



DOOR COUNTY

**Resolution No. 2009-11
COUNTY SNOWMOBILE TRAIL AID,
2009-2010 SNOW SEASON**

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
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WHEREAS, Door County is interested in maintaining and developing lands for public snowmobile use; and

WHEREAS, Said public snowmobile trails are eligible for funds under s. 23.09(26), Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby approve application for funds under s. 23.09(26), Wisconsin Statutes, for such eligible maintenance and development costs and hereby authorizes the Door County Parks Director, subject to the oversight of the Door County Airport and Parks Committee, to act on behalf of Door County to:

Submit an application to the State of Wisconsin Department Of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project.

BOARD ACTION

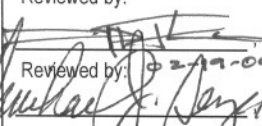
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Liebe Defeated

2nd De Baker

No: 0 Yes: 20 Exc: 1

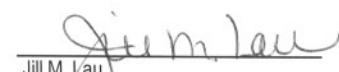
Reviewed by:  Corp. Counsel

Reviewed by: 02/17/09 Administrator

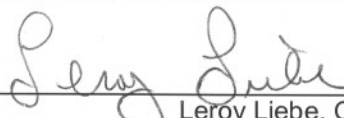
FISCAL IMPACT: Snowmobile trail grant funds are utilized up to the amount of the grant. There should be no impact on the 2009 budget. sms


Certification:

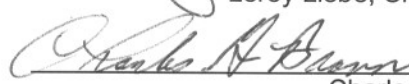
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 24th day of February, 2009 by the Door County Board of Supervisors.

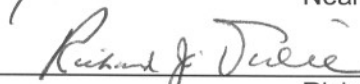

Jill M. Lau
County Clerk, Door County

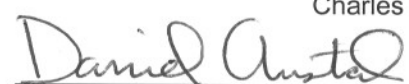
**SUBMITTED BY:
AIRPORT & PARKS COMMITTEE**


Leroy Liebe, Chairman


Neal DeBaker


Charles Brann


Richard Virlee


Daniel Austad