ENROLLED ORDINANCE 178-18

AUTHORIZE THE WAUKESHA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO ACCEPT THE CASH DONATION FROM THE FREEMASON GRAND LODGE OF WISCONSIN AND MODIFY THE DEPARTMENT'S 2023 BUDGET TO APPROPRIATE EXPENDITURES

WHEREAS, part of the mission of the Waukesha County Department of Health and Human Services, the Division of Child and Family Services is providing services to create strong environments for the health and development of children, including supporting foster parents and foster children; and

WHEREAS, the Freemason Grand Lodge of Wisconsin wishes to donate \$5,000 to the Department of Health and Human Services in April 2023, in support of the Department of Health and Human Services' foster care program; and

WHEREAS, the Department of Health and Human Services will use the \$5,000 cash donation to support 2023 foster care events and activities for foster children and foster parents residing in Waukesha County.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Department of Health and Human Services is authorized to accept the \$5,000 cash donation from the Freemason Grand Lodge of Wisconsin for the specific use of supporting the foster care program.

BE IT FURTHER ORDAINED that the 2023 Waukesha County Department of Health and Human Services – Child & Family Services budget be modified by increasing operating expenses by \$5,000 and other revenues by \$5,000.

AUTHORIZE THE WAUKESHA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO ACCEPT THE CASH DONATION FROM THE FREEMASON GRAND LODGE OF WISCONSIN AND MODIFY THE DEPARTMENT'S 2023 BUDGET TO APPROPRIATE EXPENDITURES

Presented by: Approved by: Health and Human Services Committee **Finance Committee** Q Dem Peter M. Wolff, Chair James A. Heinrich, Chair Larry Bangs Larry Bangs Jennifer Grant James Batzko Johnny Koremenos Darryl J. Enriquez Imor Joel R. Gaughan Thomas J. Schellinger **Richard Morris** Jeremy Walz Matthew E. Weil Gary J. Szpała

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

2023 Date: Margaret Wartman, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: <u>X</u> Vetoed: _____

lel 2 Date: 2023

Paul Farrow, County Executive

178-0-018

FISCAL NOTE

AUTHORIZE THE WAUKESHA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO ACCEPT THE CASH DONATION FROM THE FREEMASON GRAND LODGE OF WISCONSIN AND MODIFY THE DEPARTMENT'S 2023 BUDGET TO APPROPRIATE EXPENDITURES

This ordinance authorizes the Department of Health and Human Services – Children and Family division to accept \$5,000 in donations from the Freemason Grand Lodge of Wisconsin for foster care events. These events promote foster parent and child bonding and allow for foster care families to socialize with other similar families. In prior years, these events were funded with donation revenues, but the preceding donation sources ended their pledged funds. The Freemason Grand Lodge of Wisconsin donation replaces this revenue. The Department is requesting \$5,000 of additional operating expense appropriation for the associated costs.

This ordinance results in no levy impact.

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William Duckwitz Budget Manager 4/24/2023 AJK BA#2023-00004045

Referred on: 04/27/23	File Number: 178-O-018	Referred to: HS-FI
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VOTE RESULTS

22 YES • NO 0 ABSTAIN ω ABSENT

Ordinance 178-0-018

Lodge Of Wisconsin And Modify The Department's 2023 Budget To Appropriate Expenditures Ordinance 178-O-018: Authorize The Waukesha County Department Of Health And Human Services To Accept V Passed With 17 Yes Votes Needed

		ABSENT	D18 - Nelson	AYE	D9 - Heinrich
		AYE	D17 - Meier	AYE	D8 - Koremenos
AYE	D25 - Johnson	AYE	D16 - Crowley	ABSENT	D7 - LaFontain
AYE	D24 - Bangs	AYE	D15 - Kolb	AYE	D6 - Walz
AYE	D23 - Hammitt	AYE	D14 - Mommaerts	AYE	D5 - Grant
ABSENT	D22 - Szpara	AYE	D13 - Decker	AYE	D4 - Batzko
AYE	D21 - Gaughan	AYE	D12 - Wolff	AYE	D3 - Morris
AYE	D20 - Schellinger	AYE	D11 - Howard	AYE	D2 - Weil
AYE	D19 - Enriquez	AYE	D10 - Thieme	AYE	D1 - Foti
			-		

2nd Meeting, 178th Year of the County Board of Supervisors - May 23 2023 08:17:32 PopenNeeting

May 23, 2023