

(46-12/13)

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, JULY 19, 2012**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, July 19, 2012 in the Administrative Center, Room B410. The Deputy County Clerk, Amy Twitchell, took attendance. 23 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	Excused
4 Freedland, Maureen	Present
5 Johnson, Karin	Present
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Jerome, Peg	Present
9 Londre, Andrew	Present
10 Becker, Richard	Present
11 Brockmiller, Bill	Present
12 Holtze, Dave	Present
13 Meyer, Donald	Present
14 Schroeder, Jeffrey	Excused
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Berns, Jim	Present at 06:10 PM
18 Berg, Laurence	Present
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	Excused
26 Gamroth, Tammy	Excused
27 Wehrs, Tina	Excused
28 Keil, Robert	Present
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

**COMMUNICATIONS AND ANNOUNCEMENTS:
County Board Chair Report - Tara Johnson**

(47-12/13)

- WCA Registration Deadline
 - The WCA registration forms and travel authorization forms need to be turned into the County Clerk's Office no later than Wednesday, August 1st. The deadline is Friday, August 3rd to be submitted to the WCA without a late fee.
- County Board Picnic Update – Supervisor Keil
 - The County Board Picnic is on Friday, August 17th at Lake Neshonoc Park and will start at 12:30 p.m. The cost is \$10.00 and is due to Supervisor Keil by the August County Board Planning Meeting, Monday, August 6th or can be paid in the County Clerk's Office.
- Mileage Reimbursement Reminder
 - The mileage reimbursement forms need to be turned in within 60 days of incurring the expense to the County Clerk's Office.
- Supervisor Conference Reports
 - Chair Johnson thanked the Supervisors for attending the Lakeview tours and highly encouraged the remaining Supervisors to attend a Lakeview tour. There is a Lakeview tour scheduled for Monday, July 23rd at 6:00 p.m. and another tour on Thursday, July 26th, the time to be announced.
 - Supervisor Pedretti announced that some of the women from the Board and County will be participating in the Habitat for Humanity Women's Build on Saturday, July 28th, and donations are being accepted for the cause.
 - Supervisor Meyer indicated that the Supervisors received an updated copy of the ever-changing boat regulations for La Crosse County.
 - Supervisor Keil reminded the Board to attend and support the County Fair which started on Thursday, July 19th.

Deputy County Administrator Report – Gary Ingvalson

- Deputy County Administrator Gary Ingvalson encouraged the Board to read the full annual reports on-line. The 2011 Annual Report for Health Department is located at http://www.co.la-crosse.wi.us/health/pdf/Annual_Report/2011HealthDeptAnnualReport.pdf, and the 2011 Annual Report for Human Services is located at <http://www.co.la-crosse.wi.us/HumanServices/reports.htm>. Supervisor Burke added that the Annual Report for the Mississippi River Regional Planning Commission was also included in the Supervisor's packet.

APPOINTMENTS

Appoint **Steve Doyle** and **Rolly Bogert** to the Farmland Preservation Committee for a term to expire April 30, 2017.

Motion by T. Johnson/B. Brockmiller to approve passed on a unanimous voice vote with 24 ayes, 5 excused - R. Ebert, T. Gamroth, J. Schroeder, J. Veenstra and T. Wehrs.

CONSENT AGENDA

Motion by R. Plesha/R. Becker to approve the minutes of the County Board of Supervisors Planning Meeting held June 11, 2012, and the Monthly Meeting held June 21, 2012 and the claims list for \$5,590,155.95 passed on a unanimous voice vote with 24 ayes, 5 excused - R. Ebert, T. Gamroth, J. Schroeder, J. Veenstra and T. Wehrs.

(48-12/13)

ZONING ORDINANCE NO. Z293-7/12 RE: PETITION NO. 1902 TO AMEND THE LA CROSSE COUNTY ZONING ORDINANCE FILED BY MARK PIERCE, ON BEHALF OF MARK & CORINE M WATZKA, TO REZONE FROM EXCLUSIVE AGRICULTURE DISTRICT TO AGRICULTURE DISTRICT "A", A 5.01 ACRE PARCEL, FOR CONTINUED RESIDENTIAL USE, IN THE TOWN OF BURNS

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1902 to amend the La Crosse County Zoning Ordinance filed by: Mark Pierce, 144 N Water St, Sparta, WI 54656, on behalf of Mark & Corine M Watzka, 13419 Fairway Rd, Sparta, WI 54656 and having held a public hearing on the 2nd day of July, 2012 for a petition to rezone from Exclusive Agriculture District to Agriculture District "A" a 5.01 acre parcel, for continued residential use, the following described land in the Town of Burns. Lot 1 of a pending Certified Survey Map and is described as part of the SE/NE, Section 36, T18N, R5W, Town of Burns. Part of tax parcel 3-1029-1. Property address is W160 Pettinger Hill Rd. 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, two (2) excused (Jerome, Ebert), the committee recommended approval of this rezone subject to the recording of deed restrictions indicating:

1. Only one single family residence is allowed on this 5.01 acre parcel.
2. No further subdivision of the parcel is allowed.
3. These restrictions shall apply until amended or lifted by the La Crosse County Board of Supervisors.

(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 19th day of July, 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 24 ayes, 5 excused - R. Ebert, T. Gamroth, J. Schroeder, J. Veenstra and T. Wehrs.

ZONING ORDINANCE NO. Z294-7/12 RE: PETITION NO. 1904 TO AMEND THE LA CROSSE COUNTY ZONING ORDINANCE FILED BY DANIEL J & DEBRA S KENDHAMMER TO REZONE FROM EXCLUSIVE AGRICULTURE DISTRICT TO AGRICULTURE DISTRICT "A" A 10.8 ACRE PARCEL, FOR A FUTURE SINGLE FAMILY HOME, TOWN OF BURNS

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1904 to amend the La Crosse County Zoning Ordinance filed by: Daniel J & Debra S Kendhammer, 840 Brickl Rd, West Salem, WI 54669 and having held a public hearing on the 2nd day of July, 2012 for a petition to rezone from Exclusive Agriculture District to Agriculture District "A" a 10.8 acre parcel, for a future single family home, the following described land in the Town of Burns. That part of the NW/SE lying westerly of County Road DE and northerly of E Olson Road, Section 6, T17N, R5W, Town of Burns. Tax parcel is 3-110-3. Property address is N7073 County Road DE. And pursuant to s. 59.69

(49-12/13)

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, two (2) excused (Jerome, Ebert), the committee recommended approval of this rezone subject to the recording of deed restrictions indicating:

1. Only one single family residence is allowed on this approximately 10.8 acre parcel.
2. No further subdivision of the parcel is allowed.
3. These restrictions shall apply until amended or lifted by the La Crosse County Board of Supervisors.

(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 19th day of July, 2012. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

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 24 ayes, 5 excused - R. Ebert, T. Gamroth, J. Schroeder, J. Veenstra and T. Wehrs.

RESOLUTION NO. 16-7/12 RE: APPROVAL OF MARKET VALUE PRICING FOR SPECIALTY WASTE DELIVERED TO THE NSP RDF FACILITY

WHEREAS, the La Crosse County Solid Waste Department has been presented with recycling opportunities in the past, where certain specialty wastes could be available from outside of the existing La Crosse County service area to be delivered to the NSP RDF Facility but where the price may discourage delivery; and, **WHEREAS**, the delivery of such specialty wastes at market value pricing would allow for a discounted price to be offered for recycling opportunities, such as disposal of paper and swine filters, which would otherwise not be delivered to the RDF Facility; and, **WHEREAS**, providing such waste to the RDF Facility will off-set losses which La Crosse County suffers due to waste diverted from the La Crosse County service area, provide increased energy value, and support recycling of resources; and, **WHEREAS**, the receipt of such specialty waste will not interfere with existing municipal waste contracts. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves allowing market value or discounted pricing for new specialty wastes from outside of the La Crosse County service area to be delivered to the NSP RDF Facility. **FISCAL NOTE:** No investment is required. Receipt of additional waste will help La Crosse County meet its guaranteed annual tonnage obligation to NSP.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/D. Meyer to approve passed on a unanimous voice vote with 24 ayes, 5 excused - R. Ebert, T. Gamroth, J. Schroeder, J. Veenstra and T. Wehrs.

RESOLUTION NO. 17-7/12 RE: ACCEPTANCE OF CLIFTONLARSONALLEN AUDIT REPORT ON LA CROSSE COUNTY'S 2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

(50-12/13)

WHEREAS, the audit firm of CliftonLarsonAllen recently completed their audit of the Financial Statements of La Crosse County for the year ended December 31, 2011; and, **WHEREAS**, the Financial Audit and Management Letter will be presented to the La Crosse County Board at the County Board planning meeting on July 9, 2012. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the Financial Audit and Management Letter as presented for the 2011 fiscal year. **FISCAL NOTE:** CliftonLarsonAllen's fee for 2011 audit services is \$66,290, for which money is budgeted in 2012 and allocated across several departments.

EXECUTIVE COMMITTEE

Motion by S. Hampson/K. Johnson to approve passed on a unanimous voice vote with 24 ayes, 5 excused - R. Ebert, T. Gamroth, J. Schroeder, J. Veenstra and T. Wehrs.

RESOLUTION NO. 18-7/12 RE: APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING CONSORTIUM AGREEMENT

WHEREAS, La Crosse County has an identified need in the Southwest Wisconsin Housing Consortium to provide decent housing; and, **WHEREAS**, La Crosse County contemplates submitting jointly with the other counties of the Southwest Wisconsin Housing Consortium an application for funds under the Community Development Block Grant – (CDBG) housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting those needs; and, **WHEREAS**, La Crosse County and the other counties of the Southwest Wisconsin Housing Consortium desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG program; and, **WHEREAS**, La Crosse County and the other counties of the Southwest Wisconsin Housing Consortium understand that La Crosse County will act as the applicant and will have the ultimate responsibility to assume all obligations under the terms of the grant, including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract; and, **WHEREAS**, La Crosse County shall be designated as the lead county for purposes of the agreement, which means that La Crosse County shall be responsible for the administration of the agreement, the accounting of federal funds received by the lead county, and shall comply with any financial reporting requirements; and, **WHEREAS**, it is understood that the Department of Housing and Urban Development and DOH have access to all participants' grant records and authority to monitor all activities; and, **WHEREAS**, nothing contained in this agreement shall deprive any municipality of any power of zoning, development control or other lawful authority which it presently possesses. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves entering into an agreement with other counties of the Southwest Wisconsin Housing Consortium pursuant to Wis. Stat. s. 66.0301 to cooperate in the submission of an application for CDBG funds, and to cooperate in the implementation of the submitted CDBG program as provided in this resolution, as approved by the Department of Administration. **BE IT FURTHER RESOLVED**, that the La Crosse County Board Chair is hereby authorized to approve the CDBG Grant Housing Consortium Agreement and any other agreements to accomplish this resolution, after approval by Corporation Counsel. **FISCAL NOTE:** No direct fiscal impact. Staff will handle any additional responsibilities and bid out administrative services to a third party, which shall be paid by grant funds.

EXECUTIVE COMMITTEE

Motion by S. Hampson/A. Londre to approve passed on a unanimous voice vote with 24 ayes, 5 excused - R. Ebert, T. Gamroth, J. Schroeder, J. Veenstra and T. Wehrs.

(51-12/13)

RESOLUTION NO. 19-7/12 RE: ADDRESS CONCERNS ABOUT THE ROUTE OF THE BADGER COULEE TRANSMISSION LINE RUNNING THROUGH CITY OF ONALASKA

WHEREAS, American Transmission Company (ATC) has proposed a route corridor for their 345 kV Badger Coulee Transmission Line that crosses through parcels of land that are included in the City of Onalaska; and, **WHEREAS**, the ATC Badger Coulee Transmission Line disrupts the Greenway Plan set out by the City of Onalaska, negatively impacting future development in the Sand Lake Road area, the La Crosse Country Club area and the French Road area; and, **WHEREAS**, the ATC Badger Coulee Transmission cuts a wide swath of trees and vegetation, diminishes the bluff land views, and negatively impacts the Mississippi Valley Conservancy land that is crossed by the line; and, **WHEREAS**, City of Onalaska has adopted a resolution opposing the planned grid expansion of the ATC Badger Coulee Transmission Line specifically the 345kV power line crossing through land that is in part of the City of Onalaska. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby requests that the concerns of the City of Onalaska be addressed by the American Transmission Company regarding the route for the planned grid expansion of the ATC Badger Coulee Transmission Line. **BE IT FURTHER RESOLVED**, that the County Clerk is authorized to send this Resolution to the City of Onalaska and the American Transmission Company (ATC). **FISCAL NOTE**: No cost to the La Crosse County.

EXECUTIVE COMMITTEE

Motion by S. Hampson/D. Ferries to approve. Discussion ensued. The motion to approve passed on a voice vote with 23 ayes, 1 abstention - D. Meyer, 5 excused - R. Ebert, T. Gamroth, J. Schroeder, J. Veenstra and T. Wehrs.

RESOLUTION NO. 20-7/12 RE: ACCEPT CONTRACT FOR HARVEST OF THE MONTH PARTNERSHIP

WHEREAS the Centers for Disease control lists increasing fruit and vegetable consumption as a strategy for combating obesity; and, **WHEREAS**, to address obesity, the Harvest of the Month Partnership Program is proposed to increase the fruit and vegetable consumption among children and adults; and, **WHEREAS**, the Harvest of the Month is a continuation and expansion of current nutrition services provided through the La Crosse County Communities Putting Prevention to Work Contract that will be ending in 2012; and, **WHEREAS**, the University of Wisconsin School of Medicine and Public Health—Wisconsin Partnership Program wishes to pay the County of La Crosse \$400,000 from August 1, 2012 to July 31, 2015 to implement the Harvest of the Month Partnership Program with existing staff. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby accept the \$400,000 contract with the Wisconsin Partnership Program. **BE IT FURTHER RESOLVED**, that the Health Department is authorized to retain a .5FTE Nutrition Educator and a .5FTE Health Educator previously hired under the ARRA Obesity grant to perform the duties required under this grant and that said positions shall sunset at the end of the grant funding. **BE IT FURTHER RESOLVED**, that the remaining 3 FTE positions that were previously authorized as part of the ARRA Obesity grant funding be sunset effective 12/31/12. **FISCAL NOTE**: This program requires no local tax levy. Staff for the 36 month contract will be provided by an existing .5 FTE Health Educator and a .5 FTE Nutrition Educator currently funded by the ARRA Obesity grant. Total costs of this new grant includes \$192,336 salary and fringes, \$57,154 for a University of Wisconsin consultant, \$141,000 in subcontracts with five school districts, Head Start and the Upper Mississippi River Watershed Foods, LLC and with the remaining \$10,000 for related travel and other expenses.

(52-12/13)

**HEALTH AND HUMAN SERVICES BOARD
EXECUTIVE COMMITTEE**

Motion by M. Kruse/K. Johnson to approve passed on a unanimous voice vote with 24 ayes, 5 excused - R. Ebert, T. Gamroth, J. Schroeder, J. Veenstra and T. Wehrs.

ADJOURN

Motion by A. Richmond/P. Jerome to adjourn at 6:25 PM passed on a unanimous voice vote with 24 ayes, 5 excused - R. Ebert, T. Gamroth, J. Schroeder, J. Veenstra and T. Wehrs.

**STATE OF WISCONSIN)
COUNTY OF LA CROSSE)**

I, Amy Twitchell, La Crosse County Deputy 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, July 19, 2012 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 23 OF JULY 2012.
