

**FINANCE COMMITTEE**  
**Minutes – November 13, 2012**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 9:15 A.M. on Tuesday, November 13, 2012, in the Jury Deliberation Room, Rock County Courthouse East.

**Committee Members Present.** Supervisors Mawhinney, Kraft, Beaver, Fox and Podzilni.

**Committee Members Excused:** None.

**Staff Members Present.** Sherry Oja, Finance Director; Craig Knutson, County Administrator; Randy Terronez and Nick Osborne, Assistants to County Administrator; Sue Balog, Senior Accountant/Assistant to the Finance Director; Lori Stottler, County Clerk.

**Others Present:** None.

**Approval of Agenda.** Supervisor Fox moved approval of the agenda as presented, second by Supervisor Podzilni. ADOPTED.

**Resolution.**

**Setting the Tax Levy and Tax Rate for 2012**

**“NOW, THEREFORE, BE IT RESOLVED,** that the sum of \$0 is hereby transferred from the General Fund to be applied against the proposed budget.

**BE IT FURTHER RESOLVED,** that the detailed line items are not adopted but are for informational purposes only.

**BE IT FURTHER RESOLVED,** that the state taxes and special charges as separately set out on the attached report in the amount of \$1,638,890.38 are hereby ratified.

**BE IT FINALLY RESOLVED,** that the line summary budget and personnel roster, as modified, are hereby adopted and that the resulting tax levy for 2012 be in the amount of \$61,114,210 which reflects a rate of \$6.637442 per \$1,000 of equalized valuation.”

Mr. Kuglitsch informed the Committee the resolution in their packet had one of the statutes listed incorrectly; it should be 70.62(1), which has been corrected on the actual resolution.

Supervisor Beaver moved approval of the above resolution, second by Supervisor Podzilni. ADOPTED.

**Adjournment.** Supervisor Kraft moved adjournment at 9:18 A.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**