



DOOR COUNTY

Resolution No. 2009-13

**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			
	20	0	1

1 **WHEREAS**, Section 59.52(19) Wis. Stats. empowers the County Board to
2 accept donations, gifts, or grants of money for any public governmental purpose
3 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, for
7 acceptance of all donations, gifts, and grants whether in the form of money, or
8 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; requires
12 County Board be provided notice of any donation, gift or grant in excess of
13 \$1,000 prior to acceptance; and requires that an itemized report of all donations,
14 gifts or grants shall be submitted to the county board on an annual basis; and

15
16 **WHEREAS**, The Alfrieda A. Lenius Charitable Trust has made a memorial
17 gift to the Door County Department of Social Services / Senior Resource Center
18 division in the amount of \$ 1475.12.

19
20 Per the donor letter: "This gift is being given in the names and
21 memories ... of Milton and Frieda Lenius. Frieda enjoyed and
22 appreciated the meals and socialization offered by the (Senior Resource)
23 Center. She attended as long as she was able to drive; and she
24 wanted the center to be remembered with this gift." There were no
25 specific restrictions placed on use of the gift, other than it be designated
26 for use only by the Senior Resource Center; and

27
28 **WHEREAS**, The Social Services Committee has voted to accept the aforesaid
29 gift, grant or donation.

30
31 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board of
32 Supervisors does hereby approve the acceptance of the gift to the Department of
33 Social Services / Senior Resource Center division by the Alfrieda A. Lenius
34 Charitable Trust, in memory of Milton and Frieda Lenius, valued at \$ 1475.12, as
35 enumerated in the attached report, for use in the programs and services provided
36 by the Door County Senior Resource Center.

37
38 **BE IT FURTHER RESOLVED**, That the aforesaid grant and donation shall be
39 administered by the Department of Social Services / Senior Resource Division,
40 subject to oversight by the Social Services Committee.
41

BOARD ACTION

Vote Required: Majority Vote of a Quorum

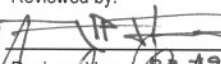
Motion to Approve Adopted

1st Moeller Defeated

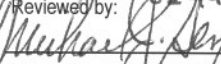
2nd Gunnlaugsson

Yes: 20 No: 0 Exc: 1

Reviewed by:

 Corp. Counsel


Reviewed by: 02/19/09

 Administrator

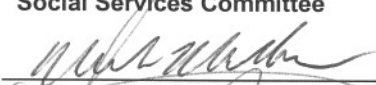
FISCAL IMPACT This donation will be used by the Department of Social Services, Sr. Resource Ctr division for the purpose as provided. No other fiscal impact. sms

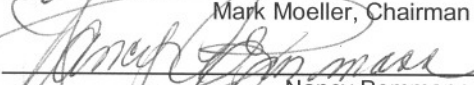
Certification:


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.

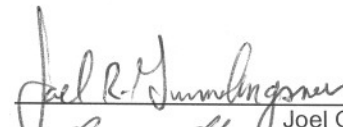

Jill M. Lau
County Clerk, Door County


SUBMITTED BY:
Social Services Committee

 Mark Moeller, Chairman

 Nancy Bemmann

 Charles Brann

 Joel Gunnlaugsson

 Ben Meyer