

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY

Finance Committee  
SUBMITTED BY



Jeffrey A. Smith, Finance Director  
DRAFTED BY

August 19, 2011  
DATE DRAFTED

**Amending 2011 Workers' Compensation Budget**

1 **WHEREAS**, actual experience for workers' compensation claims and administrative costs year-to-  
2 date have exceeded the 2011 budget appropriation; and,

3  
4 **WHEREAS**, generally accepted accounting principles require programs to be fully funded.

5  
6 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly  
7 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011 that the Workers' Compensation Program budget be  
8 amended as follows:

A/C Description	Budget at <u>August 19, 2011</u>	Increase (Decrease)	Amended <u>Budget</u>
Source of Funds:			
19-1912-0000-47000/ Transfer In	22,500	100,000	122,500
Use of Funds:			
19-1912-0000-61710/ Workers' Compensation	122,500	100,000	222,500

Respectfully submitted,

**FINANCE COMMITTEE**

Mary Mawhinney  
Mary Mawhinney, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Mary Beaver  
Mary Beaver

David Diestler  
David Diestler

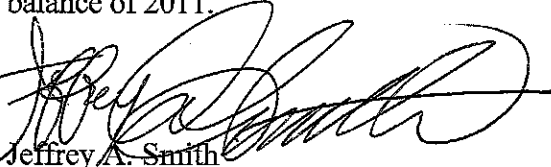
J. Russell Podzilni  
J. Russell Podzilni

11-9A-447

**Workers' Compensation**  
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FISCAL NOTE:

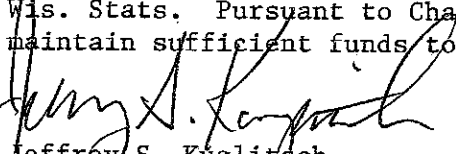
This resolution authorizes a \$100,000 transfer in from the Workers' Compensation Trust Account, 00-0000-0063-33003, which has a current balance of \$403,588 for current and expected claims for the balance of 2011.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:


As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats. Pursuant to Chapter 102, Wis. Stats., Rock County is required to maintain sufficient funds to cover expected workers' compensation claims.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator