

Call Meeting to Order

The Tuesday, May 23, 2023 County Board Meeting was called to order at 9:01 a.m. by Chairman David Lienau at the Door County Government Center.

Chairman Lienau led the Pledge of Allegiance.

Roll call was taken – 20 County Board Members were present – Dan Austad, Rodney Beardsley, Vinni Chomeau, David Englebert, Roy Englebert, David Enigl, Ken Fisher, Elizabeth Gauger, Joel Gunnlaugsson, Alexis Heim Peter, Walter Kalms, David Lienau, Jeff Miller, Claire Morkin, Nissa Norton, Nancy Robillard, Morgan Rusnak, Todd Thayse, Dale Vogel, and Hugh Zettel. Bob Bultman arrived at 9:11 a.m.

Presentation of Agenda

Motion by Robillard, seconded by Rusnak to approve the agenda. Motion carried by voice vote.

Correspondence

- Wisconsin Historical Society Letter re: State and National Register of Historic Places Nomination
- Wisconsin County Treasurer's Association – Thank You Card

Public Comment

None.

Supervisors Response

N/A.

Approval of Minutes of the April 18, 2023 County Board Meeting

Motion by R. Englebert, seconded by Norton to approve the minutes of the April 18, 2023 County Board Meeting. Motion carried by voice vote.

County Administrator

Monthly Report on Operational and Capital Projects

The report was included in the meeting packet and was reviewed.

Special Reports

NERR (National Estuarine Research Reserve)

Caitlin Oleson and Mark Holey Co-Chairs of a City of Sturgeon Bay Committee working on the NERR project, provided an update on the project and reviewed the information included in the meeting packet. The County does have a resolution of support on the books; depending upon timing another resolution of support may be brought forward.

Pending Business/Updates

No pending business or updates were presented.

Resolutions

2023-39 Appointments to County Board Subunits – Board of Adjustment

Motion by D. Englebert, seconded by Norton to approve Resolution 2023-39 – Confirmation of the appointments of Bob Ryan, Cheryl Mick and Jeffrey Schmeckpeper to the Zoning Board of Adjustment for 3-year terms.

Motion carried by voice vote.

2023-40 Acceptance of Next Generation 911 Grant - Door County Emergency Management & Communications

Motion by Gunnlaugsson, seconded by Robillard to approve Resolution 2023-40 – Acceptance of the Wisconsin Office of Emergency Communications grant in the amount of \$187,760 to DCEMC for purposes of replacing and upgrading current 911 call handling equipment to Next Generation 911 standards.

Motion carried by roll call vote with all 21 Members voting Yes.

2023-41 Approval of Ambulance Services Agreement - Interfacility Transports

Motion by Gunnlaugsson, seconded by Gauger to approve Resolution 2023-41 – Approval of the Ambulance Services Agreement-Interfacility Transports between Door County Emergency Services and Door County Memorial Hospital d/b/a Door County Medical Center.

Motion carried by roll call vote with 20 Members voting Yes; 1 Member voting No – Fisher.

2023-42 Supplement Appropriations for DCES - To Ramp Up for Interfacility Transfers

Motion by R. Englebert, seconded by Gunnlaugsson to approve Resolution 2023-42 – Approval of the transfer of up to \$25,000 from the General Contingency Fund to the Emergency services Salary & Wages Expense Account to supplement appropriations to allow DCED to promptly move forward with recruitment and selection of a new Billing Specialist position and new Captain position in preparation for providing interfacility transport services.

Motion carried by roll call vote with 20 Members voting Yes; 1 Member voting No – Fisher.

2023-43 Request State of Wisconsin to use a Portion of the 2023 Budgetary Surplus for the Maintenance, Repair and Replacement of County Trunk Highway System

Motion by R. Englebert, seconded by Gauger to approve Resolution 2023-43 – A resolution requesting the State of Wisconsin to use a portion of the 2023 budgetary surplus for the maintenance, repair and replacement of county trunk highways.

Motion carried by voice vote.

2023-44 US Forest Service Great Lakes Restoration Initiative Grant for Woody Species Inventory

Motion by Fisher, seconded by Bultman to approve Resolution 2023-44 - Approval of the acceptance of a US Forest Service Great Lakes Restoration Initiative grant to the Soil & Water Conservation Department in the amount of \$50,000 for the purpose of providing funding for monitoring and inventorying of woody species in and around state natural areas. Work will be in partnership with, and, from the grant will provide a total of \$19,900 in subawards to The Nature Conservancy, Door County Land Trust, UW-Green Bay, and Wisconsin DNR.

Motion carried by roll call vote with all 21 Members voting Yes.

2023-45 US Fish and Wildlife Plum Island and Detroit Island Invasive Species Control

Motion by Fisher, seconded by Chomeau to approve Resolution 2023-45 – Approval of the acceptance of a US Fish and Wildlife grant award to the Soil and Water Department in the amount of \$10,000 for the purpose of providing funding for monitoring and contractor control on woody species on Plum and Detroit Islands during 2023.

Motion carried by roll call vote with all 21 Members voting Yes.

2023-46 Modernize and Improve the Wisconsin Farmland Preservation Program

Motion by Fisher, seconded by Kalms to approve Resolution 2023-46 – A resolution urging the Wisconsin Legislature to pass legislation to modernize and improve the Farmland Preservation Program to increase the allowable tax credits; amend the program eligibility to allow landowners who have Agricultural Conservation Easements the ability to participate in the FPP, if they meet the financial and conservation criteria; establish a new tax credit level for Agricultural Conservation Easements; increase the frequency of review of the Farmland Preservation Program allowable tax credits to assure they are meeting the basic costs associated with program participation; and expand eligibility of the FPP planning grant funds to support program implementation to be utilized by counties, local municipalities, planning commissions, and tribal governments for their FPP implementation efforts

Motion carried by voice vote.

2023-47 Provide \$18.7 Million in Stable, Core Funding Support for County Conservation Department Staffing

Motion by Fisher, seconded by Bultman to approve Resolution 2023-47 – A resolution supporting and urging the Wisconsin Legislature and the Joint Committee on Finance to provide \$18.7 million in stable, base funding for county conservation staffing, in fulfillment of the state's core funding goal and in recognition that county SWCD professionals are among the best and most cost-effective solutions we have to improving water quality, achieving clean and safe drinking water, and supporting a viable agricultural industry at the same time.

Motion carried by voice vote.

2023-48 Approval of Groundwater Sampling Protocol and Preliminary Screening Contract

Motion by Fisher, seconded by Norton to approve Resolution 2023-48 – Approval of the contract with GZA GeoEnvironmental, Inc.

County Conservationist Greg Coulthurst explained the proposals; 7 were received ranging in costs. Staff scored the proposals and GZA scored perfectly; costs for their service is \$357,700. Discussion followed.

Motion carried by roll call vote with 20 Members voting Yes; 1 Member voting No – Heim Peter.

The Board recessed at 10:02 a.m. and reconvened at 10:15 a.m.

Ordinances

Report Text Amendments to the Door County Comprehensive Zoning Ordinance

Motion by Enigl, seconded by Norton to accept the Report.

The Resource Planning Committee is sponsoring text amendments to the Door County Comprehensive Zoning Ordinance that would remove any regulations related to utilities from the ordinance and also delete Chapter 14, Communications and Support Structures and Related Facilities. Neither utilities nor communication towers would be regulated under the zoning ordinance except in the Town of Clay Banks' Exclusive Agricultural zoning district.

Motion carried by voice vote.

2023-01 Text Amendments to the Door County Comprehensive Zoning Ordinance

Motion by Enigl, seconded by Fisher to approve Ordinance 2023-01.

Land Use Services Director Mariah Goode presented an overview noting many of the changes are clean-up. Goode explained changes related to towers noting neither utilities nor communication towers would be regulated under the zoning ordinance except in the Town of Clay Banks' Exclusive Agricultural zoning district.

Motion carried by roll call vote with 20 Members voting Yes; 1 Member voting No – Bultman.

Special Reports

Museum & Archives Project

Museum & Archives Manager Steven Rice and Administrator Pabich presented an overview of the project and provide the opportunity for questions. This is a mid-check-in point.

New Business

No new business was presented.

Oral Committee Reports

No oral committee reports were presented.

Review Committee Minutes

Reviewed.

Review Vouchers, Claims and Bills

Reviewed.

Announcements

- Next County Board Meeting: Tuesday, June 27, 2023 – 9:00 a.m.

Adjourn

Motion by Norton, seconded by Chomeau to adjourn. Motion carried by voice vote. Time: 11:06 a.m.

Respectfully submitted by Jill M. Lau, County Clerk