



DOOR COUNTY

RESOLUTION NO. 2015-82

IN MEMORIAM – PHILIP S. PETERSON, JR.

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Philip S. Peterson, Jr. passed away on September 25, 2015; and

WHEREAS, Supervisor Peterson was duly elected to the Door County Board of Supervisors in April 1962, and was re-elected in April 1964. He served through October 18, 1965, for a total of three and a half years; and

WHEREAS, Supervisor Peterson represented the Town of Sturgeon Bay; and

WHEREAS, Supervisor Peterson served on several committees, including Agriculture Committee, Personnel Committee, County Board Representative on the Door County Memorial Hospital Board and Assistant Secretary of the Door County Fair Association; and

WHEREAS, Supervisor Peterson served as Chairperson of the Agriculture Committee and the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors, assembled in regular session this 27th day of October, 2015, extend our sincere sympathy to Philip Peterson's family with this acknowledgement of his dedication to the citizens of the County of Door.

 Daniel Austad	 Joel Gunnlaugsson	 Mark Moeller
 Helen Bacon	excused Richard Haines	 John Neinas
 Charles Brann	 Randy Halstead	 Kathy Schultz
 John Bur	 Jon Koch	excused Don Sitte
 Roy Englebert	 Susan Kofout	 Steve Sohns
excused David Enigl	 Paul Kok	 Richard Virlee
 Kenneth Fisher	 David Lienau	 Leo Zippeyer

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



**DOOR COUNTY**

**Resolution No. 2015-83  
APPOINTMENTS TO COMMITTEES,  
COMMISSIONS AND BOARDS**

**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 Voted*

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 Addendum A,  
16 attached hereto and incorporated herein by reference, are submitted  
17 for County Board confirmation.

18  
19 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County  
20 Board of Supervisors hereby confirms the proposed appointments to  
21 boards, commissions, and committees as set forth in Addendum A.

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

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Motion to Approve      Adopted

1st Moeller      Defeated

2nd Bacon

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 27th day of October, 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

*Ken Pabich*  
Ken Pabich  
County Administrator

**Recommended Appointments to Committees, Commissions and Boards**

**HUMAN SERVICES BOARD** *(County Administrator Appointment)*  
Wayne Kudick *(filling vacancy)* .....December 2016

**ADRC ADVISORY BOARD** *(County Administrator Appointment)*  
Julie Kudick *(filling vacancy)* .....April 2018



**BIO'S ON NEW COMMITTEE, COMMISSION AND BOARD MEMBERS:**

**Wayne Kudick MSW**  
PO Box 695, Fish Creek, WI  
920/868-2262  
[wjkudick@charter.net](mailto:wjkudick@charter.net)

Career focus on child welfare including direct services, planning, development and administration.  
Former employment with University of WI School of Social Work; WI Dept of Family Services; Children's Service Society; Catholic Charities; Exchange Club of Milwaukee Child Abuse Prevention Project; Children's Hospital of WI; and State/Milwaukee Bureau of Child Welfare; Help Of Door County; Unity Hospice

**Julie Kudick RN, BSW**  
PO Box 695, Fish Creek, WI  
920/495-9175  
[jakudick@charter.net](mailto:jakudick@charter.net)

- Career focus on Long Term Support Services including direct services, technical assistance, consultation, and administration.
- Former Employment with WI Dept of Human Services 35 years (Central WI Center; Bureau of Developmental Disabilities – Responsible for coordinating Family Care activities which affected persons labeled as developmentally disabled, Bureau of Long Term Support; Office of Strategic Finance - Area Administration – Area Administrator for North East Region, including Door County);
- Following retirement: Unity Hospice RN for 1 year. Consultant for Department of Health and Family Services for 5 years.
- Volunteer Activities: Served on NEW Family Care Board as well as the Nor Door Adult Days Services Board. Currently member of Stella Maris Health and Wellness Committee and Northern Door Health and Wellness Education Committee.



**DOOR COUNTY**

**Resolution No. 2015-84**

**APPROVAL OF LEASE AGREEMENTS WITH PITNEY BOWES FOR POSTAGE MACHINES**

**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			

Voice Vote

**BOARD ACTION**

Vote Required: Majority Vote of Total Membership

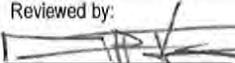
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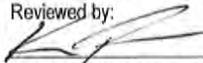
Motion to Approve      Adopted

1st Schultz      Defeated

2nd Bur

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Exc: \_\_\_\_\_

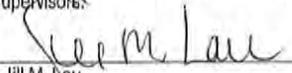
Reviewed by:  Corp. Counsel

Reviewed by:  Administrator

**FISCAL IMPACT:** This proposed lease calls for monthly payments of \$650.14/month, or \$7,801.68/year. It is \$32.14/month, or \$385.68/year, more than the expiring lease. The proposed lease is \$301.68/year more than what was budgeted for 2016. 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 27<sup>th</sup> day of October, 2015 by the Door County Board of Supervisors.

  
 Jill M. Lau  
 County Clerk, Door County

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**WHEREAS**, Rule No. 34 of the Rules of Order provides, in pertinent part, that "...no Committee of the County Board shall enter into any contract for a period in excess of three (3) years without prior approval of the County Board..."; and

**WHEREAS**, Pitney Bowes is offering a five (5) year Lease Agreement for the postage machine at the Government Center and at the Justice Center; and

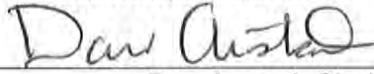
**WHEREAS**, The Administrative Committee has considered and approved each Lease Agreement (attached hereto as Addendum A and incorporated herein by reference); and

**WHEREAS**, It is deemed advantageous and suitable for the County of Door to enter into each Lease Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of Supervisors does hereby approve each Lease Agreement.

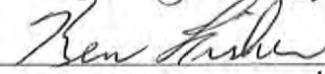
**BE IT FURTHER RESOLVED**, That the County Clerk's Office, subject to the oversight of the Administrative Committee, shall administer the Lease Agreements.

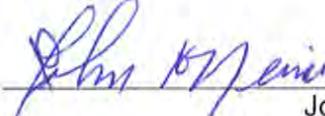
**SUBMITTED BY:  
Administrative Committee**

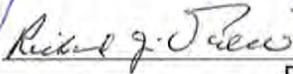
  
 Dan Austad, Chairman

  
 David Lienau

  
 Roy Englebert

  
 Ken Fisher

  
 John Neinas

  
 Richard Virlee

  
 Lee Zipperer



WSCA/NASPO FMV Lease Option C Agreement

Account # 10

Your Business Information

Agreement Number

DOOR COUNTY

Full Legal Name of Customer, DBA Name of Customer, Tax ID # (FEIN/TIN), Billing Contact Name, Billing Contact Phone #, Billing CAN #, Installation Contact Name, Installation Contact Phone #, Installation CAN #, Fiscal Period (from - to), Customer PO #, Delivery CAN #

Your Business Needs

Table with columns: Qty, Business Solution Description. Items include: Mail Creation - 1, Connect+ 2000 Series, Connect+ Series Meter, 130/70 LPM Feature, 5 lb Interfaced Weighing, Connect+ Analytics (Max 100 Accounts), 10 in. Display - Standard Apps Center, Connect+ Mono Printer, Connect+ Drop Stacker, pbSmartPostage Free, IntelliLink Subscription, 15lb Scale Platform/Stand

- Check items to be included in customer's payment: Equipment Maintenance (checked), Software Maintenance (not checked), Soft-Guard Subscription (checked), IntelliLink Subscription/Meter Rental (checked). Includes sub-points for Confirmation Services and Purchase Power.

Your Payment Plan

Table with columns: Number Of Months, Monthly Amount \*. Row: First 60, \$325.07

- ( ) Required advance check of \$( ) received
Tax Exempt# State Tax (if applicable)
( ) Tax Exempt Certificate Attached
( ) Tax Exempt Certificate Not Required

Your Signature Below

By signing below, you agree to be bound by this FMV Lease Option C Agreement (this "Lease"). This Lease is made and entered into pursuant to your State's/Entity's Participating Addendum, which is made in connection with the WSCA/NASPO Contract # ADSP011-00000411-7 ("Agreements"), all of which are available at www.pb.com/states. The terms and conditions of the Agreements govern this transaction, and in the event of any inconsistency with this Lease, the Agreements will supersede this Lease. This Lease will be binding on PBGFS only after PBGFS has completed its credit and documentation approval process and an authorized PBGFS employee signs below.

Customer Signature, Date, State's/Entity's Participating Addendum #, Print Name, Title, Email Address

Sales Information

Jim Elmore, 014, Account Rep Name, District Office, PBGFS Acceptance, Equipment Vendor: Pitney Bowes Inc. for Sales and Service call 1-800-322-6000





**DOOR COUNTY**

**Resolution No. 2015-85**

**WITHDRAWAL FROM THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND – CH. 605 WIS. STATS.**

**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			

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**WHEREAS**, pursuant to § 605.21(3) Wis. Stats. "...any local governmental unit may terminate its insurance in the property fund by a majority vote, and upon certifying such action to the manager the insurance in force in the fund shall terminate upon expiration of the policy unless the unit specifies an earlier date for termination"; and

**WHEREAS**, Door County has elected, effective January 1, 2016, to switch its property insurance coverage from the Local Government Property Insurance Fund ("LGPIF") to the Wisconsin County Mutual Insurance Corporation's Property Insurance Program and, concurrently, cease its participation in the LGPIF.

**NOW, THEREFORE, BE IT RESOLVED**, by the Door County Board of Supervisors that Door County hereby withdraws from, and terminates its insurance in, the LGPIF effective January 1, 2016.

**BE IT FURTHER RESOLVED**, that the Door County Clerk shall certify such action to Wisconsin's Commissioner of Insurance, who is by law designated as the LGPIF's manager.

**BOARD ACTION**

Vote Required: Majority Vote of Total Membership

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Motion to Approve      Adopted

1st Zipperer      Defeated

2nd Englebert

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Exc: \_\_\_\_\_

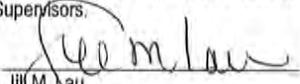
Reviewed by: \_\_\_\_\_, Corp. Counsel

Reviewed by: \_\_\_\_\_, Administrator

**FISCAL IMPACT:** For 2016, Door County will save an estimated \$39,741 in insurance premiums by moving its property insurance coverage from LGPIF to Wisconsin County Mutual Insurance Corporation.  
MEJ

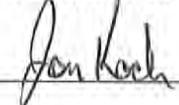
**Certification:**

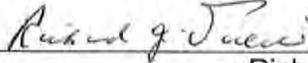
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 27<sup>th</sup> day of October, 2015 by the Door County Board of Supervisors.

  
Jill M. Lau  
County Clerk, Door County

**SUBMITTED BY:**  
**RISK MANAGEMENT AND INSURANCE COMMITTEE**

 \_\_\_\_\_  
Leo Zipperer, Chairman

 \_\_\_\_\_  
Jon Koch

 \_\_\_\_\_  
Richard Virlee

\_\_\_\_\_  
Roy Englebert

\_\_\_\_\_  
David Enigl



**DOOR COUNTY**

**Resolution No. 2015-86**

**TRANSFER OF NON BUDGETED FUNDS —TO COMPLETE THE BRUSSELS HILL PUBLIC SAFETY RADIO SYSTEM (PSRS) MIGRATION TO THE NEW VERIZON TOWER**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	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
SOHNS	X		
VIRLEE	X		
ZIPPERER	X		
	18	0	3

**BOARD ACTION**  
Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted  Defeated

1st Lienau  
2nd Sohns

Yes: 18 No: 0 Exc: 3

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] Administrator

**FISCAL IMPACT:** If the proposed transfer is approved, the remaining available balance in the Communications Tower Project Reserve account will be \$1,481,670.54, which is estimated to be sufficient to complete the Communications Tower Project. 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 27<sup>th</sup> day of October, 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* and *Rules of*  
2 *Order #19* the amounts of the various appropriations and the purposes for such  
3 appropriations stated in a budget may not be changed unless authorized by a vote of two-  
4 thirds of the entire membership of the County Board of Supervisors; and

5  
6 **WHEREAS**, The expenditure of up to \$300,000 was approved for the Brussels Hill  
7 PSRS Migration to the New Verizon Tower (hereafter "Project"), as part of the 2015-19 CIP,  
8 in the 2015 budget; and

9  
10 **WHEREAS**, The anticipated actual Project cost, based on a competitive request for  
11 proposal process, exceeds appropriated funds by a significant amount (a shortfall ranging  
12 from \$75,000 to \$227,000); and

13  
14 **WHEREAS**, It is recommended that: a) the County move forward with the Project *in*  
15 *part* (i.e., proceed with acquisition of a *used* building and defer demolition to a later date),  
16 at an additional cost of \$75,000; and b) the sum of \$75,000 be transferred from the  
17 Communications Tower Project Reserve account to the 2015-19 Brussels Hill PSRS  
18 Migration CIP account; and

19  
20 **WHEREAS**, The 10-07-2015 Memorandum from Information Systems Director  
21 Ullman to Finance Director Janiak and the Door County Board of Supervisors is  
22 incorporated herein by reference as if set forth in full.

23  
24 **NOW, THEREFORE, BE IT RESOLVED**, That the County will move forward with the  
25 Project *in part* (i.e., proceed with acquisition of a *used* building and defer demolition to a  
26 later date), at an additional cost of \$75,000; and

27  
28 **BE IT FURTHER RESOLVED**, That the sum of \$75,000 be transferred from the  
29 Communications Tower Project Reserve account (#100.32144) to the 2015-19 Brussels  
30 Hill PSRS Migration CIP account (#401.51.7190.69901.0028E) to supplement the  
31 appropriations for the above-mentioned Project.

**SUBMITTED BY: FINANCE COMMITTEE**

[Signature]  
David Lienau, Chairperson

[Signature]  
Susan Kohout

[Signature]  
Kathy Schultz

[Signature]  
Mark Moeller

[Signature]  
Charles Brann

[Signature]  
Leo Zipperer

David Enigl



## County of Door Information Systems

County Government Center  
421 Nebraska Street  
Sturgeon Bay, WI 54235

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**Tim Ullman**  
Information Systems Director  
(920) 746-2498  
tullman@co.door.wi.us

Wednesday, October 07, 2015

To: Mark Janiak, Finance Director  
Members of the Door County Board of Supervisors

Subject: Request for transfer of funds to complete the Brussels Hill Public Safety Radio System (PSRS) migration to the new Verizon tower.

In 2015 the IS Committee via a recommendation from the CATS committee requested \$300,000.00 in the 2015-2019 CIP to migrate all Public Safety Radio Gear off of the existing Brussels Hill tower to the new Verizon Tower. This project has been in the long term planning for over 10 years. The County board approved this request via the regular budget process.

To start the process, the County put Gary J Therkelsen and Associates under contract to put together the Land Mobile Radio (LMR) specification that would be used in the RFP. Door County published the RFP in late August. Replies were returned on 9/8/15.

The RFP (project) was broken down into three distinct parts.

1. Civil construction – Construction of a new building at the base of the new Verizon Tower. Contractors were given the option to provide pricing for either a used building or new building.
2. LMR Move - The actual move of all Land Mobile Radio gear. Antenna's, cabling and building based electronics from the old building and tower to the new building at the base of the Verizon tower.
3. Civil demolition – Once all gear was moved, the demolition of the old tower, and old building and reclamation of the site to its original landscape.

Only one vendor replied to the RFP. Bay Electronics. Costs are reflected below, and are summarized by option on the following pages.

1. Civil Construction of Radio Building
  - a. New - \$258,000.00
  - b. Used - \$199,000.00
2. Move of all Land Mobile Radio (LMR) gear - \$144,000.00
3. Demolition of Old Site - \$93,000.00

All can surmise that the total of all of these amounts (even if we choose a used building) exceeds the \$300,000.00 budgeted in the 2015-19 CIP. The purpose of this request is to seek out additional funds to complete this project as quoted.

After receipt of the response to the RFP, Gary J. Therkelsen did an analysis of the bid response and found it to be compliant with the specifications as outlined in the original RFP. His response and recommendation is attached to this document for your reference. (Attachment #1)

Also attached (Attachment #2), are the four (4) options available to the County of Door:

1. New Building with demolition - \$226,610.00 additional funds needed
2. New Building without demolition - \$133,610.00 additional funds needed
3. Used Building with demolition - \$167,610.00 additional funds needed
4. Used Building without demolition - \$74,610.00 additional funds needed

Options were discussed with the CATS committee on 9/30/2015. Based on input from Gary Therkelsen and Associates, and the timing to get this done yet this year, the CATS committee agreed to drop the demolition portion of the project and to rebid that portion of the project at a later date. The CATS committee made a recommendation to go with option four (4) above authorizing the vendor to purchase the used building as outlined in their proposal for this site, and to delete or remove the demolition portion of their response. Finance Director Janiak and Administrator Pabich were present for the CATS discussion.

After the CATS meeting, further discussion with Mark Janiak, Ken Pabich and Shirley Scalish was held to determine a possible funding source. The funding source and recommendation for moving forward was presented to the Finance Committee on 10/5/15. At the Finance Committee meeting, we (Ken, Mark, Tim) suggested that the County consider funding the additional expense (\$74,610.00) from the 2012-2016 Tower(s) CIP account. See Attachment #3 which outlines *revenue, expense to date and reserved funding* for this account. In essence, we estimate that this account after all expenses has a reserve of roughly \$580,317.79. The transfer of \$74,610.00 from the 2012-16 CIP Towers account to the 2015-19 Brussels Hill Migration CIP account would reduce this reserved amount to \$505,707.79.

The Finance committee voted unanimously to move forward with the project as presented. The recommendation to the full County Board is that the county should authorize the transfer of funds as outlined above.

As always, if there are any questions, please feel free to ask me.

September 18, 2015

Mr. Tim Ullman  
Door County  
Information Systems Director  
IS Department, 3rd Floor Room B353  
421 Nebraska Street  
Sturgeon Bay, WI 54235

Dear Mr. Ullman:

Plans & Specifications for the relocation of the Brussels Hill relocation and demolition project were published on August 19, 2015. The project was organized into two parcels;

- Parcel 1: Civil construction and demolition of existing facility
- Parcel 2: Remove and reinstall existing radio equipment in new facility and optimize its operation.

In addition to local advertising, we distributed notice and electronic copies to several known, qualified contractors as well as two plan desks located in Wisconsin.

Bids were due on September 8, 2015. One bid for both parcels was received from Bay Electronics of Sturgeon Bay. We have reviewed the bid documents and find them to be responsive to the plans and specifications both in form and technical detail. Mathematical verification was performed on both Bid Item Schedules and they were found to be correct as offered.

The below table summarizes the base bids, without options.

	New Building	Used Building
Parcel 1	\$ 257,353.77	\$ 198,927.23
Parcel 2	\$ 143,360.45	\$ 143,360.45
<b>Combined:</b>	<b>\$ 400,714.22</b>	<b>\$ 342,287.68</b>
Demolition	\$ 92,715.00	\$ 92,715.00
<b>Grand Total:</b>	<b>\$ 493,429.22</b>	<b>\$ 435,002.68</b>

- It should be noted that actual sub-surface conditions could expose the County to additional civil construction costs of \$18,452.50 if it is required to saw bedrock

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and protect underground power and fiber optic cable with rigid metallic conduit as opposed to PVC.

Based on the higher than anticipated civil construction costs, including demolition, we recommend that the:

1. Demolition component of the project be rejected and re-bid at a later time.
2. Parcel 1 project be awarded as bid (less the demolition) in the amount of \$198,927.23 to Bay Electronics.
3. Possibility of additional work in the burial of utilities be addressed with a establishment of a contingency fund in the amount of \$18,452.50 to be used in the event that sub-surface conditions require.
4. Parcel 2 project be awarded as bid in the amount of \$143,360.45 if funds are available.
5. Demolition portion of the project be re-bid when conditions and funding permit.

Please do not hesitate to call if you have any questions regarding our assessment and recommendations.

Sincerely,

Miscellaneous Costs	
Description	Est Costs
GJT Eng / RFP Costs	\$ 16,310.00
Fiber Conduit-Holtger Bros	\$ 7,800.00
WPS-Electrical	\$ 5,000.00
Miscellaneous	\$ 2,500.00
	<b>\$ 31,610.00</b>

Option #1	
Cost Summary for NEW Shelter w/ Demo	
New Building	\$ 258,000.00
Land Mobile Radio Move	\$ 144,000.00
Demolition of old site	\$ 93,000.00
GJT Eng / RFP Costs	\$ 16,310.00
Fiber Conduit-Holtger Bros	\$ 7,800.00
WPS-Electrical	\$ 5,000.00
Miscellaneous	\$ 2,500.00
Estimated Total->	\$ 526,610.00
2015 CIP Budget->	\$ 300,000.00
Difference->	\$ 226,610.00

Option #2	
Cost Summary for NEW Shelter /wo Demo	
New Building	\$ 258,000.00
Land Mobile Radio Move	\$ 144,000.00
Demolition of old site	\$ -
GJT Eng / RFP Costs	\$ 16,310.00
Fiber Conduit-Holtger Bros	\$ 7,800.00
WPS-Electrical	\$ 5,000.00
Miscellaneous	\$ 2,500.00
Estimated Total->	\$ 433,610.00
2015 CIP Budget->	\$ 300,000.00
Difference->	\$ 133,610.00

Option #3	
Cost Summary for USED Shelter w/ Demo	
Used Building	\$ 199,000.00
Land Mobile Radio Move	\$ 144,000.00
Demolition of old site	\$ 93,000.00
GJT Eng / RFP Costs	\$ 16,310.00
Fiber Conduit-Holtger Bros	\$ 7,800.00
WPS-Electrical	\$ 5,000.00
Miscellaneous	\$ 2,500.00
Estimated Total->	\$ 467,610.00
2015 CIP Budget->	\$ 300,000.00
Difference->	\$ 167,610.00

Option #4	
Cost Summary for USED Shelter /wo Demo	
Used Building	\$ 199,000.00
Land Mobile Radio Move	\$ 144,000.00
Demolition of old site	\$ -
GJT Eng / RFP Costs	\$ 16,310.00
Fiber Conduit-Holtger Bros	\$ 7,800.00
WPS-Electrical	\$ 5,000.00
Miscellaneous	\$ 2,500.00
Estimated Total->	\$ 374,610.00
2015 CIP Budget->	\$ 300,000.00
Difference->	\$ 74,610.00

**Known Revenue Sources**

Line #	Description	Cty Brd Res	Type	Revenue Amt
1	2012 - 2016 Combined PSRS Projects (Narrow Banding)	2012-49	CIP	\$ 2,400,000.00
2	Kewaunne County Share for SW/Andres Pit Civil Construction		Invoiced	\$ 197,913.00
<b>Grand Total--&gt;</b>				<b>\$ 2,597,913.00</b>

Attachment #3

Attachment to Resolution 2015-86

**Known Expense Sources to Date**

Line #	Description	Cty Brd Res	Type	Expense Amt
1	GJ Therkelsen and associates	2012-49	CIP	\$ (108,758.00)
2	Joe Daniels Const	2012-49	CIP	\$ (630,074.00)
3	WPS	2012-49	CIP	\$ (31,137.51)
4	KS Energy Services	2012-49	CIP	\$ (26,480.26)
5	Total Energy Systems	2012-49	CIP	\$ (752.55)
6	Misc	2012-49	CIP	\$ (53.14)
7	Narrow Banding Costs and reprogramming	2012-49	CIP	\$ (86,527.75)
8	Secure 1M FEMA Simulcast Grant-(Transfer from00028 to 0028A)	2013-20	CIP	\$ (125,000.00)
9	Narrow Banding of Alarm radios (GC/JC)	2012-49	CIP	\$ (8,812.00)
10	E911 System - Expense to date	2012-49	CIP	\$ (23,647.25)
<b>Grand Total--&gt;</b>				<b>\$ (1,041,242.46)</b>

**Un-Expensed Sources (Need to reserve '\$' for these projects yet)**

Line #	Description	Original Estimate	10/1/15 Adjusted Estimate	Expense to Date	Estimated Expense Still Needed
1	E9-1-1 switch Upgrade/Replacement	\$ 200,000.00	\$ 200,000.00	\$ -	\$ (200,000.00)
2	E9-1-1 Comm Center Support Gear	\$ 550,000.00	\$ 550,000.00	\$ 23,647.25	\$ (526,352.75)
3	Chambers Island Microwave	\$ 40,000.00	\$ 100,000.00	\$ -	\$ (100,000.00)
4	Sunny Slope antennas and Cables	\$ 40,000.00	\$ -	\$ -	\$ -
5	Sunny Slope - Lighting	\$ 20,000.00	\$ 20,000.00	\$ -	\$ (20,000.00)
6	WISCOM Radios	\$ 25,000.00	\$ 5,000.00	\$ -	\$ (5,000.00)
7	Fiber Optic cabling and electronics to key DC towers	\$ 50,000.00	\$ 125,000.00	\$ -	\$ (125,000.00)
<b>Grand Total--&gt;</b>					<b>\$ (976,352.75)</b>

Revenue:	\$ 2,597,913.00
Known Expense:	\$ (1,041,242.46)
Remaining:	\$ 1,556,670.54

Remaining:	\$ 1,556,670.54
Reserved Expense:	\$ (976,352.75)
Remaining:	\$ 580,317.79

Remaining:	\$ 580,317.79
Brussels Hill Project Request:	\$ (74,610.00)
Remaining Estimated Amount:	\$ 505,707.79



**DOOR COUNTY**

**Resolution No. 2015-87  
TRANSFER / CONVEYANCE OF EASEMENTS  
CLARK LAKE DAM**

**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 Voted*

**BOARD ACTION**  
Vote Required: Majority Vote of a Quorum

---

Motion to Approve      Adopted       Defeated

1st Virlee  
2nd Halstead

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Exc: \_\_\_\_\_

Reviewed by: \_\_\_\_\_, Corp. Counsel

Reviewed by: \_\_\_\_\_, Administrator

**FISCAL IMPACT: Approval of this resolution will have no 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 27<sup>th</sup> day of October, 2015 by the Door County Board of Supervisors.

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

1        **WHEREAS**, Pursuant to Section 59.52(6) Wisconsin Statutes, a county  
2 board may, among other things, transfer / convey real property, or any interest  
3 therein, for public uses or purposes of any nature; *and*

4  
5        **WHEREAS**, Door County holds a number of easements related to Clark  
6 Lake Dam, specifically the: January 29, 1937 Easement (Moeller to County);  
7 March 16, 1937 Easement (Kahlenberg to County); and March 17, 1937  
8 Easement (Cherney to County). Each easement (collectively the "subject  
9 easements") is attached hereto and incorporated herein by reference as if fully  
10 set forth; *and*;

11  
12        **WHEREAS**, The Town of Sevastopol has, beyond living memory, been  
13 responsible for operation and maintenance of the Clark Lake Dam; *and*

14  
15        **WHEREAS**, Transfer / conveyance of these easements from Door County to  
16 the Town of Sevastopol will serve public purposes, including: ensuring that the  
17 public entity responsible for dam operation and maintenance is also the  
18 easement holder, preserving the dam and Clark Lake, regulation of lake levels  
19 (for conservation, safety, and other purposes), and facilitating public access and  
20 use of Clark Lake; *and*

21  
22        **WHEREAS**, The terms and conditions of Door County's transfer /  
23 conveyance of the easements to the Town of Sevastopol include the following:

- The transfer / conveyance shall be gratis;
- The transfer / conveyance shall be by quit claim deed; *and*
- Door County will retain a reversionary interest in each easement (i.e., the easement(s) will revert back to Door County) if the Town of Sevastopol would seek to transfer, convey or abandon any easement.

24  
25  
26  
27  
28  
29  
30  
31        **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of  
32 Supervisors hereby authorizes transfer / conveyance of the subject easements  
33 from Door County to the Town of Sevastopol as described above.

34  
35        **BE IT FURTHER RESOLVED**, That the County Corporation Counsel is  
36 directed to draft, and the County Clerk is authorized to execute, transfer /  
37 conveyance documents ... and to take other action as is necessary to facilitate  
38 Door County's transfer / conveyance of the subject easements to the Town of  
39 Sevastopol consistent with this resolution.

**SUBMITTED BY: PROPERTY COMMITTEE**

*Richard J. Virlee*                      *Ken Fisher*  
Richard Virlee, Chairperson                      Ken Fisher

\_\_\_\_\_  
Richard Haines

*Randy Halstead*                      *Leo Zipperer*  
Randy Halstead                      Leo Zipperer

*John Koch*                                      *Steve Sohns*  
John Koch                                      Steve Sohns

Pauline B. Kahlenberg

-To-

## EASEMENT

No.  
220734A

County of Door, Wisconsin

WHEREAS, as a part of the water conservation program of the State and Federal Government, it is proposed to construct a dam approximately 437 feet long and 2 feet high above the average stream bed elevation of the water course or creek flowing out of Clark Lake (in Door County, Wisconsin) southerly through Government Lot 4, Section 3, Township 28 North, Range 27 East, said water course being in the Town of Sevastopol in said Door County; said proposed dam to be at a site on said water course with the center of said dam (and by "center" it is understood that the parties, hereto mean that part of said dam crossing the center of said water course as the same now flows) located approximately 25 feet westerly from the west boundary line of the property owned by the undersigned Pauline B. Kahlenberg; and

WHEREAS the construction and maintenance of said dam will or may cause portions of the lands of the undersigned Pauline B. Kahlenberg, owner of said lands, to be flooded or inundated by the waters of said water course;

NOW, THEREFORE, for and in consideration of the benefits to be derived by the undersigned by and because of the construction of said dam, the undersigned, owner in fee of the following described premises, to-wit:

Beginning at the shore of Clark Lake, at a point 422 feet westerly from an iron pin which is set at the northeast corner of Lot 4, Section 3, Township 28 North, Range 27 East; measuring from said point on the shore of Clark Lake, south, parallel with the east line of said Lot 4, 350 feet; thence westerly parallel with the shore of Clark Lake 215 feet; thence north, parallel to the east line of said Lot 4, to Clark Lake; thence easterly along the south shore of Clark Lake approximately 215 feet to the place of beginning, including all riparian rights,

does hereby grant to County of Door (sponsor of the project) for and on behalf of the public the right and easement to inundate and flood so much of the said lands as the construction and maintenance of said dam will cause to be directly or indirectly inundated and flooded, and does hereby release the United States of America, the State of Wisconsin, and municipal subdivision thereof, and the County of Door, and any and all persons engaged and concerned with the construction and maintenance of said dam, from all liability for damages to the lands of the undersigned which may result from the construction of said dam.

And the undersigned, owner in fee of the above described premises, does hereby grant unto the County of Door, for the use and benefit of the public, the right and easement to extend said proposed dam into and over a portion of said premises, described as follows:

Commencing at the SW corner of Government lot 4, which is also the SW corner of Section 3, Township 28 North, Range 27 East; thence north 27°00' East, a distance of 483 feet; thence north 63°42' East, a distance of 358.4 feet; thence north 2°18' East, a distance of 102.4 feet; thence south 85°13' East, a distance of 74.8 feet; thence north 32°10' East, a distance of 95.8 feet; thence south 76°29' East, a distance of 57 feet to point of beginning, which point is on the north and south property line between the Chas. F. Chorney and Pauline B. Kahlenberg's property on the shore of Clark Lake. The following description sets forth the center line of the tract as to which an easement is hereby granted to the said county of Door, the tract extending at right angles to the center line described below a distance of 15 feet on either side of said center line. From the point of beginning above described on the West boundary line of the Pauline B. Kahlenberg lot on the shore of Clark Lake; thence South 76°29' East, a distance of 47.5 feet; thence South 34°18' East, a distance of 32.67 feet; thence North 72°08' East, a distance of 129.21 feet, which point is on the west boundary of a private roadway leading to the Pauline B. Kahlenberg Garage. The above described property is all in Government Lot 4, Section 3, Township 28 North, Range 27 East, in the Township of Sevastopol, Door County, Wisconsin, and the land intended to be described above is indicated on the blueprint filed with and as a part of this record.

And the undersigned expressly stipulates that the execution and delivery of this instrument shall not have the effect of conveying any of the land of the undersigned to the grantee above named, the undersigned expressly reserving full and complete title and ownership of all the premises first above described; it being the intent of the undersigned to grant hereby nothing more than a privilege or easement affecting the limited and specified portions of her said premises which have been identified and described above, and the rights granted hereby shall wholly cease and terminate, as to the grantee above named and as to its successors and assigns, if and when said proposed dam is no longer maintained by the County of Door or by any other agency for and in behalf of the public.

And the undersigned, owner in fee of the above described premises, does hereby grant unto the State of Wisconsin and the County of Door, for the use and benefit of the public, all necessary rights of control, maintenance and supervision over said dam and the water impounded thereby, this grant to continue also until such time as said dam shall no longer be maintained on the site above identified.

It is expressly understood that if construction of the proposed dam has not been begun within two years after the date of the execution of this easement, all of the grants herein contained shall be void and of no effect.

IN WITNESS WHEREOF, the undersigned Pauline B. Kahlenberg, has hereunto set her hand and seal this 3rd day of February, 1937.

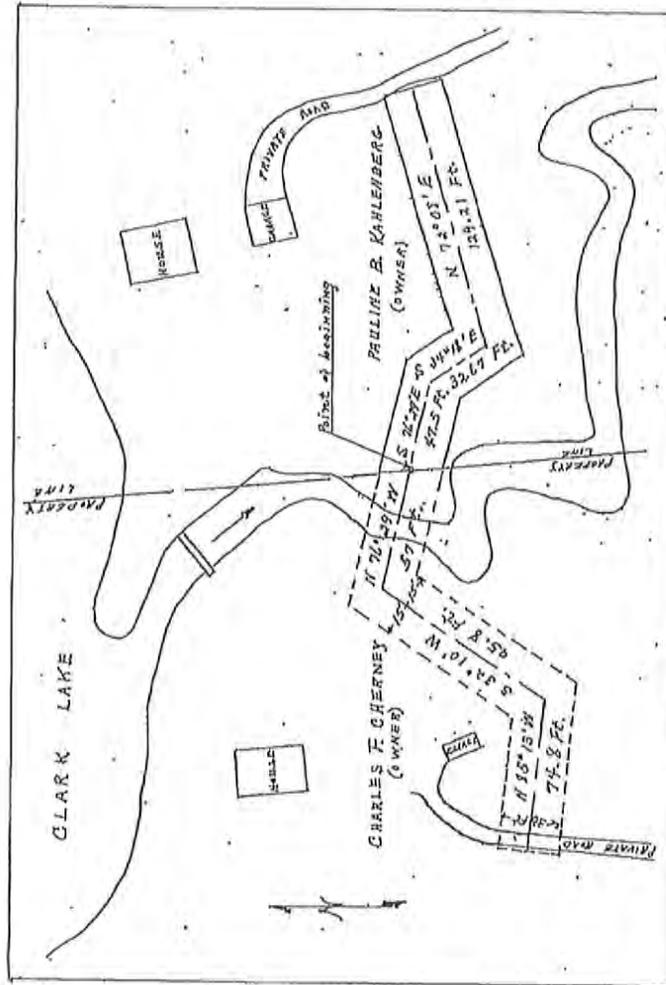
Pauline B. Kahlenberg (SEAL)

STATE OF WISCONSIN } SS  
MANITOWOC COUNTY }

On this 16th day of March, 1937, personally appeared before me Pauline B. Kahlenberg, known to me to be the person named in and who executed the foregoing instrument and acknowledged the same.

(Notary Seal)

R. W. Kahlenberg  
Notary Public, Manitowoc County, Wis.  
My commission expires Feb. 18, 1940



Received for record this 17th day of March A.D. 1937 at 4:30 o'clock P. M.

Bert Carmody Register,  
Michael Goodlander Deputy.

This statement is true as far as I can remember, except the date.

Henry H. Hinrichs

Subscribed and sworn to before me this 11 day of Sept, 1930.

E. F. Anclam Justice of the Peace, Door Co, Wis.

(Justice of the Peace Seal)

Received for record this 17th day of March A.D. 1937 at 3:45 o'clock P. M.

Hert Carmody Register,

Mueland Jansen Deputy.

Charles F. Cherney and wife

-To-

County of Door, Wisconsin

EASEMENT

No. 225733A

WHEREAS, as a part of the water conservation program of the State and Federal Government, it is proposed to construct a dam approximately 437 feet long and 2 feet high above the average stream bed elevation of the water course or creek flowing out of Clark Lake (in Door County, Wisconsin) southerly through Government Lot 4, Section 3, Township 28 North, Range 27 East, said water course being in the Town of Sevastopol in said Door County;

WHEREAS, the construction and maintenance of said dam will or may cause portions of the lands of the undersigned Charles F. Cherney and Nan Cherney, his wife, owners of said lands, to be flooded or inundated by the waters of said water course;

NOW, THEREFORE, for and in consideration of the benefits to be derived by the undersigned by and because of the construction of said dam, the undersigned, owners in fee to-wit:

A tract of land in Lot four (4), Section Three (3), Township Twenty-eight (28), Range Twenty-seven (27) described as follows: Starting at the shore of Clark Lake at a point Six Hundred Thirty-seven (637) feet Westerly from where the east line of said Lot Four (4) strikes Clark Lake, thence South three hundred fifty (350) feet; thence West two (2) feet; thence northerly on a straight line to the shore of Clark Lake to a point which is fifty-seven (57) feet Westerly from the point of starting; thence easterly along Clark Lake fifty-seven (57) feet to the place of beginning,

do hereby grant to County of Door (sponsor of the project) for and on behalf of the public the right and easement to inundate and flood so much of the said lands as the construction and maintenance of said dam will cause to be directly or indirectly inundated and flooded, and does hereby release the United States of America, the State of Wisconsin, and municipal subdivisions thereof, and the County of Door, and any and all persons engaged and concerned with the construction or maintenance of said dam, from all liability for damages to lands of the undersigned which may result from the construction of said dam.

And the undersigned, owners in fee of the above described premises, do hereby grant unto the County of Door, for the use and benefit of the public, the right and easement to extend said proposed dam into and over a portion of said premises, described as follows:

Beginning at a point on the West boundary line of the Pauline B. Kahlenberg lot, which point is approximately 147 feet from the northwest corner of said lot on the south shore of Clark Lake; thence north 76°29' west a distance of 57 feet; thence north 32°10' west, a distance of 95.8 feet; thence north 86°13' west, a distance of 74.8 feet, which point is on the West boundary of a private road crossing the Louis Miller property and entering the Chas. F. Cherney property from the Southwest corner of Section 3, Township 28 North, Range 27 East.

All the above described center line is in Government Lot 4, Section 3, Town 28 North, Range 27 East in the Town of Sevastopol, Door County, Wisconsin, and the above description sets forth the center line of the tract as to which an easement is hereby granted to the County of Door, the tract extending at right angles a distance of 16 feet on either side of the above described center line. The land intended to be so described is indicated on the blueprint filed with and as a part of this record.

And the undersigned expressly stipulates that the execution and delivery of this instrument shall not have the effect of conveying any of the land of the undersigned to the grantees above named, the undersigned expressly reserving full and complete title and ownership of all the premises above described; and the use thereof agreeable to such easement; it being the intent of the undersigned to grant hereby nothing more than a privilege or easement affecting the limited and specified portions of their said premises which have been identified and described above, and the rights granted hereby shall wholly cease and terminate, as to the grantees above named and as to its successors and assigns, if and when said proposed dam is no longer maintained by the County of Door or by any other agency for and in behalf of the public.

And the undersigned, owners in fee of the above premises, do hereby grant unto the State of Wisconsin and the County of Door, for the use and benefit of the public all necessary rights of control, maintenance and supervision over said dam and the water impounded thereby, this grant to continue also until such time as said dam shall no longer be maintained on the side above identified.

It is expressly understood that if construction of the proposed dam has not been begun within two years after the date of the execution of this agreement, all of the grants herein contained shall be void and of no effect.

IN WITNESS WHEREOF, the undersigned Charles F. Cherney and Nan Cherney, his wife, have hereunto set their hands and seals this 3rd day of February, 1937.

          C. F. Cherney           (SEAL)

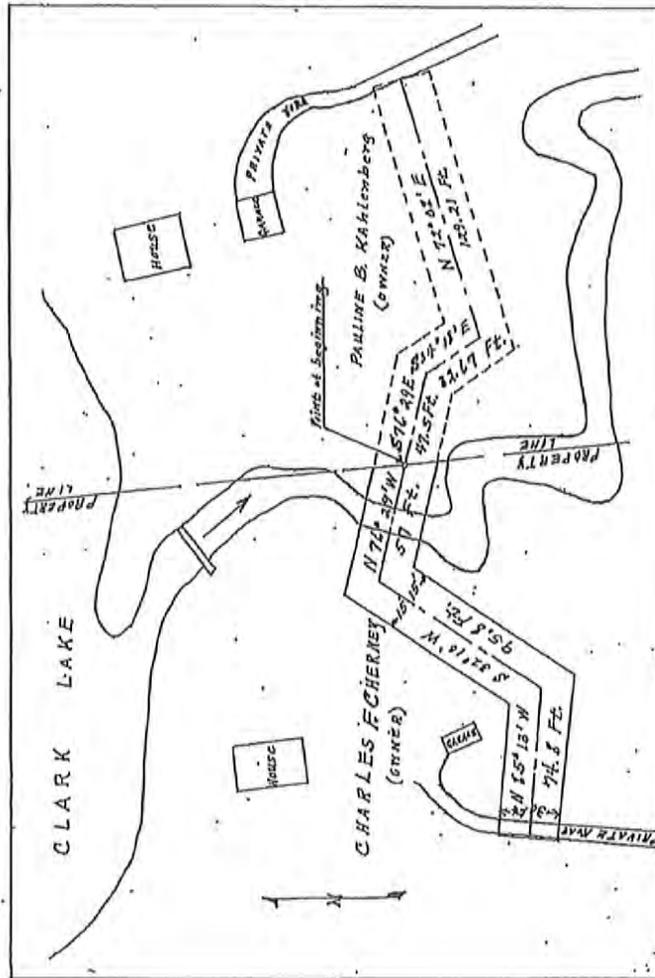
          Nan Cherney           (SEAL)

STATE OF WISCONSIN }  
DOOR COUNTY        } SS

On this 17 day of March, 1937, personally appeared before me Charles F. Cherney and Nan Cherney, his wife, known to me to be the persons named in and who executed the foregoing instrument and acknowledged the same.

(Notary Seal)

          E. W. Bruemmer            
Notary Public,  
My commission expires Sept. 22, 1940



Received for record this 17th day of March A.D. 1937 at 4:30 o'clock P. M.

          Bert Garmody           Register,

Louis Moeller and wife

-To-

EASEMENT AND DEDICATION

No. 220735A

County of Door, Wisconsin

WHEREAS, as a part of the water conservation program of the State and Federal Government, it is proposed to construct a dam 437 feet long and 2 feet high above the average stream bed elevation of the Clark Lake outlet at a site on said water course with the center of said dam located as follows: as shown on attached blue print; and

WHEREAS, the construction and maintenance of said dam will or may cause portions of the lands of the undersigned over thereof to be flooded or inundated by the waters of said water course.

NOW, THEREFORE, for and in consideration of the benefits to be derived by the undersigned by and because of the construction of said dam, the undersigned owners in fee of the following described premises, to-wit:

All of Government Lot 4, Section 3, T28N Range 27 E, all in County of Door, Wisconsin, excepting tracts sold to:

- B.F. Grady & Doris Marie Grady, his wife recorded in Vol. 44 D P 173 recorded in Vol. 46 D P 483
- G.F. Cherney & Nan Cherney, his wife recorded in Vol 44 D P 642 recorded in Vol. 43 D P 128
- Fauline B Kahlenberg recorded in Vol. 44 D P 489
- William A. Cowell & Elmer B. Cowell recorded in Vol. 44 D P 452E
- Frank Nepil & Josie Nepil, his wife recorded in Vol. 43 D P 127 recorded in Vol. 43 D P 277
- Josephine Schauer recorded in Vol. 44 D P 101
- Hila Jacobsen recorded in Vol. 10 Misc. page 381
- W.B. Wegener recorded in Vol. 44 D P 364
- Louis Moeller & Katherin, his wife recorded in Vol. 13 QDP 526

do hereby convey, release, and dedicate to County of Door for and on behalf of the public the right and easement to inundate and flood so much of the said lands as the construction and maintenance of said dam will cause to be directly or indirectly inundated and flooded and do hereby release the United States of America, the State of Wisconsin, and municipal subdivisions thereof, and the County of Door and any and all persons engaged or concerned with the construction or maintenance of said dam and reservoir, from all liability for damages to the lands of the undersigned which may result from the construction of said dam.

And the undersigned owners in fee of said premises do hereby grant, bargain, sell, release, confirm and dedicate to the County of Door for the use and benefit of the public the said lands thus inundated and flooded, the waters impounded thereon, the following premises adjacent thereto; to-wit:

containing approximately \_\_\_\_\_ acres, and do further grant, bargain, sell, and convey unto the said County of Door a right of way to the site of said dam, 30 feet in width, having the following described center line; commencing at the SW corner of Sec. 3, T28N, R27E; thence along a private road at present constructed which general direction is North 27 degrees East a distance of 482 feet; thence in a general direction of North 63 degrees 42 minutes East along a road at present constructed to the point where it intersects the property line between the Moeller and Cherney properties, which line is the West boundary of a lot owned by Charles J. Cherney and Nan Cherney, his wife, all situated in Government Lot 4, Sec. 3, T28N, R27 E in the Township of Sevastopol, Door County, Wisconsin. The land intended to be described above is indicated on the blue print filed with and as a part of this record, so as to afford the convenient and free right of access to and egress from said dam and reservoir and the use of said waters. And said owners do hereby surrender and dedicate to the State of Wisconsin and the County of Door for the use and benefit of the public, all right of control, maintenance, and supervision over said dam and reservoir, and the water impounded thereon.

It is expressly understood, that, if construction of the proposed dam has not begun within two years of the date of execution of this easement, the same shall be void and of no effect.

EASEMENT AND DEDICATION

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 29th day of January, 1937.

STATE OF WISCONSIN )  
COUNTY OF DOOR ) SS

Louis Moeller  
(Signature of Owner)

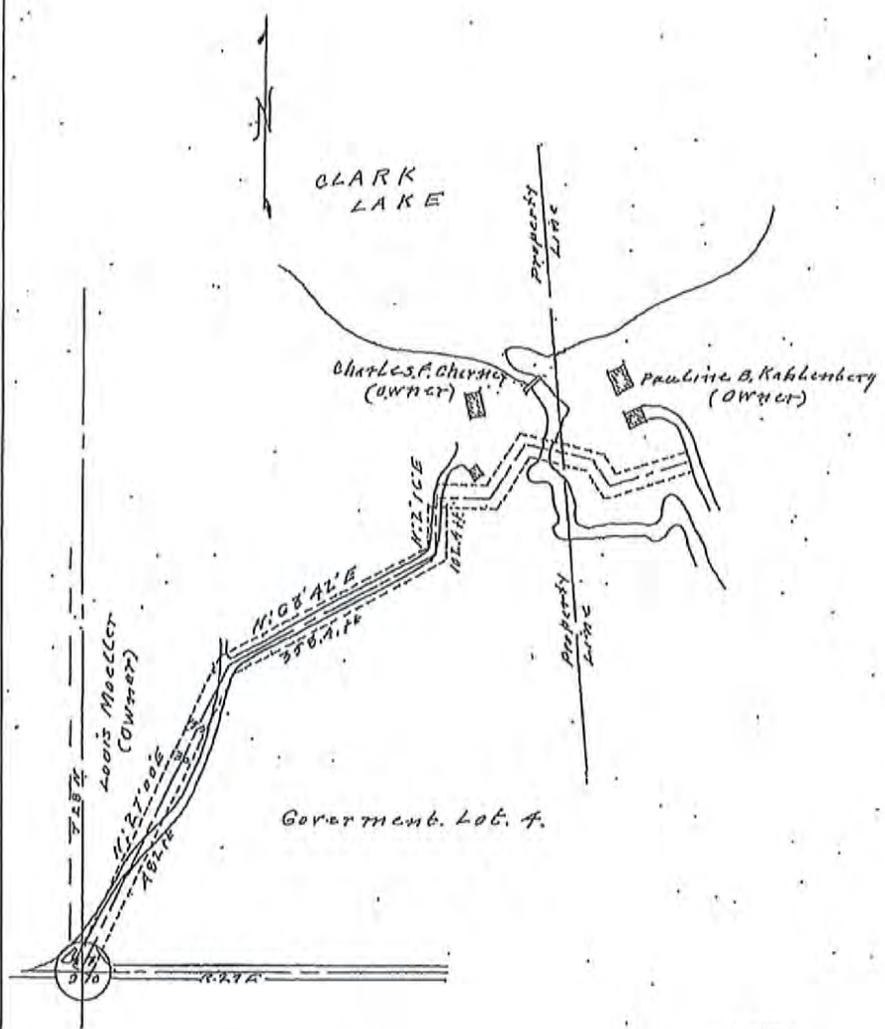
Catherine Moeller  
(Signature of Husband or Wife)

On this 29 day of Jan. 1937, personally appeared before me Louis Moeller and Catherine Moeller known to me to be the same person named in and who executed the foregoing instrument and acknowledged to me that they executed the same.

(Notary Seal)

Irene Lautenbach  
Notary Public, Door County,  
State of Wisconsin  
My commission expires 4/17/1938

(SEE NEXT PAGE)



Received for record this 17th day of  
 March A.D. 1937 at 4:30 o'clock P.M.

Bert Carmody Register,  
Melvin Kardman Deputy.