

RESOLUTION NO. 19-42

INCREASE OF REVENUE 2020 - PLANNING & PARKS

RESOLVED, by the Ozaukee County Board of Supervisors, that budgets be increased in the accounts as follows:

*Department / Program*

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
<b><i>Planning &amp; Parks</i></b>				
<b>Expense</b>	221-1-01-53601-000	Other Material Supplies	\$2,500	
<b>Revenue</b>	221-1-01-49501-000	Private Foundations - ATC Tree Planting Tendick II		\$2,500
<b>Expense</b>	221-1-01-51101-000	Regular Salaries and Wages	\$25,000	
<b>Expense</b>	221-1-01-55103-000	Highway - Grounds Maintenance/Construction	25,000	
<b>Revenue</b>	221-1-01-49501-000	Private Foundations - SEWISC 2019-2020		\$50,000

Dated at Port Washington, Wisconsin, this 5th day of February 2020.

*SUMMARY: American Transmission Company - Community Tree Planting Program Grant - \$2,500 and Southeastern Wisconsin Invasive Species Consortium Grant - \$50,000.*

*VOTE REQUIRED: Two-Thirds of Members Elect*

FINANCE COMMITTEE

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** D. Dohrwardt, Vice-Chairperson  
**SECONDER:** J. Strom, Supervisor District 21  
**AYES:** P. Melotik, D. Dohrwardt, T. Richart, J. Strom  
**EXCUSED:** L. Herro



**VOTE RESULTS: Passed With 2/3 of Full Mem**

YES: **21** NO: **0** ABSTAIN: **0** ABSENT: **5**

Winker	EXCUSED	ABSENT
Dohrwardt		YES
Jobs		YES
Schlenvogt		YES
Clark		EXCUSED
Nelson		YES
Becker	Second	YES
Larson		YES
Grabow		YES
Melotik		YES
Wolf		YES
Richart		YES
Korinek		EXCUSED

Herro		YES
Geracie	Motion	YES
Gall		YES
Krieg		YES
Wirth		YES
Ross		YES
Marchese		YES
Strom		YES
Holyoke		YES
Henrichs		EXCUSED
Braverman	EXCUSED	ABSENT
Read		YES
Rothstein		YES