

Resolution #4 – 2022
Town of Draper
Sawyer County Wisconsin

Resolution to amend the 2022 Budget by moving funds from the Capital Projects Fund retained in the Money Market Account to cover excess and unexpected expenditures in the following categories:

WHEREAS, the 2020 Budget Resolution created a Capital Projects Fund to be held for use in the Money Market Account for building projects and equipment expenses, and

WHEREAS, emergency and unexpected equipment repairs and maintenance exceeded the approved 2022 Budget by a projected amount of approximately \$40,000.00, and

WHEREAS, the drawdown of Lake Loretta afforded the unexpected opportunity to install fire hydrants for the public safety at a cost of approximately \$4,000.00, and

WHEREAS, the Town of Draper was required under the HAVA Act of 2002 to purchase an updated Electronic Voting machine in 2022 to provide ADA accessible elections at a cost of \$3,299.00 despite resolving to use paper ballots in 2021, and

WHEREAS, the Town of Draper board resolved to install a security camera system costing \$3,125.00 in and around the Town Hall in response to several incidents of concern for the safety of the town clerk, and to provide security for town assets including the highway equipment and fuel tanks, and

WHEREAS, the Town Garage roof needed replacement and the lowest estimate for materials and labor exceeded the budget by approximately \$7,000.00, and

WHEREAS, the Town of Draper board resolved to purchase a rock picker for \$23,400.00 from Lulich Implement requiring a down payment of 50% (\$11,700.00) upon ordering,

THEREFORE, the Town Board of Draper, Sawyer County does resolve and order as follows:

To allocate \$69,124.00 from the Capital Projects Fund which is retained in the Town's Money Market Account for such purposes in order to cover the 2022 budget deficit amounts as specified. Unallocated budget funds remaining in the General Fund account on December 31, 2022 will be carried back over to the Capital Projects Fund to earn interest and be used when needed in 2023.

Amendments and Reallocations as presented in the 2022 Approved Budget are hereby adopted by a 2/3 majority vote.

Adopted this 14th day of November, 2022.

Roll Call Vote of the Town Board:

Aye 3

Nay 0

Abstaining 0

Brenda Adler

Chairman

William Heath

First Supervisor

Gray Sobraski

Second Supervisor

James He

Clerk