

(129-10/11)

**LA CROSSE COUNTY BOARD OF SUPERVISORS
PUBLIC HEARING AND ANNUAL MEETING PROCEEDINGS
MONDAY, NOVEMBER 08, 2010**

The La Crosse County Board of Supervisors Public Hearing and Annual Meeting was held on Monday, November 08, 2010 in the Administrative Center, Room B410. The County Clerk, Linda Stone, took attendance. 32 supervisors were present when Chair Doyle 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	Feehan, Bill	Present
4	Johnson, Jai	Present
5	Konkel, Bradley	Present
6	Billings, Jill	Present
7	Plesha, Roger	Present
8	Freedland, Maureen	Present
9	Hampson, Sharon	Present
10	Wood, Margaret	Present
11	Kader, Audrey	Present
12	Flood, Bridget	Present
13	Brockmiller, Bill	Present
14	Medinger, John	Present
15	Mach, Beverly	Present
16	Sebranek, Gerald	Present
17	Meyer, Donald	Present
18	Johnson, Tara	Present
19	Keil, Robert	Present
20	Bina, Donald	Present
21	Manthei, Dennis	Present at 7:00 PM
22	Ebert, Ray	Present
23	Gamroth, Tammy	Present
24	Pfaff, Leon	Excused
25	Schroeder, Jeffrey	Present
26	Burke, Vicki	Present
27	Pedretti, Marilyn	Present
28	Doyle, Steve	Present
29	Kruse, Monica	Excused
30	Spiker, Charles	Present
31	Ferries, Dan	Present, Excused at 6:33 PM
32	Benrud, Arlene	Present
33	Berns, Jim	Present
34	Wehrs, Tina	Present
35	Bilskemper, Joe	Present

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Steve Doyle

- Chair Doyle announced that George Hammes, a past County Board Supervisor and Chair, had passed away. He was a friend and mentor that he had a lot of respect for and he was sure many on the Board also considered him a friend. All stood for a moment of silence. A card was passed around for signatures and details about the service were shared.

PLEDGE OF ALLEGIANCE

• **Mark O'Connell – WCA Executive Director**

Wisconsin Counties Association Executive Director Mark O'Connell addressed the Board. In the past 20 years the La Crosse area has really progressed. The actions of the Board clearly indicate that they have a vision for La Crosse County, strategies to implement that vision and spend time and energy on tactics to implement those strategies toward that vision. In contrast, the vision at the State is not so clear. This results in frustration, which is in part what we saw in Tuesday's election. He spoke about what we might see in the new administration. From what he has seen and heard in the halls of the Capitol, there will likely be significant challenges for local governments. He expressed his thoughts and predictions on a number of issues. There is going to be little focus on revenues, such as an increase in taxes or fees, except maybe some transportation fees. Any revenue increases will come from an improved tax base due to jobs, more commerce and improved economic activity. Our per capita personal income currently lags the nation and Minnesota and the gap is getting wider all the time. That's why there is conversation about increased economic opportunity for businesses to employ more people; more people, more commerce and more tax base will result in more revenue. He anticipates a fair amount of focus on expenditures, perhaps an across the board reduction which would mean a one-time even distribution of pain. If no cuts were made in the 5 to 6 major areas where we have little control, that leaves very few to absorb the cuts. To avoid that, we may be looking at 4 to 5% cuts for everyone. A strong argument can be made that it wouldn't be prudent, but it is being discussed. There may also be legislation introduced that requires government employees to make a contribution to their WRS retirement, as well as changes in mediation/arbitration laws. QEO, Qualified Economic Offer, may be resurrected in contract negotiations. There will likely be conversations about harsh limits in terms of tax rates and compensation as well as possible legislation regarding consolidation between all levels of governments. There may be talk of modifying the tax mix (property tax, sales tax, income tax) and proposals to change that mix may be well received. In coming years there may be conversation about moving from a sales tax to a consumption tax. Some of the things we are likely to see in the next session will put counties in a difficult position. As populations age, as demand for services increases, revenues will not keep pace so we will have to be more innovative. It is possible some will receive less service or will have to wait. The State will likely be willing to work with us if we are innovative, creative and flexible, but if we just ask for more money, it will be a difficult conversation. In response to questions from the Board, he added that some conclude we are too reliant on property tax, but to reduce property taxes and increase sales tax will be a friction point and may not go far. Another issue often voiced is that citizens pay a larger portion of total tax than Corporations. But to be fair to corporations, there are more people than corporations, so that is not necessarily a bad thing. In response to a question about looking at long term savings, he noted that all expenditures will be scrutinized closely, including family care. The immediate problem of a \$2.7 billion dollar deficit needs immediate solutions, but unless we address long term solutions we will always have short term problems. Does La Crosse County's innovative reputation serve us well? Yes, very well. Both La Crosse and Fond du Lac have a reputation that they have smart people, will try anything new, will put effort into it and will solve problems. We will not get every request, but our track record serves us well. It is unlikely Madison will mandate furloughs for local units. If the retirement system and binding arbitration are adjusted the need for furlough days will be lessened. In regards to land conservation, the benefit will not be seen for 2-10 years. But if we truly believe that future revenues are

(131-10/11)

dependent upon attracting smart young people, investment in land conservation will pay off. The environment contributes greatly to quality of life and young people find the outdoors attractive. As for the State eliminating unfunded mandates, he doubts that would happen. Studies show that 75% of the public don't care where the money comes from as long as they get the services they want. That's why WCA stopped waving the unfunded mandate flag; citizens don't care. The state agencies and policy makers do understand so those conversations will take place, but not with the public.

Administrator Report - Steve O'Malley

Administrator O'Malley gave a brief overview of the presentation he had made on the 2011 budget at the last County Board Planning Meeting. He highlighted the following:

- Summary of Overall Changes from 2010
 - Gross Expenditures are up .18% to \$133.663 million
 - Total Operating Expenditures decline .33%
 - Tax Levy rises by 1.87%, due to LEC payment
 - Equalized Value declines by .89%, therefore the rate rises
 - Operating Levy at 0%, raises Operating rate to 3.11
 - Library declines .44%, rate unchanged at .22
 - Debt Levy up 16.03%, raises debt rate to .52
 - Total Mill rate rises 2.64% to 3.84; with the aid of a chart, he demonstrated that this is the lowest increase in 15 years.
- Summary Overview of the 2011 Recommended Budget
 - The budget is under the 3% Operating Levy Limit by just \$738,000, not including \$2.25 million unused Levy Authority, or else we would be dangerously close to the 1992 imposed rate limit.
 - A levy increase of just over \$1 million would bring the Operating Mill Rate to 3.24 (the 1992 Rate Limit)
 - If we raised the operating levy by the 3% of \$738,000 for 2011, and equalized value dropped by 2%, we would have to cut \$175,000 just to keep at the mandated 3.24.
- Cost Drivers Continue to Rise in 2011 and Beyond
 - There is increased service demand, with limited revenues.
 - Residential Care in Mental Health and Family and Children is highly volatile.
 - Lakeview operating and capital costs are an on-going challenge.
 - Unfunded Highway needs have grown to \$35.6 million.
 - Investment interest and sales tax revenue are down.
 - Our wage and benefit contracts have not been settled for 2011, but we are asking our employees to consider the same 0% increase adopted for non-union employees. There has been no change in the binding arbitration law and the pattern is unclear among comparable counties, but the historical pattern would exceed our levy authority and push us right into the rate limit.
 - The impact of the State deficit is still unclear. A great deal of the state budget relied on \$2 billion of federal stimulus dollars and highly unlikely to be reinstated so the \$2.7 billion dollar deficit is much larger than that. According to a federal audit, the way the State backfilled shared revenue, basic community allocations, etc. we are, in our current biennium, reliant on \$2.8 million of ARRA funds.
- One Year Strategy: Preserve Options for 2012
 - Do as little harm to programs as possible; future cuts should be tied to specific program aids.
 - Hold the line on wages & benefits and all costs so as not to make the challenge any greater.
 - Offer voluntary unpaid time off and vacation buy-up instead of forced furloughs.
 - Conduct a formalized position review on all vacancies and continue a systematic review of the management to employee ratio.
 - Continue engagement with employees on their budget saving ideas.

Administrator O'Malley showed a number of charts to demonstrate the division of expenditures and revenues, the distribution of tax levy dollars and the debt retirement schedule. By far the biggest expenditures are Health, Aging, Nursing Homes, Human

(132-10/11)

Services, Public Safety and the Courts. We are highly reliant on Federal and State funding, as well as Enterprise Funds, two-thirds of which are the two nursing homes, which are highly reliant on Federal and State revenue, such as Medicare, and the state's ability to pay for the services we provide. The latest Wisconsin Taxpayers Alliance analysis shows that the county portion of La Crosse County property taxes has the 5th lowest levy per capita and is one of the lowest in the state; La Crosse County costs much less than the average of similar counties. We are among the lowest because of the work of the Board and the Department Heads and we can be proud of that. That makes our challenge that much tougher but we continue to be up to the challenge. We have received independent recognition of fiscal restraint, financial strength and reporting excellence. In summary, he believes this is the most prudent budget he can present, to be the best prepared we can be, without knowing exactly where the state will cut us and what those impacts will be.

PUBLIC HEARING COMMENCED AT 6:30 PM

Chair Doyle called the speakers to the podium by topic.

UWL STADIUM DONATION:

JOE GOW – UWL Chancellor

DAVE CLEMENTS – La Crosse Area Convention & Visitors Bureau Executive Director

DAVE SKOGEN – Skogen's/ Festival Foods Chairman

AL TRAPP – UWL Foundation President

JOSH WHITMAN – UWL Athletic Director (written comments only)

The speakers encouraged the County Board not to rescind the annual \$25,000 pledge made to the Veterans Memorial Athletic Complex project. They spoke to the many advantages and economic benefits to the area, particularly the State High School Track Meet now held there. They also responded to questions from the Board.

BOYS AND GIRLS CLUBS OF GREATER LA CROSSE:

MIKE DESMOND – Executive Director

DAMIAN WIBLIN – Member and Volunteer

Executive Director Mike Desmond spoke passionately about the importance of the work being done at all the B & G Clubs in the area and how important the \$15,000 County donation is, even though it's a small part of their \$1.2 million budget. They have been expanding and now have seven locations throughout the area to meet the increasing needs of our area youth, particularly troubled and under-privileged kids. They are more than a safe place to go. Programming, beyond athletics, has been added; they have become more accountable with pre-tests and post-tests to demonstrate the positive impact the club has on kids. Damian, who has benefited greatly from his time spent at the club, shared his experience with the board. Both responded to questions from the Board.

ECONOMIC DEVELOPMENT / LADCO:

LINDA YOUNG – Village of Rockland President

BOB BROWN – Century Link and Town of Holland resident

TIM KABAT – Downtown Main Street Executive Director

VICKI MARKUSSEN – Seven Rivers Alliance

TERRY PICKET – LADCO Board Member, Ingersoll Rand/Trane employee, & 29 year La Crosse County resident

The following speakers addressed the Board on the importance of actively pursuing economic development, the La Crosse Area Development Corporation (LADCO), and maintaining County staff involvement. Many examples were given of the great work the County Planner and the Economic Specialist have done, including securing grants, their involvement in the creation of the Lakeview Business Park, and the impact they've had on saving tax dollars and creating jobs and tax base. Speakers echoed that a public/private alliance/partnership/collaboration, and a regional approach, are vital to economic success. Mr. Picket responded to questions from the Board.

(133-10/11)

HISTORICAL SOCIETIES:

NEALE HORMAN – Speaking for Errol Kindschy who is tied up at a school board meeting

JANE BESLER – La Crosse County Historical Society

The societies are requesting funding from the County; they believe it is only fair, as they provide the same type of services that the La Crosse County Historical Society does. Ms. Besler spoke about the services offered by the La Crosse County Historical Society and how they are reaching out to the smaller historical societies. She requested that the Board continue their current funding for the general operating expenses. Both responded to questions from the Board.

INTERSTATE 90 / FRENCH ISLAND WELCOME CENTER:

DAVE CLEMENTS - La Crosse Area Convention & Visitors Bureau Executive Director

Because the State had closed all interstate welcome centers over a year ago, making them rest room facilities only, the La Crosse Area Convention and Visitors Bureau has charged him with evaluating the prospect of re-opening the local French Island Welcome Center. The State has done a "one-eighty" and is now receptive to the Bureau moving into that facility, but they would require it to be staffed a minimum number of hours and days which, with publications and other expenses, will require a \$47,000 annual budget. Per the state's statistics, 140,000 vehicles stop there every year and he is confident that reopening this center would be a great economic benefit to the area. He is requesting \$10,000 from La Crosse County to help fund that operation for 2011, should it move forward. He also responded to questions from the Board.

PUBLIC HEARING CLOSED

With no other requests to address the Board, a motion by G. Sebranek/B. Konkel to close the Public Hearing at 8:00 PM passed on a unanimous voice vote with 3 excused – D. Ferries, M. Kruse and L. Pfaff.

ANNUAL MEETING

Following the close of the Public Hearing, the La Crosse County Board Annual Meeting convened at 8:01 PM.

County Board Chair Report - Steve Doyle

- Flu Shots –Tuesday, 8:30 – 9:00 AM; Supervisors should bring an insurance card or cash.
- County Board Group Photo – We will recess after roll call for the group photo; we will do individual photos for the web site later in the day while tax levy resolution is prepared.

CHAIR CHANGE

Vice Chair T. Johnson took the Chair.

APPOINTMENT

Motion by S. Doyle/B. Brockmiller to appoint **Floyd Reister** to the Solid Waste Policy Board to replace Pete Reister for the balance of a three year term to expire 4/30/12 passed on a unanimous voice vote with 3 excused - L. Pfaff, D. Ferries and M. Kruse.

CONSENT AGENDA

Motion by R. Plesha/B. Brockmiller to approve the Minutes of the County Board of Supervisors Planning Meeting held October 11, 2010 and Monthly Meeting held October 21, 2010 and approval of the claims list for \$3,389,006.80 passed on a unanimous voice vote with 3 excused - L. Pfaff, D. Ferries and M. Kruse.

RECESS

Motion by Benrud/Konkel to recess at 8:18 PM until 9:00 AM Tuesday, November 9, 2010, passed on a unanimous voice vote with 3 excused - L. Pfaff, D. Ferries and M. Kruse.

(134-10/11)

**LA CROSSE COUNTY BOARD OF SUPERVISORS
ANNUAL MEETING PROCEEDINGS;
RECONVENED TUESDAY, NOVEMBER 9, 2010**

The La Crosse County Board of Supervisors Annual Meeting was reconvened on Tuesday, November 09, 2010 in the Administrative Center, Room B410. The County Clerk, Linda Stone, took attendance. 33 supervisors were present when Chair Doyle called the meeting to order at 9:00 A.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	Feehan, Bill	Present
4	Johnson, Jai	Present
5	Konkel, Bradley	Present
6	Billings, Jill	Present
7	Plesha, Roger	Present
8	Freedland, Maureen	Present
9	Hampson, Sharon	Present
10	Wood, Margaret	Present
11	Kader, Audrey	Present
12	Flood, Bridget	Present
13	Brockmiller, Bill	Present
14	Medinger, John	Present
15	Mach, Beverly	Present
16	Sebranek, Gerald	Present
17	Meyer, Donald	Present
18	Johnson, Tara	Present
19	Keil, Robert	Present
20	Bina, Donald	Present
21	Manthei, Dennis	Present
22	Ebert, Ray	Present
23	Gamroth, Tammy	Present
24	Pfaff, Leon	Present
25	Schroeder, Jeffrey	Present
26	Burke, Vicki	Present at 11:29 AM
27	Pedretti, Marilyn	Present
28	Doyle, Steve	Present, Excused at 1:05 PM
29	Kruse, Monica	Excused
30	Spiker, Charles	Present
31	Ferries, Dan	Present
32	Benrud, Arlene	Present
33	Berns, Jim	Present, Excused at 12:58 PM
34	Wehrs, Tina	Present
35	Bilskemper, Joe	Present

(135-10/11)

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Administrator - Steve O'Malley

- La Crosse Area Diversity Council – There will be an open house Tuesday, November 16th, from 4:00 – 6:00 PM at the Three Rivers House on Main St. in La Crosse. Personnel Director R. Taunt will represent the County at that event.
- ICCMA Award – He is proud to announce that he received an award from the International City/County Management Association for 25 years of service to local government; Congratulations from the Chair was followed by a round of applause.

RECESS

Chair Doyle recessed the meeting at 9:05 AM for the purpose of having the group County Board picture taken.

RECONVENE

Chair Doyle called the meeting back to order at 9:15 AM.

AGENDA ORDER: Hearing no objection, Chair Doyle moved to Item 11-19, the 2011 Administrator Recommended Budget.

2011 ADMINISTRATOR RECOMMENDED BUDGET

Motion by T. Johnson/A. Kader to approve. T. Johnson asked to retain the floor.

BUDGET AMENDMENT RE: EXECUTIVE COMMITTEE 2011 BUDGET CHANGES / CORRECTIONS

Motion by T. Johnson/B. Konkel to approve the amendment to the Administrators budget, as detailed on the handout in supervisors' packets, which reduces the net operating levy impact by \$1,765 and the net debt levy impact by \$322,978 passed on a unanimous voice vote with 2 excused – V. Burke and M. Kruse.

ADDITIONAL BUDGET AMENDMENTS: Discussion on the budget ensued and additional amendments were proposed and acted upon as follows:

FAILED BUDGET AMENDMENT RE: ECONOMIC DEVELOPMENT

Motion by B. Feehan/R. Ebert to delete staffing from the Economic Development budget in Org. 1061 on pages 35 & 36, effective 1-1-2011 and to reduce the county planner to .5 fte in Org. 1096 resulting in a total decrease of wage & fringe costs of \$130,128, decrease of operating expenses of \$9,880, decreased use of excess sales tax of \$121,132, decrease of administrative services internal in the business park Org. 2552 (page 84) of \$10,000, and increased use of business park fund balance of \$10,000; and an increase in estimated unemployment insurance of \$18,876, and to reduce the tax levy by applying excess sales tax in the amount of \$121,132. Discussion ensued.

CHAIR CHANGE: At Chair Doyle's request, First Vice Chair T. Johnson took the Chair so he could speak to the issue. Discussion continued. Chair Doyle resumed the chair just prior to the vote. Following much discussion, the amendment failed on a roll call vote with 31 nays and 2 ayes - B. Feehan and R. Keil, with 2 excused - V. Burke and M. Kruse. Supervisor R. Keil later reported to the County Clerk that he had voted "aye" in error, but a vote cannot be officially changed after it has been closed.

BUDGET AMENDMENT RE: HISTORICAL SOCIETIES

Motion by D. Manthei/T. Johnson to change the name of Org. 1054 (page 32) from La Crosse County Historical Society to Area Historical Societies and to increase the appropriation \$6,837 to a total of \$25,000 for Historical Societies for 2011, with distribution to be determined in the future by the County Board through the formation of a special committee to consider the needs of each of the area societies. (note: increases 1064-58590 interest on investment revenue by \$6837). Discussion ensued.

AMENDMENT TO THE AMENDMENT RE: "LA CROSSE" AREA

(136-10/11)

Motion by A. Richmond/R. Ebert to amend the amendment to add "La Crosse" to "Area Historical Societies" passed on a unanimous voice vote with 2 excused - V. Burke and M. Kruse. Discussion on the amendment, as amended, continued.

AMENDMENT TO THE AMENDMENT RE: LA CROSSE COUNTY HISTORICAL SOCIETY NOT LESS THAN \$18,163

Motion by R. Geary/R. Plesha to amend the amendment to add that funding for the La Crosse County Historical Society will be no less than \$18,163 for the 2011 budget. Discussion on the amendment to the amendment ensued. Motion by S. Hampson/D. Meyer to call the question/close debate passed on a voice vote with 31 ayes and 2 nays - R. Ebert and M. Freedland with 2 excused - V. Burke and M. Kruse. The amendment to the amendment that funding for the La Crosse County Historical Society will be no less than \$18,163 for the 2011 budget passed on a roll call vote with 20 ayes and 13 nays - J. Bilskemper, D. Bina, R. Ebert, B. Feehan, B. Flood, T. Gamroth, S. Hampson, R. Keil, D. Manthei, D. Meyer, L. Pfaff, J. Schroeder and C. Spiker with 2 excused - V. Burke and M. Kruse.

Discussion on the amendment, which had now been successfully amended twice, continued. Motion by B. Konkel/J. Medinger to close debate failed on a voice vote by Chair Rule as he determined by the show of hands. Discussion continued.

WITHDRAWN AMENDMENT TO THE AMENDMENT RE: LEAVE LINE 1054 AS LA CROSSE COUNTY AND ADD NEW LINE ITEM FOR LA CROSSE AREA

Motion by M. Wood/A. Kader to leave budget line 1054 as La Crosse County Historical Society and add new line item for La Crosse Area Historical Societies. Discussion ensued. Finance Director G. Ingvalson responded to questions from the Board and indicated that under Org. 1054 could read "La Crosse County Historical Societies" and there would be separate line items in the budget for the La Crosse County Historical Society and La Crosse Area Historical Societies if that was the intent of Supervisor R. Geary's amendment. Since Supervisor R. Geary agreed that was his intention, M. Wood/R. Kader withdrew their amendment to the amendment.

Discussion on the original amendment continued. Administrator O'Malley responded to questions from the Board. He explained that this amendment, as written, will not raise the tax levy but instead cause a small adjustment to the estimated amount in Org 1064-58590. Discussion continued. The amendment to the budget, as twice amended, passed on a roll call vote with 29 ayes and 4 nays - B. Feehan, S. Hampson, J. Johnson and B. Konkel with 2 excused - V. Burke and M. Kruse.

DIVIDED BUDGET AMENDMENT RE: SHIFT \$10,000 FROM UWL STADIUM FUNDING TO THE FRENCH ISLAND TOURISM CENTER

Motion by J. Berns/J. Billings to reduce Org. 1064-83060, UWL Stadium Contribution, by \$10,000 (from \$25,000 to \$15,000) and reallocate that \$10,000 to Org 1061-71060, Tourism Promotion, for the purpose of re-opening the French Island Tourism Center. Discussion ensued.

DIVIDE THE QUESTION

Motion by A. Kader/M. Wood to divide the question. In response to a point of order, the Chair ruled that the question is dividable. Discussion on the point of order ensued. The motion to divide the question passed on a roll call vote with 19 ayes and 14 nays - A. Benrud, J. Berns, D. Bina, B. Feehan, D. Ferries, M. Freedland, R. Geary, S. Hampson, J. Medinger, L. Pfaff, A. Richmond, G. Sebranek, R. Ebert and C. Spiker with 2 excused - V. Burke and M. Kruse.

FAILED BUDGET AMENDMENT RE: REDUCE UWL STADIUM FUNDING BY \$10,000

Discussion on the first half of the divided question ensued. Motion by R. Plesha/D. Meyer to call the question/close debate passed on a voice vote with 27 ayes and 6 nays - R. Ebert, T. Wehrs, M. Freedland, B. Konkel, R. Geary and J. Berns with 2 excused - V. Burke and M. Kruse. The budget amendment to reduce UWL Stadium funding by \$10,000 failed on a roll call vote with 28 nays, 5 ayes - J. Berns, J. Billings, R. Ebert, S. Hampson and D. Manthei, 2 excused - V. Burke and M. Kruse.

WITHDRAWN BUDGET AMENDMENT RE: FRENCH ISLAND TOURISM CENTER

(137-10/11)

Motion by A. Kader/B. Brockmiller to amend the second part of the divided question to take the \$10,000 for the French Island Tourism Center from the Excess Sales Tax. Discussion ensued. J. Berns/J. Billings withdrew the 2nd part of their motion, which had been divided against their intentions. There was unanimous consent for that withdrawal so the A. Kader/B. Brockmiller amendment to the amendment did not require any action.

BUDGET AMENDMENT RE: INCREASE LINE ITEM 1061-71060 TOURISM PROMOTION FROM \$4,000 TO \$10,000 TOWARD PARTIAL EXPENSE OF RE-OPENING THE FRENCH ISLAND TOURISM CENTER, CONTINGENT UPON SUFFICIENT MATCHING FUNDS BEING RAISED FOR THIS PURPOSE, WITH A CORRESPONDING INCREASE OF \$6,000 FROM EXCESS SALES TAX (FROM \$298,291 TO \$304,291)

Motion by J. Schroeder/A. Kader to increase line item 1061-71060 Tourism Promotion from \$4,000 to \$10,000 toward partial expense of re-opening the French Island Tourism Center, contingent upon sufficient matching funds being raised for this purpose, with a corresponding increase of \$6,000 from excess sales tax (from \$298,291 to \$304,291) passed on a voice vote with 31 ayes and 1 nay - C. Spiker with 3 excused - J. Bilskemper, V. Burke and M. Kruse.

FAILED BUDGET AMENDMENT RE: TO ELIMINATE THE INDIRECT COST CHARGE TO THE LIBRARY BUDGET OF \$91,263 IN 2011 (ORG 5500 ACCT 65045), THEREBY DECREASING THE COUNTY LIBRARY LEVY BY 5.92% AND INCREASING THE COUNTY OPERATING LEVY BY .39%

Motion by R. Ebert/B. Feehan to eliminate the indirect cost charge to the library budget of \$91,263 in 2011 (Org. 5500-65045), thereby decreasing the county library levy by 5.92% and increasing the county operating levy by .39%. Discussion ensued. Finance Director Ingvalson and Administrator O'Malley responded to questions from the board. The budget amendment failed on a roll call vote with 23 nays and 10 ayes - J. Berns, D. Bina, R. Ebert, B. Feehan, D. Manthei, L. Pfaff, J. Schroeder, G. Sebranek, C. Spiker and T. Wehrs with 2 excused - V. Burke and M. Kruse.

2011 ADMINISTRATOR RECOMMENDED BUDGET, AS THRICE AMENDED

There being no further amendments to the budget, brief discussion on the budget continued. Administrator O'Malley responded to questions from the Board.

EXECUTIVE COMMITTEE

The original motion to approve the budget, as successfully amended 3 times, passed on a roll call vote with 31 ayes and 3 nays - D. Bina, B. Feehan and C. Spiker with 1 excused - M. Kruse.

AGENDA ORDER

At this time, the Chair returned to the original agenda order and Item #11/13.

ZONING ORDINANCE NO. Z248-11/10 RE: CONTINUATION OF ZONING PETITION NO. 1836 FILED BY DONALD AND DORIE J. EARLY TO REZONE FROM AGRICULTURE DISTRICT "A" WITH DEED RESTRICTIONS FOR ONE SINGLE FAMILY RESIDENCE TO AGRICULTURE DISTRICT "A" WITH NO CONDITIONS IN THE TOWN OF GREENFIELD

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1836 to amend the La Crosse County Zoning Ordinance filed by: Donald K. and Dorie J. Earley, W3209 County Road N, Coon Valley, WI 54623 and having held a public hearing on the 25th day of October, 2010 to rezone from Agriculture District "A" with deed restrictions for one single family residence to Agriculture District "A" with no conditions, the following described land in the Town of Greenfield. Lot 1 of Certified Survey Map No. 97 in Volume 12. Town of Greenfield. And pursuant to s. 59.69 Wis. Stats.: the Committee did

(138-10/11)

publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony and official correspondence; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 59.69(5)(e)4, Wis. Stats., has the authority to approve the petition as submitted; to disapprove of the petition; or, to modify and approve the petition. Having considered the entire record the Committee's recommendation is to: By a vote of 4 in favor, 2 opposed (Pedretti, Mach), and 1 Excused (Keil), the Committee recommended approval as Conditional Agriculture District "A" subject to the recording of deed restrictions indicating the following:

1. Only two (2) lots in total, no further subdividing (No Outlot);
2. Maximum of two (2) single family residences allowed in total;
3. One (1) animal unit is allowed on each lot (erosion issue);
4. The easement created is for the two (2) homes in La Crosse County only;
5. No motorcycle or ATV track is allowed on either parcel.

(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 9th day of November, 2010: Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by D. Meyer/D. Manthei to approve as recommended by the Committee. Discussion ensued. Planner Charlie Handy responded to questions from the board. The motion to approve required three-quarters present and passed on a roll call vote with 29 ayes and 4 nays - M. Freedland, S. Hampson, B. Konkell and B. Mach with 2 excused - J. Johnson and M. Kruse.

ZONING ORDINANCE NO. Z249-11/10 RE: CONTINUATION OF ZONING PETITION NO. 1848 FILED BY PATRICK HOULIHAN, OBO LARRY C. & VIOLA G. GILBERTSON AND TERRY GILBERTSON TO REZONE FROM AGRICULTURE DISTRICT "A" TO COMMERCIAL DISTRICT "B" IN THE TOWN OF HOLLAND

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1848 to amend the La Crosse County Zoning Ordinance filed by: Patrick Houlihan, Atty., 1206 Caledonia St, La Crosse, WI 54601; acting on behalf of Larry C. Viola G. Gilbertson, 107 Gaarder Rd W, Holmen, WI 54636; and Terry Gilbertson, N7735 Amsterdam Prairie Rd, Holmen, WI 54636 and having held a public hearing on the 25th day of October 2010 to rezone from Agriculture District "A" to Commercial District "B" the following described land in the Town(s) of Holland. Part of the SW-SW of Section 26, T18N, R8W described in tax parcel 8-1129-5. Town of Holland. And pursuant to s. 59.69 Wis. Stats.: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony and official correspondence; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 59.69(5)(e)4, Wis. Stats., has the authority to approve the petition as submitted; to disapprove of the petition; or, to modify and approve the petition. Having considered the entire record the Committee's recommendation is to: By unanimous vote, the Committee recommends to approve this petition as Conditional Commercial District "B" for an auto body repair business only, subject to recording deed restrictions indicating the following:

1. Only an auto body repair business is allowed;
2. The single family residence is allowed with 3 or less unrelated inhabitants;
3. The local building inspector shall inspect the business portion for compliance with all commercial codes including but not limited to the paint booth(s), ventilation; sanding and preparation area; for fire protection, sanitation and waste products drainage. A statement is required, in writing, from the building inspector;
4. The scenic easement is not included in this rezoning;

(139-10/11)

5. The Holmen Area Fire Department shall inspect the building for compliance with safety of the business and residents;
 6. Commercial Building Approval by the Department of Commerce; and
 7. An approved Developer's Agreement, signed by the owners and the Town of Holland.
- (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 9th day of November, 2010: Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by D. Meyer/L. Pfaff to approve as recommended by the Committee. Discussion ensued. Planner Charlie Handy responded to a question from the Board. The motion to approve passed on a unanimous voice vote with 2 excused - J. Johnson and M. Kruse.

ZONING ORDINANCE NO. 250-10/11 RE: ZONING PETITION NO. 1855 FILED BY THOMAS A. AND MARLA L. BREIDEL TO REZONE FROM EXCLUSIVE AGRICULTURE DISTRICT TO RESIDENTIAL DISTRICT "A" IN THE TOWN OF FARMINGTON

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1855 to amend the La Crosse County Zoning Ordinance filed by: Thomas A. and Marla L. Breidel, W1645 County Road A, Mindoro, WI 54644 and having held a public hearing on the 25th day of October 2010 to rezone from Exclusive Agriculture District to Residential District "A" the following described land in the Town(s) of Farmington Lot 2 of Certified Survey Map No. 131 in Volume 7. Town of Farmington. And pursuant to s. 59.69 Wis. Stats.: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony and official correspondence; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 59.69(5)(e)4, Wis. Stats., has the authority to approve the petition as submitted; to disapprove of the petition; or, to modify and approve the petition. Having considered the entire record the Committee's recommendation is to: Approve. By a unanimous vote the Committee recommended approval of rezoning to Residential District "A". (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 9th day of November, 2010: Approved the petition as submitted, becomes an ordinance.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by D. Meyer/D. Manthei to approve as recommended by the Committee passed on a unanimous voice vote with 1 excused - M. Kruse.

SECOND CONSIDERATION OF ORDINANCE NO. 85-11/10 TO CREATE S. 1.79 ENTITLED "LAND INFORMATION COUNCIL" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

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

Section 1. Section 1.79 entitled "Land Information Council" is created to read:

1.79 LAND INFORMATION COUNCIL.

(1) Membership. The Land Information Council shall be composed of not less than 8 members, which shall include the County Register of Deeds, the County Treasurer, and the real property lister (Zoning, Planning & Land Information Director) or their designees and the following members appointed by the County Board Chair and confirmed by the County Board:

- (a) A member of the County Board;
- (b) A representative of the land information office;

(140-10/11)

(c) A realtor or a member of the Realtors Association employed within the County;

(d) A public safety or emergency communications representative employed within the County; and,

(e) The County Surveyor or a registered professional land surveyor employed within the County.

(2) Terms. Council members who hold elective office or are employed by La Crosse County shall serve on the Council as long as they hold the office or County position designated for membership. Other Council members appointed by the County Board shall serve 3 year terms.

(3) Duties and Powers.

(a) The Council shall review the priorities, needs, policies, and expenditures of the land information office and advise the County on matters affecting the land information office.

(b) The Council shall meet on an as-needed basis.

(c) The Council shall report to the Planning, Resources and Development Committee.

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

STEVEN P. DOYLE, County Board Chair

LINDA A. STONE, County Clerk

Motion by D. Meyer/T. Wehrs to approve. Discussion ensued. Planner Charlie Handy responded to questions from the Board. The Ordinance passed on a unanimous voice vote with 2 excused - B. Konkel and M. Kruse.

RESOLUTION NO. 57-11/10 RE: AUTHORIZATION FOR DESIGNATION OF DEPOSITORIES

WHEREAS, per WI. Statutes Chapter 34 and 59, the County Board shall designate one or more depositories; and, **WHEREAS**, the Executive Committee has met and they have designated depositories which meet the state statutes requirements. **NOW THEREFORE BE IT RESOLVED**, that the County Board appoint the following banks as official depositories for La Crosse County funds:

Wells Fargo Bank NA, La Crosse	Wells Fargo Brokerage Services, LLC, La Crosse
State Bank Financial, La Crosse & Onalaska	Firefighters Credit Union, La Crosse
Coulee Bank of La Crosse	A. G. Edwards & Son Investment, Milwaukee
River Bank of Bangor	U. S. Bank, La Crosse & Onalaska
Park Bank, Holmen and La Crosse	Union State Bank of West Salem
Community Credit Union, La Crosse & Onalaska	First National Bank of Bangor
Associated Bank, La Crosse	M & I Bank, La Crosse, Onalaska and Milwaukee
Dana Investment Agency, Brookfield	Bank One Wisconsin Trust Company, NA
River Bank, La Crosse & Holmen	Altra Federal Credit Union, La Crosse & Onalaska
MBIA Municipal Investors Corp.	Paine Webber, Lafayette, LA
Trust Point, La Crosse	Salomon Smith Barney, Milwaukee
Governmental Employees Credit Union, La Crosse	J. P. Morgan
Wisconsin State Mutual Pool, Madison	UBS Financial Services Inc.

BE IT FURTHER RESOLVED, that the aforementioned depositories are officially designated until there is a change in state statutes or they are amended by the La Crosse County Board. **FISCAL NOTE:** No Fiscal Impact

EXECUTIVE COMMITTEE

Motion by T. Johnson/V. Burke to approve. Discussion ensued. T. Wehrs noted that Farmers State Bank of Bangor is now River Bank. There being no objection, that correction will be made. The resolution, as corrected, passed on a unanimous voice vote with 2 excused - B. Konkel and M. Kruse.

(141-10/11)

RESOLUTION NO. 58-11/10 RE: CANCELLATION OF OUTSTANDING COUNTY CHECKS

WHEREAS, the Executive Committee is aware of many long outstanding checks written by the County that have not been cashed by the recipients; and, **WHEREAS**, per 59.64(4)(e) Wis. Stats a descriptive list giving the amount, date and payee of county checks that have not been cashed in a 2 year period is attached and those checks shall be cancelled and the monies returned to the county's general fund. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board accept the list of outstanding county checks issued by La Crosse County that have been outstanding for a period in excess of two years; and, **BE IT FURTHER RESOLVED**, that any monies recoverable because of the cancellation of said checks shall be returned to the county general fund. It is further understood, that any subsequent request for payment will be handled on an individual basis according to the applicable statutes of limitations. **FISCAL NOTE:** Total is \$11,051.76 for the year 2008.

EXECUTIVE COMMITTEE

Motion by T. Johnson/M. Wood to approve. Discussion ensued. The resolution passed on a unanimous voice vote with 1 excused - M. Kruse.

RECESS

Motion by B. Brockmiller/G. Sebranek to recess for lunch at 12:02 PM passed on a unanimous voice vote with 1 excused - M. Kruse.

RECONVENED

Chair Doyle called the meeting back to order at 12:47 PM.

REFERRED RESOLUTION: PUBLIC WORKS AND INFRASTRUCTURE; EXECUTIVE COMMITTEE RE: DETERMINATION OF NECESSITY TO ACQUIRE SCHROEDER PROPERTY ON STATE ROAD 16

Motion by C. Spiker/J. Berns to approve. Solid Waste Director Koch showed an aerial view of the landfill to demonstrate the area in question, his safety concerns and possible changes subsequent to the purchase. He, Corporation Counsel Shepherd and Finance Director Ingvalson responded to questions from the Board. Motion by R. Ebert/D. Ferries to refer for 30 days. Discussion on the referral ensued. R. Ebert/D. Ferries withdrew the motion to refer so discussion could continue on the resolution, which it did. Solid Waste Director Koch responded to additional questions from the board. CHAIR CHANGE: During this discussion, Chair S. Doyle was excused at 1:05 PM and First Vice Chair T. Johnson took the Chair. Motion by A. Richmond to refer for 30 days. First Vice Chair T. Johnson ruled she had one speaker still on her list before going back to the motion to refer, and Supervisor A. Richmond was agreeable to that. Motion by R. Ebert/J. Schroeder to refer for 30 days. Discussion on the referral ensued. The motion to refer passed on a roll call vote with 23 ayes, 9 nays - A. Benrud, V. Burke, M. Freedland, S. Hampson, D. Meyer, R. Plesha, C. Spiker, T. Wehrs and M. Wood, 3 excused - J. Berns, S. Doyle and M. Kruse.

RESOLUTION NO. 59-11/10 APPROVAL OF AMENDMENT NO. 7 TO THE SOLID WASTE DISPOSAL SERVICE AGREEMENT BETWEEN LA CROSSE COUNTY AND NORTHERN STATES POWER COMPANY REGARDING SALE OF NON-FERROUS MATERIALS

WHEREAS, La Crosse County and Northern States Power Company entered into a Solid Waste Disposal Agreement dated March 18, 1986 for the construction and operation of the Refuse Derived Fuel Facility on French Island; and, **WHEREAS**, the Agreement provides that if Northern States Power Company sells any recovered materials, such as non-ferrous materials removed from the waste delivered to the facility, that the County and Northern States Power Company share revenues, with the County receiving one-third of all net revenues from the sale of such materials if Northern States Power Company pays all of the capital costs and operation and maintenance expenses associated with any alterations

(142-10/11)

required; and, **WHEREAS**, La Crosse County and Northern States Power Company desire to amend the Agreement to further clarify the costs applicable to determine net revenue for the sale of non-ferrous materials; and, **WHEREAS**, the Amendment will also provide that the County will not establish a facility for recycling of waste which includes removal of non-ferrous materials for a period of 7 years following the start-up date of the operation at Northern States Power Company; and, **WHEREAS**, such an amendment will not only provide additional revenue to La Crosse County, but will also promote the goal of sustainability by the additional recycling of materials delivered to the facility. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board authorizes the County Board Chair and County Clerk to execute an Amendment No. 7 to the Solid Waste Disposal Service Agreement in accordance with the above terms, after approval by Corporation Counsel. **FISCAL NOTE:** Estimated revenues of up to \$20,000 - \$25,000 per year. La Crosse County does not incur additional costs for the Amendment.

**PUBLIC WORKS AND INFRASTRUCTURE
EXECUTIVE COMMITTEE**

Motion by C. Spiker/A. Benrud to approve. Discussion ensued. The resolution passed on a unanimous voice vote with 3 excused - J. Berns, S. Doyle and M. Kruse.

RESOLUTION NO. 60-11/10 RE: 2011 TAX LEVY

Members of the Board:

Herein presented for your consideration with recommendation that the same be adopted, is the following tax levy for the ensuing calendar year. The Board of Supervisors of La Crosse County, Wisconsin does ordain as follows That there be, and there is hereby levied upon the taxable property of La Crosse County, Wisconsin, for the tax levy for the ensuing year, the sum of \$30,836,039 for the purpose, to wit:

LEGISLATIVE

County Board/Board Chairman \$ 326,116

JUDICIAL

Consolidated Courts 2,543,449
Family Court Commissioner 164,679
Mediation-Family Court Services 210,324

EXECUTIVE

County Administrator 294,831

FINANCIAL ADMINISTRATION

County Clerk 209,638
Finance 1,030,082
External Auditing 67,000
Treasurer 233,080

GENERAL ADMINISTRATION

Elections 85,937
Document Graphic Services (formerly Printing) 84,160
Insurance 319,250
Information Technology 2,173,220
Personnel 641,728
Occupational Health 234,641
Self-Insurance WMMIC 90,300
Self-Insurance - Worker's Comp 654,960

LEGAL

(143-10/11)

Corporation Counsel	480,735
Victim Witness	215,090
District Attorney	677,315
Medical Examiner	139,958
PROPERTY RECORDS & CONTROL	
Register of Deeds	461,124
Land Recording – Info Center	264,939
BUILDINGS	
Property Management	207,370
Capital Improvements	321,000
Administrative Center	443,335
Health & Human Svcs Building	511,676
Courthouse & Law Enforcement Center	1,224,607
7 th Street House	2,000
Park Plaza Property	10,000
Spec. Assess. Jail Improvement	160,000
OTHER GENERAL GOVERNMENT	
Veterans Service Officer	245,895
Veterans Relief	20,020
Zoning, Planning & Land Information	811,021
Metropolitan Planning Org	215,731
PUBLIC SAFETY	
Law Enforcement	4,706,350
Jail & Court Services	6,390,781
MEG Task Force Grant, Forfeitures & Restitution	232,078
EMERGENCY SERVICES	
Public Communication 911	2,487,354
Emergency Management	105,459
SARA/EPCRA Hazmat	96,896
PUBLIC WORKS	
Highway (Levy Request)	4,564,172
Household Hazardous Waste (Levy Request)	113,318
HEALTH, HUMAN SERVICES & WELFARE	
Child Support	937,469
Lakeview Capital Assets	328,275
Nutrition 3C1	532,621
Nutrition 3C2	533,335
Elderly Services	340,905
Elderly Transportation Grant	298,454
Elderly STRAP Grant	170,774
Health Administration	455,105
Environmental Health	649,346
Health Education	556,448
Home Health	708,302
Laboratory	265,299
Public Health Nursing	1,033,209

(144-10/11)

Nutrition Health	2,325,450
Vector Control	209,280
Animal License & Control	107,376
Human Services Admin & General Contracts	6,523,187
Family & Children Services	10,890,904
Clinical Services	7,561,417
Economic Support	3,606,310
Lakeview – MVHS	1,476,279
Justice Sanctions & Chemical Health	3,175,452
RECREATION	
Parks	713,274
AGRICULTURAL & NATURAL RESOURCES	
Department of Land Conservation	774,224
University Extension	491,530
WI Nutrition Education Program	4,747
ECONOMIC DEVELOPMENT ASSISTANCE	
Economic Development	308,211
DEBT SERVICE	
Principal	2,955,875
Interest	1,607,637
Bank Service Charge	2,500
Interdepartmental Chargeback	(475,495)
MISCELLANEOUS	
Indirect Cost	7,650
Historical Societies	25,000
Historic Sites	9,860
Harbor Commission	17,400
Contingency -General Fund	150,000
Ergonomic Furniture	2,500
County Newsletter	1,200
Cemetery	500
CASA for Kids	10,000
Mediation & Restorative Justice	28,500
Bank Service Charge	12,000
Real Estate Tax Chargeback	4,700
Personal Property Purchase	10,000
State Fees	10
Contribution Exp to Economic Development	16,415
UWL Stadium Contribution	25,000
Jeans Day Contributions	8,500
Computer Revolving Loan	75,000
Business Development Fund – CDBG	100,830
Business Development Fund	7,738
Business Park	238,086
CDBG Flood Victims	780,000
Section 125	12,000

(145-10/11)

RETIREMENT CONTRIBUTIONS

Retirees Insurance 351,000

UNEMPLOYMENT COMPENSATION

Unemployment Compensation 120,000

State Special Charges 2,766

TOTAL EXPENSES \$85,555,974

DEDUCT:

Estimated Revenue - Except Enterprise Funds 43,345,917

County Sales Tax Revenue 9,500,000

Excess Sales Tax 329,291

Highway Borrowing 1,600,000

Old Landfill Escrow Proceeds 500,000

Carry Forward - Administrator 4,000

Carry Forward - Historic Sites 7,500

General Fund Undesignated Fund Balance 295,206

Interest Reserve Fund 320,691

Salary Contingency 351,000

Aging Fund Undesignated Fund Balance 40,132

85.21 Restricted Fund Balance 38,445

Aging Estate Donation Fund 31,955

Self Insurance Health Fund Balance 470,891

Human Services Undesignated Fund Balance 553,434

Land Records Fund Balance 84,939

Health Dept Undesignated Fund Balance 18,223

Human Services W-2 Reserves 97,902

Designated Fund Balance - Neshonoc Improvements 100,000

Business Park Fund Balance 34,171

TOTAL NET EXPENSES \$27,832,277

COUNTY LEVY ON SPECIAL DISTRICTS

(Resolve that there be, and is hereby, levied upon the taxable property of the several towns and villages and the City of Onalaska, the sum of:)

County Library 1,641,147

WRLS 15,921

TOTAL COUNTY TAX \$29,489,345

STATE TAX

Forestry Purposes 1,346,694

TOTAL TAX APPORTIONMENT \$30,836,039

STEVEN P. DOYLE, County Board Chair

LINDA A. STONE, County Clerk

Motion by J. Billings/M. Wood to approve passed on a voice vote with 30 ayes and 2 nays - D. Bina and B. Feehan with 3 excused - J. Berns, S. Doyle and M. Kruse.

(146-10/11)

ITEMS FOR FUTURE AGENDAS

SOLID WASTE: Supervisor D. Bina requested a copy of the plan that Solid Waste Director Koch prepared for the cities. He also wants further information on medication disposal at the landfill. Supervisor L. Pfaff noted that all supervisors are welcome at the Solid Waste Policy Planning meeting on December 8th at 9:00 AM. Administrator O'Malley noted that we could also have an update at a future County Board Policy Planning meeting.

ADJOURN

Motion by G. Sebranek/B. Brockmiller to adjourn at 1:32 PM passed on a unanimous voice vote with 3 excused - J. Berns, S. Doyle and M. Kruse.

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

I, Linda Stone, La Crosse County Clerk, in and for the County of La Crosse, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of the La Crosse County Board of Supervisors Public Hearing held Monday, November 8 and Annual Meeting held Monday, November 8 and Tuesday, November 9, 2010 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS 16th DAY OF NOVEMBER 2010.