

(121-10/11)

**LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
PROCEEDINGS; MONDAY, NOVEMBER 01, 2010**

The La Crosse County Board of Supervisors Planning Meeting was held on Monday, November 01, 2010 in the Administrative Center, Room B410. The County Clerk, Linda Stone, took attendance. 31 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:

ROLL CALL

District	Name	Attendance
1	Richmond, Andrea	Present
2	Geary, Ralph	Present
3	Feehan, Bill	Present
4	Johnson, Jai	Present; Excused at 7:08 PM
5	Konkel, Bradley	Present
6	Billings, Jill	Present
7	Plesha, Roger	Absent
8	Freedland, Maureen	Present
9	Hampson, Sharon	Present
10	Wood, Margaret	Present
11	Kader, Audrey	Present
12	Flood, Bridget	Present
13	Brockmiller, Bill	Excused
14	Medinger, John	Present
15	Mach, Beverly	Present
16	Sebranek, Gerald	Present
17	Meyer, Donald	Present at 6:16 PM
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; Excused at 7:09 PM
27	Pedretti, Marilyn	Present
28	Doyle, Steve	Present
29	Kruse, Monica	Present
30	Spiker, Charles	Present
31	Ferries, Dan	Present
32	Benrud, Arlene	Excused
33	Berns, Jim	Present; Excused at 7:02 PM
34	Wehrs, Tina	Present
35	Bilskemper, Joe	Present

(122-10/11)

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS: COUNTY BOARD CHAIR REPORT - STEVE DOYLE

- FLU SHOT: Supervisors were reminded that flu shots will be available Tuesday morning, November 9th, from 8:30 – 9:00 a.m. They should bring their Health Insurance card or cash.
- GROUP PHOTO: The group photo will be taken during a recess after the roll call vote that same morning. Individual photos for the web site will be taken later that day.

ADMINISTRATOR'S REPORT – STEVE O'MALLEY

- **PROCLAMATION: NOVEMBER 2010 - VETERANS MONTH**

WHEREAS, the Veterans Service Office assists and supports La Crosse County veterans and their family members in recognition of the sacrifices and service of veterans to La Crosse County, the state of Wisconsin, and the United States; and, **WHEREAS**, respect for veterans' achievements and sacrifices on behalf of the nation and the world is ensured; and, **WHEREAS**, leadership and advocacy for La Crosse County veterans is demonstrated; and, **WHEREAS**, commitment to service excellence while assisting veterans with their applications for state and federal veterans' programs is of the highest level. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby proclaim the month of November 2010 as La Crosse County Veterans Month and urges all residents to join in recognizing the valuable contribution military veterans have made to La Crosse County.

Motion by G. Sebranek/R. Ebert to approve passed on a unanimous voice vote with 2 absent - D. Meyer and R. Plesha and 2 excused - A. Benrud and B. Brockmiller.

- OPERATING LEVY: Administrator O'Malley asked that his short slide presentation on the budget and recommended changes be postponed until we get to the debt issues on the agenda. He pointed out that passing the three resolutions (Items 11/2 – 11/4) on fees, position changes and the health and dental rates is critical to our ability to hit the 0% increase in operating levy. The debt levy will be decreased by the other resolutions; he will address that later in the agenda.

RESOLUTION NO. 49-11/10 RE: AUTHORIZING THE APPROVAL OF INCREASES TO CERTAIN LA CROSSE COUNTY PERMITS, FEES, AND CHARGES FOR 2011

WHEREAS, the 2011 budget includes certain fee increases for various revenue accounts commencing January 1, 2011 for various departments; and, **WHEREAS**, the fees in each of the departments have been identified in the 10-21-10 budget document entitled "Proposed User Fees, Charges for Services, and Permit Fees for 2011 Comprehensive Master List"; and, **WHEREAS**, the La Crosse County Financial Management Policies indicate that the County will establish service fees and charges wherever appropriate for the purpose of keeping property taxes to a minimum; and, **WHEREAS**, these fees and charges will attempt to fairly allocate the full cost of services to the users of those services whenever possible and as deemed appropriate by the County Board, including consideration of waiving or offering reduced fees to youth, seniors, or other special population groups identified as requiring preferential consideration based on policy goals. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby approve budget documents entitled "Proposed User Fees, Charges for Services, and Permit Fees for 2011 Comprehensive Master List" to be effective commencing January 1, 2011. **FISCAL NOTE:** The proposed fees, charges and permit fees for 2011 have been included in the proposed 2011 Budget.

EXECUTIVE COMMITTEE

(123-10/11)

Motion by T. Johnson/V. Burke to approve. At Chair Doyle’s request, Administrator O’Malley explained how we catalogue and track all County fees. There are over 600 different fees which will result in approximately \$900,000 in increased revenue, primarily from Tellurium, Mississippi Valley Health Services and rent from Probation and Parole. Charging users and outside agencies when possible helps control property taxes. Discussion ensued. Administrator O’Malley and Health Director D. Mormann responded to questions from the Board. The resolution passed on a voice vote with 27 ayes and 4 nays - D. Bina, R. Ebert, B. Feehan and J. Schroeder with 2 absent - D. Meyer and R. Plesha and 2 excused - A. Benrud and B. Brockmiller.

RESOLUTION NO. 50-11/10 RE: CHANGES IN POSITIONS FOR 2011

WHEREAS, the County Administrator’s 2011 budget includes a total decrease of 4.10 Full Time Equivalents (FTE) in position allocation and conversion of 1.0 FTE from consulting services to a “new” position supported by Solid Waste department revenues. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board approves conversion of 1.0 FTE from consulting services to an employee position to provide more accountability and consistency for the department as part of the 2011 budget:

	Net Increase/	Total Annual Cost	Net Levy
<u>Solid Waste Dept.</u>			
+ 1.00 Solid Waste Operations Specialist (Conversion of temp serv. to regular position)	+1.0	\$57,587	0

BE IT FURTHER RESOLVED, that the following position reductions be approved for inclusion in the 2011 La Crosse County budget, reflecting a net decrease of -4.10 Full Time Equivalents (FTE).

	<u>Net Increase/ Decrease FTE</u>	<u>Total Annual Cost Salary & Fringe</u>	<u>Net Levy Impact</u>
<u>Health Dept.</u>			
- 1.0 Health Educator I	-1.0	<\$68,084>	<\$68,084>
- 0.26 Community Health Nurse	-0.26	<\$16,217>	<\$16,217>
- 0.31 Community Health Aide	-0.31	<\$10,118>	<\$10,118>
- 0.10 Nursing Supervisor – Home Health	-0.10	<\$7,975>	<\$7,975>
<u>UW-Extension</u>			
- 0.50 Horticulture Educator (LTE)	-0.50	<\$25,992>	<\$25,992>
<u>Emergency Services Dept.</u>			
- 0.43 Public Safety Communications Manager Note: will work 57 hrs/pp thru 9-30-11, at which time the position will terminate.	-0.43	<\$40,372>	<\$40,372>
<u>Lakeview</u>			
- 0.50 Planned Reduction	-0.50	<\$75,000>	<\$75,000>
<u>Information Technology Dept.</u>			
- 0.50 *IT Help Desk Supervisor (Eff. 9-1-11)	-0.50	<\$13,417>	<\$13,417>
- 0.50 *Printing Department Manager (Eff. 9-1-11)	-0.50	<\$14,895>	<\$14,895>
*Two positions being merged into one			
Net Change/Totals	-4.10	<\$272,070>	<\$272,070>

BE IT FURTHER RESOLVED, that the Finance Department is authorized to make the necessary changes to the budget and the Personnel Department is authorized to make necessary changes to the County pay plan. **FISCAL NOTE:** The net cost of position deletions, which will be part of the tax levy for 2011, is a savings of \$272,070.

EXECUTIVE COMMITTEE

Motion by T. Johnson/B. Konkel to approve. Discussion ensued. Administrator O’Malley responded to questions from the Board. The resolution passed on a voice vote with 31 ayes and 1 nay - J. Schroeder with 1 absent - R. Plesha and 2 excused - A. Benrud and B. Brockmiller.

RESOLUTION NO. 51-11/10 RE: AUTHORIZATION FOR THIRD-PARTY ADMINISTRATORS AND ADOPTION OF RATES FOR HEALTH AND DENTAL PLANS FOR NON-BARGAINING AND BARGAINING EMPLOYEES FOR 2011

WHEREAS, the County has contracted with MMSI Inc as Third Party Administrator for the Franciscan Skemp PPO health plan since 1/1/07 and with Gundersen Lutheran Health Plan Inc. since 1/1/09 as a TPA of the Gundersen Lutheran PPO. **WHEREAS**, the County has utilized Delta Dental as Third Party Administrator for the dental program since 1/1/06 to allow the County to access discount arrangements for dental services in order to maximize premium collected; and, **WHEREAS**, it is necessary to confirm TPA's for the County health and dental plans and to establish the County's portion of contribution to health and dental rates for those eligible non-bargaining and bargaining employees and to fund the health and dental benefit plan at levels recommended by the Plan Administrators; and, **WHEREAS**, MMSI, Gundersen Lutheran Health Plan and Delta Dental qualify as sole source vendors pursuant to s. 4.11(7)(g) of the Code due to their ability to deliver a unique service, their technical expertise and qualifications, their ability to deliver services at a particular time, and their ability to fulfill the needs of La Crosse County as Third Party Administrators for the La Crosse County health and dental insurance plans. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby approve the contracts for Third Party Administration of the County's Franciscan Skemp PPO by MMSI and Gundersen Lutheran PPO by Gundersen Lutheran Health Plan and Delta Dental for the dental plan for the calendar year 2011. **BE IT FURTHER RESOLVED**, that the La Crosse County Board does hereby adopt the 2011 funding levels recommended by TPA insurance actuaries which are provided in the County Administrator's budget as follows:

<u>G/L PPO PLAN</u>		<u>F/S PPO PLAN</u>		<u>DENTAL</u>	
Single	Family	Single	Family	Single	Family
\$719.00	\$1761.00	\$719.00	\$1761.0	\$33.00	\$92.00

BE IT FURTHER RESOLVED, that the La Crosse County Board does hereby adopt the following rates as the County's share of the above funding levels, except as modified by County Board approved collective bargaining agreements, for all eligible employees effective with the January premium for February 1, 2011 coverage.

<u>G/L PPO PLAN</u>		<u>F/S PPO PLAN</u>		<u>DENTAL</u>	
Single	Family	Single	Family	Single	Family
\$647.10	\$1584.90	\$647.10	\$1584.90	\$25.75	\$70.87

BE IT FURTHER RESOLVED, the employees share shall be 10% of the total health premium and the dental rate as provided:

<u>G/L PPO PLAN</u>		<u>F/S PPO PLAN</u>		<u>DENTAL</u>	
Single	Family	Single	Family	Single	Family
\$71.90	\$176.10	\$71.90	\$176.10	\$7.25	\$21.13

BE IT FURTHER RESOLVED, that effective 1/1/2011 the retiree health plan, which is fully funded by retirees, shall be a High Deductible Health Plan with a premium of \$644.00 for single and \$1572.00 for family. **BE IT FURTHER RESOLVED**, that the County Administrator, the County Clerk and the County Personnel Director be and are hereby authorized to sign any and all necessary documents for effectuating the above plans in 2011 on behalf of La Crosse County. **FISCAL NOTE:** Adequate funds have been budgeted in each department budget to cover the expenses of health and dental insurance.

EXECUTIVE COMMITTEE

Motion by T. Johnson/M. Kruse to approve passed on a unanimous voice vote with 1 absent - R. Plesha and 2 excused - A. Benrud and B. Brockmiller.

DEBT AND BONDING SUMMARY

Administrator O'Malley showed a few slides that showed how the proposed bond resolutions will reduce our total debt service from \$4,297,961 to \$3,974,983 and reduce our overall levy increase from 2.99% to 1.87%, which is the lowest increase in the past 15 years. With the aid of graphs he illustrated our debt retirement schedule projection and how it improves by taking advantage of historically low interest rates, our excellent AA bond rating and Build

(125-10/11)

America Bonds, which are part of the Federal stimulus bill that only municipalities are eligible for. Administrator O'Malley and Springsted Vice President Joe Murray, our financial advisor, responded to questions from the Board. This is not new debt and does not extend repayment over a longer period; the purpose is solely to get a better rate and thus reduce the impact on property tax payers. Mr. Murray pointed out that while we are enjoying historically low interest rates, markets will be getting more volatile as the year ends and the net savings figure could fluctuate. They will monitor the market closely, give bidders the opportunity to choose the most competitive options, and report back after the bids are in.

RESOLUTION NO. 52-11/10 RE: INITIAL RESOLUTION AUTHORIZING NOT EXCEEDING \$2,430,000 BONDS OF THE COUNTY OF LA CROSSE

BE IT RESOLVED, by the County Board of Supervisors of the County of La Crosse, Wisconsin, that there shall be issued the general obligation bonds of said County in an aggregate principal amount not exceeding \$2,430,000 for the public purpose of constructing improvements to a county nursing home. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose. **FISCAL NOTE:** Debt Service Funding will be provided for in the 2011 County Budget.

EXECUTIVE COMMITTEE

Motion by T. Johnson/A. Kader to approve. Discussion ensued. Finance Director/Auditor G. Ingvalson responded to questions from the Board. The resolution passed on a voice vote with 28 ayes and 3 nays - D. Bina, R. Ebert and B. Feehan with 1 abstention - J. Johnson, 1 absent - R. Plesha and 2 excused - A. Benrud and B. Brockmiller.

RESOLUTION NO. 53-11/10 RE: INITIAL RESOLUTION AUTHORIZING NOT EXCEEDING \$1,635,000 PROMISSORY NOTES OF THE COUNTY OF LA CROSSE

BE IT RESOLVED, by the County Board of Supervisors of the County of La Crosse, Wisconsin, that there shall be issued the general obligation promissory notes of said County in an aggregate principal amount not exceeding \$1,635,000 for the public purpose of constructing highways and highway improvements. For the purpose of paying the various installments of principal of and interest on said promissory notes as they severally mature, prior to the issuance and delivery of said promissory notes there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose. **FISCAL NOTE:** Debt Service Funding will be provided for in the 2011 County Budget.

EXECUTIVE COMMITTEE

Motion by T. Johnson/M. Wood to approve. Discussion ensued. Finance Director/Auditor G. Ingvalson responded to questions from the Board. The resolution passed on a unanimous voice vote with 1 absent - R. Plesha and 2 excused - A. Benrud and B. Brockmiller.

RESOLUTION NO. 54-11/10 RE: INITIAL RESOLUTION AUTHORIZING NOT EXCEEDING \$4,700,000 BONDS OF THE COUNTY OF LA CROSSE

BE IT RESOLVED, by the County Board of Supervisors of the County of La Crosse, Wisconsin, that there shall be issued the general obligation bonds of said County in an aggregate principal amount not exceeding \$4,700,000 for the public purpose of refunding certain outstanding municipal obligations of said County, including the interest thereon. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose. **FISCAL NOTE:** Debt Service Funding will be provided for in the 2011 County Budget.

EXECUTIVE COMMITTEE

Motion by T. Johnson/L. Pfaff to approve. Discussion ensued. The resolution passed on a unanimous voice vote with 1 absent - R. Plesha and 3 excused - A. Benrud, J. Berns and B. Brockmiller.

RESOLUTION NO. 55-11/10 RE: INITIAL RESOLUTION AUTHORIZING NOT EXCEEDING \$3,650,000 BONDS OF THE COUNTY OF LA CROSSE BE IT RESOLVED, by the County Board of Supervisors of the County of La Crosse, Wisconsin, that there shall be issued the general obligation bonds of said County in an aggregate principal amount not exceeding \$3,650,000 for the public purpose of refunding certain outstanding municipal obligations of said County, including the interest thereon. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose. **FISCAL NOTE:** Debt Service Funding will be provided for in the 2011 County Budget.

EXECUTIVE COMMITTEE

Motion by T. Johnson/J. Billings to approve. Discussion ensued. Finance Director/Auditor G. Ingvalson responded to questions from the Board. The resolution passed on a unanimous voice vote with 1 absent - R. Plesha and 3 excused - A. Benrud, J. Berns and B. Brockmiller.

RESOLUTION NO. 56-11/10 RE: AUTHORIZING THE ADVERTISEMENT FOR PUBLIC SALE AND THE SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2010-A OF THE COUNTY OF LA CROSSE, WISCONSIN, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,430,000, THE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2010-B OF SAID COUNTY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,635,000, THE TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010-C OF SAID COUNTY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,700,000, AND THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010-D OF SAID COUNTY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,650,000, AND RELATED MATTERS.

WHEREAS, counties are authorized by Chapter 67 of the *Wisconsin Statutes*, as supplemented and amended, to borrow money and to issue general obligation bond and general obligation promissory note to finance any project undertaken for a public purpose and to refund municipal obligations, including interest thereon; and, **WHEREAS**, it has previously been determined that it is necessary and desirable to issue general obligation bonds of the County of La Crosse, Wisconsin (the "*County*"), in an aggregate principal amount not to exceed \$2,430,000, for the public purpose of constructing improvements to a county nursing home, pursuant to Chapter 67 of the *Wisconsin Statutes*, as supplemented and amended; and, **WHEREAS**, it is now necessary and desirable for the County to issue its General Obligation Corporate Purpose Bonds, Series 2010-A in an aggregate principal amount of not to exceed \$2,430,000 for the public purpose of constructing improvements to a county nursing home (the "*Series 2010-A Bonds*"); and, **WHEREAS**, it has previously been determined that it is necessary and desirable to issue general obligation promissory notes of the County in an aggregate principal amount not to exceed \$1,635,000 for the public purpose of constructing highways and highway improvements, pursuant to Chapter 67 of the *Wisconsin Statutes*, as supplemented and amended; and, **WHEREAS**, it is now necessary and desirable for the County to issue its General Obligation Promissory Notes, Series 2010-B in an aggregate principal amount not to exceed \$1,635,000 for the public purpose of constructing highways and highway improvements; and, **WHEREAS**, all or a portion of the expenditures relating to said improvements and to be made from the proceeds of the Series 2010-A Bonds and the Series 2010-B Notes (the "*Expenditures*") (I)

(127-10/11)

have been paid within the sixty (60) days prior to the passage of this Resolution, or (II) will be paid on or after the passage of this Resolution; and, **WHEREAS**, the County reasonably expects to reimburse itself or pay for the Expenditures with the proceeds of the Series 2010-A Bonds and the Series 2010-B Notes; and **WHEREAS**, it has previously been determined that it was necessary and desirable to issue general obligation bonds of the County of La Crosse, Wisconsin (the "County"), in an aggregate principal amount not to exceed \$4,700,000, for the public purpose of refunding certain outstanding municipal obligations of the County, including the interest thereon, pursuant to Chapter 67 of the *Wisconsin Statutes*, as supplemented and amended; and **WHEREAS**, it is now necessary and desirable for the County to issue its Taxable General Obligation Refunding Bonds, Series 2010-C in an aggregate principal amount of not to exceed \$4,700,000 for the public purpose of refunding certain outstanding municipal obligations of the County, including the interest thereon (the "Series 2010-C Bonds"); and **WHEREAS**, it has previously been determined that it was necessary and desirable to issue general obligation bonds of the County of La Crosse, Wisconsin (the "County"), in an aggregate principal amount not to exceed \$3,650,000, for the public purpose of refunding certain outstanding municipal obligations of the County, including the interest thereon, pursuant to Chapter 67 of the *Wisconsin Statutes*, as supplemented and amended; and **WHEREAS**, it is now necessary and desirable for the County to issue its General Obligation Refunding Bonds, Series 2010-D in an aggregate principal amount of not to exceed \$3,650,000 for the public purpose of refunding certain outstanding municipal obligations of the County, including the interest thereon (the "Series 2010-D Bonds" and, together with the Series 2010-A Bonds, the Series 2010-B Notes and the Series 2010-C Bonds, the "Obligations"); **NOW THEREFORE BE IT RESOLVED**, by the County Board of Supervisors of the County of La Crosse, Wisconsin, as follows:

Section 1. There shall be issued the Series 2010-A Bonds of the County in an aggregate principal amount not to exceed \$2,430,000, the Series 2010-B Notes of the County in an aggregate principal amount not to exceed \$1,635,000, the Series 2010-C Bonds of the County in an aggregate principal amount not to exceed \$4,700,000, and the Series 2010-D Bonds of the County in an aggregate principal amount not to exceed \$3,650,000, for the purposes aforesaid.

Section 2. For the purpose of offering the Obligations for sale, pursuant to Section 67.08(2), *Wisconsin Statutes*, as supplemented and amended, the Auditor/Finance Director of the County is hereby authorized and directed to cause to be circulated the Official Terms of Offering and to publish appropriate notices of the sale of the respective Obligations in a newspaper to be selected by the Auditor/Finance Director of the County prior to the receipt of bids therefor and to receive bids for the Obligations on December 6, 2010. The Auditor/Finance Director of the County shall also cause to be prepared and distributed an Official Statement or Official Statements, including Official Terms of Offering, with respect to the Obligations.

Section 3. After receipt of bids for the Obligations and consideration thereof by this County Board of Supervisors, this County Board of Supervisors will consider resolutions awarding each series of the Obligations to the best respective bidders, prescribing the terms thereof and the forms of Obligations, and levying taxes in the specific amount necessary to pay the principal of and interest on the Obligations.

Section 4. The County reasonably expects to reimburse or pay the Expenditures with proceeds of the Series 2010-A Bonds and the Series 2010-B Notes.

Section 5. The maximum principal amount of the obligations expected to be issued for the Expenditures and to be made from the Series 2010-A Bonds and the Series 2010-B Notes is \$4,065,000.

FISCAL NOTE: Debt Service Funding will be provided for in the 2011 County Budget.

EXECUTIVE COMMITTEE

Motion by T. Johnson/D. Meyer to approve passed on a unanimous voice vote with 1 absent - R. Plesha and 3 excused - A. Benrud, J. Berns and B. Brockmiller.

(128-10/11)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Transportation Update: Supervisor R. Geary asked about the potential bus service to the industrial park in West Salem and any possible effect on the City of La Crosse. Chair Doyle agreed that a transportation update would be a good subject for a future agenda.

Hillview Mold Update: Supervisor R. Ebert asked for an update on whether or not there is a mold problem at Hillview. Administrator O'Malley advised that it had been discussed at the ALTC Committee meeting today and he could find further information in the meeting minutes.

ADJOURN

Motion by G. Sebranek/B. Konkel to adjourn at 7:11 PM passed on a unanimous voice vote with 1 absent - R. Plesha and 5 excused - A. Benrud, J. Berns, B. Brockmiller, V. Burke and J. Johnson.

**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 at the La Crosse County Board of Supervisors Planning Meeting held Monday, November 01, 2010 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS 5th DAY OF NOVEMBER 2010.