



DOOR COUNTY

Resolution No. 2009-31

APPROVAL OF WISCONSIN LAKE PLANNING GRANT FOR THE DUNES LAKE WATERSHED STUDY

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		
	19	1	1

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
6 the County of Door" requires approval of the Door County Board of
7 Supervisors, for acceptance of all donations, gifts, and grants whether
8 in the form of money, or personal or real property; and

9
10 **WHEREAS**, Rule of Order # 38, entitled 'Donations, Gifts or
11 Grants', authorized an oversight committee to accept donations, gifts or
12 grants; requires County Board be provided notice of any donation, gift
13 or grant in excess of \$1,000 prior to acceptance; and requires that an
14 itemized report of all donations, gifts or grants shall be submitted to the
15 County Board on an annual basis; and

16
17 **WHEREAS**, The Soil and Water Conservation Department (SWCD)
18 is conducting an effort to analyze the surface and groundwater flowing
19 to Dunes Lake; and

20
21 **WHEREAS**, The Wisconsin Department of Natural Resources has
22 offered a Wisconsin Lake Planning Grant of \$10,000.00 to the SWCD
23 to support the Dunes Lake Watershed Study; and

24
25 **WHEREAS**, The Land Conservation Committee (LCC) has voted to
26 accept the aforesaid grant.

27
28 **NOW THEREFORE, BE IT RESOLVED**, That the Door County
29 Board of Supervisors does hereby approve the acceptance the
30 Wisconsin Lake Planning Grant in the amount of \$10,000.00 for the
31 above stated purpose.

32
33 **BE IT FURTHER RESOLVED**, That the aforesaid grant and
34 donation shall be administered by the Soil & Water Conservation
35 Department subject to oversight by the Land Conservation Committee.

36

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Fontaine Defeated

2nd Virlee

Yes: 19 No: 1 Exc: 1

Reviewed by: _____, Corp. Counsel
Reviewed by: 04-16-09
Mulliken Administrator

FISCAL IMPACT: The donation will be used for the specific project and there is no other fiscal implication. 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 21st day of April, 2009 by the Door County Board of Supervisors.

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

SUBMITTED BY:
Land Conservation Committee

Hugh Mulliken
Hugh Mulliken, Chairman

Cletus Fontaine
Cletus Fontaine

Ryan Chadoir

Patrick Olson
Patrick Olson

Richard J. Virlee
Richard Virlee