



**DOOR COUNTY**

**Resolution No. 2009-37**

**APPROVAL OF GIFT, GRANT AND/OR DONATION TO THE  
UW-EXTENSION DEPARTMENT**

**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		
	21	0	0

**BOARD ACTION**  
Vote Required: Majority Vote of a Quorum

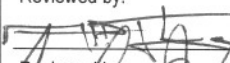
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Motion to Approve: Adopted

1st Fontaine Defeated

2nd Olson

Yes: 21 No: 0 Exc: 0

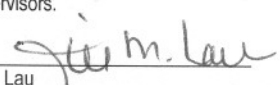
Reviewed by:  Corp. Counsel

Reviewed by:  Administrator

**FISCAL IMPACT: This grant of \$8,665 will be used for the intended purpose. No county monies to be expended. 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 26th day of May, 2009 by the Door County Board of Supervisors.

  
Jill M. Lau  
County Clerk, Door County

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  
6 to 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  
12 or grants; requires County Board be provided notice of any donation,  
13 gift or grant in excess of \$1,000 prior to acceptance; and requires that  
14 an itemized report of all donations, gifts or grants shall be submitted to  
15 the county board on an annual basis; and  
16

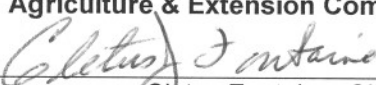
17 **WHEREAS**, The North Central Risk Management Education Center  
18 has offered a \$8,665 grant to Dean Volenberg, University of Wisconsin-  
19 Extension, Door County for implementing risk management education  
20 for vineyard operators that have limited knowledge of integrated pest  
21 management (IPM); and  
22

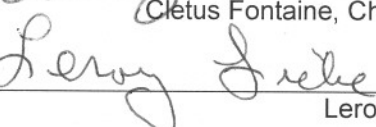
23 **WHEREAS**, The Agricultural and Extension Education Committee  
24 has voted to accept the aforesaid grant.


25  
26 **NOW THEREFORE, BE IT RESOLVED**, That the Door County  
27 Board of Supervisors does hereby approve the acceptance of the  
28 grant, valued at \$8,665, for purposes of implementing risk  
29 management education for vineyard operators to increase their  
30 knowledge and adoption of integrated pest management.


31  
32 **BE IT FURTHER RESOLVED**, That the aforesaid grant shall be  
33 administered by the Department of UW-Extension, subject to oversight  
34 by the Agricultural and Education Committee.

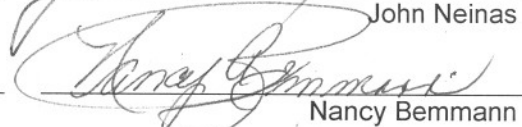
**SUBMITTED BY:**  
**Agriculture & Extension Committee**

  
Cletus Fontaine, Chairman

  
Leroy Liebe

  
Patrick Olson

  
John Neinas

  
Nancy Bemmann