



DOOR COUNTY

Resolution No. 2018-39

**NON-COMMERCIAL HANGAR SITE LEASE AGREEMENT
JULIE VANDERMEERSCH #18 AND PAUL CARMODY #61**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BULTMAN	X		
CHOMEAU	X		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HALSTEAD	X		
KOCH			X
KOHOUT	X		
LIENAU	X		
LUNDAHL	X		
NEINAS	X		
NORTON	X		
ROBILLARD	X		
SCHULTZ	X		
VIRLEE	X		
VLIES WOTACHEK	X		
WAIT	X		

BOARD ACTION

Vote Required: Majority Vote of Total Membership

Motion to Approve Adopted

1st Neinas defeated

2nd R. Englebert

Yes 26 No 0 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], 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 26th day of June, 2018 by the Door County Board of Supervisors.

[Signature]
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 Highway & Airport 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 Highway & Airport 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 Highway &
20 Airport Committee to enter into a 10 year non-commercial hangar
21 site lease agreement, with a 10 year renewal clause, for the parcel(s)
22 of land on which Buildings No. 18 & 61 have been constructed.

SUBMITTED BY:
Highway and Airport Committee

[Signature]
John Neinas, Chairperson

[Signature]
Roy Englebert

[Signature]
Ken Fisher

[Signature]
Joel Gunnlaugsson

[Signature]
Randy Halstead



DOOR COUNTY

Resolution No. 2018-40

WASHINGTON ISLAND'S EMERGENCY SERVICES PROGRAM

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BULTMAN	X		
CHOMEAU	X		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HALSTEAD	X		
KOCH			X
KOHOUT	X		
LIENAU	X		
LUNDAHL	X		
NEINAS	X		
NORTON	X		
ROBILLARD	X		
SCHULTZ	X		
VIRLEE	X		
VLIES WOTACHEK	X		
WAIT	X		

BOARD ACTION
 Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Gunnlaugsson
 2nd Kohout

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: While there will be additional costs to County of Door to improve and develop a new site and building in the future, there is no additional fiscal impact beyond what is presently budgeted to maintain the status quo. MEJ

Certification:
 I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 28th day of June, 2018 by the Door County Board of Supervisors.

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

1 **WHEREAS**, The County of Door ("County") and the Town of Washington
 2 ("Town") have long worked cooperatively to establish and maintain an emergency
 3 medical services program on Washington Island; and

4
 5 **WHEREAS**, That this intergovernmental cooperation is both authorized and
 6 necessary to ensure that Washington Island's emergency medical services
 7 program is sustainable long-term; and

8
 9 **WHEREAS**, The existing facilities (121 Airport Road) from which Washington
 10 Island's emergency services program operates are 70 years old, are jointly used
 11 (i.e., also house the Town's Fire Department), are over-burdened, and in need of
 12 renovation or replacement to keep pace with current demands and anticipated
 13 future needs; and

14
 15 **WHEREAS**, The parcel upon which the existing facilities are situated is simply
 16 too small to contain all of the current uses, accommodate expansion, or meet
 17 anticipated future demands; and

18
 19 **WHEREAS**, The County and Town each recognize that they should continue
 20 to work collaboratively to provide effective police, emergency and fire services on
 21 Washington Island; and

22
 23 **WHEREAS**, Maintaining the status quo, while a new site is found and the
 24 alternative facilities are ready for use, is imperative to the effective ongoing
 25 operations of Washington Island's emergency services program; and

26
 27 **WHEREAS**, This investment of time and resources, in Washington Island's
 28 emergency services program, furthers and serves the interests of both the County
 29 and Town.

30
 31 **NOW, THEREFORE, BE IT RESOLVED**, By the Door County Board of
 32 Supervisors that Door County should work collaboratively with the Town of
 33 Washington to identify, obtain and develop alternative facilities from which
 34 Washington Island's emergency services program will operate prospectively.

35
 36 **BE IT FURTHER RESOLVED**, That, until alternative facilities are ready for
 37 use, the status quo should be maintained with respect to Washington Island's
 38 existing emergency services program.

40

SUBMITTED BY:
Public Safety Committee

[Signature]
 Joel Gunnlaugsson, Chairperson

[Signature]
 David Englebert

[Signature]
 Roy Englebert

 Jon Koch

[Signature]
 Megan Lundahl

[Signature]
 Kathy Schultz

[Signature]
 Linda Wait



DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BULTMAN	X		
CHOMEAU	X		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HALSTEAD	X		
KOCH			X
KOHOUT	X		
LIENAU	X		
LUNDAHL	X		
NEINAS	X		
NORTON	X		
ROBILLARD	X		
SCHULTZ	X		
VIRLEE	X		
VLIES WOTACHEK	X		
WAIT	X		

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Gunnlaugsson Defeated

2nd Koch

Yes: 20 No: 2 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: This grant requires no matching funds from Door County. While revenues and expenses will both increase by \$80,000 each in 2018 and 2019, there is no effect on either tax levy or fund balance as a result of approving 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 26th day of June, 2018 by the Door County Board of Supervisors.

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

Resolution No. 2018-41

APPROVAL OF GIFT, GRANT AND/OR DONATION TO THE DOOR COUNTY SHERIFF'S OFFICE

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

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

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

16
17 **WHEREAS**, The State of Wisconsin, Department of Justice, Treatment
18 Alternatives & Diversion (TAD) Program, has offered \$160,000 (\$80,000
19 from 6/1/18-12/31/18 and \$80,000 from 1/1/19-12/31/19) grant to the Door
20 County Sheriff's Office for a Pre-Booking Diversion Pilot Program; and

21
22 **WHEREAS**, The Public Safety Committee has voted to accept the
23 aforesaid grant.

24
25 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board
26 of Supervisors does hereby approve the acceptance of the grant of cash
27 valued at \$160,000 to the Door County Sheriff's Office for purposes of
28 funding a Pre-Booking Diversion Pilot Program.

29
30 **BE IT FURTHER RESOLVED**, That the aforesaid grant and donation
31 shall be administered by the Door County Sheriff's Office, subject to
32 oversight by the Public Safety Committee.

**SUBMITTED BY:
Public Safety Committee**

[Signature]
Joel Gunnlaugsson, Chairperson

[Signature]
David Englebert

[Signature]
Roy Englebert

Jon Koch

[Signature]
Megan Lundahl

[Signature]
Kathy Schultz

[Signature]
Linda Wait



DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BULTMAN	X		
CHOMEAU	X		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HALSTEAD	X		
KOCH			X
KOHOUT	X		
LIENAU	X		
LUNDAHL	X		
NEINAS	X		
NORTON	X		
ROBILLARD	X		
SCHULTZ	X		
VIRLEE	X		
VLIES WOTACHEK	X		
WAIT	X		

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Schultz Defeated

2nd Robillard

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: The fiscal impact is a decrease of up to \$20,000.00 to the Contingency Expense account, which would leave a balance of \$300,373.61 in this account. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 28th day of June, 2018 by the Door County Board of Supervisors.

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

**Resolution No. 2018-42
TRANSFER OF NON-BUDGETED FUNDS
EMERGENCY MANAGEMENT & COMMUNICATIONS**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, In accordance with Section 65.90(5)(a), Wisconsin Statutes
2 and Rule 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**, The Public Safety Committee has considered the matter and
8 deems it necessary to acquire a vehicle for use by Door County's Emergency
9 Management and Communications Director; and

10
11 **WHEREAS**, Funds were not appropriated for this purpose in the 2018
12 budget; and

13
14 **WHEREAS**, The Finance Committee is recommending that up to
15 \$20,000.00 be transferred from the Contingency Expense account,
16 #100.06.1161.59103, to the Emergency Services Capital Outlay Expense
17 account, #100.29.2112.69901.

18
19 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
20 Supervisors does hereby approve the transfer of up to \$20,000.00 from the
21 Contingency Expense account, #100.06.1161.59103, to the Emergency
22 Services Capital Outlay Expense account, #100.29.2112.69901 for the
23 purpose of acquiring a vehicle for use by Door County's Emergency
24 Management and Communications Director

SUBMITTED BY: FINANCE COMMITTEE

[Signature]
Kathy Schultz, Chair

[Signature]
Nancy Robillard

[Signature]
David Englebert

[Signature]
Richard Virlee

[Signature]
David Enigl

[Signature]
Laura Vlies Wotachek

[Signature]
Susan Kohout



DOOR COUNTY

Resolution No. 2018-43

**TRANSFER OF NON-BUDGETED FUNDS
DOOR COUNTY SHERIFF'S DEPARTMENT**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BULTMAN	X		
CHOMEAU	X		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HALSTEAD	X		
KOCH			X
KOHOUT	X		
LIENAU	X		
LUNDAHL	X		
NEINAS	X		
NORTON	X		
ROBILLARD	X		
SCHULTZ	X		
VIRLEE	X		
VLIES WOTACHEK	X		
WAIT	X		

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve: Adopted Defeated

1st Shultz 2nd Virlee

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: The fiscal impact is a decrease of up to \$24,000.00 in the Sheriff's Department Vehicle Replacement Reserve account, which leaves a balance \$408,757.98 in this account. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 26th day of June, 2018 by the Door County Board of Supervisors.

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

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WHEREAS, In accordance with Section 65.90(5)(a), Wisconsin Statutes and Rule 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, a Sheriff's Department vehicle was damaged beyond practicable repair as a result of an impact with a deer; and

WHEREAS, this vehicle was slated for replacement in the 2019 Vehicle Replacement Program; and

WHEREAS, The Public Safety Committee has considered the matter and deems it necessary to acquire a replacement vehicle for use by the Sheriff's Department; and

WHEREAS, Funds were not appropriated for this purpose in the 2018 budget; and

WHEREAS, The Finance Committee is recommending that up to \$24,000.00 be transferred from the Sheriff's Department Vehicle Replacement Reserve account, #100.32113.00028, to the Sheriff's Department Vehicle Replacement Purchase Expense account, #100.28.2101.69910.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby approve the transfer of up to \$24,000.00 from the Sheriff's Department Vehicle Replacement Reserve account, #100.32113.00028, to the Sheriff's Department Vehicle Replacement Purchase Expense account, #100.28.2101.69910 for the purpose of acquiring a replacement vehicle for use by Door County's Sheriff's Department.

SUBMITTED BY: FINANCE COMMITTEE

[Signature]
Kathy Schmitz, Chair

[Signature]
David Englebert

[Signature]
David Enigl

[Signature]
Susan Kohout

[Signature]
Nancy Robillard

[Signature]
Richard Virlee

[Signature]
Laura Vlies Wotachek



DOOR COUNTY

Resolution No. 2018-44

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

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BULTMAN			
CHOMEAU			
D. ENGLEBERT			
R. ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
LUNDAHL			
NEINAS			
NORTON			
ROBILLARD			
SCHULTZ			
VIRLEE			
VLIES WOTACHEK			
WAIT			

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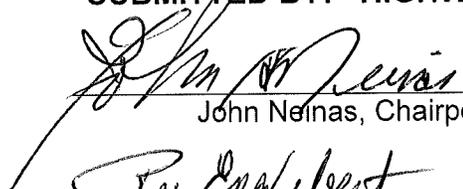
WHEREAS, The Door County Highway and Airport Committee determined that the attached list of proposed improvements are in the best interest of the Door County Cherryland Airport; and

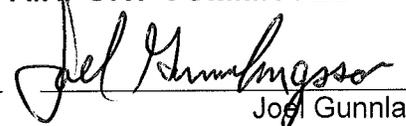
WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

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

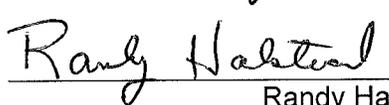
NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors hereby contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements.

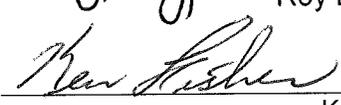
SUBMITTED BY: HIGHWAY & AIRPORT COMMITTEE


John Neinas, Chairperson


Joel Gunnlaugsson


Roy Englebert


Randy Halstead


Ken Fisher

BOARD ACTION

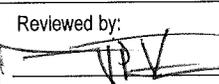
Vote Required: Majority Vote of a Quorum

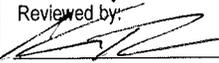
Motion to Approve Adopted

1st Neinas Defeated

2nd Gunnlaugsson

No: Yes: Exc:

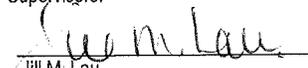
Reviewed by:  , Corp. Counsel

Reviewed by:  , Administrator

FISCAL IMPACT: The adoption of this resolution is for planning and budgeting purposes for the State and Federal governments. It is, as the resolution states, a statement of project intentions, not a commitment to appropriate funds. As such, there is no fiscal impact. MEJ

Certification:

I, Jill M. Lau , Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 24th day of July, 2018 by the Door County Board of Supervisors:


Jill M. Lau
County Clerk, Door County

STATEMENT OF PROJECT INTENTIONS FOR DOOR COUNTY CHERRYLAND AIRPORT

Fiscal Year	Description of Improvement	Size of Improvement	Estimated Cost	Anticipated Petition Date
2018				
2019				
2020				
2021	Replace Rotating Beacon Install Concrete Pads for Jet Parking	2 - 40'x60'		August 2018
2022	Upgrade Lead-in-Lights	6 – Inline Lights		2019
2023	Crack-fill & Slurry Seal Airport Pavement	Unknown		2019

DESCRIBE PROPOSED IMPROVEMENTS AS FOLLOWS:

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

X:\prg\Six Year Attachments



DOOR COUNTY

Resolution No. 2018-45

**MUTUAL TERMINATION OF LEASE AGREEMENT
[Door County Medical Center – Former Central Ambulance Station]**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	✓		
BACON	✓		
BULTMAN	✓		
CHOMEAU	✓		
D. ENGLEBERT	✓		
R. ENGLEBERT	✓		
ENIGL	✓		
FISHER	✓		
GUNNLAUGSSON	✓		
HALSTEAD	✓		
KOCH			✓
KOHOUT	✓		
LIENAU	✓		
LUNDAHL	✓		
NEINAS	✓		
NORTON	✓		
ROBILLARD	✓		
SCHULTZ	✓		
VIRLEE	✓		
VLIES WOTACHEK	✓		
WAIT	✓		

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Austad Defeated

2nd Fisher

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: Since no funds will be exchanged as part of this lease termination, adoption of this resolution will have no fiscal impact. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 24th day of July, 2018 by the Door County Board of Supervisors.

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

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WHEREAS, The existing Lease Agreement (incorporated herein by reference) was approved by adoption of Resolution No. 89-89 on October 24, 1989, has been in full force and effect since January 1, 1990, and does not terminate until January 31, 2030; and

WHEREAS, Door County constructed and now occupies a new Central Ambulance Station, and has vacated the former Central Ambulance Station; and

WHEREAS, Door County and Door County Medical Center desire to terminate, and thereby fully and finally resolve all obligations and rights that either party may have under, the existing Lease Agreement.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors hereby approves termination of the existing Lease Agreement

BE IT FURTHER RESOLVED, that the foregoing approval is expressly conditioned on the County Administrator and Corporation Counsel negotiating and memorializing a mutual termination of lease agreement and release with the Door County Medical Center.

SUBMITTED BY:
Facilities & Parks Committee

[Signature]
Dan Austad, Chairperson

[Signature]
Richard Virlee

[Signature]
Helen Bacon

[Signature]
Roy Englebert

[Signature]
Ken Fisher

[Signature]
Randy Halstead

[Signature]
Susan Kohout



DOOR COUNTY

Resolution No. 2018-46

SUPPORT FOR NSIGHT'S APPLICATION FOR A PUBLIC SERVICE COMMISSION OF WISCONSIN FY 2019 BROADBAND EXPANSION GRANT

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BULTMAN	X		
CHOMEAU	X		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HALSTEAD	X		
KOCH			X
KOHOUT	X		
LIENAU	X		
LUNDAHL	X		
NEINAS	X		
NORTON	X		
ROBILLARD	X		
SCHULTZ	X		
VIRLEE	X		
VLIES WOTACHEK	X		
WAIT	X		

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve: Adopted Defeated

1st Lienau 2nd Gunnlaugsson

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: Since this is an unbudgeted expenditure, funds would have to come from the Contingency Expense account. If approved, the available balance in the Contingency Expense account after this transfer would be \$293,973.61. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 24th day of July, 2018 by the Door County Board of Supervisors.

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

1
2 **WHEREAS**, Door County has long favored and worked toward broadband
3 service expansion throughout the County, including increasing capacity,
4 performance, reliability, scalability and security of broadband service to
5 Washington Island; and

6
7 **WHEREAS**, The underwater conduit and cable, owned and operated by the
8 Washington Island Electric Co-Operative, Inc., providing electrical service to
9 Washington Island is in need of expeditious replacement; and

10
11 **WHEREAS**, The current state of affairs provides a unique, fleeting, and cost-
12 effective opportunity for a broadband service provider to partner with the
13 Washington Island Electric Co-Operative, Inc. and construct broad band facilities
14 and expand the footprint of their existing broadband service, concurrent with
15 Washington Island Electric Co-Operative, Inc's replacement of its underwater
16 conduit and cable; and

17
18 **WHEREAS**, Expansion of broadband service to Washington Island, an
19 underserved area, will, among other things: make broadband more available and
20 affordable to residents and visitors, increase economic opportunity, support
21 economic diversity, bolster learning opportunities for students, and positively
22 impact telehealth and telemedicine programs; and

23
24 **WHEREAS**, Door County pledges, contingent upon the Public Service
25 Commission of Wisconsin's award of a FY 2019 broadband expansion grant to
26 Nsight, the sum of one thousand dollars (\$1,000) toward broadband expansion on
27 Washington Island.

28
29 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
30 Supervisors hereby expresses strong support for expansion of broadband services
31 on Washington Island. This support extends to Nsight's application for a Public
32 Service Commission ("PSC") of Wisconsin FY 2019 Broadband Expansion Grant.

33
34 **BE IT FURTHER RESOLVED**, That Door County hereby pledges, contingent
35 upon the PSC of Wisconsin's award of a FY 2019 broadband expansion grant to
36 Nsight, the sum of one thousand dollars \$1,000 toward broadband expansion on
37 Washington Island.

SUBMITTED BY: Administrative Committee

[Signature] Dave Lienau, Chairperson
[Signature] Susan Kohout
[Signature] Ken Fisher
[Signature] John Neinas
[Signature] Dan Austad
[Signature] Nancy Robillard
[Signature] Joe Gunnlaugsson



DOOR COUNTY

Resolution No. 2018-47

INCREASE OF USER FEES FOR EMERGENCY MEDICAL (AMBULANCE) SERVICES

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	✓		
BACON	✓		
BULTMAN	✓		
CHOMEAU	✓		
D. ENGLEBERT	✓		
R. ENGLEBERT	✓		
ENIGL	✓		
FISHER	✓		
GUNNLAUGSSON	✓		
HALSTEAD	✓		
KOCH			✓
KOHOUT	✓		
LIENAU	✓		
LUNDAHL	✓		
NEINAS	✓		
NORTON	✓		
ROBILLARD	✓		
SCHULTZ	✓		
VIRLEE	✓		
VLIES WOTACHEK	✓		
WAIT		✓	

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Gunnlaugsson Defeated

2nd Schultz

Yes: 19 No: 1 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: The proposed increase in user fees was not included in the 2018 budget. If approved, any increased revenues resulting from the higher user fees will diminish the department's reliance on property tax levy to fund its operations. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 24th day of July, 2018 by the Door County Board of Supervisors.

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

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WHEREAS, Door County Emergency Services provides emergency medical (ambulance) services to the residents and visitors of Door County; *and*

WHEREAS, The Door County Emergency Services' operating budget is funded virtually exclusively through property taxes and user fees; *and*

WHEREAS, Door County Emergency Services last increased user fees for emergency medical (ambulance) services on January 17 2013; *and*

WHEREAS, The costs (e.g., personnel, equipment and supplies) of operating an emergency medical (ambulance) service continue to escalate; *and*

WHEREAS, A comparative review of user fees charged by other emergency medical (ambulance) services providers suggests that the user fees charged by Door County Emergency Services are below that of the external comparables; *and*

WHEREAS, It is necessary, expedient, and in the best interest of Door County to increase user fees for emergency medical (ambulance) services as set forth in *Addenda A*, attached hereto and incorporated herein by reference as if fully set forth.

NOW, THEREFORE, BE IT RESOLVED, by the Door County Board of Supervisors, that the emergency medical (ambulance) service user fees, as set forth in *Addenda A*, are hereby approved and will go into effect on August 1, 2018.

SUBMITTED BY:
Public Safety Committee

[Signature]
Joel Gunnlaugsson, Chairperson

[Signature]
David Englebert

[Signature]
Roy Englebert

[Signature]
Megan Lundahl

[Signature]
Kathy Schultz

[Signature]
Linda Wait

Jon Koch



**Door County
Emergency Services**

916 N 14th Ave.
Sturgeon Bay, WI 54235

Memorandum
Aaron LeClair, Director

07/02/2018

TO: Public Safety Committee

FROM: Aaron LeClair

RE: Emergency Services Fees for Service

Current Charges:

The service currently has the following billing rates:

ALS emergent (A0427)	\$815.00
ALS non-emergent (A0426)	\$815.00
BLS emergent (A0429)	\$615.00
BLS non-emergent (A0428)	\$615.00
ALS II (A0433)	\$815.00
SCT (A0434)	\$815.00
Service Charge (A0998)	\$0.00
All transports are also charged loaded miles (A0425):	\$11.30 per mile

Possible Charges:

ALS emergent (A0427)	\$915.00
ALS non-emergent (A0426)	\$915.00
BLS emergent (A0429)	\$715.00
BLS non-emergent (A0428)	\$815.00
ALS II (A0433)	\$1,015.00
SCT (A0434)	\$1,015.00
Service Charge ALS (A0998)	\$450.00
Service Charge BLS	\$250.00
Loaded Miles	\$15.50 per mile

The above prices represent the average charges issued in Northeast WI.

The department will bundle supply charges into the base rates starting with the approval of this resolution.