

RESOLUTION NO. 22-13

TRANSFER OF FUNDS FOR HIGHLAND INTERCHANGE PROJECT

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

Department / Program

	<u>Account Number</u>	<u>Account Name</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
Expense	205.1.01.81100.405	County Roads & Bridges	\$425,000	
Revenue	405.2.09.71100.205	Capital Project Fund		\$425,000

Dated at Port Washington, Wisconsin, this 7th day of September 2022.

SUMMARY: Transfer of Funds for Highland Interchange Project.

VOTE REQUIRED: Two-Thirds of Members Elect

PUBLIC WORKS COMMITTEE

RESULT: APPROVE AND FORWARD [UNANIMOUS]Next: 8/25/2022 8:00 AM

MOVER: T. Grabow, Vice-Chairperson

SECONDER: J. Strom, Supervisor District 21

AYES: Wolf, Grabow, Richart, Strom, Godden

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: T. Winker, Supervisor District 1

SECONDER: D. Larson, Vice-Chairperson

AYES: P. Melotik, D. Larson, T. Winker, J. Hagen

EXCUSED: E. Stelter

RES. 22-13

Transfer of Funds for Highland Interchange Project

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

Winker	M	YES
Haas		YES
Jobs		YES
Schlenvogt		YES
Clark		EXCUSED
Nelson		YES
Matera		YES
Larson		YES
Grabow		YES
Melotik		YES
Wolf	S	YES
Richart		YES
Hagen		YES

Rishel		YES
Maguire		YES
Whitworth		EXCUSED
Irish		YES
Stelter		YES
Ross		YES
Godden		YES
Strom		YES
Holyoke		YES
Schoessow		YES
Krane		YES
Watts		YES
Foy		EXCUSED