



**DOOR COUNTY**

**Resolution No. 2009-32**  
**APPROVAL OF DONATIONS TO THE SOIL & WATER**  
**CONSERVATION DEPARTMENT FOR DOOR COUNTY**  
**GREENPRINTING PROJECT**

**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 the  
6 County of Door" requires approval of the Door County Board of  
7 Supervisors, for acceptance of all donations, gifts, and grants whether in  
8 the form of 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  
14 of all donations, gifts or grants shall be submitted to the County Board on  
15 an annual basis; and

16  
17 **WHEREAS**, The Soil and Water Conservation Department (SWCD)  
18 and Planning Department are jointly embarking on a "Greenprinting"  
19 project to help local policy-makers make informed, scientifically based  
20 strategic decisions about development proposals and  
21 conservation/resource protection; and

22  
23 **WHEREAS**, The Boldt Company has offered a \$2,500 donation to  
24 SWCD to support the Door County Greenprinting Project; and


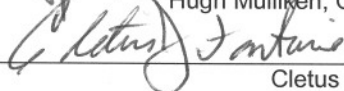
25  
26 **WHEREAS**, The Nature Conservancy has offered a \$5,000 donation to  
27 SWCD to support the Door County Greenprinting Project; and


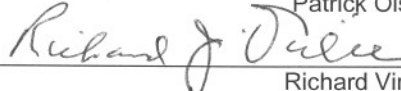
28  
29 **WHEREAS**, The Land Conservation Committee (LCC) has voted to  
30 accept the aforesaid donations.

31  
32 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board  
33 of Supervisors does hereby approve the acceptance of the donations of  
34 \$2,500 from The Boldt Company and \$5,000 from The Nature  
35 Conservancy.

36  
37 **BE IT FURTHER RESOLVED**, That the aforesaid donations/grant  
38 shall be administered by the Soil & Water Conservation Department  
39 subject to oversight by the Land Conservation Committee.  
40

**SUBMITTED BY:**  
**Land Conservation Committee**

  
\_\_\_\_\_  
Hugh Mulliken, Chairman  
  
\_\_\_\_\_  
Cletus Fontaine

  
\_\_\_\_\_  
Patrick Olson  
  
\_\_\_\_\_  
Richard Virlee

\_\_\_\_\_  
Ryan Chadoir

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

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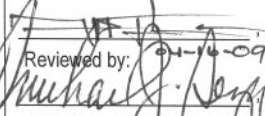
Motion to Approve Adopted

1st Mulliken Defeated

2nd moeller

Yes: 19 No: 1 Exc: 1


Reviewed by: \_\_\_\_\_, Corp. Counsel

Reviewed by:  \_\_\_\_\_, 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  
County Clerk, Door County