

RESOLUTION NO.: 101—2024-25

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

2/3 MAJORITY – 24 VOTES

1 The UW Extension Department received an unsolicited donation in the amount of
2 \$200 from the Wisconsin State Fair Dairy Promotion Board. The Department will
3 use the donation toward the purchase of an egg incubator.

4
5 This resolution approves accepting the unsolicited donation and approves
6 increasing the UW Extension Donations line item and Purchased Services line item
7 by \$200 each.

8
9 NOW THEREFORE, the undersigned members of the Agriculture, Extension Education,
10 Zoning, and Land Conservation Committee recommend adoption of the following resolution.

11 BE IT RESOLVED, that the Outagamie County Board of Supervisors does hereby
12 authorize and approve of the UW Extension Department to accept and expend an unsolicited
13 donation in the amount of \$200 from the Wisconsin State Fair Dairy Promotion Board, said monies
14 to be used toward the purchase of an egg incubator, and

15 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does
16 hereby authorize and approve of increasing the UW Extension Funds Donations line item and
17 Programming Fees line item by \$200 each as noted on the attached fiscal note, which by reference
18 is made a part hereof, and

19 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a
20 copy of this resolution to the Outagamie County UW Extension Director and the Outagamie
21 County Finance Director.

22 Dated this ____ day of December 2024

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Respectfully Submitted,

AGRICULTURE, EXTENSION
EDUCATION, ZONING AND LAND
CONSERVATION COMMITTEE

Debbie VanderHeiden

Mike Janke

Jayme Heiser

Mark Mitchell

Daniel Rettler

Duly and officially adopted by the County Board on: _____

Signed: _____
Board Chairperson

County Clerk

Approved: _____

Vetoed: _____

Signed: _____
County Executive

