



DOOR COUNTY

RESOLUTION NO. 2014-34

IN MEMORIAM – JAMES O. KNUTSON

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, James O. Knutson passed away on May 3, 2014; and

WHEREAS, Supervisor Knutson was appointed to the Door County Board of Supervisors in May 1967, and duly elected to the Door County Board of Supervisors in April 1968, and was re-elected in April 1970, 1972, and 1974, serving through 1976, for a total of 9 years; and

WHEREAS, Supervisor Knutson represented Supervisory District IV, including the Town of Gardner and the Town of Nasewaupée; and

WHEREAS, Supervisor Knutson served on several committees, including Ag & Education, Legislative, Property, Highway, Executive & Personnel, Solid Waste Action Committee, Ad Hoc Corner Marketing Committee, Door County Hospital Board; and

WHEREAS, Supervisor Knutson served as Chairperson of the Highway Committee, and Ad Hoc Corner Marketing Committee.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors, assembled in regular session this 27th day of May, 2014, extend our sincere sympathy to James Knutson's family with this acknowledgement of his dedication to the citizens of the County of Door.

Daniel R. Austad
Daniel Austad

Charles H. Brann
Charles Brann

John Bur
John Bur

Roy Englebert
Roy Englebert

David Enigl
David Enigl

Kenneth Fisher
Kenneth Fisher

Joel Gunnlaugsson
Joel Gunnlaugsson

Richard Haines
Richard Haines

Randy Halstead
Randy Halstead

Susan Kohout
Susan Kohout

Jon Koch
Jon Koch

David Lienau
David Lienau

Ben Meyer
Ben Meyer

Mark Moeller
Mark Moeller

John Netnas
John Netnas

Tim O'Connor
Tim O'Connor

Holly Runquist
Holly Runquist

Kathy Schultz
Kathy Schultz

Don Sitte
Don Sitte

Richard Yirtee
Richard Yirtee

Leo Zipperer
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 27th day of May, 2014, by the Door County Board of Supervisors.

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



DOOR COUNTY

**Resolution No. 2014-35
APPOINTMENT OF DIRECTOR
OF DOOR COUNTY BUILDING & GROUNDS DEPARTMENT**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
MEYER			
MOELLER			
NEINAS			
O'CONNOR			
RUNQUIST			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

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

4
5 **WHEREAS**, Through the appointive authority of the County
6 Administrator, Wayne Spritka has been offered an appointment to the
7 position of Director of Door County Building & Grounds Department.

8
9 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
10 Board of Supervisors does hereby confirm the appointment of Wayne
11 Spritka to the position of Director of Door County Building & Grounds
12 Department.

13
14 **BE IT FURTHER RESOLVED**, That compensation and benefits of
15 the Director of Door County Building & Grounds Department will be as
16 determined by the Administrative Committee and is set forth below:

17
18 *Salary (Equivalent to an hourly rate of \$30.00)*
19 Comprehensive Fringe Benefit Package, including: Health
20 Insurance; Dental Insurance; WRS; and Life Insurance
21

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st MEYER Defeated

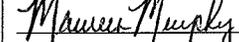
2nd SITTE

Yes: _____ No: _____ Exc: _____

Reviewed by:

 Corp. Counsel

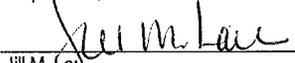
Reviewed by:

 Administrator

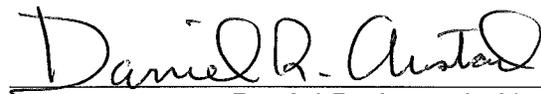
FISCAL IMPACT: The budget balance for 2014 for this position will cover the estimated annual salary of \$62,400 and the benefit package as stated in lines 19 and 20 of this resolution. sms

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 27th day of May, 2014 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

SUBMITTED BY:


Daniel R. Austad, Chairman
Door County Board of Supervisors



DOOR COUNTY

**Resolution No. 2014-36
CIRCUIT COURT
TRANSFER OF NON-BUDGETED FUNDS
REPLACING AND UPGRADING AUDIOVISUAL SYSTEM**

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	✓		
BRANN	✓		
BUR	✓		
ENGLEBERT	✓		
ENIGL	✓		
FISHER	✓		
GUNNLAUGSSON	✓		
HAINES	✓		
HALSTEAD	✓		
KOCH	✓		
KOHOUT	✓		
LIENAU	✓		
MEYER	✓		
MOELLER	✓		
NEINAS	✓		
O'CONNOR	✓		
RUNQUIST	✓		
SCHULTZ	✓		
SITTE	✓		
VIRLEE	✓		
ZIPPERER		✓	
	20	1	0

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve: Adopted Defeated

1st Lienau Defeated

2nd Runquist

Yes: 20 No: 1 Exc: 0

Reviewed by: [Signature], Corp. Counsel

Reviewed by: Maura Murphy, Administrator

FISCAL IMPACT: The fiscal impact would be a reduction to the unassigned fund balance which is at a current (as of 4/24/14) unaudited percentage amount of 18.6%. 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 27th day of May, 2014 by the Door County Board of Supervisors.

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

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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**, The Door County Circuit Court requested replacing and
8 upgrading the Circuit Court Audiovisual System to address issues of system
9 failure and to bring the system into compliance with current state statutes
10 regarding the use of videoconferencing in the circuit courts.

11
12 **WHEREAS**, Resolution 2013-41, adopted on May 28, 2013, authorized
13 an amount not to exceed \$200,000 be transferred from the unassigned fund
14 balance to the Capital Improvement Circuit Court outlay expense for this
15 project; and

16
17 **WHEREAS**, an RFP (Request for Proposal) for the project was issued
18 in February, 2014. Three vendors submitted bids with the lowest bid at
19 \$299,406.08. The Finance Committee is recommending that an additional
20 amount not to exceed \$150,000 be transferred from the unassigned fund
21 balance 100.33101 to the Capital Improvement Circuit Court outlay expense
22 line 401.51.7190.69901.00025 to cover the costs of this project.

23
24 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
25 of Supervisors does hereby approve an additional amount not to exceed
26 \$150,000 be transferred from the unassigned fund balance 100.33101 to the
27 Capital Improvement Circuit Court outlay expense line
28 401.51.7190.69901.00025 for the purpose of upgrading/replacement of the
29 Circuit Court Audio Visual (AV) Systems.

30
31 **BE IT FURTHER RESOLVED**, That any remaining monies after
32 completion of this project shall be transferred to the Unassigned Fund
33 Balance 100.33101 within the General Fund.
34

**SUBMITTED BY:
Finance Committee**

[Signature]
David Lienau, Chairman

[Signature]
Mark Moeller

[Signature]
Charles Brann

[Signature]
Kathy Schultz

[Signature]
David Enigl

[Signature]
Leo Zipperer

[Signature]
Joel Gunnlaugsson



DOOR COUNTY

Resolution No. 2014-37

**APPOINTMENTS TO COMMITTEES,
COMMISSIONS AND BOARDS**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
MEYER			
MOELLER			
NEINAS			
O'CONNOR			
RUNQUIST			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

ROLL VOTE

1 **WHEREAS**, Pursuant to Section 59.18(2)(c) Wisconsin
2 Statutes, the duties and powers of a County Administrator include
3 appointment of "...the members of all boards and commissions
4 where the statutes provide that such appointment shall be made by
5 the county board or by the chairperson of the county board"; and

6
7 **WHEREAS**, "All appointments to boards and commissions by
8 the County Administrator shall be subject to the confirmation of the
9 County Board" per Section 59.18(2)(c), Wisconsin Statutes; and

10
11 **WHEREAS**, The Rules of Order confers the power to appoint
12 the members of certain committees upon the Chairperson of the
13 County Board, subject to the confirmation of the County Board; and

14
15 **WHEREAS**, The appointments set forth on Exhibit A, attached
16 hereto and incorporated herein by reference, is submitted for
17 County Board confirmation.

18
19 **NOW, THEREFORE, BE IT RESOLVED**, That the Door
20 County Board of Supervisors hereby confirms the proposed
21 appointments to boards, commissions, and committees as set forth
22 in Exhibits A.

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Site Defeated

2nd Enigl

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: Maureen Murphy, Administrator

FISCAL IMPACT: There is no fiscal implication 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 27th day of May, 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

Maureen Murphy
Maureen Murphy
County Administrator

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12
13
14
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25
26
27

Recommended Appointments to Committees, Commissions and Boards

ADRC ADVISORY BOARD – 5 Yr. (County Administrator Appointment)

Tami Leist (*filling vacancy*).....April 2016

BAY LAKE REGIONAL PLANNING COMMISSION REP - 6 yr. (County Administrator Appointment)

1. * Ken Fisher.....April 2016

Alternates:

1. * David Enigl (1st Alternate).....April 2016

2. * David Lienau (2nd Alternate).....April 2016

3. * Susan Kohout (3rd Alternate).....April 2016

4. * Don Sitte (4th Alternate).....April 2016

WI DEVELOPMENT FUND GRANT – LOAN REVIEW COMMITTEE (County Administrator Appointment)

1. Matt Nichols

CCS (Comprehensive Community Services) COORDINATING COMMITTEE

(County Administrator Appointment) (Created per Resolution 2014-31 on April 15, 2014)

- | | |
|-------------------------|---------------------------------------|
| 1. * Mark Moeller | County Board Supervisor |
| 2. Dori Goddard | DHS Child and Family Services Manager |
| 3. Cindy Zellner-Ehlers | DHS Long Term Care Manager |
| 4. Sheryl Flores, | DHS CSP Coordinator |
| 5. Kathy Birmingham, | Parent Education, Family Services |
| 6. Roxanne Dorner | Police Liaison Officer |
| 7. Lynn Schuster | Kimberley House |
| 8. Barb Snow | Consumer Family Advocate |
| 9. Chris Basken | Consumer Representative |
| 10. Ben Condra | Consumer Representative |
| 11. Jasmine Kadunc | Consumer Representative |
| 12. Seth Wiederanders | Consumer Representative |

Non-Voting Members:

CCS Administrator: Joseph Krebsbach

CCS Service Director: Justine Koschkee

LOCAL EMERGENCY PLANNING COMM. (LEPC) (County Administrator Appointments)

- | | | |
|-----------------------------|--|------------|
| 1. Tim Herlache, Chair | Emergency Response Agency – Fire | April 2015 |
| 2. Tony Luchini, Vice Chair | Emergency Response Agency - EMS | April 2015 |
| 3. * Joel Gunnlaugsson | Local Elected Official | April 2015 |
| 4. Dan Williams | Emergency Response Agency – EMS | April 2015 |
| 5. Gary Behling | Emergency Response Agency – Law Enforcement | April 2015 |
| 6. Carrie Gossen | Emergency Response Agency – 911 | April 2015 |
| 7. Rhonda Kolberg | Emergency Response Agency – Public Health | April 2015 |
| 8. Doug Smith | Emergency Response Agency – Municipal Appt. Official | April 2015 |
| 9. Curt Vandertie | Emergency Response Agency – Fire | April 2015 |
| 10. Ken Meyer | Community Group – Ham Radio Operator | April 2015 |
| 11. Pete Devlin | Broadcast/Print Media | April 2015 |
| 12. Steve Schwenke | Business Rep – Hospital | April 2015 |
| 13. Judy Gregory | Community Group Rep.- Red Cross | April 2015 |
| 14. Tom Carow | Business Rep – Bay Shipbuilding | April 2015 |





DOOR COUNTY

Resolution No. 2014-38

**APPROVAL OF
2014 COLLECTIVE BARGAINING AGREEMENT
TELECOMMUNICATORS**

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
MEYER			
MOELLER			
NEINAS			
O'CONNOR			
RUNQUIST			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

JOEL GUNNLAUGSSON

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve: Adopted

1st Zipperer Defeated

2nd Gunnlaugsson

Yes: _____ No: _____ Exc: _____

Reviewed by: , Corp. Counsel

Reviewed by: Maurice Murphy , Administrator

FISCAL IMPACT: The estimated fiscal impact is \$399,209, which is \$866 above the amount budgeted for 2014 S&W. The small increase in S&W is due to the retirement of a long term employee, filling of that position at a lower rate & contract language in regards to the Telecommunications Supervisor. Does not include FICA, retirement, and workers comp which increase as wages increase because they are a percentage. 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 27th day of May, 2014 by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, The collective bargaining agreement between Door
2 County and the Telecommunicators expired on December 31, 2013; and

3
4 **WHEREAS**, Through collective bargaining a tentative collective
5 bargaining agreement (See: Appendix A, attached hereto and
6 incorporated herein by reference as if set forth in full) was reached
7 between representatives of Door County and the Telecommunicators;
8 and

9
10 **WHEREAS**, The tentative collective bargaining agreement is
11 contingent upon, and shall not become effective until, official ratification
12 by the collective bargaining unit and the Door County Board of
13 Supervisors; and

14
15 **WHEREAS**, The Telecommunicators Bargaining Unit has ratified, or
16 will ratify, the tentative collective bargaining agreement; and

17
18 **WHEREAS**, The Door County Negotiating Committee and
19 Administrative Committee each recommends approval of the tentative
20 collective bargaining agreement.

21
22 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
23 Board of Supervisors does hereby approve, and authorize the execution
24 and implementation of, the January 1, 2014 - December 31, 2014,
25 collective bargaining agreement between Door County and the Door
26 County Telecommunicators Association.

**SUBMITTED BY:
Administrative Committee and Negotiating Committee**

Dan Austad,
Administrative Committee Chairman

Leo Zipperer,
Negotiating Committee Chairman

David Lienau

Kenneth Fisher

Roy Englebert

Richard Virlee

John Neinas

Joel Gunnlaugsson

COLLECTIVE BARGAINING AGREEMENT
BETWEEN
DOOR COUNTY
AND
DOOR COUNTY TELECOMMUNICATORS ASSOCIATION
JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

TERM

January 1, 2014 – December 31, 2014.

RECOGNITION

The Door County Telecommunicators Association (“DCTA”) is the recognized or certified exclusive collective bargaining representative of the regular full-time and regular part-time general municipal employees of Door County who hold the position of Telecommunicator, subject to Section 111.70(4)(d), Wisconsin Statutes.

TOTAL BASE WAGES

Effective January 1, 2014, implement the allowable increase to total base wages for general municipal employees, consistent with Sections 111.70(1)(cm), (4)(mb), and (4)(mbb), Wisconsin Statutes.

The consumer price index change, during the relevant 12-month period, is 1.66. The increase will be applied evenly among the employees within the bargaining unit, *except* the Telecommunicators Supervisor position. This is because the incumbent’s wage falls above the maximum (115% ... she is at 151%) and she will be red-lined.

Dated this 1st day of May, 2014.

For Employer:

For Bargaining Unit:

Leo W. Zipperer, Negotiating Committee

Terry J. Vogel, Sheriff

Kelly Hendee, Human Resources Director

Grant P. Thomas, Corporation Counsel



DOOR COUNTY

Resolution No. 2014-39

APPROVAL OF WI1033 PROGRAM TRANSFER OF CAIMAN 6X6 MRAP TO THE SHERIFF'S OFFICE

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
MEYER			
MOELLER			
NEINAS			
O'CONNOR			
RUNQUIST			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

voice vote

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve: _____ Adopted
 1st Brann Defeated
 2nd Schultz
 Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: Murphy, Administrator

FISCAL IMPACT: The immediate fiscal implication at this time is an estimated \$4,500 costs to haul the vehicle via flat trailer/truck. These costs will be transferred from line items within the Sheriff's budget. However, if costs would have exceeded \$5,000, it would have required approval by the Finance Committee. 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 27th day of May, 2014 by the Door County Board of Supervisors.

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

1 **WHEREAS**, Section 1033 of the National Defense Authorization Act
 2 of 1997 authorizes the Department of Defense to transfer excess military
 3 property to state and local law enforcement agencies; and
 4
 5 **WHEREAS**, The Door County Sheriff's Office (DCSO) is deemed an
 6 eligible agency, and has elected to enroll and participate in the WI1033
 7 program; and
 8
 9 **WHEREAS**, The DCSO has been offered, and provisionally
 10 accepted, the transfer of property, i.e., a Caiman 6X6 MRAP, through the
 11 State of Wisconsin's 1033 Program. This transfer is most closely akin to a
 12 donation, gift, or grant; and
 13
 14 **WHEREAS**, Section 59.52(19) Wis. Stats. empowers the County
 15 Board to accept donations, gifts, or grants of money for any public
 16 governmental purpose within the powers of the County; and
 17
 18 **WHEREAS**, Resolution 75-84 entitled "Gifts, Grants & Donations to
 19 the County of Door" requires approval of the Door County Board of
 20 Supervisors, for acceptance of all donations, gifts, and grants whether in
 21 the form of money, or personal or real property; and
 22
 23 **WHEREAS**, Rule of Order # 38, entitled 'Donations, Gifts or Grants',
 24 authorized an oversight committee to accept donations, gifts or grants;
 25 requires County Board be provided notice of any donation, gift or grant in
 26 excess of \$1,000 prior to acceptance; and requires that an itemized report
 27 of all donations, gifts or grants shall be submitted to the county board on
 28 an annual basis.
 29
 30 **NOW THEREFORE, BE IT RESOLVED**, That the Door County
 31 Board of Supervisors does hereby approve the transfer of property, i.e., a
 32 Caiman 6X6 MRAP, to the DCSO through, and subject to the Plans,
 33 Policies and Procedures of, the WI 1033 Program.

SUBMITTED BY:
LAW ENFORCEMENT COMMITTEE

Charles A. Brann
Charles Brann, Chair

John Bur
John Bur

David Enigl
David Enigl

Richard S. Haines
Richard Haines

Tim O'Connor
Tim O'Connor

Kathy Schultz
Kathy Schultz

Don Sitte
Don Sitte



DOOR COUNTY

Resolution No. 2014-40

**COUNTY ROADS & BRIDGES FUND –
TRANSFER OF NON-BUDGETED FUNDS**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BRANN	X		
BUR	X		
ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH	X		
KOHOUT	X		
LIENAU	X		
MEYER	X		
MOELLER	X		
NEINAS	X		
O'CONNOR	X		
RUNQUIST	X		
SCHULTZ	X		
SITTE	X		
VIRLEE	X		
ZIPPERER	X		
	21	0	0

BOARD ACTION
Vote
Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Lienau Defeated

2nd Gunnlaugsson

Ye 21 No: 0 Exc: 0

Reviewed by: [Signature], Corp. Counsel

Reviewed by: Maurice Murphy, Administrator

FISCAL IMPACT: The fiscal impact is an decrease of \$413,001.10 to the Unassigned Fund Balance in the 2013 General Fund. This would transfer monies according to resolution 2005-61. No other fiscal impact. 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 27th day of May, 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 County Board of Supervisors; and

6
7 **WHEREAS**, The Door County Highway department has snow removal
8 expenditures that were more than the 2013 budgeted amount. The amount
9 budgeted and levied in Fund 205, County Roads and Bridges was \$462,259
10 and the actual amount was \$875,260.10. The Highway Department, Fund
11 701 receives reimbursement for snow removal services from Fund 205,
12 County Roads and Bridges. Snow removal services in 2013 were more than
13 anticipated. The County Board passed Resolution 2005-61 on June 29, 2005
14 which funded the snow removal deficit for 2004. This resolution proposed
15 that the line item for snow removal be reviewed annually and a transfer of
16 unbudgeted funds resolution be prepared to replenish Fund 205 if
17 expenditures are over budget and to transfer snow removal monies back to
18 Fund 100, Unassigned Fund Balance in General Fund if expenditures are
19 under budget for the given year. Snow removal services in 2013 are over
20 budget by \$413,001.10 and,

21
22 **WHEREAS**, The Finance Committee is recommending that \$413,001.10
23 be transferred from the Unassigned Fund Balance 100.33101 in the General
24 Fund to the County Roads and Bridges account 205.33101 for snow removal
25 expenditures that were more than budget according to Resolution 2005-61
26 and to review the snow removal line item annually for possible transfer to or
27 from the Unassigned Fund Balance in the General Fund.

28
29 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
30 of Supervisors does hereby approve the transfer of \$413,001.10 from the
31 General Fund Unassigned Fund Balance account 100.33101 to the Door
32 County Roads and Bridges Fund account 205.33101 for snow removal
33 expenditures that were more than budget according to Resolution 2005-61
34 and to review the snow removal line item annually for possible transfer to or
35 from the Undesignated Fund Balance in the General Fund.

**SUBMITTED BY:
Finance Committee**

[Signature]
David Lienau, Chairman

[Signature]
Charles Brann

[Signature]
David Enigl

[Signature]
Joel Gunnlaugsson

[Signature]
Mark Moeller

[Signature]
Kathy Schultz

[Signature]
Leo Zipperer



DOOR COUNTY

Resolution No. 2014-42

**PURCHASE OF TRUCK CHASSIS, DUMP BODY AND SNOW EQUIPMENT
Highway Department**

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
MEYER			
MOELLER			
NEINAS			
O'CONNOR			
RUNQUIST			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

Valid

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Neinas Defeated 1st

2nd Gunnlaugsson

Yes: _____ No: _____ Yes: _____ No: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: Maurice Murphy, Administrator

FISCAL IMPACT: This equipment was part of the 2014 Highway outlay budget process—original budget \$210,000. All equipment purchased to date came in under budget and several pieces of equipment (\$62,000) will not be purchased—there is no additional fiscal impact. 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 27th day of May 2014 by the Door County Board of Supervisors.

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

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, The Door County Highway Committee deems it
 2 necessary to purchase one new Tri-Axle Truck with dump body and
 3 snow and ice control equipment for use in its Highway Operations;
 4 and

5
 6 **WHEREAS**, On April 21, 2014, the Highway Committee
 7 reviewed bids for the purchase of the equipment with the following
 8 recommendation for award,

9
 10 Quality Truck Care – Tri-axle Chassis \$112,314
 11 Monroe Truck Equipment – Body and Snow Equip. \$124,411;
 12 and

13
 14 **WHEREAS**, Funds are available, within the Highway
 15 Department's budget, to use for this purpose.

16
 17 **NOW, THEREFORE, BE IT RESOLVED**, That the Door
 18 County Board of Supervisors does hereby authorize the Door
 19 County Highway Committee to purchase a new Truck Chassis from
 20 Quality Truck Care, for a price of \$112,314 and the purchase of the
 21 truck dump body and snow equipment from Monroe Truck
 22 Equipment for a price of \$124,411 FOB Sturgeon Bay, WI.
 23

**SUBMITTED BY:
HIGHWAY COMMITTEE**

John Neinas
John Neinas, Chairman

Joel Gunnlaugsson
Joel Gunnlaugsson

Leo Zipperer
Leo Zipperer

Roy Englebert
Roy Englebert

Ken Fisher
Ken Fisher



DOOR COUNTY

Resolution No. 2014-43

**PURCHASE OF WHEELED EXCAVATOR
Highway Department**

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
MEYER			
MOELLER			
NEINAS			
O'CONNOR			
RUNQUIST			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

Vote

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, The Door County Highway Committee deems it
2 necessary to purchase a new Wheeled Excavator for use in its
3 Highway Operations; and

4
5 **WHEREAS**, On April 21, 2014 the Highway Committee
6 reviewed bids for the purchase of the equipment with the following
7 recommendation for award,

8
9 Aring Equipment Company \$170,529; and

10
11 **WHEREAS**, The Door County Highway Committee Department
12 has the money for the purchase.

13
14 **NOW, THEREFORE, BE IT RESOLVED**, That the Door
15 County Board of Supervisors does hereby authorize the Door
16 County Highway Committee to purchase one new Wheeled
17 Excavator from Aring Equipment Company, for a price of \$170,529
18 FOB Sturgeon Bay, WI.
19

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Neinas Defeated 1st

2nd Englebert

Yes: _____ No: Yes: _____ No: Yes: _____

Reviewed by: _____ Corp. Counsel

Reviewed by: Maura Murphy, Administrator

FISCAL IMPACT: This equipment was part of the 2014 Highway outlay budget. The price of \$170,529 is well below the budgeted amount of \$185,000. 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 27th day of May, 2014 by the Door County Board of Supervisors.

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

**SUBMITTED BY:
HIGHWAY COMMITTEE**

John Neinas John Neinas, Chairman

Joel Gunnlaugsson Joel Gunnlaugsson

Roy Englebert Roy Englebert

Ken Fisher Ken Fisher



DOOR COUNTY

**Resolution No. 2014-44
COUNTY SNOWMOBILE TRAIL AID,
2014-2015 SNOW SEASON**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
MEYER			
MOELLER			
NEINAS			
O'CONNOR			
RUNQUIST			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

Vote

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Virlee Defeated

2nd Brann

No: _____ Yes: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: Maurus Murphy, Administrator

FISCAL IMPACT: Snowmobile trail grant funds are utilized up to the amount of the grant. There should be no fiscal impact on the budget for the 2014/2015 grant year 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 27th day of May, 2014 by the Door County Board of Supervisors.

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

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WHEREAS, Door County is interested in the development and maintenance of snowmobile trails and related facilities for public snowmobiling purposes; and

WHEREAS, Aid to counties for snowmobile purposes is available under Section 23.09(26), Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby approve application for funds under Section 23.09(26), Wisconsin Statutes, for aid to counties for snowmobile purposes.

BE IT FURTHER RESOLVED, that the Door County Parks Director, subject to the oversight of the Door County Airport and Parks Committee, is hereby authorized to act on behalf of Door County and: a) apply (to the State of Wisconsin, Department of Natural Resources and/or any other source) for aid under Section 23.09(26), Wisconsin Statutes; b). negotiate; c). *execute documents*; and take all actions necessary to receive the aid and undertake and complete funded projects.

**SUBMITTED BY:
AIRPORT & PARKS COMMITTEE**

Richard G. Virlee
Richard Virlee, Chairman

Charles H. Brann
Charles Brann

Kenneth Fisher
Kenneth Fisher

Joe Gunnlaugsson
Joe Gunnlaugsson

Ben Meyer
Ben Meyer

Richard Haines
Richard Haines

Tim O'Connor
Tim O'Connor



DOOR COUNTY

Resolution No. 2014-46

APPROVAL OF GIFT, GRANT AND/OR DONATION TO THE DEPARTMENT OF HUMAN SERVICES

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
MEYER			
MOELLER			
NEINAS			
O'CONNOR			
RUNQUIST			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

Roll Call

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

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

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

WHEREAS, Kimberley A. Schey Scuglik has made an additional cash gift of \$ 3000 to the Door County Department of Human Services - Adult Protective Services Program; and has indicated her intention that these funds be used exclusively for short-term (crisis) housing and related expenses for at risk Door County seniors that will allow them to remain in their own home or in a community setting; and

WHEREAS, The Human Services Board has voted to accept the aforesaid gift, grant or donation.

NOW THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby accept the gift of \$3000 proffered by Kimberley A. Schey Scuglik, for the purposes and subject to the limitations enumerated above.

BE IT FURTHER RESOLVED, That the aforesaid gift, grant or donation shall be administered by the Department of Human Services, subject to oversight by the Human Services Board.

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve: _____ Adopted
 1st Moeller Defeated
 2nd Kohout
 Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: Maurus Murphy, Administrator

FISCAL IMPACT: This gift will go into the donation reserve account for Sr. Resource Center, 204.32125. Since this gift has been specified by the donor, it will be placed on the specified donation listing that is maintained by the SRC to be used as designated. 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 27th day of May, 2014 by the Door County Board of Supervisors.

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

SUBMITTED BY: Human Services Board

Mark Moeller Mark Moeller, Chair Roy Englebert Roy Englebert
Susan Kohout Susan Kohout David Lienau David Lienau
Holly Runquist Holly Runquist

Helen Bacon
 Thomas Leist
 Joe Miller
 John Beck, MD



DOOR COUNTY

Resolution No. 2014-47

APPROVAL OF WISCONSIN LAKE PLANNING GRANT FOR THE DUNES LAKE PROTECTION AND FEASIBILITY STUDY

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
MEYER			
MOELLER			
NEINAS			
O'CONNOR			
RUNQUIST			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

Vote

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Fisher 2nd Halstead

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: Maura Murphy, Administrator

FISCAL IMPACT: The WI Lake Planning Grant will be used up to the grant amount of \$3,000 for the purpose as stated in lines 18 through 21—no county monies will be utilized. 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 27th day of May, 2014 by the Door County Board of Supervisors.

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

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

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

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

WHEREAS, The Wisconsin Department of Natural Resources has offered a Wisconsin Lake Planning Grant of \$3,000. The purpose of said grant is to support a feasibility study to protect Dunes Lake for a potential nutrient reduction filtration system using innovative and passive technologies; and

WHEREAS, The Land Conservation committee (LCC) has voted to accept the aforesaid grant.

NOW THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby approve the acceptance of the Wisconsin Lake Planning Grant in the amount of \$3,000 for the above stated purpose.

BE IT FURTHER RESOLVED, That the aforesaid grant and donation shall be administered by the Soil & Water Conservation Department, subject to oversight by the Land Conservation Committee.

**SUBMITTED BY:
Land Conservation Committee**

Ken Fisher
Ken Fisher, Chair

Randy Halstead
Randy Halstead

Ben Meyer
Ben Meyer

John Neinas
John Neinas

Mike Vandenhouten
Mike Vandenhouten



DOOR COUNTY

Resolution No. 2014-48

SOUTH AMBULANCE STATION

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	✓		
BRANN	✓		
BUR	✓		
ENGLEBERT	✓		
ENIGL	✓		
FISHER	✓		
GUNNLAUGSSON	✓		
HAINES	✓		
HALSTEAD	✓		
KOCH	✓		
KOHOUT	✓		
LIENAU	✓		
MEYER	✓		
MOELLER	✓		
NEINAS	✓		
O'CONNOR	✓		
RUNQUIST	✓		
SCHULTZ	✓		
SITTE	✓		
VIRLEE	✓		
ZIPPERER	✓		
	21	0	0

BOARD ACTION
Vote
Required: Majority Vote of a Quorum

Motion to Approve: _____ Adopted:
 1st Gunnlaugsson Defeated:
 2nd Meyer
 Ye: 21 No: 0 Exc: 0

Reviewed by: _____ Corp. Counsel
 Reviewed by: Maurice Murphy Administrator
FISCAL IMPACT: This is an endorsement for the project. There is no fiscal implication at this time since there is no known estimated cost per square footage. See lines 29 thru 33. 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 27th day of May, 2014 by the Door County Board of Supervisors.

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

1 **WHEREAS**, The Towns of Brussels, Union, and Gardner are
 2 considering the construction and operation of a joint fire station in the Town
 3 of Brussels (to be situated along CTH C between the Town of Brussels and
 4 STH 57); and

6 **WHEREAS**, It is Door County's intent to continue, for the foreseeable
 7 future, the delivery of emergency medical services to the Towns of Brussels,
 8 Union, and Gardner; and

10 **WHEREAS**, Door County's strategic plan for its emergency medical
 11 services program includes expansion in the southern part of Door County, to
 12 ensure that long-term needs will be met; and

14 **WHEREAS**, Door County believes that a South Ambulance Station (not
 15 to exceed 4,485 square feet), co-located with or integral to the contemplated
 16 Brussels, Union, and Gardner Fire Station, will be sufficient to meet the long-
 17 term needs of its emergency medical services program; and

19 **WHEREAS**, The Law Enforcement Committee (on April 16, 2014), The
 20 Human Services Board (on May 13, 2014), the Property Committee (on May
 21 14, 2014), the Finance Committee (on May 19, 2014), considered this matter
 22 and agreed that endorsement of this concept was appropriate.

24 **NOW, THEREFORE, BE IT RESOLVED**, That Door County endorses
 25 the concept of a South Ambulance Station being co-located with, or integral
 26 to, the contemplated Brussels, Union, and Gardner Fire Station.

28 **BE IT FURTHER RESOLVED**, That Door County's actual participation
 29 in such a project is subject to and conditioned upon: 1) an intergovernmental
 30 agreement being negotiated and memorialized by and between Door County
 31 and the Towns of Brussels, Union and Gardner and 2) Door County's
 32 appropriation of sufficient funds for this purpose.

34 **BE IT FURTHER RESOLVED**, That this endorsement sunsets two
 35 years from the date this resolution is adopted.

SUBMITTED BY:
Emergency Services Committee

Joel Gunnlaugsson Chairman
Jon Koch
Charles Brann
Susan Kohout
Richard Haines
Tim O'Connor
Randy Halstead

DOOR COUNTY PLANNING DEPARTMENT APPLICATION FEE SCHEDULE

ZONING APPLICATIONS	
Footprint of Structure/Use ≤ 120 sq. ft.	\$ 75.00
Footprint of Structure/Use 121 - 999 sq. ft.	175.00
Footprint of Structure/Use 1,000 - 1,999 sq. ft.	250.00
Footprint of Structure/Use 2,000 - 4,999 sq. ft.	350.00
Footprint of Structure/Use 5,000 sq. ft. and greater	500.00
Miscellaneous uses and activities requiring regular zoning permit but with no establishment or conversion of structure (e.g., intensification of existing use)	150.00
Miscellaneous uses and activities requiring regular zoning permit but with no measurable footprint (e.g., structural alterations/ repairs)	150.00
Sign Permit Application	75.00
Conservation Subdivision	500.00
Shoreland Mitigation Permit	500.00
Petition for Grant of Variance or Conditional Use Permit	450.00
Permit revision	50.00 (or difference between categories)
Permit renewal	50.00 (if no inspection required) 100.00 (if inspection required)
<i>NOTE: Double fee for any of above projects started without permit.</i>	
Appeal	450.00
Door County Zoning Ordinance Amendment Petition (Map and/or Text)	550.00
Door County Comprehensive Plan Amendment (Map and/or Text)	900.00
LAND DIVISION APPLICATIONS	
Minor Land Division or Minor Site Condominium	100 + 25 per lot or building site
Major Land Division Preliminary Plat or Major Site Condominium	500 + 25 per lot or building site
Major Land Division Final Plat or Major Site Condominium Final Review	350.00
<i>NOTE: Land division re-submittals same as above fees.</i>	
OTHER APPLICATIONS	
Telecommunications Tower	500.00 per tower
Addition of antenna to existing telecommunications tower	50.00
Wind Energy Facility – turbine or tower over 170 feet	1,750.00
Wind Energy Facility – turbine or tower less than or equal to 170 feet (Note: May also require zoning permit.)	150.00
Floodplain Permit	100.00
Address sign & post and installation	One-time fee of 40.00
Verification of compliance with Airport Height Ordinance	50.00



DOOR COUNTY

Resolution No. 2014-50

**AUTHORIZING COMPENSATION INCREASE
FOR CERTAIN COUNTY EMPLOYEES**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
MEYER			
MOELLER			
NEINAS			
O'CONNOR			
RUNQUIST			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

voice vote

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Brann Defeated

2nd Sitte

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: Murray Murphy, Administrator

FISCAL IMPACT: The budgeted line items for On Call Jailers will increase by approximately \$2,973. 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 27th day of May, 2014 by the Door County Board of Supervisors.

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

1 **WHEREAS**, By adoption of Resolution 2013-74 on December 10,
2 2013, County Board approved and implemented the Wage Comparability
3 Study conducted by WIPFLI; and
4
5 **WHEREAS**, It is deemed appropriate (i.e., consistent with the County's
6 compensation philosophy) to provide a wage increase for non-represented
7 On Call Jailers, consistent with Resolution 2012-65, in an amount equal to
8 1.66% of such employee's base wage effective with the first payroll for
9 2014; and
10
11 **WHEREAS**, Sufficient funds were appropriated in the 2014 Budget for
12 this purpose.
13
14 **NOW, THEREFORE, BE IT RESOLVED THAT**, a wage increase for
15 non-represented On Call Jailers, consistent with Resolution 2012-65, is
16 hereby authorized in an amount equal to 1.66% of such employee's base
17 wage effective with the first payroll for 2014.

SUBMITTED BY: Administrative Committee

Dan Austad
Dan Austad, Chairman

David Lienau
David Lienau

Roy Englebert
Roy Englebert

John Neinas
John Neinas

Leo Zipperer
Leo Zipperer

Kenneth Fisher
Kenneth Fisher

Richard Virlee
Richard Virlee