

RESOLUTION 2012- 40-12

Resolution to Hold a Public Hearing on the 2013 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 regular meeting of September
5 18, 2012, the proposed draft budget for fiscal year 2013; and

6 WHEREAS, consistent with Polk County Policy No. 880, *Budget Preparation and Execution*, the
7 respective county governing committees have reviewed the submitted 2013 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 2013 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 2013 budget at 7:00 p.m. during the course of its annual meeting on
18 Tuesday, November 13, 2012 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, "2013 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
2013 Budget Proposal of Polk County

Date Finance Committee Advised: During the 2013 Budget Process

Finance Committee Recommendation: Adoption, for Public Hearing

Effective Date: Upon Passage

Date Submitted to County Board: October 16, 2012

County Board Action: adopted as amended

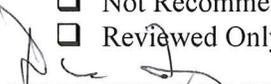
Submitted Upon Recommendation by the County Administrator



Dana Frey

Review by County Administrator:

- Recommended
- Not Recommended
- Reviewed Only



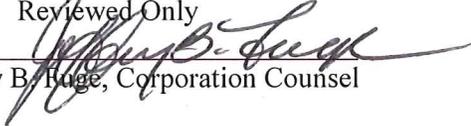
Dana Frey, County Administrator

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
 Recommended

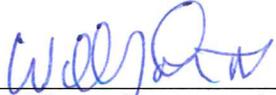
- Not Recommended
- Reviewed Only



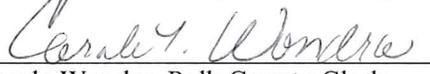
Jeffrey B. Hoge, Corporation Counsel

At its regular business meeting on October 16, 2012, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 40-12; Resolution To Hold A Public Hearing on the 2013 Budget Proposal of Polk County, by a majority vote of _____ in favor and _____ against

adopted as amended by 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. 40-12 that was adopted by the Polk County Board of Supervisors on October 16, 2012.

Carole T. Wondra 10-17-12

Carole T. Wondra

Date

Polk County Clerk

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, October 16, 2012
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the regular October 16, 2012 meeting of the Polk County Board of Supervisors to order at 6:00 PM.

Chairman Johnson recognized Carole Wondra, County Clerk for purposes of receiving evidence on proper notice. County Clerk informed the County Board 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 8, 2012. Chairman Johnson recognized Corporation Counsel, Jeffrey Fuge, for purposes of receiving legal opinion with respect to sufficiency of notice. The County Board received the verbal opinion of Corporation Counsel that the advance written notice posted and published as described by the County Clerk satisfied the applicable provisions of Wisconsin Open Meetings Law and notice provisions of County Board Rules of Order, however as to amending the agenda, the board would need to suspend the rules requiring a 10 day notice.

Chairman Johnson recognized the County Clerk for purposes of taking roll call. The County Clerk took roll: 19 members present. Chairman Johnson announced that the Chair had granted Supervisor Neil Johnson an excused absence. Absent at roll call were Supervisor Scoglio, who joined the meeting immediately following roll call, Supr. Nelson who joined the meeting at 6:15 p.m. and Supr. Magnafici.

Chairman Johnson led the pledge of Allegiance.

Supr. Cockroft led the County Board in a time of reflection.

Chairman Johnson called for a motion to suspend the Rules of Order. **Motion (Bergstrom/Luke) to suspend the Rules of Order to allow the final version of Resolution B to be distributed at this meeting, which would not meet the 10 day notice required by the County Board Rules of Order. Motion carried** by unanimous voice vote.

Insert Resol. 39-12

Chairman Johnson called for a motion to approve the consent agenda as published. **Motion (Schmidt/O'Connell) to approve the consent agenda, as published, which included adoption of Resolution 39-12 to Amend Zoning District Map for the Town of Farmington.** Chairman Johnson called for voice vote. **Motion to approve Consent Agenda, carried** by unanimous voice vote.

Time was given for public comments.

Presentation by Marty Harding on the National Heritage Area Initiative.

Chairman Johnson presented the Chairman's Report.

Clerk, Carole Wondra updated the board on the progress of the Mid-Term Redistricting committee.

Time was given for committee questions and answers by the board members.

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Chairman Johnson recognized Maggie Wickre for receipt the Finance Managers Report.

Chairman Johnson recognized County Administrator Frey for receipt of the County Administrator's Report and a presentation on recommendations to the personnel policy.

Chairman called for a 10 minute break.

Resolutions and Ordinances:

Insert Resol. 40-12

Chairman Johnson called to the floor Resolution 40-12, Resolution to Hold a Public Hearing on the 2013 Budget Proposal of Polk County. Motion (Engel/Stroebel) to approve said resolution. Admin. Frey addressed the resolution, noting the need for several amendments to the resolution.

Motion (Jepsen/Nelson) to amend Resolution 40-12 to amend the proposed budget for 2013 add \$15,000 additional funding for the County Museum. Motion (Arcand/Cockroff) to move the previous question, motion carried by unanimous voice vote. A ballot vote was requested. **Motion to add funding for the museum failed** by a ballot vote of 9 yes/12 no.

Motion (Kienholz/Stroebel) to amend the proposed budget for 2013 for the Family Court (page 5 of committee reports) as incorporated in Resolution 40-12 as follows: (Court Commissioner)

Under Revenues, Other Financing Sources, insert "33,550".

Under Expenditures, Professional Services, strike "21,550" and insert "55,100".

Page 57, under Use of Fund Balance, add "Transfer to the Family Court: "33,550".

Amend all totals and the notice of public hearing accordingly.

Admin. Frey and Judge Anderson addressed the amendment. **Motion to amend Resolution 40-12, carried** by unanimous voice vote.

Motion (Masters/Hartung) to amend the proposed budget for publication for 2013 as incorporated in Resolution 40-12 as follows: (Technical Amendments)

Human Services (pg. 31 of committee reports):

- 1. Under Revenues, Public Charge for Services, strike "1,298,171" and insert "1,323,171";**
- 2. Under Expenses, insert "Transfer 48,000"; and**
- 3. Under Expenses, Professional Services, strike "2,990,683" and insert "2,967,683".**

Asset Protection Fund (pg. 50 of committee reports):

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Under Revenues, Other Funding sources, strike "267,828" and insert "316,828".

Administration – Debt (pg. 47 of committee reports):

Under Revenues, General Property Tax, strike "4,173,969" and insert "4,176,439"; and under Expenses, Debt Service, strike "4,213,969" and insert "4,216,439".

Highway (pg. 44 of committee reports):

Under Revenues, State Aids, strike "1,312,359" and insert "1,397,728".

Bridge Aid (draft publication):

Insert "85,953".

Act 150 (draft publication):

Strike "578,713" and insert "578,805".

Corporation Counsel/Child Support (pg. 42 of committee reports):

Under Revenue, State Aid strike "452,207" and insert "465,775" and under Revenue General Property Tax, strike "249,589" and insert "236,021".

Treasurer (pg. 15 of committee reports):

Under Revenues, General Property Tax, strike "117,974 and insert "99,624" and under Revenues, State Aids, strike "92,000" and insert "110,350".

Administration (pg. 46 of committee reports):

1. Under Revenues, State Aids, strike "590,400" and insert "589,999";
2. Under Expenses, Personnel, strike "592,778" and insert "626,397" and
3. Under Revenues, General Property Tax, strike "(3,068,124)" and insert "(3,038,676)".

Amend all totals and the notice for publication accordingly.

Motion to approve technical amendments to Resolution 40-12 carried by unanimous voice vote.

Chairman Johnson called for voice vote to adopt Resolution 40-12 as amended. Motion to approve Resolution 40-12 as amended, carried by unanimous voice vote.

Resolution adopted.

Insert Resol. 41-12

Chairman Johnson called to the floor Resolution 41-12, Authorizing the Issuance and Sale of \$1,865,000 General Obligation Promissory Notes. Motion (Stroebe/Brown) to approve said resolution. Admin. Frey, and David De Young, Senior VP and Managing Director for Stifel Nicolaus & Co. each addressed the resolution. Chairman called for a roll call vote. Motion to approve Resolution 41-12 carried by a unanimous roll call vote. Resolution adopted.

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Supervisor's reports were given.

Motion (Kienholz/Hartung) to adjourn. Carried. Meeting adjourned 8:08 p.m.