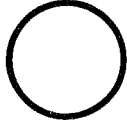


EXECUTIVE COMMITTEE

DATE: Tuesday, October 15, 2019
TIME: 6:30 p.m..
LOCATION: Courthouse
Room 317A
400 Market St.
Wisconsin Rapids, WI

1. Call meeting to order
2. Public comments
3. **Renewable & Sustainable Committee**
(a) Review R&S Committee goals
4. **Finance**
(a) Review/Approve 2020 Budget for publication
5. Adjourn



Introduced by Executive Committee
Page 1 of 1

JRG

Motion:	Adopted:	<input type="checkbox"/>
1 st _____	Lost:	<input type="checkbox"/>
2 nd _____	Tabled:	<input type="checkbox"/>
No: _____ Yes: _____	Absent:	<input type="checkbox"/>
Number of votes required:		
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds	
Reviewed by: <u>PAK</u>	, Corp Counsel	
Reviewed by: _____	, Finance Dir.	

INTENT & SYNOPSIS: To adopt the attached Wood County Energy Goals and Plan in order for Wood County to be designated SolSmart Gold by the U.S. Department of Energy.

FISCAL NOTE: No direct cost to Wood County, however, the County and residents may see future energy cost savings through renewable and sustainable energy generation practices.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	VACANT			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Holbrook, M			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

WHEREAS, on January 7, 2019, the Wood County Executive Committee authorized staff to proceed with pursuing a SolSmart Gold designation, and

WHEREAS, SolSmart is funded by the U.S. Department of Energy Solar Technologies Office, and provides no-cost technical assistance from a team of national experts to evaluate practices that impact solar markets, and identify solar opportunities to pursue, and

WHEREAS, by becoming SolSmart, communities can streamline the permitting process, remove unnecessary hurdles, and create a more welcoming community for solar projects and investments, and

WHEREAS, solar is an emerging source of American job creation, solar investment in a community can promote economic growth, new jobs, and position the area for growth in sustainable and renewable energy creation, and

WHEREAS, one requirement of the SolSmart Gold designation is to develop quantifiable goals related to solar, and

WHEREAS, the Wood County Renewable and Sustainable Committee has developed the attached Wood County Energy Goals and Plan, and presented the Plan to the Executive Committee for approval, and

WHEREAS, the Executive Committee through their support of pursuing a SolSmart Gold designation recommends adoption of the attached Energy Goals and Plan by the Board for the purpose of “expanding the amount of energy generation by Wood County, resulting in saved tax dollars, greater energy security and positive health and environmental outcomes.”

NOW, THEREFORE BE IT RESOLVED, that the Wood County Board adopts the Wood County Energy Goals and Plan.

- h. Consider solar installation for facilities that will be re-roofed, renovated, or newly constructed.
- i. Install at least 3 photovoltaic (PV) systems on County property in differing areas of Wood County. Those already recommended by the Renewable and Sustainable Committee include a system at NEPCO park and EV charging station at the courthouse.

Adopt renewable energy policies and practices as part of a strategy to meet future energy needs.

1. Utilize sustainability and local renewable energy independence as tools to enhance economic stability and quality of life in the County.
 - a. When feasible, enhance renewable energy workforce development thru partnerships with Mid-State Technical College and other renewable energy training programs and their students.
 - b. Publicize County efforts associated with energy efficiencies and renewable energy to attract new residents and businesses.
 - c. Set standards for land management practices within utility scale solar developments that are beneficial to water resources in Wood County such as pollinator habitat, perennial cover, etc.

2. Identify and take steps to remove barriers to development of renewable energy.
 - a. Maintain updated permitting list for interested property owners.
 - b. When requested, provide guidance to Wood County municipalities interested in reducing barriers to local renewable energy installations.
 - c. Assist, to the extent possible, the location of renewable energy production facilities.
 - d. Maintain County energy webpages.
<https://www.co.wood.wi.us/Departments/UWEX/Energy.aspx>

3. Take advantage of opportunities as they arise.
 - a. By October 31, 2019, achieve SolSmart Gold level designation for Wood County.
 - i. Identify the SolSmart initiatives that should be continued or pursued by the County over the long term.
 - b. Monitor best practices as exemplified by other counties in the state and nation.
 - c. Stay informed on funding and incentive program opportunities and timelines for energy efficiencies and renewable energy.
 - i. Utilize experienced grant writers to pursue funding available from utilities, government agencies, and private foundations.
 - d. Ensure the continuation of the County's Renewable and Sustainable Committee.
 - e. Continue to invest in renewable energy for Wood County properties. If possible, identify a long-term funding stream such as a portion of funds received by renewable energy developments.
 - f. Develop and maintain local and regional partnerships

**PROPOSED 2019 BUDGET
SUMMARY OF SOURCES & USES, LEVY COMPUTATION AND FUNDS AVAILABLE**

2020 BUDGET-SUMMARY OF SOURCES AND USES OF FUNDS			
SOURCES	Proposed		USES
General Property Tax	\$	27,595,460	Operating Costs (excl debt svc)
Funds Applied		6,222,664	Debt Service (Principal and Int)
Revenues (excluding debt proceeds)		81,334,004	Outlay (debt funded)
Proceeds from long-term borrowing and capital leases		4,845,000	Outlay (non-debt)
	\$	119,997,128	Contingency/Sustainably/Initiatives Fund
			\$ 500,000
			\$ 119,997,128

2020 BUDGET-CALCULATION OF LEVIES AND RATES						
	Equal Value With Library	Equal Value Without Library	Equalized Value		Tax Rate	Tax Levy
2020 Levy-Operating Expenses	2,775,190,800	2,550,141,800	5,325,332,600	X	5.355205	\$ 28,518,248
Adjustment for shared dispatch expenditures	2,775,190,800	2,550,141,800	5,325,332,600	X	0.155145	826,198
Allowable Operating Levy and adjustments					5.510350	29,344,446
Applied from Sales Tax	\$ 6,138,000	2,775,190,800	5,325,332,600	X	-0.576302	(3,069,090)
Base 2020 Operating Tax Levy					4.934048	26,275,446
Additional reductions by Executive Committee					-0.772438	(4,113,488)
Adjusted 2020 base					4.161810	22,161,958
Levy-Debt Service	2,775,190,800	2,550,141,800	5,325,332,600	X	0.823526	4,385,549
Total Operating & Debt Service Levy					4.985136	26,547,507
2020 Library Levy		2,550,141,800	2,550,141,800		0.410939	1,047,953
Total Tax Levy					5.396075	\$ 27,595,460
					4.985136	
				With Library Levy		
				Without Library Levy		

Computation of Operating Levy under 0% Levy Freeze Limitation	
2019 Actual Levy	\$ 27,034,529
Less Library	(977,893)
2019 Debt Service	(3,968,620)
Net Levy	22,088,016
Less Personnel Property	(272,398)
TID	0.000%
Net New Constr	1.568%
	348,340
	22,161,958
2020 Debt Service	4,385,549
	26,547,507
Allowable Levy	22,088,016
Rate allowed	0.000%
	-
Allowable levy limit 2019	26,547,507
Add increase in Debt Service	
Add Library	1,047,953
Allowable Levy	27,595,460
Actual Levy 2019	27,595,460
Amount under limitation	\$ (0)

2020 BUDGET-FUNDS AVAILABLE TO APPLY TO REDUCE TAX LEVY

CALCULATION OF MARGIN AFTER APPLICATION OF FUNDS			DETAIL OF ESTIMATED AVAILABLE FUNDS AS OF 12/31/19		
Total Estimated Funds Available @ 12/31/19	\$	15,007,684	General Fund-Unreserved/Undesignated		\$ 14,340,424
			Carryover Applied to 2019 Budget		
Less Amount Needed for Working Capital			0803	County Clerk-Elections	25,296 x
GOVERNMENTAL BUDGETS			1303	Emergency Management-Building Nun	(350) x
General Fund - Expenditures	x	37,144,829	1502	Public Health-WIC	0 x
Less Highway-Governmental	x	(6,225,444)	1503	Public Health-Consolidated Grants	0 x
Special Revenue	x	35,241,719	1504	Public Health-Dental Sealants	1,706 x
Debt Service	x	4,385,549	1506	Public Health-Adam/Juneau	34,362 x
Less Trf from Sales Tax	x	(6,138,000)	1702	Human Resources-Labor Relations	1,800 x
Less Debt Service Refunding			1801	Land/Water Conservation	(2,434) x
PROPRIETARY LEVIES			1807	Land/Water Conservation	(2,000) x
Highway	x	1,332,921	2204	Planning & Zoning-Census Redistrictin	- x
Norwood		2,747,735	2302	Risk Management-Property and Liabilit	67,856 x
Edgewater	x	1,211,225	2402	Register of Deeds-Redaction	15,800 x
		69,700,533	2503	Sheriff-Indian Law Enforcement	17,008 x
Targeted Working Capital %	15.00%	10,455,083	2508	Sheriff-Electronic Monitoring	235,059 x
Add lowering of w/c percent		-	2510	Sheriff-Jail Surcharge	69,000 x
			2702	Information Technology-Voice over IP	- x
Projected	15.00%	10,455,083	3004	UW Extension-Projects Clean Sweep	(13,350) x
Net Funds Available		4,552,601	3101	Veterans-Relief	- x
Total Funds Applied	x	(6,222,664)	3103	Veterans-Donations	300 x
(Incr) decrease in Enterprise		1,785,150	3103	Victim Witness-Task Force	-
(Incr) decrease in Internal Svc		(185,359)	3202		450,054
(Incr) decrease in Trust & Agency		-			
		(4,622,873)			
Working Capital Margin (Shortfall)		(70,272)			
		14.90%			
Breakdown of Funds Applied					
General Fund Designated		450,054			
General Fund Undesignated		3,955,613			
Special Revenue Funds	127,189				
Dept Services Fund					
Highway Governmental	(116,071)				
Capital Project Fund	206,067	217,205			
Enterprise Funds		1,785,150			
Internal Service Funds		(185,359)			
Trust & Agency Fund		-			
Total Funds Used (Increased)	\$	6,222,664			

HISTORICAL OF OLD TAX LEVY CALCULATIONS FOR COMPARISON ONLY	
Total Debt Service	\$ 4,385,549
Less use of GTA for Debt Svc	
Highway	-
Less Debt Issuance Costs	-
Less premium applied	-
Less Debt Service Fund Balance	-
Net Tax Levy for Debt Service	\$ 4,385,549
Operating Levy Rate Calculation	
Equalized Value	5,325,332,600
Allowable Operating Rate	0.00551035
Allowable Operating Levy	29,344,446
Actual Operating Levy	22,161,958
Amount under limitation	\$ 7,182,488
Debt Levy Rate Calculation	
Equalized Value	5,325,332,600
Allowable Debt Levy Rate	0.00043573
Allowable Debt Levy	2,320,407
Add Debt Svc Unfunded Pension	
Total Allowable Debt Levy	2,320,407
Actual Debt Levy	4,385,549
Amount under (over) limitation	\$ (2,065,142)

