

FINANCE COMMITTEE

November 10, 2009

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 9:33 A.M. on Tuesday, November 10, 2009, in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East, during recess of the County Board meeting.

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

Committee Members Absent. Supervisor Diestler.

Staff Members Present. Jeff Smith, Finance Director; Jeff Kuglitsch, Corporation Counsel; Lori Stottler, County Clerk; Sherry Oja, Senior Accountant/Assistant to the Finance Director.

Others Present. None.

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

Resolution

Setting the Tax Levy and Tax Rate for 2009

“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, including the \$1.34 overrun on the tax apportionment in the amount of \$1,802,139.06, 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 2009 be in the amount of \$57,221,641 which reflects a rate of \$5.667828 per \$1,000 of equalized valuation.”

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

Adjournment. Supervisor Beaver moved adjournment at 9:35 A.M., second by Supervisor Kraft. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.