



DOOR COUNTY

RESOLUTION NO. 2014-92

IN MEMORIAM – ROBERT DELORIT

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Robert J. Delorit passed away on November 28, 2014; and

WHEREAS, Supervisor Delorit was duly elected to the Door County Board of Supervisors in April 1976, and was re-elected in April 1978, and 1980, serving through 1981, for a total of 6 years; and

WHEREAS, Supervisor Delorit represented Supervisory District III, including the Town of Brussels and part of Forestville; and

WHEREAS, Supervisor Delorit served on several committees, including Emergency Medical Services, Emergency Government, Highway Committee, and Social Services Committee; and

WHEREAS, Supervisor Delorit served as Chairperson of the Solid Waste Management Board.

WHEREAS, Robert Delorit also served as Highway Commissioner for Door County.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors, assembled in regular session this 16th day of December, 2014, extend our sincere sympathy to Robert Delorit's family with this acknowledgement of his dedication to the citizens of the County of Door.

Daniel Austad
Daniel Austad

excused
Charles Brann

John Bur
John Bur

Roy Engleburt
Roy Engleburt

David Enigl
David Enigl

Kenneth Fisher
Kenneth Fisher

Joel Gunnlaugsson
Joel Gunnlaugsson

Richard Haines
Richard Haines

Randy Halstead
Randy Halstead

Susan Kohout
Susan Kohout

Jan Koch
Jan Koch

excused
David Lienau

Ben Meyer
Ben Meyer

Mark Moeller
Mark Moeller

John Neinas
John Neinas

Tim O'Connor
Tim O'Connor

Holly Runquist
Holly Runquist

Kathy Schultz
Kathy Schultz

Don Sitte
Don Sitte

Richard Wirlee
Richard Wirlee

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 16th day of December, 2014, by the Door County Board of Supervisors.

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



DOOR COUNTY

**Resolution No. 2014-93
NON-COMMERCIAL HANGAR SITE LEASE AGREEMENT
JOHN ESTEY – BUILDING NO. 51
PAUL FEIT – BUILDING NO. 68**

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			

BOARD ACTION

Vote Required: Majority Vote of Total Membership

Motion to Approve Adopted

1st Virlee Defeated

2nd Gunnlaugsson

Yes _____ No _____ Exc: _____

Reviewed by: [Signature], Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: The fiscal impact would be the certainty of revenues for a given period of time. Lease revenues to be recorded in the year of service. 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 16th day of December, 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**, Rule No. 34 of the Rules of Order provides, in
2 pertinent part, that "...(a)ny contract with a term in excess of three (3)
3 years is subject to review and approval by the County Board..."; and

4
5 **WHEREAS**, Private and Public concerns have been reluctant to
6 construct or operate private non-commercial hangars at the Door
7 County Cherryland Airport; and

8
9 **WHEREAS**, The Airport and Parks Committee deems the
10 presence of non-commercial hangars at the Door County Cherryland
11 Airport to be advantageous to the Airport; and

12
13 **WHEREAS**, The Airport & Parks Committee believes it is
14 reasonable and necessary to offer multi-year non-commercial
15 hangar site lease agreements as an incentive to stimulate the growth
16 and development of the Door County Cherryland Airport.

17
18 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
19 Board of Supervisors does hereby give approval to the Airport &
20 Parks Committee to enter into a 10 year non-commercial hangar site
21 lease agreement, with a 10 year renewal clause, for the parcel of
22 land on which Building No. 51 & 68 have been constructed.

**SUBMITTED BY:
Airport and Parks Committee**

[Signature] Richard Virlee, Chairperson

[Signature] Richard Haines

excused Charles Brann

[Signature] Ben Meyer

[Signature] Ken Fisher

[Signature] Tim O'Connor

[Signature] Joel Gunnlaugsson



DOOR COUNTY

Resolution No. 2014-94

APPOINTMENTS TO COMMITTEES, COMMISSIONS & 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			

Voiced Vote

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

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

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

WHEREAS, The appointments set forth on Exhibits A and B, attached hereto and incorporated herein by reference, are submitted for County Board confirmation.

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

SUBMITTED BY:

Daniel Austad
Daniel Austad, Chairman
Door County Board of Supervisors

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st *Sitte* 2nd *Moeller*

Yes: _____ No: _____ Exc: _____

Reviewed by: *[Signature]* Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: There is no additional 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 16th day of December, 2014 by the Door County Board of Supervisors.

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



**County of Door
CORPORATION COUNSEL**

County Government Center
421 Nebraska Street
Sturgeon Bay, WI 54235

Grant P. Thomas, Esq.
Corporation Counsel
Interim County Administrator
(920) 746-2228
Fax No. (920) 746-2339
gthomas1@co.door.wi.us

MEMORANDUM

TO: Dan Austad, Chairman, County Board of Supervisors
FROM: Grant P. Thomas
Corporation Counsel / Interim County Administrator
DATE: December 4, 2014
RE: Appointments to Boards/Commissions

GT
12-11-14

Subject to confirmation by the Door County Board of Supervisors, I respectfully submit the following nominations for appointment:

	TERM BEGINS	TERM ENDS
BOARD OF HEALTH James F. Heise, MD (Re-appointment)	December 2014	December 2016
LIBRARY BOARD Bridget Bowers (Re-appointment)	December 2014	December 2017
VETERANS SERVICE COMMISSION Bill Becker (Re-appointment)	December 2014	December 2017
HIGHWAY SAFETY COMMISSION Steve Delarwelle (filling Law Enforcement position)		
HUMAN SERVICES COMMITTEE (3 yr.) * Roy Englebort (Re-appointment)	December 2014	December 2017
Thomas Leist (Re-appointment)	December 2014	December 2017
Joe Miller (Re-appointment)	December 2014	December 2017

COUNTY BOARD CHAIRMAN APPOINTMENTS

LAW ENFORCEMENT COMMITTEE

* Ken Fisher *(replacing David Enigl)*

April 2015

LEGISLATIVE COMMITTEE

* David Enigl *(replacing Ken Fisher)*

April 2015



DOOR COUNTY

Resolution No. 2014-95

**GENERAL REFERRAL AGREEMENT
RTI DONOR SERVICES, INC.**

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 taken

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WHEREAS, Section 157.06 (24m)(b), Wisconsin Statutes provides, among other things, that a county medical examiner may enter into a written, general referral agreement with one or more tissue banks to which the medical examiner will refer decedents for potential donation of tissue; and

WHEREAS, RTI Donor Services, Inc. and the Door County Medical Examiner's Office ("County") (collectively referred to as the "Parties"), entered into a *Tissue Recovery Program Agreement* (hereafter "*Agreement*") approved by County Board's adoption of Resolution 2007-14 on February 27, 2007, and thereafter amended by County Board's adoption of Resolution 2012-84 on December 11, 2012; and

WHEREAS, The Parties wish to renegotiate and renew the Agreement [See: *Amendment to Tissue Recovery Agreement* (hereafter "*Amendment*") attached hereto as Exhibit A and incorporated herein by reference]; and

WHEREAS, Any such *Agreement* or *Amendment* is subject to review and approval by the County's Corporation Counsel and County Board, consistent with Section 157.06 (24m)(b), Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, That the *Amendment* to the *Agreement* is hereby approved.

BE IT FURTHER RESOLVED, That all general referral agreements under Section 157.06 (24m)(b), Wisconsin Statutes will be administrated by the Door County Medical Examiner.

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted
 1st Fisher Defeated
 2nd Meyer
 Yes: _____ No: _____ Exc: _____

Reviewed by:

 Corp. Counsel

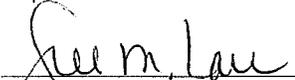
Reviewed by:

_____, Administrator

FISCAL IMPACT: This amendment refines the scope of services and the process for the Tissue Recovery Program. sms

Certification:

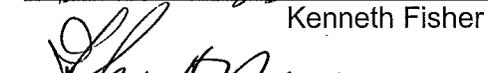
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 16th day of December, 2014 by the Door County Board of Supervisors.

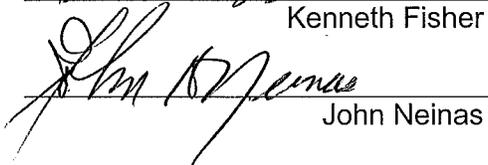

Jill M. Lau
County Clerk, Door County

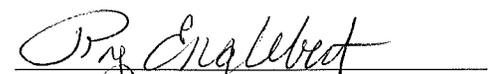
**SUBMITTED BY:
ADMINISTRATIVE COMMITTEE**


Dan Austad, Chairman

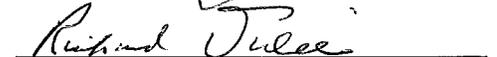

David Lienau


Kenneth Fisher


John Neinas


Roy Englebert


Leo Zipperer


Richard Virlee

**AMENDMENT TO
TISSUE RECOVERY AGREEMENT**

This Amendment to Tissue Recovery Agreement is effective this 1st day of January, 2015, by and between, RTI Donor Services, Inc. ("RTI-DS") and the Door County Medical Examiner's Office ("County") (collectively referred to as the "Parties").

WHEREAS, RTI-DS and County entered into a Tissue Recovery Agreement dated December 10, 2008, as amended (the "Agreement") under which terms and provisions the Parties continue to perform; and

WHEREAS, the Parties wish to amend the term and scope of service of the Agreement.

THEREFORE, in consideration of the premises and the mutual covenants herein contained, the Parties agree to amend the Agreement as follows:

- 1. Section 2.1 shall be amended to read as follows: The term of this Agreement shall commence as December 10, 2008 and continue through December 31, 2017, unless otherwise terminated, as provided herein. This Agreement may be extended by written mutual consent of the Parties.
- 2. Effective January 1, 2013, Exhibit A ("Scope of Service") of the Agreement shall be deleted in its entirety and replaced with Exhibit A attached hereto.
- 3. Upon execution, this Amendment shall be made a part of the Agreement and shall be incorporated by reference into the Agreement.

All other terms and provisions of the Agreement remain unaltered and in full force and effect.

IN WITNESS WHEREOF, the Parties have caused this instrument to be executed.

Door County, Wisconsin

RTI Donor Services, Inc.

By: _____
Name/Title: _____
Date: _____

By: _____
Roger W. Rose, President

Brown County Medical Examiner's Office

By: _____
Beverly Bliss, VP
Date: _____

By: _____
Name/Title: _____
Date: _____

EXHIBIT A
SCOPE OF SERVICE

I. RTI-DS shall provide:

- A. twenty-four (24) hour communication lines for notification and technical support;
- B. upon request, and as mutually agreed, training to County's personnel as deemed appropriate to meet the mutual education goals of RTI-DS and County regarding human tissue donation;
- C. donor Eligibility Criteria as deemed appropriate under the provisions of this Agreement;
- D. audits for ensuring compliance to applicable American Association of Tissue Banks, FDA, state and local laws, rules and regulations. Said audits to be scheduled at times and dates as mutually agreed upon by the parties herein;
- E. quarterly reimbursements to Brown County Medical Examiner's Office, on behalf of Door County, in the amount of five hundred seventy five dollars (\$575) per month and three hundred dollars (\$300) for transportation services, per donor, for administrative services rendered under this Agreement in support of the safe recovery of human donated tissues;
- F. reimbursement for Forensic Toxicology Analysis for AIT Laboratories for the purpose of screening/confirmation/quantification testing on RTI-DS tissue donors. Such reimbursement shall not exceed one hundred eighty dollars (\$180) per donor; and
- G. tissue recoveries in accordance with AATB, FDA and applicable federal and state regulations.

II. County shall provide:

- A. designation of RTI-DS as the qualified tissue recovery agency for the purpose of receiving notification from the County for potential tissue donors;
- B. timely notification to RTI-DS of decedents under the jurisdiction of the Door County Medical Examiner's Office such that tissue donation may be facilitated within the required time limits;
- C. assistance with obtaining blood samples utilized for determining donor suitability;
- D. access and assistance with obtaining relevant medical records, as requested, for determination of donor suitability;
- E. representation that for the term of this Agreement, County maintains current licensure/registration with applicable state and federal agencies; and
- F. access to County's facilities, medical records and internal policies for inspection and auditing purposes as they apply to this Agreement.

(24m) Authorization by coroner or medical examiner; tissue banks. (a)1. If a decedent is within the custody of a coroner or medical examiner, and the death occurred in a hospital, any release of the decedent for potential donation of tissue shall be to the tissue bank with which the hospital has an agreement under sub. (14m)(a)2. However, if such a tissue bank is unwilling to receive the tissue donation, the tissue bank shall so notify the coroner or medical examiner.

2. Upon receipt of a notification under subd. 1., the coroner or medical examiner may notify any other tissue bank with which the coroner or medical examiner has an agreement under par. (b) of the availability of the decedent as a potential tissue donor.

3. Upon receipt of a notification under subd. 2., the tissue bank so notified, if willing to receive the tissue donation, shall contact a reasonably available person, under the priority established in sub. (9), to request that the person make an anatomical gift of all or a part of the decedent's tissue.

4. If the coroner or medical examiner informs the hospital that subds. 2. and 3. apply and that consent has been given for an anatomical gift, the hospital shall transfer the decedent to the coroner or medical examiner.

(b) When a decedent is within the custody of a coroner or medical examiner, the death occurred outside a hospital or the decedent was transferred to the coroner or medical examiner under par. (a)4., and the coroner or medical examiner refers the decedent as a potential tissue donor, any such referral shall be made under the following conditions:

1. Subject to subds. 2., 3., and 4., the coroner or medical examiner, after considering a tissue bank's history, services, traditional referral patterns, geographic service area, and tissue distribution record and any other criteria required for consideration by the corporation counsel of the applicable county, enters into a **written, general referral agreement** with one or more tissue banks to which the coroner or **medical examiner shall refer decedents for potential donation of tissue.**

2. Any agreement under subd. 1. is subject to review and approval by all of the following:

a. The corporation counsel of the applicable county.

b. The county board of the applicable county. Within 60 days after any approval by the corporation counsel and transmittal of the agreement to the county board, the county board may approve or disapprove the agreement. If the county board takes no action, the agreement is approved.

3. A tissue bank under this paragraph is accredited by the American Association of Tissue Banks or audited at least once every 2 years by an organization that is accredited by the American Association of Tissue Banks.

4. All of the following applies to an agreement by a coroner or medical examiner with one or more tissue banks to which the coroner or medical examiner refers decedents for potential donation of tissue:

a. Any such agreement that is entered into after April 13, 2006, shall conform to the requirements of subds. 1. to 3.

b. Any such agreement that exists on April 13, 2006, shall conform to the requirements of subs. 1. to 3. by October 1, 2007, unless the agreement expires before that date and is not renegotiated or renewed under subd. 4. a.

(25m) Consent for or limitation on certain uses of bones or tissue; requirements. (a) A hospital, organ procurement organization, tissue bank, coroner, or medical examiner that provides a record of gift to a person who may make an anatomical gift under sub. (4) or (9) shall include in the record of gift the following sentences: "I understand that donated bones or tissues, including skin, may have numerous uses, including for reconstructive and cosmetic purposes, and that multiple organizations, including nonprofit and for-profit organizations, may recover, process, or distribute the donations. I further understand that I may, by this record, limit the use of the bones or tissues, including skin, that are donated or types of organizations that recover, process, or distribute the donation."

(b) The record of gift under par. (a) shall include, following the 2nd sentence required in par. (a), all of the following:

1. A line or space for the person who may make an anatomical gift to sign to acknowledge that he or she has read the sentences specified in par. (a) or that the sentences have been read aloud to him or her. Except in cases in which an anatomical gift is executed by means that do not require the person making the anatomical gift to sign a record of gift, failure of the person making the anatomical gift to sign in the line or space is a refusal to make or an objection to making an anatomical gift of bones or tissues.

2. A line or space for the person making the anatomical gift to sign and specify a limitation, if any, on the use of bones or tissues or on the types of organizations that recover, process, or distribute the donation.

(c) If a person makes an anatomical gift in the manner provided in sub. (10)(a)2. or 3., the individual receiving the oral communication shall read aloud to the person the sentences required under par. (a). If the anatomical gift is made in the manner provided in sub. (10)(a)3., the individual who reduces the anatomical gift to a record shall note on the record that the person making the anatomical gift has been read the sentences required under par. (a) and note any limitations that the person making the anatomical gift imposes on the use of any bones or tissues that are the subject of the anatomical gift or any limitations on the types of organizations that recover, process, or distribute such bones or tissues.

(d) If a person who may make an anatomical gift under sub. (4) or (9) makes an anatomical gift under this subsection, the hospital, organ procurement organization, tissue bank, coroner, or medical examiner that provides to the person a record of gift under par. (a) shall also provide the person with the telephone number and address of the agency or organization that recovers the anatomical gift.

(e) The requester under par. (a) shall provide the person who may make an anatomical gift under sub. (4) or (9) with a copy of any record of gift executed under the requirements of this subsection.

(26m) Forms for removal of organs and certain tissues; rules. The department of health services shall promulgate rules prescribing all of the following:

(a) A form for removal of organs for use under sub. (23m)(e)1. and 3.



DOOR COUNTY

Resolution No. 2014-96

APPOINTMENT AND COMPENSATION OF INTERIM DOOR COUNTY FINANCE DIRECTOR

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 2-0-0

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st *Gunnlaugsson* Defeated

2nd *Meyer*

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: The additional salary and wages plus associated benefits will be covered by the amount budgeted for the Finance Director's position in 2015. Door County hires between the min and the mid point—current Finance Director is at the max—funds are available. 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 16th day of December, 2014 by the Door County Board of Supervisors.

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

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WHEREAS, Section 59.18(2)(b) Wisconsin Statutes provides, among other things, that a county administrator is empowered to appoint all department heads, except those elected by the people or those to be appointed by elected officers. Said appointments are subject to confirmation by the county board; and

WHEREAS, Current Finance Director Shirley M. Scalish has announced her intent to retire, effective January 16, 2015; and

WHEREAS, That Interim County Administrator Grant P. Thomas is recommending (subject to confirmation by County Board) the appointment of Mark E. Janiak to serve as *Interim* Finance Director, commencing January 16, 2015, and continuing until County Board's confirmation of the appointment of a successor Finance Director; and

WHEREAS, The Administrative Committee is recommending that the *Interim* Finance Director be compensated at the start step of Pay Range 4, \$37.35 per hour, which equates to a \$3.43 per hour increase in pay.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby confirm the appointment of Mark Janiak as *Interim* Finance Director, and approves the increase of compensation for the *Interim* Finance Director, as requested by the Interim County Administrator, recommended by the Administrative Committee, and set forth above.

SUBMITTED BY: Administrative Committee

Dan Austad
Dan Austad, Chairman

John Neinas
John Neinas

David Lienau

Richard Virlee
Richard Virlee

Roy Englebert
Roy Englebert

Leo Zipperer
Leo Zipperer

Kenneth Fisher
Kenneth Fisher



DOOR COUNTY

Resolution No. 2014-97

EMPLOYEE RESIDENCY REQUIREMENT

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		
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BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve: Adopted Defeated

1st Virlee 2nd Englebert

Yes: 19 No: 0 Exc: 2

Reviewed by: [Signature], Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: There is no direct 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 16th day of December, 2014 by the Door County Board of Supervisors.

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

1 **WHEREAS**, The State of Wisconsin recently limited local governmental units'
2 (i.e., city, county, school district, town or village) ability to impose residency
3 requirements as a condition of employment (2013 Act 20, §1270); and

4
5 **WHEREAS**, §66.0502 Wis. Stats. generally prohibits a local governmental unit
6 from imposing a residency requirement as a condition of employment; and

7
8 **WHEREAS**, A County "... may impose a residency requirement on law
9 enforcement, fire, or emergency personnel that requires such personnel to reside
10 within 15 miles of the jurisdictional boundaries of the local government unit ..."
11 pursuant to §66.0502(4)(b) Wis. Stats.; and

12
13 **WHEREAS**, It is deemed appropriate for Door County to impose a residency
14 requirement as allowed by §66.0502(4)(b) Wis. Stats.

15
16 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
17 Supervisors does hereby impose a residency requirement pursuant to
18 §66.0502(4)(b) Wis. Stats. Specifically that any County employee employed in a
19 position classified as a protective occupation participant under §40.02(48)(am)
20 Wis. Stats., or otherwise, or as an emergency medical service provider, must
21 reside within 15 miles of the jurisdictional boundaries of the city, village, or town to
22 which the personnel are assigned.

23
24 **BE IT FURTHER RESOLVED**, That the residency requirement does not apply
25 to any volunteer law enforcement, fire, or emergency personnel who are otherwise
26 employees of the County.

27
28 **BE IT FURTHER RESOLVED**, That the residency requirement may be waived
29 by the Sheriff or Emergency Services Director, with the concurrence of the Human
30 Resources Director.

31
32 **BE IT FURTHER RESOLVED**, That this resolution does not impact County's
33 ability to impose response time requirements on employees.

34
35 **BE IT FURTHER RESOLVED**, That the Employee Handbook and
36 Administrative Manual be amended to reflect this residency requirement.

37
38 **BE IT FURTHER RESOLVED**, That this resolution is intended to amend but
39 not supplant Resolution No. 2013-83.
40

SUBMITTED BY: Administrative Committee

[Signature]
Dan Austad, Chairman

[Signature]
Leo Zipperer

[Signature]
David Lienau

[Signature]
Kenneth Fisher

[Signature]
Roy Englebert

[Signature]
Richard Virlee

[Signature]
John Neinas



EMERGENCY SERVICES – CENTRAL AMBULANCE STATION

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, The County of Door (“County”) has contemplated and planned for the construction of a
2 new Central Ambulance Station (“Project”); and

3
4 **WHEREAS**, Capital planning for this Project has been done, as part of County’s current Capital
5 Improvement Plan (“CIP”); and

6
7 **WHEREAS**, The sum of one million dollars (\$1,000,000) has been appropriated and is currently
8 available for this Project. The balance of this Project may be funded through general revenue (property
9 tax) and/or some form of borrowing (debt); and

10
11 **WHEREAS**, This Project serves a useful public purpose and should move forward.

12
13 **NOW, THEREFORE, BE IT RESOLVED**, by the Door County Board of Supervisors, that the Project
14 move forward as follows:

15
16 Phase I

- 17 ❖ Project Conception
- 18 ▪ Scope of the Project
- 19 ▪ Site Selection and Acquisition
- 20 ▪ Budgetary Needs / Limitations
- 21 ▪ Completion Date

22 Interim Report to County Board

23
24 Phase II

- 25 ❖ Retention of Design Professional
- 26 ❖ Preliminary Design
- 27 ❖ Preliminary Cost-Estimate
- 28 ❖ Project Funding

29 Interim Report to County Board

30 Resolution to County Board-Project Funding & Authorization to Proceed

31
32 Phase III

- 33 ❖ Design Development
- 34 ❖ Construction Documents
- 35 ❖ Competitive Bidding

36 Interim Report to County Board.

37 County Board Resolution - Award of Contract & Authorization to Proceed

38
39 Phase IV

- 40 ❖ Construction
- 41 ❖ Substantial Completion
- 42 ❖ Permit to Occupy and Utilize
- 43 ❖ Punch List Work
- 44 ❖ Final Completion
- 45 ❖ Claims and/or Lawsuits

46 Final Report to County Board



EMERGENCY SERVICES – CENTRAL AMBULANCE STATION

DOOR COUNTY

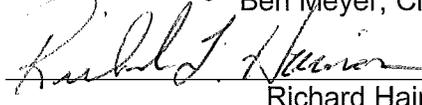
ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BRANN			X
BUR	X		
ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH	X		
KOHOUT	X		
LIENAU			X
MEYER	X		
MOELLER	X		
NEINAS	X		
O'CONNOR	X		
RUNQUIST	X		
SCHULTZ	X		
SITTE	X		
VIRLEE	X		
ZIPPERER	X		
	19	0	2

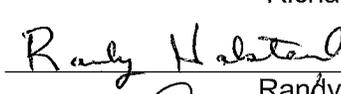
1 BE IT FURTHER RESOLVED, That the expenditure of up to one fifty
2 thousand (\$150,000) Is hereby authorized for Phase I and Phase II.

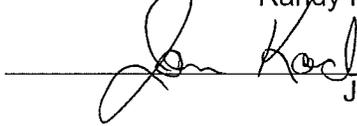
3
4 BE IT FURTHER RESOLVED, That the Director of Door County
5 Emergency Services, subject to the oversight of the Property Committee, is
6 authorized and has the responsibility to proceed with the Project as set forth
7 herein.

SUBMITTED BY:
Property Committee

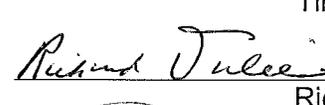

Ben Meyer, Chair

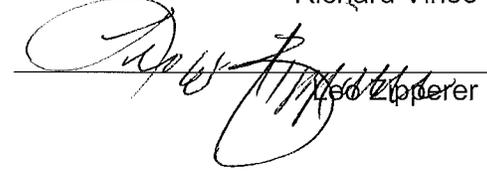

Richard Haines


Randy Halstead


Jon Koch


Tim O'Connor


Richard Virlee


Leo Zipperer

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Gunnlaugsson Defeated

2nd Meyer

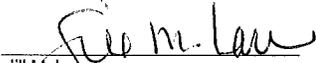
Yes: 19 No: 0 Exc: 2

Reviewed by: , Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: \$1,000,000 has been designated within a reserve for a future central EMS station. The project will be recorded within the Capital Improvements Plan fund 401. Future fiscal implications will be addressed prospectively. 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 16th day of December 2014 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County



**TRANSFER OF NON-BUDGETED FUNDS -
Temporary Office Space for
Aging & Disability Resource Center ("ADRC")**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

5
6 **WHEREAS**, The Door County Department of Human Services ("DHS") has a need for
7 additional staff attached to its Aging & Disability Resource Center ("ADRC"), due to an
8 increased demand for services and FamilyCare Expansion; *and*

9
10 **WHEREAS**, Sufficient office space does not currently exist to accommodate the
11 additional staff. Consequently there is, commencing in early 2015 and continuing for the
12 greater of 2-years or until a permanent solution is found, a concomitant need for temporary
13 office space for up to five (5) ADRC staff and related functions; *and*

14
15 **WHEREAS**, The Human Services Director and Buildings & Grounds Director are in the
16 midst of studying and weighing options, to determine a cost effective means to adequately
17 accommodate the ADRC's need for temporary office space. An initial determination has been
18 made that proximity of the temporary office space to the existing Senior Resource Center
19 (N. 14TH Avenue, Sturgeon Bay) is, if practicable, desirable; *and*

20
21 **WHEREAS**, Funds were not appropriated for this purpose (i.e., temporary office space)
22 in the 2014 or 2015 budget, and it is estimated that the total cost of the temporary office
23 space will not exceed \$75,000 ; *and*

24
25 **WHEREAS**, The Human Services Board (at its November 11, 2014, meeting) and
26 Property Committee (at its December 10, 2014, meeting) expressed support for meeting the
27 ADRC's need for temporary office space and the present appropriation of funds for the same;
28 *and*

29
30 **WHEREAS**, The Finance Committee recommends that up to \$75,000 be transferred
31 from the Contingency Expense Account (No. 100.06.1161.59103) to the ADRC Non-Capital
32 Outlay Account (No. 204.23.3609.53136) to meet the ADRC's need for temporary office
33 space as described above.

34
35 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of Supervisors
36 does hereby approve the transfer of up to \$75,000, from the Contingency Expense Account
37 (No. 100.06.1161.59103) to the ADRC Non-Capital Outlay Account (No.
38 204.23.3609.53136) to meet the ADRC's need for temporary office space as described
39 above.



DOOR COUNTY

**TRANSFER OF NON-BUDGETED FUNDS -
Temporary Office Space for
Aging & Disability Resource Center ("ADRC")**

1 **BE IT FURTHER RESOLVED**, That the Human Services
2 Director is authorized to proceed with acquiring adequate and
3 cost effective temporary office space to meet the ADRC's needs
4 as described above. This authorization includes solicitation of
5 necessary bids or proposals, execution of any required
6 documents, ensuring compliance with applicable codes,
7 obtaining any necessary local approvals, and oversight of any
8 agreements.

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BRANN			X
BUR	X		
ENGBERT	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		
	19	0	2

**SUBMITTED BY:
Finance Committee**

excused

David Lienau, Chair

Mark Moeller

Mark Moeller

excused

Charles Brann

Kathy Schultz

Kathy Schultz

David Enigl

David Enigl

Leo Zipperer

Leo Zipperer

Joel Gunnlaugsson

Joel Gunnlaugsson

BOARD ACTION

Vote Required: Two-Thirds of Entire Membership

Motion to Approve Adopted

1st *Zipperer* Defeated

2nd *Moeller*

Yes: 19 No: 0 Exc: 2

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: The Contingency Expense Account 100.06.1161.59103 presently has a balance of \$160,330.51, with \$120,000.00 additional budgeted for 2015. If this resolution is approved, it will reduce those available funds by \$75,000.00

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 16th day of December 2014 by the Door County Board of Supervisors.

Jill M. Lau

Jill M. Lau
County Clerk, Door County