



DOOR COUNTY

Resolution No. 2015-25

PROCLAMATION

**TRAVEL & TOURISM WEEK
MAY 2-10, 2015**

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

Vote

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, Travel matters to the nation's economic prosperity and its image
2 abroad, to business wealth and to individual travelers; and

3
4 **WHEREAS**, Travel to and within the United States provides significant economic
5 benefits for the nation, generating \$2.1 trillion in economic output in 2013, with \$887.9
6 billion spent directly by domestic and international travelers that spurred an additional
7 \$1.2 trillion in other industries; and

8
9 **WHEREAS**, Travel is among the largest private-sector employers in the United
10 States, supporting 14.9 million jobs in 2013, including 7.9 million directly in the travel
11 industry and 7.0 million in other industries; and

12
13 **WHEREAS**, Travelers' spending directly generated tax revenues of \$133.9 billion
14 in 2013 for federal, state and local governments, funds used to support essential services
15 and programs; and

16
17 **WHEREAS**, direct tourism spending totaled \$299 million in Door County in 2013
18 and generated \$33.2 million in state and local tax revenue while supporting 3,001 jobs
19 and generating \$64.6 million in employee wages; and

20
21 **WHEREAS**, International travel to the United States is the nation's largest single
22 export industry – greater than the export of business services, machinery, computer and
23 electronic products, motor vehicles and agriculture. Travel generated \$180.7 billion in
24 exports in 2013, creating a trade surplus of \$57.1 billion in favor of the U.S.; and

25
26 **WHEREAS**, Meetings, events and incentive travel are core business functions that
27 help companies strengthen business performance - an average of \$9.50 in increased
28 revenue and \$2.90 in new profits for every dollar spent on corporate travel alone - to
29 align and educate employees and customers, and reward business accomplishments; and

30
31 **WHEREAS**, Leisure travel, which accounts for more than three-quarters of all trips
32 taken in the United States, spurs countless benefits to travelers' creativity, cultural
33 awareness, education, happiness, productivity, relationships and wellness; and

34
35 **WHEREAS**, Travel is a catalyst that moves the national economy forward.

36
37 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
38 Supervisors does hereby support and promote May 2-10, 2015 as Travel and Tourism
39 Week in Door County, and urges the citizens of Door County to join in this special
40 observance with appropriate events and commemorations.

BOARD ACTION

Vote Required: Majority vote of a quorum

Motion to Approve Adopted

1st Kohout Defeated

2nd Gunnlaugsson

Yes: _____ No: _____ Exc: _____

Reviewed by: _____ Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: No Fiscal Impact.

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 21st day of April, 2015 by the Door County Board of Supervisors.

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

SUBMITTED BY:

Daniel R. Austad
Daniel R. Austad, Chairman
Door County Board of Supervisors



DOOR COUNTY

Resolution No. 2015-26

DOOR COUNTY REVOLVING LOAN PROGRAM POLICIES AND PROCEDURES 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	/		
NEINAS			
O'CONNOR			
RUNQUIST			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Haines Defeated

2nd Moeller

Yes: _____ No: _____ Exc: _____

Reviewed by: [Signature] Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: There is no fiscal impact 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 21st day April, 2015 by the Door County Board of Supervisors.

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

1 **WHEREAS**, Door County has established the Door County
2 Revolving Loan Fund Program for the purpose of providing below
3 market rate interest loans to encourage job creation and retention
4 and private investment by small businesses in Door County; and

5
6 **WHEREAS**, The Door County Loan Review Committee met to
7 review the required changes and hereby recommend approval of
8 revisions to the Door County Revolving Loan Program Policies and
9 Procedures Manual cited below. (Changes in red).

10
11 The changes are required by the Wisconsin Department of
12 Administration and The U.S. Department of Housing and Urban
13 Development (HUD):

14 **3.6 MINIMUM REQUIREMENTS**
15 (2) Cost Per Job Created or Retained. At least one (1) full-
16 time permanent position or full-time equivalent must be created
17 or retained for every \$35,000 of program funds requested.

18
19
20 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
21 Board of Supervisors does hereby approve the recommendation of
22 the Door County Loan Review Committee to approve the revision of
23 the Door County Revolving Loan Program Policies and Procedures
24 Manual as presented.

SUBMITTED BY:
Door County Loan Review Committee

[Signature]
Richard Haines
Matt Nichols
Vicky Stangel
Sandy Hurley
Leslie Gast



DOOR COUNTY

**DOOR COUNTY REVOLVING LOAN FUND APPLICATION
Glide NEW, LLC**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, Door County has established the Door County Revolving Loan Fund Program for
2 the purpose of providing below market rate interest loans to encourage job creation and retention and
3 private investment by small businesses in Door County; and
4

5 **WHEREAS**, A Door County Revolving Loan Fund application has been
6 received from; Glide NEW, LLC; and
7

8 **WHEREAS**, The Door County Loan Review Committee met to review the Door County Revolving
9 Loan Fund application from Glide NEW, LLC and recommends to the County Board of Supervisors
10 that the application for \$75,000.00 from the County of Door Revolving Loan Fund for the purchase of
11 real estate and business equipment be approved, subject to the following terms and conditions:
12

- 13 a. Interest Rate: 3.50%
- 14
- 15 b. Term of Loan: 5 years, with a 5 year amortization.
- 16
- 17 c. Monthly principal and interest payments will be made to the County of Door.
- 18
- 19 d. Funds shall be disbursed to a special account set up by the DCEDC and upon evidence of
20 acquisition funds will be disbursed.
- 21
- 22 e. The collateral for the loan will be a first lien purchase money security interest in business
23 equipment purchased with loan proceeds. An itemized list of equipment will be provided by
24 the borrower.
- 25
- 26 f. The loan will be secured by a mortgage on 3903 Hwy 42, Fish Creek, WI in second
27 position behind Baylake Bank.
- 28
- 29 g. Borrower will enter into a General Business Security Agreement with County of Door.
- 30
- 31 h. The loan shall be personally guaranteed by Nikolas Dokolas with spousal consent.
- 32
- 33 i. The borrower shall secure other private financing in the amount of \$214,500 and contribute
34 equity in the amount of \$10,000.
- 35
- 36 j. The borrower shall obtain and keep insurance on all equipment and real estate with
37 County of Door listed as loss payee.
- 38
- 39 k. The borrower will create 3 FTE jobs within 3 years of loan closing of which at least 51%
40 shall be held by or made available to persons of low to moderate income.
- 41
- 42 l. Borrower shall provide DCEDC with annual business income tax returns and financial
43 statements (profit and loss, balance sheet) by April 15 of each year.



DOOR COUNTY REVOLVING LOAN FUND APPLICATION
Glide NEW, LLC

DOOR COUNTY

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- m. Borrower shall pay for all out of pocket loan processing costs at closing including attorney fees for loan documentation.
n. The borrower shall submit a complete application package, to the satisfaction of William Chaudoir, Executive Director, DCEDC.
o. The loan recipient's business location and place of employment must remain in the County of Door or the loan immediately becomes due and payable.
p. This commitment is valid for a 60-day period at which time the loan shall be closed or this commitment is null and void.

Outside Counsel shall prepare the loan agreement, promissory note, security instrument and other necessary legal documents. These documents are subject to review by and approval of the County Corporation Counsel.

We further recommend that the County Board Chairman and County Clerk be authorized to sign the necessary documents to implement this action.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby approve the recommendation of the Door County Loan Review Committee for a business loan to Glide NEW, LLC through the Door County Revolving Loan Fund Program in the amount of \$75,000.00 subject to the recommended terms and conditions.

SUBMITTED BY:
Door County Loan Review Committee

Richard L. Haines
Richard Haines

Matt Nichols
Vicki Stangel
Leslie Gast
Sandy Hurley

ROLL CALL Board Members table with columns: Aye, Nay, Exc. and rows for board members: 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 Adopted [X]
1st Haines Defeated []
2nd Brann
Yes: 19 No: 0 Exc: 2

Reviewed by: [Signature], Corp. Counsel
Reviewed by: _____, Administrator
FISCAL IMPACT: The Revolving Loan Fund had an estimated available balance of \$606,158.27 as of 3/31/2015. If this resolution is approved, that balance would decrease by \$75,000.00. All revolving loans are monitored by the Finance Department on a regular basis. 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 21st day of April 2015 by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County



DOOR COUNTY

Resolution No. 2015-28

**COUNTY SNOWMOBILE TRAIL AID,
2015-2016 SNOW SEASON**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

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

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

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

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Virlee Defeated

2nd Fisher

No: _____ Yes: _____ Exc: _____

**SUBMITTED BY:
AIRPORT & PARKS COMMITTEE**

Richard J. Virlee Charles A. Brann
Richard Virlee, Chairman Charles Brann

Kenneth Fisher Joel Gunnlaugsson
Kenneth Fisher Joel Gunnlaugsson

Mark Moeller Richard S. Haines
Mark Moeller Richard Haines

Tim O'Connor
Tim O'Connor

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: Snowmobile trail grant funds are utilized up to the amount of the grant received. There should be no fiscal impact on the budget for the 2015-2016 grant year. 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 21st day of April, 2015 by the Door County Board of Supervisors.

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



DOOR COUNTY

Resolution No. 2015-29

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

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

BOARD ACTION
Vote
Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Lienau Defeated

2nd Schultz

Ye 19 No: 0 Exc: 2

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: The fiscal impact is an decrease of \$455,335.31 to the Unassigned Fund Balance in the 2014 General Fund. This would transfer monies according to resolution 2005-61. No other fiscal impact. 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 21st day of April, 2015 by the Door County Board of Supervisors.

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

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

6
7 **WHEREAS**, The Door County Highway department has snow removal
8 expenditures that were more than the 2014 budgeted amount. The amount
9 budgeted and levied in Fund 205, County Roads and Bridges was \$462,259
10 and the actual amount was \$917,594.31. The Highway Department, Fund 701
11 receives reimbursement for snow removal services from Fund 205, County
12 Roads and Bridges. Snow removal services in 2014 were more than
13 anticipated. The County Board passed Resolution 2005-61 on June 29, 2005
14 which funded the snow removal deficit for 2004. This resolution proposed that
15 the line item for snow removal be reviewed annually and a transfer of
16 unbudgeted funds resolution be prepared to replenish Fund 205 if expenditures
17 are over budget and to transfer snow removal monies back to Fund 100,
18 Unassigned Fund Balance in General Fund if expenditures are under budget
19 for the given year. Snow removal services in 2014 are over budget by
20 \$455,335.31 and,

21
22 **WHEREAS**, The Finance Committee is recommending that \$455,335.31
23 be transferred from the Unassigned Fund Balance 100.33101 in the General
24 Fund to the County Roads and Bridges account 205.33101 for snow removal
25 expenditures that were more than budget according to Resolution 2005-61 and
26 to review the snow removal line item annually for possible transfer to or from
27 the Unassigned Fund Balance in the General Fund.

28
29 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
30 Supervisors does hereby approve the transfer of \$455,335.31 from the General
31 Fund Unassigned Fund Balance account 100.33101 to the Door County Roads
32 and Bridges Fund account 205.33101 for snow removal expenditures that were
33 more than budget according to Resolution 2005-61 and to review the snow
34 removal line item annually for possible transfer to or from the Undesignated
35 Fund Balance in the General Fund.

SUBMITTED BY: FINANCE COMMITTEE

David Lienau David Lienau, Chairman Susan A. Kohout Susan Kohout

Kathy Schultz Kathy Schultz Mark Moeller Mark Moeller

Charles H. Brann Charles Brann Leo Zipperer Leo Zipperer

David Enigl David Enigl



DOOR COUNTY

**Resolution No. 2015-30
APPOINTMENTS TO COMMITTEES,
COMMISSIONS AND BOARDS**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

Handwritten: HOLD VOTE

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Koch Defeated

2nd Moeller

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: There is no fiscal implication with the adoption of this resolution.

sms

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 21st day of April, 2015 by the Door County Board of Supervisors.

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

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WHEREAS, Pursuant to § 59.11(1)(c) Wis. Stats. the County Board is to meet on the 3rd Tuesday of each April to organize and transact business. At this meeting the Board may transact any business permitted at the § 59.11 (1)(a) Wis. Stats. annual meeting. This includes the appointment of all boards, commissions, and committees; *and*

WHEREAS, The authority to appoint the members of certain committees of the County Board rests with the Chairperson of the County Board, subject to the confirmation of the County Board; *and*

WHEREAS, § 59.18 Wis. Stats. confers the power to appoint the members of certain boards, commissions and committees upon the County Administrator, subject to the confirmation of the County Board; *and*

WHEREAS, The existing boards, commissions, and committees (including current and proposed members) are set forth in Addendum A, which attached hereto and incorporated herein by reference; *and*

WHEREAS, We submit the following appointments for your consideration and confirmation.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors hereby confirms the proposed appointments to boards, commissions, and committees as set forth in Addendum A, attached hereto and incorporated herein by reference as if set forth in full.

BE IT FURTHER RESOLVED, That Resolution No. 2014-33 is, to the extent it is inconsistent herewith, superseded

SUBMITTED BY:

Daniel Austad
Daniel Austad, Chairman
Door County Board of Supervisors

Grant Thomas
Grant Thomas
Interim County Administrator

STANDING COMMITTEES (Expire April 2016)

- 1 **ADMINISTRATIVE (7)**
- 2 1. * Daniel Austad
- 3 2. * David Lienau
- 4 3. * Roy Englebert
- 5 4. * Ken Fisher
- 6 5. * John Neinas
- 7 6. * Richard Virlee
- 8 7. * Leo Zipperer
- 9
- 10 **AGRICULTURE & EXTENSION (5)**
- 11 1. * Roy Englebert
- 12 2. * John Bur
- 13 3. * John Neinas
- 14 4. * Randy Halstead
- 15 5. * Don Sitte
- 16
- 17 **AIRPORT & PARKS (7)**
- 18 1. * Richard Virlee
- 19 2. * Charles Brann
- 20 3. * Ken Fisher
- 21 4. * Joel Gunnlaugsson
- 22 5. * Richard Haines
- 23 6. * Mark Moeller
- 24 7. * Tim O'Connor
- 25
- 26 **EMERGENCY SERVICES (7)**
- 27 1. * Joel Gunnlaugsson
- 28 2. * Charles Brann
- 29 3. * Richard Haines
- 30 4. * Randy Halstead
- 31 5. * Jon Koch
- 32 6. * Susan Kohout
- 33 7. * Tim O'Connor
- 34 Medical Director: Dr. Gorchynsky, M.D.
- 35
- 36 **FINANCE (7)**
- 37 1. * David Lienau
- 38 2. * Charles Brann
- 39 3. * David Enigl
- 40 4. * Susan Kohout
- 41 5. * Mark Moeller
- 42 6. * Kathy Schultz
- 43 7. * Leo Zipperer
- 44
- 45 **HIGHWAY (5-Elected)** (elected for 2-yr term April 2014)
- 46 1. * John Neinas (South) Chairman
- 47 2. * Joel Gunnlaugsson (North)
- 48 3. * Ken Fisher (City)
- 49 4. * Leo Zipperer (Member at Large)
- 50 5. * Roy Englebert (Member at Large)
- 51
- 52 **INFORMATION SYSTEMS (7)**
- 53 1. * David Enigl
- 54 2. * Richard Haines
- 55 3. * Jon Koch
- 56 4. * David Lienau
- 57 5. * Joel Gunnlaugsson
- 58 6. * Mark Moeller
- 59 7. * Don Sitte

- LAW ENFORCEMENT (7)**
- 1. * Charles Brann
- 2. * John Bur
- 3. * Ken Fisher
- 4. * Richard Haines
- 5. * Tim O'Connor
- 6. * Kathy Schultz
- 7. * Don Sitte

- LEGISLATIVE (5)**
- 1. * Susan Kohout
- 2. * John Bur
- 3. * Kathy Schultz
- 4. * David Enigl
- 5. * Ben Meyer

- NEGOTIATING (5)**
- 1. * Leo Zipperer
- 2. * Daniel Austad
- 3. * Ken Fisher
- 4. * Joel Gunnlaugsson
- 5. * David Lienau

- PROPERTY (7)**
- 1. * Ben Meyer
- 2. * Richard Haines
- 3. * Randy Halstead
- 4. * Jon Koch
- 5. * Tim O'Connor
- 6. * Richard Virlee
- 7. * Leo Zipperer

- RESOURCE PLANNING (5) ① Chair Elected**
- 1. * Ken Fisher
- 2. * David Enigl
- 3. * Susan Kohout
- 4. * David Lienau
- 5. * Don Sitte

- RISK MANAGEMENT / INSURANCE**
- 1. * Leo Zipperer
- 2. * Roy Englebert
- 3. * David Enigl
- 4. * Jon Koch
- 5. * Richard Virlee

Appointed by the County Board Chairperson
 Appointed by the County Administrator
 Elected by County Board or appointed by resolution

* Denotes County Board Supervisors
 First Member is Chairman
 ① Chairperson Elected by Committee

Back-Up Resolutions:

2013-32	2013-35	2013-45	2013-84
2014-07	2014-33	2014-37	2014-54
2014-56	2014-75	2014-94	2015-10
2015-17	2015-30	<i>Updated 04/21/15</i>	

STATUTORY COMMITTEES, COMMISSIONS, BOARDS

BOARD OF HEALTH (8)

- 1. * Kathy Schultz April 2016
- 2. * John Bur April 2016
- 3. * Ben Meyer April 2016
- 4. * Holly Runquist April 2016
- 5. * Roy Englebert April 2016
- 6. James F. Heise, MD December 2016
- 7. Jody Boes, RN, MSN December 2015
- 8. Lawrence Leporte, P.E. December 2015

CIVIL SERVICE COMMISSION – 5 yr. (Elected by CB)

- James Grondin December 2017
- William Larson December 2019
- Ruth Massart December 2015
- William Brey December 2016
- Sharon Haines December 2018

ECONOMIC DEVELOPMENT

- 1. * Kathy Schultz December 2015
- 2. * Charles Brann December 2015

HUMAN SERVICES BOARD – 3 yr. ① Chair Elected

- 1. * Mark Moeller December 2016
- 2. * Roy Englebert December 2017
- 3. * Susan Kohout December 2015
- 4. * David Lienau December 2015
- 5. * Holly Runquist December 2016
- 6. Helen Bacon December 2016
- 7. Thomas Leist December 2017
- 8. Joe Miller December 2017
- 9. John Beck, MD December 2015

LONG TERM SUPPORT PLANNING COMMITTEE

- * Ben Meyer Elected County Official April 2016
- * Susan Kohout Elected County Official April 2016
- Joseph Krebsbach Department of Human Services April 2016
- Cindy Zellner-Ehlers Department of Human Services April 2016
- Rhonda Kolberg County Health Department April 2016
- Thomas Krueck Consumer Representative - Physical Disabilities April 2016
- Betty Stanecki Consumer Representative - Frail Elderly April 2016
- Lauren Daoust Hospital Representative April 2016
- Michele Notz Nursing Home Representative April 2016
- Tabitha Will Senior Representative April 2016
- Paul Kok Consumer Advocate April 2016
- Patti Ligman Caregiver Support April 2016

HIGHWAY SAFETY COMMISSION (April 2016)

- 1. * John Neinas (alternate John Kolodziej)(*Hwy Chair)
 - 2. John Kolodziej (alternate Thad Ash)
 - 3. Steve Delarwelle (alternate Jeff Farley)
 - 4. Grant P. Thomas (alt Rod Dequaine, David Hemery)
 - 5. Tom Olsen (alternate: John Sullivan)
 - 6. Arleigh Porter (alternate: Dan Brinkman)
 - 7. Dan Williams (alternate: Tony Luchini)
 - 8. Tony Depies (alternate: Marty Olejniczak)
 - 9. David Englebert
- DOT Appt.:
- Randy Asman (alternate Chris Blazek)
 - Michael Panosh
 - Jenny Austin (alternate John Jones)

LAND CONSERVATION COMMITTEE (2 members in common w/Ag & Ext)

- 1. * Ken Fisher April 2016
- 2. * Randy Halstead April 2016
- 3. * Richard Virlee April 2016
- 4. * John Neinas April 2016
- 5. Mike Vandenhouten ② April 2016

② The current chairperson of the County Agricultural Stabilization and Conservation Committee is appointed to the LCC. (Res 2009-16)

LIBRARY BOARD – 3 yr. ① (President Elected)

- 1. * Ben Meyer April 2016
 - 2. * Kathy Schultz April 2016
 - 3. Robert Dickson December 2015
 - 4. Gayle Gulley (President) December 2015
 - 5. Bridget Bowers December 2017
- City:
- 6. To be determined at 4/22 City Council mtg April 2016
 - 7. To be determined at 4/22 City Council mtg April 2016

VETERANS SERVICE COMMISSION – 3 yr.

- 1. Kenneth Wendt December 2015
- 2. John G. Schlise December 2016
- 3. Bill Becker December 2017

OTHER COMMITTEES

MUSEUM - ARCHIVES

- 1. * Mark Moeller April 2016
- 2. * David Enigl April 2016
- 3. George Evenson April 2016
- 4. Leroy Liebe April 2016
- 5. Sally Treichel April 2016

BAY LAKE REGIONAL PLANNING COMMISSION REP - 6 yr.

- 1. * Ken Fisher April 2016
- Alternate:
- 1. * David Enigl (1st Alternate) April 2016
- 2. * David Lienau (2nd Alternate) April 2016
- 3. * Susan Kohout (3rd Alternate) April 2016
- 4. * Don Sitte (4th Alternate) April 2016

GLACIERLAND RESOURCE, CONSERVATION & DEVELOPMENT COUNCIL, INCORPORATED

(Door County is no longer an area sponsor)

DOOR COUNTY HOUSING AUTHORITY-5 YR.

- 1. Sandi Soik December 2018
 - 2. Steve Kase December 2018
 - 3. Mary Bink December 2016
 - 4. Julie Dragseth December 2016
 - 5. Paul Treadeau December 2017
- Sue Binish, Dir.

DOOR COUNTY HISTORIAN

George Evenson (resolution 2005-89)

LAKE SHORE CAP REP

- 1. * Mark Moeller April 2016

LOCAL ELECTED OFFICIALS

- 1. * Richard Virlee

NICOLET FEDERATED LIBRARY BOARD (3 yr)

- 1. Miriam Erickson December 2015

DOOR COUNTY POET LAUREATE

Ralph Murre (resolution 2015-21) April 2017

* Denotes County Board Supervisors
 First Member is Chairman
 Ⓞ Chairperson Elected by Committee

LOCAL EMERGENCY PLANNING COMM. (LEPC)

- 1. Tim Herlache, Chair *Emergency Response Agency - Fire* April 2016
- 2. Tony Luchini, Vice-Chair *Emergency Response Agency - EMS* April 2016
- 3. * Joel Gunnlaugsson *Local Elected Official* April 2016
- 4. Dan Williams *Emergency Response Agency - EMS* April 2016
- 5. Gary Behling *Emergency Response Agency - Law Enforcement* April 2016
- 6. Carrie Gossen *Emergency Response Agency - 911* April 2016
- 7. Rhonda Kolberg *Emergency Response Agency - Public Health* April 2016
- 8. Doug Smith *Emergency Response Agency - Municipal Appt. Official* April 2016
- 9. Curt Vandertie *Emergency Response Agency - Fire* April 2016
- 10. vacant *Community Group Rep - Ham Radio Operator* April 2016
- 11. Pete Devlin (new) *Broadcast/Print Media* April 2016
- 12. Steve Schwenke *Business Rep - Hospital* April 2016
- 13. Judy Gregory *Community Group Rep. - Red Cross* April 2016
- 14. Tom Carow (new) *Business Rep - Bay Shipbuilding* April 2016

ZONING BOARD OF ADJUSTMENT - 3 YR.

- 1. Lars Johnson June 2015
- 2. John Young June 2015
- 3. Fred Frey June 2017
- 4. Bob Ryan June 2017
- 5. Aric Weber June 2016

Alternate:

- 1. Brian Forest (1st Alternate) June 2017
- 2. Chris Anderson (2nd Alternate) June 2016

WI DEVELOPMENT FUND GRANT - LOAN REVIEW COMMITTEE

- 1. * Richard Haines
- 2. Leslie Gast
- 3. Sandy Hurley
- 4. Matt Nichols
- 5. Vicki Stangel

SENIOR SERVICES ADVISORY COMMITTEE - 3 YR. (Resolution 2006-72, 8/22/06)

- 1. Judy Treptow April 2016
- 2. Michael Green April 2016
- 3. Susan Clemens April 2017
- 4. Chuck Wagner April 2017
- 5. Lynn Ballendux April 2018
- 6. Christine Anderson April 2018

SENIOR SERVICES NUTRITION ADVISORY COUNCIL Pursuant to the Wisconsin Elders Act and Federal Older American Act

- 1. Judy Treptow April 2016
- 2. Michael Green April 2016
- 3. Susan Clemens April 2017
- 4. Chuck Wagner April 2017
- 5. Jenny Spude April 2017
- 6. Lynn Ballendux April 2018
- 7. Carmen Schroeder April 2018
- 8. Christy Wisniewski April 2016
- 9. Christine Anderson April 2018

AD HOC AND OTHER COMMITTEES

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AD HOC FAIR STUDY COMMITTEE
(Res. 2012-69 and Res. 2012-86 Voluntary basis)

Final Report presented February 2014

COMMUNICATIONS ADVISORY TECHNICAL SUBCOMMITTEE (April 2016)

1. * Mark Moeller (*chair*) (Info. Systems Committee rep)
2. * Don Sitte (Law Enforcement Committee rep)
3. Dan Williams, EMS Director
4. Carrie Gossen, Telecommunications Supervisor
5. Greg Diltz, EMS
6. City Fire Chief or Asst. Fire Chief
7. Police Chief or Captain Dan Brinkman
8. Chief Deputy
9. Howard (Howie) Hathaway, Citizen
10. Tim Ullman, I.S. Director
11. Chris Hecht, Joint Fire Chief
12. John Kolodziej, Highway Commissioner or designee

ADRC ADVISORY BOARD ① Chair Elected
(Resolution 2012-88)

- | | | |
|----|-----------------------------|------------|
| 1. | Helen Bacon (chair) | April 2017 |
| 2. | * David Lienau (vice-chair) | April 2017 |
| 3. | Christine Anderson | April 2018 |
| 4. | Paul Kok | April 2018 |
| 5. | Tom Krueck | April 2017 |
| 6. | Robert Sullivan | April 2017 |
| 7. | Wally Tess, Jr. | April 2016 |
| 8. | Judith Treptow | April 2016 |
| 9. | Tami Leist | April 2016 |

LAND INFORMATION COUNCIL
[Statutory, created per Resolution 2010-63]

1. Tom Haight, GIS Specialist
2. * David Enigl, County Board Supervisor
3. Tim Ullman, Director of Information Systems
4. Carey Petersilka, Register of Deeds
5. Jay Zahn, Treasurer
6. Holly Hansen, Real Property Lister
7. Brian Frisque, Registered Land Surveyor
8. Bob Starr, Realtor and/or Realtor Association Member
9. Dan Williams, EMS Director

JINGDEZHEN SISTER CITY AD HOC INFORMAL ADVISORY GROUP (Res 2014-56)

...will serve without per diem or expense reimbursement

1. * Roy Englebert
2. * Susan Kohout
3. * Ben Meyer
4. * Richard Virlee
5. Bill Schuster
6. Bill Chaudoir

CCS (Comprehensive Community Services) COORDINATING COMMITTEE (Res 2014-31, 4/15/14)

- | | | |
|-----|----------------------|-----------------------------------|
| 1. | * Mark Moeller | County Board Supervisor |
| 2. | Dori Goddard | DHS Child & Family Svcs. Manager |
| 3. | Cindy Zellner-Ehlers | DHS Long Term Care Manager |
| 4. | Sheryl Flores | DHS CSP Coordinator |
| 5. | Kathy Birmingham | Parent Education, Family Services |
| 6. | Roxanne Mielke | Police Liaison Officer |
| 7. | Angela Steuk | Family Services |
| 8. | Barb Snow ② | Consumer Family Advocate |
| 9. | Chris Basken | Consumer Representative |
| 10. | Ben Condra | Consumer Representative |
| 11. | Sandy Hillmer ② | Consumer Representative |
| 12. | Seth Wiederanders ② | Consumer Representative |

Non-Voting Members:
CCS Administrator: Joseph Krebsbach
CCS Service Director: Justine Thyne
② Also appointed to serve on the CCS Regional Steering Committee

AD HOC EMS STUDY COMMITTEE
(County Board authorized creation at 12/16/14 mtg.)

1. * Susan Kohout
 2. * Kathy Schultz
 3. * David Lienau
 4. * Jon Koch
 5. * Randy Halstead
 6. Tim Herlache
 7. Doug Weimer
 8. Dr. John Herlache (Content expert advisor)
 9. Chris Hecht (Content expert advisor)
- (Committee will go out of existence as soon as it has completed its specified tasks.)*

Appointed by the County Board Chairperson
Appointed by the County Administrator
Elected by County Board or appointed by resolution

* Denotes County Board Supervisors
First Member is Chairman
① Chairperson Elected by Committee



DOOR COUNTY

**Resolution No. 2015-31
OPPOSITION TO THE COUNTY-WIDE ASSESSMENT INITIATIVE
IN THE PROPOSED WISCONSIN STATE BUDGET**

1 TO THE DOOR COUNTY BOARD OF SUPERVISORS:
2

3 **WHEREAS**, Currently assessment of property values is overseen by each municipality in
4 which the properties are located; and

5
6 **WHEREAS**, Within the proposed State Budget is a change in the law which would remove
7 municipal involvement entirely and enact a system of county assessment; and

8
9 **WHEREAS**, Under this proposal local property assessment would be undertaken at the county
10 level; and

11
12 **WHEREAS**, The proposal would establish an unfunded mandate by the state on counties by
13 limiting the amount counties can bill municipalities to 95% of the costs of what municipalities paid to
14 conduct their own assessments in 2015; and

15
16 **WHEREAS**, Not all municipalities plan on conducting yearly assessments in 2015 nor do all
17 municipalities have funds established in their 2015 budgets to support the implementation of a county
18 based assessment system; and

19
20 **WHEREAS**, This proposal will inhibit both counties and local municipalities abilities to do more
21 with less and inefficiently uses tax payer dollars; and

22
23 **WHEREAS**, The Board of Review proceedings will be conducted at fewer locations for all local
24 property assessments, which will in tum will significantly decrease the ability of local knowledge and
25 citizen participation to contribute to an equitable assessment process; and

26
27 **WHEREAS**, The proposal is an extraordinary intrusion into local government autonomy by
28 requiring the state to establish a salary range for their assessment director and work with the county
29 to set a county budget and their number of employees.

30
31 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of Supervisors is open
32 to implementing changes to the property assessment system to increase equity, reliability, and
33 efficiency, while wisely using taxpayers' dollars.

34
35 **BE IT FURTHER RESOLVED**, That the Door County Board of Supervisors does hereby
36 oppose the implementation of the proposed county assessment system in Wisconsin, which would
37 impose new requirements upon Door County without an accompanying reliable and adequate
38 funding and does here by ask for the proposal as it stands to be removed from the budget and
39 reviewed through a Legislative Council study with all interested parties participating in a more cost
40 effective solution.

41
42 **BE IT FURTHER RESOLVED**, By the Door County Board of Supervisors that the County Clerk
43 shall forward a copy of this resolution to the Governor of the State of Wisconsin, the Joint Finance
44 Committee of the Wisconsin Legislature, State legislators representing Door County, the Wisconsin
45 Counties Association, and all Wisconsin Counties

46 **SUBMITTED BY: LEGISLATIVE COMMITTEE**

Susan S. Kohout
Susan Kohout, Chairperson

David Enigl
David Enigl

John Bur
John Bur

Ben Meyer
Ben Meyer

Kathy Schultz
Kathy Schultz

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BRANN			
BUR			
ENGLBERT			
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 Adopted Defeated

1st *Kohout* Defeated

2nd *Schultz* Defeated

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: There is no fiscal impact 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 21st day of April, 2015 by the Door County Board of Supervisors.

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



DOOR COUNTY

Resolution No. 2015-32

**RESCIND EXERCISE OF 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			
BRANN			
BUR			✓
ENGLEBERT			✓
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
MEYER			
MOELLER			
NEINAS			
O'CONNOR			
RUNQUIST			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

1 **WHEREAS**, Door County, by adoption of Resolution No. 2015-13 on
2 January 27, 2015, exercised its option to purchase certain real property,
3 i.e., P.I.N. 022-02-32282623A1, 3913 Cherry Road, Town of Sevastopol,
4 Door County, Wisconsin (hereafter "subject property"); and

5
6 **WHEREAS**, At the time Resolution No. 2015-13 was adopted, the
7 option price for the subject property was believed to be thirty eight thousand
8 dollars (\$38,000); and

9
10 **WHEREAS**, On March 13, 2015, Door County Child Care Services,
11 Inc. notified Door County that the option price is sixty nine thousand five
12 hundred and twenty dollars (\$69,520);

13
14 **WHEREAS**, On April 9, 2015, the Door County Property Committee
15 reconsidered the matter, in light of the increased option price, and now
16 recommends that Door County not exercise its option to purchase the
17 subject property; and

18
19 **WHEREAS**, On April 13, 2015, the Door County Finance Committee
20 considered the matter, and expressed concurrence with the Property
21 Committee's recommendation.

22
23 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
24 of Supervisor hereby rescinds its previous decision to exercise Door
25 County's option to purchase the subject property.

26
27 **BE IT FURTHER RESOLVED**, That the Door County Clerk is directed
28 to transmit a copy of this resolution, along with a transmittal letter, to Door
29 County Child Care Services, Inc., notifying it of Door County's decision to
30 not exercise its option to purchase the subject property.

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Virlee Defeated

2nd Enigl

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp.-Counsel

Reviewed by: _____, 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 15th day of April, 2015 by the Door County Board of Supervisors.

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

**SUBMITTED BY:
Property Committee**

Ben Meyer Ben Meyer, Chairman
Richard Haines Richard Haines
Randy Halstead Randy Halstead
Jon Koch Jon Koch

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



**Dissolution of Northeast Wisconsin Long-Term Care District
Pursuant to Wis. Stat. § 46.2895(13)**

DOOR COUNTY

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, Door County, Kewaunee County, Brown County, Shawano County, Menominee County,
2 Oconto County and Marinette County adopted resolutions creating the Northeast Wisconsin Long-Term
3 Care District d/b/a NEW Family Care ("NEW Family Care") pursuant to Wis. Stat § 46.2895; and
4

5 **WHEREAS**, NEW Family Care was formed by Door, Kewaunee, Brown, Shawano, Menominee,
6 Oconto and Marinette Counties for the purpose of becoming certified as a care management organization
7 and delivering the family care benefit to the residents within the seven (7) county region; and
8

9 **WHEREAS**, NEW Family Care has not been certified as a care management organization, is not able
10 to deliver the family care benefit and there is no prospect of NEW Family Care commencing operations
11 as contemplated by the counties that formed NEW Family Care; and
12

13 **WHEREAS**, NEW Family Care has no continuing business operations and undertakes no activities
14 related to the purpose for which it was formed; and
15

16 **WHEREAS**, NEW Family Care has no assets or liabilities that would otherwise be subject to
17 disposition; and
18

19 **WHEREAS**, Wis. Stat. § 46.2895(13) provides that the following process is required in order to
20 dissolve NEW Family Care:
21

22 Subject to the performance of the contractual obligations of a long-term care
23 district and if first approved by the secretary of the department, the long-term
24 care district may be dissolved by the joint action of the long-term care district
25 board and each county or tribe or band that created the long-term care district
26 and has not withdrawn or been removed from the district under sub. (14). If a
27 long-term care district that is created by one county or tribe or band is
28 dissolved, the property of the district shall be transferred to the county or tribe
29 or band that created it. If a long-term care district is created by more than one
30 county or tribe or band, all of the counties or tribes or bands that created the
31 district and that have not withdrawn or been removed from the district under
32 sub. (14) shall agree on the apportioning of the long-term care district's
33 property before the district may be dissolved. If the long-term care district
34 operates a care management organization under s. 46.284, disposition of any
35 remaining funds in the risk reserve under s. 46.284 (5) (e) shall be made under
36 the terms of the district's contract with the department; and
37

38 **WHEREAS**, This Resolution is intended to act as Door County's official action authorizing the
39 dissolution of NEW Family Care; and
40

41 **WHEREAS**, The NEW Family Care Board of Directors has authorized dissolution of NEW Family
42 Care by resolution, a copy of which is attached hereto and labeled Exhibit A and incorporated by reference
43 herein; and
44

45 **WHEREAS**, The Secretary of DHS may rely on this Resolution as action on the part of Door County
46 authorizing dissolution of NEW Family Care.
47



Dissolution of Northeast Wisconsin Long-Term Care District Pursuant to Wis. Stat. § 46.2895(13)

DOOR COUNTY

ROLL CALL Board Members table with columns for Aye, Nay, and Exc. and rows for board members including AUSTAD, BRANN, BUR, ENGLEBERT, ENIGL, FISHER, GUNNLAUGSSON, HAINES, HALSTEAD, KOCH, KOHOUT, LIENAU, MEYER, MOELLER, NEINAS, O'CONNOR, RUNQUIST, SCHULTZ, SITTE, VIRLEE, ZIPPERER.

NOW, THEREFORE, BE IT RESOLVED BY THE DOOR COUNTY BOARD OF SUPERVISORS:

- 1. Door County hereby authorizes dissolution of NEW Family Care pursuant to Wis. Stat. § 46.2895(13) provided, however, that this Resolution and any action authorized by this Resolution shall not be effective until the following events have occurred: (a) all seven (7) county boards that formed NEW Family Care act to authorize dissolution of NEW Family Care by adopting a resolution substantially similar to this Resolution; and (b) the Secretary of DHS authorizes the dissolution of NEW Family Care; and
2. The county boards of the six (6) other counties that formed NEW Family Care and the Secretary of DHS are entitled to rely upon this Resolution as official action on the part of Door County authorizing the dissolution of NEW Family Care. Upon satisfaction of the terms and conditions set forth in Paragraph 1, no further action on the part of Door County shall be necessary in order to authorize the dissolution of NEW Family Care.

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted [X] Defeated []
1st Moeller Defeated []
2nd Kohout
Yes: No: Exc:

SUBMITTED BY: Human Services Board

Signatures and names of Mark Moeller, Roy Englebert, Susan Kohout, David Lienau, Holly Runquist, Helen Bacon, Thomas Leist, Joe Miller, John Beck, MD.

Reviewed by: Corp. Counsel
Reviewed by: Administrator

FISCAL IMPACT: There is no fiscal impact 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 21st day of April 2015 by the Door County Board of Supervisors.

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



DOOR COUNTY

Resolution No. 2015-34

**HUMAN SERVICES RESOURCE CENTER
PROJECT FUNDING [PUBLIC-PRIVATE MODEL]**

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		
	18	1	2

BOARD ACTION

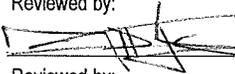
Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Lienau Defeated

2nd Sitte

Yes: 18 No: 1 Exc: 2

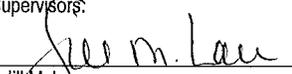
Reviewed by:  Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: We have \$599,983.76 in the Reserve for SRC Building account and \$94,306.65 in the SRC Specified Donation account (12/31/2014 unaudited balances). The remainder could be included in the 2016 CIP budget, with funding from tax levy, fund balance, borrowing, or some combination thereof. 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 21st day of April, 2015 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

1 **WHEREAS**, By adoption of *Resolution No. 2015-12 Human Services*
 2 *Resource Center* on January 27, 2015, the Door County Board of Supervisors has
 3 established a blueprint as to how the Human Services Resource Center (hereafter
 4 "Project") may move forward to completion.

5
 6 **WHEREAS**, The Project's total cost is estimated to be four million dollars
 7 (\$4,000,000). If the Project is to become a reality, it will rely on a mix of public
 8 funding and financial support from private donations or grants.

9
 10 **WHEREAS**, Door County hereby pledges the total sum of two million dollars
 11 (\$2,000,000), in the form of general revenue or borrowing, for the Project.

12
 13 **WHEREAS**, The balance of this Project's cost, two million dollars
 14 (\$2,000,000), must be funded through financial support from private donations or
 15 grants. Door County's pledge of funding will not be reduced by private donations
 16 or grants.

17
 18 **WHEREAS**, Phase II of this Project is expected to be complete as early as
 19 June, 2015, and no later than September, 2015.

20
 21 **WHEREAS**, Phase III will not proceed unless and until the Project is
 22 completely financed ... and

23
 24 **WHEREAS**, Adoption of this Resolution at the current time is an
 25 acknowledgement that securing private donations and grants is difficult and time
 26 consuming work. The intent here is to provide direction and allow persons sufficient
 27 time to come together and seek philanthropic support and grants for this project.

28
 29 **NOW, THEREFORE, BE IT RESOLVED**, by the Door County Board of
 30 Supervisors, that Door County hereby pledges the total sum of two million dollars
 31 (\$2,000,000), in the form of general revenue or borrowing, for this Project.

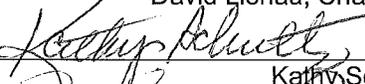
32
 33 **BE IT FURTHER RESOLVED**, That the balance of this Project's cost, two
 34 million dollars, must be funded through financial support from private donations or
 35 grants. Door County's pledge of funding will not be reduced by private donations
 36 or grants.

37
 38 **BE IT FURTHER RESOLVED**, That Phase III of this Project will not proceed
 39 unless and until the Project is completely financed.

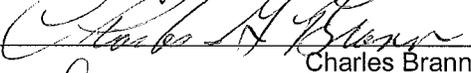
SUBMITTED BY: Finance Committee



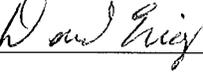
 David Lienau, Chairman



 Kathy Schultz



 Charles Brann



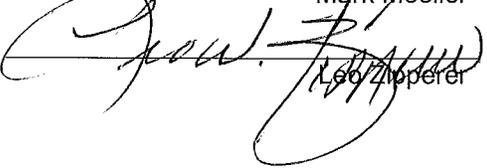
 David Enigl



 Susan Kohout



 Mark Moeller



 Leo Zipperer



DOOR COUNTY

Resolution No. 2015-35

New Position Request – Information Systems 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	
	12	7	2

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Sitte Defeated

2nd Moeller

Yes: 12 No: 7 Exc: 2

Reviewed by: [Signature], Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: The fiscal implications are as noted on the attachment.

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 21st day of April, 2015 by the Door County Board of Supervisors.

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

1 **WHEREAS**, The Information Systems Committee met on March
2 16, 2015, approved the restructuring of the Information Systems
3 Department, and referred the matter to the Administrative Committee
4 for consideration and decision as to the creation of one new full time
5 position; and
6
7 **WHEREAS**, The Administrative Committee met on March 17,
8 2015 and April 17, 2015, considered the reports and
9 recommendations of the Information Systems Director and Human
10 Resources Director, conferred with the Interim County Administrator
11 and an oversight committee member, and recommended the
12 creation of the following new position within the Information Systems
13 Department:
14
15 One full time Assistant Information Systems Director - Pay
16 Range 9 of Door County's Compensation Plan.
17
18 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
19 Board of Supervisors does hereby approve the creation of one full
20 time Assistant Information Systems Director in the Information
21 Systems Department @ Pay Range 9 of Door County's Compensation
22 Plan.

SUBMITTED BY: ADMINISTRATIVE COMMITTEE

[Signature] Daniel Austad, Chairperson [Signature] John Neinas

[Signature] David Lienau [Signature] Richard Virlee

[Signature] Roy Englebert _____ Leo Zipperer

[Signature] Ken Fisher

REQUEST FOR FISCAL IMPACT INFORMATION

_____ NEW POSITION _____ FTE/Hours _____ Job Class _____ Step _____ Rate	CHANGE FTE/Hours From _____ TO _____ CHANGE JOB CLASS/STEP From _____ TO _____
--	---

Position Title Assistant IS Director

Effective Date _____ 6 Mo _____

Department IS Sub Dept _____

Exempt _____ Non-Bargaining _____ X Bargaining _____

County Share Family Health @ .85 \$ 21,698 @ .90 _____

County Share Single Health @ .85 \$ 8,679 @ .90 _____

County Share Family Dental \$ 1,278

County Share Single Dental \$ 511

Annual Hours 2,080.00

All Rates (Salary and Benefits) are 2016 Rates

FTE/Hrs	@ Rate	2015 TOTAL SALARY	Longevity	Total All Wages	FICA/MED *.0765	General Pension @.0680	8810 WC Munic @.0027	Family Health	Family Dental	Life Ins	TOTAL SALARY and Benefits
Assistant IS Director Pay Range 9 Min Step											
1.00	\$25.99	54,059		54,059	4,136	3,676	146	21,698	1,278	9	85,002
Current PC/Network Specialist Budgeted for 2015											
1.00	\$28.72	59,738		59,738	4,570	4,062	161	21,698	1,278	9	91,516
Total Salary and Benefit Decrease											(6,514)
Assistant IS Director Pay Range 9 Mid Step											
1.00	\$30.57	63,586		63,586	4,864	4,324	172	21,698	1,278	9	95,931
Current PC/Network Specialist Budgeted for 2015											
1.00	\$28.72	59,738		59,738	4,570	4,062	161	21,698	1,278	9	91,516
Total Salary and Benefit Increase											4,415
Assistant IS Director Pay Range 9 Max Step											
1.00	\$35.16	73,133		73,133	5,595	4,973	197	21,698	1,278	9	106,883
Current PC/Network Specialist Budgeted for 2015											
1.00	\$28.72	59,738		59,738	4,570	4,062	161	21,698	1,278	9	91,516
Total Salary and Benefit Increase											15,367

Dept Head Signature Mark E. Jancok, INTERIM Finance Director

Date 4/20/2015

Disclaimer: This Fiscal Impact does not include step 1 \$26.75, step 2 \$27.52, step 3 \$28.28, step 4 \$29.04, step 5 \$29.81 which is between the min and mid step of pay range 9.

This Fiscal Impact is an example illustration of what the costs would be for this position/position change. It is based on estimates and assumptions provided by the Human Resources Department and/or the department in which this position works. Because these estimates and assumptions may change, or may be different than the actual circumstances at the time that this position is filled or this position change takes place, there may be a difference between the costs projected in this Fiscal Impact and the actual costs.