

RESOLUTION NO. 130

**A Resolution transferring funds from the Undesignated General Fund
for the purpose of paying off the Town's unfunded retirement liability**

WHEREAS, the Town of Delavan annually retains the accounting firm of Virchow, Krause & Company, LLP, to prepare an Independent Auditor's Report and a Report On Internal Controls, and

WHEREAS, the auditors have completed their audit for the year ending December 31, 2000, and

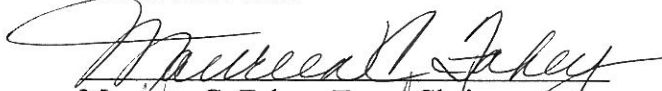
WHEREAS, included in the auditors report are certain recommendations for strengthening internal controls, and improving operating efficiency, and

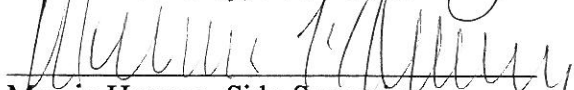
WHEREAS, the auditors have met with the Town Board and explained their recommendations to the Board,


NOW, THEREFORE BE IT RESOLVED that the Town of Delavan does hereby adopt this Resolution for the transfer of monies from the Undesignated General Fund in the amount of \$60,998.00 for the purpose of paying off the Town's unfunded Wisconsin Retirement Liability;

NOW, BE IT FURTHER RESOLVED that the Town of Delavan does hereby adopt this Resolution for the transfer of monies to amend the Undesignated General Fund, as stated in this Resolution and adopted this 19th day of June, 2001.

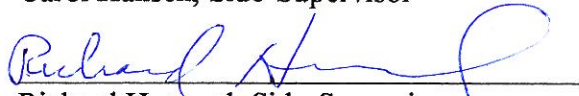
ADOPTED BY:


Maureen C. Fahey, Town Chair



Marvin Herman, Side-Supervisor


Patricia Yeager, Side-Supervisor


Carol Hansen, Side-Supervisor


Richard Hummel, Side-Supervisor

ATTEST:


Tammy S. Edwards, Town Clerk

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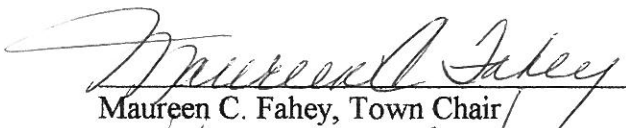
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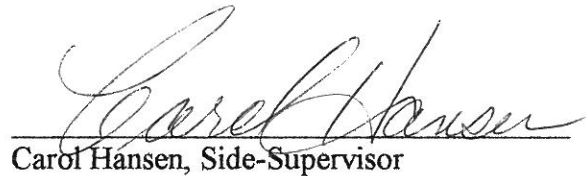
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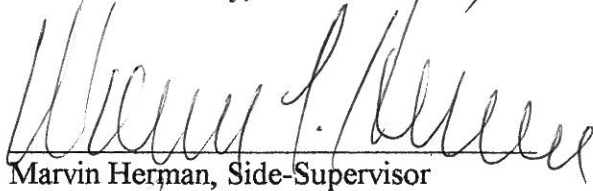
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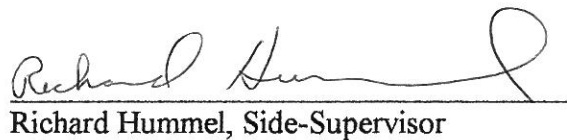
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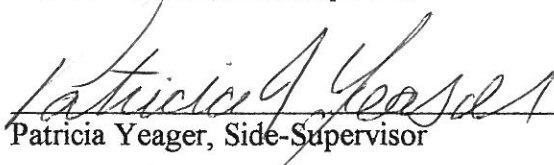
APPROVED:


Maureen C. Fahey, Town Chair

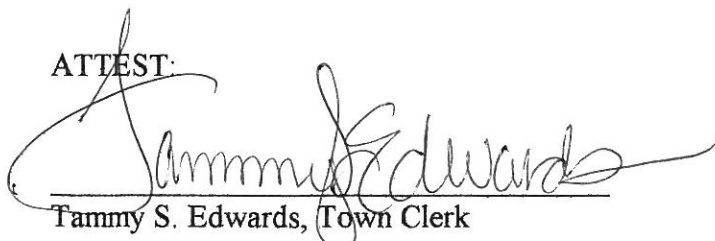

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