



DOOR COUNTY

Resolution No. 2009-88

**APPROVAL OF GIFT, GRANT AND/OR DONATION TO THE
DEPARTMENT OF SOCIAL SERVICES,
SENIOR RESOURCE CENTER DIVISION**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BEMMANN			
BOGENSCHUTZ			
BRANN			
DeBAKER			
DeWITT			
FISHER			
FONTAINE			
GUNNLAUGSSON			
HAINES			
LIEBE			
MEYER			
MOELLER			
MULLIKEN			
NEINAS			
OLSON			
RUNQUIST			
SAVARD			
SCHULTZ			
VIRLEE			
ZIPPERER			

Vote
Vote

BOARD ACTION

Vote Required: Majority Vote of a Quorum

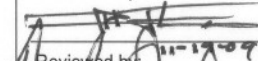
Motion to Approve Adopted

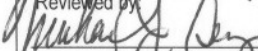
1st Moeller Defeated

2nd Meyer

Yes: _____ No: _____ Exc: _____

Reviewed by:

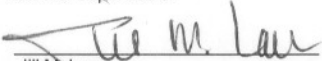
 Corp. Counsel

 Administrator

FISCAL IMPACT: The donation will be used for programs and services as per lines 37 and 38 of this resolution. 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 24th day of November, 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
6 County of Door" requires approval of the Door County Board of Supervisors, for
7 acceptance of all donations, gifts, and grants whether in the form of money, or
8 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; requires
12 County Board be provided notice of any donation, gift or grant in excess of \$1,000
13 prior to acceptance; and requires that an itemized report of all donations, gifts or
14 grants shall be submitted to the County Board on an annual basis; and

15
16 **WHEREAS**, The Maude K. Rucinski Revocable Trust has made a final gift in
17 memory of Maude K. Rucinski to the Door County Dept. of Social Services / Senior
18 Resource Center division in the amount of **\$ 10,413.22**; and


19
20 In the cover letter from Douglas A. Weimer, Trustee, he states: "During her
21 later years, Maude enjoyed both the companionship and cuisine that the Senior
22 (Resource) Center provide(d) for the elderly. Your building and staff provide a
23 welcoming central location for the elderly to gather, play games, exercise, share
24 memories and dine together. In the last year, Maude had occasions when she
25 was confined to her home due to either illness or injury. At those times, frozen
26 meals were purchased from your organization which provided a balanced meal
27 without the need for her to cook. Maude was also on the "Meals on Wheels"
28 (program) for short periods of time. Again, this service was deeply appreciated
29 and a blessing that allowed her to remain in her own home."


30
31 **WHEREAS**, The Social Services Committee has voted on a preliminary basis
32 to accept the aforesaid gift, grant or donation at its November 10, 2009 meeting.

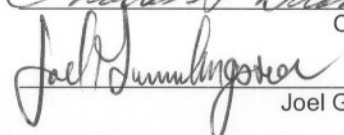
33
34 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board of
35 Supervisors does hereby approve the acceptance of the gift to the Dept. of Social
36 Services / Senior Resource Center division by the Maude K. Rucinski Revocable
37 Trust, valued at **\$ 10,413.22**, for use in the programs and services provided by the
38 Door County Senior Resource Center.


39
40 **BE IT FURTHER RESOLVED**, That the aforesaid grant and donation shall be
41 administered by the Department of Social Services / Senior Resource Center
42 Division, subject to oversight by the Social Services Committee.

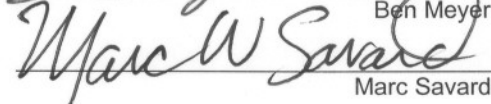
**SUBMITTED BY:
Social Services Committee**


 Mark Moeller, Chairman


 Charles Brann


 Joel Gunnlaugsson


 Ben Meyer


 Marc Savard