



Resolution No. 2015-01

GEOGRAPHIC NAME(S) - PEIL CREEK AND RIEBOLDT CREEK

DOOR COUNTY

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

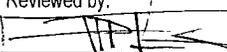
Vote Required: Majority Vote of a Quorum

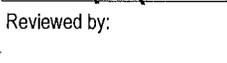
Motion to Approve: Fisher Adopted Defeated

1st Fisher Defeated

2nd Halstead

Yes: _____ No: _____ Exc: _____

Reviewed by:  Corp. Counsel

Reviewed by:  Interim Administrator

FISCAL IMPACT: This resolution changes the official geographic names (spelling) of the creeks as stated in lines 18 thru 27. 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 January, 2015 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, The Wisconsin Department of Natural Resources is, by
 2 virtue of § 23.25, Wis. Stats., empowered to: "Determine the correct and
 3 most appropriate names of the lakes, streams, places, and other
 4 geographic features in the state, and the spelling of those names"; "Pass
 5 upon and give names to lakes, streams, places, and other geographic
 6 features in the state for which no single generally accepted name has been
 7 in use"; and "In cooperation with county boards and with their approval,
 8 change the names of lakes, streams, places, and other geographic features
 9 in order to eliminate, as far as possible, duplication of names within the
 10 state."

11
 12 **WHEREAS**, A Geographic Name Proposal has been submitted to
 13 change the official name of "Piel Creek" to "Peil Creek", and it has been
 14 determined that "Peil Creek" is the correct spelling and most appropriate
 15 name for the stream (See: Addendum A, attached hereto and incorporated
 16 herein by reference as if set forth in full).

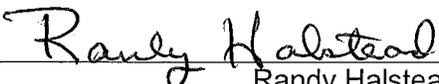
17
 18 **WHEREAS**, A Geographic Name Proposal has been submitted to
 19 name ... what by local usage has been called "Reiboldt Creek" or "Rieboldt
 20 Creek"... as "Rieboldt Creek", and it has been determined that "Rieboldt
 21 Creek" is the correct and most appropriate name for the stream (See:
 22 Addendum A).

23
 24 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
 25 of Supervisors does hereby approve changing the official name of "Piel
 26 Creek" to "Peil Creek", and naming what by local usage has been called
 27 "Reiboldt Creek" or "Rieboldt Creek" as "Rieboldt Creek".

28
 29 **BE IT FURTHER RESOLVED**, That the aforementioned names will be
 30 used on all maps, in all reports, and other publications issued by Door
 31 County on and after January 27, 2015.

SUBMITTED BY:
LAND CONSERVATION COMMITTEE


Ken Fisher, Chairman


Randy Halstead


Ben Meyer


John Neinas


Mike Vandenhouten

Coulthurst, Greg

From: Winston, David E - DNR [David.Winston@wisconsin.gov]
Sent: Tuesday, December 02, 2014 1:37 PM
To: Austad, Daniel
Cc: 'Philip Graupner' (pagraupner@gmail.com); Coulthurst, Greg
Subject: Geographic Name Proposals (2): Piel-Peil Creek, unnamed- Rieboldt Creek

Follow Up Flag: Follow up
Flag Status: Flagged

Dear Chairman Austad,

The Wisconsin Geographic Names Council (WGNC) has received two geographic names proposals that would change the names of two creeks in Door County. The WGNC will need Door County's input regarding the proposed name changes. We ask that you bring both proposals before the Door County Board of Supervisors and send us a copy of the Board's decision as an official resolution or similar document. To ensure they are informed that the WGNC is seeking your input I have included the proponent of these proposals, Philip Graupner, on this email and Greg Coulthurst from the Door County Soil and Water Conservation Dept. whom I had been in contact with. I can provide the official proposal forms and case documents upon your request.

The first proposal is to correct the official spelling of Piel Creek to Peil Creek. The creek is approximately 2.5 miles in length located in Baileys Harbor Township. The headwater is in Section 11 Township 30 Range 27 and discharges into Kangaroo Lake in Section 24 Township 30 Range 27. The proponent has asked for a change in spelling to reflect the Door County landowner records that show there are no land owners with the last name Piel but many with the name Peil.

The second proposal is to officially name an Unnamed Creek to Rieboldt Creek in honor of August Rieboldt, a historical landowner and owner of a prominent shipyard and drydock business in the area. According to the proponent, Rieboldt Creek is already in local usage. The creek is approximately 0.5 miles in length and is located in Baileys Harbor Township. The headwater is at Mud Lake Section 3 Township 30 Range 28 and discharges into Moonlight Bay Section 10 Township 30 Range 28.

Please let me know if you have any questions or concerns,

We are committed to service excellence.

Visit our survey at <http://dnr.wi.gov/customersurvey> to evaluate how I did.

Dave E. Winston
GIS Specialist/Cartographer – Water Quality Bureau / Division of Water
Wisconsin Department of Natural Resources
Phone: (608) 266-3476
david.winston@wisconsin.gov



Wisconsin DNR
Geographic Names Council
PO Box 7921, Madison WI
53707-7921

Geographic Names Council,

Enclosed are name change applications for two small creeks in Door County, Baileys Harbor Township. The names of both creeks have been incorrectly spelled.

Peil Creek

This creek is about two and a half miles long and flows into the north end of Kangaroo Lake. It flows through Door County Land Trust property, which identifies it in its literature as Peil Creek, but the "official" name shows up as Piel Creek....an incorrect spelling...on Door Co. plat maps. There are many Peil families living in the area. There are no Piel families in Door County. I do not know who requested the official name originally, but it was evidently someone not familiar with local family names. It is also identified as Peil Creek in Baileys Harbor tourist brochures and the signs on the road also identify it with the correct spelling.

Rieboldt Creek

This is a short creek flowing out of Mud Lake and into Moonlight Bay; about a half mile long. It is evidently "unnamed" officially, but locally it has been known as Rieboldts Creek until just recently. Now signs at the road identify it as Reiboldts Creek. Perhaps this spelling change was caused by publication of a history of the North Bay area in Door County by the local historian, James Erickson, who tells the story of how the creek got its name, but the name of August Rieboldt and Rieboldt Creek is consistently misspelled throughout the book...either by him or by the editor of the book.

August Rieboldt was an important Door County historical figure. He and his partner, Joseph Wolter, moved their Rieboldt & Wolter Shipyard and Dry Dock business from Sheboygan to Sturgeon Bay in 1896. Many ships were built or repaired in their yard. In 1918 they sold the shipyard to local investors and retired. August Rieboldt owned land on Moonlight Bay (Mud Bay) and had a cottage built for himself near the creek. His wife had died in 1905, so he spent a lot of his time at his cottage. People began to refer to the creek as Rieboldts Creek. He died in September 1921 and is buried in Bay Cemetery in Sturgeon Bay.

Thank you for considering the spelling change.



Philip Graupner
9066 Co. Rd. Q
Baileys Harbor, WI 4202

State of Wisconsin
 Department of Natural Resources
 Geographic Names Council
 PO Box 7921, Madison WI 53707-7921
 dnr.wi.gov

Geographic Name Proposal

Form 2200-124 (R 7/05) Page 1 of 2

Notice: Personal information collected may be made available to requesters under Wisconsin's Open Records law (ss. 19.31-19.39, Wis. Stats.).

Instructions: See page 2 for naming guidelines. Send form and inquiries to the above address.

Geographic Feature Information

Description of Feature – Include size (acres), length (miles) or population, etc.	Recommended Name of Feature
creek - 2 1/2 miles	Peil creek
Other Names or Spellings in Use:	By Whom: (Name and Address)
Piel creek	Door County Plat Maps

Reason for this Proposal – Identify Problem and Need (Attach supplementary sheet if necessary)

incorrect spelling of the "official" name.

Origin and Significance of Recommended Name – Attach Supporting Documents (resolution, historical data, etc.)

The creek has been named after the Peil families, of which there are many in Door County, especially in Baileys Harbor Township. There are no Piel families in Door Co.

Feature Location	DNR Use Only	
County Door	Lat. _____ ° _____ ' _____ " Long. _____ ° _____ ' _____ "	
Stream Heads: Sec. <u>11</u> T <u>30</u> N, R <u>27</u> E / W Ends: Sec. <u>24</u> T <u>30</u> N, R <u>27</u> E / W	Lat. _____ ° _____ ' _____ " Long. _____ ° _____ ' _____ "	
Lake, Village, etc. Secs. _____ T _____ N, R _____ E / W Secs. _____ T _____ N, R _____ E / W (or locate by landmarks and attach map)	Lat. _____ ° _____ ' _____ " Long. _____ ° _____ ' _____ "	USGS Quad. Name _____ Index Number _____

Applicant Information

Name Philip Graupner	Agency	Telephone Number (include area code) 920-839-2227
Address 9066 County Road Q	City Baileys Harbor	State WI ZIP Code 54202
Signature of Applicant Philip Graupner	Date Signed 3 Sept. 2014	

DNR Use Only – Map Search and Field Investigation		
Name of Map or Other Reference	Date of Ref.	Name Given Feature
Person Contacted	Address	Occupation
Special Concerns		
Findings and Recommendation		
Signature of Investigator	Date Signed	

Geographic Name Proposal

Form 2200-124 (R 7/05)

Page 1 of 2

State of Wisconsin
 Department of Natural Resources
 Geographic Names Council
 PO Box 7921, Madison WI 53707-7921
 dnr.wi.gov

Notice: Personal information collected may be made available to requesters under Wisconsin's Open Records law (ss. 19.31-19.39, Wis. Stats.).
Instructions: See page 2 for naming guidelines. Send form and inquiries to the above address.

Geographic Feature Information

Description of Feature - Include size (acres), length (miles) or population, etc.

Recommended Name of Feature

creek 1/2 mile

Rieboldt creek

Other Names or Spellings in Use:

By Whom: (Name and Address)

Rieboldt

on road signs and Door Co. Plat maps

Also by local historian James Erickson (deceased)

Reason for this Proposal - Identify Problem and Need (Attach supplementary sheet if necessary)

incorrect spelling of a "local" name.

Origin and Significance of Recommended Name - Attach Supporting Documents (resolution, historical data, etc.)

August Rieboldt at one time owned most the land that the creek flows through. He had a cottage there and the people started calling it Rieboldt creek.

Feature Location

DNR Use Only

County

Lat. _____ Long. _____
 Lat. _____ Long. _____
 Lat. _____ Long. _____

Stream

Heads: Sec. 3, T 30 N, R 28 E / W
 Ends: Sec. 10, T 30 N, R 28 E / W

Lake, Village, etc.

Secs. _____, T _____ N, R _____ E / W
 Secs. _____, T _____ N, R _____ E / W

USGS Quad, Name _____ Index Number _____

(or locate by landmarks and attach map)

Applicant Information

Name

Philip Graupner

Agency

Telephone Number (include area code)

820-839-2227

Address

9066 County Road Q

City

Baileys Harbor

State

WI

ZIP Code

54202

Signature of Applicant

Philip Graupner

Date Signed

3 Sept, 2014

DNR Use Only - Map Search and Field Investigation

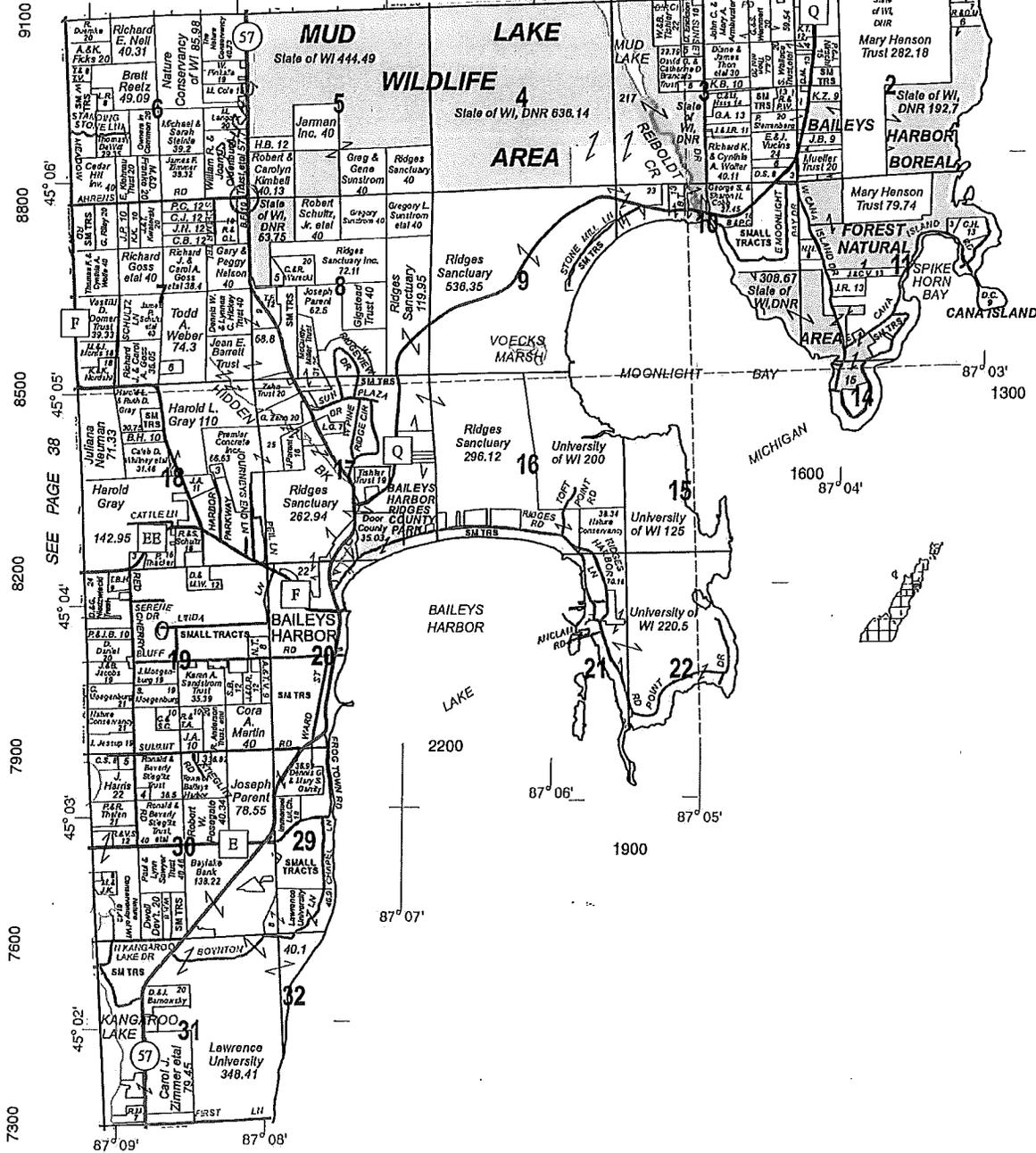
Name of Map or Other Reference	Date of Ref.	Name Given Feature
Person Contacted	Address	Occupation
Special Concerns		
Findings and Recommendation		
Signature of Investigator		Date Signed

EAST CENTRAL PART

BAILEYS HARBOR

T.30N.-R.28E.

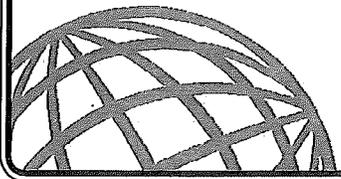
SEE PAGE 44



© 2010 Rockford Map Publs., Inc.
Door County, WI
SEE PAGE 34

2800 2500

LATITUDE / LONGITUDE INFORMATION



Latitude and longitude information is a coordinate system written in degrees (°) and minutes (') and uses a grid that enables us to precisely locate a particular place or point on the earth's surface.

Latitude lines, or parallels, run horizontally across the surface of the map and is the angular distance north or south from the equator of a particular point on the earth's surface. The degrees continue 90° north and south, with 0° being located at the equator.

Longitude lines, or meridians, run vertically and is the angular distance of a particular point east or west of the prime meridian at 0° located in Greenwich, England. The degrees continue 180° east and 180° west where they come together to form the International Date Line in the Pacific Ocean.

Degrees latitude and longitude are divided into minutes and seconds for more precision in finding a particular point on earth. There are 60 minutes in each degree and each minute is divided into 60 seconds.

Rockford Map Publishers, Inc. is located at 42°15'N, 88°52'W (42 degrees and 15 minutes north of the equator and 88 degrees and 52 minutes west of the meridian in Greenwich, England.)



DOOR COUNTY

Resolution No. 2015-02

**PURCHASE OF HOT MIX ASPHALT PAVER
Highway Department**

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
	15	0	6

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, The Door County Highway Committee deems it necessary to purchase one new Hot Mix Asphalt Paver for use in its Highway Operations; and

WHEREAS, On December 15, 2014, the Highway Committee reviewed bids for the purchase of the equipment with the following recommendation for award,

Roland Machinery \$ 322,050; and

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

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby authorize the Door County Highway Committee to purchase a new Hot Mix Asphalt Paver from Roland Machinery, for a price of \$322,050 FOB Sturgeon Bay, WI.

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted
1st Neinas Defeated
2nd Gunnlaugsson
Yes: 15 No: 0 Exc: 6

Reviewed by: Corp. Counsel
Reviewed by: Interim Administrator

FISCAL IMPACT: The paver was in the adopted 2015 Door County Budget on page 97. The budgeted amount was \$330,000. 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 January, 2015 by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County

**SUBMITTED BY:
HIGHWAY COMMITTEE**

John Neinas, Chairman

Joel Gunnlaugsson

Leo Zipperer

Roy Englebert

Ken Fisher



DOOR COUNTY

Resolution No. 2015-03

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

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
	15	0	6

BOARD ACTION

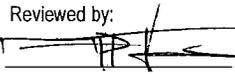
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Neinas Defeated

2nd Fisher

Yes: 15 No: 0 Exc: 6

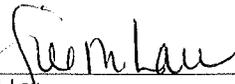
Reviewed by:  Corp. Counsel

Reviewed by:  Interim Administrator

FISCAL IMPACT: The truck with the snow equipment package was included in the 2015 adopted Door County Budget on page 97. The amount budgeted was \$197,000. 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 January, 2015 by the Door County Board of Supervisors.


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 December 15, 2014, the Highway Committee
7 reviewed bids for the purchase of the equipment with the following
8 recommendation for award,

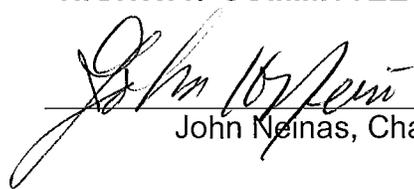
9
10 Quality Truck Care – Tri-axle Chassis \$ 93,143.00
11 Monroe Truck Equipment – Body and Snow Equip. \$103,072.00;
12 and

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 County
18 Board of Supervisors does hereby authorize the Door County
19 Highway Committee to purchase a new Truck Chassis from Quality
20 Truck Care, for a price of \$93,143 and the purchase of the truck
21 dump body and snow equipment from Monroe Truck Equipment for
22 a price of \$103,072 FOB Sturgeon Bay, WI.

23

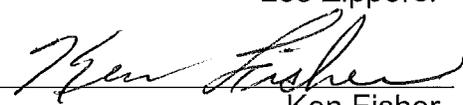
**SUBMITTED BY:
HIGHWAY COMMITTEE**


John Neinas, Chairman


Joe Gunnlaugsson

Leo Zipperer

Roy Englebert


Ken Fisher



DOOR COUNTY

**Resolution No. 2015-04
CAPITAL IMPROVEMENTS FUND TO COUNTY ROADS &
BRIDGES FUND –
TRANSFER OF NON-BUDGETED FUNDS**

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
	15	0	6

BOARD ACTION

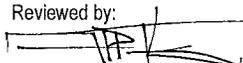
Vote Required: Two Thirds of Entire Membership

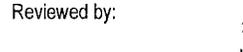
Motion to Approve Adopted

1st Lienau Defeated

2nd Schultz

Yes: 15 No: 0 Exc: 6

Reviewed by:  Corp. Counsel

Reviewed by:  Interim Administrator

FISCAL IMPACT: The fiscal impact is a decrease of \$80,000 to paving / construction in the CIP Fund and an increase in the County Roads & Bridges Fund for the same amount. Reimbursements to the Highway Fund, 701, will be monitored and recorded by the Finance Department when the expenditures occur. 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 January, 2015 by the Door County Board of Supervisors.


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 County Board of Supervisors; and

6
7 **WHEREAS,** The Door County Highway Department will have an
8 unanticipated significant increase in 2014 in the routine maintenance expense
9 line. The expense for the cost of cleanup for wind, storms, flooding, culvert
10 wash out and shoulder repairs was greater than expected. Another
11 unanticipated large expense was the repair to CTH B, which was the result of
12 a tunnel collapse from the old stone quarry; and

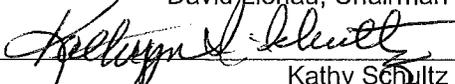
13
14 **WHEREAS,** The Highway Department, Fund 701 receives
15 reimbursement for county road maintenance from Fund 205, County Roads
16 and Bridges and also receives reimbursement for county road construction
17 from Fund 401, Capital Improvement Program Fund (CIP). There should be
18 sufficient savings from county roads paving/construction to cover the overage
19 in the county roads routine maintenance account which is expected to be
20 approximately \$80,000. The Highway Committee is requesting that the
21 overage in county roads routine maintenance in the County Roads and Bridges
22 Fund 205, be transferred from the CIP Fund 401 county roads
23 paving/construction to cover the budget deficit; and

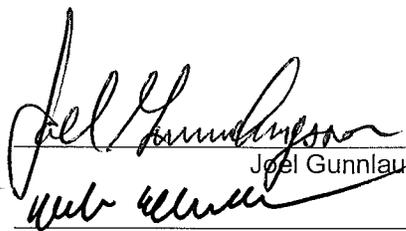
24
25 **WHEREAS,** The Finance Committee is recommending that an amount
26 not to exceed \$80,000 be transferred from account 401.51.7190.71101.205 in
27 the CIP Fund which is the paying fund for county road construction to Fund
28 205, County Roads and Bridges routine maintenance 205.42.4107.52440
29 which is the paying fund for the Highway Department, Fund 701.

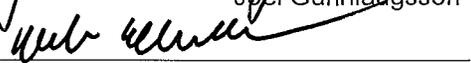
30
31 **NOW, THEREFORE, BE IT RESOLVED,** that the Door County Board of
32 Supervisors does hereby approve the transfer of up to \$80,000 from the CIP
33 Fund 401.51.7190.71101.205 to the County Roads and Bridges Fund account
34 205.42.4107.52440. The anticipated additional expenditures will be monitored
35 by the Finance Department staff.

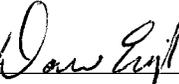
SUBMITTED BY:
Finance Committee

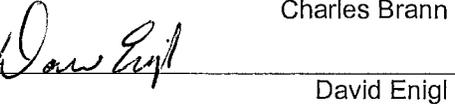

David Lienau, Chairman


Kathy Schultz


Joel Gunnlaugsson


Mark Moeller


Charles Brann


David Enigl


Leo Zipperer



DOOR COUNTY

Resolution No. 2015-05

**TRANSFER OF NON BUDGETED FUNDS—DOOR COUNTY
Building and Grounds – Justice Center**

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
	15	0	6

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Lienau Defeated

2nd Schultz

Yes: 15 No: 0 Exc: 6

Reviewed by:

[Signature], Corp. Counsel

Reviewed by:

[Signature],
Interim
Administrator

FISCAL IMPACT: The fiscal impact would be a reduction to the contingency expense balance for the amounts as stated. The 2015 contingency expense balance would be \$155,331. 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 January, 2015 by the Door County Board of Supervisors.

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

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

6
7 **WHEREAS**, One (of two) heat exchangers for the Justice Center's hot
8 water supply boiler failed. Consequently, bids have been solicited and
9 received for replacement of the heat exchanger or boiler.

10
11 **WHEREAS**, The Property Committee deems replacement of the
12 boiler, at a cost of not to exceed \$35,000, to be the best option; and

13
14 **WHEREAS**, The failure of the heat exchanger and need to replace the
15 boiler was unanticipated ... and not budgeted in 2015. There needs to be
16 a transfer of funds to cover this expenditure; and

17
18 **WHEREAS**, The Finance Committee is requesting a transfer of up to
19 \$35,000 for the replacement boiler to be transferred from the Contingency
20 Expense 100.06.1161.59103 to the Building and Grounds repair and
21 maintenance account for the Justice Center. The not-to-exceed amount
22 of \$35,000 is to be transferred to 100.37.1120.52301.6501

23
24 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
25 of Supervisors does hereby approve the not-to-exceed transfer of \$35,000
26 from the accounts as listed in lines 18 through 22 to cover the cost to
27 replace the hot water supply boiler at the Justice Center building.

**SUBMITTED BY:
Finance Committee**

[Signature]
David Lienau, Chairman

[Signature]
Kathy Schultz

[Signature]
Joel Gunnlaugsson

[Signature]
Mark Moeller

[Signature]
Charles Brann
[Signature]
David Enigl

[Signature]
Leo Zipperer



DOOR COUNTY

Resolution No. 2015-06

**TRANSFER OF NON-BUDGETED FUNDS
DOOR COUNTY FAIR**

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
	15	0	6

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Schultz Defeated

2nd Enigl

Yes: 15 No: 0 Exc: 6

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] Administrator

FISCAL IMPACT: The fiscal impact would be a reduction to the contingency expense balance for the amounts as stated. The 2015 contingency expense balance would be \$159,330. 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 January, 2015 by the Door County Board of Supervisors.

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

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

6
7 **WHEREAS**, The Airport & Parks Committee, at their December 3,
8 2014, meeting, discussed the County Fair's budget shortfall over the past
9 three years (average annual loss of \$15,000), recurring annual charges by
10 the Parks Department, Highway Department, and Sheriff's Department for
11 services to the Fair, and is recommending that appropriations for the 2015
12 Fair (which is located within the Airport & Parks budget, cost center
13 100.34.5208) be supplemented to address the expected 2015 shortfall.

14
15 **WHEREAS**, The Administrative Committee, at their December 9,
16 2014, took the issue up, concurred with the recommendation of the Airport
17 & Parks Committee, and referred the matter to the Finance Committee; and

18
19 **WHEREAS**, The County Fair's adopted 2015 budget is \$39,250, which
20 was an increase of \$7,000 over the 2014 and 2013 adopted annual
21 budgets; and

22
23 **WHEREAS**, The Finance Committee is requesting a transfer of
24 \$15,000 to supplement the County Fair budget for 2015. This amount is to
25 be transferred from the Contingency Expense 100.06.1161.59103 to the
26 Fair Building and Grounds Maintenance cost center 100.34.5208 to
27 address the expected 2015 shortfall.

28
29 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
30 of Supervisors does hereby approve the transfer of \$15,000 to supplement
31 the County Fair budget for 2015. This amount is to be transferred from the
32 Contingency Expense 100.06.1161.59103 to the Fair Building and
33 Grounds Maintenance cost center 100.34.5208.

34
35

SUBMITTED BY:
Finance Committee

[Signature] David Lienau, Chairman [Signature] Joel Gunnlaugsson

[Signature] Kathy Schultz [Signature] Mark Moeller

[Signature] Charles Brann [Signature] Leo Zipperer

[Signature] David Enigl



DOOR COUNTY

Resolution No. 2015-07

**TRANSFER OF NON BUDGETED FUNDS—DOOR COUNTY
FIBER OPTIC NETWORK PROJECT**

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
	14	1	6

BOARD ACTION
Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted Defeated

1st Lienau Defeated

2nd Gunnlaugsson

Yes: 14 No: 1 Exc: 6

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] Interim Administrator

FISCAL IMPACT: The fiscal impact would be a reduction to the unassigned fund balance for the amount as stated. Since the year 2014 will not closeout until after the audit in June, 2015, the 2015 unaudited balance is calculated at 14.02038%. 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 January, 2015 by the Door County Board of Supervisors.

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

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

6
7 **WHEREAS**, The County Board, by adoption of Resolution 2014-91,
8 authorized the Fiber Optic Network Project ("Project") to move forward. The
9 Project was included in the 2015-2020 Capital Improvements Plan ("CIP"),
10 is envisioned to last up to three years, with funding in 2015 of \$1,248,000,
11 2016 of \$748,800 and 2017 of \$499,200.

12
13 **WHEREAS**, The Finance Committee by consensus, at its regular
14 meeting on November 17, 2014, agreed not to borrow. The funding for the
15 2015 portion of the project is expected to come from the Unassigned Fund
16 Balance in the General Fund, 100.33101; and

17
18 **WHEREAS**, The Finance Committee requested that the Information
19 Systems and Finance Directors look into the terms and the timing of the
20 payments. The IS Director met with the vendor, Nsight, on December 23,
21 2014. The results of that meeting are as follows for the first year: sixty
22 percent (60%) of the amount is due by the 2nd quarter of 2015 and the
23 remaining forty percent (40%) by the 3rd quarter. The 2nd and 3rd years of
24 this project will be part of the 2016 and 2017 Capital Improvement Plans.

25
26 **WHEREAS**, The Finance Committee is requesting a transfer from the
27 Unassigned Fund Balance, account 100.33101, of \$1,248,000 to the Capital
28 Improvements Plan (C.I.P.), account 401.51.7190.69901.0013F, Fiber
29 Optic Network for the first year's projected expenses.

30
31 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
32 of Supervisors does hereby approve the transfer of \$1,248,000 to the
33 Capital Improvements Plan (C.I.P.), account 401.51.7190.69901.0013F,
34 Fiber Optic Network for the projected 2015 expenses.

SUBMITTED BY:
Finance Committee

[Signature] David Lienau, Chairman
[Signature] Joel Gunnlaugsson
[Signature] Kathy Schultz
[Signature] Mark Moeller
[Signature] Charles Brann
[Signature] Leo Zipperer
[Signature] David Enigl



DOOR COUNTY

Resolution No. 2015-08

**TRANSFER OF NON BUDGETED FUNDS—DOOR COUNTY
Human Services Department**

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
	15	0	6

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Lienau Defeated

2nd Schultz

Yes: 15 No: 0 Excl: 6

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] Interim Administrator

FISCAL IMPACT: The fiscal impact would be to the 2014 adopted budget with a reduction to the lines items as stated in lines 18 thru 20 and an increase to lines 12 thru 14 with there being 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 January, 2015 by the Door County Board of Supervisors.

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

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

6
7 **WHEREAS**, The Human Services Department will have several line
8 items areas where there will be shortfalls in budgeted funds for 2014. The
9 line items exceed the amount allowed for the department to transfer the
10 funds from another budgeted line without the notification and approval from
11 the County Board. It is anticipated that Adult Protective Services will be
12 over by \$56,000 (240.47.3926.52795), Elder Abuse (240.47.3948.52787)
13 by \$17,500 and Behavioral Health Purchased Services
14 (240.47.3926.52701) by \$46,000; and

15
16 **WHEREAS**, The Human Services Department has monies in other
17 line items within the 2014 budget that will cover the budget shortfalls as
18 follows: Behavioral Health Salary & Wages \$52,000 (240.47.3912.51101),
19 CSP Specialized Living Arrangements, \$65,000 (240.47.3930.52817) and
20 Adult Wrap Around \$2,500 (240.47.3948.52751); and

21
22 **WHEREAS**, The Human Services Board has requested the transfer
23 from the funds as listed in lines 18 thru 20 to cover the shortfalls as listed
24 in lines 12 thru 14); and

25
26 **WHEREAS**, The Finance Committee is requesting a transfer of
27 \$119,500 from accounts as listed in lines 18 thru 20 to cover the shortfalls
28 as listed in lines 12 thru 14.

29
30 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
31 of Supervisors does hereby approve the requested transfer of funds within
32 the Human Services Department to cover the anticipated 2014 budget
33 shortfalls, **Addendum A**.

SUBMITTED BY:
Finance Committee

[Signature] David Lienau, Chairman [Signature] Joel Gunnlaugsson

[Signature] Kathy Schultz [Signature] Mark Moeller

[Signature] Charles Brann [Signature] Leo Zipperer

[Signature] David Enigl

ADDENDUM A - Attachment to Resolution 2015-08

TRANSFER FROM			TRANSFER TO		
<u>G/L Account #</u>	<u>G/L Account Name</u>	<u>Amount</u>	<u>G/L Account #</u>	<u>G/L Account Name</u>	<u>Amount</u>
240.47.3912.51101	Behavioral Health Salary & Wages	\$46,000.00	240.47.3926.52701	Behavioral Health Purchased Services	\$46,000.00
240.47.3912.51101	Behavioral Health Salary & Wages	\$6,000.00	240.47.3948.52795	Adult Protective Services	\$6,000.00
240.47.3930.52817	CSP Specialized Living Arrangements	\$50,000.00	240.47.3948.52795	Adult Protective Services	\$50,000.00
240.47.3930.52817	CSP Specialized Living Arrangements	\$15,000.00	240.47.3948.52787	Elder Abuse	\$15,000.00
240.47.3948.52751	Adult Wrap Around	\$2,500.00	240.47.3948.52787	Elder Abuse	\$2,500.00



DOOR COUNTY

Resolution No. 2015-09

**TRANSFER OF NON BUDGETED FUNDS—DOOR COUNTY
Family Care-Human Services ADRC**

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
	15	0	6

BOARD ACTION
Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Lienau Defeated

2nd Moeller

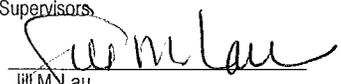
Yes: 15 No: 0 Exc: 6

Reviewed by:  Corp. Counsel

Reviewed by: Interim Administrator

FISCAL IMPACT: The fiscal impact would be a reduction of up to \$50,000 to the Payroll Contingency Reserve, 100.32106, which would leave a balance of \$468,241. 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 January, 2015 by the Door County Board of Supervisors.


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 Family Care Program will be implemented in seven
8 Northeast Wisconsin counties (Brown, Door, Kewaunee, Marinette,
9 Menominee, Oconto, and Shawano Counties) commencing in March, 2015.
10 Transition to Family Care in Door County is expected to begin in August, and
11 run through September, 2015. To facilitate Family Care's implementation, the
12 Human Services Department (HSD) needs to hire two (2) limited term
13 employees (i.e., enrollment counselors). It is anticipated that these limited
14 term positions would be in place by March 1, 2015; and

15
16 **WHEREAS**, The State Department of Health Services (DHS) was to
17 provide the County with \$90,000 to off-set the cost of hiring the two (2) limited
18 term enrollment counselors to assist with transitioning individuals to Family
19 Care. This DHS funding never materialized and is now off the table, and the
20 responsibility for providing funds for this purpose now falls to the County; and

21
22 **WHEREAS**, The Human Services Board has requested the transfer of
23 \$50,000, said sum believed sufficient to meet the needs for two (2) limited
24 term enrollment counselors, to supplement the HSD's 2015 appropriations,
25 with the funding source to be recommended by the Finance Committee; and

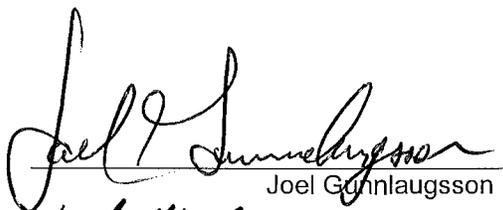
26
27 **WHEREAS**, The Finance Committee is recommending that an amount
28 not to exceed \$50,000, for the hiring of two limited term (2) enrollment
29 counselors for transitioning individuals to Family Care, be transferred from the
30 Payroll Contingency Reserve 100.32106 to the Aging and Disability Resource
31 Center (ADRC) cost center 204.23.3609.

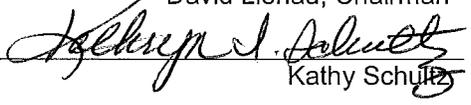
32
33 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
34 Supervisors does hereby approve the requested transfer of up to \$50,000 from
35 the Payroll Contingency Reserve 100.32106 to the Aging and Disability
36 Resource Center (ADRC) cost center 204.23.3609.

37

SUBMITTED BY:
Finance Committee

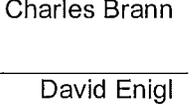

David Lienau, Chairman


Joel Gunnlaugsson


Kathy Schultz


Mark Moeller


Charles Brann


David Enigl


Leo Zipperer



DOOR COUNTY

Resolution No. 2015-10

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			

Vote Vote

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Fisher Defeated

2nd Haines

Yes: _____ No: _____ Exc: _____

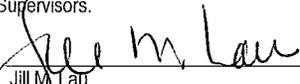
Reviewed by:  Corp. Counsel

Reviewed by:  Interim 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 27th day of January, 2015 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

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 and B,
16 attached hereto and incorporated herein by reference, are submitted
17 for County Board confirmation.
18
19 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
20 Board of Supervisors hereby confirms the proposed appointments to
21 boards, commissions, and committees as set forth on Exhibit A and
22 Exhibit B.
23
24

SUBMITTED BY:


Daniel Austad, Chairman
Door County Board of Supervisors



**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: January 15, 2015
RE: Appointments to Boards/Commissions

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

	TERM BEGINS	TERM ENDS
BOARD OF ADJUSTMENT		
Brian Forest (1 st Alternate) <i>(New appointee, filling the unexpired term of JoAnn Schley)</i>	January 2015	June 2017
BOARD OF HEALTH		
* Ben Meyer <i>(replacing Mark Moeller)</i>		April 2015
CCS (Comprehensive Community Services) COORDINATING COMMITTEE		
Angela Steuk Family Services <i>(New appointee, replacing Lynn Schuster)</i>		
Sandy Hillmer Consumer Representative <i>(New appointee, replacing Jasmine Kadunc)</i>		
LAND CONSERVATION COMMITTEE		
* Richard Virlee <i>(replacing Ben Meyer)</i>		April 2015
LIBRARY BOARD		
* Ben Meyer <i>(replacing Susan Kohout)</i>		April 2015

January 2015 Board of Adjustment (BOA) Appointee Information

Wisconsin State Statute Requirements for BOA Appointees

- The BOA shall be comprised of no less than three regular members and no more than five regular members, and two alternates. (Door County BOA is five members, per county board resolution.)
- All BOA members must be residents of towns in Door County. Village or city residency is not allowed.
- No two BOA members (including regular and alternate) may live in the same town.
- Terms are for three years, beginning July 1.
- Appointments are made by county administrator, subject to confirmation of the county board.
- The BOA chooses its own chair.

Note: Other members of the Board of Adjustment currently are Lars Johnson, Town of Liberty Grove; Aric Weber, Town of Nasewaupée; John Young, Town of Gibraltar; Fred Frey, Town of Egg Harbor; Bob Ryan, Town of Clay Banks; and Chris Anderson, Town of Jacksonport.

Brian Forest – First Alternate

- First-time appointee
- Appointment through June 30, 2017 (completing term for position being vacated by JoAnn Schley)
- Resident of Town of Sturgeon Bay
 - Qualifies him for membership as he is a resident of a town
 - Qualifies him for membership as no other Sturgeon Bay residents are on BOA
 - Town is under county zoning
 - Town straddles Southern and Northern Door
 - Residency and schedule allows participation on twice-monthly Tuesday evenings year-round for remainder of term
- Grew up in Institute; attended Sevastopol Schools K-12
- Earth Science with Geology emphasis major, Environmental Science minor – UWGB
- Former conservationist with Door County Soil & Water Conservation Department (14 years)
- Currently employed as Education and Land Management Specialist with The Ridges Sanctuary

CCS (Comprehensive Community Services) COORDINATING COMMITTEE –

Angela Steuk:

I have been employed here at Family Services for 23 years and have made this agency my “home” for most of my professional career. I have a Master’s degree in Educational Psychology/Counseling and my undergraduate work was in both Sociology and Criminal Justice. Much of my career has been spent working with troubled and delinquent youth and their families, often serving the most complex, challenging, and dually diagnosed children, adolescents and adults within their homes and community settings. Most recently, I have been in the Vice-president role of Program and Community Development for the past four years helping to promote programs and services within our various communities and also provide overall support and guidance to some of our Early Childhood and Community-based services.

Sandy Hillmer

I retired from Food Service approx. 3 years ago and have been enjoying life ever since. I have 3 sons, 51 yrs., 48 yrs., and 43 yrs. Two of them live in Sturgeon Bay, and one in Maine. This includes 2 grandchildren (both boys), 1 here and 1 in Maine. Four years ago my husband was diagnosed with lung cancer. He went through both chemo and radiation. During this time I took a leave of absence from work and with the help of Hospice was able to keep him at home until the end. During this time I was helped so very much by The Caregivers Group at the Senior Resource Center. I then went back to work for awhile and finally decided to retire. Now I belong to the Hospital Auxiliary, The Red Hatters, and I exercise 3 times a week at the Senior Resource Center. I now also enjoy traveling whenever I can. Last Fall I listed my house with a Realtor, and bought a Condo in Sturgeon Bay. I am very excited and honored to be considered to be on the board for the CCS Committee.

COUNTY BOARD CHAIRMAN APPOINTMENTS

	TERM ENDS
AIRPORT & PARKS COMMITTEE * Mark Moeller (<i>replacing Ben Meyer</i>)	April 2015
FINANCE COMMITTEE * Susan Kohout (<i>replacing Joel Gunnlaugsson</i>)	April 2015
INFORMATION SYSTEMS COMMITTEE * Joel Gunnlaugsson (<i>replacing Ben Meyer</i>)	April 2015
LEGISLATIVE COMMITTEE * Ben Meyer (<i>replacing Richard Virlee</i>)	April 2015
MUSEUM-ARCHIVES COMMITTEE * Mark Moeller, Chairperson (<i>replacing Ben Meyer</i>)	April 2015



DOOR COUNTY

Resolution No. 2015-11

AMENDMENT OF UNIFORM ADDRESSING SYSTEM MANUAL

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			/
NETINAS			
O'CONNOR			
RUNQUIST			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

1 **WHEREAS, The Resource Planning Committee has reviewed**
 2 **and recommended revision of a clarifying nature only be made**
 3 **to the Uniform Addressing System Manual.**

4
 5 **NOW, THEREFORE, BE IT RESOLVED,** That the Door County
 6 Board of Supervisors does hereby approve the amended Uniform
 7 Addressing System Manual (attached to Resolution No. 2015-11).
 8

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

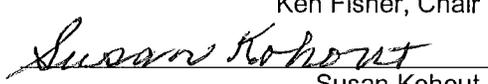
1st Fisher Defeated

2nd Kohout

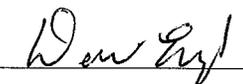
Yes: _____ No: _____ Exc: _____

SUBMITTED BY:
Resource Planning Committee

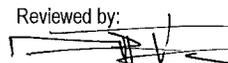

 Ken Fisher, Chair

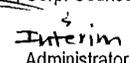

 Susan Kohout


 David Lienau


 David Enigl

 Don Sitte

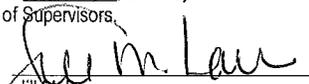
Reviewed by:  Corp. Counsel

Reviewed by:  Interim Administrator

FISCAL IMPACT: There is no additional fiscal implication with the adoption of this resolution.
 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 January, 2015 by the Door County Board of Supervisors.


 Jill M. Lau
 County Clerk, Door County

Door County Uniform Addressing Manual

Purposes of Manual

- 1) To supplement Door County Ordinance No. 02-00, Uniform Addressing System.
- 2) To establish the procedures used to implement and administer a uniform addressing system in Door County.

The Numbering System

- I. Participating Municipalities. The numbering system is in place throughout the County except for the Villages of Forestville and ~~Sister Bay~~ and the City of Sturgeon Bay, all ~~three of which administer and enforce their own systems~~ operate entirely independently of the County. The Villages of Egg Harbor, and Ephraim, and Sister Bay use the County system and have the County assign addresses, but do their own enforcement and administration and install their own signs.
- II. Baselines (see map at end of Manual).
 - A. Mainland Baselines.
 1. South – North baseline: located at the southern County boundary line. The number line starts at 100 at the baseline and increases going heading north.
 2. East – West baseline: located at the section line off the extreme east shore of the County. The number line starts at 100 at the baseline and increases going heading west.
 - B. Washington Island Baselines: located at the quarter-section lines to the extreme east and to the extreme south of the island. The number lines both start at 100 and increase going north and west.
- III. Progression and Spacing of Number Lines.
 - A. Mainland Number Lines.
 1. 300 total numbers per mile (~17.6-foot intervals).
 - a. 150 even numbers per mile (~35.2-foot intervals) on the east and north sides of roads.
 - b. 150 odd numbers per mile (~35.2-foot intervals) on the west and south sides of roads.
 - B. Washington Island Number Lines.
 1. 400 total numbers per mile (100 per quarter-section).
 - a. 200 even numbers per mile on the east and north sides of roads.
 - b. 200 odd numbers per mile on the west and south sides of roads.
 - C. Measurement of Number Line.
 2. Number lines indicating grid location with regard to the appropriate baseline shall be measured to the point where the

principal driveway intersects with the road. Possible exceptions may be made for corner lots and double frontage lots.

3. Adjustments may be made at time of number assignment so as to maintain consistent sequencing of address numbers.

IV. Criteria for Address Number Assignment.

A. New Development.

1. ~~Door County Zoning Permit for Establishment of Principal Use or Structure.~~ Addresses are primarily assigned upon issuance of a ~~Door County zoning permit for a principal use request from~~ builders or property owners when a new principal use or structure is being established. Issuance of an address number may also be triggered by:
 - c. ~~Town driveway permit.~~
 - d. ~~Requests from builders or public utilities.~~
 - e. ~~Field inspection.~~
 - f. ~~Requests from property owners.~~issuance of a Door County zoning permit. Address numbers shall be are generally assigned when the principal use of a property or a driveway location has been determined.
2. ~~Door County Zoning Permit for Accessory Buildings and Uses.~~ New numbers will generally not be assigned to new buildings accessory to the principal use (i.e.e.g., a new house will be assigned a number, but a detached garage or storage building will not be assigned a number). Accessory buildings may be assigned a separate address if accessed by a separate driveway or if accessed by the principal driveway but housing a separate use.
4. ~~Accessory Uses. An accessory use with no other accompanying principal use may also require an address.~~

B. Driveways.

1. Address numbers are generally required when there is a driveway (existing or proposed) that serves or will serve a principal use or accessory use, as described above in IV.A. Address numbers shall not be assigned until a driveway location has been determined.
2. Driveways that do not serve a principal use may not require address numbers. Door County will maintain discretion in this matter.
3. Shared Driveways. Each development or lot on a shared driveway shall be assigned an address. A summary sign displaying the road name and each address or range of addresses shall be placed at the intersection of the driveway and the road.

- C. Condominiums and Apartments.
 - 1. Each building shall be assigned one address number, with each unit further identified by additional numbers or letters.
 - 2. Townhouse and duplex units with individual driveways and entrances may be assigned unique address numbers.
- D. Manufactured Home Parks and Campgrounds. The entire park or campground shall be assigned an address number and the individual homes or campsites within the park or campground shall be further identified by additional numbers or letters.
- E. Meandering Roads.
 - 1. Assignment of numbers shall be based on predominate road direction with the numbers per mile spacing maintained (see III.A and III.B). Number assignment may be adjusted to accommodate additional road length.
 - 2. Where the road makes a 90° directional change for more than one-half mile, that road segment may be numbered consistent with the directional change.
- F. Looping Roads.
 - 1. For roads that begin and end on a single road, resulting in two parallel sides, the loop road shall be split in half and appropriate side designations shall be given to the name of the road. For example, a loop road named Circle Rd. might be split into North Circle Rd. and South Circle Rd. Therefore, two developments on Circle Road might have the same address number but different road names.
 - 2. The number range on the two sides shall be similar. An even and odd number shall abut at the change of direction.¹
 - 3. Short loop roads may be addressed based on primary direction if number density allows.
- G. Cul-de-Sacs. An even and an odd number will abut at some point on the turning circle of a cul-de-sac.
- H. Reassignments.
 - 1. Existing numbers significantly out of range may require reassignment if causing difficulty in assigning additional numbers within the range.
 - 2. Numbers indicating the wrong side of the road or the wrong side of an intersecting road may be reassigned.
 - 3. Numbers out of sequence, where the distance between numbers causes difficulty in recognizing the location, may be reassigned.

¹ Exception at Bues Point Road in the Town of Baileys Harbor (by Door County Resource Planning Committee Resolution #27-03). For Bues Point Road only, the address numbers shall be assigned such that all even numbers shall be placed on the outside of said loop road and all odd numbers shall be placed on the inside of said loop road.

- I. In the event a situation does not precisely fit the specifications of this manual, addresses shall be assigned to be consistent with the system to the greatest extent possible.

Placement and Display of Numbers

II. Address Sign Placement.

- A. Address signs shall be securely fastened on U-channel metal posts. Alternate methods may be used where ground conditions prohibit placement of a post.
- B. Signs shall be placed to the right side of driveways, when viewed from the road, if practical. Signs may be placed to the left side of the driveway if number visibility is better accomplished or if right side installation is not practical. Exceptions may be possible for corner lots or double frontage lots.
- C. Signs shall be located not greater than twenty feet from the edge of the driveway. Variation may be allowed at the County's discretion, such as for, but not limited to, corner lots and double frontage lots.
- D. Signs shall not be set back greater than ten feet from the road right-of-way.
- E. The sign face shall be toward the road.
- F. The sign shall be in a horizontal position at approximately 4.5 to 5 feet above the road level.

III. Address Sign Description.

- A. Signs shall be constructed of .080 inch aluminum and drilled to accommodate mounting.
- B. The signs shall be nine inches high and as wide as necessary to accommodate the required information. On Washington Island, or in congested or commercial areas, the signs may be eight inches high and only as wide as necessary. This will be at the discretion of the County.
- C. Summary signs shall be of minimal height and width to accommodate the required message. The top address number shall be for the development or improvement closest to the summary sign or that which maintains the normal sequence.
- D. Required information for all signs includes the name of the road and the address number(s). Except for Washington Island, the name of the Town should also be included, but may be omitted in congested areas.
- E. Features shall include white block numbers/letters made of a reflective material.
- F. The background of the sign shall be green ~~in color~~.

- G. Lettering for the Town and road names shall be 1 ½ -inch high block characters. The address numbers shall be 3-inch high block characters.

Road Naming

- IV. All public and private roads serving four or more principal uses or intended principal uses shall be named and addressed.
- A. Criteria for Acceptance.
1. New road names shall be easy to pronounce and easily recognizable in emergency situations. Each road name shall be unique in spelling and sound. The County shall base acceptance of a proposed road name on whether or not the proposed name is already in use within the County, including incorporated areas.
 2. Road names shall not contain hyphens or other punctuation.
 3. 1st, 2nd, etc. shall not be used in the County's jurisdiction.
 4. Alphabetical characters shall not be allowed as road names.
 5. New road names shall not include compass directions or abbreviated directions.
 6. New road names shall not exceed 18 characters in length including the road type.
 7. New roads that are an extension of existing roads shall maintain the same road name.
- B. Duplicate Road Names.²
1. The County shall require Towns to rename existing roads when deemed appropriate so as to avoid confusion that may be caused by use of duplicate or similar names within the County.
 2. Elimination of duplicates shall be accomplished by renaming the road with the fewest addresses.
 3. Towns shall be notified of such change requirements and the Towns shall install updated and legible road signs at appropriate intersections.
- C. Road type designations (Road, Lane, Circle, etc.) shall adhere to the Urban and Regional Information Systems Association's (URISA) policies and procedures.
- D. The County may name roads when deemed appropriate and when no other party proposes acceptable names for such roads. Requests for new road names may come from Town boards, land developers, or private citizens.

² By Door County Resource Planning Committee Resolution 27-03, exception to duplicate road name requirements exists for Town of Washington for roads established prior to 2004. The Town of Washington shall not be required to rename such roads that have the same or similar name as roads on the mainland portion of the County.

Administration and Enforcement

- V. Administration Responsibilities and Policies.
 - A. The Door County Planning Department shall assign new addresses in all unincorporated areas.
 - B. The Door County Planning Department shall oversee the naming of roads in all unincorporated areas.
 - C. The Door County Planning Department shall maintain a record of all assigned addresses and of all road names and their locations.
 - D. The Door County Planning Department may adopt policies and practices as necessary to manage the County addressing system and to insure fulfillment of the purpose of the Uniform Addressing System Ordinance.

- IX. Enforcement Policies.
 - A. It shall be unlawful to fail to display address signs as described in this manual.
 - B. Property owners shall pay a fee as established by the County Board of Supervisors for each new address assignment. Intentional removal or destruction of address signs shall incur a fee for replacement. The fee will cover installation and continued maintenance of the address sign and post as described in this manual or amendments or supplements thereto adopted by the County Board of Supervisors. Fees not paid within sixty days of billing will be referred to Corporation Counsel for collection as authorized by law.
 - C. The Door County Planning Department shall serve any violators with a notice of violation stating the following:
 - 1. The nature of the violation.
 - 2. Corrective measures required to eliminate the violation.
 - D. Violations not corrected shall be reported to the Door County Corporation Counsel. Legal action may be commenced according to the Uniform Addressing System Ordinance No. 02-00 and Wis. Stats.

This updated version of the Uniform Addressing Manual was approved by the Door County Resource Planning Committee on ~~May 17, 2007~~ (January 8, 2015) and adopted by resolution of the Door County Board of Supervisors on ~~June 28, 2007~~ (insert new date here). The updated original manual ~~replaces the manual attached to Door County Ordinance No. 02-00 and dated February 3, 2000~~ was replaced by an updated manual on June 28, 2007; this 2015 manual replaces that manual.



HUMAN SERVICES RESOURCE CENTER

DOOR COUNTY

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, The County of Door ("County") is contemplating, and planning for, the construction of a
2 Human Services Resource Center ("Project"); and
3

4 **WHEREAS**, It is desirable to construct the Human Services Resource Center at the site of the current
5 County Senior Resource Center, situated at 832 N. 14th Avenue, Sturgeon Bay, Wisconsin; and
6

7 **WHEREAS**, Capital planning for this Project has been done, as part of County's current Capital
8 Improvement Plan ("CIP"); and
9

10 **WHEREAS**, The sum of six hundred thousand dollars (\$600,000) has been appropriated and is currently
11 available for this Project. The balance of this Project may be funded through general revenue (property tax),
12 some form of borrowing (debt), and/or other sources (e.g., donations or grants); and
13

14 **WHEREAS**, This Project serves a useful public purpose and should timely move forward.
15

16 **NOW, THEREFORE, BE IT RESOLVED**, by the Door County Board of Supervisors, that the Project will
17 move forward as follows:
18

19 Phase I

- 20 ❖ Project Conception
 - 21 ▪ Scope of the Project
 - 22 ▪ Budgetary Needs / Limitations
 - 23 ▪ Projected Start and Completion Dates

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 Phase III

- 32 ❖ Design Development
- 33 ❖ Construction Documents
- 34 ❖ Competitive Bidding
- 35 Interim Report to County Board.
- 36 County Board Resolution - Award of Contract & Authorization to Proceed

37 Phase IV

- 38 ❖ Construction
- 39 ❖ Substantial Completion
- 40 ❖ Permit to Occupy and Utilize
- 41 ❖ Punch List Work
- 42 ❖ Final Completion
- 43 ❖ Claims and/or Lawsuits
- 44 Final Report to County Board



HUMAN SERVICES RESOURCE CENTER

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
	15	0	6

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

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

SUBMITTED BY:
Property Committee

Ben Meyer, Chair
Richard H. Haines
Richard Haines
Randy Halstead
Randy Halstead
Jon Koch
Jon Koch

Tim O'Connor
Tim O'Connor
Richard G. Virlee
Richard Virlee
Leo Zipperer

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted
1st *Fisher* Defeated
2nd *Lienau*
Yes: 15 No: 0 Exc: 6

Reviewed by: *[Signature]* Corp. Counsel
Reviewed by: *[Signature]* Administrator

FISCAL IMPACT: \$600,000 has been designated within a reserve for remodeling/and or/repair of a Human Services Senior Resource Center—Resolution (Resolutions 2013-04 & 2014-70). 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 27th day of January 2015 by the Door County Board of Supervisors.

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



DOOR COUNTY

Resolution No. 2015-13

**OPTION TO PURCHASE P.I.N. 022-02-32282623A1
[3913 CHERRY ROAD]**

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
	11	4	6

BOARD ACTION

Vote Required: Majority Vote of a Quorum

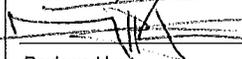
Motion to Approve Adopted

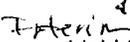
1st Koch Defeated

2nd Bur

Yes: 11 No: 4 Exc: 6

Reviewed by:

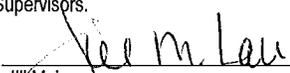
 Corp. Counsel

Reviewed by:  Interim Administrator

FISCAL IMPACT: There is no additional fiscal implication with the adoption of this resolution. 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 January, 2015 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

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WHEREAS, Door County has an option to purchase real property, i.e., P.I.N. 022-02-32282623A1, 3913 Cherry Road, Town of Sevastopol, Door County, Wisconsin (hereafter "subject property"); and

WHEREAS, The details of this option to purchase are set forth in *Resolution No. 20-85 – Sale of Cherry School Property* (adopted by the Door County Board of Supervisors on April 23, 1985), the March 30, 1985, *Offer to Purchase*, and *Deed* (Recorded July 28, 1986, with the Door County Register of Deeds, as Document No. 462860, Vol. 401, Page 745); and

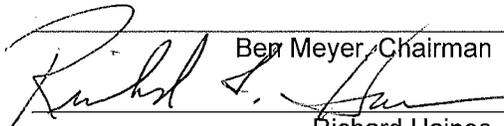
WHEREAS, Door County Child Care Services, Inc. provided the requisite written notice, on December 19, 2014, to the Door County Clerk, of its intent to sell the subject property; and

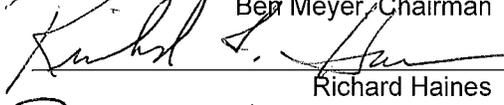
WHEREAS, Door County has sixty days, from December 19, 2014, to exercise its option to purchase the subject property, at "... (t)he option price of \$38,000 plus the costs of improvements made upon the property which cost shall exclude the cost of drilling any well that is drilled."; and

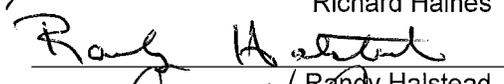
NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisor does hereby exercise Door County's option to purchase the subject property.

BE IT FURTHER RESOLVED, That the Door County Clerk is directed to transmit a copy of this resolution, along with a transmittal letter, to Door County Child Care Services, Inc., notifying it of Door County's decision to exercise its option to purchase the subject property.

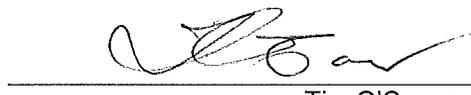
**SUBMITTED BY:
Property Committee**

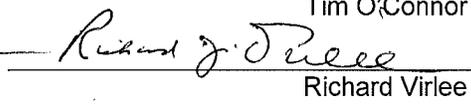
 Ben Meyer, Chairman

 Richard Haines

 Randy Halstead

 Jon Koch

 Tim O'Connor

 Richard Virlee

 Leo Zipperer