

RESOLUTION NO. 20-27

INCREASE OF REVENUE 2020 - LAND & WATER MANAGEMENT; 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>
Land & Water Management				
Expense	117-2-01-58180-007	Landowner Reimbursement - FFLM Cover Crop Seed	\$10,000	
Revenue	117-2-01-49302-007	Fund for Lake Michigan - Initial Cover Crop Seed		\$10,000
Expense	117-2-01-58180-005	Landowner Reimbursement - Phosphorus MDV	\$15,629	
Revenue	117-2-01-43544-005	Fees - Phosphorus MDV		\$15,629
Planning & Parks				
Expense	222-1-01-51101-000	Regular Salaries and Wages	\$257,076	
Expense	222-1-01-52002-000	Travel/Mileage	3,795	
Expense	222-1-01-53601-000	Other Material Supplies	11,250	
Expense	222-1-01-54104-000	Engineering Services	120,000	
Revenue	222-1-01-42110-000	Fed Aid - USEPA Subgrant Award		\$392,121
Expense	221-1-01-63315-000	Land Improvement - Clay Bluffs Cedar Gorge	\$260,000	
Revenue	221-1-01-42110-000	Fed Aid - USFWS JV Grant - CBCGNP Acquisition		\$260,000

Dated at Port Washington, Wisconsin, this 2nd day of September 2020.

SUMMARY: Fund For Lake Michigan Grant, "Promoting Soil Health In Ozaukee County With Cover Crop Seed - \$10,000; Wisconsin's Multi-Discharger Variance for Phosphorus Program - \$15,629; Subaward Contract Funding from Milwaukee County - \$392,121; and US Fish and Wildlife Service Joint Venture Program Grant for Acquisition of the Clay Bluffs Cedar Gorge Nature Preserve - \$260,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. Larson, Supervisor District 8
SECONDER:	T. Winker, Supervisor District 1
AYES:	Melotik, Richart, Larson, Strom, Winker



VOTE RESULTS: Passed With 2/3 of Full Membership

YES: **24** NO: **0** ABSTAIN: **0** ABSENT: **2**

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

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