

2014 RESOLUTIONS

Index	Title	Topic	Dept.	Committee	Month	Action		
						Adopted	Defeated	Tabbed/Referred to Committee
2014-01	Adopting The Door County Bicycle, Pedestrian and Recreational Facilities Master Plan	Bicycle Plan	Highway	Highway	1	X		
2014-02	Door County Revolving Loan Fund Application – Wild Tomato Sister Bay, LLC	Revolving Loan	DCEDC	Loan Review	1	X		
2014-03	Retention of Construction Manager for Cana Island Preservation-Rehabilitation - Restoration Project	Cana Island	Parks-Airport	A&P	1	X		
2014-04	Opposition to SB-349 – Which Restricts Local Control of Nonmetallic Mining/Reclamation, Air Quality, Water Quality and Quantity, Highway Damage, Highway Use Contracts, Explosives Use, Borrow Sites, and Material Disposal Sites	Non-Metallic Mining	SWCD and Planning	Legislative	1	X		
2014-05	In Support of a Nonpartisan Redistricting System	Redistricting		Legislative	1	X		
2014-06	Amendatory Resolution – Door County Administrative Manual or Employee Handbook	Admin Manual	HR	Admin	1	X		
2014-07	Committee, Commission, Board Appointments – Library Board	Committee	Library	CB Chair/Admin	1	X		
2014-08	Disposition of Surplus Real Property (Part of P.I.N. 026-00-14262334A)	Surplus Property	Highway	Property	1	X		
2014-09	Appointment of Director – Door County EMS	Personnel	EMS	CB Chair	2	X		
2014-10	Transfer of Non-Budgeted Funds – Door County Unanticipated Retirement Payouts	Transfer of Funds	All	Finance	2	X		
2014-11	Supplement Appropriations for Chadoir's Dock Dredging Project	Transfer of Funds	Parks & Airport	Finance	2	X		
2014-12	General Referral Agreement – American Tissue Services Foundation	Medical Examiner	All	Admin	2	X		
2014-13	Sec. 65.90 Wis. Stats. Transfer of Funds – Simulcast Radio System	Simulcast Radio	IS	Finance	2	X		
2014-14	In Support of Senate Bill 566 – Statewide 911 Emergency Telecommunications System	911	IS	Legislative	2	X		
2014-15	In Memoriam – Priscilla Meyer	Memoriam	CB	CB	3	X		
2014-16	Proclamation: Door County Economic Development Corporation Day, April 14, 2014	Proclamation	DCEDC	CB Chair	3	X		
2014-17	Proclamation: Travel & Tourism Week, May 3-11, 2014	Proclamation	Tourism	CB Chair	3	X		
2014-18	Approval of Pledge for Dunes Lake Protection and Feasibility Study	Grant/Donation	SWCD	LCC	3	X		
2014-19	Approval of Non-Native Invasive Plant Species Control GLRI Grant/US Forest Service	Grant/Donation	SWCD	LCC	3	X		
2014-20	Gift, Grant and/or Donation – Water Quality Targeted Runoff Management Program - SWCD	Grant/Donation	SWCD	LCC	3	X		
2014-21	Fees of Sheriff	Fees	Sheriff	LEC	3	X		
2014-22	Approval of Land Lease Agreement and License Agreement with Verizon Wireless – Brussels Hill Site	Agreement	IS	IS	3	X		
2014-23	Appointment and Compensation of Interim Buildings & Grounds Director	Appointment	Building & Grounds	Admin	3	X		
2014-24	Salaries of Elective Officials (Sheriff and Clerk of Court)	Wages	Elected	Admin	3	X		
2014-25	Authorizing Compensation Increase for Certain County Employees	Wages	All	Admin	3	X		
2014-26	2014-2015 Collective Bargaining Agreement – EMS [EMT-Paramedic] Employees	Wages	EMS	Admin	3	X		
2014-27	Expression of Thanks and Appreciation – Hugh Mulliken	Recognition	CB	CB	4	X		
2014-28	Expression of Thanks and Appreciation – Cletus Fontaine	Recognition	CB	CB	4	X		
2014-29	Expression of Thanks and Appreciation – Dale Wiegand	Recognition	CB	CB	4	X		
2014-30	Expression of Thanks and Appreciation – Mark Feuerstein	Recognition	CB	CB	4	X		
2014-31	Authorize the Door County Department of Human Services to Operate a Comprehensive Community Services Program	Recognition	CB	CB	4	X		

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2014-32	# not used				4			
2014-33	Appointments to Committees, Commissions and Boards	Committee	All	All	4	X		
2014-34	In Memoriam – James O. Knutson	Memoriam	CB	CB	5	X		
2014-35	Appointment of Director – Door County Building & Grounds Department	Personnel	Bldg & Grds	CB Chair	5	X		
2014-36	Circuit Court – Transfer of Non-Budgeted Funds – Replacing and Upgrading Audiovisual System	Transfer of Funds	Circuit Court	Finance	5	X		
2014-37	Appointments to Committees, Commissions, and Boards	Committee	All	CB Chair	5	X		
2014-38	Approval of 2014 Collective Bargaining Agreement - Telecommunicators	Wages	Telecomm.	Admin	5	X		
2014-39	Approval of WI1033 Program Transfer of Caiman 6X6 MRAP to the Sheriff's Office	Grant/Donation Vehicle	Sheriffs	LEC	5	X		
2014-40	County Roads & Bridges Fund – Transfer of Non-Budgeted Funds	Transfer of Funds	Highway	Finance	5	X		
2014-41	Purchase of Grader – Highway Department	Equipment	Highway	Highway	5	X		
2014-42	Purchase of Truck Chassis, Dump Body and Snow Equipment – Highway Department	Equipment	Highway	Highway	5	X		
2014-43	Purchase of Wheeled Excavator – Highway Department	Equipment	Highway	Highway	5	X		
2014-44	County Snowmobile Trail Aid, 2014-2015 Snow Season	Snowmobile	Parks	A&P	5	X		
2014-45	Human Services – Senior Resource Center/ ADRC – Transfer of Unbudgeted Funds	Moving ADRC	Human Services	Finance	5	X		
2014-46	Approval of Gift, Grant and/or Donation to the Department of Human Services.	Grant/Donation	Human Services	Human Services	5	X		
2014-47	Approval of Wisconsin Lake Planning Grant for the Dunes Lake Protection and Feasibility Study	Grant/Donation	SWCD	LCC	5	X		
2014-48	South Ambulance Station	South Ambulance	EMS	EMS	5	X		
2014-49	Zoning Fees	Fees	Planning	RPC	5	X		
2014-50	Authorizing Compensation Increase for Certain County Employees	Wages	All	Admin	5	X		
2014-51	In Memoriam – Ralph M. Smith	Memoriam	CB	CB	6	X		
2014-52	In Support of State Funding for County Emergency Dispatch ("911") Services/ One Designated Public Safety Answering Point per County	911	Sheriff	Legislative	6	X		
2014-53	2013 Carry Forwards from General Fund Accounts	Carry-Forwards	Finance	Finance	6	X		
2014-54	Committee Appointments	Committee	Loan Review Committee	CB Chair	6	X		
2014-55	Transfer of Non-Budgeted Funds – Door County Emergency Services – Ambulance Cots	Transfer of Funds	EMS	EMS	6	X		
2014-56	Jingdezhen Sister City Ad Hoc Informal Advisory Group	Committee	CB	CB Chair	6	X		
2014-57	Statement of Project Intentions for Door County Cherryland Airport	State Aid	Airport	A&P	6	X		
2014-58	Petition the Secretary of Transportation for Airport Improvement Aid by Door County Cherryland Airport, Door County, WI	Airport Aid	Airport	A&P	8	X		
2014-59	Approval of Horseshoe Bay Cave Management Plan	Horseshoe Bay Cave	Parks	A&P	6	X		
2014-60	Authorization to Proceed with the Cana Island Preservation-Rehabilitation-Restoration Project	Cana Island	Parks	A&P	6	X		
2014-61	Door County Pay Philosophy	Wages Compensation	All	Admin	6	X		
2014-62	International Migratory Bird Day	Proclamation	Parks	A&P	7	X		
2014-63	Opposition to Proposed Lapse in State Funding to Circuit Court System	Legislative	Circuit Court	Legislative	7	X		

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2014-64	Transfer of Non-Budgeted Funds – Justice Center Computer Room Cooling System	Transfer of Funds	Bldg & Grounds	Finance	7	X		
2014-65	Intergovernmental Agreement (Door, Kewaunee & Shawano Counties) Provision of Comprehensive Community Services on a Regional Basis	Agreement CCS	Human Services	Human Services	7	X		
2014-66	Approval of Wisconsin Coastal Management Program for the Dunes Lake Protection and Feasibility Study	Grant / Donation	SWCD	LCC	7	X		
2014-67	Letter Agreement [Cellcom –Lease Space on County-Owned Towers	Agreement	IS	IS	7	X		
2014-68	Tower Space Lease Agreement [Cellcom – Baileys Harbor Site]	Agreement	IS	IS	7	X		
2014-69	Amendment(s) No. 1 to Tower Space Lease Agreement(s) [Cellcom – Fish Creek, Jacksonport, & Washington Island Sites]	Agreement	IS	IS	7	X		
2014-70	Capital Improvements Plan 2015-2019	Budget	Finance	Finance	7	X		
2014-71	2013 Year End Closeout to General Fund	Budget	Finance	Finance	7	X		
2014-72	In Support of Participation in the Mutual Aid Box Alarm System	Agreement	EMS	EMS	7	X		
2014-73	Approval of Agreement with Pictometry International Corporation for Digital Orthophotography Services	Agreement	IS	IS	8	X		
2014-74	Transfer of Non-Budgeted Funds – Justice Center Computer Room Air Conditioning, 2nd Unit	Transfer of Funds	Bldg & Grounds	Finance	8	X		
2014-75	Committee Appointment - CATS	Committee	CB	CB Chair	8	X		
2014-76	New Position Requests for 2015	Personnel	All	Admin	8	X		
2014-77	Amendment of §2.5 D. Crisis Premium – Door County Administrative Manual and Related §65.90(5), Wis. Stats. Transfer of Funds	Manual & Handbook	All	Admin	8	X		
2014-78	Amendatory Resolution – Door County Administrative Manual or Employee Handbook	Manual & Handbook	All	Admin	8	X		
2014-79	Funding Commitment to the Door County Economic Development Corporation	DCEDC	CB	Finance	9	X		
2014-80	Approval of Access Agreement with Horseshoe Bay Golf Club	Agreement	Parks	A&P	9	X		
2014-81	Supporting a Yes Vote on the November 4, 2014 Constitutional Amendment for Creating a Transportation Fund	Legislative	Highway	Highway	9	X		
2014-82	Intergovernmental Agreement – Medical Examiner Services	Agreement	Medical Examiner	Admin	9	X		
2014-83	Proclamation Designating the Month of October 2014 as “Disability Employment Awareness Month”	Proclamation	CB Chair	CB Chair	10	X		
2014-84	Door County Revolving Loan Fund Extension Request – Heather and Nate Price and Captain Commodores, Inc.	Revolving Loan	DCEDC	Loan Review	10	X		
2014-85	Door County Revolving Loan Fund Application – James Olson Automotive Group	Revolving Loan	DCEDC	Loan Review	10	X		
2014-86	Non-Commercial Hangar Site Lease Agreement – Karl Steinke – Bldg #53	Agreement	Airport	A&P	10	X		
2014-87	Amendment of Compensation Plan	Wages	All	Admin	10	X		
2014-88	Supplement to Resolution No. 92-99 – County Administrator	Administrator	Administrator	Admin.	10	X		
2014-89	2015 Budget and Tax Levy	Budget	All	Finance	11	X		
2014-90	WI Land Information Program (WLIP) Grants – In Aid to Local Government	Grant / Donation	Land Information	IS	11	X		
2014-91	Authorization to Proceed – Fiber Optic Project	Fiber optic	IS	IS	11	X		
2014-92	In Memoriam – Robert Delorit	Memoriam	CB	CB	12	X		
2014-93	Non-Commercial Hangar Site Lease Agreement - John Estey – Building No. 51 and Paul Feit – Building No. 68	Agreement	Airport	A&P	12	X		
2014-94	Committee Appointments	Committee	CB	CB	12	X		
2014-95	General Referral Agreement – RTI Donor Services, Inc.	Medical Examiner	Med Exam.	Admin.	12	X		

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2014-96	Appointment and Compensation of Interim Door County Finance Director	Appointment & Wages	Finance	Admin	12	X		
2014-97	Employee Residency Requirement	Policy	EMS & Sheriff	Admin	12	X		
2014-98	Emergency Medical Services – Central Ambulance Station	EMS Building	EMS	Property	12	X		
2014-99	Transfer of NB funds – Temporary Office space for ADRC	Transfer	Human Services	Finance	12	X		