

1 **93-82010**

2 **RESOLUTION: Acceptance of Donation to Help Fund**  
3 **the Maintenance and Capital Equipment**  
4 **Costs Associated with the County's**  
5 **Navigation Aids Program**  
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8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**  
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10 **WHEREAS**, Poker on the Fox Inc has recently held what they hope will be a yearly Powersports  
11 Show” and concert dedicated to raising funds that will help support area causes that maintain and  
12 improve the quality of the local waterways; and  
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14 **WHEREAS**, the annual expenses associated with maintaining Winnebago County's Navigation  
15 Aids Program averages \$100,000 per year; and  
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17 **WHEREAS**, Poker on the Fox Inc is interested in assisting the boaters of Winnebago County by  
18 contributing to the upkeep and capital equipment costs associated with maintaining Winnebago County's  
19 Navigation Aids System; and  
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21 **WHEREAS**, your undersigned Committees recommend acceptance of the subsequent donation  
22 of Poker on the Fox Inc and further recommends that the funds be dedicated to maintaining and  
23 upgrading the various buoy markers that make up Winnebago County's Navigation Aids System.  
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25 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it  
26 hereby authorizes the Winnebago County Parks Department to accept up to \$40,000 in funds from Poker  
27 on the Fox Inc.  
28

29 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that  
30 It hereby directs the Parks Department to dedicate said donation to maintaining and upgrading the  
31 lighting and buoy fixtures associated with Winnebago County's Navigation Aids System.  
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33 Submitted by:

34 **PARKS AND RECREATION COMMITTEE**

35 **Jerry Finch, District 28**  
36 **Don Miller, District 6 (Absent)**  
37 **Mike Norton, District 20**  
38 **Tom Konetzke, District 1**  
39 **Travis Swanson, District 13**  
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41  
42 Committee Vote:

43 **4-0**  
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45 Submitted by:

46 **PERSONNEL AND FINANCE COMMITTEE**

47 **Stan Kline, District 25**  
48 **Dave Albrecht, District 11**  
49 **Jeanette Diakoff, District 31**  
50 **Ron Eichman, District 23**  
51 **Claud Thompson, District 14**  
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53 Committee Vote:

54 **5-0**  
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56 Vote Requirement for Passage:

57 **Two-Thirds of Membership**

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Approved by the Winnebago County Executive this \_\_\_\_\_ day of  
\_\_\_\_\_, 2010.

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Mark L Harris  
Winnebago County Executive