



DOOR COUNTY

Resolution 2009-58

ACCEPT REDUCED GRANT AMOUNT AND SUPPLEMENT APPROPRIATION FOR DATCP'S CLEAN SWEEP PROGRAM

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

1 **WHEREAS**, Door County accepted a grant, by adoption of
2 Resolution 2008-67, in the total amount of \$22,740 for the 2009
3 Clean Sweep Program; and

4
5 **WHEREAS**, The amount of clean sweep grant funds were
6 subsequently reduced by 25 percent in 2009 Act 28; and

7
8 **WHEREAS**, Wisconsin's Department of Agriculture, Trade and
9 Consumer Protection [DATCP] advised Door County that the new,
10 pro-rated dollar amount of the grant is \$17,055, and prepared and
11 submitted a new contract for Door County's signature; and

12
13 **WHEREAS**, Consequently, if the Clean-Sweep program is to
14 continue, it is necessary for Door County to supplement the
15 appropriations for its Recycling Fund 209 by a transfer from the
16 contingency expense.

17
18 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
19 Board of Supervisors does hereby re-affirm its acceptance of
20 DATCP's reduced 2009 Clean Sweep Grant for \$17,055.

21
22 **BE IT FURTHER RESOLVED**, That the Door County Board of
23 Supervisors does hereby authorize the transfer of up to \$ 20,000
24 from the contingency expense line 100.06.1161.59103 located
25 within the General Fund 100 to the Recycling Fund
26 209.55.49110.100.

27
28 **BE IT FURTHER RESOLVED**, That the aforesaid grant shall
29 be administered by the Highway Department subject to oversight by
30 the Highway Committee.

BOARD ACTION

Vote Required: Majority Vote of a Quorum

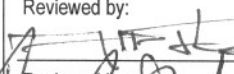
Motion to Approve Adopted

1st Austad Defeated

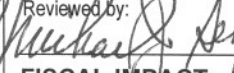
2nd Fisher

Yes: 19 No: 1 Exc: 1

Reviewed by:

 Corp. Counsel


Reviewed by:

 Administrator

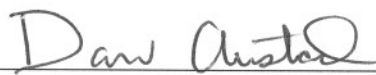
FISCAL IMPACT: The additional funding necessary to complete the program would come from the contingency expense when needed. The transfer of up to \$20,000 would leave a balance of \$72,000 in the contingency expense line. sms


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:
Highway Committee


Dan Austad, Chairman


Kenneth Fisher


Hugh Mulliken


Merrell Runquist


John Neinas