



DOOR COUNTY

Resolution No. 2014-89

2015 BUDGET AND TAX LEVY

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	✓		
BRANN	✓		
BUR	✓		
ENGLEBERT	✓		
ENIGL	✓		
FISHER	✓		
GUNNLAUGSSON	✓		
HAINES	✓		
HALSTEAD	✓		
KOCH	✓		
KOHOUT	✓		
LIENAU	✓		
MEYER	✓		
MOELLER	✓		
NEINAS	✓		
O'CONNOR	✓		
RUNQUIST	✓		
SCHULTZ	✓		
SITTE	✓		
VIRLEE	✓		
ZIPPERER			X
	20	0	1

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BE IT RESOLVED, That the Door County Board of Supervisors, assembled this 12th day of November, 2014, does hereby approve the 2015 Door County Budget and Tax Levy as follows:

TOTAL EXPENSE \$74,196,072

LESS REVENUE \$47,890,778

2015 COUNTY TAX LEVY \$26,305,294

TAX RATE \$3.818044803

PER THOUSAND OF EQUALIZED VALUE

BOARD ACTION

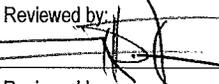
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Lienau Defeated

2nd Brann

Yes: No: Exc:

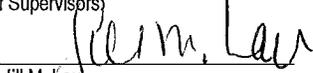
Reviewed by:  Corp. Counsel

Reviewed by: _____ Administrator

FISCAL IMPACT: Res. #2014-89 sets the expected revenue and expenditure levels for the Door County budget year 2015. The levy cannot go over the set operational tax levy limit of .681% or \$23,603,237. Total tax levy which includes the exempt would be \$26,305,294 or an increase of 3.83% over 2014. sms

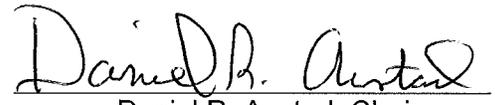
Certification:

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 12th day of November, 2014 by the Door County Board of Supervisors.



Jill M. Lau
County Clerk, Door County

SUBMITTED BY:


Daniel R. Austad, Chairman
Door County Board of Supervisors



Resolution No. 2014-90

WISCONSIN LAND INFORMATION PROGRAM (WLIP) GRANTS - IN AID TO LOCAL GOVERNMENT

DOOR COUNTY

ROLL CALL Board Members table with columns for Aye, Nay, and Exc. for members: AUSTAD, BRANN, BUR, ENGLEBERT, ENIGL, FISHER, GUNNLAUGSSON, HAINES, HALSTEAD, KOCH, KOHOUT, LIENAU, MEYER, MOELLER, NEINAS, O'CONNOR, RUNQUIST, SCHULTZ, SITTE, VIRLEE, ZIPPERER.

BOARD ACTION section containing 'Vote Required: Majority Vote of a Quorum' and a 'Motion to Approve' table with handwritten entries for Enigl and Haines.

Administrative section including 'Reviewed by:' with signatures, 'FISCAL IMPACT: This grant will be used for the specific project...' and 'sms'.

Certification: I, Jill Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 12th day of November, 2014 by the Door County Board of Supervisors.

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, § 59.52(19) Wis. Stats. Empowers the County Board to
2 accept donations, gifts, or grants of money for any public governmental
3 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 authorize 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, § ADM 47.05 Wis. Adm. Code, requires that all WLIP grant
18 applications "... be submitted on the authority of the county board on behalf
19 of an eligible applicant..." and that "...application authority be obtained by
20 specific action of the county board..."; and

21
22 WHEREAS, Door County Information Systems Committee has
23 approved the submission of an application for the 2015 grant in the amount
24 of \$36,200 under the Wisconsin Land Information Program to be used for
25 aerial imagery acquisition, software and programming server maintenance,
26 online hosting service, and training.

27
28 NOW, THEREFORE, BE IT RESOLVED, That the Door County Board
29 of Supervisors does hereby approve submission of the application for and
30 acceptance of a grant for \$36,200 under Ch. ADM 47. Wis. Adm. Code,

31
32 BE IT FURTHER RESOLVED, That the aforesaid grant shall be
33 administered by the Door County GIS/LIO Coordinator, subject to oversight
34 by the Information Systems Committee.

SUBMITTED BY: Information Systems Committee

Signatures of David Enigl, Richard Haines, Jon Koch, and David Lienau.

Signatures of Ben Meyer, Mark Moeller, and Don Sitte.

