

RESOLUTION 2011- 49-11

Resolution to Hold A Public Hearing on the 2012 Budget Proposal 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 the regular meeting of September 20, 2011, the proposed draft budget for fiscal year 2012; and

WHEREAS, consistent with Polk County Policy No. 880, *Budget Preparation and Execution*, the respective county governing committees have reviewed the submitted 2012 Budget Proposal and made recommendations on amendments that they have deemed appropriate; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors acknowledges receipt of the draft 2012 Budget Proposal, as submitted by the County Administrator and the recommendations on amendments of the various county governing committees, the Personnel Committee and Finance Committee.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors shall hold a public hearing of the proposed 2012 budget at 7:00 p.m. during the course of its annual meeting on Tuesday, November 15, 2011 and that such public hearing shall be held at the County Board Room at the Polk County Government Center, 100 Polk County Plaza, Balsam Lake, Wisconsin.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors receives the formulated budget, "2012 Budget Proposal 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, Received and Amended
2012 Budget Proposal of Polk County

Date Finance Committee Advised: During the 2012 Budget Process

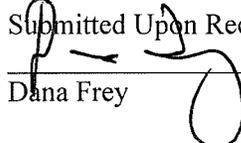
Finance Committee Recommendation: Adoption, for Public Hearing

Effective Date: Upon Passage

Date Submitted to County Board: October 18, 2011

County Board Action: Adopted as amended

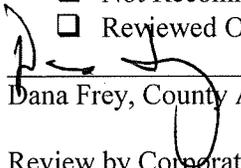
Submitted Upon Recommendation by the County Administrator



Dana Frey

Review by County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

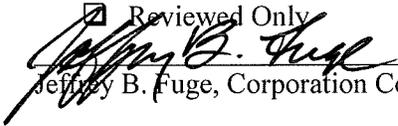


Dana Frey, County Administrator

Review by Corporation Counsel:

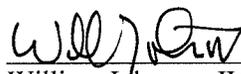
The above-resolution is approved as to form. It is the recommendation of the Corporation Counsel that the Polk County Board of Supervisors adopt the above resolution.

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



Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on October 18, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 49-11; Resolution To Hold A Public Hearing on the 2012 Budget Proposal of Polk County, by a majority vote of _____ in favor and _____ against *Carried by voice vote as amended*



William Johnson, IV, County Board Chairperson

Attest: 

Carole Wondra, Polk County Clerk

**NOTICE OF PUBLIC BUDGET HEARING FOR POLK COUNTY, WISCONSIN
2012 BUDGET**

Notice is hereby given that on November 15, 2011 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 2012. 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.

GENERAL FUND	Adopted 2011 Budget	Proposed 2012 Budget	Percentage Change
Expenditures:			
General Government	\$ 5,855,529	\$ 6,124,792	
Public Safety	7,494,589	7,194,126	
Highway	3,017,347	3,032,474	
Sanitation	669,641	615,581	
Health and Human Services	2,754,006	2,483,927	
Culture, Recreation and Education	1,225,753	1,168,292	
Conservation and Development	1,860,189	1,737,061	
Other Financing Uses		165,000	
Total Expenditures and Other Uses	\$ 22,877,054	\$ 22,521,253	-1.6%

Revenues and Other Sources:

Taxes:			
General Property Taxes - General Fund	\$ 10,639,562	\$ 10,611,997	
General Property Taxes - Highway	3,017,347	3,032,474	
Other Taxes	595,170	826,120	
Intergovernmental	2,246,496	1,975,153	
Licenses and Permits	256,510	291,110	
Fines, Forfeitures and Penalties	176,200	167,100	
Public Charges for Services	2,545,505	2,331,065	
Intergovernmental Charges for Services	250,570	316,710	
Miscellaneous	490,694	403,426	
Transfer from Sales Tax Fund	2,200,000	2,250,000	
Transfer from Lime Fund and Golden Age Manor	86,317	34,930	
Transfer from Nonmajor Governmental Funds		35,000	
Fund Balance Applied/Use of Undesignated Funds	372,683	246,168	
Total Revenues and Fund Balance Applied	\$ 22,877,054	\$ 22,521,253	-1.6%

	Fund Equity 01/01/2012	Revenues/ Other Sources	Expenditures/ Other Uses	Fund Equity 12/31/2012	Property Tax Contribution
General Fund	12,947,417	19,488,779	19,488,779	12,947,417	10,611,997
Internal Service Funds	7,304,320	12,553,059	12,595,953	7,261,426	3,032,474
Enterprise Funds	2,113,826	8,351,198	8,298,392	2,166,632	
Special Revenue Funds	807,393	13,258,929	13,311,006	755,316	3,846,241
Capital Projects Fund	250,000		250,000	-	
Debt Service Funds	210,238	4,134,142	4,134,142	210,238	4,094,142
Total	\$ 23,633,194	\$ 57,786,107	\$ 58,078,272	\$ 23,341,029	\$ 21,584,854

	2011 Budget	2012 Budget	Amount Change	Percent Change
County Tax Levy	21,006,760	20,993,608	(13,152)	-0.06%
Act 150	543,459	535,762	(7,697)	-1.42%
Bridge Aid	55,484	55,484	0	0.00%
Total	\$ 21,605,703	\$ 21,584,854	\$ (20,849)	-0.10%
County Tax Rate	4.7389	5.0949	0.36	7.51%
Act 150 Tax Rate	0.1226	0.1300	0.01	6.06%
Bridge Aid Tax Rate	0.0125	0.0135	0.00	7.58%
Total	\$ 4.8740	\$ 5.2384	\$ 0.3644	7.48%
County Equalized Value	\$ 4,432,825,200	\$ 4,120,482,500	\$ (312,342,700)	-7.05%

For more information, please visit: www.co.polk.wi.us/fiscal_transparency

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. 49-11 that was adopted by the Polk County Board of Supervisors on October 18, 2011.

Carole T. Wondra 10-21-11
Carole T. Wondra Date
Polk County Clerk

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, October 18, 2011
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the meeting of the Polk County Board of Supervisors to order at 6:00 PM.

County Clerk informed the chair that notice of the agenda was properly posted in three public buildings, published in the county's legal paper and posted on the county website the week of October 10, 2011. The first amended agenda was posted on October 11th and the second amended agenda was posted by 4:00 pm on October 17, 2011. Corporation Counsel informed the Board that the same satisfied the notice requisites of the Open Meetings Law and County Board Rules of Order. Corporation Counsel explained the need to suspend the rules to allow for the amending of the published agenda. Chairman Johnson requested a motion to suspend the rules of order allowing the amended published agenda. **Motion (Luke/Brown) to suspend the rules of order and amend the agenda. Motion carried** by unanimous voice vote. **Motion (Masters/Jepsen) to approve the amended agenda. Motion carried** by unanimous voice vote.

Roll call was taken by the Clerk, with 21 members present. Supr. Voelker was excused. Supr. Christensen was absent at roll call, but later joined the meeting at 7:50 pm. Chairman Johnson requested consideration of the County Board Minutes from September 20, 2011. **Motion (Schmidt/Rattel) to approve the minutes. Motion carried** by unanimous voice vote. Supr. Stroebel led the prayer.

Chairman led the Pledge of Allegiance
Time was given for Public comments.

Presentation by Brian Hobbs, Sanitarian from the Public Health Department on Licensing of Restaurants.

Quarterly Finance Report was given by Finance Manager, Maggie Wickre.
Administrator's report was given by Administrator, Dana Frey.

Motion (Sample/H. Johansen) to approve the Administrator's appointments of Sue Duerkop to the IFLS Board. Motion to approve appointment carried by unanimous voice vote. Administrator Frey introduced Dana Reese to the Board as his appointment to the office of Golden Age Manor Director. **Motion (Schmidt/Brown) to approve the Administrator's appointment of Dana Reese. Motion to approve carried** by unanimous voice vote. Dana Reese briefly addressed the county board.

Chairman's Report was given by Wm. Johnson.

Chairman called for a 10 minute recess.

Committee/Board Reports were given.

Insert 49-11
Resolution 49-11 Resolution to Hold a Public hearing on the 2012 Budget Proposal of Polk County. Motion (Jepsen/H Johansen) to approve. Admin. Frey addressed the Resolution.

Administrator Frey provided a handout of the proposed budget which included a list of 6 amendments which had gone through the committees and finance for review and recommendation. Committee chairs were each given an opportunity to address the amendments as they came up for discussion.

Amendment No. 1: Technical Amendment

Motion (Bergstrom/Sample) to amend the proposed budget for 2012 as incorporated in Resolution No. 49-11 as follows:

Administration (page 1): Under revenues, state aids, strike 587,787 and insert 582,010.

County Clerk (page 14): Under expenditures, professional services, strike 62,200 and insert 59,924.

Forester (page 27): Under expenditures, supplies and expenses, strike 24,218 and insert 16,893 and, under expenditures, capital outlay, insert 7,000.

Human Services (page 30): Under expenditures, other grants contributions, strike 159,229 and insert 9,070 and, under personnel, strike 4,459,390 and insert 4,618,619. Under FTE, total, strike 63.5 and insert 66.0, amending FTE category accordingly.

Highway (page 31): Under revenues, state aids, strike 1,200,926 and insert 1,279,348.

Register of Deeds (page 54): Under expenditures, supplies and expenses, strike 8,550 and insert 8,850.

Amend the notice of public hearing accordingly.

Motion to approve amendment No. 1 carried by unanimous voice vote. Amendment adopted.

Amendment No. 2: Lakes Improvement Fund

Motion(Jepsen/O'Connell) for the Property, Forestry and Recreation Committee, moves to amend the proposed budget for 2012 for the Lakes Improvement Fund (page 12 of committee reports) as incorporated in Resolution No. 49-11 as follows:

Lakes Improvement Fund: Under expenditures, transfers, strike 10,000.

*Amend the notice of public hearing accordingly. **Motion to approve amendment No. 2 carried** by unanimous voice vote. Amendment adopted*

.Amendment No. 3: Court Commissioner

Motion (Brown/D. Johansen) for the Public Safety Committee, moves to amend the proposed budget for 2012 for the Family Court (page 26 of committee reports) as incorporated in Resolution No. 49-11 as follows:

Under revenues, transfers, insert \$26,650.

Under expenditures, personnel costs, strike \$21,550 and, under professional services, insert ~~\$43,100~~ \$55,000 and, under supplies and expenses, strike \$4,897 and insert \$9,997.

Amend the notice of public hearing accordingly.

Motion (Kienholz/Masters) to amend the No. 3 Amendment by changing the funding amount for Professional Services from \$43,100 to \$55,000. Motion to amend amendment No. 3 carried by unanimous voice vote. Motion to approve the amendment, as amended, for Court Commissioner, carried by unanimous voice vote. Amendment adopted.

Amendment No. 4: Economic Development Corporation

Motion (Brown/O'Connell) for the Land Information Committee, moves to amend the proposed budget for 2012 for Regional Planning (Outside Agencies - page 52 of committee reports) as incorporated in Resolution No. 49-11 as follows:

Under expenditures, Economic Development Corp., strike 34,625 and insert 13,750. Finance Committee recommended restoring the funding back to \$34,625.

Amend the notice of public hearing accordingly.

Motion to approve amendment No. 4, lowering the funding amount to \$13,750 failed in a roll call vote of 9 Yes, 13 no. (Voting yes: Supr. Schmidt, Brown, Edgell, Masters, Sample, Nelson, Kremer-Hartung, O'Connell, and N. Johnson. Voting no: Supr. H. Johansen, D. Johansen, Kienholz, Caspersen, Rattel, Moriak, Arcand, Luke, Stroebel, Jepsen, Bergstrom Christensen and W. Johnson)

Amendment No. 5: Water Quality Education Funding

Motion (Masters/Kienholz) for the Land and Water Resources Committee, moves to amend the proposed budget for 2012 for the Land and Water Department (page 38 of committee reports) as incorporated in resolution no. 49-11 as follows:

Under revenues, transfers, insert \$10,000 and under expenditures, professional services strike \$62,785 and insert \$63,285 and under capital outlay, insert \$9,500.

Amend the notice of public hearing accordingly.

Motion to approve Amendment No. 5 carried by unanimous voice vote. Amendment adopted.

Amendment No. 6: Endeavors Rent

Motion (Masters/Jepsen) for the Property, Forestry and Recreation Committee, moves to amend the proposed budget for 2012 as incorporated in Resolution No. 49-11 as follows:

Administration (page 1): Under revenues, miscellaneous, strike 332,526 and insert 337,326.

Amend the notice of public hearing accordingly.

Motion to approve amendment No. 6 carried by unanimous voice vote. Amendment adopted.

Additional Amendments offered to the Budget:

Amendment Motion (Schmidt/Masters) to discontinue funding of ITBEC. Supr. Masters addressed the amendment. **Motion (Sample/Masters) to further amend the amendment to restore the funding of ITBEC to the 2010 level of \$4,000. This amendment was defeated** in a roll call vote of 4 yes, 18 no. (Voting yes: Supr. Sample, Moriak, Luke and Stroebel. Voting no: Supr. H. Johansen, D. Johansen, Schmidt, Brown, Kienholz, Caspersen, Rattel, Edgell, Masters, Arcand, Nelson, Kremer-Hartung, Jepsen, O'Connell, Bergstrom, N. Johnson, Christensen and W. Johnson) **Motion to approve original amendment of discontinuing funding of ITBEC carried** by a 13 to 9 roll call vote. (Voting yes: Supr. H. Johansen, Schmidt, Brown, Kienholz, Rattel, Edgell, Masters, Sample, Nelson, Kremer-Hartung, O'Connell, Bergstrom, and N. Johnson. Voting No: Supr. D. Johansen, Caspersen, Moriak, Arcand, Luke, Stroebel, Jepsen, Christensen, and W. Johnson.) Amendment adopted.

Amendment Motion (Brown/Masters) to reduce funding of the Tourist Center to \$10,000 and redirect the remaining funds to an outside PR source. Supr. Brown addressed the motion. **The motion and second were withdrawn with unanimous consent.**

Chair called for a 10 minute break.

Amendment Motion (Masters/Edgell) to reduce the Library salary by \$30,000. Supr. Masters addressed the amendment. **Motion to amend the budget and reduce the Librarian salary failed** in a roll call vote 8 yes, 14 no. (Voting yes: Supr. Schmidt, Brown, Edgell, Masters, Sample, Moriak, Kremer-Hartung, and N. Johnson. Voting no: Supr. H. Johansen, D. Johansen, Kienholz, Caspersen, Rattel, Arcand, Nelson, Luke, Stroebel, Jepsen, O'Connell, Bergstrom Christensen and W. Johnson)

Amendment Motion (Edgell/Brown) to add \$104,000 to IT budget to be used to upgrade video conferencing. Motion to amend and add funds to IT budget failed unanimously by voice vote.

Motion to approve the proposed 2012 Budget as amended carried by voice vote.

Insert 50-11

Resolution 50-11 Resolution to Void Tax Certificate. Motion (Brown/Bergstrom) to approve. Motion to approve Resolution 50-11 carried by unanimous voice vote. Resolution adopted.

Resolution 51-11 Resolution to Dissolve the Polk County Criminal Justice Collaborating Counsel. Motion (Luke/Masters) to approve. Supr. Luke addressed the Resolution. **Motion to approve Resolution 51-11 carried** by unanimous voice vote. Resolution adopted.

Resolution 52-11 Resolution to Dissolve the Renewable Energy Committee and Transfer Functions to the Polk County Property, Forestry and Recreation Committee. Motion (Masters/Brown) to approve. Supr. Masters addressed the Resolution. **Motion (Masters/Brown) to amend Resolution 52-11, by striking in the 7th WHEREAS paragraph "Office of Energy Independence" and inserting "State Energy Office", and in the 1st NOW, THEREFORE, BE IT RESOLVED paragraph, inserting the word "directs" between the words Supervisors and that, on the first line. Motion to approve amendment to Resolution 52-11, carried** by unanimous voice vote. **Motion to approve amended Resolution 52-11 failed** by voice vote.

Chairman Johnson asked to suspend the rules requiring the board to adjourn at 11:00 pm. **Motion (Edgell/Stroebel) to suspend the rules. Motion carried** by voice vote.

Resolution 53-11 Resolution to Establish and to Fund Part-Time Circuit Court Commissioner for 2012. Motion (Edgell/Kienholz) to approve. Admin. Frey addressed the resolution. **Motion (Bergstrom/Johnson) to amend Resolution 53-11 by striking paragraphs 10 & 11 and also striking the funding Amounts of \$55,000 Salary and \$5,100 Electronic/Digital Recording System Equipment and Installation. Motion to approve amendment to Resolution 53-11 carried,** by unanimous voice vote. **Motion to approve amended Resolution 53-11, carried** by unanimous voice vote. Resolution adopted.

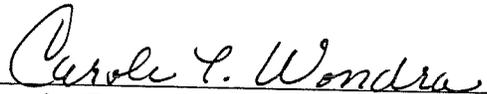
Supervisor Nelson addressed the county board regarding a lack of proper communication between the supervisors and county offices. He encouraged everyone to provide clearer, improved communications and information going forward.

Supervisor's Reports were given. Supervisor Wendy Rattel announced her resignation as supervisor from District 8 effective immediately.

Motion (Sample/H Johansen) to adjourn. Motion carried. Meeting adjourned 11:15pm.

STATE OF WISCONSIN)
COUNTY OF POLK)

I Carole T. Wondra, County Clerk for Polk County, do hereby certify that the foregoing minutes are a true and correct copy of the County Board Proceedings of the Polk County Board of Supervisor's Session held on October 18, 2011.



Carole T. Wondra
Polk County Clerk