

The Florence County Board of Supervisors met for a Public Hearing on November 12, 2014. The Hearing was called to order by the County Board Chair. Members present were Supervisors: Bomberg, Brunette, Gardner, Johnson, Kelley, Neuens, Stratton, Theer, and Wenger. Excused: Supervisors Erickson, Halada, and Steber. Absent: None.

The County Board Chair called three times for public input, written or oral, on the 2015 Florence County Proposed Budget.

There being no public input, written or oral, the hearing was adjourned.

Respectfully submitted,

Donna Trudell
 County Clerk

OFFICE OF THE COUNTY CLERK
 Courthouse, Florence, WI
 November 12, 2014

The Florence County Board of Supervisors met pursuant to adjournment on November 12, 2014. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Brunette, Gardner, Johnson, Kelley, Neuens, Stratton, Theer, and Wenger. Excused: Supervisors Erickson, Halada, and Steber. Absent: None.

Moved by Supervisor Wenger, seconded by Supervisor Johnson to approve the Agenda. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Stratton, seconded by Supervisor Johnson to approve the minutes of the last meeting, as read. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson to approve the adoption of the 2015 Florence County Budget. Supervisor Kelley thanked all Administrators for making the budget process easier by sticking to their budgets. Ayes: Nine (9). Nays: None (0). Motion carried.

Florence County, Wisconsin						
2015 Budget - Summary (all amounts in U.S. dollars)						
	2013	2014	2014	2014	2015	% Change vs.
Expenditures	Actual	Budget	6 Months	Estimated	Proposed	2014 Budget
General Government	1,502,587	1,579,823	552,817	1,634,121	1,597,364	1.1%
Public Safety	2,010,342	2,148,965	1,064,323	2,167,894	2,174,654	1.2%
Public Works	79,468	78,997	36,291	78,997	78,997	0.0%
Health and Social Services	2,325,842	2,884,368	1,346,145	2,770,219	2,785,256	-3.4%
Education and Recreation	525,338	494,568	232,483	564,130	730,132	47.6%
Conservation and Development	1,221,117	1,256,814	551,530	1,221,883	1,165,916	-7.2%
Capital Outlay	39,569	0	0	0	50,000	nm
Debt Service	4,389	8,779	4,390	8,778	220,564	2412.4%
Contingency	128,983	30,000	19,937	125,000	223,000	643.3%
Total Expenditures	7,837,635	8,482,314	3,807,916	8,571,022	9,025,883	6.4%
Total Revenues	5,174,863	5,228,537	2,323,974	5,519,412	5,425,676	3.8%
Net Levy: Governmental Funds	2,662,772	3,253,777	1,483,942	3,051,610	3,600,207	10.6%
			Levy Request: Summary			
		2,792,631	General Fund Levy		3,147,307	12.7%
		451,446	Human Services Levy		231,114	-48.8%
		9,700	Housing Authority Levy		10,000	3.1%
		-	Debt Service Levy		211,786	nm
		3,253,777	Total: All Governmental Funds		3,600,207	10.6%
		575,000	Enterprise Fund: Highway			-18.6%

			Levy	468,000	
		3,828,777	Total County Levy	4,068,207	6.3%
			General Fund Balance		
	1,396,244	1,396,244	Unassigned and undesignated	953,456	-31.7%
	3,228,102	3,228,102	Unassigned plus designated	2,785,314	-13.7%
			Human Services Fund Balance		
	-	-	Unassigned plus designated	100,000	nm
			Highway Fund Balance		
	471,649	471,649	Unrestricted Net Position	471,649	0.0%

Historical Comparisons

		<u>Tax Levy - All Governmental Funds (excludes Highway)</u>		<u>Tax Levy - Total for the County</u>	
	2012	3,288,438		2012	3,778,517
	2013	3,331,475		2013	3,821,554
	2014	3,253,777		2014	3,828,777
	2015 - Proposed	3,600,207		2015 - Proposed	4,068,207
		<u>Tax Levy - Highway (Enterprise Fund)</u>		<u>County Equalized Valuations</u>	
	2012	490,079		2011	598,773,400
	2013	490,079		2012	604,721,400
	2014	575,000		2013	591,789,900
	2015 - Proposed	468,000		2014	592,170,600

BUDGET DETAILS ARE AVAILABLE FOR INSPECTION AT THE OFFICE OF THE COUNTY CLERK.

HOURS ARE 8:30 TO 12:00 AND 12:30 TO 4:00 MONDAY THROUGH FRIDAY.

NOTICE IS HEREBY GIVEN: That a public hearing on the proposed budget will be held by the County Board of Supervisors at the Florence County Courthouse, Florence, Wisconsin on WEDNESDAY, NOVEMBER 12, 2014 AT 7:00 P.M.

Moved by Supervisor Stratton, seconded by Supervisor Theer to approve the appointment of Carolyn Lemanski to serve a 3-year term on the Board of Health as recommended by the Board of Health Committee. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Stratton to approve the appointments of Gary Steber, Jeanette Bomberg, and Jackie Halada to serve on the Human Services Board for the term of January 2015 – December 2017 Ayes: Nine (9). Nays: None (0). Motion carried.

Under Committee reports, Supervisor Kelley reported for Forestry that they just finished the Fall Timber Sales and to date the sales are \$1,134,248.

Chairwoman Bomberg wants to make sure the Administrators know that the County Board Supervisors appreciate all the County employees in the team effort of maintaining serves for the residents.

Supervisor Stratton reported that our County Library and School received the Stand Up for Rural Wisconsin Schools, Libraries, and Communities Award. She also reported that the Library just received a \$5,000 grant.

Supervisor Neuens had some concerns of not having enough classes offered in Florence from NWTC. Chairwoman Bomberg replied that they did offer NWTC classes in Florence but did not have a good turn out so the main learning center is at the Hillcrest School.

Supervisor Stratton reported on behalf of the LEO Board saying that Work Force Development has placed a Job Services Counselor at the Library in Florence on Fridays. She works with adults and students that need help with finding a job.

There being no further business and on a motion made, seconded, and carried the meeting was adjourned.

Respectfully submitted,

Donna Trudell
County Clerk