

**Town of Wascott
Douglas County, Wisconsin
Resolution 2009-03**

Authorize Audit Services and Appropriate Monies

WHEREAS, the Town of Wascott has entered into an agreement with Anderson, Hager, and Moe CPA's for conducting an audit of the financial records of the town for the years of 2007 and 2008, and

WHEREAS, the amount of \$14,000 was appropriated in the 2009 budget for audit services, but this amount is insufficient to pay the cost of audit services since the scope of audit services necessary to complete a comprehensive review of the town's records far exceeds services normally required in a routine audit of town financial records.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of Wascott by adoption of this resolution is authorized to enter into an amended agreement with Anderson, Hager, & Moe, CPA's for professional accounting and audit services as is necessary to ascertain the validity of the town's financial records since the last lawful audit completed in 1999, which may require an audit of the town's financial records from year 2000 through 2008; and

BE IT FURTHER RESOLVED that the Town Chairperson is authorized to employ a confidential temporary employee for the purpose of preparing documents and schedules as may be required by the auditors for completing audited financial statements of the town, and said employee shall perform under the functional direction of the auditors and supervision of the Town Chairperson; and

BE IT FURTHER RESOLVED that the 2009 budget shall be amended to appropriate the additional sum of \$40,000 for audit related expenditures which shall be transferred from the general fund.

Adopted this 5th day of May, 2009.

Town board

Attest: Town Clerk

Vote required: 2/3's vote

2009 Budget Amendment:

Revenue #49200, Town Reserves Used
Expense #51508, Audit Expense

Increased from \$171,800 to \$211,800
Increased from \$14,000 to \$54,000