

RESOLUTION NO. 20-14

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>
Planning & Parks				
Expense	221-1-01-53601-000	Other Material Supplies	\$500	
Revenue	221-1-01-49501-000	Private Foundations - Bird City Wisconsin		\$500
Expense	221-1-01-54106-000	Professional Services	\$500	
Revenue	221-1-01-49501-000	Private Foundations - NRF Go Outside Fund		\$500
Expense	221-1-01-51101-000	Regular Salaries and Wages (and FBs)	\$8,193	
Expense	221-1-01-55103-000	Highway - Grounds Maintenance/Construction	8,193	
Revenue	221-1-01-49501-000	Private Foundations - SEWISC 2019-2020		\$16,386
Expense	221-1-01-63315-000	Land Improvement - Clay Bluffs Cedar Gorge NP	\$125,000	
Revenue	221-1-01-42110-000	Fed Aid-WCMP(NOAA) Grant-CBCGNP Acquisition		\$125,000
Expense	221-1-01-63315-000	Land Improvement - Clay Bluffs Cedar Gorge NP	\$300,000	
Revenue	221-1-01-42110-000	Fed Aid - USFWS JV Grant - CBCGNP Acquisition		\$300,000

Dated at Port Washington, Wisconsin, this 1st day of July 2020.

SUMMARY: Bird City Wisconsin Grant - \$500; Natural Resources Foundation Go Outside Fund - \$500; Southeastern Wisconsin Invasive Species Consortium Grant - \$16,386; Wisconsin Coastal Management Program Grant - \$125,000; and US Fish and Wildlife Service Joint Venture Program Grant - \$300,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: T. Richart, Vice-Chairperson
SECONDER: T. Winker, Supervisor District 1
AYES: P. Melotik, T. Richart, J. Strom, T. Winker
EXCUSED: D. Larson



VOTE RESULTS: Passed With 2/3 of Full Membership

YES: **23** NO: **0** ABSTAIN: **0** ABSENT: **3**

Winker	YES
Haas	YES
Jobs	YES
Schlenvogt	YES
Clark	YES
Nelson	Motion YES
Becker	YES
Larson	YES
Grabow	YES
Melotik	YES
Wolf	YES
Richart	YES
Korinek	YES

Herro	YES
Geracie	YES
Duecker	YES
Krieg	EXCUSED
Wirth	YES
Ross	Second YES
Marchese	YES
Strom	EXCUSED
Holyoke	YES
Henrichs	EXCUSED
Braverman	YES
Read	YES
Minkel-Dumit	YES