

Resolution No. 39-16

1 Resolution to Hold a Public Hearing on the 2017 Budget Proposal of Polk County

2 TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY
3 OF POLK:

4 Ladies and Gentlemen:

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

7 WHEREAS, consistent with Section 59.18(5), the County Administrator has prepared,
8 presented and submitted to the Polk County Board of Supervisors, during the meeting of
9 September 20, 2016, the proposed draft budget for fiscal year 2015; and

10 WHEREAS, consistent with the budget preparation provisions of the Polk County
11 Financial Policy, the respective county board standing committees have reviewed the
12 submitted 2017 Budget Proposal and made recommendations on amendments that they
13 have deemed appropriate.

14 WHEREAS, consistent with the budget preparation provisions of the Polk County
15 Financial Policy Polk County Policy No. 880, the General Government Committee has
16 reviewed the submitted proposed budget.

17 NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors
18 acknowledges receipt of the draft 2017 Budget Proposal, as submitted by the County
19 Administrator and the recommendations on amendments of the various county board
20 standing committees.

21 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors shall hold a
22 public hearing of the proposed 2017 County Budget at 7:00 p.m. during the course of its
23 annual meeting on Tuesday, November 15, 2016 and that such public hearing shall be
24 held at the County Board Room at the Polk County Government Center, 100 Polk County
25 Plaza, Balsam Lake, Wisconsin.

26 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors receives the
27 formulated budget, "2017 Budget Proposal of Polk County" as attached hereto and
28 incorporated herein, for the purposes of conducting said public budget hearing.

29 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the
30 County Clerk to have published as a Class 1 notice a notice of public budget hearing,
31 which such notice shall include a summary of the budget consistent with Section
32 65.90(3)(b) and notice that the proposed budget in detail is available for inspection at the
33 office of the County Clerk and via Internet.

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| Funding Source/ Funding Amount: | As Provided in Submitted, Received and Amended 2017 Budget Proposal of Polk County |
| Date Reviewed as to Appropriations: | |
| Committee Recommendation as To Appropriation: | |
| Effective Date: | Upon Passage |
| Dated Submitted To County Board | October 18, 2016 |
| Submitted By: | |
| 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 type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only _____ Jeffrey B. Fuge, Corporation Counsel |
| Acknowledgement of County Board Action | |
| | |

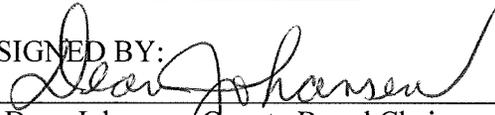
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| Funding Source/ Funding Amount: | As Provided in Submitted, Received and Amended 2017 Budget Proposal of Polk County |
| Date Reviewed as to Appropriations: | |
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| Effective Date: | Upon Passage |
| Dated Submitted To County Board | October 18, 2016 |
| Submitted By: | |
| Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <hr/> Dana Frey, County Administrator | Review By Corporation Counsel: <input type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <hr/> Jeffrey B. Fuge, Corporation Counsel |

Acknowledgement of County Board Action

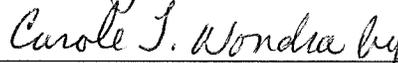
Mark As Appropriate:

At its regular business meeting on October 18, 2016, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 39-16: Resolution to Hold a Public Hearing on the 2017 Budget Proposal of Polk County, as follows:

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

SIGNED BY:


Dean Johansen, County Board Chairperson

Attest: 
Carole T. Wondra, County Clerk 
Deputy County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Carole T. Wondra, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 39-16, adopted by the Polk County Board of supervisors at its regular business meeting held on October 18, 2016.

Carole T. Wondra by Marilyn Blake
Dep. Co. Clerk

Carole T. Wondra, Polk County Clerk

Date

11/3/16