



DOOR COUNTY

**Resolution No. 2009-01
APPROVAL OF GIFT, GRANT AND/OR DONATION TO THE
DEPARTMENT OF SOCIAL SERVICES,
SENIOR RESOURCE CENTER DIVISION**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BEMMANN	X		
BOGENSCHUTZ	X		
BRANN			X
DeBAKER	X		
DeWITT	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON	X		
HAINES	X		
JEANQUART	X		
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
OLSON	X		
RUNQUIST	X		
SAVARD	X		
VIRLEE	X		
ZIPPERER	X		
	20		1

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve: Moeller Adopted Defeated

1st Moeller Defeated

2nd Meyer Defeated

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] Administrator

FISCAL IMPACT: Donations are placed in a reserve fund to be used by the Senior Resource Division of Social Services 204.32125. sms

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 26th day of January, 2009 by the Door County Board of Supervisors.

[Signature]
Jill M. Lau
County Clerk, Door County

1 **WHEREAS**, Section 59.52(19) Wis. Stats. empowers the County
2 Board to accept donations, gifts, or grants of money for any public
3 governmental purpose within the powers of the County; and

4
5 **WHEREAS**, Resolution 75-84 entitled "Gifts, Grants & Donations to the
6 County of Door" requires approval of the Door County Board of
7 Supervisors, for acceptance of all donations, gifts, and grants whether in
8 the form of money, or personal or real property; and

9
10 **WHEREAS**, Rule of Order # 38, entitled 'Donations, Gifts or Grants',
11 authorized an oversight committee to accept donations, gifts or grants;
12 requires County Board be provided notice of any donation, gift or grant in
13 excess of \$1,000 prior to acceptance; and requires that an itemized report
14 of all donations, gifts or grants shall be submitted to the county board on
15 an annual basis; and

16
17 **WHEREAS**, The family and friends of Viola Weidman have made a
18 memorial gift to the Department of Social Services, Senior Resource
19 Center division in her name in the amount of \$ 1015.00. It was Viola
20 Weidman's wish that the donation be used to pay for rides for Door County
21 seniors on the Senior Resource Center bus, as she was a frequent rider
22 herself and appreciated this service; and

23
24 **WHEREAS**, The Social Services Committee has voted to accept the
25 aforesaid gift, grant or donation.

26
27 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board
28 of Supervisors does hereby approve the acceptance of the memorial gift to
29 the Department of Social Services, Senior Resource Center division by the
30 family and friends of Viola Weidman valued at \$ 1015.00, as enumerated
31 in the attached report, for the purpose of paying for rides for Door County
32 seniors on the Senior Resource Center bus.

33
34 **BE IT FURTHER RESOLVED**, That the aforesaid grant and donation
35 shall be administered by the Department of Social Services, Senior
36 Resource Center Division, subject to oversight by the Social Services
37 Committee.

**SUBMITTED BY:
Social Services Committee**

[Signature] Mark Moeller, Chairman
[Signature] Nancy Bemmann
[Signature] Charles Brann
[Signature] Joel R. Gunnlaugsson
[Signature] Ben Meyer