

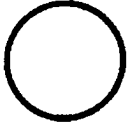
**JOINT MEETING OF  
JUDICIAL AND LEGISLATIVE COMMITTEE  
AND  
HIGHWAY INFRASTRUCTURE AND RECREATION COMMITTEE**

**DATE: Tuesday, October 17, 2017**

**TIME: 9:15 a.m.**

**LOCATION: Room 317A, Wood County Courthouse**

1. Call meeting to order
2. Public comments. Now or at the time the item is taken up. Rules may apply.
3. Review a resolution for Judicial & Legislative to co-sponsor with HIRC for borrowing, not to exceed \$1 million, for highway construction.
4. HIRC Committee - Review resolution to retain Parks & Forestry revenues in excess of budgeted amount.
5. Adjourn.



RESOLUTION# \_\_\_\_\_ Effective Date Upon passage and publication  
Judicial and Legislative Committee and Highway Infrastructure and Recreation Committee

Introduced by \_\_\_\_\_  
Page 1 of 1

JBP

INTENT & SYNOPSIS: Initial resolution authorizing the issuance of general obligation promissory notes

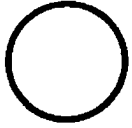
FISCAL NOTE: Not to exceed \$1,000,000

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

BE IT RESOLVED by the County Board of Supervisors of Wood County, Wisconsin that there shall be issued, pursuant to Section 67.12(12), Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$1,000,000 for the public purpose of financing highway improvement projects. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Kremer, B			
9	Winch, W			
10	Henkel, H			
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			

*PAK*



**RESOLUTION#** \_\_\_\_\_

Introduced by Highway Infrastructure & Recreation Committee  
 Page 1 of 1

SMG

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

**INTENT & SYNOPSIS:** To allow the Parks and Forestry Department to retain excess revenue, in years where the actual revenue exceeds the budgeted revenue.

**FISCAL NOTE:** The amount retained shall be limited to revenues that exceed the (5) five year average, of the total sum, of the Parks user fee revenue account (101-2101-46721-000), and the Forestry timber sales revenue account (101-2101-46813-000).

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Kremer, B			
9	Winch, W			
10	Henkel, H			
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,** the Parks and Forestry Capital Projects account will continue to be used for funding capital improvement projects, as well as maintenance equipment purchasing, and

**WHEREAS,** the Parks and Forestry Department strives to follow through with its mission: To develop, maintain, and operate facilities, resources, and programs that meet the outdoor recreation, environmental, and economic needs of the public; and provide clean, safe, quality family enjoyment at a reasonable cost, and

**WHEREAS,** in order to follow through with this mission, the Parks and Forestry Department will need future Capital Improvement funds in order to purchase maintenance equipment, remodel aging facilities, replace outdated infrastructure, and develop new outdoor recreation areas, and

**WHEREAS,** continued funding of this Capital Projects account will allow the Parks and Forestry Department to follow through with its mission statement, while reducing the need for additional tax levy and/or borrowing,

**THEREFORE BE IT RESOLVED,** that the Wood County Board of Supervisors does hereby authorize the Parks and Forestry Department to retain revenue, in years where the actual revenue exceeds the budgeted revenue. The amount retained shall be limited to revenues that exceed the (5) five year average, of the total sum, of the Parks user fee revenue account (101-2101-46721-000), and the Forestry timber sales revenue account (101-2101-46813-000). These excess revenues would be placed into the Parks and Forestry Capital Projects account 245-2100-34112-000. The total balance of this account shall not exceed \$750,000.00, unless approved by the Highway Infrastructure & Recreation Committee, and the Executive Committee.