. Motion by J. Billings/M. Kruse to waive the rules to vote on the item at its' first reading. Supervisor Billings retained the floor and explained that they hoped to pass this ordinance before Human Services Director Huber left the County, as he has a lot of time invested in the Family Policy Board and had been instrumental in the creation of the ordinance. The motion to waive the rules passed on a unanimous voice vote with 31 ayes and 4 excused - S. Doyle, J. Johnson, D. Bina and A. Kader. Discussion on the ordinance ensued. Health and Human Services Board Chair Hampson and Human Services Director Huber responded to questions and comments from the Board. The ordinance passed on a roll call vote with 26 ayes, 4 nays - R. Keil, R. Ebert, G. Sebranek and B. Feehan and 5 excused - S. Doyle, J. Johnson, D. Bina, A. Kader and J. Schroeder.

RESOLUTION RE: NO. 12-5/10 RE: COUNTY REQUEST TO NARROW VINE STREET

WHEREAS, Vine Street between 3rd and 4th Street in the City of La Crosse is in need of reconstruction and improvements to the sidewalks and boulevards on both sides of this portion of the street are also being planned; and **WHEREAS**, the narrowing of Vine Street to 34 feet curb-to-curb would enhance pedestrian safety as employees and customers cross Vine Street to access the Law Enforcement Center (LEC) from the parking lot and narrowing of the street will also increase courthouse security by providing a larger buffer zone between the street and the building that will help protect the entrance to the LEC; and **WHEREAS**, by narrowing Vine Street, the City and County will also be able to create boulevards on both sides of the street that will enhance the appearance of the street-scaping in this area; and, **WHEREAS**, the City of La Crosse staff have indicated that the curb and gutter on the south side of Vine Street and the removal and pavement of the street will be at City expense; and **WHEREAS**, the County costs associated with this project will be included in the Law Enforcement Center Construction Project; and, **WHEREAS**, the narrowing of Vine Street is in the public interest of the citizens of La Crosse County and the City of La Crosse. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby authorize the County Board Chair to sign any necessary documents to request that the City of La Crosse allow the narrowing of Vine Street between 3rd and 4th Street, upon approval of Corporation Counsel. **BE IT FURTHER RESOLVED**, that the County's share of the cost of this project shall be paid from funds allocated in the Law Enforcement

(37-10/11)

Center Construction Project Contingency. **FISCAL NOTE:** Estimated additional cost to the LEC Project will be \$10,000-\$15,000.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

Motion by C. Spiker/L. Pfaff to approve. Discussion ensued. Facilities Director Speropulos responded to questions from the Board. The resolution passed on a unanimous voice vote with 30 ayes and 5 excused - S. Doyle, J. Johnson, D. Bina, A. Kader and J. Schroeder.

ADJOURN

Motion by G. Sebranek/R. Keil to adjourn at 7:25 p.m. passed on a unanimous voice vote with 30 ayes and 5 excused - S. Doyle, J. Johnson, D. Bina, A. Kader and J. Schroeder.

STATE OF WISCONSIN)

COUNTY OF LA CROSSE)

I, Linda Stone, 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, May 20, 2010 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 26 OF MAY 2010.