

Resolution No. 45-19

1 Resolution to Hold a Public Hearing on the 2020 Budget Proposal

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 17, 2019, the proposed draft budget for fiscal year 2020; 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 2020 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 Policies, the General Government Committee has reviewed the submitted
16 proposed budget.

17 NOW, THEREFORE, BE IT RESOLVED, that Polk County Board of Supervisors shall
18 hold a public hearing of the proposed 2020 County Budget at 7:00 p.m. during the course
19 of its annual meeting on Tuesday, November 12, 2019 and that such public hearing shall
20 be held at the County Board Room at the Polk County Government Center, 100 Polk
21 County Plaza, Balsam Lake, Wisconsin.

22 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors receives the
23 formulated budget, "2020 Budget Proposal of Polk County" as attached hereto and
24 incorporated herein, for the purposes of conducting said public budget hearing.

25 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the
26 County Clerk to have published as a Class 1 notice a notice of public budget hearing,
27 which such notice shall include a summary of the budget consistent with Section
28 65.90(3)(b) and notice that the proposed budget in detail is available for inspection at the
29 office of the County Clerk and on the County Internet.

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Resolution to Hold a Public Hearing on the 2020 Budget Proposal

Offered and Submitted on this 3 day of Oct, 2019.

BY: _____
Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

County Administrator's Note:

Resolution introduced by County Staff. Recommended.



Nick Osborne
County Administrator

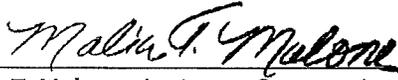
Fiscal Impact Note:

The resolution presents no financial impact. The resolution sets the public hearing on the proposed 2020 Operating and Capital Budget and does not involve action to approve or authorize appropriations or expenditures that will be determined after such public hearing.



Maggie Wickre, Finance Director

Approved as to Form and Execution:



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 2020 during the annual meeting of the County Board consistent with Wisconsin statute Sections 59.11 and 65.90.

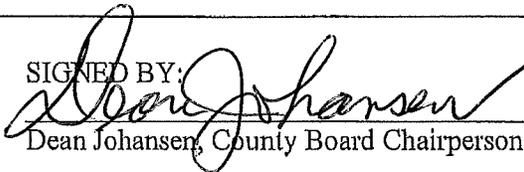
Excerpt of Minutes

At its regular business meeting on the 15th day of October, 2019, the Polk County Board of Supervisors acted upon Resolution No. 45-19: Resolution to Hold a Public Hearing on the 2020 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:

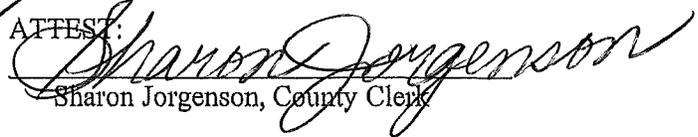
Insert amendment to resolution according to minutes:

SIGNED BY:



Dean Johansen, County Board Chairperson

ATTEST:



Sharon Jorgenson, County Clerk

Executive Summary

This resolution sets the time and date of the 2020 Public Hearing for the Budget and after adoption will be used for public notice purposes. Posting and holding a public hearing for this purpose is required by statute.

NOTICE OF PUBLIC BUDGET HEARING FOR POLK COUNTY, WISCONSIN
2020 Budget

Notice is hereby given that on November 12, 2019 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 2020. 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</u> <u>2019</u> <u>Budget</u>	<u>Proposed</u> <u>2020</u> <u>Budget</u>	<u>Percentage</u> <u>Change</u>
Expenditures:			
General Government	\$ 7,756,500	\$ 8,134,068	
Public Safety	8,963,939	9,729,043	
Highway	3,330,167	3,400,167	
Sanitation	674,805	652,707	
Health and Human Services	1,744,442	1,727,973	
Culture, Recreation and Education	460,047	533,322	
Conservation and Development	1,847,774	1,917,455	
Other Financing Uses	63,700	149,100	
Total Expenditures and Other Uses	\$ 24,841,374	\$ 26,243,835	5.646%

Revenues and Other Sources:			
Taxes:			
General Property Taxes - General Fund	\$ 11,389,583	\$ 11,595,743	
General Property Taxes - Highway	3,330,167	3,400,167	
Other Taxes	691,600	685,075	
Intergovernmental	2,224,617	2,342,867	
Licenses and Permits	436,749	450,823	
Fines, Forfeitures and Penalties	140,331	140,331	
Public Charges for Services	1,650,661	1,891,468	
Intergovernmental Charges for Services	628,694	660,557	
Miscellaneous	623,997	640,339	
Transfer from Sales Tax Fund	3,250,000	3,375,000	
Transfer from Lime Fund and Golden Age Manor	91,677	91,677	
Transfer from Nonmajor Governmental Funds	25,000	70,000	
Fund Balance Applied/Use of Undesignated Funds	358,300	899,788	
Total	\$ 24,841,376	\$ 26,243,835	5.646%

	<u>Fund Equity</u> <u>01/01/2020</u>	<u>Revenues/</u> <u>Other Sources</u>	<u>Expenditures/</u> <u>Other Uses</u>	<u>Fund Equity</u> <u>12/31/20</u>	<u>Property Tax</u> <u>Contribution</u>
General Fund	11,428,676	21,943,880	22,843,668	10,528,888	11,595,743
Contingency Fund	514,055	131,382		645,437	131,382
Other General Fund	1,809,687	471,871	699,772	1,581,786	-
Internal Service Funds Net position	19,784,937	8,401,579	8,935,394	19,251,122	3,400,167
Enterprise Funds Net position	3,183,160	8,207,929	8,083,978	3,307,111	
Special Revenue Funds	1,027,333	14,276,207	14,283,974	1,019,566	4,290,341
Capital Projects Fund	-	-	-	-	-
Debt Service Funds	98,710	2,826,321	2,826,321	98,710	2,821,321
Total	\$ 37,846,558	\$ 56,259,169	\$ 57,673,107	\$ 36,432,620	\$ 22,238,954

	<u>2019</u> <u>Budget</u>	<u>2020</u> <u>Budget</u>	<u>Change</u>	<u>Percent</u> <u>Change</u>
County Tax Levy	21,961,981	22,238,954	276,973	1.26%
Levy for Rural Library Service - Act 150	882,473	897,361	14,888	1.69%
Levy for Town Bridges	256,374	73,000	(183,374)	-71.53%
Total	\$ 23,100,828	\$ 23,209,315	\$ 108,487	
County Tax Rate	4.7711	4.5249	(0.25)	-5.16%
Act 150 Tax Rate	0.2563	0.2471	(0.01)	-3.59%
Bridge Aid Tax Rate	0.0557	0.0149	(0.04)	-73.33%
Total	\$ 5.0831	\$ 4.7869	\$ (0.2962)	
County Equalized Value	\$ 4,603,138,300	\$ 4,914,777,600	\$ 311,639,300	6.77%

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

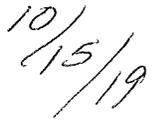
CERTIFIED COPY OF POLK COUNTY RESOLUTION

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. 45-19: Resolution to Hold a Public Hearing on the 2020 Budget Proposal adopted by the Polk County Board of Supervisors at its regular business meeting held on October 15, 2019.


Sharon E. Jorgenson, Polk County Clerk


Date