

# The Town of Delavan, Walworth County, Wisconsin

Mailing Address:  
Rt. 3, Box 596  
Delavan, Wisconsin 53115  
(414) 728-3471

Office Hours:  
Monday thru Friday  
9:00 A.M. - 12:00 NOON  
1:00 P.M. - 4:00 P.M.

*"The Town of Delavan is an equal opportunity employer".*

OFFICERS  
WAYNE K. POLZIN, Chairman  
JOHN E. DAVIS, Side Supervisor  
UWE P. NIEMETSCHKE, Side Supervisor  
ROBIN D. SARGENT, Side Supervisor  
DAVID S. STEBNITZ, Side Supervisor



OFFICERS  
PATRICIA A. KOHLER, Clerk  
DOROTHY FLADTEN, Treasurer

RESOLUTION NO. 42.

Town of Delavan  
County of Walworth, State of Wisconsin

WHEREAS, The Town of Delavan needs to use monies from the Contingency Fund to provide adequate funds for the following Expenditures:

Water Safety Boat Motor

WHEREAS, The Town of Delavan has such funds which may be used from Account #5990, entitled Contingency Fund of the 1988 Budget, and,

THEREFORE BE IT RESOLVED, That the Town of Delavan, Walworth County, Wisconsin does hereby adopt this Resolution for the expending of such funds in the amount and manner:

Water Safety Account #526302 in the amount of \$4,592.00.

The Total sum not to exceed \$4,592.00 from the Contingency Fund.

WHEREAS, The Town of Delavan also needs to transfer monies from the following Account #5201, entitled Full Time Police Dept. Salaries of the 1988 Budget, and,

THEREFORE BE IT RESOLVED, That the Town of Delavanm Walworth County, Wisconsin does hereby adopt this Resolution for the expending of such funds in the following amounts and manner:

Settlements Account #52302 in the amount of \$27,500.00

Special Legal Fees #5181 in the amount of \$16,921.00

Legal Fees #5180 in the amount of \$ 3,699.00

The Total sum not to exceed \$48,120.00 from the Full Time Police Dept. Salaries.

WHEREAS, The Town of Delavan also needs to amend the following in regards to Park Manager:

Account #4450 (Revenues) to show \$12,274.00.

Account #561101 (Disbursements) to show \$12,274.00.

WHEREAS, The Town of Delavan needs to amend the following in regards to Room Tax:

Account #5820 Water Quality (Disbursements) to the Sum of \$166,392.69.

(Continued) -----

RESOLUTION NO. 42 .

(continued) -----

THEREFORE BE IT FURTHER RESOLVED that the Town of Delavan, Walworth County, Wisconsin, does hereby adopt this Resolution for the transfer of monies and amendment of accounts, as stated in this Resolution.

Adopted this 21<sup>st</sup> day of February 1989.

ATTEST:

Patricia A. Kohler  
Patricia A. Kohler, Town Clerk

(SEAL)

APPROVED:

Wayne K. Polzin  
Wayne K. Polzin, Town Chairman

John E. Davis  
John E. Davis, Side-Supervisor

Uwe P. Niemetscheck  
Uwe P. Niemetscheck, Side-Supervisor

Robin D. Sargent  
Robin D. Sargent, Side-Supervisor

David S. Stebnitz  
David S. Stebnitz, Side-Supervisor