



DOOR COUNTY

Resolution No. 2009-72

APPROVAL OF DONATIONS TO THE SOIL & WATER CONSERVATION DEPARTMENT FOR DOOR COUNTY PHRAGMITES EDUCATION AND CONTROL 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		
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
OLSON	X		
RUNQUIST	X		
SAVARD	X		
SCHULTZ	X		
VIRLEE	X		
ZIPPERER	X		
	21	0	0

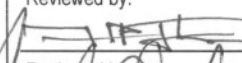
BOARD ACTION
Vote Required: Majority Vote of a Quorum

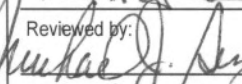
Motion to Approve: Adopted Defeated

1st Mulliken Defeated

2nd Virlee

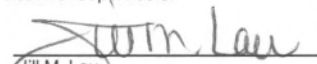
Yes: 21 No: 0 Exc: 0

Reviewed by:  Corp. Counsel

Reviewed by:  Administrator

FISCAL IMPACT: The donation will be used for the specific project and there is no other fiscal implication. 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 22nd day of September, 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 the
6 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 Soil and Water Conservation Department (SWCD)
18 and Door County Invasive Species Team are jointly embarking on a
19 "Phragmites Education and Control" project to help educate landowners on
20 control methods for the Invasive Phragmites australis (common reed)
21 plant, and

22
23 **WHEREAS**, The Sturgeon Bay Open Bass Tournament has offered a
24 \$3,000 donation to SWCD to support the Door County Phragmites
25 Education and Control Project; and

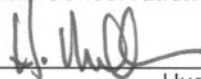
26
27 **WHEREAS**, The Land Conservation Committee (LCC) has voted to
28 accept the aforesaid donations.

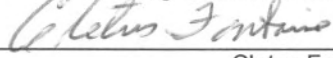
29
30 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board
31 of Supervisors does hereby approve the acceptance of the donations of
32 \$3,000 from The Sturgeon Bay Open Bass Tournament.

33
34 **BE IT FURTHER RESOLVED**, That the aforesaid donations/grant
35 shall be administered by the Soil & Water Conservation Department
36 subject to oversight by the Land Conservation Committee.

37

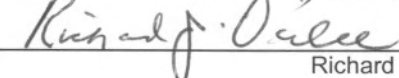
SUBMITTED BY:
Land Conservation Committee


Hugh Mulliken, Chairman


Cletus Fontaine


Ryan Chadoir


John Neinas


Richard Virlee