



**DOOR COUNTY**

**Resolution No. 2009-03  
APPROVAL OF GIFT, GRANT AND/OR DONATION TO THE  
SHERIFF'S 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		
	20	0	1

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

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Motion to Approve Adopted

1st Virlee Defeated

2nd DeWitt

No: 0 Yes: 20 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: 01-21-09

[Signature], Administrator

**FISCAL IMPACT: The Sheriffs will utilize the grant of \$10,000 for the purpose intended--no other funds will be expended. 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 Supervisors,  
7 for acceptance of all donations, gifts, and grants whether in the form of  
8 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 of  
14 all donations, gifts or grants shall be submitted to the county board on an  
15 annual basis; and

16  
17 **WHEREAS**, The Door County Sheriff's Department has obtained a  
18 grant of \$10,000 from the Wisconsin Department of Transportation for the  
19 Click It or Ticket Mobilization Project 2008 - 2009, to provide additional  
20 enforcement of safety belt/child restraint and impaired operation of motor  
21 vehicle laws during the period of December 01, 2008 through September 30,  
22 2009; and

23  
24 **WHEREAS**, Acceptance of this grant will enhance public protection and  
25 safety within Door County by additional enforcement of safety belt / child  
26 restraint and impaired operation of motor vehicle laws on its highways.

27  
28 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board  
29 of Supervisors does hereby approve the acceptance of the grant of \$10,000  
30 from the Wisconsin Department of Transportation to provide additional  
31 enforcement of safety belt / child restraint laws and impaired operation of  
32 motor vehicle laws.

33  
34 **BE IT FURTHER RESOLVED**, That the acquisition and implementation  
35 of the aforesaid grant shall be administered by the Door County Sheriff's  
36 Department, subject to oversight by the Law Enforcement and Judiciary  
37 Committee.

**SUBMITTED BY:**  
**Law Enforcement / Judiciary Committee**

[Signature] Richard Virlee, Chairman  
[Signature] Paul DeWitt  
[Signature] Mark Moeller

[Signature] Neal DeBaker  
[Signature] Richard Haines