

RESOLUTION NO. 21-58

INCREASE OF REVENUE 2022- 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>
<i>Land & Water Management</i>				
Expense	117-2-01-58180-002	Landowner Reimbursement - DNR Grant	\$306,763	
Revenue	117-2-01-42375-001	St Aid - Conservation Aid - TRM		\$306,763
<i>Planning & Parks</i>				
Expense	221-1-01-53601-000	Other Material Supplies	\$5,000	
Revenue	221-1-01-49501-000	Private Foundations - ATC Tree Planting Grant 2022		\$5,000
Expense	221-1-01-52202-000	Travel/Mileage	\$165	
Expense	221-1-01-53601-000	Other Material Supplies	1,835	
Expense	221-1-01-54533-000	Contracted Outside Employment	13,000	
Revenue	221-1-01-42110-000	Fed Aid - USFS GLRI CMA SEWISC HHills 2022		\$15,000
Expense	221-1-01-53601-000	Other Material Supplies	\$5,000	
Revenue	221-1-01-49501-000	Private Foundations - WEF Grant LMRFWPCP 2022		\$5,000

Dated at Port Washington, Wisconsin, this 2nd day of February 2022.

SUMMARY: Wisconsin Target Runoff Management Program Grant - \$306,763; American Transmission Company - Community Tree Planting Program Grant - \$5,000; U.S. Forest Service - Great Lakes Restoration Initiative - Cooperative Weed Management Areas Grant - \$15,000; and We Energies Foundation Grant - \$5,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: D. Larson, Supervisor District 8
SECONDER: J. Strom, Supervisor District 21
AYES: Melotik, Richart, Larson, Strom, Winker

RES. 21-58

Increase of Revenue 2022- Land & Water Management; Planning & Parks

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

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

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