



DOOR COUNTY

Resolution No. 2009-53

**2009-2010 WISCONSIN COASTAL MANAGEMENT PROGRAM
GRANT BEACH CONTAMINATION REDUCTION**

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		
	20	0	1

1 **WHEREAS**, Section 59.52(19) Wis. Stats. empowers the County Board
2 to accept donations, gifts, or grants of money for any public governmental
3 purpose within the powers of the County; and

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

9
10 **WHEREAS**, Rule of Order # 38, entitled 'Donations, Gifts or Grants',
11 authorized 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 of
14 all donations, gifts or grants be submitted to the County Board on an annual
15 basis; and

16
17 **WHEREAS**, The Soil and Water Conservation Department (SWCD) has
18 been offered a grant from the Wisconsin Coastal Management Program for
19 \$46,000. The purpose of said grant is to offer the City of Sturgeon Bay a cost-
20 share incentive for the Implementation of Best Management Practices at
21 Sunset Park Beach: To Improve Water Quality and Beach Health; and

22
23 **WHEREAS**, The County Board established the topic of water quality and
24 beach contamination as a priority topic; and

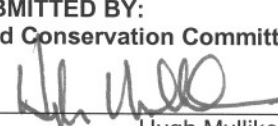
25
26 **WHEREAS**, No new budget funds are being requested. The minimum
27 60% match, will be provided by the City of Sturgeon Bay. Grant funds will not
28 be expended unless sufficient required match funding is established. The
29 County is not obligated by the grant until funds are expended; and

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


33
34 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board of
35 Supervisors does hereby approve the acceptance the Wisconsin Coastal
36 Management Program grant for \$46,000.

37
38 **BE IT FURTHER RESOLVED**, That the aforesaid grant and donation shall
39 be administered by the Soil & Water Conservation Department subject to
40 oversight by the Land Conservation Committee.
41

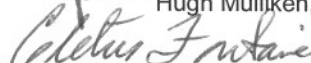
SUBMITTED BY:
Land Conservation Committee



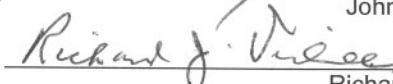
Hugh Mulliken, Chairman



John Neinas



Cletus Fontaine



Richard Virlee

Ryan Chaudoir

BOARD ACTION

Vote Required: Majority Vote of a Quorum

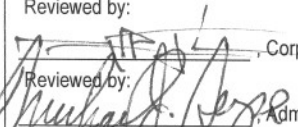
Motion to Approve Adopted

1st Mulliken Defeated

2nd Meyer

Yes: 20 No: 0 Exc: 1

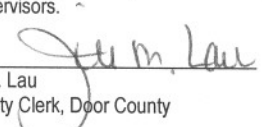
Reviewed by: _____, Corp. Counsel

Reviewed by:  Administrator

FISCAL IMPACT: The grant will be utilized with matching funds being provided by the City of Sturgeon Bay. No fiscal impact to Door County. Note: Lines 26 & 27. 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 23rd day of June, 2009 by the Door County Board of Supervisors.



Jill M. Lau
County Clerk, Door County