

APPROVED: 11/8/2019

STATE OF WISCONSIN  
TOWN OF BOULDER JUNCTION  
VILAS COUNTY

**RESOLUTION NO. 2019-R-06  
A RESOLUTION AUTHORIZING 2019 BUDGET AMENDMENTS**

WHEREAS the Town Board of the Town of Boulder Junction, Vilas County, Wisconsin, has specific authority under Section 65.90(5)(a) Wis. Statutes to authorize budget amendments;

NOW, THEREFORE, BE IT RESOLVED, that this resolution, adopted by a 2/3 majority roll call vote of the entire membership of the Town Board with a quorum present, hereby resolves that the 2019 Budget and/or Reserve Fund balances be changed as follows:

**Adjustments to pay final 2019 road construction payment to Pitlik & Wick**

ROADS FUND APPLIED TO GENERAL FUND FOR ROAD PAYMENT

The sum of \$150,000.00 is hereby transferred from the Roads Fund 280.109 to the General Fund 280.101

Income : \$150,000.00 from Roads Fund 280.109

Income: \$150,000.00 to General Fund 280.101

POLICE FUND APPLIED TO GENERAL FUND FOR ROAD PAYMENT

The sum of \$31,712.24 is hereby transferred from the Police Fund 280.006 to the General Fund 280.101

Income: \$31,712.24 from Police Fund 280.006

Income: \$31,712.24 to General Fund 280.101

ROOM TAX FUND APPLIED TO GENERAL FUND FOR ROAD PAYMENT

The sum of \$192,112.59 is hereby transferred from the Room Tax Fund 280.110 to the General Fund 280.101

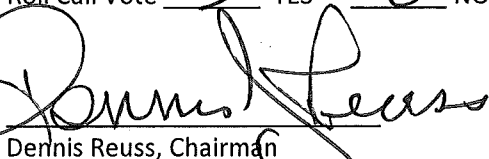
Income: \$192,112.59 from Room Tax Fund 280.110

Income: \$192,112.59 to General Fund 280.101

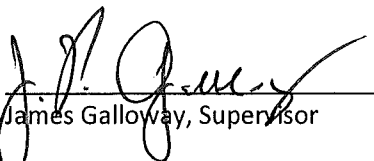
Passed on the 8<sup>th</sup> day of November, 2019

By the Town Board of the Town of Boulder Junction

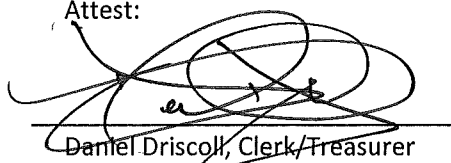
Roll Call Vote 3 YES 0 NO (2/3 required)

  
Dennis Reuss, Chairman

  
Laura Bertch, Supervisor

  
James Galloway, Supervisor

Attest:

  
Daniel Driscoll, Clerk/Treasurer

Posted at: Community Center and town website: [www.townofboulderjunction.org](http://www.townofboulderjunction.org)