

FINANCE COMMITTEE
November 15, 2011

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 9:19 A.M. on Tuesday, November 15, 2011, in the Committee Chairs' Conference Room, Fourth Floor, Rock County Courthouse East.

Committee Members Present. Supervisors Mawhinney, Kraft, Podzilni, Beaver and Diestler.

Committee Members Excused: None.

Staff Members Present. Jeff Smith, Finance Director; Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Randy Terronez and Nick Osborne, Assistants to County Administrator; Sherry Oja, Senior Accountant/Assistant to the Finance Director; Lori Stottler, County Clerk.

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 2011

“NOW, THEREFORE, BE IT RESOLVED, that the sum of \$.00 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 \$1,671,101.92, 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 2011 be in the amount of \$60,173,220 which reflects a rate of \$6.409511 per \$1,000 of equalized valuation.”

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

Adjournment. Supervisor Diestler moved adjournment at 9:24 A.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.