



DOOR COUNTY

Resolution No. 2009-55

APPROVAL OF GIFT, GRANT AND/OR DONATION TO THE VETERANS MEMORIAL FUND

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
2 County Board to accept donations, gifts, or grants of money for any
3 public governmental purpose within the powers of the County; and
4

5 **WHEREAS**, Resolution 75-84 entitled "Gifts, Grants &
6 Donations to the County of Door" requires approval of the Door
7 County Board of Supervisors, for acceptance of all donations, gifts,
8 and grants whether in the form of money, or personal or real
9 property; and
10

11 **WHEREAS**, Rule of Order # 38, entitled 'Donations, Gifts or
12 Grants', authorized an oversight committee to accept donations,
13 gifts or grants; requires County Board be provided notice of any
14 donation, gift or grant in excess of \$1,000 prior to acceptance; and
15 requires that an itemized report of all donations, gifts or grants shall
16 be submitted to the county board on an annual basis; and
17

18 **WHEREAS**, The Memorial to Door County Fallen Veterans,
19 Inc. has proffered a donation of \$1,400 for maintenance/repair of
20 the Veterans Memorial; and
21

22 **WHEREAS**, The monies will be placed in the Veterans
23 Memorial Fund, Fund 211, which is a Special Revenue Fund
24 restricted to receiving donations and expensing of monies for
25 authorized maintenance/repairs of the Veterans Memorial; and
26

27 **NOW THEREFORE, BE IT RESOLVED**, That the Door County
28 Board of Supervisors does hereby approve the acceptance of the
29 \$1,400 from the Memorial to Door County Fallen Veterans, Inc. for
30 purposes of maintenance/repair of the Veterans Memorial.
31

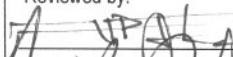
BOARD ACTION
Vote Required: Majority Vote of a Quorum

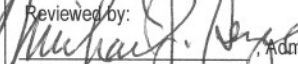
Motion to Approve Adopted

1st Virlee Defeated

2nd Bemmann

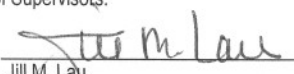
Yes: 20 No: 0 Exc: 1

Reviewed by:
 , Corp. Counsel


Reviewed by:
 , Administrator


FISCAL IMPACT: This donation is restricted for the purpose per line 23 & 24 and will bring the balance in the fund for the Veterans Memorial to \$2,203.25.
sms

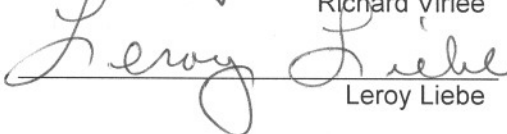
Certification:
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 28th day of July, 2009 by the Door County Board of Supervisors.



Jill M. Lau
County Clerk, Door County

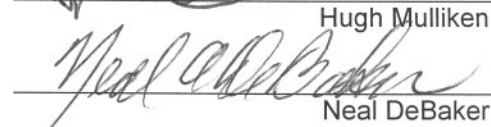
SUBMITTED BY:
Property Committee


Will Jeanquart, Chairman


Richard Virlee


Leroy Liebe


Hugh Mulliken


Neal DeBaker