



DOOR COUNTY

RESOLUTION NO. 2014-15

IN MEMORIAM – PRISCILLA MEYER

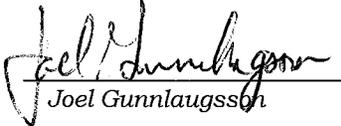
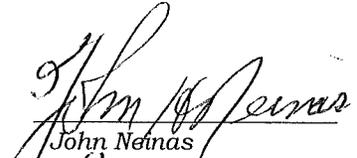
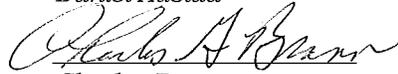
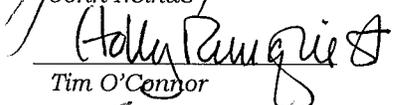
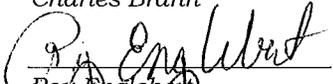
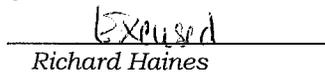
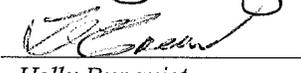
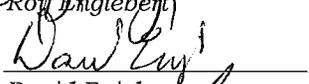
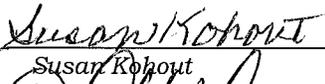
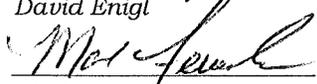
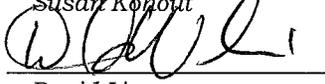
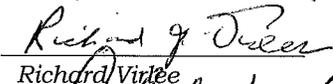
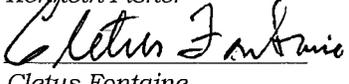
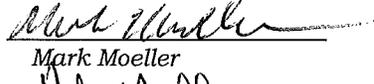
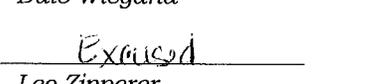
TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Priscilla Meyer passed away on February 23, 2014; and

WHEREAS, Priscilla Meyer served as Register of Deeds for Door County from January 3, 1977 to January 5, 1987

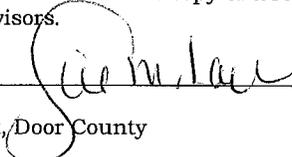
WHEREAS, In addition, Priscilla served in various County offices for many years prior to becoming Register of Deeds.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors, assembled in regular session this 25th day of March, 2014, extend our sincere sympathy to Priscilla's family with this acknowledgement of her dedication to the citizens of the County of Door.

 Daniel Austad	 Joel Gunnlaugsson	 John Netas
 Charles Brann	Excused	 Tim O'Connor
 Roy Englebirt	 Richard Haines	 Holly Runquist
 David Enigl	 Susan Kohout	 Kathy Schultz
 Mark Feuerstein	 David Lienau	 Richard Viree
 Kenneth Fisher	 Ben Mejer	 Richard Viree
 Cletus Fontaine	 Mark Moeller	 Dale Wiegand
	 Hugh Mulliken	Excused
		Leo Zipperer

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 March, 2014, by the Door County Board of Supervisors.



Jill M. Lau
County Clerk, Door County



DOOR COUNTY

Resolution No. 2014-16

PROCLAMATION

DOOR COUNTY ECONOMIC DEVELOPMENT

CORPORATION DAY

APRIL 14, 2014

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

BOARD ACTION

Vote Required: Majority vote of a quorum

Motion to Approve Adopted

1st Feuerstein Defeated

2nd Moeller

Yes: _____ No: _____ Exc: _____

Reviewed by: [Signature], Corp. Counsel

Reviewed by: Muir Murphy, Administrator

FISCAL IMPACT: No 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 March, 2014 by the Door County Board of Supervisors.

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

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, An Economic Development Task Force appointed by the
2 Door County Board of Supervisors first raised the concept of a public/private
3 corporation to lead county economic development efforts in 1988, and was
4 charged with researching our community's economic needs and making
5 recommendations to deal with an economic crisis resulting from the loss of
6 almost 2,000 shipbuilding jobs; and

7
8 **WHEREAS**, The Task Force published a final report, including the
9 keystone recommendation of the need to create a full-time economic
10 development program, organized as a not-for-profit corporation, governed by a
11 private board of directors and funded by both the public and private sectors;
12 and

13
14 **WHEREAS**, The County Board approved that recommendation, which led
15 to the founding of the Door County Economic Development Corporation as a
16 non-stock, private corporation; and

17
18 **WHEREAS**, The Door County Economic Development Corporation
19 (DCEDC) is a public/private partnership dedicated to improving the economic
20 vitality of the county and its residents. Founded in 1989, DCEDC has been
21 successful in helping existing businesses create and retain thousands of jobs
22 through a myriad of programs and initiatives. Additionally, DCEDC places
23 strong emphasis on fostering entrepreneurial instincts in county residents as
24 well as those who vacation on the Door County Peninsula. DCEDC partners
25 with companies and entrepreneurs to help build successful businesses in Door
26 County and continuously improve the area's economic climate; and

27
28 **WHEREAS**, DCEDC has administered the County of Door Revolving
29 Loan Fund for the past 22 years, which has leveraged \$31,875,000 in private
30 investment and helped to create 325 and retain 91 jobs over the course of 29
31 loans; and

32
33 **WHEREAS**, DCEDC celebrates its 25th anniversary in 2014, in recognition
34 of which;

35
36 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
37 Supervisors does hereby declare Monday, April 14, 2014, the date of the
38 DCEDC Annual Meeting, as Door County Economic Development
39 Corporation day in the County of Door.

SUBMITTED BY:

[Signature]
Daniel R. Austad, Chairman
Door County Board of Supervisors



DOOR COUNTY

**Resolution No. 2014-17
PROCLAMATION
TRAVEL & TOURISM WEEK
MAY 3-11, 2014**

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			
OCONNOR			
RUNQUIST			
SCHULTZ			
VIRLEE			
WIEGAND			
ZIPPERER			

BOARD ACTION

Vote Required: Majority vote of a quorum

Motion to Approve Adopted

1st Mulliken Defeated

2nd Gunnlaugsson

Yes: _____ No: _____ Exc: _____

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature] Administrator

FISCAL IMPACT: No 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 March, 2014 by the Door County Board of Supervisors.

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

1 **WHEREAS**, Travel matters to the nation’s economic prosperity and its image
2 abroad, to business wealth and to individual travelers; and
3
4 **WHEREAS**, Travel to and within the United States provides significant economic
5 benefits for the nation, generating \$2.0 trillion in economic output in 2012, with \$855.4
6 billion spent directly by domestic and international travelers that spurred an additional
7 \$1.1 trillion in other industries; and
8
9 **WHEREAS**, Travel is among the largest private-sector employers in the United
10 States, supporting 14.6 million jobs in 2012, including 7.7 million directly in the travel
11 industry and 6.9 million in other industries; and
12
13 **WHEREAS**, Travelers’ spending directly generated tax revenues of \$129 billion
14 in 2012 for federal, state and local governments, funds used to support essential
15 services and programs; and
16
17 **WHEREAS**, direct tourism spending totaled \$289 million in Door County in 2012
18 and generated \$31.8 million in state and local tax revenue while supporting 2,948 jobs
19 and generating \$62 million in employee wages; and
20
21 **WHEREAS**, International travel to the United States is the nation’s largest single
22 export industry – greater than the export of business services, machinery, computer and
23 electronic products, motor vehicles and agriculture. Travel generated \$168.1 billion in
24 exports in 2012, creating \$45 billion in balance of travel trade surplus for the U.S.; and
25
26 **WHEREAS**, Meetings, events and incentive travel are core business functions
27 that help companies strengthen business performance – averaging a return on
28 investment of \$12.50 in profits and \$3.80 in revenue for every dollar spent on
29 corporate travel – align and educate employees and customers, and reward business
30 accomplishments; and
31
32 **WHEREAS**, Leisure travel, which accounts for more than three-quarters of all
33 trips taken in the United States, spurs countless benefits to travelers’ creativity, cultural
34 awareness, education, happiness, productivity, relationships and wellness; and
35
36 **WHEREAS**, Travel is a catalyst that moves the national economy forward.
37
38 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
39 Supervisors does hereby support and promote May 3-11, 2014 as Travel and Tourism
40 Week in Door County, and urges the citizens of Door County to join in this special
41 observance with appropriate events and commemorations.

SUBMITTED BY:

[Signature]
Daniel R. Austad, Chairman
Door County Board of Supervisors



Resolution No. 2014-18
APPROVAL OF PLEDGE FOR DUNES LAKE PROTECTION AND
FEASIBILITY STUDY

DOOR COUNTY

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			

Voice Vote

BOARD ACTION
 Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted
 1st Mulliken Defeated
 2nd Virlee
 Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel
 Reviewed by: Murray Murphy, Administrator
FISCAL IMPACT: This \$2,000 pledge of funds will be used for the specific purpose as stated in lines 19-21. 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 March, 2014 by the Door County Board of Supervisors.

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

1 **WHEREAS**, Section 59.52(19) Wis. Stats. empowers the County
 2 Board to accept donations, gifts, or grants of money for any public
 3 governmental 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 authorizes 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**, The Soil and Water Conservation Department (SWCD)
 18 has received an anonymous pledge in the amount of \$2,000. The purpose
 19 of said pledge is to support a feasibility study to protect Dunes Lake for a
 20 potential nutrient reduction filtration system using innovative and passive
 21 technologies; and

22
 23 **WHEREAS**, No new budget funds are being requested. No match
 24 monies are required; and

25
 26 **WHEREAS**, The Land Conservation Committee (LCC) has voted to
 27 accept the aforesaid grant.

28
 29 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
 30 of Supervisors does hereby approve the acceptance of the pledge for
 31 \$2,000.

32
 33 **BE IT FURTHER RESOLVED**, That the aforesaid grant shall be
 34 administered by the SWCD subject to oversight by the LCC.
 35

SUBMITTED BY:
LAND CONSERVATION COMMITTEE

Hugh Mulliken Cletus Fontaine
 Hugh Mulliken, Chair Cletus Fontaine
Mark Feuerstein John Neinas
 Mark Feuerstein John Neinas
Mike Vandenhouten
 Mike Vandenhouten



DOOR COUNTY

Resolution No. 2014-19

APPROVAL OF NON-NATIVE INVASIVE PLANT SPECIES CONTROL GLRI GRANT/US FOREST SERVICE

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			

Vote taken

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Mulliken Defeated

2nd Meyer

Yes: _____ No: _____ Exc: _____

Reviewed by: [Signature] Corp. Counsel

Reviewed by: Maurice Murphy Administrator

FISCAL IMPACT: Any required match will be in-kind contributions and Contributions by other organizations & individuals per lines 23 thru lin 28. 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 March, 2014 by the Door County Board of Supervisors.

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

1 **WHEREAS**, Section 59.52(19) Wis. Stats. empowers the County
2 Board to accept donations, gifts, or grants of money for any public
3 governmental 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 authorizes 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**, The Soil and Water Conservation Department (SWCD)
18 has been offered a grant from the USDA Forest Service, Northeastern
19 Area State and Private Forestry for \$28,000. The purpose of said grant is
20 to provide partial funding of the SWCD's effort to protect habitat from non-
21 native invasive species; and

22
23 **WHEREAS**, No new budget funds are being requested. The required
24 50% match will be provided by SWCD's operating budget, in-kind
25 contributions and contributions by other organizations and individuals.
26 Grant funds will not be expended unless sufficient required match funding
27 is established. The County is not obligated by the grant until funds are
28 expended.

29
30 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board
31 of Supervisors does hereby approve acceptance of the USDA Cooperative
32 Forestry Assistance Program grant in the amount of \$28,000.

33
34 **BE IT FURTHER RESOLVED**, That the aforesaid grant shall be
35 administered by the Soil & Water Conservation Department subject to
36 oversight by the Land Conservation Committee.

37

**SUBMITTED BY:
LAND CONSERVATION COMMITTEE**

[Signature]
Hugh Mulliken, Chair

[Signature]
Cletus Fontaine

[Signature]
Mark Feuerstein

[Signature]
John Neinas

[Signature]
Mike Vandenhouten



DOOR COUNTY

Resolution No. 2014-20

GIFT, GRANT AND/OR DONATION - WATER QUALITY TARGETED RUNOFF MANAGEMENT PROGRAM - SWCD

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			

Water Quality

1 WHEREAS, Section 59.52(19) Wis. Stats. empowers the County Board to accept donations, gifts,
2 or grants of money for any public governmental purpose within the powers of the County; and

3
4 WHEREAS, Resolution 75-84 entitled "Gifts, Grants & Donations to the County of Door" requires
5 approval of the Door County Board of Supervisors, for acceptance of all donations, gifts, and grants
6 whether in the form of money, or personal or real property; and

7
8 WHEREAS, Rule of Order #38, entitled 'Donations, Gifts or Grants', authorizes an oversight
9 committee to accept donations, gifts or grants; requires County Board be provided notice of any
10 donation, gift or grant in excess of \$1,000 prior to acceptance; and requires that an itemized report of
11 all donations, gifts or grants shall be submitted to the county board on an annual basis; and

12
13 WHEREAS, Pursuant to Rule of #34, any contract with a term in excess of three (3) years is
14 subject to review and approval by the County Board; and

15
16 WHEREAS, The Soil & Water Conservation Department (SWCD) has been awarded one small-
17 scale water quality Targeted Runoff Management Program Grant (TRM Grant) through the Wisconsin
18 Department of Natural Resources, for the West Jacksonport Source Water Protection Project for
19 \$150,000; and

20
21 WHEREAS, this water quality TRM grants brings the total number of TRM grants awarded to the
22 SWCD to 53 small-scale and one large-scale totaling \$6,488,273 since 2003; and

23
24 WHEREAS, A TRM Grant is a competitive financial award to protect water quality. Grant funds of
25 a maximum of \$142,857 will be used to cost-share structural best management practices to control
26 polluted runoff and a maximum of \$7,143 will be used to cost-share design assistance. The SWCD will
27 enter into a contractual agreement with the landowner to disburse the funds. The landowner must
28 comply with program conditions (i.e., pay the project costs they have agreed to cover, install all best
29 management practices (BMP's) to which they have agreed, and maintain the BMP's in sound operating
30 condition for a minimum of 10 years) and maintain compliance with Statewide water quality standards
31 and prohibitions; and

32
33 WHEREAS, The Land Conservation Committee (LCC) has voted to accept the aforesaid grants.

34
35 NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does
36 hereby approve the acceptance of the water quality Targeted Runoff Management Program Grant
37 totaling \$150,000.

38
39 BE IT FURTHER RESOLVED, That said grants will be administered by the SWCD, subject to
40 LCC oversight.

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Mulliken Defeated

2nd Brann

Yes: _____ No: _____ Exc: _____

Reviewed by: [Signature] Corp. Counsel

Reviewed by: Maurice Murphy, Administrator

FISCAL IMPACT: Targeted Runoff Management Program Grants (TRM Grants) are cost share grants whereby SWCD is the administrative agent for Door County. No other fiscal implication. 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 March, 2014 by the Door County Board of Supervisors.

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

**SUBMITTED BY:
LAND CONSERVATION COMMITTEE**

[Signature]
Hugh Mulliken, Chair

[Signature]
Mark Feuerstein

[Signature]
Mike Vandenhouten

[Signature]
Cletus Fontaine

[Signature]
John Neinas



DOOR COUNTY

Resolution No. 2014-21

FEES OF SHERIFF

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			

Major Vote

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Virlee Defeated

2nd Schultz

Yes: _____ No: _____ Exc: _____

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: The new fee structure (based upon the current) is expected to glean approximately \$16,000 Service of Process which now includes the civil process and criminal process mileage in the flat fee of \$65.00, Execution of Judgment \$434, and Seizure of Property \$434. These numbers are estimates only. 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 March, 2014 by the Door County Board of Supervisors.

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

1 **WHEREAS**, The fees of sheriffs are set out in Section 814.70
2 Wisconsin Statutes; and

3
4 **WHEREAS**, Section 814.705 Wisconsin Statutes allows, with
5 respect to fees enumerated in Sections 814.70(1), (2), (3)(a) & (b),
6 (4) (a) & (b), and (8) Wisconsin Statutes, a county board to establish
7 a higher fee for collection by sheriff; and

8
9 **WHEREAS**, Fees of sheriff was last addressed by Resolution
10 2009-74 (adopted on October 27, 2009); and

11
12 **WHEREAS**, The Law Enforcement and Judiciary Committee has
13 reviewed and recommends approval of the Fees of Sheriff set forth in
14 Addendum A, attached hereto and incorporated herein by reference.

15
16 **NOW, THEREFORE, BE IT RESOLVED**, By the Door County
17 Board of Supervisors that, effective upon adoption of this resolution,
18 the Fees of Sheriff set forth in Addendum A are hereby established.

19
20 **BE IT FURTHER RESOLVED**, That this resolution supersedes
21 any prior ordinance or resolution pertaining to the same subject
22 matter.
23

SUBMITTED BY:
Law Enforcement Committee

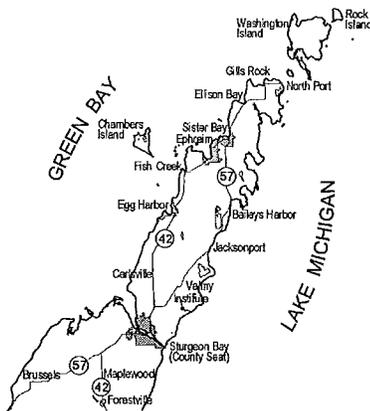
[Signature]
Richard Virlee, Chairman

[Signature]
Tim O'Connor

[Signature]
Richard Haines

[Signature]
Hugh Mulliken

[Signature]
Kathy Schultz



**OFFICE OF THE SHERIFF
DOOR COUNTY**

1201 S. Duluth Avenue Sturgeon Bay, WI 54235
(920) 746-2400 FAX (920) 746-2411

SHERIFF

Terry J. Vogel

CHIEF DEPUTY

Garry L. Behling

TO: All County Board Members
FROM: Sheriff Terry Vogel
RE: Resolution 2014-21 Fees of Sheriff

Attached is an overview to Resolution 2014-21 Fees of Sheriff to compare dollars versus percentages as outlined in Addendum A.

	Current	Proposed
A. Service of Process	\$35.00/service or attempt of service	\$65.00 flat fee – prepaid
	\$15.00/add'l service to same address	*no change
B. Execution on Judgment	\$60.00/service	\$65.00 flat fee – prepaid
C. Travel – Civil Process	IRS standard mileage rate	No longer charge mileage – included in Service of Process flat fee
D. Travel – Criminal Process	IRS standard mileage rate	No longer charge mileage – included in Service of Process flat fee
E. Collection of Money	10% of 1 st \$300	*no change
	5% of 2 nd \$300	
	3% of additional	
	Total not to exceed \$60.00	
F. Copies	\$1.00/page	*no change
G. Advertising Personal Property	Actual cost to advertise	*no change
H. Seizure of Property – Evictions	\$60.00/service	\$65.00 flat fee – prepaid
	Current officer rate	*no change
I. Sale of Real Estate (Sheriff Sale)	\$150.00 (1/2 is prepaid-\$75.00)	*no change
J. Personal Property, Possession, and Storage	We attempt to get the Petitioner to make their own arrangements or a \$500 deposit is requested	*no change
K. Printing Advertisement	All fees allowed by law	*no change
L. Notice of Sale	\$4.00 for first posting	*no change
	\$2.00 for each add'l	*no change

ADDENDUM A
RESOLUTION 2014-21 – FEES OF SHERIFF
[Pursuant to Sec.'s 814.70 & 814.705 Wis. Stats.]

- (1) Service of Process [Sec. 814.70(1) Wis. Stats.]
 - A flat fee of sixty five dollars (\$65.00) for each service or attempted service.
 - Pre-payment of fee is required.
- (2) Execution of Judgment [Sec. 814.70(2) Wis. Stats.]
 - A flat fee of sixty five dollars (\$65.00) for each service or attempted service.
 - Pre-payment of is fee required.
- (3) Travel – Civil Process [Sec. 814.70(3) Wis. Stats.]
 - Not applicable
- (4) Travel – Criminal Process
 - Sec.'s 814.70(4)(a) & (b) Wis. Stats. are not applicable.
 - Actual and necessary disbursements as set forth in Sec. 814.70(4)(c) Wis. Stats.
- (5) Collection of Money
 - As set forth in Sec. 814.70 (5) Wis. Stats.
- (6) Copies
 - As set forth in Sec. 814.70 (6) Wis. Stats.
- (7) Advertising Personal Property
 - The actual cost of advertising consistent with Sec. 814.70 (7) Wis. Stats.
- (8) Seizure of Property – Evictions [Sec. 814.70(8) Wis. Stats.]
 - A flat fee of sixty five dollars (\$65.00) for each service or attempted service.
 - Pre-payment of fee is required.
 - The per hour cost (i.e., total direct expenditures for employee wages and benefits) of the Sheriff's Deputy to Door County assigned.
 - All actual and necessary expenses incurred by Door County.
- (9) Sales of Real Estate
 - As set forth in Sec. 814.70 (9) Wis. Stats., except the fee shall be the greater of one hundred and fifty dollars (\$150.00) or the maximum amount allowed under Sec. 814.705 (2) Wis. Stats.
- (10) Personal Property: Possession and Storage
 - As set forth in Sec. 814.70 (10) Wis. Stats.
- (11) Printing Advertisements
 - As set forth in Sec. 814.70 (11) Wis. Stats.
- (12) Notices of Sale
 - As set forth in Sec. 814.70 (12) Wis. Stats.

References to the Wisconsin Statutes herein include as it exists now or as subsequently amended or revised.



APPROVAL OF LAND LEASE AGREEMENT AND LICENSE AGREEMENT WITH VERIZON WIRELESS – BRUSSELS HILL SITE

DOOR COUNTY

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

BOARD ACTION

Vote Required: Majority Vote of Entire Membership

Motion to Approve: Adopted

1st Meyer Defeated

2nd Fontaine

Yes: ___ No: ___ Exc: ___

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: There is a rent escalation clause that may or may not be activated (highly unlikely)—this would be the only fiscal implication if there was one. See page 2 the last paragraph of the land lease agreement. 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 March, 2014 by the Door County Board of Supervisors.

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

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, A county board may lease and/or sell county property (e.g., land
2 and improvements) on terms that the board approves (See: Sec.'s 59.01 &
3 59.52(6) Wis. Stats.); and

4
5 **WHEREAS**, Door County owns land and improvements situated at 1620
6 High Road, Town of Brussels (hereafter "subject property"); and

7
8 **WHEREAS**, In late 2008, Verizon Wireless expressed interest in leasing a
9 portion of the subject property to construct and maintain a telecommunications
10 tower and accessory structure, and operate a telecommunications system; and

11
12 **WHEREAS**, Door County is interested in its equipment being installed on
13 Verizon Wireless' tower, for the purpose of providing necessary public safety
14 communications; and

15
16 **WHEREAS**, Negotiations between Door County and Verizon Wireless have
17 resulted in a "meeting of the minds", in the form of a *Land Lease Agreement* and
18 contemporaneous *License Agreement*, which serves the interests of Verizon
19 Wireless and Door County; and

20
21 **WHEREAS**, The Door County Property Committee and Information Systems
22 Committee, at their joint March 18, 2014, meeting, provisionally approved the
23 *Land Lease Agreement* (subject to Corporation Counsel's negotiation of a rent
24 escalation clause) and contemporaneous *License Agreement* with Verizon
25 Wireless; and

26
27 **WHEREAS**, It was deemed to be necessary and appropriate to submit these
28 matters to the County Board for consideration and decision.

29
30 **NOW, THEREFORE, BE IT RESOLVED**, That the County Board does
31 hereby approve the above described *Land Lease Agreement* and
32 contemporaneous *License Agreement* with Verizon Wireless, and regards these
33 as serving a public use and purpose, that being public safety communications.

34
35 **BE IT FURTHER RESOLVED**, That the Information Systems Director, subject
36 to the oversight of the Information Systems Committee and in consultation with
37 Corporation Counsel, is authorized and empowered to take such action (including
38 facilitation of the execution of the *Land Lease Agreement* and contemporaneous
39 *License Agreement* by the County Clerk and County Board Chairperson) as is
40 necessary to carry out the purpose and intent of this Resolution.

SUBMITTED BY: Information Systems Committee & Property Committee

[Signature] Joel Gunnlaugsson, IS Chairman [Signature] Ben Meyer, Property Chairman

[Signature] David Enigl [Signature] Richard Haines

[Signature] David Lienau [Signature] Richard Virlee

[Signature] Ben Meyer [Signature] Dale Wiegand

[Signature] Mark Moeller [Signature] Leo Zipperer



DOOR COUNTY

Resolution No. 2014-23

APPOINTMENT AND COMPENSATION OF INTERIM BUILDINGS & GROUNDS DIRECTOR

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			

Vote

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve: Adopted

1st Meyer Defeated

2nd Wiegand

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: Mureen Murphy, Administrator

FISCAL IMPACT: The additional salary and wages plus benefits will be covered by the remaining amount budgeted for this position in 2014. The 2014 budget has been budgeted with a Bldgs & Grounds Director in place & those dollars will be utilized for the additional amount as listed in lines 21 thru 25 until a decision has been made on a replacement. 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 March, 2014 by the Door County Board of Supervisors.

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

1 **WHEREAS**, Section 59.18(2)(b) Wisconsin Statutes provides, among
2 other things, that a county administrator is empowered to appoint all
3 department heads, except those elected by the people or those to be
4 appointed by elected officers. Said appointments are subject to confirmation
5 by the county board; and
6
7 **WHEREAS**, Buildings & Grounds Director Ted McCartney retired from
8 the position effective Friday, March 7, 2014. The recruitment and selection
9 process, to fill the resulting vacancy, may be lengthy; and
10
11 **WHEREAS**, It is believed to be both prudent and necessary to appoint a
12 person, during the intervening period, to cover the functions of the Buildings
13 & Grounds Director position; and
14
15 **WHEREAS**, That County Administrator Maureen Murphy has appointed,
16 subject to confirmation by County Board, Maintenance Technician Shane
17 Baker as Interim Buildings & Grounds Director, and is requesting that this
18 appointment continue pending filling of the vacant Buildings & Grounds
19 Director position; and
20
21 **WHEREAS**, The Administrative Committee is recommending that the
22 Interim Buildings & Grounds Director be compensated at the minimum of Pay
23 Range 8, which amounts to a \$3.36 per hour increase in pay. Further, the
24 Administrative Committee is recommending that this pay increase be
25 retroactive to the pay period beginning March 10, 2014.
26
27 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
28 of Supervisors does hereby confirm the appointment of Shane Baker as
29 Interim Buildings & Grounds Director, and approves the increase of
30 compensation for the Interim Buildings & Grounds Director as recommended
31 by the Administrative Committee.

SUBMITTED BY: Administrative Committee

Dan Austad
Dan Austad, Chairman

David Lienau
David Lienau

Cletus Fontaine
Cletus Fontaine

John Neinas
John Neinas

Leo Zipperer
Leo Zipperer

Kenneth Fisher
Kenneth Fisher

Richard Virlee
Richard Virlee