

RESOLUTION

40-13

Resolution to Hold a Public Hearing on the 2014 Budget Proposal of Polk County

TO THE HONORABLE SUPERVISORS OF THE POLK COUNTY BOARD:

1 WHEREAS, Section 65.90(1) Wisconsin Statutes, requires Polk County to annually formulate a  
2 budget and hold hearings on the proposed budget; and

3 WHEREAS, consistent with Section 59.18(5), the County Administrator has prepared, presented  
4 and submitted to the Polk County Board of Supervisors, during the meeting of September 10,  
5 2013, the proposed draft budget for fiscal year 2014; and

6 WHEREAS, consistent with Polk County Policy No. 880, *Budget Preparation and Execution*, the  
7 respective county governing committees have reviewed the submitted 2014 Budget Proposal and  
8 made recommendations on amendments that they have deemed appropriate.

9 WHEREAS, consistent with Polk County Policy No. 880, *Budget Preparation and Execution*, the  
10 Finance Committee and the Personnel Committee have each reviewed the submitted proposed  
11 budget.

12 NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors  
13 acknowledges receipt of the draft 2014 Budget Proposal, as submitted by the County  
14 Administrator and the recommendations on amendments of the various county governing  
15 committees, the Personnel Committee and Finance Committees..

16 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors shall hold a public  
17 hearing of the proposed 2014 budget at 7:00 p.m. during the course of its annual meeting on  
18 Tuesday, November 12, 2013 and that such public hearing shall be held at the County Board  
19 Room at the Polk County Government Center, 100 Polk County Plaza, Balsam Lake, Wisconsin.

20 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors receives the  
21 formulated budget, "2014 Budget Proposal of Polk County" as attached hereto and incorporated  
22 herein, for the purposes of conducting said public budget hearing.

23 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County  
24 Clerk to have published as a Class 1 notice a notice of public budget hearing, which such notice  
25 shall include a summary of the budget consistent with Section 65.90(3)(b) and notice that the  
26 proposed budget in detail is available for inspection at the office of the County Clerk and via  
27 Internet.

Funding Amount and Source: As Provided in Submitted, Received and Amended  
2014 Budget Proposal of Polk County

Date Finance Committee Advised: During the 2014 Budget Process

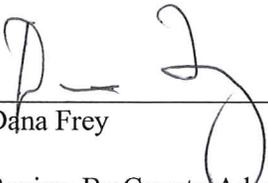
Finance Committee Recommendation: Adoption, for Public Hearing

Effective Date: Upon Passage

Date Submitted to County Board: October 15, 2013

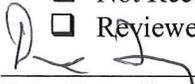
County Board Action: adopted as amended

Submitted Upon Recommendation by the County Administrator

  
\_\_\_\_\_  
Dana Frey

Review By County Administrator:

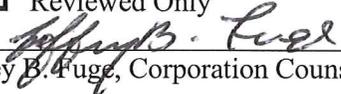
- Recommended
- Not Recommended
- Reviewed Only

  
\_\_\_\_\_  
Dana Frey, County Administrator

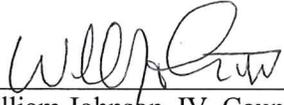
Review By Corporation Counsel:

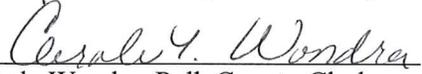
The above-resolution is approved as to form. It is the recommendation of the Corporation Counsel that the Polk County Board of Supervisors adopt the above resolution.

- Approved as to form*
- Recommended
  - Not Recommended
  - Reviewed Only

  
\_\_\_\_\_  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on October 15, 2013, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 40-12, Resolution To Hold A Public Hearing on the 2014 Budget Proposal of Polk County, by a majority vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against *as amended by unanimous voice vote*

  
\_\_\_\_\_  
William Johnson, IV, County Board Chairperson

Attest:   
\_\_\_\_\_  
Carole Wondra, Polk County Clerk

**NOTICE OF PUBLIC BUDGET HEARING FOR POLK COUNTY, WISCONSIN  
2014 Budget**

Notice is hereby given that on November 12, 2013 at 7 p.m. at the Polk County Government Center in Balsam Lake, Wisconsin, the County Board will hold a public hearing on the proposed budget for 2014. The following is a summary of the proposed budget for the governmental fund types of the County. An account of the proposed budget may be inspected at the Department of Administration or via the County website.

<u>GENERAL FUND</u>	<u>Adopted 2013 Budget</u>	<u>Proposed 2014 Budget</u>	<u>Percentage Change</u>
<b>Expenditures:</b>			
General Government	\$ 6,119,974	\$ 6,279,051	
Public Safety	7,313,488	7,496,122	
Highway	3,095,772	3,098,771	
Sanitation	677,755	638,304	
Health and Human Services	2,390,638	1,574,677	
Culture, Recreation and Education	531,474	429,849	
Conservation and Development	1,619,106	1,644,525	
Other Financing Uses	342,828	135,828	
<b>Total Expenditures and Other Uses</b>	<b>\$ 22,091,035</b>	<b>\$ 21,297,127</b>	<b>-3.6%</b>

**Revenues and Other Sources:**

<b>Taxes:</b>			
General Property Taxes - General Fund	\$ 9,819,443	\$ 9,849,252	
General Property Taxes - Highway	3,095,772	3,098,771	
Other Taxes	826,220	826,220	
Intergovernmental	1,948,302	1,999,883	
Licenses and Permits	301,510	311,010	
Fines, Forfeitures and Penalties	157,850	154,700	
Public Charges for Services	2,248,548	1,613,581	
Intergovernmental Charges for Services	297,095	268,975	
Miscellaneous	398,017	412,382	
Transfer from Sales Tax Fund	2,350,000	2,500,000	
Transfer from Lime Fund and Golden Age Manor	105,291	102,873	
Transfer in from Special Revenue Fund			
Transfer from Nonmajor Governmental Funds	25,000	25,000	
Fund Balance Applied/Use of Undesignated Funds	517,987	134,480	
<b>Total Revenues and Fund Balance Applied</b>	<b>\$ 22,091,035</b>	<b>\$ 21,297,127</b>	<b>-3.6%</b>

	<u>Fund Equity 01/01/2014</u>	<u>Revenues/ Other Sources</u>	<u>Expenditures/ Other Uses</u>	<u>Fund Equity 12/31/14</u>	<u>Property Tax Contribution</u>
<b>General Fund</b>	<b>14,786,155</b>	<b>18,063,876</b>	<b>18,198,356</b>	<b>14,651,675</b>	<b>9,849,252</b>
<b>Other General Fund</b>	<b>600,260</b>	<b>367,728</b>	<b>268,669</b>	<b>699,319</b>	
Internal Service Funds	6,885,996	13,414,061	13,304,061	6,995,996	3,118,771
Enterprise Funds	1,705,366	8,513,883	8,303,203	1,916,046	
Special Revenue Funds	1,429,820	11,966,359	11,991,359	1,404,820	3,848,005
Capital Projects Fund					
Debt Service Funds	177,871	4,207,976	4,207,976	177,871	4,167,976
<b>Total</b>	<b>\$ 25,585,468</b>	<b>\$ 56,533,883</b>	<b>\$ 56,273,624</b>	<b>\$ 25,845,727</b>	<b>\$ 20,984,004</b>

	<u>2013 Budget</u>	<u>2014 Budget</u>	<u>Amount Change</u>	<u>Percent Change</u>
County Tax Levy	20,989,554	20,984,004	(5,550)	-0.03%
Levy for Rural Library Service - Act 150	578,805	559,915	(18,890)	-3.26%
Levy for Town Bridges	85,952	0	(85,952)	-100.00%
<b>Total</b>	<b>\$ 21,654,311</b>	<b>\$ 21,543,919</b>	<b>\$ (110,392)</b>	<b>-0.51%</b>
County Tax Rate	5.2064	5.2847	0.08	1.50%
Act 150 Tax Rate	0.1436	0.1410	(0.00)	-1.78%
Bridge Aid Tax Rate	0.0213	0.0000	(0.02)	-100.00%
<b>Total</b>	<b>\$ 5.3713</b>	<b>\$ 5.4257</b>	<b>\$ 0.0544</b>	<b>1.01%</b>
<b>County Equalized Value</b>	<b>\$ 4,031,492,000</b>	<b>\$ 3,970,704,700</b>	<b>\$ (60,787,300)</b>	<b>-1.51%</b>

For more information, please visit: [www.co.polk.wi.us/fiscal\\_transparency](http://www.co.polk.wi.us/fiscal_transparency)

**Amendment No. 1: Court Commissioner**

\_\_\_\_\_ moves to amend the proposed budget for publication for 2014 for the Circuit Court (page 1 of committee reports) as incorporated in Resolution No. 40-13 as follows:

Under Revenues, General Property Tax, strike "484,139" and insert "510,586".

Under Expenditures, Professional Services, strike "174,923" and insert "214,923".

Under Expenditures, Supplies & Expenses, strike "29,700" and insert "34,616".

Delete page 6, "03 101 FAMILY COURT COMMISSIONER".

Amend all totals and the notice of public hearing accordingly.

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**Committee recommendations:**

<b>Committee</b>	<b>Date</b>	<b>Recommendation</b>
Public Protection	10/1/2013	Approve
Finance Committee	10/9/2013	Approve

**Summary:**

This amendment consolidates the court commissioner and clerk of court budgets. It also provides funding for the court commissioner to remain at half time. This position was funded at half time for 2012 and 2013 only and was scheduled to return to quarter time in 2014 and thereafter. The fiscal impact of this change would be to reduce unassigned fund balance by \$18,469; the remainder would be from savings in the Clerk of Court budget.

**Rationale:**

The office of Circuit Court Commissioner would continue to work to alleviate a backlog of cases and assist the court in avoiding excessive delays in processing cases. The Circuit Court Commissioner presides over hearings in traffic cases; small claims cases; guardianships and protective placements; probable cause hearings in commitments; preliminary matters in criminal proceedings; restitution in criminal cases; temporary restraining orders; domestic restraining orders; and hearings in children, Chapter 48 and juvenile, Chapter 938, as limited by statute. The Circuit Court Commissioner will continue to preside over family law matters that the Family Court Commissioner handled and will also preside over stipulated and uncontested divorces.

