

CRAWFORD COUNTY BOARD OF SUPERVISORS
December 21st, 2021

The Crawford County Board of Supervisors met for regular session at the Crawford County Administration Building in Prairie du Chien, Wisconsin on December 21st, 2021.

The Board was called to order by Chairman Tom Cornford. Roll was called with all members present. The Chairman led the Board in the Pledge of Allegiance.

The meeting was verified as being properly posted.

Motion by Munson, second by Orr to approve the minutes of the previous meeting. Motion carried unanimously.

Chairman Cornford announced that he is creating a Broadband Implementation Committee. This committee will consist of 5 members, who will act as a liaison between providers and the County during broadband installation projects. Cornford appointed Don Stirling, Linda Munson, Mark Forsythe, Gary Gundlach and Derek Greenhalgh to this new committee.

Motion by Kuhn, second by Dull to approve the appointments to the committee as listed above. Motion carried unanimously.

Chairman Cornford made one new appointment to the Crawford County Housing Loan Committee. He appointed John Gibbs.

Motion by Stirling, second by Olson to approve the appointment of John Gibbs to the Crawford County Housing Loan Committee. Motion carried unanimously.

Lori Bekkum, Community Fund Chair, informed the committee that this is her last day as chairman of the advisory board for the Crawford County Community Fund Program. Jane Holzhauer, Vice Chair, will be stepping into this new role for a two-year term.

Jane Holzhauer appeared before the board to announce the Community Fund grant recipients for 2022. The following were the grants which were awarded: CouleeCap Homeless Prevention - \$3,000; Ferryville Farmers Market - \$1,100; Girl Scout Leadership Programs - \$1,500; Kickapoo Caverns - \$1,150 and the Fort Crawford Treaty Exhibit - \$1,500.

Chairman Cornford asked for a motion to read the Resolution Approving Opioid Litigation Settlement Agreement and Authorizing and Ratifying Execution of Documents Related Thereto in title only.

Motion by Dull, second by Gilberts to allow the Clerk to read the resolution in title only. The motion carried, and the Clerk read the following resolution in title only.

RESOLUTION NO. 21-2021

RESOLUTION APPROVING OPIOID LITIGATION SETTLEMENT AGREEMENT AND AUTHORIZING AND RATIFYING EXECUTION OF DOCUMENTS RELATED THERETO

WHEREAS, in Resolution No.10-2017, the County Board of Supervisors authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s expenditure of vast money and resources to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the “Litigation”);

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County’s case for trial and engage in extensive settlement discussions with the Opioid Defendants;

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (the “Settling Defendants”) resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

WHEREAS, copies of the Distributors Settlement Agreement and Janssen Settlement Agreement (collectively “Settlement Agreements”) representing the terms of the tentative settlement agreements with the Settling Defendants have been provided with this Resolution;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

WHEREAS, the County is a Participating Subdivision in the Settlement Agreements and has

the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreements; (b) approves the Memorandum of Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the “Allocation MOU”); (c) approves the Memorandum of Understanding with the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which is attached to this Resolution (the “AG MOU”); and (d) the Legislature’s Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU;

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature’s Joint Committee on Finance is required to approve the Settlement Agreements and the AG MOU;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State;

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the “Opioid Abatement Account”) and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements;

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021;

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreements recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021;

WHEREAS, the Legislature’s Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating Subdivisions;

WHEREAS, the Law Firms have engaged in extensive discussions with counsel for all other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated;

WHEREAS, there is provided with this Resolution a summary of the essential terms of the Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the ramifications associated with the County’s refusal to enter into the Settlement Agreements, the form of the Allocation MOU, the form of the AG MOU, and an overview of the process for finalizing the Settlement Agreements;

WHEREAS, the County, by this Resolution, shall establish the Opioid Abatement Account for the receipt of the proceeds of the Settlement Agreements consistent with the terms of this Resolution;

WHEREAS, the County's Opioid Abatement Account shall be separate from the County's general fund, shall not be commingled with any other County funds, and shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements;

WHEREAS, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement;

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County;

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms;

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall execute an Escrow Agreement, which shall among other things direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a state-level "backstop" for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to the County in the Allocation MOU;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements, the Allocation MOU, and the AG MOU, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, the County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreements and the other agreements referenced herein;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby authorizes, ratifies and approves:

1. The execution of the Distributors Settlement Agreement and any and all documents ancillary thereto by the County Clerk.

2. The execution of the Janssen Settlement Agreement and any and all documents ancillary thereto by the County Clerk.
3. The final negotiation and execution of the Allocation MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto by the County Clerk upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Allocation MOU provided to the Board with this Resolution.
4. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto by the County Clerk.
5. The Corporation Counsel's negotiation and execution of the Escrow Agreement for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Allocation MOU.

BE IT FURTHER RESOLVED: the County hereby establishes an account separate and distinct from the County's general fund which shall be titled "Opioid Abatement Account." All proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account established under the Escrow Agreement shall be deposited in the Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements.

BE IT FURTHER RESOLVED: the County hereby authorizes the escrow agent under the Escrow Agreement to establish an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." The escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreements into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Adopted by the Crawford County Board of Supervisors this 21st day of December, 2021.

Tom Cornford
County Board Chairman

Passed and approved this 21st day of December, 2021.

Tom Cornford
County Board Chairman

ATTEST:

Roberta A. Fisher
County Clerk

Motion by Steiner, second by Munson to adopt the resolution. Motion carried unanimously.

Chairman Cornford asked for a motion to read the Resolution to Enter into a Public Private Partnership Agreement with Richland-Grant Telephone Cooperative, Inc. for Broadband Expansion in Crawford County – Rural Crawford County Project in title only.

Motion by Orr, second by Munson to read the resolution in title only. Motion carried unanimously.

RESOLUTION NO. 22-2021

RESOLUTION TO ENTER INTO A PUBLIC PRIVATE PARTNERSHIP AGREEMENT WITH RICHLAND-GRANT TELEPHONE COOPERATIVE, INC. FOR BROADBAND EXPANSION IN CRAWFORD COUNTY – RURAL CRAWFORD COUNTY PROJECT

WHEREAS, the County of Crawford, a political subdivision of the State of Wisconsin, seeks to help provide access to resources and the support structure necessary for economic development within its boundaries; and

WHEREAS, Richland-Grant Telephone Cooperative, Inc. proposes to expand broadband capability to reach the un-served or underserved residences and businesses in Crawford County where such service is currently unavailable or is prohibitively expensive; and

WHEREAS, it is currently expected that the proposed broadband expansion would be constructed in areas within Crawford County, Wisconsin and the enhanced broadband access and availability will be

utilized to position Crawford County for desirable economic growth by addressing existing service disparities; and

WHEREAS, RGTC, Inc. is applying for a Fiscal Year 2022 American Rescue Plan Act Broadband Access Grant to build Fiber-To-The Home (“FTTH”) in a hard to serve area in Crawford County. The project area includes all unserved/underserved locations in PROJECT AREA #1 AND PROJECT AREA #2 of EXHIBIT A (“the Project”); and

WHEREAS, to further support its application for a Broadband Access Grant, the Crawford County Board of Supervisors enter into an Agreement with RGTC, Inc., referred to as a Public Private Partnership Agreement, to assist in this Project by:

- providing \$450,000 in cash for aid to construction for fiber-optic facilities to and throughout the project area. The County also agrees to provide, in-kind assistance to the Project which may be in the form of waived fees and expenses for obtaining permits or permissions required from Crawford County government;
- providing RGTC, Inc. access to funds during the Project’s construction phase, on a short-term basis with no finance fees or interest, to pay for the construction portion of the project in an amount not to exceed the amount eligible for reimbursement by the Broadband Expansion Grant. Richland-Grant will reimburse the County for these funds immediately upon reimbursement by the Broadband Expansion Grant.
- granting permission on and across County property to engage in activities to construct the Project in compliance with all existing rules and regulations;
- providing community education and outreach regarding the expansion of broadband access to residences and businesses within the scope of the Project; and recognizing that the Broadband Expansion Project is a priority and is consistent with internal planning documents adopted by Crawford County government.

WHEREAS, the Committee recommends entering into a Public Private Partnership Agreement with RGTC, Inc. in support of this Broadband Expansion Project (copy of proposed Agreement is on file in the County Clerk's Office).

NOW, THEREFORE, BE IT RESOLVED, by the Crawford County Board of Supervisors to enter into a Public Private Partnership Agreement with Richland-Grant Telephone Cooperative, Inc. to expand broadband access and services to un-served and underserved areas of Crawford County.

FINANCE COMMITTEE:

Gary Koch, Chairman
Geri Kozelka
Wayne Jerrett

Gerald Krachey
Greg Russell

Adopted by the County Board of Crawford County
this 21st day of December, 2021

Roberta A. Fisher
County Clerk

Motion by Dull, second by Koch to adopt the resolution. Motion carried unanimously.

Chairman Cornford asked for a motion to read the Resolution Regarding County Highway Maintenance During the Calendar Year 2022 in title only.

Motion by Munson , second by Kuhn to read the resolution in title only. Motion carried unanimously.

RESOLUTION NO. 23-2021

**RESOLUTION REGARDING COUNTY HIGHWAY MAINTENANCE DURING THE
CALENDAR YEAR 2022**

SECTION 1. The County Board of Supervisors of Crawford County, Wisconsin regularly assembled, does hereby resolve that such funds as may be made available to the County for highway work in the year 2020 under the provisions herein appropriated, shall be expended as hereinafter set forth:

SECTION 11. COUNTY TRUNK HIGHWAY ALLOTMENT, WHEREAS, the Department of Transportation has notified the County Clerk that a sum of money estimated to be (\$783,532.00) seven hundred eighty three thousand, five hundred thirty two dollars and no cents will become available at the end of the fiscal year under the provisions of Section 83.10 and 20.395 (1)(qb) of the Statutes, for the County Trunk Highway systems in the County, but the actual amount will not be known until the close of the fiscal year ending next June 30.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right-of-way, and other costs on any Federal Projects located on the County Trunk Highway system of said County, which are not recovered from Federal Funds and to expend any balance from constructing, repairing and maintaining such County Trunk Highway system and bridge thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made there from pursuant to

Section 83.10 (6) of the Statutes. The distribution to such purpose is estimated, but not specifically directed to be as follows:

SECTION 111. WHEREAS, it appears that certain additional highway improvements in the County are necessary and warranted.

BE IT RESOLVED that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

For the maintenance of the County Trunk Highway system, the sum of two million, one hundred seventy-eight thousand, four hundred sixty-seven dollars (\$2,178,467.00).

For administration, including salaries, per diem, office and travel expense of the County Highway Committee, and the County Highway Commissioner, his clerks and assistants notpaid from construction or maintenance funds. Also included in the administration, the expenses for Patrol Superintendent, mobile radio expenses and General Public Liability Insurance, the sum of three hundred twenty thousand, nine hundred ninety dollars (\$320,990.00).

SECTION 1V. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available work in the County under Section 20.395 of the Statutes.

BE IT RESOLVED that the County Board does hereby levy tax of its property in the County to meet such appropriation as follows:

For the various purposes as set forth in Section 111, hereof, the sum two million, four hundred ninety-nine thousand, four hundred fifty-seven dollars (\$2,499,457.00).

SECTION V. WHEREAS, the various highway activities for which provisions are made in this resolution are continuous from year to year and the exact costs of any work cannot be known at the time of making the appropriation,

THEREFORE, BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement, after the same shall have been completed, may be used by the County Highway Committee to make up any deficit that may occur in any other provisions are herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purposes in the ensuing year.

SECTION VI. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the County under Section 20.395 of the Statutes will not be known until after next June 30.

BE IT RESOLVED, that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to the next August 1st and to reimburse such funds in the County Treasury from the sums received under Section 20.395 of the Statutes.

SECTION V11. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provisions are made, and other related supervisory and administrative duties.

HIGHWAY COMMITTEE:

Thomas Cornford	Derek Flansburgh
Carl Orr	Gerald Krachey
David Olson	

Motion by Flansburgh, second by Olson to adopt the resolution. The motion carried unanimously.

RESOLUTION NO. 24-2021

RESOLUTION RELATING TO COUNTY BOARD PROCEEDINGS

BE IT RESOLVED that the Crawford County Board of Supervisors of Crawford County in regular session this 21st day of December 2021, that the proceedings of the Crawford County Board for the year 2022 be published in one newspaper in Crawford County and there shall be seventy-five (75) copies published on book paper in pamphlet form the size and style as former years.

BE IT FURTHER RESOLVED that the page proofs be submitted to the County Clerk for approval before printing and said Clerk is hereby instructed not to accept any pages not printed in clear, legible type.

FINANCE COMMITTEE:

Gary Koch, Chairman	Gerald Krachey
Geri Kozelka	Greg Russell
Wayne Jerrett	

Motion by Krachey, second by Kozelka to adopt the resolution. Motion carried unanimously.

RESOLUTION NO. 25-2021

**RESOLUTION RELATING TO THE
LIFE AND PUBLIC SERVICE
OF LARRY KELLEY**

The passing of Larry Kelley on August 19th 2021 closes a chapter in the life of a man dedicated to serving his community, county and country in opportune capacities; and

WHEREAS, Larry Kelley's dedication to his country began when he enlisted in the United States Navy in March of 1964, entering the nuclear power program. He then attended the U.S. Navy Nuclear School in Vallejo, California and the Naval Nuclear Power Training Unit in Idaho Falls, Idaho. Upon graduation, he was selected to remain as an instructor to train U.S. Navy officers. In November of 1967, Larry reported for sea duty serving two tours in Vietnam aboard the USS Long Beach. Eventually, he attained the rating of Machinist's Mate 2nd Class E-5 and earned the appointment of engine Room Supervisor.

WHEREAS, Larry Kelley was elected to serve on the Crawford County Board of Supervisors, District #12 in April, 2014, representing the Town of Seneca and Village of Lynxville. During Larry's tenure, he served on many committees including Audit and General Claims, Bonds and Insurance, Personnel and Veterans Service Committee. He also served as a representative on the Community Action Program Board.

NOW, THEREFORE, BE IT RESOLVED that the members of the Crawford County Board of Supervisors express their regret at the passing of Larry Kelley and extend to the members of his family their heartfelt condolences.

**Geri Kozelka, District #1
Linda Munson, District #2
Gary Koch, District #3
Brad Steiner, District #4
Mark Gilberts, District #5
Carl Orr, District #6
David Olson, District #7
Mary Kuhn, District #8
Wade Dull, District #9**

**Donald Stirling, District #10
Wayne Jerrett, District #11
Alan Morovits, District #12
Greg Russell, District #13
Gari Lorenz, District #14
Gerald Krachey, District #15
Derek Flansburgh, District #16
Tom Cornford, District #17
Roberta A. Fisher, County Clerk**

Motion by Orr, second by Krachey to adopt the resolution. Motion carried unanimously.

Dale Klemme, CDA Inc., appeared before the county board to give the final report of the Crawford County Broadband Committee from 2021. The purpose of the committee was to create paths toward the goal of affordable and reliable internet access for the residents of Crawford County. Now that the initial work is complete, the county board has established a new committee to proceed with the implementation of the plan, and to serve as a liaison between the broadband providers. Klemme also informed the county board members that there will be a new round of funding for broadband expansion, and applications will be due in March of 2022.

James Hackett, Crawford County Emergency Management, updated the County Board members regarding the ARPA funds awarded to Crawford County. The county received \$1,566,629.00 on June 1st, 2021. The county will receive this same amount in 2022. Hackett informed the board that an ARPA sub-committee was formed to review all project requests to be certain they meet all Federal guidelines for use of the funds before recommendation to the Finance committee for final determination.

In 2021, the Finance Committee has approved several ARPA-eligible projects that total a little over \$1.3 million. This includes broadband projects with Vernon Communications in the amount of \$350,000, and Richland-Grant Telephone Cooperative in the amount of \$450,000.

Under new business, James Hackett, Emergency Management is asking the County Board for approval to establish a Local Cyber Response Team, consisting of county employees and county board members. Crawford County employees were recently victims of a serious cyber-attack, which called for assistance from the Department of Justice. The purpose of the Local Cyber Response Team is to assist the IT Department with technical work, planning outages and sharing information with all employees during an attack.

Motion by Dull, second by Kuhn to approve the request to establish a Local Cyber Response Team. Motion carried unanimously.

Under communications to the board, the Clerk informed county supervisors that if anyone took out candidacy papers for the Spring Election, they need to be turned in by 5 p.m. on Tuesday, January 4th. The county website will have updated information posted daily regarding who have taken out papers and who have already turned in their Declarations of Candidacy. The Clerk also reminded the supervisors to turn in their 2021 per diem sheets for payment in 2021.

There being no further business to come before the Board, there was a motion by Krachey, second by Kuhn to adjourn. Motion carried unanimously and the meeting was adjourned.

STATE OF WISCONSIN
(ss)
COUNTY OF CRAWFORD

I, Roberta A. Fisher, Clerk of County of Crawford, State of Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of the Crawford County Board of Supervisors at the Regular Session on December 21st, 2021.

Roberta A. Fisher, Crawford County Clerk