



DOOR COUNTY

**Resolution No. 2015-72
PART TIME PAY RATES
(Replacing Resolution #2008-50)**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
ZIPPERER			

Vote Vets

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NOW, THEREFORE BE IT RESOLVED, That the following rates apply to all classifications as listed, effective January 1, 2016.

HIGHWAY

Stand by Bridgetender..... **17.50 per hour**

HIGHWAY

Seasonal Class I (start)..... **11.75 per hour**

Seasonal Class II (second year)..... **12.75 per hour**

Seasonal Class III (third year)..... **13.75 per hour**

PARKS & AIRPORT

Seasonal Class I (start)..... **11.50 per hour**

Seasonal Class II (second year)..... **12.50 per hour**

Seasonal Class III (third year)..... **13.50 per hour**

Seasonal Class IV.....CDL Required 14.00 per hour

CIRCUIT COURT

Bailiff..... **10.00 per hour**

MUSEUM

Museum Director..... **12.85 per hour**

Museum Curator..... **12.60 per hour**

Assistant Curator Part Time..... **12.10 per hour**

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Lienau Defeated

2nd Engelbert

Yes: _____ No: _____ Exc: _____

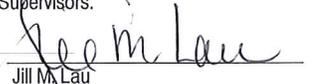
Reviewed by:  , Corp. Counsel

Reviewed by:  , Administrator

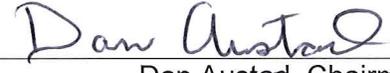
FISCAL IMPACT: Based on estimates of how many hours will be worked in 2016, we estimate that the increased costs of these changes will be \$14,642 for Highway; \$13,153 for Airport & Parks; and \$3,138 for Museum, for a total of \$30,933. MEJ

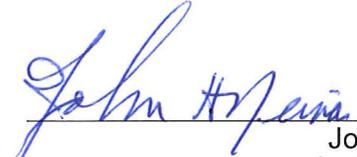
Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 27th day of October, 2015 by the Door County Board of Supervisors.

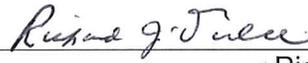

Jill M. Lau
County Clerk, Door County

**SUBMITTED BY:
Administrative Committee**


Dan Austad, Chairman

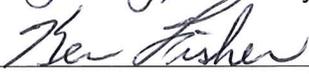

John Neinas


David Lienau


Richard Virlee


Roy Engelbert


Leo Zipperer


Ken Fisher



DOOR COUNTY

Resolution No. 2015-73

**PART TIME PAY RATES (Training /Certification Required)
(Replacing Resolution #2012-68)**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
ZIPPERER			

1 **NOW, THEREFORE, BE IT RESOLVED,** That the following rates apply
2 to all classifications as listed, effective January 1, 2016.

3 **EMERGENCY MEDICAL TECHNICIAN (EMT)**

- 4 On Duty (EMT) 11.50 per hour
- 5 Standby (EMT) current minimum wage
- 6 Paramedic (back-up) 14.45 per hour
- 7 Paramedic (replacement) **14.50 per hour**

8 **SHERIFF**

- 9 Non-Sworn Reserve Deputy 13.00 per hour
- 10 Sworn Reserve Deputy 14.75 per hour
- 11 **On-call Court Security Deputy**
- 12 **Class I (start) 16.50 per hour**
- 13 **Class II (3 years) 17.00 per hour**
- 14 **Class III (5 years) 17.50 per hour**

15 **MEDICAL EXAMINER**

- 16 Medical Examiner Investigator 70.00 per case
- 17 plus 15.00 per hour
- 18 for additional assigned work by the Medical Examiner
- 19 **Cremation 25.00 per assist**
- 20 **Autopsy/External Exam 100.00 per assist**
- 21 Standby 3.75 per hour

BOARD ACTION

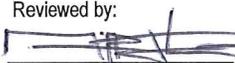
Vote Required: Majority Vote of a Quorum

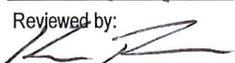
Motion to Approve Adopted

1st Brann Defeated

2nd Schultz

Yes: ___ No: ___ Exc: ___

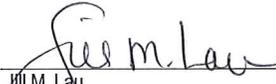
Reviewed by:  Corp. Counsel

Reviewed by:  Administrator

FISCAL IMPACT: Based on estimates of how many hours will be worked in 2016, we estimate that the increased costs of these changes will be \$1,494 for EMS; \$1,741 for Sheriff; and \$0 for Medical Examiner, for a total of \$3,235. MEJ

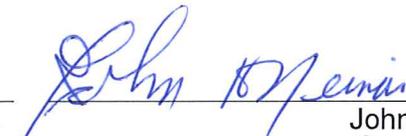
Certification:

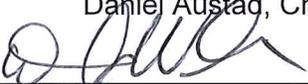
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 27th day of October, 2015 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

**SUBMITTED BY:
Administrative Committee**

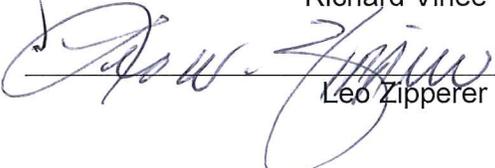
 Daniel Austad, Chairman

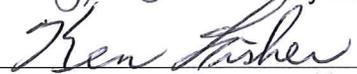
 John Neinas

 David Lienau

 Richard Virlee

 Roy Englebert

 Leo Zipperer

 Ken Fisher



DOOR COUNTY

Resolution No. 2015-74

APPOINTMENT TO FILL VACANCY IN DISTRICT VII

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

VOLED VOTES

1 **TO THE DOOR COUNTY BOARD OF SUPERVISORS:**

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WHEREAS, There is a vacancy on the Door County Board of Supervisors for District VII; 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 Helen Bacon as County Board Supervisor for District VII 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 Kok Defeated

2nd Kohout

Yes: ___ No: ___ Exc: ___

Reviewed by:

[Signature], Corp. Counsel

Reviewed by:

[Signature], Administrator

FISCAL IMPACT: There is no 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 29th day of September, 2015 by the Door County Board of Supervisors.

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



DOOR COUNTY

Resolution No. 2015-75

APPOINTMENT TO FILL VACANCY IN DISTRICT XVIII

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

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TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, There is a vacancy on the Door County Board of Supervisors for District XVIII; 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 Steve Sohns as County Board Supervisor for District XVIII 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 *Sitte* Defeated

2nd *Wenau*

Yes: _____ No: _____ Exc: _____

Reviewed by:

~~_____~~, Corp. Counsel

Reviewed by:

KR, Administrator

FISCAL IMPACT: There is no 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 29th day of September, 2015 by the Door County Board of Supervisors.

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



DOOR COUNTY

Resolution No. 2015-76

**APPROVAL OF DONATION:
DOOR COUNTY BOARD OF REALTORS® TO SHERIFF'S
DEPARTMENT DRUG ABUSE RESISTANCE EDUCATION**

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			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

ALL VOTED

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Brann Defeated

2nd Koch

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: The donated funds will be used for the specified expenditure. No additional County funds are required because of the acceptance of this donation. 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 29th day of September, 2015 by the Door County Board of Supervisors.

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

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;

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

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

14 **WHEREAS**, The Door County Board of Realtors® has offered the
15 Sheriff's Department a donation of \$5,000 for Drug Abuse Resistance
16 Education (D.A.R.E.);

17 **WHEREAS**, The Law Enforcement Committee, at its August 19, 2015
18 meeting, adopted a motion to accept the aforesaid donation.

19 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board
20 of Supervisors does hereby accept the donation of \$5,000 for Drug Abuse
21 Resistance Education (D.A.R.E.) from the Door County Board of Realtors®.

22 **BE IT FURTHER RESOLVED**, That the aforesaid donation shall be
23 administered by the Door County Sheriff's, subject to oversight by the Law
24 Enforcement Committee.

**SUBMITTED BY:
LAW ENFORCEMENT COMMITTEE**

Charles A. Brann
Charles Brann, Chair

Paul Kok
Paul Kok

John Bur
John Bur

Kathy Schultz
Kathy Schultz

Roy Englebert
Roy Englebert

Don Sitte
Don Sitte

Richard Haines
Richard Haines



DOOR COUNTY

Resolution No. 2015-77

APPROVAL OF NON-NATIVE INVASIVE PLANT SPECIES CONTROL DUCKS UNLIMITED INC DONATION

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			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

ADLER 10/29/15

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

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

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

WHEREAS, The Soil and Water Conservation Department (SWCD) has been provided a donation from Ducks Unlimited INC. in the amount of \$3,896.02. The purpose of said donation is to provide funding of the SWCD's effort to protect habitat from non-native invasive *Phragmites australis*.

NOW THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby approve acceptance of the Ducks Unlimited INC. donation in the amount of \$3,896.02.

BE IT FURTHER RESOLVED, That the aforesaid donation shall be administered by the Soil & Water Conservation Department subject to oversight by the Land Conservation Committee.

BOARD ACTION
Vote Required: Majority Vote of a Quorum

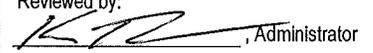
Motion to Approve Adopted

1st Fisher Defeated

2nd Halstead

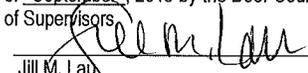
Yes: _____ No: _____ Exc: _____

Reviewed by:  , Corp. Counsel

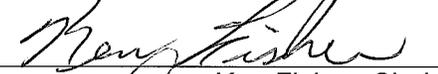
Reviewed by:  , Administrator

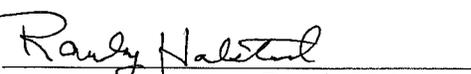
FISCAL IMPACT: The donated funds will be used for the specified expenditure. No additional County funds are required because of the acceptance of this donation. MEJ

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 29th day of September, 2015 by the Door County Board of Supervisors


Jill M. Lau
County Clerk, Door County

**SUBMITTED BY:
LAND CONSERVATION COMMITTEE**


Ken Fisher, Chair


Randy Halstead


John Neinas


Richard Virlee


Mike Vandenhouten



DOOR COUNTY

Resolution No. 2015-78

2014 YEAR END CLOSEOUT TO GENERAL FUND

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		
KOK	X		
LIENAU	X		
MOELLER			X
NEINAS	X		
SCHULTZ	X		
SITTE	X		
VIRLEE	X		
ZIPPERER	X		
Baun	X		
Schultz	X		

BOARD ACTION
Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Lienau Defeated

2nd Schultz

No: 0 Yes: 20 Exc: 1

Reviewed by: , Corp. Counsel

Reviewed by: , Administrator

FISCAL IMPACT: The total unassigned fund balance at year end 2014 was \$12,156,426.17. This amount includes the closeout & all other authorized & required changes (unbudgeted transfer resolutions for projects to other funds) to/from the unassigned fund balance during the audit year of 2014. MEJ

Certification:
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Jill M. Lau
County Clerk, Door County

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

6
7 **WHEREAS,** The Door County General Fund departments
8 automatically close the remaining balances in their revenue and/or
9 expense accounts for the year ending 2014 to/from Unassigned Fund
10 Balance within the General Fund; and

11
12 **WHEREAS,** The General Administration Department within the
13 General Fund records transfers to/from the Unassigned Fund Balance for
14 all departments, reserve accounts and funds. Adopted Resolution transfers
15 from the unassigned fund balance to other funds for unbudgeted projects
16 during the 2014 year have been recorded in the General Administration
17 Department as transfer out expenditures; and

18
19 **WHEREAS,** The Human Services Department which includes the
20 Senior Resource Center Division transfers their 2014 year end fund
21 balances to the Unassigned Fund Balance within the General Fund after
22 being audited by the external auditors during the annual required audit.
23 The 2014 year end audited closeout for the General Fund and the Human
24 Services Departments is \$1,835,988.00; and

25
26 **WHEREAS,** The Finance Committee is recommending that the
27 County Board recognize the 2014 closeout of General Fund departments
28 and the Human Service departments to/from the Unassigned Fund Balance
29 which is located within the General Fund Account #100.33101.

30
31 **NOW, THEREFORE, BE IT RESOLVED,** That the Door County Board
32 of Supervisors does hereby recognize the closeout of \$1,835,988.00 for
33 General Fund departments and Human Service Departments to/from the
34 Unassigned Fund Balance within the General Fund Account #100.33101
35 (attachments).
36

SUBMITTED BY: FINANCE COMMITTEE

David Lienau, Chairman

Charles Brann

David Enigl

Susan Kohout

Mark Moeller

Kathy Schultz

Leo Zipperer



DOOR COUNTY

**Resolution No. 2015 - 79
PLANNING DEPARTMENT FEES**

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		
KOK	X		
LIENAU	X		
MOELLER			X
NEINAS	X		
SCHULTZ	X		
SITTE	X		
VIRLEE	X		
ZIPPERER	X		
Bacon	X		
Shns	X		
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WHEREAS, The Resource Planning Committee collects fees in partial payment of services provided by the Resource Planning Committee, Board of Adjustment, and the Planning Department staff in administering the Door County planning, zoning, and other land use-related programs and ordinances; and

WHEREAS, The state legislature has revised state laws regarding how and to what extent counties may regulate mobile service towers;

NOW, THEREFORE, BE IT RESOLVED, That the Door County Planning Department Application Fee Schedule, dated September 29, 2015 (attached) is hereby approved.

BE IT FURTHER RESOLVED, That this new fee schedule shall become effective upon adoption and supersedes and supplants Resolution 2015-70.

BE IT FURTHER RESOLVED, That the Resource Planning Committee and all county offices and departments, and towns meeting the criteria established by the Resource Planning Committee at its June 18, 2009 meeting, but no other individual or agency, shall be exempt from the fees imposed by this resolution

BOARD ACTION

Vote Required: Majority Vote of a Quorum

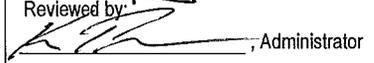
Motion to Approve Adopted

1st Fisher Defeated

2nd Enigl

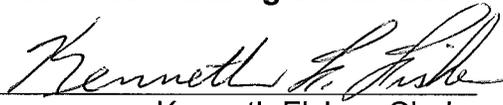
Yes: 19 No: 1 Exc: 1

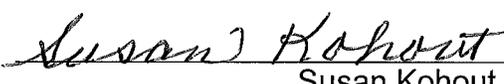
Reviewed by:  Corp. Counsel

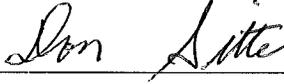
Reviewed by:  Administrator

FISCAL IMPACT: The fiscal impact of this resolution would be positive on the budget of the Planning Department, since the tax levy required should be reduced by any additional revenues generated by these fees. MEJ

**SUBMITTED BY:
Resource Planning Committee**


Kenneth Fisher, Chair


Susan Kohout

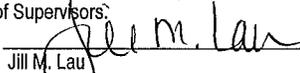

Don Sitte


David Lienau


David Enigl

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 29 day of September, 2015 by the Door County Board of Supervisors:


Jill M. Lau
County Clerk, Door County

Don Sitte

DOOR COUNTY PLANNING DEPARTMENT APPLICATION FEE SCHEDULE

ZONING APPLICATIONS	
Footprint of Structure/Use ≤ 120 sq. ft.	\$ 75.00
Footprint of Structure/Use 121 - 999 sq. ft.	175.00
Footprint of Structure/Use 1,000 - 1,999 sq. ft.	250.00
Footprint of Structure/Use 2,000 - 4,999 sq. ft.	350.00
Footprint of Structure/Use 5,000 sq. ft. and greater	500.00
Miscellaneous uses and activities requiring regular zoning permit but with no establishment or conversion of structure (e.g., intensification of existing use)	150.00
Miscellaneous uses and activities requiring regular zoning permit but with no measurable footprint (e.g., structural alterations/repairs)	150.00
Sign Permit Application	75.00
Conservation Subdivision	500.00
Petition for Grant of Variance or Conditional Use Permit	450.00
Permit revision	50.00, if no inspection required 100.00, if inspection required (or difference between categories)
Permit renewal	50.00, if no inspection required 100.00, if inspection required
NOTE: For any of above projects started without permit:	
<ul style="list-style-type: none"> • 1st violation: Payment of double application fee. • 2nd violation within 36 months: Payment of triple application fee. • 3rd violation within 36 months: Payment of quadruple application fee. <p>Note: Enforcement action may also be initiated for any of the above violations.</p> <ul style="list-style-type: none"> • 4th violation within 36 months: Summons and complaint seeking both injunctive relief and monetary penalties. 	
Shoreland Mitigation Permit	500.00
Shoreland Mitigation Permit Including Storm Water Runoff Control Plan	1000.00
Impervious Surface Authorization (Requires Storm Water Runoff Control Plan)	1000.00
Combined Shoreland Mitigation Permit and Impervious Surface Authorization	1000.00
Modification of any of the above	500.00, or 1000.00 if storm water
Appeal	450.00
Door County Zoning Ordinance Amendment Petition (Map and/or Text)	550.00
Door County Comprehensive Plan Amendment (Map and/or Text)	900.00
LAND DIVISION APPLICATIONS	
Minor Land Division or Minor Site Condominium	100 + 25 per lot or building site
Major Land Division Preliminary Plat or Major Site Condominium	500 + 25 per lot or building site
Major Land Division Final Plat or Major Site Condominium Final Review	350.00
NOTE: Land division re-submittals same as above fees.	
OTHER APPLICATIONS	
Telecommunications Tower New Communication Tower and Associated Facilities, or Substantial Modification (including Class I Co-Location)	*Amended \$ 500.00 1,000.00 500.00 per tower
Addition of antenna to existing telecommunications tower- Minor Modification to Existing Communication Tower (including Class II Co-Location)	\$ 100.00 250.00 50.00
Wind Energy System, as defined by WI PSC	1,750.00
Small Wind Energy System, as defined by WI PSC	150.00
Floodplain Permit	100.00
Address sign & post and installation	One-time fee of 40.00
Verification of compliance with Airport Height Ordinance	50.00



DOOR COUNTY

**Resolution No. 2015-80
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			
KOK			
LITENAU	/		
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

Valid Vote

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.
22
23
24
25
26

BOARD ACTION
Vote Required: Majority Vote of a Quorum

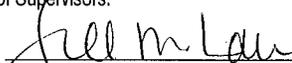
Motion to Approve Adopted
1st Sitte Defeated
2nd Halstead

Yes: _____ No: _____ Exc: _____

Reviewed by: , Corp. Counsel
Reviewed by: , Administrator

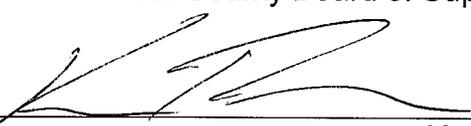
FISCAL IMPACT: There is no fiscal implication with the adoption of this resolution.
sms

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 29th day of September, 2015 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

SUBMITTED BY:


Daniel R. Austad, Chairman
Door County Board of Supervisors


Ken Pabich
County Administrator

Recommended Appointments to Committees, Commissions and Boards

LEGISLATIVE COMMITTEE *(County Board Chairman Appointment)*

Steve Sohns *(filling vacancy)*April 2016

PROPERTY COMMITTEE *(County Board Chairman Appointment)*

Steve Sohns *(filling vacancy)*April 2016

Richard Virlee *(Appointed as Committee Chairperson)*April 2016

BOARD OF HEALTH *(County Administrator Appointment)*

Helen Bacon *(filling vacancy)*April 2016

Steve Sohns *(filling vacancy)*April 2016

HUMAN SERVICES *(County Administrator Appointment)*

Helen Bacon *(filling County Board Supervisor position vacncy)*December 2016

LIBRARY BOARD *(County Administrator Appointment)*

Helen Bacon *(filling County Board Supervisor position vacncy)*April 2016

LONG TERM SUPPORT PLANNING COMMITTEE *(County Board Chairman Appointment)*

Paul Kok *(filling County Board Supervisor position vacncy)*.....April 2016

JINGDEZHEN SISTER CITY AD HOC INFORMAL ADVISORY GROUP *(County Board Chairman Appointment)*

Helen Bacon



DOOR COUNTY

**Resolution No. 2015-81
New Position Requests for 2016
(Increase of Hours, Reclassifications, New Positions)**

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			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

1 **WHEREAS**, The process requires that a Joint Meeting be held with the Finance and
2 Administrative Committee to review and recommend action by the County Board on all Increase of
3 hours; reclassifications and new regular or part time position requests; and
4

5 **WHEREAS**, The Committees met, conferred with department heads, oversight committee
6 chairpersons, Human Resources Director, and County Administrator, considered the personnel
7 requests made and submits the following recommendation to the County Board:
8

9 The following personnel requests are recommended for approval:

- 10 **Increase of hours**
- 11 Human Services Office Assistant-Senior Center: 16 to 20 hrs. wk.
 - 12 Human Services Community Services Program Nurse 20 to 40 hrs. wk
 - 13 District Attorney Administrative Asst. II 24 to 32 hrs. wk

- 14 **Reclassifications**
- 15 UW Extension Office Assistant to Administrative Asst. II
 - 16 Sanitarian Office Assistant to Administrative Asst. II
 - 17 Maintenance Maintenance Tech to HVAC Refrigeration Specialist
 - 18 Planning GIS Mapping Specialist

- 19 **New Positions**
- 20 Sheriff's Department Telecommunicator
 - 21 Human Services Comprehensive Community Service Coordinator
 - 22 (shared position: Door, Kewaunee, & Shawano)

23 **NOW, THEREFORE, BE IT RESOLVED**, that the Door County Board of Supervisors does
24 hereby approve the above action on the increase of hours, reclassifications, and new positions
25 detailed above.
26

27 **FISCAL IMPACT: \$ (SEE ATTACHMENT)**

28 **SUBMITTED BY:**
ADMINISTRATIVE COMMITTEE & FINANCE COMMITTEE

[Signature] Daniel Austad, Administrative Committee Chair

[Signature] David Lienau, Finance Committee Chair

[Signature] David Lienau

[Signature] Kelly Schultz, Kathy Schultz

[Signature] Roy Englebert, Roy Englebert

[Signature] Charles Brann, Charles Brann

[Signature] Ken Fisher, Ken Fisher

[Signature] David Enigl, David Enigl

[Signature] John Neinas, John Neinas

[Signature] Susan Kohout, Susan Kohout

[Signature] Richard Virlee, Richard Virlee

[Signature] Mark Moeller, Mark Moeller

[Signature] Leo Zipperer, Leo Zipperer

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Lienau Defeated

2nd Brann

Yes: _____ No: _____ Exc: _____

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

Reviewed by: *[Signature]*, Administrator

FISCAL IMPACT:
See Attached. 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 29th day of September, 2015 by the Door County Board of Supervisors.

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

FISCAL IMPACT STATEMENT FOR NEW PERSONNEL 2016

Annual costs including fringe benefits calculated at estimated actual rates of pay.

Increase of hours

Human Services	Office Assistant-Senior Center: 16 to 20 hrs. wk	\$ 3,221
Human Services	Community Services Program Nurse 20 to 40 hrs. wk	\$ 55,928
District Attorney	Administrative Asst. II 24 to 32 hrs. wk	\$12,034

Reclassifications

UW Extension	Office Assistant to Administrative Asst. II.....	\$ 452
Sanitarian	Office Assistant to Administrative Asst. II.....	\$ 452
Maintenance	Maintenance Tech to HVAC Refrigeration Specialist	\$ 221
Planning	GIS Mapping Specialist	\$ 1,049

New Positions

Sheriff's Department	Telecommunicator.....	\$60,516
Human Services	Community Service Coordinator	\$74,645
	(Shared position: Door, Kewaunee, & Shawano)	

Total Additional Cost \$ 208,518

Less: Additional Projected Revenues Generated
by Human Services Positions above..... (\$ 93,869)

Less: Reduction in part-time employee cost and overtime cost
from Sheriff's Dept. Telecommunicator position above (\$ 24,335)

Total Net Additional Cost \$ 90,314