



DOOR COUNTY

**Resolution No. 2014-09
APPOINTMENT OF DIRECTOR
OF DOOR COUNTY EMS**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BRANN			
ENGLEBERT			
ENIGL			
FEUERSTEIN			
FISHER			
FONTAINE			
GUNNLAUGSSON			
HAINES			
KOHOUT			
LIENAU			
MEYER			
MOELLER			
MULLIKEN			
NEINAS			
O'CONNOR			
RUNQUIST			
SCHULTZ			
VIRLEE			
WIEGAND			
ZIPPERER			

Majority Vote

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WHEREAS, Section 59.18 (2) Wisconsin Statutes provides that the county administrator shall appoint, subject to confirmation by the county board, the heads of all departments; and

WHEREAS, Through the appointive authority of the County Administrator, Danny Williams has been offered an appointment to the position of Director of Door County EMS.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby confirm the appointment of Danny Williams to the position of Director of Door County EMS.

BE IT FURTHER RESOLVED, That compensation and benefits of the Director of Door County EMS will be as determined by the Administrative Committee and is set forth below:

- Salary (Equivalent to an hourly rate of \$37.64)
- Paid-Time-Off (PTO) - two weeks of PTO, and will accrue at the rate of 7.38 hours per pay period or 24 days per year.
- Selected Benefit Package includes : Dental Insurance and Life Insurance

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Brann Defeated

2nd Mulliken

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: Maurice Murphy Administrator

FISCAL IMPACT: The current accepted pay grade for the appointee is Pay Range 7 in the Wipfli study with a total salary and benefit cost of \$91,803. The 2014 budgeted salary & benefits for the previous EMS Director were \$106,584. Therefore, there are sufficient budgeted funds for this appointment. MEJ

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 25th day of February, 2014 by the Door County Board of Supervisors.

Jill M. Lau
Jill M. Lau
County Clerk, Door County

SUBMITTED BY:

Daniel R. Austad
Daniel R. Austad, Chairman
Door County Board of Supervisors



DOOR COUNTY

Resolution No. 2014-10

TRANSFER OF NON BUDGETED FUNDS—DOOR COUNTY UNANTICIPATED RETIREMENT PAYOUTS

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BRANN	X		
ENGLBERT	X		
ENIGL	X		
FEUERSTEIN	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON	X		
HAINES	X		
KOHOUT			X
LIENAU	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
O'CONNOR	X		
RUNQUIST	X		
SCHULTZ	X		
VIRLEE	X		
WIEGAND	X		
ZIPPERER	X		
	20	0	1

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Lienau Defeated

2nd Wiegand

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: Murphy, Administrator

FISCAL IMPACT: The fiscal impact would be a reduction to the Payroll Contingency Reserve of \$223,616.27 leaving an unaudited balance of \$346,133.76. 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 25th day of February, 2014 by the Door County Board of Supervisors.

Jill M. Lau
Jill M. Lau
County Clerk, Door County

1 **WHEREAS**, In accordance with Section 65.90(5)(a) Wisconsin Statutes
2 and Rules of Order #19 the amounts of the various appropriations and the
3 purposes for such appropriations stated in a budget may not be changed
4 unless authorized by a vote of two-thirds of the entire membership of the
5 Door County Board of Supervisors; and

6
7 **WHEREAS**, Door County had thirteen (13) employees retire during the
8 month of December, 2013. Upon retirement certain of these employees,
9 consistent with policy and/or a collective bargaining agreement, were paid a
10 percentage of the (or the full) value of their accrued but unused paid leave
11 (e.g., sick leave, EUSL, vacation and/or PTO). These retirements were not
12 anticipated at the time the 2013 budget was adopted, and have created
13 negative payroll line items for various departments; and

14
15 **WHEREAS**, There is budgeted line item, payroll contingency expense,
16 within the annual budget that assists with payroll issues. At the end of each
17 year any unspent budgeted payroll contingency expense monies are
18 transferred to the reserve account. The Payroll Contingency Reserve was
19 established with County Board Resolution 2008-69 (attached) to be used
20 specifically for unbudgeted and/or unanticipated payroll payouts; and

21
22 **WHEREAS**, The Finance Committee is recommending that an amount
23 not to exceed \$223,616.27 be transferred from the Payroll Contingency
24 Reserve 100.32106 as per the attached listing of departments with the
25 corresponding payout totals and account numbers.

26
27 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
28 of Supervisors does hereby approve an amount not to exceed \$223,616.27
29 be transferred from the Payroll Contingency Reserve 100.32106 to the
30 specific departments, amounts and account numbers as per the attach listing
31 (addendum A) to cover the unbudgeted payouts that were made in
32 December, 2013.

SUBMITTED BY: Finance Committee

[Signature] David Lienau, Chairman

[Signature] Joel Gunnlaugsson

[Signature] Daniel R. Austad

[Signature] Kathy Schultz

[Signature] Charles Brann

[Signature] Leo Zipperer

[Signature] Kenneth Fisher



DOOR COUNTY

Resolution No. 2014-11

**SUPPLEMENT APPROPRIATIONS FOR
CHAUDOIR'S DOCK DREDGING PROJECT**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	x		
BRANN	x		
ENGLEBERT	x'		
ENIGL	x		
FEUERSTEIN	x'		
FISHER	x		
FONTAINE	x		
GUNNLAUGSSON	x		
HAINES	x		
KOHOUT			x
LIENAU	x		
MEYER	x		
MOELLER	x		
MULLIKEN	x		
NEINAS	x		
O'CONNOR	x		
RUNQUIST	x		
SCHULTZ	x		
VIRLEE	x		
WIEGAND	x		
ZIPPERER	x		
	20	0	1

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

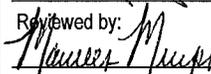
Motion to Approve Adopted

1st Brann Defeated

2nd Virlee

Yes: 20 No: 0 Exc: 1

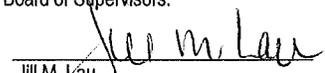
Reviewed by:  Corp. Counsel

Reviewed by:  Administrator

FISCAL IMPACT: The boat launch reserve 100.32115 has a balance of \$198,867.27 as of December 31, 2013. 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 25th day of February, 2014 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

1 **WHEREAS**, Resolution 2013-67 states, 'That no department or
2 committee, except the standing Finance Committee as authorized by
3 Resolution No. 28-03, may change the amounts or purposes of the various
4 appropriations or supplement the appropriations set forth in the annual
5 budget unless authorized by a vote of two-thirds of the entire membership
6 of the County Board"; and

7
8 **WHEREAS**, Resolution 2013-67 further states, 'That no department or
9 committee may approve any indebtedness, revenue, or appropriation
10 unless such is: listed in the annual budget; approved by the standing
11 Finance Committee; or authorized by a vote of two-thirds of the entire
12 membership of the county board as set forth in Section 65.90 Wisconsin
13 Statutes; and

14
15 **WHEREAS**, The Chaudoir's Dock Dredging Project ["Project"] was
16 authorized by Resolution No. 2012-43 [adopted on 22-May-2012]; and

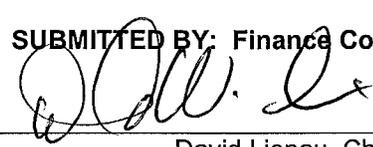
17
18 **WHEREAS**, The final construction cost of the Project will, because of
19 unanticipated and required changes (related to sediment sampling,
20 analysis, and long term disposal of the material and discharge of carriage
21 and/or interstitial water during the actual dredging process) to the original
22 scope of work, exceed the estimated cost; and

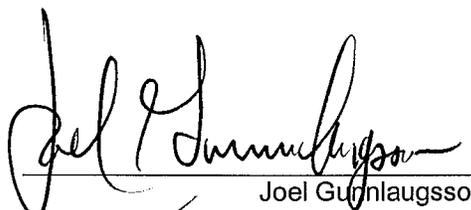
23
24 **WHEREAS**, The Parks & Airport Committee has reviewed this matter
25 and recommends a two pronged approach to pay for the unanticipated and
26 necessary excess Project costs, to wit: downsize the project's scope and
27 transfer of \$152,617.45 from the Boat Launch Fee account [#100.32115] to
28 the Chaudoir's Dock Construction expense line within the Parks budget,
29 account [#100.34.5202.69906.6723].

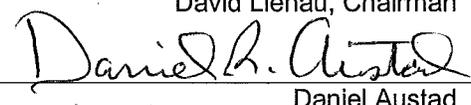
30
31 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
32 of Supervisors does hereby the approve the transfer of \$152,617.45 from
33 the Boat Launch Fee account [#100.32115] to the Chaudoir's Dock
34 Construction expense line within Parks budget, account,
35 [#100.34.5202.69906.6723].

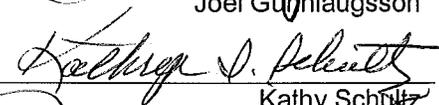
36

SUBMITTED BY: Finance Committee

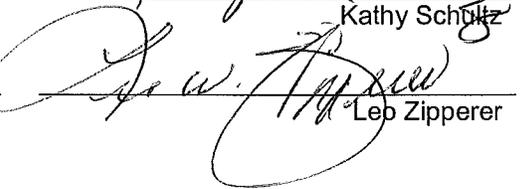

David Lienau, Chairman

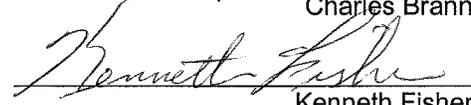

Joel Gunnlaugsson


Daniel Austad


Kathy Schultz


Charles Brann


Leob Zipperer


Kenneth Fisher



DOOR COUNTY

Resolution No. 2014-12

GENERAL REFERRAL AGREEMENT

AMERICAN TISSUE SERVICES FOUNDATION

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BRANN	X		
ENGLEBERT	X		
ENIGL	X		
FEUERSTEIN	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON	X		
HAINES	X		
KOHOUT			X
LIENAU	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
O'CONNOR	X		
RUNQUIST	X		
SCHULTZ	X		
VIRLEE	X		
WIEGAND	X		
ZIPPERER	X		
	20	0	1

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve: Wiegand Adopted Defeated

1st Wiegand Defeated

2nd Fontaine

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] Administrator

FISCAL IMPACT: No fiscal impact associated with the adoption 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 25th day of February, 2014 by the Door County Board of Supervisors.

[Signature]
Jill M. Lau
County Clerk, Door County

1 **WHEREAS**, Section 157.06 Wisconsin Statutes provides,
2 among other things, that a county medical examiner may enter into
3 a written, general referral agreement with one or more tissue banks
4 to which the medical examiner will refer decedents for potential
5 donation of tissue; and

6
7 **WHEREAS**, Any such referral agreement is, pursuant to
8 Section 157.06(24m)(b)2, Wisconsin Statutes, subject to review
9 and approval by the County's Corporation Counsel and County
10 Board; and

11
12 **WHEREAS**, American Tissue Services Foundation (ATSF) and
13 the Door County Medical Examiner's Office ("County") (collectively
14 referred to as the "Parties"), wish to enter into a Section 157.06
15 Wisconsin Statutes *General Referral Agreement*; and

16
17 **WHEREAS**, Door County's Corporation Counsel has reviewed
18 and approved the *General Referral Agreement*, and recommends
19 its transmittal to the County Board.

20
21 **NOW, THEREFORE, BE IT RESOLVED**, That the *General*
22 *Referral Agreement* with ATSF is hereby approved.

23
24 **BE IT FURTHER RESOLVED**, That the *General Referral*
25 *Agreement* will be administrated by the Door County Medical
26 Examiner.

27
28

**SUBMITTED BY:
ADMINISTRATIVE COMMITTEE**

[Signature]
Dan Austad, Chairman

[Signature]
Cletus Fontaine

[Signature]
David Lienau

[Signature]
Leo Zipperer

[Signature]
Kenneth Fisher

[Signature]
Richard Virlee

[Signature]
John Neinas



SEC. 65.90 WIS. STATS. TRANSFER OF FUNDS - SIMULCAST RADIO SYSTEM

DOOR COUNTY

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BRANN	X		
ENGLEBERT	X		
ENIGL	X		
FEUERSTEIN	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON	X		
HAINES	X		
KOHOUT			X
LIENAU	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
O'CONNOR	X		
RUNQUIST	X		
SCHULTZ	X		
VIRLEE	X		
WIEGAND	X		
ZIPPERER	X		
	20	0	1

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Lienau Defeated

2nd Moeller

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: Adoption of the Resolution will reduce the Unassigned Fund Balance to \$9,593,193. 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 25th day of February, 2014 by the Door County Board of Supervisors.

[Signature]
Jill M. Lau
County Clerk, Door County

1 WHEREAS, Door County ("County") and the Sister Bay & Liberty Grove Fire Department ("Fire Department") intend, through collaborative efforts, to implement a county-wide simulcast radio system. The purpose of this cooperative action is to address concerns about communication system interoperability during an emergency event; and

2 WHEREAS, by adoption of Resolution No. 2013-20 on April 16, 2013, County committed up to one hundred and twenty five thousand dollars (\$125,000) for the purpose of implementing a county-wide simulcast paging system; and

3 WHEREAS, by adoption of Resolution No. 2013-51 on July 23, 2013, County committed up to two hundred thousand dollars (\$200,000) for the purpose of addressing the diminution of coverage and capacity at the Baileys Harbor Public Safety site; and

4 WHEREAS, bids for the simulcast paging system project were higher than expected. The lowest responsive bid was one million eight hundred thirty nine thousand, seven hundred and seventy eight dollars and one cent (\$1,839,778.01). Funds appropriated and available for this project total one million three hundred and twenty five thousand dollars (\$1,325,000); a one million (\$1,000,000) FEMA USFA Grant, one hundred and twenty five thousand dollar (\$125,000) match from the County and a two hundred thousand dollar (\$200,000) set aside for Baileys Harbor. Supplemental appropriations are necessary if this project is to move forward; and

5 WHEREAS, except as provided in Sec. 65.90(5)(b) Wis. Stats., consistent with Rule of Order #19, the County's annual budget (i.e., the amount of tax to be levied, the amounts of the various appropriations and the purposes for such appropriations) once adopted, may not be changed unless authorized by a vote of two-thirds of the entire membership of the County Board pursuant to Sec. 65.90(5)(a) Wis. Stats.

6 WHEREAS, G.J. Therkelsen and Associates, Inc. (the project's outside consultant) is recommending that the lowest responsive prime bid be accepted, and that funds be appropriated for: subscriber (mobile/portable/pager) programming (\$60,000); alarm system upgrade (\$20,000); and a ten percent (10%) project contingency; and

7 WHEREAS, The Information Systems Committee and Finance Committee recommended that a sum, not to exceed seven hundred and fifty thousand dollars (\$750,000) be transferred from the Unassigned Fund Balance # 100.33101 to the CIP Simulcast Radio System (401.51.7190.69901.0028A) to supplement appropriations for the simulcast radio system project.

8 NOW, THEREFORE, BE IT RESOLVED, That Door County Board of Supervisors does hereby authorize the transfer of an amount not to exceed seven hundred and fifty thousand dollars (\$750,000) be from the Unassigned Fund Balance # 100.33101 to the C.I.P Simulcast Radio System Fund 401.51.7190.69901.0028A. to supplement appropriations for the Simulcast Radio System project and allow the same to move forward and be implemented

SUBMITTED BY: Finance Committee

[Signature] David Lienau, Chairman

[Signature] Joel Gunnlaugsson

[Signature] Daniel Austad

[Signature] Kathy Schultz

[Signature] Charles Brann

[Signature] Leo Zipperer

[Signature] Kenneth Fisher



DOOR COUNTY

Resolution No. 2014-14

**In Support of Senate Bill 566
Statewide 911 Emergency Telecommunications System**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BRANN	X		
ENGLEBERT	X		
ENIGL	X		
FEUERSTEIN	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON	X		
HAINES	X		
KOHOUT			X
LIENAU	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
O'CONNOR	X		
RUNQUIST	X		
SCHULTZ	X		
VIRLEE	X		
WIEGAND	X		
ZIPPERER	X		
	20	0	1

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Schultz Defeated

2nd Wiegand

No: 0 Yes: 20 Exc: 1

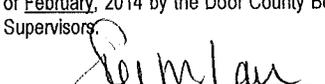
Reviewed by:  Corp. Counsel

Reviewed by:  Administrator

FISCAL IMPACT:

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 25th day of February, 2014 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

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WHEREAS, Under current law, county 911 emergency telecommunications systems are funded as follows: counties may levy charges, the so-called county option landline fee (up to 40 cents); and the county levy (See: §§ 256.35(3) & (3m), Wis. Stats.); and

WHEREAS, The current method of funding 911 emergency telecommunications services is no longer viable due to the decline of the number of landline phones and the concurrent increase in demand for 911 services; and

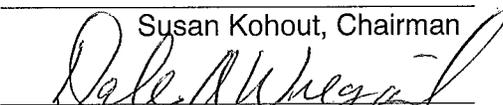
WHEREAS, Senate Bill 566 relates to state 911 telecommunications services, and addresses, among other things, funding issues. This Bill does all of the following: a) eliminates the police and fire protection fee; b) requires statewide funding for a 911 emergency telecommunications system; c) requires the Public Service Commission (PSC) to contract for the establishment and maintenance of such a system and reimburse communications providers for related costs; d) allows the PSC to make grants to public safety answering points (PSAPS) for the improvement of 911 services; e) creates a 16-member state 911 council; and f) includes other provisions related to the foregoing; and

WHEREAS, The Legislative Committee has met, considered, and is recommending that Door County formally goes on record in support of Senate Bill 566.

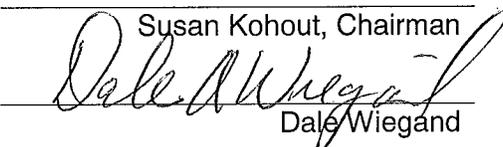
NOW, THEREFORE, BE IT RESOLVED That the Door County Board of Supervisors does hereby express its support for Senate Bill 566.

BE IT FINALLY RESOLVED That a copy of this resolution be sent to Governor Walker, the Door County legislative delegation, all municipalities within Door County, all counties, and the Wisconsin Counties Association.

SUBMITTED BY: Legislative Committee


Susan Kohout, Chairman


Kathy Schultz


Dale Wiegand