



DOOR COUNTY

Resolution No. 2009-64

**APPROVAL OF GIFT AND/OR DONATION
TO THE SHERIFF'S DEPARTMENT**

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

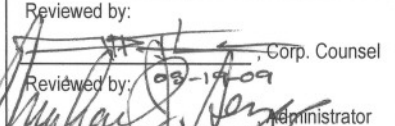
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Virlee Defeated

2nd DeWitt

No: 0 Yes: 20 Exc: 1


Reviewed by:  , Corp. Counsel

Reviewed by: 09-17-09 Administrator

FISCAL IMPACT: This grant will not require additional county funds – grant dollars will be used for overtime for described purpose. 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 25th day of August, 2009 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

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

4
5 **WHEREAS, Resolution 75-84** entitled "Gifts, Grants & Donations to
6 the County of Door" requires approval of the Door County Board of
7 Supervisors, for acceptance of all donations, gifts, and grants whether in
8 the form of 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
14 of all donations, gifts or grants shall be submitted to the county board on
15 an annual basis; and

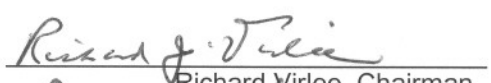
16
17 **WHEREAS, The Door County Sheriff's Department** has obtained a
18 grant of \$18,000 from the Wisconsin Department of Transportation for the
19 Click It or Ticket Mobilization Project 2010 to provide additional
20 enforcement of safety belt/child restraint and impaired operation of motor
21 vehicle laws during the period of October 01, 2009 through September
22 30, 2010; and


23
24 **WHEREAS, Acceptance of this grant** will enhance public protection
25 and safety within Door County by additional enforcement of safety belt /
26 child restraint and impaired operation of motor vehicle laws on its
27 highways.


28
29 **NOW, THEREFORE, BE IT RESOLVED,** That the Door County
30 Board of Supervisors does hereby approve the acceptance of the grant of
31 \$18,000 from the Wisconsin Department of Transportation to provide
32 additional enforcement of safety belt / child restraint laws and impaired
33 operation of motor vehicle laws.


34
35 **BE IT FURTHER, RESOLVED,** That the acquisition and
36 implementation of the aforesaid grant shall be administered by the Door
37 County Sheriff's Department, subject to oversight by the Law
38 Enforcement and Judiciary Committee.


39
40 **SUBMITTED BY:**
Law Enforcement / Judiciary Committee


Richard Virlee, Chairman


Paul DeWitt


Mark Moeller


Neal DeBaker


Richard Haines