

RESOLUTION 2014-03

RESOLUTION APPROVING BUDGET AMENDMENTS

WHEREAS, the Town Board of the Town of Windsor previously adopted a budget following approval of the levy by the Town Meeting that appropriated the necessary general funds for the operation of government and administration of the Town for the year 2014; and

WHEREAS, Wis. Stats. §65.90(5)(a) requires the approval of two-thirds of the members of the Town Board to amend an adopted budget; and

WHEREAS, amending the previously adopted 2014 budget as follows will reflect the parks lighting in the Parks Fund for a truer cost of park operations;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Windsor that the following budget amendments are appropriated for the year 2014 as follows:

Account	Approved Appropriation	Change	Amended Appropriation
006-00-55200-919-000 Parks-Electric Utilities	\$ 5,600.00	-\$ 5,600.00	\$ 0.00
006-00-55200-919-005 Parks-Electric Bull Run	\$ 0.00	+\$ 400.00	\$ 400.00
006-00-55200-919-010 Parks-Electric Morrisonville Ball Park	\$ 0.00	+\$ 700.00	\$ 700.00
006-00-55200-919-015 Parks-Electric Morrisonville Shelter	\$ 0.00	+\$ 700.00	\$ 700.00
006-00-55200-919-020 Parks-Electric Sunset Meadows	\$ 0.00	+\$ 500.00	\$ 500.00
006-00-55200-919-025 Parks-Electric Windsor Fireman's	\$ 0.00	+\$ 1,100.00	\$ 1,100.00
006-00-55200-919-030 Parks-Electric Windsor Fireman's Storage	\$ 0.00	+\$ 400.00	\$ 400.00
006-00-55200-919-040 Parks- Electric Windsor Sports Commons	\$ 0.00	+\$ 1,800.00	\$ 1,800.00
020-00-48900-000-000 Other Miscellaneous Revenue	\$ 0.00	+\$ 1,000.00	\$ 1,000.00

The above and foregoing Resolution was duly adopted at a regular meeting of the Town Board of the Town of Windsor on the 6th day of February 2014.

TOWN OF WINDSOR

Robert E. Wipperfurth, Chairperson

Alan Buchner, Supervisor

Donald G. Madelung, Supervisor

Bruce Stravinski, Supervisor

Monica M. Smith, Supervisor

ATTEST:

Christine Capstran, Clerk

TOKEN CREEK WATERSHED ASSOCIATION

**P.O. BOX 366
WINDSOR, WI 53598**

Town of Windsor
4084 Mueller Road
DeForest, WI 53532

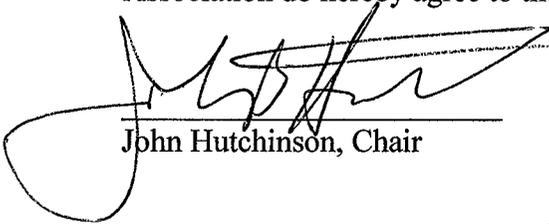
January 21, 2014

To: Tina Butteris, Finance Director

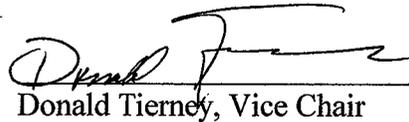
A majority of the Board of Directors of the Token Creek Watershed Association(TCWA) took the following action at their meeting today:

TCWA requests that the donation of one thousand dollars(\$1,000.00) budgeted by the Town of Windsor in their 2013 budget for TCWA be transferred directly to the Token Creek Conservancy Committee to help pay for the removal of excessive tree branches and invasive species control in the old pine forest area.

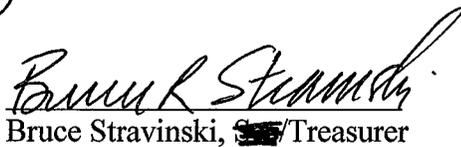
The following members of the Board of Directors of the Token Creek Watershed Association do hereby agree to the above action.



John Hutchinson, Chair



Donald Tierney, Vice Chair



Bruce Stravinski, Treasurer



Judith Hutchinson, Director



Michael Kolb, Director



JERRY TIERNEY / SEC