

FINANCE COMMITTEE

November 9, 2010

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 10:04 A.M. on Tuesday, November 9, 2010, in the Jury Deliberation Room, Courtroom H on the fourth floor of the Rock County Courthouse-East.

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

Committee Members Absent: Supervisor Diestler.

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

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 2010

“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 \$1,710,993.04, 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 2010 be in the amount of \$58,932,568 which reflects a rate of \$6.105960 per \$1,000 of equalized valuation.”

Supervisor Beaver moved the Finance Committee Endorsement of the above resolution, second by Supervisor Kraft. ADOPTED.

Adjournment. Supervisor Beaver moved adjournment at 10:09 A.M., second by Supervisor Kraft. ADOPTED.

Respectfully submitted,

Jeffrey S. Kuglitsch
Corporation Counsel

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.