



DOOR COUNTY

Resolution No. 2009-44

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

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Runquist Defeated

2nd Meyer

No: 1 Yes: 19 Exc: 1

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 23th day of June, 2009 by the Door County Board of Supervisors.

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

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

15
16 **WHEREAS**, Pursuant to Rule of Order #34, any contract with a term in excess
17 of three (3) years is subject to review and approval by the County Board; and

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

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

34
35 **WHEREAS**, The Land Conservation Committee (LCC) has voted to accept the
36 aforesaid grants.

37
38 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
39 Supervisors does hereby approve the acceptance of the Targeted Runoff
40 Management Program Grants totaling \$799,007.

41
42 **BE IT FURTURE RESOLVED**, That the aforesaid grants shall be administered
43 by the SWCD subject to oversight by the LCC.

SUBMITTED BY:
Land Conservation Committee

Hugh Mulliken Hugh Mulliken, Chairman
Cletus Fontaine Cletus Fontaine
John Neinas John Neinas
Richard Virlee Richard Virlee
Ryan Chaudoir Ryan Chaudoir