

RESOLUTION NO. 21-69

TRANSFER 50% OF 2021 GENERAL FUND SURPLUS TO CAPITAL PROJECTS FUND

RESOLVED, by the Ozaukee County Board of Supervisors, that funds be transferred from the General Fund as follows:

*Department / Program*

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
<b>Finance</b>				
<b>Expense</b>	101-0-00-81100-401	Operating Transfer from the General Fund	\$953,044	
<b>Revenue</b>	401-1-01-71100-101	Operating Transfer to Capital Projects Admin		\$953,044

Dated at Port Washington, Wisconsin, this 6th day of April 2022.

*SUMMARY: Transfer 50% of 2021 General Fund Surplus to Capital Projects Fund.*

*VOTE REQUIRED: Two-Thirds of Members Elect*

FINANCE COMMITTEE

**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**        T. Winker, Supervisor District 1  
**SECONDER:**    T. Richart, Vice-Chairperson  
**AYES:**         P. Melotik, T. Richart, D. Larson, T. Winker  
**EXCUSED:**     J. Strom

**RES. 21-69**  
 Transfer 50% of 2021 General Fund Surplus to Capital Projects Fund

**TWO-THIRDS VOTE MEMBERS ELECT**

 **Passed With 17 Yes Votes Neede**

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

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