

RESOLUTION NO. 19-46

INCREASE OF REVENUE 2020 - PLANNING & PARKS; LAND & WATER
MANAGEMENT

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>
<i>Planning & Parks</i>				
Expense	222-1-01-51101-000	Regular Salaries and Wages	\$5,000	
Revenue	222-1-01-49501-000	Private Foundations - Riveredge LS Habitat		\$5,000
Expense	222-1-01-51101-000	Regular Salaries and Wages	\$21,000	
Revenue	222-1-01-49501-000	Private Foundations - TNC Contract Award		\$21,000
Expense	222-1-01-51101-000	Regular Salaries and Wages (Including FB)	\$12,000	
Expense	222-1-01-55103-000	Grounds Maintenance/Construction - Highway	48,000	
Revenue	222-1-01-42310-000	State Aid - WDNR OGW - LMRFWACP		\$60,000
<i>Land & Water Management</i>				
Expense	117-2-01-58180-000	Landowner Reimbursement	\$81,930	
Revenue	117-2-01-42375-004	St Aid - Conservation Aid - WDATCP - Landowner		\$81,930
Expense	117-2-01-53601-006	Supplies and Material - Nutr/Farmer Educ Grant	\$2,500	
Revenue	117-2-01-42375-006	St Aid - Nut/Farmer Educ Grant		\$2,500
Expense	117-2-13-54332-000	Srv Purch-Flood Control Grant	\$20,636	
Revenue	117-2-13-42132-000	Fed-Aid - Flood Control Grant 4141.2R		\$20,636

Dated at Port Washington, Wisconsin, this 4th day of March 2020.

SUMMARY: Riveredge Nature Center Contract award - \$5,000; The Nature Conservancy Contract award - \$21,000; Wisconsin Department of Natural Resources Office of Great Waters grant - \$60,000; Wisconsin Department of Agriculture, Trade and Consumer Protection Soil and Water Resource Management Program grant - \$81,930 and Nutrient Management Farmer Education grant - \$2,500; and Federal Emergency Management Agency Flood Hazard Mitigation Program grant - \$20,636.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Dohrwardt, Vice-Chairperson

SECONDER: L. Herro, Supervisor District 14

AYES: P. Melotik, D. Dohrwardt, T. Richart, L. Herro

EXCUSED: J. Strom

Increase of Revenue 2020 - Planning & Parks;
Land & Water Management



VOTE RESULTS: Passed With 2/3 of Full Membership

YES: **20** NO: **0** ABSTAIN: **0** ABSENT: **6**

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

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