



DOOR COUNTY

Resolution No. 2009-44

GIFT, GRANT AND/OR DONATION - WATER QUALITY TARGETED RUNOFF MANAGEMENT PROGRAM - SWCD

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BEMMANN			
BOGENSCHUTZ			
BRANN			
DeBAKER			
DeWITT			
FISHER			
FONTAINE			
GUNNLAUGSSON			
HAINES			
JEANQUART			
LIEBE			
MEYER			
MOELLER			
MULLIKEN			
NEINAS			
OLSON			
RUNQUIST			
SAVARD			
VIRLEE			
ZIPPERER			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st _____ Defeated

2nd _____

No: _____ Yes: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: Targeted Runoff Management Program Grants (TRM Grants) are cost share grants whereby SWCD is the administrative agent for Door County. 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 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 Board to
2 accept donations, gifts, or grants of money for any public governmental purpose
3 within the powers of the County; and

4 **WHEREAS**, Resolution 75-84 entitled "Gifts, Grants & Donations to the County
5 of Door" requires approval of the Door County Board of Supervisors, for acceptance
6 of all donations, gifts, and grants whether in the form of money, or personal or real
7 property; and

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

13 **WHEREAS**, Pursuant to Rule of Order #34, any contract with a term in excess
14 of three (3) years is subject to review and approval by the County Board; and

15 **WHEREAS**, The Soil & Water Conservation department (SWCD) has been
16 awarded eight water quality Targeted Runoff Management Program Grants (TRM
17 Grants) through the Wisconsin Department of Natural Resources the grants are as
18 follows: Black Ash Swamp/Jeanquart Project for \$150,000; Little Sturgeon/Franda
19 Project for \$55,621; Brussels Closed Depression/Wautier Project for \$39,483;
20 Ahnapee River/Massart Project for \$150,000; Stony Creek/Maedke Project for
21 \$90,485; Clark Lake/Hasenjager project for \$96,740; Hibbards Creek/Haberli Project
22 for \$150,000; Whitefish Bay Creek/Kurtz Project for \$66,678; and

23 **WHEREAS**, A TRM Grant is a competitive financial award to protect water
24 quality. Grant funds will be used to provide assistance to a private landowner to
25 control polluted runoff. SWCD will enter into a contractual agreement with the
26 landowner. The landowner must comply with program conditions (i.e., pay the project
27 costs they have agreed to cover, install all best management practices (BMP's) to
28 which they have agreed, and maintain the BMP's in sound operating condition for a
29 minimum of 10 years); and

30 **WHEREAS**, The Land Conservation Committee (LCC) has voted to accept the
31 aforesaid grants.

32 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
33 Supervisors does hereby approve the acceptance of the water quality Targeted
34 Runoff Management Program Grants totaling \$799,007.

35 **BE IT FUTURE RESOLVED**, That the aforesaid grants shall be administered
36 by the SWCD subject to oversight by the LCC.

SUBMITTED BY:
Land Conservation Committee

Hugh Mulliken, Chairman

Cletus Fontaine

John Neinas

Richard Virlee

Ryan Chaudoir