

## 2015 RESOLUTIONS

Index	Title	Topic	Dept.	Committee	Month	Action		
						Adopted	Defeated	Tabbed/Referred to Committee
2015-01	Geographic Name(s) – Peil Creek and Rieboldt Creek	Geographic Name	SWCD	LCC	1	X		
2015-02	Purchase of Hot Mix Asphalt Paver – Highway Department	Equipment	Highway	Highway	1	X		
2015-03	Purchase of Truck, Chassis, Dump Body and Snow Equipment – Highway Department	Equipment	Highway	Highway	1	X		
2015-04	Capital Improvements Fund to County Roads & Bridges Fund – Transfer of Non-Budgeted Funds	Transfer of Funds	Highway	Finance	1	X		
2015-05	Transfer of Non-Budgeted Funds – Door County Building & Grounds – Justice Center	Transfer of Funds	Bldg-Grnds	Finance	1	X		
2015-06	Transfer of Non-Budgeted Funds – Door County Fair	Transfer of Funds	Parks	Finance	1	X		
2015-07	Transfer of Non-Budgeted Funds – Door County Fiber Optic Network Project	Transfer of Funds	IS	Finance	1	X		
2015-08	Transfer of Non-Budgeted Funds – Door County Human Services Department	Transfer of Funds	Human Services	Finance	1	X		
2015-09	Transfer of Non-Budgeted Funds – Door County Family Care – Human Services ADRC	Transfer of Funds	Human Services	Finance	1	X		
2015-10	Appointments to Committees, Commissions, and Boards	Committee	CB	CB Chair	1	X		
2015-11	Amendment of Uniform Addressing System Manual	Addressing	Planning	RPC	1	X		
2015-12	Human Services Resource Center	Human Services	Human Services	Property	1	X		
2015-13	Option to Purchase P.I.N. 022-02-32282623A1 (3913 Cherry Road)	Cherry School	CB	Property	1	X		
2015-14	Purchase of Fuel Tank and Truck Chassis – Highway Department	Equipment	Highway	Highway	2	X		
2015-15	Double Ceiling – Written Joint Determination	Jail	Sheriff	LEC	2	X		
2015-16	Transfer of Non-Budgeted Funds – Exercise of Option to Purchase Cherry School Property (P.I.N. 022-02-32282623A1) - <b>Postponed</b>				2			
2015-17	Appointments to Committees, Commissions and Boards	Committee Housing	CB	CB Chair	2	X		
2015-18	Senior & Community Center Newsletter Funding	Newsletter	Human Services	Human Services	2	X		
2015-19	Position Requests for Human Services Department	Personnel	Human Services	Admin.	2	X		
2015-20	National County Government Month “Counties Moving America Forward: The Keys are Transportation and Infrastructure”	Proclamation	CB	CB Chair	3	X		
2015-21	Appointment of Ralph Murre as Door County’s Poet Laureate	Appointment	All	CB Chair	3	X		
2015-22	Non-Commercial Hangar Site Lease Agreement – Michael Merow – Building No. 57 and Dave Burke – Building No. 70	Agreement	Airport	A&P	3	X		
2015-23	Transfer of Non-Budgeted Funds – Acquisition of P.I.N. 020-02-34282533, Town of Nasewaupsee, Door County, WI	Transfer of Funds	Highway	Finance	3	X		
2015-24	County Revolving Loan Fund Application – The Tin Plate, LLC d/b/a/ the Hitching Post	Revolving Loan	DCEDC	Loan Review	3	X		
2015-25	Proclamation Travel & Tourism Week - May 2-10, 2015	Proclamation	Tourism	CB Chair	4	X		
2015-26	Door County Revolving Loan Program Policies and Procedures Manual	Policy	DCEDC	Loan Review	4	X		
2015-27	Door County Revolving Loan Fund Application - Glide NEW, LLC	Revolving Loan	DCEDC	Loan Review	4	X		
2015-28	County Snowmobile Trail Aid, 2015-2016 Snow Season	Snowmobile	Parks	A&P	4	X		
2015-29	County Roads & Bridges Fund – Transfer of Non-Budgeted Funds	Transfer of Funds	Highway	Finance	4	X		
2015-30	Appointments to Committees, Commissions and Boards	Committee	CB	CB Chair	4	X		
2015-31	Opposition to the County-Wide Assessment Initiative in the Proposed Wisconsin State Budget	Assessment	All	Legislative	4	X		

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2015-32	Rescind Exercise of Option to Purchase P.I.N. 022-02-32282623A1 [3913 Cherry Road]	Cherry School	CB	Property	4	X		
2015-33	Dissolution of Northeast Wisconsin Long-Term Care District Pursuant to Wis. Stat. § 46.2895(13)	Long Term Care	Human Services	Human Services	4	X		
2015-34	Human Services Resource Center Project Funding [Public-Private Model]	SRC	Human Services	Finance	4	X		
2015-35	Position Request – Information Systems Department	Personnel	IS	Admin	4	X		
2015-36	In Memoriam – Arthur Mueller	Memoriam	CB	CB	5	X		
2015-37	Recognizing Supervisor Tim O'Connor in Service to the County Board	Recognition	CB	CB	5	X		
2015-38	Appointment of Door County Finance Director	Personnel	Finance	CA	5	X		
2015-39	Appointment to Fill Vacancy in Supervisory District V	Appointment	CB	CB	5	X		
2015-40	Secure State Funding to Support Communicable Disease Control for Population Health	Legislative	Public Health	Legislative	5	X		
2015-41	2014 Carry Forwards from General Fund Accounts	Carry-Forwards	Finance	Finance	5	X		
2015-42	Human Services Resource Center – Transfer of Funds from Parks Land Reserve	Transfer of Funds	Human Svcs	Finance	5	X		
2015-43	Borrowing Resolution – Providing for the Sale of Approximately \$9,875,000 General Obligation Refunding Bonds, Series 2015A	Borrowing	CB	CB	5	X		
2015-44	Committee Appointments	Committee	CB	CB Chair	5	X		
2015-45	Acceptance of Donation for Invasive Species Education and/or Control	Grant / donation	SWCD	LCC	5	X		
2015-46	Approval of Non-Native Invasive Plant Species Control GLRI Grant/US Forest Service	Grant / donation	SWCD	LCC	5	X		
2015-47	Approve Fiber Route Agreement and Maintenance Agreement with Brown County C-LEC, LLC	Agreement	IS	IS	5	X		
2015-48	Approve Fiber Lateral Agreement - Southern Door County School District	Agreement	IS	IS	7	X		
2015-49	Approve Fiber Lateral Agreement - Sevastopol School District	Agreement	IS	IS	7	X		
2015-50	Appointment of County Administrator	Appointment	All		6	X		
2015-51	Resolution Awarding the Sale of \$9,875,000* General Obligation Refunding Bonds, Series 2015A	Bond	All	Finance	6	X		
2015-52	Human Services Resource Center Project – Funding and Authorization to Proceed with Phase III	Buildings	Human Svcs	Property	6	X		
2015-53	Revised Emergency Action & Evacuation Plan	Emergency	All	Property	6	X		
2015-54	Non-Commercial Hangar Site Lease Agreement – Tim Lynch – Building No. 26	Agreement	Airport	A&P	6	X		
2015-55	Donation from Friends of Door County Historical Museum for Fundraising Consultant	Grant / donation	Museum	Finance	6	X		
2015-56	Approval of Lease with USDA Farm Service Agency	Lease	USDA-FSA	Property	6	X		
2015-57	Amendment of Compensation Plan - Door County Performance Evaluations	Wages	All	Admin.	6	X		
2015-58	Regarding Requested Removal of Shoreland Zoning Policy Item from the 2015-2017 Wisconsin State Budget Bill	Legislative	Planning	RPC	6	X		
2015-59	Central Ambulance Station Project – Funding and Authorization to Proceed with Phase III	Building	EMS	Property	6	X		
2015-60	Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing	Bond	All	Finance	6	X		
2015-61	Welcoming the Official Delegation from Jingdezhen China	Sister City	All	CB Chair	7	X		
2015-62	Non-Commercial Hangar Site Lease Agreement – John Cannel, Bldg #20	Agreement	Airport	A&P	7	X		

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2015-63	Agreement with Wisconsin DOT Regarding Continuously Operating Reference Station	Agreement	All	Property	7	X		
2015-64	Adopting Use –of-Force and Non-Violent Demonstration Policy	Policy	All	Admin	7	X		
2015-65	Capital Improvements Plan 2016-2020	CIP	All	Finance	8	X		
2015-66	In Recognition and Appreciation of the Distinguished Service of Grant P. Thomas	Recognition	All	Cty Board	8	X		
2015-67	Recognizing Supervisor Holly Runquist in Service to the County Board	Recognition	All	Cty Board	8	X		
2015-68	Recognizing Supervisor Ben Meyer in Service to the County Board	Recognition	All	Cty Board	8	X		
2015-69	Continuation of the Sister City Relationship with Jingdezhen, China	Sister City	All	Admin/Fin.	8	X		
2015-70	Planning Department Fees	Fees	Planning	RPC	8	X		
2015-71	Transfer of Non-Budgeted Funds – Door County Clerk – Dominion Voting – Imagecast Evolution Voting System	Transfer of Funds	County Clerk	Finance	8	X		
2015-72	Part Time Pay Rates	Wages	All	Admin	10	X		
2015-73	Part Time Pay Rates – Training/Certification Required	Wages	All	Admin	10	X		
2015-74	Appointment to Fill Vacancy in Supervisory District VII	Appointment	CB	CB	9	X		
2015-75	Appointment to Fill Vacancy in Supervisory District XVII	Appointment	CB	CB	9	X		
2015-76	Approval of Donation: Door County Board of Realtors to Door County Sheriff's Department DARE Program	Grant / Donation	Sheriff	LEC	9	X		
2015-77	Approval of Non-Native Invasive Plant Species Control - Ducks Unlimited Inc. Donation	Grant / Donation	SWCD	LCC	9	X		
2015-78	2014 Year-End Closeout to General Fund	Budget	Finance	Finance	9	X		
2015-79	Planning Department Fees	Fees	Planning	RPC	9	X		
2015-80	Appointments to Committees, Commissions and Boards	Committee	CB	CB Chair	9	X		
2015-81	2016 Personnel Requests (Increase of Hours, Reclassifications, New Positions)	Personnel	All	Admin	9	X		
2015-82	In Memoriam – Philip Peterson, Jr.	Memoriam	CB	CB	10	X		
2015-83	Appointments to Committees, Commissions, and Boards	Committee	CB	CB Chair	10	X		
2015-84	Approval of Agreement with Pitney Bowes for Postage Machine Leases	Agreement	All	Admin	10	X		
2015-85	Withdrawal from the Local Government Property Insurance Fund – Ch. 605 Wis. Stats.	Insurance	All	Risk Mgmt	10	X		
2015-86	Transfer of Non-Budgeted Funds to Complete the Brussels Hill Public Safety Radio System (PSRS) Migration to the New Verizon Tower	Transfer of Funds	IS	Finance	10	X		
2015-87	Transfer/Conveyance of Easements – Clark Lake Dam	Transfer Easement	All	Property	10	X		
2015-88	2016 Budget and Tax Levy	Budget	All	All	11	X		
2015-89	Supervisor Compensation and Reimbursement	CB Compensation	County Board	Admin	11	X		
2015-90	Transfer of Funds – Feasibility Study & Cost Analysis – Former Highway Shop	Transfer of Funds	Highway	Finance	11	X		
2015-91	Release of Deed Restrictions – Parcel Identification Number 022-02-32282623A1 [3913 CHERRY ROAD, Sevastopol, Door County, Wisconsin]	Cherry School	CB	Property	11	X		
2015-92	Non-Commercial Hangar Site Lease Agreement - Cathy and Rob Vuksanovic – Building No. 14	Agreement	Airport	A&P	12	X		
2015-93	Updated Plan for Land Records Modernization and 2016 WLIP Grants – In Aid to Local Government Application	Land Records	IS	IS	12	X		
2015-94	Urge the Wisconsin Legislature to Transfer Jurisdiction of 17-Year-Old Delinquent Offenders Back into the Juvenile System from the Adult Corrections System	Legislative	Human Svcs	Legislative	12	X		

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2015-95	Resolution Supporting Legislation to Allow Voter Approval of 0.5% Sales Tax for the Sole Purpose of Road Repair and Maintenance	Sales Tax	Highway	Legislative	12			X
2015-96	Purchase of Rubber Tired Loader - Highway Department	Equipment	Highway	Highway	12	X		
2015-97	Purchase of Truck Chassis, Dump Body, and Snow and Ice Control Equipment	Equipment	Highway	Highway	12	X		
2015-98	Appointments to Committees, Commissions and Boards	Committee	CB	CB Chair	12	X		
2015-99	Approval of 2016-2018 Collective Bargaining Agreement – Emergency Medical Service Employees	Bargaining	EMS	Admin.	12	X		
2015-100	Approval of 2016-2018 Collective Bargaining Agreement – Door County Deputy Sheriff's Association	Bargaining	Sheriff	Admin.	12	X		
2015-101	2016 Compensation Plan Aging and Increases for General Municipal Employees	Compensation	All	Admin.	12	X		
2015-102	Revision of Compensation Plan and Administrative Manual	Compensation	All	Admin.	12	X		
2015-103	Position Reclassification Requests for 2016	Reclassification	All	Admin.	12	X		
2015-104	Capital Improvements Fund to County Roads & Bridges Fund – Transfer of Non-Budgeted Funds	Transfer of Funds	Highway	Finance	12	X		