



DOOR COUNTY

Resolution No. 2009-18

**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	0	1

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve _____ Adopted

1st Moeller _____ Defeated

2nd Meyer _____

Yes: 20 No: 0 Exc: 1

Reviewed by: _____, Corp. Counsel

Reviewed by: Michael J. Papp, Administrator

FISCAL IMPACT: Donations that are specified for a specific department are accepted & may be used for the programs and services provided by the Senior Resource Center. 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 March, 2009 by the Door County Board of Supervisors.

Jill M. Lau
Jill M. Lau
County Clerk, Door County

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 authorizes 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 \$1,000
13 prior to acceptance; and requires that an itemized report of all donations, gifts or
14 grants to be submitted to the county board on an annual basis; and

15
16 **WHEREAS**, The Maude K. Rucinski Revocable Trust has made a gift in
17 memory of Maude K. Rucinski to the Door County Dept. of Social Services /
18 Senior Resource Center division in the amount of \$ 48,127.84;

19
20 In the cover letter from Douglas A. Weimer, Trustee, he states: "During
21 her later years, Maude enjoyed both the companionship and cuisine that
22 the Senior (Resource) Center provide(d) for the elderly. Your building
23 and staff provide a welcoming central location for the elderly to gather,
24 play games, exercise, share memories and dine together. In the last
25 year, Maude had occasions when she was confined to her home due to
26 either illness or injury. At those times, frozen meals were purchased
27 from your organization which provided a balanced meal without the need
28 for her to cook. Maude was also on the "Meals on Wheels" (program)
29 for short periods of time. Again, this service was deeply appreciated
30 and a blessing that allowed her to remain in her own home."; and

31
32 **WHEREAS**, The Social Services Committee has voted to accept the aforesaid
33 gift, grant or donation.

34
35 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board of
36 Supervisors does hereby approve the acceptance of the gift to the Dept. of Social
37 Services / Senior Resource Center Division by the Maude K. Rucinski Revocable
38 Trust, valued at \$ 48,127.84, as enumerated in the attached report, for use in the
39 programs and services provided by the Door County Senior Resource Center.

40
41 **BE IT FURTHER RESOLVED**, That the aforesaid grant and donation shall be
42 administered by the Department of Social Services / Senior Resource Division,
43 subject to oversight by the Social Services Committee.
44

SUBMITTED BY:
Social Services Committee

Mark Moeller Mark Moeller, Chairman
Nancy Bemmann Nancy Bemmann
Charles H. Brann Charles Brann
Joel Gunnlaugsson Joel Gunnlaugsson
Ben Meyer Ben Meyer