



DOOR COUNTY

Resolution No. 2009-66

**SUPPLEMENTATION OF HIGHWAY DEPARTMENT BUDGET
FOR 'CTH DK' MAINTENANCE**

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

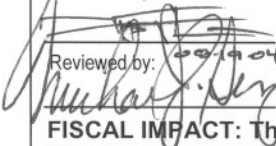
Motion to Approve Adopted

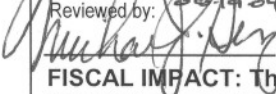
1st Fisher Defeated

2nd Austad

Yes: 20 No: 0 Exc: 1

Reviewed by:

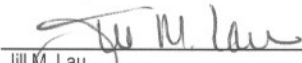
 , Corp. Counsel

Reviewed by: 08-17-09
 Administrator

FISCAL IMPACT: The funds for CTH DK are available from the jurisdictional transfer account located within the County Roads and Bridges Fund 205. No other fiscal impact. 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

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, Additional work, i.e., a project on CTH DK, is now
2 contemplated, to wit:
3
4 Milling and resurfacing of CTH DK from CTH C northerly
5 approximately 1.4 miles. The Highway Committee
6 recommended approval due to severe rutting of the
7 pavement creating a safety concern for the motoring public.
8
9 **WHEREAS**, If this unscheduled work is to be carried out,
10 \$264,114 will be charged to *County Road & Bridges Fund*
11 (205.42.4107.52458) DK Maintenance/Construction and paid for
12 with monies from the Jurisdictional Transfer Account 205.11208
13 located within the *County Road & Bridges Fund* (205).
14
15 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
16 Board of Supervisors does hereby approve the additional
17 unscheduled roadwork on CTH DK from CTH C northerly
18 approximately 1.4 miles and that this work in the amount of
19 \$264,114 will be paid for from the Jurisdictional Transfer Account
20 205.11208 which is located within the *County Road & Bridges Fund*
21 (205).

**SUBMITTED BY:
Finance Committee**


Kenneth Fisher, Chairman


Cletus Fontaine


Daniel Austad


Leo Zipperer


Charles Brann