

RESOLUTION 2010- 66-10

Resolution To Hold A Public Hearing on the Proposed 2011 Budget of Polk County

TO THE HONORABLE SUPERVISORS OF THE POLK COUNTY BOARD:

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

WHEREAS, consistent with Section 59.18(5), the County Administrator has prepared, presented and submitted to the Polk County Board of Supervisors during special session held on September 21, 2010, the proposed draft budget for fiscal year 2011; and

WHEREAS, consistent with Polk County Policy No. 881, *Staffing, Budget Planning and Position Administration*, the respective county governing committees have reviewed the submitted proposed budget and made recommendations on amendments that they have deemed appropriate.

WHEREAS, consistent with Polk County Policy No. 881, *Staffing, Budget Planning and Position Administration*, the Finance Committee and the Personnel Committee have each reviewed the submitted proposed budget, have considered and made staffing and budget amendments and have made final recommendations; and

WHEREAS, the Personnel Committee has reviewed a summary of recommended staffing plans and compensations, and made recommendations on health insurance premiums.

WHEREAS, the Polk County Board of Supervisors has received from the Finance Committee a final recommendation on overall budget amount, financing sources and draft budget for the purposes of publication of the public notice for a public hearing on the proposed budget for fiscal year 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors acknowledges receipt of the draft proposed budget, as submitted by the County Administrator, the recommendations on amendments of the various county governing committees, the summary of recommended staffing plans for justification and recommendations on health insurance and compensation of the Personnel Committee and the final recommendations of the Finance Committee on the overall budget amount, financing sources and draft budget.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors shall hold a public hearing of the proposed 2011 budget at 7:00 p.m. during the course of its annual meeting on November 9, 2010 and that such public hearing shall be held at the County Board Room at the Polk County Government Center.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors receives the formulated budget, "Proposed 2011 Budget of Polk County" as attached hereto and incorporated herein, for the purposes of conducting said public budget hearing.

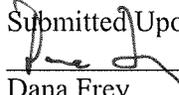
BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Clerk to have published as a Class 1 notice a notice of public budget hearing, which such notice shall include a summary of the budget consistent with Section 65.90(3)(b) and notice that the proposed budget in detail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

Funding Amount and Source: As Provided in Submitted and Received
Proposed 2011 Budget of Polk County

Date Finance Committee Advised: During the 2011 Budget Process
Finance Committee Recommendation: Adoption, consistent with final
recommendation of Committee

Effective Date: Upon Passage
Date Submitted to County Board: October 12, 2010
County Board Action: adopted

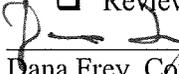
Submitted Upon Recommendation by the County Administrator



Dana Frey

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

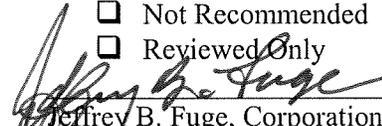


Dana Frey, County Administrator

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.

- Recommended
- Not Recommended
- Reviewed Only



Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on October 12, 2010, the Polk County Board of Supervisors
adopted the above-entitled resolution, Resolution 66-10; Resolution To Hold A Public Hearing
on the Proposed 2011 Budget of Polk County, by a majority vote of ~~_____~~ in favor and
~~_____~~ against unanimous voice vote

William Johnson, IV, County Board Chairperson

Attest: _____
Carole Wondra, Polk County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the
attached is a true and correct copy of Resolution No. 66-10 that was adopted
by the Polk County Board of Supervisors on Oct. 12, _____, 2010.

Carole T. Wondra 10-18-10
Carole T. Wondra Date
Polk County Clerk