



Resolution No. 2016-69

2017 BUDGET AND TAX LEVY

DOOR COUNTY

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		

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BE IT RESOLVED, That the Door County Board of Supervisors, assembled this 15th day of November, 2016, does hereby approve the 2017 Door County Budget and Tax Levy as follows:

TOTAL EXPENSE	<u>\$83,628,739.00</u>
LESS REVENUE	<u>\$55,316,981.00</u>
2017 COUNTY TAX LEVY	<u>\$28,311,758.00</u>
TAX RATE	<u>\$4.063397290</u>

PER THOUSAND DOLLARS OF EQUALIZED VALUE.

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Austad Defeated

2nd Fisher

Yes: 14 No: 0 Exc: 2

Reviewed by:

 , Corp. Counsel

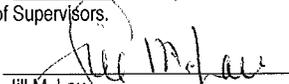
Reviewed by:

 , Administrator

FISCAL IMPACT: Res. #2016-69 sets the expected revenue and expenditure levels for the Door County budget year 2017. The levy cannot go over the set operational tax levy limit of \$26,010,006. Total tax levy which includes the exempt amounts would be \$28,311,758.00 or an increase of 5.56% over 2016. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 15th day of November, 2016 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

SUBMITTED BY:



David Lienau, Chairman
Door County Board of Supervisors



RESOLUTION NO. 2016-70

IN MEMORIAM – MARVIN BEILFUSS

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

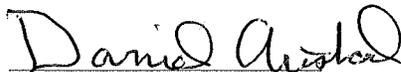
WHEREAS, Marvin Beilfuss passed away on October 30, 2016 and

WHEREAS, Supervisor Beilfuss was first appointed to the Door County Board of Supervisors in August 1973. He was duly elected in April 1974, and was re-elected in April 1976 and April 1978, serving through April 1980; and

WHEREAS, Supervisor Beilfuss represented the Town of Egg Harbor, Village of Egg Harbor, and part of Baileys Harbor; and

WHEREAS, Supervisor Beilfuss served on several committees, including Executive & Personnel, Social Services, Resource Planning, Sheriff-Ambulance, Nutrition Committee, Unified Board, and Emergency Medical Service Council.

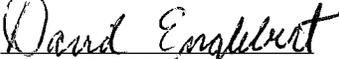
NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors, assembled in regular session this 15th day of November, 2016, extend our sincere sympathy to the family of Marvin Beilfuss with this acknowledgement of his service and dedication to the citizens of the County of Door.


Daniel Austad

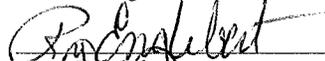
Daniel Austad


Helen Bacon

Helen Bacon


David Englebert

David Englebert


Roy Englebert

Roy Englebert


David Enigl

David Enigl


Kenneth Fisher

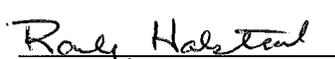
Kenneth Fisher


Joel Gunnlaugsson

Joel Gunnlaugsson

Excused

Richard Haines


Randy Halstead

Randy Halstead

Excused

Jon Koch


Susan Kohout

Susan Kohout


David Lienau

David Lienau


Megan Lundahl

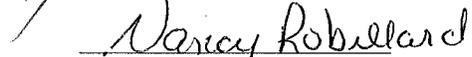
Megan Lundahl


Mark Moeller

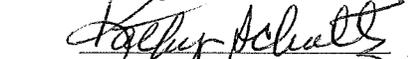
Mark Moeller


John Neinas

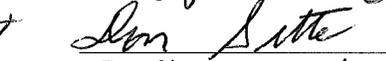
John Neinas


Nancy Robillard

Nancy Robillard


Kathy Schultz

Kathy Schultz


Don Sitte

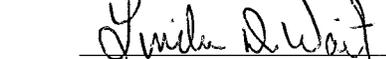
Don Sitte


Steve Sohns

Steve Sohns


Richard Virlee

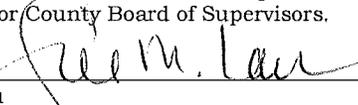
Richard Virlee


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 15th day of November, 2016, by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County



DOOR COUNTY

Resolution No. 2016-71

**NON-COMMERCIAL HANGAR SITE LEASE AGREEMENTS
ROBERT AND CATHERINE VUKSANOVIC – BUILDING NO. 16
ANDRZEJ KULAGA – BUILDING NO. 64**

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			

Majority Vote

BOARD ACTION

Vote Required: Majority Vote of Total Membership

Motion to Approve Adopted

1st Austad Defeated

2nd Sohns

Yes _____ No _____ Exc: _____

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 15th day of November, 2016 by the Door County Board of Supervisors.

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

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

4
5 **WHEREAS**, Private and Public concerns have been reluctant to
6 construct or operate private non-commercial hangars at the Door
7 County Cherryland Airport; and

8
9 **WHEREAS**, The Airport and Parks Committee deems the
10 presence of non-commercial hangars at the Door County Cherryland
11 Airport to be advantageous to the Airport; and

12
13 **WHEREAS**, The Airport & Parks Committee believes it is
14 reasonable and necessary to offer multi-year non-commercial
15 hangar site lease agreements as an incentive to stimulate the growth
16 and development of the Door County Cherryland Airport.

17
18 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
19 Board of Supervisors does hereby give approval to the Airport &
20 Parks Committee to enter into a 10 year non-commercial hangar site
21 lease agreement, with a 10 year renewal clause, for the parcel(s) of
22 land on which Building No. 16 & 64 have been constructed.

**SUBMITTED BY:
Airport and Parks Committee**

Dan Austad
Dan Austad, Chairperson

Steve Sohns
Steve Sohns

Ken Fisher
Ken Fisher

Don Sitte
Don Sitte

excused
Richard Haines

Richard Virlee
Richard Virlee

Kathy Schultz
Kathy Schultz



DOOR COUNTY

Resolution No. 2016-72

APPOINTMENTS TO COMMITTEES, COMMISSIONS & BOARDS

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			
LIENAU	X		
LUNDAHL	X		
MOELLER	X		
NEINAS	X		
ROBILLARD	X		
SCHULTZ	X		
SITTE	X		
SOHNS	X		
VIRLEE	X		
WAIT	X		

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WHEREAS, Pursuant to Section 59.18(2)(c) Wisconsin Statutes, the duties and powers of a County Administrator include appointment of "...the members of all boards and commissions where the statutes provide that such appointment shall be made by the county board or by the chairperson of the county board"; and

WHEREAS, "All appointments to boards and commissions by the County Administrator shall be subject to the confirmation of the County Board" per Section 59.18(2)(c), Wisconsin Statutes; and

WHEREAS, The Rules of Order confers the power to appoint the members of certain committees upon the Chairperson of the County Board, subject to the confirmation of the County Board; and

WHEREAS, The appointments set forth on Exhibit A, attached hereto and incorporated herein by reference, are submitted for County Board confirmation.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors hereby confirms the proposed appointments as set forth in Exhibit A

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Fisher Defeated

2nd Kohout

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: There is no additional 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 15th day of November, 2016 by the Door County Board of Supervisors.

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

SUBMITTED BY:

[Signature]
David Lienau, Chairman
Door County Board of Supervisors

[Signature]
Ken Pabich
County Administrator



**County of Door
COUNTY ADMINISTRATOR**

County Government Center
421 Nebraska Street
Sturgeon Bay, WI 54235

Ken Pabich
County Administrator
(920) 746-2303
kpabich@co.door.wi.us

MEMORANDUM

TO: David Lienau, Chairman, County Board of Supervisors

FROM: Ken Pabich
County Administrator

DATE: November 10, 2016

RE: Appointments to Boards/Commissions

Subject to confirmation by the Door County Board of Supervisors, I respectfully submit the following nominations for appointment:

	TERM BEGINS	TERM ENDS
<u>BOARD OF HEALTH</u>		
Jim Maki (Replacing Lawrence Leporte)	November 15, 2016	December 2018

CS/CST COORDINATING COMMITTEE
Jay Livingston (Replacing Sheryl Flores)
Jessica Heck (Replacing Julie Davis)
Leslie Boden (Replacing Amy Caibaiosai)

CHILDREN'S COP ADVISORY COMMITTEE
Leslie Boden (Replacing Amy Caibaiosai)