



**RESOLUTION # 22-6/09**

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

**ITEM # 18/6**

**BOARD ACTION**

Adopted:   
For: 22  
Against: 0  
Abs/Excd: 3  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**EXECUTIVE COMMITTEE ACTION**

Adopted:   
For: 8  
Against: 0  
Abs/Excd: 1

**RE: DIRECTION TO THE COUNTY ADMINISTRATOR ON THE 2010 ANNUAL BUDGET**

**WHEREAS**, the proposed 2009-2011 State budget recommends continuing the levy freeze for two more years and increasing the levy limit to 3% or net new construction; and,

**WHEREAS**, if approved as presented, the proposed State budget will result in a substantial loss of state aid and revenues to the County and will negatively impact our ability to maintain funding to pay for the rising cost of services; and,

**WHEREAS**, until the State budget is finalized, we will not know the full extent of the impact on County programs and services; and,

**WHEREAS**, the County Administrator has primary responsibility for submission of the Annual Budget to the County Board under s. 59.18(5); and,

**NOW THEREFORE BE IT RESOLVED**, that the County Administrator is directed to prepare a 2010 Annual Budget in cooperation with County Department Heads, which minimizes negative impacts on County programs and services, while staying within state imposed operating levy limits and funding allocations.

**BE IT FURTHER RESOLVED**, that the County Administrator shall present budget options and issues to the County Board and governing committees in August and September, to gain input before completing the final budget recommendation.

**FISCAL NOTE:** The 2009 Adopted Budgeted Tax Levy is \$28,213,018 with an average total tax rate of \$3.73 per thousand. If the State approves a 3% increase in operating levy it would generate approximately \$700,000. Estimated loss of state aid and revenues could exceed \$1,000,000, resulting in a net loss of \$300,000.

Date: 6-10-09  
[Signature]  
EXECUTIVE COMMITTEE CHAIR

Date: 6/10/09  
[Signature]  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	<u>30</u>	_____
Fin. Director	_____	<u>67</u>	_____
Corp. Counsel	_____	<u>WAS</u>	_____
Bd. Chair	<u>SD/ma</u>	_____	_____

Requested By: Steve O'Malley  
Date Requested: June 4, 2009  
Drafted By: Steve O'Malley

Adopted by the La Crosse County Board this 18<sup>th</sup> Day of June, 2009

STATE OF WISCONSIN  
COUNTY OF LA CROSSE  
I, Linda A. Stone, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 18<sup>th</sup> day of June 2009.

[Signature]  
Linda A. Stone, La Crosse County Clerk