

CRAWFORD COUNTY BOARD OF SUPERVISORS
November 14, 2017

The Crawford County Board of Supervisors met in annual session at the Crawford County Administration Building in Prairie du Chien, Wisconsin on November 14, 2017.

The Board was called to order by Chairman Tom Cornford. Roll was called with all members present except Supervisor Kuhn.

The Chairman led the Board in the Pledge of Allegiance. The meeting was verified as being properly posted.

Motion by Russell, second by Kelley to approve the minutes of the previous meeting. Motion carried unanimously.

Chairman Cornford stated that the County Board of Supervisors will now take up the matter of the 2018 Budget.

Duane Rogers, Finance Committee Chairman, gave a presentation to the Board for the 2018 Budget which included a historical perspective of the fund balances, previous budgets, the percentage change in the tax levy, the sales tax collection and mill rate.

Motion by Kelley, second by Dull that the Clerk shall read the budget total only for each department. The motion carried and the Clerk read the budget total for each department.

Motion by Krachey, second by Esser to allow any questions or appearances to come before the Board at this time.

Motion by Flansburgh, second by Orr that the budget be read by summaries only. The motion carried and the Clerk read the budget by summaries only.

Chairman Cornford stated that the Budget has been read and considered several times, the question is "Shall the 2018 Budget be adopted?"

Motion by Dull, second by Olson that the 2018 budget be adopted. Motion carried unanimously upon call of the roll.

2018 BUDGET SUMMARY

	2017	2018
	ADOPTED	ADOPTED
GENERAL GOVERNMENT	3,013,744.00	3,083,046.00
PUBLIC SAFETY	3,321,796.00	3,508,037.00
HEALTH & HUMAN SERVICES	5,581,745.00	5,406,368.00
AG & EXT EDUCATION	341,278.00	375,022.00
CONS & DEVELOPMENT	670,123.00	654,979.00
UNCLASSIFIED	75,000.00	85,000.00
HIGHWAY	6,113,854.00	6,155,853.00
TOTAL-OP & MAINT	19,117,540.00	19,268,305.00
OUTLAY	10,000.00	10,000.00
DEBT SERVICE	858,227.00	871,764.00
TOTAL EXPENDITURES	19,985,767.00	20,150,069.00
CONTINGENCY FUND	100,000.00	100,000.00
TOTAL EXPENDITURES	20,085,767.00	20,250,069.00
LESS:REVENUES OTHER THAN PROPERTY	(9,865,394.00)	(9,963,947.00)
TRANSFER OF HIGHWAY FUNDS	(60,000.00)	0.00

TRANSFER OF HUMAN SERV FUNDS	0.00	0.00
TIF CLOSEOUT REFUND	0.00	0.00
LESS GENERAL FUND	(300,000.00)	(300,000.00)
TOTAL REVENUES + TRANSFERS	(10,225,394.00)	(10,263,947.00)
TOTAL LEVY	9,860,373.00	9,986,122.00
EQUALIZED COUNTY VALUATION	1,099,380,500.00	1,124,129,200.00
TAX RATE	8.97	8.88
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LESS: CO. SALES & USE TAX	(1,550,000.00)	(1,640,500.00)
TOTAL LEVY	8,310,373.00	8,345,622.00
TAX RATE	7.56	7.42

RESOLUTION NO. 9-2017

RESOLUTION ADOPTING THE 2018 BUDGET

BE IT RESOLVED that the County Board of Supervisors of Crawford County now in open session this 14^h day of November, 2017, that the 2018 Budget be adopted.

BE IT FURTHER RESOLVED that the County Clerk be and hereby is instructed and ordered to assess the same against the taxable property of Crawford County, both real and personal, pursuant to the action and recommendations of the County Board and the Wisconsin Statutes.

FINANCE COMMITTEE:

Duane S. Rogers

Geri Kozelka

Greg Russell

Gerald F. Krachey

Wayne Jerrett

Motion by Krachey, second by Russell to adopt the resolution. Motion carried unanimously.

There being no further business to come before the Board there was a motion by Russell, second by Esser to adjourn. Motion carried unanimously and the meeting adjourned.

STATE OF WISCONSIN

(ss)

COUNTY OF CRAWFORD

I, Janet L. Geisler, Clerk of County of Crawford, State of Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of the Crawford County Board of Supervisors at the Annual Session on November 14, 2017.

Janet L. Geisler, Crawford County Clerk