

RESOLUTION NO. 20-79

SUPPLEMENTAL APPROPRIATION 2021 - FACILITIES FAIRGROUNDS

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

Department / Program

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
<i>Facilities - Fairgrounds</i>				
Expense	220-1-01-54303-000	Building Repair & Maintenance	\$18,000	
Revenue	220-0-00-31690-000	Unassigned Balance		\$18,000

Dated at Port Washington, Wisconsin, this 3rd day of March 2021.

SUMMARY: Use of Fairgrounds Reserve to replace HVAC at the Ozaukee Pavilion.

VOTE REQUIRED: Two-Thirds of Members Elect

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: J. Haas, Supervisor District 2
SECONDER: T. Grabow, Vice-Chairperson
AYES: M. Wolf, T. Grabow, J. Haas, P. Marchese
EXCUSED: D. Henrichs

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: J. Strom, Supervisor District 21
SECONDER: T. Richart, Vice-Chairperson
AYES: Melotik, Richart, Larson, Strom, Winker

RES. 20-79

SUPPLEMENTAL APPROPRIATION 2021-
FACILITIES FAIRGROUNDS **Passed With 2/3 of Full Member**

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

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

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