



DOOR COUNTY

RESOLUTION NO. 2016-25

IN RECOGNITION OF SERVICE
THE HONORABLE JUDGE PETER C. DILTZ

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Peter C. Diltz was appointed Family Court Commissioner for Door County, serving from 1976 through 1994; and

WHEREAS, Peter C. Diltz was elected by the people to serve as Circuit Court Judge for Door County Branch 2 in 1994 and so served until retirement in May 2016, including service as the county's presiding judge since 2000; and

WHEREAS, Judge Diltz enhanced the Door County judicial system by the distinguished manner in which he conducted court, respectful of all who entered his courtroom, attentively considering all aspects of each case, and delivering thoughtful decisions.

NOW THEREFORE BE IT RESOLVED, that the Door County Board of Supervisors, on behalf of all citizens of Door County, extends our sincere gratitude and appreciation for the service and dedication of Judge Peter C. Diltz to the people of Door County and the State of Wisconsin.

Daniel Austad
Daniel Austad

Helen Bacon
Helen Bacon

David Englebert
David Englebert

Roy Englebert
Roy Englebert

David Enigl
David Enigl

Kenneth Fisher
Kenneth Fisher

Joel Gunnlaugsson
Joel Gunnlaugsson

Richard Haines
Richard Haines

Randy Plalstead
Randy Plalstead

Jon Koch
Jon Koch

Susan Kohout
Susan Kohout

David Lienau
David Lienau

Megan Lundahl
Megan Lundahl

Mark Moeller
Mark Moeller

John Neinas
John Neinas

Nancy Robillard
Nancy Robillard

Kathy Schultz
Kathy Schultz

Don Sitte
Don Sitte

Steve Sohns
Steve Sohns

Richard Virlee
Richard Virlee

Linda Wait
Linda Wait

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 19th day of April, 2016, by the Door County Board of Supervisors.

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



DOOR COUNTY

Resolution No. 2016-26

**ACCEPT DONATION OF HANGAR #39
TO AIRPORT & PARKS DEPARTMENT**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
D. ENGLEBERT			
R. ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
LUNDAHL			
MOELLER			
NEINAS			
ROBILLARD			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
WAIT			

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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', authorized 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, Michael E. Egan has offered to donate Hangar #39 to the Door County Cherryland Airport (hereafter "Airport"); and

WHEREAS; The presence and aeronautical use of hangars, such as Hangar #39, at the Airport is deemed compatible with and beneficial to its operation; and

WHEREAS, The donation of Hangar #39 to the Airport serves a public governmental purpose within the powers of the County and should be accepted.

NOW THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby accept donation of Hangar #39 from Michael E. Egan.

BE IT FURTHER RESOLVED, That the use, and any disposition, of Hangar #39 will be determined and administered by the Airport & Parks Director, subject to the oversight of the Airport & Parks Committee.

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Virlee
2nd Gunnlaugsson

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: There is no fiscal impact associated 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 19th day of April, 2016 by the Door County Board of Supervisors.

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

**SUBMITTED BY:
Airport & Parks Committee**

Richard Virlee Richard Virlee, Chairman Richard Haines Richard Haines

Charles Brann Charles Brann David Lienau David Lienau

Ken Fisher Ken Fisher Mark Moeller Mark Moeller

Joel Gunnlaugsson Joel Gunnlaugsson



DOOR COUNTY

Resolution No. 2016-27

**NON-COMMERCIAL HANGAR SITE LEASE AGREEMENT
JEFF JARASZ – BUILDING NO. 44**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
D. ENGLEBERT			
R. ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
LUNDAHL			
MOELLER			
NEINAS			
ROBILLARD			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
WAIT			

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WHEREAS, Rule No. 34 of the Rules of Order provides, in pertinent part, that "...(a)ny contract with a term in excess of three (3) years is subject to review and approval by the County Board..."; and

WHEREAS, Private and Public concerns have been reluctant to construct or operate private non-commercial hangars at the Door County Cherryland Airport; and

WHEREAS, The Airport and Parks Committee deems the presence of non-commercial hangars at the Door County Cherryland Airport to be advantageous to the Airport; and

WHEREAS, The Airport & Parks Committee believes it is reasonable and necessary to offer multi-year non-commercial hangar site lease agreements as an incentive to stimulate the growth and development of the Door County Cherryland Airport; and

WHEREAS, Building No. 44 was offered for sale, Door County declined to exercise its right of first refusal, and Jeff Jarasz purchased Building No. 44.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby give approval to the Airport & Parks Committee to enter into a 10 year non-commercial hangar site lease agreement, with a 10 year renewal clause, for the parcel of land on which Building No. 44 has been constructed.

BOARD ACTION

Vote Required: Majority Vote of Total Membership

Motion to Approve Adopted

1st Virlee Defeated

2nd Moeller

Yes _____ No _____ Exc: _____

**SUBMITTED BY:
Airport and Parks Committee**

Richard J. Virlee
Richard Virlee, Chairperson

Richard Haines
Richard Haines

Charles Brann
Charles Brann

Mark Moeller
Mark Moeller

Ken Fisher
Ken Fisher

David Lienau
David Lienau

Joel Gunnlaugsson
Joel Gunnlaugsson

Reviewed by: _____ Corp. Counsel

Reviewed by: _____ Administrator

FISCAL IMPACT: The fiscal impact would be the certainty of revenues for a given period of time. Lease revenues to be recorded in the year of service.
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 19th day of April, 2016 by the Door County Board of Supervisors.

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

Door County
Carry Forwards Approved by Finance Committee
Amounts to be Carried Forward from 2015 to 2016

Designated for Subsequent Year's Budget - Account #100.33102

<u>Department</u>	<u>Account Number</u>	<u>Description</u>	<u>Amount</u>	
General Administration	100.06.1161.51207	Unemployment Compensation	\$15,000.00	
	100.06.1161.59103	Contingency Expense	\$180,669.13	
	100.06.1161.59179	Highway Building Feasibility Study	\$16,353.17	
		Subtotal		\$212,022.30
Veterans Services	100.20.3802.58129	Veterans Outreach	\$8,537.00	
		Subtotal		\$8,537.00
Sheriff's Department	100.28.2101.52320	Repair & Maintenance-Marine Craft	\$990.04	
	100.28.1158.51290	Clothing Allowance	\$25.00	
	100.28.2100.51290	Clothing Allowance	\$445.19	
	100.28.2100.53138	Uniform Allowance Reimbursement	\$458.86	
	100.28.2101.51290	Clothing Allowance	\$1,103.68	
	100.28.2101.53138	Uniform Allowance Reimbursement	\$994.81	
	100.28.2104.53138	Uniform Allowance Reimbursement	\$67.49	
	Subtotal		\$4,085.07	
Soil & Water Conservation	100.31.6108.53101	Soil & Water Conservation Special Fund	\$39,522.19	
	100.31.6111.58119	Red River-Sturgeon Bay Waters	\$8,075.06	
	100.31.6112.53101	Waste Storage Permits	\$21,432.36	
	100.31.6113.58120	Water Pollution Abatement-Cost Shares	\$64,825.38	
	Subtotal		\$133,854.99	
Parks & Airport	100.34.4201.69901	Capital Outlay (Budgeted Match for Airport Entitlement Funds)	\$16,666.00	
		Subtotal		\$16,666.00
Finance	100.48.1102.52103	Independent Audit/Accounting	\$16,023.00	
		Subtotal		\$16,023.00
County Administrator	100.49.1115.53106	Office Supplies (for New Office Chair)	\$600.00	
		Subtotal		\$600.00
Total Amount to be Transferred from Fund Balance (#100.33101) to Designated for Subsequent Year's Budget (#100.33102)			\$391,788.36	



DOOR COUNTY

Resolution No. 2016-29

**INFORMATION SYSTEMS DEPARTMENT –
TRANSFER OF NON-BUDGETED FUNDS**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH	X		
KOHOUT	X		
LIENAU	X		
LUNDAHL	X		
MOELLER	X		
NEINAS	X		
ROBILLARD	X		
SCHULTZ	X		
SITTE	X		
SOHNS	X		
VIRLEE	X		
WAIT	X		
	21	0	0

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

6
7 **WHEREAS**, County is tasked with the responsibility of protecting
8 electronic protected health information (EPHI), from various internal and
9 external risks. As technology advances, new security challenges emerge
10 and technical safeguards become increasingly important; and

11
12 **WHEREAS**, It is deemed to be both reasonable and appropriate to
13 immediately implement HIPAA encryption (i.e., convert regular, readable text
14 into encoded text) to safeguard EPHI; and

15
16 **WHEREAS**, The cost, for encryption software and software licensing, is
17 \$35,523.36. Funds were not appropriated for this purpose in the 2016 Budget;
18 and

19
20 **WHEREAS**, The Finance Committee, at its (April 18, 2016) meeting
21 recommended that \$35,523.36 be transferred from Contingency Expense,
22 Account 100.06.1161.59103, to the Information Systems Department account
23 100.13.1106.52302.00013, to cover the cost of encryption software and
24 software licensing.

25
26 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
27 Supervisors does hereby approve the transfer of \$35,523.36 from Contingency
28 Expense, Account 100.06.1161.59103, to the Information Systems
29 Department account 100.13.1106.52302.00013, cover the cost of encryption
30 software and software licensing.
31

BOARD ACTION

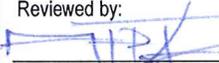
Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Enigl Defeated

2nd Sitte

Yes: 21 No: 0 Exc: 0

Reviewed by:  , Corp. Counsel

Reviewed by:  , Administrator

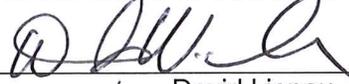
FISCAL IMPACT: If approved, this transfer would reduce the available balance in the contingency expense account to \$215,795.96. MEJ

Certification:

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Jill M. Lau
County Clerk, Door County

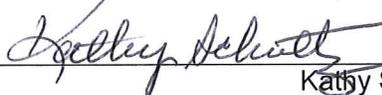
SUBMITTED BY: FINANCE COMMITTEE



David Lienau, Chairman



Susan Kohout



Kathy Schultz



Mark Moeller

Charles Brann

Leo Zipperer



David Enigl



DOOR COUNTY

Resolution No. 2016-30

CHANGE IN THE AMOUNTS OF VARIOUS APPROPRIATIONS AND PURPOSES - AIRPORT & PARKS DEPARTMENT'S 2016 BUDGET

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH	X		
KOHOUT	X		
LIENAU	X		
LUNDAHL	X		
MOELLER	X		
NEINAS	X		
ROBILLARD	X		
SCHULTZ	X		
SITTE	X		
SOHNS	X		
VIRLEE	X		
WAIT	X		
	21	0	0

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Virlee Defeated

2nd Gunnlaugsson

Yes: 21 No: 0 Exc: 0

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: Because the cost of both of the projects proposed herein could be covered from the savings to be realized on the Cave Point Parking Lot Project, there would be no need to transfer funds from the contingency fund or the unassigned fund balance. 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 19th day of April, 2016 by the Door County Board of Supervisors.

[Signature]
Jill M. Lau

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

5 **WHEREAS**, The sum of \$112,000 was appropriated in 2016 (as part of the 2016 Capital
 6 Improvement Program) for the Cave Point Park Parking Lot project. Due to a reduction in the scope of the
 7 project and lower than expected raw material cost, the estimated cost of the project is \$42,000; and

8 **WHEREAS**, The Chaudoir's Dock Park Paving project was slated to occur in 2017, and is part of the
 9 2017 Capital Improvement Program; and

10 **WHEREAS**, The Door County 4-H has requested that Door County contribute funds, in 2016, toward
 11 the improvement and repair of the Riding Arena at John Miles Park; and

12 **WHEREAS**, The Airport & Parks Director has recommended, and the Airport & Parks Committee
 13 has supported, the following

- 14 ▪ Moving the Chaudoir's Dock Park Paving project up from 2017 to 2016, to take advantage of the
 15 projected cost-savings; and
- 16 ▪ Granting Door County 4-H's request for contribution of funds towards the improvement and
 17 repair of the Riding Arena at John Miles Park.

18 The foregoing would be non-budgeted capital expenditures in 2016 (see: Addendum A, attached
 19 hereto and incorporated herein by reference as if fully set forth).

20 **WHEREAS**, The Airport & Parks Committee (at its April 13, 2016) meeting, and the Finance
 21 Committee, (at its April 18, 2016) meeting, recommended the following changes in appropriations and
 22 purposes to the 2016 Airport & Parks Budget:

- 23 ▪ That up to \$35,000 be transferred from the 2016 Capital Improvement Program allocation for the
 24 Cave Point Parking Lot project to cover Door County's contribution toward the Door County 4-
 25 H's project to improve and repair the Riding Arena at John Miles Park.
- 26 ▪ That up to \$25,000 be transferred from the 2016 Capital Improvement Program allocation for the
 27 Cave Point Parking Lot project to cover the cost of the Chaudoir's Dock Park Paving Project in
 28 2016 instead of 2017.

29 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of Supervisors does hereby
 30 approve the following changes in appropriations and purposes to the 2016 Budget:

- 31 ▪ That up to \$35,000 be transferred from the 2016 Capital Improvement Program allocation for the
 32 Cave Point Parking Lot project to cover Door County's contribution toward the Door County 4-
 33 H's project to improve and repair the Riding Arena at John Miles Park.
- 34 ▪ That up to \$25,000 be transferred from the 2016 Capital Improvement Program allocation for
 35 the Cave Point Parking Lot project to cover the cost of the Chaudoir's Dock Park Paving
 36 Project in 2016 instead of 2017.

SUBMITTED BY: FINANCE COMMITTEE

[Signature] David Lienau, Chairman

[Signature] Kathy Schultz

[Signature] Charles Brann

[Signature] David Enigl

[Signature] Susan Kohout

[Signature] Mark Moeller

[Signature] Leo Zipperer



County of Door
DOOR COUNTY PARKS

3538 Park Drive
Sturgeon Bay, WI 54235



(920) 746-9959

dcparks@co.door.wi.us

<http://map.co.door.wi.us/parks>

Date: April 13, 2016

To: Mark Janiak, Finance Director

From: Erik Aleson, Parks & Airport Director

Memo: Request to Amend 2016 CIP funds for the Parks Dept

Please see the attached estimate from the Hwy Dept. to re-pave the existing roads in Chaudoir's Dock County Park. CTH N, which is scheduled to be repaved this spring, ends (or begins) at the entrance to the County Park. I would like to request the re-appropriation of \$25,000 of the \$112,000 CIP funds in the 2016 budget for the Cave Point Parking Addition project to fund this re-paving work at Chaudoir's Dock County Park.

In addition, at their April meeting this afternoon, the Airport & Parks Committee received a request from the Door County 4-H Horse and Pony Project and Door County Fair Association to rebuild/improve the Horse Arena at John Miles County Park in 2016 (see project proposal). They are looking for the county to potentially contribute up to \$35,000 towards the project (if grant funds they are seeking fall through for the match). The Finance Committee could also consider re-assigning to \$35,000 (out of the \$112,000 CIP Cave Point funds) to cover any short fall the group his for this project.

Due to a reduction in the size/scope of work of the Cave Point parking project coupled with lower asphalt prices in 2016 it is anticipated that there will be a \$70,000 cost saving on the project!

Per Highway Commissioner, John Kolodziej, it is estimated that there is about \$42,000 worth of work left in 2016 to complete the Cave Point Parking lot project. Remaining work includes, fine grading in preparation of paving, adding some gravel for fine grading, final compaction, paving the entire lot, pavement striping, placing backfill along edges where necessary, spreading black dirt and seeding.

The County would save approximately \$2,000 in mobilization costs (which includes the pulverizing equipment by the private contractor, graders, loaders, paving crew and trucks) by doing the paving work in Chaudoir's Dock Park at the same time as the CTH N project.

It would provide a nicer job without a cold joint where it matches into CTH N so there would also be some savings in elimination of some saw cutting (\$300), for a total rough saving estimate of \$2,300.

The Hwy Dept. will begin the pulverizing on the CTH N project on April 19th. The pulverizing will take 3 to 3½ days so I will have to let them know next week if we'd like to include the re-paving work at Chaudoir's Dock at this time or wait until a future date?



DOOR COUNTY

Resolution No. 2016-31

CHILDREN'S COMMUNITY OPTIONS PROGRAM AND CHILDREN'S COMMUNITY OPTIONS ADVISORY COMMITTEE

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
D. ENGLEBERT			
R. ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
LUNDAHL			
MOELLER			
NEINAS			
ROBILLARD			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
WAIT			

1010 VOTE ✓

BOARD ACTION
Vote
Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st: Moeller Defeated

2nd: Bacon

Yes: _____ No: _____ Exc: _____

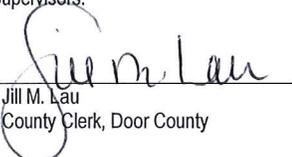
Reviewed by: _____ Corp. Counsel

Reviewed by: _____ Administrator

FISCAL IMPACT: There is no Fiscal Impact associated 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 19th day of April, 2016 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

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

2

3 **WHEREAS**, Section 1535 of 2015 Wisconsin Act 55 created

4 § 46.272, Wis. Stats. titled "Children's Community Options Program"; and

5

6 **WHEREAS**, Door County's participation in the § 46.272, Wis. Stats.

7 Children's Community Options Program will be of benefit to children and

8 families in need; and

9

10 **WHEREAS**, Each participating county is required to, among other

11 things, create and appoint members to a Children's Community Options

12 Advisory Committee as provided in § 46.272(4)(a)1 - 3, Wis. Stats.; and

13

14 **WHEREAS**, The Door County Department of Human Services and

15 Human Services Board each recommend: Door County's participation in

16 the Children's Community Options Program; and the creation of, and

17 appointment of members to, a Children's Community Options Advisory

18 Committee consistent with § 46.272, Wis. Stats.

19

20 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board

21 of Supervisors does hereby support Door County's participation in the

22 § 46.272, Wis. Stats. Children's Community Options Program.

23

24 **BE IT FURTHER RESOLVED**, That the Door County Board of

25 Supervisors does hereby create an eight (8) member Children's

26 Community Options Advisory Committee with the composition and the

27 duties specified under § 46.272(4), Wis. Stats.

28

29 **BE IT FURTHER RESOLVED**, That the Door County Board of

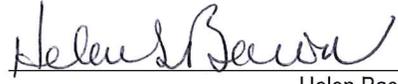
30 Supervisors hereby confirms appointment of the inaugural members of the

31 Children's Community Options Advisory Committee as set forth in

32 Addendum A, attached hereto and incorporated herein by reference.

SUBMITTED BY:
Human Services Board


Mark Moeller, Chairman


Helen Bacon


Roy Englebert


Susan Kohout

Paul Kok

Wayne Kudick
Thomas Leist
Joe Miller
Robert Rau

MEMBERSHIP RECOMMENDATIONS

CCS/CST Coordinating Committee

* [Redacted], Chairperson
Sheryl Flores (*Interim, pending hire of BH Manager*)
Cindy Zellner-Ehlers
Dori Goddard
Ann Smejkal
Kathie Birmingham
Julie Davis
Seth Wiederanders
Jeremy Porter
Barb Snow
Sandy Hilmer
Amy Caibaiosai
Rebecca Davis

Children's COP Advisory Committee

* [Redacted], Chairperson
Cindy Zellner-Ehlers
Ann Smejkal
Kathie Birmingham
Mary Ellen Smith
Antonio Sorenson
Amy Caibaiosai
Rebecca Davis

Members appointed by the County Administrator, subject to confirmation by the County Board.

=====

Notes:

- With the implementation of Family Care in Door County, there is no longer need for the §§ 46.27(3) & (4), Wis. Stats. Long Term Support Planning Committee, so the Long Term Support Planning Committee will cease to exist effective April 19, 2016.
- With the implementation of Children's Community Options Program in Door County, there is no longer need for the §§ 46.985(3), Wis. Stats. Family Support Advisory Committee, so the Family Support Advisory Committee will cease to exist effective April 19, 2016.
- The Comprehensive Community Services ("CCS") Coordinating Committee and the Coordinated Services Teams ("CST") Coordinating Committee will be merged into a single 13 member CCS CST Coordinating Committee.



DOOR COUNTY

**Resolution No. 2016-32
APPOINTMENTS TO COMMITTEES,
COMMISSIONS AND BOARDS**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
D. ENGLEBERT			
R. ENGLEBERT			
ENIGL			/
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
LUNDAHL			
MOELLER	/		
NEINAS			
ROBILLARD			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
WAIT			

BOARD ACTION

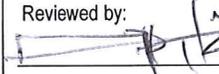
Vote Required: Majority Vote of a Quorum

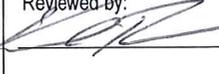
Motion to Approve Adopted

1st Moeller Defeated

2nd Enigl

Yes: _____ No: _____ Exc: _____

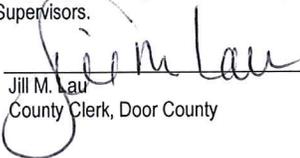
Reviewed by:  , Corp. Counsel

Reviewed by:  , 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 19th day of April, 2016 by the Door County Board of Supervisors.



Jill M. Lau
County Clerk, Door County

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

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

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

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

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

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

BE IT FURTHER RESOLVED, That Resolutions No. 2015-30, 2015-44, 2015-80, 2015-83, 2015-98, and 2016-09 are, to the extent they are inconsistent herewith, superseded

SUBMITTED BY:


David Lienau, Chairman
Door County Board of Supervisors


Ken Pabich
County Administrator

STANDING COMMITTEES (Expire April 2017)

- 1 **ADMINISTRATIVE (7)**
- 2 1. * David Lienau
- 3 2. * Daniel Austad
- 4 3. * Ken Fisher
- 5 4. * Joel Gunnlaugsson
- 6 5. * John Neinas
- 7 6. * Kathy Schultz
- 8 7. * Richard Virlee
- 9
- 10 **AGRICULTURE & EXTENSION (5)**
- 11 1. * Roy Englebert
- 12 2. * Randy Halstead
- 13 3. * John Neinas
- 14 4. * Nancy Robillard
- 15 5. * Linda Wait
- 16
- 17 **AIRPORT & PARKS (7)**
- 18 1. * Dan Austad
- 19 2. * Ken Fisher
- 20 3. * Richard Haines
- 21 4. * Kathy Schultz
- 22 5. * Don Sitte
- 23 6. * Steve Sohns
- 24 7. * Richard Virlee
- 25
- 26 **EMERGENCY SERVICES (7)**
- 27 1. * Joel Gunnlaugsson
- 28 2. * David Englebert
- 29 3. * Richard Haines
- 30 4. * Randy Halstead
- 31 5. * Jon Koch
- 32 6. * Susan Kohout
- 33 7. * Mark Moeller
- 34 Medical Director: Dr. Gorchynsky, M.D.
- 35
- 36 **FINANCE (7)**
- 37 1. * Kathy Schultz
- 38 2. * David Englebert
- 39 3. * Roy Englebert
- 40 4. * David Enigl
- 41 5. * Ken Fisher
- 42 6. * Susan Kohout
- 43 7. * Mark Moeller
- 44
- 45 **HIGHWAY (5-Elected)** (elected for 2-yr term April 2016)
- 46 1. * John Neinas (South) Chairman
- 47 2. * Joel Gunnlaugsson (North)
- 48 3. * Ken Fisher (City)
- 49 4. * Roy Englebert (Member at Large)
- 50 5. * Dan Austad (Member at Large)
- 51
- 52 **INFORMATION SYSTEMS (7)**
- 53 1. * David Enigl
- 54 2. * David Englebert
- 55 3. * Richard Haines
- 56 4. * Jon Koch
- 57 5. * Mark Moeller
- 58 6. * Don Sitte
- 59 7. * Linda Wait

- LAW ENFORCEMENT (7)**
- 1. * Jon Koch
- 2. * Roy Englebert
- 3. * Richard Haines
- 4. * Megan Lundahl
- 5. * Nancy Robillard
- 6. * Don Sitte
- 7. * Linda Wait

- LEGISLATIVE (5)**
- 1. * Susan Kohout
- 2. * Helen Bacon
- 3. * Roy Englebert
- 4. * David Enigl
- 5. * Steve Sohns

- NEGOTIATING (5)**
- 1. * Joel Gunnlaugsson
- 2. * David Englebert
- 3. * Ken Fisher
- 4. * David Lienau
- 5. * Kathy Schultz

- PROPERTY (7)**
- 1. * Richard Virlee
- 2. * Dan Austad
- 3. * Helen Bacon
- 4. * Ken Fisher
- 5. * Randy Halstead
- 6. * Jon Koch
- 7. * Steve Sohns

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

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

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

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

Back-Up Resolutions:

2014-75	2014-94	2015-10	2015-17
2015-30	2015-44	2015-80	2015-83
2015-98	2016-09	2016-31	2016-32

Updated 04/21/16

STATUTORY COMMITTEES, COMMISSIONS, BOARDS

BOARD OF HEALTH (8)		
1		
2	1. * Helen Bacon	April 2017
3	2. * Joel Gunnlaugsson	April 2017
4	3. * Susan Kohout	April 2017
5	4. * Megan Lundahl	April 2017
6	5. * Steve Sohns	April 2017
7	6. James F. Heise, MD	December 2016
8	7. Jody Boes, RN, MSN	December 2018
9	8. Lawrence Leporte, P.E.	December 2018

CIVIL SERVICE COMMISSION – 5 yr. (Elected by CB)		
10		
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12	Joe Wautier	December 2017
13	William Larson	December 2019
14	Tim Herlache	December 2020
15	William Brey	December 2016
16	Sharon Haines	December 2018

ECONOMIC DEVELOPMENT		
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19	1. * Kathy Schultz	December 2017
20	2. * Dan Austad	December 2017

HIGHWAY SAFETY COMMISSION (April 2017)		
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23	1. * John Neinas	<i>(alternate John Kolodziej)(*Hwy Chair)</i>
24	2. John Kolodziej	<i>(alternate Thad Ash)</i>
25	3. Steve Delarwelle	<i>(alternate Lt. Bob Lauder)</i>
26	4. Grant P. Thomas	<i>(alt Rod Dequaine, David Hemery)</i>
27	5. Tom Olsen	<i>(alternate: John Sullivan)</i>
28	6. Arleigh Porter	<i>(alternate: Dan Brinkman)</i>
29	7. Dan Williams	<i>(alternate: Aaron LeClair)</i>
30	8. Chad Shefchik	<i>(alternate: Marty Olejniczak)</i>
31	9. David Englebert	
32	DOT Appt.:	
33	Randy Asman	<i>(alternate Chris Blazek)</i>
34	Michael Panosh	
35	Jenny Austin	<i>(alternate John Jones)</i>

HUMAN SERVICES BOARD – 3 yr. ① Chair Elected		
36		
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39	1. * Mark Moeller	December 2016
40	2. * Helen Bacon	December 2017
41	3. * Roy Englebert	December 2018
42	4. * Megan Lundahl	December 2018
43	5. * Nancy Robillard	December 2016
44	6. Wayne Kudick	December 2016
45	7. Thomas Leist	December 2017
46	8. Joe Miller	December 2017
47	9. Robert Rau	December 2018

LAND CONSERVATION COMMITTEE <i>(2 members in common w/Ag & Ext)</i>		
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② The current chairperson of the County Agricultural Stabilization and Conservation Committee is appointed to the LCC. (Res 2009-16)

LAND INFORMATION COUNCIL <i>[Statutory, created per Resolution 2010-63]</i>		
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LIBRARY BOARD – 3 yr. ① (President Elected)		
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NICOLET FEDERATED LIBRARY BOARD (3 yr)		
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VETERANS SERVICE COMMISSION – 3 yr.		
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Appointed by the County Board Chairperson
 Appointed by the County Administrator
 Elected by County Board or appointed by resolution

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 ① Chairperson Elected by Committee

MASTER LIST: Appointments to Committees, Commissions and Boards
STATUTORY, AD HOC & OTHER COMMITTEES, COMMISSIONS, BOARDS

BAY LAKE REGIONAL PLANNING COMMISSION REP - 6 yr.

- 1. * RPC Chair April 2017
- Alternate:
- 1. * RPC Member (1st Alternate) April 2017
- 2. * RPC Member (2nd Alternate) April 2017
- 3. * RPC Member (3rd Alternate) April 2017

COMMUNICATIONS ADVISORY TECHNICAL SUBCOMMITTEE (April 2017)

- 1. * Don Sitte (chair) [IS Comm. & Law Enforcement Comm. Rep.]
- 2. * Richard Virlee
- 3. Carrie Gossen [Communications Division Supervisor]
- 4. Dan Williams (alternate Aaron LeClair) [EMS]
- 5. Pat McCarty (alternate Steve Delarwelle) [DC Sheriff's Dept.]
- 6. Arleigh Porter (alternate Tim Dietman) [Sturg. Bay Public Safety]
- 7. Greg Diltz (alternate Steve Schopf) [Citizen]
- 8. Chris Hecht [Joint Fire Chiefs]
- 9. Howie Hathaway (alternate Mike Green) [ARES / RACES]

DOOR COUNTY HOUSING AUTHORITY-5 YR.

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

JINGDEZHEN SISTER CITY AD HOC INFORMAL ADVISORY GROUP (Res 2014-56)
 ...will serve without per diem or expense reimbursement

- 1. * Helen Bacon
- 2. * Susan Kohout
- 3. * David Lienau
- 4. * Megan Lundahl
- 5. Bill Schuster
- 6. Bill Chaudoir

LAKE SHORE CAP REP

- 1. * Mark Moeller April 2017

LOCAL ELECTED OFFICIALS

- 1. * Richard Virlee

MUSEUM - ARCHIVES

- 1. * Mark Moeller April 2017
- 2. * Helen Bacon April 2017
- 3. * David Englebert April 2017
- 4. * Joel Gunnlaugsson April 2017
- 5. * Linda Wait April 2017
- 6. Ann Jenkins April 2017
- 7. Mary Gilbert April 2017

DOOR COUNTY HISTORIAN

George Evenson (resolution 2005-89)

DOOR COUNTY POET LAUREATE

Ralph Murre (resolution 2015-21) April 2017

LOCAL EMERGENCY PLANNING COMM. (LEPC)

- 1. Tim Dietman, Co-Chair Emergency Response Agency – SB Fire Dept. April 2017
- 2. Dan Williams, Co-Chair Emergency Response Agency – DC EMS April 2017
- 3. * Susan Kohout Local Elected Official – Door County Board April 2017
- 4. Aaron LeClair, Secretary Emergency Response Agency – DC EMS April 2017
- 5. Pat McCarty Emergency Response Agency – DC Sheriff Dept April 2017
- 6. Carrie Gossen Emergency Response Agency – DC Dispatch April 2017
- 7. Rhonda Kolberg Emergency Response Agency – DC Public Health April 2017
- 8. Doug Smith Local Elected Official – Baileys Harbor Town Board April 2017
- 9. Curt Vandertie Emergency Response Agency – B.U.G. Fire April 2017
- 10. Howie Hathaway Community Group Rep – Amateur Radio April 2017
- 11. Pete Devlin Broadcast/Print Media April 2017
- 12. Arleigh Porter Emergency Response Agency – SB Police Dept. April 2017
- 13. Nick Cluppert Community Group Rep. - Red Cross April 2017
- 14. Tom Carow Facility Rep – Bay Shipbuilding April 2017
- 15. Dan Brinkman (Alternate) Emergency Response Agency – SBPD April 2017
- 16. Glenn Nelson (Alternate) Facility Rep – Bay Shipbuilding April 2017

WI DEVELOPMENT FUND GRANT - LOAN REVIEW COMMITTEE

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

ZONING BOARD OF ADJUSTMENT – 3 YR.

- 1. Lars Johnson June 2018
- 2. John Young June 2018
- 3. Fred Frey June 2017
- 4. Bob Ryan June 2017
- 5. Aric Weber June 2019
- Alternate:
- 1. Brian Forest (1st Alternate) June 2017
- 2. Chris Anderson (2nd Alternate) June 2019

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MASTER LIST: Appointments to Committees, Commissions and Boards
AD HOC, STATUTORY & OTHER COMMITTEES, COMMISSIONS, BOARDS

- ADRC ADVISORY BOARD ① Chair Elected**
(Resolution 2012-88)
1. * Helen Bacon (*Chair*) April 2018
 2. Christine Anderson (*vice-chair*) April 2018
 3. Julie Kudick April 2018
 4. Tom Krueck April 2017
 5. Robert Sullivan April 2017
 6. Lucille Kirkegaard April 2017
 7. Melissa Wolfe April 2019
 8. Judith Treptow April 2019
 9. Tami Leist April 2019

- CCS/CST COORDINATING COMMITTEE**
(Resolution 2016-31)
1. * Mark Moeller, Chairperson
 2. Sheryl Flores
 3. Cindy Zellner-Ehlers
 4. Dori Goddard
 5. Ann Smejkal
 6. Kathie Birmingham
 7. Julie Davis
 8. Seth Wiederanders
 9. Jeremy Porter
 10. Barb Snow
 11. Sandy Hilmer
 12. Amy Caibaosai
 13. Rebecca Davis

- CHILDREN'S COP ADVISORY COMMITTEE**
(Resolution 2016-31)
1. * Mark Moeller, Chairperson
 2. Cindy Zellner-Ehlers
 3. Ann Smejkal
 4. Kathie Birmingham
 5. Mary Ellen Smith
 6. Antonio Sorenson
 7. Amy Caibaosai
 8. Rebecca Davis

- LONG TERM SUPPORT PLANNING COMMITTEE**
- CCS (Comprehensive Community Services) COORDINATING COMMITTEE (Res 2014-31)**
- With the implementation of Family Care in Door County, there is no longer need for the §§ 46.27(3) & (4), Wis. Stats. Long Term Support Planning Committee, so the Long Term Support Planning Committee will cease to exist effective April 19, 2016.
 - With the implementation of Family Care in Door County, there is no longer need for the §§ 46.985(3), Wis. Stats. Family Support Advisory Committee, so the Family Support Advisory Committee will cease to exist effective April 19, 2016.
 - The Comprehensive Community Services ("CCS") Coordinating Committee and the Coordinated Services Teams ("CST") Coordinating Committee will be merged into a single 13 member CCS CST Coordinating Committee.

- SENIOR SERVICES ADVISORY COMMITTEE – 3 YR.**
(Resolution 2006-72, 8/22/06)
1. Judy Treptow April 2019
 2. Michael Green April 2019
 3. Susan Clemens April 2017
 4. Chuck Wagner April 2017
 5. Lynn Ballendux April 2018

- SENIOR SERVICES NUTRITION ADVISORY COUNCIL** Pursuant to the Wisconsin Elders Act and Federal Older American Act
1. Judy Treptow April 2019
 2. Michael Green April 2019
 3. Susan Clemens April 2017
 4. Chuck Wagner April 2017
 5. Jenny Spude April 2017
 6. Lynn Ballendux April 2018
 7. Carmen Schroeder April 2018
 8. Christy Wisniewski April 2019
 9. Christine Anderson April 2018

-GLACIERLAND RESOURCE, CONSERVATION & DEVELOPMENT COUNCIL, INCORPORATED
(Door County is no longer an area sponsor)

AD HOC FAIR STUDY COMMITTEE
 (Res. 2012-69 and Res. 2012-86 Voluntary basis)
Final Report presented February 2014

AD HOC EMS STUDY COMMITTEE
 (County Board authorized creation at 12/16/14 mtg.)
Final Report presented May 11, 2015

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

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 ① Chairperson Elected by Committee