

Resolution No. 18 -14

Resolution to Amend 2014 Budget to Incorporate
Fund Carry-forwards and to Confirm Zoning Reorganization

TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS:

Lady and Gentlemen:

1 WHEREAS, events occur after the adoption of the annual budget that affect various program activities
2 and their appropriations for a given budget year, and

3 WHEREAS, the annual budget resolution provides for restricted, committed and assigned fund
4 carryovers, and

5 WHEREAS, some of the programs, projects, and activities that were planned for the 2013 budget year did
6 not take place, were not completed, or are on-going and it is appropriate and necessary to carry-over the
7 appropriation for same into the next budget year, and

8 WHEREAS, the Finance Manager has compiled a list designating those programs, projects, activities, and
9 corresponding such 2013 funds that should be carried forward and re-appropriated in the 2014 budget,
10 and

11 WHEREAS Wisconsin statutes and county policies authorize and require that the county board take
12 official action to authorize the designation, carry-over, and re-appropriation of funds, and

13 WHEREAS, the 2014 budget incorporated a restructuring of the Land Information department to reduce
14 costs and improve customer service, and

15 WHEREAS, it has been determined that state statutes require the County Board to adopt additional
16 language to authorize this restructuring.

17 NOW, THEREFORE, BE IT RESOLVED that the following appropriations from the General Fund that
18 were unexpended on December 31, 2013, be assigned and reappropriated for the year ending December
19 31, 2014, and that the 2014 budget be amended accordingly:

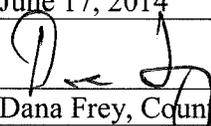
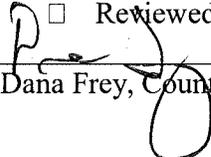
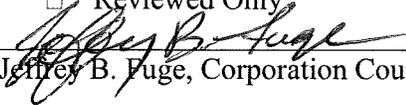
20 Buildings, Parks, and Recycling: \$16,997.00 in the Recycling Equipment Replacement line item
21 for equipment purchases delayed from 2013 to 2014.

22 Employee Relations: \$5,147.00 in the Wellness line item for incentives tied to the County's self-
23 funded health insurance program delayed from 2013 to 2014.

24 BE IT FURTHER RESOLVED that the Finance Manager is directed to record such information in the
25 official books of the County for the year ended December 31, 2013 and for the year ending December 31,
26 2014 as may be required.

27 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors creates and establishes a
28 second county office of Zoning Administrator, in addition to the one county office of Zoning
29 Administrator already established, both designated pursuant to Section 59.69(10)(b) 1., to administer
30 under the supervision of the Land Information Director those ordinances whose administration is

31 committed, assigned or designated by the Polk County Board of Supervisors for administration by and
 32 through the Land Information Department or the Land Information Department – Division of Zoning.

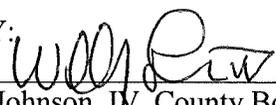
Funding Source/ Funding Amount:	Carry over in the amount of \$45,157 specified from the 2013 budget to the 2014 budget and amends the 2014 annual budget as stated.
Date Reviewed as to Appropriations:	June 12, 2014/ General Government Committee
Committee Recommendation as To Appropriation:	Pending at time of resolution distribution, June 5, 2014.
Effective Date:	Upon Two-Thirds Majority Passage and Publication pursuant to Wisconsin Statute Section 65.90(5)(a).
Dated Submitted To County Board	June 17, 2014
Submitted By:	 Dana Frey, County Administrator
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on June 17, 2014 the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 18 -14: Resolution to Amend 2014 Budget to Incorporate Fund Carry-forwards and to Confirm Zoning Reorganization, as follows:

- Adopted by majority voice vote*
- Adopted by a vote of _____ in favor and _____ against.
- Defeated by a vote of _____ in favor and _____ against.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY: 
 William F. Johnson, IV, County Board Chairperson

Attest: 
 Carole T. Wondra, 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. 18-14, that was adopted by the Polk County Board of Supervisors on June 17, 2014.

Carole T. Wondra 6-19-14
Carole T. Wondra Date
Polk County Clerk