

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, AUGUST 16, 2012**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, August 16, 2012 in the Administrative Center, Room B410. The County Clerk, Ginny Dankmeyer, took attendance. 27 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	Excused
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	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Berns, Jim	Present
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	Present
26 Gamroth, Tammy	Present
27 Wehrs, Tina	Present
28 Keil, Robert	Present
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

A) County Board Chair Report - Tara Johnson

- Picnic Reminder Supervisor Keil noted that everything is set for the picnic on Friday. The meal will be served at 12:30 pm.
- County Board Supervisor Shirts – A suggestion was made to have Supervisor shirts made up while attending conferences or meetings. Samples of available shirts were

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on display in the locker room area. An order form will be created and passed around for any interested Supervisors. The shirts will have the La Crosse County logo embroidered on them.

- Supervisor Conference Reports - There were no reports.
- Administrator O'Malley noted that the Legislative Committee will likely meet on September 13, 2012 at 10 am. This was not included on the monthly committee meeting calendar. He also wanted to thank everyone for their support on his Habitat for Humanity Ride. He also acknowledged the Habitat for Humanity Woman's Build was held with many supervisors and County employees.
- Supervisor Pedretti corrected the times for the PRD tour dates. They are no longer on Wednesday but on Tuesdays at 4 pm with the exception of this month, they are meeting at 8 am.

CHAIR CHANGE: Vice Chair S. Hampson took the chair.

APPOINTMENTS

Appoint Charles Spiker to the Solid Waste Policy Board to replace Margaret Wood for a term to expire April 30, 2017.

Motion by T. Johnson/B. Brockmiller to approve passed on a unanimous voice vote with 27 ayes, 2 excused - K. Johnson and R. Plesha.

CHAIR CHANGE: Chair T. Johnson resumed the chair.

CONSENT AGENDA

Motion by R. Becker/D. Holtze to approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held July 9, 2012 and the Monthly Meeting held July 19, 2012 and the claims list for \$41,490,486.15 passed on a unanimous voice vote with 27 ayes, 2 excused - K. Johnson and R. Plesha.

ZONING ORDINANCE NO. Z295-8/12 RE: PETITION NO. 1903 TO AMEND THE LA CROSSE COUNTY ZONING ORDINANCE FILED BY TOM WHITNEY, ACTING ON BEHALF OF DIVERSIFIED INVESTMENT SERVICES, LLC, D/B/A NESHONOC LLC TO REZONE FROM AGRICULTURE DISTRICT "A" TO AGRICULTURE DISTRICT "B" APPROXIMATELY 0.009 AND APPROXIMATELY 0.448 ACRES AND TO REZONE FROM THE COMMERCIAL DISTRICT "B" TO AGRICULTURE DISTRICT "B" APPROXIMATELY 5.86 ACRES IN THE TOWN OF HAMILTON

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1903 to amend the La Crosse County Zoning Ordinance filed by Tom Whitney, acting on behalf of Diversified Investment Services, LLC, 1285 High St, Ste B, Auburn, CA 95603-5066 D/B/A Neshonoc LLC, N5334 Neshonoc Rd, West Salem, WI 54669 and having held a public hearing on the 30th day of July, 2012 for a petition to rezone from Agriculture District "A" To Agriculture District "B" approximately 0.009 and approximately 0.448 acres AND to rezone from the Commercial District "B" To Agriculture District "B" approximately 5.86 acres for continued use of property as a campground, the following described land in the Town of Hamilton, all three (3) parcels being described as follows: Part of the SW-SE; AND, Part of the SE-SE, commencing at the intersection of the East line of the SE-SE with the south right-of-way line of State Road 16; thence Westerly along said South right-of-way line 400-ft to the POB of this description; continue Westerly along said South line 390-ft; thence Southerly perpendicular to said South line 50-ft; thence Easterly parallel to said South line 390-ft; thence Northerly 50-ft to the POB. AND, Part of the SE-SE and SW-SE, identified as Parcel No. 6 on ALTA/ACSM Map File No. 1211-455 dated 12/21/11. All property located in Section 26, T17N, R6W. Town of Hamilton. And pursuant to s. 59.69 Wis. Stats.: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony and official correspondence; and, did receive and consider action

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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 5 in favor, 2 excused (Holtze, Ebert) the Committee recommended approval. (If this petition is approved as a conditional zoning, deed restrictions must be recorded before zoning takes effect.) The County Board, under s.59.69(5)(e)5 Wis. Stats., has the authority to effectuate the petition by ordinance or to disapprove it. **The County Board** took the following action this 16th day of August, 2012: Approved the petition as submitted, becomes an ordinance.

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 27 ayes, 2 excused - K. Johnson and R. Plesha.

ZONING ORDINANCE NO. Z296-8/12 RE: PETITION NO. 1905 TO AMEND THE LA CROSSE COUNTY ZONING ORDINANCE FILED BY DAVID RUNDAHL, ACTING ON BEHALF OF RUNDAHL RANCH LTD, TO REZONE FROM EXCLUSIVE AGRICULTURE DISTRICT TO THE RURAL DISTRICT A 6.37 ACRE PARCEL, FOR CONTINUED RESIDENTIAL USE IN THE TOWN OF WASHINGTON

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1905 to amend the La Crosse County Zoning Ordinance filed by David Rundahl, acting on behalf of Rundahl Ranch Ltd, N592 Kreibich Rd, Coon Valley, WI 54623 and having held a public hearing on the 30th day of July, 2012 for a petition to rezone from Exclusive Agriculture District to the Rural District a 6.37 acre parcel, for continued residential use, the following described land in the Town of Washington. Part of the NW-NE and NE-NE, Section 31, T15N, R5W, Town of Washington, and as shown on a Plat of Survey prepared by Coulee Region Land Surveyors. Part of Tax Parcels 12-649-1 and 12-650-1. Town of Washington. Property address is N480 State Road 16. 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 (Holtze, Ebert), the committee recommended approval of this rezone subject to the recording of deed restrictions indicating:

1. Only one single family residence is allowed;
2. No further subdivision of the parcel is allowed; and
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 16th day of August, 2012: Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/T. Wehrs to approve as recommended by the Committee passed on a unanimous voice vote with 27 ayes, 2 excused - K. Johnson and R. Plesha.

CONDITIONAL USE PERMIT NO. 858 FILED BY ARTHUR W AND LYNN E PADDY TO USE THE BASEMENT OF THEIR EXISTING RESIDENCE AND PORTION OF THEIR GARAGE TO STORE SHIPPING SUPPLIES AND INVENTORY ON AN APPROXIMATE 1.23 ACRE PARCEL OF LAND ZONED AGRICULTURE DISTRICT "A" IN THE TOWN OF HAMILTON

(58-12/13)

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by Arthur W And Lynn E Paddy, N4783 Linse Rd, West Salem, WI 54669 and having held a public hearing on the 30th day of July, 2012 for a Conditional Use Permit to use the basement of their existing residence and portion of their garage to store shipping supplies and inventory, in association with an on-line business involving sale of items purchased off-premise, on an approximate 1.23 acre parcel of land zoned Agriculture District "A" in the Town of Hamilton and described as follows: Lot 4 of Certified Survey Map No. 46, Volume 9 and part of Lot 3 of Document No. 1248441. Town of Hamilton. Tax Parcel 7-5-14. Property address is N4783 Linse Rd. 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, two (2) excused (Holtze, Ebert), the committee recommended approval of Conditional Use Permit No. 858 subject to the following seven (7) conditions:

1. This permit is granted specifically to Arthur and Lynne Paddy at N4783 Linse Road for an on-line retail business named "Bill's Offbeat Bargains" selling collectibles and antiques;
2. All items shall be stored inside the existing attached garage and basement as described in the impact statement;
3. No shipments or deliveries will take place to or from the home except for deliveries through the daily U.S. Postal Service as indicated on the impact statement.
4. No employees other than the owner;
5. No signage, advertising, or any other item, practice or structural alteration shall distinguish this home as anything other than a single family residence;
6. Any findings of non-compliance with the deed restrictions recorded in Document #1252024 in the manner prescribed by said restrictions and due to the approval of this permit shall result in rehearing and possible termination of this permit; and
7. This permit is not transferable.

The County Board took the following action this 16th of August, 2012: Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/P. Jerome to approve as recommended by the Committee passed on a unanimous voice vote with 27 ayes, 2 excused - K. Johnson and R. Plesha.

CONDITIONAL USE PERMIT NO. 859 FILED BY SHELDON EVERSON, D/B/A A+ ROLL-OFF, LLC TO CONTINUE OPERATING A DUMPSTER ROLL-OFF BUSINESS AS APPROVED UNDER CUP 815 THAT EXPIRES AUGUST 19, 2012; AND TO AMEND CONDITIONS OF THAT PERMITTING INCLUDING NUMBER OF DUMPSTERS ALLOWED TO BE STORED ON-SITE, NUMBER OF EMPLOYEES, AND TO ESTABLISH BUSINESS HOURS ON LAND ZONED AGRICULTURE DISTRICT "A" IN THE TOWN OF FARMINGTON

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by Sheldon Everson, d/b/a A+ Roll-Off, LLC, W2863 County Road T, Mindoro, WI 54644 and having held a public hearing on the 30th day of July, 2012 for a Conditional Use Permit to continue operating a dumpster roll-off business as approved under CUP 815 that expires August 19, 2012; and to amend conditions of that permitting including number of dumpsters allowed to be stored on-site, number of employees, and to establish business hours. on land zoned Agriculture District "A" in the Town of Farmington and described as follows: Part of the NW-SW of Section 24, T18N, R6W lying southwesterly of County Road T and further described as Tax Parcel 5-1080-1. Town of Farmington. Property address is W2863 County Road T. And pursuant to s. 59.69 Wis. Stats. and s.

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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, two (2) excused (Holtze, Ebert), the committee recommended approval of Conditional Use Permit No. 859 subject to the following seven (7) conditions:

1. Operate with two (2) hauling trucks;
2. Fifteen (15) empty (at all times) dumpsters may be stored on site;
3. One (1) unlighted sign with zoning permit;
4. Up to two (2) employees besides owner(s);
5. This permit expires at the end of four (4) years after county board approval;
6. Hours of operation are from 6:00 a.m. to 7:00 p.m. daily; and
7. This permit is non-transferable.

The County Board took the following action this 16th of August, 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 27 ayes, 2 excused - K. Johnson and R. Plesha.

ZONING ORDINANCE NO. Z297-8/12 RE: PETITION NO. 1906 FILED BY TODD M DEGENHARDT TO REZONE FROM THE MOBILE HOME COURT DISTRICT TO AGRICULTURE DISTRICT "A" APPROXIMATELY 0.67 ACRES FOR CONTINUED RESIDENTIAL USE IN THE TOWN OF BARRE

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1906 to amend the La Crosse County Zoning Ordinance filed by Todd M Degenhardt, N3343 County Road M, West Salem, WI 54669 and having held a public hearing on the 30th day of July, 2012 for a petition to rezone from the Mobile Home Court District to Agriculture District "A" approximately 0.67 acres for continued residential use, the following described land in the Town of Barre: Lot 1 of Certified Survey Map No. 174, Volume 7. Town of Barre. Tax parcel 2-173-4. And pursuant to s. 59.69 Wis. Stats.: the Committee did publish and receive proof of a Class II notice of the hearing; 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 5 in favor, 2 excused (Holtze, Ebert) the Committee recommended approval. (If this petition is approved as a conditional zoning, deed restrictions must be recorded before zoning takes effect.) The County Board, under s.59.69(5)(e)5 Wis. Stats., has the authority to effectuate the petition by ordinance or to disapprove it. **The County Board** took the following action this 16th day of August, 2012: Approved the petition as submitted, becomes an ordinance.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/T. Wehrs to approve as recommended by the Committee passed on a unanimous voice vote with 27 ayes, 2 excused - K. Johnson and R. Plesha.

ZONING ORDINANCE NO. Z298-8/12 RE: PETITION NO. 1907 FILED BY JERRY STOECKLY, ACTING ON BEHALF OF BUSMAN ENTERPRISES LLC TO REZONE FROM TRANSITIONAL AGRICULTURE DISTRICT TO THE AGRICULTURE DISTRICT "A" A 10.01 ACRE PARCEL FOR CONTINUED RESIDENTIAL USE IN THE TOWN OF BARRE

The La Crosse County Planning, Resources and Development Committee, having considered

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Petition No. 1907 to amend the La Crosse County Zoning Ordinance filed by Jerry Stoeckly, acting on behalf of Busman Enterprises LLC, W4456 County Road "O", La Crosse, WI 54601 and having held a public hearing on the 30th day of July, 2012 for a petition to rezone from Transitional Agriculture District to the Agriculture District "A" a 10.01 acre parcel, for continued residential use, the following described land in the Town of Barre: Part of the NW/SW, Section 20, T16N, R6W, Town of Barre. Part of tax parcel 2-131-0 as shown on a Plat of Survey by Michael Lydon dated May 19, 2012. 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 (Holtze, Ebert), the committee recommended approval of this rezone subject to the recording of deed restrictions indicating:

1. Only one single family residence is allowed;
2. No further subdivision of the parcel is allowed; and
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 16th day of August, 2012: Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/R. Keil to approve as recommended by the Committee passed on a unanimous voice vote with 27 ayes, 2 excused - K. Johnson and R. Plesha.

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 106 TO CREATE S. 31.06 ENTITLED "FARMLAND PRESERVATION PLAN" AS PART OF THE LA CROSSE COUNTY, WISCONSIN COMPREHENSIVE PLAN, 2007-2027 OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN - PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE: Motion by M. Pedretti to move to second reading. Discussion ensued. Zoning and Planning Administrator Nate Sampson and Administrator O'Malley responded to questions from the Board. The ordinance is being held over for 30 days and is on file and open for public inspection in the office of the County Clerk and on the La Crosse County web site at: www.co.la-crosse.wi.us. Upon adoption and publication it will be incorporated into the La Crosse County General Code of Ordinances.

RESOLUTION NO. 21-8/12 RE: APPROVAL OF TEMPORARY CONSTRUCTION EASEMENT AND ACCESS AND UTILITY EASEMENT AGREEMENT TO LA CROSSE CELLULAR TELEPHONE COMPANY AT THE LA CROSSE COUNTY LANDFILL SITE

WHEREAS, La Crosse Cellular Telephone Company has a current lease with La Crosse County for a telecommunications tower located at the La Crosse County Landfill Site; and, **WHEREAS**, La Crosse Cellular Telephone Company desires to install fiber optic systems, equipment, and lines to service the telecommunications facility; and, **WHEREAS**, La Crosse Cellular Telephone Company requests an agreement for a 75' wide temporary easement for the purpose of installing the fiber optic system and a non-exclusive access and utility easement of approximately 30' in width to allow La Crosse Cellular Telephone Company the ability to maintain and serve the fiber optic systems, equipment and lines effective until the end of the lease; and, **WHEREAS**, the granting of the easements will not interfere with the use of the property by the La Crosse County Solid Waste Department. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves an agreement for a temporary construction easement and a non-exclusive access and utility easement to La Crosse Cellular Telephone Company in accordance with the terms of the above resolution.

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BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to execute such an agreement, after approval by Corporation Counsel. **FISCAL NOTE:** No fiscal impact on La Crosse County.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by D. Meyer/J. Berns to approve passed on a unanimous voice vote with 26 ayes, 3 excused - M. Freedland, K. Johnson and R. Plesha.

RESOLUTION NO. 22-8/12 RE: AUTHORIZATION TO SELL PROPERTY TO LA CROSSE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION

WHEREAS, La Crosse County has acquired title to certain property in the City of La Crosse, computer parcel #17-50128-10, pursuant to a tax foreclosure action; and, **WHEREAS**, La Crosse Community Housing Development Organization (LCHDO) desires to purchase said property by paying the sum of \$20,000 for said property; and, **WHEREAS**, LCHDO intends to raze the structure located at the property at 1903 Losey Blvd. S., La Crosse, WI and construct another building at the site; and, **WHEREAS**, La Crosse County has advertised it twice for bids in accordance with Wis. Stat. s. 75.69 and has received no bids pursuant to the advertisements and, therefore, it is authorized to sell this parcel to LCHDO; and, **WHEREAS**, the property is in a deteriorated condition and it is in the best interest of La Crosse County to sell the parcel to LCHDO for said amount. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby authorizes the sale of parcel #17-50128-10 to LCHDO for payment of the sum of \$20,000. **BE IT FURTHER RESOLVED**, that the County Board Chair and the County Clerk are authorized to sign any appropriate documents and deed conveying the property to LCHDO, after approval of Corporation Counsel. **FISCAL NOTE:** The total taxes owing as of this date equals \$26,555.87, excluding interest and penalty. The amount received will be applied to the real estate taxes and any taxes not paid will be adjusted by the Finance Department. County closing costs are estimated to be \$200.00 for title work, if needed.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by D. Meyer/J. Berns to approve. Discussion ensued. Planner Brian Fukuda and Administrator O'Malley responded to questions from the Board. Corporation Counsel Dave Lange and Facilities Director Jim Speropulos also responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 27 ayes, 2 excused - K. Johnson and R. Plesha.

RESOLUTION NO. 23-8/12 RE: NOTICE TO VILLAGE OF ROCKLAND REGARDING DISCONTINUANCE OF COUNTY MAINTENANCE OF ROCK STREET

WHEREAS, the La Crosse County Highway Department in the past has maintained approximately ½ mile of public highway in the Village of Rockland consisting of Rock Street from the intersection of County Highway U and County Highway J to the Monroe County line; and, **WHEREAS**, it has been recently learned that the Rock Street is not part of a County highway and that the Village of Rockland receives state aid for maintenance of Rock Street; and, **WHEREAS**, La Crosse County is not legally required to maintain Rock Street in the Village of Rockland. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the discontinuance in the future of the maintenance of Rock Street in the Village of Rockland by the County Highway Department. **BE IT FURTHER RESOLVED**, the County Clerk is authorized to send a copy of this resolution to the Village of Rockland to provide notice of the County's action. **FISCAL NOTE:** No County funds expended.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by D. Meyer/V. Burke to approve. Discussion ensued. Highway Commissioner Ron Chamberlain clarified the resolution and responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 27 ayes, 2 excused - K. Johnson and R. Plesha.

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RESOLUTION NO. 24-8/12 RE: APPROVE RECOMMENDATION OF COUNTY STAFF TO REPLACE LAKEVIEW HEALTH CARE CENTER WITH SMALL NEIGHBORHOOD FACILITIES, CONTINGENT UPON FURTHER EVALUATION OF NEED AND COSTS

WHEREAS, Lakeview Health Care Center is in need of major repairs and replacement of all mechanical and structural systems throughout the facility, to include: roofs, boilers, air handlers, electrical, plumbing, communications, doors, windows, entryways, parking lots and flooring; and **WHEREAS**, the facility was built in 1974 to serve as a 250 bed facility with semi-private rooms, which is drastically oversized for the anticipated need in the future, and nearly double the size to serve the current Nursing Home residents, plus residents served by other licensed services; and **WHEREAS**, it is estimated that upgrade and repair of the existing building would cost between \$12-\$13 million, while perpetuating a large institutional model of care, without addressing the need for significant restructuring to accommodate private rooms and separations by types of clients; and **WHEREAS**, it is the consensus recommendation by County Administration, Finance, Facilities and Nursing Home staff that Lakeview Health Care Center be replaced with up to three Small Neighborhood Facilities, as Wisconsin Department of Health Services prefers, instead of upgrading & remodeling the current building, or replacing it with a single building; and **WHEREAS**, Lakeview serves clients with very difficult behaviors requiring a higher level of staffing than most nursing homes, and the Human Services Department has concluded that it is more cost effective to serve La Crosse County clients at Lakeview than any other available alternative and there is significant support from private area nursing homes for the services provided at Lakeview. **NOW THEREFORE BE IT RESOLVED** by the La Crosse County Board of Supervisors that Lakeview Health Care Center should be replaced with Small Neighborhood Facilities, contingent upon further independent evaluation of the need and costs.

BE IT FURTHER RESOLVED, that the County Administrator will bring a recommendation to the Veterans, Aging and Long Term Care Committee and County Board to conduct an independent business and management analysis, including but not limited to:

- 1. Evaluation of Need for Lakeview Health Care Center services** Projected Trend of Client Needs (Market); Cost of Alternatives if La Crosse County no longer operated this type of facility and evaluation of economies of scale to serve a larger region (i.e. Mississippi Valley Health Services members)
- 2. Recommendations on type and sizing of neighborhood facility or facilities** Right-Sizing for number of beds based on projected trend and need; Identification of potential licenses and evaluation of staffing configurations and options
- 3. Independent Evaluation of the Pros & Cons of Co-Location on the current Hillview Campus vs. continuing a separate presence at the Lakeview campus** Benefit and Efficiencies of Co-Location; Identifying any benefit or efficiency in separate locations and recommendations on other operational efficiencies to reduce costs.

BE IT FURTHER RESOLVED, that the County Administrator is directed to bring a cost estimate to the Veterans, Aging and Long Term Care Committee and County Board to conduct a Preliminary Architectural / Engineering Site Analysis comparing the infrastructure costs and options of locating the Small Neighborhood Facilities on the current Lakeview, or the Hillview Campus, and a cost estimate of conducting an independent business and management analysis. **FISCAL NOTE:** There is no cost to this resolution at this time. The cost of independent analysis will be considered by the Board at a future meeting.

EXECUTIVE COMMITTEE

VETERANS, AGING AND LONG TERM CARE COMMITTEE

Motion by A. Richmond/S. Hampson to approve. Discussion ensued. Administrator O'Malley and Associate Administrator Wanda Plachecki responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 27 ayes, 2 excused - K. Johnson and R. Plesha.

RESOLUTION NO. 25-8/12 RE: ADOPTING THE FINDINGS OF THE CITY/COUNTY OF LA CROSSE HOUSING TASK FORCE STUDY, ENTITLED "LA CROSSE HOUSING: A PLAN TO REINVEST IN THE CITY'S HOUSING MARKET"

WHEREAS, La Crosse County and the City of La Crosse formed through resolution a Joint City and County Housing Task Force to address neighborhood deterioration, aging and deteriorating housing stock, and property tax burden; and **WHEREAS**, the Housing Task Force was charged with indentifying the most cost effective recommendations to reverse the current housing trends in the City, including but not limited to:

- Effective program examples from other communities that have met similar challenges to address deteriorating housing stock, aging housing stock, neighborhood deterioration, housing rehabilitation, and new housing replacement,
- Zoning & regulatory options, such as student district zoning and occupancy limits,
- Practices to stimulate private investment, such as the best uses for Tax Incremental Financing,
- Inspection and code enforcement priorities to enhance the highest property values,
- Capital priorities that best contribute to reinvestment and redevelopment; and

WHEREAS, the Housing Task Force met for eight months and developed a series of options and recommendations that are now in the best interest of the County to further consider.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors that it hereby adopts the City/County of La Crosse Housing Task Force report entitled "La Crosse Housing: A Plan to Reinvest in the City's Housing Market." **BE IT FURTHER RESOLVED**, that it hereby directs the County's Community Development Workgroup to review the options and recommendations of that study and work with the City's Neighborhood Revitalization Commission and the community to create an action plan and bring that action plan back to the County Board of Supervisors for further consideration. **FISCAL NOTE:** There is no cost to the County of adopting the report, nor does this action commit the County to any specific policy recommendations.

EXECUTIVE COMMITTEE

Motion by R. Ebert/A. Londre to approve. Discussion ensued. The Executive Summary is posted on the County web site at www.co.la-crosswi.us. The motion to approve passed on a unanimous voice vote with 27 ayes, 2 excused - K. Johnson and R. Plesha.

RESOLUTION NO. 26-8/12 RE: ACCEPT COMMUNITY TRANSFORMATION THROUGH COLLABORATION CONTRACT

WHEREAS, the Center for Disease Control identifies improving nutrition and exercise and reducing tobacco use as important strategies to improve health; and, **WHEREAS**, the University of Wisconsin—Prevention Network has awarded the County of La Crosse \$450,000 for a Community Transformation Through Collaboration contract to apply these strategies in La Crosse County; and, **WHEREAS**, these funds are to be used to continue the successful activities of the Communities Putting Prevention to Work Program to improve nutrition and exercise opportunities for people in the area as well as reduce ill health from tobacco use. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby accept \$450,000 from the University of Wisconsin Prevention Network for the 26 month period from August, 1, 2012 to September 30, 2014. **BE IT FURTHER RESOLVED**, the Health Department is authorized to retain a .94 FTE Nutrition Educator and a .43 FTE Health Educator previously hired under the ARRA Communities Putting Prevention to Work contract to perform the duties required under this Community Transformation contract and that said positions shall sunset at the end of the grant funding. **BE IT FURTHER RESOLVED**, that the remaining 2.0 FTE position that was previously authorized as part of the ARRA Communities Putting Prevention to Work contract shall sunset effective 12/31/12.

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to execute any contracts or documents to accomplish this resolution, after approval of Corporation Counsel.

FISCAL NOTE: This program requires no local tax levy. Staff for the 26 month contract will be provided by an existing .94 FTE Nutrition Educator and an existing .43 FTE Health Educators currently funded by the ARRA contract. The total costs of this new grant includes about \$208,000 in salary and fringes, a \$70,000 contract with the University School of Medicine and Public Health, \$98,000 for subcontracts with 6 local organizations including the YMCA and Cameron Park Market, and with the remaining \$74,000 for travel, supplies, equipment and related expenses.

(64-12/13)

**EXECUTIVE COMMITTEE
HEALTH AND HUMAN SERVICES BOARD**

Motion by M. Kruse/B. Brockmiller to approve passed on a unanimous voice vote with 27 ayes, 2 excused - K. Johnson and R. Plesha.

RESOLUTION NO. 27-8/12 RE: ACCEPT COMMUNITY TRANSFORMATION SMOKE FREE APARTMENTS - CLEAR GAINS CONTRACT

WHEREAS, the Center for Disease Control identifies reducing exposure to tobacco smoke as an important strategy to improve health; and, **WHEREAS**, the University of Wisconsin—Prevention Network has awarded the County of La Crosse \$160,000 for a Community Transformation Smoke Free Apartments=Clear Gains contract to reduce tobacco exposure as part of the 7C's (Seven Counties) Health Initiative, including among others Monroe and La Crosse Counties; and, **WHEREAS**, these funds are to be used to continue the successful activities of the 7 C's Health Initiative. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby accept \$160,000 from the University of Wisconsin Prevention Network for the 26 month period from August, 1, 2012 to September 30, 2014. **BE IT FURTHER RESOLVED**, that the Health Department is authorized to retain a .18 FTE Health Educator currently hired under a tobacco control contract and that said position shall sunset at the end of the grant funding. **BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to execute any contracts or documents to accomplish this resolution, after approval of Corporation Counsel. **FISCAL NOTE:** This program requires no local tax levy. Staff for the 26 month contract will be provided by a currently funded .18 FTE Health Educator. The total costs of this new grant includes about \$33,000 in salary and fringes, a \$67,000 contract with the Monroe County Health Dept., a \$10,000 contract with the University of Wisconsin School of Medicine and Public Health, and the remaining \$50,000 for travel, supplies, equipment and related expenses.

**EXECUTIVE COMMITTEE
HEALTH AND HUMAN SERVICES BOARD**

Motion by M. Kruse/B. Brockmiller to approve passed on a unanimous voice vote with 27 ayes, 2 excused - K. Johnson and R. Plesha.

RESOLUTION NO. 28-8/12 RE: ACCEPT WISCONSIN SEAL-A-SMILE SCHOOL-BASED/SCHOOL-LINKED DENTAL SEALANT PROGRAM GRANT (Requires Two-thirds of Full Board)

WHEREAS, the Children's Hospital of Wisconsin, Inc., on behalf of the Children's Health Alliance of Wisconsin, has identified a need for a Dental Sealant Program in the State of Wisconsin; and, **WHEREAS**, the State of Wisconsin has awarded the County of La Crosse \$4,500 to carry out these activities in a school-based setting; and, **WHEREAS**, the funds are to be used to purchase supplies and dental hygienists to deliver sealant services to 295 children in La Crosse County. **NOW, THEREFORE, BE IT RESOLVED** that the La Crosse County Board hereby accepts \$4,500 from the State of Wisconsin for the period beginning August 1, 2012 through June 30, 2013. **BE IT FURTHER RESOLVED**, the Health Department is authorized to procure 2 subcontracted Registered Dental Hygienists (RDH) to perform the duties required under this Seal-a-Smile grant. **BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to execute any contracts or documents to accomplish this resolution, after approval of Corporation Counsel. **FISCAL NOTE:** This program requires a County match of funding. Staff for this grant will be provided by existing Public Health Nurses, who will assist the primary and secondary RDHs with application of the sealant. The total cost of this project is \$31,619 of which \$20,029 will be funded by the State Medicaid Program. The remaining \$11,590 will require a County match of \$7,090 and the remainder funded by the State Grant. County matching funds are budgeted for 2013 in Org. 8501, Accounts 64072 Professional Services and 60001 Salaries.

**EXECUTIVE COMMITTEE
HEALTH AND HUMAN SERVICES BOARD**

(65-12/13)

Motion by M. Kruse/A. Richmond to approve. Discussion ensued. Health Director Doug Mormann responded to questions from the Board. The motion to approve passed on a unanimous roll call vote with 27 ayes, 2 excused - K. Johnson and R. Plesha.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Administrator O'Malley noted that regarding Lakeview, they will be coming back in September with further information.
- September will be used to highlight major budget issues. October cycle is when we will get into debate on budget issues.
- Supervisor Geary asked to have the La Crosse County Housing Development attend a meeting to ask questions.

ADJOURN

Motion by B. Brockmiller/D. Holtze to adjourn at 7:21 PM passed on a unanimous voice vote with 27 ayes, 2 excused - K. Johnson and R. Plesha.

STATE OF WISCONSIN)

COUNTY OF LA CROSSE)

I, Ginny Dankmeyer , La Crosse County Clerk, in and for the County of La Crosse, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of the La Crosse County Board of Supervisors at the La Crosse County Board of Supervisors Monthly Meeting held Thursday, August 16, 2012 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 24 OF AUGUST 2012.