



DOOR COUNTY

RESOLUTION NO. 2016-33

RECOGNIZING SUPERVISOR PAUL KOK
IN SERVICE TO THE COUNTY BOARD

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Paul Kok was appointed to the Door County Board of Supervisors on May 26, 2015 and served through April 18, 2016; and

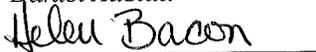
WHEREAS, Supervisor Kok represented Supervisory District 5, encompassing the Town of Nasewaupee, Ward 1 and the Town of Gardner, Ward 2; and

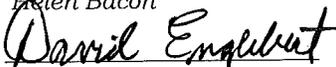
WHEREAS, During his tenure, Supervisor Kok served on the Board of Health, Human Services Board, Law Enforcement Committee and Long Term Support Planning Committee; and

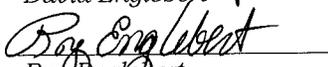
WHEREAS, Prior to his time as a County Board Supervisor, Paul Kok also served as a citizen member on the ADRC Advisory Board and the Long Term Support Planning Committee.

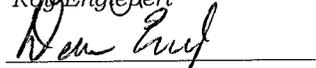
NOW, THEREFORE, BE IT RESOLVED, That the County Board of Supervisors, assembled this 24th day of May, 2016, extends to Paul Kok, our sincere thanks and appreciation for his service to the people of Door County, and wish him the best in his future endeavors.

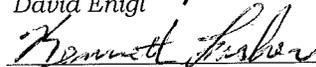

Daniel Austad

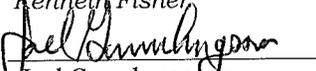

Helen Bacon

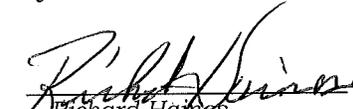

David Englebert

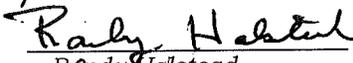

Rob Englebert

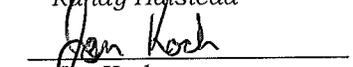

David Enigl

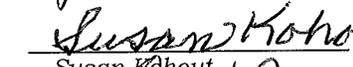

Kenneth Fisher


Joel Gunnlaugsson


Richard Haines

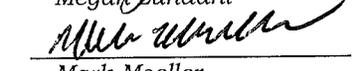

Randy Halstead


Jon Koch

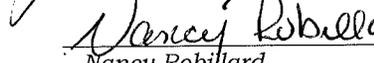

Susan Kohout

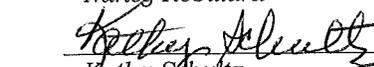

David Lienau

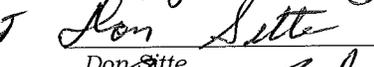

Megan Lundahl


Mark Moeller

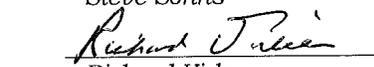

John Neinas

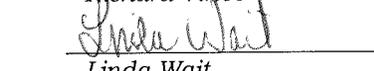

Nancy Robillard


Kathy Schultz


Don Sitte


Steve Sohns

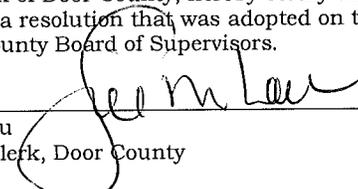

Richard Virlee


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 24th day of May, 2016, by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County





RESOLUTION NO. 2016-34

**RECOGNIZING SUPERVISOR JOHN BUR
IN SERVICE TO THE COUNTY BOARD**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, John Bur was duly elected to the Door County Board of Supervisors in April, 2014 and served for two years; and

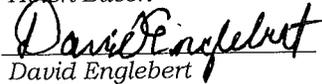
WHEREAS, Supervisor Bur represented Supervisory District 1, encompassing the Town of Union and Town of Brussels, Ward 1; and

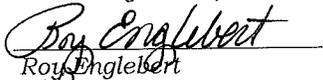
WHEREAS, During his tenure, Supervisor Bur served on the Agriculture & Extension Committee, Board of Health, Emergency Services Committee, Law Enforcement Committee and Legislative Committee.

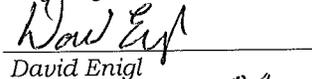
NOW, THEREFORE, BE IT RESOLVED, That the County Board of Supervisors, assembled this 24th day of May, 2016, extends to John Bur, our sincere thanks and appreciation for his service to the people of Door County, and wish him the best in his future endeavors.

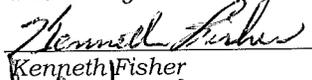

Daniel Austad


Helen Bacon


David Englebert

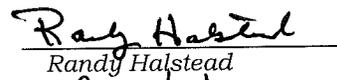

Roy Englebert

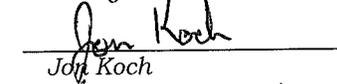

David Enigl

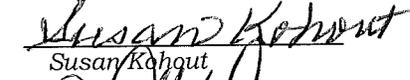

Kenneth Fisher


Joel Gunnlaugsson


Richard Haines


Randy Halstead


John Koch

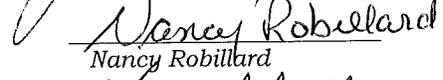

Susan Kohout


David Lienau

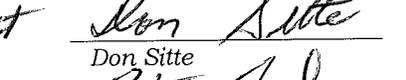

Megan Lundahl


Mark Moeller

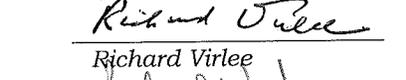

John Neinas


Nancy Robillard


Kathy Schultz


Don Sitte

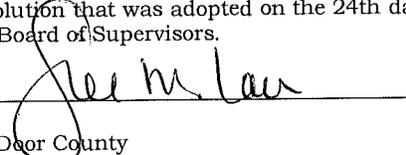

Steve Sohns


Richard Virlee


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 24th day of May, 2016, by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County



RESOLUTION NO. 2016-35

**RECOGNIZING SUPERVISOR CHARLES BRANN
IN SERVICE TO THE COUNTY BOARD**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Charles Brann was duly elected to the Door County Board of Supervisors in April, 2004, and served for a total of twelve years on the Board; and

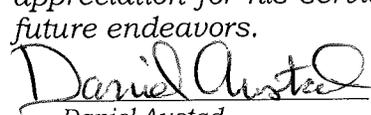
WHEREAS, Supervisor Brann represented Supervisory District 11, encompassing the City of Sturgeon Bay, Wards 9, 10, 18, 19, 25-27 and 30; and

WHEREAS, During his tenure, Supervisor Brann served on several committees and boards including Airport & Parks, Board of Health, Community Programs, Legislative, Economic Development, Emergency Services, Ethics, Finance, Highway Safety Commission, Human Services, Law Enforcement, Local Emergency Planning, Social Services, and Ad Hoc Building Committee; and

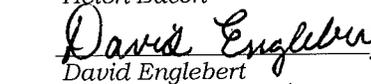
WHEREAS, Supervisor Brann also served at various times as Chairman of Airport & Parks Committee, Emergency Services Committee, Law Enforcement Committee and Highway Safety Commission; and

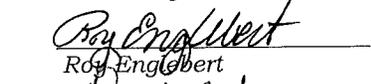
WHEREAS, Charles Brann also served as Sheriff of Door County from 1989 through 2002, for a total of fourteen years.

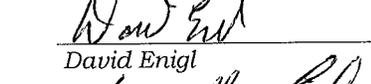
NOW, THEREFORE, BE IT RESOLVED, That the County Board of Supervisors, assembled this 24th day of May, 2016, extends to Chuck Brann, our sincere thanks and appreciation for his service to the people of Door County, and wish him the best in his future endeavors.


Daniel Austad


Helen Bacon

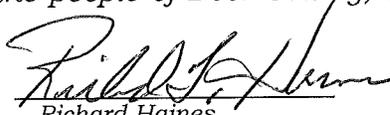

David Englebert

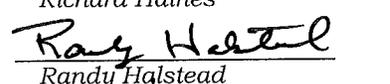

Roy Englebert


David Enigl

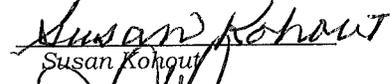

Kenneth Fisher


Joel Gunnlaugsson

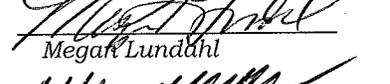

Richard Haines


Randy Halstead

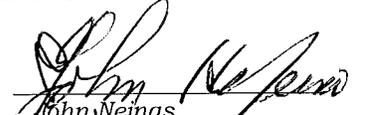

John Koch

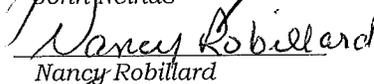

Susan Kohout

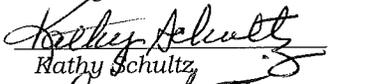

David Lienau


Megan Lundahl

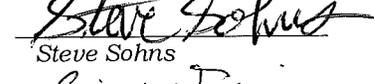

Mark Moeller

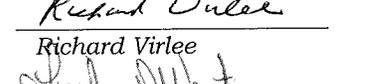

John Neimas

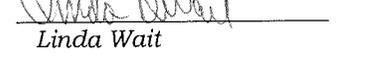

Nancy Robillard


Kathy Schultz


Don Sitte

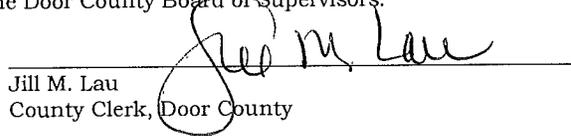

Steve Sohns


Richard Virlee


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 24th day of May, 2016, by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County



DOOR COUNTY

RESOLUTION NO. 2016-36

RECOGNIZING SUPERVISOR LEO ZIPPERER
IN SERVICE TO THE COUNTY BOARD

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Leo Zipperer was duly elected to the Door County Board of Supervisors in April, 1974 and was re-elected and served through April 1982. He was again elected in April 1994 and served through April 2002. Supervisor Zipperer was again elected in April 2004 and served through his retirement in April 2016; for a total of 28 years of service; and

WHEREAS, Supervisor Zipperer represented various districts during his tenure; and

WHEREAS, Supervisor Zipperer served as County Board Chairman from April 1978 through April 1982; from April 1996 through April 2002; and from April 2008 through April 2012, for a total of 14 years; and

WHEREAS, Supervisor Zipperer served on many committees and boards including Administrative, Affirmative Action, Bay Lake Regional Planning, Data Processing, Emergency Government, Executive & Personnel, Finance, Highway Committee, Highway Safety Commission, Human Services Study Committee, Legislative, Negotiating, Property, Risk Management/Insurance and Social Services Committee; and

WHEREAS, Supervisor Zipperer also served at various times as Chairman of the following committees: Administrative, Executive & Personnel, Property, Legislative, Highway Safety Commission, Negotiating, and Risk Management/Insurance.

WHEREAS, In addition, Leo Zipperer also served as a citizen member on the Door County Civil Service Commission from 1988 through 1993

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Supervisors, assembled this 24th day of May, 2016, extends to Leo Zipperer, our sincere thanks and appreciation for his service to the people of Door County, and wish him the best in his future endeavors.

Daniel Austad
Daniel Austad

Helen Bacon
Helen Bacon

David Englebert
David Englebert

Roy Englebert
Roy Englebert

David Enigl
David Enigl

Kenneth Fisher
Kenneth Fisher

Juel Gunnlaugsson
Juel Gunnlaugsson

Richard L. Haines
Richard Haines

Randy Halstead
Randy Halstead

John Koch
John 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 Sitt
Don Sitt

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 24th day of May, 2016, by the Door County Board of Supervisors.

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



DOOR COUNTY

**Resolution No. 2016-37
PROCLAIMING
JINGDEZHEN SISTER CITY DAY
JUNE 13, 2016**

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			

Vote
Vote
Vote

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Lienau Defeated

2nd Enigl

No: _____ Yes: _____ Exc: _____

Reviewed by:

[Signature], Corp. Counsel

Reviewed by:

[Signature], 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 24th day of May, 2016 by the Door County Board of Supervisors.

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

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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WHEREAS, On May 25, 2004, Door County, Wisconsin, U.S.A and the City of Jingdezhen, Jiangxi Province, Peoples Republic of China established a Sister-City relationship and the final Agreement was approved by the Door County Board of Supervisors in October of 2005 [Resolution No's 2004-41 & 2004-56]; and

WHEREAS, Over the past twelve years, the mutually beneficial Sister-City relationship, between Door County and Jingdezhen, has developed and flourished; and

WHEREAS, Door County attaches great importance to, and takes great pleasure in, its Sister-City relationship with Jingdezhen.

WHEREAS, Door County will be hosting the Delegation from our Sister-City Jingdezhen, China, led by Hu Zhirong and includes Wang Hai, Yu Zhihua, Jiang Minqiang, Lei Jun and Tu Zhongyong from June 12, 2016 through June 15, 2016; and

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby proclaim June 13, 2016 as Jingdezhen Sister City Day.

BE IT FURTHER RESOLVED, That Door County hopes for long-lasting friendship with, and wishes health and happiness to, its Sister-City Jingdezhen.

SUBMITTED BY:

Administrative Committee

[Signature]
David Lienau

[Signature]
Ken Fisher

[Signature]
John Neinas

[Signature]
Richard Virlee

[Signature]
Daniel Austad

[Signature]
Joel Gunnlaugsson

[Signature]
Kathy Schultz



DOOR COUNTY

Resolution No. 2016-38

CANA ISLAND PRESERVATION-REHABILITATION-RESTORATION PROJECT – PHASE 1 COMPLETION

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

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Schultz Defeated

2nd Sitte

Yes: 21 No: 0 Exc: 0

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: The present balance in the Cana Island Preservation Reserve is \$169,516.18; if this transfer is approved, it will reduce the balance to \$134,516.18. 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 24th day of May, 2016 by the Door County Board of Supervisors.

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

1 **WHEREAS**, This project has been the subject of myriad resolutions,
2 including Resolution No. 2013-38 (adopted 05-28-2013); Resolution No. 2013-
3 39 (adopted 05-28-2013); Resolution No. 2013-59 (adopted 09-26-2013);
4 Resolution No. 2013-62 (adopted 10-22-2013); Resolution No. 2014-03
5 (adopted 01-28-2014); and Resolution No. 2014-60 (adopted 06-24-2014);
6 and

7
8 **WHEREAS**, Phase 1 (i.e., the exterior work) was authorized by the
9 adoption of Resolution No. 2014-60 on 06-24-2014. The work performed has
10 been reviewed and found to be substantially complete. Payment of remaining
11 retainage, subject to withholding for any incomplete work, is both necessary
12 and appropriate. Upon final completion, final payment may be made; and

13
14 **WHEREAS**, The Airport & Parks Director recommends that the County
15 Board: accept the \$24,064.16 proffered by the Door County Maritime Museum
16 ("DCMM") on 04-27-2016... and apply the same, along with *up to* \$36,869 from
17 the WCMP Grant (accepted by the adoption of Resolution No. 2013-38 on 05-
18 28-2013) toward payment of the remaining Phase I retainage and, when the
19 conditions precedent are met, Phase I final payment; and

20
21 **WHEREAS**, The Airport & Parks Committee, at its (May 11, 2016)
22 meeting and the Finance Committee, at its (May 16, 2016) meeting accepted
23 the Airport & Parks Director's recommendations, and proposed the transfer of
24 \$35,000.00 from the Cana Island Reserve Fund (Account 100.32133) to the
25 Cana Island Restoration Fund (Account 213.66.1138.69906.6743) for final
26 completion of Phase 1.

27
28 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
29 Supervisors does hereby approve the transfer of \$35,000.00 from the Cana
30 Island Reserve Fund (Account 100.32133) to the Cana Island Restoration
31 Fund (Account 213.66.1138.69906.6743) for final completion of Phase 1

SUBMITTED BY: FINANCE COMMITTEE

[Signature] Kathy Schultz, Chairman [Signature] Ken Fisher

[Signature] David Englebert [Signature] Susan Kohout

[Signature] Roy Englebert [Signature] Mark Moeller

[Signature] David Enigl



DOOR COUNTY

Resolution No. 2016-39

**UPGRADE GOVERNMENT CENTER DURESS ALARM SYSTEM
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

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Schultz Defeated

2nd Lundahl

Yes: 21 No: 0 Exc: 0

Reviewed by:

[Signature], Corp. Counsel

Reviewed by:

[Signature], Administrator

FISCAL IMPACT: If approved, the fiscal impact of adopting this resolution will be to reduce the available balance in the Contingency Expense account to \$201,146.71. 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 24th day of May, 2016 by the Door County Board of Supervisors.

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

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

WHEREAS, Duress alarm systems mounted in an easily accessible location, connected to an office that provides monitoring, and able to summon law enforcement staff to respond to the emergency prompting the alarm are a basic security device. It is advisable that such alarms be installed in locations having the potential for violent incidents and other breaches of security; and

WHEREAS, The County Board initially approved installation of a duress security alarm system in the (then) Courthouse and (now) Government Center by adoption of Resolution 92-97 on November 3, 1997. Such duress alarm system has been maintained, upgraded, and/or replaced over the past 18+ years; and

WHEREAS, For myriad reasons, the Property Committee deems it prudent to upgrade the Government Center's existing duress alarm system. The cost of such an upgrade is estimated to be \$14,250. Funds were not appropriated for this purpose in the 2016 Budget; and

WHEREAS, The Finance Committee, at its May 16, 2016 meeting, recommended that up to \$14,250 be transferred from Contingency Expense, Account 100.06.1161.59103, to the Building & Grounds Department Account 100.37.1120.53136, to cover the cost to upgrade the Government Center duress alarm system.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby approve the transfer of up to \$14,250 from Contingency Expense, Account 100.06.1161.59103, to the Building & Grounds Department Account 100.37.1120.53136, to cover the cost to upgrade the Government Center duress alarm system.

SUBMITTED BY: FINANCE COMMITTEE

[Signature]
Kathy Schultz, Chairman

[Signature]
Ken Fisher

[Signature]
David Englebert

[Signature]
Susan Kohout

[Signature]
Roy Englebert

[Signature]
Mark Moeller

[Signature]
David Enigl



DOOR COUNTY

Resolution No. 2016-40
SOUTH AMBULANCE STATION
NON-BUDGETED TRANSFER OF 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

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Schultz Defeated

2nd Gunnlaugsson

Yes: 21 No: 0 Exc: 0

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: The unaudited available balance in the Unassigned Fund Balance as of 4/30/2016 is \$11,633,653.30. If this proposed transfer is approved, this balance will be reduced to \$10,833,653.30. 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 24th day of May, 2016 by the Door County Board of Supervisors.

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

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

WHEREAS, By adoption of *Resolution No. 2014-48 South Ambulance Station* on May 27, 2014, the County Board endorsed the concept of a South Ambulance Station being co-located with, or integral to, the contemplated Brussels, Union and Gardner Fire Station; and

WHEREAS, Door County's actual participation in the project is conditioned on, among other things, Door County's appropriation of sufficient funds for this purpose; and

WHEREAS, Cost estimates are an important part of overall cost management and budget adherence. Preliminary (conceptually developed) cost estimates indicate that Door County's share of the project costs will not exceed \$800,000. Detailed cost estimating (i.e., the process of predicting the cost of a project through quantitative analysis of the work required by the design documents) will be necessary to refine the preliminary cost estimate and validate the project's budget; and

WHEREAS, The Finance Committee recommended, at its May 16, 2016 meeting, the transfer of up to \$800,000 from the Unassigned Fund Balance (#100.33101) to the Capital Projects Fund (Fund #401) for the South Ambulance Station project.

NOW, THEREFORE, BE IT RESOLVED, by the Door County Board of Supervisors that, the transfer of up to \$800,000 from the Unassigned Fund Balance (#100.33101) to the Capital Projects Fund (Fund #401) for the South Ambulance Station project is hereby authorized.

SUBMITTED BY: FINANCE COMMITTEE

[Signature]
Kathy Schultz, Chairman

[Signature]
David Englebert

[Signature]
Roy Englebert

[Signature]
David Enigl

[Signature]
Ken Fisher

[Signature]
Susan Kohout

[Signature]
Mark Moeller



DOOR COUNTY

Resolution No. 2016-41

EXTENSION OF COMMUNICATIONS SITE LEASE WITH THE WISCONSIN EDUCATIONAL COMMUNICATIONS BOARD

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, County entered into a 'Communications Site Lease' with the WECB in June, 2006. The initial term of this Lease was five years, was extended for five years [See: Resolutions No. 2006-83 & 2011-24], and is subject to additional five year extensions. The current Lease term ends on June 27, 2016; and

WHEREAS, The Communications Advisory Technical Subcommittee and Information Systems Committee have considered the issue and deem it advantageous and suitable for the County of Door to extend the 'Communications Site Lease' for an additional five (5) year term (commencing June 27, 2016 and terminating June 27, 2021)

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby approve extension of the 'Communications Site Lease' for one additional five year term.

BE IT FURTHER RESOLVED, That the Information Systems Department, subject to the oversight of the Information Systems Committee, is responsible for administration and oversight of the 'Communications Site Lease'.

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Enigl Defeated

2nd Sitte

No: _____ Yes: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: Door County will pay \$3,723.18 for 2016, with a 5% increase each year thereafter, for rental of the WECB Tower. The annual rental fee will be part of the budget process over the next 5 years. 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 24th day of May, 2016 by the Door County Board of Supervisors.

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

**SUBMITTED BY:
INFORMATION SYSTEMS COMMITTEE**

David Enigl
David Enigl, Chairman

Mark Moeller
Mark Moeller

David Englebert
David Englebert

Don Sitte
Don Sitte

Richard Haines
Richard Haines

Linda Wait
Linda Wait

Jon Koch
Jon Koch

EXTENSION OF COMMUNICATIONS SITE LEASE AGREEMENT

This agreement is made and entered into this _____ day of _____, 2016, between the County of Door ["Lessee"] and the Wisconsin Educational Communications Board ["Lessor"].

Lessor and Lessee have previously entered into a *Communications Site Lease Agreement* [a copy of which is attached hereto, and is incorporated by reference herein].

The *Communications Site Lease Agreement* is hereby renewed for an additional five [5] year period, commencing on June 27, 2016 and terminating June 27, 2021. This *Lease Agreement* may be extended for successive five (5) year terms by the Lessee upon written notice to Lessor ninety (90) days prior to its termination.

The original Attachment A Lessee Equipment at Tower Site is superseded by the February 22, 2011, Attachment A Lessee Equipment at Tower Site [a copy of which is attached hereto and incorporated by reference herein].

Except as modified herein all terms and conditions of the Communications Site Lease Agreement shall remain in full force and effect.

Date _____

Insert Name, Insert Title, WECEB

Date _____

Ken Pabich, County Administrator

Date: _____

Grant P. Thomas, County Corporation Counsel
*Approval as to form only.



DOOR COUNTY

Resolution No. 2016-42

APPROVAL OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES AQUATIC INVASIVE SPECIES GRANT

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			

Vote

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

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

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

WHEREAS, The Soil and Water Conservation Department (SWCD) has been offered a grant from the Wisconsin Department of Natural Resources for \$43,031.04. The purpose of said grant is to provide partial funding of the SWCD's effort to protect coastal and wetland habitat from non-native invasive species; and

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

NOW THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby approve acceptance of the Wisconsin Department of Natural Resources Aquatic Invasive Species Grant for \$43,031.04.

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Fisher Defeated

2nd Halstead

Yes: _____ No: _____ Exc: _____

Reviewed by:

[Signature], Corp. Counsel

Reviewed by:

[Signature], Administrator

FISCAL IMPACT: Any required match will be in the form of funds already included in SWCD's operating budget, in-kind contributions, and contributions from other organizations and individuals, per lines 23 thru 28. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 24th day of May, 2016 by the Door County Board of Supervisors.

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

**SUBMITTED BY:
LAND CONSERVATION COMMITTEE**

[Signature]
Ken Fisher, Chair

[Signature]
Randy Halstead

[Signature]
John Neinas

[Signature]
Richard Virlee

[Signature]
Mike Vandenhouten



DOOR COUNTY

Resolution No. 2016-43

**RUSTIC ROAD DESIGNATION
PART OF CTH W, TOWN OF WASHINGTON**

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Neinas Defeated

2nd Fisher

No: 0 Yes: 21 Exc: 0

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT:

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 24th day of May, 2016 by the Door County Board of Supervisors.

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

1 **WHEREAS**, the Wisconsin Legislature established the Rustic Roads
2 program in 1973 to help citizens and local units of government preserve what
3 remains of Wisconsin's lightly traveled scenic and historic back roads (See: §
4 83.42, Wis. Stats. and Ch. TRANS-RR 1, Wis. Adm. Code); and

5
6 **WHEREAS**, The Door County Highway Committee has decided to apply to
7 the Wisconsin Department of Transportation's Rustic Roads Board (hereafter
8 "Rustic Roads Board") for the designation of a road under its jurisdiction as a
9 rustic road; and

10
11 **WHEREAS**, The subject road (i.e., part of CTH W situated in the Town of
12 Washington) is described in the Town of Washington's April 21, 2016 *Rustic*
13 *Road Resolution*, attached hereto as Addendum A and incorporated herein by
14 reference as if set forth in full; and

15
16 **WHEREAS**, The Door County Highway Committee has reviewed and
17 believes that the subject road meets the qualifications for rustic road
18 designation (See: § TRANS-RR 1.04, Wis. Adm. Code); and

19
20 **WHEREAS**, The Door County Highway Committee has reviewed and
21 believes that designation of the subject road as a rustic road is compatible with
22 any adopted plan for potential Rustic and Scenic Roads.

23
24 **NOW, THEREFORE, BE IT RESOLVED**, that the Door County Board of
25 Supervisors hereby applies to the Rustic Roads Board for designation of the
26 subject road as a Rustic Road. This application is made in conjunction with the
27 Town of Washington's April 21, 2016 *Rustic Road Resolution*.

28
29 **BE IT FURTHER RESOLVED**, That the Door County Board of Supervisors
30 represents that the subject road meets the qualifications for rustic road
31 designation.

32
33 **BE IT FURTHER RESOLVED**, that the Door County Board of Supervisors
34 respectfully requests that the Rustic Roads Board approves this application for
35 designation of the subject road as a rustic road.

**SUBMITTED BY:
DOOR COUNTY HIGHWAY COMMITTEE**

[Signature] John Neinas, Chairman

[Signature] Ken Fisher

[Signature] Dan Austad

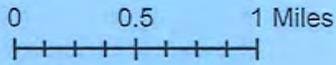
[Signature] Joel Gunnlaugsson

[Signature] Roy Englebert



Proposed Rustic Road Door County Town of Washington

April 2016



	County W	9.59 Miles
	Town Roads	17.48 Miles
	Airport Rd	1.40 Miles
	Mountain Rd	1.37 Miles
	Swenson Rd	.76 Miles
	Indian Point Rd	1.36 Miles
	Old Camp Rd	.65 Miles
	Sunrise Rd	1.20 Miles
	Wickman Dr	.83 Miles
	Michigan Rd	1.60 Miles
	East Side Rd	.51 Miles
	Hemlock Dr	2.66 Miles
	Old West Harbor Rd	1.62 Miles
	Main Rd	.12 Miles
	Town Line Rd	2.04 Miles
	Little Lake Rd	1.36 Miles
Total Miles		27.07 Miles

Town of Washington

Door County

www.washingtonisland-wi.gov

(920) 847-2522

Fax (920) 847-2303

P.O. Box 220

Washington Island, WI 54246

RUSTIC ROAD RESOLUTION

Wisconsin Department of Transportation

DT1039 3/2012 pursuant s.83.42, ch. 80 Wis. Stats.

Petition To (Municipality/County Highway Committee Name)
Wisconsin Department of Transportation

Petition Date (mm/dd/yyyy)
4/21/2016

Road Name

Please see below.

Road Legal Description

Swenson Road, Indian Point Road, Old Camp Road, Sunrise Road, Michigan road (from Wickman to EastsideRd), Eastside Road (from Michigan to Lakeview Rd), Hemlock (al the way around till meets South Shore Dr. @ Njordheim entrance), Little Lake Road, Old West Harbor Road, and section of Townline (from Old West Harbor to Main Rd), Mountain Road, Townline Road (from Mountain Rd to Airport Rd, then Airport Road (from Townline Rd to Detroit Harbor Rd).

In an effort to preserve Wisconsin's lightly traveled scenic and historic back roads, the Wisconsin Legislature in Section 83.42, Wisconsin Statutes, created a statewide system of Rustic Roads.

Whereas; the municipality/county highway committee identified above, having jurisdiction over the road described, has resolved that the subject road be nominated for designation as a Rustic Road and;

Whereas; the subject road meets the guidelines for Rustic Roads established by the Rustic Roads Board and;

Whereas; the subject road is compatible with any adopted plan for potential Rustic and Scenic Roads;

Therefore, be it resolved, that the subject road having met all of the requirements for designating a Rustic Road, we the undersigned, members of the identified municipality/ county highway committee do hereby apply for and request approval of the Rustic Roads Board for designation of the subject road as a Rustic Road.

Respectfully Submitted,

James F. Hanson Town Chair

John H. Rader

Randall S. Sorenson

Elizabeth M. DePue

R. Sorenson

Valerie Coe

Washington Island Rustic Roads Tour





Division of Transportation Investment Management
Rustic Roads Program
PO Box 7913
Madison, WI 53707-7913

Scott Walker, Governor
Mark Gottlieb, P.E., Secretary
Internet: www.dot.wisconsin.gov

Telephone: (608) 266-0649
Facsimile (FAX): (608) 267-0294

E-mail: jane.carrola@dot.wi.gov

VIA E-Mail

May 9, 2016

James F. Hanson, Chair
Valerie Carpenter, Clerk
Town of Washington
910 Main Road - PO Box 220
Washington Island, WI 54246

John Kolodziej
Door County Highway Commissioner
1001 S. Duluth
Sturgeon Bay, Wisconsin 54235-3812

Dear Mr. Hanson, Ms. Carpenter & Mr. Kolodziej:

This is to confirm that I received the Town of Washington's Rustic Road application papers for Swenson, Indian Point, Old Camp, Sunrise, Mountain and Little Lake Roads, Wickman and Hemlock Drives, as well as segments of Michigan, East Side, Airport, Townline and Old West Harbor Roads. The termini and mileage for these roads are on the attached map. Also shown are the segments of County W which are under Door County jurisdiction and needed to complete the route. They are known colloquially as Lobdell Point, Detroit Harbor, Lake View, and Jackson Harbor Roads and South Shore Drive.

Mr. Scott Sonoc relayed to me that the Door County Highway Committee unanimously passed a resolution of support in favor of these segments of County W being a part of the proposed route. The next and final step is for the full County Board to act on the resolution. Until I have receipt of the County Board application, the application will be considered as contingent. This means the Rustic Road application will not be considered final until the receipt of Door County's resolution of support nor can the Rustic Road Board formally confer designation.

Given local government and County Highway Committee support, the Rustic Roads Board will consider this application at their next meeting that is scheduled for Monday, June 13th. You will receive a copy of the agenda, once it is finalized.

In preparation for the Rustic Roads (RR) Board meeting, all RR Board members will receive copies of the application materials to review. If any other pertinent information is received, it will also be included.

Additionally, two Rustic Roads Board members will review this route independently of each other and give a presentation to the rest of the Board on the degree to which the candidate route meets the criteria specified in Trans RR 1.04. The Rustic Roads Board will discuss the route and vote at the meeting. I will notify you in writing as to the RR Board's decision.

You and/or other local government representatives or citizens are welcome to attend, but it is not mandatory and your presence or absence will not affect the Board's decision. If one person would like to do a short (5 min) presentation to the Rustic Roads Board on the application, I would need to know and place that person on the agenda. Alternately, a person could be available to address any questions that the Board may have. Because the conference room is on a restricted floor, it would be helpful to know who may be attending and if directions are needed.

If this road is approved for Rustic Roads status, the Wisconsin Department of Transportation will furnish a schematic and the official Rustic Road signs for local installation.

If you have any questions or I may be of assistance, please contact me. My phone number (608) 266-0649 and my e-mail is jane.carrola@dot.wi.gov. Thanks to all who were involved for the work on this application!

Sincerely,

Jane V. Carrola
Rustic Roads Program Coordinator

Cc: Scott Sonic



DOOR COUNTY

Resolution No. 2016-44

**STATEMENT OF PROJECT INTENTIONS FOR
DOOR COUNTY CHERRYLAND AIRPORT**

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		

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, The Door County Airport and Parks Committee
2 determined that the attached list of proposed improvements are in
3 the best interest of the Door County Cherryland Airport; and

4 **WHEREAS**, Wisconsin Statutes require a Statement of Project
5 Intentions from airport owners contemplating federal and/or state aid
6 within the next six years; and

7 **WHEREAS**, This Six Year Statement of Project Intentions is
8 used by the Department of Transportation, Bureau of Aeronautics,
9 for planning and budgeting purposes and is not a petition for federal
10 and/or state aid.

11 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
12 Board of Supervisors hereby contemplates requesting federal and/or
13 state aid for the projects listed on the attached schedule of airport
14 improvements.

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Austad Defeated

2nd Virlee

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature] Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: The adoption of this resolution is for planning and budgeting purposes for the State and Federal governments. It is, as the resolution states, a statement of project intentions, not a commitment to appropriate funds. As such, there is 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 28th day of June, 2016 by the Door County Board of Supervisors.

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

SUBMITTED BY: AIRPORT & PARKS COMMITTEE

[Signature]
Dan Austad, Chairman

[Signature]
Ken Fisher

[Signature]
Richard Haines

[Signature]
Kathy Schultz

[Signature]
Don Sitte

[Signature]
Steve Sohns

[Signature]
Richard Virlee

STATEMENT OF PROJECT INTENTIONS FOR DOOR COUNTY CHERRYLAND AIRPORT

Fiscal Year	Description of Improvement	Size of Improvement	Estimated Cost	Anticipated Petition Date
2016				
2017				
2018				
2019	Crack fill, Slurry/Micro Seal Runway 2/20 and Taxiway A and Connectors	45,000 Sq. yds.		2018
2020	Slurry/Micro Seal Runway 10/28 and Taxiway B1 Design Reconstruct Taxiway A	32,000 Sq. yds.		2019
2021	Reconstruct Taxiway A Replace/Upgrade Taxiway Reflectors	16,000 SY of New Pavement		2019

DESCRIBE PROPOSED IMPROVEMENTS AS FOLLOWS:

Construct paved runway or extension, construct or expand paved apron, develop hangar area, construct terminal building, acquire land or easements, erect airport beacon or tetrahedron, remove obstructions, develop auto parking, light runways, prepare master plan. List the size of the improvement in acres, square yards, length, width, or as appropriate. If estimated cost is unknown, the Bureau of Aeronautics will estimate.



ADOPTION OF DOOR COUNTY'S HAZARD MITIGATION PLAN

DOOR COUNTY

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		

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Gunnlaugsson Defeated

2nd Kohout

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature] Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: There is no fiscal impact associated with the adoption of this resolution. Door County did receive \$28,875 in federal and state funding to reimburse the majority of the costs associated with the preparation of the Door County Hazard Mitigation Plan. 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 28th day of June, 2016 by the Door County Board of Supervisors.

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

1 TO THE DOOR COUNTY BOARD OF SUPERVISORS:

2

3 **WHEREAS**, Door County recognizes the threat that natural and non-natural

4 hazards pose to people and property; and

5

6 **WHEREAS**, It is understood that undertaking pre-disaster hazard mitigation

7 measures may reduce the potential for harm to people and property *and* save

8 taxpayer dollars; and

9

10 **WHEREAS**, The Disaster Mitigation Act of 2000 (Public Law 106-390) is U.S.

11 federal legislation passed October 30, 2000 that amended provisions of the

12 United States Code related to disaster relief; and

13

14 **WHEREAS**, An adopted all hazards mitigation plan is required as a condition

15 of grant funding for both pre-disaster hazard mitigation measures *and* post-

16 disaster recovery measures ... for Door County and all participating municipalities

17 (i.e., City of Sturgeon Bay, Villages of Egg Harbor, Ephraim, Forestville, and Sister

18 Bay, *and* all fourteen towns); and

19

20 **WHEREAS**, In 2015 Door County's Emergency Services Department formed

21 a multi-jurisdictional advisory committee to conduct a hazard/vulnerability

22 analysis and prepare a county-wide all hazards mitigation plan that conforms with

23 state and federal guidelines; and

24

25 **WHEREAS**, The "Door County Hazard Mitigation Plan" is not intended to, and

26 does not, obligate Door County to undertake any of the recommended activities

27 and/or projects; and

28

29 **WHEREAS**, Adoption of the "Door County Hazard Mitigation Plan" furthers

30 public purposes and is in the public's best interests.

31

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

33 Supervisors hereby adopts the "Door County Hazard Mitigation Plan" (which is

34 attached hereto and incorporated herein by reference as if set forth in full).

35

36 **BE IT FURTHER RESOLVED**, That the Door County Emergency Services

37 Department will submit, on behalf of Door County and all participating

38 municipalities, the adopted "Door County Hazard Mitigation Plan" to Wisconsin

39 Emergency Management and Federal Emergency Management Agency for final

40 review and approval

SUBMITTED BY: Emergency Services Committee

[Signature] Joel Gunnlaugsson, Chair

[Signature] Jon Koch

[Signature] David Englebert

[Signature] Susan Kohout

[Signature] Richard Haines

[Signature] Mark Moeller

[Signature] Randy Halstead



DOOR COUNTY

Resolution No. 2016-46

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

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted
 1st Fisher Defeated
 2nd Halstead
 Yes: 20 No: 0 Exc: 1

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

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

Certification:
 I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 28th day of June, 2016 by the Door County Board of Supervisors.
[Signature]
 Jill M. Lau
 County Clerk, Door County

1 **WHEREAS**, Section 59.52(19) Wis. Stats. empowers the County Board
 2 to accept donations, gifts, or grants of money for any public governmental
 3 purpose within the powers of the County; and
 4
 5 **WHEREAS**, Resolution 75-84 entitled "Gifts, Grants & Donations to the
 6 County of Door" requires approval of the Door County Board of Supervisors,
 7 for acceptance of all donations, gifts, and grants whether in the form of
 8 money, or personal or real property; and
 9
 10 **WHEREAS**, Rule of Order # 38, entitled 'Donations, Gifts or Grants',
 11 authorizes an oversight committee to accept donations, gifts or grants;
 12 requires County Board be provided notice of any donation, gift or grant in
 13 excess of \$1,000 prior to acceptance; and requires that an itemized report
 14 of all donations, gifts or grants shall be submitted to the County Board on
 15 an annual basis; and
 16
 17 **WHEREAS**, The Soil and Water Conservation Department (SWCD) has
 18 been provided a donation from Ducks Unlimited INC. in the amount of
 19 \$4,000.00. The purpose of said donation is to provide funding of the
 20 SWCD's effort to protect habitat from non-native invasive *Phragmites*
 21 *australis*.
 22
 23 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board
 24 of Supervisors does hereby approve acceptance of the Ducks Unlimited
 25 INC. donation in the amount of \$4,000.00.
 26
 27 **BE IT FURTHER RESOLVED**, That the aforesaid donation shall be
 28 administered by the Soil & Water Conservation Department subject to
 29 oversight by the Land Conservation Committee.
 30

**SUBMITTED BY:
LAND CONSERVATION COMMITTEE**

[Signature]
Ken Fisher, Chair

[Signature]
Randy Halstead

[Signature]
John Neinas

[Signature]
Richard Virlee

Mike Vandenhouten



DOOR COUNTY

Resolution No. 2016-47

RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING

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	✓		
WAIT	X		

BOARD ACTION

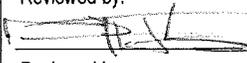
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Schultz Defeated

2nd Fisher

Yes: 20 No: 0 Exc: 1

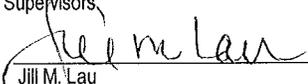
Reviewed by:  Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: This resolution allows Door County government the time to make a funding decision and expresses the intent to issue bonds for this purpose, but does not require them to. It keeps all options open. 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 28th day of June, 2016 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

1 **WHEREAS**, Door County, Wisconsin (the "Issuer"), plans to undertake a capital project, i.e., the South Ambulance Station (the "Project"), which serve a public purpose; and

2 **WHEREAS**, the Project cost is not expected to exceed eight hundred thousand dollars (\$800,000); and

3 **WHEREAS**, the Issuer expects to finance the Project on a long-term basis by issuing tax-exempt bonds or other tax-exempt obligations (collectively, the "Bonds"); and

4 **WHEREAS**, because the Bonds will not be issued prior to the commencement of the Project, the Issuer must provide interim financing to cover costs of the Project incurred prior to receipts of the proceeds of the Bonds; and;

5 **WHEREAS**, the Door County Board of Supervisors (the "Governing Body") of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until and unless the Bonds are issued.

6 **NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Issuer that:

7 **Section 1. Expenditure of Funds.** The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the Project until and unless proceeds of the Bonds become available.

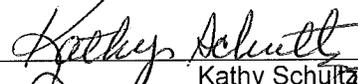
8 **Section 2. Declaration of Official Intent.** The Issuer hereby officially declares its intent under Treasury Regulation Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed eight hundred thousand dollars (\$800,000).

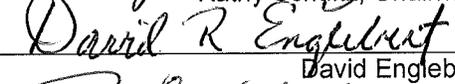
9 **Section 3. Unavailability of Long-Term Funds.** No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

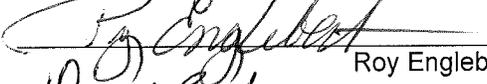
10 **Section 4. Public Availability of Official Intent Resolution.** The Resolution shall be made available for public inspection at the office of the Issuer's Clerk within thirty (30) days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, Wisconsin Statutes, and shall remain available for public inspection until the Bonds are issued.

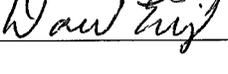
11 **Section 5. Effective Date.** This Resolution shall be effective upon its adoption.

12 **SUBMITTED BY: FINANCE COMMITTEE**


Kathy Schultz, Chairman


David Englebert


Roy Englebert


David Enigl


Ken Fisher


Susan Kohout


Mark Moeller



DOOR COUNTY

**Resolution No. 2016-48
TRANSFER OF NON-BUDGETED FUNDS
INFORMATION TECHNOLOGY SECURITY RISK ASSESSMENT**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	✓		
D. ENGLEBERT	X		
R. ENGLEBERT	✓		
ENIGL	✓		
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		

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Kohout Defeated

2nd Enigl

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: If approved, the fiscal impact of adopting this resolution will be to reduce the available balance in the Contingency Expense account to \$169,582.34. 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 28th day of June, 2016 by the Door County Board of Supervisors.

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

1 **WHEREAS**, In accordance with Section 65.90(5)(a), Wisconsin Statutes
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 will, for the purpose of HIPAA compliance, engage
8 outside consultant(s) to conduct a HIPAA risk assessment / analysis. The
9 overall objective of this assessment / analysis is to identify potential risks and
10 vulnerabilities to the privacy, integrity, and availability of electronic protected
11 health information (ePHI) and determine the appropriate safeguards to bring
12 the level of risk to an acceptable and manageable level. The Finance
13 Committee, at its June 20, 2016 meeting, authorized the expenditure of up to
14 \$7,500 for this purpose.

15
16 **WHEREAS**, To complement the aforementioned HIPAA risk assessment
17 / analysis, it is deemed appropriate to engage an outside consultant(s) to
18 perform an information technology security risk assessment. (e.g., password
19 cracking, penetration testing, social engineering, and/or application security
20 testing). The goal is to translate the technical findings into risk mitigation
21 actions that will improve the County's security posture.

22
23 **WHEREAS**, The Finance Committee recommended, at its June 20, 2016
24 meeting, that up to \$20,500 be transferred from Contingency Expense,
25 Account 100.06.1161.59103, to the HIPAA Risk Assessment Account,
26 Account 100.06.1161.52158, for an information technology security risk
27 assessment.

28
29 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
30 Supervisors does hereby approve the transfer of up to \$20,500 from
31 Contingency Expense, Account 100.06.1161.59103, to the HIPAA Risk
32 Assessment Account, Account 100.06.1161.52158, for an information
33 technology security risk assessment.
34

SUBMITTED BY: FINANCE COMMITTEE

[Signature]
Kathy Schultz, Chairman

[Signature]
Ken Fisher

[Signature]
David Englebert

[Signature]
Susan Kohout

[Signature]
Roy Englebert

[Signature]
Mark Moeller

[Signature]
David Enigl



DOOR COUNTY

Resolution No. 2016-49

APPROVAL OF GIFT, GRANT AND/OR DONATION TO THE DOOR COUNTY PUBLIC HEALTH DEPARTMENT

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		
	19	0	2

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

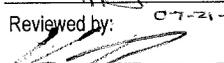
1st Bacon Defeated

2nd Gunnlaugsson

Yes: 19 No: 0 Exc: 2

Reviewed by:

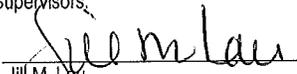
 Corp. Counsel

Reviewed by:  Administrator

FISCAL IMPACT: Per the Director of the Door County Public Health Department, any required match will be in the form of in-kind contributions already included in their operating budget, or to be included in their operating budget for future years; no additional match will be required. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 26th day of June, 2016 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

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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

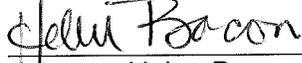
WHEREAS, The University of Wisconsin-Madison, School of Medicine and Public Health, has awarded a \$50,000 grant over a two-year period, to the Door County Public Health Department to work on the Door County Community Health Plan's priority of Healthy Growth and Development to improve children's social and emotional health, and readiness for school; and

WHEREAS, The Door County Board of Health has voted to accept the aforesaid grant.

NOW THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby approve the acceptance of the grant of \$50,000, to be utilized over a two-year period, for the above-stated purpose, with the grant starting date of August 1, 2016.

BE IT FURTHER RESOLVED, That the aforesaid grant shall be administered by the Door County Public Health Department, subject to oversight by the Door County Board of Health.

**SUBMITTED BY:
Board of Health**


Helen Bacon, Chairperson


Joel Gunnlaugsson


Susan Kohout


Megan Lundahl


Steven Sohns

Lawrence Leporte
Jody Boes, RN, MSN
James Heise, MD



DOOR COUNTY

RESOLUTION NO. 2016-50

PHASE II AUTHORIZATION - CENTRAL AMBULANCE STATION & HUMAN SERVICES RESOURCE CENTER PROJECT

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		
	19	0	2

BOARD ACTION

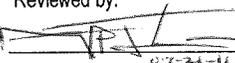
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Fisher Defeated

2nd Virlee

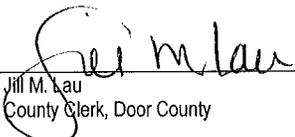
Yes: 19 No: 0 Exc: 2

Reviewed by:  Corp. Counsel

Reviewed by:  Administrator

FISCAL IMPACT All costs for this project in excess of the remaining combined reserve amount of \$1,774,205.47 will have to come from borrowed funds, or from the Unassigned Fund Balance, or from some combination thereof. MEJ

Certification:
 I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 26th day of July 2016 by the Door County Board of Supervisors.


 Jill M. Lau
 County Clerk, Door County

1 **WHEREAS**, Resolution No. 2016-15, adopted on February 23, 2016, generally authorized
 2 the construction of a Central Ambulance Station and Human Services Resource Center
 3 (hereafter "Project") at the former Highway Shop site (916 N. 14th Avenue, Sturgeon Bay); and

4
 5 **WHEREAS**, Resolution No. 2016-16, adopted on February 23, 2016, calls for the Project to
 6 move forward in three (3) distinct phases, and that each phase must be formally authorized by
 7 the County Board; and

8
 9 **WHEREAS**, Phase I of the Project was approved for implementation on February 23, 2016,
 10 and has been completed; and

11
 12 **WHEREAS**, It is requested and recommended that the County Board accept and approve
 13 Phase I of the Project, and grant authorization to proceed with Phase II of the Project.

14
 15 **NOW, THEREFORE, BE IT RESOLVED**, by the Door County Board of Directors that
 16 Phase I of the Project is hereby accepted and approved; and

17
 18 **BE IT FURTHER RESOLVED**, that Phase II of the Project is hereby authorized to proceed
 19 consistent with the following:

Phase II

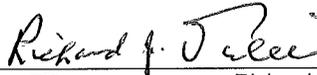
- ❖ Preparatory Work, including:
 - Partial Interior Demolition
 - Interior Cleaning
 - Relocation of the Fuel Storage and Dispensing Facility
 - Relocation of Salt Shed
 - Remodel of Butler Building
- ❖ Construction Documents and Specifications
- ❖ Competitive Bidding

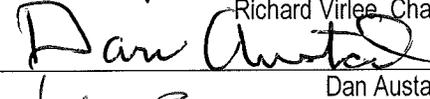
Report to County Board.

County Board Resolution - Award of Contract and Authorization to Proceed with Phase III

29
 30
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 35
 36 **BE IT FURTHER RESOLVED**, that the expenditure of up to \$1,063,700.00 dollars is hereby
 37 authorized for Phase II of the Project.

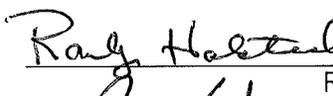
SUBMITTED BY: Property Committee


 Richard Virlee, Chair


 Dan Austad


 Helen Bacon


 Ken Fisher


 Randy Halstead


 Jon Koch


 Steve Sohns



DOOR COUNTY

**Resolution No. 2016-51
CAPITAL IMPROVEMENTS PLAN
2017-2021**

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		
	19	0	2

BOARD ACTION

Vote Required: Majority Vote of A Quorum.

Motion to Approve Adopted

1st Schultz Defeated

2nd Fisher

Yes: 19 No: 0 Exc: 2

Reviewed by:

[Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: Adoption of this resolution moves the 2017 C.I.P. projects forward as per the plan to be included with the 2017 budget process. Projects for 2018 thru 2021 will become part of the 2018 C.I.P. process—2022 will be added and projects will again go through the review and approval process. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 26th day of July, 2016 by the Door County Board of Supervisors.

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

1 **WHEREAS**, By adoption of Resolution 2007-38, the Door
2 County Board of Supervisors approved the *Capital Improvements*
3 *Plan, Policy and Procedures*; and

4 **WHEREAS**, The County Administrator and Finance Director
5 crafted a *Capital Improvements Plan 2017-2021*, which was
6 reviewed by the Finance Committee on July 18, 2016; and

7 **WHEREAS**, The *Capital Improvements Plan 2017-2021* is
8 subject to review by the County Board.

9 **NOW, THEREFORE, BE IT RESOLVED**, By the Door County
10 Board of Supervisors that the *Capital Improvements Plan 2017-2021*
11 [which is incorporated herein by reference] is hereby approved.

12 **BE IT FURTHER RESOLVED**, That the *Capital Improvements*
13 *Plan 2017-2021* is remanded to the Finance Committee for inclusion
14 in the 2017 Budget.

19	Tax Levy:	\$4,158,458.00
20		
21	Long Term Financing	\$ 800,000.00
22		
23	Unassigned Fund Balance	\$ 200,000.00
24		
25	Other Funding	<u>\$2,620,271.00</u>
26		
27	Total C.I.P. Projects	\$7,778,729.00
28		
29		
30		

SUBMITTED BY: FINANCE COMMITTEE

[Signature]
Kathy Schultz, Chairperson

[Signature]
Ken Fisher

[Signature]
David Englebert

[Signature]
Susan Kohout

[Signature]
Roy Englebert

[Signature]
Mark Moeller

[Signature]
David Enigl