

**VILLAGE OF WINDSOR
BOARD RESOLUTION 2018-16**

**RESOLUTION APPROVING 2018 BUDGET
AMENDMENTS FOR TOKEN CREEK CONSERVANCY**

WHEREAS, the Village Board of the Village of Windsor adopted a budget for the Token Creek Conservancy on November 28, 2017, that appropriated the necessary funds for the operation of the Token Creek Conservancy, and administration of; and

WHEREAS, the Token Creek Conservancy has further reviewed their 2018 budget and determines it is in the best interest of the Token Creek Conservancy to utilize 2017 carryover funds, reserve funds and a donation from the Token Creek Watershed Association for the 2018 budget to carry out the 2018 operational budget as shown in Exhibit A; and

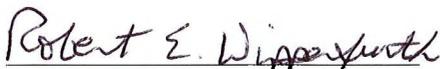
WHEREAS, Wis. Stats. §65.90(5)(a) requires the approval of two-thirds of the members of the Village Board to amend an adopted budget; and

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Windsor that the following budget amendments are appropriated for the year 2018 as follows:

Account	Approved Appropriation	Change	Amended Appropriation
EXPENSES:			
020-00-55200-000-000 – SPECIAL PROJ LAND MGMT	\$1,500.00	-\$1,000.00	\$ 500.00
020-00-55200-000-004 – JAPANESE KNOTWOOD	\$ 500.00	-\$ 500.00	.00
020-00-55200-000-005 – DNR PONDS	\$3,000.00	\$4,000.00	\$7,000.00
020-00-55200-000-006 – OLD MILL SITE PAVING	.00	\$5,500.00	\$5,500.00
020-00-55200-000-007 – REVERE TRAILS BRIDGE	.00	\$5,500.00	\$5,500.00
020-00-55200-390-000 – TOKEN CREEK WATERSHED	\$1,000.00	-\$1,000.00	.00
020-00-55200-437-000 – BIG HILL	\$5,400.00	-\$2,400.00	\$3,000.00
020-00-55200-474-000 – CONTRACTED SERVICES	\$1,500.00	-\$ 300.00	\$1,200.00
020-00-55200-623-000 – INVASIVE CONTROL	\$3,500.00	\$1,000.00	\$4,500.00
020-00-55200-704-000 – MAINTENANCE	\$3,000.00	\$1,500.00	\$4,500.00
020-00-55200-855-000 – SIGNS	\$1,000.00	-\$ 500.00	\$ 500.00
Total Expenses	\$20,400.00	\$11,800.00	\$32,200.00

The above and foregoing resolution was duly adopted by the Village Board of the Village of Windsor, Dane County, Wisconsin at a meeting held on the 15th day of March, 2018, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:

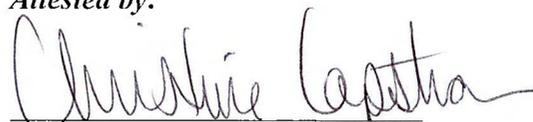

Christine Capstran, Clerk

EXHIBIT A

TCC 2018 Amended Budget Plan (12/05/2017)

	2018 Budget	2017 Carry Over	Reserve Funds	**Specific Award** TCWA Donation	Budget Category Grand Total
Big Hill	\$ 3,000.00				\$ 3,000.00
Invasive Control	\$ 4,500.00				\$ 4,500.00
Maintenance	\$ 4,500.00				\$ 4,500.00
Contracted Services	\$ 1,200.00				\$ 1,200.00
DNR Ponds	\$ 2,000.00			\$ 3,000.00	\$ 5,000.00
Fish Stocking	\$ 700.00	\$ 1,300.00			\$ 2,000.00
Special Projects	\$ 500.00				\$ 500.00
Equipment	\$ 500.00				\$ 500.00
Dogs Management	\$ 100.00				\$ 100.00
TCWA Donation*	\$ -				\$ -
Portable Toilets	\$ 1,000.00				\$ 1,000.00
Signs	\$ 500.00				\$ 500.00
Old Mill Site Paving	\$ 3,500.00	\$ 2,000.00			\$ 5,500.00
Revere Trails Bridge		\$ 3,500.00	\$ 2,000.00		\$ 5,500.00
Other	\$ -				\$ -
	\$ 22,000.00	\$ 6,800.00	\$ 2,000.00	\$ 3,000.00	\$ 33,800.00

*TCWA approved to have TCCC apply 2018 donation (\$1,000) towards the DNR ponds; This amount reflected under 2018 Budget DNR Ponds