



**DOOR COUNTY**

**Resolution No. 2009-79**

**APPROVAL OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES AQUATIC INVASIVE SPECIES GRANT**

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

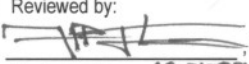
**BOARD ACTION**  
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Mulliken Defeated

2nd Fontaine

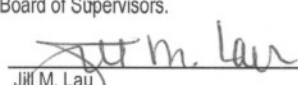
Yes: 21 No: 0 Exc: 0

Reviewed by:  Corp. Counsel

Reviewed by: \_\_\_\_\_, Administrator

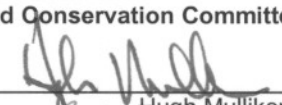
**FISCAL IMPACT: The grant will be used for the specific project. Lines 25 thru 28 explain that the match will be provided by in-kind contributions and no new funds will be necessary. sms**

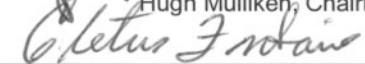
**Certification:**  
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 27th day of October, 2009 by the Door County Board of Supervisors.


  
Jill M. Lau  
County Clerk, Door County


1 **WHEREAS**, Section 59.52(19) Wis. Stats. Empowers the County Board to  
 2 accept donations, gifts, or grants of money for any public governmental purpose  
 3 within the powers of the County; and  
 4  
 5 **WHEREAS**, Resolution 75-84 entitled "Gifts, Grants & Donations to the County  
 6 of Door" requires approval of the Door County Board of Supervisors, for acceptance  
 7 of all donations, gifts, and grants whether in the form of money, or personal or real  
 8 property; and  
 9  
 10 **WHEREAS**, Rule of Order # 38, entitled 'Donations, Gifts or Grants', authorized  
 11 an oversight committee to accept donations, gifts or grants; requires County Board  
 12 be provided notice of any donation, gift or grant in excess of \$1,000 prior to  
 13 acceptance; and requires that an itemized report of all donations, gifts or grants  
 14 shall be submitted to the County Board on an annual basis; and  
 15  
 16 **WHEREAS**, pursuant to Rule of Order # 34, any contract with a term in excess  
 17 of three (3) years is subject to review and approval by the County Board; and  
 18  
 19 **WHEREAS**, The Soil and Water Conservation Department (SWCD) has been  
 20 offered a grant from the Wisconsin Department of Natural Resources for  
 21 \$70,742.00. The purpose of said grant is to provide partial funding of the SWCD's  
 22 effort to protect coastal and wetland habitat from exotic, invasive species; and  
 23  
 24 **WHEREAS**, No new budget funds are being requested. The required 25%  
 25 match will be provided by SWCD's operating budget in-kind contributions and  
 26 contributions by other organizations and individuals. Grant funds will not be  
 27 expended unless sufficient required match funding is established. The County is not  
 28 obligated by the grant until funds are expended; and  
 29  
 30 **WHEREAS**, The Land Conservation Committee (LCC) has voted to accept the  
 31 aforesaid grant.  
 32  
 33 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of  
 34 Supervisors does hereby approve the Wisconsin Department of Natural Resources  
 35 Aquatic Invasive Species Grant for \$70,472.00.  
 36  
 37 **BE IT FURTHER RESOLVED**, That the aforesaid grant shall be administered  
 38 by the SWCD subject to oversight by the LCC.

**SUBMITTED BY:**  
Land Conservation Committee

  
Hugh Mulliken, Chairman

  
Cletus Fontaine

  
John Neinas

  
Richard Virlee

\_\_\_\_\_  
Ryan Chaudoir