



DOOR COUNTY

Resolution No. 2009-02

**TRANSFER OF NON-BUDGETED FUNDS -
INVESTIGATION OF ELEVATED COPPER IN DRINKING WATER
JUSTICE CENTER & HIGHWAY DEPARTMENT**

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		
	18	2	1

1 **WHEREAS**, In accordance with Section 65.90(5)(a) Wisconsin
2 Statutes and Rules of Order #19 the amounts of the various
3 appropriations and the purposes for such appropriations stated in a
4 budget may not be changed unless authorized by a vote of two-
5 thirds of the entire membership of the County Board of Supervisors;
6 and

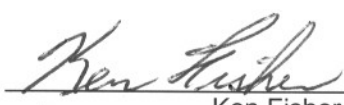
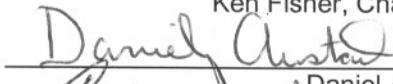

7
8 **WHEREAS**, Process Research Solutions, LLC completed an
9 initial investigation of elevated copper levels in the drinking water at
10 Door County's Justice Center. The ultimate product of this initial
11 investigation is an October, 2008 report titled "Investigation of
12 Elevated Copper in Drinking Water"; and

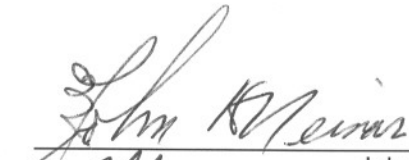

13
14 **WHEREAS**, Process Research Solutions, LLC is
15 recommending that further investigation [e.g., sampling, data
16 analysis, final investigation report, recommendations for
17 remediation of the elevated copper level problem, and follow-up] be
18 conducted. The estimated cost [which does not include laboratory
19 expenses] is \$16,000. Funds were not appropriated for this purpose
20 in the 2009 budget; and

21
22 **WHEREAS**, The Property Committee is recommending that the
23 advice of Process Research Solutions, LLC be followed, further
24 investigation be authorized, and an amount not to exceed \$20,000
25 be appropriated for this purpose.

26
27 **NOW, THEREFORE, BE IT RESOLVED**, That the Door
28 County Board of Supervisors does hereby approve the request
29 made to transfer up to \$20,000.00 from 100.06.1161.59103,
30 Contingency Expense to 100.37.1120.52302.6501 Maintenance
31 Service Contract-Justice Center, for the purpose stated herein.
32

SUBMITTED BY:
Finance Committee

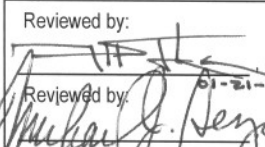
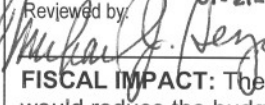

Ken Fisher, Chairman

Daniel Austad

Cletus Fontaine


John Neinas

Marc Savard

BOARD ACTION
Vote Required: Two Thirds of Entire Membership

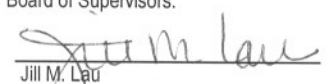
Motion to Approve Adopted
1st Fisher Defeated
2nd De Baker

Yes: 18 No: 2 Exc: 1

Reviewed by:

Michael J. Benz, Corp. Counsel
61-21-09
Reviewed by:

Michael J. Benz, Administrator

FISCAL IMPACT: The transfer would reduce the budgeted contingency expense to a \$113,000 balance. 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.


Jill M. Lau
County Clerk, Door County