



**Rock County, Wisconsin
Board of Supervisors
51 South Main Street
Janesville, Wisconsin 53545
Phone: 608/757-5510
FAX: 608/757-5511**

FINANCE COMMITTEE

**TUESDAY, NOVEMBER 14, 2017
RECESS - DURING COUNTY BOARD
APPROXIMATELY 9:15 AM**

**JURY DELIBERATION ROOM – COURTROOM H
FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST**

Agenda

1. Call to Order and Approval of Agenda
2. Resolution – Setting the Tax Levy and Tax Rate for 2017
3. Adjourn

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sherry Oja, Finance Director

DRAFTED BY

November 8, 2017

DATE DRAFTED

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



SETTING THE TAX LEVY AND TAX RATE FOR 2017

- 1 **WHEREAS**, the Rock County Board of Supervisors has considered requests for county expenditures
2 from county departments, activities and other entities; and,
3
4 **WHEREAS**, the Rock County Board of Supervisors has held a public hearing on the proposed 2018
5 Budget; and,
6
7 **WHEREAS**, the Rock County Board of Supervisors has determined that the total county share of the
8 2018 Budget should be in the amount of \$ _____.
9
10 **NOW, THEREFORE, BE IT RESOLVED**, that the sum of \$ _____ is hereby transferred
11 from the General Fund to be applied against the proposed budget.
12
13 **BE IT FURTHER RESOLVED**, that the detailed line items are not adopted but are for informational
14 purposes only.
15
16 **BE IT FURTHER RESOLVED**, that the special charges in the amount of \$3,092, are hereby
17 ratified.
18
19 **BE IT FINALLY RESOLVED**, that the line summary budget and personnel roster, as modified, are
20 hereby adopted and that the resulting tax levy for 2017 be in the amount of \$ _____ which
21 reflects a rate of \$ _____ of equalized valuation.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Sandra Kraft, Vice Chair

Mary Beaver

Brent Fox

J. Russell Podzilni

LEGAL NOTE:

Sections 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:

Richard Greenlee, Corporation Counsel

FISCAL NOTE:

Resolution contains fiscal note.

Sherry Oja, Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith, County Administrator