

STATE OF WISCONSIN

Resolution of the Town Board

Town of Dayton

Resolution# 13-02-02

Waupaca County

The Town Board of the Town of Dayton, Waupaca County, Wisconsin, by this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

Whereas the Town of Dayton has identified a need for equipment that will enable the town the option to trim some of the trees that have branches encroaching the traveled way;

And whereas the residents of the Town of Dayton have requested the option of trimming trees in the road right of way where safety is not compromised in lieu of tree removal;

And whereas Town employees are more productive when they have proper equipment and can work in a safer environment;

And whereas Wis. Stats 65.90(5)(a) authorizes the town board to amend the amounts of the various appropriations and the purposes for such appropriations stated in a budget may be changed when authorized by a vote of two-thirds of the entire membership of the governing body of the municipality.

It is resolved that the Town Board authorizes a revision to the 2013 Town of Dayton budget to increase authorized capital expenditure budget by \$15,000. The Town Board authorizes funding transferred from funds budgeted for highway maintenance.

The Town Board authorizes the town chairman to execute the purchase of a bucket truck or loader as a capital expenditure for highway maintenance at a cost not to exceed \$15,000.00

Adopted this 18th day of February 2013.

Chris Klein, Town Chairman e/Chris Klein

Attest: Judy Suhs, Town Clerk \_\_\_\_\_