

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, JUNE 21, 2012**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, June 21, 2012 in the Administrative Center, Room B410. The County Clerk, Ginny Dankmeyer, took attendance. 24 supervisors were present when Chair Tara Johnson 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 Richmond, Andrea	Present
2 Geary, Ralph	Present
3 Veenstra, Joe	Present
4 Freedland, Maureen	Present
5 Johnson, Karin	Excused
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Jerome, Peg	Present
9 Londre, Andrew	Excused
10 Becker, Richard	Present
11 Brockmiller, Bill	Excused
12 Holtze, Dave	Present
13 Meyer, Donald	Present
14 Schroeder, Jeffrey	Present
15 Kruse, Monica	Excused at 07:54 PM
16 Ferries, Dan	Present
17 Berns, Jim	Present
18 Berg, Laurence	Excused
19 Downer, Thomas	Present
20 Doyle, Steve	Present
21 Burke, Vicki	Present
22 Spiker, Charles	Present
23 Pedretti, Marilyn	Present
24 Pfaff, Leon	Present
25 Ebert, Ray	Present
26 Gamroth, Tammy	Present
27 Wehrs, Tina	Excused
28 Keil, Robert	Present
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

- June Dairy Month
 - Cheese and crackers were provided by the June Dairy Month Committee.
- County Board Picnic Update – Bob Keil

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- A questionnaire was passed around to supervisors regarding options for the picnic. C&C Catering out of Bangor will be used for the picnic this year.
- Supervisor Conference Reports
 - Supervisor Kruse attended the 2012 WPHA, WAHL DAB, Public Health Conference. Some questions posed: Do we need and can we afford 2,700 local health departments in the United States and is it feasible to change the local public health structure?

Corporation Counsel Report – Dave Lange

- Minority Report Procedure
 - Minority reports are only addressed in ordinance 2.02(8)(b) and only addresses ordinances. A minority report is from the minority of a committee that does not agree with committee. They are placed on the agenda if recommended by the minority.
 - Procedure – Committee member of the majority gives the committee report. The Chair will notify the board that a supervisor wishes to present a minority report and will ask for any objections. If there is none, the minority report is received and read. If there is an objection, then a motion needs to be made to receive the minority report. Receiving the minority report only hears the report and does not pass it. If the motion to receive it passes, the minority supervisor will give the report, a seconded is needed, then a debate and vote.

Administrator Report - Steve O'Malley

- Child Support Program Performance Award
 - The Child Support Agency, who does not get a lot of recognition and you may not come in contact with, was awarded the Certificate of Outstanding Achievement. La Crosse ranks 2nd in the State, only behind Milwaukee and with the 6th highest caseload per FTE of all counties.
- Budget Timeline
 - The timeline was included in the Supervisors packets and a number of budget related items will be addressed and intensive discussion around issues with capital improvement needs. The planning meeting in July will be at the County Administrative building rather than offsite.
- Lakeview Tour
 - A signup sheet was passed around for tours of Lakeview.
- Skipperliner Acquisitions Update
 - An agreement has been made with the La Crosse Economic Development Fund Board to pay in full the entire amount of the principle. All outstanding property taxes have been brought up to date and the Town of Campbell has also come to an agreement with Skipperliner.
- Park Plaza Update
 - There has been a lot of progress and work is being done by staff. A lease agreement has been made with WaterPlace One for the boat slips for three years. The site is now ready for development and two local developers have approached staff with regards to development.

APPOINTMENTS

Re-appoint **Don Meyer** to the Harbor Commission for a two year term to expire July 31, 2014; Re-appoint **Jackie Eastwood** and **Sandy Sechrest** to the Transportation Coordinating Committee for a three year term to expire June 30, 2015; Appoint **Dick Mial**, **Xong Xiong**, and **D. Leroy Sua** to the Criminal Justice Management Council for three year term to expire April 30, 2015; Appoint **Patti Balacek** to the Economic Development Fund Board; Appoint **Robert Sandman** to the Planning, Resources and Development Committee; Appoint **Sharon Hampson** to the ITBEC (Southwest International Trade, Business and Economic Development Council); Appoint **Andrew Londre** to the SWRCD (Southwest Badger Resource Conservation and Development).

(32-12/13)

Motion by T. Johnson/D. Holtze to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs.

CONSENT AGENDA

Motion by R. Plesha/R. Becker to approve the minutes of the County Board of Supervisors Planning Meeting held May 7, 2012 and the Monthly Meeting held May 17, 2012 and the claims list for \$8,464,681.97 passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs.

RESOLUTION NO. 9-6/12 RE: REQUESTING THAT THE DEPARTMENT OF HEALTH SERVICES INCENTIVIZE MORE EFFECTIVE REGIONAL COLLABORATION, COST SAVINGS AND EFFICIENCY IN INCOME MAINTENANCE (IM) ADMINISTRATION BY BRINGING MORE EQUITY TO CALENDAR YEAR 2013 CONSORTIA FUNDING ALLOCATIONS

WHEREAS, Act 32 (the State of Wisconsin's 2012-13 Biennial Budget) eliminated the system whereby individual counties administer Income Maintenance (IM) programs and instead directed that, beginning in calendar year (CY) 2012, counties organize into no more than ten multi-county consortia for the purpose of administering IM programs; and, **WHEREAS**, the purpose of the consortia model is to create regional IM systems that preserve essential local presence and oversight while maximizing certain efficiencies so that IM services remain consistently strong statewide, despite the 17 percent reduction in State funding for IM administration that was part of the strategy to bring balance to 2012-13 Budget; and, **WHEREAS**, by legislative design, it was intended that IM consortia achieve cost savings by leveraging three types of efficiencies: (1) the sharing of a single call center by counties within each consortia; (2) utilization by all consortia of a newly created State-operated Central Document Processing Unit (CDPU) to perform scanning and coding functions that were traditionally performed by county staff; and (3) other efficiencies achieved by counties sharing the workload of application processing, eligibility determinations and ongoing case management within their consortium partnerships; and, **WHEREAS**, La Crosse County is the administrative lead for the Western Region for Economic Assistance (WREA) IM consortia, a collaboration of eight western Wisconsin counties which employs an innovative service delivery model that leverages all three intended legislative efficiencies and is uniquely collaborative in how workload and managerial structure is shared across county boundaries; and, **WHEREAS**, the Department of Health Services (DHS) deferred to the Wisconsin County Human Services Association (WCHSA) on how to distribute CY 2012 State IM funding, consequently adopting a formula that continued to assign funding to individual counties instead of consortia, failed to consider legislatively mandated maintenance of effort (MOE) levels, distributed the 17 percent State funding reduction in a widely disparate fashion and continued to subsidize duplication and inefficiency; and, **WHEREAS**, the WREA and Northern consortia were impacted most negatively by the WCHSA methodology, absorbing State funding reductions exceeding 30 percent at the same time some of the other consortia saw funding reductions of only 7 percent and some individual counties actually received funding increases; and, **WHEREAS**, using the current allocation formula to set consortia funding levels for CY 2013 would continue to place an unnecessary and potentially unsustainable workload burden on WREA and other disparately impacted consortia and is unfair to the elderly, disabled and other individuals they serve who depend on timely access to income maintenance benefits; and, **WHEREAS**, at this time of such limited resources, when taxpayers are demanding collaboration and increased efficiency, DHS should be using a funding methodology that rewards efficiency and incentivizes consortia to employ collaborative service delivery models that maximize the benefits of the consortia model. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board of Supervisors requests that DHS adopt for CY 2013 a new funding methodology that considers MOE levels, better equalizes funding resources among consortia, rewards collaboration and drives regional IM systems to leverage the efficiencies intended by the Legislature. **BE IT FURTHER RESOLVED**, the County Clerk shall mail a copy of this resolution to Governor Scott Walker, State Senator Jennifer Shilling, Representative Jill Billings, Representative Steve Doyle, and Secretary of Administration

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Secretary Michael Huebsch. **FISCAL NOTE:** A new funding methodology could substantially increase funding for the WREA consortia.

**LEGISLATIVE COMMITTEE
HEALTH AND HUMAN SERVICES BOARD**

Motion by M. Kruse/J. Veenstra to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs.

RESOLUTION NO. 10-6/12 RE: REQUESTING THE STATE OF WISCONSIN SUSPEND THE CURRENT REQUEST FOR PROPOSAL (RFP) FOR WISCONSIN WORKS (W-2)
WHEREAS, counties such as La Crosse have over 15 years of experience operating the Wisconsin Work's (W-2) program for the State of Wisconsin, successfully competing for past W-2 contracts due to a history of strong performance, cost effectiveness and a dedication to excellence; and, **WHEREAS**, the recently released W-2 RFP includes a financial reimbursement structure, administrative structure and other requirements that put counties at a competitive disadvantage in the selection process and appear to be deliberately designed to privatize W-2; and, **WHEREAS**, wholesale privatization of W-2 would dismantle the current cost-effective integrated delivery systems that exist in La Crosse County and many other parts of the State, which include W-2, Emergency Assistance, Job Access Loans, Medicaid, FoodShare, Energy Assistance, mental health services, substance abuse services, child welfare services, and in some parts of the state, child support and public health services; and **WHEREAS**, W-2 privatization takes away local involvement, local oversight, and local responsibility for service delivery which could result in negative impacts to county residents and local county economies. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board of Supervisors request that the State of Wisconsin immediately suspend the current RFP for W-2 and begin to develop a new RFP based on input from all stakeholders involved in the W-2 program. **BE IT FURTHER RESOLVED**, the County Clerk shall mail a copy of this resolution to Governor Scott Walker, State Senator Jennifer Shilling, Representative Jill Billings, Representative Steve Doyle, and Secretary of Administration Secretary Michael Huebsch. **FISCAL NOTE:** The current RFP for Wisconsin Works might dismantle the existing integrated system, which is very cost effective.

**LEGISLATIVE COMMITTEE
HEALTH AND HUMAN SERVICES BOARD**

Motion by M. Kruse/D. Holtze to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs.

RESOLUTION NO. 11-6/12 RE: SUPPORT OF POLICY OF TAX EQUITY ON OTHER TOBACCO PRODUCTS

WHEREAS, other tobacco products very similar to cigarettes, such as little cigars and cigarillos, present the same health risk as cigarettes, yet are taxed at a significantly lower rate, which makes them cheaper and more accessible to children; and, **WHEREAS**, such products are offered with candy flavoring and bright colors, making them extremely appealing to a younger, non-smoking audience; and, **WHEREAS**, the use of these products is on the rise among youth, and these products are addictive in nature, likely to result in a lifelong addiction to nicotine; and, **WHEREAS**, the tax imposed on cigarettes has been proven to help smokers quit and keep others, especially youth, from starting to smoke; and, **WHEREAS**, the costs resulting from the use of tobacco negatively affect Wisconsin businesses, taxpayers, and families, and **WHEREAS**, data suggests that by taxing other tobacco products at a higher rate than the current rate, state revenues will increase. **NOW, THEREFORE, BE IT RESOLVED** that the La Crosse County Board hereby supports the policy of tax equity on other tobacco products so that those products are taxed and treated the same as cigarettes. **BE IT FURTHER RESOLVED**, that a copy of this resolution be mailed to Governor Walker, Senator Shilling, Representatives Doyle and Billings, and the Wisconsin Counties Association. **FISCAL NOTE:** No financial impact to the La Crosse County budget.

(34-12/13)

**LEGISLATIVE COMMITTEE
HEALTH AND HUMAN SERVICES BOARD**

Motion by M. Kruse/P. Jerome to approve. Discussion ensued. Motion by J. Berns/J. Veenstra to amend by adding a whereas clause to read; Data suggests that by taxing other tobacco products at a higher rate, than the current rate, state revenues will increase; passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs. The motion to approve as amended passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs.

CONDITIONAL USE PERMIT NO. 856 FILED BY MICHAEL P SHELDON & LARRY V SEBRANEK, TO OPERATE A SECOND HAND RETAIL STORE SELLING USED ITEMS, OLDER UNUSED ITEMS AND ANTIQUES IN AN EXISTING BUILDING ON A 0.40 ACRE PARCEL OF LAND ZONED EXCLUSIVE AGRICULTURE DISTRICT IN THE TOWN OF WASHINGTON

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by Michael P Sheldon & Larry V Sebranek, N1753 Hess Rd, La Crosse, WI 54601 and having held a public hearing on the 4th day of June, 2012 for a Conditional Use Permit to operate a second hand retail store selling used items, older unused items and antiques in an existing building on a 0.40 acre parcel of land zoned Exclusive Agriculture District in the Town of Washington and described as follows: Part of the NW/SE, Section 8, T15N, R8W, Town of Washington. Tax parcel is 12-193-0. Property address is W1890 State Road 33. 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 vote of five (5) in favor, one (1) excused (Wehrs), and one (1) committee position vacancy, the committee recommended approval of Conditional Use Permit No. 856 subject to the following ten (10) conditions:

1. This permit is approved specifically for Michael Sheldon and Larry Sebranek to operate a retail store selling second hand and used items, older unused items, and antiques in an existing approximately 34-ft x 26-ft schoolhouse;
2. This permit is non-transferable;
3. There shall be no outside storage, no outside sales beyond the front porch, and no inventory for sale shall remain outdoors between the hours from 6:00 p.m. to 9:00 a.m.;
4. A minimum of six (6) parking spaces shall be provided;
5. A turn-around lane or area shall be provided so that vehicles are not required to back onto State Road 33 when exiting;
6. Contact the La Crosse County Environmental Health Department to certify code requirements relating to water supply and waste water disposal. Such certification shall be in the form of an e-mail or memo and shall be made part of this file;
7. It shall be the applicants' responsibility to make sure any code requirements regarding the public's use of this building are met;
8. The applicant shall contact the WI Department of Transportation (DOT) and provide documentation from the DOT indicating this change in use of the access road is acceptable;
9. The number of employees is limited to the two (2) applicants, Larry Sebranek and Michael Sheldon; and
10. Hours of operation are three (3) days per week maximum, eight (8) hours per day or equivalent.

THE COUNTY BOARD took the following action this 21st of June, 2012. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/R. Becker to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs.

ZONING ORDINANCE NO. Z291-6/12 RE: PETITION NO. 1899 FILED BY PHILIP D & JULIE A KISH, TO REZONE FROM EXCLUSIVE AGRICULTURE DISTRICT TO AGRICULTURE DISTRICT "A" AN 8.25 ACRE PARCEL FOR ONE (1) EXISTING AND ONE (1) FUTURE SINGLE FAMILY RESIDENCES AND TO REZONE FROM EXCLUSIVE AGRICULTURE DISTRICT TO TRANSITIONAL AGRICULTURE DISTRICT A 34 ACRE, MORE OR LESS, PARCEL OF LAND IN THE TOWN OF FARMINGTON

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1899 to amend the La Crosse County Zoning Ordinance filed by Philip D & Julie A Kish, N7834 Skoy Coulee Rd, Mindoro, WI 54644 and having held a public hearing on the 4th day of June, 2012 for a petition to rezone from Exclusive Agriculture District to Agriculture District "A" an 8.25 acre parcel for one (1) existing and one (1) future single family residences on the following described land in the Town of Farmington: That part of the NW/SE and that part of the SW/SE lying westerly of County Road M, Section 30, T18N, R6W, Town of Farmington. Tax parcel is 5-1209-0. Property address is N7831 County Road M. AND to rezone from Exclusive Agriculture District to Transitional Agriculture District a 34 acre, more or less, parcel of land in the Town of Farmington: The NW/SE and the SW/SE except that part lying westerly of County Road M and except that part lying southerly of Skoy Coulee Road and Schultz Road and except that part of said NW/SE described in Document No. 1575366, Section 30, T18N, R6W, Town of Farmington. Part of tax parcel 5-1210-1. Property address is N7828 County Road M. 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, and under s. 91.48(1), 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: By a vote of five (5) in favor, one (1) excused (Wehrs), and one (1) committee position vacancy, the committee recommended approval of this rezoning subject to the recording of deed restrictions indicating the following:

1. Only two (2) single family residential use lots are allowed on the 8.25 acre parcel zoned Agriculture District "A"; and
2. No future non-agricultural development, including agriculture related residences, is allowed on the approximately 34 acre parcel zoned Transitional Agriculture.

(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 21st day of June, 2012. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/D. Holtze to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs.

CONDITIONAL USE PERMIT NO. 857 FILED BY GARY L & TAMMY L SIMMONS REVOCABLE TRUST TO USE A PROPOSED 40-FT X 64-FT DETACHED ACCESSORY GARAGE TO STORE MATERIALS AND EQUIPMENT RELATING TO A CONSTRUCTION BUSINESS KNOWN AS SIMMONS CONSTRUCTION, LLC ON A 40.65 ACRE PARCEL OF LAND ZONED EXCLUSIVE AGRICULTURE DISTRICT IN THE TOWN OF ONALASKA

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by Gary L & Tammy L Simmons Revocable Trust, W7207 Heram Rd,

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Holmen, WI 54636 and having held a public hearing on the 4th day of June, 2012 for a Conditional Use Permit to use a proposed 40-ft X 64-ft detached accessory garage to store materials and equipment relating to a construction business known as Simmons Construction, LLC on a 40.65 acre parcel of land zoned Exclusive Agriculture District in the Town of Onalaska and described as follows: Part of the SW/NE, part of the SE/NE, part of the NW/SE & part of the NE/SE, Section 34, T18N, R7W, Town of Onalaska. Tax parcel is 10-1353-1. Property address is N7556 County Road D. 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 vote of five (5) in favor, one (1) excused (Wehrs), and one (1) committee position vacancy, the committee recommended approval of Conditional Use Permit No. 857 subject to the following eight (8) conditions:

1. This permit is granted specifically to Gary Simmons, doing business as Simmons Construction, LLC, and is located at N7556 County Road D, Holmen, WI;
2. This permit is non-transferable;
3. This permit is granted to allow storage of contractor's equipment, supplies, and vehicles only;
4. Equipment to be stored on-site may include one (1) forklift, two (2) skid steers, scaffolding, one (1) F-350 2011 Ford truck (or equivalent), one (1) 4700 International truck (or equivalent), six (6) construction trailers, and miscellaneous power and hand tools and construction materials as listed on the impact statement;
5. All equipment, vehicles and supplies shall be stored inside; no outside storage of anything related to the business is allowed;
6. No employees other than the owner allowed, as indicated in the impact statement;
7. No retail or wholesale items of any items is allowed; and
8. 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.

THE COUNTY BOARD took the following action this 21st of June, 2012. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/R. Becker to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs.

ZONING ORDINANCE NO. Z292-6/12 RE: PETITION NO. 1901 FILED BY MARK VEHRENKAMP, ACTING ON BEHALF OF ALTRA FEDERAL CREDIT UNION, TO REZONE FROM COMMERCIAL DISTRICT "B" TO COMMERCIAL DISTRICT "C" A 0.53 ACRE PARCEL FOR A SHEET METAL BUSINESS IN THE TOWN OF CAMPBELL

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1901 to amend the La Crosse County Zoning Ordinance filed by Mark Vehrenkamp, 383 E Tilson St, West Salem, WI 54669, acting on behalf of Altra Federal Credit Union, 2715 Losey Blvd S, La Crosse, WI 54601-7441 and having held a public hearing on the 4th day of June, 2012 for a petition to rezone from Commercial District "B" to Commercial District "C" a 0.53 acre parcel for a sheet metal business the following described land in the Town of Campbell. Lot 1 of Certified Survey Map, Volume 8, Page 34, Town of Campbell. Tax parcel is 4-746-1. Property address is 1638 Caroline St. 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, and under s. 91.48(1), 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: By a vote of five (5) in favor, one (1) excused (Wehrs), and one (1) committee position vacancy, the committee recommended approval of this rezone subject to the recording of deed restrictions indicating the Town of Campbell has amended their comprehensive land use plan to be consistent with the zoning district. (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 21st day of June, 2012. Approved the petition as submitted, becomes an ordinance.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE Motion by M. Pedretti/D. Holtze to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs.

RESOLUTION NO. 12-6/12 RE: SUPPORT FOR INCLUSION OF MULTI-USE TRAIL IN HIGHWAY 35 RECONSTRUCTION PROJECT

WHEREAS, the State of Wisconsin intends to reconstruct State Highway 35 between the City of Onalaska and the Village of Holmen in the near future; and, **WHEREAS**, the Village of Holmen, in partnership with the Town of Onalaska and La Crosse County, recently created the South Holmen Drive Corridor Plan, which promotes community identity, residential connectivity, and a safe, sustainable use of infrastructure within the growing communities; and, **WHEREAS**, one of the key recommendations outlined within the Plan is to connect segregated subdivisions within the Corridor; and, **WHEREAS**, nearly 5,000 residents live within the Highway 35 Corridor, south of Highway 53 in the Village of Holmen and the Town of Onalaska; and, **WHEREAS**, the representatives of La Crosse County, Village of Holmen, and other local communities believe that the connectivity between the segregated subdivisions is enhanced by including a multi-use trail from the City of Onalaska to approximately Hale Drive in the Village of Holmen. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby supports the inclusion of a multi-use trail in the design and reconstruction of Highway 35 from the City of Onalaska to the Village of Holmen. **FISCAL NOTE:** No fiscal impact to La Crosse County.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by D. Meyer/J. Schroeder to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs.

RESOLUTION NO. 13-6/12 RE: APPROVAL OF AGREEMENT WITH THE WISCONSIN DOT REGARDING SITING OF A CONTINUOUSLY OPERATING REFERENCE STATION AT THE LA CROSSE COUNTY LANDFILL

WHEREAS, the Wisconsin Department of Transportation (WDOT) is considering siting a Continuously Operating Reference Station (CORS) on the La Crosse County landfill property; and, **WHEREAS**, the WDOT desires that such a station be sited on a secure, publically-owned site with a lack of structures that would interfere with the signals to and from the station; and, **WHEREAS**, the area immediately east of the La Crosse County Household Hazardous Materials building fits the criteria that the WDOT requires; and, **WHEREAS**, the CORS will be part of a network of 100 stations throughout the State of Wisconsin, which provide real time correction to mobile users; and, **WHEREAS**, when the system is completed, users will be charged a subscription fee but La Crosse County would receive a free subscription for hosting the service; and, **WHEREAS**, as part of the agreement, La Crosse County would be required to provide power and internet service to the station, and would also be required to supply free of charge all necessary data collected by the program to the WDOT and the general public; and, **WHEREAS**, the WDOT would be required to construct the monument, provide and maintain the equipment, and obtain all licenses necessary to carry out the program; and, **WHEREAS**, the agreement could be terminated

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upon 60 days advance written notice to the other party, where, upon termination, the WDOT would be required to remove its equipment at its own cost. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves an agreement with the Wisconsin Department of Transportation for the siting of a CORS at the La Crosse County landfill property according to the terms outlined in this resolution. **BE IT FURTHER RESOLVED**, that the County Board Chair shall be authorized to execute an agreement to accomplish the terms of this resolution, after approval by Corporation Counsel. **FISCAL NOTE:** There will be minimal cost for power to the station of approximately \$60/year from Org. #6801, Account #73015.

PUBLIC WORKS AND INFRASTRUCTURE Motion by D. Meyer/J. Berns to approve. Discussion ensued. Finance Director Gary Ingvalson and Facilities Director Jim Speropulos responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs.

RESOLUTION NO. 14-6/12 RE: APPROVAL OF LEASE OF PROPERTY FOR DOG PARK TO VILLAGE OF WEST SALEM

WHEREAS, the Village of West Salem has requested permission to lease the former deer pen located on La Crosse County land near Lakeview Health Center for use as a dog park; and, **WHEREAS**, the lease will be for a term of 5 years, and the parties will have the right to terminate the lease upon 6 months advance written notice; and, **WHEREAS**, the dog park shall be named the "Caryn Modawell Memorial Dog Park" during the lease term; and, **WHEREAS**, the Village of West Salem shall be responsible for all maintenance of the leased property, including paying for all utilities and charges to use the property as a dog park; and, **WHEREAS**, La Crosse County agrees to lease the parcel to the Village of West Salem for rental of \$1.00 per year, payable on or before July 1st of each year. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves leasing the former deer pen located on La Crosse County property near Lakeview Health Center for a dog park to the Village of West Salem according to the terms outlined in this resolution. **BE IT FURTHER RESOLVED**, that the County Board Chair is hereby authorized to execute such a lease, after approval by Corporation Counsel. **FISCAL NOTE:** Maintenance, utilities, and any other costs for the leased use shall be the responsibility of the Village of West Salem. Rent of \$1.00 to be received each year from the Village of West Salem.

PUBLIC WORKS AND INFRASTRUCTURE Motion by D. Meyer/R. Ebert to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs.

RESOLUTION NO. 15-6/12 RE: ADOPTION OF SUSTAINABLE BUILDING POLICY FOR FACILITIES AND PURCHASING

WHEREAS, on February 19, 2009, the County of La Crosse adopted the Strategic Plan for Sustainability; and, **WHEREAS**, section 1.78(3)(d) of the La Crosse County Code of Ordinances charges the Sustainable La Crosse Commission with making policy recommendations and providing general support for sustainability efforts; and, **WHEREAS**, some conventional development and some construction practices may deplete natural resources and cause air and water pollution, solid waste, deforestation, toxic wastes, health hazards and other negative consequences; and, **WHEREAS**, buildings use one-quarter of all the world's wood harvest and consume two-fifths of all materials and energy; and, **WHEREAS**, the rising energy prices and fragile economy pose serious threats to La Crosse County's ability to thrive, now and in the future; and, **WHEREAS**, sustainable building complements existing policies related to development and natural resource conservation, including solid waste and recycling policies, sustainable procurement policies, and stormwater management regulations; and, **WHEREAS**, sustainable development practices present a major economic development opportunity for La Crosse County, not only by supporting existing businesses (i.e. Kwik Trip, Gundersen Lutheran, Aramark), but also may yield cost savings to County taxpayers through reduced operating costs and providing for a healthy work environment for County employees and visitors to County facilities and

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buildings; and, **WHEREAS**, studies have shown that high performance office buildings save between 20-40% (\$.40 - \$.80 per square foot) in annual utility bills while providing a better work environment allowing for greater employee productivity (1-10% or \$350-\$3500 per employee per year as reported by Lawrence Berkley Lab report "Cost Effectiveness of Improving Indoor Environments to Increase Productivity"); and, **WHEREAS**, indicators used for grading our success include building practices that incorporate the triple bottom line of people, planet and profits; and, **WHEREAS**, the County of La Crosse recognizes its responsibility to implement and promote building practices that protect the quality of air, water and other natural resources, reduce construction practices that impact native fish, vegetation, wildlife and other ecosystems; and minimize human impact on local and worldwide ecosystems; and, **WHEREAS**, the United States Sustainable Building Council has, in a national collaborative process, created Leadership in Energy and Environmental Design (LEED) standards that identify a range of actions that define sustainable buildings and establish certification processes for new and existing buildings; and, **WHEREAS**, an action item to "Consider adopting LEED standards for all new buildings and remodeling efforts" was identified in the City and County of La Crosse Strategic Plan for Sustainability; and, **WHEREAS**, sustainable building practices include life cycle cost analysis, which is an inclusive approach to costing a program, facility or group of facilities that encompasses planning design, construction, operation and maintenance over the useful life of the facilities or group of facilities. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby adopts the County of La Crosse Sustainable Building Policy (attached hereto as Exhibit A) and the County of La Crosse Sustainable Purchasing Policy (attached hereto as Exhibit B). **BE IT FURTHER RESOLVED**, that there will be communication between department heads, the Purchasing Manager, and the Sustainability Coordinator regarding policy when purchasing RFP's are utilized and when building projects are planned. **BE IT FURTHER RESOLVED**, that the County of La Crosse shall finance and staff its sustainable building projects at a level compatible with current budgetary constraints. **FISCAL NOTE:** Long-term, these practices have been shown to save money and should continue to save money over the life-cycle of buildings, products and services. Each situation needs to be evaluated on a case by case basis.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

EXECUTIVE COMMITTEE Motion by S. Hampson/A. Londre to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs.

FAILED RESOLUTION

MINORITY REPORT RESOLUTION RE: SETTING OF THE TIME AND DAY OF EXECUTIVE COMMITTEE MEETINGS

WHEREAS, the Executive Committee has set a time and day for its regular meeting of 8:00 am on the Wednesday of committee week; and WHEREAS, a regular meeting set at 4:00 pm on the Thursday of committee week will better meet the needs of all interested parties and the public. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby determines that the time and day for the Executive Committee regular meeting shall be 4:00 pm on the Thursday of committee week. **FISCAL NOTE:** No financial impact on La Crosse County.

Supervisor Hampson reported that the resolution failed in Committee and yielded the floor. Chair Johnson asked if there was any objection to receiving the minority report, S. Hampson objected. Motion by R. Ebert/R. Geary to receive the minority report passed on a roll call vote with 17 ayes, 8 nays - S. Hampson, D. Holtze, P. Jerome, M. Kruse, A. Londre, D. Meyer, L. Pfaff and R. Plesha, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs. Motion by R. Ebert/J. Schroeder to approve. Lengthy discussion ensued. County Clerk Dankmeyer spoke to challenges of having a Thursday, 4 p.m. meeting time for the Executive Committee. Motion by J. Schroeder/D. Meyer to call the question/close debate failed on a roll call vote with 13 nays, 11 ayes - R. Becker, T. Gamroth, R. Geary, S.

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Hampson, R. Keil, M. Kruse, A. Londre, D. Meyer, L. Pfaff, R. Plesha and J. Schroeder, 1 abstention - P. Jerome, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs. Discussion continued. Motion by D. Meyer/L. Pfaff to call the question/close debate passed on a voice vote with 19 ayes, 6 nays - J. Berns, R. Ebert, D. Ferries, M. Freedland, R. Geary and A. Richmond, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs. The motion to approve failed on a roll call vote with 16 nays, 9 ayes - J. Berns, V. Burke, R. Ebert, D. Ferries, T. Gamroth, R. Geary, A. Richmond, J. Schroeder and C. Spiker, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs.

CONSIDERATION OF ORDINANCE

ORDINANCE NO. 105-6/12 TO AMEND S. 3.07 OF CHAPTER 3 OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN REGARDING HOURS OF OPERATION

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

Section 1. Section 3.07 of the County Code is amended to read:

3.07 HOURS OF OPERATION. It is the policy of the County of La Crosse to establish and publicize normal hours of operation sufficient to meet the needs of the public. In order to carry out this policy, the County Administrator shall work with County departments to establish such hours of operation. The County Administrator shall report the normal hours of operation for County departments to the County Board for review and approval initially and as often as directed by the County Board.

Section 2. This Ordinance shall take effect the day after passage and publication as required by law.

TARA JOHNSON, County Board Chair

GINNY DANKMEYER, County Clerk

EXECUTIVE COMMITTEE

Motion by S. Hampson/M. Kruse to approve. Discussion ensued. Administrator O'Malley clarified the need for the ordinance and responded to questions from the board. Motion by S. Hampson/S. Doyle to waive the rules to act on an ordinance at its' first consideration passed on a roll call vote with 17 ayes, 8 nays - J. Berns, V. Burke, M. Freedland, T. Gamroth, R. Geary, A. Richmond, J. Schroeder and C. Spiker, 4 excused - L. Berg, B. Brockmiller, K. Johnson and T. Wehrs. Corporation Counsel Dave Lange responded to questions from the Board. Motion by V. Burke/T. Gamroth to amend the section to read; The County Administrator shall report the normal hours of operation for County departments to the County Board for review and initial approval. Thereafter, hours of operation shall be reviewed annually for continued approval. Discussion ensued. The motion to amend failed on a roll call vote with 16 nays, 8 ayes - V. Burke, T. Downer, R. Ebert, D. Ferries, M. Freedland, T. Gamroth, R. Geary and J. Schroeder, 5 excused - L. Berg, B. Brockmiller, K. Johnson, M. Kruse and T. Wehrs. The motion to approve the ordinance passed on a roll call vote with 22 ayes, 2 nays - V. Burke and R. Keil, 5 excused - L. Berg, B. Brockmiller, K. Johnson, M. Kruse and T. Wehrs.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

Administrator O'Malley mentioned numerous topics that will be on the July 9 Planning Meeting.

Supervisor Richmond inquired about combining of services with the City and County of La Crosse.

ADJOURN

Motion by M. Freedland/A. Richmond to adjourn at 8:09 PM passed on a unanimous voice vote with 24 ayes, 5 excused - L. Berg, B. Brockmiller, K. Johnson, M. Kruse, and T. Wehrs.

STATE OF WISCONSIN)
COUNTY OF LA CROSSE)

(41-12/13)

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, June 21, 2012 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 2 OF JULY 2012.