

**Town of Wascott
Douglas County, Wisconsin**

**Resolution 2010-12
Authorize Amendment to 2010 Budget for Highway Capital Outlay**

WHEREAS, § 65.90, Wis. Stats., establishes requirements for municipal budgets, specifies required levels of revenue and expenditure categories, requires a balanced budget, and prohibits any expenditures exceeding the appropriation for a specific purpose at the adopted level of the budget, and

WHEREAS, § 65.90 (5) (a), Wis. Stats., further requires that the amounts of the various appropriations and the purposes for such appropriations stated in a budget may not be changed unless authorized by a vote of two-thirds of the entire membership of the governing body of the municipality, and

WHEREAS, the town board appropriated funds in the 2010 budget for the purchase of a new highway truck, and planned for an additional appropriation in the 2011 budget for purchase of snow plow and other accessories necessary to equip the truck for the town's road maintenance needs, and

WHEREAS, due to the long lead time for customizing the new truck the Public Works Committee recommends that purchases be authorized for the purchase of truck equipment and installation services and that the 2010 budget be amended to appropriate funds for said purpose.

NOW, THEREFORE, BE IT RESOLVED the Town Board of Wascott hereby approves the appropriation of \$55,000 for highway capital outlay and unrestricted cash reserves shall be applied.

BE IT FURTHER RESOLVED that the Town Supervisor for Public Works is authorized to make the purchases as identified on Addendum "A" attached hereto, provided that purchases shall not exceed the total amount appropriated for said purpose.

BE IT FURTHER RESOLVED that the Town Supervisor for Public Works is requested to make arrangements with the selected vendor for payment to be due in late 2010, or preferably early in January 2011.

ADOPTED this 1st day of June, 2010, by a 2/3's roll call vote of the town board with a quorum present and voting and proper notice having been given.

TOWN BOARD

Janice Newsome, Town Chairperson

Bob Beglinger, Town Supervisor

Doug Bush, Town Supervisor

Doug Hanson, Town Supervisor

Barbara Johnson, Town Supervisor

Attest: Jeannette Atkinson, Town Clerk

Policy Note: N/A

Fiscal Note: This resolution appropriates and restricts \$55,000 of the town's funds for highway capital outlay. The purchase order for the truck equipment will be issued and the cost encumbered in 2010. The lead time for customizing the truck for highway department needs is several months, and it is anticipated that the actual payment will not be made until January 2011.