

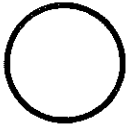
**AGENDA**  
**JUDICIAL AND LEGISLATIVE COMMITTEE**

**DATE: October 18, 2016**

**TIME: 8:30 a.m.**

**LOCATION: Room 114, Wood County Courthouse**

1. Call Meeting to Order
2. Citizen Comments. Note: Citizens wishing to comment on current agenda items may ask to be recognized at the time the item appears on the agenda. It would be courteous to advise the presiding officer of those intentions at this time. Rules may apply.
3. Consider Resolution to transfer funds from contingency for purchase of dictation system in District Attorney's office.
4. Adjourn.

**RESOLUTION#**

Introduced by  
Page 1 of 1

Judicial & Legislative and Executive Committees

ITEM#

DATE

October 18, 2016

Effective Date

October 18, 2016

<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 type="checkbox"/> Majority	<input checked="" type="checkbox"/> Two-thirds
Reviewed by: _____, Corp Counsel	
Reviewed by: _____, Finance Dir.	

CLC

**INTENT & SYNOPSIS:** To amend the 2016 budget for the District Attorney function (51310) for the purpose of funding unanticipated expenditures.

**FISCAL NOTE:** To transfer \$4,000 from available balance in contingency (51590) to the District Attorney function (51310). At the time of this request the funds available in contingency are \$430,800. The adjustment to the budget is as follows:

		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	Miner, T			
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			

Account	Account Name	Debit	Credit
51310	District Attorney		\$4,000
51590	Contingency	\$4,000	

**WHEREAS**, the State has informed the District Attorney's Office that they are going to be receiving a computer upgrade and they were informed by the State that their current dictation system will not be compatible, and

**WHEREAS**, their current system is outdated and in some cases non-functional, it is imperative that a new dictation system be installed as it is essential in the preparation of court documents, and

**WHEREAS**, the expenditure was not included in the 2016 budget, and

**WHEREAS**, Rule 26 of the Wood County Board of Supervisors states that "an amendment to the budget is required any time the actual costs will exceed the budget at the function level", and

**WHEREAS**, the budget for the contingency account was adopted for the purpose of funding unanticipated expenditures, and

**THEREFORE BE IT RESOLVED**, the budget for the contingency account was adopted for the purpose of funding unanticipated expenditures, and

**BE IT FURTHER RESOLVED**, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.