



DOOR COUNTY

RESOLUTION NO. 2015-36

IN MEMORIAM – ARTHUR MUELLER

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Arthur Mueller passed away on April 30, 2015; and

WHEREAS, Supervisor Mueller was duly elected to the Door County Board of Supervisors in April 1980, and was re-elected in April 1982, 1984 and 1986. He served through March, 1987, for a total of seven years; and

WHEREAS, Supervisor Mueller represented Supervisory District V, including the Town of Sevastopol Wards 1, 2, 5 and 7. Following redistricting, Supervisor Mueller represented District XII, including Town of Sevastopol Wards 1 and 2; and

WHEREAS, Supervisor Mueller served on several committees, including Ag & Extension Education, Soil and Water Conservation, Solid Waste Management Board, Door County Chamber of Commerce, Highway Committee, Resource Planning Committee; and

WHEREAS, Supervisor Mueller served as Chairperson of the Law Enforcement Committee, Data Processing Committee and Animal Welfare Committee.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors, assembled in regular session this 26th day of May, 2015, extend our sincere sympathy to Arthur Mueller's family with this acknowledgement of his dedication to the citizens of the County of Door.

Daniel Austad

Daniel Austad

Richard Haines

Richard Haines

John Neinas

John Neinas

Charles Brann

Charles Brann

Randy Halstead

Randy Halstead

excused

Holly Runquist

John Bur

John Bur

Susan Kohout

Susan Kohout

Kathy Schultz

Kathy Schultz

Roy Englebert

Roy Englebert

Jon Koeh

Jon Koeh

Don Sitte

Don Sitte

David Enigl

David Enigl

David Lienau

David Lienau

Richard Virlee

Richard Virlee

Kenneth Fisher

Kenneth Fisher

excused

Ben Meyer

Leo Zipperer

Leo Zipperer

Joel Gunnlaugsson

Joel Gunnlaugsson

Mark Moeller

Mark Moeller

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 26th day of May, 2015, by the Door County Board of Supervisors.

Jill M. Lau

Jill M. Lau
County Clerk, Door County



RESOLUTION NO. 2015-37

**RECOGNIZING SUPERVISOR TIM O'CONNOR
IN SERVICE TO THE COUNTY BOARD**

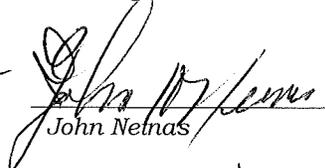
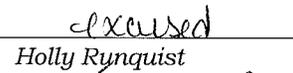
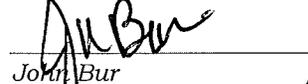
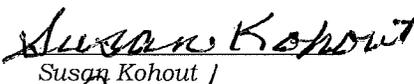
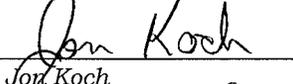
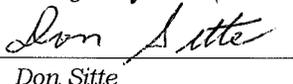
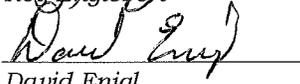
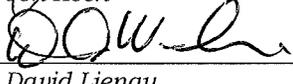
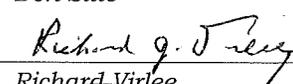
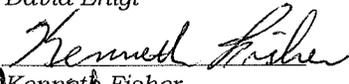
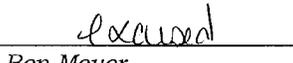
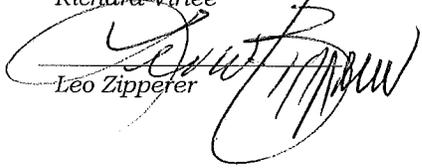
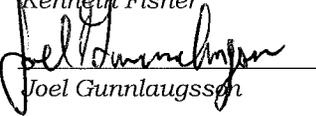
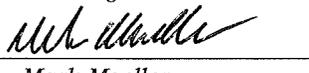
TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Tim O'Connor was duly elected to the Door County Board of Supervisors in April 2012 and re-elected in April 2014; and

WHEREAS, Supervisor O'Connor represented Supervisory District 5, encompassing the Town of Nasewaupée – Ward 1, and Town of Gardner – Ward 2; and

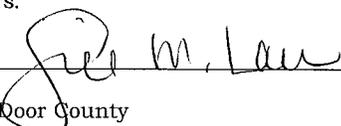
WHEREAS, Supervisor O'Connor served on several committees, including Airport & Parks, Community Programs Board, Emergency Services, Law Enforcement, and Property Committee.

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Supervisors, assembled this 26th day of May, 2015, extends to Tim O'Connor, our sincere thanks and appreciation for his service to the people of Door County, and wish him the best upon his retirement from County Board.

 Daniel Austad	 Richard Haines	 John Netras
 Charles Brann	 Randy Halstead	 excused Holly Runquist
 John Bur	 Susan Kohout	 Kathy Schultz
 Roy Englebert	 Jon Koch	 Don Sitte
 David Enigl	 David Lienau	 Richard Virlee
 Kenneth Fisher	 excused Ben Meyer	 Leo Zipferer
 Joel Gunnlaugsson	 Mark Moeller	

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 26th day of May, 2015, by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County



DOOR COUNTY

Resolution No. 2015-38

APPOINTMENT OF DOOR COUNTY FINANCE DIRECTOR

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		
Kok			
RUNQUIST			X
SCHULTZ	X		
SITTE	X		
VIRLEE	X		
ZIPPERER	X		
	19	0	2

BOARD ACTION

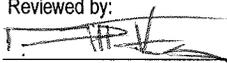
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Virlee Defeated

2nd Lienau

Yes: 19 No: 0 Exc: 2

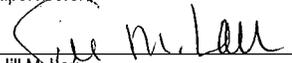
Reviewed by: , Corp. Counsel

Reviewed by: 05-20-2015, Administrator

FISCAL IMPACT:
See Attached.

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 26th day of May, 2015 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

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

4
5 **WHEREAS**, Through the appointive authority of the Interim County
6 Administrator, Mark Janiak has been offered an appointment to the position
7 of Door County Finance Director.

8
9 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
10 of Supervisors does hereby confirm the appointment of Mark Janiak as
11 Door County's Finance Director.

SUBMITTED BY:


Daniel R. Austad, Chairman
Door County Board of Supervisors

REQUEST FOR FISCAL IMPACT INFORMATION

Attachement to Resolution 2015-38

_____ NEW POSITION
 _____ FTE/Hours
 _____ Job Class
 _____ Step
 _____ Rate

CHANGE FTE/Hours
 From _____ TO _____
 CHANGE JOB CLASS/STEP
 From _____ TO _____

Position Title **Finance Director**
 Effective Date _____ 6 Mo _____
 Department **Finance** Sub Dept _____
 Exempt Non-Bargaining 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 2015 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
Finance Director - Pay Range 4 Step 4											
1.00	\$41.75	86,840		86,840	6,643	5,905	234	21,698	1,278	65	122,663
Current Finance Director Budget for 2015											
1.00	\$48.97	101,858		101,858	7,792	6,926	275	21,698	1,278	-	139,827
Total Salary and Benefit Decrease											(17,164)
FTE/Hrs	@ Rate	2015 TOTAL SALARY	Longevity	Total All Wages	FICA/MED *.0765	General Pension @.0700	8810 WC Munic @.0027	Family Health	Family Dental	Life Ins	TOTAL SALARY and Benefits
											-
Total Salary and Benefit Decrease											-
FTE/Hrs	@ Rate	2015 TOTAL SALARY	Longevity	Total All Wages	FICA/MED *.0765	General Pension @.0665	9413 WC Munic @.0391	Single Health	Single Dental	Life Ins	TOTAL SALARY and Benefits
											-

Dept Head Signature Mark E. Janich **INTERIM** Finance Director
 Date 5/7/2015

Disclaimer: This Fiscal Impact does not include step 1 \$38.45, step 2 \$39.55, step 3 \$40.65, step 5 \$42.85, mid-step \$43.95 for pay range 4.

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.



DOOR COUNTY

Resolution No. 2015-39

APPOINTMENT TO FILL VACANCY IN DISTRICT V

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		
RUNQUIST			X
SCHULTZ	X		
SITTE	X		
VIRLEE	X		
ZIPPERER	X		
	18	0	2

1
2
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7
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10
11
12

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, There is a vacancy on the Door County Board of Supervisors for District V; and

WHEREAS, Appointment of a successor is to be made by the Door County Board Chairperson, with the approval of the County Board.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby approve Paul R. Kok as County Board Supervisor for District V for the term ending April 18, 2016.

SUBMITTED BY:

Daniel Austad

Daniel Austad, Chairman
Door County Board of Supervisors

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted
1st Lienau Defeated
2nd Sitt
Yes: 18 No: Exc: 2

Reviewed by: *[Signature]* Corp. Counsel
Reviewed by: 05-21-15
_____, Administrator

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

MEJ

Certification:

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



DOOR COUNTY

Resolution No. 2015-40

Resolution to Secure State Funding to Support Communicable Disease Control for Population Health

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			
Kok			
RUNQUIST			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Kohout Defeated

2nd Schultz

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: 2015-15, Administrator

FISCAL IMPACT: There is no additional 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 26th day of May, 2015 by the Door County Board of Supervisors.

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

1 **WHEREAS**, Wisconsin has no dedicated, stable federal or state funding
2 sources for communicable disease control and prevention efforts; and
3
4 **WHEREAS**, Section 252.03 Wisconsin Statutes, requires that every local
5 health officer/ department immediately investigate and promptly take all
6 measures necessary to prevent, suppress and control communicable diseases
7 (See Also: Chapter DHS 145 Wisconsin Administrative Code); and,
8
9 **WHEREAS**, The Section 252.03 Wisconsin Statutes mandates (i.e.,
10 investigate, prevent, suppress and control communicable diseases) impose
11 costs on local governments for which they are not reimbursed by the State of
12 Wisconsin; and,
13
14 **WHEREAS**, Door County is compelled to use the local property tax levy
15 to meet costs that result from the aforementioned unfunded mandates; and
16
17 **WHEREAS**, The investigation, prevention, suppression and control of
18 communicable diseases is a matter of state-wide concern and should (at least
19 in part) be funded by the State of Wisconsin; and
20
21 **WHEREAS**, In 2014, Wisconsin ranked 7th from last in the United States
22 for State financial support for local public health programs with a per capita
23 rate of \$13.03; and,
24
25 **WHEREAS**, \$31.06 is the median per capita state expenditure in the
26 United States for local public health programs; and
27
28 **WHEREAS**, Emerging and existing communicable diseases threaten
29 health, security, economies, and quality of life for all;
30
31 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
32 Supervisors does hereby urge Governor Walker, State Senator Lasee, State
33 Representative Kitchens, and the Wisconsin Counties Association (in its
34 legislative platform) to support a \$5 million budget line item, per biennium,
35 specifically earmarked for local health departments, which is a per capita
36 increase of less than \$1.00.
37
38 **BE IT FURTHER RESOLVED**, That a copy of this resolution be sent to
39 the Governor, the Legislators representing Door County, and the Wisconsin
40 Counties Association.

SUBMITTED BY: LEGISLATIVE COMMITTEE

Susan Kohout Susan Kohout, Chairman David Enigl David Enigl

John Bur John Bur Kathy Schultz Kathy Schultz

Ben Meyer Ben Meyer



Resolution No. 2015-41

2014 CARRY FORWARDS FROM GENERAL FUND ACCOUNTS

DOOR COUNTY

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		
Kok	X		
RUNQUIST			X
SCHULTZ	X		
SITTE	X		
VIRLEE	X		
ZIPPERER	X		
	19	0	2

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

6
7 **WHEREAS**, Carry forwards arise when there is a committed
8 contract or project that was budgeted in one year and will not be
9 completed until the following year and where the County has various
10 grant projects that continue to provide programming as directed by the
11 specific nature of the grant into the next year; and

12
13 **WHEREAS**, Those funds are available until the projects are
14 completed; and;

15
16 **WHEREAS**, The Finance Committee is recommending that
17 \$329,547.36 be transferred from the respective non-lapsing accounts in
18 2014 to the respective non-lapsing accounts in 2015 (attached listing)
19 in accordance with the Finance Committee adopted Carryover of Funds
20 from One Year to the Next procedure/policy. Policy attached.

21
22 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
23 Board of Supervisors does hereby approve the request made to transfer
24 \$329,547.36 from the 2014 non-lapsing account to the respective 2015
25 non-lapsing accounts (attached listing) to be expended in 2015 budget
26 year.

BOARD ACTION

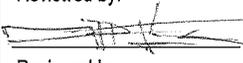
Vote Required: Two-thirds of entire membership

Motion to Approve Adopted

1st Lienau Defeated

2nd Brann

Yes: 19 No: 0 Exc: 2

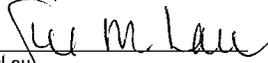
Reviewed by:  Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: Project funds or grants that are ongoing are non-lapsed or carried forward to the next budget year. No additional fiscal impact on the 2015 budget. MEJ

Certification:

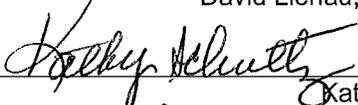
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Jill M. Lau
County Clerk, Door County

SUBMITTED BY: FINANCE COMMITTEE


David Lienau, Chairman

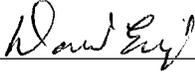

Susan Kohout


Kathy Schultz


Mark Moeller


Charles Brann


Leo Zipperer


David Enigl

DOOR COUNTY
Finance Committee--Carry Forwards
YEAR ENDING DECEMBER 31, 2014

Designated for Subsequent Years Budget 100.33102

<u>Department</u>	<u>Account</u>	<u>Description</u>		
Finance Department	100.48.1102.52103	Move audit in the event of any add'tl chrgs	20,000.00	20,000.00
General Administration	100.06.1161.59103	Contingency Expense	160,330.51	
	100.06.1161.51207	Unemployment	15,000.00	175,330.51
Information Systems	100.13.1106.69901.00010	Interactive Wall Monitors (2 GC, 1 JC, 1 Lib, 1 Hwy)	1,881.00	
				1,881.00
Parks & Airport	100.34.4201.69901	2014 Budgeted Match for Airport Entitlement fu funds	8,333.00	8,333.00
Sheriffs Department	100.28.2101.52320	Sale of Hover Craft to Marine Maintenance 2013 balance for repair & maintenance	6,198.90	6,198.90
Soil, Water, Conservat.	100.31.6108.53101	S&W Conservation Spl Fund	36,451.34	
	100.31.6111.58119	Red Rvr-Sturgeon Bay Wtrs	8,075.06	
	100.31.6112.53101	Waste Storage Permit	12,864.17	
	100.31.6113.58120	Water Pollution Abmt-CS	60,413.38	117,803.95
			329,547.36	
	49201	Transfer from Fund Balance to Designated for Subsequent Year		329,547.36



DOOR COUNTY

Resolution No. 2015-42

HUMAN SERVICES RESOURCE CENTER – TRANSFER OF FUNDS FROM PARKS LAND RESERVE

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			X
MOELLER	✓		
NEINAS	✓		
Kok	✓		
RUNQUIST			X
SCHULTZ	✓		
SITTE	✓		
VIRLEE	✓		
ZIPPERER	✓		
	19	0	2

BOARD ACTION
Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted Defeated

1st Lienau
2nd Schultz

Yes: 19 No: 0 Exc: 2

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

FISCAL IMPACT: The Human Services Resource Center reserve currently has a balance of \$599,983. The original amount in the reserve was \$600,000, the balance is due to a legal notice expense of \$16.24. The adoption of this resolution would increase the HS Resource Center reserve to \$999,983. The remainder could be included in the 2016 CIP budget, with funding from tax levy, fund balance, borrowing, or some combination thereof.

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 26th day of May, 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 Statutes and
2 Rules of Order #19 the amounts of the various appropriations and the purposes
3 for such appropriations stated in a budget may not be changed unless authorized
4 by a vote of two-thirds of the entire membership of the Door County Board of
5 Supervisors; and

6
7 **WHEREAS**, Resolution 2013-52 (attached) adopted by the Door County
8 Board of Supervisors ("County Board") on July 23, 2013 set aside funds as
9 placeholders or start-up funds for various projects. These funds were set up as
10 committed reserves in Door County's financials. The reserve, in the amount of
11 four hundred thousand dollars (\$400,000), for a specific Property (land) Acquisition
12 will not be needed; and

13
14 **WHEREAS**, The County Board may, in the exercise of its discretion, commit
15 these funds to an established reserve for another project, such as the Human
16 Services Resource Center; and

17
18 **WHEREAS**, By adoption of Resolution 2015-34 (attached) on April 21, 2015,
19 the County Board pledged a total sum of two million dollars (\$2,000,000), in the
20 form of general revenue or borrowing, for the Human Services Resource Center
21 project; and

22
23 **WHEREAS**, The Finance Committee recommends the transfer of funds from
24 the Property (land) Acquisition reserve, account number 100.32138, to the Human
25 Services Resource Center reserve, account number 100.32147, in the amount of
26 four hundred thousand dollars (\$400,000) to apply toward the amount pledged per
27 lines 18 thru 21 above.

28
29 **NOW, THEREFORE, BE IT RESOLVED**, that the Door County Board of
30 Supervisors does hereby approve the transfer of four hundred thousand dollars
31 (\$400,000) from the reserve for a specific Property (land) Acquisition, account
32 number 100.32138, to the Human Services Resource Center reserve, account
33 number 100.32147.

34
35 **BE IT FURTHER RESOLVED**, That Resolution 2015-34 specifically states
36 that Phase III of this Project will not proceed unless and until the Project is
37 completely financed.

SUBMITTED BY: Finance Committee

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



DOOR COUNTY

Resolution No. 2013-52

**TRANSFER OF NON-BUDGETED FUNDS
TO ESTABLISH RESERVES FOR EMS CENTRAL BUILDING,
MUSEUM/ARCHIVES PROJECTS, PROPERTY ACQUISITION AND JOHN
MILES PARK IMPROVEMENTS**

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BRANN	X		
ENGLEBERT	X		
ENIGL	X		
FEUERSTEIN	X		
FISHER	X		
FONTAINE		X	
GUNNLAUGSSON	X		
HAINES	X		
KOHOUT	X		
LIENAU	X		
MEYER	X		
MOELLER	X		
MULLIKEN		X	
NEINAS	X		
O'CONNOR	X		
RUNQUIST	X		
SCHULTZ	X		
VIRLEE	X		
WIEGAND	X		
ZIPPERER	X		
	19	2	0

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted Defeated

1st Lienau Defeated

2nd Virlee

Yes: 19 No: 2 Exc: 0

Reviewed by: [Signature] Corp. Counsel

Reviewed by: Maurice Murphy Administrator

FISCAL IMPACT: The fiscal impact would be a reduction to the unassigned fund balance which would be at 23.20% if \$260,000 and \$200,000 resolutions are adopted. The adoption of this resolution sets aside start-up funds for the future projects and would further reduce the unassigned fund balance to 20.28%. 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 23rd day of July, 2013 by the Door County Board of Supervisors.

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

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

6 **WHEREAS**, At the end of each quarter, the Door County Finance
7 Committee, according to policy, reviews the upper and lower limit percentages of
8 the unassigned fund balance. At the July 15, 2013 regular Finance Committee
9 meeting it was noted that the unassigned fund balance was at 24.1% and well
10 above the established upper limit of 15%; and

11 **WHEREAS**, the Finance Committee noted that there were several needed
12 projects whereby funds could be set aside as placeholders or start-up funds.
13 These would be set up as committed reserves in Door County's financials. As
14 start-up or placeholders, the reserved funds could be added to in subsequent
15 budget years. This pre-funding would ease or could eliminate a spike within the
16 budget year in which the projects would be instituted. Full County Board
17 approval for any of these projects would be needed before any project begins
18 and monies are expensed; and

19 **WHEREAS**, The Finance Committee is recommending that an amount not
20 to exceed \$1,500,000 be transferred from the unassigned fund balance
21 100.33101 to the specific committed reserve accounts as follows:
22 \$500,000 EMS Central Station (ambulance garage) 100.32148
23 \$500,000 Museum/Archives Projects 100.32129
24 \$400,000 Property (land) Acquisition 100.32138
25 \$100,000 John Miles Park Improvements 100.32122

26 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
27 Supervisors does hereby approve an amount not to exceed \$1,500,000 be
28 transferred from the unassigned fund balance 100.33101 to the specific
29 committed reserve accounts as follows:
30 \$500,000 EMS Central Station (ambulance garage) 100.32148
31 \$500,000 Museum/Archives Projects 100.32129
32 \$400,000 Property (land) Acquisition 100.32138
33 \$100,000 John Miles Park 100.32122

SUBMITTED BY: Finance Committee

[Signature] David Lienau, Chairman
[Signature] Joel Gunnlaugsson
[Signature] Daniel Austad
[Signature] Kathy Schultz
[Signature] Charles Brann
[Signature] Leo Zipperer
[Signature] Kenneth Fisher



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

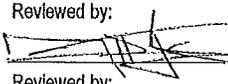
Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Lienau Defeated

2nd Sitte

Yes: 18 No: 1 Exc: 2

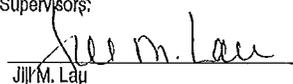
Reviewed by:  Corp. Counsel

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

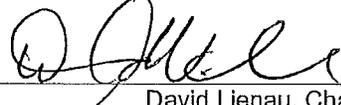
23
24 **WHEREAS**, Adoption of this Resolution at the current time is an
25 acknowledgement that securing private donations and grants is difficult and time
26 consuming work. The intent here is to provide direction and allow persons sufficient
27 time to come together and seek philanthropic support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

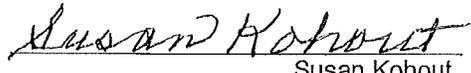
32
33 **BE IT FURTHER RESOLVED**, That the balance of this Project's cost, two
34 million dollars, must be funded through financial support from private donations or
35 grants. Door County's pledge of funding will not be reduced by private donations
36 or grants.

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

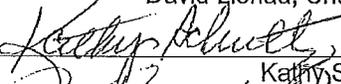
SUBMITTED BY: Finance Committee



David Lienau, Chairman



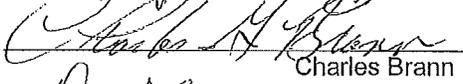
Susan Kohout



Kathy Schultz



Mark Moeller



Charles Brann



David Enigl



Leo Zipperer



DOOR COUNTY

Resolution No. 2015-43

Resolution Providing for the Sale of Approximately \$9,875,000 General Obligation Refunding Bonds, Series 2015A

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Lienau Defeated

2nd Kohout

Yes: 19 No: 0 Exc: 2

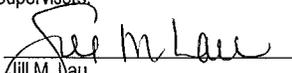
Reviewed by: 

Grant P. Thomas
Corporation Counsel
/Interim County Administrator

FISCAL IMPACT: Based on estimates from our Municipal Advisor, Ehlers & Associates, Inc., we would save \$1,235,402 in interest expense, after issuance costs (which are included in the borrowing), from this debt refunding.
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 26th day of May, 2015 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

1 WHEREAS, Door County, Wisconsin (the "County") is presently in need of approximately
2 \$9,875,000 for the public purpose of refunding obligations of the County, to wit: its General
3 Obligation Refunding Bonds, Series 2005A, dated May 1, 2005 (the "Refunded Obligations") for the
4 purpose of achieving debt service cost savings; and

5
6 WHEREAS, the County Board of Supervisors of the County hereby finds and determines that
7 general obligation refunding bonds in an amount of approximately \$9,875,000 should be issued for
8 the purpose above specified.

9
10 NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

11
12 Section 1. Issuance of the Bonds. The County shall issue bonds designated "General
13 Obligation Refunding Bonds, Series 2015A" (the "Bonds") in an amount of approximately \$9,875,000
14 for the purpose above specified.

15
16 Section 2. Sale of the Bonds. The County Board of Supervisors hereby authorizes and directs
17 that the Bonds be offered for public sale. At a subsequent meeting, the County Board of Supervisors
18 shall consider such bids for the Bonds as may have been received and take action thereon.

19
20 Section 3. Notice of Sale. The County Clerk (in consultation with the County's financial advisor,
21 Ehlers & Associates, Inc. ("Ehlers")) is hereby authorized and directed to cause the sale of the Bonds
22 to be publicized at such times and in such manner as the County Clerk may determine and to cause
23 copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested
24 bidders as the County Clerk may determine.

25
26 Section 4. Official Statement. The County Clerk (in consultation with Ehlers) shall also cause
27 an Official Statement to be prepared and distributed. The appropriate County officials shall
28 determine when the Official Statement is final for purposes of Securities and Exchange Commission
29 Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of
30 such Statement under this resolution.

31
32 Section 5. Award of the Bonds. Following receipt of bids for the Bonds, the County Board of
33 Supervisors shall consider taking further action to provide the details of the Bonds; to award the
34 Bonds to the lowest responsible bidder therefor; and to levy a direct annual irrevocable tax sufficient
35 to pay the principal of and interest on the Bonds as the same becomes due as required by law.

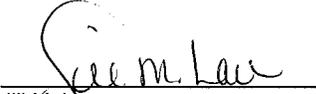
36
37 Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or
38 other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions
39 hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the
40 event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such
41 illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect
42 immediately upon adoption and approval in the manner provided by law.

SUBMITTED BY: FINANCE COMMITTEE

ADOPTED, APPROVED AND RECORDED MAY 26, 2015.


Daniel R. Austad
Board Chairperson

ATTEST:


Jill M. Lau
County Clerk

(SEAL)



DOOR COUNTY

**Resolution No. 2015-44
APPOINTMENTS TO COMMITTEES,
COMMISSIONS AND BOARDS**

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		
Kok	X		
RUNQUIST			X
SCHULTZ	X		
SITTE	X		
VIRLEE	X		
ZIPPERER	X		
	19	0	2

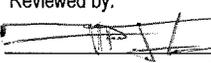
BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Sitte Defeated

2nd Halstead

Yes: 19 No: 0 Exc: 2

Reviewed by:  Corp. Counsel

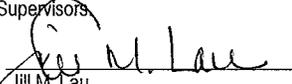
Reviewed by: 05-26-15, Administrator

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 26th day of May, 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

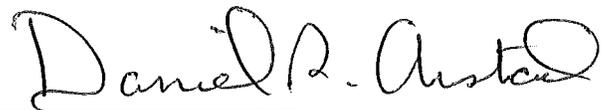
6
7 **WHEREAS**, "All appointments to boards and commissions by
8 the County Administrator shall be subject to the confirmation of the
9 County Board" per Section 59.18(2)(c), Wisconsin Statutes; and

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, attached
16 hereto and incorporated herein by reference, is submitted for County
17 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 in Exhibits A.

SUBMITTED BY:



Daniel R. Austad, Chairman
Door County Board of Supervisors



Grant Thomas
Interim County Administrator

Recommended Appointments to Committees, Commissions and Boards

AIRPORT & PARKS. (County Board Chairman Appointment)
David Lienau (filling vacancy).....April 2016

EMERGENCY SERVICES (County Board Chairman Appointment)
John Bur (filling vacancy)April 2016

LAW ENFORCEMENT (County Board Chairman Appointment)
Paul Kok (filling vacancy)April 2016
Roy Englebert (replacing Ken Fisher)April 2016

PROPERTY (County Board Chairman Appointment)
Ken Fisher (filling vacancy)April 2016

BOARD OF HEALTH (County Administrator Appointment)
Paul Kok (replacing Roy Englebert)April 2016

HUMAN SERVICES (County Administrator Appointment)
Paul Kok (replacing David Lienau)December 2015

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) (County Administrator Appointment)
1. Pat McCarty Emergency Response Agency – Law Enforcement (Replacing Gary Behling) April 2016

ZONING BOARD OF ADJUSTMENT – 3 YR. (County Administrator Appointment)
1. Lars JohnsonJune 2018
2. John Young.....June 2018

2015 Board of Adjustment (BOA) Appointee Information

Lars Johnson -- Renewed Appointment as Regular Member

- Three-year term
- BOA regular member since 1984
 - Participation in thousands of hearings
 - Proven ability to apply required legal criteria to cases
 - Regularly attends training/educational sessions
- Resident of Town of Liberty Grove
 - Qualifies him for membership as he is a resident of a town
 - Qualifies him for membership as no other Liberty Grove residents are on BOA
 - Town is under county zoning
 - Northern Door
 - Residency and schedule allows participation on twice-monthly Tuesday evenings year-round for three-year term
- Co-owner/manager of his family's restaurant, Al Johnson's Swedish Restaurant in Sister Bay

John Young – Renewed Appointment as Regular Member

- Three-year term
- BOA first alternate starting in 2010 (completing someone else's term remainder); renewed appointment as first alternate in 2011; appointed in 2012 as regular member
 - Participation in many dozens of hearings
 - Proven ability to apply required legal criteria to cases
 - Regularly attends training/educational sessions
- Resident of Town of Gibraltar
 - Qualifies him for membership as he is a resident of a town
 - Qualifies him for membership as no other Gibraltar residents are on BOA
 - Town is under county zoning
 - Northern Door
 - Residency and schedule allows participation on twice-monthly Tuesday evenings year-round for three-year term
- Retired; former development consultant/coordinator for Clem Hedeon



DOOR COUNTY

Resolution No. 2015-45

**ACCEPTANCE OF DONATION FOR INVASIVE SPECIES
EDUCATION AND/OR CONTROL**

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			
Kok			
RUNQUIST			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

Vote
Vote

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

4
5 **WHEREAS**, Resolution 75-84 entitled "Gifts, Grants & Donations to the County
6 of Door" requires approval of the Door County Board of Supervisors, for acceptance
7 of all donations, gifts, and grants whether in the form of money, or personal or real
8 property; and

9
10 **WHEREAS**, Rule of Order # 38, entitled 'Donations, Gifts or Grants', authorizes
11 an oversight committee to accept donations, gifts or grants; requires County Board
12 be provided notice of any donation, gift or grant in excess of \$1,000 prior to
13 acceptance; and requires that an itemized report of all donations, gifts or grants shall
14 be submitted to the county board on an annual basis; and

15
16 **WHEREAS**, The Soil and Water Conservation Department (SWCD) has received
17 a donation from the Town of Gibraltar in the amount of \$1,400. The purpose of said
18 donation is to provide control for invasive Phragmites; and

19
20 **WHEREAS**, No new budget funds are being requested. No match monies are
21 required; and

22
23 **WHEREAS**, The Land Conservation Committee has voted to accept the aforesaid
24 donation.

25
26 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
27 Supervisors does hereby accept the Town of Gibraltar donation of \$1,400, for the
28 above stated purpose.

29
30 **BE IT FURTHER RESOLVED**, That the aforesaid grant shall be administered by
31 the SWCD as fiscal manager subject to oversight by the Land Conservation
32 Committee.

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Fisher Defeated

2nd Virlee

Yes: _____ No: _____ Exc: _____

Reviewed by: _____ Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: The donation will be utilized up to the \$1,400. Since no match is required, there is no other fiscal implication. 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 26th day of May, 2015 by the Door County Board of Supervisors.

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

**SUBMITTED BY:
LAND CONSERVATION COMMITTEE**

Ken Fisher

Ken Fisher, Chair

John Neinas

John Neinas

Mike Vandenhouten

Randy Halstead

Randy Halstead

Richard Virlee

Richard Virlee



DOOR COUNTY

Resolution No. 2015-46

APPROVAL OF NON-NATIVE INVASIVE PLANT SPECIES CONTROL GLRI GRANT/US FOREST SERVICE

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			
<i>Kok</i>			
RUNQUIST			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

Voice Vote

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

4
5 **WHEREAS**, Resolution 75-84 entitled "Gifts, Grants & Donations to the
6 County of Door" requires approval of the Door County Board of Supervisors,
7 for acceptance of all donations, gifts, and grants whether in the form of
8 money, or personal or real property; and

9
10 **WHEREAS**, Rule of Order # 38, entitled 'Donations, Gifts or Grants',
11 authorizes an oversight committee to accept donations, gifts or grants;
12 requires County Board be provided notice of any donation, gift or grant in
13 excess of \$1,000 prior to acceptance; and requires that an itemized report
14 of all donations, gifts or grants shall be submitted to the County Board on
15 an annual basis; and

16
17 **WHEREAS**, The Soil and Water Conservation Department (SWCD) has
18 been offered a grant from the USDA Forest Service, Northeastern Area
19 State and Private Forestry for \$28,000. The purpose of said grant is to
20 provide partial funding of the SWCD's effort to protect habitat from non-
21 native invasive species; and

22
23 **WHEREAS**, No new budget funds are being requested. The required
24 50% match will be provided by SWCD's operating budget, in-kind
25 contributions and contributions by other organizations and individuals.
26 Grant funds will not be expended unless sufficient required match funding
27 is established. The County is not obligated by the grant until funds are
28 expended.

29
30 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board
31 of Supervisors does hereby approve acceptance of the USDA Cooperative
32 Forestry Assistance Program grant in the amount of \$28,000.

33
34 **BE IT FURTHER RESOLVED**, That the aforesaid grant shall be
35 administered by the Soil & Water Conservation Department subject to
36 oversight by the Land Conservation Committee.
37

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st *Virlee* Defeated

2nd *Fisher*

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: *JML*, Administrator

FISCAL IMPACT: Any required match will be in the form of funds already included in SWCD's operating budget, in-kind contributions, and contributions from other organizations and individuals, per lines 23 thru 28. 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 26th day of May, 2015 by the Door County Board of Supervisors.

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

**SUBMITTED BY:
LAND CONSERVATION COMMITTEE**

Ken Fisher

Ken Fisher, Chair

Randy Halstead

Randy Halstead

John Neinas

John Neinas

Richard Virlee

Richard Virlee

Mike Vandenhouten