

RESOLUTION NO. 21-51

INCREASE OF REVENUE 2022 - LAND & WATER MANAGEMENT

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

<i>Department / Program</i>		<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
<i>Land & Water Management</i>					
Expense		117-2-13-54332-000	Srv Purch - Flood Control Grant	\$319,877	
Expense		117-2-13-64101-000	Land Purchase Flood Control Grant	\$219,000	
Revenue		117-2-13-42132-000	Fed Aid - Flood Grant 4141.2R		\$202,079
Revenue		117-2-13-42332-000	St Aid Flood Grant		67,360
Revenue		117-2-13-42632-000	Local Flood Grant Town of Grafton		\$269,438

Dated at Port Washington, Wisconsin, this 5th day of January 2022.

SUMMARY: The FEMA Flood Mitigation Grant Program will provide \$202,079, Wisconsin Division of Emergency Management \$67,360 and the Municipal Flood Control Grant via the Town of Grafton will provide \$269,438.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: T. Richart, Vice-Chairperson

SECONDER: D. Larson, Supervisor District 8

AYES: P. Melotik, T. Richart, D. Larson, J. Strom

EXCUSED: T. Winker

RES. 21-51

Increase of Revenue 2022 - Land & Water Management

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

Winker		YES
Haas		YES
Jobs		YES
Schlenvogt		YES
Clark		EXCUSED
Nelson	M	YES
Becker		YES
Larson		YES
Grabow		YES
Melotik		YES
Wolf		YES
Richart		YES
Vacant		ABSENT

Rishel		YES
Geracie		EXCUSED
Whitworth		YES
Irish		YES
Stelter		YES
Ross		YES
Godden		YES
Strom		YES
Holyoke		YES
Henrichs		YES
Braverman		EXCUSED
Frohman		YES
Minkel-Dumit	S	YES