



**DOOR COUNTY**

**Resolution No. 2009-39**

**AHNAPEE TRAIL LEASE**

**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

1       **WHEREAS**, Pursuant to Section 59.52(6) Wisconsin Statutes, a  
2 county board may, among other things, lease real property for public  
3 uses or purposes of any nature; and

4  
5       **WHEREAS**, In pursuance of Resolution No. 49-94 *Support the*  
6 *Extension of the Ahnapee Trail*, adopted on August 23, 1994, Door  
7 County (County) has worked cooperatively with the Wisconsin  
8 Department of Natural Resources (DNR) to use railroad rights-of-way  
9 as recreational trails; and

10  
11       **WHEREAS**, The DNR is willing to grant a lease to properties  
12 under its management and control to the County to develop, operate,  
13 maintain and/or repair a recreational trail on the described lands (See:  
14 *Lease* is attached hereto as Exhibit A, and incorporated herein by  
15 reference); and

16  
17       **WHEREAS**, This serves a legitimate and significant public  
18 purpose, i.e., providing for the ever-increasing outdoor recreation  
19 needs of an expanding population.

20  
21       **NOW, THEREFORE, BE IT RESOLVED**, That the Door County  
22 Board of Supervisors hereby approves the *Lease* proffered by the  
23 DNR.

24  
25       **BE IT FURTHER RESOLVED**, That the County Administrator or  
26 his designee is, subject to the oversight of the Airport and Parks  
27 Committee, authorized to execute and administer the *Lease*.

28

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

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Motion to Approve        Adopted

1st Liebe        Defeated


2nd DeBaker

No: 0    Yes: 21    Exc: 0

Reviewed by:

 Corp. Counsel

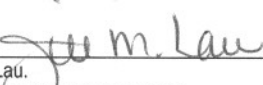
Reviewed by:

 Administrator


**FISCAL IMPACT:** There is no fiscal impact – the no-cost 20 yr. lease agreement allows the County to manage the Ahnapee Trail under County park rules.  
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.

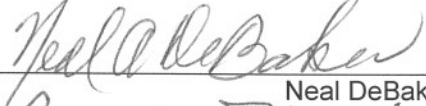
  
Jill Lau,  
County Clerk, Door County

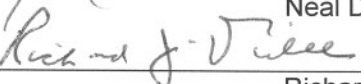
**SUBMITTED BY:**  
**Airport & Parks Committee**

  
Leroy Liebe, Chairman

  
Daniel Austad

  
Charles Brann

  
Neal DeBaker

  
Richard Virlee