



DOOR COUNTY

Resolution No. 2009-38
WISCONSIN LAND INFORMATION PROGRAM (WLIP) GRANT –
IN AID TO LOCAL GOVERNMENT

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

Motion to Approve Adopted

1st Haines Defeated

2nd Meyer

No: 0 Yes: 21 Exc: 0

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: This grant will be used for the specific project with no other fiscal implication.

sms

Certification:

I, Jill 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.

[Signature]
Jill 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 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 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 authorize 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**, Wis. Admin. Code Sec. Adm. 47.05 requires that all
18 WLIP grant applications "... be submitted on the authority of the county
19 board on behalf of an eligible applicant..." and that "...(a)pplication
20 authority be obtained by specific action of the county board..."; and

21
22 **WHEREAS**, Door County Information Systems Committee has
23 approved the submission of an application for a grant in the amount of
24 \$4,608. under the Wisconsin Land Information Program to be used for
25 software maintenance and training.

26
27 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
28 Board of Supervisors does hereby approve submission of the application
29 for and acceptance of a grant for \$4,608 under Wisconsin Administrative
30 Code Chapter Adm. 47.

31
32 **BE IT FURTHER RESOLVED**, That the aforesaid grant shall be
33 administered by the Door County GIS/LIO Coordinator, subject to
34 oversight by the Information Systems Committee.
35

SUBMITTED BY:
Information Systems Committee

[Signature]
Richard Haines, Chairman

[Signature]
Kenneth Fisher

[Signature]
Ben Meyer

[Signature]
Mark Moeller

[Signature]
Marc Savard