



DOOR COUNTY

**Resolution No. 2009-57
AUTHORIZE APPLICATION FOR AND ACCEPTANCE OF
FINANCIAL ASSISTANCE FOR CHAUDOIR'S DOCK COUNTY
PARK PROJECT**

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve: Adopted Defeated

1st Liebe 2nd Brann

Yes: 20 No: 0 Exc: 1

Reviewed by: _____, Corp. Counsel

Reviewed by: Michael J. Sery, Administrator

FISCAL IMPACT: Expected cost of \$76,650 with either an 80/20 or 50/50 cost share. The county portion would be 20% or 50% which would equate to \$15,330 or \$38,325. The County's share would come from boat launch reserve which has a current balance of \$81,813. 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
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**, Rule No. 38 of the Rules of Order provides, in pertinent part, as
6 follows: An oversight committee may accept donations, gifts or grants. County
7 Board shall be provided notice of any donation, gift or grant in excess of
8 \$1000.00 to acceptance. An itemized report of all donations, gifts or grants shall
9 be submitted to the County Board on an annual basis." and

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

15
16 **WHEREAS**, Wisconsin Waterways Commission grant program cost-sharing
17 assistance may be available for the purpose of making improvements to
18 [construction of a 3 lane launch ramp] a recreational boating facility at Chaudoirs
19 Dock County Park; and

20
21 **WHEREAS**, Funds are available, in Door County's Boat Launch fund, to
22 meet cost-sharing requirement [i.e., required County matching funding]; and

23
24 **WHEREAS**, The Door County Airport and Parks Committee supports
25 application for and acceptance of Wisconsin Waterways Commission grant
26 program cost-sharing financial assistance for the purpose of making
27 improvements to a recreational boating facility [construction of a 3 lane launch
28 ramp] at Chaudoirs Dock County Park; and

29
30 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
31 Supervisors does hereby authorize the Parks Director, subject to oversight by the
32 Airport & Parks Committee, to act on behalf of Door County and submit an
33 application to the Wisconsin Waterways Commission for financial assistance,
34 sign documents, and take necessary action to undertake, direct, and complete
35 the approved project consistent with this resolution.

36
37 **BE IT FURTHER RESOLVED**, That Door County will comply with state and
38 federal rules for the programs; may perform force account work; will maintain the
39 completed project in an attractive, inviting and safe manner; will keep the
40 facilities open to the general public during reasonable hours consistent with the
41 type of facility; and will (if necessary) obtain approval in writing from the
42 Wisconsin Waterways Commission before any change is made in the use of the
43 project site.

SUBMITTED BY:
Airport and Parks Committee

Leroy Liebe
Leroy Liebe, Chairman
Dan Austad
Dan Austad
Charles H. Brann
Charles Brann

Neal DeBaker
Neal DeBaker
Richard J. Virlee
Richard Virlee