

**RESOLUTION**  
**Town of Grand Rapids**  
**Wood County, Wisconsin**  
**Resolution # 2016-03**

A Resolution to amend the 2016 budget of the Town of Grand Rapids, Wood County, Wisconsin, adopted by a two thirds majority vote of the entire membership of the TOWN BOARD.

<u>Function</u>	<u>Account Name</u>	<u>Amount</u>
01-70-57324-5000	Public Works Equipment Capital Outlay	\$161,242
01-00-48000-8900	Miscellaneous Revenue	\$161,242

**WHEREAS**, expenditure of \$161,242, for a 2016 Freightliner patrol plow truck, has been approved by the Town Board at the January 12, 2016 Town Board Meeting; and

**WHEREAS**, the original budget approved in November 2015 did not include an amount for this purchase; and

**WHEREAS**, the clerk may not legally pay any bills that would exceed the budgeted amount; and

**WHEREAS**, § 60.45 (5) Wisconsin Statutes states that “the town budget may be amended by the Town Board under § 65.90(5)”; and

**NOW THEREFORE BE IT RESOLVED** to amend the Town of Grand Rapids budget for 2016 by debiting the expense account 01-70-57324-5000 Public Works Equipment Capital Outlay for the amount of \$161,242 and crediting the revenue account 01-00-48000-8900 Miscellaneous Revenue for \$161,242.

Motion	For	Against	Abstain	Absent	ACTION TAKEN
_____ Arne Nystrom	[ 4 ]	[ ]	[ ]	[ ]	Adopted as presented _____
_____ Bill Clendenning	[ 4 ]	[ ]	[ ]	[ ]	Adopted as amended <input checked="" type="checkbox"/> _____
<u>2</u> _____ Kathy Alft	[ ✓ ]	[ ]	[ ]	[ ]	Rejected _____
<u>1</u> _____ Patty Lumby	[ ✓ ]	[ ]	[ ]	[ ]	Tabled until _____
_____ Dan Paulsen	[ 4 ]	[ ]	[ ]	[ ]	Referred to _____

I, Lisa Dotter-Guyant, Clerk for the Town of Grand Rapids, hereby certify that the above is a true and correct copy of a Resolution which was adopted on the 12<sup>th</sup> day of January, 2016, by the Town Board, Town of Grand Rapids, County of Wood.

Dated this 13<sup>th</sup> day of January, 2016.

By: Arne Nystrom  
 Arne Nystrom, Town Chairman

By: Lisa Dotter-Guyant  
 Lisa Dotter-Guyant, Clerk