RESOLUTION OF TOWN OF OSCEOLA TO AMEND THE 2023 BUDGET TOWN OF OSCEOLA, FOND DU LAC COUNTY, WISCONSIN **Resolution #23-2**

A resolution changing the 2024 budget of the Town of Osceola, Fond du Lac County, Wisconsin, adopted by a two-thirds majority vote of the entire membership of the town board under Wis. Stat.s65.90(5).

Whereas, year-to-date Dam Expense Account has a surplus of \$5000; and

Whereas, year-to-date IMMA General Reserve Fund has a balance of \$105,630.75;

Whereas, year-to-date, the Highway Expense Account has a deficit of \$50,537.17;

THEREFORE, the town board of the Town of Osceola, Fond du Lac County does hereby resolve and order as follows:

> That the sum of \$4,000 is hereby transferred from the Dam Expense Account to the Highway Expense Account; and

That the sum of \$105,000 is hereby transferred from the IMMA General Reserve Fund to the Highway Expense Account.

Adopted this 17th day of October, 2023.

Town Chairman **7**erry Leininger

Chairman Terry Leininger

Clerk Kay Wege

Roll Call Vote of the Town Board:

Chairman <u>AYE</u> Terry Leininger

Supervisor 1 _____AYE ____ Doug Hodorff

Supervisor 2 ABSENT Dean Kranig