

RESOLUTION NO. 22-18

INCREASE OF REVENUE 2022 - PLANNING & PARKS

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>
Planning & Parks					
Expense		221-1-01-54104-000	Engineering Services	\$72,312	
Expense		221-1-01-54106-000	Professional Services	23,000	
Expense		221-1-01-54501-000	Purchased Services - Construction	903,900	
Revenue		221-1-01-42310-000	State Aid - WisDOT TAP - Repave OIT		\$999,212
Expense		221-1-01-54106-000	Professional Services	\$20,000	
Expense		221-1-01-63315-000	Land Improvement - County Highway W	130,000	
Revenue		221-1-01-42310-000	State Aid - WDNR STU - CTHW Acquisition		\$150,000
Expense		221-1-01-54501-000	Purchased Services - Construction	\$150,000	
Revenue		221-1-01-42310-000	State Aid - WDNR STU - Hawthorne Hills Building		\$150,000

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

SUMMARY: Wisconsin Department of Transportation - Transportation Alternatives Program Grant - \$999,212; Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant - \$150,000; and Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant - \$150,000.

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: T. Winker, Supervisor District 1
SECONDER: D. Larson, Vice-Chairperson
AYES: Melotik, Larson, Winker, Stelter, Hagen

RES. 22-18

Increase of Revenue 2022 - Planning & Parks

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

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

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