

**RESOLUTION NO. 2017-R-5**

**A RESOLUTION AUTHORIZING 2017 BUDGET AMENDMENT TO APPROVE TOWN & COUNTRY ENGINEERING INVOICE FOR PROFESSIONAL SERVICES AS PER CONTRACT**

WHEREAS, the Town Board of the Town of Boulder Junction, Vilas County, Wisconsin, has the specific authority under Section 65.90(5)(a) Wis. Statutes to authorize budget amendments;

NOW, THEREFORE, BE IT RESOLVED, that this resolution, adopted by a 2/3 majority roll call vote of the entire membership of the Town Board with a quorum present, hereby resolves that the 2017 Budget and/or Reserve Fund balances be changed as follows:

**Adjustments to offset Revenues & Expenditures:**

2017 RESERVE FUND APPLIED TO BUDGET:

The sum of **\$6,900.00** is hereby transferred from the Reserve of Savings to the 2017 Budget (offset deficit spending) for Town & Country Engineering for professional services as per contract.

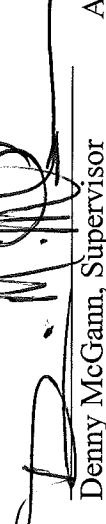
Income:	\$6,900.00	From Reserves (280.109) #109 Road Savings Fund
Income:	(\$6,900.00)	Applied Funds (280.101)

Passed on this 25<sup>th</sup> day of July, 2017

By the Town Board of the Town of Boulder Junction

Roll Call Vote: 3 YES 0 NO (2/3 required)

  
Dennis Reuss, Chairman

  
Denny McGann, Supervisor

Attest:

  
Wesley S. Johnson, Supervisor

  
Kendra Moraczewski, Clerk/Treasurer

Posted at: Community Center and Website: [www.townofboulderjunction.org](http://www.townofboulderjunction.org)