



DOOR COUNTY

Resolution No. 2016-52

**APPROVAL OF DONATION FOR DUNES LAKE RESTORATION
PILOT REMOVAL OF LEGACY PHOSPHORUS PROJECT**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

VOICE VOTE

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Virlee 2nd Lundahl

Yes: _____ No: _____ Exc: _____

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] 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 23rd day of August, 2016 by the Door County Board of Supervisors.

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

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

4

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

8

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

14

15 **WHEREAS**, The Soil and Water Conservation Department (SWCD) has received an
16 anonymous grant in the amount of \$10,000.00. The purpose of said donation is to provide
17 funding for a SWCD led Partnership to conduct a pilot restoration effort by removing legacy
18 phosphorus from Dunes Lake; and

19

20 **WHEREAS**, the SWCD led Partnership includes the Wisconsin DNR, Ducks Unlimited,
21 The Nature Conservancy and the Doorland Preserve landowners; and

22

23 **WHEREAS**, No new budget funds are being requested. No match monies are required
24 and approximately \$195,000 has been secured by the Partnership through other grants and
25 donations; and

26

27 **WHEREAS**, The Land Conservation Committee (LCC) has voted to accept the aforesaid
28 grant.

29

30 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board of Supervisors
31 does hereby accept the anonymous grant in the amount of \$10,000.00 for the above stated
32 purpose.

33

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

37

**SUBMITTED BY:
LAND CONSERVATION COMMITTEE**

Ken Fisher Randy Halstead
Ken Fisher, Chair Randy Halstead

John Neinas Richard Virlee
John Neinas Richard Virlee

Mike Vandenhouten



DOOR COUNTY

Resolution No. 2016-53

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			/
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 Bacon Defeated

2nd Gunnlaugsson

Yes: _____ No: _____ Exc: _____

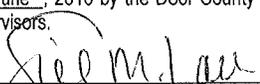
Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: These grant funds were not budgeted for 2016, but a portion has been included in the 2017 budget. Any required match for this grant will be in-kind and will not require any additional tax levy. 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

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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 Wisconsin Environmental Public Health Tracking Program, Bureau of Environmental and Occupational Health, Division of Public Health, Wisconsin Department of Health Services, has awarded a \$10,000 grant over a one year period, to the Door County Public Health Department to work on a Sun Safety Project in Door County; and

WHEREAS, This project is designed to increase awareness and improve sun-protection behavior, thereby, reducing sun exposure to parents, children, outdoor workers, and tourists/visitors to Door County. Child care center-based, outdoor worker-based, and tourist/visitor based interventions will promote sun-protective behaviors including educational interventions, supportive behavioral interventions, and environmental and policy changes.; and

WHEREAS, According to the data in the Wisconsin Environmental Health Portal, and in the 2015 Door County Environmental Health Profile, for the years 2006-2010, Door County had the highest melanoma rate in the state compared to all other counties, at 36.77 per 100,000 population, with the state average rate for these years at 18.44; and

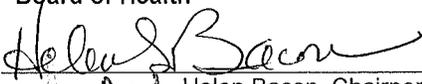
WHEREAS, Community skin cancer prevention programs can prevent future melanoma cases; and

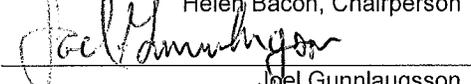
WHEREAS, The Door County Board of Health has voted to accept the aforesaid grant.

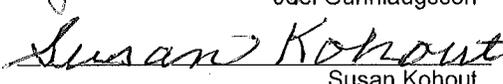
NOW THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby approve the acceptance of the grant of \$10,000, to be utilized over a one year period, with the grant starting date of August 1, 2016.

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

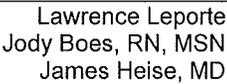

Helen Bacon, Chairperson


Joel Gunnlaugsson


Susan Kohout


Megan Lundahl


Steven Sohns


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



DOOR COUNTY

**Resolution No. 2016-54
New Position Requests for 2016
(Human Services New Positions)**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	✓		
ENGLEBERT D.	✓		
ENGLEBERT R.	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HAINES			X
HALSTEAD	X		
KOCH	X		
KOHOUT	✓		
LIENAU	X		
LUNDAHL	X		
MOELLER	X		
NEINAS	✓		
ROBILLARD	X		
SCHULTZ	X		
SITTE	✓		
SOHNS	X		
VIRLEE	✓		
WAIT	X		
	20	0	1

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

5 WHEREAS, The Committees met, conferred with department heads, oversight
6 committee chairpersons, Human Resources Director, and County Administrator,
7 considered the personnel requests made and submits the following recommendation to the
8 County Board:
9

10 The following personnel requests are recommended for approval effective October 1,
11 2016:

New Position

Human Services Add four (4) full time Social Workers Children & Family
Eliminate three (3) existing contracted Social Worker
Children & Family positions and two (2) unfilled contracted
Social Worker positions

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20 NOW, THEREFORE, BE IT RESOLVED, that the Door County Board of Supervisors
21 does hereby approve the above action on the new positions detailed above.

FISCAL IMPACT: (SEE ATTACHMENT)

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:

[Signature], Corp. Counsel

Reviewed by:

[Signature], Administrator

FISCAL IMPACT:

See Attached. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 23rd day of August, 2016 by the Door County Board of Supervisors.

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

SUBMITTED BY:

ADMINISTRATIVE COMMITTEE & FINANCE COMMITTEE

[Signature]
David Lienau,
Administrative Committee Chair

[Signature]
Kathy Schultz,
Finance Committee Chair

[Signature]
Ken Fisher

[Signature]
Ken Fisher

[Signature]
Dan Austad

[Signature]
David Englebert

[Signature]
Joel Gunnlaugsson

[Signature]
Roy Englebert

[Signature]
John Neinas

[Signature]
David Enigl

[Signature]
Richard Virlee

[Signature]
Susan Kohout

[Signature]
Kathy Schultz

[Signature]
Mark Moeller

FISCAL IMPACT OF RESOLUTION No. 2016-54

<u>Description</u>	<u>Amount Included in 2016 Budget</u>	<u>Cost of Proposed Change</u>	<u>Net Impact on 2017 Budget</u>
Convert 3 existing social worker positions in Human Services from contracted positions to Door County employee positions	\$189,320.00	\$254,679.00	\$65,359.00
Convert 1 budgeted but unfilled social worker position in Human Services from a contracted position to a Door County employee position	\$60,000.00	\$84,893.00	\$24,893.00
Eliminate 1 budgeted but unfilled social worker position in Human Services	\$60,000.00	\$0.00	-\$60,000.00
Subtotal - Total Additional Costs for 2017, Compared to 2016 Budget	\$309,320.00	\$339,572.00	\$30,252.00
Less: Projected additional revenue to be generated in 2017 by converting contracted positions above to Door County employee positions, per Human Services Director			-\$30,000.00
Net Fiscal Impact of Proposed Changes			\$252.00



DOOR COUNTY

**Resolution No. 2016-55
New Position Requests for 2016
(Human Services New Positions)**

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		
ROBILLARD	X		
SCHULTZ	X		
SITTE	X		
SOHNS	X		
VIRLEE	X		
WAIT	X		
	20	0	1

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

5 **WHEREAS**, The Committees met, conferred with department heads, oversight
6 committee chairpersons, Human Resources Director, and County Administrator,
7 considered the personnel requests made and submits the following recommendation to the
8 County Board:
9

10 The following personnel requests are recommended for approval effective October 1,
11 2016:

New Position

12 Human Services One (1) full time WI Home Energy Specialist
13 One (1) elimination of Administrative Asst. III

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Door County Board of Supervisors
15 does hereby approve the above action on the new positions detailed above.
16
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FISCAL IMPACT: (SEE ATTACHMENT)

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

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Schultz Defeated

2nd Gunnlaugsson

Yes: 20 No: 0 Exc: 1

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT:
See Attached. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 23rd day of August, 2016 by the Door County Board of Supervisors.

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County Clerk, Door County

David Lienau
David Lienau,
Administrative Committee Chair

Kathy Schultz
Kathy Schultz,
Finance Committee Chair

Ken Fisher
Ken Fisher

Dan Austad
Dan Austad

Joel Gunnlaugsson
Joel Gunnlaugsson

John Neinas
John Neinas

Richard Virlee
Richard Virlee

Kathy Schultz
Kathy Schultz

Ken Fisher
Ken Fisher

David R Englebert
David Englebert

Roy Englebert
Roy Englebert

David Enigl
David Enigl

Susan Kohout
Susan Kohout

Mark Moeller
Mark Moeller

FISCAL IMPACT OF RESOLUTION No. 2016-55

<u>Description</u>	<u>Amount Included in 2016 Budget</u>	<u>Cost of Proposed Change</u>	<u>Net Impact on 2017 Budget</u>
Discontinue subcontract for WI Home Energy Assistance Program and bring program in-house by hiring Home Energy Specialist as Door County employee in Human Services	\$50,539.00	\$73,241.00	\$22,702.00
Eliminate 1 existing Administrative Assistant III position in Human Services by reorganizing workload	\$67,352.00	\$0.00	-\$67,352.00
Net Fiscal Impact of Proposed Changes	\$117,891.00	\$73,241.00	-\$44,650.00