

FINANCE COMMITTEE
Minutes – November 12, 2013

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 9:20 A.M. on Tuesday, November 12, 2013, in the Jury Deliberation Room, Rock County Courthouse East.

Committee Members Present. Supervisors Mawhinney, Kraft and Podzilni.

Committee Members Excused: Supervisors Beaver and Fox.

Staff Members Present. Sherry Oja, Finance Director; Craig Knutson, County Administrator; Randy Terronez and Nick Osborne, Assistants to County Administrator; Jeff Kuglitsch, Corporation Counsel.

Others Present: None.

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

Resolution.

Setting the Tax Levy and Tax Rate for 2013

“NOW, THEREFORE, BE IT RESOLVED, that the sum of \$2,000,000 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 \$1,591,870.89 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 2013 be in the amount of \$62,497,976 which reflects a rate of \$6.990935 of equalized valuation.”

Mr. Kuglitsch informed the Committee his note should read “Section 65.90 and 59.51(2) of the Wisconsin Statutes make it clear that the County Board is authorized to adopt a budget, levy taxes, and appropriate money. Pursuant to sec. 70.62(1), Wis. Stats., the County also must determine, by resolution, the amount of taxes to be levied in their county for the year.”

Supervisor Podzilni moved approval of the above resolution with the change to Corporation Counsel’s note, second by Supervisor Kraft. ADOPTED.

Adjournment. Supervisor Kraft moved adjournment at 9:25 A.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.