



RESOLUTION # 27-7/09

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 117

BOARD ACTION

Adopted:
For: 32
Against: 0
Abs/Excd: 3
Vote Req: _____
Other Action: _____

AGING & LONG TERM CARE COMMITTEE ACTION

Adopted:
For: 5
Against: 0
Abs/Excd: 3

RE: APPROVAL OF ACCEPTANCE OF THE BEQUESTS FROM THE ESTATE OF DARRELL S. LARSON AND THE ESTATE OF MYRNA RAE MILLER

WHEREAS, the County Board may accept donations, gifts, or grants for any public governmental purpose within the powers of the county pursuant to Wis. Stat. s. 59.52(19); and,

WHEREAS, La Crosse County was the named beneficiary of an insurance policy in the Myrna Rae Miller Estate for the benefit of Meals on Wheels Nutrition Program in West Salem, Wisconsin; and,

WHEREAS, the La Crosse County Aging Unit is the beneficiary of a bequest in the Estate of Darrell S. Larson with the funds to be segregated in an Aging Trust Fund and not to be part of the general funds of La Crosse County for the following uses:

"As determined by the Board immediately managing and governing the unit to the following areas, with the actual amount into each area committed to the discretion of the governing board: (a) An aging resource center; (b) Transportation needs; (c) Equipment needs; (d) Meals Program; (e) Senior edition newspaper needs; (f) The Gifted Hands Program; and (g) General usage of the La Crosse Aging Unit for benefit of the Senior Citizens of this area;" and,

WHEREAS, the Board immediately managing and governing the La Crosse Aging Unit is the Aging and Long Term Care Committee.

NOW THEREFORE BE IT RESOLVED, that the permitted uses of the gifts as designated in the Estate of Myrna Rae Miller and Estate of Darrell S. Larson are for public governmental purposes within the powers of La Crosse County and are thereby accepted by the County Board.

BE IT FURTHER RESOLVED, that the Aging and Long Term Care Committee shall be the governing board to manage and govern the use of the funds according to the permitted uses set forth in the Last Will and Testament of Darrell S. Larson and the life insurance contract in the Estate of Myrna Rae Miller.

FISCAL NOTE: The amount of the insurance proceeds received from the Miller Estate is \$5,064.36. The amount that will be received from the Larson Estate is undetermined at this time, but the Last Will and Testament provides that 15% of the estate is given to the La Crosse County Aging Trust Fund.

Date: 7/6/09

R. Pliska

AGING & LONG TERM CARE COMMITTEE CHAIR

Date: 7/6/09

Maureen Kuroski

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	_____	_____
Fin. Director	_____	<u>SO</u>	_____
Corp. Counsel	_____	<u>WAS</u>	_____
Bd. Chair	<u>SO</u>	_____	_____

Requested By: Noreen Kuroski
Date Requested: June 30, 2009
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 16th Day of JULY, 2009

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Linda A. Stone, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 16th day of July, 2009.

Linda A. Stone
Linda A. Stone, La Crosse County Clerk