



**DOOR COUNTY**

**Resolution No. 2017-26**

**NON-COMMERCIAL HANGAR SITE LEASE AGREEMENT  
JAMES D. COLLINS – BUILDINGS NO. 48 & 74**

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

| ROLL CALL<br>Board Members | Aye | Nay | Exc. |
|----------------------------|-----|-----|------|
| AUSTAD                     | X   |     |      |
| BACON                      | X   |     |      |
| ENGLEBERT D.               | X   |     |      |
| ENGLEBERT R.               | X   |     |      |
| ENIGL                      | X   |     |      |
| FISHER                     | X   |     |      |
| GUNNLAUGSSON               | 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   |     |      |
| VLIES WOTACHEK             | X   |     |      |
| WAIT                       | X   |     |      |
|                            | 21  | 0   | 0    |

**BOARD ACTION**

Vote Required: Majority Vote of Total Membership

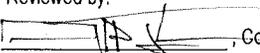
---

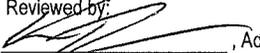
Motion to Approve      Adopted

1st Austad      Defeated

2nd Sohns

Yes 21      No 0      Exc: 0

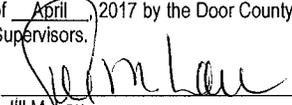
Reviewed by: , Corp. Counsel

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 18th day of April, 2017 by the Door County Board of Supervisors.

  
Jill M. Lau  
County Clerk, Door County

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.

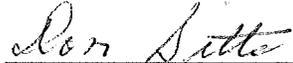
17  
18           **NOW, THEREFORE, BE IT RESOLVED**, That the Door County  
19 Board of Supervisors does hereby give approval to the Airport &  
20 Parks Committee to enter into a 10 year non-commercial hangar site  
21 lease agreement, with a 10 year renewal clause, for the parcel(s) of  
22 land on which Building No. 48 and 74 has been constructed.

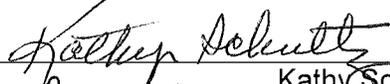
**SUBMITTED BY:  
Airport and Parks Committee**

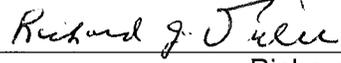
  
Dan Austad, Chairperson

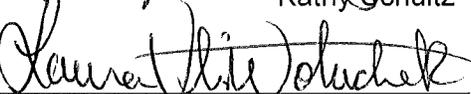
  
Steve Sohns

  
John Neinas

  
Don Sitte

  
Kathy Schultz

  
Richard Virlee

  
Laura Vlies Wotachek



**DOOR COUNTY**

| ROLL CALL<br>Board Members | Aye | Nay | Exc. |
|----------------------------|-----|-----|------|
| AUSTAD                     |     |     |      |
| BACON                      |     |     |      |
| D. ENGLEBERT               |     |     |      |
| R. ENGLEBERT               |     |     |      |
| ENIGL                      |     |     |      |
| FISHER                     |     |     |      |
| GUNNLAUGSSON               |     |     |      |
| HALSTEAD                   |     |     |      |
| KOCH                       |     |     |      |
| KOHOUT                     |     |     |      |
| LIENAU                     |     |     |      |
| LUNDAHL                    |     |     |      |
| MOELLER                    |     |     |      |
| NEINAS                     |     |     |      |
| ROBILLARD                  |     |     |      |
| SCHULTZ                    |     |     |      |
| SITTE                      |     |     |      |
| SOHNS                      |     |     |      |
| VIRLEE                     |     |     |      |
| VLIES WOTACHEK             |     |     |      |
| WAIT                       |     |     |      |

Voice Vote

**BOARD ACTION**  
Vote Required: Majority Vote of a Quorum

---

Motion to Approve      Adopted

1st Bacon      Defeated

2nd Fisher

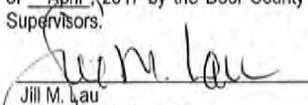
Yes: \_\_\_\_\_ No: \_\_\_\_\_ Exc: \_\_\_\_\_

Reviewed by: \_\_\_\_\_, Corp. Counsel

Reviewed by: \_\_\_\_\_, Administrator

**FISCAL IMPACT:** By combining and physically relocating the Planning and Sanitarian's Departments, support staff was reduced by 0.5 FTE, and the need for a part-time LTE was also eliminated. 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 18th day of April, 2017 by the Door County Board of Supervisors.

  
Jill M. Lau  
County Clerk, Door County

**Resolution No. 2017-27**  
**Amendment of Resolution #2016-62**

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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17

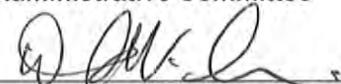
**WHEREAS**, Resolution No. 2016-62 (attached hereto and incorporated herein by reference as if fully set forth) was adopted by the Door County Board of Supervisors on October 23, 2016; and

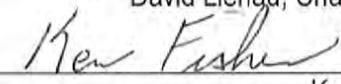
**WHEREAS**, In process of implementing Resolution No. 2016-62, it was determined that accelerating the pace of recommended changes to the Sanitarian's Department, and physical relocation of the Real Property Lister and Land Information Office, was warranted.

**NOW, THEREFORE, BE IT RESOLVED**, By the Door County Board of Supervisors (hereafter "County Board") that the recommended change to the Table of Organization for the Door County Sanitarian's Department, and physical relocation of the Real Property Lister and Land Information Office, may take effect immediately.

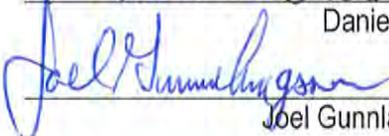
**BE IT FURTHER RESOLVED**, By the County Board that except as modified herein, Resolution No. 2016-62 remains unchanged and in full force and effect.

**SUBMITTED BY:**  
**Administrative Committee**

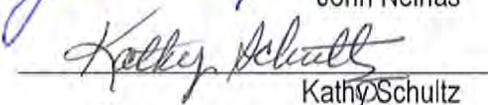
  
David Lienau, Chairperson

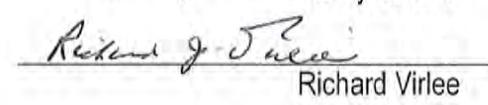
  
Ken Fisher

  
Daniel Austad

  
Joel Gunnlaugsson

  
John Neinas

  
Kathy Schultz

  
Richard Virlee



**DOOR COUNTY**

**Resolution No. 2016-62**

Attachment to  
Resolution 2017-27

**Amend the Table of Organization for the Door County Information Systems Department, Planning Department, Real Property Listing Department and Sanitarian's Department**

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    |

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

---

Motion to Approve:  Adopted  Defeated

1st Sitte

2nd Enigl

Yes: 20 No: 0 Exc: 1

Reviewed by:

Reviewed by:

**FISCAL IMPACT:** Approval of this resolution will not have an immediate fiscal impact. The fiscal impact will be realized when the Sanitarian position becomes vacant and is not refilled and support staff is reduced by at least 0.5 FTE when the Planning and Sanitarian Departments are physically combined. 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 25th day of October, 2016 by the Door County Board of Supervisors.

Jill M. Lau  
County Clerk, Door County

1 WHEREAS, The current Table of Organization for the Door County Information Systems  
2 Department, Planning Department, Real Property Listing Department and Sanitarian's Department  
3 is depicted and described in Exhibit A, attached hereto and incorporated herein by reference as if  
4 fully set forth, and

5 WHEREAS, An interactive and collaborative process, involving stakeholders, was followed.  
6 This process resulted in written conclusions and recommendations, set forth in Exhibit B, attached  
7 hereto and incorporated herein by reference as if fully set forth, and

8 WHEREAS, The recommended change to the Table of Organization for the Door County  
9 Information Systems Department, Planning Department, Real Property Listing Department and  
10 Sanitarian's Department is depicted and described in Exhibit C, attached hereto and incorporated  
11 herein by reference as if fully set forth.

12 NOW, THEREFORE, BE IT RESOLVED, By the Door County Board of Supervisors (hereafter  
13 "County Board") that the written conclusions and recommendations set forth in Exhibit B are  
14 accepted and the recommended change to the Table of Organization for the Door County Information  
15 Systems Department, Planning Department, Real Property Listing Department and Sanitarian's  
16 Department is depicted and described in Exhibit C are approved.

17 BE IT FURTHER RESOLVED, That the recommended change to the Table of Organization  
18 for the Door County Information Systems Department, Planning Department, and Real Property  
19 Listing Department will take effect January 1, 2017.

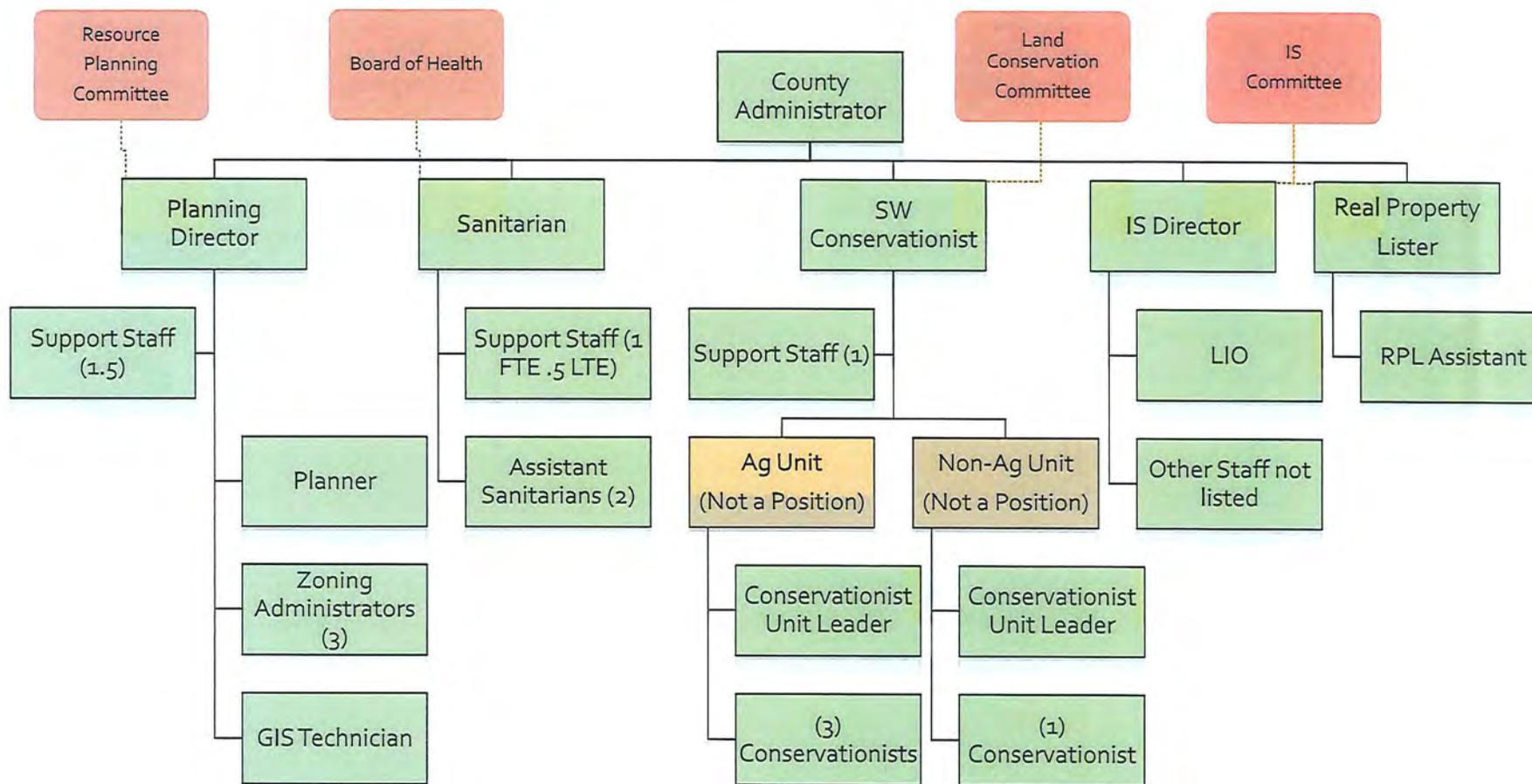
20 BE IT FURTHER RESOLVED, That the recommended change to the Table of Organization  
21 for the Door County Sanitarian's Department will automatically take effect when the Sanitarian  
22 Director position is vacant.

23 SUBMITTED BY: Administrative Committee (Admin), Resource Planning Committee (RPC),  
24 Information Systems Committee (IS), Land Conservation Committee (LCC) and Board of Health  
25 (BOH)

- |  |  |  |
|--|--|--|
|  |  |  |
| David Lienau,<br>Administrative Committee Chair                                    | Helen Bacon<br>Board of Health Chair               |  |
|  |  |  |
| Ken Fisher<br>Resource Planning Committee and Land<br>Conservation Committee Chair | David Enigl<br>Information Systems Committee Chair |  |
|  |  |  |
| Dan Austad<br>Admin. Committee member  | Susan Kohout<br>RPC & BOH Committee member         | Steve Sohns<br>BOH Committee member  |
|  |  |  |
| David Englebert<br>IS Committee member   | Megan Lundahl<br>BOH Committee member              | Richard Virlee<br>Admin. and LCC Committee<br>member                                   |
|  |  |  |
| Joel Gunnlaugsson<br>Admin. and BOH Committee member                               | Mark Moeller<br>RPC and IS Committee member        | Linda Wait<br>IS Committee member  |
|  |  |  |
| Richard Haines<br>IS Committee member  | John Neinas<br>Admin. and LCC Committee<br>member  | Jody Boes<br>James Heise<br>Lawrence Leporte<br>(Citizen Members -<br>Board of Health) |
|  |  |  |
| Randy Halstead<br>LCC Committee member   | Kathy Schultz<br>Admin. Committee member           | Mike Vandenhouten<br>(Member, LCC)   |
|  |  |  |
| Jon Koch<br>IS Committee member  | Don Sitte<br>RPC and IS Committee member           |  |

### Current Organization

Exhibit A  
Attachment to Resolution 2016-62





## COUNTY OF DOOR

County Government Center  
421 Nebraska Street  
Sturgeon Bay, WI 54235

### **Ken Pabich**

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

## MEMORANDUM

TO: Members of the Resource Planning Committee  
Members of the Information Systems Committee  
Members of the Board of Health  
Members of the Land Conservation Committee  
Members of the Administrative Committee

FROM: Ken Pabich, County Administrator  
Mariah Goode, Planning Director  
Tim Ullman, IS Director  
John Teichtler, Sanitarian  
Holly Hansen, Real Property Lister

DATE: September 20, 2016

RE: Recommendation for Future Land Management Department Operations

### Background:

Over the past 5-plus years there have been multiple discussions on re-organization of land management departments. For various reasons, these discussions have never moved forward. Given the upcoming budget limitations, a team was developed to analyze operations and recommend a plan for the future.

### Project Approach:

The project team consisted of the following:

Mariah Goode, Planning Director  
Tim Ullman, IS Director  
John Teichtler, Sanitarian  
Holly Hansen, Real Property Lister  
Bill Schuster, Former Conservationist  
Kelly Hendee, Human Resource Director  
Ken Pabich, County Administrator

Note: the team also asked for input from Tom Haight, the Land Information Officer

Goal: To look at staffing levels, office locations, and services to see if a plan could be developed to improve operations while maintaining the levels of service to the customer.

### Task Force Recommendations:

Please note when reviewing the recommendations, it will be helpful to review the current and proposed organization charts that are attached.

1. Soil & Water: The team reviewed combining all of the departments and having a single department head that could manage all of the divisions. Through the analysis, it was determined that Soil & Water

has a specialized client and service base. Therefore, there are no significant efficiencies or savings that can be realized if combined. In fact if combined, the overall services of the department could be reduced.

**Recommendation:** Bill Schuster proposed that Soil & Water be managed as a team. After review by the Administrator, it was determined that the Director position would be refilled. Thus, Soil & Water should continue to operate as its own department and a replacement for the department head is in progress. Replacing the current vacant entry level Conservationist would be determined after Director is in place.

2. Sanitarian: Given the potential staffing changes in the Sanitarian's department, a transition plan for the department is critical. When the Sanitarian position becomes vacant, the recommendation would be to not refill it. At this time, some cross training would commence for Sanitarians and Zoning Administrators.

**Recommendation:** The Sanitarian function should be combined with Planning. When the Sanitarian position becomes vacant, it would not be filled. The Sanitarian and Planning departments would be combined both functionally and physically (move staff to Planning office). (See Timeline Recommendation below.)

3. Real Property: The team reviewed combining Real Property with Planning (both functionally and physically). Real Property has a very specific function; however, by merging the functions of planning, addressing, mapping and GIS, the team believes we can improve communications and operations internally while still providing the core functionality of Real Property.

**Recommendation:** The Real Property function should be combined with Planning. When the Sanitarian position becomes vacant, the Real Property office would be moved to the space occupied by the Sanitarian office. With this move, all core land record functions would be located on one floor. (See Timeline Recommendation below.)

4. Land Information Office: The Land Information Office is a county-wide service department and can be commonly found in IS, Planning or on its own. The LIO on its own does not provide the County with the most efficiencies for this position as well as make sense given our size. Given the changes within IS, it would be more advantageous to have the LIO function under Planning working directly with Real Property and other GIS functions residing within the Planning Department. With this change we would also move the planning GIS mapping functions under this service area. By making this move, the organization can become more efficient and effective at providing county-wide GIS services.

**Recommendation:** The Land Information Officer should be combined with Planning and should be physically located with the Real Property staff. (See Timeline Recommendation below.)

### Implementation Timeline

The Task Force developed the following implementation schedule.

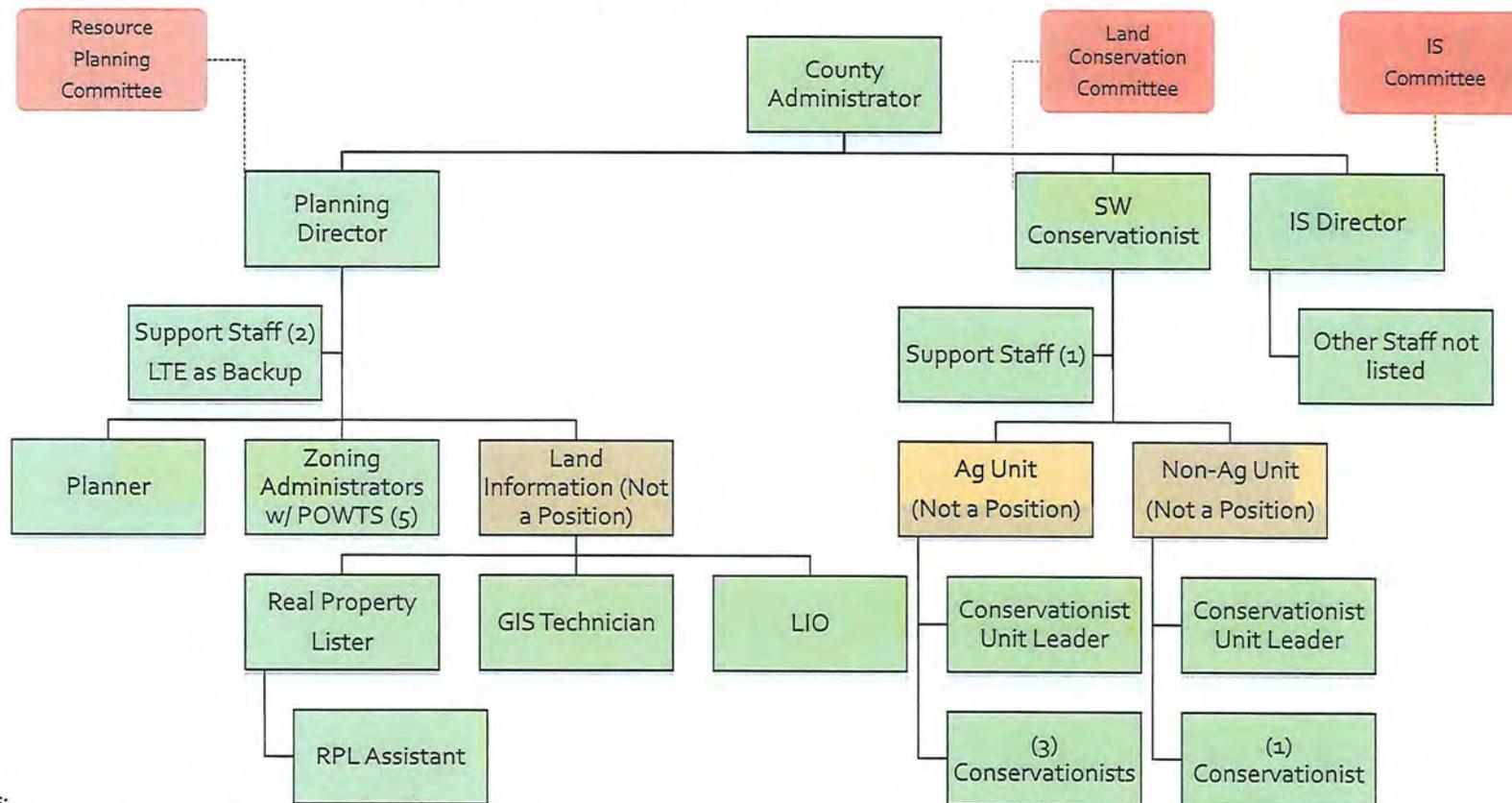
|   |                         |
|---|-------------------------|
| Concurrence by Committees / Administrative Committee:     | By October 2016         |
| Real Property reports to Planning:                        | January 1, 2017         |
| Land Information reports to Planning:                     | January 1, 2017         |
| Sanitarians reports to Planning:                          | When Sanitarian Retires |
| Remaining Sanitarians physically move to Planning office: | When Sanitarian Retires |
| Real Property / LIO physically move to Sanitarian office: | When Sanitarian Retires |

**Impact on Organization**

With these recommendations, there are some pretty significant impacts to the organization; hopefully, largely positive.

1. With the re-organization, the level of service to the customer will not change. In fact, in some areas we believe that we can actually improve service.
2. Cross training among the staff would strengthen our overall capabilities within the County to provide service.
3. With the physical relocation, the departments become centralized on one floor. This will help the customer and also provide the consolidation of information into one location. This would also allow for more constant communications between staff.
4. The number of department heads would be reduced by 2 (Sanitarian and Real Property Lister).
5. There would be an overall reduction in staff by 1.5 at the minimum (Sanitarian, part-time clerical) with the possibility of one entry level conservationist. Additional analysis could be completed as positions become vacant.

### Proposed Organization – Phased Implementation



Impacts / Notes:

- Real Property, LIO and Sanitarians reports to Planning Director
- (1) Sanitarian positions eliminated (1 was a DH)
- (1) Half time support staff converted to LTE
- (1) Conservationist (entry level) to be determined



**DOOR COUNTY**

**Resolution No. 2017-28**

**APPROVAL OF LAND LEASE AGREEMENT WITH WISCONSIN TECHNOLOGY NETWORKING, LLC**

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

| ROLL CALL<br>Board Members | Aye | Nay | Exc. |
|----------------------------|-----|-----|------|
| AUSTAD                     | X   |     |      |
| BACON                      | X   |     |      |
| D. ENGLEBERT               | X   |     |      |
| R. ENGLEBERT               | ✓   |     |      |
| ENIGL                      | X   |     |      |
| FISHER                     | X   |     |      |
| GUNNLAUGSSON               | X   |     |      |
| HALSTEAD                   | X   |     |      |
| KOCH                       | X   |     |      |
| KOHOUT                     | ✓   |     |      |
| LIENAU                     | X   |     |      |
| LUNDAHL                    | X   |     |      |
| MOELLER                    | X   |     |      |
| NEINAS                     | X   |     |      |
| ROBILLARD                  | X   |     |      |
| SCHULTZ                    | X   |     |      |
| SITTE                      | X   |     |      |
| SOHNS                      | ✓   |     |      |
| VIRLEE                     | X   |     |      |
| VLIES WOTACHEK             | X   |     |      |
| WAIT                       | ✓   |     |      |
|                            | 21  | 0   | 0    |

**BOARD ACTION**

Vote Required: Majority Vote of Total Membership

---

Motion to Approve: Adopted  Defeated

1st Virlee 2nd Halstead

Yes: 21 No: 0 Exc: 0

Reviewed by: , Corp. Counsel

Reviewed by: , Administrator

**FISCAL IMPACT:** Approval of the agreement described herein will allow Door County to install its public communications equipment on the pole to be constructed by the Lessee at no cost, thereby saving Door County the cost of constructing its own pole for the installation of the same equipment. 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 18th day of April, 2017, by the Door County Board of Supervisors.

Jill M. Lau  
County Clerk, Door County

1       **WHEREAS**, A county board may lease and/or sell county property (e.g., land  
2 and improvements) on terms that the board approves (See: Sec.'s 59.01 &  
3 59.52(6) Wis. Stats.); and

4  
5       **WHEREAS**, Door County owns PIN 2816211000113, City of Sturgeon Bay,  
6 (hereafter "subject property"); and

7  
8       **WHEREAS**, Earlier this year Wisconsin Technology Networking, LLC  
9 expressed interest in leasing a portion of the subject property to locate and operate  
10 a pole with associated equipment and components; and

11  
12       **WHEREAS**, Door County is interested in its equipment and components being  
13 installed on Wisconsin Technology Networking, LLC's pole, for the purpose of  
14 providing necessary public communications; and

15  
16       **WHEREAS**, Negotiations between Door County and Wisconsin Technology  
17 Networking, LLC have resulted in a "meeting of the minds", in the form of a *Land*  
18 *Lease Agreement* (attached hereto as Exhibit A, and incorporated herein by  
19 reference as if fully set forth), which serves the interests of Wisconsin Technology  
20 Networking, LLC and Door County; and

21  
22       **WHEREAS**, The Door County Property Committee, at its April 12, 2017,  
23 meeting, provisionally approved the *Land Lease Agreement* with Wisconsin  
24 Technology Networking, LLC; and

25  
26       **WHEREAS**, It was deemed necessary and appropriate to submit these  
27 matters to the County Board for consideration and decision.

28  
29       **NOW, THEREFORE, BE IT RESOLVED**, That the County Board does hereby  
30 approve the above described *Land Lease Agreement* with Wisconsin Technology  
31 Networking, LLC, and regards such as serving a public use and purpose, that  
32 being public communications.

33  
34       **BE IT FURTHER RESOLVED**, That the County Board Chairperson is  
35 authorized to execute the *Land Lease Agreement* on behalf of Door County.

36  
37       **BE IT FURTHER RESOLVED**, That the Information Systems Director is  
38 responsible for administration of the *Land Lease Agreement* with Wisconsin  
39 Technology Networking, LLC.

**SUBMITTED BY:  
Property Committee**

Richard Virlee, Chairperson

Dan Austad

Helen Bacon

Ken Fisher

Randy Halstead

Jon Koch

Steve Sohns

## LAND LEASE AGREEMENT

This Agreement made this [REDACTED] day of [REDACTED], 2017, between the County of Door, a Wisconsin body corporate with its principal offices located at Government Center, 421 Nebraska Street, Sturgeon Bay, Wisconsin, hereinafter designated *LESSOR* and Wisconsin Technology Networking, LLC, a foreign limited liability company, with its principal offices located at 869 E Schaumburg Rd. #324, Schaumburg, IL 60194, hereinafter designated *LESSEE*. The *LESSOR* and *LESSEE* are at times collectively referred to hereinafter as the “Parties” or individually as the “Party”.

### 1. Premises.

*LESSOR* hereby leases to *LESSEE* a portion of P.I.N. 2816211000113, situated in the City of Sturgeon Bay, Door County Wisconsin. The entirety of *LESSOR*'s property is referred to hereinafter as the “Property”.

The portion of the Property being leased is an approximately [REDACTED] x [REDACTED] foot area containing [REDACTED] square feet. This leased portion of the Property is hereafter referred to as the “Land Space” or the “Premises” (depicted in *Exhibit A*, attached hereto and incorporated herein by reference) upon which will be constructed and operated *LESSEE*'s pole with associated equipment and components (as described in *Exhibit B*, attached hereto and incorporated herein by reference).

### 2. Non-Exclusive Right-of-Way.

*LESSOR* hereby grants *LESSEE* a non-exclusive Right-of-Way, specifically use of the existing access road that passes through the Property from the nearest public road (i.e., 14<sup>th</sup> Avenue) to the Land Space for ingress, egress, and regress for pedestrians and motor vehicles. This Right-of-Way is also depicted on *Exhibit A* hereto.

This Right-of-Way is not a permanent interest nor is it of permanent duration. Rather, the Right-of-Way terminates concurrent with the termination of this Agreement.

### 3. Term.

This Agreement shall be effective as of [REDACTED], 2017.

This Agreement's term shall be the lesser of fifty (50) years or the pole's useful life (the “Term”), unless sooner terminated in accord with the terms and conditions herein.

### 4. Consideration.

Consideration for this Agreement includes:

- a) The lease of land for the construction and operation of a pole with associated equipment and components by *LESSEE* under this Agreement at no rental cost to *LESSEE*; *and*
- b) *LESSOR* will have access to said pole for the installation and operation of its equipment and components (as described in *Exhibit C*, attached hereto and incorporated herein by reference) at no cost to *LESSOR*. *LESSOR*'s installation and operation of its equipment and

components on the pole is subject to the following: (i) sufficient available capacity on the pole, (ii) *LESSOR*'s use does not interfere with *LESSEE*'s use of the pole or associated equipment and components, (iii) *LESSOR*'s use complies with *LESSEE*'s customary pole attachment construction standards, and (iv) *LESSOR*'s use complies with all applicable laws. *LESSOR* shall be fully responsible for the maintenance, repair, and replacement of *LESSOR*'s equipment and components. *LESSOR* shall also be responsible for removal of *LESSOR*'s equipment and components if *LESSOR* decides to remove said equipment and components before the expiration of the Term.

This Agreement must be supported by mutual consideration, and therefore sub-paragraphs a) and b) above are inextricably intertwined. If *LESSOR* does not have access to the pole, *LESSEE* will pay reasonable rental cost for lease of the land. This reasonable rental cost will be promptly negotiated in good faith by the *LESSOR* and *LESSEE*.

#### 5. Use of Premises

*LESSEE* will use the Land Space and Right-of-Way for purposes related to the construction, operation, maintenance, or repair of the pole and associated equipment and components.

No substantial modification or replacement of the pole is authorized or contemplated. Such will require further good faith negotiation and written agreement by the Parties.

*LESSEE* may not use any of the Premises for any other purpose, and may not make use of the Property beyond the boundaries of the Land Space or Right-of-Way for any purpose, without prior written notice to and the prior written consent of the *LESSOR*.

#### 6. Governmental Approval(s)

It is understood and agreed that *LESSEE*'s ability to use the Premises is contingent upon its (after the execution date of this Agreement) obtaining and maintaining any and all of the certificates, licenses, permits and other approvals that may be required by any Federal, State or Local authorities.

#### 7. Taxes.

*LESSOR* is a Wisconsin county under Ch. 59 Wis. Stats. Its real and personal property is generally exempt from taxation. The Property (including existing improvements) is currently exempt from taxation consistent with Sec. 70.11(2) Wis. Stats.

*LESSEE* shall have the responsibility to timely pay any personal property taxes, real estate taxes, assessments, or charges levied and owed as a result of *LESSEE*'s use of the Property unless *LESSEE* demonstrates such is the result of *LESSOR*'s use of the Property.

*LESSEE* is responsible for any sales and use taxes imposed as a result of *LESSEE*'S use of the tower or accessory structure situated on the Land Space.

*LESSEE* is responsible for any franchise or similar tax as a result of *LESSEE*'S use of the tower or the accessory structure situated on the Land Space.

*LESSEE* shall have the right, at its sole option and at its sole cost and expense, to appeal, challenge or seek modification of any tax assessment or billing for which *LESSEE* is wholly or partly responsible for payment. *LESSOR* shall reasonably cooperate with *LESSEE*, at *LESSEE*'s expense, in filing, prosecuting and perfecting any appeal or challenge to taxes as set forth in the preceding sentence, including but not limited to, executing any consent, appeal or other similar document. In the event that *LESSEE* lacks standing to pursue a good faith and reasonable dispute of any taxes under this paragraph, *LESSOR* may pursue such dispute at *LESSEE*'s sole cost and expense upon written request of *LESSEE*.

8. Indemnification.

Each Party shall indemnify and hold the other harmless against any claim of liability or loss from personal injury or property damage resulting from or arising out of the negligence or willful misconduct of the indemnifying Party, its employees, contractors or agents, except to the extent such claims or damages may be due to or caused by the negligence or willful misconduct of the other Party, or its employees, contractors or agents.

9. Insurance.

*LESSOR* and *LESSEE* each agree that at its own cost and expense, each will maintain commercial general liability insurance with limits not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$500,000 for damage or destruction to property in any one occurrence. *LESSOR* and *LESSEE* each agree that it will include the other Party as an additional insured or loss payee. Each Party shall provide the other certificates evidencing such insurance coverage and additional insured endorsement(s) or loss payee status.

Nothing herein is intended or may be interpreted to constitute a waiver of any immunity, limitations on damages, notice requirements, or statutes of limitation afforded the *LESSOR* or *LESSEE*.

10. Interference.

The Parties acknowledge that identifying and resolving potential interference problems (through technical, physical, and other mitigation measures) is a priority. Further, the Parties agree that the best practice, and the practice to be followed here, is to do so prior to and concurrent with equipment deployment.

*LESSEE* and *LESSOR* agree to install equipment and components of the type and frequency which will not cause interference, which is measurable in accordance with then existing industry standards, to any equipment of the other Party.

In the event *LESSEE*'s or *LESSOR*'s equipment causes such interference, and after *LESSEE* or *LESSOR* has notified the other Party in writing of such interference, *LESSEE* or *LESSOR* will as soon as is practicable and without delay take the steps necessary to correct and eliminate the interference. This includes, but is not limited to, *immediately* powering down such equipment (in recognition of the fact that *LESSOR*'s safety of life or public safety communications have the highest priority) and later powering up such equipment solely for intermittent testing until and unless such interference is resolved.

The Parties acknowledge and agree that there will not be an adequate remedy at law for noncompliance with the provisions of this Paragraph and therefore, either Party shall have the right to equitable remedies, such as, without limitation, injunctive relief and specific performance.

11. Removal at End of Term.

*LESSEE* shall, upon expiration of the Term or within ninety (90) days after any earlier termination of this Agreement, remove its pole (except footings or piers, which must be cut-off a minimum of twelve (12) inches below grade and covered with clean fill), all associated equipment and components, and all personal property from the Premises, and grade and level the site if and as needed.

If the *LESSEE* fails to do so, *LESSOR* may, at *LESSOR*'s discretion, hire an outside company to carry out the work at *LESSEE*'s sole cost and expense. Payment shall be due and payable by the *LESSEE* upon invoice therefore from *LESSOR*.

It is acknowledged and agreed, by and between the Parties, that *LESSEE*'s pole and associated equipment and components are and shall remain the personal property of *LESSEE*, and *LESSEE* has the right to remove (subject to the preceding two (2) paragraphs) the same at any time during the Term, whether or not said items are considered fixtures and attachments to real property under applicable laws.

*LESSEE* has no right to retain possession of the Premises or any part thereof beyond the expiration of the removal period set forth herein.

12. Rights Upon Sale.

Should *LESSOR*, at any time during the Term decide to sell or transfer all or any part of the Property, such sale or transfer of interest therein shall be subject to this Agreement and any such purchaser or transferee shall recognize *LESSEE*'s rights under this Agreement.

13. Quiet Enjoyment.

*LESSOR* covenants that *LESSEE*, subject to its compliance with the terms and conditions of this Agreement, shall peaceably and quietly have, hold and enjoy the Land Space and Right-of-Way.

*LESSEE* may do whatever is reasonably necessary in order to enjoy fully the purposes for which the Land Space is leased and Right-of-Way is granted as long as *LESSEE* does not place any undue burden on the Property or interfere with *LESSOR*'S use of the Property.

14. Title.

*LESSOR* represents and warrants to *LESSEE* as of the execution date of this Agreement, and covenants during the Term, that *LESSOR* is seized of good and sufficient title and interest to the Property and has full authority to enter into and execute this Agreement. *LESSOR* further covenants during the Term that there are no liens, judgments or impediments of title on the Property, or affecting *LESSOR*'s title to the same and that there are no covenants, easements or restrictions which prevent or adversely affect the use or occupancy of the Premises by *LESSEE* as set forth above.

15. Integration.

It is agreed and understood that this Agreement contains all agreements, promises and understandings between *LESSOR* and *LESSEE* and that no verbal or oral agreements, promises or understandings shall be binding upon either *LESSOR* or *LESSEE* in any dispute, controversy or proceeding at law, and any addition, variation or modification to this Agreement shall be void and ineffective unless made in writing signed by the Parties.

In the event any provision of the Agreement is found to be invalid or unenforceable, such finding shall not affect the validity and enforceability of the remaining provisions of this Agreement.

The failure of either Party to insist upon strict performance of any of the terms or conditions of this Agreement or to exercise any of its rights under the Agreement shall not waive such rights and such Party shall have the right to enforce such rights at any time and take such action as may be lawful and authorized under this Agreement, in law or in equity.

16. Assignment/Sale/Transfer.

This Agreement may not be sold, assigned or transferred by the *LESSEE* without the prior written approval or consent of the *LESSOR*. Such written approval or consent shall not be unreasonably withheld. Notwithstanding the foregoing, *LESSEE* shall have the right to assign this Agreement without the prior written approval or consent of *LESSOR* to any successor in interest, parent, subsidiary, or affiliate of *LESSEE*, or to any entity that purchases all or substantially all of the assets of *LESSEE* that are subject to this Agreement.

Any proposed assignment, sale or transfer must, at a minimum, include the assignee's, buyer's or transferee's agreement that it will honor all of the terms of this Agreement, fulfill *LESSEE*'s obligations under this Agreement, and promptly cure any and all then-existing *LESSEE* defaults under this Agreement.

In the event of an assignment, transfer or sale of this Agreement by *LESSEE* to a third party, *LESSEE* shall not be released from its obligations to *LESSOR* under this Agreement, and *LESSOR* shall have the right to look to *LESSEE* and the third party, jointly and severally, for the full performance of this Agreement.

17. Notices.

All notices hereunder must be in writing and shall be deemed validly given if sent by certified mail, return receipt requested or by commercial courier, provided the courier's regular business is delivery service and provided further that it guarantees delivery to the addressee by the end of the next business day following the courier's receipt from the sender, addressed as follows (or any other address that the Party to be notified may have designated to the sender by like notice):

*LESSOR:* County of Door  
Attn: Corporation Counsel  
421 Nebraska Street  
Sturgeon Bay, WI 54235

*LESSEE:* Wisconsin Technology Networking, LLC  
c/o Mobilitie, LLC  
Attention: Asset Management  
660 Newport Center Drive, Suite 200  
Newport Beach, CA 92660

Wisconsin Technology Networking, LLC  
c/o Mobilitie, LLC  
Attention: Legal Department  
660 Newport Center Drive, Suite 200  
Newport Beach, CA 92660

Notice shall be effective upon actual receipt or refusal as shown on the receipt obtained pursuant to the foregoing.

18. Successors.

This Agreement shall extend to and bind the authorized successors and permitted assigns of the Parties hereto.

19. Recording.

*LESSEE* may, at *LESSEE*'s expense, record this Agreement (or a Memorandum of Lease, approved in advance by *LESSOR*) with the Door County Register of Deeds. If *LESSEE* does so, *LESSEE* will also record a notice of termination for the lease within forty five (45) days of this Agreement's termination.

20. Default.

In the event there is a material breach by a Party with respect to any of the provisions of this Agreement or its obligations under it, the non-breaching Party shall give the other Party written notice of such breach. After receipt of such written notice, the breaching-party shall have thirty (30) days in which to cure any breach, provided the breaching Party shall have such extended period as may be required beyond the thirty (30) days if the nature of the cure is such that it reasonably requires more than thirty (30) days and the breaching Party commences the cure within the thirty (30) day period and thereafter continuously and diligently pursues the cure to completion.

21. Remedies.

Upon a default, the non-defaulting Party may at its option (but without obligation to do so), perform the defaulting Party's duty or obligation on the defaulting Party's behalf. The costs and expenses of any such performance by the non-defaulting Party shall be due and payable by the defaulting Party upon invoice therefore.

In the event of a default by either Party with respect to a material provision of this Agreement, without limiting the non-defaulting Party in the exercise of any right or remedy which the non-defaulting Party may have by reason of such default, the non-defaulting Party may terminate this Agreement and/or pursue any remedy now or hereafter available to the non-defaulting Party under the Laws or judicial decisions of the state in which the Premises are located; provided, however, each Party shall use reasonable efforts to mitigate its damages in connection with a default by the other. If either Party so performs any of the others obligations hereunder, the full amount of the reasonable and actual cost and expense incurred by the performing Party shall immediately be owing by the defaulting Party to the performing Party, and the defaulting Party shall pay to the performing Party upon demand the full undisputed amount thereof with interest thereon from the date of payment at the greater of a) ten percent (10%) per annum, or b) the highest rate permitted by applicable Laws. Notwithstanding the foregoing, if the defaulting Party does not pay the performing Party the full undisputed amount within thirty (30) days of its receipt of an invoice setting forth the amount due from the defaulting Party, the performing Party may pursue available legal or equitable remedies to collect the full undisputed amount.

22. Casualty.

In the event of damage by fire or other casualty to *LESSEE's* pole or associated equipment or components that cannot reasonably be expected to be repaired within ninety (90) days following same or, if *LESSEE's* pole or associated equipment or components are damaged by fire or other casualty so that such damage may reasonably be expected to disrupt *LESSEE's* operations at the Premises for more than ninety (90) days, then *LESSEE* may, at any time following such fire or other casualty, terminate this Agreement upon fifteen (15) days prior written notice to *LESSOR*. Any such notice of termination shall cause this Agreement to expire with the same force and effect as though the date set forth in such notice were the date originally set as the expiration date of this Agreement.

23. Submission of Agreement/Partial Invalidity/Authority.

The submission of this Agreement for examination does not constitute an offer to lease the Premises and this Agreement becomes effective only upon the full execution of this Agreement by the Parties.

If any provision herein is invalid, it shall be considered deleted from this Agreement and shall not invalidate the remaining provisions of this Agreement.

Each of the Parties hereto warrants to the other that the person or persons executing this Agreement on behalf of such Party has the full right, power and authority to enter into and execute this Agreement on such Party's behalf and that no consent from any other person or entity is necessary as a condition precedent to the legal effect of this Agreement.

24. Governing Law/Venue

This Agreement and the performance thereof shall be governed, interpreted, construed and regulated by the Laws of the State and County in which the Property is located.

The parties submit to the jurisdiction of the State of Wisconsin, and federal courts for or in, Door County, Wisconsin, and agree that any legal action or proceeding relating to this Agreement may only be brought in those courts.

25. Survival.

The provisions of the Agreement relating to indemnification from one Party to the other Party shall survive any termination or expiration of this Agreement. Additionally, any provisions of this Agreement which require performance subsequent to the termination or expiration of this Agreement shall also survive such termination or expiration.

26. Captions.

The captions contained in this Agreement are inserted for convenience only and are not intended to be part of the Agreement. They shall not affect or be utilized in the construction or interpretation of the Agreement.

**IN WITNESS WHEREOF, the Parties hereto have set their hands and affixed their respective seals the day and year first above written.**

**LESSOR:  
COUNTY OF DOOR**

By: \_\_\_\_\_  
David Lienau, Chairperson  
Door County Board of Supervisors

Date: \_\_\_\_\_

**LESSEE:  
Wisconsin Technology Networking, LLC**

By: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_

DRAFT March 31, 2017



**DOOR COUNTY**

**Resolution No. 2017-29**

**APPROVAL OF UNITED STATES FOREST SERVICE  
COOPERATIVE WEED MANAGEMENT AREA GRANT FOR  
INVASIVE SPECIES EDUCATION AND CONTROL**

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

| ROLL CALL<br>Board Members | Aye | Nay | Exc. |
|----------------------------|-----|-----|------|
| AUSTAD                     | X   |     |      |
| BACON                      | X   |     |      |
| D. ENGLEBERT               | X   |     |      |
| R. ENGLEBERT               | X   |     |      |
| ENIGL                      | X   |     |      |
| FISHER                     | X   |     |      |
| GUNNLAUGSSON               | 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   |     |      |
| VLIES WOTACHEK             | X   |     |      |
| WAIT                       | X   |     |      |
|                            | 21  | 0   | 0    |

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

---

Motion to Approve Adopted

1st Fisher Defeated

2nd Virlee

Yes: 21 No: 0 Exc: 0

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, and from donations received by the Door County Invasive Species Team, per lines 23-24 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 18th day of April, 2017 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 to accept  
2 donations, gifts, or grants of money for any public governmental purpose within the powers  
3 of the County; and

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

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

12       **WHEREAS**, The United States Forest Service (USFS) has awarded Door County Soil  
13 & Water Conservation Department (SWCD) the Great Lakes Restoration Initiative (GLRI)  
14 Cooperative Weed Management Area (CWMA) grant of \$40,000.00. The purpose of said  
15 grant is to provide education and outreach on terrestrial invasive species found throughout  
16 the County with a focus on private properties and right of ways. Monies will also be used to  
17 allow a Door County Invasive Species Team (DCIST) Coordinator and SWCD staff to  
18 conduct the outreach and provide assistance to municipalities with the adoption and  
19 implementation process of a noxious weed ordinance; and

20       **WHEREAS**, No new budget funds are being requested. The 20% or \$10,000 in match  
21 monies will be provided by SWCD's operating budget and DCIST donation dollars; and

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

24       **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board of Supervisors  
25 does hereby accept the GLRI USFS CWMA in the amount of \$40,000 for the above stated  
26 purpose.

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

**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. 2017-30**

**APPROVAL OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES AQUATIC INVASIVE SPECIES GRANT**

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

| ROLL CALL<br>Board Members | Aye | Nay | Exc. |
|----------------------------|-----|-----|------|
| AUSTAD                     | X   |     |      |
| BACON                      | X   |     |      |
| D. ENGLEBERT               | X   |     |      |
| R. ENGLEBERT               | X   |     |      |
| ENIGL                      | X   |     |      |
| FISHER                     | X   |     |      |
| GUNNLAUGSSON               | 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   |     |      |
| VLIES WOTACHEK             | X   |     |      |
| WAIT                       | X   |     |      |
|                            | 21  | 0   | 0    |

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

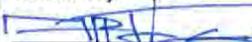
---

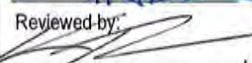
Motion to Approve:  Adopted

1st Fisher Defeated

2nd Virlee

Yes: 21 No: 0 Exc: 0

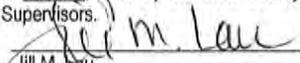
Reviewed by:  Corp. Counsel

Reviewed by:  Administrator

**FISCAL IMPACT:** Any required match will be in the form of funds already included in SWCD's operating budget, in-kind contributions, and donations, per lines 23-28 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 18th day of April, 2017 by the Door County Board of Supervisors.

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

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

14 **WHEREAS**, The Soil and Water Conservation Department (SWCD) has  
15 been offered a grant from the Wisconsin Department of Natural Resources  
16 for \$85,957.08. The purpose of said grant is to provide partial funding of the  
17 SWCD's effort to protect coastal and wetland habitat from non-native  
18 invasive species; and

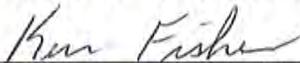
19 **WHEREAS**, No new budget funds are being requested. The required  
20 25% match will be provided by SWCD's operating budget, in-kind  
21 contributions and contributions by other organizations and individuals.  
22 Grant funds will not be expended unless sufficient required match funding  
23 is established. The County is not obligated by the grant until funds are  
24 expended.

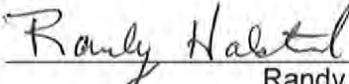
25 **WHEREAS**, The Land Conservation Committee (LCC) has voted to  
26 accept the aforesaid grant.

27 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board  
28 of Supervisors does hereby accept the Wisconsin Department of Natural  
29 Resources Aquatic Invasive Species Grant for \$85,957.08 for the above  
30 stated purpose.

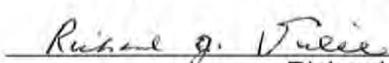
31 **BE IT FURTHER RESOLVED**, That the aforesaid grant shall be  
32 administered by the Soil & Water Conservation Department subject to  
33 oversight by the Land Conservation Committee.

**SUBMITTED BY:  
LAND CONSERVATION COMMITTEE**

  
Ken Fisher, Chair

  
Randy Halstead

  
John Neinas

  
Richard Virlee

  
Mike Vandenhouten



Resolution No. 2017-31

2016 CARRY FORWARDS FROM GENERAL FUND ACCOUNTS

DOOR COUNTY

| ROLL CALL<br>Board Members | Aye | Nay | Exc. |
|----------------------------|-----|-----|------|
| AUSTAD                     | X   |     |      |
| BACON                      | X   |     |      |
| D. ENGLEBERT               | X   |     |      |
| R. ENGLEBERT               | X   |     |      |
| ENIGL                      | X   |     |      |
| FISHER                     | X   |     |      |
| GUNNLAUGSSON               | 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   |     |      |
| VLIES WOTACHEK             | X   |     |      |
| WAIT                       | X   |     |      |
|                            | 21  | 0   | 0    |

**BOARD ACTION**

Vote Required: Two-thirds of entire membership

---

Motion to Approve      Adopted

1st Schultz      Defeated

2nd Enigl

Yes: 21      No: 0      Exc: 0

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

**FISCAL IMPACT:** Project funds or grants that are ongoing are non-lapsed or carried forward to the next budget year. No additional fiscal impact on the 2017 budget. 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 18th day of April, 2017 by the Door County Board of Supervisors.

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

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

**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**, Carry forwards arise when there is a committed contract or project that was budgeted in one year and will not be completed until the following year and where the County has various grant projects that continue to provide programming as directed by the specific nature of the grant into the next year; and

**WHEREAS**, Those funds are available until the projects are completed; and;

**WHEREAS**, The Finance Committee is recommending that \$392,022.73 be transferred from the respective non-lapsing accounts in 2016 to the respective non-lapsing accounts in 2017 (attached listing) in accordance with the Finance Committee adopted Carryover of Funds from One Year to the Next procedure/policy. Policy attached.

**NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of Supervisors does hereby approve the request made to transfer \$392,022.73 from the 2016 non-lapsing account to the respective 2017 non-lapsing accounts (attached listing) to be expended in 2017 budget year.

SUBMITTED BY: FINANCE COMMITTEE

|   |                                    |
|---|------------------------------------|
| <u>[Signature]</u><br>Kathy Schultz, Chairman | <u>[Signature]</u><br>Ken Fisher   |
| <u>[Signature]</u><br>David Englebert         | <u>[Signature]</u><br>Susan Kohout |
| <u>[Signature]</u><br>Roy Englebert           | <u>[Signature]</u><br>Mark Moeller |
| <u>[Signature]</u><br>David Enigl             |                                    |

**DOOR COUNTY**  
**Carry Forwards Approved by Finance Committee**

**Amounts Carried Forward from 2016 to 2017**

| <u>Department</u>   | <u>Account</u>    | <u>Description</u>  |                   |            |
|---|-------------------|---|-------------------|------------|
| General Administration  | 100.06.1161.51207 | Unemployment Compensation                                     | 15,000.00         |            |
|   | 100.06.1161.59103 | Contingency Expense   | 205,910.29        |            |
|   | 100.06.1161.52158 | HIPAA Risk Assessment   | 7,500.00          |            |
|   |                   | Subtotal  | 228,410.29        | 228,410.29 |
| Corporation Counsel   | 100.14.1107.52101 | Professional Services   | 2,775.00          |            |
|   |                   | Subtotal  | 2,775.00          | 2,775.00   |
| Soil & Water Conservation   | 100.31.6108.53101 | Soil & Water Conservation Special Fund                        | 39,042.76         |            |
|   | 100.31.6111.58119 | Red River-Sturgeon Bay Waters                                 | 8,075.06          |            |
|   | 100.31.6112.53101 | Waste Storage Permits   | 24,097.04         |            |
|   | 100.31.6113.58120 | Water Pollution Abatement-Cost Shares                         | 60,752.58         |            |
|   |                   | Subtotal  | 131,967.44        | 131,967.44 |
| Parks & Airport   | 100.34.4201.69901 | Capital Outlay (Budgeted Match for Airport Entitlement funds) | 16,666.00         |            |
|   |                   | Subtotal  | 16,666.00         | 16,666.00  |
| Finance Department  | 100.48.1102.52103 | Independent Audit/Accounting                                  | 12,204.00         |            |
|   |                   | Subtotal  | 12,204.00         | 12,204.00  |
| <b>Total Amount to be Transferred from Unassigned Fund Balance (#100.33101) to Designated for Subsequent Year's Budget (#100.33102)</b> |                   |   | <b>392,022.73</b> |            |



**DOOR COUNTY**

**Resolution No. 2017-32**

**TRANSFER OF NON-BUDGETED FUNDS  
INFORMATION SYSTEMS DEPARTMENT  
COMPUTING PLATFORM**

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

| ROLL CALL<br>Board Members | Aye | Nay | Exc. |
|----------------------------|-----|-----|------|
| AUSTAD                     | X   |     |      |
| BACON                      | X   |     |      |
| D. ENGLEBERT               | X   |     |      |
| R. ENGLEBERT               | X   |     |      |
| ENIGL                      | X   |     |      |
| FISHER                     | X   |     |      |
| GUNNLAUGSSON               | 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   |     |      |
| VLIES WOTACHEK             | X   |     |      |
| WAIT                       | X   |     |      |
|                            | 21  | 0   | 0    |

**BOARD ACTION**

Vote Required: Two Thirds of Entire Membership

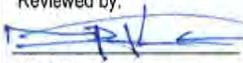
---

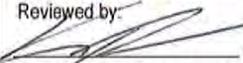
Motion to Approve      Adopted

1st Schultz      Defeated

2nd Enigl

Yes: 21      No: 0      Exc: 0

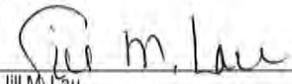
Reviewed by:  Corp. Counsel

Reviewed by:  Administrator

**FISCAL IMPACT:** If approved, this transfer would reduce the available balance in the Contingency Expense account to \$219,507.49. 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 18<sup>th</sup> day of April, 2017 by the Door County Board of Supervisors.

  
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,** A determination has been made that Door County's  
8 computing platform (which is, in a general sense, the stage on which computer  
9 programs run) is in need of replacement; and

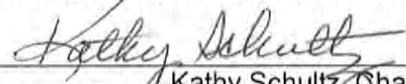
10  
11        **WHEREAS,** The estimated cost, for a new computing platform, is  
12 \$471,033.00 (including a five-year maintenance agreement); and

13  
14        **WHEREAS,** This expenditure was anticipated, and funds were  
15 appropriated in the amount of \$350,000.00 for this purpose in the 2017 Budget;  
16 and

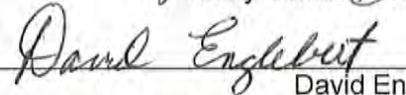
17  
18        **WHEREAS,** The Finance Committee, at its April 18, 2016 meeting,  
19 recommended: that \$47,341.00 be transferred from Contingency Expense,  
20 Account #100.06.1161.59103, to the Capital Outlay-Information Systems  
21 Account #401.51.7190,69901.00013 to cover the purchase of the equipment;  
22 and that \$73,692.00 be approved for the five-year maintenance agreement on  
23 this equipment, with a sufficient amount (not to exceed \$14,738.40) to be  
24 transferred in 2017 from Contingency Expense, Account #100.06.1161.59103,  
25 to the Information Systems Department Account #100.13.1106.52302.00013,  
26 to cover first year of the maintenance agreement, with the remainder to be  
27 included in the annual operating budgets for subsequent years included in the  
28 five-year maintenance agreement.

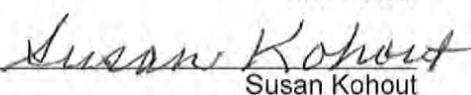
29  
30        **NOW, THEREFORE, BE IT RESOLVED,** That the Door County Board of  
31 Supervisors does hereby approve a total cost of \$471,033.00 for the purchase  
32 of a new computing platform and related five-year maintenance agreement,  
33 with up to \$62,079.40 to be transferred from Contingency Expense in 2017 to  
34 supplement the \$350,000.00 already budgeted for this purpose in 2017, and  
35 with the remainder of the cost of the five-year maintenance agreement to be  
36 included in the annual operating budgets for subsequent years included in the  
37 five-year maintenance agreement

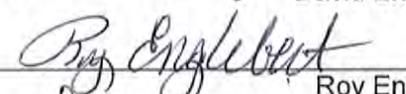
**SUBMITTED BY: FINANCE COMMITTEE**

  
Kathy Schultz, Chairman

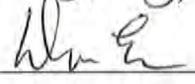
  
Ken Fisher

  
David Englebert

  
Susan Kohout

  
Roy Englebert

  
Mark Moeller

  
David Enigl

| <b>DOOR COUNTY COMPUTE/STORAGE SOLUTION PROJECT</b>  |                                     |                                  |                    |                    |                    |                    |                   |                     |
|--|-------------------------------------|----------------------------------|--------------------|--------------------|--------------------|--------------------|-------------------|---------------------|
| SUMMARY OF COSTS AND AVAILABLE FUNDING   |                                     |                                  |                    |                    |                    |                    |                   |                     |
| Revised April 7, 2017 by Mark Janiak, Door County Finance Department   |                                     |                                  |                    |                    |                    |                    |                   |                     |
| <u>Description</u>   | <u>Funded by</u><br><u>2017 CIP</u> | <u>Annual Operating Expenses</u> |                    |                    |                    |                    |                   | <u>Totals</u>       |
|  |                                     | <u>2017</u>                      | <u>2018</u>        | <u>2019</u>        | <u>2020</u>        | <u>2021</u>        | <u>2022</u>       |                     |
| Compute  | \$138,711.00                        | \$0.00                           | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00            | \$138,711.00        |
| Storage  | \$141,911.00                        | \$0.00                           | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00            | \$141,911.00        |
| Network  | \$49,574.00                         | \$0.00                           | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00            | \$49,574.00         |
| SQL Servers  | \$24,305.00                         | \$0.00                           | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00            | \$24,305.00         |
| Software   | \$32,180.00                         | \$0.00                           | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00            | \$32,180.00         |
| Installation/Configuration   | \$10,660.00                         | \$0.00                           | \$0.00             | \$0.00             | \$0.00             | \$0.00             | \$0.00            | \$10,660.00         |
| 5 Year Maintenance Agreement   | \$0.00                              | \$8,597.40                       | \$14,738.40        | \$14,738.40        | \$14,738.40        | \$14,738.40        | \$6,141.00        | \$73,692.00         |
| <b>Total Costs</b>   | <b>\$397,341.00</b>                 | <b>\$8,597.40</b>                | <b>\$14,738.40</b> | <b>\$14,738.40</b> | <b>\$14,738.40</b> | <b>\$14,738.40</b> | <b>\$6,141.00</b> | <b>\$471,033.00</b> |
| Less: Amount Included in 2017 Budget   | -\$350,000.00                       | \$0.00                           | N/A                | N/A                | N/A                | N/A                | N/A               |                     |
| Additional Appropriation Needed  | \$47,341.00                         | \$8,597.40                       |                    |                    |                    |                    |                   |                     |
|  |                                     |                                  |                    |                    |                    |                    |                   |                     |
| <b>NOTES</b>   |                                     |                                  |                    |                    |                    |                    |                   |                     |
| 1. Amounts above are based on a quote from Heartland Business Systems dated April 6, 2017.   |                                     |                                  |                    |                    |                    |                    |                   |                     |
| 2. Projections for maintenance agreement costs assume installation as of June 1, 2017; hence, 7 months of cost in 2017 and 5 months in 2022. |                                     |                                  |                    |                    |                    |                    |                   |                     |
| 3. Cost of maintenance agreement for 2018 thru 2022 would be included in the annual budget for each of those years.                          |                                     |                                  |                    |                    |                    |                    |                   |                     |



**DOOR COUNTY**

| ROLL CALL<br>Board Members | Aye | Nay | Exc. |
|----------------------------|-----|-----|------|
| AUSTAD                     | X   |     |      |
| BACON                      | X   |     |      |
| D. ENGLEBERT               | X   |     |      |
| R. ENGLEBERT               | X   |     |      |
| ENIGL                      | X   |     |      |
| FISHER                     | X   |     |      |
| GUNNLAUGSSON               | 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   |     |      |
| VLIES WOTACHEK             | 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:

 Corp. Counsel

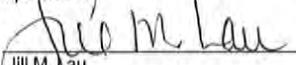
Reviewed by:

 Administrator

**FISCAL IMPACT:** The present balance in the Cana Island Preservation Reserve Fund is \$201,854.23. Depending on the actual costs of Phase II and the amount actually contributed by the Door County Maritime Museum, the remaining balance in the Cana Island Preservation Reserve Fund after completion of Phase II may be significantly depleted. 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 18<sup>th</sup> day of April, 2017, by the Door County Board of Supervisors.

  
 Jill M. Lau  
 County Clerk, Door County

**Resolution No. 2017-33**  
**CANA ISLAND PRESERVATION-REHABILITATION-RESTORATION PROJECT**  
**AUTHORIZATION TO PROCEED WITH PHASE II**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, This Project has been the subject of myriad resolutions,  
 2 including Resolution No. 2013-38 (adopted 05-28-2013); Resolution No. 2013-39  
 3 (adopted 05-28-2013); Resolution No. 2013-59 (adopted 09-26-2013); Resolution  
 4 No. 2013-62 (adopted 10-22-2013); Resolution No. 2014-03 (adopted 01-28-  
 5 2014); Resolution No. 2014-60 (adopted 06-24-2014); and Resolution No. 2016-  
 6 38 (adopted 05-24-2016); *and*

7  
 8 **WHEREAS**, Phase I of this Project, authorized by Resolution No.'s 2014-60 &  
 9 2016-38, has been completed; *and*

10  
 11 **WHEREAS**, The Airport & Parks Committee, at its April 12, 2017 meeting,  
 12 recommended: 1) That Phase II (as described in *Addendum A*, attached hereto  
 13 and incorporated herein by reference as if fully set forth) of this Project proceed;  
 14 2) That the sum of up to \$214,000.00 proffered by the Door County Maritime  
 15 Museum ("DCMM"), be accepted and applied toward Phase II and 3) That up to  
 16 \$200,000.00 be transferred from the Cana Island Preservation Reserve Fund  
 17 (Account 100.32133) to the Cana Island Restoration Fund (Account  
 18 213.66.1138.69906.6743) for Phase II of this Project; *and*

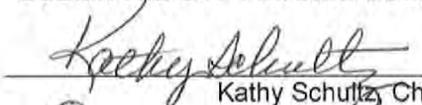
19  
 20 **WHEREAS**, The Finance Committee, at its April 17, 2017, meeting, accepted  
 21 the Airport & Parks Committee's recommendations, and approved the following: 1)  
 22 The acceptance of up to \$214,000.00 from the DCMM for Phase II of this Project  
 23 and 2) The transfer of up to \$200,000.00 from the Cana Island Preservation  
 24 Reserve Fund (Account 100.32133) to the Cana Island Restoration Fund (Account  
 25 213.66.1138.69906.6743) for Phase II of this Project.

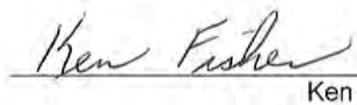
26  
 27 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of  
 28 Supervisors does hereby authorize Phase II of this Project to proceed.

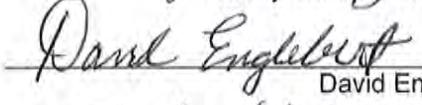
29  
 30 **BE IT FURTHER RESOLVED**, That the acceptance of up to \$214,000.00,  
 31 from the DCMM and the transfer of up to \$200,000.00 from the Cana Island  
 32 Preservation Reserve Fund (Account 100.32133) to the Cana Island Restoration  
 33 Fund (Account 213.66.1138.69906.6743) for Phase II of this Project is hereby  
 34 approved.

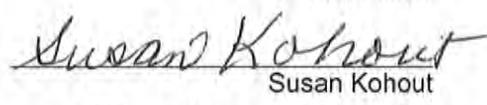
35  
 36 **BE IT FURTHER RESOLVED**, That Phase II of this Project will be  
 37 administered by the Parks Director, and subject to the general oversight of the  
 38 Airport & Parks Committee.

**SUBMITTED BY: FINANCE COMMITTEE**

  
 Kathy Schultz, Chairman

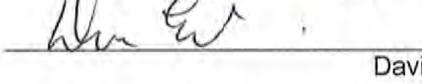
  
 Ken Fisher

  
 David Englebert

  
 Susan Kohout

  
 Roy Englebert

  
 Mark Moeller

  
 David Enigl

**2<sup>nd</sup> Phase of the Cana Island Light Station Restoration Project**

Phase 2 involves the complete restoration of the 3 outbuildings that are part of the Cana Island Light Station: Oil House, Privy and Barn.

This restoration work includes:

1. Oil House
  - A. Lead Paint Abatement of concrete floor along with all metal and wood that will be refinished and repainted.
  - B. Clean and prep for refinish all masonry walls, concrete floor, and wood surfaces and replace when specified.
  - C. Removal of existing limewash finish and mortar joints on masonry walls, masonite wall panels, wood cross bracing at ceiling, and sheet metal roof, fascia, soffit and door.
  - D. Installation of new limewash finish and mortar joints on masonry walls, lath and plaster ceiling, copper roofing
2. Privy
  - A. Lead Paint Abatement of masonry walls and all wood windows, door, soffit, and fascia that will be refinished and/or repainted.
  - B. Refurbish, clean and prep for refinish all masonry walls and wood surfaces and replace where specified.
  - C. Removal of existing limewash finish and mortar joints on masonry walls, wood floor finishes, asphalt roof, and wood fascia and sheathing.
  - D. Installation of new brick where specified and mortar joints on masonry walls, wood framing for floor where specified, subfloor and wood floor, wood fascia, lath and plaster ceiling, lath and plaster walls where specified, cedar shingle roofing, copper drip edge, and screen door.
3. Shed
  - A. Lead Paint Abatement of all wood walls, floor, ceiling, doors and windows that will be refinished and repainted.
  - B. Refurbish, clean and prep for refinish wood door, window, floor surfaces, tongue groove wall and ceiling boards, board and batten siding and replace where specified.
  - C. Removal of existing stone foundation along with wood panel, stair, and shingle roofing.
  - D. Installation of new concrete slab and support wall foundation along with wood stair, louver, and shingle roofing.

**Cana Island Improvements/Light Station Restoration Timeline**

**2006** = The Cana Island Light Station was transferred to Door County from the Federal Government (Bureau of Land Management) in the form of a Recreation and Public Purposes Act Land Patent for Cana Island (April 27, 2006). A management and development plan for Cana Island was submitted to BLM as part of the transfer process.

**2007** = Door County entered into an agreement with the Door County Maritime Museum for the rehabilitation, maintenance, development and operation of Cana Island.

**2008-2009** = Door County Maritime Museum worked with Kubala Washatko Architects to develop a Historic Structures Report to help guide the Historic Light Station Restoration efforts.

**2010** = County installed prefabricated concrete vault restrooms and maintenance building. Funding from a Wisconsin DNR Stewardship Grant and also a grant from the Raibrook Foundation. The grants were matched by money from the Cana Island Reserve Fund. (Project Cost \$123,000)

**2011** = County purchased property for parking with funding from a federal Land and Water Conservation Fund Grant, a Wisconsin DNR Stewardship Grant and a Raibrook Foundation Grant. The grants were matched by additional funding from the Cana Island Reserve Fund, the County CIP program, and an advance from the County General Fund. (Total Project Cost \$1.3 million)

**2012-2013** = County developed the parking lot with a federal Land and Water Conservation Fund Grant and the match coming from the Cana Island Reserve Fund. (Project Cost \$64,000)

**2014** = Door County Maritime Museum worked with William Tishler to develop a Cultural Landscape Report for the Cana Island Renovation Project's Historical Period of 1918-1939. (Cost \$10,000)

**2013-2016** = County & DCMM began Light Station Restoration Project.

**Light Station Restoration Project Summary**

**Summer 2013** = After approximately 5 years of a very successful funding raising effort, the Door County Parks Department and the Door County Maritime Museum & Lighthouse Preservation Society proceeded with implementation of the Cana Island Lighthouse restoration plans outlined in the 2009 Historic Structures Report.

**October 2013** = The Door County Board of Supervisors approved the selection committee's recommendation of hiring a A & E firm, River Architects to design the restoration plans & develop project's restoration bid packages & construction documents. (\$84,000)

**January 2014** = a Construction Manager, Immel Construction, was retained for the project to review the costs estimates and help oversee the construction work. Also in January, the project team met with Wisconsin Historical Society in Madison to review the design plans & obtain the final approvals.

**June 2014** = The Door County Board of Supervisors awarded bids on the exterior portion of the renovation work for the Light Tower and Keeper's Residence only. (\$875,000)

**March 2015** = The Parks & Airport Committee awarded bids for lead abatement on the Light Tower. (\$68,000)

**Phases of the Light Station Restoration Project (Estimated Total Project Cost \$2 million)**

**Phase 1 (Fall 2014 through Fall 2016)**

Restoration of the entire exterior of the Light Tower and Keeper's Residence completed.

(Total Phase 1 Cost \$932,000)

**Phase 2 (Summer/Fall of 2017)**

Restoration of the 3 outbuildings that are part of the Light Station: Oil House, Privy and Barn.

(Estimated Cost \$200,000)

**Phase 3 (2018)**

Relocate the Gift Shop from the Keeper's Residence and build the Welcome Center/Interpretive Area (for the 3<sup>rd</sup> Order Fresnel Lens preservation).

(Estimated Cost \$?)

**Phase 4 (2018-2019)**

Restoration to the interior of the Light Tower and Keeper's Residence.

(Estimated Cost \$800,000)

**Restoration Project Completion (2019)**

Celebrate Cana Island Light Station's 150 years (Date of construction was in 1869)



**DOOR COUNTY**

**Resolution No. 2017-34**

**APPOINTMENTS TO COMMITTEES,  
COMMISSIONS AND BOARDS**

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

| ROLL CALL<br>Board Members | Aye | Nay | Exc. |
|----------------------------|-----|-----|------|
| AUSTAD                     |     |     |      |
| BACON                      |     |     |      |
| D. ENGLEBERT               |     |     |      |
| R. ENGLEBERT               |     |     |      |
| ENIGL                      |     |     | /    |
| FISHER                     |     |     |      |
| GUNNLAUGSSON               |     |     |      |
| HALSTEAD                   |     |     |      |
| KOCH                       |     |     |      |
| KOHOUT                     |     |     |      |
| LIENAU                     |     |     |      |
| LUNDAHL                    |     |     |      |
| MOELLER                    |     |     |      |
| NEINAS                     |     |     |      |
| ROBILLARD                  |     |     | /    |
| SCHULTZ                    |     |     |      |
| SITTE                      |     |     |      |
| SOHNS                      |     |     |      |
| VIRLEE                     |     |     |      |
| VLIES WOTACHEK             |     |     |      |
| WAIT                       |     |     |      |

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

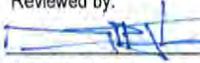
Motion to Approve      Adopted

1st Fisher      Defeated

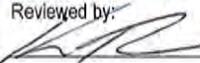
2nd Koch

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Exc: \_\_\_\_\_

Reviewed by:

 , Corp. Counsel

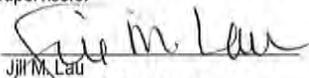
Reviewed by:

 , Administrator

**FISCAL IMPACT:** There is no fiscal implication with the adoption of this resolution.  
MEJ

**Certification:**

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 18th day of April, 2017 by the Door County Board of Supervisors.

  
Jill M. Lau  
County Clerk, Door County

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

7  
8        **WHEREAS**, The authority to appoint the members of certain  
9 committees of the County Board rests with the Chairperson of the  
10 County Board, subject to the confirmation of the County Board; *and*

11  
12        **WHEREAS**, § 59.18 Wis. Stats. confers the power to appoint the  
13 members of certain boards, commissions and committees upon the  
14 County Administrator, subject to the confirmation of the County  
15 Board; *and*

16  
17        **WHEREAS**, The existing boards, commissions, and committees  
18 (including current and proposed members) are set forth in  
19 Addendum A, which attached hereto and incorporated herein by  
20 reference; *and*

21  
22        **WHEREAS**, We submit the following appointments for your  
23 consideration and confirmation.

24  
25        **NOW, THEREFORE, BE IT RESOLVED**, That the Board of  
26 Supervisors hereby confirms the proposed appointments to boards,  
27 commissions, and committees as set forth in Addendum A, attached  
28 hereto and incorporated herein by reference as if set forth in full.

29  
30        **BE IT FURTHER RESOLVED**, That Resolutions No. 2016-31,  
31 2016-32, 2016-72, 2016-77 and 2017-05 are, to the extent they are  
32 inconsistent herewith, superseded

**SUBMITTED BY:**

  
\_\_\_\_\_  
David Lienau, Chairman  
Door County Board of Supervisors

  
\_\_\_\_\_  
Ken Pabich  
County Administrator

## STANDING COMMITTEES (Expire April 2018)

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

|  |
|--|
| <b>LAW ENFORCEMENT (7)</b>   |
| 1. * Jon Koch  |
| 2. * Roy Englebert   |
| 3. * Laura Vlies Wotachek  |
| 4. * Megan Lundahl   |
| 5. * Nancy Robillard   |
| 6. * Don Sitte   |
| 7. * Linda Wait  |
| <b>LEGISLATIVE (5)</b>   |
| 1. * Susan Kohout  |
| 2. * Helen Bacon   |
| 3. * Roy Englebert   |
| 4. * David Enigl   |
| 5. * Steve Sohns   |
| <b>NEGOTIATING (5)</b>   |
| 1. * Joel Gunnlaugsson   |
| 2. * David Englebert   |
| 3. * Ken Fisher  |
| 4. * David Lienau  |
| 5. * Kathy Schultz   |
| <b>PROPERTY (7)</b>  |
| 1. * Richard Virlee  |
| 2. * Dan Austad  |
| 3. * Helen Bacon   |
| 4. * Ken Fisher  |
| 5. * Randy Halstead  |
| 6. * Jon Koch  |
| 7. * Steve Sohns   |
| <b>RESOURCE PLANNING (5) ① Chair Elected</b>   |
| 1. * Ken Fisher ( <i>chair</i> )   |
| 2. * David Enigl ( <i>vice chair</i> )   |
| 3. * Susan Kohout  |
| 4. * Mark Moeller  |
| 5. * <a href="#">Jon Koch</a>  |
| <b>RISK MANAGEMENT / INSURANCE</b>   |
| 1. * Roy Englebert   |
| 2. * David Enigl   |
| 3. * Joel Gunnlaugsson   |
| 4. * Jon Koch  |
| 5. * Richard Virlee  |
| Appointed by the County Board Chairperson  |
| Appointed by the County Administrator  |
| Elected by County Board or appointed by resolution   |
| * Denotes County Board Supervisors<br>First Member is Chairman<br>① Chairperson Elected by Committee |
| <b>Back-Up Resolutions:</b>  |
| 2015-30    2015-44    2015-80    2015-83   |
| 2015-98    2016-09    2016-31    2016-32   |
| 2016-72    2016-77    2017-05    2017-34   |
| Updated 4/18/17  |

## MASTER LIST: Appointments to Committees, Commissions and Boards

## STATUTORY COMMITTEES, COMMISSIONS, BOARDS

| BOARD OF HEALTH (8) |                       |               |
|---------------------|-----------------------|---------------|
| 1                   |                       |               |
| 2                   | 1. * Helen Bacon      | April 2018    |
| 3                   | 2. * <i>vacant</i>    | April 2018    |
| 4                   | 3. * Susan Kohout     | April 2018    |
| 5                   | 4. * Megan Lundahl    | April 2018    |
| 6                   | 5. * Steve Sohns      | April 2018    |
| 7                   | 6. James F. Heise, MD | December 2019 |
| 8                   | 7. Jody Boes, RN, MSN | December 2018 |
| 9                   | 8. Jim Maki           | December 2018 |

| CIVIL SERVICE COMMISSION – 5 yr. (Elected by CB) |                |               |
|--|----------------|---------------|
| 10   |                |               |
| 11   |                |               |
| 12   | Joe Wautier    | December 2017 |
| 13   | William Larson | December 2019 |
| 14   | Tim Herlache   | December 2020 |
| 15   | William Brey   | December 2021 |
| 16   | Sharon Haines  | December 2018 |

| ECONOMIC DEVELOPMENT |                    |               |
|----------------------|--------------------|---------------|
| 17                   |                    |               |
| 18                   |                    |               |
| 19                   | 1. * Kathy Schultz | December 2017 |
| 20                   | 2. * Ken Fisher    | December 2017 |

| HIGHWAY SAFETY COMMISSION (April 2018) |                     |  |
|--|---------------------|--|
| 21                                     |                     |  |
| 22                                     |                     |  |
| 23                                     | 1. * John Neinas    | (alternate John Kolodziej)(*Hwy Chair) |
| 24                                     | 2. John Kolodziej   | (alternate Thad Ash)                   |
| 25                                     | 3. Steve Delarwelle | (alternate Lt. Bob Lauder)             |
| 26                                     | 4. Grant P. Thomas  | (alt Rod Dequaine, Karyn Behling)      |
| 27                                     | 5. Jake Holtz       | (alternate: John Sullivan)             |
| 28                                     | 6. Arleigh Porter   | (alternate: Dan Brinkman)              |
| 29                                     | 7. Jeff Roemer      | (alternate: Aaron LeClair)             |
| 30                                     | 8. Chad Shefchik    | (alternate: Marty Olejniczak)          |
| 31                                     | 9. David Englebert  |  |
| 32                                     | DOT Appt.:          |  |
| 33                                     | Randy Asman         | (alternate Chris Blazek)               |
| 34                                     | Michael Panosh      |  |
| 35                                     | Jenny Austin        | (alternate John Jones)                 |

| HUMAN SERVICES BOARD –<br>3 yr. ① Chair Elected |                           |               |
|---|---------------------------|---------------|
| 36  |                           |               |
| 37  |                           |               |
| 38  |                           |               |
| 39  | 1. * Mark Moeller         | December 2019 |
| 40  | 2. * Helen Bacon          | December 2017 |
| 41  | 3. * Roy Englebert        | December 2018 |
| 42  | 4. * Megan Lundahl        | December 2018 |
| 43  | 5. * Laura Vlies Wotachek | December 2019 |
| 44  | 6. Wayne Kudick           | December 2019 |
| 45  | 7. Thomas Leist           | December 2017 |
| 46  | 8. Joe Miller             | December 2017 |
| 47  | 9. Robert Rau             | December 2018 |

| LAND CONSERVATION COMMITTEE<br>(2 members in common w/Ag & Ext) |  |  |
|---|--|--|
| 1   |  |  |
| 2   |  |  |
| 3   |  |  |
| 4   |  |  |
| 5   |  |  |
| 6   |  |  |
| 7   |  |  |
| 8   |  |  |
| 9   |  |  |
| 10  |  |  |
| 11  |  |  |
| 12  |  |  |
| 13  |  |  |
| 14  |  |  |
| 15  |  |  |
| 16  |  |  |
| 17  |  |  |
| 18  |  |  |
| 19  |  |  |
| 20  |  |  |
| 21  |  |  |
| 22  |  |  |
| 23  |  |  |
| 24  |  |  |
| 25  |  |  |
| 26  |  |  |
| 27  |  |  |
| 28  |  |  |
| 29  |  |  |
| 30  |  |  |
| 31  |  |  |
| 32  |  |  |
| 33  |  |  |
| 34  |  |  |
| 35  |  |  |
| 36  |  |  |
| 37  |  |  |
| 38  |  |  |
| 39  |  |  |
| 40  |  |  |
| 41  |  |  |
| 42  |  |  |
| 43  |  |  |
| 44  |  |  |
| 45  |  |  |
| 46  |  |  |
| 47  |  |  |
| 48  |  |  |
| 49  |  |  |
| 50  |  |  |
| 51  |  |  |
| 52  |  |  |
| 53  |  |  |
| 54  |  |  |
| 55  |  |  |

② The current chairperson of the County Agricultural Stabilization and Conservation Committee is appointed to the LCC. (Res 2009-16)

| LAND INFORMATION COUNCIL<br>[Statutory, created per Resolution 2010-63] |  |  |
|---|--|--|
| 1   | Tom Haight, GIS Specialist                           |  |
| 2   | * David Enigl, County Board Supervisor               |  |
| 3   | Jason Rouer, Interim Director of Information Systems |  |
| 4   | Carey Petersilka, Register of Deeds                  |  |
| 5   | Jay Zahn, Treasurer                                  |  |
| 6   | Holly Hansen, Real Property Lister                   |  |
| 7   | Brian Frisque, Registered Land Surveyor              |  |
| 8   | Bob Starr, Realtor and/or Realtor Assoc. Member      |  |
| 9   | Jeff Roemer, Interim EMS Director                    |  |

| LIBRARY BOARD – 3 yr. ① (President Elected) |                   |                            |
|---|-------------------|----------------------------|
| 1   | Robert Dickson    | (President) December 2018  |
| 2   | Bridget Bowers    | (Vice Pres.) December 2017 |
| 3   | * Megan Lundahl   | (Treasurer) April 2018     |
| 4   | * Nancy Robillard | April 2018                 |
| 5   | Mary Jackson      | December 2018              |
| 6   | Kelly Catarozili  | (Secretary) April 2017     |
| 7   | Will Gregory.     | April 2017                 |

| NICOLET FEDERATED LIBRARY BOARD (3 yr) |                 |               |
|--|-----------------|---------------|
| 1                                      | Miriam Erickson | December 2018 |

| VETERANS SERVICE COMMISSION – 3 yr. |                 |               |
|-------------------------------------|-----------------|---------------|
| 1                                   | Kenneth Wendt   | December 2018 |
| 2                                   | John G. Schlise | December 2019 |
| 3                                   | Bill Becker     | December 2017 |

Appointed by the County Board Chairperson

Appointed by the County Administrator

Elected by County Board or appointed by resolution

\* Denotes County Board Supervisors

First Member is Chairman

① Chairperson Elected by Committee

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

| <b>BAY LAKE REGIONAL PLANNING COMMISSION REP - 6 yr.</b> |                              |            |
|--|------------------------------|------------|
| 1. *   | Ken Fisher                   | April 2018 |
| 1. *   | David Enigl (1st Alternate)  | April 2018 |
| 2. *   | Susan Kohout (2nd Alternate) | April 2018 |
| 3. *   | Jon Koch (3rd Alternate)     | April 2018 |
| 4. *   | Mark Moeller (4th Alternate) | April 2018 |

| <b>COMMUNICATIONS ADVISORY TECHNICAL SUBCOMMITTEE (April 2018)</b> |   |  |
|--|---|--|
| 1.   | * Mark Moeller (Chair)  |  |
| 2.   | * Don Sitte [IS Comm. & Law Enforcement Comm. Rep.]               |  |
| 3.   | Carrie Gossen [Communications Division Supervisor]                |  |
| 4.   | Jeff Roemer (alternate Aaron LeClair) [EMS]                       |  |
| 5.   | Pat McCarty (alternate Steve Delarwelle) [DC Sheriff's Dept.]     |  |
| 6.   | Arleigh Porter (alternate Tim Dietman) [Sturg. Bay Public Safety] |  |
| 7.   | Greg Diltz (alternate Steve Schopf) [Citizen]                     |  |
| 8.   | Chris Hecht [Joint Fire Chief's]                                  |  |
| 9.   | Howie Hathaway (alternate Mike Green) [ARES / RACES]              |  |

| <b>DOOR COUNTY HOUSING AUTHORITY-5 YR.</b> |                  |               |
|--|------------------|---------------|
| 1.   | Paul Treadeau    | December 2017 |
| 2.   | Sandi Soik       | December 2018 |
| 3.   | Mary Bink        | December 2019 |
| 4.   | Steve Kase       | December 2020 |
| 5.   | Julie Dragseth   | December 2021 |
|  | Sue Binish, Dir. |               |

| <b>JINGDEZHEN SISTER CITY AD HOC INFORMAL ADVISORY GROUP (Res 2014-56)</b> |                 |  |
|--|-----------------|--|
| ...will serve without per diem or expense reimbursement                    |                 |  |
| 1.   | * Helen Bacon   |  |
| 2.   | * Susan Kohout  |  |
| 3.   | * David Lienau  |  |
| 4.   | * Megan Lundahl |  |
| 5.   | Bill Schuster   |  |
| 6.   | Bill Chaudoir   |  |

| <b>LAKE SHORE CAP REP</b> |                |            |
|---------------------------|----------------|------------|
| 1. *                      | Richard Virlee | April 2018 |

| <b>LOCAL ELECTED OFFICIALS</b> |                |  |
|--------------------------------|----------------|--|
| 1. *                           | Richard Virlee |  |

| <b>MUSEUM - ARCHIVES</b> |                   |            |
|--------------------------|-------------------|------------|
| 1. *                     | Mark Moeller      | April 2018 |
| 2. *                     | Helen Bacon       | April 2018 |
| 3. *                     | David Englebert   | April 2018 |
| 4. *                     | Joel Gunnlaugsson | April 2018 |
| 5. *                     | Linda Wait        | April 2018 |
| 6.                       | Ann Jinkins       | April 2018 |
| 7.                       | Mary Gilbert      | April 2018 |

| <b>DOOR COUNTY HISTORIAN</b> |                                     |  |
|------------------------------|-------------------------------------|--|
|                              | George Evenson (resolution 2005-89) |  |

| <b>DOOR COUNTY POET LAUREATE</b> |                                     |            |
|----------------------------------|-------------------------------------|------------|
|                                  | Sharon Auberle (resolution 2017-17) | April 2019 |

| <b>LOCAL EMERGENCY PLANNING COMM. (LEPC)</b> |                          |   |
|--|--------------------------|---|
| 1.   | Tim Dietman, Co-Chair    | Emergency Response Agency – SB Fire Dept. April 2018          |
| 2.   | Jeff Roemer, Co-Chair    | Emergency Response Agency – DC EMS April 2018                 |
| 3.   | * Susan Kohout           | Local Elected Official – Door County Board April 2018         |
| 4.   | Aaron LeClair, Secretary | Emergency Response Agency – DC EMS April 2018                 |
| 5.   | Pat McCarty              | Emergency Response Agency – DC Sheriff Dept April 2018        |
| 6.   | Carrie Gossen            | Emergency Response Agency – DC Dispatch April 2018            |
| 7.   | Rhonda Kolberg           | Emergency Response Agency – DC Public Health April 2018       |
| 8.   | Haley Adams              | Local Elected Official – Baileys Harbor Town Board April 2018 |
| 9.   | Curt Vandertie           | Emergency Response Agency – B.U.G. Fire April 2018            |
| 10.  | Howie Hathaway           | Community Group Rep – Amateur Radio April 2018                |
| 11.  | Pete Devlin              | Broadcast/Print Media April 2018                              |
| 12.  | Arleigh Porter           | Emergency Response Agency – SB Police Dept. April 2018        |
| 13.  | Nick Cluppert            | Community Group Rep. - Red Cross April 2018                   |
| 14.  | Tom Carow                | Facility Rep – Bay Shipbuilding April 2018                    |
| 15.  | Dan Brinkman (Alternate) | Emergency Response Agency – SBPD April 2018                   |
| 16.  | Glenn Nelson (Alternate) | Facility Rep – Bay Shipbuilding April 2018                    |

| <b>WI DEVELOPMENT FUND GRANT - LOAN REVIEW COMMITTEE</b> |               |  |
|--|---------------|--|
| 1. *   | Ken Fisher    |  |
| 2.   | Leslie Gast   |  |
| 3.   | Sandy Hurley  |  |
| 4.   | Matt Nichols  |  |
| 5.   | Vicki Stangel |  |

| <b>ZONING BOARD OF ADJUSTMENT – 3 YR.</b> |                                |           |
|---|--------------------------------|-----------|
| 1.  | Lars Johnson                   | June 2018 |
| 2.  | John Young                     | June 2018 |
| 3.  | Fred Frey                      | June 2017 |
| 4.  | Bob Ryan                       | June 2017 |
| 5.  | Aric Weber                     | June 2019 |
| Alternate:                                |                                |           |
| 1.  | vacant (1st Alternate)         | June 2017 |
| 2.  | Chris Anderson (2nd Alternate) | June 2019 |

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

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

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

|    |   |  |
|----|---|--|
| 1  | <b>ADRC ADVISORY BOARD ① Chair Elected</b>  | <b>SENIOR SERVICES ADVISORY COMMITTEE – 3 YR.</b>  |
| 2  | <i>Per bylaws 2.2.3 "No member may serve more than 2 consecutive full terms." A full term is defined as 3 years.</i>  | <i>(Resolution 2006-72, 8/22/06)</i>   |
| 3  | 1. * Helen Bacon ( <i>Chair</i> ) April 2018  | 1. Judy Treptow April 2019   |
| 4  | 2. Christine Anderson ( <i>vice-chair</i> ) April 2018  | 2. Michael Green April 2019  |
| 5  | 3. Julie Kudick April 2018  | 3. Susan Clemens April 2020  |
| 6  | 4. Tom Krueck April 2020  | 4. Carol Moellenberndt April 2020  |
| 7  | 5. Robert Sullivan April 2020   | 5. Lynn Ballendux April 2018   |
| 8  | 6. Lucille Kirkegaard April 2020  |  |
| 9  | 7. Melissa Wolfe April 2019   |  |
| 10 | 8. Judith Treptow April 2019  |  |
| 11 | 9. Tami Leist April 2019  |  |
| 12 |   |  |
| 13 | <b>CCS/CST COORDINATING COMMITTEE</b>   | <b>SENIOR SERVICES NUTRITION ADVISORY</b>  |
| 14 | <i>(Resolution 2016-31 and 2016-72))</i>  | <b>COUNCIL – 3 YR. Pursuant to the Wisconsin Elders Act and Federal Older American Act</b> |
| 15 | 1. * Mark Moeller, Chairperson  | 1. Judy Treptow April 2019   |
| 16 | 2. Jay Livingston   | 2. Michael Green April 2019  |
| 17 | 3. Cindy Zellner-Ehlers   | 3. Susan Clemens April 2020  |
| 18 | 4. Dori Goddard   | 4. Carol Moellenberndt April 2020  |
| 19 | 5. Ann Smejkal  | 5. Jenny Spude April 2020  |
| 20 | 6. Kathie Birmingham  | 6. Lynn Ballendux April 2018   |
| 21 | 7. Jessica Heck   | 7. Carmen Schroeder April 2018   |
| 22 | 8. Seth Wiederanders  | 8. Christy Wisniewski April 2019   |
| 23 | 9. <i>vacant</i>  | 9. Christine Anderson April 2018   |
| 24 | 10. Barb Snow   |  |
| 25 | 11. Sandy Hilmer  |  |
| 26 | 12. Leslie Boden  |  |
| 27 | 13. Rebecca Davis   |  |
| 28 |   |  |
| 29 | <b>CHILDREN'S COP ADVISORY COMMITTEE</b>  |  |
| 30 | <i>(Resolution 2016-31 and 2016-72)</i>   |  |
| 31 | 1. * Mark Moeller, Chairperson  |  |
| 32 | 2. Cindy Zellner-Ehlers   |  |
| 33 | 3. Ann Smejkal  |  |
| 34 | 4. Kathie Birmingham  |  |
| 35 | 5. Mary Ellen Smith   |  |
| 36 | 6. Antonio Sorenson   |  |
| 37 | 7. Leslie Boden   |  |
| 38 | 8. Rebecca Davis  |  |
| 39 |   |  |
| 40 | <b>LONG TERM SUPPORT PLANNING COMMITTEE</b>   |  |
| 41 | <b>CCS (Comprehensive Community Services)</b>   |  |
| 42 | <b>COORDINATING COMMITTEE (Res 2014-31)</b>   |  |
| 43 | ▪ With the implementation of Family Care in Door County, there is no longer need for the §§ 46.27(3) & (4), Wis. Stats. Long Term Support Planning Committee, so the Long Term Support Planning Committee will cease to exist effective April 19, 2016. |  |
| 44 | ▪ With the implementation of Family Care in Door County, there is no longer need for the §§ 46.985(3), Wis. Stats. Family Support Advisory Committee, so the Family Support Advisory Committee will cease to exist effective April 19, 2016.            |  |
| 45 | ▪ The Comprehensive Community Services ("CCS") Coordinating Committee and the Coordinated Services Teams ("CST") Coordinating Committee will be merged into a single 13 member CCS CST Coordinating Committee.  |  |
| 46 |   |  |
| 47 |   |  |
| 48 |   |  |
| 49 |   |  |
| 50 |   |  |
| 51 |   |  |
| 52 |   |  |
|    |   | <b>-GLACIERLAND RESOURCE, CONSERVATION &amp; DEVELOPMENT COUNCIL, INCORPORATED</b>         |
|    |   | <i>(Door County is no longer an area sponsor)</i>  |
|    |   | <b>AD HOC FAIR STUDY COMMITTEE</b>   |
|    |   | <i>(Res. 2012-69 and Res. 2012-86 Voluntary basis)</i>                                     |
|    |   | <i>Final Report presented February 2014</i>  |
|    |   | <b>AD HOC EMS STUDY COMMITTEE</b>  |
|    |   | <i>(County Board authorized creation at 12/16/14 mtg.)</i>                                 |
|    |   | <i>Final Report presented May 11, 2015</i>   |
|    |   | Appointed by the County Board Chairperson  |
|    |   | Appointed by the County Administrator  |
|    |   | Elected by County Board or appointed by resolution   |
|    |   | * Denotes County Board Supervisors   |
|    |   | First Member is Chairman   |
|    |   | ① Chairperson Elected by Committee   |