

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, JANUARY 20, 2011**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, January 20, 2011 in the Administrative Center, Room B410. The Chief Deputy County Clerk, Ginny Dankmeyer, took attendance. 30 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, Excused at 07:42 PM
2 Geary, Ralph	Present
3 Feehan, Bill	Present
4 Johnson, Jai	Excused
5 Konkell, Bradley	Excused
6 Billings, Jill	Present
7 Plesha, Roger	Present
8 Freedland, Maureen	Present
9 Hampson, Sharon	Present
10 Wood, Margaret	Present
11 Kader, Audrey	Excused
12 Flood, Bridget	Present
13 Brockmiller, Bill	Present
14 Medinger, John	Present
15 Mach, Beverly	Present
16 Sebranek, Gerald	Present
17 Meyer, Donald	Excused
18 Johnson, Tara	Present
19 Keil, Robert	Excused
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
27 Pedretti, Marilyn	Present
28 Doyle, Steve	Present
29 Kruse, Monica	Present
30 Spiker, Charles	Present
31 Ferries, Dan	Present
32 Benrud, Arlene	Present
33 Berns, Jim	Present
34 Wehrs, Tina	Present
35 Bilskemper, Joe	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Steve Doyle

- County Clerk Interviews: There were 26 applicants. On January 26th, at 1 PM, the Executive Committee will be reviewing the applicants to narrow those down on whom to interview. Interviews will take place on February 1st 2011 at 1 PM. Any supervisor is invited to attend and encouraged to join the Executive Committee during interviews. Chair Doyle announced he will not be participating in the interview process since one applicant has also expressed interest in running for the 94th Assembly District. Chair Doyle and Administrator O'Malley responded to questions from the board. More than one candidate can be brought to the board for approval if the Executive Committee deems appropriate to do so.
- Reminder: Mileage/Travel reimbursements for 2010 need to be turned in before February 1st.
- There are a number of vacancies on committees and boards. If you know of anyone who is interested, please notify the Chair's office. Library board – 1 citizen member vacancy, Harbor Commission – 1 vacancy, Equal Opportunities in housing – 1 vacancy, Highway Commission has two vacancies – appointment comes from Sheriff Department. Committee focuses on safety issues, notify Sheriff Department for that. Winding Rivers Library System – 1 vacancy.
- Supervisor Conference Reports:
 - Supervisor A. Benrud presented a plaque from the State of a Resolution of Service to retired Highway Commissioner Dennis Osgood. To a round of applause and a lengthy standing ovation, Dennis thanked the Board for the support he has been given over the years.
 - Supervisor G. Sebranek traveled to Tomah on Monday with A. Benrud, Steve Peters, and Jim Ersham to meet with Ed Thompson, who is suffering from an illness, to present him with a velour comforter with an ITBEC logo embroidered on it.
 - Supervisor V. Burke brought to the attention of Supervisors a check displayed up front from Focus on Energy presented to La Crosse County for the amount of \$128,144.00. Supervisors Berns, Ebert, Freedland, Mach, Medinger, Hampson and former Supervisors Ann Fisher, Tom Rauk, and Joe Veenstra have all served on the committee and put in a lot of work for the Law Enforcement Construction. A copy of the speech John Heck gave at the presentation was on each Supervisor's desk. Congratulations to the County Board for their interest in sustainability in La Crosse County.
 - Supervisor L. Pfaff attended the Highway Winter Road School and Conference. One of the highlights was the new Secretary of Transportation who was there to speak of what the future looks like, which is not very bright for road funds. One option might be raising the gas tax. He also talked about how the administration is in favor of getting the segregated funds through legislature. It has to go through legislature two consecutive times and then can be put on the ballot in 2013 at the earliest. Of the 54 or 56 counties that had the referendum on the ballot, it passed with an average of 70% approval rating.
 - Supervisor J. Billings was at the Capital on Wednesday with Supervisor Schroeder, they met with other Supervisors on the County Ambassador Program and learned about issues they advocated for at the Capital and had appointments and were able to talk with Rep. Schilling and Sen. Kapanke's staff person. Issues that were highlighted by WCA that we advocated on included the Juvenile Correction Institution closing one of the facilities for boys because the population doesn't justify two facilities, talked about mandates and suggested changes that would make things easier on counties, probation and parole holds, reimbursement and asked for an audit on probation and parole to make sure the number of people in our facility is

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really justified. They will be going back on April 4 to advocate on Human Service issues.

Administrator Report - Steve O'Malley

- County Administrator's Work Plan follow-up: Evaluation and Mgt. Team meetings:
 - Included in your packet is the standard evaluation form. The Executive Committee decided to use the same form as in the past and to please return it to the Board Chair's office in the next two weeks. Chair Doyle encouraged supervisors to fill out and turn in after the meeting. O'Malley suggested including any feedback you have whether good or bad. One item not included is the Highway Commissioner interviews. We have an exciting group of candidates. First interviews of 6 or 7 candidates will be with County staff and 2nd interview with 2 or 3 candidates will be with the entire PWI Committee on February 10th after Executive Committee meeting. They hope to bring a name to County Board on February 17th for approval if possible.
 - Management team is an internal administrative workgroup he has had for a number of years. It is an extension of the Department Head workgroup that includes Finance, Personnel, Corporation Counsel and Human Services. They meet monthly about issues coming up to make sure they stay on top of things coming to the County Board. A year ago he started inviting the Board Chair to keep him up to date on what's going on and it's a good way to make sure issues are in front of you and moving ahead. Administrator O'Malley decided this year to add IT and Facilities to this group and proposed adding 1st and 2nd vice chairs to make sure they are on board with what is coming back to County Board, issues that are being anticipated, and how we handle items that are coming through the process. Supervisor Burke has concerns regarding elected officials being on the management workgroup. There is a definite authority and structure as far as boundary management. The board sets policy and the Administrator is the link between staff and County Board. A strong point for the workgroups is not having elected officials on there. Chair Doyle stated that this is a communication tool and he is there as a Department Head. Within that group, if one member is not able to show up, there is a back up. It's not a decision making body as much as it is a communication tool. Occasionally he has noted that certain issues need to be brought up to the Board during these meetings. Department heads have a fill in person, so should Board Chair. Concerns regarding the open meeting law was discussed. Lengthy discussion ensued. Motion by G. Sebranek/J. Bilskemper to limit debate to only being allowed to speak once failed on a voice vote. Discussion continued. No vote was taken.
- Update on Resolution Re: Determination of Necessity to Acquire Schroeder Property on State Road 16: He has asked both committees for an additional 30 days. They are working on getting input from adjacent land owners. Under the plan, there will be three developable parcels in the City of La Crosse as well as potential developable land in adjacent part in Onalaska. Administrator O'Malley responded to questions from the Board. A complete plan with recommendation and facts involved will be brought back to the County Board.
- Update on Park Plaza: Nothing new to report just yet. There is a tentative agreement with adjacent landowners which will be presented through the committee process for joint marketing. No proposals were received for joint marketing from marketing firms. We are trying to ascertain why we didn't get any proposals. Charlie Handy is meeting with adjacent landowners and what that means for our next steps. Three items to deal with in Park Plaza: joint marketing agreement with adjacent landowners, marketing by an outside firm, and agreement between City and County. Marketing proposals were sent out to several firms from out of State and throughout the Midwest if not farther for proposals.
- Reminder of March 3rd Criminal Justice Town Hall meeting: Criminal Justice Town Hall meeting will be at 7pm on March 3rd. Preview will happen at February 21st Policy Planning Meeting. Please let Administrator O'Malley or County Clerk know if you plan

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on attending the Town Hall Meeting. Scott Hackworth will be working within audience members to ask questions to key people within the system on how things are working. You will need to arrive early to go through security.

CHAIR CHANGE

Vice Chair T. Johnson took the chair.

APPOINTMENT

Appoint Teresa Walter to the Solid Waste Policy Board to replace Dave Corcoran for the remainder of a term to expire April 30, 2011.

Motion by S. Doyle/B. Brockmiller to approve passed on a unanimous voice vote with 30 ayes, 5 excused - J. Johnson, A. Kader, R. Keil, B. Konkel and D. Meyer.

CHAIR CHANGE

Chair S. Doyle resumed the chair.

CONSENT AGENDA

Motion by R. Plesha/G. Sebranek to approve the Minutes of the County Board of Supervisors Planning Meeting held December 6, 2010 and the Monthly Meeting held December 16, 2010 and approval of the Claims List for \$29,507,682.48 passed on a unanimous voice vote with 30 ayes, 5 excused - J. Johnson, A. Kader, R. Keil, B. Konkel and D. Meyer.

CONDITIONAL USE PERMIT NO. 821 FILED BY FRED W & ELIZABETH SCHOMBERG, TO AMEND CONDITIONAL USE PERMIT NO. 422 TO ALLOW CONTINUED TOP SOIL STOCKPILES, REMOVAL AND SALE ON APPROX. 9.0 ACRES OF LAND ZONED EXCLUSIVE AGRICULTURE DISTRICT IN THE TOWN OF BARRE

The La Crosse County Planning, Resources and Development Committee, having considered the application filed by: Fred W & Elizabeth Schomberg, W3796 Logging Rd, West Salem, WI 54669 and having held a public hearing on the 3rd day of January 2011 for a Conditional Use Permit to amend Conditional Use Permit No. 422 to allow continued top soil stockpiles, removal and sale on approx. 9.0 acres of land zoned Exclusive Agriculture District in the Town of Barre on land described as follows: Part of the S½-NW of Section 33, T16N, R6W, Beginning at the NE corner of the SW-NW thence south along the East line 300' to the POB; thence West 250', thence South 450', thence East 850', thence North 450', thence West 600' to the POB. Together with an existing haul road access. Town of Barre. 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 and 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: **Approve with conditions.** By a vote of 6 in favor (1 excused-Keil) the Committee recommends approval of this permit for topsoil removal, subject to the following five (5) conditions:

1. This permit is granted to allow for topsoil removal, sale and stockpiling on a 450-ft X 850-ft parcel together with a haul road for ingress/egress;
2. An approved erosion control permit is required to prevent water run-off from the site;
3. Anytime the total disturbed area accounts for more than 1.0 acre, the parcel and owner will be subject to an after-the-fact Non-Metallic Mining Permit;
4. This permit terminates Conditional Use Permit No. 422 in its entirety; and
5. This permit is non-transferable.

Any deviation or alteration of the conditions set forth in this permit shall constitute a violation of the terms of this Conditional Use Permit and shall be subject to prosecution and penalties under the terms of this Ordinance. A new public hearing and permit must be granted to extend or alter any of the conditions set forth herein. **The County Board** took

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the following action this 20th day of January, 2011: Approved subject to conditions as outlined.

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 30 ayes, 5 excused - J. Johnson, A. Kader, R. Keil, B. Konkel and D. Meyer.

ZONING ORDINANCE NO. Z253-1/11 RE: PETITION NO. 1858 FILED BY STEVE EIDE & MIKE BROWN; ACTING ON BEHALF OF THE KNIGHTS OF COLUMBUS, TO REZONE FROM AGRICULTURE DISTRICT "A" TO COMMERCIAL DISTRICT "B" IN THE TOWN OF MEDARY

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1858 to amend the La Crosse County Zoning Ordinance filed by: Steve Eide & Mike Brown, 2520 Losey Ct, La Crosse, WI 54601; acting on behalf of the Knights of Columbus, N3020 State Road 16, La Crosse, WI 54601 and having held a public hearing on the 3rd day of January 2011 to rezone from Agriculture District "A" to Commercial District "B" the following described land in the Town(s) of Medary Part of the N½-SE of Section 28, T16N, R7W described in tax parcels 9-1305-3 and 9-1311-0. Town of Medary. 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 vote of 4 in favor (2 opposed – Mach and Pedretti) and (1 excused – Keil) the Committee recommends approval of this rezone to the Commercial District "B". (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 20th day of January, 2011. Approved the petition as submitted, becomes an ordinance.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/A. Richmond to approve as recommended by the Committee. Discussion ensued. Supervisor Pedretti asked to retain the floor and spoke to her support of this Zoning Petition. Zoning, Planning and Land Information Director Jeff Bluske responded to questions from the Board. Discussion continued. The motion to approve passed on a voice vote with 29 ayes, 1 nay - M. Freedland, 5 excused - J. Johnson, A. Kader, R. Keil, B. Konkel and D. Meyer.

ZONING ORDINANCE NO. Z254-1/11 RE: PETITION NO. 1860 FILED BY PAUL PRETASKY; ACTING ON BEHALF OF INTERSTATE DEVELOPMENT OF LA CROSSE LLC, TO REZONE FROM AGRICULTURE DISTRICT "A" AND COMMERCIAL DISTRICT "B" WITH CONDITIONS FOR NO RESIDENTIAL USE TO COMMERCIAL DISTRICT "B" IN THE TOWN OF CAMPBELL

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1860 to amend the La Crosse County Zoning Ordinance filed by: Paul Pretasky; acting on behalf of Interstate Development of La Crosse LLC, 333 Park Plaza, La Crosse, WI 54601 and having held a public hearing on the 3rd day of January 2011 to rezone from Agriculture District "A" and Commercial District "B" with conditions for no residential use to Commercial District "B" the following described land in the Town(s) of Campbell Lot 2 of Certified Survey Map No. 147 Volume 9 and part of the NW-SE of Section 18, T16N, R7W described in tax parcels 4-137-2, 4-134-0, 4-139-0 and 4-140-0. Town of Campbell. 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 vote of 6 in favor (1 excused – Keil) the Committee recommends approval of this rezone to the Commercial District "B". (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 20th day of January, 2011: Approved the petition as submitted, becomes an ordinance.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/D. Manthei to approve as recommended by the Committee passed on a unanimous voice vote with 29 ayes, 6 excused - T. Johnson, J. Johnson, A. Kader, R. Keil, B. Konkel and D. Meyer.

AFTER-THE-FACT CONDITIONAL USE PERMIT NO. 822 FILED BY PAUL KAMMEL; ACTING ON BEHALF OF KAMMEL CUSTOM EXCAVATING LLC, FOR AN AFTER-THE-FACT PERMIT TO OPERATE AN EXCAVATION BUSINESS WITH SOIL STOCKPILES ON LAND ZONED EXCLUSIVE AGRICULTURE DISTRICT IN THE TOWN OF GREENFIELD

The La Crosse County Planning, Resources and Development Committee, having considered the application filed by: Paul Kammel; acting on behalf of Kammel Custom Excavating LLC, N975 Broadhead Rd, La Crosse, WI 54601; acting on behalf of Duane, Paul and Terry Kammel and Linda Walker, N1004 Broadhead Rd, La Crosse, WI 54601 and having held a public hearing on the 3rd day of January 2011 for a Conditional Use Permit for an after-the-fact permit to operate an excavation business with soil stockpiles; 5 dump trucks, 3 dozers, 3 backhoes, 1 tractor hoe, 1 compactor, 6 trailers, 2 semis, 1 grader and 2 pickups which includes 2 storage buildings and outside storage on land zoned Exclusive Agriculture District in the Town of Greenfield on land described as follows: The NW-SE of Section 20, T15N, R6W, EXCEPT Lot 1 of Certified Survey Map No. 92, Volume 1. Town of Greenfield. 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 and 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: **Approve with Conditions**. By a vote of 6 in favor (1 excused-Keil) the Committee recommends approval subject to the following fifteen (15) conditions:

1. The County Land Use Plan indicates this property should remain Agriculture and Rural Residential, therefore, these conditions must be held to this strict use considering the size of the business and equipment;
2. No topsoil or borrow materials may be taken from this site. It appears two (2) borrow sites have been disturbed along the northerly property line. The site furthest east can be used to stockpile clean gravel, breaker concrete but no asphalt of any kind. This easterly site can also be used to store workable equipment;
3. Nowhere on the farm can inoperable vehicles or junk equipment be stored;
4. This permit allows for an excavation business and storage of licensed and operable equipment in the area depicted on the application surrounding the existing buildings and 150-ft southeasterly of the private driveway;
5. After-the-fact Zoning/Occupancy Permits are required for the three (3) existing farm buildings that were converted to commercial use;
6. No part of the existing home or garage may be used for this operation;

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7. The DNR shall be contacted by the applicant for proper containment of the three (3) fuel tanks adjacent to the residential garage;
8. Absolutely no fluids or hazardous materials are allowed on the ground but in properly permitted and marked containers. An approval letter from the DNR is required for our files;
9. A letter from the La Crosse County Environmental Health Department is required for our files indicating proper restroom facilities exist for employees;
10. All equipment owned or leased, shall be reported yearly to the local assessor. The Town shall go back 2 years to assess this equipment as omitted property.
11. The Paul Kammel parcel does not have an easement to their single family residence. An easement shall be recorded in conjunction with the Duane & Sandra Kammel private drive easement that indicates there is a maintenance agreement between the excavation business and private residences;
12. Clean gravel and recycled asphalt may be stored between the two (2) larger commercial and maintenance sheds;
13. Off-street and off-easement parking is required;
14. This permit is non-transferable; and
15. If any of these conditions are not met, this permit is subject to termination.

Any deviation or alteration of the conditions set forth in this permit shall constitute a violation of the terms of this Conditional Use Permit and shall be subject to prosecution and penalties under the terms of this Ordinance. A new public hearing and permit must be granted to extend or alter any of the conditions set forth herein. **The County Board** took the following action this 20TH day of January, 2011: Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/D. Bina to approve passed on a unanimous voice vote with 29 ayes, 6 excused - T. Johnson, J. Johnson, A. Kader, R. Keil, B. Konkel and D. Meyer.

RESOLUTION NO. 72-1/11 RE: APPROVAL TO ESTABLISH A HALFWAY CREEK AGRICULTURAL ENTERPRISE AREA

WHEREAS, the La Crosse County has received a request from Agricultural Landowners to support their effort to establish the Halfway Creek Agricultural Enterprise Area in La Crosse County; and, **WHEREAS**, the establishment of an Agricultural Enterprise Area will promote agribusiness and improve the climate for continued and expanded Agricultural activities and will promote collaboration and cooperation between petitioning landowners within the Agricultural Enterprise Area; and, **WHEREAS**, this program will assist in preserving valuable agriculturally productive land and valuable natural resources and open space land and is consistent with the La Crosse County Comprehensive Plan; and, **WHEREAS**, the Halfway Creek Agricultural Enterprise Area will provide additional income tax incentives for the participating Agricultural Landowners in La Crosse County. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby approve the establishment of the Halfway Creek Agricultural Enterprise Area. **FISCAL NOTE:** No cost to La Crosse County.

FARMLAND PRESERVATION COMMITTEE PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/B. Brockmiller to approve. Discussion ensued. Zoning, Planning and Land Information Director Jeff Bluske responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 29 ayes, 6 excused - J. Johnson, A. Kader, R. Keil, B. Konkel, D. Meyer and A. Richmond.

RESOLUTION NO. 73-1/11 RE: INCREASING HOURS OF NUTRITION EDUCATOR BY .07 FTE – 2.6 HR/WEEK

WHEREAS, the Health Department has received a WIC contract allocation from the state for 2011 that is \$32,165 more than anticipated in the 2011 budget, the increased funding to

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provide additional nutrition services as directed by the state; and, **WHEREAS**, a slight increase in existing nutrition education staff time is necessary to fulfill the contract obligations; and, **WHEREAS**, an existing Nutrition Educator would need to be increased from .93 to 1.0 Full Time Equivalents, which does not increase existing employee benefits; and, **NOW THEREFORE BE IT RESOLVED**, that the Health Department is authorized to increase the hours of one existing Nutrition Educator from .93 to 1.0 FTE for the length of the WIC contract. **FISCAL NOTE:** The WIC contract (federal funds through USDA) has increased from \$418,000 to \$451,000; the cost of the additional hours is: \$3997 wage, \$306 FICA and \$464 WRS for a total of \$4,767. Remaining funds will be used to meet contract objectives including indirect maternity leave and other WIC contract related expenses.

**HEALTH & HUMAN SERVICES BOARD
EXECUTIVE COMMITTEE**

Motion by T. Johnson/S. Hampson to approve. Discussion ensued. Health Director Doug Mormann responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 29 ayes, 6 excused - J. Johnson, A. Kader, R. Keil, B. Konkel, D. Meyer and A. Richmond.

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 88 TO AMEND SECTIONS IN CHAPTER 11 ENTITLED "PUBLIC HEALTH & HUMAN SERVICES" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN
The ordinance will be 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.

FUTURE AGENDA TOPICS

Supervisor Freedland mentioned that the next medication drop off will be February 19th from 9am-12pm and will be accepting all medications including controlled substances and household hazardous waste.

Supervisor Spiker requested an update on the industrial park in West Salem.

Supervisor Geary requested that the Board be informed of any fiscal impact on ordinances.

ADJOURN

Motion by G. Sebranek/B. Brockmiller to adjourn at 7:55 PM passed on a unanimous voice vote with 29 ayes, 6 excused - J. Johnson, A. Kader, R. Keil, B. Konkel, D. Meyer and A. Richmond.

STATE OF WISCONSIN)

COUNTY OF LA CROSSE)

I, Ginny Dankmeyer, La Crosse County Chief Deputy 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, January 20, 2011 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 27 OF JANUARY 2011.