

**RESOLUTION # 2023-09-19**  
**RESOLUTION OF TOWN BOARD TO AMEND THE 2023 BUDGET**  
**TOWN OF DAYTON, WAUPACA COUNTY**

A resolution changing the 2023 budget of the TOWN OF DAYTON, WAUPACA COUNTY, WISCONSIN, adopted by a two-thirds majority vote of the entire membership of the TOWN board under Wis. Stat. § 65.90(5).

Whereas, year-to-date, the LOCAL GOVERNMENT INVESTMENT POOL (LGIP) Contingency Fund has a balance of \$1,079,403.38 as of August 31, 2023. Containing State of Wisconsin ARPA Recovery Funds in the amount of \$238,767.74.

Whereas, year-to-date, the 53250-ARPA Expense – Internet Infrastructure Account has a deficit of \$119,383.87;

THEREFORE, the town board of the TOWN OF DAYTON, WAUPACA COUNTY does hereby resolve and order as follows:

That the sum of \$119,383.87 is hereby transferred from the LGIP Contingency Fund to the 53250-ARPA Expense – Internet infrastructure Account.

Adopted this 19<sup>th</sup> day of SEPTEMBER, 2023.

Signature of TOWN CHAIRMAN: *Walter K. Bork* 9-19-23

Attested by TOWN CLERK\*: *Vanessa Hillger* 9-19-2023

Roll Call Vote of the (Town/Village) Board:

CHAIRMAN *Barlow Aye*  
SUPERVISOR *Young Aye*  
SUPERVISOR *Rejon - Absent*

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\* In **VILLAGES**, the village clerk must either post or publish a Class 1 notice of this resolution OR post a notice of the changes on the official village website within 15 days after the resolution is adopted by the village board. See Wis. Stat. § 65.90(5)(a).