

RESOLUTION NO. 50-07

Supplemental 2007 Appropriation from 2006 Operational Savings

WHEREAS, pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk County Board of Supervisors has in the past authorized supplemental appropriations to departmental budgets of a current year based upon the amount of unexpended appropriations of a previous budgetary year; and

WHEREAS the Finance Committee has made a recommendation to the Polk County Board of Supervisors to make a supplemental appropriation to the 2007 budget of the department of University of Wisconsin Extension in an amount not to exceed the operational savings from the 2006 budgets of the said respective department; and

WHEREAS, it is appropriate for the Polk County Board of Supervisors to make interdepartmental budgetary transfers pursuant to Wisconsin Statute Section 65.90(5)(a).

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors does hereby authorize the following appropriations:

1. A supplemental appropriation in the amount of \$6,803 to the 2007 budget of the department of University of Wisconsin Extension from operational savings of the 2006 budget of said department, which amounted to \$6,803, for the purpose of funding 2007 operations.

Funding Amount: \$6,803 Total Supplemental Appropriation to 2007 Budget as Specified

Funding Source: Operational Savings of 2006 Departmental Budget

Date Advised: May 9, 2007/ Recommended for Passage

Approved as to form: Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board: ~~May 15, 2007~~ June 19, 2007  
County Board Action: Adopted Effective: Upon passage

Submitted at the Recommendation of the Extension, Land & Water Resources, and Lime Quarry Committee:

Kenneth Olson  
Bob Littlefield  
Steve ...  
Bill Johnson  
Debbie Storkberg

ROLL CALL: Morning \_\_\_\_\_  
 Afternoon \_\_\_\_\_

*Bo 50-07.*

DATE: \_\_\_\_\_

Adopted: \_\_\_\_\_

Defeated: \_\_\_\_\_

Notes:

	YES	NO	Absent	Abstain
Robert Blake		✓		
Kay Friberg	✓			
Kenneth Olson	✓			
Patricia Schmidt	✓			
Jeff Peterson	✓			
Stefan Milberg	✓			
Marvin Caspersen	✓			
Keith Rediske	✓			
William Hughes	✓			
Carl Holmgren		✓		
Rodney Littlefield	✓			
Gerald Newville	✓			
Russell Arcand	✓			
*Mick Larsen	✓			
Jay Luke	✓			
Diane Stoneking	✓			
Bryan Beseler	✓			
Kim O'Connell	✓			
Gary Bergstrom	✓			
Neil Johnson	✓			
Arthur Gamache	✓			
Tom Nilssen	✓			
Larry Jepsen	✓			

Chairman

Roll Call

Here \_\_\_\_\_

Absent \_\_\_\_\_

YES 21

NO 2

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

ROLL CALL: Morning \_\_\_\_\_

Afternoon \_\_\_\_\_

*Amendments  
to 50/07.*

DATE: \_\_\_\_\_

Adopted: \_\_\_\_\_

Defeated: \_\_\_\_\_

Notes:

	YES	NO	Absent	Abstain
Robert Blake	✓			
Kay Friberg	✓			
Kenneth Olson		✓		
Patricia Schmidt		✓		
Jeff Peterson		✓		
Stefan Milberg		✓		
Marvin Caspersen		✓		
Keith Rediske		✓		
William Hughes		✓		
Carl Holmgren	✓			
Rodney Littlefield		✓		
Gerald Newville		✓		
* Russell Arcand		✓		
Mick Larsen		✓		
Jay Luke		✓		
Diane Stoneking		✓		
Bryan Beseler		✓		
Kim O'Connell		✓		
Gary Bergstrom		✓		
Neil Johnson		✓		
Arthur Gamache		✓		
Tom Nilssen		✓		
Larry Jepsen		✓		

Chairman

Roll Call

YES 13.

NO 7020

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

Here \_\_\_\_\_

Absent \_\_\_\_\_