



DOOR COUNTY

Resolution No. 2009-78

APPROVAL OF WISCONSIN LAKE PLANNING GRANT FOR THE DUNES LAKE WATERSHED STUDY

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		
	20	1	1

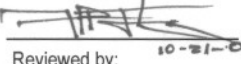
BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Mulliken Defeated

2nd Fontaine

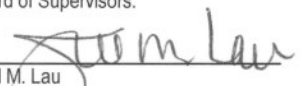
Yes: 20 No: 1 Exc: 1

Reviewed by:  Corp. Counsel
10-21-09

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 27th day of October, 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 **WHEREAS**, Resolution 75-84 entitled "Gifts, Grants & Donations to the
5 County of Door" requires approval of the Door County Board of
6 Supervisors, for acceptance of all donations, gifts, and grants whether in
7 the form of money, or personal or real property; and

8 **WHEREAS**, Rule of Order # 38, entitled 'Donations, Gifts or Grants',
9 authorized an oversight committee to accept donations, gifts or grants;
10 requires County Board be provided notice of any donation, gift or grant in
11 excess of \$1,000 prior to acceptance; and requires that an itemized report
12 of all donations, gifts or grants shall be submitted to the County Board on
13 an annual basis; and

14 **WHEREAS**, The Soil and Water Conservation Department (SWCD) is
15 conducting an effort to analyze the surface and groundwater flowing to
16 Dunes Lake; and

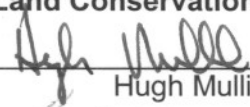
17 **WHEREAS**, The Wisconsin Department of Natural Resources has
18 offered a Wisconsin Lake Planning Grant of \$10,000.00 to the SWCD to
19 support the Dunes Lake Watershed Study; and

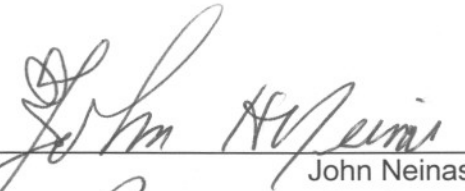
20 **WHEREAS**, The Land Conservation Committee (LCC) has voted to
21 accept the aforesaid grant.


22 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board
23 of Supervisors does hereby approve the acceptance of the Wisconsin
24 Lake Planning Grant in the amount of \$10,000.00 for the above stated
25 purpose.


26 **BE IT FURTHER RESOLVED**, That the aforesaid grant and donation
27 shall be administered by the Soil & Water Conservation Department
28 subject to oversight by the Land Conservation Committee.

SUBMITTED BY:
Land Conservation Committee


Hugh Mulliken, Chairman


John Neinas


Cletus Fontaine


Richard Virlee

Ryan Chadoir