

Resolution No. 78-18

Resolution to Hold a Public Hearing on the 2019 Budget Proposal

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

Ladies and Gentlemen:

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 meeting of September 6, 2018, the proposed draft budget for fiscal year 2019; and

WHEREAS, consistent with the budget preparation provisions of the Polk County Financial Policy, the respective county board standing committees have reviewed the submitted 2019 Budget Proposal and made recommendations on amendments that they have deemed appropriate.

WHEREAS, consistent with the budget preparation provisions of the Polk County Financial Policies, the General Government Committee has reviewed the submitted proposed budget.

NOW, THEREFORE, BE IT RESOLVED, that Polk County Board of Supervisors shall hold a public hearing of the proposed 2019 County Budget at 7:00 p.m. during the course of its annual meeting on Tuesday, November 13, 2018 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, "2019 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 on the County Internet.

Resolution No. 78-18
Resolution to Hold a Public Hearing on the 2019 Budget Proposal

Offered and Submitted on this 5 day of Oct, 2018.

BY: _____
Brad Olson, Supervisor, District #1
_____ James Edgell, Supervisor, District #8
Doug Route, Supervisor, District #2
_____ Kim O'Connell, Supervisor, District #9
Dean Johansen, Chair,
Supervisor, District #3,
_____ Larry Jepsen, Supervisor, District #10
Chris Nelson, Supervisor, District #4
_____ Jay Luke, 1st Vice Chair,
Supervisor, District #11
Tracy LaBlanc, Supervisor, District #5
Tracy LaBlanc 10/5/18
_____ Michael Larsen, Supervisor, District #12
Brian Masters, Supervisor, District #6
_____ Russell Arcand, Supervisor, District #13
Michael Prichard, Supervisor, District #7
_____ John Bonneprise, 2nd Vice Chair,
Supervisor, District #14
_____ Joe DeMulling, Supervisor, District #15

Submitted on Administrator's prerogative.

Reviewed By County Administrator:

Recommended for passage

Jeffrey B. Fuge
Jeffrey B. Fuge
Interim County Administrator

Fiscal Impact Note: The resolution presents no financial impact. The resolution sets the public hearing on the proposed 2019 Operating and Capital Budget and does not involve action to approve or authorize appropriations or expenditures that will be determined after such public hearing.

Approved as to Form and Execution:

Malia T. Malone
Malia T. Malone, Assistant Corporation Counsel

Legal Impact Note: The resolution presents no legal impact. The resolution schedules the public hearing of the proposed budget for 2019 during the annual meeting of the County Board consistent with Wisconsin statute Sections 59.11 and 65.90.

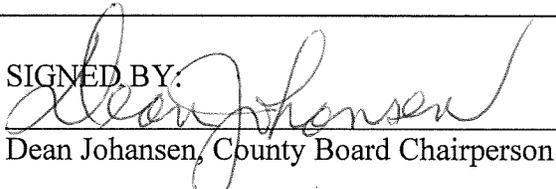
Excerpt of Minutes

At its regular business meeting on the 16th day of October, 2018, the Polk County Board of Supervisors acted upon Resolution No. 78-18: Resolution to Hold a Public Hearing on the 2019 Budget Proposal, as follows:

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
 - Adopted by unanimous voice vote.
 - Adopted as amended. See Below.
 - Defeated
 - Other:
-

Insert amendment to resolution according to minutes:

SIGNED BY:


Dean Johansen, County Board Chairperson

ATTEST:


Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 78-18: Resolution to Hold a Public Hearing on the 2019 Budget Proposal adopted by the Polk County Board of Supervisors at its regular business meeting held on October 16, 2018

 10/16/18

Sharon E. Jorgenson, Polk County Clerk

Date

**NOTICE OF PUBLIC BUDGET HEARING FOR POLK COUNTY, WISCONSIN
2019 Budget**

Notice is hereby given that on November 13, 2018 at 7 p.m. at the Polk County Government Center, County Board Room Room 114, Balsam Lake, Wisconsin, the County Board will hold a public hearing on the proposed budget for 2019. 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.

<u>GENERAL FUND</u>	<u>Adopted 2018 Budget</u>	<u>Proposed 2019 Budget</u>	<u>Percentage Change</u>
Expenditures:			
General Government	\$ 7,825,211	\$ 7,704,880	
Public Safety	8,222,173	8,963,939	
Highway	3,235,955	3,330,167	
Sanitation	701,192	674,806	
Health and Human Services	1,716,566	1,744,442	
Culture, Recreation and Education	494,930	459,048	
Conservation and Development	1,951,218	1,847,775	
Other Financing Uses	24,200	63,700	
Total Expenditures and Other Uses	\$ 24,171,445	\$ 24,788,757	2.554%

Revenues and Other Sources:

Taxes:			
General Property Taxes - General Fund	\$ 11,581,163	\$ 11,356,463	
General Property Taxes - Highway	3,235,955	3,330,167	
Other Taxes	586,145	691,600	
Intergovernmental	2,152,361	2,205,117	
Licenses and Permits	419,729	436,749	
Fines, Forfeitures and Penalties	139,050	140,331	
Public Charges for Services	1,562,772	1,650,661	
Intergovernmental Charges for Services	593,245	628,695	
Miscellaneous	623,885	623,997	
Transfer from Sales Tax Fund	3,150,000	3,250,000	
Transfer from Lime Fund and Golden Age Manor	91,677	91,677	
Transfer from Nonmajor Governmental Funds	25,000	25,000	
Fund Balance Applied/Use of Undesignated Funds	10,463	358,300	
Total Revenues and Fund Balance Applied	\$ 24,171,445	\$ 24,788,757	2.554%

	<u>Fund Equity 01/01/2019</u>	<u>Revenues/ Other Sources</u>	<u>Expenditures/ Other Uses</u>	<u>Fund Equity 12/31/19</u>	<u>Property Tax Contribution</u>
General Fund Undesignated	9,962,047	21,100,290	21,458,590	9,603,747	11,356,463
Contingency Fund	460,798	86,377		547,175	86,377
Other General Fund	1,666,466	375,191	307,991	1,733,666	-
Internal Service Funds Net position	12,901,761	14,302,776	14,507,389	12,697,148	3,330,167
Enterprise Funds Net position	2,968,508	9,087,983	9,115,393	2,941,098	
Special Revenue Funds	1,067,510	14,014,114	14,085,114	996,510	4,345,560
Capital Projects Fund	-	135,000	135,000	-	35,000
Debt Service Funds	102,441	2,823,414	2,823,414	102,441	2,808,414
Total	\$ 29,129,531	\$ 61,925,145	\$ 62,432,891	\$ 28,621,785	\$ 21,961,981

	<u>2018 Budget</u>	<u>2019 Budget</u>	<u>Change</u>	<u>Percent Change</u>
County Tax Levy	21,854,342	21,961,981	107,639	0.49%
Levy for Rural Library Service - Act 150	749,481	794,750	45,269	6.04%
Levy for Town Bridges	25,288	256,374	231,086	
Total	\$ 22,629,111	\$ 23,013,105	\$ 383,994	
County Tax Rate	4.9941	4.7711	(0.22)	-4.47%
Act 150 Tax Rate	0.2177	0.2189	0.00	0.54%
Bridge Aid Tax Rate	0.0058	0.0557	0.05	
Total	\$ 5.2176	\$ 5.0457	\$ (0.1719)	
County Equalized Value	\$ 4,376,021,300	\$ 4,603,138,300	\$ 227,117,000	5.18%

For more information, please visit: www.co.polk.wi.us Quick Links: Fiscal Transparency, Budget Information