

RESOLUTION NO. 21-3

INCREASE OF REVENUE 2021 - 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 | 221-1-01-54533-000 | Contracted Outside Employment | \$36,400 | |
| Expense | 221-1-01-53601-000 | Other Material Supplies | 36,400 | |
| Revenue | 221-1-01-49300-000 | Restitution - LDGNP Tree Damages | | \$72,800 |
| Expense | 221-1-01-63315-000 | Land Improvement - Clay Bluffs Cedar Gorge NP | \$538,290 | |
| Revenue | 221-1-01-42110-000 | Fed Aid - USFWS NCWCP - CBCGNP Acquisition | | \$538,290 |
| Expense | 222-1-01-54106-000 | Professional Services | \$10,000 | |
| Revenue | 222-1-01-42310-000 | State Aid - WDNR SWP - WQ LMR Mole Ulaos | | \$10,000 |

Dated at Port Washington, Wisconsin, this 5th day of May 2021.

SUMMARY: Restitution for Tree Damages and Vandalism at Lion's Den Gorge Nature Preserve - \$72,800; US Fish and Wildlife Service National Coastal Wetland Conservation Program - \$538,290; and Wisconsin Department of Natural Resources Surface Water Planning Grant Program - \$10,000.

VOTE REQUIRED: Two-Thirds of Members Elect.

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: T. Richart, Vice-Chairperson
SECONDER: D. Larson, Supervisor District 8
AYES: Melotik, Richart, Larson, Strom, Winker

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INCREASE OF REVENUE 2021 -
PLANNING & PARKS

 **Passed With 2/3 of Full Member**

| | | |
|------------|---|--------|
| Winker | | ABSENT |
| Haas | | YES |
| Jobs | | YES |
| Schlenvogt | | YES |
| Clark | | YES |
| Nelson | S | YES |
| Becker | | YES |
| Larson | | YES |
| Grabow | | YES |
| Melotik | | YES |
| Wolf | | YES |
| Richart | M | YES |
| Korinek | | YES |

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